

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

February 15, 2011

Estimated Time

SESSION ONE – Budget Workshop

- 1.0 Budget Workshop** **4:30 p.m.**
1.1 Budget Workshop

SESSION TWO - Opening

- 2.0 Opening** **5:30 p.m.**
2.1 Call to Order
2.2 Pledge of Allegiance to the Flag

SESSION THREE - Special Presentations

- 3.0 Special Presentations** **5:35 p.m.**
3.1 Outstanding Student Awards
3.2 Recognition of Presidents' Day
3.3 Resolution to Support Placing a Revenue Extension Measure on the Ballot
3.4 Resolution in Support of Arrowhead Regional Medical Center's 5K

SESSION FOUR – School Showcase

- 4.0 School Showcase** **5:50 p.m.**
4.1 King Middle School

SESSION FIVE - Public Hearings

- 5.0 Public Hearings** **6:05 p.m.**
5.1 Public Disclosure of Memorandum of Understanding (PLAS-Compensation for Certificated Substitutes) Between the San Bernardino City Unified School District and the Communications Workers of America (CWA)
5.2 Public Disclosure of Memorandum of Understanding (Collaboration Day Professional Development) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
5.3 Resolution Approving the District's School Facilities Needs Analysis and Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7

SESSION SIX - Administrative Presentations

- 6.0** *Administrative Presentations* **6:10 p.m.**
6.1 Budget Workshop
6.2 Charter School Updates

SESSION SEVEN - Administrative Report

- 7.0** *Administrative Report* **6:50 p.m.**
7.1 School Improvement Grant Update

SESSION EIGHT – Other Matters Brought By Citizens

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

SESSION NINE - Reports and Comments

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

SESSION TEN - Legislation and Action

- 11.0** *Consent Items (When considered as a group, unanimous approval is advised.)* **7:45 p.m.**
11.1 Approval of Minutes
11.2 Request for Waiver of California High School Exit Exam (CAHSEE) Passage Requirement for Students with a Disability
11.3 Payment of Master Teachers – National University
11.4 Authorization to Request Employee Notification of Intention to Return
11.5 Acceptance of Gifts and Donations to the District
11.6 Business and Inservice Meetings
11.7 Cafeteria Warrant Register, Ending January 31, 2011
11.8 Commercial Warrant Registers for Period from January 16, through January 31, 2011
11.9 Payment for Course of Study Activities
11.10 Payment for Services Rendered by Non-Classified Experts and Organizations
11.11 Payment of Excess Work Days
11.12 Reimbursement of Western Association of Schools and Colleges (WASC) Visiting Committee Expenditures
11.13 Extended Field Trip, Lincoln Elementary School, Outdoor Science School, Green Valley Lake, California

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- 11.14 Extended Field Trip, Arrowview Middle School, Sea World Adventure Camp, San Diego, California
- 11.15 Extended Field Trip, Arroyo Valley High School, USA Spirit Nationals, Cypress, California
- 11.16 Extended Field Trip, Cajon High School, 2011 Victory Softball Tournament, Sacramento, California
- 11.17 Extended Field Trip, Cajon High School, 3rd Annual Cherry Field Classic, Tucson, Arizona
- 11.18 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Avalon, California
- 11.19 Notification of Interim Mediated Settlement Agreement OAH Case No: 2010050221
- 11.20 Notification of Final Mediated Settlement Agreement OAH Case Number 2010050729
- 11.21 Agreement with Children's Resources to Provide Parent Seminars Regarding Bullying
- 11.22 Agreement with Total School Solutions to Provide Executive Coaching at Arroyo Valley High School
- 11.23 Agreement with Total School Solutions to Provide Program Improvement Mentoring and Assistance at Davidson Elementary School
- 11.24 Agreement with Swum Math, LLC, to Increase Student Achievement in Mathematics at Four District Elementary Schools
- 11.25 Agreement to Provide Residential Services to Identified District Special Education Students with Exceptional Needs – East Valley Charlie
- 11.26 Agreement to Provide Residential Services to Identified District Special Education Students with Exceptional Needs – Joann House
- 11.27 Educational Fieldwork Agreement with Claremont Brandman University
- 11.28 Amendment of the Agreement with 1-on-1 Learning with Laptops to Provide Supplementary Educational Services to District Students
- 11.29 Amendment of the Agreement with Aavanza Online to Provide Supplementary Educational Services to District Students
- 11.30 Amendment of the Agreement with The Academic Advantage to Provide Supplementary Educational Services to District Students
- 11.31 Amendment of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
- 11.32 Amendment of the Agreement with Advanced Reading Solutions, LLC, dba UROK Learning Institute to Provide Supplementary Educational Services to District Students
- 11.33 Amendment of the Agreement with African-American Male Achievers Network, Inc., (A-MAN, Inc.) to Provide Supplementary Educational Services to District Students
- 11.34 Amendment of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students

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- 11.35 Amendment of the Agreement with Arriba Education to Provide Supplementary Educational Services to District Students
- 11.36 Amendment of the Agreement with ATS Project Success to Provide Supplementary Educational Services to District Students
- 11.37 Amendment of the Agreement with Brain Hurricane, LLC, to Provide Supplementary Educational Services to District Students
- 11.38 Amendment of the Agreement with Bright Sky Learning, LLC, to Provide Supplementary Educational Services to District Students
- 11.39 Amendment of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students
- 11.40 Amendment of the Agreement with Carter, Reddy & Associates, Inc., to Provide Supplementary Educational Services to District Students
- 11.41 Amendment of the Agreement with Catapult Learning, LLC, to Provide Supplementary Educational Services to District Students
- 11.42 Amendment of the Agreement with Innovadia to Provide Supplementary Educational Services to District Students
- 11.43 Amendment of the Agreement with JPS Ventures, Inc., dba Sylvan Learning Center of Redlands to Provide Supplementary Educational Services to District Students
- 11.44 Amendment of the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students
- 11.45 Amendment of the Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students
- 11.46 Amendment of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
- 11.47 Amendment of the Agreement with Studentnest, Inc., dba studentnest.com, to Provide Supplementary Educational Services to District Students
- 11.48 Amendment of the Agreement with Syntelesys, Inc., dba Academia de Servicio de Tutoria to Provide Supplementary Educational Services to District Students
- 11.49 Amendment of the Agreement with Sure Prep Learning, LLC, to Provide Supplementary Educational Services to District Students
- 11.50 Amendment of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp USA
- 11.51 Amendment of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Cinnamon Hills Youth Crisis Center
- 11.52 Amendment of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Copper Hills Youth Center
- 11.53 Amendment of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Heritage Schools, Inc.
- 11.54 Amendment of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Milhous School
- 11.55 Amendment of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Red Rock Canyon School

- 11.56 Amendment No. 1 to the Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel
- 11.57 Approval to Process Payments for Pending Change Orders for the Indian Springs High School New Construction and Old Curtis Middle School Modernization - Plyco Corporation
- 11.58 Approval to Process Payment for Pending Change Orders for Severe Special Day Classroom Buildings at Eight Elementary School Sites - Brewster Electric, Inc., and Montgomery Hardware Company
- 11.59 Notice of Completion, Bid No. 29-10, Varsity Baseball Infield Renovation at San Geronio High School
- 11.60 Notice of Completion, Bid No. F09-13, Hazardous Materials Abatement and Site Demolition Services at the Proposed H. Frank Dominguez (Burbank II) Elementary School Site
- 11.61 Expulsion of Student(s)
- 11.62 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
- 11.63 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
- 11.64 Student(s) Not Recommended for Expulsion as Specified Under Education Code Section 48915 (a)
- 11.65 Revocation of Suspension of Expulsion
- 11.66 Lift of Expulsion of Student(s)
- 11.67 Failure to Recommend Mandatory Expulsion 48915
- 11.68 Petition to Expunge, Rescind, or Modify Expulsion
- 11.69 Education Code 48213

12.0 Action Items

- 12.1 Budget Cuts Plan Fiscal Year 2011-12
- 12.2 Resolution to Adopt Criteria for Resolving Ties in Seniority Related to Certificated Layoffs
- 12.3 Personnel Report #16, Dated February 15, 2011
- 12.4 In Recognition of Deceased Employee

SESSION ELEVEN - Closed Session

13.0 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

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Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

Conference with Legal Counsel: Existing Litigation

(Government Code Section 54956.9(a))
Name of Case: Checkpoint Communications

Conference with Legal Counsel: Anticipated Litigation

(Government Code Section 54956.9(b)(1))
Number of Cases: Seven

SESSION TWELVE – Open Session

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

SESSION THIRTEEN - Closing

15.0 Adjournment 9:05 p.m.

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 1, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

Posted: February 10, 2011

San Bernardino City Unified School District

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San Bernardino, California

AGENDA

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SESSION ONE – Budget Workshop

1.0 Budget Workshop

- 1.1 Budget Workshop
(Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, will present a budget cuts plan for Fiscal Year 2011-12 for Board review and consideration.

The proposed budget cuts plan for Fiscal Year 2011-12 is included as an Action Item on the agenda for Board approval.

SESSION TWO - Opening

2.0 Opening

- 2.1 Call to Order
- 2.2 Pledge of Allegiance to the Flag

SESSION THREE - Special Presentations

3.0 Special Presentations

- 3.1 Outstanding Student Awards
(Prepared by the Communications Department)

The Board of Education Outstanding Student Awards will be presented to nine students representing Juanita Blakely Jones, Mt. Vernon, and Manuel A. Salinas Creative Arts Elementary Schools. To receive this award, students are nominated by their teachers based on academics, athletics, fine arts, outstanding citizenship, and most improvement. The nominees are presented to the principal, who makes the final selection. The Board wishes to recognize these students for their outstanding accomplishments.

3.2 Recognition of Presidents' Day
(Prepared by the Communications Office)

WHEREAS Presidents' Day, also known as George Washington Day, was first implemented nationwide in 1885, and was the first federal holiday to commemorate an American citizen; and

WHEREAS the holiday was originally celebrated on February 22, the date of George Washington's actual birthday; and

WHEREAS in 1971, Presidents' Day was moved to the third Monday in February; and

WHEREAS Presidents' Day is celebrated not only to honor the father of our great country, George Washington, but also the man who led our nation through its most tumultuous of times, Abraham Lincoln; and

WHEREAS we should remember and honor all U.S. presidents for their service to our country in the defense of liberty, justice, and freedom;

THEREFORE, BE IT RESOLVED that the Board of Education and the Superintendent of the San Bernardino City Unified School District hereby express their gratitude, appreciation, and respect for the service and dedication of the presidents of the United States of America; and

BE IT FURTHER RESOLVED that the Board of Education encourages all District schools to acknowledge Presidents' Day and to undertake educational activities which commemorate the history and contributions of our American presidents.

