

**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**

November 3, 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 – Action Reported from Closed Session on October 20, 2009**

- 2.0 Action Reported from Closed Session on October 20, 2009** **5:35 p.m.**

**SESSION THREE - Special Presentations**

- 3.0 Special Presentations** **5:40 p.m.**  
3.1 Recognition of 800 Club Schools  
3.2 Recognition of Scholar of the Week Honorees  
3.3 Recognition of Veterans Day  
3.4 2010 Census in Schools

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

- 4.0 Student Report/School Showcase** **6:00 p.m.**  
4.1 Pacific High School

**SESSION FIVE - Public Hearing**

- 5.0 Public Hearing** **6:15 p.m.**  
5.1 Charter Petition for Legends Preparatory Academy

**SESSION SIX - Administrative Presentation**

- 6.0 Administrative Presentation** **6:20 p.m.**  
6.1 “Immersion”

**SESSION SEVEN - Administrative Reports**

- 7.0 Administrative Reports** **6:40 p.m.**

- 7.1 Quarterly Uniform Complaint Report Summary
- 7.2 Recognition of Students for Perfect Attendance Policy (Second Reading)

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

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

**SESSION NINE - Reports and Comments**

- 9.0 *Report by Board Members* 7:15 p.m.**  
9.1 Legislative Update

- 10.0 *Report by Superintendent and Staff Members* 7:30 p.m.**

**SESSION TEN - Legislation and Action**

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

- 11.1 Approval of Minutes
- 11.2 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 11.3 Acceptance of Gifts and Donations to the District
- 11.4 Business and Inservice Meetings
- 11.5 Commercial Warrant Registers for Period from October 1, through October 15, 2009
- 11.6 Federal/State/Local District Budgets and Revisions
- 11.7 Payment for Course of Study Activities
- 11.8 Payment for Services Rendered by Non-Classified Experts and Organizations
- 11.9 Extended Field Trip, Barton Elementary School, Outdoor Science School, Angelus Oaks, California
- 11.10 Extended Field Trip, Riley Elementary School, Outdoor Science School, Angelus Oaks, California
- 11.11 Extended Field Trip, Alternative Programs, 4th Annual Team and Confidence Building Event, Pine Springs Camp, Mountain Center, California
- 11.12 Agreement with Justine Sherman & Associates to Provide Speech and Language Evaluation to a Certain District Student
- 11.13 Agreement with Gang Reduction Intervention Team to Provide Classroom Workshops and GRIT Sessions for Students
- 11.14 Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School
- 11.15 Agreement with Catapult Learning, LLC, to Provide Title IIA Professional Development Coaching and Schoolwide License to a Local Private School
- 11.16 Agreement with the Asian American Resource Center to Provide English Language Development Classes

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- 11.17 Agreement with the Book of Acts Church to Provide English Language Development Classes
- 11.18 Agreement with CSUSB College of Extended Learning to Provide English Language Development Classes
- 11.19 Agreement with El Sol Neighborhood Educational Center to Provide English Language Development Classes
- 11.20 Amendment to the Agreement with Project Life Impact to Provide After School Programs
- 11.21 Amendment of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students
- 11.22 Amendment No. 1 to the Agreement with Neff Construction for Construction Management Services at the High School No. 8 New Construction and Old Curtis Middle School Modernization Project
- 11.23 Amendment No. 2 to the Agreement with School Facility Consultants to Provide State Financial Hardship Services
- 11.24 Bid No. 13-09 Audio Visual Equipment and Supplies
- 11.25 Bid No. 15-09 Lock and Door Hardware
- 11.26 Bid No. NSB2009/10-3, Paper Goods for Foodstuff
- 11.27 Request for Retention Reduction for Bid # F07-18, Category 18 - Plumbing for Severe Special Day Classroom Buildings at Eight Elementary School Sites
- 11.28 Request for Retention Reduction for Bid # F07-18, Category 19 - Electrical for Severe Special Day Classroom Buildings at Eight Elementary School Sites
- 11.29 Request to Pay Mike Cox Electric, Inc., for Completed Work at Bing Wong Elementary School
- 11.30 Notice of Completion, Bid No. F08-23, District-Wide Rubberized Playground Flooring
- 11.31 Physical Education Exemptions
- 11.32 Expulsion of Student(s)
- 11.33 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
- 11.34 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
- 11.35 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 11.36 Revocation of Suspension of Expulsion
- 11.37 Lift of Expulsion of Student(s)
- 11.38 Failure to Recommend Mandatory Expulsion 48915
- 11.39 Petition to Expunge, Rescind, or Modify Expulsion
- 11.40 Education Code 48213

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**12.0 Action Items**

- 12.1 Quarterly Uniform Complaint Report Summary
- 12.2 Recognition of Students for Perfect Attendance Policy (Second Reading)
- 12.3 Personnel Report #8, dated November 3, 2009
- 12.4 In Recognition of Deceased Employees

**SESSION ELEVEN - Closed Session**

**13.0 Closed Session**

**8:00 p.m.**

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

**Student Matters/Discipline**

**Conference with Labor Negotiator**

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

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

**Public Employee Discipline/Dismissal/Release**

**Conference with Legal Counsel-Anticipated Litigation**

(Government Code Section 54956.9(b)), Significant Exposure to Litigation: One Case

**Superintendent's Evaluation**

**SESSION TWELVE – Open Session**

**14.0 Action Reported from Closed Session**

**9:00 p.m.**

**SESSION THIRTEEN - Closing**

**15.0 Adjournment**

**9:05 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 17, 2009, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: October 30, 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**

November 3, 2009

**SESSION ONE - Opening**

***1.0 Opening***

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

**SESSION TWO – Action Reported from Closed Session on October 20, 2009**

***2.0 Action Reported from Closed Session on October 20, 2009***

On October 20, 2009, in Closed Session, the Board took the following action.

Upon motion by Member Parra Craig, seconded by Member Penman, and approved by the affirmative vote of Members Ayala, Parra Craig, Flores, Penman, Savage, and Tillman (Noes: None; Absent for Vote: Valdez), the following resolution was adopted:

BE IT RESOLVED that the Board of Education rejects the claim filed by Checkpoint Communications.

**SESSION THREE - Special Presentations**

***3.0 Special Presentations***

3.1 Recognition of 800 Club Schools  
(Prepared by the Communications Department)

The Schools of Achievement recognition program honors schools that have an Academic Performance Index (API) above 800. At this time, the Board of Education would like to recognize and congratulate the staff of Kimbark Elementary School for obtaining an API of 813, Middle College High School for obtaining an API of 857, Palm Avenue Elementary School for obtaining an API of 837, Richardson PREP HI for obtaining an API of 931, and Rodriguez PREP Academy for obtaining an API of 804 on the State of California 2008-09 Academic Performance Index.

3.2 Recognition of Scholar of the Week Honorees  
(Prepared by the Communications Office)

The Board of Education will present certificates of recognition to students honored in *The Sun Newspaper's* Scholar of the Week program.

