

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

May 17, 2011

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 Congressional Art Contest Recognition
2.3 Cajon High School Mock Trial Team Recognition

SESSION THREE – School Showcase

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

SESSION FOUR - Public Hearing

- 4.0 Public Hearing** **6:15 p.m.**
4.1 Temporary Borrowing Between Funds of the School District for Fiscal Year 2011-12
4.2 Public Disclosure of Memorandum of Understanding (Five Percent Salary Reduction) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)

SESSION FIVE - Administrative Presentation

- 5.0 Administrative Presentation** **6:25 p.m.**
5.1 Supplemental Early Retirement Plan (SERP)

SESSION SIX - Administrative Reports

- 6.0 Administrative Reports** **6:45 p.m.**
6.1 Adoption of 2011-2012 Middle College High School Calendar

- 6.2 School Improvement Grant Update
- 6.3 Budget 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 Payment of Intern Support – Claremont Graduate University
 - 10.3 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
 - 10.4 Authorization to Approve Property-Liability-Insurance, Claims & Litigation Management Documents
 - 10.5 Acceptance of Gifts and Donations to the District
 - 10.6 Business and Inservice Meetings
 - 10.7 Cafeteria Warrant Register, Ending April 30, 2011
 - 10.8 Commercial Warrant Registers for Period from April 16, through April 30, 2011
 - 10.9 Payment for Services Rendered by Non-Classified Experts and Organizations
 - 10.10 Delegation of Limited Purchasing Authority
 - 10.11 Delegation of Purchasing Authority
 - 10.12 Authorized Signatures Under Public Law 8003 Regulations
 - 10.13 Disposal of Obsolete Books
 - 10.14 Regular Program Expenditures
 - 10.15 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study for Fiscal Year 2011-12
 - 10.16 Extended Field Trip, Cajon High School, Track and Field State Championship, Clovis, California
 - 10.17 Extended Field Trip, Cajon High School, Annual Mammoth Springs Training, Mammoth Springs, California
 - 10.18 Amendment of the Master Agreement with YMCA of the East Valley to Provide C.A.P.S. Services to Students
 - 10.19 Amendment to the Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School

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- 10.20 Facilities Use Agreement with Jerry Lewis Swim Center for Fairfax Elementary School
- 10.21 Facilities Use Agreement with San Bernardino Community College District's Greek Theater for Youth Services
- 10.22 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Advanced Education Services—Live Oak School
- 10.23 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Altus Academy
- 10.24 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Applied Behavior Consultants—Ontario
- 10.25 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Approach Learning & Assessment Centers, dba Therapeutic Education Center
- 10.26 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp School
- 10.27 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center
- 10.28 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center
- 10.29 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc.
- 10.30 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope, Inc., dba Hope Counseling and Family Therapy, Inc.
- 10.31 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School
- 10.32 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services
- 10.33 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Sun Healthcare—Regency High School
- 10.34 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Odell Young School
- 10.35 Renewal of the Agreement with Fox Occupational Medical Center to Provide Non-Workers Compensation Medical Services
- 10.36 Renewal of the Agreement with Tony Gorrell to Provide Training in Anger Management to District Students and their Parents
- 10.37 Renewal of the Agreement with LifeSigns, Inc., to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 10.38 Renewal of the Agreement with RISE ASL Interpreters to Provide Interpreter Services to Deaf/Hearing Impaired Individuals
- 10.39 Renewal of the Agreement with the San Bernardino County Superintendent of Schools Regarding the Direct Certification of Free and Reduced Price Meal Application - Confidential Treatment

- 10.40 Renewal of the Agreement with San Bernardino County Superintendent of Schools for Participation in the Special Day Class Community School
- 10.41 Renewal of the Agreement with the San Bernardino County Superintendent of Schools to Provide Resource Specialist Program Services to District Students
- 10.42 Approval of On-Call Professional Services Master Agreements for Civil and/or Electrical Engineering Services at Various District Sites
- 10.43 Bid. No. 03-11 Recoating of Fiberglass Swimming Pools at San Gorgonio High School
- 10.44 Bid No. F08-13, New Construction for the George Brown Jr. Elementary School
- 10.45 Bid No. 11-11, Toro Groundskeeper Rotary Mower with Mounted Sunshade
- 10.46 Notice of Completion, Bid No. F08-24, Curtis Middle School Modernization Abatement Project
- 10.47 Request for Retention Reduction for Bid No. F08-07, Category No. 2 - Lincoln, Riley, and Salinas Elementary Schools Modernization Project
- 10.48 Request for Retention Reduction, Bid No. F08-07, Category No. 5 - Lincoln, Riley, and Salinas Elementary Schools Modernization Project
- 10.49 Physical Education Exemptions
- 10.50 Expulsion of Student(s)
- 10.51 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
- 10.52 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
- 10.53 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 10.54 Revocation of Suspension of Expulsion
- 10.55 Lift of Expulsion of Student(s)
- 10.56 Failure to Recommend Mandatory Expulsion 48915
- 10.57 Petition to Expunge, Rescind, or Modify Expulsion
- 10.58 Education Code 48213

11.0 Action Items

- 11.1 Adoption of 2011-2012 Middle School High School Calendar
- 11.2 Approval of Amendments to the Job Description for the Position of Associate Superintendent/Chief Administrative Officer
- 11.3 Personnel Report #22, Dated May 17, 2011
- 11.4 Supplemental Early Retirement Plan (SERP)
- 11.5 In Recognition of Deceased Employee

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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: San Bernardino School Police Officers Association

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

Public Employee Discipline/Dismissal/Release

Non-reelection of Certificated Employee(s)

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.

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 24, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 7, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: May 13, 2011

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San Bernardino City Unified School District

Regular Meeting of the Board of Education

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

AGENDA

May 17, 2011

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 Cajon High, Pacific High, and Shandin Hills Middle 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 Congressional Art Contest Recognition
(Prepared by Superintendent)

The Board of Education would like to recognize San Andreas High School student Douglas Petersen for winning Congressman Joe Baca's Congressional Art Contest. Douglas' work will hang in the Hall of Congress.

- 2.3 Cajon High School Mock Trial Team Recognition
(Prepared by Superintendent)

The Board of Education would like to recognize the Cajon High School students who competed in the San Bernardino County Mock Trial. The Board will present special recognition certificates to the students and their coaches.

SESSION THREE – School Showcase

3.0 *School Showcase*

3.1 Golden Valley Middle School

SESSION FOUR - Public Hearing

4.0 *Public Hearing*

4.1 Temporary Borrowing Between Funds of the School District for Fiscal Year 2011-12
(Prepared by Business Services Division)

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

Conduct Public Hearing

It is recommended that the following resolution be adopted:

**RESOLUTION TO AUTHORIZE TEMPORARY BORROWING
BETWEEN FUNDS OF THE SCHOOL DISTRICT**

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

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

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

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

NOW THEREFORE, BE IT RESOLVED that the Governing Board of the San Bernardino City Unified School District hereby authorizes, for fiscal year 2011-12, temporary transfers between all funds and authorizes the San Bernardino County Treasurer to honor warrants drawn on those funds, regardless of their cash balances, provided the aggregate cash balance of all District funds is positive.

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

4.2 Public Disclosure of Memorandum of Understanding (Five Percent Salary Reduction) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Certificated Human Resources Division)

On April 29, 2011, the San Bernardino Teachers Association (SBTA) ratified the following Memorandum of Understanding that provides for the equivalent of a five percent salary reduction effective July 1, 2011.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND SAN BERNARDINO TEACHERS ASSOCIATION
April 18, 2011
5% Salary Reduction**

This Memorandum of Understanding is made and entered into this 18th day of April, 2011 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter referred to as "District") and the SAN BERNARDINO TEACHERS ASSOCIATION, SBTA (hereinafter referred to as "Association").

