

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

June 15, 2010

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- 2.0 Special Presentations** **5:35 p.m.**
- 2.1 Outstanding Student Awards
 - 2.2 Recognition of Independence Day

SESSION THREE – School Showcase

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

SESSION FOUR - Public Hearing

- 4.0 Public Hearing** **6:15 p.m.**
- 4.1 Fiscal Year 2010-2011 Budget
 - 4.2 Temporary Borrowing Between Funds of the School District for Fiscal Year 2010-11
 - 4.3 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA)-Reduction of Hours and Months and the Effects of Abolishments
 - 4.4 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA)-Establish the Number of Employee Work Days

SESSION FIVE - Administrative Presentation

- 5.0 Administrative Presentation** **6:30 p.m.**
- 5.1 Promise Neighborhood Initiative

SESSION SIX - Administrative Reports

- 6.0** *Administrative Reports* **6:50 p.m.**
- 6.1 Adoption of 2010-2011 Middle College High School Calendar
 - 6.2 Amendments to Board Policy 4112.2 Certification (First Reading)
 - 6.3 Amendments to BP 1312.3 Uniform Complaint Procedures (Second Reading)

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

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

SESSION NINE - Legislation and Action

- 10.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **7:45 p.m.**
- 10.1 Approval of Minutes
 - 10.2 Payment of Master Teacher – National University
 - 10.3 Settlement Agreement #ER-09-10-02
 - 10.4 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents
 - 10.5 Acceptance of Gifts and Donations to the District
 - 10.6 Business and Inservice Meetings
 - 10.7 Cafeteria Warrant Register, Ending May 31, 2010
 - 10.8 Commercial Warrant Registers for Period from May 16, through May 31, 2010
 - 10.9 Signature Authorization
 - 10.10 Payment for Course of Study Activities
 - 10.11 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 10.12 Extended Field Trip, Alternative Programs, Southern California Hugh O’Brian Youth Leadership Seminar, Concordia University, Irvine, California
 - 10.13 Extended Field Trip, Cajon High School, State Qualifier for Track, Clovis, California
 - 10.14 Extended Field Trip, Cajon High School, Cajon Cross Country Endurance Camp, Mammoth Lakes, California
 - 10.15 Extended Field Trip, Pacific High School, 2010 USA Spirit Camp, Irvine, California
 - 10.16 Extended Field Trip, San Geronio High School, Peer Leadership Training, Yucaipa, California

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- 10.17 Excess Workers' Compensation Insurance Policy - Fiscal Year 2010-11
- 10.18 Agreement with Annette Beck to Administer the General Education Development Test at the Adult School
- 10.19 Agreement with LifeSigns, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 10.20 Agreement with RISE ASL Interpreters to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 10.21 Agreement with the Dayle McIntosh Center to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 10.22 Agreement with Stanley Security Convergent Security Solutions to Monitor the Security System for Middle College High School Office
- 10.23 Agreement with the Parent Academy for our Children's Success (PACS) to Provide Training for Parents of District Students Enrolled at San Bernardino High School
- 10.24 Agreement with the Parent Institute for Quality Education to Provide Training for Parents of District Students Enrolled at Pacific High School
- 10.25 Agreement with the Regents of the University of California, San Diego, to Provide SB 472 ELPD Training for District Staff
- 10.26 Agreement with the San Bernardino County Superintendent of Schools to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab
- 10.27 Agreement with San Bernardino County Probation Department for a Fulltime Probation Officer at San Bernardino High School
- 10.28 Agreement with the University of California, Berkeley Destination College Advising Corp
- 10.29 Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to the District's Mainframe Computer
- 10.30 Agreement with the Desert Springs JW Marriott for the Summer Management Conference
- 10.31 Food Service Agreement with the Boys & Girls Club of San Bernardino, Inc.
- 10.32 Agreements with San Bernardino Area Businesses that Will Provide Work Experience to A.S.T.E.R.I.S.K. (Accelerating Success Through Employment, Responsibility, Inspiration, Skills and Knowledge) Students
- 10.33 Professional Services Agreement with Kanda and Tso Associates for Structural Engineering Services at Palm Avenue and North Verdemon Elementary Schools
- 10.34 Renewal of the Affiliation Agreement with Beaver Medical Group to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program
- 10.35 Renewal of the Facilities Use Agreement with Stater Bros. Markets to Conduct Adult School Apprentice Meat Cutting Classes
- 10.36 Renewal of the Agreement with Frances Armenta to Administer the General Education Development Test at the Adult School

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- 10.37 Renewal of the Agreement with Anne Boss to Administer the General Education Development Test at the Adult School
- 10.38 Renewal of the Agreement with Pola Snell to Administer the General Education Development Test at the Adult School
- 10.39 Renewal of the Professional Services Agreement with Adorno, Yoss, Alvarado & Smith for Legal Services
- 10.40 Renewal of the Professional Services Agreement with Gibbs, Gidden, Locher and Turner LLP for Legal Services
- 10.41 Renewal of the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
- 10.42 Renewal of the Subscription with California School Boards Association to Provide GAMUT Online to the District
- 10.43 Renewal of the Agreement with California School Management Group to Provide E-Rate Consulting Services
- 10.44 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
- 10.45 Renewal of the Agreement with the County of San Bernardino to Provide Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Classes Funded by AB172
- 10.46 Renewal of the Agreement with the County of San Bernardino to Provide Part-Day Preschool Under AB172
- 10.47 Renewal of the Agreement with the County of San Bernardino to Provide Full-Day Preschool Under AB172
- 10.48 Renewal of the Agreement with San Bernardino Community College District to Provide Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Under AB172
- 10.49 Renewal of the Agreement with San Bernardino Community College District to Provide Part-Day Preschool Under AB172
- 10.50 Renewal of the Memorandum of Understanding with the San Bernardino County Superintendent of Schools on Behalf of KidsNCare to Simplify and Maintain Eligibility Lists for Child Care and Development Services in San Bernardino County
- 10.51 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
- 10.52 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Coordinate Medi-Cal Administrative Activities with the California Department of Health Services
- 10.53 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.) to Provide Applied Behavior Analysis Services to District Special Education Students

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- 10.54 Renewal of the Agreement with Community Speech Center--Upland to Provide Language and Occupation Therapy Services to Special Education Students
- 10.55 Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine
- 10.56 Renewal of the Agreement with Inland Regional Center for an Early Start Parent Representative
- 10.57 Renewal of the Agreement with the California Department of Rehabilitation to Provide Vocational Rehabilitation Services
- 10.58 Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
- 10.59 Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
- 10.60 Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students
- 10.61 Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites
- 10.62 Renewal of the Agreement with Global Environmental Training & Consulting, Inc., to assist the District in Control of Hazardous Waste Material
- 10.63 Renewal of the Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for General Child Care and Development Programs
- 10.64 Renewal of the Agreement with Asian-American Resource Center for Community-Based Homework Centers
- 10.65 Renewal of the Agreement with Central City Lutheran Mission to Provide a Community-Based Homework Center
- 10.66 Renewal of the Agreement with the First Congregational Church to Provide a Community-Based Homework Center
- 10.67 Renewal of the Agreement with St. John's Success Center to Provide a Community-Based Homework Center
- 10.68 Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center
- 10.69 Renewal of the Agreement with the City of Highland for Joint Sponsorship and Use of Facilities for a Cooperative After-School Program
- 10.70 Renewal of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students
- 10.71 Renewal of the Agreement with Project Life Impact to Provide After School Programs
- 10.72 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services—Live Oak School
- 10.73 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Altus Academy

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- 10.74 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants—Ontario
- 10.75 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp USA
- 10.76 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center
- 10.77 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center
- 10.78 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc.
- 10.79 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with North Valley Schools
- 10.80 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Oak Grove—Jack Weaver School
- 10.81 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School
- 10.82 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School
- 10.83 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services
- 10.84 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Sun Healthcare-Regency High School
- 10.85 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with UHS-Keystone Schools
- 10.86 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School
- 10.87 Amendment to the Agreement with Dr. Carrie N. Dilley to Provide Functional Behavior Analysis (FBA) to a Special Education Student
- 10.88 Amendment of the Application Service Provider (ASP) Agreement with SunGard Pentamation, Inc., to Provide Software and Support Services
- 10.89 Amend Board Resolution 8.20, May 11, 2010, for the Agreement with CHAMPIONS to Provide Leadership Programs to Student Leadership Council Students from Arroyo Valley, Pacific, San Andreas, San Bernardino, and San Gorgonio High Schools
- 10.90 Request to Rescind Board Approval of Consent Item No. 9.15, Emergency Repairs for Flooding at the Adult School Facility
- 10.91 Request to Rescind Board Approval of Bid No. 08-10, Playground Equipment Installations and Award to Next Lowest Bidder
- 10.92 Request to Reject Bid No. 09-10, Production Press Printing Equipment
- 10.93 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107
- 10.94 Notices of Completion, Bid No. F07-18, Categories 6, 7, 13, 18, and 19 - Severe Special Day Class Buildings at Eight Elementary School Sites

- 10.95 Notice of Completion, Bid No. F08-05, Fairfax and Warm Springs Elementary Schools Modernization Project
- 10.96 Expulsion of Student(s)
- 10.97 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
- 10.98 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 10.99 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.100 Revocation of Suspension of Expulsion
- 10.101 Lift of Expulsion of Student(s)
- 10.102 Failure to Recommend Mandatory Expulsion 48915
- 10.103 Petition to Expunge, Rescind, or Modify Expulsion
- 10.104 Education Code 48213

11.0 Action Items

- 11.1 Review of the Charter School Renewal Petition for the Provisional Accelerated Learning (PAL) Academy
- 11.2 Adoption of 2010-2011 Middle School High School Calendar
- 11.3 Amendments to Board Policy 4112.2 Certification (First Reading)
- 11.4 Amendments to BP 1312.3 Uniform Complaint Procedures (Second Reading)
- 11.5 Personnel Report #24, Dated June 15, 2010
- 11.6 In Recognition of Deceased Employees

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

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Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957

Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9: One Case

Public Employee Appointment

Title: High School Vice Principal
Middle School AAIAC
Elementary School AAIAC

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, July 6, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: June 11, 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

June 15, 2010

SESSION ONE - Opening

1.0 *Opening*

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

2.0 *Special Presentations*

2.1 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to eighteen students representing Anderson School, Arrowhead, Emmerton, Fairfax, Highland-Pacific and Monterey 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 Recognition of Independence Day
(Prepared by the Communications Office)

WHEREAS on July 4, 1776, the United States of America claimed its independence from England and democracy was born; and

WHEREAS every day thousands leave their homeland to come to the “land of the free and the home of the brave” so they can begin their American Dream; and

WHEREAS we invite all people in the San Bernardino City Unified School District to reflect on the famous words found in the Declaration of Independence: “We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights, that among these are Life, Liberty, and the pursuit of Happiness;” and

WHEREAS the San Bernardino City Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating the birth of our great nation;

THEREFORE, BE IT RESOLVED that the Board of Education encourages all the schools of the District to undertake educational activities that commemorate the history of our great nation.

SESSION THREE – School Showcase

3.0 School Showcase

3.1 King Middle School

SESSION FOUR - Public Hearing

4.0 Public Hearing

4.1 Fiscal Year 2010-2011 Budget
(Prepared by Business Services Division)

The Fiscal Year 2010-2011 final budget has been prepared and presented to the Board of Education for adoption.

For Fiscal Year 2010-2011, the Board of Education has selected the single budget adoption cycle, which requires that the final budget be adopted prior to July 1, 2010. A separate summary of budgeted revenues and expenditures, as well as estimated unaudited beginning fund balances and projected ending fund balances for all funds, has been presented at the Board of Education prior to the meeting. In addition, a summary and detailed budget will also be available for public review prior to the meeting.

Any changes, as a result of the State budget adoption, will be submitted in the form of a budget revision within 45 days after the Governor signs the State Budget Act.

The following is a summary of the Fiscal Year 2010-2011 General Fund Budget:

A. <u>Revenues:</u>	
Revenue Limit Sources	\$ 245,394,087
Federal Revenues	59,013,197
Other State Revenues	123,579,436
Other Local Revenues	<u>8,697,238</u>
Total Revenues:	\$ 436,683,958
B. <u>Expenditures:</u>	
Certificated Salaries	\$ 230,767,523
Classified Salaries	66,011,336
Employee Benefits	88,188,858

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Books and Supplies	30,110,125
Services, Other Operating Expenses	64,651,939
Capital Outlay	5,327,759
Other Outgo	62,000
Direct Support/Indirect Costs	<u>(1,012,826)</u>
Total Expenditures:	\$ 484,106,714

Net Change in Fund Balance	(\$ 47,422,756)
Net Estimated Beginning Fund Balance as of 7/1/10:	
Unrestricted General Fund	\$ 49,293,413
Restricted General Fund (Categorical Programs)	<u>\$ 24,010,142</u>
Projected Ending Fund Balance as of 6/30/11	\$ 25,880,799

C. Components of Ending Fund Balance:

Required Reserve Amounts:

Revolving Cash	\$ 210,000
Stores	600,000
Reserve for Economic Uncertainties (2%)	9,700,000
Designated for Restricted Programs	<u>7,609,787</u>
Total Required Reserve:	18,119,787
Total Available (to apply to deficit for FY 2011-12):	<u>\$ 7,761,012</u>

In addition to the usual certification of the budget adoption, the following certifications are required:

- The amount of reserves in the District's Workers' Compensation Self-Insurance Fund: The amount is projected at \$11,468,524.
- The budget adoption cycle that the District elects for FY 2010-2011:

Education Code 42127(i) allows districts to elect either the single budget cycle (July 1) or the dual budget cycle (July 1/September 8). The administration is recommending that the single budget adoption cycle continue for FY 2010-11.

- **Based on the Governor's "May Revision" Proposed Budget for Fiscal Year 2010-11 and actual cuts implemented by the District prior to "May Revision," additional cuts are required. The revised cuts required by the District are estimated at \$31.7 million in ongoing operating expenditures in Fiscal Year 2011-12 and estimated \$4.6 million ongoing cuts in Fiscal Year 2012-13, in order to maintain fiscal solvency in the subsequent two Fiscal Years.**

- **Categorical Program Flexibility:**

The State Budget Act has provided considerable flexibility relative to the use of categorical programs funded in Tier III. These flexibility provisions are in effect for five years, 2008-09 through 2012-13. The District has fully exercised this flexibility option, beginning in Fiscal Year 2008-09 and will continue through Fiscal Year 2012-13.

It is appropriate at this time to conduct a Public Hearing concerning the adoption of the budget for Fiscal Year 2010-2011.

Conduct Public Hearing

At the conclusion of the Public Hearing, it is recommended that the following resolution be considered for adoption:

BE IT RESOLVED that the Board of Education adopts the Fiscal Year 2010-2011 budget as presented.

BE IT ALSO RESOLVED that the budget, as adopted, reserves \$11,468,524 for the cost of self-insured workers' compensation claims.

