



BOARD OF EDUCATION REGULAR MEETING

September 20, 2007

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

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

AGENDA

I. CALL TO ORDER

Roll Call

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

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

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

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

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

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

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

III. HEARING SESSION / PUBLIC SESSION

1. Student Reports -- Colton High School
2. SB 1802 Update -- Diane D'Agostino, Ed.D., Director, Pupil Personnel Services
3. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
4. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
5. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

IV. ACTION SESSION

A. Consent Items

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

On motion of Board Member _____ and _____, the Board approved Consent Items #A-1 through #A-8.

1. Approval of Minutes (September 6, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development

5. Approval for Lincoln Elementary School to Apply for the *Inside the Outdoors* Foundation Grant (2007-08; Science Program)
6. Acceptance of Gifts
7. Approval to File a **Notice of Completion* for Bid # 06-15: HVAC Equipment Upgrade Project: BHS, CMS, Grand Terrace and Wilson (**Arrowhead Mechanical*)
8. Approval to File a **Notice of Completion* for Bid # 07-03: Painting Project at Eight District Sites: BMS, Zimmerman, CMS, Grant, Lincoln, Birney, Washington and Wilson (**Painting and Décor LTD*)

B. Deferred Item(s)

C. Action Items

9. Approval of Personnel Employment
10. Approval to Employ and Assign Teacher Under California Commission on Teacher Credentialing Variable Term Waiver (Speech Therapist, 2007-08)
11. Approval of Contract with PediaStaff for Speech Therapist Services for the 2007-08 School Year or Until the Current Positions are Filled (Whichever Occurs First)
12. Amendment of Contracts for District Assistant Superintendents (2) (September 20, 2007 through June 30, 2009)
13. Approval of Contracts for District Assistant Superintendents (2) (September 20, 2007 through June 30, 2009)
14. Approval of Conference Attendance
15. Approval of Purchase Orders
16. Approval of Disbursements
17. Approval of 2006-07 Unaudited Actuals Report
18. Approval of Additional Reimbursement of School Developer Fees Paid by KB Homes
19. Approval of 2007-08 Operations Application for the K-3 Class Size Reduction Program
20. Approval of a One Year Lease Renewal Agreement with Williams Scotsman, Inc. Utilizing the Columbine Elementary School "Piggyback" Bid for Interim Housing Portable Classrooms at Colton Middle School
21. Approval of Contract Amendment No. 4 with WLC Architects for High School #3 Reimbursable Costs

22. Approval to Renew the Computer Program License Agreement with *Skills Tutor* to Provide Supplemental Instruction and Tutoring Service for K-8 Students (2007-08)
23. Approval of Contract with Professional Tutors of America to Provide Supplemental Educational Services (2007-08)
24. Approval of Contract with Sylvan Learning Centers of Rialto and Redlands to Provide Supplemental Educational Services (2007-08)
25. Approval of Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services (2007-08)
26. Approval of Nomination for CSBA Directors-at-Large, American Indian and/or Black
27. Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations (*Human Resources*)
AR 4112.1 *Contracts* (replaces 6630.5)
BP 4312.1 *Contracts* (new)

D. Action Items—Resolutions

28. Adoption of Resolution 07-11, *Approval of Revised 2006-07 Actual Gann Limit and Projected 2007-08 Gann Limit*
29. Adoption of Resolution 07-14, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects for the 2007-08 Fiscal Year*
30. Adoption of Resolution, *Hispanic Heritage Month, September 15 through October 15, 2007*
31. Adoption of Resolution, *Red Ribbon Week, October 23-31, 2007*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 6216)
3. Proposed Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations (*Human Resources*)
BP 4112.2 *Certification* (replaces 6540)
AR 4112.2 *Certification* (new)
4. Change Orders Approved Regarding the Gerald A. Smith and Paul J. Rogers Elementary Schools Modernization Projects
5. Change Orders Approved on the Colton High School Home Economics "Building R" Termite Damage Modernization Project

6. Change Orders Approved Since the May 11, 2007 Board Meeting Regarding the Colton High School Modernization Projects
7. Change Orders Approved Since the Board Meeting on December 7, 2006 Regarding the Bloomington High School Modernization Project
8. Year-End Associated Student Body (ASB) Financial Reports for Bloomington and Colton High Schools (2006-07)
9. ACE Representative
10. CSEA Representative
11. MAC Representative
12. ROP Board Members
13. Correspondence

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

1. Student Discipline

2. Personnel

- ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
- ◆ Public Employee Evaluation Document: Title: Superintendent
- ◆ Public Employee: Assistant Superintendents' Contracts
- ◆ Public Employee: Employment/Appointment
Title: Director III, Curriculum and Instruction (K-6)

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

Property: 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

District Negotiators: James Downs, Casey Cridelich, Alice Grundman,

Under Negotiation: Feasibility Study Proposals

5. Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a), California School Employees Association vs. Colton JUSD, Case No. SCVSS 146864

6. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: One

7. 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
September 20, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT:: Approval of Minutes (September 6, 2007)

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

RECOMMENDATION: That the Board approve the minutes of the Regular Board of Education Meeting held on September 6, 2007 as presented.

A-1

BOARD OF EDUCATION
Minutes

DRAFT

Regular Meeting
September 6, 2007
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, September 6, 2007, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

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

Trustee Absent

Mr. Mark Hoover	(Unexcused)
Mr. David Zamora	(Excused)

Staff Members Present

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

Call to Order

President Frank Ibarra called the meeting to order at 5:30 p.m. and led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America

Hearing Session

1. STAR Test Results (2006-07): Assistant Superintendent Yolanda Cabrera introduced Assessment and Evaluation Director Patrick Traynor, Ed.D., who provided a power point presentation regarding math-test results by ethnic groups, English Language Learners, other numerically significant groups (ELA), API comparisons with surrounding districts, CAHSEE, high school graduation rates, and API trends (2003-07). He shared specific information regarding Smith School's growth rate and progress while in the program improvement (PI) program, resulting in exiting the PI program.

Mrs. Cabrera introduced Smith School Principal Jennifer Jaime, Assistant Principal Kim Bliss and teachers Margaret Morales and Leticia Perkins and joined the Board and the administration in congratulating the staff for their diligent work and achievement. She shared emerging trends, including the District's API two-point increase while math scores decrease slightly, and the District's plan to improve student achievement and close the achievement gap.

Board member Taylor commended Yolanda Cabrera and her staff and announced the schools that met their growth target:

School wide Academic Performance Index (API): Cooley Ranch, Lewis, Lincoln, McKinley, Terrace View, Wilson, CMS and CHS:

Annual Yearly Progress (AYP): Cooley Ranch, D'Arcy, Grand Terrace, Jurupa Vista, McKinley, Reche Canyon, Smith, Sycamore Hills and Terrace View

Board member Ibarra reiterated the need for an in-depth presentation, including information and strategies to improve the high-school-graduation rate.

Board member Albiso commended the Curriculum staff for the information, however, he requested a future presentation with more in-depth information regarding IEPs, District PI, a plan to ensure that Title I funds are utilized for targeted students and specific program-improvement strategies at PI schools, goals and methods for overall improvement, and analyzing data per site, per classroom, and individual students. He suggested incorporating outcomes in the principal evaluation document, developing teacher incentives to showcase talents to serve at-risk students and sites, enhancing site programs, and expanding parent involvement.

Board member Mendoza-Ware stated that parent involvement was a crucial component for student achievement and requested information regarding which schools have parent institutes in place.

Board member Armenta reminded everyone that teacher morale was impacted during the negotiation process, prior to settlement, which may have impacted student achievement.

2. Encore!TM Special Education Software: Director Diane D'Agostino, Ed.D., introduced two staff members who provided the following information:

- Curriculum Program Specialist Lisa Lennox: overview of the services provided by the web-based program and how they are utilized for IEPs;
- Special Education teacher Rebecca Conrad-Rodriguez shared information regarding the usefulness of the program from a teacher's prospective.

Board members commended the usefulness of the program and inquired about the feasibility of expanding the services into other areas such as counseling. Dr D'Agostino stated that she is in the process of searching options to track services provided to students.

3. Public Input—Closed Session Item: None
4. Public Input: Specific Agendized Item: The following persons addressed the Board:
Hearing Session item #1: Star Test Results: Gil Navarro, Education Advocate with the California Parents Association, spoke about the availability of Title I funds for parents and recommended that the student-study-team process be utilized to reach at-risk students.

Public Input

- Closed Session Items

Public Input

- Specific -Agendized Item

Public Input

- Non-Agendized Items

5. Public Input: Non-Agendized Items: The following persons addressed the Board:

- a) David Soto and Paul Colquitt, representatives from the Bloomington Community Boosters, stated that the organization is initiating a trust fund for army specialist Saul Martinez, BHS graduate, and son of District employee and active community member Alicia Martinez, who lost in legs recently while serving in Iraq. The Boosters are donating \$500 for this cause and asked the District for assistance with the distribution of flyers to the communities. Board member Mendoza-Ware shared information regarding the family and suggested that ACE, CSEA and MAC might be able to assist with this endeavor.
- b) Lisa Villa, BHS Campus Supervisor, spoke about her transfer from Colton to Bloomington High School and asked the Board to assist with her request to remain at Colton High School. Board President asked Superintendent Downs to meet with her and follow up with the Board.
- c) Richard Loder, Grand Terrace resident and parent, shared personal concerns regarding delays relative to high school #3, including the rumors that another location may be considered.

Following lengthy discussion and by Board consensus, the Superintendent and staff will arrange for an audit review of the \$102 bond approved in September 2001 and prepare a public presentation to inform the community regarding the findings: how the funds have been spent, future plans, contracts that have been issued

- d) Gil Navarro, Education Advocate with the California Parent Association, distributed a one-page information sheet from the County of San Bernardino Department of Behavioral Health, which provides the process and procedures for accessing services for children and youth. He suggested that the information be distributed to parents as an intervention/prevention tool district wide
- e) Roxanne Pardo, CHS senior, spoke in support of Campus Supervisor Lisa Villa returning to the Colton High School campus
- f) Kayos Kidz—Bloomington community non profit organization:
 - Brittini Epperson and Mary Margaret, co-leaders, presented their "Principal of the Year" award to Grimes School Principal Ingrid Munsterman for her leadership and commitment to students.
 - Students Miranda Jimenez (San G), Andrew Holmes (BHS) and Melody Moore (BHS) spoke about "teen driving" issues including statistics and costs relative to fatalities. They asked the Board to support a proposed teen-driver bill that would prohibit high school students from driving personal vehicles to school.

DRAFT

- Consent Items
A-5 Withdrawn #15 On a motion by Mrs. Mendoza-Ware, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Zamora absent), the Board approved Consent Items #B-1 through #B-13 as presented, with the exception of item #A-5, which was withdrawn.
- Minutes (8-16-07) #15.1 The Board approved the Minutes of the Regular Board of Education Meeting held on August 16, 2007, as presented.
- Field Trip #15.2 The Board approved the field trip listed and authorized the expenditure of funds: ASB = Associated Student Body
- CHS (9/27-28/07, Th, F)** To the Lake Arrowhead Resort & Spa Club to participate in the ASB & Renaissance Retreat to plan activities for the 2007-08 school year and develop student unity. Fifty-four (54) students (grades 9-12), one (1) certificated staff member and six (6) other adults will attend for a cost of \$7,290, to be paid from ASB funds. (District transp. Leave 9/27 at 3:30 pm, return 9/28 at 4 pm)
- Consultants
• Assemblies & Programs #15.3 The Board approved the assemblies and programs to be presented at District schools as listed and authorized the expenditure of funds: SBCP = School-Based Coordinated Program
- Lincoln (9/13/07):** Fantastikids, Inc. of Chino will present *Bully for You*, to provide students with a fun-filled, powerful way to stimulate and direct an interest in critical health and safety issues, for a cost of \$750, to be paid from SBCP funds. (K-6)
- Zimmerman (9/14 & 10/2/07):** Jim Gamble from Puppet Productions of Harbor City will provide two presentations of *Peter and the Wolf*, to deliver the classic story with clever commentary explaining how a composer writes a musical story for a cost of \$1,900, to be paid from Magnet funds. (K-6)
- Crestmore (9/18/07):** Prismatic Magic LLC of Fort Worth, TX, will present *American Pride Spectacular*, to provide students with a meaningful experience while learning about the United States democracy, diversity and music, for a cost of \$940, to be paid by donations. (K-6)
- Terrace View (9/19/07):** Kyle's Cartoon Platoon of San Diego will show students interactive drawings with educational contents, for a cost of \$697, to be paid by donations. (K-6)
- Crestmore (10/10/07):** The Imagination Machine of the Orange County Performing Arts Center will provide unique theater games to teach students powerful techniques in creative writing, developing characters, plot lines and settings for a cost of \$1,105, to be paid from SBCP funds. (K-6)
- BMS (10/26/07):** Dennis Brown from Inter-prevention Meaningfully Intercepting the Negatives toward Children (IM INC), of San Bernardino will provide a presentation regarding tobacco, drug use prevention and a lecture regarding statistics involving youth- aged smokers, for a coast of \$1,450, to be paid from SBCP funds. (7-8)

Consultants
• Staff Development

#15.4

The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds:

SBCP = School-Based Coordinated Program
CBET = Community Based English Tutoring

Smith (9/7/07, 11/1/07 & 3/1/08): Lisa Urrea of Success Through Education Planning (S.T.E.P.) of Yucaipa, will facilitate the implementation of the District's vision to effectively implement the Essential Program Components (EPC) student achievement monitoring system, for a cost of \$5,600, to be paid from Title 1 funds. (K-6)

Wilson (9/7/07 - 6/30/08): Gregg Nelson from Data Consultants of Grand Terrace will provide staff development presentations regarding data assessment and student performance, for a cost of \$6,000, to be paid from High Priority School Grant Program funds. (K-6)

McKinley (9/17/07 & 10/9/07): Representative from UCLA - UC Regents of Los Angeles will prepare teachers to effectively teach language through the instructional day, for a cost of \$9,000, to be paid from Title 1 funds. (K-6)

Lewis (9/17/07): Representative from Action Learning Systems, Inc., Monrovia, will provide training re: the research based strategy of direct instruction, for a cost of \$2,000, to be paid from High Priority School Grant Program funds. (K-6)

Lewis (9/22/07): Representative from Action Learning Systems, Inc., Monrovia will provide Proactive Classroom Management Strategies, to implement in classrooms and increase student achievement, for a cost of \$4,000, to be paid from High Priority School Grant Program funds. (K-6)

District Office Language Support Serv. (9/22/07 & 9/29/07): Maria Huizar from Family Involvement Training (FIT) of Adelanto will provide two days of School, Family and Community Partnership training for parents, students, teachers and administrators, for a cost of \$3,000, to be paid from CBET funds. (K-12)

BMS (9/24/07): Representative from Action Learning Systems, Inc., Monrovia, will provide staff training in the research based strategy of Direct Instruction, for a cost of \$70,000, to be paid from High Priority School Grant Program funds. (7-8)

District Office Language Support Serv. (9/26, 10/10, 11/14, 12/12/07 & 1/09, 2/20, 3/12, 4/16, 5/21, 6/4/08): Maria Huizar from Family Involvement Training (FIT) of Adelanto, will provide Coaching Family Involvement Programs for Community Based English Tutoring programs district wide, for a cost of \$10,000, to be paid from CBET funds. (K-12)

Birney (10/17/07): Rosetta Stone from Language Learning Success of Carlsbad will provide staff with in-depth training regarding student management, for a cost of \$1,000, to be paid from English Language Assessment Program (ELAP) funds. (K-6)

- Consultants
• Staff Development

(cont.)

Lewis (4/19/08): Representative from Action Learning Systems, Inc., Monrovia, will provide two sessions of training in the research based strategy of Specially Designed Academic Instruction in English (SDAIE), for a cost of \$4,000, to be paid from High Priority School Grant Program funds. (K-6)

District Office Language Support Serv. (10/17, 10/31, 11/7, 11/14, 11/21, 12/5, 12/12/07): Maria Huizar from Family Involvement Training (FIT) of Adelanto will provide training for members of the District English Learner Advisory Committee (DELAC) / English Learners Advisory Committee (ELAC) to build parent leadership capacity, family involvement state standards, parenting, communication, decision making and collaboration, for a cost of \$4,500, to be paid from CBET funds. (K-12)

District Office Language Support Serv. (1/18/08): Maria Huizar from Family Involvement Training (FIT) of Adelanto will provide *Building Successful Partnerships*, to establish positive school climate and to encourage family participation at the school, for a cost of \$500, to be paid from CEBT funds. (K-12)

Withdrawn

- ~~Revision to Budget: High
Priority School Grant (HPSC)
• CHS
• 2007-08~~

(A-5) WITHDRAWN

- Two Titles Added: Core &
Extended Literature Reading
List & Videos
• Grades 7-12

#15.6

The Board approved the two additions to the core and extended reading and video list for grades 7-12 as presented. The Secondary Curriculum Council approved the titles on April 17, 2007. [*on California Reading List; Initial list approved 6-19-03]

- *The Pilgrim of Tinker Creek* Annie Dillard
**In Cold Blood* by Truman Capote

- CHS Homecoming Events
(Fall 2007; after school)
• Power Puff Finals (Oct. 11)
• Carnival (Oct. 12)

#15.7

The Board approved Colton High School's after school fall homecoming events as presented; no cost to the District. Food will be available for purchase to support ASB fund and ASB staff will supervise and supply all necessary equipment as needed.

- Parade (Oct. 12)
• Dance (Oct. 13)

- Power Puff Finals (Oct. 11; 6:30 to 8 pm) • Carnival (Oct. 12; 5 to 7 pm)
• Parade (Oct. 12; 5 to 6 pm) • Dance (Oct. 13; 7:30 to 11:30 pm; staff will chaperone)

- CHS Junior/Senior Prom
• Grand Long Beach Event Center
• 5-17-08

#15.8

The Board approved Colton High School's request to hold the junior/senior prom on Saturday, May 17, 2008, at The Grand Long Beach Event Center, at no cost to the District. Attendance requires a 2.0 GPA from the previous grading period. Students will provide own transportation.

