

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

September 15, 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 Recognition of Academic Excellence for Students Receiving Advanced Placement Diploma Awards
 - 2.3 In Recognition of Native American Day
 - 2.4 Recognition of Hispanic Heritage Month
 - 2.5 Commemoration of Dieciseis de Septiembre
 - 2.6 Recognition of National Custodial Employees Day (October 2, 2009)

SESSION THREE - Public Hearing

- 3.0 Public Hearing** **6:00 p.m.**
- 3.1 K-12 Textbook and Instructional Materials Incentive Program, Track D, 2009-2010

SESSION FOUR - San Bernardino Schools Financing Corporation

- 4.0 San Bernardino Schools Financing Corporation** **6:05 p.m.**
- 4.1 Rescission of Board Resolution No. 4.1 Authorizing the Execution of Certificates of Participation (2009 School Facility Bridge Funding Program)

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

RECESS

Board of Education Meeting
September 15, 2009

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

MEETING
Tuesday, September 15, 2009

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

AGENDA

1.0 Call to Order

2.0 Directors Present

3.0 Adoption of Resolution

- 3.1 Rescission of Board Resolution No. 4.1 Authorizing the Execution of Certificates of Participation (2009 School Facility Bridge Funding Program)

4.0 Adjournment

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

RECONVENE

SESSION FIVE - Administrative Reports

- 5.0 Administrative Reports*** ***6:10 p.m.***
5.1 School Board Appointment to the Personnel Commission

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 – California State University San Bernardino
- 9.3 Payment of Master Teachers – California State University San Bernardino
- 9.4 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 9.5 Acceptance of Gifts and Donations to the District
- 9.6 Cafeteria Warrant Register, Ending August 31, 2009
- 9.7 Commercial Warrant Registers for Period from August 16, through August 31, 2009
- 9.8 Payment for Course of Study Activities Amendment
- 9.9 Business and Inservice Meetings
- 9.10 Close Student Body Association at Thompson Elementary School
- 9.11 Reimbursement for General Revolving Cash Funds
- 9.12 Federal/State/Local District Budgets and Revisions
- 9.13 Amendment to Board Resolution 11.3 Other Post Employment Benefits (OPEB) Pre-funding Agreement with California Public Employees Retirement System (CalPERS)
- 9.14 District Appropriations Limit Calculations for Fiscal Year 2008-09
- 9.15 Fiscal Year 2008-2009 Unaudited Actuals Financial Report
- 9.16 45-Day Revision After Adoption of Governor’s Budget Fiscal Year 2009-10
- 9.17 Rescission of Board Resolution No. 11.1 Authorizing the Execution of Certificates of Participation (2009 School Facility Bridge Funding Program)
- 9.18 Extended Field Trip, Fairfax Elementary School, Outdoor Science School, Running Springs, California
- 9.19 Extended Field Trip, Lytle Creek Elementary School, Outdoor Science School, Green Valley Lake, California, September 28, through October 2, 2009
- 9.20 Extended Field Trip, Lytle Creek Elementary School, Outdoor Science School, Green Valley Lake, California, October 19, through October 23, 2009
- 9.21 Extended Field Trip, Vermont Elementary School, Outdoor Science School, Running Springs, California
- 9.22 Extended Field Trip, Shandin Hills Middle School, Fall Middle School Peer Leader Camp, Wrightwood, California
- 9.23 Extended Field Trip, San Gorgonio High School, High School Fall Peer Leaders Camp, Wrightwood, California
- 9.24 Agreement with Argosy Education Group, Inc., Inland Empire Psychology Department for School Psychology Field Practice Agreement
- 9.25 Agreement with Children’s Resources to Provide Training in Culturally Relevant Learning Styles to District Students and their Parents
- 9.26 Agreement with 100 Percent Learning Fun Center to Provide Supplementary Educational Services to District Students

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- 9.27 Agreement with Alpha Tutoring Services to Provide Supplementary Educational Services to District Students
- 9.28 Agreement with Amazing A Academics to Provide Supplementary Educational Services to District Students
- 9.29 Agreement with Aavanza Online to Provide Supplementary Educational Services to District Students
- 9.30 Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students
- 9.31 Agreement with Bright Sky Learning, LLC, to Provide Supplementary Educational Services to District Students
- 9.32 Agreement with Catapult Learning, LLC, to Provide Supplementary Educational Services to District Students
- 9.33 Agreement with Doctrina Tutoring to Provide Supplementary Educational Services to District Students
- 9.34 Agreement with Friendly Community Outreach Center to Provide Supplementary Educational Services to District Students
- 9.35 Agreement with JPR Ventures, Inc., dba Sylvan Learning Center of Rialto to Provide Supplementary Educational Services to District Students
- 9.36 Agreement with JPS Ventures, Inc., dba to Provide Supplementary Educational Services to District Students
- 9.37 Agreement with Kaplan, Inc., Acting through its Kaplan K12 Learning Services Division to Provide Supplementary Educational Services to District Students
- 9.38 Agreement with Learning Ladder to Provide Supplementary Educational Services to District Students
- 9.39 Agreement with NFWSC/Cesar Chavez Education Institute to Provide Supplementary Educational Services to District Students
- 9.40 Agreement with One More Chance Family Outreach, Inc., to Provide Supplementary Educational Services to District Students
- 9.41 Agreement with R. Houtzer & Associates, Inc., dba Club Z! In-Home Tutoring Services to Provide Supplementary Educational Services to District Students
- 9.42 Agreement with VETO's—A Teacher Promoting Successful Learning in the Community Program to Provide Supplementary Educational Services to District Students
- 9.43 Renewal of the Assistive Technology Assessment Center Consortium Memorandum of Understanding
- 9.44 Renewal of the Agreement with Robin George to Provide Tall Flag/Drill Instructor and Choreographer Services to District Students Enrolled at Arroyo Valley High School
- 9.45 Renewal of the Agreement with ABC Phonetic Reading School, Inc., to Provide Supplementary Educational Services to District Students
- 9.46 Renewal of the Agreement with A+ Educational Centers to Provide Supplementary Educational Services to District Students

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- 9.47 Renewal of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
- 9.48 Renewal of the Agreement with Acquire Educational Services, Inc., to Provide Supplementary Educational Services to District Students
- 9.49 Renewal of the Agreement with Adelante Educational Services, Inc., to Provide Supplementary Educational Services to District Students
- 9.50 Renewal of the Agreement with Advanced Reading Solutions, dba UROK Learning Institute, to Provide Supplementary Educational Services to District Students
- 9.51 Renewal of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students
- 9.52 Renewal of the Agreement with AMAN, Inc., to Provide Supplementary Educational Services to District Students
- 9.53 Renewal of the Agreement with Arriba Education to Provide Supplementary Educational Services to District Students
- 9.54 Renewal of the Agreement with Basic Educational Service Team (BEST) to Provide Supplementary Educational Services to District Students
- 9.55 Renewal of the Agreement with Boyer Learning Centers to Provide Supplementary Educational Services to District Students
- 9.56 Renewal of the Agreement with Brain Hurricane, LLC, to Provide Supplementary Educational Services to District Students
- 9.57 Renewal of the Agreement with Carney Educational Services, to Provide Supplementary Educational Services to District Students
- 9.58 Renewal of the Agreement with Educate Online to Provide Supplementary Educational Services to District Students
- 9.59 Renewal of the Agreement with Good News Hope and Help, Inc., to Provide Supplementary Educational Services to District Students
- 9.60 Renewal of the Agreement with Healthy Families to Provide Supplementary Educational Services to District Students
- 9.61 Renewal of the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students
- 9.62 Renewal of the Agreement with L.E.A.P.S. Learning to Provide Supplementary Educational Services to District Students
- 9.63 Renewal of the Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students
- 9.64 Renewal of the Agreement with Mathnasium to Provide Supplementary Educational Services to District Students
- 9.65 Renewal of the Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students
- 9.66 Renewal of the Agreement with Our Place Center of Self Esteem to Provide Supplementary Educational Services to District Students
- 9.67 Renewal of the Agreement with Oxford Tutoring Center to Provide Supplementary Educational Services to District Students

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- 9.68 Renewal of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
- 9.69 Renewal of the Agreement with Project IMPACT to Provide Supplementary Educational Services to District Students
- 9.70 Renewal of the Agreement with Project Life Impact to Provide Supplementary Educational Services to District Students
- 9.71 Renewal of the Agreement with The Community College Foundation to Provide Supplementary Educational Services to District Students
- 9.72 Renewal of the Agreement with Rocket Learning to Provide Supplementary Educational Services to District Students
- 9.73 Renewal of the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students
- 9.74 Renewal of the Agreement with A Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students
- 9.75 Renewal of the Agreement with Kathy J. Lawrence, dba AAA Academics, to Provide Supplementary Educational Services to District Students
- 9.76 Renewal of the Agreement with The Academic Advantage to Provide Supplementary Educational Services to District Students
- 9.77 Renewal of the Agreement with the Reading Company to Provide Supplementary Educational Services to District Students
- 9.78 Renewal of the Agreement with the Total Education Solutions for Title I Supplementary Educational Services
- 9.79 Renewal of the Agreement with THINK Together to Provide Supplementary Educational Services to District Students
- 9.80 Amendment No. 1 to the Master Agreements for Title Insurance and Escrow Services for Acquisition of Sites for School Facilities
- 9.81 Amendment No. 1 to the Agreement with Summerset Landscape Services for Weed Abatement Services for Newly Acquired Properties Under the Facilities Capital Improvement Program (FCIP)
- 9.82 Amendment to the Affiliation Agreement with R&M Beauty College, Inc., to Provide Cosmetology Instruction and Training for the Adult School Education Program
- 9.83 Approval of Professional Agreements for Architectural and Engineering Services for DSA Approved One-Story Kindergarten-type Classroom Buildings
- 9.84 Ratification of Approved Change Orders
- 9.85 Request for Retention Reduction for HCH Constructors-Managers for Arroyo Valley High School – New Bleachers Project
- 9.86 Notice of Completion, Bid No. F06-09, Arroyo Valley High School – New Bleachers Project
- 9.87 Expulsion of Student(s)
- 9.88 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction

