

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

November 4, 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 San Bernardino Bicentennial

SESSION THREE – Student Report/School Showcase

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

SESSION FOUR - Administrative Reports

- 4.0 Administrative Reports** **5:55 p.m.**
4.1 BB 9200 - Limits of Board Member Authority and Administrative Procedure
No. 2020 d-f – Relationship of Administrator to the Board of Education
4.2 Statement of Conduct Resolution
4.3 Revisions to BP 1100 Communication with the Public (First Reading)
4.4 Revisions to BP 1400 Relations Between Other Governmental Agencies and the
Schools (First Reading)
4.5 Revisions to BP 1700 Relations Between Private Industry and the Schools (First
Reading)
4.6 Board Members’ Inservice and Business Expense Report for the Quarter Ending
September 30, 2008

SESSION FIVE – Other Matters Brought By Citizens

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

SESSION SIX - Reports and Comments

- 6.0** *Report by Board Members* **6:30 p.m.**
6.1 Legislative Update
- 7.0** *Report by Superintendent and Staff Members* **6:45 p.m.**

SESSION SEVEN - Legislation and Action

- 8.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **7:00 p.m.**
- 8.1 Approval of Minutes
 - 8.2 Acceptance of Gifts and Donations to the District
 - 8.3 Commercial Warrant Registers for period from October 1, through October 15, 2008
 - 8.4 Board Members' Inservice and Business Expense Report for the Quarter Ending September 30, 2008
 - 8.5 Payment for Course of Study Activities
 - 8.6 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 8.7 Federal/State/Local District Budgets and Revisions
 - 8.8 Extended Field Trip, Marshall Elementary School, Alpine Meadows Outdoor Science School, Angeles Oaks, California
 - 8.9 Extended Field Trip, Urbita Elementary School, Alpine Meadows Outdoor Science School, Angeles Oaks, California
 - 8.10 Sale of Used District Salvage Vehicles and Equipment
 - 8.11 Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School
 - 8.12 Agreement with Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First School
 - 8.13 Agreement with Peace Partners, Inc., to Provide Peace Builders Training for Inghram Elementary School
 - 8.14 Agreement with SBCSS, Education Support, District Accountability Support to Provide Instructional Improvement Support at Roosevelt Elementary School
 - 8.15 Agreement with SBCSS, Education Support, District Accountability Support to Provide Instructional Improvement Support at Arroyo Valley High School
 - 8.16 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Year 3 Requirements for Muscoy Elementary School
 - 8.17 Agreement with Total School Solutions to Provide Program Improvement Report of Observations and Recommendations for Golden Valley Middle School
 - 8.18 Agreement with Total School Solutions to Provide Implementation of Report of Observations and Recommendations for Shandin Hills and Serrano Middle Schools

- 8.19 Agreement with Total School Solutions to Provide Executive Coaching at San Bernardino High School
- 8.20 Agreement with Total School Solutions to Provide Leadership Development Training for San Bernardino High School
- 8.21 Agreement with Tyrone Montgomery to Provide Ombudsman Services to District Secondary Schools for Violence Prevention
- 8.22 Amendment to the Agreement with the Consortium on Reading Excellence (CORE) to Provide a Tiered Literacy Intervention Plan for the District's Middle and High Schools
- 8.23 Amendment No. 2 to the Agreement with Applied Behavior Consultants, Inc., to Provide Intervention Services and Assessments to a District Student
- 8.24 Amendment No. 2 to the Agreement with THINK Together to Provide C.A.P.S. Services to Students
- 8.25 Amendment No. 3 of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students
- 8.26 Amendment No. 7 to the Agreement with Project Life Impact to Provide After-School Programs
- 8.27 Resolution of Intent to Grant a Non-Exclusive Easement to the East Valley Water District for the Installation, Maintenance and Operation of a Double Detector Check Valve in Connection with a New Fire Hydrant at Warm Springs Elementary School
- 8.28 State Preschool Parent Handbook
- 8.29 Child Development Parent Handbook
- 8.30 Expulsion of Student(s)
- 8.31 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
- 8.32 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
- 8.33 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.34 Revocation of Suspension of Expulsion
- 8.35 Lift of Expulsion of Student(s)
- 8.36 Failure to Recommend Mandatory Expulsion 48915
- 8.37 Petition to Expunge Expulsion
- 8.38 Education Code 48213

9.0 Action Items

- 9.1 Revisions to BP 1100 Communication with the Public (First Reading)
- 9.2 Revisions to BP 1400 Relations Between Other Governmental Agencies and the Schools (First Reading)

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- 9.3 Revisions to BP 1700 Relations Between Private Industry and the Schools (First Reading)
- 9.4 Personnel Report #9, dated November 4, 2008
- 9.5 In Recognition of Deceased Employees

SESSION EIGHT - Closed Session

10.0 Closed Session

7:15 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: Elementary School AAIAC
Middle School AAIAC

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

7:30 p.m.

SESSION TEN - Closing

12.0 Adjournment

7:35 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 18, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: October 31, 2008

San Bernardino City Unified School District

Regular Meeting of the Board of Education

Community Room
Board of Education Building
777 North F Street
San Bernardino, California

AGENDA

November 4, 2008

SESSION ONE - Opening

1.0 Opening

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

SESSION TWO - Special Presentations

2.0 Special Presentations

- 2.2 San Bernardino Bicentennial
(Prepared by Superintendent)

The City of San Bernardino will celebrate its Bicentennial on May 20, 2010. Members of the San Bernardino Bicentennial Commission will discuss activities that will take place during this special event.

SESSION THREE – Student Report/School Showcase

3.0 Student Report/School Showcase

- 3.1 Sierra High School

SESSION FOUR - Administrative Reports

4.0 Administrative Reports

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

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

4.1 BB 9200 - Limits of Board Member Authority and Administrative Procedure No. 2020 d-f – Relationship of Administrator to the Board of Education
(Prepared by Superintendent)

4.2 Statement of Conduct Resolution
(Prepared by the Communications Department)

WHEREAS the San Bernardino City Unified School District serves a diverse community with students of varying needs that must be addressed in a fair, equitable, and sometimes unique manner; and

WHEREAS the Board of Education is the elected governing body of the San Bernardino City Unified School District and is entrusted by the state of California to provide a high-quality education to each student in the District; and

WHEREAS an effective school district recognizes and respects the different opinions and perspectives represented by Board members, staff, students, parents, and the community; and

WHEREAS the Board expects its members to work with each other and the Superintendent in a dignified and professional manner, treating everyone with civility and respect; and

WHEREAS discussions that are respectful, honest, and focused on issues are more effective than negative campaigns and smear tactics; and

WHEREAS the Board of Education, as a whole, has a responsibility to make critical decisions that impact District operations and student programs; and

WHEREAS District business is best conducted in a professional forum where the public recognizes and adheres to a set of rules for conduct and decorum that respects differences of opinions; and

WHEREAS the Board of Education, as a whole and as individuals, has a responsibility to operate openly, with trust and integrity; and

WHEREAS the authority of the Board of Education rests on Board members who are expected to govern responsibly and hold themselves to the highest standards of ethical conduct; and

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WHEREAS the Board of Education recognizes that by embracing a set of Governance Standards, the Board of Education members will operate effectively and build a positive organizational culture;

THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board of Education adopts this statement of conduct.

4.3 Revisions to BP 1100 Communication with the Public (First Reading)
(Prepared by Communications)

Community Relations
BP 1100

COMMUNICATION WITH THE PUBLIC

The Board of Education appreciates the importance of community involvement and therefore shall strive to keep the community informed of developments within the school system in timely and understandable ways.

