

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

January 19, 2010

Estimated Time

SESSION ONE - Opening

- 1.0 Opening** **5:30 p.m.**
1.1 Call to Order
1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

- 2.0 Special Presentations** **5:35 p.m.**
2.1 Outstanding Student Awards
2.2 Outstanding Customer Service Awards
2.3 In Recognition of National School Counseling Week

SESSION THREE - School Showcase

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

SESSION FOUR - Administrative Presentation

- 4.0 Administrative Presentation** **6:15 p.m.**
4.1 Governor's Proposed Budget for Fiscal Year 2010-11

SESSION SIX - Administrative Reports

- 5.0 Administrative Reports** **6:45 p.m.**
5.1 Annual Audited Financial Report Fiscal Year 2008-09
5.2 Quarterly Uniform Complaint Report Summary

SESSION SIX – Other Matters Brought By Citizens

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

SESSION SEVEN - Reports and Comments

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

SESSION EIGHT - Legislation and Action

- 9.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **7:45 p.m.**
- 9.1 Payment of Master Teachers – California Baptist University
 - 9.2 Payment of Master Teachers – University of Redlands
 - 9.3 Business and Inservice Meetings
 - 9.4 Physical Education Curriculum-K-6 Physical Education Standards
 - 9.5 Acceptance of Gifts and Donations to the District
 - 9.6 Commercial Warrant Registers for Period from December 16, through December 31, 2009
 - 9.7 Payment for Course of Study Activities
 - 9.8 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 9.9 Annual Audited Financial Report Fiscal Year 2008-09
 - 9.10 Federal/State/Local District Budgets and Revisions
 - 9.11 Agreement with Children’s Resources to Provide Training in Culturally Relevant Learning Styles to District Students and their Parents
 - 9.12 Agreement with Dr. Charity Plaxton-Hennings to Provide Neuro-Psychological Evaluation Services to a Special Education Student
 - 9.13 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Arroyo Valley High School
 - 9.14 Amendment to the Agreement with Community Speech Center-Upland to Provide Language and Occupation Therapy Services to Special Education Students
 - 9.15 Amendment to the Facilities Use Agreement with National University
 - 9.16 Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program
 - 9.17 Physical Education Exemptions
 - 9.18 Expulsion of Student(s)
 - 9.19 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
 - 9.20 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
 - 9.21 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
 - 9.22 Revocation of Suspension of Expulsion

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- 9.23 Lift of Expulsion of Student(s)
- 9.24 Failure to Recommend Mandatory Expulsion 48915
- 9.25 Petition to Expunge, Rescind, or Modify Expulsion
- 9.26 Education Code 48213

10.0 Action Items

- 10.1 Naming of Schools
- 10.2 Quarterly Uniform Complaint Report Summary
- 10.3 Personnel Report #14, Dated January 19, 2010
- 10.4 In Recognition of Deceased Employees

SESSION NINE - Closed Session

11.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

9:00 p.m.

SESSION ELEVEN - Closing

13.0 Adjournment

9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 2, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: January 15, 2010

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San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

January 19, 2010

SESSION ONE - Opening

1.0 *Opening*

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

SESSION TWO - Special Presentations

2.0 *Special Presentations*

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

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

- 2.2 Outstanding Customer Service Awards
(Prepared by Certificated Human Resources Division)

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

2.3 In Recognition of National School Counseling Week
(Prepared by the Communications Office)

WHEREAS school counselors are employed in public schools to help students reach their full potential; and

WHEREAS the San Bernardino City Unified School District welcomes this opportunity to join with others in our community, state, and nation in recognizing the contributions that school counselors make in the lives of countless children; and

WHEREAS school counselors are passionate about their commitment to helping students explore their abilities, strengths, interests, and talents as these traits relate to career awareness and development; and

WHEREAS comprehensive school counseling programs are considered an integral part of the educational process that enables all students to achieve success in school; and

WHEREAS school counselors seek to identify and utilize community resources that enhance and complement comprehensive school counseling programs and help students become productive members of society;

THEREFORE, BE IT RESOLVED that the Superintendent and the Board of Education of the San Bernardino City Unified School District join the rest of the state and the nation in recognizing February 1-5, 2010, as National School Counseling Week and encourage all of our schools to set aside this week to acknowledge the outstanding and selfless contributions that school counselors make to our students and our schools each day.

SESSION THREE - School Showcase

3.0 *School Showcase*

3.1 Serrano Middle School

SESSION FOUR - Administrative Presentation

4.0 *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 Six - Other Matters Brought by Citizens.

