

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

March 18, 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 Outstanding Student Awards
2.2 In Recognition of César E. Chávez
2.3 Budget Resolution

SESSION THREE - School Showcase

- 3.0 School Showcase** **6:00 p.m.**
3.1 Richardson PREP HI

SESSION FOUR - Public Hearings

- 4.0 Public Hearings** **6:15 p.m.**
4.1 Receive Comments on the Preliminary Environmental Assessment (PEA) Prepared for the Proposed Little Mountain Elementary School Project
4.2 Resolution Adopting the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Little Mountain Elementary School #55; Adoption of the Mitigation Monitoring Program; Adoption of Written Findings Pursuant to the California Environmental Quality Act (CEQA); Project Approval; and Delegating of Authority to District Staff to Execute CEQA Documents
4.3 Resolution Adopting the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Middle College High School; Adoption of the Mitigation Monitoring Program; Adoption of Written Findings Pursuant to the California Environmental Quality Act (CEQA); Project Approval; and Delegating of Authority to District Staff to Execute CEQA Documents

Board of Education Meeting
March 18, 2008

SESSION FIVE - Administrative Presentation

- 5.0** *Administrative Presentation* **6:30 p.m.**
5.1 Health Services Program

SESSION SIX - Administrative Reports

- 6.0** *Administrative Reports* **6:45 p.m.**
6.1 Amendments to BP 3452 Associated Student Body (First Reading)
6.2 Second Period Interim Financial Report as of January 31, 2008

SESSION SEVEN – Other Matters Brought By Citizens

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

SESSION EIGHT - Reports and Comments

- 8.0** *Report by Board Members* **7:15 p.m.**
8.1 Legislative Update

- 9.0** *Report by Superintendent and Staff Members* **7:30 p.m.**

SESSION NINE - Legislation and Action

- 10.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **7:45 p.m.**
10.1 2007-08 Discretionary School Site Block Grant
10.2 Acceptance of Gifts and Donations to the District
10.3 Business and Inservice Meetings
10.4 Cafeteria Warrant Register, Ending February 29, 2008
10.5 Commercial Warrant Registers for Period from February 16, Through February 29, 2008
10.6 Payment for Course of Study Activities
10.7 Payment for Services Rendered by Non-Classified Experts and Organizations
10.8 Federal/State/Local District Budgets and Revisions
10.9 Certificated Staff Mentoring Program (SB 1209)
10.10 Extended Field Trip, Cole Elementary School, Cedar Crest Outdoor Science Camp, Running Springs, California
10.11 Extended Field Trip, Lytle Creek Elementary School, Creekside Outdoor Science Camp, Forest Falls, California
10.12 Extended Field Trip, Shandin Hills Middle School, Washington, D.C.
10.13 Extended Field Trip, Cajon High School, Best of the West Softball Tournament, Santa Maria, California
10.14 Extended Field Trip, Cajon High School, 2008 Heritage Music Festival, San Francisco, California

Board of Education Meeting
March 18, 2008

- 10.15 Extended Field Trip, Cajon High School, California State Thespian Festival, Ontario, California
- 10.16 Extended Field Trip, Middle College High School, Sacramento, CA
- 10.17 Agreement with Total Compensation Systems, Inc., for Other Post-Employment Benefits (OPEB) Actuarial Services
- 10.18 Amendment No. 1 to the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Curtis Middle School
- 10.19 Amendment No. 2 to the Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development
- 10.20 Amend the Board Resolution for Amendment No. 4 to the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students as Approved February 19, 2008, Agenda Item No. 9.64
- 10.21 Renewal of the Agreement with the County of San Bernardino, on Behalf of Arrowhead Regional Medical Center, to Operate Its School-Based Mobile Asthma Treatment Program on District Property
- 10.22 Request to Rescind Award of Bid No. 18-06, Custodial Supplies and Award to the Next Lowest Bidder by Line Item
- 10.23 Approval of Change Order in Excess of Limitation of Public Contract Code Section 20118.4 for Unforeseen General Contractor's Work on Site Improvement-Phase II in Connection with the Placement of Modular Multi-Purpose Rooms at 15 School Sites-HCH Constructors-Managers, Inc.
- 10.24 Expulsion of Student(s)
- 10.25 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
- 10.26 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
- 10.27 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.28 Revocation of Suspension of Expulsion
- 10.29 Lift of Expulsion of Student(s)
- 10.30 Failure to Recommend Mandatory Expulsion 48915
- 10.31 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 10.32 Mathematics Adoption

11.0 Action Items

- 11.1 Amendments to BP 3452 Associated Student Body (First Reading)
- 11.2 Second Period Interim Financial Report as of January 31, 2008
- 11.3 Personnel Report #18, dated March 18, 2008
- 11.4 In Recognition of Deceased Employees

Board of Education Meeting
March 18, 2008

SESSION TEN - Closed Session

12.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session

9:00 p.m.

SESSION TWELVE - Closing

14.0 Adjournment

9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 1, 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: March 14, 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

March 18, 2008

SESSION ONE - Opening

1.0 Opening

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

SESSION TWO - Special Presentations

2.0 Special Presentations

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

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

- 2.2 In Recognition of César E. Chávez
(Prepared by the Communications Office)

WHEREAS César E. Chávez, a Mexican-American labor leader in California, is one of the heroic figures of the 20th century who led a movement dedicated to improving the lives of farm laborers; and

WHEREAS César E. Chávez is a recognized national leader in the fight for civil rights and meaningful social change by peaceful means for Mexican Americans, Latinos, all racial minorities, and women, and under his leadership he mobilized many Latinos to register to vote; and

WHEREAS the Board of Education of the San Bernardino City Unified School District recognizes the contributions made by César E. Chávez and designated the new

middle school to be named Cesar E. Chavez Middle School in honor of this great man;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby recognizes the many contributions and accomplishments of César E. Chávez and encourages all District schools to conduct appropriate activities in observance of his birthday on March 31; and

BE IT FURTHER RESOLVED that the Board of Education encourages all the schools of the District to take this opportunity to express their heartfelt appreciation for César E. Chávez and to honor his legacy as a man of dignity and strength.

2.3 Budget Resolution
(Prepared by Superintendent)

WHEREAS the state budget proposed by Governor Arnold Schwarzenegger is a giant step backward for our students that would create chaos in our public schools with cuts of historic proportion that would derail the progress and threaten the education of millions of California students; and

WHEREAS on average school district funds will be cut by \$7.76 million per district; and

WHEREAS against great odds, California’s educators have witnessed how our students and schools, despite being constantly asked to do more with less, have been making progress, with overall reading scores up 25 percent and math scores increasing 17 percent in the last four years; and

WHEREAS *Education Week* now ranks California 46th in the nation in per-pupil spending, at nearly \$1,900 below the national, per-student average, while the state also has some of the largest class sizes in the country and ranks dead last in the number of counselors, school nurses, and librarians per student; and

WHEREAS California educators, school board members, administrators, superintendents, school employees, and others are outraged that in the self-proclaimed “year of education” the Governor’s proposed budget would slash \$4.8 billion from our public schools over the next 18 months—including devastating midyear cuts of \$400 million—and would decimate the state’s minimum school funding law, Proposition 98, which voters approved in 1988, and reaffirmed their support for in 2005; and

WHEREAS slashing the monumental sum of \$4.8 billion from our schools is the equivalent of laying off more than 107,000 teachers or 137,000 education support professionals; or gutting per-student funding by more than \$800; or cutting more than \$24,000

Board of Education Meeting
March 18, 2008

per classroom statewide; or increasing class sizes statewide by as much as 35 percent; and

WHEREAS our students didn't create this budget crisis and their education shouldn't be ransomed to solve it with proposals that don't just mortgage their academic futures, but amount to a foreclosure of hope for generations of families;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education calls on the Governor and the Legislature to put our students first, reject across-the-board cuts that would damage our public schools, protect the voter-approved, minimum school funding law, Proposition 98, and show true leadership by setting realistic state budget priorities and a balanced approach of spending cuts and revenue increases to close the \$14.5 billion budget hole.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Richardson PREP HI

SESSION FOUR - Public Hearings

4.0 *Public Hearings*

4.1 Receive Comments on the Preliminary Environmental Assessment (PEA) Prepared for the Proposed Little Mountain Elementary School Project (Prepared by the Facilities/Operations Division)

The District desires to construct a new K-6 elementary school facility in the Newmark Elementary School attendance area. The proposed site is located at 48th Street and Little Mountain Drive in the City of San Bernardino. State regulations require school districts to conduct a Preliminary Environmental Assessment (PEA) to confirm the results of the Phase I Environmental Site Assessment prepared for the project site. The PEA has been forwarded to the State of California Department of Toxic Substances Control (DTSC) for its review and approval.

