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 2, 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 Recognition of 800 Club Schools
   2.2 Recognition of the Gold Schools of Achievement Awards
   2.3 Recognition of Veterans Day

SESSION THREE – Student Report/School Showcase

3.0 Student Report/School Showcase 6:00 p.m.
   3.1 San Gorgonio High School

SESSION FOUR - Reports

4.0 Administrative Reports 6:15 p.m.
   4.1 Agreement with Underwriter for Issuance of Qualified School Construction Bonds (QSCB) and General Obligation Bond, Capital Project Financing
   4.2 Agreement with Bond Counsel for Issuance of Qualified School Construction Bonds (QSCB) and General Obligation Bond, Capital Project Financing
   4.3 Agreement for Financial Advisor for Issuance of Qualified School Construction Bonds (QSCB) and General Obligation Bond, Capital Project Financing
   4.4 Budget Update
   4.5 School Improvement Grant Update

SESSION FIVE – Other Matters Brought By Citizens

5.0 Other Matters Brought by Citizens 7:00 p.m.
SESSION SIX - Reports and Comments

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

7.0 Report by Superintendent and Staff Members 7:30 p.m.

SESSION SEVEN - Legislation and Action

8.0 Consent Items (When considered as a group, unanimous approval is advised.) 7:45 p.m.
   8.1 Approval of Minutes
   8.2 Acceptance of Gifts and Donations to the District
   8.3 Business and Inservice Meetings
   8.4 Payment for Services Rendered by Non-Classified Experts and Organizations
   8.5 Federal/State/Local District Budgets and Revisions
   8.6 Reimbursement for District Payroll Revolving Cash Fund
   8.7 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
   8.8 Extended Field Trip, Bonnie Oehl Elementary School, Outdoor Science Camp, Running Springs, California
   8.9 Extended Field Trip, Arroyo Valley High School, Ninth Annual JROTC Cadet Leadership Challenge Camp, San Luis Obispo, California
   8.10 Extended Field Trip, Alternative Programs, Team and Confidence Building Event, Mountain Center, California
   8.11 Affiliation Agreement with Arrowhead Regional Medical Center to Provide a Site for Practical Learning Experience for Adult School Licensed Vocational Nurse Students
   8.12 Agreement with Community Health Systems, Inc., to Provide Preventive, Prenatal and Primary Health Care to District Students and Children Ages 0-5
   8.13 Agreement with County of San Bernardino Board of Supervisors, Second District, to Provide Funding for Outdoor Science and Technology Educational Programs at Kimbark Elementary School
   8.14 Agreement with Lakeshore Learning Materials to Market District-Developed Curriculum Guides for Special Education Teachers
   8.15 Agreement with School Services of California, Incorporated for Review of Business Operations Processes
   8.16 Amendment No. 1 to the Agreement with Ruhnau, Ruhnau & Clarke Architects for Architectural and Engineering Services at the Proposed Captain Leland Norton (Lincoln II South) Elementary School Project
   8.17 Amendment No. 4 to the Agreement with Adolph Ziemba AIA & Associates, Inc. to Provide Architectural Services for Installation of QEIA Relocatable Classrooms at Various Sites
   8.18 Renewal of the Agreement with Amazing A Academics to Provide Supplementary Educational Services to District Students
8.19 Renewal of the Agreement with Stanfill Associates, Inc., to Perform as External Evaluator for Pacific High School’s Federal Smaller Learning Communities Grant
8.20 Correction to Bid No. F09-14, Bing Wong Elementary School and Curtis Middle School Retention Basin Repair Project
8.21 Notices of Completion, Bid No. F08-23, District-Wide Rubberized Playground Flooring
8.22 Notice of Completion, Bid No. F09-08, Hazardous Materials Abatement and Demolition Services at the Proposed Middle College High School Site
8.23 Physical Education Exemptions
8.24 Expulsion of Student(s)
8.25 Student(s) Recommended for Suspension, but Remanded Back to School Sites or Had Suspensions Reduced, Due to Errors of Due Process, Lack of Evidence, and/or Availability of Other Means of Correction
8.26 Student(s) Recommended for Expulsion, but Remanded Back to the School Sites Due to Errors of Due Process, Lack of Evidence and/or Availability of Other Means of Correction
8.27 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
8.28 Revocation of Suspension of Expulsion
8.29 Lift of Expulsion of Student(s)
8.30 Failure to Recommend Mandatory Expulsion 48915
8.31 Petition to Expunge, Rescind, or Modify Expulsion
8.32 Education Code 48213

9.0 Action Items
9.1 Personnel Report #9, Dated November 2, 2010
9.2 In Recognition of Deceased Employees

SESSION EIGHT - Closed Session

10.0 Closed Session 8:00 p.m.

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

Student Matters/Discipline

Conference with Labor Negotiator
District Negotiator: Yolanda Ortega
Employee Organization: California School Employees Association
San Bernardino School Police Officers Association
Board of Education Meeting
November 2, 2010

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

Public Employee Discipline/Dismissal/Release

Public Employee Appointment
Title: Coordinator, Creative Before- and After-School Programs
        Assistant Administrator of Instructional Improvement and Academic Coaching - Elementary

SESSION NINE – Open Session

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

SESSION TEN - Closing

12.0 Adjournment 9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 16, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: October 29, 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 2, 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 Recognition of 800 Club Schools
(Prepared by the Communications Department)

The Schools of Achievement recognition program honors schools that have an Academic Performance Index (API) above 800. At this time, the Board of Education would like to recognize and congratulate the staff of Hillside Elementary School for obtaining an API of 804, Kendall Elementary School for obtaining an API of 809, Kimbark Elementary School for obtaining an API of 847, North Verdemont Elementary School for obtaining an API of 800, Bonnie Oehl Elementary School for obtaining an API of 803, Palm Avenue Elementary School for obtaining and API of 841, Richardson PREP HI for obtaining an API of 948, Colonel Joseph C. Rodriguez PREP Academy for obtaining an API of 829, and Middle College High School for obtaining an API of 892 on the State of California 2009-10 Academic Performance Index.

