



**BOARD OF EDUCATION
REGULAR MEETING
&
Public Hearing
August 16, 2007**

**5:30 p.m. – Public Session
Public Comment to Precede Action Sessions
Closed Session to Commence following Action Sessions**

***Location: Colton JUSD Student Services Center
Board Room
851 South Mt. Vernon Avenue
Colton, California***

AGENDA

I. CALL TO ORDER

Roll Call

- Mr. Frank A. Ibarra (President) _____
- Mr. Kent Taylor (Vice President) _____
- Mrs. Marge Mendoza-Ware (Clerk) _____
- Mr. Mel Albiso _____
- Mr. Robert D. Armenta, Jr. _____
- Mr. Mark Hoover _____
- Mr. David R. Zamora _____

- Mr. James A. Downs _____
- Mr. Casey Cridelich _____
- Mr. Jerry Almendarez _____
- Mr. Rick Dischinger _____
- Dr. Diane D'Agostino _____
- Dr. Garry Schneider _____
- Mrs. Yolanda Cabrera _____
- Mrs. Bertha Arreguín _____
- Mr. Roger Kowalski _____
- Mrs. Alice Grundman _____
- Mrs. Ingrid Munsterman _____
- Mr. Michael Townsend _____
- Ms. Katie Orloff _____
- Mrs. Chris Estrada _____

II. PUBLIC SESSION 5:30 p.m. Renewal of the Pledge of Allegiance

Announcement Regarding Public Comment for Closed Session, Agendized Action Items and Non-Agendized Items (Gov. Code 54954.3[a])

Board President clarifies the process regarding public comment and requests that the appropriate "Public Comment Card" be filled out *completely*. At the appropriate time during the Hearing Session, each speaker will be invited to the podium and should begin by stating his or her name and residing city. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

Blue card—Specific Closed Session, Agendized Consent, Action or Study and Information Item: Please list the specific agenda item number and subject

White card—Non-Agendized Items: Please list topic / subject

III. HEARING SESSION / PUBLIC SESSION

1. Colton-Redlands-Yucaipa/Regional Occupational Program (CRY-ROP)
Stephanie Houston, Superintendent

2. Facilities Update -- Casey Cridelich, Assistant Superintendent, Business

- High School # 3 Financing Options
- Vacant Land Issues

Public Hearing 3. Agenda Item D-38 Adoption of Resolution 07-18, *Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Levels II & III Fees) in Accordance with Education Code Sections 65995, 65995.6, and 65995.7*

4. Public Comment: Specific Closed Session Items
(*blue card; list agenda item # and subject*)

5. Public Comment: Specific Agendized Consent & Action Items
(*blue card; list agenda item # and subject*)

6. Public Comment: Non-Agendized Items or Other Subjects
(*white card; list topic*)

IV. ACTION SESSION

A. Consent Items

The following Consent Items are expected to be routine and non-controversial. They will be acted upon by the Board of Education at one time unless a Board Member, a staff member, or a member of the public requests that an item be held for discussion or deferred for separate action.

On motion of Board Member _____ and _____, the Board approved Consent Items #A-1 through #A-15.

1. Approval of Minutes (Regular & CFD No. 3: July 19, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval of New High School Course, *Advanced Placement World History*, and Adoption of Textbook and Ancillary Instructional and Supplementary Materials (Grades 10-12, Beginning Fall 2007)
6. Approval of Contract with Kaplan Learning Services to Provide Intersession Educational Services at Alice Birney and Woodrow Wilson Elementary Schools (2007-08)
7. Approval of Agreement with the Etiwanda Unified School District for SB 472 McDougal Littell *Reading and Language Arts Program* for Middle School English Teachers (2007-08)
8. Approval of Annual District Membership in the California Latino School Board Member Association (Beginning 2007-08)
9. Acceptance of Gifts
10. Approval of Agreements with the Orange County Superintendent of Schools: *Inside the Outdoors Field Programs* [8018] and *Use of the Resident Outdoor Science School Facilities, Supplies, Equipment, and Services* [8040] (2007-08)
11. Approval of Agreement with the Loma Linda University Medical Center for the Youth Alternative Sentencing Program (YASP) for 2007-08
12. Authorization for the Superintendent or the Assistant Superintendent of Business to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internships (2007-08)
13. Approval of Agreement with the University of California, Riverside, for the Work Study Program (2007-08)
14. Approval of a Study Agreement with the Fiscal Crisis and Management Assistance Team (FCMAT) to Conduct a Half-Day Associated Student Body (ASB) Workshop (September 2007)
15. Approval of Unpaid Leaves of Absence for Classified Employees (EINs 4611, 767, 1310)

B. Deferred Item(s)

C. Action Items

16. Approval of Personnel Employment

17. Approval of Conference Attendance
18. Approval of Purchase Orders
19. Approval of Disbursements
20. Authorization to Establish Funds 49 and 52 with the San Bernardino County Superintendent of Schools to Account for Capital Projects and Debt Service Activities of the Community Facilities District No. 3 (CFD No. 3)
21. Approval of Contract with Vavrinek, Trine & Day LLP (VTD) for 2007-08 Audit Services
22. Approval of Agreement with A & E Inspection Services for Division of the State Architect (DSA) Inspection Services for Fire Damage at Rogers Elementary School (2007-08)
23. Approval of Agreement with the NTD Stichler Company for Architectural Services for a Staff Development Center at the District Office (2007-08)
24. Approval of a Two-Year Lease Agreement with Williams Scotsman, Inc., for Classrooms at Grant Elementary and Slover Mt. Continuation High Schools (2007-09)
25. Approval of Agreement with the Kiley Company for Preparation of an Appraisal for District Property Located at 1313 Valley Blvd, Colton (2007-08)
26. Approval of Agreement with the Kiley Company for Preparation of an Appraisal for District Property Located at 1550 E. Washington Street, Colton (2007-08)
27. Approval of Agreement with the Winzler & Kelly Company for Abatement and Remediation Monitoring Services for High School #3, Phase I Demolition Project (2007-08)
28. Award of *Bid 07-06: Flooring Installation Projects at Fourteen (14) Sites: Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimmerman, BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington (*New Image Commercial Flooring, Inc.)
29. Approval of Revision of the Board Agenda Item Approved October 2006 Relative to the Middle and High School Supplemental Counseling Program Application (SB 1802) for 2006-07
30. Amendment of Board Policy and Administrative Regulation
BP & AR 5131 Electronic Signaling Device Use (replaces 8285)
31. Amendment of Board Policy: *BP 4200 Classified Personnel*

32. Amendment of Board Policy and Administrative Regulation
BP 8180 Independent Study Programs
AR 8180(a) Independent Study Programs 7-12
33. Approval of Contract with the Cambridge Group as an External Facilitator for the Strategic Planning Process (2007-08)
34. Approval of a Two-Year Memorandum of Understanding (MOU) with Nova Meridian Academy (NMA) for Special Education (SE) Services (2007-09)
35. Approval of Amendment #1 with Spectrum K-12 School Solutions to Extend the License Agreement for Special Education Case Management Services (2007-08 through 2010-11)
36. Ratification of Field Trip to the Cross-Country Training Camp at the YMCA Camp Grounds in Mammoth, California, Attended by the Colton High School Cross-Country Team (August 1-4, 2007)

D. Action Items—Resolutions

37. Adoption of Resolution 07-14, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)*
38. Public Hearing Item: Adoption of Resolution 07-18, *Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Levels II & III Fees) in Accordance with Education Code Sections 65995, 65995.6, and 65995.7*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary for April, May, June 2007 (Williams Settlement Legislation)
3. Year-End Associated Student Body (ASB) Financial Reports for All Elementary and Middle Schools (2006-07)
4. Board Agenda Format for Future Meetings
5. Superintendent's Communiqué
6. Bridge Committee Meeting: August 29, 2007
7. ACE Representative
8. CSEA Representative
9. MAC Representative
10. ROP Board Members
11. Correspondence

VI. CLOSED SESSION Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

1. Student Discipline

2. Personnel

- ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
- ♦ Public Employee: Employment/Appointment:
 - Title: Assistant Superintendent, Curriculum & Instruction
 - Title: Assistant Superintendent, Student Services
 - Title: Director III, Administrative Services
 - Title: Elementary Assistant Principal (3)

3. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: APNs 1167-151-32, 33 & 34; Direct Towing, Inc., a California Corporation, 21849 Pico Street, Grand Terrace
Property Owners: Colton Joint Unified School District
District Negotiators: James A. Downs, Casey Cridelich, Alice Grundman, Counsel, Best, Best & Krieger
Under Negotiation: Relocation Claims

4. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: APNs 1167-151-45
Property Owners: Mullins Family Trust
District Negotiators: James A. Downs, Casey Cridelich, Alice Grundman, Counsel, Best, Best & Krieger
Under Negotiation: Acquisition by Mediation, Price and Terms (High School #3)

5. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: APNs 1167-151-35, 36, 38, 39 & 45
Stock Building Supply Co. (formerly Inland Timber)
Property Owners: Mullins Family Trust/Thomson Family Trust
Leasehold Interest: Stock Building Supply Co., a Utah Corporation
District Negotiators: James A. Downs, Casey Cridelich, Alice Grundman, Counsel, Best, Best & Krieger
Under Negotiation: Relocation Claims (High School #3)

6. Conference with Labor Negotiator

Agency: Jerry Almendarez, Assistant Superintendent, Human Resources
Ingrid Munsterman, Director, Human Resources
Employee Organizations: Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

VII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

VIII. ADJOURNMENT

BOARD AGENDA

REGULAR MEETING
August 16, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT:: Approval of Minutes: July 19, 2007 (Regular & CFD No. 3)

GOALS: Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

RECOMMENDATION: That the Board approve the minutes of the meetings held on July 19, 2007, as presented.

- Regular Board of Education Meeting
- Community Facilities District No. 3 (Bonita Ridge) Meeting

A-1

BOARD OF EDUCATION
Minutes

DRAFT

**Regular Meeting & Public Hearing
& CFD No. 3
July 19, 2007
5:30 p.m.**

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, July 19, 2007, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California. The Community Facilities District No. 3 (Bonita Ridge) Meeting preceded the Regular Board meeting. [CFD No. 3 established 9-21-06]

Public Hearing

- *Certification of Sufficiency of Instructional Mats K-12 (2007-08; Williams)*

Community Facilities District No. 3 Meeting (CFD No. 3—Bonita Ridge)
(preceded regular meeting)

Trustees Present

Mr. Frank A. Ibarra	President
Mr. Kent Taylor	Vice President
Mr. Mel Albiso	
Mr. Robert D. Armenta, Jr.	
Mr. David Zamora	

Trustees Absent

Mrs. Marge Mendoza-Ware	Clerk (Unexcused)
Mark Hoover	(Unexcused)

Staff Members Present / *Excused

Mr. James A. Downs	Dr. Diane D'Agostino
Ms. Angelia Wyles	Mr. Roger Kowalski
Mr. Casey Cridelich	Mrs. Alice Grundman
Mr. Jerry Almendarez	Mrs. Bertha Arreguin
Mr. Rick Dischinger*	Mr. Michael Townsend
Dr. Garry Schneider	Ms. Katie Orloff
Mrs. Yolanda Cabrera	Mrs. Chris Estrada

Call to Order

The President called the meeting to order at 5:30 p.m.

Board member Robert Armenta, Jr., led in the renewal of the Pledge of Allegiance to the United States of America.

Convened—Community Facilities District No. 3 (Bonita Ridge) Meeting

Community Facilities District No. 3 Meeting (Bonita Ridge)
(*Established 9-21-06)

At 5:31 p.m., President Ibarra convened the meeting of the Community Facilities District No. 3.

Two Resolutions:

CFD #27

07-15, CFD-3, Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for the Community Facilities District No. 3 (Bonita Ridge)

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board adopted the Resolutions as presented. The Resolutions are on file in the Business Office as are the Resolutions relative to the formation of CFD No. 3.

07-15, CFD-3, Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for the Community Facilities District No. 3 (Bonita Ridge) authorizing the levy and collection of special taxes in accordance with Ordinance 06-18 adopted on October 5, 2006, the Mello Roos Community Facilities Act of 1982, and with the rate and method of apportionment set forth in Attachment B to Resolution 06-15 adopted September 21, 2006 when CFD No. 3 was established (see Exhibit A).

07-15, CFD No. 3 (cont.)

Appropriate documents will be submitted to the San Bernardino County Controller for processing. Excerpt: "The special taxes will be used to finance the construction, purchase modification, expansion, improvement or rehabilitation of school facilities, including all incidental expenses such as the cost of engineering, planning, and designing the facilities, forming the District, issuing bonds and levying and collecting the special tax within the District."

07-16, CFD-3, Clarifying the Assessor's Parcel Numbers within the District
(APNs corrected)

CFD #28

07-16, CFD-3, Clarifying the Assessor's Parcel Numbers within the District (Bonita Ridge), 0193-642-40 through 55-0000 ~~0193-641-40-55-000~~, that were incorrectly listed on the back of the map, and Notice of Special Tax Lien when the CFD No. 3 was established in September 2006, as presented. Further, this Resolution will become a permanent part of the record of proceedings regarding the formation of the District. All appropriate documents will be corrected and submitted to the San Bernardino County Recorder's Office.

Adopted August 17, 2006

Resolutions 06-11 & 06-12

Adopted September 21, 2006

Resolutions 06-15, 06-16 & 06-17

(CFD No. 3—Bonita Ridge established)

Adopted October 5, 2006 – Ordinance 06-18

Adjournment—CFD No. 3

The Community Facilities District No. 3 (Bonita Ridge) Board meeting adjourned at 5:37 p.m.

Resumed—Regular Board Mtg

At 5:38 p.m., the Regular Board of Education Meeting resumed.

Non-Discrimination

- Board Policies
- Coordinated Compliance Review Requirement

As required by the Coordinated Compliance Review process, President Ibarra stated the following: *"The District adheres to policies of non-discrimination as reflected in the following District Board Policies:*

BP 0410 -- Nondiscrimination in District Programs & Activities

BP 4030 -- Nondiscrimination in Employment

BP 8390 -- Nondiscrimination / Harassment (Students) "

Hearing Session

1. First One Hundred Days Report: Superintendent Downs provided a powerpoint presentation of his *100 Day Report* and highlighted schools' and departments' successes. He outlined the three themes that will be utilized to improve the District in all areas—*Building Success, Teamwork and Communication*.
2. Strategic Planning Report: Superintendent Downs introduced some of the members of the Leadership Team, Sandy Torres, Diane D'Agostino and Jerry Almendarez, who presented an overview of the process and components of the five-year plan, including purpose, stakeholders and action teams, and implementation strategies. Superintendent Downs shared endorsements from other Districts and agencies and looks forward to a renewed effort to improve student improvement and the District as a whole.

Hearing Session (cont.)

Board member Kent Taylor thanked Superintendent Downs for the information provided and stressed the importance of focusing on immediate compliance issues relative to program improvement requirements at the secondary level. Board member Albiso concurred with Board member Taylor's statements and stressed the need to involve the appropriate staff. Board member Armenta stated that the strategic plan is a "working document" and by consensus, the Superintendent and the administration will move forward with the strategic planning components as outlined.

Public Hearing

*Certification of Sufficiency of
Instructional Mats K-12
(2007-08; Williams)*

3. Agenda Item D-41: At 6:00 p.m., Board President Ibarra opened the Public Hearing: Adoption of Resolution, *Certification of Compliance Regarding Sufficiency of K-12 Instructional Materials for the 2007-08 School Year (Williams)*. No one spoke to the item. The Public Hearing was closed at 6:01 p.m.

Public Input

- Closed Session Items
- Specific Agenda Items
- Non-Agendaized Items

4. Public Input: Closed Session Items: None
5. Public Input: Specific Agenda Items: None
6. Public Input: Non-Agendaized Items: The following persons addressed the Board:
- a) Gil Navarro, Education Advocate, distributed a copy of Education Code 52378—52380, relative to *supplemental counseling services* and requested that an agenda item reflecting services for "all students" be submitted for action at the August 16, 2007, since the item approved earlier this year addressed only "at risk students". Superintendent Downs will meet with Mr. Navarro regarding this request.
 - b) Julie Way, Project Manager for the AES Power Plant, invited the Board and interested persons to a public meeting on August 1, 2007, 2:00 p.m. to 8:00 p.m. at the City of Grand Terrace Community Center. The California Energy Commission will conduct a workshop regarding Supplement C to the application for Certification (AFC) for the proposed Highgrove project. She offered to meet with individual Board members and coordinate tours of the Riverside and Burbank projects. Board member Taylor requested copies of documents available.
 - c) Pat Haro, BHS parent, shared concerns regarding her daughter's experiences during her AP Calculus class the last school year. Board member Ibarra requested a copy of the letter presented with specific details shared. Board member Taylor requested a list of the AP classes approved including the rigor and the syllabus. Board member Zamora requested that the Superintendent meet with Mrs. Haro to verify the information provided and notify the Board regarding the steps that will be taken to resolve the issue.

Consent Items	#1	On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board approved Consent Items #A-1 through #A-18 as presented.
Minutes 6-21-07 -- Regular Meeting 6-21-07 -- CFD No. 2 Meeting 7-11-07 -- Special Facilities Workshop	#1.1	The Board approved the Minutes of the Board Meetings held, as presented: June 21, 2007 -- Regular Meeting June 21, 2007 -- CFD No. 2 Meeting July 11, 2007 -- Special Facilities Workshop
Field Trip	#1.2	The Board approved the field trip as listed and authorized the expenditure of funds: CHS (8/8-11/07) To UC Irvine to participate in the 2007 United Spirit Association Cheer Camp. Thirty-four (34) students (grades 9-12), one (1) classified advisor and two other adults will attend for a cost of \$10,812, to be paid by the students. (District transp. Leave 8/11 at 9 am, return 8/18 at 1:30 pm)
Consultants • Staff Development	#1.3	The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds. An explanation of services is provided.

Consultants are used for **two major purposes** in the District:

- 1) Outside entities with expertise in areas being targeted for improvement at the schools. This can take the form of analysis of data, helping the district with a process, or reviewing school programs and providing feedback to the staff.
- 2) Professional Development is required for categorical grants that focus on improving teaching. The trainings must be research-based and aligned with the District's LEA Plan.

Rationale	Categorical Funds Budgeted in 2006-07	Uses in CJUSD
Program Improvement districts are required to use 10% of their Title I entitlements for professional development.	Title I \$606,000	County Super of Schools for guidance, outside perspective on Special Ed and English Learner Program. Action Learning for research-based teaching strategies
Title II A of the No Child Left Behind Act requires	Title II, Part A \$1,218,115	Curriculum Program Specialists to provide trainings; contracts with Action Learning; contracts with the county for AB 466/SB 472
Schools in Program Improvement are required to use 10% of the entitlement annually on professional development	Typically, \$49,000 in Title I funds per site. (Zimmerman)	The 10 schools in PI follow this mandate.
Schools in Years 2, 3, 4, and 5 of Program Improvement are required to contract with an outside entity for consultation, guidance and advice.	Varies at each site.	8 schools fit in this category.
AB 466/SB 472 and AB 75/730 Professional Development must be provided to teachers and administrators	High Priority Grants Varies at each site.	The 8 funded schools selected the staff development they needed and wrote into their plans. Plans were approved by CDE.
Some other grants that require funds be used for professional development include: Quality Educational Investment Act grant, Advanced Placement Initiative Program grant (AVID), Title II, Part D, Technology, BTSA.		

