

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

December 2, 2008

Estimated Time

SESSION ONE - Opening

- | | | |
|------------|---|------------------|
| 1.0 | <i>Opening</i> | 5:30 p.m. |
| 1.1 | <u>Call to Order</u> | |
| 1.2 | <u>Pledge of Allegiance to the Flag</u> | |

SESSION TWO - Student Report/School Showcase

- | | | |
|------------|--|------------------|
| 2.0 | <i>Student Report/School Showcase</i> | 5:35 p.m. |
| 2.1 | <u>Cajon High School</u> | |

SESSION THREE - Administrative Presentation

- | | | |
|------------|---|------------------|
| 3.0 | <i>Administrative Presentation</i> | 5:50 p.m. |
| 3.1 | <u>District Re-Organization</u> | |

SESSION FOUR - Administrative Reports

- | | | |
|------------|--|------------------|
| 4.0 | <i>Administrative Reports</i> | 6:45 p.m. |
| 4.1 | <u>Revisions to BB 9005 Governance Standards and Censure Policy and Procedure (Second Reading)</u> | |
| 4.2 | <u>First Period Interim Financial Report as of October 31, 2008</u> | |

SESSION FIVE – Other Matters Brought By Citizens

- | | | |
|------------|---|------------------|
| 5.0 | <i>Other Matters Brought by Citizens</i> | 7:00 p.m. |
|------------|---|------------------|

SESSION SIX - Reports and Comments

- | | | |
|------------|--|------------------|
| 6.0 | <i>Report by Board Members</i> | 7:15 p.m. |
| 6.1 | <u>Legislative Update</u> | |
| 6.2 | <u>Approval of Fliers</u> | |
| 7.0 | <i>Report by Superintendent and Staff Members</i> | 7:30 p.m. |

SESSION SEVEN - Legislation and Action

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

- 8.1 Approval of Minutes
- 8.2 Approval of Date for the Annual Organizational Meeting of the Board of Education
- 8.3 Payment of Master Teachers – University of La Verne
- 8.4 Payment of Master Teachers – Azusa Pacific University
- 8.5 Payment of Master Teachers – University of Redlands
- 8.6 Payment of Master Teachers – University of Redlands
- 8.7 Payment of Master Teachers – University of Redlands
- 8.8 Acceptance of Gifts and Donations to the District
- 8.9 Business and Inservice Meetings
- 8.10 Commercial Warrant Registers for Period from November 1, through November 15, 2008
- 8.11 Payment for Course of Study Activities
- 8.12 Payment for Services Rendered by Non-Classified Experts and Organizations
- 8.13 Extended Field Trip, Cole Elementary School, Cedar Crest Outdoor Science Camp, Running Springs, California
- 8.14 Federal/State/Local District Budgets and Revisions
- 8.15 Affiliation Agreement with Loma Linda University Medical Center to Provide a Site for Practical Learning Experience for Adult School Pharmacy Students
- 8.16 Agreement with Azusa Pacific University for School Psychology Field Practice Agreement
- 8.17 Agreement with Children’s Resources to Coordinate the Activities of the Afro-Latin History Club
- 8.18 Agreement with Children’s Resources to Provide Five Training Workshops to District Students’ Parents
- 8.19 Agreement with Loma Linda University School of Science and Technology for Clinical Psychology External Practicum Agreement
- 8.20 Agreement with the Boys and Girls Club of San Bernardino to Provide English Language Development Classes
- 8.21 Agreement with Principal’s Exchange, LLC to Promote Significantly Improved Academic Achievement and Accelerate School Exit from Program Improvement Status
- 8.22 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
- 8.23 Amendments to the Agreements with Multiple Contractors, Bid No. F05-16, New Curtis Middle School, New Construction Project – Request for Retention Reduction

- 8.24 Amendments to the Agreements with Multiple Contractors, Bid No. FO5-18, Elementary School #48 (Bing Wong ES), New Construction Project - Request for Retention Reduction
- 8.25 Amendment to the Facilities Use Agreement with National University
- 8.26 Amendment No. 1 to the Agreement with Neff Construction Management, Inc., in Connection with the Planning and Construction of Twenty-One (21) Severe Special Day Classes (SDC) Projects
- 8.27 Amendment No. 3 to the Agreement with HMC Group as the Architect of Record for Modernization Projects at Several School Sites
- 8.28 Bid No. 20-08 Community Room Technology Upgrade
- 8.29 Bid No. F07-03, San Geronio High School Modernization Project
- 8.30 Bid No. F08-05, Fairfax and Warm Springs Elementary Schools, Modernization Projects
- 8.31 Expulsion of Student(s)
- 8.32 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 8.33 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 8.34 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.35 Revocation of Suspension of Expulsion
- 8.36 Lift of Expulsion of Student(s)
- 8.37 Failure to Recommend Mandatory Expulsion 48915
- 8.38 Petition to Expunge Expulsion
- 8.39 Education Code 48213
- 8.40 Request to Reject Bid No. 19-08, Flooring Installation Contract at the San Bernardino Adult School (SAGES)

9.0 Action Items

- 9.1 Revisions to BB 9005 Governance Standard and Censure Policy and Procedure (Second Reading)
- 9.2 First Period Interim Financial Report as of October 31, 2008
- 9.3 Personnel Report #11, dated December 2, 2008
- 9.4 In Recognition of Deceased Employees

Board of Education Meeting
December 2, 2008

SESSION EIGHT - Closed Session

10.0 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

Birth date 04/02/96

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Elementary Vice Principal

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

9:00 p.m.

SESSION TEN - Closing

12.0 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, December 16, 2008, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: November 26, 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

December 2, 2008

SESSION ONE - Opening

1.0 Opening

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Student Report/School Showcase

2.0 Student Report/School Showcase

2.1 Cajon High School

SESSION THREE - Administrative Presentation

3.0 Administrative Presentation

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

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

3.1 District Re-Organization
(Prepared by Superintendent)

One of the findings of the Curriculum Management Audit (CMA) was to redesign the Table of Organization to adhere to the audit principles of sound organizational management. This was also a recommendation made by the District Assistance and Intervention Team (DAIT). Dr. Delgado will discuss proposed changes to the organization chart to align with the CMA and DAIT report.

SESSION FOUR - Administrative Reports

4.0 *Administrative Reports*

- 4.1 Revisions to BB 9005 Governance Standards and Censure Policy and Procedure (Second Reading)
(Prepared by Superintendent)

BB 9005 **Board Bylaws**

Governance Standards *and Censure Policy and Procedure*

The Board of Education believes that its primary responsibility is to act in the best interests of every student in the district. The Board also has major commitments to parents/guardians, all members of the community, employees, the state of California, laws pertaining to public education, and established policies of the district. To maximize Board effectiveness and public confidence in district governance, Board members are expected to govern responsibly and hold themselves to the highest standards of ethical conduct.

(cf. 9000 - Role of the Board)
(cf. 9270 - Conflict of Interest)

The Board expects its members to work with each other and the Superintendent to ensure that a high-quality education is provided to each student. Each individual Board member shall:

1. Keep learning and achievement for all students as the primary focus
2. Value, support and advocate for public education

(cf. 9010 - Public Statements)

3. Recognize and respect differences of perspective and style on the Board and among staff, students, parents and the community
4. Act with dignity, and understand the implications of demeanor and behavior
5. Keep confidential matters confidential

(cf. 9011 - Disclosure of Confidential/Privileged Information)

6. Participate in professional development and commit the time and energy necessary to be an informed and effective leader

Board of Education Meeting
December 2, 2008

(cf. 9240 - Board Development)

7. Understand the distinctions between Board and staff roles, and refrain from performing management functions that are the responsibility of the Superintendent and staff

(cf. 2110 - Superintendent Responsibilities and Duties)

8. Understand that authority rests with the Board as a whole and not with individuals

(cf. 9200 - Limits of Board Member Authority)

Board members also shall assume collective responsibility for building unity and creating a positive organizational culture. To operate effectively, the Board shall have a unity of purpose and:

1. Keep the district focused on learning and achievement for all students

2. Communicate a common vision

(cf. 0000 - Vision)

(cf. 0100 - Philosophy)

(cf. 0200 - Goals for the School District)

3. Operate openly, with trust and integrity

4. Govern in a dignified and professional manner, treating everyone with civility and respect

5. Govern within Board-adopted policies and procedures

(cf. 9311 - Board Policies)

(cf. 9312 - Board Bylaws)

6. Take collective responsibility for the Board's performance

7. Periodically evaluate its own effectiveness

(cf. 9400 - Board Self-Evaluation)

8. Ensure opportunities for the diverse range of views in the community to inform Board deliberations

(cf. 1220 - Citizen Advisory Committees)

(cf. 9323 - Meeting Conduct)

9. Consistent with Board authority resting with the Board as a whole, members of the Board shall not use District or Board stationery to communicate on any issue that has not been approved and/or authorized by the Board. The sole exception to this restriction shall be limited to letters of recommendation on behalf of current or former employees or students of the District.