3.3 Resolution to Support Placing a Revenue Extension Measure on the Ballot
(Prepared by Superintendent)

WHEREAS, Governor Brown's 2011-12 budget proposal is a balanced approach between revenues and new cuts to solving the deficit and provides for an extension of temporary revenues to support programs our students need and deserve; and

WHEREAS, over the last several years, K-12 education funding has taken a disproportionate amount of budget cuts; and

WHEREAS, state and local funding for schools has been cut by more than \$18 billion, or about \$1,900 per student in the last three years; and

WHEREAS, the San Bernardino City Unified School District has cut \$117.2 million from its budget over the past three years as a result of ongoing statewide cuts to education funding; and

WHEREAS, the loss of \$7 billion in one-time federal funding further reduces school budgets; and

WHEREAS, to begin to reverse this downward spiral, Californians must retain the revenues that enable us to invest in our schools and students; and

WHEREAS, the governor's budget proposal to limit further cuts to schools in 2011-12 is dependent on voter approval of an extension of existing temporary tax increases; and

WHEREAS, the District expects our local legislators to work with the governor to protect schools from further cuts and to ensure the continued investment our students deserve; and

WHEREAS, the District opposes a cuts-only budget and supports a budget that is balanced with a combination of cuts and revenue extensions;

NOW, THEREFORE, BE IT RESOLVED that the San Bernardino City Unified School District supports placing a measure on the June 2011 ballot calling for a five-year revenue extension to protect our schools and students by making education a priority in our state.

3.4 Resolution in Support of Arrowhead Regional Medical Center's 5K
(Prepared by the Communications Department)

WHEREAS the San Bernardino City Unified School District recognizes the positive benefits of physical activity for student health and academic achievement; and

WHEREAS students and employees are encouraged to participate in daily physical activity in accordance with the District's wellness policy; and

WHEREAS the Arrowhead Regional Medical Center's Community 5K Walk/Run on Saturday, March 12, 2011, will provide students and employees with an opportunity to exercise and receive valuable information on health and fitness;

THEREFORE, BE IT RESOLVED that the Board of Education of the San Bernardino City Unified School District hereby encourages all the students and employees of the District to participate in the Arrowhead Regional Medical Center's Community 5K Walk/Run on Saturday, March 12, 2011.

SESSION FOUR – School Showcase

4.0 *School Showcase*

4.1 King Middle School

SESSION FIVE - Public Hearings

5.0 Public Hearings

- 5.1 Public Disclosure of Memorandum of Understanding (PLAS-Compensation for Certificated Substitutes) Between the San Bernardino City Unified School District and the Communications Workers of America (CWA)
(Prepared by Certificated Human Resources Division)

On January 27, 2011, the District and the Communications Workers of America (CWA) reached a tentative agreement on the following Memorandum of Understanding that clarifies Compensation for Certificated Substitutes providing services at Persistently Low Achieving Schools (PLAS) that have implemented an extended day program.

**MEMORANDUM OF UNDERSTANDING
SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT
AND COMMUNICATIONS WORKERS OF AMERICA**

MOU-PLAS Compensation for Certificated Substitutes

This Memorandum of Understanding is made and entered into this 27th day of January 2011 between the SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT (hereinafter the District) and the COMMUNICATIONS WORKERS OF AMERICA (hereinafter the CWA).

WHEREAS, eleven (11) of the District's schools were identified on the California Department of Education's list of Persistently Low Achieving Schools (PLAS), and

WHEREAS, the School Improvement Grant (SIG) plan developed by each school contains unique characteristics that are subject to collective bargaining as compensation issues, and

WHEREAS, the parties have met to negotiate the effects of these unique characteristics;

THEREFORE it is agreed:

Certificated substitute employees providing services in an extended work year program (e.g. longer day) shall be paid a commensurate percentage of the Board-adopted per diem rate of pay.

This Memorandum of Understanding shall be effective retroactively to December 21, 2010 and continue through June 30, 2013. It is agreed that if conditions of the grant change, the parties will reconvene to negotiate the effects.

Conduct Public Hearing

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education accepts the Memorandum of Understanding (PLAS-Compensation for Certificated Substitutes) between the Communications Workers of America and the San Bernardino City Unified School District.

5.2 Public Disclosure of Memorandum of Understanding (Collaboration Day Professional Development) Between the San Bernardino City Unified School District and the San Bernardino Teachers Association (SBTA)
(Prepared by Certificated Human Resources Division)

On February 9, 2011, the San Bernardino Teachers Association (SBTA) ratified the following Memorandum of Understanding that extends the district's collaboration day professional development program.

This MOU shall be effective July 1, 2011 and remain in effect until June 30, 2014.

**MEMORANDUM OF UNDERSTANDING
San Bernardino City Unified School District and
San Bernardino Teachers Association**

MOU-Collaboration Day Professional Development Program

This Memorandum of Understanding is made and entered into this 1st day of February 2011, between the San Bernardino City Unified School District (hereinafter referred to as "District") and the San Bernardino Teachers Association, CTA/NEA (hereinafter referred to as "Association").

WHEREAS: The San Bernardino City Unified School District and the San Bernardino Teachers Association believe that student achievement is a result of the joint commitment to quality teaching and learning among all stakeholders at a school; and

WHEREAS: Quality teaching and learning can best be realized through collaboratively developed, effective professional development opportunities; and

WHEREAS: The District and SBTA agree that to achieve this purpose a Collaboration Day Professional Development Program (hereinto referred to as "collaboration days") will remain in effect.

IT IS THEREFORE AGREED as follows:

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- A. All District schools shall participate in a Collaboration Day Professional Development Program. Adult Education, Middle College High School, San Andreas, Sierra, and district preschools shall be exempt from this MOU.

Collaboration days shall not be scheduled during those weeks when a District minimum day is scheduled.

During collaboration days, the certificated staff shall participate in professional development which may include teacher planning, collaboration, and preparation in order to accomplish any and/or all of the following objectives:

1. Development and implementation of the Single Plan for Student Achievement (SPSA);
2. Analysis of student achievement data to inform and improve instruction; and
3. Integration of professional development concepts into the instructional and/or school program.

This time shall not be used as individual conference/preparation time and the time shall not exceed one hundred-five (105) minutes for the elementary level and ninety (90) minutes for the secondary level. At the elementary level, time in the workday beyond the maximum minutes established herein, shall be available to the unit members to apply the concepts covered during collaboration day activities at their discretion.

- B. The contractual minutes per week shall not exceed the number of contractual minutes worked in a regular work week. This excludes any adjunctive duties assigned to staff. Staff assigned to morning supervision duty shall report twenty (20) minutes prior to the beginning of the regular first class or period and shall remain at their work site fifteen (15) minutes following the end of the regular last class or period.
- C. The District will agree to require no more than one (1) mandatory after school meeting per month outside the regular work day.
- D. Each school shall develop a Professional Development Team (PDT) for the purpose of collaboratively planning the professional activities for the Collaboration Day Professional Development Program.
- E. All certificated staff will be invited to participate on the Professional Development Team. The PDT shall not exceed fifteen (15) unit members for elementary and middle school, and twenty-five (25) unit members for the high schools, and shall include the principal or his/her administrative designee, at least one (1) member of the

Leadership Team, and at least one (1) SBTA site representative chosen by the SBTA membership at the site. The site administrator(s) shall not be included in the maximum count. The PDT shall be identified for the academic year and the names shall be published for all unit members at the site.

- F. The PDT shall meet regularly during the year but not less than quarterly. Minutes of the PDT meetings shall be kept on file. The first meeting of the PDT for each academic year shall be scheduled within the first thirty (30) days of the new year.
- G. The PDT shall develop and communicate a year-long professional development plan which is understood to be a work in progress. Modifications to the professional development plan will be made by the PDT, as needed, during the year and communicated to the staff as a whole in a timely manner. Staff will have the opportunity to provide feedback to the PDT.
- H. The District and the Association shall develop and implement a yearly feedback mechanism to allow staff to evaluate the Collaboration Day Professional Development Program at their sites, to be completed no later than the end of the school year. The District and Association shall work collaboratively with school sites to address issues and/or needs identified in the feedback provided. The Association and the District agree to provide joint training for the Professional Development Teams based on the results of the feedback process.
- I. A school's professional development plan shall be submitted to SBTA upon request.
- J. Participation in the PDT is voluntary and time spent planning outside of the workday is non-compensable time.
- K. Half-day (afternoon) kindergarten teachers may participate in the modified day schedule based on principal recommendation and consultation with the Association President or designee.

This Memorandum of Understanding shall remain in effect for three (3) school years effective July 1, 2011. Should a problem or conflict arise as a result of this language the parties shall meet to resolve the issues.

Addendum

Collaboration Day Best Practices

- 1) It is critical that classroom teachers be involved in decision-making related to professional development – e.g. Professional Development Team (PDT).

- 2) Consensus is a more powerful decision-making model than voting and should be the preferred method for making decisions.
- 3) Input should be consistently gathered in order to meet the varying needs of the certificated staff in relation to issues such as starting and ending times, etc.
- 4) Advanced notice is advantageous in order to allow collaboration day participants to prepare efficiently so that professional development activities can be maximized.
- 5) The Chair would be chosen from among the PDT members by consensus.

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 (Collaboration Day Professional Development Program) between the San Bernardino Teachers Association and the San Bernardino City Unified School District.

- 5.3 Resolution Approving the District's School Facilities Needs Analysis and Adopting Alternative School Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7
(Prepared by Facilities/Operations Division)

With the adoption of SB 50 and Proposition 1A in 1998, school districts that meet certain requirements have the option of adopting Alternative School Fees, also known as Level 2 Fees and Level 3 Fees, in accordance with Government Code Sections 65995.5, 65995.6 and 65995.7. (All further references are to the Government Code, unless indicated.) In general, Alternative School Fees, which are calculated for an individual school district, apply solely to residential construction within that school district and are in excess of the Level 1 Fee authorized by the State Allocation Board (SAB). Alternative School Fees are calculated per square foot of Assessable Space of new residential construction in the District as defined in Section 65995(b)(1). The Level 2 Fee is intended to represent fifty percent (50%) of a school district's school facility costs, applies when the SAB is apportioning State Funding to school districts in California. The Level 3 Fee is intended to represent one hundred percent (100%) of a school district's school facility costs.

In order to impose Alternative School Fees, the District must prepare and adopt a School Facilities Needs Analysis (SFNA). Therefore, pursuant to Section 65995.5(b), the District has caused the Dolinka Group, LLC to prepare a 2011 SFNA, (2011 SFNA) on behalf of the San Bernardino City Unified School District (District).

