

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

October 20, 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 Outstanding Customer Service Awards

SESSION THREE - School Showcase

- 3.0 School Showcase** **6:00 p.m.**
3.1 Golden Valley Middle School

SESSION FOUR - Public Hearing

- 4.0 Public Hearing** **6:15 p.m.**
4.1 K-12 Textbook and Instructional Materials Incentive Program,
Traditional, 2009-2010
4.2 School Board Appointment to the Personnel Commission

SESSION FIVE - Administrative Presentation

- 5.0 Administrative Presentation** **6:20 p.m.**
5.1 Test Scores/Program Improvement Status

SESSION SIX - Administrative Reports

- 6.0 Administrative Reports** **6:45 p.m.**
6.1 Recognition of Students for Perfect Attendance Policy
(First Reading)

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- 10.21 Agreement with Marzano Research Laboratory, LLC, to Provide a Series of Assessment Trainings for Elementary Grades
- 10.22 Agreement with Youth Action Project for Educational Enhancement and Youth Development Program
- 10.23 Amend Board Resolution for the Agreement with A 2 Z Consultants to Provide Mathematics Site Support at Various District Middle Schools
- 10.24 Amend Board Resolution for the Agreement with Consortium on Reading Excellence (CORE)
- 10.25 Amend Board Resolution for the Agreement with Consortium on Reading Excellence (CORE)
- 10.26 Amend Board Resolution for the Agreement with Life Long Learning to Provide Staff Development in Algebra
- 10.27 Amendment No. 1 to the Agreement with Neff Construction for Construction Management Services at Bing Wong Elementary School
- 10.28 Facilities Use Agreement with Placo San Bernardino, LLC, for Kindergarten Enrollment and Pre-School Enrollment Days at the Carousel Mall
- 10.29 Authorization to Participate in the Latino Education and Advocacy Day (LEAD) at California State University, San Bernardino
- 10.30 Authorization to Approve Employee Benefit Plan Documents
- 10.31 Authorization to Approve Workers' Compensation Claims
- 10.32 Approval of a Professional Services Agreement with Dolinka Group, LLC for Preparation and Adoption of Developer Fee Justification Studies and School Facilities Needs Assessment Services
- 10.33 Bid No. F08-29, Categories No. 02, 03, 09A and 28 for High School #8 Construction and Old Curtis Middle School Modernization Project
- 10.34 Resolution of Intent by the District to Grant to City of San Bernardino an Easement for Street Corner Dedication for Street and Highway Purposes and Appurtenant Facilities at Proposed Roosevelt II Elementary School
- 10.35 Physical Education Exemptions
- 10.36 Expulsion of Student(s)
- 10.37 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
- 10.38 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
- 10.39 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.40 Revocation of Suspension of Expulsion
- 10.41 Lift of Expulsion of Student(s)
- 10.42 Failure to Recommend Mandatory Expulsion 48915
- 10.43 Petition to Expunge Expulsion
- 10.44 Education Code 48213

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11.0 Action Items

- 11.1 Recognition of Students for Perfect Attendance Policy (First Reading)
- 11.2 Un-Housed Student Certification Per Regulation Section 1859.162.1
- 11.3 Personnel Report #8, dated October 20, 2009
- 11.4 In Recognition of Deceased Employees

SESSION TEN - Closed Session

12.0 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

Liability Claims

Checkpoint Communications Claimant

SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session

9:00 p.m.

SESSION TWELVE - Closing

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

Posted: October 16, 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

October 20, 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 Urbita Elementary, Curtis Middle, and Golden Valley Middle 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 Outstanding Customer Service Awards
(Prepared by Certificated Human Resources Division)

Since 1998, the Board of Education and Superintendent have placed a high priority on providing outstanding customer service. To this end, a variety of programs have been developed to address this objective. The newest of these programs recognizes individual employees who have been nominated by their supervisors for their outstanding performance in the area of customer service. Ten such worthy recipients are recognized each quarter for their accomplishments in this important area.

SESSION THREE - School Showcase

3.0 School Showcase

3.1 Golden Valley Middle School

SESSION FOUR - Public Hearing

4.0 Public Hearing

4.1 K-12 Textbook and Instructional Materials Incentive Program, Traditional, 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.

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 October 20, 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

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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

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 on the Traditional schedule with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

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

The Education Code requires that the governing board publicly announce the name of the person it intends to appoint or reappoint no less than 30 days and no more than 45 days after the name of the Board’s nominee has been announced. The names of the Board’s nominees were announced on September 15, 2009.

It is appropriate at this time to conduct a Public Hearing during which the public and employees and employee organizations shall have the opportunity to express their views on the qualifications of those person(s) recommended by the governing board for appointment, (Education Code 45246 (d)). President Parra Craig will open the Public Hearing and accept comments from the audience. Following public comments, if any, President Parra Craig will close the Public Hearing.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the appointment of _____ by the San Bernardino City Unified School District Board of Education beginning December 1, 2009.

SESSION FIVE - Administrative Presentation

5.0 Administrative Presentation

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

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

5.1 Test Scores/Program Improvement Status (Prepared by Research and Technology)

Dr. Paul Shirk, Assistant Superintendent of Research and Technology, will present the latest state testing results for the District. Included with be progress on the state Academic Performance Index, the federal Adequate Yearly Progress measures, and the impact on Program Improvement status.

SESSION SIX - Administrative Reports

6.0 Administrative Reports

6.2 Recognition of Students for Perfect Attendance Policy (First Reading) (Prepared by Business Services Division)

San Bernardino City USD
Board Policy
Recognition of Students for Perfect Attendance

BP 5126.1
Business and Noninstructional Operations

The District recognizes the direct relationship of good attendance and the learning process of the students in the school.

The following procedures should be followed when recognizing students for perfect attendance during the school year:

1. Student must be enrolled in the District for the entire instructional year.
2. Student must be in attendance at his/her school for the full instructional day.
3. Student must be present in his/her seat during the roll call.
4. Student must not have any tardy or early dismissal throughout the year. The Principal shall consider a tardy or early dismissal of the student that may be precluded from being recognized due to extenuating circumstances surrounding such tardy or early dismissal.
5. A verified school or teacher activity shall not be considered an absence for perfect attendance purposes.

SESSION SEVEN – Other Matters Brought By Citizens

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

SESSION EIGHT - Reports and Comments

8.0 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.

8.1 Legislative Update

9.0 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 NINE - Legislation and Action

10.0 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.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on September 8, and September 15, 2009, be approved as presented.

10.2 Payment of Master Teachers – California Baptist University
(Prepared by Certificated Human Resources Division)

The District has an agreement with California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 281286 from California Baptist University in the amount of \$150.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher, as provided for in the Agreement with California Baptist University, as follows:

Endert, Marcus	\$37.50	Hannah, Kristi	\$37.50
Luna, Danielle	\$37.50	Mitchell, Valerie	\$37.50

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District under assigned Counseling Site Supervisors for which the District is paid an honorarium. The District is in receipt of Check # 0222693 from the University of Redlands in the amount of \$1,000.00. The District wishes to pay this honorarium to the site supervisors.

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It is recommended that the following resolution be adopted:

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

Cotter, Christopher	\$300.00	Johnson, Rhonda	\$300.00
Lembo, Patricia	\$100.00	Ordaz, Lorinda	\$200.00
Ortega, Anel	\$100.00		

10.4 Renewal of the Secondary District Plan and Application for Work Experience Education Program Plan
(Prepared by Curriculum/Instruction & Accountability Division)

The College/Career Development Department requests Board of Education approval for the renewal of the Secondary District Plan and Application for Work Experience Education (WEE) Program Plan. This renewal is to address the California Department of Education's request for all districts to renew their plan.

The Work Experience Education Program (WEE) assists students to develop skills, habits, and attitudes conducive to employment success and personal growth by providing on-the-job training that is linked with core curriculum. The WEE Program is divided into two parts: classroom instruction and jobsite work experience. The classroom instruction part of the WEE program is provided by the WEE teacher and conducted a minimum equivalent of one instructional period per week, during which, students learn about the employability and workability skills that will ensure successful employment. The on-the-job training portion of the program gives students the opportunity to maximize the value of the skills learned in the classroom by applying them in a real-world setting, as employees on the job.

Currently, the District offers many opportunities for employment to students enrolled in WEE.

Students can earn 10 semester credits for each semester with a maximum of 40 semester credits.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's Secondary District Plan and Application for Work Experience Education (WEE) Program.