CENSURE POLICY AND PROCEDURE

Background

The Board of Education of the San Bernardino City Unified School District has a strong commitment to ethics. The public expects and must receive the highest standards of ethics from all of those in public service. In order to be able to enforce conformance to its ethical policies, the Board of Education must have a procedure by which it can censure its own members for violation of its policies or bylaws of the Board of Education.

Purpose

This Policy and Procedure is intended to provide the mechanism by which the Board of Education, acting as a whole, can discipline and punish any of its members who violate state or federal laws applicable to the District or for violation of the Board Policies or Bylaws of the Board of Education.

Policy

It is the Policy of the Board of Education that all of its members shall abide by federal and state law that are applicable to members of the Board of Education, as well as to Board Policies or Bylaws. Violation of such laws, policies, or bylaws tends to injure the good name of the District and undermine the effectiveness of the Board of Education as a whole. Such conduct is deemed to be a dereliction of duty.

Censure is a formal resolution of the Board of Education officially reprimanding one of its members. Censure is an appropriate punitive measure when the violation of law or policy is deemed by the Board of Education to be a serious offense.

In order to protect the overriding principle of freedom of speech, the Board of Education shall not impose "censure" on any of its members for the exercise of his or her First Amendment rights no matter how distasteful the expression was to the District and Board of Education.

In order to ensure the right to a fair jury trial, the Board of Education shall not impose "censure" on any of its members for the violation of any law while criminal charges are pending. However, when the criminal proceedings are final, the Board of Education need not be bound by the conclusions of the Court and may hold a "censure" hearing.

Procedure

- 1. A request for a "censure" hearing must be submitted to the Superintendent in writing by no less than two nor more than three members of the Board of Education. The request must contain the specific charge(s) on which the proposed censure is based and the written material(s) which are the basis for the charge(s).***
- 2. A copy of the request for censure and the charge(s) shall be sent by the Superintendent's office to all the members of the Board of Education at least five (5) business days prior the Board of Education meeting at which it will be considered. The request and charge(s) shall be agendized in accordance with the Brown Act for the meeting of the Board of Education.***
- 3. The Board of Education shall determine that either:***
 - a. Further investigation of the charges is required; or***
 - b. The matter is to be set for public hearing; or***
 - c. No action is required.***
- 4. Further investigation, if required, shall be done by an ad hoc Committee appointed by the Board President. If the Board President is the subject of the request, the Committee shall be formed by the Board Vice President.***
- 5. If the matter is set for public hearing, it must be set no sooner than the next regularly scheduled Board meeting following the Board's determination under Section 3 of these procedures in order to give the accused member adequate time to prepare a defense.***

At the public hearing, the member of the Board of Education subject to the request shall be given the opportunity to respond to the request and to provide the Board of Education information and material(s) relevant to the charge(s). The proponents of the request may also respond to the presentation and members of the Board of Education may ask questions pertaining to the matter at hand. The member subject to the charge(s) may be represented at his or her own personal expense and may have the representative speak on his or her behalf.

- 6. A decision to censure requires the adoption of a Resolution making findings with regard to the specific charge(s), based on substantial evidence, and approved by a two-thirds vote of the Board of Education.***

Legal Reference:

EDUCATION CODE

35010 Power of governing board to adopt rules for its own governance

35160 Board authority to act in any manner not conflicting with law

35164 Actions by majority vote

GOVERNMENT CODE

1090 Financial interest in contract

Board of Education Meeting
December 2, 2008

1098 Disclosure of confidential information
1125-1129 Incompatible activities
54950-54963 The Ralph M. Brown Act
87300-87313 Conflict of interest code

Management Resources:

CSBA PUBLICATIONS

CSBA Professional Governance Standards, 2000

Maximizing School Board Leadership: Boardsmanship, 1996

WEB SITES

CSBA: www.csba.org

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

4.2 First Period Interim Financial Report as of October 31, 2008
(Prepared by Business Services Division)

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

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

First Period Interim Financial Report

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

The Board of Education approved the 2008-2009 Adopted Budget on June 17, 2008. In addition, other budget changes have been brought to the Board on the overall financial condition of the District.

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

Board of Education Meeting
December 2, 2008

Projection as of:	For:	CBEDS (Excluding Charter Schools & County)	Increase	ADA (Excluding Charter Schools & County)	Increase
Budget Adoption-06/2008	08/09	53,861	N/A	49,377	N/A
First Interim-10/2008	08/09	53,432	(429)	49,017*	(360)
First Interim-10/2009	09/10	52,382	(1,050)	48,280	(737)
First Interim-10/2010	10/11	51,159	(1,223)	47,126	(1,154)

*The ADA used to project revenue limit funding is based on prior year P2 (50,941) ADA due to declining enrollment under the minimum guarantee.

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

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

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

The summary Form 01I financial reports have been created projecting the current 2008-2009 fiscal year as well as the 2009-2010 and 2010-2011 using the following assumptions:

Revenues

- Projected revenue limit funding will decrease due to declining Enrollment
- COLAs of 5.66% for 2008-2009, projected 5.60% for 2009-2010 and projected 3.5% for 2010-2011
- The revenue limit deficit for 2008-2009 is 4.713% and projected at 9.766% for 2009-10 and 2010-11
- Special education revenue (Federal and State) will increase with special education ADA increases
- State and Federal categorical programs were projected at the 2008-2009 level with no COLA added in 2009-2010 and 3.5% COLA in 2010-2011 and decreased by the programs ending in subsequent years
- Local revenue has been projected at 2008-2009 levels for subsequent years
- Prior year carryover is included in the current year budget but not for subsequent years

Expenditures

- The number of certificated positions will be adjusted due to declining enrollment:

<u>FY 2009-2010</u>	<u>FY 2010-2011</u>
▪ 40 Certificated (FTE)	35 Certificated (FTE)

- Salaries are increased by step and column **only** for 2009-2010 and 2010-2011.
- Statutory employee benefits have been increased to reflect the increase in salaries
- Health and Welfare benefit projected to increase by **4%** for each of the subsequent two years
- Supplies, equipment and other services for subsequent years have been decreased by the one-time allocation in 2008-2009 and adjusted for declining enrollment for 2009-2010 and 2010-2011
- Transportation costs were projected to remain at the current-year level for subsequent years
- Utility costs were projected to increase by 4% in 2009-10 and 4% in 2010-2011
- Prior year carryover is included in the current year budget, but not for subsequent years
- A report was presented on November 18, 2008, and approved by the Board that indicates the District acknowledges budget reductions of \$41.8 million required to maintain fiscal solvency for current year and subsequent two years

Reserves

- The required Designated Reserve for Economic Uncertainties is projected at \$10,850,000 for current year and maintained at the required 2% level for subsequent years
- Other Designated amounts:

Reserve for Revolving Cash	\$210,000
Reserve for Stores	<u>\$600,000</u>
Total other Designations	\$810,000
- Undesignated unrestricted general fund amount is \$35,500.59 and the restricted general fund balance is \$42,999,236.92

Current sections of the Education Code, which were revised by AB1200 and AB2756, require the governing board of the school districts to certify that the District will meet its financial obligations for the current year and the subsequent two fiscal years. Based on the foregoing information and the following summary of financial and attendance reports, the District is expected to meet its ongoing obligations for the current fiscal year and the subsequent two fiscal years. Thus, it is recommended that the Board of Education approve a **positive certification** for the First Interim Financial Report for FY 2008-2009.

