

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA INDEX

June 16, 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 Outstanding Student Awards
 - 2.2 Special Commencement Exercises
 - 2.3 Recognition of Independence Day

SESSION THREE - School Showcase

- 3.0 School Showcase** **6:00 p.m.**
- 3.1 Belvedere Elementary School Odyssey of the Mind Team

SESSION FOUR – Public Hearings

- 4.0 Public Hearings** **6:15 pm.**
- 4.1 Fiscal Year 2009-2010 Budget
 - 4.2 Budget Reductions Plan – Fiscal Year 2009-2010
 - 4.3 Temporary Borrowing Between Funds of the School District for Fiscal Year 2009-10
 - 4.4 Resolution Adopting a Schedule of Notice and Hearing for Certificated Layoffs
 - 4.5 Reduction of Particular Kinds of Certificated Services
 - 4.6 Resolution to Adopt Criteria for Resolving Ties in Seniority Related to Certificates Layoffs
 - 4.7 Review of the Charter Petition for American Sports Charter Academy
 - 4.8 Resolution of Necessity to Acquire Properties by Eminent Domain for the Burbank II Elementary School Project

SESSION FIVE - Administrative Reports

- 5.0** *Administrative Reports* **6:50 p.m.**
- 5.1 Approval of New BP 3543 Transportation Safety and Emergencies (Second Reading)
 - 5.2 Amendments to BP 0510 Philosophy, Goals, Objectives and Comprehensive Plans (First Reading)
 - 5.3 Amendments to BP 6162.6 Use of Copyrighted Materials (First Reading)
 - 5.4 Amendments to BP 6162.51 Standardized Testing and Reporting Program (First Reading)

SESSION SIX – Other Matters Brought By Citizens

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

SESSION SEVEN - Reports and Comments

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

SESSION EIGHT - Legislation and Action

- 9.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **7:45 p.m.**
- 9.1 Approval of Minutes
 - 9.2 Payment of Master Teachers – University of Redlands
 - 9.3 Acceptance of Gifts and Donations to the District
 - 9.4 Business and Inservice Meetings
 - 9.5 Commercial Warrant Registers for Period from May 16, through May 31, 2009
 - 9.6 Payment for Course of Study Activities
 - 9.7 Payment for Course of Study Activities Amendment
 - 9.8 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 9.9 Reimbursement for District Payroll Revolving Cash
 - 9.10 Agreement to Provide Specialized Accounting Services
 - 9.11 Approval of Change Orders for Construction Projects
 - 9.12 Authorized Signatures Under Public Law 8003 Regulations
 - 9.13 Board Delegation of Powers
 - 9.14 Close Student Body Association at Emmerton Elementary School
 - 9.15 Delegation of Limited Purchasing Authority
 - 9.16 Signature Authority
 - 9.17 Disposal of Obsolete Books
 - 9.18 Regular Program Expenditures

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- 9.19 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study
- 9.20 Special Program Expenditures
- 9.21 Extended Field Trip, Arrowview Middle School, England, France, and Italy Excursion, Europe
- 9.22 Extended Field Trip, Pacific High School, Cheer Camp, La Jolla, California
- 9.23 Extended Field Trip, Pacific High School, San Diego State University Camp, El Cajon, California
- 9.24 Agreement with Karen Hoch to Administer the General Education Development Test at the Adult School
- 9.25 Agreement with Manning & Marder to Provide Legal Services for Labor, Personnel and Employment Issues
- 9.26 Agreement with Principal's Exchange, LLC to Promote Significantly Improved Academic Achievement and Accelerate School's Exit from Program Improvement Status
- 9.27 Agreement with MLB Consulting Service to Provide a Planning Schedule for District High Schools Participating in the Creative After School Program for Success (CAPS)
- 9.28 Agreement with Design West Engineering for Evaluation of the Arrowview HVAC Central Plant
- 9.29 Agreement with Design West Engineering for the Energy Management Control Systems Evaluation
- 9.30 Agreement with Global Environmental Training & Consulting, Inc., to Assist the District in Control of Hazardous Waste Material
- 9.31 Agreement with Kanda and Tso Associates for Limited Seismic Study and Retrofitting Lateral Bracing
- 9.32 Agreement with The Regents of the University of California on Behalf of the University of California, San Diego, Extended Studies and Public Programs, University of California Professional Development Institute, for SB 472 English Learner Professional Development Elementary Bilingual/Dual Immersion Training
- 9.33 Agreement with The Regents of the University of California on Behalf of the University of California, San Diego, Extended Studies and Public Programs, University of California Professional Development Institute, to Use the Edge Training Materials
- 9.34 Agreement with Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First School (1)
- 9.35 Agreement with Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First School (2)
- 9.36 Agreement with San Bernardino County Superintendent of Schools for Participation in the Special Day Class Community School

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- 9.37 Agreement with the San Bernardino County Superintendent of Schools to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab
- 9.38 Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students
- 9.39 Agreement with A 2 Z Educational Consultants to Provide Mathematics Site Support to Teachers at Various District Schools
- 9.40 Agreement with Life Long Learning to Provide Staff Development to District Schools
- 9.41 Agreement with the San Bernardino County Superintendent of Schools for Participation in the District Program Improvement Support Process
- 9.42 Agreement with Smith Consulting, LLC, to Provide Customized Coaching Support for Three Secondary School Principals
- 9.43 Agreement with Solution Tree to Plan a Series of PLC Trainings for the District
- 9.44 Agreement with Anthony Paul Lucey to Provide Mentoring Program for Students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School
- 9.45 Agreement with Juarez Consulting Service to Provide Networking Services for San Bernardino High School
- 9.46 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Pacific High School
- 9.47 Agreement with San Bernardino County Probation Department for a Fulltime Probation Officer at San Bernardino High School
- 9.48 Agreement with Scholastic, Inc., for In-Classroom Support
- 9.49 Agreement with Scholastic Reading Counts! for Student Access Licenses
- 9.50 Agreement with the University of California, Berkeley Destination College Advising Corp
- 9.51 Agreement with Stanley Security Convergent Security Solutions to Monitor the Security System for Middle College High School Office
- 9.52 Facilities Use Agreement with National University (1)
- 9.53 Facilities Use Agreement with National University (2)
- 9.54 Food Service Agreement with the Public Safety Academy
- 9.55 Renewal of the Agreement with Frances Armenta to Administer the General Education Development Test at the Adult School
- 9.56 Renewal of the Agreement with Anne Boss to Administer the General Education Development Test at the Adult School
- 9.57 Renewal of the Agreement with Pola Snell to Administer the General Education Development Test at the Adult School
- 9.58 Renewal of Facilities Use Agreement with Highland Senior Center to Conduct Adult School Classes
- 9.59 Renewal of the Agreement with SBCSS to Provide Carol Cronk as a Consultant Regarding the Noyce Scholarship Program
- 9.60 Renewal of the Agreement with Bond Logistix LLC (BLX) for Arbitrage Rebate Compliance Services

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- 9.61 Renewal of the Agreement to Provide Districtwide Operational and Financial Audit Services and Financial Audit of Schools' Associated Student Body (ASB) Funds
- 9.62 Renewal of the Agreement with Vicenti, Lloyd, Stutzman, LLP, to Perform Specialized Financial and Performance Audits for the General Obligation Bonds under Proposition 39
- 9.63 Renewal of the Subscription with California School Boards Association to Provide GAMUT Online to the District
- 9.64 Renewal of the Agreement with Alcalde & Fay to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District
- 9.65 Agreement with San Bernardino County Sheriff's Department for Access into the California Law Enforcement Telecommunications System (CLETS)
- 9.66 Agreement with the Inland Regional Center to Provide Applied Behavioral Analysis to District Students
- 9.67 Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
- 9.68 Renewal of the Agreement with Pacific Hearing Services to Provide Audiological Services to Special Education Students
- 9.69 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.) to Provide Applied Behavioral Analysis Services to District Special Education Students
- 9.70 Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 9.71 Renewal of the Agreement with Inland Regional Center for an Early Start Parent Representative
- 9.72 Renewal of the Agreement with the City of Highland for Joint Sponsorship and Use of Facilities for a Cooperative After-School Program
- 9.73 Renewal of the Agreement with Ecclesia Christian Fellowship to Provide After School Programs
- 9.74 Renewal of the Agreement with Project Life Impact to Provide After School Programs
- 9.75 Renewal of the Agreement with Provisional Educational Services, Inc., to Provide After School Programs
- 9.76 Renewal of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students
- 9.77 Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services
- 9.78 Renewal of the Agreement with Albert Thomas to Provide Training in Anger Management to District Students and their Parents
- 9.79 Renewal of the Agreement with Serenity Place Alcohol and Drug Treatment Center to Provide Group Counseling to District Students

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- 9.80 Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students
- 9.81 Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites
- 9.82 Renewal of the Agreement with Valley Oak Systems, Inc., to Provide Medical Bill Review Services and Access to Preferred Provider Organization (PPO) Networks for the District (1)
- 9.83 Renewal of the Agreement with Valley Oak Systems, Inc., to Provide Medical Bill Review Services and Access to Preferred Provider Organization (PPO) Networks for the District (2)
- 9.84 Renewal of the Agreement with Perr and Knight, Inc., to Provide Actuarial Study of the District's Workers' Compensation Reserves
- 9.85 Renewal of the Agreement with Rehab West, Inc., to Provide a Utilization Review Management Program for the District's Workers' Compensation Claims
- 9.86 Renewal of the Agreement with Fox Occupational Medical Center to Provide Non-Workers' Compensation Medical Services
- 9.87 Renewal of the Agreement with The Counseling Team International to Provide the Employee Assistance Program Counseling and Psychological Testing for Pre-Hire Applicant Assessment Testing Services
- 9.88 Renewal of the Agreement with California School Boards Association District Services Corporation and 3E Company for 3E's HazMat Communications Program
- 9.89 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
- 9.90 Renewal of the Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to District's Mainframe Computer
- 9.91 Renewal of the Agreement with California School Management Group to Provide E-Rate Consulting Services
- 9.92 Renewal of the Agreement with Heard's Investigations to Conduct Pre-Employment Background Investigations and Polygraph Examinations
- 9.93 Renewal of the Agreement with Michael J. O'Day and Associates to Provide Background Investigations for School Police and Security Personnel Employee Candidates
- 9.94 Renewal of the Agreement with Phoenix Group to Process Parking Citations Issued by School Police
- 9.95 Renewal of the Agreement with Time & Alarm Systems to Monitor the Alarm System at Cesar Chavez Middle School
- 9.96 Renewal of the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Cajon High School
- 9.97 Renewal of the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School

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- 9.98 Renewal of the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
- 9.99 Renewal of the Agreement with San Bernardino Community College District to Provide Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Classes Funded by AB172
- 9.100 Renewal of the Agreement with San Bernardino Community College District to Provide Part-Day Preschool Under AB172
- 9.101 Renewal of the Agreement with the County of San Bernardino to Provide Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Classes Funded by AB172
- 9.102 Renewal of the Agreement with the County of San Bernardino to Provide Part-Day Preschool Under AB172
- 9.103 Renewal of the Agreement with the County of San Bernardino to Provide Full-Day Preschool Under AB172
- 9.104 Renewal of the Memorandum of Understanding with the San Bernardino County Superintendent of Schools on Behalf of KidsNCare to Simplify and Maintain Eligibility Lists for Child Care and Development Services in San Bernardino County
- 9.105 Renewal of the Agreement with San Bernardino County Superintendent of Schools to Provide Courier Services to the District
- 9.106 Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools for the Regional Occupation Programs (ROP)
- 9.107 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Training to Teachers of English Language Learners
- 9.108 Renewal of the Agreement with the County of San Bernardino to Provide Oral Health Services through a Grant from Kaiser Foundation Hospitals, Inc.
- 9.109 Renewal of the Agreement with Orange County Performing Arts Center for the ArtsConnect Program
- 9.110 Renewal of the Agreement with Stanfill Associates, Inc., to Perform as External Evaluator for Pacific High School's Federal Smaller Learning Communities Grant
- 9.111 Renewal of the Agreement with Ja'sher L. Griffin to Assist in the Smaller Learning Community Program at Arroyo Valley High School
- 9.112 Amend Board Resolution 10.14, June 2, 2009
- 9.113 Amendment of the Application Service Provider (ASP) Agreement with SunGard Pentamation, Inc., to Provide Software and Support Services
- 9.114 Amendment to the Affiliation Agreement with Laidlaw Transit, Inc. for Bus Driver Training Classes
- 9.115 Amendment to the Affiliation Agreement with Rosston Schools of Hair Design to Provide Occupational Education Instruction and Training on Barbering for the Adult School Education Program

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- 9.116 Amendment No. 1 to the Agreement with HMC Architects for Architectural and Engineering Services at Bing Wong Elementary School (New Elementary School #48)
- 9.117 Amendment No. 2 to the Agreement with Best, Best & Krieger LLP for Legal Services
- 9.118 Amendment No. 4 with HMC Architects for Additional Design Services for Conceptual Design of Proposed Library - San Bernardino High School Modernization
- 9.119 Amendment No. 4 with HMC Architects for Additional Design Services for Priority Projects - Serrano Middle School Modernization
- 9.120 Amendment No. 5 to the Agreement with WLC Architects for Architectural Services in Connection with the Placement of Modular Multi-Purpose Rooms at Various Locations
- 9.121 Novation to IEMG TV3 of the Agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3 for Videotaping and Broadcasting Board of Education Meetings for the San Bernardino City Unified School District
- 9.122 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107
- 9.123 Revision to Approval of RFP No. 31-05 for Mechanical Engineering Services at Mt. Vernon and Roosevelt Elementary Schools with Nack & Associates
- 9.124 Rescind Agenda Item 10.24, Piggyback of Audio Visual Equipment Bid with Redlands Unified School District
- 9.125 Notice of Completion, Bid 13-08, HVAC Equipment Replacement at Harmon Elementary School
- 9.126 Notice of Completion, Emergency Electrical Repair at San Geronio High School
- 9.127 Expulsion of Student(s)
- 9.128 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 9.129 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
- 9.130 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.131 Revocation of Suspension of Expulsion
- 9.132 Lift of Expulsion of Student(s)
- 9.133 Failure to Recommend Mandatory Expulsion 48915
- 9.134 Petition to Expunge Expulsion
- 9.135 Education Code 48213

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10.0 Action Items

- 10.1 Amendment No. 4 of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students
- 10.2 Approval of New BP 3543 Transportation Safety and Emergencies (Second Reading)
- 10.3 Amendments to BP 0510 School Accountability Report Card (First Reading)
- 10.4 Amendments to BP 6162.6 Use of Copyrighted Materials (First Reading)
- 10.5 Amendments to BP 6162.51 Standardized Testing and Reporting Program (First Reading)
- 10.6 Personnel Report #24, dated June 16, 2009

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
San Bernardino School Police Officers Association

District Negotiator: Harold Vollkommer
Employee Organization: Communications Workers of America
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Non Re-Election of Certificated Employee(s)

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

9:00 p.m.

SESSION ELEVEN - Closing

13.0 Adjournment

9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 7, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: June 12, 2009

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San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

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SESSION ONE - 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 Outstanding Student Awards
(Prepared by the Communications Department)

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

- 2.2 Special Commencement Exercises
(Submitted by the Communications Department)

The Board of Education would like to recognize Shirley Milligan for her efforts to earn a high school diploma and for serving as a role model to others who have yet to achieve this important milestone. The Board will hold a special, brief graduation ceremony in honor of Ms. Milligan, a member of the Class of 1949 and the Class of 2009.

2.3 Recognition of Independence Day
(Prepared by the Communications Office)

WHEREAS on July 4, 1776, the United States of America claimed its independence from England and democracy was born; and

WHEREAS every day thousands leave their homeland to come to the “land of the free and the home of the brave” so they can begin their American Dream; and

WHEREAS we invite all people in the San Bernardino City Unified School District to reflect on the famous words found in the Declaration of Independence; “We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty, and the pursuit of Happiness”; and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating the birth of our great nation;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities that commemorate the history of our great nation.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Belvedere Elementary School Odyssey of the Mind Team

SESSION FOUR – Public Hearings

4.0 *Public Hearings*

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

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

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4.1 Fiscal Year 2009-2010 Budget
(Prepared by Business Services Division)

The Fiscal Year 2009-2010 final budget has been prepared and presented to the Board of Education for adoption.

For FY 2009-2010, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2009. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances, projected ending fund balances and total available for all funds, has been presented at the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the FY 2009-2010 General Fund Budget:

A. <u>Revenues:</u>	
Revenue Limit Sources	\$ 263,033,800
Federal Revenues	63,073,230
Other State Revenues	131,721,964
Other Local Revenues	<u>8,465,752</u>
Total Revenues:	\$ 466,294,746
B. <u>Expenditures:</u>	
Certificated Salaries	\$ 243,543,038
Classified Salaries	71,945,805
Employee Benefits	92,021,881
Books and Supplies	32,941,446
Services, Other Operating Expenses	67,237,376
Capital Outlay	3,316,046
Other Outgo	200,000
Direct Support/Indirect Costs	<u>(1,053,311)</u>
Total Expenditures:	\$ 510,152,281
Net Change in Fund Balance	(\$ 43,857,535)
Net Estimated Beginning Fund Balance as of 7/1/09:	
Unrestricted General Fund	\$ 39,285,153
Restricted General Fund (Categorical Programs)	<u>\$ 33,450,045</u>
Projected Ending Fund Balance as of 6/30/09	\$ 28,877,663
C. <u>Components of Ending Fund Balance:</u>	
Required Reserve Amounts:	
Revolving Cash	\$ 210,000
Stores	600,000

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Reserve for Economic Uncertainties (2%)	10,300,000
Designated for Restricted Programs	<u>15,952,799</u>
Total Required Reserve:	27,062,799
Total Available:	<u>\$ 1,814,864</u>

In addition to the usual certification of the budget adoption, the following certifications are required:

- The amount of reserves in the District’s Workers’ Compensation Self-Insurance Fund:

The amount is projected at \$11,222,744.
- The budget adoption cycle that the District elects for FY 2009-2010:

Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). The administration is recommending that the single budget adoption cycle continue for FY 2009-2010.
- **If the Governor’s “May Revise” plan sustains, the District will be required to cut an estimated \$51 million in ongoing operating expenditures in Fiscal Year 2010-11 and an additional estimated \$7 million in ongoing cuts in Fiscal Year 2011-12, in order to maintain fiscal solvency in the subsequent two Fiscal Years.**
- **Categorical Program Flexibility:**

The State Budget Act has provided considerable flexibility relative to the use of categorical programs funded in Tier III. These flexibility provisions are in effect for five years, 2008-09 through 2012-13. The District has fully exercised this flexibility option, beginning in Fiscal Year 2008-09 and will continue through Fiscal Year 2012-13.

It is appropriate at this time to conduct a Public Hearing concerning the adoption of the budget for FY 2009-2010.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be considered for adoption:

BE IT RESOLVED that the Board of Education adopts the FY 2009-2010 budget as presented.

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BE IT ALSO RESOLVED that the budget, as adopted, reserves \$11,222,744 for the cost of self-insured workers' compensation claims.

BE IT ALSO RESOLVED that the Board of Education acknowledges that if the Governor's "May Revise" plan sustains, the District will be required to cut an estimated \$51 million in ongoing operating expenditures in Fiscal Year 2010-11 and an additional estimated \$7 million in ongoing cuts in Fiscal Year 2011-12, in order to maintain fiscal solvency in the subsequent two Fiscal Years.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the FY 2009-2010.

4.2 Budget Reductions Plan – Fiscal Year 2009-2010
(Prepared by Business Services Division)

Board approval is requested based on the Governor's May Revision Proposals for Fiscal Year 2009-10.

BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District adopts Fiscal Year 2009-10 Budget pursuant to Education Code 42127 and understands its fiduciary responsibility to maintain fiscal solvency for the current Fiscal Year (2009-10) and subsequent two Fiscal Years (2010-11 through 2011-12).