10.5 Child Development Program Parent Handbook
(Prepared by Student Services Division)

The School-Linked Services Department has revised the Child Development Program Parent Handbook to include specific wording to achieve compliance with state requirements. Some of

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the changes to the handbook are concerning health and safety, attendance policy, and termination. The state requires that any parent handbook revisions must be approved by the District's Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the revised Child Development Program Parent Handbook.

10.6 State Preschool Program Parent Handbook
(Prepared by Student Services Division)

The School-Linked Services Department has revised the State Preschool Program Parent Handbook to include specific wording to achieve compliance with state requirements. Some of the changes to the handbook are concerning admission policy, notices of action, daily procedures/signing in and out, parent involvement/education, health and safety, attendance policy, family emergency, and unexcused absences. The state requires that any parent handbook revisions must be approved by the District's Board of Education.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the revised State Preschool Program Parent Handbook.

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

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

12/20/1988 04/03/1991

It is recommended that the following resolution be adopted:

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

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Urbita Elementary School	IE Educators Choice Ins. Serv. Inc.	\$260.00 to be used towards high priority school site need	\$260.00	
Golden Valley Middle School	Mr. & Mrs. Paul E. Cruse	\$100.00 to sponsor Golden Valley's Sports Program	\$100.00	
Fairfax Elementary School	Enoch Hwang	(1) Hermet Schartle, ½ Violin Outfit		\$200.00
San Bernardino High School	Wal-Mart Foundation	\$1,000.00 to be used towards ASB	\$1,000.00	
San Bernardino High School	Jack Brown	\$2,000.00 to sponsor the Football Team; \$3,000.00 to be used towards ASB	\$5,000.00	
Cypress Elementary School	Payless Shoesource Foundation	\$1,500.00 to be used towards ASB	\$1,500.00	
Rodriguez PREP Academy	ING Community Fund, Inc.	\$1,000.00 to be used towards ASB	\$1,000.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$260.00, IE Educators Choice Ins. Serv. Inc.; \$100.00, Mr. & Mrs. Paul E. Cruse; \$200.00, Enoch Hwang; \$1,000.00, Wal-Mart Foundation; \$5,000.00, Jack Brown; \$1,500.00, Payless Shoesource Foundation; and \$1,000.00, ING Community Fund, Inc.

10.9 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.

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It is recommended that the following resolution be adopted:

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

- | | |
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| Teashia Lopez
(Board Representative,
St. Anthony School) | To attend BER-Building Early Literacy & Language Skills Seminar, Anaheim Holiday Inn Hotel & Suites, Anaheim, CA, November 5, 2009. Total cost, not to exceed \$270.45, will be paid from Accountability Department Account No. 536. |
| Luke Enkosky
(Board Representative,
Aquinas High School) | To attend the CollegeBoard Professional Development Workshop-AP US History for Teachers, Eagle Valley High School, in Los Angeles, CA, February 6, 2010. Total cost, not to exceed \$278.17, will be paid from Accountability Department Account No. 536. |
| Margherita Siciliano
(Board Representative,
Aquinas High School) | To attend the CollegeBoard Professional Development Workshop-AP Spanish for New Teachers, Occidental College, in Los Angeles, CA, October 31, 2009. Total cost, not to exceed \$281.86, will be paid from Accountability Department Account No. 536. |
| Selina Fontes
Janna Burton
(Board Representatives,
Aquinas High School) | To attend the California Mathematics Council, Palm Springs Convention Center, in Palm Springs, CA, November 5-6, 2009. Total cost, not to exceed \$615.00, will be paid from Accountability Department Account No. 536. |
| Peter Nystrom
Kristin Stevens
(Board Representatives, Our Lady
of the Assumption School) | To attend the Marcy Cook Conference-Using Math Centers to Strengthen Your Math Program, Buena Park Holiday Inn, in Buena Park, CA, November 12, 2009. Total cost, not to exceed \$542.08, will be paid from Accountability Department Account No. 536. |

BE IT FURTHER RESOLVED that the Board of Education amends the following item approved by Board on October 6, 2009, Item No. 8.11, "Aquinas High School" to read:

- | | |
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| Margherita Siciliano
(Board Representative,
Aquinas High School) | To attend the CollegeBoard Professional Development Workshop-AP French for Teachers, La Jolla High School, in La Jolla, CA, October 10, 2009. Total cost, not to exceed \$333.54, will be paid from Accountability Department Account No. 536. |
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10.10 Cafeteria Warrant Register, Ending September 30, 2009
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending September 30, 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.

10.11 Commercial Warrant Registers for Period from September 16, through September 30, 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 September 16, 2009, through September 30, 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.

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

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

Marshall Elementary School wishes to hire The Ned Show for a presentation on October 21, 2009. This motivational assembly offers character-building themes such as anti-bullying and anti-drug. The presentation is free of charge.

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San Bernardino High School wishes to hire Ray Lozano for a presentation on October 26, 2009. This presentation is informative, energetic, and student focused. The cost, not to exceed \$100.00, will be paid from San Bernardino High School ASB Account.

King Middle School wishes to hire Sue Spitzer for a presentation on October 23, 2009. This presentation offers students insight on college admission and the college experience. The presentation is free of charge.

Golden Valley Middle School wishes to hire Rachel's Challenge for an assembly on October 21, 2009. The presentation is student focused, motivational, and inspirational. The cost, not to exceed \$3,950.00, will be paid from Golden Valley Middle School Account No. 204.

Rio Vista Elementary School wishes to hire FantastiKids for a presentation on October 27, 2009. The presentation is dynamic and student focused enabling students to understand the importance of making the right choices and staying drug free for life. The cost, not to exceed \$750.00, will be paid from Rio Vista Elementary School Account No. 039.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2009-10 school year and approves payment to the following:

The Ned Show for a presentation on October 21, 2009. The presentation is free of charge.

Ray Lozano for a presentation on October 26, 2009. The cost, not to exceed \$100.00, will be paid from San Bernardino High School ASB Account.

Sue Spitzer for a presentation on October 23, 2009. The presentation is free of charge.

Rachel's Challenge for an assembly on October 21, 2009. The cost, not to exceed \$3,950.00, will be paid from Golden Valley Middle School Account No. 204.

FantastiKids for a presentation on October 27, 2009. The cost, not to exceed \$750.00, will be paid from Rio Vista Elementary School Account No. 039.

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

The Advanced Learner and Secondary Instruction Office wishes to hire Sandra Kaplan, Northridge, CA, to provide two five-day training workshops for District GATE teachers to provide the competencies to differentiate curriculum and instruction for gifted and high ability learners, April 19-23, and May 17-21, 2010. The cost, not to exceed \$7,620.00, will be paid from Restricted General Fund—Gifted and Talented Education, Account No. 430.

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The Advanced Learner and Secondary Instruction Office wishes to hire Paige McGinty McCord, Los Angeles, CA, to provide two five-day training workshops for District GATE teachers to provide the competencies to differentiate curriculum and instruction for gifted and high ability learners, April 19-23, and May 17-21, 2010. The cost, not to exceed \$7,620.20, will be paid from Restricted General Fund—Gifted and Talented Education, Account No. 430.

The Equity and Targeted Student Achievement Department wishes to hire Straight Talk Interventions, Fontana, CA, to provide six 6.5 hour Equity and Diversity training workshops for District staff, November 3, 2009, through April 6, 2010. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund—Operation Close the Achievement Gap, Account No. 517.

The Professional Development Department wishes to hire the National Council of Teachers of English, Urbana, IL, to provide a one-day training workshop, “The Gradual Release of Responsibility in the Context of Academic Language Development,” for District administrators and staff at Shandin Hills Middle School, beginning October 26, 2009. The cost, not to exceed \$4,250.00, will be paid from Restricted General Fund—School Based Coordinated Program, Account No. 419.

The Special Education Department wishes to hire KidzRock Children’s Learning Center, San Bernardino, CA, as a result of an alternative dispute resolution agreement. The cost, not to exceed \$3,327.00, will be paid from Restricted General Fund—Preschool Local, Account No. 589.

It is recommended that the following resolution be adopted:

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

Sandra Kaplan, Northridge, CA, to provide two five-day training workshops for District GATE teachers to provide the competencies to differentiate curriculum and instruction for gifted and high ability learners, April 19-23, and May 17-21, 2010. The cost, not to exceed \$7,620.00, will be paid from Restricted General Fund—Gifted and Talented Education, Account No. 430.

Paige McGinty McCord, Los Angeles, CA, to provide two five-day training workshops for District GATE teachers to provide the competencies to differentiate curriculum and instruction for gifted and high ability learners, April 19-23, and May 17-21, 2010. The cost, not to exceed \$7,620.20, will be paid from Restricted General Fund—Gifted and Talented Education, Account No. 430.

