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

<u>Febru</u>	<u>ary 16,</u>	<u>2010</u> <u>Estir</u>	nated Time
		SESSION ONE - Opening	
1.0	Open 1.1 1.2	ing Call to Order Pledge of Allegiance to the Flag	5:30 p.m.
		SESSION TWO - Special Presentations	
2.0	Speci 2.1 2.2	Outstanding Student Awards Recognition of the Silver Schools of Achievement Awards	5:35 p.m.
		SESSION THREE - School Showcase	
3.0	Scho 3.1	ol Showcase Chavez Middle School	6:00 p.m.
		SESSION FOUR - Public Hearing	
4.0	Publi 4.1 4.2 4.3	Annual Service Plan and Budget Requirement (E.C.56205 (b)(2)) Resolution Adopting the Addendum to the Lytle Creek North Planned Development Project EIR for the Construction of the Lytle Creek K-8 S Resolution Approving the District's School Facilities Needs Analysis an Adopting Alternative School Fees in Compliance with Government Con Sections 65995.5, 65995.6 and 65995.7	<u>nd</u>
		SESSION FIVE - Administrative Presentation	
5.0	Admi 5.1	Proposed Budget Cuts Plan Fiscal Year 2010-11 SESSION SIX - Administrative Reports	6:30 p.m.
6.0	Admi 6.1	inistrative Reports Public Disclosure of Proposed Amendment to the Agreement with the	6:45 p.m.

Communications Workers of America

SESSION SEVEN – Other Matters Brought By Citizens

7.0	Other	Matters Brought by Citizens	7:00 p.m.
		SESSION EIGHT - Reports and Comments	
8.0	Repor 8.1	t by Board Members Legislative Update	7:15 p.m.
9.0	Repor	t by Superintendent and Staff Members	7:30 p.m.
		SESSION NINE - Legislation and Action	
10.0	Conse 10.1 10.2 10.3 10.4	Approval of Minutes California High School Exit Exam (CAHSEE) Instructional Materials A Authorization to Request Employee Notification of Intention to Return Request for Waiver of California High School Exit Exam (CAHSEE) Pa Requirement for Students with a Disability	doption
	10.5 10.6 10.7 10.8	Acceptance of Gifts and Donations to the District Business and Inservice Meetings Cafeteria Warrant Register, Ending January 31, 2010 Commercial Warrant Registers for Period from January 16, through January 16	uary 31,
	10.9 10.10	2010 Payment for Course of Study Activities Extended Field Trip, Lincoln Elementary School, Outdoor Science School, Running Springs, California	ool,
	10.11 10.12	Extended Field Trip, Urbita Elementary School, Outdoor Science School Falls, California	
		California Extended Field Trip, Cajon High School, CIF-Masters Southern Section	.
	10.14	Wrestling Tournament, Temecula, California Agreement for American Recovery and Reinvestment Act with the Cali Department of Rehabilitation for a Transition Partnership Program Gran	
	10.15	Financial Audit Services	
	10.16 10.17	Agreement with University of California, Riverside for Educational Fiel Practicum for School Psychology Students Facilities Use Agreement with Jerry Lewis Swim Center for Ramona-A.	
	10.17	Elementary School	iessuriui <u>U</u>

- 10.19 Renewal of the Affiliation Agreement with Community Care on Palm to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant, Home Health Aide, and Vocational Nurses Training Programs
- 10.20 <u>Amendment of the Agreement with 100 Percent Learning Fun Center to Provide</u> Supplementary Educational Services to District Students
- 10.21 <u>Amendment of the Agreement with A+ Educational Centers to Provide</u> <u>Supplementary Educational Services to District Students</u>
- 10.22 <u>Amendment of the Agreement with ABC Phonetic Reading School, Inc., to Provide Supplementary Educational Services to District Students</u>
- 10.23 <u>Amendment of the Agreement with The Academic Advantage to Provide</u> <u>Supplementary Educational Services to District Students</u>
- 10.24 <u>Amendment of the Agreement with Academic Tutoring Services, Inc., to Provide</u> Supplementary Educational Services to District Students
- 10.25 Amendment to the Agreement with ACE Tutoring to Provide Supplementary Educational Services to District Students
- 10.26 <u>Amendment of the Agreement with Acquire Educational Services, Inc., to Provide Supplementary Educational Services to District Students</u>
- 10.27 <u>Amendment of the Agreement with Adelante Educational Services, Inc., to Provide Supplementary Educational Services to District Students</u>
- 10.28 Amendment of the Agreement with Advanced Reading Solutions dba UROK
 Learning Institute to Provide Supplementary Educational Services to District
 Students
- 10.29 <u>Amendment of the Agreement with Alternatives Unlimited, Inc., to Provide</u> Supplementary Educational Services to District Students
- 10.30 <u>Amendment of the Agreement with AMAN, Inc., to Provide Supplementary</u> Educational Services to District Students
- 10.31 <u>Amendment to the Agreement with Amazing A Academics to Provide</u> <u>Supplementary Educational Services to District Students</u>
- 10.32 <u>Amendment of the Agreement with Arriba Education to Provide Supplementary</u> Educational Services to District Students
- 10.33 <u>Amendment of the Agreement with A Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students</u>
- 10.34 <u>Amendment of the Agreement with Basic Educational Service Team (BEST) to Provide Supplementary Educational Services to District Students</u>
- 10.35 <u>Amendment of the Agreement with Brain Hurricane, LLC, to Provide</u> Supplementary Educational Services to District Students
- 10.36 <u>Amendment of the Agreement with Bright Sky Learning, LLC, to Provide</u> Supplementary Educational Services to District Students
- 10.37 <u>Amendment of the Agreement with Carney Educational Services to Provide</u> Supplementary Educational Services to District Students
- 10.38 <u>Amendment to the Agreement with Catapult Learning, LLC, to Provide</u> <u>Supplementary Educational Services to District Students</u>

- 10.39 <u>Amendment of the Agreement with The Community College Foundation to</u> Provide Supplementary Educational Services to District Students
- 10.40 <u>Amendment of the Agreement with Educate Online to Provide Supplementary</u> Educational Services to District Students
- 10.41 <u>Amendment of the Agreement with Extreme Learning, Inc., dba Aavanza Online to Provide Supplementary Educational Services to District Students</u>
- 10.42 <u>Amendment to the Agreement with Friendly Community Outreach Center to Provide Supplementary Educational Services to District Students</u>
- 10.43 <u>Amendment of the Agreement with Good News Hope and Help, Inc., to Provide</u> Supplementary Educational Services to District Students
- 10.44 <u>Amendment of the Agreement with Healthy Families to Provide Supplementary</u> Educational Services to District Students
- 10.45 Amendment of the Agreement with R. Houtzer & Associates, Inc., dba Club Z! In-Home Tutoring Services to Provide Supplementary Educational Services to District Students
- 10.46 Amendment to the Agreement with JPR Ventures, Inc., dba Sylvan Learning Center of Rialto to Provide Supplementary Educational Services to District Students
- 10.47 <u>Amendment to the Agreement with JPS Ventures, Inc., dba Sylvan Learning Center of Redlands to Provide Supplementary Educational Services to District Students</u>
- 10.48 <u>Amendment of the Agreement with Kathy J. Lawrence, dba AAA Academics to</u> Provide Supplementary Educational Services to District Students
- 10.49 <u>Amendment of the Agreement with Leading Edge Learning Center to Provide</u> Supplementary Educational Services to District Students
- 10.50 <u>Amendment of the Agreement with L.E.A.P.S. Learning to Provide</u> <u>Supplementary Educational Services to District Students</u>
- 10.51 <u>Amendment of the Agreement with Learn It Systems to Provide Supplementary</u> <u>Educational Services to District Students</u>
- 10.52 <u>Amendment to the Agreement with Learning Ladder to Provide Supplementary</u> <u>Educational Services to District Students</u>
- 10.53 <u>Amendment of the Agreement with Milestones Family Learning Center to</u> Provide Supplementary Educational Services to District Students
- 10.54 <u>Amendment of the Agreement with NFWSC/Cesar Chavez Education Institute to Provide Supplementary Educational Services to District Students</u>
- 10.55 <u>Amendment to the Agreement with One More Chance Family Outreach, Inc., to Provide Supplementary Educational Services to District Students</u>
- 10.56 <u>Amendment of the Agreement with Our Place Center of Self Esteem to Provide</u> <u>Supplementary Educational Services to District Students</u>
- 10.57 <u>Amendment of the Agreement with Oxford Tutoring Center to Provide</u> <u>Supplementary Educational Services to District Students</u>
- 10.58 <u>Amendment of the Agreement with Professional Tutors of America to Provide</u> <u>Supplementary Educational Services to District Students</u>

- 10.59 <u>Amendment of the Agreement with Project IMPACT to Provide Supplementary</u> <u>Educational Services to District Students</u>
- 10.60 <u>Amendment of the Agreement with Project Life Impact to Provide Supplementary</u> Educational Services to District Students
- 10.61 <u>Amendment of the Agreement with The Reading Company to Provide</u> Supplementary Educational Services to District Students
- 10.62 <u>Amendment of the Agreement with Rocket Learning to Provide Supplementary</u> Educational Services to District Students
- 10.63 <u>Amendment of the Agreement with Smart Kids Tutoring & Learning Center, Inc.</u>, to Provide Supplementary Educational Services to District Students
- 10.64 <u>Amendment of the Agreement with THINK Together to Provide Supplementary</u> <u>Educational Services to District Students</u>
- 10.65 <u>Amendment of the Agreement with Total Education Solutions for Title I</u> Supplementary Educational Services
- 10.66 Request for Retention Reduction for Bid # F07-18, Category 2 Site Work, Railings, Fencing for San Gorgonio High School Modernization
- 10.67 Bid No. 17-09, Paint Sundries & Supplies
- 10.68 Request for Proposal No. 25-09, District Wide Fixed Asset Inventory Report
- 10.69 Notices of Completion, Bid No. F05-04, Categories 4 and 8, Cajon High School Modernization
- 10.70 Notification of Mediated Settlement Agreement OAH Case Number 2009120232
- 10.71 Expulsion of Student(s)
- 10.72 <u>Student(s) Recommended for Suspension, but Remanded Back to School Sites or</u>
 <u>Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence,</u>
 and/or Availability of Other Means of Correction
- 10.73 <u>Student(s) Recommended for Expulsion, but Remanded Back to the School Sites</u>
 <u>Due to Errors of Due Process, Lack of Evidence and/or Availability of Other</u>
 Means of Correction
- 10.74 <u>Student(s) Not Recommended for Expulsion as Specified Under Education Code</u> Section 48915 (a)
- 10.75 Revocation of Suspension of Expulsion
- 10.76 <u>Lift of Expulsion of Student(s)</u>
- 10.77 Failure to Recommend Mandatory Expulsion 48915
- 10.78 Petition to Expunge, Rescind, or Modify Expulsion
- 10.79 Education Code 48213

11.0 Action Items

- 11.1 Budget Cuts Plan Fiscal Year 2010-11
- 11.2 <u>Public Disclosure of Proposed Amendment to the Agreement with the Communications Workers of America</u>
- 11.3 2010 California School Boards Association Delegate Assembly Election
- 11.4 Personnel Report #16, Dated February 16, 2010
- 11.5 <u>In Recognition of Deceased Employees</u>

SESSION TEN - Closed Session

12.0 Closed Session 8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Yolanda Ortega

Employee Organization: California School Employees Association

San Bernardino School Police Officers Association

District Negotiator: Harold Vollkommer

Employee Organization: Communications Workers of America

San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session

9:00 p.m.

