

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

July 20, 2010

Estimated Time

SESSION ONE - Opening

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

SESSION TWO - Special Presentations

- 2.0 Special Presentations** **5:35 p.m.**
2.1 Outstanding Student Awards
2.2 Outstanding Customer Service Awards

SESSION THREE – Administrative Reports

- 3.0 Administrative Reports** **6:00 p.m.**
3.1 Budget Update
3.2 International Baccalaureate Program – Approval for Change in Board Policy 6141.4 Instruction (Second Reading)

SESSION FOUR – Other Matters Brought By Citizens

- 4.0 Other Matters Brought by Citizens** **6:15 p.m.**

SESSION FIVE - Reports and Comments

- 5.0 Report by Board Members** **6:30 p.m.**
5.1 Legislative Update

- 6.0 Report by Superintendent and Staff Members** **6:45 p.m.**

SESSION SIX - Legislation and Action

- 7.0 Consent Items (When considered as a group, unanimous approval is advised.)** **7:00 p.m.**
7.1 Approval of Minutes
7.2 Acceptance of Gifts and Donations to the District
7.3 Cafeteria Warrant Register, Ending June 30, 2010

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- 7.4 Commercial Warrant Registers for Period from June 16, through June 30, 2010
- 7.5 Payment for Services Rendered by Non-Classified Experts and Organizations
- 7.6 Establishment of Sub Fund for Cajon High School Excessive Grant for Rehabilitation Associated with Modernization SAB 57/67876-00-054 Project (Application number 58/67876-00-001)
- 7.7 Extended Field Trip, Pacific High School Cross Country Team, Pine Summit Camp in Big Bear, California
- 7.8 Notification of Mediated Settlement Agreement OAH Case Number 2010060346
- 7.9 Agreement with Applied Behavior Consultants, Inc., to Provide Individual Applied Behavior Analysis Services to District Students
- 7.10 Agreement with Catapult Learning, LLC, to Provide Title IIA Services to Identified Students Attending a Local Private School
- 7.11 Agreement with Father Flanagan's Boys Home to Provide Specialized Classroom Management Training
- 7.12 Agreement with Tony Gorrell to Provide Training in Anger Management to District Students and their Parents
- 7.13 Agreement with Life Long Learning to Provide Staff Development to District Schools (1)
- 7.14 Agreement with Life Long Learning to Provide Staff Development to District Schools (2)
- 7.15 Agreement with Life Long Learning to Provide Staff Development to District Schools (3)
- 7.16 Agreement with Project R.A.G.E, Inc., dba Epiphany Publishing House to Provide Workshops to Students and Parents at San Bernardino High School
- 7.17 Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Cajon High School
- 7.18 Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School
- 7.19 Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
- 7.20 Agreement with TLC Educational Consulting to Provide Positive Image Program and Parent Orientation Workshops
- 7.21 Affiliation Agreement with Braswell's Hampton Manor to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant and Vocational Nurses Training Programs
- 7.22 Facilities Use Agreement with National University
- 7.23 Renewal of the Agreement with the American Red Cross to Provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District Employees
- 7.24 Renewal of the Agreement with Life Learned Lessons to Provide Mentoring and Motivational Workshops at San Bernardino High School
- 7.25 Renewal of the Agreement with Management and Training Corp., dba Inland Empire Job Corps, to Provide Trainees Work-Based Learning Experience

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- 7.26 Renewal of the Agreement with San Bernardino County Superintendent of Schools for Participation in the Special Day Class Community Day School Program
- 7.27 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students
- 7.28 Renewal of the Agreement with Strategic Education Services to Provide Legislative Advocacy and Lobbying at the State Level for the District
- 7.29 Renewal of the Agreement with The Counseling Team International to Provide the Employee Assistance Program Counseling and Psychological Testing for Pre-Hire Applicant Assessment Testing Services
- 7.30 Renewal of the Agreement with THINK Together to Provide C.A.P.S. Services to Students
- 7.31 Renewal of the Affiliation Agreement with R&M Beauty College, Inc., to Provide Cosmetology Instruction and Training for the Adult School Education Program
- 7.32 Renewal of the Affiliation Agreement with United Medical Center to Provide a Site for Practical Learning Experience in Medical Assistance to Adult School Students
- 7.33 Amendment of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center
- 7.34 Resolution Adopting the Collaborative for High Performance Schools (CHPS) Criteria in Designing, Building, Modernizing, and Operating of All District Sites
- 7.35 Bid No. F08-14, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Project
- 7.36 Bid No. NSB 2009/10-7, Integrated School Food Service Management Software System
- 7.37 Amendment No. 1 to Bid No. F07-03IH, Site Work for Interim Housing for the San Geronio High School Modernization Project
- 7.38 Request to Substitute Subcontractor Pursuant to Public Contract Code Section 4107 - HVAC
- 7.39 Request to Substitute Subcontractor Pursuant to Public Contract Code Section 4107 – Insulation
- 7.40 Expulsion of Student(s)
- 7.41 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 7.42 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 7.43 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 7.44 Revocation of Suspension of Expulsion
- 7.45 Lift of Expulsion of Student(s)
- 7.46 Failure to Recommend Mandatory Expulsion 48915

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- 7.47 Petition to Expunge, Rescind, or Modify Expulsion
- 7.48 Education Code 48213

8.0 Action Items

- 8.1 International Baccalaureate Program – Approval for Change in Board Policy 6141.4 Instruction (Second Reading)
- 8.2 Personnel Report #2, Dated July 20, 2010
- 8.3 In Recognition of Deceased Employees

SESSION SEVEN - Closed Session

9.0 Closed Session **7:15 p.m.**

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Adult School Vice Principal
High School Vice Principal

Public Employee Evaluation

Title: Superintendent

SESSION EIGHT – Open Session

10.0 Action Reported from Closed Session **8:15 p.m.**

SESSION NINE - Closing

11.0 Adjournment **8:20 p.m.**

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The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 3, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: July 16, 2010

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San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

July 20, 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 Carmack, Kendall, and Muscoy 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 Outstanding Customer Service Awards
(Prepared by Certificated Human Resources Division)

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

SESSION THREE – Administrative Reports

3.0 *Administrative Reports*

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

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

3.1 Budget Update (Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will provide a budget update if any information is available related to the Fiscal Year 2010-11 budget.