Straight Talk Interventions, Fontana, CA, to provide six 6.5 hour Equity and Diversity training workshops for District staff, November 3, 2009, through April 6, 2010. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund—Operation Close the Achievement Gap, Account No. 517.

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The National Council of Teachers of English, Urbana, IL, to provide a one-day training workshop, "The Gradual Release of Responsibility in the Context of Academic Language Development," for District administrators and staff at Shandin Hills Middle School, beginning October 26, 2009. The cost, not to exceed \$4,250.00, will be paid from Restricted General Fund—School Based Coordinated Program, Account No. 419.

KidzRock Children's Learning Center, San Bernardino, CA, as a result of an alternative dispute resolution agreement. The cost, not to exceed \$3,327.00, will be paid from Restricted General Fund—Preschool Local, Account No. 589.

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

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

The restricted program, RDA State College (020), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$204,760.58. Based on actual cash received on September 17, 2009, an increase in the amount of \$5,581.83 will result in a revised total of \$210,342.41 in expenditures and \$5,581.83 in revenues.

The restricted program, RDA Central City North (021), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$7,293.15. Based on actual cash received on September 17, 2009, an increase in the amount of \$3,059.90 will result in a revised total of \$10,353.05 in expenditures and \$3,059.90 in revenues.

The restricted program, RDA Southeast Industrial Park (023), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$74,285.32. Based on actual cash received on September 17, 2009, an increase in the amount of \$2,223.19 will result in a revised total of \$76,508.51 in expenditures and \$2,223.19 in revenues.

The restricted program, RDA Northwest (024), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$104,675.21. Based on actual cash received on September 17, 2009, an increase in the amount of \$2,063.50 will result in a revised total of \$106,738.71 in expenditures and \$2,063.50 in revenues.

The restricted program, RDA South Valley (026), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$20,169.94. Based on actual cash received on September 17, 2009, an increase in the amount of \$1,724.60 will result in a revised total of \$21,894.54 in expenditures and \$1,724.60 in revenues.

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The restricted program, RDA Uptown (027), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$38,154.02. Based on actual cash received on September 17, 2009, an increase in the amount of \$136.65 will result in a revised total of \$38,290.67 in expenditures and \$136.65 in revenues.

The restricted program, RDA Highland (121), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$2,068,643.95. Based on actual cash received on August 19, 2009, an increase in the amount of \$579,018.51 will result in a revised total of \$2,647,662.46 in expenditures and \$579,018.51 in revenues.

The restricted program, RDA 40th Street (122), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$93,802.66. Based on actual cash received on September 17, 2009, an increase in the amount of \$246.45 will result in a revised total of \$94,049.11 in expenditures and \$246.45 in revenues.

The restricted program, CASA Donation (293) for Kendall Elementary was not included in the Fiscal Year 2009-2010 approved budget in the amount of \$950.00. Based on the gift received to purchase other books will result in a revised total of \$950.00 in expenditures and revenues.

The restricted program, ROP Bakery Occupation (338) was included in the Fiscal Year 2009-2010 approved budget in the amount of \$118,076.00. Based on the restricted fund balance from Fiscal Year 2008-2009, an increase of \$1,983.39 in expenditures and a decrease of \$1,983.39 in fund balance will result in a revised total of \$120,059.39 in expenditures and \$118,076.00 in revenues.

The restricted program, ROP Floral Design (359) was included in the Fiscal Year 2009-2010 approved budget in the amount of \$40,320.00. Based on the restricted fund balance from Fiscal Year 2008-2009, an increase of \$3,693.53 in expenditures and a decrease of \$3,693.53 in fund balance will result in a revised total of \$44,013.53 in expenditures and \$40,320.00 in revenues.

The restricted program, ROP Child Care Occupation (380) was included in the Fiscal Year 2009-2010 approved budget in the amount of \$432,252.00. Based on the restricted fund balance from Fiscal Year 2008-2009, an increase of \$13,387.50 in expenditures and a decrease of \$13,387.50 in fund balance will result in a revised total of \$445,639.50 in expenditures and \$432,252.00 in revenues.

The restricted program, ROP Food Service Occupation (381) was included in the Fiscal Year 2009-2010 approved budget in the amount of \$86,436.00. Based on the restricted fund balance from Fiscal Year 2008-2009, an increase of \$4,180.48 in expenditures and a decrease of \$4,180.48 in fund balance will result in a revised total of \$90,616.48 in expenditures and \$86,436.00 in revenues.

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The restricted program, California Partnership/Public Safety Academy Program (479) was included in the Fiscal Year 2009-2010 approved budget in the amount of \$86,030.97. Based on the information received from the California Department of Education's website, an increase in the amount of \$4,239.00 will result in a revised total of \$90,269.97.

The restricted program, Cardinal Partnership Academy Program (480) was included in the Fiscal Year 2009-2010 approved budget in the amount of \$67,908.20. Based on the information received from the California Department of Education's website, an increase in the amount of \$4,239.00 will result in a revised total of \$72,147.20.

The restricted program, California Partnership Academy Program at Arroyo Valley High School (481) was included in the Fiscal Year 2009-2010 approved budget in the amount of \$69,063.20. Based on the information received from the California Department of Education's website, an increase in the amount of \$4,239.00 will result in a revised total of \$73,302.20.

The restricted program, ELAP Student Assistance Entitlement (496), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$836,986.00 for expenditures. Based on the apportionment notification received on September 28, 2009, an increase in the amount of \$650,948.00 will result in a revised total of \$1,487,934.00 in expenditures and \$650,948.00 in revenues.

The restricted program, Youth Risk Behavior Survey (520), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$22,059.00. Based on the award notice received on October 1, 2009, an increase in the amount of \$25,214.00 will result in a revised total of \$47,273.00.

The restricted program, Fund 11-Adult Education and Family Literacy ASE (057), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$39,590.00. Based on the award notice received on October 1, 2009, an increase in the amount of \$39,539.00 will result in a revised total of \$79,129.00.

The restricted program, Fund 11-Adult Education and Family Literacy Act-ABE/ESL (118), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$279,205.00. Based on the award notice received on October 1, 2009, an increase in the amount of \$54,937.00 will result in a revised total of \$334,142.00.

The restricted program, Fund 11-Adult Education English Language & Civics Education (405), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$103,590.00. Based on the award notice received on October 1, 2009, an increase in the amount of \$2,626.00 will result in a revised total of \$106,216.00.

The restricted program, Fund 11-Adult Education Program, was included in the Fiscal Year 2009-2010 approved budget in the amount of \$834,785.00 for revenues and \$2,188,124.58 in

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fund balance. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, a decrease in the amount of restricted fund balance of \$1,482,503.26 will result in a revised total of \$705,621.32 in fund balance.

The restricted program, Fund 12-Child Development Program, was included in the Fiscal Year 2009-2010 approved budget in the amount of \$9,367,051.00 for revenues and \$9,120,391.00 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, a decrease in the amount of restricted fund balance of \$643,290.39 will result in a revised total of \$8,477,100.61 in expenditures.

The restricted fund, Deferred Maintenance Fund (Fund 14), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$200,000.00 for revenues and \$8,590,728.00 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, an increase in the amount of restricted fund balance of \$959,117.92 will result in a revised total of \$9,549,845.92 in expenditures.

The restricted fund, School Facilities (Fund 21), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$900,000.00 for revenues and \$18,258,109.64 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, an increase in the amount of restricted fund balance of \$9,211,724.89 will result in a revised total of \$27,469,834.53 in expenditures.

The restricted fund, Capital Facilities Fund (Fund 25), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$3,400,600.00 for revenues and \$15,816,096.33 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, an increase in the amount of restricted fund balance of \$858,428.03 will result in a revised total of \$16,674,524.36 in expenditures.

The restricted fund, School Facilities Fund (Fund 35), was included in the 2009-2010 approved budget in the amount of \$208,274,546.00 for revenues and \$278,890,546.95 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, an increase in the amount of restricted fund balance of \$32,470,233.86 will result in a revised total of \$311,360,780.81 in expenditures.

The restricted fund, Special Reserve Capital Outlay Fund (Fund 40), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$15,000.00 for revenues and \$330,844.77 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, an increase in the amount of restricted fund balance of \$714,061.04 will result in a revised total of \$1,044,905.81 in expenditures.

The restricted fund, Bond Interest Fund (Fund 51), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$9,409,698.00 for revenues and \$10,092,157.00 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, an

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increase in the amount of restricted fund balance of \$1,163,403.10 will result in a revised total of \$11,255,560.10 in expenditures.