SESSION FIVE – Other Matters Brought By Citizens

5.0 *Other Matters Brought by Citizens*

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a “Request to Address the Board of Education” form and adhere to the provisions described therein. Please submit this form to the Administrative Assistant. The Board requests that any persons wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. The Board may not have complete information available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Six, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION SIX - Reports and Comments

6.0 *Report by Board Members*

Individual Board members may wish to share a comment, concern, and/or observation with other Board members and/or staff about a topic not on the agenda. In addition, individual Board members may wish to suggest items to be scheduled on a future agenda.

6.1 Legislative Update

6.2 Approval of Fliers

7.0 *Report by Superintendent and Staff Members*

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

SESSION SEVEN - Legislation and Action

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

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

Board of Education Meeting
December 2, 2008

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on November 4, 2008, be approved as presented.

8.2 Approval of Date for the Annual Organizational Meeting of the Board of Education
(Prepared by Superintendent's Office)

Education Code Sections 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the Board be notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within 15 days commencing with and including the first Friday in December (December 5-19, 2008). The organizational meeting must be selected by the Board at its regular meeting held immediately prior to the first day of this 15-day period (December 2, 2008).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 16, 2008, as the date of the official Annual Organizational Meeting.

8.3 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 445309 from the University of La Verne in the amount of \$200.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

Mike Matteson	\$100.00	Sharon Thies	\$ 50.00
Kristy Andrews	\$ 50.00		

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

The District has an agreement with the Azusa-Pacific University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 424353 from the Azusa-Pacific in the amount of \$200.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

June Butler	\$100.00	Roger Flores	\$100.00
-------------	----------	--------------	----------

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0205805 from the University of Redlands in the amount of \$1,200.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the time period of September 8, 2008, through October 24, 2008, as provided for in the Agreement with the University of Redlands, as follows:

Brenda McKee	\$100	James Bilek	\$100
Keith Keiper	\$100	Kristen Schroeder	\$100
Linda Gregory	\$100	Erin Bigleman	\$100
Danielle Culbertson	\$100	Faith Hurst	\$100
Maria Figueroa	\$100	Ana Silva	\$100
Cynthia Viebach	\$100	James Trotter	\$100

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned Counseling Site Supervisors, for which

Board of Education Meeting
December 2, 2008

the District is paid an honorarium. The District is in receipt of Check # 0205392 from the University of Redlands in the amount of \$100. The District wishes to pay this honorarium to the site supervisors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a site supervisor during Fall 2008 as provided for in the Agreement with the University of Redlands, as follows:

SUSAN MATHIS \$100

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned Counseling Site Supervisors, for which the District is paid an honorarium. The District is in receipt of Check # 0206465 from the University of Redlands in the amount of \$100. The District wishes to pay this honorarium to the site supervisors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a site supervisor during Fall 2008 as provided for in the Agreement with the University of Redlands, as follows:

NAZZIR ANYABWILE \$100

8.8 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
Visual and Performing Arts	Julian Barnes	Musical Instrument-Kidi French Horn- To be used for the VAPA Music program.		\$800.00
Visual and Performing Arts	Anonymous	Musical Instrument- Buffet Clarinet Model #B12 To be used for VAPA music program.		\$250.00

Board of Education Meeting
December 2, 2008

Visual and Performing Arts	Anonymous	Musical Instrument-Masakichi Susuki Violin Model #106-To be used for VAPA Music program.		\$200.00
Visual and Performing Arts	Anonymous	Musical Instrument-Violin Model #107- to be used for VAPA music program.		\$200.00
Visual and Performing Arts	Anonymous	Musical Instrument-Harmonio Violin $\frac{3}{4}$ size to be used for VAPA Music program.		\$200.00
Visual and Performing Arts	Anonymous	Musical Instrument-Palatino Violin to be used for the VAPA music program.		\$150.00
Visual and Performing Arts	Anonymous	Musical Instrument-OSP Violin $\frac{1}{4}$ size to be used for the VAPA music program.		\$200.00
Visual and Performing Arts	Kathy Walsh	Musical Instrument-Armstrong Clarinet to be used for the VAPA music program.		\$200.00
Visual and Performing Arts	Phyllis Haggmann	Musical Instrument-Casio Keyboard to be used for the VAPA music program.		\$100.00
Visual and Performing Arts	Pam Moore	Musical Instrument- Fender guitar DG-8Snat to be used for the VAPA music program.		\$150.00
Visual and Performing Arts	Marlin Brown	Musical Instrument-Bundy Alto Saxophone to be used for the VAPA music program.		\$600.00
Visual and Performing Arts	Nancy Brown	Musical Instrument-Cremona Violin to be used for the VAPA music program.		\$200.00
Visual and Performing Arts	Karen Kilgore	Musical Instrument-Holton Trumpet to be used for the VAPA music program.		\$200.00
Visual and Performing Arts	Bryan Londot	Musical Instrument-Conn Clarinet to be used for the VAPA music program.		\$300.00
Hillside Elementary School	Target	To be used for student incentive programs and activities.	\$122.60	
Arrowview Middle School	San Manuel Band of Mission Indians	To be used for student trip to Paris and Rome.	\$10,000.00	
E. Neal Roberts Elementary School	Rotary's Wide World of Books/LA Times Reading by 9	200 New Reading Books-To be used for the Parent Library, reading program.		\$800.00

Board of Education Meeting
December 2, 2008

Visual and Performing Arts	Kate Brand	Musical Instrument-Vito Standard Student Clarinet and a Rico Regular Bb Clarinet 10 Pk/ American Way Clarinet Care Kit to be used for the VAPA music program.		\$257.65
Visual and Performing Arts	Kate Brand	Musical Instrument-Yamaha YTR-01MQ Q Class Trumpet/American Way Trumpet Care Kit to be used for the VAPA music program.		\$268.25
Urbita Elementary School	Wal-Mart Foundation	To be used for Student Field Trips.	\$250.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$800.00, Julian Barnes; \$250.00, Anonymous; \$200.00, Anonymous; \$200.00, Anonymous; \$200.00, Anonymous; \$150.00, Anonymous; \$200.00, Anonymous; \$200.00, Kathy Walsh; \$100.00, Phyllis Hagmann; \$150.00, Pam Moore; \$600.00, Marlin Brown; \$200.00, Nancy Brown; \$200.00, Karen Kilgore; \$300.00, Bryan Londot; \$122.60, Target; \$10,000.00, San Manuel Band of Mission Indians; \$800.00, Rotary's Wide World of Books/LA Times Reading by 9; \$257.65, Kate Brand; \$268.25, Kate Brand; and \$250.00, Wal-Mart Foundation.

8.9 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:

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

Elizabeth Lemus
(Board Representative,
St. Anthony School)

To attend the BER-California Second Grade Conference-Fall 2008, Knott's Berry Farm Resort, Buena Park, CA, December 10-11, 2008. Total cost, not to exceed \$599.55, will be paid from Accountability Department Account No. 536.

Board of Education Meeting
December 2, 2008

Brooke Gildea
(Board Representative,
Clare Cherry School)

To attend the Nancy Fetzter-From Sentences to Polished Paragraphs: Proven Strategies for Teaching Writing Conference, Ontario Convention Center, Ontario, CA, December 11, 2008. Total cost, not to exceed \$232.53, will be paid from Accountability Department Account No. 536.

8.10 Commercial Warrant Registers for Period from November 1, through November 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 November 1, 2008, through November 15, 2008, be approved.

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

8.11 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.

Ramona-Alessandro Elementary School wishes to hire Modern Percussion and Rhythm for two assemblies on February 25, 2009. The motivational assembly encourages students to lead a fulfilling life by staying in school and pursuing personal success goals. The cost, not to exceed \$500.00, will be paid from Ramona-Alessandro Account No. 039.