It is recognized that the Governor's May Revision proposals include further ongoing funding reductions in Fiscal Year 2008-09 and Fiscal Year 2009-10.

As a result, the Governing Board is authorizing the implementation of an estimated \$7.5 million in one-time and ongoing budget reductions for Fiscal Year 2009-10 and uses other sources of one-time funding to offset the deficit of \$18.5 million in order to maintain the State required minimum reserve levels in Fiscal Year 2009-10.

The District will submit a detailed list identifying one-time and ongoing Board approved budget reductions with the Fiscal Year 2009-10 adopted budget report.

PASSED AND ADOPTED this 16th day of June, 2009, by the Governing Board of the San Bernardino City Unified School District of San Bernardino County, California, by the following vote:

AYES:
NOES:
ABSENT:

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State of California)

County of San Bernardino) ss

I, Mary Beth Gosnell, Assistant Secretary of the Governing Board of the San Bernardino City Unified School District of San Bernardino County, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular Governing Board meeting at the time and by the vote stated which resolution is on file in the office of the said Board.

Assistant Secretary

4.3 Temporary Borrowing Between Funds of the School District for Fiscal Year 2009-10
(Prepared by Business Services Division)

The San Bernardino County Treasurer has allowed in the past school district payrolls to be paid, regardless of the district's cash balance. The Treasurer has notified the County Superintendent of Schools that it will allow payroll warrants to be drawn against specific funds even if that fund's cash balance are insufficient, as long as the aggregate cash balances in the district's funds are sufficient to cover the expense. This arrangement now requires district governing boards to pass and renew annually a resolution authorizing temporary interfund borrowing between funds.

It is recommended that the following resolution be adopted:

**RESOLUTION TO AUTHORIZE TEMPORARY BORROWING
BETWEEN FUNDS OF THE SCHOOL DISTRICT**

WHEREAS the San Bernardino County Treasurer does not have authority to honor warrants drawn on school district funds with insufficient cash balances in the absence of an approved borrowing arrangement with the district; and

WHEREAS the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS actual transfer of funds shall be accounted for as temporary loans between funds and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2009-10, temporary transfers between all funds and authorizes the San Bernardino County Treasurer to honor warrants drawn on those funds, regardless of their cash balances, provided the aggregate cash balance of all District funds is positive.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes the Superintendent or his designee to approve any actual interfund transfers processed between the funds and requires that actual transfer of funds pursuant to this resolution be ratified by the Board as soon as practicable.

4.4 Resolution Adopting a Schedule of Notice and Hearing for Certificated Layoffs
(Prepared by Human Resources-Certificated)

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
RESOLUTION ADOPTING A SCHEDULE OF NOTICE AND HEARING FOR
CERTIFICATED LAYOFFS

WHEREAS, Education Code section 44955.5 permits the governing board of a school district to terminate the services of permanent and probationary certificated employees during the period between five (5) days after the enactment of the Budget Act and August 15 of that fiscal year, pursuant to the provisions of Education Code section 44955, if the governing board determines the following conditions exist: (1) its total revenue limit per unit of average daily attendance for the fiscal year of that Budget Act has not increased by at least two (2) percent; and (2) it is necessary to decrease the number of certificated employees in the District, including employees holding a position that requires an administrative or supervisory credential; and

WHEREAS, the Governor of the state of California signed a Budget Act for the 2009-2010 fiscal year on February 20, 2009; and

WHEREAS, this Board has determined that under the Budget Act the District's total funded revenue limit per unit of average daily attendance for the 2009-2010 fiscal year has not increased by at least two (2) percent;

WHEREAS, this Board has determined that it is both necessary and in the best interests of the District and the welfare of the schools and the pupils thereof that the number of certificated employees in the District must be decreased pursuant to Education Code section 44955.5; and

WHEREAS, Education Code section 44955.5 authorizes this Board of Education to adopt a schedule of notice and hearing for the above purpose.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby establishes the following schedule of notice and hearing for the purpose of implementing certificated layoffs pursuant to Education Code section 44955.5:

1. Subsequent to the Board's adoption of its resolution calling for the reduction or discontinuance of certificated employees, and no later than June 17, 2009, the following shall be personally delivered or sent by certified mail to the affected employees:

- a. Notice of Recommendation that Services shall not be required;
- b. Notice of Accusation;
- c. Accusation;
- d. Request for Hearing;
- e. Notice of Defense;
- f. Education Code sections 44949, 44955, and 44955.5;
- g. Government Code sections 11506, 11507.5, 11507.6, 11507.7, and 11520.

2. Requests for Hearing and Notices of Defense must be received in the office of the District's Superintendent no later than twelve (12) calendar days from the date of personal delivery or certified mailing described above.

3. Affected employees shall have fifteen (15) calendar days following the date of personal delivery or certified mailing described above to request discovery from the District in accordance with the method set forth in Government Code section 11507.6, as modified by Education Code section 44949(c)(2).

4. Subsequent to the Board's adoption of its resolution calling for the reduction or discontinuance of certificated employees, the District shall schedule a hearing in this matter with the Office of Administrative Hearings. Pursuant to Government Code section 11509, the District shall send those employees who requested a hearing a Notice of Hearing at least ten days prior to the hearing.

5. The hearing shall be conducted by an Administrative Law Judge who shall have the powers set forth in Education Code section 44949.

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6. The administrative law judge shall endeavor to issue a proposed decision by August 6, 2009. The District shall serve, by certified mail or personal delivery, a copy of the proposed decision on each of the affected employees.

7. On or before August 14, 2009, the Board of Education shall accept, reject or modify the proposed decision of the Administrative Law Judge.

8. On or before August 14, 2009, notice shall be served on the affected employees by certified mail or personal delivery of the results of the Board's action.

9. The layoff shall be effective at the close of business on the first Friday following the service of the notice set forth above, or at a later date established at the time of the Board's adoption of its layoff decision.

10. Should any deadline established by this Resolution fall on a weekend or a holiday, it shall be moved to the next weekday and all subsequent dates shall be moved accordingly.

PASSED AND ADOPTED this 16th day of June, 2009, in the County of San Bernardino, California.

AYES: _____

NAYES: _____

ABSTENTIONS: _____

President
Board of Education

I, Dr. Arturo Delgado, Superintendent of the San Bernardino City Unified School District of San Bernardino County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the District's Board of Education at a duly scheduled meeting thereof.

Dated: _____

Dr. Arturo Delgado
Superintendent

4.5 Reduction of Particular Kinds of Certificated Services
(Prepared by Human Resources-Certificated)

**BOARD OF EDUCATION OF THE
SAN BERNARDINO CITY SCHOOL DISTRICT**

REDUCTION OF PARTICULAR KINDS OF CERTIFICATED SERVICES

WHEREAS, Education Code section 44955.5 permits the governing board of a school district to terminate the services of permanent and probationary certificated employees during the period between five (5) days after the enactment of the Budget Act and August 15 of that fiscal year, pursuant to the provisions of Education Code section 44955, if the governing board determines the following conditions exist: (1) its total revenue limit per unit of average daily attendance for the fiscal year of that Budget Act has not increased by at least two (2) percent; and (2) it is necessary to decrease the number of certificated employees in the District, including employees holding a position that requires an administrative or supervisory credential; and

WHEREAS, the Governor of the state of California signed a Budget Act for the 2009-2010 fiscal year on February 20, 2009; and

WHEREAS, this Board has determined that under the Budget Act the District's total funded revenue limit per unit of average daily attendance for the 2009-2010 fiscal year has not increased by at least two (2) percent;

WHEREAS, this Board has determined that it is both necessary and in the best interests of the District and the welfare of the schools and the pupils thereof that the particular kinds of services set forth herein must be reduced or discontinued;

WHEREAS, it is the opinion of the Board of Education that because of the aforementioned reason, the number of certificated employees of the District must be reduced pursuant to Education Code section 44955.5; and

WHEREAS, this Board of Education has determined that this layoff shall be based upon a reduction or elimination of particular kinds of services, and not based upon reduction of average daily attendance during the past two years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the San Bernardino City School District as follows:

- A. That the particular kinds of services set forth below be reduced or eliminated commencing in the 2009-2010 school year:

Particular Kinds of Services	Full Time Equivalent Positions
K-6 Classroom Teaching Services	68
Total:	68

- B. That due to the reduction or elimination of particular kinds of services, the corresponding number of certificated employees of the District shall be terminated pursuant to Education Code section 44955.5, 44955 and 44949.
- C. That the reduction of certificated staff be achieved by the termination of regular employees and not by terminating temporary and substitute employees.
- D. That “competency” as described in Education Code section 44955(b) for the purposes of bumping shall necessarily include possession of a valid credential in the relevant subject matter area, possession of a valid EL Authorization, and “highly qualified” status under the No Child Left Behind Act in the position into which the employee is bumping.
- E. That, as between certificated employees with the same seniority date, the order of termination shall be determined solely by Board-adopted criteria.
- F. That the District Superintendent or designee is directed to initiate layoff procedures and give appropriate notice pursuant to Education Code sections 44955.5, 44955 and 44949, and in accordance with the schedule adopted in the resolution.

PASSED AND ADOPTED this 16th day of June, 2009, in the County of San Bernardino, California.

AYES: _____

NAYES: _____

ABSTENTIONS: _____

 President
 Board of Education

I, Dr. Arturo Delgado, Superintendent of the San Bernardino City Unified School District of San Bernardino County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the District’s Board of Education at a duly scheduled meeting thereof.

Dated: _____

 Dr. Arturo Delgado
 Superintendent

- 4.6 Resolution to Adopt Criteria for Resolving Ties in Seniority Related to Certificates Layoffs
(Prepared by Human Resources-Certificated)

**BOARD OF EDUCATION OF THE
SAN BERNARDINO UNIFIED SCHOOL DISTRICT**

**RESOLUTION TO ADOPT CRITERIA FOR RESOLVING
TIES IN SENIORITY RELATED TO CERTIFICATED LAYOFFS**

WHEREAS, Education Code section 44955, subsection (b), related to certificated layoffs, provides in relevant part, “[a]s between employees who first rendered paid service to the district on the same date, the governing board shall determine the order of termination solely on the basis of need of the district and the students thereof;”

NOW, THEREFORE, BE IT RESOLVED that based upon the needs of the District and the students thereof, in the event of a certificated layoff the following criteria shall be applied in order based on information on file as of February 1, one step at a time until the tie is broken, to resolve ties in seniority between certificated employees:

1. Highly Qualified Status under NCLB in area of assignment.
2. Possession of an authorization to teach English Language Learners in order of priority:
 - a. Bilingual Cross Cultural Language and Academic Development (BCLAD)
 - b. Cross Cultural Language and Academic Development (CLAD), SB 1969 or SB 395 Certificate, Language Development Specialist Certificate, Supplemental Authorization for English as a Second Language, Specially Designated Academic Instruction in English (SDAIE), other
3. Credential status in area of assignment, in order of priority:
 - a. Clear, Life, Standard Secondary, etc.
 - b. Preliminary
 - c. Intern
 - d. Provisional, STC, other
4. Possession of a Clear or Preliminary Single Subject credential in the following areas, in order of priority:
 - a. Special Education
 - b. Math
 - c. Science
 - d. English

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5. Possession of a supplemental authorization to teach in the following areas, in order of priority:
 - a. Math
 - b. Science
 - c. English
6. Total number of Clear or Preliminary credentials in different subject areas.
7. Total number of supplementary authorizations in different subject areas.
8. Number of years of credentialed teaching experience prior to employment with District, as indicated by initial salary schedule placement.
9. Possession of a Doctorate Degree, earliest date prevails.
10. Possession of a Masters Degree, earliest date prevails.
11. Total number of post-secondary credits on file with the District by February 1.
12. If ties cannot be broken by using the above criteria then order of seniority shall be determined by a random drawing among employees in the individual tie.

PASSED AND ADOPTED at the regular meeting of the Board of Education held on
June 16, 2009.

AYES: _____

NAYES: _____

ABSTENTIONS: _____

President
Board of Education

I, _____, Superintendent of _____ Unified School District of _____, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the District's Board of Education at a duly scheduled meeting thereof.

Dated: _____

[NAME]
Superintendent

4.7 Review of the Charter Petition for American Sports Charter Academy
(Prepared by Student Services Division)

District staff recommended to the Board of Education on April 21, 2009, that the charter school petition for the American Sports Charter Academy did not meet all the element requirements stipulated in California Education Code sections 47605-47608. In this initial review, it was indicated that the petition failed to meet twelve (12) of the sixteen (16) statutory elements. The Board of Education gave the petitioner 60 days to amend those elements originally not met and resubmit the petition for approval consideration.

Education Code section 47605 requires that the petition be signed by a number of parents or guardians of pupils equivalent to at least one-half of the number of pupils that the charter school estimates will enroll in the school for its first year of operation or that the petition be signed by a number of teachers that is equivalent to at least one-half of the number of teachers that the charter school estimates will be employed at the school during its first year of operation.

Findings: The petition states that the proposed charter school will start with an enrollment of 100 high school students (Grades 9-12) in its first year of operation. The charter proposal includes the hiring of four teachers in its first year of operation. The petition provides copies of teaching credentials of five teachers who have expressed interest in teaching in this proposed charter school.

- Jack Reed -- Clear multiple-subject teaching credential authorizing the holder to teach general subjects in a self-contained class in Grades 12 and below. The credential also has a supplementary/subject matters authorization in English in Grades 9 and below and a cross-cultural language and academic development emphasis to provide services to English learners in Grades 12 and below.
- Emily Elaine Ewing -- Preliminary multiple-subject credential authorizing holder to teach general subjects in a self-contained class in Grades 12 and below. The credential also authorizes the holder to provide services to English learners in English language development in Grades 12 and below.
- Joaquin Vicente Loustaunau -- Vocational credential authorizing the holder to teach technical, trade, or vocational courses in a program of technical, trade, or vocational education.
- Michael Steven Cummins -- Preliminary single-subject teaching credential authorizing the holder to teach social science in Grades 12 and below.
- William J. Tell – Single-subject teaching credential authorizing the holder to teach social science in Grades 12 and below.

The petition has more than the 50 percent of teachers interested in teaching in this proposed charter school and meets that specific Education Code requirement. However, the petitioner is required to provide to the sponsoring district the names of teachers that are NCLB qualified to teach the core course requirements for high school graduation.

The revised petition states that the charter “will employ” teaching staff who hold California teaching credentials, certificates, permits, or other documents issued by the California Commission on Teacher Credentialing, and in keeping with California’s approval plan for NCLB. However, the revision does not include additional names or copies of credentials for the number of teachers needed to assure that all core course requirements for high school graduation can be offered by the “highly qualified” stipulations of NCLB. Further, the number of teachers who have indicated that they are “meaningfully interested” in teaching at the American Sports Charter Academy, and their respective credentials, are insufficient to “provide high school students with the opportunity to meet the University of California A-G requirements” as proclaimed the charter petition.

Recommendation to the Board: Based upon the second review of this petition, District staff has determined that the petition does not contain “reasonably comprehensive” descriptions of all the statutory element requirements for the establishment of a California charter school, as stipulated in California Education Code sections 47605-47608. It is further noted that there is a limited number of teachers (with suitable credentials) who have signified “meaningful interest” in teaching at the charter school, and there is no indication that a qualified administrator (with or without high school experience) has yet to be identified.

Therefore, the District staff recommends that the Board of Education deny the American Sports Academy Charter on the basis of the following findings:

- (1) The petitioners are demonstrably unlikely to successfully implement the program set forth in the petition; and
- (2) The petition does not contain reasonably comprehensive descriptions of all 16 statutory elements.

In the first American Sports Academy Charter petition review, it was concluded that the petition failed to provide reasonably comprehensive descriptions to twelve (12) of the sixteen (16) statutory elements. The second review findings for the remaining 12 elements are addressed below.

Requirement Element 1: The charter must contain a description of the educational program of the school, designed, among other things, to identify those whom the school is attempting to educate, what it means to be an “educated person” in the 21st century, and how learning best occurs. The goals identified in that program shall include the objective of enabling pupils to become self-motivated, competent, and lifelong learners.

Findings: The original petition stated that the proposed charter school will offer two educational environments: the first, an independent study program serving students for whom a traditional educational environment is not working or is not appropriate; the other, a site-based seat program designed to ensure acceptance to, and success in, elite four-year colleges.

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The revised petition now indicates that the American Sports Charter Academy will be a “classroom-based charter school” with no further reference to independent study included in the revised elements.

The charter petition meets this element requirement.

Requirement Element 2: The charter must contain the measurable pupil outcomes identified for use by the charter school. “Pupil outcomes,” for purposes of this part, means the extent to which all pupils of the school demonstrate that they have attained the skills, knowledge, and attitudes specified as goals in the school’s educational program.

Findings: The revised charter petition includes measurable student outcomes for the development of effective communication and critical thinking skills. Additionally, social/interpersonal and “life” skills are identified with specific goals.

The academic skills and goals identified for the charter are sufficient in addressing core academic areas and are aligned to subject matter competencies that are based on the State Standards. The revised charter petition includes reference to an “ongoing feedback loop” that will be used to inform instruction and that “teachers will use information from a variety of ongoing assessments to plan and adjust learning opportunities that promote academic achievement and personal growth for all students.”

The petition meets this element requirement.

Requirement Element 3: The charter must contain the method by which pupil progress in meeting those pupil outcomes is to be measured.

Findings: The revised petition includes sufficient descriptions of the testing and evaluation mandates.

The petition meets this element requirement.

Requirement Element 4: The charter must contain the governance structure of the school, including, but not limited to, the process to be followed by the school to ensure parental involvement.

Findings: The initial charter petition did not describe the composition of the board, qualifications, or reporting relationships of the board. There was no language in the petition that lists the term of board member appointments.

The revised petition includes general reference to the composition of the board and training for the board of directors that is intended to “ensure smooth operations and effective board practices.” New sections to the petition address compliance with corporate law and an operating

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structure for the board that describe the reporting relationship between the executive director, the instructional staff, and the responsibilities of the board. The term of each board member is now specified (three-year terms).

The petition meets this element requirement.

Requirement Element 5: The charter must contain the qualifications to be met by individuals to be employed by the school.

Findings: The original petition did not sufficiently describe how NCLB requirements would be met or a process to be used to provide for the inspection or monitoring of credentials. The revised petition stipulates a requirement that “all teaching staff will hold a valid California teaching credential and a process for regular review and renewal provisions are referenced. However, as indicated in earlier findings, the revision does not include additional names or copies of credentials for the number of teachers needed to assure that all core course requirements for high school graduation can be offered by the “highly qualified” stipulations of NCLB.

The petition does not meet this element requirement.

Requirement Element 6: The charter must contain the procedures that the school will follow to ensure the health and safety of pupils and staff. These procedures shall include the requirement that each employee of the school furnish the school with a criminal record summary as described in Education Code section 44237.

Findings: The revised petition sufficiently describes the process to be used to obtain fingerprint information. The amendment does not sufficiently address the related areas of who will receive the information, what will happen to the information once received, who will be permitted to work and who will not be permitted to work, etc. The petition states that “the school will not employ a person who has been convicted of a serious or violent felony or a person who would be prohibited from employment in a public school district because of his conviction for any crime unless an applicable exception applies.” The amended petition still does not state clearly to what exception(s) the petitioner may be referring.

The revised petition adequately addresses the TB requirement but does not meet the element requirement without clarifying the “exceptions” for employing individuals with a record of criminal conviction.

Requirement Element 9: The charter must contain the manner in which annual, independent, financial audits shall be conducted, which shall employ generally accepted accounting principles, and the manner in which audit exceptions and deficiencies shall be resolved to the satisfaction of the chartering authority.