3.3 Recognition of Veterans Day  
(Prepared by the Communications Office)

This year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the sacrifices and contributions of our nation's veterans.

**WHEREAS** November 11, 1918, marked the end of World War I; and

**WHEREAS** in 1938, the United States Congress passed a bill to make November 11 a permanent day dedicated to the cause of world peace and known as Armistice Day; and following War II, the day became known as Veterans Day; and

**WHEREAS** on Veterans Day, all citizens should pause, reflect, remember, and honor our veterans, past and present, our MIAs, and the survivors of those brave and courageous Americans whose service and sacrifices enable us to enjoy the peace and freedom in the greatest nation in the world, the United States of America;

**THEREFORE, BE IT RESOLVED** that the Board of Education and the Superintendent of the San Bernardino City Unified School District hereby express their gratitude, appreciation, and respect for the service of veterans and members of the United States Armed Forces and encourage all District schools to undertake educational activities which commemorate the history and contributions of our nation's veterans.

3.4 2010 Census in Schools  
(Prepared by Superintendent)

**WHEREAS** the United States Constitution requires a Census of the population every 10 years; and

**WHEREAS** every person living in the United States has the right and obligation to be counted; and

**WHEREAS** the U.S. Census Bureau recommends that local governments work together to form Complete Count Committees, which are teams of community leaders to develop and implement a locally based outreach and awareness campaign for the 2010 Census and ensure every person in this jurisdiction is counted; and

**WHEREAS** the Board of Education recognizes the vital importance of an accurate 2010 Census, which affects our community’s political representation in the United States House of Representatives, State Legislatures and other single-member districts such as County Commissions and City Councils; is used to enforce our nation’s civil rights and anti-discrimination laws; determines the type of community services offered; and decides the percentage of more than \$300 billion in federal and state funds returned to our community annually; and

**WHEREAS** we recognize the need for an intensive public education campaign to inform traditionally undercounted communities—including immigrant, low income, and communities of color—about the importance of being counted in the Census and the confidentiality of the information gathered as part of the Census; and

**WHEREAS** we also recognize the need for our students to understand the importance of being counted in the Census as part of their civic responsibility and the confidentiality of the information gathered as part of the Census; and

**WHEREAS** we believe our students can inform their families and communities about the importance of filling out the Census;

**THEREFORE, BE IT RESOLVED** that the Board of Education hereby establishes a Complete Count Committee charged with the responsibility of supporting and supplementing the communication efforts of the Census Bureau by attempting to reach all segments of the population and that this Committee shall emphasize the confidentiality of the information provided during the Census;

**BE IT ALSO RESOLVED** that the Board of Education hereby establishes 2010 Census in Schools as part of the 2009-2010 school year curriculum to be incorporated at all grade levels with age-appropriate materials;

**BE IT ALSO RESOLVED** that the Board of Education will assist in implementation of the 2010 Census in Schools to ensure the carrying out of the intents and purposes of this resolution;

**BE IT FURTHER RESOLVED** that the San Bernardino City Unified School District will coordinate with all organizations dedicated to carrying out the intents and purposes of this resolution.

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

##### **4.0 *Student Report/School Showcase***

##### **4.1 Pacific High School**

## **SESSION FIVE - Public Hearing**

### **5.0 Public Hearing**

#### 5.1 Charter Petition for Legends Preparatory Academy (Prepared by Student Services Division)

On October 7, 2009, Legends Preparatory Academy submitted a charter petition to the Student Services Division. At this time, a Public Hearing will be held to consider the level of support for the petition.

## **SESSION SIX - Administrative Presentation**

### **6.0 Administrative Presentation**

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

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

#### 6.1 "Immersion" (Prepared by Superintendent)

President Parra Craig requested that the film "Immersion" be shown at a Board meeting. The film depicts Moises, a 10-year-old immigrant from Mexico who speaks no English, struggles to fit in at his new school in the United States. Using untrained child actors from public schools in the San Francisco Bay area, "Immersion" plunges its audience into the visceral experience of a child who cannot understand his teacher.

## **SESSION SEVEN - Administrative Reports**

### **7.0 Administrative Reports**

#### 7.1 Quarterly Uniform Complaint Report Summary (Prepared by the Employee Relations/Classified Human Resources Division)

Pursuant to legislation passed as a result of the Williams Case and Valenzuela Settlement Agreements, districts must report summarized data on the nature and resolution of all complaints

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on a quarterly basis to the governing board, at a regularly scheduled board meeting. The following is the quarterly report for the period from July to September, 2009 pursuant to Section 4686(b) of Title 5, Division 1, Chapter 5.1, Subchapter 1, Article 8 of the California Code of Regulations.

Williams and Valenzuela Settlement Legislation  
Quarterly Report Summary

Quarterly Uniform Complaint Report Summary  
For submission to school district governing board and county office of education

District Name: San Bernardino City Unified School District

Quarter covered by this report: July – September 2009

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignment	0	0	0
CAHSEE Intensive Instruction for High School Exit Exam	0	0	0
Totals	0	0	0

Submitted by: Marie Arakaki  
Title: Affirmative Action Director

7.2 Recognition of Students for Perfect Attendance Policy (Second Reading)  
(Prepared by Business Services Division)

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

BP \_\_\_\_\_

Business and Noninstructional Operations

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

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

1. Student must be enrolled in the District for the entire instructional year.
2. Student must be in attendance at his/her school for the full instructional day.
3. Student must be present in his/her seat during the roll call.
4. Student must not have any tardy or early dismissal throughout the year. The Principal shall consider a tardy or early dismissal of a student that may be precluded from being recognized due to extenuating circumstances surrounding such tardy or early dismissal.
5. A verified school or teacher activity shall not be considered an absence for perfect attendance purposes.
6. ***The Board recognizes that during the course of the school year, a student that would otherwise be able to maintain perfect attendance, may become ill and be required to stay home in his/her own best interest and to avoid the spread of illness to others. When this occurs, a student may still be considered eligible for an “alternative” perfect attendance award as long as the illness can be verified by a doctor or a note by a parent or guardian.***

#### **SESSION EIGHT – Other Matters Brought By Citizens**

##### ***8.0 Other Matters Brought by Citizens***

This is the time during the agenda when the Board of Education is prepared to receive the comments of the public regarding any other items on this agenda or any school-related issues. Please complete a “Request to Address the Board of Education” form and adhere to the provisions described therein. Please submit this form to the Administrative Assistant. The Board requests that any persons wishing to make complaints against District employees file the appropriate complaint form prior to this meeting. The Board may not have complete information available to answer questions and may refer specific concerns to the appropriate staff person for attention. When the Board goes into Session Nine, there will be no further opportunity for citizens to address the Board on items under consideration.

#### **SESSION NINE - Reports and Comments**

##### ***9.0 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.

##### ***9.1 Legislative Update***

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**10.0 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 TEN - Legislation and Action**

**11.0 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.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on October 6, 2009, be approved as presented.