WHEREAS, the Governor's proposed budget cuts have significant impact on the District's operating budget, and;

WHEREAS, the Governor has proposed to put the extension of existing taxes on the ballot for public approval in June 2011 to protect education funding, and;

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WHEREAS, the Board of Education approved a budget plan on February 22, 2011, that includes a five percent (5%) salary reduction representing a \$10,500,000 ongoing savings for the period 2011-2014, and

WHEREAS, the Association and the District desire to minimize the effects of the current budget crisis,

IT IS HEREBY AGREED as follows:

1. It is expected that all groups (SBTA, CWA, CSEA, SBSPOA, and Management) will make equitable contributions to the District's budget crisis.
2. The Association and the District agree that the SBTA portion of the \$10,500,000 savings is \$7.7 million.
3. The Association and the District agree that one work day in the SBTA Bargaining Unit is equal to \$947,638.
4. The Association and the District agree that the \$7.7 million savings shall be accomplished by the combination of the following:
 - A. The work year of unit members represented on the salary schedules contained in Appendices A (Certificated Personnel) and E (Psychologists) of the Collective Bargaining Agreement will be reduced by five (5) student instruction days as defined in Article XIV, Section 1a of the Agreement; and
 - B. A freeze of the step that would have been earned during the 2011-2012 school year on salary schedules contained in Appendices A (Certificated Personnel) and E (Psychologists) for the next three (3) years. In the 2014-2015 school year, the unit member shall regain the lost step by moving two (2) steps if eligible to move in accordance with Appendix B - Application of Salary Schedule.
5. Given the unique programmatic requirements and variables associated with their work year/hours, unit members represented within the salary schedules contained in Appendices D (Adult Education Teachers) and F (Permit Teachers) will contribute their portion of the \$7.7 million savings by the combination of the following:
 - A. A 2.75% salary reduction and,
 - B. A freeze of the step that would have been earned during the 2011-2012 school year on salary schedules contained in Appendices D (Adult Education Teachers) and F (Permit Teachers) for the next three (3) years. In 2014-2015 school year, the unit member shall regain the lost step by moving two (2) steps if eligible to move in accordance with Appendix B - Application of Salary Schedule.
6. The reductions shall not impact service credit for unit members contributing to the State Teachers Retirement System (STRS) or Public Employees Retirement System (PERS).
7. The reductions shall be equalized so as to have minimal impact on the employee's monthly wages. Sections of the Collective Bargaining Agreement addressing per diem wages shall be adjusted accordingly.
8. Article XII – Health and Welfare Benefits and Article XIII – Retiree Health Insurance shall be adhered to and shall not be impacted by the reductions.

9. The District and Association shall meet annually, no later than February 28th and again after the May Revision, to examine the impact of the State Education Budget on the District Budget.
10. Should the Governor's proposed tax extension be approved in June, the Association and the District agree that the 5% pay reduction as described above shall be restored effective with the first pay period immediately following the approval of the State Budget which includes the extensions and shall be effective the first day of the 2011-2012 school year.
11. Should the Governor's proposed tax extension be approved after July 1, 2011, the Association and the district shall meet to negotiate the proportionate restoration of the 5% pay reduction and the exact effective date of that restoration in the 2011-2012 school year.
12. Should the District's financial outlook improve, the District and Association shall meet to negotiate the impact of those savings and/or improvement.
13. This Memorandum of Understanding shall be effective beginning July 1, 2011 and will remain in effect until the conditions of salary restoration can be implemented or until June 30, 2014, whichever is earlier.

Conduct Public Hearing

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

SESSION FIVE - Administrative Presentation

5.0 *Administrative Presentation*

This is the time during the agenda when the Board of Education is prepared to receive the comments of members of the public as well as get information from the school staff. If you wish to address the Board relative to the specific topic under Board consideration, complete a "Request to Address the Board of Education" form and place it in the inbox located on the agenda table. 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 Supplemental Early Retirement Plan (SERP) (Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will be presenting the Supplemental Early Retirement Plan (SERP) for Board review and consideration.

SESSION SIX - Administrative Reports

6.0 Administrative Reports

6.1 Adoption of 2011-2012 Middle College High School Calendar
(Prepared by Certificated Human Resources Division)

The proposed 2011-2012 Middle College High School calendar has been prepared for adoption. The calendar is designed to coordinate the school calendar for Middle College High School students with the San Bernardino Valley College schedule of classes in order that participating students may take full advantage of this unique partnership.

**San Bernardino City Unified School District
SCHOOL CALENDAR
2011-2012
MIDDLE COLLEGE HIGH SCHOOL PROGRAM**

FIRST DAY OF SCHOOL

Classroom Teachers August 4, 2011
Students August 8, 2011

LAST DAY OF SCHOOL

Classroom Teachers May 23, 2012
Students May 22, 2012

LEGAL HOLIDAYS

September 5, 2011 Labor Day
November 11, 2011 Veterans Day
November 24, 2011 Thanksgiving Day
December 25, 2011 Christmas Day
January 1, 2012 New Year's Day
January 16, 2012 Dr. Martin Luther King Day
February 17, 2012 Lincoln Day
February 20, 2012 Washington Day

SCHOOL RECESS DATES

November 25, 2011 Day after Thanksgiving
December 19, 2011 through
January 10, 2012 Christmas/Winter Recess
March 16, 2012 through
March 25, 2012 Spring Recess

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QUARTERS

Last Day of First Quarter	October 7, 2011
Last Day of Second Quarter/First Semester.....	December 16, 2011
Last Day of Third Quarter.....	March 15, 2012
Last Day of Fourth Quarter/Second Semester	May 22, 2012

ADDITIONAL NON-WORK/STUDENT DAYS

April 6, 2012
April 27, 2012

- 6.2 School Improvement Grant Update
(Prepared by Curriculum/Instruction & Accountability Division)

Jim Dilday, Interim Assistant Superintendent, will be available to provide an update on the School Improvement Grant.

- 6.3 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 2011-12 budget.

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 place this form in the inbox located on the agenda table. 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.

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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 Meeting held on May 3, 2011, be approved as presented.

10.2 Payment of Intern Support – Claremont Graduate University
(Prepared by Certificated Human Resources Division)

The District is in receipt of check number 0990448 from Claremont Graduate University in the amount of \$1,800.00 from the CCTC's Competitive Grant for university students to do Intern Teaching under an assigned support mentor. The District wishes to deposit the \$1,800.00 in the general fund.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of services for Intern Support during the Fall/Winter/Spring 2010-11 sessions, as provided for in the Intern Agreement with Chapman University as follows:

Deposit in the General Fund - \$1,800.00

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10.3 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
(Prepared by Research)

Education Code Section 60851(a) provides that “Commencing with the 2003-04 school year and each school year thereafter, each pupil completing Grade 12 shall successfully pass the exit examination as a condition of receiving a diploma of graduation or a condition of graduation from high school.” Waiver of the successful passage of the CAHSEE is allowed under Specific Code Section: E.C. 56101: “...the waiver is necessary or beneficial to the content and the implementation of the pupil’s individualized education program...” Waiver of the successful passage of the California High School Exit Exam (CAHSEE) is requested for the specific students with the birthdates listed below:

03/26/1992 04/21/1993 06/14/1993 06/17/1993 09/22/1993 11/01/1993

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the Waiver of CAHSEE Passage Requirement for Students with a Disability.