The PEA has been available for public review since March 1, 2008, and will be available for review for 30 calendar days, in accordance with Education Code section 17213.1(a)(6)(A). Copies of the following documents have been made available for public review at the District offices: (1) the PEA, and (2) any correspondence between the District and DTSC related to the PEA.

Representatives from Converse Consultants, retained by the District to prepare the PEA, will be present at the hearing to record and respond to comments and answer any questions that may be raised. Any person may also submit written comments on or before March 31, 2008, to the

Board of Education Meeting
March 18, 2008

District, attention Jorge Mendez, Assistant Director, Facilities Management Department at the District address.

It is appropriate at this time to conduct a public hearing:

CONDUCT PUBLIC HEARING

BE IT RESOLVED that the Board of Education directs the Facilities Management Department to transcribe any public and/or Board of Education comments, attach any comments to the Preliminary Endangerment Assessment file, and submit all comments received to the State of California Department of Toxic Substance control for their review.

- 4.2 Resolution Adopting the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Little Mountain Elementary School #55; Adoption of the Mitigation Monitoring Program; Adoption of Written Findings Pursuant to the California Environmental Quality Act (CEQA); Project Approval; and Delegating of Authority to District Staff to Execute CEQA Documents
(Prepared by Facilities/Operations Division)

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations along with proposed mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The Notice of Determination for the approval of the Mitigated Negative Declaration for the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse. The project is subject to fees pursuant to Fish and Game Code, Section 711.4.

It is appropriate at this time to conduct a Public Hearing.

Conduct Public Hearing:

Subject to the outcome of the public hearing, it is recommended that the following resolution be adopted:

Resolution of the Board of Education of Education of the San Bernardino City Unified School District Adopting the Initial Study, Mitigated Negative Declaration, Mitigation Measures, and Mitigation Monitoring and Reporting Plan for the Acquisition, Construction, and Operation of the Proposed Little Mountain Elementary School #55; Adopting the Mitigation Monitoring Program Pursuant to the California Environmental Quality Action and the California Education Code; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination, Mitigated Negative Declaration

Board of Education Meeting
March 18, 2008

WHEREAS, the District proposes to construct a new elementary school to house approximately 652 students (maximum capacity of 822 students for Grades K through 6) (The Project). The proposed elementary school site is located on the southwest corner of 48th Street and Little Mountain Drive in the City of San Bernardino (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, pursuant to CEQA an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified after the imposition of proposed mitigation, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to agencies with jurisdiction and made available to the public from February 7, 2008, through March 7, 2008, for review and comment pursuant to Public Resources Code Sections 21091 and 21092; and

WHEREAS, no comments; from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project; and

WHEREAS, the Board has determined that the Little Mountain School #55 site is adjacent to a 12-inch high pressure natural gas pipeline located less than 77 feet from the 48th Street property line, for which a Stage 2 & 3 Pipeline Risk Assessment concluded that said pipeline constitutes a less than significant impact upon the project area.

Now therefore, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education does hereby resolve, determine, and order as follows:

Section 1. Recitals. That all of the recitals set forth above, are true and correct.

Section 2. Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

Board of Education Meeting
March 18, 2008

- a. The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and
- b. The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and
- c. On the basis of the whole record before the Board, including the Initial Study, there is no substantial evidence that the Project will have any significant impacts on the environment; and
- d. Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (SCAQMD) requesting identification of facilities located within 1/4-mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- e. SCAQMD has been contacted and has identified no facilities or operations that are located within 1/4-mile of the site; and
- f. Pursuant to PRC Section 21151.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500 feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
- g. The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District, and
- h. No substantial revisions requiring re-circulation of the MND under CEQA Guidelines Section 15073.5(a) have been made to the MND subsequent to its circulation for public review.

Section 3. Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator
San Bernardino City Unified School District
Facilities Management
777 North "F" Street
San Bernardino, CA 92410

Section 4. Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife

Board of Education Meeting
March 18, 2008

depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5. Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Plan (MMRP).

Section 6. Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption, as applicable and file each with the County of San Bernardino within five working days from project approval and to incur costs in the amount of the filing fees associated therewith.

- 4.3 Resolution Adopting the Mitigated Negative Declaration for the Proposed Acquisition, Construction, and Operation of the Middle College High School; Adoption of the Mitigation Monitoring Program; Adoption of Written Findings Pursuant to the California Environmental Quality Act (CEQA); Project Approval; and Delegating of Authority to District Staff to Execute CEQA Documents
(Prepared by Facilities/Operations Division)

State regulations require school districts to conduct public hearings to review the findings of Mitigated Negative Declarations along with proposed mitigation measures. This is part of the process for a school district to acquire a new school site, approve the project, and proceed with construction. The Notice of Determination for the approval of the Mitigated Negative Declaration for the project will be filed with the Clerk of the Board of Supervisors, County of San Bernardino, and the State Clearinghouse. The project is subject to fees pursuant to Fish and Game Code, Section 711.4.

It is appropriate at this time to conduct a Public Hearing.

Conduct Public Hearing:

Subject to the outcome of the public hearing, it is recommended that the following resolution be adopted:

Resolution of the Board of Education of the San Bernardino City Unified School District Adopting the Initial Study, Mitigated Negative Declaration, Mitigation Measures, and Mitigation Monitoring and Reporting Plan for the Acquisition, Construction, and Operation of the Proposed Middle College High School; Adopting the Mitigation Monitoring Program Pursuant to the California Environmental Quality Act and the California Education Code; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination, Mitigated Negative Declaration

WHEREAS, the District proposes to construct a new high school to house approximately 405 students (maximum capacity of 500 students for Grades 10 through 12; it replaces current

Board of Education Meeting
March 18, 2008

operation on the San Bernardino Valley College campus) (the Project). The proposed high school site is located north of Esperanza Street, south of Huff Street, west of Eureka Avenue, and east of Mount Vernon Avenue. in the City of San Bernardino (Property); and

WHEREAS, prior to beginning construction of school facilities exceeding a specified size of 10,000 square feet, the District must comply with the California Environmental Quality Act (CEQA); and

WHEREAS, an Initial Study for the Project (Initial Study) has been prepared to ascertain whether the Project may have significant effects on the environment; and

WHEREAS, no significant effects were identified after the imposition of proposed mitigation, and as such, the Mitigated Negative Declaration was prepared pursuant to CEQA and the State CEQA Guidelines; and

WHEREAS, the District, as the Lead Agency for the Project, provided copies of the Initial Study and Draft Mitigated Negative Declaration to agencies with jurisdiction and made available to the public from February 7, 2008 through March 7, 2008 for review and comment pursuant to Public Resources Code Sections 21091 and 21092; and

WHEREAS, no comments; from either the public or interested agencies were received; and

WHEREAS, the Board has carefully reviewed the Draft Mitigated Negative Declaration and all other relevant information contained in the administrative record for the Project.

Now therefore, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education does hereby resolve, determine, and order as follows:

Section 1. Recitals. That all of the recitals set forth above, are true and correct.

Section 2. Compliance with CEQA. That the Board reviewed and considered the information contained in the Final Mitigated Negative Declaration including without limitation, the Initial Study, Draft Mitigated Negative Declaration.

