

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

October 5, 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 Special School Adoption Ceremony
 - 2.2 Resolution Declaring October 2010 Character Education Month
 - 2.3 Resolution in Support of SB 930

SESSION THREE – Student Report/School Showcase

- 3.0 Student Report/School Showcase** **5:50 p.m.**
- 3.1 San Andreas High School

SESSION FOUR - Administrative Reports

- 4.0 Administrative Reports** **6:05 p.m.**
- 4.1 Casa Ramona Charter
 - 4.2 Budget Update
 - 4.3 School Improvement Grant Update
 - 4.4 Targeted Instructional Improvement Plan – Hispanic English Only Students – Approval to Add Board Policy 6012.5 Instruction (First Reading)

SESSION FIVE – Other Matters Brought By Citizens

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

SESSION SIX - Reports and Comments

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

7.0 Report by Superintendent and Staff Members

7:30 p.m.

SESSION SEVEN - Legislation and Action

8.0 Consent Items (When considered as a group, unanimous approval is advised.) 7:45 p.m.

- 8.1 Approval of Minutes
- 8.2 Payment of Master Teachers – Chapman University
- 8.3 Payment of Master Teachers – University of Redlands
- 8.4 Acceptance of Gifts and Donations to the District
- 8.5 Business and Inservice Meetings
- 8.6 Commercial Warrant Registers for Period from September 1, through September 15, 2010
- 8.7 Payment for Course of Study Activities
- 8.8 Payment for Services Rendered by Non-Classified Experts and Organizations
- 8.9 Federal/State/Local District Budgets and Revisions
- 8.10 Establish Shandin Hills Parent Teacher Organization
- 8.11 Extended Field Trip, Arrowview Middle School, Joshua Tree Jumbo Rocks Science Club Camp Out, Joshua Tree National Park, California
- 8.12 Extended Field Trip, Monterey Elementary School, Outdoor Science School, Forest Falls, California
- 8.13 Agreement for Child Development Services with the California Department of Education, Contract Number CRPM-0096, for Use in Accordance with the Program Requirements for the State Preschool Program
- 8.14 Agreement with the Greater Los Angeles Agency on Deafness, Inc., to Conduct a Course for Students at San Geronio High School
- 8.15 Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students at San Bernardino High School
- 8.16 Facilities Use Agreement with National University – October 29, and November 1-4, 2010
- 8.17 Facilities Use Agreement with National University – January 10-14, 2011
- 8.18 Facility Use Agreement with Victoria Gardens Cultural Center
- 8.19 Approval of Hearing Regarding Substitution and Release of Obligation of Roofing Subcontractor on Bid No. F08-09, Arrowhead, Carmack, Harmon, and Kendall Elementary Schools Modernization Projects – Westway Construction, Inc.
- 8.20 Approval of Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel
- 8.21 Request for Board Approval to Establish and Exceed the Change Order Limitation for the Prime Contractor’s Work at Indian Springs High School Construction/Old Curtis Modernization Project - Bid No. F08-29, Category 30 - Multiple Trades
- 8.22 Physical Education Exemptions
- 8.23 Expulsion of Student(s)

- 8.24 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
- 8.25 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
- 8.26 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 8.27 Revocation of Suspension of Expulsion
- 8.28 Lift of Expulsion of Student(s)
- 8.29 Failure to Recommend Mandatory Expulsion 48915
- 8.30 Petition to Expunge, Rescind, or Modify Expulsion
- 8.31 Education Code 48213

9.0 Action Items

- 9.1 Targeted Instructional Improvement Plan – Hispanic English Only Students – Approval to Add Board Policy 6012.5 Instruction (First Reading)
- 9.2 Personnel Report #7, Dated October 5, 2010
- 9.3 In Recognition of Deceased Employees

SESSION EIGHT - Closed Session

10.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Coordinator, Elementary Instruction-ALPS/GATE Programs, Equity and Targeted Student Achievement and Social Studies

Board of Education Meeting
October 5, 2010

Conference with Legal Counsel: Existing Litigation

(Government Code Section 54956.9(a))

San Bernardino City Unified School District v. Personnel Commission of the San Bernardino City Unified School District

Public Employee Evaluation

Title: Superintendent

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

9:00 p.m.

SESSION TEN - Closing

12.0 Adjournment

9:05 p.m.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 12, 2010, at 5:00 p.m. at the San Bernardino Area Chamber of Commerce, 546 W. 6th Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 19, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: October 1, 2010

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

October 5, 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 Special School Adoption Ceremony
(Prepared by the Communications Department)

The Board of Education would like to recognize the faith-based organizations that have adopted the 11 School Improvement Grant schools and the District high schools. As adopters, these organizations will be providing ongoing support to schools, depending on their resources and the needs of the schools.

