

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

August 4, 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 - Public Hearings

- 2.0 Public Hearings** **5:35 p.m.**
2.1 Charter Petition for Hardy Brown College Prep
2.2 Renewal of ASA Charter Petition

SESSION THREE - Administrative Presentation

- 3.0 Administrative Presentation** **6:00 p.m.**
3.1 Presentation of Dropout Rates, Graduation Rates, and Enrollment Trends

SESSION FOUR - Administrative Reports

- 4.0 Administrative Reports** **6:45 p.m.**
4.1 Budget Update Fiscal Year 2009-2010
4.2 Approval of New Board Policy, Cell Phone Tower Easements (First Reading)
4.3 Amendments to BB 9110 Terms of Office (Second Reading)
4.4 Amendments to BB 9230 Orientation (Second Reading)
4.5 Amendments to BB 9324 Minutes and Recordings (Second Reading)

SESSION FIVE – Other Matters Brought By Citizens

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

SESSION SIX - Reports and Comments

- 6.0 Report by Board Members** **7:15 p.m.**
6.1 Legislative Update

7.0 Report by Superintendent and Staff Members

7:30 p.m.

SESSION SEVEN - Legislation and Action

8.0 Consent Items (When considered as a group, unanimous approval is advised.) 7:45 p.m.

- 8.1 Approval of Minutes
- 8.2 Adult Education Courses for 2009-2010
- 8.3 STAR at Anderson Community Day School
- 8.4 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 8.5 Acceptance of Gifts and Donations to the District
- 8.6 Business and Inservice Meetings
- 8.7 Commercial Warrant Registers for Period from July 1, through July 15, 2009
- 8.8 Payment for Course of Study Activities
- 8.9 Payment for Services Rendered by Non-Classified Experts and Organizations
- 8.10 Mileage and Cell Phone Amounts, Fiscal Year 2009-2010
- 8.11 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Catalina Island, California
- 8.12 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Catalina Island, California
- 8.13 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, California
- 8.14 Extended Field Trip, Pacific High School, Football Lineman Camp, Mammoth Lakes, California
- 8.15 Extended Field Trip, Pacific High School, Leadership Camp, Big Bear, California
- 8.16 Extended Field Trip, Pacific High School, Running Camp, Big Bear Lake, California
- 8.17 Extended Field Trip, San Geronio High School, National Cheerleading Association Summer Camp, San Diego, California
- 8.18 Delegation of Purchasing Authority
- 8.19 Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Pacific High School
- 8.20 Agreement with Samuel Casey dba Straight Talk Interventions to Provide Anger Management Insight and Other Counseling Services
- 8.21 Agreement with CHAMPIONS to Provide Leadership Programs to Student Leadership Council Students from Arroyo Valley, Pacific, San Andreas, San Bernardino and San Geronio High Schools
- 8.22 Agreement with Community Speech Center-Upland to Provide Language and Occupational Therapy Services to Special Education Students
- 8.23 Agreement with Tony Gorrell to Provide Training in Anger Management to District Students and their Parents
- 8.24 Agreement with Maryam Shokrai of Shokrai Law to Provide Legal Services for Employee Relations/Human Resources-Classified
- 8.25 Agreement with Total School Solutions to be the District Assistance and

- Intervention Team (DAIT) Provider
- 8.26 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements for Hunt Elementary School
- 8.27 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements for Del Vallejo Middle School
- 8.28 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements for Serrano Middle School
- 8.29 Agreement with Total School Solutions to Complete Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements for San Bernardino High School
- 8.30 Renewal of the Agreement with Life Learned Lessons to Provide Mentoring and Motivational Workshops at San Bernardino High School
- 8.31 Renewal of the Agreement with Project Life Impact to Provide After-School Activities to Students at San Bernardino High School
- 8.32 Approval of Professional Services Agreements for Architectural and Engineering Services for DSA Pre-Checked Two-Story Classroom Buildings
- 8.33 Amendment No. 7 to the Agreement with HMC Group Architects to Provide Architectural and Engineering Services for the New High School #8 Construction Project
- 8.34 Bid No. F08-30, Building Work, Parking Lot, and Shade Structure at Bonnie Oehl Elementary School
- 8.35 Request for Proposal 11-09, Sale of Covered Electronic Waste (CEW) and Non-CEW Equipment for Recycling
- 8.36 Expulsion of Student(s)
- 8.37 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
- 8.38 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
- 8.39 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.40 Revocation of Suspension of Expulsion
- 8.41 Lift of Expulsion of Student(s)
- 8.42 Failure to Recommend Mandatory Expulsion 48915
- 8.43 Petition to Expunge Expulsion
- 8.44 Education Code 48213

9.0 Action Items

- 9.1 Review of the Material Revisions to Charter Petition for the SOAR Charter Academy

Board of Education Meeting
August 4, 2009

- 9.2 Approval of New Board Policy, Cell Phone Tower Easements (First Reading)
- 9.3 Amendments to BB 9110 Terms of Office (Second Reading)
- 9.4 Amendments to BB 9230 Orientation (Second Reading)
- 9.5 Amendments to BB 9324 Minutes and Recordings (Second Reading)
- 9.6 Personnel Report #3, dated August 4, 2009
- 9.7 In Recognition of Deceased Employees

SESSION EIGHT - Closed Session

10.0 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

Public Employee Appointment

Title: Elementary AAIAC (2)

Superintendent's Evaluation

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

9:00 p.m.

SESSION TEN - Closing

12.0 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, August 18, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: July 31, 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

August 4, 2009

SESSION ONE - Opening

1.0 Opening

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Public Hearings

2.0 Public Hearings

2.1 Charter Petition for Hardy Brown College Prep
(Prepared by Student Services Division)

On July 6, 2009, Hardy Brown College Prep submitted a petition to the Student Services Division. At this time, a Public Hearing will be held to consider the level of support for the petition.

2.2 Renewal of ASA Charter Petition
(Prepared by Student Services Division)

On July 8, 2009, ASA Charter School submitted a petition for charter renewal to the Student Services Division. At this time, a Public Hearing will be held to consider the level of support for the petition.

SESSION THREE - Administrative Presentation

3.0 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.

Board of Education Meeting
August 4, 2009

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

3.1 Presentation of Dropout Rates, Graduation Rates, and Enrollment Trends
(Prepared by Research & Technology and Student Services Divisions)

Dr. Paul Shirk, Assistant Superintendent of Research and Technology, will present the 2008 dropout and graduation rates with a comparison to county and statewide results. Dr. Dayton Gilleland, Assistant Superintendent of Student Services, will present the variety of programs and special efforts undertaken by the District to improve in these areas. Additional information on enrollment trends within the District will be presented by Dr. Shirk.

SESSION FOUR - Administrative Reports

4.0 *Administrative Reports*

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

Mohammad Z. Islam, Chief Business and Financial Officer, will provide a brief report on the Fiscal Year 2009-2010 budget. A detailed report will be presented to the Board at the August 18, 2009 Board meeting.

4.2 Approval of New Board Policy, Cell Phone Tower Easements (First Reading)
(Prepared by Facilities/Operations)

San Bernardino City USD

Board Policy

BP 7170

Facilities

Cell Phone Tower Easements

The Board of Education will not grant any easements to District property for the sole purpose of placing a cell phone antenna or tower.

As part of the District's cell phone tower easement process, the Superintendent or designee shall:

1. Receive any written requests from local agencies detailing the location of the desired easement.

Board of Education Meeting
August 4, 2009

2. Notify the requesting agency in writing that the Board of Education has established Board Policy 7170 prohibiting the granting of easements for cell phone tower placement. This written notification will include the following statement:

“The Board of Education recognizes the need to provide healthful, safe, and adequate facilities that enhance the instructional program and have flexibility of design to meet future educational and community needs. To this end, the Board of Education will not grant any easements to District property for the sole purpose of placing a cell phone antenna or tower.”

