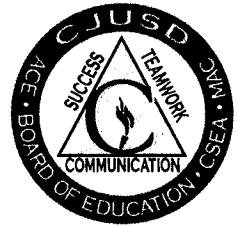


Colton Joint Unified School District

1212 Valencia Drive * Colton, CA 92324-1798 * (909) 580-5000



**BOARD OF EDUCATION
REGULAR MEETING**

and
Public Hearings

June 19, 2008

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

- Mr. James A. Downs _____
- Mr. Casey Cridelich _____
- Mr. Jerry Almendarez _____
- Mrs. Yolanda Cabrera _____
- Mr. Rick Dischinger _____
- Mrs. Bertha Arreguin _____
- Dr. Diane D'Agostino _____
- Mrs. Mollie Gainey-Stanley _____
- Mrs. Alice Grundman _____
- Mr. Roger Kowalski _____
- Mrs. Ingrid Munsterman _____
- Mrs. Julia Nichols _____
- Ms. Sosan Schaller _____
- Dr. Patrick Traynor _____
- Ms. Katie Orloff _____
- Mrs. Chris Estrada _____
- Mr. Michael Townsend _____

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])

The 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 Police Department—CART Academy & Cops N’ Jocks Program (Officer Rich Randolph)
2. Project HOPE – Colton High School, Daisy Contreras, Students (Hispanas Organized for Political Equality)
3. California Science Fair Winners -- Dan Morse, Students
4. Recognition of Employees David Parker and Paul Rasso -- Rick Dischinger
5. Employee Recognition Program (May)
6. California School Employees Association (CSEA) 2008-09 *Sunshine* Proposal
7. Agenda Item C-23 Adoption of Budget (2008-09)
8. Agenda Item D-38 Adoption of Resolution 08-08, *Approval of Level 1 School Fees for Residential Additional Construction and Commercial/Industrial Construction/Senior Housing/Migrant Worker Housing*
9. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
10. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
11. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

Public Hearing

Public Hearing

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-16.

1. Approval of Minutes (May 22, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Staff Development
4. Approval of Agreement with the Children Learning Awareness, Safety & Self-Defense (C.L.A.S.S.) Inservice Training for Physical Education Program for Middle School and High School Teachers (2008-09)
5. Approval of the New Math Program for Grades 11-12 and Adoption of Textbooks and Ancillary and Supplemental Instruction Materials”, by Prentice Hall, *Pre-Calculus; Blitzer* © 2007, and by Houghton Mifflin, *Calculus: of a single variable*, Eighth Edition © 2006 (Beginning July 2008)
6. Approval to File the Consolidated Application for Funding Categorical Aid Programs (2008-09)
7. Approval of the School Plan Abstracts for Categorical Programs (2008-09)
8. Acceptance of Gifts
9. Approval of Reimbursement for Damage to an Employee’s Vehicle (EIN 1908)
10. Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid #1 (08-09)FS for the Purchase of Food Service Supplies (2008-09)
11. Approval to File Notices of Completions (*Grimes, Grand Terrace, Wilson, San Salvador, BMS, CMS, CHS and Washington*)
12. Approval to Renew the *Agreement with the Bloomington Recreation and Park District Summer Swim Program at Bloomington Middle School (2008-09; *No. 04-0534A4)
13. Approval to Renew the Agreement with School Services of California, Inc., for Special/Fiscal Budget Services (2008-09)
14. Approval to Renew the Agreement with Margaret A. Chidester & Associates for Legal Services (2008-09)
15. Approval of Appointment of District Representatives from Bloomington and Colton High School to the California Interscholastic Federation (CIF) Leagues (2008-09)
16. Approval of Unpaid Leaves of Absence for Certificated Employees (EINs 4478, 5694, 2367)

B. Deferred Item(s)

C

Action Items

17. Approval of Personnel Employment
18. Rescission of Declaration Approved May 22, 2008 and Adoption of Revised District Declaration of Need for Fully Qualified Educators to Include BCLAD Emergency Permits (2008-09)
19. Approval of Conference Attendance
20. Award of RFP to *C Innovation, Inc.*, to Purchase a New Student Information System
21. Approval of Purchase Orders
22. Approval of Disbursements
23. Public Hearing Item: Adoption of Budget (2008-09)
24. Approval of Strategic Plan (2008-2013)
25. Approval of *Agreement with the San Bernardino County Superintendent of Schools for Courier Services (2008-09; *08/09-0097)
26. Approval for Alliance of Schools for Cooperative Insurance Programs (ASCIP) Property/Liability Joint Powers Authority (JPA) Insurance Renewal (2008-09)
27. Award of Bid 08-06 to *Republic Services of Southern California, LLC*, for Refuse/ Recycling Collection and Disposal Services (2008-09)
28. Award of Bid 08-10: Asphalt Removal and Installation Projects at Lewis, Smith, and CHS (2008-09)
29. Approval of Right-of-Entry Agreement between the District and the City of Colton for the Construction of a Bus Drop-Off Zone at Rogers Elementary School (2008-09)
30. Ratification of Change Order Approved by Staff Since the Board Meeting on May 22, 2008, for Bid 07-18: Roofing Project at Crestmore, THMS, CHS, Slover, ESC/PPS, per Board Resolution 07-14
31. Approval of Statement of Assurance for Instructional Materials Funding Realignment Program (2007-08)

32. Ratification of Consultant Services Request for Action Learning Systems, Inc., at Lewis School (10 days, May-June, 2008)
33. Approval of the Three-Year Agreement with the District Assistance Intervention Team (DAIT) New Directions, Inc., to Provide Consulting and Professional Services (School Years 2007-08, 2008-09, 2009-10)
34. Approval of Budget Revision for the High Priority School Grant Program (HPSGP) for Colton High School (2008-09)
35. Amendment by Substitution of Board Policies and Administrative Regulations
 - BP 5132 Dress and Grooming*
 - AR 5132 Dress and Grooming*
 - BP 6145 Extracurricular and Co-curricular Activities*

D. Action Items—Resolutions

36. Adoption of Resolution, *Ordering School District Election and Specifications of the Election Order for Governing Board Members Whose Terms Expire December 5, 2008*
37. Adoption of Resolution 08-06, *Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office (2008-09)*
38. Public Hearing Item. Adoption of Resolution 08-08, *Approval of Level 1 School Fees for Residential Additional Construction and Commercial/Industrial Construction/Senior Housing/Migrant Worker Housing*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Associated Student Body (ASB) Financial Reports as of May 31, 2008
3. High School #3 Update
4. Superintendent's Communiqué / Correspondence
5. ACE Representative
6. CSEA Representative
7. MAC Representative
8. ROP Board Members
9. Board Member Comments

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)

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

Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45

District Negotiators: James Downs, Casey Cridelich, Alice Grundman,
Counsel, Best, Best & Krieger

Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement
Claims

4. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Potential Cases: Four

5. Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a); Case name unspecified; disclosure would jeopardize service of process and/or existing settlement negotiations.

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
June 19, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT:: **Approval of Minutes (May 22, 2008)**

GOAL(s): 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 Board of Education meeting held on May 22, 2008, as presented:

A-1

BOARD OF EDUCATION
Minutes

DRAFT

Regular Meeting
May 22, 2008
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, May 22, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

Mr. Robert D. Armenta, Jr.	President
Mrs. Marge Mendoza-Ware	Vice President
Mr. Frank A. Ibarra	
Mr. Kent Taylor	

Trustees Absent

Mr. Mel Albiso, Clerk	(Unexcused)
Mr. Mark Hoover	(Unexcused)
Mr. David R. Zamora	(Excused)

Staff Members Present

Mr. James A. Downs	Mr. Roger Kowalski
Mr. Casey Cridelich	Mrs. Ingrid Munsterman
Mr. Jerry Almendarez	Mrs. Julia Nichols
Mrs. Yolanda Cabrera	Ms. Sosan Schaller
Mr. Rick Dischinger	Dr. Patrick Traynor
Mrs. Bertha Arreguin	Ms. Katie Orloff
Dr. Diane D'Agostino	Mrs. Chris Estrada
Mrs. Mollie Gainey-Stanley	Mr. Michael Townsend
Mrs. Alice Grundman	

Call to Order: Board President Armenta called the meeting to order at 5:30 p.m. Wilson Elementary School Principal Diana Carreon led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. Bloomington High School student representative Samantha Moss provided a PowerPoint presentation that featured the CAHSEE update, AVID activities, AP and STAR testing, annual blood drive, FFA championship, other academic and extracurricular activities, and upcoming events. She introduced newly-elected ASB President Everett Richardson who named the other incoming officers, the new Athletic Director and Head Football coach. Four members of the Skills USA Team, Veronica Chavez, Michelle Orozco, Jacqueline Orozco, and Jasmin Fregoso, reported on their successes at the State competition recently and thanked the Board for their support. Board members applauded the students for their accomplishments and reports.
2. Strategic Plan Update: Superintendent Downs provided an overview of the Strategic Planning process since its inception and shared the various components of the collaborative management plan. He stated that the initial Strategic Planning Team participated in a three-day workshop on October 25-27, 2007, thereafter, facilitators and action teams were identified. He and Cabinet members conducted community meetings and visited every site to share the program components and extended an invitation to certificated and classified staff to volunteer for this project that would require commitment of approximately forty hours of non-work time. He introduced team leaders Diane D'Agostino and Julia Nichols who reviewed the various components. A PowerPoint displayed the Strategic Mission statement, parameters, shared community beliefs, the three specific objectives, and the six strategies designed to meet the three objectives over five years. A *representative from each action team shared their experience as a team member.

Strategy #1 -- Communications: -- Facilitators David Thurston and Rick Feinstein
*Anna Klapproth, District Translator & Receptionist

Strategy #2: Curriculum & Instruction & Intervention -- Facilitators Mollie Gainey-Stanley and Robert Verdi
*Violet Bennett, RSP Teacher at Colton Middle School

Strategy #3: Evaluate Current Programs -- Facilitators Ingrid Munsterman and Ernie Guillen
*Stephen Martinez, Parent (Terrace View)

Strategy #4: Facilities—Fair and Equitable for All -- Facilitators Patty Navarro and Jennifer Jaime
*Jerry Wallace, Teacher, Parent, Community Member

Strategy #5: Preparing Students for College and Career Readiness – Facilitators Jennifer Wold and Tina Petersen
*Michael Williford, BHS Alumni, Parent (Jurupa Vista), Teacher at Sycamore Hills

Strategy #6: Character Education -- Facilitators Patrick McKee and Peter Tasaka
*Patt Haro, Parent, Community Leader

Board members thanked all of the participants and commended them for their willingness to undertake the commitment to develop a strategic plan to improve the instructional program and the District in every capacity. Board member Taylor shared a document (*ACE Communique*) with Superintendent Downs that expressed ACE's belief that the Strategic Plan process lacked sufficient representation and input by certificated staff. Board member Taylor supported ACE's stance and requested information regarding the total number of participants and identification as classified, certificated, and district-level employees. Superintendent Downs responded that each action team included teachers who volunteered and reiterated his statement (Hearing Session item #2) that all staff members were given the opportunity to participate in this effort. Special acknowledgment was given to Katie Orloff, Diane Calles, Frances Frost and Michael Townsend for their work behind the scenes throughout the process.

3. Public Input—Closed Session Items: None
4. Public Input: Specific Agendized Items
5. Public Input: Non-Agendized Items
 - (a) Lawrence Pierce, Colton resident, CHS teacher, and parent of three former students, shared concerns regarding safety issues that occurred on campus earlier this week. Superintendent Downs and staff will research the issues.
 - (b) Patt Haro, community member and District Science Fair parent volunteer, reported that BMS and Home Choice students, Sana Hadyeh and Robyn Swift, respectively, placed at the California Science Fair competition in Los Angeles and presented the Board Members with tokens of their appreciation and support, including a "Bruin" baseball cap from Bloomington High School.
 - (c) Susana Gonzalez, parent of a ROHMS student, stated that she is awaiting information regarding the CleanSWEEP program she requested at the previous meeting. Mr. Kowalski responded that he provided information regarding the process and will further assist with her concerns.
 - (d) Jaime Uribe, parent of a ROHMS student, inquired about obtaining a copy of the CleanSWEEP handbook. He stated that he has collected fifty signatures from parents indicating that they want the program abolished.
 - (e) Arnold Briseño and Eloise Andres, CHS seniors who addressed the Board at two previous meetings, thanked the Board and Administration for their support regarding the procession order at graduation. The issue was resolved at the site level.
 - (f) Chris Marin, Colton Middle School Principal, shared the United States flag that was flown for Colton Middle School in Iraq on April 1, 2008, during *Operation Iraqi Freedom*, and presented by the Commanding Officer to Colton Middle School. This action was made possible by parent Elizabeth Baron, who is currently in Iraq serving in the navy reserves.

- (g) Mary Beth Richardson, teacher and a member of the Strategic Planning Team, expressed her personal opinion and disappointment that ACE misrepresented the information regarding insufficient representation and input by teachers. She reviewed the comprehensive process undertaken by Superintendent Downs and his staff that included a call for volunteers from every site, and in her opinion, he provided adequate opportunities for teachers to indicate an interest to participate. Board member Taylor stated that he as a Board member was unable to adjust his schedule to attend meetings. Board member Mendoza-Ware stated that she attended the first planning meeting but was unable to continue due to a previous commitment. Board member Armenta stated that he chose not to participate.
- (h) *Carlos Vasquez, parent and member of the Communications Committee, spoke in support of the comments shared by Mary Beth Richardson and stated that teachers were well represented in his group as well as on the other five groups. (*utilized interpreter Ana Klapproth]
- (i) Allen O'Neil, BHS Counselor and Strategic Planning Committee member, voiced his opinion that teachers had ample opportunity to participate and provide input.

The Board recessed at 6:45 pm and reconvened at 6:51 p.m.

Consent Items	#123	On a motion by Mr. Ibarra, seconded by Mrs. Mendoza-Ware and carried on a 4-0 vote (Albiso, Hoover, & Zamora absent), the Board approved Consent Items #A-1 through #A-18 as presented.
Minutes (5-8-08)	#123.1	The Board approved the Minutes of the Regular Board of Education Meeting held on May 8, 2008, as presented.
Field Trips	#123.2	The Board approved the field trips as listed and authorized the expenditure of funds: ASB = Associated Student Body AVID = Advancement Via Individual Determination EIA = Economic Impact Aid (EIA) funds.

BHS (5-28-08, W) Pasadena Playhouse; *Of Mice, Men, and the American Dream*; a play and art exhibit presenting the history of migrant labor; 63 students (9-12), 4 certificated staff members, and 5 other adults; \$2,296; EIA funds.

CHS (5-31-08, Sat) SeaWorld in San Diego; *SeaWorld Educational Program*; Biological Science Club students will study aquatic life and the ocean environment; 7 students (10-12), and 1 certificated staff member; \$472; ASB funds.

ROHMS (6-1-08, Sun) Disneyland in Anaheim; *Disney Youth Fun Days*; academic incentive program for AVID students; 150 students (7-8), 3 certificated staff members, and 3 other adults; \$9,678; (\$7,800 ASB funds, \$1878 AVID funds).

CMS (6-1-08, Sun) El Capitan Theatre in Hollywood and the Hard Rock Café in Universal City; *Team Building Cultural Day Trip*; cultural and team building activities and appreciation luncheon for AVID students; 11 students (7-8), 7 certificated staff members, and 2 other adults; \$1,050; ASB funds.

BHS (8/16-23/08, S,S,M,T,W,Th,F,S) Overnight trip to Laurel Pines Christian Camp in Big Bear; *Cross Country Camp 2008*; high altitude training for boys' and girls' cross country team members; 28 students (9-12), 2 certificated staff members, and 2 other adults; \$6,460; (\$6,160 ASB funds, \$300 Discretionary funds).