2.2 Recognition of the Gold Schools of Achievement Awards
(Prepared by the Communications Department)

The Schools of Achievement recognition program honors schools that have met or exceeded their API and AYP targets during the 2009-10 school year. At this time, the Board of Education would like to recognize and congratulate nine District schools who have earned a Gold Schools of Achievement Award. Schools earning a gold award met all API and AYP targets and they are not a Program Improvement site.
2.3 Recognition of Veterans Day
(Prepared by the Communications Office)

This year, the San Bernardino City Unified School District joins other organizations in towns and cities in our state and nation in observing and recognizing the sacrifices and contributions of our nation’s veterans.

WHEREAS November 11, 1918, marked the end of World War I; and

WHEREAS in 1938, the United States Congress passed a bill to make November 11 a permanent day dedicated to the cause of world peace and known as Armistice Day; and following War II, the day became known as Veterans Day; and

WHEREAS on Veterans Day, all citizens should pause, reflect, remember, and honor our veterans, past and present, our MIAs, and the survivors of those brave and courageous Americans whose service and sacrifices enables us to enjoy the peace and freedom in the greatest nation in the world, the United States of America;

THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of the San Bernardino City Unified School District hereby express their gratitude, appreciation, and respect for the service of veterans and members of the United States Armed Forces and encourage all District schools to undertake educational activities which commemorate the history and contributions of our nation’s veterans.

SESSION THREE – Student Report/School Showcase

3.0 Student Report/School Showcase

3.1 San Gorgonio High School

SESSION FOUR - Reports

4.0 Administrative Reports

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

If you wish to speak on items elsewhere in the agenda or appropriate matters not on the agenda, you may do so in Session Five - Other Matters Brought by Citizens.
4.1 Agreement with Underwriter for Issuance of Qualified School Construction Bonds (QSCB) and General Obligation Bond, Capital Project Financing
(Prepared by Business Services Division)

Request-for-Proposal (RFP) No. 22-10 was sent to seven Underwriter Firms soliciting proposals from qualified firms for negotiation, sale, and issuance of the District’s federal allocation of Qualified School Construction Bonds (QSCB), and issuance of the remaining general obligation bonds approved by voters under Proposition 39. Proposals were received from five Underwriting firms.

On October 19, 2010, a list of the five respondents was presented to the Board of Education and was shortlisted as listed below.

Fees will be paid from issuance of the QSCB and G.O. Bond proceeds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional service agreement (choosing one of the following four options) to select an underwriting firm(s) for the negotiation, sale and issuance of the District’s Qualified School Construction Bonds (QSCB), and issuance of the remaining general obligation bonds, effective November 3, 2010, through completion of financing:

<table>
<thead>
<tr>
<th>Firm Selection Options</th>
<th>Fees</th>
<th>Expenses (NTE)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Cabrera Capital Markets, LLC</td>
<td>$350,400</td>
<td>$27,540</td>
</tr>
<tr>
<td>2. Siebert, Brandford, Shank &amp; Co., LLC</td>
<td>$387,546</td>
<td>$81,775</td>
</tr>
<tr>
<td>3. Cabrera Capital Markets and Siebert, Brandford, Shank</td>
<td>$350,400</td>
<td>$27,540</td>
</tr>
<tr>
<td>4. Siebert, Brandford, Shank &amp; Co and Cabrera Capital</td>
<td>$387,546</td>
<td>$81,775</td>
</tr>
</tbody>
</table>

BE IT ALSO RESOLVED that fees will be paid from issuance of the QSCB and G.O. Bond proceeds.

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

4.2 Agreement with Bond Counsel for Issuance of Qualified School Construction Bonds (QSCB) and General Obligation Bond, Capital Project Financing
(Prepared by Business Services Division)

Request-for-Proposal (RFP) No. 23-10 was sent to nine Bond Counsel Firms soliciting proposals from qualified firms to act as Bond Counsel for the issuance of the District’s federal allocation of Qualified School Construction Bonds (QSCB), and issuance of the remaining general obligation bonds approved by voters under Proposition 39. Proposals were received from five Bond
Counsel Firms as listed below. Fees will be paid from issuance of the QSCB and G.O. Bond proceeds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED proposals were received from the following Bond Counsels:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stradling, Yocco, Carlson, Rauth</td>
<td>$92,500 Plus Expenses NTE $2,500</td>
</tr>
<tr>
<td>San Francisco, CA</td>
<td></td>
</tr>
<tr>
<td>Orrick, Herrington &amp; Sutcliffe</td>
<td>$115,000 Plus Expenses NTE $5,000</td>
</tr>
<tr>
<td>Los Angeles, CA</td>
<td></td>
</tr>
<tr>
<td>Fulbright &amp; Jaworski, LLP</td>
<td>$124,000 Plus Expenses NTE $5,000</td>
</tr>
<tr>
<td>Los Angeles, CA</td>
<td></td>
</tr>
<tr>
<td>Bowie, Arneson, Wiles, Giannone</td>
<td>$140,000 Plus Expenses NTE $4,000</td>
</tr>
<tr>
<td>Los Angeles, CA</td>
<td></td>
</tr>
<tr>
<td>Lewis Brisbois Bisgaard &amp; Smith, LLP</td>
<td>$190,000 Plus Expenses NTE $1,300</td>
</tr>
<tr>
<td>San Bernardino, CA</td>
<td></td>
</tr>
</tbody>
</table>

BE IT ALSO RESOLVED that fees will be paid from issuance of the QSCB and G.O. Bond proceeds.

