

**San Bernardino City Unified School District**

Special Meeting of the Board of Education

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

**AGENDA INDEX**

January 13, 2009

Estimated Time

**SESSION ONE - Opening**

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

**SESSION TWO - Special Presentations**

- 2.0 Special Presentations** **5:35 p.m.**  
2.1 Resolution In Support of Priorities for Public School Funding During California's Budget Crisis  
2.2 Recognition of Yellow Ribbon Week

**SESSION THREE – Student Report/School Showcase**

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

**SESSION FOUR - Administrative Presentation**

- 4.0 Administrative Presentation** **6:00 p.m.**  
4.1 District Re-Organization

**SESSION FIVE - Administrative Reports**

- 5.0 Administrative Reports** **6:30 p.m.**  
5.1 Statement of Conduct Resolution  
5.2 Revisions to BB 9322 Agenda Content (Second Reading)

**SESSION SIX – Other Matters Brought By Citizens**

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



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- 9.22 Amendment No. 1 to the Agreement with 1 to 1 Tutor, LLC, aka Tutor Owl to Provide Supplementary Educational Services to District Students
- 9.23 Amendment No. 1 to the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students
- 9.24 Amendment No. 1 to the Agreement with A+ Grades Up to Provide Supplementary Educational Services to District Students
- 9.25 Amendment No. 1 to the Agreement with AAA Academics to Provide Supplementary Educational Services to District Students
- 9.26 Amendment No. 1 to the Agreement with ABC Phonetic Reading School to Provide Supplementary Educational Services to District Students
- 9.27 Amendment No. 1 to the Agreement with The Academic Advantage to Provide Supplementary Educational Services to District Students
- 9.28 Amendment No. 1 to the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
- 9.29 Amendment No. 1 to the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students
- 9.30 Amendment No. 1 to the Agreement with AMAN, Inc., to Provide Supplementary Educational Services to District Students
- 9.31 Amendment No. 1 to the Agreement with America's English Language Tutors by Talking Pages to Provide Supplementary Educational Services to District Students
- 9.32 Amendment No. 1 to the Agreement with Arriba Education to Provide Supplementary Educational Services to District Students
- 9.33 Amendment No. 1 to the Agreement with Basic Educational Service Team to Provide Supplementary Educational Services to District Students
- 9.34 Amendment No. 1 to the Agreement with Brain Hurricane to Provide Supplementary Educational Services to District Students
- 9.35 Amendment No. 1 to the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students
- 9.36 Amendment No. 1 to the Agreement with Good News Hope & Help, Inc., to Provide Supplementary Educational Services to District Students
- 9.37 Amendment No. 1 to the Agreement with Healthy Families to Provide Supplementary Educational Services to District Students
- 9.38 Amendment No. 1 to the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students
- 9.39 Amendment No. 1 to the Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students
- 9.40 Amendment No. 1 to the Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students
- 9.41 Amendment No. 1 to the Agreement with Our Place Center of Self Esteem to Provide Supplementary Educational Services to District Students
- 9.42 Amendment No. 1 to the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students

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- 9.43 Amendment No. 1 to the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
- 9.44 Amendment No. 1 to the Agreement with Project Life Impact to Provide Supplementary Educational Services to District Students
- 9.45 Amendment No. 1 to the Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students
- 9.46 Amendment No. 1 to the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students
- 9.47 Amendment No. 1 to the Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students
- 9.48 Amendment No. 1 to the Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students
- 9.49 Amendment No. 1 to the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students
- 9.50 Amendment No. 1 to the Agreement with THINK Together, Inc., to Provide Supplementary Educational Services to District Students
- 9.51 Amendment No. 1 to the Agreement with Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students
- 9.52 Amendment No. 1 to the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students
- 9.53 Amendment No. 1 to Bid No. F05-19, Serrano Middle School Modernization Project - Request for Retention Reduction
- 9.54 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractors' Work on Cajon High School Modernization Project – Harik Construction and West Tech Mechanical Inc.
- 9.55 Bid No. F08-04, New High School No. 8 (Curtis High School) - Site Work
- 9.56 Bid No. F08-19, Weed Abatement Services for the Newly Acquired Properties Under the Facilities Capital Improvement Program
- 9.57 Bid No. F08-22, Shower/Locker Room Abatement - Curtis Middle School Modernization
- 9.58 Notice of Completion, Emergency Electrical Repair at E. Neal Roberts Elementary School
- 9.59 Notice of Completion, Bid No. F05-04, Categories 1, 5, and 7, Cajon High School Modernization Project
- 9.60 Notice of Completion, Bid No. F05-09, Categories E-05 & E-21, Col. Joseph C. Rodriguez PREP Academy
- 9.61 Notice of Reappointment to Measure “T” Citizens’ Bond Oversight Committee
- 9.62 Physical Education Exemptions
- 9.63 Expulsion of Student(s)
- 9.64 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

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- 9.65 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
- 9.66 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.67 Revocation of Suspension of Expulsion
- 9.68 Lift of Expulsion of Student(s)
- 9.69 Failure to Recommend Mandatory Expulsion 48915
- 9.70 Petition to Expunge Expulsion
- 9.71 Education Code 48213

**10.0 Action Items**

- 10.1 Revisions to BB 9322 Agenda Content (Second Reading)
- 10.2 Personnel Report #13, dated January 13, 2009
- 10.3 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**

**Public Employee Appointment**

Title: Special Education Director

**Pending Litigation**

Multiple Cases

**SESSION TEN – Open Session**

**12.0 Action Reported from Closed Session**

**9:00 p.m.**

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**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, January 20, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: January 9, 2009

**San Bernardino City Unified School District**

Special Meeting of the Board of Education

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

**AGENDA**

January 13, 2009

**SESSION ONE - Opening**

**1.0 *Opening***

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

**SESSION TWO - Special Presentations**

**2.0 *Special Presentations***

2.1 Resolution In Support of Priorities for Public School Funding During California's Budget Crisis  
(Prepared by Business Services Division)

**WHEREAS** California faces a historic budget deficit and genuine philosophical and political differences exist between Governor Arnold Schwarzenegger and with Democrats and Republicans in the state Legislature over viable solutions to the state's fiscal crisis; and

**WHEREAS** without corrective action, the current level of state spending coupled with plummeting state revenue from multiple sectors will widen the state's budget deficit to as much as \$40 billion by July of 2010; and

**WHEREAS** for 2008-09 deep spending cuts of \$3 billion have already been imposed on public schools resulting in programmatic reductions and other hardships at the local level that threaten the progress being made in improving the quality of education for California's children; and

**WHEREAS** new proposals call for up to \$2.5 billion in additional midyear cuts to schools that may force many of the nearly 1,000 local education agencies (LEAs) into fiscal insolvency; and

**WHEREAS** while all cuts hurt local schools, midyear cuts are particularly troublesome because when new cuts are imposed after local budgets have been completed, school administrators have far fewer options to make programmatic reductions in response to the cuts; and

**WHEREAS** revenue limit funding is the most flexible source of state funding flowing to local schools and should not be first in line to be cut; and

**WHEREAS** proposals allowing LEAs to backfill cuts to revenue limits through temporary spending flexibility is a shortsighted approach that fails to contribute to a permanent solution by pushing difficult decisions to the local level without reviewing state expectations that will continue to apply in the long run; and

**WHEREAS** funding cuts to public education of such a large magnitude implies a message that when times are tough, California is willing to sacrifice the future well-being of its children; and

**WHEREAS** while not a substitute for adequate funding, temporarily lifting mandate requirements would ease significant cost pressures on local school and buy time for state and local leaders to work together to build a funding model that adequately supports public education;

**NOW, THEREFORE, BE IT RESOLVED** that the San Bernardino City Unified School District Governing Board urges Governor Arnold Schwarzenegger and the California Legislature to exercise responsible leadership by doing all that is possible to protect education against deeper cuts; and

**BE IT FURTHER RESOLVED** that the San Bernardino City Unified School District Governing Board supports a cooperative relationship with state lawmakers to work with local school districts for establishing clear priorities for weathering any temporary revenue shortfalls and to engage in long-range planning to prevent such shortfalls in the future.

