

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

November 16, 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 In Recognition of Substitute Educators Day

SESSION THREE – School Showcase

- 3.0 School Showcase** **5:50 p.m.**
3.1 Curtis Middle School

SESSION FOUR – Schools Financing Corporation

- 4.0 Schools Financing Corporation** **6:05 p.m.**
4.1 Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant Southern California Edison a Non-Exclusive Easement for the Transmission of Underground Electrical Supply and Communication Systems Located at Indian Springs High School

RECESS

Board of Education Meeting
November 16, 2010

SAN BERNARDINO SCHOOLS FINANCING CORPORATION MEETING

November 16, 2010

Community Room, Board of Education Building
San Bernardino City Unified School District
777 North F Street, San Bernardino, CA

AGENDA

1. *Call to Order*
2. *Directors Present*
3. *Adoption of Resolution*
4. *Comments from the Public*
5. *Adjournment*

RECONVENE

SESSION FIVE - Administrative Presentation

- 5.0 *Administrative Presentation* **6:10 p.m.**
5.1 Charter School Updates

SESSION SIX - Administrative Reports

- 6.0 *Administrative Reports* **6:50 p.m.**
6.1 Total School Solutions 2009-2010 End-of-Year District Assistance
Intervention Team (DAIT) Report
6.2 Budget Update
6.3 School Improvement Grant Update

SESSION SEVEN – Other Matters Brought By Citizens

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

SESSION EIGHT - Reports and Comments

- 8.0 *Report by Board Members* **7:15 p.m.**
8.1 Legislative Update
9.0 *Report by Superintendent and Staff Members* **7:30 p.m.**

SESSION NINE - Legislation and Action

- 10.0** *Consent Items (When considered as a group, unanimous approval is advised.) 7:45 p.m.*
- 10.1 Approval of Minutes
 - 10.2 Approval of Date for the Annual Organizational Meeting of the Board of Education
 - 10.3 Payment of Master Teachers – California Baptist University
 - 10.4 Payment of Master Teacher – National University, Spring 2010
 - 10.5 Payment of Master Teacher – National University, Summer 2010
 - 10.6 Payment of Master Teacher - University of La Verne
 - 10.7 Payment of Master Teachers – University of Redlands
 - 10.8 Acceptance of Gifts and Donations to the District
 - 10.9 Business and Inservice Meetings
 - 10.10 Cafeteria Warrant Register, Ending October 31, 2010
 - 10.11 Commercial Warrant Registers for Period from October 1, through October 31, 2010
 - 10.12 Payment for Course of Study Activities
 - 10.13 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 10.14 Extended Field Trip, Barton Elementary School, Outdoor Science Camp, Forest Falls, California
 - 10.15 Extended Field Trip, Middle College High School, UCR Host Program, Riverside, California
 - 10.16 Extended Field Trip, California Cadet Corps, Brigade Intermediate/Advanced Leadership School and Officer Candidate School, San Bernardino, California
 - 10.17 Approval of Disputed Claim – San Bernardino High School
 - 10.18 Notification of Interim Mediated Settlement Agreement OAH Case No: 2010050221
 - 10.19 Agreement with Honeywell Building Solutions to Maintain Building Automation System Hardware and Software at Various District Sites
 - 10.20 Agreement with School Services of California, Incorporated for Review of Business Operations Processes
 - 10.21 Agreement with the University of California, Riverside (UCR) for Senior Students at Middle College High School to Participate in the Host Program
 - 10.22 Facility Use Agreement with Western Region Little League Headquarters
 - 10.23 License Agreement with the Redevelopment Agency of the City of San Bernardino for Use of the California Theatre for the Adult School Graduation
 - 10.24 Amendment of the Agreement with Frances Armenta to Administer the General Education Development (GED) Test at the Adult School
 - 10.25 Amendment of the Agreement with Annette Beck to Administer the General Education Development (GED) Test at the Adult School
 - 10.26 Amendment of the Agreement with Behavioral and Educational Support Team Services, Inc. (B.E.S.T.) to Provide Applied Behavior Analysis (ABA) Services to District Special Education Students

- 10.27 Amendment of the Agreement with the Parent Academy for our Children's Success (PACS) to Provide Training for Parents of District Students Enrolled at San Bernardino High School
- 10.28 Amendment No. 1 to the Agreement with Mike Cox Electric, Inc., Bid No. F07-03, Category 8 - Electrical, for the San Gorgonio High School Modernization Project
- 10.29 Amendment No. 1 to the Agreement with PSWC Group Architects for Architectural and Engineering Services for the Proposed Graciano Gomez Elementary School (Alessandro II) – Savings By Design Program
- 10.30 Amendment No. 1 to the Agreement with PSWC Group Architects for Architectural and Engineering Services for the Proposed Dr. Mildred Dalton Henry Elementary School (Roosevelt II)–Savings By Design Program
- 10.31 Amendment No. 1 to the Professional Services Agreements with PSWC Group Architects for Architectural and Engineering Services for Additional DSA Pre-Checked Two-Story Classroom Buildings – Savings By Design Program
- 10.32 Amendment No. 1 to the Agreement with Vanir Construction Management, Inc. to Provide Construction Management Services for the Proposed Graciano Gomez (Alessandro II) and the Proposed Dr. Mildred Dalton Henry (Roosevelt II) Elementary Schools New Construction Project
- 10.33 Amendment No. 1 to the Agreement with Ledesma and Meyer Construction Co. Inc. to Provide Construction Management Services for the Proposed Captain Leland Norton (Lincoln II South) and the Proposed George Brown Jr. (Wilson II) Elementary Schools New Construction Project
- 10.34 Amendment No. 1 to the Professional Services Agreement with ATI Architects for Architectural and Engineering Services for “21st Century” Classroom Improvement Projects at Arrowview Middle School and Pacific and San Bernardino High Schools
- 10.35 Amendment No. 2 to the Agreement with WLC Architects for Architectural and Engineering Services for the Proposed George Brown Jr. Elementary School (Wilson II)
- 10.36 Renewal of the Agreement with AAA Academics to Provide Supplementary Educational Services to District Students
- 10.37 Resolution of Intent by the District to Grant Southern California Edison a Non-Exclusive Easement for the Transmission of Underground Electrical Supply and Communication Systems Located on the Site of the Former Curtis Middle School (Now Indian Springs High School)
- 10.38 Approval of Pre-Approved Firms for the Lease/Lease-Back Delivery Method for Master Agreements for Various Facilities Construction Projects
- 10.39 Bid No. F10-03, Site Clearing and Soil Remediation Workplan Implementation at the Proposed Middle College High School
- 10.40 Bid No. 13-10, Paper -Warehouse Stock
- 10.41 Approval to Replace General Contractor on Bid No. F09-12, Hunt Elementary School Phase II Project

- 10.42 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Low Voltage
- 10.43 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Plumbing
- 10.44 Expulsion of Student(s)
- 10.45 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
- 10.46 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
- 10.47 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.48 Revocation of Suspension of Expulsion
- 10.49 Lift of Expulsion of Student(s)
- 10.50 Failure to Recommend Mandatory Expulsion 48915
- 10.51 Petition to Expunge, Rescind, or Modify Expulsion
- 10.52 Education Code 48213
- 10.53 Rescind Letter from Board of Education to Jack O'Connell, State Superintendent
- 10.54 Approval of Letter from Board of Education to Jack O'Connell, State Superintendent

11.0 Action Items

- 11.1 Resolution Expressing Intention To Issue General Obligation Bonds And Qualified School Construction Bonds (QSCB) Obligations And Directing Certain Related Actions
- 11.2 Personnel Report #10, Dated November 16, 2010

SESSION TEN - Closed Session

12.0 Closed Session

8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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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: High School Vice Principal
Elementary Principal
Coordinator, Alternative Programs

SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session 9:00 p.m.

SESSION TWELVE - Closing

14.0 Adjournment 9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 7, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: November 12, 2010

San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

November 16, 2010

SESSION ONE - Opening

1.0 *Opening*

1.1 Call to Order

1.2 Pledge of Allegiance to the Flag

SESSION TWO - Special Presentations

2.0 *Special Presentations*

2.1 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Ramona-Alessandro, Vermont, and Wilson 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 In Recognition of Substitute Educators Day
(Prepared by the Communications Office)

WHEREAS substitute educators, who work in a variety of roles from clerical to instructional, are a vital part of the education profession, providing a balanced education for all students; and

WHEREAS the Board of Education of the San Bernardino City Unified School District joins others around the nation in recognizing Friday, November 19, 2010, as Substitute Educators Day; and

WHEREAS substitute educators provide a critical link in the education of public school children by serving as a bridge to provide continued quality education to students in the temporary absence of regular classroom educators; and

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WHEREAS every year, the San Bernardino City Unified School District employs hundreds of substitute employees whose assignments can range from brief to long term, but who nonetheless are essential partners in the education process;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District encourages all schools in the District to set aside Friday, November 19, 2010, to acknowledge the great contributions substitute employees make to our students and our schools each day.

SESSION THREE – School Showcase

3.0 *School Showcase*

3.1 Curtis Middle School

SESSION FOUR – Schools Financing Corporation

4.0 *Schools Financing Corporation*

4.1 Resolution of Intent by the San Bernardino Schools Financing Corporation to Grant Southern California Edison a Non-Exclusive Easement for the Transmission of Underground Electrical Supply and Communication Systems Located at Indian Springs High School (Prepared by Facilities/Operations Division)

As the the owner of parcels of land located on the site of the Indian Springs High School, specifically Parcel Number 0278-201-33, it is necessary for the San Bernardino Schools Financing Corporation to grant Southern California Edison’s request for a non-exclusive easement and right-of-way for the purposes of constructing, using, maintaining, operating, altering, adding to, repairing, replacing, reconstructing, inspecting and/or removing at any time underground electrical supply systems and communication systems, consisting of wires, underground conduits, cables, vaults, manholes, handholes, and including above-ground enclosures, markers, and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, in, on, over, under, across, and along that certain real property in the County of San Bernardino, State of California, described in the attached ‘Exhibit A’ and shown in the attached ‘Exhibit B.’