- Consultants #123.3 The Board approved the consultants to present at the District school listed and authorized the expenditure of funds:
- Staff Development
- Crestmore (6/23-27/08)** Kathy Gomez and Lupe Lastra-Short of Project GLAD in Irvine; *Project GLAD (Guided Language Acquisition Design) 5-day Classroom Summer School Demonstrations*; model research based instructional strategies that promote English language acquisition, academic achievement, and cross-cultural skills so that students reach mastery levels in all State Standards; \$9,000; High Priority School Grant Program funds.
- “Fill the Pipeline” Science #123.4 The Board approved participation by teachers at Rogers and Wilson Instruction to Promote Elementary *Latino Health Professionals* to assist with preparing Tomorrow’s Latino Health Professionals (2008-09) students in grades 4-6 to for high school level science classes, and ultimately increase representation of Latinos in the health-care Professionals (2008-09) profession. This opportunity is offered through a partnership with Loma Linda University for the 2008-09 school year at no cost to the District. This action serves as a “letter of support” for this grant.
- Loma Linda Univ. Grant
 - Tchr Participation (Gr. 4-6)
 - Rogers & Wilson
- GATE* Program Application #123.5 The Board approved submission of the 2008-09 *Gifted And Talented Education (grades 4-12) application to the State Department of Education as presented, for an apportionment of approximately \$145,092. Budget revisions will be provided in October 2008. The complete application is on file in the Curriculum and Instruction Office.
- (Grades 4-12; 2008-09)
- Carl D. Perkins Career & #123.6 The Board approved the application for the Carl D. Perkins Career and Technical Ed. Improvement Act of 2006, P.L. 109-270, Section 131 (Secondary) for the 2008-09 school year, for a preliminary grant award of \$195,121, as presented. The District’s annual application outlines how the funds will be spent in support of the grant.
- P.L. 109-270, Section 131 (Secondary)
 - 2008-09
- [The Federal act was established to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. *Formerly Carl D. Perkins Vocational & Technical Ed Act of 1998 Funding Application P.L. 105-332, Title I, Part C, Section 131]
- Acceptance of Two Year #123.7 The Board accepted the two-year funding award from the Nell Soto Parent/Teacher Involvement Program for Ruth Grimes Elementary School (Round 3, Group 2) for the 2007-09 school years as presented, for a total amount of \$20,000. [Teachers and Aides will participate in home visits and community-based meetings and other components as outlined in the application; Funding is contingent upon availability and subject to amendment if Legislative Action is taken to reduce or defer funds]
- Funding—Nell Soto Parent/Teacher Involvement Program
- Grimes Elem.
 - 2007-08 & 2008-09
- Agreement with SBCSS for #123.8 The Board approved the agreement with the San Bernardino County SB 472 Training for Teachers Superintendent of Schools for SB 472 *Houghton Mifflin Language Arts* training (40 hrs.) for K-6 teachers during the 2008-09 school year as presented. Cost per participate is \$750, to be paid from Title II funds. Teachers who complete a 80-hour practicum will receive a \$500 stipend. Reimbursable amount by SB 472 Professional Development Program funds = \$1,250 per teacher. Staff training is required for schools in Program Improvement status.
- *Houghton Mifflin Lang. Arts*
 - Grades K-6
 - 2008-09

- Agreement with San Diego County Supt. of Schools for SB 472 Training for Teachers #123.9
- *Reading & Lang. Arts Program*
 - Grades 7-12
 - 2008-09
- The Board approved the agreement with the San Diego County Superintendent of Schools for SB 472 *Reading and Language Arts Program* training for middle and high school teachers (7-12) during the 2008-09 school year as presented. Cost per participate is \$750, to be paid from Title II, Quality Education Investment Act (QEIA) and High Priority Schools Grant Program (HPSGP) funds. Reimbursable amount by SB 472 Professional Development Program funds = \$1,250 per teacher. Staff training is required for schools in Program Improvement status.
- Agreement w/ SBCSS for SB 472 Training for K-12 Tchrs (New Adopted Core Program) #123.10
- Scotts Foreman *Mathematics* (K-6)
 - CGP *Algebra Readiness UCLA* (Gr. 8)
 - Holt *Algebra I* (Gr. 9-12)
 - 2008-09
- The Board approved the agreement with the *San Bernardino County Superintendent of Schools for SB 472 training for K-12 teachers (mathematics) during the 2008-09 school year as presented. Cost per participate is \$750, to be paid from AB 466/SB 472, High Priority Schools Grant Program (HPSGP), and Quality Education Investment Act (QEIA) funds. Reimbursable amount by SB 472 Professional Development Program funds = \$1,250 per teacher. Staff training is required for schools in Program Improvement status.
- | | |
|--------------|---|
| <u>Grade</u> | <u>Training—Newly Adopted Core Mathematics Programs</u> |
| K-6 | Scotts Foresman <i>Mathematics</i> |
| 8 | CGP <i>Algebra Readiness UCLA</i> |
| 9-12 | Holt <i>Algebra I</i> |
- M.O.U. & Agreement with Riverside County Supt. of Schools: Participation in RCOE / CSUSB #123.11
- Internship Program
 - One New Teacher
 - 2007-09
- The Board approved the Memorandum of Understanding and Agreement (C-10001152) with the Riverside County Superintendent of Schools for one (1) new teacher to participate in the *RCOE/ CSUSB Internship Program from July 1, 2007 through June 30, 2008 as presented for an increase of \$1,180 to the restricted General fund. The program provides new teachers with training and assistance to support their success in the classroom. [*Riverside County Office of Education/California State University, San Bernardino]
- Course Descriptions & Adoption of Textbooks & Ancillary & Supplemental Inst. Matls #123.12
- *Agricultural Science II*
 - *Animal Science*
 - Grades 9-12
 - Begin July 2008
- The Board approved the course descriptions and adopted textbooks, ancillary, and supplementary instructional materials for grades 9-12 as presented, beginning July 2008. [The courses are part of the Career Technical program alignment project to meet Perkins Grant requirements. Secondary Curriculum Council approval: April 8, 2008]
- | | |
|--------------------|---|
| <u>Courses</u> (2) | <i>Agricultural Science II</i>
<i>Animal Science</i> |
| <u>Textbooks:</u> | <u><i>Agriscience: Fundamentals and Applications</i></u>
Delmar Publishers (2007)
<u><i>Animal Science</i></u> Delmar Publishers (1998) |
- Course Description & Adoption of Textbooks & Ancillary & Supplemental Inst. Matls #123.13
- *Intro. to Drafting, Drafting Practicum & Architectural Drafting*
 - Grades 9-12
 - Begin July 2008
- The Board approved the course description and adopted the textbook, ancillary, and supplementary instructional materials for grades 9-12 as presented, beginning July 2008. [The courses are part of the Career Technical program alignment project to meet Perkins Grant requirements. Secondary Curriculum Council approval: April 8, 2008]
- | | |
|--------------------|---|
| <u>Courses</u> (3) | <i>Introduction to Drafting</i>
<i>Drafting</i>
<i>Practicum & Architectural Drafting</i> |
| <u>Textbooks:</u> | <u><i>Architectural Drafting and Design, Fourth Edition</i></u> ~
Delmar Publishing (2001)
<u><i>Basic Technical Drawing</i></u> Glencoe/McGraw Hill (2004) |

Course Descriptions & Adoption of Textbooks & Ancillary & Supplemental Inst. Mats #123.14

- *Textiles I & II*
- Grades 9-12
- Begin July 2008

The Board approved the course descriptions and adopted textbooks, ancillary, and supplementary instructional materials for grades 9-12 as presented, beginning July 2008. [The courses are part of the Career Technical program alignment project to meet Perkins Grant requirements. Secondary Curriculum Council approval: April 8, 2008]

Courses (2) *Textiles I & Textiles II*

Textbook Clothing: Fashion, Fabric and Construction
Glencoe/McGraw Hill (2008)

Course Description #123.15

- *Accounting*
- Grades 10-12
- Begin July 2008

The Board approved the course descriptions and adopted textbooks, ancillary, and supplementary instructional materials for grades 9-12 as presented, beginning July 2008. [The courses are part of the Career Technical program alignment project to meet Perkins Grant requirements. Secondary Curriculum Council approval: April 8, 2008]

Course *Accounting*

Textbook Century 21 Accounting, (General Journal), Eighth Edition, South-Western Publishing Company (2006)

Acceptance of Gifts #123.16

The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

CHS **Colton Youth Soccer Organization (Colton, CA) \$500**
Washington Mutual WaMoola Schools Prog. (Seattle, WA) \$159
Target Take Charge of Ed. (Minneapolis, MN) \$543.03
Colton Women's Club (Colton, CA) \$100

Cooley R. PTA \$1,940; Read-a-thon for Renaissance Learning Site License

Gr. Terr Wal-Mart Foundation (Bentonville, AR) \$1,000

Jurupa V General Mills Box Tops (Young America, MN) \$241

McKinley Internat'l Paper (Ontario, CA) 80 cases of 20 lb. white paper

Notices of Completion #123.17

- Bid 07-12: Rogers, BMS, THMS
- Bid 07-07: Wilson

The Board authorized filing *Notices of Completion* for the projects listed on and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$74,675.80, to be paid from funds indicated.

Bid	Project	Site	Contractor	Total Amount / Funding
07-12	Wrought Iron Fence	Rogers, BMS, THMS	Harris Steel Fence Co., Inc.	\$68,302.00 / Deferred Maintenance
07-07	Wilson Demo & Restroom Project	Wilson	Modular Structures	\$ 6,373.80 / 50% Capital Facilities & 50% School Facilities
			TOTAL	\$74,675.80

Unpaid Leave of Absence for Classified Employee (EIN 8016) #123.18

The Board approved an unpaid leave of absence to the employee listed, who will pay for any health insurance premiums, if applicable, as per the current CSEA Agreements.

Classified Leave
EIN 8016 5-6-08 through 6-12-08

- Action Items**
(C-19 through C-37)
• Withdrawn (2)
- #124 On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 4-0 vote (Albiso, Hoover, & Zamora absent), the Board approved action items C-19 through C-36 as presented. Items C-22 and C-37 were withdrawn.
- Personnel Employment #124.1 (C-19) The Board approved employment of personnel as presented.
- Certificated*
- Regular Staff
Thompson, Jennifer Elementary Teacher – Grand Terrace
- Activity / Coaching Assignments
Barnhart, Nicholas Baseball, Head Frosh/Soph – BHS
Moses, Robert Baseball, Head JV - BHS
Padilla, Steve Football Spring Asst. – BHS
- Classified*
- Regular Staff
Armendarez, Floramarina Special Education Inst. Asst. - CHS
Dawson, La-Mekka D. Nutrition Services Worker I-BHS
Flores, Laura Y. Nutrition Services Worker I-CHS
Kubota, Kasey Project Office Asst. – Jurupa Vista
Martin, Tiffany D. Nutrition Services Worker I-D'Arcy
- Activity / Coaching Assignments
Serrano, Desiree Head JV/Softball (Walk-on) – CHS
- Substitutes
Berumen, Raquel Substitute Noon Aide
Heredia, Janet Substitute Child Develop. Inst. Asst.
Ramirez, Fermina Substitute Child Develop. Inst. Asst.
Sanchez, Maria Substitute Noon Aide
- Assignment of Secondary Teachers to Teach, Under Board Resolution, Subject(s) Not Listed on Teacher Credentials
• Summer 2008
• 2008-09
- #124.2 (C-20) The Board authorized the Assistant Superintendent of Human Resources to assign secondary teachers to teach, under Board Resolution, subject(s) not listed on teaching credentials during summer school 2008 and during the 2008-09 school year as presented, utilizing the provisions under Education Code Sections 44256(b), 44258.2. and 44263 and All pertinent information is on file in the Office of Human Resources.
- Assignment of Secondary Teachers to Teach, Under Board Resolution, Subject(s) Not Listed on Teacher Credentials
• 2008-09
- #124.3 (C-21) The Board authorized the Assistant Superintendent of Human Resources to assign teachers to teach, under Board Resolution, subject(s) not listed on teaching credentials during the 2008-09 school year as presented, utilizing the provisions under Education Code Section 44258.7 (c) and (d).
- Withdrawn*
- Ratification to Extend Superintendent's Contract One Year**
- (C-22) WITHDRAWN

DECLARATION of Need for Fully Qualified Educators & Certification (2008-09)	#124.4	(C-23) The Board adopted the <i>*Declaration of Need for Fully Qualified Educators for the 2008-09 school year, "certifying"</i> that there are insufficient numbers of certificated persons meeting the District's specified employment criteria for specific positions listed on the Declaration form. The <i>Declaration</i> must be on file with the California Commission on Teacher Credentialing in order to employ teachers on emergency teaching permits. All pertinent information is on file in the Office of Human Resources. (*Title 5 Regulations)
Management Salary Schedule (2008-09)	#124.5	(C-24) The Board adopted the 2008-09 Management salary schedule beginning the 2008-09 as presented. The schedule reflects certain changes in job titles without changing job descriptions, duties, or responsibilities for any position. Salary modifications on certain positions are noted by an asterisks, salary adjustments will apply to new hires after June 30, 2008, and incumbents will be maintained on the pre-existing (2007-08) salary schedule.
Conference Attendance	#124.6	(C-25) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated. Donna Haynes – Transp. Carmen Lozolla Bus Drivers State Championship ROADEO May 24-25, 2008 Galt, CA Gen/Transp. funds: \$482.16 Angela Dischinger – Washington H.S. Principal Andrea Jensen Debra Curbelo Teachers Specialized Classroom Mgmt Conf. June 2-6, 2008 Boys Town, NE HPSG funds: \$4,232.47 Lottery funds: \$2,000.00 Joy Valadez – McKinley Teacher 2008 Teacher Leader Institute June 11-13, 2008 Jacksonville, FL Title I Reimbursement: \$1,264.96 Professional Dev. Funds: \$ 650.42 Bonnie Simpson – Zimmerman April Hoss Teachers Quantum Learning Network June 22-27, 2008 Oceanside, CA SBCP funds: \$2,935.00 Title I funds: \$ 500.00 Priya Morlock – Dist. Office Curriculum Prog. Specialist SB 472 Mathematics Professional Development Instructor Institute June 23-27, 2008 Fresno, CA SB 472 funds: \$1,832.67 Yolanda Cabrera – Dist. Office Assist. Superintendent, Curr. & Inst. Educational Leadership Conf. June 26-27, 2008 Lake Arrowhead, CA C & I funds: \$395.00 Arlene Flores – CMS Teacher WRITE Institute / 2008 Summer Leadership Workshop July 28-August 1, 2008 San Diego, CA QEIA funds: \$2,241.50

DRAFT

- | | | |
|--|---------|---|
| Purchase Orders | #124.7 | (C-26) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office. |
| Disbursements | #124.8 | (C-27) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #1730 <u>through</u> Batch #1840 <u>\$3,276,897.27</u> |
| Award of Bid #1(08-09)NS
Frozen Food Projects for the
Nutrition Services Prog.
• U.S. Foodservice
• Joseph Webb Foods | #124.9 | (C-28) The Board awarded Nutrition Services *Bid #1(08-09)NS, submitted by the lowest responsible bidders (2) listed for the purchase of frozen food projects for the Nutrition Services Program as presented, in the amount of \$1,037,936.19; all costs will be paid from Nutrition Services funds.

(*Public Contract Code 20111)

• U.S. Foodservice • Joseph Webb Foods |
| Award of Bid 08-09
• Shade Structure & Marquee Proj.
• Smith School Elem.
• Sturgeon Construction | #124.10 | (C-29) The Board awarded *Bid 08-09 submitted by the lowest responsible bidder, <i>Sturgeon Construction, Co.</i> , in the amount of \$184,444, for the Smith School shade structure and marquee project as presented, to be paid from Capital Facilities Fund 25. |
| Agreement w/ A & E Inspection
Services, Inc. (2007-09)
• DSA Inspection Services
• Shade Shelter & Marquee
• Smith Elem. | #124.11 | (C-30) The Board approved the agreement with A & E Inspection Services, Inc., for Division of the State Architect (DSA) inspection services for the shade shelter and marquee project at Smith Elementary School during the 2007-09 school years as presented, for a cost of \$8,500, to be paid from Capital Facilities Fund 25. (*Public Contract Code 20111) |
| Ratification of Change Order
Approved Since 5-8-08
(Bid 07-14)
• Painting Projects
• Reche C., Smith & CHS | #124.12 | (C-31) The Board ratified a change order approved since the Board meeting on May 8, 2008 (Resolution 07-14), for the painting projects (Bid 07-14) at Reche Canyon, Smith and Colton High Schools as presented, for a total amount of \$5,832.44, to be paid from Deferred Maintenance funds. All pertinent information is on file in the Business Office. |
| Agreement Renewal w/ Clover
Enterprises, Inc.
• Athletic Training Services
• BHS & CHS
• 2008-09 | #124.13 | (D-32) The Board renewed the agreement with Clover Enterprises, Inc., to provide athletic training services for all CIF-sanctioned sports at Bloomington and Colton High Schools during the 2008-09 school year, beginning with the fall football season and concluding with the spring football season during the 2008-09 school year as presented, for a cost of \$39,000, to be paid from General funds. |
| Ratification of District Member-
ship in Assoc. of Mexican
American Educators (AMAE)
• 2008 Calendar Year | #124.14 | (C-33) The Board ratified District membership in the Association of Mexican American Educators (AMAE) for the 2008 calendar year as presented, for a cost of \$1,000, to be paid from General funds. District students participated in the Cesar E. Chavez Essay and Art Contest. |

Board Policy & Admin. Regulation Amended & Adoption of New Board Policy
BP 3195 Campus Security
AR 3195 Campus Security
BP 5149 At-Risk Students (new) #124.15 (C-34) The Board amended the Board Policy and Administrative Regulations listed and adopted the new Board Policy as presented.
BP 3195 Campus Security
AR 3195 Campus Security
BP 5149 At-Risk Students (new)

Board Policy Amended
BP 6146 Graduation Requirements #124.16 (C-35) The Board amended the Board Policy as presented.
BP 6146 Graduation Requirements

Admin. Regs Amended
AR 4024 Retention Policy for 7th & 8th Grade Students #124.17 (C-36) The Board amended the Administrative Regulations by removing Algebra to align with the newly-approved Algebra Readiness course offering, effective the 2007-08 school year.
AR 4024 Retention Policy for 7th & 8th Grade Students

Withdrawn

~~Rename Ulysses S. Grant Elementary School:
Pauline A. Garcia~~

(C-37) **WITHDRAWN**

Resolution 08-07
Authorizing Signatories for State School Facilities Program, Project Documentation & CEQA Officers for the District (2008-09) #125 (D-38) On a motion by Mrs. Mendoza-Ware, seconded by Mr. Armenta and carried on a 4-0 vote (Albiso, Hoover, & Zamora absent), the Board adopted the Resolution, *Authorizing Signatories for the State School Facilities Program (SSFP), Project Documentation & California Environmental Quality Act (CEQA) Officers for the District (2008-09)*, specifically authorizing the persons listed as signatories for documentation related to the State School Facilities Program for project applications, acting as liaisons with the State Allocation Board, and are designated CEQA officers for any SSFP project. [Education Code Section 2553 and Chapter 22, Part II]

James A. Downs, Superintendent
Casey Cridelich, Assistant Superintendent, Business Services
Alice H. Grundman, Director, Facilities Planning & Construction

The ONLY designees to sign contracts, agreements and change orders:

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

Study, Information and Review Session

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Board Policies and Administrative Regulations

BP 5132 Dress and Grooming
AR 5132 Dress and Grooming
BP 6145 Extracurricular and Co-curricular Activities

3. Associated Student Body (ASB) Financial Reports (as of April 30, 2008) Information provided

4. 2008-09 Budget Update for the May 2008 Revision: Information provided
5. Superintendent's Communiqué: Superintendent Downs distributed information regarding the updated Board log, the 2007 Base Academic Performance Index (API) scores and the Local Educational Agency (LEA) list of schools, and a list of end-of-year activities and promotion/graduation ceremonies. Regarding the California State Science Fair held at Exposition Park recently, he announced that BMS student Sana Hadyeh was one of only two students in the County selected to receive the Dr. Ibrahim El-Hefni Award for Achievement in Science, and Home Choice program student Robyn Swift ranked in the mathematics category. He commended employees David Parker and Paul Rasso for stepping up to aid a Colton Middle School student from a perpetrator while she was walking to school. Their act of intervention lead to an arrest for attempted kidnapping. The employees will be recognized at the next Board Meeting.
6. Colton JUSD Strategic Plan (See Hearing Session #2)
7. ACE – no report
8. CSEA – no report :
9. MAC President and Print Shop Supervisor, Ernie Guillen, commended his staff members David Parker and Paul Rasso for their heroic efforts in assisting a Colton Middle School student earlier this week. He thanked Amanda Corridan for coordinating the annual golf tournament (113 participants) that raised \$9,500 and stated that MAC donated a total of \$12,000 for the APPLE Scholarship Foundation. He stated that Rick Dischinger and Roger Kowalski were this year's recipients of the *Big MAC* award.
10. ROP Board Member Frank Ibarra stated that he was proud to report that many of last night's scholarship recipients were District students. He appreciates that the ROP program offers many opportunities to students and information meetings for parents regarding students exiting high school and potential careers.
 - CRYROP Ambassadors: Ingrid Torres—BHS, Karen Martinez—BHS, Jose Martinez—CHS
 - Bob Bruce Scholarships (essays): Joe Lopez—BHS, Karissa Williams—CHS
 - Linda Denver Scholarship: Francisco Sanchez—BHS (graphic arts design)
 - Bridgestone/Fire Stone Scholarship Oscar Perez—BHS (automotive)
11. Comments / Requests from Board Members

Marge Mendoza-Ware

 - (a) Requested a comprehensive report regarding API scores including information by school, growth and decreases. Superintendent Downs responded that the information would be provided next week;
 - (b) Commented on the Bloomington Middle School Career Day in which Yolanda Cabrera and Jerry Almendarez participated and thanked the teachers for all that they do for students;
 - (c) Stated that she spoke with legislators at the CSBA Legislative Action Conference in Sacramento recently and stated that they support education and oppose the Governor's budget recommendations. She encouraged everyone to write the legislators expressing their concerns; and
 - (d) Stated that she is proud of David Parker and Paul Rasso for their heroic efforts when they assisted a Colton Middle School student on Wednesday.