Findings: The revised petition indicates that the American Sports Charter Academy will follow the San Bernardino City Unified School District budget and reporting calendar in order to meet all required deadlines. The revised petition also identifies the accounting services of Mr. Gary Chichelle of the California School Management Company, Ontario, California, as the provider of accounting services. There is also indication that the Charter will utilize the EAGLE Software program, of the AERIES Student Information System, for attendance accounting purposes.

It was indicated in the initial review of the American Sports Charter Academy petition that “the school’s three percent reserve for economic uncertainty is incorrect and understated.” The District’s expectation is that the Charter School would retain a five percent reserve at all times. The revised petition does not address this issue.

The petition does not meet this element requirement.

Requirement Element 10: The charter must contain the procedures by which pupils can be suspended or expelled.

Findings: The petition applies the Education Code on suspensions and expulsions and lists all the possible reasons for suspension and expulsions embedded in Education Code section 48900. The original petition stated that in the event of extending a suspension pending expulsion a meeting will be held within 15 school days of the student’s suspension. An extension of suspension must be done within 5 days of the suspension. The revised petition stipulates that the “school’s discipline, suspension, and expulsion policies will be in accordance with students’ rights and with applicable laws.”

The petition now meets this element requirement.

Requirement Element 11: The charter must contain the manner by which staff members of the charter schools will be covered by the State Teachers’ Retirement System, the Public Employees’ Retirement System, or Federal Social Security.

Findings: The petition states that all certificated, classified, and other staff members at the charter school will retain all previously vested rights in their respective retirement systems, including but not limited to STRS, PERS, and the Social Security System. The initial petition stated that employees of the charter school will decide in which teacher and employee retirement funds they wish to participate, to the extent allowed by law and subject to a decision by the charter school’s governing board. The governing board cannot decide in which retirement funds the employees wish to participate. The revised petition now indicates that the “staff at the American Sports Charter Academy may have access to other sponsored retirement plans according to policies developed by the American Sports Charter Academy Board and adopted as the school’s employee policies.”

The petition now meets this element requirement.

Requirement Element 13: The charter must contain a description of the rights of any employee of the school district upon leaving the employment of the school district to work in a charter school, and any rights of return to the school district after employment at a charter school.

Findings: The initial petition stated that employees of the District who choose to leave the employment of the District to work in the charter school shall have no automatic rights to return to the District after employment at the charter school unless specifically granted by the District through a leave of absence or other agreement or policy of the District as aligned with the collective bargaining agreements of the District. A District employee cannot take a leave of absence to work at another district. The revised petition now indicates that “all employees of American Sports Charter Academy shall be considered the exclusive employees of American Sports Charter Academy” and that the “American Sports Charter Academy shall be the exclusive public school employer for purposes of EERA. Thus the collective bargaining contracts of San Bernardino City Unified School District shall not be controlling.”
The petition now meets this element requirement.

Requirement Element 15: The charter must contain a declaration whether or not the charter school shall be deemed the exclusive public school employer of the employees of the charter school for the purposes of the Educational Employment Relations Act [Chapter 10.7 (commencing with section 3540) of Division 4 of Title 4 of Title 1 of the Government Code.]

Findings: The petition states that the charter school shall be the exclusive school employer of the school’s employees for collective bargaining purposes under the Educational Employment Relations Act. The scope of representation shall include discipline and dismissal of charter school employees. The initial petition stated that the District may inspect or observe any part of the charter school at any time, but shall provide reasonable notice to the executive director of the charter school prior to any observation or inspection.

The District would have the oversight responsibility to ensure that the charter school follows the application of approved element requirements. The District can observe the charter school without notice to the executive director. It is reasonable to provide reasonable notice to the executive director of the charter school on the inspection of records.

The revised petition states that “persons employed by American Sports Charter Academy are not considered employees of the San Bernardino City Unified School District for any purposes whatsoever. American Sports Charter Academy maintains full responsibility and liability for hiring and retention purposes for all employees of American Sports Charter Academy.” The revised petition does not address the District’s oversight responsibilities in this element and has not affirmed the District’s potential need to “inspect or observe the charter school” without prior notice to the executive director.

The petition does not meet this element requirement.

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Requirement Element 16: The charter school must provide a description of the procedures to be used if the charter school closes - Education Code section 47605.

Findings: The petition states that in the event of closing the charter school, the action to close will be documented by official action of the charter school board. The charter board will notify parents and students in a timely manner and will assist parents and students in locating suitable alternative programs. The charter school will provide parents, students, and the District with copies of student records. All transfers of student records will be made in compliance with the Family Educational Rights and Privacy Act. All records of the school shall be transferred to the District in the case of dissolution of the corporation. The petition also states that as soon as practical, which period is generally no more than six months after closure, final financial records and an independent audit will be completed and provided to the District upon its completion. The audit will be prepared by a qualified certified public accountant selected by the charter school. On closure the charter school will remain solely responsible for all liabilities arising from the operation of the school.

The original petition stated that all assets of the charter school will remain the sole property of the charter school and shall be distributed in accordance with the Articles of Incorporation upon the dissolution of the nonprofit public benefit corporation. The initial petition did not include the Articles of Incorporation. The amendments to the original petition indicate that “in the event that American Sports Charter Academy ceases operation, any assets such as furniture and equipment purchased with public funds, shall be delivered to the sponsoring district, another charter school, or another public school entity that holds a mission similar to American Sports Charter Academy. Furniture and equipment or other assets purchased with non-public funds will be liquidated or disbursed in accordance with the corporation’s articles and bylaws and with applicable non-profit law.”

The petition now meets this element requirement.

Conclusion:

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the findings regarding the charter petition submitted by the America Sports Charter Academy.

It is further recommended that one of the following resolutions be adopted:

BE IT FURTHER RESOLVED that the Board of Education approves the charter petition submitted by the American Sports Charter Academy.

Or

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BE IT FURTHER RESOLVED that the Board of Education denies the charter petition of the American Sports Charter Academy.

4.8 Resolution of Necessity to Acquire Properties by Eminent Domain for the Burbank II Elementary School Project
(Prepared by Facilities/Operations Division)

Properties:

111 South Allen Street and adjacent vacant land, San Bernardino, California
(Assessor's Parcel Numbers 0136-071-13 and 0136-071-14)

128 South Irwin Street, San Bernardino, California
(Assessor's Parcel Number 0136-071-21)

136 South Irwin Street, San Bernardino, California
(Assessor's Parcel Number 0136-071-22)

Vacant land south of Rialto Avenue and east of Irwin Street, San Bernardino, California
(Assessor's Parcel Numbers 0136-072-07, 0136-072-08 and 0136-072-11)

WHEREAS, the San Bernardino City Unified School District ("District") is a "unified school district" as defined in Section 83 of the California Education Code and is a "public entity" as defined in Section 1235.190 of the California Code of Civil Procedure; and

WHEREAS, the District has considered the advisability of acquiring property within the District for the purpose of constructing and operating a new elementary school in the vicinity of the District's existing Burbank School (the site acquisition, construction and operation of which is referred to by the District as the "Burbank II ES Project") and has considered the limited localities within the District in which such a project would appropriately be located; and

WHEREAS, the Burbank II ES Project is to be located in the City of San Bernardino, California, on approximately 10.2 acres of land (the "Proposed Project Area"); the Proposed Project Area is bordered on the north by Rialto Avenue and on the West by Allen Street; the eastern border of the Proposed Project Area is a line parallel to and approximately 674.99 feet east of the centerline of Allen Street; the southern border of the Proposed Project Area is a line parallel to and approximately 739.33 feet south of the centerline of Rialto Avenue; the Proposed Project Area is located within the District's boundaries and is considered the most suitable site for the Burbank II Project; and

WHEREAS, included within the Proposed Project Area are the following improved and unimproved properties (sometimes referred to herein individually as a "Property" and collectively as the "Properties"):

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- Property commonly known as 111 South Allen Street, together with adjacent vacant land, having Assessor's Parcel Numbers of 0136-071-13 and 0136-071-14; and
- Property commonly known as 128 South Irwin Street, having an Assessor's Parcel Number of 0136-071-21; and
- Property commonly known as 136 South Irwin Street, having an Assessor's Parcel Number of 0136-071-22; and
- Vacant land south of Rialto Avenue and east of Irwin Street, having Assessor's Parcel Numbers of 0136-072-07, 0136-072-08 and 0136-072-11; and

WHEREAS, a map depicting the locations of the Properties is attached hereto as Exhibit "A" and the legal descriptions of the Properties are attached hereto as Exhibit "B"; and

WHEREAS, the District has undertaken significant due diligence to determine the suitability of the Properties for future development and use by the District as a school; and

WHEREAS, at a public meeting of the District's Board of Education ("Board"), the Board identified the Proposed Project Area, including the Properties, as a suitable school site; and

WHEREAS, the District has apprised the Properties' owners of the District's interest in, and desire to acquire, the Properties for use as school; and

WHEREAS, the Board has commissioned separate appraisals of each of the Properties ("Appraisals") and has determined that the full fair market value of each Property as established by said Appraisals constitutes "just compensation" for each respective Property; and

WHEREAS, representatives of the District have conveyed in writing to the owners of each of the Properties the District's desire and offer to purchase the respective Properties for the full, fair market value thereof as established by the corresponding Appraisals (the "Offers"); and

WHEREAS, the owners of the Properties have all failed to accept the Offers; and

WHEREAS, the District is authorized to exercise the power of eminent domain for purposes of acquiring real property within the District's boundaries by virtue of Section 35270.5 of the California Education Code; and

WHEREAS, notice has been properly given as required by the provisions of Section 1245.235 of the California Code of Civil Procedure; and

WHEREAS, the hearing has been regularly held and conducted in the manner provided by law at which all persons whose property is to be acquired by eminent domain have been given a reasonable opportunity to appear and be heard before the Board on the following matters:

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- a. the public interest and necessity require the Burbank II Project and the acquisition of the Properties in connection therewith in accordance with the requirements of law;
- b. the Burbank II Project (including the acquisition of the Properties comprising a portion of the site of that project) is planned and located in the manner that will be most compatible with the greatest public good and least private injury;
- c. the Properties to be acquired are necessary for the Burbank II Project;
- d. the written offer required by Section 7267.2 of the Government code has been made to each of the owners of record of the Properties; and
- e. any matters addressing a challenge to the authority of the District to engage in such a project and as to its right to acquire such property.

WHEREAS, the Board has previously certified and approved a Mitigated Negative Declaration pursuant to the terms and requirements of the California Environmental Quality Act addressing the Burbank II Project as of September 20, 2005 and has filed the required Notice of Determination as required by law;

WHEREAS, pursuant to California Code of Civil Procedure Section 1240.040, a condition to the District's acquiring the Properties by the power of eminent domain is the adoption of this Resolution of Necessity:

This public hearing is being held to enable additional input by the public or property owners regarding this eminent domain resolution for the Burbank II Elementary School Project

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

Conduct Public Hearing

Close Public Hearing

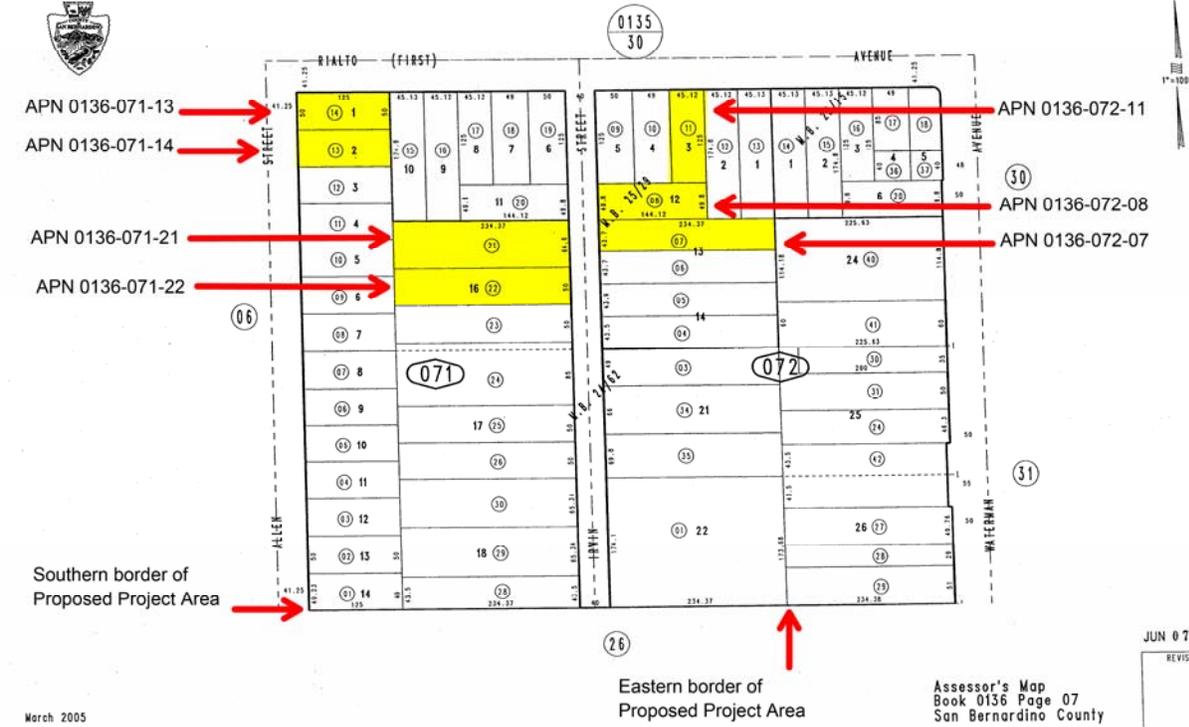
THEREFORE, BE IT RESOLVED that the board declares and resolves as follows: the public interest and necessity require the proposed Burbank II ES Project; the proposed Burbank II ES Project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury; the Properties are necessary for the proposed Burbank II ES Project; the offers required by Section 7267.2 of the Government Code have been made to the owners of record of the Properties; the provisions of the California Environmental Quality Act regarding environmental review of the Burbank II ES Project have been complied with; Adorno, Yoss, Alvarado & Smith (the law firm which is special counsel to the District for matters pertaining to the acquisition of real property) is directed and authorized to commence proceedings in eminent domain in the Superior Court of the State of California, and to conduct such actions to conclusion, to acquire the Properties, including obtaining one or more court orders for prejudgment possession based upon a deposit of probable just compensation supported by the District's approved Appraisals.

EXHIBIT "A"

SITE PLAN SHOWING LOCATION OF THE PROPERTIES

THIS MAP IS FOR THE PURPOSE
 OF AD VALOREM TAXATION ONLY.

Hearsh Sub., M.B. 24/62, Hearsh Sub. No. 2, Tract No. 1727, City of San Bernardino 0136 - 07
 M.B. 25/29 Hearsh Sub. No. 3, Tract No. 1943, M.B. 28/15 Tax Rate Area
 7012



March 2005

Assessor's Map
 Book 0136 Page 07
 San Bernardino County

JUN 07 2005
 REVISED

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EXHIBIT "B"

LEGAL DESCRIPTION OF THE PROPERTIES

Legal Description of Assessor's Parcel No. 0136-071-13

Lot 2, Hearsh Subdivision, in the City of San Bernardino, as per Plat recorded in Book 24 of Maps, Page(s) 62, records of San Bernardino County, California

Legal Description of Assessor's Parcel No. 0136-071-14

Lot 1, Hearsh Subdivision, in the City of San Bernardino, as per Plat recorded in Book 24 of Maps, Page(s) 62, records of San Bernardino County, California

Legal Description of Assessor's Parcel No. 0136-071-21

The North 64.6 feet of Lot 16, Hearsh Subdivision, in the City of San Bernardino, County of San Bernardino, State of California, as per Plat recorded in Book 24 of Maps, Page(s) 62, records of said county

Legal Description of Assessor's Parcel No. 0136-071-22

The North 50 feet of the South 110.2 feet of Lot 16, Hearsh Subdivision, in the City of San Bernardino, as per Plat recorded in Book 24 of Maps, Page(s) 62, records of said county

Legal Description of Assessor's Parcel No. 0136-072-07

The North ½ of Lot 13, Tract 1727, Hearsh Subdivision No. 2, as per Plat recorded in Book 25, Page(s) 29, records of San Bernardino County, California

Legal Description of Assessor's Parcel No. 0136-072-08

Lot 12, Tract 1727, Hearsh Subdivision No. 2, in the City of San Bernardino, County of San Bernardino, State of California, as per map recorded in Book 25 of maps, Page 29, records of said county

Legal Description of Assessor's Parcel No. 0136-072-11

Lot 3 of Hearsh Subdivision No. 2, Tract No. 1727, in the City of San Bernardino, County of San Bernardino, State of California, as per Plat recorded in Book 25 of Maps, Page(s) 29, records of said county

SESSION FIVE - Administrative Reports

5.0 *Administrative Reports*

- 5.1 Approval of New BP 3543 Transportation Safety and Emergencies (Second Reading)
(Prepared by Facilities/Operations Division)

San Bernardino City USD

Board Policy

BP 3543

Business and Noninstructional Operations

Transportation Safety and Emergencies

The Superintendent or designee shall ensure that any school bus which is purchased or leased on or after dates specified by law is equipped with a combination pelvic and upper torso passenger restraint system at all designated seating positions (Vehicle Code 27316, 27316.5; 13 CCR 1201).

A person shall not drive a motor vehicle while using a wireless telephone, except when using a device for hands-free listening and talking, for emergency purposes, or in the case of a school bus driver, for work-related purposes only (Vehicle Codes 23123, 23125).

A person shall not drive a motor vehicle while using an electronic wireless communications device to write, send, or read a text-based communication (Vehicle Code 23123.5).

The Superintendent or designee shall develop a transportation safety plan to ensure the safe transport of students (Education code 39831.3).

Students who are transported in a school bus or student activity bus shall receive instruction in school bus emergency procedures and passenger safety (Education Code 39831.5).

At least once each school year, students in grades pre-kindergarten through 12th grade who receive home-to-school transportation shall receive instruction in safe riding practices and take part in school bus emergency evacuation drills. The District's Transportation Department is responsible for supervision of these bus evacuation drills, insuring that they satisfy Section 14269 of Title 5, California Administrative Code.

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5.2 Amendments to BP 0510 Philosophy, Goals, Objectives and Comprehensive Plans (First Reading)
(Prepared by Research and Technology Division)

**San Bernardino City USD
Board Policy**

BP 0510
Philosophy, Goals, Objectives and Comprehensive Plans

School Accountability Report Card

The Board of Education shall issue a school accountability report card for each school site **by February 1 of each year.** (Education Code 35256)

Such report cards shall be designed to inform parents/guardians and the community about the conditions, needs, and progress at each school and to help provide data by which parents/guardians can make meaningful comparisons between schools. The Board believes that the process of developing the report cards gives school staff opportunities to review achievements, identify areas for improvement, enlist local support, and establish a vision for the future.

The Superintendent or designee shall maintain a process for developing annual report cards for each school site with input from all segments of the school community. ***The annual report cards shall include all items required by state and federal law.*** The Superintendent or designee shall develop strategies for communicating the information contained in the cards to all stakeholders, including opportunities for staff and the community to review their content.

In preparing the district's report cards, the Superintendent or designee may choose to use or adapt the model template provided by the California Department of Education. If the model template is not used, the Superintendent or designee shall ensure that data are reported in a manner that is consistent with the definitions for school conditions as provided in the template. (Education Code 33126.1, 35256)

The Board shall annually approve the SARCs for all district schools and shall evaluate the data contained in the SARCs as part of the Board's regular review of the effectiveness of the district's programs, personnel, and fiscal operations.

(cf. 0500 - Accountability)
(cf. 6190 - Evaluation of the Instructional Program)
(cf. 9000 - Role of the Board)

The Superintendent or designee shall develop strategies for communicating the information

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contained in the SARCs to all stakeholders, including opportunities for staff and the community to discuss their content.