(cf. 7000 - Concepts and Roles)

Policy
Adopted:

4.3 Amendments to BB 9110 Terms of Office (Second Reading)
(Prepared by Superintendent)

Bylaws of the Board

BB 9910

Terms Of Office

The Board of Education shall consist of seven members whose terms shall be staggered so that as nearly as practicable, one half of the members shall be elected in each ~~even-numbered~~ **odd-numbered** year.

The term of office for members elected in regular elections shall be four years, commencing on the first Friday in December next succeeding their election. (Education Code [5017](#))

Board member terms expire four years after their initial election on the first Friday in December following the election of new members. (Education Code [5000](#))

A member whose term has expired shall continue to discharge the duties of the office until his/her successor has qualified by taking the oath of office. (Government Code [1302](#), [1360](#); Education Code [5017](#))

(cf. [9220](#) - Board of Education Elections)

(cf. [9223](#) - Filling Vacancies)

(cf. [9224](#) - Oath or Affirmation)

(cf. [9250](#) - Remuneration, Reimbursement, and Other Benefits)

Legal Reference:

EDUCATION CODE

[5000-5033](#) Election of school district board members

Board of Education Meeting
August 4, 2009

[35010](#) Control of district

[35012](#) Board members; number, election and terms

[35107](#) Eligibility

GOVERNMENT CODE

[1302](#) Continuance in office until qualification of successor

[1303](#) Exercising functions of office without having qualified

[1360](#) Necessity of taking constitutional oath

Bylaw SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

4.4 Amendments to BB 9230 Orientation (Second Reading)
(Prepared by Superintendent)

Bylaws of the Board

BB 9230

ORIENTATION

Board Candidate Orientation

The Governing Board desires to provide Board candidates with orientation that will enable them to understand the responsibilities *and expectations* of Board membership. The Superintendent or designee shall provide all candidates with general information about school programs, district operations, and Board responsibilities. He/she may also provide candidates with information about the election process, including, but not limited to, information about campaign conduct and ballot statement information.

(cf. 9200 - Limits of Board Member Authority)

(cf. 9220 - Governing Board Elections)

(cf. 9270 - Conflict of Interest)

The Board encourages all candidates to attend public Board meetings during the period of their candidacy. Candidates shall have the same access as members of the public to district staff and information.

(cf. 1340 - Access to District Records)

(cf. 9011 - Disclosure of Confidential/Privileged Information)

New Board Member Orientation

The Board may convene a meeting to provide an orientation and information to incoming Board members to assist them in understanding the Board's functions, policies, procedures, protocols, and agreed-upon standards of conduct. Incoming Board members shall receive the district's policy manual and other materials related to the district and Board member responsibilities.

(cf. 9000 - Role of the Board)

Board of Education Meeting
August 4, 2009

(cf. 9005 - Governance Standards)

Upon their election, incoming Board members shall be provided a copy of the Brown Act and informed that, pursuant to Government Code 54952.1, they must conform to the Act's requirements as if they had already assumed office.

The Superintendent may provide incoming Board members with additional background and information regarding the district's vision and goals, operations, and current challenges in areas that include, but are not be limited to, student achievement, curriculum, finance, facilities, policy, human resources, and collective bargaining.

(cf. 0000 - Vision)

(cf. 0200 - Goals for the School District)

Incoming members are encouraged to attend Board meetings ***and review agenda materials available to the public in order to become familiar with current issues facing the district.***

Incoming members also may, at district expense and with approval of the Board, attend workshops and conferences relevant to their individual needs or to the needs of the Board as a whole or the district.

(cf. 9240 - Board Development)

Legal Reference:

EDUCATION CODE

33360 Department of Education and statewide association of school district boards; annual workshops

33362-33363 Reimbursement of expenses; board member or member-elect

ELECTIONS CODE

13307 Candidate's statement

20440 Code of Fair Campaign Practices

GOVERNMENT CODE

54950-54963 The Ralph M. Brown Act, especially:

54952.1 Member of a legislative body

54952.7 Copies of Brown Act to board members

Management Resources:

CSBA PUBLICATIONS

School Board Leadership, 2007

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

Guide to Effective Meetings, 2007

Professional Governance Standards, 2000

Maximizing School Board Leadership, 1996

NATIONAL SCHOOL BOARDS ASSOCIATION PUBLICATIONS

Becoming a Better Board Member: A Guide to Effective School Board Service, 2006

WEB SITES

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

Fair Political Practices Commission: <http://www.fppc.ca.gov>

National School Boards Association: <http://www.nsba.org>

Board of Education Meeting
August 4, 2009

Bylaw CSBA MANUAL MAINTENANCE SERVICE
adopted: July 2008

4.5 Amendments to BB 9324 Minutes and Recordings (Second Reading)
(Prepared by Superintendent)

Bylaws of the Board

BB 9324

MINUTES AND RECORDINGS

The Governing Board recognizes that maintaining accurate minutes of Board meetings provides a record of Board actions for use by district staff and the public. Accurate minutes also help foster public trust that Board actions are occurring in public in accordance with law.

(cf. 9000 - Role of the Board)
(cf. 9005 - Governance Standards)
(cf. 9323 - Meeting Conduct)

The secretary of the Board shall keep minutes and record all official Board actions. The Board's minutes shall be public records and shall be made available to the public upon request.
(Education Code 35145, 35163)

(cf. 1340 - Access to District Records)
(cf. 9323.2 - Actions by the Board)

The Superintendent or designee shall distribute a copy of the "unapproved" minutes of the previous meeting(s) with the agenda.

In order to ensure that the minutes are focused on Board action, the minutes shall include only a brief summary of the Board's discussion, but shall not include a verbatim record of the Board's discussion on each agenda topic or the names of Board members who made specific points during the discussion.

The minutes shall include the specific language of each motion, the names of members who made and seconded the motion, and the individual votes of each member, unless the action was unanimous. When a roll call vote is taken, the names and votes of each member shall be listed. Motions or resolutions shall be recorded as having passed or failed.

The minutes shall reflect the names of those individuals who comment during the meeting's public comment period as well as the topics they address.

The minutes shall record which members are present and whether a member is not present for part of the meeting due to late arrival and/or early departure.

(cf. 9250 - Remuneration, Reimbursement and Other Benefits)

Board of Education Meeting
August 4, 2009

Official Board minutes and recordings shall be stored in a secure location and shall be retained in accordance with law.

(cf. 3580 - District Records)

Any minutes or recordings kept for Board meetings held in closed session shall be kept separately from the minutes or recordings of regular and special meetings. Minutes or recordings of closed sessions are not public records. (Government Code 54957.2)

(cf. 9321.1 - Closed Session Actions and Reports)

Recording or Broadcasting of Meetings

The district may tape, film, or broadcast any open Board meeting. The Board president shall announce that a recording or broadcasting is being made at the beginning of the meeting and, as practicable, the recorder or camera shall be placed in plain view of meeting participants.

Any district recording may be erased or destroyed 30 days after the meeting. Recordings made during a meeting are public records and, upon request, shall be made available for inspection by members of the public on a district recorder without charge. (Government Code 54953.5)

Legal Reference:

EDUCATION CODE

35145 *Public meetings*

35163 *Official actions, minutes and journals*

35164 *Vote requirements*

GOVERNMENT CODE

54952.2 *Meeting defined*

54953.5 *Audio or video recording of proceedings*

54953.6 *Broadcasting of proceedings*

54957.2 *Closed sessions; clerk; minute book*

54960 *Violations and remedies*

PENAL CODE

632 *Unlawful to intentionally record a confidential communication without consent*

CODE OF REGULATIONS, TITLE 5

16020-16027 *Classification and retention of records*

Management Resources:

CSBA PUBLICATIONS

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

Guide to Effective Meetings, rev. 2007

Maximizing School Board Leadership: Boardmanship, 1996

WEB SITES

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

Bylaw adopted: October 16, 2007

SESSION FIVE – Other Matters Brought By Citizens

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

SESSION SIX - Reports and Comments

6.0 *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.

