

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

February 17, 2009

Estimated Time

SESSION ONE – Budget Workshop

- 1.0 Budget Workshop** **4:30 p.m.**
1.1 Budget Workshop

SESSION TWO - Opening

- 2.0 Opening** **5:30 p.m.**
2.1 Call to Order
2.2 Pledge of Allegiance to the Flag

SESSION THREE - Special Presentations

- 3.0 Special Presentations** **5:35 p.m.**
3.1 Outstanding Student Awards

SESSION FOUR - School Showcase

- 4.0 School Showcase** **5:50 p.m.**
4.1 Shandin Hills Middle School

SESSION FIVE - Administrative Presentation

- 5.0 Administrative Presentation** **6:05 p.m.**
5.1 Budget Workshop

SESSION SIX - Other Matters Brought By Citizens

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

SESSION SEVEN - Reports and Comments

- 7.0 Report by Board Members** **7:15 p.m.**
7.1 Legislative Update
- 8.0 Report by Superintendent and Staff Members** **7:30 p.m.**

SESSION EIGHT - Legislation and Action

- 9.0** *Consent Items (When considered as a group, unanimous approval is advised.) 7:45 p.m.*
- 9.1 Authorization to Request Employee Notification of Intention to Return
 - 9.2 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
 - 9.3 2008-2009 District Consolidated Application (Part II)
 - 9.4 Approval of Year One Program Improvement Plans
 - 9.5 Schoolwide Program Plan for Bing Wong Elementary School, Richardson PREP HI, Rodriguez Prep Academy, San Andreas High School, Sierra High School, and Middle College High School
 - 9.6 Approval of Single Plans for Student Achievement, 2008-2009
 - 9.7 Adoption of the San Bernardino High School Assistance and Intervention Team (SAIT) Report of Findings
 - 9.8 Acceptance of Gifts and Donations to the District
 - 9.9 Cafeteria Warrant Register, Ending January 31, 2009
 - 9.10 Commercial Warrant Registers for Period from January 16, through January 31, 2009
 - 9.11 Payment for Course of Study Activities
 - 9.12 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 9.13 Establish Student Body Association at Bing Wong Elementary School
 - 9.14 Extended Field Trip, Kimbark Elementary School, San Mateo Campground, San Onofre State Beach, California
 - 9.15 Extended Field Trip, Cesar Chavez Middle School, YMCA Camp Surf Outdoor Education Program, Imperial Beach, California
 - 9.16 Extended Field Trip, Serrano Middle School, Smithsonian Student Travel, Washington, D.C.
 - 9.17 Agreement with Adolph Ziemba AIA & Associates to Provide Architectural and Engineering Services at Pacific High School
 - 9.18 Agreement with Adolph Ziemba AIA & Associates to Provide Architectural and Engineering Services to the Adult Education Welding Shop at Pacific High School
 - 9.19 Agreement with University College of Chapman University to Provide Supervised Fieldwork for Teacher Education
 - 9.20 Agreement to the Assignment of Contract from Current Enterprises to Conley Construction for Board-Up Services
 - 9.21 Facilities Use Agreement with National University
 - 9.22 Amendment No.1 to Bid No. F07-03, San Geronio High School Modernization
 - 9.23 Bid No. F08-23, District-wide Rubberized Playground Flooring
 - 9.24 Notice of Completion, Bid No. F05-17, Category 6 – Rough Carpentry, Severe Special Day Class Buildings - Additions Project at Ten School Sites
 - 9.25 Notice of Completion, Bid No. F08-01, Shade Shelter at Mt. Vernon Elementary School

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- 9.26 Ratification of Approved Change Orders
- 9.27 Expulsion of Student(s)
- 9.28 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
- 9.29 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
- 9.30 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.31 Revocation of Suspension of Expulsion
- 9.32 Lift of Expulsion of Student(s)
- 9.33 Failure to Recommend Mandatory Expulsion 48915
- 9.34 Petition to Expunge Expulsion
- 9.35 Education Code 48213

10.0 Action Items

- 10.1 Budget Cuts Plan Fiscal Year 2009-10
- 10.2 Resolution to San Bernardino County Board of Supervisors Recommending Conducting San Bernardino City Unified School District Board of Trustee Elections in Odd-Numbered Years
- 10.3 2009 California School Boards Association (CSBA) Delegate Assembly Election
- 10.4 Personnel Report #16, dated February 17, 2009
- 10.5 In Recognition of Deceased Employees

SESSION NINE - Closed Session

11.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

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SESSION TEN – Open Session

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

SESSION ELEVEN - Closing

13.0 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, March 3, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: February 13, 2009

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

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SESSION ONE – Budget Workshop

1.0 Budget Workshop

- 1.1 Budget Workshop
(Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will present a budget update and proposed budget cut plan for Fiscal Year 2008-09 and the subsequent two (2) Fiscal Years for Board review and consideration.

The proposed budget cut plan will also be presented for Board approval.

SESSION TWO - Opening

2.0 Opening

- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag

SESSION THREE - Special Presentations

3.0 Special Presentations

- 3.1 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Richardson PREP HI, San Gorgonio High, and Sierra High Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board of Education wishes to recognize these students for their outstanding accomplishments.