The restricted fund, Tax Override Fund (Fund 53), was included in the 2009-2010 approved budget in the amount of \$2,500.00 for revenues and \$0 for expenditures. Based on the final restricted ending fund balance from fiscal year 2008-2009, a decrease in the amount of restricted fund balance of \$901.47 will result in a revised total of \$54,691.95 in fund balance.

The restricted fund, Self Insurance Fund (Fund 67), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$5,380,506.00 for revenues and \$5,124,465.00 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, an increase in the amount of restricted fund balance of \$3,675,197.51 will result in a revised total of \$8,799,622.51 in expenditures.

The restricted fund, Retiree Benefit Fund (Fund 71), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$0 for revenues and \$0 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, a decrease in the amount of restricted fund balance of \$4,050.00 will result in a revised total of \$0 in fund balance.

The restricted fund, Foundation Trust Fund (Fund 73), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$15,300.00 for revenues and \$55,000.00 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, an increase in the amount of restricted fund balance of \$1,326.09 will result in a revised total of \$56,326.09 in expenditures.

The restricted fund, Cafeteria Enterprise Fund (Fund 92), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$24,480,465.00 for revenues and \$24,483,465.00 for expenditures. Based on the final restricted ending fund balance from Fiscal Year 2008-2009, an increase in the amount of restricted fund balance of \$1,081,465.26 will result in a revised total of \$25,564,930.26 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$5,581.83 in the budgeting of revenues and expenditures for the restricted program, RDA State College (020).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,059.90 in the budgeting of revenues and expenditures for the restricted program, RDA Central City North (021).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,223.19 in the budgeting of revenues and expenditures for the restricted program, RDA Southeast Industrial Park (023).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,063.50 in the budgeting of revenues and expenditures for the restricted program, RDA Northwest (024).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,724.60 in the budgeting of revenues and expenditures for the restricted program, RDA South Valley (026).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$136.65 in the budgeting of revenues and expenditures for the restricted program, RDA Uptown (027).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$579,018.51 in the budgeting of revenues and expenditures for the restricted program, RDA Highland (121).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$246.45 in the budgeting of revenues and expenditures for the restricted program, RDA 40th Street (122).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$950.00 in the budgeting of revenues and expenditures for the restricted program, CASA Donation-Kendall Elementary (293).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,983.39 in the budgeting of expenditures for the restricted program, ROP Bakery Occupations (338).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,693.53 in the budgeting of expenditures for the restricted program, ROP Floral Design (359).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$13,387.50 in the budgeting of expenditures for the restricted program, ROP Child Care Occupation (380).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,180.48 in the budgeting of expenditures for the restricted program, ROP Food Service Occupation (381).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,239.00 in the budgeting of revenues and expenditures for the restricted program California Partnership/Public Safety Academy Program (479).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,239.00 in the budgeting of revenues and expenditures for the restricted program Cardinal Partnership Academy Program (480).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$4,239.00 in the budgeting of revenues and expenditures for the restricted program California Partnership/Public Safety Academy Program (481).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$650,948.00 in the budgeting of revenues and expenditures for the restricted program, ELAP Student Assistance Entitlement (496).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$25,214.00 in the budgeting of revenues and expenditures for the restricted program, Youth Risk Behavior Survey (520).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$39,539.00 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult Education and Family Literacy ASE/GED (057).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$54,937.00 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult Education & Family Literacy Act ABE/ESL (118).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$2,626.00 in the budgeting of revenues and expenditures for the restricted program, Fund 11-Adult English Literacy and Civics Education (405).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$1,482,503.26 in fund balance for the restricted fund Adult Education (Fund 11).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$643,290.39 in the budgeting of expenditures for the restricted fund Child Development (Fund 12).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$959,117.62 in the budgeting of expenditures for the restricted fund, Deferred Maintenance Fund (Fund 14).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$9,211,724.89 in the budgeting of expenditures for the restricted fund Building Fund (Fund 21).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$858,428.03 in the budgeting of expenditures for the restricted fund Capital Facilities Fund (Fund 25).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$32,470,233.86 in the budgeting of expenditures for the restricted fund School Facilities Fund (Fund 35).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$714,061.04 in the budgeting of expenditures for the restricted fund Special Reserve Capital Outlay Fund (Fund 40).

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BE IT ALSO RESOLVED that the Board of Education approves the addition of \$1,163,403.10 in the budgeting of expenditures for the restricted fund Bond Interest Fund (Fund 51).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$901.47 in the fund balance for the restricted fund Tax Override Fund (Fund 53).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$3,675,197.51 in the budgeting of expenditures for the restricted fund Self Insurance Fund (Fund 67).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$4,050.00 in the fund balance for the restricted fund Foundation Trust Fund (Fund 73).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$1,081,465.26 in the budgeting of expenditures for the restricted fund Cafeteria Enterprise Fund (Fund 92).

10.15 Extended Field Trip, Bonnie Oehl Elementary School, Outdoor Science School, Running Springs, California
(Prepared by Business Services Division)

Bonnie Oehl Elementary School requests Board of Education approval of an extended field trip for 55 students, 3 Outdoor Science School staff members, and 3 District employees, to attend the Outdoor Science School, in Running Springs, California, December 14, through December 17, 2009.

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

The cost of the trip, not to exceed \$12,010.00, including meals and lodging for 55 Bonnie Oehl Elementary School students, 3 Outdoor Science School staff members, and 3 District employees, will be paid from Bonnie Oehl Elementary School Account No. 419. Transportation provided by First Student bus, not to exceed \$1,276.00, will be paid from Bonnie Oehl 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 55 Bonnie Oehl Elementary School students, 3 Outdoor Science School staff members, and 3 District employees, to attend the Outdoor Science School, in Running Springs, California, December 14, through December 17, 2009. The cost of the trip, not to exceed, \$12,010.00, including meals and lodging for 55 Bonnie Oehl Elementary School students, 3 Outdoor Science School staff

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members, and 3 District employees, will be paid from Bonnie Oehl Elementary School Account No. 419. Transportation provided by First Student bus, not to exceed \$1,276.00, will be paid from Bonnie Oehl Elementary School Account No. 205. Names of the students are on file in the Business Services office.

10.16 Extended Field Trip, Arrowview Middle School, Joshua Tree Jumbo Rocks Science Club Camp, Joshua Tree National Park, California
(Prepared by Business Services Division)

Arrowview Middle School requests Board of Education approval of an extended field trip for 28 students and 6 District employees, to attend the Joshua Tree Jumbo Rocks Science Club Camp, in Joshua Tree National Park, California, October 23, through October 25, 2009.

Students will have the opportunity to study the natural environment of Joshua Tree National Park by exploring trails, investigating geological features, and observing the fascinating variety of plants and animals that make their home in the park. Students will also be guided through hands-on activities by using telescopes to view various astronomical sites.

The cost of the trip, not to exceed \$220.00, including meals and lodging for 28 Arrowview Middle School students and 6 District employees, will be paid from Arrowview Middle School ASB Account. Transportation will be provided by Arrowview Middle School chaperones' private vehicles, at no cost. 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 28 Arrowview Middle School students and 6 District employees, to attend the Joshua Tree Jumbo Rocks Science Club Camp, in Joshua Tree National Park, California, October 23, through October 25, 2009. The cost of the trip, not to exceed \$220.00, including meals and lodging for 28 Arrowview Middle School students and 6 District employees, will be paid from Arrowview Middle School ASB Account. Transportation will be provided by Arrowview Middle School chaperones' private vehicles, at no cost. Names of the students are on file in the Business Services office.

10.17 Agreement with Casa Colina Hospital for Rehabilitation to Provide Speech and Language Evaluation to a Certain District Student
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to provide speech and language evaluation services to a certain District student as a result of mediated agreement OAH Case S-0013-09/10, effective November 2, 2009, through June 30, 2010. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Casa Colina Hospital for Rehabilitation, Pomona, CA, to provide speech and language evaluation services to a certain District student as a result of mediated agreement OAH Case S-0013-09/10, effective November 2, 2009, through June 30, 2010. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

10.18 Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title I services to students attending a local private school, Our Lady of the Assumption School, effective October 21, 2009, through April 30, 2010. The fee, not to exceed \$15,000.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title I services to students attending a local private school, Our Lady of the Assumption School, effective October 21, 2009, through April 30, 2010. The fee, not to exceed \$15,000.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

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

10.19 Agreement with Fagen Friedman & Fulfroft, LLP, to Provide Legal Services for Board Members and the Superintendent
(Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval to enter into an agreement with Fagen Friedman & Fulfroft, LLP, Attorneys, San Marcos, CA, to provide legal services to Board members and the Superintendent, effective August 24, 2009, through June 30, 2010. The fee, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Fagen Friedman & Fulfroost, LLP, Attorneys, San Marcos, CA, to provide legal services to Board members and the Superintendent, effective August 24, 2009, through June 30, 2010. The fee, not to exceed \$20,000.00, will be paid from the Unrestricted General Fund—Board of Education, Account No. 066.