Kent Taylor

- (a) Congratulated Paul Rasso and David Parker for their heroic efforts;
- (b) Commented on his attendance at the Freshmen orientation at Bloomington High School and thanked Principal Ignacio Cabrera and staff for organizing the event. He also attended the Democratic Club event where teachers and students were honored, the Grand Terrace Elementary School promotion ceremony today, the Education Rally, and thanked Washington Principal Angela Dischinger for organizing the end-of-year event yesterday;
- (c) Stated that a Board member sometimes has to say things that may not be popular but that concerns need to be shared and should not be ignored at the Board level. He expressed his opinion regarding the lack of communication regarding the two agenda items that were withdrawn and were not shared with the Board, specifically, Renaming Grant Elementary School and the Extension of the Superintendent's Contract, and stated that some things need to be fixed. He commended Assistant Superintendents Jerry Almendarez, Rick Dischinger, Yolanda Cabrera, Casey Cridelich, and others for their leadership and hard work.

Frank Ibarra supported Board member Taylor's concerns and stated that he, too, was not aware of the two agenda items before they were withdrawn and expressed disappointment with the lack of communication. He commented on his attendance at the following events:

- (a) The Education Rally along with Superintendent Downs and other staff members and stated that the ROP and Adult Education programs were impacted by the State budget also;
- (b) Drop-out Seminar at San Bernardino Valley College that was hosted by San Bernardino City Mayor Patrick Morris and CHS counselor Dr. Ken Clark participated in the panel discussion. A coalition will be formed between San Bernardino Valley College, San Bernardino County Schools Office, and the Fontana, Rialto, and Colton School Districts;
- (c) Pen, Pencil and Brush celebration at Ruth O. Harris Middle School and commended the teachers and parents.

He thanked Patt Haro for her assistance with the science fair and her commitment to students, thanked the BHS staff for their hard work and Principal Ignacio Cabrera for his leadership, and wished everyone a good holiday weekend.

Robert Armenta

- (a) Clarified that there was a miscommunication between the Board and the District regarding the two agenda items and resulted in the items being withdrawn,
- (b) Thanked Ingrid Munsterman for her hard work and compassion in working with the employees,
- (c) Thanked everyone who participated on the Strategic Plan, and
- (d) Thanked Superintendent Downs for his leadership in the process that resulted in the impressive document.

- Closed Session
- Student Discipline
 - Personnel
 - Real Property Issues
 - Labor Negotiators

At 7:33 p.m., Board President Robert Armenta announced that the Board would recess to Closed Session to discuss agendized items.

- Reconvened
- Closed Session Items Reported

The Board meeting reconvened at 8:13 p.m. and Board President Armenta reported on action taken in Closed Session:

- Student Discipline #126
(Closed Session)
• Student Discipline (13)

On a motion by Mr. Ibarra, seconded by Mrs. Mendoza-Ware and carried on a 4-0 vote (Albiso, Hoover & Zamora absent), the Board approved *Student Discipline Items 1-13* as presented:

- | | | | |
|------------|------------|------------|------------|
| (1) 127472 | (4) 149478 | (7) 128674 | (10) 87395 |
| (2) 84941 | (5) 126706 | (8) 152070 | (11) 73326 |
| (3) 152272 | (6) 147098 | (9) 84560 | (12) 75148 |
| | | | (13) 80461 |

Administrative Appointment #127
(Closed Session)
• CHS Principal -- **Robert Verdi**

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 4-0 vote (Albiso, Hoover & Zamora absent), the Board appointed the administrator listed, effective the 2008-09 school year.

Robert Verdi – Principal, Colton High School

Administrative Appointment #128
(Closed Session)
• BMS Principal -- **Nuh Kimbwala**

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 4-0 vote (Albiso & Zamora absent), the Board appointed the administrator listed:

Nuh Kimbwala – Principal, Bloomington Middle School

Other Closed Session Items #129
No reportable action
(2 Items)

Other Closed Session Items—*No reportable action*

- ~~Real Property Negotiator~~—High School #3 Issues
APNs—~~1167-151-37; 1167-151-32, 33, 34; 1167-151-31, 43, 44;
1167-151-35, 36, 38, 39; 1164-151-65, 01, 02; 1167-151-45;
1167-151-59, 58, 60~~
- Labor Negotiators

Adjournment

At 8:22 p.m., the Board adjourned to the next Regular Board of Education Meeting on June 19, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

BOARD AGENDA

**BOARD MEETING
June 19, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

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: June 19, 2008

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding
BMS	6/21/08 (Sat.)	8:00 a.m.	8:00 p.m.	Universal Studios Universal City, CA (District)	<i>Educational and Recreational Program</i> Leadership, AVID, Conflict Managers, and Knowledge Bowl Team students will participate in an end of the year academic incentive trip.	7-8	Ginger Witt Marisa Lopez-Sevilla (200) + 16	\$11,800.00	ASB (\$8,800) AVID (\$3,000)
ROHMS	6/21/08 (Sat.)	11:00 a.m.	3:00 p.m.	Brunswick Bowl Fontana, CA (Parents)	<i>End of the Year Incentive</i> Choice Club students will participate in an end of the year academic incentive trip.	7-8	Sheilah Daniels Mary Welayd (15) + 2	\$255.00	ASB
CHS	6/24/08 to 6/29/08 (T/W/Th/F/S/S)	12:00 a.m.	3:00 p.m.	California Lutheran University Thousand Oaks, CA (Parents)	<i>Naval Junior Reserve Officers Training Camp (ROTC) Leadership Academy</i> Students will participate in Naval Junior ROTC Leadership Academy training.	11	Joe Porter (2) + 2	\$470.00	Parents
ROHMS	6/28/08 (Sat.)	7:00 a.m.	10:15 p.m.	Universal Studios Universal City, CA (Metrolink)	<i>Educational and Recreational Program</i> Students will participate in an end of the year academic incentive trip.	7-8	Sheilah Daniels Mary Welayd (20) + 3	\$1,727.50	ASB
CHS	6/29/08 to 7/2/08 (S/M/T/W)	8:00 a.m.	6:00 p.m.	Naval Base Coronado Coronado, CA (Parents)	<i>Naval Junior Reserve Officers Training Camp (ROTC) Sail Academy</i> Students will participate in Naval Junior ROTC Sail Academy training.	10-11	Joe Porter (2) + 2	\$200.00	Donation

BOARD AGENDA

**BOARD MEETING
June 19, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Approval of Consultants for Staff Development**

GOAL: Improved Student Performance

RECOMMENDATION: That the Board approve the consultants for staff development
as listed and expend the appropriate funds.

A-3

CONSULTANTS: Regular Meeting June 19, 2008

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Crestmore BMS	July 2008 through 4/3/09	TBA	<i>Professional Tutors of America</i> To provide tutoring services for neglected students to improve student performance.	Crestmore BMS	Professional Tutors of America Brea, CA	\$5,000.00	Title I, Part N
Lincoln	8/13/08	1:00 p.m. to 4:00 p.m.	<i>How to Handle the Hard to Handle Students K-6</i> To instruct staff on learned strategies to ensure consistent implementation of common research based strategies to enhance teaching and learning across grade levels.	Lincoln	Doug Medford Applebaum Training Institute Sugar Land, TX	\$2,685.00	Title I
BMS ROHMS	BMS Summer School (8 weeks) and ROHMS 2008-2009 school year (38 weeks)	2 hours per week (TBA)	<i>Auditory Verbal Therapy</i> To provide Auditory Verbal Therapy to student #148110 per terms and conditions of the student's Individualized Education Program (IEP).	BMS ROHMS	Jacqueline Solorzano Glendora, CA	\$6,560.00	Special Education
McKinley	9/29/08 10/1-6/08 10/15/08 & 10/22/08	7:25 a.m.- 2:40 p.m. 1:00-3:40 p.m.	<i>Focused Approach for Frontloading English Language Instruction for Houghton Mifflin Reading-Part 2</i> To provide staff development in Frontloading strategies to enhance English language instruction using Houghton Mifflin.	McKinley	UC Regents California Reading and Literature Project at UCLA (CRLP) Los Angeles, CA	\$12,000.00	Title I
Birney	12/2-5/08 and 1/20-23/09	7:15 a.m. to 2:30 p.m.	<i>Project GLAD (Guided Language Acquisition Design) 4-day Classroom Demonstrations</i> To model research based instructional strategies that promote English language acquisition, academic achievement, and cross-cultural skills so that students reach mastery levels in all State Standards.	Birney	Lupe Lastra-Short Project GLAD Irvine, CA	\$7,200.00	High Priority School Grant Program

CONSULTANTS / Regular Meeting: June 19, 2008

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Birney	12/2-5/08 and 1/20-23/09	7:15 a.m. to 2:30 p.m.	<i>Project GLAD (Guided Language Acquisition Design) 4-day Classroom Demonstrations</i> To model research based instructional strategies that promote English language acquisition, academic achievement, and cross-cultural skills so that students reach mastery levels in all State Standards.	Birney	Kathy Gomez Project GLAD Irvine, CA	\$7,200.00	High Priority School Grant Program
District sites (where needed)	2008-2009 school year (dates TBA)	TBA	<i>Real-time Captioning Services</i> To provide the district with real-time translations, in order to bridge communication gaps for the hard-of-hearing staff and students.	Various locations	Erin Gines Unified Captioning Services Riverside, CA	\$2,000.00	Special Education

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of Agreement with the Children Learning Awareness, Safety & Self-Defense (C.L.A.S.S.) In-service Training for Physical Education Program for Middle School and High School Teachers (2008-2009)

GOAL: Improved Student Performance

BACKGROUND: The Curriculum and Instruction Department would like to offer physical education program training to middle school and high school teachers. The C.L.A.S.S. teacher in-service trainings focus on teaching self-confidence through conflict resolution, verbal and physical self-defense approaches, and easy to teach formats.

BUDGET IMPLICATIONS: \$125 per participant (not to exceed \$5,000) to be paid from the Arts, Music and Physical Education Grant

RECOMMENDATION: Approval of agreement with the Children Learning Awareness, Safety & Self-Defense (C.L.A.S.S.) in-service training for physical education program for middle school and high school teachers. (2008-2009)

A-4

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction
- SUBJECT:** **Approval of New Math Program and Adoption of Textbooks and Ancillary and Supplemental Instruction Materials, by Prentice Hall, *Pre-Calculus; Blitzer* © 2007 and by Houghton Mifflin, *Calculus; of a single variable, Eighth Edition* © 2006 Grades 11-12 (Beginning in July 2008)**
- GOAL:** Improve Student Performance
- BACKGROUND:** The members of the Secondary Math Adoption Team and Secondary Curriculum Council have worked together with the District, school sites, the Association of Colton Educators, parents and the community to review and recommend a State adopted math program that is aligned with the California Content Standards. As a result, they are recommending the adoption of *Pearson; Prentice Hall, Pre-Calculus* and *Houghton Mifflin, Calculus of a single variable, 8th edition for Calculus and AP Calculus* to be used beginning in the 2008-2009 school year.
- BUDGET IMPLICATIONS:** Projected costs: \$18,000 from Instructional Materials Funding Realignment Program (IMFRP).
- RECOMMENDATION:** That the Board approve the new mathematics program and adoption of textbooks and ancillary and supplemental Instruction Materials, by Prentice Hall, *Pre-Calculus; Blitzer* © 2007 and by Houghton Mifflin, *Calculus; of a single variable, eighth edition* © 2006 Grades 11-12. (Beginning in July 2008)

A-5

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction
- SUBJECT:** Approval to File the Consolidated Application for Funding Categorical Aid Programs for 2008-2009.
- GOAL:** Improved Student Performance
- BACKGROUND:** Each year the District must reapply to participate in certain state and federal categorical programs. The application is submitted in two parts. Part I, submitted in spring, requests participation in the following programs:
- Title I, Parts A (Basic), N (Neglected)
 - Title II, Part A (Improving Teacher Quality), D (Enhancing Education Through Technology)
 - Title III (Language Instruction for LEP Students)
 - Title IV, Part A (Safe and Drug Free Schools & Communities)
 - Title V, Part A (Innovative)
 - School and Library Improvement Block Grant
 - Economic Impact Aid/State Compensatory Education
 - Economic Impact Aid/Limited English Proficient
 - Tobacco Use and Prevention Education (TUPE)
 - Peer Assistance and Review Program
 - School Safety and Violence Prevention Program
 - Cal-SAFE
 - Middle and High School Supplemental Counseling Program
- Part II of the Application, containing allocations to the District and disbursements to schools, will be submitted to the California Department of Education in the fall.
- BUDGET IMPLICATIONS:** Approximately \$ 14,579,945 in entitlements and carryover funds.
- RECOMMENDATION:** That the Board approve filing of the Consolidated Application for Funding Categorical Aid Programs for 2008-2009, Parts I and II, and any subsequent revisions and amendments that may be needed for the listed projects.

A-6

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of the School Plan Abstracts for Categorical Programs
(2008-2009)

GOAL: Improved Student Performance

BACKGROUND: This spring, staffs at all sites wrote new or updated Student Performance Plans, including Program Improvement Schools. Summaries of the 2008-2009 school plan abstracts are submitted for Board review and approval. Complete plans will be on file at the schools and the Special Projects office for review by interested parents and educators after September 25, 2008.

**BUDGET
IMPLICATIONS:** None

RECOMMENDATION: That the Board approve the 2008-2009 school plan abstracts for categorical programs for all 26 schools: Birney, Cooley Ranch, Crestmore, D'Arcy, Grand Terrace, Grant, Grimes, Jurupa Vista, Lewis, Lincoln, McKinley, Reche Canyon, Rogers, Smith, Sycamore Hills, Terrace View, Wilson, Zimmerman, Bloomington Middle School, Colton Middle School, Ruth Harris Middle School, Terrace Hills Middle School, Bloomington High, Colton High, Slover Mountain High and Washington High.

A-7

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

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-8

Donations Matrix

Board Meeting - June 19, 2008

SITE	DONOR	DONATION / PURPOSE	CASH
Bloomington Middle School	Edison International Employee Contributions Campaign – Mr. Gilbert Everhart P.O. Box 3288 Princeton, NJ 08543-3288	Check #93437 - \$150 Check #140836 - \$150	\$300.00
Colton High School	Molina Healthcare, Inc. 200 Oceangate, Suite 100 Long Beach, CA 90802	Jazz Band Check #37305	\$200.00
Colton High School	Grand Terrace Seniors Club 22795 Barton Road, Grand Terrace, CA 92313	Jazz Band Check #1339	\$50.00
Colton Middle School	Mr. Joel Rodriguez 1529 N. Brampton Rialto, CA 92376	Cash A.S.B. - Solid Rock Club	\$40.00
Cooley Ranch Elementary School	Lifetouch 11000 Viking Drive Suite 500E Eden Prairie, MN 55344	Check #1677387	\$679.00
Crestmore Elementary	Crestmore Elementary P.T.A. 18870 Jurupa Avenue Bloomington, CA 92316	Check #1492	\$3,000.00
D'Arcy Elementary School	Edison International Employee Contributions Campaign – Mr. Harry E. James P.O. Box 3288 Princeton, NJ 08543-3288	Check #142642 (\$369.45) Check #99324 (\$369.45)	\$738.90
D'Arcy Elementary School	Lifetouch 11000 Viking Drive Suite 500E Eden Prairie, MN 55344	Check #1677731	\$568.00
Grand Terrace Elementary School	Lifetouch 11000 Viking Drive Suite 500E Eden Prairie, MN 55344	Check #1677510	\$681.00
Grand Terrace Elementary School	Edison International Employee Contributions Campaign – Ms. Dolores Cardona Mr. Johnny Rodriguez P.O. Box 3288, Princeton, NJ 08543-3288	Check #142445	\$210.00
Grant Elementary School	Lifetouch 11000 Viking Drive Suite 500E Eden Prairie, MN 55344	Check #167752	\$744.00

Donations Matrix

Board Meeting - June 19, 2008

Grimes Elementary School	Edison International Employee Contributions Campaign – Mr. Thomas L. Riddle P.O. Box 3288, Princeton, NJ 08543-3288	Check #99823	\$30.00
Ruth O. Harris Middle School	Lifetouch 11000 Viking Drive Suite 500E Eden Prairie, MN 55344	Check #1677923	\$809.00
McKinley Elementary School	Lifetouch 11000 Viking Drive Suite 500E Eden Prairie, MN 55344	Check #1677723	\$632.00
Reche Canyon Elementary	Lifetouch 11000 Viking Drive Suite 500E Eden Prairie, MN 55344	Check#1677877	\$679.00
Smith Elementary School	Lifetouch 11000 Viking Drive Suite 500E Eden Prairie, MN 55344	Check #1677498	\$779.00
Sycamore Hills Elementary School	Target Take Charge of Education School Fundraising Program P.O. Box 500, Minneapolis, MN 55459-0214	Check #1839071	\$119.45
Sycamore Hills Elementary School	Sharon Bergh Trustee for Socol Family Trust P.O. Box 5285, Fullerton, CA 923838-	Ten (10) Disney Videos for Library	N/A
Wilson Elementary School	Ecology Auto Parts 14150 Vine Place Cerritos, CA 90703	Check #93240 (\$500) Check #94219 (\$500) For projects that directly benefit the students at Wilson Elementary.	\$1,000.00
Wilson Elementary School	Arrowhead Water 130 W. Fogg Street Colton, CA 92324	Cash Site discretionary	\$62.00
Wilson Elementary School	Lifetouch 11000 Viking Drive Suite 500E Eden Prairie, MN 55344	Check #1680757	\$583.00

BOARD AGENDA

REGULAR MEETING
June 19, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Reimbursement for Damage to Employee's Vehicle
(*EIN 1908*)

GOAL: School Safety & Attendance

BACKGROUND: In accordance with Board Policy #4356.3, an employee may request reimbursement for damages resulting from malicious acts while the vehicle is parked or driven on District premises in an amount not to exceed \$100 (payment of the deductible amount of the employee's insurance policy). The employee must present proof of repair to the Business Office in order for the reimbursement to be processed.

