

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

March 2, 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 Academic Decathlon Special Recognition
2.2 In Recognition of Arts Education Month
2.3 In Recognition of Week of the School Administrator
2.4 Recognition of Adult Education Week

SESSION THREE - Administrative Presentation

- 3.0** *Administrative Presentation* **5:50 p.m.**
3.1 Presentation on the Potential Use of Skipping Criteria
3.2 Project Labor Agreements

SESSION FOUR – Other Matters Brought By Citizens

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

SESSION FIVE - Reports and Comments

- 5.0** *Report by Board Members* **7:15 p.m.**
5.1 Legislative Update

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

SESSION SIX - Legislation and Action

- 7.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **7:45 p.m.**
7.1 Approval of Minutes
7.2 Payment of Master Teacher(s) – California State University San Bernardino

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- 7.3 Payment of Master Teachers – University of Redlands
- 7.4 Approval of Single Plans for Student Achievement, 2009-2010
- 7.5 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
- 7.6 Acceptance of Gifts and Donations to the District
- 7.7 Business and Inservice Meetings
- 7.8 Commercial Warrant Registers for period from February 1, through February 15, 2010
- 7.9 Payment for Course of Study Activities
- 7.10 Payment for Services Rendered by Non-Classified Experts and Organizations
- 7.11 Extended Field Trip, Belvedere Elementary School, Odyssey of the Mind California State Competition, Sacramento, California
- 7.12 Extended Field Trip, Manuel A. Salinas Elementary School, Outdoor Science School, Running Springs, California
- 7.13 Extended Field Trip, Serrano Middle School, Smithsonian Student Travel, Washington, D.C. and New York
- 7.14 Extended Field Trip, Cajon High School, 2010 Victory Pre-Season High School Softball Tournament, Sacramento, CA
- 7.15 Extended Field Trip, Cajon High School, 2010 Beach Pit Classic Baseball Tournament, Corona Del Mar, CA
- 7.16 Extended Field Trip, Cajon High School, San Diego Basketball Tournament, San Diego, CA
- 7.17 Extended Field Trip, San Bernardino High School, Girls Softball Palm Springs Tournament, Palm Springs, CA
- 7.18 Extended Field Trip, San Geronimo High School, CIF State Boys Wrestling Tournament, Bakersfield, CA
- 7.19 Agreement with Applied Behavior Consultants, Inc., to Provide Functional Behavior Assessment, Independent Education Evaluation to a District Student
- 7.20 Agreement with Bayridge Consortium, Inc., to Provide Implementation of Effective Inclusion for Elementary Campuses
- 7.21 Agreement with Catapult Learning, LLC, to Provide Parent Involvement Title I Services to Parents of Identified Students Attending a Local Private School
- 7.22 Agreement with the Knotts Family & Parenting Institute for Child Excellence to Provide Training for Parents of District Students Enrolled at Golden Valley Middle School
- 7.23 Agreement with Microsoft Licensing, GP for Academic Volume Pricing
- 7.24 Amendment to the Agreement with Anthony Paul Lucey to Provide Mentoring Program for Students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School
- 7.25 Amendment of the Agreement with Principal's Exchange, LLC to Promote Significantly Improved Academic Achievement and Accelerate the School's Exit from Program Improvement Status

- 7.26 Renewal of the Affiliation Agreement with Loma Linda University Social Action Community Health System to Provide a Site for Practical Learning Experience for Students Enrolled in the Adult School's Medical Assistant Program
- 7.27 Renewal of the Agreement with Verizon California, Inc., for CentraNet Service
- 7.28 Facilities Use Agreements with Jerry Lewis Swim Center for Riley Elementary School
- 7.29 Bid No. 01-10, Police Interceptors
- 7.30 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
- 7.31 Ratification of Approved Change Orders
- 7.32 Settlement Agreement Between Southern Counties Quality Masonry, Inc. and the San Bernardino City Unified School District for the New Construction at Cesar Chavez Middle School, Bid No. 31-03, Category No. 5
- 7.33 On-line Curriculum Adoption, Grades 7-12
- 7.34 Expulsion of Student(s)
- 7.35 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
- 7.36 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
- 7.37 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 7.38 Revocation of Suspension of Expulsion
- 7.39 Lift of Expulsion of Student(s)
- 7.40 Failure to Recommend Mandatory Expulsion 48915
- 7.41 Petition to Expunge, Rescind, or Modify Expulsion
- 7.42 Education Code 48213

8.0 Action Items

- 8.1 Naming of Arroyo Valley High School Football Field
- 8.2 Project Labor Agreements
- 8.3 Personnel Report #17, Dated March 2, 2010
- 8.4 In Recognition of Deceased Employees

SESSION SEVEN - Closed Session

9.0 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

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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 Pursuant to Government Code Section 54957

Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(c) – One Case

SESSION EIGHT – Open Session

- 10.0 Action Items** **9:00 p.m.**
- 10.1 Resolution to Adopt Criteria for Resolving Ties in Seniority Related to Certificated Layoffs
 - 10.2 Reduction of Particular Kinds of Certificated Services – A
 - 10.3 Reduction of Particular Kinds of Certificated Services – B

SESSION NINE - Closing

- 11.0 Adjournment** **9:10 p.m.**

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 16, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: February 26, 2010

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

March 2, 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 Academic Decathlon Special Recognition
(Prepared by Superintendent)

The Board of Education would like to recognize District students whose varsity teams received awards at the San Bernardino County Academic Decathlon, as well as their coaches. Arroyo Valley High School's Gold Team received fifth place, Cajon High School's Gold Team came in eighth place, and San Gorgonio High School's Red Team received an award for most improved.

- 2.2 In Recognition of Arts Education Month
(Prepared by the Communications Office)

WHEREAS arts education, which includes dance, music, theater, and the visual arts, is a vital part of basic education, providing a balanced education for all students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins the state of California in recognizing arts education as an essential part of basic education for all students, Kindergarten through Grade 12; and

WHEREAS instruction in the basic skills and knowledge of dance, music, theater, and the visual arts provides development of critical and creative thinking and perceptual abilities that extend to all careers and areas of life; and

WHEREAS experience in the arts develops insights and abilities central to the experiences of life, and the arts are collectively one of the most important repositories of culture; and

WHEREAS the Board of Education of the San Bernardino City Unified School District concurs with the Arts Education Policy of the California Board of Education, which states that each student should receive a high-quality, comprehensive arts education;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the Joint Rules Committee of the California Senate and Assembly in declaring March 2010 Arts Education Month and encourages all schools in the District to celebrate the arts with meaningful student activities and programs that demonstrate learning and understanding of the visual and performing arts.

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

WHEREAS school administrators are passionate, lifelong learners who believe in the value of quality public education; and

WHEREAS the title “school administrator” is a broad term used to define many education leadership posts, such as superintendent, assistant superintendent, principal, assistant principal, special education and adult education leader, school business official, classified educational leader, and other school district employees; and

WHEREAS providing quality service for student success is paramount for the profession, and the future of California’s public education system depends upon the quality of its leadership; and

WHEREAS most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California’s superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

WHEREAS school leaders depend on a network of support from school communities—fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials, and district and county staff and resources—to promote ongoing student achievement and school success; and

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WHEREAS research shows that great schools are headed by great principals, and great districts are led by great superintendents; these site leaders are supported by extensive administrative networks throughout the state; and

WHEREAS the State of California has declared the week of March 7-13, 2010, as the “Week of the School Administrator” in Education Code 44015.1;

THEREFORE, BE IT RESOLVED by the Board of Education of the San Bernardino City Unified School District that all school leaders be commended for the contributions they make to successful student achievement.