2.2 Resolution Declaring October 2010 Character Education Month
(Prepared by the Communications Office)

WHEREAS the Board of Education of the San Bernardino City Unified School District, with its longstanding record of providing character education and responsibility training to our students, welcomes the opportunity to join with others in our community, state, and nation in proclaiming that the present and future well-being of our society requires an involved, caring citizenry with good character; and

WHEREAS the character of our state is only as strong as the character of each individual citizen; and

WHEREAS the Board of Education believes that all educators are obliged to awaken youth to the moral and ethical virtues that build a fundamental strength of character; and

WHEREAS although character development is, first and foremost, an obligation of families, the efforts of faith communities, schools, and youth, civic, and human service organizations also play a very significant role in supporting family efforts by fostering and promoting good character; and

WHEREAS the common core of personal and social values, including trustworthiness, respect, responsibility, fairness, caring, citizenship, civic virtue, honesty, and personal responsibility, should be emphasized consistently and comprehensively in all curricula and instructional activities;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District joins the California State Board of Education in recognizing October 2010 as Character Education Month and encourages all of our schools to help ensure that the development of strong moral character and the promotion of responsible, ethical, civic-minded behavior are thoroughly integrated into each school's curriculum and program of instruction.

2.3 Resolution in Support of SB 930
(Prepared by Superintendent)

WHEREAS SB 930 ensures the inclusion of English learner research-based accommodations as elements of the new accountability and assessments systems, upon the reauthorization of the STAR program, thereby ensuring the validity and reliability of academic test results for English learners; and

WHEREAS these accommodations include word-for-word glossaries and translated test questions; and

WHEREAS the Board of Education wants to ensure that teachers and schools, especially schools with significant numbers of English learners, have data that accurately measures the academic performance of English learners; and

WHEREAS this bill would require the results of the primary language assessment to be used in any successor measure or results reported for the state's assessment systems and in any other successor measures, as specified;

THEREFORE BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District supports SB 930.

SESSION THREE – Student Report/School Showcase

3.0 *Student Report/School Showcase*

3.1 San Andreas High School

SESSION FOUR - Administrative Reports

4.0 *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 Five - Other Matters Brought by Citizens.*

4.1 Casa Ramona Charter (Prepared by Student Services Division)

At the September 21, 2010 Board of Education meeting, there was extensive discussion related to a number of concerns voiced by students and parents of the Casa Ramona Academy Charter School. Sukhi Sandhu from Atkinson, Andelson, Loya, Ruud and Romo, the law firm that has served as our legal counsel pertaining to charter matters, will be available to answer questions from the Board and give direction as to next steps regarding Casa Ramona.

4.2 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.

4.3 School Improvement Grant Update (Prepared by the Deputy Superintendent’s Office)

Dr. Judy D. White, Deputy Superintendent, and Jim Dilday, CIA Administrator, will be available to provide an update on the School Improvement Grant.

4.4 Targeted Instructional Improvement Plan – Hispanic English Only Students – Approval to Add Board Policy 6012.5 Instruction (First Reading) (Prepared by Curriculum/Instruction & Accountability and Research Division)

In order to address the academic needs of the Hispanic English only students who have been identified as not meeting, or most at risk of not meeting the State’s academic achievement standards, the San Bernardino City Unified School District will provide targeted services

Board of Education Meeting
October 5, 2010

designed to increase the number of targeted Hispanic students who meet the academic achievement of proficient and advanced, as established by our State.

In alignment with No Child Left Behind performance goals, the District's Local Education Agency Plan, the Blueprint for Success, the District Approved Intervention Plan (DAIT LEA) Addendum, and the Curriculum/Instruction & Accountability Strategic Plan, the performance goals for targeted Hispanic students will be identified in the following policy.

Instruction

Targeted Instructional Improvement Plan –Hispanic English only Students

The academic needs of Hispanic students have been a large part of the educational community's dialogue for well over 50 years. Most of that discussion has centered around the need for funding, strategies, methodologies, and personnel for helping Hispanic students whose primary language was Spanish, or who needed help to transition to an all English delivery of instruction.

As demographics have continued to change, we now recognize the need to expand our outreach to Hispanic students who enter our educational system with a command of the English language, but who may still struggle with keeping pace with other students due to cultural differences or other variables for which targeted programs and services can be provided. There is a growing population of Hispanic English only (targeted) students entering the district and all students are served when goals for this population are identified and concentrated efforts are established to ensure their success.

In order to address the academic needs of Hispanic English only students who have been identified as not meeting, or most at risk of not meeting the State's academic achievement standards, the San Bernardino City Unified School District will provide targeted services designed to increase the number of targeted Hispanic students who meet the academic achievement of proficient and advanced, as established by our State.

In alignment with No Child Left Behind (NCLB) performance goals, the District's Local Education Agency Plan, the Blueprint for Success, the District Approved Intervention Plan (DAIT LEA) Addendum, and the Curriculum Instruction Accountability (CIA) Strategic Plan, the performance goals for targeted Hispanic students, at a minimum, attain proficiency or better in reading and mathematics.

