

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

October 7, 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 Community and School Alliance (CaSA) Foundation Grant Awards
2.2 Resolution Declaring October 2008 Character Education Month

SESSION THREE – Student Report/School Showcase

- 3.0 *Student Report/School Showcase*** **5:45 p.m.**
3.1 Pacific High School

SESSION FOUR - Public Hearing

- 4.0 *Public Hearing*** **6:00 p.m.**
4.1 K-12 Textbook and Instructional Materials Incentive Program, Traditional, 2008-2009
4.2 Resolution Adopting Pedestrian Safety Access on W. 24th Street Between G and H Streets for Access to the Proposed Wilson II Elementary School

SESSION FIVE - Administrative Presentation

- 5.0 *Administrative Presentation*** **6:10 p.m.**
5.1 State and Federal Testing Results

SESSION SIX – Meeting of the San Bernardino Schools Financing Corporation

- 6.0 *Meeting of the San Bernardino Schools Financing Corporation*** **6:50 p.m.**
6.1 Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant to Verizon California, Inc. a Non-Exclusive Easement for the Transmission of Energy for Telecommunication Purposes

Board of Education Meeting
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RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

MEETING

Tuesday, October 7, 2008

Community Room
Board of Education Building
San Bernardino City Unified School District
777 North F Street
San Bernardino, California

AGENDA

- 1.0** *Call to Order*
- 2.0** *Directors present*
- 3.0** *Adoption of Resolution*
- 4.0** *Comments from the Public*
- 5.0** *Adjournment*

RECONVENE

SESSION SEVEN - Administrative Reports

- 7.0** *Administrative Reports* **6:55 p.m.**
- 7.1 Board Members' Inservice and Business Expense Report for the Quarter Ending June 30, 2008
- 7.2 District Assistance and Intervention Team (DAIT) Capacity Study
- 7.3 Revision of Board Policy 6164.6 – Identification, Evaluation and Education Under Section 504 (Second Reading)
- 7.4 Revision of BP 1312.3 Uniform Complaint Procedures (First Reading)
- 7.5 Revision of Board Policy 6141.5 – Advanced Placement (First Reading)

SESSION EIGHT – Other Matters Brought By Citizens

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

SESSION NINE - Reports and Comments

- 9.0** *Report by Board Members* **7:15 p.m.**
- 9.1 Legislative Update
- 9.2 BB 9200 - Limits of Board Member Authority and Administrative Procedure No. 2020 d-f - Relationship of Administrator to the Board of Education

10.0 Report by Superintendent and Staff Members

7:30 p.m.

SESSION TEN - Legislation and Action

11.0 Consent Items (When considered as a group, unanimous approval is advised.) 7:45 p.m.

- 11.1 Approval of Minutes
- 11.2 Withdrawal of the Communication Workers of America (CWA) Intent to Negotiate for the 2008-2009 School Year
- 11.3 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 11.4 Payment of Master Teachers - University of La Verne
- 11.5 Payment of Master Teacher – National University
- 11.6 Payment of Master Teacher – National University
- 11.7 Acceptance of Gifts and Donations to the District
- 11.8 Board Members’ Inservice and Business Expense Report for the Quarter Ending June 30, 2008
- 11.9 Business and Inservice Meetings
- 11.10 Commercial Warrant Registers for Period from September 1, Through September 15, 2008
- 11.11 Payment for Course of Study Activities
- 11.12 Payment for Services Rendered by Non-Classified Experts and Organizations
- 11.13 Federal/State/Local District Budgets and Revisions
- 11.14 Extended Field Trip, Bonnie Oehl Elementary School, Cedar Crest Outdoor Science Camp, Running Springs, California
- 11.15 Extended Field Trip, Arroyo Valley High School, JROTC Camp, San Luis Obispo, CA
- 11.16 Extended Field Trip, California Cadet Corps Program, Non-Commissioned Officer and Officer Candidate School, Camp Tahquitz, Angeles Oaks, California
- 11.17 Employment Contract with Jeffery Josserand to be Executive Director of Classified Personnel and the Personnel Commission
- 11.18 Agreement with Anne Boss to Administer the General Education Development Test at the Adult School
- 11.19 Agreement with California State University, San Bernardino, for a Counseling Intern Program
- 11.20 Agreement with Consortium on Reading Excellence (CORE) to Provide Services to Burbank Elementary School
- 11.21 Agreement with Consortium on Reading Excellence (CORE) to Provide Services to Inghram Elementary School
- 11.22 Agreement with EdEquity, Inc. to Provide Equity-Based Training for Cole Elementary School
- 11.23 Agreement with EdEquity, Inc. to Provide Equity-Based Training for Del Rosa Elementary School
- 11.24 Agreement with Gartner, Inc., to Provide Analyst Inquiry Services

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- 11.25 Agreement with Solution Tree for Customized Training
- 11.26 Agreement with the Orange County Superintendent of Schools for Participation in the Inside the Outdoors School Program for District Students
- 11.27 Agreement with The Regents of the University of California on Behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute to Use the Edge Training Materials
- 11.28 Agreement with the San Bernardino County Superintendent of Schools to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab
- 11.29 Agreement with 1 to 1 Tutor, LLC, aka Tutor Owl to Provide Supplementary Educational Services to District Students
- 11.30 Agreement with A+ Grades Up to Provide Supplementary Educational Services to District Students
- 11.31 Agreement with AAA Academics to Provide Supplementary Educational Services to District Students
- 11.32 Agreement with ABC Phonetic Reading School, Inc., to Provide Supplementary Educational Services to District Students
- 11.33 Agreement with Acquire Educational Services, Inc., to Provide Supplementary Educational Services to District Students
- 11.34 Agreement with Adelante Educational Services, Inc., to Provide Supplementary Educational Services to District Students
- 11.35 Agreement with AMAN, Inc. to Provide Supplementary Educational Services to District Students
- 11.36 Agreement with Arriba Education to Provide Supplementary Educational Services to District Students
- 11.37 Agreement with Basic Educational Service Team (BEST) to Provide Supplementary Educational Services to District Students
- 11.38 Agreement with Brainfuse One on One Tutoring to Provide Supplementary Educational Services to District Students
- 11.39 Agreement with Healthy Families to Provide Supplementary Educational Services to District Students
- 11.40 Agreement with L.E.A.P.S. Learning to Provide Supplementary Educational Services to District Students
- 11.41 Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students
- 11.42 Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students
- 11.43 Agreement with Our Place Center of Self Esteem to Provide Supplementary Educational Services to District Students
- 11.44 Agreement with Project Life Impact to Provide Supplementary Educational Services to District Students

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- 11.45 Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students
- 11.46 Agreement with THINK Together to Provide Supplementary Educational Services to District Students
- 11.47 Agreement with Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students
- 11.48 Copyright License Agreement with Childrens Hospital of Los Angeles for Project AIM
- 11.49 Amendment No. 1 to the Bid No. F07-18, Severe Special Day Class Buildings at Eight Elementary School Sites
- 11.50 Amendment of the Agreement with Paul Gonsier, M.S.W., L.C.S.W., to Provide Consultant Services for the Social Services Program Provided at Arroyo Valley High School
- 11.51 Renewal of the Educational Affiliation Agreement with Community Hospital of San Bernardino
- 11.52 Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students
- 11.53 Renewal of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
- 11.54 Renewal of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students
- 11.55 Renewal of the Agreement with America's ELPT by Talking Pages to Provide Supplementary Educational Services to District Students
- 11.56 Renewal of the Agreement with Boyer Learning Centers to Provide Supplementary Educational Services to District Students
- 11.57 Renewal of the Agreement with Brain Hurricane, LLC, to Provide Supplementary Educational Services to District Students
- 11.58 Renewal of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students
- 11.59 Renewal of the Agreement with Club Z! In-Home Tutoring, Inc., to Provide Supplementary Educational Services to District Students
- 11.60 Renewal of the Agreement with Da Vinci Learning Center to Provide Supplementary Educational Services to District Students
- 11.61 Renewal of the Agreement with Educate Online (Formerly Catapult Online) to Provide Supplementary Educational Services to District Students
- 11.60 Renewal of the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students
- 11.63 Renewal of the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students
- 11.64 Renewal of the Agreement with Good News Hope and Help, Inc., to Provide Supplementary Educational Services to District Students
- 11.65 Renewal of the Agreement with Jones Reading & Math Clinics, Inc., to Provide Supplementary Educational Services to District Students

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- 11.66 Renewal of the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students
- 11.67 Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students
- 11.68 Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students
- 11.69 Renewal of the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students
- 11.70 Renewal of the Agreement with Predestined in Christ Church, Inc., to Provide Supplementary Educational Services to District Students
- 11.71 Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
- 11.72 Renewal of the Agreement with Project IMPACT to Provide Supplementary Educational Services to District Students
- 11.73 Renewal of the Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students
- 11.74 Renewal of the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students
- 11.75 Renewal of the Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students
- 11.76 Renewal of the Agreement with The Academic Advantage (Formerly A+ Tutors Club) to Provide Supplementary Educational Services to District Students
- 11.77 Renewal of the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students
- 11.78 Renewal of the Agreement with The Target Excellence Program to Provide Supplementary Educational Services to District Students
- 11.79 Renewal of the Agreement with the Total Education Solutions for Title I Supplementary Educational Services
- 11.80 Renewal of the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students
- 11.81 Bid No. 14-08, Paint and Associated Supplies
- 11.82 Bid No. 15-08, Micro Perforated Bond Paper
- 11.83 Request to Rescind Approval of Bid No. 13-07, Paper Stock (Warehouse Stock) Goods and Award to the Next Lowest Bidders by Line Item
- 11.84 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Middle College High School
- 11.85 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Pacific High School
- 11.86 Notice of Completion, Bid No. 32-05, Technology Infrastructure at San Andreas High School
- 11.87 Notice of Completion, Bid No. 32-05, Technology Infrastructure at Shandin Hills Middle School
- 11.88 Physical Education Exemptions

- 11.89 Expulsion of Student(s)
- 11.90 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
- 11.91 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
- 11.92 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 11.93 Revocation of Suspension of Expulsion
- 11.94 Lift of Expulsion of Student(s)
- 11.95 Failure to Recommend Mandatory Expulsion 48915
- 11.96 Petition to Expunge Expulsion
- 11.97 Education Code 48213

12.0 Action Items

- 12.1 Revision of BP 1312.3 Uniform Complaint Procedures (First Reading)
- 12.2 Revision of Board Policy 6141.5 – Advanced Placement (First Reading)
- 12.3 Revision of Board Policy 6164.6 – Identification, Evaluation and Education Under Section 504 (Second Reading)
- 12.4 Personnel Report #7, dated October 7, 2008
- 12.5 In Recognition of Deceased Employees

SESSION ELEVEN - Closed Session

13.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Coordinator, Elementary Language Arts
Elementary AAIAC

Superintendent's Evaluation

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SESSION TWELVE – Open Session

14.0 *Action Reported from Closed Session* **9:00 p.m.**

SESSION THIRTEEN - Closing

15.0 *Adjournment* **9:05 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 21, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: October 3, 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

October 7, 2008

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

- 2.1 Community and School Alliance (CaSA) Foundation Grant Awards
(Prepared by the Communications Office)

Mrs. Robbi Brunk, CaSA Board President, will present awards for 22 CaSA grants to 16 District schools. Funding for these projects totals more than \$14,000.00. CaSA grant money is primarily raised through the publication of the annual CaSA *Tabloid*.

- 2.2 Resolution Declaring October 2008 Character Education Month
(Prepared by the Communications Office)

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing Character Education and responsibility training to our students, welcomes the opportunity to join with others in our community, state, and nation in proclaiming that the present and future well-being of our society requires an involved, caring citizenry with good character; and

WHEREAS the character of our state is only as strong as the character of each individual citizen; and

WHEREAS the Board of Education believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

WHEREAS although character development is, first and foremost, an obligation of families, the efforts of faith communities; schools; and youth, civic, and human service organizations also play a very significant role in supporting family efforts by fostering and promoting good character; and

WHEREAS the common core of personal and social values, including trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility, should be emphasized consistently and comprehensively in all curricula and instructional activities;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2008 as Character Education Month and encourages all our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 Pacific High School

SESSION FOUR - Public Hearing

4.0 *Public Hearing*

4.1 K-12 Textbook and Instructional Materials Incentive Program, Traditional, 2008-2009 (Prepared by Educational Services Division)

California Education Code Section 60119 specifies that the governing boards of school districts are subject to the requirements of Education Code Section 60119 (as revised by Chapter 118, Statutes of 2005 and CCR, Title 5, Section 9531) in order to receive instructional materials funds. The governing board of each district and county office of education is required to hold an annual public hearing and adopt a resolution stating whether each pupil in the district has sufficient textbooks or instructional materials in specified subjects that are aligned to the academic content standards and consistent with the content and cycles of the curriculum frameworks adopted by the state board.

The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are

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continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

This Public Hearing is being held to enable additional input by parents, teachers, and members of the community, and bargaining union leaders in order to comply with Education Code 60119.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

WHEREAS, the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a public hearing on October 7, 2008, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

WHEREAS, the governing board provided at least 10 days notice of the public hearing posted in at least three public places within the district that stated the time, place, and purpose of the hearing; and

WHEREAS, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders in the public hearing; and

WHEREAS, information provided at the public hearing and to the governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the San Bernardino City Unified School District; and

WHEREAS, the definition of "sufficient textbooks or instructional materials" means that each pupil has a textbook or instructional materials, or both, to use in class and to take home; and

WHEREAS, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts

WHEREAS, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes; and

WHEREAS, laboratory science equipment was available for science laboratory classes offered in grades 9-12, inclusive;

THEREFORE, BE IT RESOLVED that for the 2008-2009 school year, the San Bernardino City Unified School District has provided each pupil on the Traditional schedule with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

4.2 Resolution Adopting Pedestrian Safety Access on W. 24th Street Between G and H Streets for Access to the Proposed Wilson II Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department is applying for construction funding with the State Allocation Board (SAB), Office of Public School Construction (OPSC), Overcrowding Relief Grant Program (ORG) for the Wilson II Elementary School. As a part of the planning process, the District commissioned a “safe route to school” study prepared by Kleinfelder West, Inc. and their sub-consultant Urban Crossroads. The recommendations of that study included providing safe routes to school in the form of accessible sidewalks on the north and south sides of West 24th Street between G and H Streets. No sidewalks currently exist on this portion of the street. To obtain state funding for these improvements, state regulations require a Board resolution after public hearing.