BE IT ALSO RESOLVED that the Board of Education acknowledges that if the Governor's "May Revision" Proposed Budget plan for Fiscal Year 2010-11 and actual cuts implemented by the District prior to "May Revision," additional cuts are required. The revised cuts required by the District are estimated at \$31.7 million in ongoing operating expenditures in Fiscal Year 2011-12 and estimated \$4.6 million ongoing cuts in Fiscal Year 2012-13, in order to maintain fiscal solvency in the subsequent two Fiscal Years.

BE IT FURTHER RESOLVED that the Board of Education selects the single budget adoption cycle for the Fiscal Year 2010-2011.

4.2 Temporary Borrowing Between Funds of the School District for Fiscal Year 2010-11
(Prepared by Business Services Division)

The San Bernardino County Treasurer has allowed in the past school district payrolls to be paid, regardless of the district's cash balance. The Treasurer has notified the County Superintendent of Schools that it will allow payroll warrants to be drawn against specific funds even if that fund's cash balance is insufficient, as long as the aggregate cash balances in the district's funds are sufficient to cover the expense. This arrangement now requires district governing boards to pass and renew annually a resolution authorizing temporary interfund borrowing between funds.

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Conduct Public Hearing

It is recommended that the following resolution be adopted:

RESOLUTION TO AUTHORIZE TEMPORARY BORROWING BETWEEN FUNDS OF THE SCHOOL DISTRICT

WHEREAS the San Bernardino County Treasurer does not have authority to honor warrants drawn on school district funds with insufficient cash balances in the absence of an approved borrowing arrangement with the district; and

WHEREAS the governing board of any school district may direct that moneys held in any fund or account may be temporarily transferred to another fund or account of the district for payment of obligations as authorized by Education Code Section 42603; and

WHEREAS actual transfer of funds shall be accounted for as temporary loans between funds and shall not be available for appropriation or be considered income to the borrowing fund or account; and

WHEREAS amounts transferred shall be repaid either in the same fiscal year, or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year;

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2010-11, temporary transfers between all funds and authorizes the San Bernardino County Treasurer to honor warrants drawn on those funds, regardless of their cash balances, provided the aggregate cash balance of all District funds is positive.

BE IT FURTHER RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes the Superintendent or his designee to approve any actual interfund transfers processed between the funds and requires that actual transfer of funds pursuant to this resolution be ratified by the Board as soon as practicable.

4.3 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA)-Reduction of Hours and Months and the Effects of Abolishments
(Prepared by Employee Relations/Human Resources-Classified Division)

On June 3, 2010, CSEA ratified the following Memorandum of Understanding that addresses the classified positions that will be affected by a reduction in hours and/or months and /or layoffs for the 2010-2011 school year.

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**MEMORANDUM BETWEEN
SAN BERNARDINO UNIFIED SCHOOL DISTRICT
AND CALIFORNIA EMPLOYEES ASSOCIATION CHAPTER 183
May 18, 2010**

This Memorandum of Understanding (MOU) is made and entered into this 18th day of May 2010 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as "District") and the CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CSEA (hereinafter referred to as "CSEA").

The attached Bumping Log 2010, Exhibit A, represents agreement of the positions that will be affected by a reduction in hours and/or months and/or layoffs for the 2010-2011 school year, with the exception of the highlighted positions. The highlighted positions will maintain their hours but will be reduced in months where indicated.

The District and CSEA agree to the following:

\$1,341,883.00 represents an adjusted amount to be borne by CSEA.

- The District agrees to maintain hours only for those twenty-nine (29) positions that are highlighted on the document attached, (Exhibit A, Bumping Log 2010 – Cost is \$271,883.00). The District and CSEA agree that the amount required to maintain these hours are over and above the \$1,070,000 and will be borne by CSEA by abolishing Custodian I positions based on seniority or vacancy status. The remaining positions on Exhibit A, will be reduced/abolished as indicated.
- The District agrees that the abolishments acted upon at the Board Meeting of April 20, 2010 affecting Custodians I's and III's will be rescinded.

The District and CSEA agree that there is a total cost of \$1,341,883.00 and will be offset by the following actions:

1. Freezing the step increase on the salary schedule (*excluding longevity*) for the CSEA unit for the 2010-2011 school year (\$604,198.00); and
2. Abolishing Custodian I positions (\$465,802.00)
TOTAL: \$1,070,000.00 and;

The District and CSEA further agree that maintaining the hours of the positions highlighted on Exhibit A, is at a cost of \$271, 883.00 and will be offset by the following action(s):

3. Additional abolishment of Custodian I positions necessary to offset the \$271, 883.00.

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The actions in this MOU reflect a savings for the 2010-11 school-year only. Any abolishments, reductions in hours and/or layoffs for 2011-2012 and 2012-2013 school-years shall be negotiated pursuant to the Collective Bargaining Agreement. It is recommended by the District and CSEA that any savings to the restricted budgets as a result of the salary freeze be used for student support, supplies or to pay for additional classified hours.

The District and CSEA agree that all other terms of the Collective Bargaining Agreement apply and that the District has the authority to contract out except as prohibited by law. The District agrees that the Board action on April 20, 2010 regarding Service Agreements with Temporary Labor Companies to Provide Cafeteria and Driver/Warehouse Workers shall not be acted upon.

The parties agree that no further abolishments, reductions in hours and/or layoffs to classified employees other than those attached and agreed to as Exhibit A on this document, shall occur for the 2010-2011 school year.

This is a tentative agreement pending the ratification of CSEA membership, CSEA 610 process, and the Board of Education for San Bernardino City Unified School District.

The undersigned declare that they have read this document consisting of thirteen (13) typewritten pages and they understand its terms.

This Agreement is effective upon signature by all parties.

Dated this 18th day of May 2010, at San Bernardino, California.

Conduct Public Hearing

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding between the California School Employees Association, Chapter 183 and the San Bernardino City Unified School District.

- 4.4 Public Disclosure of Memorandum of Understanding Between the San Bernardino City Unified School District and the California School Employees Association, Chapter 183 (CSEA)-Establish the Number of Employee Work Days (Prepared by Employee Relations/Human Resources-Classified Division)

On June 3, 2010, CSEA ratified the following Memorandum of Understanding that addresses the number of work days per year for classified employees.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO UNIFIED SCHOOL DISTRICT
AND CALIFORNIA EMPLOYEES ASSOCIATION CHAPTER 183
May 24, 2010**

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This Memorandum of Understanding is made and entered into this 24th day of May 2010 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as “District”) and the CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CSEA (hereinafter referred to as “Association”).

WHEREAS, this MOU is to address the number of work-days per year for 9, 10, 11, and 12 month classified employees.

WHEREAS, the parties agree to meet and set the beginning and ending dates of the classified employee work calendar(s) on a yearly basis, unless otherwise agreed to jointly.

WHEREAS, the setting of workdays will not result in a lesser hourly rate for classified employees per Article VI, Wages, Appendix B. The parties also agree that the attached Appendix B shall replace the current Appendix B.

WHEREAS, all the terms of the Memorandum of Understanding agreed to on March 31, 2009 shall apply, (floating days off).

WHEREAS, the parties agree to meet annually after the adoption of the student calendar in order to develop the employee calendar.

IT IS HEREBY AGREED as follows:

9 Month A,B,C,D Track FT/PT	180 work days + holidays
9 Month Modified Traditional PT	180 work days + holidays
9 Month Modified Traditional FT	194 work days + holidays
10 Month Modified Traditional PT	197 work days + holidays
10 Month Modified Traditional FT	211 work days + holidays
11 Month Modified Traditional FT/PT	Will be 22 work days less than a 12 Month calendar for the given year + holidays (may range from 225-227 work days)
12 Month Modified Traditional FT/ PT	Will correspond to the total possible number of work days for the given year + holidays (may range from 247-249 work days)
12 Month Year Round FT/PT	Will correspond to the total possible number of work days for the given year + holidays (may range from 247-249 work days)
Open Calendar-Number of work days spread through entire school year	Will correspond to one (1) of the above calendars

Work/Training (W/T) days are site closure days that employees may be assigned to work at their site, alternate site, or be required to attend training. All other language in the collective bargaining agreement shall apply.

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This is a tentative agreement pending ratification of the membership and the CSEA 610 process and the Board of Education for the San Bernardino City Unified School District.

The undersigned declare that they have read this document consisting of two (2) typewritten pages and the attached Appendix B, they understand its terms.

This Memorandum of Understanding is effective July 1, 2010, and the number of work-days and calendar language as indicated in this document shall be placed in the Collective Bargaining Agreement under a new Appendix E.

Dated this 24th day of May 2010, at San Bernardino, California.

APPENDIX “B”

**San Bernardino City Unified School District
 Classified Salary Schedule
 Effective Date - 07/01/07 – 3% Increase**

	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5	STEP 6
RANGE	Hourly	Hourly	Hourly	Hourly	Hourly	Hourly
23	9.70	10.09	10.50	10.92	11.35	11.81
23A	9.90	10.29	10.71	11.13	11.58	12.04
24	10.09	10.50	10.92	11.35	11.81	12.28
24A	10.29	10.71	11.13	11.58	12.04	12.52
25	10.50	10.92	11.35	11.81	12.28	12.77
25A	10.71	11.13	11.58	12.04	12.52	13.02
26	10.92	11.35	11.81	12.28	12.77	13.28
26A	11.13	11.58	12.04	12.52	13.02	13.55
27	11.35	11.81	12.28	12.77	13.28	13.81
27A	11.58	12.04	12.52	13.02	13.55	14.09
28	11.81	12.28	12.77	13.28	13.81	14.36
28A	12.04	12.52	13.02	13.55	14.09	14.65
29	12.28	12.77	13.28	13.81	14.36	14.94
29A	12.52	13.02	13.55	14.09	14.65	15.24
30	12.77	13.28	13.81	14.36	14.94	15.54
30A	13.02	13.55	14.09	14.65	15.24	15.85
31	13.28	13.81	14.36	14.94	15.54	16.16
31A	13.55	14.09	14.65	15.24	15.85	16.48
32	13.81	14.36	14.94	15.54	16.16	16.80
32A	14.09	14.65	15.24	15.85	16.48	17.14
33	14.36	14.94	15.54	16.16	16.80	17.48
33A	14.65	15.24	15.85	16.48	17.14	17.83
34	14.94	15.54	16.16	16.80	17.48	18.17

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34A	15.24	15.85	16.48	17.14	17.83	18.54
35	15.54	16.16	16.80	17.48	18.17	18.90
35A	15.85	16.48	17.14	17.83	18.54	19.28
36	16.16	16.80	17.48	18.17	18.90	19.66
36A	16.48	17.14	17.83	18.54	19.28	20.05
37	16.80	17.48	18.17	18.90	19.66	20.44
37A	17.14	17.83	18.54	19.28	20.05	20.85
38	17.48	18.17	18.90	19.66	20.44	21.26
38A	17.83	18.54	19.28	20.05	20.85	21.69
39	18.17	18.90	19.66	20.44	21.26	22.11
39A	18.54	19.28	20.05	20.85	21.69	22.55
40	18.90	19.66	20.44	21.26	22.11	23.00
40A	19.28	20.05	20.85	21.69	22.55	23.46
41	19.66	20.44	21.26	22.11	23.00	23.92
41A	20.05	20.85	21.69	22.55	23.46	24.40
42	20.44	21.26	22.11	23.00	23.92	24.87
42A	20.85	21.69	22.55	23.46	24.40	25.37
43	21.26	22.11	23.00	23.92	24.87	25.87
43A	21.69	22.55	23.46	24.40	25.37	26.39
44	22.11	23.00	23.92	24.87	25.87	26.90
44A	22.55	23.46	24.40	25.37	26.39	27.44
45	23.00	23.92	24.87	25.87	26.90	27.98
45A	23.46	24.40	25.37	26.39	27.44	28.54
46	23.92	24.87	25.87	26.90	27.98	29.10
46A	24.40	25.37	26.39	27.44	28.54	29.68
47	24.87	25.87	26.90	27.98	29.10	30.26
47A	25.37	26.39	27.44	28.54	29.68	30.87
48	25.87	26.90	27.98	29.10	30.26	31.47
48A	26.39	27.44	28.54	29.68	30.87	32.10
49	26.90	27.98	29.10	30.26	31.47	32.73
49A	27.44	28.54	29.68	30.87	32.10	33.39
50	27.98	29.10	30.26	31.47	32.73	34.04
50A	28.54	29.68	30.87	32.10	33.39	34.72
51	29.10	30.26	31.47	32.73	34.04	35.40
51A	29.68	30.87	32.10	33.39	34.72	36.11
52	30.26	31.47	32.73	34.04	35.40	36.82
52A	30.87	32.10	33.39	34.72	36.11	37.56
53	31.47	32.73	34.04	35.40	36.82	38.29
53A	32.10	33.39	34.72	36.11	37.56	39.06
54	32.73	34.04	35.40	36.82	38.29	39.82
54A	33.39	34.72	36.11	37.56	39.06	40.62
55	34.04	35.40	36.82	38.29	39.82	41.42
55A	34.72	36.11	37.56	39.06	40.62	42.24

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56	35.40	36.82	38.29	39.82	41.42	43.07
56A	36.11	37.56	39.06	40.62	42.24	43.93
57	36.82	38.29	39.82	41.42	43.07	44.80
57A	37.56	39.06	40.62	42.24	43.93	45.69
58	38.29	39.82	41.42	43.07	44.80	46.59
58A	39.06	40.62	42.24	43.93	45.69	47.52
59	39.82	41.42	43.07	44.80	46.59	48.45
59A	40.62	42.24	43.93	45.69	47.52	49.42
60	41.42	43.07	44.80	46.59	48.45	50.39
60A	42.24	43.93	45.69	47.52	49.42	51.40
61	43.07	44.80	46.59	48.45	50.39	52.41
61A	43.93	45.69	47.52	49.42	51.40	53.45
62	44.80	46.59	48.45	50.39	52.41	54.50
62A	45.69	47.52	49.42	51.40	53.45	55.59
63	46.59	48.45	50.39	52.41	54.50	56.68
63A	47.52	49.42	51.40	53.45	55.59	57.81
64	48.45	50.39	52.41	54.50	56.68	58.95
64A	49.42	51.40	53.45	55.59	57.81	60.13
65	50.39	52.41	54.50	56.68	58.95	61.31
65A	51.40	53.45	55.59	57.81	60.13	62.53
66	52.41	54.50	56.68	58.95	61.31	63.76
66A	53.45	55.59	57.81	60.13	62.53	65.03
67	54.50	56.68	58.95	61.31	63.76	66.31
67A	55.59	57.81	60.13	62.53	65.03	67.64
68	56.68	58.95	61.31	63.76	66.31	68.96
68A	57.81	60.13	62.53	65.03	67.64	70.34

Conduct Public Hearing

BE IT RESOLVED that the Board of Education adopts the Memorandum of Understanding between the California School Employees Association, Chapter 183 and the San Bernardino City Unified School District.

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.