In compliance with Section 65995.6(a), the 2011 SFNA includes projections of the number of unhoused elementary, middle, and high school pupils generated by various types of new residential units in each category of pupils enrolled in the District. The projection of unhoused pupils is based on the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed either in the District or the city or county in which the District is located, and relevant planning agency information, such as multi-phased development projects, that may modify the historical figures. In accordance with Section 65995.6, the 2011 SFNA also contains a calculation of existing school building capacity, calculated pursuant to Education Code Section 17071.10. The existing school building capacity has been recalculated pursuant to Section 65995.6(a).

Pursuant to the 2011 SFNA, the Level 2 Fee amount has been calculated as five and 19/100 Dollars (\$5.19) per square foot of assessable space for new residential construction within the District. The Level 3 Fee amount has been calculated as twelve and 58/100 Dollars (\$12.58) per square foot of assessable space for new residential construction; however, the Level 3 Fee has been suspended as set forth in Section 65995.7(a)(2).

The 2011 SFNA must be adopted by resolution following a public hearing conducted by the Board. The Board will conduct a public hearing and receive public comments relating to the adoption of the SFNA on February 15, 2011. The 2011 SFNA has been on file and available for public review at the District office since January 14, 2011. Pursuant to Section 65352.2(c), prior to the completion of the 2011 SFNA, the Board caused notice and any relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including a notice of the preparation of the 2011 SFNA and offered to meet to discuss this information, to the planning commission(s) or agency(ies) of the cities and counties with land use jurisdiction within the District. In addition, the 2011 SFNA was provided to the local agencies responsible for land use planning within the District for review and comment during the thirty (30) day public review period. Notice of the time and place of the public hearing, including the location and procedure for viewing a copy of the 2011 SFNA was also published in at least one newspaper of general circulation within the District's jurisdiction not less than thirty (30) days prior to the public hearing. A copy of the 2011 SFNA was mailed not less than thirty (30) days prior to the public hearing to any person who made a written request therefor forty-five (45) days prior to the public hearing.

It is recommended that the following resolution be adopted:

RESOLUTION OF THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS, ADOPTING ALTERNATIVE SCHOOL FACILITY FEES IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 65995.5, 65995.6 AND 65995.7, ADOPTING RESPONSES TO PUBLIC COMMENTS RECEIVED AND MAKING RELATED FINDINGS AND DETERMINATIONS

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WHEREAS, the Board of Education (Board) of the San Bernardino City Unified School District (District) provides for the educational needs for Grades K-12 students within the City of San Bernardino, the City of Highland, and the City of Colton (City or, collectively, Cities) and the unincorporated areas of San Bernardino County (“County”); and

WHEREAS, the Board has previously adopted and the District has imposed Statutory School Facility Fees (or Level I Fees) pursuant to Education Code Section 17620 and Government Code Section 65995(b)(1) and (b)(2), and alternative school fee amounts pursuant to Government Code Sections 65995.5 (Level 2 Fees) and 65995.7 (Level 3 Fees) or collectively, Alternative School Facility Fees (ASFF), but desires to update its ASFF based upon a current school facilities needs analysis (2011 SFNA) prepared by the Dolinka Group, LLC in accordance with applicable law; and

WHEREAS, the Board has previously by Resolution elected to participate in the school facilities funding program established pursuant to the Leroy F. Greene School Facilities Act of 1998 (SFP) for both modernization and new construction projects, and appointed a District Representative for the purpose of requesting an Eligibility Determination (ED) for funding under the SFP; and

WHEREAS, the District Representative caused to be accomplished the completion and certification of the Enrollment Certification/Projections (ECP) by submission of Form SAB 50-01, the Existing School Building Capacity (ESBC) by submission of Form SAB 50-02, and the Eligibility Determinations (ED) by submission of Form SAB 50-03 to the State Allocation Board (SAB) for approval pursuant to the SFP; and

WHEREAS, the District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP; and

WHEREAS, the District Representative has caused the completion and certification of Form SAB 50-04, the Application for Funding (AFF), and prior to the adoption of this Resolution submitted the AFF to the SAB for approval pursuant to the SFP; and

WHEREAS, Level 2 Fees and Level 3 Fees, upon adoption of the ASFF and during the effective period thereof, are applicable to new residential construction in accordance with applicable law, subject to the suspension of Level 3 Fees pursuant to Government Code Section 65995.7(a)(2); and

WHEREAS, pursuant to Government Code Section 65995.6(f), ASFF adopted by the Board are effective for a maximum of one (1) year; and

WHEREAS, the District has met the requirements established by Government Code Section 65995.5(b)(3) in that: (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity; (ii) at least twenty

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percent (20%) of the teaching stations within the District are relocatable classrooms; and (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar; and

WHEREAS, new residential construction continues to generate additional students for the District's schools and the District is required to provide school facilities for grades K-12, (School Facilities) to accommodate those students; and

WHEREAS, the District does not have sufficient funds available for the construction of the School Facilities, including the acquisition of sites, construction of permanent School Facilities, and acquisition of interim School Facilities, to accommodate students from new residential construction; and

WHEREAS, the Board has caused to be prepared the 2011 SFNA dated January 14, 2011, pursuant to applicable law including, but not by way of limitation, Government Code Section 65995.6, prior to the adoption of ASFF; and

WHEREAS, the Board has received and considered the 2011 SFNA which includes all matters required by applicable law, including an analysis of: (a) the purpose of the ASFF; (b) the use to which the ASFF are to be put; (c) the nexus (roughly proportional and reasonable relationship) between the residential construction and (1) the facilities for which the ASFF are to be used, (2) the need for School Facilities, (3) the cost of School Facilities and the amount of ASFF from new residential construction; (d) an evaluation and projection of the number of students that will be generated by new residential construction by grade levels of the District as described by Government Code Section 65995.6; (e) a description of the new School Facilities that will be required to serve such students; and (f) the present estimated cost of such School Facilities; and

WHEREAS, the 2011 SFNA in its final form has been available to the public, for at least thirty (30) days before the Board held a public hearing on February 15, 2011 (Hearing), and considered the adoption of the ASFF, including a response by the Board to written and oral comments, if any, received by the District; and

WHEREAS, all notices of the preparation of the 2011 SFNA and adoption of ASFF, including the offer by the District to meet with any affected local planning agency relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, have been given in accordance with Government Code Section 65352.2; and

WHEREAS, copies of the 2011 SFNA have been provided thirty (30) days prior to the Hearing if such written request(s) for copies were filed with the District forty-five (45) days prior to the Hearing; and

WHEREAS, the 2011 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c); and

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WHEREAS, the District received, considered and discussed any written and/or oral comments received by the District, and has responded to all comments, which the Board desires to adopt all such written and oral responses as the Board's response(s), if any; and

WHEREAS, as to the approval of the 2011 SFNA and ASFF, Government Code Section 65995.6(g) provides that the California Environmental Quality Act, Division 13 (commencing with Section 21000) of the Public Resources Code does not apply to the preparation, adoption, or update of the 2011 SFNA or adoption of this Resolution; and

WHEREAS, the District desires to approve the 2011 SFNA and adopt ASFF pursuant to Government Code Sections 65995.5 and 65995.7 for the purpose of establishing ASFF that may be imposed on residential construction calculated pursuant to Government Code Section 65995(b), subject to the suspension of Level 3 Fees as set forth in Government Code Section 65995.7(a)(2).

NOW THEREFORE, THE BOARD OF EDUCATION OF THE SAN BERNARDINO CITY UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

Section 1. The Board does hereby find and determine that the foregoing recitals and determinations are true and correct, including not by way of limitation, its adoption of and/or responses to both written and oral comments received by the District, if any.

Section 2. The Board does hereby find and determine that the 2011 SFNA meets all applicable legal requirements, and it hereby adopts each of the findings set forth in the 2011 SFNA.

Section 3. A District Representative made a timely application to the SAB for new construction funding for which it is eligible.

Section 4. The District received notification from the SAB that the District meets the eligibility requirements for new construction funding pursuant to the provisions of the SFP.

Section 5. For purposes of Government Code Section 65995.5(b)(3): (i) the District has issued debt or incurred obligations for capital outlay in an amount equivalent to a specified percentage of its local bonding capacity; (ii) at least twenty percent (20%) of the teaching stations within the District are relocatable classrooms; and (iii) a substantial enrollment of the District's students are on a multi-track, year-round calendar.

Section 6. The District has caused to be prepared the 2011 SFNA, which is on file at the District office address and incorporated herein by this reference, which complies with all applicable statutory requirements, including the provisions of Government Code Section 65995.6.

Section 7. The Board hereby approves and adopts the 2011 SFNA for the purpose of establishing ASFF as to future new residential construction within the District, subject to the suspension of Level 3 Fees as set forth in Government Code Section 65995.7(a)(2).

Section 8. The Board finds that the purpose of the ASFF imposed upon residential construction are to fund the additional School Facilities to serve the students generated by the residential construction upon which the ASFF are imposed as provided in the 2011 SFNA and applicable law.

Section 9. The Board finds that the ASFF are hereby established as applicable to the extent set forth herein, and will be used to fund those School Facilities described in the 2011 SFNA, and such fees that these School Facilities are to serve the students generated by the new residential construction within the District as provided in the 2011 SFNA.

Section 10. The Board finds that there is a roughly proportional, reasonable relationship between the use of the ASFF and the new residential construction within the District because the ASFF imposed on new residential construction by this Resolution will be used to fund School Facilities which will be used to serve the students generated by such new residential construction in accordance with applicable law as set forth in the 2011 SFNA, and such fees are less than an estimated actual cost of the School Facilities estimated to result from the new residential construction as set forth in the 2011 SFNA.

Section 11. The Board finds that there is a roughly proportional, reasonable relationship between the new residential construction upon which the ASFF are imposed, and the need for additional School Facilities in the District because new students will be generated from new residential construction within the District, and the District does not have sufficient capacity in the existing School Facilities to accommodate these students.

Section 12. The Board finds that the amount of the ASFF imposed on new residential construction as set forth in this Resolution is roughly proportional and reasonably related to, and does not exceed the cost of, providing the School Facilities required to serve the students generated by such new residential construction within the District.

Section 13. The Board finds that a separate Fund of the District and two (2) or more Sub-Funds have been created or are authorized to be established for all monies received by the District for the deposit of Level 1 Fees, Level 2 Fees and Level 3 Fees (if applicable) imposed on residential construction within the District, as well as Commercial/ Industrial Fees and mitigation payments (“Mitigation Payments”) collected by the District and that said Fund and Sub-Funds at all times have been separately maintained, except for temporary investments, with other funds of the District as authorized by applicable law.