Consultants for Staff Development:

Cooley Ranch (7/07 - 9/07 3 days TBD): Lisa Urrea of Success Through Educational Planning (S.T.E.P.) of Yucaipa will provide *Set up Data Structure* for a needs assessment based on data (06-07) for new a student list with historical data, for a cost of \$5,000, to be paid from Discretionary Block Grant funds. (K-6)

Birney (7/20/07-5/30/08, 17.5 days TBD): Lisa Urrea of Success Through Education Planning (S.T.E.P.) of Yucaipa, will provide training regarding *Essential Program Component Implementation*: student achievement monitoring, administrative coaching and High Priority School Grant, for a cost of \$34,800, to be paid from High Priority School Grant Program funds. (K-6)

Zimmerman (7/20/07 -5/30/08, 21 days TBD): Lisa Urrea of Success Through Education Planning (S.T.E.P.) of Yucaipa, will provide training regarding *Essential Program Component Implementation*: student achievement monitoring, administrative coaching and High Priority School Grant, for a cost of \$40,800, to be paid from Title I (\$35,800) and High Priority School Grant Program funds (\$5,000). (K-6)

Lincoln (2007/08, 12 days TBD): Gregg Nelsen from Data Consultant of Grand Terrace will work with the leadership team and school staff to examine and review state, federal, and local data pertinent to the school, for a cost of \$7,700, to be paid from Title I funds. (K-6)

McKinley (7/30 & 11/1/07): Sopris West from Educational Services of Longmont, CO, will present *Step Up to Writing* to provide teachers with new writing strategies to improve student performance, for a cost of \$4,600, to be paid from Title I funds. (K-6)

Rogers (7/30 & 9/6,24,25,27 & 10/9,11,16,18/07, + 3 days TBD): Representative from Action Learning Systems, Inc., Monrovia, will provide direct instruction training and in-classroom support accountability coaching, for a cost of \$24,000, to be paid from Title I funds. (K-6)

Smith (8/11 & 9/8/07): Representative from Action Learning Systems, Inc., Monrovia, will provide staff development in the comprehension of Houghton Mifflin and Direct Instruction/SDAIE, for a cost of \$4,000, to be paid from Title I funds. (K-6)

District (8/14, 17/07): Representative from Action Learning Systems, Inc., Monrovia, will provide Advanced Houghton Mifflin training to 72 teachers at PI year 4 schools, for a cost of \$10,800 (\$150 for each teacher), to be paid from Title I, Professional Development funds (\$10,650) & Title II funds (\$150). (K-6)

WISH (8/07-11/07 10 days): Representative from Action Learning Systems, Inc., Monrovia, will provide training in *direct instruction* and in-classroom support and accountability coaching, for a cost of \$20,000, to be paid from High Priority School Grant Program funds. (K-12)

CHS (8/07 - 5/08 104 days TBD): Representative from Action Learning Systems, Inc., Monrovia, will provide accountability coaching, proactive classroom management, direct instruction and in-classroom support, for a cost of \$208,000, to be paid from High Priority School Grant Program funds. (9-12)

Grant (8/07 - 5/08 14 days TBD): Lisa Urrea of Success Through Educational Planning (S.T.E.P.) of Yucaipa, will provide professional development implementing the Essential Program Components (EPCs): student achievement monitoring system and monthly collaboration by grade level for teachers (facilitated by the principal), for a cost of \$28,700, to be paid from SBCP funds. (K-6)

Terrace View (9/4,6,11,13,18,20,25,27/07) Leslie Williams of HOLA Language Services, Oceanside, will provide parents with strategies to help them understand algebra concepts and standards, for a cost of \$6,500, to be paid from Title I, Professional Development funds. (K-6)

Birney (2007-08, 5 days TBD) Lisa Urrea of Success Through Education Planning (S.T.E.P.) of Yucaipa will provide training regarding High Priority grant implementation and reporting, for a cost of \$10,000, to be paid from High Priority School Grant Program funds. (K-6)

Birney (2007-08, 25 days TBD) Representative from Action Learning Systems, Inc., Monrovia, will provide direct instruction training, follow-up with teachers and coaches, and training in student-led conferencing and SDAIE strategies, for a cost of \$50,000, to be paid from High Priority School Grant Program funds. (K-6)

- Budget Amendment for Children Development Prog. (2007-08) #1.4 The Board approved the budget amendment reflecting an increase to the Child Development Program for the 2006-07 school year in the amount of \$6,116. [Contract amount: \$637,504]
- Acceptance of Funds: Child Development Division School-Age Resource Award • 2007-08 #1.5 The Board accepted the Child Development Division School-Age Resource award reflecting an increase of \$2,000 to the Child Development fund for the 2007-08 school year for quality improvement of school-age child care and development, as presented.
- Resolutions and Contracts w/ State Dept. of Education for Child Development Services • State Preschool Program • Children's Center Program • 2007-08 #1.6 The Board adopted the resolutions and approved the contracts with the State Department of Education for Child Development Services, specifically, the operation of the State Preschool and Children's Center programs for the 2007-08 school year as presented, for a total allocation in the amount of \$1,998,682:
State Preschool Program -- \$1,361,178
Children's Center Program -- \$ 637,504
- Gang Consultants Intervention Program (*aka G.R.I.T. Program*) • Five Secondary Schools • 2007-08 #1.7 The Board approved participation in the Gang Consultants Program by the secondary schools listed during the 2007-08 school year as presented, for a cost of \$23,000, to be paid from General funds. [Intervention for at-risk students exhibiting behaviors that can lead to delinquency, criminal and/or gang involvement; *aka G.R.I.T. Program*]

Schools: BMS, CMS, BHS, Slover Mt., Washington
- *CDE Career Technical Education (CTE) Programs Grant Application • Equipment & Supplies • 2007-08 #1.8 The Board approved application submission for the *California Department of Education (CDE) Career Technical Education Programs Equipment and Supplies Grant for a one-time allocation of \$100,230 for the 2007-08 school year to purchase equipment and supplies for the Career Technical Education (CTE) program in accordance with AB 1802.
- Three-Year (3) English Lang. Acquisition & Development *Pilot Project* Funds Application • Crestmore & Smith Elem. • 2007-10 #1.9 The Board approved the three-year (3) application for English Language Acquisition and Development *Pilot Project* funds for the 2007-10 school years for Crestmore and Smith Elementary Schools to serve the needs of English learners to learn standards-aligned academic content and acquire proficiency in the English language, in accordance with SB 2117. If funded, the potential allocation is estimated at \$488,400.

[Site Participation Criteria: meet Title III annual measurable achievement objective (AMAO) 1 and EL subgroup Academic Performance Index (API) targets for 2005-06; minimum of 10% EL population;; *\$200 per EL student per year based upon funding availability]
- New Secondary Courses (Grades 9-12; Beginning 2007-08) • Honors Classes: *Algebra II*
Biology
Geometry #1.10 The Board approved the new secondary courses listed to increase the number of students prepared for Advanced Placement (AP) classes in mathematics and science beginning the 2007-08 school year as presented. The depth, breadth and rigor of the courses is designed to prepare students for the AP exams and courses meet a-g requirements. The required texts will be the same as regular classes and any additional instructional materials will be purchased with site funds.

Honors Algebra II (Grades 10-12)
Honors Biology (Grades 9-12)
Honors Geometry (Grades 9-12)

Acceptance of Gifts

#1.11

The Board accepted the gifts from donors as presented:

- Cooley Ranch** **Life Touch National School Studios (Eden Prairie, MN)**
Monetary gift: \$655.00 (site discretion)
- D'Arcy** **James E. Harris/ Edison International (Princeton, NJ)**
Monetary gift: \$738.90 (2 checks, site discretion)
- Life Touch National School Studios (Eden Prairie, MN)**
Monetary gift: \$627.00 (site discretion)
- Grimes** **Life Touch National School Studios (Eden Prairie, MN)**
Monetary gift: \$657.00 (site discretion)
- Jurupa Vista** **Life Touch National School Studios (Eden Prairie, MN)**
Monetary gift: \$653.00 (site discretion)
- Lincoln** **Lincoln PTA (Colton, CA)**
Monetary gift: \$1,574.38 (purchase marquee)
- Wal-Mart Stores (Colton, CA)**
Monetary gift: \$120.00 (site discretion)
- McKinley** **Life Touch National School Studios (Eden Prairie, MN)**
Monetary gift: \$602.00 (site discretion)
- Reche Canyon** **Life Touch National School Studios (Eden Prairie, MN)**
Monetary gift: \$672.00 (site discretion)
- Rogers** **Marie Fangonil/ Edison International (Princeton, NJ)**
Monetary gift: \$60.00 (site discretion)
- Life Touch National Schools Studios (Eden Prairie, NJ)**
Monetary gift: \$484.00 (site discretion)
- Sycamore** **Life Touch National School Studios (Eden Prairie, NJ)**
Monetary gift: \$875.00 (site discretion)
- General Mills Box Tops for Education**
Monetary gift: \$2.50 (site discretion)
- Terrace View** **Life Touch National School Studios (Eden Prairie, NJ)**
Monetary gift: \$709.00 (site discretion)
- Wilson** **Life Touch National School Studios (Eden Prairie, NJ)**
Monetary gift: \$654.00 (site discretion)
- Ecology Auto Parts (Cerritos, CA)**
Monetary gift: \$1,000.00 (site discretion)
- Zimmerman** **Jodye Selco, Ph.D./ Cal State Polytech, Univ. (Pomona, CA)**
Monetary gift: \$2,000.00 (various garden supplies)
- Life Touch National School Studios (Eden Prairie, MN)**
Monetary gift: \$842.00 (site discretion)
- BMS** **Edison International (Princeton, NJ)**
Monetary gift: \$300.00 (site discretion)
- Mr. Daniel Morse (Colton, CA)**
Misc.-Totaling: \$1,075.46 (GATE Program); Copy of receipts on
file in Business Office
- Workshop Parent Nights (achievement certificates, misc. cakes, food & sundry)
 - Staff Training & Conference (UCR GATE Conference May 5, 2007, UCR Registration)
 - Reward Fieldtrip (Angel's Baseball – 50 tickets plus handling)
- CHS** **Sharon Halter-Day (Colton, CA)**
Monetary gift: \$185.00 (Infant Center)

DRAFT

Gifts (cont.)

Dist. Science
Fair 2007

Dr. Dennis Byas (Colton, CA)
Monetary gift. \$500.00 (EE \$1,000 US Savings Bond Award)

Mr. Kent Taylor (Colton, CA)
Monetary gift. \$500.00 (EE \$1,000 US Savings Bond Award)

Mr. Mark Hoover (Colton, CA)
Monetary gift. \$500.00 (EE \$1,000 US Savings Bond Award)

Dist. Science
Fair 2007
& State Event

Mr. Daniel Morse (Colton, CA)
Misc.-Totaling. \$5,228.75; (copy of receipts on file—Business Off)

- Awards (medals, plaques, certificates, neck drapes, t-shirts, mugs)
- Misc. Office sundries (letters, brochures, postage)
- Entry Fees (RIMS SB Co. Ed Off; 31 @ \$30 ea. State Entry – 4 @ \$30)
- Lodging (State Event – 5 rooms, parking (Radisson), 9 @ \$6 ea)
- Meals & misc. items for all participants, judges, volunteers and coordinators at the District, Regional and State Events).

- | | | |
|--|--------------|--|
| <p>Student Teaching Agreement w/
Cal State University, San Bndo
Three-Years (2007-10)</p> | <p>#1.12</p> | <p>The Board approved the three-year (3) student teaching agreement with California State University, San Bernardino, for District placement of student teachers or interns for the 2007-10 school years as presented, for an amount paid to the District not to exceed \$50,000 (\$166.70 per student per quarter) for the supervision of student teachers.</p> |
| <p>Membership Renewal in the
S.B. County School Boards'
Assoc. (SBCSBA)
• 2007-08</p> | <p>#1.13</p> | <p>The Board approved membership renewal in the San Bernardino County School Boards' Association (SBCSBA) for the 2007-08 school year as presented, for a cost of \$100, to be paid from General funds. (Education Code 35172; SBCSBA Bylaws, Article IV, Section 2)</p> |
| <p>SANDABS Membership
Renewal (2007-08)</p> | <p>#1.14</p> | <p>The Board approved *membership renewal in the San Bernardino County District Advocates for Better Schools (SANDABS) organization for the 2007-08 school year as presented, for a cost of \$1,600 (based upon prior year P-2 ADA), to be paid from General funds. (*since 1990-91; legislative activities)</p> |
| <p>Agreement Renewal w/*CSBA
• GAMUT Online Policy Services
• 2007-08</p> | <p>#1.15</p> | <p>The Board renewed the agreement with the *California School Boards Association (CSBA) for GAMUT online policy information services for the 2007-08 school year as presented, for a cost of \$4,250, to be paid from General funds (Board).</p> |
| <p>CSBA Membership Renewal
(2007-08)</p> | <p>#1.16</p> | <p>The Board renewed District membership <i>only</i> in the California School Boards' Association (CSBA) for the 2007-08 school year as presented, for a total cost of \$12,214, to be paid from General funds (Board).</p> |
| <p>Amendment of Minutes
by Substitution
• Board Meeting 5-24-07
• Conferences, Item #174</p> | <p>#1.17</p> | <p>The Board amended by substitution the minutes of the Board Meeting of May 24, 2007, Minute Book Item #174—Conferences, by striking the information recorded and <i>substituting it with the accurate information as presented.</i></p> |

Marge Mendoza-Ware – **Dist. Office**
Board Member

NSBA 67th Annual Conference and
Exposition (Nat. Schl. Board Assn.)
April 14-17, 2007
San Francisco, CA
Board funds: \$115.87
(add'l expense for mileage, parking & car
rental; conf. approved. 3-22-07)

Amendment of Minutes
by Substitution

- Board Meeting 5-24-07
- Conferences, Item #174

(cont.)

Donna Haynes - **Transp.**
Trudy Lewis
Carmen Lozolla
Bus Drivers

State Rodeo
May 26-28, 2007
Galt, CA
General funds: \$497.16

James A. Downs - **Dist. Office**
Interim Superintendent
Jerry Almendarez
Interim Asst. Supt, HR
Angelia Wyles
Asst. Supt, **C&I**
Diane D'Agostino - **PPS**
Director
Rick Dischinger - **SSC**
Dir., Admin. Services
Rick Feinstein - **Transp.**
Director

Strategic Planning
June 18-22, 2007
Ontario, CA
Title II, Principal's Training funds:
\$19,950

cont.
John Steven Coke - **CHS**
Joda Murphy - **Sycamore Hills**
Julia Nichols - **THMS**
Sandy Torres - **RHMS**
Principals

Victor Schiro - **CHS**
Asst. Principal

Skills USA National Leadership
and Skills Conference
June 22-30, 2007
Kansas City, MO
Perkins funds: \$3,725

Ester Anaya - **CHS**
Teacher

AP By the Sea
June 24-29, 2007
San Diego, CA
SLI funds: \$1,095.10

Patricia Frost - **Crestmore**
Principal
Debra Alonzo
Karen Bechtel
Orville Groves
Florence Hinckley
Mark Martinez
Christina McMillan
Debra MimMack
Teachers

Quantum Learning Administrative
Workshop
June 25-29, 2007 Oceanside, CA
HPSG funds: \$1,321
Title I funds: \$14,330

Teachers cont.
Judy Servin
Jennifer Vasquez
Kari Williams

Bedalia Valdes - **Zimmerman**
Principal
Claudina Flores
Sharon Hughbanks
Lucy Lane
Beverly Legaspi
Nicholas Monterroso
Teachers

Quantum Learning Administrative
Workshop
June 25-29, 2007
Oceanside, CA
Block Grant: \$4,423.60

Xochitl Setlich, - **BHS**
Simona Welzel
Counselors

AVID Summer Institute
July 9-13, 2007
San Diego, CA
AVID funds: \$3,221.16

James A. Downs - **Dist. Office**
Interim Superintendent

Leading the Leaders
July 23-24; Nov. 6-7, 2007;
Jan. 29-30; April 3-4, 2008
Sacramento; Santa Clara;
Monterey; Burlingame
Supt. funds: \$2,021.78

Michael Branch - **BHS**
Esmeralda Schreiner
Gary Stickel
Kimberli Thompson
Carmen Vega
Teachers

AVID Summer Institute
August 6-10, 2007
San Diego, CA
APIP funds: \$6,541.74
(Adv. Placement Incentive Program)

Unpaid Leave of Absence for Classified Employees (EINs 6664 & 2037) #1.18 The Board approved unpaid leaves of absence to the employees listed, with the employees to pay for any health insurance premiums, if applicable, as per the current CSEA Agreement.

<u>Classified</u>	<u>Leave</u>
EIN 6664	7-9-07 through 6-30-08
EIN 2037	7-9-07 through 6-30-08

Action Items (C-19 through D-38) #2 On a motion by Mr. Armenta, seconded by Mr. Taylor and carried on a 5-0 vote, (Hoover & Mendoza-Ware absent), the Board approved action items C-19 through C-38 as presented.

Personnel Employment #2.1 (C-19) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Arguelles, Yesenia	Elementary teacher - Birney
Baird, Heather	Elementary teacher - Birney
Bui, Steven	Math teacher - CHS
Drake, David	Athletic Director - CHS
Drew, Scot	P.E. teacher - THMS
Dumke, Patricia	Elementary teacher - Lincoln
Evans, Michele	School Psychologist - PPS
Gustafson, Zayeth	Special Ed. teacher (SDC/LH) -Cooley Ranch
Head, Jeremiah	Elementary teacher - Lincoln
Heusterberg, Robyne	Elementary teacher - Terrace View
Hoss, April	Elementary teacher - Zimmerman
Hruby, Melinda	Elementary teacher - Zimmerman
Jimenez, Victor	Social Science teacher - BMS
Morales, Liza	Elementary teacher - Lincoln
Preston, Holly	Elementary teacher - Birney
Rodriguez, Krissee	Elementary teacher - Lewis
Vasquez, Sandra	Elementary teacher - Birney
Walker, Tim	Elementary teacher - Wilson

Hourly

Andrade, Diddier Summer School teacher - RHMS

Substitute Teacher

Atilano, Eleazer

Classified

Regular Staff

Flores, Elizabeth R.	Office Assistant II - BHS
Greenwood, Erica R.	Library/Media Technician I - Rogers
Jackson, Victoria	Custodian - Rogers
Jimenez, Jose A.	Grounds Maintenance Worker I - M&O
Ramirez, Michael P.	Grounds Maintenance Worker I - M&O

Substitutes

Alvarez, Janette	General Clerical
Vogliardo, Brenda	General Clerical

Employment / Assignment of Teachers Under California Commission on Teacher Credentialing Variable-Term Waiver (2007-08) #2.2 (C-20) The Board approved the employment and *assignment of the teachers under the California Commission on Teacher Credentialing Variable-Term Waiver for the 2007-08 school year as presented, in accordance with Title 5 Section 80122(j). (*Clinical/Rehabilitative Services, hourly basis)

- Speech Therapist (2)

Claudia Chaquinga – Speech Therapist –PPS (grades K-12)
Emert, Christine – Speech Therapist –PPS (grades K-12)

Conference Attendance #2.3 #(C-21) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Cheri Adame – Slover Mr. Counselor
Rita Aros Teacher
AVID Summer Institute
August 6-10, 2007
San Diego, CA
Intensive Inst. funds: \$2,788.25

Lori Blevins - D'Arcy
Peter Stoffel Teachers
Kathy Walck - PPS Curriculum Prog. Specialist
Angela Eddins - DO
Diana Roman
Joy Valadez
Lindy Ward Curriculum Prog. Specialist
Structured Academic Oral Language Development
October 24-25, 2007
Costa Mesa, CA
Title I funds: \$6,566.46

(cont.)
Renee Jones - Grand Terrace
Sherwin Junio Teachers

James A. Downs - DO Superintendent
Jerry Almendarez Asst. Superintendent, HR
Ingrid Munsterman Director HR
27th Annual Symposium
October 24-26, 2007
Lake Arrowhead, CA
Supt. funds: \$454
General funds: \$908

Agreement Renewal with School Services of Calif./Axiom #2.4 (C-22) The Board renewed the agreement with School Services of California/Axiom to provide Bargaining Hunter subscription services for the 2007-08 school year as presented, for a cost of \$5,750* to be paid from General funds. Services utilized by the Human Resources Department: online collective bargaining information relative to negotiations and bargaining-unit contracts. (*based upon ADA for 2006-07 CBEDS 24,930)
• Bargaining Hunter Subscription Services (on-line)
• 2007-08

Purchase Orders #2.5 (C-23) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #2.6 (C-24) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

- 2006-07
- 2007-08

2006-07	Batch #1719	through	Batch #1841	<u>\$4,936,766.51</u>
2007-08	Batch #1	through	Batch #25	<u>\$1,560,632.53</u>

Authorized District Agents (July 2007 Until Rescinded) #2.7 (C-25) The Board approved the authorized agents for the Colton Joint Unified School District to sign documents as presented, July 2007 until rescinded, in accordance with Education Code sections 35036, 35161, 35260, 39656, 42636, 44036, and 81655)
• Superintendent
• Assistant Supt, HR

James A. Downs, Superintendent
Board Minutes
District Order List (AP)
Payroll
Voluntary Deductions ("S" Acct.)
Notice of Employment (Cert/ Class/ Stu.)
Purchase Orders (no limit)
Journal Entry
Inter Fund Transfer
Budget Transfers

Supt. cont.
Electronic Signature (OCS Key)
Contracts (no limit)
Revolving Cash Fund (RCF)
Special Activities (Required Ed. Program)
(Consultants / Field Trips / Assemblies)
PERS /Policy /Awards (Ed. Code 44015)

Jerry Almendarez, Assist. Supt., HR
Notice of Employment (Cert/Class/ Stu.)
Special Activities (Required Ed. Program)

- | | | |
|--|-------|--|
| <p>Agreement w/ Superior Construction Services (SCS), Inc. for *DSA Inspection Services</p> <ul style="list-style-type: none"> • Portable Classroom Projects • Grant, CMS, Slover Mt. • 2007-08 | #2.8 | <p>(C-26) The Board approved the agreement with Superior Construction Services (SCS) Inc., for *Division of the State Architect inspection services for portable classroom projects at the three schools listed for the 2007-08 school year as presented, for a cost of \$3,000, to be paid from Fund 25, Capital Facilities Fund.</p> <p><u>Schools:</u> Grant, CMS, Slover Mt. (1 classroom each)</p> |
| <p>Agreement w/ Ruhnau Ruhnau Clarke Architects for Architect & Installation Services</p> <ul style="list-style-type: none"> • Relocatable Classroom • Grant Elem. • 2007-08 | #2.9 | <p>(C-27) The Board approved the agreement with Ruhnau Ruhnau Clarke Architect for services relative to the installation of one relocatable classroom at Grant Elementary School for the 2007-08 school year as presented, for a cost of \$15,000 to be paid from Fund 25 (Architect \$10,000, reimbursable fee \$5,000; project estimate \$60,000).</p> |
| <p>Agreement w/ Ruhnau Ruhnau Clarke Architects for Architect Services for Site Improvements</p> <ul style="list-style-type: none"> • Sycamore Hills Elem. • 2007-08 | #2.10 | <p>(C-28) The Board approved the agreement with Ruhnau Ruhnau Clarke Architect for services relative to *site improvements at Sycamore Hills Elementary School for the 2007-08 school year as presented, for a cost of \$32,000 to be paid from Fund 25 (50/50 State funds/Fund 25; Architect fee \$27,000, reimbursable fee \$5,000; project estimate \$177,455; *one shade shelter and waterproofing of eight existing ecocrete portable classrooms)</p> |
| <p>Agreement w/ Ruhnau Ruhnau Clarke Architects for Architect Services for Site Improvements & DSA Compliance</p> <ul style="list-style-type: none"> • Wilson Elem. • 2007-08 | #2.11 | <p>(C-29) The Board approved the agreement with Ruhnau Ruhnau Clarke Architect for services relative to *site improvements and DSA compliance improvements at Wilson Elementary School for the 2007-08 school year as presented, for a cost of \$67,000 to be paid from Fund 25 (50/50 State funds/Fund 25; Architect fee \$62,000, reimbursable fee \$5,000; project estimate \$482,000; *demolition of three buildings)</p> |
| <p>Lease Agreement Renewals w/ Class Leasing, Inc.</p> <ul style="list-style-type: none"> • Classrooms—13 Sites (District wide) • 2007-08 | #2.12 | <p>(C-30) The Board renewed the lease agreements with Class Leasing, Inc., for relocatable classrooms district wide for the 2007-08 school year as presented, for a cost of \$276,761, to be paid from Fund 25 Capital Facilities funds. An itemized listing of sites and classrooms is on file in the Facilities and Business Offices.</p> |
| <p>Lease Agreement Renewals w/ Williams Scotsman, Inc.</p> <ul style="list-style-type: none"> • Classrooms & Bldgs—21 Sites (District wide) • 2007-08 | #2.13 | <p>(C-31) The Board renewed the lease agreements with Williams Scotsman, Inc., for relocatable classrooms district wide for the 2007-08 school year as presented, for a cost of \$479,481 to be paid from Fund 25 Capital Facilities funds. A complete listing of sites and classrooms/buildings is on file in the Facilities and Business Offices.</p> |
| <p>Amended Agreement w/ Direct Towing, Inc. (Discount)</p> <ul style="list-style-type: none"> • High School #3 Property | #2.14 | <p>(C-32) The Board amended the agreement with Direct Towing, Inc., located at the high school #3 *property, reflecting a \$2,000 cash discount in their monthly lease to assist in its efforts to relocate as agreed. The amendment stipulates that this cash discount is a short-term arrangement of six months or less unless renegotiated and would be in exchange for an accumulated relocation agreement non-cash credit plus interest. (*21849 Pico St, GT)</p> |

