

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

August 5, 2008

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- 2.0 Special Presentations** **5:35 p.m.**
2.1 Inter Congregational youth United for Change (ICUC)

SESSION THREE - Administrative Presentation

- 3.0 Administrative Presentation** **5:50 p.m.**
3.1 Citizens' Oversight Committee Annual Report /Bond Presentation

SESSION FOUR – Other Matters Brought By Citizens

- 4.0 Other Matters Brought by Citizens** **6:30 p.m.**

SESSION FIVE - Reports and Comments

- 5.0 Report by Board Members** **6:45 p.m.**
5.1 Legislative Update

- 6.0 Report by Superintendent and Staff Members** **7:00 p.m.**

SESSION SIX - Legislation and Action

- 7.0 Consent Items (When considered as a group, unanimous approval is advised.)** **7:15 p.m.**
7.1 Approval of Minutes
7.2 Payment of SANDABS Membership Dues for 2008-2009
7.3 Payment of Master Teachers – Azusa Pacific University
7.4 Payment of Master Teachers – California State University San Bernardino
7.5 Payment of Master Teacher – National University
7.6 Payment of Master Teacher – University of Phoenix

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- 7.7 Payment of Master Teachers – University of Redlands
- 7.8 Adoption of Alternative Core Reading Program, Grades 6-9 Language, SRA/REACH and Fast Track
- 7.9 Adoption of Alternative Core Reading Program, Grades 6-9 Scholastic’s Read 180
- 7.10 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 7.11 Acceptance of Gifts and Donations to the District
- 7.12 Business and Inservice Meetings
- 7.13 Commercial Warrant Registers for Period from July 1, Through July 15, 2008
- 7.14 Payment for Course of Study Activities
- 7.15 Payment for Services Rendered by Non-Classified Experts and Organizations
- 7.16 Federal/State/Local District Budgets and Revisions
- 7.17 Application for the State K-3 Class Size Reduction Operations Program for Fiscal Year 2008-09
- 7.18 Extended Field Trip, Pacific High School, Cross Country Camp, Big Bear Lake, California
- 7.19 Extended Field Trip, San Diego High School, United Spirit Association Cheerleading Camp, UC San Diego, California
- 7.20 Agreement with Bond Logistix LLC (BLX) for Arbitrage Rebate Compliance Services
- 7.21 Agreement with Professional Tutors of America to Provide Intensive Tutoring to Students at Salinas Elementary School
- 7.22 Agreement with the University of California, Berkeley Destination College Advising Corp
- 7.23 Agreement with the University of California, Irvine, for Single Subject Internship Program
- 7.24 Facilities Use Agreement with National University
- 7.25 Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for Pre-Kindergarten and Family Literacy Program, Contract Number CPKS-8118
- 7.26 Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for Pre-Kindergarten and Family Literacy Program, Contract Number CPKF-8031
- 7.27 Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for Pre-Kindergarten and Family Literacy Program, Contract Number CPKP-8102
- 7.28 Amendment No. 1 to the Agreement with ATI Architects and Engineers, for Architectural and Engineering Services for Little Mountain Elementary School and Middle College High School Projects
- 7.29 Amendment to the Agreement with The Counseling Team International to Provide the Employee Assistance Program Counseling
- 7.30 Amendment of the Agreement with Cornerstone Systems, Inc., to Provide VSE and VM System Programming Support Services

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- 7.31 Renewal of the Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at San Bernardino High School
- 7.32 Renewal of the Agreement with California State University, Fullerton, for Field Experience/Student Teaching
- 7.33 Renewal of the Agreement with Fountain of Life, Inc., to Provide Comprehensive Intervention to Reintegrate Students into School Community at Pacific High School
- 7.34 Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center
- 7.35 Rescission of the Agreement with Loyola Marymount University for a Teacher Education Intern Credentialing Program
- 7.36 RFP No. 06-08 Reprographic Services
- 7.37 Ratification of Approved Change Orders
- 7.38 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Arrowhead Elementary School
- 7.39 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Arroyo Valley High School
- 7.40 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Carmack Elementary School
- 7.41 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Davidson Elementary School
- 7.42 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Fairfax Elementary School
- 7.43 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Harmon Elementary School
- 7.44 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Hunt Elementary School
- 7.45 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Inghram Elementary School
- 7.46 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Kimbark Elementary School
- 7.47 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Lytle Creek Elementary School
- 7.48 Notice of Completion, Requirements Contract for Asbestos Clean-Up and Removal - Districtwide
- 7.49 Notice of Completion, Requirements Contract for Flooring Installation and Repair - Districtwide
- 7.50 Adult Education Courses for 2008-09
- 7.51 STAR at Anderson Community Day School
- 7.52 Expulsion of Student(s)
- 7.53 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

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- 7.54 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
- 7.55 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 7.56 Revocation of Suspension of Expulsion
- 7.57 Lift of Expulsion of Student(s)
- 7.58 Failure to Recommend Mandatory Expulsion 48915

8.0 Action Items

- 8.1 Resolution of the Board of Education Ordering an Election, and Establishing Specifications of the Election Order
- 8.2 Personnel Report #3, dated August 5, 2008
- 8.3 In Recognition of Deceased Employees

SESSION SEVEN - Closed Session

9.0 Closed Session

7:30 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Vice Principal
Middle School Vice Principal
Middle School AAIAC
Elementary School AAIAC
Director, TIIP

SESSION EIGHT – Open Session

10.0 Action Reported from Closed Session

8:30 p.m.

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SESSION NINE - Closing

11.0 Adjournment

8:355 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 19, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: August 1, 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 Inter Congregational youth United for Change (ICUC)

SESSION THREE - Administrative Presentation

3.0 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 Four - Other Matters Brought by Citizens.

- 3.1 Citizens' Oversight Committee Annual Report /Bond Presentation
(Prepared by Facilities/Operations Division)

In March 2004, the voters of San Bernardino approved the \$140 million Measure T Bond. By law, performance and financial audits are to be performed annually, and all bond expenditures are monitored by an independent Citizens' Oversight Committee (COC) to ensure that funds are spent as promised and specified. Per the COC's bylaws, the Committee shall present to the

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Board of Education, in public session, an annual written report. John Peukert, Assistant Superintendent, Facilities/Operations Division; Robbi Brunk, COC Chair; and Carl Clemons, COC Vice Chair, will give a brief report.

In addition, August 5, 2008, is the final day the Board can vote to move forward with the proposed \$300 million school bond in November. John Peukert, Assistant Superintendent, Facilities/Operations, and Ali Kiafar, URS Corporation, will present a Facility overview as to the need for the bond.

SESSION FOUR – Other Matters Brought By Citizens

4.0 *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 Five, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION FIVE - Reports and Comments

5.0 *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.

5.1 Legislative Update

6.0 *Report by Superintendent and Staff Members*

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

SESSION SIX - Legislation and Action

7.0 *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

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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.

7.1 Approval of Minutes
(Prepared by Superintendent's Office)

Biron Bauer requested the following changes to the May 6, 2008 minutes:

Page 7, paragraphs six and seven:

~~John Stephen Alexandrowicz stated that the EIR has problems with regard to the historic architecture and archaeology components of the Cultural Resources section. Mr. Alexandrowicz stated that the mitigation documentation does not contain the requisite data that is required by the State of California, Office of Historic Preservation.~~

~~Biron Bauer stated that the EIR is incomplete. Mr. Bauer stated that the District is purchasing 18 acres, but only 14 acres are needed. Mr. Bauer stated that this project is not what is included in the EIR.~~

Page 12, paragraph one:

~~President Parra opened the public hearing and asked if anyone wished to comment. Hearing no response, Mrs. Parra closed the public hearing.~~

John Stephen Alexandrowicz stated that the EIR has problems with regard to the historic architecture and archaeology components of the Cultural Resources section. Mr. Alexandrowicz stated that the mitigation documentation does not contain the requisite data that is required by the State of California, Office of Historic Preservation.

Biron Bauer stated that the EIR is incomplete, without the recommended changes. Mr. Bauer stated that the District originally proposed an 18-acre site to the City to allow flexibility in site configuration/parcel acquisition, but later decided 14 acres would be adequate. ~~is purchasing 18 acres, but only 14 acres are needed.~~ Mr. Bauer stated that this project description has evolved with time and may no longer match ~~is not~~ what is included in the EIR.

Hearing no further response, Mrs. Parra closed the public hearing.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on July 1, and July 15, 2008, be approved as presented.

BE IT FURTHER RESOLVED that the Minutes of the Board of Education Meeting held on May 6, 2008, be approved as amended.

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7.2 Payment of SANDABS Membership Dues for 2008-2009
(Prepared by Superintendent)

San Bernardino County District Advocates for Better Schools (SANDABS) are “superintendents and trustees dedicated to the promotion and advancement of public education through legislation in the State of California.” Section 35172 of the Education Code provides for the payment of membership dues from district funds.