2.4 Recognition of Adult Education Week
(Prepared by the Communications Office)

WHEREAS the Board of Education of the San Bernardino City Unified School District wishes to acknowledge the contributions and vital role the San Bernardino Adult School plays in the development of a well-educated and skilled workforce for the San Bernardino community; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others in California in recognizing March 8, through March 12, 2010, as Adult Education Week; and

WHEREAS San Bernardino Adult School provides educational support to community members who are completing their high school equivalency requirements and individuals seeking career changes or skill development through vocational and job training; and

WHEREAS San Bernardino Adult School provides programs especially for our older adults and disabled population, as well as those in our community who need English as a second language and citizenship courses, adult literacy classes, and parent education; and

WHEREAS March 8, through March 12, 2010, is Adult Education Week in California, the Board of Education acknowledges that our San Bernardino Adult School serves the changing economic and cultural needs of a vigorous, expanding community;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to join others in the state and nation in declaring March 8, through March 12, 2010, Adult Education Week.

SESSION THREE - Administrative Presentation

3.0 *Administrative Presentation*

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

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

3.1 Presentation on the Potential Use of Skipping Criteria (Prepared by Certificated Human Resources)

The State’s fiscal crisis has had a negative impact on school district budgets throughout California. In the San Bernardino City Unified School District, necessary budget cuts have led to the consideration of potential lay off. An option to school districts is the use of “skipping criteria” which allows less senior staff members to be “skipped” while more senior members are identified for layoff. Dr. Harold Vollkommer, Assistant Superintendent, Certificated Human Resources, will provide information to the Board, regarding the possible use of “skipping criteria” related to the appropriate authorization to provide service to students designated as English Learners.

3.2 Project Labor Agreements (Prepared by Facilities/Operations)

At the December 1, 2009 Board of Education meeting, members of the Inland Congregation United for Change (ICUC) asked the District to consider engaging in a Project Labor Agreement (PLA) for our building program. The Board requested that a report on the effect a PLA would have on the District be done. The Facilities Department consulted with our legal counsel and findings are as follows:

> Many PLAs are subject to legal challenge by non-union organizations and contractors.

- Rancho Santiago Community College District (RSCCD) was sued in Federal Court by opponents to the PLA. Since the lawsuit, RSCCD has terminated the PLA.
- In a recent PLA negotiated by San Diego USD, it has been sued by non-union representatives.
- The County of Orange, Rialto USD, and Santa Ana USD have all terminated their PLAs.

- > In California, both non-union and union apprenticeships programs must be allowed to participate on a PLA project.
 - This is creating serious legal issues and one of the legal challenges to the San Diego USD's PLA.
- > PLAs can restrict the number of bidders, which could reduce savings, especially in areas such as San Bernardino City where there is not a strong presence of union contractors.
 - There is no guarantee that either students or parents would benefit from PLAs, since the majority of workers would be supplied from the Los Angeles area.
 - Our last bid only reflected one local vendor out of twenty-four bids and not more than two were signed to collective bargaining agreements with construction unions.
 - Only eight of California's 1000+ school districts have a PLA.
- > PLAs are not needed to secure "fair" wages. Wages are already guaranteed under the "prevailing wage" statutes in California.
 - Unless modified, a PLA could have costs beyond the prevailing wage, which would reduce scope of the project.
- > PLAs tend to discriminate against non-union workers by requiring them to join a union or pay union dues.
 - Non-union contractors must also continue to pay their regular employee benefits plus union fees and fringe benefit contributions while waiting to earn eligibility, if ever, with the union. This can make them less competitive.
- > Most small contractors are non-union. PLAs limit their business opportunities.
 - If the PLA requires all employees to be hired through union halls, the contractor must send their employees to the union hall and cannot be guaranteed that they will be assigned to their contractor's job.
 - Generally, a contractor is limited to having a maximum of five of his own workers on a site in a ratio of one union dispatched employee to one of the contractor's own employees. This has serious consequences to smaller contractors who have a fixed crew. It also can create costly organizational and management problems, especially for smaller contractors.

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- > There is no credible evidence establishing the fact that PLAs can minimize costs and increase efficiency and quality. Because PLAs discourage non-union bidders who represent approximately 80 percent of the construction industry, this results in fewer bids and the potential for overbidding.
 - Over the past three years LAUSD's cost per square foot for new construction was \$511.00 (44 projects with a PLA), while SBCUSD's cost per square foot is approximately \$250.00, without a PLA.
- > A study done in Massachusetts showed that construction costs on PLA projects were 8-15 percent higher than non-PLA school projects.
- > PLAs cannot offer a guarantee of labor harmony and an agreement to avoid strikes because the Carpenters' Union is no longer a part of the Building and Construction Trades or AFL-CIO.
- > The risk that non-union bidders will not bid District work because of the threat, whether real or not, could incur an unfunded liability in participating in the Union Pension Funds.

Based on the information gathered by our Facilities Department, we recommend that the Board of Education declines to move forward with a Project Labor Agreement.

SESSION FOUR – Other Matters Brought By Citizens

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

SESSION FIVE - Reports and Comments

5.0 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.

5.1 Legislative Update

6.0 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 SIX - Legislation and Action

7.0 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.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on February 2, and February 3, 2010, be approved as presented.

7.2 Payment of Master Teacher(s) – California State University San Bernardino
(Prepared by Certificated Human Resources Division)

The District has an agreement with California State University San Bernardino to allow university students to do Educational Field Work in the District, under assigned master teacher(s), for which the District is paid an honorarium. The District is in receipt of check number 225508 from California State University San Bernardino in the amount of \$4,500.90. 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 master teachers during the Fall session 2009, as provided for in the agreement with California State University San Bernardino, as follows:

Coomes, Sherri	\$166.70	Pena, Teresa	\$166.70
Cox, Donald	\$166.70	Proietti, Rhonda	\$166.70
Dimmitt, Gina	\$166.70	Pullen, Jennifer	\$166.70
Dogero, Diana	\$166.70	Rodriguez, Maritza	\$166.70
Doyle, Joan	\$166.70	Samson, Mary	\$166.70
Fitzsimmons, Carrie	\$166.70	Shook, Tyler	\$166.70

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Florez, Cheryl	\$166.70	Shreve, Heidi	\$166.70
Iribe, Adriana	\$166.70	Thompson, Meri Dawn	\$166.70
Letourneau, Robert	\$166.70	Thomson, Cliff	\$166.70
Medran, Bridget	\$166.70	Torres, Persida	\$166.70
Morton, Kevin	\$166.70	Villegas, Elena	\$166.70
Munoz-Gallegos, Myrna	\$166.70	Woll, Kristin	\$166.70
O'Connell, Pamela	\$166.70	Zavala, Gerardo	\$166.70
Paz, Elva	\$166.70		

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned Counseling Site Supervisors, for which the District is paid an honorarium. The District is in receipt of Check number 0229688 from the University of Redlands in the amount of \$100.00. The District wishes to pay this honorarium to the site supervisor.