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

5.1 Promise Neighborhood Initiative
(Prepared by Superintendent)

As per Board request, we are re-agendizing a discussion surrounding the Promise Neighborhood Initiative to explore any possibility of future applications.

SESSION SIX - Administrative Reports

6.0 Administrative Reports

6.1 Adoption of 2010-2011 Middle College High School Calendar
(Prepared by Certificated Human Resources Division)

The proposed 2010-2011 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2010-2011
MIDDLE COLLEGE HIGH SCHOOL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers August 5, 2010
Students August 9, 2010

LAST DAY OF SCHOOL

Classroom Teachers May 26, 2011
Students May 25, 2011

LEGAL HOLIDAYS

September 6, 2010 Labor Day
November 11, 2010 Veterans Day
November 25, 2010 Thanksgiving Day
December 25, 2010 Christmas Day
January 1, 2011 New Year's Day
January 17, 2011 Dr. Martin Luther King Day
February 11, 2011 Lincoln Day
February 21, 2011 Washington Day

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SCHOOL RECESS DATES

November 26, 2010..... Day after Thanksgiving
December 20, 2010 through
January 10, 2011 Christmas/Winter Recess
March 21, 2011 through
March 25, 2011 Spring Recess

QUARTERS

Last Day of First Quarter October 8, 2010
Last Day of Second Quarter/First Semester..... December 17, 2010
Last Day of Third Quarter..... March 18, 2011
Last Day of Fourth Quarter/Second Semester May 25, 2011

ADDITIONAL TEACHER WORK DAYS/NON-STUDENT DAYS

August 5, and 6, 2010
January 10, 2011
May 26, 2011

6.2 Amendments to Board Policy 4112.2 Certification (First Reading)
(Prepared by Certificated Human Resources Division)

Certification

The Superintendent or designee shall ensure that persons employed in positions requiring certification qualifications possess the approximate credential or permit from the Commission on Teacher Credentialing (CTC) authorizing their employment in such positions.

- (cf. 411 – Recruitment and Selection)
- (cf. 4112.21 – Interns)
- (cf. 4112.22 – Staff Teaching Students of Limited English Proficiency)
- (cf. 4112.23 – Special Education Staff)
- (cf. 4113 – Assignment)
- (cf. 4116 – Probationary/Permanent Status)
- (cf. 4121 – Temporary/Substitute Personnel)
- (cf. 5148 – Child Care and Development)

When a fully credential teacher is not available, the district may employ a person with a short-term staff permit or provision internship permit under the conditions and limitations provided in state and federal law. *Employees hired without full certification (STIP, PIP, Intern) will be equitably distributed among schools so as not to have an inordinate number at any given site. Teachers who do not possess authorization to provide service to English Learners must be approved by the Board of Education prior to beginning service with the district.*

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As necessary, all teachers of core academic subjects shall meet the requirements of the No Child Left Behind Act. (20 USC 6319, 7801; 5 CCR 61-6125)

(cf. 4112.24 – Teacher Qualifications Under the No Child Left Behind Act)

6.3 Amendments to BP 1312.3 Uniform Complaint Procedures (Second Reading)
(Prepared by the Employee Relations Division)

Uniform Complaint Procedures

The purpose of this policy is to establish a uniform system of complaint processing that will effectively and expediently address state and federal laws and regulations governing the programs, services, and activities of the district as a public entity and address concerns and issues presented by employees of San Bernardino City Unified School District and its students, parents/guardians and the community regarding the operation and delivery of programs, services and activities.

The Board of Education recognizes that the district ***has the primary responsibility to insure compliance*** ~~is responsible for complying~~ with applicable state and federal laws and regulations governing educational programs. (5 CCR 4620) The district shall investigate complaints alleging failure to comply with applicable state and federal laws and regulations and/or alleging discrimination and seek to resolve those complaints in accordance with the procedures set out in 5 CCR 4600-4687 and in accordance with the policies and procedures of the Board.

The district shall follow uniform complaint procedures when addressing complaints alleging unlawful discrimination against any protected group as identified under Education Code 200 and 220 and Government Code 11135, including actual or perceived sex, sexual orientation, gender (identity or expression), ethnic group identification, race, ancestry, national origin, religion, color, mental or physical disability, marital status or age, or on the basis of a person's association with a person or group with one or more of these actual or perceived characteristics in any district program or activity that receives or benefits from state financial assistance. (5 CCR 4610 34CFR 300.510.511, Education Code 200,200,260,262.3, Government Code 11135, 11138; Penal Code 422.6, 5 CCR 4600-4687)

Uniform complaint procedures shall also be used when addressing complaints alleging failure to comply with state and/or federal laws in Federal Consolidated Categorical Aid Programs, State Consolidated Categorical Aid Programs, Special Education and unlawful discrimination. → Federal programs include No Child Left Behind Act of 2001: Title I (Basic Programs), Title II (Teacher Quality and Technology), Title III (Limited – English Proficient), Title IV (Safe and Drug Free Schools), Title V (Innovative Strategies); Adult Education, Career/Technical Education, Child Development, Consolidated Categorical Aid, Indian Education, Nutrition Services, and Special Education. State Consolidated Categorical Aid Programs include Economic Impact Aid (State Compensatory Education), Economic Impact Aid (California

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Economic Impact Aid-Limited English Proficient), Miller-Unruh Special Reading Program, Peer Assistance and Review, School Improvement Program, School Safety and Violence Prevention, Tenth Grade Counseling, and Tobacco Use Prevention Education. Unlawful discrimination includes the following civil rights protections: actual or perceived sex, age, ancestry, color, ethnic group identification, gender, mental and/or physical disability, national origin, race, religion, sexual orientation and a person's association with a person or group with one or more of these actual or perceived characteristics.

Complaints covered by the collective bargaining agreement shall not be covered by the Uniform Complaint Procedures. (5 CCR 4610)

(cf. 0410 – Nondiscrimination in District Programs and Activities)
(cf. 1312.1 – Complaints Concerning District Employees)
(cf. 1312.2 – Complaints Concerning Instructional Materials)
(cf. 3553 – Free and Reduced Price Meals)
(cf. 4031 – Complaints Concerning Discrimination in Employment)
(cf. 5141.4 – Child Abuse Prevention and Reporting)
(cf. 5148 – Child Care and Development)
(cf. 6159 – Individualized Education Program)
(cf. 6171 – Title I Programs)
(cf. 6174 – Education for English Language Learners)
(cf. 6175 – Migrant Education Program)
(cf. 6178 – Vocational Education)
(cf. 6200 – Adult Education)

Moreover, in order to expedite and reconcile the various legal obligations in operating a school district, complaints relative to Title VI and VII of the Civil Rights Act of 1964 as amended, the Americans with Disabilities Act of 1990, the Age Discrimination in Employment Act of 1967, Fair Employment and Housing Act, Family and Medical Leave Act, California Family Rights Act, Title IX, Section 504 of the Rehabilitation Act of 1974, Genetic Information Nondiscrimination Act of 2008 and other applicable statutes will be referred to the District's Affirmative Action Office.

Williams Settlement complaints regarding instructional materials, emergency or urgent facilities conditions that pose a threat to the health and safety of students, and teacher vacancy or misassignment, and Valenzuela Settlement complaints regarding pupils, including English Learners, who have not passed one or both parts of the high school exit examination by the end of the 12th grade and were not provided the opportunities to receive intensive instruction and services for up to 2 consecutive academic years after the completion of grade 12 will be processed in accordance with the Williams Uniform Complaint Procedures, AR 1312.4.

The Board encourages the early, informal resolution of complaints at the site level whenever possible. Complainants are encouraged to exhaust all attempts to resolve his/her concerns

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informally at the lowest level possible (i.e., with the employee in question, site administrator, program administrator, etc.). The timely manner and no later than six months from the date when the alleged discriminatory act or conduct that gave rise to the complaint occurred or when the complainant first obtained knowledge of the facts of the alleged discrimination or disputed issue and in a reasonable time for other non-discriminatory issues relative to educational programs of the district.

The Board acknowledges and respects every individual's right to privacy. Discrimination complaints shall be investigated in a manner that protects the confidentiality of the parties and the integrity of the process. This may include keeping the identity of the complainant confidential, as appropriate and except to the extent necessary to carry out the investigation or proceedings, as determined by the Superintendent or designee, on a case-by-case basis.

(cf. 4119.23/4219.23/4319.23 – Unauthorized Release of Confidential/Privileged Information)
(cf. 5125 – Student Records)
(cf. 9011 – Disclosure of Confidential/Privileged Information)

The Board prohibits any form of retaliation against any person in the complaint process, including but not limited to the filing of a complaint, the reporting of incidents of discrimination, or participation in the complaint procedures.

The Affirmative Action office is responsible for receiving complaints, investigating complaints and ensuring the district's compliance, and shall be knowledgeable about the laws/program assigned to investigate.

The district will have the Uniform Complaint Procedures and the rights and responsibilities of the complainant detailed in the administrative regulation, AR 1312.3.

Legal Reference:

EDUCATION CODE

200-262.4 Prohibition of discrimination
8200-8498 Child care and development programs
8500-8538 Adult basic education
181800-18203 School libraries
32289 School safety plan, uniform complaint procedure
35186 Williams uniform complaint procedure
41500-41513 Categorical education block grants
48985 Notices in language other than English
49060-49079 Student records
49490-49590 Child nutrition programs
52160-52178 Bilingual education programs
52300-52490 Career-technical education

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52500-52616.24 Adult schools
52800-52870 School-based coordinated programs
54000-54028 Economic impact aid programs
54100-54145 Miller-Unruh Basic Reading Act
54400-54425 Compensatory education programs
54440-54445 Migrant education
54460-54529 Compensatory education programs
56000-56867 Special education programs
59000-59300 Special schools and centers
64000-64001 Consolidated application process

PENAL CODE

422.6 Interference with constitutional right or privilege

CODE OF REGULATIONS, TITLE 5

3080 Application of section
4600-4687 Uniform complaint procedures
4900-4965 Nondiscrimination in elementary and secondary education programs

UNITED STATES CODE, TITLE 20

6301-6577 Title I basic programs
6601-6777 Title II preparing and recruiting high quality teachers and principals
6801-6871 Title III language instruction for limited English proficient and immigrant students
7101-7184 Safe and Drug-Free Schools and Communities Act
7201-7283g Title V promoting informed parental choice and innovative programs
7301-7372 Title V rural and low-income school programs

Management Resources:

WEB SITES

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

California Department of Education: <http://www.cde.ca.gov>

U.S. Department of Education, Office for Civil Rights: <http://www.ed.gov/offices/OCR>

Policy SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT

adopted: October 16, 2007 San Bernardino, California

revised: October 21, 2008

revised: May 7, 2010

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 Approval of Minutes (Prepared by Superintendent’s Office)

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Minutes of the Board of Education Meeting held on May 18, 2010, be approved as presented.

10.2 Payment of Master Teacher – National University
(Prepared by Certificated Human Resources Division)

The District has an agreement with National University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 1232018 from National University in the amount of \$900.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during Spring 2009 and Fall 2009, as provided for in the Agreement with National University, as follows:

Chavez, Cambria	\$150.00	Lain, Patricia	\$150.00
Henry, Tiffany	\$450.00	Watkins, Robert	\$150.00

10.3 Settlement Agreement #ER-09-10-02
(Prepared by Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Settlement Agreement, #ER-09-10-02, for \$15,000.00.

10.4 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents
(Prepared by the Employee Relations/Human Resources-Classified Division)

The District receives various property, liability, and insurance claims. The District's Assistant Superintendent of Employee Relations/Human Resources-Classified reviews documents related to property, liability, and insurance claims correspondence for the purpose of rejecting or authorizing payments up to the deductible of \$25,000.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Yolanda Ortega, Assistant Superintendent of Employee Relations/Human Resources-Classified, to approve Property-Liability-Insurance, Claims & Litigation Management documents.

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BE IT FURTHER RESOLVED that Yolanda Ortega, Assistant Superintendent of Employee Relations/Human Resources-Classified, be authorized to sign the 2010-2011 Property-Liability-Insurance, Claims & Litigation Management documents on behalf of the Board of Education.

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
San Bernardino High School	On-Camera Audiences, Inc.	\$180.00 to sponsor the Aquatics Program	\$180.00	
Palm Avenue Elementary School	San Manuel Band of Mission Indians	\$2,000.00 to sponsor the Character Education Program and related field trips	\$2,000.00	
San Bernardino High School	Wells Fargo Foundation	\$1,000.00 to sponsor the ASB	\$1,000.00	
Burbank Elementary School	The Mr. Holland's Opus Foundation	Six flutes, six clarinets, 10 4/4 sized violins, 13 3/4 violins, and 18 1/2 violins to sponsor the Music Program		\$20,000.00
Mt. Vernon Elementary School	General Mills Box Top for Education	\$142.10 to sponsor the ASB	\$142.10	
San Bernardino High School	Stater Bros. – Jack Brown	\$500.00 to sponsor transportation cost for Career Day	\$500.00	
Communications Department	Winzler & Kelly	\$250.00 to sponsor the Summer Conference guest speaker	\$250.00	
Deputy Superintendent's Office	CaSA	\$51,056.00 sponsorship to ASTERISK Summer Employment Program	\$51,056.00	
San Bernardino High School	Schools First Federal Credit Union	\$500.00 to sponsor Senior Awards	\$500.00	
Lincoln Elementary School	Linda Skidmore	Various books for the school library		\$750.00
Communications Department	Team Professional Services, Inc.	\$300.00 to sponsor the Summer Conference Speaker	\$300.00	
Kendall Elementary School	Edison	\$350.00 to sponsor the ASB	\$350.00	

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Kendall Elementary School	Edison	\$350.00 to sponsor the ASB	\$350.00	
Communications Department	Vanir Construction Management, Inc.	\$500.00 to sponsor the Summer Conference Speaker	\$500.00	

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 \$180.00, On-Camera Audiences, Inc.; \$2,000.00, San Manuel Band of Mission Indians; \$1,000.00, Wells Fargo Foundation; \$20,000.00, The Mr. Holland’s Opus Foundation; \$142.10, General Mills Box Top for Education; \$500.00, Stater Bros. - Jack Brown; \$250.00, Winzler & Kelly; \$51,056.00, CaSA; \$500.00, Schools First Federal Credit Union; \$750.00; Linda Skidmore; \$300.00, Team Professional Services, Inc.; \$350.00, Edison; \$350.00, Edison; and \$500.00, Vanir Construction Management, Inc.

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

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

It is recommended that the following resolution be adopted:

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

Rebecca Forbush Laura Hall Terry Kondrack Sue Long Manel McMillan Pieter Nystrom Robert Robertson Rebecca Ryan Yvette Schemenauer Kristin Stevens Rachel Visco (Board Representatives, Our Lady of the Assumption)	To attend Gradelink Training in Effectively Integrating Technology into Curriculum and Instruction, Our Lady of the Assumption, San Bernardino, California, on June 30, 2010. Total cost, not to exceed \$300.00, will be paid from Accountability Department Account No. 536. To be paid a stipend of \$150.00 per day for a total of one day. The total stipend, not to exceed \$150.00 per person, will be paid from Accountability Department Account No. 536.
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June 15, 2010

10.7 Cafeteria Warrant Register, Ending May 31, 2010
(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 May 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, Nutrition Services Program Manager, to sign disbursements. Two signatures are required on all cafeteria warrants.