The Board hereby makes the following specific findings with respect to the Final Mitigated Negative Declaration:

a. The Mitigated Negative Declaration prepared for the Project contains a complete and accurate reporting of the environmental impacts of the Project; and

b. The Mitigated Negative Declaration has been completed in compliance with the CEQA and CEQA Guidelines; and

Board of Education Meeting
March 18, 2008

- c. On the basis of the whole record before the Board, including the Initial Study, there is no substantial evidence that the Project will have any significant impacts on the environment; and
- d. Pursuant to Education Code Section 17213, the District has given notice to and consulted with the South Coast Air Quality Management District (SCAQMD) requesting identification of facilities located within 1/4-mile of the proposed elementary school site, which might reasonably be anticipated to emit hazardous air emissions or acutely hazardous materials, substances, or waste; and
- e. SCAQMD has been contacted and has identified no facilities or operations that are located within 1/4-mile of the site; and
- f. Pursuant to PRC Section 21151.8 and Education Code Section 17213(a), the proposed elementary school site is not the site of a current or former hazardous waste disposal site or solid waste disposal site, a hazardous substance release site, a site which contains one or more pipelines which carry hazardous substances, materials, or wastes, or a site that is within 500-feet of a freeway or busy traffic corridor that would create a health hazard or exposure to high level pollutants; and
- g. The Initial Study and Mitigated Negative Declaration reflect the independent judgment of the District; and
- h. No substantial revisions requiring recirculation of the MND under CEQA Guidelines Section 15073.5(a) have been made to the MND subsequent to its circulation for public review.

Section 3. Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Mitigated Negative Declaration, is as follows:

Wael Elatar, Facilities Administrator
San Bernardino City Unified School District
Facilities Management
777 North "F" Street
San Bernardino, CA 92410

Section 4. Wildlife Findings. The proposed Project will have no adverse impacts, either individually or cumulatively, on wildlife resources or the habitat upon which the wildlife depends as defined in Fish and Game Code Section 711.2, nor will it adversely impact the resources governed by the State Department of Fish and Game.

Section 5. Adoption of Mitigated Negative Declaration. The Board hereby adopts the Mitigated Negative Declaration (MND) and Mitigation Monitoring and Reporting Plan (MMRP).

Board of Education Meeting
March 18, 2008

Section 6. Delegation of Authority. The Board hereby authorizes staff to execute the Notice of Determination, the Mitigated Negative Declaration and the Certificate of Fee Exemption as applicable and file each with the County of San Bernardino within five working days from project approval and to incur costs in the amount of the filing fees associated therewith.

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

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

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

5.1 Health Services Program (Prepared by Student Services Division)

Narciso Cardona, Assistant Superintendent of Student Services, and Angela Jones, Coordinator of Health Services, will present an update on the District's Health Services program as it relates to keeping our students healthy and ready to learn.

SESSION SIX - Administrative Reports

6.0 *Administrative Reports*

6.1 Amendments to BP 3452 Associated Student Body (First Reading) (Prepared by Business Services Division)

The Superintendent or designee, shall have the responsibility and authority to implement all policies and procedures pertaining to supervision and administration of student activity funds. The Superintendent or designee shall periodically review the organizations' general financial structures and accounting procedures. The site principal, as trustee, shall have ultimate responsibility for the conduct of student financial activities and the overall operation of the fund.

The constitution and bylaws of each student body organization shall contain a budget philosophy, and general rules and regulations for management of student body funds, including provisions for an annual budget. Student organizations may raise and spend money in order to promote the general welfare, morale and educational experiences of the students. Student funds shall finance worthwhile activities, which go beyond those provided by the District. **Student**

Board of Education Meeting
March 18, 2008

~~funds may be used, with the approval of the principal and the student organization, as incentives for perfect attendance and other activities that encourage good attendance of the students at the school as a whole.~~ Minutes shall be kept of student organization meetings and shall properly reflect all financial activities.

Student funds shall be managed in accordance with sound business procedures designed to encourage the largest possible educational return to students without sacrificing the safety of funds or exposing students to undue responsibility or unnecessary routine.

Student funds shall be disbursed according to procedures established by the student organization. All disbursements must be approved by a Board-designated official, the certificated employee who is the student organization advisor and a student organization representative.

1. Projects and activities of student bodies shall have only two purposes:
 - a. To promote the general welfare, education, and morale of the majority of students; and
 - b. To finance approved extracurricular activities
2. With Governing Board approval, student funds shall be held or invested in one of the following ways:
 - a. Deposited or invested in a federally insured bank or savings and loan; or in a state or federally insured credit union.
 - b. Invested in U.S. savings bonds or obligations.
 - c. Loaned to other district student organizations or invested in district property improvements pursuant to Education Code 48936.

All student clubs shall be composed entirely of students enrolled in schools of the District. Any group of students shall apply for permission to form a club by submitting for approval to the Board-authorized authority, a proposed constitution which specifies among other things, a) the title, power and duties of various officers, and how elected, b) the scope of proposed activity, and c) the name of the advisor. The class or club accounts shall be subject to the same standard procedures for cash receipting and disbursement as the general associated student body and shall be handled through the associated student body bookkeeper. Proper records shall be maintained and minutes showing approval for all transactions shall be kept.

No disbursement shall be made from class or club accounts that will result in a deficit of the club account.

All club funds shall be for the benefit of the club and shall not be used for any purpose other than established in the charter of the club.

Fund-raising activities held at a school for the benefit, in whole or in part, of that school, or of any organization directly under control of school authorities, must be sponsored by an organization directly under the control of school authorities.

1. Solicitation of Funds From and By Students

The Governing Board recognizes that student participation in fund-raising activities of the schools and nonprofit, nonpartisan charitable organizations can help develop a sense of social responsibility in students, enhance the relationship between the school and community, and contribute to the improvement of the school program.

Whether solicitations are made on behalf of the school or on behalf of a charitable organization, students shall not be barred from an event or activity because they did not participate in fundraising. Potential donors, including parents/guardians and members of the community, should not be unduly pressured to contribute to the school system or charitable organization. Staff is expected to emphasize the fact that donations are always voluntary.

The Superintendent or designee shall ensure that parents/guardians are informed of the purpose of the fund-raisers.

2. Solicitations on Behalf of the School

With the prior written approval of the Superintendent or designee, official school-related organizations may organize fund-raising events involving students.

After the fund-raiser has been held, parents/guardians shall be informed how much money was raised and how it was spent.

3. Solicitations on Behalf of Charities

When approved in advance by the Superintendent or designee, nonprofit, nonpartisan organizations that are properly chartered or licensed by state or federal law may solicit students on school grounds during school hours and within one hour before school has opened and one hour after school has closed.

A student group may organize a fundraiser in the form of charity as long as the event is clearly identified as raising funds to donate to charity. All donations should be in the form of checks payable to the charity and should be picked up or delivered to the charity.

The Board of Education policies and guidelines govern food sales by student organizations on school premises, including vending machine sales.

(cf. 3554- Other Food Sales)
(cf. 5030 – Student Wellness)

Books and accounts of associated student body funds shall be audited in conformance with legal and district requirements. Auditing cost shall be paid from district funds.

Incentives and Awards

The Governing Board recognizes good attendance as an integral part of learning. To this end, student funds may be used, with the approval of the principal and the student organization, as incentives for perfect attendance and other activities that encourage good attendance of the students at the school as a whole.

A school may use student funds as awards in the form of pins, medals, badges, plaques, trophies or certificates in recognition of the student contribution to the betterment of the student body organization. The criteria for granting awards shall be based on written guidelines established by the school and shall be consistent with Board Policy 5126, Awards for Achievement. Other small items of value such as decorative pens, party or movie passes/tickets, student store coupons, yearbooks, etc., given as awards shall be subject to the same written guidelines established by the school for granting awards. Food items are subject to the State nutritional guidelines and the Federal national lunch program and shall not be given as awards. Cash awards no matter how trivial or insignificant are strictly prohibited.