2.2 Recognition of Yellow Ribbon Week  
(Prepared by the Communications Office)

**WHEREAS** the Board of Education of the San Bernardino City Unified School District, with its longstanding record of demonstrating its commitment to safe schools, welcomes the opportunity to join with others in our community and state in proclaiming that the present and future well-being of our students requires safe schools; and

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**WHEREAS** the District continues to support ongoing efforts to prevent campus crime and violence, develop conflict-resolution skills, suppress gang activities, and eliminate weapons on campus; and

**WHEREAS** the District encourages employees, parents, students, and members of the community to wear yellow ribbons to demonstrate a commitment to safe schools;

**THEREFORE, BE IT RESOLVED** that the Board of Education of the San Bernardino City Unified School District hereby declares January 19-23, 2009, as Yellow Ribbon Week and encourages all our employees and students to help rid our schools of violence.

### **SESSION THREE – Student Report/School Showcase**

#### **3.0 *Student Report/School Showcase***

##### **3.1 Arroyo Valley High School**

### **SESSION FOUR - Administrative Presentation**

#### **4.0 *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 Six - Other Matters Brought by Citizens.*

##### **4.1 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 FIVE - Administrative Reports**

**5.0 *Administrative Reports***

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

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

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

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

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

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

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

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

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

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

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

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

5.2 Revisions to BB 9322 Agenda Content (Second Reading)  
(Prepared by Superintendent)

BB 9322  
**Board Bylaws**

~~Agenda/Meeting Materials~~ **Content**

**Governing** Board of Education meeting agendas shall state the meeting time and place and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2)

(cf. 9320 - Meetings and Notices)  
(cf. 9321- Closed Session Purposes and Agendas)

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to ~~speak~~ **testify** at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board. (Education Code 35145.5; Government Code 54954.3)

(cf. 9323 - Meeting Conduct)

***Each meeting agenda shall list the address designated by the Superintendent or designee for public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting. (Government Code 54957.5)***

The agenda shall specify that an individual who requires disability-related accommodations or modifications including auxiliary aids and services in order to participate in the Board meeting should contact the Superintendent or designee ~~in writing~~. ***(Government Code 54954.2)***

Agenda Preparation

The Superintendent, as Secretary to the Board, in consultation with the Board President, shall prepare the agenda for each regular and special meeting. ***Each agenda shall reflect the district's vision and goals and the Board's focus on student learning.***

***(cf. 0000 – Vision)***  
***(cf. 0200 – Goals for the School District)***  
***(cf. 9191 – President)***

*(cf. 9122 – Secretary)*

Any Board member, with the consensus of the other Board members, may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. Whenever possible, such request should allow at least two weeks before the scheduled meeting date. Items submitted less than two weeks before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

Any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and be submitted to the Superintendent or designee with supporting documents and information, if any, at least two weeks before the scheduled meeting date. Items submitted less than two weeks before the scheduled meeting date may be postponed to a later meeting in order to allow sufficient time for consideration and research of the issue.

The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

***The Board president and Superintendent shall decide whether an agenda item is appropriate for discussion in open or closed session, and whether the item should be an action item subject to Board vote, an information item that does not require immediate action, or a consent item that is routine in nature and for which no discussion is anticipated.***

Public items submitted under this provision will be itemized as a subsection under Other Matters Brought By Citizens. Any accompanying materials will be provided to Board members. Placing an item on the agenda under this section in no way requires Board action or comment. The three-minute time limit applies. If the item is presented by a special interest group, the maximum time limit shall be a combined 10 minutes. At the discretion of the Board President the time limit for a special interest group may be extended beyond 10 minutes.

No more than 30 minutes of each Board meeting will be allotted for input on any one subject matter under this section. If more items are on the agenda than there is time available, the President may move an item forward to the next meeting.

An individual's submission under this item will be considered their only input (three minutes) under Other Matters Brought by Citizens. Under no circumstances shall an individual have a combined total of nine minutes on all agenda items during a Board meeting. The Board President may use his/her prerogative to combine public times on related topics to ensure the proper functioning of the governing board meetings.

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***Any Board action that involves borrowing \$100,000 or more shall be discussed, considered, and deliberated upon as a separate item of business on the meeting agenda. (Government Code 53635.7)***

***(cf. 9323.2 – Actions by the Board)***

All public communications with the Board are subject to requirements of relevant Board policies and administrative regulations.

(cf. 1312.1 - Complaints Concerning District Employees)  
(cf. 1312.2 - Complaints Concerning Instructional Materials)  
(cf. 1312.3 - Uniform Complaint Procedures)  
(~~cf. 1340 – Access to District Records~~)  
(cf. 3320 - Claims and Actions Against the District)  
(cf. 5144.1 - Suspension and Expulsion/Due Process)

#### Consent Items

In order to promote efficient meetings, the Board may act upon more than one item by a single vote through the use of a consent agenda. Consent items shall be items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

In accordance with law, the public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

#### Agenda Dissemination *to Board Members*

A copy of the agenda shall be forwarded to each Board member at least three days before each regular meeting, together with the Superintendent or designee's report; minutes to be approved; copies of communications; reports from committees, staff, citizens and others; and other available documents pertinent to the meeting.

When special meetings are called, the Superintendent and president shall make every effort to distribute the agenda and supporting materials to Board members as soon as possible ***before the meeting***.

Board members shall review agenda materials before each meeting. Individual members may confer directly with the Superintendent or designee to request additional information on agenda items.

#### ***Agenda Dissemination to Members of the Public***

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The Superintendent or designee shall mail a copy of the agenda, or a copy of all the documents constituting the agenda packet, to any person who requests the items. The materials shall be mailed at the time the agenda is posted or upon distribution of the agenda to a majority of the Board, whichever occurs first. (Government Code 54954.1)

***If a document is distributed to the Board less than 72 hours prior to a meeting, the Superintendent or designee shall make the document available for public inspection at the time the document is distributed to a majority of the Board provided that the document is a public record under the Public Records Act and relates to an agenda item for an open session of a regular Board meeting. The Superintendent or designee may also post the document on the district's web site in a position and manner that makes it clear that the document relates to an agenda item for an upcoming meeting. (Government Code 54957.5***

***(cf. 1113 – District and School Web Sites)  
(cf. 1340 – Access to District Records)***

***Any document prepared by the district or the Board and distributed during a public meeting shall be made available for public inspection at the meeting. Any documents prepared by another person shall be made available for public inspection after the meeting. These requirements shall not apply to a document that is exempt from public disclosure under the Public Records Act. (Government Code 54957.5)***

Upon request, the Superintendent or designee shall make the agenda and/or agenda packet available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. (Government Code 54954.1)

Any request for mailed copies of agendas or agenda packets shall be in writing and shall be valid for the calendar year in which it is filed. Written requests must be renewed following January 1 of each year. (Government Code 54954.1)

Persons requesting mailing of the agenda or agenda packet shall pay an annual fee as determined by the Superintendent or designee, ***not to exceed the cost of providing the service.***

Legal Reference:

EDUCATION CODE

35144 Special meetings

35145 Public meetings

35145.5 Right of public to place matters on agenda

GOVERNMENT CODE

***6250-6270 Public Records Act***

53635.7 Separate item of business

54954.1 Mailed agenda of meeting

54954.2 Agenda posting requirements; board actions

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54954.3 Opportunity for public to address legislative body  
54954.5 Closed session item descriptions  
54956.5 Emergency meetings  
54957.5 Public records

UNITED STATES CODE, TITLE 42

12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

35.160 Effective communications

36.303 Auxiliary aids and services

***COURT DECISIONS***

***Caldwell v. Roseville Joint Union HSD, 2007 U.S. Dist. LEXIS 66318***

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, ~~1999~~ *rev. 2007*

***Guide to Effective Meetings, rev. 2007***

***Maximizing School Board Leadership: Boardmanship, 1996***

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, California Attorney General's Office,  
*2002 rev. 2003*

CALIFORNIA CITY ATTORNEY PUBLICATIONS

Open and Public III: A User's Guide to the Ralph M. Brown Act, 2000

WEB SITES

CSBA, ***Agenda Online:***

<http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx>

California Attorney General's Office: <http://www.caag.state.ca.us>

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: January 15, 2008

**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 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 December 2, 2008, be approved as presented.

##### 9.2 Compensation for School Board Member (Prepared by Superintendent's Office)

Board Member Louise Ayala was ill and unable to attend the December 16, 2008 School Board meeting. Using District Board Policy No. 9250 and Education Code 35120(a) as a guideline, it is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves compensation for Board Member Louise Ayala for the December 16, 2008 School Board meeting.