SESSION TWELVE - Closing

14.0 Adjournment

9:05 p.m.

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

Posted: February 12, 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

February 16, 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 <u>Outstanding Student Awards</u> (Prepared by the Communications Department)

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

2.2 <u>Recognition of the Silver Schools of Achievement Awards</u> (Prepared by the Communications Department)

The Schools of Achievement recognition program honors schools that have met or exceeded their API and AYP targets during the 2008-09 school year. At this time, the Board of Education would like to recognize and congratulate eight District schools who have earned a Silver Schools of Achievement Award. Schools earning a Silver award met all API and AYP targets.

SESSION THREE - School Showcase

3.0 School Showcase

3.1 Chavez Middle School

SESSION FOUR - Public Hearing

4.0 Public Hearing

4.1 <u>Annual Service Plan and Budget Requirement (E.C.56205 (b)(2))</u> (Prepared by Educational Services Division)

Each Special Education Local Plan Area (SELPA) local plan requires a service plan and budget component that will be developed/updated annually. The Community Advisory Committee (CAC) discussed and reviewed the documents on January 12, 2010.

Statutory Language

(2) An annual service plan shall be adopted at a public hearing held by the special education local plan area. Notice of this hearing shall be posted in each school district in the special education local plan area at least 15 days prior to the hearing. The annual service plan may be revised during any fiscal year according to the policymaking process established pursuant to subparagraphs (D) and (E) of paragraph (12) of subdivision (a) and consistent with subdivision (f) of Section 56001 and with Section 56195.9.

The annual Service Plan/Budget for the 2009-2010 school year is due to be completed on or before March 31, 2010, and will be kept in the San Bernardino City Unified School District Special Education Local Plan Area office. The Annual Service Plan includes a Description of Services and is available at the San Bernardino City Unified School District SELPA office and the Annual Budget demonstrates funding to support the Local Plan and Annual Service Plan.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the San Bernardino City Unified School District's Special Education Plan.

BE IT FURTHER RESOLVED that Dayton Gilleland, Assistant Superintendent, Student Services Division, be authorized to sign all required documents relating to this plan.

4.2 Resolution Adopting the Addendum to the Lytle Creek North Planned

Development Project EIR for the Construction of the Lytle Creek K-8 School
(Prepared by Facilities/Operations Division)

In October 2001, the County of San Bernardino certified the Lytle Creek North Planned Development Project (LCNPDP) Environmental Impact Report (EIR). Following the County's certification and approval of the LCNPDP, the District determined that minor modifications to the LCNPDP would be necessary for the construction of the Lytle Creek K-8 school project and related facilities within the LCNPDP. It was determined that the scope of the changes to the original LCNPDP did not require the preparation of a subsequent EIR and that, according to the requirements of the California Environmental Quality Act (CEQA), could be addressed through an Addendum to the original EIR certified by the County.

It is appropriate at this time to conduct a public hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT ADOPTING THE ADDENDUM TO THE LYTLE CREEK NORTH PLANNED DEVELOPMENT PROJECT EIR FOR THE CONSTRUCTION OF THE LYTLE CREEK K-8 SCHOOL PROJECT

WHEREAS, the San Bernardino City Unified School District (District) proposes to construct a new school to house approximately 950 K-8 students on a proposed site of approximately 18 acres (the Project). The proposed Elementary/Middle School (K-8) school is located at 17825 Sycamore Creek Loop Parkway in the City of San Bernardino (Property); and

WHEREAS, the Board of Education (Board) has considered the Addendum prior to making a decision regarding whether to approve the proposed modifications; and

WHEREAS, as contained herein, the District has endeavored in good faith to set forth the basis for its decision on the Project; and

WHEREAS, all the requirements of CEQA and the State CEQA guidelines have been satisfied by the District in the Addendum.

THEREFORE, BE IT RESOLVED, that the San Bernardino City Unified School District Board of Education does hereby find, resolve, determine, declare and order as follows:

Section 1 - Recitals. That all of the recitals set forth above, are true and correct.

Section 2 - Compliance with CEQA. That the Board reviewed and considered the information contained in the Addendum.

The Board hereby makes the following specific findings with respect to the Addendum:

- a) The development of the Lytle Creek K-8 School Project, as described in the Addendum, will not create substantial changes or additions to the originally approved project that would require major revisions of the previous EIR and, further, such changes and additions are only minor technical changes, and none of the conditions described in Section 15162 of the CEQA guidelines calling for preparation of a subsequent EIR have occurred.
- b) The changes proposed to the LCNPDP will not create new significant adverse environmental effects or substantially increase the severity of previously identified significant effects.
- c) No significant changes have occurred with respect to the circumstances under which the project will be undertaken due to the involvement of new environmental effects or substantial increases in the severity of previously identified significant effects.
- d) Development of the Lytle Creek K-8 School Project will not cause new significant environmental effects or a substantial increase in the severity of previously identified significant effects.
- e) Although South Coast Air Quality Management District Air Quality localized significance thresholds and state climate change requirements (AB 32) were not in effect when the LCNPDP EIR was certified in 2001, the proposed modifications to the project have been evaluated in the Addendum, and no new significant affects impacts related to these issues will occur. Therefore, no new information of substantial importance, as described in State CEQA guidelines section 15162(a)(3), exist that would result in new or substantially greater significant impact as compared to those identified in the LCNPDP final EIR.

Section 3 - Location and Custodian of Records. The location and custodian of records with respect to all of the relevant documents and any other material which constitutes the administrative record for the Addendum is as follows:

Wael Elatar, Facilities Administrator San Bernardino City Unified School District Facilities Management Department 956 West 9th Street San Bernardino, CA 92411

Section 4 - Adoption of the Addendum. The Board of Education hereby adopts the Addendum.

Section 5 - Project Approval. Based on the entire record before the San Bernardino City Unified School District Board of Education, including, without limitation, the LCNPDP FEIR, the Addendum, and written and oral evidence presented to the Board, the Board hereby approves the Project, as set forth in this Resolution.

Section 6 - Delegation of Authority. The Board hereby authorizes District staff to execute the Notice of Determination and the Addendum, and to file each with the County of San Bernardino within five working days from project approval and to incur costs in the amount of the filing fees associated therewith.

4.3 Resolution Approving the District's School Facilities Needs Analysis and Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 (Prepared by Facilities/Operations Division)

With the adoption of SB 50 and Proposition 1A in 1998, school districts that meet certain requirements have the option of adopting alternative school fees ("Alternative School Fees"), also known as Level 2 Fees and Level 3 Fees, in accordance with Government Code Sections 65995.5, 65995.6 and 65995.7. (All further references are to the Government Code, unless indicated.) In general, Alternative School Fees, which are calculated for an individual school district, apply solely to residential construction within that school district and are in excess of the Level 1 Fee authorized by the State Allocation Board ("SAB"). Alternative School Fees are calculated per square foot of assessable space ("Assessable Space") of new residential construction in the District as defined in Section 65995(b)(1). The Level 2 Fee is intended to represent fifty percent (50%) of a school district's school facility costs, applies when the SAB is apportioning State Funding to school districts in California. The Level 3 Fee is intended to represent one hundred percent (100%) of a school district's school facility costs.

In order to impose Alternative School Fees, the District must prepare and adopt a School Facilities Needs Analysis ("SFNA"). Therefore, pursuant to Section 65995.5(b), the District has caused the Dolinka Group, LLC to prepare a 2010 SFNA, ("2010 SFNA") on behalf of the San Bernardino City Unified School District ("District").

In compliance with Section 65995.6(a), the 2010 SFNA includes projections of the number of unhoused elementary, middle, and high school pupils generated by various types of new residential units in each category of pupils enrolled in the District. The projection of unhoused pupils is based on the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed either in the District or the city or county in which the District is located, and relevant planning agency information, such as multi-phased development projects, that may modify the historical figures. In accordance with Section 65995.6, the 2010 SFNA also contains a calculation of existing school building capacity, calculated pursuant to Education Code Section 17071.10. The existing school building capacity has been recalculated pursuant to Section 65995.6(a).

Pursuant to the 2010 SFNA, the Level 2 Fee amount has been calculated as Four and 59/100 Dollars (\$4.59) per square foot of assessable space for new residential construction within the District. The Level 3 Fee amount has been calculated as Nine and 18/100 Dollars (\$9.18) per square foot of assessable space for new residential construction; however, the Level 3 Fee has been suspended as set forth in Section 65995.7(a)(2).

The 2010 SFNA must be adopted by resolution following a public hearing conducted by the Board. The Board will conduct a public hearing and receive public comments relating to the adoption of the SFNA on February 16, 2010. The 2010 SFNA has been on file and available for public review at the District's Board of Education Building Reception Desk since January 15, 2010. Pursuant to Section 65352.2(c), prior to the completion of the 2010 SFNA, the Board caused notice and any relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including a notice of the preparation of the 2010 SFNA and offered to meet to discuss this information, to the planning commission(s) or agency(ies) of the cities and counties with land use jurisdiction within the District. In addition, the 2010 SFNA was provided to the local agencies responsible for land use planning within the District for review and comment during the thirty (30) day public review period. Notice of the time and place of the public hearing, including the location and procedure for viewing a copy of the 2010 SFNA was also published in at least one newspaper of general circulation within the District's jurisdiction not less than thirty (30) days prior to the public hearing. A copy of the 2010 SFNA was mailed not less than thirty (30) days prior to the public hearing to any person who made a written request therefor forty-five (45) days prior to the public hearing.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS

WHEREAS, the Board of Education ("Board") of the San Bernardino City Unified School District ("District") provides for the educational needs for Grades K-12 students within the City of San Bernardino, the City of Highland, and the City of Colton ("City" or, collectively, "Cities") and the unincorporated areas of San Bernardino County ("County"); and

WHEREAS, the Board has previously adopted and the District has imposed statutory school facility fees ("Statutory School Facility Fees" or "Level I Fees") pursuant to Education Code Section 17620 and Government Code Section 65995(b)(1) and (b)(2), and alternative school fee

amounts pursuant to Government Code Sections 65995.5 ("Level 2 Fees") and 65995.7 ("Level 3 Fees") or (collectively, "Alternative School Facility Fees" or "ASFF"), but desires to update its ASFF based upon a current school facilities needs analysis ("2010 SFNA") prepared by the Dolinka Group, LLC in accordance with applicable law; and