6.1 Legislative Update

7.0 *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 SEVEN - Legislation and Action

8.0 *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.

8.1 Approval of Minutes (Prepared by Superintendent’s Office)

It is recommended that the following resolution be adopted:

Board of Education Meeting
August 4, 2009

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on June 16, 2009, be approved as presented.

8.2 Adult Education Courses for 2009-2010
(Prepared by Student Services Division)

The California Department of Education requires that all course titles for Adult Education programs be approved by the local Board of Education per CAC Title 5, Section 10508. The San Bernardino Adult School is thereby authorized to collect attendance for all approved courses. The Adult Education Unit, California Department of Education, has approved the following courses that will be offered by the San Bernardino Adult School for the 2009-2010 school year:

<u>Course Number</u>	<u>Course Title</u>
	<i>Adult Literacy & High School Diploma</i>
1.1001	English Language Arts
1.1002	Mathematics
1.1009	ABE Multiple Academic Subjects
1.2011	English 1
1.2012	English 2
1.2013	English 3
1.2014	English 4
1.2021	Algebra 1
1.2027	Mathematics Electives
1.2031	Physical Science
1.2034	Biological Science
1.2037	Science Electives
1.2041	US History
1.2042	World History
1.2043	American Government
1.2044	Economics
1.2046	Social Studies/Social Science Electives
1.2050	Multiple High School Diploma Subjects
1.2055	Visual and Performing Arts
1.2057	Electives
1.2058	Test Preparation
	<i>English as a Second Language</i>
2.1010	ESL Beginning Literacy
2.1020	ESL Beginning (Low-High)
2.1030	ESL Intermediate (Low-High)
2.1040	ESL Advanced (Low-High)
2.1050	ESL Multi Level
2.1060	ESL Vocational/Workplace
2.1070	ESL Academic

Board of Education Meeting
August 4, 2009

2.1090	ESL/Citizenship <i>Adults with Disabilities</i>
3.0100	Life Skills and Functional Academics
3.0200	Community Access Skills and Functional Academics
3.0400	Workplace Skills and Functional Academics <i>Career Technical Ed./Apprenticeships</i>
4.4255	Support Services: Medical Education
4.4321	Child Development
4.4441	Hospitality, Tourism, and Recreation: Custodial
4.4600	Accounting Services
4.4615	Information Support and Services: Office Technology
4.5502	Residential/Commercial Construction
4.5688	Automotive Services: Bus Driver
4.5811	Barbering
4.5812	Cosmetology <i>Parenting & Families</i>
5.5200	Effective Parenting Techniques
5.6100	Family Members Interaction <i>Older Adults</i>
6.6040	The Arts
6.6050	Communication
6.6070	Technology
6.6080	Health and Fitness Literacy

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves course titles for Adult Education programs for the 2009-10 school year per CAC Title F, Section 10508 as herein presented.

8.3 STAR at Anderson Community Day School
(Prepared by Student Services Division)

School for Teaching Academics and Responsibility (STAR) at Anderson, the elementary community day school for Grades 2-6, has successfully functioned at its current site on the Anderson School campus for the past 12 years. Education Code section 4866 allows the placement of an elementary community day school on a District site if the governing board certifies by a two-thirds vote of membership that satisfactory alternative facilities are not available for a community day school.

The Student Services Department has searched, and continues to search, both available District-owned and other locations and has found no satisfactory site to house the entire elementary community day school. The need to expand the community day school program led to the movement of two upper grade classrooms to the CID building next door to Anderson. No more

Board of Education Meeting
August 4, 2009

than two adequate classrooms are available at CID; the lower grade classroom remains on the Anderson campus.

Therefore, it recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education certifies that satisfactory alternative facilities are not available for the District’s elementary community day school and approves the Anderson School site to serve students in Grades 2-3 for the 2009-2010 school year.

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

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

08/13/1990 03/19/1991 08/15/1991 03/29/1992 08/04/1992

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.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Communications/ Community Relations Department	Pearson Digital Learning	\$320.00 in Gift Certificates to be used as incentives during Summer Management Conference		\$320.00
Del Rosa Elementary School	Del Rosa PTA	\$1,000.00 to be used towards the cost of school yearbooks	\$1,000.00	

Board of Education Meeting
August 4, 2009

Palm Avenue Elementary School	School Portraits by Kranz, Inc.	\$822.00 to be used towards ASB funds	\$822.00	
Communications Department	Scholastic Inc.	\$500.00 to be used towards Summer Conference Incentives	\$500.00	
Ramona-Alessandro Elementary School	Lifetouch National School Studios	\$438.00 to be used towards ASB funds	\$438.00	
Ramona-Alessandro Elementary School	Lifetouch National School Studios	\$177.00 to be used towards ASB funds	\$177.00	

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 \$320.00, Pearson Digital Learning: \$1,000.00, Del Rosa PTA; \$822.00, School Portraits by Kranz, Inc.; \$500.00, Scholastic Inc.; \$438.00, Lifetouch National School Studios; and \$177.00, Lifetouch National School Studios.

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education amends the following item approved by Board on July 21, 2009, “Rebecca Ryan” to read:

Rebecca Ryan
(Board Representative,
Our Lady of the Assumption School)

To attend the Staff Development of Educators Conference-Differentiated Instruction at the Rivera Hotel, Las Vegas, NV, July 18-22, 2009. Total cost, not to exceed \$1,599.89, will be paid from Accountability Department Account No. 536.

To be paid a stipend of \$150.00 per day for a total of four days. The total stipend, not to exceed \$600.00, will be paid from Accountability Department Account No. 536.

Board of Education Meeting
August 4, 2009

8.7 Commercial Warrant Registers for Period from July 1, through July 15, 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 July 1, 2009, through July 15, 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.

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

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

Ramona-Alessandro Elementary School wishes to hire Dreamshapers for a presentation by Joe Gandelman on August 26, 2009. This motivational assembly encourages students to lead a fulfilling life by staying in school and pursuing personal success goals. The cost, not to exceed \$550.00, will be paid from Ramona-Alessandro Elementary School Account No. 205.

Ramona-Alessandro Elementary School wishes to hire Dreamshapers for a presentation by Wildlife Company on September 23, 2009. This motivational assembly encourages students to lead a fulfilling life by staying in school and pursuing personal success goals. The cost, not to exceed \$650.00, will be paid from Ramona-Alessandro Elementary School Account No. 205.

Ramona-Alessandro Elementary School wishes to hire Open Window Entertainment for a presentation on November 23, 2009. This motivational assembly encourages students to lead a fulfilling life by exploring character traits, staying in school, and pursuing personal success goals. The cost, not to exceed \$800.00, will be paid from Ramona-Alessandro Elementary School Account No. 205.

Ramona-Alessandro Elementary School wishes to hire Open Window Entertainment for a presentation on October 21, 2009. This motivational assembly encourages students to lead a fulfilling life by exploring character traits, staying in school, and pursuing personal success goals. The cost, not to exceed \$800.00, will be paid from Ramona-Alessandro Elementary School Account No. 205.

Board of Education Meeting
August 4, 2009

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:

Dreamshapers for a presentation by Joe Gandelman on August 26, 2009. The cost, not to exceed \$550.00, will be paid from Ramona Alessandro Elementary School Account No. 205.

Dreamshapers for a presentation by Wildlife Company on September 23, 2009. The cost, not to exceed \$650.00, will be paid from Ramona-Alessandro Elementary School Account No. 205.