3.2 International Baccalaureate Program – Approval for Change in Board Policy 6141.4 Instruction (Second Reading) (Prepared by Curriculum/Instruction & Accountability Division)

The International Baccalaureate (IB) Program through its Middle Years Program (MYP) and Diploma Program (DP) has been a tremendous asset to our District over the past many years, preparing high-achieving students for further studies in colleges and universities both at home and abroad. Recently, the IB Organization directed San Bernardino City Unified School District *to create a clear pathway supported by policy that not only allows, but encourages students to complete all five years of the MYP...submit a policy and other evidence that would be communicated within the school and parent communities which would demonstrate how this issue will be resolved.* The change in policy marks a need based on the accreditation requirements from the IB Organization. As Chavez and Cajon have partnered in writing a planned proposal together, the IB Organization denotes them as one school and requires a clear articulation for students who enter the MYP at Chavez Middle School to be able to complete the balance of the MYP in high school. Since MYP for grades 9-10 is offered at both Arroyo Valley High School and Cajon High School, both of these schools allow students the option to complete the MYP. Without action to present to the IB Organization that illustrates our ability to have students finish the MYP, there is potential for the MYP not to be authorized as such.

BP 6141.4 Instruction

International Baccalaureate Program

The Board of Education recognizes the value of diverse academic offerings, and it encourages schools to explore opportunities for meeting the needs of all our students. Programs developed

and sponsored by the International Baccalaureate Organization (IBO) provide one set of options. The Board directs the Superintendent or designees to create regulations that would guide interested schools in the application for implementing such a program. The criteria and process must be clear and obtainable for each school community that wishes to pursue an IB program. Toward that end, the Board recognizes that sufficient human and budgetary resources must be available to allow successful implementation of approved programs.

Introduction

Founded in 1968 and currently implemented in well over 100 countries, the IBO offers a set of three "distinctive yet complementary" programs for students in grades K-12. The Primary Years Program (PYP) serves grades K-5; the Middle Years Program (MYP) serves grades 6-10; and the Diploma Program serves grades 11-12. Although the specific objectives and approaches of each program vary in order to accommodate the developmental needs of particular age groups, at the heart of the overall IB philosophy is the belief that students learn best when they are actively engaged in mastery of content and acquisition of skills relevant to their lives as individuals and as members of a global community.

The International Baccalaureate Mission Statement

“The International Baccalaureate aims to develop inquiring, knowledgeable and caring young people who help to create a better and more peaceful world through intercultural understanding and respect.

To this end the organization works with schools, governments and international organizations to develop challenging programmes of international education and rigorous assessment.

These programmes encourage students across the world to become active, compassionate and lifelong learners who understand that other people, with their differences, can also be right.”

Instructional Model

- Inquiry-based instruction emphasizing critical thinking and fostering independence in learners
- Interrelatedness of skills and integrated approaches to learning in the content areas
- Culminating projects and criterion-referenced assessments
- Internationalism (including the study of foreign language) and multicultural perspectives
- Community-based projects and service-oriented experiences

Relationship of Programs

The IBO itself describes the three programs as "distinctive yet complementary." No one program is a necessary prerequisite to any other, nor does successful completion of one guarantee automatic entry into another. The relationship among the three programs may be understood as a

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pyramid. PYP occupies the base, offering a program suitable for all elementary students of widely ranging abilities; MYP sits in the middle, offering greater academic challenges for motivated students; the Diploma program is at the apex of the pyramid, offering a rigorous pre-university course of study leading to externally assessed examinations and the potential for college credit.

The Board agrees that articulation among staff at the three programs is crucial, and further recognizes that adequate staff development and training is required to successfully implement the programs and assure continued authorization by the IBO.

Policy San Bernardino City Unified School District

Adopted: October 16, 2007 San Bernardino, California

SESSION FOUR – Other Matters Brought By Citizens

4.0 Other Matters Brought by Citizens

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

SESSION FIVE - Reports and Comments

5.0 Report by Board Members

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

5.1 Legislative Update

6.0 Report by Superintendent and Staff Members

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

SESSION SIX - Legislation and Action

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on June 1, and June 15, 2010, be approved as presented.

7.2 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
Rio Vista Elementary School	Chase Bank	\$472.00 to sponsor the ASB	\$472.00	
Bradley Elementary School	Chase Bank	\$105.98 to sponsor the ASB	\$105.98	
E. Neal Roberts Elementary School	Chase Bank	\$113.66 to sponsor the ASB	\$113.66	
Hillside Elementary School	Edison	\$120.00 to sponsor the ASB	\$120.00	
Hillside Elementary School	Edison	\$120.00 to sponsor the ASB	\$120.00	
Inghram Elementary School	Nancy Jackson	\$225.00 to sponsor the ASB	\$225.00	
Inghram Elementary School	Edison	\$225.00 to sponsor the ASB	\$225.00	
Kimbark Elementary School	Chase	\$106.94 to sponsor the ASB	\$106.94	
Purchasing Department	Hewlett Packard	15 - HP printers to give to school sites		\$5,739.00

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Cypress Elementary School	Lifetouch	\$594.00 to sponsor the ASB	\$594.00	
Districtwide	Emmanuel United Methodist Church Operation Aid	\$600.00 to be used to purchase food and necessities for needy families	\$600.00	

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 \$472.00, Chase Bank; \$105.98, Chase Bank; \$113.66, Chase Bank; \$120.00, Edison; \$120.00, Edison; \$225.00, Nancy Jackson; \$225.00, Edison; \$106.94, Chase; \$5,739.00, Hewlett Packard; \$594.00, Lifetouch; and \$600.00, Emmanuel United Methodist Church Operation Aid.

7.3 Cafeteria Warrant Register, Ending June 30, 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 June 30, 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.

7.4 Commercial Warrant Registers for Period from June 16, through June 30, 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 June 16, through June 30, 2010, be approved.

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

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

The CAPS Central Department wishes to hire Impact People™, Chula Vista, CA, to provide a one-day workshop to District teachers and administrators that participate in the District's CAPS program on July 23, 2010. The teachers and administrators will learn about recruitment and retention. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund-After School Safety and Enrichment for Teens, Account No. 566.

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

Impact People™, Chula Vista, CA, to provide a one-day workshop to District teachers and administrators that participate in the District's CAPS program on July 23, 2010. The teachers and administrators will learn about recruitment and retention. The fee, not to exceed \$1,500.00, will be paid from the Restricted General Fund-After School Safety and Enrichment for Teens, Account No. 566.

7.6 Establishment of Sub Fund for Cajon High School Excessive Grant for Rehabilitation Associated with Modernization SAB 57/67876-00-054 Project
(Application number 58/67876-00-001)
(Prepared by Business Services Division)

On June 3, 2010, the State Allocation Board processed the Grant for Excessive Rehabilitation associated with Modernization project SAB 57/67876-00-054 at Cajon High School in the amount of \$1,732,876.00. San Bernardino County Superintendent of Schools requests the District establish a Sub Fund within Fund 35 School Facilities Project to properly account for this funding. The Facilities Department has provided an expenditure plan for the project that includes \$1,732,876.00 in revenue and \$1,732,876.00 in expenditures.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the establishment of the Sub Fund in the School Facilities Project Fund 35 for the Cajon High School Excessive Grant for Rehabilitation associated with Modernization SAB 57/67876-00-054, Application Number 58/67876-00-001.

