

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

April 1, 2008

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- 2.0 Special Presentations** **5:35 p.m.**
2.1 Recognition of National Volunteer Week
2.2 Recognition of Public Schools Month

SESSION THREE - School Showcase

- 3.0 School Showcase** **5:40 p.m.**
3.1 Del Vallejo Middle School

SESSION FOUR - Public Hearing

- 4.0 Public Hearing**
4.1 Second Urgency Resolution Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

SESSION FIVE - Administrative Presentation

- 5.0 Administrative Presentation** **5:45 p.m.**
5.1 Dropout Prevention and Recovery Update

SESSION SIX - Administrative Reports

- 6.0 Administrative Reports** **6:45 p.m.**
6.1 Amendments to BP 3452 Associated Student Body (Second Reading)

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- 10.20 Extended Field Trip, San Gorgonio High School, State Finals, Heritage High School, Brentwood, CA
- 10.21 Federal/State/Local District Budgets and Revisions
- 10.22 Notice of Completion, Bid No. F05-09, Categories E-06 & E-11, Col. Joseph E. Rodriguez PREP Academy
- 10.23 Notice of Completion, Bid No. F05-07, Category 3, for Modernization Project at Thompson and Bonnie Oehl Elementary Schools
- 10.24 Notice of Completion, Bid No. 05-07, HVAC Equipment Replacement at Mt. Vernon & Roosevelt Elementary Schools
- 10.25 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Arrowview Middle School
- 10.26 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Curtis Middle School
- 10.27 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Del Vallejo Middle School
- 10.28 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Golden Valley Middle School
- 10.29 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Public Safety Academy
- 10.30 Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Andreas High School
- 10.31 Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Bernardino High School
- 10.32 Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Gorgonio High School
- 10.33 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Sierra High School
- 10.34 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Two District Sites
- 10.35 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Seven District Sites
- 10.36 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Twelve District Sites
- 10.37 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Thirteen District Sites
- 10.38 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Fourteen District Sites
- 10.39 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Various District Sites
- 10.40 Payment for Course of Study Activities
- 10.41 Payment for Services Rendered by Non-Classified Experts and Organizations
- 10.42 Piggyback of Audio Visual Equipment Bid with Redlands Unified School District
- 10.43 Renewal of the Affiliation Agreement with Management and Training Corporation for Welding Training

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- 10.44 Renewal of the Agreement with Azusa Pacific University for Student Teacher Placement at District Schools
- 10.45 Request to Amend Board Resolution for Bid No. 13-04, Requirements Contract for Built-Up Roofing Installation and Repair-Districtwide as approved on May 18, 2004, Agenda Item No. 10.47
- 10.46 Request to Rescind Award of Bid No. 13-07, Paper Stock and Award to the Next Lowest Bidders by Line Item
- 10.47 Sale of Used District Computer Equipment and Peripherals
- 10.48 Long-Term Loan to Public Safety Academy (PSA) Charter School from General Fund
- 10.49 Expulsion of Student(s)
- 10.50 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
- 10.51 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
- 10.52 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.53 Revocation of Suspension of Expulsion
- 10.54 Lift of Expulsion of Student(s)
- 10.55 Failure to Recommend Mandatory Expulsion 48915

11.0 Action Items

- 11.1 Amendments to BP 3452 Associated Student Body (Second Reading)
- 11.2 Personnel Report #19, dated April 1, 2008
- 11.3 In Recognition of Deceased Employees

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

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Conference with Legal Counsel—Anticipated Litigation
(Government Code Section 54956.9(b): One case

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 15, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: March 28, 2008

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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

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SESSION ONE - Opening

1.0 *Opening*

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

2.0 *Special Presentations*

2.1 Recognition of National Volunteer Week
(Prepared by the Communications Department)

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the role played by volunteers in our schools and joins school districts in California and the U.S. in recognition of National Volunteer Week; and

WHEREAS the Board of Education appreciates and gratefully accepts the contributions and conscientious efforts made by volunteers to bring strong and constructive guidance to the learning environment of schools in the District; and

WHEREAS school volunteers have become an integral part of school campuses, handling countless responsibilities from assisting students in classrooms and libraries to mentoring young people who desperately need positive role models; and

WHEREAS school volunteers also form an essential link with the community and help to show our youth that the greater community cares for their welfare and supports them in their efforts to grow and become hard-working, thoughtful, and responsible adults; and

WHEREAS the role of school volunteers and their contributions to students deserves recognition and celebration by students, teachers, and staff members throughout the District;

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THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring April 27-May 3, 2008, as National Volunteer Week.

2.2 Recognition of Public Schools Month
(Prepared by the Communications Department)

Public Schools Month has been sponsored and promoted by the Free and Accepted Masons of California since 1920.

WHEREAS the Board of Education of the San Bernardino City Unified School District joins the Free and Accepted Masons of California in declaring April as Public Schools Month and recognizing the value of public education in the lives of our citizens; and

WHEREAS the theme chosen for Public Schools Month for 2008 is “Public Schools, Keeping Our Nation Strong;” and

WHEREAS concern for the common good and well-being of all citizens is one of the highest virtues of American democracy, and generations ago our ancestors recognized the importance of this virtue by creating the public school system; and

WHEREAS public schools are responsible not only for sound instructional programs that prepare and equip our youth to have productive lives as adults, but also for instilling in our children a love of freedom and appreciation for the benefits of living in a democratic society; and

WHEREAS with community support throughout California, public schools can bring a variety of educational opportunities into the classrooms to benefit all children;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does declare the month of April to be Public Schools Month and does acknowledge the role of public education in developing students educationally and socially.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Del Vallejo Middle School

SESSION FOUR - Public Hearing

4.0 Public Hearing

- 4.1 Second Urgency Resolution Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995
(Prepared by Facilities/Operations Division)

On March 4, 2008, the Board of Education approved the resolution to increase statutory school fees. The Board also approved a first urgency resolution for thirty (30) days, which will expire on April 3, 2008. Education Code Section 17621(b) allows the District to adopt an urgency measure, upon a four-fifths (4/5ths) vote, as an interim authorization for an increase in school facilities fees to respond to a current and immediate threat to the public health, welfare, or safety. It also states that upon a four-fifths (4/5ths) vote, the Board may extend the interim authority for an additional thirty (30) days.