Measurable Outcomes

1. Increase the percentage of the targeted Hispanic students who achieve proficient or advanced in reading and mathematics.
2. Increase the high school graduation rates of the targeted Hispanic students.

3. Increase the four-year college-going rate of targeted Hispanic students.
4. Build the capacity of teaching, administrative and support staff through professional development offered by the District or other ongoing agencies, related to improving instruction for targeted Hispanic students. Culturally responsive staff development will be sustained, ongoing, and integrated with other staff development efforts.
5. Reduce the number of suspensions, expulsions, and discipline referrals of targeted Hispanic students.

Parent/Guardian Involvement

Parents/Guardians of targeted Hispanic students will be engaged as partners in the educational process in order to have an understanding of the educational system, and share the responsibility for high academic achievement per the district's Parent Involvement Policy.

Targeted Hispanic students will have access to a comprehensive array of school linked services and alternative programs to support students and address barriers to learning including attendance and behavior.

Professional Development

Professional Development will focus on content knowledge, lesson delivery, the use of assessments to drive instruction, differentiation - as it pertains to culture and academics, rigor, and research based practices designed to increase student achievement.

Funding

Existing funds, Title I, Title II, and TIIG are all appropriate sources of revenue to support the achievement of targeted Hispanic students. Sites with multiple funding designated to improve instruction and services for targeted Hispanic students will coordinate and integrate services through the Single Plan for Student Achievement and the School Instructional Improvement Plan.

Evaluation and Accountability

Process to monitor, evaluate, and determine program effectiveness and student achievement will accompany all targeted instructional approaches and programs. All student data will be disaggregated and measured by State mandated assessments. Student graduation rate increases will be measured by the percentage of students who graduate from high school with a regular diploma. College going rates will be measured by the percentage of students who enroll in community and four-year colleges and universities. An annual report will provide suspension/expulsion information.

Board of Education Meeting
October 5, 2010

Professional development will be measured by the percentage of teachers, administrators, and paraprofessionals participating in high-quality professional development, as evidenced by Professional Development Accounting Systems, administrative walk-through observations, student performance and formal evaluations.

District Accountability

The No Child Left Behind (NCLB) performance goals, the District's Local Education Agency Plan, the Blueprint for Success, District Approved Intervention Plan (DAIT LEA) Addendum, the CIA Strategic Plan, and the performance goals of the Targeted Instructional Improvement Plan for targeted Hispanic students, require a system of continual evaluation and program modification to establish continual instructional improvement. Therefore, the District will on an annual basis, analyze the data, as it pertains to the Measurable Outcomes, to evaluate program effectiveness, to review student progress, and to establish academic targets for continuous improvement.

SESSION FIVE – Other Matters Brought By Citizens

5.0 *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 SIX - Reports and Comments

6.0 *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.

6.1 Legislative Update

7.0 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 SEVEN - Legislation and Action

8.0 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.

8.1 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 Meeting held on September 21, 2010, be approved as presented.

8.2 Payment of Master Teachers – Chapman University
(Prepared by Certificated Human Resources Division)

The District has an agreement with Chapman University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 05005544 from Chapman University in the amount of \$250.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as master teachers during spring session, as provided for in the Agreement with Chapman University, as follows:

| | | | |
|-------------------|---------|---------------|----------|
| Cook, Adriane | \$62.50 | Cowles, Cathy | \$125.00 |
| Laureski, Claudia | \$62.50 | | |

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

The District has an agreement with the University of Redlands to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 0239517 from the University of Redlands in the amount of \$600.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

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

| | | | |
|-------------------|----------|------------------|----------|
| Catlin, Jill | \$100.00 | Ordaz, Linda | \$200.00 |
| Luna, Juan Carlos | \$100.00 | Telphy, Kimberly | \$100.00 |
| McKewan, Cynthia | \$100.00 | | |

8.4 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 |
|----------------------------|-------------------------|---|------------|-------|
| Arroyo Valley High School | Heidi Schlitt | \$100.00 to purchase Dance uniforms | \$100.00 | |
| Arroyo Valley High School | Eddie Gonzales | \$105.10 to purchase Dance uniforms | \$105.10 | |
| Arroyo Valley High School | Gergorio Blanco | \$120.00 to purchase Dance uniforms | \$120.00 | |
| Arroyo Valley High School | Waikoon Chareonraj | \$100.00 to sponsor the Boys Basketball team | \$100.00 | |
| Arroyo Valley High School | Matthew Blennau | \$100.00 to sponsor the ASB | \$100.00 | |
| Arroyo Valley High School | San Manuel Indian Bingo | \$5,000.00 towards the purchase of technology equipment for the Newspaper/Yearbook Club | \$5,000.00 | |
| San Bernardino High School | Walmart | \$1,000.00 to sponsor the ASB | \$1,000.00 | |