A remittance in the amount of \$2,000.00 for 2008-2009 SANDABS membership dues is requested from our district.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies payment of \$2,000.00 to SANDABS for renewal of membership dues for the 2008-09 school year.

7.3 Payment of Master Teachers – Azusa Pacific University
(Prepared by Certificated - Human Resources Division)

The District has an agreement with Azusa-Pacific University 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 16283256 from Azusa-Pacific in the amount of \$3,200.00. 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 Spring session 2008, as provided for in the Agreement with Azusa-Pacific University, as follows:

Rikayah Phillips	\$400.00	Sandra Lacanlale	\$400.00
Diane Reese	\$400.00	Jennifer Steed	\$400.00
Leslie Stoltz	\$400.00	Janice Barbee	\$400.00
David Portz	\$400.00	Amber DeMaria	\$400.00

7.4 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 150314 from the California State University San Bernardino in the amount of \$333.40. The District wishes to pay this honorarium to the master teachers.

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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:

Kristen Woll	\$166.70	Michael Josephs	\$166.70
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7.5 Payment of Master Teacher – National University
(Prepared by Certificated-Human Resources Division)

The District has an agreement with National University 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 1203825 from National University in the amount of \$1,050.00. 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 Winter 2008, as provided for in the Agreement with National University, as follows:

Vanessa Fiacco	\$150.00	Heidi Dacio	\$150.00
Jo Tetlock	\$150.00	Kimberly Nadeau	\$450.00
Jo Tetlock	\$150.00		

7.6 Payment of Master Teacher – University of Phoenix
(Prepared by Certificated - Human Resources Division)

The District has an agreement with the University of Phoenix 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 3258962 from the University of Phoenix in the amount of \$240.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teacher during the Spring session 2008, as provided for in the Agreement with the University of Phoenix, as follows:

Laura Taylor	\$240.00
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7.7 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 0199505 from the University of Redlands in the amount of \$600.00. 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 May 5, 2008, through June 20, 2008, as provided for in the Agreement with the University of Redlands, as follows:

Yas-Meen West	\$100.00	Angela Urquidies	\$100.00
Susan Posiviata	\$100.00	Tracy Ross	\$100.00
Cynthia Vieback	\$100.00	Henry Metternich	\$100.00

7.8 Adoption of Alternative Core Reading Program, Grades 6-9 Language, SRA/REACH and Fast Track
(Prepared by Educational Services Division)

On March 24, 2008, a vendor presentation was conducted at Del Vallejo Middle School. The reading intervention programs presented were Language!, SRA/REACH, and Fast Track. Each of the aforementioned programs is approved by the State of California for reading intervention Grades 4-8. A group of stakeholders present at the meeting including teachers, administrators, and union representation, overwhelmingly recommended the use of SRA/REACH for secondary intensive reading intervention Districtwide.

On July 15, 2008, the Board authorized the use of the double-block of reading intervention for 9th grade students to serve as a substitution of the 9th grade English course.

The adoption of a designated reading program to use with students in Grades 4 – 12 who are significantly below grade level continues to be an essential part of an articulated, sequential, and standardized curriculum as Educational Services works to improve student achievement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following secondary Grades 6 – 9 alternative core reading program beginning with the 2008-2009 school year:

REACH Decoding and Reading Comprehension – SRA/McGraw-Hill, copyright 1999

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7.9 Adoption of Alternative Core Reading Program, Grades 6-9 Scholastic's Read 180
(Prepared by Educational Services Division)

Scholastic's Read 180 is a reading intervention program that is approved by the State of California for use in Grades K-8 and has been widely used as an intervention in the District for over eight years. Elementary Education was the first to use Read 180 as a reading intervention and later as an alternative core. In subsequent years, Read 180 was utilized at the secondary level as a reading intervention. It is the recommendation of the District that the Board recognize Read 180 as an adopted program to serve as alternative core for secondary Grades 6-8, and taken in substitution of the 9th grade English course, in a double-blocked period of instruction for students identified as in need of reading intervention.

On July 15, 2008, the Board authorized the use of the double-block of reading intervention for 9th grade students to serve as a substitution of the 9th grade English course.

The adoption of designated reading program to use with students in Grades 4 – 12 who are significantly below grade level continues to be an essential part of an articulated, sequential, and standardized curriculum as Educational Services works to improve student achievement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following secondary Grades 6 – 9 alternative core reading program beginning with the 2008-2009 school year:

Read 180 – Scholastic, Inc., copyright 2005

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

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

11/09/1986	02/11/1989	06/04/1989	07/02/1989	08/30/1989	09/10/1989
09/22/1989	10/06/1989	11/28/1989	12/29/1989	02/21/1990	04/02/1990
04/13/1990	06/15/1990	08/13/1990	09/07/1990	10/20/1990	12/04/1990

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12/13/1990 12/18/1990 06/10/1991 06/23/1991 08/07/1991 09/09/1991
09/12/1991 09/25/1991 11/22/1991

It is recommended that the following resolution be adopted:

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

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Rio Vista Elementary School	Volunteer Center	To be used for nutrition education for students	\$1,000.00	
Deputy Superintendent's Office	Edison International (CASA Account)	To be used for A.S.T.E.R.I.S.K.	\$54,000.00	
Deputy Superintendent's Office	San Manuel Band of Mission Indians (CASA Account)	To be used for A.S.T.E.R.I.S.K.	\$8,640.00	
Mt. Vernon Elementary School	Life Touch	To be used for student activities	\$738.00	
Purchasing Department	San Bernardino Valley College	Musical instruments for high school & middle school students' music programs		\$33,135.00

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 \$1,000.00, Volunteer Center; \$54,000.00, Edison International (CASA Account); \$8,640.00, San Manuel Band of Mission Indians (CASA Account); \$738.00, Life Touch; and \$33,135.00, San Bernardino Valley College.

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

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

It is recommended that the following resolution be adopted:

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

Rina McNamara (Board Representative, Our Lady of the Assumption School)	To attend the Excel Basics Training, Mission Inn, Riverside, CA, August 25, 2008. Total cost, not to exceed \$79.00, will be paid from Accountability Department Account No. 536.
Laura Hall Manel McMillan Yvette Schemenauer Rachel Visco Terry Kondrack Rebecca Forbush (Board Representatives, Aquinas High School)	To attend 2008 SRA Summer Institute at Shoreline Christian Academy, Fountain Valley, California, August 14-15, 2008. The registration cost, not to exceed \$2,869.44, will be paid from Accountability Department Account No. 536. To be paid a stipend of \$150.00 per day for a total of two days. Total, not to exceed \$1,800.00, will be paid from Accountability Department Account No. 536.
Rebecca Forbush Laura Hall Terry Kondrack Sue Long Manel McMillan Pieter Nystrom Robert Robertson Rebecca Ryan Yvette Schemenauer Kristin Stevens Rachel Visco (Board Representatives, Our Lady of the Assumption)	To attend Gradelink Training in Effectively Integrating Technology into Curriculum and Instruction, Our Lady of the Assumption, San Bernardino California, August 25, 2008. Total cost, not to exceed \$14,12.00, will be paid from Accountability Department Account No. 536. To be paid a stipend of \$150.00 per day for a total of one day. The total stipend, not to exceed \$150.00 per person will be paid from Accountability Department Account No. 536.

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Sylvia Alva
John Bachman
Lori Campbell
John Griffen
Elizabeth Lemus
Teasha Lopez
Mary Teresa Mcdermott
Margaret Mullanay
Norma Roberts
Nancy Tremblay
Nida Vanez
(Board Representatives,
St. Anthony)

7.13 Commercial Warrant Registers for Period from July 1, Through July 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 July 1, 2008, through July 15, 2008, be approved.

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

7.14 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.

Marshall Elementary School wishes to hire We Tell Stories from Orange County Performing Arts Center. We Tell Stories will perform "Let Them Eat Books," a unique blend of storytelling and audience participation to bring literature, folklore, and mythology to life. This inspires a love of reading. Stories from some of the world's greatest author's will be brought to life on April 22, 2008. This program allows students to experience a mixture of stories and music. It will give them an opportunity to practice listening and social skills. The cost, not to exceed \$1,050.00, will be paid from Marshall Elementary School Account No. 441.

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King Middle School wishes to hire Horizon Entertainment for three assemblies on September 2, 2008. The presentation will support the schoolwide culture for MODEL behavior. There will be a 22-minute film and a motivational talk. The cost, not to exceed \$2,269.12, will be paid from King Middle School Account No. 422.

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 2008-09 school year and approves payment to the following:

Horizon Entertainment for three assemblies on September 2, 2008. The cost, not exceed \$2,269.12, will be paid from King Middle School Account No. 422.