RECOMMENDATION: That the Board approve the reimbursements for damage to employee's vehicle (*EIN 1908*) as listed, in accordance with Board Policy #4357.3.

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CJUSD - Board Policy #4357.3

Employee Vehicle Damage Reimbursement

Board Meeting --- June 19, 2008

EMPLOYEE NAME	LOCATION	DATE/TIME	DETAIL/INCIDENT	RPR. EST.	INS. DED.	POLICE REPORT
EIN 1908	BMS - PE Parking Lot	Friday, May 13, 2008- 1:30 -- 5:00 P.M.	Multiple scratch marks from left to right of the vehicle.	\$350.78	\$500.	Yes

BOARD AGENDA

REGULAR MEETING

June 19, 2008

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid # 1 (08-09) FS for the Purchase of Food Service Supplies (2008-09)
- GOAL:** Budget Planning
- BACKGROUND:** Val Verde Unified School District, on behalf of the Pomona Valley School Co-op Purchasing Group, of which Colton Joint Unified School District is a member, has awarded a competitive bid for food service supplies based on the lowest responsive bid, on an item-by item basis, to the following respondents: P&R Paper, Team Distributions, Inc., Ecolab, Inc., The Packaging Factory, and Multi Pak Packaging Products. The prices and terms of this bid are favorable and it would be in the District’s best interest to “piggyback” on this bid in accordance with Public Contract Code 20118.
- BUDGET IMPLICATIONS:** The District’s estimated annual cost of \$225,000 for the purchase of food service supplies to be paid from the Nutrition Services’ fund.
- RECOMMENDATION:** That the Board authorize the District to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid #1(08-09) FS for the purchase of food service supplies (2008-09).

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BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval to File Notice of Completions (*Grimes, Grand Terrace, Wilson, San Salvador, BMS, CMS, CHS and Washington*)**

GOAL: Budget Planning

BACKGROUND: The following contractors have satisfactorily completed their work in accordance with the contract documents. It is time to file the Notice of Completions as listed on the attached matrix.

District staff, architects and inspectors conducted walk-through inspections of these projects and are in complete and in satisfactory condition. The final 10% contract retention will be released per the contract documents.

**BUDGET
IMPLICATIONS:**

Bid 07-05 - Door and Hardware Replacement Project - Deferred Maintenance Funds	\$42,147
Bid 08-01CA - Irrigation Project - Routine Maintenance Funds	\$4,860
Bid 07-17 - Building Demolition and Sitework for Portable Restroom Project- Developer Fees/State Matching Funds	\$14,454
PO 084130 - Installation of Playground Risk Management Signs – Self Insurance Fund	<u>No withholding</u>
Total of 10% Retentions To Be Released	<u>\$61,461</u>

RECOMMENDATION: That the Board approve filing Notice of Completions as presented.

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Notice of Completions

**Regular Board Meeting
June 19, 2008**

	Project	Site	Contractor	Total Amount
Bid 07-17	Building Demolition and Sitework for Portable Restroom Project	Wilson Elementary	Cornerstone Concrete and Construction	\$14,454 - 50% Developer Fees 50% State Matching Funds
Bid 08-01CA	Irrigation Project	Grimes Elementary	ASR Constructors, Inc.	\$4,860 Routine Maintenance Fund
Bid 07-05	Door and Hardware Replacement	Grimes Elementary, CMS, Grand Terrace Elementary and Wilson Elementary,	Commercial Door Metal Systems	\$42,147.12 Deferred Maintenance Fund
PO 084130	Installation of Playground Risk Management Signs	All elementary schools, San Salvador, BMS, CHS and Washington	Dave Bang Associates, Inc.	no withholding - Self Insurance Fund 67
	TOTAL			\$61,461.12

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval to Renew the Agreement (*Contract No. 04-0534A4*) with Bloomington Recreation and Park District Summer Swim Program at Bloomington Middle School (2008/09)

GOAL(s) Budget Planning

BACKGROUND: The Bloomington Recreation and Park District has requested permission to operate the swimming pool at Bloomington Middle School during the 2008-09 summer session. Commencing July 2, 2008 and ending August 17, 2008, exclusive use from 9:45 a.m. to 4:45 p.m. Monday, July 2, 2008 through Friday, August 17, 2008 and 11:00 a.m. to 5:00 p.m. on every Saturday. The proposed renewal is consistent with previous agreements for joint use of the pool between the Bloomington Recreation and Park District and the Colton Joint Unified School District. A copy of the proposed agreement is attached for consideration by the Board.

BUDGET IMPLICATIONS: Pool operation and cost to be reimbursed by the Bloomington Recreation and Park District not to exceed \$1,500.

RECOMMENDATION: That the Board renew the agreement (*Contract No. 04-0534A4*) with the Bloomington Recreation and Park District Summer Swim Program at Bloomington Middle School (2008/09).

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BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval to Renew Agreement With Margaret A. Chidester & Associates for Legal Services (2008-09)

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

BACKGROUND: The District has determined a need to renew the professional legal services of Margaret A. Chidester & Associates, a full service law firm. Education Code Section 35041.5 authorizes the District to contract for legal services. They are used primarily for labor, personnel and special education issues.

Chidester & Associates is a highly regarded law firm and have proven to be extremely helpful this past year. They would be used as an alternate resource and not for duplicate services.

2008-2009 Cost per hour	
MAC, SRC, CLF & CMT	\$220
Other Attorneys	\$205
Law Clerks	\$ 85

BUDGET IMPLICATIONS: To be paid from General or appropriate funds when allowable.

RECOMMENDATION: That the Board approve renewal of agreement with Margaret A. Chidester & Associates for legal services. (2008-09).

A-14

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Rick Dischinger, Assistant Superintendent, Student Services

SUBJECT: Approval of Appointment of District Representatives from Bloomington and Colton High Schools to California Interscholastic Federation (CIF) Leagues (2008/09)

GOAL:(s) Improved Student Performance

BACKGROUND: Education Code 33353 (a)(1) requires that school districts annually appoint representatives to CIF leagues to maintain voting privileges on issues that affect the league and section levels of the athletic programs.

The following names are proposed to the governing board to serve as CIF representatives to league:

Colton High School	<i>Robert Verdi, Principal</i>
Colton High School	<i>David Drake, Athletic Director</i>
Bloomington High School	<i>Ignacio Cabrera, Principal</i>
Bloomington High School	<i>William Webb, Athletic Director</i>

BUDGET No cost to District

IMPLICATIONS:

RECOMMENDATION: That the Board approve the recommendation to appoint the league representatives from Bloomington and Colton High Schools.

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BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Approval of Unpaid Leave of Absence for Certificated Employees
(EIN #4478; EIN #5694; EIN #2367)

GOAL: Human Resources Development

BACKGROUND:

A certificated employee, EIN #4478, employed August 1, 1996, is an Assistant Principal at Smith Elementary School, is requesting an unpaid leave of absence from July 1, 2008 to June 30, 2009 (2008-09 school year) to care for new dependent.

A certificated employee, EIN #5694, employed July 7, 2003, as a Speech Therapist at Reche Canyon Elementary School, is requesting an unpaid leave of absence from July 1, 2008 to June 30, 2009 (2008-09 school year) to care for a new dependent.

A certificated employee, EIN #2367, employed August 13, 1999, as a teacher at Cooley Ranch Elementary School, is requesting an unpaid leave of absence from July 1, 2008 to June 30, 2009 (2008-09 school year) to pursue another credential.

RECOMMENDATION: That the Board approve the request for unpaid leave of absence for certificated employees, EIN #4478, EIN #5694, and EIN #2367, as requested, with the employees to pay for any health insurance premiums if applicable, as per the ACE agreement.

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BOARD AGENDA

REGULAR MEETING
June 19, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Approval of Personnel Employment

GOAL: Human Resources Development

II-A Classified -- Regular Staff

- | | |
|------------------------|---------------------------------------|
| 1. Barragan, Aidee | Translator/Receptionist-SSC/Enroll. |
| 2. Castillo, Mary Ann | Nutrition Services Worker I-Rogers |
| 3. Fernandez, Adrianna | State Preschool Inst. Asst.-Rogers |
| 4. Gonzalez, Ricardo | Special Education Inst. Asst.-CHS |
| 5. Hinojosa, Sylvia | School Office Manager-Jurupa Vista |
| 6. Luitwieler, Frances | Nutrition Services Worker I-BHS |
| 7. Negrete, Francine | Library /Media Tech I-Zimmerman |
| 8. Pau, Elizabeth | Project Office Asst.-Sycamore Hills |
| 9. Velardes, Marcela | State Preschool Inst. Asst.-Crestmore |

II-B Classified – Activity/Coaching Assignments

- | | |
|--------------|-------------------------|
| 1. Ov, Renee | Head Varsity Tennis-BHS |
|--------------|-------------------------|

II-C Classified – Hourly

- | | |
|-----------------------|------------------|
| 1. Valdez, Anna Maria | Noon Aide-Wilson |
|-----------------------|------------------|

II-D Classified – Substitute

- | | |
|---------------------------|---------------------------------------|
| 1. Alanis, Maria | Substitute Noon Aide |
| 2. Arias, Norma | Substitute Noon Aide |
| 3. Del Real, Krystal Jade | Substitute Child Develop. Inst. Asst. |
| 4. Duarte, Marcella | Substitute Noon Aide |
| 5. Lujan, Daniel | General Laborer |
| 6. Moreno, Gabriel | Substitute Nutrition Services Worker |
| 7. Mosqueda, Liliana | Substitute Noon Aide |
| 8. Rosales, Cecilia | Substitute Child Develop. Inst. Asst. |
| 9. Sanchez, Maria | Substitute Noon Aide |
| 10. Scott, Rhonda | Substitute Noon Aide |
| 11. Sinkfield, Isha | Substitute Child Develop. Inst. Asst. |

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That the Board approve employment of personnel as presented.

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

RECOMMENDATION:

ACTION:

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Rescission of Declaration Approved May 22, 2008 and Adoption of Revised District Declaration of Need for Fully Qualified Educators 2008-2009, to Include Emergency BCLAD Permits.

GOAL: Human Resources Development

BACKGROUND: In order to meet certificated staffing needs each year, the District may need to apply for emergency staffing permits for some teachers. Title 5 Regulations governing the application and issuance of emergency permits require that each school district submit a completed Declaration of Need for Fully Qualified Educators each school year.

The Declaration must be adopted by the governing board, certifying that there are insufficient numbers of fully credentialed certificated persons meeting the District's specified employment criteria for the positions listed on the Declaration form. The approved Declaration must be on file with the California Commission on Teacher Credentialing in order to employ teachers on emergency teaching permits. Emergency permits are no longer available for multiple subject, single subject or education specialist (special education) credentials.

Currently, the District has seven teachers serving under Emergency CLAD Permits. The District will need to assign one teacher under an Emergency BCLAD Permit for the Dual-Immersion Program at Grimes Elementary. The District also has 12 teachers serving under Limited Assignment Permits. These teachers are usually multiple subject credential holders who are taking course work toward a supplementary authorization in a single subject area.

The complete revised Declaration of Need for Fully Qualified Educators for the 2008-09 school year is submitted with this Board item.

RECOMMENDATION: That the Board rescind the Declaration approved on May 22, 2008 and adopt the revised District Declaration of Need for Fully Qualified Educators for the 2008-09 school year, as presented.

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

C-18

BOARD AGENDA

REGULAR MEETING
June 19, 2008

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: **Approval of Conference Attendance**

GOAL: Human Resources Development

Kathleen Dickerson – **ROHMS**
Teacher

The Lodging and Food Service
Industry Training
June 23-27, 2008
Riverside, CA
VEA funds: \$376.32

James A. Downs – **District Office**
Superintendent

San Bernardino County Educational
Leadership Conference
June 26-27, 2008
Lake Arrowhead, CA
General funds: \$350.00

Brian Fricke – **Washington High**
Teacher

Specialized Classroom
Management Conference
July 7-11, 2008
Boys Town, NE
HPSG funds: \$2,055.88

Kelly Gudgeon – **THMS**
Virginia Strong
Teachers

2008 Jostens Renaissance National
Conference
July 11-13, 2008
Phoenix, AZ
Site Discretionary funds: \$1,572.12

Lisa Mannes – **Rogers**
Principal
Rachel Malatesta
Assistant Principal

Colloquium for New & Aspiring
Principals Entering Principalship
July 13-17, 2008
Los Angeles, CA
Site Discretionary funds: \$2,205.80

Cynthia Nunez – **Zimmerman**
Teacher

Thinking Maps International Conf.
July 14-15, 2008
Las Vegas, NV
HPSG funds: \$1,351.80

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Mary Welda – **ROHMS**
Teacher

How to Implement Response to
Intervention
July 17-19, 2008
San Marcos, CA
Special Ed funds: 160.00

Martha Aguilar – **Zimmerman**
Fred Aiello
Claudina Flores
Aldo Gonzalez
Sharon Hughbanks
Amber Johnston
Lucy Lane
Beverly Legaspi
Nicolas Monterroso
Andrea Mooney
Cynthia Nunez
Teachers

Quantum Learning Network Conf.
July 21-25, 2008
Oceanside, CA
HPSG funds: \$20,805.40

Bill Marecek – **Transportation**
Vehicle Maintenance Supervisor

School Bus Engine Manufacturing
July 21-24, 2008
High Point, NC
No cost to the District.

Kristi Ward – **Student Services Ctr. (LSS)**
Curriculum Program Specialist
Daniel Cordero – **BMS**
Teacher on Assignment

WRITE Institute
July 28-August 1, 2008
San Diego, CA
EIA funds: \$2,752.64
HPSG funds: 2,286.52

Chris Marin – **CMS**
Principal
Violet Bennett
Adam Bowlan
Vici Haag
Adriana McGuffee
Mark McGuffee
Zoe Pamintuan
Victoria Patterson
Tamara Ramsden
Teachers

2008 AVID Summer Institute
July 28-August 1, 2008
San Diego, CA
AVID funds: \$10,717.50

Anthony Diaz – **Washington High**
Campus Security (CSEA President)
Carlos Barcenas – **Field Services**
Skilled Maintenance Worker
Donna Haynes – **Transportation**
Carmen Lozolla
Roxanna Ruiz
Bus Drivers

CSEA Annual Conference
August 4-8, 2008
Las Vegas, NV
No cost to the District.

Total : \$44,633.98

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
June 19, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Award of RFP to *C Innovation, Inc.*, to Purchase New Student Information System

GOAL: Support Services/Budget Planning

BACKGROUND: On May 8, 2008, the Board authorized the District to utilize competitive negotiations to purchase student information system software and hardware pursuant to Public Contract Code Section 20118.2 et seq.

Requests for proposals (RFP) were solicited from three student information system providers. Two student information system providers provided proposals, one was unable to meet the District's implementation schedule and did not provide a proposal. The RFP was advertised and conducted in accordance with Public Contract Code 20118.2 et seq.

The District evaluated this RFP on the following factors: system features, software recommended to activate the database, training, implementation timeline, on going support, software applications pricing, and proposed installation and configuration services and pricing. Additionally, a committee of 34 District employees evaluated three different student information systems (SIS) packages. The committee consisted of 12 certificated employees (teachers and counselors), 10 classified employees, and 12 management employees (principals and directors). The evaluation committee and the District staff who reviewed the proposals recommend that the RFP to purchase student information software and hardware be awarded to C Innovation, Inc.

BUDGET IMPLICATIONS: \$331,085 for year one from the General Fund. The District has pre-approved reimbursement of \$221,085 of the software purchase through the Microsoft Settlement. The remaining \$110,000 will be provided by the CSIS-Best Practices Cohort money, which is provided by the State to cover Student Information System and CSIS related costs. Therefore, the purchase of a new Student Information System will have no impact on the general budget. Annual maintenance fees, starting the 09/10 school year, of \$85,900 will be covered by the Information Technology department budget.

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RECOMMENDATION: That the Board award the RFP to *C Innovation, Inc.* to purchase a new student information system, in the amount of \$331,085, pursuant to Public Contract Code Section 20118.2 et seq, as presented.

ACTION: On the motion of Board Member _____ and _____, the Board awarded the RFP to *C Innovation, Inc.*, to purchase a new student information system in the amount of \$331,085, pursuant to Public Contract Code Section 20118.2 et seq, as presented.

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

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 \$2,068,054.45 as listed.