Ramona-Alessandro Elementary School wishes to hire The Native American Dance and Culture for two assemblies on January 28, 2009. The motivational assembly encourages students to lead a fulfilling life by staying in school and pursuing personal success goals. The cost, not to exceed \$700.00, will be paid, from Ramona-Alessandro Account No. 039.

San Geronio High School wishes to hire The Redlands Shakespeare Company for an assembly on December 12, 2008. This presentation is geared towards ninth grade students, to teach them

Board of Education Meeting
December 2, 2008

the basic fundamentals of Shakespearean acting. The cost, not to exceed \$400.00, will be paid from San Gorgonio High School Account No. 566.

Kendall Elementary School wishes to hire Journeys to the Past, for an assembly on January 5, 2009. The presentations will educate students on the Native Americans and the Gold Rush Era. They will also engage students in daily activities that helped build the West. The cost, not to exceed \$855.00, will be paid from Kendall Elementary Account No. 501.

The Deputy Superintendent's Office wishes to hire Homestreet Publishing for an eight-session workshop from December 4, 2008, until January 31, 2009. The reading and writing workshops consist of a representative coming to San Gorgonio High School twice a week for two hours per week. The workshop focuses on the foundations of poetry and spoken word. The cost, not to exceed \$5,000.00, will be paid from Account No. 524.

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:

Native American Dance and Culture for two assemblies on January 28, 2009, at Ramona-Alessandro Elementary School. The cost, not to exceed \$700.00, will be paid from Ramona-Alessandro Account No. 039.

Modern Percussion and Rhythm for two assemblies on February 25, 2009, at Ramona-Alessandro Elementary School. The cost, not to exceed \$500.00, will be paid from Ramona-Alessandro Account No. 039.

The Redlands Shakespeare Company for an assembly on December 12, 2008, at San Gorgonio High School. The cost, not to exceed \$400.00, will be paid from San Gorgonio Account No. 566.

Journeys to the Past for an assembly on January 5, 2009, at Kendall Elementary School. The cost, not to exceed \$855.00, will be paid from Kendall Elementary Account No. 501.

Homestreet Publishing for an eight-session workshop from December 4, 2008, until January 31, 2009, at San Gorgonio High School. The cost, not to exceed \$5,000.00, will be paid from Account No. 524.

8.12 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.

Board of Education Meeting
December 2, 2008

Ramona-Alessandro Elementary School wishes to amend Board resolution 10.11, June 17, 2008, to hire Get Ahead Writing, LLC, to present professional development on the writing application standards. The amendment is necessary to increase by six the number of days of training, and to increase the original fee of \$15,000.00 by \$9,000.00, for an aggregate total not to exceed \$24,000.00. The fee will be paid from the Restricted General Fund—High Priority Schools Grant Program, Account No. 473. All other terms and conditions will remain the same.

The English Learner Programs Department wishes to hire Jody Wiencek, Canby, OR, to work with Belvedere Elementary School's dual language teachers on program design, lesson design, cooperative grouping, and instructional practices, for five days to be scheduled between December 3, 2008, and June 30, 2009. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

The English Learners Programs Department wishes to hire Sopris West Educational Services to present a two-day professional development workshop, "Step up to Writing," to District teachers and staff, December 2-3, 2008 at Mt. Vernon Elementary School. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

Marshall Elementary School wishes to hire Sopris West Educational Services to present a one-day professional development workshop, "Step up to Writing," to District teachers and staff on December 11, 2008, at Marshall Elementary School. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

Salinas Elementary School wishes to hire Sopris West Educational Services to present a two and a half day professional development workshop, "Step up to Writing," to District teachers and staff, effective December 3, 2008, through June 30, 2009 at Salinas Elementary School. The cost, not to exceed \$3,600.00, will be paid 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 payment to the following non-classified experts:

Ramona-Alessandro Elementary School wishes to amend Board resolution 10.11, June 17, 2008 to hire Get Ahead Writing, LLC, to present professional development on the writing application standards. The amendment is necessary to increase by six the number of days of training, and to increase the original fee of \$15,000.00 by \$9,000.00, for an aggregate total not to exceed \$24,000.00. The fee will be paid from the Restricted General Fund—High Priority Schools Grant Program, Account No. 473. All other terms and conditions will remain the same.

Board of Education Meeting
December 2, 2008

Jody Wiencek, Canby, OR, to work with Belvedere Elementary School's dual language teachers on program design, lesson design, cooperative grouping, and instructional practices, for five days to be scheduled between December 3, 2008, and June 30, 2009. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

Sopris West Educational Services to present a two-day professional development workshop, "Step up to Writing," to District teachers and staff, December 2-3, 2008, at Mt. Vernon Elementary School. The cost, not to exceed \$5,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

Sopris West Educational Services to present a one-day professional development workshop, "Step up to Writing," to District teachers and staff on December 11, 2008, at Marshall Elementary School. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

Sopris West Educational Services to present a two and a half day professional development workshop, "Step up to Writing," to District teachers and staff, effective December 3, 2008, through June 30, 2009, at Salinas Elementary School. The cost, not to exceed \$3,600.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

Cole Elementary School requests Board of Education approval of an extended field trip for 80 students and three District employees to attend the Cedar Crest Outdoor Science Camp, in Running Springs, California, April 27-May 1, 2009.

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

The cost of the trip, not to exceed \$27,600.00, including meals and lodging for 80 Cole Elementary School students and three District employees will be paid from sponsorship through the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$1,200.00, will be paid from Cole Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 80 Cole Elementary School students and three District employees to attend the Cedar Crest Outdoor

Board of Education Meeting
December 2, 2008

Science Camp, in Running Springs, California, April 27-May 1, 2009. The cost of the trip, not to exceed, \$27,600.00, including meals and lodging for 80 Cole Elementary School students and three District employees will be paid from sponsorship through the Orange County Department of Education. Transportation by First Student Bus Lines, not to exceed \$1,200.00, will be paid from Cole Elementary School Account No. 419. Names of the students are on file in the Business Services office.

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

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

The restricted program, Morgan-Hart Class Size Reduction Program for Grade 9 (273), was included in the 2008-2009 approved budget in the amount of \$140,580.00. Based on the 2008-2009 Application Form that was submitted to the California Department of Education, an increase in the amount of \$79,704.00 will result in a revised total of \$220,284.00.

The restricted program, CASA (293), was not included in the 2008-2009 approved budget in the amount of \$1,300.00 for Bradley Elementary. Based on the check received by our district on November 13, 2008, an increase in the amount of \$1,300.00 will result in a revised total of \$1,300.00 for expenditures and revenue.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$79,704.00 in the budgeting of revenue and expenditures for the restricted program, Morgan-Hart Class Size Reduction Program for Grade 9 (273).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,300.00 in the budgeting of revenues and expenditures for the restricted CASA Program (293).

8.15 Affiliation Agreement with Loma Linda University Medical Center to Provide a Site for Practical Learning Experience for Adult School Pharmacy Students
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Loma Linda University Medical Center, Loma Linda, CA, to provide a work site for practical learning experience for the Adult School's pharmacy students, effective December 3, 2008, through November 15, 2009. There will be no cost to the District.

Board of Education Meeting
December 2, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Loma Linda University Medical Center, Loma Linda, CA, to provide a work site for practical learning experience for the Adult School's pharmacy students, effective December 3, 2008, through November 15, 2009. There will be no cost to the District.

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

8.16 Agreement with Azusa Pacific University for School Psychology Field Practice Agreement
(Prepared by Business Services Division)

The Psychological Services Department requests Board of Education approval to enter into an agreement with Azusa Pacific University, Azusa, CA, for school psychology field practice, effective December 3, 2008, through November 30, 2013. The University and the District will cooperate in the development and implementation of the field experience phase of the University's School Counseling and School Psychology degree programs. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Azusa Pacific University, Azusa, CA, for school psychology field practice, effective December 3, 2008, through November 30, 2013. The University and the District will cooperate in the development and implementation of the field experience phase of the University's School Counseling and School Psychology degree programs. 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.