4.1 Governor's Proposed Budget for Fiscal Year 2010-11
(Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will present information regarding the Governor's proposed budget plan for Fiscal Year 2010-11.

A proposed budget cut plan will be presented on February 16, 2010, for Board consideration and approval.

SESSION SIX - Administrative Reports

5.0 *Administrative Reports*

5.1 Annual Audited Financial Report Fiscal Year 2008-09
(Prepared by Business Services Division)

The Annual Audited Financial Report for Fiscal Year 2008-09, including the Compliance Audit of Federal and State Funded Programs, was completed on December 8, 2009, the final day of the auditors' fieldwork. The report has been submitted to the State, Federal Clearinghouse and the County Superintendent of Schools to meet the required filing deadline of December 15, 2009. Copies of the audit report were also distributed to Board members for review.

Mohammad Z. Islam, Chief Business and Financial Officer; and a representative from the accounting firm Vavrinek, Trine, Day & Co. LLP, will present a summary of the audit report during the Board meeting.

A resolution is contained in the Consent Item section of the agenda regarding the acceptance of the 2008-09 Fiscal Year Audit Report.

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

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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: October – December 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 Instructions for High School Exit Exam	0	0	0
Totals	0	0	0

Submitted by: Marie Arakaki
Title: Affirmative Action Director

SESSION SIX – Other Matters Brought By Citizens

6.0 Other Matters Brought by Citizens

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

SESSION SEVEN - Reports and Comments

7.0 *Report by Board Members*

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

7.1 Legislative Update

8.0 *Report by Superintendent and Staff Members*

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

SESSION EIGHT - Legislation and Action

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

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

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

The District has an agreement with California Baptist University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 282839 from California Baptist University in the amount of \$37.50. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the fall session 2009, as provided for in the Agreement with California Baptist University, as follows:

SADLIER, CATHERINE \$37.50

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0227573 from the University of Redlands in the amount of \$700.00 for master teachers. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

COOPER, LINDA	\$100.00	DI THOMAS, ANTHONY	\$100.00
DODDS, VICKY	\$100.00	GUZMAN, MARIA	\$100.00
JIMENEZ, RUTHIE	\$100.00	PARDO, OFELIA	\$100.00
SANCHEZ, ERIK	\$100.00		

9.3 Business and Inservice Meetings
(Prepared by Student 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:

Irma Cabrera – Lytle Creek	To attend the 2010 Parent Leadership
Lori Collins – Oehl Elementary	Conference, Double Tree Hotel, Ontario, CA,
Fanny Nieto – Roosevelt Elementary	February 25-26, 2010. The cost, not to exceed
Karina Rodriguez – Fairfax Elementary	\$1,150.00, will be paid from Family Resource
Dina Walker – Community Representative	Center Account No. 585.

9.4 Physical Education Curriculum-K-6 Physical Education Standards
(Prepared by Curriculum/Instruction & Accountability Division)

The adoption of the designated materials for physical education (K-6) continues to be an essential part of an articulate, sequential, and standards-based curriculum in physical education as the Curriculum/Instruction & Accountability Division works to achieve its long-range goal of improving student health. Physical education significantly contributes to students' well-being and is an instructional priority for students in San Bernardino City Unified School District.

Education Code 51210-51212 outlines the requirements of Physical Education instruction and number of mandated minutes. In 2005, the State of California adopted Physical Education Model Content Standards for California Public Schools K-12. The standards represent a commitment to promoting excellence in physical education instruction.

At that time, a committee representing the K-6 Elementary Physical Education Team began to work on aligning the curriculum with the newly adopted standards. The five overarching model standards were emphasized in a movement-based model in each lesson. The culmination of work was that each grade level covers 10 units of study involving Body Management, Movement Concepts, Locomotor Movement, and Manipulative Skills.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the K-6 Physical Education Course of Study and Curriculum and K-12 California Physical Education Model Content Standards.

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH
District	BB&T	\$5,000.00 to sponsor the Health and Wellness Program	\$5,000.00

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education acknowledges receipt of \$5,000.00, BB&T.

9.6 Commercial Warrant Registers for Period from December 16, through December 31, 2009
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

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

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

9.7 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.

Kendall Elementary School wishes to hire Pioneer Town for a presentation by Ed Nunez, on January 19, 2010. This presentation will engage students in daily activities that helped build the West. The cost, not to exceed \$1,047.00, will be paid from Kendall Elementary School Account No. 419.