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

C-21

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
084707	S-Wair Compressors	New Eq./Transportation	7230	\$35,000.00
087146	Link Line Communications	Computers/Grant	3010	\$11,010.97
087161	Maintex	Cust. Supp./Purchasing	0000	\$7,526.02
087166	Link Line Communications	Liab. Claim Pymt/Wilson	9878	\$3,001.12
087170	Sargent's Sporting Goods	Sports Eq./Purchasing	0000	\$1,233.78
087176	Lingui Systems	Inst. Matls./PPS	6500	\$3,002.62
087183	Kaplan Early Learning Co.	Inst. Matls./San Salvador	5210	\$1,636.08
087184	Budget Transmissions	Cont. Outside Rep./Transp.	7230	\$1,985.12
087186	A-Z Bus Sales	Inventory/Purchasing	0000	\$9,000.00
087187	P.F. Services	Cont. Svs. Misc./Transp.	7230	\$1,270.65
087188	Houghton Mifflin	Other Bks./Crestmore	7258	\$2,914.11
087189	McGraw Hill	Txtbks./A. Birney	7156	\$7,466.28
087190	Dave Bang Assoc.	New Eq./Birney	6761/0790/9005	\$38,602.15
087191	CGP Education	Txtbks./CMS	7156	\$94,493.96
087192	CGP Education	Txtbks./BMS	7156	\$81,524.87
087194	Pearson Education	Txtbks./Lincoln	7156	\$56,541.54
087195	Pearson Education	Txtbks./Crestmore	7156	\$59,585.79
087196	Pearson Education	Txtbks./G. Terrace	7156	\$40,287.79
087193	CGP Education	Txtbks./THMS	7156	\$87,254.84
087197	Goodheart-Willcox Publ.	Txtbks./BHS	7156	\$2,133.45
087198	Pearson Education	Txtbks./C. Ranch	7156	\$43,443.48
087199	Houghton Mifflin	Txtbks./BHS	7156	\$14,676.00
087200	Pearson Education	Txtbks./BHS	7156	\$22,605.13
087201	Pearson Education	Txtbks./Rogers	7156	\$43,450.87
087202	Pearson Education	Txtbks./Wilson	7156	\$43,458.48
087203	Current Publishing Corp.	Txtbks./BHS	7156	\$8,958.42
087204	CGP Education	Txtbks./WHS	7156	\$15,039.57
087206	UCLA Center for Mathematics	Txtbks./Curriculum 7-12	7156	\$8,232.08
087207	Glencoe	Txtbks./BHS	7156	\$8,443.18
087208	Houghton Mifflin	Txtbks./Crestmore	7156	\$13,541.78
087209	Pearson Education	Txtbks./BHS	7156	\$4,123.25
087210	Holt Rinehart	Txtbks./THMS	7156	\$5,258.85
087211	Holt Rinehart	Txtbks./BMS	7156	\$4,205.48
087212	Holt Rinehart	Txtbks./CMS	7156	\$6,448.41
087213	Holt Rinehart	Txtbks./CHS	7156	\$79,648.80
087214	Holt Rinehart	Txtbks./CHS	7156	\$73,595.94
087215	Holt Rinehart	Txtbks./BHS	7156	\$75,856.00

087216	Holt Rinehart	Txtbks./BHS	7156	\$70,091.38
087217	Holt Rinehart	Txtbks./SMHS	7156	\$13,654.08
087218	Holt Rinehart	Txtbks./CHS	7156	\$47,174.89
087219	Pearson Education	Txtbks./D'Arcy	7156	\$45,461.21
087220	Holt Rinehart	Txtbks./BHS	7156	\$43,412.48
087221	Holt Rinehart	Txtbks./SMHS	7156	\$10,513.71
087222	Holt Rinehart	Txtbks./SMHS	7156	\$1,808.85
087223	Pearson Education	Txtbks./J. Vista	7156	\$40,960.37
087233	Houghton Mifflin	Txtbks./T. View	7156	\$11,190.23
087224	Holt Rinehart	Txtbks./WHS	7156	\$17,067.60
087225	Holt Rinehart	Txtbks./WHS	7156	\$5,256.85
087226	Holt Rinehart	Txtbks./WHS	7156	\$1,808.85
087227	Pearson Education	Txtbks./Birney	7156	\$53,934.99
087228	Pearson Education	Txtbks./Grimes	7156	\$41,822.80
087229	Pearson Education	Txtbks./T. View	7156	\$44,965.60
087230	Pearson Education	Txtbks./Grant	7156	\$53,804.80
087231	Houghton Mifflin	Txtbks./Grant	7156	\$13,902.33
087232	Pearson Education	Txtbks./Smith	7156	\$49,716.06
087233	Houghton Mifflin	Txtbks./T. View	7156	\$11,190.23
087235	Houghton Mifflin	Txtbks./R. Canyon	7156	\$17,038.15
087236	Pearson Education	Txtbks./R. Canyon	7156	\$48,070.25
087238	McGraw Hill	Txtbks./R. Canyon	7156	\$1,912.36
087239	Pearson Education	Txtbks./Lewis	7156	\$57,118.82
087240	Paul Arcidiacono	Sound Syst. Rental/CHS	1100	\$8,000.00
087248	Dell	Comp. Tech./T. View	7396/7250	\$1,120.93
087249	Dell	Comp. Tech./CHS	3550/6377	\$1,120.93
087250	School Specialty	Inst. Matls./A. Birney	7258	\$2,505.33
087252	Barnes & Noble	Other Bks./CMS	7250	\$2,000.00
087256	Pearson Education	Txtbks./McKinley	7156	\$41,602.72
087258	Toshiba Business Solutions	Copier/Lewis	0750	\$12,231.78
087261	John Deere Landscapes	Maint. Supp./M & O	8150	\$10,000.00
087262	AAA Electric	Maint. Supp./M & O	8150	\$1,500.00
087263	Lloyd's Fence Co.	Maint. Supp./M & O	8150	\$1,000.00
087269	Southwest School Supply	Speedy Inst. Matls./T. View	6761	\$1,000.00
087270	Office Depot	Inst. Matls./T. View	6761	\$1,000.00
087271	Link Line Communications	Computers/CHS	3550	\$10,003.77
087272	Link Line Communications	Computers/T. View	7396	\$10,003.77
087273	Southwest School Supply	Inst. Matls./Crestmore	7258	\$7,787.12
087274	Office Depot	Inst. Matls./Crestmore	7258	\$2,584.29
087278	Southwest School Supply	Speedy Inst. Matls./T. View	6761	\$1,000.00
087281	B & L Mastercare	Cust. Supp./Purchasing	0000	\$3,292.84
087282	Maintex	Cust. Supp./Purchasing	0000	\$1,343.92

087286	Pearson Education	Txtbks./Zimmerman	7156	\$51,195.73
087287	CGP Education	Txtbks./RHMS	7156	\$84,779.46
087290	Spectrum Communications	Tech. Supt./I.T.	0000	\$7,147.70
087291	AA Equipment LLC	Cont. Outside Rep./Transp.	0000	\$14,871.87
087292	Spectrum Communications	Tech. Eq./BHS	0000	\$1,964.44
087293	Spectrum Communications	Tech. Eq./T. View	0000	\$5,684.59
087295	McGraw Hill	Txtbks./G. Terrace	7156	\$1,660.21
087298	Blas Lozano's Backflow Testing	Cont. Repairs/M & O	8150	\$6,000.00
087309	Yale Chase Matl's Handling	Pallet Truck/Warehouse	0000	\$8,149.79
087314	McGraw Hill	Txtbks./R. Canyon	7156	\$6,014.81
087325	Office Depot	Speedy Inst. Matls./BHS	0000	\$2,000.00
087332	Hydro-Scape Products	Maint. Supp./M & O	8150	\$2,954.76
087335	Arrowhead Sheet Metal	Cont. Repairs/Lincoln	8150	\$12,162.00
087337	Precision Grading	Cont. Svs./CHS	8150	\$2,100.00
087339	Coach America	Cont. Outside Trips/Transp.	7230	\$5,000.00
087340	H & L Charter Co.	Cont. Outside Trips/Transp.	7230	\$2,000.00
087341	Alliance Bus Lines	Cont. Outside Trips/Transp.	7230	\$3,000.00
087342	Inland Empire Stages LTD	Cont. Outside Trips/Transp.	7230	\$2,000.00
087347	Houghton Mifflin	Inst. Matls./J. Vista	7156	\$10,437.94
087348	Office Depot	Speedy Inst. Matls./CMS	0000	\$1,500.00

TOTAL

\$2,068,054.45

LEGEND

0000	General Fund/Unrestricted
0001	Child Dev. Facilities
0100	Gov. Performance AWD 00-01
0110	Staff Development Buy Back
0750	Mandated Costs
0790	Donations, Misc.
1100	State Lottery
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
5630	Homeless Children Ed. Grants
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
6405	School Violence & Safety
6500	Special Ed.
6760	Arts & Music Block Grant
6761	Art, Music, PE Supp/Eq.
7055	CAHSEE Intensive Inst. & Svcs
7056	CAHSEE Individualized Mts.
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
7258	High Priority Schls Grant Prog.
7265	School Improvement 7-12
7270	Staff Development/Mentor Teac
7271	CA Peer Asst & Review
7294	Staff Dev-Math & Reading AB466
7320	Staff Development/Adm. Trg.
7390	Pupil Retention BG AB825
7395	Schl/Library Imprv. Bg AB825
7396	Schl Site Disc. Block Grant
8150	Ongoing Major Maintenance
9002	AB466 Site Reimbursement
9005	Medi-Cal Admin. Activities
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
June 19, 2008**

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 #1841 through Batch #1973 or the sum of \$4,975,455.65

◆ **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.

C-22

BOARD AGENDA

REGULAR MEETING
June 19, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Adoption of the 2008-2009 Budget

GOAL: Budget Planning

BACKGROUND:

The Board is required to hold a public hearing on the budget to be adopted and the subsequent fiscal year by July 1st of each year (EC 42127). Within this action, the Board is certifying it will meet its financial obligations in the budget year and two subsequent years.

2007-08 Second Interim Financial Report was presented to the Board on March 27th utilizing the Governor's January budget proposals. This budget is based on the most current information available as of May Budget Revise, which at this time is pending action of the legislature and the adoption of the State budget signed by the Governor.

Budget Considerations:

1. The District is deficit spending in 2008-09 through 2010-11, meaning expenditures exceed revenues in each year.
2. The Ending Balance is on a declining trend. The District uses the total of \$11.5 in one time funds for on-going expenditures.
3. Suspension of Retiree Benefits annual contribution of \$2.7 million.
4. The District projects a decline of 108 in enrollment in 2008-09. An increase of 10 and 20 in the next two years due to decrease in housing prices and opening of the high school #3.

The following is a recap of the General Fund's 2008-09 adopted budget:

	<u>2008-09</u>	<u>2009-10</u>	<u>2010-11</u>
1. Reserves for Economic Uncertainties	4.83%	4.86%	4.86%
2. State COLA	5.66%	4.83%	2.7%
3. State Deficit Factor	5.36%	5.36%	5.36%
4. Projected Enrollment Growth (Decline)	(108)	10	20
5. Projected Revenue Limit ADA	22,783*	22,760	22,777
6. Budgeted Expenditures (millions)	\$195	\$199	\$205
7. Projected Unrestricted Deficit Spending (millions)	(\$5.5)	(\$1.9)	(\$3.9)
8. Mega Item & Flexibility Transfer	\$355,411	\$355,411	\$355,411
9. Use of one time fund for on-going expenditures (millions)	\$5.4	\$2.0	\$4.1
10. Utilities increase	2.8%	2.6%	2.6%
11. ACE Step & Col (thousands)	\$2,577	\$2,621	\$2,664
12. CSEA Step (thousands)	\$407	\$414	\$418
13. Management Step (thousands)	\$253	\$255	\$260
14. H&W Rate Change	9.5%	10%	10%

15. Total Labor to Total Expenditures 85.66% 85.77% 86.01%

* Prior year guarantee

**BUDGET
IMPLICATIONS:**

District-wide budget of \$257,709,391.

RECOMMENDATION:

That the Board adopt the 2008-2009 budget.

ACTION:

On motion of Board Member _____ and _____, the Board the adopted the 2008-2009 budget.

BOARD AGENDA

REGULAR MEETING
June 19, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval of Strategic Plan (2008-2013)

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

BACKGROUND: The 2007-08 school year was devoted to the development of a five-year plan to focus on three primary goals. The Cambridge model was used and a Cambridge advisor facilitated the process. The effort involved community, parents, classified staff, certificated staff and management.

- June 2007 – Ten administrators trained in the process
- Aug – Sept 2007 –Planning Team recruited
- Oct 2007 – Planning Team met
- Oct – Dec 2007 – Intent and process communicated via:
 - Six community presentations
 - Two union official presentations
 - Placed on website /newspaper announcements /site newsletter bulletins
- Dec 2007-Apr 2008 – School site presentations made by Cabinet
- Dec 2007 – April 2008 – Action Teams met
- April 25-26 – Planning Team met to coordinate the six Action Teams’ drafts into one plan
- May 22, 2008 – Draft presented to Board

BUDGET IMPLICATIONS: Annual Plans Reviews - \$1,000 per year – General Funds

RECOMMENDATION: That the Board approve the Strategic Plan.

ACTION: On motion of Board Member _____ and _____ , the Board approved/authorized/adopted the Strategic Plan.

C-24

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement (08/09-0097) with San Bernardino County Superintendent of Schools for Courier Services (2008-09)

GOAL: Facilities/Support Services

BACKGROUND: The District to continue in Courier Services provided by the Office of the San Bernardino County Superintendent of Schools in accordance with the attached agreement. *Term of agreement July 1, 2008 through and including June 30, 2009.*

BUDGET IMPLICATIONS: \$5,926.95 for services payable from the General Fund and based on the following formula:

\$.245 ADA rate times actual prior year P-2 ADA of 23,496	\$5,756.52
\$.03 cents per 23 round trip miles times the projected 247 deliveries	\$ 170.43

RECOMMENDATION: That the Board approve agreement (08/09-0097) with San Bernardino County Superintendent of Schools for Courier Services.

ACTION: On motion of Board Member _____ and _____, the Board approved agreement (08/09-0097) with San Bernardino County Superintendent of Schools for Courier Services (2008-09).

BOARD AGENDA

REGULAR MEETING

June 19, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval for Alliance of Schools for Cooperative Insurance Programs (ASCIP) Property/Liability Joint Powers Authority (JPA) Insurance Renewal (2008-09)

GOAL:(s) Budget Planning

BACKGROUND: The District purchases property and liability coverage, including claims administration services from the ASCIP JPA. These coverages take the form of: \$25,000 liability/\$5,000 property deductibles, auto liability, crime (employee dishonesty), claims administration fees, WeTIP membership and Schools Excess Liability Fund (SELF) premium. In addition, ASCIP offers superior loss control services.

The District has lowered its experience modification factor for general liability and auto liability by 9% in each category through strong loss control and prevention efforts. In fact, our District was presented with the ASCIP Excellence in Loss Control Award in March 2008.

Because of this, ASCIP's 2008-09 insurance premium will be \$658,232; which is \$23,473 lower than 2007-08, a 3.44% savings when all other districts are experiencing single digit increases. This is a real tribute to the tireless efforts of the four staff in the Risk Management Department.

BUDGET IMPLICATIONS: The \$658,232 insurance premium will be paid from the District's unrestricted General Fund as in the past.

RECOMMENDATION: That the Board approve the Alliance of Schools for Cooperative Insurance Programs (ASCIP) property/liability Joint Powers Authority (JPA) insurance renewal (2008-09).

ACTION: On motion of Board Member _____ and seconded by Board Member _____, the Board approved the Alliance of Schools for Cooperative Insurance Programs (ASCIP) property/liability Joint Powers Authority (JPA) insurance renewal (2008-09).

C-26

BOARD AGENDA

REGULAR MEETING

June 19, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Award of Bid #08-06 to Republic Services of Southern California, LLC, for Refuse/Recycling Collection and Disposal Services (2008-09)

GOAL: Support Services/Budget Planning

BACKGROUND: Bids for Refuse/Recycling Collection and Disposal Services within the District were opened on May 1, 2008. The bid was conducted in accordance with Public Contract Code 20111 and advertised in accordance with Public Contract Code 20112. Three contractors were solicited for this work, two contractors submitted bids.

The work contained in this bid is for the collection and disposal of solid waste at each of the District's sites. The bid also includes the continuation of the District recycling program. The initial contract period is for one year, with a possibility of four additional, one-year renewals. A schedule showing the bids received and their amounts follows:

Republic Services of Southern California, LLC	\$222,008.10
Burrtec Waste Industries, Inc.	236,350.19

BUDGET IMPLICATIONS: \$222,008.10 from the General Fund.

RECOMMENDATION: That the Board award Bid #08-06, to Republic Services of Southern California, LLC, for Refuse/Recycling Collection and Disposal Services (2008-09), the lowest responsible bidder in the amount of \$222,008.10, as presented.

ACTION: On motion of Board Member _____ and _____, the Board awarded Bid #08-06, to Republic Services of Southern California, LLC, for Refuse/Recycling Collection and Disposal Services (2008-09), the lowest responsible bidder in the amount of \$222,008.10, as presented.

C-27

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Award of Bid 08-10: Asphalt Removal and Installation Project at Lewis, Smith and CHS (2008-09)

GOAL: Support Services/Budget Planning

BACKGROUND: Bids were solicited for the Asphalt Removal and Installation Project at Lewis Elementary, Smith Elementary and Colton High School. This project includes the installation of approximately 53,000 square feet of asphalt pavement. The bid was advertised and conducted in accordance with Public Contract Code 20111 and 20112. A bid tabulation will be presented at the Board meeting.

BUDGET IMPLICATIONS: The estimate for this project is \$160,000. Cost to be paid from the Deferred Maintenance Fund.

RECOMMENDATION: That the Board award Bid #08-10: Asphalt Removal and Installation Project at Project at Lewis, Smith and CHS (2008-09), as presented from the lowest responsible bidder.

ACTION: On the motion of Board Member _____ and _____, the Board awarded Bid #08-10: Asphalt Removal and Installation Project at Project at Lewis, Smith and CHS (2008-09), as presented from the lowest responsible bidder.

C-28

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Right of Entry Agreement between the District and the City of Colton for the Construction of a Bus Drop-Off Zone at Paul J. Rogers Elementary School (2008-09)

GOAL(s) Facility/Support Services

BACKGROUND: In 2007, the City of Colton approached the District to construct a bus drop-off zone at Paul J. Rogers Elementary school as part of the San Bernardino County funded Safe Routes To Schools Program.

This project requires the District to approve a Right of Entry between the District and the City of Colton for the work to be done on District property. This project has been preliminarily coordinated and the details worked out with the District's Facilities Department.

This bus drop-off project would include the construction of an asphalt drop-off site for school busses, installation of a four-foot high painted fence and handicap ramps. The City will open the bids on June 19th and award the project afterward. They expect the project to start in August and will last 45-days. District staff will work with City staff to ensure it does not interfere with the operation of the school. If it did, the project would have to be rescheduled to the first intersession.