Open Window Entertainment for a presentation on November 23, 2009. The cost, not to exceed \$800.00, will be paid from Ramona-Alessandro Elementary School Account No. 205.

Open Window Entertainment for a presentation on October 21, 2009. The cost, not to exceed \$800.00, will be paid from Ramona-Alessandro Elementary School Account No. 205.

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

Belvedere Elementary School wishes to hire Turn Around Consulting, LLC, Ramona, CA, to provide a one-day training workshop on student motivational strategies, school culture, parent involvement, and professional learning communities for District staff, August 29, 2009. The cost, not to exceed \$3,600.00, will be paid from Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

The Special Education Department wishes to hire Dr. Richard Villa of Bayridge Consortium, Inc., to provide a one-day workshop, Inclusion/Co-Teaching/Differentiated Instruction, October 21, 2009. The total cost, not to exceed \$4,000.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

Warm Springs Elementary School wishes to hire the San Diego County Office of Education to provide two days of professional development institutes, California Language Arts Content Standards: Side by Side, July 28, and 29, 2009. The cost, \$1,500.00 per day for a total cost not to exceed \$3,000.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

Warm Springs Elementary School wishes to hire the San Diego County Office of Education to provide five days of professional development institutes, California Language Arts Content Standards: Side by Side, July 28, 2009, through June 30, 2010. The cost, \$1,500.00 per day for a total cost not to exceed \$7,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

Board of Education Meeting
August 4, 2009

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:

Turn Around Consulting, LLC, Ramona, CA, to provide a one-day training workshop on student motivational strategies, school culture, parent involvement, and professional learning community for District staff, August 29, 2009. The cost, not to exceed \$3,600.00, will be paid from Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

Dr. Richard Villa of Bayridge Consortium, Inc., to provide a one-day workshop, Inclusion/Co-Teaching/Differentiated Instruction, October 21, 2009. The total cost, not to exceed \$4,000.00, will be paid from the Restricted General Fund—Special Education-Central, Account No. 827.

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

San Diego County Office of Education to provide two days of professional development institutes, California Language Arts Content Standards: Side by Side, July 28, and 29, 2009. The cost, \$1,500.00 per day for a total cost not to exceed \$3,000.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

San Diego County Office of Education to provide five days of professional development institutes, California Language Arts Content Standards: Side by Side, July 28, 2009, through June 30, 2010. The cost, \$1,500.00 per day for a total cost not to exceed \$7,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

8.10 Mileage and Cell Phone Amounts, Fiscal Year 2009-2010
(Prepared by Business Services Division)

Certain certificated and classified employees currently receive a fixed mileage allowance each month. This allowance is added to their regular paychecks. In addition, an undetermined number of employees receive variable mileage by submitting a Mileage Voucher Form (SU-38) listing the dates and distance traveled while performing District business. The District also provides a cell phone allowance of \$45.00 per month to principals, directors, and other employees with safety-related duties (with approval by the Superintendent or his designee) who need their cell phones for District business.

The County requires Board action approving aggregate maximum fixed mileage allowance by payroll category and the mileage rate at which the District will pay variable mileage. The following are the fixed mileage and cell phone allowance payments which are being submitted for Board approval for the estimated not-to-exceed amounts for the 2009-2010 fiscal year.

Board of Education Meeting
 August 4, 2009

	<u>2008-2009</u>	<u>2009-2010</u>
Fixed Monthly Certificated Mileage	\$19,500.00	\$15,000.00
Fixed Monthly Classified Mileage	\$ 8,000.00	\$ 5,000.00
Variable Mileage Rate (eff. 7/1/08)	\$.585	
Variable Mileage Rate (eff. 1/1/09)	\$.55	\$.55
Cell Phone Monthly	\$ 5,500.00	\$ 7,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the fixed mileage rate, variable mileage rate, and cell phone payment at the following not-to-exceed amounts for the 2009-2010 fiscal year:

Fixed Monthly Certificated Mileage	\$15,000.00
Fixed Monthly Classified Mileage	\$ 5,000.00
Variable Mileage Rate (eff. 1/1/09)	\$.55
Cell Phone	\$ 7,000.00

8.11 Extended Field Trip, Kimbark Elementary School, Catalina Island Marine Institute, Catalina Island, California
 (Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval of an extended field trip for 77 students, 5 Catalina Island Marine Institute staff members, and 5 District employees to attend the Catalina Island Marine Institute, in Catalina Island, California, September 16, through September 18, 2009.

The well-structured and exciting series of activities offered by the Catalina Island Marine Institute is an integral part of the Environmental Education Magnet School program. Also, it reinforces and allows for synthesis of several curricular strands, which students have studied through their primary grades.

The cost of the trip, not to exceed \$17,629.50, including meals and lodging for 77 Kimbark Elementary School students, 5 Catalina Island Marine Institute staff members, and 5 District employees, will be paid from Kimbark Elementary School Account No. 612 and ASB funds.

Board of Education Meeting
August 4, 2009

Transportation provided by First Student, not to exceed \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 77 Kimbark Elementary School students, 5 Catalina Island Marine Institute staff members, and 5 District employees, to attend the Catalina Island Marine Institute, in Catalina Island, California, September 16, through September 18, 2009. The cost of the trip, not to exceed \$17,629.50, including meals and lodging for 77 Kimbark Elementary School students, 5 Catalina Island Marine Institute staff members, and 5 District employees, will be paid from Kimbark Elementary School Account No. 612 and ASB funds. Transportation provided by First Student, not to exceed \$1,600.00, will be paid from Kimbark Elementary School Account No. 419. Names of the students are on file in the Business Services office.

8.12 Extended Field Trip, Palm Avenue Elementary School, Catalina Island Marine Institute, Catalina Island, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for 119 students, 7 Catalina Island Marine Institute staff members, 1 parent chaperone, and 7 District employees to attend the Catalina Island Marine Institute, in Catalina Island, California, September 21, through September 23, 2009.

The well-structured and exciting series of activities offered by the Catalina Island Marine Institute provide a unique hands-on science approach to environmental education. The combination of the underwater ocean world and the island environment results in a rewarding and memorable program for all students.

The cost of the trip, not to exceed \$27,370.00, including meals and lodging for 119 Palm Avenue Elementary School students, 7 Catalina Island Marine Institute staff members, 1 parent chaperone, and 7 District employees, will be paid from Palm Avenue Elementary School ASB Account. Transportation provided by Charter bus, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 119 Palm Avenue Elementary School students, 7 Catalina Island Marine Institute staff members, 1 parent chaperone, and 7 District employees to attend the Catalina Island Marine Institute, in Catalina Island, California, September 21, through September 23, 2009. The cost of the trip, not to

Board of Education Meeting
August 4, 2009

exceed, \$27,370.00, including meals and lodging for 119 Palm Avenue Elementary School students, 7 Catalina Island Marine Institute staff members, 1 parent chaperone, and 7 District employees, will be paid from Palm Avenue Elementary School ASB Account. Transportation provided by Charter bus, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB Account. Names of the students are on file in the Business Services office.

8.13 Extended Field Trip, Palm Avenue Elementary School, High Trails Outdoor Science School, Angelus Oaks, California
(Prepared by Business Services Division)

Palm Avenue Elementary School requests Board of Education approval of an extended field trip for 104 students, 5 High Trails Outdoor Science School staff members, and 5 District employees, to attend the High Trails Outdoor Science School in Angelus Oaks, California, October 7, through October 9, 2009.

This trip offers students the opportunity to study life science and earth science through investigation and experimentation. Students will be given opportunities to learn the importance of understanding and protecting our wilderness areas. Activities include an archeological dig, plant kingdom identification, and studies of earth science cycles.