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

We Tell Stories from Orange County Performing Arts Center to present an assembly, “Let Them Eat Books,” to students on April 22, 2008. The cost, not to exceed \$1,050.00, will be paid from Marshall Elementary School Account No. 441.

7.15 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 organization to provide expertise not available in the District for inservice training or consultant services.

San Bernardino High School wishes to hire Ron Walker of Walker Educational Consulting, Inc., to present a one-day workshop “Teaching the Many While Disciplining the Few,” to teachers on August 20, 2008. The fee, not to exceed \$4,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

The Secondary Education Department wishes to hire CPM Educational Program to provide SB 472 state approved professional development institutes to prepare teachers to successfully implement the District-adopted mathematics instructional program, August 11, 2008, through June 30, 2009. The cost, \$600.00 per participant with 65 participants for a total cost not to exceed \$39,000.00, will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account No. 541.

Golden Valley Middle School wishes to hire John Perricone to present a workshop to staff entitled “Why Am I a Teacher?—Developing a Philosophical Identity” on August 19, 2008. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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Lincoln Elementary School wishes to hire Sopris West Educational Services to present a two-day series of professional development workshops “Step up to Writing,” to District teachers and staff between July 1, 2008, and June 30, 2009. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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:

Ron Walker of Walker Educational Consulting, Inc., to present a one-day workshop “Teaching the Many While Disciplining the Few,” to teachers on August 20, 2008. The fee, not to exceed \$4,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

CPM Educational Program to provide SB 472 state approved professional development institutes to prepare teachers to successfully implement the District-adopted mathematics instructional program, August 11, 2008, through June 30, 2009. The cost, \$600.00 per participant with 65 participants for a total cost not to exceed \$39,000.00, will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account No. 541.

John Perricone to present a workshop to staff entitled “Why Am I a Teacher?—Developing a Philosophical Identity” on August 19, 2008. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

Sopris West Educational Services to present a two-day series of professional development workshops “Step up to Writing,” to District teachers and staff between July 1, 2008, and June 30, 2009. The cost, not to exceed \$20,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

7.16 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 unrestricted program, Youth Services (060) was included in the 2008-2009 approved budget in the amount of \$1,387,555.00 for revenues and expenditures. Based on the programs addition

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and establishment of three Youth Specialists in fiscal year 2008-2009, an increase in the amount of \$217,813.00 will result in a revised total of \$1,605,368.00.

As a result of the closure of the Y-Academy, the budget for this program decreased from \$954,307.00 in fiscal year 2007-2008 to \$272,590.00 in fiscal year 2008-2009. The District is contributing \$27,000.00 to the Anderson-Community Day School-141 budget to cover the facility cost of the program that the District is mandated to provide to the program under the Ed Code bringing the overall contribution to \$67,653.00, an increase in the amount of \$27,000.00 will result in a revised total of \$299,590.00.

The restricted program, California Partnership Academy Program at San Bernardino High School (479) was included in the 2008-2009 approved budget in the amount of \$75,735.00. Based on the grant award notification, an increase in the amount of \$1,280.00 will result in a revised total of \$77,015.00.

The restricted program, California Partnership Academy Program at Arroyo Valley High School (481) was included in the 2008-2009 approved budget in the amount of \$75,735.00. Based on the grant award notification, an increase in the amount of \$1,280.00 will result in a revised total of \$77,015.00.

The restricted program, Reading First (506) was included in the 2008-2009 approved budget in the amount of \$3,068,000.00. Based on the grant award notification, an increase in the amount of \$767,000.00 will result in a revised total of \$3,835,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$217,813.00 in the budgeting of revenues and expenditures for the unrestricted program, Fund 01-Youth Services Program (060).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$27,000.00 in the budgeting of revenues and expenditures for the unrestricted program, Fund 01-Anderson-Community Day School Program (141).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,280.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academy Program at San Bernardino High School (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,280.00 in the budgeting of revenues and expenditures for the restricted program, California Partnership Academy Program at Arroyo Valley High School (481).

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BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$767,000.00 in the budgeting of revenues and expenditures for the restricted program, Reading First (506).

7.17 Application for the State K-3 Class Size Reduction Operations Program for Fiscal Year 2008-09
(Prepared by Business Services Division)

The District is applying for State K-3 Class Size Reduction Program (CSR) operations funding for Fiscal Year 2008-2009. As a condition of applying for and receiving state K-3 Class Size Reduction Program funds, a certification, as contained in the K-3 CSR Application, must be made by the Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that the following statements are true and accurate:

1. The number of classes listed on this form under either Option One or Option Two in each eligible grade level is identified. [52123(a)]
2. The pupil counts listed in Column 3 (“Number of enrolled pupils”) on this form do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program for the full regular school day. Pupil counts listed in Column 3 are not greater than enrollment as of October of the previous calendar year. [52123(b)]
3. A certificated teacher has been hired by the school district and is providing direct instructional services to each class participating in the Class Size Reduction Program. There will not be more than an average of 20.44 pupils per such class. It is the intent of the school district that each such certificated teacher will provide direct instructional services to each pupil enrolled in the separate class to which the teacher is assigned. [52123(c)]
4. As part of its Class Size Reduction Program, the school district will provide a staff development program for any teacher who will participate for the first time in the Class Size Reduction Program and provide direct instructional services for reduced-sized classes in this program as specified in certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [52123(d), 52127]

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5. The school district will collect and maintain data required by the Superintendent of Public Instruction for evaluation of the Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [52123(d), 52127]
6. Priority for reducing class size is according to the following order at each school site:
 - If only one grade level is reduced, the grade level will be 1st grade.
 - If two grade levels are reduced, the grade levels will be 1st and 2nd grades.
 - If three or four grade levels are reduced, the grade levels will be 1st and 2nd and then any combination of Kindergarten and/or 3rd grade.
7. The Class Size Reduction Program has been implemented for Fiscal Year 2008-2009.
8. The school district will submit final enrollment counts on the J-7CSR form to the School Facilities Planning Division, California Department of Education, by May 4, 2009.

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

- 7.18 Extended Field Trip, Pacific High School, Cross Country Camp, Big Bear Lake, California
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for twenty-two students and four adult chaperones to attend the Cross Country Camp, Big Bear Lake, CA, August 11-15, 2008.

Students will train for the upcoming cross-country season at Big Bear Lake that offers a safe environment, clean air, and perfect temperatures to optimize training. The students will learn about lifelong skills, which include responsibility, teamwork, trust, skill acquisition and leadership. Students will also have the opportunity to meet with college coaches, who will instruct them on criteria for college enrollment and potential scholarship opportunities.

The cost of the trip, not to exceed \$4,400.00, including meals and lodging for twenty-two Pacific High School students and four adult chaperones, will be paid from fundraising and Pacific High School ASB funds. Transportation by First Student, not to exceed \$950.00, will be paid from fundraising and Pacific High School ASB funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for twenty-two Pacific High School students and four adult chaperones. The cost of the trip, not to exceed

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\$4,400.00, including meals and lodging for twenty-two Pacific High School students and four adult chaperones, will be paid from fundraising and Pacific High School ASB funds. Transportation by First Student, not to exceed \$950.00, will be paid from fundraising and Pacific High School ASB funds. Names of the students are on file in the Business Services office.

7.19 Extended Field Trip, San Diego High School, United Spirit Association
Cheerleading Camp, UC San Diego, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for thirty-eight students and three adult chaperones to attend the United Spirit Association Cheerleading Camp, UC San Diego, CA, August 10-13, 2008.

This trip will give students an opportunity to learn new and exciting cheer material in a controlled and safe environment. The students will also be able to form close bonds while training and learn valuable techniques that will assist them in various competitions throughout the year.

The cost of the trip, not to exceed \$12,952.00, including meals, lodging, and instruction for thirty-eight San Gorgonio High School students and three adult chaperones, will be paid by students, chaperones, and San Gorgonio High School Booster Club. Transportation by First Student, not to exceed \$1,300.00, will be paid from San Gorgonio High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for thirty-eight San Gorgonio High School students and three adult chaperones. The cost of the trip, not to exceed \$12,952.00, including meals, lodging, and instruction for thirty-eight San Gorgonio High School students and three chaperones, will be paid by students, chaperones, and San Gorgonio High School Booster Club. Transportation by First Student, not to exceed \$1,300.00, will be paid from San Gorgonio High School Account No. 203. Names of the students are on file in the Business Services office.

7.20 Agreement with Bond Logistix LLC (BLX) for Arbitrage Rebate Compliance
Services
(Prepared by Business Services Division)

The Accounting Services Department requests Board of Education approval to enter into an agreement with Bond Logistix LLC (BLX), Los Angeles, CA, for arbitrage rebate compliance services, effective August 6, 2008, continuing through September 6, 2008. The total cost, not to exceed \$8,000.00, will be paid from Unrestricted General Fund—Facilities/Community Service, Account No. 086.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bond Logistix LLC (BLX), Los Angeles, CA, for arbitrage rebate compliance services, effective August 6, 2008, continuing through September 6, 2008. The total cost, not to exceed \$8,000.00, will be paid from Unrestricted General Fund—Facilities/Community Service, Account No. 086.