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7.7 Extended Field Trip, Pacific High School Cross Country Team, Pine Summit Camp in Big Bear, California
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval of an extended field trip for 22 students, 2 chaperones, and 1 District employee, to attend the Pine Summit Camp, in Big Bear, California, July 26, through July 30, 2010.

This trip offers the athletes an opportunity to train in a high altitude and cooler environment. Athletes build strength, training, and communication skills necessary for such an endurance type of sport. It also allows coaches to develop their own team-building needs, yet at the same time enjoy the dynamics of a large camp with the outstanding speakers to motivate and educate their athletes.

The cost of the trip, not to exceed \$4,950.00, including meals and lodging for 22 Pacific High School students, 2 chaperones, and 1 District employee, will be paid from Pacific High School ASB Account No. 2230. Transportation provided by private vehicles, not to exceed \$120.00, will be paid from Pacific High School ASB Account No. 2230. 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 22 Pacific High School students, 2 chaperones, and 1 District employee, to attend the Pine Summit Camp, in Big Bear, California, July 26, through July 30, 2010. The cost of the trip, not to exceed \$4,950.00, including meals and lodging for 22 Pacific High School students, 2 chaperones, and 1 District employee, will be paid from Pacific High School ASB Account No. 2230. Transportation provided by private vehicles, not to exceed \$120.00, will be paid from Pacific High School ASB Account No. 2230. Names of the students are on file in the Business Services office.

7.8 Notification of Mediated Settlement Agreement OAH Case Number 2010060346
(Prepared by Student Services Division)

On June 28, 2010, a Mediated Settlement Agreement was signed to resolve Office of Administration Hearings (OAH) Case Number 2010060346, O'Keefe v. San Bernardino City Unified School District that was filed on June 9, 2010. The specific terms of the agreement are as follows:

1. The District agrees to provide student as compensatory education up to 175 hours of 1:1 reading/writing instruction provided by a credentialed teacher employed by the District after the end of the regular school hours when student's school is in session. Any of the 175 hours of 1:1 reading/writing instruction not accessed by the student on or before June 30, 2012, will be forfeited.

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2. The District credentialed teacher(s) providing the 175 hours of after-school 1:1 reading/writing instruction to student will be compensated as additional duty at the hourly rate of \$26.06, not to exceed \$4,600.00. Payments will be made from ARRA Funds-Special Education, Account 534 for the 2010-11 school year and from Restricted General Fund-Special Education, Account 802 for the 2011-12 school year.
3. Within 60 calendars of District Board approval and receipt of billing statement/invoice, District agrees to pay attorney's fees payable to the Augustin Egelsee, LLP, not to exceed \$4,000.00. Payment will be made from the Restricted General Fund-Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves additional duty payments to District's credentialed teacher(s) to provide compensatory education of 175 hours of 1:1 reading/writing instruction after regular school hours to student at the hourly rate of \$26.06, not to exceed \$4,600.00. Payment(s) are to be paid from ARRA Funds, Account No. 534 and from Restricted General Fund-Special Education, Account No. 802. Attorney fees and costs incurred by parents and related to OAH Case No. 2010060346, made payable to Augustin Egelsee, LLP, not to exceed \$4,000.00, will be paid from the Restricted General Fund-Special Education, Account No. 827.

7.9 Agreement with Applied Behavior Consultants, Inc., to Provide Individual Applied Behavior Analysis Services to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide individual Applied Behavior Analysis services to District students, effective July 1, 2010, through June 30, 2011. The fee, not to exceed \$105,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Applied Behavior Consultants, Inc., Sacramento, CA, to provide individual Applied Behavior Analysis services to District students, effective July 1, 2010, through June 30, 2011. The fee, not to exceed \$105,000.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

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

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

The Accountability Unit requests Board of Education approval to enter into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title IIA professional development services at five local private schools: Aquinas High School, Holy Rosary Academy, Our Lady of the Assumption, St. Adelaide and St. Anthony, effective August 2, 2010, through June 30, 2011. The fee, not to exceed \$21,619.75, will be paid from the Restricted General Fund, Title II Part A (Teacher Quality), Account No. 536.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Catapult Learning, LLC, Philadelphia, PA, to provide Title IIA professional development services at five local private schools: Aquinas High School, Holy Rosary Academy, Our Lady of the Assumption, St. Adelaide and St. Anthony, effective August 2, 2010, through June 30, 2011. The fee, not to exceed \$21,619.75 will be paid from the Restricted General Fund, Title II Part A (Teacher Quality), Account No. 536.

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

7.11 Agreement with Father Flanagan's Boys Home to Provide Specialized Classroom Management Training
(Prepared by Business Services Division)

The Alternative Programs and Special Education Departments request Board of Education approval to enter into an agreement with Father Flanagan's Boys Home, Boys Town, Nebraska, to reauthorize the training of personnel working with students who have moderate to severe behavior problems in specialized programs in a workshop in Specialized Classroom Management, effective August 1, 2010, through June 30, 2012. The fee, not to exceed \$12,524.50 will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Father Flanagan's Boys Home, Boys Town, Nebraska, to reauthorize the training of personnel working with students who have moderate to severe behavior problems in specialized programs in a workshop in Specialized Classroom Management, effective August 1, 2010, through June 30, 2012. The fee, not to exceed \$12,524.50 will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

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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.

7.12 Agreement with Tony Gorrell to Provide Training in Anger Management to District Students and their Parents
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into an agreement with Tony Gorrell, Yucaipa, CA, to provide the GREAT (Gang Resistance Education And Training) Program to District students, effective August 1, 2010, through June 30, 2011. The training will be provided to students at Arrowview Middle School and the following feeder elementary schools: Riley, Lincoln, Marshall, and E. Neal Roberts. The cost for the services, not to exceed \$55,000.00, will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Tony Gorrell, Yucaipa, CA, to provide the GREAT (Gang Resistance Education And Training) Program to District students, effective August 1, 2010, through June 30, 2011. The training will be provided to students at Arrowview Middle School and the following feeder elementary schools: Riley, Lincoln, Marshall and E. Neal Roberts. The cost for the services, not to exceed \$55,000.00, will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

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

7.13 Agreement with Life Long Learning to Provide Staff Development to District Schools (1)
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide staff development for the High School Common Assessment for language arts and mathematics, effective July 21, 2010, through June 30, 2011. The fee, not to exceed \$222,000.00, will be paid from the Restricted General Fund—Title II Educational Services, 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 Life Long Learning & Associates, Blue Jay, CA, , to provide staff development for the High School Common Assessment for language arts and mathematics, effective July 21, 2010, through June

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30, 2011. The fee, not to exceed \$222,000.00, will be paid from the Restricted General Fund—Title II Educational Services, 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.