It is recommended that the following resolution be adopted:

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

Catlin, Jill	\$100.00
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7.4 Approval of Single Plans for Student Achievement, 2009-2010
 (Prepared by Deputy Superintendent's Office)

The State Education Code requires that all school plans that operate with categorical funds be approved by the local school board. When funded by Title I, schools may operate as Targeted Assistance Schools where specific Title I students are identified to receive Title I services, or they may operate as Schoolwide Programs where funds are focused on a program that ensures academic achievement for all students. Schools also have the option to become School-Based Coordinated Programs. Under this option, schools gain flexibility in the use of categorical support services. All plans are reviewed for quality and legal compliance and are recommended for approval as submitted.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Single Plans for Student Achievement for the following schools:

Schoolwide Programs Elementary Schools

Ramona-Alessandro	Hunt	North Verdemont
Anton	Inghram	Bonnie Oehl
Arrowhead	Jones	Palm Avenue
Barton	Kendall	Parkside
Belvedere	Kimbark	Riley
Bradley	Lankershim	Rio Vista
Burbank	Lincoln	E. Neal Roberts
Cole	Lytle Creek	Roosevelt
Cypress	Marshall	Salinas
Davidson	Monterey	Thompson
Del Rosa	Mt. Vernon	Urbita
Emmerton	Muscoy	Vermont
Fairfax	Newmark	Warm Springs
Highland Pacific	North Park	Wong
Hillside		

Schoolwide Programs: Middle Schools

Arrowview	Golden Valley	Rodriguez
Chavez	King	Serrano
Curtis	Richardson	Shandin Hills
Del Vallejo		

Schoolwide Programs: High Schools

Arroyo Valley	Pacific	San Gorgonio
Cajon	San Andreas	Sierra
Middle College	San Bernardino	

Targeted Assistance Programs

Alternative Learning Center STAR at Anderson

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

Education Code Section 60851(a) provides that “Commencing with the 2003-04 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific

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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:

04/14/1991 07/04/1992

It is recommended that the following resolution be adopted:

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

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Manuel A. Salinas Elementary School	Mr. and Mrs. Hlebasko	\$100.00 to sponsor the School Sign Repair Fund	\$100.00	
Golden Valley Middle School	Universal McCam	Five new Dell computers for students' use in the Hard Work Café on campus		\$950.00
Golden Valley Middle School	Hope Worldwide	One Panasonic TV, one Sony DVD player and one TV stand for students' use in the Hard Work Café on campus		\$850.00
Burbank Elementary School	School Portraits by Kranz, Inc.	\$200.00 to sponsor ASB Fund	\$200.00	

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 \$100.00, Mr. and Mrs. Hlebasko; \$950.00, Universal McCam; \$850.00, Hope Worldwide; and \$200.00, School Portraits by Kranz, Inc.

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7.7 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:

Nancy Tremblay Elizabeth Lemus (Board Representatives, St. Anthony School)	To attend SCOE-Workshop-Strengthening Your Writing Program with Step Up to Writing Workshop, in Rancho Cucamonga, CA, on March 22-23, and April 19, 2010. Total cost, including meals and mileage per District guidelines, not to exceed \$260.00, will be paid from Accountability Department Account No. 536.
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Kristin Stevens Yvette Schemenauer (Board Representatives, Our Lady of the Assumption School)	To attend SCOE-Workshop-Strengthening Your Writing Program with Step Up to Writing Workshop, in Rancho Cucamonga, CA, on March 22-23, and April 19, 2010. Total cost, including meals and mileage per District guidelines, not to exceed \$260.00, will be paid from Accountability Department Account No. 536.
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7.8 Commercial Warrant Registers for period from February 1, through February 15, 2010
(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 February 1, through February 15, 2010, be approved.

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

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

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

Marshall Elementary School wishes to hire Orange County Performing Arts Center for a presentation by John and Juan A History of the Golden State, on March 16, 2010. The presentations will teach students the multicultural heritage of California through a humorous retelling of some of its memorable moments in history. The cost, not to exceed \$1,080.00, will be paid from Marshall Elementary School Account No. 574.

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:

Orange County Performing Arts Center for a presentation by John and Juan A History of the Golden State on March 16, 2010. The cost, not to exceed \$1,080.00, will be paid from Marshall Elementary School Account No. 574.

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

The English Learner Programs Department wishes to hire Shelly Speigel-Coleman, Long Beach, CA, to provide the keynote address for the Bilingual Pre-Service June 28, 2010. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

It is recommended that the following resolution be adopted:

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

Shelly Speigel-Coleman, Long Beach, CA, to provide the keynote address for the Bilingual Pre-Service June 28, 2010. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

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7.11 Extended Field Trip, Belvedere Elementary School, Odyssey of the Mind California State Competition, Sacramento, California
(Prepared by Business Services Division)

Belvedere Elementary School requests Board of Education approval of an extended field trip for 14 students, 14 parent chaperones, and 4 District employees to attend Odyssey of the Mind California State Competition, in Sacramento, California, March 26, through March 28, 2010.

Students have the opportunity to use higher level thinking skills. Creativity in problem solving and teamwork is essential to their success in this competition. Students will utilize the Mathematics, Language Arts, Social Studies, and Visual and Performing Arts California Standards during this enriching and prestigious competition.

The cost of the trip, not to exceed \$4,500.00, including meals and lodging for 14 Belvedere Elementary School students, 14 parent chaperones, and 4 District employees, will be paid from Belvedere Elementary School ASB Account. Transportation provided by private vehicles of parent chaperones and District employees, not to exceed \$1,000.00, will be paid from Belvedere Elementary School ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 14 Belvedere Elementary School students, 14 parent chaperones, and 4 District employees to attend Odyssey of the Mind California State Competition, in Sacramento, California, March 26, through March 28, 2010. The cost of the trip, not to exceed \$4,500.00, including meals and lodging for 14 Belvedere Elementary School students, 14 parent chaperones, and 4 District employees, will be paid from Belvedere Elementary School ASB Account. Transportation provided by private vehicles of parent chaperones and District employees, not to exceed \$1,000.00, will be paid from Belvedere Elementary School ASB Account. Names of the students are on file in the Business Services office.

7.12 Extended Field Trip, Manuel A. Salinas Elementary School, Outdoor Science School, Running Springs, California
(Prepared by Business Services Division)

Manuel A. Salinas Elementary School requests Board of Education approval of an extended field trip for 48 students, 3 Outdoor Science School staff members, and 2 District employees, to attend the Outdoor Science School, in Running Springs, California, April 26, through April 30, 2010.

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

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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 \$10,800.00, including meals and lodging for 48 Manuel A. Salinas Elementary School students, 3 Outdoor Science School staff members, and 2 District employees, will be paid from Manuel A. Salinas Elementary School ASB Account.

Transportation provided by First Student, not to exceed \$1,110.00, will be paid from Manuel A. Salinas Elementary School ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 48 Manuel A. Salinas Elementary School students, 3 Outdoor Science School staff members, and 2 District employees, to attend the Outdoor Science School, in Running Springs, California, April 26, through April 30, 2010. The cost of the trip, not to exceed \$10,800.00, including meals and lodging for 48 Manuel A. Salinas Elementary School students, 3 Outdoor Science School staff members, and 2 District employees, will be paid from Manuel A. Salinas Elementary School ASB Account. Transportation provided by First Student, not to exceed \$1,110.00, will be paid from Manuel A. Salinas Elementary School ASB Account. Names of the students are on file in the Business Services office.