(cf. 0420 - School Plans/Site Councils)
(cf. 1100 - Communication with the Public)
(cf. 1112 - Media Relations)

Notification *and Dissemination of SARCs*

The ***Superintendent or designee*** shall publicize the issuance of school accountability report cards and notify parents/guardians that a paper copy will be provided upon request. ***On or before February 1 of each year, the Superintendent or designee shall make the SARCs available in paper copy and on the Internet.*** (Education Code 35256, 35258)

(cf. 5145.6 - Parental Notifications)

The Superintendent or designee shall ensure that when 15 percent or more of the pupils enrolled in a school speak a single primary language other than English, the school accountability report card will be written in this primary language in addition to being written in English. (Education Code 48985)

Legal Reference:

EDUCATION CODE

1240 County superintendent, general duties
17002 Definition, including good repair
17014 Plan for building maintenance
17032.5 Portable classroom maintenance
17070.15 School Facilities Act; definitions
17089 Portable classroom maintenance
33126 School Accountability Report Card
33126.1 School Accountability Report Card model template
33126.15 School Accountability Report Card template
33126.2 Secretary of Education school accountability report card study
35256 School Accountability Report Card
35256.1 Information required in the School Accountability Report Card
35258 Internet access to the School Accountability Report Card
41409 Calculation of statewide averages
41409.3 Salary information required in the School Accountability Report Card
46112 Minimum school day for grades 1, 2 and 3
46113 Minimum school day for grades 4 through 8
46117 Minimum kindergarten school day
46141 Minimum school day (high school)
51225.3 Requirements for graduation

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52052 Academic performance index
52053 Immediate intervention/underperforming schools program
52056 Meeting growth targets
60119 Textbook sufficiency
60600-60618 General provisions
60640-60648 Standardized testing and reporting program
60800 Physical fitness testing
60850 High school exit examination
60851 High school exit examination

CALIFORNIA CONSTITUTION
Article 16, Section 8.5(e) Allocations to State School Fund

UNITED STATES CODE, TITLE 20
6311 State plans

Management Resources:
U.S. DEPARTMENT OF EDUCATION GUIDANCE
Report Cards, September 12, 2003

WEB SITES
CSBA, SARC Select: <http://www.csba.org/ds/SARC.htm>
California Department of Education, School Accountability Report Card:
<http://www.cde.ca.gov/ta/ac/sa>
U.S. Department of Education, No Child Left Behind Act: <http://www.nclb.gov>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
adopted: October 16, 2007 San Bernardino, California
revised: April 7, 2009

5.3 Amendments to BP 6162.6 Use of Copyrighted Materials (First Reading)
(Prepared by the Research and Technology Division)

San Bernardino City USD
Board Policy
Use Of Copyrighted Materials

BP 6162.6
Instruction

~~All district staff shall adhere to the provisions of the federal copyright law and maintain the highest ethical standards in using copyrighted materials. The district shall provide no legal support to any employee who violates the copyright law. Willful infringement of this law by~~

~~students or staff may result in disciplinary action.~~

The Board of Education recognizes the importance of ensuring that the district complies with federal law regarding copyrights. District staff and students are expected to maintain the highest ethical standards in using copyrighted materials.

(cf. 1113 – District and School Web Sites)

(cf. 4119.21/4219.21/4319.21 – Professional Standards)

(cf. 6163.1 – Library Media Centers)

~~The Board of Education recognizes that computer software piracy contributes to higher costs and decreases commercial incentives for the development of quality educational computer software. In circumstances where the interpretation of the copyright law is ambiguous, the district shall determine appropriate use of computer software by referring to the license agreement and/or policy statements contained in the software packages used in the district. Computer related instruction for students and staff shall address the ethical and practical problems caused by software piracy.~~

When selecting appropriate supplementary instructional materials, it is each staff member's responsibility to adhere to the provisions of federal copyright law, Board policy, and administrative regulation. The district shall not be responsible for any violation of copyright laws by its staff or students. If a staff member is uncertain as to whether reproducing or using copyrighted material complies with the law, he/she shall contact the Superintendent or designee for clarification and assistance. At no time shall it be necessary for a district employee to violate copyright laws in order to perform his/her duties.

(cf. 4040 – Employee Use of Technology)

(cf. 4119.1/4219.1/4319.1 – Civil and Legal Rights)

(cf. 6161 – Equipment, Books and Materials)

(cf. 6161.11 – Supplementary Instructional Materials)

~~The Superintendent or designee shall be the only individual who may sign license agreements for software for district schools. Each school using licensed software shall have a signed copy of the software agreement.~~

The Superintendent or designee shall ensure that the district observes all publisher licensing agreements between vendors and the district, including monitoring the number of users permitted by an agreement. Unless the applicable licensing agreement authorizes multiple users of a single program, the district shall not make multiple copies of a computer program or software. Staff member shall take reasonable precautions to prevent copying or the use of unauthorized copies on school equipment.

(cf. 0440 – District Technology Plan)

(cf. 3300 – Expenditures and Purchases)

(cf. 3312 – Contracts)

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(cf. 6163.4 – Student Use of Technology)

~~The Superintendent or designee shall maintain regulations to discourage violation of all copyright laws and prevent illegal copying activities.~~

The Superintendent or designee shall ensure that staff and students receive information and training about copyright laws and the penalties for violating such laws.

(cf. 4131 – Staff Development)

(cf. 4231 – Staff Development)

(cf. 4331 – Staff Development)

Legal Reference:

EDUCATION CODE

35182 Computer Software

UNITED STATES CODE, TITLE 17

101-122 subject matter and scope of copyright, especially:

102 Definitions

107 Fair use

110 Limitations on exclusive rights: Exemption of certain performances and displays

COURT DECISIONS

Marcus v. Rowley, (9th Cir., 1982) 695 F.2d 1171

Management Resources:

U.S. COPYRIGHT OFFICE PUBLICATIONS

Circular 21: Reproduction of Copyrighted Works by Educators and Librarians, 1995

WEB SITES

Copyright Clearance Center: <http://www.copyright.com>

Copyright Society of the USA: <http://www.csusa.org>

U.S. copyright Office: <http://www.copyright.gov>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

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- 5.4 Amendments to BP 6162.51 Standardized Testing and Reporting Program (First Reading)
(Prepared by the Research and Technology Division)

San Bernardino City USD
Board Policy
Standardized Testing And Reporting Program

BP 6162.51
Instruction

The Superintendent or designee shall administer mandatory student assessments within the state Standardized Testing and Reporting (STAR) program as required by law and in accordance with Board policy and administrative regulation.

(cf. 6162.5 - Student Assessment)
(cf. 6162.54 - Test Integrity/Test Preparation)

The Board of Education encourages all students at the applicable grade levels to participate in the STAR assessments in order to maximize the usefulness of the data and enable the district to meet participation levels required for state and federal accountability systems. The Superintendent or designee shall notify students and parents/guardians about the importance of these assessments and shall develop strategies to encourage student participation. Students shall be exempted from participation only in accordance with law and administrative regulation.

(cf. 0520.2 - Title I Program Improvement Schools)
(cf. 0520.3 - Title I Program Improvement Districts)
(cf. 6011 – Academic Standards)

The Board desires to use the results of the achievement tests to evaluate the performance of district students against the state's academic standards, the performance of students in other districts across the state, and national norms.

(cf. 6011 - Academic Standards)

The Board shall annually examine STAR results by school, grade level, and student subgroup in the Board's discussion of each school's ranking on the statewide Academic Performance Index. ***If the STAR performance level of the school is below the Board's established expectations, the Board may conduct an assessment of the reasons for the performance results and may adopt a performance improvement plan in accordance with Education Code 52056.***

(cf. 0500 - Accountability)
(~~cf. 0520 – Intervention for Underperforming Schools~~)

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(cf. 0520.1 - High Priority Schools Grant Program)

Legal Reference:

EDUCATION CODE

51041 Evaluation of educational program

52056 Board discussion of Academic Performance Index rankings, including STAR results

56345 Individualized education program, contents

60600-60630 Assessment of academic achievement

60640-60649 Standardized Testing and Reporting Program

60660-60663 Electronic learning assessment resources

60810 Assessment of language development

99300.-99301 Early Assessment Program

CODE OF REGULATIONS, TITLE 5

850-870 Standardized Testing and Reporting Program

UNITED STATES CODE, TITLE 20

1412(a)(17) Participation of students with disabilities in state assessments

6311 Adequate yearly progress

CODE OF FEDERAL REGULATIONS, TITLE 34

200.1 Standards and assessments

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION PUBLICATIONS

Matrix of Test Variations, Accommodations and Modifications for Administration of California Statewide Assessments

CALIFORNIA STATE UNIVERSITY PUBLICATIONS

The Early Assessment program: Handbook for School Site Leaders, 2008

U.S. DEPARTMENT OF EDUCATION, OFFICE FOR CIVIL RIGHTS PUBLICATIONS

The Use of Tests as Part of High-Stakes Decision-Making for Students: A Resource Guide for Educators and Policy-Makers, December 2000

WEB SITES

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

California Department of Education, STAR program: <http://www.cde.ca.gov/ta/tg/sr>

California Learning Resources Network: <http://clrn.org>

U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/offices/OCR>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

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 Meetings held on April 21, and May 5, 2009, be approved as presented.

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned Counseling Site Supervisors, for which the District is paid an honorarium. The District is in receipt of Check # 0217063 from the University of Redlands in the amount of \$300.00. The District wishes to pay this honorarium to the site supervisor.

It is recommended that the following resolution be adopted:

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

ANGELA KOUNAS \$200.00 CYNTHIA HOLLEY \$100.00

9.3 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
Urbita Elementary School	Jose & Yolanda Cardenas	\$238.53 to sponsor field trip to Washington and Earthsavers & NEEDS Project	\$238.53
Urbita Elementary School	Juan Sanchez & Dora Alvarado	\$200.00 to sponsor field trip to Washington and Earthsavers & NEEDS Project	\$200.00
Urbita Elementary School	Manuel Carabajal	\$100.00 to sponsor field trip to Washington and Earthsavers & NEEDS Project	\$100.00
Urbita Elementary School	Raquel Pineda	\$100.00 to sponsor field trip to Washington and Earthsavers & NEEDS Project	\$100.00

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Urbita Elementary School	Marie Negrete	\$525.00 to sponsor field trip to Washington and Earthsavers & NEEDS Project	\$525.00
Inghram Elementary School	Nancy Jackson	\$225.00 to sponsor literacy project	\$225.00
Monterey Elementary School	Lifetouch National School Studios	\$140.00 to be used towards ASB fund	\$140.00
Parkside Elementary School	AT&T	\$130.00 to be used towards ASB funds	\$130.00

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 \$238.53, Jose & Yolanda Cardenas; \$200.00, Juan Sanchez & Dora Alvarado; \$100.00, Manuel Carabajal; \$100.00, Raquel Pineda; \$525.00, Marie Negrete; \$225.00, Nancy Jackson; \$140.00, Lifetouch National School Studios; and \$130.00, AT&T.

9.4 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:

Glenda Rice (Board Representative)	To attend the 6 th Annual West Coast Effective Schools Conference, Ontario Convention Center, Ontario California, June 23-24, 2009. The total cost, not to exceed \$335.00 will be paid from Account No. 501.
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9.5 Commercial Warrant Registers for Period from May 16, through May 31, 2009
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from May 16, 2009, through May 31, 2009, be approved.

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

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

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

Ramona-Alessandro Elementary School wishes to hire the Department of Probation for a presentation by Denice Curtis on July 29, 2009. This presentation will teach students on safety, being alert, and the importance of school success. The presentation is at no cost.

Ramona-Alessandro Elementary School wishes to hire Orange County Performing Arts for a performance titled Chameleons on June 5, 2009. This motivational performance encourages students to lead a fulfilling life by staying in school and pursuing personal success goals. The cost, not to exceed \$725.00, will be paid from Ramona-Alessandro Elementary School Account No. 039.

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 ratifies payment to the following:

Orange County Performing Arts for a performance titled Chameleons on June 5, 2009. The cost, not to exceed \$725.00, will be paid from Ramona-Alessandro Elementary School Account No. 039.

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BE IT FURTHER 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:

Department of Probation for a presentation by Denice Curtis on July 29, 2009. The presentation is at no cost.

9.7 Payment for Course of Study Activities Amendment
(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.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the resolution of May 5, 2009, Course of Study activities to read:

Marshall Elementary School wishes to hire Orange County Performing Arts Center for a performance by Creative Percussion on May 14, 2009. This performance teaches students how to discover music in the most ordinary and extraordinary objects. The cost, not to exceed \$530.00, will be paid from Marshall Elementary School Account No. 459.

Marshall Elementary School wishes to hire Orange County Performing Arts Center for a performance by The Chameleons on June 18, 2009. They are artists that use their spell-binding talents in programs that are a celebration of the magic of theatre and mime. The cost, not to exceed \$730.00, will be paid from Marshall Elementary School Account No. 459.

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

The English Learner Programs Department wishes to hire Roxanne Sensenbach to provide CTEL Test Preparation training sessions to District staff from July 23, 2009, through November 30, 2009. The fee, not to exceed \$3,439.92, will be paid from the Restricted General Fund—Title III Limited English Proficiency Student Subgrant, Account No. 544.

The Human Resources/Certificated Department wishes to hire the Etiwanda School District to provide AB 75/AB 430 state-approved professional development institutes for school administrators, July 1, 2009, through June 30, 2010. The total cost, not to exceed \$8,000.00, will be paid from the Restricted General Fund—NCLB: Title II, Part A, Principal Training, Account 551.

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The Human Resources/Certificated Department wishes to hire San Bernardino County Superintendent of Schools to provide AB 75/AB 430 state-approved professional development institutes for school administrators, July 1, 2009, through June 30, 2010. The total cost, not to exceed \$100,000.00, will be paid from the Restricted General Fund—NCLB: Title II, Part A, Principal Training, Account 551.

The School Police Department wishes to hire the City of San Bernardino for use of the City's firing range July 1, 2009, through June 30, 2010. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund—School Police, Account No. 079.

The School Police Department wishes to hire San Bernardino Valley College to present "Advanced Officer Classes," to officers on July 1, 2009, through June 30, 2010. Each participant is charged \$15.00 per course. The fee, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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:

Roxanne Sensenbach to provide CTEL Test Preparation training sessions to District staff from July 23, 2009, through November 30, 2009. The fee, not to exceed \$3,439.92, will be paid from the Restricted General Fund—Title III Limited English Proficiency Student Subgrant, Account No. 544.

The Etiwanda School District to provide AB 75/AB 430 state-approved professional development institutes for school administrators, July 1, 2009, through June 30, 2010. The total cost, not to exceed \$8,000.00, will be paid from the Restricted General Fund—NCLB: Title II, Part A, Principal Training, Account 551.

San Bernardino County Superintendent of Schools to provide AB 75/AB 430 state-approved professional development institutes for school administrators, July 1, 2009, through June 30, 2010. The total cost, not to exceed \$100,000.00, will be paid from the Restricted General Fund—NCLB: Title II, Part A, Principal Training, Account 551.

The City of San Bernardino for use of the City's firing range, July 1, 2009, through June 30, 2010. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund—School Police, Account No. 079.

San Bernardino Valley College to present "Advanced Officer Classes," to officers, July 1, 2009, through June 30, 2010. Each participant is charged \$15.00 per course. The fee, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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9.9 Reimbursement for District Payroll Revolving Cash
(Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to write off an uncollectible advance of \$220.00, which cannot be replenished, from the Payroll Revolving Cash Fund. Warrants will be issued in these amounts to be deposited into the Payroll Revolving Cash Account. The payroll amounts are uncollectible advances made to employees in September 2008, and April 2008. Numerous attempts have been made to collect these amounts and these attempts have been unsuccessful. It has been determined the amount of \$220.00 of these advances is uncollectible.

The independent audit of our records recommended the District write off amounts which have been outstanding for a period greater than six months. We concur with that recommendation to write off these amounts; however, efforts to collect on these balances will continue.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the write-off of uncollectible Payroll Revolving Cash Fund payments of \$220.00.

BE IT FURTHER RESOLVED that the Board of Education approves a warrant in the amount of \$220.00 to be issued from the Unrestricted General Fund Account No. 068 to replenish the Payroll Revolving Cash Fund.

9.10 Agreement to Provide Specialized Accounting Services
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to enter into an agreement with Gene Fortajada, Redlands, CA to provide specialized accounting services support for year-end closing and for ad hoc special assignments effective July 1, 2009, continuing through December 31, 2009. The cost, not to exceed \$42,000.00, will be paid from the Unrestricted General Fund—Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Gene Fortajada, Redlands, CA to provide specialized accounting services support for year-end closing and for ad hoc special assignments effective July 1, 2009, continuing through December 31, 2009. The cost, not to exceed \$42,000.00, will be paid from the Unrestricted General Fund—Business Services, Account No. 068.

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

9.11 Approval of Change Orders for Construction Projects
(Prepared by Business Services Division)

A change order for a construction project is the addition or reduction of the scope of work defined in the original contract documents for a construction project. Change orders may result in an increase or decrease in the project cost. By law, the total dollar amount increase in change orders may not exceed 10 percent of the original contract amount. Additionally, pursuant to Education Code Section 35161, the Board of Education may authorize a representative to approve each change order for a project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves delegation of authority to Dr. Arturo Delgado, Superintendent; Mel Albiso, Associate Superintendent, Administrative Services; John Peukert, Assistant Superintendent, Facilities/Operations; Wael Elatar, Facilities Administrator; and Ed Norton, Maintenance and Operations Director, to sign change orders, not to exceed 10 percent of the original contract price, for all District construction projects during the 2009-2010 Fiscal Year.

9.12 Authorized Signatures Under Public Law 8003 Regulations
(Prepared by Business Services Division)

The San Bernardino City Unified School District is eligible to receive federal funding under the Improving America's Schools Act of 1994, Section 8003. By law, its Governing Board is required to pass, by formal action, a resolution appointing its duly authorized representative(s) to file the application and to represent and commit for, and on behalf of, the District in accordance with the statutory provisions under PL 8003. The Governing Board on an annual basis must approve the duly authorized representative(s) of the Board who file for and on behalf of the District under PL 8003.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, or Derek Harris, Interim Employee Benefits Director, to sign applications and appropriate documents under the regulations of PL 8003 for the 2009-2010 school year.

Board of Education Meeting
June 16, 2009

9.13 Board Delegation of Powers
(Prepared by Business Services Division)

The County Superintendent of Schools Office and the School Claims Office is presently adhering to strict interpretations of the law concerning Board delegation of powers. In the San Bernardino City Unified School District, the Superintendent has asked that, in his absence, the Deputy Superintendent, Chief Business and Financial Officer, Associate Superintendent, and Assistant Superintendents take necessary action including the signing of necessary forms and reports.

In order to satisfy the interpretation by the School Claims Office and carry on the business of the District, it is recommended that the following resolution be considered for adoption:

WHEREAS Education Code Section 35161 provides that the governing board of any school district may execute any powers delegated by law to it and shall discharge any duty imposed by law; and

WHEREAS the Education Code was amended to include language that the governing board "...may delegate to an officer or employee of the District any of those powers or duties..." and

WHEREAS the Board of Education has previously delegated to the Superintendent certain duties and powers;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education delegates to the Deputy Superintendent, Chief Business and Financial Officer, Associate Superintendent, and Assistant Superintendents those same duties and responsibilities assigned to the Superintendent when so individually directed by the Superintendent and when the Superintendent's absence will be of 24 hours or more in duration:

Deputy Superintendent
Chief Business and Financial Officer, Business Services Division
Associate Superintendent, Administrative Services
Assistant Superintendent, Human Resources Certificated Division
Assistant Superintendent, Student Services Division
Assistant Superintendent, Employee Relations/Classified Human Resources Division
Assistant Superintendent, Facilities/Operations Division
Assistant Superintendent, Research & Systems Analysis Division

BE IT FURTHER RESOLVED that the Board of Education approves delegation of powers for the designated positions effective July 1, 2009, through June 30, 2010.