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

10.20 Agreement with Gartner, Inc., to Provide IT Leaders Advisor Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to enter into an agreement with Gartner, Inc., Stamford, CT, to provide IT Leaders Advisor services effective November 1, 2009, through June 30, 2010. The cost, not to exceed \$13,973.33, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Gartner, Inc., Stamford, CT, to provide IT Leaders Advisor services, effective November 1, 2009, through June 30, 2010. The cost, not to exceed \$13,973.33, will be paid from Unrestricted General Fund – MIS/Data Processing, Account No. 032.

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

10.21 Agreement with Marzano Research Laboratory, LLC, to Provide a Series of Assessment Trainings for Elementary Grades
(Prepared by Business Services Department)

The Professional Development Center requests Board of Education approval to enter into an agreement with Marzano Research Laboratory, Bloomington, Indiana, to provide a series of assessment trainings for elementary grades, effective October 15, 2009, through June 30, 2010. The fee, not to exceed \$33,000.00, will be paid from the Restricted General Fund-Title II Educational Services, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Marzano Research Laboratory, Bloomington, Indiana, to provide a series of assessment trainings for elementary grades, effective October 15, 2009, through June 30, 2010. The fee, not to exceed \$33,000.00, will be paid from the Restricted General Fund-Title II Educational Services, Account No. 538.

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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.

10.22 Agreement with Youth Action Project for Educational Enhancement and Youth Development Program
(Prepared by Business Services Division)

The Educational Services Division requests Board of Education approval to enter into an agreement with Youth Action Project, Redlands, CA, for the purpose of continuing the implementation of the Educational Enhancement and Youth Development Program, effective October 21, 2009, through June 30, 2010. Youth Action Project is a community-based, public-benefit corporation that focuses on educational enhancement, youth development, and community and economic development. Youth Action Project will use AmeriCorps members to provide academic support and youth/leadership development services to students, Grades 10-12, including assistance in passing the California High School Exit Exam. The cost, not to exceed \$50,000.00, will be paid from Restricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Youth Action Project, Redlands, CA, for the purpose of continuing the implementation of the Educational Enhancement and Youth Development Program, effective October 21, 2009, through June 30, 2010. Youth Action Project is a community-based, public-benefit corporation that focuses on educational enhancement, youth development, and community and economic development. Youth Action Project will use AmeriCorps members to provide academic support and youth/leadership development services to students, Grades 10-12, including assistance in passing the California High School Exit Exam. The cost, not to exceed \$50,000.00, will be paid from Restricted General Fund – CAHSEE Intensive Instruction and Services, Account No. 403.

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

10.23 Amend Board Resolution for the Agreement with A 2 Z Consultants to Provide Mathematics Site Support at Various District Middle Schools
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to amend the resolution approving the agreement with A 2 Z Consultants, Hayward, CA, approved by the Board on June 16, 2009, Agenda Item 9.39. The amendment is necessary to re-allocate funding for the agreement as follows: the first \$64,800.00 to be taken from the Restricted General Fund—No Child Left Behind: Program Improvement Local Educational Agency, Account No. 513; and the balance of \$114,800.00 taken from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the resolution approving the agreement with A 2 Z Consultants, Hayward, CA, approved by the Board on June 16, 2009, Agenda Item 9.39. The amendment is necessary to re-allocate funding for the agreement as follows: the first \$64,800.00 to be taken from the Restricted General Fund—No Child Left Behind: Program Improvement Local Educational Agency, Account No. 513; and the balance of \$114,800.00 taken from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

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

10.24 Amend Board Resolution for the Agreement with Consortium on Reading Excellence (CORE)
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to amend the resolution approving the agreement with CORE, Berkeley, CA, approved by the Board on August 18, 2009, Agenda Item 10.18. The amendment is necessary to re-allocate funding for the agreement as follows: the first \$33,750.00 to be taken from the Restricted General Fund—No Child Left Behind: Program Improvement Local Educational Agency, Account No. 513; and the balance of \$26,250.00 taken from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the resolution approving the agreement with CORE, Berkeley, CA, approved by the Board on August 18, 2009, Agenda Item 10.18. The amendment is necessary to re-allocate funding for the agreement as follows: the first \$33,750.00 to be taken from the Restricted General Fund—No Child Left Behind: Program Improvement Local Educational Agency, Account No. 513; and the balance of \$26,250.00 taken from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

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

10.25 Amend Board Resolution for the Agreement with Consortium on Reading Excellence (CORE)
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to amend the resolution approving the agreement with CORE, Berkeley, CA, approved by the Board on

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October 6, 2009, Agenda Item 8.23. The amendment is necessary to re-allocate funding for the agreement as follows: \$755,300.00 taken from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the resolution approving the agreement with CORE, Berkeley, CA, approved by the Board on October 6, 2009, Agenda Item 8.23. The amendment is necessary to re-allocate funding for the agreement as follows: \$755,300.00 taken from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

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

10.26 Amend Board Resolution for the Agreement with Life Long Learning to Provide Staff Development in Algebra
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to amend the resolution approving the agreement with Life Long Learning, Blue Jay, CA, approved by the Board on June 16, 2009, Agenda Item 9.40. The amendment is necessary to re-allocate funding for the agreement as follows: the first \$47,600.00 to be taken from the Restricted General Fund—No Child Left Behind: Program Improvement Local Educational Agency, Account No. 513; and the balance of \$316,400.00 taken from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the resolution approving the agreement with Life Long Learning, Blue Jay, CA, approved by the Board on June 16, 2009, Agenda Item 9.40. The amendment is necessary to re-allocate funding for the agreement as follows: the first \$47,600.00 to be taken from the Restricted General Fund—No Child Left Behind: Program Improvement Local Educational Agency, Account No. 513; and the balance of \$316,400.00 taken from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

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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10.27 Amendment No. 1 to the Agreement with Neff Construction for Construction Management Services at Bing Wong Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Neff Construction, Ontario, CA, for construction management services at Bing Wong Elementary School. This amendment is to extend the ending date from November 2, 2009, to December 31, 2010, due to closeout activities. There is no additional cost. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Neff Construction, Ontario, CA, for construction management services at Bing Wong Elementary School. This amendment is to extend the ending date from November 2, 2009, to December 31, 2010, due to closeout activities. There is no additional cost. All other terms and conditions remain the same.

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

10.28 Facilities Use Agreement with Placo San Bernardino, LLC, for Kindergarten Enrollment and Pre-School Enrollment Days at the Carousel Mall
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into a facilities use agreement with Placo San Bernardino, LLC, San Bernardino, CA, for Kindergarten enrollment days at the Carousel Mall, effective November 2, through December 9, 2009, and pre-school enrollment days at the Carousel Mall, effective April 6, through June 3, 2010. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with Placo San Bernardino, LLC, San Bernardino, CA, for Kindergarten enrollment days at the Carousel Mall, effective November 2, through December 9, 2009, and pre-school enrollment days at the Carousel Mall, effective April 6, through June 3, 2010. There will be no cost to the District.

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

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10.29 Authorization to Participate in the Latino Education and Advocacy Day (LEAD) at California State University, San Bernardino
(Prepared by Business Services Division)

The Superintendent's Office requests Board of Education approval for the District to participate as a sponsor in the Latino Education and Advocacy Day (LEAD) at California State University, San Bernardino, on March 29, 2010, to reach out to the community regarding the crisis in Latino education. The sponsorship, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund Superintendent's Office Account No. 067.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the District to participate as a sponsor in the Latino Education and Advocacy Day (LEAD) at California State University, San Bernardino, on March 29, 2010, to reach out to the community regarding the crisis in Latino education. The sponsorship, not to exceed \$1,000.00, will be paid from the Unrestricted General Fund Superintendent's Office Account No. 067.

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

10.30 Authorization to Approve Employee Benefit Plan Documents
(Prepared by Business Services Division)

The District offers various benefits to employees and retirees. The following benefit plans are provided by agreements between the plan providers and the District: Kaiser Permanente, Health Net, and American Fidelity Assurance Company Section 125 Cafeteria Plan. The District's Workers' Compensation/Employee Benefits Director reviews the plan documents.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to approve employee benefit plan documents.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign the 2009-2010 employee benefit plan documents and agreements.