- Agreement w/ Harley Ellis Devereaux Architects for Services for Additions #2.15
• Marquee Sign & Shade Shelter
• Smith Elem.
• 2007-08
(C-33) The Board approved the agreement with Harley Ellis Devereaux Architects for services for the addition of a marquee sign and shade shelter at Smith Elementary School for the 2007-08 school year as presented, for a cost of \$32,000 to be paid from Fund 25 (Architect fee \$29,000, reimbursable fee \$3,000; project estimate \$130,000)
- Agreement w/ Harley Ellis Devereaux Architects for Fire Damage Repairs at Rogers Elem. #2.16
• Bidding Assistance
• Construction Administration
• 2007-08
(C-34) The Board approved the agreement with Harley Ellis Devereaux Architects for services relative to the bidding assistance and construction administration for fire-damage repairs at Rogers Elementary School during the 2007-08 school year as presented, for a cost of \$20,350 to be paid from Fund 67—Self Insurance. (Architect fee \$18,450, reimbursable fee \$1,900; project estimate \$151,000)
- Award of *Bid 07-05 Door & Hardware Replacement Projects at Four (4) Schools #2.17
• Gr. Terrace, Grimes, Wilson, CMS
• *Commercial Door Metal Systems*
(C-35) The Board awarded *Bid 07-05 to the lowest responsible bidder, *Commercial Door Metal Systems*, for the door and hardware replacement projects at the sites listed, for a cost of \$424,000, to be paid from Deferred Maintenance Funds. (*Public Contract Codes 20111 and 20112)
Sites: Grand Terrace, Grimes, Wilson, CMS
- Notice of Completion (Bid 05-02) #2.18
• BHS Modernization Project
• Category 6—Structural Steel
• *KCB Towers, Inc.*
(C-36) The Board authorized the filing of a *Notice of Completion* regarding Bid 05-02, relative to the Bloomington High School modernization project, category 6—structural steel, completed by *KCB Towers, Inc.*
- Agreement w/ ThyssenKrupp Elevator Corp. #2.19
• Repair Services
• Wheelchair-Lifts
• Ten (10) Sites
(D-37) The Board approved the agreement with the ThyssenKrupp Elevator Corporation to provide repair services of wheelchair lifts at the ten schools listed during the 2007-08 school year as presented, for a cost of \$28,620 (10 lifts x \$2,862), to be paid from Routine Maintenance funds. Also see Minutes of May 24, 2007, item #171.8. (Calif. Code of Regulations, Title 8, Section 3094.5)
Schools: Cooley Ranch, D'Arcy, Grant, Lewis, Lincoln, Smith, BMS, CMS, ROHMS, THMS
- Statement of Assurance for Instructional Materials Funding Realignment Program #2.20
• *Certification—Sufficient Texts*
• 2006-07
(C-38) The Board approved the *Statement of Assurance* for the Instructional Materials Funding Realignment Program for the *2006-07 school year as presented, certifying that schools have sufficient textbooks as a requirement for receipt of textbooks and funding, in accordance with Education Code 60242.5. (*The District received approx. \$1,466,195)
def

Action Items—Resolutions #3
(D-39 & D-41)
• D-40 (*Deferred then Withdrawn*)

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board adopted items D-39 and D-41 as presented. Item D-40 was deferred for separate consideration.

Resolution 07-10 #3.1
Authorized Signatories for State School Facilities Program, Project Documentation and CEQA Officers for the District (2007-08)

(D-39) The Board adopted Resolution 07-10, *Authorized Signatories for State School Facilities Program, Project Documentation and *CEQA Officers for the District (2007-08)* and identified the staff listed, in accordance with Education Code 2553. [*California Environmental Quality Act]

Documents related to State School Facilities Program (SSFP, Project Application, Liaisons with State Allocation Board, CEQA Officers for any SSFP project

- James A. Downs, Superintendent
- Casey Cridelich, Assistant Superintendent, Business
- Alice Grundman, Director, Facilities Planning and Construction

Authorized Signature for Contracts, Agreements and Change Orders

- James A. Downs, Superintendent
- Casey Cridelich, Assistant Superintendent, Business

Deferred

Resolution 07-14
Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)

(D-40) **DEFERRED** (See item #4)

Public Hearing Item

Resolution #3.2
Certification of Compliance Regarding Sufficiency of Instructional Materials K-12 (2007-08; Williams)

(D-41) The Board adopted the Resolution, *Certification of Compliance Regarding Sufficiency of Instructional Materials K-12 for the 2007-08 School Year (Williams)* as required by Education Code 60242.5 *verifying* the sufficiency of textbooks and instructional materials for each student, including English Learners, in the areas of mathematics, science, history-social science, and English/ language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks. As required, a *Public Hearing* was held; no one spoke to the item. (See Hearing Session item #3)

Deferred—then Withdrawn

Resolution ~~07-14~~ #4
Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)

(D-40) *Deferred Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)* designating James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services to sign change orders in accordance with Education Code 35161.

Following discussion initiated by Board member Albiso relative to clarification of the amount above the original contract amount that staff could approve, and by consensus, this item was **withdrawn** and will be resubmitted at the next meeting with additional information.

Study, Information and Review Session

1. Personnel -- Resignations
2. FMLA Leave for Certificated Classified Employees (EINs 6005, 2425, 2319)
3. Change Orders Approved Since the December 7, 2006 Board Meeting Regarding the Bloomington High School Modernization Projects: (information provided)
4. Change Orders Approved Since the May 11, 2007 Board Meeting Regarding the Colton High School Modernization Projects: (information provided)
5. Change Orders Approved Regarding the Colton High School Home Economics "Building K" Termite Damage Modernization Project: (information provided)
6. Proposed Amendment of Board Policy BP 4200 Classified Personnel: (will be submitted for approval 8-16-07)
7. Proposed Amendment of Board Policies and Administrative Regulations: (will be submitted for approval 8-16-07)
BP & AR 5131 Electronic Signaling Device Use (replaces 8285)
8. Proposed Amendment of Board Policies and Administrative Regulations: (will be submitted for approval 8-16-07)
BP 8180 Independent Study Programs
AR 8180(a) Independent Study Programs 7-12
9. Program Improvement Year Five Restructuring Plans for Lincoln and Wilson Elementary Schools: Assistant Superintendent Angelia Wyles clarified the information provided, and Board member Taylor requested an update regarding the Program Improvement Program district wide.

Districts and Program Improvement (PI) schools in year four are required to continue actions instituted in previous years of PI, specifically: technical assistance, parent notification, professional development, school choice, and supplemental services. In addition, each "year four" school is to develop a plan to restructure using one of these methods: 1) reopen the school as a charter, 2) replace all or most staff including the principal, 3) contract with an outside entity to manage the school, 4) state takeover, or 5) any other major restructuring. If Lincoln and Wilson advance to year five of Program Improvement, both schools will operate under choice five.

On January 18, 2007 the Board of Education approved Action Learning Systems (ALS) to serve as an outside entity to assist Lincoln and Wilson for year five of PI. During the six months since that time, the ALS consultants have worked with the leadership teams for both schools to develop restructuring plans.

The site's plans are based on the Nine Essential Program Components of Effective Schools. The focus is on full implementation, in every classroom, of the Board-adopted language arts and math programs, State-approved interventions, universal access, professional development and coaching, use of data to drive instruction and alignment of the budget and governance with the instructional focus at the schools.

10. Superintendent's Communiqué: Information distributed: Superintendent Downs invited the Board members to the Management Team workshop on Friday, August 3 at Ruth O. Harris Middle School beginning at 7:30 a.m.
11. Superintendent's Evaluation Document: Superintendent Downs requested clarification regarding the Board's request. Board member Albiso suggested that a subcommittee be formed to review criteria and develop a prodigal document and asked staff to research CSBA's services to finalize an evaluation document. Board member Taylor expressed interest in serving on the subcommittee.

DRAFT

12. ACE – no report
13. CSEA – no report
14. MAC – no report
15. ROP – no report
16. Comment from Board Member: Kent Taylor commended Language Support Services Director Bertha Arreguin for her leadership and taking a team to the Quality Teaching for English Language Learners (QTEL) Conference in San Francisco that focused on research-based strategies.

Closed Session
• Student Discipline
• Personnel
• Real Property Negotiators
• Labor Negotiators

At 7:38 p.m., Board President Frank Ibarra announced that the Board would recess to Closed Session to discuss agenda items.

Student Discipline
(Closed Session)

#5

On a motion by Mr. Zamora, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board approved *Student Discipline Items 1-23* as presented.

(1) 123266	(6) 83253	(11) 120101	(16) 122520	(21) 83988
(2) 113270	(7) 94643	(12) 67362	(17) 82665	(22) 120655
(3) 82942	(8) 72897	(13) 80727	(18) 93152	(13) 95845
(4) 80255	(9) 148613	(14) 120899	(19) 140719	
(5) 84001	(10) 147176	(15) 82526	(20) 78880	

Agreement—Compromise
& Resignation (EIN 509)
(Closed Session)

#6

On a motion by Mr. Albiso, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board approved a Compromise and Release agreement regarding employee (EIN 509), however, the agreement is not yet final and a report of the action will be made when it has become final.

• Not Final—vote will be announced at next meeting

Rescission of Non-Reelection
Status of Certificated
Employees, Resignation,
Settlement Agreement and
General Release
(EINs 6700, 3735)
(Closed Session)

#7

On a motion by Mr. Taylor, seconded by Mr. Zamora and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board rescinded the non-re-election status of certificated employees EINs 6700 and 3735. Further, the Board accepted the resignations and approved the settlement agreements and general release connected therewith for the 2006-07 school year as recommended.

Administrative Appointment
• THMS Principal

#8

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board appointed the administrator listed:

Joda Murphy, Principal, Terrace Hills Middle School

Administrative Appointments
• Elementary Principals—3
Grimes, Sycamore Hills, Grant

#9

On a motion by Mr. Taylor, seconded by Mr. Zamora and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board appointed the elementary principals listed:

<i>Laurie Carlton</i>	--	<i>Grimes Elementary School</i>
<i>Cecilia Smtih</i>	--	<i>Sycamore Hills Elementary School</i>
<i>Kathy Houle-Jackson</i>	--	<i>Grant Elementary School</i>

DRAFT

Other Closed Session Items #10

• ~~Real Property Negotiators:~~

— ~~APNs 1167-151-35, 36, 38 & 39~~

— ~~and 1167-221-01 & 02; 1167-151-45~~

• ~~Labor Negotiators~~

Other Closed Session Items—No reportable action

Special Facilities Follow-up Workshop
(August 9 or 16, 2007)

President Ibarra asked the Board to contact Chris Estrada regarding their availability on August 9 or 16 for a follow-up meeting to the Special Facilities Workshop held on July 11, 2007. He reminded the Board that when the initial meeting date was being determined, it was agreed that a follow-up meeting would be scheduled for the members unable to attend the July 11th meeting as well as to receive additional information requested. The final date will be confirmed.

Adjournment

At 7:48 p.m., the Board adjourned to the next Regular Board of Education Meeting on August 16, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

BOARD AGENDA

BOARD MEETING
August 16, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval of Student Field Trips

GOAL: Improved Student Performance

RECOMMENDATION: That the Board approve the field trips as listed and expend the appropriate funds.

A-2

FIELD TRIPS / Regular Meeting: August 16, 2007

Site	Date	Depart	Return	Destination	Background	Grade/ Target	Teacher	Cost	Funding
Terrace View	4-17-08 to 4-18-08 (Thurs./ Fri.)	12:00 noon`	9:00 a.m.	Ocean Institute Dana Point, CA (District)	Before the Mast Students will travel back in time to the seafaring world of Richard Henry Dana's Two Years Before the Mast.	4	Liese Harris-Lesh 27 + 6	\$2,675.00	Donations
Terrace View	5-22-08 to 5-31-08 (Th/F/S/S/ M/T/W/Th/ F/S)	TBD	TBD	Washington D.C. (Air travel)	Students will participate in America Sings program and tour the U.S. government monuments to coincide with the curriculum. This is an annual trip that is scheduled for the Magnet school.	5	Janice Marcano Kerrie Dietz 66 + 50	\$81,168.00 (Amount paid by fundraising TBD. Par- ents will pay balance.)	Booster Club/ Fundrais- ing & Par- ents

BOARD AGENDA

REGULAR MEETING
August 16, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval of Consultants for Assembly Presentations

GOAL: Improved Student Performance

RECOMMENDATION: That the Board approve the assemblies as listed and expend the appropriate funds.

A-3

ASSEMBLIES/PROGRAMS Regular Meeting: August 16, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Birney	9-26-07 & 10-03-07	8:45 a.m. & 6:00 p.m.	<p>Spellman Magic Spectacular To facilitate communication about self-esteem, character and drug prevention and provide a community involvement night for students and families to address the same themes and provide a culminating activity and incentive for student led conferences and a community resource fair. (K-6 & Parents)</p>	Birney	Spellman Magic Spectacular Steve Spellman Oceanside, CA	\$3,500.00	High Priority School Grant Program

BOARD AGENDA

REGULAR MEETING
August 16, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval of Consultant for Staff Development

GOAL: Improved Student Performance

BACKGROUND:

Consultants are used for **two major purposes** in the Colton Joint Unified School District:

- 1) Outside entities with expertise in areas being targeted for improvement at the schools. This can take the form of analysis of data, helping the district with a process, or reviewing school programs and providing feedback to the staff.
- 2) Professional Development is required for categorical grants that focus on improving teaching. The trainings must be research-based and aligned with the District's LEA Plan.

Rationale	Categorical Funds budgeted in 2006-07	Uses in CJUSD
Program Improvement districts are required to use 10% of their Title 1 entitlements for professional development.	Title 1 \$606,000	County Supt. of Schools for guidance, outside perspective on Special Ed and English Learner Program. Action Learning for research-based teaching strategies
Title II A of the No Child Left Behind Act requires staff to be trained in Language Arts and Math curriculum	Title II, Part A \$1,218,115	District Curriculum Program Specialists to provide trainings; contracts with Action Learning; contracts with the county for AB 466/SB 472
Schools in Program Improvement are required to use 10% of the entitlement annually on professional development	Typically, \$49,000 in Title 1 funds per site.	The 10 schools in PI follow this mandate.
Schools in Years 2, 3, 4, and 5 of Program Improvement are required to contract with an outside entity for consultation, guidance and advice.	Varies at each site.	8 schools fit in this category.
AB 466/SB 472 and AB 75/430 Professional Development must be provided to teachers and administrators	High Priority Grants Varies at each site.	The 8 funded schools selected the staff development they needed and wrote into their plans. Plans were approved by CDE.

A-4

CONSULTANTS: Regular Meeting August 16, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Reche Canyon	8-22-07	1:30 p.m. to 4:00 p.m.	Power Teaching Staff development to enhance classroom management skills of teachers.	Reche Canyon	Crafton Hills College Foundation: Power Teaching Yucaipa, CA	\$750.00	SBCP
Crestmore	Sept. 18, 25 Oct. 2, 9, 16, 23, 30 Nov. 6, 13, 2007	8:00 a.m. to 9:30 a.m. & 6:00 p.m. to 7:30 p.m.	Parent Institute for Quality Education The training is designed for parents to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. (K-6)	Crestmore	Parent Institute for Quality Education El Monte, CA	\$5,400.00	Title I
Birney	2007-08 School Year (11 days)	7:00 a.m. to 2:15 p.m.	Data Analyzing, Monitoring, Evaluation and Planning Consultant to work with staff to facilitate data interpretation and to analyze the progress toward meeting State content standards in order to improve curricular and instructional methods. (K-6) The Assessment and Evaluation Department will provide support in monitoring data compilation.	Birney	Gregg Nelsen Consultant Grand Terrace, CA	\$7,700.00 (\$700 per day)	Title I
Cooley Ranch	11-1-07	8:00 a.m. to 3:15 p.m.	Project GLAD Consultant will provide an overview of Guided Language Acquisition Design research and strategies. (K-6)	Cooley Ranch	Lupe Lastra-Short Kathy Gomez Irvine, CA	\$1,800.00 (\$900 each)	ELAP (English Language Acquisition Program)

CONSULTANTS / Regular Meeting: August 16, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Crestmore	2007-08 School Year (17 days TBD)	7:30 a.m. to 2:45 p.m.	Essential Program Component Implementation To provide professional development and support to implement the nine Essential Program Components such as: student achievement monitoring system & data reports; administrative coaching and staff development meetings.	Crestmore	Lisa Urrea Success Through Educational Planning (S.T.E.P.) Yucaipa, CA	\$34,800.00	High Priority School Grant Program
Crestmore	2007-08 School Year (5 days TBD)	TBD	To provide guidance and support with implementation and reporting needs for the High Priority School Grant as required by the State.	Crestmore	Lisa Urrea Success Through Educational Planning (S.T.E.P.) Yucaipa, CA	\$10,000.00	High Priority School Grant Program

BOARD AGENDA

REGULAR MEETING
August 16, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval of New High School Course *Advanced Placement World History* and Adoption of Textbook and Ancillary Instructional and Supplementary Materials (Grades 10-12 Beginning Fall, 2007)

GOAL: Improve Student Performance

BACKGROUND: New Course: Advanced Placement World History (Grades 10-12)
Textbook: *The World History*
Publisher: Prentice Hall
Copyright: 2006
Supplementary Text: *Discovering the Global Past: A Look at the Evidence*
Publisher: Houghton Mifflin
Copyright: 2007

BUDGET IMPLICATIONS: Textbooks and ancillary instructional materials will be purchased with site funds.

RECOMMENDATION: That the Board approve the new high school course *Advanced Placement World History* and adoption of textbook and ancillary instructional and supplementary materials. Grades 10-12, beginning Fall, 2007)

A-5

BOARD AGENDA

REGULAR MEETING

August 16, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval of Contract with Kaplan Learning Services to Provide Intersession Educational Services at Alice Birney and Woodrow Wilson Elementary Schools (2007-08)

GOAL: Improved Student Performance

BACKGROUND: Under the NCLB Act of 2001, the Office of Elementary and Secondary Education in the U. S. Department of Education requires a Title I school in program improvement status for two years or more to provide extended learning to eligible students based on economically disadvantaged status and low performance on the California Standards Testings in reading and/or mathematics.

The Local Educational Agency shall spend an amount equal to 20 percent of its Title I allocation unless a lesser amount is needed to comply to satisfy all requests for supplemental educational services.

Alice Birney and Woodrow Wilson Elementary Schools will continue to provide intersession supplemental educational services to off-track grade 4 or grade 5 students. Students will receive additional small group instruction in reading. Designated students will attend the two-week intersession beginning November 1, 2007, through April 11, 2008.

Kaplan Learning Services will provide their trained teachers for the intersession instruction, and implement a state-approved standards and skills-based curriculum. The intersession instruction will take place at the site.

Based on data for the 2006-2007 school year, students showed an 8% gain in language arts derived from the Kaplan Learning Service pre- post-tests.

BUDGET

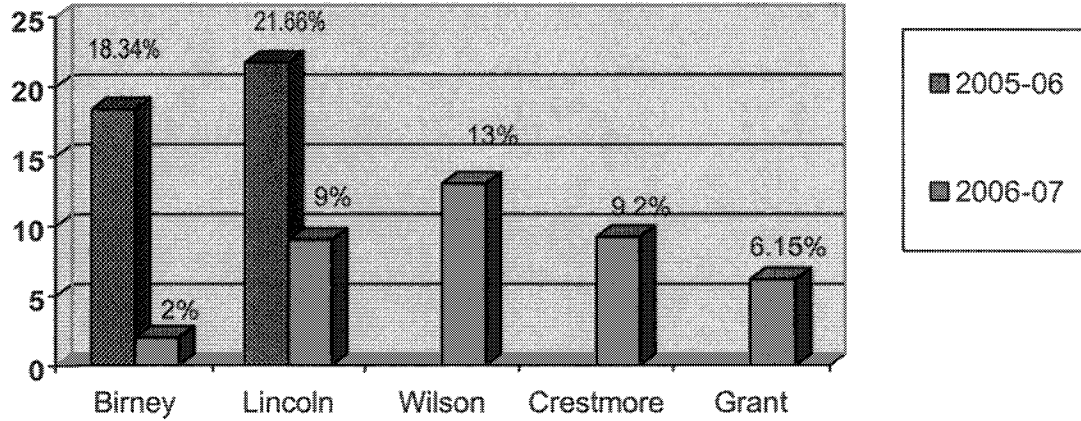
IMPLICATIONS: Not to exceed \$10,950 per grade level (grade 5) x 4 tracks for 27-30-hour program at Birney; and \$10,950 per grade level (grades 4-5) x 4 classes for 30-hour program at Wilson Elementary Schools, or a total of \$87,600 to be taken from Supplemental Educational Services funds.