SESSION FOUR - School Showcase

4.0 *School Showcase*

4.1 Shandin Hills Middle School

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

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

5.1 Budget Workshop
(Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will continue his presentation on a budget update and proposed budget cut plan for Fiscal Year 2008-09 and the subsequent two (2) Fiscal Years for Board review and consideration.

SESSION SIX - Other Matters Brought By Citizens

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

SESSION SEVEN - Reports and Comments

7.0 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.

7.1 Legislative Update

8.0 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 EIGHT - Legislation and Action

9.0 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.

9.1 Authorization to Request Employee Notification of Intention to Return (Prepared by Certificated Human Resources Office)

In accordance with Education Code 44842(a), the governing board authorizes the Superintendent and/or Superintendent's designee to request of probationary and permanent certificated employees a formal notification of their intention to remain in the employ of the District for the ensuing school year. Failure of the employee to notify the school district of their intention to return is deemed that the employee has declined employment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education directs the Superintendent and/or Superintendent's designee to request formal notification of probationary and permanent certificated employees of their intention to return to the employ of the district for the 2009-2010 school year.

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

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

01/08/1989	09/24/1990	12/15/1990	09/26/1991	09/11/1989	09/29/1990
12/19/1990	11/11/1991	05/08/1990	10/05/1990	04/20/1991	08/07/1990
10/05/1990	06/21/1991				

It is recommended that the following resolution be adopted:

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

9.3 2008-2009 District Consolidated Application (Part II)
(Prepared by Deputy Superintendent’s Office)

At a meeting on June 17, 2008, the Board of Education approved the submission of the 2008-2009 District Consolidated Application-Part I to the State Department of Education. Part I of the application declared the District’s intent to apply for the 2008-2009 funding of Consolidated Aid Programs and consisted of the District’s assurances regarding the addition of programs into the District’s ranking and/or a list of schools to be funded under various state and federal programs included in the Consolidated Application.

At this time, formal approval to submit Part II of the Consolidated Application is requested. The application was reviewed by the District Compensatory Education Advisory Council on January 22, 2009, and was reviewed by the District English Learner Advisory Committee Board on January 23, 2009. Part II consists of the budget portion of the application. The total entitlement for all programs included in the application is \$47,925,355.00. The application included funding for Economic Impact Aid Programs (State Compensatory and Limited English Proficient programs); TUPE (Tobacco-Use Prevention Education); Title I, Part A (Improving the Academic Achievement of the Disadvantaged); Title II, Part A (Teacher Quality); Title III, Part A (LEP); and Title IV (Safe and Drug Free School Communities).

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves submission of the District Consolidated Application-Part II for Categorical Funds in the amount of \$47,925,355.00.

BE IT FURTHER RESOLVED that Judy D. White, Deputy Superintendent, be authorized to sign all documents pertaining to the Consolidated Application on behalf of the Board of Education.

9.4 Approval of Year One Program Improvement Plans
(Prepared by Deputy Superintendent's Office)

Under No Child Left Behind, the process of school improvement begins with the school developing a required two-year plan that addresses the academic issues that caused it to be identified for school improvement. The school may develop a new plan or revise an existing one. The purpose of the School Improvement Plan is to improve the quality of teaching and learning in the school, so that greater numbers of students achieve proficiency in the core academic subjects of reading and mathematics. The School Improvement Plan provides a framework for analyzing problems, identifying underlying causes, and addressing instructional issues in a school that has not made sufficient progress in student achievement.

The following schools developed new plans or revised existing ones no later than three months after they were identified for Program Improvement. Peer reviewers considered the proposed plans for school improvement within 45 days of submission and evaluated them for quality and the likelihood of successful implementation.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the two-year Program Improvement Plans for the following schools:

Jones Elementary School San Geronio High School

9.5 Schoolwide Program Plan for Bing Wong Elementary School, Richardson PREP HI, Rodriguez Prep Academy, San Andreas High School, Sierra High School, and Middle College High School
(Prepared by Deputy Superintendent's Office)

No Child Left Behind requires all schools that receive Title I funds to operate as either Targeted Assisted Schools or Schoolwide Programs. In a Targeted Assisted School, specific students are identified as the exclusive recipients of Title I services based on multiple, educationally-related criteria. In Schoolwide Programs, Title I funds are focused on a program that improves the academic achievement of all students. Bing Wong Elementary, Richardson PREP HI, Rodriguez Prep Academy, San Andreas High School, Sierra High School, and Middle College High School

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have submitted a Schoolwide Program Plan that has been reviewed for quality and legal compliance.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Schoolwide Program Plan for Bing Wong Elementary School, Richardson PREP HI, Rodriguez Prep Academy, San Andreas High School, Sierra High School, and Middle College High School.