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9.14 Close Student Body Association at Emmerton Elementary School
(Prepared by Business Services Division)

Education Code 48930 sets forth provisions for organizing a student body association within any public school. Schools must request Board of Education approval to organize a student body association in order to further promote school activities. This includes the opening and closing of bank account(s) in the name of the school's Student Body Association. Emmerton Elementary School requests that the existing Student Body Association be closed effective July 1, 2009.

It is recommended that the following resolution be approved:

BE IT RESOLVED that the Board of Education approves closing the Student Body Association at Emmerton Elementary School effective July 1, 2009.

BE IT FURTHER RESOLVED that Emmerton Elementary School be authorized to close the checking account in the name of the school's Student Body Association.

9.15 Delegation of Limited Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education authorizes certain District staff to carry out the purchasing function on a limited basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Chief Business and Financial Officer, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures for the period beginning July 1, 2009, and ending June 30, 2010.

9.16 Signature Authority
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to revoke signature authority for Gene Fortajada, Director, effective July 1, 2009, for the following:

- District Orders (and related journal entries);
- Payroll orders (and related journal entries);
- Voluntary Payroll Deductions (Pay 620);
- Journal Entries (for those not authorized for District or payroll orders);
- Checks drawn against the District Account;
- Checks drawn against the Workers' Compensation Account;
- Deposits to the County Treasurer

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Board of Education revocation is also requested of Gene Fortajada, Director, Accounting Services, access to the San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective July 1, 2009.

It is also recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education revokes signature authorization for Gene Fortajada, Director, Accounting Services, effective July 1, 2009, for the following:

- District Orders (and related journal entries);
- Payroll orders (and related journal entries);
- Voluntary Payroll Deductions (Pay 620);
- Journal Entries (for those not authorized for District or payroll orders);
- Checks drawn against the District Account;
- Checks drawn against the Workers' Compensation Account;
- Deposits to the County Treasurer

BE IT FURTHER RESOLVED that the Board of Education revokes access to Gene Fortajada, Director, Accounting Services, to the San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective July 1, 2009.

9.17 Disposal of Obsolete Books
(Prepared by Business Services Division)

In accordance with provisions of the Education Code and locally adopted administrative procedures for disposition of obsolete books, it is recommended that the Board of Education authorizes disposal of textbooks, library, reference, and other books as listed, at the request of principals and department heads. Books discarded by schools are sent to the obsolete book center located in the Warehouse.

Individuals, parents, teachers, pupils, or organizations are given the opportunity to review the books and acquire one or more from the obsolete book center.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, for the 2009-2010 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

9.18 Regular Program Expenditures
(Prepared by Business Services Division)

Funds received by the District had provided the opportunity for schools and departments to schedule academic field trips as part of the regular instructional program. Formal Board action is required to authorize the expenditures associated with students participating in these field trips should any funds become available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2009-2010 school year, in accordance with the curriculum of all of the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2009-2010 school year.

9.19 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study
(Prepared by Business Services Division)

Music festivals and performances, concerts, drama presentations, and speech tournaments are considered part of the school curriculum since they provide a planned means of motivating and evaluating the daily educational program. In order to reimburse student body funds for monies expended for registration fees, adoption of the following resolution is recommended:

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that those activities be considered part of the regular course of study for the 2009-2010 school year.

9.20 Special Program Expenditures
(Prepared by Business Services Division)

The Division of School Claims requires annual, formal Board of Education action to authorize certain special program expenditures as part of the instructional program.

It is recommended that the following resolutions be adopted:

1. District Instructional Program Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2009-2010 school year, in accordance with the curricula of the following programs: Special Education Services Region, Gifted and Talented Education, Compensatory Education, and International Baccalaureate.

BE IT ALSO RESOLVED that, for instructional purposes, these expenditures may include admissions, food for instructional purposes only, transportation (except public transportation), lodging, registration, inservices, and workshops.

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2009-2010 school year.

2. Expenditures for Incentives and Awards for District-Sponsored Competitions

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2009-2010 school year in accordance with the curricula of the following programs: District-sponsored competitions such as Science Fairs, Math Marathons, Challenge Bowls, Junior Olympics, etc.

BE IT FURTHER RESOLVED that, for instructional purposes, these expenditures may include incentives and awards such as plaques and trophies, the total yearly cost of which will not exceed \$5,000.00.

3. Outdoor Education Activity Expenditures

BE IT RESOLVED that the Board of Education authorizes special program expenditures, for the 2009-2010 school year, in accordance with the curricula of outdoor science education programs, including field trips.

BE IT FURTHER RESOLVED that, for instructional purposes, these expenditures may include admissions, food, transportation (except public transportation), lodging, and registration.

4. Exemplary Employee Program

BE IT RESOLVED that the Board of Education authorizes special program expenditures for the 2009-2010 school year, in accordance with Education Code Section 35160.1.

BE IT FURTHER RESOLVED that these expenditures may include awards such as plaques.

5. Educational Incentive Program for Middle Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the middle school team concept of \$2,500.00 for each middle school, for the 2009-2010 school year.

BE IT FURTHER RESOLVED the following items are approved as incentives for middle school students for the 2009-2010 school year:

T-shirts	Gift Certificates	Sweatshirts
Hats	Mugs	Pizza
Buttons	Pins	Fresh Fruit
Folders	Notebooks	Snow Cones
Pencils	CD's	Certificates
Popcorn	Cotton Candy	Candy
Ice Cream/Toppings		

6. Educational Incentive Program for High Schools

BE IT RESOLVED that the Board of Education approves expenditures for the Educational Incentive Program for the high school team concept of \$2,500.00 for each high school, for the 2009-2010 school year.

BE IT FURTHER RESOLVED that the following items are approved as incentives for high school students for the 2009-2010 school year:

Academic Letters	Gift Certificates	Sweatshirts
Certificates	Pins	Medallions
Hats	Shirts	T-shirts
Pens	Notebooks	School Bags
Pencils	Folders	Lanyards
Buttons	Mugs	CD's
DVD's	School Apparel	Food

7. School Police

BE IT RESOLVED that the Board of Education authorizes expenditures for meals for the 2009-2010 school year for individual students in the custody of school police.

BE IT FURTHER RESOLVED that these meals will be paid from the Revolving Cash Fund in an amount not to exceed \$5.00 per student, and a yearly amount not to exceed \$100.00.

9.21 Extended Field Trip, Arrowview Middle School, England, France, and Italy Excursion, Europe
(Prepared by Business Services Division)

Arrowview Middle School requests Board of Education approval of an extended field trip for seven students and three District employees to attend the England, France, and Italy Excursion, in Europe, from June 29, 2009, through July 8, 2009.

This excursion is an excellent way of exposing the students to Europe's long and rich history. It also presents students with an invaluable educational experience as they interact with people from other countries in a foreign ambiance. The trip is designed to educate the students on the culture, history, art, and language of London, France, and Italy. They will also learn the process of traveling safely, applying for a passport, checking into a hotel room, researching a destination before traveling, and adequate packing.

The cost of the trip, not to exceed \$22,743.00, including meals and lodging for seven students, will be paid through sponsorship from the parents of the participating students. The three District employee chaperones will finance their own trip, at a cost of \$9,747.00. Transportation to and from Los Angeles International Airport will be provided by First Student, not to exceed \$940.00, and will be paid from Arrowview Middle School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for seven students and three District employees to attend the England, France, and Italy Excursion, in Europe, from June 29, 2009, through July 8, 2009. The cost of the trip, not to exceed \$22,743.00, including meals and lodging for seven students, will be paid through sponsorship from the parents of the participating students. The three District employee chaperones will finance their own trip, at a cost of \$9,747.00. Transportation to and from Los Angeles International Airport will be provided by First Student, not to exceed \$940.00, and will be paid from Arrowview Middle School Account No. 419. Names of the students are on file in the Business Services office.

9.22 Extended Field Trip, Pacific High School, Cheer Camp, La Jolla, California
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for 14 students, 1 District employee, and 1 additional chaperone to attend the Cheer Camp, in La Jolla, California, from August 9, 2009, through August 12, 2009.

Students' participation in the Cheer Camp serves as a training purpose and improves team-building skills. The students will attend stunt, chant, jump technique, and radical response classes. The gain of new cheering techniques will broaden their cheerleading scholarship opportunities.

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The cost of the trip, not to exceed \$5,328.00, including meals and lodging for 14 students, 1 District employee, and 1 additional chaperone, will be paid from Pacific High School ASB Account. Transportation will be provided by First Student, not to exceed \$1,100.00, and will be paid from Pacific High School ASB Account. 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 14 students, 1 District employee, and 1 additional chaperone to attend the Cheer Camp, in La Jolla, California, from August 9, 2009, through August 12, 2009. The cost of the trip, not to exceed \$5,328.00, including meals and lodging for 14 Pacific High School students, 1 District employee, and 1 additional chaperone, will be paid from Pacific High School ASB Account. Transportation will be provided by First Student, not to exceed \$1,100.00, and will be paid from Pacific High School ASB Account. Names of the students are on file in the Business Services office.

9.23 Extended Field Trip, Pacific High School, San Diego State University Camp, El Cajon, California
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for 22 students and 6 District employees to attend the San Diego State University Camp, El Cajon, California, June 18-20, 2009.

Students have the opportunity to participate in the San Diego State University Camp with eight other Southern California high school teams. Students will have the opportunity to work on fundamental, passing, and catching skills with San Diego State University coaches.

The cost of the trip, not to exceed \$1,200.00, including meals and lodging for 22 Pacific High School students and 6 District employees, will be paid from Pacific High School ASB funds. Transportation will be provided by private vehicles. 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 22 Pacific High School students and 6 District employees to attend the San Diego State University Camp, in El Cajon, California, June 18-20, 2009. The cost of the trip, not to exceed \$1,200.00, including meals and lodging for 22 Pacific High School students and 6 District employees, will be paid from Pacific High School ASB funds. Transportation will be provided by private vehicles. Names of the students are on file in the Business Services office.

9.24 Agreement with Karen Hoch to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with Karen Hoch, Riverside, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2009, through August 31, 2009. Ms. Hoch will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of one full and two partial test administrations during this period. The cost, not to exceed \$540.00, will be paid from Adult Education, Fund 01, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Karen Hoch, Riverside, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2009, through August 31, 2009. Ms. Hoch will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of one full and two partial test administrations during this period. The cost, not to exceed \$540.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

9.25 Agreement with Manning & Marder to Provide Legal Services for Labor, Personnel and Employment Issues
(Prepared by Business Services Division)

The Employee Relations Department requests Board of Education approval to enter into an agreement with Manning & Marder, Scottsdale, AZ, to provide legal services regarding labor law, personnel and employment issues, effective July 1, 2009, through June 30, 2009. The fee, not to exceed \$50,000.00, will be billed at the following rates: \$185.00 per hour for partner and associate and \$119.00 per hour for legal assistant plus reimbursable expenses, will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Manning & Marder, Scottsdale, AZ, to provide legal services regarding labor law, personnel and employment issues, effective July 1, 2009, through June 30, 2009. The fee, not to exceed \$50,000.00, will be billed at the following rates: \$185.00 per hour for partner and associate and

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\$119.00 per hour for legal assistant plus reimbursable expenses, will be paid from the Unrestricted General Fund—Human Resources-Certificated Personnel, Account No. 070.

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

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

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Principal's Exchange, LLC, Whittier, CA, to promote significantly improved academic achievement to accelerate Rio Vista Elementary School's exit from Program Improvement status, effective July, 2009, continuing through December 30, 2009. The fee, not to exceed \$40,500.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Principal's Exchange, LLC, Whittier, CA, to promote significantly improved academic achievement to accelerate Rio Vista Elementary School's exit from Program Improvement status, effective July, 2009, continuing through December 30, 2009. The fee, not to exceed \$40,500.00, shall be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

- 9.27 Agreement with MLB Consulting Service to Provide a Planning Schedule for District High Schools Participating in the Creative After School Program for Success (CAPS)
(Prepared by Business Services Division)

The CAPS Department requests Board of Education approval to enter into an agreement with MLB Consulting Service, Monrovia, CA, to provide a three-month program planning schedule for high schools participating in the CAPS program, effective July 1, 2009, through September 30, 2009. The fee, not to exceed \$36,000.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with MLB Consulting Service, Monrovia, CA, to provide a three-month program planning schedule for high schools participating in the CAPS program, effective July 1, 2009, through September 30, 2009. The fee, not to exceed \$36,000.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

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

9.28 Agreement with Design West Engineering for Evaluation of the Arrowview HVAC Central Plant
(Prepared by Business Services Division)

The Maintenance and Operations Department requests Board of Education approval to enter into an agreement with Design West Engineering, San Bernardino, CA, for evaluation of the Arrowview HVAC Central Plant, effective June 17, 2009, through June 30, 2009. The fee, not to exceed \$7,000.00, will be paid from the Restricted General Fund—Maintenance of Facilities, Account No. 076.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Design West Engineering, San Bernardino, CA, for evaluation of the Arrowview HVAC Central Plant, effective June 17, 2009, through June 30, 2009. The fee, not to exceed \$7,000.00, will be paid from the Restricted General Fund—Maintenance of Facilities, Account No. 076.

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

9.29 Agreement with Design West Engineering for the Energy Management Control Systems Evaluation
(Prepared by Business Services Division)

The Maintenance and Operations Department requests Board of Education approval to enter into an agreement with Design West Engineering, San Bernardino, CA, for the Energy Management Control Systems evaluation, effective June 17, 2009, through June 30, 2009. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Maintenance of Facilities, Account No. 076.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Design West Engineering, San Bernardino, CA, for the Energy Management Control Systems

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evaluation, effective June 17, 2009, through June 30, 2009. The fee, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Maintenance of Facilities, Account No. 076.

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

9.30 Agreement with Global Environmental Training & Consulting, Inc., to Assist the District in Control of Hazardous Waste Material
(Prepared by Business Services Division)

The Maintenance and Operations Department requests Board of Education approval to enter into an agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to provide control of hazardous waste material services to the District, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$40,000.00, will be paid from Fund 14, Deferred Maintenance, Account No. 707.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to provide control of hazardous waste material services to the District, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$40,000.00, will be paid from Fund 14, Deferred Maintenance, Account No. 707.

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

9.31 Agreement with Kanda and Tso Associates for Limited Seismic Study and Retrofitting Lateral Bracing
(Prepared by Business Services Division)

The Maintenance and Operations Department requests Board of Education approval to enter into an agreement with Kanda and Tso Associates, South Pasadena, CA, for Limited Seismic Study and Retrofitting Lateral Bracing, effective June 17, 2009, through June 30, 2009. The fee, not to exceed \$11,000.00, will be paid from the Unrestricted General Fund—Facilities/Community Service, Account No. 086

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kanda and Tso Associates, South Pasadena, CA, for Limited Seismic Study and Retrofitting Lateral Bracing, effective June 17, 2009, through June 30, 2009. The fee, not to exceed \$11,000.00, will be paid from the Unrestricted General Fund—Facilities/Community Service, Account No. 086

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

- 9.32 Agreement with The Regents of the University of California on Behalf of the University of California, San Diego, Extended Studies and Public Programs, University of California Professional Development Institute, for SB 472 English Learner Professional Development Elementary Bilingual/Dual Immersion Training
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with The Regents of the University of California on behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute for SB 472 English Learner Professional Development Elementary Bilingual/Dual Immersion training, effective June 22-24, 2009. The cost, not to exceed \$6,250.00, will be split between two funds as follows: \$5,000.00 from the Restricted General Fund – Title III LEP Student Subgrant, Account No. 544; and \$1,250.00 from Unrestricted General Fund – English Learners and Support, Account No. 261.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute for SB 472 English Learner Professional Development Elementary Bilingual/Dual Immersion training, effective June 22-24, 2009. The cost, not to exceed \$6,250.00, will be split between two funds as follows: \$5,000.00 from the Restricted General Fund – Title III LEP Student Subgrant, Account No. 544; and \$1,250.00 from Unrestricted General Fund – English Learners and Support, Account No. 261.

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

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

The Professional Development Department requests Board of Education approval to enter into an agreement with The Regents of the University of California on behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute to provide the SB 472 English Learner Professional

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Development Elementary or Secondary Manual set for each participant attending the 40-hour institutes, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$280,000.00, will be paid from Restricted General Fund 01 - Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with The Regents of the University of California on behalf of the University of California, San Diego Extended Studies and Public Programs, University of California Professional Development Institute to provide the SB 472 English Learner Professional Development Elementary or Secondary Manual set for each participant attending the 40-hour institutes, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$280,000.00, will be paid from Restricted General Fund 01 - Title II Educational Services, Account No. 538.

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

9.34 Agreement with Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First School (1)
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with CORE, Berkeley, CA, to provide a five-day workshop for a total of 70 participants plus four individuals to be trained as trainers for SB 472 Read 180 implementation, effective August 17, 2009, through October 30, 2009. The fee, not to exceed \$52,500.00, will be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with CORE, Berkeley, CA, to provide a five-day workshop for a total of 70 participants plus four individuals to be trained as trainers for SB 472 Read 180 implementation, effective August 17, 2009, through October 30, 2009. The fee, not to exceed \$52,500.00, will be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

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

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9.35 Agreement with Consortium on Reading Excellence (CORE) to Provide Academic Coaching to Principals and Coaches at Reading First School (2)
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with CORE, Berkeley, CA, to provide academic coaching support to site principals and teachers at various District elementary and secondary schools for REACH and READ 180, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$755,300.00, will be paid from the Restricted General Fund—No Child Left Behind: Program Improvement Local Educational Agency, Account No. 513.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with CORE, Berkeley, CA, to provide academic coaching support to site principals and teachers at various District elementary and secondary schools for REACH and READ 180, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$755,300.00, will be paid from the Restricted General Fund—No Child Left Behind: Program Improvement Local Educational Agency, Account No. 513.

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

9.36 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, 2009, through June 30, 2010. 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:

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BE IT RESOLVED that the Board of Education approves 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, 2009, through June 30, 2010. 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, Chief Business and Financial Officer, to sign said agreement.

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

The Special Education Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2009, through June 30, 2010. The cost of the services, not to exceed \$16,667.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2009, through June 30, 2010. The cost of the services, not to exceed \$16,667.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

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

9.38 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, 2009, through June 30, 2010. 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.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide Resource Specialist Program services to District students within the Community Day School Program, effective July 1, 2009, through June 30, 2010. 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, Chief Business and Financial Officer, to sign said agreement.

9.39 Agreement with A 2 Z Educational Consultants to Provide Mathematics Site Support to Teachers at Various District Schools
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with A 2 Z Educational Consultants, Hayward, CA, to provide mathematics site support to teachers and administrators at various District middle schools, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$179,600.00, will be paid from the Restricted

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General Fund—No Child Left Behind: Program Improvement Local Educational Agency,
Account No. 513.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with A 2 Z Educational Consultants, Hayward, CA, to provide mathematics site support to teachers and administrators at various District middle schools, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$179,600.00, will be paid from the Restricted General Fund—No Child Left Behind: Program Improvement Local Educational Agency, Account No. 513.