Section 14. The Board finds that the monies of the separate Fund or the separate Sub-Funds, described in Section 13, consisting of the proceeds of Level 1 Fees, Level 2 Fees and Level 3

Fees (if applicable), Commercial/Industrial Fees and Mitigation Payments have been imposed for the purposes of constructing those School Facilities necessitated by new residential construction and as further set forth in the 2011 SFNA, and, thus, these monies may be expended for all those purposes permitted by applicable law.

Section 15. The 2011 SFNA determines the need for new School Facilities for unhoused pupils that are attributable to projected enrollment growth from the construction of new residential units over the next five (5) years, based on relevant planning agency information and the historical generation rates of new residential units constructed during the previous five (5) years that are of a similar type of unit to those anticipated to be constructed within the District, and/or the County.

Section 16. The Board has identified and considered, and/or subtracted, as set forth in the 2011 SFNA, the following information in determining amounts of the Level 2 Fees and Level 3 Fees:

- (a) any surplus property owned by the District that can be used as a school site or that is available for sale to finance school facilities pursuant to Government Code Section 65995.6(b)(1);
- (b) the extent to which projected enrollment growth may be accommodated by excess capacity in existing school facilities pursuant to Government Code Section 65995.6(b)(2);
- (c) local sources other than fees, charges, dedications, or other requirements imposed on residential construction available to finance the construction of school facilities needed to accommodate any growth in enrollment attributable to the construction of new residential units pursuant to Government Code Section 65995.6(b)(3); and
- (d) the full amount of local funds the Board has dedicated to facilities necessitated by new construction, including fees, charges, dedications or other requirements imposed on commercial or industrial construction pursuant to Government Code Section 65995.5(c)(2).

Section 17. The Board has calculated, as set forth in the 2011 SFNA, the maximum square foot fees, charges, or dedications to be established as ASFF that may be collected in accordance with the provisions of Government Code Sections 65995.5(c) and 65995.7(a).

Section 18. Notice and relevant and available information relating to the potential expansion of existing school sites or the necessity to acquire additional school sites, including notice of a proposed meeting regarding such information, was provided to City and County planning officials or agencies with land use jurisdiction within the District prior to the completion of the 2011 SFNA.

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Section 19. The 2011 SFNA in its final form has been made available to the public for a period of not less than thirty (30) days, and that the District has made itself available to meet with any affected city or county to discuss the preparation of the 2011 SFNA, pursuant to the requirements of Government Code Section 65352.2.

Section 20. The public has had the opportunity to review and comment on the 2011 SFNA, and the Board has responded to both written and oral comments it has received, if any, regarding the 2011 SFNA.

Section 21. In responding to written comments pursuant to Government Code Section 65995.6(c), the Board does hereby adopt any and/or all such response(s) made by District staff and/or its consultants as its own response(s), and/or adopts such response(s) as modified by the Board at the Hearing.

Section 22. Notice of the time and place of the Hearing to adopt the 2011 SFNA, including the location and procedure for viewing or requesting a copy of the proposed 2011 SFNA has been published in at least one newspaper of general circulation within the jurisdiction of the District at least thirty (30) days prior to the Hearing.

Section 23. The District has caused to be mailed a copy of the 2011 SFNA not less than thirty (30) days prior to the Hearing to any person who made a written request forty-five (45) days prior to the Hearing.

Section 24. The 2011 SFNA has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Section 65995.6(c).

Section 25. The Board conducted the required Hearing prior to adoption of the 2011 SFNA and the ASFF, at which time all persons desiring to be heard on all matters pertaining to the 2011 SFNA were heard, all responses to such comments received were made by the Board, if any, and all information presented was duly considered.

Section 26. The Board hereby adopts ASFF and establishes the ASFF on new residential construction projects within the District in the following amounts:

(a) Pursuant to Government Code Section 65995.6, Level 2 Fees in the amount of five and 19/100 Dollars (\$5.19) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(b) Pursuant to Government Code Section 65995.7, Level 3 Fees in the amount of twelve and 58/100 Dollars (\$12.58) per square foot of Assessable Space for new residential construction, including new residential projects, manufactured homes and mobilehomes as authorized under Education Code Section 17625.

(c) However, these amounts shall not be imposed on any construction project used exclusively for housing senior citizens, as described in Civil Code Section 51.3, or as described in subsection (k) of Section 1569.2 of the Health and Safety Code or paragraph 9 of subdivision (d) of Section 15432 of the Government Code or any mobile home or manufactured home that is located within a mobilehome park, subdivision, cooperative or condominium for mobilehomes limited to older persons as defined by the Federal Fair Housing Amendments of 1988. Additionally, Level 3 Fees shall not be levied by the District until authorized by Government Code Section 65995.7(a)(2).

Section 27. ASFF, upon adoption and during the effective period thereof, are applicable to residential construction in lieu of Level 1 Fees in accordance with applicable law, except that Level 3 Fees are suspended pursuant to Government Code Section 65995.7(a)(2).

Section 28. The proceeds of the ASFF increased and established pursuant to this Resolution shall continue to be deposited into those Sub-Funds of the Funds identified in Section 13 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the ASFF are to be collected.

Section 29. The Superintendent, or designee, is directed to cause a copy of this Resolution to be delivered to the building officials of the affected cities and county within the District's boundaries, along with a copy of all the supporting documentation referenced herein, and a map of the District clearly indicating the boundaries thereof, advising such entities that new residential construction is subject to the ASFF increased pursuant to this Resolution, and requesting that no building permit or approval for occupancy be issued by any of these entities for any new residential construction project, mobilehome or manufactured home subject to the ASFF absent a Certificate of Compliance from this District demonstrating compliance of such project with the requirements of the ASFF, nor that any building permit be issued for any nonresidential construction absent a certification from this District of compliance with the requirements of the applicable ASFF.

Section 30. The Superintendent, or designee, is authorized to cause a Certificate of Compliance to be issued for each construction project, mobilehome and manufactured home for which there is compliance with the requirement for payment of the ASFF in the amounts specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of ASFF for a construction project, mobilehome or manufactured home, and it is later determined that the statement or other representation made by an authorized party concerning the construction project as to square footage is untrue or in the event the zoning is declared invalid, then such Certificate of Compliance shall automatically terminate, and the appropriate City or County shall be so notified.

Section 31. Regarding the timely provision of a Certificate of Compliance by the District for residential construction, although not required by applicable law, the Board hereby determines that the 2011 SFNA is a proposed construction plan for purposes of requiring payment of ASFF

prior to the issuance of any building permit for new residential construction in accordance with Government Code Section 66007, and that all ASFF are appropriated for the purpose of accomplishing such construction plan.

Section 32. No statement or provision set forth in this Resolution, or referred to therein shall be construed to repeal any preexisting fee or mitigation amount previously imposed by the District on any residential or nonresidential construction.

Section 33. If any portion or provision this Resolution is held to be invalid, the remaining provisions of this Resolution are intended to be and shall remain valid.

Section 34. If the Level 2 Fees and/or the Level 3 Fees are held to be invalid (other than the suspension under Government Code Section 65995.7(a)(2)), Statutory School Facility Fees, in amounts determined by applicable law at such time, are intended to be, and shall remain, in full force and effect.

Section 35. The ASFF adopted by this Resolution shall take effect immediately upon such adoption and shall be effective for a maximum of one (1) year, subject to the suspension of Level 3 Fees as set forth in Government Code Section 65995.7(a)(2).

SESSION SIX - Administrative Presentations

6.0 *Administrative Presentations*

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 Eight - Other Matters Brought by Citizens.*

6.1 Budget Workshop (Prepared by Business Services Division)

Mohammad Z. Islam, Chief Business and Financial Officer, may continue discussions regarding the budget cuts plans for Fiscal Year 2011-12 for Board review and consideration.

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6.2 Charter School Updates
(Prepared by Certificated Human Resources/Student Services/Business Services Divisions)

Dr. Harold Vollkommer, Assistant Superintendent, Certificated Human Resources/Student Services, and Mohammad Z. Islam, Chief Business and Financial Officer, will provide an update on the responses from Casa Ramona Academy and Public Safety Academy to the Notice of Opportunity to Cure and Correct

SESSION SEVEN - Administrative Report

7.0 *Administrative Report*

7.1 School Improvement Grant Update
(Prepared by the Deputy Superintendent's Office)

Jim Dilday, CIA Administrator, will be available to provide an update on the School Improvement Grant.

SESSION EIGHT – Other Matters Brought By Citizens

8.0 *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 Nine, there will be no further opportunity for citizens to address the Board on items under consideration.

SESSION NINE - Reports and Comments

9.0 *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.

9.1 Legislative Update

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10.0 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 TEN - Legislation and Action

11.0 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.

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

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Minutes of the Board of Education Meetings held on January 11, and January 18, 2011, be approved as presented.

11.2 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:

01/01/1997 12/22/1991 09/25/1992 12/31/1992

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.

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11.3 Payment of Master Teachers – National University
(Prepared by Certificated Human Resources Division)

The District has an agreement with National University to allow university students to do Educational Field Work in the District, under assigned master teachers, for which the District is paid an honorarium. The District is in receipt of check number 1241313 from National University in the amount of \$1,200.00. The District wishes to pay this honorarium to the master teachers.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approve payment for services as master teachers during Summer/Fall 2010, as provided for in the Agreement with National University, as follows:

Figueroa, Roberta - \$600.00 Hoover, Shawna - \$600.00

11.4 Authorization to Request Employee Notification of Intention to Return
(Prepared by Certificated Human Resources Division)

In accordance with Education Code 44842(a), the governing board authorizes the Superintendent and/or Superintendent's designee to request of probationary and permanent certificated employees a formal notification of their intention to remain in the employ of the District for the ensuing school year. Failure of the employee to notify the school district of their intention to return is deemed that the employee has declined employment.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education directs the Superintendent and/or Superintendent's designee to request formal notification of probationary and permanent certificated employees of their intention to return to the employ of the district for the 2011-2012 school year.

11.5 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	VALUE
Mt. Vernon Elementary School	Malone Advertising	\$1,000.00 to sponsor the ASB field trips	\$1,000.00	
Golden Valley Middle School	Target Corp.	\$700.00 to sponsor the Special Education Program	\$700.00	
Bradley Elementary School	Mary Beth Norris	\$215.83 to purchase books from Book Fair	\$215.83	
Communications Department	Steve Forell & Associates	100 promotional banners for District schools, Board of Education building, and other sites		\$7,000.00
San Bernardino High School	Cal Poly Pomona	\$500.00 to be used towards the purchase of photogates	\$500.00	
Urbita Elementary School	Sherri Felix	\$129.00 to sponsor the ASB	\$129.00	
Kimbark Elementary School	Carl Warren & Company	\$250.00 to sponsor ASB field trips	\$250.00	
Kimbark Elementary School	John C. Macy	\$140.00 to sponsor ASB field trips	\$140.00	

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, Malone Advertising; \$700.00, Target Corp.; \$215.83, Mary Beth Norris; \$7,000.00, Steve Forell & Associates; \$500.00, Cal Poly Pomona; \$129.00, Sherri Felix; \$250.00, Carl Warren & Company; and \$140.00, John C. Macy.