7.14 Agreement with Life Long Learning to Provide Staff Development to District Schools (2)
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide staff development for middle and high schools for the Algebra Research Project, History Benchmark Project, and District Coaching Program for Language Arts and Mathematics, effective July 21, 2010, through June 30, 2011. The fee, not to exceed \$106,400.00, will be paid from the Restricted General Fund—Title II Educational Services, 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 Life Long Learning & Associates, Blue Jay, CA, to provide staff development for middle and high schools for the Algebra Research Project, History Benchmark Project, and District Coaching Program for Language Arts and Mathematics, effective July 21, 2010, through June 30, 2011. The fee, not to exceed \$106,400.00, will be paid from the Restricted General Fund—Title II Educational Services, 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.

7.15 Agreement with Life Long Learning to Provide Staff Development to District Schools (3)
(Prepared by Business Services Division)

The Professional Development Department requests Board of Education approval to enter into an agreement with Life Long Learning & Associates, Blue Jay, CA, to provide staff development for the Elementary Common Assessment for language arts and mathematics, effective July 21, 2010, through June 30, 2011. The fee, not to exceed \$50,400.00, will be paid from the Restricted General Fund—Title II Educational Services, 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 Life Long Learning & Associates, Blue Jay, CA, to provide staff development for the Elementary Common Assessment for language arts and mathematics, effective July 21, 2010, through June

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30, 2011. The fee, not to exceed \$50,400.00, will be paid from the Restricted General Fund—Title II Educational Services, 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.

7.16 Agreement with Project R.A.G.E, Inc., dba Epiphany Publishing House to Provide Workshops to Students and Parents 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 Project R.A.G.E., Inc., dba Epiphany Publishing House, Rancho Cucamonga, CA, to provide workshops to identify the root causes of self-destructive behavior to students and their parents from San Bernardino High School, effective August 3, 2010, through June 2, 2011. The fee, not to exceed \$35,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Project R.A.G.E. Inc., dba Epiphany Publishing House, Rancho Cucamonga, CA, to provide workshops to identify the root causes of self-destructive behavior to students and their parents from San Bernardino High School, effective August 3, 2010, through June 2, 2011. The fee, not to exceed \$35,000.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

7.17 Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Cajon High School
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval to renew the agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 21, 2010, through June 30, 2011. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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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 San Bernardino Community College District, San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program at Cajon High School, effective July 21, 2009, through June 30, 2011. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

7.18 Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at Pacific High School
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to renew the agreement with the San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 21, 2010, through June 30, 2011. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. Pacific High School chose to offer Information Technology Essentials I. The fee, not to exceed \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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 the Cisco Sponsored Curriculum Academy Program at Pacific High School, effective July 21, 2010, through June 30, 2011. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The cost, \$500.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

7.19 Agreement with San Bernardino Community College District to Provide Cisco Sponsored Curriculum Academy Program at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School request Board of Education approval to renew the agreement with San Bernardino Community College District (SBCCD), San Bernardino, CA, to provide the Cisco Sponsored Curriculum Academy Program, effective July 21, 2010, through June 30, 2011. Due to increasing demands for networking professionals, SBCCD, through its Crafton Hills College campus as a Regional Cisco Networking Academy, is utilizing the Cisco Systems Networking Curriculum. Cisco Systems developed a comprehensive networking curriculum that is aligned with United States math and science standards, and has made the curriculum available to non-profit educational institutions submitting applications and meeting the requirements necessary to make the program work successfully. San Bernardino High School will offer Information Technology Essentials I and II. The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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 the Cisco Sponsored Curriculum Academy Program, effective July 21, 2010, through June 30, 2011, at San Bernardino High School. The basic networking program prepares students for industry standard certification as a Cisco Certified Network Associate (CCNA). The advanced program prepares students for industry standard certification as a Cisco Certified Network Professional (CCNP). The fee, not to exceed \$2,000.00, will be paid from the Restricted General Fund Vocational Education—Lottery, Account No. 729.

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

7.20 Agreement with TLC Educational Consulting to Provide Positive Image Program and Parent Orientation Workshops
(Prepared by Business Services Division)

San Bernardino High Schools requests Board of Education approval to enter into an agreement with TLC Educational Consulting, Camarillo, CA, to provide Positive Image Program and Parent Orientation workshops for parents of San Bernardino High School students, and African-American and Latino students, respectively, effective August 3, 2010, through May 27, 2011. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social being. The fee, not to exceed \$33,600.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with TLC Educational Consulting, Camarillo, CA, to provide Positive Image Program and Parent Orientation workshops for parents of San Bernardino High School students, and African-American and Latino students, respectively, effective August 3, 2010, through May 27, 2011. The Parent Academy workshop will assist parents in developing skills they need to nurture their child, enhance growth in the family environment, and make the roles of parents more effective and rewarding. The Positive Images workshop will promote self-esteem, confidence, and pride in African-American and Latino youth by developing their intellectual, emotional, and social being. The fee, not to exceed \$33,600.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

7.21 Affiliation Agreement with Braswell's Hampton Manor to Provide a Site for Clinical Practice for Adult Education Students Enrolled in the Certified Nursing Assistant and Vocational Nurses Training Programs
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into an affiliation agreement with Braswell's Hampton Manor, Yucaipa, CA, to provide a site for clinical practice for students enrolled in the Adult School's Certified Nurse Assistant and Vocational Nurses training programs, effective October 1, 2010, through September 30, 2013. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There will be no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Braswell's Hampton Manor, Yucaipa, CA, to provide a site for clinical practice for students enrolled in the Adult School's Certified Nurse Assistant and Vocational Nurses training programs, effective October 1, 2010, through September 30, 2013. The Adult School will provide an instructional program at no charge for adults to practice clinical procedures while under the supervision of Adult School instructors. There will be no cost to the District.

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

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7.22 Facilities Use Agreement with National University
(Prepared by Business Services Division)

The English Learner Programs Department requests Board of Education approval to enter into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective July 6, through September 29, 2010. The cost, not to exceed \$1,800.00, will be paid from the Restricted General Fund - Title III LEP Student Subgrant, Account No. 544.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facilities use agreement with National University, San Bernardino, CA, for rental of conference rooms at \$150.00 per day plus equipment rental costs, effective July 6, through September 29, 2010. The cost, not to exceed \$1,800.00, will be paid from the Restricted General Fund - Title III LEP Student Subgrant, Account No. 544.