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

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

Salinas Elementary School requests Board of Education approval to amend the agreement with Professional Tutors of America, Brea, CA, approved by the Board on November 6, 2007, Agenda Item 8.22. The amendment is necessary to add \$7,712.50 to the previous fee of \$19,000.00 for an aggregate total not to exceed \$26,712.50. The fee will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Professional Tutors of America, Brea, CA, approved by the Board on November 6, 2007, Agenda Item 8.22. The amendment is necessary to add \$7,712.50 to the previous fee of \$19,000.00 for an aggregate total not to exceed \$26,712.50. The fee will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419. All other terms and conditions will remain the same.

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

7.22 Agreement with the University of California, Berkeley Destination College Advising Corp
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with the University of California, Berkeley – Destination College Advising Corp, to provide on-site, intensive college preparation services to 150 students in Grades 9-12, effective August 25, 2008, through June 30, 2009. Student transcripts will be evaluated and individual academic plans will be developed to meet college admissions eligibility requirements. There is no cost for the services.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Berkeley – Destination College Advising Corp, to provide on-site, intensive college preparation services to 150 students in Grades 9-12, effective August 25, 2008, through June 30, 2009. Student transcripts will be evaluated and individual academic plans will be developed to meet college admissions eligibility requirements. There is no cost for the services.

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

7.23 Agreement with the University of California, Irvine, for Single Subject Internship Program
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with the University of California, Irvine, for single subject internship program, effective August 15, 2008, through August 15, 2010. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns will not displace a certificated employee(s) of the District, and must meet the University's competencies or the District's performance criteria during the course of the program. The interns will assume the functions that are authorized by the regular standard credential (EC 44454), and the interns' services will meet the instructional service needs of the District (EC 44458). The interns' salaries will be in accordance with the Internship Act of 1997.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Irvine, for single subject internship program, effective August 15, 2008, through August 15, 2010. The University will provide interns for active participation in the duties and functions of classroom teaching under the direct supervision and instruction of employees of the District holding valid teaching credentials issued by the Commission on Teacher Credentialing. The interns' salaries will be in accordance with the Internship Act of 1997.

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

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

The Secondary Education Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective August 11-15, 2008, for professional development conferences. The cost, not to exceed \$3,000.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective August 11-15, 2008, for professional development conferences. The cost, not to exceed \$3,000.00, will be paid from Restricted General Fund – Title II Secondary Math/Science, Account No. 541.

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

7.25 Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for Pre-Kindergarten and Family Literacy Program, Contract Number CPKS-8118
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to enter into a Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKS-8118, effective July 1, 2008, through June 30, 2009. Monthly reporting must be submitted for reimbursement of expenditures, up to a maximum reimbursement of \$20,000.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKS-8118, effective July 1, 2008, through June 30, 2009. Monthly reporting must be submitted for reimbursement of expenditures, up to a maximum reimbursement of \$20,000.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252.

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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7.26 Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for Pre-Kindergarten and Family Literacy Program, Contract Number CPKF-8031
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to enter into a Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKF-8031, effective July 1, 2008, through June 30, 2009. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$372,890.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKF-8031, effective July 1, 2008, through June 30, 2009. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$372,890.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252.

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

7.27 Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for Pre-Kindergarten and Family Literacy Program, Contract Number CPKP-8102
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to enter into a Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKP-8102, effective July 1, 2008, through June 30, 2009. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$814,333.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies entering into a Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for the pre-kindergarten and family literacy program, contract number CPKP-8102, effective July 1, 2008, through June 30, 2009. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$814,333.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center, Account No. 252.

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

7.28 Amendment No. 1 to the Agreement with ATI Architects and Engineers, for Architectural and Engineering Services for Little Mountain Elementary School and Middle College High School Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with ATI Architects and Engineers, Highland, CA, as previously approved by the Board on December 18, 2007. This amendment is for additional services for preparation of the High Performance School Incentive Grant Program score cards and submittal to DSA for the Little Mountain Elementary School and Middle College High School projects. The score cards consist of points awarded for site selection and building orientation, water and energy conservation, sustainable materials, waste reduction, and indoor environmental quality. The grant amount is based on the number of points awarded. The cost for the additional services, \$26,600.00 per project, for a total cost not to exceed \$53,200.00, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with ATI Architects and Engineers, Highland, CA, to provide additional services for preparation of the High Performance School Incentive Grant Program score cards and submittal to DSA for the Little Mountain Elementary School and Middle College High School projects. The cost for the additional services, \$26,600.00 per project, for a total cost not to exceed \$53,200.00, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

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

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7.29 Amendment to the Agreement with The Counseling Team International to Provide the Employee Assistance Program Counseling
(Prepared by Business Services Division)

Employee Relations requests Board of Education approval to amend the agreement with The Counseling Team International, San Bernardino, CA, to provide the Employee Assistance Program (EAP) counseling for employees, effective August 6, 2008, continuing through June 30, 2009. The Counseling Team International has provided similar services to the District since the EAP was implemented on April 1, 1985. Employees must be referred to the EAP by the Employee Relations division, with the maximum number of counseling sessions per employee limited to three, beyond which the employees will be referred to their healthcare providers. The cost for additional services, \$37,500.00, for a total cost not to exceed \$45,000.00, will be paid from Unrestricted General Fund 01, Employee Assistance Program, Account No. 256.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Counseling Team International, San Bernardino, CA, to provide the Employee Assistance Program (EAP) counseling for employees, effective August 6, 2008, continuing through June 30, 2009. The cost for additional services, \$37,500.00, for a total cost not to exceed \$45,000.00, will be paid from Unrestricted General Fund 01, Employee Assistance Program, Account No. 256.

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

7.30 Amendment of the Agreement with Cornerstone Systems, Inc., to Provide VSE and VM System Programming Support Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to amend the agreement with Cornerstone Systems, Inc., Irvine, California, approved by the Board on June 19, 2007, Agenda Item 9.67. The amendment is necessary to extend the term for three additional months, and to increase the fee by \$3,000.00 from the original fee of \$36,000.00 to an aggregate total not to exceed \$39,000.00. The additional fee will be paid from the Unrestricted General Fund—Information Technology, Account No. 032. 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 Cornerstone Systems, Inc., Irvine, California, approved by the Board on June 19, 2007, Agenda Item 9.67. The amendment is necessary to extend the term for three additional months, and to increase the fee by \$3,000.00 from the original fee of \$36,000.00 to an aggregate total not to

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exceed \$39,000.00. The additional fee will be paid from the Unrestricted General Fund—Information Technology, Account No. 032. 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.

7.31 Renewal of the Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 25, 2008, through November 21, 2008. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$1,330.00, will be paid from the Unrestricted General Fund Instructional Needs Assessment Program—High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 25, 2008, through November 21, 2008. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$1,330.00, will be paid from the Unrestricted General Fund Instructional Needs Assessment Program—High Schools, Account No. 203.

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

7.32 Renewal of the Agreement with California State University, Fullerton, for Field Experience/Student Teaching
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to renew the agreement with California State University, Fullerton, for field experience/student teaching (CalStateTEACH), effective August 6, 2008, through July 15, 2013. CalStateTEACH is a multiple subjects credential program of the California State University whose goal is to provide teacher training to persons who are interested in a school-based approach to learning to teach. 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 renewing the agreement with California State University, Fullerton, for field experience/student teaching (CalStateTEACH), effective August 6, 2008, through July 15, 2013. CalStateTEACH is a multiple subjects credential program of the California State University whose goal is to provide teacher training to persons who are interested in a school-based approach to learning to teach. 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.

7.33 Renewal of the Agreement with Fountain of Life, Inc., to Provide Comprehensive Intervention to Reintegrate Students into School Community at Pacific High School
(Prepared by Business Services Division)

Pacific School requests Board of Education approval to renew the agreement with Fountain of Life, Inc., San Bernardino, CA, to provide comprehensive intervention to District students at Pacific High School to reintegrate the students into the school community, effective August 25, 2008, continuing through June 30, 2009. The fee, not to exceed \$15,500.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fountain of Life, Inc., San Bernardino, CA, to provide comprehensive intervention to District students at Pacific High School to reintegrate the students into the school community, effective August 25, 2008, continuing through June 30, 2009. The fee, not to exceed \$15,500.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

7.34 Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2008, through June 30, 2009. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001, to participate in this program based on the centers' plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and

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improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2008, through June 30, 2008. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

7.35 Rescission of the Agreement with Loyola Marymount University for a Teacher Education Intern Credentialing Program
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to rescind its approval to enter into an agreement with Loyola Marymount University, Los Angeles, CA, as approved on June 19, 2007, Agenda Item No. 9.55. The District and the university have not entered into any contractual agreement and the university has not placed any interns with the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rescinds its approval to enter into an agreement with Loyola Marymount University, Los Angeles, CA, granted on June 19, 2007, Agenda Item No. 9.55. The District and the university have not entered into any contractual agreement and the university has not placed any interns with the District.