9.3 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 0197752 from the University of Redlands in the amount of \$1,000.00. 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 March 17, 2008, through May 2, 2008, as provided for in the Agreement with the University of Redlands, as follows:

|                  |          |                  |          |
|------------------|----------|------------------|----------|
| Ray Gallardo     | \$100.00 | Carolyn Blennau  | \$100.00 |
| Henry Metternich | \$100.00 | Cynthia Viebach  | \$100.00 |
| Erin Bigleman    | \$100.00 | Elena Villegas   | \$100.00 |
| Vanessa Fiacco   | \$100.00 | Pamela Deposapil | \$100.00 |
| Jennifer Steele  | \$100.00 | Janice Christian | \$100.00 |

9.4 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:

04/06/1989    10/07/1990    03/09/1991    12/09/1989    01/09/1991    09/02/1991  
11/18/1989

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

9.5 2008-09 Discretionary School Site Block Grant  
 (Prepared by Business Services Division)

The intent of the Discretionary School Site Block Grant was to provide one-time resources to support a variety of uses that sites may select. The grant has few spending restrictions except current laws. Briefly, the procedures call for each school to: (1) develop an expenditure plan; (2) require approval by the School Site Council; and (3) receive approval by the Board of Education.

School site councils at the following schools have worked together in a collaborative process to design a plan tailored to individual school needs. It is recommended that the Board of Education approves the following amended plans, which are on file in the Fiscal Services office.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the following school's 2008-09 Discretionary School Site Block Grant Award, Expenditure Plans:

| SCHOOL                             | AWARD      | EXPENDITURES  |
|------------------------------------|------------|---|
| Riley Elementary<br>(Revised Plan) | \$5,521.00 | Instructional Materials & Supplies/<br>Assemblies/Student Incentives & Field Trips. |

9.6 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     |
|---|---|---|----------|
| Department of Equity and Targeted Student Achievement | African American Health Institute of San Bernardino | \$830.55 to be used to cover transportation cost for Health Institute sponsored field trip. | \$830.55 |
| San Bernardino High School                            | California Retired Teachers Association. DW #14     | \$200.00 to be used for Cardinal City Singers – Choir needs.                                | \$200.00 |
| Deputy Superintendent's Office                        | Schools First Federal Credit Union                  | \$250.00 to be used to provide refreshments for Principals' Meetings – Staff Development.   | \$250.00 |

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|                                |                                    |  |            |
|--------------------------------|------------------------------------|--|------------|
| Cajon High School              | San Manuel Band of Mission Indians | \$1,000.00 to be used to help fund Cajon's girls Basketball Tournament.              | \$1,000    |
| Serrano Middle School          | McDonald's                         | \$221.00 to be used to help fund the 8th Grade Washington DC Trip.                   | \$221.00   |
| Salinas Elementary School      | Target – Take Charge of Education  | \$171.15 to be used for ASB funds.   | \$171.15   |
| Warm Springs Elementary School | Howard Haig Construction           | \$5,000.00 to be used to provide food, shoes, jackets, and gifts for needy families. | \$5,000.00 |

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 \$830.55, African American Health Institute of San Bernardino; \$200.00, California Retired Teachers Association; \$250.00, Schools First Federal Credit Union; \$1,000, San Manuel Band of Mission Indians; \$221.00, McDonald's; \$171.15, Target – Take Charge of Education; and \$5,000.00, Howard Haig Construction.

9.7 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:

|   |  |
|---|--|
| Nancy Tremblay<br>(Board Representative,<br>St. Anthony School) | To attend the California Elementary Education Association (CEEA) Seminar – Accelerating the Math Skills of Your Struggling Students, Holiday Inn Long Beach Airport, Long Beach, CA, on January 26, 2009. Total cost, not to exceed \$291.15, will be paid from Accountability Department Account No. 536. |
|---|--|

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Teresa Alba  
Dolores Ochoa  
(DELAC Representatives)

To attend the CABA 2009 Annual Conference, Long Beach, California, February 25-28, 2009, as District English Learner Advisory Committee (DELAC) parent representatives. The total cost, not to exceed \$1,700.00, will be paid from Account No. 261.

9.8 Cafeteria Warrant Registers Ending November 30, 2008, and December 31, 2008  
(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 Registers ending November 30, 2008, and December 31, 2008, 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.

9.9 Commercial Warrant Registers for Period from November 16, through November 30, 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 16, 2008, through November 30, 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.

9.10 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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Kimbark Elementary School wishes to hire Jim Walkow for three assemblies on January 14, 2009. This performance uses literacy and music to teach concepts of character education, self-esteem, and diversity and literacy values. The cost, not to exceed \$1,000.00, will be paid from Kimbark Account No. 039.

Ramona-Alessandro Elementary School wishes to hire RAZZLE BAM BOOM for an assembly on February 6, 2009. This motivational assembly encourages students to lead a fulfilling life by staying in school and pursuing personal success goals. The cost, not to exceed \$925.00, will be paid from Ramona-Alessandro Account No. 039.

San Gorgonio High School wishes to hire IM INC for an assembly on January 14, 2009. This presentation will educate the students through historical narratives-oratorical emulations of Dr. Martin Luther King, Jr. The cost, not to exceed \$600.00, will be paid from San Gorgonio Account No. 036.

Kendall Elementary School wishes to hire Ben Bender for an assembly on May 4, 2009. This presentation will educate the students on math concepts through theater games with audience participation. The cost, not to exceed \$1,290.00, will be paid from Kendall Account No. 501.

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:

Jim Walkow for three assemblies on January 14, 2009, at Kimbark Elementary School. The cost, not to exceed \$1,000.00, will be paid from Kimbark Account No. 039.

RAZZLE BAM BOOM for an assembly on February 6, 2009, at Ramona-Alessandro Elementary School. The cost, not to exceed \$925.00, will be paid from Ramona-Alessandro Account No. 039.

IM INC for an assembly on January 14, 2009, at San Gorgonio High School. The cost, not to exceed \$600.00, will be paid from San Gorgonio Account No. 036.

Ben Bender for an assembly on May 4, 2009, at Kendall Elementary School. The cost, not to exceed \$1,290.00, will be paid from Kendall Account No. 501.

9.11 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.

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Arrowview Middle School wishes to hire Teachers' Curriculum Institutes, Inc., Rancho Cordova, CA, to provide two days of training workshops for District staff members to learn to differentiate instruction, improve student content literacy, and create effective assessments, January 26-27, 2009. The cost, not to exceed \$5,280.00, will be paid from Restricted General Fund, School Based Coordinated Program, Account No. 419.

Wilson Elementary School wishes to hire Bonnie Adama to provide professional development training workshops for primary teachers in using "hands on" strategies through manipulatives to address grade level standards in mathematics, January 5, 2009, through May 29, 2009. The cost, not to exceed \$2,000.00, will be paid from the Unrestricted General Fund—School Based Coordinated Program, Account No. 419.

The English Learners Programs Department wishes to hire Sopris West Educational Services to present two two-day professional development workshops, "Step Up to Writing," to District teachers and staff on January 22-23, and February 19-20, 2009, at Muscoy Elementary School. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

Rodriguez PREP Academy wishes to hire Townson TM Productions, Riverside, CA, to provide a one-day Ed-Fac Life Savers workshop to District staff members, January 6, 2009. The cost, not to exceed \$525.00, will be paid from Restricted General Fund—Economic Impact State Bilingual, Account No. 423.

The Youth Services Department wishes to hire Dave Farmer to serve as an assignor for the middle schools Softball Program, scheduled from December 6, 2008, through January 31, 2009. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

The Youth Services Department wishes to hire the persons listed below as officials for the middle schools Softball Program, scheduled from December 6, 2008, through January 31, 2009. The cost, \$30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

Dave Farmer, Rico Goldson, Frank Guerrero, Arthur Irving, Art Laguna, Rob Pettengill, Tom Poole, Neil Side, Joseph Vinciullo, Larry Clark, Mark Hannah, Joseph Baragone, Phillip Barrios, Autrey Pilchier, and George Foster.

The Secondary Education Department wishes to amend the Board resolution with San Diego County Office of Education, approved by the Board on July 1, 2008, Agenda Item 8.5. The amendment is necessary to add \$37,500.00 for 50 participants to the original fee of \$30,750.00 for an aggregate total not to exceed \$68,250.00. The fee will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account 541. All other terms and conditions will remain the same.

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The Secondary Education Department wishes to amend the Board resolution with Sacramento Office of Education, approved by the Board on August 19, 2008, Agenda Item 9.8. The amendment is necessary to add \$27,000.00 for 30 additional participants to the original fee of \$11,700.00 for an aggregate total not to exceed \$38,700.00. The fee will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account 541. 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 payment to the following non-classified experts:

Teachers' Curriculum Institutes, Inc., Rancho Cordova, CA, to provide two days of training workshops for District staff members to learn to differentiate instruction, improve student content literacy, and create effective assessments, January 26-27, 2009. The cost, not to exceed \$5,280.00, will be paid from Restricted General Fund, School Based Coordinated Program, Account No. 419.