On May 22, 2008, the City of Colton City Council approved the project and the Right of Entry Agreement.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board approve Right of Entry agreement between the District and the City of Colton for the construction of a bus drop-off zone at Paul J. Rogers Elementary School (2008-09).

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

C-29

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Ratification of Change Order Approved by Staff Since the Board Meeting on May 22, 2008, for Bid No. 07-18: Roofing Project at Crestmore, ESC, Slover, CHS and Terrace Hills per Board Resolution 07-14

GOAL: Budget Planning

BACKGROUND:

Description	Original Contract Amount	Add	Credit	Revised Contract Amount	Cumulative % To Date
Coast Roof Co., Inc.					
Original Contract	\$266,254				
Change Order No. 1 (Board date 6-19-08)		\$4,578		\$270,832	1.71%

As the roofing project at CHS was in progress, it was determined that a \$4,578 change order was necessary to re-roof the girl's locker room canopy. The job initially was specified as a roof restoration. As the roof was being prepared, it was noted that it was in worse shape than anticipated.

BUDGET

IMPLICATIONS: \$4,578 to be charged to Deferred Maintenance Funds.

RECOMMENDATION: That the Board ratify the change order approved by staff since the Board Meeting on May 22, 2008, for Bid No. 07-18: Roofing Project at Crestmore, ESC, Slover, CHS and Terrace Hills per Board Resolution 07-14.

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

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum & Instruction

SUBJECT: Approval of Statement of Assurance for Instructional
Materials Funding Realignment Program for Fiscal Year
2007-2008

GOAL: Improved Student Performance

BACKGROUND: Education Code 60242.5 requires that districts certify that schools
have sufficient textbooks as a requirement for receipt of textbooks
and materials funding.

**BUDGET
IMPLICATIONS:** The District received approximately \$1,697,262 in 2007-2008 for
textbooks and instructional materials through the IMFRP.

RECOMMENDATION: That the Board approve the Statement of Assurance for
Instructional Materials Funding Realignment Program for fiscal
year 2007-08.

ACTION: On motion of Board Member _____ and
_____, the Board approved the Statement of Assurance
for Instructional Materials Funding Realignment Program for
fiscal year 2007-08.

Q-31

BOARD AGENDA

**BOARD MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Ratification of Consultant Services Request for Action Learning Systems, Inc. at Lewis School (10 days, May-June 2008)

GOAL: Improved Student Performance

BACKGROUND: At the regular meeting on May 8, 2008, the Board took action on agenda item A-4, Consultants, reflecting a 3-2 vote. Due to a lack of majority vote, the motion failed. Therefore, ratification of the contract is recommended.

BUDGET IMPLICATIONS: \$21,370.00 -- Total cost to be paid from High Priority School Grant Program funds.

RECOMMENDATION: That the Board ratify the consultant services request for Action Learning Systems, Inc. to provide services at Lewis school (10 days, May-June 2008).

ACTION: On the motion of board member _____ and _____, the Board ratified the consultant services request for Action Learning Systems, Inc. to provider services at Lewis school (10 days, May-June 2008).

C-32

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of Three Year Agreement with the District Assistance Intervention Team (DAIT) New Directions, Inc. to Provide Consulting and Professional Services (School Years 2007-08, 2008-09, 2009-10)

GOAL: Improved Student Performance

BACKGROUND: Program Improvement districts who do not meet adequate yearly progress for three consecutive years are given sanctions from the State Board of Education. Program Improvement year three districts in California have been ranked with the Priority Assistance Index ranking, and Colton Joint Unified School District ranked 20 on the index. Sanctions identified for Colton school district include:

- Corrective action F "Implement a new curriculum"
- Contract with a District Assistance Intervention Team (DAIT)

BUDGET IMPLICATIONS: \$225,000 - Total cost to be paid from Staff Development Buy Back funds.

RECOMMENDATION: That the Board approve the three year agreement with the District Assistance Intervention Team (DAIT) New Directions, Inc. to provide consulting and professional services. (2007-08, 2008-09, 2009-10)

ACTION: On motion of board member _____ and _____ the Board approved the three year agreement with the District Assistance Intervention Team (DAIT) New Directions, Inc. to provide consulting and professional services. (2007-08, 2008-09, 2009-10)

C-33

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval for Revision of the High Priority School Grant Program
(HPSGP) Budget for Colton High School for the 2008 – 2009 Fiscal
School Year

GOAL: Improve Student Performance

BACKGROUND: The High Priority Schools Grant Program (HPSGP) budget provides funding for a variety resources aimed at increasing overall student performance.

All proposed budgets and expenditures must be made in support of the activities outlined in the School Action Plan and comply with state regulations, administrative guidelines, and the *California School Accounting Manual*.

As required by law, if changes on any of the lines in the previously submitted High Priority Schools Grant budget amounts to more than 10% of the annual grant award for the school, both school site council and local school board approval are needed. Board approval needs to be through an item on the public part of the agenda at a regularly scheduled meeting.

BUDGET IMPLICATIONS: No impact to overall \$1,325,600 budget.

RECOMMENDATION: That the Board approve the changes made to the High Priority Schools Grant Program budget for Colton High School for the 2008 – 2009 fiscal school year.

ACTION: On motion of Board member _____ and _____, the Board approved the changes made to the High Priority Schools Grant Program budget for the 2008-2009 fiscal school year.

C-34

**COLTON HIGH SCHOOL
SCHOOL SITE COUNCIL
May 8, 2008**

The meeting was called to order at 4:08 pm by Diane Galvez...

Those present were:

Karen Aaker, <i>Parent</i>	Joe Archer, <i>Teacher</i>
Diane Galvez, <i>Parent</i>	Julie Printz, <i>Teacher</i>
Rosalina Weathers-Plott, <i>Parent</i>	Andrew Venegas, <i>ASB</i>
Christina Villegas, <i>Parent</i>	Sara Ordaz, <i>Student</i>
Estella Aboytes, <i>Support Alternate</i>	Valerie Holmes, <i>Support</i>
Pat Yorba-Wyant, <i>Teacher</i>	John Steven Coke, Sr., <i>Principal</i>

Others Present Were:

Daniel Checo, Curriculum Program Specialist
Cheryl Graybill, Curriculum Program Specialist

Approval of April Minutes

The minutes of April 10, 2008 were approved with corrections. **Motion to approve: J. Archer Second: J. Coke. Motion carried. Unanimous.**

Budget

Cheryl Graybill presented all five of the budgets for the 2008-2009 school years. Changes were made to the budgets due to different salary allocations than had been presented in earlier meetings. The new amounts are:

<u>ACCOUNTS</u>	<u>SLI</u>	<u>EIA/SCE</u>	<u>IA/LEP</u>	<u>GATE</u>	<u>TITLE V</u>
Certificated Salaries	81,952	17,628	25,566		
Classified Salaries	53,475	30,918			
Benefits	47,402	22,153	7,005		
Materials	12,984	16,542	52,270	9,089	4,724
Services		3,100	5,500	6,200	
	<hr/>				
TOTAL	195,813	90,341	90,341	15,289	4,724

. Motion to approve: J. Archer^{2nd}: K. Aaker. Motion carried. Unanimous.

School Site Council

Page 2

May 8, 2008

High Priority School Grant

Daniel Checo presented the tentative budget of \$1,225,244 for next year, with an emphasis on expanding the tutoring program. Mr. Coke's secretary handles the subs, and some additional subs may be needed for this year.

More than 13,000 books for SSR have arrived (partial delivery during the SSC meeting). This was double prior orders for SSR materials. Monies have been allocated (approx. \$1,000 each) to mount LCD projectors and screens. Database subscriptions for the library will be updated. In addition, one teacher will be paid one-period salary as a Reading Specialist. **Motion to approve: J. Archer; 2nd P. Yorba-Want. Motion carried. Unanimous.**

INFORMATION ITEMS

Abstract

Cheryl Graybill presented the Abstract that will be a part of next year's School Performance Plan. Colton High School wants to show that our staff is focusing on the WASC report from 2007, and that is included in the abstract. Other items are: the purchase of SSR materials and the goal of having the Peer Assistance program re-established.

Buy-Back Days

Cheryl Graybill reported that the district has cancelled the Buy-Back days for the coming year. The dates, October 10 and March 13 are non-teaching days for teachers, with faculty and students having the day off.

Fingerprinting for Next Year

John Steven Coke, Sr. reported that the district has tentatively ruled that members of the School Site Council and English Language Advisory Committee will not need to be fingerprinted for next year.

Strategic Planning Committee Update

Karen Aaker shared information from the meeting held two weeks ago. Presentations were made by the Action Teams; some changes were made, but the plans were approved to present to the board. The Strategic Planning Committee is not scheduled to meet again at this time.

ASB Report

Andrew Venegas reported on upcoming activities:

- May 13 Prom Voting
- May 17 Prom

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Rick Dischinger, Assistant Superintendent, Student Services

SUBJECT: **Amendment by Substitution of Board Policies and Administrative Regulations**

<i>BP 5132</i>	Dress and Grooming
<i>AR 5132</i>	Dress and Grooming
<i>BP 6145</i>	Extracurricular and Co-Curricular Activities

BACKGROUND: The Administration is updating Board Policies and Administrative Regulations under the guidelines of the California School Boards' Association. The policies listed were presented for study, information and review on May 22, 2008 and are now submitted for consideration.

RECOMMENDATION: That the Board amend the Board Policies and Administrative Regulations

BP 5132	Dress and Grooming
AR 5132	Dress and Grooming
BP 6145	Extracurricular and Co-Curricular Activities

ACTION: On motion of Board Member _____ and _____ the Board amended the Board Policies and Administrative Regulations as presented.

C-35

EXTRACURRICULAR AND CO-CURRICULAR ACTIVITIES

The Governing Board recognizes that extracurricular and co-curricular activities enrich the educational and social development and experiences of students. The District shall encourage and support student participating in extracurricular and co-curricular activities without compromising the integrity and purpose of the educational program.

No extracurricular or co-curricular program or activity shall be provided or conducted separately and no District student’s participation in extracurricular and co-curricular activities shall be required or refused based on the student’s gender, sexual orientation, ethnic group identification, race, ancestry, national origin, religion, color, or mental or physical disability. Requirements for participating in extracurricular and co-curricular activities shall be limited to those that are essential to the success of the activity. (5 CCR 4925)

Any complain regarding the District’s extracurricular and co-curricular programs or activities shall be filed in accordance with BP/AR 1312.3 – Uniform Complaint Procedures.

No student shall be prohibited from participating in extracurricular and co-curricular activities related to the educational program because of inability to pay fees associated with the activity.

Eligibility Requirements

To be eligible to participate in extracurricular and co-curricular activities, students in grades 7 through 12 must demonstrate satisfactory educational progress in the previous grading period, including, but not limited to: (Education Code 35160.5)

- 1. Maintenance of a minimum 2.0 grade point average on a 4.0 scale
- 2. Maintenance of minimum progress toward meeting high school graduation requirements.
- 3. **Positive attendance in at least half of the student’s schedule or four classes whichever is greater.**
 - a. **Extenuating circumstances occurring outside of the control of the student or parent can be considered by the principal or administrative designee.**

The Superintendent or designee shall provide the necessary assistance to help ineligible students achieve the academic standards required by law.

The Superintendent or designee may revoke a student’s eligibility for participation in extracurricular and co-curricular activities when the student’s poor citizenship is serious enough to warrant loss of this privilege.

Annual Policy Review

The Board shall annually review this policy and implementing regulations.

DRESS AND GROOMING

BP 5132

The Board encourages students to dress appropriately for school, noting that when they are neatly attired and take pride in their appearance, good behavior and better learning environments result. The Board believes that positive attitude and behavior is reflected in appropriate dress and grooming and should be part of each student's total educational experience.

No restriction on freedom of dress and adornment will be imposed which may:

- Violate a student's civil rights;
- Is discriminatory;
- Attempts to dictate style or taste;
- Imposes particular codes of morality or religious tenets.

The expression of a student's individuality through dress is sanctioned by the Board. However, restriction on student apparel will be imposed whenever the mode of dress:

- Creates a safety hazard for students;
- Constitutes a serious and unnecessary distraction to the learning process;
- Disrupts campus order;
- Conflicts with the District's philosophy and goals on the prevention of substance abuse and gang activity.

The Superintendent will establish guidelines and regulations consistent with this policy through cooperative planning with staff, students, and parents, in order to provide a safe and orderly school environment for all students and to keep all District schools free from threats or harmful influences of any group or gang.

Uniforms

The Board recognizes that, in order to promote student safety and discourage theft, peer rivalry, and/or gang activity, the principal, staff and parents/guardians at a District school may wish to establish a reasonable dress code requiring students to wear uniforms. Such a dress code must be presented to the Board for approval.

The Board shall approve such dress codes when it determines they are necessary for the well-being of the school's students.

The Superintendent or designee shall establish procedures whereby parents/guardians may choose to have their children exempted from an adopted school uniform policy. Students shall not be penalized academically, otherwise discriminated against, or denied attendance to school if their parents/guardians so decide.

The Superintendent or designee shall ensure that resources are identified to assist economically disadvantaged students in obtaining uniforms.

added

DRESS AND GROOMING - Continued

BP 5132

Legal Reference:

California Administrative Code, Title 5, Section 302:

"A pupil who goes to school without proper attention having been given to personal cleanliness or neatness of dress, may be sent home to be properly prepared for school, or shall be required to prepare him/herself for the school room before entering."

Education Codes 35010, 35160, and 35291

"Governing Boards shall prescribe rules not inconsistent with law or with the rules prescribed by the State Board of Education for the government and discipline of schools under its jurisdiction."

Education Code 35183

"The governing board of any school district may adopt or rescind a reasonable dress code policy that requires pupils to wear a school-wide uniform or prohibits pupils from wearing "gang-related apparel" if the governing board of the school district approves a plan that may be initiated by an individual school's principal, staff, and parents and determines that the policy is necessary for the health and safety of the school environment."

ADMINISTRATIVE REGULATION

AR 5132

DRESS AND GROOMING

The purpose of the student dress and grooming regulations is to maintain a safe and orderly environment, to promote modesty, and to encourage students to dress appropriately and to come to school properly prepared for participation in the educational process.

A student may not remain at school or at school activities dressed in a manner which (1) creates a safety hazard for said student or for other students, (2) constitutes a serious or unnecessary distraction to the learning process, (3) tends to disrupt the campus order, or (4) is in conflict with the District's goals and philosophy of the prevention of substance abuse and gang activity.

Parents have the primary responsibility to see that students are properly attired for school. School personnel have the responsibility for maintaining proper and appropriate conditions conducive to learning by enforcing District policy. School personnel are to enforce all guidelines relating to the following regulations. These guidelines shall be in effect at all school-related activities except where modified by the site administrator for specific extra-curricular activities or specific cases.

In case of questionable dress and/or grooming not covered by the guidelines, the site administrator and/or law enforcement personnel will determine the appropriateness and make the final decision.

1. No head coverings are allowed to be worn on school grounds except for sun protective hats that fit the following description: must be plain white, tan, or neutral color canvas with a 2-4 inch brim that follows the entire circumference of the hat. It must be flexible so to fit in a pocket, backpack, purse, book bag or locker. It may not be altered or customized in any way and the chinstrap or strings must match the color of the hat and may not be worn indoors. The hat may include the official school logo. ONLY during inclement weather (below 50° and/or raining) can hoods may be worn outdoors,.
2. Clothing, accessories, body art, and/or personal items shall be free of writing, pictures, or other insignia which are crude, vulgar, profane, or sexually suggestive, which bear weapons, drug, alcohol or tobacco company advertising, promotions, and likeness, or which advocates gang affiliations, ethnic, racial, or religious prejudice.
3. Any clothing or accessory that is a safety hazard to the wearer or others is not allowed.
4. Clothing shall be sufficient enough to conceal undergarments at all times. See-through fabrics, halter tops, off-the-shoulder or low-cut tops, bare midriffs and skirts or shorts shorter than mid-thigh are prohibited. Sleepwear/loungewear (including but not limited to pajama bottoms and slippers) is prohibited. Excessively baggy pants/shorts, banded or tucked pant leg bottoms, and hanging belt straps are not allowed. Skin must be visible between shorts and knee high socks.
5. Gym shorts may not be worn in classes other than physical education.
6. Shoes must be worn at all times. For elementary and middle school only: sandals must have heel straps. Flip-flops or backless shoes are not acceptable.
7. Glasses, other than prescription, shall not be worn inside school buildings or outside of buildings if they are a disruption to school activities.
8. Student Identification Badges will be supplied by each Middle School and High School. While on campus during the school day students must have their own ID Badges in their possession and readily available to show when a District staff member requests a student to identify themselves by their ID Badge. The Badge must be clearly visible (not to be covered by pins, stickers, etc.). Students participating in student activities, performances, or athletic events would be exempt during these activities.

DRESS AND GROOMING - Continued

AR 5132

Each school will develop their own ID Badge replacement policy; however, a minimal charge will be assessed each time a replacement is issued. This policy will be published and made known to parents and students through their handbook or other means of communication. The students who have financial difficulty will be offered alternatives to this charge.

These guidelines shall be in effect at all school-related activities except where modified by the site administrator for specific extra-curricular activities or specific cases.

Parents and students will be made aware of the Board policy and administrative regulations as they relate to the appropriate dress and grooming. Any violation, therefore, is subject to the following disciplinary procedures:

First Offense

1. Verbal warning and counseling, students will change **into** acceptable clothing.
2. **Parent notification.**
3. **Written documentation of incident.**

Second Offense

1. **One-day in-school suspension, or lunch/recess/after school detention, or warning.**
2. **Parent notification.**
3. **Written documentation of incident.**

Third Offense

1. **Suspension, in-school or off-campus.**
2. **Parent conference.**
3. **Written documentation of incident.**

Further violations will result in off-campus suspension. Upon the 3rd outside suspension for a dress code violation, the student will be brought to a disciplinary hearing.

Education Code 48900 (k): "Disrupted school activities or otherwise willfully defied the valid authority of supervisors, teachers, administrators, school officials or other school personnel engaged in the performance of their duties."

If any provision of this policy or administrative regulation is held to be invalid or unenforceable by the final decision of a court or competent jurisdiction, all remaining provisions shall remain in full force and effect.