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

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

04/09/1990    08/04/1990    03/19/1991    08/05/1991    08/30/1991    07/07/1992  
09/16/1990

It is recommended that the following resolution be adopted:

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

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
Burbank Elementary School	Target-Take Charge of Education	\$182.41 to be used towards ASB funds	\$182.41
Cajon High School	San Manuel Band of Mission Indians	\$1,000.00 to sponsor Cajon High School Basketball Team	\$1,000.00
Urbita Elementary School	CaSA	\$750.00 to cover purchase of grade level sets of Punctuation DVD/CD and books	\$750.00
Newmark Elementary School	CaSA	\$346.48 to sponsor the Off-Track Tutor Program	\$346.48
Newmark Elementary School	CaSA	\$400.00 to sponsor the Bookworms Program	\$400.00
Newmark Elementary School	CaSA	\$250.00 to sponsor the Math Magicians Program	\$250.00
San Gorgonio High School	James & Rowena Ramos	\$2,000.00 to sponsor the Football Team	\$2,000.00
San Gorgonio High School	Abelardo Garcia & Elva Flores	\$300.00 to sponsor the Football Team	\$300.00
San Gorgonio High School	Community Animal Hospital	\$100.00 to sponsor the Football Team	\$100.00
San Gorgonio High School	Target-Take Charge of Education	\$284.83 to be used towards ASB funds	\$284.83
San Gorgonio High School	San Manuel Band of Mission Indians	\$15,000.00 to sponsor the San Gorgonio High School Touchdown Club	\$15,000.00
San Gorgonio High School	Raoul M. Chacon & Petra Chacon	\$1,500.00 to sponsor the Football Team	\$1,500.00
San Gorgonio High School	Epic Management	\$500.00 to sponsor the Peer Leadership Program	\$500.00
San Gorgonio High School	Rick Garcia	\$1,500.00 to sponsor the Cross Country Team	\$1,500.00
San Gorgonio High School	East Valley Water District	\$1,520.00 to sponsor the Cross Country Team	\$1,520.00
San Gorgonio High School	Larry and Lorey Hernandez	\$500.00 to sponsor the Football Team	\$500.00
San Gorgonio High School	Carey Building Supplies, Inc.	\$300.00 to sponsor the Cross Country Team	\$300.00
San Gorgonio High School	Edison International	\$252.00 to be used towards ASB funds	\$252.00

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Chavez Middle School	Smart Riverside	\$500.00 to sponsor the Music Club	\$500.00
Inghram Elementary School	Target-Take Charge of Education	\$133.46 to be used towards ASB funds	\$133.46
Roosevelt Elementary School	Lynn Bogh, KCB Towers	\$500.00 to sponsor Kindergarten field trips	\$500.00
Anderson Elementary School	Dr. and Mrs. Michael Maskin	\$250.00 towards the purchase of instructional supplies for the Maskin Library	\$250.00

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 \$182.41, Target-Take Charge of Education; \$1,000.00, San Manuel Band of Mission Indians; \$750.00, CaSA; \$346.48, CaSA; \$400.00, CaSA; \$250.00, CaSA; \$2,000.00, James & Rowena Ramos; \$300.00, Abelardo Garcia & Elva Flores; \$100.00, Community Animal Hospital; \$284.83, Target-Take Charge of Education; \$15,000.00, San Manuel Band of Mission Indians; \$1,500.00, Raoul M. Chacon & Petra Chacon; \$500.00, Epic Management; \$1,500.00, Rick Garcia; \$1,520.00, East Valley Water District; \$500.00, Larry and Lorey Hernandez; \$300.00, Carey Building Supplies, Inc.; \$252.00, Edison International; \$500.00, Smart Riverside; \$133.46, Target-Take Charge of Education; \$500.00, Lynn Bogh, KCB Towers; and \$250.00, Dr. and Mrs. Michael Maskin.

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

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

It is recommended that the following resolution be adopted:

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

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

To attend the Professional Development Workshop-Bearing Witness on the Holocaust and Contemporary Issues, American Jewish University, Los Angeles, CA, November 16-18, 2009. Total cost, not to exceed \$432.15,

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will be paid from Accountability Department  
Account No. 536.

Nancy Tremblay  
(Board Representative,  
St. Anthony School)

To attend the SDR-Staff Development  
Resource-Marcy Cook Workshop-Using Math  
Centers to Strengthen Your Math Program,  
Long Beach Convention Center, in Long  
Beach, CA, November 12, 2009. Total cost,  
not to exceed \$309.61, will be paid from  
Accountability Department Account No. 536.

Lisa Blacksher  
Nelda Brown  
Linda Davis  
Katherine E. Hayes  
Angela McCreary  
(Board Representatives,  
Temple Learning Center)

To attend the ACSI-Association of Christian  
Schools International Conference, Anaheim  
Convention Center, Anaheim, CA, November  
23-24, 2009. Total cost, not to exceed  
\$1,509.40, will be paid from Accountability  
Department Account No. 536.

Sharon Cowley  
Lawrence Hebron  
Susan Hill  
Heather Keeney  
Gayle Linn  
Charlie Merriam  
Melody Pagliei  
Bonnie Rettig  
Karen Schoemaker  
Beckie Trammell  
(Board Representatives,  
Banner Elementary School)

To attend the ACSI-Association of Christian  
Schools International Conference, Anaheim  
Convention Center, Anaheim, CA, November  
23-24, 2009. The cost, not to exceed  
\$3,018.80, will be paid from Accountability  
Department Account No. 536.

11.5 Commercial Warrant Registers for Period from October 1, through October 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 October 1, through October 15, 2009, be approved.

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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.

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

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

The restricted program, Personnel Development for Special Education Local Plan Areas (438), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$20,977.00. Based on the Grant Award Notification received on October 19, 2009, a decrease in the amount of \$976.00 will result in a revised total of \$20,001.00.

The unrestricted program, The Mathematics and Reading Professional Development Program (SB 472) (490), was not included in the Fiscal Year 2009-2010 approved budget. Based on the schedule of apportionment, an increase in the amount of \$239,052.00 will result in a revised total of \$239,052.00.

The restricted program, ESEA Title I (501/524), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$34,062,023.00. Based on the information received from the California Department of Education website, a decrease in the amount of \$4,638,754.00 will result in a revised total of \$29,423,269.00.

The restricted program, SLC-Every Student Connected (511), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$370,025.00. Based on the Grant Award Notification received on October 19, 2009, an increase in the amount of \$7,156.00 will result in a revised total of \$377,181.00.

The restricted program, Title II, Part D, Enhancing Education Through Technology Formula Grant (516), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$277,656.00. Based on the Grant Award Notification received on October 7, 2009, a decrease in the amount of \$29,188.00 will result in a revised total of \$248,468.00.

The restricted program, Title IV Drug Free Schools Grant (555), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$665,350.00. Based on the schedule of the third apportionment, a decrease in the amount of \$274.00 will result in a revised total of \$665,076.00.