Board of Education Meeting
 October 5, 2010

| | | | | |
|---|------------------------------------|---|----------|----------|
| San Bernardino High School | Gloria Blum | \$150.00 in food items to sponsor the Cheer Club and Aquatics Program snack bar | | \$150.00 |
| San Bernardino High School | Vernon Dental | \$300.00 in T-shirts to sponsor the Cheer Club and Aquatics Program fundraising | | \$300.00 |
| Richardson PREP HI | DonorsChoose.org | One Acer Aspire One A0532H Netbook for student use | | \$425.22 |
| Ramona Alessandro Elementary School | Target Take Charge of Education | \$240.97 to sponsor the ASB | \$240.97 | |
| Manuel A. Salinas Creative Arts Elementary School | Target Take Charge of Education | \$279.70 to sponsor the ASB | \$279.90 | |
| Belvedere Elementary School | Life Touch National School Studios | \$380.68 to sponsor the ASB | \$380.68 | |
| Belvedere Elementary School | Life Touch National School Studios | \$229.74 to sponsor the ASB | \$229.74 | |

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, Heidi Schlitt; \$105.10, Eddie Gonzales; \$120.00, Gergorio Blanco; \$100.00, Waikoon Chareonraj; \$100.00, Matthew Blennau; \$5,000.00, San Manuel Indian Bingo; \$1,000.00, Walmart; \$150.00, Gloria Blum; \$300.00, Vernon Dental; \$425.22, DonorsChoose.org; \$240.97, Target Take Charge of Education; \$279.90, Target Take Charge of Education; \$380.68, Life Touch National School Studios; and \$229.74, Life Touch National School Studios.

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

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

It is recommended that the following resolution be adopted:

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

Board of Education Meeting
October 5, 2010

Glenda Rice
(Board Representative)

To attend the Apple Executive Briefing Center visit, Cupertino, CA, October 14-15, 2010. Total cost, not to exceed \$149.40, will be paid from Professional Development Account No. 538.

8.6 Commercial Warrant Registers for Period from September 1, through September 15, 2010
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from September 1, through September 15, 2010, be approved.

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

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

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

Palm Avenue Elementary School wishes to hire L.A. Troupe for two presentations entitled "Fire & Burn Safety," on October 18, and 25, 2010. The presentations deliver much needed information to students on how to safely deal with fire situations. The presentations will be made free of cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education considers the following activities to be a part of the regular course of study for the 2010-11 school year:

L.A Troupe for two presentations entitled "Fire & Burn Safety," on October 18, and 25, 2010. The presentations will be made free of cost to the district.

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

The Secondary Education Department wishes to hire Kaplan K12 Learning Services, New York, NY, to conduct a workshop on CAHSEE Mathematics and English Language Arts to District staff to include training in use of Kaplan materials, October 6, 2010, through June 30, 2011. The fee, not to exceed \$1,710.00, will be paid from the Restricted General Fund—Curriculum Development-Secondary, Account No. 328.

It is recommended that the following resolution be adopted:

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

Kaplan K12 Learning Services, New York, NY, to conduct a workshop on CAHSEE Mathematics and English Language Arts to District staff to include training in use of Kaplan materials, October 6, 2010, through June 30, 2011. The fee, not to exceed \$1,710.00, will be paid from the Restricted General Fund—Curriculum Development-Secondary, Account No. 328.

8.9 Federal/State/Local District Budgets and Revisions
(Prepared by Business Services Division)

Throughout the year, the District is advised by federal, state, and local agencies of program entitlements and any additions and/or reductions in funds available for already-approved programs. The following programs requested by the Board of Education affect the restricted and unrestricted portions in the budgets of the District funds. In order to adjust the program budgets, it is necessary to have Board of Education approval.

The restricted program, First 5 Car Seat program (112) was not included in the Fiscal Year 2010-2011 approved budget. Based on the Contract Agreement received on September 15, 2010, an increase of \$49,600.00 will result in a revised total of \$49,600.00.

The restricted program, Governor's Challenge (148) was not included in the Fiscal Year 2010-2011 approved budget. Based on the Contract Agreement received on September 16, 2010, an increase of \$9,000.00 will result in a revised total of \$9,000.00.

The restricted program, Fund 12-Infant Toddler Resource Program (114) was not included in the Fiscal Year 2010-2011 approved budget. Based on the award letter received on September 15, 2010, an increase of \$5,697.00 will result in a revised total of \$5,697.00.

The restricted program, San Manuel Tribal Administration (219) was not included in the 2010-2011 approved budget for Shandin Hills Middle School. Based on actual funding received, an increase in the amount of \$5,506.17 will result in a revised total of \$5,506.17.