[8 p.m. to 12 midnight; 30 staff members will chaperone approx. 500 students; Cost per student ranges from \$85 to \$95 based upon the time of purchase]

- CHS Graduates to Attend "Grad Nite"
#15.9 The Board approved Colton High School graduates to attend "grad nite" at Disneyland in Anaheim on June 12-13, 2008, at no cost to the District. Students and chaperones will board chartered buses at 10 p.m. June 12 and return at 7 a.m. June 13, 2008.
- June 12-13, 2008
 - Disneyland
- Acceptance of Gifts #15.10 The Board accepted the gifts from donors as presented:
- Birney **Alice Birney P.T.A. (Colton, CA)**
Monetary gift: \$7,500 (field trips/student rewards/incentives)
- BMS **Edison International (Princeton, NJ)**
Monetary gift: \$150 (site discretion)
- D'Arcy **Edison International (Princeton, NJ)**
Monetary gift: \$369.45 (site discretion)
- Reche Canyon **Wal-Mart Foundation (Bentonville, Ark)**
Monetary gift: \$250 (site discretion)
- Dr. Ramdas Pai (Colton, CA)**
Monetary gift: \$250 (site discretion)
- Smith **Lifetouch (Eden Prairie, MN)**
Monetary gift: \$798 (site discretion)
- Terrace View **Terrace View PTA (Grand Terrace, CA)**
Monetary gift: \$5,000 (field trips)
- Wilson **Ecology Auto Parts (Colton, CA)**
Monetary gift: \$500 (site discretion)
- Grimes **Janet Helliwell (Colton, CA)**
Donated: Clarinet (used)
- Student Teacher/Intern Agreement #15.11 The Board approved the Learning Activity Placement agreement with California State University, Fullerton, for student teachers/interns in the Department of Child & Adolescent Studies (CAS) beginning the 2007-08 school year as presented. Further, the Board authorized the Superintendent or the Assistant Superintendent, Business, to sign the agreement. Student teachers/interns are covered by the District's Worker's Compensation insurance at no cost to the universities. The agreement on file in the Business Office. [Four other agreements were approved 8-16-07]
- Cal State Univ., Fullerton
 - Learning Activity Placement for Child & Adolescent Studies (CAS)
 - Beginning 2007-08
- "Piggyback" Pomona Valley School Co-op Purchasing Group Bid #2B(07-08)FS #15.12 The Board approved authorization to "piggyback" on the Pomona Valley School Co-op Purchasing Group *Bid 2B(07-08)FS to purchase snack foods and beverages for the 2007-08 school year as presented, to be paid from the Nutrition Services Fund (estimated annual cost: \$425,000) (*Public Contract Code 20118)
- Purchase Snack Foods & Beverages
 - 2007-08
- Unpaid Leave of Absence for Classified Employees (EINs 6292, 4037) #15.13 The Board approved unpaid leaves of absence to the employees listed, with the employees to pay for any health insurance premiums, if applicable, as per the current CSEA Agreement.

<u>Classified</u>	<u>Leave</u>
EIN 6292	9-20-07 through 9-20-08
EIN 4037	8-29-07 through 01-21-08

Action Items #16 On a motion by Mrs. Mendoza-Ware, seconded by Mr. Taylor and (C-14 through C-30) carried on a 5-0 vote (Hoover & Zamora absent), the Board approved
• Withdrawn (C-26) action items C-14 through C-29 as presented, with the exception of
• Deferred (C-30) *item C-26, which was withdrawn, and item C-30 which was deferred for separate action.*

Personnel Employment #16.1 (C-14) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Antos, Sean	School Psychologist - PPS
Arnold, Susan	Science teacher - CHS
Au-Tsushima, Dana	Science teacher - THMS
Bartlett, Stephen	Science teacher - BHS
Bautista, Leilani	English teacher - BHS
Clevinger, Faith	Language Arts teacher - RHMS
Contreras, Daisy	Social Science teacher - CHS
Cross, Daria	Language Arts teacher - THMS
Espino, Rosemarie	Science teacher - BMS
Flores, Kirstin	Elementary teacher - Zimmerman
Garcia, Terry	Science teacher - CHS
Gilliland, John	Math teacher - BMS
Gomez, N., Serrano	Math teacher - BMS
Herlihy, Chris	Resource Specialist teacher - BHS
Jow, Priscilla	Math teacher - BHS
Lopez, Cesar	Social Science teacher - Slover
Maness, Suzanne	School Psychologist - PPS
Neace, James	Resource Specialist - BHS
Ponce, Armando	Science teacher - CHS
Redshaw, Tamora	Language Arts teacher - RHMS
Reed, James	Special Education (SDC/SH) teacher - BHS
Torres, Jannet	ELD teacher - CHS
Weisz, James	Resource Specialist teacher - THMS

Activity / Coaching Assignments

Afadonis, Syreeta	Head Frosh Volleyball - BHS
Barnhart, Nicholas	Head Frosh Football - BHS
Espinoza, Dina	Head Varsity Volleyball - BHS
Holmes, Cassee	Head J.V. Volleyball - BHS
Markham, Donald	Head Varsity Football - BHS
Murr, Doug	Asst. Frosh Football - BHS
Padilla, Steve	Asst. J.V. Football - BHS
Villegas, Francisco	Head Varsity Cross Country - BHS
Webb, William	Asst. Varsity Football - BHS
Wierenga, Jean	Head Varsity Cross country - BHS

Substitute Teachers

Albiso, Rosemary (retiree)	Horigan, John
Arthurton, Ryan	Leon, Reyna
Ceballos, Monica	Lopez, Samuel
Chang, Elizabeth	Miranda, Angelica
Cruz, Kimberly	Mixon, Antoinette
Florez, Marisa	Mojadaddi, Khalid
Friday-Beeman, Cindy	Molina, Armando
Fuchess, Kimberly	Pena, Manida
Fuerte, Christopher	Smith, Tracey
	Walker, Patrick

Classified

Regular Staff

Becerra, Steven	Custodian - BHS
Bramblett, Sherry L.	D.I.S. Tutor - PPS
Garcia, Diane M.	Nutrition Services Worker II - Crestmore
George, Jennifer L.	Special Education Inst. Asst. - CHS
Goe, Erika M.	State Preschool Inst. Asst. - Crestmore
Kvist, Rebecca	State Preschool Inst. Asst. - Lincoln
Prieto, Carina M.	Office Assistant II - Zimmerman
Ramirez, Rena L.	Office Assistant II - CHS
Ramos, William N.	Electronics Assistant - M&O

Classified (cont.)

Activity / Coaching Assignments

Logan, Damien	Asst. J.V. Football - BHS
Luna, John	Head J.V. Football - BHS
Markham, Linda	Asst. Varsity Football - BHS
McNeil, Darnell	Asst. Varsity Football - BHS
Ov, Renee	Head Varsity Tennis - BHS

Hourly

Lopez, Cynthia	AVID Tutor - BMS
----------------	------------------

Substitutes

Allen, Denise Angela	Substitute Bus Driver
Almaraz, Joe	General Laborer
Blust, Katie	Substitute Bus Driver
Gonzales, Fernando	General Laborer
Hernandez, Melissa	Substitute Bus Driver
McKay, Michelle	Substitute Special Ed Inst. Asst.
Navarro, Sugeily	Substitute Bus Driver
Parra, Leopoldo	General Laborer
Villanueva, Ramon	Substitute Nutrition Services Worker

Conference Attendance

#16.2

(C-15) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Laurie Carlton - Grimes	On The Right Track: Strategies for
Jennifer Jaime - Smith	Exiting Program Improvement
Celia Gonzales - Rogers	Sept. 30 - Oct. 2, 2007
Kathy Houle-Jackson - Grant	Garden Grove, CA
Principals	Title I funds: \$3,075.85
Adele Hargrave - Dist. Office	
Heather Dominguez	
Curriculum Prog. Specialists	

Mel Albiso -- - Dist. Office	California Latino School Board Assn
Kent Taylor	Unity 2007 Conf.
David Zamora	Oct. 4-7, 2007
Board Members	Del Mar, CA
	Board funds: \$2,615.63

James A. Downs - Dist. Office	2007 Masters in Governance Conference
Superintendent	Oct. 5-6, 2007
	Anaheim, CA
	Supt. funds: \$2,017.70

Adele Hargrave - Dist. Office	Structured Academic Oral Language
Curriculum Prog. Specialist	Development
	Oct. 24-25, 2007
	Costa Mesa, CA
	Title I funds: \$520.21

James A. Downs - Dist. Office	Leading the Leaders 2007-08 (Session 2 of 4)
Superintendent	Nov. 6-7, 2007
	Santa Clara, CA
	Supt. funds: \$972.98

Ratification of Tentative Agreement (CSEA)

#16.3

- Child Development Salary Increase (Schedules D & E)
- Effective 7-1-06

(C-16) The Board ratified the tentative collective bargaining agreement with the California School Employees Association (CSEA) for a one percent (1%) salary increase to schedules D and E, Child Development, effective July 1, 2006, as presented. CSEA members ratified the agreement on July 19, 2007.

Purchase Orders #16.4 (C-17) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #16.5 (C-18) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0027 through Batch #0281 \$2,247,357.86

First Apportionment (2006-07) #16.6 (C-19) The Board approved the first apportionment for the 2006-07 school site discretionary block grant for *one-time* funds for the three elementary schools listed, for a total amount of \$98,896. As required, site councils have submitted expenditure plans.

- *One-Time Funds*
- D'Arcy, Lincoln, Rogers

D'Arcy	\$28,149
Lincoln	\$37,576
Rogers	\$33,171

The estimated entitlement is determined by a combination of the California Basic Educational Data System (CBEDS) enrollment and average daily attendance (ADA) times a rate of \$58.74. At this time the state has released 75% of the allocated funds with the remainder 25% to be released around September 2007.

Change Orders: Modernization Administration Bldg Project #16.7 (C-20) The Board approved to proceed with change orders for modernization to the Colton High School administration-building project as presented, for an estimated cost of \$80,000, to be paid from bond funds (Fund 21). Demolition, framing, drywall and stucco repairs were required exceeding the ten percent limitation. Staff will apply for Williams emergency repair assistance.

Award of Bid 07-08 #16.8 (C-21) The Board awarded *Bid 07-08 to the lowest responsible bidder, *US Air Conditioning Distributors* for the purchase of 700 commercial school thermostats for a cost of \$94,281.25, to be paid from General funds. A cost savings will occur as a result of improved HVAC-system efficiency district wide. (*Public Contract Code 20111 & 20112)

Award of Bid 07-09 #16.9 (C-22) The Board awarded *Bid 07-09 to the lowest responsible bidder, *Brickley Environmental*, for asbestos abatement services at the five (5) sites listed, for a cost of \$180,310, to be paid from Deferred Maintenance funds. The project will be coordinated with Bid 07-06. (*Public Contract Code 20112)

Sites: Zimmerman, BHS, CHS, ESC/PPS, Washington

Restroom Unit Purchase from Modular Structures International, Inc. Utilizing the Nuview Union School District "Piggyback" Bid 2005—Modulars #16.10 (C-23) The Board approved the purchase of a restroom unit for Wilson Elementary School from Modular Structures International, Inc., utilizing the Nuview Union School District "piggyback" bid 2005-Modulars, for a cost of \$63,738, to be paid from Fund 25 Capital Facilities Fund (50/50 state and bond funds). [replace demolished classroom w/ RR unit]

- Wilson Elem.
- 2007-08

- Agreement w/ A & E Inspection Services for *DSA Services #16.11
- Site Work, Classroom & Restroom Installation Project
 - Wilson Elem.
 - 2007-08
- (C-24) The Board approved the agreement with the A & E Inspection Services Company for *Division of the State Architect inspection services for site work, classroom and restroom installation project at Wilson Elementary School as presented, for a cost not to exceed \$4,680, to be paid from Fund 25 Capital Facilities Fund (50/50 state and bond funds).
- Agreement w/ Frick, Frick & Jetté Architects #16.12
- Site Fire Safety & Site Voice Intercommunication System
 - Reche Canyon, Jurupa Vista, Wilson, BMS
- (C-25) The Board approved the agreement w/ Frick, Frick & Jetté Architects for a site fire safety and voice intercommunication system for the four schools listed, for a cost of ten percent (10%) of the estimated \$400,000 projected amount, to be paid from Deferred Maintenance funds.
- Schools: Reche Canyon, Jurupa Vista, Wilson, BMS
- Withdrawn**
~~Contract Amendment #4
w/ WLC Architects
• Reimbursable Costs
• High School #3~~
- (C-26) **WITHDRAWN**
- Amended Agreement w/The Planning Center for Elementary School #19 #16.13
- PEA* Report
 - Location: South Fontana, Valley Trails Specific Plan
- (C-27) The Board amended the agreement with The Planning Center to prepare a *Preliminary Environmental Assessment (PEA) report regarding elementary school #19, as required by the results of the *Phase I Study and guidelines of the Department of Toxic Substances Control (DTSC) and the California Department of Education (CDE), for a credit of \$20,956 towards developer fees, to the South Fontana Investment Company, LLC, a Delaware limited liability company. Property location: South Fontana, Valley Trails Specific Plan. [*approved 4-19-07; \$4,430; near intersection of Armstrong Rd., Locust Ave., & 7th Street]
- Annual Contract w/ Arrowhead Regional Medical Center #16.14
- Breath Mobile Clinic Services (Students w/ Asthma)
 - 20 Sites
 - Beginning 2007-08
- (C-28) The Board approved the annual contract with the Arrowhead Regional Medical Center to provide Breath Mobile Clinic services to students with asthma at approximately 20 sites beginning the 2007-08 school year as presented, at no cost to the District or students. This service reduces student absences by allowing medical appointments to be held on site, and by providing follow up at school by specialists in the field at approximately 6-week intervals. All medical services will be provided only with written parental consent.
- [This agreement will allow services to asthmatic students at approximately 20 school sites including, but not limited to, examinations, pharmacologic therapy, patient/parent education regarding asthma management, and referrals. The medical team includes a board certified allergist, a nurse, and a respiratory therapist. School site administration would schedule the mobile clinics at a mutually convenient time with the medical team.]
- Contract w/ The Hilton Family for Expenses Relative to the Strategic Planning Process #16.15
- Hotel, Meals, Meeting Space
 - October 25-27, 2007
 - 35 Participants
- (C-29) The Board approved the contract with The Hilton Family for expenses relative to the Strategic Planning Process on October 25-27, 2007, as presented, for a total cost not to exceed \$25,000, to be paid from Title II, Staff Development fund. Expenses include hotel accommodations for two nights, meals, and meeting space for 35 persons to participate in the Strategic Planning Process to be facilitated by a consultant approved at the Board meeting on August 16, 2007. Participants will be determined at a later date.

Deferred

(C-30) DEFERRED

CSBA's "2007 Legislator of the Year" Award and Resolution
"Wilmer Amina Carter"

Deferred

#17

(C-30) **Deferred** Following discussion and on a motion by Mr. Armenta, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Zamora absent), the Board selected *Assembly Member Wilmer Amina Carter* for CSBA's California School Boards Association "2007 Legislator of the Year" Award and adopted a resolution in recognition of her contributions to the District and the community.

CSBA's "2007 Legislator of the Year" Award and Resolution
"Wilmer Amina Carter"

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Administrative Regulation and Adoption of New Board Policy:
(Human Resources) Will be submitted for action at the next meeting.
 AR 4112.1 Contracts (replaces 6630.5)
 BP 4312.1 Contracts (new)
3. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board log, information regarding the Commission on Teacher Credentialing Recruitment, and CSBA calendar of events for September 2007. He congratulated the principals and staff for their leadership and diligence in improving test scores. Relative to the development of the superintendent's evaluation document, Superintendent Downs and Board member Albiso will meet to discuss the development process.
4. Bridge Committee Report: Members Frank Ibarra, Mel Albiso, Marge Mendoza-Ware, and Superintendent Downs and Assistant Superintendents attended the meeting on August 28. Board member Albiso clarified that discussion regarding the topics listed did not reflect the thoughts of the entire Board. Board members will have an opportunity to review the minutes of the meeting and discuss the information provided at a later date.
 - Traffic issues on Rancho Avenue—near CHS (suggestion: install a median)
 - Landscaping along Oak Street—by District Office (also continue with sidewalks around all schools)
 - After-school program utilizing a mobile classroom city wide
 - Joint active shooter program
 - Joint government center (District is not interested)
 - McKinley Park (City wants a 15 year agreement in order to secure grant funds)
 - City's plans for Pellisier Ranch (La Loma Hills area; City staff will be invited to a future Board meeting to present plans)
 - Super block development around the Arrowhead Regional Medical Center (City is interested in the District's property and Slover Mt. High School)
5. ACE – no report
6. CSEA – no report
7. MAC representative, Ernie Guillen, introduced himself as the newly-appointed President and stated that he looks forward to serving this school year and that the Association would continue fundraising efforts for the APPLE Scholarship Foundation.

DRAFT

8. ROP – no report

9. Comments / Requests from Board Members

Marge Mendoza-Ware commented on her attendance at the Bloomington’s Municipal Advisory Council (MAC) Meeting on Tuesday and commended the Bloomington Kayos Kidz for initiating numerous fundraising activities and for their desire to assist the community in various ways. Regarding the opening of the Kessler “skate park,” she suggested that the rules and regulations regarding park use be distributed to parents in an effort to educate everyone regarding safety concerns. She congratulated the principals and staff for improved test scores district wide.

Mel Albiso commended Cooley Ranch Principal Diane Mumper for her leadership style that is appreciated by students, parents, and grandparents.

Kent Taylor congratulated the teachers and principals for improved test scores and suggested that the schools and staff be showcased in future District publications. Board member Albiso suggested purchasing newspaper ads to highlight key events and market achievements.

Robert Armenta commended staff regarding the art illustration on the front cover of the “positive image menu” publication and suggested that it be enlarged to poster size and sold to generate funds for District students.