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The restricted program, Education For Homeless Children and Youth (586), was not included in the Fiscal Year 2009-2010 approved budget. Based on the Grant Award Notification received on October 13, 2009, an increase in the amount of \$113,511.00 will result in a revised total of \$113,511.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reduction of \$976.00 in the budgeting of revenues and expenditures for the restricted program, Personnel Development for Special Education Local Plan Areas (438).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$239,052.00 in the budgeting of revenues and expenditures for the unrestricted program, The Mathematics and Reading Professional Development Program (SB 472) (490).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$4,638,754.00 in the budgeting of revenues and expenditures for the restricted program, ESEA Title I (501/524).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$7,156.00 in the budgeting of revenues and expenditures for the restricted program, SLC-Every Student Connected (511).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$29,188.00 in the budgeting of revenues and expenditures for the restricted program, Title II, Part D, Enhancing Education Through Technology Formula Grant (516).

BE IT ALSO RESOLVED that the Board of Education approves the reduction of \$274.00 in the budgeting of revenues and expenditures for the restricted program, Title IV Drug Free Schools Grant (555).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$113,511.00 in the budgeting of revenues and expenditures for the restricted program, Education For Homeless Children and Youth (586).

11.7 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.

King Middle School wishes to hire Horizon International, LLC for two presentations on December 9, 2009. The motivational presentations will reinforce the MODEL discipline system

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to reduce the incidence of alcohol and drug-related suspensions on campus and focus on the dangerous consequences of drug and alcohol use. The cost, not to exceed \$2,102.55, will be paid from King Middle School Account No. 422.

San Andreas High School wishes to hire Freshi Films for various presentations, commencing on November 10, 2009, through February 2, 2010. The presentations will give the students insight on the use of technology with film making and game design. The cost, not to exceed \$1,000.00, will be paid from San Andreas High School Account No. 566.

Sierra High School wishes to hire Dr. Bill Clarke from San Bernardino Valley College for various presentations at Sierra High School, commencing on November 6, 2009, through the remainder of the 2009-10 school year. He will share about the many different job training programs that his department offers. The presentations will be made at no cost.

Sierra High School wishes to hire Fred Fruehan from Peppertree Restaurant Distribution for various presentations at Sierra High School, commencing on November 6, 2009, through the remainder of the 2009-10 school year. He will share his business experience in respects to presentation during a job interview, what employers are looking for in an employee, and the job opportunities offered through his company. The presentations will be made at no cost.

Sierra High School wishes to hire Carlos Camacho and Tiffani Lawyer from San Bernardino County Probation Department for various presentations at Sierra High School, commencing on November 6, 2009, through the remainder of the 2009-10 school year. They will share about the job functions of working as a probation officer, the required training, and education. The presentations will be made at no cost.

San Andreas High School wishes to hire Fred Fruehan from Peppertree Restaurant Distribution for various presentations at San Andreas High School, commencing on November 6, 2009, through the remainder of the 2009-10 school year. He will share his business experience in respects to presentation during a job interview, what employers are looking for in an employee, and the job opportunities offered through his company. The presentation will be made at no cost.

Vermont Elementary School wishes to hire Aquarium of the Pacific for two assemblies, "Aquarium on Wheels" on October 27, 2009 and December 1, 2009. The Aquarium on Wheels Truck display will give students the opportunity to learn about live marine animals, while on school campus. The cost, not to exceed \$3,100.00, will be paid from Vermont Elementary School Account No. 205.

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:

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Horizon International, LLC for two presentations on December 9, 2009. The cost, not to exceed \$2,102.55, will be paid from King Middle School Account No. 422.

Freshi Films for various presentations, commencing on November 10, 2009, through February 2, 2010. The cost, not to exceed \$1,000.00, will be paid from San Andreas High School Account No. 566.

Dr. Bill Clarke from San Bernardino Valley College for various presentations at Sierra High School, commencing on November 6, 2009, through the remainder of the 2009-10 school year. The presentations will be made at no cost.

Fred Fruehan from Peppertree Restaurant Distribution for various presentations at Sierra High School, commencing on November 6, 2009, through the remainder of the 2009-10 school year. The presentations will be made at no cost.

Carlos Camacho and Tiffani Lawyer from San Bernardino County Probation Department for various presentations at Sierra High School, commencing on November 6, 2009, through the remainder of the 2009-10 school year. The presentations will be made at no cost.

Fred Fruehan from Peppertree Restaurant Distribution for various presentations at San Andreas High School, commencing on November 6, 2009, through the remainder of the 2009-10 school year. The presentations will be made at no cost.

BE IT FURTHER RESOLVED that the Board of Education ratifies payment for following:

Aquarium of the Pacific for two assemblies, "Aquarium on Wheels" on October 27, and December 1, 2009. The cost, not to exceed \$3,100.00, will be paid from Vermont Elementary School Account No. 205.

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

The English Learner Programs Department wishes to hire Lupe Navarro to provide CTEL Test Preparation training sessions to District staff from January 5, through May 15, 2010. The fee, not to exceed \$3,439.92, will be paid from the Restricted General Fund—Title III Limited English Proficiency Student Subgrant, Account No. 544.

The English Learner Programs Department wishes to hire Roxanne Sensenbach to provide CTEL Test Preparation training sessions to District staff from January 4, through May 22, 2010. The fee, not to exceed \$3,439.92, will be paid from the Restricted General Fund—Title III Limited English Proficiency Student Subgrant, Account No. 544.

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The Special Education Department wishes to hire Goodwill of Orange County, Santa Ana, CA, as a result of a CDE Compliance investigation, Case # S-0013-09/10. The cost, not to exceed \$1,500.00, will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

The Youth Services Department wishes to hire Sam Cereceres to serve as an assignor for the middle schools Volleyball Program, scheduled from September 23, through October 22, 2009. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

The Youth Services Department wishes to hire the persons listed below as officials for the middle schools Volleyball Program, scheduled from September 23, through October 22, 2009. The cost, \$30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

Sam Cereceres, Joe Baragone, Gary Thompson, and Henry Martin.

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:

Lupe Navarro to provide CTEL Test Preparation training sessions to District staff from January 5, through May 15, 2010. The fee, not to exceed \$3,439.92, will be paid from the Restricted General Fund—Title III Limited English Proficiency Student Subgrant, Account No. 544.

Roxanne Sensenbach to provide CTEL Test Preparation training sessions to District staff from January 4, through May 22, 2010. The fee, not to exceed \$3,439.92, will be paid from the Restricted General Fund—Title III Limited English Proficiency Student Subgrant, Account No. 544.

Goodwill of Orange County, Santa Ana, CA, as a result of a CDE Compliance investigation, Case # S-0013-09/10. The cost, not to exceed \$1,500.00, will be paid from Restricted General Fund—Special Education-Central, Account No. 827.

Sam Cereceres to serve as an assignor for the middle schools Volleyball Program, scheduled from September 23, through October 22, 2009. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

The persons listed below as officials for the middle schools Volleyball Program, scheduled from September 23, through October 22, 2009. The cost, \$30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

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Sam Cereceres, Joe Baragone, Gary Thompson, and Henry Martin.