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- 9.89 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
- 9.90 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 9.91 Revocation of Suspension of Expulsion
- 9.92 Lift of Expulsion of Student(s)
- 9.93 Failure to Recommend Mandatory Expulsion 48915
- 9.94 Petition to Expunge Expulsion
- 9.95 Education Code 48213

10.0 Action Items

- 10.1 Review of the Renewal Application for the ASA Charter School
- 10.2 Personnel Report #6, dated September 15, 2009
- 10.3 In Recognition of Deceased Employees

SESSION NINE - Closed Session

11.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Yolanda Ortega
Employee Organization: California School Employees Association
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

Conference with Legal Counsel-Anticipated Litigation

(Government Code Section 54956.9(b))
Number of Cases: One

Superintendent's Evaluation

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SESSION TEN – Open Session

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

SESSION ELEVEN - Closing

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

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 6, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: September 11, 2009

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

September 15, 2009

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

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

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

- 2.2 Recognition of Academic Excellence for Students Receiving Advanced Placement Diploma Awards
(Prepared by Curriculum/Instruction & Accountability Division)

The College Board's Advanced Placement Program® enables students to pursue college-level studies while still in high school. High school students who have passed five or more Advanced Placement (AP) exams with a score of 3, 4, or 5 in three or more subject areas are able to earn special recognition for their academic achievements by participating in the AP Program.

Tonight, Board members will recognize the exceptional achievement of District students who have completed level AP courses and achieved a score of 3 or higher on AP exams.

2.3 In Recognition of Native American Day
(Prepared by the Communications Department)

WHEREAS the Southern California region was home to many generations of native peoples long before the arrival of the European explorers; and

WHEREAS the native peoples of the region each held distinct cultures and traditions that bound them to the Earth and all its inhabitants; and

WHEREAS September 25, 2009, is Native American Day, which has been celebrated in California for many years by its 107 federally recognized Indian tribes; and

WHEREAS the Multicultural Education Policy of the California State Board of Education recognizes that each student deserves the opportunity to understand the common humanity fundamental to all people; and

WHEREAS the history-social framework for California public schools, Kindergarten through Grade 12, states that the history curriculum of community, state, region, nation, and world must reflect the experiences of men and women of different racial, religious, and ethnic backgrounds; and

WHEREAS educational leaders throughout the San Bernardino region are encouraged to involve themselves and their schools in a statewide focus on improving the education provided to our children about the local indigenous tribes of Southern California;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of Native American Day and encourages all educators to commemorate this occasion with appropriate instructional activities.

2.4 Recognition of Hispanic Heritage Month
(Prepared by the Communications Department)

Each year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States.

WHEREAS Hispanic Americans have roots in Europe, Africa, and South and Central America and have close cultural ties to Mexico and the Caribbean; and this diversity has brought variety, invaluable perspectives, experiences, and values to the San Bernardino City Unified School District; and

WHEREAS Embracing the Fierce Urgency of Now is the 2009 theme for Hispanic Heritage Month; and

WHEREAS the San Bernardino City Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation's art, music, food, and faiths, and also celebrates the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; 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 Hispanic Heritage;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District declares September 15, through October 15, 2009, Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.

2.5 Commemoration of Dieciseis de Septiembre
(Prepared by the Communications Department)

WHEREAS the 16th of September is an important date in the history of Mexico that marks the anniversary of the issuance of the *Grito de Dolores* in which Fr. Miguel Hidalgo defied Spain and called for freedom and justice for the common man; and

WHEREAS such concern for the rights of all people as exemplified in *El Grito de Dolores* are in keeping with the precepts of this country and the aspirations of people of good will throughout the world; and

WHEREAS this date of historical significance is respected and celebrated by many members of this community, including students of the San Bernardino City Unified School District; and

WHEREAS knowledge and understanding of this Mexican holiday, its meaning, and its relationship to the history of the western hemisphere is a fit object of study within the discipline of history; and

WHEREAS the knowledge and understanding of history is an important aspect of a complete education;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District duly notes the celebration of *Dieciseis de Septiembre* and directs appropriate activities for its observance take place in the schools of the District.

2.6 Recognition of National Custodial Employees Day (October 2, 2009)
(Prepared by the Employee Relations Department)

WHEREAS in order for the San Bernardino City Unified School District to run efficiently and effectively, it must depend daily on the dedication of custodial employees in the Classified Service; and

WHEREAS 242 custodial employees perform their duties with great pride and skill; and

WHEREAS custodial employees work with commitment in forwarding the mission of the San Bernardino City Unified School District and thereby provide many benefits to this community, its schools, and the state of California; and

WHEREAS our school district joins the state of California in setting aside October 2, 2009, as a fitting time to honor custodial employees and recognize their long and excellent service record;

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the San Bernardino City Unified School District acknowledge the contributions of the District's custodial employees and express the appreciation of the School District and the community for these important services; and

BE IT FURTHER RESOLVED that the Board of Education designates October 2, 2009, as a day to recognize the accomplishments and dedication of our custodial employees.

SESSION THREE - Public Hearing

3.0 Public Hearing

3.1 K-12 Textbook and Instructional Materials Incentive Program, Track D, 2009-2010
(Prepared by Curriculum/Instruction & Accountability Division)

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

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The adoption of designated textbooks for each course Districtwide is an essential part of the development of an articulated, sequential, and standardized curriculum in each subject. The San Bernardino City Unified School District has an ongoing procedure whereby textbooks are continually reviewed and updated by committees that are representative of the school community. Books are reviewed for content and their match with District and State frameworks.

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

Conduct Public Hearing

It is recommended that the following resolution be adopted;

WHEREAS the governing board of the San Bernardino City Unified School District, in order to comply with the requirements of Education Code Section 60119 held a Public Hearing on September 15, 2009, at 5:30 o'clock, which is on or before the eighth week of school and which did not take place during or immediately following school hours; and

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

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

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

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

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

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

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

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

THEREFORE, BE IT RESOLVED that for the 2009-2010 school year, the San Bernardino City Unified School District has provided each pupil in Track D with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

SESSION FOUR - San Bernardino Schools Financing Corporation

4.0 San Bernardino Schools Financing Corporation

- 4.1 Rescission of Board Resolution No. 4.1 Authorizing the Execution of Certificates of Participation (2009 School Facility Bridge Funding Program)
(Prepared by Business Services Division)

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

RECESS

Board of Education Meeting
September 15, 2009

SAN BERNARDINO SCHOOLS FINANCING CORPORATION

MEETING
Tuesday, September 15, 2009

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

AGENDA

1.0 Call to Order

2.0 Directors Present

3.0 Adoption of Resolution

- 3.1 Rescission of Board Resolution No. 4.1 Authorizing the Execution of Certificates of Participation (2009 School Facility Bridge Funding Program)
(Prepared by Business Services Division)

The Business Services Division requests Board of Directors approval to rescind its authorization to execute documents for Certificate of Participation (COP) funding, not to exceed \$100 million, Board Resolution No. 4.1 as approved on August 18, 2009. The District has not entered into any contractual agreement. There is no cost to the District for rescinding this approval. Request for Proposals (RFPs) for an Underwriter and Bond Counsel will be initiated to provide professional services for the issuance of the Certificate of Participation (COP), which will be presented to the Board for approval upon completion of the selection process.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Directors approves rescinding Board Resolution No. 4.1 to execute documents for Certificate of Participation (COP) funding, not to exceed \$100 million, as approved on August 18, 2009. The District has not entered into any contractual agreement. There is no cost to the District for rescinding this approval. Request for Proposals (RFPs) for an Underwriter and Bond Counsel will be initiated to provide professional services for the issuance of the Certificate of Participation (COP), which will be presented to the Board for approval upon completion of the selection process.

4.0 Adjournment

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

RECONVENE

SESSION FIVE - Administrative Reports

5.0 *Administrative Reports*

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

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

5.1 School Board Appointment to the Personnel Commission (Prepared by the Superintendent’s Office)

The term of George Bohn, the Board’s appointee to the Personnel Commission, will expire December 1, 2009. Pursuant to Education Code §45246 (b)(1) the governing board shall publicly announce the name of the person it intends to appoint or reappoint.

It is the intent of the Board to appoint George Bohn for a three (3) year term at its October 20, 2009 Board meeting. At that time the Board will conduct a Public Hearing and accept comments from the audience. Following public comments, if any, President Parra Craig will close the Public Hearing and the Board will take action on the appointment.

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

SESSION SEVEN - Reports and Comments

7.0 *Report by Board Members*

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

7.1 Legislative Update

8.0 *Report by Superintendent and Staff Members*

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

SESSION EIGHT - Legislation and Action

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on August 4, 2009, be approved as presented.