BE IT ALSO RESOLVED that the Board of Education approves entering into a professional service agreement with Stradling, Yocco, Carlson & Rauth to act as Bond and Disclosure Counsel for the issuance of the District’s Qualified School Construction Bonds (QSCB), and issuance of the remaining general obligation bonds, effective November 3, 2010, through completion of financing.

Or

BE IT ALSO RESOLVED that the Board of Education approves entering into a professional service agreement with Orrick, Herrington, Sutcliffe, LLP to act as Bond Counsel for the issuance of the District’s Qualified School Construction Bonds (QSCB), and remaining general obligation bonds, effective November 3, 2010, through completion of financing.

Or
BE IT ALSO RESOLVED that the Board of Education approves entering into a professional service agreement with Fulbright & Jaworski, LLP to act as Bond Counsel for the issuance of the District’s Qualified School Construction Bonds (QSCB), and remaining general obligation bonds, effective November 3, 2010, through completion of financing.

Or

BE IT ALSO RESOLVED that the Board of Education approves entering into a professional service agreement with Bowie, Arneson, Wiles, Giannone to act as Bond Counsel for the issuance of the District’s Qualified School Construction Bonds (QSCB), and remaining general obligation bonds, effective November 3, 2010, through completion of financing.

Or

BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with Lewis Brisbois Bisgaard & Smith, LLP to act as Bond Counsel for the issuance of the District’s Qualified School Construction Bonds (QSCB), and remaining general obligation bonds, effective November 3, 2010, through completion of financing.

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

4.3 Agreement for Financial Advisor for Issuance of Qualified School Construction Bonds (QSCB) and General Obligation Bond, Capital Project Financing
(Prepared by Business Services Division)

Request-for-Proposal (RFP) No. 24-10 was sent to three Financial Advisory Firms soliciting proposals from qualified firms to act as Financial Advisor for the issuance of the District’s federal allocation of Qualified School Construction Bonds (QSCB), and issuance of the remaining general obligation bonds approved by voters under Proposition 39.

Three proposal responses were received as follows:

<table>
<thead>
<tr>
<th>Firm</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>KNN Public Finance</td>
<td>$20,000 Plus Expenses</td>
</tr>
<tr>
<td>Oakland, CA</td>
<td></td>
</tr>
<tr>
<td>Fieldman Rolapp &amp; Assoc.</td>
<td>$29,500 Plus Expenses</td>
</tr>
<tr>
<td>Irvine, CA</td>
<td></td>
</tr>
<tr>
<td>C.M. de Crinis &amp; Co., Inc.</td>
<td>$60,000 Plus Expenses</td>
</tr>
<tr>
<td>Sherman Oaks, CA</td>
<td></td>
</tr>
</tbody>
</table>
Fees will be paid from issuance of the QSCB and G.O. Bond proceeds.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a professional service agreement with KNN Public Finance who submitted the lowest responsive and responsible proposal to act as Financial Advisor for the issuance of the District’s Qualified School Construction Bonds (QSCB), and issuance of the remaining general obligation bonds, effective November 3, 2010, through completion of financing.

BE IT ALSO RESOLVED that fees will be paid from issuance of the QSCB and G.O. Bond proceeds.

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

4.4 Budget Update
(Prepared by Business Services Division)

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

4.5 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 FIVE – Other Matters Brought By Citizens

5.0 Other Matters Brought by Citizens

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

6.0 Report by Board Members

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

   6.1 Legislative Update

7.0 Report by Superintendent and Staff Members

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

SESSION SEVEN - Legislation and Action

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

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

   8.1 Approval of Minutes
   (Prepared by Superintendent’s Office)

Ed Norton, Maintenance and Operations Director, requested the following amendment to the April 20, 2010 Minutes.

Page 12, Paragraph 7:

Ed Norton, Maintenance and Operations Director, reported that five management positions are vacant and will be abolished. There are 37 current vacant positions and there have been 22 abolishments in M&O in the last 18-24 months, which is one third of the department. That department has taken more than its share of cuts. -- asked the Board to reconsider Item 11.2 Personnel Report #20, because there are five abolishments in occupied management personnel positions—the Operations Manager position, Cheryl Garcia; two Custodian Supervisors positions, one Denise Graham, who is going to retire with the early retirement; Night Time Supervisor John Hardy for Custodians; Frank Valenzuela, the Grounds Maintenance Supervisor; and the Paint Supervisor Armando Tamayo. There are 37 current vacancies in M&O, so it is difficult to understand why it would be these positions that would have to be abolished when there are already 37 vacancies. In addition to that, in the last 18 to 24
months, there's been approximately 22 abolishments. These positions are not going to get filled. These positions are critical to the oversight of the M&O and the individuals that currently fill those positions have been doing a terrific job. It doesn’t seem right that with 37 vacancies and 22 abolishments that you can make the budget cuts with abolishing vacant positions instead of taking away somebody’s job. Judi Penman stated that she doesn’t support those cuts. Dr. Delgado stated that Staff brought budget cuts to the Board. We have made cuts to management across the board. Mel Albiso stated that they abolished vacant positions first. They combined the Facilities and Maintenance and Operations Departments with the intent to save money. No one will lose their job. We will find a place for them. Judi Penman requested a list of who will be let go and who will do the work.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on October 5, and October 12, 2010, be approved

BE IT FURTHER RESOLVED that the Minutes of the Board of Education Meeting held on April 20, 2010, be approved as amended.