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 ratifies payment to the following:

Pioneer Town for a presentation by Ed Nunez, on January 19, 2010. The cost, not to exceed \$1,047.00, will be paid from Kendall Elementary School Account No. 419.

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

The Professional Development Department wishes to hire NCS Pearson, Chandler, AZ, to conduct a three-day workshop for Waterford training, February 1, through March 31, 2010. The

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fee, not to exceed \$5,700.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

Rio Vista Elementary School wishes to hire Benchmark Education to provide a one-day workshop regarding the Spanish BookRoom© texts. The cost, not to exceed \$1,500.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

The Special Education Department wishes to hire Academic Innovations, St. George, UT, to provide a two-day training workshop on Career Choices for District staff, February 1-2, 2010. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund—TTP: Department Rehab, Account No. 568.

The Youth Services Department wishes to hire Dave Farmer to serve as an assignor for the middle schools Softball Program, scheduled from January 6, through January 30, 2010. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

The Youth Services Department wishes to hire the persons listed below as officials for the middle schools Softball Program, scheduled from January 6, through January 30, 2010. The cost, \$30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

Mark Hannah, Tom Poole, Frank Guerrero, Art Laguna, Phillip Barrios, Neil Sides, Donald McGill, Dave Farmer, Arthur Irving, Larry Clark, Rico Goldson, Randy Braze, and Michael Corbett.

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:

NCS Pearson, Chandler, AZ, to conduct a three-day workshop for Waterford training, February 1, through March 31, 2010. The fee, not to exceed \$5,700.00, will be paid from the Restricted General Fund—Title II Educational Services, Account No. 538.

Benchmark Education to provide a one-day workshop regarding the Spanish BookRoom© texts. The cost, not to exceed \$1,500.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

Academic Innovations, St. George, UT, to provide a two-day training workshop on Career Choices for District staff, February 1-2, 2010. The cost, not to exceed \$2,500.00, will be paid from Restricted General Fund—TTP: Department Rehab, Account No. 568.

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

Dave Farmer to serve as an assignor for the middle schools Softball Program, scheduled from January 6, through January 30, 2010. The cost, not to exceed \$500.00, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

The persons listed below as officials for the middle schools Softball Program, scheduled from January 6, through January 30, 2010. The cost, \$30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209B.

Mark Hannah, Tom Poole, Frank Guerrero, Art Laguna, Phillip Barrios, Neil Sides, Donald McGill, Dave Farmer, Arthur Irving, Larry Clark, Rico Goldson, Randy Braze, and Michael Corbett.

9.9 Annual Audited Financial Report Fiscal Year 2008-09
(Prepared by Business Services Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Annual Audited Financial Report for Fiscal Year 2008-09, including the Compliance Audit of Federal and State Funded Programs, as prepared by Vavrinek, Trine, Day & Co. LLP, Certified Public Accountants, be accepted as submitted.

9.10 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, School Based Coordination Program, School Improvement Program and Economic Impact Aid (419/420/423), was included in the Fiscal Year 2009-2010 budget in the amount of \$13,892,069.00 for revenues and \$19,815,785.73 for expenditures. The difference of \$5,923,716.73 is funded from carryover of prior year fund balance. Based on the Consolidated Application Part II dated January 31, 2010, a decrease in the amount of \$3,246,297.00 will result in a revised total of \$10,645,772.00 for revenues and \$16,569,488.73 for expenditures.

The restricted program, Administrator Training Program (551), was included in the Fiscal Year 2009-2010 approved budget in the amount of \$43,439.07. Based on the invoice received from

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the California Department of Education, a decrease in the amount of \$12,000.00 will result in a revised total of \$31,439.07.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the reduction of \$3,246,297.00 in the budgeting of expenditures and revenues for the restricted program, School Based Coordination Program, School Improvement Program and Economic Impact Aid (419/420/423).

BE IT FURTHER RESOLVED that the Board of Education approves the reduction of \$12,000.00 in the budgeting of revenues and expenditures for the restricted program, Administrator Training Program (551).