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

Conduct Public Hearing

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

Resolution adopting pedestrian safety access on W. 24th Street between G and H Streets for access to the proposed Wilson II Elementary School

WHEREAS, the Board has conducted a public hearing regarding public safety concerns with respect to the design of the Wilson II Elementary School; and,

WHEREAS, the Board has determined that no paths exist for pedestrians to access the Wilson II Elementary School on 24th Street between G and H Streets, and that improvements in the form of safety paths should be provided for access to the Elementary School to mitigate safety concerns; and

WHEREAS, it is anticipated the California Department of Education will concur with the findings that improvements are required in the form of safety paths to provide access to the school site; and

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WHEREAS, the project is eligible to receive additional funding for site development for safety paths for pedestrian access, not to exceed \$50,000, according to Regulation Section 1859.76(b)(6) of the Leroy F. Greene School Facilities Act of 1998 (School Facility Program); and

WHEREAS, the improvements to the project are limited to work necessary to install concrete or other paving necessary to provide the safe paths; and

WHEREAS, the improvements do not include any cost for the acquisition of land, easements or other rights-of way;

NOW, THEREFORE BE IT RESOLVED that, subject to approval of the Board findings by the California Department of Education and OPSC, the Board of Education does hereby include this resolution as authorized under the School Facility Program and has determined that a safety path for pedestrians is necessary on the north and south sides of 24th Street between G and H streets for the design and construction of the new Wilson II Elementary School.

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

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

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

5.1 State and Federal Testing Results (Prepared by Research & Technology)

Dr. Paul Shirk, Assistant Superintendent of Research & Technology, will present the latest state and federal testing results. The relationship of those results to District and school Program Improvement status will also be discussed.

SESSION SIX – Meeting of the San Bernardino Schools Financing Corporation

6.0 Meeting of the San Bernardino Schools Financing Corporation

- 6.1 Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant to Verizon California, Inc. a Non-Exclusive Easement for the Transmission of Energy for Telecommunication Purposes
(Prepared by Facilities/Operations Division)

The San Bernardino Schools Financing Corporation is the owner of the parcels of land for the High School No. 8 (formerly Curtis Middle School), specifically Parcel Numbers 0278-201-29, 30, 31, 32, 33, and 34. Verizon California, Inc. has requested a non-exclusive easement and right-of-way for the purposes of constructing, using, maintaining, operating, altering, adding to, repairing, replacing, reconstructing, inspecting, and/or removing its facilities, consisting of, but not limited to: poles, cables, wires, amplifiers, cross arms, anchors, guys, braces, including the underground conduits, manholes, pull boxes, pedestals, and appurtenances within the aforesaid parcels of land for the transmission of electric energy for communication purposes. All equipment placed within the aforesaid piece of land shall be the center of a permanent non-exclusive easement extending 5.0 feet on each side of the centerline of said equipment.

It is necessary for the San Bernardino Schools Financing Corporation to grant the non-exclusive easement to Verizon California Incorporated for the construction and maintenance of telecommunication equipment.

The non-exclusive easement will be located within the areas described below:

PARCEL 1 (0278-201-29)

RANCHO SAN BERNARDINO, THAT PORTION WEST 10 AC LOT 3 BLOCK 51 LYING WESTERLY OF WEST LINE OF DEL ROSA AVENUE

PARCEL 2 (0278-201-30, 31, 33)

THAT PORTION OF THE FOLLOWING DESCRIBED LAND LYING EAST OF THE EASTERLY LINE OF DEL ROSA AVENUE AS CONVEYED TO THE CITY OF SAN BERNARDINO BY DOCUMENT RECORDED FEBRUARY 11, 1975 IN BOOK 8614, PAGE 536, OFFICIAL RECORDS OF SAN BERNARDINO COUNTY, STATE OF CALIFORNIA:

THOSE PORTIONS OF LOTS 3, 4 AND 5, BLOCK 51, RANCHO SAN BERNARDINO, IN THE COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS PER PLAT RECORDED IN BOOK 7 OF MAPS, PAGE 2, RECORDS OF SAID COUNTY, DESCRIBED AS FOLLOWS:

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BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF NINTH STREET AS DESCRIBED IN RIGHT OF WAY EASEMENT RECORDED OCTOBER 8, 1954, IN BOOK 3481, PAGE 539, OFFICIAL RECORDS, AND THE WEST LINE OF LOT 31, TRACT NO. 4268 AS PER PLAT THEREOF RECORDED IN BOOK 58 OF MAPS, PAGE 45, RECORDS OF THE COUNTY RECORDER OF SAID COUNTY;

THENCE SOUTH ALONG THE WEST LINE OF SAID TRACT 4268 AND ALONG THE WEST LINE OF ELMWOOD ROAD, 40.00 FEET WIDE, TO THE NORTH LINE OF SIXTH STREET 82.50 FEET WIDE;

THENCE WEST ALONG THE NORTH LINE OF SAID SIXTH STREET TO A POINT WHICH IS 2,208.17 FEET EAST OF THE INTERSECTION OF THE CENTERLINE OF TIPPECANOE STREET AND THE WESTERLY PROLONGATION OF THE NORTH LINE OF SAID SIXTH STREET, SAID POINT BEING THE SOUTHEAST CORNER OF THAT CERTAIN PARCEL DESCRIBED IN THE DOCUMENT RECORDED MAY 12, 1965, DOCUMENT NO. 18, IN BOOK 6389, PAGE 24, OFFICIAL RECORDS OF SAID COUNTY;

THENCE NORTH ALONG THE EAST LINE OF SAID PARCEL, A DISTANCE OF 894.36 FEET TO THE NORTHEAST CORNER THEREOF;

THENCE WEST ALONG THE NORTH LINE OF SAID PARCEL, A DISTANCE OF 974.73 FEET TO THE NORTHWEST CORNER THEREOF;

THENCE NORTH ALONG THE WEST LINE OF THAT CERTAIN PARCEL DESCRIBED IN THE DEED RECORDED NOVEMBER 22, 1923, DOCUMENT NO. 39 IN BOOK 826 OF DEEDS, PAGE 70, RECORDS OF SAID COUNTY TO A POINT WHICH IS 905.2 FEET SOUTH OF THE NORTH LINE OF SAID LOT 5;

THENCE ALONG A NORTH LINE OF SAID LAND, EAST A DISTANCE OF 92.3 FEET TO AN ANGLE POINT THEREIN;

THENCE NORTH ALONG A WEST LINE OF SAID LAND, A DISTANCE OF 855.2 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID NINTH STREET;

THENCE EAST ALONG THE SOUTH LINE OF SAID NINTH STREET TO THE POINT OF BEGINNING.

PARCEL 3 (0278-201-32, 34)

IN THE CITY OF SAN BERNARDINO, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, A PORTION OF LOTS 4 AND 5, BLOCK 51 RANCHO SAN BERNARDINO PER MAP RECORDED IN MAP BOOK 7, PAGE 2, RECORDS OF SAN BERNARDINO COUNTY, CALIFORNIA, DESCRIBED AS FOLLOWS:

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BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF 9TH STREET, A 100-FOOT WIDE STREET, WITH THE EAST LINE, PROJECTED, OF TRACT 3982 AS RECORDED IN MAP BOOK 50, PAGE 79, RECORDS OF SAN BERNARDINO COUNTY.

THENCE, ALOING THE SOUTH LINE OF 9TH STREET, SOUTH 89° 44' 29" EAST, A DISTANCE OF 597.06 FEET;

THENCE, PARALLEL WITH THE EAST LINE OF SAID TRACT 3982, SOUTH 00° 10' 47" WEST, A DISTANCE OF 294.08 FEET;

THENCE, SOUTH 89° 59' 57" WEST, A DISTANCE OF 425.32 FEET TO THE BEGINNING OF A TANGENT CURVE CONCAVE TO THE NOTH HAVING A RADIUS OF 275.00 FEET;

THENCE, WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 16° 09' 11", A DISTANCE OF 77.53 FEET TO THE BEGINNING OF A REVERSE CURVE CONCAVE, TO THE SOUTH, HAVING A RADIUS OF 325.00 FEET, FROM WHICH POINT A RADIAL LINE BEARS NORTH 16° 09' 07" EAST;

THENCE, WESTERLY ALONG THE ARC OF SAID CURVE THROUGH A CENTRAL ANGLE OF 16° 07' 07", A DISTANCE OF 91.43 FEET;

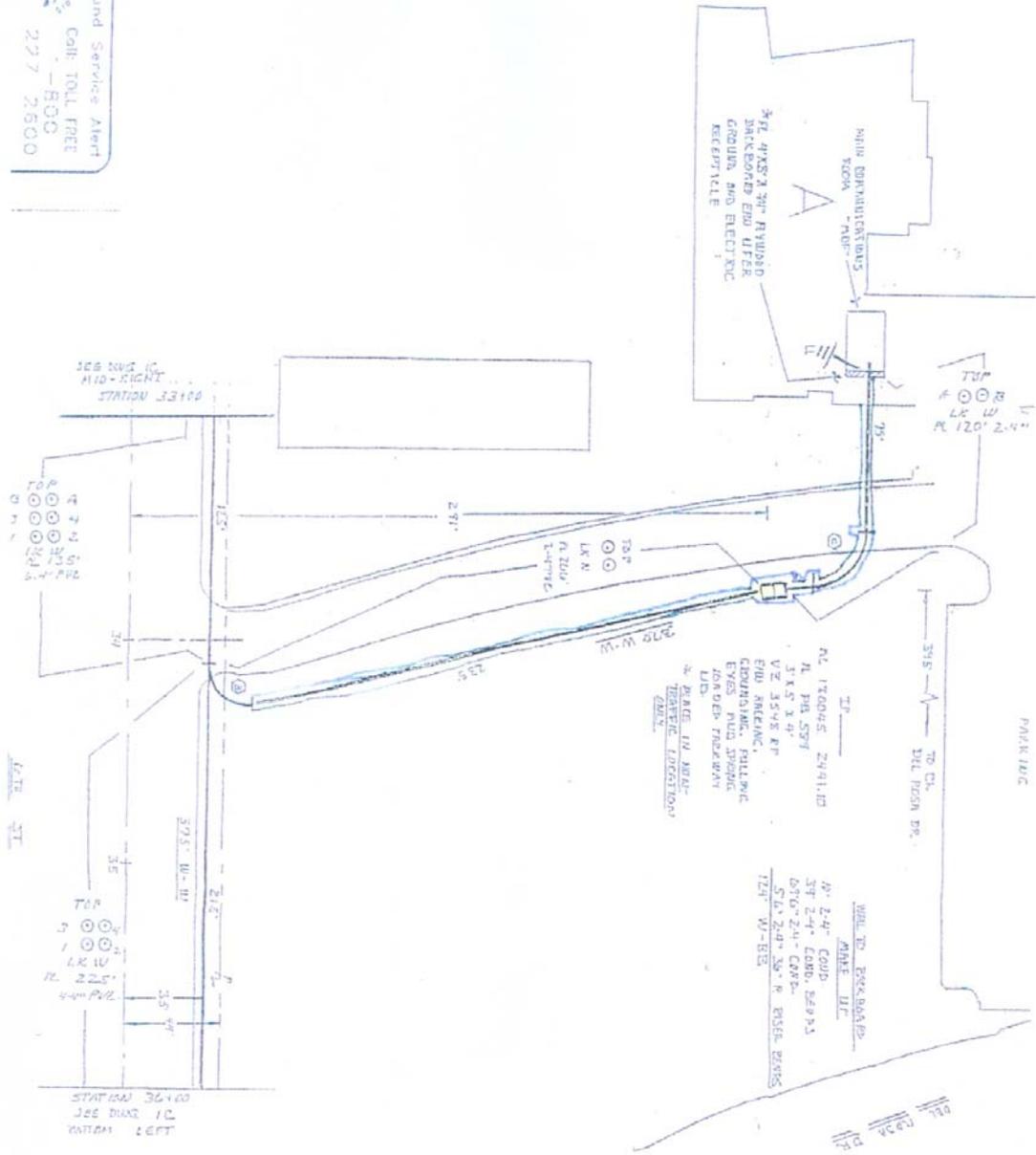
THENCE, TANGENT TO SAID CURVE, NORTH 89° 58' 00" WEST, A DISTANCE OF 4.94 FEET TO A POINT ON THE EAST LINE OF SAID TRACT 3982, SAID POINT BEING THE INTERSECTION OF THE NORTH LINE OF UNION STREET, A 50-FOOT WIDE STREET AND THE EAST LINE OF SAID TRACT 3982;

THENCE, ALONG THE EAST LINE OF SAID TRACT 3982, NORTH 00° 10' 47" EAST, A DISTANCE OF 273.09 FEET TO THE POINT OF BEGINNING.

(See attached map)

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Underground Service Alert
 Call TOLL FREE
 1-800-227-2600



CONTRACTS
 VARIAN AND ENG.
 9774-840 (602)
 VARIAN INSPECTOR:
 RUDEN MONTANA
 BECO (606) CENTER
 S. UNIFIED SCHOOL DISTRICT
 MICHAEL BURKETT

STATION 36+00
 SEE DRAW 10
 NORTH LEFT

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It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and to convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

MEETING

Tuesday, October 7, 2008

Community Room
Board of Education Building
San Bernardino City Unified School District
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San Bernardino, California

AGENDA

- 6.0** *Call to Order*
- 7.0** *Directors present*
- 8.0** *Adoption of Resolution*

BE IT RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant easement in accordance with Exhibit A, to Verizon California, Incorporated.