9.6 Approval of Single Plans for Student Achievement, 2008-2009
(Prepared by Deputy Superintendent's Office)

The State Education Code requires that all school plans that operate with categorical funds be approved by the local school board. When funded by Title I, schools may operate as Targeted Assistance Schools where specific Title I students are identified to receive Title I services, or they may operate as Schoolwide Programs where funds are focused on a program that ensures academic achievement for all students. Schools also have the option to become School-Based Coordinated Programs. Under this option, the school gains flexibility in the use of categorical support services. All plans are reviewed for quality and legal compliance and are recommended for approval as submitted.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Single Plans for Student Achievement for the following schools:

Schoolwide Programs Elementary Schools

Ramona-Alessandro	Lytle Creek
Arrowhead	Marshall
Barton	Monterey
Belvedere	Mt. Vernon
Bradley	Muscoy
Burbank	Newmark
Cole	North Park
Cypress	North Verdemont
Davidson	Bonnie Oehl
Del Rosa	Palm Avenue
Emmertton	Parkside
Fairfax	Riley
Highland Pacific	Rio Vista
Hillside	E. Neal Roberts
Hunt	Roosevelt

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Inghram
Jones
Kendall
Kimbark
Lankershim
Lincoln

Salinas
Thompson
Urbita
Vermont
Warm Springs
Wilson

Schoolwide Programs: Middle Schools

Arrowview
Curtis
Del Vallejo
Golden Valley

King
Serrano
Shandin Hills

Schoolwide Programs: High Schools

Arroyo Valley
Cajon
Pacific

San Bernardino
San Gorgonio

Targeted Assistance Programs

Alternative Learning Center

9.7 Adoption of the San Bernardino High School Assistance and Intervention Team (SAIT) Report of Findings
(Prepared by Deputy Superintendent's Office)

San Bernardino High School was a Cohort 1, High Priority Schools Grant (state grant) recipient in 2002. They received the grant, which included a first-year planning grant and a per-pupil formula grant for three additional years to institute a school-developed reform plan in order to improve student achievement. A stipulation of the High Priority Schools Grant (HPSG) is that a school must exceed API targets over three years to exit the grant program, or alternately improve by 10 points over three years with no more than one year's decline in API score and in that same period to stay out of "State Monitored" status. (E.C. 52055.650) San Bernardino High School did not meet this, "significant growth" HPSG performance standard, because of a net API growth of four points over the last three years and two years of decline in API score in that same period. San Bernardino High School was placed on "State Monitored" status by the California State Board of Education at the regular meeting on November 8, 2008, and was assigned a School Assistance and Intervention Team (SAIT) at that time. *Total School Solutions* was approved by the SBCUSD Board of Education to provide the required SAIT services at the regular meeting on December 16, 2008.

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Total School Solutions has completed the required SAIT Report of Findings, which is to be submitted to the California Department of Education in February. The State requires the local Board of Education to approve the Report of Findings and Recommendations. The Report of Findings was included in the Board packets for review and a copy is available to the public on the table in the back of the Community Room in the Board of Education Building. *Total School Solutions* will continue, as part of the SAIT contract and requirements of the SAIT process, to work with San Bernardino High School and monitor their progress on implementing the SAIT recommendations.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves *Total School Solutions* Report of Findings and Recommended Corrective Actions for San Bernardino High School.

9.8 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
Inghram Elementary School	Edison International Contributions Campaign	\$450.00 to be used to purchase literacy materials for students	\$450.00
Inghram Elementary School	Edison International Contributions Campaign	\$450.00 to be used to purchase literacy materials for students	\$450.00
Inghram Elementary School	Life Touch	\$531.00 to help fund ASB	\$531.00
Pacific High School	Gresham Savage Nolan & Tilden, APC	\$1,000.00 to help sponsor Varsity Baseball Team	\$1,000.00
San Bernardino High School	Revocable Living Trust of J. Campos/V. Campos	\$100.00 to help sponsor Girls Softball Team	\$100.00
San Bernardino High School	Marion Black	\$150.00 to help sponsor Key Club	\$150.00
Urbita Elementary School	Harley's Diners	\$100.00 to help sponsor students' Washington, D.C. trip	\$100.00

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:

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BE IT RESOLVED that the Board of Education acknowledges receipt of \$450.00, Edison International Contributions Campaign; \$450.00, Edison International Contributions Campaign; \$531.00, Life Touch; \$1,000.00, Gresham Savage Nolan & Tilden, APC; \$100.00, Revocable Living Trust of J. Campos/ V. Campos; \$150.00, Marion Black; and \$100.00, Harley's Diners.

9.9 Cafeteria Warrant Register, Ending January 31, 2009
(Prepared by Facilities/Operations Division)

It is requested that the Board of Education adopts the Cafeteria Warrant Registers and authorizes specific individuals to sign disbursements on its behalf.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending January 31, 2009, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Gene Fortajada, Accounting Services Director; John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; or Dalia Gadelmawla, Nutrition Services Business Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

9.10 Commercial Warrant Registers for Period from January 16, through January 31, 2009
(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 January 16, 2009, through January 31, 2009, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes David Moyes, Accounts Payable Supervisor; Derek Harris, Interim Risk Management/Employee Benefits Director; Gene Fortajada, Accounting Services Director; or Mohammad Z. Islam, Chief Business and Financial Officer, to sign disbursements.

9.11 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.

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Roosevelt Elementary School wishes to hire Linda Sue Park for a presentation on March 17, 2009. This presentation will give students an opportunity to experience forms and styles and give a candid look inside the creative writing process, including the process of revision. This presentation is free of charge.