It is appropriate at this time to recess as the Board of Education of the San Bernardino City Unified School District and to convene as the Board of Directors of the San Bernardino Schools Financing Corporation.

RECESS

Board of Education Meeting
November 16, 2010

SAN BERNARDINO SCHOOLS FINANCING CORPORATION MEETING

November 16, 2010

Community Room, Board of Education Building
San Bernardino City Unified School District
777 North F Street, San Bernardino, CA

AGENDA

1. ***Call to Order***
2. ***Directors Present***
3. ***Adoption of Resolution***

BE IT RESOLVED that it is the judgment of the Board of Directors that it is necessary and proper that the San Bernardino Schools Financing Corporation grant easement in accordance with 'Exhibits A and B,' to Southern California Edison Company.

BE IT FURTHER RESOLVED that the Board of Directors authorizes Arturo Delgado to execute all documents and to incur reasonable and necessary costs to facilitate the transaction described herein.

EXHIBIT "A"

VARIOUS STRIPS OF LAND LYING WITHIN THAT PORTION OF LOTS 4 AND 5 IN BLOCK 51 OF THE RANCHO SAN BERNARDINO, AS PER MAP FILED IN BOOK 7, PAGE 2 OF MAPS, MORE PARTICULARLY DESCRIBED AS PARCEL A IN THE DEED TO THE GRANTOR HEREIN, RECORDED ON MAY 25, 2004 AS DOCUMENT NO. 2004-0367313, OF OFFICIAL RECORDS, BOTH IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

STRIP #1 (9.00 FEET WIDE)

THE SOUTHERLY LINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SAID PARCEL A, SAID CORNER BEING IN THE NORTHERLY LINE OF SIXTH STREET, 41.25 FOOT HALF-WIDTH, AS IT NOW EXISTS; THENCE ALONG SAID NORTHERLY LINE OF SIXTH STREET, NORTH 89°59'57" EAST 162.15 FEET TO A POINT HEREINAFTER REFERRED TO AS POINT "A"; THENCE CONTINUING ALONG SAID NORTHERLY LINE OF SIXTH STREET, NORTH 89°59'57" EAST 125.64 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE CONTINUING ALONG SAID NORTHERLY LINE OF SIXTH STREET, NORTH 89°59'57" EAST 24.00 FEET TO A POINT OF ENDING.

EXCEPTING THEREFROM ANY PORTION LYING WITHIN PUBLIC STREET.

STRIP #2 (6.00 FEET WIDE)

THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

BEGINNING AT SAID POINT "A"; THENCE LEAVING THE NORTHERLY LINE OF SAID SIXTH STREET, NORTH 37°17'59" WEST 5.16 FEET; THENCE NORTH 13°30'06" WEST 5.17 FEET; THENCE NORTH 00°02'54" WEST 612.03 FEET TO THE BEGINNING OF A TANGENT CURVE, CONCAVE TO THE SOUTHWEST AND HAVING A RADIUS OF 12.50 FEET; THENCE NORTHERLY, NORTHWESTERLY, AND WESTERLY ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 90°00'00" AN ARC DISTANCE OF 19.63 FEET; THENCE SOUTH 89°57'06" WEST 0.96 FEET TO A POINT OF ENDING, SAID POINT HEREINAFTER REFERRED TO AS POINT "B".

THE SIDELINES OF SAID STRIP ARE TO BE PROLONGED OR SHORTENED TO TERMINATE SOUTHEASTERLY IN THE NORTHERLY LINE OF SAID SIXTH STREET AND TO JOIN AT THE ANGLE POINTS.

STRIP #3 (21.00 FEET WIDE)

THE CENTERLINE OF SAID STRIP BEING DESCRIBED AS FOLLOWS:

COMMENCING AT SAID POINT "B"; THENCE NORTH 00°02'54" WEST 2.62 FEET TO THE **TRUE POINT OF BEGINNING**; THENCE SOUTH 89°57'06" WEST 16.50 FEET TO A POINT OF ENDING.

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FOR SKETCH TO ACCOMPANY LEGAL DESCRIPTION SEE EXHIBIT "B" ATTACHED HERETO AND MADE
A PART HEREOF.

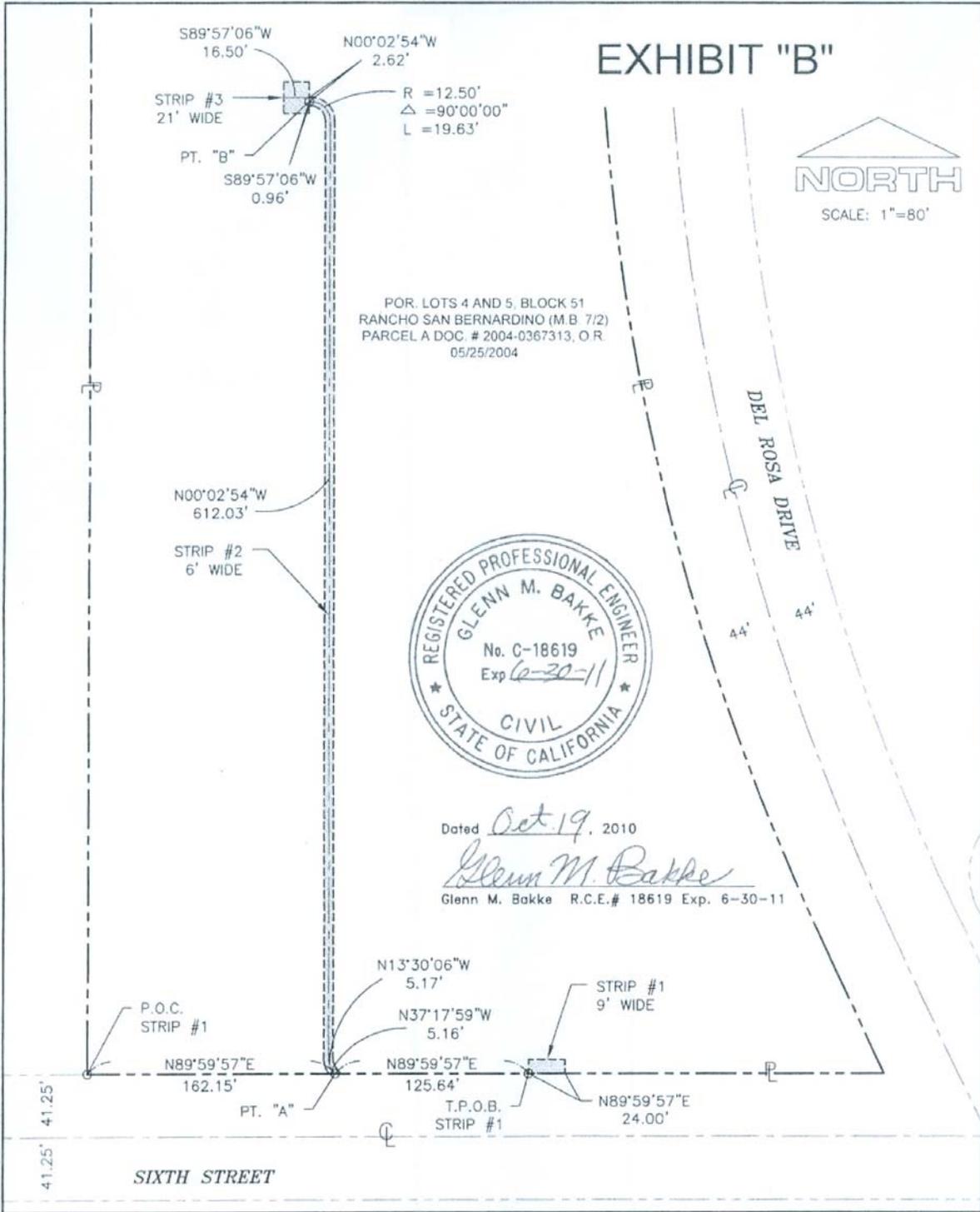
This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

Prepared by me or under my direction

Dated: Oct. 19, 2010

Glenn M. Bakke
Glenn M. Bakke R.C.E. #18619 Exp. 6-30-2011





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4. *Comments from the Public*
5. *Adjournment*

At the conclusion of the meeting of the Board of Directors of the San Bernardino Schools Financing Corporation, the Board of Education will reconvene its regular meeting.

RECONVENE

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

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

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

- 5.1 Charter School Updates
(Prepared by Certificated Human Resources/Student Services/ Business Services Division)

Dr. Harold Vollkommer, Assistant Superintendent, Certificated Human Resources/ Student Services, will provide an update related to the Casa Ramona Academy for Technology, Communication, and Education. Sukhi Sandhu from Atkinson, Andelson, Loya, Ruud and Romo will also be available to answer questions.

Mohammad Z. Islam, Chief Business and Financial Officer, will provide the report of the Public Safety Academy charter school financial review which was conducted by Vavrinek, Trine, Day & Company (VTD), Certified Public Accountants.

Jim Balsano, *Partner*, and Phil Hillman, *Consultant*, with VTD, will be available to present the results of the Public Safety Academy charter school financial review and to answer questions.