The cost of the trip, not to exceed \$17,160.00, including meals and lodging for 104 Palm Avenue Elementary School students, 5 High Trails Outdoor Science School staff members, and 5 District employees, will be paid from Palm Avenue Elementary School Account ASB Account. Transportation provided by Charter bus, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 104 Palm Avenue Elementary School students, 5 High Trails Outdoor Science School staff members, and 5 District employees to attend the High Trails Outdoor Science School in Angelus Oaks, California, October 7, through October 9, 2009. The cost of the trip, not to exceed, \$17,160.00, including meals and lodging for 104 Palm Avenue Elementary School students, 5 High Trails Outdoor Science School staff members, and 5 District employees, will be paid from Palm Avenue Elementary School ASB Account. Transportation provided by Charter bus, not to exceed \$3,000.00, will be paid from Palm Avenue Elementary School ASB Account. Names of the students are on file in the Business Services office.

Board of Education Meeting
August 4, 2009

8.14 Extended Field Trip, Pacific High School, Football Lineman Camp, Mammoth Lakes, California
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for 34 students, 3 chaperones, and 2 District employees to attend the Football Lineman Camp, in Mammoth Lakes, California, August 11, through August 13, 2009.

This trip offers student athletes the opportunity to sharpen their skills and build team unity.

The cost of the trip, not to exceed \$1,550.00, including meals and lodging for 34 Pacific High School students, 3 chaperones, and 2 District employees, will be paid from Pacific High School Football Club funds. Transportation will be provided by private vehicle, 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 34 Pacific High School students, 3 chaperones, and 2 District employees to attend the Football Lineman Camp, in Mammoth Lakes, California, August 11, through August 13, 2009. The cost of the trip, not to exceed, \$1,550.00, including meals and lodging for 34 Pacific High School students, 3 chaperones, and 2 District employees, will be paid from Pacific High School Football Club funds. Transportation will be provided by private vehicle at no cost. Names of the students are on file in the Business Services office.

8.15 Extended Field Trip, Pacific High School, Leadership Camp, Big Bear, California
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for four students and one District employee to attend the Leadership Camp, in Big Bear, California, August 29, through August 30, 2009.

This trip offers leadership students the opportunity to sharpen their leadership and team-building skills.

The cost of the trip, not to exceed \$400.00, including meals and lodging for four Pacific High School students and one District employee, will be paid from sponsorship through Herff Jones. Transportation will be provided by private vehicle at no cost. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

Board of Education Meeting
August 4, 2009

BE IT RESOLVED that the Board of Education approves the extended field trip for four Pacific High School students and one District employee to attend the Leadership Camp, in Big Bear, California, August 29, through August 30, 2009. The cost of the trip, not to exceed, \$400.00, including meals and lodging for four Pacific High School students and one District employee, will be paid from sponsorship through Herff Jones. Transportation will be provided by private vehicle at no cost. Names of the students are on file in the Business Services office.

8.16 Extended Field Trip, Pacific High School, Running Camp, Big Bear Lake, California
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for 22 students, 1 chaperone, and 2 District employees to attend the Running Camp, in Big Bear Lake, California, July 27, through July 31, 2009.

This trip presents the student athletes with an opportunity to train in a cooler climate and gain team-building skills.

The cost of the trip, not to exceed \$4,000.00, including meals and lodging for 22 Pacific High School students, 1 chaperone, and 2 District employees, will be paid from Pacific High School Cross Country ASB Account. Transportation will be provided by private vehicle 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 ratifies approval of the extended field trip for 22 Pacific High School students, 1 chaperone, and 2 District employees to attend the Running Camp, in Big Bear Lake, California, July 27, through July 31, 2009. The cost of the trip, not to exceed, \$4,000.00, including meals and lodging for 22 Pacific High School students, 1 chaperone, and 2 District employees, will be paid from Pacific High School Cross Country ASB Account. Transportation will be provided by private vehicle at no cost. Names of the students are on file in the Business Services office.

8.17 Extended Field Trip, San Geronio High School, National Cheerleading Association Summer Camp, San Diego, California
(Prepared by Business Services Division)

San Geronio High School requests Board of Education approval of an extended field trip for 28 students, 1 chaperone, 1 head coach, and 1 District employee to attend the National Cheerleading Association Summer Camp, in San Diego, California, August 9, through August 12, 2009.

Students' participation in the National Cheerleading Association Summer Camp serves as a training purpose and improves team-building skills. The students will attend stunt, chant, jump

Board of Education Meeting
August 4, 2009

technique, and radical response classes. The gain of new cheering techniques will broaden their cheerleading scholarship opportunities.

The cost of the trip, not to exceed \$10,278.00, including meals and lodging for 28 San Gorgonio High School students, 1 chaperone, 1 head coach, and 1 District employee, will be paid from sponsorship through anonymous donors. Transportation provided by First Student, not to exceed \$1,400.00, will be paid from San Gorgonio High School Account No. 202. 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 San Gorgonio High School students, 1 chaperone, 1 head coach, and 1 District employee to attend the National Cheerleading Association Summer Camp, in San Diego, California, August 9, through August 12, 2009. The cost of the trip, not to exceed, \$10,278.00, including meals and lodging for 28 San Gorgonio High School students and 1 District employee, will be paid from sponsorship through anonymous donors. Transportation provided by First Student, not to exceed \$1,400.00, will be paid from San Gorgonio High School Account No. 202. Names of the students are on file in the Business Services office.

8.18 Delegation of Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves on an annual basis, certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department buyers to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2010.

BE IT FURTHER RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department purchasing clerks and senior purchasing clerks to sign purchase orders for, but not limited to, supplies, furniture, and equipment that cost less than \$5,000.00 through June 30, 2010.

8.19 Agreement with American Medical Response to Provide Ambulance Service at Home Football Games at Pacific High School
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to enter into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 25, through November 30, 2009. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$2,095.75, will be paid from the Unrestricted General Fund Instructional Needs Assessment Program—High Schools, Account No. 203.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with American Medical Response (AMR), Redlands, CA, to provide ambulance services for home football games, effective August 25, through November 30, 2009. AMR will provide two attendants during the five home football games to comply with by-law requirements of the San Andreas League. The cost of services, not to exceed \$2,095.75, will be paid from the Unrestricted General Fund Instructional Needs Assessment Program—High Schools, Account No. 203.

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

8.20 Agreement with Samuel Casey dba Straight Talk Interventions to Provide Anger Management Insight and Other Counseling Services
(Prepared by Business Services Division)

The Student Services Division/Youth Services requests Board of Education approval to enter into an agreement with Samuel Casey, doing business as Straight Talk Interventions, Fontana, CA, to provide anger management, insight, and other counseling services to parents, teachers, and students, with the effective date to be determined when the service provider has complied with all established requirements, and continuing through June 30, 2010. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Samuel Casey, doing business as Straight Talk Interventions, Fontana, CA, to provide anger management, insight, and other counseling services to parents, teachers, and students, with the effective date to be determined when the service provider has complied with all established

Board of Education Meeting
August 4, 2009

requirements, and continuing through June 30, 2010. The cost, not to exceed \$60,000.00, will be paid from Restricted General Fund – Drugfree Schools, Account No. 555.

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

8.21 Agreement with CHAMPIONS to Provide Leadership Programs to Student Leadership Council Students from Arroyo Valley, Pacific, San Andreas, San Bernardino and San Gorgonio High Schools
(Prepared by Business Services Division)

The CAPS Central Program Department requests Board of Education approval to enter into an agreement with CHAMPIONS, Inglewood, CA, to provide a two-day leadership program to students from Arroyo Valley, Pacific, San Andreas, San Bernardino, and San Gorgonio High Schools that are members of the Leadership Council, effective August 19, through August 20, 2009. The fee, not to exceed \$11,700.00, will be paid from the Restricted General Fund-After School Safety and Enrichment for Teens, Account No. 566.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with CHAMPIONS, Inglewood, CA, to provide a two-day leadership program to students from Arroyo Valley, Pacific, San Andreas, San Bernardino, and San Gorgonio High Schools that are members of the Leadership Council, effective August 19, through August 20, 2009. The fee, not to exceed \$11,700.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566.