Gift certificates are prohibited because they confer a tangible private benefit to the individual. However, gift certificates donated by businesses or individuals given as awards to students are acceptable subject to the gift acceptance form and approval by the Board. Gift certificates shall not exceed \$25 in value to any one recipient.

T-shirts leftover from prior fundraisers or from student store or inventory shall not be given to students as incentive or award. Businesses or individuals are encouraged to donate t-shirts or monies for the purchase of t-shirts for students of indigent families and shall be accepted subject to the gift acceptance form and approval by the Board. Donated shirts shall be separately tracked and not counted as part of the inventory.

Scholarships from student body funds may be awarded to deserving students provided the school has an approved budget for this category and written guidelines for selecting recipients. No more than \$1,000 per year should be awarded each year in high school, with no more than \$250 awarded to any individual student. Cash awards are strictly prohibited, but scholarship checks payable to an institution of higher learning or college bookstore towards tuition or books and supply are allowable. A donor may not donate toward a specific student's scholarship.

Fraud Prevention and Investigation

The Board expects all employees, board members, consultants, vendors, contractors and other parties maintaining a business relationship with the district to act with integrity and due diligence in duties involving the district's fiscal resources.

The Superintendent or designee shall be responsible for developing internal controls, which aid in the prevention and detection of fraud, financial impropriety or irregularity within the district.

Board of Education Meeting
March 18, 2008

Each member of the management team shall be alert for any indication of fraud, financial impropriety or irregularity within his/her area of responsibility.

An employee who suspects fraud, impropriety or irregularity shall immediately report those suspicions to his/her immediate supervisor and/or the Superintendent or designee. The Superintendent or designee shall have primary responsibility for any necessary investigations in coordination with legal counsel and other internal or external departments and agencies as appropriate.

Legal Reference:

EDUCATION CODE

14500-14508 *Financial compliance audits*

35035 *Superintendent duties*

35250 *Records and reports*

41010-41023 *Accounting regulations, budget controls, audits*

42600-42604 *School district funds – expenditures*

44110-44114 *Reporting by school employees and appropriations of improper government activities*

48931-48937 *Fundraising Activities*

49430-49436 *Pupil nutrition, health, achievement*

51520-51521 *Solicitation of students*

Management Resources:

The Board of Education adopted manuals: *Associated Student Bodies Legal Aspects for Hands On Accounting for Organized Associated Student Bodies* and *Associated Student Bodies Legal Aspects and Hands On Accounting for Unorganized Student Bodies* shall be the established procedures for operating the ASB funds of the District.

Adopted by Board of Education October 16, 2007.

6.2 Second Period Interim Financial Report as of January 31, 2008
(Prepared by Business Services Division)

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

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

Second Period Interim Financial Report

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

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

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

Projection as of:	For:	CBEDS (Excluding Charter Schools & County)	Increase	ADA (Excluding Charter Schools & County)	Increase
Budget Adoption-06/2007	07/08	55,522	N/A	52,482	N/A
Second Interim-01/2008	07/08	55,237	(285)	50,653*	(1,829)
Second Interim-01/2009	08/09	53,861	(1,376)	49,543	(1,110)
Second Interim-01/2010	09/10	52,515	(1,346)	48,304	(1,239)

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

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

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

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

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

Revenues

- Projected revenue limit funding will decrease due to declining Enrollment
- COLAs of 4.53% for 2007-2008, projected 4.94% for 2008-2009 and projected 3.0% for 2009-2010
- There is no revenue limit deficit for 2007-2008 and a 6.99% projected deficit for fiscal year 2008-09 and 2009-2010
- Special education State revenue is projected with a 6.5% deficit for 2008-09 and 2009-10.
- State and Federal categorical programs were projected at the 2007-2008 level and 6.5% cuts applied to 2008-2009 and 2009-2010 and decreased by the programs ending in subsequent years
- Local revenue has been projected at 2007-2008 levels for subsequent years
- Prior year carryover is included in the current year budget but not for subsequent years

Expenditures

- The number of certificated and classified positions will be adjusted due to declining enrollment:
 - FY 2008/2009
 - Certificated 220 (FTE)
- A proposed plan of budget cuts was approved by the Board on March 4, 2008. The estimated \$31.1million cut is proposed as follows:

2007/08 projected Salary savings (One Time)	\$3,600,000
2008/09 Proposed Cuts:	
10% cuts to all unrestricted General Fund Programs	\$7,700,000
Proposed change to CALPERS retirement program	\$1,000,000 Special
Reserve fund (one time)	\$4,500,000
Transportation savings due to modified day and boundary changes	\$1,700,000
Funding realignment	\$ 300,000
Salary savings due to declining enrollment (On going)	\$2,800,000
Increase staffing ratio K-3 (CSR)from 20:1 to 21:1 (47 FTE)	\$1,500,000
MS and HS increase staffing ratio by 1 (30 FTE)	\$2,000,000
Dormant Accounts	\$ 500,000
Furlough (3 days all employees)	\$5,000,000
10% School Programs (unrestricted)	<u>\$ 500,000</u>
Total approved cuts	\$31,100,000

- Salaries are increased by step and column **only** for 2008-2009 and 2009-2010.
- Statutory employee benefits have been increased to reflect the increase in salaries
- Health and Welfare benefit is estimated to increase by **9.5%** for 2008-09 and retained at the same level for 2009-10
- Supplies, equipment and other services for subsequent years have been decreased by the one-time allocation in 2007-2008 and adjusted for proposed cuts

Board of Education Meeting
March 18, 2008

- Transportation costs were projected to be reduced by \$1.7 million as a result of modified day and boundary changes
- Prior year carryover is included in the current year budget, but not for subsequent years
- Expenditures for related Categorical Programs will be adjusted by 6.5% cuts for 2008-09 and retained at same level for 2009-10

Fund Balance

The projected Ending Fund Balance for FY 2007-08 is \$49,720,066. The components of the Ending Fund Balance are as follows:

- The required 2% Designated Reserve for Economic Uncertainties is projected at \$11,400,000 for current fiscal year and maintained at the required 2% level for subsequent years
- Other Designated amounts:

Reserve for Revolving Cash	\$210,000
Reserve for Stores	\$600,000
Salary Reserve (GASB 34)	<u>\$788,285</u>
Total other Designations	\$1,598,285
- Undesignated unrestricted general fund balance is \$0 and the restricted general fund balance is \$36,721,781

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

SESSION SEVEN – Other Matters Brought By Citizens

7.0 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 Eight, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION EIGHT - Reports and Comments

8.0 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.

8.1 Legislative Update

9.0 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 NINE - Legislation and Action

10.0 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.

10.1 2007-08 Discretionary School Site Block Grant (Prepared by Business Services Division)

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

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

It is recommended that the following resolution be adopted:

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

Board of Education Meeting
 March 18, 2008

SCHOOL	AWARD	EXPENDITURES
San Bernardino High (Revised plan)	\$149,657.00	Books/instructional supplies /catering/field trips admission/students' awards and incentives.
San Bernardino Adult School	\$157,255.00	Computers/audio visual upgrade/smart boards/ CAHSEE software/welding equipments/life skills curriculum and playground equipment.

10.2 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 Bernardino High School	Marion Black	To sponsor Key Club	\$150.00	
Pacific High School	Starbucks	Gift cards for teacher awards for providing after-school CAHSEE tutoring to 10 th -12 th graders		\$150.00
Riley Elementary School	Pete and Cathy Villalobos	To help sponsor the Spelling Bee Program	\$100.00	
Sierra High School	Steven Litt	To help sponsor Senior Dinner	\$100.00	
San Bernardino High School	Waxie Sanitary Supply	To be used for softball equipment	\$200.00	
Emmerton Elementary School	Emmerton ASB	To be used toward cost of marquee sign	\$5,000.00	
Emmerton Elementary School	Emmerton PTO	To be used toward cost of marquee sign	\$6,000.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$150.00, Marion Black; \$150.00, Starbucks; \$100.00, Pete and Cathy Villalobos; \$100.00, Steven Litt; \$200.00, Waxie Sanitary Supply; \$5,000.00, Emmerton ASB; and \$6,000.00, Emmerton PTO.