WHEREAS, the Board of the District has previously by Resolution elected to participate in the school facilities funding program established pursuant to the Leroy F. Greene School Facilities Act of 1998 ("SFP") for both modernization and new construction projects, and appointed a representative ("District Representative") for the purpose of requesting an Eligibility Determination ("ED") for funding under the SFP; and

WHEREAS, the District Representative caused to be accomplished the completion and certification of the Enrollment Certification/Projections ("ECP") by submission of Form SAB 50-01, the Existing School Building Capacity ("ESBC") by submission of Form SAB 50-02, and the Eligibility Determinations ("ED") by submission of Form SAB 50-03 to the State Allocation Board ("SAB") for approval pursuant to the SFP; and

WHEREAS, the District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP; and

WHEREAS, the District Representative has caused the completion and certification of Form SAB 50-04, the Application for Funding ("AFF"), and prior to the adoption of this Resolution submitted the AFF to the SAB for approval pursuant to the SFP; and

WHEREAS, Level 2 Fees and Level 3 Fees, upon adoption of the ASFF and during the effective period thereof, are applicable to new residential construction in accordance with applicable law, subject to the suspension of Level 3 Fees pursuant to Government Code Section 65995.7(a)(2); and

WHEREAS, pursuant to Government Code Section 65995.6(f), ASFF adopted by the Board are effective for a maximum of one (1) year; and

WHEREAS, the District has met the requirements established by Government Code Section 65995.5(b)(3) in that: (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity, (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms; and (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar; and

WHEREAS, new residential construction continues to generate additional students for the District's schools and the District is required to provide school facilities for grades K-12, ("School Facilities") to accommodate those students; and

WHEREAS, the District does not have sufficient funds available for the construction of the School Facilities, including the acquisition of sites, construction of permanent School Facilities, and acquisition of interim School Facilities, to accommodate students from new residential construction; and

WHEREAS, the Board has caused to be prepared the 2010 SFNA dated January 13, 2010, pursuant to applicable law including, but not by way of limitation, Government Code Section 65995.6, prior to the adoption of ASFF; and

WHEREAS, the Board has received and considered the 2010 SFNA which includes all matters required by applicable law, including an analysis of: (a) the purpose of the ASFF; (b) the use to which the ASFF are to be put; (c) the nexus (roughly proportional and reasonable relationship) between the residential construction and (1) the facilities for which the ASFF are to be used, (2) the need for School Facilities, (3) the cost of School Facilities and the amount of ASFF from new residential construction; (d) an evaluation and projection of the number of students that will be generated by new residential construction by grade levels of the District as described by Government Code Section 65995.6; (e) a description of the new School Facilities that will be required to serve such students; and (f) the present estimated cost of such School Facilities; and

WHEREAS, the 2010 SFNA in its final form has been available to the public, for at least thirty (30) days before the Board held a public hearing and considered the adoption of the ASFF, including a response by the Board to written and oral comments, if any, received by the District; and

WHEREAS, all notices of the preparation of the 2010 SFNA and adoption of ASFF, including the offer by the District to meet with any affected local planning agency relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, have been given in accordance with Government Code Section 65352.2; and

WHEREAS, copies of the 2010 SFNA have been provided thirty (30) days prior to the public hearing if such written request(s) for copies were filed with the District forty-five (45) days prior to a public hearing; and

WHEREAS, the 2010 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c); and

WHEREAS, the District received, considered and discussed any written and/or oral comments received by the District, and has responded to all comments, which the Board desires to adopt all such written and oral responses as the Board's response(s), if any; and

WHEREAS, as to the approval of the 2010 SFNA and ASFF, Government Code Section 65995.6(g) provides that the California Environmental Quality Act, Division 13 (commencing

with Section 21000) of the Public Resources Code does not apply to the preparation, adoption, or update of the 2010 SFNA or adoption of this Resolution; and

WHEREAS, the District desires to approve the 2010 SFNA and adopt ASFF pursuant to Government Code Sections 65995.5 and 65995.7 for the purpose of establishing ASFF that may be imposed on residential construction calculated pursuant to Government Code Section 65995(b), subject to the suspension of Level 3 Fees as set forth in Government Code Section 65995.7(a)(2).

NOW THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

<u>Section 1.</u> That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct, including not by way of limitation, its adoption of and/or responses to both written and oral comments received by the District, if any.

<u>Section 2.</u> That the Board does hereby find and determine that the 2010 SFNA meets all applicable legal requirements, and it hereby adopts each of the findings set forth in the 2010 SFNA.

<u>Section 3.</u> That a District Representative made a timely application to the SAB for new construction funding for which it is eligible.

<u>Section 4.</u> That the District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP.

<u>Section 5.</u> That for purposes of Government Code Section 65995.5(b)(3): (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity, (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms, and (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar.

<u>Section 6.</u> That the District has caused to be prepared the 2010 SFNA, which is on file at the District office address and incorporated herein by this reference, which complies with all applicable statutory requirements, including the provisions of Government Code Section 65995.6.

<u>Section 7.</u> That the Board hereby approves and adopts the 2010 SFNA for the purpose of establishing ASFF as to future new residential construction within the District, subject to the suspension of Level 3 Fees as set forth in Government Code Section 65995.7(a)(2).

<u>Section 8.</u> That the Board finds that the purpose of the ASFF imposed upon residential construction are to fund the additional School Facilities to serve the students generated by the residential construction upon which the ASFF are imposed as provided in the 2010 SFNA and applicable law.

<u>Section 9.</u> That the Board finds that the ASFF are hereby established as applicable to the extent set forth herein, and will be used to fund those School Facilities described in the 2010 SFNA, and such fees that these School Facilities are to serve the students generated by the new residential construction within the District as provided in the 2010 SFNA.

Section 10. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the ASFF and the new residential construction within the District because the ASFF imposed on new residential construction by this Resolution will be used to fund School Facilities which will be used to serve the students generated by such new residential construction in accordance with applicable law as set forth in the 2010 SFNA, and such fees are less than an estimated actual cost of the School Facilities estimated to result from the new residential construction as set forth in the 2010 SFNA.

<u>Section 11.</u> That the Board finds that there is a roughly proportional, reasonable relationship between the new residential construction upon which the ASFF are imposed, and the need for additional School Facilities in the District because new students will be generated from new residential construction within the District, and the District does not have sufficient capacity in the existing School Facilities to accommodate these students.

<u>Section 12.</u> That the Board finds that the amount of the ASFF imposed on new residential construction as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such new residential construction within the District.

Section 13. That the Board finds that a separate fund ("Fund") of the District and two (2) or more sub-funds ("Sub-Funds") have been created or are authorized to be established for all monies received by the District for the deposit of Level 1 Fees, Level 2 Fees and Level 3 Fees (if applicable) imposed on residential construction within the District, as well as Commercial/Industrial Fees and mitigation payments ("Mitigation Payments") collected by the District and that said Fund and Sub-Funds at all times have been separately maintained, except for temporary investments, with other funds of the District as authorized by applicable law.

<u>Section 14.</u> That the Board finds that the monies of the separate Fund or the separate Sub-Funds, described in Section 13, consisting of the proceeds of Level 1 Fees, Level 2 Fees and Level 3 Fees (if applicable), Commercial/Industrial Fees and Mitigation Payments have been imposed for the purposes of constructing those School Facilities necessitated by new residential construction and as further set forth in the 2010 SFNA, and, thus, these monies may be expended for all those purposes permitted by applicable law.

Section 15. That the 2010 SFNA determines the need for new School Facilities for unhoused pupils that are attributable to projected enrollment growth from the construction of new residential units over the next five (5) years, based on relevant planning agency information and the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed within the District, and/or the County.

Section 16. That the Board has identified and considered, and/or subtracted, as set forth in the 2010 SFNA, the following information in determining amounts of the Level 2 Fees and Level 3 Fees:

- (a) any surplus property owned by the District that can be used as a school site or that is available for sale to finance school facilities pursuant to Government Code Section 65995.6(b)(1);
- (b) the extent to which projected enrollment growth may be accommodated by excess capacity in existing school facilities pursuant to Government Code Section 65995.6(b)(2);
- (c) local sources other than fees, charges, dedications, or other requirements imposed on residential construction available to finance the construction of school facilities needed to accommodate any growth in enrollment attributable to the construction of new residential units pursuant to Government Code Section 65995.6(b)(3); and
- (d) the full amount of local funds the Board has dedicated to facilities necessitated by new construction, including fees, charges, dedications or other requirements imposed on commercial or industrial construction pursuant to Government Code Section 65995.5(c)(2).
- <u>Section 17.</u> That the Board has calculated, as set forth in the 2010 SFNA, the maximum square foot fees, charges, or dedications to be established as ASFF that may be collected in accordance with the provisions of Government Code Sections 65995.5(c) and 65995.7(a).
- <u>Section 18.</u> That notice and relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including notice of a proposed meeting regarding such information, was provided to City and County planning officials or agencies with land use jurisdiction within the District prior to the completion of the 2010 SFNA.
- <u>Section 19.</u> That the 2010 SFNA in its final form has been made available to the public for a period of not less than thirty (30) days, and that the District has made itself available to meet with any affected city or county to discuss the preparation of the 2010 SFNA, pursuant to the requirements of Government Code Section 65352.2.

- <u>Section 20.</u> That the public has had the opportunity to review and comment on the 2010 SFNA, and the Board has responded to both written and oral comments it has received, if any, regarding the 2010 SFNA.
- Section 21. That in responding to written comments pursuant to Government Code Section 65995.6(c), the Board does hereby adopt any and/or all such response(s) made by District staff and/or its consultants as its own response(s), and/or adopts such response(s) as modified by the Board at the public hearing.
- Section 22. That notice of the time and place of the public hearing to adopt the 2010 SFNA ("Hearing"), including the location and procedure for viewing or requesting a copy of the proposed 2010 SFNA has been published in at least one newspaper of general circulation within the jurisdiction of the District at least thirty (30) days prior to the Hearing.
- <u>Section 23.</u> That the District has caused to be mailed a copy of the 2010 SFNA not less than thirty (30) days prior to the Hearing to any person who made a written request forty-five (45) days prior to the Hearing.
- Section 24. That the 2010 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c).
- Section 25 That the Board conducted the required Public Hearing on February 16, 2010 prior to adoption of the 2010 SFNA and the ASFF, at which time all persons desiring to be heard on all matters pertaining to the 2010 SFNA were heard, all responses to such comments received were made by the Board, if any, and all information presented was duly considered.
- <u>Section 26.</u> That the Board hereby adopts ASFF and establishes the ASFF on new residential construction projects within the District in the following amounts:
- (a) Pursuant to Government Code Section 65995.6, Level 2 Fees in the amount of Four and 59/100 Dollars (\$4.59) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.
- (b) Pursuant to Government Code Section 65995.7, Level 3 Fees in the amount of Nine and 18/100 Dollars (\$9.18) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.
- (c) However, these amounts shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (k) of Section 1569.2 of the Health and Safety Code or paragraph 9 of subdivision (d) of Section 15432 of the Government Code or any mobile home or manufactured home that is located within

a mobilehome park, subdivision, cooperative or condominium for mobilehomes limited to older persons as defined by the Federal Fair Housing Amendments of 1988. Additionally, Level 3 Fees shall not be levied by the District until authorized by Government Code Section 65995.7(a)(2).