The Superintendent or designee shall use ~~all available means of communication~~ *a variety of communications methods in order* to keep the public aware of the goals, programs, achievements and needs of our schools. ~~Members of the community shall have opportunities to become involved in the schools and to express their interests and concerns.~~ *Such methods may include, but not be limited to, district and school newsletters, mailings, the district and school web sites, direct email communications, recorded telephone messages for parent/guardian information, school accountability report cards, community forums and public events, notices sent home with students, and news releases and meetings with editorial boards.*

(cf. 0510 - School Accountability Report Card)
(cf. 1113 - District and School Web Sites)
(cf. 5145.6 - Parental Notifications)

The Superintendent or designee shall provide multiple opportunities for members of the public to give input on district and school issues and operations. Community members are encouraged to participate on district and school committees, provide input at Board meetings, submit suggestions to district staff, use the district's complaint procedures as appropriate, and become involved in school activities.

(cf. 1220 - Citizen Advisory Committees)
(cf. 1230 - School-Connected Organizations)
(cf. 1240 - Volunteer Assistance)
(cf. 1260 - Educational Foundation)
(cf. 1312.1 - Complaints Concerning District Employees)
(cf. 1312.2 - Complaints Concerning Instructional Materials)
(cf. 1312.3 - Uniform Complaint Procedures)

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(cf. 1312.4 - Williams Uniform Complaint Procedures)
(cf. 6020 - Parent Involvement)
(cf. 9322 - Agenda/Meeting Materials)
(cf. 9323 - Meeting Conduct)

Mass Mailings or Distributions

The Board recognizes that state law prohibits mass mailings or distributions at public expense which aggrandize elected officers. The name, signature or photograph of an elected district officer may be included in such materials only as permitted by 2 CCR 18901.

In order to promote open communication between Board members and the public, district newsletters and other mass mailings shall include a roster of all Board members' names in accordance with law.

Legal Reference:

EDUCATION CODE

35172 Promotional activities

GOVERNMENT CODE

82041.5 Mass mailing

89001 Newsletter or mass mailing

CODE OF REGULATIONS, TITLE 2

18901 Mass mailings sent at public expense

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

- 4.4 Revisions to BP 1400 Relations Between Other Governmental Agencies and the Schools (First Reading)
(Prepared by Communications)

Community Relations

BP 1400

RELATIONS BETWEEN OTHER GOVERNMENTAL AGENCIES AND THE SCHOOLS

The ~~Governing~~ Board *of Education* recognizes that agencies at all levels of government share its concern and responsibility for the health, safety, and welfare of youth. The Board and Superintendent or designee shall initiate and maintain good working relationships with representatives of these agencies in order to help district schools and students make use of the resources which governmental agencies can provide.

(cf. 0450 - Comprehensive Safety Plan)
(cf. 1020 - Youth Services)
(cf. 1330 - Use of School Facilities)

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- (cf. 3515.2 - Disruptions)
- (cf. 3515.3 - District Police/Security Department)
- (cf. 3515.5 - Sex Offender Notification)
- (cf. 3516 - Emergencies and Disaster Preparedness Plan)
- (cf. 5030 - Student Wellness)
- (cf. 5131.7 - Weapons and Dangerous Instruments)
- (cf. 5141.22 - Infectious Diseases)
- (cf. 5141.4 - Child Abuse Prevention and Reporting)
- (cf. 5145.11 - Questioning and Apprehension)
- (cf. 5145.12 - Search and Seizure)
- (cf. 7131 - Relations with Local Agencies)

The district may enter into agreements with other agencies which involve the exchange of funds or reciprocal services. Such agreements shall be approved by the Board and executed in writing.

Elections/Voter Registration

If a city or county elections official specifically requests the use of a school building as a polling place, the Board shall allow its use for such purpose. The Board may authorize the use of school buildings as polling places on any election day, and may also authorize the use of school buildings, without cost, for the storage of voting machines and other vote-tabulating devices. If school ~~session will continue~~ **will be in session**, the Superintendent or designee shall identify to elections officials the specific areas of the school buildings not occupied by school activities that will be allowed for use as polling places. (Elections Code 12283)

- (cf. 6111 - School Calendar)

When a school is used as a polling place, the Superintendent or designee shall provide the elections official a site with an adequate amount of space that will allow the precinct board to perform its duties in a manner that will not impede, interfere, or interrupt the normal process of voting and shall make a telephone line for Internet access available for use by local elections officials if so requested. He/she shall make a reasonable effort to ensure that the site is accessible to disabled persons. (Elections Code 12283)

- (cf. 0410 - Nondiscrimination in District Programs and Activities)

The Superintendent or designee shall designate a contact person at each high school for the Secretary of State to contact in order to facilitate the distribution of voter registration forms to eligible students. The Superintendent or designee shall provide the address, phone number, and email address of each contact person to the Secretary of State. (Elections Code 2148)

To encourage students to participate in the elections process when they are eligible, the Superintendent or designee shall determine the most effective means of distributing the voter registration forms provided by the Secretary of State including, but not limited to, distributing the forms at the start of the school year, with orientation materials, at central locations, and/or with graduation materials.

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(cf. 6142.3 - Civic Education)

Legal Reference:

EDUCATION CODE

- 10900-10914.5 Cooperative community recreation programs
- 12400 Authority to receive and expend federal funds
- 12405 Authority to participate in federal programs
- 17050 Joint use of library facilities
- 17051 Joint use of park and recreational facilities
- 32001 Fire alarms and drills
- 32288 Notice of safety plan
- 35160 Authority of governing boards
- 35160.1 Broad authority of school districts
- 48902 Notification of law enforcement agencies
- 48909 District attorney may give notice student drug use, sale or possession
- 49305 Cooperation of police and California Highway Patrol
- 49402 Contracts with city, county or local health departments
- 49403 Cooperation in control of communicable disease and immunization
- 51202 Instruction in personal and public health and safety

ELECTIONS CODE

- 2145-2148 Distribution of voter registration forms
- 12283 Polling places: schools

WELFARE AND INSTITUTIONS CODE

- 828 Disclosure of information minors by law enforcement agency
- 828.1 School district police department; disclosure of juvenile criminal records

Management Resources:

WEB SITES

- CSBA: <http://www.csba.org>
- California Secretary of State: <http://www.ss.ca.gov>
- California Voter Foundation: <http://www.calvoter.org>
- Cities, Counties, and Schools Partnership: <http://www.ccspartnership.org>

Policy
adopted:

CSBA MANUAL MAINTENANCE SERVICE
November 2007

- 4.5 Revisions to BP 1700 Relations Between Private Industry and the Schools (First Reading)
(Prepared by Communications)

Community Relations

BP 1700

RELATIONS BETWEEN PRIVATE INDUSTRY AND THE SCHOOLS

The Board of Education encourages representatives of private industry to participate with the schools in preparing our students for challenges they will meet in the future. Working together

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as partners, business and the schools should seek to educate citizens who can contribute to the productive workforce on which our economy depends.

(cf. 0000 - Vision)
(cf. 0200 - Goals for the School District)
(cf. 6142.3 - Civic Education)
(cf. 6142.4 - Service Learning/Community Service Classes)

The Superintendent or designee shall invite local employers to serve on advisory committees, help design regular, vocational and technical programs, and provide needs assessments, program evaluations, and/or staff development for school managers and teachers. Businesses may also provide classroom assistance, individual tutoring, incentive and recognition programs, work experience opportunities, apprenticeship programs and employment opportunities. The Board recognizes that staff members need adequate time to plan these activities in cooperation with the business volunteers.

Businesses and industry and/or their representatives may support district schools and programs by working with district staff to ensure the relevance and rigor of the district's career technical education program and providing work opportunities for students enrolled in these programs

(cf. 5113.2 - Work Permits)
(cf. 6178 - Career Technical Education)
(cf. 6178.1 - Work Experience Education)

The Board urges employers to further support the schools by recognizing their employees' needs as parents/guardians, accommodating their needs for child care, and supporting their involvement with their children's schools.