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

7.23 Renewal of the Agreement with the American Red Cross to Provide
Cardiopulmonary Resuscitation (CPR) and First Aid Training for District
Employees
(Prepared by Business Services Division)

The Workers' Compensation/Employee Benefits Department request Board of Education approval to renew the agreement with the American Red Cross, San Bernardino, CA, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective July 21, 2010, through June 30, 2012. Certified instructors will conduct the classes at school sites and at other designated District sites as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate, which is valid for one year. The classes require a minimum of 15 participants per class. The total cost, not to exceed \$60,000.00, at the rate of \$30,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the American Red Cross, San Bernardino, CA, to provide Cardiopulmonary Resuscitation (CPR) and First Aid Training for District employees, effective July 21, 2010, through June 30, 2012. Certified instructors will conduct the classes at school sites and at other designated District sites

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as scheduled by the District. Employees that successfully complete the training will receive a Standard First Aid (SFA) certificate, which is valid for three years and a Community CPR (CCPR) Adult, Child, and Infant certificate, which is valid for one year. The classes require a minimum of 15 participants per class. The total cost, not to exceed \$60,000.00, at the rate of \$30,000.00 per year, will be reimbursed by the State of California and paid from the Unrestricted General Fund—Emergency Procedure Earthquake, Account No. EPE.

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

7.24 Renewal of the Agreement with Life Learned Lessons to Provide Mentoring and Motivational Workshops at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to renew the agreement with Life Learned Lessons, San Bernardino, CA, to provide individual mentoring and group motivational sessions for at-risk students, August 2, 2010, through June 2, 2011. The fee, not to exceed \$14,400.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Life Learned Lessons, San Bernardino, CA, to provide individual mentoring and group motivational sessions for at-risk students, August 2, 2010, through June 2, 2011. The fee, not to exceed \$14,400.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

7.25 Renewal of the Agreement with Management and Training Corp., dba Inland Empire Job Corps, to Provide Trainees Work-Based Learning Experience
(Prepared by Business Services Division)

The Human Resources Classified Department requests Board of Education approval to renew the agreement with Management and Training Corp., dba Inland Empire Job Corps, San Bernardino, CA, to provide trainees a work-based learning experience, effective July 21, 2010, through June 30, 2011. Management and Training Corp. will select trainees and transport them to various District-selected sites for training. There is no cost to the District.

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 Management and Training Corp., dba Inland Empire Job Corps, San Bernardino, CA, to provide trainees a work-based learning experience, effective July 21, 2010, through June 30, 2011. Management and Training Corp. will select trainees and transport them to various District-selected sites for training. There is no cost to the District.

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

7.26 Renewal of the Agreement with San Bernardino County Superintendent of Schools for Participation in the Special Day Class Community Day School Program
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Special Day Class Community Day School Program, effective July 1, 2010, through June 30, 2011. This is the first of three automatic one-year renewals provided for by the agreement. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, not to exceed \$40,000.00, will be paid from the 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 ratifies the renewal of the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Special Day Class Community Day School Program, effective July 1, 2010, through June 30, 2011. This is the first of three automatic one-year renewals provided for by the agreement. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, not to exceed \$40,000.00, will be paid from the 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 all related documents.

7.27 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2010, through June 30, 2011. This is the first of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$35,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies the renewal of the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2010, through June 30, 2011. This is the first of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$35,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, 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.

7.28 Renewal of the Agreement with Strategic Education Services to Provide Legislative Advocacy and Lobbying at the State Level for the District
(Prepared by Business Services Division)

The Office of the Superintendent requests Board of Education approval to renew the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and

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lobbying services on behalf of the District in Sacramento, CA, effective July 1, 2010, through June 30, 2011. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The District also agrees to reimburse Strategic Education Services for travel and other reimbursable expenses as approved, not to exceed \$6,000.00 per year. The cost, not to exceed \$43,200.00, plus reimbursables (payable at the rate of \$3,600.00 per month plus reimbursables), will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies renewing the agreement with Strategic Education Services, Sacramento, CA, to provide legislative advocacy and lobbying services on behalf of the District in Sacramento, CA, effective July 1, 2010, through June 30, 2011. Strategic Education Services will meet with the School Board and the Superintendent to discuss legislative actions that impact the District and implement the Board's State legislative agenda. Strategic Education Services agrees to establish and maintain working relationships within the executive and legislative branches of the State government in an effort to enhance the District's position with financial assistance applications, regulatory procedures, legislation, budget authorizations, and any other area as directed, including the attendance of meetings or conferences. The District also agrees to reimburse Strategic Education Services for travel and other reimbursable expenses as approved, not to exceed \$6,000.00 per year. The cost, not to exceed \$43,200.00, plus reimbursables (payable at the rate of \$3,600.00 per month plus reimbursables), will be paid from Unrestricted General Fund—Board of Education, Account No. 066.

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

- 7.29 Renewal of the Agreement with The Counseling Team International to Provide the Employee Assistance Program Counseling and Psychological Testing for Pre-Hire Applicant Assessment Testing Services
(Prepared by Business Services Division)

The Workers' Compensation/Employee Benefits Department requests Board of Education approval to renew the agreement with The Counseling Team International, San Bernardino, CA, effective July 21, 2010, through June 30, 2013. The Counseling Team will provide Employee Assistance Program (EAP) counseling and psychological testing for pre-hire applicant assessment testing services; provide orientation training about services for all employees and

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family members; provide a 24-hour on-call critical incident service; and provide psychological testing to School Police personnel. The fee, not to exceed \$81,000.00 per year, will be paid from the Unrestricted General Fund, Employee Assistance Program, Account No. 256.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with The Counseling Team International, San Bernardino, CA, effective July 21, 2010, through June 30, 2013. The Counseling Team will provide Employee Assistance Program (EAP) counseling and psychological testing for pre-hire applicant assessment testing services; provide orientation training about services for all employees and family members; provide a 24-hour on-call critical incident service; and provide psychological testing to School Police personnel. The fee, not to exceed \$81,000.00 per year, will be paid from the Unrestricted General Fund, Employee Assistance Program, Account No. 256.

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

7.30 Renewal of the Agreement with THINK Together 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 agreement with THINK Together, Santa Ana, CA, to provide C.A.P.S. services effective July 21, 2010, through June 30, 2011. THINK Together will provide its services to District middle schools and one District elementary school. The fee, not to exceed \$623,565.00, will be paid as follows: \$521,505.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$102,060.00 from the 21st Century Community Learning Centers Grant-05, Account No. 574.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement to provide C.A.P.S. services effective July 21, 2010, through June 30, 2011. THINK Together will provide its services to District middle schools and one District elementary school. The fee, not to exceed \$623,565.00, will be paid as follows: \$521,505.00 from the Restricted General Fund—After School Education and Safety Program, Account No. 459; and \$102,060.00 from the 21st Century Community Learning Centers Grant-05, 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.