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

9.40 Agreement with Life Long Learning to Provide Staff Development to District Schools
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide staff development for instructional strategies and assessments in Algebra, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$364,000.00, will be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide staff development for instructional strategies and assessments in Algebra, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$364,000.00, will be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

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

9.41 Agreement with the San Bernardino County Superintendent of Schools for Participation in the District Program Improvement Support Process
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools, San Bernardino, CA, for participation in the District Program Improvement Support Process for building District capacity and school effectiveness in raising student achievement, effective July 1, 2009, through June 30,

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2010. The cost, not to exceed \$61,750.00, will be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools, San Bernardino, CA, for participation in the District Program Improvement Support Process for building District capacity and school effectiveness in raising student achievement, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$61,750.00, will be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

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

9.42 Agreement with Smith Consulting, LLC, to Provide Customized Coaching Support for Three Secondary School Principals
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with Smith Consulting, LLC, Yucaipa, CA, to provide customized coaching support for three secondary school principals, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$61,750.00, will be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Smith Consulting, LLC, Yucaipa, CA, to provide customized coaching support for three secondary school principals, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$61,750.00, will be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

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

9.43 Agreement with Solution Tree to Plan a Series of PLC Trainings for the District
(Prepared by Business Services Department)

The Professional Development Center requests Board of Education approval to enter into an agreement with Solution Tree, Bloomington, Indiana, to plan a series of PLC trainings for the District, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$167,950.00, will

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be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Solution Tree, Bloomington, Indiana, to plan a series of PLC trainings for the District, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$167,950.00, will be paid from the Restricted General Fund—Program Improvement Local Educational Agency, Account No. 513.

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

9.44 Agreement with Anthony Paul Lucey to Provide Mentoring Program for Students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High Schools requests Board of Education approval to enter into an agreement with Anthony Paul Lucey, Highland, CA, to provide a mentoring program to students of the Educators for Tomorrow Teaching Academy, effective July 1, 2009, through December 31, 2009. The fee, not to exceed \$10,800.00, will be paid from the Restricted General Fund—CAL Partnership Planning Grant, Account No. 481.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Anthony Paul Lucey, Highland, CA, to provide a mentoring program to students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School, effective July 1, 2009, through December 31, 2009. The fee, not to exceed \$10,800.00, will be paid from the Restricted General Fund—CAL Partnership Planning Grant, Account No. 481.

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

9.45 Agreement with Juarez Consulting Service to Provide Networking Services for San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with Juarez Consulting Service, Claremont, CA, to provide networking services with the local business community to create student internships and to foster community support, effective July 1, 2009, continuing through June 30, 2010. The cost of services, not to exceed \$21,600.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Juarez Consulting Service, Claremont, CA, to provide networking services with the local business community to create student internships and to foster community support, effective July 1, 2009, continuing through June 30, 2010. The cost of services, not to exceed \$21,600.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

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

Pacific 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 100 parents of District students enrolled at Pacific High School, effective June 24, 2009, continuing through July 31, 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 \$8,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 100 parents of District students enrolled at Pacific High School, effective June 24, 2009, continuing through July 31, 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 \$8,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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

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9.47 Agreement with San Bernardino County Probation Department for a Fulltime Probation Officer at San Bernardino High School

San Bernardino High School requests Board of Education approval to enter into an agreement with the San Bernardino County Probation Department for a fulltime probation officer located at San Bernardino High School, effective July 1, 2009, through June 30, 2010. The fee for services, not to exceed \$28,060.00, will be paid Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Probation Department for a fulltime probation officer located at San Bernardino High School, effective July 1, 2009, through June 30, 2010. The fee for services, not to exceed \$28,060.00, will be paid Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

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

9.48 Agreement with Scholastic, Inc., for In-Classroom Support
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Scholastic, Inc., Jefferson City, MO, for in-classroom support to Riley and Roberts Elementary Schools, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$12,800.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Scholastic, Inc., Jefferson City, MO, for in-classroom support to Riley and Roberts Elementary Schools, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$12,800.00, will be paid from Restricted General Fund – Title II Educational Services, Account No. 538.

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

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9.49 Agreement with Scholastic Reading Counts! for Student Access Licenses
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Scholastic Reading Counts! for student access licenses, effective July 1, 2009, through June 30, 2012. The cost, not to exceed \$58,063.00, incorporates a 50 percent discount, and will be paid from Unrestricted General Fund – Curriculum Development Elementary, Account No. 325.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Scholastic Reading Counts! for student access licenses, effective July 1, 2009, through June 30, 2012. The cost, not to exceed \$58,063.00, incorporates a 50 percent discount, and will be paid from Unrestricted General Fund – Curriculum Development Elementary, Account No. 325.

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

9.50 Agreement with the University of California, Berkeley Destination College Advising Corp
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with the University of California, Berkeley – Destination College Advising Corp, to provide on-site, intensive college preparation services to 150 students in Grades 9-12, effective July 1, 2009, through June 30, 2010. Student transcripts will be evaluated and individual academic plans will be developed to meet college admissions eligibility requirements. There is no cost for the services.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Berkeley – Destination College Advising Corp, to provide on-site, intensive college preparation services to 150 students in Grades 9-12, effective July 1, 2009, through June 30, 2010. Student transcripts will be evaluated and individual academic plans will be developed to meet college admissions eligibility requirements. There is no cost for the services.

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

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9.51 Agreement with Stanley Security Convergent Security Solutions to Monitor the Security System for Middle College High School Office
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Stanley Security Convergent Security Solutions, Palatine, IL, to monitor the security system at Middle College High School, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$996.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Stanley Security Convergent Security Solutions, Palatine, IL, to monitor the security system at Middle College High School, effective July 1, 2009, through June 30, 2010. The fee, not to exceed \$996.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

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

9.52 Facilities Use Agreement with National University (1)
(Prepared by Business Services Division)

The Professional Development Center requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per conference room per day plus equipment rental costs, effective June 22, 2009, continuing through June 24, 2009. The cost, not to exceed \$900.00, will be paid from Restricted General Fund 01 - Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per conference room per day plus equipment rental costs, effective June 22, 2009, continuing through June 24, 2009. The cost, not to exceed \$900.00, will be paid from Restricted General Fund 01 - Title II Educational Services, Account No. 538.

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

9.53 Facilities Use Agreement with National University (2)
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per room per day plus equipment rental costs, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per room per day plus equipment rental costs, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$25,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

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

9.54 Food Service Agreement with the Public Safety Academy
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into a meal program food service agreement with the Public Safety Academy, San Bernardino, CA, effective July 1, 2009, through June 30, 2010, per terms of the agreement. This standardized food service agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price, location(s) and number/style of meals served. The yearly prices are based on what type of service and materials are included with the meal, such as delivery, milk, straws, napkins, eating utensils, trays and clean-up. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with the Public Safety Academy, San Bernardino, CA, effective July 1, 2009, through June 30, 2010, per terms of the agreement. This standardized agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, yearly price changes, location(s) and number/style of meals served. There is no cost to the District.

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BE IT FURTHER RESOLVED that Mohammad Z. Islam, Chief Business and Financial Officer, be authorized to sign said agreement.

9.55 Renewal of the Agreement with Frances Armenta to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Frances Armenta, Grand Terrace, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2009, through August 31, 2009. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a one full and one partial test administration during this period. The cost, not to exceed \$470.00, will be paid from Adult Education, Fund 01, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Frances Armenta, Grand Terrace, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2009, through August 31, 2009. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a one full and one partial test administration during this period. The cost, not to exceed \$470.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

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

The Adult School requests Board of Education approval to renew the agreement with Anne Boss, San Bernardino, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2009, through August 31, 2009. Ms. Boss will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of one test administration during this period. The cost, not to exceed \$400.00, will be paid from Adult Education, Fund 01, Account No. 130.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Anne Boss, San Bernardino, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2009, through August 31, 2009. Ms. Boss will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of one test administration during this period. The cost, not to exceed \$400.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

9.57 Renewal of the Agreement with Pola Snell to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Pola Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2009, through August 31, 2009. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of three test administrations during this period. The cost, not to exceed \$1,200.00, will be paid from Adult Education, Fund 01, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pola Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2009, through August 31, 2009. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. There will be a maximum of three test administrations during this period. The cost, not to exceed \$1,200.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

9.58 Renewal of Facilities Use Agreement with Highland Senior Center to Conduct Adult School Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with Highland Senior Center, Highland, CA, for use of space to hold Adult School classes, effective July 1, 2009, through June 30, 2014. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes renewing the facilities use agreement with Highland Senior Center, Highland, CA, for use of space to hold Adult School classes, effective July 1, 2009, through June 30, 2014. There is no cost to the District.

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

9.59 Renewal of the Agreement with SBCSS to Provide Carol Cronk as a Consultant Regarding the Noyce Scholarship Program
(Prepared by Business Services Division)

The Human Resources, Certificated Division, requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools to provide Carol Cronk as a consultant regarding the Noyce Scholarship Program, July 1, 2009, through June 30, 2010. A Noyce Scholar can receive up to \$10,000.00 per year for up to two years, and in return, will work as a teacher for the District for two years for each year of Scholarship funding. The fee for the consultation services, not to exceed \$7,000.00, will be paid from the Restricted General Fund—Title II Human Resources, Account No. 537.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools to provide Carol Cronk as a consultant regarding the Noyce Scholarship Program, July 1, 2009, through June 30, 2010. A Noyce Scholar can receive up to \$10,000.00 per year for up to two years, and in return, will work as a teacher for the District for two years for each year of Scholarship funding. The fee for the consultation services, not to exceed \$7,000.00, will be paid from the Restricted General Fund—Title II Human Resources, Account No. 537.

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

9.60 Renewal of the Agreement with Bond Logistix LLC (BLX) for Arbitrage Rebate Compliance Services
(Prepared by Business Services Division)

The Accounting Services Department requests Board of Education approval to renew the agreement with Bond Logistix, LLC (BLX), Los Angeles, CA, for arbitrage rebate compliance services, effective July 1, 2009, continuing through June 30, 2010. The total cost, not to exceed \$8,000.00, will be paid from Unrestricted General Fund—Facilities/Community Service, Account No. 086.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Bond Logistix, LLC (BLX), Los Angeles, CA, for arbitrage rebate compliance services, effective July 1, 2009, continuing through June 30, 2010. The total cost, not to exceed \$8,000.00, will be paid from Unrestricted General Fund—Facilities/Community Service, Account No. 086.

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

- 9.61 Renewal of the Agreement to Provide Districtwide Operational and Financial Audit Services and Financial Audit of Schools' Associated Student Body (ASB) Funds
(Prepared by Business Services Division)

The Accounting Services Department requests Board of Education approval to renew the agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, to provide Districtwide annual operational and financial audit, and operational and financial audit of schools' Associated Student Body (ASB) funds to the District for fiscal year 2009-10 beginning July 1, 2009, through June 30, 2010. The fee, not to exceed \$119,000.00 (\$85,000.00 for the Districtwide operational and financial audit and \$34,000.00 for the ASB funds audit), will be paid from the Unrestricted General Fund—Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vavrinek, Trine, Day & Co., LLP, Rancho Cucamonga, CA, to provide Districtwide annual operational and financial audit, and operational and financial audit of schools' Associated Student Body (ASB) funds to the District for fiscal year 2009-10 beginning July 1, 2009, through June 30, 2010. The fee, not to exceed \$119,000.00 (\$85,000.00 for the Districtwide operational and financial audit and \$34,000.00 for the ASB funds audit), will be paid from the Unrestricted General Fund—Business Services, Account No. 068.

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

- 9.62 Renewal of the Agreement with Vicenti, Lloyd, Stutzman, LLP, to Perform Specialized Financial and Performance Audits for the General Obligation Bonds under Proposition 39
(Prepared by Business Services Division)

The Accounting Services Department requests Board of Education approval to renew the agreement with Vicenti, Lloyd, Stutzman LLP (VLS), Glendora, CA, to perform specialized

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financial and performance audits for the 2004 General Obligation Bonds under Proposition 39, effective July 1, 2009, continuing through June 30, 2010. Proposition 39 amended portions of the California Constitution to provide for the issuance of general obligation bonds by school districts upon approval by 55 percent of the electorate. VLS will conduct an independent performance audit to ensure that the funds have been expended only on the specific projects listed and an annual independent financial audit of the bond proceeds. This renewal is for the first of two additional option terms. The cost for services for the first option term is \$16,400.00 and will be paid from Restricted Building Fund – 2004 General Obligation Bonds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Vicenti, Lloyd, Stutzman LLP (VLS), Glendora, CA, to perform specialized financial and performance audits for the 2004 General Obligation Bonds under Proposition 39, effective July 1, 2009, continuing through June 30, 2010. VLS will conduct an independent performance audit to ensure that the funds have been expended only on the specific projects listed and an annual independent financial audit of the bond proceeds. This renewal is for the first of two additional option terms. The cost for services for the first option term is \$16,400.00 and will be paid from Restricted Building Fund – 2004 General Obligation Bonds.

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

9.63 Renewal of the Subscription with California School Boards Association to Provide GAMUT Online to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the subscription with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online to the District, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$5,000.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the subscription with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online to the District, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$5,000.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

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

9.64 Renewal of the Agreement with Alcalde & Fay to Provide Legislative Advocacy Services and Lobbying Services in Washington, D.C., on Behalf of the District
(Prepared by Business Services Division)

The Office of the Superintendent requests Board of Education approval to renew the agreement with Alcalde & Fay, Washington, D.C., to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2009, continuing through June 30, 2010. Alcalde & Fay will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alcalde & Fay, Washington, D.C., to provide legislative advocacy and lobbying services on behalf of the District in Washington, D.C., effective July 1, 2009, continuing through June 30, 2010. Alcalde & Fay will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's Federal legislative agenda. Alcalde & Fay agrees to establish and maintain working relationships within the executive and legislative branches of the federal government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other areas as directed, including the attendance of meetings or conferences in Washington, D.C. The cost, not to exceed \$59,000.00 per year payable at the rate of \$4,500.00 per month, plus reimbursables not to exceed \$5,000.00 per year, will be paid from Unrestricted General Fund – Board of Education, Account No. 066.

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

9.65 Agreement with San Bernardino County Sheriff's Department for Access into the California Law Enforcement Telecommunications System (CLETS)
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to enter into an agreement with the San Bernardino County Sheriff's Department for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2009, through June 30, 2010. By State mandate, the San Bernardino County Sheriff's Department oversees the local

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switching center and allows other local law enforcement agencies access to CLETS, a statewide criminal justice database. The fee for services, not to exceed \$3,500.00, will be paid from Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Sheriff's Department for use of and access to the California Law Enforcement Telecommunications System (CLETS), effective July 1, 2009, through June 30, 2010. By State mandate, the San Bernardino County Sheriff's Department oversees the local switching center and allows other local law enforcement agencies access to CLETS, a statewide criminal justice database. The fee for services, not to exceed \$3,500.00, will be paid from Unrestricted General Fund—School Police, Account No. 079.

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

9.66 Agreement with the Inland Regional Center to Provide Applied Behavioral Analysis to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Inland Regional Center, San Bernardino, CA, to provide Applied Behavior Analysis services to District students diagnosed with Autism at the recommendation of the IEP teams, effective July 1, 2009, continuing through June 30, 2010. The fee, not to exceed \$50,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Inland Regional Center, San Bernardino, CA, to provide Applied Behavior Analysis services to District students diagnosed with Autism at the recommendation of the IEP teams, effective July 1, 2009, continuing through June 30, 2010. The fee, not to exceed \$50,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

9.67 Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2009, continuing through June 30, 2010. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is an alternative to non-public school/agency placement. The cost for services, not to exceed \$6,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2009, continuing through June 30, 2010. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$6,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

9.68 Renewal of the Agreement with Pacific Hearing Services to Provide Audiological Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students, effective July 1, 2009, continuing through June 30, 2010. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes,

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twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Upland office for extraordinary cases. The total cost, not to exceed \$45,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pacific Hearing Services, Upland, CA, to provide audiological services to special education students, effective July 1, 2009, continuing through June 30, 2010. Audiological services include an electro acoustic analysis of the student's hearing aid, otoscopic inspection of each student's ear canals, and other related services. The services will be provided to six special day classes, twice during the year. In addition, the services will be provided to itinerant students four times during the year. Central Auditory Processing Assessment and audiological services will be provided in their Upland office for extraordinary cases. The total cost, not to exceed \$45,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

9.69 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.) to Provide Applied Behavioral Analysis Services to District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to provide Applied Behavioral Analysis services to District special education students, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$83,000.00, will be paid from Restricted General Fund – Special Education: Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to provide Applied Behavioral Analysis services to District special education students, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$83,000.00, will be paid from Restricted General Fund – Special Education: Central, Account No. 827.

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

9.70 Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2009, continuing through June 30, 2010. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$170,000.00, will be paid from Restricted General Fund 01, Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2009, continuing through June 30, 2010. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$170,000.00, will be paid from Restricted General Fund 01, Special Education-Central, Account No. 827.

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

9.71 Renewal of the Agreement with Inland Regional Center for an Early Start Parent Representative
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Inland Regional Center, San Bernardino, CA, for an Early Start Parent Representative, effective July 1, 2009, continuing through June 30, 2010. The representative, hired by the District, provides information, resources, outreach, and parent-to-parent support for families of infants and toddlers with disabilities or at-risk. The District will invoice Inland Regional Center for a portion of the representative's salary, not to exceed \$10,941.00, to be credited to Restricted General Fund – Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Inland Regional Center, San Bernardino, CA, for an Early Start Parent Representative, effective July 1, 2009, continuing through June 30, 2010. The representative, hired by the District, provides information, resources, outreach, and parent-to-parent support for families of infants and toddlers with disabilities or at-risk. The District will invoice Inland Regional Center for a portion of the representative's salary, not to exceed \$10,941.00, to be credited to Restricted General Fund – Special Education, Account No. 827.

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

9.72 Renewal of the Agreement with the City of Highland for Joint Sponsorship and Use of Facilities for a Cooperative After-School Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the City of Highland, CA, for joint sponsorship and use of facilities for a cooperative after-school child care program, effective July 1, 2009, through June 30, 2010. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost for services, not to exceed \$10,000.00, will be paid as follows: \$5,000.00 by Cypress from the Restricted General Fund—School Based Coordinated Program, Account No. 419, and \$5,000.00 by Thompson from the Restricted General Fund—School and Library Improvement Block Grant, Account No. 422.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of Highland, CA, for joint sponsorship and use of facilities for a cooperative after-school child care program, effective July 1, 2009, through June 30, 2010. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost for services, not to exceed \$10,000.00, will be paid as follows: \$5,000.00 by Cypress from the Restricted General Fund—School Based Coordinated Program, Account No. 419, and \$5,000.00 by Thompson from the Restricted General Fund—School and Library Improvement Block Grant, Account No. 422.

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

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9.73 Renewal of the Agreement with Ecclesia Christian Fellowship to Provide After School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Ecclesia Christian Fellowship, San Bernardino, CA, to provide after school programs, effective July 1, 2009, through June 30, 2010. Ecclesia Christian Fellowship will provide C.A.P.S. activities for students. The fee, not to exceed \$73,400.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ecclesia Christian Fellowship, San Bernardino, CA, to provide after school programs, effective July 1, 2009, through June 30, 2010. Ecclesia Christian Fellowship will provide C.A.P.S. activities for students. The fee, not to exceed \$73,400.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

9.74 Renewal of the Agreement with Project Life Impact to Provide After School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, CA, to provide after school programs, effective July 1, 2009, through June 30, 2010. Project Life Impact will provide C.A.P.S. activities for students at Lankershim, Roberts, and Highland-Pacific Elementary Schools. The fee, not to exceed \$293,160.00, will be paid as follows: \$194,920.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$98,240.00 from the Restricted General Fund—21st Century Community Learning Centers Grant, Account No. 574.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA, to provide after school programs, effective July 1, 2009, through June 30, 2010. Project Life Impact will provide C.A.P.S. activities for students at Lankershim, Roberts, and Highland-Pacific Elementary Schools. The fee, not to exceed \$293,160.00, will be paid as follows: \$194,920.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$98,240.00 from the Restricted General Fund—21st Century Community Learning Centers Grant, Account No. 574.