(cf. 5020 - Parent Rights and Responsibilities)
(cf. 6020 - Parent Involvement)

The Superintendent or designee may publicly acknowledge the support of a business partner in district communications and/or by allowing the use of the business name or logo on donated products or materials, but shall not unduly promote or endorse any commercial activity or products. He/she also may recommend Board commendation to those individuals and/or businesses that have made extraordinary contributions to the district.

(cf. 1150 - Commendation and Awards)

The Superintendent or designee shall regularly report to the Board regarding the district's progress in establishing and sustaining business partnerships and the ways in which businesses have supported district programs.

(cf. 0500 - Accountability)

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Legal Reference:

EDUCATION CODE

8070 Career technical education advisory committee

35160 Authority of governing boards

35160.1 Broad authority of school districts

41030-41037 Gifts and bequests

51760-51769.5 Work experience education

52300-52499.66 Career technical education

UNITED STATES CODE, TITLE 20

2301-2414 Carl D. Perkins Career and Technical Education Act of 2006, especially:

2354 Local plan for career technical education, business involvement

Management Resources:

CSBA PUBLICATIONS

School-Based Marketing of Foods and Beverages: Policy Implications for School Boards, Policy Brief, March 2006

Maximizing School Board Governance: Community Leadership, 1996

COUNCIL FOR CORPORATE AND SCHOOL PARTNERSHIPS PUBLICATIONS

A How-To Guide for School-Business Partnerships

NATIONAL ASSOCIATION OF STATE BOARDS OF EDUCATION PUBLICATIONS

Building Business Support for School Health Programs, 1999

WEB SITES

CSBA: <http://www.csba.org>

California Consortium of Education Foundations: <http://www.cceflink.org>

California Department of Education, Parents/Family and Community: <http://www.cde.ca.gov/ls/pf>

Council for Corporate and School Partnerships: <http://www.corpschoolpartners.org>

National Association of State Boards of Education: <http://www.nasbe.org>

(10/85 9/91) 3/08

Policy Reference

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4.6 Board Members' Inservice and Business Expense Report for the Quarter Ending September 30, 2008
(Prepared by Business Services Division)

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

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

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San Bernardino City Unified School District										
BOARD MEMBERS INSERVICE AND BUSINESS EXPENSE REPORT										
For the Period 07/01/08 Through 09/30/08										
BOARD MEMBER Conference/Date	APPROVED APPROPRTN	LAST QTR ENC/EXP	PO/REF NBR	AMOUNT ENCUMB	TOTAL EXPENDED	TOTAL ENC/EXP	YTD ENC/EXP	AMOUNT AVAILABLE		
INDIVIDUAL ACCOUNT:										
TERESA PARRA, Board President Assistance League of SB-membership dues 2008-09	930.00		PV 196550		150.00	150.00	150.00	780.00		
DANNY TILLMAN, Board Vice President	745.00					0.00	0.00	745.00		
LOUISE AYALA, Board Member	558.00					0.00	0.00	558.00		
MARLIN BROWN, Board Member	558.00					0.00	0.00	558.00		
JUDI PENMAN, Board Member	558.00					0.00	0.00	558.00		
LYNDA SAVAGE, Board Member Dr. Herbert Fischer Retirement Celebration-Sep 12, 2008	558.00		PV 197580		50.00	50.00	50.00	508.00		
ELSA VALDEZ, Board Member	558.00					0.00	0.00	558.00		
TOTAL DISTRIBUTED ACCOUNT:	4,465.00	0.00		0.00	200.00	200.00	200.00	4,265.00		

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San Bernardino City Unified School District										
BOARD MEMBERS INSERVICE AND BUSINESS EXPENSE REPORT										
For the Period 07/01/08 Through 09/30/08										
BOARD MEMBER Conference/Date	APPROVED APPROPRTN	LAST QTR ENC/EXP	PO/REF NBR	AMOUNT ENCUMB	TOTAL EXPENDED	TOTAL ENC/EXP	YTD ENC/EXP	AMOUNT AVAILABLE		
UNDISTRIBUTED ACCOUNT:										
<u>TERESA PARRA, Board President</u>		0.00				1,828.24	1,828.24			
NALEO'S 25th Annual Conf-June 25-28, 2008-travel/meals			PV 195850		339.34					
NALEO'S 25th Annual Conf-June 25-28, 2008-lodging			PV 230078		853.41					
NALEO'S 25th Annual Conf-June 25-28, 2008-lodging			PV 230078		635.49					
<u>DANNY TILLMAN, Board Vice President</u>		0.00				0.00	0.00			
<u>LOUISE AYALA, Board Member</u>		0.00			425.00	425.00	425.00			
CSBA Annual Conference-Dec 4-6, 2008-registration			PV 623006		425.00					
<u>MARLIN BROWN, Board Member</u>		0.00				0.00	0.00			
<u>JUDI PENMAN, Board Member</u>		0.00				0.00	0.00			
<u>LYNDA SAVAGE, Board Member</u>		0.00				57.00	57.00			
2008 Delegate Assembly Luncheon-Dec 3-4, 2008			PV 623006		57.00					
<u>ELSA VALDEZ, Board Member</u>		0.00				1,824.24	1,824.24			
NALEO'S 25th Annual Conf-June 25-28, 2008-travel/meals			PV 195860		175.40					
CSBA Annual Conference-Dec 4-6, 2008-registration			PV 623006		425.00					
NALEO'S 25th Annual Conf-June 25-28, 2008-lodging			PV 230078		1,223.84					
OTHER BOARD-AUTHORIZED REPRESENTATIVES		0.00			13,560.00	17,652.00	17,652.00			
Footsteps to Freedom Tour-July 27-Aug 3, 2008-registration for 8 persons @ \$1695.00 per person			PV 195830		13,560.00					
Footsteps to Freedom Tour-July 27-Aug 3, 2008-travel Kenley Connection-credit for duplicate charge			PV 206078 CM 206088		4,247.00 (155.00)					
TOTAL UNDISTRIBUTED ACCOUNT:	36,823.00	0.00		0.00	21,786.48	21,786.48	21,786.48	15,036.52		

SESSION FIVE – Other Matters Brought By Citizens

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

SESSION SIX - Reports and Comments

6.0 *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.

6.1 Legislative Update

7.0 *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 SEVEN - Legislation and Action

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

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

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 7, 2008, be approved as presented.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Deputy Superintendent's Office	Schools First Credit Union	To be used for K-12 Principal meetings	\$250.00
Arrowview Middle School	Robert & Penny Warren	To be used for students trip to Paris and Rome	\$500.00
Rodriguez PREP Academy	Sharon Barton/In-Roads	To be used for the Friendship Club	\$200.00
Richardson PREP HI	Barbara Hamilton	To be used for the Music Club	\$100.00
Palm Avenue Elementary School	Target-Take Charge of Education	To be used for Community/ Business Relations	\$134.27
Fairfax Elementary School	Ruth Curry	To be used for Music Club	\$500.00
Arrowhead Elementary School	Target Take Charge of Education	To be used for student incentives and rewards	\$124.93
Arrowhead Elementary School	Life Touch National School Studios	To be used for student incentives and rewards	\$390.00

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 \$250.00, Schools First Credit Union; \$500.00, Robert & Penny Warren; \$200.00, Sharon Barton/In Roads; \$100.00, Barbara Hamilton; \$134.27, Target-Take Charge; \$500.00, Ruth Curry; \$124.93, Target Take Charge of Education; and \$390.00, Life Touch National School Studios.

8.3 Commercial Warrant Registers for period from October 1, through October 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.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from October 1, 2008, through October 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.

8.4 Board Members' Inservice and Business Expense Report for the Quarter Ending September 30, 2008
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the total amount of \$200.00 expended from the Board of Education's individual inservice and business accounts and the total amount of \$21,786.48 expended from the Board of Education's undistributed account for the quarter ending September 30, 2008.