Kimbark Elementary School wishes to hire Joe Roy III for an assembly, Aerial Predators and Ecology, on February 26, 2009. This program gives children a far greater understanding of the role raptors play as predators in our ecosystem. The cost, not to exceed \$850.00, will be paid from Kimbark Elementary School's ASB account.

It is recommended that the following resolution be adopted:

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

Linda Sue Park for a presentation on March 17, 2009, at Roosevelt Elementary School. This presentation is free of charge.

Joe Roy III for an assembly, Aerial Predators and Ecology, on February 26, 2009, at Kimbark Elementary School. The cost, not to exceed \$850.00, will be paid from Kimbark Elementary School's ASB account.

9.12 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.

The English Learner Programs Department wishes to hire University of California Professional Development Institute (UCPDI, UC/San Diego) to provide SB 472 state approved English Learner professional development institutes to support teachers using State Board approved, standards-aligned programs, from March 2, 2009, through March 6, 2009. The cost is \$250.00 per participant with no more than 30 participants each for elementary and secondary teachers plus \$3,000.00 for two instructors (one for elementary and one for secondary) for a total cost not to exceed \$22,000.00 and will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account 544.

The English Learner Programs Department wishes to hire University of California Professional Development Institute (UCPDI, UC/San Diego) to provide SB 472 state approved English Learner professional development instructor training, from February 17, 2009, through February 20, 2009. The cost is \$1,000.00 per participant with no more than seven participants for a total

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cost not to exceed \$7,000.00 and will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account 544.

Shandin Hills Middle School wishes to hire Dr. Austin Buffum of Solution Tree to present a one-day workshop, “Response to Intervention,” to teachers and administrators on March 13, 2009. The fee, not to exceed \$6,500.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act, Account No. 501.

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:

University of California Professional Development Institute (UCPDI, UC/San Diego) to provide SB 472 state approved English Learner professional development institutes to support teachers using State Board approved, standards-aligned programs, from March 2, 2009, through March 6, 2009. The cost is \$250.00 per participant with no more than 30 participants each for elementary and secondary teachers plus \$3,000.00 for two instructors (one for elementary and one for secondary) for a total cost not to exceed \$22,000.00 and will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account 544.

University of California Professional Development Institute (UCPDI, UC/San Diego) to provide SB 472 state approved English Learner professional development instructor training, from February 17, 2009, through February 20, 2009. The cost is \$1,000.00 per participant with no more than seven participants for a total cost not to exceed \$7,000.00 and will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account 544.

Dr. Austin Buffum of Solution Tree to present a one-day workshop, “Response to Intervention,” to teachers and administrators on March 13, 2009. The fee, not to exceed \$6,500.00, will be paid from the Restricted General Fund-Elementary Secondary Education Act, Account No. 501.

9.13 Establish Student Body Association at Bing Wong Elementary School
(Prepared by Business Services Division)

Education Code 48930 sets forth provisions for organizing a Student Body Association within any public school. Schools must request Board approval to organize a Student Body Association in order to further promote school activities.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approve organization of a Student Body Association at Bing Wong Elementary School effective Fiscal Year 2008-09 in the San Bernardino City Unified School District.

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BE IT FURTHER RESOLVED that Bing Wong Elementary School be authorized to establish a checking account in the name of the school's Student Body Association.

- 9.14 Extended Field Trip, Kimbark Elementary School, San Mateo Campground, San Onofre State Beach, California
(Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval of an extended field trip for 32 students, 2 District employees, and 4 parent chaperones, to attend the San Mateo Campground, in San Onofre State Beach, California, March 5-6, 2009.

This camping experience provides benefits to the students because it is the real life application/experience of the content of the three-day Active Advocates' Class. Students have the opportunity to tent camp maybe for the first time in their lives. This experience will most likely deepen their appreciation for the ocean, the coast, and in particular our State Parks and wilderness lands, and increase their understanding of why they should be preserved.

The cost of the trip, not to exceed \$236.45 including meals and lodging for 32 Kimbark Elementary School students, 2 District employees, and 4 parent chaperones, will be paid from Kimbark Elementary School ASB fund. Transportation to and from camp sites will be by private vehicles, not to exceed \$70.00, will be paid from Kimbark Elementary School ASB fund. 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 32 Kimbark Elementary School students, 2 District employees, and 4 parent chaperones, to attend the San Mateo Campground, in San Onofre State Beach, California, March 5-6, 2009. The cost of the trip, not to exceed \$236.45, including meals and lodging for 32 Kimbark Elementary School students, 2 District employees, and 4 parent chaperones, will be paid from Kimbark Elementary School ASB fund. Transportation to and from campsites will be by private vehicles, not to exceed \$70.00, will be paid from Kimbark Elementary School ASB fund. Names of the students are on file in the Business Services office.

- 9.15 Extended Field Trip, Cesar Chavez Middle School, YMCA Camp Surf Outdoor Education Program, Imperial Beach, California
(Prepared by Business Services Division)

Cesar Chavez Middle School requests Board of Education approval of an extended field trip for 40 students and 2 District employees to attend the YMCA Camp Surf Outdoor Education Program, in Imperial Beach, California, March 23-25, 2009.