Closed Session

- Student Discipline
- Personnel
- Labor Negotiators

At 7:32 p.m., Board President Frank Ibarra announced that the Board would recess to Closed Session to discuss agendized items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 8:14 p.m. and Board President Ibarra reported on action taken in Closed Session:

Student Discipline
(Closed Session)

- Student Discipline (10)

#18

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Zamora absent), the Board approved *Student Discipline Items 1-10* as presented:

- | | | |
|------------|------------|------------|
| (1) 84752 | (4) 148159 | (7) 122472 |
| (2) 77614 | (5) 69594 | (8) 127120 |
| (3) 111462 | (6) 77656 | (9) 75066 |
| | | (10) 94491 |

Other Closed Session Items

No reportable action
~~Personnel—Asst. Supt Contracts~~
~~Labor Negotiators~~

#19

Other Closed Session Items—*No reportable action*
~~Personnel—Asst. Supt Contracts~~
~~Labor Negotiators~~

Adjournment

At 8:15 p.m., the Board adjourned to the next Regular Board of Education Meeting on September 20, 2007, at the Colton JUSD Board Room, Student Services Center, 851 South Mt. Vernon Avenue, Colton, California, followed by a special joint discussion session with the City of Grand Terrace on September 25, 2007, 6:00 p.m. The joint session will be held at the Colton JUSD Board Room.

BOARD AGENDA

**BOARD MEETING
September 20, 2007**

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: September 20, 2007

Site	Date	Depart	Return	Destination	Background	Grade/ Target	Teacher	Cost	Funding
BHS	10-5-07 to 10-7-07 (F/S/S)	7:00 a.m.	6:30 p.m.	Lions Camp at Teresita Pines Wrightwood, CA (District)	Students will attend a Peer Leader Camp to gain skills to work with their peers from various backgrounds.	11-12	Jennifer Rugh Mike McAdams (24)	\$3,100.00	Small Learning Communities Grant
Birney	10-12-07 (Fri.)	9:00 a.m.	3:00 p.m.	Colonial Chesterfield at Riley's Farm Oak Glen, CA (District)	Students will see a reenactment of the Revolutionary War era.	5	Maurine Deen Yaeko Nomura (60) + 4	\$868.00	High Priority School Grant Program
BMS	10-13-07 (Sat.)	9:00 a.m.	6:30 p.m.	Cal State University, Los Angeles Los Angeles, CA (District)	GATE students will attend the Sally Ride Science Festival: <i>Reach for the Stars</i> designed to promote girls into science and math careers.	7-8	Daniel Morse Mike Bayless (12)	\$388.00	Donation
Birney	11-9-07 (Fri.)	9:00 a.m.	3:00 p.m.	Colonial Chesterfield at Riley's Farm Oak Glen, CA (District)	Students will see a reenactment of the Revolutionary War era.	5	Crystal James Star Treff (60) + 4	\$868.00	High Priority School Grant Program

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Approval of Consultants for Assembly Presentations**

GOAL: Improved Student Performance

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

A-3

ASSEMBLIES/PROGRAMS Regular Meeting: September 20, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Smith	2007-08 School Year (Six days TBD)	TBD	Dance Touring Ensemble "What Is Dance" Students will participate in dance demonstrations and lectures.	Smith	Riverside City College Dance Touring Ensemble Riverside, CA	\$1,000.00	Art & Music Grant
Smith	2007-08 School Year (18 days TBD)	TBD	Dance Workshops Teachers and students will learn dance strategies, par- ticipate in workshops, assemblies and lectures.	Smith	Denise Donovan Dance Consultant Colton, CA	\$3,400.00	Art & Music Grant
Birney	10-23-07	8:45 a.m. 9:45 a.m.	Students will learn the impor- tance of a healthy drug-free life- style through inspirational storytelling.	Birney	Orange County Performing Arts Center Costa Mesa, CA	\$725.00	High Priority School Grant Program
Wilson	10-23-07 10-24-07 6-3-08 6-4-08	8:00 a.m. (4-6) 1:00 p.m. (1-2) 1:30 p.m. (3)	Meet the Masters Students will be introduced to various master artists and com- plete classroom art projects based on the artist's style.	Wilson	Meet the Masters San Clemente, CA	\$2,422.00	Art & Music Grant
Crestmore	10-24-07	8:00 a.m. 9:00 a.m.	Perfection on Wheels Red Ribbon Week assembly to emphasize the importance of making smart choices.	Crestmore	Perfection on Wheels La Jolla, CA	\$1,297.00	Donation

BOARD AGENDA

**BOARD MEETING
September 20, 2007**

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-4

CONSULTANTS: Regular Meeting September 20, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
BMS Crestmore	October 2007 January & March 2008 (Dates TBD)	TBD	Professional Tutors of America Services for neglected and delinquent students living at Terra Manor Girls Home who attend the Colton Joint Unified School District.	Terra Manor 11720 Cricket Dr. Bloomington, CA	Professional Tutors of America Brea, CA	\$4,000.00 (not to exceed)	Title I, Neglected & Delinquent
Language Support Services	9-28-07 10-15-07 1-22-08	8:00 a.m. to 3:00 p.m.	A Focused Approach to Frontloading English Language Instruction To prepare teachers of English learners to effectively teach language throughout the instructional day, with particular emphasis on how to link language instruction to reading instruction using the California State Board adopted Houghton Mifflin Reading program.	Board Room	UCLA Graduate School of Education and Information Services Los Angeles, CA	\$11,250.00	Title III
Language Support Services	10-8-07	8:00 a.m. to 3:00 p.m.	Rosetta Stone Training the Trainers Training Upon completion of this training, staff will be able to train other staff members on the Rosetta Stone computer program. This program is a language acquisition computer program tailored to English learners acquisition level that centers around everyday themes and vocabulary, and provides students practice in all four domains: listening, speaking, reading and writing.	ROHMS	Rosetta Stone Harrisonburg, VA	\$2,000.00	EIA
Grimes	2007-08 School Year (20 days TBD)	TBD	Dual Immersion Coaching, Consulting and Professional Development To provide Grimes school with support on the implementation of two-way immersion programs and assist with planning, implementing, monitoring and staff development..	Grimes	San Bernardino County Superintendent of Schools San Bernardino, CA	\$19,000.00	Title III

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval for Lincoln Elementary School to Apply for the Inside
the Outdoors Foundation Grant (2007-08)

GOAL: Improved Student Performance

BACKGROUND: The fifth grade teachers are requesting a grant to provide students the opportunity to participate in an outdoor science school program and to become physically involved in science activities. The field trips will also be used as a reinforcement/culmination activity in all science standards applicable.

**BUDGET
IMPLICATIONS:**

None.

RECOMMENDATION:

That the Board approve the application for Lincoln Elementary School to apply for the Inside the Outdoors Foundation Grant. (2007-08)

A-5

BOARD AGENDA

REGULAR MEETING
September 20, 2007

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Acceptance of Gifts**

GOAL: Community Relations

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

A-6

SITE	DONOR	DONATION / PURPOSE	CASH
Colton Middle School	Juvenile Diabetes Research 120 Wall Street, 19 th Floor New York, NY 10005-4001	Participation in the Juvenile Diabetes School Walk (students receive 10%) for P.E. Department.	\$424.24
Grant Elementary	Grant Booster Club 440 West Olive Street Colton, CA 92324	Benches & Tables	\$5,104.60
Reche Canyon Elementary	Mel Albiso Board Member	Target Gift Card	\$100.00
Rogers Elementary	Edison International – Employee Gifts Marie Fangonil 2370 Huff Street Colton, CA 92324	School beautification Check No. 87847 Check No. 138979	\$60.00

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval to File a Notice of Completion for Bid 06-15: HVAC Equipment Upgrade Project: BHS, CMS, Grand Terrace and Wilson (Arrowhead Mechanical)

GOAL: Facilities/Support Services

BACKGROUND: Representatives of the District and site administrators conducted walk-through inspections of Bid 06-15, HVAC Equipment Upgrade Project. The sites represented by this bid include: BHS, CMS, Grand Terrace and Wilson. The work performed was in accordance to the bid specifications, found to be complete and in satisfactory condition. This project has a one-year guarantee on materials and workmanship.

RECOMMENDATION: That the Board authorize the filing of the Notice of Completion for Bid 06-15, HVAC Equipment Upgrade Project (Arrowhead Mechanical).

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A-7

RECORDED AT REQUEST OF AND MAIL TO:

Colton Joint Unified School District
Purchasing Department
1212 Valencia Drive
Colton, CA 92324-1798

Exempt from fees per Government Code Section 27383

A.P.N. 256-031-01 thru 03; 161-041-03; 275-232-04 and 163-211-01

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN, That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, as owner of the property hereinafter described, caused improvement to be made to said property to wit, Bid 06-15, HVAC Equipment Upgrade project, the contract for doing of which were heretofore entered into on the 6th day of December, 2006 which contracts were made with Arrowhead Mechanical, as Contractor, that said improvements have been **completed** pursuant to said contract on the 30th day of August, 2007 and accepted on the 20th day of September, 2007, by the Governing Board of said District; that title of said property vests in the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, that the surety for the above named Contractor is the Insurance Company of the West that the property hereinafter referred to and on which said improvements were made is described as follows: Bloomington High School 10750 Laurel Avenue, Bloomington, CA 92316; Colton Middle School 670 West Laurel Street, Colton, CA 92324; Grand Terrace Elementary School 12066 Vivienda Avenue, Grand terrace Ca 92313 and Wilson Elementary School 750 South 8th Street, Colton CA 92324.

COLTON JOINT UNIFIED SCHOOL DISTRICT

By: _____
Secretary of the Board of Trustees

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

James Downs, being first duly sworn, states:

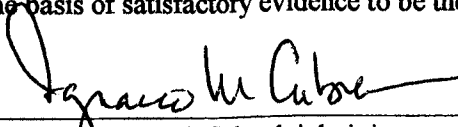
That he is the Secretary of the Board of Trustees of the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California;

That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, is the Owner of said property described in the foregoing Notice;

That he has read the foregoing Notice and knows the content thereof and that the facts stated therein are true.

SUBSCRIBED AND SWORN BEFORE ME


THIS _____ DAY OF _____ 20____, by James Downs, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.




Bloomington High School Administrator



Colton Middle School Administrator



Grand Terrace Elementary School Administrator



Wilson Elementary School Administrator

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval to File a Notice of Completion for Bid #07-03: Painting Project at Eight District Sites – BMS, Zimmerman, CMS, Grant, Lincoln, Birney, Washington and Wilson (*Painting and Decor LTD*)

GOAL: Facilities/Support Services

BACKGROUND: Representatives of the District and the site administrator conducted walk-through inspections of Bid #07-03, Painting Project at Eight District Sites – BMS, Zimmerman, CMS, Grant, Lincoln, Birney, Washington and Wilson. The work performed was in accordance to the bid specifications, found to be complete and in satisfactory condition. This project has a one-year guarantee on materials and workmanship.

RECOMMENDATION: That the Board authorize the filing of the Notice of Completion for Bid #07-03, Painting Project at Eight District Sites – BMS, Zimmerman, CMS, Grant, Lincoln, Birney, Washington and Wilson (*Painting and Decor LTD*).

A-8

RECORDED AT REQUEST OF AND MAIL TO:

Colton Joint Unified School District
Purchasing Department
1212 Valencia Drive
Colton, CA 92324-1798

Exempt from fees per Government Code Section 27383

A.P.N. 253-231-05 thru 07, 253-232-01 thru 07; 256-121-18; 161-041-03; 161-161-02; 161-211-02; 164-151-08, 13, 14; 163-211-01

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN, That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, as owner of the property hereinafter described, caused improvement to be made to said property to wit, Bid #07-03, Painting Project at Eight District Sites, the contract for doing of which were heretofore entered into on the 12th day of June, 2007 which contracts were made with Painting and Decor LTD, as Contractor, that said improvements have been **completed** pursuant to said contract on the 30th of August, 2007 and accepted on the 20th day of September, 2007, by the Governing Board of said District; that title of said property vests in the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, that the surety for the above named Contractor is the American Contractors Indemnity Company that the property hereinafter referred to and on which said improvements were made is described as follows: Bloomington Middle School 18829 Orange Street, Bloomington, CA 92316; Zimmerman Elementary School 11050 Linden Avenue, Bloomington, CA 92316; Colton Middle School, 670 West Laurel Street, Colton, CA 92324, Grant Elementary School 550 West Olive Street, Colton, CA 92324; Lincoln Elementary School 444 East Olive Street, Colton, Ca 92324; Birney Elementary School 1050 East Olive Street, Colton, Ca 92324; Washington Independent High School 900 East "C" Street, Colton, Ca 92324 and Wilson Elementary School 750 South 8th Street, Colton, CA 92324.

COLTON JOINT UNIFIED SCHOOL DISTRICT

By: _____
Secretary of the Board of Trustees

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

James Downs, being first duly sworn, states:

That he is the Secretary of the Board of Trustees of the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California;

That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, is the Owner of said property described in the foregoing Notice;


That he has read the foregoing Notice and knows the content thereof and that the facts stated therein are true.

SUBSCRIBED AND SWORN BEFORE ME

THIS _____ DAY OF _____ 20____, by James Downs, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.



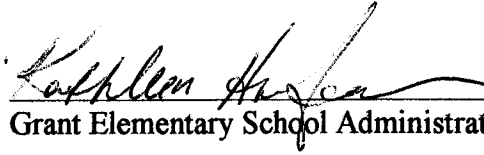
Bloomington Middle School Administrator



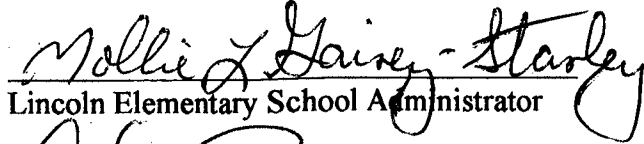
Zimmerman Elementary School Administrator



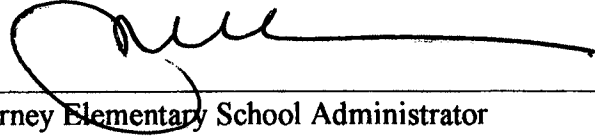
Colton Middle School Administrator



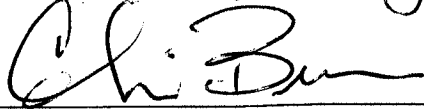
Grant Elementary School Administrator



Lincoln Elementary School Administrator



Birney Elementary School Administrator



Washington High School Administrator



Wilson Elementary School Administrator

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

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

I-A Certificated -- Regular Staff

- | | |
|---------------------|-----------------------------|
| 1. Brandon, Bridget | Science teacher - CMS |
| 2. Brower, Kirt | P.E. teacher - THMS |
| 3. Gordon, Steven | Language Arts teacher - CMS |
| 4. Pena, Bertha | Spanish teacher - CHS |
| 5. Willis, Thomas | Science teacher - CHS |

I-B Certificated -- Substitute Teacher

1. Baxa, Ellees
2. Clay, Christy
3. Friday-Beeman, Cindy
4. Gonzalez, Patricia
5. Mendoza, Cynthia
6. Morales, Clarita
7. Orta-Perez, Angel
8. Parisi, Nicholas
9. Soriano, Maybelle
10. Vega, Lorissa

II-A Classified -- Regular Staff

- | | |
|--------------------------|-----------------------------------|
| 1. Alvarez, Lina C. | D.I.S. Tutor - PPS |
| 2. Barcenas, Roberto | Custodian - Zimmerman |
| 3. Garcia, Madeline | Office Assistant II - CHS |
| 4. Ornelas-Sainz, Lorena | Language Assistant - BMS |
| 5. Pinson, Holly M. | Nutrition Services Worker I - CMS |

II-B Classified -- Substitute

1. Ruiz, Irma Substitute Noon Playground Aide - Lincoln

RECOMMENDATION: That the Board approve employment of personnel as presented.

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

0-9

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Approval to Employ and Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2007-08)

GOAL: Personnel Development

BACKGROUND: Title 5 Section 80122(j) requires a separate board agenda item to verify that the notice of intent to employ and assign a speech therapist in an identified position under a Variable Term Waiver has been made public and approved by the governing board of the employing school district in a public meeting.

Due to the shortage of qualified applicants, the District has encountered the necessity to employ and assign speech therapists under a Variable Term Waiver in the high-need area of Clinical/Rehabilitative Services. The Variable Term Waiver is valid for one year.

The District requests approval to employ and assign the following speech therapist on an hourly basis under a Variable Term Waiver authorization:

Massey, Nicole Speech Therapist – PPS, grades K-12

RECOMMENDATION: That the Board approve the employment and assignment of the named speech therapist in the identified position utilizing a CA Commission on Teacher Credentialing Variable Term Waiver option for the 2007-08 school year.

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

C-10

BOARD AGENDA

REGULAR MEETING
September 20, 2007

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** Approval of Contract with PediaStaff for Speech Therapist Services for 2007-08 School Year or Until the Current Positions Are Filled, Whichever Occurs First
- BACKGROUND:** As with all school districts in the State, the District has been actively recruiting speech therapists each year to fill its vacancies. For the most part, nearly all candidates graduating from college are hired into private industry by profitable clinics. State and federal regulations mandate uninterrupted speech/language services for students who are required to receive them. Not offering adequate speech services is a sure way of losing very expensive special ed due-process hearings.
- The District currently has 4 FTE unfilled positions and has been unsuccessful in its efforts to attract and retain viable candidates. To fulfill this effort, the District proposes to address this shortage in the following ways:
1. Human Resources is scheduling its staff to attend job fairs and the like in out-of-state locations just for this purpose.
 2. The San Bernardino County Superintendent of Schools was asked and is experiencing the same shortages.
 3. The District also proposes to engage a speech services clinic to assist in securing viable candidates. PPS has contacted six (6) firms and PediaStaff is one which has turned in a viable proposal. The attached contract has been reviewed and revised by County Counsel.
- BUDGET IMPLICATIONS:** General Fund – Special Ed Funding. PediaStaff would provide the following services:
1. Per clinician on loan to the District: \$55-\$65 per hour plus travel expenses. This calculates out to about \$12,000 per month. There is no long-term advantage except to have a clinician providing service. If we wish to hire a particular clinician on-loan, then the placement charge would be \$5,000 each after 13 months of service.
 2. For clinicians that have not worked in the District for 13 months, Pedia's placement charge is \$10,000 for the first placement and \$7,500 each thereafter. It would be up to the District to retain this person.