8.5 Payment for Course of Study Activities
(Prepared by Business Services Division)

District schools find it to be educationally advantageous to employ persons outside of the District in order to provide activities that enhance their educational programs.

Sierra High School wishes to hire Westwood College through the remainder of the 2008-2009 school year. A guest speaker will share information regarding college and career opportunities that they offer, and will focus on admissions process and requirements as well as their associate and bachelor degree programs. This presentation will be made at no cost to the District.

San Andreas High School wishes to hire Westwood College through the remainder of the 2008-2009 school year. A guest speaker will share information regarding college and career opportunities that they offer, and will focus on admissions process and requirements as well as their associate and bachelor degree programs. This presentation will be made at no cost to the District.

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Sierra High School wishes to hire Crafton Hills College through the remainder of the 2008-2009 school year. A guest speaker will share information regarding college and career opportunities that they offer, and will focus on the subject of budgeting and share with students how they may complete the Free Application for Federal Student Aid (FAFSA). This presentation will be made at no cost to the District.

San Andreas High School wishes to hire Crafton Hills College through the remainder of the 2008-2009 school year. A guest speaker will share information regarding college and career opportunities that they offer, and will focus on the subject of budgeting and share with students how they may complete the Free Application for Federal Student Aid (FAFSA). This presentation will be made at no cost to the District.

Ramona-Alessandro Elementary School wishes to hire Dream Shapers for two assemblies on November 24, 2008. The presentations will be motivational and will encourage students to lead a fulfilling life by staying in school and pursuing personal success goals. The cost, not to exceed \$650.00, will be paid from Ramona-Alessandro Elementary school Account No. 039.

San Gorgonio High School wishes to hire Props Productions DJ & Entertainment Service for an assembly on November 7, 2008. This presentation will provide two RP screens, two projectors, cameras, live camera feed, and video mixer. Presentation will take place during half-time. The cost, not to exceed \$2,000.00, will be paid from ASB funds.

Lincoln Elementary School wishes to hire Academic Entertainment, Inc., for two assemblies on November 7, 2008. These presentations will be musical and motivational and will encourage students to be positive and be goal orientated.

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:

Westwood College for Sierra High School through the remainder of the 2008-2009 school year. This presentation will be made at no cost to the District.

Westwood College for San Andreas High School through the remainder of the 2008-2009 school year. This presentation will be made at no cost to the District.

Crafton Hills College for Sierra High School through the remainder of the 2008-2009 school year. This presentation will be made at no cost to the District.

Crafton Hills College for San Andreas High School through the remainder of the 2008-2009 school year. This presentation will be made at no cost to the District.

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Dream Shapers for two assemblies on November 24, 2008. The cost, not to exceed \$650.00, will be paid from Ramona-Alessandro Elementary School Account No. 039.

Props Productions DJ & Entertainment Service for an assembly on November 7, 2008. The cost, not to exceed \$2,000.00, will be paid from ASB fund.

Academic Entertainment, Inc., for two assemblies on November 7, 2008. The cost, not to exceed \$995.00, will be paid from Lincoln Elementary School Account No. 419.

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

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

Lytle Creek Elementary School wishes to hire The Write Stuff to present a two-day professional development workshop, "Teaching to Meet California Writing Application Standards," to District teachers and staff on November 20, and December 11, 2008. The fee, not to exceed \$20,000.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

The English Learner Programs Department wishes to hire San Diego County Office of Education to provide SB 472 state-approved professional development institutes to prepare teachers to successfully implement the District-adopted language arts and reading intervention instructional program, from November 17, 2008, through November 21, 2008. The cost, \$750 per participant with 10 participants for a total cost not to exceed \$7,500.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account 544.

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:

The Write Stuff to present a two-day professional development workshop, "Teaching to Meet California Writing Application Standards," to District teachers and staff on November 20, and December 11, 2008. The fee, not to exceed \$20,000.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

San Diego County Office of Education to provide SB 472 state-approved professional development institutes to prepare teachers to successfully implement the District-adopted language arts and reading intervention instructional program, from November 17, 2008, through November 21, 2008. The cost, \$750 per participant with 10 participants for a total cost not to

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exceed \$7,500.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account 544.

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

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

The unrestricted program, Routine Operations - Maintenance (080), was included in the 2008-2009 budget in the amount of \$18,452,987.00. Based on a request from Human Resources Classified, approved by the Superintendent, an increase in the budgeted expenditures in the amount of \$704,996.00 will result in a revised total of \$19,157,983.00.

The restricted program, Principal Training Program (452), was included in the 2008-2009 approved budget in the amount of \$0 for revenues and \$141,843.00 for expenditures. The difference of \$141,843.00 is funded from carryover of prior year fund balance. Based on the invoice received from the California Department of Education, a decrease in the amount of \$3,600.00 will result in a revised total of (\$3,600.00) for revenues and \$138,243.00 for expenditures.

The restricted program, Cardinal Partnership Academy Program (480) was included in the 2008-2009 approved budget in the amount of \$67,112.00. Based on the grant award notification received by the District, an increase in the amount of \$1,280.00 will result in a revised total of \$68,392.00.

The restricted program, Operation Close The Achievement Gap (517), was not included in the 2008-2009 approved budget. Based on the grant award notification received by the District, an increase in the amount of \$156,511.00 will result in a revised total of \$156,511.00.

The restricted program, Title IV Drug Free Schools Grant (555), was included in the 2008-2009 approved budget in the amount of \$392,614.00. Based on the Schedule of the Fourth Apportionment, an increase in the amount of \$83.00 will result in a revised total of \$392,697.00.

The restricted program, Personnel Development for Special Education Local Plan Areas (571) was included in the 2008-2009 approved budget in the amount of \$22,463.00. Based on the grant award notification received by the District, a decrease in the amount of \$1,486.00 will result in a revised total of \$20,977.00.

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The restricted program, Fund 11-Adult Education Program, was included in the 2008-2009 approved budget in the amount of \$7,930,748.00 for revenues and \$7,930,748.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, less the Fund 11- (431) Site Block Grant in the amount of \$32,491.00, an increase in the amount of restricted fund balance of \$229,577.84 will result in a revised total of \$8,160,325.84 in expenditures.

The restricted program, Fund 12-Child Development Program, was included in the 2008-2009 approved budget in the amount of \$8,008,504.00 for revenues and \$7,794,562.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, an increase in the amount of restricted fund balance of \$329,941.69 will result in a revised total of \$8,124,503.69 in expenditures.

The restricted fund, Deferred Maintenance Fund (Fund 14), was included in the 2008-2009 approved budget in the amount of \$4,961,108.00. Based on the final restricted ending fund balance from fiscal year 2007-2008, an increase in the amount of restricted fund balance of \$961,257.24 will result in a revised total of \$5,922,365.24 in expenditures.

The restricted fund, Special Reserve Fund (Fund 17), was included in the 2008-2009 approved budget in the amount of \$250,000.00 for revenues and \$0 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, a decrease in the amount of restricted fund balance of \$11,287.14 will result in a revised total of \$4,645,713.16 in fund balance.

The restricted fund, School Facilities (Fund 21), was included in the 2008-2009 approved budget in the amount of \$850,000.00 for revenues and \$22,598,959.91 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, an increase in the amount of restricted fund balance of \$8,278,197.00 will result in a revised total of \$30,877,156.91 in expenditures.

The restricted fund, Capital Facilities Fund (Fund 25), was included in the 2008-2009 approved budget in the amount of \$5,425,800.00 for revenues and \$17,233,068.64 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, an increase in the amount of restricted fund balance of \$4,008,162.07 will result in a revised total of \$21,241,230.71 in expenditures.

The restricted fund, School Facilities Fund (Fund 35), was included in the 2008-2009 approved budget in the amount of \$196,993,949.00 for revenues and \$346,353,127.79 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, a decrease in the amount of restricted fund balance of \$748,544.88 will result in a revised total of \$345,604,582.91 in expenditures.