11.9 Extended Field Trip, Barton Elementary School, Outdoor Science School, Angelus Oaks, California  
(Prepared by Business Services Division)

Barton Elementary School requests Board of Education approval of an extended field trip for 92 students, 6 Outdoor Science School staff members, and 4 District employees, to attend the Outdoor Science School, in Angelus Oaks, California, December 7, through December 11, 2009.

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

The cost of the trip, not to exceed \$28,060.00, including meals and lodging for 92 Barton Elementary School students, 6 Outdoor Science School staff members, and 4 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$1,136.44, will be paid from Barton Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 92 Barton Elementary School students, 6 Outdoor Science School staff members, and 4 District employees, to attend the Outdoor Science School, in Angelus Oaks, California, from December 7, through December 11, 2009. The cost of the trip, not to exceed \$28,060.00, including meals and lodging for 92 Barton Elementary School students, 6 Outdoor Science School staff members, and 4 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$1,136.44, will be paid from Barton Elementary School Account No. 205. Names of the students are on file in the Business Services office.

11.10 Extended Field Trip, Riley Elementary School, Outdoor Science School, Angelus Oaks, California  
(Prepared by Business Services Division)

Riley Elementary School requests Board of Education approval of an extended field trip for 100 students and 10 District employees, to attend the Outdoor Science School, in Angelus Oaks, California, February 9, through February 12, 2010.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features observing wildlife, comparing plant adaptations, and observe

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the night sky through telescopes. This trip also allows students to transfer their textbook learning into real-life experiences.

The cost of the trip, not to exceed \$35,000.00, including meals and lodging for 100 Riley Elementary School students and 10 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$1,500.00, will be paid from Riley 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 100 Riley Elementary School students and 10 District employees, to attend the Outdoor Science School, in Angelus Oaks, California, from February 9, through February 12, 2010. The cost of the trip, not to exceed \$35,000.00, including meals and lodging for 100 Riley Elementary School students and 10 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$1,500.00, will be paid from Riley Elementary School Account No. 419. Names of the students are on file in the Business Services office.

11.11 Extended Field Trip, Alternative Programs, 4th Annual Team and Confidence Building Event, Pine Springs Camp, Mountain Center, California  
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval of an extended field trip for 50 students, 31 chaperones, and 2 District employees, to attend the 4th Annual Team and Confidence Building Event, in Pine Springs Camp, Mountain Center, California, from November 13, through November 14, 2009.

Students will have the opportunity to participate in low and high ropes courses, team-building activities, and experience nature through hiking, night navigation by stars, plant life, and animal life of the California mountains.

The cost of the trip, not to exceed \$8,400.00, including meals and lodging for 50 LLUMC Special Opps mentoring program students, 31 chaperones, and 2 District employees, will be paid through sponsorship from Loma Linda University and Loma Linda University Medical Center. Transportation provided by charter coach, not to exceed \$2,500.00, will be paid by Alternative Programs Account No. 006. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 50 LLUMC Special Opps mentoring program students, 31 chaperones, and 2 District employees, to attend the

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4th Annual Team and Confidence Building Event, in Pine Springs Camp, Mountain Center, California, from November 13, through November 14, 2009. The cost of the trip, not to exceed \$8,400.00, including meals and lodging for 50 LLUMC Special Opps mentoring program students, 31 chaperones, and 2 District employees, will be paid through sponsorship from Loma Linda University and Loma Linda University Medical Center. Transportation provided by charter coach, not to exceed \$2,500.00, will be paid by Alternative Programs Account No. 006. Names of the students are on file in the Business Services office.

11.12 Agreement with Justine Sherman & Associates to Provide Speech and Language Evaluation to a Certain District Student  
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Justine Sherman & Associates, Sierra Madre, CA, to provide speech and language evaluation services to a certain District student as a result of a CDE Compliance Investigation, Case S-0013-09/10, effective November 4, 2009, through June 30, 2010. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund--Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Justine Sherman & Associates, Sierra Madre, CA, to provide speech and language evaluation services to a certain District student as a result of a CDE Compliance Investigation Case S-0013-09/10, effective November 4, 2009, through June 30, 2010. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund--Special Education, Account No. 827.

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

11.13 Agreement with Gang Reduction Intervention Team to Provide Classroom Workshops and GRIT Sessions for Students  
(Prepared by Business Services Division)

The Student Services Department requests Board of Education approval to enter into an agreement with Gang Reduction Intervention Team, Redlands, CA, to provide classroom workshops and GRIT sessions for students effective November 4, 2009, through June 30, 2010. The cost, not to exceed \$20,000.00, will be paid from Unrestricted General Fund, Student Services, Account No. 069.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Gang Reduction Intervention Team, Redlands, CA, to provide classroom workshops and GRIT sessions for students effective November 4, 2009, through June 30, 2010. The cost, not to exceed \$20,000.00, will be paid from Unrestricted General Fund, Student Services, Account No. 069.

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

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

The Accountability Unit requests Board of Education approval to enter into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title I services to students attending a local private school, St. Adelaide's School, effective November 4, 2009, through May 15, 2010. The fee, not to exceed \$9,539.00, will be paid as follows: \$6,206.00 from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501; and \$3,333.00 from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title I services to students attending a local private school, St. Adelaide's School, effective November 4, 2009, through May 15, 2010. The fee, not to exceed \$9,539.00, will be paid as follows: \$6,206.00 from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501; and \$3,333.00 from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531.

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

11.15 Agreement with Catapult Learning, LLC, to Provide Title IIA Professional Development Coaching and Schoolwide License to a Local Private School  
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to enter into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title IIA professional development coaching and a schoolwide license for PD 360° to a local private school, St. Adelaide's School, effective November 4, 2009, through June 15, 2010. The fee, not to exceed \$8,565.00, will be paid from the Restricted General Fund, Title II Part A (Teacher Quality), Account No. 536.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title IIA professional development coaching and a schoolwide license for PD 360° to a local private school, St. Adelaide's School, effective November 4, 2009, through June 15, 2010. The fee, not to exceed \$8,565.00, will be paid from the Restricted General Fund, Title II Part A (Teacher Quality), Account No. 536.

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

11.16 Agreement with the Asian American Resource Center to Provide English Language Development Classes  
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with the Asian-American Resource Center, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective November 4, 2009, through June 30, 2010. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$105,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Asian-American Resource Center, San Bernardino, California, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective November 4, 2009, through June 30, 2010. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$105,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

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11.17 Agreement with the Book of Acts Church to Provide English Language Development Classes  
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with the Book of Acts Church, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective November 4, 2009, through June 30, 2010. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$45,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Book of Acts Church, San Bernardino, California, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective November 4, 2009, through June 30, 2010. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$45,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

11.18 Agreement with CSUSB College of Extended Learning to Provide English Language Development Classes  
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with the CSUSB College of Extended Learning, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective November 4, 2009, through June 30, 2010. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of

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standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$89,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the CSUSB College of Extended Learning, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective November 4, 2009, through June 30, 2010. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$89,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

11.19 Agreement with El Sol Neighborhood Educational Center to Provide English Language Development Classes  
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into an agreement with the El Sol Neighborhood Educational Center, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to provide tutoring to District students who are English learners, effective November 4, 2009, through June 30, 2010. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$90,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the El Sol Neighborhood Educational Center, San Bernardino, CA, to provide English language development classes to parents of District students and community members that pledge to

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provide tutoring to District students who are English learners, effective November 4, 2009, through June 30, 2010. The program will meet student needs in a multi-level English as Second Language (ESL) class. The curriculum is varied to address proficiency levels from beginning through high literacy. Student progress will be continually monitored by a variety of standardized and teacher-developed tests. The goal is for the parents and community members to help tutor their children and others in the community in learning ESL skills. The cost, not to exceed \$90,000.00, will be paid from the Restricted General Fund – Community Based English Tutoring, Account No. 469.