SESSION SIX - Administrative Reports

6.0 *Administrative Reports*

- 6.1 Total School Solutions 2009-2010 End-of-Year District Assistance Intervention Team (DAIT) Report
(Prepared by the Deputy Superintendent's Office)

Dr. Gloria Johnston of Total School Solutions will be available to respond to questions regarding the 2009-2010 End-of-Year DAIT Report which was received by the Board under separate cover.

- 6.2 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.

- 6.3 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.

SESSION SEVEN – Other Matters Brought By Citizens

7.0 *Other Matters Brought by Citizens*

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

SESSION EIGHT - Reports and Comments

8.0 *Report by Board Members*

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

8.1 Legislative Update

9.0 *Report by Superintendent and Staff Members*

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

SESSION NINE - Legislation and Action

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

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

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on October 19, and October 26, 2010, be approved as presented.

10.2 Approval of Date for the Annual Organizational Meeting of the Board of Education (Prepared by Superintendent)

Education Code Sections 35143 and 72000(c)(2)(A) require that governing boards hold an annual organizational meeting and that each member of the Board be notified in writing of the date and time selected. The organizational meeting must be held at the first meeting within 15 days commencing with and including the first Friday in December (December 3-17, 2010). The organizational meeting must be selected by the Board at its regular meeting held immediately prior to the first day of this 15-day period.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District establishes December 7, 2010, as the date of the official Annual Organizational Meeting.

10.3 Payment of Master Teachers – California Baptist University
(Prepared by Certificated Human Resources Division)

The District has an agreement with the California Baptist 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 301103 from California Baptist University in the amount of \$112.50. 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 fall 2010, as provided for in the Agreement with California Baptist University, as follows:

Haninger, Christine	\$37.50	Lossner, Laurie	\$75.00
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10.4 Payment of Master Teacher – National University, Spring 2010
(Prepared by Certificated Human Resources Division)

The District has an agreement with National University to allow university students to do Educational Field Work in the District, under assigned master teacher, for which the District is paid an honorarium. The District is in receipt of check number 1238423 from National University in the amount of \$150.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during Spring 2010, as provided for in the Agreement with National University, as follows:

Mierzwik, William	\$150.00
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10.5 Payment of Master Teacher – National University, Summer 2010
(Prepared by Certificated Human Resources Division)

The District has an agreement with National University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 1238787 from National University in the amount of \$150.00. The District wishes to pay this honorarium to the master teacher.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during Summer 2010, as provided for in the Agreement with National University, as follows:

Russell, Gail \$150.00

10.6 Payment of Master Teacher - University of La Verne
(Prepared by Certificated Human Resources Division)

The District has an agreement with the University of La Verne 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 487635 from the University of La Verne in the amount of \$100.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment for services as a master teacher during the Spring Semester 2010, as provided for in the Agreement with University of La Verne, as follows:

Calm, Annamaria \$100.00

10.7 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 0243111 from the University of Redlands in the amount of \$100.00. The District wishes to pay this honorarium to the master teacher.

It is recommended that the following resolution be adopted:

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

Ellis, Tony \$100.00

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

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

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

SITE	DONOR	DONATION AND PURPOSE	CASH	VALUE
San Bernardino High School	St. Bernardine Medical Center	(10) \$10 Wal-Mart Gift Cards to sponsor the Kids Care Fair		\$100.00
Anderson School	Dr. and Mrs. Michael Maskin	\$250.00 to be used towards the purchase of instructional supplies in the Maskin Library	\$250.00	
San Geronio High School	Alaina Mathews	\$24,000.00 to sponsor the Baseball Field Renovation Project	\$24,000.00	

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$100.00, St. Bernardine Medical Center; \$250.00, Dr. and Mrs. Michael Maskin; and \$24,000.00, Alaina Mathews.

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

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

It is recommended that the following resolution be adopted:

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

Teashia Lopez
(Board Representative,
St. Anthony School)

To attend The Southern California Kindergarten Conference, in Buena Park, CA, December 1-2, 2010. Total cost, including meals and mileage per District guidelines, not to exceed \$700.00, will be paid from Accountability Department Account No. 536.

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Elizabeth A. Lemus
Norma M. Roberts
(Board Representatives,
St. Anthony School)

To attend The Southern California First and Second Grade Conference, in Buena Park, CA, December 8-9, 2010. Total cost, including meals and mileage per District guidelines, not to exceed \$1,200.00, will be paid from Accountability Department Account No. 536.

10.10 Cafeteria Warrant Register, Ending October 31, 2010
(Prepared by Facilities/Operations Division)

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

It is recommended that the following resolution be adopted:

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

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

10.11 Commercial Warrant Registers for Period from October 1, through October 31, 2010
(Prepared by Business Services Division)

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Commercial Warrant Register for period from October 1, through October 31, 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.

10.12 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.

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Palm Avenue Elementary School wishes to hire CSUSB Theatre Touring Productions for two presentations entitled "Alice in Wonderland," on November 18, and December 2, 2010. The presentations will allow students to connect to literature and inspire them to read. The cost, not to exceed \$200.00, will be paid from Palm Elementary School ASB funds.

San Andreas High School wishes to hire Fermin Ramirez from Crafton Hills College for various presentations throughout the remainder of the 2010-11 school year, beginning January 17, 2011. Fermin Ramirez will share information in regard to college and career opportunities that Crafton Hills College offers. The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Maria Carmen Rodriguez from San Bernardino Valley College for various presentations throughout the remainder of the 2010-11 school year, beginning November 17, 2010. Maria Carmen Rodriguez will inform the students on the EOP&S programs available to qualified students. The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Debbie Price from Platt College for various presentations throughout the remainder of the 2010-11 school year, beginning November 17, 2010. Debbie Price will share pertinent information on, "How to Write a Resume," and "How to Dress for a Job Interview." The presentations will be made at no cost to the District.

San Andreas High School wishes to hire Patricia Berry and Samuel Trejo from San Bernardino Valley College for various presentations throughout the remainder of the 2010-11 school year, beginning January 12, 2011. They will inform the students on qualifications for federal and state programs, fee waivers, grants, and Federal Work Study program. The presentations will be made at no 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 and approves payment to the following:

CSUSB Theatre Touring Productions for two presentations entitled "Alice in Wonderland," on November 18, and December 2, 2010. The cost, not to exceed \$200.00, will be paid from Palm Elementary School ASB funds.

Fermin Ramirez from Crafton Hills College for various presentations throughout the remainder of the 2010-11 school year, beginning January 17, 2011. The presentations will be made at no cost to the District.

Maria Carmen Rodriguez from San Bernardino Valley College for various presentations throughout the remainder of the 2010-11 school year, beginning November 17, 2010. The presentations will be made at no cost to the District.

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Debbie Price from Platt College for various presentations throughout the remainder of the 2010-11 school year, beginning November 17, 2010. The presentations will be made at no cost to the District.

Patricia Berry and Samuel Trejo from San Bernardino Valley College for various presentations throughout the remainder of the 2010-11 school year, beginning January 12, 2011. The presentations will be made at no cost to the District.

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

The Curriculum/Instruction and Accountability Department wishes to hire Total School Solutions to present three three-day professional development workshops, “English Language Learners Math Professional Development Training” to District teachers and staff, effective November 17, 2010, through June 30, 2011. The fee, not to exceed \$15,500.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

The English Learner Programs Department wishes to hire Laurie Olsen, Berkeley, CA, to present a one-day workshop, “Long Term English Learners: Directions for Policy, Program and Practice,” December 17, 2010. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund—English Learners and Support, Account No. 261.

Mt. Vernon Elementary School wishes to hire Digital Edge Learning for five days of teacher professional development, Full Digital Delivery Experience, November 17, 2010, through June 30, 2011. The fee, not to exceed \$44,730.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

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.

Total School Solutions to present three three-day professional development workshops, “English Language Learners Math Professional Development Training” to District teachers and staff, effective November 17, 2010, through June 30, 2011. The fee, not to exceed \$15,500.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

Laurie Olsen, Berkeley, CA, to present a one-day workshop, “Long Term English Learners: Directions for Policy, Program and Practice,” December 17, 2010. The fee, not to exceed \$3,000.00, will be paid from the Restricted General Fund—English Learners and Support, Account No. 261.

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Digital Edge Learning for five days of teacher professional development, Full Digital Delivery Experience, November 17, 2010, through June 30, 2011. The fee, not to exceed \$44,730.00, will be paid from the Restricted General Fund—School Improvement Grant-New SIG, Account No. 507.

10.14 Extended Field Trip, Barton Elementary School, Outdoor Science Camp, Forest Falls, California
(Prepared by Business Services Division)

Barton Elementary School requests Board of Education approval of an extended field trip for 70 students, 4 Outdoor Science Camp staff members, and 3 District employees to attend the Outdoor Science Camp, in Forest Falls, California, November 30, through December 3, 2010.

Students will have the opportunity to study the natural environment by exploring trails, investigating geological features, observing wildlife, comparing plant adaptations, and to observe the night sky through telescopes. The trip also allows students to transfer their textbook learning into real-life experiences.

The cost of the trip, not to exceed \$21,350.00, including meals and lodging for 70 Barton Elementary School students, 4 Outdoor Science Camp staff members, and 3 District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation provided by Durham School Services, not to exceed \$630.00, will be paid from sponsorship by the Outdoor Science School. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 Barton Elementary School students, 4 Outdoor Science Camp staff members, and 3 District employees, to attend the Outdoor Science Camp, in Forest Falls, California, November 30, through December 3, 2010. The cost of the trip, not to exceed \$21,350.00, including meals and lodging for 70 Barton Elementary School students, 4 Outdoor Science Camp staff members, and 3 District employees, will be paid from sponsorship by the Orange County Department of Education. Transportation provided by Durham School Services, not to exceed \$630.00, will be paid from sponsorship by the Outdoor Science School. Names of the students are on file in the Business Services office.