<u>Section 27.</u> That ASFF, upon adoption and during the effective period thereof, are applicable to residential construction in lieu of Level 1 Fees in accordance with applicable law, except that Level 3 Fees are suspended pursuant to Government Code Section 65995.7(a)(2).

<u>Section 28.</u> That the proceeds of the ASFF increased and established pursuant to this Resolution shall continue to be deposited into those Sub-Funds of the Funds identified in Section 13 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the ASFF are to be collected.

Section 29. That the Superintendent, or designee, is directed to cause a copy of this Resolution to be delivered to the building officials of the affected cities and county within the District's boundaries, along with a copy of all the supporting documentation referenced herein, and a map of the District clearly indicating the boundaries thereof, advising such entities that new residential construction is subject to the ASFF increased pursuant to this Resolution, and requesting that no building permit or approval for occupancy be issued by any of these entities for any new residential construction project, mobilehome or manufactured home subject to the ASFF absent a certificate of compliance ("Certificate of Compliance") from this District demonstrating compliance of such project with the requirements of the ASFF, nor that any building permit be issued for any nonresidential construction absent a certification from this District of compliance with the requirements of the applicable ASFF.

Section 30. That the Superintendent, or designee, is authorized to cause a Certificate of Compliance to be issued for each construction project, mobilehome and manufactured home for which there is compliance with the requirement for payment of the ASFF in the amounts specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of ASFF for a construction project, mobilehome or manufactured home, and it is later determined that the statement or other representation made by an authorized party concerning the construction project as to square footage is untrue or in the event the zoning is declared invalid, then such Certificate of Compliance shall automatically terminate, and the appropriate City or County shall be so notified.

Section 31. That regarding the timely provision of a Certificate of Compliance by the District for residential construction, although not required by applicable law, the Board hereby determines that the 2010 SFNA is a proposed construction plan for purposes of requiring payment of ASFF prior to the issuance of any building permit for new residential construction in accordance with Government Code Section 66007, and that all ASFF are appropriated for the purpose of accomplishing such construction plan.

<u>Section 32.</u> That no statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any preexisting fee or mitigation amount previously imposed by the District on any residential or nonresidential construction.

<u>Section 33.</u> That if any portion or provision this Resolution is held to be invalid, the remaining provisions of this Resolution are intended to be and shall remain valid.

<u>Section 34.</u> That if the Level 2 Fees and/or the Level 3 Fees are held to be invalid (other than the suspension under Government Code Section 65995.7(a)(2)), Statutory School Facility Fees, in amounts determined by applicable law at such time, are intended to be, and shall remain, in full force and effect.

<u>Section 35.</u> That the ASFF adopted by this Resolution shall take effect immediately upon such adoption and shall be effective for a maximum of one (1) year, subject to the suspension of Level 3 Fees as set forth in Government Code Section 65995.7(a)(2).

SESSION FIVE - Administrative Presentation

5.0 Administrative Presentation

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

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

5.1 <u>Proposed Budget Cuts Plan Fiscal Year 2010-11</u> (Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will present information regarding a proposed budget cuts plan for Fiscal Year 2010-11 for Board consideration.

A proposed budget cuts plan is listed on the Board agenda as an action item for approval.

SESSION SIX - Administrative Reports

6.0 Administrative Reports

6.1 <u>Public Disclosure of Proposed Amendment to the Agreement with the Communications Workers of America</u>
(Prepared by Certificated Human Resources Division)

On November 10, 2009, the District reached a tentative agreement with the Communications Workers of America (CWA). The tentative agreement provides for changes in terms and conditions of employment. California Government Code §3547.5 requires public disclosure of the financial and budgetary impact of the proposed amendment(s) to the collective bargaining agreement. In addition, the required forms, along with the tentative agreement(s), have been filed with the County Superintendent of Schools for review. During this review, the County Superintendent of Schools will determine the impact of the tentative amendment(s) to the collective bargaining agreement(s) on the District's budget, ending balance, and general fund reserves. The summary of the proposed agreement(s) with the certificated bargaining unit, setting forth the financial impact of the tentative collective bargaining agreement(s), is included in the board agenda for the Board's review and to make them available to the interested public.

The District and the Communications Workers of America (CWA) negotiators have reached a tentative agreement on a proposed amendment to the current collective bargaining agreement.

On November 19, 2009, CWA ratified the proposed amendment to the collective bargaining agreement.

The following is a summary of significant changes to the collective bargaining agreement found in the proposed amendment:

ARTICLE IV – UNION RIGHTS

Section 7 – Pre-Service Orientation (New Section)

The District may conduct a required pre-service orientation for substitute teachers. If offered, the District will give notice to employees that union representatives will be available at the conclusion of the District's orientation to explain union activities.

<u>ARTICLE VI – CITIZENS COMPLAINT PROCEDURES</u>

<u>Section 1 – Investigations</u>

All significant citizen complaints will be investigated by a representative of the District. Individual union members who are the subject of a citizen's complaint that is of a significant

nature shall be informed of this complaint. The District shall provide the union member with a copy of the complaint, including the substance and specific conditions of the complaint.

Section 2 – Exclusions

Notwithstanding any other provision herein, this article shall not apply in cases involving complaints against union members in which the subject matter is addressed under state or federal law, including but not limited to, complaints involving child abuse, sexual harassment, discrimination, civil rights, and other statutory violations.

<u>ARTICLE VIII – PERSONNEL FILES</u>

<u>Section 1 – Inspection</u>

Materials in personnel files of employees are to be made available for inspection by the persons involved. Materials which may serve as a basis for affecting the status of employment may be positive or negative and may be considered in terms of the date of entry.

<u>ARTICLE IX – PROTECTION AND SAFETY</u>

<u>Section 2 – Safety Equipment</u>

The District shall provide safety equipment reasonably necessary to permit union members to perform assigned duties safely. This will include an adequate number of first-aid kits at each work location. Substitutes will have access to communication device(s) available to the teachers for whom they are subbing.

Section 5 – Safety Training

The District shall provide safety training reasonably necessary to permit union members to perform assigned duties safely. The union will have the right to request specific training/inservice for District consideration.

ARTICLE XV – TERM OF AGREEMENT

Section 1 – Duration

Except as otherwise provided herein and in Section 2 below, this agreement shall remain in full force and effect from July 1, 2009, through June 30, 2012, and from year-to-year thereafter, unless modified or amended pursuant to the following provisions.

<u>Section 2 – Re-Openers</u>

There will be no negotiation re-openers for the 2009-2010 school year. For the 2010-2011 and 2011-2012 school years the parties agree to open Article XI-Wages. In addition, the parties may mutually agree in writing to re-open one (1) additional article.

<u>Section 3 – Successor Negotiations</u>

No sooner than March 1, 2012 preceding expiration of this agreement, the Union shall present its initial proposals to the District. At a date to be determined by the Parties, the Union and the District shall commence meeting and negotiating for a successor agreement. Any Agreement reached between the Parties shall be reduced in writing, and if ratified by the Association Union and adopted by the Board of Trustees, signed by both parties.

SESSION SEVEN - Other Matters Brought By Citizens

7.0 Other Matters Brought by Citizens

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

SESSION EIGHT - Reports and Comments

8.0 Report by Board Members

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

8.1 Legislative Update

9.0 Report by Superintendent and Staff Members

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

SESSION NINE - Legislation and Action

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

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

10.1 <u>Approval of Minutes</u> (Prepared by Superintendent's Office)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meeting held on January 19, 2010, be approved as presented.

10.2 <u>California High School Exit Exam (CAHSEE) Instructional Materials Adoption</u> (Prepared by Curriculum/Instruction & Accountability Division)

The adoption of designated materials for Districtwide use for CAHSEE Prep and Support classes continues to be an essential part to articulate, instruct, and support English and mathematic standards. With the adoption of the instructional materials, there will be support in both content areas for improving student achievement in passing of the California High School Exit Exam.

A committee of teachers was formed to review the instructional materials that were submitted by four publishers. The materials were evaluated based on CAHSEE Guidelines, CAHSEE Blueprints and alignment to the California's Content Standards for Mathematics and English. The evaluation of the materials was completed based on San Bernardino City Unified School District's criteria for an instructional program. The areas for evaluation included the overview of the general program, learning styles, assessments with emphasis on strategies, learning resources, universal access, and technical support. The committee wrote their recommendations based on the criteria

The CAHSEE adoption committee recommends the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the adoption of the following CAHSEE instructional materials – teacher resource materials, student materials and an online component beginning with the 2009-2010 school year:

Kaplan K-12 Learning Services
 CAHSEE Success for Math and English
 CAHSEE Boot Camp for Math and English
 CAHSEE Advantage for Math and English

10.3 <u>Authorization to Request Employee Notification of Intention to Return</u> (Prepared by Certificated Human Resources Division)

In accordance with Education Code 44842(a), the governing board authorizes the Superintendent and/or Superintendent's designee to request of probationary and permanent certificated employees a formal notification of their intention to remain in the employ of the District for the ensuing school year. Failure of the employee to notify the school district of their intention to return is deemed that the employee has declined employment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education directs the Superintendent and/or Superintendent's designee to request formal notification of probationary and permanent certificated employees of their intention to return to the employ of the District for the 2010-2011 school year.

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

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

05/10/1990	11/18/1990	03/16/1991	06/27/1991	09/25/1991	10/03/1991
01/29/1992	03/08/1992	08/13/1992	03/10/1993	05/30/1993	06/22/1993

It is recommended that the following resolution be adopted:

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

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
Marshall Elementary School	Office Max	Various school and office supplies to benefit ASB		\$150.00
Marshall Elementary School	Office Max	Various school and office supplies to benefit ASB		\$350.00
Marshall Elementary School	Office Max	Various school and office supplies to benefit ASB		\$180.00
Golden Valley Middle School	Magnum Abrasives, Inc.	\$200.00 to sponsor the Softball Program	\$200.00	
Burbank Elementary School	San Manuel Band of Mission Indians	\$630.00 to purchase instruments for the Music Program	\$630.00	
Manuel A. Salinas Elementary School	Sharon B. Swan	\$100.00 to sponsor the School Sign Repair Fund	\$100.00	
Belvedere Elementary School	School Specialty	Interactive White Board to assist in interactive instruction curriculum		\$1,200.00
San Bernardino High School	Wal-Mart	\$1,000.00 to purchase city bus passes for students in need	\$1,000.00	
Rodriguez PREP Academy	Jenco	\$100.00 to sponsor the Rodriguez PREP Scholarship Club	\$100.00	
Rodriguez PREP Academy	Sportsco	\$400.00 to sponsor the under- privileged athletes	\$400.00	

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 \$150.00, Office Max; \$350.00, Office Max; \$180.00, Office Max; \$200.00, Magnum Abrasives, Inc.; \$630.00, San Manuel Band of Mission Indians; \$100.00, Sharon B. Swan; \$1,200.00, School Specialty; \$1,000.00, Wal-Mart; \$100.00, Jenco; and \$400.00, Sportsco.