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

11.20 Amendment to the Agreement with Project Life Impact to Provide After School Programs  
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to amend the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on June 16, 2009, Agenda Item 9.74. The amendment is necessary to add additional responsibilities to the vendor's scope of work to include leadership council at all District ASSETs high schools, and to increase the fee by \$68,830.00 from \$293,160.00 to an aggregate total not to exceed \$361,990.00. The additional fee will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens (ASSETS), Account No. 566.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on June 16, 2009, Agenda Item 9.74. The amendment is necessary to add additional responsibilities to the vendor's scope of work for leadership council at all District ASSETs high schools, and to increase the fee by \$68,830.00 from \$293,160.00 to an aggregate total not to exceed \$361,990.00. The additional fee will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens (ASSETS), 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.

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

The Student Services Division requests Board of Education approval to amend the master agreement with YMCA of the East Valley to provide C.A.P.S. services, approved by the Board

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on June 16, 2009, Agenda Item 9.76. The amendment is necessary to increase the vendor's responsibilities by taking over the supervision of all CAPS sites for the District, and to increase the fee by \$1,975,349.75 from \$2,500,000.00 to an aggregate total not to exceed \$4,475,349.75. The additional fee will be paid as follows: \$917,669.50 paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459; \$265,199.25 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Center Grant, Account No. 567; \$246,754.00 from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566; and \$545,727.00 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Center Grant, Account No. 574.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the master agreement with YMCA of the East Valley to provide C.A.P.S. services approved by the Board on June 16, 2009, Agenda Item 9.76. The amendment is necessary to increase the vendor's responsibilities by taking over the supervision of all CAPS sites for the District, and to increase the fee by \$1,975,349.75 from \$2,500,000.00 to an aggregate total not to exceed \$4,475,349.75. The additional fee will be paid as follows: \$917,669.50 paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459; \$265,199.25 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Center Grant, Account No. 567; \$246,754.00 from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566; and, \$545,727.00 from the Restricted General Fund—21<sup>st</sup> Century Community Learning Center Grant, Account No. 574.

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

11.22 Amendment No. 1 to the Agreement with Neff Construction for Construction Management Services at the High School No. 8 New Construction and Old Curtis Middle School Modernization Project  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Neff Construction, Ontario, CA, for construction management services for the High School No. 8 New Construction and Old Curtis Middle School Modernization Project. This amendment is to extend the ending date through December 31, 2009, due to close-out activities and the transition to the new construction management firm. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Neff Construction, Ontario, CA, for construction management services for the High School No. 8

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New Construction and Old Curtis Middle School Modernization Project. This amendment is to extend the ending date through December 31, 2009, due to close-out activities and the transition to the new construction management firm. All other terms and conditions remain the same.

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

11.23 Amendment No. 2 to the Agreement with School Facility Consultants to Provide State Financial Hardship Services  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with School Facility Consultants, Sacramento, CA, for continued assistance in securing Financial Hardship funding from the State Allocation Board (SAB) originally approved by the Board on October 17, 2006, and effective through September 30, 2011. This amendment is necessary due to additional reviews required by the Office of Public School Construction (OPSC) and deferrals in fund releases by the State due to the economic downturn. The cost, not to exceed \$27,000.00, plus reimbursable expenses, will be paid from Building Fund, Fund 21, and School Facilities Aid Program, Fund 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 School Facility Consultants, Sacramento, CA, for continued assistance in securing Financial Hardship funding from the State Allocation Board (SAB). This amendment is necessary due to additional reviews required by the Office of Public School Construction (OPSC) and deferrals in fund releases by the State due to the economic downturn. The cost, not to exceed \$27,000.00, plus reimbursable expenses, will be paid from Building Fund, Fund 21, and School Facilities Aid Program, Fund 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. 2.

11.24 Bid No. 13-09 Audio Visual Equipment and Supplies  
(Prepared by Business Services Division)

Bid No. 13-09, Audio Visual Equipment and Supplies was advertised on July 23, and July 30, 2009, and was opened on August 6, 2009, at 11:00 a.m. The purpose of this bid is to provide Audio Visual Equipment and Supplies to District sites at all levels. Costs are to be incurred by each site on an as-needed basis.

Bids were mailed to Acorn Media, Laguna Niguel, CA; CDWG, Chandler, AZ; Digital Networks, Irvine, CA; Educational Resources, Elgin, IL; IMED, Los Angeles, CA; School Space

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Solutions, Riverside, CA; School Specialty, Temecula, CA; Troxell Communications, Menifee, CA; and San Bernardino Chamber of Commerce.

The results of bidding are shown as follows:

<u>BIDDER</u>	<u>LINE ITEM #</u>	<u>TERMS</u>
Acorn Media Laguna Nigel, CA	7, and 16	Net 30
CDWG Chandler, AZ	1, 2, 23, and 24	Net 30
Educational Resources Elgin, IL	12	Net 30
I-MED Los Angeles, CA	17, 20, 21, 22, 25, and 26	Net 30
School Specialty Temecula, CA	5, 6, 13, 14, 15, 18, and 19	Net 30
Troxell Communications Menifee, CA	3 4, 8, 9, 10, 11, 27, 28, and 29	Net 30

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 13-09, Audio Visual Equipment and Supplies, be awarded to the lowest responsible bidder meeting District specification, based on the unit prices per item.

BE IT ALSO RESOLVED that Bid No. 13-09, Audio Visual Equipment and Supplies be awarded to the lowest responsible bidder(s) by line item, based on the unit prices bid, meeting District specifications as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD TAX NOT INCLUDED</u>	<u>LINES AWARDED</u>
Acorn Media Laguna Nigel, CA	\$ 60.90	7, and 16
CDWG Chandler, AZ	\$ 2,165.00	1, 2, 23, and 24

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Educational Resources Elgin, IL	\$ 6.01	12
I-MED Los Angeles, CA	\$ 558.11	17, 20, 21, 22, 25, and 26
School Specialty Temecula, CA	\$ 560.27	5, 6, 13, 14, 15, 18, and 19
Troxell Menifee, CA	\$ 2,329.14	3, 4, 8, 9, 10, 11, 27, 28, and 29

BE IT ALSO RESOLVED that bids may be extended with successful vendor(s) in annual increments not to exceed three years total in accordance with all bid terms and conditions and at the discretion of the District and the successful bidder

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

11.25 Bid No. 15-09 Lock and Door Hardware  
(Prepared by Business Services Division)

Bid No. 15-09, Lock and Door Hardware, advertised August 27, and September 3, was opened September 17, 2009, at 11:00 a.m. The lock and door hardware is for the Maintenance & Operations Department to perform necessary repairs and maintenance.