Board of Education Meeting
October 5, 2010

The restricted program, Science Technology Engineering & Mathematics (STEM) grant (221) for San Gorgonio High School was not included in the Fiscal Year 2010-2011 approved budget. Based on the Purchase Order # 105348 dated September 1, 2010, received September 13, 2010, from the San Bernardino County Superintendent of Schools, an increase of \$10,000.00 will result in a revised total of \$10,000.00.

The restricted program, Title II, Part A (Teacher Quality) grant (586), was not included in the Fiscal Year 2010-2011 approved budget. Based on the award letter received on September 21, 2010, an increase in the amount of \$68,137.00 will result in a revised total of \$68,137.00.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the addition of \$49,600.00 in the budgeting of revenue and expenditures for the restricted program, First 5 Car Seat program (112).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$9,000.00 in the budgeting of revenue and expenditures for the restricted program, Governor's Challenge (148).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,697.00 in the budgeting of revenue and expenditures for the restricted program, Fund 12-Infant Toddler Resource Program (114).

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$5,506.17 in the budgeting of revenue and expenditures for the restricted program, San Manuel Tribal Administration (219) for Shandin Hills Middle School.

BE IT ALSO RESOLVED that the Board of Education approves the addition of \$10,000.00 in the budgeting of revenue and expenditures for the restricted program, Science Technology Engineering & Mathematics (STEM) grant (221) for San Gorgonio High School.

BE IT FURTHER RESOLVED that the Board of Education approves the addition of \$68,137.00 in the budgeting of revenue and expenditures for the restricted program, Title II, Part A (Teacher Quality), (586).

8.10 Establish Shandin Hills Parent Teacher Organization
(Prepared by Business Services Division)

The parents of students at Shandin Hills Middle School are requesting approval to form a Parent Teacher Organization (PTO). This organization's purpose is to engage in services such as supporting social and supplemental academics, elective and extracurricular activities (i.e., school dances, trip sponsorships, athletic award banquets, and award celebrations).

Board of Education Meeting
October 5, 2010

The District handbook for organized student bodies, which was Board approved on November 15, 2005, requires the Board to approve an application requesting formation of a parent teacher organization after the recommending approval of the site principal. The Shandin Hills Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Shandin Hills Middle School request authorization for the 2010-11 school year.

This authorization may be revoked by the Superintendent or designee if considered necessary.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Shandin Hills Parent Teacher Organization, a separate and distinct organization not under the control of the school district, composed of parents at Shandin Hills Middle School be authorized for the 2010-11 school year.

BE IT FURTHER RESOLVED that this authorization may be revoked by the Superintendent or designee if considered necessary.

8.11 Extended Field Trip, Arrowview Middle School, Joshua Tree Jumbo Rocks Science Club Camp Out, Joshua Tree National Park, California
(Prepared by Business Services Division)

Arrowview Middle School requests Board of Education approval of an extended field trip for 27 students, 1 chaperone, and 5 District employees, to attend the Joshua Tree Jumbo Rocks Science Club Camp Out, in Joshua Tree National Park, California, November 5, through November 7, 2010.

This trip offers students the opportunity to study the natural environment of Joshua Tree National Park by exploring trails, investigating geological features, and observing the fascinating variety of plants and animals that make their home in the park. At night, the students will be guided through hands-on activities by using telescopes to view various astronomical sites, such as star clusters, constellations, planets, and the moon.

The cost of the trip, not to exceed \$1,215.00, including meals and lodging for 27 Arrowview Middle School students, 1 chaperone, and 5 District employees, will be paid from Arrowview Middle School's Science Club funds. Transportation will be provided by four Arrowview Middle School employees using private vehicles, at no cost. 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 27 Arrowview Middle School students, 1 chaperone and 5 District employees, to attend the Joshua

Board of Education Meeting
October 5, 2010

Tree Jumbo Rocks Science Club Camp Out, in Joshua Tree National Park, California, November 5, through November 7, 2010. The cost of the trip, not to exceed \$1,215.00, including meals and lodging for 27 Arrowview Middle School students, 1 chaperone and 5 District employees, will be paid from Arrowview Middle School's Science Club funds. Transportation will be provided by four Arrowview Middle School employees using private vehicles, at no cost. Names of the students are on file in the Business Services office.

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

Monterey Elementary School requests Board of Education approval of an extended field trip for 65 students, 3 Outdoor Science School staff members, and 4 District employees, to attend the Outdoor Science School, in Forest Falls, California, January 4, through January 7, 2011.

This trip offers students the opportunity to study life science and earth science through investigation and experimentation. Students will be given opportunities to learn the importance of understanding and protecting our wilderness areas. Concepts of the Environmental Science will be reinforced through activities such as an archeological dig, plant kingdom identification, and studies of earth science cycles.