BE IT FURTHER RESOLVED that the Board of Directors authorizes Arturo Delgado to execute all documents and to incur reasonable, necessary costs to facilitate the transaction described herein.

- 9.0** *Comments from the Public*
- 10.0** *Adjournment*

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education will reconvene its regular meeting.

RECONVENE

SESSION SEVEN - Administrative Reports

7.0 *Administrative Reports*

- 7.1 Board Members' Inservice and Business Expense Report for the Quarter Ending June 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 04/01/08 Through 06/30/08									
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:									
TERESA PARRA, Board President		1,048.89	EP 081931		1,187.50	1,012.50	2,061.39		
NALEO'S 25th Annual Conf-June 25-28, 2008-travel/regist			EP 083951		100.00				
NALEO'S 25th Annual Conf-June 25-28, 2008-Legacy Gala			ER 080283		(275.00)				
NALEO'S 25th Annual Conf-June 25-28, 2008-travel/regist									
DANNY TILLMAN, Board Vice President		887.40	EP 086904		554.48	554.48	1,441.88		
CSBA Annual Education Conference-Dec 2007-lodging									
LOUISE AYALA, Board Member		0.00				0.00	0.00		
MARLIN BROWN, Board Member		333.64				0.00	333.64		
JUDI PENMAN, Board Member		208.32				0.00	208.32		
LYNDA SAVAGE, Board Member		665.12				0.00	665.12		
ELSA VALDEZ, Board Member		1,553.20	PV 620604		400.00	1,105.50	2,658.70		
NALEO'S 25th Annual Conf-June 25-28, 2008-registration fee			PV 620604		705.50				
NALEO'S 25th Annual Conf-June 25-28, 2008-travel									
OTHER BOARD-AUTHORIZED REPRESENTATIVES		20,179.16				0.00	20,179.16		
TOTAL UNDISTRIBUTED ACCOUNT:	36,823.00	24,875.73		0.00	2,672.48	2,672.48	27,548.21		9,274.79

Board of Education Meeting
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San Bernardino City Unified School District												
BOARD MEMBERS' INSERVICE AND BUSINESS EXPENSE REPORT												
For the Period 04/01/08 Through 06/30/08												
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	930.00	150.00	PV 191770		20.00	297.00	447.00	483.00				
2008 State of the City-Mar 27, 2008			PV 191780		10.00							
Cesar Chavez Prayer Breakfast-Mar 29, 2008			PV 192390		25.00							
Arrowhead United Way Meeting Breakfast-Apr 16, 2008			PV 192610		40.00							
Project Life Impact Heroes Banquet-Apr 27, 2008			PV 192690		65.00							
AMAE Membership Dues- 2008			PV 192700		100.00							
1st Annual Joe Baca Frdn Scholarship Awards-May 9, 2008			EP 083736		37.00							
SB Chamber of Commerce Dinner-May 29, 2008												
DANNY TILLMAN, Board Vice President	745.00	125.00	PV 191770		20.00	95.00	220.00	525.00				
2008 State of the City-Mar 27, 2008			PV 191780		10.00							
Cesar Chavez Prayer Breakfast-Mar 29, 2008			PV 192390		25.00							
Arrowhead United Way Meeting Breakfast-Apr 16, 2008			PV 192710		40.00							
The Links, Inc. 30th Annual Meeting Breakfast Ball-May 10, 2008												
LOUISE AYALA, Board Member	558.00	200.00	PV 192390		25.00	25.00	225.00	333.00				
Arrowhead United Way Meeting Breakfast-Apr 16, 2008												
MARLIN BROWN, Board Member	558.00	100.00	PV 192390		25.00	65.00	165.00	393.00				
Arrowhead United Way Meeting Breakfast-Apr 16, 2008			PV 192400		40.00							
ACSA Region 12 Spring Conference-Apr 27, 2008												
JUDI PENNMAN, Board Member	558.00	0.00				0.00	0.00	558.00				
LYNDA SAVAGE, Board Member	558.00	115.00	PV 191770		20.00	65.00	180.00	378.00				
2008 State of the City-Mar 27, 2008			PV 191780		10.00							
Cesar Chavez Prayer Breakfast-Mar 29, 2008			PV 192600		35.00							
SBCSBA Annual Springs Awards-Apr 28, 2008												
ELSA VALDEZ, Board Member	558.00	110.00	PV 191770		20.00	295.00	405.00	153.00				
2008 State of the City-Mar 27, 2008			PV 191780		10.00							
Cesar Chavez Prayer Breakfast-Mar 29, 2008			PV 192690		65.00							
AMAE Membership Dues- 2008			PV 192700		100.00							
1st Annual Joe Baca Frdn Scholarship Awards-May 9, 2008			PV 192880		100.00							
Tenth Annual Scholarship Awards Dinner-May 31, 2008												
TOTAL DISTRIBUTED ACCOUNT:	4,465.00	800.00		0.00	842.00	842.00	1,642.00	2,823.00				

7.2 District Assistance and Intervention Team (DAIT) Capacity Study
(Prepared by the Deputy Superintendent's Office)

At their regular meeting on March 13, 2008, the State Board of Education (SBE) assigned San Bernardino City Unified School District to the "moderate" District Assistance and Intervention Team (DAIT) category, as part of Program Improvement Year 3. The District was directed to retain a DAIT provider to work to support the District through the DAIT process. *Total School Solutions* was hired as the DAIT provider and as part of the process conducted a "District Capacity Study," which is to be submitted to the State Board of Education. "District Capacity," for this purpose has been defined by the SBE and the California Department of Education (CDE) as the "current and potential ability of a district to implement a coherent, standards-based instructional program to improve student achievement." The SBE set the Parameters of the Study to include areas such as: Assess LEA capacities in governance, academic support, and fiscal and human resources, especially in serving English Learners and students with disabilities. The DAIT Capacity Study is now available for review and was included in the Board packets. A copy is also available in the Community Room for the public.

7.3 Revision of Board Policy 6164.6 – Identification, Evaluation and Education Under Section 504 (Second Reading)
(Prepared by Educational Services Division)

San Bernardino City USD
Board Policy

BP 6164.6
Instruction

Identification, Evaluation And Education Under Section 504

The Board of Education recognizes the need to ~~accommodate children~~ identify and evaluate students with disabilities in order to provide them with a free appropriate public education. Under Section 504 of the federal Rehabilitation Act of 1973 and its implementation regulations (Section 504), individuals with a physical or mental impairment that substantially limits one or more major life activities, including learning, are eligible to receive regular or special education and/or related aids and services ~~and aids~~ designed to meet their individual needs as adequately as the needs of non disabled students are met.

The Superintendent or designee shall establish procedures for the identification, evaluation, and education of students who may be entitled to services under Section 504. ~~to be used whenever a student with a known disability that limits his/her ability to attend or participate at school.~~ The procedures will also include a review of all newly enrolled students to the district and transfers ~~between schools within the district.~~ To ensure that the needs of all ~~children~~ students with disabilities are met, ~~consistently accommodated~~ procedures will include an annual review of all

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Section 504 plans, unless a student's Section 504 plan states otherwise.

Whenever the District believes, or has reason to believe, that because of a disability, a student needs regular or special education and/or related aids and services (and the student has not been found eligible under the Individuals with Disabilities Education Act), the student will be evaluated under this policy's administrative regulation. If the District does not assess a student after a parent/guardian has requested an assessment, the District will provide the parent/guardian with notice of procedural safeguards.

To evaluate the student's eligibility under Section 504, the Superintendent or designee ~~shall~~ will convene a school site committee of professionals knowledgeable about the Section 504 standards, student's individual needs and school history, the meaning of evaluation data, and ~~accommodation~~ placement options. The ~~team should~~ committee will typically include the student's parent/guardian, teacher, counselor, psychologist, administrator, school nurse and/or other persons that may assist in exploring effective ~~accommodation~~ placement options. The student's parent/guardian shall be invited to participate on this committee and shall receive notice of procedural safeguards guaranteed by law. ~~The interactive 504 process to explore reasonable accommodations may include, but is not limited to, classroom and playground observation, performance-based testing, academic, medical and psychological assessment information, and data offered by the parent/guardian.~~ The evaluation data that are considered by the committee may include, but are not limited to, classroom and playground observation, performance-based testing, academic, medical and psychological assessment information, and data offered by the parent/guardian.

If the student, due to disability, is found to require regular or special education and/or related aides and services under Section 504, ~~the school site committee shall develop a written Section 504 plan for provision of such services to the student.~~ have a disability that significantly interferes with his/her learning, he/she shall be eligible for reasonable accommodation under Section 504, and the school site committee shall develop a written accommodation plan for the student. Upon reviewing the nature of the disability and how it affects the student's education, the committee shall determine what modifications, special services, aids, and/or other forms of reasonable accommodations are needed. The student shall be educated with non-disabled students to the maximum extent appropriate to the student's individual needs. The school site committee shall provide the parent/guardian with a ~~written~~ copy of the ~~accommodation~~ Section 504 plan and notice of procedural safeguards guaranteed by law. If the committee determines that no ~~accommodation~~ services are is needed, the parent/guardian shall receive in writing the reason for this decision.

The Superintendent or designee will develop and implement a procedure to inform parents/guardians of the District's responsibilities to serve students with disabilities under Section 504. ~~the community that the district will explore reasonable accommodations and develop a 504 plan for students with a physical or mental impairment that substantially limits one or more major life activities.~~ This notification will be communicated all parents/guardians in their home

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language to ensure that parents/guardians are aware of the availability of provisions under Section 504.

The district shall provide a free appropriate public education to students who reside within the district and who are classified as disabled under Section 504 of the Federal Rehabilitation Act of 1973. Such students shall receive regular or special education and related aids and services designed to meet their individual educational needs as adequately as the needs of nondisabled students are met. (34 CFR 104.33)

(cf. 0410 - Nondiscrimination in District Programs and Activities)
(cf. 0430 - Comprehensive Local Plan for Special Education)
(cf. 5141.24 - Specialized Health Care Services)
(cf. 5144.2 - Suspension and Expulsion/Due Process (Students with Disabilities))
(cf. 6164.4 - Identification and Evaluation of Individuals for Special Education)

Legal Reference:

EDUCATION CODE

49423.5 Specialized physical health care services

CODE OF REGULATIONS, TITLE 5

3051.12 Health and Nursing Services

UNITED STATES CODE, TITLE 20

1232g Family Educational Rights and Privacy Act of 1974

1400-1482 Individuals with Disabilities Education Act

UNITED STATES CODE, TITLE 29

701-795a Rehabilitation Act

794 Rehabilitation Act of 1973, Section 504

CODE OF FEDERAL REGULATIONS, TITLE 34

104.1-104.61 Nondiscrimination on the basis of handicap, especially

104.1 Purpose to effectuate Section 504 of the Rehabilitation Act of 1973

104.3 Definitions

104.32 Location and notification

104.33 Free appropriate public education

104.34 Educational setting

104.35 Evaluation and placement

104.36 Procedural safeguards

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
adopted: October 16, 2007 San Bernardino, California

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7.4 Revision of BP 1312.3 Uniform Complaint Procedures (First Reading)
(Prepared by Employee Relations)

San Bernardino City USD
Board Policy
BP 1312.3
Community Relations
Uniform Complaint Procedures

The purpose of this policy is to establish a uniform system of complaint processing that will effectively and expediently address state and federal laws and regulations governing the programs, services, and activities of the district as a public entity and address concerns and issues presented by employees of San Bernardino City Unified School District and its students, parents/guardians and the community regarding the operation and delivery of programs, services and activities.

The Board of Education recognizes that the district is responsible for complying with applicable state and federal laws and regulations governing educational programs. (5 CCR 4620) ***The district shall investigate complaints alleging failure to comply with applicable state and federal laws and regulations and/or alleging discrimination and seek to resolve those complaints in accordance with the procedures set out in sections 4600-4687 of the Title 5 Regulations and in accordance with the policies and procedures of the governing board.***

The district shall follow uniform complaint procedures when addressing complaints alleging unlawful discrimination against any protected group as identified under Education Code 200 and 220 and Government Code 11135, including (actual or perceived sex, sexual orientation, gender (identity or expression), ethnic group identification, race, ancestry, national origin, religion, color, or mental or physical disability, and marital status or age, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics in any district program or activity that receives or benefits from state financial assistance.(5 CCR 4610 34CFR 300.510.511, Education Code 200,200,260,262.3, Government Code 11135, 11138; Penal Code 422.6, 5 CCR 4600-4687).

Uniform complaint procedures shall also be used when addressing complaints alleging failure to comply with state and/or federal laws in ***Federal Consolidated Categorical Aid Programs, State Consolidated Categorical Aid Programs, Special Education and unlawful discrimination. Federal programs include No Child Left Behind Act of 2001: Title I (Basic Programs), Title II (Teacher Quality and Technology), Title III (Limited – English Proficient), Title IV (Safe and Drug Free Schools), Title V (Innovative Strategies); Adult Education, Career/Technical Education, Child Development, Consolidated Categorical Aid, Indian Education, Nutrition Services, and Special Education. State Consolidated Categorical Aid Programs include Economic Impact Aid (State Compensatory Education), Economic Impact Aid (California Economic Impact Aid-Limited English Proficient), Miller-Unruh Special Reading Program,***

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Peer Assistance and Review, School Improvement Program, School Safety and Violence Prevention, Tenth Grade Counseling, and Tobacco Use Prevention Education. Unlawful discrimination includes the following civil rights protections: actual or perceived sex, age, ancestry, color, ethnic group identification, gender, mental and/or physical disability, national origin, race, religion, sexual orientation and a person's association with a person or group with one or more of these actual or perceived characteristics. (~~adult education programs, consolidated categorical aid programs (No Child Left Behind, State Compensatory Education, State Program for Students of Limited English Proficiency School Improvement, Tenth Grade Counseling, Tobacco Use Prevention Education, Peer Assistance and Review, School Safety and Violence Prevention Act and any other program that may be included in the consolidated categorical aid program), Indian Education, Migrant Education, career technical and technical education and programs, child care and development programs, child nutrition programs, special education programs, and federal school safety planning requirements).~~

Complaints covered by the collective bargaining agreement shall not be covered by the Uniform Complaint Procedures. (5 CCR 4610)

(cf. 0410 - Nondiscrimination in District Programs and Activities)
(cf. 1312.1 - Complaints Concerning District Employees)
(cf. 1312.2 - Complaints Concerning Instructional Materials)
(cf. 3553 - Free and Reduced Price Meals)
(cf. 4031 - Complaints Concerning Discrimination in Employment)
(cf. 5141.4 - Child Abuse Prevention and Reporting)
(cf. 5148 - Child Care and Development)
(cf. 6159 - Individualized Education Program)
(cf. 6171 - Title I Programs)
(cf. 6174 - Education for English Language Learners)
(cf. 6175 - Migrant Education Program)
(cf. 6178 - Vocational Education)
(cf. 6200 - Adult Education)

Moreover, in order to expedite and reconcile the various legal obligations in operating a school district, complaints relative to Title VI and VII of the Civil Rights Act of 1964 as amended, the Americans with Disabilities Act of 1990, the Age Discrimination in Employment Act of 1967, Fair Employment and Housing Act, Family and Medical Leave Act, California Family Rights Act, Title IX, Section 504 of the Rehabilitation Act of 1974, ***Genetic Information Nondiscrimination Act of 2008*** and other applicable statutes will be referred to the District's Affirmative Action Office.