10.15 Extended Field Trip, Middle College High School, UCR Host Program, Riverside, California
(Prepared by Business Services Division)

Middle College High School requests Board of Education approval of an extended field trip for 20 students and 2 District employees to attend the UCR Host Program, in Riverside, California, November 18, through November 19, 2010.

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Students will have the opportunity to look and plan beyond high school and explore the different colleges and universities available. They will also see what real on-campus life is like as well as shadow students' college classes.

The cost of the trip, not to exceed \$500.00, including meals and lodging for 20 Middle College High School students, will be paid through sponsorship from University of California, Riverside. Transportation will be provided by University of California, Riverside, via a van at no cost. The cost of the trip for chaperones, not to exceed \$310.00, including meals, mileage and lodging at Dynasty Suites for 2 District employees, will be paid from Middle College High School Account No. 203. 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 20 Middle College High School students and 2 District employees to attend the UCR Host Program, in Riverside, California, November 18, through November 19, 2010. The cost of the trip, not to exceed \$500.00, including meals and lodging for 20 Middle College High School students, will be paid through sponsorship from University of California, Riverside. Transportation will be provided by University of California, Riverside, via a van at no cost. The cost of the trip for chaperones, not to exceed \$310.00, including meals, mileage, and lodging at Dynasty Suites for 2 District employees, will be paid from Middle College High School Account No. 203. Names of the students are on file in the Business Services office.

10.16 Extended Field Trip, California Cadet Corps, Brigade Intermediate/Advanced Leadership School and Officer Candidate School, San Bernardino, California
(Prepared by Business Services Division)

The California Cadet Corps Department requests Board of Education approval of an extended field trip for 120 students, 3 adult chaperones, and 9 District employees to attend Brigade Intermediate/Advanced Leadership School and Officer Candidate School, in San Bernardino, California, December 3, through December 5, 2010.

This trip provides participating cadets with the opportunity to learn the traits and principles of leadership, study examples of civilian, military, civic, and business leaders, and apply leadership theory in a practical setting. The trip allows cadets to participate in a formal inspection, pass in review parade, and awards ceremony at the Marine Corps Base.

The cost of the trip, not to exceed \$4,930.00, including meals and lodging for 120 California Cadet Corps Program students, 3 adult chaperones, and 9 District employees, will be paid from California Cadet Corps Account No. 030 and sponsorship from various sponsors. Transportation will be provided by students' parents and guardians 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 120 California Cadet Corps students, 3 adult chaperones, and 9 District employees to attend Brigade Intermediate/Advanced Leadership School and Officer Candidate School, in San Bernardino, California, December 3, through December 5, 2010. The cost of the trip, not to exceed \$4,930.00, including meals and lodging for 120 California Cadet Corps students, 3 adult chaperones, and 9 District employees, will be paid from California Cadet Corps Account No. 030 and sponsorship from various sponsors. Transportation will be provided by students' parents and guardians at no cost. Names of the students are on file in the Business Services office.

10.17 Approval of Disputed Claim – San Bernardino High School
(Prepared by Business Services Division)

The Purchasing Services Department requests Board of Education approval authorizing payment of a disputed claim for the replacement of a scoreboard at San Bernardino High School. County's District Financial Services (DFS) will not pay the claim stating replacement of the scoreboard is public works since it is being permanently attached to District property. The District believed the purchase to be an equipment replacement only, and therefore not subject to public works bid requirements. The work has been completed and accepted by the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves authorizing payment of the disputed claim, in an amount not to exceed \$13,359.38, to NEVCO Scoreboard Company, for replacement of a scoreboard at San Bernardino High School.

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

10.18 Notification of Interim Mediated Settlement Agreement OAH Case No: 2010050221
(Prepared by Student Services Division)

On July 29, 2010, the Interim Mediated Settlement Agreement (OAH) Case No: 2010050221 (June 22, 2010), Foutz v. San Bernardino City Unified School District, was signed and fully executed, with the specific terms as follows:

1. Upon District's receipt of documentation of proof of payment, District agrees to reimburse parents in the amount not to exceed \$2,000.00 for the costs of an independent Occupational Therapy Assessment for student to be conducted by Casa Colina clinic in Pomona, CA. Payment will be made from the Restricted General Fund—Special Education, Account No. 827.

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2. Upon District's receipt of documentation of proof of payment, District agrees to reimburse parents in the amount not to exceed \$2,000.00 for the costs of an independent Speech and Language Assessment for student to be conducted by Casa Colina clinic in Pomona, CA. Payment will be made from the Restrict 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, upon District's receipt of proof of payments, to reimburse parents for Occupational Therapy and Speech and Language independent assessments conducted by Casa Colina clinic in Pomona, CA, not to exceed \$2,000.00 each assessment, with total aggregate not to exceed \$4,000.00, as noted in the Interim Mediated Settlement Agreement OAH Case No.: 2010050221. Payments are to be paid from the Restricted General Fund—Special Education, Account No. 827.

10.19 Agreement with Honeywell Building Solutions to Maintain Building Automation System Hardware and Software at Various District Sites
(Prepared by Facilities/Operations Division)

The Maintenance & Operations Department requests Board of Education approval to enter into an agreement with Honeywell Building Solutions to maintain building automation system hardware and software and support for the District's Enterprise Building Integrator (EBI) systems located at various District sites, effective December 1, 2010, through November 30, 2013. This agreement may be extended by mutual written consent one year at a time up to a total of two years, subject to the terms and conditions agreed upon by both parties. EBI is a proprietary system owned and administered solely by Honeywell. Honeywell will provide extended warranties to the District for the hardware, including but not limited to, repairs and replacement of serviceable components and parts which are on the list of covered equipment and software, which have been found to be defective or have failed. The annual not-to-exceed cost of \$98,560.04 will be paid from Maintenance & Operations' Account No. 160. The cost is to remain firm throughout the term of the contract, except for inflationary adjustments, as approved by the District at its sole discretion annually. In the event of the addition or elimination of sites requiring service, costs will be adjusted to reflect the number of District sites to be included under this agreement.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Honeywell Building Solutions to maintain building automation system hardware and software and support for the District's Enterprise Building Integrator (EBI) systems located at various District sites, effective December 1, 2010, through November 30, 2013. This agreement may be extended by mutual written consent one year at a time up to a total of two years, subject to the terms and conditions agreed upon by both parties. EBI is a proprietary system owned and administered

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solely by Honeywell. Honeywell will provide extended warranties to the District for the hardware, including but not limited to, repairs and replacement of serviceable components and parts which are on the list of covered equipment and software, which have been found to be defective or have failed. The annual not-to-exceed cost of \$98,560.04 will be paid from Maintenance & Operations' Account No. 160. The cost is to remain firm throughout the term of the contract, except for inflationary adjustments, as approved by the District at its sole discretion annually. In the event of the addition or elimination of sites requiring service, costs will be adjusted to reflect the number of District sites to be included under this agreement.

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

10.20 Agreement with School Services of California, Incorporated for Review of Business Operations Processes
(Prepared by Business Services Division)

Board of Education approval is requested to enter into an agreement with School Services of California, Inc., Sacramento, CA, to review the Nutrition Services' and Business Services' Operational Processes in the areas of Fiscal, Purchasing, Accounts Payable, Payroll, and Accounting Services, effective November 17, 2010, through June 30, 2011. The purpose of this study is to identify and eliminate duplications of business processes to reduce costs, improve operational efficiency and adhere to best business practices. The study will include review of Nutrition Services' and Business Services' current processes and procedures, adequacy of District standardized procedure, review current service levels, identify service overlaps and duplications, and make recommendations for achieving maximum business operations efficiency while reducing costs. The cost, not to exceed \$26,400.00, plus expenses, will be paid from Unrestricted General Fund, Account No. 068.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with School Services of California, Inc., Sacramento, CA to review the Nutrition Services' and Business Services' Operational Processes in the areas of Fiscal, Purchasing, Accounts Payable, Payroll, and Accounting Services, for the purposes of identifying and eliminating overlaps and duplications of business processes, improving business operations efficiency while reducing costs, adhering to best business practices, and making recommendations for achieving maximum business operations efficiency while reducing costs, effective November 17, 2010, through June 30, 2011. The cost, not to exceed \$26,400.00, plus expenses, will be paid from Unrestricted General Fund, Account No. 068.

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

10.21 Agreement with the University of California, Riverside (UCR) for Senior Students at Middle College High School to Participate in the Host Program
(Prepared by Business Services Division)

Middle College High School requests Board of Education approval to enter into an agreement with the University of California, Riverside, so 20 District seniors at Middle College High School can participate in UCR's Host program, November 18-19, 2010. District students will be paired based on academic interest with a UCR student. District students will attend a class, tour the campus, stay overnight in a UCR residence hall, and dine in a residential restaurant. There is no cost to the District. All costs will be covered by the UCR Transfer Resource Center.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the University of California, Riverside, so 20 District seniors at Middle College High School can participate in UCR's Host program, November 18-19, 2010. District students will be paired based on academic interest with a UCR student. District students will attend a class, tour the campus, stay overnight in a UCR residence hall, and dine in a residential restaurant. There is no cost to the District. All costs will be covered by the UCR Transfer Resource Center.

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

10.22 Facility Use Agreement with Western Region Little League Headquarters
(Prepared by Business Services Division)

The California Cadet Corps Department requests Board of Education approval to enter into a facility use agreement with Western Regional Little League Headquarters, San Bernardino, CA, effective December 3-5, 2010. The facility will be used for an Intermediate and Advanced Leadership School and Officer Candidate School. The fee, not to exceed \$1,200.00, will be paid from the Restricted General Fund—Leadership Skills Academy, Account No. 030.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facility use agreement with Western Regional Little League Headquarters, San Bernardino, CA, effective December 3-5, 2010. The facility will be used for an Intermediate and Advanced Leadership School and Officer Candidate School. The fee, not to exceed \$1,200.00, will be paid from the Restricted General Fund—Leadership Skills Academy, Account No. 030.