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

8.22 Agreement with Community Speech Center-Upland to Provide Language and Occupational Therapy Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Community Speech Center-Upland, CA, to provide language and occupational therapy services to special education students at ABC School in Ontario, CA, effective August 5, 2009, through June 30, 2010. The total cost, not to exceed \$10,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

Board of Education Meeting
August 4, 2009

BE IT RESOLVED that the Board of Education approves entering into an agreement with Community Speech Center-Upland, CA, to provide language and occupational therapy services to special education students at ABC School in Ontario, CA, effective August 5, 2009, through June 30, 2010. The total cost, not to exceed \$10,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

8.23 Agreement with Tony Gorrell to Provide Training in Anger Management to District Students and their Parents
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into an agreement with Tony Gorrell, Yucaipa, CA, to provide the GREAT (Gang Resistance Education and Training) Program to District students effective August 10, 2009, through June 30, 2010. The training will be provided to students at Arrowview Middle School and the following feeder elementary schools: Riley, Lincoln, Marshall, and E. Neal Roberts. The cost for the services, not to exceed \$60,000.00, will be paid from the Restricted General Fund-Drugfree Schools, Account No. 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Tony Gorrell, Yucaipa, CA, to provide the GREAT (Gang Resistance Education and Training) Program to District students effective August 10, 2009, through June 30, 2010. The training will be provided to students at Arrowview Middle School and the following feeder elementary schools: Riley, Lincoln, Marshall, and E. Neal Roberts. The cost for the services, not to exceed \$60,000.00, will be paid from the Restricted General Fund-Drugfree Schools, Account No. 555.

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

8.24 Agreement with Maryam Shokrai of Shokrai Law to Provide Legal Services for Employee Relations/Human Resources-Classified
(Prepared by Business Services Division)

The Employee Relations Department requests Board of Education approval to enter into an agreement with Maryam Shokrai of Shokrai Law, Newport Beach, CA, to conduct a fact-finding investigation of an employment-related complaint and to report findings to Employee Relations, effective August 5, 2009, through June 30, 2010. The fee, to be billed at the rate of \$225.00 per hour, plus reimbursable expenses, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund-Employee Relations, Account No. 072.

Board of Education Meeting
August 4, 2009

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Maryam Shokrai of Shokrai Law, Newport Beach, CA, to conduct a fact-finding investigation of an employment-related complaint and to report findings to Employee Relations, effective August 5, 2009, through June 30, 2010. The fee, to be billed at the rate of \$225.00 per hour, plus reimbursable expenses, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund-Employee Relations, Account No. 072.

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

8.25 Agreement with Total School Solutions to be the District Assistance and Intervention Team (DAIT) Provider
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to be the DAIT provider per the requirements of the MOU with the State Department of Education, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$125,000.00, shall be paid from the Restricted General Fund-Program Improvement Local Educational Agency, Account No. 513.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to be the DAIT provider per the requirements of the MOU with the State Department of Education, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$125,000.00, shall be paid from the Restricted General Fund-Program Improvement Local Educational Agency, Account No. 513.

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

8.26 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements for Hunt Elementary School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide a Report of Findings and Corrective Action Plan in conformance with the SAIT Requirements for Hunt Elementary School, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$24,075.00,

Board of Education Meeting
August 4, 2009

shall be paid from the Restricted General Fund-No Child Left Behind Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to provide a Report of Findings and Corrective Action Plan in conformance with the SAIT Requirements for Hunt Elementary School, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$24,075.00, shall be paid from the Restricted General Fund-No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

8.27 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements for Del Vallejo Middle School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide a Report of Findings and Corrective Action Plan in conformance with the SAIT Requirements for Del Vallejo Middle School, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$34,500.00, shall be paid from the Restricted General Fund-No Child Left Behind Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to provide a Report of Findings and Corrective Action Plan in conformance with the SAIT Requirements for Del Vallejo Middle School, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$34,500.00, shall be paid from the Restricted General Fund-No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

Board of Education Meeting
August 4, 2009

8.28 Agreement with Total School Solutions to Provide Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements for Serrano Middle School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide a Report of Findings and Corrective Action Plan in conformance with the SAIT Requirements for Serrano Middle School, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$30,000.00, shall be paid from the Restricted General Fund-No Child Left Behind Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to provide a Report of Findings and Corrective Action Plan in conformance with the SAIT Requirements for Serrano Middle School, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$30,000.00, shall be paid from the Restricted General Fund-No Child Left Behind Title I Program Improvement School Support, Account No. 524.

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

8.29 Agreement with Total School Solutions to Complete Report of Findings and Corrective Action Plan in Conformance with the School Assistance and Intervention Team (SAIT) Requirements for San Bernardino High School
(Prepared by Business Services Division)

The Deputy Superintendent's Office requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to complete a Report of Findings and Corrective Action Plan in conformance with the SAIT Requirements for San Bernardino High School, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$33,050.00, shall be paid from the Restricted General Fund-No Child Left Behind Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to complete a Report of Findings and Corrective Action Plan in conformance with the SAIT Requirements for San Bernardino High School, effective August 5, 2009, through June 30, 2010. The fee, not to exceed \$33,050.00, shall be paid from the

Board of Education Meeting
August 4, 2009

Restricted General Fund-No Child Left Behind Title I Program Improvement School Support,
Account No. 524.

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

8.30 Renewal of the Agreement with Life Learned Lessons to Provide Mentoring and
Motivational Workshops at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with
Life Learned Lessons, San Bernardino, CA, to provide individual mentoring and group
motivational sessions for at-risk students, August 19, 2009, through June 10, 2010. The fee, not
to exceed \$28,800.00, will be paid from the Restricted General Fund-Quality Education
Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life
Learned Lessons, San Bernardino, CA, to provide individual mentoring and group motivational
sessions for at-risk students, August 19, 2009, through June 10, 2010. The fee, not to exceed
\$28,800.00, will be paid from the Restricted General Fund-Quality Education Investment Act,
Account No. 436.

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

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

The CAPS Central Department requests Board of Education approval to renew the agreement
with Project Life Impact, San Bernardino, CA, to provide the “Best Out of School Time”
program activities to students from San Bernardino High School, effective August 5, 2009,
continuing through June 30, 2010. The fee, not to exceed \$100,000.00, will be paid from the
Restricted General Fund-After School Safety and Enrichment for Teens (ASSET), Account No.
566.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project
Life Impact, San Bernardino, CA, to provide the “Best Out of School Time” program activities
to students from San Bernardino High School, effective August 5, 2009, continuing through June

Board of Education Meeting
August 4, 2009

30, 2010. The fee, not to exceed \$100,000.00, will be paid from the Restricted General Fund-After School Safety and Enrichment for Teens (ASSET), Account No. 566.

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

8.32 Approval of Professional Services Agreements for Architectural and Engineering Services for DSA Pre-Checked Two-Story Classroom Buildings
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into professional services agreements with IBI Group, Irvine, CA, for architectural and engineering services for DSA pre-checked two-story classroom buildings at one or more District school sites to replace existing portable buildings, as part of the Overcrowding Relief Grant (ORG) Program administered through the state's Office of Public School Construction (OPSC). Some of the sites that could receive potential state funding include: Muscoy, Vermont, and Lincoln Elementary Schools.