Williams Settlement complaints regarding instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students, and teacher vacancy or misassignment, ***and Valenzuela Settlement complaints regarding pupils, including English Learners, who have not passed one or both parts of the high school exit examination by the***

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end of the 12th grade and were not provided the opportunities to receive intensive instruction and services for up to 2 consecutive academic years after the completion of grade 12 will be processed in accordance with the Williams Uniform Complaint Procedures, AR 1312.4.

The Board encourages the early, informal resolution of complaints at the site level whenever possible. ~~After the complainant has~~ ***Complainants are encouraged to*** exhausted all attempts to resolve his/her concerns informally at the lowest level possible (i.e., with the employee in question, site administrator, program administrator, etc.). The complaint, ***under the jurisdiction of the Uniform Complaint Procedures***, must be filed in writing in a timely manner and no later than six months from the date when the alleged discriminatory act or conduct that gave rise to the complaint occurred or when the complainant first obtained knowledge of the facts of the alleged discrimination or disputed issue and in a reasonable time for other non-discriminatory issues relative to educational programs of the district.

The Board acknowledges and respects every individual's right to privacy. Discrimination complaints shall be investigated in a manner that protects the confidentiality of the parties and the integrity of the process. This may include keeping the identity of the complainant confidential, as appropriate and except to the extent necessary to carry out the investigation or proceedings, as determined by the Superintendent or designee, on a case-by-case basis.

(cf. 4119.23/4219.23/4319.23 - Unauthorized Release of Confidential/Privileged Information)
(cf. 5125 - Student Records)
(cf. 9011 - Disclosure of Confidential/Privileged Information)
(5ccrs 4964 – confidentiality)

The Board prohibits any form of retaliation against any person in the complaint process, including but not limited to the filing of a complaint, the reporting of incidents of discrimination, or participation in the complaint procedures.

The Affirmative Action office is responsible for receiving complaints, investigating complaints and ensuring the district's compliance, and shall be knowledgeable about the laws/program assigned to investigate.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant detailed in the administrative regulation, AR 1312.3.

Legal Reference:
EDUCATION CODE
200-262.4 Prohibition of discrimination
8200-8498 Child care and development programs
8500-8538 Adult basic education
18100-18203 School libraries
32289 School safety plan, uniform complaint procedure

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35186 Williams uniform complaint procedure
41500-41513 Categorical education block grants
48985 Notices in language other than English
49060-49079 Student records
49490-49590 Child nutrition programs
52160-52178 Bilingual education programs
52300-52499.6 Career-technical education
52500-52616.24 Adult schools
52800-52870 School-based coordinated programs
54000-54041 Economic impact aid programs
54100-54145 Miller-Unruh Basic Reading Act
54400-54425 Compensatory education programs
54440-54445 Migrant education
54460-54529 Compensatory education programs
56000-56867 Special education programs
59000-59300 Special schools and centers
64000-64001 Consolidated application process
PENAL CODE
422.6 Interference with constitutional right or privilege
CODE OF REGULATIONS, TITLE 5
3080 Application of section
4600-4687 Uniform complaint procedures
4900-4965 Nondiscrimination in elementary and secondary education programs
UNITED STATES CODE, TITLE 20
6301-6577 Title I basic programs
6601-6777 Title II preparing and recruiting high quality teachers and principals
6801-6871 Title III language instruction for limited English proficient and immigrant students
7101-7184 Safe and Drug-Free Schools and Communities Act
7201-7283g Title V promoting informed parental choice and innovative programs
7301-7372 Title V rural and low-income school programs
Management Resources:
WEB SITES
CSBA: <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov>
U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/offices/OCR>
Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
adopted: October 16, 2007 San Bernardino, California

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7.5 Revision of Board Policy 6141.5 – Advanced Placement (First Reading)
(Prepared by Educational Services Division)

San Bernardino City USD
Board Policy

BP 6141.5
Instruction

Advanced Placement

To encourage students to challenge themselves academically and to enable students to be more competitive when applying for admission to postsecondary institutions, the Board of Education shall provide opportunities for college-level coursework. San Bernardino City Unified School District high schools shall offer a variety of options leading to college credits, including Advanced Placement, International Baccalaureate Diploma Program, Middle College High School/San Bernardino Valley Community College courses, online courses, and courses provided through articulated agreements with local colleges and universities. To receive college credit, students must meet specified course requirements and/or pass required examinations.

(cf. 6141.4 - International Baccalaureate Program)

Advanced Placement (AP) Program

The College Board's Advanced Placement Program® enables students to pursue college-level studies while still in high school. Thirty-seven courses in 22 subject areas are offered. Based on their performance on rigorous AP Exams, sections of which are scored by college faculty and experienced AP teachers, students can earn credit, advanced placement, or both for college.

The College Board Mission: Connecting Students to College Success

The College Board is a not-for-profit membership association whose mission is to connect students to college success and opportunity. Founded in 1900, the association is composed of more than 5,400 schools, colleges, universities, and other educational organizations. The College Board is committed to the principles of excellence and equity, and that commitment is embodied in all of its programs, services, activities, and concerns.

Advanced Placement (AP) Enrollment

The Board of Education encourages all students to complete Advanced Placement (AP) courses and excel on AP exams. The Board knows that research consistently demonstrates the value of AP courses for gaining access to competitive postsecondary institutions and for college degree completion.

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(cf. 6012.1 – Targeted Instructional Improvement Plan – African American Students)
(cf. 6012.3 – Targeted Instructional Improvement Plan – English Learner Students)

Advanced Placement (AP) Awards and Diplomas

The Board of Education recognizes the exceptional achievement of students who complete college level AP courses and achieve a score of 3 or higher on AP exams. Therefore, the Board establishes the following AP Diplomas to honor the achievement:

AP DIPLOMA

Students who have passed five or more AP exams with a score of 3, 4, or 5 in three or more subject areas.

AP DIPLOMA OF DISTINCTION

Students who achieve all three criteria:

- 1) Pass five or more AP exams with a score of 3, 4, or 5 in three or more subject areas;
- 2) Write an AP Culminating Essay that receives a passing score as determined by a District scoring committee, using an AP Writing Rubric; and
- 3) Complete 150 hours of Community Service with 50 hours each for College (education-related, such as tutoring), Career (job-related, such as shadowing) and Citizenship (service-related, such as volunteering for community projects).

Students will be presented with the AP Diploma or AP Diploma of Distinction plaque at a Board of Education meeting after AP scores are finalized and released by The college Board.

The Board desires to provide at least ~~four~~ five Advanced Placement courses in three or more subject areas at each comprehensive high school. The Superintendent or designee shall recommend subject areas for Advanced Placement courses at each school based on student interest, availability of qualified certificated staff, and availability of instructional materials and other resources. To increase the capacity of the school to offer these courses, the Superintendent or designee shall provide staff development and support to Advanced Placement teachers and shall explore alternative methods of delivering Advanced Placement courses, including but not limited to online courses.

The Board desires that every district AP course receive authorization to use the AP designation by the College Board. To that end, the Superintendent or designee shall coordinate the process for submitting courses for approval as part of the AP course audit.

(cf. 4111 - Recruitment and Selection)
(cf. 4113 - Assignment)
(cf. 4131 - Staff Development)

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The Superintendent or designee shall ensure that the district's curriculum provides opportunities for students to acquire the skills necessary to successfully undertake college level coursework and pass exams required for college credit. To the extent possible, the Superintendent or designee shall collaborate with feeder middle schools in developing and implementing a preparation program through vertical articulation.

(cf. 6141 - Curriculum Development and Evaluation)
(cf. 6143 - Courses of Study)

The Superintendent or designee also shall provide academic support services designed to increase the rate of successful participation in college level courses offered by the district.

(cf. 6164.2 - Guidance/Counseling Services)

All students who meet course prerequisites shall have equal access to college level courses. Participation in fee waiver programs and other funding resources will ensure that all eligible students can take exams necessary for college credit.

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

Grades for college level courses shall be assigned in accordance with Board policy and administrative regulation.

(cf. 5121 - Grades/Evaluation of Student Achievement)

Legal Reference:

EDUCATION CODE

48980 Parental notifications

52240-52244 Advanced Placement program

CODE OF REGULATIONS, TITLE 5

3840 Advanced Placement as program option for gifted and talented students

Management Resources:

WEB SITES

CDE: <http://www.cde.ca.gov>

AP Challenge Project: <http://www.apchallenge.net>

College Entrance Examination Board: <http://www.collegeboard.org/ap>

Advancement Via Individual Determination: <http://www.avidcenter.org>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

SESSION EIGHT – Other Matters Brought By Citizens

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

SESSION NINE - Reports and Comments

9.0 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.

9.1 Legislative Update

9.2 BB 9200 - Limits of Board Member Authority and Administrative Procedure No. 2020 d-f - Relationship of Administrator to the Board of Education

10.0 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 TEN - Legislation and Action

11.0 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.

11.1 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 Meetings held on September 2, and September 16, 2008, be approved as presented.

11.2 Withdrawal of the Communication Workers of America (CWA) Intent to Negotiate for the 2008-2009 School Year
(Prepared by the Employee Relations Division)

On September 26, 2008, the Communication Workers of America (CWA) notified the District they were withdrawing their intent to negotiate its reopener for the 2008-2009 school year. Therefore, negotiations between the CWA and the District have concluded for the 2008-2009 school year.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education agrees that negotiations between the CWA and the District have concluded for the 2008-2009 school year.

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

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

12/15/1989 05/10/1990 10/11/1990 10/19/1990

It is recommended that the following resolution be adopted:

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

11.4 Payment of Master Teachers - University of La Verne
(Prepared by Certificated Human Resources Division)

The District has an agreement with the University of La Verne to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 448713 from the University of

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La Verne in the amount of \$300.00. The District wishes to pay this honorarium to the master teacher and the general fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during the summer session 2008, as provided for in the Agreement with University of La Verne, as follows:

Lawrence Le Fort \$100.00

11.5 Payment of Master Teacher – National University
(Prepared by Certificated-Human Resources Division)

The District has an agreement with National University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 1205212 from National University in the amount of \$5,400.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during Fall 2007 – Winter 2008, as provided for in the Agreement with National University, as follows:

Morgan Pellettera	\$1,200.00	John Arient	\$1,200.00
Nancy Brown	\$1,200.00	Sandra Lacanlale	\$ 600.00
Sabrina Katyal	\$ 600.00	Kimberly Crane	\$ 600.00

11.6 Payment of Master Teacher – National University
(Prepared by Certificated-Human Resources Division)

The District has an agreement with National University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 1205687 from National University in the amount of \$450.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

Richard Rodriguez \$150.00 Betty Jo Knick \$300.00

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Anderson School	Dr. and Mrs. Michael Maskin	To be used to purchase supplies at the Maskin Library	\$250.00	
San Gorgonio High School	Yvonne Abelon	To be used to sponsor the volleyball team	\$150.00	
San Gorgonio High School	Della Foster	To be used to sponsor the volleyball team	\$150.00	
San Gorgonio High School	Robert Lee Matthews	To be used to sponsor the volleyball team	\$150.00	
San Gorgonio High School	Kluge Dental Laboratory	To be used to sponsor the volleyball team	\$150.00	
San Gorgonio High School	Grace Phelps dba Phelps Chiropractic and Rehabilitation	To be used to sponsor the volleyball team	\$150.00	
San Gorgonio High School	Frances Valenzuela	To be used for the automotive class		\$1,000.00
San Bernardino High School	Marion Black Jr.	To be used for key club	\$250.00	
Manuel Salinas Elementary School	Oldtreasures333, Inc.	To be used for student body account	\$1,000.00	
Rodriguez Prep Academy	Stardust Skating Center	To be used for school activities	\$511.50	
Deputy Superintendent's Office	Schools First Federal Credit Union	To be used for K-12 principal's meetings	\$250.00	
Marshall Elementary School	Lifetouch National School Studios	To be used for student incentives	\$586.00	
Golden Valley Middle School	Golden Valley Middle School ASB	To be used for school marquee	\$15,000.00	

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Golden Valley Middle School	Mr. and Mrs. Paul E. Cruse	To be used for sports program	\$150.00	
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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, Dr. and Mrs. Michael Maskin; \$150.00, Yvonne Abelon; \$150.00, Della Foster; \$150.00, Robert Lee Matthews; \$150.00, Kluge Dental Laboratory; \$150.00, Grace Phelps dba Phelps Chiropractic and Rehabilitation; \$1,000.00, Frances Valenzuela; \$250.00, Marion Black Jr.; \$1,000.00, Oldtreasures333, Inc; \$511.50, Stardust Skating Center; \$250.00, Schools First Federal Credit Union; \$586.00, Lifetouch National School Studies; \$15,000.00, Golden Valley Middle School ASB; and \$150.00, Mr. and Mrs. Paul E. Cruse.