0-11

RECOMMENDATION: Approve contract with PediaStaff for speech therapist services for 2007-08 school year or until the current positions are filled, whichever occurs first.

ACTION: On motion of Board Member _____ and _____, the Board approved the contract with PediaStaff for speech therapist services for 2007-08 school year or until the current positions are filled, whichever occurs first.



PediaStaff
building self-confident children...
...one professional at a time™

PediaStaff® Inc.
398 East Main Street
Tupelo, MS 38804
866-733-4278 ext. 1-401
Fax: 866-733-4278
kim@pediastaff.com
www.pediastaff.com

FEE SCHEDULE FOR PROFESSIONAL SERVICES

This Placement Services Agreement is entered into by and between Colton Joint USD ("Client") and PediaStaff, Inc. (PediaStaff).

1. **Services:** PediaStaff is being engaged solely to recruit and present candidates for job openings. In doing so, Client is relying on the representations of said candidates regarding their background credentials and experience. PediaStaff aims for accuracy in the submission of all of its candidates for potential employment, and will check references and verify degrees and licensure of candidates strictly at the request of the client. However, due to the volume of resumes received by PediaStaff, the agency is not responsible for a candidate's deliberate or accidental misrepresentation on a resume.
2. **Fees:** The PediaStaff fee for contingency, permanent employee search services will be:
 - \$10,000 for the first placement of a licensed therapist or therapist assistant;
 - \$7,500 for additional placements within the same calendar year, or if the candidate has been a contractor through PediaStaff for up to 12 months.
 - \$5,000 if the candidate has been a contractor through PediaStaff for 13 months or longer.This fee schedule applies only to contingency placement of candidates hired on a full time basis. A different fee schedule applies for candidates hired by your company for temporary, contract, or part-time positions. Please request a copy of PediaStaff's fee schedule for rates and conditions that apply to these services. This fee is only due if a candidate presented by PediaStaff accepts a position either directly or indirectly with Client. Fees not paid within 30 days of candidate start date are subject to a 1% per month/12% per annum penalty. If it becomes necessary for PediaStaff to incur expenses to recover monies owed by your company for services provided by PediaStaff, then PediaStaff shall be entitled to the reimbursement of all expenses, including but not limited to, collection fees, attorney's fees, court costs and filing fees.
3. **Referrals:** Resumes presented to Client, remain the property of PediaStaff, Inc., and may not be shared with any other organization or persons. Agency fees represent an agreement between PediaStaff and Client and are not to be discussed with the candidate at any time. If Client hires any candidate presented by PediaStaff for any specific position with your company, either directly or indirectly, within the period of one year from PediaStaff's introduction, Client will be responsible for paying the agency fee based on the agreed upon fee contained herein. The fee is also owed in the event that Client refers the candidate to another employer who hires the candidate.
4. **Guarantee:** Should a candidate PediaStaff places with your organization either resign or be terminated for unsatisfactory performance within 30 days of the starting date, PediaStaff will replace the candidate.
5. **Liability:** PediaStaff shall not be liable for any delay in or failure to provide services if due to any cause or conditions beyond PediaStaff's reasonable control, whether foreseeable or not. PediaStaff's entire liability for damages for any causes whatsoever, and regardless of the form of action, shall be limited to Customer's actual direct damages not to exceed the amount paid to PediaStaff under this contract. In no event shall PediaStaff, its officers, agents and employees, be liable under or in connection with this Agreement under any theory in tort, contract, strict liability, or other legal or equitable theory for lost profits, special, incidental or consequential damages.
6. **Miscellaneous:**
 - a. PediaStaff does certify that it subscribes to the Equal Employment Opportunity practices of federal and state governments. PediaStaff will refer all qualified candidates without regard to race, color, religion, sex, age, disability, marital status, or national origin.

Client Initials _____



- b. Your signature on this document constitutes acceptance by your organization to hold PediaStaff harmless from any action or conduct of the placed candidate once in your company's employ.
- c. No part of this agreement may be altered either orally or in writing, unless such change is signed by both authorized agents of your firm and by PediaStaff. Your firm is under no obligation to hire any applicant from our agency and you are under no obligation to pay any fee until a candidate referred by us has accepted a position with your company.
- d. All parties agree that if any action is brought to enforce this agreement, all parties agree that they are subject to jurisdiction in the State of Mississippi, Lee County. In addition, all parties agree that any action brought to enforce this agreement must be filed in the State of Mississippi, Lee County.
- e. This agreement shall be construed in accordance with and governed by the internal laws of the State of Mississippi, without giving effect to any choice of law rule that would cause the application of the laws of any jurisdiction other than the internal laws of the State of Mississippi to the rights and duties of and between PediaStaff and Client.
- f. If any court of law determines that any portion of this agreement is deemed unenforceable only that specific provision would be affected and the remaining provisions of the contract shall remain valid.
- g. Your signature below acknowledges that you fully understand our fee schedule as described herein and its terms. If by company policy or other reason you are not permitted to sign this agreement, your retention of resumes or any other information provided by PediaStaff regarding a candidate and/or the transcription, copying, or reproduction of PediaStaff resumes or the information they contain constitutes an acceptance of all rates, terms and conditions specified in this fee schedule.

Kimberly A. White

Kimberly A. White, for PediaStaff, Inc.
VP of Operations

Agreed to by:
Company Name: _____

Company Address _____

City _____ State _____ Zip Code _____

Employer Identification Number (EIN) _____

By: _____ Date: _____
(Signature of officer or agent)

Printed name of officer or agent: _____

Title of officer or agent: _____

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: **Amendment of Contracts for District Assistant Superintendents (2)
(September 20, 2007 to June 30, 2009)**

BACKGROUND: District Assistant Superintendent contracts are currently aligned with certificated unit and classified unit negotiations and salary changes and increments.

In order for Assistant Superintendent's contract be amended, Government Code 53262(a) states that all contracts of employment with assistant superintendents shall be approved in an open session of the governing body of the local school agency, which shall be reflected in the governing body's minutes.

Copies of any contracts of employment shall be made available to the public upon request.

RECOMMENDATION: That the Board amend the contracts for (2) assistant superintendents beginning September 20, 2007 to June 20, 2009, as presented.

ACTION: On motion of Board Member _____ and _____, the Board amended the contracts for District Assistant Superintendents, as presented.

0-12

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Approval of Contracts for District Assistant Superintendents (2)
(September 20, 2007 to June 30, 2009)

BACKGROUND: District Assistant Superintendent contracts are currently aligned with certificated unit and classified unit negotiations and salary changes and increments.

In order for Assistant Superintendent's contract be approved or amended, Government Code 53262(a) states that all contracts of employment with assistant superintendents shall be approved in an open session of the governing body of the local school agency, which shall be reflected in the governing body's minutes.

Copies of any contracts of employment shall be made available to the public upon request.

RECOMMENDATION: That the Board approve the contracts for (2) assistant superintendents beginning September 20, 2007 to June 20, 2009, as presented.

ACTION: On motion of Board Member _____ and _____, the Board amended the contracts for District Assistant Superintendents, as presented.

0-13

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

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

Scott Boggs, Asst. Principal - BHS	California State Summit; PLC
John Bunce, teacher - BHS	At Work
Ignacio Cabrera, Principal - BHS	October 3-6, 2007
David Crane, teacher - RHMS	Anaheim, CA
Jeremiah Lack, teacher - RHMS	SBCP funds: \$1,961.47
Julia Nichols, Director III, Secondary Curriculum - DO	SLC funds: \$7,383.46
Daniel Smith, teacher - BHS	
Denise Tschida, teacher - BHS	
Delores Curry, Counselor - BHS	American School Counselor Assn. Conference & Planning Meeting October 5-7, 2007 Atlanta, GA No Cost to the District
Alice Grundman, Director of Facilities	CASH Fall Conference (Coalition on Added Student Housing) October 9-10, 2007 Costa Mesa, CA General funds: \$883.83
Christine Benavente, teacher - Smith	HOPE Foundation International Conference: Failure Is Not An Option October 22-26, 2007 Denver, CO Title I funds: \$5,534.39 AB466 funds: \$5,534.34 (reimbursable)
Kim Bliss, Asst. Principal - Smith	
Heather Dominguez, Curriculum Program Specialist - Smith	
Jennifer Jaime, Principal - Smith	
Maria Jasso, teacher - Smith	
Amy Moen, teacher - Smith	
Kristine Barthalomew, teacher - Rogers	2007 Western Renaissance Training Symposium October 25-27, 2007 Sacramento, CA 95815 Title I funds: \$2,006.74
Teri Sunderland, Curriculum Program Specialist - Rogers	

Continued ...

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Board Agenda
September 20, 2007
Conferences continued

Ignacio Cabrera, Principal - BHS Diana Carreon, Principal - Wilson Celia Gonzales, Principal - Rogers Chris Marin, Principal - CMS	Association of Mexican American Educators Conference November 1-4, 2007 Santa Maria, CA General funds: \$ 2,538.80
Raquel Posadas-Gonzalez, Principal McKinley	2007 ACSA Leadership Summit November 6-10, 2007 Santa Clara, CA Lottery funds: \$1,618.04
Karla Sandrin, Curriculum Program Specialist - SSC/A&E	Fall 2007 County and District Evaluator's Meeting November 27-28, 2007 Dana Point, CA Title II funds: \$357.95
Bertha Arreguin, Director III, Language Support Services - DO	Closing the Achievement Gap for English Learners December 9-11, 2007 San Diego, CA EIA funds: \$706.20
	Total : \$19,180.29

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
September 20, 2007

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Purchase Orders**

GOAL: Student Performance / Personnel Development

RECOMMENDATION: That the Board approve Purchase Orders in excess of \$1,000 for a total of \$1,165,676.17 as listed.

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

0-15

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Disbursements**

GOAL: Budget Planning

RECOMMENDATION: That the Board approve disbursements paid as listed, 2007-2008 from Batch #0282 through Batch #0361, for the sum of \$3,809,077.64

◆ **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.

Q-16

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: BOARD OF EDUCATION

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of 2006-07 Unaudited Actuals Report

GOAL: Budget Planning

BACKGROUND: The Unaudited Actuals report is the District's 2006-07 financial statements for each fund. Education Code Section 42100 requires the governing board of each district to approve an annual statement of all receipts and expenditures of the district for the preceding fiscal year and file the statements with the Superintendent of Public Instruction (SPI). The format that these are presented in is the Standardized Account Code Structure or the "SACS Forms". This is a format prescribed by the SPI. Legally, the Board is required to have a full copy of the report within its Board packet as the assertion of the certification is that the Board is approving the whole document and has had access to it.

The following pages show a recap of important statistics and amounts that are used to continually evaluate the District's financial performance.

At this time the Board is being asked to approve the 2006-07 Unaudited Actuals Report.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board approves the 2006-07 Unaudited Actuals Report.

ACTION: On motion of Board Member _____ and _____, the Board approved 2006-07 Unaudited Actuals Report.

C-17

COLTON JOINT UNIFIED SCHOOL DISTRICT
 SELECTED STATISTICS FROM THE 2006-07 UNAUDITED ACTUALS

Total General Fund (unrestricted and restricted) revenues in 2006-07 are \$191.2 million and \$184 million in expenditures. The Unrestricted Net Increase in Fund Balance is \$1.58 million. This is an increase of \$2.39 million from the 2007-08 Adopted Budget's Estimated Actuals Projected Change in the General Fund Ending Balance. Changes are detailed as follows:

Over budgeted Unrealized Revenues (revenue limit and interest)	\$ (222,096)
Unrealized Expenditures from:	
Salary and Benefits due to vacancies and attritions	696,671
Supplies, Services, and Capital Outlay (open purchase requisitions)	567,285
Unrealized Indirect Cost to Restricted Programs	621,865
Unrealized Contributions to Restricted Programs & Indirect Costs	<u>726,464</u>
Total Increase in Unrestricted Fund Balance from Estimated Actuals	<u>\$2,390,189</u>

Ending Fund Balance is \$24.2 million. **Although the increase in Fund Balance is positive, the effects of the recent salary settlement and declining enrollment are projecting to begin deficit spending starting in 2009-10. As proof, the District will be using \$7M of the one-time June Deferral in 2007-08 to keep from deficit spending.** The 2006-07 General Fund components of the ending fund balance are:

Unrestricted Components:

Reserve for Revolving Cash	50,000
Reserve for Stores	191,462
Reserve for Prepaid Expenditures	1,326
Reserve for Economic Uncertainties	9,202,050 (5% per Board Policy 3460)
Designation for E-Rate Balance	513,947 (Federal Discounts)
Designation Mandated Cost Carryover	3,435,056 (for site/depts. and State Audits)
Designation for Declining Enrollment	600,000 (seven teaching positions)
Designation for Site Lottery Carryover	<u>1,804,141</u>
Total Unrestricted Components	15,797,982
Legally Restricted Program Balances	<u>8,359,325</u>
Total Ending General Fund Balance	<u>\$ 24,157,307</u>

Below is a recap of the activity of the individual funds for 2006-07:

<u>Fund</u>	<u>Beginning Balance</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Ending Balance</u>
General	\$ 16,971,050	\$ 191,227,130	\$ 184,040,873	\$ 24,157,307
Adult Ed	67,100	270,813	258,192	79,721
Child Dev	384,343	3,191,041	3,106,067	469,317
Cafeteria	1,636,546	9,089,352	9,062,048	1,663,850
Def. Maint.	2,520,969	1,072,569	950,244	2,643,294
Sp Res (HS#3)	3,075,627	164,818	0	3,240,445
Bond	50,644,824*	2,279,135	5,758,152	47,165,807
Dev Fees	7,678,266	2,494,693	(1,226,855)**	11,399,814
St Bldg Prog	22,171,840*	7,119,873	14,382,070	14,909,643
Sp Res (HS#3, Café, & MS#5 F&E)	5,425,909	254,834	0	5,680,743
GO Bond Rpymt	6,243,328	5,376,423	4,812,092	6,807,659
CFD #1 & #2	4,339,774	430,601	3,523,897	1,246,478
Self Insurance	<u>8,321,354</u>	<u>7,460,551</u>	<u>2,500,395</u>	<u>13,281,510</u>
Totals	\$129,480,930	\$230,431,833	\$227,167,175	\$132,745,588

* Audit Adjustment

** Expenditure Abatement for Prior Year Expenses for Portable Projects

2006-07 Period 2 (P-2) Average Daily Attendance (ADA) is 22,942.54. However, based on prior year funding guarantee for declining enrollment districts the 2006-07 revenue limit funding is calculated on 23,090.62 ADA. This is a decline of 148.08 in ADA, which the District is allowed one year budget realigning period by the state. Base revenue limit in 2006-07 is \$5,540.64 per ADA.

[Form A – ADA and Form RL – Revenue Limit]

Total 2006-07 Unrestricted Lottery revenues are \$3,009,674 and the District spent \$3,284,053. This deficit spending resulted in lowering the Lottery reserves to \$1,811,172.

[Form L – Lottery]

The District complies with Ed Code 41372 by spending 60.91% (requirement is 55% for unified school districts) of its general fund budget on direct classroom labor.

[Form CEA – Classroom Expense]

The District's General Long-Term Debt increased from \$149,252,800 at the beginning of the year to \$151,168,393 by the end of the year. This increase of \$1,915,592 is mainly due to Other Post Employment Benefits (OPEB) obligations.

[Form DEBT – Schedule of Long-Term Liabilities]

An analysis of the District's categorical programs (award amount, revenues, and expenditures) is detailed by six categories. Grants are subject to Deferred Revenues and Awards are subject to Restricted Ending Balance.

- Total Federal Grants
- Total State Grants
- Local Grants
- Federal Awards
- State Awards
- Local Awards

[Form CAT – Schedule of Categoricals]

BOARD AGENDA

REGULAR MEETING
September 20, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Additional Reimbursement of School Developer Fees Paid by KB Homes

GOAL(s) Facilities / Support Services

BACKGROUND: KB Homes is requesting an additional refund of fees paid for certain lots located within CFD #3 which was formed on September 21, 2006. KB Homes was granted a \$958,427.45 refund at the June 21, 2007 Board Meeting. KB Homes did research and discovered that one lot was not included in the original refund. This omission was because the Tract Map Number was not included on the original paperwork submitted for the Certificate of Compliance.

Due to the mitigation of developer impact fees through the formation of Community Facilities District ("CFD") No. 3, KB Homes is entitled to a refund of the fee payments pursuant to Section 10 of the School Facilities Mitigation Agreement, executed September 21, 2006.

The Certificates of Compliance issued are as follows:

Date Issued	COC #	Tract 17027 Lot #'s	Sq. Footage	Total Paid
3/21/06	305-214-34-1365	1-2, 38-39, 64-72	32,649	\$145,288.05
3/27/06	305-214-34-1371	3-9, 86-88, 10-16, 82-85	58,322	\$259,532.90
4/5/06	305-214-34-1379	17-21, 81, 22-27, 76-80	46,489	\$206,876.05
4/20/06	305-214-34-1388	37	2,959	\$ 13,167.55
5/16/06	305-214-34-1397	42-55	38,936	\$172,265.20
5/22/06	305-214-34-1400	28-33, 63, 73-75	27,222	\$112,896.50
7/20/06	305-214-34-1429	61-62, 34-35	10,652	\$ 47,401.40
		Refunded on 08/07/07	217,229	\$958,427.45
				Total Due
8/31/06	1452	Lot 36	3,501	\$ 14,704.20

The \$973,131.65 denotes the total fees paid between March 21, 2006 and August 31, 2006.

C-18

**BUDGET
IMPLICATIONS:**

\$14,704.20 – Refunded from Fund 25 Developer Fees.