RECOMMENDATION: That the Board approve the contract with Kaplan Learning Services to provide intersession educational services to qualifying students at Alice Birney and Woodrow Wilson Elementary Schools. (2007-2008)

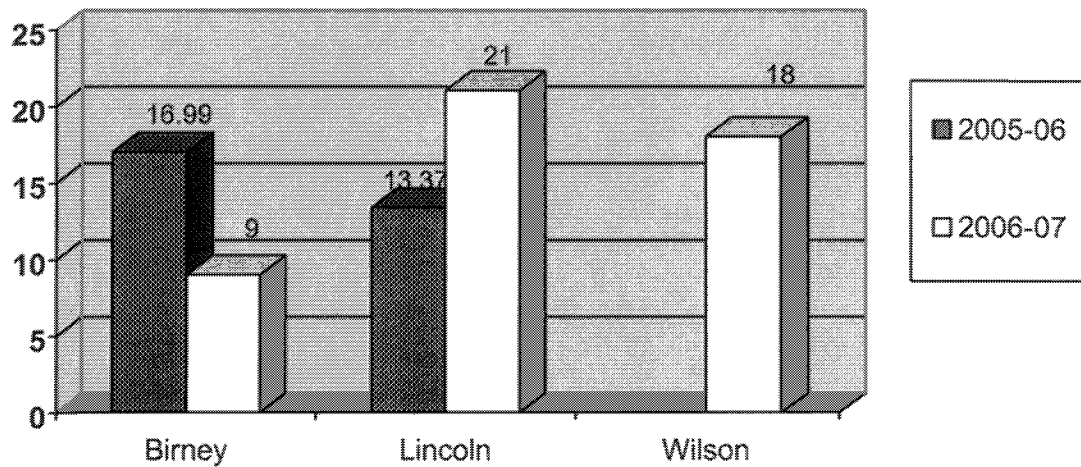
A-6

Colton Joint Unified School District
 SUPPLEMENTAL EDUCATIONAL SERVICES
 2006-2007

Kaplan Learning Services
 Average Growth 8%, English Language Arts



Kaplan Learning Services
 Average Growth 16%, Math



SUPPLEMENTAL EDUCATIONAL SERVICES
2006-2007

Professional Tutors (after school home tutoring)

- 48 students served
 - Birney (39)
 - Grant (4)
 - Lincoln (2)
 - Smith (1)
 - Wilson (2)
- 30 students reported language arts growth averaging 14.72%
- 12 students reported negative scores
- 3 students reported “no change”
- 3 students withdrew from the program
- 5 students (Birney) were serviced in 2005-06
- Performance Series Assessment

Kaplan Learning Services (Intersession or Summer Session at site)

- 264 students served
 - Birney (58)
 - Lincoln (55)
 - Wilson (51)
 - Crestmore (55) ELA only
 - Grant (45) ELA only
- 55 students were serviced in 2005-06
 - Birney (27)
 - Lincoln (28)
- Kaplan Skills and Strategy Test, Level C/D and E/F

Language Arts

- 159 students reported growth in language arts averaging 8%
- 67 students reported negative scores in language arts
- 18 students reported no change in language arts
- 20 students withdrew from the program

Math

- 124 students reported growth in math averaging 16%
- 22 students reported negative scores in math
- 8 students reported no change in math
- 10 students withdrew from the program

Overall, 72% of students reported growth (189 students out of 264) in language arts and 76% of students reported growth (124 students out of 164) in math.

24 of 62 parents responding to a Supplemental Educational Services evaluation reported that the service provided by Professional Tutors and Kaplan was outstanding; 24 parents responded that service was satisfactory; 5 parents responded unsatisfactory; and 6 responded, “I don’t know.”

The providers maximized the full allocation of \$1000 per pupil and provided tutoring for the specified hours in their contract.

BOARD AGENDA

REGULAR MEETING
August 16, 2007

CONSENT ITEM

- TO:** **Board of Education**
- PRESENTED BY:** James A. Downs, Superintendent
- SUBJECT:** **Approval of Agreement with the Etiwanda Unified School District for SB472 *McDougal Littell Reading and Language Arts Program* for Middle School English Teachers (2007-2008)**
- GOAL:** Improved Student Performance
- BACKGROUND:** The Curriculum and Instruction Department would like to offer SB472 *McDougal Littell Reading and Language Arts Program* training to middle school teachers. These materials are used in grades 7-8 in the district. The state recommends that districts in program improvement train as many teachers as possible in the subject materials they teach. The training has just become available in the county.
- Participating teachers will complete 40 hours of training and an 80 hour practicum. The district will apply for reimbursement provided through the SB472 Professional Development Program.
- BUDGET IMPLICATIONS:** \$750 per participant to be paid from: Title II, QEIA Grant, High Priority Schools Grant. Teachers who complete an 80 hour practicum will receive a \$500 stipend. \$1250 per teacher is reimbursable by the state.
- RECOMMENDATION:** That the Board approve the agreement with the Etiwanda Unified School District for SB472 *McDougal Littell Reading and Language Arts Program* for Middle School English Teachers (2007-2008)

A-7

BOARD AGENDA

REGULAR MEETING
August 16, 2007

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: **Approval of Annual District Membership in the California Latino School Board Member Association (Beginning 2007-08)**

GOAL(s) Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

BACKGROUND: Annual District membership is requested for discounted registration rates for attendance at informational seminars and conferences that are held to promote awareness and guidance. The California Latino School Board Member Association was formed to address the social, fiscal, and legislative issues that affect the education of children. The Association is comprised of Latino and non-Latino school board members from throughout the state of California, including delegates and officers of the California School Boards Association, teachers, doctors, lawyers, school administrators, and other professionals. The membership fee for the 2006-07 school year was \$100.

BUDGET IMPLICATIONS: Annual fee not to exceed \$300, to be paid from General funds.

RECOMMENDATION: That the Board approve annual District membership in the California Latino School Board Member Association (CLSBMA) beginning the 2007-08 school year for an annual cost not to exceed \$300, to be paid from General funds.

A-8

BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Acceptance of Gifts**

GOAL: Community Relations

RECOMMENDATION: That the Board accepts the gifts as listed on the attached matrix.

A-9

SITE	DONOR	DONATION / PURPOSE	CASH
Alice Birney Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Student field trips, rewards & incentives	\$752.00
Enrollment Center	First Assembly of God Jonathon Flores, Pastor 450 W. Citrus Street Colton, CA 92324	90 backpacks filled with school supplies (Valued at \$1,800)	
Grand Terrace Elementary	Edison International – Employee Gifts Johnny Rodriguez Dolores Preciado P.O. Box 3288 Princeton, NJ 08543-3288	Performing Arts Department Check 83777 (\$210) Check 136227 (\$210) Check 137599 (\$210) Check 87006 (\$210)	\$840.00
Terrace View Elementary	Rick Zakir 2202 W. Crescent Circle Reche Canyon, CA 92324	Ms. Plumb's 5 th Grade Classroom	\$100.00
Wilson Elementary	Ecology Auto Parts 14150 Vine Place Cerritos, CA 90703	Site discretionary	\$500.00
Zimmerman Elementary	Universal City Studios 100 Universal City Studios (Plaza) Universal City, CA 91608	Site discretionary	\$910.00

BOARD AGENDA

REGULAR MEETING

August 16, 2007

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** **Approval of Agreements with the Orange County Superintendent of Schools: *Inside the Outdoors Field Programs [8018] and Use of the Resident Outdoor Science School Facilities, Supplies, Equipment, and Services [8040] 2007 – 2008***
- GOAL:(s)** Student Performance / Budget Planning / Safety & Attendance / Community Relations & Parent Involvement
- BACKGROUND:** Each year, District schools participate in the “Inside the Outdoors – Field Program” and “Outdoor School” Program (day, overnight and week long trips) operated by the Orange County Superintendent of Schools. The program is fully aligned with the New California Science Standards as well as all other content area standards and operated by certificated staff 24 hours per day.
- The District/school is financially responsible for at least 80% of the projected or revised number of participating students.
- BUDGET IMPLICATIONS:** Exhibit A participating schools listed and sponsored at no charge. Exhibit B “Inside the Outdoors Fee Schedule – 2007/2008”. Any transportation costs are paid by site budgets. Payment is based on the number of students that actually participate.
- RECOMMENDATION:** That the Board approve agreements with the Orange County Superintendent of Schools: *Inside the Outdoors Field Programs [8018] and Use of the Resident Outdoor Science School Facilities, Supplies, Equipment, and Services [8040] 2007 – 2008.*

A-10

BOARD AGENDA

REGULAR MEETING
August 16, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with Loma Linda University Medical Center for Youth Alternative Sentencing Program (YASP) Services (2007-2008)

GOALS Student Safety and Attendance

BACKGROUND: The District has been using this program for six years. Referrals occur through voluntary requests or through Discipline Panel consequences. Student participation in this drug/alcohol program will be determined through Administrative Services.

During 2006-07, 52 students were referred to this program.

BUDGET IMPLICATIONS: There is no impact to the unrestricted General Fund. AB1113 Safety Grant money is to be used to fund the program at a rate of \$100.00 per student. In 2006-07, the District paid \$5,200 to Loma Linda University Medical Center.

RECOMMENDATION: That the Board approve the agreement with Loma Linda University Medical Center for Youth Alternative Sentencing Program (YASP) Services (2007-2008)

A-11

BOARD AGENDA

REGULAR MEETING
August 16, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Authorization for the Superintendent or the Assistant Superintendent of Business to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internships (2007-2008)

BACKGROUND: During the year the District is approached by many colleges and universities for placement of student teachers or interns in our classrooms. This practice is a benefit to the District and for the colleges and universities. To accommodate the request, an agreement between the District and the university must be signed. All agreements are similar in form.

The attached matrix lists current Colleges & Universities that have submitted agreements for approval at this time.

BUDGET IMPLICATIONS: Student teachers and interns are to be covered by the District's Worker's Compensation Insurance at no cost to the Colleges and Universities. This practice is customary in all Districts.

RECOMMENDATION: That the Board authorize the Superintendent or Assistant Superintendent of Business to enter into agreements with colleges and universities for student teaching and/or internships (2007-2008).

A-12

BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

CONSENT ITEM

- TO:** **Board of Education**
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources
- SUBJECT:** **Approval of Agreement for the Federal Work Study Program through the University of California, Riverside (2007-2008)**
- GOAL:** **Personnel Development**
- BACKGROUND:** The federal work study program through the University of California, Riverside, is designed to allow public schools to hire college students who are in need of financial assistance to pursue their education by working as tutors in specific subject areas (reading and math). America Reads is for K-6 sites and America Counts is for K-9 sites. The term of this agreement is from September 24, 2007, to June 13, 2008. Work study students are permitted to work for no more than nineteen hours per week over a school quarter and for not more than 39 hours in any given week. All work study students will be fingerprinted and complete a full background check.
- BUDGET
IMPLICATIONS:** The University of California, Riverside, Federal Work Study Program pays 100% of the student's hourly rate for America Reads and America Counts. The hourly rate is \$11.00 per hour.
- RECOMMENDATION:** That the Board approve the agreement with the University of California, Riverside to participate in the federal work study program for the 2007-2008 school year as presented

A-13

BOARD AGENDA

REGULAR MEETING
August 16, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Study Agreement with the Fiscal Crisis And Management Assistance Team (FCMAT) to Conduct a Half Day Associated Student Body (ASB) Workshop (2007-08)

GOAL: Budget Planning

BACKGROUND: At the January 18, 2007 Regular Board Meeting, the Board requested a District-wide training of staff with regards to ASB accounts and procedures.

FCMAT, established under the provision of AB1200, is administered by the Kern County Office of Education. FCMAT provides fiscal consulting and training to California's school districts. FCMAT will conduct a half a day workshop on September 11, 2007 and provide ASB manuals to attendees.

BUDGET IMPLICATIONS: Actual Cost Estimated at \$1,200 to be paid from the budgeted departmental general fund.

RECOMMENDATION: That the Board approve the study agreement with the Fiscal Crisis And Management Assistance Team (FCMAT) to conduct a half day Associated Student Body (ASB) workshop (2007-08).

A-14

BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Approval of Unpaid Leave Of Absence for Classified Employees (EIN #4611; EIN #767; EIN #1310)

GOAL: Human Resources Development

BACKGROUND:

A classified employee, EIN #4611, employed September 8, 1992, currently employed as a Nutrition Services Worker I at Colton Middle School, is requesting an unpaid leave of absence from August 24, 2007, to February 22, 2008, to care for a seriously ill family member.

A classified employee, EIN #767, employed September 12, 1994, currently employed as a Nutrition Services Worker I at Ruth Harris Middle School, is requesting an unpaid leave of absence from September 24 to October 5, 2007, to care for a seriously ill family member.

A classified employee, EIN #1310, employed September 8, 2000, currently employed as a Special Education Inst. Assistant at Reche Canyon Elementary School, is requesting an unpaid leave of absence from July 30 to September 14, 2007, to care for a newborn.

RECOMMENDATION: That the Board approve the request for unpaid leave of absence for classified employees (EIN #4611, #767, #1310), as requested, with the employee to pay for any health insurance premiums if applicable, as per the CSEA agreement.

A-15

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: Board of Education
PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources
SUBJECT: Approval of Personnel Employment
GOAL: Human Resources Development

I-A Certificated -- Regular Staff

- | | |
|---------------------------|--------------------------------|
| 1. Andrade, Diddier | Math teacher - CMS |
| 2. Bogdan-Olaru, Camelia | Math teacher - BHS |
| 3. Caldwell, Thomas | Math teacher - CHS |
| 4. Chaquinga, Claudia | Speech Therapist - PPS |
| 5. Christensen, Karen | Language Arts teacher - CMS |
| 6. Fenton, Kimberly | English teacher - CHS |
| 7. Fraijo, Edrina | P.E. teacher - BHS |
| 8. George, Garth | Science teacher - BHS |
| 9. Green, Molly | French teacher - BHS |
| 10. Guiles, Jesse | English teacher - BHS |
| 11. Kappmeyer, Julie | Elementary teacher - Lincoln |
| 12. Lemus-Lopez, Oscar | Math teacher - BHS |
| 13. Lovell, Jacqueline | English teacher - Slover |
| 14. Meyer, Cheryl | Language Arts, teacher - BMS |
| 15. Meyers, Aubrey | Math teacher - CHS |
| 16. Minjares, Alycia | Elementary teacher - McKinley |
| 17. Moran, Megan | Social Science teacher - BHS |
| 18. Murillo, Maria | Elementary teacher - Wilson |
| 19. Paez-Herrera, Azucena | Elementary teacher - McKinley |
| 20. Puen, Kimberly | Math teacher - CHS |
| 21. Tanner, Justin | English teacher - CHS |
| 22. Taylor, Starlet | Social Science teacher - CMS |
| 23. Thomas, Kevin | Math teacher - RHMS |
| 24. Viselli, Cassandra | Elementary teacher - Zimmerman |
| 25. Yang, Sharon | Elementary teacher - Rogers |
| 26. Zeledon, Claudia | School Psychologist - PPS |

I-B Certificated -- Activity/Coaching Assignments

- | | |
|--------------------|----------------------------------|
| 1. Lazarus, Karen | Head Varsity Cross Country - CHS |
| 2. Mainez, Tom | Head Varsity Golf - CHS |
| 3. Puen, Kimberly | Head Varsity Volleyball - CHS |
| 4. Strauss, Harold | Head Varsity Football - CHS |
| 5. Urban, Richard | Head Varsity Tennis - CHS |

I-C Certificated -- Substitute Teacher

1. Brown, Diana
2. Comerford, Michelle
3. Coronado, Anthony

Continued ...

0-16

**Board Agenda
August 16, 2007
Employment continued**

4. Haupin, Alla
5. Helenihi, Heather
6. Heng, Molly
7. Jimenez, Albanydia
8. Johnson, Robert
9. Palmer, Sheila
10. Peck, Michelle
11. Scott, Veleata

II-A Classified -- Regular Staff

- | | |
|------------------------------|---|
| 1. Burgos, Veronica A. | Head Start Inst. Asst. - BMS |
| 2. Equels, Jodie D. | Special Education Inst. Asst. - Grand Terrace |
| 3. Gonzalez, Cynthia | HS Receptionist/Office Asst. - BHS |
| 4. Holmes, Christopher | Campus Supervisor - BHS |
| 5. Lucas, John | Systems Support Specialist - DO/IT |
| 6. Miller, Diane | Health Assistant - Birney |
| 7. Nelson-Thornycroft, Amber | Special Education Inst. Asst. - THMS |
| 8. Ochoa, Darlene M. | Language Asst. - CMS |
| 9. Oum, Bronny | Special Education Inst. Asst. - THMS |
| 10. Reid, Sheila M. | Special Education Inst. Asst. - CHS |
| 11. Reyna, Lydia C. | Special Education Inst. Asst. - BHS |
| 12. Smalls, Ryan C. | Campus Supervisor - Washington |
| 13. Stewart, Shawntel M. | Nutrition Services Worker II - Birney |

II-B Classified -- Activity/Coaching Assignments

- | | |
|-------------------------|----------------------------------|
| 1. Alvarez, Mario | Head Varsity Cross Country - CHS |
| 2. Blinkinsop, Jennie | Head JV Volleyball - CHS |
| 3. Bray, Richard | Asst. Varsity Football - CHS |
| 4. Bray, Jr., Richard | Asst. Varsity Football - CHS |
| 5. DeLaTorre, Erika | Head Frosh Volleyball - CHS |
| 6. Hanna, Lennert | Head JV Football - CHS |
| 7. Ma'ilo, Chris | Asst. Varsity Football - CHS |
| 8. Morales, Ruben | Asst. JV Football - CHS |
| 9. Pope, Robert | Asst. Frosh Football - CHS |
| 10. Smalls, Ryan | Asst. JV Football - CHS |
| 11. Telly, Charles Ovie | Head Frosh Football - CHS |

II-C Classified -- Hourly

- | | |
|------------------|---------------------------------------|
| 1. McKay, Amber | AVID Tutor - BHS |
| 2. Montes, Maria | Noon Playground Aide - Sycamore Hills |
| 3. Quiroz, Luis | AVID Tutor - BHS |

II-D Classified -- Substitute

- | | |
|-------------------|-----------------------|
| 1. Allen, Janet | Substitute Bus Driver |
| 2. Craven, Brenda | Substitute Bus Driver |

Continued . . .

**Board Agenda
August 16, 2007
Employment continued**

- | | |
|---------------------------|------------------------------|
| 3. Lakey, LaDonna | General Laborer |
| 4. Licea, Brandy | Substitute Bus Driver |
| 5. Lomeli-Hernandez, Juan | Substitute Campus Supervisor |
| 6. Moore, Kanisha | Substitute Bus Driver |
| 7. Smith, Larry | Substitute Campus Supervisor |

RECOMMENDATION:

That the Board approve employment of personnel as presented.

ACTION:

On motion of Board Member _____, the Board approved the _____ and the recommendations for employment.

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: Board of Education
PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources
SUBJECT: Approval of Conference Attendance
GOAL: Human Resources Development

Candy Mitchell, Risk/Safety Asst. - DO
Andy Yasenovsky, Director of Risk
Management and Health Benefits

CA Association of Joint Powers
Authorities
Sept. 18-21, 2007
So. Lake Tahoe, CA
General funds: \$1,110.60

Alice Demele, teacher - BHS

CACSAP Conference 2007
Sept. 26-28, 2007
San Francisco, CA
Cal-SAFE funds: \$1,259.80

Penny Almon, Certificated Personnel
Coordinator - HR/DO
Susan Reed, Certificated Personnel
Coordinator - HR/DO

CCAC Conference (Credential
Counselors and Analysts of CA
Conference)
October 9-11, 2007
Sacramento, CA
General funds: \$2,234.14

Patricia Ishida, Director II, Special
Projects - DO

CAASFEP Fall Institute: Building
Learning Communities for
Student Success (CA Assn. of
Administrators of State and
Federal Education Programs)
Oct. 15-17, 2007
Long Beach, CA
SpecProj Admin Funds: \$1,438.62

Yolanda Cabrera, Director III,
Curriculum - DO
Patricia Ishida, Director II, Special
Projects - DO
Cheryll Price, Director I, Staff
Development - DO

Managing Federal Education Grants
Fall Forum
Nov. 29-30, 2007
Las Vegas, NV
Prof Dev Funds: \$1,289.82
SpecProj Funds: \$2,579.64

Mel Albiso, Board Member
Robert D. Armenta, Jr., Board Member
James A. Downs, Superintendent
Mark Hoover, Board Member
Frank Ibarra, Board President
Marge Mendoza-Ware, Board Clerk
Kent Taylor, Board Vice-President
David Zamora, Board Member

CSBA Annual Education Conference
and Trade Show
Nov. 29 - Dec. 1, 2007
San Diego, CA
Board funds: \$14,567.42

Continued . . .

Q-17

**Board Agenda
August 16, 2007
Conferences continued**

Total : \$24,479.42

RECOMMENDATION: That the Board approve conference attendance as presented.

ACTION: On motion of Board Member _____ and
_____, the Board approved the above
recommendation.

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Purchase Orders**

GOAL: Student Performance / Personnel Development

RECOMMENDATION: That the Board approve Purchase Orders in excess of \$1,000 for a total of \$17,222,032.78 as listed.

ACTION: On motion of Board Member _____ and _____, the Board approved purchase orders as recommended.