8.17 Agreement with Children's Resources to Coordinate the Activities of the Afro-Latin History Club
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with Children's Resources, Fontana, CA, to coordinate weekly meetings of the Afro-Latin History Club, effective January 7, 2009, through March 25, 2009. The goals of the weekly meetings include the study of shared histories for students to address their ancestral heritage and to increase knowledge of historic collaboration between African-Americans and Hispanics. The cost for the services, not to exceed \$1,950.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

Board of Education Meeting
December 2, 2008

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children's Resources, Fontana, CA, to coordinate weekly meetings of the Afro-Latin History Club, effective January 7, 2009, through March 25, 2009. The goals of the weekly meetings include the study of shared histories for students to address their ancestral heritage and to increase knowledge of historic collaboration between African-Americans and Hispanics. The cost for the services, not to exceed \$1,950.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

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

8.18 Agreement with Children's Resources to Provide Five Training Workshops to District Students' Parents
(Prepared by Business Services Division)

San Geronio High School requests Board of Education approval to enter into an agreement with Children's Resources, Fontana, CA, to provide five training workshops to parents, effective January 7, 2009, through February 4, 2009. The training will be provided to parents on five successive Wednesdays. The cost for the services, not to exceed \$3,500.00, will be paid 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 Children's Resources, Fontana, CA, to provide five training workshops to parents, effective January 7, 2009, through February 4, 2009. The training will be provided to parents on five successive Wednesdays. The cost for the services, not to exceed \$3,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

8.19 Agreement with Loma Linda University School of Science and Technology for Clinical Psychology External Practicum Agreement
(Prepared by Business Services Division)

The Psychological Services Department requests Board of Education approval to enter into an agreement with Loma Linda University School of Science and Technology, Loma Linda, CA for clinical psychology external practicum, effective December 3, 2008, through November 30, 2013. The University and the District will cooperate to provide students with clinical

Board of Education Meeting
December 2, 2008

psychology training as an integrated component in the students' University training and education. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Loma Linda University School of Science and Technology, Loma Linda, CA for clinical psychology external practicum, effective December 3, 2008, through November 30, 2013. The University and the District will cooperate to provide students with clinical psychology training as an integrated component in the students' University training and education. 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.

8.20 Agreement with the Boys and Girls Club of San Bernardino to Provide English Language Development Classes
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with the Boys and Girls Club of San Bernardino, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective January 5, 2009, continuing through June 30, 2009. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$40,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Boys and Girls Club of San Bernardino, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective January 5, 2009, continuing through June 30, 2009. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to

Board of Education Meeting
December 2, 2008

exceed \$40,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

- 8.21 Agreement with Principal’s Exchange, LLC to Promote Significantly Improved Academic Achievement and Accelerate School Exit from Program Improvement Status
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Principal’s Exchange, LLC, Whittier, CA, to promote significantly improved academic achievement to accelerate Mt. Vernon Elementary School’s exit from Program Improvement status, effective October 22, 2008, continuing through June 30, 2009. The fee, not to exceed \$70,550.00, shall be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Principal’s Exchange, LLC, Whittier, CA, to promote significantly improved academic achievement to accelerate Mt. Vernon Elementary School’s exit from Program Improvement status, effective October 22, 2008, continuing through June 30, 2009. The fee, not to exceed \$70,550.00, shall be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

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

- 8.22 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 January 9, 2009, continuing through June 30, 2009. The cost, not to exceed \$1,350.00, 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 January 9, 2009, continuing through June 30, 2009. The cost, not to exceed \$1,350.00, 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.

8.23 Amendments to the Agreements with Multiple Contractors, Bid No. F05-16, New Curtis Middle School, New Construction Project – Request for Retention Reduction
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent for multiple contractors listed for Bid No. F05-16, New Curtis Middle School, New Construction Project, originally approved by the Board on September 5, 2006.

Public Contract Code, Section 9203, requires that the owner retain 10 percent of each contractor's requested payment application until the work is at least 50 percent complete. At this time, the following contractors have successfully completed over 95 percent of the work under their contract and are requesting the District reduce the retention amount to 5 percent. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreements for multiple contractors listed for Bid No. F05-16, New Curtis Middle School, New Construction Project, to reduce the retention amount to 5 percent. All other terms and conditions remain the same.

Category 02 - Landscaping

ASR Constructors, Inc.
Riverside, CA 92509

Category 03 - Concrete

ASR Constructors, Inc.
Riverside, CA 92509

Category 04 - Masonry

Winegardner Masonry, Inc. Yucaipa, CA 92399
Category 06 - Rough Carpentry
Hanes & Associates, Inc. Lancaster, CA 92534
Category 07 - Gypsum & Plaster
Caston Plastering & Drywall, Inc. San Bernardino, CA 92408
Category 08 - Casework
Lozano Caseworks, Inc. Colton, CA 92324
Category 09 - Roofing
Bell Roof Company, Inc. San Bernardino, CA 92412
Category 10 - Sheet Metal
Crowner Sheet Metal Products, Inc. Baldwin Park, CA 91706
Category 11 - Glass & Glazing
Glazcon Production, Inc. Bermuda Dunes, CA 92203
Category 12 - Ceramic Tile
Inland Pacific Tile, Inc. San Bernardino, CA 92408
Category 13 - Acoustical
Southcoast Acoustical Interiors, Inc. Rancho Cucamonga, CA 91730
Category 14 - Flooring
Riccardi Floor Covering Ontario, CA 91761
Category 15 - Painting
Simmons & Wood, Inc. Lakeside, CA 92040
Category 16 - Specialties
RVH Constructors, Inc. Ontario, CA 91761
Category 17 - HVAC
ACH Mechanical Contractors, Inc. Redlands, CA 92374
Category 18 - Plumbing
Kincaid Industries, Inc. Thousand Palms, CA 92276
Category 19 - Electrical
The Mike Cox Electric, Inc.

San Bernardino, CA 92410

Category 20 - Fire Sprinklers

Daart Engineering Company, Inc.
San Bernardino, CA 92405

Category 21 - Doors & Hardware

Montgomery Hardware Company
Irwindale, CA 91706

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

- 8.24 Amendments to the Agreements with Multiple Contractors, Bid No. FO5-18, Elementary School #48 (Bing Wong ES), New Construction Project - Request for Retention Reduction
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent for the multiple contractors listed for Bid No. F05-18, Elementary School #48 (Bing Wong ES), New Construction Project, originally approved by the Board on September 19, 2006.

Public Contract Code, Section 9203, requires that the owner retain 10 percent of each contractor's requested payment application until the work is at least 50 percent complete. At this time, the following contractors have successfully completed over 95 percent of the work under their contract and are requesting the District reduce the retention amount to 5 percent. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreements for the multiple contractors listed for Bid No. F05-18, Elementary School #48 (Bing Wong), New Construction Project, to reduce the retention amount to 5 percent. All other terms and conditions remain the same.

Category 01 - Earthwork
Crew, Inc. Rancho Dominguez, CA
Category 02 - Landscaping
ASR Constructors, Inc. Riverside, CA
Category 03 - Concrete
ASR Constructors, Inc.