11.8 Board Members' Inservice and Business Expense Report for the Quarter Ending June 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 and undistributed account expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the total amount of \$842.00 expended from the Board of Education's individual inservice and business accounts and the total amount of \$2,118.00 expended by Board President Teresa Parra and Board Member Elsa Valdez from the Board of Education's undistributed account for the quarter ending June 30, 2008.

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

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

It is recommended that the following resolution be adopted:

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

Linda Davis
(Board Representative,
Temple Learning Center)

To attend the ASCD Professional Practices That Work at Westin Bonaventure Hotel and Suites, Los Angeles, CA, October 24-26, 2008. Total cost, not to exceed \$852.48, will be paid from Accountability Department Account No. 536.

Selina Fontes
(Board Representative,
Aquinas High School)

To attend the California Mathematics Council- South at Palm Springs Convention Center, Palm Springs, California, November 7-8, 2008. Total cost, not to exceed \$301.03, will be paid from Accountability Department Account No. 536.

Justin Rose
(Board Representative,
Aquinas High School)

To attend the CollegeBoard AP Latin Conference, Segerstrom High School, Santa Ana, CA, March 7, 2009. Total cost, not to exceed \$253.86, will be paid from Accountability Department Account No. 536.

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

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

It is recommended that the following resolution be adopted:

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

11.11 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.

San Gorgonio High School wishes to hire Horizon Entertainment for an assembly on October 17,

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2008. The presentation will support the schoolwide culture for MODEL behavior. There will be a 22-minute film and a motivational talk. The cost, not to exceed \$1,311.20, will be paid from San Geronio High School Account No. 129.

Lytle Creek Elementary School wishes to hire Morale International Inc. for two assemblies on October 23, 2008, and November 6, 2008. The purpose of these assemblies is to motivate students to do well during State testing. The cost, not to exceed \$1,000.00, will be paid from Lytle Creek Elementary School Account No. 419.

Marshall Elementary School wishes to hire Extreme Show, "Wheels of Freestyle," for an assembly on October 30, 2008. The purpose of the assembly is to use a unique way to provide anti-drug, anti-violence, bike safety and helmet wear to students. It will also provide an exciting live demonstration of professional sports and bring a powerful impact of life-altering messages. The cost, not to exceed \$999.00, will be paid from Marshall Elementary School ASB Account.

Mt. Vernon Elementary School wishes to hire Amazing School Assemblies, "Animal Magic," for an assembly on October 23, 2008. This assembly will be an anti-drug presentation that creates awareness about the consequences of drug use that will help to impact the decisions that students will make in the future. The cost, not to exceed \$900.00, will be paid from Mt. Vernon Elementary School ASB Account.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2008-09 school year and approves payment to the following:

Horizon Entertainment for an assembly on October 17, 2008. The cost, not to exceed \$1,311.20, will be paid from San Geronio High School Account No. 129.

Morale International Inc. for two assemblies on October 23, and November 6, 2008. The cost, not to exceed \$1,000.00, will be paid from Lytle Creek Elementary School Account No. 419.

Extreme Show, "Wheels of Freestyle," for an assembly on October 30, 2008. The cost, not to exceed \$999.00, will be paid from Marshall Elementary School ASB Account.

Amazing School Assemblies, "Animal Magic" for an assembly on October 23, 2008. The cost, not to exceed \$900.00, will be paid from Mt. Vernon School ASB Account.

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11.12 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.

Muscoy Elementary School wishes to hire Bonnie Adama to provide professional development training workshops for primary teachers in using “hands on” strategies through manipulatives to address grade level standards in mathematics, October 9, 2008, through March 24, 2009. The cost, not to exceed \$7,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

The Secondary Education Department wishes to amend the Board approval to hire Applied Behavior Consultants, Inc., Sacramento, CA, approved by the Board on July 1, 2008, Agenda Item 8.5. The amendment is necessary to add a three-day workshop and three days of classroom observation at a cost of \$12,800.00. The initial cost of \$27,000.00 will be increased by \$12,800.00 for an aggregate total not to exceed \$39,800.00, and will be paid from Restricted General Fund—Preschool Expansion, Account No. 592, and from the Restricted General Fund—Special Education Central, Account No. 827. All other terms and conditions will remain the same.

The Adult School wishes to hire California Western Visuals to present a half-day Master Training session to staff on October 10, 2008. The cost, not to exceed \$400.00, will be paid from the Unrestricted General Fund—Adult Education and Family Literacy Act, Account No. 118.

The Youth Services Department wishes to hire Scott Martinez to officiate two games during the 2007-08 school year. The fee, not to exceed \$60.00, will be paid from the Unrestricted General Fund—Intermediate Sports Program, Account No. 209B.

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:

Bonnie Adama to provide professional development training workshops for primary teachers in using “hands on” strategies through manipulatives to address grade level standards in mathematics, October 9, 2008, through March 24, 2009. The cost, not to exceed \$7,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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The Secondary Education Department wishes to amend the Board approval to hire Applied Behavior Consultants, Inc., Sacramento, CA, approved by the Board on July 1, 2008, Agenda Item 8.5. The amendment is necessary to add a three-day workshop and three days of classroom observation at a cost of \$12,800.00. The initial cost of \$27,000.00 will be increased by \$12,800.00 for an aggregate total not to exceed \$39,800.00, and will be paid from Restricted General Fund—Preschool Expansion, Account No. 592, and from the Restricted General Fund—Special Education Central, Account No. 827. All other terms and conditions will remain the same.

California Western Visuals to present a half-day Master Training session to staff on October 10, 2008. The cost, not to exceed \$400.00, will be paid from the Unrestricted General Fund—Adult Education and Family Literacy Act, Account No. 118.

Scott Martinez to officiate two games during the 2007-08 school year. The fee, not to exceed \$60.00, will be paid from the Unrestricted General Fund—Intermediate Sports Program, Account No. 209B.

11.13 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, Wong Start-Up Costs (002), was included in the 2008-2009 approved budget in the amount of \$70,000.00. Based on the unrestricted fund balance from fiscal year 2007-2008, an increase of \$128,340.93 in expenditures and decrease of \$128,340.93 in the unrestricted fund balance will result in a revised total of \$198,340.93 in expenditures.

The unrestricted program, Rodriguez Start-Up Costs (003), was included in the 2008-2009 approved budget in the amount of \$115,000.00. Based on the unrestricted fund balance from fiscal year 2007-2008, an increase of \$159,970.29 in expenditures and decrease of \$159,970.29 in the unrestricted fund balance will result in a revised total of \$274,970.29 in expenditures.

The unrestricted program, Rodriguez Furniture & Equipment Start-Up Costs (004), was not included in the 2008-2009 approved budget. Based on the unrestricted fund balance from fiscal year 2007-2008, an increase of \$201,748.08 in expenditures and decrease of \$201,748.08 in the unrestricted fund balance will result in a revised total of \$201,748.08 in expenditures.

The unrestricted program, Wong Furniture & Equipment Start-Up Costs (005), was not included in the 2008-2009 approved budget. Based on the unrestricted fund balance from fiscal year

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2007-2008, an increase of \$556,858.46 in expenditures and decrease of \$556,858.46 in the unrestricted fund balance will result in a revised total of \$556,858.46 in expenditures.

The restricted programs, Redevelopment Agency (020-028) was included in the 2008-2009 approved budget in the amount of \$128,516.58. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$228,774.25 in expenditures and a decrease of \$228,774.25 in restricted fund balance will result in a revised total of \$128,516.58 in revenues and \$357,290.83 in expenditures.

The unrestricted program, Bleacher and Field Renovation (AVHS) Program (047), was not included in the 2008-2009 approved budget. Based on the unrestricted fund balance from fiscal year 2007-2008, an increase of \$846,895.00 in expenditures and decrease of \$846,895.00 in the unrestricted fund balance will result in a revised total of \$846,895.00 in expenditures.

The restricted program, Routine Repair and Maintenance (076/182), was included in the 2008-2009 approved budget in the amount of \$11,239,709.00 for revenues and \$11,281,784.00 for expenditures. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$2,483,148.00 in expenditures and decrease of \$2,483,148.00 in restricted fund balance will result in a revised total of \$13,764,932.00 in expenditures and \$11,239,709.00 in revenues.

The restricted program, RDA – Highland (121) was not included in the 2008-2009 approved budget. Based on actual funding received by the District on September 10, 2008, and on the restricted fund balance from fiscal year 2007-2008, an increase of \$1,465,283.66 in expenditures and a decrease of \$1,465,283.66 in restricted fund balance will result in a revised total of \$1,966,576.30 in expenditures and \$501,292.94 in revenues.

The restricted program, Community Day Schools (141), was included in the 2008-2009 approved budget in the amount of \$299,590.00. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$7,072.00 in expenditures and a decrease of \$7,072.00 in restricted fund balance and an additional contribution of \$116,135.00 is required from the unappropriated unrestricted general fund ending fund balance in fiscal year 2008-09 totaling \$123,207.00 will result in a revised increase of \$422,797.00 in expenditures and revenue.

The restricted program, Instructional Material Funding Realignment (211), was included in the 2008-2009 approved budget in the amount of \$3,601,130.00. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$692,092.00 in expenditures and a decrease of \$692,092.00 in restricted fund balance will result in a revised total of \$4,293,222.00 in expenditures and \$3,601,130.00 in revenues.

The donation from San Manuel Band of Mission Indians (219) in the amount of \$8,010.07 for Anderson Community Day School (602) to use for the support of extracurricular activities that provides support to its students on a daily basis was not included in the 2008-2009 budget.

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Based on the District's gift acceptance form dated August 15, 2008, and increase in the amount of \$8,101.07 will result in a revised total of \$8,010.07.

The restricted program, Instructional Materials for English Learners (220), was not included in the 2008-2009 approved budget. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$412,722.00 will result in a revised total of \$412,722.00 for expenditures.

The restricted program, ROP – Floral Design & Sales (359) was included in the 2008-2009 approved budget in the amount of \$40,320.00. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$2,826.37 in expenditures and a decrease of \$2,826.37 in restricted fund balance will result in a revised total of \$43,146.37 in expenditures and \$40,320.00 in revenues.

The restricted program, Smaller Learning Environments – Arroyo Valley High School (376) was included in the 2008-2009 approved budget in the amount of \$124,182.00. Based on the carryover from fiscal year 2007-2008, an increase of \$8,481.64 will result in a revised total of \$132,663.64.

The restricted program, Smaller Learning Environments – Cajon High School (377) was included in the 2008-2009 approved budget in the amount of \$114,132.00. Based on the carryover from fiscal year 2007-2008, an increase of \$34,687.32 will result in a revised total of \$148,819.32.

The restricted program, ROP – Food Service Occupation (381) was included in the 2008-2009 approved budget in the amount of \$126,728.00. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$59.98 in expenditures and a decrease of \$59.98 in restricted fund balance will result in a revised total of \$126,787.98 in expenditures and \$126,728.00 in revenues.

The restricted program, Arts & Music Block Grant (433), was included in the 2008-2009 approved budget in the amount of \$791,488.00. Based on the restricted fund balance from fiscal year 2007-2008, an increase in the amount of \$1,314,748.97 in expenditures and a decrease of \$1,314,748.97 in restricted fund balance will result in a revised total of \$2,106,236.97 in expenditures and \$791,488.00 in revenues.

The restricted program, Quality Education Investment Act (436), was included in the 2008-2009 approved budget in the amount of \$15,080,100.00 in revenues and \$21,788,182.71 in expenditures. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$10,293.03 in expenditures and a decrease of \$10,293.03 in restricted fund balance will result in a revised total of \$21,798,475.74 in expenditures and \$15,080,100.00 in revenues.

The restricted program, Cal-Safe Child Care Services (446), was included in the 2008-2009 approved budget in the amount of \$303,875.00. Based on the actual amount received for 2007-08, an increase of \$9,102.00 will result in a revised total of \$312,977.00.

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The restricted program, Cal Safe-Support Services Entitlement (448), was included in the 2008-2009 approved budget in the amount of \$602,811.00. Based on the actual amount received for 2007-08, an increase of \$77,509.00 will result in a revised total of \$680,320.00.

The restricted program, High Priority Schools Grant Program (473), was included in the 2008-2009 approved budget in the amount of \$1,571,200.00. Based on the Apportionment Schedule, an increase of \$5,200.00 will result in a revised total of \$1,576,400.00.

The restricted program, The Mathematics and Reading Professional Development Program (SB 472) (490), was included in the 2008-2009 approved budget in the amount of \$201,250.00. Based on the actual amount received for 2007-08, an increase in the amount of \$13,100.00 will result in a revised total of \$214,350.00.

The restricted program, School Assistance Intervention (498), was not included in the 2008-2009 approved budget. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$83,839.00 will result in a revised total of \$83,839.00.

The restricted program, High Priority Schools Grant/School Assistance and Intervention (499), was not included in the 2008-2009 approved budget. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$347,882.00 will result in a revised total of \$347,882.00.

The restricted program, ESEA Title I (501/524), was included in the 2008-2009 approved budget in the amount of \$28,472,016.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$6,069,141.00 will result in a revised total of \$34,541,157.00. The restricted program, Youth Risk Behavior Survey (520), was not included in the 2008-2009 approved budget. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$34,705.00 will result in a revised total of \$34,705.00.

The restricted program, Title V, IASA (529-530), was not included in the 2008-2009 approved budget. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$4,672.00 will result in a revised total of \$4,672.00.

The restricted program, Title II, Part A, Teacher Quality (536-538, 541-542), was included in the 2008-2009 approved budget in the amount of \$4,320,920.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$2,705,384.00 will result in a revised total of \$7,026,304.00.

The restricted program, Title III Immigrant Subgrant (543), was included in the 2008-2009 approved budget in the amount of \$81,469.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$2,567.00 will result in a revised total of \$84,036.00.