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

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

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

<table>
<thead>
<tr>
<th>SITE</th>
<th>DONOR</th>
<th>DONATION AND PURPOSE</th>
<th>CASH</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hillside Elementary School</td>
<td>Target Take Charge of Education</td>
<td>$190.31 to sponsor the ASB</td>
<td>$190.31</td>
<td></td>
</tr>
<tr>
<td>Hillside Elementary School</td>
<td>Life Touch</td>
<td>$160.00 to sponsor the ASB</td>
<td>$160.00</td>
<td></td>
</tr>
<tr>
<td>San Gorgonio High School</td>
<td>Target Take Charge of Education</td>
<td>$438.84 to sponsor the ASB</td>
<td>$438.84</td>
<td></td>
</tr>
<tr>
<td>San Gorgonio High School</td>
<td>Charles R. Tetlock Jr.</td>
<td>(1) Jugs Jr. Softball Pitching Machine to sponsor the Girls Softball Team</td>
<td></td>
<td>$500.00</td>
</tr>
<tr>
<td>San Gorgonio High School</td>
<td>Jo Ann Tetlock</td>
<td>(1) Protective Batting Screen and (36) Pitching Machine Balls</td>
<td></td>
<td>$170.00</td>
</tr>
<tr>
<td>San Bernardino High School</td>
<td>Julie Stoeckmann</td>
<td>$373.00 to sponsor the Band Program</td>
<td>$373.00</td>
<td></td>
</tr>
</tbody>
</table>
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 $190.31, Target Take Charge of Education; $160.00, Life Touch; $438.84, Target Take Charge of Education; $500.00, Charles R. Tetlock Jr.; $170.00, JoAnn Tetlock; $373.00, Julie Stoeckmann; $500.00, Jose Chavez; $292.19, Lifetouch; and $1,000.00, San Manuel Band of Mission Indians.

8.3 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:

Chris Barrows
(Board Representative, Aquinas High School)
To attend The Fourteenth Annual NCEA Principals Forum, in San Francisco, CA, November 11-14, 2010. Total cost, including meals and mileage per District guidelines, not to exceed $1,300.00, will be paid from Accountability Department Account No. 536.

Katherine Hayes
Angela McCreary
Nelda Brown
(Board Representatives, Temple Learning Center)
To attend ACSI-Anaheim Convention 2010, Anaheim, CA, November 18-19, 2010. Total cost, not to exceed $456.00, will be paid from Accountability Department Account No. 536.
Lisa Blacksher  
Linda Davis  
(Board Representatives,  
Temple Learning Center)

To attend The National Alliance of Black School Educators (NASBE), Fort Worth, TX, November 17-21, 2010. Total cost, $910.00, will be paid from Accountability Department Account No. 536.

BE IT FURTHER RESOLVED that the Board of Education ratifies approval of the attendance and participation of the following Board member in scheduled business and inservice meetings:

Barbara Flores  
(Governing Board Member)

To represent the District as a Board member at the Signing Ceremony for the White House Initiative on Educational Excellence for Hispanics, Washington, D.C., October 17-19, 2010. Total cost, not to exceed $1,300.00, will be paid from Board of Education Account No. 066.

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

The English Learner Programs Department wishes to hire Sopris West Educational Services to present two days of professional development workshops, “Step-Up to Writing” to District teachers and staff, December 16-17, 2010. The fee, not to exceed $5,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

The Special Education Department wishes to hire Carol Bartz, Director of the North Inland SELPA, to present a workshop, “Communication Severity Scales,” to District speech/language pathologists, November 8, 2010. The fee, not to exceed $2,500.00, will be paid from the Restricted General Fund—AARA-IDEA Part B-611 Local Assistance, Account No. 534.

The Human Resources/Certificated Department wishes to hire the Etiwanda School District to provide AB 75/AB 430 state-approved professional development institutes for school administrators, November 3, 2010 through June 30, 2011. The total cost, not to exceed $3,000.00, will be paid from the Restricted General Fund—NCLB: Title II, Part A, Principal Training, Account No. 551.

The Human Resources/Certificated Department wishes to hire San Bernardino County Superintendent of Schools, San Bernardino, CA, effective November 3, 2010, through June 30, 2011, to provide AB 75/AB 430 Training to District administrators. The fee, not to exceed $60,750.00, will be paid from the Restricted General Fund—NCLB: Title II, Part A, Principal Training.
San Bernardino High School wishes to hire Digital Edge Learning for the following teacher training: Got Algebra, Effective Digital Math Instruction, Engaging Language Arts Secondary Language Arts, Optimizing Digital Lessons, Checking for Understanding, Research Based Formative Assessment as well as two days of coaching and the Principal Walk Thru—Teacher Showcase, November 3, 2010, through June 30, 2011. The fee, not to exceed $32,505.00, will be paid as follows: $17,505.00 from the Restricted General Fund—Quality Education Investment Act, Account No. 436; and $15,000.00 from the Restricted General Fund—ESEA Title I, Account No. 501.

Inghram Elementary School wishes to hire Digital Edge Learning for the following teacher training: Digital Phonics Instruction and Developing Reading Strategies for EL Learners; Checking for Understanding; Grade Assessments using Clickers; Exam Vie Integration; and, Research Based Formative Assessments using Clickers, November 3, 2010, through June 30, 2011. The fee, not to exceed $2,950.00, will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420.

Mt. Vernon Elementary School wishes to hire Digital Edge Learning for five days of teacher professional development, Full Digital Delivery Experience, November 3, 2010, through June 30, 2011. The fee, not to exceed $7,500.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

It is recommended that the following resolution be adopted:

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

Sopris West Educational Services to present two days of professional development workshops, “Step-Up to Writing” to District teachers and staff, December 16-17, 2010. The fee, not to exceed $5,000.00, will be paid from the Restricted General Fund—Title III LEP Student Subgrant, Account No. 544.