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

Barton Elementary School requests Board of Education approval to enter into an agreement with Children's Resources, Fontana, CA, to provide training in Culturally Relevant Learning Styles to parents, effective January 21, through June 30, 2010. The training will be provided to parents in five weekly sessions. The cost for the services, not to exceed \$2,800.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children's Resources, Fontana, CA, to provide training in Culturally Relevant Learning Styles to parents, effective January 21, through June 30, 2010. The training will be provided to parents in five weekly sessions. The cost for the services, not to exceed \$2,800.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

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

9.12 Agreement with Dr. Charity Plaxton-Hennings to Provide Neuro-Psychological Evaluation Services to a Special Education Student
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Dr. Charity Plaxton-Hennings, Bryn Mawr, CA, to provide neuro-psychological evaluation services to a special education student, effective February 2, through June 30, 2010. The total cost, not to exceed \$4,500.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dr. Charity Plaxton-Hennings, Bryn Mawr, CA, to provide neuro-psychological evaluation services to a special education student, effective February 2, through June 30, 2010. The total cost, not to exceed \$4,500.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

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

Arroyo Valley High School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 130 parents of District students enrolled at Arroyo Valley High School, effective January 26, through March 23, 2010. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$10,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 130 parents of District students enrolled at Arroyo Valley High School, effective January 26, through March 23, 2010. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$10,500.00, will be paid from the Restricted General Fund—School Based Coordinated Program, Account No. 419.

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

9.14 Amendment to the Agreement with Community Speech Center-Upland to Provide Language and Occupation Therapy Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Community Speech Center-Upland, CA, approved by the Board on August 4, 2009, Agenda Item 8.22. The amendment is necessary to add funds to the agreement due to increased utilization by additional District students. The additional funds of \$6,000.00, added to the original fee of \$10,000.00, will create an aggregate total not to exceed \$16,000.00, and will be paid from Restricted General Fund - Special Education, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Community Speech Center-Upland, CA, approved by the Board on August 4, 2009, Agenda Item 8.22. The amendment is necessary to add funds to the agreement due to increased utilization by additional District students. The additional funds of \$6,000.00, added to the original fee of \$10,000.00, will create an aggregate total not to exceed \$16,000.00, and will be paid from Restricted General Fund - Special Education, Account No. 827. All other terms and conditions will remain the same.

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

9.15 Amendment to the Facilities Use Agreement with National University
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to amend the facilities use agreement with National University, San Bernardino, CA, approved by the Board on June 16, 2009, Agenda Item 9.53. The amendment is necessary to increase the vendor's fee by \$25,000.00 for additional meeting dates. The additional fee of \$25,000.00, when added to the original fee of \$25,000.00, results in an aggregate total not to exceed \$50,000.00, and will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the facilities use agreement with National University, San Bernardino, CA, approved by the Board on June 16, 2009, Agenda Item 9.53. The amendment is necessary to increase the vendor's fee by \$25,000.00 for additional meeting dates. The additional fee of \$25,000.00, when added to the original fee of \$25,000.00, results in an aggregate total not to exceed \$50,000.00, and will be paid from the

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Restricted General Fund—Title III LEP Student Subgrant, Account No. 544. All other terms and conditions will remain the same.

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

9.16 Renewal of the Agreement with the City of San Bernardino Police Department to Share the Costs for the Crossing Guard Program
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2009, through June 30, 2010. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$208,059.00, will be paid from the Unrestricted General Fund—Administrative Support, Account No. 189.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with the City of San Bernardino Police Department to share the costs of the crossing guard program, effective July 1, 2009, through June 30, 2010. The City of San Bernardino will provide crossing guards for children attending District schools. The District's share of costs, not to exceed \$208,059.00, will be paid from the Unrestricted General Fund—Administrative Support, Account No. 189.

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

9.17 Physical Education Exemptions
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

12/28/88 6/19/92 7/2/92 8/3/92 2/20/94

9.18 Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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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:

**6/29/1996 *(S)11/8/1997 **(S)7/7/1995 *(S)4/24/1998 *(S)11/10/1992 *(S)11/14/1997
*(S)4/15/1998 **11/23/1990 *(S)3/15/1997

*The Board does hereby order the enforcement of the expulsion suspended for a period of not more than one calendar year. The suspension of the enforcement of the expulsion order is deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

**The Board does hereby expel the pupil for a period of one semester, and does hereby order the enforcement of the expulsion suspended for the following semester, allowing him/her to be considered for re-enrollment in the district under suspended expulsion as deemed appropriate for the rehabilitation of the pupil, per Education Code section 48917.

(S) A stipulated expulsion is a process whereby the pupil and his/her family acknowledge responsibility for the behavior leading to the recommendation for expulsion by the school administration, and waive their right to a hearing by admitting to the facts in support of an expulsion recommendation. The pupil and his/her family stipulate the facts of the case as presented by the school, accepting one of the following consequences: *(S) suspended expulsion, **(S) expulsion one semester, suspended expulsion one semester, (S) expulsion two semesters.