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

7.36 RFP No. 06-08 Reprographic Services
(Prepared by Business Services Division)

RFP No. 06-08, Request for Pricing for Reprographic Services was advertised on May 19, 2008, and May 26, 2008, and was opened on June 2, 2008, at 1:00 p.m. The purpose of this RFP is to provide reprographic and binding services, digital scanning and bid distribution services for our district for anticipated projects with the Facilities Management Division as needed. The initial award will be for one year from Board award. RFP may be extended, in 12-month increments, not to exceed a total of five years.

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Bid packages were mailed to: A & I Reprographics, Rancho Cucamonga, CA; Ford Graphics, Long Beach, CA; High Desert Plan Room, Victorville, CA; Oce Plan Center Ontario, CA; OCB Reprographics, Riverside, CA; and San Bernardino Chamber of Commerce.

The results of the bidding are as follows:

<u>BIDDER</u>	<u>TOTAL AMOUNT BID</u>
OCB Reprographics San Bernardino, CA	\$ 256,140.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP 06-08, Reprographic Services be awarded to OCB Reprographics, San Bernardino, CA, the lowest responsible bidder meeting District specifications. The purpose of this RFP is to provide Reprographic Services, on an as-required basis. The initial contract term shall be for one year from Board award. RFP may be extended, in 12-month increments, not to exceed a total of five years.

BE IT ALSO RESOLVED that the RFP received from IB Reprographics be rejected and returned to the vendor unopened in accordance with PCC 10168 for submitting the RFP package after the scheduled opening time.

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

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

The Facilities Management Department requests Board of Education approval to ratify the approval of change orders not exceeding 10 percent of the original contract amount for all District construction projects during the 2007-2008 fiscal year, previously approved by the Board on June 5, 2007. Upon recommendation by County Counsel to establish a practice for ratification of these changes orders by the Board of Education, the Facilities Management Department seeks a blanket ratification of District-approved change orders from January 1, 2008, through June 30, 2008. The approved change orders include the Division of the State Architect (“DSA”) Approved Change Orders; Change Orders approved by the District and waiting for DSA approval; and the explanation for the changes for the following projects:

Arrowview MS – Modernization
Bing Wong – New ES #48
Cajon HS – Modernization
Col. Joseph Rodriguez – New ES # 47

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MLKMS – Modernization Phase III
MU Rooms Phase II @ 15 sites
New Curtis MS # 6
Rio Vista ES – Preschool
SDC Projects @ 10 sites
Serrano MS - Modernization
Thompson & Oehl ES - Modernization

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the District-approved change orders from January 1, 2008, through June 30, 2008, for the following projects:

Arrowview MS – Modernization
Bing Wong – New ES #48
Cajon HS – Modernization
Col. Joseph Rodriguez – New ES # 47
MLKMS – Modernization Phase III
MU Rooms Phase II @ 15 sites
New Curtis MS # 6
Rio Vista ES – Preschool
SDC Projects @ 10 sites
Serrano MS - Modernization
Thompson & Oehl ES - Modernization

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Arrowhead Elementary School, Purchase Order No. 610690, 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.

7.39 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Arroyo Valley 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 accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Arroyo Valley High School, Purchase Order No. 614175, 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.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Carmack Elementary School, Purchase Order No. 610287, 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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7.41 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Davidson Elementary School
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Davidson Elementary School, Purchase Order No. 610690, awarded to:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Fairfax Elementary School, Purchase Order No. 610690, awarded to:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Harmon Elementary School, Purchase Order No. 610690, awarded to:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Hunt Elementary School, Purchase Order No. 610690, awarded to:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Inghram Elementary School, Purchase Order No. 610690, awarded to:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Kimbark Elementary School, Purchase Order No. 610690, awarded to:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Lytle Creek Elementary School, Purchase Order No. 610690, awarded to:

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

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

7.48 Notice of Completion, Requirements Contract for Asbestos Clean-Up and Removal - Districtwide
(Prepared by Business Services Division)

Requirements Contract for Asbestos Clean-Up and Removal - Districtwide is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Requirements Contract for Asbestos Clean-Up and Removal - Districtwide, Purchase Order No. 601411 awarded to:

Brickley Environmental
957 W. Reece Street
San Bernardino, CA 92411

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

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7.49 Notice of Completion, Requirements Contract for Flooring Installation and Repair - Districtwide
(Prepared by Business Services Division)

Requirements Contract for Flooring Installation and Repair - Districtwide is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Requirements Contract for Flooring Installation and Repair - Districtwide, Purchase Order No. 601413 awarded to:

Angeles Contractor, Inc.
8461 Commonwealth Ave.
Buena Park, CA 90621

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

7.50 Adult Education Courses for 2008-09
(Prepared by Student Services Division)

The California Department of Education requires that all course titles for Adult Education programs be approved by the local Board of Education per CAC Title 5, Section 10508. The San Bernardino Adult School is thereby authorized to collect attendance for all approved courses. The Adult Education Unit, California Department of Education, has approved the following courses that will be offered by the San Bernardino Adult School for the 2008-2009 school year:

Course Number	Course Title
	<i>Adult Literacy & High School Diploma</i>
1.1001	English Language Arts
1.1002	Mathematics
1.1007	Employability and Life Skills
1.1009	ABE Multiple Academic Subjects
1.2011	English 1
1.2012	English 2
1.2013	English 3
1.2014	English 4
1.2021	Algebra 1
1.2027	Mathematics Electives
1.2031	Physical Science
1.2034	Biological Science

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1.2037	Science Electives
1.2041	US History
1.2042	World History
1.2043	American Government
1.2044	Economics
1.2046	Social Science Electives
1.2050	Multiple High School Diploma Subjects
1.2055	Visual and Performing Arts
1.2057	Electives
1.2058	Test Preparation: CASHEE, GED
	<i>English as a Second Language</i>
2.1010	ESL Beginning Literacy
2.1020	ESL Beginning (Low-High)
2.1030	ESL Intermediate (Low-High)
2.1040	ESL Advanced (Low-High)
2.1050	ESL Multi Level
2.1060	ESL Vocational/Workplace
2.1070	ESL Academic
	<i>Adults with Disabilities</i>
3.0100	Life Skills and Functional Academics
3.0200	Community Access Skills and Functional Academics
3.0400	Workplace Skills and Functional Academics
	<i>Career Technical Ed./Apprenticeships</i>
4.4255	Support Services: Medical Education
4.4321	Child Development
4.4441	Hospitality, Tourism, and Recreation: Custodial
4.4600	Accounting Services
4.4615	Information Support and Services: Office Technology
4.5688	Automotive Services: Bus Driver
4.5811	Barbering
4.5812	Cosmetology
	<i>Parenting & Families</i>
5.5200	Effective Parenting Techniques
5.6100	Family Members Interaction
	<i>Older Adults</i>
6.6020	Community: Accessing Community Resources
6.6040	The Arts
6.6050	Communication
6.6070	Technology
6.6080	Health and Fitness Literacy

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves course titles for Adult Education programs for the 2008-09 school year per CAC Title F, Section 10508 as herein presented.

7.51 STAR at Anderson Community Day School
(Prepared by Student Services Division)

STAR at Anderson, the elementary community day school for Grades 2-6, has successfully functioned at its current site on the Anderson School campus for the past 11 years. Education Code section 48661 allows the placement of an elementary community day school on a District site if the governing board certifies by a two-thirds vote of membership that satisfactory alternative facilities are not available for a community day school.

The Student Services Department has searched, and continues to search, both available District-owned and other locations and has found no satisfactory site to house the entire elementary community day school. The need to expand the community day school program led to the movement of two upper grade classrooms to the Center for Individuals with Disabilities building next door to Anderson. No more than two adequate classrooms are available at CID; the lower grade classroom remains on the Anderson campus.

Therefore, it recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that satisfactory alternative facilities are not available for the District's elementary community day school and approves the Anderson School site to serve students in Grades 2-3 for the 2008-2009 school year.

7.52 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:

**03/12/1995	*(S)01/2/1999	10/24/1991	02/10/1992	**09/29/1993
**10/25/1998	08/16/1992	*02/16/1991	*(S)04/25/1993	*(S)01/14/1993
07/9/1992				

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

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

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

7.53 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.

7.54 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:

07/22/1991

7.55 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

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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:

7.56 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:

08/11/1997 08/23/1997

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.