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The restricted program, Title III LEP Student (544), was included in the 2008-2009 approved budget in the amount of \$1,802,792.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$225,520.00 will result in a revised total of \$2,028,312.00.

The restricted program, Fund for Improvement of Education (547), was not included in the 2008-2009 approved budget. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$286,582.00 will result in a revised total of \$286,582.00.

The restricted program, NCLB: Title II, Principal Training (551), was not included in the 2008-2009 approved budget. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$221,186.00 will result in a revised total of \$221,186.00.

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 carryover from fiscal year 2007-2008, an increase in the amount of \$290,730.00 will result in a revised total of \$683,344.00.

The restricted program, Department of Rehabilitation – Transitions (568), was included in the 2008-2009 approved budget in the amount of \$309,995.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$448,231.00 will result in a revised total of \$758,226.00.

The restricted program, California 21st Century Community Learning Centers Grant – Cohort 05 (574), was not included in the 2008-2009 approved budget. Based on the information received from the California Department of Education website, an increase in the amount of \$1,067,700.00 will result in a revised total of \$1,067,700.00.

The restricted program, California 21st Century Community Learning Centers Grant – Access 3A (576), was included in the 2008-2009 approved budget in the amount of \$15,450.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$69,340.00 will result in a revised total of \$84,790.00.

The restricted program, California 21st Century Community Learning Centers Grant – Family Literacy 3A (577), was included in the 2008-2009 approved budget in the amount of \$18,540.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$13,380.00 will result in a revised total of \$31,920.00.

The restricted program, California 21st Century Community Learning Centers Grant – Access 3B (578), was included in the 2008-2009 approved budget in the amount of \$7,725.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$1,807.00 will result in a revised total of \$9,532.00.

The restricted program, California 21st Century Community Learning Centers Grant – 152 (580), was not included in the 2008-2009 approved budget. Based on the carryover from fiscal year

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2007-2008, an increase in the amount of \$113,814.00 will result in a revised total of \$113,814.00.

The restricted program, California 21st Century Community Learning Centers Grant – 218 Core (581), was not included in the 2008-2009 approved budget. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$53,348.00 will result in a revised total of \$53,348.00.

The restricted program, California 21st Century Community Learning Centers Grant – 218 Direct (582), was not included in the 2008-2009 approved budget. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$37,074.00 will result in a revised total of \$37,074.00.

The restricted program, California 21st Century Community Learning Centers Grant – Core 3A (583), was included in the 2008-2009 approved budget in the amount of \$64,658.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$51,708.00 will result in a revised total of \$116,366.00.

The restricted program, California 21st Century Community Learning Centers Grant – Core 3B (584), was included in the 2008-2009 approved budget in the amount of \$10,429.00. Based on the carryover from fiscal year 2007-2008, an increase in the amount of \$20,180.00 will result in a revised total of \$30,609.00.

The restricted program, Medical-Cal Billing Option (585), was included in the 2008-2009 approved budget in the amount of \$100,000.00. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$140,096.00 in expenditures and a decrease of \$140,096.00 in restricted fund balance will result in a revised total of \$240,096.00 in expenditures and \$100,000.00 in revenues.

The restricted program, Education for Homeless Children and Youth Programs (586), was included in the 2008-2009 approved budget in the amount of \$106,597.00. Based on the grant award notification, an increase in the amount of \$13,403.00 will result in a revised total of \$120,000.00.

The restricted program, Targeted Instructional Improvement Block Grant (612), was included in the 2008-2009 approved budget in the amount of \$15,180,909.00. Based on the restricted fund balance from fiscal year 2007-2008, an increase in the amount of \$5,254,166.99 in expenditures and a decrease of \$5,254,166.99 in restricted fund balance will result in a revised total of \$20,435,075.99 in expenditures and \$15,180,909.00 in revenues.

The restricted program, Special Education-Parent Infant Grant (803), was included in the 2008-2009 in the amount of \$434,740.00. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$264,501.24 in expenditures and a decrease of \$264,501.24 in restricted

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fund balance will result in a revised total of \$699,241.24 in expenditures and \$434,740.00 in revenues.

The restricted program, Special Education-Mental Health Services (807), was included in the 2008-2009 approved budget in the amount of \$250,838.00. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$142,441.12 in expenditures and a decrease of \$142,441.12 in restricted fund balance will result in a revised total of \$393,279.12 in expenditures and \$250,838.00 in revenues.

The restricted program, Special Education-CAHSEE (809), was not included in the 2008-2009 approved budget. Based on the restricted fund balance from fiscal year 2007-2008, an increase of \$55,363.62 in expenditures and a decrease of \$55,363.62 in restricted fund balance will result in a revised total of \$55,363.62 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$128,340.93 in the budgeting of expenditures for the unrestricted program, Wong Start-Up Costs (002).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$159,970.29 in the budgeting of expenditures for the unrestricted program, Rodriguez Start-Up Costs (003).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$201,748.08 in the budgeting of expenditures for the unrestricted program, Rodriguez Furniture & Equipment Start-Up Costs (004).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$556,858.46 in the budgeting of expenditures for the unrestricted program, Wong Furniture & Equipment Start-Up Costs (005).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$228,774.25 in the budgeting of expenditures for the restricted programs, Redevelopment Agency (020-028).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$846,895.00 in the budgeting of expenditures for the unrestricted program, Bleacher and Field Renovation (AVHS) Program (047).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,483,148.00 in the budgeting of expenditures for the unrestricted program, Routine Repair and Maintenance (076/182).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,966,576.30 in the budgeting of expenditures and \$501,292.94 in the budgeting of revenues for the restricted program RDA – Highland (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$123,207.00 in the budgeting of expenditures for the restricted program, Community Day Schools (141).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$692,092.00 in the budgeting of expenditures for the restricted program, Instructional Material Funding Realignment (211).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$412,722.00 in the budgeting of expenditures for the restricted program, Instructional Materials for English Learners (220).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,826.37 in the budgeting of expenditures for the restricted program, ROP–Floral Design & Sales (359).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,481.64 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments-Arroyo Valley High School (376).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$34,687.32 in the budgeting of revenues and expenditures for the restricted program, Smaller Learning Environments-Cajon High School (377).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$59.98 in the budgeting of expenditures for the restricted program, ROP-Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,314,748.97 in the budgeting of expenditures for the restricted program, Arts & Music Block Grant (433).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,293.03 in the budgeting of expenditures for the restricted program, Quality Education Investment Act (436).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$9,102.00 in the budgeting of revenues and expenditures for the restricted program, Cal-Safe Child Care Services (446).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$77,509.00 in the budgeting of revenues and expenditures for the restricted program, Cal-Safe Support Services Entitlement (448).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,200.00 in the budgeting of revenues and expenditures for the restricted program, High Priority Schools Grant Program (473).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,100.00 in the budgeting of revenues and expenditures for the restricted program, The Mathematics and Reading Professional Development Program (SB 472) (490).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$83,839.00 in the budgeting of revenues and expenditures for the restricted program, School Assistance Intervention (498).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$347,882.00 in the budgeting of revenues and expenditures for the restricted program, High Priority Schools Grant/School Assistance and Intervention (499).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$6,069,141.00 in the budgeting of revenues and expenditures for the restricted program, ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$34,705.00 in the budgeting of revenues and expenditures for the restricted program, Youth Risk Behavior Survey (520).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,672.00 in the budgeting of revenues and expenditures for the restricted program, Title V, IASA (529-530).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,705,384.00 in the budgeting of revenues and expenditures for the restricted program, Title II, Part A, Teacher Quality (536-538, 541-542).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,567.00 in the budgeting of revenues and expenditures for the restricted program, Title III Immigrant Sub-Grant (543).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$225,520.00 in the budgeting of revenues and expenditures for the restricted program, Title III LEP Student (544).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$286,582.00 in the budgeting of revenues and expenditures for the restricted program, Fund for Improvement of Education (547).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$221,186.00 in the budgeting of revenues and expenditures for the restricted program, NCLB: Title II, Principal Training (551).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$290,730.00 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 addition of \$448,231.00 in the budgeting of revenues and expenditures for the restricted program, Department of Rehabilitation - Transitions (568).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,067,700.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Cohort 05 (574).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$69,340.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Access 3A (576).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,380.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Family Literacy 3A (577).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,807.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Access 3B (578).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$113,814.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant - 152 (580).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$53,348.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – 218 Core (581).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$37,074.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – 218 Direct (582).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$51,708.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Core 3A (583).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$20,180.00 in the budgeting of revenues and expenditures for the restricted program, California 21st Century Community Learning Centers Grant – Core 3B (584).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$140,096.00 in the budgeting of expenditures for the restricted program, Medical-Cal Billing Option (585).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,403.00 in the budgeting of revenues and expenditures for the restricted program, Education for Homeless Children and Youth Program (586).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,010.07 in the budgeting of expenditures and revenues for San Manuel Band of Mission Indians-Anderson Community Day School (602).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,254,166.99 in the budgeting of expenditures for the restricted program, Targeted Instructional Improvement Block Grant (612).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$264,501.24 in the budgeting of expenditures for the restricted program, Special Education-Parent Infant Grant (803).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$142,441.12 in the budgeting of expenditures for the restricted program, Special Education-Mental Health Services (807).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$55,363.62 in the budgeting of expenditures for the restricted program, Special Education-CAHSEE (809).

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

Bonnie Oehl Elementary School requests Board of Education approval of an extended field trip for sixty students and three adults to attend Cedar Crest Outdoor Science Camp, at Running Springs, California, December 2-5, 2008.

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

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The cost of the trip, not to exceed \$16,200.00, including meals and lodging for sixty Bonnie Oehl Elementary School students and three adults, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, cost not to exceed \$725.00, will be paid from Bonnie Oehl Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for sixty Bonnie Oehl Elementary School students and three adults to attend Cedar Crest Outdoor Science Camp, at Running Springs, California, December 2-5, 2008. The cost of the trip, not to exceed \$16,200.00, including meals and lodging for sixty Bonnie Oehl Elementary students and three adults, will be paid from sponsorship by the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$725.00, will be paid from Bonnie Oehl Elementary School Account No. 205. Names of the students are on file in the Business Services office.

11.15 Extended Field Trip, Arroyo Valley High School, JROTC Camp, San Luis Obispo, CA
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval for an extended field trip for forty-five JROTC Cadets and five District employees to attend the JROTC Camp at San Luis Obispo, CA, March 27–31, 2009.

The Cadet Program students will learn to master outdoor skills, learn leadership in small groups, as well as curriculum related training like discipline, teamwork and physical fitness. Training is part of the JROTC Curriculum; it reinforces teambuilding, and real-world survival techniques.

The cost of the trip, not to exceed \$3,000.00, including lodging, meals, and t-shirts, for forty-five JROTC Cadets and five District employees, will be paid by the United States Army, Army JROTC sponsorship, participant fees, and private donations. Transportation by Chartered Coach, not to exceed \$2,500.00, will be paid by the U.S. Army Cadet Command. 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 forty-five JROTC Cadets and five District employees to attend the JROTC Camp, San Luis Obispo, CA, March 27–31, 2009. The cost of the trip, not to exceed \$3,000.00, including lodging, meals, and t-shirts for forty-five cadets and five District employees, will be paid by the United States Army, Army JROTC sponsorship, participant fees, and private donations. Transportation by Chartered

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Coach, not to exceed \$2,500.00, will be paid by the U.S. Army Cadet Command. Names of the students are on file in the Business Services office.

11.16 Extended Field Trip, California Cadet Corps Program, Non-Commissioned Officer and Officer Candidate School, Camp Tahquitz, Angeles Oaks, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval for an extended field trip for sixty-five middle and high school California Cadet Corps Program students and twelve District employees to attend the Non-Commissioned Officer and Officer Candidate School, Camp Tahquitz, Angeles Oaks, CA, October 24-26, 2008.

The Cadet Program students will have the opportunity to be trained in the knowledge and skills required of Cadet Non-Commissioned Officers and Cadet Officers. Completion of this course is a prerequisite for cadet commissioning as second lieutenants in the Cadet Corps. This event allows for instruction, reteaching, and field performance opportunities in the following components of the CACC Curriculum: Leadership Traits and Principles, Wear of the CACC Uniform, Drill and Ceremonies, Formations and Inspections, CACC Regulations, Staff Operations, Responsibilities of Command, and Applied Leadership.

The cost of the trip, not to exceed \$4,450.00, including meals and lodging for sixty-five middle and high school California Cadet Corps program students and twelve District employees, will be paid from Alternative Programs Account No. 030. Transportation by First Student, not to exceed \$1,600.00, will be paid from Alternative Programs Account No. 030. No students 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-five middle and high school California Cadet Corps Program students and twelve District employees to attend the Non-Commissioned Officer and Officer Candidate School, Camp Tahquitz, Angeles Oaks, CA, October 24-26, 2008. The cost of the trip, not to exceed \$4,450.00, including meals and lodging, will be paid from Alternative Programs Account No. 030. Transportation by First Student, not to exceed \$1,600.00, will be paid from Alternative Programs Account No. 030. Names of the students are on file in the Business Services office.

11.17 Employment Contract with Jeffery Josserand to be Executive Director of Classified Personnel and the Personnel Commission
(Prepared by Business Services Division)

The Human Resources/Classified Division requests Board of Education approval to enter into an employment contract with Jeffery Josserand, to be Executive Director of Classified Personnel and the Personnel Commission, effective October 15, 2008, continuing through June 30, 2010,

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and renewable for a one-year term upon the written approval of the District and Mr. Josserand. The position will be jointly funded from the Unrestricted General Fund – Personnel Commission, Account No. 871 and Human Resources-Classified Account No. 053.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an employment contract with Jeffery Josserand, to be Executive Director of Classified Personnel and the Personnel Commission, effective October 15, 2008, continuing through June 30, 2010, and renewable for a one-year term upon the written approval of the District and Mr. Josserand. The position will be jointly funded from the Unrestricted General Fund – Personnel Commission, Account No. 871 and Human Resources Classified Account No. 053.