C-18

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
080466	Amazon.com	Other Bks./CHS	7166	\$5,283.20
080633	Altitude Environmental	Permits/Transportation	7230	\$1,500.00
080634	Trak Engineering	Maint. Agree./Transportation	7230	\$2,405.00
080636	Crest Chevrolet	Inventory/Transportation	0000	\$10,000.00
080637	Betts Spring Co.	Inventory/Transportation	0000	\$6,000.00
080639	Daniels Tire Service	Inventory/Transportation	0000	\$10,000.00
080640	Teleparent	Cont. Svs./I.T.	1100	\$5,589.00
080642	Office Depot	Speedy Off. Supp./SDC	4035	\$3,000.00
080643	Office Depot	Speedy Inst. Matls./SDC	4035	\$1,000.00
080644	LLC Xerox Capital Svs.	Maint. Agree./SDC	4035	\$1,615.00
080648	Office Depot	Speedy Inst. Matls./SDC	3010	\$1,000.00
080650	Corporate Express	Off. Supp./PPS	0000	\$2,084.41
080656	Office Depot	Off. Supp./C. Ranch	1100	\$1,418.09
080662	Fair Price Carpets	Site Impr./Transportation	7230	\$1,379.20
080663	Office Depot	Speedy Inst. Matls./Grant	1100	\$8,500.00
080664	Office Depot	Speedy Inst. Matls./BHS	1100	\$1,770.00
080665	Office Depot	Speedy Inst. Matls./Crestmore	7250	\$7,000.00
080667	Latino Family Literacy Proj	Inst. Matls./C. Ranch	6285	\$2,033.37
080678	Follett Educational Svs.	Txtbks./CHS	7156	\$1,139.46
080680	Super Duper Publ.	Inst. Matls./PPS	6500	\$1,923.82
080690	Pearson Assessments	Other Supp./PPS	6500	\$2,272.45
080691	Riverside Publishing Co.	Other Bks./PPS	6500	\$2,871.71
080694	Practi-Cal	Adm. Fees/PPS	5640	\$17,000.00
080696	NCS	Off. Supp./I.T.	0000	\$10,775.00
080699	Virco	Class. Furn./CMS	7396	\$4,837.62
080700	Virco	Class. Furn./BHS	7396	\$20,849.64
080701	Thinking Maps	Inst. Matls./SDC	4035	\$12,103.00
080703	Office Depot	Speedy Off. Supp./Warehouse	0000	\$1,200.00
080704	SBC	Telephone/Fiscal Svs.	1100	\$11,630.00
080706	Calumet Photographic	New Eq./BHS	7396	\$1,496.68
080719	McGraw Hill	Txtbks./Grimes	7156	\$57,227.79
080722	Dell	Computers/Lincoln	7396	\$32,961.24
080734	Maintex	Cust. Supp./Purchasing	0000	\$1,388.73
080735	E*Poly Star	Cust. Supp./Purchasing	0000	\$7,456.30
080737	West S.B. Cnty. Water	Water/Sewer/Various Sites	0000	\$181,000.00
080738	Southern Calif. Edison	Electricity/District-wide	0000	\$1,871,000.00
080739	Apple Valley Communicatic	Security Svs./Various Sites	0000	\$8,976.00

080740	Glencoe	Txtbks./BHS	7156	\$1,705.98
080741	Barnes & Noble	Txtbks./BHS	7156	\$9,821.63
080742	Perma-Bound	Other Bks./BHS	7156	\$1,196.46
080743	EMC/Paradigm Publ.	Txtbks./BMS	7156	\$6,357.25
080746	Postmaster	Postage/Print Shop	0000	\$120,000.00
080748	Dynamic Bindery	Other Print Svcs./Print Shop	0000	\$5,000.00
080751	Xerox Corp.	Off. Supp./Print Shop	0000	\$2,000.00
080752	USPS-Hasler	Postage/Print Shop	0000	\$10,775.00
080753	Diversified Business Sol.	Copier Pts./Print Shop	0000	\$14,609.59
080754	Xpedex/Ingram Paper	Off. Supp./Print Shop	0000	\$25,000.00
080755	Spicer's Paper	Off. Supp./Print Shop	0000	\$25,000.00
080756	Kelly Paper	Off. Supp./Print Shop	0000	\$3,000.00
080757	Unisource Corp.	Off. Supp./Print Shop	0000	\$25,000.00
080759	Penguin Group USA	Other Bks./CHS	7156	\$1,031.51
080760	Virco	Class. Furn./Grant	9812	\$4,099.25
080761	Dell	Computer/D'Arcy	1100	\$2,073.10
080765	Uline	Off. Supp./Warehouse	0000	\$1,120.85
080766	High Desert Empl. Employee	Benefits/Risk/Benefits	0000/9967	\$10,823,400.00
080768	SCRMA	Workers' Comp./Risk/Benefits	9884	\$107,402.00
080769	Barnes Hazmat	Chem. Removal/Risk/Benefits	0000	\$10,000.00
080770	McGrath	Other. Supp./Risk/Benefits	9884/9878	\$1,353.00
080772	Intelli Tech	Printers/BHS	7396	\$3,150.08
080773	Macmillan/McGraw Hill	Txtbks./Lincoln	7156	\$55,174.26
080774	Hampton-Brown	Txtbks./J. Vista	7156	\$1,960.48
080775	VHPS	Txtbks./BHS	7156	\$6,358.50
080776	Waxie	Cust. Supp./Purchasing	0000	\$1,904.67
080777	B & L Mastercare	Cust. Supp./Purchasing	0000	\$1,499.69
080778	A-Z Bus Sales	Maint. Supp./M & O	8150	\$1,154.25
080779	Valley Cities/Gonzales Fenc	Cont. Repairs/M & O	8150	\$3,200.00
080781	The Reynolds Group	Cont. Repairs/M & O	8150	\$12,650.00
080783	ASCA	Advertising/H.R.	0000	\$1,000.00
080784	San Bernardino Sun	Advertising/H.R.	0000	\$6,000.00
080785	Casbo	Advertising/H.R.	0000	\$1,000.00
080786	Daily Bulletin	Advertising/H.R.	0000	\$3,000.00
080790	Office Depot	Off. Supp./H.R.	0000	\$1,994.26
080792	Lehigh Safety Shoe Co.	Safety Supp./Risk/Benefits	9884	\$25,000.00
080793	Spicer's Paper	Off. Supp./Print Shop	0000	\$25,000.00
080794	Diversified Business Sol.	Copier Pts./Print Shop	0000	\$45,000.00
080795	Toshiba Business Solutions	Copier Pts./Print Shop	0000	\$25,000.00
080797	City of Colton	Electricity/District-wide	0000	\$1,724,940.00
080798	Riverside Highland Water	Water/Various Sites	0000/9811	\$61,500.00
080813	Library Video Co.	Inst. Matls./CMS	7396	\$2,845.28

080814	Nimco	Inst. Matls./BHS	7396	\$1,907.44
080816	Continental Book Co.	Inst. Matls./BHS	7396	\$2,147.36
080820	Premier	Inst. Matls./CMS	1100	\$6,845.97
080822	Computerized Embroidery	Outside Printing/Wilson	0790	\$4,484.55
080827	Practi-Cal	Adm. Fees/PPS	9005	\$40,000.00
080828	Office Depot	Speedy Inst. Matls./Sycamore	1100	\$5,000.00
080829	Office Depot	Speedy Inst. Matls./Lincoln	1100	\$5,000.00
080830	Southwest School Supply	Speedy Inst. Matls./Sycamore	1100	\$5,000.00
080836	Xerox Corp.	Lease Payment/Print Shop	0000	\$49,667.88
080840	Ap-Mt. Vernon LLC	Misc. Rental/SSC	9811	\$196,126.56
080847	Mendez Foundation	Inst. Matls./PPS	6660	\$6,471.91
080849	Stater Bros.	Refreshments/Lang. Suppt.	7090	\$2,693.75
080854	U.S. Lock	Maint. Supp./M & O	8150	\$3,000.00
080857	Troxell Communications	New Eq./BHS	7396	\$2,892.67
080858	Xerox Corp.	Lease Payment/Print Shop	0000	\$284,786.61
080859	Empire Office Machines	Copier Pts./Print Shop	0000	\$4,000.00
080860	Ashlock Multi Service	Cont. Repairs/Print Shop	0000	\$3,000.00
080863	Demco	Inst. Matls./THMS	7250	\$3,691.99
080868	Office Depot	Off. Furn./BHS	7396	\$1,086.46
080873	Sprint	Long Dist. Ph./Various Sites	Various	\$1,110.00
080876	Brickley Environmental	Cont. Repairs/M & O	6205	\$5,930.00
080877	Office Depot	Speedy Off. Supp./Lang. Supt.	7090	\$2,000.00
080878	Office Depot	Speedy Off. Supp./Lang. Supt.	4203	\$1,000.00
080881	Abrasive Blasting	Cont. Repairs/M & O	8150	\$1,200.00
080888	Perma-Bound	Other Bks./BHS	7396	\$11,121.38
080897	Stater Bros.	Inst. Matls./RHMS	1100	\$1,400.00
080913	Stater Bros.	Refreshments/BHS	7395	\$1,500.00
080914	Ellison Educational Equip.	Inst. Matls./Grimes	7250	\$3,512.66
080916	Office Depot	Speedy Inst. Matls./Smith	1100	\$8,000.00
080918	Office Depot	Speedy Inst. Matls./Smith	1100	\$3,000.00
080922	Thomson Learning	Tech. Supp./C & I	3550	\$1,129.60
080923	Amazon.com	Other Bks./CHS	7156	\$13,631.06
080927	Mr. Clean Maint. Systems	Cont. Repairs/BHS	7396	\$4,956.50
080929	Pro-Comm Inc.	Cust. Supp./BMS	1100	\$2,396.21
080931	Maintex	Cust. Supp./THMS	1100	\$1,000.00
080938	Redlands Sewing Center	Cont. Repairs/BHS	1100	\$1,070.00
080940	Oscom Systems	Other Supp./RHMS	1100	\$2,903.86
080942	Rick Trow Productions	Inst. Matls./THMS	7250	\$1,287.25
080943	Childcraft Education	Inst. Matls./Crestmore	3010	\$1,791.11
080944	Ebsco Curriculum Matls.	Inst. Matls./CMS	7250	\$1,224.02
080953	Sparkletts	Bottled Water/McKinley	1100	\$1,200.00
080964	Kaplan K12 Learning Svcs.	Inst. Matls./CHS	7055	\$32,739.47

080969	Houghton Mifflin	Inst. Matls./Rogers	7156	\$2,169.05
080971	Houghton Mifflin	Txtbks./BMS	7156	\$7,020.99
080974	Team Jedi Marketing	Other Supp./Adm. Svs.	6405	\$5,094.69
080976	Office Depot	Speedy Inst. Matls./R. Canyon	1100	\$9,000.00
080978	Reel Lumber	Inst. Matls./BHS	1100	\$1,000.00
080982	PD Contracting Flooring	Stage Drapes/THMS	6760	\$7,488.00
080983	Toledo Physical Ed. Supp.	Inst. Matls./THMS	1100	\$1,014.30
080984	Home Depot	Maint. Supp./BHS	1100	\$2,500.00
080992	Baldy Fire & Safety	Fire Exting./Purchasing	0000	\$1,246.80
080995	Unisource Corp.	Paper/Purchasing	0000	\$22,618.45
080997	Hedman L.A.	New Eq./Fiscal Svs.	0000	\$2,199.61
081001	Dept. of Toxic Substances	Permits/M & O	8150	\$2,317.50
081002	Dell	License/RHMS	7396	\$2,241.85
081003	Dell	License/BHS	7396	\$3,474.85
081004	Penner Partitions	Cont. Svs./M & O	6205	\$1,280.00
081006	Full Compass Systems	New Eq./BHS	7396	\$3,842.05
081015	Baseball Tips	New Eq./BHS	7396	\$3,159.57
081022	LP Tesco Industries	New Eq./BMS	1100	\$7,428.54
081024	Unisource Corp.	Paper/Print Shop	0000	\$22,618.45
081025	Virco	Class Furn./RHMS	1100	\$5,943.40
081028	Collaborative Learning	Computer Svs./THMS	7250	\$3,077.12
081029	SBC	Telephone/District-wide	7250	\$22,440.00
081052	Irvin Electrical Service	Cont. Repairs/T. View	6205	\$3,000.00
081054	Southern Calif. Edison	Cont. Repairs/T. View	6205	\$1,459.35
081059	Arch Wireless	Pagers Svs./PPS	6500/0000	\$1,000.00
081062	Riverside Publishing Co.	Grnds. Supp./PPS	6500	\$1,509.04
081064	Follett Software	Tech. Supp./THMS	7250	\$1,284.38
081066	Link Line Communications	Computers/Voc. Ed.	3550	\$23,403.29
081067	Dell	Computers/RHMS	7396	\$9,594.33
081068	Link Line Communications	Computers/RHMS	7396	\$20,007.55
081070	Link Line Communications	Computers/BHS	7396	\$31,779.95
081071	Aramark Uniform Svs.	Laund. & Clng./Transportation	0000	\$3,400.00
081074	Centerpointe Car Wash	Misc. Svs./Transportation	7230	\$2,000.00
081075	Centerpointe Car Wash	Misc. Svs./Transportation	7230	\$1,000.00
081077	Oscom Systems	Security Phone/Transportation	7230	\$2,500.00
081081	Spinitar	Inst. Matls./Sycamore Hills	7250	\$1,385.42
081082	Pearson	Inst. Matls./RHMS	7250	\$6,160.58
081084	Colton Music Center	New Eq./BMS	7250	\$2,650.47
081085	George F. Cram	Inst. Matls./Sycamore Hills	7250	\$1,720.33
081086	Lakeshore	Inst. Matls./Sycamore Hills	7250	\$1,521.36
081087	Lakeshore	Inst. Matls./McKinley	6286	\$2,812.08
081089	Spectrum Communications	Tech. Eq./I.T.	0000	\$34,565.12

081091	Sargent's Sporting Goods	Sport Eq./Purchasing	0000	\$1,336.57
081092	Lakeshore	Inst. Matls./Crestmore	6286	\$10,388.39
081093	Southwest School Supply	Speedy Inst. Matls./Sycamore	7250	\$1,000.00
081094	Office Depot	Speedy Inst. Matls./Sycamore	7250	\$1,000.00
081095	Toshiba Business Solutions	Inst. Matls./Lincoln	7250	\$1,041.94
081102	All Star Engraving	Awards/Incent./THMS	7250	\$1,500.00
081107	Maintex	Cust. Supp./Purchasing	0000	\$2,859.70
081108	CSI Inc.	Inventory/Transportation	0000	\$15,000.00
081110	Franklin Truck Parts	Inventory/Transportation	0000	\$6,000.00
081111	Genuine Auto Parts	Inventory/Transportation	0000	\$15,000.00
081112	Interstate Battery	Inventory/Transportation	0000	\$7,000.00
081113	JMC Image Design	Cont. Repairs/Transportation	7230	\$2,000.00
081114	Johnson Power Systems	Inventory/Transportation	0000	\$2,000.00
081115	Leaf Spring Supply	Inventory/Transportation	0000	\$1,000.00
081116	Scott Equipment	Inventory/Transportation	0000	\$1,000.00
081117	SW Speedometer	Inventory/Transportation	0000	\$2,000.00
081118	Trans-West Ford Truck	Inventory/Transportation	0000	\$7,000.00
081119	United Transmission Exch.	Inventory/Transportation	0000	\$2,000.00
081120	Waxie	Cust. Supp./Transportation	7230	\$1,500.00
081121	Westrux	Inventory/Transportation	0000	\$10,000.00
081123	McGraw-Hill	Txtbks./CHS	6760	\$23,271.13
081124	Pearson Education	Txtbks./BHS	7156	\$24,422.42
081129	Accurate Index	Outside Printing/Print Shop	0000	\$1,693.29
081130	R.P. Publications	Outside Printing/Communicati	0000	\$4,100.00
081132	Interactive Educ. Video	Inst. Matls./CHS	6760	\$2,816.56
081133	Aztec Shield Co.	New Eq./CHS	6760	\$3,902.02
081136	New Readers Press	Inst. Matls./CHS	7055	\$1,164.57
081138	Barnes & Noble	Other Bks./CHS	7256	\$2,654.70
081139	Barnes & Noble	Inst. Matls./CHS	7256	\$14,200.37
081140	New Readers Press	Inst. Matls./CHS	7055	\$1,164.57
081141	Wenger Corp.	Class Furn./CHS	6760	\$6,410.40
081149	Spectrum Communications	Bldg. Impr./Smith	0110	\$8,436.51
081150	Spectrum Communications	Bldg. Impr./CMS	0110	\$8,369.06
081151	Spectrum Communications	Bldg. Impr./CMS	0110	\$1,715.00
081152	Spectrum Communications	Bldg. Tech. Imp./J. Vista	0110	\$1,658.00
081153	Spectrum Communications	Bldg. Impr./J. Vista	0110	\$8,082.59
081154	Spectrum Communications	Bldg. Impr./Lewis	0110	\$7,007.31
081155	Spectrum Communications	Bldg. Tech. Imp./Lewis	0110	\$1,445.00
081156	Spectrum Communications	Bldg. Tech. Imp./Smith	0110	\$1,729.00
081158	Office Depot	Speedy Off. Supp./Purchasing	0000	\$1,000.00
081159	Virco	Class. Furn./SMHS	9812	\$4,692.48
081163	Carson Trailer.com	New Eq./M & O	0000	\$7,849.05

081164	Delphin Computer Supply	Inst. Matls./Lincoln	7250	\$2,311.22
081166	Southwest School Supply	Speedy Inst. Matls./Smith	3010	\$2,000.00
081168	Office Depot	Speedy Inst. Matls./CHS	1100	\$1,000.00
081169	Office Depot	Speedy Inst. Matls./Smith	3010	\$1,500.00
081170	Office Depot	Speedy Inst. Matls./Lincoln	7250	\$1,000.00
081172	Office Depot	Speedy Inst. Matls./Lincoln	3010	\$1,000.00
081173	Dell	Tech. Supt./I.T.	0000	\$5,761.96
081174	Spectrum Communications	Tech. Supp./G. Terrace	0000	\$7,379.34
081175	Spectrum Communications	Tech. Supp./Grimes	0000	\$7,379.34
081180	San Bernardino Cnty.	Permits/Transportation	7230	\$1,462.00
081183	Inland Lighting Supplies	Light Tubes/Purchasing	0000	\$1,933.03
081187	Dell	Computer/C & I	0000	\$1,564.72
081190	Dell	Computer/I.T.	0000	\$1,593.61
081184	B & L Mastercare	Cust. Supp./Purchasing	0000	\$3,505.00
081185	Corporate Express	Inst. Matls./G. Terrace	1100	\$1,218.38
081191	Toshiba Business Solutions	Copier/Sycamore Hills	7250	\$10,923.97
081192	Dell	Tech. Supp./Sycamore Hills	7250	\$1,405.09
081194	Spectrum Communications	Tech. Eq./Grimes	0110	\$4,858.94
081196	Dan's Lawnmower Center	Mower/M & O	0000	\$15,936.22
081197	Corona Coating Corp.	Cont. Repairs/BHS	6205	\$5,670.00
081203	Dell	Tech. Eq./I.T.	0000	\$7,609.30
081204	Spectrum Communications	Tech. Eq./Grimes	0110	\$7,379.34
081206	Great Source	Other Bks./BMS	6286	\$15,861.59
081207	Office Depot	Inst. Matls./Lincoln	7250	\$1,527.70
081209	Pearson Education	Txrtbks./BHS	7156	\$3,597.56
081210	Maintex	Cust. Supp./Purchasing	0000	\$7,208.48
081211	CSBA Policy Svs.	Dues/Supt.	0000	\$12,214.00
081217	Air & Hose Source	Cont. Svs./Transp.	7230	\$4,445.76
081218	Fair Price Carpets	Cont. Repairs/BHS	6205	\$7,100.00
081219	Fair Price Carpets	Cont. Repairs/Smith	8150	\$3,842.75
081223	Delphin Computer Supply	Tech. Supp./I.T.	0000	\$7,308.68
081224	Office Depot	Speedy Inst. Matls./WHS	1100	\$1,400.00
081226	JW Pepper of Los Angeles	Inst. Matls./BHS	1100	\$1,000.00
081227	JKEAA Music Svs.	Inst. Matls./BHS	1100	\$1,000.00
081233	Mendez Foundation	Inst. Matls./PPS	6660/3710	\$7,057.13
081236	Great Source	Other Bks./C. Ranch	7250	\$2,005.16
081238	Mobile Mini Storage Syst.	Misc. Rental/I.T.	0000	\$1,866.96
081239	Electronics Warehouse	Cont. Svs./McKinley	7250	\$1,050.00
081243	Redlands Sewing Center	Inst. Matls./CHS	1100	\$1,470.00
081245	Stater Bros.	Inst. Matls./CHS	1100	\$2,500.00
081247	Stater Bros.	Refreshments/CHS	1100	\$3,000.00
081261	Dell	Computer/Sycamore Hills	7250	\$1,587.07

081264	Brain Pop.com	Site License/C. Ranch	7250	\$2,149.61
081265	Best Buy	Off. Supp./M & O	8150	\$1,049.40
081268	McGraw-Hill	Other Bks./Grimes	7156	\$1,148.31
081269	Houghton Mifflin	Inst. Matls./Birney	7156	\$1,042.55
081280	Squires Lumber	Maint. Supp./Wilson	1100	\$1,000.00
081282	Office Depot	Speedy Inst. Matls./T. View	1100	\$3,000.00
081283	Office Depot	Speedy Inst. Matls./T. View	1100	\$3,000.00
081284	Southwest School Supply	Speedy Inst. Matls./T. View	1100	\$1,000.00
081287	Southwest School Supply	Speedy Inst. Matls./Lewis	7250	\$1,000.00
081289	Office Depot	Speedy Inst. Matls./Wilson	1100	\$9,000.00
081290	Office Depot	Speedy Inst. Matls./Zimmerma	7250	\$1,000.00
081291	Office Depot	Speedy Off. Supp./CHS	1100	\$1,500.00
081292	Office Depot	Speedy Inst. Matls./Lewis	3010	\$1,000.00
081293	Southwest School Supply	Speedy Inst. Matls./Wilson	1100	\$2,200.00
081295	Baldy Fire & Safety	Fire Exting./Purchasing	0000	\$1,246.80
081296	Southwest School Supply	Speedy Inst. Matls./CHS	1100	\$4,000.00
081297	Southwest School Supply	Speedy Inst. Matls./CHS	1100	\$2,000.00
081302	Discovery Education	Site License/C. Ranch	7250	\$1,495.00
081303	Renaissance Learning	Site License/C. Ranch	7250	\$5,013.66
081315	CSBA Policy Svs.	Dues/Supt.	0000	\$4,250.00
081317	SBCSS	Inst. Matls./PPS	6500	\$1,435.23
081320	Maintex	Cust. Supp./Sycamore Hills	1100	\$1,500.00
081323	Gaggle.net	On-line Subsc./I.T.	0000	\$7,557.00
081324	Spectrum Communications	Tech. Eq./CHS	0110	\$14,366.16
081325	Spectrum Communications	Tech. Eq./BHS	0110	\$12,078.37
081326	Link Line Communications	Computers/Sycamore Hills	7250	\$11,939.88
081330	Office Depot	Off. Supp./C. & I	4203	\$4,000.00
081336	Unisource Corp.	Cust. Supp./Purchasing	0000	\$2,213.31
081338	Virco	Class. Furn./Rogers	3010	\$8,644.36
081339	Spectrum Communications	Tech. Eq./RHMS	0110	\$8,645.21
081340	Spectrum Communications	Tech. Eq./CMS	0110	\$8,645.21
081341	Spectrum Communications	Tech. Eq./SMHS	0110	\$7,998.71
081342	Spectrum Communications	Tech.Eq./Sycamore Hills	0110	\$7,921.13
081343	Spectrum Communications	Tech.Eq./Sycamore Hills	0110	\$4,470.09
081354	Home Depot	Cust. Supp./CHS	1100	\$3,000.00
081356	Accurate Index	Outside Print/Print Shop	0000	\$7,758.00
081360	Houghton Mifflin	Inst. Matls./Wilson	7156	\$2,573.28
081374	Dave Bang Assoc.	New Eq./Purchasing	7398	\$1,835.01
081375	Houghton Mifflin	Txtbks./T. View	7156	\$1,721.93
081376	Virco	Class. Furn./Smith	0750	\$2,645.57
081388	Hodge Products	Inst. Matls./RHMS	0000	\$6,765.00
081390	Educators Publ. Svs.	Inst. Matls./Rogers	7250	\$1,213.06

081395	Harcourt Assessment	Inst. Matls./Lincoln	3010	\$1,724.00
081396	Lakeshore	Inst. Matls./Rogers	3010	\$15,941.98
081397	Lakeshore	Inst. Matls./Rogers	3010	\$9,093.76
081398	Lakeshore	Inst. Matls./Rogers	3010	\$4,489.88
081399	Mike Brown Grandstands	Grandstands/BHS	1100	\$25,475.00
081409	Stater Bros.	Inst. Matls./S. Salvador	5210	\$2,250.00
081418	Stater Bros.	Other Supp./S. Salvador	5210	\$1,000.00
081420	Stater Bros.	Inst. Matls./S. Salvador	6055	\$2,400.00
081425	Digital Edge Learning	Digital Training/C & I	7398	\$10,710.35
081426	Bargaining Hunter	On-line Subsc./H.R.	0000	\$5,750.00
081432	Team Jedi Marketing	Other. Supp./CHS	1100	\$3,532.50
Total				\$17,222,032.78

LEGEND

0000	General Fund/Unrestricted
0001	Child Dev. Facilities
0750	Mandated Costs
0790	Donations, Misc.
3010	Title 1
3025	Title 1 N&D
3405	Sp. Ed Workability
3175	NCLB
3550	Vocational Ed.
3710	Drug Free Schools
4035	Title II Part A
4110	Title VI
4203	Title III Part A LEP
5035	Child Dev. Block Grant
4045	Title II Part D
5210	Head Start
5640	Medi-Cal Billing Option
6055	State Preschool
6060	Childcare and Development
6092	Cal Safe Childcare & Dev.
6205	Deferred Maintenance
6285	Community Based Eng. Tutor
6286	English Language Learner
6500	Special Ed.
7090	Economic Impact Aid: LEP
7010	Agricultural Vocational Ed.