7.31 Renewal of the Affiliation Agreement with R&M Beauty College, Inc., to Provide Cosmetology Instruction and Training for the Adult School Education Program
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the affiliation agreement with R&M Beauty College, Inc., Upland, CA, effective July 21, 2010, through June 30, 2011, to provide cosmetology instruction and training at 210 West Highland Avenue, San Bernardino, and other locations in Fontana and Redlands for students enrolled in the Adult School's program. The cost, not to exceed \$22,689.00, will be paid from the Restricted General Fund—Adult Education Fund 11/Lottery, Account No. 730.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the affiliation agreement with R&M Beauty College, Inc., Upland, CA, effective July 21, 2010, through June 30, 2011, to provide cosmetology instruction and training at 210 West Highland Avenue, San Bernardino, and other locations in Fontana and Redlands for students enrolled in the Adult School's program. The cost, not to exceed \$22,689.00, will be paid from the Restricted General Fund—Adult Education Fund 11/Lottery, Account No. 730.

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

7.32 Renewal of the Affiliation Agreement with United Medical Center to Provide a Site for Practical Learning Experience in Medical Assistance to Adult School Students
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to renew the agreement with United Medical Center, San Bernardino, CA, to provide a site for practical learning experience for students enrolled in the Adult School's Medical Assistant Program, effective July 21, 2010, through June 30, 2013. The affiliation agreement will give students the opportunity to apply the skills learned in the classroom in a real-world setting and build experience in their field of study. There 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 United Medical Center, San Bernardino, CA, to provide a site for practical learning experience for students enrolled in the Adult School's Medical Assistant Program, effective July 21, 2010, through June 30, 2013. The affiliation agreement will give students the opportunity to apply the skills learned in the classroom in a real-world setting and build experience in their field of study. There is no cost to the District.

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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.

7.33 Amendment 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 amend the agreement with Copper Hills Youth Center, West Jordan, Utah, approved by the Board on May 18, 2010, Agenda Item 8.11. The amendment is necessary to change the start date from May 12, to May 11, 2010. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Copper Hills Youth Center, West Jordan, Utah, approved by the Board on May 18, 2010, Agenda Item 8.11. The amendment is necessary to change the start date from May 12, to May 11, 2010. 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 all related documents.

7.34 Resolution Adopting the Collaborative for High Performance Schools (CHPS) Criteria in Designing, Building, Modernizing, and Operating of All District Sites
(Prepared by Facilities/Operations Division)

Under Board Policy 3511, the Board of Education recognizes the importance of minimizing the District's use of natural resources, providing a high-quality environment that promotes health and productivity, and effectively managing the District's fiscal resources. The District has determined that students learn best, and staff retention is improved, in an environment that is comfortable, healthy, naturally lit, and well-maintained. Studies have indicated that student achievement is greater and attendance higher when these conditions are met. The Facilities Management Department requests Board of Education approval to adopt the nationwide Collaborative for High Performance Schools (CHPS) Program to expand on District efforts to ensure that every new building and major modernization project meets these conditions.

CHPS has developed comprehensive design criteria based on the latest available information on sustainable school design, construction, and operation. Schools designed to meet the CHPS criteria incorporate environmental features that provide a context for learning. The District's current construction and modernization program provides a unique opportunity to move beyond standard designs and employ design, construction, and operation strategies that minimize operating costs, particularly for energy and water use, thereby contributing to our community's environment by minimizing waste and air and water pollution.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District recognizes the progress already made by the District's staff and design teams to incorporate sustainable design criteria into the new construction and modernization program and hereby adopts the Collaborative for High Performance Schools (CHPS) Program to expand efforts to ensure that every new construction and major modernization project meets the criteria minimum qualifying point and prerequisite threshold, especially in priority areas of energy efficiency on mechanical and electrical systems.

BE IT ALSO RESOLVED that the Board of Education:

- Directs staff to follow the CHPS Roadmap and scorecard to ensure the efficient and complete CHPS implementation, including creating a performance tracking system.
- Endorses District participation in, and directs staff to pursue partnerships that further the goal of high performance schools, including Federal, State, and utility programs that provide sustainable design financial incentives.
- Directs staff, during the design phase of all remaining new construction and modernization projects and all future projects, to require architects and staff to verify that projects have met, or exceeded, the requirements for CHPS certification and to report the scores for all CHPS categories.
- Directs staff to report to the Board annually on the progress of this program and to provide bi-annual summary statistics.

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

7.35 Bid No. F08-14, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Project
(Prepared by Facilities/Operations Division)

Bid No. F08-14, Group 10 - Cole, Cypress, and Highland-Pacific Elementary Schools Modernization Project was advertised on May 13, and May 20, 2010, in *The Sun*, *Precinct Reporter*, *El Chicano*, and *Press Enterprise* newspapers. Bids were opened on June 17, 2010, at 2:00 p.m. and received from the following:

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<u>Contractor</u>	<u>Base Bid</u>
<u>Category No. 01-Hazmat Abatement and Interior Demolition</u>	
Tri Span, Inc. Brea, CA* (Bid Withdrawn)	\$359,800.00
Doja, Inc. Ontario, CA* (Bid Withdrawn)	\$387,000.00
Flores Sierra Contractors, Inc. Chula Vista, CA	\$446,300.30
Specialized Environmental, Inc. Whittier, CA	\$497,800.00
Plyco Corp. Mira Loma, CA	\$547,800.00
Ampco Contracting, Inc. Anaheim, CA	\$572,800.00
CST Environmental Acquisition LP Brea, CA	\$702,800.00
* Tri-Span, Inc. and Doja, Inc. withdrew their bid due to wrong assumptions of bid specifications	
<u>Category No. 02-Sitework, Railings, and Fencing</u>	
Tidwell Concrete Construction, Inc. Indio, CA	\$815,815.00
Fata Construction and Development Riverside, CA*	\$897,200.00
Harik Construction, Inc. Glendora, CA	\$933,000.00
USS Cal Builders, Inc. Stanton, CA	\$1,048,900.00

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CWS Systems, Inc. Pasadena, CA**	\$1,055,900.00
Oakview Constructors, Inc. Calimesa, CA	\$1,092,000.00
Plyco Corp. Mira Loma, CA	\$1,110,900.00
Precision Concrete Construction, Inc. San Marcos, CA	\$1,174,000.00
Fischer, Inc. San Bernardino, CA	\$1,210,900.00