BE IT FURTHER RESOLVED that the Board of Education authorizes Teresa Parra, Board President, and Danny Tillman, Board Vice President, to sign said contract.

11.18 Agreement with Anne Boss to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with Anne Boss, San Bernardino, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective October 8, 2008, through June 30, 2009. Ms. Boss will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of 10 test administrations throughout the year. The cost, not to exceed \$4,000.00, will be paid from Adult Education, Fund 11, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Anne Boss, San Bernardino, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective October 8, 2008, through June 30, 2009. Ms. Boss will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of 10 test administrations throughout the year. The cost, not to exceed \$4,000.00, will be paid from Adult Education, Fund 11, Account No. 130.

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

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11.19 Agreement with California State University, San Bernardino, for a Counseling Intern Program
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with California State University, San Bernardino, for a counseling intern program, effective August 19, 2008, continuing through August 18, 2013. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with California State University, San Bernardino, for a counseling intern program, effective August 19, 2008, continuing through August 18, 2013. There will be no cost to the District.

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

11.20 Agreement with Consortium on Reading Excellence (CORE) to Provide Services to Burbank Elementary School
(Prepared by Business Services Division)

Burbank Elementary School requests Board of Education approval to enter into an agreement with CORE, Berkeley, CA, to provide implementation services of the Houghton Mifflin Program Review Participant Resource Guide for Grades 4 and 5, effective October 8, 2008, through June 30, 2009. The fee, not to exceed \$12,030.00, will be paid from the Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into the agreement with CORE, Berkeley, CA, to provide implementation services of the Houghton Mifflin Program Review Participant Resource Guide for Grades 4 and 5, effective October 8, 2008, through June 30, 2009. The fee, not to exceed \$12,030.00, will be paid from the Restricted General Fund—Quality Education Investment Act (QEIA), 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.

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11.21 Agreement with Consortium on Reading Excellence (CORE) to Provide Services to Inghram Elementary 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 15 days of specialized classroom coaching and modeling of Houghton Mifflin implementation strategies for 4th and 5th grade teachers, effective October 8, 2008, through May 31, 2009. The fee, not to exceed \$33,675.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into the agreement with CORE, Berkeley, CA, to provide 15 days of specialized classroom coaching and modeling of Houghton Mifflin implementation strategies for 4th and 5th grade teachers, effective October 8, 2008, through May 31, 2009. The fee, not to exceed \$33,675.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

11.22 Agreement with EdEquity, Inc. to Provide Equity-Based Training for Cole Elementary School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide 10 days of equity-based training at Cole Elementary School, effective October 8, 2008, continuing through June 30, 2009. The cost for services, not to exceed \$25,000.00, shall be paid as follows: \$12,500.00 from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524; and \$12,500.00 from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide 10 days of equity-based training at Cole Elementary School, effective October 8, 2008, continuing through June 30, 2009. The cost for services, not to exceed \$25,000.00, shall be paid as follows: \$12,500.00 from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524; and \$12,500.00 from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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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.

11.23 Agreement with EdEquity, Inc. to Provide Equity-Based Training for Del Rosa Elementary School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide 10 days of equity-based training at Del Rosa Elementary School, effective October 8, 2008, continuing through June 30, 2009. The cost for services, not to exceed \$25,000.00, shall be paid as follows: \$12,500.00 from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524; and \$12,500.00 from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with EdEquity, Inc., Rancho Cucamonga, CA, to provide 10 days of equity-based training at Del Rosa Elementary School, effective October 8, 2008, continuing through June 30, 2009. The cost for services, not to exceed \$25,000.00, shall be paid as follows: \$12,500.00 from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524; and \$12,500.00 from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

11.24 Agreement with Gartner, Inc., to Provide Analyst Inquiry Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to enter into an agreement with Gartner, Inc., Stamford, CT, to provide analyst inquiry services, effective November 1, 2008, through October 31, 2009. The cost, not to exceed \$19,600.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Gartner, Inc., Stamford, CT, to provide analyst inquiry services, effective November 1, 2008, through October 31, 2009. The cost, not to exceed \$19,600.00, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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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.

11.25 Agreement with Solution Tree for Customized Training
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with Solution Tree, Bloomington, IN, to make presentations and provide consulting on the topic of Professional Learning Communities at Work™, through a Professional Learning Communities at Work Customized Training, effective October 22, 2008, continuing through April 17, 2009. The cost, not to exceed \$28,250.60, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Solution Tree, Bloomington, IN, to make presentations and provide consulting on the topic of Professional Learning Communities at Work™, through a Professional Learning Communities at Work Customized Training, effective October 22, 2008, continuing through April 17, 2009. The cost, not to exceed \$28,250.60, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

11.26 Agreement with the Orange County Superintendent of Schools for Participation in the Inside the Outdoors School Program for District Students
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, to allow District students to participate in its Inside the Outdoors School Program, effective October 8, 2008, continuing through August 31, 2009. Participation in the program will allow District sites to host the “Traveling Scientist Program.” In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. Because the program is sponsored, there is no cost to the District or to the students who participate.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Orange County Superintendent of Schools, Costa Mesa, CA, to allow District students to participate in its Inside the Outdoors School Program, effective October 8, 2008, continuing

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through August 31, 2009. Participation in the program will allow District sites to host the "Traveling Scientist Program." In the event that the number of students who actually attend is less than 90 percent of the contracted number of students for any one event, the District shall be responsible for the underage. If a school cancels and no replacement school is found, the original site will be billed for 90 percent of the contracted enrollment. Because the program is sponsored, there is no cost to the District or to the students who participate.

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

- 11.27 Agreement with The Regents of the University of California on Behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute to Use the Edge Training Materials
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with The Regents of the University of California on behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute to provide the SB 472 Edge manual for each participant attending the State-approved professional development training, effective October 8, 2008, continuing through October 25, 2008. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Title III LEP Student Subgrant, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute to provide the SB 472 Edge manual for each participant attending the State-approved professional development training, effective October 8, 2008, continuing through October 25, 2008. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Title III LEP Student Subgrant, Account No. 544.

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

- 11.28 Agreement with the San Bernardino County Superintendent of Schools to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to pay for one

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third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2008, through June 30, 2009. The cost for services, not to exceed \$16,667.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS) to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2008, through June 30, 2009. The cost for services, not to exceed \$16,667.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

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

11.29 Agreement with 1 to 1 Tutor, LLC, aka Tutor Owl to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with 1 to 1 Tutor, LLC, aka Tutor Owl, Murrieta, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 1 to 1 Tutor, LLC, aka Tutor Owl, Murrieta, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

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11.30 Agreement with A+ Grades Up to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with A+ Grades Up, South Gate, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 A+ Grades Up, South Gate, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.31 Agreement with AAA Academics to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with AAA Academics, Los Angeles, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 AAA Academics, Los Angeles, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

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11.32 Agreement with ABC Phonetic Reading School, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 ABC Phonetic Reading School, Inc., Phoenix, AZ, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.33 Agreement with Acquire Educational Services, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Acquire Educational Services, Inc., Rialto, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Acquire Educational Services, Inc., Rialto, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement 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.

11.34 Agreement with Adelante Educational Services, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Adelante Educational Services, Inc., Mission Vallejo, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Adelante Educational Services, Inc., Mission Vallejo, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.35 Agreement with AMAN, Inc. to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with AMAN, Inc., Los Angeles, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 AMAN, Inc., Los Angeles, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement 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.

11.36 Agreement with Arriba Education to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Arriba Education, Palmdale, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Arriba Education, Palmdale, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.37 Agreement with Basic Educational Service Team (BEST) to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Basic Educational Service Team (BEST), Menifee, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Basic Educational Service Team (BEST), Menifee, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement 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.

11.38 Agreement with Brainfuse One on One Tutoring to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Brainfuse One on One Tutoring, New York, NY, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Brainfuse One on One Tutoring, New York, NY, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.39 Agreement with Healthy Families to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Healthy Families, Washington, DC, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Healthy Families, Washington, DC, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement 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.

11.40 Agreement with L.E.A.P.S. Learning to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with L.E.A.P.S. Learning, Inglewood, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 L.E.A.P.S. Learning, Inglewood, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.41 Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Learn It Systems, Baltimore, Maryland, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Learn It Systems, Baltimore, Maryland, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement 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.

11.42 Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Milestones Family Learning Center, Carson, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Milestones Family Learning Center, Carson, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.43 Agreement with Our Place Center of Self Esteem to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Our Place Center of Self Esteem, Corona, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Our Place Center of Self Esteem, Corona, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General

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Fund, No Child Left Behind (NCLB), 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.

11.44 Agreement with Project Life Impact to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Project Life Impact, San Bernardino, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 Project Life Impact, San Bernardino, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.45 Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Sylvan Learning Center in Rialto, Rialto, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$39,870.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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 Sylvan Learning Center in Rialto, Rialto, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$39,870.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.46 Agreement with THINK Together to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with THINK Together, Santa Ana, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 THINK Together, Santa Ana, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.47 Agreement with Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Tree of Knowledge Educational Services, Inc., Burbank, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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 Tree of Knowledge Educational Services, Inc., Burbank, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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.

11.48 Copyright License Agreement with Childrens Hospital of Los Angeles for Project AIM
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into a copyright license agreement with Childrens Hospital of Los Angeles, Los Angeles, CA, authorizing the District to use and copy the Project Adult Identity Mentoring materials at the District's facilities for the purpose of participating in this program as approved by Childrens Hospital of Los

Angeles, effective September 17, 2008, continuing through August 19, 2013. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a copyright license agreement with Childrens Hospital of Los Angeles, Los Angeles, CA, authorizing the District to use and copy the Project Adult Identity Mentoring materials at the District's facilities for the purpose of participating in this program as approved by Childrens Hospital of Los Angeles, effective September 17, 2008, continuing through August 19, 2013. There will be no cost to the District.

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

11.49 Amendment No. 1 to the Bid No. F07-18, Severe Special Day Class Buildings at Eight Elementary School Sites
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend Bid No. F07-18, Severe Special Day Class Buildings at Eight (8) Elementary School Sites: Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdumont, Rio Vista, and Roosevelt Elementary Schools, originally approved by the Board on July 15, 2008. This amendment is necessary in order to identify and add more funding sources for the project. School Facility

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Program - Fund 35 was used in the original resolution and the Department requests approval to identify and add more funding sources as Funds 21, 25, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending Bid No. F07-18, Severe Special Day Class Buildings at Eight (8) Elementary School Sites, originally approved by the Board on July 15, 2008. This amendment will add Funds 21, 25, and 40 to the original fund, School Facility Program – Fund 35. All other terms and conditions remain the same.

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

Arroyo Valley High School requests Board of Education approval to amend the agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, approved by the Board on June 3, 2008, Agenda Item 9.30. The amendment is necessary to add \$1,000.00 to the original total of \$20,000.00 for an aggregate amount not to exceed \$21,000.00. 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 consultant agreement with Paul Gonsier, M.S.W., L.C.S.W., Riverside, CA, approved by the Board on June 3, 2008, Agenda Item 9.30. The amendment is necessary to add \$1,000.00 to the original total of \$20,000.00 for an aggregate amount not to exceed \$21,000.00. All other terms and conditions will remain the same.

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

11.51 Renewal of the Educational Affiliation Agreement with Community Hospital of San Bernardino
(Prepared by Business Services Division)

The San Bernardino Adult School requests Board of Education approval to renew the Educational Affiliation Agreement with Community Hospital of San Bernardino, San Bernardino, California, effective October 10, 2008, through April 30, 2010. This organization provides a clinical site and practical learning experience for students enrolled in the Adult School's Nurse Assistant, Certified Home Health Aide, and Vocational Nursing Training programs. There is no cost to the District. All other terms and conditions remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the Educational Affiliation Agreement with Community Hospital of San Bernardino, effective October 10, 2008, through April 30, 2010. There is no cost to the District. All other terms and conditions remain the same.

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

11.52 Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.53 Renewal of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.54 Renewal of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Alternatives Unlimited, Inc., Baltimore, MD, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Alternatives Unlimited, Inc., Baltimore, MD, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.55 Renewal of the Agreement with America's ELPT by Talking Pages to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with America's ELPT by Talking Pages, Newport Beach, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with America's ELPT by Talking Pages, Newport Beach, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.56 Renewal of the Agreement with Boyer Learning Centers to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.57 Renewal of the Agreement with Brain Hurricane, LLC, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Brain Hurricane, LLC, Chicago, IL, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brain Hurricane, LLC, Chicago, IL, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.58 Renewal of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Carney Educational Services, Palmdale, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$66,450.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Carney Educational Services, Palmdale, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$66,450.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.59 Renewal of the Agreement with Club Z! In-Home Tutoring, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Club Z! In-Home Tutoring, Inc., Anaheim, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Club Z! In-Home Tutoring, Inc., Anaheim, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.60 Renewal of the Agreement with Da Vinci Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Da Vinci Learning Center, Sacramento, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Da Vinci Learning Center, Sacramento, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.61 Renewal of the Agreement with Educate Online (Formerly Catapult Online) to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Educate Online, Baltimore, MD, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$132,900.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Educate Online, Baltimore, MD, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$132,900.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.62 Renewal of the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Extreme Learning, Inc., Morgan Hill, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$66,450.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Extreme Learning, Inc., Morgan Hill, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$66,450.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.63 Renewal of the Agreement with Genesis 8 to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Genesis 8, Irving, Texas, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$265,800.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Genesis 8, Irving, Texas, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$265,800.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.64 Renewal of the Agreement with Good News Hope and Help, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Good News Hope and Help, Inc., Riverside, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Good News Hope and Help, Inc., Riverside, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.65 Renewal of the Agreement with Jones Reading & Math Clinics, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Jones Reading & Math Clinics, Inc., Walnut, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted

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General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Jones Reading & Math Clinics, Inc., Walnut, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.66 Renewal of the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Leading Edge Learning Center, Riverside, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Leading Edge Learning Center, Riverside, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.67 Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Mathnasium, Upland, CA, to provide supplementary educational services to District students,

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effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Mathnasium, Upland, CA to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.68 Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Oxford Tutoring Center, Irvine, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$53,160.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Oxford Tutoring Center, Irvine, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$53,160.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.69 Renewal of the Agreement with Paradigm Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Paradigm Learning Center, San Bernardino, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not

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to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Paradigm Learning Center, San Bernardino, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.70 Renewal of the Agreement with Predestined in Christ Church, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Predestined in Christ Church, Inc., Ontario, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$39,870.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Predestined in Christ Church, Inc., Fontana, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$39,870.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

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11.71 Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.72 Renewal of the Agreement with Project IMPACT to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Project IMPACT, Lynwood, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Project IMPACT, Lynwood, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

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11.73 Renewal of the Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Ready for America Learning Services, Long Beach, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Ready for America Learning Services, Long Beach, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.74 Renewal of the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Rocket Learning, Ontario, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$265,800.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Rocket Learning, Ontario, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$265,800.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

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11.75 Renewal of the Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Sylvan Learning Center in Redlands, Redlands, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$39,870.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with Sylvan Learning Center in Redlands, Redlands, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$39,870.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.76 Renewal of the Agreement with The Academic Advantage (Formerly A+ Tutors Club) to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Academic Advantage, Los Angeles, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with The Academic Advantage, Los Angeles, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement 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 amendment.