On July 9, 2009, the District advertised a Request for Qualifications (RFQ) in The Sun, Precinct Reporter, and El Chicano newspapers and distributed to approximately 140 architectural firms. Fourteen statements of qualifications were received. As the District must have the required approvals by the ORG deadline of January 31, 2010, the intent was to select the most qualified firms who could meet the projects' unique requirements. The Facilities Management selection committee reviewed all submitted qualifications and recommended the top-ranked firms to the District Selection Committee for their consideration.

In accordance with the above, IBI Group was chosen for the first three projects that will be selected, effective August 5, 2009, through June 30, 2012. The number of projects will be decided based on availability of ORG funding between July 31, and October 31, 2009. Fees will be based on the standard fee schedule for new projects with an estimated construction cost of \$3 million - \$8 million per project, depending on the specifics of each project, plus standard reimbursable costs, and will be paid from Funds 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into professional services agreements with IBI Group, Irvine, CA, for the first three projects selected (potentially Muscoy, Vermont, and Lincoln Elementary Schools) for architectural and engineering services for DSA pre-checked two-story classroom buildings, effective August 5, 2009, through June 30, 2012. The number of projects will be decided based on availability of ORG funding for the District between July 31, and October 31, 2009. Fees will be based on the standard fee schedule for new projects with an estimated construction cost of \$3 million - \$8 million per project, depending on

Board of Education Meeting
August 4, 2009

the specifics of each project, plus standard reimbursable costs, and will be paid from Funds 21, 25, 35, and 40.

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

8.33 Amendment No. 7 to the Agreement with HMC Group Architects to Provide Architectural and Engineering Services for the New High School #8 Construction Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with HMC Architects, Ontario, CA, previously approved by the Board on August 1, 2000, for architectural and engineering services for the new High School #8. This amendment is for additional design services to revise the composite utility plan to include new potable water lines for distribution to existing buildings. The cost, not to exceed \$6,050.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with HMC Architects, Ontario, CA, for additional design services to revise the composite utility plan for High School #8. The cost, not to exceed \$6,050.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, or 35. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 7.

8.34 Bid No. F08-30, Building Work, Parking Lot, and Shade Structure at Bonnie Oehl Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F08-30, Building Work, Parking Lot, and Shade Structure at Bonnie Oehl Elementary School was advertised on June 18, 2009 and June 25, 2009. Bids were opened on July 20, 2009, at 2:00 p.m. Bids were received from the following contractors:

Contractor	Building Work	Parking Lot	Shade Structure	Bid Allowance	Base Bid
Hamel Contracting, Inc. Murrieta, CA	\$ 54,500.00	\$ 173,300.00	\$ 121,000.00	\$ 50,000.00	\$ 398,800.00
Inland Empire Builders Rancho Cucamonga, CA	72,522.00	195,618.00	77,250.00	50,000.00	* 416,301.00

Board of Education Meeting
August 4, 2009

ASR Constructors, Inc. Riverside, CA	60,400.00	223,200.00	94,400.00	50,000.00	428,000.00
Fata Construction & Dev. Riverside, CA	66,000.00	252,800.00	79,433.00	50,000.00	448,233.00
JM Builders Redlands, CA	60,000.00	206,000.00	160,000.00	50,000.00	476,000.00
Broughton Construction, Inc. Rancho Cucamonga, CA	116,745.00	156,025.00	198,486.00	50,000.00	* 520,314.00
Fischer, Inc. San Bernardino, CA	250,000.00	175,000.00	85,000.00	50,000.00	560,000.00
Allison Mechanical, Inc. Redlands, CA	59,560.00	500,000.00	133,420.00	50,000.00	742,980.00

* As per Contractor's Bid Form

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the contracts for Bid No. F08-30, Building Work, Parking Lot, and Shade Structure at Bonnie Oehl Elementary School, be awarded to the lowest responsible bidder meeting the specifications, based on Base Bid. The cost will be paid from Funds 21 and 35.

Contractor	Building Work	Parking Lot	Shade Structure	Bid Allowance	Base Bid
Hamel Contracting, Inc. 26359 Jefferson Ave. Murrieta, CA 92562	\$ 54,500.00	\$ 173,300.00	\$ 121,000.00	\$ 50,000.00	\$ 398,800.00

Award Total: \$ 398,800.00

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

8.35 Request for Proposal 11-09, Sale of Covered Electronic Waste (CEW) and Non-CEW Equipment for Recycling
(Prepared by Business Services Division)

RFP 11-09, is the sale of surplus obsolete computers, printers, keyboards, laptops, switches, televisions, copiers, fax machines, computer monitors, cell phones, cameras, stereos, and other electronic equipment considered e-waste for recycling only in accordance with Education Code Section 17545. Most of the equipment is not working or complete systems. RFP was emailed and posted to the District website on June 16, 2009, and was received and opened on June 22, 2009, at 11:00 a.m. Monies from this sale and future sales under this RFP will go to the fund 055. The results of the proposals are shown as follows:

Board of Education Meeting
 August 4, 2009

RFP's were emailed to AERC Recycling Solutions, Hayward, CA; ARC International, City of Industry, CA; Cal Micro Recycling, Ontario, CA; CARD Enterprise, Inc., Tempe, AZ; Computer Recyclers of America, Vista, CA; Computer Recycling Team, South El Monte, CA; Costal Inkjets, Inc., Chatsworth, CA; e-Recycler of California, Paramount, CA; eWaste Center, Inc., Commerce, CA; Greenview Resources Management, Whittier, CA; NDP Recycling Solutions, San Bernardino, CA; Southern Computer Salvage, Banning, CA; Summit Funding Group, Cincinnati, OH; TRI Products, Arcadia, CA; and Western Pacific Pulp & Paper, Downey, CA.

Responses were received by e-Recycler of California, Paramount, CA; eWaste Center, Inc., Commerce, CA; and TRI Products, Arcadia, CA.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP 11-09, Sale of Covered Electronic Waste (CEW) and Non-CEW Equipment for Recycling be awarded to eWaste Center, Inc., Commerce, CA, the highest responsible bidder for the per-pound price as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD CEW PER POUND</u>	<u>TOTAL AWARD NON-CEW PER POUND</u>	<u>TERMS</u>
eWaste Center, Inc., Commerce, CA	\$.24	\$.04	Net 10
e-Recycling of CA Paramount, CA	.22	.05	Net 10
TRI Products Arcadia, CA	.16	.02	Net 10

BE IT ALSO RESOLVED that the District reserves the right to give the successful bidder the option to extend the purchase of additional surplus CEW/Non-CEW equipment under the same RFP terms and conditions for the one-year term from Board award date. If extended, the District will present additional CEW/Non-CEW surplus lists for additional sale during the term of the award.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage CEW/Non-CEW equipment dated June 15, 2009.

Board of Education Meeting
August 4, 2009

8.36 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)12/10/1991 ***(S)11/10/97

*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.

8.37 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.

Board of Education Meeting
August 4, 2009

- 8.38 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:

- 8.39 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:

- 8.40 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.

- 8.41 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:

Board of Education Meeting
August 4, 2009

03/12/1998 07/16/1993 12/27/1990 11/27/1994 02/22/1992 05/05/1993
01/13/1992

8.42 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:

8.43 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.

8.44 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 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.

Board of Education Meeting
August 4, 2009

9.0 Action Items

9.1 Review of the Material Revisions to Charter Petition for the SOAR Charter Academy (Prepared by Student Services Division)

District staff has received a proposal for material revisions to the SOAR Charter Academy. The original petition was approved by the Board of Education on January 15, 2008. Renewals and material revisions of charters are governed by the standards and criteria in Education Code Section 47605.