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10.31 Authorization to Approve Workers' Compensation Claims
(Prepared by Business Services Division)

The District receives various liability and Workers' Compensation claims. The District's Workers' Compensation/Employee Benefits Director reviews documents related to Workers' Compensation claims correspondence for the purpose of authorizing or rejecting payments up to the deductible amount of \$250,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the Workers' Compensation/Employee Benefits Director to approve Workers' Compensation claims up to the deductible amount of \$250,000.00.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign the 2009-2010 Workers' Compensation documents and agreements.

10.32 Approval of a Professional Services Agreement with Dolinka Group, LLC for Preparation and Adoption of Developer Fee Justification Studies and School Facilities Needs Assessment Services
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into a professional services agreement with Dolinka Group, LLC, Irvine, CA (Consultant) to perform the special services required in the preparation and adoption of developer fee justification studies which include Residential/Commercial Fee Justification Study ("Level I Services") and School Facilities Needs Assessment ("Level II and III Services") pursuant to California Education Code Section 17620 et seq., California Government Code Section 65995 et seq., and California Government Code Section 66000 et seq.

On September 9, 2009, the Facilities Management Department distributed Request for Proposals (RFP) to approximately 19 consultants listed in its business outreach database, with a deadline of September 23, 2009, at 2:00 p.m. Three proposals were received in response to the RFP. The firms were Dolinka Group, LLC, Irvine, CA; Koppel & Gruber, San Marcos, CA; and School Facility Consultants, Sacramento, CA. The Facilities Management Department's selection committee reviewed and ranked all proposals received and recommended the top-ranked firm to the District Selection Committee for consideration. Based on experience and the District's prior working knowledge, Dolinka Group, LLC, was the recommended top-ranked firm. The District Selection Committee agreed with the Facilities Management Department's recommendation as shown below:

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Criteria	Dolinka Group, LLC Irvine, CA	Koppel & Gruber San Marcos, CA	School Facility Consultants * Sacramento, CA
Services	(1) FJS (2) SFNA	(1) FJS (2) SFNA	(1) FJS (2) SFNA
Ranking	No. 1	No. 2	No. 3
Fees	(1) FJS – \$8,000 plus expenses (2) SFNA – \$11,000 plus expenses	(1) FJS – \$8,360 plus expenses (2) SFNA – \$9,360 plus expenses	(1) FJS – \$14,500 plus expenses (2) SFNA – \$27,500 plus expenses
Discount – Combined Work	\$17, 600 plus expenses	\$15,948 plus expenses	\$32,000 plus expenses
School District Experience	80 Districts	3 Districts	13 Districts

(1) FJS – Fee Justification Study (Level I)

(2) SFNA – School Facilities Needs Assessment (Level II and III)

* School Facility Consultants is considered Non-Responsive due to non-submission of sample reports

In accordance with the foregoing, the Facilities Management Department requests Board of Education authorization to enter into a professional services agreement with Dolinka Group, LLC, to perform the special services referred to above, effective October 21, 2009, through December 31, 2014. The flat fee for Level I services is \$7,400.00 per fiscal year for fiscal years 2009-2010, 2011-2012, and 2013-2014; and \$10,200.00 per fiscal year for Level II and III services, plus approved reimbursables and will be paid from Developer Fees, Fund 25.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with the Dolinka Group, LLC, Irvine, CA, to perform the special services required in the preparation and adoption of the Residential/Commercial Fee Justification Study (“Level I services”) and School Facilities Needs Assessment (“Level II and III services”), effective October 21, 2009, through December 31, 2014. The flat fee for Level I services is \$7,400.00 per fiscal year for fiscal years 2009-2010, 2011-2012, and 2013-2014, plus approved reimbursables and \$10,200.00, plus approved reimbursables, per fiscal year for Level II and III services and both will be paid from Developer Fees, Fund 25.

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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10.33 Bid No. F08-29, Categories No. 02, 03, 09A and 28 for High School #8
Construction and Old Curtis Middle School Modernization Project
(Prepared by Facilities/Operations Division)

Bid No. F08-29, High School #8 Construction and Old Curtis Middle School Modernization Project was advertised on August 27, 2009 and September 3, 2009 in The Sun, the Precinct Reporter and the El Chicano newspapers. Bids for Categories No. 02, 03, 09A, and 28 were opened on September 17, 2009 at 1:00 p.m. and bids were received from the following contractors:

<u>Contractor</u>	<u>Base Bid</u>
<u>Category 02 – Landscaping</u>	
ASR Contractors, Inc. Riverside, CA 92509	\$ 1,163,000.00
Marina Landscape, Inc. Anaheim, CA	1,277,499.00
Sierra Landscape Co. Palm Desert, CA	1,375,800.00
Nature Tech Landscaping, Inc. Riverside, CA	1,690,000.00
<u>Category 03 – Concrete</u>	
Bogh Engineering, Inc. Beaumont, CA 92223	6,680,000.00
ASR Contractors, Inc. Riverside, CA	7,543,000.00
Tidwell Concrete Construction, Inc. Indio, CA	7,927,927.00
JBH Structural Concrete, Inc. Temecula, CA	8,785,000.00
W.D. Gott Construction Co. Upland, CA	8,839,000.00

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Category 09A – Re-Roofing

RGSLA, Inc. Whittier, CA 90605	509,888.00
Roy O. Huffman Roof Company Riverside, CA	535,338.00
Chapman Coast Roof Co., Inc. Fullerton, CA	535,820.00
Bell Roof Co., Inc. San Bernardino, CA	554,488.00
Best Contracting Services, Inc. Gardena, CA	588,885.00
Vance and Associates Roofing, Inc. Anaheim, CA	743,900.00

Category 28 – Offsite Street Improvements

Bogh Engineering, Inc. Beaumont, CA 92223	1,685,000.00
Quip-Con, Inc. Murrieta, CA	1,929,000.00
Fischer, Inc. San Bernardino, CA	2,781,000.00
ASR Contractors, Inc. Riverside, CA	2,852,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the contracts for Bid No. F08-29, Categories 02, 03, 09A, and 28 for High School #8 Construction and Old Curtis Middle School Modernization Project be awarded to the lowest responsible bidders meeting the specifications for each category and Base Bid. The cost will be paid from Funds 21, 35, and 40.

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<u>Contractor</u>	<u>Base Bid</u>
<u>Category 02 – Landscaping</u>	
ASR Contractors, Inc. 5230 Wilson Street Riverside, CA 92509	\$ 1,163,000.00
<u>Category 03 – Concrete</u>	
Bogh Engineering, Inc. 401 W. 4th Street Beaumont, CA 92223	6,680,000.00
<u>Category 09A – Re-Roofing</u>	
RGSLA, Inc. 13555 Imperial Highway Whittier, CA 90605	509,888.00
<u>Category 28 – Offsite Street Improvements</u>	
Bogh Engineering, Inc. 401 W. 4th Street Beaumont, CA 92223	1,685,000.00
Award Total	\$10,037,888.00

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

10.34 Resolution of Intent by the District to Grant to City of San Bernardino an Easement for Street Corner Dedication for Street and Highway Purposes and Appurtenant Facilities at Proposed Roosevelt II Elementary School
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board approval of a resolution of intent to grant an easement to the City of San Bernardino for street corner dedication for street and highway purposes and appurtenant facilities at the proposed Roosevelt II Elementary School.

The District is the owner of the parcels of land for the proposed Roosevelt II Elementary School, specifically Parcel Numbers 0144-142-05, 0144-144-08, and 0144-141-01. The City of San Bernardino has requested easement dedication for right-of-way for the purposes of constructing,

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using, maintaining, operating, altering, adding to, repairing, replacing, reconstructing, inspecting and/or removing its facilities, consisting of, but not limited to: street poles, lighting, wires, amplifiers, cross arms, anchors, guys, braces, including the underground conduits, manholes, pull boxes, pedestals, and appurtenances within the aforesaid parcels of land for street and highway purposes and appurtenant facilities.

It is necessary for the District to grant the easement dedication to City of San Bernardino for the construction and maintenance of street infrastructures. The easement dedication will be located within the areas as shown in Exhibits A and B, attached herein.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is the judgment of the Board of Education and in the best interests of the District that the easement dedication described above, specifically Parcel Numbers 0144-142-05, 0144-144-08, and 0144-141-01, and as depicted in Exhibits A and B be granted to the City of San Bernardino for street and highway purposes and appurtenant facilities.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to execute all related documents, and to incur reasonable costs as necessary, to grant the above-referenced easement dedication.