Sopris West Educational Services to present two two-day professional development workshops, "Step Up to Writing," to District teachers and staff on January 22-23, and February 19-20, 2009, at Muscoy Elementary School. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

The Secondary Education Department wishes to amend the Board resolution with San Diego County Office of Education, approved by the Board on July 1, 2008, Agenda Item 8.5. The amendment is necessary to add \$37,500.00 for 50 participants to the original fee of \$30,750.00 for an aggregate total not to exceed \$68,250.00. The fee will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account 541. All other terms and conditions will remain the same.

The Secondary Education Department wishes to amend the Board resolution with Sacramento Office of Education, approved by the Board on August 19, 2008, Agenda Item 9.8. The amendment is necessary to add \$27,000.00 for 30 additional participants to the original fee of \$11,700.00 for an aggregate total not to exceed \$38,700.00. The fee will be paid from the Restricted General Fund—Title II Elementary Math/Science, Account 541. All other terms and conditions will remain the same.

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

Bonnie Adama to provide professional development training workshops for primary teachers in using "hands on" strategies through manipulatives to address grade level standards in mathematics, January 5, 2009, through May 29, 2009. The cost, not to exceed \$2,000.00, will be

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paid from the Unrestricted General Fund—School Based Coordinated Program, Account No. 419.

Townson TM Productions, Riverside, CA, to provide a one-day Ed-Fac Life Savers workshop to District staff members, January 6, 2009. The cost, not to exceed \$525.00, will be paid from Restricted General Fund—Economic Impact State Bilingual, Account No. 423.

Dave Farmer to serve as an assignor for the middle schools Softball Program, scheduled from December 6, 2008, through January 31, 2009. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

The persons listed below as officials for the middle schools Softball Program, scheduled from December 6, 2008, through January 31, 2009. The cost, \$30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

Dave Farmer, Rico Goldson, Frank Guerrero, Arthur Irving, Art Laguna, Rob Pettengill, Tom Poole, Neil Side, Joseph Vinciullo, Larry Clark, Mark Hannah, Joseph Baragone, Phillip Barrios, Autrey Pilchier, and George Foster.

9.12 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, San Manuel Tribal Administration (219), was included in the 2008-2009 budget in the amount of \$8,530.00 for Shandin Hills Middle School. Based on actual funding received, an increase in budgeted expenditures of \$4,552.19 will result in a revised total of \$13,082.19.

The restricted program, CASA (293), was not included in the 2008-2009 approved budget for Mt. Vernon Elementary School. Based on the check received from the Community and School Alliance Foundation, an increase in budgeted expenditures of \$600.00 will result in a revised total of \$600.00.

The restricted program, CASA (293), was not included in the 2008-2009 approved budget for San Bernardino High School. Based on the check received from the Community and School Alliance Foundation, an increase in budgeted expenditures of \$2,900.00 will result in a revised total of \$2,900.00.

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The restricted program, Verizon Digital Classroom Program (311), was not included in the 2008-2009 approved budget. Based on actual funding received from Verizon Foundation, an increase in the amount of \$50,000.00 will result in a revised total of \$50,000.00.

The restricted program, Regional Occupation Programs (338-399), was included in the 2008-2009 approved budget in the amount of \$1,794,219.00. Based on the ROP allocation letter received from County Schools on December 5, 2008, an increase of \$25,928.00 will result in a revised total of \$1,820,147.00.

The restricted program, Principal Training Program (452), was included in the 2008-2009 approved budget in the amount of \$16,200.00 for revenues and \$158,043.00 for expenditures. The difference of \$141,843.00 is funded from carryover of prior year fund balance. Based on the actual funding received, an increase in the amount of \$900.00 will result in a revised total of \$17,100.00 in revenues and \$158,943.00 in expenditures.

The restricted program, Community-Based English Tutoring Program (469), was included in the 2008-2009 approved budget in the amount of \$639,185.00 for revenues and \$910,681.32 for expenditures. The difference of \$271,496.32 is funded from carryover of prior year fund balance. Based on the apportionment notification received, a decrease in the amount of \$12,637.00 will result in a revised total of \$626,548.00 in revenues and \$898,044.32 in expenditures.

The restricted program, English Language Acquisition Program (496), was included in the 2008-2009 approved budget in the amount of \$.00 for revenues and \$1,338,582.51 for expenditures. The difference of \$1,338,582.51 is funded from carryover of prior year fund balance. Based on the apportionment notification received, an increase in the amount of \$803,149.00 will result in a revised total of \$803,149.00 in revenues and \$2,141,731.51 in expenditures.

The restricted program, Department of Rehabilitation Program (568), was included in the 2008-2009 approved budget in the amount of \$309,995.00. Based on the amended agreement, a decrease of \$506.00 will result in a revised total of \$309,489.00.

The restricted program, WorkAbility I Program (570), was included in the 2008-2009 approved budget in the amount of \$365,664.00. Based on the grant award notification, a decrease of \$11,858.00 will result in a revised total of \$353,806.00.

The restricted program, Fund 12-Child Development CIMS Instructional Materials (107), was included in the 2008-2009 approved budget in the amount of \$3,719.00. Based on the award letter received in our district on November 25, 2008, a decrease in the amount of \$3,506.00 will result in a revised total of \$3,506.00 in revenue and expenditures.

The restricted program, Fund 12-Child Development State Preschool Program (252) was included in the 2008-2009 approved budget in the amount of \$4,337,621.00 for revenues and

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expenditures. Based on the amendment 01 award letter received by the District on December 15, 2008, an increase in the amount of \$36,722.00 will result in a revised total of \$4,374,343.00 in revenues and expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$4,552.19 in the budgeting of expenditures for the restricted program, San Manuel Tribal Administration (219) for Shandin Hills Middle School.

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$600.00 in the budgeting of expenditures for the restricted program, CASA (293) for Mt. Vernon Elementary School.

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,900.00 in the budgeting of expenditures for the restricted program, CASA (293) for San Bernardino High School.

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$50,000.00 in the budgeting of revenue and expenditures for the restricted program, Verizon Digital Classroom Program (311).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$25,928.00 in the budgeting of revenue and expenditures for the restricted program, Regional Occupation Programs (338-399).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$900.00 in the budgeting of revenue and expenditures for the restricted program, Principal Training Program (452).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$12,637.00 in the budgeting of revenue and expenditures for the restricted program, Community-Based English Tutoring Program (469).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$803,149.00 in the budgeting of revenue and expenditures for the restricted program, English Language Acquisition Program (496).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$506.00 in the budgeting of revenue and expenditures for the restricted program, Department of Rehabilitation Program (568).

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BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$11,858.00 in the budgeting of revenue and expenditures for the restricted program, WorkAbility I Program (570).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$213.00 in the budgeting of revenue and expenditures for the restricted program, Fund 12- Child Development CIMS Instructional Materials (107).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$36,722.00 in the budgeting of revenue and expenditures for the restricted program, Fund 12- Child Development State Preschool Program (252).

9.13 Extended Field Trip, Arroyo Valley High School, Seventh Annual Winter Survival Camp, Idyllwild, California  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 45 students and six District employees to attend the Seventh Annual Winter Survival Camp, in Idyllwild California, January 18-20, 2009.

Students have the opportunity to learn leadership skills in outdoor activities which include leadership training, hiking, first aid orientation, teamwork, and physical fitness.

The cost of the trip, not to exceed \$1,575.00, including meals and lodging for 45 Arroyo Valley High School students and six District employees, will be paid from JROTC funds. Transportation provided by First Student bus lines, not to exceed \$2,151.00, will be paid from Arroyo Valley Account No. 501. 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 45 Arroyo Valley High School students and six District employees to attend the Seventh Annual Winter Survival Camp, in Idyllwild, California, January 18-20, 2009. The cost of the trip, not to exceed \$1,575.00, including meals and lodging for 45 Arroyo Valley High School students and six District employees, will be paid from JROTC funds. Transportation provided by First Student bus lines, not to exceed \$2,151.00, will be paid from Arroyo Valley High School Account No. 501. Names of the students are on file in the Business Services office.

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9.14 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Catalina Island, California  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for 17 students and three District employees to attend the Catalina Island Marine Institute, in Catalina Island California, February 27-March 1, 2009.