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

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10.23 License Agreement with the Redevelopment Agency of the City of San Bernardino for Use of the California Theatre for the Adult School Graduation
(Prepared by Business Services Division)

The Adult School requests Board of Education approval to enter into a license agreement with the Redevelopment Agency of the City of San Bernardino, CA, for the use of the California Theatre on June 1, 2011. The fee, not to exceed \$2,100.00, will be paid from Adult Education, Fund 01, Account No. 130.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a license agreement with the Redevelopment Agency of the City of San Bernardino, CA, for the use of the California Theatre on June 1, 2011. The fee, not to exceed \$2,100.00, will be paid from Adult Education, Fund 01, Account No. 130.

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

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

The Adult School requests Board of Education approval to amend the agreement with Frances Armenta, Grand Terrace, CA, approved by the Board on June 15, 2010, Agenda Item 10.36. The amendment is necessary to add \$5,200.00 to the original fee of \$5,200.00 for an aggregate total not to exceed \$10,400.00 due to the increased number of GED tests administered. The cost will be paid from Adult Education, Fund 01, Account No. 130. 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 Frances Armenta, Grand Terrace, CA, approved by the Board on June 15, 2010, Agenda Item 10.36. The amendment is necessary to add \$5,200.00 to the original fee of \$5,200.00 for an aggregate total not to exceed \$10,400.00 due to the increased number of GED tests administered. The cost will be paid from Adult Education, Fund 01, Account No. 130. 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.

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

The Adult School requests Board of Education approval to amend the agreement with Annette Beck, Highland, CA, approved by the Board on June 15, 2010, Agenda Item 10.18. The amendment is necessary to add \$2,500.00 to the original fee of \$2,500.00 for an aggregate total not to exceed \$5,000.00 due to the increased number of GED tests administered. The cost will be paid from Adult Education, Fund 01, Account No. 130. 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 Annette Beck, Highland, CA, approved by the Board on June 15, 2010, Agenda Item 10.18. The amendment is necessary to add \$2,500.00 to the original fee of \$2,500.00 for an aggregate total not to exceed \$5,000.00 due to the increased number of GED tests administered. The cost will be paid from Adult Education, Fund 01, Account No. 130. 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.

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

The Special Education Department requests Board of Education approval to amend the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, approved by the Board on June 15, 2010, Agenda Item 10.53. The amendment is necessary due to an increase in ABA services required for special education students. The additional cost of \$23,000.00, added to the original cost of \$21,000.00 for an aggregate total not to exceed \$44,000.00, will be paid from Restricted General Fund—Special Education: Central, Account No. 827. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Behavioral and Educational Support Team Services, Inc., (B.E.S.T.), El Cajon, CA, approved by the Board on June 15, 2010, Agenda Item 10.53. The amendment is necessary due to an increase in ABA services required for special education students. The additional cost of \$23,000.00, added to the original cost of \$21,000.00 for an aggregate total not to exceed \$44,000.00, will be

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paid from Restricted General Fund—Special Education: Central, Account No. 827. All other terms and conditions will remain the same.

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

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

San Bernardino High School requests Board of Education approval to amend the agreement with the Parent Academy for our Children’s Success (PACS), Fontana, CA, approved by the Board on June 15, 2010, Agenda Item 10.23. The amendment is necessary to add an additional parent class and to increase the fee by \$5,000.00 from \$15,000.00 to an aggregate total not to exceed \$20,000.00. The additional cost will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501. 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 the Parent Academy for our Children’s Success (PACS), Fontana, CA, approved by the Board on June 15, 2010, Agenda Item 10.23. The amendment is necessary to add an additional parent class and to increase the fee by \$5,000.00 from \$15,000.00 to an aggregate total not to exceed \$20,000.00. The additional cost will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 501. 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.

10.28 Amendment No. 1 to the Agreement with Mike Cox Electric, Inc., Bid No. F07-03, Category 8 - Electrical, for the San Gorgonio High School Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Mike Cox Electric, Inc., San Bernardino, CA, originally approved by the Board on December 2, 2008, for Bid No. F07-03, Category 8 – Electrical, for the San Gorgonio HS Modernization Project. This amendment is for an additional \$116,234.97 due to unforeseen conditions arising from existing beam pockets that were exposed upon completion of the abatement and demolition of the existing ceilings, for a not-to-exceed total cost of \$1,858,834.97, and will be paid from Funds 21, 35, and 40. All other terms and conditions will remain the same. County Counsel has reviewed and approved the amendment which includes

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proposed change orders. The District will seek partial reimbursement from the architect for the design errors and omissions.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Mike Cox Electric, Inc., San Bernardino, CA, Bid No. F07-03, Category 8 – Electrical, for the San Gorgonio HS Modernization Project. This amendment is for an additional \$116,234.97 due to unforeseen conditions arising from existing beam pockets that were exposed upon completion of the abatement and demolition of the existing ceilings, for a not-to-exceed total cost of \$1,858,834.97, and will be paid from Funds 21, 35, and 40. All other terms and conditions will remain the same. County Counsel has reviewed and approved the amendment which includes proposed change orders. The District will seek partial reimbursement from the architect for the design errors and omissions.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

10.29 Amendment No. 1 to the Agreement with PSWC Group Architects for Architectural and Engineering Services for the Proposed Graciano Gomez Elementary School (Alessandro II) – Savings By Design Program
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with PSWC Group Architects, San Bernardino, CA, originally approved by the Board on February 17, 2004, for architectural and engineering services for the proposed Graciano Gomez Elementary School (Alessandro II). This amendment is for additional architectural and engineering services for preparation of construction documents and DSA submittal for participation in Southern California Edison's Savings by Design Program at the school site. The cost for the additional services, not to exceed \$7,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, and 40. 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 PSWC Group Architects, San Bernardino, CA, for architectural and engineering services at the proposed Graciano Gomez Elementary School (Alessandro II). This amendment is for additional architectural and engineering services for preparation of construction documents and DSA submittal for participation in Southern California Edison's Savings by Design Program at the school site. The cost for the additional services, \$7,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

10.30 Amendment No. 1 to the Agreement with PSWC Group Architects for Architectural and Engineering Services for the Proposed Dr. Mildred Dalton Henry Elementary School (Roosevelt II)–Savings By Design Program
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with PSWC Group Architects, San Bernardino, CA, originally approved by the Board on March 20, 2001, for architectural and engineering services for the proposed Dr. Mildred Dalton Henry Elementary School (Roosevelt II). This amendment is for additional architectural and engineering services for preparation of construction documents and DSA submittal for participation in Southern California Edison’s Savings by Design Program at the school site. The cost for the additional services, not to exceed \$7,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, and 40. 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 PSWC Group Architects, San Bernardino, CA, for architectural and engineering services at the proposed Dr. Mildred Dalton Henry Elementary School (Alessandro II). This amendment is for additional architectural and engineering services for preparation of construction documents and DSA submittal for participation in Southern California Edison’s Savings by Design Program at the school site. The cost for the additional services, \$7,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

10.31 Amendment No. 1 to the Professional Services Agreements with PSWC Group Architects for Architectural and Engineering Services for Additional DSA Pre-Checked Two-Story Classroom Buildings – Savings By Design Program
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with PSWC Group Architects, San Bernardino, CA, originally approved on August 18, 2009, for architectural and engineering services for additional DSA pre-checked two-story classroom buildings at one or more District school sites to replace existing portable buildings as part of the ORG Program. This amendment is for additional architectural and engineering services for preparation of construction documents and DSA submittal for participation in Southern California Edison’s Savings by Design Program at Lankershim Elementary School.

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The cost for the additional services, not to exceed \$7,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, and 40. 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 PSWC Group Architects, San Bernardino, CA, for architectural and engineering services as part of the DSA ORG pre-checked, two-story classroom buildings project. This amendment is for additional architectural and engineering services for preparation of construction documents and DSA submittal for participation in Southern California Edison's Savings by Design Program at Lankershim Elementary School. The cost for the additional services, not to exceed \$7,500.00, plus approved reimbursable expenses, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

10.32 Amendment No. 1 to the Agreement with Vanir Construction Management, Inc. to Provide Construction Management Services for the Proposed Graciano Gomez (Alessandro II) and the Proposed Dr. Mildred Dalton Henry (Roosevelt II) Elementary Schools New Construction Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Vanir Construction Management Inc., San Bernardino, CA, for construction management services for the proposed Graciano Gomez (Alessandro II) and the proposed Dr. Mildred Dalton Henry (Roosevelt II) Elementary Schools New Construction Project, originally approved by the Board on December 6, 2005. Due to budget constraints and State funding issues, the new construction was suspended; however, the projects have now been reactivated. This amendment is needed to extend the ending date to December 30, 2015, and will be paid from Funds 14, 25, 35, and 40. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Vanir Construction Management Inc., San Bernardino, CA, for construction management services at the proposed Graciano Gomez (Alessandro II) and the proposed Dr. Mildred Dalton Henry (Roosevelt II) Elementary Schools New Construction Project. This amendment will extend the ending date through December 30, 2015, and will be paid from Funds 14, 25, 35, and 40. All other terms and conditions will remain the same.