The cost of the trip, not to exceed \$21,125.00, including meals and lodging for 65 Monterey Elementary School students, 3 Outdoor Science School staff members, and 4 District employees, will be paid from sponsorship by Orange County Department of Education. Transportation provided by Durham School Services, not to exceed \$600.00, will be paid from Monterey Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 65 Monterey Elementary School students, 3 Outdoor Science School staff members, and 4 District employees, to attend the Outdoor Science School, in Forest Falls, California, January 4, through January 7, 2011. The cost of the trip, not to exceed \$21,125.00, including meals and lodging for 65 Monterey Elementary School students, 3 Outdoor Science School staff members, and 4 District employees, will be paid from sponsorship by Orange County Department of Education. Transportation provided by Durham School Services, not to exceed \$600.00, will be paid from Monterey Elementary School Account No. 419. Names of the students are on file in the Business Services office.

Board of Education Meeting
October 5, 2010

8.13 Agreement for Child Development Services with the California Department of Education, Contract Number CRPM-0096, for Use in Accordance with the Program Requirements for the State Preschool Program
(Prepared by Business Services Division)

The Student Services Division requests Board of Education approval to enter into the local agreement for child development services with the California Department of Education, for the purpose of providing funding for the state preschool program for facilities renovation and repair, effective July 1, 2010, through June 30, 2013. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) not to exceed \$82,100.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center Account No. 252.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a local agreement for child development services with the California Department of Education, for the purpose of providing funding for the state preschool program for facilities renovation and repair, effective July 1, 2010, through June 30, 2013. The District will be reimbursed in accordance with the Determination of Reimbursable Amount Section of the Funding Terms and Conditions (FT&C) not to exceed \$82,100.00. The monies shall be deposited into Fund 12 - Child Development: Children's Center Account No. 252.

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

8.14 Agreement with the Greater Los Angeles Agency on Deafness, Inc., to Conduct a Course for Students at San Geronio High School
(Prepared by Business Services Division)

The HIV Prevention Education Department requests Board of Education approval to enter into an agreement with the Greater Los Angeles Agency on Deafness, Inc., Los Angeles, CA, to conduct a course, "Be Cool...Sign 'No!'" for students in the Communicatively Handicapped classes at San Geronio High School, effective October 6, 2010, through June 10, 2011. The course will include Teen Pregnancy Prevention Program pre/post-surveys of students between the ages of 14 and 19. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the Greater Los Angeles Agency on Deafness, Inc., Los Angeles, CA, to conduct a course, "Be Cool...Sign 'No!'" for students in the Communicatively Handicapped classes at San Geronio High School, effective October 6, 2010, through June 10, 2011. The course will include Teen

Board of Education Meeting
October 5, 2010

Pregnancy Prevention Program pre/post-surveys of students between the ages of 14 and 19.
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 all related documents.

8.15 Agreement with The Princeton Review to Provide Supplementary Educational Services to District Students at San Bernardino High School
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval to enter into an agreement with The Princeton Review, Irvine, CA, to provide supplementary educational services to District students, effective October 6, 2010, through June 30, 2011. The fee, not to exceed \$14,875.00, 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 The Princeton Review, Irvine, CA, to provide supplementary educational services to District students, effective October 6, 2010, through June 30, 2011. The fee, not to exceed \$14,875.00, 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 said agreement.

8.16 Facilities Use Agreement with National University – October 29, and November 1-4, 2010
(Prepared by Business Services Division)

The Advanced Learner Programs and Services 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 October 29, and November 1-4, 2010. The cost, not to exceed \$750.00, will be paid from the Restricted General Fund Gifted and Talented Education, Account No. 430.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 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 October 29, and November 1-4, 2010. The cost, not to exceed \$750.00, will be paid from the Restricted General Fund Gifted and Talented Education, Account No. 430.

Board of Education Meeting
October 5, 2010

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

8.17 Facilities Use Agreement with National University – January 10-14, 2011
(Prepared by Business Services Division)

The Advanced Learner Programs and Services 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 January 10-14, 2011. The cost, not to exceed \$750.00, will be paid from the Restricted General Fund Gifted and Talented Education, Account No. 430.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves 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 January 10-14, 2011. The cost, not to exceed \$750.00, will be paid from the Restricted General Fund Gifted and Talented Education, Account No. 430.

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

8.18 Facility Use Agreement with Victoria Gardens Cultural Center
(Prepared by Business Services Division)

Rodriguez PREP Academy requests Board of Education approval to enter into a facility use agreement with Victoria Gardens Cultural Center, Rancho Cucamonga, CA, effective October 2, 2010. The facility will be used for a leadership team meeting. The fee, not to exceed \$950.00, will be paid from the Restricted General Fund—School and Library Improvement Block Grant, Account No. 422.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into a facility use agreement with Victoria Gardens Cultural Center, Rancho Cucamonga, CA, effective October 2, 2010. The facility will be used for a leadership team meeting. The fee, not to exceed \$950.00, will be paid from the Restricted General Fund—School and Library Improvement Block Grant, Account No. 422.