Board of Education Meeting
March 18, 2008

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

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

It is recommended that the following resolution be adopted:

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

Andreanetti Jones	To attend Segerstrom Fundamental High
Raymond Reyes	School, Santa Ana, CA, March 8, 2008.
Justin Rose	The cost, not to exceed \$881.08, will be
(Board Representatives,	paid from Accountability Department
Aquinas High School)	Account No. 536.

10.4 Cafeteria Warrant Register, Ending February 29, 2008
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending February 29, 2008, be approved.

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

10.5 Commercial Warrant Registers for Period from February 16, Through February 29, 2008
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

Board of Education Meeting
March 18, 2008

BE IT RESOLVED that the Commercial Warrant Register for period from February 16, 2008, through February 29, 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.

10.6 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.

Urbita Elementary School wishes to hire The Morris Brothers, through the Between Your Ears Entertainment, for two assemblies on April 16, 2008. The program is designed to motivate the students and staff by developing a positive attitude, review specific test taking strategies, and offer stress reduction tips before and during the test. The cost, not to exceed \$745.00, will be paid from Urbita Elementary School Account No. 039.

Marshall Elementary School wishes to hire The Wisdom Tree for an assembly on April 23, 2008. The Wisdom Tree will make history come alive through storytelling, live music, ventriloquism, and special effects. This assembly entertains, educates, and inspires students in the areas of Native American History, social studies, multicultural awareness, ecology, mythology, language, and theater arts. The cost, not to exceed \$1,350.60, will be paid from Marshall Elementary School ASB funds.

Pacific High School wishes to hire University of California Riverside to provide UCR teachers to administer a practice Analytical Writing Placement Examination to high school juniors, March 19, 2008-May 31, 2008. University of California professionals who teach composition courses and have been officially trained to evaluate these exams by the Educational Testing Service and/or Person Testing Services analytically grade these practice exams. This process culminates with an in-class presentation to further help students with the challenges of academic reading and writing. The cost, not to exceed \$600.00, will be paid from Pacific High School Account No. 419.

Mt. Vernon Elementary School wishes to hire The Ned Show for an assembly on May 22, 2008. This high-energy presentation teaches students what it takes to be champions at school and in life. It encourages students to achieve more academically and emphasizes the importance of good character and helping others. This presentation will be made at no cost to the District.

Marshall Elementary School wishes to hire The Ned Show for an assembly on May 22, 2008. This high-energy presentation teaches students what it takes to be champions at school and in life. It encourages students to achieve more academically and emphasizes the importance of good character and helping others. This presentation will be made at no cost to the District.

Board of Education Meeting
March 18, 2008

Mt. Vernon Elementary School wishes to hire The Ned Show for an assembly on June 6, 2008. This high-energy presentation teaches students what it takes to be champions at school and in life. It encourages students to achieve more academically and emphasizes the importance of good character and helping others. This presentation will be made at no cost to the District.

It is recommended that the following resolution be adopted:

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

The Morris Brothers, through the Between Your Ears Entertainment, for two assemblies on April 16, 2008. The cost, not to exceed \$745.00, will be paid from Urbita Elementary School Account No. 039.

The Wisdom Tree for an assembly on April 23, 2008. The cost, not to exceed \$1,350.60, will be paid from Marshall Elementary School ASB funds.

University of California Riverside to provide UCR teachers to administer a practice Analytical Writing Placement Examination to high school juniors, March 19, 2008-May 31, 2008. The cost, not to exceed \$600.00, will be paid from Pacific High School Account No. 419.

The Ned Show for an assembly on May 22, 2008. This presentation will be made at no cost to the District.

The Ned Show for an assembly on May 22, 2008. This presentation will be made at no cost to the District.

The Ned Show for an assembly on June 6th, 2008. This presentation will be made at no cost to the District.

10.7 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 Youth Services Department wishes to hire Ron Simmons to serve as an assignor for the middle schools Basketball Program, scheduled from February 20, 2008, through March 27, 2008. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

The Youth Services Department wishes to hire the persons listed below as officials for the middle schools Basketball Program, scheduled from February 20, 2008, through March 27, 2008.

Board of Education Meeting
March 18, 2008

The cost, \$30.00 per game, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

Ray Reyes	Nick Cappellano	Stan Wilson	Robert Murphy
Ron Simmons	Richard Simmons	Greg Dubose	Mike Johnson
Adam Riley	Joyce Bell	Robert Huckleby	Dexter Emoto
Larry Olson	Kevin Alvarado		

It is recommended that the following resolution be adopted:

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

Ron Simmons to serve as an assignor for the middle schools Basketball Program, scheduled from February 20, 2008, through March 27, 2008. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

The persons listed below as officials for the middle schools Basketball Program, scheduled from February 20, 2008, through March 27, 2008. The cost, \$30.00 per game, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

Ray Reyes	Nick Cappellano	Stan Wilson	Robert Murphy
Ron Simmons	Richard Simmons	Greg Dubose	Mike Johnson
Adam Riley	Joyce Bell	Robert Huckleby	Dexter Emoto
Larry Olson	Kevin Alvarado		

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

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

The Restricted Program, Fund 12-(250) Child Development Program was included in the 2007-2008 budget in the amount of \$3,176,612.00 in revenues and expenditures. Based on the grant notification received in the District on February 7, 2008, an increase in the amount of \$143,901.00 will result in a revised budget amount of \$3,320,513.00.

The Restricted Program, Inside the Outdoors Foundation Grant (228) was not included in the 2007-2008 budget. Based on the award letter received by the district on January 10, 2008, an increase in the amount of \$1,251.00 will result in a revised budget amount of \$1,251.00.

Board of Education Meeting
March 18, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$143,901.00 in the budgeting of revenues and expenditures for the restricted program, Fund 12-Child Development Program (250).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,251.00 in the budgeting of revenues and expenditures for the restricted program, Inside the Outdoors Foundation Grant (228).

10.9 Certificated Staff Mentoring Program (SB 1209)
(Prepared by Business Services Division)

The Certificated Staff Mentoring Program (410) for FY 2006-07 was carried forward to FY 2007-08 in the amount of \$352,800.00. There were no expenditures in the program for FY 2006-07 and the program ended on June 30, 2007. The program will return a total of \$352,800.00 which is the unspent balance.

The District has received a claim dated November 30, 2007, requesting payment of this amount.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the return of \$352,800.00 to the State in regards to the Certificated Staff Mentoring Program SB 1209 (410).

10.10 Extended Field Trip, Cole Elementary School, Cedar Crest Outdoor Science Camp, Running Springs, California
(Prepared by Business Services Division)

Cole Elementary School requests Board of Education approval of an extended field trip for thirty-five students and two District employees to attend Cedar Crest Outdoor Science Camp, Running Springs, California, April 7-11, 2008.

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

The cost of the trip, including meals and lodging for thirty-five Cole Elementary School students and two District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$700.00, will be paid from Cole Elementary School Account No. 419. No student will be denied participation due to financial constraints.

Board of Education Meeting
March 18, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-five Cole Elementary School students and two District employees to attend Cedar Crest Outdoor Science Camp, at Running Springs, California, April 7-11, 2008. The cost of the trip, including meals and lodging for thirty-five Cole Elementary School students and two District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$700.00, will be paid from Cole Elementary School Account No. 419. Names of the students are on file in the Business Services office.

10.11 Extended Field Trip, Lytle Creek Elementary School, Creekside Outdoor Science Camp, Forest Falls, California
(Prepared by Business Services Division)

Lytle Creek Elementary School requests Board of Education approval of an extended field trip for fifty-four students and four District employees to attend Creekside Outdoor Science Camp, at Forest Falls, California, May 5-9, 2008.