7101	Ed. Tech. Digt. Hi Staff Dev.
7156	Block Grant
7158	Inst. Matls./Williams' Case
7230	Transportation- Home to School
7240	Sp. Ed. Transportation
7250	School Based Coord. Program
7255	Immediate Intervention UPSP
7265	School Improvement 7-12
7270	Staff Development/Mentor Teac
7271	CA Peer Asst & Review
8150	Ongoing Major Maintenance
9002	AB466 Site Reimbursement
9286	Special Project Adm.
9701	School Facility Fund
9705	School Facility Fund
9707	School Facility Fund
9737	CHS Mod.
9812	Capital Facilities
9878	Uninsured Losses/Liability
9884	Workmens Comp. Ins.

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Disbursements**

GOAL: Budget Planning

RECOMMENDATION: That the Board approve disbursements paid as listed, 2007-2008 from Batch #0026 through Batch #0206, for the sum of \$5,387,618.01

◆ **Board of Trustees Payment Report is available at the Board of Education Meeting for review.**

ACTION: On motion of Board Member _____ and _____, the Board approved the disbursements as listed.

0-19

BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Authorization to Establish Funds 49 and 52 with the San Bernardino County Superintendent of Schools to Account for Capital Projects and Debt Service Activities of CFD No. 3

GOAL: Budget Planning

BACKGROUND: On September 21, 2006, the Board adopted Resolutions 06-15 and 06-16 approving the formation of CFD NO. 3 and the issuance of bonds. Funds 49 and 52 must be established with the San Bernardino County Superintendent of Schools to account for receipts of cash from the sales of bonds and project expenditures.

BUDGET IMPLICATIONS: No impact on general fund. Special tax collections of \$108,188.90 will be deposited in fund 52.

RECOMMENDATION: That the Board authorize establishing funds 49 and 52 with San Bernardino County Superintendent of Schools to account for the Capital Projects and Debt Service activities of CFD No. 3

ACTION: On motion of Board Member _____ and _____, the Board to authorize the above recommendation.

C-20

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Contract with Vavrinek, Trine & Day LLP (VTD) for 2007-08 Audit Services

GOAL: Budget Planning

BACKGROUND: Education Code Section 41020(b) requires the governing board of each school district to provide for an audit of all funds under their jurisdiction.

The District has received one-year audit contract proposal from VTD with no increase over the prior year's contract amount. Consistent with reforms in the audit industry VTD will provide the appropriate rotation of audit managers and/or partners required by law.

BUDGET IMPLICATIONS: Audit services shall not exceed \$48,000 (same fee as 2006-07). To be paid from budgeted departmental general funds.

RECOMMENDATION: That the Board approved the contract with Vavrinek, Trine & Day, LLP (VTD) for 2007-08 Audit Services.

ACTION: On motion of Board Member _____ and _____, the Board approved the contract with Vavrinek, Trine & Day, LLP (VTD) for 2007-08 Audit Services.

0-21

BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with A & E Inspection Services for Division of the State Architect Inspection Services for Rogers Elementary School Fire Damage (2007-08)

GOAL: Facility/Support Services.

BACKGROUND: State law requires that an inspector certified by the (DSA) Division of the State Architect be assigned to perform inspection services during public school construction.

Staff solicited proposals from various firms and individuals. Staff recommends A & E Inspection Services. The firm has DSA certified inspectors and is experienced with the District. The firm is currently inspecting the Rogers Elementary School modernization project and will complete the work while they are on site.

This approval is for an estimated maximum 72 hours.

<u>Proposals Received</u>	<u>Hourly Rate</u>
SCS, Superior Construction Services	\$75.00
A & E Inspection Services	\$78.00

BUDGET IMPLICATIONS: Not to exceed \$5,000 – Fund 25 - Capital Facilities Fund will advance the funds and the insurance carrier will reimburse the District for the cost.

RECOMMENDATION: That the Board approve an agreement with A & E Inspection Services for Division of the State Architect inspection services for Rogers Elementary School fire damage (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

0-22

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with NTD Stichler for Architectural Services for a Staff Development Center at the District Office (2007-08)

GOAL: Facilities/Support Services

BACKGROUND: The District requested proposals from the firms listed below for architectural and engineering services for a staff development center to be located at the District Office and competitively selected NTD:

NTD Stichler
Ruhnau Ruhnau Clarke
Harley Ellis Devereaux

This would provide an additional training facility needed to accommodate the professional development required by state and federal legislation.

BUDGET IMPLICATIONS: Architects Fee \$53,000 plus Reimbursable Fee \$7,000 – Fund 4035 Professional Development

RECOMMENDATION: Approval of agreement with NTD Stichler for architectural services for a Staff Development Center at the District Office (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-23

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Lease Agreement with Williams Scotsman, Inc. for Classrooms at Slover Mountain High School and Grant Elementary School for Twenty-four Months (2007-08 and 2008-09)**

GOAL(s) Facilities / Support Services

BACKGROUND: This lease is for classrooms being placed at Slover Mountain High School and Grant Elementary due to new programs and additional staffing. Attached are only the proposals as the vendor's policy is to prepare the agreements after the District approves the proposal. Their recent leases (standard) have already been approved by the San Bernardino County Counsel and Purchasing. Staff recommends leasing two classrooms for 2007-08 and 2008-09 fiscal years as the vendor had the lowest prices during the competitive selection process of interim housing for the recent four modernization projects.

Also the State Emergency Portable Classroom program is no longer available – this would have provided an even lower cost option.

The twenty-four month lease amount is \$14,351 per building. This cost includes: set up, teardown, lease, transportation and sales tax.

BUDGET IMPLICATIONS: \$28,702 – Capital Facilities Funds

RECOMMENDATION: That the Board approve a lease agreement with Williams Scotsman, Inc. for classrooms at Slover Mountain High School and Grant Elementary School for twenty-four months (2007-08 and 2008-09).

ACTION: On motion of Board Member _____ and _____, the Board approve the Williams Scotsman, Inc. lease agreement as presented.

A-24

BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with Kiley Company for the Preparation of an Appraisal for District Property Located at 1313 Valley Boulevard (2007-08)

GOAL: Facility/Support Services.

BACKGROUND: Due to recent interest in the 1.9 acre property, an appraisal is necessary in order to assess the current value at highest and best use. Staff solicited proposals from firms with experience, professional timely service and good recommendations from other districts. Parkcenter Realty Advisors has worked for CJUSD on many occasions in the past and provided excellent service. Kiley Company has worked for Rialto Unified School District and comes highly recommended.

Parkcenter Realty Advisors	\$ 7,500
Kiley Company	\$ 4,500

Staff recommends Kiley Company to prepare the appraisal for the property where the District maintenance and operations is located.

BUDGET IMPLICATIONS: \$4,500 – Developer Fees Fund 25.

RECOMMENDATION: That the Board approve an agreement with Kiley Company for the preparation of an appraisal for District property located at 1313 Valley Boulevard (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

0-25

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Agreement with Kiley Company for the Preparation of an Appraisal for District Property located at 1550 E. Washington Street (2007-08)**

GOAL: Facility/Support Services.

BACKGROUND: Due to recent interest in the easement property, an appraisal is necessary in order to assess the current value at highest and best use. Staff solicited proposals from firms with experience, professional timely service and good recommendations from other districts. Parkcenter Realty Advisors has worked for CJUSD on many occasions in the past and provided excellent service. Kiley Company has worked for Rialto Unified School District and comes highly recommended.

Parkcenter Realty Advisors	\$ 7,000
Kiley Company	\$ 4,500

Staff recommends Kiley Company to prepare the appraisal for the property where the District maintenance and operations is located.

BUDGET IMPLICATIONS: \$4,500 – Developer Fees Fund 25.

RECOMMENDATION: That the Board approve an agreement with Kiley Company for the preparation of an appraisal for District property located at 1550 E. Washington Street (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

A-26

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Agreement with Winzler & Kelly for Abatement and Remediation Monitoring Services for High School #3 Phase I Demolition Project (2007-08)**

GOAL(s) Facilities/Support Services.

BACKGROUND: Winzler and Kelly prepared the asbestos and lead based paint assessment for the structures located on the high school property. Staff competitively selected Winzler and Kelly for the contractor monitoring, daily air monitoring, and final certification for the phase 1 demolition project.

Final abatement certification, abatement monitoring is required by law during demolition.

BUDGET IMPLICATIONS: \$6,500 – Fund 21 Bond Funds

RECOMMENDATION: That the Board approve an agreement with Winzler & Kelly for abatement and remediation monitoring services for High School #3 phase I demolition project (2007-08).

ACTION: On motion of Board Member _____ and _____ , the Board approved.

C-27

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** Award of Bid #07-06: Flooring Installation Project at Sycamore Hills, ROHMS, BHS, Zimmerman, BMS, Grimes, SMHS, CHS, McKinley, Washington, Wilson, Cooley Ranch, THMS and Grand Terrace (*New Image Commercial Flooring, Inc.*)
- GOAL:** Support Services/Budget Planning
- BACKGROUND:** Bids for the replacement of flooring at Sycamore Hills, ROHMS, BHS, Zimmerman, BMS, Grimes, SMHS, CHS, McKinley, Washington, Wilson, Cooley Ranch, THMS and Grand Terrace were opened on August 1, 2007. The bid was conducted in accordance with Public Contract Code 20111 and advertised in accordance with Public Contract Code 20112. This bid includes removal and replacement of old carpet, tile flooring and sheet vinyl flooring. Ninety-three percent of this bid is to replace old carpeting. One bid was received for this bid.
- New Image Commercial Flooring, Inc. has been awarded flooring work within the District in the past. The Maintenance Department has verified that the bid received from New Image Commercial Flooring, Inc. meets all bid specifications and conforms to the current industry for pricing. The average square foot price for the carpeting including installation for this bid is \$4.22. On 7-20-06, the Board awarded bid 06-07 for a similar carpet replacement project. The average square foot price for carpeting including installation received for that bid was \$4.21. A schedule showing the bid received and its amount follows:
- | | |
|-------------------------------------|--------------|
| New Image Commercial Flooring, Inc. | \$470,092.75 |
|-------------------------------------|--------------|
- BUDGET IMPLICATIONS:** \$470,092.75 from Deferred Maintenance Funds
- RECOMMENDATION:** That the Board award Bid #07-06, Flooring Installation Project at Sycamore Hills, ROHMS, BHS, Zimmerman, BMS, Grimes, SMHS, CHS, McKinley, Washington, Wilson, Cooley Ranch, THMS and Grand Terrace (*New Image Commercial Flooring, Inc.*), lowest responsible bidder in the amount of \$470,092.75, as presented.
- ACTION:** On motion of Board Member _____ and _____, the Board awarded Bid #07-06, Flooring Installation Project at Sycamore Hills, ROHMS, BHS, Zimmerman, BMS, Grimes, SMHS, CHS, McKinley, Washington, Wilson, Cooley Ranch, THMS and Grand Terrace (*New Image Commercial Flooring, Inc.*), lowest responsible bidder in the amount of \$470,092.75, as presented.

0-28

BOARD AGENDA

**REGULAR MEETING
August 16, 2007
ACTION ITEM**

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: **Approval of Revision to the Board Agenda Item Approved October 2006 Relative to the Middle and High School Supplemental Counseling Program Application (SB 1802) for 2006-07**

BACKGROUND: This item was previously approved on October 19, 2006 and now resubmitted for approval with the noted revisions in **bold**.

The California Department of Education has announced that new funding is available to districts through the Middle and High School Supplemental Counseling Program.

Funds may only be used to hire staff to reduce the current counselor to student ratio, ~~with an emphasis on providing services to those students who are failing academically~~ **inclusive of all students**. Counseling services will focus on areas of need in district schools, such as early identification of students having academic difficulty, meeting with students and parents to discuss interventions and program options, holding goal setting sessions with incoming students and increasing the graduation rate.

Business services estimates that approximately 10 **additional** counselors will be hired. Human Resources has begun the process of advertising for counselors.

As of August, 2007 the District employs 49 counselors.

BUDGET IMPLICATIONS: Approximately \$871,280 based on 2005 CBEDS, grades 7-12

RECOMMENDATION: That the Board approve the revision to the board agenda item approved October 2006, relative to the middle and high school Supplemental Counseling Program Application (SB 1802) for 2006-07.

ACTION: On motion of Board members _____ and _____, the Board approved the revision to the board agenda item approved October 2006, relative to the middle and high school Supplemental Counseling Program Application (SB 1802) for 2006-07.

C-29

BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

Action Item

- TO:** Board of Education
- PRESENTED BY:** James A. Downs, Superintendent
- SUBJECT:** Amendment of Board Policy and Administrative Regulation
BP & AR 5131 Electronic Signaling Device Use (replaces 8285)
- GOALS:** Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement
- BACKGROUND:** After review by a District committee, it is recommended that the current cell phone policy be amended to include "middle schools" effective the 2007-08 school year. This would be a one-year pilot subject to renewal for final recommendation.
- Many parents and the staff at the middle school sites have suggested that the policy be more in keeping with the use of technology for parent/student communication. In an effort to curb illegal activities, the committee and law enforcement agencies have recommended that a provision prohibiting the use of camera/video features on phones during school hours be added. The number had been changed to align with CSBA's policy numbering system.
- The policy was presented for study and information on July 19, 2007 and is not submitted for consideration.
- RECOMMENDATION:** That the Board amend the Board Policy and Administration Regulation as presented.
- BP & AR 5131 Electronic Signaling Device Use (replaces 8285)*
- ACTION:** On a motion by Board Member _____ and _____, the Board amend the Board Policy and Administration Regulation as presented.
- BP & AR 5131 Electronic Signaling Device Use (replaces 8285)*

Q-30

Proposed in Bold

ELECTRONIC SIGNALING DEVICE USE

8285

BP 5131



Middle School and High School Campuses Only

Elementary – No Electronic Signaling Devices

Although the district recognizes the cellular phones and pagers have become a common addition to family life, the District does not encourage their use during the instructional day. It is the intention of the Board of Education, in exercising its authority to regulate the use of electronic signaling devices, to establish guidelines and regulations that will ensure the continuation of a positive climate of learning, free from unnecessary disruptions. The District has set forth the following policy in order to permit their **appropriate use** but to prevent disruption to the learning process. *Effective July 1, 2007*, students in high school and middle school may possess and use electronic signaling devices on school district property and at school sponsored activities subject to the following:

1. Use of devices on school grounds: Electronic signaling devices may be used *before* school begins and *after* the regular school day ends. (School begins when the first bell rings directing students to go to class-approximately 7:25 a.m.-each site will set the determining time-School ending time will be 2:30 p.m.) Pagers and cell phones must be turned off and not visible during the instructional day including passing periods, recesses, and lunch. (*Students with a shortened schedule must wait until off-campus in order to use the cell phone.*)
2. Permission for other uses: If a student wishes to use an electronic signaling device at an unauthorized time for medical purposes, his/her parent or guardian must submit a written request. A licensed medical doctor shall sign the request, which will be submitted to the principal or his/her designee who will determine its validity. Electronic signaling devices such as PDA's, laptop computers, or stand-alone computers may be used for academic purposes at the discretion of the administration, teachers, or staff.
3. Picture / Video Phones: **The use of picture phones and video phones is strictly prohibited. Those students using this feature during school time (from the time you leave home until the time you return home) may be subjected to further discipline as per in the California Education Code. (i.e.: 48900k: defiance/disruption, 48900s: aiding and abetting, 48900.2: sexual harassment, 48900.4: harassment, 48900i: obscene act).**
4. Student responsibility: It is the student's responsibility to ensure that his/her pager or cell phone is turned off and secured at all times within the above specified time period. In the case of a lost, stolen, or damaged cell phone or pager, the school and the District shall NOT be deemed responsible for its replacement, stolen airtime, or damage.



Electronic Signaling Device Use / **Middle School and High School** (cont.)

5. Consequences:

First offense –

- Confiscation
- Warning
- Return to parent with signed contract
- Violation recorded in student discipline record*

Second offense –

- Confiscation-return to parent
- Warning
- Suspend 1-3 days
- Record 48901.5 and 48900K violation in student discipline record

Third offense –

- Confiscation-return to parent
- Suspend 1-3 days
- Record 48901.5 and 48900K violation in student discipline record
- Recommend to a Discipline Panel hearing with possible removal from the site

*NOTE: Flagrant disregard of the 48901.5 policy or refusal to cooperate with school authority will result in a suspension on the first offense.

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: **Proposed Amendment of Board Policy (Human Resources)**

BP 4200 Classified Personnel

GOAL: Human Resources Development

BACKGROUND: The Administration is updating board policies and administrative regulations under the guidelines of the California School Board Association.

The following policy was presented for study and information on July 19, 2007, and is now submitted for consideration.

RECOMMENDATION: That the Board amend board policy *BP 4200 Classified Personnel*.

ACTION: On motion of Board Member _____ and _____, the Board amended the board policy as presented.

Q-31

CLASSIFIED PERSONNEL

BP 4200

The Governing Board shall fill each of its classified positions with qualified persons, consistent with position requirements. The primary role of classified personnel is to provide services that support and enhance the district's educational program.

Each classified staff member shall be held accountable for duties assigned to him/her and shall undergo regular performance evaluations in accordance with collective bargaining agreements.

Classification of Employees

The Board shall classify all employees and positions not requiring certification qualifications as the classified service, except for those employees and positions specifically exempt from classified service. (*Education Code 45103*)

Individuals must have a high school diploma **or equivalent**. A certificate of completion **will not** meet the requirement for employment in the District. Individuals who possess certification qualifications shall not be prohibited from being employed in a classified position. (*Education Code 45104*)

Before employing a short-term classified employee, the Board, at a regularly scheduled meeting, shall specify the service required to be performed by the employee and shall certify the ending date of the service. The Board may shorten or extend the ending date, but the date shall not be extended beyond 75 percent of the school year, as defined. (*Education Code 45103*)

Each position shall have a designated title and regular minimum number of assigned hours per day, days per week and months per year. A job description shall be established for each position.

Assignment

Classified employees shall be assigned by their immediate supervisors with the approval of the Superintendent or designee. They shall be required to perform those duties prescribed by the Board for the position the employee holds, in accordance with applicable job descriptions and collective bargaining agreements.

Legal Reference:

EDUCATION CODE

45100-45139 Employment of classified staff

45160-45169 Salaries and differential compensation

45190-45210 Resignation and leaves of absence

45220-45320 Merit system

49406 Examination for tuberculosis

51760-51769.5 Work experience education

(1/85 10/96) 11/02

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Proposed Amendment of Board Policy and Administrative Regulation:

BP 8180 Independent Study Programs
AR 8180(a) Independent Study Programs 7-12

GOAL: Improved Student Performance

BACKGROUND: The administration is in the process of updating board policies and administrative regulations under the guidelines of the California School Board Association.

RECOMMENDATION: That the Board amend the Board Policy and Administrative Regulation as presented.

BP 8180 Independent Study Programs
AR 8180(a) Independent Study Programs 7-12

ACTION: On a motion by _____, seconded by _____ and carried, the Board amended the Board Policy and Administrative Regulations as presented.

BP 8180 Independent Study Programs
AR 8180(a) Independent Study Programs 7-12

0-32

Proposed in Bold

INDEPENDENT STUDY PROGRAMS

8180

The Board recognizes its responsibility for the education of all students. The Superintendent shall establish Independent Study programs as an alternative instructional strategy for meeting curriculum objectives and graduation requirements.

The primary goal of Independent Study is to offer a means of individualizing the educational program for students whose needs may best be met through study outside of the regular classroom instructional setting.