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

9.75 Renewal of the Agreement with Provisional Educational Services, Inc., to Provide After School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Provisional Educational Services, Inc., San Bernardino, CA, to provide after school programs, effective July 1, 2009, through June 30, 2010. Provisional Educational Services, Inc. will provide C.A.P.S. activities for students. The fee, not to exceed \$77,357.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Provisional Educational Services, Inc., San Bernardino, CA, to provide after school programs, effective July 1, 2009, through June 30, 2010. Provisional Educational Services, Inc. will provide C.A.P.S. activities for students. The fee, not to exceed \$77,357.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

9.76 Renewal of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2009, continuing through June 30, 2010. The District is exercising the second of four annual options to renew the master agreement. The fee, not to exceed \$2,500,000.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2009, continuing through June 30, 2010. The District is exercising the second of four annual options to renew the master agreement. The fee, not to exceed \$2,500,000.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

9.77 Renewal of the Agreement with School Services of California, Inc., for Special Fiscal and Budget Services
(Prepared by Business Services Division)

The Business Services Department requests Board of Education approval to renew the agreement with School Services of California, Inc., Sacramento, CA, for special fiscal and budget services, effective July 1, 2009, through June 30, 2010. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost of the agreement for 2009-2010, not to exceed \$2,100.00, plus expenses of up to \$200.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from Unrestricted General Fund - Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with School Services of California, Inc., Sacramento, CA, for special fiscal and budget services, effective July 1, 2009, through June 30, 2010. School Services of California, Inc., is a consulting firm professionally and specially trained to provide services to local school districts regarding school finance, legislation, budgeting, and general fiscal issues. This agreement includes eight hours of direct service, as the District directs, on fiscal issues in addition to one copy of each edition of the Fiscal Report, preliminary revenue limit worksheets, and one copy of the booklet Analysis of the Governor's Budget. The cost of the agreement for 2009-2010, not to exceed \$2,100.00, plus expenses of up to \$200.00 for the Comparative Analysis of District Income and Expenditures (CADIE) and the Salary and Benefits Reports (SABRE) analytical reports, will be paid from Unrestricted General Fund - Business Services, Account No. 068.

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

9.78 Renewal of the Agreement with Albert Thomas to Provide Training in Anger Management to District Students and their Parents
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to renew the agreement with Albert Thomas, Highland, CA, to provide training in anger management to District students and their parents, effective July 1, 2009, through June 30, 2010. The training will be provided to

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students and parents weekly for 10 weeks and is specifically targeted to students coming out of Juvenile Hall or students whose parent(s) are incarcerated. The cost, not to exceed \$36,000.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Albert Thomas, Highland, CA, to provide training in anger management to District students and their parents, effective July 1, 2009, through June 30, 2010. The training will be provided to students and parents weekly for 10 weeks and is specifically targeted to students coming out of Juvenile Hall or students whose parent(s) are incarcerated. The cost, not to exceed \$36,000.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

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

9.79 Renewal of the Agreement with Serenity Place Alcohol and Drug Treatment Center to Provide Group Counseling to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Serenity Place Alcohol and Drug Treatment Center, Colton, CA, to provide group counseling for anger management, self-esteem, and drug and alcohol issues to District students, effective July 1, 2009, continuing through June 30, 2010. There is no cost to the District for this service.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Serenity Place Alcohol and Drug Treatment Center, Colton, CA, to provide group counseling for anger management, self-esteem, and drug and alcohol issues to District students, effective July 1, 2009, continuing through June 30, 2010. There is no cost to the District for this service.

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

9.80 Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental

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health services to District students at selected school sites, effective July 1, 2009, continuing through June 30, 2010. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2009, continuing through June 30, 2010. There is no cost to the District.

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

9.81 Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2009, continuing through June 30, 2010. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2009, continuing through June 30, 2010. There is no cost to the District.

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

9.82 Renewal of the Agreement with Valley Oak Systems, Inc., to Provide Medical Bill Review Services and Access to Preferred Provider Organization (PPO) Networks for the District (1)
(Prepared by Business Services Division)

The Employee Relations Division requests Board of Education approval to renew the agreement with Valley Oak Systems (VOS), Inc., San Ramon, CA, to provide medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1, 2009, continuing through June 30, 2010. The District is exercising its fourth option of renewal from a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules.

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VOS will provide access to PPO networks that have negotiated contract rates with hospitals and providers. The cost for services, not to exceed \$30,000.00, will be paid from the Unrestricted General Fund—General/Mandated/In Process, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Oak Systems (VOS), Inc., San Ramon, CA, to provide medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1, 2009, continuing through June 30, 2010. The District is exercising its fourth option of renewal from a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules. VOS will provide access to PPO networks that have negotiated contract rates with hospitals and providers. The cost for services, not to exceed \$30,000.00, will be paid from the Unrestricted General Fund—General/Mandated/In Process, Account No. 00D.

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

- 9.83 Renewal of the Agreement with Valley Oak Systems, Inc., to Provide Medical Bill Review Services and Access to Preferred Provider Organization (PPO) Networks for the District (2)
(Prepared by Business Services Division)

The Employee Relations Division requests Board of Education approval to renew the agreement with Valley Oak Systems (VOS), Inc., San Ramon, CA, to provide medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1, 2009, continuing through June 30, 2010. The District is exercising its fourth option of renewal from a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules. VOS will provide access to PPO networks that have negotiated contract rates with hospitals and providers. The cost for services, not to exceed \$175,000.00, will be paid from the Unrestricted General Fund—General/Mandated/In Process, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Oak Systems (VOS), Inc., San Ramon, CA, to provide medical bill review services and access to Preferred Provider Organization (PPO) networks for the District, effective July 1, 2009, continuing through June 30, 2010. The District is exercising its fourth option of renewal from a five-year total term of the Agreement. VOS will review and make payment recommendations on medical treatment based on compliance with applicable fee schedules. VOS will provide access to PPO networks that have negotiated contract rates with hospitals and providers. The cost for

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services, not to exceed \$175,000.00, will be paid from the Unrestricted General Fund—
General/Mandated/In Process, Account No. 00D.

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

9.84 Renewal of the Agreement with Perr and Knight, Inc., to Provide Actuarial Study
of the District's Workers' Compensation Reserves
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the
agreement with Perr and Knight, Inc., Pacific Palisades, CA, to provide actuarial study of the
District's Workers' Compensation reserves, effective July 1, 2009, continuing through June 30,
2010. Perr and Knight, Inc., will provide an independent opinion of the District's self-insured
liabilities, in compliance with the requirements of California Education Code, Section 42141,
and Government Accounting Standards Board Statement No. 10. Perr and Knight, Inc., will also
project ultimate self-insured incurred claim and claim expense costs for the fiscal year ending
June 30, 2009, and will document and report the basis of these estimates and projections in a
written report. The cost, not to exceed \$4,900.00, will be paid from Workers' Compensation
Fund 67, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Perr and
Knight, Inc., Pacific Palisades, CA, to provide actuarial study of the District's Workers'
Compensation reserves, effective July 1, 2009, continuing through June 30, 2010. Perr and
Knight, Inc., will provide an independent opinion of the District's self-insured liabilities, in
compliance with the requirements of California Education Code, Section 42141, and
Government Accounting Standards Board Statement No. 10. Perr and Knight, Inc., will also
project ultimate self-insured incurred claim and claim expense costs for the fiscal year ending
June 30, 2009, and will document and report the basis of these estimates and projections in a
written report. The cost, not to exceed \$4,900.00, will be paid from Workers' Compensation
Fund 67, Account No. 00D.

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

9.85 Renewal of the Agreement with Rehab West, Inc., to Provide a Utilization
Review Management Program for the District's Workers' Compensation Claims
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the
agreement with Rehab West, Inc., Escondido, CA, to provide a utilization review program

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management services for the District workers' compensation claims, effective July 1, 2009, continuing through June 30, 2010. As required by Senate Bill 228, each employer shall adopt and establish a utilization review of all workers' compensation claims. Rehab West, Inc., shall evaluate the physician's recommendations, perform audits of hospital bills for appropriateness of medical services, negotiate rates not included in the Official Medical Fee Schedule, and emphasize early Return to Work goals. The cost, not to exceed \$50,000.00, will be paid from Workers' Compensation Fund 67, Account No. 00D.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Rehab West, Inc., Escondido, CA, to provide a utilization review program management services for the District workers' compensation claims, effective July 1, 2009, continuing through June 30, 2010. As required by Senate Bill 228, each employer shall adopt and establish a utilization review of all workers' compensation claims. Rehab West, Inc., shall evaluate the physician's recommendations, perform audits of hospital bills for appropriateness of medical services, negotiate rates not included in the Official Medical Fee Schedule, and emphasize early Return to Work goals. The cost, not to exceed \$50,000.00, will be paid from Workers' Compensation Fund 67, Account No. 00D.

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

9.86 Renewal of the Agreement with Fox Occupational Medical Center to Provide Non-Workers' Compensation Medical Services
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform nonworkers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2009, continuing through June 30, 2010. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests, such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$73,000.00, will be paid from Unrestricted General Fund – Non-Industrial Medical (Risk Management), Account No. 084.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2009, continuing through June 30, 2010. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests, such as drug testing, breath-alcohol

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testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$73,000.00, will be paid from Unrestricted General Fund – Non-Industrial Medical (Risk Management), Account No. 084.

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

9.87 Renewal of the Agreement with The Counseling Team International to Provide the Employee Assistance Program Counseling and Psychological Testing for Pre-Hire Applicant Assessment Testing Services
(Prepared by Business Services Division)

The Risk Management Department requests Board of Education approval to renew the agreement with The Counseling Team International, San Bernardino, CA, to provide the Employee Assistance Program (EAP) counseling and psychological testing for pre-hire applicant assessment testing services; provide orientation training about services for all employees and family members; provide a 24-hour on-call critical incident service; and provide psychological testing to school police personnel, effective July 1, 2009, continuing through June 30, 2010. The Counseling Team International has continuously provided similar services to the District since the EAP was implemented on April 1, 1985. The cost for service, not to exceed \$37,500.00, will be paid from Unrestricted General Fund 01, Employee Assistance Program, Account No. 256.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Counseling Team International, San Bernardino, CA, to provide the Employee Assistance Program (EAP) counseling and psychological testing for pre-hire applicant assessment testing services; provide orientation training about services for all employees and family members; provide a 24-hour on-call critical incident service; and provide psychological testing to school police personnel, effective July 1, 2009, continuing through June 30, 2010. The Counseling Team International has continuously provided similar services to the District since the EAP was implemented on April 1, 1985. The cost for service, not to exceed \$37,500.00, will be paid from Unrestricted General Fund 01, Employee Assistance Program, Account No. 256.

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

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9.88 Renewal of the Agreement with California School Boards Association District Services Corporation and 3E Company for 3E's HazMat Communications Program
(Prepared by Business Services Division)

The Environmental Safety Office requests Board of Education approval to renew the agreement with California School Boards Association District Services Corporation (CSBADSC), West Sacramento, CA, and 3E Company, Carlsbad, CA, to continue enrollment in 3E's HazMat Communications Program, effective July 1, 2009, through June 30, 2010. CSBADSC in partnership with 3E will supply Material Safety Data Sheets (MSDS) and poison control and spill information hotlines to the District. The MSDS contains information regarding all hazardous materials at worksites for emergency information, safety compliance inspections, or simply for information. Services will be provided to all District school sites and administrative sites. The cost, not to exceed \$3,825.00, will be paid from Unrestricted General Fund – Risk Management/Safety/Disaster, Account No. 162.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Boards Association District Services Corporation (CSBADSC), West Sacramento, CA, and 3E Company, Carlsbad, CA, to continue enrollment in 3E's HazMat Communications Program, effective July 1, 2009, through June 30, 2010. CSBADSC in partnership with 3E will supply Material Safety Data Sheets (MSDS) and poison control and spill information hotlines to the District. The MSDS contains information regarding all hazardous materials at worksites for emergency information, safety compliance inspections, or simply for information. Services will be provided to all District school sites and administrative sites. The cost, not to exceed \$3,825.00, will be paid from Unrestricted General Fund – Risk Management/Safety/Disaster, Account No. 162.

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

9.89 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with the University of California, Riverside - Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2009, through June 30, 2010. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the

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PC Windows environment. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of California, Riverside - Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2009, through June 30, 2010. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

9.90 Renewal of the Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to District's Mainframe Computer
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1, 2009, through June 30, 2010, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and to evaluate and make recommendations for the hardware and Information Technology procedures. The fee, not to exceed \$16,000.00, will be paid from Unrestricted General Fund—Management Information Systems/Data Processing, Account No. 286.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1, 2009, through June 30, 2010, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and evaluate and make recommendations for the hardware and Information Technology procedures. The fee, not to exceed \$16,000.00, will be paid from Unrestricted General Fund—Management Information Systems/Data Processing, Account No. 286.

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

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9.91 Renewal of the Agreement with California School Management Group to Provide E-Rate Consulting Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2009, continuing through June 30, 2010. The services will include E-rate knowledge assistance and providing the District with cost effective telecommunications and internal connections applications of the Federal Communications Commission (FCC) E-rate filings. The cost for services, not to exceed \$48,000.00, will be paid from the Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2009, continuing through June 30, 2010. The services will include E-rate knowledge assistance and providing the District with cost effective telecommunications and internal connections applications of the Federal Communications Commission (FCC) E-rate filings. The cost for services, not to exceed \$48,000.00, will be paid from the Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

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

9.92 Renewal of the Agreement with Heard's Investigations to Conduct Pre-Employment Background Investigations and Polygraph Examinations
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Heard's Investigations, Upland, CA, to conduct pre-employment investigations and polygraph examinations to prospective school police employees effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heard's Investigations, Upland, CA, to conduct pre-employment investigations and polygraph examinations to prospective school police employees effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$3,000.00, will be paid from Unrestricted General Fund – School Police, Account No. 079.

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

9.93 Renewal of the Agreement with Michael J. O’Day and Associates to Provide Background Investigations for School Police and Security Personnel Employee Candidates
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Michael J. O’Day and Associates, Victorville, CA, effective July 1, 2009, continuing through June 30, 2010, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$6,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Michael J. O’Day and Associates, Victorville, CA, effective July 1, 2009, continuing through June 30, 2010, to conduct background investigations for School Police and security personnel employee candidates. The cost, not to exceed \$6,000.00, will be paid from the Unrestricted General Fund—School Police, Account No. 079.

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

9.94 Renewal of the Agreement with Phoenix Group to Process Parking Citations Issued by School Police
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement with Phoenix Group, Santa Ana, CA, to process parking citations issued by school police officers, effective July 1, 2009, through June 30, 2010. Phoenix Group will generate notices and delinquent notices, handle collection of fees and monthly electronic reporting. The fee, not to exceed \$1,800.00 (paid at the rate of \$150.00 per month), will be paid from the Unrestricted General Fund—School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Phoenix Group, Santa Ana, CA, to process parking citations issued by school police officers, effective July 1, 2009, through June 30, 2010. Phoenix Group will generate notices and delinquent notices, handle collection of fees and monthly electronic reporting. The fee, not to exceed \$1,800.00

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(paid at the rate of \$150.00 per month), will be paid from the Unrestricted General Fund—
School Police, Account No. 079.

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

9.95 Renewal of the Agreement with Time & Alarm Systems to Monitor the Alarm
System at Cesar Chavez Middle School
(Prepared by Business Services Division)

The School Police Department requests Board of Education approval to renew the agreement
with Time & Alarm Systems, Mira Loma, CA, to monitor the alarm system at Cesar Chavez
Middle School, effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$252.00
annually, will be paid from Unrestricted General Fund – School Police, Account No. 079.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Time &
Alarm Systems, Mira Loma, CA, to monitor the alarm system at Cesar Chavez Middle School,
effective July 1, 2009, through June 30, 2010. The cost, not to exceed \$252.00 annually, will be
paid from Unrestricted General Fund – School Police, Account No. 079.

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

9.96 Renewal of the Agreement with San Bernardino Community College District to
Provide Cisco Sponsored Curriculum Academy Program at Cajon High School
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to renew the agreement with the San
Bernardino Community College District (SBCCD), San Bernardino, CA, to provide the Cisco
Sponsored Curriculum Academy Program, effective July 1, 2009, continuing through June 30,
2010. Due to increasing demands for networking professionals, SBCCD, through its Crafton
Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems
Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that
is aligned with United States math and science standards, and has made the curriculum available
to non-profit educational institutions submitting applications and meeting the requirements
necessary to make the program work successfully. The fee, not to exceed \$2,000.00, will be paid
from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at Cajon High School, effective July 1, 2009, continuing through June 30, 2010. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

9.97 Renewal of the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to renew the agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 1, 2009, continuing through June 30, 2010. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. Pacific High School chose to offer Information Technology Essentials I. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 1, 2009, continuing through June 30, 2010. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

- 9.98 Renewal of the Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School request Board of Education approval to renew the agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 1, 2009, continuing through June 30, 2010. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. San Bernardino High School will offer Information Technology Essentials I and II. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 1, 2009, continuing through June 30, 2010, at San Bernardino High School. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

- 9.99 Renewal of the Agreement with San Bernardino Community College District to Provide Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Classes Funded by AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with San Bernardino Community College District, San Bernardino, CA, to provide family literacy activities at San Bernardino Valley College for families of students enrolled in part-day preschool classes funded by AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Prekindergarten and Family Literacy Program Support, Account No. 101.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District, San Bernardino, CA, to provide family literacy activities at San Bernardino Valley College for families of students enrolled in part-day preschool classes funded by AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$5,000.00, will be paid from Restricted General Fund – Prekindergarten and Family Literacy Program Support, Account No. 101.

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

9.100 Renewal of the Agreement with San Bernardino Community College District to Provide Part-Day Preschool Under AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with San Bernardino Community College District, San Bernardino, CA, to provide part-day preschool at San Bernardino Valley College under AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$118,598.50, will be paid from Restricted General Fund – Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District, San Bernardino, CA, to provide part-day preschool at San Bernardino Valley College under AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$118,598.50, will be paid from Restricted General Fund – Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

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

9.101 Renewal of the Agreement with the County of San Bernardino to Provide Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Classes Funded by AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with the County of San Bernardino, CA, to provide family literacy activities for families of students enrolled in part-day preschool classes funded by AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$10,000.00, will be paid from

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Restricted General Fund – Prekindergarten and Family Literacy Program Support, Account No. 101.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, CA, to provide family literacy activities for families of students enrolled in part-day preschool classes funded by AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$10,000.00, will be paid from Restricted General Fund – Prekindergarten and Family Literacy Program Support, Account No. 101.

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

9.102 Renewal of the Agreement with the County of San Bernardino to Provide Part-Day Preschool Under AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with the County of San Bernardino, CA, to provide part-day preschool under AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$108,568.80, will be paid from Restricted General Fund – Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, CA, to provide part-day preschool under AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$108,568.80, will be paid from Restricted General Fund – Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

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

9.103 Renewal of the Agreement with the County of San Bernardino to Provide Full-Day Preschool Under AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with the County of San Bernardino, CA to provide full-day preschool under AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$214,412.00,

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will be paid from Restricted General Fund – Prekindergarten and Family Literacy Program Full-Day, Account No. 103.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, CA to provide full-day preschool under AB172, effective July 1, 2009, continuing through June 30, 2010. The cost, not to exceed \$214,412.00, will be paid from Restricted General Fund – Prekindergarten and Family Literacy Program Full-Day, Account No. 103.

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

- 9.104 Renewal of the Memorandum of Understanding with the San Bernardino County Superintendent of Schools on Behalf of KidsNCare to Simplify and Maintain Eligibility Lists for Child Care and Development Services in San Bernardino County
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the Memorandum of Understanding with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, on behalf of KidsNCare, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County, effective July 1, 2009, continuing through June 30, 2010. KidsNCare will be the system administrator of the Centralized Eligibility List (CEL). As a provider of child care services and as a participant in the CEL Steering Committee, the District will provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the Memorandum of Understanding with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, on behalf of KidsNCare, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County, effective July 1, 2009, continuing through June 30, 2010. KidsNCare will be the system administrator of the Centralized Eligibility List (CEL). As a provider of child care services and as a participant in the CEL Steering Committee, the District will provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. There will be no cost to the District.