10.6 <u>Business and Inservice Meetings</u> (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:

Citrone Robinson Derneeka Childers Veatrice Jews (Board Representatives) To attend the 2010 CAAASA Conference, in Sacramento, CA, February 18-19, 2010. Total cost including meals and mileage per District guidelines, not to exceed \$2,460.00, will be paid from Department of Equity and Targeted Student Achievement, Grant Fund Account No. 517.

10.7 <u>Cafeteria Warrant Register, Ending January 31, 2010</u> (Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Cafeteria Warrant Register, ending January 31, 2010, be approved.

BE IT FURTHER RESOLVED that the Board of Education authorizes Derek Harris, Interim Employee Benefits Director; John A. Peukert, Assistant Superintendent, Facilities/Operations; Adriane Robles, Nutrition Services Director; or Larry Lobaugh, Acting Nutrition Services Business Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

10.8 Commercial Warrant Registers for Period from January 16, through January 31, 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 January 16, 2010, through January 31, 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.

10.9 <u>Payment for Course of Study Activities</u> (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.

The Department of Equity and Targeted Student Achievement wishes to hire Homestreet Publishing for four workshops by Monette Miles, in April 2010, at San Gorgonio High School. The workshops will be on poetry and writing. The cost, not to exceed \$4,000.00, will be paid from Department of Equity and Targeted Student Achievement Account No. 517.

Sierra High School wishes to hire Los Angeles MEPS Center to administrate and interpret the ASVAB Career Exploration Program by Catherine Mueller, Albert De La Mora, Jairo A. Mendez, and Frank Figueroa at Sierra High School during February 2010, and throughout the remainder of the 2009-10 school year. The program is a comprehensive career exploration and planning program that includes a multiple-aptitude test battery, an interest inventory, and various career planning tools designed to help students explore the world of work. Presentations will be free of cost.

Sierra High School wishes to hire American Career College for various presentations by Victor Leano at Sierra High School during February 2010, and throughout the remainder of the 2009-10 school year. He will provide information on rewarding healthcare career opportunities they offer. Presentations will be free of cost.

San Andreas High School wishes to hire Los Angeles MEPS Center to administrate and interpret the ASVAB Career Exploration Program by Catherine Mueller, Albert De La Mora, Jairo A. Mendez, and Frank Figueroa at San Andreas High School during February 2010, and throughout the remainder of the 2009-10 school year. The program is a comprehensive career exploration and planning program that includes a multiple-aptitude test battery, an interest inventory, and various career planning tools designed to help students explore the world of work. Presentations will be free of cost.

San Andreas High School wishes to hire American Career College for various presentations by Victor Leano at San Andreas High School during February 2010, and throughout the remainder of the 2009-10 school year. He will provide information on rewarding healthcare career opportunities they offer. Presentations will be free of cost.

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:

Homestreet Publishing for four workshops by Monette Miles in April 2010, at San Gorgonio High School. The cost, not to exceed \$4,000.00, will be paid from Department of Equity and Targeted Student Achievement Account No. 517.

Los Angeles MEPS Center to administrate and interpret the ASVAB Career Exploration Program by Catherine Mueller, Albert De La Mora, Jairo A. Mendez, and Frank Figueroa at Sierra High School during February 2010, and throughout the remainder of the 2009-10 school year. Presentations will be free of cost.

American Career College for various presentations by Victor Leano at Sierra High School during February 2010, and throughout the remainder of the 2009-10 school year. Presentations will be free of cost.

Los Angeles MEPS Center to administrate and interpret the ASVAB Career Exploration Program by Catherine Mueller, Albert De La Mora, Jairo A. Mendez, and Frank Figueroa at San Andreas High School during February 2010, and throughout the remainder of the 2009-10 school year. Presentations will be free of cost.

American Career College for various presentations by Victor Leano at San Andreas High School during February 2010, and throughout the remainder of the 2009-10 school year. Presentations will be free of cost.

10.10 Extended Field Trip, Lincoln Elementary School, Outdoor Science School, Running Springs, California (Prepared by Business Services Division)

Lincoln Elementary School requests Board of Education approval of an extended field trip for 70 students, 3 Outdoor Science School staff members, and 4 District employees, to attend the Outdoor Science School, in Running Springs, California, from 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 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 \$22,400.00, including meals and lodging for 70 Lincoln Elementary School students, 3 Outdoor Science School staff members, and 4 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$790.00, will be paid from Lincoln Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 Lincoln Elementary School students, 3 Outdoor Science School staff members, and 4 District employees, to attend the Outdoor Science School, in Running Springs, California, from April 26, through April 30, 2010. The cost of the trip, not to exceed \$22,400.00, including meals and lodging for 70 Lincoln Elementary School students, 3 Outdoor Science School staff members, and 4 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$790.00, will be paid from Lincoln Elementary School Account No. 419. Names of the students are on file in the Business Services office.

10.11 Extended Field Trip, Urbita Elementary School, Outdoor Science School, Forest Falls, California (Prepared by Business Services Division)

Urbita Elementary School requests Board of Education approval of an extended field trip for 65 students, 5 Outdoor Science School staff members, and 2 District employees, to attend the Outdoor Science School, in Forest Falls, California, from March 8, through March 12, 2010.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features observing wildlife, comparing plant adaptations, and observing 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 \$20,800.00, including meals and lodging for 65 Urbita Elementary School students, 5 Outdoor Science School staff members, and 2 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$1,138.00, will be paid from Urbita Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 65 Urbita Elementary School students, 5 Outdoor Science School staff members, and 2 District employees, to attend the Outdoor Science School, in Forest Falls, California, from March 8, through March 12, 2010. The cost of the trip, not to exceed \$20,800.00, including meals and lodging for 65 Urbita Elementary School students, 5 Outdoor Science School staff members, and 2 District employees, will be paid through sponsorship from Orange County Department of Education. Transportation provided by First Student, not to exceed \$1,138.00, will be paid from Urbita Elementary School Account No. 205. Names of the students are on file in the Business Services office.

10.12 Extended Field Trip, Cajon High School, CIF Wrestling Tournament, Perris, California (Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 14 students, 4 District employees, and 1 adult chaperone to attend the CIF Wrestling Tournament, in Perris, California, from February 19, 2010 through February 20, 2010.

Students will have the opportunity to learn the value of competition, teamwork, and commitment. The student athletes have not only had to demonstrate athletic excellence, but have also had to maintain academic eligibility to qualify.

The cost of the trip, not to exceed \$1,142.00, including meals and lodging for 14 Cajon High School students, 4 District employees, and 1 adult chaperone will be paid from Cajon High School Account No. 677. Transportation provided by Express Rental, not to exceed \$775.00, will be paid from Cajon High School Account No. 677. 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, 4 District employees, and 1 adult chaperone to attend the CIF Wrestling Tournament, in Perris, California, from February 19, through February 20, 2010. The cost of the trip, not to exceed \$1,142.00, including meals and lodging for 14 Cajon High School students, four District employees, and one adult chaperone will be paid from Cajon High School Account No. 677. Transportation provided by Express Rental, not to exceed \$775.00, will be paid from Cajon High School Account No. 677. Names of the student are on file in the Business Services office.

10.13 Extended Field Trip, Cajon High School, CIF-Masters Southern Section Wrestling Tournament, Temecula, California (Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 14 students, 3 District employees, and 1 adult chaperone to attend the CIF-Masters Southern Section Wrestling Tournament, in Temecula, California, from February 26, through February 27, 2010.

Students will have the opportunity to learn the value of competition, teamwork, and commitment. The student athletes have not only had to demonstrate athletic excellence, but have also had to maintain academic eligibility to qualify.

The cost of the trip, not to exceed \$960.00, including meals and lodging for 14 Cajon High School students, 3 District employees, and 1 adult chaperone, will be paid from Cajon High School Account No. 677. Transportation provided by Express Rental, not to exceed \$525.00, will be paid from Cajon High School Account No. 677. 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, 3 District employees, and 1 adult chaperone to attend the CIF-Masters Southern Section Wrestling Tournament, in Temecula, California, from February 26, through February 27, 2010. The cost of the trip, not to exceed \$960.00, including meals and lodging for 14 Cajon High School students, 3 District employees, and 1 adult chaperone will be paid from Cajon High School Account No. 677. Transportation provided by Express Rental, not to exceed \$525.00, will be paid from Cajon High School Account No. 677. Names of the students are on file in the Business Services office.

10.14 <u>Agreement for American Recovery and Reinvestment Act with the California</u>
<u>Department of Rehabilitation for a Transition Partnership Program Grant</u>
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with the California Department of Rehabilitation for a Transition Partnership Program grant funded through the American Recovery and Reinvestment Act, effective February 1, through September 30, 2010. The limited-time grant funds of \$73,216.00 will be deposited into Fund 01, ARRA - Department of Rehabilitation, Account No. 595.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with the California Department of Rehabilitation for a Transition Partnership Program grant funded through the American Recovery and Reinvestment Act, effective February 1, through September 30, 2010. The limited-time grant funds of \$73,216.00 will be deposited into Fund 01, ARRA - Department of Rehabilitation, Account No. 595.

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

10.15 <u>Agreement with Vicenti, Lloyd & Stutzman, LLP, to Provide Specialized</u>
<u>Financial Audit Services</u>
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to enter into an agreement with Vicenti, Lloyd & Stutzman, LLP, Glendora, CA, to provide specialized ASB audit services, effective February 17, through June 30, 2010. The fee, not to exceed \$23,000.00 plus mileage and pre-approved expenses, will be paid from the Unrestricted General Fund—Business Services, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Vicenti, Lloyd & Stutzman, LLP, Glendora, CA, to provide specialized audit services, effective February 17, through June 30, 2010. The fee, not to exceed \$23,000.00 plus mileage and preapproved expenses, will be paid from the Unrestricted General Fund—Business Services, Account No. 068.

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

10.16 Agreement with University of California, Riverside for Educational Field
Practicum for School Psychology Students
(Prepared by Business Services Division)

The Psychological Services Department requests Board of Education approval to enter into an agreement with University of California, Riverside, CA, for educational field practicum, effective February 17, 2010, through June 30, 2015. The District will provide educational field practicum experiences for School Psychology field work students who are working toward completion of an approved program of study for a Pupil Personnel Services Credential with authorization for School Psychology and who have met prescribed training prerequisites for field placement. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with University of California, Riverside, CA, for educational field practicum, effective February 17, 2010, through June 30, 2015. The District will provide educational field practicum experiences for School Psychology field work students who are working toward completion of an approved program of study for a Pupil Personnel Services Credential with authorization for School Psychology and who have met prescribed training prerequisites for field placement. 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.