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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

10.33 Amendment No. 1 to the Agreement with Ledesma and Meyer Construction Co. Inc. to Provide Construction Management Services for the Proposed Captain Leland Norton (Lincoln II South) and the Proposed George Brown Jr. (Wilson II) Elementary Schools New Construction Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Ledesma and Meyer Construction Co. Inc., Rancho Cucamonga, CA, for construction management services for the proposed Captain Leland Norton (Lincoln II South) and the proposed George Brown Jr. (Wilson II) Elementary Schools New Construction Project, originally approved by the Board on December 6, 2005. Due to budget constraints and State funding issues, the new construction was suspended; however, the projects have now been reactivated. This amendment is needed to extend the ending date to December 30, 2015, and will be paid from Funds 14, 25, 35, and 40. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Ledesma and Meyer Construction Co. Incorporated, Rancho Cucamonga, CA, for construction management services at the proposed Captain Leland Norton (Lincoln II South) and the proposed George Brown Jr. (Wilson II) Elementary Schools New Construction Project. This amendment will extend the ending date through December 30, 2015, and will be paid from Funds 14, 25, 35, and 40. All other terms and conditions will remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

10.34 Amendment No. 1 to the Professional Services Agreement with ATI Architects for Architectural and Engineering Services for "21st Century" Classroom Improvement Projects at Arrowview Middle School and Pacific and San Bernardino High Schools
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the professional services agreement with ATI Architects, Redlands, CA, for architectural and engineering services for "21st Century" classroom improvement projects at Arrowview Middle School and Pacific and San Bernardino High Schools, originally approved by the Board on December 16, 2008. This amendment is for additional services needed to ensure the District's compliance with DSA requirements including additional ADA upgrades, such as additional path of travel, nearby restrooms, and design revisions for removal of existing walls not part of the

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original scope of work. The cost for the additional services are \$4,860.00 for Arrowview Middle School; \$2,700.00 for Pacific High School; and \$8,100.00 for San Bernardino High School, for a combined, not-to-exceed total of \$15,660.00 and will be paid from Funds 01- 436 (QEIA) and 21, 35, and 40. 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 professional services agreement with ATI Architects, Redlands, CA, for architectural and engineering services for “21 Century” classroom improvement projects at Arrowview Middle School and Pacific and San Bernardino High Schools. This amendment is for additional services needed to ensure the District’s compliance with DSA requirements due to unforeseen site conditions, including additional ADA upgrades, such as additional path of travel, nearby restrooms, and design revisions for removal of existing walls not part of the original scope of work. The cost for the additional services are \$4,860.00 for Arrowview Middle School; \$2,700.00 for Pacific High School; and \$8,100.00 for San Bernardino High School, for a combined, not-to-exceed total of \$15,660.00 and will be paid from Funds 01- 436 (QEIA) and 21, 35, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 1.

10.35 Amendment No. 2 to the Agreement with WLC Architects for Architectural and Engineering Services for the Proposed George Brown Jr. Elementary School (Wilson II)
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with WLC Architects, Rancho Cucamonga, CA, originally approved by the Board on February 17, 2004, for architectural and engineering services at George Brown Jr. Elementary School (Wilson II). This amendment is for additional services required by the City of San Bernardino for off-site improvements including civil engineering, landscape and plumbing designs. Other additional services include the preparation of construction documents, DSA submittal for participation in Southern California Edison’s Savings by Design Program and bid package of hazardous materials abatement and demolition for the new construction project. The costs for the additional services are \$55,455.00 for off-site improvements; \$9,000.00 for the Savings by Design Program; and \$19,400.00 for the hazardous materials bid package. The total cost, not to exceed \$83,855.00, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with WLC Architects, Rancho Cucamonga, CA for architectural and engineering services at George Brown Jr. Elementary School (Wilson II). This amendment is for additional services required for approval by the City of San Bernardino of off-site improvements including civil engineering, landscape and plumbing designs. Other additional services include the preparation of construction documents, DSA submittal for participation in Southern California Edison's Savings by Design Program and bid package of hazardous materials abatement and demolition for the new construction project. The costs for the additional services are \$55,455.00 for off-site improvements; \$9,000.00 for the Savings by Design Program; and \$19,400.00 for the hazardous materials bid package. The total cost, not to exceed \$83,855.00, will be paid from Funds 21, 25, 35, and 40. All other terms and conditions remain the same.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said Amendment No. 2.

10.36 Renewal of the Agreement with AAA Academics to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to renew the agreement with AAA Academics, Los Angeles, CA to provide supplementary educational services to District students, effective November 17, 2010, through June 30, 2011. The fee, not to exceed \$1,436.64 at the rate of \$1,436.64 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with AAA Academics, Los Angeles, CA to provide supplementary educational services to District students, effective November 17, 2010, through June 30, 2011. The fee, not to exceed \$1,436.64 at the rate of \$1,436.64 per student, will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524.

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

10.37 Resolution of Intent by the District to Grant Southern California Edison a Non-Exclusive Easement for the Transmission of Underground Electrical Supply and Communication Systems Located on the Site of the Former Curtis Middle School (Now Indian Springs High School)
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval of the resolution of intent by the District to grant Southern California Edison a non-exclusive easement for the

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transmission of underground electrical supply and communication systems located on the site of the former Curtis Middle School (now Indian Springs High School), for the purposes of constructing, using, maintaining, operating, altering, adding to, repairing, replacing, reconstructing, inspecting and/or removing at any time underground electrical supply systems and communication systems, consisting of wires, underground conduits, cables, vaults, manholes, handholes, and including above-ground enclosures, markers, and concrete pads and other appurtenant fixtures and equipment necessary or useful for distributing electrical energy and for transmitting intelligence by electrical means, in, on, over, under, across, and along that certain real property in the County of San Bernardino, State of California, described in the attached 'Exhibit A' and shown in the attached 'Exhibit B'. The District is the owner of parcels of land, specifically Parcel Number 0278-201-18.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that it is the judgment of the Board of Education, and in the best interests of the District, that a non-exclusive easement be granted to Southern California Edison for the transmission of underground electrical supply systems and communication systems at the site of the former Curtis Middle School (now Indian Springs High School). San Bernardino City Unified School District of San Bernardino County is the owner of a portion of a real property located at 1472 East 6th Street, San Bernardino, CA as described and depicted in the attached 'Exhibits A & B.'

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to execute all related documents, and to incur reasonable costs as necessary, to grant the above referenced easement.

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EXHIBIT "A"

THE SOUTHERLY 9.00 FEET OF THE EASTERLY 24.00 FEET OF THE WESTERLY 193.16 FEET OF THAT PORTION OF LOTS 4 AND 5 IN BLOCK 51 OF THE RANCHO SAN BERNARDINO, AS PER MAP FILED IN BOOK 7, PAGE 2 OF MAPS, MORE PARTICULARLY DESCRIBED IN THE DEED TO THE GRANTOR HEREIN, RECORDED ON MAY 12, 1965 IN BOOK 6389, PAGE 24 OF OFFICIAL RECORDS, BOTH IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPTING THEREFROM ANY PORTION LYING WITHIN PUBLIC STREET.

FOR SKETCH TO ACCOMPANY LEGAL DESCRIPTION SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART HEREOF.

This legal description was prepared pursuant to Sec. 8730(c) of the Business & Professions Code.

Prepared by me or under my direction

Dated: Oct. 19, 2010

Glenn M. Bakke

Glenn M. Bakke R.C.E. #18619 Exp. 6-30-2011



EXHIBIT "B"



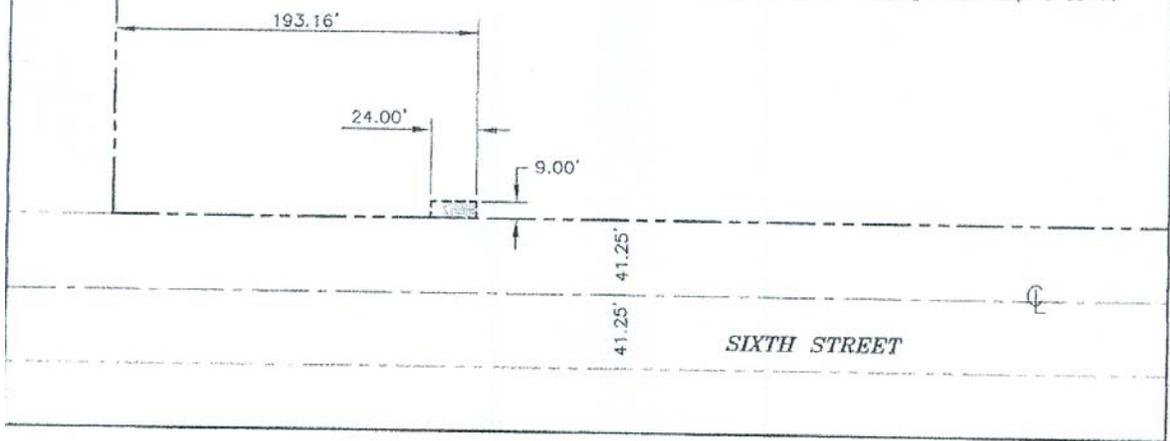
POR. LOTS 4 AND 5, BLOCK 51
RANCHO SAN BERNARDINO (M.B. 7/2)
BOOK 6389 / PAGE 24, O.R.
05/12/1965

WEST LINE BK 6389 / PG 24 O.R.



Dated *Oct. 19*, 2010

Glenn M. Bakke
Glenn M. Bakke R.C.E.# 18619 Exp. 6-30-11



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10.38 Approval of Pre-Approved Firms for the Lease/Lease-Back Delivery Method for Master Agreements for Various Facilities Construction Projects
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into master agreements with selected pre-approved firms for the lease/lease-back (LLB) delivery method for various facilities construction projects, effective November 17, 2010, through December 31, 2015. These pre-approved firms will allow the District the opportunity to solicit detailed information and negotiate the best guaranteed maximum prices for the LLB projects. The intended projects include various new construction, modernization, expansion, or modifications of existing facilities.