EXHIBIT "A"

APN No. 0144-141-01

That portion of Lot 1 Block 24, of the St. Elmo Addition, per map recorded in Book 4 page 15 of Maps, Records of San Bernardino County, State of California, and a portion of the vacated south 10.00 feet of 16th Street formerly Poplar St) as described by Ordinance No. 1367 adopted by the Mayor and Common Council of the City of San Bernardino on January 11, 1927, described as:

BEGINNING at the northwest corner of said Lot 1;

thence North 00°00'49" East, a distance of 10.00 feet to a line that is parallel with and 30.00 feet south of, measured at right angles, the centerline of said 16th Street;

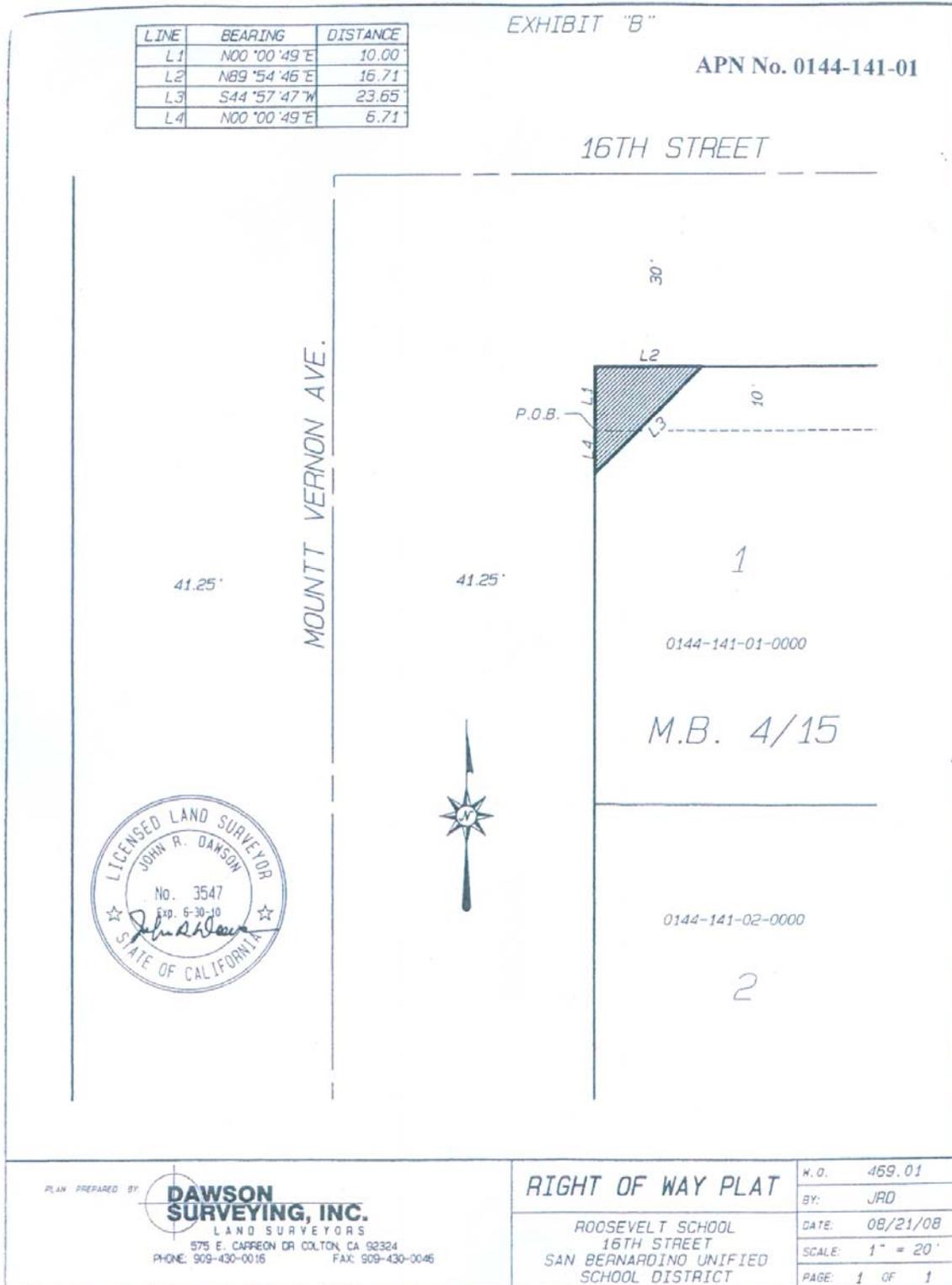
thence North 89°54'46" East along said parallel line, a distance of 16.71 feet;

thence South 44°57'47" West, a distance of 23.65 feet to a point on the east line of Mt. Vernon Avenue;

thence North 00°00'49" East along said east line, a distance of 6.71 feet to the POINT OF BEGINNING.

Containing 139.59 square feet, more or less.





APN No. 0144-142-05

EXHIBIT "A"

That portion of Lot 6, Block 31 of St. Elmo Addition per map recorded in Book 4 page 15, of Maps, Records of County of San Bernardino, State of California and a portion of the vacated north 10.00 feet of 14th Street (formerly Myrtle St) as described by Ordinance 1303 recorded August 19, 1926 in Book 133, page 180 of Official Records of said County, described as:

BEGINNING at the intersection of the east line of Mt. Vernon Avenue and the north line of said 14th Street as it now exists 30.00 feet half-width;

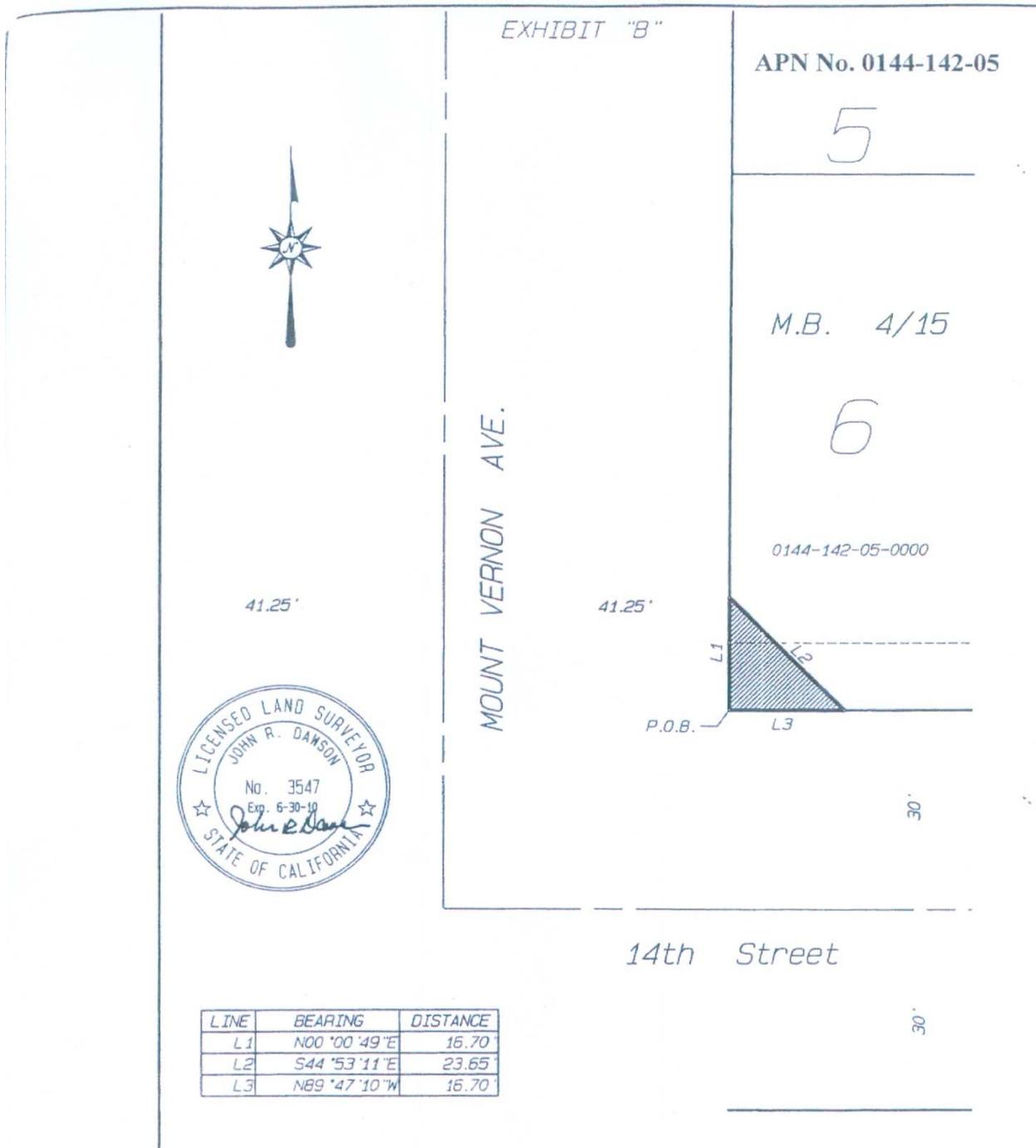
thence North 00°00'49" East along said east line of Mt Vernon Avenue, a distance of 16.70 feet;

thence South 44°53'11" East, a distance of 23.65 feet, to the said north line of 14th Street;

thence North 89°47'10" West along said north line, a distance of 16.70 feet, to the POINT OF BEGINNING.