7.57 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:

07/19/1994 07/16/1994 05/21/1993

7.58 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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8.0 Action Items

8.1 Resolution of the Board of Education Ordering an Election, and Establishing Specifications of the Election Order
(Prepared by Facilities/Operations Division)

WHEREAS, the Board of Education (the “Board”) has determined that public schools within the San Bernardino City Unified School District (the “District”) need to be upgraded, repaired, improved, and better equipped, and on some existing campuses new classrooms and projects need to be constructed and equipped and some new schools will need to be built to enable the District to improve the health, safety and security as well as the educational and high school job training opportunities of the students in the District; and

WHEREAS, overcrowded schools increase the potential for student violence and make it difficult to evacuate schools quickly during an emergency, such as during a fire or school shooting; and

WHEREAS, our schools are aging and outdated and in need of the following repairs: replacing outdated plumbing and sewer systems, installing energy efficient lighting systems that conserve electricity and air-conditioning to improve air quality and energy efficiency, removing asbestos and other hazardous materials, repairing aging classrooms and science labs, repairing decaying walls, doors and inefficient windows, and upgrading electrical systems and wiring for computer technology and Internet access; and

WHEREAS, we need to add pick-up and drop-off areas to improve student safety around schools; and

WHEREAS, education and health experts agree that kids need physical education programs to stay out of gangs and drugs, focus, and perform well in school, and essential projects necessary for physical education programs are needed for student health and academic performance; and

WHEREAS, we need to increase opportunities for high school vocational and career tech education such as technology skills training, so that those students who do not go to college have the opportunity to learn valuable job skills and get good-paying jobs when they graduate high school; and

WHEREAS, the District has prepared a Facilities Needs Assessment which recognized that the most critical and immediate facility needs vary from school to school and that the projects identified in the Facilities Needs Assessment should be phased in over time; and

WHEREAS, notwithstanding concerted and ongoing efforts by the District to obtain sufficient facility money from the State of California (the “State”), the State has been unable to provide the District with enough money for the District to adequately maintain, construct, repair, and equip our schools to provide an optimal learning environment for all students; and

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WHEREAS, the District may qualify for additional State matching facility improvement money if it were able to contribute to the cost of upgrading its schools and constructing new classrooms; and

WHEREAS, in the judgment of the Board, it is advisable to provide additional facility funding to repair and upgrade District schools, build new campuses and qualify for additional State money by means of a general obligation bond; and

WHEREAS, as the Board identifies critical educational needs and school improvements to be funded with a local general obligation bond, the Board intends to consider incorporating into each such project, regardless of whether it is a new construction or a repair and upgrade project, energy efficiency and sustainability design guidelines and criteria to the extent feasible, such as, improving student performance, through measures such as daylighting, use of non toxic-emitting materials and sound insulation to minimize noise and enhance acoustical quality in the classroom, and minimize both operating costs through energy and water efficiency, as well as the impact of District operations on the environment; and

WHEREAS, Proposition 46, approved by the voters of the State on June 3, 1986 (“Proposition 46”), amended Section 1(b) of Article XIII A of the California Constitution by adding a provision which exempts from the 1% of full cash value limitation, those ad valorem taxes used to pay for debt service of any bonded indebtedness for the acquisition or improvement of real property approved on or after July 1, 1978, by two-thirds of the votes cast by voters voting on the proposition; and

WHEREAS, on November 7, 2000, the voters of California approved the Smaller Classes, Safer Schools and Financial Accountability Act (“Proposition 39”) which, as of its effective date, reduced the voter threshold for ad valorem tax levies used to pay for debt service or bonded indebtedness to 55% of the votes cast on a school district general obligation bond; and

WHEREAS, concurrent with the passage of Proposition 39, Chapter 1.5, Part 10, Division 1, Title 1 (commencing with Section 15264) of the Education Code (the “Act”) became operative and established requirements associated with the implementation of Proposition 39; and

WHEREAS, the Board desires to make certain findings herein to be applicable to this election order and to establish certain performance audits, standards of financial accountability and citizen oversight which are contained in Proposition 39 and the Act; and

WHEREAS, the Board hereby determines, in accordance with the opinion of the Attorney General of the State of California, that the restrictions in Proposition 39 which prohibit any bond money from being wasted or used for administrative salaries or other operating expenses of the District be strictly monitored by the Citizens’ Oversight Committee; and

WHEREAS, pursuant to Education Code Section 15270, based upon a projection of assessed property valuation, the Board has determined that, if approved by voters, the tax rate levied to

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meet the debt service requirements of the bonds proposed to be issued will not exceed the Proposition 39 limits per year per \$100,000 of assessed valuation of taxable property; and

WHEREAS, Section 9400 et seq. of the Elections Code of the State of California (the "Elections Code") requires that a tax rate statement be contained in all official materials, including any ballot pamphlet prepared, sponsored or distributed by the District, relating to the election; and

WHEREAS, the Board now desires to authorize the filing of a ballot argument in favor of the proposition to be submitted to the voters at the election; and

WHEREAS, pursuant to the California Elections Code, it is appropriate for the Board to request consolidation of the election with any and all other elections to be held on Tuesday, November 4, 2008, and to request that the San Bernardino County Registrar of Voters perform certain election services for the District;

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

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

Section 2. That the Board, pursuant to Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506, hereby requests the San Bernardino County Registrar of Voters to conduct an election under the provisions of Proposition 39 and the Act and submit to the electors of the District the question of whether bonds of the District in the aggregate principal amount not to exceed \$300,000,000 (the "Bonds") shall be issued and sold for the purpose of raising money for the purposes described in Exhibits "A" and "B" hereto. Both exhibits are directed to be printed in the voter pamphlet.

Section 3. That the date of the election shall be November 4, 2008.

Section 4. That the purpose of the election shall be for the voters in the District to vote on a proposition, a copy of which is attached hereto and marked Exhibit "A" and incorporated by reference herein, containing the question of whether the District shall issue the Bonds to pay for improvements to the extent permitted by such proposition. In compliance with Proposition 39 and the Act, the ballot proposition in Exhibit "A" is subject to the following requirements and determinations:

(a) the proceeds of the sale of the Bonds shall only be used for the purposes set forth in the ballot measure and not for any other purpose, including teacher and administrator salaries and other operating expenses;

(b) that the Board, in establishing the projects set forth in Exhibit "B," evaluated the safety, enrollment trends, capacity, class size reduction and information technology needs of the

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District as well as the importance of the projects to student achievement and enhanced instruction;

(c) that the Board will cause to be conducted an annual, independent performance audit to ensure that the Bond moneys get expended for the projects identified in Exhibit "B" hereto;

(d) that the Board will cause an annual, independent financial audit of the proceeds from the sale of Bonds to be conducted until all of the Bond proceeds have been expended;

(e) that the Board will cause the appointment of a Citizens' Oversight Committee in compliance with Education Code Section 15278 no later than 60 days after the Board enters the election results in its minutes pursuant to Elections Code Section 15274; and

(f) that the tax levy authorized to secure the Bonds of this election shall not exceed the Proposition 39 limit per \$100,000 of taxable property in the District when assessed valuation is projected by the District to increase in accordance with Article XIII A of the California Constitution.

Section 5. That the authority for ordering the election is contained in Education Code Sections 15100 *et seq.*, 15264 *et seq.*, and Government Code Section 53506.

Section 6. That the authority for the specifications of this election order is contained in Sections 5322 of the Education Code.

Section 7. That the San Bernardino County Registrar of Voters and the San Bernardino County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held on November 4, 2008, within the District.

Section 8. That the Secretary of the Board is hereby directed to send a certified copy of this Resolution to the San Bernardino County Registrar of Voters no later than August 8, 2008.

Section 9. That the maturity of any Bonds issued pursuant to Section 15264 *et seq.* of the Education Code hereto shall have a maturity not exceeding twenty-five (25) years, and Bonds issued pursuant to Section 53506 of the Government Code shall have a maturity of not exceeding forty (40) years. The maximum rate of interest on any Bond shall not exceed the maximum rate allowed by Education Code Sections 15140 to 15143, as modified by Government Code Section 53531.

Section 10. That the Board requests the governing body of any such other political subdivision, or any officer otherwise authorized by law, to partially or completely consolidate such election and to further provide that the canvass be made by any body or official authorized by law to canvass the returns of the election, and that the Board consents to such consolidation.

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Section 11. Pursuant to Section 5303 of the Education Code and Section 10002 of the Elections Code, the Board of Supervisors of San Bernardino County is requested to permit the Registrar of Voters to render all services specified by Section 10418 of the Elections Code relating to the election, for which services the District agrees to reimburse San Bernardino County, such services to include the printing of the Full Text Ballot Proposition in the voter pamphlet, the publication of a Formal Notice of School Bond Election and the mailing of the sample ballot and tax rate statement (described in Section 9401 of the Elections Code) pursuant to the terms of Section 5363 of the Education Code and Section 12112 of the Elections Code.