Carol Bartz, Director of the North Inland SELPA, to present a workshop, “Communication Severity Scales,” to District speech/language pathologists, November 8, 2010. The fee, not to exceed $2,500.00, will be paid from the Restricted General Fund—AARA-IDEA Part B-611 Local Assistance, Account No. 534.

The Etiwanda School District to provide AB 75/AB 430 state-approved professional development institutes for school administrators, November 3, 2010, through June 30, 2011. The total cost, not to exceed $3,000.00, will be paid from the Restricted General Fund—NCLB: Title II, Part A, Principal Training, Account No. 551.

San Bernardino County Superintendent of Schools, San Bernardino, CA, effective November 3, 2010, through June 30, 2011, to provide AB 75/AB430 Training to District administrators. The
fee, not to exceed $60,750.00, will be paid from the Restricted General Fund—NCLB: Title II, Part A, Principal Training.

Digital Edge Learning for the following teacher training: Got Algebra, Effective Digital Math Instruction, Engaging Language Arts Secondary Language Arts, Optimizing Digital Lessons, Checking for Understanding, Research Based Formative Assessment as well as two days of coaching and the Principal Walk Thru—Teacher Showcase, November 3, 2010, through June 30, 2011. The fee, not to exceed $32,505.00, will be paid as follows: $17,505.00 from the Restricted General Fund—Quality Education Investment Act, Account No. 436; and $15,000.00 from the Restricted General Fund—ESEA Title I, Account No. 501.

Digital Edge Learning for the following teacher training: Digital Phonics Instruction and Developing Reading Strategies for EL Learners; Checking for Understanding; Grade Assessments using Clickers; Exam Vie Integration; and, Research Based Formative Assessments using Clickers, November 3, 2010, through June 30, 2011. The fee, not to exceed $2,950.00, will be paid from the Restricted General Fund—Economic Impact Aid State Compensatory Education, Account No. 420.

Digital Edge Learning for five days of teacher professional development, Full Digital Delivery Experience, November 3, 2010, through June 30, 2011. The fee, not to exceed $7,500.00, will be paid from the Restricted General Fund—Quality Education Investment Act, Account No. 436.

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

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

The restricted program, ROP Lottery (379), was included in the Fiscal Year 2010-2011 approved budget in the amount of $125,000.00. Based on purchase order received from County Schools on October 20, 2010, a decrease in the amount of $10,189.00 will result in a revised total of $114,811.00.

The restricted program, Carl Perkins Career and Technical Education (512), was included in the Fiscal Year 2010-2011 approved budget in the amount of $545,868.00. Based on award notification received on October 19, 2010, from the California Department of Education, an increase in the amount of $55,342.00 will result in a revised total of $601,210.00.

It is recommended that the following resolution be adopted:
BE IT RESOLVED that the Board of Education approves the reduction of $10,189.00 in the budgeting of revenue and expenditures for the restricted program, ROP Lottery (379).

BE IT FURTHER RESOLVED that the Board of Education approves the addition of $55,342.00 in the budgeting of revenue and expenditures for the restricted program, Carl Perkins Career and Technical Education (512).

8.6 Reimbursement for District Payroll Revolving Cash Fund
(Prepared by Business Services Division)

The Fiscal Services Department requests Board of Education approval to write-off uncollectible advances that cannot be replenished in the amount of $4,026.35 from the Payroll Revolving Cash Fund. A warrant will be issued in this amount to be deposited into the Payroll Revolving Cash Fund. These amounts are uncollectible advances made to two employees from July 30, 2009. It has been determined the amount of $4,026.35 of these advances is uncollectible because both employees are deceased.

The independent audit of our records recommended the District write-off amounts outstanding greater than six months. We concur with that recommendation to write-off these amounts.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the write-off of uncollectible Payroll Revolving Cash Fund payments in the amount of $4,026.35.

BE IT FURTHER RESOLVED that the Board of Education approves warrants in the amount of $4,026.35 to be issued from the Unrestricted General Fund Account No. 068 to replenish the Payroll Revolving Cash Fund.

8.7 Sale of Used District Covered Electronic Waste (CEW/Non-CEW)
(Prepared by Business Services Division)

The Purchasing Department requests Board of Education approval to sell CEW/Non-CEW obsolete computer, copier equipment, and peripherals, including but not limited to, CPUs, monitors, copiers, televisions, keyboards, mice, printers, servers, and storage devices, in accordance with Education Code Section 17545. Most of the equipment is broken or are incomplete units.

These computers, copiers, and peripherals are no longer of use to the District and are not suitable for donation, due to their age and lack of software support. During the recycling process, all computer equipment will be destroyed.
RFP 11-09 was awarded by the Board of Education on August 4, 2009, to eWaste Center, Inc. Commerce, CA, as the highest responsible bidder for the purchase of used CEW/Non-CEW for recycling.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board awarded RFP 11-09 for the Sale of CEW/Non-CEW to eWaste Center, Inc., Commerce, CA, on August 4, 2009, to include the purchase of additional CEW/Non-CEW equipment and peripherals for recycling from the District for a one-year term, and all extensions, not to exceed five years. During the awarded term, the District will present new Board-approved computer and peripheral surplus lists to the awarded bidder with option to buy CEW at $.21 per pound and Non-CEW at $.03 per pound. Proceeds from the sale shall be deposited into the Warehouse Recycling Fund.

BE IT FURTHER RESOLVED that in accordance with California Education Code Section 17545, the Board of Education declares the following items as surplus to District needs and unsatisfactory or no longer suitable for school use: List of Salvage Computer Equipment and Peripherals dated October 11, 2010.