11.6 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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Norma Nava
Irma Cortes Zamora
(Board Representatives)

To attend the 2011 California Association for Bilingual Education (CABE) Conference, in Long Beach, CA, March 23-26, 2011. Total cost, including meals and mileage per District guidelines, not to exceed \$1,400.00, will be paid from Belvedere Elementary School Account No. 423.

Teresa Alba
Elva Arevalo
Dolores Ochoa
(Board Representatives)

To attend the 2011 California Association for Bilingual Education (CABE) Conference, in Long Beach, CA, March 23-26, 2011. Total cost, including meals and mileage per District guidelines, not to exceed \$4,000.00, will be paid from English Learner Programs Account No. 261.

11.7 Cafeteria Warrant Register, Ending January 31, 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 January 31, 2011, be approved.

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

11.8 Commercial Warrant Registers for Period from January 16, through January 31, 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 January 16, through January 31, 2011, be approved.

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.

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

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

Kimbark Elementary School wishes to hire Learning Adventures & Media, Inc., for two presentations titled “Ocean Adventure” on February 17, 2011. The presentations will impart environmental concepts to the students. The cost, not to exceed \$650.00, will be paid from Kimbark Elementary School ASB Account.

It is recommended that the following resolution be adopted:

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

Learning Adventures & Media, Inc., for two presentations titled “Ocean Adventure” on February 17, 2011. The cost, not to exceed \$650.00, will be paid from Kimbark Elementary School ASB Account.

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

The Special Education Department wishes to hire Michael Plew, M.S., Chino, CA, to conduct an outside Psychoeducational assessment for a District special education student, effective February 16, through June 30, 2011. The fee, not to exceed \$3,750.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

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

Michael Plew, M.S., Chino, CA, to conduct an outside Psychoeducational assessment for a District special education student, effective February 16, through June 30, 2011. The fee, not to exceed \$3,750.00, will be paid from the Restricted General Fund—Special Education, Account No. 827.

11.11 Payment of Excess Work Days
(Prepared by Business Services Division)

The Superintendent’s Office requests approval for payment of excess work days, beyond her contract, for Dr. Judy White, Deputy Superintendent, due to her termination of employment with

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the San Bernardino City Unified School District effective February 14, 2011. Payment will be for 10 excess work days for a total not to exceed \$8,416.06.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves payment of 10 excess work days for Dr. Judy White for a total not to exceed \$8,416.06.

11.12 Reimbursement of Western Association of Schools and Colleges (WASC)
Visiting Committee Expenditures
(Prepared by the Curriculum/Instruction & Accountability and Research Division)

The Western Association of Schools and Colleges (WASC) is the accrediting body for our high schools. Through an accreditation, schools conduct a self-study of their program and then a WASC visiting committee of educators from outside of the District comes to verify the school's findings to make additional recommendations. In the past, WASC has charged the District a set fee for each visiting team member. After the visitation was completed, each visiting team member would submit to WASC their expenses for reimbursement. Effective July 1, 2008, WASC has changed its reimbursement procedures and will now require each District to reimburse the WASC visiting committee members for the expenses they incur during their visit.

Arroyo Valley High School is scheduled for a WASC visitation. Arroyo Valley High School will have a full three-day visitation, February 27 – March 2, 2011, with an eight-member visiting committee. The number of visiting committee members assigned to the high school is determined by the school's enrollment.

Expenditures that need to be reimbursed are: two pre-visits by the visiting committee chairperson (mileage and meals); the four-day, three-night stay by the team visiting Arroyo Valley High School (transportation, meals, and lodging). The District rates for mileage and meals will apply. We anticipate that the expenses for this school's visit will not exceed \$7,000.00 and will be charged to Accreditation Account No. 195.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves reimbursement to the WASC visiting committee members, who are not District employees, the amount not to exceed \$7,000.00, charged to Accreditation Account No. 195:

Arroyo Valley High School: \$7,000.00

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11.13 Extended Field Trip, Lincoln Elementary School, Outdoor Science School, Green Valley Lake, California
(Prepared by Business Services Division)

Lincoln Elementary School requests Board of Education approval of an extended field trip for 65 students, 3 Outdoor Science School staff members, and 4 District employees, to attend the Outdoor Science School, in Green Valley Lake, California, March 28, through April 1, 2011.

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

The cost of the trip, not to exceed \$23,400.00 including meals and lodging for 65 Lincoln Elementary School students, 3 Outdoor Science School staff members, and 4 District employees, will be paid from sponsorship by an anonymous donor. Transportation provided by Durham School Services, not to exceed \$1,177.00, will be paid from Lincoln Elementary School Account No. 419. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 65 Lincoln Elementary School students, 3 Outdoor Science School staff members, and 4 District employees, to attend the Outdoor Science School, in Green Valley Lake, California, March 28, through April 1, 2011. The cost of the trip, not to exceed \$23,400.00, including meals and lodging for 65 Lincoln Elementary School students, 3 Outdoor Science School staff members, and 4 District employees, will be paid from sponsorship by an anonymous donor. Transportation provided by Durham School Services, not to exceed \$1,177.00, will be paid from Lincoln Elementary School Account No. 419. Names of the students are on file in the Business Services office.

11.14 Extended Field Trip, Arrowview Middle School, Sea World Adventure Camp, San Diego, California
(Prepared by Business Services Division)

Arrowview Middle School requests Board of Education approval of an extended field trip for 18 students, 4 District employees, and 1 chaperone to attend Sea World Adventure Camp, in San Diego, California, May 13, through May 14, 2011.

Students will have the opportunity to improve their knowledge of marine life. They will discover the amazing variety of sea creatures, interact with live marine animals, and learn about the relevant concepts of the ocean. The students will participate in activities such as, but limited to, tide pooling, squid dissections, invertebrate labs, and ecology lectures.

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The cost of the trip, not to exceed \$3,425.00, including meals and lodging for 18 Arrowview Middle School students, will be paid from Arrowview Middle School CAPS Account No. 459. Four District employees and one chaperone will finance their own trip. Transportation provided by Durham School Services, not to exceed \$982.00, will be paid from Arrowview Middle School CAPS Account No. 459. 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 18 Arrowview Middle School students, 4 District employees, and 1 chaperone to attend Sea World Adventure Camp, in San Diego, California, May 13, through May 14, 2011. The cost of the trip, not to exceed \$3,425.00, including meals and lodging for 18 Arrowview Middle School students, will be paid from Arrowview Middle School CAPS Account No. 459. Four District employees and one chaperone will finance their own trip. Transportation provided by Durham School Services, not to exceed \$982.00, will be paid from Arrowview Middle School CAPS Account No. 459. Names of the students are on file in the Business Services office.

11.15 Extended Field Trip, Arroyo Valley High School, USA Spirit Nationals, Cypress, California
(Prepared by Business Services Division)

Arroyo Valley High School requests Board of Education approval of an extended field trip for 30 students and 3 District employees to attend USA Spirit Nationals, in Cypress, California, March 24, through March 27, 2011.

Students have the opportunity to represent San Bernardino City Unified School District and Arroyo Valley High School at a national level. Students have maintained good grades and good citizenship throughout the years in order to meet the qualifications for participation. Competing at such a level may strengthen their eligibility for scholarship opportunities.

The cost of the trip, not to exceed \$2,500.00, including meals and lodging for 30 Arroyo Valley High School students and 3 District employees, will be paid from Arroyo Valley High School ASB Account No. 2201. Transportation provided by Durham School Services, not to exceed \$800.00, will be paid from Arroyo Valley High School Account No. 203. No student will be denied participation due to financial constraints.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the extended field trip for 30 Arroyo Valley High School students and 3 District employees to attend USA Spirit Nationals, in Cypress, California, March 24, through March 27, 2011. The cost of the trip, not to exceed \$2,500.00, including meals and lodging for 30 Arroyo Valley High School students and three District employees, will be paid from Arroyo Valley High School ASB Account No. 2201.

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Transportation provided by Durham School Services, not to exceed \$800.00, will be paid from Arroyo Valley High School Account No. 203. Names of the students are on file in the Business Services office.

11.16 Extended Field Trip, Cajon High School, 2011 Victory Softball Tournament, Sacramento, California
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 16 students and 4 District employees to attend the 2011 Victory Softball Tournament, in Sacramento, California, March 9, through March 12, 2011.

This trip offers the student athletes an opportunity to receive honor as they participate in the tournament. The caliber of competition helps to further the student athletes' opportunities and exposes them to the type of competition that they will face as they continue their athletic careers at the college level.

The cost of the trip, not to exceed \$2,500.00, including meals and lodging for 16 Cajon High School students and 4 District employees, will be paid from Cajon High School Softball Account No. 795. Transportation provided by Express Rental, not to exceed \$600.00, will be paid from Cajon High School ASB Account No. 202. 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 16 Cajon High School students and 4 District employees, to attend the 2011 Victory Softball Tournament, in Sacramento, California, March 9, through March 12, 2011. The cost of the trip, not to exceed \$2,500.00, including meals and lodging for 16 Cajon High School students and 4 District employees, will be paid from Cajon High School Softball Account No. 795. Transportation provided by Express Rental, not to exceed \$600.00, will be paid from Cajon High School ASB Account No. 202. Names of the students are on file in the Business Services office.

11.17 Extended Field Trip, Cajon High School, 3rd Annual Cherry Field Classic, Tucson, Arizona
(Prepared by Business Services Division)

Cajon High School requests Board of Education approval of an extended field trip for 16 students, 2 chaperones, and 3 District employees, to attend the 3rd Annual Cherry Field Classic, in Tucson, Arizona, March 29, through April 2, 2011.

This trip offers the student athletes an opportunity to receive honor as they participate in the tournament. The caliber of competition helps to further the student athletes' opportunities and

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exposes them to the type of competition that they will face as they continue their athletic careers at the college level.

The cost of the trip, not to exceed \$2,000.00 including meals and lodging for 16 Cajon High School students, 2 chaperones, and 3 District employees, will be paid from Cajon High School Baseball Account No. 709. Transportation provided by Express Rental, not to exceed \$1,440.00, will be paid from Cajon High School Baseball Account No. 709. 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 16 Cajon High School students, 2 chaperones, and 3 District employees, to attend the 3rd Annual Cherry Field Classic, in Tucson, Arizona, March 29, through April 2, 2011. The cost of the trip, not to exceed \$2,000.00, including meals and lodging for 16 Cajon High School students, 2 chaperones, and 3 District employees, will be paid from Cajon High School Baseball Account No. 709. Transportation provided by Express Rental, not to exceed \$1,440.00, will be paid from Cajon High School Baseball Account No. 709. Names of the students are on file in the Business Services office.