RECOMMENDATION:

That the Board approve the reimbursement of School Developer fees paid by KB Homes.

ACTION:

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



FAX TRANSMITTAL COVER SHEET

KB HOME Greater Los Angeles Inc.

Phone (909) 618-1449 Fax (909) 868-9038

To: Chella Huntimer, Colton School District

From: Jary Cockroft

Fax Number: (909) 554-1882

Date: 8/28/07

Regarding: CFD No. 3 KB Home Reimbursement of Certificate of Compliance, Tr. 17027, Lot 36

Transmitting: (5) page(s), including cover sheet.

KB Home requests reimbursement for school fees paid for Lot 36 in Tract 17027 per our CFD No. 3 agreement. We understand that this lot was not included in the original reimbursement because the tract number was not shown on the Building Project Information for School Fees from the City of Fontana. Attached is a copy of the receipt, Certificate of Compliance, Building Project Information for School Fees and the building permit. Please let me know how soon we can anticipate reimbursement. If you have any questions, please call me at (909) 618-1449.

End

COLTON JOINT UNIFIED SCHOOL DISTRICT
MISCELLANEOUS RECEIPTS
1212 VALENCIA DRIVE
COLTON, CA 92324

CASH RECEIPT

Received From: KB HOMER DATE: 8-31-06 0067767

Address: 16497 GALE AVENUE, FONTANA

For: 25 872 0 214 34-1452 Dollars \$ 1452.00

ACCOUNT: 25 872 0 214 34-1452 HOW PAID: CASH

DATE PAID	BALANCE	CASH	CHEQ	BY

By: [Signature]

COLTON JOINT UNIFIED SCHOOL DISTRICT
 1212 Valencia Drive, Colton, CA 92324
 (909) 580-5000

305-214-34 1452

DEVELOPMENT FEE CERTIFICATE OF COMPLIANCE

Builder/Developer/Owner Name: KB HOMES Phone No.: (909) 618-1500

Development Name (if applicable): _____ Tract No.: _____

COC Type: New Addition Amendment of COC (Reference No. _____)
 Replacement of damaged/removed structure
If new structure is larger than the damaged/removed structure, fees must be paid on the added square footage and entered into "Square Feet" below. If new structure is smaller or the same size, no additional payment is required.

Building Permit No. On Permit App	Lot No. On Permit App	Address (including City)	Assessor's Parcel No. On Permit App	Unit Type [1]	Square Footage of each Unit (even if 0)	Fee (even if \$0.00)	Total Payment Due
<u>Permit 16-07228</u>	<u>36</u>	<u>16497 Valencia Ave, Fontana</u>		<u>1</u>	<u>3501</u>	<u>4.20</u>	<u>14704.20</u>

(1) Select one of the following Unit Types:
 SFD (Single Family Detached) / SFA (Single Family Attached) / MFA (Multi-Family Attached) / MT (Mobile Home) / SNR (Senior) / COMM (Commercial-Industrial)

State of Project
(to be completed by District)

Project is charged Level I statutory school fees

Project is charged Level II fees

Addition Fees

Project is located in Community Facilities District ("CFD") No. _____

This CFD is fully-mitigated and exempt from further payments

This payment prepay: CFD Obligation

Project is charged Level III Fees

Project is charged mitigation payments pursuant to a mitigation agreement

This CFD is not fully-mitigated and payment is required

Date: 8/16/07 School District Signature: [Signature] Title: Director

Certificate of Applicant/Owner

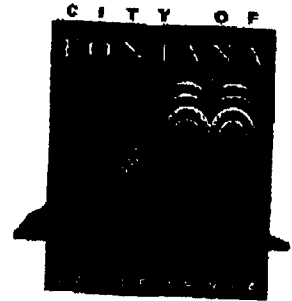
The person executing this declaration ("Applicant") certifies under penalty of perjury that (1) the information provided is true and correct to the best of the Applicant's knowledge and that Applicant will file an amended certificate of compliance and pay the additional amounts due if Applicant increases the amount of square footage after the building permit is issued, or if the initial determination of square footage is found to be incorrect, and that (2) the Applicant is authorized to sign on behalf of the owner/developer of the property.

Date: 8/16/07 Authorized Owner Signature: [Signature] Title: _____

Notice - Developer Fees

Section 66020 of the Government Code Enacted by Assembly Bill 3081, effective January 1, 1997, requires that Colton Joint Unified School District provide a written notice to the project applicant at the time of payment of school fees, mitigation payments or other exactions ("Fees"), of (1) the 90-day period to protest the imposition of these Fees and (2) the amount of the Fees. Therefore, in accordance with Section 66020 of the Government Code and other applicable law, this Notice shall serve to advise you that the 90-day protest period in regard to such Fees or the validity thereof commences with each payment or performance of any other requirement as described in Section 66020 of the Government Code.

Distribution
 White - County/City Yellow - Facilities Dept. Pink - Applicant Goldcard - Fiscal Services



RE: Building Project Information for "School Fees"

To Whom It May Concern:

The following information is provided for the sole purpose of calculating any applicable school fees [in accordance with California government Code Section 65995(b)] by the school district in whose jurisdiction the referenced project is in. Certificates of Compliance are required prior to permit issuance.

Project Information:

Type:	<input type="checkbox"/> Commercial/Industrial	<input checked="" type="checkbox"/> Residential	PC#	<u>Pmt06-07228</u>
Address:	<u>16497 Gala Ave Fontana Ca</u>			
	(DESCRIPTION)		(AREA)	
	<u>Lot 36. Plan 240.3099: 3,501 x 1 =</u>		<u>3,501</u>	<u>sf</u>
Building	_____		_____	<u>sf</u>
Area	_____		_____	<u>sf</u>
	_____		_____	<u>sf</u>
	_____		_____	<u>sf</u>
	TOTAL:		<u>3,501</u>	<u>sf</u>

NOTE: The school districts will not accept personal or company checks for the payment of the school fees. Please contact the appropriate school district to determine what form of payment will be accepted.

SCHOOL DISTRICTS

- Etiwanda Unified School District 909) 899-2451 6061 East Ave. Etiwanda, CA *
- Cucamonga Unified School District 909) 987-8942, x238 8776 Archibald Ave Rancho Cucamonga, CA *
- *certificates from these districts must also be accompanied by a certificate from the Chaffey Union H.S. District)*
- Chaffey Union High School District 909) 988-8511 211 W. Fifth St. Ontario, CA *
- Colton Unified School District 909) 580-5000 851 S. Mt Vernon Ave. Colton, CA
- Fontana Unified School District 909) 357-5000 9680 Citrus Ave. Fontana, CA
- Rialto Unified School District 909) 820-7712 182 E. Walnut Ave. Rialto, CA

APPROVED

AUG 7 9 2006

Arpad A Szasz
(APPROVED BY)

BUILDING & SAFETY
CITY OF FONTANA

Application for Building Permit CITY OF FONTANA

6353 SIERRA AVE.
FONTANA, CA 92335
(909) 350-7640
INSPECTION REQUESTS
(909) 350-7693

Job Address: 16497 GALA AVE

OWNER: KB HOME
801 CORPORATE CENTER DR
SUITE 201
POMONA, CA 91768

Contractor: KB HOME
801 CORPORATE CENTER DR.
SUITE 201
POMONA, CA 91708

License Details: B- General Building Contractor 334408
Workman's Compensation WC1208038

Permit Type: Single Family Dwelling - NEW

Permit Number: PMT06-07497

Issue Date: 08/31/2006

Type of Const: V-N Code Year: 2001

Occupancy Group(s): R-3 U-1 Fire Sprinkler: Yes

Use Class: Residential # of Stories: 2

Tract #: 17827-00 Lot #: 30

APN NO.: TR17027-00L038

Specific Plan: SOUTH RIDGE

Property Faces: North

Set Backs: Residential Area:
Front: 24' Rear: 03'
Left: 0' Right: 11' L v g : 3,001
Garage: 428

Valuation: \$ 279,492.00

Description:
PERMIT FOR A SFD PLAN 240.3000 B (OPTIONAL BONUS ROOM) (NO FEE PER AGREEMENT)

Architect/Engineer:
ID: Name: License:

Fee Summary:

Fee Details:	Total	Paid	Due
ENG. Sewer Expansion IE	4,200.00	4,200.00	0.00
SM	27.95	27.95	0.00
Fee Totals:	\$4,227.95	\$4,227.95	\$0.00

LICENSED CONTRACTOR DECLARATION

I hereby affirm under penalty of perjury that I am licensed under provisions of Chapter 9 (commencing with Section 7000) of Division 3 of the Business and Professions Code, and my license is in full force and effect.
License Class: B License No. 334495
Date: 8/31/06 Contractor Signature: [Signature]

OWNER - BUILDER DECLARATION

I hereby affirm under penalty of perjury that I am exempt from the Contractors' State License Law for the following reason (that requires my signature, prior to its issuance, may require the approval for the permit to file a signed statement) that he or she is licensed pursuant to the provisions of the Contractors' State License Law Chapter 9 (commencing with Section 7000) of Division 3 of the Business and Professions Code or that he or she is exempt thereunder and the work for this subject does not constitute a new building (Section 7001.5).

I, as owner of the property, or the person with respect to whose sole compensation, will do the work, and the structure is not intended or offered for sale (Sec. 7044, Business and Professions Code). The Contractors' State License Law does not apply to an owner of property who builds or improves thereon, and who does not seek profit himself or herself or through his or her own employees, provided that such improvements are not intended or offered for sale. If, however, the building or improvement is sold within one year of completion, the owner-builder will have the burden of proving that he or she did not build or improve for the purpose of sale.

I, as owner of the property, am exclusively contracting with respect to construction to construct the project (Sec. 7044, Business and Professions Code). The Contractors' State License Law does not apply to an owner of property who builds or improves thereon, and who contracts for such projects with a contractor (Section 7001.5).

I am exempt under Sec. 7001.5, D.A.P.C. for this reason.

WORKERS' COMPENSATION DECLARATION

I hereby affirm under penalty of perjury one of the following declarations:
 I have and will maintain a certificate of coverage to assure workers' compensation, as provided for by Section 4700 of the Labor Code, for the performance of the work for which this permit is issued.
 I have and will maintain workers' compensation insurance, as required by Section 4700 of the Labor Code, for the performance of the work for which this permit is issued. My workers' compensation insurance policy number is:

Carrier: American Homes Policy No. WC1268938
Signature: [Signature]

CERTIFICATE OF EXEMPTION FROM WORKERS' COMPENSATION INSURANCE

(This section shall not be completed if the permit is for one hundred dollars (\$100) or less.) I certify that in the performance of the work for which this permit is issued, I shall not employ any person in any manner so as to become subject to the workers' compensation provisions of Section 4700 of the Labor Code, and agree that if I should become subject to the workers' compensation provisions of Section 4700 of the Labor Code, I shall thereafter comply with those provisions.

NOTICE TO APPLICANT: If, after making this Certificate of Exemption, you should become subject to the Workers' Compensation provisions of the Labor Code, you must thereafter comply with such provisions as this permit shall be deemed renewed.

WARNING: Failure to secure workers' compensation coverage is unlawful and could subject an employer to criminal penalties and civil fines up to one hundred thousand dollars (\$100,000), in addition to the cost of compensation, charges as provided for in Section 4700 of the Labor Code, without need attorney's fees.

CONSTRUCTION LENDING AGENCY

I hereby affirm under penalty of perjury that there is a construction lending agency for the performance of the work for which this permit is issued (Sec. 3207, C.C.P.).

Lender's Name: _____

Lender's Address: _____

Signature of Applicant or Agent: _____ Date: _____

HAZARDOUS MATERIAL DECLARATION

Will the applicant or future building equipment handle a hazardous material or a mixture containing a hazardous material in or greater than the amounts specified in the Hazardous Materials Information Guide? YES NO

Will the proposed building be within 1000 feet of the outer boundary of a school? YES NO

If "YES" to any of the above, you must obtain greater permits from South Coast Air Quality Management. If all permits are not required, provide a written statement from the quality agency.
If "YES" to any of the above, contact San Bernardino County, Department of Environmental Health Services, 385 N. Arrowhead, Post Office Box Counter, San Bernardino, CA 92410-0000, 909.388.2044.

Owner or Authorized Agent: [Signature]

NOTE: Owner shall be responsible for the legal and actual physical setbacks from the property line as required by City ordinance. The permit will require all work to not be commenced within 100 days after the date of issuance, or work is suspended for 180 days, or by ordinance. The issuance of this permit and/or approval of plans, specifications and/or calculations shall not be construed to permit, or approve, any violation of any State, County or City code, ordinance or law. Permits are issued in full authority to violate or cancel the provisions of such codes, ordinances or laws shall not be void.

Deferred
Reimbursement of School
Developer Fees Paid by
KB Homes

#185

(C-48) Deferred On a motion by Mr. Albiso, seconded by Mr. Armenta and carried on a 6-0 vote (Hoover absent), the Board approved reimbursement of school developer fees paid by KB Holmes for certain lots located within *CFD No. 3 in the amount of \$958,427.45, refunded from Building Fee fund 25. (March 21 thru July 20, 2006, pursuant to Section 10 of the School Facilities Mitigation Agreement) [*formed 9-21-06]

6/21/07 Bd. Mtg

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of the 2007-08 Operations Application for the K-3 Class Size Reduction Program

GOAL: Budget Planning

BACKGROUND: As a condition for receiving funding for this program, the Board must certify certain conditions will be met each year. The conditions are, but not limited to, maintenance of the correct class sizes, providing staff development for teachers in this program, maintaining data and having the implementation in the correct priority order. This is an annual application and must be approved by the Board before submission to the State by November 26, 2007. The application is based on the 2007-08 projected enrollment with a slight decline. The encroachment is projected to increase by \$1.09 million as a result of on-going increase in salary and benefits.

Year	Total CSR Classes	Total Eligible Pupils	Average No. of Pupils per Class	Unit Rate	Total Apportionment
2006-07 App	380	7229	19.02	1,024	
2006-07 Actual	392	7578	19.33	1,024	7,759,872
2007-08 App	380	7378	19.42	1,071	7,901,838

BUDGET IMPLICATIONS:	<u>Description</u>	<u>2006-07 (Actuals)</u>	<u>2007-08 (Budget)</u>
	Expenditures	\$ 10,295,978	\$ 11,533,220
	Apportionment	(7,759,872)	(7,901,838)
	Flexibility Transfer	(270,000)	(270,000)
	Total Encroachment	\$ <u>2,266,106</u>	\$ <u>3,361,382</u>

RECOMMENDATION: That the Board approve the 2007-08 Operations Application for the K-3 Class Size Reduction Program.

ACTION: On motion of Board Member _____ and _____, the Board approved the 2007-08 Operations Application for the K-3 Class Size Reduction Program.

0-19

2007-08 Operations Application K-3 Class Size Reduction Program

County and District Code

3	6	6	7	6	8	6
---	---	---	---	---	---	---

Charter School Code*

--	--	--	--	--	--	--

County San Bernardino

District Colton Joint Unified

Charter School* _____

*For use *only* by charter schools applying independent of their sponsoring school district. Please do not list charter schools that are being included in the school district's application.

Calculation of Provisional Funding for 2007-08

These calculations are for planning purposes only, and to start the flow of funds. Final adjustments to the 2007-08 allocations will be made based on actual enrollment data submitted as part of the J-7CSR process.

1		2	3	4	5
Grade		Number of Classes	Number of Enrolled Pupils*	2007-08 Funding Level	Estimated Allocation (col. 3 x col. 4)
Option One					
a	Grade 1	97	1,883	\$1,071	\$2,016,693
b	Grade 2	96	1,864	\$1,071	\$1,996,344
c	Grade 3	98	1,903	\$1,071	\$2,038,113
d	Kindergarten	89	1,728	\$1,071	\$1,850,688
e	Subtotal, Option 1	380	7,378	\$1,071	\$7,901,838
Option Two					
f	Grade 1			\$535	\$0
g	Grade 2			\$535	\$0
h	Grade 3			\$535	\$0
i	Kindergarten			\$535	\$0
j	Subtotal, Option 2	0	0	\$535	\$0
Grand Totals					
k	Option 1 + Option 2	380	7,378		\$7,901,838

*For application purposes only, pupil enrollment may not be greater than October 2006 CBEDS data. Please see instructions for additional information.

Don't forget to include the signature page!

2007-08 Operations Application K-3 Class Size Reduction Program

County and District Code					Charter School Code*							
3	6	6	7	6	8	6						

County San Bernardino

District Colton Joint Unified

Charter School* _____

*For use *only* by charter schools applying independent of their sponsoring school district. Please do not list charter schools that are being included in the school district's application.