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EXHIBIT A

“Classroom Repair, Job Training/Student Safety Measure: To improve education/keep kids from gangs, reduce overcrowding, increase vocational education, shall San Bernardino City Unified School District upgrade plumbing, electrical, sewer/heating/cooling systems, aging schools, science labs, install energy efficient lighting/windows, improve school safety, fix roofs, remove hazardous materials; repair, acquire, construct, equip schools, joint-use, sites, upgrade fire safety, by issuing \$300,000,000 bonds at legal rates, with guaranteed annual audits, independent citizens’ oversight, and no money for administrators’ salaries?”

EXHIBIT B

FULL TEXT BALLOT PROPOSITION
OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
BOND MEASURE ELECTION NOVEMBER 4, 2008

“Classroom Repair, Job Training/Student Safety Measure: To improve education/keep kids from gangs, reduce overcrowding, increase vocational education, shall San Bernardino City Unified School District upgrade plumbing, electrical, sewer/heating/cooling systems, aging schools, science labs, install energy efficient lighting/windows, improve school safety, fix roofs, remove hazardous materials; repair, acquire, construct, equip schools, joint-use, sites, upgrade fire safety, by issuing \$300,000,000 bonds at legal rates, with guaranteed annual audits, independent citizens’ oversight, and no money for administrators’ salaries?”

SCHOOL PROJECT LIST

The Board of Education of the San Bernardino City Unified School District evaluated the District’s urgent and critical facility needs, including school safety issues, enrollment trends, class size, high school overcrowding, energy efficiency and computer technology, in developing the scope of projects to be funded, as outlined in the San Bernardino City Unified School District Facilities Needs Assessment, incorporated herein, and as shall be further amended from time to time. In developing the scope of projects, the key health and safety and sustainability needs have been prioritized so that the most critical facility needs are addressed. **In recognizing the types of school projects, the Board of Education determines that:**

- (i) in repairing aging school buildings and classrooms, priority shall be given to basic repairs, such as replacing outdated plumbing, electrical and sewer systems; and**
- (ii) all of its schools should be safe learning environments, free from gang or drug influence; and**
- (iii) all schools should have energy efficient lighting systems that conserve electricity and save on costly utility bills; and**
- (iv) high schools must increase the opportunities for vocational and career tech education such as technology skills training, so that those students who do not go to college have the opportunity to learn valuable job skills and get good-paying jobs when they graduate high school; and**
- (v) since health and education experts agree that kids needs physical education programs to stay away from gangs/drugs, focus and perform well in school, District should fund essential projects necessary for physical education programs important for student health and academic performance; and**
- (vi) all schools must be free of asbestos and other hazardous materials.**

The Facilities Needs Assessment is on file at the District Superintendent’s Office and at the Facilities Department. It includes the following types of projects:

School Renovation, Repair and Upgrade Projects

Goal and Purpose: Schools will benefit from the renovation, repair, upgrade and replacement of aging school facilities, science labs, classrooms, computer learning centers, multi-purpose rooms and school libraries and equipment, allowing all children have the resources they need to learn and excel:

- Replace existing plumbing and sewer systems to meet current codes, including the elimination of lead-containing fixtures.
- Replace older heating, ventilation, air conditioning and lighting systems with building code compliant, energy efficient systems which will conserve electricity, save on costly utility bills and improve air quality.
- Repair, upgrade and replace worn-out and leaking roofs.
- Repair aging classrooms and science labs.
- Replace existing wiring systems to meet current electrical and accessibility codes and increase capacity.
- Remove asbestos and other hazardous materials.
- Install additional electrical service capacity to improve computer technology and Internet access.
- Upgrade aging and deteriorating walls, doors, windows and restrooms.
- Improve infrastructures of existing schools to meet current state standards.
- Install code-compliant heating and ventilating systems in classrooms and other educational support spaces.
- Provide enhanced computer labs.
- Increase the amount of study space in school libraries.
- Upgrade and equip classrooms, science labs, multipurpose rooms, physical education facilities, food service areas, auditoriums, libraries, arts and music rooms, and educational support spaces.
- Replace and install drinking fountains.
- Provide new paint, carpet, vinyl tile, asbestos abatement, white markerboards, tackable surfaces, storage for instructional materials and equipment in classrooms and other school interiors.
- Improve handicap accessibility.
- Replace aging portable buildings with permanent classrooms.
- Repair, upgrade or replace aging schools and educational facilities.

**School Health and Safety, Earthquake Safety
and Energy Efficiency School Projects**

Goal and Purpose: To ensure that the learning process is not interrupted by gangs and drugs or juvenile crime, to maintain healthy students and improve daily attendance, and to help attract and retain excellent teachers, schools and school sites will benefit from a variety of health and safety projects, such as:

- Remove or abate all asbestos, lead paint, mold and other hazardous materials.
- Add pick-up and drop-off areas to improve student, teacher and parent safety around schools.
- Upgrade fire alarm systems to automatic systems, repair fire safety equipment, add sprinklers and fire safety doors.
- Upgrade schools to meet handicap accessibility requirements.
- Inspect for/repair gas pipe leaks.
- Replace/upgrade existing signage, bells and clocks.
- Install/replace/upgrade fencing systems.
- Replace/upgrade existing landscaping and irrigation systems.
- Install energy efficient systems.
- Replace existing window systems with energy efficient systems.
- Install new security systems, such as security (surveillance) cameras, outdoor lighting, fencing, gates and classroom door locks.
- Upgrade emergency communication systems.
- Upgrade children's playground equipment replacement to meet current safety standards.
- Inspect and improve play area fields for safety and drainage.
- Replace existing doors, doorframes and hardware
- Replace and add emergency exits.
- Upgrade school site parking, utilities and grounds.
- Repair termite damage to structures and doors/frames.
- Retrofit schools and classrooms for earthquake safety, as required by State law.
- Provide local match for participating in state funded energy, efficient, and sustainable schools and high performing schools programs.

**District-Wide Wiring and Instructional Technology
For Effective Learning Environment Projects**

Goal and Purpose: To improve both current instruction methods and to expand job training programs by applying modern technology infrastructure:

- Provide and maintain state-of-the-art technology, data and communication equipment.

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- Upgrade and expand telecommunications, Internet and network connections.
- Upgrade and replace computers, hardware and software systems.
- Upgrade and replace classrooms equipment and instructional equipment.
- Upgrade media and audio/visual equipment.

Classroom Improvements to Enhance Job Training

Goal and Purpose: To increase opportunities for career training and technical and job training, as well as to establish after school programs that keep students away from gangs and drugs:

- Expand program and instructional space to allow programs focused on training students for jobs in health, technology, engineering and other professions.
- Upgrade technology and equipment used in job training programs.
- Provide local match for participating in the State funded Career Tech program.

**Construction Education Enhancement/Class Size
Reduction Projects at School Sites**

Goal and Purpose: To reduce the severe and unsafe overcrowding at some neighborhood schools and to reduce the risk of violence and injury in the event of emergency evacuation, some schools would benefit from the construction and expansion of classrooms and educational support spaces and additional earthquake and accessibility code compliant facilities, such as:

- Multi-purpose rooms, including food service areas, bathrooms, storage, educational support spaces, and classrooms.
- Additional classrooms, buildings, and elementary, middle and high schools which will reduce the use of portable classrooms.
- Lunch shelters, playground equipment and playground storage for outdoor activities.
- Handicapped accessibility upgrades as mandated by the Division of the State Architect (DSA).
- Additional electrical service capacity.
- Additional restrooms.