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

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

It is recommended that the following resolution be adopted:

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

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

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

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

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SITE	DONOR	DONATION AND PURPOSE	CASH
Del Vallejo Middle School	San Bernardino Emblem Club No. 178	\$1,000.00 to sponsor the Literacy program	\$1,000.00
Inghram Elementary School	Lifetouch National School Studio	\$222.57 to sponsor the ASB	\$222.57
Mt. Vernon Elementary School	California State Polytechnic University, Pomona	\$2,000.00 to sponsor the Mission San Juan Capistrano field trip	\$2,000.00
San Gorgonio High School	Rick Garcia	\$2,000.00 to sponsor the Cross Country Team	\$2,000.00
San Andreas High School	Catholic Healthcare West	\$111.31 to sponsor the CHSB field trip	\$111.31
Sierra High School	Catholic Healthcare West	\$129.95 to sponsor the CHSB field trip	\$129.95
Pacific High School	Forell and Associates, Inc.	\$1,000.00 to sponsor the ASB	\$1,000.00
Bonnie Oehl Elementary School	John A. Spix	\$500.00 to sponsor the Riley's Farm 5 th Grade field trip	\$500.00

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education acknowledges receipt of \$1,000.00, San Bernardino Emblem Club No. 178; \$222.57, Lifetouch National School Studio; \$2,000.00, California State Polytechnic University, Pomona; \$2,000.00, Rick Garcia; \$111.31, Catholic Healthcare West; \$129.95, Catholic Healthcare West; \$1,000.00, Forell and Associates, Inc.; and \$500.00, John A. Spix.

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

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

It is recommended that the following resolution be adopted:

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

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Angela Angeles
Maria Dixon
Maria Villarta
Martha Barajas
Martha Ronquillo
Marisol Perez
Miguel Flores
Silvia Velasquez
(Board Representatives)

To attend the 2011 California Association for Bilingual Education (CABE) Conference, in Riverside, CA, on May 25, 2011. Total cost, including meals and mileage per District guidelines, not to exceed \$750.00, will be paid from English Learner Programs Account No. 261.

Gonzalez, Ana
Herrera, Leticia
Vences, Aracely
(Board Representatives)

To attend the 2011 California Association for Bilingual Education (CABE) Conference, in Riverside, CA, on May 25, 2011. Total cost, including meals and mileage per District guidelines, not to exceed \$300.00, will be paid from Davidson Elementary School Account No. 507.

10.7 Cafeteria Warrant Register, Ending April 30, 2011
(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 April 30, 2011, be approved.

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

10.8 Commercial Warrant Registers for Period from April 16, through April 30, 2011
(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 April 16, through April 30, 2011, be approved.

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BE IT FURTHER RESOLVED that the Board of Education authorizes James Cunningham, 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.

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

The Accountability Unit Department wishes to hire Catapult Learning, LLC, Philadelphia, PA, to conduct a one-day Title II Professional Development workshop, Using Interactive Whiteboards to Enhance Instruction, to staff at St. Anthony School, June 23, 2011. The fee, not to exceed \$5,345.00, will be paid from the Restricted General Fund—Title II, Part A, Teacher Quality, Account No. 536.

The CAPS Central Department wishes to hire Children’s Resources, Fontana, CA, to conduct a two-day workshop, “Bully Proof,” to staff, effective May 5-6, 2011. The fee, not to exceed \$2,400.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

The Curriculum/Instruction Accountability and Research Department wishes to hire Orange County Department of Education, Costa Mesa, CA, to provide Project GLAD™ (Guided Language Acquisition Design) (A Program of Academic Excellence) training for 46 teachers at Rio Vista Elementary School in a two-day workshop effective June 15-16, 2011; four-day demonstration session for 4th grade, August 30-September 2; and a four-day demonstration session for 1st grade, November 7-10, 2011. The fee, not to exceed \$50,650.00, will be paid from the Restricted General Fund—School Improvement Grant, 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:

Catapult Learning, LLC, Philadelphia, PA, to conduct a one-day Title II Professional Development workshop, Using Interactive Whiteboards to Enhance Instruction, to staff at St. Anthony School, June 23, 2011. The fee, not to exceed \$5,345.00, will be paid from the Restricted General Fund—Title II, Part A, Teacher Quality, Account No. 536.

Orange County Department of Education, Costa Mesa, CA, to provide Project GLAD™ (Guided Language Acquisition Design) (A Program of Academic Excellence) training for 46 teachers at Rio Vista Elementary School in a two-day workshop effective June 15-16, 2011; four-day demonstration session for 4th grade, August 30-September 2; and a four-day demonstration session for 1st grade, November 7-10, 2011. The fee, not to exceed \$50,650.00, will be paid from the Restricted General Fund—School Improvement Grant, Account No. 507.

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

Children's Resources, Fontana, CA, to conduct a two-day workshop, "Bully Proof," to staff, effective May 5-6, 2011. The fee, not to exceed \$2,400.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

10.10 Delegation of Limited Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education authorizes certain District staff to carry out the purchasing function on a limited basis.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provision of Education Code Section 17605, delegates authority to Mohammad Z. Islam, Chief Business and Financial Officer, or Derek Harris, Interim Workers' Compensation/Health Benefits Director, to sign purchase orders for employee health and benefits, District insurance programs, and transportation expenditures for the period beginning July 1, 2011, and ending June 30, 2012.

10.11 Delegation of Purchasing Authority
(Prepared by Business Services Division)

In order to conduct District business, the Board of Education approves on an annual basis, certain authorizations for purchasing authority for District personnel to carry out the purchasing function.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department buyers to sign purchase orders including, but not limited to, supplies, furniture, and equipment that cost less than \$15,000.00 through June 30, 2012.

BE IT FURTHER RESOLVED that the Board of Education, under the provisions of Education Code Section 17605, authorizes those individuals employed by the District as Purchasing Department purchasing clerks and senior purchasing clerks to sign purchase orders for, but not limited to, supplies, furniture, and equipment that cost less than \$5,000.00 through June 30, 2012.

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10.12 Authorized Signatures Under Public Law 8003 Regulations
(Prepared by Business Services Division)

The San Bernardino City Unified School District is eligible to receive federal funding under the Improving America's Schools Act of 1994, Section 8003. By law, its Governing Board is required to pass, by formal action, a resolution appointing its duly authorized representative(s) to file the application and to represent and commit for, and on behalf of, the District in accordance with the statutory provisions under PL 8003. The Governing Board on an annual basis must approve the duly authorized representative(s) of the Board who file for and on behalf of the District under PL 8003.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes the filing of an application for Impact Aid under the provisions of PL 8003.

BE IT FURTHER RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to sign applications and appropriate documents under the regulations of PL 8003 for the 2011-12 school year.

10.13 Disposal of Obsolete Books
(Prepared by Business Services Division)

In accordance with provisions of the Education Code and locally adopted administrative procedures for disposition of obsolete books, it is recommended that the Board of Education authorize disposal of textbooks, library, reference, and other books as listed, at the request of principals and department heads. Books discarded by schools are sent to the obsolete book center located in the Warehouse.

Individuals, parents, teachers, pupils, or organizations are given the opportunity to review the books and acquire one or more from the obsolete book center.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, or Debra Love, Purchasing Director, for the 2011-12 school year, to dispose of obsolete books in any manner allowed by Education Code Section 60510, et sequential.

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10.14 Regular Program Expenditures
(Prepared by Business Services Division)

Funds received by the District had provided the opportunity for schools and departments to schedule academic field trips as part of the regular instructional program. Formal Board action is required to authorize the expenditures associated with students participating in these field trips should any funds become available.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes expenditures for academic field trips for the 2011-12 school year, in accordance with the curriculum of all of the District's regular instructional programs.