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

8.19 Approval of Hearing Regarding Substitution and Release of Obligation of Roofing Subcontractor on Bid No. F08-09, Arrowhead, Carmack, Harmon, and Kendall Elementary Schools Modernization Projects – Westway Construction, Inc.
(Prepared by Facilities/Operations Division)

The Facilities Management Department is requesting Board of Education approval of the findings and recommendations from the August 2, 2010, hearing regarding the substitution of roofing subcontractor Westway Construction, Inc., Tarzana, CA (Westway), due to failure or refusal to timely execute the subcontractor agreement with the General Contractor, Cyrcon Builders, Los Angeles, CA (Cyrcon), and to release Westway of its roofing obligation on the Arrowhead, Carmack, Harmon, and Kendall Elementary Schools Modernization Projects (Group 4).

Per Public Contract Code Section 4107, a hearing can be requested by the subcontractor that is being removed. This hearing was held with representatives from Cyrcon, Westway, and the District. Based on information and documents presented, the District concluded that Westway had been provided with a reasonable opportunity to execute the subcontractor agreement. Accordingly, adequate grounds exist to grant Cyrcon's request to substitute Westway with Letner Roofing Company, Orange, CA as the new roofing subcontractor. There is no additional cost for this substitution. 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 findings and recommendations of the hearing held on August 2, 2010, with General Contractor, Cyrcon Builders, Los Angeles, CA, roofing subcontractor, Westway Construction, Inc., Tarzana, CA, and the District, and that Westway Construction, Inc. be hereby released from its obligation on Bid F08-09, Arrowhead, Carmack, Harmon, and Kendall Elementary Schools Modernization Projects, due to failure or refusal to timely execute the subcontractor agreement and that they be replaced with Letner Roofing Company, Orange, CA. There is no additional cost for this substitution. 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 related documents of said substitution and release of obligation.

8.20 Approval of Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to enter into temporary labor service agreements with two providers, Arrow Staffing, Redlands, CA, and Manpower, San

Board of Education Meeting
October 5, 2010

Bernardino, CA, effective October 6, 2010, through June 30, 2011. These service agreements are to provide temporary nutrition services personnel as needed, for the preparation, service, and clean up at District sites; as well as, other nutrition services' duties as required. The cost, not to exceed \$300,000.00, will be paid from Nutrition Services Cafeteria Account No. 92.

Requests were made to nine local vendors. Six vendors replied they were unable to fulfill Nutrition Services' requirements; three responded with proposals; and one was disqualified because they did not have a Fidelity Bond to cover their employees.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into service agreements with Arrow Staffing, Redlands, CA, and Manpower, San Bernardino, CA, to provide temporary nutrition services personnel as needed, for the preparation, service, and clean up at District sites; as well as other nutrition services' duties as required, effective October 6, 2010, through June 30, 2011. The cost, not to exceed \$300,000.00, will be paid from Nutrition Services Cafeteria Account No. 92.

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

8.21 Request for Board Approval to Establish and Exceed the Change Order Limitation for the Prime Contractor's Work at Indian Springs High School Construction/Old Curtis Modernization Project - Bid No. F08-29, Category 30 - Multiple Trades
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to establish and exceed the 10 percent change order limitation of Public Contract Code Section 20118.4, previously approved on September 1, 2009, for the following contractor:

| <u>Contractor</u> | <u>Original Contract Amount</u> | <u>Allowable 10% Limit</u> | <u>C.O. Exceeding 10% (previous)</u> | <u>Requested Increase</u> | <u>C.O. Total</u> |
|-------------------|---------------------------------|----------------------------|--------------------------------------|---------------------------|-------------------|
| Plyco Corp. | \$1,473,000.00 | \$147,300.00 | \$ 0.00 | \$276,156.00 | \$276,156.00 |

The change order for Plyco Corporation is due to unforeseen conditions encountered during the demolition of walls, flooring, and roof penetrations at the old Curtis Middle School that could not be identified until the actual demolition of these areas had commenced. County Counsel has reviewed and approved the request to exceed the 10 percent change order limitation. The cost will be paid from Funds 14, 21, 35, or 40. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

Board of Education Meeting
 October 5, 2010

BE IT RESOLVED that the Board of Education approves the request to establish and exceed the 10 percent change order limitation of Public Contract Code Section 20118.4, previously approved on September 1, 2009 for the following contractor:

| Contractor | Original Contract Amount | Allowable 10% Limit | C.O. Exceeding 10% (previous) | Requested Increase | C.O. Total |
|-------------|-----------------------------|------------------------|----------------------------------|-----------------------|---------------|
| Plyco Corp. | \$1,473,000.00 | \$147,300.00 | \$ 0.00 | \$276,156.00 | \$276,156.00 |

BE IT FURTHER RESOLVED that the change order for Plyco Corporation is due to unforeseen conditions encountered during the demolition of walls, flooring, and roof penetrations at the old Curtis Middle School that could not be identified until the actual demolition of these areas had commenced. County Counsel has reviewed and approved the request to exceed the 10 percent change order limitation. The cost will be paid from Funds 14, 21, 35, or 40. All other terms and conditions will remain the same.