Students have the opportunity to study and observe live microscopic protista in their natural habitat. The events of snorkeling will give the students firsthand knowledge of what kelp beds look like and enable students to swim with seals and indigenous fish. Team-building activities and behavioral studies will enable students to work together and learn to rely on one another to complete tasks.

The cost of the trip, not to exceed \$4,161.00, including meals and lodging for 17 San Bernardino High School students and three District employees, will be paid by sponsorship through fundraising and partially subsidized by San Bernardino High School, Mr. Corigliano, Advanced Placement Teacher, and sponsors. Transportation to Long Beach Terminal will be provided by students' parents. Transportation to the island will be provided by Catalina Express. 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 17 San Bernardino High School students and three District employees to attend the Catalina Island Marine Institute, in Catalina Island, California, February 27-March 1, 2009. The cost of the trip, not to exceed \$4,161.00, including meals and lodging for 17 San Bernardino High School students and three District employees, will be paid by sponsorship through fundraising and partially subsidized by San Bernardino High School, Mr. Corigliano, Advanced Placement Biology Teacher and sponsors. Transportation to Long Beach Terminal will be provided by students' parents. Transportation to the island will be provided by Catalina Express. Names of the students are on file in the Business Services office.

9.15 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Catalina Island, California  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for 17 students and three District employees to attend the Catalina Island Marine Institute, in Catalina Island California, February 27-March 1, 2009.

Students have the opportunity to study and observe live microscopic protista in their natural habitat. The events of snorkeling will give the students firsthand knowledge of what kelp beds

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look like and enable students to swim with seals and indigenous fish. Team-building activities and behavioral studies will enable students to work together and learn to rely on one another to complete tasks.

The cost of the trip, not to exceed \$4,161.00, including meals and lodging for 17 San Bernardino High School students and three District employees, will be paid by sponsorship through fundraising and partially subsidized by San Bernardino High School and Mr. Corigliano, Advanced Placement Teacher, and sponsors. Transportation will be provided by students' parents. 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 17 San Bernardino High School students and three District employees to attend the Catalina Island Marine Institute, in Catalina Island, California, February 27-March 1, 2009. The cost of the trip, not to exceed \$4,161.00, including meals and lodging for 17 San Bernardino High School students and three District employees, will be paid by sponsorship through fundraising and partially subsidized by San Bernardino High School and Mr. Corigliano, Advanced Placement Biology Teacher, and sponsors. Transportation will be provided by students' parents. Names of the students are on file in the Business Services office.

9.16 Extended Field Trip, San Gorgonio High School, Harvard Model Congress, San Francisco, California  
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for 27 students and two District employees to attend the Harvard Model Congress, in San Francisco California, January 23-26, 2009.

Students have the opportunity to gain an understanding of the important issues facing society and how they are addressed by institutions in our political system through active participation. The scope and depth of knowledge imparted by the role-playing simulations offer students valuable hands-on experience as they become politicians, lawyers, bureaucrats, journalists, and judges for four days.

The cost of the trip, not to exceed \$27,362.20, including meals and lodging for 27 San Gorgonio High School students and two District employees, will be paid by INAP and ASB funds. Transportation will be provided by students' parents. 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 San Geronio High School students and two District employees to attend the Harvard Model Congress in San Francisco, California, January 23-26, 2009. The cost of the trip, not to exceed \$27,362.20, including meals and lodging for 27 San Geronio High School students and two District employees, will be paid by INAP and ASB funds. Transportation will be provided by private vehicles. Names of the students are on file in the Business Services office.

9.17 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Arroyo Valley High School  
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 170 parents of District students enrolled at Arroyo Valley High School, effective January 13, 2009, continuing through March 17, 2009. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$12,000.00, 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 ratifies entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 170 parents of District students enrolled at Arroyo Valley High School, effective January 13, 2009, continuing through March 17, 2009. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$12,000.00, 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.

9.18 Agreement with San Bernardino County Superintendent of Schools for Participation in the Special Day Class Community School  
(Prepared by Business Services Division)

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

in the Special Day Class Community Day School Program, effective July 1, 2008, through June 30, 2009. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, not to exceed \$40,000.00, will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Special Day Class Community Day School Program, effective July 1, 2008, through June 30, 2009. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, not to exceed \$40,000.00, will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

9.19 Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2008, through June 30, 2009. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services,

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not to exceed \$35,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2008, through June 30, 2009. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$35,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

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

9.20 License Agreement with the Redevelopment Agency of the City of San Bernardino for Use of the California Theatre of the Performing Arts for District Performances  
(Prepared by Business Services Division)

The Visual and Performing Arts Department requests Board of Education approval to enter into three license agreements with the Redevelopment Agency of the City of San Bernardino, CA, for the use of the California Theatre of the Performing Arts on February 24, 2009, May 18, 2009, and May 20, 2009. The fee, not to exceed \$10,248.90, will be paid from the Unrestricted General Fund—Curriculum Development Secondary, Account No. 328.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into three license agreements with the Redevelopment Agency of the City of San Bernardino, CA, for the use of the California Theatre of the Performing Arts on February 24, 2009, May 18, 2009, and May 20, 2009. The fee, not to exceed \$10,248.90, will be paid from the Unrestricted General Fund—Curriculum Development Secondary, Account No. 328.

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

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9.21 Amendment of the Agreement with Project Life Impact to Provide After-School Activities to Students at San Bernardino High School  
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education to amend the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on June 17, 2008, Agenda Item 10.64. The amendment is necessary to add \$50,000.00 to the original fee of \$50,000.00 for an aggregate total not to exceed \$100,000.00. The additional fee will be paid from the Restricted General Fund 01, Account No. 566. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on June 17, 2008, Agenda Item 10.64. The amendment is necessary to add \$50,000.00 to the original fee of \$50,000.00 for an aggregate total not to exceed \$100,000.00. The additional fee will be paid from the Restricted General Fund 01, Account No. 566. 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.