11.77 Renewal of the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.78 Renewal of the Agreement with The Target Excellence Program to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Target Excellence Program, Sacramento, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 renewing the agreement with The Target Excellence Program, Sacramento, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$13,290.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement 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 amendment.

11.79 Renewal of the Agreement with the Total Education Solutions for Title I Supplementary Educational Services
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with the Total Education Solutions Organization, South Pasadena, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 13, 2008, continuing through June 30, 2009. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$13,290.00, at a maximum rate per student of \$1,329.00, will 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 renewing the agreement with the Total Education Solutions Organization, South Pasadena, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective October 13, 2008, continuing through June 30, 2009. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$13,290.00, at a maximum rate per student of \$1,329.00, will 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.

11.80 Renewal of the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with UROK Learning Institute, San Diego, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$26,580.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with UROK Learning Institute, San Diego, CA, to provide supplementary educational services to District students, effective October 13, 2008, continuing through June 30, 2009. The fee, not to exceed \$26,580.00 at the rate of \$1,329.00 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), 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 amendment.

11.81 Bid No. 14-08, Paint and Associated Supplies
(Prepared by Business Services Division)

Bid No. 14-08, Paint and Associated Supplies, was advertised on August 7, 2008, and August 14, 2008, and was opened on September 4, 2008, at 11:30 a.m. The purchase of paint and associated supplies for the Maintenance & Operations Department and will be used at various sites throughout the District. The cost for the materials will be charged to the General Fund, Account No. 01.

Bid packages were mailed to Frazee Paint, San Bernardino, CA; ICI Dulux Paint, San Bernardino, CA; Spectra-Tone Paint, San Bernardino, CA; Vista Paint, San Bernardino, CA; Dunn Edwards Paint, Colton, CA; and San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT TAX INCLUDED</u>	<u>TERMS</u>
Dunn Edwards Paint Colton, CA	\$317,935.05	2%-30 Days
ICI Dulux Paint San Bernardino, CA	\$242,219.38	1%-10 Days
Spectra-Tone Paint San Bernardino, CA	\$241,203.05	2%-30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bid received from Vista Paint, San Bernardino, CA, be rejected in its entirety as not bid as specified.

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BE IT ALSO RESOLVED that Bid No. 14-08, Paint and Associated Supplies be awarded to Spectra-Tone Paint, the lowest responsible bidder, based on the unit prices bid, meeting District specifications.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial 12-month term of the bid, and all extensions, not to exceed three years total.

11.82 Bid No. 15-08, Micro Perforated Bond Paper
(Prepared by Business Services Division)

Bid No. 15-08, Micro Perforated Bond Paper, advertised August 7, 2008, and August 14, 2008, was opened September 4, 2008, at 11:30 a.m. The Micro Perforated Bond Paper is for use by the Printing Services Department.

Bids were mailed to Xpedx, La Mirada, CA; Kirk Paper, Downey, CA; Spicers Paper, Santa Fe Springs, CA; Unisource Corporation, City of Commerce, CA; Xerox Corporation, Santa Ana, CA; and San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT</u> <u>TAX NOT INCLUDED</u>	<u>TERMS</u>
Kirk Paper Downey, CA	\$ 89,750.00	2%/30 Days
Spicers Paper Santa Fe Springs, CA	\$ 90,000.00	2%/30 Days
Unisource Corporation City of Commerce, CA	\$ 89,000.00	2%/30 Days
Xerox Corporation Santa Ana, CA	\$117,000.00	Net 30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 15-08, Micro Perforated Bond Paper, be awarded to Unisource Corporation, the lowest responsible bidder, based on the unit prices bid, meeting District specifications.

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BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial 12-month term of the bid, and all extensions, not to exceed three years total.

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

The Purchasing Department requests Board of Education approval to revise the Board Resolution to award Bid No. 13-07, Paper Stock (Warehouse Stock), as approved on August 7, 2007, Agenda Item No. 8.9 awarded to Office Depot, San Bernardino, CA. The Purchasing Department requests that the bid from Office Depot, for Line Items 7, 8, 9, and 12, be rescinded as of October 7, 2008, as the vendor is no longer able to provide the product as bid.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding Board Resolution to award Bid No. 13-07, Paper Stock (Warehouse Stock), as approved on August 7, 2007, Agenda Item No. 8.9, as awarded to Office Depot, San Bernardino, CA. The Purchasing Department requests that the bid from Office Depot, for Line Items 7, 8, 9 and 12 be rescinded as of October 7, 2008, as the vendor is no longer able to provide the product as bid.

BE IT FURTHER RESOLVED that the Board of Education award Bid No. 13-07, Paper Stock (Warehouse Stock), to the next lowest bidder as follows:

<u>BIDDER</u>	<u>LINE AWARDED</u>	<u>TERMS</u>
Spicers Santa Fe Springs, CA	7, 8, 9 & 12	Net 30 days

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

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

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Middle College High School, Purchase Order No. 610287, awarded to:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Pacific High School, Purchase Order No. 613516, awarded to:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at San Andreas High School, Purchase Order No. 613516, awarded to:

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

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 32-05, Technology Infrastructure at Shandin Hills Middle School, Purchase Order No. 613516, awarded to:

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

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

11.88 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

3-4-88	12-2-90	3-28-91	4-12-91	4-20-91	4-25-91
9-8-91	7-2-92	1-20-93	2-17-93	5-19-93	8-22-93
11-8-93	11-16-93	3-8-94	4-10-94	6-13-94	7-1-94

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

It is recommended that the following resolution be adopted:

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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:

*S11/30/1992 *S04/20/1994 **S02/06/1994 *S04/04/1990 *S11/14/1993 *S01/03/1992
*S07/19/1992 **S07/30/1996 *S11/30/1994 *S03/28/1992 *S06/23/1991 *S12/22/1994

*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.

11.90 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.

11.91 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:

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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:

09/17/1994 10/15/1995 12/06/1994 04/30/1995 11/20/1993 10/10/1997
12/27/1992 11/07/1994

11.92 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:

11.93 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:

03/28/1993 08/11/1997

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

11.94 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:

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09/17/1994 10/15/1995 12/06/1994 04/30/1995 11/20/1993 10/10/1997
12/27/1992 11/07/1994

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

It is recommended that the following resolution be adopted:

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

11.96 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.

11.97 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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12.0 Action Items

12.1 Revision of BP 1312.3 Uniform Complaint Procedures (First Reading) (Prepared by Employee Relations)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive the revision of BP 1312.3 Uniform Complaint Procedures as a first reading.

12.2 Revision of Board Policy 6141.5 – Advanced Placement (First Reading) (Prepared by Educational Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receive the revision of BP 6141.5 – Advanced Placement as a first reading.

12.3 Revision of Board Policy 6164.6 – Identification, Evaluation and Education Under Section 504 (Second Reading) (Prepared by Educational Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the revisions of Board Policy 6164.6 – Identification, Evaluation and Education Under Section 504 as presented.

12.4 Personnel Report #7, dated October 7, 2008 (Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #7, dated October 7, 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 #7, dated October 7, 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.

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

NIKKI LEE (MACBETH) CHRISTY

WHEREAS Nikki Christy was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1997, until her untimely death; and

WHEREAS before joining the District, Nikki Christy worked at the Blood Bank of San Bernardino and Riverside Counties as a lab clerk and was also a substitute for the District; and

WHEREAS Nikki Christy took pride in her work as a clerk II in Nutrition Services, and in her personal life was a member of the American Legion for 19 years and her hobbies were camping, fishing, horseback riding, and tending her garden; and

WHEREAS on August 23, 2008, Nikki Christy passed away, bringing deep sorrow to her loving family and friends; and

WHEREAS Nikki Christy is survived by her husband, Dale A. Christy of San Bernardino; two sisters, Karen Tillett of Keaau, Hawaii, and Michelle Osborn of San Diego; a son, Christopher M. King; four grandchildren, all of Beaumont; two aunts Skip and Lamar; and many cousins;

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

DONNA RUTH HARKEY

WHEREAS Donna Harkey was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1974, until her retirement in 1993; and

WHEREAS even after retiring, Donna Harkey worked briefly as a substitute teacher; and

WHEREAS throughout her long and productive career with the District, Donna Harkey worked in the early childhood development centers at San Andreas and San Geronio High Schools; and

WHEREAS before becoming a hardworking and dedicated teacher, Donna Harkey worked for Sears, Roebuck and Co. for seven years; and

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WHEREAS on May 24, 2008, Donna Harkey died, bringing deep sorrow to her loving family and friends; and

WHEREAS Donna Harkey is survived by her loving and devoted husband of 59 years, Joe; three sons, Donald, David, and James; a son-in-law, Warren Gentry; five grandchildren, Justin and Ryan Gentry, Allison Rabago, and Elizabeth and Michelle Harkey; and two great-grandchildren;

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

BETTY RUTH KIRKLEY

WHEREAS Betty Kirkley was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1972, until 1988; and

WHEREAS before embarking on a productive career in the District, Betty Kirkley was a longtime school volunteer who later worked as an instructional assistant and cashier; and

WHEREAS Betty Kirkley was a member of the Degree of Pocahontas and Highland Woman's Club, and enjoyed reading, puzzles, and the company of her family; and

WHEREAS in the month of September 2008, Betty Kirkley died, bringing deep sorrow to her loving family and friends; and

WHEREAS Betty Kirkley is survived by her husband of 52 years, Baxter Kirkley; their children, Linda Gleason, Timothy Kirkley, James Kirkley, Lesley Kirkley, and Vickie Greswit; two stepsons, Dan Kirkley and Mike Kirkley; numerous grandchildren and great-grandchildren; her brothers, Roscoe Messenger, David Messenger, and Richard Messenger;

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

CESARIO LOPEZ, JR.

WHEREAS Cesario Lopez was a dedicated member of the classified service for the San Bernardino City Unified School District from 1977, until 2004; and

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WHEREAS in addition to dutifully serving the District as a custodian, Cesario Lopez was a member of The Rock Church; and

WHEREAS on June 8, 2008, Cesario Lopez died, bringing deep sorrow to his loving family and friends; and

WHEREAS Cesario Lopez is survived by his wife, Iris Lopez; four sons, Noah Jimmy Ronquillo, Cesario Lopez III, Adolph Flores, and Paul Flores; three daughters, Sarah Lopez, Jessica Lopez, and Sara Flores; parents Sesario, Sr. and Rosalia Lopez; two sisters, Phyllis Morales and Julia Ann Trujillo; and eight 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 Cesario Lopez's many fine years of service to the District and does extend its deepest sympathy to his family.

JOHN MAURICIO

WHEREAS John Mauricio was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1970, until his retirement in 2005; and

WHEREAS John Mauricio had a diverse District career, starting as a classroom aide at Mt. Vernon Elementary School and becoming a teacher after the completion of his Bachelor's degree and multiple-subject credential in 1974; and

WHEREAS John Mauricio earned his Pupil Services Counseling credential and began counseling students at Davidson, Lytle Creek, Fairfax, and Barton Elementary Schools and Curtis Middle School; and

WHEREAS following his long and productive career with the District, John Mauricio enjoyed playing golf, gardening, rebuilding classic cars, and spending quality time with his family and closest friends; and

WHEREAS on July 20, 2008, John Mauricio died, bringing deep sorrow to his loving family and friends; and

WHEREAS John Mauricio is survived by his two daughters, Margaret of Highland and Marcella of San Bernardino; sons John Jr. of Highland and Anthony of San Bernardino; sister, Gordie of San Bernardino; three brothers Danny of Palm Springs, Ralph of Rialto, and George of San Bernardino; five grandchildren; numerous nieces, nephews, cousins, and longtime friends;

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

BERNICE LINWOOD ST. CLAIR

WHEREAS Bernice St. Clair was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1956, until her retirement in 1981; and

WHEREAS after graduating from high school in Stonington, Maine, Bernice St. Clair obtained her degree in education from Iowa State; and

WHEREAS throughout her long and productive career with the District, Bernice St. Clair worked as a psychologist and counselor; and

WHEREAS on August 14, 2008, Bernice St. Clair died, bringing deep sorrow to her loving family and friends; and

WHEREAS Bernice St. Clair is survived by her husband of 66 years, Conrad; a daughter, Lenice Cooper of Eugene; two sons, Daryl St. Clair of Eugene and David St. Clair of Newport Beach; two grandchildren; and two great-grandchildren;

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

SESSION ELEVEN - Closed Session

13.0 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: Coordinator, Elementary Language Arts
Elementary AAIAC

Superintendent's Evaluation

SESSION TWELVE – Open Session

14.0 Action Reported from Closed Session

SESSION THIRTEEN - Closing

15.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 21, 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 3, 2008