8.22 Physical Education Exemptions
 (Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

5/30/95 7/26/95 5/5/96 10/17/96

8.23 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)4/16/1998 *(S)12/6/1997 *(S)1/21/1999 *(S)7/20/1999 *(S)1/14/1997 *(S)3/16/1996
 *(S)2/13/1994 *(S)1/18/1995 *(S)7/10/1993 *(S)7/16/1994 *(S)4/30/1993

*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.

Board of Education Meeting
October 5, 2010

**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.

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

It is recommended that the following resolution be adopted:

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

- 8.25 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:

12/30/1994 10/7/1994

Board of Education Meeting
October 5, 2010

8.26 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:

10/13/1995

8.27 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:

5/11/1994 5/31/1995

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.

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

It is recommended that the following resolution be adopted:

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

9/30/1996 1/11/1994 9/16/1995 1/17/1995

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

It is recommended that the following resolution be adopted:

Board of Education Meeting
October 5, 2010

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:

4/16/1998 11/7/1995

8.30 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.

8.31 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.

Board of Education Meeting
October 5, 2010

9.0 Action Items

- 9.1 Targeted Instructional Improvement Plan – Hispanic English Only Students – Approval to Add Board Policy 6012.5 Instruction (First Reading)
(Prepared by Curriculum/Instruction & Accountability and Research Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives the submitted addition, Board Policy 6012.5 Instruction, as a first reading.

- 9.2 Personnel Report #7, Dated October 5, 2010
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #7, dated October 5, 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 #7, dated October 5, 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.

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

CONNIE GARCEZ GALLARDO

WHEREAS Connie Gallardo was a dedicated member of the classified service for the San Bernardino City Unified School District from 1990, until her retirement in June 2010; and

WHEREAS throughout her productive career with the District, Connie Gallardo worked as a cafeteria worker at Monterey Elementary School; and

WHEREAS Connie Gallardo was born and raised in San Bernardino and was a devoted Catholic; and

WHEREAS on September 11, 2010, Connie Gallardo died, bringing deep sorrow to her loving family and friends; and

WHEREAS Connie Gallardo is survived by her husband, Rumaldo H. Gallardo; brothers, Wally and Tudy Garcez; a sister, Cecilia Garcez; three children, Ruben Aguilar, Vicki Lopez, and Ceci Gallardo; two step-children, Denise Gallardo-Vigil and Vina Gallardo-Kelley; and several grandchildren;

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

MARY LEE (MASON) REES

WHEREAS Mary Rees was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1956, until 1964; and

WHEREAS throughout her productive career with the District, Mary Rees taught at Marshall Elementary School; and

WHEREAS Mary Rees was the daughter of a military officer and she lived throughout the United States and Okinawa, Japan before graduating from high school in 1951, and later graduated from Indiana's Teacher's College; and

WHEREAS Mary Rees served as Girl Scout Troop leader for Troop #567 for many years and served as Bethel Guardian for Jobs Daughters Bethel #104 for several years, and she was a member and Past Worthy Matron of Gate City Chapter of the Order of Eastern Star, a member of Copa del Oro OES, a Past Worthy High Priestess of Redlands White Shrine, among others; and

WHEREAS on September 11, 2010, Mary Rees died, bringing deep sorrow to her loving family and friends; and

WHEREAS Mary Rees is survived by two daughters, Rebecca Rees Cavagnari and Megan Elizabeth Oyes; a son, Edward Allen Rees of Portland; a grandson, Antonio Rees Cavagnari of Scott Valley; a granddaughter Kelly Oyes of San Bernardino; and a brother, George Mason Jr.;

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 Mary Rees' many fine years of service to the District and does extend its deepest sympathy to her family.

Board of Education Meeting
October 5, 2010

SESSION EIGHT - Closed Session

10.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: Coordinator, Elementary Instruction-ALPS/GATE Programs, Equity and Targeted Student Achievement and Social Studies

Conference with Legal Counsel: Existing Litigation

(Government Code Section 54956.9(a))

San Bernardino City Unified School District v. Personnel Commission of the San Bernardino City Unified School District

Public Employee Evaluation

Title: Superintendent

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

SESSION TEN - Closing

12.0 Adjournment

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 12, 2010, at 5:00 p.m. at the San Bernardino Area Chamber of Commerce, 546 W. 6th Street, San Bernardino.

Board of Education Meeting
October 5, 2010

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, October 19, 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: October 1, 2010