9.2 Payment of Master Teachers – California State University San Bernardino (Prepared by Certificated-Human Resources Division)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 198455 from California State University San Bernardino in the amount of \$5,167.70. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approve payment for services as a master teacher during the Spring Session 2009, as provided for in the Agreement with California State University San Bernardino, as follows:

Gayle Davis	\$166.70	Heidi Dacio	\$166.70
Leonel Alvarado	\$166.70	Joeleinn Tabler	\$166.70
Dari Kelley	\$166.70	Karen Erwin	\$166.70
Haydee Moran	\$166.70	Erin Bigleman	\$166.70
Karen Rosa	\$166.70	Sandy Holzberger	\$166.70
Sarah Westover	\$166.70	Lillie Motley	\$166.70
John Delgado	\$166.70	Diem Tran	\$166.70
Linda Cook	\$166.70	Susan Posiviata	\$166.70
Tracey Ross	\$166.70	Rachael Rubio	\$166.70
Lupe Garcia	\$166.70	Catalina Padilla	\$166.70
Lauren McGrath	\$166.70	Thomas Kutzera	\$166.70
Erendira Yopez	\$166.70	Bridget Sigenthaler	\$166.70
Ana Adame	\$166.70	Katrina Gallegos	\$166.70
Jody Collins	\$166.70	Lisa Murray	\$166.70
Jeffrey Im	\$166.70	Norma Saunders	\$166.70
Adriana Iribe	\$166.70		

9.3 Payment of Master Teachers – California State University San Bernardino
(Prepared by Certificated-Human Resources Division)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 204222 from California State University San Bernardino in the amount of \$2,167.10. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Summer Session 2009, as provided for in the Agreement with California State University San Bernardino, as follows:

Christian, Janice	\$166.70	Craggs, Jannis	\$166.70
Garcia, Lucia	\$166.70	Kirsch, Christopher	\$166.70
Knecht, Jennifer	\$166.70	Mc Donald, Deborah	\$166.70
Moran, Haydee	\$166.70	Olson, Laura	\$166.70
Preszler, Lytresa	\$166.70	Reed, Victoria	\$166.70
Roberg, Mona	\$166.70	Sims, Crecia	\$166.70
Velazquez, Leticia	\$166.70		

9.4 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
(Prepared by Research)

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

01/03/1990 02/13/1990 05/27/1990 10/18/1990 07/04/1991 02/07/1990
05/18/1990 07/07/1990 08/30/1991 10/07/1990 10/13/1990

It is recommended that the following resolution be adopted:

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

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Bing Wong Elementary School	Southwest Strings	Various instruments to sponsor the Instrumental Music Program		\$4,130.72
Kendall Elementary School	Edison	\$150.00 to be used towards student incentives	\$150.00	
Palm Avenue Elementary School	Wal-Mart Foundation	\$250.00 to sponsor Second Grade field trips	\$250.00	
Fairfax Elementary School	Elena Marsh	\$500.00 to sponsor Music Program	\$500.00	
Anderson School	Rotary Club of San Bernardino-Highland	Construction of a sidewalk, for wheelchairs, into the Anderson School garden		\$2,200.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$4,130.72, Southwest Strings; \$150.00, Edison; \$250.00, Wal-Mart Foundation; \$500.00, Elena Marsh; and \$2,200.00, Rotary Club of San Bernardino-Highland.

9.6 Cafeteria Warrant Register, Ending August 31, 2009
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

BE IT FURTHER RESOLVED that the Board of Education authorizes Derek Harris, Interim Employee Benefits Director; John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; or Larry Lobaugh, Acting Nutrition Services Business Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

9.7 Commercial Warrant Registers for Period from August 16, through August 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 August 16, 2009, through August 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; or Mohammad Z. Islam, Chief Business and Financial Officer, to sign disbursements.

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9.8 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 September 1, 2009, Course of Study Activities to read:

San Bernardino High School wishes to hire Recruiting Realities for a presentation by, Jack Renkens, on September 14, 2009. This motivational presentation will provide students with an educational resource about the collegiate athletic recruiting process. The cost, not to exceed \$695.00, will be paid from San Bernardino High School Account No. 419.

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 2009-10 school year and approves payment to the following:

Recruiting Realities for a presentation by, Jack Renkens, on September 14, 2009. The cost, not to exceed \$695.00, will be paid from San Bernardino High School Account No. 419.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education amends the following item approved by Board on August 18, 2009, Item No. 10.5, "YMCA Youth Leaders" to read:

Desiree Rainbolt
Lesia Alaniz
Martinique Pickett
Patricia Macias
Sarah Perez
Tereka George

To attend the After School University Conference, San Bernardino County Superintendent of Schools, West End Center, in Rancho Cucamonga, CA, August 20-22, 2009. Total cost, not to exceed \$800.00, including mileage not to exceed District

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(Board Representatives,
YMCA Youth Leaders)

guidelines for travel, will be paid from CAPS
ASES Account No. 459.

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

Anderson, Therese
Artis, Fontai
Berrios, Damaris
Castillo, Julian
Chavez, Steven
Chavez, Tammera
Davis, Ronnie
DeBose, Tihynna
Duran, Melissa
Eboka, Ifeanyi
Gagnon, Janell
Gonzalez, Ana
Gonzalez, Carlos
Green, Chevaughn
Johnson, Matthew
Mendez, Daisy
Miguel, Selena
Ostorga, Melissa
Rodríguez, Cathleen
Saldana, Danielle
Tipton, Jennifer
Tribble, Brittany
(Board Representatives,
YMCA Youth Leaders)

To attend CalSAC – California School-Age Consortium Conference, Torrance Marriott South Bay, in Torrance, CA, October 15-17, 2009. Total cost, not to exceed \$17,600.00, including mileage and meals not to exceed District guidelines for travel, will be paid from the CAPS 21st CCLC Account No. 574.

9.10 Close Student Body Association at Thompson 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. Thompson Elementary School requests that the existing Student Body Association be closed effective October 1, 2009.

It is recommended that the following resolution be approved:

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

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

9.11 Reimbursement for General Revolving Cash Funds
(Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to write-off an outstanding item in the amount of \$50.00 which cannot be replenished from the Payroll Revolving Cash Fund. Warrant will be issued in this amount to be deposited into the General Revolving Cash Account. The General Revolving Cash Fund issuances are uncollectible amounts issued April 2006, for items that are not reimbursable after numerous attempts to obtain supporting documentation. Numerous attempts have been made to collect these amounts and these attempts have been unsuccessful. It has been determined that the amount of \$50.00 of these issuances are uncollectible through the end of Fiscal Year 2008-09.

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 General Revolving Cash Fund payment in the amount of \$50.00 through the end of Fiscal Year 2008-09.

BE IT FURTHER RESOLVED that the Board of Education approves a warrant in the amount of \$50.00 to be issued from the Unrestricted General Fund Account No. 068 to replenish the General Revolving Cash Fund.

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

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

The unrestricted program, ADA Incentives (039), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$175,652.00. Based on the unrestricted fund balance from

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Fiscal Year 2008-2009, an increase of \$155,817.09 in expenditures and a decrease of \$155,817.09 in unrestricted fund balance will result in a revised total of \$331,469.09.

The unrestricted program, Medi-Cal Administrative Activity Reimbursement Program (051), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$372,708.00. Based on the funding realignment of positions to 100% level, an increase in the amount of \$31,000.00 will result in a revised total of \$403,708.00.

The restricted program, Run Across America (315), was not included in the Fiscal Year 2009-2010 approved budget. Based on the award letter received from Kaiser Permanente dated June 23, 2009, an increase in the amount of \$8,000.00 will result in a revised total of \$8,000.00.

The restricted program, School Based Coordinated Program (419), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$12,064,431.00 for revenues and \$13,115,338.00 for expenditures. The difference of \$1,050,907.00 is "planned carryover" which was identified by each school site during the budget development process as carryover to Fiscal Year 2009-2010. Based on the restricted fund balance from Fiscal Year 2008-2009, an increase of \$4,408,648.00 in expenditures and a decrease of \$4,408,648.00 in restricted fund balance will result in a revised total of \$12,064,431.00 in revenues and \$17,523,986.00 in expenditures.

The restricted program, School Improvement Program for K-12 and Economic Improvement Aid Grants (420/423), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$1,827,638.00. Based on the restricted fund balance from Fiscal Year 2008-2009, an increase of \$464,161.73 in expenditures and a decrease of \$464,161.73 in restricted fund balance will result in a revised total of \$1,827,638.00 in revenues and \$2,291,799.73 in expenditures.

The restricted program, Quality Education Investment Act (436), was included in the 2009-2010 approved budget in the amount of \$14,546,900.00. Based on the restricted fund balance from Fiscal Year 2008-2009, an increase of \$6,674,560.72 in expenditures and a decrease of \$6,674,560.72 in restricted fund balance will result in a revised total of \$21,221,460.72 in expenditures and \$14,546,900.00 in revenues.

The unrestricted program, High Priority Schools Grant/School Assistance and Intervention (499), was not included in the 2009-2010 approved budget. Based on the carryover from Fiscal Year 2008-2009, an increase in the amount of \$1,264,010.00 will result in a revised total of \$1,264,010.00.

The restricted program, Program Improvement Local Educational Agency (513), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$1,500,000.00. Based on the carryover from Fiscal Year 2008-2009, an increase in the amount of \$444,727.19 will result in a revised total of \$1,944,727.19.

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The restricted program, American Recovery and Reinvestment Act (ARRA) of 2009, IDEA Part B-611 Preschool Local Entitlement (532), was included in the 2009-2010 approved budget in the amount of \$154,415.00. Based on the grant award notification received on August 24, 2009, an increase in the amount of \$82,036.00 will result in a revised total of \$236,451.00.