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

9.105 Renewal of the Agreement with San Bernardino County Superintendent of Schools to Provide Courier Services to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide courier services to the District, effective July 1, 2009, through June 30, 2010. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed \$7,200.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide courier services to the District, effective July 1, 2009, through June 30, 2010. The services will include daily delivery and pick up of materials, mail, and correspondence from SBCSS's School Claims department, District correspondence to other participating districts within the County, and weekly delivery of films rented from the District's multimedia department. SBCSS shall provide and maintain mailbags and delivery vehicles. The cost for services, not to exceed \$7,200.00, will be paid from Unrestricted General Fund – Business Services, Account No. 068.

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

9.106 Renewal of the Master Agreement with the San Bernardino County Superintendent of Schools for the Regional Occupation Programs (ROP)
(Prepared by the Business Services Division)

The Career Development Department requests Board of Education approval to renew the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for the Regional Occupation Programs (ROP), effective July 1, 2009, through June 30, 2010. SBCSS will provide the overall administration and operation of the 25 ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the Master Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for the Regional Occupation Programs (ROP), effective July 1, 2009, through June 30, 2010. SBCSS will provide the overall administration and operation of the 25 ROP classes, which will be offered on District high school campuses, according to the requirements of the Education Code and Title V regulations. The ROP classes will provide career training and add to the elective selections of the program. SBCSS will reimburse the actual costs of the program. There is no cost to the District.

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

9.107 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Training to Teachers of English Language Learners
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools San Bernardino, CA, to provide training of teachers through the Bilingual Teacher Training Program Center #14 as part of the District's overall plan to remedy the shortage of qualified teachers for English learner students, effective July 1, 2009, continuing through June 30, 2010. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools San Bernardino, CA, to provide training of teachers through the Bilingual Teacher Training Program Center #14 as part of the District's overall plan to remedy the shortage of qualified teachers for English learner students, effective July 1, 2009, continuing through June 30, 2010. There will be no cost to the District.

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

9.108 Renewal of the Agreement with the County of San Bernardino to Provide Oral Health Services through a Grant from Kaiser Foundation Hospitals, Inc.
(Prepared by Business Services Division)

The Student Services Division/School-Linked Services requests Board of Education approval to renew the agreement with the County of San Bernardino, CA, to provide oral screening, fluoride varnish applications, education, and, as necessary, case management services for preschool children who attend San Bernardino City Unified School District, effective July 1, 2009,

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continuing through June 30, 2010. Funding for this service is provided through a grant from Kaiser Foundation Hospitals, Inc. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, CA, to provide oral screening, fluoride varnish applications, education, and, as necessary, case management services for preschool children who attend San Bernardino City Unified School District, effective July 1, 2009, continuing through June 30, 2010. Funding for this service is provided through a grant from Kaiser Foundation Hospitals, Inc. There is no cost to the District.

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

9.109 Renewal of the Agreement with Orange County Performing Arts Center for the ArtsConnect Program
(Prepared by Business Services Division)

The Curriculum/Instruction and Accountability Division requests Board of Education approval to renew the agreement with the Orange County Performing Arts Center, Costa Mesa, CA, for the 2009-2010 school year to present The Center's ArtsConnect Program at Palm Avenue Elementary School and Anton Elementary School. The objective of ArtsConnect is to integrate the visual and performing arts into core curriculum to assist in enhancing student academic achievement, with an emphasis on literacy skills, and increasing motivation to learn and gain competencies, as well as impacting social, cultural, and civic development. The Orange County Performing Arts Center will cover expenses for Grades 1 through 5 substitute teachers for the professional development sessions. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Orange County Performing Arts Center, Costa Mesa, CA, for the 2009-2010 school year to present The Center's ArtsConnect Program at Palm Avenue Elementary School and Anton Elementary School. The objective of ArtsConnect is to integrate the visual and performing arts into core curriculum to assist in enhancing student academic achievement, with an emphasis on literacy skills, and increasing motivation to learn and gain competencies, as well as impacting social, cultural, and civic development. The Orange County Performing Arts Center will cover expenses for Grades 1 through 5 substitute teachers for the professional development sessions. There will be no cost to the District.

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

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9.110 Renewal of the Agreement with Stanfill Associates, Inc., to Perform as External Evaluator for Pacific High School's Federal Smaller Learning Communities Grant
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to renew the agreement with Stanfill Associates, Inc., to perform as external evaluator for Pacific High School's Federal Smaller Learning Communities grant, effective July 1, 2009, continuing through June 30, 2010. Stanfill Associates, Inc., will regularly assess the school's progress toward meeting the intended goals, to include making periodic visits to the school to verify progress, and will assist in the yearly narrative and report required by the United States Department of Education. The cost, not to exceed \$15,000.00, will be paid from Restricted General Fund 01, SLC-Every Student Connected, Account No. 511.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Stanfill Associates, Inc., to perform as external evaluator for Pacific High School's Federal Smaller Learning Communities grant, effective July 1, 2009, continuing through June 30, 2010. Stanfill Associates, Inc., will regularly assess the school's progress toward meeting the intended goals, to include making periodic visits to the school to verify progress, and will assist in the yearly narrative and report required by the United States Department of Education. The cost, not to exceed \$15,000.00, will be paid from Restricted General Fund 01, SLC-Every Student Connected, Account No. 511.

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

9.111 Renewal of the Agreement with Ja'sher L. Griffin to Assist in the Smaller Learning Community Program at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Ja'sher L. Griffin, Highland, CA, to assist in the Smaller Learning Community (SLC) program at Arroyo Valley High School, July 1, 2009 through May 31, 2010. Ms. Griffin will provide career assessment to students and collect data for the SLC program. The fee, not to exceed \$11,000.00, will be paid from the Restricted General Fund—Smaller Learning Environments-Arroyo Valley, Account No. 376.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Ja'sher L. Griffin, Highland, CA, to assist in the Smaller Learning Community (SLC) program at Arroyo Valley High School, July 1, 2009 through May 31, 2010. Ms. Griffin will provide career

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assessment to students and collect data for the SLC program. The fee, not to exceed \$11,000.00, will be paid from the Restricted General Fund—Smaller Learning Environments-Arroyo Valley, Account No. 376.

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

9.112 Amend Board Resolution 10.14, June 2, 2009
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to amend Board Resolution 10.14, approved by the Board on June 2, 2009. The name LifeSigns, Inc. was inadvertently entered, and should read Dayle McIntosh Center, Garden Grove, CA. All other terms are correct.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Dayle McIntosh Center, Garden Grove, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2009, continuing through June 30, 2010. The cost of services, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175.

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

9.113 Amendment of the Application Service Provider (ASP) Agreement with SunGard Pentamation, Inc., to Provide Software and Support Services
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with SunGard Pentamation, Inc., Bethlehem, PA, to provide software and support services, originally approved by the Board on April 19, 2005, Agenda Item 9.32. This amendment is necessary to extend the term of the agreement through June 30, 2010, and increase the fee for hosting services by \$64,502.00 from \$299,038.28 to a total not to exceed \$363,540.28. The fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with SunGard Pentamation, Inc, Bethlehem, PA, to provide software and support services, originally approved by the Board on April 19, 2005, Agenda Item 9.32. This amendment is necessary to

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extend the term of the agreement through June 30, 2010, and increase the fee for hosting services by \$64,502.00 from \$299,038.28 to a total not to exceed \$363,540.28. The fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions will remain the same.

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

9.114 Amendment to the Affiliation Agreement with Laidlaw Transit, Inc. for Bus Driver Training Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to amend the agreement with Laidlaw Transit, Inc., Riverside, CA, to provide bus driver training classes, effective July 1, 2008, continuing through June 30, 2009, approved by the Board on June 17, 2008, Agenda Item 10.50. The amendment is necessary to add \$3,480.00 to the original fee of \$12,500.00 for an aggregate total not to exceed \$15,980.00. The additional cost will be paid from Adult Education Fund 11, Account No. 130. 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 Laidlaw Transit, Inc., Riverside, CA, to provide bus driver training classes, effective July 1, 2008, continuing through June 30, 2009, approved by the Board on June 17, 2008, Agenda Item 10.50. The amendment is necessary to add \$3,480.00 to the original fee of \$12,500.00 for an aggregate total not to exceed \$15,980.00. The additional cost will be paid from Adult Education Fund 11, Account No. 130. All other terms and conditions will remain the same.

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

9.115 Amendment to the Affiliation Agreement with Rosston Schools of Hair Design to Provide Occupational Education Instruction and Training on Barbering for the Adult School Education Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to amend the agreement with Rosston Schools of Hair Design, Moreno Valley, CA, to provide occupational education instruction in barbering, effective July 1, 2008, continuing through June 30, 2009, approved by the Board on June 3, 2008, Agenda Item 9.19. The amendment is necessary to add \$8,960.46 to the original fee of \$90,000.00 for an aggregate total not to exceed \$98,960.46. The additional cost will be paid from Adult Education Fund 11, Account No. 130. All other terms and conditions will remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Rosston Schools of Hair Design, Moreno Valley, CA, to provide occupational education instruction in barbering, effective July 1, 2008, continuing through June 30, 2009, approved by the Board on June 3, 2008, Agenda Item 9.19. The amendment is necessary to add \$8,960.46 to the original fee of \$90,000.00 for an aggregate total not to exceed \$98,960.46. The additional cost will be paid from Adult Education Fund 11, Account No. 130. All other terms and conditions will remain the same.

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

9.116 Amendment No. 1 to the Agreement with HMC Architects for Architectural and Engineering Services at Bing Wong Elementary School (New Elementary School #48)
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, previously approved by the Board on February 17, 2004. This amendment is for the architectural and engineering services at Bing Wong Elementary School (New Elementary School #48) and will extend the ending date from March 3, 2009, to June 30, 2012, due to punch list activities and DSA close-out certification at the site. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, Ontario, CA, for the architectural and engineering services at Bing Wong Elementary School (New Elementary School #48) and will extend the ending date from March 3, 2009, to June 30, 2012, due to punch list activities and DSA close-out certification at the site. There is no additional cost. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

9.117 Amendment No. 2 to the Agreement with Best, Best & Krieger LLP for Legal Services
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Best, Best & Krieger LLP, San Diego, CA, for legal and consultative services, advice, and representation to the District in the areas of California Environmental Quality Act

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(CEQA) including policy and guidelines services, school facilities and safety related matters, and general and other matters as required by the District, effective July 1, 2009, through June 30, 2014. Best, Best & Krieger provides the District with legal support services on school issues and specifically the CEQA policy and procedure process. The cost for services will be paid from Funds 14, 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Best, Best & Krieger LLP, San Diego, CA, for legal and consultative services, advice, and representation to the District in the areas of California Environmental Quality Act (CEQA) including policy and guidelines services, school facilities and safety related matters and general and other matters as required by the District, effective July 1, 2009, through June 30, 2014. The cost for services will be paid from Funds 14, 21, 25, 35, and 40.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 2.

9.118 Amendment No. 4 with HMC Architects for Additional Design Services for Conceptual Design of Proposed Library - San Bernardino High School Modernization
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, previously approved by the Board on March 20, 2001. This amendment is for additional design services for conceptual design of proposed library at San Bernardino High School. The cost, not to exceed \$13,900.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, Ontario, CA, for additional design services for conceptual design of proposed library at San Bernardino High School. The cost, not to exceed \$13,900.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 4.

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9.119 Amendment No. 4 with HMC Architects for Additional Design Services for Priority Projects - Serrano Middle School Modernization
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, previously approved by the Board on March 20, 2001. This amendment is for additional design services for installation of a lunch court shelter and Great Hall upgrades at Serrano Middle School. The cost, not to exceed \$29,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, Ontario, CA, for additional design services for a lunch court shelter and Great Hall upgrades at Serrano Middle School. The cost, not to exceed \$29,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 4.

9.120 Amendment No. 5 to the Agreement with WLC Architects for Architectural Services in Connection with the Placement of Modular Multi-Purpose Rooms at Various Locations
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with WLC Architects, Rancho Cucamonga, CA, for the architectural services in connection with the placement of modular multi-purpose rooms at various locations. This amendment is to extend the ending date from July 1, 2009, to June 30, 2010, due to pending and closeout activities. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with WLC Architects, Rancho Cucamonga, CA, for the architectural services in connection with the placement of modular multi-purpose rooms at various locations. This amendment will extend the ending date from July 1, 2009, to June 30, 2010, due to pending and closeout activities. There is no additional cost. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 5.

- 9.121 Novation to IEMG TV3 of the Agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3 for Videotaping and Broadcasting Board of Education Meetings for the San Bernardino City Unified School District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to novate to IEMG TV3, San Bernardino, CA, the agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3, San Bernardino, CA, for videotaping and broadcasting Board of Education meetings, approved by the Board on January 27, 2009, Agenda Item 9.19. The novation is necessary to conform contractual documents and remittance requirements to the new organizational structure adopted by the City of San Bernardino. 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 novating to IEMG TV3, San Bernardino, CA, the agreement with the City of San Bernardino Telecommunications Division, KCSB, Channel 3, San Bernardino, CA, for videotaping and broadcasting Board of Education meetings, approved by the Board on January 27, 2009, Agenda Item 9.19. The novation is necessary to conform contractual documents and remittance requirements to the new organizational structure adopted by the City of San Bernardino. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign all necessary documents to accomplish this novation.

- 9.122 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the General Contractor, Plyco Corp., to release its plumbing and HVAC subcontractors, R. S. Wilson Plumbing and IG Heating and Air Conditioning, due to their prior commitment to other construction projects, from their obligation on the Hillside and Hunt Elementary Schools Modernization/Deferred Maintenance Projects, and to substitute AVACO Construction Inc. and Vector Air Systems, pursuant to Public Contract, Section 4107. Plyco Corp has received the rescission of quote notifications from both subcontractors requesting to be removed from the projects. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the request by the General Contractor, Plyco Corp., to release R.S. Wilson Plumbing, the plumbing subcontractor, and IG Heating and Air Conditioning, the HVAC subcontractor, due to their prior commitment to other construction projects, from their obligation to perform the plumbing and HVAC work on the Hillside and Hunt Elementary Schools Modernization/Deferred Maintenance Projects; and to substitute AVACO Construction, Inc. as the subcontractor for plumbing and Vector Air Systems as the subcontractor for HVAC, pursuant to Public Contract Code, Section 4107. There is no additional cost. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign any required documents to effect said substitutions.

9.123 Revision to Approval of RFP No. 31-05 for Mechanical Engineering Services at Mt. Vernon and Roosevelt Elementary Schools with Nack & Associates
(Prepared by Business Services Division)

The Maintenance and Operations Department requests Board of Education approval to revise the Board Resolution, Agenda Item 9.20, as approved on April 4, 2006, to extend the term of the contract agreement with Nack & Associates by two years, for a revised contract award not to exceed five years total, in accordance with Education Code 81644. This contract extension is required in order to complete the HVAC Ductwork Renovation at both sites. 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 revising the Board Resolution, Agenda Item 9.20, as approved on April 4, 2006, to extend the term of the contract agreement with Nack & Associates by two years, for a revised contract award not to exceed five years total, in accordance with Education Code 81644. This contract extension is required in order to complete the HVAC Ductwork Renovation at both sites. All other terms and conditions will remain the same.

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

9.124 Rescind Agenda Item 10.24, Piggyback of Audio Visual Equipment Bid with Redlands Unified School District
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to rescind Agenda Item 10.24, Piggyback of Audio Visual Equipment Bid with Redlands Unified School District, which was Board approved on June 2, 2009. The Purchasing Department will issue its own bid.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding Agenda Item 10.24, Piggyback of Audio Visual Equipment Bid with Redlands Unified School District, which was Board approved on June 2, 2009. The Purchasing Department will issue its own bid.

9.125 Notice of Completion, Bid 13-08, HVAC Equipment Replacement at Harmon Elementary School
(Prepared by Business Services Division)

HVAC equipment replacement at Harmon Elementary School is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of HVAC equipment replacement at Harmon Elementary School, Purchase Order No. 076325 awarded to:

Bon Air., Inc.
11340 W. Olympic Blvd., Suite 302
Los Angeles, CA 90064

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

9.126 Notice of Completion, Emergency Electrical Repair at San Geronio High School
(Prepared by Business Services Division)

Emergency Electrical Repair at San Geronio High School is complete. It is requested that the Board of Education formally accepts the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Emergency Electrical Repair at San Geronio High School, Purchase Order No. 078238 awarded to:

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

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

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

It is recommended that the following resolution be adopted:

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

* (S) 01/28/1994 ** (S) 05/14/1994 * (S) 06/05/1993 ** 02/22/1991 * (S) 01/14/1992 * (S) 03/19/1992
* (S) 06/27/1994 06/23/1992 ** 12/25/1993 * (S) 08/26/1992 * (S) 04/24/1993 ** 07/16/1994
** 03/30/1994 ** 07/19/1995

*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.

9.128 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.

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Therefore, although they were recommended for suspension, the suspension was reversed or modified.

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

It is recommended that the following resolution be adopted:

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

07/06/1996 06/24/1996 12/29/1994 10/04/1993 06/26/1991 05/08/1991

9.130 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:

06/02/1998 11/22/2000

9.131 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:

10/08/1998

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.

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9.132 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:

08/31/1992 12/07/1993 03/11/1993 11/22/1995

9.133 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:

9.134 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.

9.135 Education Code 48213
(Prepared by Youth Services Department)

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

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10.0 Action Items

- 10.1 Amendment No. 4 of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2008, continuing through June 30, 2009, approved by the Board on June 17, 2008, Agenda Item 10.79. The amendment is necessary to add \$397,000.00 to the original fee of \$3,094,562.00 for an aggregate total not to exceed \$3,491,562.00. The additional fee will be paid as follows: \$294,348.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$102,652.00 from the Restricted General Fund—NCLB-CAPS-CCLC CORE 3A, Account No. 583. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2008, continuing through June 30, 2009, approved by the Board on June 17, 2008, Agenda Item 10.79. The amendment is necessary to add \$397,000.00 to the original fee of \$3,094,562.00 for an aggregate total not to exceed \$3,491,562.00. The additional fee will be paid as follows: \$294,348.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$102,652.00 from the Restricted General Fund—NCLB-CAPS-CCLC CORE 3A, Account No. 583. All other terms and conditions will remain the same.

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

- 10.2 Approval of New BP 3543 Transportation Safety and Emergencies (Second Reading)
(Prepared by Facilities/Operations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the new BP 3543 Transportation Safety and Emergencies as presented.

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10.3 Amendments to BP 0510 School Accountability Report Card (First Reading)
(Prepared by the Research and Technology Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the amendments to BP 0510 School Accountability Report Card as a first reading.

10.4 Amendments to BP 6162.6 Use of Copyrighted Materials (First Reading)
(Prepared by the Research and Technology Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the amendments to BP 6162.6 Use of Copyrighted Materials as a first reading.

10.5 Amendments to BP 6162.51 Standardized Testing and Reporting Program (First Reading)
(Prepared by the Research and Technology Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the amendments to BP6162.51 Standardized Testing and Reporting Program as a first reading.

10.6 Personnel Report #24, dated June 16, 2009
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #24, dated June 16, 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 #24, dated June 16, 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.

Board of Education Meeting
June 16, 2009

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
San Bernardino School Police Officers Association

District Negotiator: Harold Vollkommer
Employee Organization: Communications Workers of America
San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

Non Re-Election of Certificated Employee(s)

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, July 7, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Marie Arakaki, Affirmative Action Director
777 North F Street, San Bernardino, CA 92410
(909) 381-1122, (909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us
Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

Board of Education Meeting
June 16, 2009

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: June 12, 2009