7.13 Extended Field Trip, Serrano Middle School, Smithsonian Student Travel, Washington, D.C. and New York
(Prepared by Business Services Division)

Serrano Middle School requests Board of Education approval of an extended field trip for 16 students and 3 District employees to attend the Smithsonian Student Travel in Washington, D.C. and New York, March 14, through March 19, 2010.

This five-day trip to Washington, D.C. and New York will offer the students an opportunity to enjoy a life-long experience with their fellow peers as they engage in the rich history of our nation. They will also have the opportunity to challenge their knowledge of U.S. history, participate in hands-on experiences, and witness the roles of our American politics and society through everyday actions of the citizens and national leaders in Washington, D.C. and New York.

The cost of the trip, not to exceed \$25,440.00, including meals and lodging for 16 Serrano Middle School students and 3 District employees, will be paid through sponsorship from anonymous sponsors. Transportation to and from Los Angeles International Airport will be by private vehicle at no cost. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for 16 Serrano Middle School students and 3 District employees, to attend the Smithsonian Student Travel, in Washington, D.C. and New York, March 14, through March 19, 2010. The cost of the trip, not to exceed \$25,440.00, including meals and lodging for 16 Serrano Middle School students and 3 District employees, will be paid through sponsorship from anonymous sponsors. Transportation to and from Los Angeles International Airport will be by private vehicle at no cost. Names of the students are on file in the Business Services office.

7.14 Extended Field Trip, Cajon High School, 2010 Victory Pre-Season High School Softball Tournament, Sacramento, CA
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 14 students and 4 District employees to attend the 2010 Victory Pre-Season High School Softball Tournament in Sacramento, CA, March 10, through March 13, 2010.

The student athletes have an enriching opportunity to participate in one of the nation's most prestigious tournaments, to be hosted by Sacramento High School in Sacramento, California. Cajon High School has been in the top four spots in six of the last seven years. The honors received at this tournament, as well as the caliber of competition, help to further the athletic opportunities for the student athletes and expose them to the type of competition that they will face as they continue their athletic careers at the college level.

The cost of the trip, not to exceed \$2,440.00, including meals and lodging for 14 Cajon High School students and 4 District employees, will be paid from Cajon High School ASB Softball Account No. 795. Transportation provided by Express Rental, not to exceed \$600.00, will be paid from Cajon High School Account No. 202. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 14 Cajon High School students and 4 District employees to attend the 2010 Victory Pre-Season High School Softball Tournament, in Sacramento, CA, March 10, through March 13, 2010. The cost of the trip, not to exceed \$2,440.00, including meals and lodging for 14 Cajon High School students and 4 District employees, will be paid from Cajon High School ASB Softball Account No. 795. Transportation provided by Express Rental, not to exceed \$600.00, will be paid from Cajon High School Account No. 202. Names of the students are on file in the Business Services office.

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7.15 Extended Field Trip, Cajon High School, 2010 Beach Pit Classic Baseball Tournament, Corona Del Mar, CA
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 15 students and 3 District employees to attend the 2010 Beach Pit Classic Baseball Tournament, in Corona Del Mar, CA, April 3, through April 7, 2010.

The student athletes have an enriching opportunity to earn significant honors during this competition and exposure to college coaches which may expand their opportunity in obtaining a higher education scholarship. The caliber of this competition helps further their athletic opportunities and exposes them to the type of competition they will face as they continue their athletic careers at the college level.

The cost of the trip, not to exceed \$1,525.00, including meals and lodging for 15 Cajon High School students and 3 District employees, will be paid from Cajon High School Baseball Account No. 790. Transportation provided by Express Rental, not to exceed \$360.00, will be paid from Cajon High School Baseball Account No. 790. 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 15 Cajon High School students and 3 District employees to attend the 2010 Beach Pit Classic Baseball Tournament, in Corona Del Mar, CA, April 3, through April 7, 2010. The cost of the trip, not to exceed \$1,525.00, including meals and lodging for 15 Cajon High School students and 3 District employees, will be paid from Cajon High School Baseball Account No. 790. Transportation provided by Express Rental, not to exceed \$360.00, will be paid from Cajon High School Baseball Account No. 790. Names of the students are on file in the Business Services office.

7.16 Extended Field Trip, Cajon High School, San Diego Basketball Tournament, San Diego, CA
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 12 students and 2 District employees to attend the San Diego Basketball Tournament in San Diego, CA, July 15, through July 18, 2010.

The student athletes have an opportunity to learn the value of competition, teamwork, and commitment. College coaches will be in attendance and the athletes' opportunity to obtain a higher education scholarship will be expanded through the exposure of their excellent athletic skills during these competitions.

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The cost of the trip, not to exceed \$1,500.00, including meals and lodging for 12 Cajon High School students and 2 District employees, will be paid from Cajon High School Girls Basketball ASB Account. Transportation provided by Express Rental, not to exceed \$500.00, will be paid from Cajon High School Girls Basketball ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 12 Cajon High School students and 2 District employees to attend the San Diego Basketball Tournament in San Diego, CA, July 15, through July 18, 2010. The cost of the trip, not to exceed \$1,500.00, including meals and lodging for 12 Cajon High School students and 2 District employees, will be paid from Cajon High School Girls Basketball ASB Account. Transportation provided by Express Rental, not to exceed \$500.00, will be paid from Cajon High School Girls Basketball ASB Account. Names of the students are on file in the Business Services office.

7.17 Extended Field Trip, San Bernardino High School, Girls Softball Palm Springs Tournament, Palm Springs, CA
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for 14 students and 4 District employees to attend the Girls Softball Palm Springs Tournament in Palm Springs, CA, March 5, through March 6, 2010.

The student athletes have an enriching opportunity to compete against other high schools in the area and learn the value of teamwork and commitment. They have maintained academic eligibility and demonstrated athletic excellence.

The cost of the trip, not to exceed \$620.00, including meals and lodging for 14 San Bernardino High School students and 4 District employees, will be paid from Softball Club fundraising. Transportation provided by Express Rental, not to exceed \$350.00, will be paid from Softball Club fundraising. 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 14 San Bernardino High School students and 4 District employees to attend the Girls Softball Palm Springs Tournament, in Palm Springs, CA, March 5, through March 6, 2010. The cost of the trip, not to exceed \$620.00, including meals and lodging for 14 San Bernardino High School students and 4 District employees, will be paid from Softball Club fundraising. Transportation provided by Express Rental, not to exceed \$350.00, will be paid from Softball Club fundraising. Names of the students are on file in the Business Services office.

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7.18 Extended Field Trip, San Gorgonio High School, CIF State Boys Wrestling Tournament, Bakersfield, CA
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for four students, two chaperones, and one District employee to attend the CIF State Boys Wrestling Tournament, in Bakersfield, CA, March 4, through March 6, 2010.

The student athletes have an enriching opportunity to participate in one of the nation's most prestigious tournaments, to be hosted by Bakersfield High School in Bakersfield, California. San Gorgonio High School has been in the top four spots in six of the last seven years. The honors received at this tournament, as well as the caliber of competition, help to further the athletic opportunities for the student athletes and expose them to the type of competition that they will face as they continue their athletic careers at the college level.