Contact Person Sosan G. Schaller

Title Director of Fiscal Services

Address 1212 Valencia Drive

City, Zip Code Colton, CA 92324

Telephone (909) 580-6605 Ext. _____

E-mail Address sosan_schaller@colton.k12.ca.us

Certifications

As a condition for applying for and receiving Class Size Reduction Program funds (Chapter 610, commencing with Section 52120 of Part 28 of the *Education Code*), the Governing Board of the above named school district (or charter school) certifies that the following statements are true and accurate, as evidenced by a Board Resolution or an entry in the Board meeting minutes (please do not submit Resolution or Minutes to CDE):

1. The number of classes listed on this form under either Option One or Option Two in each eligible grade level is identified. [Education Code Section 52123(a)]
2. The pupil counts listed in Column 3 ("Number of enrolled pupils") on this form do not include special education pupils enrolled in special day classes full time, pupils enrolled in independent study, or charter school pupils enrolled in a home-study program for the full regular school day. Pupil counts listed in Column 3 are not greater than enrollment as of October of the previous calendar year. [Education Code Section 52123(b)]
3. A certificated teacher has been hired by the school district (charter school) and is providing direct instructional services to each class participating in the Class Size Reduction Program. There will not be more than an average of 20.44 pupils per such class. It is the intent of the school district that each certificated teacher will provide direct instructional services to each pupil enrolled in the separate class to which the teacher is assigned. [Education Code Section 52123(c)]
4. As part of its Class Size Reduction Program, the school district (charter school) will provide a staff development program for any teacher who will participate for the first time in the Class Size Reduction Program and provide direct instructional services for reduced-size classes in this program as specified in Certification #3. Appropriate training to maximize the education advantages of class size reduction will be provided to such teachers. This training shall include, but not be limited to, methods for providing each of the following: (1) individualized instruction, (2) effective teaching, including classroom management in smaller classes, (3) identifying and responding to pupil needs, and (4) opportunities to build on the individual strengths of pupils. [Education Code sections 52123(d), 52127]
5. The school district (charter school) will collect and maintain data required by the Superintendent of Public Instruction for evaluation of the Class Size Reduction Program. The data shall include, but not be limited to, individual test scores or other records of pupil achievement. Any data collected will be protected in a manner that will not permit the personal identification of any pupil or parent. [Education Code sections 52123(d), 52127]
6. Priority for reducing class size is according to the following order at each school site:
 - If only one grade level is reduced, the grade level will be 1st grade.
 - If two grade levels are reduced, the grade levels will be 1st and 2nd grades.
 - If three or four grade levels are reduced, the grade levels will be 1st and 2nd and then any combination of kindergarten and/or 3rd grade.
7. The Class Size Reduction Program has been implemented for 2007-08.
8. **The school district (charter school) will submit final enrollment counts on the J-7CSR form to the School Facilities Planning Division by May 2, 2008.**

Signature

To the best of my knowledge and belief, the information in this application is true and correct and is in compliance with the state law and administrative provisions of the California Department of Education. The Governing Board of the above named school district (or charter school) has authorized me to sign this application on its behalf.

Signature of District Superintendent or
Charter School Chief Administrative Officer

James A. Downs
Printed Name

October 4, 2007
Date

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of One Year Lease Renewal Agreement with Williams Scotsman, Inc. Utilizing the Columbine Elementary School Piggyback for Interim Housing Portable Classrooms at Colton Middle School**

GOAL: Facilities/Support Services

BACKGROUND: Two new classrooms were added in September 2005. The agreement was for two years and subject to renewal at the end of the two year term. A one year lease renewal, dismantle and return is estimated to be \$22,509.28.

These classrooms will be replaced with purchased classrooms during the 2007-08 year when the QEIA (Quality Education Investment Act) classrooms are placed in the summer of 2008.

BUDGET IMPLICATIONS: \$ 22,509.28 – Fund 25 Developer Fees.

RECOMMENDATION: Approval of one year lease renewal agreement with Williams Scotsman, Inc. Utilizing the Columbine Elementary School Piggyback for interim housing portable classrooms at Colton Middle School as presented.

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

C-20

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Contract Amendment No. 4 with WLC Architects for High School #3 Reimbursable Costs

GOAL: Facilities/Support Services

BACKGROUND: This request is to increase the reimbursable budget by \$100,000 to allow for all current contracted services to be funded and to allow for an additional \$40,100.67 set aside for future bid printing costs and other District requests. If no other reimbursable services are requested, this additional budgeted amount will not be billed.

CONTRACT AMENDMENT NO. 4

A.	Reimbursable balance past-due	\$ 6,053.77
B.	Reimbursable balance for acoustical/Audio Visual Mc Kay	\$22,660.56
C.	Reimbursable balance for Utility Locate Services	\$ 3,000.00
D.	Reimbursable balance Pool Aquatic Design	\$ 9,375.00
E.	Reimbursable balance for Epic Engineers (Storm Drain)	\$18,800.00
F.	Budget for future expenses (Printing & Specialty Consultants)	<u>\$40,110.67</u>
	Total:	\$100,000.00

To date \$124,466.54 WLC has been spent from the reimbursable fees and there is a current remaining balance of \$60,693.46.

Amendment #1	April 17, 2003 adjusted fees to \$2,430,000 and to \$25,000 based on a \$45 million construction cost estimate.
Amendment #2	September 16, 2004 increasing architect fees to \$3,137,000 and reimbursables to \$45,000, based on a \$59 million construction cost estimate.
Amendment #3	Increases the fees to \$4,638,861 and reimbursables to \$185,160, based on an \$89,027,232 construction cost estimate.
Amendment #4	Pending Board approval, this will increase the estimated reimbursables by \$100,000 from \$185,160 to \$285,160.

C-21

**BUDGET
IMPLICATIONS:**

\$100,000 – Fund 21 - Bond Funds (50/50 state and bond funds).

RECOMMENDATION:

That the Board approve contract amendment No. 4 with WLC Architects for High School #3 reimbursable costs.

ACTION:

On motion of Board Member _____ and _____, the Board approve the contract amendment No. 4 with WLC Architects for High School # 3 reimbursable costs as presented.

AIA[®] Document G606[™] – 2000

Amendment to the Professional Services Agreement

Amendment Number: 004

TO: Mr. Casey Cridelich, Assistant Superintendent of Business Services
(Owner's Representative)

In accordance with the Agreement dated: August 15, 2001

BETWEEN the Owner:
Colton Joint Unified School District
1212 Valencia Drive
Colton, Ca 92324

and the Architect:
WLC Architects, Inc., Professional Corporation
10470 Foothill Blvd. Tower Suite
Rancho Cucamonga, CA 91730

for the Project:
(Name and address)
New High School

QUALITIES DEPARTMENT
 2007 AUG 10 A 10:43

Authorization is requested
 to proceed with Additional Services or a Change in Services.
 to incur Additional Reimbursable Expenses.

As Follows:

Scope of work shall include reimbursable expenses for specialty consultants (including Epic Engineers services for off-site storm drain calculations previously approved by the District as project 0119805), blueprinting, photocopying and courier expenses through the end of project construction administration.

The following adjustments shall be made to compensation and time.
(Insert provisions in accordance with the Agreement, or as otherwise agreed by the parties.)

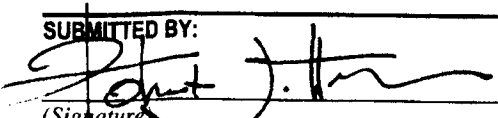
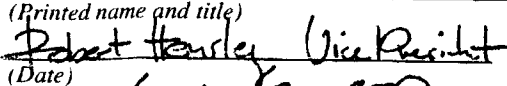
Compensation:

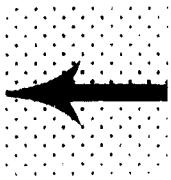
Total Reimbursable Consultants/Expenses estimated through the end of construction administration	\$ 285,160.00
Current Reimbursable Consultants and Expenses	\$ 185,160.00

TOTAL OF AMENDMENT 004 (Cost to complete project)	\$ 100,000.00
--	----------------------

Time:

Project Summary to be provided and updated at appropriate intervals by the Architect to the Owner:

<p>SUBMITTED BY:</p>  <p>(Signature) Robert Hensley, Vice President, License #C-17256 (Printed name and title)  (Date) Aug 12, 2007</p>	<p>AGREED TO:</p> <p>(Signature) Mr. Casey Cridelich, Assistant Superintendent of Business Services (Printed name and title) (Date)</p>
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User Notes:

(3319295093)

BOARD AGENDA

**REGULAR MEETING
September 20, 2007
ACTION ITEM**

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval to Renew One-Year Computer Program License Agreement with Skills Tutor to Provide Supplemental Instruction and Tutoring Service for K-8 Students (2007-08)

GOAL:

BACKGROUND: Improved Student Performance

Since 2005-06 the four middle schools have used the Skills Tutor Computer Program. This license will now be expanded to include the eighteen elementary schools as well as the middle schools. This web-based program will target students who are functioning at high basic levels. This supplemental program will support students in building comprehension skills, vocabulary development, math and working with key content standards. This program is aligned to standards and allows for additional instructional time as needed. Review of pilot shows that this program is effective for advanced English learners. The District will continue to monitor data on students to determine the effectiveness of this program.

BUDGET

IMPLICATIONS: \$49,625 from Title III funds.

RECOMMENDATION: That the Board approve to renew one-year computer program license agreement with Skills Tutor to provide supplemental instruction and tutoring service for K-8 students. (2007-08)

ACTION: On motion of board member _____ and _____, the Board approved to renew one-year computer program license agreement with Skills Tutor to provide supplemental instruction and tutoring service for K-8 students. (2007-08)

C-22

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of Contract with Professional Tutors of America Provide Supplemental Educational Services (2007-08)

GOAL: Improved Student Performance

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

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

Based from parents' requests, Birney, Grant, Lincoln, Smith and Wilson Elementary Schools have offered this program. These schools will continue to offer supplemental services in 2007-08, and additional program improvement schools may participate.

The data during 2006-2007 school year, students showed a 14.72% gain in language arts derived from the Professional Tutors of America pre- posttests.

BUDGET

IMPLICATIONS: Not to exceed \$1,000 per student or a total of \$312,172 to be taken from Supplemental Educational Services funds.

RECOMMENDATION: That the Board approve the contract with Professional Tutors of America to provide Supplemental Educational Services to eligible students at Program Improvement elementary sites. (2007-2008)

ACTION: On motion of board member _____ and _____ the Board approved the contract with Professional Tutors of America to provide Supplemental Educational Services to eligible students at Program Improvement elementary sites. (2007-2008)

0-23

BOARD AGENDA

REGULAR MEETING

September 20, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of Contract with Sylvan Learning Centers of Rialto and Redlands to Provide Supplemental Educational Services (2007-08)

GOAL: Improved Student Performance

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

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

Based from parents' requests, Birney, Grant, Lincoln, Smith and Wilson Elementary Schools have offered this program. These schools will continue to offer supplemental services in 2007-08, and additional program improvement schools may participate.

Sylvan Learning is a new provider approved on the State list. The district will monitor data on participating students to determine effectiveness of the program.

BUDGET

IMPLICATIONS: Not to exceed \$1,000 per student or a total of \$312,172 to be taken from Supplemental Educational Services funds.

RECOMMENDATION: That the Board approve the contract with and Sylvan Learning Centers Rialto/Redlands to provide Supplemental Educational Services to eligible students at Program Improvement elementary sites. (2007-2008)

ACTION: On motion of board member _____ and _____ the Board approved the contracts with Sylvan Learning Centers Rialto/Redlands to provide Supplemental Educational Services to eligible students at Program Improvement elementary sites. (2007-2008)

0-24

BOARD AGENDA

REGULAR MEETING
September 20, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services for the 2007-08 School Year

GOAL: Student Performance, Personnel Development, Community Relations & Parent Involvement

BACKGROUND: Pursuant to Ed Code 52300 et seq., CRY-ROP is authorized to establish and maintain Regional Occupational Program activities at various locations within the District pursuant to the Grants of Authority contained in the Joint Powers Agreement.

The only difference between this year's and last year's agreement is that in the past the District paid about \$170,000/year to the ROP to teach vocational classes it was unable to adequately staff. These were sections of: Electronics Technology, Automotive Technology and Welding Occupations. Because of a change in legislation, the ROP will still be offering these classes, but will claim the ADA rather than the District claiming the ADA. The District still keeps in full ADA intact. The only procedural change will be that students must be enrolled in the "absolute minimum" of 240 minutes per day before they can enroll in an ROP class. After research, it was found that students already are enrolled for the absolute minimum in District sponsored classes before enrolling in ROP classes. Furthermore, Redlands USD and Yucaipa CUSD have operated in this manner for many years.

CRYROP Forensic Science/CSI has been offered at both CHS and BHS since last year. The schedule was changed so that Law Enforcement is offered first semester, and CSI is offered second. Classes not reflected on the attached grids are:

- Forensic Science/CSI (replaces Law Enforcement Occupations)
- Physical Therapy Aide (replaces Sports Medicine)
- Medical Assistant – Front Office (replaces Medical Terminology)

Also, attached are the Fall 2007 offerings by campus.

**BUDGET
IMPLICATIONS:**

The annual savings of nearly \$170,000 has already been programmed into the District's 2007-08 to 2009-10 budget realignment plan.

C-25

RECOMMENDATION: That the Board approve the Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services for the 2007-08 School Year.

ACTION: On motion of Board Member _____ and _____, the Board approved the Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services for the 2007-08 School Year.

BHS ROP Course Offerings Fall 2007

Period	1	2	3	4	5	6	7	8
Auto #90705	111	111	111	111	111	111	111 M-Th 2:30-3:30 (1 hour)	
Career Trans. #97605					315	315		
Cashiering #91915/#91975				314				314 T, Th 3:50 - 6:20 2.5 hours up to 6 credits
Child Care Occs. #92005	314	314	314					
Cosmetology #92275					See Career Guidance Counselor in Career Center			
Desktop Publishing #95605				102	102	102	102 M-Th 2:30-3:30 (1 hour)	102 T, Th 3:50-6:20 2.5 hours up to 5-6 credits
Fashion Merchandising #93305					314	314	314 M-Th 2:30-3:30 (1 hour)	
Financial Occupations #91105/#91175						B9	B9 M - Th 2:30-3:30 (1 hour)	B9 M - TH 3:50-5:00 (1 hr. 10 min.)
Law Enforcement #95505	B8	B8	B8	B8	B8	B8	B8 M-Th 2:30-3:30 (1 hour)	
Medical Services Occs. #97305	315	315						
Medical Terminology #97705			315	315				
MS Office #92655	285	285	285	285	285	285	285 M-Th 2:30-3:30 (1 hour)	
Small Business Ownership #96305				B9	B9			

CHS ROP Course Offerings

Fall 2007

Period	1	2	3	4	5	6	7	8	9
Auto #90705	508	508	508	508	508	508	508 M-Th (1 hr. 8 min.)		
Career Trans. #97605	Career Center	Career Center	Career Center						
Child Care Occs. #92005						504 a	504a M-Th (1 hr. 8 min.)		
Cosmetology #92275					See Career Guidance Counselor in Career Center				
Desktop Publishing #95605	504 b	504 b	504 b	504 b	504 b	504 b	504b M-Th (1 hr. 8 min.)		
Electronics #93125		506	506	506	506	506	506 M-Th (1 hr. 8 min.)		
Fashion Merchandising #93305				Career Center	Career Center	Career Center	202 M-Th (1 hr. 8 min.)		
Florist - Commercial #93575							105 M,W 2:32-5:32 *Up to 6 credits	105 M,W 5:45 - 9:00 *Up to 7 credits	
Hospital Occupations #94375					504 a *Up to 10 credits				
Instructional Aide #96575							253 M,W 2:32 - 5:32 *Up to 7 credits		
Law Enforcement #95505	253	253	253	253	253				
Medical Services Occs. #97305		504 a	504 a	504 a					
Medical Terminology #97705	504 a								
MS Office #92655	355	355	355	355	355	355	355 M-Th (1 hr. 8 min.)		
PC Repair #92875									515 M,W or T,Th 6-9 *Up to 7 credits
Sports Medicine #95375									Career Center Days vary 6-9 *Up to 6 credits
Welding Occupations #97005/#97075	509	509	509	509	509	509	509 M-Th (1 hr. 8 min.)		509 T,Th 6-9 *Up to 7 credits

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: Board of Education
PRESENTED BY: James A. Downs, Superintendent
SUBJECT: Approval of Nominations for CSBA Directors-at-Large,
American Indian and/or Black

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

BACKGROUND: Nominations are being accepted for the California School Boards' Association (CSBA) Directors-at-Large, American Indian and/or Black; deadline is September 28, 2007. Any CSBA member board is eligible to nominate board members for either or both of these seats. The Directors and members of the Delegate Assembly are a vital link in the Association's governance structure ensuring that Association continues to effectively carry out its mission and goals. The election will be held at the Delegate Assembly meeting on December 3-4, 2007.

Some of the duties and responsibilities include:

1. Attending all meetings of the Board (6), Delegate Assembly (2), and the Legislative Action and Annual Conferences,
2. Providing leadership and serving as an advocate for public education,
3. Encouraging two-way communication between districts and CSBA,
4. Serving on committees and task forces,
5. Adopting the annual budget, standing rules, and policies,
6. Supporting and articulating CSBA activities, and
7. Gathering input and information on significant emerging issues.

BUDGET IMPLICATIONS: Conference expenses and related costs will be paid from General funds.

RECOMMENDATION: That the Board nominate _____ as a candidate for the position of *CSBA Director-at-Large*, _____ for the two-year term as presented.

ACTION: On a motion by Board Member _____ and _____, the Board nominated _____ as a candidate for the position of *CSBA Director-at-Large*, _____ for the two-year term as presented, and authorized the Superintendent to submit the official nomination form on behalf of the Board of Education. Conferences expenses will be paid from General funds.

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BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations (Human Resources)

AR 4112.1 Contracts (6630.5)
BP 4312.1 Contracts (new)

GOAL: Human Resources Development

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

The following policies and administrative regulations were presented for study and information on September 6, 2007, and are now submitted for consideration.

AR 4112.1 Contracts (6630.5)
BP 4312.1 Contracts (new)

RECOMMENDATION: That the Board adopt the board policies and administrative regulations listed

ACTION: On motion of Board Member _____ and _____, the Board adopted the board policies and administrative regulations as presented.

C-27

ADMINISTRATIVE REGULATION

AR 4112.1

CONTRACTS

When initially employed, certificated employees shall receive a written statement of their employment status and salary. In the case of temporary employees, this statement shall clearly indicate the temporary nature of the employment and the length of time for which the person is being employed. (*Education Code 44916*)

Any certificated administrative employee may be offered a continuing contract covering a period longer than one year but not exceeding four years. (*Education Code 44929.20*)

Reemployment Notices

By May 30 of each year, the clerk or secretary of the Board may give, or mail by certified mail with return receipt requested, written notices to probationary and permanent certificated employees requesting that they notify the district of their intent to remain in district service for the next school year. This notice shall include a copy of Education Code 44842. If an employee, without good cause, fails to notify the district before July 1 that he/she will remain in district service, the employee may be deemed to have declined reemployment and the employee's services may be terminated on June 30 of that year. (*Education Code 44842*)

By April 30 of each year, the clerk or secretary of the Board may give, or mail by certified mail with return receipt requested, written notices to certificated employees of a year-round school who are serving in a track that starts within 14 days of July 1 requesting that they notify the district of their intent to remain in district service for the next school year. This notice shall include a copy of Education Code 44842. If an employee, without good cause, fails to notify the district before June 1 that he/she will remain in district service, the employee may be deemed to have declined reemployment and the employee's services may be terminated on June 30 of that year.