Bids were mailed to Dugmore & Duncan, Corona, CA; Clark Security Products, San Diego, CA; Montgomery Hardware, Irwindale, CA; and San Bernardino Chamber of Commerce.

In accordance with Public Contract Code No. 20117 regarding receipt of identical bids, a coin toss was performed with heads representing Clark Security Products and tails Intermountain Lock & Security for Item No.13 & 45 resulting in award to Intermountain Lock & Security. A coin toss was performed with heads representing Clark Security Products and tails Montgomery Hardware for Item No. 58 resulting in award to Montgomery Hardware.

The results of the bidding are shown as follows:

BIDDER	TOTAL BID AMOUNT TAX EXCLUDED	LINES AWARDED
Dugmore & Duncan Corona, CA	\$427,783.00	#54, 57, 60, 61, and 62

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Clark Security Products San Diego, CA	\$576,174.36	#2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 39, 40, 41, 46, 47, 48, 49, 50, 51, 52, 55, 64, and 66
Montgomery Hardware Irwindale, CA	\$601,669.30	#14, 22, 53, and 58
Intermountain Lock & Security Van Nuys, CA	\$585,599.73	#1, 8, 13, 33, 34, 35, 36, 37, 38, 42, 43, 44, 45, 56, 59, 63, and 65

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 15-09, Lock and Door Hardware, Line 1, 8, 13, 33, 34, 35, 36, 37, 38, 42, 43, 44, 45, 56, 59, 63, and 65 be awarded to Intermountain Lock & Security; Line 2, 3, 4, 5, 6, 7, 9, 10, 11, 12, 15, 16, 17, 18, 19, 20, 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 39, 40, 41, 46, 47, 48, 49, 50, 51, 52, 55, 64, and 66 be awarded to Clark Security Products; Line 14, 22, 53, and 58 be awarded to Montgomery Hardware; Line 54, 57, 60, 61, and 62 be awarded to Dugmore & Duncan; the lowest responsible bidder, based on the unit prices bid, meeting District specifications. The cost for the materials will be charged to the General Fund Account No. 01.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial 12-month term of the bid, and all extensions, not to exceed three years total.

11.26 Bid No. NSB2009/10-3, Paper Goods for Foodstuff  
(Prepared by Facilities/Operations Division)

Bid No. NSB2009/10-3, Paper Goods for Food Stuff, was advertised September 4, and September 11, 2009. Bids were opened on September 28, 2009, at 11:00 a.m. This bid will provide Nutrition Services with paper goods for foodstuff for a one-year term, and may be extended thereafter in accordance with the terms of the bid, as it is in the best interest of the District. The cost will be paid from Nutrition Services Account No. 92. Bids were received from:

Vendor	Total Bid Amount	Terms
American Paper & Plastics, Inc. El Monte, CA	\$570,992.98	Net 30
P & R Paper Supply Company, Inc. Redlands, CA	\$546,015.02	Net 30
The Individual Group Bell, CA	\$608,927.42	Net 30

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. NSB2009/10-3, Paper Goods for Foodstuff, be awarded on an all-or-nothing basis to the lowest responsible bidder:

Vendor	Total Bid Amount	Terms
P & R Paper Supply Company, Inc. Redlands, CA	\$546,015.02	Net 30

BE IT ALSO RESOLVED that the cost will be paid from Nutrition Services Account No. 92.

BE IT ALSO RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial one-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed three years total award, if it is in the best interest of the District.

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.

11.27 Request for Retention Reduction for Bid # F07-18, Category 18 - Plumbing for Severe Special Day Classroom Buildings at Eight Elementary School Sites  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with Fischer, Inc., San Bernardino, CA, for Bid # F07-18, Category 18 – Plumbing for Severe Special Day Classroom Buildings at Eight Elementary School Sites: Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdemont, Rio Vista, and Roosevelt Elementary Schools, originally approved by the Board on July 15, 2008.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Fischer, Inc., San Bernardino, CA, for Bid # F07-18, Category 18 - Plumbing for Severe Special Day Classroom Buildings at Eight Elementary School Sites: Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdemont, Rio Vista, and Roosevelt Elementary Schools to 5 percent. All other terms and conditions remain the same.

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

11.28 Request for Retention Reduction for Bid # F07-18, Category 19 - Electrical for Severe Special Day Classroom Buildings at Eight Elementary School Sites  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with Brewster Electric, Inc., Calimesa, CA, for Bid # F07-18, Category 19 – Electrical for Severe Special Day Classroom Buildings at Eight Elementary School Sites: Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdemont, Rio Vista, and Roosevelt Elementary Schools, originally approved by the Board on July 15, 2008.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for Brewster Electric, Inc., Calimesa, CA, for Bid # F07-18, Category 19 – Electrical Severe Special Day Classroom Buildings at Eight Elementary School Sites: Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdemont, Rio Vista, and Roosevelt Elementary Schools to 5 percent. 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 documents.

11.29 Request to Pay Mike Cox Electric, Inc., for Completed Work at Bing Wong Elementary School  
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to pay Mike Cox Electric, Inc., San Bernardino, CA, for completed work that was not processed as a change order prior to filing a Notice of Completion.

The contract for Mike Cox Electric, Inc., was initially approved by the Board on September 19, 2006, and a Notice of Completion was approved by the Board on May 19, 2009. Subsequent to the filing of a Notice of Completion, it was discovered that completed work for exhaust and electrical changes in the amount of \$14,417.98 had never been processed as a change order to

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Mike Cox Electric, Inc. This work was completed by the contractor during the original contract period, prior to the Notice of Completion.

County Counsel has reviewed this issue and has advised that the Board of Education should approve this final payment as a disputed claim.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves paying Mike Cox Electric, Inc., San Bernardino, CA, \$14,417.98 for completed work that was not processed as a change order prior to filing a Notice of Completion. The cost will be paid from Fund 25.

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

11.30 Notice of Completion, Bid No. F08-23, District-Wide Rubberized Playground Flooring  
(Prepared by Facilities/Operations Division)

Bid No. F08-23, District-wide Rubberized Playground Flooring, was previously awarded to a General Contractor. A portion of the work assigned to the General Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F08-23, District-wide Rubberized Playground Flooring, for the portion of the work awarded to the General Contractor at the site listed below:

General Contractor  
Prodek Incorporated  
Los Angeles, CA

Completed Site:

Belvedere Elementary School

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

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11.31 Physical Education Exemptions  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

7/12/91      7/26/91      9/15/91      1/16/94      6/14/95

11.32 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)**8/25/92      \*\*2/22/94      \***(S)**1/26/92      \***(S)**3/20/96      \*\***(S)**10/1/95      \*\*6/18/94  
\***(S)**2/14/96      \*1/14/97      \***(S)**7/30/96      \*\*5/7/93      \***(S)**6/2/93      \*\***(S)**4/15/00  
\***(S)**12/28/92      \***(S)**11/18/93      \*\***(S)**6/20/93      \***(S)**12/23/93      \***(S)**3/14/92      \***(S)**9/27/96  
\***(S)**7/16/94      \***(S)**3/16/95

\*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.