The restricted fund, Special Reserve Capital Outlay Fund (Fund 40), was included in the 2008-2009 approved budget in the amount of \$16,000.00 for revenues and \$228,213.15 for

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expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, an increase in the amount of restricted fund balance of \$252,424.14 will result in a revised total of \$480,637.29 in expenditures.

The restricted fund, Bond Interest Fund (Fund 51), was included in the 2008-2009 approved budget in the amount of \$9,767,495.00 for revenues and \$9,609,437.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, an increase in the amount of restricted fund balance of \$243,855.93 will result in a revised total of \$9,853,292.93 in expenditures.

The restricted fund, Tax Override Fund (Fund 53), was included in the 2008-2009 approved budget in the amount of \$2,500.00 for revenues and \$0 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, a decrease in the amount of restricted fund balance of \$62.81 will result in a revised total of \$53,093.42 in fund balance.

The restricted fund, Self Insurance Fund (Fund 67), was included in the 2008-2009 approved budget in the amount of \$7,695,237.00 for revenues and \$5,609,586.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, a decrease in the amount of restricted fund balance of \$2,559,618.46 will result in a revised total of \$3,049,967.54 in expenditures.

The restricted fund, Foundation Trust Fund (Fund 73), was included in the 2008-2009 approved budget in the amount of \$24,000.00 for revenues and \$55,000.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, a decrease in the amount of restricted fund balance of \$1,578.87 will result in a revised total of \$53,421.13 in expenditures.

The restricted fund, Cafeteria Enterprise Fund (Fund 92), was included in the 2008-2009 approved budget in the amount of \$23,395,835.00 for revenues and \$23,395,835.00 for expenditures. Based on the final restricted ending fund balance from fiscal year 2007-2008, a decrease in the amount of restricted fund balance of \$1,720,384.63 will result in a revised total of \$21,675,450.37 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$704,996.00 in the budgeting of expenditures for the unrestricted program, Routine Operations - Maintenance (080).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$3,600.00 in the budgeting of revenues and expenditures for the restricted program, Principal Training Program (452).

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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 Cardinal Partnership Academy Program 480).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$156,511.00 in the budgeting of revenues and expenditures for the restricted program, Operation Close The Achievement Gap (C-TAG) (517).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$83.00 in the budgeting of revenues and expenditures for the restricted program, Title IV Drug Free Schools Grant (555).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$1,486.00 in the budgeting of revenues and expenditures for the restricted program Personnel Development for Special Education Local Plan Areas (571).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$229,577.84 in the budgeting of expenditures for the restricted fund Adult Education (Fund 11).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$329,941.69 in the budgeting of expenditures for the restricted fund Child Development (Fund 12).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$961,257.24 in the budgeting of expenditures for the restricted fund, Deferred Maintenance Fund (Fund 14).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$11,287.14 in the fund balance of the restricted fund Special Reserve Fund (Fund 17).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,278,197.00 in the budgeting of expenditures for the restricted fund Building Fund (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,008,162.07 in the budgeting of expenditures for the restricted fund Capital Facilities Fund (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$748,544.88 in the budgeting of expenditures for the restricted fund School Facilities Fund (Fund 35).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$252,424.14 in the budgeting of expenditures for the restricted fund Special Reserve Capital Outlay Fund (Fund 40).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$243,855.93 in the budgeting of expenditures for the restricted fund Bond Interest Fund (Fund 51).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$62.81 in the fund balance for the restricted fund Tax Override Fund (Fund 53).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$2,559,618.46 in the budgeting of expenditures for the restricted fund Self Insurance Fund (Fund 67).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$1,578.87 in the budgeting of expenditures for the restricted fund Foundation Trust Fund (Fund 73).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$1,720,384.63 in the budgeting of expenditures for the restricted fund Cafeteria Enterprise Fund (Fund 92).

8.8 Extended Field Trip, Marshall Elementary School, Alpine Meadows Outdoor Science School, Angeles Oaks, California
(Prepared by Business Services Division)

Marshall Elementary School requests Board of Education approval of an extended field trip for 106 students and 5 District employees to attend the Alpine Meadows Outdoor Science School, Angeles Oaks, California, November 12-14, 2008.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and the night sky through telescopes.

The cost of the trip, not to exceed \$20,140.00, including meals and lodging for 106 Marshall Elementary School students and 5 District employees, will be paid from sponsorship through the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$1,088.34, will be paid from Marshall Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 106 Marshall Elementary School students and 5 District employees to attend the Alpine Meadows Outdoor Science School, Angeles Oaks, California, November 12-14, 2008. The cost of the trip, not to exceed \$20,140.00, including meals and lodging for 106 Marshall Elementary School students and 5 District employees, will be paid from sponsorship through the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$1,088.34, will be paid from Marshall Elementary School Account No. 419. Names of the students are on file in the Business Services office.

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8.9 Extended Field Trip, Urbita Elementary School, Alpine Meadows Outdoor Science School, Angeles Oaks, California
(Prepared by Business Services Division)

Urbita Elementary School requests Board of Education approval of an extended field trip for sixty students and three District employees to attend the Alpine Meadows Outdoor Science School, Angeles Oaks, California, March 9-13, 2009.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and the night sky through telescopes.

The cost of the trip, not to exceed \$19,500.00 including meals and lodging for sixty Urbita Elementary School students and three District employees will be paid from sponsorship through the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$1,137.56, will be paid from Urbita Elementary School Account No. 039. 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 sixty Urbita Elementary School students and three District employees to attend the Alpine Meadows Outdoor Science School, Angeles Oaks, California, March 9-13, 2009. The cost of the trip, not to exceed \$19,500.00, including meals and lodging for sixty Urbita Elementary School students and three District employees, will be paid from sponsorship through the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$1,137.56, will be paid from Urbita Elementary School Account No. 039. Names of the students are on file in the Business Services office.

8.10 Sale of Used District Salvage Vehicles and Equipment
(Prepared by Business Services Division)

In accordance with California Education Code Section 17545, the sale of salvage vehicles and equipment is permitted to take place when it is determined that items are unsatisfactory or no longer suitable for school use. The District may choose to conduct a sale of such property by contracting with a private auction firm. There is currently an agreement with the Liquidation Company, Fontana, CA, to provide auction services on behalf of the District. The auction company's fee is 35 percent of the gross sales, less sales tax, for auctions conducted at their facility in Fontana.

Notices of the sale will be posted by the District in accordance with the requirements of California Education Code Section 17545.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of District Salvage Vehicles and Equipment dated October 7, 2008, and the District shall give notice of the sale.

BE IT ALSO RESOLVED that the District conducts an off-site auction sale by means of current agreement with The Liquidation Company, Fontana, CA, to provide auction services for the sale of District surplus as stated above. Payment to be made to The Liquidation Company, Fontana, CA, in the amount of 35 percent of the total gross sales, less sales tax, for auctions conducted at The Liquidation Company's Fontana facility. Proceeds from the auction shall be deposited into the Unrestricted General Fund. The District shall give notice of the sale.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Assistant Superintendent, Business and Finance; Debra Love, Acting Director of Purchasing; and Bruce Coonrod, Buyer, each be authorized to sign California Department of Motor Vehicles documents on behalf of the Board of Education, for the purpose of transfer of title.