The cost of the trip, not to exceed \$915.00, including meals and lodging for four San Gorgonio High School students, two chaperones, and one District employee, will be paid from San Gorgonio High School Wrestling Club Account and each chaperone will pay for their own expenses. Transportation provided by Express Rental, not to exceed \$420.00, will be paid from San Gorgonio High School Wrestling Club Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for four San Gorgonio High School students, two chaperones, and one District employee, to attend the CIF State Boys Wrestling Tournament, in Bakersfield, CA, March 4, through March 6, 2010. The cost of the trip, not to exceed \$915.00, including meals and lodging for four San Gorgonio High School students and one District employee, will be paid from San Gorgonio High School Wrestling Club Account and each chaperone will pay for their own expenses. Transportation provided by Express Rental, not to exceed \$420.00, will be paid from San Gorgonio High School Wrestling Club Account. Names of the students are on file in the Business Services office.

7.19 Agreement with Applied Behavior Consultants, Inc., to Provide Functional Behavior Assessment, Independent Education Evaluation to a District Student
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide a Functional Behavior Assessment, Independent Education Evaluation to a District student, effective March 3, through June 30, 2010. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide a Functional Behavior Assessment, Independent Education Evaluation to a District student, effective March 3, 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.

7.20 Agreement with Bayridge Consortium, Inc., to Provide Implementation of Effective Inclusion for Elementary Campuses
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Bayridge Consortium, Inc., San Diego, CA, to provide six days of service to implement “inclusion” on campuses that are participating, effective March 3, 2010, through June 30, 2011. The fee, not to exceed \$20,000.00, 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 Bayridge Consortium, Inc., San Diego, CA, to provide six days of service to implement “inclusion” on campuses that are participating, effective March 3, 2010, through June 30, 2011. The fee, not to exceed \$20,000.00, 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.

7.21 Agreement with Catapult Learning, LLC, to Provide Parent Involvement Title I Services to Parents of 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 four Parent Involvement Title I services to parents of students attending a local private school, St. Adelaide’s School, effective March 3, through June 30, 2010. The fee, not to exceed \$1,600.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

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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 four Parent Involvement Title I services to parents of students attending a local private school, St. Adelaide's School, effective March 3, through June 30, 2010. The fee, not to exceed \$1,600.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act Title I, Account No. 501.

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

- 7.22 Agreement with the Knotts Family & Parenting Institute for Child Excellence to Provide Training for Parents of District Students Enrolled at Golden Valley Middle School
(Prepared by Business Services Division)

Golden Valley Middle School requests Board of Education approval to enter into an agreement with the Knotts Family & Parenting Institute for Child Excellence, San Bernardino, CA, to provide training to parents of District students enrolled at Golden Valley Middle School, effective March 3, through May 26, 2010. The Parenting 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. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Knotts Family & Parenting Institute for Child Excellence, San Bernardino, CA, to provide training to parents of District students enrolled at Golden Valley Middle School, effective March 3, through May 26, 2010. The Parenting 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. There is no cost to the District.

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

- 7.23 Agreement with Microsoft Licensing, GP for Academic Volume Pricing
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to enter into an agreement with Microsoft Licensing, GP for Academic Volume Pricing effective March 3, 2010, through February 2, 2013. This Academic agreement will allow the District to receive special K-12

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pricing, which is approximately a 40 percent discount on all Microsoft Licensing and Product Districtwide.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Microsoft Licensing, GP for Academic Volume Pricing effective March 3, 2010, through February 2, 2013. This Academic agreement will allow the District to receive special K-12 pricing, which is approximately a 40 percent discount on all Microsoft Licensing and Product Districtwide.

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

7.24 Amendment to the Agreement with Anthony Paul Lucey to Provide Mentoring Program for Students of the Educators for Tomorrow Teaching Academy at Arroyo Valley High School
(Prepared by Business Services Division)

Arroyo Valley High Schools requests Board of Education approval to amend the agreement with Anthony Paul Lucey, Highland, CA, approved by the Board on June 16, 2009, Agenda Item 9.44. The amendment is necessary to extend the term of the agreement through June 30, 2010, and increase the funding by \$10,800.00 to an aggregate amount not to exceed \$25,000.00. The fee will be paid from the Restricted General Fund—CAL Partnership Planning Grant, Account No. 481.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Anthony Paul Lucey, Highland, CA, approved by the Board on June 16, 2009, Agenda Item 9.44. The amendment is necessary to extend the term of the agreement through June 30, 2010, and increase the funding by \$10,800.00 to an aggregate amount not to exceed \$25,000.00. The fee will be paid from the Restricted General Fund—CAL Partnership Planning Grant, Account No. 481.

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

7.25 Amendment of the Agreement with Principal's Exchange, LLC to Promote Significantly Improved Academic Achievement and Accelerate the School's Exit from Program Improvement Status
(Prepared by Business Services Division)

Rio Vista Elementary School requests Board of Education approval to amend the agreement with Principal's Exchange, LLC, Whittier, CA, approved by the Board on June 16, 2009, Agenda

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Item 9.26. The amendment is necessary to extend the term through June 30, 2010, and to add \$18,000.00 to the initial fee of \$56,500.00 for an aggregate total not to exceed \$74,500.00 so the school can continue to work on its Alternative Governance Plan. The fee shall be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Principal's Exchange, LLC, Whittier, CA, approved by the Board on June 16, 2009, Agenda Item 9.26. The amendment is necessary to extend the term through June 30, 2010, and to add \$18,000.00 to the initial fee of \$56,500.00 for an aggregate total not to exceed \$74,500.00 so the school can continue to work on its Alternative Governance Plan. The fee shall be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

7.26 Renewal of the Affiliation Agreement with Loma Linda University Social Action Community Health System to Provide a Site for Practical Learning Experience for Students Enrolled in the Adult School's Medical Assistant Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Loma Linda University Social Action Community Health System, San Bernardino, CA, to provide a site for practical learning experience for students enrolled in the Adult School's Medical Assistant Program, effective March 16, 2010, through March 15, 2015. The affiliation agreement will give students the opportunity to apply the skills learned in the classroom in a real world setting and build experience in their field of study. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Loma Linda University Social Action Community Health System, San Bernardino, CA, to provide a site for practical learning experience for students enrolled in the Adult School's Medical Assistant Program, effective March 16, 2010, through March 15, 2015. The affiliation agreement will give students the opportunity to apply the skills learned in the classroom in a real world setting and build experience in their field of study. There will be no cost to the District.