10.17 <u>Facilities Use Agreement with Jerry Lewis Swim Center for Ramona-Alessandro Elementary School</u>
(Prepared by Business Services Division)

Ramona-Alessandro Elementary School requests Board of Education approval to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, CA, for End-of-Year 5th Grade Pool Party on June 11, 2010. The cost, not to exceed \$356.00, will be paid from General Fund—INAP Elementary, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Ramona-Alessandro Elementary School to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, CA, for End-of-Year 5th Grade Pool Party on June 11, 2010. The cost, not to exceed \$356.00, will be paid from General Fund—INAP Elementary, Account No. 205.

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

10.18 <u>License Agreement with the Redevelopment Agency of the City of San</u>
Bernardino for Use of the California Theatre of the Performing Arts
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a license agreement with the Redevelopment Agency of the City of San Bernardino, CA, for the use of the California Theatre of the Performing Arts for Adult School Graduation on June 8, 2010. The fee, not to exceed \$2,100.00, which includes a non-refundable deposit of \$1,000.00 and a refundable security fee of \$500.00, will be paid from Adult Education Fund 11, Account No. 730.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a license agreement with the Redevelopment Agency of the City of San Bernardino, CA, for the use of the California Theatre of the Performing Arts for Adult School Graduation on June 8, 2010. The fee, not to exceed \$2,100.00, which includes a non-refundable deposit of \$1,000.00 and a refundable security fee of \$500.00, will be paid from Adult Education Fund 11, Account No. 730.

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

10.19 Renewal of the Affiliation Agreement with Community Care on Palm to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant, Home Health Aide, and Vocational Nurses Training Programs (Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Community Care on Palm, Riverside, CA, to provide a site for clinical practice for students enrolled in the Adult School's Certified Nursing Assistant, Home Health Aide, and Vocational Nurses training programs, effective March 1, 2010, through February 28, 2012. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. 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 affiliation agreement with Community Care on Palm, Riverside, CA, to provide a site for clinical practice for students enrolled in the Adult School's Certified Nursing Assistant, Home Health Aide, and Vocational Nurses training programs, effective March 1, 2010, through February 28, 2012. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. 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.

10.20 <u>Amendment of the Agreement with 100 Percent Learning Fun Center to Provide</u>
<u>Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with 100 Percent Learning Fun Center, Los Angeles, CA, approved by the Board on September 15, 2009, Agenda Item 9.26. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with 100 Percent Learning Fun Center, Los Angeles, CA, approved by the Board on September 15, 2009, Agenda Item 9.26. The amendment is necessary due to the increase of federal funding of the per

student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.21 Amendment of the Agreement with A+ Educational Centers to Provide
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with A+ Educational Centers, Malibu, CA, approved by the Board on September 15, 2009, Agenda Item 9.46. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with A+ Educational Centers, Malibu, CA, approved by the Board on September 15, 2009, Agenda Item 9.46. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.22 <u>Amendment of the Agreement with ABC Phonetic Reading School, Inc., to Provide Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, approved by the Board on September 15, 2009, Agenda Item 9.45. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB),

Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with ABC Phonetic Reading School, Inc., Phoenix, AZ, approved by the Board on September 15, 2009, Agenda Item 9.45. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same

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

10.23 <u>Amendment of the Agreement with The Academic Advantage to Provide</u>
<u>Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Academic Advantage, Los Angeles, CA, approved by the Board on September 15, 2009, Agenda Item 9.76. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Academic Advantage, Los Angeles, CA, approved by the Board on September 15, 2009, Agenda Item 9.76. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.24 <u>Amendment of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, approved by the Board on September 15, 2009, Agenda Item 9.47. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Academic Tutoring Services, Inc., Santa Cruz, CA, approved by the Board on September 15, 2009, Agenda Item 9.47. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.25 Amendment to the Agreement with ACE Tutoring to Provide Supplementary

<u>Educational Services to District Students</u>

(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with ACE Tutoring, Walnut, CA, approved by the Board on September 15, 2009, Agenda Item 9.30. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with ACE Tutoring, Walnut, CA, approved by the Board on September 15, 2009, Agenda Item 9.30. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid

from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.26 Amendment of the Agreement with Acquire Educational Services, Inc., to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Acquire Educational Services, Inc., Rialto, CA, approved by the Board on September 15, 2009, Agenda Item 9.48. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Acquire Educational Services, Inc., Rialto, CA, approved by the Board on September 15, 2009, Agenda Item 9.48. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.27 <u>Amendment of the Agreement with Adelante Educational Services, Inc., to Provide Supplementary Educational Services to District Students</u> (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Adelante Educational Services, Inc., Mission Vallejo, CA, approved by the Board on September 15, 2009, Agenda Item 9.49. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Adelante Educational Services, Inc., Mission Vallejo, CA, approved by the Board on September 15, 2009, Agenda Item 9.49. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.28 Amendment of the Agreement with Advanced Reading Solutions dba UROK
Learning Institute to Provide Supplementary Educational Services to District
Students

(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Advanced Reading Solutions dba UROK Learning Institute, Huntington Park, CA, approved by the Board on September 15, 2009, Agenda Item 9.50. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Advanced Reading Solutions dba UROK Learning Institute, Huntington Park, CA, approved by the Board on September 15, 2009, Agenda Item 9.50. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.29 <u>Amendment of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with Alternatives Unlimited, Inc., Baltimore, MD, approved by the Board on September 15, 2009, Agenda Item 9.51. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Alternatives Unlimited, Inc., Baltimore, MD, approved by the Board on September 15, 2009, Agenda Item 9.51. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.30 Amendment of the Agreement with AMAN, Inc., to Provide Supplementary

<u>Educational Services to District Students</u>

(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with AMAN, Inc., Los Angeles, CA, approved by the Board on September 15, 2009, Agenda Item 9.52. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with AMAN, Inc., Los Angeles, CA, approved by the Board on September 15, 2009, Agenda Item 9.52. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid

from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.31 <u>Amendment to the Agreement with Amazing A Academics to Provide</u>
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Amazing A Academics, Claremont, CA approved by the Board on September 15, 2009, Agenda Item 9.28. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Amazing A Academics, Claremont, CA approved by the Board on September 15, 2009, Agenda Item 9.28. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.32 <u>Amendment of the Agreement with Arriba Education to Provide Supplementary</u>
<u>Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Arriba Education, Palmdale, CA, approved by the Board on September 15, 2009, Agenda Item 9.53. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Arriba Education, Palmdale, CA, approved by the Board on September 15, 2009, Agenda Item 9.53. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.33 <u>Amendment of the Agreement with A Tree of Knowledge Educational Services, Inc., to Provide Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, CA, approved by the Board on September 15, 2009, Agenda Item 9.74. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with A Tree of Knowledge Educational Services, Inc., Mission Hills, CA, approved by the Board on September 15, 2009, Agenda Item 9.74. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.34 Amendment of the Agreement with Basic Educational Service Team (BEST) to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Basic Educational Service Team (BEST), Menifee, CA, approved by the Board on September

15, 2009, Agenda Item 9.54. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Basic Educational Service Team (BEST), Menifee, CA, approved by the Board on September 15, 2009, Agenda Item 9.54. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.35 Amendment of the Agreement with Brain Hurricane, LLC, to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Brain Hurricane, Downey, CA, approved by the Board on September 15, 2009, Agenda Item 9.56. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Brain Hurricane, LLC, Downey, CA, approved by the Board on September 15, 2009, Agenda Item 9.56. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.36 <u>Amendment of the Agreement with Bright Sky Learning, LLC, to Provide Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Bright Sky Learning, LLC, Chadds Ford, PA, approved by the Board on September 15, 2009, Agenda Item 9.31. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Bright Sky Learning, LLC, Chadds Ford, PA, approved by the Board on September 15, 2009, Agenda Item 9.31. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.37 <u>Amendment of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Carney Educational Services, Palmdale, CA, approved by the Board on September 15, 2009, Agenda Item 9.57. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Carney Educational Services, Palmdale, CA, approved by the Board on September 15, 2009, Agenda Item 9.57. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will

be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.38 <u>Amendment to the Agreement with Catapult Learning, LLC, to Provide Supplementary Educational Services to District Students</u> (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Catapult Learning, LLC, Providence, RI, approved by the Board on September 15, 2009, Agenda Item 9.32. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning, LLC, Providence, RI, approved by the Board on September 15, 2009, Agenda Item 9.32. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.39 Amendment of the Agreement with The Community College Foundation to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Community College Foundation, Sacramento, CA, approved by the Board on September 15, 2009, Agenda Item 9.71. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Community College Foundation, Sacramento, CA, approved by the Board on September 15, 2009, Agenda Item 9.71. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.40 Amendment of the Agreement with Educate Online to Provide Supplementary
Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Educate Online, Baltimore, MD, approved by the Board on September 15, 2009, Agenda Item 9.58. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Educate Online, Baltimore, MD, approved by the Board on September 15, 2009, Agenda Item 9.58. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.41 Amendment of the Agreement with Extreme Learning, Inc., dba Aavanza Online to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Extreme Learning, Inc., dba Aavanza Online, Morgan Hill, CA, approved by the Board on

September 15, 2009, Agenda Item 9.29. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Extreme Learning, Inc., dba Aavanza Online, Morgan Hill, CA, approved by the Board on September 15, 2009, Agenda Item 9.29. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.42 Amendment to the Agreement with Friendly Community Outreach Center to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Friendly Community Outreach Center, Oceanside, CA, approved by the Board on September 15, 2009, Agenda Item 9.34. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Friendly Community Outreach Center, Oceanside, CA, approved by the Board on September 15, 2009, Agenda Item 9.34. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.43 <u>Amendment of the Agreement with Good News Hope and Help, Inc., to Provide Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Good News Hope and Help, Inc., Riverside, CA, approved by the Board on September 15, 2009, Agenda Item 9.59. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Good News Hope and Help, Inc., Riverside, CA, approved by the Board on September 15, 2009, Agenda Item 9.59. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.44 <u>Amendment of the Agreement with Healthy Families to Provide Supplementary</u>
<u>Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Healthy Families, Washington, DC, approved by the Board on September 15, 2009, Agenda Item 9.60. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Healthy Families, Washington, DC, approved by the Board on September 15, 2009, Agenda Item 9.59. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid

from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.45 Amendment of the Agreement with R. Houtzer & Associates, Inc., dba Club Z!