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

The cost of the trip, including meals and lodging for fifty-four Lytle Creek Elementary School students and four District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$670.00, will be paid from Lytle Creek Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for fifty-four Lytle Creek Elementary School students and four District employees to attend Creekside Outdoor Science Camp, at Forest Falls, California, May 5-9, 2008. The cost of the trip, including meals and lodging for fifty-four Lytle Creek Elementary School students and four District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$670.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

Board of Education Meeting
March 18, 2008

10.12 Extended Field Trip, Shandin Hills Middle School, Washington, D.C.
(Prepared by Business Services Division)

Shandin Hills Middle School requests Board of Education approval of an extended field trip for ten students, and one District employee to visit Washington, D.C., May 27-31, 2008.

Students visiting Washington, D.C. will be able to have a hands-on experience of events, historical places, and monuments that they are learning about through their social studies textbooks. It is a chance for each student to experience history come alive, and ultimately will lead students to understand their roles as responsible citizens.

The cost of the trip, \$20,704.00, including airfare, fees, shuttle, meals, and lodging for ten students and one District employee, will be paid by parents, sponsorship, and student fundraisers. Parents will drive their own student to the airport. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for ten Shandin Hills Middle School students and one District employee to visit Washington, D.C. May 27-31, 2008. The cost of the trip, \$20,704.00, including airfare, fees, shuttle, meals, and lodging for ten Shandin Hills Middle School students and one District employee, will be paid by parents and student fundraisers. Parents will drive their own student to the airport. Names of the students are on file in Business Services office.

10.13 Extended Field Trip, Cajon High School, Best of the West Softball Tournament, Santa Maria, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for sixteen students and four District employees to attend the Best of the West Softball Tournament, Santa Maria, CA, March 24-26, 2008.

The Cajon High School Softball Team was invited to participate in this tournament as a top-rated team and will have the opportunity to compete against other top-rated teams from Washington, Oregon, and California. The honors received at this tournament, as well as the caliber of competition, help to further the athletic opportunities for the team members. There will be college softball recruiters and coaches present, which could result in college scholarships for these athletes.

The cost of the trip, \$3,220.00, including lodging and meals for sixteen Cajon High School students and four District employees, will be paid from Cajon High School Softball Team fundraisers. Transportation, \$599.40, by Xpress Car Rental, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints.

Board of Education Meeting
March 18, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for sixteen Cajon High School students and four District employees to attend the Best of the West Softball Tournament, Santa Maria, CA, March 24-26, 2008. The cost of the trip, \$3,220.00, including lodging and meals for sixteen Cajon High School students and four District employees, will be paid from Cajon High School Softball Team fundraisers. Transportation, \$599.40, by Xpress Car Rental, will be paid from Cajon High School Account No. 202. Names of the students are on file in Business Services office.

10.14 Extended Field Trip, Cajon High School, 2008 Heritage Music Festival, San Francisco, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 88 students and 12 adults to attend the 2008 Heritage Music Festival, San Francisco, CA, March 27-30, 2008.

Students will have the opportunity to perform in an adjudicated music festival, receiving immediate feedback and direction on stage from a professional in the field while the audience listens. They will be able to enhance their performance through seeing, experiencing, and interacting with other student performers and top music professionals.

The cost of the trip, not to exceed \$27,900.00, which includes registration and lodging for 88 Cajon High School students and 12 adults, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Transportation by JC Tours, not to exceed \$5,910.00, will be paid from the Cajon High School Band Boosters, fundraising, and donations. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 88 Cajon High School students and 12 adults to attend the 2008 Heritage Music Festival, San Francisco, CA, March 27-30, 2008. The cost of the trip, not to exceed \$27,900.00, which includes registration and lodging for 88 Cajon High School students and 12 adults, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Transportation by JC Tours, not to exceed \$5,910.00, will be paid from the Cajon High School Band Boosters, fundraising, and donations. Names of the students are on file in Business Services office.

Board of Education Meeting
March 18, 2008

10.15 Extended Field Trip, Cajon High School, California State Thespian Festival, Ontario, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for sixteen students and three District employees to attend the California State Thespian Festival, Ontario, CA, April 4-6, 2008.

Students will have the opportunity to learn from theatre arts experts, as well as working cooperatively and learning from other theatre arts students. Students will audition for a part in the All State Show and participate in adjudicated events.

The cost of the trip, not to exceed \$4,080.00, including registration, meals, and lodging for sixteen Cajon High School students and three District employees, will be paid from Cajon Drama Club Account No. 730 and fundraisers. Transportation will be by private vehicle. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for sixteen Cajon High School students and three District employees to attend the California State Thespian Festival, Ontario, CA, April 4-6, 2008. The cost of the trip, not to exceed \$4,080.00, including registration, meals, and lodging, for sixteen Cajon High School students and three District employees will be paid from Cajon Drama Club Account No. 730. Transportation will be by private vehicle. Names of the students are on file in the Business Services office.

10.16 Extended Field Trip, Middle College High School, Sacramento, CA
(Prepared by Business Services Division)

Middle College High School requests Board of Education approval of an extended field trip for one student and two adults to attend the Governor's Academic Recognition Program Dinner, Sacramento, CA, March 11-12, 2008

Only 177 students were chosen to receive honors and attend the recognition dinner hosted by the Governor and his wife. High schools were asked to submit seniors from the top one percent of their graduating classes for consideration from a panel who reviewed the submissions. Selections were based on scholastic achievement, leadership qualities, extracurricular activities, and service to the community.

The cost of the trip, not to exceed \$904.00, including airfare, registration, meals, and lodging for one Middle College High School student and two adults, will be paid from Middle College High School Account No. 050. Transportation to the airport will be by private vehicle. No student will be denied participation due to financial constraints.

Board of Education Meeting
March 18, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for one Middle College High School student and two adults to attend the Governor's Academic Recognition Program Dinner, Sacramento, CA, March 11-12, 2008. The cost of the trip, not to exceed \$904.00, including airfare, registration, meals, and lodging, for one Middle College High School student and two adults, will be paid from Middle College High School Account No. 050. Transportation to the airport will be by private vehicle. Names of the students are on file in the Business Services office.

10.17 Agreement with Total Compensation Systems, Inc., for Other Post-Employment Benefits (OPEB) Actuarial Services
(Prepared by Business Services Division)

The Accounting Services Department requests Board of Education approval to enter into an agreement with Total Compensation Systems, Inc., Agoura Hills, CA, to perform the actuary for the District's Other Post-Employment Benefits (OPEB) plan in accordance with California Public Employees Retirement System (CalPERS) actuarial assumptions, effective March 19, 2008, continuing through April 19, 2008. Total Compensation Systems, Inc., is a noted actuarial company listed with CalPERS that performed actuaries for many school districts in the area including the County Superintendent of Schools. The total cost, not to exceed \$6,900.00, will be paid from Restricted General Fund – Fiscal Solvency Plan, Account No. 407.

Government Accounting Standards Board (GASB) Statement 45 requires school districts with revenues of \$100 million or more that offer OPEB to its employees to apply GASB 45 regulations. This includes the review of OPEB obligations by an actuary every two years and a strategy for funding the obligations. The District's OPEB covers medical, dental, vision and prescription benefits for five years after retirement or up to 65 years of age.

On September 18, 2007, the Board of Education approved the establishment of District Trust Fund 71, a separate irrevocable trust, to pay plan benefits to retirees and invest accumulated assets to pay plan benefits for future years.

To participate with the California Employers Retiree Benefit Trust Fund offered by CalPERS to public agencies such as school districts, the District is required to do an actuary using CalPERS assumptions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total Compensation Systems, Inc., Agoura Hills, CA, to perform the actuary for the District's Other Post-Employment Benefits (OPEB) plan in accordance with California Public Employees Retirement System (CalPERS) actuarial assumptions, effective March 19, 2008, continuing

Board of Education Meeting
March 18, 2008

through April 19, 2008. The total cost, not to exceed \$6,900.00, will be paid from Restricted General Fund – Fiscal Solvency Plan, Account No. 407.