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Students have the opportunity to experience firsthand the interrelationships between oceans, tides, land, and both aquatic and terrestrial life. The program involves Oceanography, Earth Science as well as ecological principles that present the relationship between the student and the natural world.

The cost of the trip, not to exceed \$5,412.00 including meals and lodging for 40 Cesar Chavez Middle School students and 2 District employees, will be paid from Cesar Chavez Middle School ASB fund. Transportation by First Student Bus Lines, not to exceed \$2,000.00, will be paid from Cesar Chavez Middle 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 40 Cesar Chavez Middle School students and 2 District employees to attend the YMCA Camp Surf Outdoor Education Program, in Imperial Beach, California, March 23-25, 2009. The cost of the trip, not to exceed \$5,412.00, including meals and lodging for 40 Cesar Chavez Middle School students and 2 District employees, will be paid from Cesar Chavez Middle School ASB fund. Transportation by First Student Bus Lines, not to exceed \$2,000.00, will be paid from Cesar Chavez Middle School Account No. 419. Names of the students are on file in the Business Services office.

9.16 Extended Field Trip, Serrano Middle School, Smithsonian Student Travel, Washington, D.C.
(Prepared by Business Services Division)

Serrano Middle School requests Board of Education approval of an extended field trip for 27 students and 4 District employees to attend the Smithsonian Student Travel in Washington, D.C., February 27-March 4, 2009.

This five-day trip to Washington, D.C. will offer the students an opportunity to enjoy a life-long experience with their fellow peers as they engage in the rich history of our nation. They will also have the opportunity to challenge their knowledge of U.S. history, participate in hands-on experiences, and witness the roles of our American politics and society through everyday actions of the citizens and national leaders in Washington, D.C.

The cost of the trip, not to exceed \$42,780.00, including meals and lodging for 27 Serrano Middle School students and 4 District employees, will be paid from Serrano Middle School ASB funds. Transportation to and from Los Angeles International Airport by private coach, not to exceed \$1,200.00, will be paid from Serrano Middle School ASB funds. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for 27 Serrano Middle School students and 4 District employees to attend the Smithsonian Student Travel in Washington, D.C., February 27-March 4, 2009. The cost of the trip, not to exceed \$42,780.00, including meals and lodging for 27 Serrano Middle School students and 4 District employees, will be paid from Serrano Middle School ASB funds. Transportation to and from Los Angeles International Airport by private coach, not to exceed \$1,200.00, will be paid from Serrano Middle School ASB funds. Names of the students are on file in the Business Services office.

9.17 Agreement with Adolph Ziemba AIA & Associates to Provide Architectural and Engineering Services at Pacific High School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with the pre-approved architectural firm of Adolph Ziemba AIA & Associates, Burbank, CA, for the conversion of classroom E-1 to a science lab, and the addition of a storage room to classroom B-3 at Pacific High School. The cost, not to exceed \$66,000.00, plus reimbursables, will be paid from Fund 01- Management Code 436 – Quality Education Investment Act Grant.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Adolph Ziemba, AIA & Associates, Inc., Burbank, CA, to provide architectural and engineering services for the conversion of classroom E-1 to a science lab, and the addition of a storage room to classroom B-3 at Pacific High School. The cost, not to exceed \$66,000.00, plus reimbursables, will be paid from Fund 01- Management Code 436 – Quality Education Investment Act Grant.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

9.18 Agreement with Adolph Ziemba AIA & Associates to Provide Architectural and Engineering Services to the Adult Education Welding Shop at Pacific High School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into an agreement with the pre-approved architectural firm of Adolph Ziemba AIA & Associates, Burbank, CA, to provide architectural and engineering services for the facilities improvements of the Adult Education Welding Shop at Pacific High School, to include the installation of a 24' x 40' relocatable classroom within the welding area perimeter, construction of a shade shelter, wrought-iron security fencing, trash bin enclosure, and installation of flood lighting. The cost, not to exceed \$69,000.00, plus reimbursables, will be paid from Fund 11 – Adult Education.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Adolph Ziemba, AIA & Associates, Inc. Burbank, CA, to provide architectural and engineering services for the facilities improvements of the Adult Education Welding Shop at Pacific High School. The cost, not to exceed \$69,000.00, plus reimbursables, will be paid from Fund 11 – Adult Education.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

9.19 Agreement with University College of Chapman University to Provide Supervised Fieldwork for Teacher Education
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an agreement with University College of Chapman University, Ontario, CA, to provide supervised fieldwork for teacher education, effective February 18, 2009, continuing through December 1, 2013. The University will provide fieldwork candidates for whom the District will provide experience with a student population that is diverse in terms of ethnicity, culture, language, socio-economics, and/or special needs. 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 University College of Chapman University, Ontario, CA, to provide supervised fieldwork for teacher education, effective February 18, 2009, continuing through December 1, 2013. The University will provide fieldwork candidates for whom the District will provide experience with a student population that is diverse in terms of ethnicity, culture, language, socio-economics, and/or special needs. There will be no cost to the District.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

9.20 Agreement to the Assignment of Contract from Current Enterprises to Conley Construction for Board-Up Services
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to assign and enter into an agreement with Conley Construction, Fontana, CA, for board-up services for acquired properties and modernization projects throughout the District. The contract was originally approved by the Board to Current Enterprises, Inc., Redlands, CA, on September 16, 2008.