Containing 139.39 square feet.





LINE	BEARING	DISTANCE
L1	N00°00'49"E	16.70'
L2	S44°53'11"E	23.65'
L3	N89°47'10"W	16.70'

PLAN PREPARED BY:
DAWSON SURVEYING, INC.
 LAND SURVEYORS
 575 E. CARPEEN DR COLTON, CA 92324
 PHONE: 909-430-0016 FAX: 909-430-0046

RIGHT OF WAY PLAT

Roosevelt School
 14th Street
 San Bernardino Unified
 School District

N.O.	469.01
BY:	JRD
DATE:	08/21/08
SCALE:	1" = 20'
PAGE:	1 OF 1

APN No. 0144-144-08

EXHIBIT "A"

That portion of Lot 8, Block 5 of Tract 2130, St. Elmo Resurvey per map recorded in Book 31, page 6 of Maps, Records of County of San Bernardino, State of California described as:

BEGINNING at the intersection of the north line of 14th Street and the west line of Garner Avenue (formerly St. Elmo Avenue) as shown on said map;

thence North $89^{\circ}47'10''$ West along said north line of 14th Street, a distance of 15.99 feet;

thence North $45^{\circ}04'48''$ East to the said west line of Garner Avenue, a distance of 22.58 feet;

thence South $00^{\circ}01'00''$ West along said west line, a distance of 16.01 feet to the POINT OF BEGINNING.

Containing 127.92 square feet.





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10.35 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

12-24-91 10-29-92 1-20-93 5-18-93 8-14-93 8-14-94
10-5-95

10.36 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)1/25/1995 *(S)4/8/1992 **(S)8/30/1994 *(S)3/31/1994 **6/30/1991 *(S)2/10/1996
*(S)4/4/1994 *(S)3/19/2001 *(S)2/18/1994 *(S)11/2/1999

*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.

10.37 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.

12/9/1992 3/17/1993

10.38 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:

6/23/1994

10.39 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
(Prepared by Youth Services Department)

Education Code Section 48915 (a) states, "Principal or the Superintendent of the schools shall recommend a pupil's expulsion...., unless the principal or superintendent finds and so reports in writing to the governing board that expulsion is inappropriate, due to the particular circumstance, which should be set out in the report of the incident."

The student(s) identified below were found to have committed a violation of Education Code Section 48900 for which a referral for expulsion is mandated; however, the principal found that due to particular circumstances, expulsion is inappropriate:

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

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

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

10.41 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:

10/31/1992 12/8/1992 2/23/1995 11/18/1992 6/19/1996 9/5/1993

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

It is recommended that the following resolution be adopted:

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

10.43 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.

10.44 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

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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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11.0 Action Items

11.1 Recognition of Students for Perfect Attendance Policy (First Reading)
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the Recognition of Students for Perfect Attendance policy as a first reading.

11.2 Un-Housed Student Certification Per Regulation Section 1859.162.1
(Prepared by Facilities/Operations Division)

The Norton Space and Aeronautics Academy Charter School (NSAA) has submitted an application to the Office of Public School Construction for charter school funding through the State School Facilities Program for un-housed District students, which they have identified as 700 students in Grades K-6, 200 students in Grades 7-8, 400 students in Grades 9-12, 13 students in non-severe SDC classrooms, and 27 students in severe SDC classrooms. Un-housed students, or new construction eligibility, are the difference between the five-year projected enrollment of students compared to the existing capacity of all the District's classrooms. Any enrollment figures by grade configuration in excess of capacity are un-housed student eligibility.

Part of NSAA's application process is to obtain, from the school district where it is located, a Board approved certification as to the number of un-housed students housed within the proposed charter school area. An analysis was conducted by the District which showed that negative un-housed students were generated Districtwide, with significant loss within the San Geronio High School attendance boundaries, where the charter school is being proposed. Therefore, there are zero un-housed students within the proposed charter school area.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that in accordance with Regulation Section 1859.162.1, the Board of Education certifies, based on the findings of the analysis, that the proposed Norton Space and Aeronautics Academy Charter School will house zero un-housed students of K-12 eligibility, pursuant to Regulation Section 1859.50.

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

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11.3 Personnel Report #8, dated October 20, 2009
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #8, dated October 20, 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 #8, dated October 20, 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.

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

WILLIAM E. ASHFORD

WHEREAS William Ashford was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1992, to 1997; and

WHEREAS William Ashford was a retired Msgt. in the U.S. Air Force, having dutifully served for 26 years; and

WHEREAS after his military service, William Ashford became a dedicated teacher, working at Curtis Middle School; and

WHEREAS William Ashford enjoyed life, his pets, his family, and staying active; and

WHEREAS on September 21, 2009, William Ashford died, bringing deep sorrow to his loving family and friends; and

WHEREAS William Ashford is survived by his three sisters, Jean, Wanda, and Donnie of Columbia; daughters, Kimberly, Stacy, and Dione of Las Vegas; children Rory, Denise, Sylvia, and Jean of Columbia, South Carolina; and children Toni and Rory; and several 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 William Ashford's many fine years of service to the District and does extend its deepest sympathy to his family.

EMILY M. BARAJAS

WHEREAS Emily Barajas was a dedicated member of the classified staff for the San Bernardino City Unified School District for various years spanning 1971, until 1990; and

WHEREAS a lifetime resident of San Bernardino, Emily Barajas was a dedicated instructional aide for the Head Start program; and

WHEREAS Emily Barajas graduated from San Bernardino High School in 1946, and attended San Bernardino Valley College, and enjoyed bowling, watching movies, being at family gatherings, traveling, and was especially fond of her cats;

WHEREAS on September 19, 2009, Emily Barajas died, bringing deep sorrow to her loving family and friends;

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

ALICE MARIE PERRY

WHEREAS Alice Perry was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1974, to 1998; and

WHEREAS a 46-year resident of San Bernardino, Alice Perry was a dedicated teacher for the San Bernardino Adult School; and

WHEREAS on October 2, 2009, Alice Perry died, bringing deep sorrow to her loving family and friends;

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 Alice Perry's fine years of service to the District and does extend its deepest sympathy to her family.

MARION "TIM" SPILLER

WHEREAS Marion Spiller was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1953, until his retirement in 1981; and

WHEREAS before joining the District as a teacher, Marion Spiller served in the U.S. Marine Corps from 1939 to 1945, and was in the 6th Defense Battalion on Midway

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Island, and as a member of the 4th Marine Division, he participated in the landing of Roi-Namur, Saipan, Tinian, and Iwo Jima; and

WHEREAS after his military service, Marion Spiller became a dedicated teacher, working at Fairfax, Roosevelt, and Muscoy Elementary Schools; and

WHEREAS Marion Spiller received a Masters in Theology from Melodyland Christian Center and in 1981, he and his wife Margaret established a clown ministry as Zo-Zo and Muggett; and

WHEREAS on October 1, 2009, Marion Spiller died, bringing deep sorrow to his loving family and friends; and

WHEREAS Marion Spiller is survived by a son, Steven Spiller of Redlands; two daughters, Kristine Smith of Visalia, Martha Kelley of Milwaukie, Oregon; five grandchildren; and one great-grandchild;

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

SESSION TEN - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Yolanda Ortega
Employee Organization: California School Employees Association
San Bernardino School Police Officers Association

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

Public Employee Discipline/Dismissal/Release

Liability Claims

Checkpoint Communications Claimant

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SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session

SESSION TWELVE - Closing

14.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 3, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: October 16, 2009