10.8 Commercial Warrant Registers for Period from May 16, through May 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 May 16, through May 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 Signature Authorization
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves certain signature authorities in order for District personnel to carry out accounting functions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education grants signature authorization for Jim Cunningham, Interim Director, Accounting Services, effective June 16, 2010, for the following:

District Orders (and related journal entries);
Payroll orders (and related journal entries);

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Voluntary Payroll Deductions;
Journal Entries (for those not authorized for District or payroll orders);
Checks drawn against the District Account;
Checks drawn against the Workers' Compensation Account;
Deposits to the County Treasurer

BE IT FURTHER RESOLVED that the Board of Education grants access to Jim Cunningham, Interim Director, Accounting Services, to the San Bernardino County Schools' Computer Consortium System with an Electronic Signature Key, effective June 16, 2010.

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

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

Marshall Elementary School wishes to hire The Learning Adventures & Media, Inc., for a presentation on June 21, 2010. They will display The Australia Great Barrier Reef Expedition. They will provide a multi-image presentation displaying the unique character of our planet. The cost, not to exceed \$650.00, will be sponsored by Marshall Elementary School's PTA.

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:

The Learning Adventures & Media, Inc., for a presentation on June 21, 2010. The cost, not to exceed \$650.00, will be sponsored by Marshall Elementary School's PTA.

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

The Communications Department wishes to hire Murray Banks, Underhill, VT, to provide the keynote address and breakout session for the Summer Conference, July 22, 2010. The fee, not to exceed \$6,941.98, will be paid from the Unrestricted General Fund—Communications, Account No. 074.

The English Learners Department wishes to invite Dr. Jana Echevarria of the McGraw-Hill Companies, Columbus, OH, to be the guest speaker for the morning session of the Pre-Service for SEI/Mainstream elementary teachers at Shandin Hills Middle School, June 28, 2010. There is no cost to the District.

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The Youth Services Department wishes to ratify the hiring of the persons listed below as officials for the middle schools Soccer Program, scheduled May 6-27, 2010. The cost, \$30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

Marvin Argueta, Hector Lerma, Mary Spradlin, Maria Magana, Armando Aguilar, Scott Martinez, Mario Sanchez, Jose Rodriguez, Edgar Vidrio, John Toy, Santos Galarza, and Joe Archer.

It is recommended that the following resolution be adopted:

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

Murray Banks, Underhill, VT, to provide the keynote address and breakout session for the Summer Conference, July 22, 2010. The fee, not to exceed \$6,941.98, will be paid from the Unrestricted General Fund—Communications, Account No. 074.

Dr. Jana Echevarria of the McGraw-Hill Companies, Columbus, OH, to be the guest speaker for the morning session of the Pre-Service for SEI/Mainstream elementary teachers at Shandin Hills Middle School, June 28, 2010. There is no cost to the District.

The persons listed below as officials for the middle schools Soccer Program, scheduled May 6-27, 2010. The cost, \$30.00 per match, will be paid from Restricted General Fund – Intermediate Sports Program, Account No. 209.

Marvin Argueta, Hector Lerma, Mary Spradlin, Maria Magana, Armando Aguilar, Scott Martinez, Mario Sanchez, Jose Rodriguez, Edgar Vidrio, John Toy, Santos Galarza, and Joe Archer.

10.12 Extended Field Trip, Alternative Programs, Southern California Hugh O’Brian Youth Leadership Seminar, Concordia University, Irvine, California
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval of an extended field trip for four students and two District employees to attend the Southern California Hugh O’Brian Youth Leadership Seminar (HOBY), Concordia University, in Irvine, California, June 18, through June 20, 2010.

Students have the opportunity to participate in panels, discussions, games, and activities centered around individual, group, and society leadership levels.

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The cost of the trip, not to exceed \$600.00, including meals and lodging for four Alternative Programs students and two District employees, will be paid from Alternative Programs Account No. 453 and Account No. 566. Transportation will be provided by students' parents using private vehicles at no charge. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for four Alternative Programs students and two District employees to attend the Southern California Hugh O'Brian Youth Leadership Seminar, Concordia University, in Irvine, California, June 18, through June 20, 2010. The cost of the trip, not to exceed \$600.00, including meals and lodging for four Alternative Programs students and two District employees will be paid from Alternative Programs Account No. 453 and Account No. 566. Transportation will be provided by students' parents using private vehicles at no charge. Names of the students are on file in the Business Services office.

10.13 Extended Field Trip, Cajon High School, State Qualifier for Track, Clovis, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for five students, two chaperones and two District employees to attend the State Qualifier for Track, in Clovis, California, June 3, through June 6, 2010.

Students' participation in this trip will be a great cultural and educational experience for them. Various Track and Field recruiters and coaches will be present at the state meet therefore; students' exposure during this event will assist them in receiving higher education scholarships.

The cost of the trip, not to exceed \$1,371.00, including meals and lodging for five Cajon High School students, two chaperones, and two District employees, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Rental, not to exceed \$301.00, will be paid from Cajon High School Cross Country ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the extended field trip for five Cajon High School students, two chaperones, and two District employees to attend the State Qualifier for Track, in Clovis, California, June 3, through June 6, 2010. The cost of the trip, not to exceed \$1,371.00, including meals and lodging for five Cajon High School students, two chaperones, and two District employees will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Rental, not to exceed \$301.00, will be paid from Cajon High School Cross Country ASB Account. Names of the students are on file in the Business Services office.

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10.14 Extended Field Trip, Cajon High School, Cajon Cross Country Endurance Camp, Mammoth Lakes, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 28 students, 2 chaperones, and 2 District employees to attend the Cajon Cross Country Endurance Camp, in Mammoth Lakes, California, July 17, through July 24, 2010.

Students will have the opportunity to train in a cooler, high altitude environment where many other California and Nevada schools go to build a mileage base for their upcoming season. Student athletes will build the necessary strength, training, and communication skills for such an endurance type sport.

The cost of the trip, not to exceed \$4,000.00, including meals and lodging for 28 Cajon High School students, 2 chaperones, and 2 District employees, will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Rental, not to exceed \$2,500.00, will be paid from Cajon High School Cross Country ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 28 Cajon High School students, 2 chaperones, and 2 District employees to attend the Cajon Cross Country Endurance Camp, in Mammoth Lakes, California, July 17, through July 24, 2010. The cost of the trip, not to exceed \$4,000.00, including meals and lodging for 28 Cajon High School students, two chaperones and two District employees will be paid from Cajon High School Cross Country ASB Account. Transportation provided by Express Rental, not to exceed \$2,500.00, will be paid from Cajon High School Cross Country ASB Account. Names of the students are on file in the Business Services office.

10.15 Extended Field Trip, Pacific High School, 2010 USA Spirit Camp, Irvine, California
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for 15 students and 2 District employees to attend the 2010 USA Spirit Camp, in Irvine, California, July 29, through August 1, 2010.

Students' participation in the 2010 USA Spirit Camp serves as a training purpose and improves team-building skills. The students will attend stunt, chant, jump technique, and radical response classes. The gain of new cheering techniques will broaden their cheerleading scholarship opportunities.

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The cost of the trip, not to exceed \$6,018.00, including meals and lodging for 15 Pacific High School students and 2 District employees, will be paid from Pacific High School Cheerleading ASB Account No. 2460. Transportation provided by Durham, not to exceed \$1,100.00, will be paid from Pacific High School Cheerleading ASB Account No. 2460. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 15 Pacific High School students and two District employees to attend the 2010 USA Spirit Camp, in Irvine, California, July 29, through August 1, 2010. The cost of the trip, not to exceed \$6,018.00, including meals and lodging for 15 Pacific High School students and 2 District employees, will be paid from Pacific High School Cheerleading ASB Account No. 2460. Transportation provided by Durham, not to exceed \$1,100.00, will be paid from Pacific High School Cheerleading ASB Account No. 2460. Names of the students are on file in the Business Services office.

10.16 Extended Field Trip, San Gorgonio High School, Peer Leadership Training, Yucaipa, California
(Prepared by Business Services Division)

San Gorgonio High School requests Board of Education approval of an extended field trip for 60 students and 7 District employees to attend the Peer Leadership Training, in Yucaipa, California, June 22, through June 23, 2010.

Students will participate in an intensive training on team building and planning of activities for the 2010-2011 school year. Also, students will obtain additional training to promote peace on campus and acquire skills on assisting other students in crisis.

The cost of the trip, not to exceed \$4,711.00, including meals and lodging for 60 San Gorgonio High School students and 7 District employees, will be paid from San Gorgonio High School ASB Peer Leadership Account. Transportation provided by First Student, not to exceed \$500.00, will be paid from San Gorgonio High School ASB Peer Leadership Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 60 San Gorgonio High School students and 7 District employees to attend the Peer Leadership Training, in Yucaipa, California, June 22, through June 23, 2010. The cost of the trip, not to exceed \$4,711.00, including meals and lodging for 60 San Gorgonio High School students and 7 District employees, will be paid from San Gorgonio High School ASB Peer Leadership Account. Transportation provided by First Student, not to exceed \$500.00, will be paid from San Gorgonio

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High School ASB Peer Leadership Account. Names of the students are on file in the Business Services office.

10.17 Excess Workers' Compensation Insurance Policy - Fiscal Year 2010-11
(Prepared by Business Services Division)

The District received notice from School's Excess Liability Fund (SELF), that they are no longer underwriting Excess Workers' Compensation Insurance policies, effective July 1, 2010. The Excess Workers' Compensation policy covers any workers' compensation claim in excess of established self-insurance retention in the amount of \$750,000.00.

The District's annual premium with SELF for Fiscal Year 2009-10 was \$513,051.00, which will expire on June 30, 2010. The District received, through the Request for Proposal (RFP) process, the lowest quote from U.S. Specialty Underwriters (USSU) for Fiscal Year 2010-11 in the amount of \$310,547.00 to provide Excess Workers' Compensation Insurance at our current SIR level of \$750,000.00. 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 the U.S. Specialty Underwriters (USSU) as a provider of Excess Workers' Compensation Insurance in the amount of \$310,547.00 for Fiscal Year 2010-11.

BE IT FURTHER RESOLVED that the Board of Education approves Mohammad Z. Islam, Chief Business and Financial Officer, to sign the agreement with U.S. Specialty Underwriters (USSU).

10.18 Agreement with Annette Beck to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an agreement with Annette Beck, Highland, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2010, through June 30, 2011. Ms. Beck will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$2,500.00, will be paid from Adult Education, Fund 01, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Annette Beck, Highland, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2010, through June 30, 2011. Ms. Beck will

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administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$2,500.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

10.19 Agreement with LifeSigns, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to enter into an agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2010, through June 30, 2011. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the American with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$5,000.00, will be paid as follows: \$3,500.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and, \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2010, through June 30, 2011. The cost of services, not to exceed \$5,000.00, will be paid as follows: \$3,500.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

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

10.20 Agreement with RISE ASL Interpreters to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to enter into an agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2010, through June 30, 2011. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$25,000.00, will be paid as follows: \$22,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$3,000.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2010, through June 30, 2011. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$25,000.00, will be paid as follows: \$22,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$3,000.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

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

10.21 Agreement with the Dayle McIntosh Center to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
(Prepared by Business Services Division)

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to enter into agreement with the Dayle McIntosh Center, Garden Grove, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2010, through June 30, 2010. The services are in accordance with the requirements of Section

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504 of the Rehabilitation Act and the American with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Dayle McIntosh Center, Garden Grove, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2010, through June 30, 2011. The cost of services, not to exceed \$3,000.00, will be paid from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175.

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

10.22 Agreement with Stanley Security Convergent Security Solutions to Monitor the Security System for Middle College High School Office
(Prepared by Business Services Division)

The Alternative Programs Department requests Board of Education approval to enter into an agreement with Stanley Security Convergent Security Solutions, Riverside, CA, to monitor the security system at Middle College High School, effective July 1, 2010, through June 30, 2011. The fee, not to exceed \$996.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Stanley Security Convergent Security Solutions, Riverside, CA, to monitor the security system at Middle College High School, effective July 1, 2010, through June 30, 2011. The fee, not to exceed \$996.00, will be paid from the Unrestricted General Fund—Middle College High School, Account No. 050.

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

10.23 Agreement with the Parent Academy for our Children's Success (PACS) to Provide Training for Parents of District Students Enrolled at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with the Parent Academy for our Children's Success (PACS), Fontana, CA, to provide training for parents of District students enrolled at San Bernardino High School, effective July 1, 2010, through June 30, 2011. PACS will provide two six-week training sessions plus an additional week for parents' graduation from the program. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$15,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Parent Academy for our Children's Success (PACS), Fontana, CA, to provide training for parents of District students enrolled at San Bernardino High School, effective July 1, 2010, through June 30, 2011. PACS will provide two six-week training sessions plus an additional week for parents' graduation from the program. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$15,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501.

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

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

Pacific High School requests Board of Education approval to enter into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 100 parents of District students enrolled at Pacific High School, effective July 1, through July 23, 2010. The Parent Institute will recruit parents by phone, provide a needs assessment session and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$8,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an agreement with the Parent Institute for Quality Education, El Monte, CA, to provide training for approximately 100 parents of District students enrolled at Pacific High School, effective July 1, through July 23, 2010. The Parent Institute will recruit parents by phone, provide a needs assessment session, and provide a series of weekly training sessions. The training sessions will culminate in a graduation with certificates given to parents who attend four sessions. The training will provide the skills and techniques that will enable parents to address the educational needs of their school-aged children. The cost, not to exceed \$8,000.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act Title I, Account No. 501.

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

10.25 Agreement with the Regents of the University of California, San Diego, to Provide SB 472 ELPD Training for District Staff
(Prepared by Educational Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with the Regents of the University of California, San Diego, CA, to provide SB 472 ELPD training for up to 1,000 District teachers, effective July 1, 2010, through June 30, 2011. The cost is \$250.00 per participant with up to 1,000 participants for a total cost not to exceed \$250,000.00, and will be paid from the Restricted General Fund—Title II Staff Development, Account No. 538.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Regents of the University of California, San Diego, CA, to provide SB 472 ELPD training for up to 1,000 District teachers, effective July 1, 2010, through June 30, 2011. The cost is \$250.00 per participant with up to 1,000 participants for a total cost not to exceed \$250,000.00, and will be paid from the Restricted General Fund—Title II Staff Development, Account No. 538.