Listed building, repair and rehabilitation projects and upgrades will be completed as needed. Each project is assumed to include its share of furniture, equipment, architectural, engineering, and similar planning costs, program/project management, staff training expenses and a customary contingency for unforeseen design and construction costs. In addition to the listed repair and construction projects stated above, the Priority School Project Lists also include the acquisition of a variety of instructional, maintenance and operational equipment, including the reduction or retirement of outstanding lease obligations, the construction of additional schools, if necessary to serve students and staff, the acquisition of land, the remodeling of administrative

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support spaces, installation of signage and fencing, payment of the costs of preparation of all facility planning, facility studies, assessment reviews, facility master plan preparation and updates, environmental studies (including environmental investigation, remediation and monitoring), design and construction documentation, the acquisition of outstanding ground leases, and temporary housing of dislocated District activities caused by construction projects. In addition to the projects listed above, the repair and renovation of each of the existing school facilities may include, but not be limited to, some or all of the following: renovation of student and staff restrooms; repair and replacement of heating and ventilation systems; upgrade of facilities for energy efficiencies; repair and replacement of worn-out and leaky roofs, windows, walls doors and drinking fountains; installation wiring and electrical systems to safely accommodate computers, technology and other electrical devices and needs; repair and replacement of fire alarms, emergency communications and security systems; resurfacing or replacing of hard courts, turf and irrigation systems and campus landscaping; build new gymnasiums and pools; upgrade or replace inadequate libraries, multi-purpose rooms and kitchens; upgrade locker rooms; install lunch shelters, artificial turf, and bleachers; expand parking; build new stadium; install interior and exterior painting and floor covering; replacement of portable classrooms; installation of covered walkways or shelters; addition of administrative support spaces; upgrade school site kitchens; repair rubberized play apparatus surfaces; demolition; and construction of various forms of storage and support spaces, upgrade classrooms, repair, upgrade and install interior and exterior lighting systems, replace water and sewer lines and other plumbing system, replace outdated security fences and security systems. The allocation of bond proceeds will be affected by the District's receipt of State matching funds and the final costs of each project. In the absence of State matching funds, which the District will aggressively pursue to reduce the District's share of the costs of the projects, the District will not be able to complete some of the projects listed above. Some projects may be undertaken as joint use projects in cooperation with other local public or non-profit agencies. Possible Joint-use type projects could include any of the following at various school sites identified in the Facilities Needs Assessment: gymnasiums, libraries, multi-purpose rooms, media centers/or labs, health clinics, playfields, parking, art and athletic facilities, facilities for pre and after school programs, assembly rooms, science labs, career technical facilities, classrooms, computer or technical labs, community meeting facilities, energy-efficient, renewable and/or sustainable facility projects. The budget for each project is an estimate and may be affected by factors beyond the District's control. The final cost of each project will be determined as plans and construction documents are finalized, construction bids are received, construction contracts are awarded and projects are completed. Based on the final costs of each project, certain of the projects described above may be delayed or may not be completed. Demolition of existing facilities and reconstruction of facilities scheduled for repair and upgrade may occur, if the Board determines that such an approach would be more cost-effective in creating more enhanced and operationally efficient campuses. Necessary site preparation/restoration may occur in connection with new construction, renovation or remodeling, or installation or removal of relocatable classrooms, including ingress and egress, removing, replacing, or installing irrigation, utility lines, trees and landscaping, relocating fire access roads, and acquiring any necessary easements, licenses, or rights of way to the property. Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and

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incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein. The District shall create an account into which proceeds of the bonds shall be deposited and comply with the reporting requirements of Government Code § 53410.

NO ADMINISTRATOR SALARIES. PROCEEDS FROM THE SALE OF THE BONDS AUTHORIZED BY THIS PROPOSITION SHALL BE USED ONLY FOR THE ACQUISITION, CONSTRUCTION, RECONSTRUCTION, REHABILITATION, OR REPLACEMENT OF SCHOOL FACILITIES, INCLUDING THE FURNISHING AND EQUIPPING OF SCHOOL FACILITIES, AND NOT FOR ANY OTHER PURPOSE, INCLUDING TEACHER AND SCHOOL ADMINISTRATOR SALARIES AND OTHER OPERATING EXPENSES.

FISCAL ACCOUNTABILITY. THE EXPENDITURE OF BOND MONEY ON THESE PROJECTS IS SUBJECT TO STRINGENT FINANCIAL ACCOUNTABILITY REQUIREMENTS. BY LAW, PERFORMANCE AND FINANCIAL AUDITS WILL BE PERFORMED ANNUALLY, AND ALL BOND EXPENDITURES WILL BE MONITORED BY AN INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE TO ENSURE THAT FUNDS ARE SPENT AS PROMISED AND SPECIFIED. THE CITIZENS' OVERSIGHT COMMITTEE MUST INCLUDE, AMONG OTHERS, REPRESENTATION OF A BONA FIDE TAXPAYERS ASSOCIATION, A BUSINESS ORGANIZATION AND A SENIOR CITIZENS ORGANIZATION. NO DISTRICT EMPLOYEES OR VENDORS ARE ALLOWED TO SERVE ON THE CITIZENS' OVERSIGHT COMMITTEE.

8.2 Personnel Report #3, dated August 5, 2008
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #3, dated August 5, 2008, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #3, dated August 5, 2008, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

EDNA ANGONA

WHEREAS Edna Angona was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1956, until her retirement in 1989; and

WHEREAS even after retiring, Edna Angona continued working as a substitute teacher; and

WHEREAS throughout her long and productive career with the District, Edna Angona worked at Barton, Parkside, Pumalo, and Rio Vista Elementary Schools; and

WHEREAS in addition to being a hardworking and devoted teacher, Edna Angona was a dedicated member of the Community and School Alliance Foundation, also known as CaSA; and

WHEREAS on July 1, 2008, Edna Angona died, bringing deep sorrow to her loving family and friends;

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

MARTA A. LUNA

WHEREAS Marta Luna was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1985, until 2004; and

WHEREAS besides embarking on a productive career with the District, Marta Luna enjoyed sewing, dancing, camping at the beach, volunteering at her granddaughter's school, going to the movies, and reading at the library; and

WHEREAS Marta Luna worked as an instructional aide, serving a long stint at Inghram Elementary School; and

WHEREAS on July 8, 2008, Marta Luna passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Marta Luna is survived by her mother, Alicia Montoya; husband, Paul; a son, Paul Jr.; a daughter, Sarah; two granddaughters, Magen and Kaysea; brothers Ramon Montoya III, Robert Montoya, Richard Montoya; three sisters, Magdalena Arias, Monica Bray, and Margaret Sanchez; and various members of her extended family;

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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 express its gratitude for Marta Luna's many fine years of service to the District and does extend its deepest sympathy to her family.

BRENDA JOYCE MCCLELLAN

WHEREAS Brenda McClellan was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1987 to 1990, and 1994 until 2008; and

WHEREAS besides embarking on a long and productive career with the District, Brenda McClellan loved traveling, cooking for others and conversing with many family members and friends; and

WHEREAS Brenda McClellan held various positions in the District, starting as a library aide before being promoted to clerk; and

WHEREAS on July 13, 2008, Brenda McClellan passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Brenda McClellan is survived by her son, Blair Elliot; a granddaughter, Natalia Elliot; a step-daughter, Candice Elliot; her mother, Rose Merthie; her father, Robert McClellan Sr.; a sister, Sheila Steib; a brother, Robert McClellan Jr.; and nieces and nephews;

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

ARTHUR JAMES MCKIERNAN, SR.

WHEREAS Arthur McKiernan was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1954, until his retirement in 1992; and

WHEREAS even after his retirement, Arthur McKiernan returned to the District as a substitute teacher for several more years and also devoted much time to playing golf every day; and

WHEREAS before joining the District, Arthur McKiernan served with six of his seven brothers in the Armed Services, being deployed to Saipan and Marcos Islands; and

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WHEREAS throughout his long and productive career with the District, Arthur McKiernan was known as a devoted teacher, having worked as a teacher at Urbita, Metcalf, and Lytle Creek Elementary Schools; and

WHEREAS on June 30, 2008, Arthur McKiernan died, bringing deep sorrow to his loving family and friends; and

WHEREAS Arthur McKiernan is survived by his wife; Phyllis Ann McKiernan; his four sons, Art Jr., John, Mike, and Tom; a daughter, Maureen; and 16 grandchildren;

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

ARMANDA SWEAT

WHEREAS Armanda Sweat was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1972, until her retirement in 2001; and

WHEREAS besides embarking on a long and productive career with the District, Armanda Sweat volunteered her services to student oriented activities, which included serving countless years as treasurer of the Black Educational Employees Association, BEEA; and

WHEREAS Armanda Sweat held various positions in the District, starting as a clerk before being promoted to clerk II; and

WHEREAS on July 15, 2008, Armanda Sweat passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Armanda Sweat is survived by her devoted husband of 53 years, Fred Sweat; two sons, Aaron and David Sweat of San Bernardino; a daughter, Phyllis Jumal of Rancho Cucamonga; her mother, Effie M. Thrower of San Bernardino; four sisters, Carolyn Mitchell of Rialto, Lucille Meadows of Sacramento, Earline Lucas of San Bernardino, and Betty J. Jeffries of San Diego; two brothers, Adail Thrower of Drain, Oregon, and James W. Thrower of Colton; 11 grandchildren; five great-grandchildren; several nieces, nephews and other relatives;

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

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SESSION SEVEN - Closed Session

9.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Vice Principal
Middle School Vice Principal
Middle School AAIAC
Elementary School AAIAC
Director, TIIP

SESSION EIGHT – Open Session

10.0 Action Reported from Closed Session

SESSION NINE - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 19, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Marie Arakaki, Affirmative Action Director
777 North F Street
San Bernardino, CA 92410
(909) 381-1122

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(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: August 1, 2008