Request for Qualifications (RFQ) were advertised on August 12, 2010, in The Sun newspaper and sent to approximately 70 LLB firms through our Business Outreach Program and other school district directories. Thirty-eight statements of qualification were received. The Facilities Selection Committee reviewed all submitted qualifications and evaluated and ranked the proposals for responsiveness and experience. The top-ranked firms were submitted to the District Selection Committee for their recommendation. In accordance with the review process, the District Selection Committee has recommended eight LLB firms.

Following the Board of Education's approval, each project will be delivered through the LLB method, Requests for Proposals will be sent to all the pre-approved LLB firms, and preliminary and final guaranteed maximum prices will be negotiated for the required services. The cost of these services will be paid from Funds 21, 25, 35, and 40.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into master agreements with selected pre-approved firms for assigned projects for the lease/lease-back (LLB) delivery method for various facilities construction projects, effective November 17, 2010, through December 31, 2015. The eight recommended firms are:

- Barnhart Balfour Beatty, Riverside, CA
- C.W. Driver, Ontario, CA
- Charles Pankow Builders, Ltd., Pasadena, CA
- Echo Pacific Construction, Inc., Escondido, CA
- Erickson Hall Construction Co., Escondido, CA
- Lusardi Construction Company, San Marcos, CA
- Swinerton Builders, Los Angeles, CA
- Suffolk Construction Co. Inc., Irvine, CA

BE IT ALSO RESOLVED that each construction project will be delivered through the LLB method, Requests for Proposals will be sent to all the pre-approved LLB firms, and preliminary

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and final guaranteed maximum prices will be negotiated with the LLB firm that can provide the best overall services for the required scope of work. The cost of these services will be paid from Funds 21, 25, 35, and 40.

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

10.39 Bid No. F10-03, Site Clearing and Soil Remediation Workplan Implementation at the Proposed Middle College High School
(Prepared by Facilities/Operations Division)

Bid No. F10-03, Site Clearing and Soil Remediation Workplan Implementation at the proposed Middle College High School was advertised on September 23, and September 30, 2010, in The Sun, the El Chicano and the Precinct Reporter newspapers. Bids were opened on October 21, 2010, at 2:30 p.m. and received from the following:

Contractor	BASE BID (including allowances)
Innovative Construction Solutions Santa Ana, CA	\$818,300.00
Interior Demolition, Inc. Montrose, CA	\$897,777.00
Insight Environmental, Engineering and Construction, Inc. Anaheim, CA	\$923,698.26
Doja, Inc. Ontario, CA	\$1,073,013.75
Warren Duncan Contracting San Bernardino, CA	\$1,483,648.50
Phillips and Jordan, Incorporated Redlands, CA	\$1,713,521.25

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F10-03, Site Clearing and Soil Remediation Workplan Implementation at the proposed Middle College High School, be awarded to the lowest responsible bidder meeting the specifications for the Base Bid. The cost will be paid from Funds 21, 25, 35, and 40.

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Innovative Construction Solutions
4011 W. Chandler Avenue
Santa Ana, CA 92704

\$818,300.00

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

10.40 Bid No. 13-10, Paper -Warehouse Stock
(Prepared by Business Services Division)

Bid No. 13-10, Paper -Warehouse Stock, was advertised on August 19, and August 26, and opened September 2, 2010, at 11:00 a.m. The purpose of this bid is to purchase paper to replenish warehouse stock, which will be used Districtwide. The cost will be paid by sites on an as-required basis, and will be charged to the General Fund, Account No. 010.

Bid packages were mailed to Costco Wholesale, San Bernardino, CA; Liberty Paper, Los Angeles, CA; Office Depot, San Bernardino, CA; RIS Paper Company, Uniontown, OH; Spicers Paper, Los Angeles, CA; Unisource Paper Company, City of Commerce, CA; Xpedx, Downey, CA, and San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>UNIT PRICE (Per Case)</u>		
	<u>Item 001</u>	<u>Item 002</u>	<u>Item 003</u>
American Tex-Chem, Corp. San Bernardino, CA	\$29.90	\$37.90	\$33.50
Costco Wholesale San Diego, CA	\$ 25.35	No Bid	No Bid
Liberty Paper Los Angeles, CA	\$ 25.48	No Bid	No Bid
Midtown Stationers San Francisco, CA	\$ 25.98	\$ 34.50	\$ 60.95
Office Depot San Bernardino, CA	\$ 31.33	\$ 48.04	\$39.72
Quill Corporation Lincolnshire, IL	\$ 30.90	\$46.10	\$37.55

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RIS Paper Uniontown, OH	\$ 25.78	\$ 37.47	No Bid
Spicers Paper Los Angeles, CA	\$ 31.50	\$ 42.00	No Bid
Stay Safe Paper Sacramento, CA	\$ 28.30	\$ 39.05	\$28.10
Unisource Worldwide City of Commerce, CA	\$ 25.96	\$ 45.68	\$38.98
Xerox Corporation Dallas, TX	\$ 28.20	\$ 44.40	\$ 30.20
Xpedx Downey, CA	\$ 27.81	\$ 37.70	No Bid

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the bid received from Midtown Stationers be rejected in its entirety. The bidder qualified its bid.

BE IT ALSO RESOLVED that the bid received from RIS Paper, Line 002, be rejected for failure of the vendor to submit product sample per bid requirements.

BE IT ALSO RESOLVED that Bid No. 13-10, Paper -Warehouse Stock, Line Item 003 be rejected in its entirety. The District will rebid this line item.

BE IT ALSO RESOLVED that Bid No. 13-10, Paper -Warehouse Stock, Line Items 001 and 002 be awarded to the lowest responsive and responsible bidder(s) meeting District specifications, based on lowest unit prices as follows:

<u>BIDDER</u>	<u>UNIT PRICE (Per Case)</u>	<u>LINES AWARDED</u>
Costco Warehouse San Diego, CA	\$ 25.35	001
Xpedex Downey, CA	\$ 37.70	002

BE IT FURTHER RESOLVED that the District reserves the right to purchase more than or less than the quantity indicated, exercising unit price escalation in accordance with the bid

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specifications, at the sole discretion of the District, throughout the initial six-month term of the bid, and all extensions, not to exceed three years total.

10.41 Approval to Replace General Contractor on Bid No. F09-12, Hunt Elementary School Phase II Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to release general contractor, Fischer, Inc., from Bid No. F09-12 Hunt Elementary School Phase II Project, previously approved by the Board on October 19, 2010. Facilities Management has received a bid withdrawal request submitted by the law firm representing Fischer, Inc., citing erroneous computations and failure of subcontractors to honor their prices. Based on the foregoing, it is recommended that Fata Construction & Development, Riverside, CA, as the next lowest, responsible bid received, be awarded the bid.

General Contractor	Base Bid including Allowances
Fischer, Inc. San Bernardino, CA	WITHDREW BID \$ ——— 1,909,264.00
Fata Construction & Development Riverside, CA	\$ 1,978,000.00
ACC Contractors, Inc. Azusa, CA	\$ 2,080,000.00
DLE Construction West Covina, CA	\$ 2,229,767.00
Conengr Corp. Upland, CA	\$ 2,247,000.00
Oakview Constructors Calimesa, CA	\$ 2,282,000.00
AVI-CON Inc. DBA CA Construction Riverside, CA	\$ 2,320,000.00
Cal-City Construction, Inc. Cerritos, CA	\$ 2,349,000.00
States Link Construction, Inc. Huntington Beach, CA	\$ 2,362,000.00

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J.M. Builders, Inc. Redlands, CA	\$ 2,457,000.00
Plyco Corp. Mira Loma, CA	\$ 2,474,000.00
Rossetti Construction Co., Inc. Ontario, CA	\$ 2,493,500.00
South West General Contractor, Inc. Escondido, CA	\$ 2,499,000.00
C.S. Legacy Construction, Inc. Chino, CA	\$ 2,532,344.00
Riverside Construction Company, Inc. Riverside, CA	\$ 2,674,000.00
MDE Group, Inc. Riverside, CA	\$ 3,078,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the withdrawal request submitted by Fischer, Inc., citing erroneous computations and failure of subcontractors to honor their prices, and that the Board approves Fata Construction & Development, Riverside, CA, as the next lowest, responsible bid received for Bid No. F09-12, Hunt Elementary School Phase II Project. All other terms and conditions will remain the same.

General Contractor

Base Bid including Allowances

Fata Construction & Development 19135 Vintage Woods Drive Riverside, CA 92508	\$ 1,978,000.00
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BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign said agreement for the bid awarded.

10.42 Request to Substitute Subcontractors Pursuant to Public Contract Code Section 4107 - Low Voltage
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to allow the general contractor, Great West Contractors, Inc., Bid F08-06, for Mt. Vernon, Rio Vista, and

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Roosevelt Elementary Schools (Group 2) Modernization Projects, to release its low voltage subcontractor, ICS Service Co. from their obligation on the projects due to a request to substitute product and their failure to meet the District's substitution requirement. Great West Contractors, Inc. has received a letter of withdrawal from ICS Service Co. requesting to be removed from the projects and will substitute with Thompson Engineering, Riverside, CA, pursuant to Public Contract Code Section 4107. 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 general contractor, Great West Contractors, Inc., Bid F08-06, for Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools (Group 2) Modernization Projects, to release ICS Service Co., the low voltage subcontractor, from their obligation on the projects, and to substitute Thompson Engineering, Riverside, CA, as the low voltage 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.