The restricted program, American Recovery Reinvestment Act (ARRA) of 2009 – IDEA Part B Section 611 Local Assistance (534), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$5,668,941.00. Based on the Award Notification received by the District on August 24, 2009, a decrease in the amount of \$389,621.00 will result in a revised total of \$5,279,320.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$155,817.09 in the budgeting of expenditures for the unrestricted program, ADA Incentives (039).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$31,000.00 in the budgeting of revenues and expenditures for the unrestricted program, Medi-Cal Administrative Activity Reimbursement Program (051).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$8,000.00 in the budgeting of revenues and expenditures for the restricted program, Run Across America Campaign (315).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,408,648.00 in the budgeting of expenditures for the restricted program, School Based Coordinated Program (419).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$464,161.73 in the budgeting of expenditures for the restricted program, School Improvement Program for K-12 and Economic Improvement Aid Grants (420/423).

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

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,264,010.00 in the budgeting of revenues and expenditures for the unrestricted program, High Priority Schools Grant/School Assistance and Intervention (499).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$444,727.19 in the budgeting of revenues and expenditures for the restricted program, Program Improvement Local Education Agency (513).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$82,036.00 in the budgeting of revenues for the restricted program, American Recovery and Reinvestment Act (ARRA) of 2009, IDEA Part B-611 Preschool Local Entitlement (532).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$389,621.00 in the budgeting of revenues and expenditures for the restricted program, American Recovery Reinvestment Act (ARRA) of 2009 – IDEA Part B-611 Local Assistance (534).

9.13 Amendment to Board Resolution 11.3 Other Post Employment Benefits (OPEB) Pre-funding Agreement with California Public Employees Retirement System (CalPERS)
(Prepared by Business Services Division)

The Business Services Division requests the Board of Education approval to delegate to District personnel authority to sign documents for disbursement from the Other Post Employment Benefits (OPEB) pre-funding plan. At this time, it is necessary to make changes to signature authority as approved by the Board on May 6, 2008, Board Resolution No. 11.3 due to the retirement of the Director, Accounting Services.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves revoking signature authority of Gene Fortajada, Director, Accounting Services, for requesting disbursements from the Other Post Employment Benefits (OPEB) pre-funding plan, effective July 1, 2009.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, and/or Janet King, Director, Fiscal Services, to request disbursements from the pre-funding plan on behalf of San Bernardino City Unified School District, effective July 1, 2009.

9.14 District Appropriations Limit Calculations for Fiscal Year 2008-09
(Prepared by Business Services Division)

The passage of Proposition 4 (Article XIIB of the Constitution of the State of California) in November 1979, established constitutional limits on appropriations (Gann Limits) for fiscal years beginning July 1, 1980. These limitations apply only to unrestricted state and local income.

Beginning in 1989-90, the State redefined the state aid that counts toward school District Gann limits to be “the amount which fills up a district’s Gann limit.” Consequently, only districts with extremely high levels of property taxes will be over their Gann limits.

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Education Code sections 1629 and 42132 specify that by September 15 (districts) of each year, the governing boards of districts and county offices of education shall adopt a resolution identifying their estimated appropriations limits for the current year and their actual appropriations limit for the preceding year.

The District's actual appropriations limit for the 2008-09 fiscal year is \$ 272,925,573.52. The District's estimated appropriations limit for the 2009-10 fiscal year is \$256,822.484.33.

It is recommended that the following resolution be adopted:

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
RESOLUTION FOR ADOPTING THE "GANN" LIMIT

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, Commonly called the Gann Amendment, which added Article XIIB to the California Constitution; and

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school Districts; and

WHEREAS, the San Bernardino City Unified School District must establish a Revised Gann Limit for the 2008-09 fiscal year and a projected Gann limit for the 2009-10 fiscal year in accordance with the provisions of Article XIIB and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District Board does provide public notice that the attached calculations and Documentation of the Gann limits for the 2009-10 and 2010-11 fiscal years are made in accord with applicable constitutional and statutory law;

	<u>2008-09</u>	<u>2009-10</u>
APPROPRIATIONS LIMIT	\$272,925,573.52	\$256,925,573.52
DISTRICT APPROPRIATIONS SUBJECTS TO LIMITS	\$272,925,573.52	\$256,925,573.52

AND BE IT FUTHER RESOLVED that this Board does hereby declare that the Appropriations in the Budget for the 2008-09 and 2009-10 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

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9.15 Fiscal Year 2008-2009 Unaudited Actuals Financial Report
(Prepared by Business Services Division)

Education Code Section 42100 requires school districts to file annual statements of all receipts and expenditures for the preceding fiscal year with the County Superintendent of Schools on or before September 15 of each year. The report is the District's unaudited actuals summary of revenues, expenditures, and ending-fund balance for all funds for the fiscal year that ended June 30, 2009, which will be submitted to the County Superintendent of Schools. All funds ended the year with a positive balance.

(The report will be submitted under separate cover.)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Fiscal Year 2008-2009 Unaudited Actuals report as presented.

9.16 45-Day Revision After Adoption of Governor's Budget Fiscal Year 2009-10
(Prepared by Business Services Division)

Education Code Section 42127(i)(4) states that districts must incorporate any changes in the revenues and expenditures that are required under the funding provided by the Budget Act within forty-five (45) days of the Governor signing the budget.

For the San Bernardino City Unified School District, the following items are included in that revision:

Funding for the District revenue limit was budgeted at \$243,264,763.00. The revenue limit deficit of 11.428% projected with the May Revise was revised to 7.844% at Final State Adopted Budget. The adjustment to the revised deficit factor results in an increase of funding to 2008-09 of \$11,282,450.00. The state is recapturing this funding in 2009-10 by implementing a one time \$252.83 per ADA cut to the revenue limit. The \$252.83 cut per ADA results in a decrease of \$12,809,586.00 to the unrestricted revenue limit for Fiscal Year 2009-10.

Funding for the Quality Education Investment Act (QEIA) was redirected for Fiscal Year 2009-10. The state has implemented a cut to the 2009-10 revenue limit funding equal to the amount of QEIA funding and shifting those funds to the QEIA program to maintain the program. This cut results in a \$14,546,900.00 reduction to the revenue limit funding. Federal Title I Funding is proposed that is intended to backfill the shortfall to revenue limit funding for the Fiscal Year 2009-10 through an application process.

The combined impact of the above reductions results in a decrease to unrestricted revenue limit funding of \$27,356,486.00 from \$243,264,763.00 to \$215,908,277.00 for Fiscal Year 2009-10.

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The restricted Home to School Transportation program revenue was included in the budget at \$316,117.00. At May Revise, the Home to School Transportation program had been reduced from the 2008-09 funding levels by 65%. The State Final Budget decreased the reduction from 65% to 20%. This results in an increase of restricted Home to School Transportation funding of \$406,436.00 for a revised total of \$722,553.00 in revenue.

The restricted Special Education Transportation program revenue was included in the budget at \$1,238,758.00. At May Revise, the Special Education Transportation program had been reduced from the 2008-09 funding levels by 65%. The State Final Budget decreased the reduction from 65% to 20%. This results in an increase of restricted Special Education Transportation funding of \$1,592,688.00 for a revised total of \$2,831,446.00 in revenue.

The unrestricted Community Day School Hourly Program was included in the budget at \$105,835.00. After May Revise, the State Final budget revised the funding for this program to be based upon Fiscal Year 2007-08 actual funding. This adjustment results in an increase of \$176,918.00 for a revised total of \$282,753.00 for Fiscal Year 2009-10.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board approves the inclusion of the above revisions in the budgeting of revenues and expenditures in order to meet the 45-day revision requirements to the Governor's Adopted Budget for Fiscal Year 2009-10.

9.17 Rescission of Board Resolution No. 11.1 Authorizing the Execution of Certificates of Participation (2009 School Facility Bridge Funding Program)
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to rescind its authorization to execute documents for Certificate of Participation (COP) funding, not to exceed \$100 million, Board Resolution No. 11.1 as approved on August 18, 2009. The District has not entered into any contractual agreement. There is no cost to the District for rescinding this approval. Request for Proposals (RFPs) for an Underwriter and Bond Counsel will be initiated to provide professional services for the issuance of the Certificate of Participation (COP), which will be presented to the Board for approval upon completion of the selection process.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves rescinding Board Resolution No. 11.1 to execute documents for Certificate of Participation (COP) funding, not to exceed \$100 million, as approved on August 18, 2009. The District has not entered into any contractual agreement. There is no cost to the District for rescinding this approval. Request for Proposals (RFPs) for an Underwriter and Bond Counsel will be initiated to provide professional services for the issuance

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of the Certificate of Participation (COP), which will be presented to the Board for approval upon completion of the selection process.

9.18 Extended Field Trip, Fairfax Elementary School, Outdoor Science School, Running Springs, California
(Prepared by Business Services Division)

Fairfax Elementary School requests Board of Education approval of an extended field trip for 54 students, 4 Outdoor Science School staff members, and 2 District employees, to attend the Outdoor Science School, in Running Springs, California, September 28, through October 2, 2009.

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

The cost of the trip, not to exceed \$17,600.00, including meals and lodging for 54 Fairfax Elementary School students, 4 Outdoor Science School staff members, and 2 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$800.00, will be paid from Fairfax Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 54 Fairfax Elementary School students, 4 Outdoor Science School staff members, and 2 District employees, to attend the Outdoor Science School, in Running Springs, California, September 28, through October 2, 2009. The cost of the trip, not to exceed \$17,600.00, including meals and lodging for 54 Fairfax Elementary School students, 4 Outdoor Science School staff members, and 2 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$800.00, will be paid from Fairfax Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.19 Extended Field Trip, Lytle Creek Elementary School, Outdoor Science School, Green Valley Lake, California, September 28, through October 2, 2009
(Prepared by Business Services Division)

Lytle Creek Elementary School requests Board of Education approval of an extended field trip for 50 students, 3 Outdoor Science School staff members, and 3 District employees, to attend the Outdoor Science School, in Green Valley Lake, California, September 28, through October 2, 2009.