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Current Enterprises is ceasing operations and has requested Board approval to complete an assignment of the award to Conley Construction, a licensed General Contractor.

The assignment agreement has been reviewed and approved as to form by District Counsel. Conley Construction has agreed to accept all terms, conditions, and pricing of the original award to Current Enterprises, Inc. There is no additional cost for this assignment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Conley Construction, Fontana, CA, pursuant to the assignment agreement executed between Conley Construction and Current Enterprises, Inc., the firm originally awarded the project on September 16, 2008. All terms and agreements of the original contract will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement.

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

The English Learner Programs Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, CA, for rental of two conference rooms at \$300.00 per day plus equipment rental costs, effective March 2-6, 2009, for SB472 English Learner Professional Development -- Trainer of Trainers -- Elementary & Secondary. The cost, not to exceed \$1,500.00, 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 a facilities use agreement with National University, San Bernardino, CA, for rental of two conference rooms at \$300.00 per day plus equipment rental costs, effective March 2-6, 2009, for SB472 English Learner Professional Development -- Trainer of Trainers -- Elementary & Secondary. The cost, not to exceed \$1,500.00, 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, Chief Business and Financial Officer, to sign said agreement.

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9.22 Amendment No.1 to Bid No. F07-03, San Geronio High School Modernization
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement previously approved by the Board on December 2, 2008, to correct a typographical error. The Alternate 1 (HVAC-Gym) for Allison Mechanical, Inc., was incorrectly noted as \$50,000.00. It should have read \$250,000.00. The cost will be paid from Funds 01, 21, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the amendment to the agreement to correct a typographical error. The Alternate 1 (HVAC-Gym) for Allison Mechanical, Inc., was incorrectly noted as \$50,000.00. It should have read \$250,000.00. The cost will be paid from Funds 01, 21, 35, and 40.

9.23 Bid No. F08-23, District-wide Rubberized Playground Flooring
(Prepared by Facilities/Operations Division)

Bid No. F08-23, District-wide Rubberized Playground Flooring, was advertised on December 18, 2008, and December 26, 2008. Bids were opened on January 27, 2009, at 11:00 AM. Bids were received from the following contractors:

Contractors	Base Bid/sq. ft. One Solid Color Up to 1,000 sq ft	Base Bid/sq. ft. One Solid Color Mixed 50/50 w/Black Up to 1,000 sq ft	Base Bid/sq. ft. One Solid Color Above 1,000 sq ft	Base Bid/sq. ft. One Solid Color Mixed 50/50 w/Black Above 1,000 sq ft
Prodek, Inc. Los Angeles, CA	\$14.86	\$13.92	\$14.27	\$13.31
Great Western Park and Playground Wellsville, VT	No response	\$13.41	No response	\$12.11
Spectra Turf Corona, CA	A separate attachment was provided with the bid form in lieu of filling the proper bid sheet provided in the bid document.			

*Great Western is rejected as being non-responsive due to lack of proper bid bond.

*Spectra Turf is rejected as being non-responsive due to non-compliance with the bid instructions (Revised Information for Bidders-January 21, 2009).

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the contract for Bid No. F08-23, District-wide Rubberized Playground Flooring, be awarded to the lowest responsible bidder meeting the specifications, based on Base Bid per square foot as follows:

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Contractor	Base Bid/sq. ft. One Solid Color Up to 1,000 sq ft	Base Bid/sq. ft. One Solid Color Mixed 50/50 w/Black Up to 1,000 sq ft	Base Bid/sq. ft. One Solid Color Above 1,000 sq ft	Base Bid/sq. ft. One Solid Color Mixed 50/50 w/Black Above 1,000 sq ft
Prodek, Inc. 4530 Brazil St #2 Los Angeles, CA 90039	\$14.86	\$13.92	\$14.27	\$13.31

BE IT ALSO RESOLVED that the cost will be paid from Funds 14, 21, 25, 35, and 40.

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

9.24 Notice of Completion, Bid No. F05-17, Category 6 – Rough Carpentry, Severe Special Day Class Buildings - Additions Project at Ten School Sites
(Prepared by Facilities/Operations Division)

Bid No. F05-17, Severe Special Day Class Buildings - Additions Project at ten school sites, was previously awarded to multiple Prime Contractors in a number of categories for the following school sites: Arrowview Middle School; Del Vallejo Middle School; Golden Valley Middle School; King Middle School; Serrano Middle School; Shandin Hills Middle School; Cajon High School; Pacific High School; San Bernardino High School and San Gorgonio High School. The work assigned to the Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F05-17, Severe Special Day Class Buildings - Additions Project for the following school sites: Arrowview Middle School; Del Vallejo Middle School; Golden Valley Middle School; King Middle School; Serrano Middle School; Shandin Hills Middle School; Cajon High School; Pacific High School; San Bernardino High School and San Gorgonio High School, for the portion of the work awarded to the Prime Contractor listed below:

Category No. 6 – Rough Carpentry
Infinity Structures, Inc.
Perris, CA

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

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9.25 Notice of Completion, Bid No. F08-01, Shade Shelter at Mt. Vernon Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F08-01, Shade Shelter at Mt. Vernon Elementary School, was previously awarded to a General Contractor. The work assigned to the General Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-01, Shade Shelter at Mt. Vernon Elementary School, for the work awarded to the General Contractor listed below:

J.D. Stine Constructors, Inc.
San Bernardino, CA

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

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

The Facilities Management Department requests Board of Education approval to ratify the approval of change orders not exceeding 10 percent of the original contract amount for all District construction projects during the 2008-2009 fiscal year, previously approved by the Board on June 17, 2008. Upon recommendation by County Counsel to establish a practice for ratification of these change orders by Board, the Facilities Management Department seeks a blanket ratification of District-approved change orders from July 1, 2008, through December 31, 2008. The approved change orders include the Division of the State Architect (“DSA”) Approved Change Orders; Change Orders approved by the District and waiting for DSA approval; and the explanation for the changes for the following projects:

Arrowview MS – Modernization
Bing Wong – New ES #48
Cajon HS – Modernization
Col. Joseph Rodríguez – New ES # 47
Mt. Vernon ES - Lunch Shelter
New Curtis MS # 6
QEIA - various sites
Rio Vista ES – Preschool

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San Gorgonio HS - Interim Housing
Serrano MS - Modernization
Thompson & Oehl ES - Modernization

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the District-approved change orders from July 1, 2008, through December 31, 2008, for the following projects:

Arrowview MS – Modernization
Bing Wong – New ES #48
Cajon HS – Modernization
Col. Joseph Rodríguez – New ES # 47
Mt. Vernon ES - Lunch Shelter
New Curtis MS # 6
QEIA - various sites
Rio Vista ES – Preschool
San Gorgonio HS - Interim Housing
Serrano MS - Modernization
Thompson & Oehl ES - Modernization

9.27 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:

*S07/23/1994	*S11/08/1994	**S12/22/1995	03/11/1996	*S06/20/1996	**09/07/1991
08/04/1996	04/20/1994	*S03/11/1993	*S10/16/1994	**09/21/1994	*S12/22/1997
*S10/06/1994	03/28/1994	*S02/04/1994	*S04/26/1994	04/05/1993	*S04/22/1995

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

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

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

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

It is recommended that the following resolution be adopted:

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

11/02/1995

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

It is recommended that the following resolution be adopted:

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

09/16/1994 03/07/1995

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9.30 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:

12/09/1997 01/19/1994

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

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

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

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

It is recommended that the following resolution be adopted:

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

07/08/1994	11/30/1992	06/27/1991	11/04/1994	04/26/1992	09/28/1992
07/29/1993	01/02/1999	05/29/1995	05/12/1991	05/20/1993	05/02/1995
06/03/1993	08/30/1994	02/16/1994	07/26/1996	01/08/1992	02/05/1994
06/30/1995	03/28/1993	01/26/1991	02/21/1992	12/13/1991	12/15/1993
03/07/1995	08/18/1991	10/02/1995	07/11/1994	07/27/1996	08/11/1997
11/27/1992	11/28/1992	09/27/1991	02/05/1992	07/14/1992	04/09/1994
02/12/1996	11/18/1993	04/26/1995	10/21/1991	04/30/1993	10/01/1992
12/31/1990	11/14/1994	03/28/1992	04/28/1992	03/06/1992	08/04/1992

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02/14/1996	12/27/1993	12/22/1994	12/12/1991	11/28/1993	05/31/1993
11/19/1994	01/01/1991	03/24/1994	06/06/1993	04/21/1993	08/05/1993

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

It is recommended that the following resolution be adopted:

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

9.34 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.

9.35 Education Code 48213
(Prepared by Youth Services Department)

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

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10.0 Action Items

10.1 Budget Cuts Plan Fiscal Year 2009-10
(Prepared by Business Services Division)

Due to continued declining enrollment and the impact of the Governor's proposed budget cuts for Mid Year 2008-09 and Fiscal Year 2009-10, the District will be required to cut up to an estimated amount of \$110 million from the Unrestricted General Fund in the current and subsequent two years. These cuts will be required in order for the District to maintain the fiscal solvency for the current and subsequent two fiscal years.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the plan to cut a total of \$110 million to be implemented beginning in Fiscal Year 2008-09 and continuing through Fiscal Years 2009-10 and 2010-11.

BE IT FURTHER RESOLVED that the Board of Education acknowledges the declining enrollment, the impact of the Governor's proposed budget cuts, and approves the estimated budget cuts in the amount of \$110 million of the total Unrestricted General Fund to maintain the fiscal solvency for the current and subsequent two fiscal years.