BE IT ALSO RESOLVED that for instructional purposes these expenditures may include admissions and transportation (except public transportation).

BE IT FURTHER RESOLVED that these activities be considered part of the regular course of study for the 2011-12 school year.

10.15 Reimbursement of Student Body Funds for Fees Related to Regular Course of Study for Fiscal Year 2011-12
(Prepared by Business Services Division)

Music festivals and performances, concerts, drama presentations, and speech tournaments are considered part of the school curriculum since they provide a planned means of motivating and evaluating the daily educational program. In order to reimburse student body funds for monies expended for registration fees, adoption of the following resolution is recommended:

BE IT RESOLVED that the student body funds of all secondary schools may be reimbursed from INAP funds for all registration fees related to music festivals and performances, concerts, drama presentations, and speech tournaments.

BE IT FURTHER RESOLVED that those activities be considered a part of the regular course of study for the 2011-12 school year.

10.16 Extended Field Trip, Cajon High School, Track and Field State Championship, Clovis, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for seven students, two volunteer chaperones, and two District employees to attend Track and Field State Championship, in Clovis, California, June 2, through June 5, 2011.

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This trip will be a great cultural and educational experience for the student athletes. The exposure to college coaches they will receive in this event may potentially broaden their opportunity for a sports scholarship.

The cost of the trip, not to exceed \$1,500.00, including meals and lodging for seven Cajon High School students, two volunteer chaperones, and two District employees, will be paid from Cajon High School ASB Account. Transportation provided by Xpress Van Rental, not to exceed \$950.00, will be paid from Cajon High School ASB Account. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for seven Cajon High School students, two volunteer chaperones, and two District employees to attend Track and Field State Championship, in Clovis, California, June 2, through June 5, 2011. The cost of the trip, not to exceed \$1,500.00, including meals and lodging for seven Cajon High School students, two volunteer chaperones, and two District employees, will be paid from Cajon High School ASB Account. Transportation provided by Xpress Van Rental, not to exceed \$950.00, will be paid from Cajon High School ASB Account. Names of the students are on file in the Business Services office.

10.17 Extended Field Trip, Cajon High School, Annual Mammoth Springs Training, Mammoth Springs, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 28 students, 2 District employees, and 2 chaperones, to attend the Annual Mammoth Springs Training, in Mammoth Springs, California, July 16, through July 23, 2011.

This trip offers the athletes an opportunity to train in a high altitude and cooler environment. Many of California and Nevada school athletes attend this training to build a mileage base for their upcoming season. Athletes build strength, training, and communication skills necessary for such an endurance type of sport.

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

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves the extended field trip for 28 Cajon High School students, 2 District employees, and 2 chaperones, to attend the Annual Mammoth Springs Training, in Mammoth Springs, California, July 16, through July 23, 2011. The cost of the trip, not to exceed, \$4,000.00, including meals and lodging for 28 Cajon High School students, two District employees and two chaperones, will be paid from Cajon High School ASB Account. Transportation provided by Express Rental, not to exceed \$2,500.00, will be paid from Cajon High School ASB Account. Names of the students are on file in the Business Services office.

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

The C.A.P.S. Central Office requests Board of Education approval to amend the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2010, through June 30, 2011, approved by the Board on June 15, 2010, Agenda Item 10.70. The Amendment is necessary to add \$610,000.00 to the original fee since the YMCA will provide supervision at all C.A.P.S. sites. The fee of \$610,000.00, added to the original fee of \$4,450,000.00 for an aggregate total not to exceed \$5,060,000.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the master agreement with YMCA of the East Valley to provide C.A.P.S. services effective July 1, 2010, through June 30, 2011, approved by the Board on June 15, 2010, Agenda Item 10.70. The Amendment is necessary to add \$610,000.00 to the original fee since the YMCA will provide supervision at all C.A.P.S. sites. The fee of \$610,000.00, added to the original fee of \$4,450,000.00 for an aggregate total not to exceed \$5,060,000.00, will be paid from the Restricted General Fund—After School Safety and Enrichment for Teens, Account No. 566. All other terms and conditions will remain the same.

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

10.19 Amendment to the Agreement with Catapult Learning, LLC, to Provide Title I Services to Identified Students Attending a Local Private School
(Prepared by Business Services Division)

The Accountability Unit Department requests Board of Education approval to amend the agreement with Catapult Learning, LLC, Philadelphia, PA, approved by the Board on September 21, 2010, Agenda Item 10.18. The amendment is necessary to add additional days of service and

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fees in the amount of \$3,550.00 to the original fee of \$15,450.00 for an aggregate total not to exceed \$18,950.00. The fee will be paid from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531. 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 Catapult Learning, LLC, Philadelphia, PA, approved by the Board on September 21, 2010, Agenda Item 10.18. The amendment is necessary to add additional days of service and fees in the amount of \$3,550.00 to the original fee of \$15,450.00 for an aggregate total not to exceed \$18,950.00. The fee will be paid from the Restricted General Fund—ARRA, Title I Entitlement, Account No. 531. 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.

10.20 Facilities Use Agreement with Jerry Lewis Swim Center for Fairfax Elementary School
(Prepared by Business Services Division)

Fairfax Elementary School requests Board of Education approval to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, CA, for an end-of-year swim party on May 25, 2011. The total cost, not to exceed \$201.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes Fairfax Elementary School to enter into a facilities use agreement with the Jerry Lewis Swim Center, San Bernardino, CA, for an end-of-year swim party on May 25, 2011. The total cost, not to exceed \$201.00, will be paid from the Restricted General Fund—After School Education and Safety Program, Account No. 459.

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

10.21 Facilities Use Agreement with San Bernardino Community College District's Greek Theater for Youth Services
(Prepared by Business Services Division)

The Youth Services Department requests Board of Education approval to enter into a facilities use agreement with the San Bernardino Community College District's Greek Theater, San Bernardino, CA, for a summer school graduation ceremony on July 28, 2011. The total cost, not

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to exceed \$1,600.00, will be paid from the Restricted General Fund—Drugfree Schools, Account No. 555.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into a facilities use agreement with the San Bernardino Community College District's Greek Theater, San Bernardino, CA, for a summer school graduation ceremony on July 28, 2011. The total cost, not to exceed \$1,600.00, will be paid from the Restricted General Fund—Drugfree Schools, Account No. 555.

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

The Special Education Department requests Board of Education approval to renew the agreement with Advanced Education Services—Live Oak School, Yucaipa, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Advanced Education Services—Live Oak School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The daily cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Advanced Education Services—Live Oak School, Yucaipa, CA, to provide services to special

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education students, effective July 1, 2011, through June 30, 2012. The daily cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Altus Academy, Rialto, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Altus Academy will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The costs and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Altus Academy, Rialto, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Applied Behavior Consultants—Ontario, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Applied Behavior Consultants—Ontario will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Applied Behavior Consultants—Ontario, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The daily fee and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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10.25 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Approach Learning & Assessment Centers, dba Therapeutic Education Center
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Approach Learning & Assessment Centers, dba Therapeutic Education Center, Santa Ana, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Therapeutic Education Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Approach Learning & Assessment Centers, dba Therapeutic Education Center, Santa Ana, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Childhelp School, Beaumont, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Childhelp School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Childhelp School, Beaumont, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to identified