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

The cost of the trip, not to exceed \$16,000.00, including meals and lodging for 50 Lytle Creek Elementary School students, 3 Outdoor Science School staff members, and 3 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by Chartered coach, not to exceed \$2,600.00, will be paid from Lytle Creek Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 50 Lytle Creek Elementary School students, 3 Outdoor Science School staff members, and 3 District employees, to attend the Outdoor Science School, in Green Valley Lake, California, September 28, through October 2, 2009. The cost of the trip, not to exceed \$16,000.00, including meals and lodging for 50 Lytle Creek Elementary School students, 3 Outdoor Science School staff members, and 3 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by Chartered coach, not to exceed \$2,600.00, will be paid from Lytle Creek Elementary School Account No. 205. Names of the students are on file in the Business Services office.

9.20 Extended Field Trip, Lytle Creek Elementary School, Outdoor Science School, Green Valley Lake, California, October 19, through October 23, 2009
(Prepared by Business Services Division)

Lytle Creek Elementary School requests Board of Education approval of an extended field trip for 73 students, 4 Outdoor Science School staff members, and 3 District employees, to attend the Outdoor Science School, in Green Valley Lake, California, October 19, through October 23, 2009.

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

The cost of the trip, not to exceed \$23,360.00, including meals and lodging for 73 Lytle Creek Elementary School students, 4 Outdoor Science School staff members, and 3 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by Chartered coach, not to exceed \$2,600.00, will be paid from Lytle Creek Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 73 Lytle Creek Elementary School students, 4 Outdoor Science School staff members, and 3 District employees, to attend the Outdoor Science School, in Green Valley Lake, California, October 19, through October 23, 2009. The cost of the trip, not to exceed \$23,360.00, including meals and lodging for 73 Lytle Creek Elementary School students, 4 Outdoor Science School staff members, and 3 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by Chartered coach, not to exceed \$2,600.00, will be paid from Lytle Creek Elementary School Account No. 419. Names of the students are on file in the Business Services office.

9.21 Extended Field Trip, Vermont Elementary School, Outdoor Science School, Running Springs, California
(Prepared by Business Services Division)

Vermont Elementary School requests Board of Education approval of an extended field trip for 30 students, 1 Outdoor Science School staff member, and 2 District employees, to attend the Outdoor Science School, in Running Springs, California, October 5, through October 9, 2009.

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

The cost of the trip, not to exceed \$9,150.00, including meals and lodging for 30 Vermont Elementary School students, 1 Outdoor Science School staff member, and 2 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$477.76, will be paid from Vermont Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 30 Vermont Elementary School students, 1 Outdoor Science School staff member, and 2 District employees, to attend the Outdoor Science School, in Running Springs, California, October 5, through October 9, 2009. The cost of the trip, not to exceed \$9,150.00, including meals and lodging for 30 Vermont Elementary School students, 1 Outdoor Science School staff member, and 2 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$477.76, will be paid from Vermont Elementary School Account No. 205. Names of the students are on file in the Business Services office.

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9.22 Extended Field Trip, Shandin Hills Middle School, Fall Middle School Peer Leader Camp, Wrightwood, California
(Prepared by Business Services Division)

Shandin Hills Middle School requests Board of Education approval of an extended field trip for 25 students and 5 District employees, to attend the Fall Middle School Peer Leader Camp, in Wrightwood, California, September 18, through September 20, 2009.

Students will have the opportunity to gain necessary skills to work with their peers from various backgrounds. This educational Peer leaders training will empower the students to make a difference in the lives of their peers.

The cost of the trip, not to exceed \$3,000.00, including meals and lodging for 25 Shandin Hills Middle School students and 5 District employees, will be paid from Shandin Hills Middle School ASB Account. Transportation provided by First Student, not to exceed \$1,000.00, will be paid from Shandin Hills Middle 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 25 Shandin Hills Middle School students and 5 District employees, to attend the Fall Middle School Peer Leader Camp, in Wrightwood, California, September 18, through September 20, 2009. The cost of the trip, not to exceed, \$3,000.00, including meals and lodging for 25 Shandin Hills Middle School students and 5 District employees, will be paid from Shandin Hills Middle School ASB Account. Transportation provided by First Student, not to exceed \$1,000.00, will be paid from Shandin Hills Middle School ASB Account. Names of the students are on file in the Business Services office.

9.23 Extended Field Trip, San Gorgonio High School, High School Fall Peer Leaders Camp, Wrightwood, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for 20 students and 2 District employees, to attend the High School Fall Peer Leaders Camp, in Wrightwood, California, October 2, through October 4, 2009.

Upcoming year Peer Leaders will have the opportunity to train for their role as peer mentors and tutors. Students will have the opportunity to assist their school district in the implementation of student assistance programs.

The cost of the trip, not to exceed \$630.00, including meals and lodging for 20 San Gorgonio High School students and 2 District employees, will be paid through sponsorship from San

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Bernardino County Superintendent of Schools. Transportation provided by First Student, not to exceed \$400.00, will be paid from San Gorgonio High School Account No. 566. 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 20 San Gorgonio High School students and 2 District employees, to attend the High School Fall Peer Leaders Camp, in Wrightwood, California, October 2, through October 4, 2009. The cost of the trip, not to exceed \$630.00, including meals and lodging for 20 San Gorgonio High School students and two District employees, will be paid through sponsorship from San Bernardino County Superintendent of Schools. Transportation provided by First Student, not to exceed \$400.00, will be paid from San Gorgonio High School Account No. 566. Names of the students are on file in the Business Services office.

9.24 Agreement with Argosy Education Group, Inc., Inland Empire Psychology Department for School Psychology Field Practice Agreement
(Prepared by Business Services Division)

The Psychological Services Department requests Board of Education approval to enter into an agreement with Argosy Education Group, Inc., Inland Empire Psychology Department, San Bernardino, CA, for school psychology field practice, effective September 16, 2009, through June 30, 2014. The University and the District will cooperate to provide Marriage and Family Therapist Trainee field practice for selected students. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Argosy Education Group, Inc., Inland Empire Psychology Department, San Bernardino, CA, for school psychology field practice, effective September 16, 2009, through June 30, 2014. The University and the District will cooperate to provide Marriage and Family Therapist Trainee field practice for selected students. 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.

9.25 Agreement with Children's Resources to Provide Training in Culturally Relevant Learning Styles to District Students and their Parents
(Prepared by Business Services Division)

North Park Elementary School requests Board of Education approval to enter into an agreement with Children's Resources, Fontana, CA, to provide training in Culturally Relevant Learning Styles to parents, effective September 16, through October 12, 2009. The training will be

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provided to parents weekly in five sessions. The cost for the services, not to exceed \$3,500.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children’s Resources, Fontana, CA, to provide training in Culturally Relevant Learning Styles to parents, effective September 16, through October 12, 2009. The training will be provided to parents weekly in five sessions. The cost for the services, not to exceed \$3,500.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, 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.

9.26 Agreement with 100 Percent Learning Fun Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with 100 Percent Learning Fun Center, Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with 100 Percent Learning Fun Center, Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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9.27 Agreement with Alpha Tutoring Services to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Alpha Tutoring Services, Harbor City, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Alpha Tutoring Services, Harbor City, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.28 Agreement with Amazing A Academics to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Amazing A Academics, Claremont, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Amazing A Academics, Claremont, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.29 Agreement with Aavanza Online to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Aavanza Online, Morgan Hill, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$152,924.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Aavanza Online, Morgan Hill, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$152,924.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.30 Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with ACE Tutoring, Walnut, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with ACE Tutoring, Walnut, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of

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\$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.31 Agreement with Bright Sky Learning, LLC, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Bright Sky Learning, LLC, Chadds Ford, PA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Bright Sky Learning, LLC, Chadds Ford, PA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.32 Agreement with Catapult Learning, LLC, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Catapult Learning, Providence, RI, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning, LLC, Providence, RI, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.33 Agreement with Doctrina Tutoring to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Doctrina Tutoring, San Diego, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Doctrina Tutoring, San Diego, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.34 Agreement with Friendly Community Outreach Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Friendly Community Outreach Center, Oceanside, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General

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Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Friendly Community Outreach Center, Oceanside, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.35 Agreement with JPR Ventures, Inc., dba Sylvan Learning Center in Rialto to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with JPR Ventures, Inc., dba Sylvan Learning Center in Rialto, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with JPR Ventures, Inc., dba Sylvan Learning Center in Rialto, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.36 Agreement with JPS Ventures, Inc., dba Sylvan Learning Center, Redlands, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with JPS Ventures, Inc., dba Sylvan Learning Center, Redlands, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with JPS Ventures, Inc., dba Sylvan Learning Center, Redlands, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.37 Agreement with Kaplan, Inc., Acting through its Kaplan K12 Learning Services Division to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Kaplan, Inc., acting through its Kaplan K12 Learning Services Division, New York, NY, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Kaplan, Inc., acting through its Kaplan K12 Learning Services Division, New York, NY, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June