An employee who gives notice of resignation after May 31 but before June 30 shall be released from his/her contract within 30 days of the employee's notice, or as soon as a replacement employee is obtained, whichever occurs first. (*Education Code 44842*)

If a certificated employee receives an offer of employment from another district while fulfilling their contract and seek to be released from their existing contract with the district, the board of education's first obligation is to the students in the district. If a suitable replacement can be found and it is felt the educational program of the school will not be impaired, an employee may be released from the obligation of the contract.

*Legal Reference:**EDUCATION CODE**44832 Teachers; notice of intent to return**44843 Notice of employment (to county superintendent)**44916 Time of classification; statement of employment status**44955 Reduction in number of employees*

(9/88 6/92) 2/99

RESPONSIBILITIES AND DUTIES - Continued

6630

RELEASE FROM CONTRACT

6630.5

Certificated employees, at times, may have offers from other districts while fulfilling their contract and seek to be released from their existing contract with the Colton Joint Unified School District. The Board's first obligation is to the students in the schools. If suitable replacement can be found and it is felt the educational program of the school will not be impaired, an employee may be released from the obligation of contract.

*Replaced
w/AR 4112.1*

New

CONTRACTS

BP 4312.1

In order to attract and retain qualified staff, the Governing Board may employ certificated administrators and supervisors and senior management of the classified staff on a contract basis.

Contracts with the Superintendent and, if any, with the deputy, assistant or associate superintendent shall be ratified at an open Board meeting and reflected in the Board's minutes. Copies of the contracts shall be available to the public upon request. Contracts with these administrators may not be for more than four years. (*Education Code 35031; Government Code 53262*)

The Board shall not offer multiyear contracts to certificated supervisors or administrators other than the Superintendent or deputy, assistant or associate superintendent.

Employee contracts shall include a provision specifying the legal maximum cash settlement that the employee may receive upon termination of the contract. (*Government Code 53260*)

If the Board decides not to reelect or reemploy the Superintendent, a deputy, associate or assistant superintendent, or a senior manager of the classified service upon the expiration of his/her term, it shall notify the employee in writing 45 days prior to the expiration of the term of the contract. (*Education Code 35031*)

Legal Reference:

EDUCATION CODE

35030 Title of deputy, associate or assistant superintendent for certain positions

35031 Term of employment

44842 Automatic declining of employment

44843 Notice of employment (to county superintendent)

44929.20 Continuing contract

44951 Continuation in position unless notified

GOVERNMENT CODE

53260-53264 Employment contracts

(6/92 12/92) 6/99

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: **BOARD OF EDUCATION**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Adoption of Resolution No. 07-11 for Revised 2006-07 Actual Gann Limit and Projected 2007-08 Gann Limit**

GOAL: Budget Planning

BACKGROUND: Annually the Board must adopt an Appropriation Limit (Gann Limit) for the new fiscal year and revise the Appropriation Limit for the fiscal year that just ended. The State Department of Finance is then notified of the actions because the State Gann Limit and school district Gann Limits are intertwined.

The attachment presents the Gann Limit recalculation for 2006-07 and the preliminary limit for 2007-08.

At this time the Board is being asked to adopt the annual Gann Limit resolution.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopt the Resolution No. 07-11 for Revised 2006-07 Actual Gann Limit and Projected 2007-08 Gann Limit.

ACTION: On motion of Board Member _____ and _____, the Board adopts the Resolution No. 07-11 for Revised 2006-07 Actual Gann Limit and Projected 2007-08 Gann Limit.

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COLTON JOINT UNIFEID SCHOOL DISTRICT

**RESOLUTION 07-11
ESTABLISHING 2007-08 APPROPRIATION LIMIT AND
RE-ESTABLISHING 2006-07 APPROPRIATION LIMIT**

WHEREAS, in November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment, which added Article XIII-B to the California Constitution; and,

WHEREAS, the provisions of that Article establish maximum appropriation limitations, commonly called "Gann Limits," for public agencies, including school districts; and,

WHEREAS, the District must establish a revised Gann limit for the 2006-07 (\$97,085,401) fiscal year and a projected Gann Limit for the 2007-08 (\$101,305,612) fiscal year in accordance with the provisions of Article XIII-B and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED that this Board does provide public notice that the attached calculations and documentation of the Gann limits for the 2006-07 and 2007-08 fiscal years are made in accord with applicable constitutional and statutory law;

AND BE IT FURTHER RESOLVED that this Board does hereby declare that the appropriations in the Budget for the 2006-07 and 2007-08 fiscal years do not exceed the limitations imposed by Proposition 4;

AND BE IT FURTHER RESOLVED that the Superintendent provides copies of this resolution along with the appropriate attachments to interested citizens of this District.

DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ____ ayes, ____ noes, and ____ absent, and signed by the President and attested by the Secretary this 20th Day of September, 2007.

President, Board of Education

Attest:

Secretary, Board of Education

	2006-07 Calculations			2007-08 Calculations		
	Extracted Data	Adjustments*	Entered Data/Totals	Extracted Data	Adjustments*	Entered Data/Totals
A. PRIOR YEAR DATA (2005-06 Actual Appropriations Limit and Gann ADA are from district's prior year Gann Report to the CDE)	2005-06 Actual			2006-07 Actual		
1. FINAL PRIOR YEAR APPROPRIATIONS LIMIT (Preload/Line D11, PY column)	93,734,081.14		93,734,081.14			97,085,400.74
2. PRIOR YEAR GANN ADA (Preload/Line B9, PY column)	24,172.37		24,172.37			24,082.10
ADJUSTMENTS TO PRIOR YEAR LIMIT	Adjustments to 2005-06			Adjustments to 2006-07		
3. District Lapses, Reorganizations and Other Transfers						
4. Temporary Voter Approved Increases						
5. Less: Lapses of Voter Approved Increases						
6. TOTAL ADJUSTMENTS TO PRIOR YEAR LIMIT (Lines A3 plus A4 minus A5)			0.00			0.00
7. ADJUSTMENTS TO PRIOR YEAR ADA (Only for district lapses, reorganizations and other transfers, and only if adjustments to the appropriations limit is entered in Line A3 above)						
B. CURRENT YEAR GANN ADA (2006-07 data should tie to Principal Apportionment Attendance Software reports)	2006-07 P2 Report			2007-08 P2 Estimate		
1. Total K-12 ADA (Form A, Line 10)	22,942.54		22,942.54	22,878.00		22,878.00
2. ROC/IP ADA (Form A, Line 12)	483.04		483.04	485.00		485.00
3. Total Charter Schools ADA (Form A, Line 26)	0.00		0.00	22.00		22.00
4. Total Supplemental Instructional Hours (Form A, Lines 21 and 27)	459,566.00		459,566.00	476,299.00		476,299.00
5. Divide Line B4 by 700 (Round to 2 decimals)			656.52			680.43
6. TOTAL P2 ADA (Lines B1 through B3 plus B5)			24,082.10			24,065.43
OTHER ADA (From Principal Apportionment Attendance Software)						
7. Apprentice Hours - High School						
8. Divide Line B7 by 525 (Round to 2 decimals)			0.00			0.00
9. TOTAL CURRENT YEAR GANN ADA (Sum Lines B6 plus B8)			24,082.10			24,065.43
C. LOCAL PROCEEDS OF TAXES DATA	2006-07 Actual			2007-08 Budget		
TAXES AND SUBVENTIONS (Funds 01, 09, and 62)						
1. Homeowners' Exemption (Object 8021)	148,378.75		148,378.75	150,000.00		150,000.00
2. Timber Yield Tax (Object 8022)	0.00		0.00	0.00		0.00
3. Other Subventions/In-Lieu Taxes (Object 8029)	1,573.73		1,573.73	2,000.00		2,000.00
4. Secured Roll Taxes (Object 8041)	9,491,390.94		9,491,390.94	8,800,000.00		8,800,000.00
5. Unsecured Roll Taxes (Object 8042)	471,730.77		471,730.77	600,000.00		600,000.00
6. Prior Years' Taxes (Object 8043)	194,275.95		194,275.95	200,000.00		200,000.00
7. Supplemental Taxes (Object 8044)	1,305,878.53		1,305,878.53	1,098,742.00		1,098,742.00
8. Ed. Rev. Augmentation Fund (ERAF) (Object 8045)	(4,064,643.50)		(4,064,643.50)	(3,000,000.00)		(3,000,000.00)
9. Penalties and Int. from Delinquent Taxes (Object 8048)	36,805.52		36,805.52	30,000.00		30,000.00
10. Other In-Lieu Taxes (Object 8082)	0.00		0.00	0.00		0.00
11. Comm. Redevelopment Funds (Objects 8047 & 8625) (Only if not counted in redevelopment agency's limit)	12,379.18		12,379.18	10,000.00		10,000.00
12. Parcel Taxes (Object 8621)	0.00		0.00	0.00		0.00
13. Other Non-Ad Valorem Taxes (Object 8622) (Taxes only)	0.00		0.00	0.00		0.00
14. Penalties and Int. from Delinquent Non-Revenue Limit Taxes (Object 8629) (Only those for the above taxes)	0.00		0.00	0.00		0.00
15. Transfers from Sponsoring LEAs to Charter Schools in Lieu of Property Taxes (Object 8780)	0.00		0.00			
16. Less: Transfers to Charter Schools in Lieu of Property Taxes (Object 7280)	0.00		0.00			
17. Transfers to Charter Schools in Lieu of Property Taxes (Object 8096)				(25,000.00)		(25,000.00)
18. TOTAL TAXES AND SUBVENTIONS (Lines C1 through C17 minus C16)	7,597,769.87	0.00	7,597,769.87	7,865,742.00	0.00	7,865,742.00
OTHER LOCAL REVENUES (Funds 01, 09, and 62)						
19. To General Fund from Bond Interest and Redemption Fund (Excess debt service taxes) (Object 8914)	0.00		0.00	0.00		0.00
20. TOTAL LOCAL PROCEEDS OF TAXES (Lines C18 plus C19)	7,597,769.87	0.00	7,597,769.87	7,865,742.00	0.00	7,865,742.00

BOARD AGENDA

REGULAR MEETING
September 20, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

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

GOAL(s) Facilities/Support Services

BACKGROUND: A change order for a construction project is the addition or reduction of the scope of work defined in the original contract documents. By law, the total dollar amount increase in change orders may not exceed ten percent of the original contract amount or else the District must either go out to formal bid for the change order or have the Board approve the change order per Public Contract Code 20118.4(a)(2).

San Bernardino City, Rialto and Redlands Unified School Districts passed this same resolution and have authorized their staff to approve change orders below the ten percent without limits. Fontana Unified School District takes all change orders for Board approval.

Staff is proposing that they be authorized to approve changes to the extent of the lesser of \$80,000 or ten percent of the original contract price in order to avoid holding up any ongoing project by waiting for the next Board meeting.

The past two years has shown that the change orders on the modernization projects seemed to be under control. Typically in modernization projects, districts budget 10% in contingency because of the uncertainty of remodel projects. New construction needs a contingency of at least 5%. Attached are schedules from the construction management firm showing that the BHS Mod project and the CHS Mod project averaged 3.4% and 6.23% in change orders, respectively. The reason why CHS change orders are higher is because of the extensiveness of the termite and dry rot damage in Buildings R (home ec) and S (administration). This additional work is being funded by the Williams Emergency Repair Program (ERP).

Ed Code 35161: "The governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law

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upon it or upon the district of which it is the governing board, and may delegate to an officer or employee of the district any of those powers or duties. The governing board, however, retains ultimate responsibility over the performance of those powers or duties so delegated.”

The Board can delegate authority to James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services to sign change orders, not to exceed the lesser of \$80,000 or ten percent of the original contract price for all District construction projects during the 2007-2008.

In order to keep the Board informed at every Board meeting, the Business Office will include a recap of every change order by contractor approved between meetings in the Study, Information and Review Section of the agenda.

In case there are any after-the-fact ratifications of contracts and/or their related change orders; they will be immediately shared with the Board and brought forward as an action item with explanations and alternatives on how to proceed.

BUDGET

IMPLICATIONS:

Construction change orders would be approved by staff to the extent of the lesser of \$80,000 or 10% of the original contract.

RECOMMENDATION:

That the Board adopt Resolution 07-14 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects for the 2007-08 Fiscal Year.

ACTION:

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

LM LEDESMA & MEYER CONSTRUCTION CO., INC.

9441 Haven Avenue, Rancho Cucamonga, CA 91730-5435 Tel.(909) 476-0590 Fax (909) 476-0592 License # 735139

BHS Modernization Project Approved Change Order Summary Log As of July 6, 2007

Category No.	Contractor	Original Contract Amount	Total Amount of Change Orders	Percentage of Contract	Revised Contract Amount
4	JBH Structural Concrete	\$ 2,470,000.00	\$ 131,952.00	5.34%	\$ 2,601,952.00
6	KCB Towers	\$ 235,550.00	\$ 15,103.00	6.41%	\$ 250,653.00
7	West Helm Construction	\$ 697,000.00	\$ (47,674.00)	-6.84%	\$ 649,326.00
8	K&Z Cabinets	\$ 496,100.00	\$ 11,531.00	2.32%	\$ 507,631.00
10	Stone Roofing	\$ 131,928.00	\$ 1,190.00	0.90%	\$ 133,118.00
11	T.R. Mulligan	\$ 622,000.00	\$ (3,219.00)	-0.52%	\$ 618,781.00
12	Glazcon Production	\$ 152,211.00	\$ (3,071.00)	-2.02%	\$ 149,140.00
13	Sierra Lathing	\$ 441,859.00	\$ 33,407.00	7.56%	\$ 475,266.00
14	Inland Pacific Tile	\$ 229,000.00	\$ (17,495.00)	-7.64%	\$ 211,505.00
15	K.D. Acoustics	\$ 198,469.00	\$ 8,607.00	4.34%	\$ 207,076.00
16	Continental Flooring	\$ 126,726.00	\$ 12,651.00	9.98%	\$ 139,377.00
17	Saunders & McMillin	\$ 544,000.00	\$ 6,821.00	1.25%	\$ 550,821.00
18	RVH Constructors	\$ 335,977.00	\$ 4,794.00	1.43%	\$ 340,771.00
19	Pro-Craft Plumbing	\$ 796,731.00	\$ 73,929.00	9.28%	\$ 870,660.00
21	Couts Heating & Cooling	\$ 848,000.00	\$ 21,236.00	2.50%	\$ 869,236.00
22	Brewster Electric	\$ 1,616,370.00	\$ 73,565.00	4.55%	\$ 1,689,935.00
30	Brickley Construction Co., Inc.	\$ 262,283.00	\$ 23,470.00	8.95%	\$ 285,753.00
Contract Totals To Date		\$ 10,204,204.00	\$ 346,797.00	3.40%	\$ 10,551,001.00

I&M LEDESMA & MEYER CONSTRUCTION CO., INC.

9441 Haven Avenue, Rancho Cucamonga, CA 91730-5435 Tel. (909) 476-0590 Fax (909) 476-0592 License # 735139

CHS Modernization Project Change Order Summary Log As of June 26, 2007

Category No.	Contractor	Original Contract Amount	Total Amount of Change Orders	Percentage of Contract	Revised Contract Amount
4	JBH Structural Concrete	\$ 2,745,000.00	\$ 139,519.00	5.08%	\$ 2,884,519.00
6	SCW Contracting	\$ 499,000.00	\$ 42,130.00	8.44%	\$ 541,130.00
7	Cuyamaca Construction	\$ 909,000.00	\$ 33,916.00	3.73%	\$ 942,916.00
8	Roy E. Whitehead	\$ 394,200.00	\$ 27,899.00	7.08%	\$ 422,099.00
10	Best Roofing & Waterproofing	\$ 396,215.00	\$ 50,136.00	12.65%	\$ 446,351.00
11	T.R. Mulligan	\$ 762,200.00	\$ (4,479.00)	-0.59%	\$ 757,721.00
12	Glazcon Production	\$ 160,700.00	\$ 30,071.00	18.71%	\$ 190,771.00
13	Sierra Lathing	\$ 1,410,060.00	\$ 97,924.00	6.94%	\$ 1,507,984.00
14	Pro Installations	\$ 322,535.00	\$ (14,049.00)	-4.36%	\$ 308,486.00
15	Cochran Interiors	\$ 140,625.00	\$ (9,852.00)	-7.01%	\$ 130,773.00
16	Mikes Custom Flooring	\$ 189,900.00	\$ 6,862.00	3.61%	\$ 196,762.00
17	Prime Painting	\$ 824,000.00	\$ 29,097.00	3.53%	\$ 853,097.00
18	RVH Constructors	\$ 545,000.00	\$ 4,886.00	0.90%	\$ 549,886.00
19	Pro-Craft Plumbing	\$ 1,034,806.00	\$ 105,966.00	10.24%	\$ 1,140,772.00
21	ACH Mechanical	\$ 1,350,000.00	\$ 32,330.00	2.39%	\$ 1,382,330.00
22	Champion Electric	\$ 2,958,000.00	\$ 237,947.00	8.04%	\$ 3,195,947.00
30	Brickley Construction Co., Inc.	\$ 286,730.00	\$ 119,686.00	41.74%	\$ 406,416.00
Contract Totals To Date		\$ 14,927,971.00	\$ 929,989.00	6.23%	\$ 15,857,960.00

RESOLUTION NO. 07-14

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

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

WHEREAS, the Board of the District approves the delegation of authority to James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services to sign change orders, to the extent of the lesser of \$80,000 or ten percent of the original contract price for all District construction projects during the 2007-08 fiscal year as provided for by Education Code 35161.

NOW, THEREFORE, be it resolved by the Board of the Colton Joint Unified School District as follows:

1. That the above recitals are true and correct.
2. That the Board accepts and adopts the Resolution for approval of delegation of authority to approve change orders for construction projects to the extent of the lesser of \$80,000 or ten percent of the original contract amount for the 2007-08 fiscal year.