It is now necessary for the Board to adopt a second urgency resolution, effective April 4, 2008 through May 3, 2008, to continue the immediate increase in the Statutory School Fees to more adequately house new students to be generated from new construction and to avoid such threat to public health, safety, or welfare.

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 Approving the Adoption of a Second Urgency Resolution for an Increase in Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

WHEREAS, on March 4, 2008, the Board of Education (Board) of the San Bernardino City Unified School District (District) adopted a resolution increasing the District's statutory school fees (Level 1 Fees) to Two and 97/100 (\$2.97) per square foot of assessable space for residential development and Forty-Seven Cents (\$0.47) per square foot of chargeable covered and enclosed space for all commercial/industrial construction categories (Commercial/Industrial Fees) (collectively, Statutory School Fees); and

WHEREAS, although Education Code Section 17621(a) provides that an increase in Statutory School Fees shall not take effect until sixty (60) days after Board action increasing the Statutory

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School Fees, Education Code Section 17621(b) allows the District to adopt an urgency measure, upon a four-fifths (4/5ths) vote, as an interim authorization for an increase in school facilities fees, where necessary, to respond to a current and immediate threat to the public health, welfare, or safety; and

WHEREAS, on March 4, 2008, the Board of the District adopted an urgency measure, upon four-fifths (4/5ths) vote, pursuant to Education Code Section 17621(b) as an interim authorization for an increase in school facilities fees, to respond to a current and immediate threat to the public health, welfare, or safety; and

WHEREAS, the District's school facilities are currently overcrowded, and the current Statutory School Fees collected by the District are insufficient to fund the total cost for new school facilities per residential unit and State funding to make up the shortfall is not likely, thereby creating a threat to the public health, welfare, or safety; and

WHEREAS, an immediate increase in the Statutory School Fees is necessary to more adequately house new students to be generated from new construction and to avoid such threat to the public health, safety or welfare.

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. That this Board finds that a current and immediate threat to the public health, welfare, and safety exists and that without an interim authorization to increase Statutory School Fees, building permits for new residential units would be issued without the District having sufficient funds to provide facilities to accommodate students generated by these new units, resulting in inadequate or nonexistent school facilities for those students, with resulting harm.

Section 2. That the second interim urgency authorization increasing the District's Statutory School Fees shall take effect April 4, 2008, and is valid for thirty (30) days.

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.*

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5.1 Dropout Prevention and Recovery Update
(Prepared by Student Services Division)

Narciso Cardona, Assistant Superintendent, Student Services, and Dr. Paul Shirk, Assistant Superintendent, Research/Systems Analysis, will give an update on the District's dropout rate and a status report on prevention and recovery programs.

SESSION SIX - Administrative Reports

6.0 *Administrative Reports*

6.1 Amendments to BP 3452 Associated Student Body (Second 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 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

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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.

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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. 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*

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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.

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.

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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 Approval of Minutes (Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on February 5, and February 19, 2008, be approved as presented.

10.2 6-12 Grade Math Textbook Adoption (Prepared by Educational Services Division)

The adoption of designated textbooks for use in each course district-wide continues to be an essential part of an articulated, sequential, and standardized curriculum in each subject area as Educational Services works to improve student achievement.

A textbook adoption committee was formed to review the math materials submitted by publishers in both English and Spanish. The texts were evaluated based on their comparison to the California Math Framework, their match to the District and State content standards, readability, universal access, assessment, and instructional resources/materials to attain standards. The textbook adoption committee wrote a report which was distributed to all teachers as part of the review process of the materials.

Teachers in Grades 6-12, parents, and community members were given the opportunity to review all math textbook materials. The materials from each publisher reviewed were sent to every school site in the District. The teachers in Grades 6-12 voted on the textbooks they felt best met the needs of students in the San Bernardino City Unified School District.

The textbook adoption committee and the teachers in Grades 6-12 recommend that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following math core text (student editions), student workbooks, and teacher resource packages beginning with the 2008/2009 school year:

Middle School

- **California Math, Grade 6 ©2008** Published by: McMillan/McGraw-Hill
- **Mathematics Course 2, Pre-Algebra (CA Edition) ©2008,** Published by: Holt, Rinehart & Winston (7th Grade)
- **Algebra Readiness (CA Edition) ©2008,**Published by: Holt, Rinehart, & Winston (8th Grade)
- **Algebra 1 (CA Edition)©2008,** Published by: Holt, Rinehart, & Winston (8th Grade)
- **California Math, Grade 6 ©2008, (Spanish Edition)** Published by: McMillan/McGraw-Hill
- **Mathematics Course 2, Pre-Algebra (CA Edition), Spanish Edition, ©2008,** Published by: Holt, Rinehart & Winston (7th Grade)
- **Algebra Readiness (CA Edition) , Spanish Edition, ©2008,**Published by: Holt, Rinehart, & Winston (8th Grade)
- **Algebra 1 (CA Edition) , Spanish Edition,©2008,** Published by: Holt, Rinehart, & Winston (8th Grade)