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

It is recommended that the following resolution be adopted:

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

9/19/1995      12/3/1999

- 11.34 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:

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

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

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

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11.36 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.

11.37 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:

8/30/1995    3/20/1993    6/10/1994    8/17/1990    10/11/1994

11.38 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:

11.39 Petition to Expunge, Rescind, or Modify 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.

7/21/1992

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11.40 Education Code 48213  
(Prepared by Youth Services Department)

Education Code 48213 states: that a student can be excluded from attendance pursuant to Section 120230 of the Health and Safety Code or Section 49451 of this code if a principal or his designee determines that the continued presence of the child would constitute a clear and present danger to the life, safety, and health of a pupil or school personnel. The governing board is not required to send prior notice of the exclusion to the parent or guardian of the pupil. The governing board shall send a notice of the exclusion as soon as is reasonably possible after the exclusion.

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**12.0 Action Items**

12.1 Quarterly Uniform Complaint Report Summary  
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the findings of the Quarterly Uniform Complaint Report Summary for the period of July to September 2009.

12.2 Recognition of Students for Perfect Attendance Policy (Second Reading)  
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the Recognition of Students for Perfect Attendance Policy as presented.

12.3 Personnel Report #8, dated November 3, 2009  
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #8, dated November 3, 2009, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #8, dated November 3, 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.

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

**ERIN LEIGH (JOHNSON) BIGLEMAN**

**WHEREAS** Erin Bigleman was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1998, until her untimely passing;  
and

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**WHEREAS** Erin Bigleman was a dedicated teacher who worked at Urbita Elementary School and, in her private life was an accomplished child dancer, dancing as Clara in “The Nutcracker,” and was also in several productions with Junior University in San Bernardino from 1977 to 1987; and

**WHEREAS** Erin Bigleman earned her Masters Degree in Education and worked as a devoted elementary school teacher for the past 12 years; and

**WHEREAS** on August 16, 2009, Erin Bigleman died, bringing deep sorrow to her loving family and friends;

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

#### **ISELA (CHELA) CANON**

**WHEREAS** Isela Canon was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1979, until her retirement in 1994; and

**WHEREAS** Isela Canon was a dedicated bilingual teacher who worked at California, Riley, and Warm Springs Elementary Schools; and

**WHEREAS** Isela Canon was a longtime San Bernardino resident who moved to the High Desert to be near her children; and

**WHEREAS** on August 14, 2009, Isela Canon died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Isela Canon is survived by a sister, Dixie Fordice; a brother, Jesse Arrieta; children Joe Urena, Arlene Gasca, Rudy Dorres, Lorraine Goldis, and their spouses; 14 grandchildren; 18 great-grand children; 1 great great-grandchild; and many nieces and 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 Isela Canon’s many fine years of service to the District and does extend its deepest sympathy to her family.

**DORIS LORRAINE HAMMOND**

**WHEREAS** Doris Hammond was a dedicated member of the classified staff for the San Bernardino City Unified School District for various years spanning 1974, until 1988; and

**WHEREAS** a native of Minnesota, Doris Hammond was a dedicated instructional aide, working at Lankershim and Highland-Pacific Elementary Schools; and

**WHEREAS** Doris Hammond was a 40-year member of the Highland Avenue Lutheran Church in San Bernardino; and loved traveling, playing bingo, playing computer games, crocheting, and spending time with her children, grandchildren, and great-grandchildren;

**WHEREAS** on September 21, 2009, Doris Hammond died, bringing deep sorrow to her loving family and friends;

**WHEREAS** Doris Hammond is survived by one son, Dr. Milton L. Hammond II of Somerville, NJ; four daughters, Debbie Norton of Fergus Falls, MN, Diane Beinschroth of Minden, NV, Sandy Dillard of Riverside, and Cindy Montano of Highland; one sister, Betty Hunter of Trussville, AL; 13 grandchildren, and several great-grandchildren;

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

**CHRISTINE VENTURA HERNANDEZ**

**WHEREAS** Christine Hernandez was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1979, until her retirement in 2003; and

**WHEREAS** Christine Hernandez was a dedicated instructional aide who worked at Ramona-Alessandro Elementary School; and

**WHEREAS** Christine Hernandez was a member of El Templo Siloe Church, where she served as a Sunday School teacher; and

**WHEREAS** on June 3, 2009, Christine Hernandez died, bringing deep sorrow to her loving family and friends; and

**WHEREAS** Christine Hernandez is survived by her husband, Raul; two sons, Richard and Steve; a daughter, Susan; brothers, Rolando, Gustavo, and Ramon Ventura; sisters, Felicitas Acuna, Marcella Partida, and Maria Ventura; 10 grandchildren; and five great-grandchildren;

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

**DOROTHY JEAN STUART**

**WHEREAS** Dorothy Stuart was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1979, until her retirement in 2002; and

**WHEREAS** a resident of San Bernardino for 52 years, Dorothy Stuart was a dedicated teacher who worked at Bonnie Oehl, Monterey, Del Rosa, Urbita, Fairfax, 9th Street, E. Neal Roberts, and Roosevelt Elementary Schools; and

**WHEREAS** on September 6, 2009, Dorothy Stuart died, bringing deep sorrow to her loving family and friends;

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

**DANIEL JOSEPH YOUNG**

**WHEREAS** Daniel Young was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1949, until his retirement in 1981; and

**WHEREAS** Daniel Young graduated from Ohio University, attended Notre Dame Mid-Shipman School and served as a U.S. Naval officer aboard a mine-sweeper in WWII; and

**WHEREAS** after his military service, Daniel Young became a dedicated teacher, working at Pacific High School, where he taught mathematics and was a CIF championship golf coach; and

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**WHEREAS** Daniel Young also taught at San Bernardino Valley College and later at the University of California, Irvine, where he was a lecturer in the Teacher Education Department; and

**WHEREAS** on October 15, 2009, Daniel Young died, bringing deep sorrow to his loving family and friends; and

**WHEREAS** Daniel Young is survived by his loving wife of 65 years, Mary Lee; his three children, Tim, Christie, and Jim; five grandchildren, and two great-grandchildren;

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

### **SESSION ELEVEN - Closed Session**

#### ***13.0 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**

##### **Conference with Legal Counsel-Anticipated Litigation**

(Government Code Section 54956.9(b))  
Significant Exposure to Litigation: One Case

#### **Superintendent's Evaluation**

### **SESSION TWELVE – Open Session**

#### ***14.0 Action Reported from Closed Session***

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### **SESSION THIRTEEN - Closing**

#### ***15.0 Adjournment***

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 17, 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](mailto:marie.arakaki@sbcusd.k12.ca.us)

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

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

Posted: October 30, 2009