11.18 Extended Field Trip, San Bernardino High School, Catalina Island Marine Institute, Avalon, California
(Prepared by Business Services Division)

San Bernardino High School requests Board of Education approval of an extended field trip for 16 students, 3 Catalina Island Marine Institute staff members, and 2 District employees, to attend the Catalina Island Marine Institute, in Avalon, California, February 25, through February 27, 2011.

This trip enhances the science curriculum and offers students the opportunity to utilize inquiry activities and focus on scientific processes as well as current ecological knowledge. The combination of the underwater ocean world and the island environment results in a rewarding and memorable experience.

The cost of the trip, not to exceed \$3,800.00, including meals and lodging for 16 San Bernardino High School students, 3 Catalina Island Marine Institute staff members, and 2 District employees, will be paid from fundraising and San Bernardino High School Account No. 203. Transportation to and from the Long Beach Marina will be provided by students' parents, at no cost. Transportation to the island will be provided by Catalina Classic Cruises. 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 16 San Bernardino High School students, 3 Catalina Island Marine Institute staff members, and 2 District employees, to attend the Catalina Island Marine Institute, in Avalon, California, February 25, through February 27, 2011. The cost of the trip, not to exceed \$3,800.00, including meals and lodging for 16 San Bernardino High School students, 3 Catalina Island Marine Institute staff members, and 2 District employees, will be paid from fundraising and San Bernardino High School Account No. 203. Transportation to and from the Long Beach Marina will be provided by students' parents, at no cost. Transportation to the island will be provided by Catalina Classic Cruise. Names of the students are on file in the Business Services office.

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

On January 12, 2011, a Final Settlement Agreement and General Release was made and entered between Student and Parents (Interian) and San Bernardino City Unified School District. The specific terms of the agreement are as follows:

Within 60 days of District's receipt of appropriate documentation, i.e., detailed attendance records or service logs and detailed receipts and/or invoices, District agrees to reimburse Parents in an amount not to exceed \$22,000.00 for any and all services including ABA services provided to student by Hope Counseling and Family Therapy, Inc., located in Rancho Cucamonga, CA, from January 1, 2009, through December 31, 2010. Payment will be made from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves that upon District's receipt of appropriate documentation of services provided by Hope Counseling and Family Therapy, Inc., Rancho Cucamonga, CA, to Student from January 1, 2009, through December 31, 2010, to reimburse Parents in an amount not to exceed \$22,000.00. Payment will be made from the Restricted General Fund—Special Education, Account No. 827.

11.20 Notification of Final Mediated Settlement Agreement OAH Case Number
2010050729
(Prepared by Student Services Division)

On January 10, 2011, a Final Mediated Settlement Agreement was signed to resolve Office of Administration Hearings (OAH) Case Number 2010050729, Tambito v. SBCUSD that was filed on May 19, 2010. The specific terms of the agreement are as follows:

1. Upon District's receipt of documentation/proof of compensatory educational services provided to Adult Student by appropriately identified provider(s), i.e.,

detailed attendance records or service logs and detailed receipts or invoices, District agrees to pay provider(s) chosen by the Adult Student and/or Parent, a total amount not to exceed \$15,000.00. Compensatory educational services are to be provided to Adult Student through December 31, 2012. Any of the \$15,000.00 not used by Adult Student for compensatory educational services by December 31, 2012, will be forfeited. Payment will be made from the Restricted General Fund—Special Education, Account No. 827.

2. Upon District's receipt of detailed invoice/billing statement, District agrees to pay for attorney's fees incurred and related to the Final Mediated Settlement Agreement, OAH Case Number 2010050729 in an amount not to exceed \$6,600.00, payable to Newman, Aaronson & Vanaman. Payment will be made from the Restricted General Fund—Special Education, Account No. 827.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves to pay appropriately identified provider(s) an amount not to exceed \$15,000.00 for compensatory educational services provided to Adult Student upon receipt of proof of services provided; and to pay attorney's fees, not to exceed \$6,600.00, to Newman, Aaronson & Vanaman incurred and related to the Final Settlement Agreement, OAH Case Number 2010050729. Payments are to be paid from the Restricted General Fund—Special Education, Account No. 827.

11.21 Agreement with Children's Resources to Provide Parent Seminars Regarding Bullying
(Prepared by Business Services Division)

Hunt Elementary School requests Board of Education approval to enter into an agreement with Children's Resources, Fontana, CA, to provide seminars to parents regarding bullying, effective February 17, through March 9, 2011. The seminars will be provided to parents in three sessions and will include a discussion of varying types of bullying, including cyber bullying, and will provide parents strategies for prevention and response, and the skills to discuss the issue with their students at home. The cost for the services, not to exceed \$2,100.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Children's Resources, Fontana, CA, to provide seminars to parents regarding bullying, effective February 17, through March 9, 2011. The seminars will be provided to parents in three sessions and will include a discussion of varying types of bullying, including cyber bullying, and will provide parents strategies for prevention and response, and the skills to discuss the issue with their students at home. The cost for the services, not to exceed \$2,100.00, will be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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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.

11.22 Agreement with Total School Solutions to Provide Executive Coaching at Arroyo Valley High School
(Prepared by Business Services Division)

The Curriculum/Instruction Department requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide executive coaching at Arroyo Valley High School, effective March 2, through June 30, 2011. The fee, not to exceed \$15,750.00, shall be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to provide executive coaching at Arroyo Valley High School, effective March 2, through June 30, 2011. The fee, not to exceed \$15,750.00, shall be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

11.23 Agreement with Total School Solutions to Provide Program Improvement Mentoring and Assistance at Davidson Elementary School
(Prepared by Business Services Division)

The Curriculum/Instruction Department requests Board of Education approval to enter into an agreement with Total School Solutions, Fairfield, CA, to provide program improvement mentoring and assistance at Davidson Elementary School, effective March 2, through June 30, 2011. The fee, not to exceed \$15,750.00, shall be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Total School Solutions, Fairfield, CA, to provide program improvement mentoring and assistance at Davidson Elementary School, effective March 2, through June 30, 2011. The fee, not to exceed \$15,750.00, shall be paid from the Restricted General Fund—Elementary Secondary Education Act, Account No. 507.

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

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11.24 Agreement with Swum Math, LLC, to Increase Student Achievement in Mathematics at Four District Elementary Schools
(Prepared by Business Services Division)

The Elementary Instruction Department requests Board of Education approval to enter into an agreement with Swum Math, LLC, Cypress, CA, to increase student achievement in mathematics for Grades 2 through 5 at Davidson, Hunt, Rio Vista, and Wilson Elementary Schools, effective February 16, 2011, through June 30, 2012. The increase in achievement is accomplished by establishing a 90-minute per day math model utilizing a pacing guide, common pre and post-trimester exams, teaching strategies, and monthly coaching of teachers and principals. The fee, not to exceed \$226,200.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act, Account No. 507.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves entering into an agreement with Swum Math, LLC, Cypress, CA, to increase student achievement in mathematics for Grades 2 through 5 at Davidson, Hunt, Rio Vista, and Wilson Elementary Schools, effective February 16, 2011, through June 30, 2012. The increase in achievement is accomplished by establishing a 90-minute per day math model utilizing a pacing guide, common pre and post-trimester exams, teaching strategies, and monthly coaching of teachers and principals. The fee, not to exceed \$226,200.00, will be paid from the Restricted General Fund, Elementary Secondary Education Act, Account No. 507.

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

11.25 Agreement to Provide Residential Services to Identified District Special Education Students with Exceptional Needs – East Valley Charlie
(Prepared by the Business Services Division)

The Special Education, Non-Public Schools Department requests Board of Education approval to enter into an agreement with East Valley Charlie, Redlands, CA, to provide residential services to identified District special education students with exceptional needs, effective February 1, through June 30, 2011. The State has already assigned a District student to this facility. 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.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with East Valley Charlie, Redlands, CA, to provide residential services to identified District special education students with exceptional needs, effective February 1, through June 30, 2011. The

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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.

11.26 Agreement to Provide Residential Services to Identified District Special Education Students with Exceptional Needs – Joann House
(Prepared by the Business Services Division)

The Special Education, Non-Public Schools Department requests Board of Education approval to enter into an agreement with Joann House, Costa Mesa, CA, to provide residential services to identified District special education students with exceptional needs, effective February 1, through June 30, 2011. The State has already assigned a District student to this facility. 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.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education ratifies entering into an agreement with Joann House, Costa Mesa, CA, to provide residential services to identified District special education students with exceptional needs, effective February 1, through June 30, 2011. 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.

11.27 Educational Fieldwork Agreement with Claremont Brandman University
(Prepared by Business Services Division)

The Human Resources-Certificated Division requests Board of Education approval to enter into an educational fieldwork agreement with Brandman University, Irvine, CA, effective February 16, 2011, through June 30, 2015. The University will provide educational fieldwork candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There will be no cost to the District.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves entering into an educational fieldwork agreement with Brandman University, Irvine, CA, effective February 16, 2011, through June 30, 2015. The University will provide educational fieldwork candidates for the District to place in a teacher-learning environment under the supervision of a master teacher. This program is beneficial to both the University and the District in that it is used to develop future teachers. This agreement will also provide students the opportunity to participate in planned, structured observation and educational field practice experience under the supervision and instruction of selected certificated classroom teachers who hold at least a preliminary teaching credential. There will be no cost to the District.

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

11.28 Amendment of the Agreement with 1-on-1 Learning with Laptops to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with 1-on-1 Learning with Laptops, Los Angeles, CA, approved by the Board on October 19, 2010, Agenda Item 9.21. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 1-on-1 Learning with Laptops, Los Angeles, CA, approved by the Board on October 19, 2010, Agenda Item 9.21. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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11.29 Amendment of the Agreement with Aavanza Online to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Aavanza Online, Morgan Hill, CA, approved by the Board on October 19, 2010, Agenda Item 9.39. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Aavanza Online, Morgan Hill, CA, approved by the Board on October 19, 2010, Agenda Item 9.39. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.30 Amendment of the Agreement with The Academic Advantage to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with The Academic Advantage, Los Angeles, CA, approved by the Board on October 19, 2010, Agenda Item 9.40. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 The Academic Advantage, Los Angeles, CA, approved by the Board on October 19, 2010, Agenda Item 9.40. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program

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Improvement School Support, Account No. 524. 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.