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

10.26 Agreement with the San Bernardino County Superintendent of Schools to Pay a Portion of the Cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center

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Lab, effective July 1, 2010, through June 30, 2011. The cost of the services, not to exceed \$16,667.00, will be paid from the Restricted General Fund—Special Education-Low Incidence, Account No. 826.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Superintendent of Schools (SBCSS) to pay for one third of the cost of the Occupational Therapist for the Assistive Technology Assessment Center Lab, effective July 1, 2010, through June 30, 2011. The cost of the services, not to exceed \$16,667.00, will be paid from the Restricted General Fund—Special Education-Low Incidence, Account No. 826.

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

10.27 Agreement with San Bernardino County Probation Department for a Fulltime Probation Officer at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with the San Bernardino County Probation Department for a fulltime probation officer located at San Bernardino High School, effective July 1, 2010, through June 30, 2011. The fee for services, not to exceed \$28,060.00, will be paid Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the San Bernardino County Probation Department for a fulltime probation officer located at San Bernardino High School, effective July 1, 2010, through June 30, 2011. The fee for services, not to exceed \$28,060.00, will be paid Restricted General Fund—Quality Education Investment Act (QEIA), Account No. 436.

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

10.28 Agreement with the University of California, Berkeley Destination College Advising Corp
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with the University of California, Berkeley – Destination College Advising Corp, to provide on-site, intensive college preparation services to 150 students in Grades 9-12, effective July 1, 2010,

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through June 30, 2011. Student transcripts will be evaluated and individual academic plans will be developed to meet college admissions eligibility requirements. There is no cost for the services.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Berkeley – Destination College Advising Corp, to provide on-site, intensive college preparation services to 150 students in Grades 9-12, effective July 1, 2010, through June 30, 2011. Student transcripts will be evaluated and individual academic plans will be developed to meet college admissions eligibility requirements. There is no cost for the services.

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

10.29 Agreement with Mainline Professional Services, LLC, to Provide Hardware and Software Upgrades to the District's Mainframe Computer
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to enter into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1, 2010, through June 30, 2011, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and to evaluate and make recommendations for the hardware and Information Technology procedures. The fee, not to exceed \$16,000.00, will be paid from Unrestricted General Fund–Business Operations Support System, Account No. 286.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Mainline Professional Services, LLC, Oakbrook Terrace, IL, effective July 1, 2010, through June 30, 2011, for consulting services to assist with the implementation of software upgrades to the District's mainframe computer, and evaluate and make recommendations for the hardware and Information Technology procedures. The fee, not to exceed \$16,000.00, will be paid from Unrestricted General Fund–Business Operations Support System, Account No. 286.

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

10.30 Agreement with the Desert Springs JW Marriott for the Summer Management Conference
(Prepared by Business Services Division)

The Communications/Community Relations Department requests Board of Education approval of an agreement with the Desert Springs JW Marriott, Palm Springs, CA, for the annual Summer Conference, effective July 22-23, 2010. The fee, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund, Communications Budget, Account No. 074.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the agreement with the Desert Springs JW Marriott, Palm Springs, CA, for the annual Summer Conference, effective July 22-23, 2010. The fee, not to exceed \$15,000.00, will be paid from the Unrestricted General Fund, Communications Budget, Account No. 074.

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

10.31 Food Service Agreement with the Boys & Girls Club of San Bernardino, Inc.
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into a meal program food service agreement with the Boys & Girls Club of San Bernardino, Inc., effective July 1, 2010, through June 30, 2011. There is no cost to the District.

This standardized food service agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price, location(s), and number/style of meals served. The yearly prices are based on what type of service and materials are included with the meal, such as delivery, milk, straws, napkins, eating utensils, trays, and clean-up. The District pricing schedule for 2010-2011 is as follows:

20 meal minimum for delivery; 10 meal min. for pick-up. Delivery Fee = \$.65/mi. if >15 mi. from Nutrition Svcs.	Family Style			Box Style			Snack
	Breakfast	Student Lunch	Adult Lunch	Breakfast	Student Lunch	Adult Lunch	
Reimbursable	\$1.95	\$2.95	\$3.10	\$1.95	\$2.85	\$3.00	\$1.30
Non-Reimbursable	\$1.70	\$2.85	\$3.00	\$1.70	\$2.85	\$3.05	\$.90

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a meal program food service agreement with the Boys & Girls Club of San Bernardino, Inc., effective July 1, 2010, through June 30, 2011, per terms of the agreement. There is no cost to the District. This standardized agreement may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties by June 30 of each year. Written notice of changes to terms and conditions may include, but not be limited to, price changes, location(s), and number/style of meals served. District pricing schedule for 2010-11 is as follows:

20 meal minimum for delivery; 10 meal min. for pick-up. Delivery Fee = \$.65/mi. if >15 mi. from Nutrition Svcs.	Family Style			Box Style			Snack
	Breakfast	Student Lunch	Adult Lunch	Breakfast	Student Lunch	Adult Lunch	
Reimbursable	\$1.95	\$2.95	\$3.10	\$1.95	\$2.85	\$3.00	\$1.30
Non-Reimbursable	\$1.70	\$2.85	\$3.00	\$1.70	\$2.85	\$3.05	\$.90

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

10.32 Agreements with San Bernardino Area Businesses that Will Provide Work Experience to A.S.T.E.R.I.S.K. (Accelerating Success Through Employment, Responsibility, Inspiration, Skills and Knowledge) Students
(Prepared by Deputy Superintendent's Office)

The Deputy Superintendent's Office requests Board of Education approval to enter into agreements with over 30 San Bernardino, CA, businesses, agencies, and organizations (City of San Bernardino: Civil Service, Mayor's Office, Human Resources, Council Offices, Economic Development Agency, Water Department, Code Enforcement), Department of Public Health, 1st Valley Credit Union, Juice It Up, Highland YMCA, KCSB-TV3, Dameron Communications, Parks and Recreation Senior Center, Printing Services, San Bernardino Valley College, Youth Services, Inland Empire Water Conservation District, Special Creations by Rose, Flowers Plus, Mr. Burger and Grinder, San Bernardino School Employees Federal Credit Union, Community Christian College, Temple Learning Center, El Burrito, Casa Ramona, Family Resource Center, Highland County Library, Boys and Girls Club, Paradigm Learning Center, Fonseca's Party Shop, Top Flight: Johnson Hall, and the San Bernardino Public Library) to provide work experience to 100 A.S.T.E.R.I.S.K. student interns, effective June 28, 2010, through July 23, 2010. The students will become employees of the District and will attend a one-week Professional Development Institute, at the end of which the students will be able to demonstrate their ability to be contributing employees. Students will be placed in a four-week paid Internship within the District, or at outside businesses, agencies, and organizations to demonstrate dependability, punctuality, cooperation in a work environment and a hard work ethic. Each student will be monitored by an A.S.T.E.R.I.S.K. liaison. Partnerships will be solicited from the business community to sponsor and/or place student employees.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreements with over 30 San Bernardino, CA, businesses, agencies, and organizations (City of San Bernardino: Civil Service, Mayor's Office, Human Resources, Council Offices, Economic Development Agency, Water Department, Code Enforcement), Department of Public Health, 1st Valley Credit Union, Juice It Up, Highland YMCA, KCSB-TV3, Dameron Communications, Parks and Recreation Senior Center, Printing Services, San Bernardino Valley College, Youth Services, Inland Empire Water Conservation District, Special Creations by Rose, Flowers Plus, Mr. Burger and Grinder, San Bernardino School Employees Federal Credit Union, Community Christian College, Temple Learning Center, El Burrito, Casa Ramona, Family Resource Center, Highland County Library, Boys and Girls Club, Paradigm Learning Center, Fonseca's Party Shop, Top Flight: Johnson Hall, and the San Bernardino Public Library) to provide work experience to 100 A.S.T.E.R.I.S.K. student interns, effective June 28, 2010, through July 23, 2010. The students will become employees of the District and will attend a one-week Professional Development Institute, at the end of which the students will be able to demonstrate their ability to be contributing employees. Students will be placed in a four-week paid Internship within the District, or at outside businesses, agencies, and organizations to demonstrate dependability, punctuality, cooperation in a work environment and a hard work ethic. Each student will be monitored by an A.S.T.E.R.I.S.K. liaison. Partnerships will be solicited from the business community to sponsor and/or place student employees.

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

10.33 Professional Services Agreement with Kanda and Tso Associates for Structural Engineering Services at Palm Avenue and North Verdemont Elementary Schools
(Prepared by Facilities/Operations Division)

The Maintenance and Operations Department requests Board of Education approval to enter into a professional services agreement with Kanda and Tso Associates, South Pasadena, CA, for structural engineering services to inspect cracks in the structural trusses of the Multi-Purpose rooms at Palm Avenue and North Verdemont Elementary Schools and to recommend corrective action, including design and inspection of work, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$7,940.00, will be paid from Funds 01, 21, 25, or 35.

Requests were made to eight firms and only two firms responded with proposals: Kanda and Tso Associates and ATI Architects. Kanda and Tso Associates was chosen based on their inclusion of five trips to the school sites and a lower hourly billing rate.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into a professional services agreement with Kanda and Tso Associates, South Pasadena, CA, for structural engineering services to inspect cracks in the structural trusses at Palm Avenue and North Verdemont Elementary Schools and recommend corrective action including design and inspection of work, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$7,940.00, will be paid from Funds 01, 21, 25, or 35.

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

10.34 Renewal of the Affiliation Agreement with Beaver Medical Group to Provide a Site for Clinical Learning Experience for Adult School Students Enrolled in the Medical Assistant Training Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with Beaver Medical Group, Redlands, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective July 1, 2010, through June 30, 2013. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with Beaver Medical Group, Redlands, CA, to provide a clinical practice site for students enrolled in the Adult School's Medical Assistant Training Program, effective July 1, 2010, through June 30, 2013. There is no cost to the District.

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

10.35 Renewal of the Facilities Use Agreement with Stater Bros. Markets to Conduct Adult School Apprentice Meat Cutting Classes
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the facilities use agreement with Stater Bros. Markets, Bloomington, CA, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2010, through June 30, 2011. 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 facilities use agreement with Stater Bros. Markets, Bloomington, CA, for the purpose of conducting Adult School Apprentice Meat Cutting classes at its facilities, effective July 1, 2010, through June 30, 2011.

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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.

10.36 Renewal of the Agreement with Frances Armenta to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Frances Armenta, Grand Terrace, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2010, through June 30, 2011. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$5,200.00, will be paid from Adult Education, Fund 01, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Frances Armenta, Grand Terrace, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2010, through June 30, 2011. Ms. Armenta will administer the tests in accordance with all California Department of Education, GED Testing Services, and District's Adult Education rules and regulations. The cost, not to exceed \$5,200.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

10.37 Renewal of the Agreement with Anne Boss to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Anne Boss, San Bernardino, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2010, through June 30, 2011. Ms. Boss will administer the tests in accordance with all California Department of Education, GED Testing Services, and the District's Adult Education rules and regulations. The cost, not to exceed \$3,600.00, will be paid from Adult Education, Fund 01, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Anne Boss, San Bernardino, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2010, through June 30, 2011. Ms. Boss will

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administer the tests in accordance with all California Department of Education, GED Testing Services, and the District's Adult Education rules and regulations. The cost, not to exceed \$3,600.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

10.38 Renewal of the Agreement with Pola Snell to Administer the General Education Development Test at the Adult School
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with Pola Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2010, through June 30, 2011. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and the District's Adult Education rules and regulations. The cost, not to exceed \$5,200.00, will be paid from Adult Education, Fund 01, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Pola Snell, Redlands, CA, to administer the General Education Development (GED) testing at the District's Adult School, effective July 1, 2010, through June 30, 2011. Ms. Snell will administer the tests in accordance with all California Department of Education, GED Testing Services, and the District's Adult Education rules and regulations. The cost, not to exceed \$5,200.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

10.39 Renewal of the Professional Services Agreement with Adorno, Yoss, Alvarado & Smith for Legal Services
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to renew the professional services agreement with Adorno, Yoss, Alvarado & Smith, Irvine, CA, originally approved by the Board on February 1, 2000, for legal and consultative services, advice, and representation to the District in the areas of land acquisition and eminent domain, redevelopment, real property, construction and finance, and such other services as may be requested by the District, effective July 1, 2010, through June 30, 2015. The cost for services related to a specific school or other project will be charged to that project's funding and will be paid from Developer Fee-Capital Facilities Fund 25, Building Fund 21, Special Capital Reserve Fund 40, and/or General Fund 01 or other designated funding.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the professional services agreement with Adorno, Yoss, Alvarado & Smith, Irvine, CA, for legal and consultative services, advice, and representation to the District in the areas of land acquisition and eminent domain, redevelopment, real property, construction and finance, and such other services as may be requested by the District, effective July 1, 2010, through June 30, 2015. The cost for services related to a specific school or other project will be charged to that project's funding and will be paid from Developer Fee-Capital Facilities Fund 25, Building Fund 21, Special Capital Reserve Fund 40, and/or General Fund 01, or other designated funding.

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

10.40 Renewal of the Professional Services Agreement with Gibbs, Gidden, Locher and Turner LLP for Legal Services
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to renew the professional services agreement with Gibbs, Gidden, Locher and Turner LLP, Los Angeles, CA, originally approved by the Board on May 5, 2004, for legal and consultative services, advice, and representation to the District in the areas of land acquisition, eminent domain, redevelopment, real property, construction and finance, and other services as may be requested by the District, effective July 1, 2010, through June 30, 2015. The cost for services related to a specific school or other project will be charged to that project's funding and will be paid from Developer Fee-Capital Facilities Fund 25, Building Fund 21, Special Capital Reserve Fund 40, and/or General Fund 01, or other designated funding.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the professional services agreement with Gibbs, Gidden, Locher and Turner LLP, Los Angeles, CA, for legal and consultative services, advice, and representation to the District in the areas of land acquisition, eminent domain, redevelopment, real property, construction and finance, and other services as may be requested by the District, effective July 1, 2010, through June 30, 2015. The cost for services related to a specific school or other project will be charged to that project's funding and will be paid from Developer Fee-Capital Facilities Fund 25, Building Fund 21, Special Capital Reserve Fund 40, and/or General Fund 01, or other designated funding.

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

10.41 Renewal of the Professional Services Agreement with HMC Architects for Architectural and Engineering Services for Various Modernization Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to renew the professional services agreement with HMC Architects, Ontario, CA, originally approved by the Board on March 20, 2001, for architectural and engineering services for various modernization projects, effective July 1, 2010, through June 30, 2015. HMC Architects is the original Architect of Record and there is a continuing need for design work and construction oversight of these projects. 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 renewing the professional services agreement with HMC Architects, Ontario, CA for architectural and engineering services for various modernization projects, effective July 1, 2010, through June 30, 2015. HMC Architects is the original Architect of Record and there is a continuing need for design work and construction oversight of these projects. All other terms and conditions remain the same. The schools are:

Elementary Schools:

Alessandro	Cole	Kendall	Newmark
Anderson	Cypress	Kimbark	North Park
Arrowhead	Del Rosa	Lankershim	Riley
Barton	Emmerton	Lincoln	Rio Vista
Belvedere	Fairfax	Lytle Creek	Roosevelt
Bradley	Highland-Pacific	Marshall	Urbita
Burbank	Hillside	Monterey	Vermont
California (Salinas)	Hunt	Mt. Vernon	Warm Springs
Carmack	Inghram	Muscoy	Wilson

Middle Schools:

Arrowview	King
Del Vallejo	Richardson Prep
Golden Valley	Serrano
Shandin Hills	

High Schools:

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

10.42 Renewal of the Subscription with California School Boards Association to Provide GAMUT Online to the District
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the subscription with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online to the District, effective July 1, 2010, through June 20, 2011. The cost, not to exceed \$5,000.00, will be paid from 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 renewing the subscription with California School Boards Association (CSBA), West Sacramento, CA, to provide GAMUT Online to the District, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$5,000.00, will be paid from 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.