* Fata Const. & Dev.'s bid form not properly completed – missing total amount

** CWS Systems listed a GC as a subcontractor, violation of Public Contract Code 4105

Category No. 03-General Construction

Plyco Corp. Mira Loma, CA	\$2,395,500.00
CWS Systems, Inc. Pasadena, CA*	\$2,427,500.00
Oakview Constructors, Inc. Calimesa, CA	\$2,862,000.00
Great West Contractors, Inc. Anaheim, CA	\$2,887,500.00
Rossetti Construction Company, Inc. Ontario, CA	\$2,963,900.00
USS Cal Builders, Inc. Stanton, CA	\$3,049,500.00
Fischer, Inc. San Bernardino, CA	\$3,077,500.00
Construct 1 One, Corp. Tustin, CA	\$3,127,261.00

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W.D. Gott Construction Co.
Upland, CA \$3,221,000.00

Harik Construction, Inc.
Glendora, CA \$3,593,000.00

* CWS Systems listed a GC as a subcontractor, violation of Public Contract Code 4105

Category No. 04-Plumbing and HVAC

CWS Systems, Inc.
Pasadena, CA \$476,200.00

Fischer, Inc.
San Bernardino, CA \$547,150.00

ABBCO Services, Inc.
Redlands, CA \$548,842.00

Plyco Corp.
Mira Loma, CA \$561,200.00

Redlands Plumbing, Heating & Air Conditioning, Inc.
Redlands, CA \$581,684.00

Pro-Craft Plumbing Company, Inc.
Redlands, CA \$613,000.00

Kincaid Industries, Inc.
Thousand Palms, CA \$632,200.00

Oakview Constructors, Inc.
Calimesa, CA \$698,000.00

Arrowhead Mechanical, Inc. dba Arrowhead Sheet Metal
San Bernardino, CA \$744,000.00

Alpha Mechanical Heating & AC, Inc.
San Diego, CA \$782,400.00

Riverside Construction Company, Inc.
Riverside, CA \$785,000.00

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Verne's Plumbing, Inc. Buena Park, CA*	\$946,200.00
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* Verne's Plumbing bid form not properly completed – missing total amount

Category No. 05-Electrical

Plyco Corp. Mira Loma, CA	\$1,849,600.00
Ken Curran Electric, Inc. Barstow, CA	\$2,134,037.00
Daniel's Electrical Construction Co., Inc. Fontana, CA	\$2,189,600.00
R.I.S. Electrical Contractors, Inc. Riverside, CA	\$2,245,600.00
Construction Electric, Inc. Riverside, CA	\$2,343,500.00
USS Cal Builders, Inc. Stanton, CA	\$2,477,600.00
JAM Corporation Monrovia, CA	\$2,899,600.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F08-14, Group 10 Modernization Project at Cole, Cypress, and Highland-Pacific Elementary Schools, be awarded to the lowest responsible bidders meeting the specifications for each category and Base Bid. The cost will be paid from Funds 21, 35, and 40.

<u>Contractor</u>	<u>Base Bid</u>
<u>Category No. 01-Hazmat Abatement and Interior Demolition</u>	
Flores Sierra Contractors, Inc. 1547 Jayken Way, Suite B Chula Vista, CA 91911	\$446,300.30

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Category No. 02-Sitework, Railings, and Fencing

Tidwell Concrete Construction, Inc.
81785 Trader Place, #A
Indio, CA 92201 \$815,815.00

Category No. 03-General Construction

Plyco Corp.
5150 Etiwanda Avenue
Mira Loma, CA 91752 \$2,395,500.00

Category No. 04-Plumbing and HVAC

CWS Systems, Inc.
3814 E. Colorado Blvd., Suite 102
Pasadena, CA 91107 \$476,200.00

Category No. 05-Electrical

Plyco Corp.
5150 Etiwanda Avenue
Mira Loma, CA 91752 \$1,849,600.00

Award Total \$ 5,983,415.30

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

7.36 Bid No. NSB 2009/10-7, Integrated School Food Service Management Software System
(Prepared by Facilities/Operations Division)

Bid No. NSB 2009/10-7, Integrated School Food Service Management Software System, advertised in *The Sun* newspaper on January 11, and 19, 2010, and in the *LA Times*, *Press Enterprise*, *Black Voice News* and *El Chicano* newspapers on January 21, and 28, 2010.

Bids were mailed to 22 vendors; three were received. Bids were opened on February 16, 2010, at 11:00 a.m. and were received from the following:

<u>Vendor</u>	<u>Total Bid</u>
PCS Revenue Control Systems, Inc. Englewood Cliffs, NJ	\$643,425.00

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Horizon Software International, LLC Duluth, GA	\$897,405.00
Agilysys LV, LLC, Emeryville, CA, in a joint effort with Meal Magic Corporation Grand Haven, MI	\$1,091,696.00

This bid award will provide Nutrition Services with an integrated School Food Service Management Software System where the Point of Sale (POS) system integrates with the back office applications. The bid includes Front of the House applications (point of sale system and equipment, meal application processing, and accounting functions), POS equipment and Back of the House applications (inventory, distribution, menu planning/analysis, and central kitchen/production functions). The cost will be paid from Nutrition Services Account No. 92.

It is recommended that the following resolutions be adopted:

BE IT RESOLVED that Bid No. NSB 2009/10-7, Integrated School Food Service Management Software System, be awarded to the lowest responsible bidder meeting District specifications:

<u>Vendor</u>	<u>Total Bid</u>
PCS Revenue Control Systems, Inc. Englewood Cliffs, NJ	\$643,425.00

BE IT ALSO RESOLVED that the District may use this bid, based on unit prices awarded, to purchase additional items as needed throughout the initial two-year term of the bid and any extensions made in accordance with the terms and conditions of the bid, not to exceed five years total award, if it is in the best interest of the District. The cost will be paid from Nutrition Services Account No. 92.

BE IT ALSO RESOLVED that the Board of Education approves entering into an agreement with PCS Revenue Control Systems, Inc., the software vendor for School Food Service Management Software System, for the purchase of the applications, related equipment, customized reports, training, maintenance, technical support, and upgrades to the software.

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

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7.37 Amendment No. 1 to Bid No. F07-03IH, Site Work for Interim Housing for the San Gorgonio High School Modernization Project
 (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend Bid No. F07-03IH, Site Work for Interim Housing for the San Gorgonio High School Modernization Project due to design errors and omissions for the ramps and other civil plans, specifically with the elevation portion of the interim housing. The District will seek reimbursement from the architect for the design errors and omissions.