11.31 Amendment of the Agreement with Academic Tutoring Services, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Academic Tutoring Services, Inc., Oxnard, CA, approved by the Board on October 19, 2010, Agenda Item 9.41. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Academic Tutoring Services, Inc., Oxnard, CA, approved by the Board on October 19, 2010, Agenda Item 9.41. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.32 Amendment of the Agreement with Advanced Reading Solutions, LLC, dba UROK Learning Institute to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Advanced Reading Solutions, LLC, dba UROK Learning Institute, San Diego, CA, approved by the Board on October 19, 2010, Agenda Item 9.44. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the agreement with Advanced Reading Solutions, LLC, dba UROK Learning Institute, San Diego, CA, approved by the Board on October 19, 2010, Agenda Item 9.44. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.33 Amendment of the Agreement with African-American Male Achievers Network, Inc., (A-MAN, Inc.) to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with African-American Male Achievers Network, Inc., (A-MAN, Inc.), Los Angeles, CA, approved by the Board on October 19, 2010, Agenda Item 9.45. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 African-American Male Achievers Network, Inc., (A-MAN, Inc.), Los Angeles, CA, approved by the Board on October 19, 2010, Agenda Item 9.45. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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11.34 Amendment of the Agreement with Alternatives Unlimited, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Alternatives Unlimited, Inc., Las Vegas, NV, approved by the Board on October 19, 2010, Agenda Item 9.46. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Alternatives Unlimited, Inc., Las Vegas, NV, approved by the Board on October 19, 2010, Agenda Item 9.46. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.35 Amendment of the Agreement with Arriba Education to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Arriba Education, Palmdale, CA, approved by the Board on October 19, 2010, Agenda Item 9.47. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Arriba Education, Palmdale, CA, approved by the Board on October 19, 2010, Agenda Item 9.47. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid

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from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.36 Amendment of the Agreement with ATS Project Success to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with ATS Project Success, Clinton Township, MI, approved by the Board on October 19, 2010, Agenda Item 9.24. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 ATS Project Success, Clinton Township, MI, approved by the Board on October 19, 2010, Agenda Item 9.24. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.37 Amendment of the Agreement with Brain Hurricane, LLC, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Brain Hurricane, Chicago, IL, approved by the Board on October 19, 2010, Agenda Item 9.51. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Brain Hurricane, LLC, Chicago, IL, approved by the Board on October 19, 2010, Agenda Item 9.51. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.38 Amendment of the Agreement with Bright Sky Learning, LLC, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Bright Sky Learning, LLC, Kennett Square, PA, approved by the Board on October 19, 2010, Agenda Item 9.52. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Bright Sky Learning, LLC, Kennett Square, PA, approved by the Board on October 19, 2010, Agenda Item 9.52. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.39 Amendment of the Agreement with Carney Educational Services to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Carney Educational Services, Palmdale, CA, approved by the Board on October 19, 2010, Agenda Item 9.53. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored.

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The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Carney Educational Services, Palmdale, CA, approved by the Board on October 19, 2010, Agenda Item 9.53. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.40 Amendment of the Agreement with Carter, Reddy & Associates, Inc., to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Carter, Reddy & Associates, Inc., Southfield, MI, approved by the Board on October 19, 2010, Agenda Item 9.25. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Carter, Reddy & Associates, Inc., Southfield, MI, approved by the Board on October 19, 2010, Agenda Item 9.25. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.41 Amendment of the Agreement with Catapult Learning, LLC, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Catapult Learning, Philadelphia, PA, approved by the Board on October 19, 2010, Agenda Item 9.54. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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, Philadelphia, PA, approved by the Board on October 19, 2010, Agenda Item 9.54. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.42 Amendment of the Agreement with Innovadia to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Innovadia, Canoga Park, CA, approved by the Board on October 19, 2010, Agenda Item 9.28. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Innovadia, Canoga Park, CA, approved by the Board on October 19, 2010, Agenda Item 9.28. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

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

11.43 Amendment of the Agreement with JPS Ventures, Inc., dba Sylvan Learning Center of Redlands to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with JPS Ventures, Inc., dba Sylvan Learning Center in Redlands, CA, approved by the Board on October 19, 2010, Agenda Item 9.60. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 JPS Ventures, Inc., dba Sylvan Learning Center in Redlands, CA, approved by the Board on October 19, 2010, Agenda Item 9.60. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.44 Amendment of the Agreement with Leading Edge Learning Center to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Leading Edge Learning Center, Riverside, CA, approved by the Board on October 19, 2010, Agenda Item 9.61. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. All other terms and conditions will remain the same.

It is recommended that the following resolution be adopted:

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BE IT RESOLVED that the Board of Education approves amending the agreement with Leading Edge Learning Center, Riverside, CA, approved by the Board on October 19, 2010, Agenda Item 9.61. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.45 Amendment of the Agreement with Learn It Systems to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Learn It Systems, Baltimore, Maryland, approved by the Board on October 19, 2010, Agenda Item 9.64. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Learn It Systems, Baltimore, Maryland, approved by the Board on October 19, 2010, Agenda Item 9.64. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.46 Amendment of the Agreement with Professional Tutors of America to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Professional Tutors of America, Brea, CA, approved by the Board on October 19, 2010, Agenda Item 9.69. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee

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will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Professional Tutors of America, Brea, CA, approved by the Board on October 19, 2010, Agenda Item 9.69. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.47 Amendment of the Agreement with Studentnest, Inc., dba studentnest.com, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Studentnest, Inc., dba studentnest.com, Fresno, CA, approved by the Board on October 19, 2010, Agenda Item 9.31. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Studentnest, Inc., dba studentnest.com, Fresno, CA, approved by the Board on October 19, 2010, Agenda Item 9.31. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

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11.48 Amendment of the Agreement with Syntelesys, Inc., dba Academia de Servicio de Tutoria to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Syntelesys, Inc., dba Academia de Servicio de Tutoria, Monterey Park, CA, approved by the Board on October 19, 2010, Agenda Item 9.34. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Syntelesys, Inc., dba Academia de Servicio de Tutoria, Monterey Park, CA, approved by the Board on October 19, 2010, Agenda Item 9.34. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.49 Amendment of the Agreement with Sure Prep Learning, LLC, to Provide Supplementary Educational Services to District Students
(Prepared by Business Services Division)

The Accountability Unit requests Board of Education approval to amend the agreement with Sure Prep Learning, LLC, Scottsdale, AZ, approved by the Board on October 19, 2010, Agenda Item 9.33. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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 Sure Prep Learning, LLC, Scottsdale, AZ, approved by the Board on October 19, 2010, Agenda Item 9.33. The amendment is necessary due to the decrease of federal funding of the per student rate from \$1,618.17 to \$1,436.64, and the increase in the number of students tutored. The fee will be

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paid from the Restricted General Fund, No Child Left Behind (NCLB), Title I Program Improvement School Support, Account No. 524. 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.

11.50 Amendment of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Childhelp USA
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Childhelp USA, Beaumont, CA, approved by the Board June 15, 2010, Agenda Item 10.75. The amendment is necessary to add residential and mental health related services because the State is no longer covering the expenses. 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 Childhelp USA, Beaumont, CA, approved by the Board June 15, 2010, Agenda Item 10.75. The amendment is necessary to add residential and mental health related services. 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.

11.51 Amendment 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 amend the agreement with Cinnamon Hills Youth Crisis Center, St. George, UT, approved by the Board on June 15, 2010, Agenda Item 10.76. The amendment is necessary to add residential and mental health related services to the agreement because the State is no longer covering the expenses. 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 Cinnamon Hills Youth Crisis Center, St. George, UT, approved by the Board on June 15, 2010, Agenda Item 10.76. The amendment is necessary to add residential and mental health related services to the agreement. All other terms and conditions will remain the same.

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

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

The Special Education Department requests Board of Education approval to amend the agreement with Copper Hills Youth Center, West Jordan, UT, approved by the Board July 20, 2010, Agenda Item 7.33. The amendment is necessary to add residential and mental health related services because the State is no longer covering the expenses. 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 Copper Hills Youth Center, West Jordan, UT, approved by the Board July 20, 2010, Agenda Item 7.33. The amendment is necessary to add residential and mental health related services. 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.

11.53 Amendment 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 amend the agreement with Heritage Schools, Inc., Provo, UT, approved by the Board June 15, 2010, Agenda Item 10.78. The amendment is necessary to add residential and mental health related services because the State is no longer covering the expenses. 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 Heritage Schools, Inc., Provo, UT, approved by the Board June 15, 2010, Agenda Item 10.78. The amendment is necessary to add residential and mental health related services. 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.

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11.54 Amendment of the Agreement for Nonpublic, Nonsectarian School/Agency Services with Milhous School
(Prepared by Business Services Division)

The Special Education Department requests Board of Education approval to amend the agreement with Milhous School, Nevada, CA, adopted by the Board August 17, 2010, Agenda Item 8.16. The amendment is necessary to add residential and mental health related services because the State is no longer covering the expenses. 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 Milhous School, Nevada, CA, adopted by the Board August 17, 2010, Agenda Item 8.16. The amendment is necessary to add residential and mental health related services. 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.

11.55 Amendment 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 amend the agreement with Red Rock Canyon School, St. George, UT, approved by the Board June 15, 2010, Agenda Item 10.82. The amendment is necessary to add residential and mental health related services because the State is no longer covering the expenses. 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 Red Rock Canyon School, St. George, UT, approved by the Board June 15, 2010, Agenda Item 10.82. The amendment is necessary to add residential and mental health related services. 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.

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11.56 Amendment No. 1 to the Service Agreements with Temporary Labor Companies to Provide Nutrition Services Personnel
(Prepared by Facilities/Operations Division)

The Nutrition Services Department requests Board of Education approval to amend the service agreements with Arrow Staffing, Redlands, CA, and Manpower, San Bernardino, CA, originally approved by the Board on October 5, 2010, to provide temporary nutrition services personnel as needed, for the preparation, service, and clean up at District sites; as well as other nutrition services duties as required. This amendment is for an additional \$300,000.00 for continued staffing and to extend the ending date through December 31, 2011, for a new, not-to-exceed total cost of \$600,000.00, and will be paid from Nutrition Services Cafeteria Account No. 92.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves amending the service agreements with Arrow Staffing, Redlands, CA, and Manpower, San Bernardino, CA, to provide temporary nutrition services personnel as needed, for the preparation, service, and clean up at District sites; as well as other nutrition services duties as required. This amendment is for an additional \$300,000.00 and to extend ending date from June 30, through December 31, 2011, for a new, not-to-exceed total cost of \$600,000.00, and will be paid from Nutrition Services Cafeteria Account No. 92.