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

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7.27 Renewal of the Agreement with Verizon California, Inc., for CentraNet Service
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the CentraNet Agreement with Verizon California, Inc., for telephone lines Districtwide, effective July 1, 2010, through June 30, 2013. Total cost, not to exceed \$12,305.50 annually, will be paid from General Fund 01, Account Number 082. The monthly charges for CentraNet are listed as follows:

<u>Monthly Recurring Charge Items</u>	<u>Per Line Charge</u>
CentraNet Line	\$9.50
Feature Pak 1000	\$2.00
Feature Pak 2000	\$3.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the CentraNet Agreement with Verizon California, Inc., for telephone lines Districtwide, effective July 1, 2010, through June 30, 2013. Total cost, not to exceed \$12,305.50 annually, will be paid from General Fund 01, Account Number 082. The Monthly Charges for CentraNet are listed as follows:

<u>Monthly Recurring Charge Items</u>	<u>Per Line Charge</u>
CentraNet Line	\$9.50
Feature Pak 1000	\$2.00
Feature Pak 2000	\$3.00

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

7.28 Facilities Use Agreements with Jerry Lewis Swim Center for Riley Elementary School
(Prepared by Business Services Division)

Riley Elementary School requests Board of Education approval to enter into facilities use agreements with the Jerry Lewis Swim Center, San Bernardino, CA, for end-of-year swim parties on June 10, and June 17, 2010. The total cost, not to exceed \$646.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Riley Elementary School to enter into facilities use agreements with the Jerry Lewis Swim Center, San Bernardino, CA, for end-of-year swim parties on June 10, and June 17, 2010. The total cost, not to exceed \$646.00, will be paid

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from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

7.29 Bid No. 01-10, Police Interceptors
(Prepared by Business Services Division)

Bid No. 01-10, Police Interceptors, was advertised on January 14, and January 21, and was opened on January 28, 2010, at 11:00 a.m. The purpose of this bid is to purchase Police Interceptors for the School Police Department. The cost for the vehicles will be charged to the General Fund.

Bid packages were mailed to: Fairview Ford, San Bernardino, CA; Redlands Ford, Redlands, CA; Raceway Ford, Riverside, CA; Sunrise Ford, Fontana, CA; Burch Ford, La Habra, CA; Fairway Ford, Placentia, CA; Theodore Robins Ford, Inc., Costa Mesa, CA; Wondries Fleet Division, Alhambra, CA; and San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT TAX EXCLUDED</u>	<u>TERMS</u>
Fairview Ford San Bernardino, CA	\$40,196.00	Net 30
Fairway Ford Placentia, CA	\$44,962.00	Net 30
Hoblit Motors Woodland, CA	\$40,256.00	Net 30
Raceway Ford Riverside, CA	\$40,774.00	10 % Net 30
Redlands Ford Redlands, CA	\$40,128.00	
Theodore Robins Ford Costa Mesa, CA	\$45,483.48	10% Net 30

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Wondries Fleet Division \$44,280.00 Net 30
Alhambra, CA

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 01-10, Police Interceptors be awarded to Redlands Ford, the lowest responsible bidder meeting District specifications. The cost for the vehicles will be charged to the General Fund.

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated on a line item basis, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed three years total.

7.30 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to sell CEW/Non-CEW obsolete computer, copier equipment, and peripherals, including but not limited to, CPUs, monitors, copiers, televisions, keyboards, mice, printers, servers, and storage devices, in accordance with Education Code Section 17545. Most of the equipment is broken or are incomplete units.

These computers, copiers, and peripherals are no longer of use to the District and not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.

RFP 11-09 was awarded by the Board of Education on August 4, 2009, to eWaste Center, Inc. Commerce, CA, as the highest responsible bidder for the purchase of used CEW/Non-CEW for recycling.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded RFP 11-09 for the Sale of CEW/Non-CEW to eWaste Center, Inc., Commerce, CA, on August 4, 2009, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with the option to buy CEW at \$.24 per pound and Non-CEW at \$.04 per pound. Proceeds from the sale shall be deposited into the Warehouse Recycling Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated February 4, 2010.

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

The Facilities Management Department requests Board of Education approval to ratify the approval of change orders not exceeding 10 percent of the original contract amount for all District construction projects during the 2009-2010 fiscal year. Upon recommendation by County Counsel to establish a practice for ratification of these change orders by the Board, the Facilities Management Department seeks a blanket ratification of District approved change orders from July 1, through December 31, 2009. The change orders include the Division of the State Architect (DSA) approved change orders; change orders approved by the District and waiting for DSA approval; and the explanation for the changes for the following projects:

Bing Wong – New Elementary School #48	New Curtis MS #6
Cajon HS – Modernization	San Geronio HS – Modernization
Fairfax ES – Modernization	SDC Project – various sites
Hillside ES – Modernization	Warm Springs ES - Modernization
Hunt ES - Modernization	

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the DSA and District approved change orders from July 1, through December 31, 2009, for the following projects:

Bing Wong – New Elementary School #48	New Curtis MS #6
Cajon HS – Modernization	San Geronio HS – Modernization
Fairfax ES – Modernization	SDC Project – various sites
Hillside ES – Modernization	Warm Springs ES - Modernization
Hunt ES - Modernization	

7.32 Settlement Agreement Between Southern Counties Quality Masonry, Inc. and the San Bernardino City Unified School District for the New Construction at Cesar Chavez Middle School, Bid No. 31-03, Category No. 5
(Prepared by Facilities/Operations Division)

On January 13, 2004, the Board approved an agreement with Southern Counties Quality Masonry, Inc. (SCQM), Santa Ana, CA, as one of the contractors for the new construction at Cesar Chavez Middle School, Bid No. 31-03, Category No. 5 - Masonry. The original contract amount is \$149,005.00.

A dispute arose over a claim submitted by SCQM in the amount of \$65,656.40, due to the District's alleged failure to timely release SCQM's retention and contract balance and for back charges over disputed work. The District and SCQM have reached a settlement agreement in the amount of \$34,227.10. This amount is the full and final satisfaction of the claim and the lawsuit

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filed by SCQM at San Bernardino Superior Court, Case No. CIVDS903894. The cost will be paid from Funds 25 and 35.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the settlement agreement between Southern Counties Quality Masonry, Inc. (SCQM) and the District in the amount of \$34,227.10, as compensation for the delayed claim and lawsuit brought by SCQM on the new construction at Cesar Chavez Middle School, Bid No. 31-03, Category 5 – Masonry. This amount is the full and final satisfaction of the claim. The cost will be paid from Funds 25 and 35.

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

7.33 On-line Curriculum Adoption, Grades 7-12
(Prepared by Curriculum/Instruction & Accountability)

The purpose of the proposed On-Line Curriculum Adoption is to provide an opportunity for students in Grades 7-12 and Adult School to meet the graduation requirements and to make up failed high school course work. With the adoption of the on-line curriculum, there will be additional support for those students to meet the requirements by preparing them for both the California High School Exit Exam (CAHSEE) and/or General Education Diploma (GED).

A Credit Recovery Task Force has been established along with the District Curriculum Committee to review the on-line curriculum to ensure its alignment to California Content Standards, including preparation software for both the CAHSEE and GED. There are 75 curriculum courses that are included in this package (Grades 7-12), including course assessments/adaptive assessments/extensive reports that identify areas of need and strengths based on the needs of the student. This curriculum bundle includes 75 Course Titles (Grades 7-12), along with the ability for concurrent use for 100 users for WBA+ Perpetual Web-based (i.e., at home, or other site) usage.

Included in this bundle is a 35-course Credit Recovery Package which encompasses a service of comprehensive assessments that test students in five curriculum subject areas: mathematics, literature and arts, writing, science, and social science. There is a pretest given for each student that will pinpoint that individual student's skill deficiencies and automatically assign lessons that teach those skills. The features and benefits offered through this Credit Recovery Package are alignment to state standards, 35 curriculum courses, automated lesson generation, streamlined assessment, and comprehensive content amongst many other benefits. Included in this 75 curriculum courses are college readiness courses that will help prepare students to begin their postsecondary learning experience.