8.8 Extended Field Trip, Bonnie Oehl Elementary School, Outdoor Science Camp, Running Springs, California
(Prepared by Business Services Division)

Bonnie Oehl 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 Running Springs, California, November 8, through November 10, 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 $14,673.00, including meals and lodging for 70 Bonnie Oehl Elementary School students, 4 Outdoor Science Camp staff members and 3 District employees, will be paid from Bonnie Oehl Elementary School Account No. 420. Transportation provided by Durham School Services, not to exceed $670.00, will be paid from Bonnie Oehl Elementary School Account No. 205. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 70 Bonnie Oehl Elementary School students, 4 Outdoor Science Camp staff members, and 3 District
employees, to attend the Outdoor Science Camp, in Running Springs, California, November 8, through November 10, 2010. The cost of the trip, not to exceed $14,673.00, including meals and lodging for 70 Bonnie Oehl Elementary School students, 4 Outdoor Science Camp staff members, and 3 District employees, will be paid from Bonnie Oehl Elementary School Account No. 420. Transportation provided by Durham School Services not to exceed $670.00, will be paid from Bonnie Oehl Elementary School Account No. 205. Names of the students are on file in the Business Services office.

8.9 Extended Field Trip, Arroyo Valley High School, Ninth Annual JROTC Cadet Leadership Challenge Camp, San Luis Obispo, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 40 students and 5 District employees to attend the Ninth Annual JROTC Cadet Leadership Challenge Camp, in San Luis Obispo, California, March 18, through March 22, 2011.

Students have the opportunity to master communication and outdoor skills and acquire leadership skills in small group settings, as well as curriculum related training that will qualify them for the camp ribbons and awards.

The cost of the trip, not to exceed $1,400.00, including meals and lodging for 40 Arroyo Valley High School students and 5 District employees, will be paid by sponsorship from U.S. Army JROTC. Transportation provided by Durham School Services and Charter coach bus lines, not to exceed $3,000.00, will be paid from Arroyo Valley High School Account No. 556 and sponsorship from U.S Army JROTC. 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 40 Arroyo Valley High School students and 5 District employees to attend the Ninth Annual JROTC Cadet Leadership Challenge Camp, in San Luis Obispo, California, March 18, through March 22, 2011. The cost of the trip, not to exceed $1,400.00, including meals and lodging for 40 Arroyo Valley High School students and 5 District employees, will be paid by sponsorship from U.S. Army JROTC. Transportation provided by Durham School Services and Charter coach bus lines, not to exceed $3,000.00, will be paid from Arroyo Valley High School Account No. 556 and sponsorship from U.S Army JROTC. Names of the students are on file in the Business Services office.
Board of Education Meeting  
November 2, 2010  

8.10 **Extended Field Trip, Alternative Programs, Team and Confidence Building Event, Mountain Center, California**  
(Prepared by Business Services Division)  

The Alternative Programs Department requests Board of Education approval of an extended field trip for 40 students, 20 Loma Linda University Medical Center medical students, and 3 District employees, to attend the Team and Confidence Building Event, in Mountain Center, California, November 12, through November 13, 2010.  

Student will have the opportunity to practice teamwork, develop self-confidence, learn camping skills and enhance personal responsibility and self-discipline.  

The cost of the trip, not to exceed $9,100.00, including meals and lodging for 40 Alternative Programs students, 20 Loma Linda University Medical Center medical students, and 3 District employees, will be paid from Alternative Programs Account No. 006 and sponsorship from Loma Linda University and Loma Linda University Medical Center. Transportation provided by Charter bus, not to exceed $1,500.00, will be paid from Alternative Programs Account No. 006. 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 40 Alternative Programs students, 20 Loma Linda University Medical Center medical students, and 3 District employees, to attend the Team and Confidence Building Event, in Mountain Center, California, November 12, through November 13, 2010. The cost of the trip, not to exceed $9,100.00, including meals and lodging for 70 Alternative Programs students, 20 Loma Linda University Medical Center medical students, and 3 District employees, will be paid from Alternative Programs Account No. 006 and sponsorship from Loma Linda University and Loma Linda University Medical Center. Transportation provided by Charter bus, not to exceed $1,500.00, will be paid from Alternative Programs Account No. 006. Names of the students are on file in the Business Services office.  

8.11 **Affiliation Agreement with Arrowhead Regional Medical Center to Provide a Site for Practical Learning Experience for Adult School Licensed Vocational Nurse Students**  
(Prepared by Business Services Division)  

The Adult School requests Board of Education approval to enter into an affiliation agreement with Arrowhead Regional Medical Center, Colton, CA, to provide a work site for practical learning experience for the Adult School’s Licensed Vocational Nurse students, effective December 1, 2010, through November 30, 2013. There is no cost to the District.  

It is recommended that the following resolution be adopted:
Board of Education Meeting
November 2, 2010

BE IT RESOLVED that the Board of Education approves entering into an affiliation agreement with Arrowhead Regional Medical Center, Colton, CA, to provide a work site for practical learning experience for the Adult School’s Licensed Vocational Nurse students, effective December 1, 2010, through November 30, 2013. There is no cost to the District.

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

8.12 Agreement with Community Health Systems, Inc., to Provide Preventive, Prenatal and Primary Health Care to District Students and Children Ages 0-5 (Prepared by Business Services Division)

The School-Linked Services Department requests Board of Education approval to enter into an agreement with Community Health Systems, Inc., Moreno Valley, CA, to provide preventive, prenatal and primary health care, dental and vision services to District students and children ages 0-5, effective December 1, 2010, through June 30, 2011. There is no cost to the District.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Community Health Systems, Inc., Moreno Valley, CA, to provide preventive, prenatal and primary health care, dental and vision services to District students and children ages 0-5, effective December 1, 2010, through June 30, 2011. There is no cost to the District.