Amended 5/25/06
Amended 6/17/04
Amended 3/6/03
Amended 5/4/2000 (7/1/00)
Amended 3/20/97
Amended 1/18/96
Amended 6/01/95
Amended 7/09/92

ADMINISTRATIVE REGULATION - Continued

AR 5132

DRESS AND GROOMING - Continued

Uniforms

In schools where a majority of parents respond to an official school or District survey indicate a desire to establish a school-wide uniform policy, the principal, staff, and the parents/guardians of the individual school site shall:

- Form a committee to select the specific uniform to be worn and describe the uniform parts and identify local vendors who sell those pieces of clothing.
- Develop a process for notifying parents about the uniform policy.
- Establish procedures for parents who choose to not have their children wear uniforms.
- Establish procedures to identify and assist families in need of financial assistance.

This information shall be included in a written plan and presented to the Board for approval prior to the implementation of a uniform policy.

The following guidelines shall be used in the development of a school site uniform policy:

Formation of a School Uniform Committee

At schools in which a majority of parents indicate an interest in school uniforms, based on the results of an official survey, the principal shall form a committee comprised of parents, staff members, and students to review uniform options, prices, quality, and vendors. The committee shall describe the uniform parts and identify local vendors who sell those pieces of clothing.

Parent Notification

The principal shall give parents/guardians at least six months notice before a school uniform policy is implemented. Each school shall communicate to parents the following information:

1. Types and color of uniform.
2. Requirements for jackets/outer garments.
3. Availability of financial support and the procedures for applying for assistance.
4. Notice of uniform sales and lists of competitive prices from vendors of uniform articles.

ADMINISTRATIVE REGULATION - Continued

AR 5132

DRESS AND GROOMING - ContinuedExemption from School Uniform Policy

School uniforms are not mandatory apparel. If the parents(s) or guardian desires to exempt his or her child from the school uniform policy, the parent(s) or guardian must observe the following procedures:

1. Request an Application for Exemption from Uniform Program Application. The parent(s) or guardian may obtain an application at the student's school site.
2. Complete the application in full and submit it to the school principal or designee for placement in the student's file. The exemption would be applicable to that campus only and be in effect throughout the student's enrollment at that site.
3. If the parent(s) or guardian chooses to exempt his or her child from the school uniform policy, all other dress and grooming guidelines remain in effect and will be enforced.

Student Assistance

No student shall be denied attendance at school or subjected to disciplinary or discriminatory measures for failing to wear a uniform by reason of financial hardship. Each school site shall:

1. Develop a procedure and criteria to identify families in need of financial assistance.
2. Determine the form and type of assistance appropriate for the individual school community.
3. Designate a specific staff member or school volunteer to assist those families in need of assistance.
4. Prepare a fact sheet describing in detail the uniform and listing the range of costs for each competitively priced item of clothing as provided by a variety of vendors. The fact sheet shall state that in cases of severe financial hardship, parents may contact their child's school by phone, mail, or in person to request assistance.
5. Encourage parents to donate uniforms that no longer fit their children to be sold at a discounted price or distributed to children who qualify for financial hardship.

Each school shall work with the staff, the local community and business partners to identify resources for assisting families in need.

If any provision of this policy or administrative regulation is held to be invalid or unenforceable by the final decision of a court of competent jurisdiction, all remaining provisions shall remain in full force and effect.

BOARD AGENDA

REGULAR MEETING
June 19, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, Ordering School District Election and Specifications of the Election Order for Governing Board Members Whose Terms Expire December 5, 2008

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

BACKGROUND: Pursuant to Education Code Sections 5000, 5323, and 5340, the Board must adopt a Resolution ordering a school district election for governing board members whose terms expire December 5, 2008.

Trustee Area #1 – Bloomington: *Mark Hoover*
Trustee Area #2 – Colton: *Frank A. Ibarra*
Trustee Area #3 – Grant Terrace: *Kent Taylor*

RECOMMENDATION: That the Board adopt the following Resolution as presented:

Resolved that, pursuant to Education Code Section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with the designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, and 5322.

Specifications of the Election Order – Trustee Areas 1, 2 & 3

Date of Election: Tuesday, November 4, 2008

Purpose: Election of Governing Board Members

Polls will open at 7:00 a.m. and close at 8:00 p.m.

BUDGET IMPLICATIONS: General fund expenditure; costs are prorated among the districts and other agencies consolidating with the election. District estimated cost:
San Bernardino County -- \$57,200
Riverside County -- a significant smaller amount (unknown at this time)

ACTION: On motion of Board Member _____ and _____, the Board adopted the *Resolution Ordering School District Election and Specifications of the Election Order* for governing board members whose terms expire December 5, 2008, as presented.

D-36

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Adoption of Resolution 08-06, *Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office (2008-09)*

GOAL: Budget Planning

BACKGROUND: In accordance with Propositions 58 Fiscal Emergency provision, the legislature passed and the Governor signed six special session bills. Included in this package of bills was ABX3 4, which defers \$1.1 billion of the July Advanced Apportionment until September, potentially creating cash flow problems for school districts.

Article XVI, Section 6, of the California Constitution and Education Code Section 42620 allows for temporary borrowing of cash from the county treasury whenever any school district does not have sufficient cash to meet current obligations. Constitutional Advances can be obtained for up to 85% of the property tax proceeds in the General Fund.

At this time the Board is being asked to adopt a resolution to temporarily borrow cash, if necessary, from the County of San Bernardino Auditor/Controller-Recorder's Office during 2008-09 as a precautionary measure in the event the District cash balance is insufficient to meet current expenditures.

BUDGET IMPLICATIONS: Negative cash balance will result in a smaller interest income. No fees are assessed. The instrument is similar to a line of credit. Such borrowing only costs if it is used.

RECOMMENDATION: That the Board adopt Resolution 08-06, *Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office (2008-09)*.

ACTION: On motion of Board Member _____ and _____, the Board adopted the Resolution 08-06, *Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office (2008-09)*.

D-37

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: ***Adoption of Resolution 08-08, Approval of Level 1 School Fees for Residential Additional Construction and Commercial/Industrial Construction/Senior Housing/Migrant Worker Housing***

GOAL: Facility/Support Services.

BACKGROUND: The Dolinka Group, Inc. prepared a "Developer Fee Justification and Impact Analysis Study" justifying an increase in Level I fees. Level I fees are collected by the District from residents of the district who are constructing additional space of over 500 square feet to their homes. These fees are also collected from commercial / industrial / senior housing / migrant worker housing construction within the District boundaries. The Analysis is complete and pursuant to Education Code Section 17620 and Government Code Sections 65995.5, 65995.6, and 65995.7, the District may adopt Resolution 08-08, approving the Level 1 Fees shown below. Both have been increased by over 11% each.

As required by law, a public hearing was scheduled and notification was published in a local newspaper.

BUDGET IMPLICATIONS: From \$2.63 per square foot to **\$2.97** per square foot of assessable additional residential construction.

From \$0.42 per square foot to **\$0.47** per square foot of assessable commercial/industrial/senior housing/migrant worker housing construction.

RECOMMENDATION: That the Board adopt Resolution 08-08, to *approve level 1 school fees for residential additional construction and commercial /industrial /senior housing/migrant worker housing construction.*

ACTION: On motion of Board Member _____ and _____, the Board adopted Resolution 08-08, to *approve level 1 school fees for residential additional construction and commercial /industrial /senior housing/migrant worker housing construction* .the recommendation, as presented.

D-38

BOARD AGENDA

REGULAR MEETING

June 19, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Resignations

I. Certificated

1. Dischinger, Rick Asst. Superintendent, Student Services - SSC
Employed September 9, 1970; resignation effective August 23, 2008. For retirement.
2. Eastwood, Katherine Elementary Teacher – Crestmore
Employed August 25, 1999; resignation effective June 14, 2008. For retirement.
3. Kowalski, Roger Director, Administrative Svcs. – Admin. Svcs.
Employed September 9, 1970; resignation effective August 23, 2008. For retirement.
4. Lindsey, Christopherson Speech Therapist – PPS
Employed July 7, 2003; resignation effective June 25, 2008. Accepted a position elsewhere.
5. Moen, Amy Elementary Teacher – Smith
Employed July 1, 2005; resignation effective June 27, 2008. Stress.
6. Murr, Douglas Special Education Teacher – BHS
Employed August 23, 2006; resignation effective June 14, 2008. Moving out of state.
7. Price, Cheryl Director, Staff Development – C & I
Employed October 1, 2004; resignation effective July 1, 2008. For retirement.
8. Sandiford, Givona Speech Therapist – PPS
Employed August 1, 2005; resignation effective June 24, 2008. Pursuing a new career.
9. Whitaker, Lisa Teacher – THMS
Employed August 19, 2005; resignation effective June 14, 2008. Moving out of state.

SS.1

II. Classified

1. Bramblett, Sherry
DIS Tutor – PPS
Employed August 24, 2007; resignation effective June 13, 2008. Accepted a position elsewhere.
2. Dischinger, Deborah
Office Manager – Reche Canyon
Employed September 9, 1999; resignation effective August 21, 2008. For retirement.
3. George, Jennifer
Special Education Inst. Asst. – Reche Canyon
Employed August 24, 2007; resignation effective June 30, 2008. Relocation.
4. Lopez, Maria
Nutrition Services Worker I – THMS
Employed November 5, 2007; resignation effective May 31, 2008. Personal reasons.
5. Luna, Rudy
Custodian – Grant
Employed July 3, 1995; resignation effective May 30, 2008. For retirement.
6. Sanders, Sabrina
Bus Driver – Transportation
Employed March 10, 2008; resignation effective June 13, 2008. Personal reasons.
7. Sarracino, Yolanda
Instructional Assistant – Sycamore Hills
Employed February 4, 1974; resignation effective June 25, 2008. For retirement.
8. Van Brocklin, Michael
Programmer/Analyst – D.O./I.T. Dept.
Employed July 11, 1989; resignation effective August 1, 2008. For retirement.
9. Vasquez, Charles
Electronic Technician – M&O
Employed January 15, 2002; resignation effective May 31, 2008. Moving out of state.

BOARD AGENDA

REGULAR MEETING
June 19, 2008

STUDY, INFORMATION AND REVIEW

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** Associated Student Body (ASB) Financial Reports
As Of May 31, 2008
- GOAL:** Budget Planning
- BACKGROUND:** Attached are summary of financial reports as of 5/31/08. These reports are presented to the Board of Education to keep the Board apprised of the District's ASB activities and fiscal status.
- Elementary and middle school financial activities are handled centrally at the district office. High schools are each allocated a full-time ASB Account Technician position to maintain ASB fiscal activities at the site and report to the District Office.

SS.2

Central Elementary Schools

Date Range: 5/1/2008 through 5/31/2008

	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
BIRNEY	1,106.33	2,569.36	3,094.82	0.00	580.87
COOLEY	1,561.24	10.37	0.00	0.00	1,571.61
CRESTMORE	17,131.91	732.00	6,920.62	0.00	10,943.29
D'ARCY	2,186.47	0.00	0.00	0.00	2,186.47
GRAND TERRACE	9,222.35	0.00	0.00	0.00	9,222.35
GRANT	0.00	0.00	0.00	0.00	0.00
GRIMES	13,462.86	0.00	7,455.88	0.00	6,006.98
JURUPA	3,110.17	0.00	0.00	0.00	3,110.17
LEWIS	4,581.67	0.00	0.00	0.00	4,581.67
LINCOLN	1,527.30	0.00	638.43	0.00	888.87
MCKINLEY	21,170.06	0.00	819.00	0.00	20,351.06
RECHE CANYON	11,408.06	0.00	330.50	0.00	11,077.56
ROGERS	1,533.06	761.62	450.09	0.00	1,844.59
SAN SALVADOR	87.39	0.00	0.00	0.00	87.39
SLOVER	12,959.53	956.91	0.00	0.00	13,916.44
SMITH	7,464.54	0.00	3,988.58	0.00	3,475.96
SYCAMORE	31,144.04	10,938.00	14,984.82	0.00	27,097.22
TERRACE VIEW	312.15	0.00	0.00	0.00	312.15
WASHINGTON	490.79	0.00	0.00	0.00	490.79
WILSON	18,094.66	0.00	2,383.54	0.00	15,711.12
ZIMMERMAN	273.73	1,656.00	0.00	0.00	1,929.73
TOTAL	158,828.31	17,624.26	41,066.28	0.00	135,386.29

Bloomington Middle School

Date Range: 5/1/2008 through 5/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
100-100 INVENTORY	(3,840.88)				(3,840.88)
100-110 INVENTORY - LOCKS	(4,853.06)				(4,853.06)
300-000 GENERAL ASB	26,131.64	6,434.25			32,565.89
310-000 ANNUAL/YEARBOOK	10,498.95	1,894.00			12,392.95
311-000 AVID	40.46				40.46
313-000 BUILDERS CLUB	27.30				27.30
313-010 CHEER	1,892.22				1,892.22
315-050 CRAFTS CLUB	6.25				6.25
315-060 GATE CLUB	39.01	195.00			234.01
315-070 GERMAN CLUB	179.77				179.77
330-000 SCHOLARSHIP SOCIETY/NJHS	380.21				380.21
TOTAL	30,501.87	8,523.25	0.00	0.00	39,025.12

Colton Middle School

Date Range: 5/1/2008 through 5/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
120-300 INVENTORY-PE CLOTHES	(3,006.11)				(3,006.11)
125-300 EQUIPMENT	(6,315.13)				(6,315.13)
125-305 ACCUM. DEPREC.-EQUIPMENT	374.22				374.22
126-300 MARQUEE	(11,808.63)				(11,808.63)
128-300 ACCUM DEPREC.-MARQUEE	2,624.14				2,624.14
203-300 DJ	50.00				50.00
206-300 AVID	7,670.05	812.00	3,555.00		4,927.05
207-300 FALCON ATHLETICS	625.57		448.82		176.75
208-300 KNOWLEDGE BOWL CLUB	1.16				1.16
210-300 SOLID ROCK	926.48				926.48
235-300 NATIONAL JR. HONOR SOCIETY	746.89				746.89
238-300 NEWSPAPER	31.00	312.00			343.00
240-300 PEP SQUAD	2,598.19				2,598.19
245-300 SCIENCE CLUB	3,174.31	87.84	24.98		3,237.17
260-300 YEARBOOK	1,738.09	1,906.00			3,644.09
265-300 CHILSON AWARD	3,611.73				3,611.73
270-300 THRASHER SCHOLARSHIP	1,740.31				1,740.31
300-300 GENERAL ASB	38,003.58	921.00	4,972.39		33,952.19
TOTAL	42,785.85	4,038.84	9,001.19	0.00	37,823.50

Ruth O Harris Middle School

Date Range: 5/1/2008 through 5/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
200-1100 INVENTORY - PE CLOTHES	(2,516.96)				(2,516.96)
200-1150 INVENTORY - LOCKS	(2,949.93)				(2,949.93)
200-1175 INVENTORY - STAFF SHIRTS	(135.39)				(135.39)
200-1201 NEW EQUIPMENT	(8,287.45)				(8,287.45)
200-1401 ACCUM DEPREC. - EQUIPMENT	4,317.00				4,317.00
200-2000 GENERAL ASB	34,252.22	353.00	1,356.56		33,248.66
200-3000 ART CLUB	296.78				296.78
200-3010 AVID	2,489.72	10,224.35	7,800.00		4,914.07
200-3015 ATHLETICS CLUB	200.00				200.00
200-3020 BAND CLUB	114.75				114.75
200-3042 CHOICE	1,786.06	225.33			2,011.39
200-3045 CHORUS	76.00				76.00
200-3055 COMPUTER CLUB	306.10				306.10
200-3060 FHA - HEROS	356.90	164.00			520.90
200-3070 CRAFTS CLUB	553.41	50.00			603.41
200-3080 ENRICHMENT CLUB	339.52				339.52
200-3090 KATRINA RELIEF	300.78				300.78
200-3110 NATIONAL JR HONOR SOCIETY	1,253.24				1,253.24
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	33.97				33.97
200-3160 YEARBOOK	388.09	1,578.00			1,966.09
TOTAL	33,340.29	12,594.68	9,156.56	0.00	36,778.41

Terrace Hills Middle School

Date Range: 5/1/2008 through 5/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
100-1800 INVENTORY - PE CLOTHES	(1,961.21)				(1,961.21)
100-1805 INVENTORY-SPIRIT SHIRTS	(96.65)				(96.65)
100-1850 EQUIPMENT	(1,016.54)				(1,016.54)
100-1855 ACCUM. DEPR.-EQUIPMENT	203.31				203.31
100-1900 TEMP CLEARING ACCOUNT	70.00				70.00
100-2000 GENERAL ASB	28,524.39	487.45	2,935.00		26,076.84
100-3025 AVID	2,541.86				2,541.86
100-3027 BAND	197.49				197.49
100-3035 CHESS CLUB	205.53				205.53
100-3036 CIA	602.69				602.69
100-3040 COMPUTER CLUB	174.95				174.95
100-3045 COREVETTE	1,187.95				1,187.95
100-3048 DRAMA CLUB	972.08				972.08
100-3050 FUTURE CORE	93.38				93.38
100-3051 HOME ECONOMICS CLUB	148.00				148.00
100-3052 GOVERNMENT CLUB	9.15				9.15
100-3054 GARDENING CLUB	25.70				25.70
100-3058 MULTICULTURAL CLUB	129.75				129.75
100-3060 NAT'L JR. HONOR SOCIETY	15.00				15.00
100-3067 PHD	37.60				37.60
100-3075 SATURDAY ADVENTURE CLUB	709.41				709.41
100-3077 SPIRIT CLUB	5.60				5.60
100-3078 STAR CORE	675.32				675.32
100-3079 TIGER CORE	504.78		140.97		363.81
100-3300 YEARBOOK	5,791.66	1,224.35			7,016.01
TOTAL	39,751.20	1,711.80	3,075.97	0.00	38,387.03