District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Cinnamon Hills Youth Crisis Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The costs and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Copper Hills Youth Center will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Copper Hills Youth Center, West Jordan, Utah, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Heritage Schools, Inc., Provo, UT, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Heritage Schools, Inc. will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Heritage Schools, Inc., Provo, UT, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The daily fee and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.30 Renewal of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Hope, Inc., dba Hope Counseling and Family Therapy, Inc.
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to renew the agreement with Hope, Inc., dba Hope Counseling and Family Therapy, Inc., Rancho Cucamonga, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Hope, Inc. will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Hope, Inc., dba Hope Counseling and Family Therapy, Inc., Rancho Cucamonga, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The daily fee and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Red Rock Canyon School, St. George, Utah, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Red Rock Canyon School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Red Rock Canyon School, St. George, UT, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Somerset Educational Services, Riverside, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Somerset Educational Services will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund 01, Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Somerset Educational Services, Riverside, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund 01, Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Sun Healthcare—Regency High School, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011, through June 30, 2012. Sun Healthcare—Regency High School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Sun Healthcare—Regency High School, San Bernardino, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The cost and other approved related services at agreed-upon rates will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with Odell Young School, San Bernardino, CA, to provide services to identified District special education students, primarily Emotionally Disturbed (ED) students, effective July 1, 2011,

through June 30, 2012. Odell Young School will provide services to ED students who cannot be served otherwise because appropriate classes are enrolled to near capacity, or at the Individualized Education Program (IEP) teams' request. The nonpublic school classes will better meet the students' needs. The services that will be offered are those that are required by the students' IEP. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824. In accordance with the Education Code Section 56836.16 (a) for the 1998-99 fiscal year and each fiscal year thereafter, the superintendent shall apportion to each district and county superintendent providing programs, pursuant to Article 5 (Commencing with Section 56155) of Chapter 2, an amount equal to the difference, if any, between (1) the costs of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education instruction, designated instruction and services, or both, to pupils in licensed children's institutions, foster family homes, residential medical facilities, and other similar facilities funded under this chapter, and (2) the state income received by the district or county superintendent for providing these programs. The sum of the excess cost, plus any state or federal income for these programs, shall not exceed the cost of master contracts with nonpublic, nonsectarian schools, and agencies to provide special education and designated instruction and services for these pupils, as determined by the superintendent.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Odell Young School, San Bernardino, CA, to provide services to special education students, effective July 1, 2011, through June 30, 2012. The cost and other approved related services at agreed-upon rates, will be paid from Restricted General Fund—Special Education-Non-Public, Account No. 824.

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

10.35 Renewal of the Agreement with Fox Occupational Medical Center to Provide Non-Workers Compensation Medical Services
(Prepared by Business Services Division)

The Property-Liability-Insurance-Claims & Litigation Management Department requests Board of Education approval to renew the agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2011, through June 30, 2012. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$66,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Fox Occupational Medical Center, San Bernardino, CA, to perform non-workers' compensation medical services, including laboratory services, on an as-needed basis, effective July 1, 2011, through June 30, 2012. Fox Occupational Medical Center will perform various employee medical tests as well as pre-employment tests such as drug testing, breath-alcohol testing, tuberculosis skin tests, and chest x-rays. Education Code Section 49406 requires that District employees be periodically screened for tuberculosis at District expense. The cost, not to exceed \$66,000.00, will be paid from the Unrestricted General Fund—Non-Industrial Medical (Risk Management), Account No. 084.

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

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

School Police requests Board of Education approval to enter into an agreement with Tony Gorrell, Yucaipa, CA, to provide the GREAT (Gang Resistance Education And Training) Program to District students, effective August 1, 2011, through May 31, 2012. The training will be provided to students at District middle schools and elementary schools. The cost for the services, not to exceed \$50,000.00, will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with Tony Gorrell, Yucaipa, CA, to provide the GREAT (Gang Resistance Education And Training) Program to District students, effective August 1, 2011, through May 31, 2012. The training will be provided to students at District middle schools and elementary schools. The cost for the services, not to exceed \$50,000.00, will be paid from the Restricted General Fund—School Safety Entitlement, Account No. 494.

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

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

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2011, through June 30, 2012. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the American with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$6,500.00, will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with LifeSigns, Inc., Los Angeles, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2011, through June 30, 2012. The cost of services, not to exceed \$6,500.00, will be paid as follows: \$5,000.00 for services coordinated by the Affirmative Action Office, from the Unrestricted General Fund—ADA Equipment & Section 504, Account No. 175; and \$1,500.00 for services coordinated by the Communicatively Handicapped Office, from the Restricted General Fund—Special Education Central, Account No. 827.

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

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

The Affirmative Action Office and the Communicatively Handicapped Office request Board of Education approval to renew the agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2011, through June 30, 2012. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed

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\$28,500.00, will be paid as follows: \$25,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$3,500.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with RISE ASL Interpreters, Hemet, CA, to provide interpreter services for deaf/hearing impaired individuals in the District, effective July 1, 2011, through June 30, 2012. The services are in accordance with the requirements of Section 504 of the Rehabilitation Act and the Americans with Disabilities Act and other similar state and federal laws. The services for District employees, applicants, and adult students are coordinated through the Affirmative Action Office, while the services for parents of District students are coordinated through the Communicatively Handicapped Office. The cost of services, not to exceed \$28,500.00, will be paid as follows: \$25,000.00 for services coordinated by the Affirmative Action Office, from Unrestricted General Fund—ADA Equipment & Section 504, Account No.175; and \$3,500.00 for services coordinated by the Communicatively Handicapped Office, from Restricted General Fund—Special Education Central, Account No. 827.

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

10.39 Renewal of the Agreement with the San Bernardino County Superintendent of Schools Regarding the Direct Certification of Free and Reduced Price Meal Application - Confidential Treatment
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools - Confidential Treatment, effective July 1, 2011, through June 30, 2014.

In order to determine student eligibility for free or reduced price meals, parents/guardians must complete and sign a meal application form to provide eligibility information. The number of meal application forms processed can be reduced by “direct certification.” This process identifies eligible students directly from CalWORKS/Food Stamps and other records. The San Bernardino County Superintendent of Schools obtains this information centrally from San Bernardino County and other agencies and provides it to school districts. The Confidential Treatment agreement addresses the confidentiality of the information received.

It is recommended that the following resolution be adopted

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BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools - Confidential Treatment, effective July 1, 2011, through June 30, 2014.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Special Day Class Community Day School Program, effective July 1, 2011, through June 30, 2012. This is the first of three automatic one-year renewals provided for by the agreement. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, reconciled at the end of the fiscal year, will be approximately \$80,000.00, and will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with the San Bernardino County Superintendent of Schools (SBCSS) for participation in the Special Day Class Community Day School Program, effective July 1, 2011, through June 30, 2012. This is the first of three automatic one-year renewals provided for by the agreement. This program is offered to special education students who have been determined to be qualified for the services. SBCSS will administer and coordinate the activities of the Special Day Class Community Day School Program including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). SBCSS will operate the program and will provide an instructional program to the students for not less than 180 days and no more than 210 days, of which 30 days may be summer school. The cost for services, reconciled at the end of the fiscal year, will be approximately \$80,000.00, and will be paid from the Restricted General Fund—Special Education Non-Public, Account No. 824.

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

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

The Special Education Department requests Board of Education approval to renew the agreement with the San Bernardino County Superintendent of Schools (SBCSS) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2011, through June 30, 2012. This is the first of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$40,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves renewing the agreement with San Bernardino County Superintendent of Schools (SBCSS) to provide resource specialist program services to District students within the Community Day School Program, effective July 1, 2011, through June 30, 2012. This is the first of four automatic renewals as described in the agreement. SBCSS will administer and coordinate the activities of the Resource Specialist Program, including employing, assigning, and evaluating the duties of the staff providing the services. SBCSS will record and report student enrollment and attendance, and provide instruction in an appropriate academic environment to meet the requirements of each student's Individualized Education Program (IEP). The cost for services, not to exceed \$40,000.00, based on the actual Average Daily Attendance (ADA) at the current non-severe special education student East Valley Special Education Local Plan Area (EVSELPA) rate, will be paid from the Restricted General Fund—Special Education, Account No. 824.