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

10.18 Amendment No. 1 to the Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Curtis Middle School
(Prepared by Business Services Division)

Curtis Middle 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 October 2, 2007, Agenda Item No. 9.22. The amendment is necessary to increase the cost by \$3,600.00, from \$6,900.00 for a new total not to exceed \$10,500.00, due to the increased number of parents that participated in the program. The cost 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 October 2, 2007, Agenda Item No. 9.22. The amendment is necessary to increase the cost by \$3,600.00, from \$6,900.00 for a new total not to exceed \$10,500.00, due to the increased number of parents that participated in the program. The cost 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.

10.19 Amendment No. 2 to the Facilities Use Agreement with the Clarion Hotel & Convention Center to Provide Facilities, Food, and Room Set-Up for District Staff Development
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to amend the agreement with the Clarion Hotel & Convention Center, San Bernardino, CA, as approved by the Board of Education on July 17, 2007, Agenda Item No. 8.22, and amended October 16, 2007, Agenda Item No. 10.34. This amendment will provide for additional training sessions when District facilities are unavailable, and will increase the cost by \$30,000.00, from \$80,000.00, for a new total not to exceed \$110,000.00. The cost will be paid as follows: \$20,000.00 from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No.

Board of Education Meeting
March 18, 2008

490; and \$90,000.00 from Restricted General Fund – Title II Educational Services, Account No. 538. 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 Clarion Hotel & Convention Center, San Bernardino, CA, as approved by the Board of Education on July 17, 2007, Agenda Item No. 8.22, and amended October 16, 2007, Agenda Item No. 10.34. This amendment will provide for additional training sessions when District facilities are unavailable, and will increase the cost by \$30,000.00, from \$80,000.00, for a new total not to exceed \$110,000.00. The cost will be paid as follows: \$20,000.00 from Restricted General Fund – Staff Development: Mathematics and Reading (AB466), Account No. 490; and \$90,000.00 from Restricted General Fund – Title II Educational Services, Account No. 538. 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.

10.20 Amend the Board Resolution for Amendment No. 4 to the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students as Approved February 19, 2008, Agenda Item No. 9.64
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the Board resolution for Amendment No. 4 to the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students as approved by the Board of Education on February 19, 2008, Agenda Item No. 9.64. The amendment is necessary to change the additional fee from \$1,300.00 to \$23,000.00 and to change the aggregate total not to exceed from \$127,300.00 to \$149,000.00. The fee will be paid from Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board resolution for Amendment No. 4 to the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students as approved by the Board of Education on February 19, 2008, Agenda Item No. 9.64. The amendment is necessary to change the additional fee from \$1,300.00 to \$23,000.00 and to change the aggregate total not to exceed from \$127,300.00 to \$149,000.00. The fee will be paid from Restricted General Fund – Special Education-Central, Account No. 827. All other terms and conditions will remain the same.

Board of Education Meeting
March 18, 2008

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

10.21 Renewal of the Agreement with the County of San Bernardino, on Behalf of Arrowhead Regional Medical Center, to Operate Its School-Based Mobile Asthma Treatment Program on District Property
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the County of San Bernardino, on behalf of Arrowhead Regional Medical Center, Colton, CA, to operate its school-based mobile asthma treatment program (the "Mobile Clinic") on District property, effective May 3, 2008, through May 2, 2013. The delivery of services will be on the premises of approximately 20 selected school sites on days and times as mutually agreed between the Medical Center and the District. With written approval of the parent/guardian, the Mobile Clinic will perform (a) history and physical examination, including peak flow measurements; (b) limited skin testing; (c) spirometry; (d) pharmacologic therapy; (e) patient/parent education regarding environmental control measures, asthma management, and treatment plans; and (f) referrals for additional care where indicated. The District will (a) provide the Mobile Clinic medical team with all necessary utilities (e.g.; phone lines, electrical hookups); (b) identify students who are high-risk asthma patients; (c) coordinate patients and parents for scheduled Mobile Clinic visits; (d) monitor asthma status using individual treatment plans; and (e) notify Mobile Clinic team regarding patient status as necessary. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, on behalf of Arrowhead Regional Medical Center, Colton, CA, to operate its school-based mobile asthma treatment program (the "Mobile Clinic") on District property at approximately 20 selected school sites, effective May 3, 2008, through May 2, 2013. There will be no cost to the District.

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

10.22 Request to Rescind Award of Bid No. 18-06, Custodial Supplies and Award to the Next Lowest Bidder by Line Item
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to rescind the award of Bid No. 18-06, Custodial Supplies, as approved on August 15, 2006, Agenda Item No. 9.14, as awarded to Clean Source, Commerce CA. The Purchasing Department requests that the bid from Clean Source, for Line Item 26 be rescinded as of March 18, 2008, as the vendor is no longer able to provide the product as bid.

Board of Education Meeting
March 18, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the award of Bid No. 18-06, Custodial Supplies, as approved on August 15, 2006, Agenda Item No. 9.14, as awarded to Clean Source, Commerce, CA. The Purchasing Department requests that the bid from Clean Source, for Line Items 26 be rescinded as of March 18, 2008, as the vendor is no longer able to provide the product as bid.

BE IT ALSO RESOLVED that the Board of Education awards Bid No. 18-06, Custodial Supplies, Line Item 26 to the next lowest bidder as follows:

<u>BIDDER</u>	<u>LINE AWARDED</u>	<u>TERMS</u>
Waxie Ontario, CA	26	Net 30 days

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

10.23 Approval of Change Order in Excess of Limitation of Public Contract Code Section 20118.4 for Unforeseen General Contractor's Work on Site Improvement-Phase II in Connection with the Placement of Modular Multi-Purpose Rooms at 15 School Sites-HCH Constructors-Managers, Inc.
(Prepared by Facilities/Operations Division)

On August 15, 2006, the Board of Education awarded a contract to HCH Constructors-Managers, Inc., in the amount of \$2,450,350.00 for site work in connection with phase II of the placement of modular multi-purpose rooms at 15 school sites. Public Contract Code 20118.4 allows for a maximum change order limitation of 10 percent, or \$245,035.00. Of the 10 percent amount, \$35,780.00 remains. However, due to the unforeseen repair of an existing walkway to meet ADA requirements, identified by the DSA field inspector during construction, Facilities Management is requesting Board approval to exceed the change order limitation by \$9,571.00, to allow for a new change order in the amount of \$45,351.00.

County Counsel has reviewed and approved the additional amount of the change order on the basis that it constitutes an exception to the change order limitation due to the necessary repairs required to meet ADA code requirements.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves exceeding the change order limitation for HCH Constructors-Managers, Inc., as established in Public Contract Code Section 20118.4, by \$9,571.00, and approves the new change order total amount of \$45,351.00. As reviewed and

Board of Education Meeting
March 18, 2008

approved by County Counsel, this change order is necessary due to unforeseen repairs required to meet ADA code requirements identified during construction in connection with the placement of modular multi-purpose rooms at 15 school sites.

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

It is recommended that the following resolution be adopted:

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

*(S)10/05/96	*(S)08/06/94	***(S)06/03/92	***(S)04/14/91	*(S)11/18/93	***(S)09/09/93
05/15/91	*(S)10/25/93	*(S)10/27/92	*(S)08/04/92	*(S)06/10/93	*(S)07/16/93
***(S)12/30/92	*(S)11/23/90	**02/20/93	***(S)05/19/92	*(S)03/11/93	

*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.

10.25 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.

Board of Education Meeting
March 18, 2008

Therefore, although they were recommended for suspension, the suspension was reversed or modified.

10.26 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:

03/07/93 05/22/93 03/19/91 01/15/93 12/02/99 01/28/94

10.27 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:

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

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

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

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

It is recommended that the following resolution be adopted:

Board of Education Meeting
March 18, 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:

10.30 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:

10.31 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:

12/10/1988	02/21/1989	06/28/1989	08/26/1989	10/03/1989	11/26/1989
04/22/1990	04/23/1990	05/15/1990	07/02/1990	07/16/1990	08/21/1990
11/02/1991					

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.