The Superintendent or designee shall ensure that each participating student has an executed written Independent Study Agreement with the District as prescribed by law. Individual Independent Study Agreements and any subordinate contracts must be consistent with the District's adopted course of study.

No individual with exceptional needs, as defined in Education Code Section 56026, may be enrolled in an Independent Study Program unless his or her individualized education program (IEP) specifically provides for such enrollment.

Students and their parents should recognize that independent study must emphasize a shared commitment by the student and parents. **STUDENTS WILL BE DROPPED FROM SCHOOL ON THE SEVENTH DAY IF THEY HAVE SIX CONSECUTIVE DAYS OF UNQUALIFIED ABSENCES.**

The Superintendent or designee shall establish appropriate screening procedures to ensure that the necessary level of commitment and readiness exists to meet the conditions of the Independent Study Agreement prior to its approval by the designated certificated representative of the District.

The Superintendent shall establish regulations to implement this policy.

ADMINISTRATIVE REGULATION

8180(a)

~~NOTE: Students will be dropped from school on the seventh day if they have six consecutive days of unqualified absences.~~

INDEPENDENT STUDY (7-8)

Students in grade 7 or 8 may be considered for Independent Study for extenuating circumstances by administrative referral.

A parent may request the K-8 Home Choice Program if the parents desire to facilitate their child's education by tutoring, supervising, and following Home Study guidelines.

Admission To Home Choice Program

- a. Admission to the Home Choice Program is by application and requires the approval of the WISH Administrator and Superintendent/designee.
- b. The Home Choice Program is limited to students in grades K-8.
- c. There shall be an agreement by parents and students that the District Curriculum is the core of the student's Course of Study.
- d. Participation will consist of a predetermined 180-day program scheduled by the WISH Administrator.

INDEPENDENT STUDY PROGRAM (9-12)

~~NOTE: Students will be dropped from school on the seventh day if they have six consecutive days of unqualified absences.~~

Independent Study may be a part of, separate from, or in addition to regular classroom programs. A student enrolled in Independent Study must attend a minimum of two hours per week at the Independent Study site (unless the contract specifies otherwise) and be responsible for a minimum of 20-30 hours per week of Independent Study.

1. Enrollment in Independent Study

It is intended that students will normally enter Independent Study through one of the following methods:

- a. Recommendation from the Principal of the Continuation High School.
Students not successful in high school are normally referred to a continuation high school for an opportunity to succeed in that type of program. Students unable to succeed in the continuation program may be recommended for Independent Study by the continuation high school principal. Prior to making a recommendation to Independent Study, the continuation principal will consider each student's academic progress, behavior and abilities plus any other conditions the principal deems important.
- b. The Board may recommend a student to attend Independent Study.

Amended by Substitution 2/19/04 (Effective 7/1/04)

Revised 9/2/99

Revised 8/17/95

Revised 9/3/93

ADMINISTRATIVE REGULATION

8180(a)

INDEPENDENT STUDY PROGRAM (9-12) (continued)

- c. The Superintendent or designee may make recommendations to Independent Study.
 - d. Other Requests and Referrals
 - (1) A request to the Superintendent or designee through the school principal from the parent for a modification of the student's school day to include independent study (a function of the regular comprehensive high school).
 - (2) A request to the Superintendent or designee from the parent for enrollment in Independent Study.
 - (3) An adult student may request Independent Study.
 - (4) A referral to the Independent Study administrator by a school or community-based agency.
2. Justification for Enrollment in Independent Study
- a. There must be a valid defensible reason when a student is enrolled in Independent Study. Reasons for consideration to enroll a student in Independent Study may include the following:
 - (1) Pregnancy
 - (2) Baby care
 - (3) Psychological referral
 - (4) Medical recommendation
 - (5) High School principal's recommendation with an appropriate justification.
 - (a) Student's age in relation to number of credits earned toward graduation
 - (b) Unable to succeed in regular continuation program
 - (c) Cannot safely interact with peers
 - (6) Involvement with an ROP program as set forth in Education Code 4812 (d).
 - (7) Student age considerations.
 - (a) Personnel should be extremely cautious when recommending enrollment of students to regular Independent Study who are not at least in the 9th grade. Only the Superintendent/designee will admit students to the Independent Study program.

Amended by Substitution 2/19/04 (Effective 7/1/04)

Revised 9/2/99

Revised 8/17/95

* Added Revised 9/3/92

ADMINISTRATIVE REGULATION

8180(a)

INDEPENDENT STUDY PROGRAM (9-12) (continued)

~~NOTE: Students will be dropped from school on the seventh day if they have six consecutive days of unqualified absences.~~

3. Agreements

- a. Independent Study shall be based upon a written agreement signed by the student, the student's parents (unless an adult), the certificated person providing general supervision and any other person who has direct responsibility to provide instructional assistance to the student.
- b. The agreement shall include but not be limited to:
 - (1) The maximum length of time which may elapse between the time an independent study assignment is made and the date by which the student must complete the assigned work.
 - (2) The number of missed assignments which will be allowed before an evaluation is conducted to determine whether it is in the best interest of the student to remain in Independent Study, or whether he or she should return to the regular school program. A written record of the findings of any evaluation made pursuant to this subdivision shall be maintained in the student's permanent record.
 - (3) A requirement that a current written agreement for each Independent Study student shall be maintained on file including, but not limited to, all of the following:
 - (a) The manner, time, frequency, and place for submitting a student's assignments and for reporting his or her progress.
 - (b) The method utilized to evaluate the student's work.
 - (c) The specific resources, including materials and personnel, which will be made available to the student.
 - (d) A statement of the policies adopted pursuant to subdivisions (a) and (b) regarding the maximum length of time allowed between the assignment and the completion of a student's assigned work, and the number of missed assignments which will require an evaluation of whether or not the student should be allowed to continue in independent study.
 - (e) The duration of the independent study agreement shall be valid for no longer than one semester.
 - (f) A statement of the number of course credits to be earned by the student upon completion.

Amended by Substitution 2/19/04 (Effective 7/1/04)

Revised 9/2/99

* Added Revised 8/17/95

Revised 9/3/92


ADMINISTRATIVE REGULATION

8180(a)

INDEPENDENT STUDY PROGRAM (9-12) (continued)

- (g) The inclusion of a statement in each independent study agreement that independent study is an optional educational alternative in which no student may be required to participate.
- (h) Each written agreement shall be signed by the student, the student's parent or legal guardian (if the student is less than 18 years of age), the certificated employee who has been designated as having responsibility for the general supervision of independent study, and all persons who have direct responsibility for providing assistance to the student.

4. Records

- a.  Maintaining records to meet audit requirements is the responsibility of the assigned administrator and will be located at the Washington Independent Study site.
- b. Records shall include, but not limited to, the following:
 - (1) A copy of the adopted Board Policy and any applicable procedures.
 - (2) A file of all agreements.
 - (3) A list of students who have participated showing credits attempted and earned by each student per agreement. This list shall be used for attendance records and shall be maintained separate from classroom attendance records.
 - (4) An attendance register separate from other attendance records.
 - (5) Program fiscal reports.

Amended by Substitution 2/19/04 (Effective 7/1/04)
Revised 8/17/95
Revised 9/3/92

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval of Contract with Cambridge Group as an External Facilitator for the Strategic Planning Process (2007-08)

GOAL: Improved Student Performance

BACKGROUND: In order to create a long term strategic plan by rejuvenating the Colton Joint Unified School District's planning process and involving the entire District community, the Superintendent and a nine person team have been educated in the Cambridge program of strategic planning and determined that it is able to meet the needs of our district. A board presentation with supporting material was provided on July 19, 2007, and with the consensus of the Board the Superintendent is bringing this agenda item forward.

BUDGET IMPLICATIONS: \$51,000 – Total cost for facilitator, including travel expenses, to be paid from Title II, Staff Development

RECOMMENDATION: That the Board approve the contract with the Cambridge Group to provide an external facilitator for this process as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the contract with the Cambridge Group as an external facilitator for the strategic planning process for the 2007-08 school year as presented, for a total cost of \$51,000 to be paid from Title II, Staff Development.

0-33

BOARD AGENDA

REGULAR MEETING
August 16, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Memorandum of Understanding (MOU) with Nova Meridian Academy (NMA) for Special Education (SE) Services for 2007-08 through 2008-09

BACKGROUND: NMA was granted a charter by the District on July 20, 2006, to provide an academic program for high school students during 2007-08 and 2008-09. Under California law, the District is legally responsible for insuring the provision of special education services to NMA students with exceptional needs. Because NMA does not have the costly specialized resources like the District, this MOU is necessary to define and deliver those services. The District had the same contract with Las Banderas Academy without any instances of noncompliance. Below are the major points:

- District staff will provide all SE during the term of the existing charter agreement.
- District staff will provide technical and consultative services to NMA.
- NMA, at its own expense, will be responsible for compliance with Section 504 of the Rehabilitation Act and the Americans with Disabilities Act (ADA).
- Services and placements will be provided to eligible NMA students in accordance with California law, and the policies, procedures and requirements of the District and the East Valley Special Education Local Plan Area (EVSELPA).

BUDGET IMPLICATIONS: District will not absorb any net SE cost attributable to NMA by:

- Receiving revenues allocable to NMA: AB602 (State SE) and IDEA (Federal SE) revenues through the EVSELPA.
- Providing, at District's cost, staff to perform all SE services during the term of the existing agreement.
- Receiving from NMA, the monthly unfunded SE encroachment not covered by State and Federal funds.

RECOMMENDATION: That the Board approve the Memorandum of Understanding (MOU) with Nova Meridian Academy (NMA) for Special Education (SE)

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Services for 2007-08 through 2008-09.

ACTION:

On motion of Board Member _____ and _____, the Board approved the Memorandum of Understanding (MOU) with Nova Meridian Academy (NMA) for Special Education (SE) Services for 2007-08 through 2008-09.

BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Amendment #1 to Extend License Agreement with Spectrum K12 School Solutions for Special Education Case Management Services from 2007-08 through 2010-11**

GOAL(S): Student Performance and Safety

BACKGROUND: The District entered into an agreement in May 2004 with Spectrum K12 School Solutions (formerly 4GL School Solutions) for development and maintenance of a customized software (Encore) for special education case management. This software far exceeds the standard East Valley Special Education Local Plan Area's (EVSELPA) software it uses to report student data to the State each month. Encore allows administrators and staff to record, in real time, daily activity (i.e. IEPs, hearings, due process, etc) into student files, much like doctors and nurses do with patient files – essentially a paperless office for increased efficiency and monitoring. This software also interfaces with the EVSELPA's software to give it the necessary data to transmit to the State. The software originally cost \$317,000 with 4 years (2005-06 to 2008-09) worth of support at \$88,000 per year for a total of \$669,000.

This amendment, allowed in the contract, will extend the software support by two years (2007-08 to 2010-11) by revising the original 2007-08 and 2008-09 years and adding 2009-10 and 2010-11. Both the revised and additional years will bring the District \$50,000 in discounts (\$22,500 in reduced payments) and credits (\$27,500) to use toward rewrites of CASEMIS forms (State constantly revises) and Spanish translated forms.

<u>Year</u>	<u>2007-08</u>	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>	<u>Total</u>
Support	* \$88,000	\$88,000	\$88,000	\$89,000	\$353,000
Discount	0	-7,500	-7,500	-7,500	-22,500
Payment	\$88,000	\$80,500	\$80,500	\$81,500	\$330,500
Credit	\$6,000	\$6,500	\$7,500	\$7,500	\$27,500

* Paid on May 13, 2007 in advance for 2007-08 per the contract.

BUDGET IMPLICATIONS: \$330,500 for 4 years (through 2011); \$242,500 remaining as \$88,000 paid in May 2007 per above. This cost to be paid from Special Education Funds.

0-35

RECOMMENDATION: That the Board approve amendment #1 to extend the license agreement with Spectrum K12 School Solutions for Special Education Case Management Services from 2007-08 through 2010-11.

ACTION: On motion of Board Member _____ and _____, the Board approved amendment #1 to extend license agreement with Spectrum K12 School Solutions for Special Education Case Management Services from 2007-08 through 2010-11.

BOARD AGENDA

BOARD MEETING
August 16, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Ratification of Field Trip for Colton High School Cross-County Team to Attend the Cross-County Training Camp at the YMCA Camp Grounds in Mammoth, CA (August 1 through August 4, 2007)

GOAL: Improved Student Performance

BACKGROUND: The Colton High School cross-county team trains annually at the Mammoth camp training site to expose the team to high altitude training and to promote team cohesiveness.

BUDGET IMPLICATIONS: Transportation cost provided by site funds

RECOMMENDATION: That the Board ratify the field trip for the Colton High School cross-county team to attend the cross-country training camp at the YMCA camp grounds in Mammoth, CA. (August 1 through August 4, 2007)

ACTION: On the motion of board member _____ and _____, the Board ratified the field trip for the Colton High School cross-country team to attend the cross-country training camp at the YMCA camp grounds in Mammoth, CA. (August 1 through August 4, 2007)

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BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Adoption of Resolution 07-14 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)

GOAL(s) Facilities/Support Services

BACKGROUND: A change order for a construction project is the addition or reduction of the scope of work and cost defined in the original contract documents for a construction project.

Ed Code 35161: “The governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law upon it or upon the district of which it is the governing board, and may delegate to an officer or employee of the district any of those powers or duties. The governing board, however, retains ultimate responsibility over the performance of those powers or duties so delegated.”

Public Contract Code 20118.4(a)(2): “If any change or alteration of a contract ... is ordered by the governing board of the district, the change or alteration shall be specified in writing and the cost agreed upon between the governing board and the contractor. The board may authorize the contractor to proceed with performance of the change or alteration, without the formality of securing bids ... not [to] exceed the greater of ... ten percent of the original contract price.”

James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services would be the responsible staff to sign change orders within the scope of the below sliding scale price for all District construction projects during the 2007-2008 year. All other change orders will be submitted to the Board for approval. In every Board meeting’s agenda Study, Information, and Review Section will be a recap of every change approved since the last Board meeting.

<u>Original Contract Range</u>	<u>Percentage of Original Contract</u>	<u>Maximum Change Order Range</u>
\$0 to \$200,000	10%	\$0 up to \$20,000
\$200,001 to \$350,000	8%	\$20,001 to \$28,000
\$350,001 to \$10,000,000	6%	\$28,001 to \$60,000

BUDGET IMPLICATIONS: None

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RECOMMENDATION: That the Board adopt Resolution 07-14 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board adopted Resolution 07-14 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08).

RESOLUTION NO. 07-14

RESOLUTION OF THE GOVERNING BOARD OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT FOR APPROVAL OF DELEGATION OF AUTHORITY TO SIGN CHANGE ORDERS FOR CONSTRUCTION PROJECTS (2007-08)

WHEREAS, the Governing Board (“Board”) of the Colton Joint Unified School District (“District”) provides for the education need for K-12 students within its boundaries; and

WHEREAS, the Board of the District approves the delegation of authority to James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services to sign change orders, not to exceed the cumulative percentage per the below sliding scale for all District construction projects during the 2007-08 fiscal year as provided for by Education Code 35161; and

WHEREAS, any change order exceeding the limits of the below sliding scale shall only be approved by the Board; and

WHEREAS, Public Contract Code 20118.4(a)(2) allows the Board to approve the change orders for the construction project contract if the agreed upon cost does not exceed a cumulative 10% (i.e. inclusive of all change orders) without having to go out to formal bid.

WHEREAS, the Board seeks to be fiscally prudent with taxpayer funds by using the following sliding scale for determining what change orders the above-mentioned staff can only approve;

<u>Original Contract Range</u>	<u>Percentage of Original Contract</u>	<u>Maximum Change Order Range</u>
\$0 to \$200,000	10%	\$0 up to \$20,000
\$200,001 to \$350,000	8%	\$20,001 to \$28,000
\$350,001 to \$10,000,000	6%	\$28,001 to \$60,000

NOW, THEREFORE BE IT RESOLVED, the Board of the Colton Joint Unified School District affirms:

1. That the above recitals are true and correct and
2. That the Board accepts and adopts the Resolution for approval of delegation of authority to approve change orders for construction projects up to the percentage specified in the above sliding scale for the 2007-08 fiscal year.

ADOPTED, SIGNED AND APPROVED this 16th day of August 2007.

President, Board of Education

Vice-President, Board of Education

Clerk, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education

Secretary, Board of Education

BOARD AGENDA

**REGULAR MEETING
August 16, 2007**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Adoption of Resolution 07-18, Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Level II and Level III Fees) [*Education Code 65995, 65995.6, 65995.7]**

GOAL: Facility/Support Services.

BACKGROUND: In July, 2007 Dolinka Group, Inc. prepared a "School Facilities Needs Analysis," justifying an increase in Level 2 and 3 fees (Alternative School Facility Fees). Level II fees are collected from any person or developer who is building new residential homes within the District. Level III fees are collected from any person or developer within the District who is building new residential homes within the District and the schools are no longer able to accept additional students. The Analysis is complete and pursuant to Government Code Sections 65995.5, 65995.6, and 65995.7, the District may adopt Resolution 06-07, approving the Level II and III fees (Alternative School Facility Fees) shown below.

Level II Fee - \$4.88 per square foot of assessable residential space.

Level III Fee - \$9.75 per square foot of assessable residential space.

As required by law, a Public Hearing was scheduled and notification was published in a local newspaper.

BUDGET IMPLICATIONS: Level II and III fees would increase by \$0.68 (16%) and \$1.35 (16%) respectively.

RECOMMENDATION: That the Board adopt Resolution 07-18, Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Level II and Level III Fees) [*Education Code 65995, 65995.6, 65995.7].

ACTION: On motion of Board Member _____ and _____, the Board adopted the recommendation, as presented.

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RESOLUTION NO. 07-18

**RESOLUTION OF THE GOVERNING BOARD OF THE
COLTON JOINT UNIFIED SCHOOL DISTRICT
APPROVING A SCHOOL FACILITIES NEEDS ANALYSIS
AND ADOPTING ALTERNATIVE SCHOOL FACILITY
FEES IN COMPLIANCE WITH GOVERNMENT CODE
SECTIONS 65995.5, 65995.6, AND 65995.7 AND MAKING
RELATED FINDINGS AND DETERMINATIONS (LEVEL 2
& 3 FEES)**

WHEREAS, the Governing Board (“Board”) of the Colton Joint Unified School District (“District”) provides for the educational needs of K-12 students within all or portions of the cities within its boundaries; and

WHEREAS, the Board has previously adopted and imposed statutory school facility fees (“Statutory School Facility Fees”) pursuant to Education Code Section 17620; and

WHEREAS, the Board heretofore has elected to participate in the school facilities funding program established pursuant to the Leroy F. Greene School Facilities Act of 1998 (the “Act”) and appointed a representative (“District Representative”) for such purposes and for the purpose of requesting an Eligibility Determination relative to considering the adoption of alternative school facility fees and amounts pursuant to Government Code Sections 65995.5 (“Level 2 Fees”) and 65995.7 (“Level 3 Fees”); and

WHEREAS, the District Representative has caused the completion and certification of Form SAB 50-01, the Enrollment Certification/Projection and Form SAB 50-03, the Eligibility Determination, and has submitted such forms to the State Allocation Board (“SAB”) for approval pursuant to the Act; and

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

WHEREAS, the District satisfies at least two of the requirements set forth in Government Code Section 65995.5(b)(3); and

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

WHEREAS, overcrowded schools within the District have an impact on the District's ability to provide an adequate quality education and negatively impact the educational opportunities for the District's students; and

WHEREAS, the District does not have sufficient funds available for the construction of the school facilities, including 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 caused to be prepared a report entitled, "School Facilities for Colton Joint Unified School District" pursuant to applicable law including, but not by way of limitation, Government Code Sections 65996.6 and 66000, et. seq. (the "Needs Analysis"); and

WHEREAS, the Board has received and considered the needs analysis which includes all matters required by applicable law, including an analysis of (a) the purpose of the Level 2 Fees and the Level 3 Fees (collectively the "Alternative School Facility Fees"), (b) the use to which the Alternative School Facility Fees are to be put, (c) the nexus (roughly proportional and reasonable relationship) between the residential construction and (1) the facilities for which the Alternative School Facility Fees are to be used, (2) the need for school facilities, (3) the cost of school facilities and the amount of Alternative School Facility Fees 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 needs analysis in its final form has been available to the public, for at least thirty (30) days prior to the public hearing on the adoption of the needs analysis and the Alternative School Facility Fees; and

WHEREAS, all notices of the needs analysis and adoption of Alternative School Facility Fees have been given in accordance with applicable law and copies of the needs analysis have been provided no less than thirty (30) days prior to the public hearing related to the adoption of the needs analysis to every person who made a written request forty-five (45) days prior to the public hearing; and

WHEREAS, the needs analysis has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Sections 65995.6(c) and 65352.2; and

WHEREAS, as to the approval of the Need Analysis and Alternative School Facility Fees, Government Code Section 65995.6(g) provides that the California Environmental Quality Act, Division 13 (commencing with Section 2100) of the Public Resources Code may not apply to the preparation, adoption, or update of the Needs analysis or adoption of this Resolution; and

WHEREAS, the District desires to adopt and approve the needs analysis and the Alternative School Facility Fees pursuant to Government Code Sections 65995.5, 65995.6, and

65995.7 for the purpose of establishing Alternative School Facility Fees that may be imposed on residential construction calculated pursuant to Government Code Section 65995(b);

NOW THEREFORE, THE GOVERNING BOARD OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, DETERMINE, AND ORDER AS FOLLOWS:

1. That the Board does hereby find and determine that the foregoing recitals and determinations are true and correct and that the needs analysis meets all applicable legal requirements.
2. That the District has received notification from the SAB that the District meets the eligibility requirements for construction funding pursuant to the provisions of the Act.
3. That pursuant to the Act, the District representative made a timely application to the SAB for construction funding for which it is eligible.
4. That the District has caused to be prepared the needs analysis, which is on file at the District's administrative office and is incorporated herein by this reference, complies with all applicable statutory requirements, including the provisions of Government Code Section 65995.6.
5. That the Board hereby approves and adopts the needs analysis for the purpose of establishing Alternative School Facility Fees as to future residential construction within the District.
6. That the Board finds that the purpose of the Alternative School Facility Fees imposed upon new residential construction are to fund the school facilities to serve the students generated by the residential construction upon which the Alternative School Facility Fees are imposed as provided in the needs analysis and applicable law.
7. That the Board finds the Alternative School Facility Fees are hereby established as applicable and will be used to fund those school facilities described in the needs analysis and that these school facilities are to serve the students generated by the residential construction within the District as provided in the needs analysis.
8. That the Board finds that there is a roughly proportional, reasonable relationship between the use of the Alternative School Facility Fees and the new residential construction within the District because the Alternative School Facility Fees 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 and as set forth in the needs analysis.
9. That the Board finds that there is a roughly proportional, reasonable relationship between the new residential construction upon which the Alternative School Facility Fees 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 capacity in the existing school facilities to accommodate these students.