8.11 Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title I services to students attending a local private school, Our Lady of the Assumption School, effective November 5, 2008, continuing through April 30, 2009. The fee, not to exceed \$14,000.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title I services to students attending a local private school, Our Lady of the Assumption School, effective November 5, 2008, continuing through April 30, 2009. The fee, not to exceed \$14,000.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

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

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8.12 Agreement with Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First School
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with CORE, Berkeley, CA, to provide academic coaching support to site principals and coaches at four District California Reading First schools--Marshall, Riley, Bonnie Oehl, and Lytle Creek Elementary Schools--effective November 5, 2008, through June 30, 2009. Each site will receive up to 25 days of on-site visits. The fee, not to exceed \$241,540.00, will be paid from the Restricted General Fund—Title II, Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with CORE, Berkeley, CA, to provide academic coaching support to site principals and coaches at four District California Reading First schools--Marshall, Riley, Bonnie Oehl, and Lytle Creek Elementary Schools--effective November 5, 2008, through June 30, 2009. Each site will receive up to 25 days of on-site visits. The fee, not to exceed \$241,540.00, will be paid from the Restricted General Fund—Title II, Educational Services, Account No. 538.

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

8.13 Agreement with Peace Partners, Inc., to Provide Peace Builders Training for Inghram Elementary School
(Prepared by Business Services Division)

The Deputy Superintendent's Office and Inghram Elementary School request Board of Education approval to enter into an agreement with Peace Partners, Inc., Long Beach, CA, to provide the Peace Builders Program at Inghram Elementary School, effective December 4, 2008, through December 4, 2009. The total cost, not to exceed \$7,017.78, will be paid from Restricted General Fund—Deputy Superintendent's Office, Account No. 038.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Peace Partners, Inc., Long Beach, CA, to provide the Peace Builders Program at Inghram Elementary School, effective December 4, 2008, through December 4, 2009. The total cost, not to exceed \$7,017.78, will be paid from Restricted General Fund—Deputy Superintendent's Office, Account No. 038.

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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8.14 Agreement with SBCSS, Education Support, District Accountability Support to Provide Instructional Improvement Support at Roosevelt Elementary School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of Schools, Education Support, District Accountability to provide 17 days of instructional improvement support at Roosevelt Elementary School, November 5, 2008, through June 30, 2009. The fee for the services, not to exceed \$16,150.00, will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools, Education Support, District Accountability to provide 17 days of instructional improvement support at Roosevelt Elementary School, November 5, 2008, through June 30, 2009. The fee for the services, not to exceed \$16,150.00, will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524.

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

8.15 Agreement with SBCSS, Education Support, District Accountability Support to Provide Instructional Improvement Support at Arroyo Valley High School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with San Bernardino County Superintendent of Schools, Education Support, District Accountability to provide 17 days of instructional improvement support at Arroyo Valley High School, November 5, 2008, through June 30, 2009. The fee for the services, not to exceed \$16,150.00, will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools, Education Support, District Accountability to provide 17 days of instructional improvement support at Arroyo Valley High School, November 5, 2008, through June 30, 2009. The fee for the services, not to exceed \$16,150.00, will be paid from the Restricted General Fund—NCLB Title I PI School Support, Account No. 524.

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

8.16 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Year 3 Requirements for Muscoy Elementary School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide necessary services in conformance with the SAIT, Year 3 Requirements for Muscoy Elementary School, effective November 5, 2008, continuing through June 30, 2009. The fee, not to exceed \$46,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to provide necessary services in conformance with the SAIT, Year 3 Requirements for Muscoy Elementary School, effective November 5, 2008, continuing through June 30, 2009. The fee, not to exceed \$46,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

8.17 Agreement with Total School Solutions to Provide Program Improvement Report of Observations and Recommendations for Golden Valley Middle School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide a Program Improvement Report of observations and recommendations for Golden Valley Middle School, effective October 22, 2008, continuing through June 30, 2009. The fee, not to exceed \$47,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Total School Solutions, Fairfield, CA, to provide a Program Improvement Report of observations and recommendations for Golden Valley Middle School, effective October 22, 2008, continuing

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through June 30, 2009. The fee, not to exceed \$47,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

8.18 Agreement with Total School Solutions to Provide Implementation of Report of Observations and Recommendations for Shandin Hills and Serrano Middle Schools
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide implementation of report of observations and recommendations for Shandin Hills and Serrano Middle Schools, effective October 22, 2008, continuing through June 30, 2009. The fee, not to exceed \$80,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Total School Solutions, Fairfield, CA, to provide implementation of report of observations and recommendations for Shandin Hills and Serrano Middle Schools, effective October 22, 2008, continuing through June 30, 2009. The fee, not to exceed \$80,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

8.19 Agreement with Total School Solutions to Provide Executive Coaching at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide executive coaching at San Bernardino High School, effective November 5, 2008, continuing through June 30, 2009. The fee, not to exceed \$27,680.00, shall be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to provide executive coaching at San Bernardino High School, effective November 5, 2008, continuing through June 30, 2009. The fee, not to exceed \$27,680.00, shall 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 agreement.

8.20 Agreement with Total School Solutions to Provide Leadership Development Training for San Bernardino High School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide a Leadership Development training for Department Chairs and Coaches at San Bernardino High School, effective November 5, 2008, continuing through June 30, 2009. The fee, not to exceed \$37,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to provide a Leadership Development training for Department Chairs and Coaches at San Bernardino High School, effective November 5, 2008, continuing through June 30, 2009. The fee, not to exceed \$37,000.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

8.21 Agreement with Tyrone Montgomery to Provide Ombudsman Services to District Secondary Schools for Violence Prevention
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into an agreement with Tyrone Montgomery, Fontana, CA, to provide ombudsman services, effective November 5, 2008, through June 30, 2009. Tyrone Montgomery will provide ombudsman tasks that will promote safe schools, violence prevention, and intervention services; work with the District parent center to link parents of at-risk students with District support services; and speak at secondary school assemblies and classrooms. He will also serve as a student advocate. The cost,

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not to exceed \$40,000.00, will be paid from Restricted General Fund–School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Tyrone Montgomery, Fontana, CA, to provide ombudsman services, effective November 5, 2008, through June 30, 2009. Tyrone Montgomery will provide ombudsman tasks that will promote safe schools, violence prevention, and intervention services; work with the District parent center to link parents of at-risk students with District support services; and speak at secondary school assemblies and classrooms. He will also serve as a student advocate. The cost, not to exceed \$40,000.00, will be paid from Restricted General Fund–School Safety Entitlement, Account No. 494.

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

8.22 Amendment to the Agreement with the Consortium on Reading Excellence (CORE) to Provide a Tiered Literacy Intervention Plan for the District’s Middle and High Schools
(Prepared by Business Services Division)

The Secondary Education Department requests Board of Education approval to amend the agreement with CORE, Berkeley, CA, approved by the Board on April 15, 2008, Agenda Item 9.7. The amendment is necessary to add an additional cohort (#3) of 35 participants. The additional fee of \$20,229.92 will be added to the initial fee of \$1,384,990.58 for an aggregate total not to exceed \$1,405,221.50. The additional fee will be paid from the Restricted General Fund—Secondary Literacy Initiative, Account 093.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with CORE, Berkeley, CA, approved by the Board on April 15, 2008, Agenda Item 9.7. The amendment is necessary to add an additional cohort (#3) of 35 participants. The additional fee of \$20,229.92 will be added to the initial fee of \$1,384,990.58 for an aggregate total not to exceed \$1,405,221.50. The additional fee will be paid from the Restricted General Fund—Secondary Literacy Initiative, Account 093.

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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8.23 Amendment No. 2 to the Agreement with Applied Behavior Consultants, Inc., to Provide Intervention Services and Assessments to a District Student
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Applied Behavior Consultants, Inc., Sacramento, CA, approved by the Board on June 17, 2008, Agenda Item 10.28. The amendment is necessary due to increased scope of work to include assessments and ABA services per IEP recommendations and mediated agreements. An additional \$10,000.00 will be added to the fee of \$17,193.60 for an aggregate total not to exceed \$27,193.60. The additional fee will be paid from the Restricted General Fund—Special Education Central, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Applied Behavior Consultants, Inc., Sacramento, CA, approved by the Board on June 17, 2008, Agenda Item 10.28. The amendment is necessary due to increased scope of work to include assessments and ABA services per IEP recommendations and mediated agreements. An additional \$10,000.00 will be added to the fee of \$17,193.60 for an aggregate total not to exceed \$27,193.60. The additional fee will be paid from the Restricted General Fund—Special Education Central, Account No. 827. 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.