10.32 Mathematics Adoption
(Prepared by Educational Services Division)

The adoption of designated textbooks for use in elementary school classrooms continues to be an essential part of the development of an articulated, sequential, and standardized curriculum in each subject area as Educational Services works to improve student achievement.

Board of Education Meeting
March 18, 2008

A committee of elementary school teachers, administrators and parents was formed to review the mathematics materials submitted by publishers in both English and Spanish. The texts were evaluated based on their comparison to the Mathematics Framework, their match to the District and State content standards, readability, universal access, assessment, and instructional resources/materials to attain standards. The committee wrote a report that was put on the District web page, as well as, distributed to each site.

Teachers in Grades K – 6, parents, and community members were given the opportunity to review all materials. Materials from each publisher reviewed were sent to every elementary site in the District. The teachers in Grades K – 6 then voted on the program they felt met the needs of students in the San Bernardino City Unified School District.

The elementary school textbook adoption committee and the teachers in Grades K – 6 recommend that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves adoption of the following Mathematics core text (student editions), student workbooks, and teacher resources packages:

Kindergarten – Grade 6
(To be read in at Board meeting)

BE IT FURTHER RESOLVED that all current Board-adopted mathematics textbooks will remain in use until the newly adopted and purchased materials arrive for each classroom.

Board of Education Meeting
March 18, 2008

Board of Education Meeting
March 18, 2008

11.0 Action Items

11.1 Amendments to BP 3452 Associated Student Body (First Reading)
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the amendments to BP 3452 Associated Student Body as a first reading.

11.2 Second Period Interim Financial Report as of January 31, 2008
(Prepared by Business Services Division)

In compliance with the provisions of the Education Code, a certification by the Board of Educations as to the District's ability to meet its financial obligations is appropriate. It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the Second Interim Financial Report of 2007-2008 as of January 31, 2008.

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

11.3 Personnel Report #18, dated March 18, 2008
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #18, dated March 18, 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 #18, dated March 18, 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.

Board of Education Meeting
March 18, 2008

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

GENE CESTARO

WHEREAS Gene Cestaro was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1986, until his retirement in 2007; and

WHEREAS in addition to serving the District as a high school teacher, Gene Cestaro was the head football coach for San Bernardino High School's freshman and junior varsity teams and the varsity tennis team; and served as site representative of the San Bernardino Teachers Association for many years; and

WHEREAS throughout his long and productive career with the District, Gene Cestaro worked at San Andreas and San Bernardino High Schools; and

WHEREAS on January 10, 2008, Gene Cestaro died, bringing deep sorrow to his loving family and friends; and

WHEREAS Gene Cestaro is survived by his loving wife of 14 years, Adrienne Cestaro.

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

FELIX FRANCISCO

WHEREAS Felix Francisco was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1963, until 1978; and

WHEREAS in addition to serving the District as a custodian, stock clerk, deliveryman, and plumber helper, Felix Francisco was a longtime real estate investor; and

WHEREAS throughout his long and productive career with the District, Felix Francisco worked for Building Services, and in his personal life attended Church of God in San Bernardino for many years and supported local church and civic organizations; and

WHEREAS on February 5, 2008, Felix Francisco died, bringing deep sorrow to his loving family and friends; and

WHEREAS Felix Francisco is survived by two daughters, Elaine Francisco and Melva Williams; three sons, Felix Jr., Kenneth Francisco, and Damien Culverson; two

Board of Education Meeting
March 18, 2008

brothers, Nathaniel and Mackey Francisco; 11 grandchildren; 21 great-grandchildren; 1 great-great grandchild; and a host of nieces; nephews; and extended family;

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

GERALD (JERRY) NARRAMORE

WHEREAS Gerald Narramore was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1955, until his retirement in 1988; and

WHEREAS in addition to dutifully serving the District as a teacher at San Bernardino and Pacific High Schools, Gerald Narramore had a passion for mentoring colleagues and continued working as a substitute even after retiring; and

WHEREAS before his long and productive career with the District, Gerald Narramore served in the U.S. Marine Corps and graduated from the Colorado State College of Education in Greeley; and

WHEREAS on January 4, 2008, Gerald Narramore died, bringing deep sorrow to his loving family and friends; and

WHEREAS Gerald Narramore is survived by his wife, Dee Narramore; two sons, Gregory Williams, and John Sloan of Sacramento; a daughter, Sandra Gabaldon of San Bernardino; a granddaughter, Allison Blake Narramore of Sacramento; and two brothers, Francis of Idaho and Keith of Utah;

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

LEAH NICHOLE RANDLE

WHEREAS Leah Randle was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1994, until her untimely passing; and

WHEREAS throughout her productive career with the District, Leah Randle worked as an instructional assistant with Special Education students at Cajon High School, and prior to that, she worked as a cafeteria worker; and

Board of Education Meeting
March 18, 2008

WHEREAS Leah Randle worked tirelessly to help severely impaired students succeed academically and socially, and had a gift for connecting with them; and

WHEREAS on December 14, 2007, Leah Randle died, bringing deep sorrow to her loving family and friends; and

WHEREAS Leah Randle is survived by her mother, Vela Himaya; her father, Bruce Randle; three sisters, Jacqueline Brown, Gwendolyn Young, and Gail Williams; 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 Leah Randle's many fine years of service to the District and does extend its deepest sympathy to her family.

DANIEL J. ROMERO

WHEREAS Daniel Romero was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1992, until 1998; and

WHEREAS in addition to serving the District as a teacher, Daniel Romero was director of skill training and a job developer for the Center for Employment Training of San Bernardino and Riverside Counties; and

WHEREAS throughout his long and productive career outside the District, Daniel Romero worked as an employment specialist for the Riverside County GAIN program, and he also gave of himself unselfishly as a foster parent since 1994; and

WHEREAS on February 15, 2008, Daniel Romero died, bringing deep sorrow to his loving family and friends; and

WHEREAS Daniel Romero is survived by his wife, Sharon Romero of San Bernardino; a daughter, Tambria Wheeler; three stepsons, Christopher Cleveland, Ronald Coffey, and Richard Coffey; a sister, Marie Brock of Niagara Falls; a nephew, David Brock of Lewison, New York; seven grandchildren; aunts; and cousins;

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

ARTHUR EMIL SEGGERMAN

WHEREAS Arthur Seggerman was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1968, until his retirement in 1985; and

Board of Education Meeting
March 18, 2008

WHEREAS before Arthur Seggerman served the District as a custodian, he dutifully served in World War II; and

WHEREAS during his productive career with the District, Arthur Seggerman was promoted from custodian to custodial supervisor, and worked at Mt. Vernon Elementary School and Serrano Middle School; and

WHEREAS on August 17, 2007, Arthur Seggerman died, bringing deep sorrow to his loving family and friends; and

WHEREAS Arthur Seggerman is survived by two sisters, Mildred and Irene; a brother, Wilbert; a daughter, Lisa Crampton; and three grandsons;

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

ELLASE STIGGERS

WHEREAS Ellase Stiggers was a dedicated member of the certificated and management staff for the San Bernardino City Unified School District from 1960, until her retirement in 1993; and

WHEREAS Ellase Stiggers worked at Wilson, Parkside, Thompson, and Ramona-Alessandro Elementary Schools, and even after retiring she continued working as a substitute; and

WHEREAS throughout her long and productive career with the District, Ellase Stiggers worked first as a teacher and later became an assistant principal before becoming principal of Wilson Elementary School; and

WHEREAS in addition to being a hardworking and dedicated teacher and administrator, Ellase Stiggers taught at Chapman University and Cal State, San Bernardino; and

WHEREAS on November 7, 2007, Ellase Stiggers died, bringing deep sorrow to her loving family and friends; and

WHEREAS Ellase Stiggers is survived by a daughter, Jocelyn Stiggers of Olympia, Washington;

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

Board of Education Meeting
March 18, 2008

SESSION TEN - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session

SESSION TWELVE - Closing

14.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, April 1, 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: March 14, 2008