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

It is recommended that the following resolution be adopted:

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

12/24/1997 3/31/1994

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- 9.20 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:

- 9.21 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:

- 9.22 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.

- 9.23 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:

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3/12/1992 11/23/1992 9/29/1995 12/9/1995

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

It is recommended that the following resolution be adopted:

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

9.25 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.

9.26 Education Code 48213
(Prepared by Youth Services Department)

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

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10.0 Action Items

10.1 Naming of Schools
 (Prepared by Facilities/Operations Division)

The Superintendent’s Naming of Schools Committee was formed for the purpose of bringing to the Board of Education name recommendations for upcoming construction projects.

On December 10, 2009, the Committee reviewed and voted on several names submitted by community members. Their recommendations are as follows:

BALLOT RESULTS	
Temporary Site Names	Name Recommendations
High School #8	Indian Springs High School
Lincoln II South E.S.	Leland Norton Elementary School
Little Mountain E.S.	Little Mountain Elementary School
Wilson II E.S.	George Brown Jr. Elementary School
Alessandro II E.S.	Graciano Gomez Elementary School
Burbank II E.S.	J. Frank Dominguez Elementary School
Roosevelt II E.S.	Dr. Mildred D. Henry Elementary School
Lytle Creek K-8	Pakuma K-8 School

In addition to these recommendations, the Middle College High School staff and students have asked that the name of their school remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the recommendations of the Superintendent’s Naming of Schools Committee for the following sites:

BALLOT RESULTS	
Temporary Site Names	Name Recommendations
High School #8	Indian Springs High School
Lincoln II South E.S.	Leland Norton Elementary School
Little Mountain E.S.	Little Mountain Elementary School
Wilson II E.S.	George Brown Jr. Elementary School
Alessandro II E.S.	Graciano Gomez Elementary School
Burbank II E.S.	J. Frank Dominguez Elementary School
Roosevelt II E.S.	Dr. Mildred D. Henry Elementary School
Lytle Creek K-8	Pakuma K-8 School

BE IT FURTHER RESOLVED that the Board of Education formally accepts Middle College High School as the official school name.

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10.2 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 October to December 2009.

10.3 Personnel Report #14, Dated January 19, 2010
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #14, dated January 19, 2010, 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 #14, dated January 19, 2010, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

REBECCA GARCIA

WHEREAS Rebecca Garcia was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1987, until her retirement in 2003; and

WHEREAS Rebecca Garcia was a dedicated custodian and cafeteria worker who took great pride in her work; and

WHEREAS Rebecca Garcia worked at Parkside Elementary School, San Bernardino High School, and Richardson PREP HI Middle School, where she was part of a custodial team that repeatedly won the Sparkle Award for cleanliness; and

WHEREAS before joining the District, Rebecca Garcia worked 20 years as a seamstress/union leader at Mode O'Day; and

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WHEREAS on January 3, 2010, Rebecca Garcia died, bringing deep sorrow to her loving family and friends; and

WHEREAS Rebecca Garcia is survived by two sons, Alfred and Paul; two daughters, Sylvia and Cyndy; sisters Irene, Elvia, Yolanda, Alma, Valentina, and Alejandra; 11 grandchildren; 19 great-grandchildren; and numerous nieces, nephews, 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 Rebecca Garcia's fine years of service to the District and does extend its deepest sympathy to her family.

TIMOTHY "TIM" W. RODGERS

WHEREAS Tim Rodgers was a dedicated member of the classified staff for the San Bernardino City Unified School District from 2003, until his untimely death; and

WHEREAS Tim Rodgers was a dedicated offset duplicating equipment operator who took great pride in his work at the District Print Shop, and served dutifully in the United States Air Force; and

WHEREAS Tim Rodgers enjoyed playing basketball with his sons, and card games, especially poker; and

WHEREAS on December 16, 2009, Tim Rodgers died, bringing deep sorrow to his loving family and friends; and

WHEREAS Tim Rodgers is survived by his wife Teresa of Rancho Cucamonga; two sons, Eric and Tim; a daughter, Lisa; two brothers Charles and Terry; and six 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 Tim Rodgers' fine years of service to the District and does extend its deepest sympathy to his family.

SESSION NINE - Closed Session

11.0 Closed Session

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

Student Matters/Discipline

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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

SESSION TEN – Open Session

12.0 Action Reported from Closed Session

SESSION ELEVEN - Closing

13.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, February 2, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

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

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

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

Posted: January 15, 2010