High School

- **Algebra 1, California Edition**(Burger)© 2008, published by Holt, Rinehart, & Winston – (*Algebra 1*)
- **Algebra Connections, California Edition,** © 2008, published by College Preparatory Mathematics (*Algebra 1*)
- **Geometry, California Edition** (Burger) © 2008, published by Holt, Rinehart, & Winston (*Geometry*)
- **Geometry Connections, Version 3.0** © 2006, published by College Preparatory Mathematics (*Geometry*)
- **Algebra 2, California Edition** (Burger) © 2008, published by Holt, Rinehart, & Winston (*Algebra 2*)
- **Algebra 2 Connections, Version 3.0** © 2008, published by College Preparatory Mathematics (*Algebra 2*)
- **Advanced Mathematical Concepts: Pre-Calculus with Applications** ©2006, published by Glencoe/McGraw Hill (*Trigonometry/Pre-Calculus*)
- **Pre-Calculus with Trigonometry, Version 5.0** ©2009, published by College Preparatory Mathematics (*Trigonometry/Pre-Calculus*)
- **Calculus: Graphical, Numerical, Algebraic, 3rd Ed.** (Finney, Demana, Waits, Kennedy) © 2007, published by Pearson/Addison Wesley (*Calculus*)
- **Calculus, Version 3.0,** © 2003, published by College Preparatory Mathematics (*Calculus AP*)
- **Consortium for Foundation Mathematics: Mathematics in Action: Algebraic, Graphical, & Trigonometric Problem Solving, 3rd Ed.** © 2007, published by Pearson (*Integrated Math*)
- **The Basic Practice of Statistics, 4th Ed.** (Moore) ©2007, published by W.H. Freeman (*Statistics*)

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- **Introduction to Statistics & Data Analysis** (Peck, Olsen, and Devore) ©2007, published by Thomson/Cengage Learning (*Statistics AP*)
- **The Practice of Statistics, TI83/89 Graphing Calculator Enhanced** (Yates, Moore, Starnes) ©2002, published by W.H. Freeman (*Statistics AP*)

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

10.3 Payment of Master Teachers – University of Redlands
(Prepared by Certificated-Human Resources Division)

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0193285 from the University of Redlands in the amount of \$400.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of July 5, 2007, through October 5, 2007, and January 14, 2008 through February 29, 2008, as provided for in the Agreement with the University of Redlands, as follows:

Glenna Barthell	\$100.00	(7/5/07 – 10/5/07)
Linda Reisenhofer	\$100.00	(1/14/08 – 2/29/08)
Brenda Winston	\$100.00	(1/14/08 – 2/29/08)
Maria Figueroa	\$100.00	(1/14/08 – 2/29/08)

10.4 Payment of Master Teachers – California State University San Bernardino
(Prepared by Certificated-Human Resources Division)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 136863 from California State University San Bernardino in the amount of \$4,000.80. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Winter Session 2008, as provided for in the Agreement with California State University San Bernardino, as follows:

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Naomi Wylie	\$166.70	Ann Hall	\$129.65
E. Villegas	\$ 37.05	Debra Bingham	\$129.65
Lynda Gregory	\$ 37.05	Donald Dubois	\$129.65
Vicky Fiacco	\$ 37.05	Robert Servin	\$166.70
Chris Perry-Hill	\$166.70	Sandy Holzberger	\$129.65
E. Bigleman	\$ 37.05	Lily Motley	\$166.70
Sandy Owens	\$166.70	Tamika Casey	\$129.65
Heidi Dacio	\$ 37.05	Tommie Archuleta	\$129.65
Christian Orpineda	\$ 37.05	Gretta Guillian	\$166.70
Phillip Gordon	\$166.70	Lily Motley	\$166.70
Kathy Spina	\$166.70	Christine Jenkins	\$166.70
Joan Paine	\$166.70	Pia Escalante	\$166.70
Laurie Vogler-Haller	\$166.70	Norma Saunders	\$166.70
Catalina Padilla	\$129.65	Adriana Iribe	\$ 37.05
Leslie Tucker	\$166.70	Dave Hunter	\$166.70
Katie Sadler	\$166.70		

10.5 Payment of Master Teachers - University of La Verne

(Prepared by Certificated Human Resources Division)

The District has an agreement with the University of La Verne to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 436428 from the University of La Verne in the amount of \$1,200.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

Susan Gibbia	\$400.00	Connie Jones	\$400.00
Krista Bjur	\$400.00		

10.6 2007-08 Discretionary School Site Block Grant

(Prepared by Business Services)

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

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

It is recommended that the following resolution be adopted:

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

SCHOOL	AWARD	EXPENDITURES
Cajon High School (Revised Plan)	\$156,055.00	Materials & examination fees for AP/AVID program/ Furniture for library, classrooms/PE lockers/student incentives/after-school tutoring/technology and instructional supplies.
San Andreas High School	\$24,551.00	Electric sign marquee.
Serrano Middle School (Revised Plan)	\$72,890.00	Instructional supplies /educational technology/PE equipments and related items.
Vermont Elementary (Revised Plan)	\$41,996.00	Computers/software/books/instructional materials & supplies.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
San Gorgonio High School	Chad and Donna Herron	To help sponsor the Aqua Athletics	\$100.00
San Gorgonio High School	Gary and Dixie Leeling	To help sponsor the Aqua Athletics	\$100.00
San Gorgonio High School	Steven and Mansela Thomson	To help sponsor the baseball program	\$100.00
Del Rosa Elementary School	Del Rosa PTA	To be used to help with yearbook publications	\$1,000.00
Arrowview Middle School	Orlando Beltran	To help sponsor the trip to Spain	\$350.00
San Gorgonio High School	Barbara D. Manuel	To help sponsor the Cadet Corps	\$200.00
San Gorgonio High School	David Westerberg D.D.S.	To help sponsor the Baseball Program	\$100.00
San Gorgonio High School	Harold and Kelle Vollkommer	To help sponsor the Baseball Program	\$300.00