9.22 Amendment No. 1 to the Agreement with 1 to 1 Tutor, LLC, aka Tutor Owl to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with 1 to 1 Tutor, LLC, aka Tutor Owl, Murrieta, CA, approved by the Board on October 7, 2008, Agenda Item 11.29. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with 1 to 1 Tutor, LLC, aka Tutor Owl, Murrieta, CA, approved by the Board on October 7, 2008, Agenda Item 11.29. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.23 Amendment No. 1 to the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with A+ Educational Centers, Malibu, CA, approved by the Board on October 7, 2008, Agenda Item 11.52. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with A+ Educational Centers, Malibu, CA, approved by the Board on October 7, 2008, Agenda Item 11.52. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.24 Amendment No. 1 to the Agreement with A+ Grades Up to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with A+ Grades Up, South Gate, CA, approved by the Board on October 7, 2008, Agenda Item 11.30. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with A+ Grades Up, South Gate, CA, approved by the Board on October 7, 2008, Agenda Item 11.30. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.25 Amendment No. 1 to the Agreement with AAA Academics to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with AAA Academics, Los Angeles, CA, approved by the Board on October 7, 2008, Agenda Item 11.31. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with AAA Academics, Los Angeles, CA, approved by the Board on October 7, 2008, Agenda Item 11.31. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.26 Amendment No. 1 to the Agreement with ABC Phonetic Reading School to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with ABC Phonetic Reading School, Phoenix, AZ, approved by the Board on October 7, 2008, Agenda Item 11.32. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with ABC Phonetic Reading School, Phoenix, AZ, approved by the Board on October 7, 2008, Agenda Item 11.32. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.27 Amendment No. 1 to the Agreement with The Academic Advantage to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Academic Advantage, Los Angeles, CA, approved by the Board on October 7, 2008, Agenda Item 11.76. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Academic Advantage, Los Angeles, CA, approved by the Board on October 7, 2008, Agenda Item 11.76. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.28 Amendment No. 1 to the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, approved by the Board on October 7, 2008, Agenda Item 11.53. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, approved by the Board on October 7, 2008, Agenda Item 11.53. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.29 Amendment No. 1 to the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Alternatives Unlimited, Inc., Baltimore, MD, approved by the Board on October 7, 2008, Agenda Item 11.54. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Alternatives Unlimited, Inc., Baltimore, MD, approved by the Board on October 7, 2008, Agenda Item 11.54. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.30 Amendment No. 1 to the Agreement with AMAN, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with AMAN, Inc., Los Angeles, CA, approved by the Board on October 7, 2008, Agenda Item 11.35. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with AMAN, Inc., Los Angeles, CA, approved by the Board on October 7, 2008, Agenda Item 11.35. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.31 Amendment No. 1 to the Agreement with America's English Language Tutors by Talking Pages to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with America's English Language Tutors by Talking Pages, Newport Beach, CA, approved by the Board on October 7, 2008, Agenda Item 11.55. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with America's English Language Tutors by Talking Pages, Newport Beach, CA, approved by the Board on October 7, 2008, Agenda Item 11.55. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.32 Amendment No. 1 to the Agreement with Arriba Education to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Arriba Education, Palmdale, CA, approved by the Board on October 7, 2008, Agenda Item 11.29. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Arriba Education, Palmdale, CA, approved by the Board on October 7, 2008, Agenda Item 11.29. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.33 Amendment No. 1 to the Agreement with Basic Educational Service Team to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Basic Educational Service Team, Menifee, CA, approved by the Board on October 7, 2008, Agenda Item 11.37. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Basic Educational Service Team, Menifee, CA, approved by the Board on October 7, 2008, Agenda Item 11.37. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.34 Amendment No. 1 to the Agreement with Brain Hurricane to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Brain Hurricane, Chicago, IL, approved by the Board on October 7, 2008, Agenda Item 11.57. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Brain Hurricane, Chicago, IL, approved by the Board on October 7, 2008, Agenda Item 11.57. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.35 Amendment No. 1 to the Agreement with Extreme Learning, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Extreme Learning, Inc., Morgan Hill, CA, approved by the Board on October 7, 2008, Agenda Item 11.62. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Extreme Learning, Inc., Morgan Hill, CA, approved by the Board on October 7, 2008, Agenda Item 11.62. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.36 Amendment No. 1 to the Agreement with Good News Hope & Help, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Good News Hope & Help, Inc., Riverside, CA, approved by the Board on October 7, 2008, Agenda Item 11.64. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Good News Hope & Help, Inc., Riverside, CA, approved by the Board on October 7, 2008, Agenda Item 11.64. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.37 Amendment No. 1 to the Agreement with Healthy Families to Provide  
Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Healthy Families, Washington, D.C., approved by the Board on October 7, 2008, Agenda Item 11.39. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Healthy Families, Washington, D.C., approved by the Board on October 7, 2008, Agenda Item 11.39. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.38 Amendment No. 1 to the Agreement with Leading Edge Learning Center to  
Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Leading Edge Learning Center, Riverside, CA, approved by the Board on October 7, 2008, Agenda Item 11.66. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Leading Edge Learning Center, Riverside, CA, approved by the Board on October 7, 2008, Agenda Item 11.66. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.39 Amendment No. 1 to the Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Learn It Systems, Baltimore, MD, approved by the Board on October 7, 2008, Agenda Item 11.41. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Learn It Systems, Baltimore, MD, approved by the Board on October 7, 2008, Agenda Item 11.41. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.40 Amendment No. 1 to the Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Milestones Family Learning Center, Carson, CA, approved by the Board on October 7, 2008, Agenda Item 11.42. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Milestones Family Learning Center, Carson, CA, approved by the Board on October 7, 2008, Agenda Item 11.42. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.41 Amendment No. 1 to the Agreement with Our Place Center of Self Esteem to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Our Place Center of Self Esteem, Corona, CA, approved by the Board on October 7, 2008, Agenda Item 11.43. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Our Place Center of Self Esteem, Corona, CA, approved by the Board on October 7, 2008, Agenda Item 11.43. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.42 Amendment No. 1 to the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Oxford Tutoring Center, Irvine, CA, approved by the Board on October 7, 2008, Agenda Item 11.68. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Oxford Tutoring Center, Irvine, CA, approved by the Board on October 7, 2008, Agenda Item 11.68. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.43 Amendment No. 1 to the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Professional Tutors of America, Brea, CA, approved by the Board on October 7, 2008, Agenda Item 11.71. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Professional Tutors of America, Brea, CA, approved by the Board on October 7, 2008, Agenda Item 11.71. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.44 Amendment No. 1 to the Agreement with Project Life Impact to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on October 7, 2008, Agenda Item 11.44. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on October 7, 2008, Agenda Item 11.44. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.45 Amendment No. 1 to the Agreement with Ready for America Learning Services to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Ready for America Learning Services, Long Beach, CA, approved by the Board on October 7, 2008, Agenda Item 11.73. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Ready for America Learning Services, Long Beach, CA, approved by the Board on October 7, 2008, Agenda Item 11.73. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.46 Amendment No. 1 to the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Rocket Learning, Ontario, CA, approved by the Board on October 7, 2008, Agenda Item 11.74. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Rocket Learning, Ontario, CA, approved by the Board on October 7, 2008, Agenda Item 11.74. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.47 Amendment No. 1 to the Agreement with Sylvan Learning Center in Redlands to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Sylvan Learning Center in Redlands, Redlands, CA, approved by the Board on October 7, 2008, Agenda Item 11.75. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Sylvan Learning Center in Redlands, Redlands, CA, approved by the Board on October 7, 2008, Agenda Item 11.75. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.48 Amendment No. 1 to the Agreement with Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Sylvan Learning Center in Rialto, Rialto, CA, approved by the Board on October 7, 2008, Agenda Item 11.45. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Sylvan Learning Center in Rialto, Rialto, CA, approved by the Board on October 7, 2008, Agenda Item 11.45. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.49 Amendment No. 1 to the Agreement with The Reading Company to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Reading Company, Alta Loma, CA, approved by the Board on October 7, 2008, Agenda Item 11.77. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Reading Company, Alta Loma, CA, approved by the Board on October 7, 2008, Agenda Item 11.77. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.50 Amendment No. 1 to the Agreement with THINK Together, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with THINK Together, Inc., Santa Ana, CA, approved by the Board on October 7, 2008, Agenda Item 11.46. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with THINK Together, Inc., Santa Ana, CA, approved by the Board on October 7, 2008, Agenda Item 11.46. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

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9.51 Amendment No. 1 to the Agreement with Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Tree of Knowledge Educational Services, Inc., Burbank, CA, approved by the Board on October 7, 2008, Agenda Item 11.47. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Tree of Knowledge Educational Services, Inc., Burbank, CA, approved by the Board on October 7, 2008, Agenda Item 11.47. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.52 Amendment No. 1 to the Agreement with UROK Learning Institute to Provide Supplementary Educational Services to District Students  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with UROK Learning Institute, San Diego, CA, approved by the Board on October 7, 2008, Agenda Item 11.80. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with UROK Learning Institute, San Diego, CA, approved by the Board on October 7, 2008, Agenda Item 11.80. This amendment is necessary to increase the per student allotment from \$1,329.00 to \$1,529.24. All other terms and conditions will remain the same.

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

9.53 Amendment No. 1 to Bid No. F05-19, Serrano Middle School Modernization 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 with Angeles Contractor, Buena Park, CA, for the Serrano Middle School Modernization Project, originally approved by the Board on October 3, 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, Angeles Contractor, Inc., has successfully completed over 95 percent of the work under their contract and is 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 agreement with Angeles Contractor, Inc., Buena Park, CA, Serrano Middle School Modernization Project, to reduce the retention amount to 5 percent. 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.

9.54 Approval to Establish and Exceed the Change Order Limitation of Public Contract Code Section 20118.4 for Prime Contractors' Work on Cajon High School Modernization Project – Harik Construction and West Tech Mechanical Inc.  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to establish and exceed the change order limitation previously approved by the Board for the following contractors:

| <b>Contractor</b>         | <b>Original Contract Amount</b> | <b>Allowable 10% Limit</b> | <b>Change Orders exceeding 10% (previously approved)</b> | <b>Requested Increase Amount</b> | <b>Change Order Totals</b> |
|---------------------------|---------------------------------|----------------------------|--|----------------------------------|----------------------------|
| Harik Construction Inc.   | \$ 2,823,000.00                 | \$ 282,300.00              | \$ 940,425.00  | \$ 398,601.00                    | \$ 1,339,026.00            |
| West Tech Mechanical Inc. | \$ 2,355,000.00                 | \$ 235,500.00              | \$ 402,702.00  | \$ 125,345.00                    | \$ 528,047.00              |

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County Counsel has reviewed and approved the request for authorization to exceed change order limitation. 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 the request to establish and exceed the change order limitation previously approved by the Board for the following contractors on Cajon High School Modernization Project.

| <b>Contractor</b>         | <b>Original Contract Amount</b> | <b>Allowable 10% Limit</b> | <b>Change Orders exceeding 10% (previously approved)</b> | <b>Requested Increase Amount</b> | <b>Change Order Totals</b> |
|---------------------------|---------------------------------|----------------------------|--|----------------------------------|----------------------------|
| Harik Construction Inc.   | \$ 2,823,000.00                 | \$ 282,300.00              | \$ 940,425.00  | \$ 398,601.00                    | \$ 1,339,026.00            |
| West Tech Mechanical Inc. | \$ 2,355,000.00                 | \$ 235,500.00              | \$ 402,702.00  | \$ 125,345.00                    | \$ 528,047.00              |

BE IT FURTHER RESOLVED that County Counsel has reviewed and approved the additional amount of the change order. All other terms and conditions remain the same.