10.2 Resolution to San Bernardino County Board of Supervisors Recommending Conducting San Bernardino City Unified School District Board of Trustee Elections in Odd-Numbered Years
(Prepared by Superintendent)

WHEREAS the emphasis on the Presidential election overshadowed the importance of the School Board election; and

WHEREAS the consolidation of the School Board election with the General Election in even-numbered years broke a long-standing tradition in the community; and

WHEREAS the minimal cost savings did not justify the break in tradition; and

WHEREAS the Governing Board of the San Bernardino City Unified School District desires to make every effort within its power to allow voters to make informed decisions; and

WHEREAS the cost to file a candidate's statement has doubled from odd-numbered years; and

WHEREAS the higher cost to candidates to publish their statements made it more difficult to provide voters additional information to make an informed decision;

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THEREFORE BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District requests that the San Bernardino County Board of Supervisors conduct all future elections for San Bernardino City Unified School District Board members to be held in odd-numbered years, beginning in November 2011.

10.3 2009 California School Boards Association (CSBA) Delegate Assembly Election
(Prepared by the Superintendent)

The official ballot for the election of representatives to CSBA's Delegate Assembly has been received and must be returned on or before March 16, 2009. The School Board appoints two representatives from our Board. Currently, Teresa Parra and Lynda Savage are serving two-year terms. In addition to these two appointments, the Board may vote for six candidates to represent the entire San Bernardino County school boards.

The following individuals are candidates for these vacancies:

Sue Brown, Yucaipa-Calimesa Joint Unified School District*
Tommy E. Courtney, Lucerne Valley Unified School District*
Barbara J. Dew, Victor Valley Union High School District
Barbara M. Flores, San Bernardino City Unified School District
Karen L. Gray, Silver Valley Unified School District*
Karen S. Morgan, Victor Elementary School District*
Kathy A. Thompson, Central School District*
Charles J. Uhalley, Chaffey Joint Union High School District*

*Denotes incumbent

The following resolution is recommended:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District casts its vote for the following candidates:

10.4 Personnel Report #16, dated February 17, 2009
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #16, dated February 17, 2009, 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 #16, dated February 17, 2009, 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.

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

CAROLINE M. BRYANT

WHEREAS Caroline Bryant was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1961, until her retirement in 1994, and even after retiring, continued working as a substitute for a few more years; and

WHEREAS throughout her productive career with the District, Caroline Bryant taught at Mt. Vernon, Cypress, and Lytle Creek Elementary Schools; and

WHEREAS on February 5, 2009, Caroline Bryant died, bringing deep sorrow to her loving family and friends; and

WHEREAS Caroline Bryant is survived by three sons, Gary of Victorville, Robert of Tennessee, and David of Devore; seven grandchildren, and two great-grandchildren;

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

DIXON "D.J." JOHNSON

WHEREAS Dixon Johnson was a dedicated member of the classified service for the San Bernardino City Unified School District from 1964, until his retirement in 1995; and

WHEREAS Dixon Johnson dutifully served the District as a custodian and electrician, and in his personal life he was an active member of Calvary Chapel of Moreno Valley since 1994; and

WHEREAS on January 30, 2009, Dixon Johnson died, bringing deep sorrow to his loving family and friends; and

WHEREAS Dixon Johnson is survived by his wife of nearly 25 years, Grace N.; five daughters, Margaret McGee of Covina, Shahaunna D. and Cora McCarthy of San Bernardino, Christine Harper of Rialto, Patsy Blake of Fairfield; two sons Mack A. of Las Vegas, Sean D. of San Bernardino; a sister, Vera L. Madison of San Bernardino; and numerous grandchildren and great-grandchildren;

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

MARION VIVIAN

WHEREAS Marion Vivian was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1983, until her retirement in 2002; and

WHEREAS throughout her productive career with the District, Marion Vivian worked as a tutorial assistant and instructional aide at Cajon High School and Belvedere, Vermont, and Urbita Elementary Schools; and

WHEREAS before becoming a hardworking and dedicated instructional aide in the District, Marion Vivian was a nun for 20 years at Marylhurst Convent near Oswego, Oregon; and

WHEREAS on January 12, 2009, Marion Vivian died, bringing deep sorrow to her loving family and friends; and

WHEREAS Marion Vivian is survived by her husband of 39 years, Alan; a daughter, Diana Rivera of Escondido; two brothers, George and Tommy Buzzelle, both of Washington; and three sisters, Anne Vivian, Ellen Brown, and Betty Gage, all of San Bernardino;

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

CHARLYN C. WASLEY

WHEREAS Charlyn Wasley was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1986, until her retirement in 2004; and

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WHEREAS throughout her productive career with the District, Charlyn Wasley taught at Rio Vista Elementary School; and

WHEREAS before becoming a hardworking and dedicated teacher in the District, Charlyn Wasley earned a Masters of Science degree in education from Cal State, San Bernardino; and

WHEREAS on January 29, 2009, Charlyn Wasley died, bringing deep sorrow to her loving family and friends; and

WHEREAS Charlyn Wasley is survived by her husband of 15 years, Ernie Wasley of Redlands; a stepson, Ben of Highland; her mother, Charlotte Ross; and stepfather Reece Ross both of Elkview, WV;

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

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

Public Employee Discipline/Dismissal/Release

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School

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District will be held on Tuesday, March 3, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: February 13, 2009