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

The Facilities Management Department requests Board of Education approval to allow the general contractor, Great West Contractors, Inc. Bid F08-06, for Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools (Group 2) Modernization Projects, to release its plumbing subcontractor, Alvarez Engineering, Inc., from their obligation on the projects, due to insolvency and dissolution of the business, and to substitute Aldan, Inc., Anaheim, CA, pursuant to Public Contract Code Section 4107. Great West Contractors, Inc. has received a letter of withdrawal from Alvarez Engineering, Inc. requesting to be removed from the projects. 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 general contractor, Great West Contractors, Inc., Bid F08-06, for Mt. Vernon, Rio Vista, and Roosevelt Elementary Schools (Group 2) Modernization Projects, to release Alvarez Engineering, Inc., the plumbing subcontractor, from their obligation on the projects, and, to substitute Aldan, Inc., Anaheim, CA, as the plumbing 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.

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10.44 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:

12/8/1992	**4/20/1994	*(S)11/4/1994	*(S)7/13/1993	2/8/1994	7/19/1995
*(S)2/3/1998	11/22/1992	*(S)5/23/1999	9/7/1993	2/10/1996	*(S)12/30/1995
1/22/1995	*(S)8/3/1997				

*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.

10.45 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.

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2/14/1994 6/17/1993 10/27/1997

10.46 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:

2/19/1993 8/30/1995 2/15/1996 11/2/1997 1/21/1998 3/30/1998

10.47 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:

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

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

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

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

It is recommended that the following resolution be adopted:

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

10.50 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:

11/2/1997

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

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

10.52 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.

10.53 Rescind Letter from Board of Education to Jack O'Connell, State Superintendent
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education rescinds the letter from the Board of Education to Jack O'Connell, State Superintendent, dated October 6, 2010, regarding San Bernardino City Unified School District nomination of neutral Personnel Commission member.

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10.54 Approval of Letter from Board of Education to Jack O'Connell, State Superintendent
(Prepared by Superintendent)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the letter from the Board of Education to Jack O'Connell, State Superintendent, dated November 17, 2010, supporting nomination of Jess Vizcaino as neutral third party appointee of Personnel Commission Board.

11.0 Action Items

11.1 Resolution Expressing Intention To Issue General Obligation Bonds And Qualified School Construction Bonds (QSCB) Obligations And Directing Certain Related Actions
(Prepared by Business Services Division)

WHEREAS, the Board of Education (the “Board”) of the San Bernardino City Unified School District (San Bernardino County, California) (the “District”) has heretofore obtained approval by the voters of the District at an election conducted on March 2, 2004 (the “Election”) for the issuance of not to exceed \$140,000,000 in general obligation bonds of the District (the “2004 Authorization”); and

WHEREAS, there remain authorized but unissued \$17,003,318.20 aggregate principal amount of such bonds; and

WHEREAS, the United States Department of the Treasury (the “Treasury”) has awarded the District \$27,790,000 in calendar year 2009 and \$25,294,000 in calendar year 2010 of Qualified School Construction Bond allocations, under and pursuant to the terms of the American Recovery and Reinvestment Tax Act of 2009, as amended by the Hiring Incentives to Restore Employment Act of 2010 (the “QSCB Allocations”); and

WHEREAS, the District is authorized pursuant to the Education Code of the State of California to provide for the execution and delivery of certificates of participation, each of which will evidence proportionate interests of the owners thereof in certain lease payments to be made by the Board; and

WHEREAS, the immediate capital needs of the District require that the District authorize the issuance of the remainder of the 2004 Authorization in the form of general obligation bonds (the “Series D General Obligation Bonds”) and the combined 2009 and 2010 QSCB Allocations in the form of certificates of participation (the “2011 Certificates”); and

WHEREAS, the District requires the assistance of certain specialized services in connection with the issuance of the Series D General Obligation Bonds and the 2011 Certificates; and

WHEREAS, the District has complied with the provisions of the Education Code with respect to the 2011 Certificates as non voter-approved debt, prior to this meeting of the Board; and

WHEREAS, the Board now desires to direct staff to proceed with the foregoing financings on certain terms;

NOW, THEREFORE, the Board of Education of the San Bernardino City Unified School District, San Bernardino County, California, resolves as follows:

Section 1. The Board hereby expresses its intention to issue not to exceed \$17,003,318.20 in aggregate principal or issue amount of Series D General Obligation Bonds as provided in the 2004 Authorization and for certain projects authorized by the voters at the Election, in the form of current interest bonds, capital appreciation bonds or convertible capital appreciation bonds, as market conditions may dictate. The Board further expresses its intention to provide for the execution and delivery of not to exceed \$53,084,000 aggregate principal or issue amount of 2011 Certificates, in federally taxable form, evidencing proportionate interests of the owners thereof in lease payments to be paid by the District, as Qualified School Construction Bonds for which the District shall elect to receive a direct subsidy (the "Direct Subsidy") from the Federal government for its semiannual interest payments.

Inasmuch as the 2011 Certificates will be issued as taxable certificates of participation, they are to be sold in a different market from the District's previous tax-exempt obligations. The District recognizes that the requirements of certain potential purchasers of the Certificates for additional yield on the Certificates may make it necessary for the District to pay an interest component with respect to the 2011 Certificates in excess of the amount of Direct Subsidy for which the District is qualified. In that event, the Superintendent and the Chief Business and Financial Officer of the District may, prior to pricing the 2011 Certificates, establish a lower aggregate principal amount of the 2011 Certificates which will reduce Lease Payments to an acceptable level for the District.

Section 2. The Superintendent or the Chief Business and Financial Officer is hereby authorized and directed to pursue all further actions, coordinate the preparation of all filings and legal documents as may be deemed necessary or advisable in order to accomplish the purposes of this Resolution, with the goal of delivering the Series D General Obligation Bonds at the earliest possible date and the 2011 Certificates with all due speed thereafter, consistent with good practice and the best interests of the District and the taxpayers.

Section 3. The Board hereby confirms the designation of: Cabrera Capital Markets, LLC, Los Angeles, as Managing Underwriter and Siebert Brandford Shank & Co., L.L.C., as Co-Manager (collectively, the "Underwriters"); the law firm of Fulbright & Jaworski L.L.P., Los Angeles, California as Bond Counsel, Special Counsel and Disclosure Counsel; and Fieldman Rolapp & Associates, Irvine, California, as Financial Advisor, each in accordance with separate proposals to and contracts with the District, in connection with the execution and delivery of the Series D General Obligation Bonds and the 2011 Certificates.

Section 4. The Board presently intends and reasonably expects to have the above-described Series D General Obligation Bonds and the 2011 Certificates (collectively, the "Obligations") issued within 18 months of the date of the expenditure of moneys on certain projects approved by the voters at the Election (as to the Series D General Obligation Bonds) and

otherwise required for the public education operations of the District (as to the 2011 Certificates), in compliance with the applicable provisions of the Internal Revenue Code of 1984, as amended (the "Code") and the applicable regulations of Treasury (the "Regulations"), or by the date upon which a project is placed in service or abandoned, whichever is later (but in no event more than three years after the date the original expenditure of such moneys is made), and to allocate an amount not to exceed 10% of the proceeds of the Obligations to the reimbursable expenditures in connection with said projects, as may be qualified under Section 1.150-2 of the Regulations (the "Reimbursable Expenditures"). All of the Reimbursable Expenditures covered by this Resolution were paid not earlier than 60 days prior to the date of adoption hereof. The Board intends to allocate within thirty days after the date of issue of the Obligations the proceeds therefrom to reimburse the District for the Reimbursable Expenditures. With respect to the proceeds of the Obligations allocated to reimburse the District for prior expenditures, the Board hereby covenants not to employ an abusive device under Regulation Section 1.148-10, including using within one year of the reimbursement allocation the funds corresponding to the proceeds of the Obligations in a manner that results in the creation of replacement proceeds, as defined in Regulation Section 1.147-1, of the Obligations or another issue of tax-exempt obligations.

The above provision is made solely for the purpose of establishing compliance with the requirements of said Section 1.150-2 of the Regulations. This provision does not bind the District or the Board to make any expenditure, incur any indebtedness, or proceed with the financing, acquisition or construction of any of the projects.

Section 5. District staff is directed to bring documentation respecting the issuance of the Series D General Obligation Bonds and the 2011 Certificates back to the Board once completed and to work with the Underwriters, the Financial Advisor and Bond Counsel to structure the above-described financings in the most efficient and cost-effective way possible.

Section 6. In compliance with California Education Code Section 17150 and the requirements of the San Bernardino County Office of Education, the Superintendent has notified the San Bernardino County Office of Education and this Board has received authorization to proceed with the execution and delivery of the 2011 Certificates in the form of Qualified School Construction Bonds.

Section 7. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Education of the San Bernardino City Unified School District at its regularly scheduled meeting held this 16th day of November, 2010, at San Bernardino, California, by the following vote:

AYES: Members: _____

NOES: Members: _____

ABSENT: Members: _____

President, Board of Education of the
San Bernardino City Unified School District

ATTEST:

Secretary, Board of Education of the
San Bernardino City Unified School District

11.2 Personnel Report #10, Dated November 16, 2010
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #10, dated November 16, 2010, which contains action such as hiring, retirements, resignations, promotions, and terminations involving certificated, classified, and other employees in the categories of noon duty aides, recreational supervisors, substitute employees, and others. These actions are consistent with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

The following resolution is recommended:

BE IT RESOLVED that the Personnel Report #10, dated November 16, 2010, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

SESSION TEN - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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

Board of Education Meeting
November 16, 2010

Public Employee Discipline/Dismissal/Release

Public Employee Appointment

Title: High School Vice Principal
Elementary Principal
Coordinator, Alternative Programs

SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session

SESSION TWELVE - Closing

14.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, December 7, 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: November 12, 2010