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

10.42 Approval of On-Call Professional Services Master Agreements for Civil and/or Electrical Engineering Services at Various District Sites
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to enter into professional services master agreements to provide on-call civil and/or electrical engineering services at various District sites, effective May 18, 2011, through June 30, 2013, and may be extended by mutual written consent one fiscal year at a time up to a total of three years. The need for these services has been identified during the modernization and deferred maintenance projects at various District sites; therefore, it has become necessary to have pre-approved civil and electrical engineering firms available to respond quickly.

On March 3, and March 10, 2011, Request for Proposals (RFP) were advertised in The Sun newspaper, distributed to civil and electrical engineering firms, sent to the San Bernardino Chamber of Commerce, and local entities and firms registered in the Local Business Outreach Program (LBOP). Twenty-six proposals were received on March 22, 2011. The Facilities Management/Maintenance & Operations Committee reviewed and ranked all submitted proposals, and recommended the top-ranked civil and electrical engineering firms to the District Selection Committee, which agreed with the recommendations. Special consideration was given to qualified local firms.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into professional services master agreements with the following firms to provide on-call civil and/or electrical engineering services at various District sites, effective May 18, 2011, through June 30, 2013, and may be extended by mutual written consent one fiscal year at a time up to a total of three years, subject to the terms and conditions agreed upon by the parties. The cost for services for each project will be paid from Funds 21, 25, 35, 40, and Unrestricted General Fund (01) Deferred Maintenance Account 707.

Civil Engineering

- Fraco Enterprises, Inc., Grand Terrace, CA
- Fuscoe Engineering, Ontario, CA
- Hernandez, Krone & Assoc., San Bernardino, CA
- Rick Engineering Co., Riverside, CA
- VCA Engineers, Inc., Los Angeles, CA

Electrical Engineering

- Budhong & Associates, Glendale, CA
- Design West, San Bernardino, CA
- FBA Engineering, Newport Beach, CA
- Henriksen Owen, Irvine, CA
- IDS Group, Irvine, CA
- Tmad, Taylor & Gaines, Ontario, CA

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

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10.43 Bid. No. 03-11 Recoating of Fiberglass Swimming Pools at San Gorgonio High School
(Prepared by Business Services Division)

Bid No. 03-11, Recoating of Fiberglass Swimming Pools at San Gorgonio High School, was advertised on March 10, and March 17, with a Mandatory Job Walk on March 25, and was opened on April 1, 2011, at 11:00 a.m. The purpose of the bid is to restore the swimming pools at San Gorgonio High School to like new conditions. The cost of the project will be paid from Restricted General Funds Account No. 121.

Bid packages were mailed to Advanced Pool Coating, Roseville, CA; Fiberglass Pool Resurfacing, Martinez, CA; Inland Building Co., San Bernardino, CA; MGB Construction, Riverside, CA; Southwest Industries, Upland, CA; and the Chamber of Commerce, San Bernardino, CA.

The results of the bidding are as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT EXCLUDING TAX</u>
Advanced Pool Roseville, CA	\$ 149,500.00
R.S.D. Systems, Inc. dba Aqua Creations Ventura, CA	\$ 144,000.00

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. 03-11, Recoating of Fiberglass Swimming Pools at San Gorgonio High School be awarded to the lowest responsible bidder meeting District specifications as follows:

<u>BIDDER</u>	<u>TOTAL BID AMOUNT EXCLUDING TAX</u>
R.S.D. Systems, Inc. dba Aqua Creations Ventura, CA	\$ 144,000.00

BE IT ALSO RESOLVED that the purpose of the Bid is to restore the swimming pools at San Gorgonio High School to like new conditions. The cost of the project will be paid from Restricted General Funds Account No. 121.

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

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10.44 Bid No. F08-13, New Construction for the George Brown Jr. Elementary School
(Prepared by Facilities/Operations Division)

Bid No. F08-13, New Construction for the George Brown Jr. Elementary School was advertised on February 3, and February 10, in The Sun, the Precinct Reporter, and the El Chicano newspapers. Bids were opened on April 28, 2011, at 10:00 a.m. One hundred and eight bids were received and the lowest responsible bidders meeting the specifications for each Category and Base Bid are listed below.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that Bid No. F08-13, New Construction for the George Brown Jr. Elementary School, be awarded to the lowest responsible bidders meeting the specifications for each Category and Base Bid with Alternate No. 1 for Category No. 4. The cost will be paid from Funds 21, 25, 35, and 40.

<u>Contractors</u>	<u>Base Bid Including Allowances</u>
<u>Category No. 04 – Multi Trade*</u> Great West Contractors, Inc. ** 4562 E. Eisenhower Circle Anaheim, CA 92807	\$7,114,296.00
<u>Category No. 06 – Structural Steel and Metal Decking</u> Wide Flange Steel, Inc. 13489 Slover Ave., Suite D Fontana, CA 92337	\$343,640.00
<u>Category No. 07 – Rough Carpentry</u> Infinity Structures, Inc. 20200 Gaston Road Perris, CA 92570	\$1,330,000.00
<u>Category No. 08 – Casework & Finish Carpentry</u> Lozano Caseworks, Inc. 242 W. Hanna Street Colton, CA 92324	\$544,000.00
<u>Category No. 09 – Roofing</u> Bell Roof Company 639 South “I” Street San Bernardino, CA 92410	\$380,717.00

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Category No. 10 – Sheet Metal & Roof Accessories

RB Sheet Metal, Inc.
1893 Capri Avenue
Mentone, CA 92359 \$250,000.00

Category No. 11 – Doors Frames and Hardware

Roy E. Whitehead, Inc.
2245 Via Cerro
Riverside, CA 92509 \$316,100.00

Category No. 12 – Glass and Glazing

Padua Glass Enterprises, Inc.
10796 Vernon Avenue
Ontario, CA 91762 \$66,740.00

Category No. 13 – Lath, Plaster and Drywall

Alma Construction Co., Inc.
1377 N. La Cadena Drive
Colton, CA 92324 \$790,000.00

Category No. 14 – Ceramic Tile*

Inland Pacific Tile, Inc.
1818 Commercenter West
San Bernardino, CA 92408 \$146,000.00

Category No. 15 – Acoustical Ceiling System*

Cochran Interiors, Inc.
11920 Goldring Road, Suite B
Arcadia, CA 91006 \$234,518.00

Category No. 17 – Painting and Wall Covering

MC- Painting
2525 Ramona Drive
Vista, CA 92084 \$87,000.00

Category No. 18 – Miscellaneous Specialties

Inland Empire Architectural Specialties
783 Palmyrita Ave., Suite B
Riverside, CA 92507 \$322,995.00

Category No. 20 – Fire Protection System

JPI Development Group, Inc.
41205 Golden Gate Circle
Murrieta, CA 92562 \$151,000.00

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Category No. 21 – HVAC, Energy Management System

Cool Air Supply, Inc.
3217 N. Verdugo Rd., #3
Glendale, CA 91208 \$807,000.00

Category No. 22 – Electrical and Fire Alarm

FEI Enterprises, Inc.
5749 Venice Blvd.
Los Angeles, CA 90019 \$2,996,000.00

* Fata Construction (Category No. 4), Pro-Spectra Contract Flooring (Category No. 14), and Southcoast Acoustical Interior (Category No. 15) withdrew their bids due to clerical errors.