10.43 Renewal of the Agreement with California School Management Group to Provide E-Rate Consulting Services
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2010, through June 30, 2011. The services will include E-Rate knowledge assistance and providing the District with cost-effective telecommunications and internal connections applications of the Federal Communications Commission (FCC) E-Rate filings. The cost for services, not to exceed \$48,000.00, will be paid from the Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with California School Management Group, Rancho Cucamonga, CA, to provide tele-save (E-Rate) consulting services to the District, effective July 1, 2010, through June 30, 2011. The services will include E-Rate knowledge assistance and providing the District with cost-effective telecommunications and internal connections applications of the Federal Communications

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Commission (FCC) E-Rate filings. The cost for services, not to exceed \$48,000.00, will be paid from the Unrestricted General Fund—E-Rate/Phone/Tech, Account No. 172.

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

10.44 Renewal of the Agreement with the University of California, Riverside Extension to Provide On-Site Software Development and Network Training Classes to the Information Technology Department Staff
(Prepared by Business Services Division)

The Information Technology Department requests Board of Education approval to renew the agreement with the University of California, Riverside - Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2010, through June 30, 2011. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the University of California, Riverside - Extension, to provide on-site software development and network training classes to the Information Technology Department staff, effective July 1, 2010, through June 30, 2011. The training will be provided to up to 12 staff members and will include all training materials. The training will allow the staff to further enhance the District's student information system from the Cobol Mainframe environment to the PC Windows environment. The cost for services, not to exceed \$30,000.00, will be paid from Unrestricted General Fund—MIS/Data Processing, Account No. 032.

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

10.45 Renewal of the Agreement with the County of San Bernardino to Provide Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Classes Funded by AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with the County of San Bernardino, San Bernardino, CA, to provide family literacy activities for families of students enrolled in part-day preschool classes funded by AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Support,

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Account No. 101.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, San Bernardino, CA, to provide family literacy activities for families of students enrolled in part-day preschool classes funded by AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$10,000.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Support, Account No. 101.

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

10.46 Renewal of the Agreement with the County of San Bernardino to Provide Part-Day Preschool Under AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with the County of San Bernardino, San Bernardino, CA, to provide part-day preschool under AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$167,976.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, San Bernardino, CA, to provide part-day preschool under AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$167,976.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

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

10.47 Renewal of the Agreement with the County of San Bernardino to Provide Full-Day Preschool Under AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to renew the agreement with the County of San Bernardino, San Bernardino, CA, to provide full-day preschool under AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$485,131.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Full-Day, Account No. 103.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, San Bernardino, CA, to provide full-day preschool under AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$485,131.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Full-Day, Account No. 103.

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

10.48 Renewal of the Agreement with San Bernardino Community College District to Provide Family Literacy Activities for Families of Students Enrolled in Part-Day Preschool Under AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board approval to renew the agreement with the San Bernardino Community College District, San Bernardino, CA, to provide family literacy activities at San Bernardino Valley College for families of students enrolled in part-day preschool classes funded by AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Support, Account No. 101.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino Community College District, San Bernardino, CA, to provide family literacy activities at San Bernardino Valley College for families of students enrolled in part-day preschool classes funded by AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$2,500.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Support, Account No. 101.

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

10.49 Renewal of the Agreement with San Bernardino Community College District to Provide Part-Day Preschool Under AB172
(Prepared by Business Services Division)

The School-Linked Services Department requests Board approval to renew the agreement with the San Bernardino Community College District, San Bernardino, CA, to provide part-day preschool at San Bernardino Valley College under AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$206,258.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino Community College District, San Bernardino, CA, to provide part-day preschool at San Bernardino Valley College under AB172, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$206,258.00, will be paid from the Restricted General Fund—Prekindergarten and Family Literacy Program Part-Day, Account No. 102.

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

10.50 Renewal of the Memorandum of Understanding with the San Bernardino County Superintendent of Schools on Behalf of KidsNCare to Simplify and Maintain Eligibility Lists for Child Care and Development Services in San Bernardino County
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the Memorandum of Understanding with the San Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, on behalf of KidsNCare, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County, effective July 1, 2010, through June 30, 2011. KidsNCare will be the system administrator of the Centralized Eligibility List (CEL). As a provider of child care services and as a participant in the CEL Steering Committee, the District will provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. 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 Memorandum of Understanding with the San Bern Bernardino County Superintendent of Schools (SBCSS), San Bernardino, CA, on behalf of KidsNCare, to ensure that all eligible families have equal access to subsidized childcare and reduce the need for families to register at multiple agencies, multiple times, and to eliminate duplicative counts of families or children needing services in San Bernardino County, effective July 1, 2010, through June 30, 2011. KidsNCare will be the system administrator of the Centralized Eligibility List (CEL). As a provider of child care services and as a participant in the CEL Steering Committee, the District will provide information regarding CEL and its services, and refer families and children to appropriate resource and referral programs. 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 all related documents.

10.51 Renewal of the Agreement with the County of San Bernardino, Department of Behavioral Health, to Provide Screening, Diagnosis and Treatment to Eligible Medi-Cal Recipients
(Prepared by Business Services Division)

The Student Services Division/Alternative Programs Department requests Board of Education approval to renew the agreement with the County of San Bernardino, Department of Behavioral Health, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2010, through June 30, 2011. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the County of San Bernardino, Department of Behavioral Health, to provide early, periodic screening, diagnosis and treatment to eligible Medi-Cal recipients ages 0-21 years, effective July 1, 2010, through June 30, 2011. There is no cost to the District.

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

10.52 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Coordinate Medi-Cal Administrative Activities with the California Department of Health Services
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS), effective July 1, 2010, through June 30, 2012. SBCSS will act as the District's agent by representing District's concerns and issues at the statewide Local Educational Consortium; providing technical assistance training to District's staff; providing DHS-approved training materials and updates to District staff; monitoring compliance of District with all federal, state and DHS program requirements; and preparing and submitting detailed quarterly invoices to the DHS on behalf of the District. SBCSS will convey to the District, by warrant or cash transfer, all funds received on behalf of the District from DHS. In compensation for their services, the District agrees to pay the following two-part formula payments to SBCSS for their services: \$149,500.00 based on the District's prior year CBEDS enrollment and \$1,200.00 based on the current year number of employees claimed on the grid on a quarterly basis. The cost and deposits will be charged and credited to Unrestricted General Fund—Medi-Cal Administrative Activity Reimbursement, Account No. 051.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agency agreement with the San Bernardino County Superintendent of Schools (SBCSS) to coordinate the Medi-Cal Administrative Activities (MAA) for Region X with the California Department of Health Services (DHS), effective July 1, 2010, through June 30, 2012. SBCSS will act as the District's agent by representing District's concerns and issues at the statewide Local Educational Consortium; providing technical assistance training to District's staff; providing DHS-approved training materials and updates to District staff; monitoring compliance of District with all federal, state and DHS program requirements; and preparing and submitting detailed quarterly invoices to the DHS on behalf of the District. SBCSS will convey to the District, by warrant or cash transfer, all funds received on behalf of the District from DHS. In compensation for their services, the District agrees to pay the following two-part formula payments to SBCSS for their services: \$149,500.00 based on the District's prior year CBEDS enrollment and \$1,200.00 based on the current year number of employees claimed on the grid on a quarterly basis. The cost and deposits will be charged and credited to Unrestricted General Fund—Medi-Cal Administrative Activity Reimbursement, Account No. 051.

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

10.53 Renewal of the Agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.) to Provide Applied Behavior Analysis Services to District Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to provide Applied Behavioral Analysis services to District special education students, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$21,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, to provide Applied Behavioral Analysis services to District special education students, effective July 1, 2010, through June 30, 2011. The cost, not to exceed \$21,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Community Speech Center--Upland, CA, to provide language and occupational therapy services to special education students at ABC School in Ontario, CA, effective July 1, 2010, through June 30, 2011. The total cost, not to exceed \$10,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Community Speech Center--Upland, CA, to provide language and occupational therapy services to special education students at ABC School in Ontario, CA, effective July 1, 2010, through June 30, 2011. The total cost, not to exceed \$10,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

10.55 Renewal of the Agreement to Provide Physician Consultant Services with Faculty, Physicians and Surgeons of Loma Linda University School of Medicine
(Prepared by Business Services Division)

The Health Services Department requests Board of Education approval to renew the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, Loma Linda, CA, effective July 1, 2010, through June 30, 2011, to provide physician consultant services to health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual in-service training to the nursing staff and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Faculty, Physicians and Surgeons (Group) of Loma Linda University School of Medicine, effective July 1, 2010, through June 30, 2011, to provide physician consultant services to District health services staff. The Group will provide consultation services for health services nursing staff, as well as health education, counseling and assistance, and referrals for District students and parents. Group will also provide biannual in-service training to the nursing staff and furnish written protocols for standardized care. The cost, not to exceed \$12,000.00, will be paid from the Unrestricted General Fund—Health Services, Account 063.

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

10.56 Renewal of the Agreement with Inland Regional Center for an Early Start Parent Representative
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Inland Regional Center, San Bernardino, CA, for an Early Start parent representative, effective July 1, 2010, through June 30, 2011. The representative, hired by the District, provides information, resources, outreach, and parent-to-parent support for families of infants and toddlers with disabilities or at-risk. The District will invoice Inland Regional Center for a portion of the representative's salary, not to exceed \$7,377.00, to be credited to 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 renewing the agreement with Inland Regional Center, San Bernardino, CA, for an Early Start parent representative, effective July 1, 2010, through June 30, 2011. The representative, hired by the District, provides information, resources, outreach, and parent-to-parent support for families of infants and toddlers with disabilities or at-risk. The District will invoice Inland Regional Center for a portion of the representative's salary, not to exceed \$7,377.00, to be credited to Restricted General Fund—Special Education, Account No. 827.

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

10.57 Renewal of the Agreement with the California Department of Rehabilitation to Provide Vocational Rehabilitation Services
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the California Department of Rehabilitation (DOR), effective July 1, 2010, through June 30, 2013, to provide vocational rehabilitation services. DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The total amount of the agreement is \$928,458.00 (\$309,489.00 per year). The funds will be deposited in and cost of services will be paid from the Restricted General Fund—Transition Partnership Program, Account No. 568.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with the California Department of Rehabilitation (DOR), effective July 1, 2010, through June 30, 2013, to provide vocational rehabilitation services. DOR assists in the provision of vocational rehabilitation services to individuals with disabilities who are applicants for, or recipients of, the program. The total amount of the agreement is \$928,458.00 (\$309,489.00 per year). The funds will be deposited in and cost of services will be paid from the Restricted General Fund—Transition Partnership Program, Account No. 568.

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

10.58 Renewal of the Agreement with Horizon Therapy Services to Provide Early Start/Preschool Occupational Therapy Development and Other Related Services to Special Education Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2010, through June 30, 2011. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$50,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Horizon Therapy Services, Sun City, CA, to provide Early Start/Preschool Occupational Therapy Development and other related services to special education students, effective July 1, 2010, through June 30, 2011. Other services will include examination of sensory motor skills, teacher consultation, staff development, and individualized family service plan/Independent Evaluation Plan development and independent assessment on an as-needed basis. The total cost, not to exceed \$50,000.00, will be paid from Restricted General Fund, Special Education-Central, Account No. 827.

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

10.59 Renewal of the Agreement with Jose L. Fuentes, Ph.D., to Provide Behavior Intervention Services and Consulting Services on the SLIM Program to District Students and Staff
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2010, through June 30, 2011. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$6,000.00, will be paid from 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 renewing the agreement with Dr. Jose L. Fuentes, San Bernardino, CA, to provide behavior intervention services and consulting services on the Structured Learning Instructional Model (SLIM) Program to District students and staff, effective July 1, 2010, through June 30, 2011. Dr. Fuentes will provide direct support to special education students, including but not limited to, individual student consultation, trainer-of-trainers staff development, developing a structured learning environment conducive to meeting the needs of students with autistic like behaviors, and presenting at parent education workshops. Dr. Fuentes will also provide consulting services on the SLIM Program for the high need autistic students and their families. This is as an alternative to non-public school/agency placement. The cost for services, not to exceed \$6,000.00, will be paid from Restricted General Fund - Special Education, Account No. 827.

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

10.60 Renewal of the Agreement with Valley Star Children and Family Services to Provide Mental Health Services to District Students
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2010, through June 30, 2011. There is no cost to the District.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Valley Star Children and Family Services, San Bernardino, CA, to provide mental health services to District students at selected school sites, effective July 1, 2010, through June 30, 2011. There is no cost to the District.

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

10.61 Renewal of the Agreement with Victor Community Support Services to Provide Mental Health Counseling Services at District School Sites
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2010, through June 30, 2011. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Victor Community Support Services, San Bernardino, CA, to provide mental health counseling services at District school sites, effective July 1, 2010, through June 30, 2011. There is no cost to the District.

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

10.62 Renewal of the Agreement with Global Environmental Training & Consulting, Inc., to assist the District in Control of Hazardous Waste Material
(Prepared by Business Services Division)

The Maintenance and Operations Department requests Board of Education approval to renew the agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to provide control of hazardous waste material services to the District, effective July 1, 2010, through June 30, 2011. This is the third of four annual options to renew the agreement. The fee, not to exceed \$40,000.00, will be paid as follows: \$30,000.00 from Fund 14, Deferred Maintenance, Account No. 707; and \$10,000.00 from the Restricted General Fund—Maintenance of Facilities, Account No. 076.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Global Environmental Training & Consulting, Inc., West Covina, CA, to provide control of hazardous waste material services to the District, effective July 1, 2010, through June 30, 2011. This is the third of four annual options to renew the agreement. The fee, not to exceed \$40,000.00, will be paid as follows: \$30,000.00 from Fund 14, Deferred Maintenance, Account No. 707; and \$10,000.00 from the Restricted General Fund—Maintenance of Facilities, Account. No. 076.

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

10.63 Renewal of the Local Agreement for Child Development Services with the California Department of Education for Use in Accordance with the Program Requirements for General Child Care and Development Programs
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to renew the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for general child care and development programs, effective July 1, 2010, through June 30, 2011. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$1,921,766.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center Account No. 250.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the Local Agreement for Child Development Services with the California Department of Education for the purpose of providing funding for general child care and development programs, effective July 1, 2010, through June 30, 2011. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) at a Maximum Reimbursable Amount (MRA) of \$1,921,766.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center Account No. 250.