10. That the Board finds that the amount of the Alternative School Facility Fees 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.

11. That the Board finds that separate funds have been created or authorized to be established for all Level 2 and 3 Fees received by the District (the "Funds") for the deposit of such Level 2 and 3 Fees and that said funds will be separately maintained, except for temporary investments, with other funds of the District as authorized by law.

12. That the Board finds that the monies of the separate funds consisting of the proceeds of Level 2 and 3 Fees, have been imposed for the purposes of constructing those School Facilities necessitated by new residential construction as further set forth in the needs analysis and thus these monies may be expended for all those purposes permitted by applicable law.

13. That the needs analysis 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 years, based on relevant planning agency information and the historical generation rates of new residential units constructed during the previous five years that are of a similar type of unit to those anticipated to be constructed within the District and the County.

14. That the Board has identified and considered, and/or subtracted, as set forth in the needs analysis, the following information in determining amounts of the Level 2 and 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 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);
- 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).

15. That the Board has calculated, as set forth in the needs analysis, the maximum square foot fees, charges, or dedications to be established as Alternative School Facility Fees that may be collected in accordance with the provisions of Government Code Sections 65995.5(c) and 65995.7(a).

16. That the needs analysis in its final form has been made available to the public for a period of not less than thirty (30) days.

17. That the public has had the opportunity to review and comment on the needs analysis and the Board has responded to written comments it has received regarding the needs analysis.

18. That notice of the time and place of the public hearing ("Hearing") to adopt the needs analysis and Alternative School Facility Fee, including the location and procedure for viewing or requesting a copy of the proposed needs analysis and any proposed revision therefore 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.

19. That the Board has mailed a copy of the needs analysis no 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.

20. That the needs analysis has been provided to all local agencies responsible for land use planning for review and comment in compliance with Government Code Sections 65995.6(c) and 65352.2.

21. That the Board conducted the required Hearing prior to the adoption of the needs analysis and the Alternative School Facility Fees, at which time all persons desiring to be heard on all matters pertaining to the needs analysis were heard and all information present was duly considered.

22. That the Board hereby adopts Alternative School Facility Fees and establishes the Alternative School Facility Fees 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 \$4.88 per square foot of assessable space as defined in Government Code Section 17620 for new residential construction, including new residential construction, manufactured homes and mobile homes as authorized under Education Code Section 17625, excluding any construction described in Government Code Sections 65995.1 or 65995.2.
- B. Pursuant to Government Code Section 65995.6(f), Level 3 Fees in the amount of \$9.75 per square foot of assessable space as defined in Government Code Section 17620 for new residential construction, including new residential construction, manufactured homes and mobile homes as authorized under Education Code Section 17625, excluding any construction described in Government Code

Sections 65995.1 or 65995.2, when it is determined by the Board that the State's school building funds for new school facilities is exhausted as set forth in Government Code Section 65995.7.

23. That the proceeds of the Alternative School Facility Fees established pursuant to this Resolution shall continue to be deposited into the Funds identified in Section 11 of this Resolution, the proceeds of which shall be used exclusively for the purpose for which the Alternative School Facility Fees are to be collected.

24. That the Superintendent, or his/her designee, is directed to cause a copy of this Resolution to be delivered to the cities and/or counties within the District's boundaries along with a copy of all supporting documentation referenced herein and a map of the District clearly indicating the boundaries thereof, advising the cities and counties that new residential construction is subject to the Alternative School Facility Fees 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, mobile home or manufactured home subject to the Alternative School Facility Fees absent a certificate of compliance ("Certificate of Compliance") from the District demonstrating compliance of such project with the requirements of the Alternative School Facility Fees.

25. That the Superintendent is authorized to cause a Certificate of Compliance to be issued for each new residential construction project, mobile home and manufactured home for which there is compliance with the requirement for payment of the Alternative School Facility Fees in the amount specified by this Resolution. In the event a Certificate of Compliance is issued for the payment of Alternative School Facility Fees for a new residential construction project, mobile home or manufactured home and it is later determined that the statement or other representation made by an authorized party concerning the construction 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 cities and/or counties shall be so notified.

26. That regarding the timely provision of a Certificate Compliance by the District for residential construction, although not required by applicable law, the Board hereby determines that the need analysis is a proposed construction plan for purposes of requiring payment of Alternative School Facility Fees prior to the issuance of any building permit for residential construction in accordance with Government Code Section 66007 and that all Alternative School Facility Fees are appropriated for the purpose of accomplishing such construction plan.

27. That no statement or provision set forth in this Resolution, or referred to herein shall be construed to repeal any preexisting fee or mitigation amount previously imposed by the District on any residential or non-residential construction. Notwithstanding the preceding, the Alternative School Facility Fees authorized herein, shall be in lieu of the collection of the Statutory School Facility Fees for new residential construction, however, if the District ceases collecting the Alternative School Facility Fees herein, the District is still authorized to collect the Statutory School Fees for new residential construction.

28. That if **any** portion or provision hereof is held invalid, the remainder hereof is intended to be and shall **remain** valid.

29. That **the** Level 2 Fees shall take effect immediately after adoption of this Resolution and shall be in **effect** for one year and that the effective date of the Level 3 Fees will remain contingent upon the determination by the Board that exhaustion of the State's school building funds for new school facilities has occurred, as set forth in Government Code Section 65995.7.

APPROVED, PASSED AND ADOPTED by the Governing Board of the Colton Joint Unified School District, this 16th day of August, 2007.

President of the Governing Board of the
Colton Joint Unified School District

I hereby certify that the foregoing Resolution was duly and regularly introduced, approved, passed and adopted by the members of the Governing Board of the Colton Joint Unified School District at the Board Meeting of said Board on August 16, 2007, and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Clerk of the Governing Board of the
Colton Joint Unified School District

BOARD AGENDA

REGULAR MEETING
August 16, 2007

INFORMATION ITEM

TO: Board of Education
PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources
SUBJECT: Resignations

I. Certificated

1. Bascom, Garrett English teacher - CHS
Employed August 23, 2006; resignation effective June 16, 2007. Relocated out of the area.
2. Henry, Phillip Elementary teacher - Rogers
Employed July 31, 1997; resignation effective July 13, 2007. Changing career.
3. Juguilon, Jocelyn Math teacher - BHS
Employed August 31, 2004; resignation effective June 16, 2007. Accepted employment elsewhere.
4. Lopez, Jose Special Education teacher - BHS
Employed August 19, 2005; resignation effective June 16, 2007. Credential expired.
5. Miller, Joanna Middle School Counselor - BMS
Employed January 8, 2007; resignation effective June 16, 2007. Health reasons.
6. Penner, Sara Math teacher - RHMS
Employed August 23, 2006; resignation effective June 16, 2007. Accepted employment elsewhere.
7. Rungo, Lisa AVID teacher - CHS
Employed August 27, 2003; resignation effective June 16, 2007. Moving out of the area.
8. Wyant, Jerry Industrial teacher - BHS
Employed October 12, 1993; separation effective July 24, 2007. Did not return from LOA.

Continued . . .

SS. 1

Board Agenda
August 16, 2007
Resignations continued

II. Classified

1. Christmas, Terrell
Children's Center Inst. Asst. - CHS
Employed October 19, 2006; resignation effective June 16, 2007. Accepted employment elsewhere.
2. Gutierrez, Daniel
Skilled Maintenance Worker - M&O
Employed November 5, 2001; resignation effective August 4, 2007. Personal reasons.
3. Murillo, Alicia
Office Assistant II - CHS
Employed June 6, 2007; resignation effective June 23, 2007. Accepted employment elsewhere.
4. Ogea, Ana
Language Assistant - Lincoln
Employed August 14, 1992; resignation effective August 1, 2007. To pursue a teaching position.
5. Rodriguez, Shelly
Basic Skills Tutor - Washington
Employed August 26, 2004; resignation effective June 15, 2007. Accepted employment elsewhere.
6. Villa, Albert
Custodian - Crestmore
Employed August 19, 1982; resignation effective August 18, 2007. For retirement.

BOARD AGENDA

REGULAR MEETING
August 16, 2007

Study, Information and Review

TO: Board of Education

PRESENTED BY: James A. Downs, Interim Superintendent

SUBJECT:: Quarterly Uniform Complaint Report Summary
(April through June, 2007)

GOALS: Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

BACKGROUND: As required by Williams Settlement legislation, the quarterly uniform complaint report summary for April, May and June, 2007, is provided for your review.

SS.2

Williams Settlement Legislation

Sample Quarterly Report Summary

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name Cotton Joint Unified School District

Quarter covered by this report: April - June, 2007

Please fill in the following table. Enter 0 in any cell that does not apply.

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	1	1	0
Teacher Vacancy and Misassignment	0	0	0
Totals	0	0	0

Submitted by:

Rick Dischinger 6/25/07

Rick Dischinger

Title:

Director of Administrative Services

FAXED
6-25-07
Dischinger

BOARD AGENDA

REGULAR MEETING

August 16, 2007

Study, Information and Review

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Year-End Associated Student Body (ASB) Financial Reports for All Elementary and Middle Schools for 2006-07

GOAL: Budget Planning

BACKGROUND: Attached are the summaries of final financial reports for all elementary and middle schools' ASB accounts for 2006-07.

Elementary and middle school financial activities are handled centrally at the district office. High schools are each allocated a full-time ASB Accounting Technician to record ASB fiscal activities at the site and report to the District Office and auditor. Year-end ASB financial reports for Colton and Bloomington high schools will be presented to the Board on September 20, 2007.

Below are the ASB account year-end fund balance comparisons:

ASB Account	2005-06	2006-07	% Diff
All Elementary Schools (18)	\$139,277	\$159,054	14.20%
Bloomington Middle School	\$24,868	\$13,973	-43.81%
Colton Middle School	\$48,622	\$53,194	9.40%
Ruth Harris Middle School	\$45,010	\$42,970	-4.53%
Terrace Hills Middle School	\$25,604	\$17,592	-31.29%

When these statements were presented in May, the ending fund balances were larger than they are at year-end because the final charges for significant events had not been paid. Examples of such large events are: field trips, admissions, yearbook and fund-raiser inventory.

These are cash basis statements. Income is recognized when it is received. Expenses are recognized when they are paid. Invoices not received at the time of closing 2006-07 financial books will be reflected on next year's statements.

SS.3

Elementary Schools

Date Range: 7/1/2006 through 6/30/2007

	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
BIRNEY	1,864.16	1,089.25	2,957.09	1,150.87	1,147.19
COOLEY	1,022.84	441.05	249.43	(49.65)	1,164.81
CRESTMORE	22,334.38	29,425.74	36,398.35	0.00	15,361.77
D'ARCY	1,463.14	7,304.25	5,865.85	0.00	2,901.54
GRAND TERRACE	5,291.02	7,047.35	4,986.24	0.00	7,352.13
GRANT	0.00	0.00	0.00	0.00	0.00
GRIMES	11,462.11	20,418.06	22,095.45	(201.69)	9,583.03
JURUPA VISTA	9,989.05	31,616.90	40,502.00	0.00	1,103.95
LEWIS	8,584.45	0.00	0.00	0.00	8,584.45
LINCOLN	2,498.14	1,522.20	1,445.41	0.00	2,574.93
MCKINLEY	6,070.30	48,144.35	37,482.82	49.65	16,781.48
RECHE CANYON	10,295.29	28,021.60	23,876.64	0.00	14,440.25
ROGERS	705.62	1,756.00	1,651.03	325.25	1,135.84
SAN SALVADOR	87.39	0.00	0.00	0.00	87.39
SLOVER	16,653.82	3,830.63	3,816.76	(22.00)	16,645.69
SMITH	8,884.16	0.00	1,170.11	34.85	7,748.90
SYCAMORE	17,546.63	64,525.91	53,838.08	(325.25)	27,909.21
TERRACE VIEW	(983.17)	250.00	22.00	22.00	(733.17) **
WASHINGTON	490.79	0.00	0.00	0.00	490.79
WILSON	12,020.78	23,360.06	16,272.68	(1,010.72)	18,097.44
ZIMMERMAN	2,995.86	3,692.43	12.00	0.00	6,676.29
Total	139,276.76	272,445.78	252,641.94	(26.69) *	159,053.91

*Bank fees to be distributed.

**Deposit was made on July '07 to bring account to a zero balance.

Bloomington Middle School

Date Range: 7/1/2006 through 6/30/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
100-050 ACCOUNTS RECEIVABLE	0.00				0.00
100-100 INVENTORY	(3,563.73)				(3,563.73)
100-110 INVENTORY - LOCKS	(5,793.54)			940.48	(4,853.06)
100-140 TEMP CLEARING	0.00				0.00
100-150 TEMP HOLDING	0.00				0.00
200-000 ACCOUNTS PAYABLE	0.00				0.00
300-000 GENERAL ASB	25,402.73	91,440.29	101,002.42	(251.23)	15,589.37
310-000 ANNUAL/YEARBOOK	5,392.08	7,702.00	7,175.13		5,918.95
311-000 AVID	534.68	1,211.99	1,277.01		469.66
313-000 BUILDERS CLUB	761.68	161.55	858.42		64.81
314-000 CHESS CLUB	0.00				0.00
315-000 CONFLICT MANAGERS	0.00				0.00
315-050 CRAFTS CLUB	73.75	21.50	89.00		6.25
315-055 DRAGON CLUB	0.00	341.00	340.75	(0.25)	0.00
315-060 GATE CLUB	600.00		600.00		0.00
315-070 GERMAN CLUB	0.00	2,471.95	2,292.18	100.00	279.77
315-075 JAGUARS	480.00			(480.00)	0.00
315-095 WOLVES	0.00	120.00	120.00		0.00
316-000 LEADERSHIP CLUB	0.00				0.00
316-050 MICKEY'S CREW	32.50			(32.50)	0.00
317-000 MULTI-CULTURAL CLUB	0.00				0.00
318-000 PINK PANTHERS	15.16	967.00	955.67	(26.49)	0.00
320-000 SCIENCE CLUB	0.00				0.00
330-000 SCHOLARSHIP SOCIETY	657.87	1,673.00	2,270.00		60.87
334-000 TIGERS	274.90	460.00	484.89	(250.01)	0.00
390-000 YOUNG MARINES	0.00				0.00
Total	24,868.08	106,570.28	117,465.47	0.00	13,972.89

Colton Middle School

Date Range: 7/1/2006 through 6/30/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS		BALANCE
120-300 INVENTORY-PE CLOTHES	(1,096.50)				(1,096.50)
122-300 INVENTORY-STUDENT STORE	0.00				0.00
125-300 EQUIPMENT	(23,617.26)		2,619.55	23,617.26	(2,619.55)
125-305 ACCUM. DEPREC.-EQUIPMENT	0.00			374.22	374.22
126-300 MARQUEE	10,496.56			(22,305.19)	(11,808.63)
128-300 ACCUM DEPREC.-MARQUEE	1,312.07			1,312.07	2,624.14
200-300 STUDENT BODY ACCOUNT	0.00				0.00
202-300 F.H.A.-HERO	0.00				0.00
203-300 DJ	50.00				50.00
204-300 DRAMA	0.00				0.00
205-300 CRAFTING TREASURES	0.00				0.00
207-300 FALCON ATHLETICS	500.00	6,336.75	4,377.24	(20.00)	2,439.51
208-300 KNOWLEDGE BOWL CLUB	144.57			143.41	1.16
210-300 SOLID ROCK	841.98	1,189.05		983.85	1,047.18
215-300 SPORTSCARD	0.00				0.00
235-300 NATIONAL JR. HONOR SOCIETY	191.35				191.35
245-300 SCIENCE CLUB	1,755.61	2,514.84	1,386.17		2,884.28
260-300 YEARBOOK	3,612.65	13,137.00	13,797.09	5,000.00	7,952.56
262-300 CLUB LIVE	0.00				0.00
263-300 BUILDERS	0.00				0.00
265-300 CHILSON AWARD	3,525.61	86.12			3,611.73
270-300 THRASHER SCHOLARSHIP	1,990.31		250.00		1,740.31
280-300 ACCOUNTS PAYABLE	0.00			3,220.00	3,220.00
300-300 GENERAL ASB	48,914.57	47,719.12	42,852.92	(11,198.36)	42,582.41
Total	48,621.52	70,982.88	66,410.23	0.00	53,194.17

Ruth O. Harris Middle School

Date Range: 7/1/2006 through 6/30/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
200-1100 INVENTORY - PE CLOTHES	(10,866.68)		250.00	8,804.31	(2,312.37)
200-1150 INVENTORY - LOCKS	(2,033.08)			2,033.08	0.00
200-1175 INVENTORY - STAFF SHIRTS	(739.38)			603.99	(135.39)
200-1201 NEW EQUIPMENT	(8,634.02)			1,079.25	(7,554.77)
200-1401 ACCUM DEPREC. - EQUIPMENT	3,237.75			1,079.25	4,317.00
200-2000 GENERAL ASB	47,446.17	69,109.18	64,821.17	(17,427.15)	34,307.03
200-2010 ACCOUNTS PAYABLE	0.00			1,600.00	1,600.00
200-3000 ART CLUB	296.78				296.78
200-3010 AVID	1,316.53	9,982.94	9,732.84		1,566.63
200-3020 BAND CLUB	114.75				114.75
200-3042 CHOICE	3,013.20	1,411.49	3,309.08		1,115.61
200-3045 CHORUS	76.00				76.00
200-3055 COMPUTER CLUB	306.10				306.10
200-3060 FHA - HEROS	46.29	2,952.25	4,809.56	2,227.27	416.25
200-3070 CRAFTS CLUB	247.81				247.81
200-3080 ENRICHMENT CLUB	551.90		180.00		371.90
200-3090 KATRINA RELIEF	300.78				300.78
200-3110 NATIONAL JR HONOR SOCIETY	2,151.49	993.00	2,081.08		1,063.41
200-3120 PEP SQUAD	0.17				0.17
200-3130 SCHOLARSHIP	139.31				139.31
200-3145 SOCCER CLUB	26.00				26.00
200-3150 WEIGHT TRAINING	12.37				12.37
200-3160 YEARBOOK	7,999.97	2,154.60	3,460.00		6,694.57
200-5115 BULLDOG BUCKS	0.00	0.00	0.00		0.00
Total	45,010.21	86,603.46	88,643.73	0.00	42,969.94

Terrace Hills Middle School

Date Range: 7/1/2006 through 6/30/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
100-1100 ACCOUNTS RECEIVABLE	0.00				0.00
100-1800 INVENTORY - PE CLOTHES	(2,870.91)		3,277.27	408.23	(5,739.95)
100-1805 INVENTORY-SPIRIT SHIRTS	(203.00)		4,504.22	4,385.05	(322.17)
100-1850 EQUIPMENT	0.00		1,016.54		(1,016.54)
100-1855 ACCUM. DEPR.-EQUIPMENT	0.00			203.31	203.31
100-1900 TEMP CLEARING ACCOUNT	20.00	5.00		15.00	40.00
100-2000 PRIOR YEAR FUND BALANCE	15,691.04			(12,822.00)	2,869.04
100-2010 ACCOUNTS PAYABLE	0.00			3,200.00	3,200.00
100-2015 DEFERRED REVENUE	3,020.00	290.00		(3,020.00)	290.00
100-3010 ACADEMIC PENTATHLON	0.00				0.00
100-3015 ADVANCED LITERATURE	0.00				0.00
100-3020 ART CLUB	0.00				0.00
100-3025 AVID	961.88	6,740.75	8,292.56	730.70	140.77
100-3027 BAND	156.53	310.00	343.72	287.14	409.95
100-3030 BILINGUAL ADVISORY	0.00				0.00
100-3035 CHESS CLUB	205.53				205.53
100-3036 CIA	782.33		179.64		602.69
100-3040 COMPUTER CLUB	1,574.71			(1,399.76)	174.95
100-3045 COREVETTE	782.09		269.81	214.00	726.28
100-3046 EXPLORE CORE	0.00				0.00
100-3048 DRAMA CLUB	938.03	190.00			1,128.03
100-3050 FUTURE CORE	(218.73)			312.11	93.38
100-3051 HOME ECONOMICS CLUB	148.00				148.00
100-3052 GOVERNMENT CLUB	9.15				9.15
100-3054 GARDENING CLUB	0.00	75.00	49.30		25.70
100-3055 KNOWLEDGE CLUB	0.00		120.47	120.47	0.00
100-3058 MULTICULTURAL CLUB	0.00	49.50		80.25	129.75
100-3060 NAT'L JR. HONOR SOCIETY	0.00			15.00	15.00
100-3061 NEWSPAPER	72.20		294.16	221.96	0.00
100-3062 PEER SUPPORTERS	0.00		3,467.57	3,467.57	0.00
100-3065 PEACE CORE	0.00				0.00
100-3067 PHD	37.60				37.60
100-3070 PUBLICATIONS CLUB	0.00		1,399.76	1,399.76	0.00
100-3075 SATURDAY ADVENTURE CLUB	788.30		78.89		709.41
100-3077 SPIRIT CLUB	5.60				5.60
100-3078 STAR CORE	41.40				41.40
100-3080 ULTIMATE CORE	0.00				0.00
100-3100 GENERAL ASB	0.00	93,850.46	75,323.06	(8,703.34)	9,824.06
100-3200 SEWING STUDENT ASSISTANCE FUNI	0.00				0.00
100-3300 YEARBOOK	3,662.45	9,261.65	20,167.16	10,884.55	3,641.49
Total	25,604.20	110,772.36	118,784.13	0.00	17,592.43