** Category No. 04, Alternate 1, for carpet tiles was bid at no cost to the District.

Award Total: \$15,880,006.00

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

10.45 Bid No. 11-11, Toro Groundsmaster Rotary Mower with Mounted Sunshade
(Prepared by Business Services Division)

Bid No. 11-11, Groundsmaster Rotary Mower with Mounted Sunshade, was advertised on April 1, and April 8, and was opened on April 21, 2011, at 10:00 a.m. The purpose of this bid is to purchase a Rotary Lawn Mower Service Vehicle for the District's Maintenance and Operations to be used Districtwide. The cost will be paid from Unrestricted General Fund – Maintenance & Operations, Account No. 080.

Bid packages were mailed to: Glenn B. Dorning, Inc., Ontario, CA; Scott Equipment, Fontana, CA; Turf Star, Inc., Brea, CA; and San Bernardino Chamber of Commerce.

The results of the bidding are shown as follows:

<u>BIDDER</u>	<u>LINE ITEM</u>	<u>TOTAL BID AMOUNT EXCLUDING TAX</u>
Turf Star, Inc. Brea, CA	001-004	\$86,151.40
Scott Equipment Fontana, CA	001-004	No Bid

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that Bid No. 11-11, Groundsmaster Rotary Mower with Mounted Sunshade, be awarded to Turf Star, Inc., Brea, CA; the single responsive and responsible bidder meeting District specifications as follows.

<u>BIDDER</u>	<u>LINE ITEM</u>	<u>TOTAL BID AMOUNT EXCLUDING TAX</u>
Turf Star, Inc. Brea, CA	001-004	\$86,151.40

10.46 Notice of Completion, Bid No. F08-24, Curtis Middle School Modernization Abatement Project
(Prepared by Facilities/Operations Division)

Bid No. F08-24, Category No. 2 - Curtis Middle School Modernization Abatement Project, was previously awarded to this Prime Contractor. The work assigned to the 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 a Notice of Completion for Bid No. F08-24, Curtis Middle School Modernization Abatement Project, for the work awarded to the Prime Contractor listed below:

Category No. 02
5M Contracting
Tustin, CA

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

10.47 Request for Retention Reduction for Bid No. F08-07, Category No. 2 - Lincoln, Riley, and Salinas Elementary Schools Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with JM Builders Inc., Redlands, CA, Category No. 2, Multi-Trade contractor for the Lincoln, Riley, and Salinas Elementary Schools Modernization Project, originally approved by the Board on August 18, 2009.

Public Contract Code, Section 9203, requires that the Owner retain 10 percent of each contractor's requested payment application until the work is at least 50 percent complete. At this

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time, JM Builders Inc., has successfully completed over 90 percent of the work under their contract and is requesting the District reduce the retention amount to 5 percent. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. 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 reducing the retention amount for JM Builders Inc., Redlands, CA, Category No. 2, Multi-Trade contractor for the Lincoln, Riley, and Salinas Elementary Schools Modernization Project, to 5 percent. 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 documents.

10.48 Request for Retention Reduction, Bid No. F08-07, Category No. 5 - Lincoln, Riley, and Salinas Elementary Schools Modernization Project
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to reduce the retention from 10 percent to 5 percent with Pro-Craft Plumbing Company Inc., Redlands, CA, Category No. 5, Plumbing contractor for the Lincoln, Riley, and Salinas Elementary Schools Modernization Project, originally approved by the Board on August 18, 2009.

Public Contract Code, Section 9203, requires that the Owner retain 10 percent of each contractor's requested payment application until the work is at least 50 percent complete. At this time, Pro-Craft Plumbing Company Inc., has successfully completed over 90 percent of the work under their contract and is requesting the District reduce the retention amount to 5 percent. This amount of retention is considered sufficient to protect the District in the event of any unforeseen conditions or infractions. 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 reducing the retention amount for Pro-Craft Plumbing Company Inc., Redlands, CA, Category No. 5, Plumbing contractor for the Lincoln, Riley, and Salinas Elementary Schools Modernization Project, to 5 percent. 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 document.

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10.49 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:

9/28/94 9/6/96

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

It is recommended that the following resolution be adopted:

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

*(S)12/10/1997 *(S)11/22/1994 *(S)9/7/1996 *(S)4/28/1997 *(S)8/27/1993 *(S)3/31/1998

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

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

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

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- 10.51 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.

- 10.52 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:

04/24/1998

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

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

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

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10.54 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.

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

It is recommended that the following resolution be adopted:

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

10/13/1995 9/9/1996 10/30/1994

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

It is recommended that the following resolution be adopted:

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

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

6/25/1993

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.

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10.58 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.

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11.0 Action Items

11.1 Adoption of 2011-2012 Middle School High School Calendar
(Prepared by Certificated Human Resources Division)

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education receives and accepts the 2011-2012 Middle College High School calendar.

11.2 Approval of Amendments to the Job Description for the Position of Associate Superintendent/Chief Administrative Officer
(Prepared by Human Resources, Employee Relation Division)

It is recommended that the following resolution be adopted:

WHEREAS, on February 1, 2011, the Board of Education of the San Bernardino City School District approved the job description for the position, Associate Superintendent/Chief Administrative Officer;

WHEREAS, at the time of the adoption of the job description for the position Associate Superintendent/Chief Administrative Officer, it was the intention of the Governing Board that the position continue to be exempt from the jurisdiction of the District's Personnel Commission;

WHEREAS, the job description for the position of Associate Superintendent/Chief Administrative Officer referenced the term "senior management" and that the Personnel Commission has alleged that the inclusion of this language renders the position subject to their jurisdiction;

WHEREAS, the Governing Board does not agree that the inclusion of the term "senior management" subjects the position of Associate Superintendent/Chief Administrative Officer to the jurisdiction of the Personnel Commission;

WHEREAS, that by including the term "senior management" in the job description for the position of Associate Superintendent/Chief Administrative Officer, the Board did not intend to subject the position to the jurisdiction of the Personnel Commission; and

WHEREAS, to avoid any further conflict with regard to the position of Associate Superintendent/Chief Administrative Officer, the Governing Board desires to make any necessary changes to the job description to fully reflect its intention that said position continue to be exempt from the jurisdiction of the Personnel Commission;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Education of San Bernardino City Unified School District approves the amendments to the job description of Associate Superintendent/Chief Administrative Officer.

SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
PERSONNEL COMMISSION
JOB DESCRIPTION
~~SENIOR CLASSIFIED MANAGEMENT~~
(Associate Superintendent/CAO Chief Administrative Officer)

DEFINITION – To direct and/or oversee the operation of several District divisions and/or departments.

SUPERVISION RECEIVED AND EXERCISED

Receives administrative direction from the Superintendent.

Exercises oversight of District Assistant Superintendents, and other upper level staff in addition to District department(s).

EXAMPLES OF DUTIES – Duties that may include, but are not limited to, the following:

As a member of the Superintendent's cabinet, provides oversight for District divisions, departments, operations or activities that may include: Employee Relations, Risk Management, School Police, Nutrition Services, Maintenance & Operations, Facilities Management, Classified Human Resources, Safety, Disaster Preparedness, Student Records, Information Technology, Affirmative Action, Transportation, etc. The foregoing represents illustrative examples and does not preclude other organizational configurations, designation of existing operations, or creation of new operations. Regularly attends Board of Education meetings and gives presentations and reports in either open or closed session. Uses personal transportation for incidental travel.

QUALIFICATIONS

Demonstrated managerial ability of not less than four highly successful years equivalent to a departmental director or higher in a large, complex organization, preferably in one or more administrative specialty areas

AND

A Master's (or higher) degree.