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

11.57 Approval to Process Payments for Pending Change Orders for the Indian Springs High School New Construction and Old Curtis Middle School Modernization - Plyco Corporation
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to process payments for change orders pending Division of State Architect (DSA) approval for Plyco Corporation of Mira Loma, CA, Multiple-Trade contractor for the Indian Springs High School New Construction and Old Curtis Middle School Modernization Project per Board approval on April 20, 2010, of the new change order approval procedures.

Due to state-mandated furlough days and increased workloads at the DSA, the District has experienced significant delays with approval of the change orders and the County District Financial Services will not pay change orders until all DSA approvals have been received, which has taken as long as a year and is resulting in financial penalties to the District. County Counsel has advised Board approval is needed in order to avoid payment of penalties for completed construction projects. Certain controls are in place to ensure the compliance to code for these pending change orders.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves processing of payments for change orders pending Division of State Architect (DSA) approval for Plyco Corporation of Mira Loma, CA, Multi-Trade contractor for the Indian Springs High School New Construction and Old Curtis Middle School Modernization Project per the Board of Education approval on April 20, 2010, as follows:

- The Architect, Construction Manager, DSA Inspector of Record, and Contractor shall provide certification that all work pertaining to the pending change orders has been completed in compliance with all of the plans and specifications and applicable codes.
- The District will validate that the work pertaining to the pending change orders is satisfactorily completed.
- The Contractor will provide, with the application for payment, the above certification signed by all parties.
- If the DSA does not approve the change orders that were submitted and the payments have been released using this procedure, any potential fixes arising from DSA corrections to these change orders would have to be paid by the District which would, in turn, seek remedies through the Architect, Construction Manager, IOR, or Contractor.

11.58 Approval to Process Payment for Pending Change Orders for Severe Special Day Classroom Buildings at Eight Elementary School Sites - Brewster Electric, Inc., and Montgomery Hardware Company
(Prepared by Facilities/Operations Division)

The Facilities Management Department requests Board of Education approval to process payment for change orders pending Division of State Architect (DSA) approval for Brewster Electric, Inc., Yucaipa, CA, and Montgomery Hardware, Co., Rancho Cucamonga, CA, for the Severe Special Day Classroom Buildings at Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdmont, Rio Vista and Roosevelt Elementary Schools, per Board approval on April 20, 2010, of the new change order approval procedures.

Due to state-mandated furlough days and increased workloads at the DSA, the District has experienced significant delays with approval of the change orders and the County District Financial Services will not pay change orders until all DSA approvals have been received, which has taken as long as a year and is resulting in financial penalties to the District. County Counsel has advised Board approval is needed in order to avoid payment of penalties for completed construction projects. Certain controls are in place to ensure the compliance to code for these pending change orders.

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It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the processing of payment for a change order pending Division of State Architect (DSA) approval for Brewster Electric, Inc., Yucaipa, CA, and Montgomery Hardware, Co., for Severe Special Day Classroom Buildings at Bradley, Cypress, Highland-Pacific, Hillside, Hunt, North Verdemont, Rio Vista, and Roosevelt Elementary Schools, per Board of Education approval on April 20, 2010, as follows:

- The Architect, Construction Manager, DSA Inspector of Record, and Contractor shall provide certification that all work pertaining to the pending change orders has been completed in compliance with all of the plans and specifications and applicable codes.
- The District will validate that the work pertaining to the pending change orders is satisfactorily completed.
- The Contractor will provide, with the application for payment, the above certification signed by all parties.
- If the DSA does not approve the change orders that were submitted, and the payments have been released using this procedure, any potential fixes arising from DSA corrections to these change orders would have to be paid by the District which would, in turn, seek remedies through the Architect, Construction Manager, IOR, or Contractor.

11.59 Notice of Completion, Bid No. 29-10, Varsity Baseball Infield Renovation at San Gorgonio High School
(Prepared by Business Services Division)

Bid No. 29-10, Varsity Baseball Infield Renovation at San Gorgonio High School, is complete. It is requested that the Board of Education formally accept the completed project.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for the Bid No. 29-10, Varsity Baseball Infield Renovation at San Gorgonio High School, Purchase Order No.115814, awarded to:

Promised Land Nursery
25485 Palomar Road, PO Box 1187
Menifee, CA 92585

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

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11.60 Notice of Completion, Bid No. F09-13, Hazardous Materials Abatement and Site Demolition Services at the Proposed H. Frank Dominguez (Burbank II) Elementary School Site
(Prepared by Facilities/Operations Division)

Bid No. F09-13, Hazardous Materials Abatement and Site Demolition Services at the proposed H. Frank Dominguez (Burbank II) Elementary School site, was previously awarded this General Contractor. The work assigned to the General Contractor has now been completed. It is requested that the Board of Education formally accept the completed work of this Contractor.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education authorizes filing a Notice of Completion for Bid No. F09-13, Hazardous Materials Abatement and Site Demolition Services at the proposed H. Frank Dominguez (Burbank II) Elementary School site, for the work awarded to the General Contractor listed below:

General Contractor
Interior Demolition, Inc.
Montrose, CA

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

11.61 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)5/3/1996	***(S)4/19/1997	*(S)10/3/1992	*(S)12/18/1997	*(S)4/28/2000	***(S)8/13/1993
*(S)11/29/1994	*(S)9/16/1995	***(S)8/23/1995	*(S)7/8/1993	*(S)2/7/1998	*(S)4/17/1997
*(S)1/22/1994	*(S)11/2/1992	*(S)6/11/1998			

*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.

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**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.

11.62 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.

9/15/1996

11.63 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:

10/2/1996 3/8/1996

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11.64 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:

11.65 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:

12/31/1996

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.

11.66 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:

3/14/1993	12/11/1992	9/12/1994	2/5/1999	3/1/1994	4/30/1996
11/21/1996	1/22/1996	6/28/1995	4/9/1996		

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

It is recommended that the following resolution be adopted:

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

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

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

11.69 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.

12.0 Action Items

12.1 Budget Cuts Plan Fiscal Year 2011-12
(Prepared by Business Services Division)

Based on the Governor's Proposed budget plan as of January 2011, the District is required to cut a total estimated of \$9.5 million (*best case scenario*) or \$25 million (*worst case scenario*) for Fiscal Year 2011-12.

The proposed budget cuts plan will be presented for Board consideration and approval under separate cover.

It is recommended that the following resolution be adopted:

BE IT RESOLVED that the Board of Education approves the budget cuts plan for Fiscal Year 2011-12 as presented.

12.2 Resolution to Adopt Criteria for Resolving Ties in Seniority Related to Certificated Layoffs
(Prepared by Human Resources Certificated)

RESOLUTION TO ADOPT CRITERIA FOR RESOLVING TIES IN SENIORITY RELATED TO CERTIFICATED LAYOFFS

WHEREAS, Education Code section 44955, subsection (b), related to certificated layoffs, provides in relevant part, "[a]s between employees who first rendered paid service to the district on the same date, the governing board shall determine the order of termination solely on the basis of need of the district and the students thereof;"

NOW, THEREFORE, BE IT RESOLVED that based upon the needs of the District and the students thereof, in the event of a certificated layoff the following criteria shall be applied in order based on information on file as of February 1, one step at a time until the tie is broken, to resolve ties in seniority between certificated employees:

1. Highly Qualified Status under NCLB in area of assignment.
2. Possession of an authorization to teach English Language Learners in order of priority:
 - a. Bilingual Cross Cultural Language and Academic Development (BCLAD)
 - b. Cross Cultural Language and Academic Development (CLAD), SB 1969 or SB 395 Certificate, Language Development Specialist Certificate, Supplemental Authorization for English as a Second Language, Specially Designated Academic Instruction in English (SDAIE), other

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3. Credential status in area of assignment, in order of priority:
 - a. Clear, Life, Standard Secondary, etc.
 - b. Preliminary
 - c. Intern
 - d. Provisional, STC, other
4. Possession of a Clear or Preliminary Single Subject credential in the following areas, in order of priority:
 - a. Special Education
 - b. Math
 - c. Science
 - d. English
5. Possession of a supplemental authorization to teach in the following areas, in order of priority:
 - a. Math
 - b. Science
 - c. English
6. Total number of Clear or Preliminary credentials in different subject areas.
7. Total number of supplementary authorizations in different subject areas.
8. Number of years of credentialed teaching experience prior to employment with District, as indicated by initial salary schedule placement.
9. Possession of a Doctorate Degree, earliest date prevails.
10. Possession of a Masters Degree, earliest date prevails.
11. Total number of post-secondary credits on file with the District by February 1.
12. If ties cannot be broken by using the above criteria then order of seniority shall be determined by a random drawing among employees in the individual tie.

12.3 Personnel Report #16, Dated February 15, 2011
(Prepared by Human Resources Division)

It is requested that the Board approves the Personnel Report #16, dated February 15, 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 #16, dated February 15, 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.

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

LYNIA CARRIE (JO) BURHOP

WHEREAS Lynia Burhop was a dedicated member of the classified service and management staff for the San Bernardino City Unified School District from 1995, until her untimely passing; and

WHEREAS Lynia Burhop served the District as a cafeteria worker at Roosevelt Elementary School and was a serving kitchen operator at Palm Avenue Elementary School, before being promoted to senior cafeteria worker at San Geronio High School and then nutrition services manager; and

WHEREAS on January 20, 2011, Lynia Burhop died, bringing deep sorrow to her loving family and friends; and

WHEREAS Lynia Burhop is survived by her husband Gerald Burhop Sr.; three daughters, Debbie Reyes, Tina Martin, and Cindy Watson; three sons, Gerald Burhop Jr., Steven Burhop, and Joshua Burhop; a brother, J.L. Clements; and numerous grandchildren and 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 Lynia Burhop's many fine years of service to the District and its students and does extend its deepest sympathy to her family.

SESSION ELEVEN - Closed Session

13.0 Closed Session

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

Student Matters/Discipline

Conference with Labor Negotiator

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

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

Public Employee Discipline/Dismissal/Release

Conference with Legal Counsel: Existing Litigation

(Government Code Section 54956.9(a))
Name of Case: Checkpoint Communications

Conference with Legal Counsel: Anticipated Litigation

(Government Code Section 54956.9(b)(1))
Number of Cases: Seven

SESSION TWELVE – Open Session

14.0 Action Reported from Closed Session

SESSION THIRTEEN - Closing

15.0 Adjournment

The next regular meeting of the Board of Education of the San Bernardino City Unified School District will be held on Tuesday, March 1, 2011, at 5:30 p.m. in the Community Room of the Board of Education Building, 777 North F Street, San Bernardino.

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

Marie Arakaki, Affirmative Action Director
777 North F Street, San Bernardino, CA 92410
(909) 381-1122, (909) 381-1121 fax
email: marie.arakaki@sbcusd.k12.ca.us
Office Hours: Monday through Friday, 8 a.m.-4:30 p.m.

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

Posted: February 10, 2011