In-Home Tutoring Services to Provide Supplementary Educational Services to

District Students

(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with R. Houtzer & Associates, Inc., dba Club Z! In-Home Tutoring Services, Anaheim, CA, approved by the Board on September 15, 2009, Agenda Item 9.41. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with R. Houtzer & Associates, Inc., dba Club Z! In-Home Tutoring Services, Anaheim, CA, approved by the Board on September 15, 2009, Agenda Item 9.41. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.46 Amendment to the Agreement with JPR Ventures, Inc., dba Sylvan Learning
Center of Rialto to Provide Supplementary Educational Services to District
Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with JPR Ventures, Inc., dba Sylvan Learning Center in Rialto, CA approved by the Board on September 15, 2009, Agenda Item 9.35. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB),

Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with JPR Ventures, Inc., dba Sylvan Learning Center in Rialto, CA approved by the Board on September 15, 2009, Agenda Item 9.60. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.47 Amendment to the Agreement with JPS Ventures, Inc., dba Sylvan Learning
Center of Redlands to Provide Supplementary Educational Services to District
Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with JPS Ventures, Inc., dba Sylvan Learning Center, Redlands, CA approved by the Board on September 15, 2009, Agenda Item 9.36. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with JPS Ventures, Inc. dba Sylvan Learning Center, Redlands, CA approved by the Board on September 15, 2009, Agenda Item 9.36. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.48 Amendment of the Agreement with Kathy J. Lawrence, dba AAA Academics to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Kathy J. Lawrence, dba AAA Academics, Los Angeles, CA approved by the Board on September 15, 2009, Agenda Item 9.75. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Kathy J. Lawrence, dba AAA Academics, Los Angeles, CA, approved by the Board on September 15, 2009, Agenda Item 9.75. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.49 Amendment of the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Leading Edge Learning Center, Riverside, CA, approved by the Board on September 15, 2009, Agenda Item 9.61. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Leading Edge Learning Center, Riverside, CA, approved by the Board on September 15, 2009, Agenda Item 9.61. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will

be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.50 <u>Amendment of the Agreement with L.E.A.P.S. Learning to Provide Supplementary Educational Services to District Students</u> (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with L.E.A.P.S. Learning, Inglewood, CA, approved by the Board on September 15, 2009, Agenda Item 9.62. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with L.E.A.P.S. Learning, Inglewood, CA, approved by the Board on September 15, 2009, Agenda Item 9.62. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.51 <u>Amendment of the Agreement with Learn It Systems to Provide Supplementary</u>
<u>Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Learn It Systems, Baltimore, Maryland, approved by the Board on September 15, 2009, Agenda Item 9.63. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Learn It Systems, Baltimore, Maryland, approved by the Board on September 15, 2009, Agenda Item 9.63. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.52 <u>Amendment to the Agreement with Learning Ladder to Provide Supplementary</u>
<u>Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Learning Ladder, Gilroy, CA, approved by the Board on September 15, 2009, Agenda Item 9.38. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Learning Ladder, Gilroy, CA, approved by the Board on September 15, 2009, Agenda Item 9.38. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.53 <u>Amendment of the Agreement with Milestones Family Learning Center to Provide Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Milestones Family Learning Center, Carson, CA, approved by the Board on September 15, 2009, Agenda Item 9.65. The amendment is necessary due to the increase of federal funding of the per

student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Milestones Family Learning Center, Carson, CA, approved by the Board on September 15, 2009, Agenda Item 9.65. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.54 Amendment of the Agreement with NFWSC/Cesar Chavez Education Institute to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with NFWSC/Cesar Chavez Education Institute, Keene, CA, approved by the Board on September 15, 2009, Agenda Item 9.39. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with NFWSC/Cesar Chavez Education Institute, Keene, CA, approved by the Board on September 15, 2009, Agenda Item 9.39. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.55 <u>Amendment to the Agreement with One More Chance Family Outreach, Inc., to Provide Supplementary Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with One More Chance Family Outreach, Inc., Rancho Cucamonga, CA, approved by the Board on September 15, 2009, Agenda Item 9.40. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with One More Chance Family Outreach, Inc., Rancho Cucamonga, CA, approved by the Board on September 15, 2009, Agenda Item 9.40. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.56 Amendment of the Agreement with Our Place Center of Self Esteem to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Our Place Center of Self Esteem, Corona, CA, approved by the Board on September 15, 2009, Agenda Item 9.66. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Our Place Center of Self Esteem, Corona, CA, approved by the Board on September 15, 2009, Agenda Item 9.66. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The

fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.57 <u>Amendment of the Agreement with Oxford Tutoring Center to Provide</u>
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Oxford Tutoring Center, Irvine, CA, approved by the Board on September 15, 2009, Agenda Item 9.67. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Oxford Tutoring Center, Irvine, CA, approved by the Board on September 15, 2009, Agenda Item 9.67. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.58 <u>Amendment of the Agreement with Professional Tutors of America to Provide</u>
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Professional Tutors of America, Brea, CA, approved by the Board on September 15, 2009, Agenda Item 9.68. The amendment is necessary due to increased student utilization from \$30,584.80 to an aggregate total not to exceed \$330,106.68, and increased federal funding per student from \$1,529.24 to \$1,618.17. The increased fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Professional Tutors of America, Brea, CA, approved by the Board on September 15, 2009, Agenda Item 9.68. The amendment is necessary due to increased student utilization from \$30,584.80 to an aggregate total not to exceed \$330,106.68, and increased federal funding per student from \$1,529.24 to \$1,618.17. The increased fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.59 Amendment of the Agreement with Project IMPACT to Provide Supplementary

Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Project IMPACT, Lynwood, CA, approved by the Board on September 15, 2009, Agenda Item 9.69. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Project IMPACT, Lynwood, CA, approved by the Board on September 15, 2009, Agenda Item 9.69. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.60 Amendment of the Agreement with Project Life Impact to Provide Supplementary
Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on September 15, 2009,

Agenda Item 9.70. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Project Life Impact, San Bernardino, CA, approved by the Board on September 15, 2009, Agenda Item 9.70. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.61 <u>Amendment of the Agreement with The Reading Company to Provide</u>
Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Reading Company, Alta Loma, CA, approved by the Board on September 15, 2009, Agenda Item 9.77. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with The Reading Company, Alta Loma, CA, approved by the Board on September 15, 2009, Agenda Item 9.77. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.62 <u>Amendment of the Agreement with Rocket Learning to Provide Supplementary</u>
<u>Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Rocket Learning, Ontario, CA, approved by the Board on September 15, 2009, Agenda Item 9.72. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Rocket Learning, San Bernardino, CA, approved by the Board on September 15, 2009, Agenda Item 9.72. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.63 Amendment of the Agreement with Smart Kids Tutoring & Learning Center, Inc., to Provide Supplementary Educational Services to District Students (Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Smart Kids Tutoring & Learning Center, Inc., San Marino, CA, approved by the Board on September 15, 2009, Agenda Item 9.73. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Smart Kids Tutoring & Learning Center, Inc., San Marino, CA, approved by the Board on September 15, 2009, Agenda Item 9.73. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students

tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.64 <u>Amendment of the Agreement with THINK Together to Provide Supplementary</u>
<u>Educational Services to District Students</u>
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with THINK Together, Santa Ana, CA, approved by the Board on September 15, 2009, Agenda Item 9.79. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with THINK Together, Santa Ana, CA, approved by the Board on September 15, 2009, Agenda Item 9.79. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.65 <u>Amendment of the Agreement with Total Education Solutions for Title I</u>

<u>Supplementary Educational Services</u>

(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Total Education Solutions, South Pasadena, CA, approved by the Board on September 15, 2009, Agenda Item 9.78. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Total Education Solutions, South Pasadena, CA, approved by the Board on September 15, 2009, Agenda Item 9.78. The amendment is necessary due to the increase of federal funding of the per student rate from \$1,529.24 to \$1,618.17, and an increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

10.66 Request for Retention Reduction for Bid # F07-18, Category 2 - Site Work,
Railings, Fencing for San Gorgonio High School Modernization
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with HCH Constructors Managers, Murrieta, CA, Category No. 2, site work, railings, fencing contractor for San Gorgonio High School Modernization Project, originally approved by the Board on December 2, 2008.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reducing the retention amount for HCH Constructors Managers, Murrieta, CA, for Bid # F07-18, Category 2, - Site Work, Railings, Fencing for San Gorgonio High School Modernization Project, to 5 percent. All other terms and conditions remain the same.

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

10.67 <u>Bid No. 17-09</u>, <u>Paint Sundries & Supplies</u> (Prepared by Business Services Division)

Bid No. 17-09, Paint Sundries & Supplies, was advertised on December 3, and December 10, and was opened on December 17, 2009, at 11:30 a.m. The purchase of paint sundries and associated supplies for the Maintenance & Operations Department and will be used at various sites throughout the District. The cost for the materials will be charged to the General Fund, Account No. 01.

Bid packages were mailed to San Bernardino Paint, San Bernardino, CA; ICI Dulux Paint, San Bernardino, CA; Spectra-Tone Paint, San Bernardino, CA; Vista Paint, San Bernardino, CA; Dunn Edwards Paint, Colton, CA; and San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

BIDDER	TOTAL BID AMOUNT TAX INCLUDED	<u>TERMS</u>
ICI Dulux Paint San Bernardino, CA	\$100,113.35	2%-10 Days
Spectra-Tone Paint San Bernardino, CA	\$75,791.69	2%-30 Days
Vista Paint San Bernardino, CA	\$68,026.51	2%-30 Days

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bid received from Dunn Edwards, Colton, CA, be rejected in its entirety as non responsive for failure to bid all line items.

BE IT ALSO RESOLVED that Bid No. 17-09, Paint Sundries & Supplies be awarded to Vista Paint, the lowest responsible bidder, based on the unit prices bid, meeting District specifications.

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

10.68 <u>Request for Proposal No. 25-09</u>, <u>District Wide Fixed Asset Inventory Report</u> (Prepared by Business Services Division)

Education Code 35168 requires school districts receiving State and Federal funds to report physical inventory of assets exceeding \$500.00 every two years to comply with the State of California Categorical Program Monitoring (CPM) compliance review and Governmental Accounting Standards Board's (GASB) Statement No. 34.

RFP No. 25-09, Fixed Asset Inventory Report, was advertised on January 11, and January 18, and was opened on January 25, 2010, at 2:00 p.m. The purpose of the RFP is to obtain consultant services to prepare a Districtwide fixed asset physical inventory report to comply with Federal and State requirements. The fee will be charged to the General Fund 01, Account No. 246.

Proposals were mailed to: Vincenti, Lloyd & Stutzman, Glendora, CA; American Appraisal Associates, Inc., Los Angeles, CA; Maximum, Rancho Cordova, CA; Asset Works, Inc., Los Angeles, CA; and San Bernardino Chamber of Commerce.

The results of the proposals are shown as follows:

BIDDER TOTAL BID AMOUNT

American Appraisal Associates, Inc. \$98,500.00

Los Angeles, CA

Asset Works, Inc. \$89,100.00

Los Angeles, CA

It is recommended that the following resolution be adopted:

BE IT RESOLVED that RFP No. 25-09, Fixed Asset Inventory Report be awarded to AssetWorks, Inc., the lowest responsible respondent.