9.55 Bid No. F08-04, New High School No. 8 (Curtis High School) - Site Work  
(Prepared by Facilities/Operations Division)

Bid No. F08-04, New High School No. 8 (Curtis High School) site work was advertised on October 2, 2008, and October 9, 2008. Bids were opened on November 4, 2008, at 2:00 PM. Bids were received from the following contractors in several categories:

| <b>Category 01 – Earthwork</b>                         | <b>Base Bid</b> |
|--|-----------------|
| BEC, Inc.<br>San Bernardino, CA                        | \$ 1,555,000.00 |
| Crew, Inc.<br>Compton, CA                              | \$ 888,000.00   |
| Doja, Inc.<br>Ontario, CA                              | \$ 1,495,000.00 |
| Earth Construction & Mining<br>Garden Grove, CA        | \$ 1,175,000.00 |
| Environmental Construction, Inc.<br>Woodland Hills, CA | \$ 1,540,087.00 |
| F.M. & Sons, Inc.<br>Santa Ana, CA                     | \$ 832,000.00   |

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|   |                 |
|---|-----------------|
| IAC Engineering, Inc.<br>Upland, CA                             | \$ 995,000.00   |
| Laird Construction Co., Inc.<br>Rancho Cucamonga, CA            | \$ 967,750.00   |
| Lee & Stires, Inc.<br>Ontario, CA                               | \$ 842,950.00   |
| McKenna General Engineering, Inc.<br>Corona, CA                 | \$ 1,134,975.00 |
| Mountain Movers Engineering Contractors, Inc.<br>San Marcos, CA | \$ 994,000.00   |
| Reed Thomas Co, Inc.<br>Santa Ana, CA                           | \$ 739,950.00   |
| Shelton Construction Co., Inc.<br>Garden Grove, CA              | \$ 1,034,478.00 |
| Southern California Grading, Inc.<br>Irvine, CA                 | \$ 784,000.00   |
| Vance Corporation<br>Rialto, CA                                 | \$ 944,803.00   |
| <b>Category 23 – Site Plumbing</b>                              | <b>Base Bid</b> |
| BEC, Inc.<br>San Bernardino, CA                                 | \$ 1,520,000.00 |
| Continental Plumbing, Inc.<br>Mira Loma, CA                     | \$ 2,060,979.00 |
| Dan Worley Plumbing, Inc.<br>Apple Valley, CA                   | \$ 1,389,000.00 |
| Fischer, Inc.<br>San Bernardino, CA                             | \$ 1,545,000.00 |
| JPI Development Group, Inc.<br>Murrieta, CA                     | \$ 972,000.00   |
| Munson Plumbing, Inc.<br>Rancho Cucamonga, CA                   | \$ 1,983,000.00 |
| P K Mechanical Systems, Inc.<br>Wildomar, CA                    | \$ 1,300,000.00 |
| Quip-Con, Inc.<br>Temecula, CA                                  | \$ 1,325,000.00 |
| Superior Construction Specialties, Inc.<br>Mentone, CA          | \$ 1,358,000.00 |
| Temecula Mechanical, Inc.<br>Temecula, CA                       | \$ 970,970.00   |
| <b>Category 33 – Site Electrical</b>                            | <b>Base Bid</b> |

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|  |                 |
|--|-----------------|
| BEC, Inc.<br>San Bernardino, CA                          | \$ 1,320,000.00 |
| Champion Electric, Inc.<br>Riverside, CA                 | \$ 917,000.00   |
| Construction Electric, Inc.<br>Riverside, CA             | \$ 771,000.00   |
| Daniel's Electrical Construction Co, Inc.<br>Fontana, CA | \$ 856,000.00   |
| Floyd Auten Electric, Inc.<br>Glendora, CA               | \$ 1,557,445.00 |
| Mel Smith Electric, Inc.<br>Stanton, CA                  | \$ 1,364,042.00 |
| Nekota Power, Inc.<br>Redlands, CA                       | \$ 894,000.00   |
| Rancho Pacific Electric, Inc.<br>Rancho Cucamonga, CA    | \$ 797,900.00   |
| RDM Electric Co. Inc.<br>Chino, CA                       | \$ 1,324,000.00 |
| R.I.S. Electrical Contractors, Inc.<br>Riverside, CA     | \$ 685,000.00   |
| Shanks Electric Corporation<br>Helendale, CA             | \$ 1,056,000.00 |
| The Mike Cox Electric, Inc.<br>San Bernardino, CA        | \$ 1,283,250.00 |
| Tri-Power Electric, Inc.<br>Garden Grove, CA             | \$ 1,265,000.00 |

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the contracts for Bid No. F08-04, New High School No. 8 (Curtis High School) site work, be awarded to the lowest responsible bidder meeting the specifications for each Bid Category and for the Base Bid. The cost will be paid from Funds 21, 35, and 40.

| <b>Category 01 – Earthwork</b>   | <b>Base Bid</b> |
|--|-----------------|
| Reed Thomas Co., Inc.<br>1025 N. Santiago St.<br>Santa Ana, CA 92701                   | \$ 739,950.00   |
| <b>Category 23 – Site Plumbing</b>   | <b>Base Bid</b> |
| Temecula Mechanical, Inc.<br>41715 Enterprise Circle North, #106<br>Temecula, CA 92590 | \$ 970,970.00   |

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| <b>Category 33 – Site Electrical</b>  | <b>Base Bid</b> |
|---|-----------------|
| R.I.S. Electrical Contractors, Inc.<br>7330 Sycamore Canyon Blvd., Suite 1<br>Riverside, CA 92508 | \$ 685,000.00   |

**Award Total                    \$2,395,920.00**

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

9.56 Bid No. F08-19, Weed Abatement Services for the Newly Acquired Properties Under the Facilities Capital Improvement Program  
 (Prepared by Facilities/Operations Division)

Bid No. F08-19, Weed Abatement Services was advertised on October 30, 2008, and November 4, 2008. Bids were opened on November 17, 2008, at 2:00 p.m. Weed abatement services are needed for the newly acquired properties under the Capital Improvement Program. Bids were received from the following contractors:

| <b>Company</b>  | <b>Base Bid</b> |
|---|-----------------|
| Pestmaster Services<br>Bishop, CA                                       | \$204,675.00    |
| Ace Weed Abatement, Inc.<br>Moreno Valley, CA                           | \$148,720.00    |
| Sandwood Enterprises Inc.<br>dba Orange County Sandbagger<br>Orange, CA | \$317,500.00    |
| Habitat Restoration Sciences<br>Escondido, CA                           | \$643,500.00    |
| Summerset Landscape Services<br>Alta Loma, CA                           | \$76,760.00     |
| Absolute Tree Service<br>Escondido, CA                                  | \$457,955.00    |
| Nature Tech Landscaping Inc.<br>Riverside, CA                           | \$128,635.00    |
| International Environmental<br>Corporation<br>Panorama City, CA         | \$215,100.00    |

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the contract for Bid No. F08-19, Weed Abatement Services for the newly acquired properties under the Facilities Capital Improvement Program, be awarded to the lowest responsible bidder meeting the specifications, based on Base Bid as follows:

| <b>Company</b>   | <b>Base Bid</b> |
|--|-----------------|
| Summerset Landscape Services<br>10223 19th Street<br>Alta Loma, CA 91737 | \$76,760.00     |

Award Total \$76,760.00

BE IT ALSO RESOLVED that the cost 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 the bid awarded.