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

8.13 Agreement with County of San Bernardino Board of Supervisors, Second District, to Provide Funding for Outdoor Science and Technology Educational Programs at Kimbark Elementary School (Prepared by Business Services Division)

Kimbark Elementary School requests Board of Education approval to enter into an agreement with the County of San Bernardino Board of Supervisors, Second District, to provide funding for educational programs and services for outdoor science and technology at Kimbark Elementary School, effective November 3, 2010, through June 30, 2011. The funding, not to exceed $1,000.00, will be deposited into the Restricted General Fund—INAP Elementary, Account No. 205.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with the County of San Bernardino Board of Supervisors, Second District, to provide funding for
educational programs and services for outdoor science and technology at Kimbark Elementary School, effective November 3, 2010, through June 30, 2011. The funding, not to exceed $1,000.00, will be deposited into the Restricted General Fund—INAP Elementary, Account No. 205.

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

8.14 Agreement with Lakeshore Learning Materials to Market District-Developed Curriculum Guides for Special Education Teachers
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to enter into an agreement with Lakeshore Equipment Company dba Lakeshore Learning Materials, Carson, CA, to market and distribute the District-developed curriculum framework guides entitled “The Basics 2 Framework” (moderate to severe) and “The Essentials Language and Math” (mild to moderate), effective January 1, 2009, through June 30, 2014. The funds received by the District will be deposited into the Restricted General Fund, Special Education-Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Lakeshore Equipment Company dba Lakeshore Learning Materials, Carson, CA, to market and distribute the District-developed curriculum framework guides entitled “The Basics 2 Framework” (moderate to severe) and “The Essentials Language and Math” (mild to moderate), effective January 1, 2009, through June 30, 2014. The funds received by the District will be deposited into the Restricted General Fund, Special Education-Central, Account No. 827.

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

8.15 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’ Business Operations Processes in the areas of Fiscal, Purchasing, Accounts Payable, Accounting, Payroll, and other areas, effective November 3, 2010, through February 3, 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’ 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 $14,000.00, 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’ Business Operations Processes in the areas of Fiscal, Purchasing, Accounts Payable, Accounting, Payroll, and other areas, 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 3, 2010, through February 3, 2011. The cost, not to exceed $14,000.00, 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.

8.16 Amendment No. 1 to the Agreement with Ruhnau, Ruhnau & Clarke Architects for Architectural and Engineering Services at the Proposed Captain Leland Norton (Lincoln II South) Elementary School Project (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Ruhnau, Ruhnau & Clarke Architects, Riverside, CA, originally approved by the Board on February 17, 2004, for architectural and engineering services at the proposed Captain Leland Norton (Lincoln II South) Elementary School project. This amendment is for an additional $8,000.00, to provide services for participation in Southern California Edison’s Savings by Design Program. The total cost of $8,000.00, plus approved reimbursables, 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 Ruhnau, Ruhnau & Clarke Architects, Riverside, CA, for architectural and engineering services at the proposed Captain Leland Norton (Lincoln II South) Elementary School project. This amendment is for an additional $8,000.00 to provide services for participation in Southern California Edison’s Savings by Design Program. The total cost of $8,000.00, plus approved reimbursables, 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.
8.17 Amendment No. 4 to the Agreement with Adolph Ziemba AIA & Associates, Inc. to Provide Architectural Services for Installation of QEIA Relocatable Classrooms at Various Sites (Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to amend the agreement with Adolph Ziemba AIA & Associates, Inc., Burbank, CA, originally approved by the Board on November 6, 2007, to provide architectural services for the installation of QEIA relocatable classrooms at various sites. This amendment is for an additional $7,900.00 for the redesign of a DSA-approved staff restroom at Vermont Elementary School. The new design will modify the original women’s restroom design to provide both a men’s and women’s restroom. The additional cost of $7,900.00, for a new not-to-exceed total cost of $183,320.00, plus approved reimbursables, will be paid from Fund 01 – 436: QEIA. 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 Adolph Ziemba AIA & Associates, Inc., Burbank, CA, to provide architectural services for the installation of QEIA relocatable classrooms at various sites. This amendment is for an additional $7,900.00 for the redesign of a DSA-approved staff restroom at Vermont Elementary School. The new design will modify the original women’s restroom design to provide both a men’s and women’s restroom. The additional cost of $7,900.00, for a new not-to-exceed total cost of $183,320.00, plus approved reimbursables, will be paid from Fund 01 – 436: QEIA. 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. 4.

8.18 Renewal of the Agreement with Amazing A 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 Amazing A Academics, Claremont, CA to provide supplementary educational services to District students, effective November 3, 2010, through June 30, 2011. The fee, not to exceed $16,181.70 at the rate of $1,618.17 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 Amazing A Academics, Claremont, CA to provide supplementary educational services to District students,
effective November 3, 2010, through June 30, 2011. The fee, not to exceed $16,181.70 at the rate of $1,618.17 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.

8.19 Renewal of the Agreement with Stanfill Associates, Inc., to Perform as External Evaluator for Pacific High School’s Federal Smaller Learning Communities Grant
(Prepared by Business Services Division)

Pacific High School requests Board of Education approval to renew the agreement with Stanfill Associates, Inc., Los Osos, CA, to perform as external evaluator for Pacific High School’s Federal Smaller Learning Communities grant, effective November 3, 2010, through June 30, 2011. Stanfill Associates, Inc., will regularly assess the school’s progress toward meeting the intended goals, to include making periodic visits to the school to verify progress, and will assist in the yearly narrative and report required by the United States Department of Education. The cost, not to exceed $15,000.00, will be paid from the Restricted General Fund—SLC-Every Student Connected, Account No. 511.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Stanfill Associates, Inc., Los Osos, CA, to perform as external evaluator for Pacific High School’s Federal Smaller Learning Communities grant, effective November 3, 2010, through June 30, 2011. Stanfill Associates, Inc., will regularly assess the school’s progress toward meeting the intended goals, to include making periodic visits to the school to verify progress, and will assist in the yearly narrative and report required by the United States Department of Education. The cost, not to exceed $15,000.00, will be paid from the Restricted General Fund—SLC-Every Student Connected, Account No. 511.