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

10.64 Renewal of the Agreement with Asian-American Resource Center for Community-Based Homework Centers
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2010, through June 30, 2011. The District and the City of San Bernardino, in partnership, selected community organizations

(centers) in 2001 to participate in this program based on the center's plan proposals. The centers provide District students with academic support outside the school environment. The selected centers encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Asian-American Resource Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The Center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from the Unrestricted General Fund—Homework Center, Account No. 115.

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

10.65 Renewal of the Agreement with Central City Lutheran Mission to Provide a Community-Based Homework Center
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2010, through June 30, 2011. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the center's plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Central City Lutheran Mission Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.66 Renewal of the Agreement with the First Congregational Church to Provide a Community-Based Homework Center
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the First Congregational Church Homework Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2010, through June 30, 2011. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the center's plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the First Congregational Church Homework Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.67 Renewal of the Agreement with St. John's Success Center to Provide a Community-Based Homework Center
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the St. John's Success Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2010, through June 30, 2011. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the center's plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the St. John's Success Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Assistant Superintendent, Business and Finance, to sign all related documents.

10.68 Renewal of the Agreement with Top Flight—Johnson Center to Provide a Community-Based Homework Center
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center for District students, effective July 1, 2010, through June 30, 2011. The District and the City of San Bernardino, in partnership, selected community organizations (centers) in 2001 to participate in this program based on the center's plan proposals. The center will provide District students with academic support outside the school environment. The center will encourage learning, reinforce skills, and provide community involvement to increase the academic success of all students. The goal is to increase test scores, decrease retention rates, and improve attendance by the implementation of the homework centers. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the Top Flight—Johnson Center, San Bernardino, CA, to provide a community-based homework center, effective July 1, 2010, through June 30, 2011. The center will provide District students with academic support outside the school environment. The cost, not to exceed \$25,000.00, will be paid from Unrestricted General Fund—Homework Center, Account No. 115.

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

10.69 Renewal of the Agreement with the City of Highland for Joint Sponsorship and Use of Facilities for a Cooperative After-School Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with the City of Highland, CA, for joint sponsorship and use of facilities for a cooperative

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afterschool child care program, effective July 1, 2010, through June 30, 2011. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost for services, not to exceed \$10,000.00, will be paid as follows: \$5,000.00 by Cypress from the Restricted General Fund—School Based Coordinated Program, Account No. 419, and \$5,000.00 by Thompson from the Restricted General Fund—School and Library Improvement Block Grant, Account No. 422.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the City of Highland, CA, for joint sponsorship and use of facilities for a cooperative afterschool child care program, effective July 1, 2010, through June 30, 2011. The City of Highland (YMCA) will use the cafeteria facilities at Thompson and Cypress Elementary Schools for the program. The cost for services, not to exceed \$10,000.00, will be paid as follows: \$5,000.00 by Cypress from the Restricted General Fund—School Based Coordinated Program, Account No. 419, and \$5,000.00 by Thompson from the Restricted General Fund—School and Library Improvement Block Grant, Account No. 422.

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

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

The Student Services Division requests Board of Education approval to renew the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2010, through June 30, 2011. The District is exercising the second of four annual options to renew the master agreement. The fee, not to exceed \$2,500,000.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2010, through June 30, 2011. The District is exercising the second of four annual options to renew the master agreement. The fee, not to exceed \$2,500,000.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

10.71 Renewal of the Agreement with Project Life Impact to Provide After School Programs
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to renew the agreement with Project Life Impact, San Bernardino, CA, to provide after school programs, effective July 1, 2010, through June 30, 2011. Project Life Impact will provide C.A.P.S. activities for students at Lankershim, E. Neal Roberts, and Highland-Pacific Elementary Schools. The fee, not to exceed \$271,716.00, will be paid as follows: \$173,477.00.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$98,239.00 from the Restricted General Fund—21st Century Community Learning Centers Grant, Account No. 574.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Project Life Impact, San Bernardino, CA, to provide after school programs, effective July 1, 2010, through June 30, 2011. Project Life Impact will provide C.A.P.S. activities for students at Lankershim, E. Neal Roberts, and Highland-Pacific Elementary Schools. The fee, not to exceed \$271,716.00, will be paid as follows: \$173,477.00.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$98,239.00 from the Restricted General Fund—21st Century Community Learning Centers Grant, Account No. 574.

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

10.72 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services—Live Oak School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Advanced Education Services—Live Oak School, Yucaipa, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Advanced Education Services—Live Oak School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The daily cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education

instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Education Services—Live Oak School, Yucaipa, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.73 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Altus Academy
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Altus Academy, Rialto, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Altus Academy will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The costs and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Altus Academy, Rialto, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.74 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants—Ontario
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Applied Behavior Consultants—Ontario, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Applied Behavior Consultants—Ontario will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP.

In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent. The daily cost of \$177.33 and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultants—Ontario, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at

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agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.75 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp USA
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Childhelp USA, Beaumont, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Childhelp USA will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp USA, Beaumont, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.76 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Cinnamon Hills Youth Crisis Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.77 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to identified District

special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Copper Hills Youth Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.78 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc.
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Heritage Schools, Inc., Provo, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Heritage Schools, Inc., will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid

from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, UT, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.79 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with North Valley Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with North Valley Schools, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. North Valley Schools will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated

instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with North Valley Schools, San Bernardino, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.80 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Oak Grove—Jack Weaver School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Oak Grove—Jack Weaver School, Murrieta, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Oak Grove—Jack Weaver School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to

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provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Oak Grove—Jack Weaver School, Murrieta, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.81 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Odell Young School, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Odell Young School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young School, San Bernardino, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.82 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Red Rock Canyon School, St. George, Utah, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Red Rock Canyon School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, UT, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.83 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Somerset Educational Services, Riverside, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, continuing through June 30, 2011. Somerset Educational Services will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund 01, Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Somerset Educational Services, Riverside, CA, to provide services to special education students, effective July 1, 2010, continuing through June 30, 2011. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund 01, Special Education-Non-Public, Account No. 824.

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

10.84 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Sun Healthcare-Regency High School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Sun Healthcare—Regency High School, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Regency High School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into agreement with Sun Healthcare—Regency High School at Shandin Hills, 4164 N. 4th Avenue, San Bernardino, California 92407, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.85 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with UHS-Keystone Schools
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with UHS-Keystone Schools, Grand Terrace, CA, to provide services to identified District

special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Keystone Schools will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with UHS-Keystone Schools, Grand Terrace, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.86 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Valley Star High School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Valley Star High School, Mentone, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2010, through June 30, 2011. Valley Star High School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid

from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Valley Star High School, Mentone, San Bernardino, CA, to provide services to special education students, effective July 1, 2010, through June 30, 2011. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.87 Amendment to the Agreement with Dr. Carrie N. Dilley to Provide Functional Behavior Analysis (FBA) to a Special Education Student
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Dr. Carrie N. Dilley, Sierra Madre, CA, approved by the Board on April 6, 2010, Agenda Item 9.23. The amendment is necessary to extend the term of the agreement through June 30, 2011, and add \$800.00 to the original cost of \$3,200.00 for an aggregate total not to exceed \$4,000.00. The additional time and fees are necessary so Dr. Dilley can complete a Functional Behavior Analysis and participate in the IEP for a District student. The cost will be paid from Restricted General Fund - Special Education, Account No. 827. All other terms and conditions shall remain in effect.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Dr. Carrie N. Dilley, Sierra Madre, CA, approved by the Board on April 6, 2010, Agenda Item 9.23. The amendment is necessary to extend the term of the agreement through June 30, 2011, and add

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\$800.00 to the original cost of \$3,200.00 for an aggregate total not to exceed \$4,000.00. The additional time and fees are necessary so Dr. Dilley can complete a Functional Behavior Analysis and participate in the IEP for a District student. The cost will be paid from Restricted General Fund - Special Education, Account No. 827. All other terms and conditions shall remain in effect.

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

10.88 Amendment of the Application Service Provider (ASP) Agreement with SunGard Pentamation, Inc., to Provide Software and Support Services
(Prepared by Business Services Division)

The Special Education Department request Board of Education approval to amend the agreement with SunGard Pentamation, Inc., Bethlehem, PA, to provide software and support services, originally approved by the Board on April 19, 2005, Agenda Item 9.32. This amendment is necessary to extend the term of the agreement through June 30, 2011, and increase the fee for hosting services by \$73,032.33 from \$363,540.28 to a total not to exceed \$436,572.61. The fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions shall 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 SunGard Pentamation, Inc, Bethlehem, PA, to provide software and support services, originally approved by the Board on April 19, 2005, Agenda Item 9.32. This amendment is necessary to extend the term of the agreement through June 30, 2011, and increase the fee for hosting services by \$73,032.33 from \$363,540.28 to a total not to exceed \$436,572.61. The fee will be paid from the Restricted General Fund—Special Education, Account No. 827. All other terms and conditions shall remain the same.

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

10.89 Amend Board Resolution 8.20, May 11, 2010, for the Agreement with CHAMPIONS to Provide Leadership Programs to Student Leadership Council Students from Arroyo Valley, Pacific, San Andreas, San Bernardino, and San Gorgonio High Schools
(Prepared by Business Services Division)

The CAPS Central Program Department requests Board of Education approval to amend Resolution 8.20, approved by the Board on May 11, 2010, by adding \$4,700.00 to the original fee for an aggregate total not to exceed \$12,100.00 to accommodate additional students attending

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the leadership program. The additional fee will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566. 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 Resolution 8.20, approved by the Board on May 11, 2010, by adding \$4,700.00 to the original fee for an aggregate total not to exceed \$12,100.00 to accommodate additional students attending the leadership program. The additional fee will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566. 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 all related documents.

10.90 Request to Rescind Board Approval of Consent Item No. 9.15, Emergency Repairs for Flooding at the Adult School Facility
(Prepared by Business Services Division)

The Business Services Division requests Board of Education approval to rescind Board consent item No. 9.15 dated April 6, 2010, Emergency Repairs for Flooding at the Adult School Facility. The District's insurance carrier, Southern California Risk Management, will contract directly with a licensed contractor for all remediation and restoration work caused by the flooding.

It is recommended that the following resolution be adopted:

BE IT RESOLVED the Board of Education approves rescinding Board consent item No. 9.15 dated April 6, 2010, Emergency Repairs for Flooding at the Adult School Facility. The District's insurance carrier, Southern California Risk Management, will contract directly with a licensed contractor for all remediation and restoration work caused by the flooding.

10.91 Request to Rescind Board Approval of Bid No. 08-10, Playground Equipment Installations and Award to Next Lowest Bidder
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to rescind Board Consent Item No. 8.15 dated May 18, 2010, award of Bid No. 08-10 to Installation Pros, Inc., Pomona, CA, and award to the next lowest bidder.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves rescinding the Board Consent Item No. 8.15 dated May 18, 2010, award of Bid No. 08-10 to Installation Pros, Inc., Pomona, CA, and award to the next lowest bidder.

BE IT ALSO RESOLVED that the Board of Education awards the bid to the next lowest bidder, R.E. Schultz Construction Services, Silverado, CA, based on total amount bid in accordance with Public Contract Code 20118.1 as follows:

<u>BIDDER</u>	<u>TOTAL BID AWARD (NON-TAXABLE)</u>	<u>TERMS</u>
RE Schultz Construction Services Silverado, CA	\$104,085.00	Net 30 Days

BE IT ALSO RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, as needed, throughout the initial one-year term of the bid, and all extensions, not to exceed five years total, in accordance with all bid terms and conditions and at the discretion of the District.

BE IT FURTHER RESOLVED that Mohammad Z. Islam, Chief Business and Financial Officer, be authorized to sign any documents related to this bid.

10.92 Request to Reject Bid No. 09-10, Production Press Printing Equipment
(Prepared by Business Services Division)

Bid No. 09-10, Production Press Printing Equipment, was advertised April 22, and April 29, and was opened May 6, 2010, at 10:00 a.m.

The Information Technology Department requests the Board of Education to reject in its entirety, all bids for Bid No. 09-10, Production Press Printing Equipment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that all bids for Bid No. 09-10, Production Press Printing Equipment, be rejected in their entirety.

BE IT FURTHER RESOLVED that the District will re-bid this service equipment.

10.93 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the Prime

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Contractor, AMPCO Contracting, Inc., Bid F09-08, Hazardous Materials Abatement and Demolition Services at the proposed Middle College High School, to release its abatement subcontractor, Fleet Union Contracting, due to manpower constraints, from their obligation on the proposed Middle College High School Hazardous Materials Abatement and Demolition Project, pursuant to Public Contract Code Section 4107. AMPCO Contracting, Inc., has received the rescission of quote notification from Fleet Union Contracting requesting to be removed from the project. Services originally provided by Fleet Union Contracting will be done by AMPCO Contracting, Inc. There is no additional cost. 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 the request by the Prime Contractor, AMPCO Contracting, Inc., Bid F09-08, Hazardous Materials Abatement and Demolition Services at the proposed Middle College High School, to release Fleet Union Contracting, the abatement subcontractor, from their obligation on the proposed Middle College High School Hazardous Materials Abatement and Demolition Project, pursuant to Public Contract Code Section 4107. There is no additional cost. 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 any required documents to effect said substitution.

10.94 Notices of Completion, Bid No. F07-18, Categories 6, 7, 13, 18, and 19 - Severe Special Day Class Buildings at Eight Elementary School Sites
(Prepared by Facilities/Operations Division)

Bid No. F07-18, Severe Special Day Class Buildings at eight elementary school sites was previously awarded to multiple Prime Contractors for the following sites: Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdemont, Rio Vista, and Roosevelt Elementary Schools. 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. F07-18, Severe Special Day Class Buildings at eight elementary school sites: Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdemont, Rio Vista, and Roosevelt Elementary Schools, for the work awarded to the Prime Contractors listed below:

Category No. 6 - Rough Carpentry
Infinity Structures, Inc.
Perris, CA

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Category No. 7 - Gypsum & Plaster
Sierra Lathing Company, Inc.
Rialto, CA

Category No. 13- Acoustical
K.D. Acoustics
Riverside, CA

Category No. 18 - Plumbing
Fischer, Inc.
San Bernardino, CA

Category No. 19 - Electrical
Brewster Electric, Inc.
Calimesa, CA

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

10.95 Notice of Completion, Bid No. F08-05, Fairfax and Warm Springs Elementary Schools Modernization Project
(Prepared by Facilities/Operations Division)

At the April 20, 2010 Board of Education meeting, the Board approved Facilities Management's request to enact new change order approval procedures due to DSA approval delays. Bid No. F08-05, Fairfax and Warm Springs Elementary Schools Modernization Project, was previously awarded to a General Contractor. It is requested that the Board of Education formally accept the completed work of this Contractor pending the DSA's final approval of the change orders:

<u>General Contractor</u>	<u>Pending Change Order(s)</u>
Conengr Corporation	1-1-1 Fairfax \$23,968.00
790 W. Arrow Highway	2-1-2 Fairfax \$ 2,039.00
Upland, CA 91786	1-1-1 Warm Springs \$ 2,007.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion, release of retention and payment within 35 days for Bid No. F08-05, Fairfax and Warm Springs Elementary Schools Modernization Project, for the work awarded to the General Contractor listed below pending DSA final approval, except for amounts being withheld in response to a valid Stop Notice:

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General Contractor
Conengr Corporation
790 W. Arrow Highway
Upland, CA 91786

Pending Change Order(s)
1-1-1 Fairfax \$23,968.00
2-1-2 Fairfax \$ 2,039.00
1-1-1 Warm Springs \$ 2,007.00

BE IT ALSO RESOLVED that the Architect of Record, Construction Manager, Inspector of Record and Contractor have certified that all work has been completed in compliance with all of the plans and specifications and applicable codes.