9.57 Bid No. F08-22, Shower/Locker Room Abatement - Curtis Middle School Modernization  
 (Prepared by Facilities/Operations Division)

Bid No. F08-22, Shower/Locker Room Abatement for the modernization project at Curtis Middle School was advertised on November 13, 2008, and November 20, 2008. Bids were opened on December 2, 2008, at 2:00 PM. Bids were received from the following contractors:

| <b>Category 00 – Abatement</b>                           | <b>Base Bid</b> |
|--|-----------------|
| A & V Contractors Inc.<br>Buena Park, CA                 | \$ 15,670.00    |
| Brickley Environmental<br>San Bernardino, CA             | \$ 22,175.00    |
| Castle Rock Environmental, Inc.<br>Santa Fe Springs, CA  | \$ 23,000.00    |
| Environmental Construction Group, Inc.<br>Long Beach, CA | \$ 78,300.00    |
| Specialized Environmental, Inc.<br>Whittier, CA          | \$ 27,000.00    |
| Tri Span, Inc.<br>Brea, CA                               | \$ 33,470.00    |
| Total Environmental Industries, Inc.<br>Fontana, CA      | \$ 21,925.00    |

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the contracts for Bid No. F08-22, Shower/Locker Room Abatement for the modernization project at Curtis Middle School be awarded to the lowest responsible bidder meeting the specifications for the Bid Category and for the Base Bid. The cost will be paid from Funds 21, 35, and 40.

| <b>Category 00 – Abatement</b>  | <b>Base Bid</b> |
|---|-----------------|
| A & V Contractors Inc.<br>6881 Stanton Ave, Suite F<br>Buena Park, CA 90621 | \$15,670.00     |

Award Total     \$15,670.00

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

9.58     Notice of Completion, Emergency Electrical Repair at E. Neal Roberts Elementary School  
(Prepared by Business Services Division)

Emergency Electrical repair at E. Neal Roberts Elementary School is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Emergency Electrical repair at E. Neal Roberts Elementary School, Purchase Order No. 075038 awarded to:

Hampton Tedder Electric Co., Inc.  
4571 State Street  
P.O. Box 2128  
Montclair, CA 91763

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

9.59     Notice of Completion, Bid No. F05-04, Categories 1, 5, and 7, Cajon High School Modernization Project  
(Prepared by Facilities/Operations Division)

Bid No. F05-04, construction of Cajon High School Modernization Project, was previously awarded to various multiple Prime Contractors in a number of categories. The work assigned to

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the Contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F05-04, Cajon High School Modernization Project, for the portion of the work awarded to the Prime Contractor listed below:

Category No. 1 – Hazardous Material Abatement  
Brickley Construction, Inc.  
San Bernardino, CA

Category No. 5 - Flooring  
Moore Flooring, Inc.  
Chino, CA

Category No. 7 – Acoustical Ceilings  
Southcoast Acoustical Interiors  
Rancho Cucamonga, CA

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

9.60 Notice of Completion, Bid No. F05-09, Categories E-05 & E-21, Col. Joseph C. Rodriguez PREP Academy  
(Prepared by Facilities/Operations Division)

Bid No. F05-09, construction of Col. Joseph C. Rodriguez PREP Academy, was previously awarded to multiple Prime Contractors in a number of categories. The work assigned to the Contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F05-09, construction of Col. Joseph C. Rodriguez PREP Academy, for the portion of the work awarded to the Prime Contractors listed below:

Category E-05 - Structural & Misc. Steel  
KCB Towers, Inc.  
Highland, CA

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Category E-21 - Asphalt Paving & Stripping  
ASR Constructors, Inc.  
Riverside, CA

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

9.61 Notice of Reappointment to Measure “T” Citizens’ Bond Oversight Committee  
(Prepared by Facilities/Operations Division)

On May 4, 2004, the Board of Education approved establishing a Citizens’ Bond Oversight Committee as required under Proposition 39 and the Measure “T” Local Bond. Members serve a two-year term with a maximum service of two consecutive terms. The two-year terms of the nine members are staggered, with positions being filled by appointment or reappointment, as needed. Current members, Marion Vassilakos and Tierney Harris, whose terms both expire in 2009, have stated they would serve a second two-year term, as allowed by the COC’s by-laws.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the recommended reappointments to the Measure “T” Citizens’ Bond Oversight Committee of current members:

Marion Vassilakos – March 6, 2009 to March 5, 2011  
Tierney Harris – August 21, 2009 to August 20, 2011

9.62 Physical Education Exemptions  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

12-9-90      9-6-91      9-19-92      12-24-93

9.63 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

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listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

\*\*09/13/1995 05/12/1993 \*S07/14/1994 \*\*S08/19/1993 \*S11/19/1993 \*\*S01/06/1995  
\*S10/05/1991 \*S11/22/1995

\*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.

\*\*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.

9.64 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 01/03/1999 05/05/1993 10/19/1995 09/07/1995

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

It is recommended that the following resolution be adopted:

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

04/29/1994

9.66 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:

9.67 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:

12/28/1992

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.

9.68 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:

04/15/1994    05/04/1995    03/04/1992

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9.69 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:

9.70 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.

9.71 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.

**10.0 Action Items**

10.1 Revisions to BB 9322 Agenda Content (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 9322 Agenda Content as presented.

10.2 Personnel Report #13, dated January 13, 2009  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #13, dated January 13, 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 #13, dated January 13, 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.

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

**ROBERT F. KEYES**

**WHEREAS** Robert Keyes was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1955, until his retirement in 1986, and even after his retirement, he continued working as a substitute; and

**WHEREAS** Robert Keyes took great pride in teaching students at Pacific and San Bernardino High Schools, and the San Bernardino Adult School; and

**WHEREAS** before embarking on a long and productive teaching career, Robert Keyes served in the Army Air Corps during World War II and graduated from the University of California at Santa Barbara in 1948; and

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**WHEREAS** on September 15, 2008, Robert Keyes passed away, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Robert Keyes is survived by his son, Gary and his wife, Susan and Dennis; a sister, Delores, five grandchildren; eight great-grandchildren; a niece, Jill; and many nieces and nephews who will miss him;

**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 Robert Keyes' many fine years of service to the District and does extend its deepest sympathy to his family.

**PAMELA MENDENHALL**

**WHEREAS** Pamela Mendenhall was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1966, until her retirement in 2002; and

**WHEREAS** Pamela Mendenhall took great pride in teaching students at Parkside Elementary School, where she spent the majority of her District career; and

**WHEREAS** a native of Mississippi, she grew up in Davenport, Iowa, and attended the University of Iowa, where she graduated with a Bachelor's degree; and

**WHEREAS** on December 10, 2008, Pamela Mendenhall passed away, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Pamela Mendenhall is survived by her husband of 41 years, William Mendenhall of Highland; a daughter, Katherine Rogers of San Bernardino; three sisters, Patricia Seiberling, Judy Creen, and Terri Tyler; and a brother, Mike Shannon;

**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 Pamela Mendenhall's many fine years of service to the District and does extend its deepest sympathy to her family.

**GRACE SPAETH**

**WHEREAS** Grace Spaeth was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1947, until her retirement in 1972; and

**WHEREAS** before Grace Spaeth worked as a District attendance counselor, she was a member of the Education Department Western Teachers College in Michigan and also taught history and social studies in Mesa, Arizona; and

**WHEREAS** throughout her long and productive career with the District, Grace Spaeth worked as an attendance counselor and a sociological worker, careers that gave her great joy and satisfaction; and

**WHEREAS** in addition to being a hardworking and dedicated counselor, Grace Spaeth enjoyed camping, fishing, and traveling, especially to Nova Scotia; and

**WHEREAS** on October 15, 2008, Grace Spaeth died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Grace Spaeth is survived by many cousins and friends throughout the country;

**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 Grace Spaeth's many fine years of service to the District and does extend its deepest sympathy to her family.

**CAROLINE ANN VASQUEZ**

**WHEREAS** Caroline Vasquez was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1974, until her retirement in January 2007; and

**WHEREAS** Caroline Vasquez took pride in her work as a Braille transcriber and loved helping students, and in her personal life was active in her church, helping with the baptism classes; and

**WHEREAS** on December 5, 2008, Caroline Vasquez passed away, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Caroline Vasquez is survived by her husband, Peter C. Vasquez of Colton; a daughter, Denise Beltz; a son, Paul Vasquez; two grandchildren, Alex Beltz and Kylee Vasquez; and four sisters, Dorothy Calderilla, Evelyn Briseno, Cecelia Gomez, and Arlene Vasquez;

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

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**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**

**Public Employee Appointment**

Title: Special Education Director

**Pending Litigation**

Multiple Cases

**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 District will be held on Tuesday, January 20, 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

Board of Education Meeting  
January 13, 2009

(909) 381-1121 fax  
email: [marie.arakaki@sbcusd.k12.ca.us](mailto: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: January 9, 2009