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30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.38 Agreement with Learning Ladder to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Learning Ladder, Gilroy, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Learning Ladder, Gilroy, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.39 Agreement with NFWSC/Cesar Chavez Education Institute to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with NFWSC/Cesar Chavez Education Institute, Keene, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with NFWSC/Cesar Chavez Education Institute, Keene, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.40 Agreement with One More Chance Family Outreach, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with One More Chance Family Outreach, Inc., Los Rancho Cucamonga, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with One More Chance Family Outreach, Inc., Los Rancho Cucamonga, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.41 Agreement with R. Houtzer & Associates, Inc., dba Club Z! In-Home Tutoring Services to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with R. Houtzer & Associates, Inc., dba Club Z! In-Home Tutoring Services, Anaheim, CA, to provide supplementary educational services, to include after-school tutoring for eligible students

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enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with R. Houtzer & Associates, Inc., dba Club Z! In-Home Tutoring Services, Anaheim, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

- 9.42 Agreement with VETO's—A Teacher Promoting Successful Learning in the Community Program to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with VETO's—A Teacher Promoting Successful Learning in the Community Program, McClellan, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with VETO's—A Teacher Promoting Successful Learning in the Community Program, McClellan, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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9.43 Renewal of the Assistive Technology Assessment Center Consortium Memorandum of Understanding
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the Assistive Technology Assessment Center Consortium Memorandum of Understanding through June 30, 2014. The Assistive Technology Assessment Center Consortium includes East Valley Special Education Local Plan Area; Fontana Unified School District Special Education Local Plan Area; San Bernardino County Superintendent of Schools; and Loma Linda University, School of Allied Health Professions. The consortium is designed to improve the quality of life for students with low incidence disabilities/special needs through the assessment and implementation of assistive technology. 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 Assistive Technology Assessment Center Consortium Memorandum of Understanding through June 30, 2014. The Assistive Technology Assessment Center Consortium includes East Valley Special Education Local Plan Area; Fontana Unified School District Special Education Local Plan Area; San Bernardino County Superintendent of Schools; and Loma Linda University, School of Allied Health Professions. The consortium is designed to improve the quality of life for students with low incidence disabilities/special needs through the assessment and implementation of assistive technology. 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.

9.44 Renewal of the Agreement with Robin George to Provide Tall Flag/Drill Instructor and Choreographer Services to District Students Enrolled at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval to renew the agreement with Robin George, Yucaipa, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective September 16, 2009, through June 10, 2010. The cost, not to exceed \$6,500.00, will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Robin George, Yucaipa, CA, to provide tall flag/drill instructor and choreographer services to District students enrolled at Arroyo Valley High School, effective September 16, 2009, through June 10,

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2010. The cost, not to exceed \$6,500.00, will be paid from the Unrestricted General Fund—Instructional Needs Assessment Program, Account No. 203.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with A+ Educational Centers, Malibu, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Acquire Educational Services, Inc., Rialto, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40

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at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Acquire Educational Services, Inc., Rialto, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Adelante Educational Services, Inc., Mission Vallejo, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Adelante Educational Services, Inc., Mission Vallejo, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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9.50 Renewal of the Agreement with Advanced Reading Solutions, dba UROK Learning Institute, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Advanced Reading Solutions, dba UROK Learning Institute, Huntington Park, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$91,754.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Reading Solutions, dba UROK Learning Institute, Huntington Park, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$91,754.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Alternatives Unlimited, Inc., Baltimore, MD, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alternatives Unlimited, Inc., Baltimore, MD, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00

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at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with AMAN, Inc., Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with AMAN, Inc., Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.53 Renewal of the Agreement with Arriba Education to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Arriba Education, Palmdale, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Arriba Education, Palmdale, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.54 Renewal of the Agreement with Basic Educational Service Team (BEST) to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Basic Educational Service Team (BEST), Menifee, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Basic Educational Service Team (BEST), Menifee, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Boyer Learning Centers, Modesto, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Brain Hurricane, Downey, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brain Hurricane, LLC, Downey, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Carney Educational Services, Palmdale, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80

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at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Carney Educational Services, Palmdale, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Educate Online, Baltimore, MD, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Educate Online, Baltimore, MD, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Good News Hope and Help, Inc., Riverside, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Good News Hope and Help, Inc., Riverside, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.60 Renewal of the Agreement with Healthy Families to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Healthy Families, Washington, DC, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Healthy Families, Washington, DC, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Leading Edge Learning Center, Riverside, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Leading Edge Learning Center, Riverside, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with L.E.A.P.S. Learning, Inglewood, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with L.E.A.P.S. Learning, Inglewood, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the

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rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.63 Renewal of the Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Learn It Systems, Baltimore, Maryland, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Learn It Systems, Baltimore, Maryland, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Mathnasium, Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Mathnasium, Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Milestones Family Learning Center, Carson, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Milestones Family Learning Center, Carson, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Our Place Center of Self Esteem, Corona, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Our Place Center of Self Esteem, Corona, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$45,877.20 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Oxford Tutoring Center, Irvine, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oxford Tutoring Center, Irvine, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80

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at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Professional Tutors of America, Brea, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Project IMPACT, Lynwood, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project IMPACT, Lynwood, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.70 Renewal of the Agreement with Project Life Impact to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$152,924.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$152,924.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.71 Renewal of the Agreement with The Community College Foundation to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Community College Foundation, Sacramento, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Community College Foundation, Sacramento, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General

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Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with Rocket Learning, Ontario, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$1,223,392.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Rocket Learning, San Bernardino, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$1,223,392.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.73 Renewal of the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Smart Kids Tutoring & Learning Center, San Marino, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Smart Kids Tutoring & Learning Center, San Marino, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$15,292.40 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.75 Renewal of the Agreement with Kathy J. Lawrence, dba AAA Academics, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Kathy J. Lawrence, dba AAA Academics, Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified

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Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Kathy J. Lawrence, dba AAA Academics, Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,462.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.76 Renewal of the Agreement with The Academic Advantage to Provide
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with The Academic Advantage, Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,464.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Academic Advantage, Los Angeles, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$76,464.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Reading Company, Alta Loma, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$30,584.80 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

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

The Accountability Unit requests Board of Education approval to renew the agreement with the Total Education Solutions Organization, South Pasadena, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to exceed \$15,292.40, at a maximum rate per student of \$1,529.24, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Total Education Solutions Organization, South Pasadena, CA, for Title I supplementary educational services, to include after-school tutoring of students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The District shall not incur any obligation or expense in excess of the state/federal reimbursement amount. The cost, not to

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exceed \$15,292.40, at a maximum rate per student of \$1,529.24, will be paid from the Restricted General Fund—No Child Left Behind Title I Program Improvement School Support, Account 524.

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

9.79 Renewal of the Agreement with THINK Together to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with THINK Together, Santa Ana, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$152,924.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with THINK Together, Santa Ana, CA, to provide supplementary educational services, to include after-school tutoring for eligible students enrolled in identified Program Improvement schools, effective November 1, 2009, through June 30, 2010. The fee, not to exceed \$152,924.00 at the rate of \$1,529.24 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

9.80 Amendment No. 1 to the Master Agreements for Title Insurance and Escrow Services for Acquisition of Sites for School Facilities
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the master agreement for title insurance and escrow services with LandAmerica Commonwealth Title, San Bernardino, CA, previously approved by the Board on September 18, 2007, and effective September 19, 2007, through September 18, 2010. Due to a merger, LandAmerica has requested a name change to Lawyers Title Insurance Corporation, San Bernardino, CA. 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 amending the master agreement for title insurance and escrow services with LandAmerica Commonwealth Title, San Bernardino, CA, previously approved by the Board on September 18, 2007, and effective September 19, 2007, through September 18, 2010. Due to a merger, LandAmerica has requested a name change to Lawyers Title Insurance Corporation, San Bernardino, CA. 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.

9.81 Amendment No. 1 to the Agreement with Summerset Landscape Services for Weed Abatement Services for Newly Acquired Properties Under the Facilities Capital Improvement Program (FCIP)
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Summerset Landscape Services, Alta Loma, CA, previously approved by the Board on January 13, 2009, to provide weed abatement services at newly acquired school sites, effective January 14, 2009, through December 31, 2009. The amount of weed abatement and hauling from these sites has been significantly more than originally anticipated due to a high growth season. This amendment is for an additional \$50,000.00 for a new, not-to-exceed total cost of \$126,760.00 to be paid from Funds 21, 25, 35, 40, and/or Bridge Financing. 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 Summerset Landscape Services, Alta Loma, CA, previously approved by the Board on January 13, 2009, to provide weed abatement services at newly acquired school sites, effective January 14, 2009, through December 31, 2009. The amount of weed abatement and hauling from these sites has been significantly more than originally anticipated due to a high growth season. This amendment is for an additional \$50,000.00 for a new, not-to-exceed total cost of \$126,760.00 to be paid from Funds 21, 25, 35, 40, and/or Bridge Financing. All other terms and conditions remain the same. The unit prices are summarized below:

<u>Item Description</u>	<u>Cost</u>
Handwork	\$28/per hour
Tractor – disking & mowing	\$68/per acre
Hauling	\$496/one 40-cubic yard dumpster
Hauling	\$248/one 20-cubic yard dumpster
Hauling	\$99/truck hauling loads

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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 Amendment No. 1.

9.82 Amendment to the Affiliation Agreement with R&M Beauty College, Inc., to Provide Cosmetology Instruction and Training for the Adult School Education Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to amend the affiliation agreement with R&M Beauty College, Inc., Upland, CA, approved by the Board on May 20, 2008, Agenda Item 10.85. This amendment is necessary to add \$11,387.25, due to increased duties of the provider. The new not-to-exceed total is \$168,887.25, and the additional cost will be paid from Adult Education, Fund 01, Account No. 130. 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 affiliation agreement with R&M Beauty College, Inc., Upland, CA, approved by the Board on May 20, 2008, Agenda Item 10.85. This amendment is necessary to add \$11,387.25, due to increased duties of the provider. The new not-to-exceed total is \$168,887.25, and the additional cost will be paid from Adult Education, Fund 01, Account No. 130. 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 agreement.