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

10.96 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:

1/17/1994 1/17/1993 *(S)12/26/1994 *(S)6/2/1994 10/7/1992 2/13/1994
*(S)8/17/1993 **3/3/1995

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

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

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

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- 10.97 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.

1/8/1995

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

It is recommended that the following resolution be adopted:

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

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

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

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

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10.100 Revocation of Suspension of Expulsion
(Prepared by Youth Services Department)

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

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

10.101 Lift of Expulsion of Student(s)
(Prepared by Youth Services Department)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the readmission of the following student(s), with the birth date(s) as indicated below, to schools of the San Bernardino City Unified School District in accordance with the Board rules and regulations and in compliance with the Education Code Section 48900:

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

It is recommended that the following resolution be adopted:

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

10.103 Petition to Expunge, Rescind, or Modify Expulsion
(Prepared by Youth Services Department)

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

10.104 Education Code 48213
(Prepared by Youth Services Department)

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

11.0 Action Items

11.1 Review of the Charter School Renewal Petition for the Provisional Accelerated Learning (PAL) Academy (Prepared by Student Services Division)

District staff review of the charter renewal petition for the PAL Academy indicates that the petition does not contain a reasonably comprehensive description of all the element requirements for the establishment of a California charter school as stipulated in California Education Code sections 47605-47608. This is a renewal petition for a charter school that was initially approved in 2000. Since the PAL Academy's initial approval and subsequent renewals, the District's criteria for the review have become more comprehensive and detailed.

Findings of Education Code 47607 (b): Academic Performance Criteria:

Commencing on January 1, 2005, or after a charter school has been in operation for four years, whichever is later, a charter school shall meet at least one of the following criteria prior to receiving a charter renewal pursuant to paragraph (1) of subdivision (a):

- (1) Attained its Academic Performance Index (API) growth target in the prior year or in two of the last three years, or in the 2009 API Growth Results aggregate for the prior three years.
- (2) Ranked in deciles 4 to 10, inclusive, on the API in the prior year or in two of the last three years.
- (3) Ranked in deciles 4 to 10, inclusive, on the API for a demographically comparable school in the prior year or in two of the last three years.
- (4) (A) The entity that granted the charter determines that the academic performance of the charter school is at least equal to the academic performance of the public schools that the charter school pupils would otherwise have been required to attend, as well as the academic performance of the schools in the school district in which the charter school is located, taking into account the composition of the pupil population that is served at the charter school.

Findings:

1. The PAL Academy did not attain its Academic Performance Index (API) growth target in the prior year or in two of the last three years.
2. The PAL Academy did not rank in deciles 4 to 10, inclusive, on the API in the prior year or in two of the last three years.
3. The PAL Academy did not rank in deciles 4 to 10, inclusive, on the API for a demographically comparable school in the prior year or in two of the last three years.
4. (A) The entity that granted the charter (San Bernardino City Unified School District) determines that the academic performance of the charter school is at least equal to the academic performance of the public schools that the charter school pupils would otherwise have been required to attend, as well as the academic performance of the schools in the school district in which the charter school is located, taking into account the composition of the pupil population that is served at the charter school.

With fewer than 100 valid Standardized Testing and Reporting (STAR) Program test scores included in the API calculation in 2009, there is indication that the small school numbers are less reliable. Based upon the small school status, the ASAM accountability criteria, and the high school graduation numbers for students who are typically at risk, the PAL Academy has met the Ed Code 47607 stipulation on the basis of criteria number 4.

Requirement Element 1: The charter must contain a description of the educational program of the school, designed, among other things, to identify those whom the school is attempting to educate, what it means to be an “educated person” in the 21st century, and how learning best occurs. The goals identified in that program shall include the objective of enabling pupils to become self-motivated, competent, and lifelong learners.

Findings:

The PAL Academy renewal petition does not provide depth and clarity as to the instructional program. There is no indication of how the school will specifically respond to students who are not achieving at expected levels or how the program will address needs of English Learners or student with disabilities.

The petition does not specifically identify the curricula, alternative curricula, or intervention programs that the school uses.

Requirement Element 2: The charter must contain the measurable pupil outcomes identified for use by the charter school. “Pupil outcomes,” for purposes of this part, means the extent to which all pupils of the school demonstrate that they have attained the skills, knowledge, and attitudes specified as goals in the school’s educational program.

Findings:

The petition lacks specification regarding the frequency of summative and formative assessments in relation to the measurement of educational objectives.

Requirement Element 3: The charter must contain the method by which pupil progress in meeting those pupil outcomes is to be measured.

Findings:

The petition identifies a variety of assessment tools and includes the annual assessment results for the Statewide Testing and Reporting (STAR) Program. There is no mention of measuring progress of individuals with disabilities.

The follow-up of the school on student data reporting deadlines, reporting requirements, and fulfilling all requirements of mandatory testing has been an ongoing concern.

Requirement Element 4: The charter must contain the governance structure of the school, including, but not limited to, the process to be followed by the school to ensure parental involvement.

Findings:

The PAL Academy has become a viable enterprise in San Bernardino. There is evidence of active and effective representation of interested parties, including but not limited to parents and guardians.

Requirement Element 5: The charter must contain the qualifications to be met by individuals to be employed by the school.

Findings:

The renewal petition provides detailed qualifications for administrators and teachers who are or will be employed by the charter school including credentialing requirements and Education Code. There is no indication of required or desired CLAD/BCLAD certification or Highly Qualified Teacher criteria required by NCLB (No Child Left Behind) legislation.

Requirement Element 6: The charter must contain the procedures that the school will follow to ensure the health and safety of pupils and staff. These procedures shall include the requirement that each employee of the school furnish the school with a criminal record summary as described in Education Code section 44237.

Findings:

The renewal petition references criminal background screenings and Tuberculosis clearance certifications pursuant to Education Code requirements. There is adequate attention to disaster plans, emergency drills, and mandated reporting requirements to meet this element.

Requirement Element 7: The charter must contain the means by which the school will achieve a racial and ethnic balance among its pupils that is reflective of the general population residing in the territorial jurisdiction of the school district to which the charter petition is submitted.

Findings:

The renewal petition includes demographic data that species the ethnic demographics of the students enrolled. These figures are generally reflective of the ethnic composition of the population residing within the San Bernardino City Unified School District.

Requirement Element 8: The charter must contain admission requirements, if applicable.

Findings:

The renewal petition stipulates that the PAL Academy admits all students in conformance with Education Code with a waiting list used to process students when an admission limit is reached.

Requirement Element 9: The charter must contain the manner in which annual, independent, financial audits shall be conducted, which shall employ generally accepted accounting principles, and the manner in which audit exceptions and deficiencies shall be resolved to the satisfaction of the chartering authority.

Findings:

The PAL Academy Charter financial reports reflect that the school is meeting reserve requirements. However, for each of the last several reporting periods, the District has noted inconsistencies within the reports, incomplete portions of the reports, and failure to include audit adjustments.

Requirement Element 10: The charter must contain the procedures by which pupils can be suspended or expelled.

Findings:

The narrative is reasonably comprehensive for this element. However, the charter school indicates no right to appeal from an expulsion as the charter school Board's decision shall be final. We maintain that the right to appeal to the County Schools Board of Education should be afforded to all students.

Requirement Element 11: The charter must contain the manner by which staff members of the charter schools will be covered by the State Teachers' Retirement System, the Public Employees' Retirement System, or federal social security.

Findings:

The renewal petition meets this element.

Requirement Element 12: The charter must contain the public school attendance alternatives for pupils residing within the school district who choose not to attend charter schools.

Findings:

The renewal petition meets this element.

Requirement Element 13: The charter must contain a description of the rights of any employee of the school district upon leaving the employment of the school district to work in a charter school, and any rights of return to the school district after employment at a charter school.

Findings:

The renewal petition is erroneous in stating employees' right to return to the District.

Requirement Element 14: The charter must contain the procedures to be followed by the charter school and the entity granting the charter to resolve disputes relating to provisions of the charter.

Findings:

The renewal petition meets this element.

Requirement Element 15: The charter must contain a declaration whether or not the charter school shall be deemed the exclusive public school employer of the employees of the charter school for the purposes of the Educational Employment Relations Act [Chapter 10.7 (commencing with Section 3540) of Division 4 of Title 4 of Title 1 of the Government Code].

Findings:

The renewal petition meets this element.

Requirement Element 16: The charter must contain a description of the procedures to be used if the charter school closes. The procedures shall ensure a final audit of the school to determine the disposition of all assets and liabilities of the charter school, including plans for disposing of any net assets and for the maintenance and transfer of pupil records.

Findings:

The renewal petition meets this element.

Conclusion:

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the findings regarding the charter petition renewal submitted by the Provisional Accelerated Learning (PAL) Academy.

It is further recommended that one of the following resolutions be adopted:

BE IT FURTHER RESOLVED that the Board of Education denies the charter petition renewal submitted by the Provisional Accelerated Learning (PAL) Academy.

Or

BE IT FURTHER RESOLVED that the Board of Education approves the charter petition renewal submitted by the Provisional Accelerated Learning (PAL) Academy.

Or

BE IT FURTHER RESOLVED that the Board of Education approves the charter petition renewal submitted by the Provisional Accelerated Learning (PAL) Academy with the following conditions:

1. The PAL Academy will provide further clarification and detail in an amended petition to establish a reasonably comprehensive description of all 16 elements by September 1, 2010. As indicated in the Findings, deficiencies are noted in Elements 1, 2, 3, 5, 9, 10, and 13.

2. The charter school must submit a plan that specifies strategies to remedy the dropout rate by October 1, 2010. While the PAL Academy's dropout rate has declined substantially over the past three years (from nearly 154% to 47% to 19% in 2006, 2007, and 2008, respectively) this rate remains unacceptable and greatly exceeds the rate for similar schools in the District.
3. The PAL academy must comply with District timelines and reporting requirements for student assessment data (Element 3) and financial audits and accounting procedures (Element 9).
4. By August 1, 2010, the PAL Academy will submit a report to the District's English Learner Programs Department that specifies the details of support and services the charter school provides to English learner students. If necessary, the PAL academy will agree to enhance such services and may be assessed for charges resulting from increased District support and services.
5. An MOU for the provision for Special Education services must be signed by both the District and the PAL Academy by July 1, 2010.
6. The PAL Academy will correct language in the petition that indicates employees' right to return to the District (Element 13).
7. By July 1, 2010, the PAL Academy must provide evidence that the school will maintain all necessary and appropriate insurance policies that name the District as "also insured."

11.2 Adoption of 2010-2011 Middle School High School Calendar
(Prepared by Certificated Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the 2010-2011 Middle College High School calendar.

11.3 Amendments to Board Policy 4112.2 Certification (First Reading)
(Prepared by Certificated Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the amendments to Board Policy 4112.2 Certification as a first reading.

11.4 Amendments to BP 1312.3 Uniform Complaint Procedures (Second Reading)
(Prepared by the Employee Relations Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendments to BP 1312.3 Uniform Complaint Procedures as presented.

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11.5 Personnel Report #24, Dated June 15, 2010
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #24, dated June 15, 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 #24, dated June 15, 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.

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

DR. CLARENCE R. GOODWIN

WHEREAS Dr. Clarence Goodwin was a dedicated member of the certificated service for the San Bernardino City Unified School District from 1964, until his retirement in 1996; and

WHEREAS during those many years of service, Dr. Clarence Goodwin was an outstanding educator, serving as a teacher, administrator, director, and an assistant to the superintendent; and

WHEREAS Dr. Clarence Goodwin was well-liked by his coworkers, respected by the San Bernardino community, and was committed to helping students in San Bernardino; and

WHEREAS on June 4, 2010, Dr. Clarence Goodwin died, bringing deep sorrow to his grieving family and friends; and

WHEREAS Dr. Clarence Goodwin is survived by his wife, Etiwanda Feltz; children Lesley Ray, (and spouse) Egzine Mable, Wesley Lee, Alycia Etiwanda, and Karyn Lynn (and spouse) Tobias Tribble; eight grandchildren; two brothers, Frank and Robert Goodman; and a sister, Bernice Smith;

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THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does extend its sympathy to the family of Dr. Clarence R. Goodwin and does express its appreciation for his many years of service to the students of San Bernardino.

GEORGE THOMAS INMAN

WHEREAS George Inman was a dedicated member of the certificated service for the San Bernardino City Unified School District from 1949, until his retirement in 1984; and

WHEREAS George Inman took great pride in teaching and working as a speech therapist, and even after his retirement, continued teaching driver education; and

WHEREAS George Inman was a member of Calvary Baptist Church in San Bernardino, where he served as church moderator, Sunday school superintendent, and Sunday school teacher; and

WHEREAS on May 2, 2010, George Inman died, bringing deep sorrow to his loving family and friends; and

WHEREAS George Inman is survived by his wife, Ruby-Lee; two sons, Courtney and Kenton; and several grandchildren and great-grandchildren;

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

BARBARA FIELDS SIMMS

WHEREAS Barbara Simms was an outstanding teacher and counselor for the San Bernardino City Unified School District from 1976, until her retirement in 2006; and

WHEREAS Barbara Simms' passion for helping children led her to earn a master's degree in counseling, as well as a pupil personnel credential, which she put to good use during her years working at Golden Valley Middle School and Cajon and Pacific High Schools; and

WHEREAS Barbara Simms was born in Savannah, Georgia, and taught in New York City for six years before joining the District; and

WHEREAS on May 10, 2010, Barbara Simms died, bringing deep sorrow to her loving family and friends; and

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WHEREAS Barbara Simms is survived by her husband, Henry Simms; a daughter, Nicki Mitchell; a sister, Mamie Kinder of Savannah, Georgia; and two granddaughters, Nia and Joy Mitchell;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District does take this opportunity to express its deep gratitude for Barbara Simms' many fine years of service 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 Pursuant to Government Code Section 54957

Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9: One Case

Public Employee Appointment

Title: High School Vice Principal
Middle School AAIAC
Elementary School AAIAC

SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session

SESSION TWELVE - Closing

14.0 Adjournment

Board of Education Meeting
June 15, 2010

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, July 6, 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: June 11, 2010