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The total amount for all 75 courses is \$139,500.00. The District will then own the courses and host them on its servers. The funding sources will come from a variety of sources provided by high school site funds and district funds, as follows: \$39,500.00 from 403/CAHSEE Intensive Instruction; \$25,000.00 from San Bernardino High School 436/Quality Education Investment Act and \$5,000.00 from their Library Block Grant; \$35,000.00 from 541/Title II Secondary Education Math/Science; and \$35,000.00 from 566/After School Safety and Enrichment for Teens. There after is a yearly rate of \$6,975.00, which provides the District with the following services:

- Anywhere Learning System Course/Title and standards Maintenance-state standard upgrades
- Support & Maintenance available Monday-Friday 24/7
- Customer support - up to two contacts at each school site, eight-hour response time
- All applicable upgrades to all standards and titles purchased above
- A+ VIP Bundle which includes:
 - Encyclopedia Britannica Online School Edition, Cambridge University Press
 - National Library of Virtual Manipulative Learning Objects - The learning objects are virtual manipulative or concept tutorials for mathematics instruction that help students visualize relationships and applications. Learning objects - Learning objects consist of animas and interactive activities that enhance the curriculum concepts presented within the A+LS lessons.
 - Research resources for both students and teachers.
 - Professional Development University On-line Training Resources. This saves the District money by effectively utilizing training dollars to reinforce formal training or to quickly get new or transferred teachers familiar with A+LS.

The Credit Recovery Task Force and the Curriculum Committee recommends the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the A+LS Management and Assessment System On-line Curriculum, which will be implemented for the remainder of the 2009-2010 school year and funded as follows: \$39,500.00 from 403/CAHSEE Intensive Instruction; \$25,000.00 from San Bernardino High School 436/Quality Education Investment Act and \$5,000.00 from their Library Block Grant; \$35,000.00 from 541/Title II Secondary Education Math/Science; and \$35,000.00 from 566/After School Safety and Enrichment for Teens. There after is a yearly rate of \$6,975.00.00, which will be funded through 403/CAHSEE Intensive Instruction funds.

7.34 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:

**(S)3/12/1995 **(S)4/15/1997 **2/15/1996 *(S)11/2/1994 **2/24/1994 *(S)7/16/1995
*(S)11/4/1997 *(S)12/1/1994 *(S)10/30/1995 **6/18/1994 *(S)1/5/1996

*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.

7.35 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.

7.36 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:

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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:

10/11/1994

7.37 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:

7.38 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.

7.39 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:

9/30/1999	9/15/1993	12/10/1994	8/4/1998	9/23/1994	5/14/1994
3/8/1994	5/15/1998	2/19/1993	7/25/1995	11/23/1992	4/20/1993
8/19/1993	8/4/1996	4/20/1994	11/27/1994	10/15/1995	3/17/1999
9/25/1996	7/19/1994	10/19/1995	6/15/1996	12/28/1992	9/28/1992
4/4/1994	3/28/1994	11/5/1996	3/16/1995	9/17/1995	

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7.40 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:

7.41 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.

7.42 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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8.0 *Action Items*

8.1 Naming of Arroyo Valley High School Football Field (Prepared by Superintendent)

The staff at Arroyo Valley High School has requested that the Board of Education name the Arroyo Valley High School football field “Karen Craig Stadium.” Mrs. Craig was the first principal of Arroyo Valley High School and has put so much of herself into this school that it seems fitting to have a part of it named after her. Mrs. Craig has set the standard high and achieved so much that the staff would be honored to be able to bestow this honor upon her before she retires in June 2010.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education names the football field at Arroyo Valley High School the Karen Craig Stadium in honor of retiring Principal Karen Craig.

8.2 Project Labor Agreements (Prepared by Facilities/Operations)

At the December 1, 2009 Board of Education meeting, the Board requested that a report on the effect a PLA would have on the District be done. The Facilities Department consulted with our legal counsel and the report has been presented to the Board.

At this time, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education declines the Inland Congregation United for Change’s request to consider engaging in a Project Labor Agreement for the District’s building program.

OR

BE IT RESOLVED that the Board of Education gives approval to move forward with a Project Labor Agreement for the District’s building program.

8.3 Personnel Report #17, Dated March 2, 2010 (Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #17, dated March 2, 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 #17, dated March 2, 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.

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

DARLENE PAULETTE BOREN

WHEREAS Darlene Boren was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1989, until 2008; and

WHEREAS Darlene Boren was a dedicated cafeteria worker, who was later promoted to serving kitchen operator; and

WHEREAS Darlene Boren took great pride in serving nutritious meals to the students at Highland-Pacific Elementary School and Cajon High School; and

WHEREAS a San Bernardino resident for 49 years, Darlene Boren previously worked at Arrowhead Lanes before joining the District; and

WHEREAS on January 27, 2010, Darlene Boren died, bringing deep sorrow to her loving family and friends; and

WHEREAS Darlene Boren is survived by her parents, Ernest and Josephine Castillo; two daughters and their families, Sharon, Mark, Sean, and Jayden Hoops of Arizona; and Deborah, Dave, and Rachel Flores; two brothers, Steven and Ronald; and two sisters, Vicky and Linda;

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

CAROLYN Y. STEFANI

WHEREAS Carolyn Stefani was a dedicated member of the classified staff for the San Bernardino City Unified School District intermittently from 1975, until 1982; and

WHEREAS Carolyn Stefani was a dedicated library and instructional aide, and noon duty assistant who took great pride in her work; and

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WHEREAS Carolyn Stefani worked at Mt. Vernon and Muscoy Elementary Schools; and

WHEREAS Carolyn Stefani was involved in Grange, church, Samaritan Shelter, and Good Sams; and

WHEREAS on February 9, 2010, Carolyn Stefani died, bringing deep sorrow to her loving family and friends; and

WHEREAS Carolyn Stefani is survived by her husband, Mario Stefani of Yucaipa; daughters and sons-in-law, Teresa and Ken Lewis of Helendale; and Patricia and Angel Marchand of Huntington Beach; daughter, Janet Ross of Newport Beach; four grandchildren; and three 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 Carolyn Stefani's fine years of service to the District and does extend its deepest sympathy to her family.