9.83 Approval of Professional Agreements for Architectural and Engineering Services for DSA Approved One-Story Kindergarten-type Classroom Buildings
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into professional service agreements with ATI Architects and Engineers, Redlands, CA, and Adolph Ziemba AIA and Associates, Inc., Burbank, CA, for architectural and engineering services for DSA approved one-story kindergarten-type classroom buildings at Vermont, Muscoy, Lytle Creek and Lankershim Elementary Schools as part of the Overcrowding Relief Grant (ORG) Program administered through the state's Office of Public School Construction (OPSC), effective September 16, 2009, through September 15, 2014.

On August 28, 2009, Request for Qualifications (RFQ) were issued to the District's 10 pre-approved architect and engineering firms for projects under \$5 million (approved by the Board on September 18, 2007) and projects over \$5 million (approved by the Board on January 15, 2008). Five statements of qualifications were received. As the District must have the required approvals by the ORG deadline of January 31, 2010, the intent was to select the most qualified firms who could meet the projects' requirements. The Facilities Management selection

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committee reviewed all submitted qualifications and recommended the top-ranked firms for consideration by the District Selection Committee.

Fees will be based on the standard fee schedule for new projects with an estimated construction cost between \$750,000.00 to \$2.5 million per project, depending on the specifics of each project, plus standard reimbursable costs, and will be paid from Funds 21, 25, 35, and 40. More school sites may be added depending on the availability of ORG funding and as additional ORG funding cycles become available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into professional services agreements with ATI Architects and Engineers, Redlands, CA, and Adolph Ziemba AIA and Associates, Inc., Burbank, CA, for architectural and engineering services for DSA approved one-story kindergarten-type classroom buildings at Vermont, Muscoy, Lytle Creek and Lankershim elementary schools as part of the Overcrowding Relief Grant (ORG) Program, effective September 16, 2009, through September 15, 2014. The assignments are as follows:

- Adolph Ziemba – 2 classroom buildings (Vermont Elementary School)
- Adolph Ziemba – 1 classroom building (Lankershim Elementary School)
- ATI Architects – 1 classroom building (Muscoy Elementary School)
- ATI Architects – 1 classroom building (Lytle Creek Elementary School)

BE IT ALSO RESOLVED that fees will be based on the standard fee schedule for new projects with an estimated construction cost of \$750,000.00 to \$2.5 million per project, depending on the specifics of each project, plus standard reimbursable costs, and will be paid from Funds 21, 25, 35, and 40. More school sites may be added depending on the availability of ORG funding and as additional ORG funding cycles become available.

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

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

The Facilities Management Department requests Board of Education approval to ratify the approval of change orders not exceeding 10 percent of the original contract amount for all District construction projects during the 2008-2009 fiscal year. Upon recommendation by County Counsel to establish a practice for ratification of these changes orders by the Board, the Facilities Management Department seeks a blanket ratification of District-approved change orders from January 1, through June 30, 2009. The approved change orders include the Division of the State Architect (“DSA”) Approved Change Orders; Change Orders approved by the

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District and waiting for DSA approval; and the explanation for the changes for the following projects:

Arroyo Valley HS – New Bleachers	QEIA – various sites
Bing Wong – New Elementary School #48	San Gorgonio HS – Interim Housing
Cajon HS – Modernization	San Gorgonio HS – Modernization
Rodriguez PREP Academy – Portables	SDC Project – various sites
Fairfax ES – Modernization	Serrano MS – Modernization
New Curtis MS #6	Warm Springs ES - Modernization

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves ratifying the District-approved change orders from January 1, through June 30, 2009, for the following projects:

Arroyo Valley HS – New Bleachers	QEIA – various sites
Bing Wong – New Elementary School #48	San Gorgonio HS – Interim Housing
Cajon HS – Modernization	San Gorgonio HS – Modernization
Rodriguez PREP Academy – Portables	SDC Project – various sites
Fairfax ES – Modernization	Serrano MS – Modernization
New Curtis MS #6	Warm Springs ES - Modernization

9.85 Request for Retention Reduction for HCH Constructors-Managers for Arroyo Valley High School – New Bleachers Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with HCH Constructors-Managers, Temecula, CA, general contractor for Arroyo Valley High School – New Bleachers Project, originally approved by the Board on July 17, 2007.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for HCH Constructors-Managers, Temecula, CA, for Arroyo Valley High School – New Bleachers Project, to 5 percent. All other terms and conditions remain the same.

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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 documents.

9.86 Notice of Completion, Bid No. F06-09, Arroyo Valley High School – New Bleachers Project
(Prepared by Facilities/Operations Division)

Bid No. F06-09, Arroyo Valley High School – New Bleachers Project, was previously awarded to a General Contractor. The work assigned to the General Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F06-09, Arroyo Valley HS – New Bleachers Project for the work awarded to the General Contractor listed below:

HCH Constructors-Managers, Inc.
Temecula, CA

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

9.87 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)11/15/1998 *(S)7/1/1995 *(S)4/22/1992 *(S)5/21/1992 *(S)8/17/1994 *(S)10/4/1996
*(S)1/26/1993 *(S)6/10/1998 *(S)7/22/1996 **8/11/1997

*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.

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

It is recommended that the following resolution be adopted:

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

- 9.89 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:

7/30/1996

- 9.90 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

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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:

6/10/2000

9.91 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:

11/27/1994 6/15/1996

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

9.92 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:

12/10/1993	11/25/1992	10/5/1994	9/23/1995	1/19/1996	1/13/1992
2/10/1993	7/21/1992	7/19/1992	2/2/1995	12/17/1992	6/20/1993
2/4/1994	1/7/1995	8/16/1992	4/26/1994	3/21/1994	12/11/1992
4/19/1993	9/19/1993	5/19/1992	2/26/1994		

9.93 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

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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:

9.94 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.

9.95 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 Review of the Renewal Application for the ASA Charter School (Prepared by Student Services Division)

Education Code 47607 (a) (1): A charter granted by a school district governing board may be granted one or more subsequent renewals by that entity. Each renewal shall be for a period of five years. A material revision of the provisions a charter petition may be made only with the approval of the authority that granted the charter.

(2) Renewals and material revisions of charters are governed by the standards and criteria in Section 47605, and shall include, but not be limited to, a reasonably comprehensive description of any new requirement of charter schools enacted into law after the charter was originally granted or last renewed.

(b) Commencing on January 1, 2005, or after a charter school has been in operation for four years, whichever date occurs later, a charter school shall meet at least one of the following criteria prior to receiving a charter renewal pursuant to paragraph (1) of subdivision (a):

(1) Attained its Academic Performance Index (API) growth target in the prior year or in two of the last three years, or in the aggregate for the prior three years.

(2) Ranked in deciles 4 to 10, inclusive, on the API in the prior year or in two of the last three years.

(3) Ranked in deciles 4 to 10, inclusive, on the API for a demographically comparable school in the prior year or in two of the last three years.

(4) The entity that granted the charter determines that the academic performance of the charter school is at least equal to the academic performance of the public schools that the charter school pupils would otherwise have been required to attend, as well as the academic performance of the schools in the school district in which the charter school is located, taking into account the composition of the pupil population that is served at the charter school.

Findings:

- The Renewal Application for the ASA Charter Schools does include material revisions to the original Charter Petition that would require the District's Governing Board approval.
- The San Bernardino City Unified School District Board of Education first approved the charter petition for the ASA Charter School on September 21, 2004. Since the ASA Charter School has been in operation for more than four years, the criteria, as stipulated in Education Code 47607 (b) (1-4) above, are applicably to this renewal consideration. The ASA Charter School has met three of the four API criteria specified (1, 3, and 4) and is therefore eligible for renewal consideration.
- There is concern for the high dropout rate of 51% in 2006-07 and 44% in 2007-08 at the ASA Charter School. The District's Alternative High Schools ran 20% and 36% during the same two years.
- The initial District staff review of the Renewal Application for the ASA Charter School indicates that the petition did not contain a reasonably comprehensive description of all the

element requirements for the establishment of a California charter school as stipulated in California Education Code sections 47605-47608.

- There was a meeting to discuss staff findings with representatives from ASA Charter School on August 20, 2009.
- On August 25, 2009, the petitioner submitted revisions and additional language to the Renewal Application for the ASA Charter School.
- Subsequent to the revisions submitted on August 25, additional discussions resulted in new language to the Renewal Application that were submitted on September 8, 2009.
- The final staff review of the Renewal Application reveals that the petition does contain a reasonably comprehensive description of all the element requirements for the establishment of a California charter school as stipulated in California Education Code sections 47605-47608.

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 Educational Program description pertaining to English Learners includes general statements that lack detail. The Renewal Application does not provide information regarding primary language testing or the requirement of daily English Language Development for English learners until reclassified (Title III). There is no mention of monitoring reclassified English Learners beyond the point of fluency.

In the revised Renewal Application, the petitioner has added clarification and greater detail pertaining to concerns regarding English Learners. New language addresses CELDT testing procedures and timelines, English Language Development (ELD) support, CLAD certification requirements for teachers, and the guidelines to be followed for the reclassification of English learners.

The ASA Charter School Renewal Application now 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: Upon review of the initial submission, the items mentioned in this section of the ASA Charter School Renewal Application did not specifically identify student outcomes for English learners. The revised application identifies the use of CELDT results and expectations for English proficiency progress as a significant part of the identified measurable student outcomes.