The SOAR Charter executive director has submitted a request for four (4) material revisions to the initial SOAR charter petition. The areas of requested revision include Instructional Minutes, Instructional Days, Class Size, and Student Attendance Policy and Procedures. The details pertaining to each charter revision are as follows:

Instructional Minutes

The SOAR Charter Academy instructional day calendar signifies that the charter extended beyond the minimal annual instructional minute stipulations in all grade levels for the 2008-2009 school year. The petitioner is intending to adjust instructional minutes at the school by reducing the minimum day schedule by 45 minutes (from 8:00 a.m. to 12:45 p.m. in 2008-09 to 8:00 a.m. to 12:00 p.m. in 2009-10).

The proposed bell schedule for the SOAR Charter Academy was submitted to Business Services for approval and Gene Fortajada has signified that the calculated instructional minutes from SOAR's 2009-10 bell schedule meets the State mandate.

Instructional Days

The SOAR Charter Academy does not receive apportionment funding beyond 175 instructional days. The charter school provided 180 instructional days in 2008-2009 with seven additional days provided to teachers for professional development purposes. The requested revision would reduce the number of instructional days from 180 to 177 in 2009-2010.

Class Size

Due to the challenges with the state budget and reductions in apportionment, the SOAR Charter Academy proposes an adjustment to staffing ratios from 20:1 to 22:1 in K-3, and from 25:1 to 26:1 in Grades 4-6.

Student Attendance Policy and Procedures

The SOAR Charter Academy petition identified a goal for a 97 percent attendance rate for students. In the 2008-2009 school year, the charter's actual attendance rate was 94 percent. The staff at the SOAR Charter Academy is proposing new attendance policy language and procedures intended to improve student attendance. To this end, the petitioners have developed a

sequence of progressive interventions that will engage staff, students, and parents in actions. The new language provides a structure and function for a School Attendance Review Team (SART) and alignment to the District's School Attendance Review Board (SARB) that will routinely address attendance matters. Additionally, the proposed changes include the provision of a Student Intervention Plan and a Student-Parent-School Attendance Agreement that could ultimately result in dismissal from the SOAR Charter Academy. In the event that the student fails to uphold the attendance agreement, the SOAR governing board will consider the student's dismissal from SOAR and the return of the student to the home District. The following revised Attendance Policy and Student Attendance Procedures were provided by the SOAR Charter Academy:

SOAR Charter Academy Attendance Policy (Proposed)

The mission of the SOAR Charter Academy is to provide every student with a quality of education that will equip students for entry into the world of work or for post-secondary education. To accomplish this mission, students must attend school daily and fully participate in SOAR's educational program. Therefore, SOAR will support and enforce the following California Education compulsory education laws.

California Education Code 48260 requires that all children between the ages of five and eighteen to attend school. This code also classifies a student as truant if the student is absent from school three full days, or tardy by more than 30 minutes, and is without a valid excuse during the school year.

California Education Code 48260.5 states that once the student meets the truant criteria, the school district must notify the parent, by the first class mail or some other reasonable means of the following:

1. That the pupil is truant.
2. That the parent or guardian is obligated to compel the attendance of the pupil at school.
3. That parents or guardians who fail to meet this obligation may be guilty of an infraction and subject to prosecution.
4. That alternative education programs are available in the District.
5. That the parent or guardian has the right to meet with appropriate school personnel to discuss solutions to the pupil's truancy.
6. That the pupil may be subject to prosecution under Section 48264.

7. That the pupil may be subject to suspension, restriction, or delay of pupil's driving privilege pursuant to Section 13202.7 of the Vehicle Code.
8. That it is recommended that the parent or guardian accompany the pupil to school and attend classes for one day.

California Education Code 48293(a) states that any parent or guardian having control or charge of any student who fails to comply with compulsory attendance, unless excused or exempted, is guilty of an infraction and shall be punished as follows:

1. Upon a first conviction, by a fine of not more than one hundred dollars (\$100).
2. Upon a second conviction, by a fine of not more than two hundred and fifty dollars (\$250).
3. Upon a third or subsequent conviction, if the person has willfully refused to comply with the section, by a fine of not more than five hundred dollars (\$500).

In lieu of imposing the fines prescribed in paragraphs 1, 2, and 3, the court may order the person to be placed in a parent education and counseling program.

Student Attendance Procedures

1. School Site Administrators will ensure that every classroom teacher takes and keeps accurate attendance records.
2. Daily attendance will be verified by the secretary.
3. Principals will establish a School Attendance Review Team (SART) that is multidisciplinary. The SART's membership will consist of representatives from the following disciplines:
 1. Administration
 2. Teaching
 3. Special Education when appropriate
 4. Parent/Guardian
4. The secretary or administration will classify students as truants when they have missed at least **three** school days or period absences without having a valid excuse within the school year.
5. The secretary will refer all truants to the administration and send a letter to inform the parents or guardians and the student of the truancy problem (first truancy letter).
6. Students who continue to miss school and have **two more** unexcused absences will have a SART meeting and be put on attendance probation through a Student Intervention Plan to encourage compliance with the Compulsory Education laws within a certain amount of time established in the Student Intervention Plan.
7. To encourage attendance, school secretary or administration will make courtesy calls when a child is absent. If transportation is an issue, SOAR will pick up a child if necessary.

8. The SART will periodically assess the attendance progress of students and refer non-compliant (Students who have missed more school due to unexcused reasons.) to the Student Attendance Review Board (SARB) through San Bernardino City Unified School District. A representative from SART must present the case to the SARB.
9. The SARB will provide a Student-Parent-School Attendance Agreement to parents of the truant students to inform them of their obligation to ensure that their student comes to school on time, every day.
10. If a child fails to uphold the attendance agreement, the student and parent will be brought before SOAR's governing board for dismissal from SOAR and student must return to their home District school as enrollment allows.

Conclusion:

The material revisions requested for the SOAR Charter Academy remain consistent to the element requirements stipulated in Education Code section 47605-47608. The District staff recommends that the Board of Education take the following action in response to the SOAR Charter Academy request.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the material revisions submitted by the SOAR Charter Academy.

Or

BE IT RESOLVED that the Board of Education denies the material revisions submitted by the SOAR Charter Academy.

9.2 Approval of New Board Policy, Cell Phone Tower Easements (First Reading)
(Prepared by Facilities/Operations)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the Cell Phone Tower Easements Policy as a first reading.

9.3 Amendments to BB 9110 Terms of Office (Second Reading)
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Board of Education approves the amendments to BB 9110 Terms of Office as presented.

Board of Education Meeting
August 4, 2009

9.4 Amendments to BB 9230 Orientation (Second Reading)
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Board of Education approves the amendments to BB 9230 Orientation as presented.

9.5 Amendments to BB 9324 Minutes and Recordings (Second Reading)
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Board of Education approves the amendments to BB 9324 Minutes and Recordings as presented.

9.6 Personnel Report #3, dated August 4, 2009
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #3, dated August 4, 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 #3, dated August 4, 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.

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

ALFREDA EMPEY

WHEREAS Alfreda Empey was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1979, until her retirement in 2000; and

WHEREAS Alfreda Empey was a dedicated cafeteria worker who continued working as a substitute even after her retirement; and

Board of Education Meeting
August 4, 2009

WHEREAS Alfreda Empey enjoyed activities such as bowling, knitting, dancing, and traveling, and for 50 years was an active parishioner of Holy Rosary Catholic Church, The Emblem Club #178, and Stitches from the Heart; and

WHEREAS on July 25, 2009, Alfreda Empey died, bringing deep sorrow to her loving family and friends; and

WHEREAS Alfreda Empey is survived by a daughter, Ellen Scott of Highland; a granddaughter, Christina Shapiro of Laguna Hills; two great-grandsons, Trew Westbrook and Tyler Shapiro; several nieces, nephews, great-nieces and great-nephews;

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

SESSION EIGHT - Closed Session

10.0 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

Public Employee Appointment

Title: Elementary AAIAC (2)

Superintendent's Evaluation

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

Board of Education Meeting
August 4, 2009

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 18, 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: July 31, 2009