Riverside, CA
Category 05 - Structural Steel
Construction Steel Works, Inc. Fontana, CA
Category 06 - Rough Carpentry
West-Helm Construction, Inc. Chino, CA
Category 07 - Gypsum & Plaster
A. Lopez & Sons, Inc. Montclair, CA
Category 08 - Casework
Lozano Caseworks, Inc. Colton, CA
Category 09 – Roofing
Bell Roof Company, Inc. San Bernardino, CA
Category 10 - Sheet Metal
Risher Sutherland, Inc. dba United Contractors San Bernardino, CA
Category 11 - Glass & Glazing
E & R Glass Contractors, Inc. Montclair, CA
Category 12 - Ceramic Tile
Inland Pacific Tile, Inc. San Bernardino, CA
Category 13 - Acoustical
K.D. Acoustics Riverside, CA
Category 14 - Flooring
Empire Floor Covering, Inc. Rancho Cucamonga, CA
Category 15 - Painting
Borbon, Inc. Buena Park, CA
Category 16 - Specialties
RVH Constructors, Inc. Ontario, CA
Category 17 - HVAC
RAN Enterprises, Inc. Huntington Beach, CA

Category 18 - Plumbing
JPI Development Group, Inc. Fallbrook, CA
Category 19 – Electrical
The Mike Cox Electric, Inc. San Bernardino, CA
Category 20 - Fire Sprinklers
Daart Engineering Company, Inc. San Bernardino, CA
Category 21 - Doors & Hardware
Montgomery Hardware Co. Irwindale, CA

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

8.25 Amendment to the Facilities Use Agreement with National University
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to amend the facilities use agreement with National University, San Bernardino, CA, approved by the Board on September 2, 2008, Agenda Item 8.20. The amendment is necessary to add \$600.00 for rental of additional conference rooms to the original fee of \$1,500.00 for an aggregate total not to exceed \$2,100.00. The increase will be paid from Restricted General Fund – Title III LEP Student Subgrant, Account No. 544. 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 facilities use agreement with National University, San Bernardino, CA, approved by the Board on September 2, 2008, Agenda Item 8.20. The amendment is necessary to add \$600.00 for rental of additional conference rooms to the original fee of \$1,500.00 for an aggregate total not to exceed \$2,100.00. The increase will be paid from Restricted General Fund – Title III LEP Student Subgrant, Account No. 544. All other terms and conditions will remain the same.

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

Board of Education Meeting
December 2, 2008

8.26 Amendment No. 1 to the Agreement with Neff Construction Management, Inc., in Connection with the Planning and Construction of Twenty-One (21) Severe Special Day Classes (SDC) Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Neff Construction Management, Inc., Ontario, CA, originally approved on December 17, 2002, for the planning and construction of 21 Severe Special Day Classes (SDC) projects. This amendment will extend the ending date from December 17, 2008, to June 30, 2011, to allow for the completion of the current eight SDC projects and any punch list and closeout procedures on prior SDC projects. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Neff Construction Management, Inc., Ontario, CA, originally approved on December 17, 2002, for the planning and construction of 21 Severe Special Day Classes (SDC) projects. This amendment will extend the ending date to June 30, 2011, to allow for the completion of the current 8 SDC projects and any punch list and closeout procedures on prior SDC projects. There is no additional cost. All other terms and conditions remain the same.

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

8.27 Amendment No. 3 to the Agreement with HMC Group as the Architect of Record for Modernization Projects at Several School Sites
(Prepared by Facilities/Operations Division)

The Facilities Management Department and Maintenance and Operations Department requests Board of Education approval to amend the agreement with HMC Group, Ontario, CA, originally approved by the Board on March 20, 2001, and extended through June 30, 2010, on November 21, 2006, for modernization projects at several school sites. This amendment will allow HMC Group to perform architectural services for the Deferred Maintenance Projects and also identify and add funding sources for the projects as Funds 01, 14, 21, 35, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Group, Ontario, CA, originally approved by the Board on March 20, 2001, for modernization projects at several school sites. This amendment will allow HMC Group to perform architectural

Board of Education Meeting
December 2, 2008

services for the Deferred Maintenance Projects and also identify and add funding sources for the projects as Funds 01, 14, 21, 35, and 40. All other terms and conditions remain the same.

8.28 Bid No. 20-08 Community Room Technology Upgrade
(Prepared by Business Services Division)

Bid No. 20-08 Community Room Technology Upgrade, advertised October 30, 2008, and November 6, 2008, and was opened November 20, 2008, at 2:00 p.m. The main purpose of this bid is to seek proposals from responsible vendors to provide the District with technological upgrades for the Community Room.

Bids were mailed to California Surveillance, San Bernardino, CA; CDWG, Vernon Hills, NJ; Data Impressions, Cerritos, CA; Digital Networks Group, Irvine, CA; Lightspeed Technologies, Inc., Tualatin, OR; VMI, Garden Grove, CA; Volt Telecom Group, Corona, CA; and San Bernardino Chamber of Commerce.

The results of bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX INCLUDED</u>	<u>TERMS</u>
VMI Garden Grove, CA	\$ 68,816.00	Net 30
Digital Networks, Gr. Irvine, CA	\$ 83,581.90	Net 30
CCS Presentation Systems Los Angeles, CA	\$ 90,773.14	Net 30

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid 20-08, Community Room Technology Upgrade be awarded to VMI, the lowest responsible bidder meeting the District specifications.

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

8.29 Bid No. F07-03, San Gorgonio High School Modernization Project
(Prepared by Facilities/Operations Division)

Bid No. F07-03, San Gorgonio High School Modernization Project, was advertised on August 28, 2008, and September 4, 2008. Bids were opened on November 13, 2008, at 2:00 p.m. Bids were received from the following contractors in several categories:

Board of Education Meeting
December 2, 2008

Category 01 - HazMat/Demolition	Base Bid	Add Alt 1 HVAC - Gym	Add Alt 2 Skylights	Add Alt 3 Path of Travel	Total Bids
CST Environmental Inc. Brea, CA	\$ 1,097,800.00	\$ 4,800.00	\$ 58,000.00	\$ 36,000.00	\$ 1,196,600.00
Tri Span, Inc. Brea, CA	\$ 1,166,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,166,000.00
American Technologies Inc. Orange, CA	\$ 1,367,528.00	\$ 7,000.00	\$ 54,000.00	\$ 0.00	\$ 1,428,528.00
ATE Environmental Inc. City of Industry, CA	\$ 1,375,395.00	\$ 11,900.00	\$ 49,900.00	\$ 56,900.00	\$ 1,494,095.00
Brickley Environmental San Bernardino, CA	\$ 1,479,556.00	\$ 91,700.00	\$ 74,375.00	\$ 0.00	\$ 1,645,631.00
Doja, Inc. Ontario, CA	\$ 1,555,000.00	\$ 21,300.00	\$ 75,000.00	\$ 0.00	\$ 1,651,300.00
Miller Environmental Inc. Anaheim, CA	\$ 1,590,000.00	\$ 20,000.00	\$ 30,000.00	\$ 0.00	\$ 1,640,000.00
American Concrete Cutting Inc. dba American Demolition/Concrete Cutting Santa Ana, CA	\$ 1,630,800.00	\$ 4,500.00	\$ 9,000.00	\$ 0.00	\$ 1,654,300.00
Janus Corporation Norco, CA	\$ 1,745,500.00	\$ 1,760.00	\$ 22,740.00	\$ 0.00	\$ 1,770,000.00
Castlerock Environmental Inc. Santa Fe Springs, CA	\$ 1,784,776.00	\$ 15,000.00	\$ 15,000.00	\$ 0.00	\$ 1,814,776.00
Specialized Environmental Inc. Whittier, CA	\$ 1,800,000.00	\$ 2,500.00	\$ 8,000.00	\$ 0.00	\$ 1,820,500.00
Category 02 – Site Work, Railings, Fencing					
HCH Constructors- Managers Inc Murrieta, CA	\$ 494,000.00	\$ 0.00	\$ 0.00	\$ 229,000.00	\$ 723,000.00
Plyco Corp. Mira Loma, CA	\$ 549,000.00	\$ 0.00	\$ 0.00	\$ 313,000.00	\$ 862,000.00
Hannan Construction Co. Inc. Pomona, CA	\$ 598,000.00	\$ 0.00	\$ 0.00	\$ 217,000.00	\$ 815,000.00
Harik Construction, Inc. Covina, CA	\$ 793,000.00	\$ 0.00	\$ 0.00	\$ 210,000.00	\$ 1,003,000.00
Category 03 – General Construction					
Harik Construction Inc. Covina, CA	\$ 3,316,000.00	\$ 160,000.00	\$ 1,510,000.00	\$ 0.00	\$ 4,986,000.00
JM Builders Inc. Redlands, CA	\$ 3,577,000.00	\$ 0.00	\$ 950,000.00	\$ 0.00	\$ 4,527,000.00
HCH Constructors- Managers Inc Murrieta, CA	\$ 3,924,000.00	\$ 0.00	\$ 996,000.00	\$ 0.00	\$ 4,920,000.00
Great West Contractors,	\$ 4,168,000.00	\$ 0.00	\$ 757,000.00	\$ 0.00	\$ 4,925,000.00