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The ASA Charter School Petition and Renewal Application meet 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: This section includes a general statement that “mastery for LEP students will be defined appropriately according to English proficiency levels.” This statement fails to adequately address how English proficiency will be measured. There should be reference to a specific tool that will be used on an ongoing basis to measure how students are performing throughout the school year.

The revised language in the Renewal Application specifies that the Accelerated Reader program will be used to assess English learners’ reading comprehension and grade level ability and to assess effectiveness of interventions. Quarterly reviews of data are referenced and an ELD director is identified as the individual responsible for monitoring student progress on an individual basis. There is indication that staff development will be designed and provided to guide training and improved practices that is responsive to students’ needs and the monitoring findings.

The ASA Charter School Renewal Application now 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 ASA Charter School Renewal Application describes the respective roles and responsibilities of the governing body but does not include the roles and responsibilities of the school administration, key staff, or lead teachers.

The revised application includes an attachment that provides job descriptions for the Executive Director and the Corporate Financial Officer. In the meeting with the staff from ASA on August 20, 2009, it was conveyed that the intended change in the person designated as the Executive Director would constitute a material revision to the original ASA Charter Petition. This change would require specific detail outlining the individual’s professional qualifications for this role and SBCUSD Board approval. In the revised language submitted on September 8, 2009, the petitioner has provided additional details regarding the qualifications of the new Executive Director and the newly developed position of a Corporate Financial Officer.

The recently named Executive Director has been working in the non-profit sector for more than nine years, and has several years experience with Charter Schools, as she has been Administrative Director for ASA Charter School for the past three years. After four years as a successful grant writer, she became the primary author of ASA Charter School’s initial charter and once approved, obtained her School Business Management Degree from California State

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University San Bernardino. She will oversee organization, governance, and administration as Executive Director of ASA Charter School.

The ASA Charter School Renewal Application now 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: While the application states that employees will be required to have fingerprinting and criminal background checks, per Education Code Section 44237, the application does not clarify in sufficient detail the process to be used to complete the Education Code requirement. A statement that employees will be required to furnish a criminal record summary does not meet the intent or the requirements of the law. In the follow-up meeting with ASA staff, it was revealed that language in the initial petition addresses fingerprinting and criminal background checks in sufficient detail.

The ASA Charter School Renewal Application, in consideration with original petition language, meets 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 renewal application does not address the requirements of Education Code 49406 related to Tuberculosis screening. Because this is a renewal, the petitioners may have assumed that all employees have TB clearance. However, the renewal petition should describe in detail how the process will be executed as well as procedures for ongoing TB clearance requirements will be addressed. Additionally, limits of insurance are not provided in the renewal application.

The revised Renewal Application includes new language that states: "A policy denoting that TB testing is to be performed every 3 years, and shall be reviewed annually when updating employee files. ASA Charter School is responsible for informing employees when TB testing is due." Additionally, the petitioner has submitted evidence of current insurance coverage amounts that meet the District's standard and names the San Bernardino City Unified School District as "Additional Insured."

The ASA Charter School Renewal Application now meets this element requirement.

Requirement Element 7: The charter must contain the means by which the school will achieve a racial and ethnic balance among its pupils that is reflective of the general population residing within the territorial jurisdiction of the school district to which the charter petition is submitted.

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Findings: The ASA Charter School Petition and Renewal Application meet this element requirement.

Requirement Element 8: The charter must contain admission requirements, if applicable.

Findings: The ASA Charter School Petition and Renewal Application meet this element requirement.

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 ASA Charter School Petition and Renewal Application meet this element requirement.

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

Findings: The ASA Charter School Petition and Renewal Application meet 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: This initial Renewal Application did not mention any healthcare compensation package provided to employees. In a subsequent meeting it was disclosed that healthcare provisions are provided to ASA employees through options of Kaiser Permanente, Delta Dental, and AFLAC.

The ASA Charter School Petition and Renewal Application meet this element requirement.

Requirement Element 12: The charter must contain the public school attendance alternatives for pupils residing within the school district who choose not to attend charter schools.

Findings: The ASA Charter School Petition and Renewal Application meet 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 Renewal Application states that ASA Charter School staff “shall not have the right to return to a comparable position in the San Bernardino City Unified School District during the initial term of this charter.” This statement is unclear regarding the status or rights of employees in this or subsequent petition renewals. The application should adhere to and specifically address Education Code and collective bargaining agreement language.

Following the meeting with the petitioning group, revised language in the Renewal Application stipulates that the ASA Charter School staff “shall not have the right to return to a comparable position in the San Bernardino City Unified School District in accordance with California Education Code and the San Bernardino City Unified School District’s collective bargaining agreement.”

The ASA Charter School Petition and Renewal Application meet this element requirement.

Requirement Element 14: The charter must contain the procedures to be followed by the charter school and the entity granting the charter to resolve disputes relating to provisions of the charter.

Findings: The initial Renewal Application provided detail pertaining to Dispute Resolution but did not indicate the funding plan to be exercised in the event that an arbitrator is secured to facilitate the process. Revised language to the initial application now stipulates that “in the event that an arbitrator is secured to resolve a dispute, both ASA Charter School and San Bernardino City Unified School District will share the cost of said arbitration.”

The ASA Charter School Petition and Renewal Application meet 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 1 of the Government Code].

Findings: The original petition for the ASA Charter School stipulates that the school “shall function as the exclusive employer of the employees of the charter school for the purposes of the Educational Employment Relations Act (CA Ed. Code Sec. 47605 (b) (5) (O) Chapter 10.7 (commencing with Section 3540) of Division 4 of Title 1 of the Government Code).

The ASA Charter School Petition and Renewal Application meet this element requirement.

Requirement Element 16: The charter must contain a description of the procedures to be used if the charter school closes. The procedures shall ensure a final audit of the school to determine the disposition of all assets and liabilities of the charter school, including plans for disposing of any net assets and for the maintenance and transfer of pupil records.

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Findings: Since the initial approval of the ASA Charter School petition in 2004, a new requirement was enacted into law that now requires the Renewal Application to include a “reasonably comprehensive description of the procedures to be used if the charter school closes.”

The initial ASA Charter School Petition 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 Renewal Application submitted by the ASA Charter School.

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

BE IT FURTHER RESOLVED that the Board of Education approves the Renewal Application submitted by the ASA Charter School for a five-year term.

Or

BE IT FURTHER RESOLVED that the Board of Education denies the charter petition submitted by the ASA Charter School.

Or

BE IT FURTHER RESOLVED that the Board of Education approves the Renewal Application submitted by the ASA Charter School for a five-year term, with the following conditions:

- The ASA Charter School will work collaboratively with SBCUSD staff to develop strategies and a plan of action to address the unacceptable dropout rate for the Charter School.

10.2 Personnel Report #6, dated September 15, 2009
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #6, dated September 15, 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 #6, dated September 15, 2009, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

TOCHTLI JULIETTE MOTTET UGALDE ANTON

WHEREAS Tochtli Anton was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1970, until 1990; and

WHEREAS Tochtli Anton was a dedicated language tutor and classroom aide, working at Mt. Vernon Elementary School and Golden Valley Middle School; and

WHEREAS Tochtli Anton was an educator who helped countless second language children be successful in school and made a difference in children one child at a time; and

WHEREAS on August 25, 2009, Tochtli Anton died, bringing deep sorrow to her loving family and friends; and

WHEREAS Tochtli Anton is survived by her children; 15 grandchildren; and 15 great-grandchildren;

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

ARTHUR WREN ATKINSON

WHEREAS Arthur Atkinson was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1970, until his retirement in 1999; and

WHEREAS Arthur Atkinson was a dedicated teacher who worked at Cajon High School, and even after his retirement, he continued serving as a substitute teacher; and

WHEREAS Arthur Atkinson received his bachelor in education from Ohio State University in 1959; and besides serving the San Bernardino City Unified School District, Arthur Atkinson was the pastor of the Sterling Church of Christ in Highland; and

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WHEREAS on August 22, 2009, Arthur Atkinson died, bringing deep sorrow to his loving family and friends; and

WHEREAS Arthur Atkinson is survived by his wife, Clema Jo; a daughter, Kristen; two sons, Timothy and Arthur Atkinson III; and four grandchildren, Ryan, Jeremy, Elizabeth, and Kyle;

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

PATRICIA ANNE COTTER

WHEREAS Patricia Cotter was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1965, until her retirement in 1985; and

WHEREAS Patricia Cotter was a dedicated clerk, who was then promoted to clerk II, and worked at Shandin Hills Middle School, Sturges Junior High, and San Bernardino and San Gorgonio High Schools; and

WHEREAS Patricia Cotter was a member of the Golden Valley Christian Church, and the Poker Wives Club and also enjoyed her friendship in the Little Grey Mouse Club, where she would sing at local piano bars; and

WHEREAS on August 15, 2009, Patricia Cotter died, bringing deep sorrow to her loving family and friends;

WHEREAS Patricia Cotter is survived by her son, Richard Snyder; a daughter, Rebecca Savage; step-children, Chris Cotter, Dr. Kevin Cotter, and Claire Cotter; sisters, Carol Bagarry and Sharon Petersen; seven grandchildren; and two great-grandchildren; and

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

SESSION NINE - Closed Session

11.0 Closed Session

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

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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

Conference with Legal Counsel-Anticipated Litigation

(Government Code Section 54956.9(b))

Number of Cases: One

Superintendent's Evaluation

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, October 6, 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.

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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: September 11, 2009