This work constitutes a change order to the Prime Contractor, ASR Constructors, Inc., in excess of the allowable 10 percent limit. Interim housing for students is a necessity for large-scale modernization projects and a delay in providing this housing would have meant a major interruption to the entire project and put the District at financial risk from potential delay claims. County Counsel has recommended that the Board approve this change order as an amendment to the original agreement, as it did not constitute a health and safety issue to the public. All other terms and conditions remain the same.

Contractor	Original Contract Amount	Allowable 10% Limit	Change Orders exceeding 10% (previously approved)	Requested Change Order Amount	Change Order Total
ASR Constructors	\$319,300.00	\$31,930.00	0	\$87,020.30	\$118,950.30

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the amendment to Bid No. F07-03IH, Site Work for Interim Housing for the San Gorgonio High School Modernization Project due to design errors and omissions for the ramps and other civil plans, specifically with the elevation portion of the interim housing. This work constitutes a change order to the Prime Contractor, ASR Constructors, Inc., in excess of the allowable 10 percent limit. County Counsel has recommended that the Board approve this change order as an amendment to the original agreement, as it did not constitute a health and safety issue to the public. The District will seek reimbursement from the architect for the design errors and omissions. All other terms and conditions remain the same.

Contractor	Original Contract Amount	Allowable 10% Limit	Change Orders exceeding 10% (previously approved)	Requested Change Order Amount	Change Order Total
ASR Constructors	\$319,300.00	\$31,930.00	0	\$87,020.30	\$118,950.30

7.38 Request to Substitute Subcontractor Pursuant to Public Contract Code Section 4107 - HVAC
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the Prime Contractor, Great West Contractors, Bid F08-06, Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project (Group 2), to release its HVAC subcontractor, Array Builders Inc., from their obligation on the Modernization Project, due to their inability to meet construction schedule, and to substitute Western Air Conditioning, Rancho Cucamonga, CA, pursuant to Public Contract Code Section 4107. Great West Contractors has received a letter of withdrawal from Array Builders Inc., requesting to be removed from the Group 2 project. Services originally provided by Array Builders Inc., will now be done by Western Air Conditioning. 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, Great West Contractors, Bid F08-06, Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project (Group 2), to release Array Builders Inc., the HVAC subcontractor, from their obligation on the Modernization Project, and to substitute Western Air Conditioning, Rancho Cucamonga, CA, as the HVAC subcontractor, 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.

7.39 Request to Substitute Subcontractor Pursuant to Public Contract Code Section 4107 – Insulation
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the Prime Contractor, Great West Contractors, Bid F08-06, Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools Modernization Project (Group 2), to release its insulation subcontractor, Alert Insulation Co., Inc., from their obligation on the Modernization Project, due to contractor clerical error in listing them on their subcontractors list, and to substitute Viking Insulation, Burbank, CA, pursuant to Public Contract Code Section 4107. Great West Contractors has received a letter of withdrawal from Alert Insulation requesting to be removed from the project. Services originally provided by Alert Insulation will now be done by Viking Insulation. 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, Great West Contractors, Bid F08-06, Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools

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Modernization Project (Group 2), to release Alert Insulation Co., Inc., the Insulation subcontractor, from their obligation on the Modernization Project, and to substitute Viking Insulation, Burbank, CA, as the insulation subcontractor, 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.

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

It is recommended that the following resolution be adopted:

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

*(S)6/19/1992	***(S)9/29/1994	*(S)1/10/1998	*(S)3/28/1996	*(S)11/13/1992	*(S)1/16/1995
*(S)1/12/1997	*(S)1/17/1998	***(S)1/15/1997	*(S)11/27/1994	*(S)5/23/1998	*(S)11/17/1996
***(S)3/1/1994	*(S)10/6/1994	*(S)9/28/1995	*(S)4/30/1996	*(S)10/11/1996	*(S)3/16/1996
*(S)1/15/1993	*(S)1/22/1996	*(S)7/25/1996	*(S)6/28/1995	*(S)6/29/1993	*(S)5/14/1995

*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.

7.41 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:

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

- 7.42 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:

5/29/1992 6/10/1998 11/8/1992 5/14/1991

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

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

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

- 7.44 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.

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7.45 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:

4/3/1995 3/4/1992

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

It is recommended that the following resolution be adopted:

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

7.47 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.

6/21/1993 10/1/1995 11/23/1992 12/23/1993 4/4/1992 10/7/1996

7.48 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.

8.0 Action Items

- 8.1 International Baccalaureate Program – Approval for Change in Board Policy 6141.4 Instruction (Second Reading)
(Prepared by Curriculum/Instruction & Accountability Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education adopts the amendments to Board Policy 6141.4 Instruction as presented.

- 8.2 Personnel Report #2, Dated July 20, 2010
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #2, dated July 20, 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 #2, dated July 20, 2010, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

HELEN L. MALONE

WHEREAS Helen Malone was a dedicated member of the classified staff for the San Bernardino City Unified School District from 1957, until 1965; and

WHEREAS Helen Malone was a cafeteria worker at Pacific and Eisenhower High Schools, where she took great pride in providing nutritious meals to students, and in her personal life was very involved in the First Baptist Church of San Bernardino, where she was a Deaconess; and

WHEREAS originally from Oklahoma, Helen Malone lived in San Bernardino for 67 years; and

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WHEREAS on May 5, 2010, Helen Malone died, bringing deep sorrow to her loving family and friends; and

WHEREAS Helen Malone is survived by a son, Dan Malone; three grandchildren, Michele Ellis, Terry and Jodi Morris; and two great-grandchildren, Jade and Gavin Ellis;

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

ARTHUR "ART" SANCHEZ

WHEREAS Arthur Sanchez was a dedicated member of the classified service for the San Bernardino City Unified School District from 1980, until 1990; and

WHEREAS during those years of service, Arthur Sanchez was a dedicated electrician; and

WHEREAS Arthur Sanchez, a native of Winslow, Arizona, was a boxer and lifeguard before joining the District; and

WHEREAS on June 12, 2010, Arthur Sanchez died, bringing deep sorrow to his grieving family and friends; and

WHEREAS Arthur Sanchez is survived by 5 daughters, Rena, Regina, Lisa, Laurie, and Kathy; 4 sons, Richard, Arthur, Mario, and Ronald; a brother, Richard; 24 grandchildren; 8 great-grandchildren; and many nieces and nephews;

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

SESSION SEVEN - Closed Session

9.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Adult School Vice Principal
High School Vice Principal

Public Employee Evaluation

Title: Superintendent

SESSION EIGHT – Open Session

10.0 Action Reported from Closed Session

SESSION NINE - Closing

11.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, August 3, 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: July 16, 2010