Board of Education Meeting
December 2, 2008

Inc. Anaheim, CA Gamut Construction Co., Inc.	\$ 4,200,000.00	\$	0.00	\$ 1,054,000.00	\$	0.00	\$ 5,254,000.00
Montclair, CA Angeles Contractor, Inc. Buena Park, CA Hanan Construction Co. Inc.	\$ 4,440,000.00	\$	0.00	\$ 639,000.00	\$	0.00	\$ 5,079,000.00
Pomona, CA Plyco Corp. Mira Loma, CA USS Cal Builders, Inc. Stanton, CA	\$ 4,518,000.00	\$	0.00	\$ 934,000.00	\$	0.00	\$ 5,452,000.00
	\$ 4,897,000.00	\$	0.00	\$ 1,130,000.00	\$	0.00	\$ 6,027,000.00
	\$ 6,390,000.00	\$	0.00	\$ 270,000.00	\$	0.00	\$ 6,660,000.00
Category 04 – Flooring							
Korston Construction, Inc. Brea, CA	\$ 249,384.00	\$	0.00	\$ 0.00	\$	0.00	\$ 249,384.00
Mike’s Custom Flooring San Bernardino, CA	\$ 259,000.00	\$	0.00	\$ 0.00	\$	0.00	\$ 259,000.00
Moore Flooring, Inc. Chino, CA	\$ 273,548.00	\$	0.00	\$ 0.00	\$	0.00	\$ 273,548.00
Riccardi Floor Covering Ontario, CA	\$ 278,000.00	\$	0.00	\$ 0.00	\$	0.00	\$ 278,000.00
Donald M. Hoover Company Fontana, CA	\$ 288,355.00	\$	0.00	\$ 0.00	\$	0.00	\$ 288,355.00
Pro Installations, Inc. dba ProSpectra Contract Flooring San Diego, CA	\$ 309,600.00	\$	0.00	\$ 0.00	\$	0.00	\$ 309,600.00
Floor Covering Unlimited, Inc. Los Angeles, CA	\$ 345,350.00	\$	0.00	\$ 0.00	\$	0.00	\$ 345,350.00
Rite-way Flooring, Inc. Chino, CA	\$ 351,745.00	\$	0.00	\$ 0.00	\$	0.00	\$ 351,745.00
Category 05 - Ceilings							
Preferred Ceilings, Inc. Brea, CA	\$ 292,000.00	\$	0.00	\$ 2,000.00	\$	0.00	\$ 294,000.00
K.D. Acoustics Riverside, CA	\$ 340,983.00	\$	0.00	\$ 0.00	\$	0.00	\$ 340,983.00
Elljay Acoustics, Inc. Placentia, CA	\$ 349,647.00	\$	0.00	\$ 0.00	\$	0.00	\$ 349,647.00
Southcoast AcoustiCAL Interiors Rancho Cucamonga, CA	\$ 357,870.00	\$	0.00	\$ 0.00	\$	0.00	\$ 357,870.00
Amber Construction Inc. Moreno Valley, CA	\$ 438,668.00	\$	0.00	\$ 0.00	\$	0.00	\$ 438,668.00
Category 06 – Plumbing							
Verne’s Plumbing Inc. Buena Park, CA	\$ 675,000.00	\$	0.00	\$ 0.00	\$	0.00	\$ 675,000.00

Board of Education Meeting
December 2, 2008

All Area Plumbing, Inc. Covina, CA	\$ 686,500.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 686,500.00
Redlands Plumbing, Heating & Air Conditioning, Inc. Redlands, CA	\$ 686,500.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 686,500.00
Kincaid Industries Inc. Thousand Palms, CA	\$ 710,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 710,000.00
DiLorenzo Bros, Inc Banning, CA	\$ 713,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 713,000.00
Fischer, Inc. San Bernardino, CA	\$ 740,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 740,000.00
PK Mechanical Systems, Inc. Wildomar, CA	\$ 783,800.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 783,800.00
ABBCO Services, Inc. Redlands, CA	\$ 883,314.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 883,314.00
Pro-Craft Plumbing Company Redlands, CA	\$ 977,977.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 977,977.00
JPI Development Group Inc. Murrieta, CA	\$ 1,188,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 1,188,000.00
Continental Plumbing, Inc. Mira Loma, CA	\$ 1,210,759.00	\$ 36,481.00	\$ 0.00	\$ 0.00	\$ 1,247,240.00
Category 07 – HVAC					
Allison Mechanical, Inc. Redlands, CA	\$ 3,329,000.00	\$ 250,000.00	\$ 0.00	\$ 0.00	\$ 3,579,000.00
Cool Air Supply, Inc. Glendale, CA	\$ 3,373,500.00	\$ 169,000.00	\$ 0.00	\$ 0.00	\$ 3,542,500.00
Couts Heating & Cooling, Inc. Corona, CA*	\$ 3,440,000.00	\$ 243,500.00	\$ 0.00	\$ 0.00	\$ 3,683,500.00
Scorpio Enterprises dba AireMasters Air Conditioning Santa Fe Springs, CA	\$ 3,450,000.00	\$ 270,000.00	\$ 0.00	\$ 0.00	\$ 3,720,000.00
Los Angeles Air Conditioning La Verne, CA	\$ 3,602,400.00	\$ 316,000.00	\$ 0.00	\$ 0.00	\$ 3,918,400.00
ACH Mechanical Contractors Redlands, CA	\$ 3,659,000.00	\$ 230,000.00	\$ 0.00	\$ 0.00	\$ 3,889,000.00
Category 08 – Electrical					
The Mike Cox Electric Inc. San Bernardino, CA	\$ 1,590,000.00	\$ 24,600.00	\$ 128,000.00	\$ 0.00	\$ 1,742,600.00
Construction Electric, Inc. Riverside, CA	\$ 1,819,000.00	\$ 14,500.00	\$ 0.00	\$ 0.00	\$ 1,833,500.00
Gregg Electric, Inc.	\$ 2,129,000.00	\$ 14,000.00	\$ 84,000.00	\$ 0.00	\$ 2,227,000.00

Board of Education Meeting
December 2, 2008

Ontario, CA R.I.S. Electrical Contractors Inc Riverside, CA	\$ 2,193,000.00	\$ 30,000.00	\$ 132,000.00	\$ 0.00	\$ 2,355,000.00
TSJ Electrical Communications Riverside, CA	\$ 2,270,000.00	\$ 0.00	\$ 900,000.00	\$ 0.00	\$ 3,170,000.00
Champion Electric, Inc. Riverside, CA	\$ 2,418,000.00	\$ 41,500.00	\$ 114,000.00	\$ 0.00	\$ 2,573,500.00
BEC, Inc. San Bernardino, CA	\$ 2,600,000.00	\$ 20,000.00	\$ 0.00	\$ 0.00	\$ 2,620,000.00
Mel Smith Electric, Inc. Stanton, CA	\$ 3,376,000.00	\$ 0.00	\$ 18,000.00	\$ 0.00	\$ 3,394,000.00

* Disqualified for submitting as a subcontractor and prime bidder, per Section 0020 of Information to Bidders.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the contracts for Bid No. F07-03, San Gorgonio High School Modernization Project, be awarded to the lowest responsible bidder meeting the specifications for each Bid Category and for the Base Bid. In addition, the District recommends awarding Alternates 1, 2, and 3.