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San Gorgonio High School	Alaina Mathews	To help sponsor the Baseball Program	\$500.00
San Gorgonio High School	David and Betty Gonzales	To help sponsor the Baseball Program	\$100.00
Bradley Elementary School	Target	To be used for student incentives	\$152.46
Salinas Elementary School	Target	To be used for school materials	\$258.82
Monterey Elementary School	Target	To be used for ASB funds	\$106.79
Anderson School	Coca Cola Bottling Co. of Southern California	To be used for student incentives	\$750.00
Cole Elementary School	Target	To be used for ASB funds	\$103.13
Anderson School	San Manuel Band of Mission Indians	To be used to purchase new computers and computer software for the students	\$10,000.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, Chad and Donna Herron; \$100.00, Gary and Dixie Leeling; \$100.00, Steven and Mansela Thomson; \$1,000.00, Del Rosa PTA; \$350.00, Orlando Beltran; \$200.00, Barbara D. Manuel; \$100.00, David Westerberg D.D.S.; \$300.00, Harold and Kelle Vollkommer; \$500.00, Alaina Mathews; \$100.00, David and Betty Gonzales; \$152.46, Target; \$258.82, Target; \$106.79, Target; \$750.00, Coca Cola Bottling Co. of Southern California; \$103.13, Target; and \$10,000.00, San Manuel Band of Mission Indians.

10.8 Affiliation Agreement with Community Care on Palm to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant, Home Health Aide, and Vocational Nurses Training Programs
 (Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Community Care on Palm, Riverside, CA, to provide a site for clinical practice for students enrolled in the Adult School's Certified Nursing Assistant, Home Health Aide, and Vocational Nurses training programs, effective April 2, 2008, continuing through February 28, 2011. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There will be no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Community Care on Palm, Riverside, CA, to provide a site for clinical practice for students enrolled in the Adult School's Certified Nursing Assistant, Home Health Aide, and Vocational Nurses training programs, effective April 2, 2008, continuing through February 28, 2011. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. 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.

- 10.9 Agreement with the County of San Bernardino Human Services, Department of Children's Services to Provide Medical Exams and/or Forensic Interviews for Sexually Assaulted Students
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to enter into an agreement with the County of San Bernardino Human Services, Department of Children's Services, San Bernardino, CA, to provide trained personnel to conduct medical exams and/or forensic interviews for sexually assaulted students, effective April 2, 2008, continuing through February 28, 2010. The Children's Assessment Center is waiving the \$500.00 membership fee for this year. The cost, not to exceed \$50.00 per exam, will be charged to Unrestricted General Fund – School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino Human Services, Department of Children's Services, San Bernardino, CA, to provide trained personnel to conduct medical exams and/or forensic interviews for sexually assaulted students, effective April 2, 2008, continuing through February 28, 2010. The Children's Assessment Center is waiving the \$500.00 membership fee for this year. The cost, not to exceed \$50.00 per exam, will be charged to Unrestricted General Fund – School Police, Account No. 079.

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

- 10.10 Agreement with O & I, Inc., for Relocation Services for the Middle College High School Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests approval to enter into an agreement with O & I, Inc., Garden Grove, CA for relocation services for residents within the Middle College High School site boundaries, effective April 2, 2008, through June 30, 2013. As part of the due

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diligence of acquiring new school sites, a relocation plan is necessary. O & I, Inc., is the consultant previously approved by the Board to provide relocation services on the District's new campus projects. The cost, not to exceed \$141,900.00, will be paid from Fund 21, 25, or 35.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with O & I, Inc., Garden Grove, CA for relocation services for residents within the Middle College High School site boundaries, effective April 2, 2008, through June 30, 2013. The cost, not to exceed \$141,900.00, will be paid from Fund 21, 25, or 35.

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

10.11 Amendment No. 3 to the Agreement with Vicki Renee Lee to Provide Homeless Liaison Services to the District
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to amend the agreement with Vicki Renee Lee, San Bernardino, CA, as approved by the Board of Education on June 5, 2007, Agenda Item No. 10.54. The amendment is necessary to add \$14,000.00 to cover the increased scope of work connected with her services to the District. The additional funds, added to the previous compensation of \$45,000.00, results in an aggregate total not to exceed \$59,000.00. The additional compensation will be paid from Restricted General Fund – Education for Homeless Children and Youth Program, Account No. 586. 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 Vicki Renee Lee, San Bernardino, CA, as approved by the Board of Education on June 5, 2007, Agenda Item No. 10.54. The amendment is necessary to add \$14,000.00 to cover the increased scope of work connected with her services to the District. The additional funds, added to the previous compensation of \$45,000.00, results in an aggregate total not to exceed \$59,000.00. The additional compensation will be paid from Restricted General Fund – Education for Homeless Children and Youth Program, Account No. 586. All other terms and conditions will remain the same.

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

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10.12 Bid No. 25-07, Adult School (SAGES) Restroom #204 & 205
(Prepared by Business Services Division)

Bid No. 25-07, Adult School (SAGES) Restroom #204 & 205, was advertised on February 7, 2008, and February 14, 2008, and was opened on March 6, 2008, at 11:00 a.m. This Bid is for removal and replacement of tile in both restrooms. The cost will be charged to Adult School, Account No. 130.

Bid packages were mailed to: Inland Pacific Tile, Inc., San Bernardino, CA; Petersen Tile, Inc., Colton CA; and San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>VENDOR</u>	<u>TOTAL AMOUNT BID</u>
Petersen Tile, Inc. Colton, CA	\$ 21,680.00
Inland Building Construction Company, Inc. San Bernardino, CA	\$ 33,000.00
Guerrero Brothers, Inc. San Bernardino, CA	\$ 34,200.00
New Millennium Construction Diamond Bar, CA	\$ 49,997.00
Acro General Contracting Hesperia, CA	\$100,548.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 25-07, Adult School (SAGES) Restroom #204 & 205 be awarded to Petersen Tile, Inc., Colton, CA, the lowest responsible vendor meeting District specifications. The cost, not to exceed \$21,680.00, will be charged to Adult School, Account No. 130.