Bloomington High School

Date Range: 5/1/2008 through 5/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9608 ALVAREZ MEMORIAL SCHOLARSHIP	5,460.00				5,460.00
9609 BISH EDWARDS SCHOLARSHIP	479.06				479.06
9610 GENERAL ASB	109,157.51	1,572.85	17,842.00	449.37	93,337.73
9611 ALVAREZ, K & S SCHOLARSHIP	9,298.64	27.02			9,325.66
9612 JACKSON SCHOLARSHIP	13,792.33				13,792.33
9613 IDDINGS, GEO SCHOLARSHIP	3,918.16	1.22			3,919.38
9614 SCHOLARSHIP FUND	9,952.10	700.00	500.00		10,152.10
9615 AGAPE	139.57				139.57
9616 AVID	8,104.29	616.00	764.13	933.15	8,889.31
9618 WALKER, REED SCHOLARSHIP	5,169.45	17.66			5,187.11
9619 ANIMATION	414.82				414.82
9620 BAND	4,449.66	570.00	300.85		4,718.81
9621 ADVANCED PLACEMENT ENGLISH	516.43		51.91		464.52
9623 ACADEMIC COMPETITION	23.06				23.06
9631 BEST BUDDY	515.66	52.00	21.53		546.13
9632 BRUIN PRO BUTTONS	421.96	98.95	73.90		447.01
9635 BLACK STUDENT UNION	311.62				311.62
9636 BASEBALL	4,066.24	1,279.00			5,345.24
9637 BOY SOCCER	524.31				524.31
9638 BOY BASKETBALL	53.30	404.00	598.95		(141.65) *
9640 BOY CROSS COUNTRY	1,035.85	5,297.00	286.98		6,045.87
9643 COMPUTER CLUB	48.59				48.59
9644 CALIF SCHOLARSHIP FEDERATION	769.49				769.49
9645 CHOIR	6,144.38	482.00	595.10		6,031.28
9647 COLTON JOINT UNIFIED SCH DIST	4,169.50	1,887.00	4,169.50		1,887.00
9648 VANGELDER, GEO SCHOLARSHIP	1,270.00				1,270.00
9650 CLASS OF 2011	0.00				0.00
9651 CLASS OF 2010	(3,000.00)				(3,000.00)
9652 CLASS OF 2009	437.71	110.89			548.60
9653 CLASS OF 2008	2,046.56	26,205.00			28,251.56
9655 DECA	627.73				627.73
9656 DRAMA VIDEO	689.54				689.54
9657 FASHION CLUB	1,581.21		155.26		1,425.95
9658 FRENCH	474.00	123.00	50.00		547.00
9659 FUTURE FARMERS OF AMERICA	(1,138.84)	1,815.52	422.69		253.99
9660 STUDENTS IN ACTION (SIA)	0.00	93.86			93.86
9661 GAY STRAIGHT ALLIANCE	271.50				271.50
9662 KAYOS KIDZ	99.00	258.06	81.27	50.00	325.79
9663 JV GIRL SOCCER CLUB	3.38				3.38
9664 POLYNESIAN CLUB	190.80	197.00	342.38		45.42
9665 LATIN CLUB	1,625.67	263.00	826.49		1,062.18
9666 KAPATIRAN CLUB	120.00				120.00
9667 FOOTBALL	8,135.03	2,980.00	7,624.10	134.56	3,625.49
9668 ACCOUNT CLOSED	134.56			(134.56)	0.00
9669 GERMAN CLUB	4,376.12	362.00	660.53		4,077.59
9670 SKILLS	10,184.20	361.35	27.50		10,518.05
9671 GIRL CROSS COUNTRY	899.13	60.00			959.13
9672 GIRL BASKETBALL	239.18	551.00	884.09		(93.91) *
9673 GIRL SOCCER	0.00	150.00			150.00
9674 SOFTBALL FROSH	772.32				772.32
9675 VOLLEYBALL	50.00				50.00
9677 GOLF	817.33				817.33
9678 SCIENCE CLUB	1,220.97				1,220.97

Bloomington High School

Date Range: 5/1/2008 through 5/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9679 HOME EC	616.30	10.00			626.30
9680 KEY CLUB	506.13	522.80	263.00		765.93
9681 JOURNALISM	4,267.03	1,119.00			5,386.03
9682 KILN CLUB	760.36	307.90			1,068.26
9683 NATIONAL HONOR SOCIETY	1,519.73	422.15	332.23		1,609.65
9684 STEP 2 IT	20.00				20.00
9685 NAVY CLUB	973.62				973.62
9686 PERFORMING ARTS (DRAMA)	17,166.39	3,273.75	3,950.08		16,490.06
9687 NAVY MAINTENANCE	3,779.55	1,701.58	1,878.15		3,602.98
9688 SPANISH CLUB	5,267.22	685.40	1,503.47		4,449.15
9689 PEPSTERS	12,936.89	4,486.00	2,371.44	(933.15)	14,118.30
9690 RENAISSANCE	1,922.36				1,922.36
9691 SENIOR GIFT	10,688.70				10,688.70
9692 JV SOFTBALL	0.00		91.32		(91.32) *
9693 SWIM CLUB	570.48	106.00			676.48
9694 PEER COUNSELING	92.90	52.00			144.90
9695 YEARBOOK	4,709.53	12,920.00			17,629.53
9696 TRACK	833.19	88.70			921.89
9697 CLOSE OUT CLUB	764.37			(764.37)	0.00
9698 WRESTLING	2,861.48			265.00	3,126.48
9699 SPECIAL NEEDS FUND	524.00				524.00
9701 TREE HUGGER SOCIETY (THS)	15.00				15.00
TOTAL	291,858.31	72,230.66	46,668.85	0.00	317,420.12

*Club account overspent. Transfer to be approved by student council and take place in June.

Colton High School

Date Range: 5/1/2008 through 5/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9510-000 ACCOUNTS PAYABLE	105.82	239.00			344.82
9511-000 ACCOUNTS PAYABLE -CJUSD	159.00				159.00
9511-100 A/P LOST TEXT BKS.	190.28	407.94			598.22
9511-110 A/P LOST LIBRARY BKS.	32.33	131.65			163.98
9511-200 A/P TRANSCRITS, DIPLOMAS	10.00	5.00			15.00
9511-800 A/P TEST FEES	8,544.00	7,479.00	16,023.00		0.00
9530-000 SALES TAX PAYABLE	947.21				947.21
9610-000 ASB GENERAL RESERVES	109,908.70	4,284.53	10,304.55		103,888.68
9611-000 AP CLUB	689.40	(371.80)			317.60
9611-101 AP CHEMISTRY CLUB	271.00	(163.00)			108.00
9612-000 ANIMAL RIGHTS & ENVIRONMENT	249.91				249.91
9613-000 BELIEVERS	578.41				578.41
9614-000 ASIAN CLUB	744.08				744.08
9615-000 CSF	495.00	240.00			735.00
9616-000 A.V.I.D.	4,423.83	1,390.00	1,241.78		4,572.05
9617-000 BAND	363.68	938.00	547.32		754.36
9618-000 YOUNG DEMOCRATS	379.29				379.29
9619-000 BASEBALL CLUB	93.97				93.97
9620-000 BIOLOGICAL SCIENCE CLUB	852.11		472.00		380.11
9622-000 BLACK STUDENT UNION	275.78				275.78
9623-000 BOYS SOCCER CLUB	811.00				811.00
9624-000 BOWLING CLUB	47.50				47.50
9626-000 CHS PossAbilities	2,046.23	15.00	602.96		1,458.27
9627-000 ENVIRONMENTAL STUDIES CLUB	10.00				10.00
9631-000 GSA THE OTHER CHOICE	2,567.30				2,567.30
9632-000 DRUG FREE ZONE PROJECT	14.32				14.32
9633-000 CHEERLEADERS	0.57				0.57
9634-000 ASSOCIATED SCIENCE STUDENTS	9.65				9.65
9635-000 FEVER	301.94				301.94
9635-207 CLASS OF 2007	44.00				44.00
9635-208 CLASS OF 2008	31,905.75	6,275.00	1,303.00		36,877.75
9635-209 CLASS OF 2009	19,846.17	20,905.00	26,985.94		13,765.23
9635-210 CLASS OF 2010	879.01	252.00			1,131.01
9635-211 CLASS OF 2011	1,070.43				1,070.43
9637-000 COLTON HARRIERS	4,686.04				4,686.04
9637-101 COLTON HIGH EURO CLUB	56.00				56.00
9638-000 CLAY CLUB	138.05				138.05
9639-000 COLTON HIGH INFANT CENTER	214.21	200.00	150.00		264.21
9641-000 COLTON ROP DECA	30.00				30.00
9641-101 CHS BUSINESS LEADERS	2,324.44				2,324.44
9642-000 THE CHESS CLUB	987.12				987.12
9643-000 COLTON SWIM CLUB	836.26	287.00			1,123.26
9644-000 GRIDIRON CLUB	321.34	1,190.00	159.23		1,352.11
9645-000 FRENCH CLUB	508.38				508.38
9648-000 FHA - HERO	4,891.96	30.00			4,921.96
9649-101 GAA - BADMINTON	975.12				975.12
9649-103 GAA - TENNIS	253.27				253.27
9649-104 GAA - VOLLEYBALL	250.01				250.01
9649-106 GAA - SOCCER	1,289.00				1,289.00
9650-000 E-SMART	194.28				194.28
9651-000 BOYS GOLF CLUB	2,423.72		372.20		2,051.52
9651-100 CHS GIRL'S GOLF CLUB	63.81				63.81
9655-000 COLTON HIGH CHOIR	1,421.23	50.00	500.00		971.23

Colton High School

Date Range: 5/1/2008 through 5/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9656-000 INTERACT CLUB	30.00				30.00
9657-000 KEY CLUB	1,061.39				1,061.39
9659-000 LADY JACKETS	1,277.93				1,277.93
9661-000 LEADERSHIP FUND	1,848.36	30.00			1,878.36
9661-401 ACADEMIC COMPETITION	1,187.45				1,187.45
9661-402 STUDENT RECOGNITION FUND	986.32				986.32
9661-403 RECOGNITION FUND STAFF	715.00				715.00
9661-404 FOOD BASKETS	1,410.63				1,410.63
9661-405 BEAUTIFICATION	4,761.88				4,761.88
9661-409 STUDENT RECOGNITION FUND AAA	1.84				1.84
9662-000 MATH CLUB\COLTON HIGH SCHOOL	392.81				392.81
9663-000 MECHA	860.72				860.72
9664-000 MOVIE CLUB	171.10				171.10
9665-000 NHS	21,111.60	4,475.47	366.00		25,221.07
9666-000 PEER ASSISTANCE	1.41				1.41
9666-101 SECULAR STUDENT ALLIANCE	29.50				29.50
9672-000 SPANISH CLUB	116.08				116.08
9673-000 STANDARD INTERACT CLUB	155.00				155.00
9675-000 TRACK CLUB	0.13				0.13
9676-000 STUDENT PEACE COALITION	585.21		585.21		0.00
9677-000 TROUPERS CLUB	3,774.89	110.00	1,073.48		2,811.41
9681-000 VICA	227.17				227.17
9683-000 WRESTLING CLUB	5,261.36	245.00	1,000.00		4,506.36
9686-000 YOUNG REPUBLICANS	819.37				819.37
9688-000 RENAISSANCE	1,255.24	24.00			1,279.24
9689-000 SCRAPBOOK CLUB	15.83				15.83
9692-000 THE OTHER CHOICE	86.52				86.52
9694-000 NATE HELMAN	5.00				5.00
9695-000 NJROTC	4,587.35	32,429.18	4,046.84		32,969.69
9698-000 CUHS 1965 REUNION COMMITTEE	361.00				361.00
9699-000 PUBLICATIONS	1,487.79				1,487.79
9704-000 SCHOLARSHIP FUND - RESERVE	30,022.61				30,022.61
9729-000 SCHOLARSHIP FUND	43,083.82	22,725.33			65,809.15
TOTAL	338,424.22	74,121.12	65,733.51	0.00	384,723.51

BOARD AGENDA

**REGULAR MEETING
June 19, 2008**

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: High School #3 Update

GOAL: Budget Planning

BACKGROUND: Attached are the planning documents based upon the work of the Board's Subcommittee for High School #3.

The goal of the Subcommittee was to evaluate the existing, previously approved Department of State Architect (DSA) and California Department of Education (CDE) plans and specifications and determine an affordable project, using the remaining funds. At this point, staff is looking for direction in order to move forward so the architect (WLC) and Vanir (construction manager) can begin putting the bid packages together in order to open the school by September 2011.

Proposed "Modified" base campus design:

1. 96 classrooms, administration, cafeteria, library, performing arts (shell only).
2. Grass and dirt CIF athletic fields.
3. 439 parking spaces.
4. Excludes: Gym, additional parking and full athletic facilities.

Budget:

Measure B funds spent to date	\$ 27,876,381
Remaining Measure B funds	31,300,000
State Matching funds	<u>52,025,451</u>
Total	\$ <u>111,201,832</u>

Because the bidding climate has become favorable, the Subcommittee is proposing that all items in the "Modified" campus be put out to bid as a complete package and all the items in item #4 above be put out to bid separately as addendums. The reasoning is that if the base campus comes back favorable enough, then the Board can choose to use any of the savings to build the gym, additional parking and athletic facilities.

The gym would be the next building to construct because it is a requirement of PE. However, if it cannot be afforded (projected cost is \$15M), several unused classrooms can be converted to showers and locker rooms for dressing out. The reasoning for this is similar to Redlands USD's contingency plan for its Citrus Valley HS in case the recent bond issue was not approved by its voters that eventually would build its gym.

SS.3



New High School No. 3
CAMPUS COST OPTIONS / BUDGET
6/19/2008

DESCRIPTION	MASTER PROJECT \$ *
1 Modified Base Campus: [Includes Administration; Performing Arts (shell only); Cafeteria; Library; and 96 Classrooms + Grass Football Field with Dirt Track (no Bleachers) and CIF Ball Fields; + Furniture, Fixtures & Equipment]	\$109,650,000
BUDGET:	
2 FUNDS ALREADY SPENT TOWARD PROJECT COSTS	<u>\$27,876,381</u>
3 Balance of Cost for Modified Base Campus (Line 1 - Line 2):	\$81,773,619
4 REMAINING BOND FUNDS AVAILABLE FOR PROJECT	\$31,300,000
5 OPSC APPROVED FUNDING	<u>\$52,025,451</u>
6 Subtotal (Line 4 + Line 5):	\$83,325,451
7 Budget Surplus / Deficit (Line 6 - Line 3):	\$1,551,832

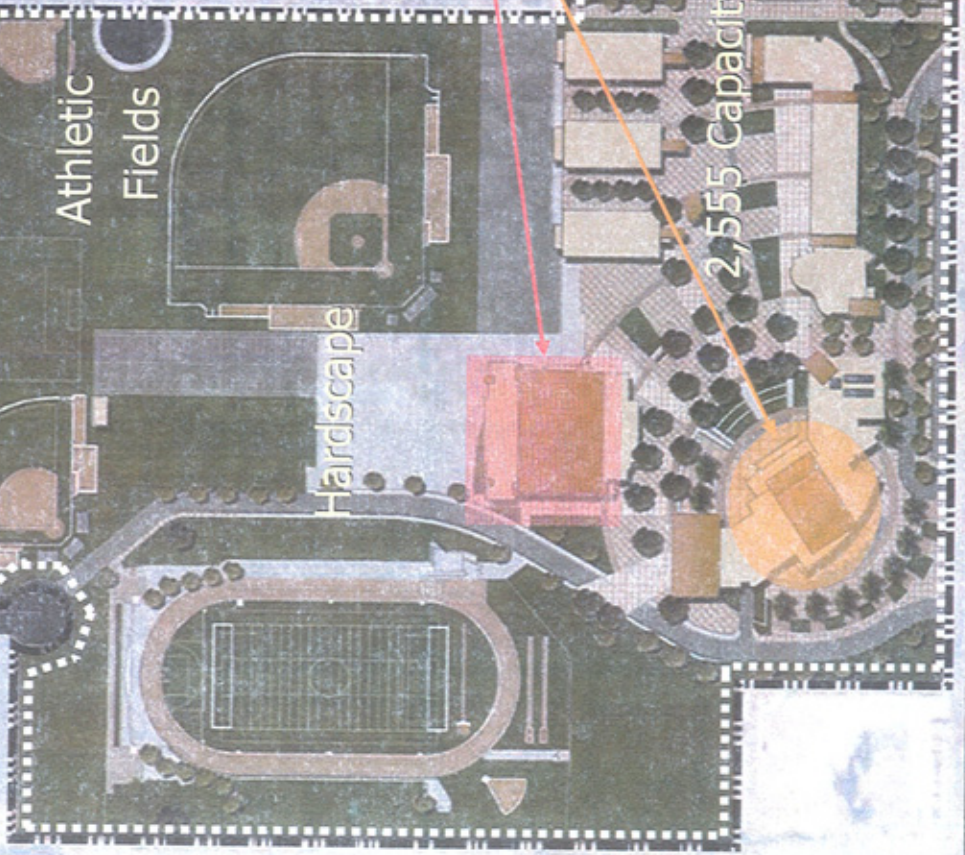
OPTION ITEMS	
■ Gymnasium	\$15,000,000
■ Build-out Performing Arts Interior	\$5,000,000
■ Football Field (Synthetic Turf & Track)	\$2,900,000
■ Tennis Courts (with no lighting)	\$400,000
■ Tennis Courts Lighting	\$200,000
■ Football Stadium & Facilities	\$5,700,000
■ Pool and Pool Facilities	\$3,700,000
■ Event Parking	\$1,300,000
■ Added Student/Staff Parking (2nd half)	\$1,400,000
Subtotal:	<u>\$35,600,000</u>

* Note 1: Master Project \$ includes all project soft costs including fees for CM, Architect/Engineer, Inspection, DSA, CDE, CEQA, DTSC, etc.

** Note 2: The above costs are estimates only, based on current bid market.

High School No. 3

1a



"MODIFIED" BASE CAMPUS DESIGN

■ Total Project Budget **\$109,650,000**

- "Modified" Base Campus Includes:
 - Administration, Performing Arts (shell only)*, Cafeteria, Library and 96 Classrooms
 - Grass Football Field with Dirt Track and CIF Ball Fields
 - 117 Staff, 38 Visitor and 284 Student Parking Spaces
 - **Excludes:** *Gymnasium**, All-weather FB/track & Stadium Facilities, Tennis Courts & Lights, Pool Facilities, Event Parking, Additional Staff & Student Parking (\$30,600,000)

* *Gymnasium (not included)* \$ 15,000,000 savings
* *Performing Arts (shell Only)* \$ 5,000,000 savings

Limit Line of Phase I