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

8.20 Correction to Bid No. F09-14, Bing Wong Elementary School and Curtis Middle School Retention Basin Repair Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to correct Agenda Item No. 8.22, previously approved by the Board on August 3, 2010. Due to a typographical error, the amount listed on the Base Bid for Try Kirtley General Engineering, Rim Forest, CA was listed as $218,000.00. The correct amount should have read $218,500.00. This correction is needed in order to reflect the true amount on the certification of minutes.
It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the correction to Agenda Item No. 8.22, previously approved on August 3, 2010. Due to a typographical error the amount listed on the Base Bid for Try Kirtley General Engineering, Rim Forest, CA was listed as $218,000.00. The correct amount should have read $218,500.00.

8.21 Notices of Completion, Bid No. F08-23, District-Wide Rubberized Playground Flooring
(Prepared by Facilities/Operations Division)

Bid No. F08-23, District-wide Rubberized Playground Flooring, was previously awarded to this General Contractor. A portion of the work assigned to the General Contractor listed below has now been completed. It is requested that the Board of Education formally accept the completed work of this contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing Notices of Completion for Bid No. F08-23, District-wide Rubberized Playground Flooring, for the portion of the work awarded to the General Contractor at the sites listed below:

General Contractor
Prodek Incorporated
Los Angeles, CA

Completed Sites:

1. Cypress Elementary School
2. Hillside Elementary School
3. Rio Vista Elementary School
4. Roosevelt Elementary School

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

8.22 Notice of Completion, Bid No. F09-08, Hazardous Materials Abatement and Demolition Services at the Proposed Middle College High School Site
(Prepared by Facilities/Operations Division)

Bid No. F09-08, Hazardous Materials Abatement and Demolition Services at the proposed Middle College High School site, was previously awarded to this General Contractor. The work assigned to the General Contractor has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.
Board of Education Meeting  
November 2, 2010

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F09-08, Hazardous Materials Abatement and Demolition Services at the proposed Middle College High School site, for the work awarded to the General Contractor listed below:

General Contractor  
AMPICO Contracting Inc.  
Anaheim, CA

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

8.23 Physical Education Exemptions  
(Prepared by Student Services Division)

It is recommended that the following resolution be adopted:

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

<table>
<thead>
<tr>
<th>Birth Date</th>
<th>Birth Date</th>
<th>Birth Date</th>
<th>Birth Date</th>
</tr>
</thead>
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<tr>
<td>7/6/93</td>
<td>11/30/93</td>
<td>10/1/94</td>
<td>7/28/96</td>
</tr>
</tbody>
</table>

8.24 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:


*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.

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

It is recommended that the following resolution be adopted:

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

8.26 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:

8.27 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:

8.28 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.

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

It is recommended that the following resolution be adopted:

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

1/20/1994

8.30 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:
8.31 Petition to Expunge, Rescind, or Modify Expulsion
(Prepared by Youth Services Department)

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

8.32 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.
9.0 Action Items

9.1 Personnel Report #9, Dated November 2, 2010
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #9, dated November 2, 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 #9, dated November 2, 2010, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

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

SHARON BARBARA (JENSEN) PRING

WHEREAS Sharon Pring was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1965, until her retirement in 2003; and

WHEREAS throughout her long and productive career with the District, Sharon Pring taught at Mitchell, North Park, Arrowhead, Muscott, Bradley, and Belvedere Elementary Schools, and she was later promoted to counselor at San Bernardino and Arroyo Valley High Schools; and

WHEREAS on October 5, 2010, Sharon Pring died, bringing deep sorrow to her loving family and friends; and

WHEREAS Sharon Pring is survived by her husband, Bob; his children, Robert Pring, Stephanie Klee, and Sonja Pulver; a sister, Roberta Keck; a brother, Gordon Jensen; and her father, Ralph Jensen;

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

WHEREAS Doris Roberts was a dedicated member of the certificated staff for the San Bernardino City Unified School District from 1976, until her retirement in July 2010; and

WHEREAS throughout her long and productive career with the District, Doris Roberts taught at Wilson, California, Arrowhead, Davidson, and Cypress Elementary Schools, San Bernardino Adult School, and was a teacher in the Home and Hospital Program before being promoted to counselor at Pacific High School, where she took pride in guiding the education of countless students; and

WHEREAS Doris Roberts had two passions, traveling and spending time with her granddaughter Cortney;

WHEREAS on October 15, 2010, Doris Roberts died, bringing deep sorrow to her loving family and friends; and

WHEREAS Doris Roberts is survived by her son, Lonell Roberts; a granddaughter, Cortney Reed; three brothers, Lester Roberts, Wayne Roberts, and Leonard Roberts; and a sister, Gloria Mosley;

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

SESSION EIGHT - Closed Session

10.0  Closed Session

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

Student Matters/Discipline

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

District Negotiator:  Harold Vollkommer
Employee Organization: Communications Workers of America
San Bernardino Teachers Association
Public Employee Discipline/Dismissal/Release

Public Employee Appointment
Title: Coordinator, Creative Before- and After-School Programs
       Assistant Administrator of Instructional Improvement and Academic Coaching - Elementary

SESSION NINE – Open Session

11.0 Action Reported from Closed Session

SESSION TEN - Closing

12.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, November 16, 2010, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Marie Arakaki, Affirmative Action Director
777 North F Street
San Bernardino, CA 92410
(909) 381-1122
(909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us

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

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

Posted: October 29, 2010