8.24 Amendment No. 2 to the Agreement with THINK Together to Provide C.A.P.S. Services to Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement with THINK Together, Santa Ana, CA, approved by the Board on June 17, 2008, Agenda Item 10.37. The amendment is necessary to add \$102,060.00 for services provided at Warm Springs Elementary School to the original fee of \$1,409,164.00 for an aggregate total not to exceed \$1,511,224.00. The increase will be paid from the Restricted General Fund—21st Century Community Learning Center, Account No. 574. 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 THINK Together, Santa Ana, CA, approved by the Board on June 17, 2008, Agenda Item 10.37. The amendment is necessary to add \$102,060.00 for services provided at Warm Springs Elementary School to the original fee of \$1,409,164.00 for an aggregate total not to exceed \$1,511,224.00.

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The increase will be paid from the Restricted General Fund—21st Century Community Learning Center, Account No. 574. 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.

8.25 Amendment No. 3 of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2008, continuing through June 30, 2009, approved by the Board on June 17, 2008, Agenda Item 10.79. The amendment is necessary to add \$348,762.00 to the original fee of \$2,745,800.00 for an aggregate total not to exceed \$3,094,562.00. The additional fee will be paid from the Restricted General Fund—21st Century Community Learning Center, Account No. 574. 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 master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2008, continuing through June 30, 2009, approved by the Board on June 17, 2008, Agenda Item 10.79. The amendment is necessary to add \$348,762.00 to the original fee of \$2,745,800.00 for an aggregate total not to exceed \$3,094,562.00. The additional fee will be paid from the Restricted General Fund—21st Century Community Learning Center, Account No. 574.

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

8.26 Amendment No. 7 to the Agreement with Project Life Impact to Provide After-School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on June 3, 2008, Agenda Item 9.21. The amendment is necessary to add \$98,233.00 for services to be provided to Lankershim Elementary School to the previous total of \$185,097.00 for a new total not to exceed \$283,330.00. The fee will be paid from the Restricted General Fund—21st Century Community Learning Center, Account No. 574. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on June 3, 2008, Agenda Item 9.21. The amendment is necessary to add \$98,233.00 for services to be provided to Lankershim Elementary School to the previous total of \$185,097.00 for a new total not to exceed \$283,330.00. The fee will be paid from the Restricted General Fund—21st Century Community Learning Center, Account No. 574. 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.

8.27 Resolution of Intent to Grant a Non-Exclusive Easement to the East Valley Water District for the Installation, Maintenance and Operation of a Double Detector Check Valve in Connection with a New Fire Hydrant at Warm Springs Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board approval of a resolution of intent to grant a non-exclusive easement to the East Valley Water District to install, operate, and maintain a double detector check valve, across, through, and under the Warm Springs Elementary School located at 7497 Sterling Avenue, San Bernardino, CA (Proposed Easement).

The District is allowed to grant easements across its real property in accordance with the government code. The Board of Education will hold a noticed public hearing on the question of granting the Proposed Easement at the regular Board of Education meeting on December 16, 2008. Subject to the outcome of this public hearing, staff will ask the Board of Education for authorization to execute the easement documents required to grant the proposed easement to the East Valley Water District.

It is recommended that the following resolution be adopted:

WHEREAS, San Bernardino City Unified School District of San Bernardino County is the owner of a portion of a resubdivision of Lot 5, Block 62, Rancho San Bernardino, as recorded in Book 7 of Maps, page 2, Records of the County of San Bernardino, State of California, as described in Grant Deed to the City of San Bernardino School District of San Bernardino County, as recorded in Book 4575, page 570 of Official Records of said County, said portion being described as follows:

Commencing at a point in the South line of said parcel conveyed to the City of San Bernardino School District, said point being the southwest corner of that parcel conveyed to the City of Highland by deed recorded January 02, 1996, as Document No. 19960000986, official records of said County;

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Thence North, along the West line of said parcel conveyed to the City of Highland, a distance of 158.00 feet, to the True Point of Beginning;

Thence West, parallel with the South line of said parcel conveyed to the City of San Bernardino School District, a distance of 13.00 feet;

Thence North, parallel with the West line of said parcel conveyed to the City of Highland, a distance of 13.00 feet;

Thence East, parallel with the South line of said parcel conveyed to the City of San Bernardino School District, a distance of 13.00 feet to the West line of said parcel conveyed to the City of Highland;

Thence South, along said West line, a distance of 13.00 feet to the True Point of Beginning;

Contains 169 square feet, more or less.

AND WHEREAS a non-exclusive easement across, through and under the Warm Springs Elementary School located at 7497 Sterling Avenue, San Bernardino, CA as described above and depicted in Exhibits "A" and "B" to the grant of easement document, is necessary for the installation, operation and maintenance of a double detector check valve to supply water to a new fire hydrant on school property;

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that the non-exclusive easement described above and depicted in the aforementioned Exhibits "A" and "B" be granted to the East Valley Water District in order for the installation, operation and maintenance of a double detector check valve; and

BE IT FURTHER RESOLVED that a public hearing upon the question of granting the said non-exclusive easement will be held at the regular meeting of the Board of Education set for December 16, 2008, at 5:30 p.m. in the Community Room, Board of Education Building, 777 North "F" Street, San Bernardino, CA 92410.

EXHIBIT "A"
LEGAL DESCRIPTION
EASEMENT

BEING A PORTION OF A RESUBDIVISION OF LOT 5, BLOCK 62, RANCHO SAN BERNARDINO, AS RECORDED IN BOOK 7 OF MAPS, PAGE 2, RECORDS OF THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS DESCRIBED IN GRANT DEED TO THE CITY OF SAN BERNARDINO SCHOOL DISTRICT OF SAN BERNARDINO COUNTY, AS RECORDED IN BOOK 4575, PAGE 570 OF OFFICIAL RECORDS OF SAID COUNTY, SAID PORTION BEING DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT IN THE SOUTH LINE OF SAID PARCEL CONVEYED TO THE CITY OF SAN BERNARDINO SCHOOL DISTRICT, SAID POINT BEING THE SOUTHWEST CORNER OF THAT PARCEL CONVEYED TO THE CITY OF HIGHLAND BY DEED RECORDED JANUARY 02, 1996, AS DOCUMENT NO. 19960000986, OFFICIAL RECORDS OF SAID COUNTY;

THENCE NORTH, ALONG THE WEST LINE OF SAID PARCEL CONVEYED TO THE CITY OF HIGHLAND, A DISTANCE OF 158.00 FEET, TO THE **TRUE POINT OF BEGINNING**;

THENCE WEST, PARALLEL WITH THE SOUTH LINE OF SAID PARCEL CONVEYED TO THE CITY OF SAN BERNARDINO SCHOOL DISTRICT, A DISTANCE OF 13.00 FEET;


THENCE NORTH, PARALLEL WITH THE WEST LINE OF SAID PARCEL CONVEYED TO THE CITY OF HIGHLAND, A DISTANCE OF 13.00 FEET;

THENCE EAST, PARALLEL WITH THE SOUTH LINE OF SAID PARCEL CONVEYED TO THE CITY OF SAN BERNARDINO SCHOOL DISTRICT, A DISTANCE OF 13.00 FEET TO THE WEST LINE OF SAID PARCEL CONVEYED TO THE CITY OF HIGHLAND;