SESSION SEVEN - Closed Session

9.0 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 Pursuant to Government Code Section 54957

Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9(c) – One Case

SESSION EIGHT – Open Session

10.0 Action Items

- 10.1 Resolution to Adopt Criteria for Resolving Ties in Seniority Related to Certificated Layoffs
(Prepared by Human Resources-Certificated)

**BOARD OF EDUCATION OF THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

**RESOLUTION TO ADOPT CRITERIA FOR RESOLVING
TIES IN SENIORITY RELATED TO CERTIFICATED LAYOFFS**

WHEREAS, Education Code section 44955, subsection (b), related to certificated layoffs, provides in relevant part, “[a]s between employees who first rendered paid service to the district on the same date, the governing board shall determine the order of termination solely on the basis of need of the district and the students thereof;”

NOW, THEREFORE, BE IT RESOLVED that based upon the needs of the District and the students thereof, in the event of a certificated layoff the following criteria shall be applied in order based on information on file as of February 1, one step at a time until the tie is broken, to resolve ties in seniority between certificated employees:

1. Highly Qualified Status under NCLB in area of assignment.
2. Possession of an authorization to teach English Language Learners in order of priority:
 - a. Bilingual Cross Cultural Language and Academic Development (BCLAD)
 - b. Cross Cultural Language and Academic Development (CLAD), SB 1969 or SB 395 Certificate, Language Development Specialist Certificate, Supplemental Authorization for English as a Second Language, Specially Designated Academic Instruction in English (SDAIE), other
3. Credential status in area of assignment, in order of priority:
 - a. Clear, Life, Standard Secondary, etc.
 - b. Preliminary
 - c. Intern
 - d. Provisional, STC, other
4. Possession of a Clear or Preliminary Single Subject credential in the following areas, in order of priority:
 - a. Special Education
 - b. Math
 - c. Science

- d. English
5. Possession of a supplemental authorization to teach in the following areas, in order of priority:
 - a. Math
 - b. Science
 - c. English
6. Total number of Clear or Preliminary credentials in different subject areas.
7. Total number of supplementary authorizations in different subject areas.
8. Number of years of credentialed teaching experience prior to employment with District, as indicated by initial salary schedule placement.
9. Possession of a Doctorate Degree, earliest date prevails.
10. Possession of a Masters Degree, earliest date prevails.
11. Total number of post-secondary credits on file with the District by February 1.
12. If ties cannot be broken by using the above criteria then order of seniority shall be determined by a random drawing among employees in the individual tie.

10.2 Reduction of Particular Kinds of Certificated Services – A
(Prepared by Human Resources – Certificated)

**BOARD OF EDUCATION OF THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

REDUCTION OF PARTICULAR KINDS OF CERTIFICATED SERVICES - A

WHEREAS, the Board of Education of the San Bernardino City Unified School District has determined that it is in the best interests of the District and the welfare of the schools and the pupils thereof that the particular kinds of services set forth herein must be reduced or discontinued due to financial conditions; and

WHEREAS, it is the opinion of the Board that because of the aforementioned reason, the number of certificated employees of the District must be reduced; and

WHEREAS, this Board does not desire to reduce the services of regular certificated employees based upon reduction of average daily attendance during the past two years.

WHEREAS, this Board has determined that due to a significant population of English language learners with specialized educational needs, a specific and compelling need exists to employ and retain certificated employees who have formal (not emergency) authorization to

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teach English Learner (“EL”) students, as determined by the California Commission on Teacher Credentialing, and the special training and experience that comes therewith; and

WHEREAS, State law mandates that each failure to staff a classroom containing one or more EL students with a certificated employee possessing an appropriate EL authorization is “misassignment” subject to sanction by the County Superintendent of Schools; and

WHEREAS, compliance with the provisions of the No Child Left Behind Act (“NCLB”), the Williams Settlement, and Education Code section 44253.1 require that EL students be served by certificated employees with appropriate EL authorizations; and

WHEREAS, the needs of the District and the students thereof should not and cannot be adequately served by concentrating EL students in particular classrooms in such a manner as to lessen the need for certificated employees with EL authorizations; and

WHEREAS, EL authorizations are not required for school counselors, nurses, psychologists; and

WHEREAS, Education Code section 44955(d) authorizes this Board to deviate from terminating a certificated employee in order of seniority for the above reasons, if necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the San Bernardino City Unified School District as follows:

- A. That the particular kinds of services set forth below be reduced or eliminated commencing in the 2010-2011 school year:

Elementary K-6 Teaching Services	169	F.T.E.
Physical Education Teaching Services	4	F.T.E.
High School Social Studies Teaching Services	4	F.T.E.
Middle School Social Studies Teaching Services	3	F.T.E.
High School Math Teaching Services	3	F.T.E.
Middle School Math Teaching Services	2	F.T.E.
High School English Teaching Services	5	F.T.E.
High School Science Teaching Services	2	F.T.E.
Middle School Science Teaching Services	2	F.T.E.
Counseling Services	2	F.T.E.
TOTAL CERTIFICATED POSITIONS	196	F.T.E.

- B. That due to the reduction or elimination of particular kinds of services, the corresponding number of certificated employees of the District shall be terminated pursuant to Education Code section 44955.
 - C. That the reduction of certificated staff be achieved by the termination of regular employees and not by terminating temporary and substitute employees.
 - D. That “competency” as described in Education Code section 44955(b) for the purposes of bumping shall necessarily include possession of: (1) a valid credential in the relevant subject matter area; (2) “highly qualified” status under the No Child Left Behind Act in the position to be assumed; and (3) an appropriate formal (not emergency) EL authorization, if required by the position to be assumed.
 - E. That, as between certificated employees with the same seniority date, the order of termination shall be determined solely by Board-adopted criteria.
 - F. That the District Superintendent or designee is directed to initiate layoff procedures and give appropriate notice pursuant to Education Code sections 44955 and 44949.
- 10.3 Reduction of Particular Kinds of Certificated Services – B
(Prepared by Human Resources – Certificated)

**BOARD OF EDUCATION OF THE
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT**

REDUCTION OF PARTICULAR KINDS OF CERTIFICATED SERVICES - B

WHEREAS, the Board of Education of the San Bernardino City Unified School District has determined that it is in the best interests of the District and the welfare of the schools and the pupils thereof that the particular kinds of services set forth herein must be reduced or discontinued due to financial conditions; and

WHEREAS, it is the opinion of the Board that because of the aforementioned reason, the number of certificated employees of the District must be reduced; and

WHEREAS, this Board does not desire to reduce the services of regular certificated employees based upon reduction of average daily attendance during the past two years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the San Bernardino City Unified School District as follows:

- A. That the particular kinds of services set forth below be reduced or eliminated commencing in the 2010-2011 school year:

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Elementary K-6 Teaching Services	169	F.T.E.
Physical Education Teaching Services	4	F.T.E.
High School Social Studies Teaching Services	4	F.T.E.
Middle School Social Studies Teaching Services	3	F.T.E.
High School Math Teaching Services	3	F.T.E.
Middle School Math Teaching Services	2	F.T.E.
High School English Teaching Services	5	F.T.E.
High School Science Teaching Services	2	F.T.E.
Middle School Science Teaching Services	2	F.T.E.
Counseling Services	2	F.T.E.
TOTAL CERTIFICATED POSITIONS	196	F.T.E.

- B. That due to the reduction or elimination of particular kinds of services, the corresponding number of certificated employees of the District shall be terminated pursuant to Education Code section 44955.
- C. That the reduction of certificated staff be achieved by the termination of regular employees and not by terminating temporary and substitute employees.
- D. That “competency” as described in Education Code section 44955(b) for the purposes of bumping shall necessarily include possession of: (1) a valid credential in the relevant subject matter area; (2) “highly qualified” status under the No Child Left Behind Act in the position to be assumed; and (3) an appropriate formal (not emergency) EL authorization, if required by the position to be assumed.
- E. That, as between certificated employees with the same seniority date, the order of termination shall be determined solely by Board-adopted criteria.
- F. That the District Superintendent or designee is directed to initiate layoff procedures and give appropriate notice pursuant to Education Code sections 44955 and 44949.

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SESSION NINE - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 16, 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: February 26, 2010