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

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10.13 Bid No. 26-07, Bid Requirements Contract for Ceramic Tile Installation and Repair – Districtwide
(Prepared by Business Services Division)

Bid No. 26-07, Bid Requirements Contract for Ceramic Tile Installation and Repair - Districtwide, was advertised on February 7, 2008, and February 14, 2008, and was opened on March 6, 2008, at 11:00 a.m. The purpose of this bid is to install and repair ceramic tile at sites throughout the District as needed. The initial contract term shall be for one year from Board award. Bid may be extended, in 12-month increments, not to exceed a total of five years. The cost will be charged to Deferred Maintenance Fund 14 and non-deferred maintenance will be charged to Unrestricted General Fund 01.

Bid packages were mailed to: Inland Pacific Tile, Inc., San Bernardino, CA; Petersen Tile, Inc., Colton CA; and San Bernardino Chamber of Commerce.

One bid response was received as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
Petersen Tile, Inc. Colton, CA	\$4.76 composite total

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 26-07, Bid Requirements Contract for Ceramic Tile Installation and Repair - Districtwide, be awarded to Petersen Tile, Inc., Colton, CA, the lowest responsible bidder meeting District specifications. The purpose of this bid is to install and repair ceramic tile at sites throughout the District as needed. The initial contract term shall be for one year from Board award. Bid may be extended, in 12-month increments, not to exceed a total of five years.

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

10.14 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:

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

Teashia Lopez (Board Representative, St. Anthony School)	To attend the Marcy Cook Workshop, "Math for K-3: Active Involvement is the Key!" at the Ontario Convention Center, Ontario, CA, May 8, 2008. The cost, not to exceed \$226.34, will be paid from Accountability Department Account No. 536.
Famutimi, Odunola Hermosillo, Maria Hernandez, Noemi Leigue, Maria Martinez, Celina Padilla, Maria Pelayo, Carmen Rodarte, Yolanda Rosa, Gloria (Parents)	To attend the California Association for Bilingual Education-Parents and Para-Educators: Learning Together for Academic Success, Region IV, Riverside, CA May 22, 2008. The cost, not to exceed \$1,354.68, will be paid from Accountability Department Account No. 501.

10.15 Commercial Warrant Register for Period from March 1, Through March 15, 2008
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from March 1, 2008, through March 15, 2008, be approved.

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

10.16 Extended Field Trip, Cajon High School, Lions Camp, Teresita Pines, Wrightwood, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for five students and two District Employees to attend Lions Camp, Teresita Pines, Wrightwood, California, April 25-27, 2008.

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The Peer Leader Program is an intensive retreat-style training, to educate the upcoming peer leaders, of the role as peer mentors/tutors, and to assist their school district in the implementation of the student assistance program. Students will gain necessary skills to work with their peers from various backgrounds who have problems or concerns.

The cost of the trip, not to exceed \$850.00, which includes registration and lodging for five Cajon High School students and two District employees, will be paid from Cajon High School Account No. 494. 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 five Cajon High School students and two District employees to attend Lions Camp, Teresita Pines, Wrightwood, California, April 25-27, 2008. The cost of the trip, not to exceed \$850.00, which includes registration and lodging for five Cajon High School students and two District employees, will be paid from Cajon High School Account No. 494. Transportation will be by private vehicle. Names of the students are on file in the Business Services office.

10.17 Extended Field Trip, California Cadet Corps Program, Camp Tahquitz, Angelus Oaks, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval of an extended field trip for 250 Cadet Corps Program students and 25 District employees to attend Camp Tahquitz, Angelus Oaks, California, April 18-20, 2008.

The trip provides participating cadets the opportunity to apply, in a field setting, the land navigation knowledge and skills they have learned in the classroom. It also provides a “leadership laboratory” for senior cadet leaders as well as the opportunity for all cadets to learn camping skills, personal responsibility, and self-discipline.

The cost of the trip, not to exceed \$12,200.00, which includes registration and lodging for 250 California Cadet Corps Program students and 25 District employees, will be paid from Alternative Programs Account No. 030. Transportation by First Student Bus Lines, not to exceed \$5,600.00, will be paid from Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Shandin Middle School Account No. 276; Cajon High School Account No. 202; San Geronio High School Account No. 203; Del Vallejo Middle School Account No. 419; Serrano Middle School Account No. 204; Pacific High School Account No. 203; and Arrowview Middle School Account No. 501. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for 250 California Cadet Corps students and 25 District employees, to attend Camp Tahquitz, Angelus Oaks, California, April 18-20, 2008. The cost of the trip, not to exceed \$12,200.00, which includes registration and lodging for 250 California Cadet Corps Program students and 25 District employees, will be paid from Alternative Programs Account No. 030. Transportation by First Student Bus Lines, not to exceed \$5,600.00, will be paid from Curtis Middle School Account No. 501; Chavez Middle School Account No. 419; Shandin Middle School Account No. 276; Cajon High School Account No. 202; San Geronio High School Account No. 203; Del Vallejo Middle School Account No. 419; Serrano Middle School Account No. 204; Pacific High School Account No. 203; and Arrowview Middle School Account No. 501. Names of the students are on file in the Business Services office.

10.18 Extended Field Trip, North Verdemont Elementary School, Malibu Creek Camp, Los Angeles, California
(Prepared by Business Services Division)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for seventy-nine students and seven District employees to attend Malibu Creek Camp, Los Angeles, California, May 29-30, 2008.

Students will take lessons on ecosystems, botany, and general environmental studies and will also have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, and comparing plant adaptations. Students will have pre/post-trip lessons.