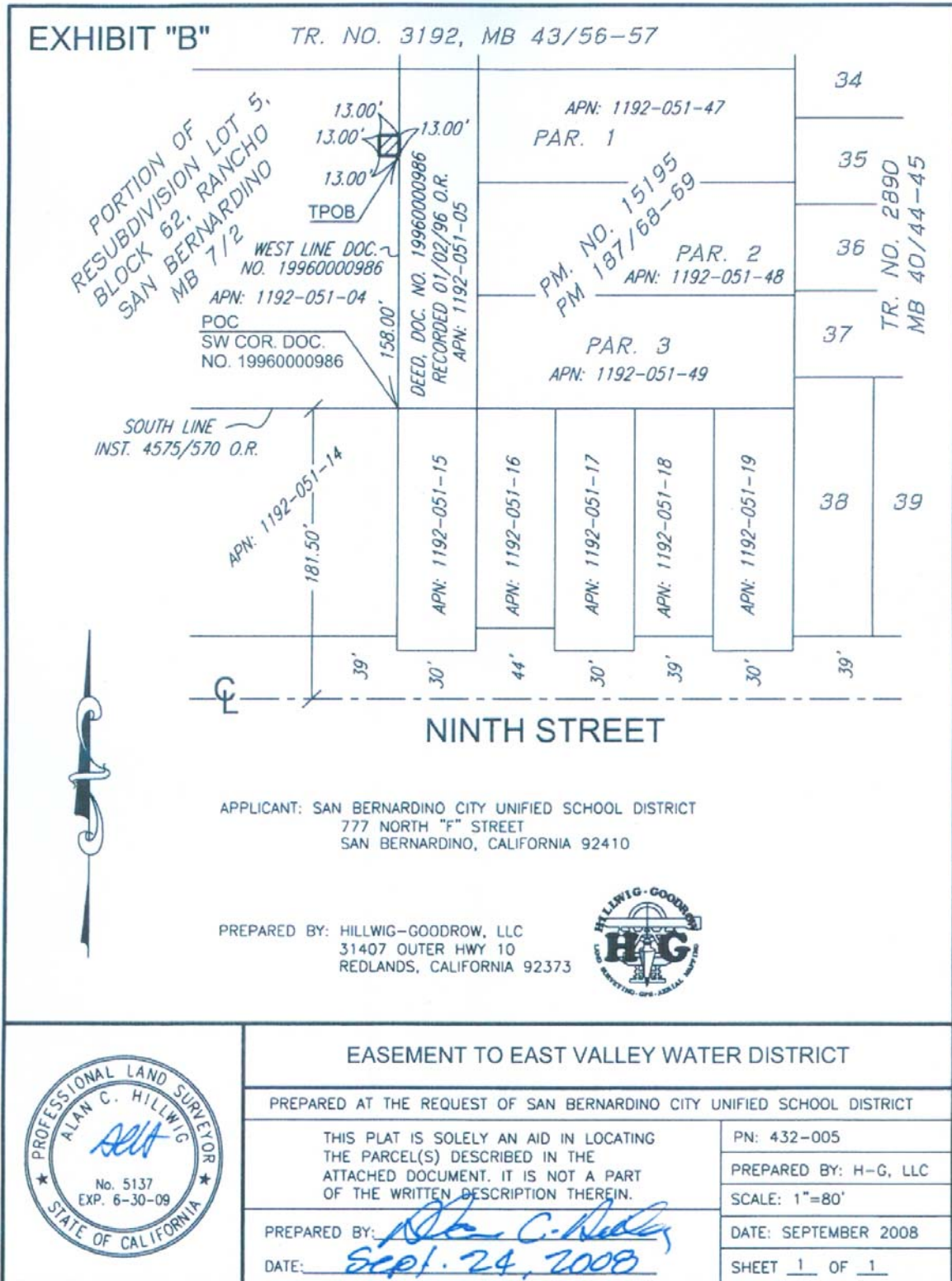
THENCE SOUTH, ALONG SAID WEST LINE, A DISTANCE OF 13.00 FEET TO THE **TRUE POINT OF BEGINNING**;

CONTAINING 169.00 SQUARE FEET, MORE OR LESS.

HILLWIG-GOODROW, LLC
PREPARED BY:


ALAN C. HILLWIG, PLS 5137
DATE: Sept. 24/2008





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8.28 State Preschool Parent Handbook
(Prepared by Student Services Division)

The School-Linked Services Department has revised the State Preschool Parent Handbook to include specific wording to achieve compliance with state requirements. Some of the changes to the handbook are concerning general office information, the centralized eligibility list, required documentation, transfers to other school sites or programs, due process and appeals, notices of action, nondiscrimination policy, and District complaint procedures. The state requires that any parent handbook revisions must be approved by the District's Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the revised State Preschool Handbook.

8.29 Child Development Parent Handbook
(Prepared by Student Services Division)

The School-Linked Services Department has revised the Child Development Parent Handbook to include specific wording to achieve compliance with state requirements. Some of the changes to the handbook are concerning general office information, the centralized eligibility list, required documentation, recertification, fee schedule, due process and appeals, notices of action, nondiscrimination policy, and District complaint procedures. The state requires that any parent handbook revisions must be approved by the District's Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the revised Child Development Parent Handbook.

8.30 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:

**01/14/1997	10/12/1996	*12/14/1992	**09/27/1995	*S07/23/1995	*S12/15/1993
**S02/24/1994	*S06/26/1996	**11/22/1992	*S04/30/1993	10/14/1994	**04/11/1992
*S11/22/1995	*S11/14/1994	*S03/19/1994	*S01/14/1992	*S04/20/1996	*S04/02/1996

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

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

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

8.31 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.

8.32 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:

09/13/1991 10/31/1991 07/13/1994 11/01/1993 04/10/1993 05/20/1991
12/06/1992 02/13/1992

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

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

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

11/26/1992 01/30/1994

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

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

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

8.35 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:

11/17/1992 12/23/1993 09/08/1992 09/22/1994

8.36 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

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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:

8.37 Petition to Expunge Expulsion
(Prepared by Youth Services Department)

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

8.38 Education Code 48213
(Prepared by Youth Services Department)

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

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9.0 Action Items

- 9.1 Revisions to BP 1100 Communication with the Public (First Reading)
(Prepared by Communications)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the revisions to BP 1100 Communication with the Public as a first reading.

- 9.2 Revisions to BP 1400 Relations Between Other Governmental Agencies and the Schools (First Reading)
(Prepared by Communications)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the revisions to BP Relations Between Other Governmental Agencies and the Schools as a first reading.

- 9.3 Revisions to BP 1700 Relations Between Private Industry and the Schools (First Reading)
(Prepared by Communications)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the revisions to BP 1700 Relations Between Private Industry and the Schools as a first reading.

- 9.4 Personnel Report #9, dated November 4, 2008
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #9, dated November 4, 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 #9, dated November 4, 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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9.5 In Recognition of Deceased Employees
(Prepared by the Communications Office)

DONALD LUNDY

WHEREAS Donald Lundy was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1950, until his retirement in 1983; and

WHEREAS before serving the District as a middle and high school teacher, Donald Lundy served in World War II, and he was also a home repairman, a scoutmaster, and attended Jess Ranch Community Church; and

WHEREAS throughout his long and productive career with the District, Donald Lundy worked at Arrowview Middle School and Pacific, San Geronio, and Cajon High Schools; and

WHEREAS on October 8, 2008, Donald Lundy died, bringing deep sorrow to his loving family and friends; and

WHEREAS Donald Lundy is survived by his sons and their wives, Mark and Myong Hui, and Bruce and Joy; two step-daughters, Lisa Larcher and Peggy Sher; a step-son, Jim Lawn; a brother, Glen; his first wife, June; and several 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 Donald Lundy's many fine years of service to the District and does extend its deepest sympathy to his family.

SESSION EIGHT - Closed Session

10.0 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

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Public Employee Appointment

Title: Elementary School AAIAC
Middle School AAIAC

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 18, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: October 31, 2008