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Licenses/Certificates/Registrations

An appropriate, valid California driver's license and auto liability insurance.*

SPECIAL PROVISIONS AND REQUIREMENTS

As Chief Administrative Officer, Exempt from obtaining permanent status in senior classified management the provisions of the merit system. (Education Code §35029)

Personal transportation for incidental travel related to duties performed.*

*Must be present/available upon offer of employment and maintained throughout employment in this position

Estab. 10-99

JOB CODE 0000

11.3 Personnel Report #22, Dated May 17, 2011
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #22, dated May 17, 2011, 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 #22, dated May 17, 2011, be approved as presented. Personnel actions included in this report are in accordance with policies of the Board of Education, the rules and regulations of the Personnel Commission, and the District's Affirmative Action Plan.

11.4 Supplemental Early Retirement Plan (SERP)
(Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, presented the Supplemental Early Retirement Plan (SERP) information for Board review and consideration.

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

BE IT RESOLVED that the Board of Education authorizes Mohammad Z. Islam, Chief Business and Financial Officer, to conduct a Supplemental Early Retirement Plan (SERP) survey.

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Or

BE IT RESOLVED that the Board of Education disapproves the Supplemental Early Retirement Plan (SERP) in its entirety.

11.5 In Recognition of Deceased Employee
(Prepared by the Communications Office)

LAVERNE ATKINS

WHEREAS LaVerne Atkins was a dedicated member of the classified service for the San Bernardino City Unified School District from 1970 until 1982; and

WHEREAS LaVerne Atkins served the District as a security officer I, campus resource assistant, and campus security officer I, ensuring the safety and well-being of countless District students; and

WHEREAS in addition to working for the District, LaVerne Atkins was a long-time programs director for the Boys and Girls Clubs of San Bernardino; and she received her Bachelor of Theology degree from the Sacramento Theological Seminary and Bible College, receiving the highest honor of valedictorian; and

WHEREAS on April 4, 2011, LaVerne Atkins died, bringing deep sorrow to her loving family and friends; and

WHEREAS LaVerne Atkins is survived by her mother, Exhavier Guidry; two daughters Lavera Atkins and Louise Atkins; four sons, Thomas Atkins, Lewis Atkins, Earl Atkins, and Dennis Jackson; 26 grandchildren; and 32 great-grandchildren;

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

ROY FRANCIS BARKER

WHEREAS Roy Barker was a dedicated member of the certificated service for the San Bernardino City Unified School District intermittently from 1954 until 2001; and

WHEREAS Roy Barker served the District as a teacher, substitute teacher, and then finally librarian, working at Highland Junior High; Richardson and Golden Valley Middle Schools; and Cajon High School; and

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WHEREAS after graduating from Washington High School in Kansas City, Roy Barker completed his degree in education at Kansas State Teachers' College in Emporia in 1950, and his first teaching position was Horton, Kansas, followed by a one-year teaching position in Idaho; and

WHEREAS on April 22, 2011, Roy Barker died, bringing deep sorrow to his loving family and friends; and

WHEREAS Roy Barker is survived by many friends, teaching colleagues, and previous students;

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 Roy Barker's many fine years of service to the District and its students and does extend its deepest sympathy to his family.

KARIYA MIKAEL GLASGOW

WHEREAS Kariya Glasgow was a dedicated member of the classified service for the San Bernardino City Unified School District from 2008 until her untimely passing; and

WHEREAS Kariya Glasgow served the District as a secretary III and worked at Golden Valley Middle School; and

WHEREAS Kariya Glasgow was known by her family and friends as a smart and talented person whose smile lit up the room;

WHEREAS on April 23, 2011, Kariya Glasgow died, bringing deep sorrow to her loving family and friends; and

WHEREAS Kariya Glasgow is survived by her husband, Marcus Glasgow; two sons; and many friends and family;

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 Kariya Glasgow's fine years of service to the District and its students and does extend its deepest sympathy to her family.

BERNICE PETERMAN DOMINGUEZ

WHEREAS was a dedicated member of the certificated service for the San Bernardino City Unified School District from 1957 until her retirement in 1986; and

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WHEREAS Bernice Dominguez served the District as a physical education teacher, working at Pacific, San Gorgonio, and San Bernardino High Schools; and

WHEREAS besides teaching, she also coached girls tennis, badminton, volleyball, and was an advisor to the GAA, cheerleading squad and leadership groups and she trained at Wild Animal Center with big cats, foxes, monkeys, and wallabies; and

WHEREAS on December 16, 2010, Bernice Dominguez died, bringing deep sorrow to her loving family and friends; and

WHEREAS Bernice Dominguez is survived by a sister, Helen Vanderhoef of Boise, Idaho; a brother, Wallace Peterman of Paul, Idaho; two stepdaughters, Jonnie Hofer of Oelwein, Iowa, and Melony Harner of Brea; many nephews and nieces;

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 Bernice Dominguez's many fine years of service to the District and its students and does extend its deepest sympathy to her family.

JEAN "ZELLA" MYLES-ANDERSON

WHEREAS Jean Myles-Anderson was a dedicated member of the classified service for the San Bernardino City Unified School District from 1975 until her retirement in 2006; and

WHEREAS Jean Myles-Anderson served the District as a custodian, classroom attendant, and instructional assistant/severe impairment; and

WHEREAS Jean Myles-Anderson was an active member of the American Legion in San Bernardino; and

WHEREAS on March 8, 2011, Jean Myles-Anderson died, bringing deep sorrow to her loving family and friends; and

WHEREAS Jean Myles-Anderson is survived by her loving husband, Frank Anderson; a son; a stepson; a stepdaughter; five grandchildren; and many other relatives and friends;

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 Jean Myles-Anderson's many fine years of service to the District and its students and does extend its deepest sympathy to her family.

ALFONSO TRIANA

WHEREAS Alfonso Triana was a dedicated member of the classified and management service for the San Bernardino City Unified School District from 1967 until his retirement in 1982; and

WHEREAS Alfonso Triana served the District as a supervisor of stores and later became Warehouse supervisor, ensuring the timely delivery of supplies to schools and departments; and

WHEREAS before joining the District, Alfonso Triana had a distinguished military career, joining the Army Air Corps in September 1942, serving in the European Theater in WWII as a bombardier, and he continued serving in the Air Force until retiring from Norton AFB as a Lt. Colonel in 1965 after 23 years of service; and

WHEREAS on February 24, 2011, Alfonso Triana died, bringing deep sorrow to his loving family and friends; and

WHEREAS Alfonso Triana is survived by his wife of 64 years, Lucy; six daughters, Amelia Triana, Maria Reed, Claudia Triana, Olivia Stryjewski, Juliana Triana, and Cynthia James; four sons, Anthony, Mark, Franz, and Henry; 14 grandchildren; and two great-grandchildren;

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

WANDA WILLIAMS

WHEREAS was a dedicated member of the classified and management service for the San Bernardino City Unified School District from 1973 until her retirement in 1997; and

WHEREAS Wanda Williams dutifully served the District as a cashier, cafeteria worker, and range cook before being promoted to cafeteria manager and Nutrition Service supervisor; and

WHEREAS Wanda Williams was a resident of Victorville for many years; and

WHEREAS on February 4, 2011, Wanda Williams died, bringing deep sorrow to her loving family and friends; and

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WHEREAS Wanda Williams is survived by her loving family and friends;

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 Wanda Williams' many fine years of service to the District and its students and does extend its deepest sympathy to her family.

SESSION TEN - Closed Session

12.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

Non-reelection of Certificated Employee(s)

SESSION ELEVEN – Open Session

13.0 Action Reported from Closed Session

SESSION TWELVE - Closing

14.0 Adjournment

A special meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, May 24, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, June 7, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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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: May 13, 2011