The cost of the trip, not to exceed \$1,800.00, which includes registration and lodging for seventy-nine North Verdemont Elementary School students and seven District employees, will be paid from North Verdemont Elementary School ASB funds. Transportation by First Student Bus Lines, not to exceed \$3,200.00, will be paid from North Verdemont Elementary School Account No. 612. 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 seventy-nine North Verdemont Elementary School students and seven District employees to attend Malibu Creek Camp, Los Angeles, California, May 29-30, 2008. The cost of the trip, not to exceed \$1,800.00, which includes registration and lodging for seventy-nine North Verdemont Elementary School students and seven District employees, will be paid from North Verdemont Elementary School ASB funds. Transportation by First Student Bus Lines, not to exceed \$3,200.00, will be paid from the North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

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10.19 Extended Field Trip, North Verdemont Elementary School, Newport Dunes Resort, Newport Beach, California
(Prepared by Business Services Division)

North Verdemont Elementary School requests Board of Education approval of an extended field trip for seventy-one students and seven District employees to attend Newport Dunes Resort, Newport Beach, California, June 5-6, 2008.

Students will take lessons on ecosystems, oceanography, biology, zoology, and general environmental studies. Students will have pre/post-trip lessons. Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, and comparing plant adaptations.

The cost of the trip, not to exceed \$3,600.00, which includes registration and lodging for seventy-one North Verdemont Elementary School students and seven District employees, will be paid from North Verdemont Elementary School ASB funds. Transportation by First Student Bus Lines, not to exceed \$1,400.00, will be paid from North Verdemont Elementary School Account No. 612. 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 seventy-one North Verdemont Elementary School students and seven District employees to attend Newport Dunes Resort, Newport Beach, California, June 5-6, 2008. The cost of the trip, not to exceed \$3,600.00, which includes registration and lodging for seventy-one North Verdemont Elementary School students and seven District employees, will be paid from North Verdemont Elementary School ASB funds. Transportation by First Student Bus Lines, not to exceed \$1,400.00, will be paid from North Verdemont Elementary School Account No. 612. Names of the students are on file in the Business Services office.

10.20 Extended Field Trip, San Gorgonio High School, State Finals, Heritage High School, Brentwood, CA
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for seventeen students and two District employees to attend Odyssey of the Mind State Finals at Heritage High School, Brentwood, CA, April 4-6, 2008.

Odyssey of the Mind is an international educational program that provides creative problem-solving opportunities for students from kindergarten through college. Students apply their creativity to solve problems that range from building mechanical devices to presenting their own interpretations of literary classics. They then bring their solutions to the competition.

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The cost of the trip, not to exceed \$3,464.86, which includes registration and lodging for seven San Geronio High School students and two District employees, will be paid from San Geronio High School ASB funds. Transportation by JC Tours Bus Lines, not to exceed \$3,000.00, will be paid from San Geronio High School Account No. 273. 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 seven San Geronio High School students and two District employees to attend Odyssey of the Mind State Finals at Heritage High School, Brentwood, CA, April 4-6, 2008. The cost of the trip, not to exceed \$3,464.86, which includes registration and lodging for seven San Geronio High School students and two District employees, will be paid from San Geronio High School ASB funds. Transportation by JC Tours Bus Lines, not to exceed \$3,000.00, will be paid from San Geronio High School Account No. 273. Names of the students are on file in the Business Services office.

10.21 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, Regional Occupation Programs (338-399), was included in the 2007-2008 approved budget in the amount of \$1,802,143.00. Based on the ROP allocation letter received from County Schools on March 11, 2008, a decrease in the amount of \$12,964.00 will result in a revised total of \$1,789,179.00.

The restricted program, California Partnership Academies Program (480), was included in the 2007-2008 approved budget in the amount of \$81,000.00. Based on the apportionment bulletin, a decrease in the amount of \$23,400.00 will result in a revised total of \$57,600.00.

The restricted program, English Language Acquisition Program (496), was included in the 2007-2008 approved budget in the amount of \$749,700.00 for revenues and \$2,051,041.15 for expenditures. The difference of \$1,301,341.15 is funded from prior year fund balance. Based on the schedule of the fifth apportionment, an increase in the amount of \$67,350.00 will result in a revised total of \$817,050.00 for revenues and \$2,118,391.15 for expenditures.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the reduction of \$12,964.00 in the budgeting of revenues and expenditures for the restricted program, Regional Occupation Programs (338-399).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$23,400.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academies Program (480).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$67,350.00 in the budgeting of revenues and expenditures for the restricted program, English Language Acquisition Program (496).

10.22 Notice of Completion, Bid No. F05-09, Categories E-06 & E-11, Col. Joseph E. Rodriguez PREP Academy
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

Category E-06 – Millwork
Stolo Cabinets, Inc.
Brea, CA

Category E-11 – Acoustic Ceilings
South Coast Acoustical Interior, Inc.
Fontana, CA

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

10.23 Notice of Completion, Bid No. F05-07, Category 3, for Modernization Project at Thompson and Bonnie Oehl Elementary Schools
(Prepared by Facilities/Operations Division)

Bid No. F05-07, construction of Thompson and Bonnie Oehl Elementary Schools - Modernization Project, was previously awarded to multiple Prime Contractors in a number of

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categories. The work assigned to the contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F05-07, modernization project at Thompson and Bonnie Oehl Elementary Schools, for the portion of the work awarded to the Prime Contractor listed below:

Category 3 – Mechanical
ABBCO Plumbing Services
Redlands, CA

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

10.24 Notice of Completion, Bid No. 05-07, HVAC Equipment Replacement at Mt. Vernon & Roosevelt Elementary Schools
(Prepared by Business Services Division)

Bid No. 05-07, HVAC Equipment Replacement Mt. Vernon & Roosevelt Elementary Schools is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 05-07, HVAC Equipment Replacement Mt. Vernon & Roosevelt Elementary Schools, Purchase Order No. 605850, awarded to:

ACH Mechanical Contractors, Inc.
521 11th Street
Redlands, CA 92374

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

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

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Arrowview Middle School, Purchase Order No. 606261, awarded to:

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

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

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

Bid No. 32-05, Technology Infrastructure, Abatement Services is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Curtis Middle School, Purchase Order No. 605454, awarded to:

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

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

10.27 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Del Vallejo Middle School
(Prepared by Business Services Division)

Bid No. 32-05, Technology Infrastructure, Conduit and Trench Work is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Del Vallejo Middle School, Purchase Order No. 602138, awarded to:

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

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

10.28 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Golden Valley Middle School
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Golden Valley Middle School, Purchase Order No. 605179, awarded to:

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

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

10.29 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Public Safety Academy
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Public Safety Academy, Purchase Order No. 602493, awarded to:

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

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

10.30 Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Andreas High School
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at San Andreas High School, Purchase Order No. 602479, awarded to:

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

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

10.31 Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Bernardino High School
(Prepared by Business Services Division)

Bid No. 32-05, Technology Infrastructure, Conduit and Trench Work is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at San Bernardino High School, Purchase Order No. 602747, awarded to:

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

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

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10.32 Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Gorgonio High School
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at San Gorgonio High School, Purchase Order No. 604218, awarded to:

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

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

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

Bid No. 32-05, Technology Infrastructure, Conduit and Trench Work is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Sierra High School, Purchase Order No. 601787, awarded to:

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

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

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10.34 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Two District Sites
(Prepared by Business Services Division)

Bid No. 32-05, Technology Infrastructure, Abatement Services is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Two District Sites, Purchase Order No. 603515, awarded to:

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

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

10.35 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Seven District Sites
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Seven District Sites, Purchase Order No. 605907, awarded to:

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

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

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10.36 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Twelve District Sites
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Twelve District Sites, Purchase Order No. 511214, awarded to:

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

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

10.37 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Thirteen District Sites
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Thirteen District Sites, Purchase Order No. 601258, awarded to:

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

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

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10.38 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Fourteen District Sites
(Prepared by Business Services Division)

Bid No. 32-05, Technology Infrastructure, TLS and T1 projects is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. 32-05, Technology Infrastructure at Fourteen District Sites, Purchase Order No. 507626, awarded to:

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

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

10.39 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Various District Sites
(Prepared by Business Services Division)

Bid No. 32-05, Technology Infrastructure, Wire Managers for Cabling is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Various District Sites, Purchase Order No. 604975, awarded to:

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

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

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10.40 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.

Alessandro Elementary School wishes to hire Open Window Entertainment for two assemblies on April 24, 2008. This motivational assembly encourages students to lead a fulfilling life by staying in school and pursuing personal success goals. The cost, not to exceed \$750.00, will be paid from Alessandro Elementary School Account No. 039.

Alessandro Elementary School wishes to hire The Rope Warrior for two assemblies on May 20, 2008. This motivational assembly encourages students to lead a fulfilling life by staying in school and pursuing personal success goals. The cost, not to exceed \$875.00, will be paid from Alessandro Elementary School Account No. 039.

It is recommended that the following resolution be adopted:

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

Open Window Entertainment for two assemblies on April 24, 2008. The cost, not to exceed \$750.00, will be paid from Alessandro Elementary School Account No. 039.

The Rope Warrior for two assemblies on May 20, 2008. The cost, not to exceed \$875.00, will be paid from Alessandro Elementary School Account No. 039.

10.41 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 Environmental Safety Office wishes to hire Bill Rosenthal & Associates to provide a two-hour mandated Uniform Hazardous Waste Manifest training on April 4, 2008. The cost, not to exceed \$625.00, will be paid from Unrestricted General Fund – Risk Management/Safety/Disaster, Account No. 162.

It is recommended that the following resolution be adopted:

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

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Bill Rosenthal & Associates to provide a two-hour mandated Uniform Hazardous Waste Manifest training on April 4, 2008. The cost, not to exceed \$625.00, will be paid from Unrestricted General Fund – Risk Management/Safety/Disaster, Account No. 162.

10.42 Piggyback of Audio Visual Equipment Bid with Redlands Unified School District
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to utilize Redlands Unified School District Bid No. 09-07, Audio Visual Equipment, effective May 22, 2007, and continuing through May 21, 2010.

As a local governmental body, the District has the option of piggybacking off of this Bid. Prices are comparable to those that the District would receive if it were to issue its own bid.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is in the best interest of the District, that the Board of Education approves the use of Redlands Unified School District Bid No. 09-07, Audio Visual Equipment, effective May 22, 2007, and continuing through May 21, 2010.

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the three-year term of the bid.

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

10.43 Renewal of the Affiliation Agreement with Management and Training Corporation for Welding Training
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Management and Training Corporation, San Bernardino, CA, to provide welding training for Inland Empire Job Corps students, effective June 1, 2008, through May 31, 2009. 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 authorizes renewing the affiliation agreement with Management and Training Corporation, San Bernardino, CA, to provide welding training for Inland Empire Job Corps students, effective June 1, 2008, through May 31, 2009. There will be no cost to the District.

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

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10.44 Renewal of the Agreement with Azusa Pacific University for Student Teacher Placement at District Schools
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the agreement with Azusa Pacific University, Azusa, CA, for student teacher placement at District schools, effective July 1, 2008, through June 30, 2011. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. The University will pay the District a Master Teacher stipend of \$200.00 at the secondary level and \$100.00 at the elementary level. 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 Azusa Pacific University, Azusa, CA, for student teacher placement at District schools, effective July 1, 2008, through June 30, 2011. The University will provide student teacher candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. The University will pay the District a Master Teacher stipend of \$200.00 at the secondary level and \$100.00 at the elementary level. 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.