Category 01 – Hazmat/Demolition	Base Bid	Add alt 1 HVAC-Gym	Add Alt 2 Skylights	Add Alt 3 Path of Travel	Total Bids
CST Environmental, Inc. 404 North Berry Street Brea, CA 92821-3104	\$ 1,097,800.00	\$ 4,800.00	\$ 58,000.00	\$ 36,000.00	\$ 1,196,600.00
Category 02 – Site Work, Railings, Fencing					
HCH Constructors- Managers 26346 Madison Avenue, Murrieta, CA 92562	\$ 494,000.00	\$ 0.00	\$ 0.00	\$ 229,000.00	\$ 723,000.00
Category 03 – General Construction					
Harik Construction Inc. 536 W. Arrow Hwy. #202 Covina, CA 91722	\$ 3,316,000.00	\$ 160,000.00	\$ 1,510,000.00	\$ 0.00	\$ 4,986,000.00
Category 04 – Flooring					
Korston Construction, Inc. 315 N. Associated Rd. #1313 Brea, CA 92821	\$ 249,384.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 249,384.00
Category 05 – Ceilings					
Preferred Ceilings, Inc. 475 Capricorn Street Brea, CA 92821	\$ 292,000.00	\$ 0.00	\$ 2,000.00	\$ 0.00	\$ 294,000.00
Category 06 – Plumbing					
Verne's Plumbing Inc. 8561 Whitaker Street Buena Park, CA 90621	\$ 675,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 675,000.00

Board of Education Meeting
December 2, 2008

Category 07 - HVAC *					
Allison Mechanical, Inc. 1968 Essex Ct. Redlands, CA 92373	\$ 3,329,000.00	\$ 50,000.00	\$ 0.00	\$ 0.00	\$ 3,579,000.00
Category 08 – Electrical					
The Mike Cox Electric Inc. 160 N. Rancho Ave San Bernardino, CA 92410	\$ 1,590,000.00	\$ 24,600.00	\$ 128,000.00	\$ 0.00	\$ 1,742,600.00

*West-Tech Mechanical, Inc. withdrew their bid due to mathematical error.

Award Total \$13,445,584.00

BE IT ALSO RESOLVED that the cost will be paid from Funds 01, 21, 35, and 40.

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

8.30 Bid No. F08-05, Fairfax and Warm Springs Elementary Schools, Modernization Projects
(Prepared by Facilities/Operations Division)

Bid No. F08-05, Modernization Projects at Fairfax and Warm Springs Elementary Schools, were advertised on October 2, 2008, and October 9, 2008. Bids for the combined projects were opened on November 6, 2008 at 2:00 p.m. Bids were received from the following contractors:

Company	Fairfax	Warm Springs	Total Base Bid
Conengr Corporation Upland, CA	\$ 181,000.00	\$ 117,000.00	\$ 298,000.00
JM Builders, Inc. Redlands, CA	\$ 201,000.00	\$ 109,000.00	\$ 310,000.00
Vargas Structures, Inc. Whittier, CA	\$ 189,930.00	\$ 152,270.00	\$ 342,000.00
Unique Performance Construction, Inc. Costa Mesa, CA	No Breakdown Provided		\$ 342,190.00
HCH Constructors, Inc. Murrieta, CA	\$ 220,000.00	\$ 129,000.00	\$ 349,000.00
Harik Construction, Inc. Covina, CA	\$ 229,000.00	\$ 144,000.00	\$ 373,000.00
General Consolidated Construction, Inc. Corona, CA	No Breakdown Provided		\$ 444,100.00

Board of Education Meeting
December 2, 2008

Best Quality Painting, Inc. Whittier, CA	\$ 292,000.00	\$ 195,000.00	\$ 487,000.00
Fischer, Inc. San Bernardino, CA	\$ 406,971.00	\$ 610,457.00	\$ 1,017,428.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F08-05, Modernization Project at Fairfax and Warm Springs Elementary Schools, be awarded to the lowest responsible bidder meeting the specifications for the combined projects, based on the Base Bid as follows:

Company	Fairfax	Warm Springs	Base Bid
Conengr Corporation 790 W. Arrow Highway Upland, Ca 91786	\$ 181,000.00	\$ 117,000.00	\$ 298,000.00

Award Total \$298,000.00

BE IT ALSO RESOLVED that the cost of the services will be paid from Funds 01, 21, 25, 35, and 40.

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

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

It is recommended that the following resolution be adopted:

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

*S10/19/1992 **S10/28/1990 **01/25/1992 **S12/13/1992 10/07/1994 ** 02/04/2000
**07/11/1994 10/07/1991 **06/05/1996

*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.

Board of Education Meeting
December 2, 2008

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

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

- 8.32 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.

05/21/1993

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

It is recommended that the following resolution be adopted:

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

02/01/1992

Board of Education Meeting
December 2, 2008

8.34 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:

8.35 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:

04/23/1993

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

8.36 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:

03/04/1992

8.37 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

Board of Education Meeting
December 2, 2008

assault, possession of an explosive device, and/or the sale of an illegal substance. The following school(s) have not followed this Education Code requirement:

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

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

8.39 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.

8.40 Request to Reject Bid No. 19-08, Flooring Installation Contract at the San Bernardino Adult School (SAGES)
(Prepared by Business Services Division)

Bid No. 19-08, Flooring Installation Contract at the San Bernardino Adult School (SAGES), was advertised October 2, 2008, and October 9, 2008, and was opened October 30, 2008, at 9:00 a.m.

The Purchasing Services Department requests the Board of Education to reject in its entirety, all bids for Bid No. 19-08, Flooring Installation Contract at the San Bernardino Adult School's (SAGES) decision to re-evaluate its needs.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 19-08, Flooring Installation Contract at the San Bernardino Adult School (SAGES) be rejected in its entirety.

Board of Education Meeting
December 2, 2008

9.0 Action Items

- 9.1 Revisions to BB 9005 Governance Standard and Censure Policy and Procedure (Second Reading)
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the revisions to BB 9005 Governance Standard and Censure Policy and Procedure as presented.

- 9.2 First Period Interim Financial Report as of October 31, 2008
(Prepared by Business Services Division)

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

BE IT RESOLVED that the Board of Education approves, on the basis of information presented, the First Interim Financial Report of 2008-2009 as of October 31, 2008.

BE IT FURTHER RESOLVED that the President of the Board of Education be authorized to certify on behalf of the Board that the San Bernardino City Unified School District will be able to meet its ongoing financial obligations for the current and subsequent two fiscal years with the proposed Unrestricted budget cuts plan estimated at \$41.8 million which will be presented to the Board for approval at a later date.

- 9.3 Personnel Report #11, dated December 2, 2008
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #11, dated December 2, 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 #11, dated December 2, 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.

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

GERALDINE HAGGERTY

WHEREAS Geraldine Haggerty was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1985, until her retirement in 2003; and

WHEREAS a native of the East Coast, Geraldine Haggerty earned her Masters Degree at Cal State, San Bernardino and worked as a teacher at Kendall Elementary School; and

WHEREAS throughout her long and productive career with the District, Geraldine Haggerty worked as a teacher; and

WHEREAS Geraldine Haggerty died at home in Laguna Beach, bringing deep sorrow to her loving family and friends; and

WHEREAS Geraldine Haggerty is survived by her children, Donna Haggerty, Sharon Haggerty-Lyons, and Brian Haggerty; two granddaughters, Hunter Curtis and Isabella Lyons; two sisters, Marie Stewart and Catherine Vena; her brother, Raymond Gayer; her sister and brother-in-law, Pat Geyer and Mike Vena; and several nieces and nephews;

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

DOROTHY L. WILLIAMS

WHEREAS Dorothy Williams was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1962, until her retirement in 1994; and

WHEREAS throughout her long and productive career with the District, Dorothy Williams taught at Muscott and Newmark Elementary Schools; and

WHEREAS Dorothy Williams was a native of Redding and most recently lived at Rose Garden Residential Care; and

WHEREAS on October 11, 2008, Dorothy Williams died, bringing deep sorrow to her loving family and friends; and

Board of Education Meeting
December 2, 2008

WHEREAS Dorothy Williams was preceded in death by her parents, Arthur C. and Dorothy A. Williams; and a brother, Donald A Williams;

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

SESSION EIGHT - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Birth date 04/02/96

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Elementary Vice Principal

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 16, 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:

Board of Education Meeting
December 2, 2008

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: November 26, 2008