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

10.69 <u>Notices of Completion, Bid No. F05-04, Categories 4 and 8, Cajon High School</u> Modernization

(Prepared by Facilities/Operations Division)

Bid No. F05-04, Cajon High School Modernization, was previously awarded to multiple Prime Contractors. The work assigned to the Contractors listed below has now been completed. It is requested that the Board of Education formally accept the completed work of these Contractors.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F05-04, Cajon High School Modernization, for the work awarded to the Prime Contractors listed below:

<u>Category No. 4 – Casework</u> Lozano Caseworks, Inc. Colton, CA

Category No. 8 – Plumbing Continental Plumbing, Inc. Mira Loma, CA

BE IT FURTHER RESOLVED that Danny Tillman, President, Board of Education, be authorized to execute the Notices of Completion.

10.70 <u>Notification of Mediated Settlement Agreement OAH Case Number 2009120232</u> (Prepared by Student Services Division)

On January 19, 2010, a Mediated Settlement Agreement was signed to resolve Office of Administration Hearings (OAH) Case Number 2009120232, Estrada v. San Bernardino City Unified School District that was filed on December 4, 2009. The specific terms of the agreement are as follows:

- 1. The District agrees to provide student as compensatory education up to 150 hours of individual intensive reading instruction in the area of reading literacy skills commencing the week after signed Agreement through and including December 31, 2010. The intensive reading instruction will be provided after the end of regular school hours during the school year and/or extended school year by a credentialed teacher employed by the District. Any of the 150 hours of intensive reading instruction not accessed by Student on or before December 31, 2010, will be forfeited and the District's obligation is terminated.
- 2. The District's credentialed teacher(s) providing the 150 hours of after-school intensive reading instruction to student will be compensated as additional duty at the hourly rate of \$28.33, not to exceed \$4,300.00. Payments will be made from Restricted General Fund-Special Education, Account No. 802.
- 3. Within 60 calendar days of District Board approval and receipt of billing statement/ invoice, District agrees to pay attorney's fees and costs incurred by parent and related to OAH Case # 2009120232, payable to Disability Rights Legal Center, not to exceed

\$6,000.00. Payment will be made 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 additional duty payment(s) to District's credentialed teacher(s) to provide compensatory education of 150 hours intensive reading instruction after regular school hours to student at the hourly rate of \$28.33, not to exceed \$4,300.00; payment(s) are to be paid from the Restricted General Fund-Special Education, Account No. 802; attorney fees and costs incurred by parent and related to OAH Case No. 2009120232, made payable to Disability Rights Legal Center, not to exceed \$6,000.00; payment to be paid from the Restricted General Fund-Special Education, Account No. 827.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts and adopts the recommendation and findings of the Hearing Panel, based on a review of the Panel's finding of facts and recommendations, and orders the expulsion of the following student(s) with the birth date(s) as listed below in accordance with the Board rules and regulations and in compliance with Education Code Section 48900:

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**(S)7/15/1996 *(S)1/11/1996 *5/31/1995 *(S)2/5/1999 **(S)9/29/1993 *(S)4/5/1993 *(S)8/5/1996 *(S)8/12/1992 **(S)9/5/1992 **(S)12/17/1995 *(S)12/28/1994 *(S)8/18/1996 *(S)5/13/1992 *(S)8/7/1998
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*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.

10.72 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.

10.73 <u>Student(s) Recommended for Expulsion, but Remanded Back to the School Sites</u>

<u>Due to Errors of Due Process, Lack of Evidence and/or Availability of Other</u>

<u>Means of Correction</u>

(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the following student(s) were recommended for expulsion, but expulsion is deemed inappropriate based on due process errors, insufficient evidence, and/or the availability of other means of correction in compliance with the Education Code section 48900. Therefore, although they were recommended for expulsion, the expulsion is not granted:

6/17/1993 1/14/1995 6/10/1996

10.74 <u>Student(s) Not Recommended for Expulsion as Specified Under Education Code</u>
<u>Section 48915 (a)</u>
(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:

10.75 <u>Revocation of Suspension of Expulsion</u> (Prepared by Youth Services Department)

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

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

10.76 <u>Lift of Expulsion of Student(s)</u> (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:

1/25/1995	12/20/1994	6/16/1998	1/23/1996	8/16/1994	10/9/2000
8/9/1992	6/4/1996	3/11/1996	7/1/1995	5/21/1992	12/28/1991
4/27/1994	2/14/1996	10/11/1995	8/17/1994	4/1/1997	9/16/1993
8/13/1993	4/24/1996	4/11/1993	8/26/1992	12/7/1993	4/15/1994
11/7/1993	3/30/1998	12/29/1994	9/1/1995	2/27/1992	12/24/1995
12/4/1992	11/1/1995	10/1/1994	12/23/1993	7/22/1996	3/6/2000
11/8/1995	7/16/1991	7/28/1997	3/19/2001	7/16/1994	8/25/1993
9/6/1992	2/18/1994	2/22/1994			

10.77 <u>Failure to Recommend Mandatory Expulsion 48915</u> (Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

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

10.78 <u>Petition to Expunge, Rescind, or Modify Expulsion</u> (Prepared by Youth Services Department)

7/26/1996 8/30/1994

Education Code 48917, Section (e) states: upon satisfactory completion of the rehabilitation assignment of a pupil, the governing board shall reinstate the pupil in a school of the district and may also order the expungement of any or all records of the expulsion proceedings.

10.79 <u>Education Code 48213</u> (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.

11.0 Action Items

11.1 <u>Budget Cuts Plan Fiscal Year 2010-11</u> (Prepared by Business Services Division)

During the February 3, and February 9, 2010, Budget Workshops, the Board discussed and reviewed recommended proposed budget cuts for Fiscal Year 2010-11. As of this date, an estimated \$30.7 million ongoing in budget cuts need to be made. These cuts will be required in order for the District to balance the budget for Fiscal Year 2010-11 and to maintain the fiscal solvency of the District for the subsequent two Fiscal Years.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the total budget cuts of \$30.7 million ongoing as listed below in its entirety, or on an individual item-by-item basis, in order to present a balanced budget for Fiscal Year 2010-11 and to maintain the fiscal solvency of the District for the subsequent two Fiscal Years.

Recommendation of Proposed Budget Cuts Fiscal Year 2010-11

	FTE	E	stimated	
Total Cuts Required prior to Governor's January Proposal		\$	68.0 M	
Additional Cuts Required - \$10.7M for 3 Fiscal Years (\$10.7 X 3)		\$	32.1 M	Ongoing
Total of Required Cuts after Governors January Proposal		\$	100.1 M	
Total Cuts Required for Fiscal Year 2010-11 (ongoing)		\$	30.7M	
Category of Cuts or Reductions:				
5% Reduction to Division Operating Budget		\$	4.1 M	Ongoing
K-3 CSR (25:1 Ratio)	66.60	\$	3.4 M	Ongoing
Tier III State Categorical Flexibility Programs (red. of 25% beginning FY 2009-10 through 2012-13)		\$	10.6M	One Time
PE Teachers	15.00	\$	1.5 M	Ongoing
Reduction of Vice Principals (Elementary)	4.00	\$.5 M	Ongoing

Other Options (Negotiable):
Step and Column Freeze

Savings from shift to Modified Traditional Calendar		\$ 1.5M	Ongoing
Eliminate Smaller Learning Communities (High School)	10.00	\$.7 M	Ongoing
Reduction of Sworn Police Officers	5.00	\$.4 M	Ongoing
Transportation - Eliminate Capping		\$ 1.1 M	Ongoing
Reduction - Psychologist	2.00	\$.2 M	Ongoing
Reduction - Nurses	4.00	\$.4 M	Ongoing
Reduction - Program Specialist	2.00	\$.2 M	Ongoing
Reduction - Support Teachers	2.00	\$.2 M	Ongoing
Reduction - Resource Teacher	2.00	\$.2 M	Ongoing
Summer School Reduction		\$.5 M	Ongoing
Custodian Allocation/Realignment (per CASBO formula)	TBD	\$.5 M	Ongoing
Total reduction of FTE:	112.60		
Total of Proposed Cuts:		\$ 26.0 M	
Additional Cuts Required:		\$ 4.7 M	

BE IT FURTHER RESOLVED that the Board of Education approves the ongoing estimated budget cuts of \$30.7 million to balance the budget for Fiscal Year 2010-11 and to maintain the fiscal solvency of the District for the subsequent two Fiscal Years.

6.5 M

6.9 M

One Time

3 years

11.2 <u>Public Disclosure of Proposed Amendment to the Agreement with the Communications Workers of America</u>
(Prepared by Certificated Human Resources Division)

It is recommended that the following resolution be adopted:

Reduction of 5 Instructional Days (through 2012-13)

BE IT RESOLVED that the Board of Education adopts the proposed amendment to the collective bargaining agreement between the Communications Workers of America (CWA) and the San Bernardino City Unified School District.

11.3 <u>2010 California School Boards Association Delegate Assembly Election</u> (Prepared by the Superintendent)

The official ballot for the election of representatives to CSBA's Delegate Assembly has been received and must be returned on or before March 15, 2010. Because of our large student enrollment, the San Bernardino City Unified School Board appoints two representatives. Currently, Teresa Parra Craig and Lynda Savage are serving two-year terms.

In addition to these two appointments, the Board may vote for no more than seven representatives. There are seven vacancies in San Bernardino County Subregion 16-B. The following individuals are candidates for these vacancies:

Barbara Dew, Victor Valley Union High School District
Holly Eckes, Adelanto Elementary School District*
Cathline Fort, Etiwanda Elementary School District*
Elaine Gonzales, Adelanto Elementary School District
Shari Megaw, Chaffey Jt. Union High School District
Carlos Mendoza, Adelanto Elementary School District
Judy M. Munoz, Victor Valley Union High School District*
Caryn Payzant, Alta Loma Elementary School District*
Wilson F. So, Apple Valley Unified School District*
Donna West, Redlands Unified School District*

*Denotes incumbent

The following resolution is recommended:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District casts its vote for the following candidates:

11.4 <u>Personnel Report #16, Dated February 16, 2010</u> (Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #16, dated February 16, 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 #16, dated February 16, 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.

11.5 <u>In Recognition of Deceased Employees</u> (Prepared by the Communications Office)

KIM JENSEN

WHEREAS Kim Jensen was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1987, until her untimely passing;

and

WHEREAS Kim Jensen devoted herself to educating and inspiring children at the Sierra Infant

Center and the Allred Child Development Center; and

WHEREAS on January 24, 2010, Kim Jensen died, bringing deep sorrow to her loving family

and friends; and

WHEREAS Kim Jensen is survived by a son, Eric; a daughter, Courtney; two grandchildren;

her father; two brothers; and five nieces and nephews;

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

SESSION TEN - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

District Negotiator: Yolanda Ortega

Employee Organization: California School Employees Association

San Bernardino School Police Officers Association

District Negotiator: Harold Vollkommer

Employee Organization: Communications Workers of America

San Bernardino Teachers Association

Public Employee Discipline/Dismissal/Release

SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session

SESSION TWELVE - Closing

14.0 Adjournment

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

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

Marie Arakaki, Affirmative Action Director 777 North F Street San Bernardino, CA 92410 (909) 381-1122 (909) 381-1121 fax

email: marie.arakaki@sbcusd.k12.ca.us

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

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

Posted: February 12, 2010