10.45 Request to Amend Board Resolution for Bid No. 13-04, Requirements Contract for Built-Up Roofing Installation and Repair-Districtwide as approved on May 18, 2004, Agenda Item No. 10.47
(Prepared by Business Services Division)

The Maintenance & Operations Department requests Board of Education approval to amend the Board Resolution for Bid No. 13-04, Requirements Contract for Built-Up Roofing Installation and Repair-Districtwide, as approved on May 18, 2004, Agenda Item No. 10.47, to include non-deferred maintenance which will be paid out of Unrestricted General Fund 01. All other terms and conditions to remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the Board Resolution for Bid No. 13-04, Requirements Contract for Built-Up Roofing Installation and Repair-Districtwide, as approved on May 18, 2004, Agenda Item No. 10.47, to include non-deferred

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maintenance which will be paid out of Unrestricted General Fund 01. All other terms and conditions to remain the same.

10.46 Request to Rescind Award of Bid No. 13-07, Paper Stock and Award to the Next Lowest Bidders by Line Item
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to rescind the award of Bid No. 13-07, Paper Stock, as approved on September 18, 2007, Agenda Item No. 9.11, as awarded to Ricoh Corporation, Uniontown, OH. The Purchasing Department requests that the bid from Ricoh Corporation, for Line Item 9 be rescinded as of April 1, 2008, as the vendor is no longer able to provide the product as bid.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding the award of Bid No. 13-07, Paper Stock, as approved on September 18, 2007, Agenda Item No. 9.11, as awarded to Ricoh Corporation, Uniontown, OH. The Purchasing Department requests that the bid from Ricoh Corporation, for Line Item 9 be rescinded as of April 1, 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. 13-07, Paper Stock , Line Item 9 to the next lowest bidder as follows:

<u>BIDDER</u>	<u>LINE AWARDED</u>	<u>TERMS</u>
Office Depot San Bernardino, CA	9	Net 30 days

BE IT ALSO 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.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign all documents related to this bid.

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

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

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

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

It is recommended that the following resolutions be adopted:

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

BE IT ALSO RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated March 18, 2008.

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

10.48 Long-Term Loan to Public Safety Academy (PSA) Charter School from General Fund
(Prepared by Business Services Division)

On October 16, 2007, the Board of Education approved a temporary loan for the Public Safety Academy (PSA) from the General Fund (Fund 01) in the amount of \$300,000.00 to support the ongoing operating costs of the program for Fiscal Year 2007-08. Upon further review of PSA's operating budget and current financial position as of Second Interim, the District determined that a long-term loan in the amount of \$250,000.00 is required in order to maintain the fiscal solvency of PSA for the current Fiscal Year and subsequent Fiscal Years. The term of the loan will be three years beginning Fiscal Year 2007-08 and will be paid with principal and interest by Public Safety Academy (Fund 08) to the General Fund (Fund 01) by Fiscal Year 2009-10.

As a condition of the previously approved \$300,000 temporary loan, it is required that PSA repay this loan by June 30, 2008.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Public Safety Academy charter school long-term loan be approved in the amount of \$250,000.00 in order to maintain the fiscal solvency of the Public Safety Academy charter school for the current and subsequent Fiscal Years.

BE IT FURTHER RESOLVED that the amount loaned shall be paid in full by Public Safety Academy (Fund 08) to the General Fund (Fund 01) by Fiscal Year 2009-10.

10.49 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)08/21/92	*06/26/91	*(S)02/16/91	*(S)08/01/94	**06/01/94	***(S)08/01/93
*(S)02/14/92	*(S)02/21/92	*(S)12/13/91	***(S)05/15/93	***(S)08/18/91	*(S)01/13/93
*(S)09/23/91	*(S)05/17/91	**02/17/96	*(S)10/09/92	*(S)09/11/94	*(S)03/07/98
*(S)07/24/94	***(S)10/15/92	*(S)04/10/93	*(S)03/13/92	*(S)10/16/92	*(S)08/02/94
*(S)05/23/94	*(S)04/21/93	*(S)03/28/92	**03/19/90		

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

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

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

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

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

- 10.52 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:

- 10.53 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:

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12/10/90

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.

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

It is recommended that the following resolution be adopted:

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

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

It is recommended that the following resolution be adopted:

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

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11.0 Action Items

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendments to BP 3452 Associated Student Body as presented.

- 11.2 Personnel Report #19, dated April 1, 2008
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #19, dated April 1, 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 #19, dated April 1, 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.

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

KATHLEEN STEVENS

WHEREAS Kathleen Stevens was a dedicated member of the certificated and management staff for the San Bernardino City Unified School District from 1991, until her retirement in 2003; and

WHEREAS Kathleen Stevens worked at Urbita, Riley, Monterey, and Hillside Elementary Schools; and

WHEREAS throughout her long and productive career with the District, Kathleen Stevens worked first as a teacher and later became an elementary school vice principal and an elementary school principal, a career that gave her great joy and satisfaction; and

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WHEREAS in addition to being a hardworking and dedicated teacher and administrator, Kathleen Stevens loved traveling, especially to Europe, and was an active member of Rotary Clubs in San Bernardino, Lake Arrowhead, and La Jolla; and

WHEREAS on March 7, 2008, Kathleen Stevens died, bringing deep sorrow to her loving family and friends; and

WHEREAS Kathleen Stevens is survived by her husband, Tom of La Jolla; and four stepchildren, Mark Baker, Pam Watt, Bonnie Baker, and Mike Baker;

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

SHIRLEY M. TITGEN

WHEREAS Shirley Titgen was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1985, until her retirement in 1992; and

WHEREAS before embarking on a productive career with the District, Shirley Titgen worked at Patton State Hospital during the mid 1950s and later worked at San Bernardino Community Hospital; and

WHEREAS as a health aide and instructional assistant, Shirley Titgen worked tirelessly to help students; and

WHEREAS on October 3, 2007, Shirley Titgen died, bringing deep sorrow to her loving family and friends; and

WHEREAS Shirley Titgen is survived by her son, David; and daughter, Antoinette;

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

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

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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

Conference with Legal Counsel—Anticipated Litigation

(Government Code Section 54956.9(b): One case

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 15, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: March 28, 2008