ADOPTED, SIGNED AND APPROVED this 20th day of September, 2007.

President, Board of Education

Vice-President, Board of Education

Clerk, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education

Secretary, Board of Education

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, "Hispanic Heritage Month, September 15 – October 15, 2007"

GOAL: Community Relations/Parent Involvement

BACKGROUND: The California State Board of Education has designated the month beginning September 15 and ending October 15, 2007 as Hispanic Heritage Month. The State Board has asked local school districts to involve students in appropriate lessons and activities during this time to commemorate the contributions of Hispanic individuals.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board of Education adopts the Resolution: "Hispanic Heritage Month, September 15 – October 15, 2007" to recognize Hispanic contributions, past and present.

ACTION: On motion of Board Member _____ and _____, the board adopted resolution: "Hispanic Heritage Month, September 15 – October 15, 2007."

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Colton Joint Unified School District

Resolution

“Hispanic Heritage Month”

September 15 – October 15, 2007

WHEREAS, the Colton Joint Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States; and

WHEREAS, Hispanic Americans have roots in Europe, Africa, South and Central America and have close cultural ties to Mexico and the Caribbean. This diversity has brought variety, invaluable perspectives, experiences, and values to the Colton Joint Unified School District; and

WHEREAS, Making a Positive Impact on American Society is the 2007 theme for Hispanic Heritage Month; and

WHEREAS, the Colton Joint Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation’s art, music, food, and faiths, and we also celebrate the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

WHEREAS, the Colton Joint Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Hispanic Heritage;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Colton Joint Unified School District declares September 15 through October 15, 2007 as Hispanic Heritage Month and duly notes the celebration of Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ noes, and ___ absent, and signed by the President and attested by the Secretary this 20th day of September, 2007.

President, Board of Education

Attest:

Secretary, Board of Education

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, "Red Ribbon Week,"
October 23 - 31, 2007

GOAL: Community Relations/Parent Involvement

BACKGROUND: Californians for Drug-Free Young, Inc. (CADFY) in cooperation with the National Family Partnership (NFP) coordinates the California Red Ribbon Campaign to offer citizens the opportunity to demonstrate their commitment to drug-free and alcohol abuse-free lifestyles.

Businesses, schools, governmental agencies, community groups, parents and individuals will demonstrate their commitment to drug-free and alcohol abuse-free healthy lifestyles by wearing and displaying red ribbons during this week-long campaign.

**BUDGET
IMPLICATIONS:** None

RECOMMENDATION: That the Board of Education adopts the Resolution in celebration of Red Ribbon Week October 23 – 31, 2007.

ACTION: On motion of Board Member _____ and _____, the board adopted resolution: "Red Ribbon Week, October 23 - 31, 2007."

D-31

Colton Joint Unified School District

Resolution

Red Ribbon Week

October 23-31, 2007

WHEREAS, The National Family Partnership has established the 2007 theme as “Look at Me, I’m Drug Free,” in celebration of the 20th year of Red Ribbon Week, and

WHEREAS, Californians for Drug-Free Young, Inc. coordinates the California Red Ribbon Campaign in cooperation with the National Red Ribbon Campaign to offer citizens the opportunity to demonstrate their commitment to drug-free and alcohol abuse-free lifestyles; and

WHEREAS, It is imperative that community members launch and continue visible substance abuse prevention education efforts to reduce the demand for drugs, alcohol and tobacco; and

WHEREAS, The Red Ribbon Campaign will be observed across America during Red Ribbon Week, October 23-31, 2007, commemorating the 22nd anniversary of the death of Enrique “Kiki” Camarena and his fight against drug traffickers, and

WHEREAS, Businesses, schools, governmental agencies, community groups, parents and individuals will demonstrate their commitment to drug-free and alcohol abuse-free healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, The Colton Joint Unified School District commits its resources to ensure the success of the Red Ribbon Campaign;

THEREFORE, BE IT RESOLVED, That the Board of Education of the Colton Joint Unified School District hereby designates October 23-31, 2007 as Red Ribbon Week and encourages citizens to participate in drug prevention education activities, making a visible statement that the District is firmly committed to drug-free and alcohol abuse-free lifestyles.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ nays, ___ absent, ___ abstentions this 20th day of September, 2007.

President, Board of Education

Attest:

Secretary, Board of Education

BOARD AGENDA

REGULAR MEETING
September 20, 2007

INFORMATION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Resignations

I. Certificated

1. Hitchcock, John Science teacher - BHS
Employed November 28, 2005; resignation effective September 10, 2007. Relocating out of the area.

II. Classified

1. Beccaria, Dominic Campus Supervisor - Washington
Employed February 15, 2007; resignation effective September 8, 2007. Accepted employment elsewhere.
2. Deary, Demetria Library Media Technician I - Slover
Employed December 18, 2006; resignation effective September 15, 2007. Relocating out of the area.
3. Pena, Bertha Language Assistant - Birney/THMS
Employed January 23, 2006; resignation effective September 11, 2007. Accepted a teaching position.
4. Ramos, Alice Office Assistant II - M&O
Employed March 5, 1997; resignation effective August 25, 2007. Accepted a teaching position.
5. Rodriguez, Rosalinda Nutrition Services Worker I - Grand Terrace
Employed October 12, 2006; resignation effective September 19, 2007. Returning to school.
6. Thompson, Barbara Secretary - Confidential - DO/Supt. Office
Employed August 25, 1997; resignation effective October 20, 2007. Not returning from LOA -- staying home to care for child.

SS.1

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

INFORMATION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: FMLA Leave For Certificated Employee (EIN #6216)

GOAL: Human Resources Development

BACKGROUND: A certificated employee, EIN #6216, employed July 29, 2004, as an elementary teacher at Grand Terrace Elementary School, is requesting an unpaid leave under the Family and Medical Leave Act of 1993 guidelines from September 26, 2007, to October 24, 2007, to care for a new dependent.

SS.2

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Proposed Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations (Human Resources)

BP 4112.2 Certification (6510)
AR 4112.2 Certification (new)

GOAL: Human Resources Development

BACKGROUND: The Administration is updating Board Policies and Administrative Regulations under the guidelines of the California School Boards' Association.

SS.3

CERTIFICATION

BP 4112.2

The Superintendent or designee shall ensure that persons employed in positions requiring certification qualifications possess the appropriate credential or permit from the Commission on Teacher Credentialing (CCTC) authorizing their employment in such positions.

When a fully credentialed teacher is not available, the district may employ a person with a short-term staff permit or provisional internship permit under the conditions and limitations provided in state and federal law.

As necessary, all teachers of core academic subjects shall meet the requirements of the No Child Left Behind Act. (20 USC 6319, 7801; 5 CCR 6100-6125)

National Board for Professional Teaching Standards Certification

The Board encourages district teachers to voluntarily seek additional certification from the National Board for Professional Teaching Standards which demonstrates advanced knowledge and teaching skills.

The Superintendent or designee shall inform all teachers about the program and how to acquire the necessary application and information materials. The Superintendent or designee may provide release time, fee support, a stipend upon completion, or other support to teachers participating in the program contingent upon funding.

*Legal Reference:**EDUCATION CODE**8360-8370 Qualifications of child care personnel**32340-32341 Unlawful issuance of a credential**35186 Complaints regarding teacher vacancy or misassignment**42647 Drawing of warrants**44066 Limitations on certification requirements**44200-44405 Teacher credentialing, especially:**44225.6 CCTC annual report on availability of teachers**44251 Period of credentials**44252 Standards and procedures for issuance; proficiency testing of basic skills**44252.5 State basic skills assessment required for certificated personnel**44258.9 Monitoring of teacher assignments by county superintendent**44259 Minimum requirements for teaching credential**44259.5 Standards for teachers of all students, including English language learners**44270.3-44270.4 Out-of-state credentials, administrative services**44274-44274.5 Out-of-state credentials**44275.3 Employment of teachers with out-of-state credentials**44277 Requirements for maintaining valid credentials**44278 Credential appeal**44325-44329 District interns**44330-44355 Certificates and credentials**44395-44399 National Board for Professional Teaching Standards**44464 Period of validity of internship credential**44468 Early completion of internship program**44500-44508 Peer Assistance and Review Program for Teachers**44662 Performance evaluation; Stull Act review**44735 Teaching as a priority block grant**44830-44929 Employment of certificated persons; requirement of proficiency in basic skills**56060-56063 Substitute teachers in special education**90530 Recruitment Centers**CODE OF REGULATIONS, TITLE 5*

6100-6125 *Teacher qualifications, No Child Left Behind Act*

80001-80674.6 *Commission on Teacher Credentialing*

UNITED STATES CODE, TITLE 20

6311 *Parental notifications*

6312 *District Title I plan*

6319 *Highly qualified teachers*

7801 *Definitions, highly qualified teacher*

CODE OF FEDERAL REGULATIONS, TITLE 34

200.55-200.57 *Highly qualified teachers*

200.61 *Parent notification regarding teacher qualifications*

COURT DECISIONS

Association of Mexican-American Educators et. al. v. State of California and the Commission on Teacher Credentialing, (1993)

836 F.Supp. 1534

Management Resources:

CSBA POLICY ADVISORIES

Teacher Credentialing Commission Eliminates Emergency Permits, August 2003

COMMISSION ON TEACHER CREDENTIALING CODED CORRESPONDENCE

03-0021 *Alignment of Emergency Permits and Credential Waivers with No Child Left Behind*

COMMISSION ON TEACHER CREDENTIALING PUBLICATIONS

Standards of Quality and Effectiveness for Professional Teacher Induction Programs, March 2002

Standards of Quality and Effectiveness for Professional Teacher Preparation Programs, September 2001

California Standards for the Teaching Profession, July 1997

U.S. DEPARTMENT OF EDUCATION GUIDANCE

Improving Teacher Quality State Grants, December 19, 2002

WEB SITES

CSBA: <http://www.csba.org>

California Department of Education: <http://www.cde.ca.gov>

Commission on Teacher Credentialing: <http://www.ctc.ca.gov>

U.S. Department of Education: <http://www.ed.gov>

(3/03 3/04) 11/05

CREDENTIAL INFORMATION

6510

Information and all necessary forms regarding renewal of credentials or applications may be obtained from the District Personnel Office.

Those who may be employed prior to having a credential must make application for a credential at the earliest time possible.

Application for or renewal of credentials is the responsibility of the individual. The District Personnel Office and staff are not responsible, in any way, for the renewal of a credential or for notification of the expiration date of any credential.

The District Personnel Office will attempt to notify employees of the expiration date of credentials, but assumes no responsibility should someone not be notified.

Requirements for Service

Each qualified certificated employee must possess a valid, legal California credential appropriate for the position held. This must be dated not later than the beginning date of employment and must be registered in the office of the Superintendent of Schools, San Bernardino County.

The responsibility for certification lies with the individual.

It is the responsibility of the District Personnel Office to become knowledgeable regarding procedures and requirements relative to securing the various California credentials.

An up-to-date record system is maintained in the District Personnel Office reflecting the status of each certificated employee's credential.

Credential File

There is to be a valid current certificate on file at the County School's Office for each certificated employee.

*Replaced
w/ BP 4112.2*

ADMINISTRATIVE REGULATIONNew

AR 4112.2

CERTIFICATION**Registration**

Each person employed by the district for a position requiring certification qualifications shall, within 60 days after beginning employment, register with the county office of education a valid credential authorizing the person to work in that position. Certificated employees also shall register renewed credentials within 60 days after the renewal. (*Education Code 44330, 44857*)

Basic Skills Proficiency Test

Prior to being hired by the Governing Board, all certificated persons, whether hired on a permanent, temporary, or substitute basis, shall have completed the CBEST exam or demonstrate basic skills proficiency in reading, writing, and mathematics, unless specifically exempted from this requirement by Education Code 44830. (*Education Code 44830*)

Certificated persons who have not held a position requiring certification within 39 months of employment and who have not taken the state basic skills proficiency test may be hired as temporary employees, provided they pass a basic skills proficiency test developed and administered by the district. Such employees shall subsequently take the state test within one year of employment. (*Education Code 44830*)

Persons holding a designated subjects/special subjects credential or vocational designated subject credential shall not be required to take the state basic skills proficiency test unless their specific credential requires the possession of a baccalaureate degree. Instead, these persons shall be assessed with district proficiency criteria established by the Board for these credentials, which shall be at least equivalent to the district test required for graduation from high school. (*Education Code 44252, 44830*)

Emergency Substitute Teaching Permits

The district may employ, at any grade level, a person with an emergency substitute permit issued by the CCTC with the following restrictions:

1. A person with a 30-day emergency substitute permit shall not serve as a substitute for more than 30 days for any one teacher during the school year. (*5 CCR 80025*)
2. A person with an emergency career substitute teaching permit shall not serve as a substitute for more than 60 days for any one teacher during the school year. (*5 CCR 80025.1*)
3. A person with an emergency substitute permit for prospective teachers shall not serve as a substitute for more than 30 days for any one teacher during the school year and not more than 90 days total during the school year. (*5 CCR 80025.2*)
4. A person authorized for day-to-day substitute teaching shall not serve as a special education substitute for more than 20 days for any one teacher during the school year. (*5 CCR 80025.4*)

ADMINISTRATIVE REGULATION - ContinuedNew

AR 4112.2

CERTIFICATION - Continued

5. A person with an emergency substitute permit for vocational education shall not serve as a substitute for more than 30 days for any one teacher during the school year. (5 CCR 80025.5)

Before employing any person pursuant to 5 CCR 80025 or 80025.5, the Superintendent or designee shall prepare and keep on file a signed statement of need. The statement of need shall describe the situation or circumstances that necessitate the use of a 30-day substitute permit holder and state either that a credentialed person is not available or that the available credentialed person does not meet the district's specified employment criteria. (5 CCR 80025, 80025.5)

Short-Term and Provisional Internship Permits

Whenever there is a need to fill a classroom immediately based on an unforeseen need, the district may request that the CCTC issue a short-term staff permit to an applicant who meets the qualifications specified in 5 CCR 80021. In such cases, the district shall: (5 CCR 80021)

1. Verify that it has conducted a local recruitment for the short-term staff permit being requested
2. Verify that it has provided the permit holder with orientation to the curriculum and to instruction and classroom management techniques, and has assigned a mentor teacher for the term of the permit
3. Submit written justification for the permit signed by the Superintendent or designee

The district may request that the CCTC issue a provisional internship permit to an applicant who meets the qualifications specified in 5 CCR 80021.1 whenever a suitable credentialed teacher cannot be found after a diligent search. The district shall verify each of the following: (5 CCR 80021.1)

1. That a diligent search has been conducted for a suitable credentialed teacher or suitable qualified intern as evidenced by documentation of the search

The search shall include, but not be limited to, distributing job announcements, contacting college and university placement centers, and advertising in print or electronic media.

2. That orientation, guidance, and assistance will be provided to the permit holder as specified in 5 CCR 80026.5

The orientation shall include, but not be limited to, an overview of the curriculum the teacher is expected to teach and effective instruction and classroom management techniques at the permit holder's assigned level. The Superintendent or designee shall assign an experienced educator to guide and assist each permit holder. (5 CCR 80026.5)

3. That the district will assist the permit holder in developing a personalized plan through a district-defined assessment that would lead to subject-matter competence related to the permit

ADMINISTRATIVE REGULATION - Continued

New

AR 4112.2

CERTIFICATION - Continued

4. That the district will assist the permit holder to seek and enroll in subject-matter training, such as workshops or seminars and site-based courses, along with training in test-taking strategies, and will assist the permit holder in meeting the credential subject-matter competence requirement related to the permit
5. That a notice of intent to employ the applicant in the identified position has been made public.

The district shall submit a copy of the agenda item presented at a public Board meeting which shall state the name of the applicant, the assignment in which the applicant will be employed including the name of the school, subject(s), and grade(s) that he/she will be teaching, and that the applicant will be employed on the basis of a provisional internship permit. The district also shall submit a signed statement from the Superintendent or designee that the agenda item was acted upon favorably.

6. That the candidate has been apprised of steps to earn a credential and enroll in an internship program

(3/04 11/04) 11/05

BOARD AGENDA

REGULAR MEETING
September 20, 2007

Study, Information and Review

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Change Orders Approved Regarding the Gerald A. Smith and Paul J. Rogers Elementary Schools Modernization Projects

GOAL: Budget Planning

BACKGROUND:

Description Arrowhead Mechanical, Inc.	Revised Contract Amount	Add	Credit	Net Increase/ Decrease	Cumulativ e % To Date
Original Contract	\$129,900				
Change Order No. 1 (Smith) (Board date 02/01/07)	\$137,515	\$7,615		\$7,615	5.86%
Change Order No. 2 (Rogers) (Board date 09/20/07)	\$138,377	\$862		\$862	6.52%

Change Order # 2 Rogers Detail

\$862 – Replace ceiling diffusers in Principal’s office with thermal diffusers. Provide door undercut for return air, relocate thermostat to front office.

Description Cochran Interiors, Inc.	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Original Contract	\$206,915				
Change Order No. 1 (Rogers) (Board date 02/01/07)	\$215,404	\$8,489		\$8,489	4.10%
Change Order No. 2 (Smith) (Board date 02/01/07)	\$222,675	\$7,271		\$7,271	7.61%
Change Order No. 3 (Rogers) (Board date 09/20/07)	\$225,473	\$2,798		\$2,798	8.96%
Change Order No. 4 (Smith) (Board date 09/20/07)	\$226,926	\$1,453		\$1,453	9.67%

Change Order # 3 Rogers Detail

\$1,875 – Install T-bar ceiling in-lieu of gypsum board around existing beams in typical classroom. District request.

\$923 – Additional labor required to install T-bar prior to cabinet installation. District request to keep project on schedule.

Change Order # 4 Smith Detail

\$1,453 – Additional labor required to install T-bar prior to tack panel installation. District request to keep the project on schedule.

SS.4

Description E & R Glass Contractors, Inc.	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Original Contract	\$121,623				
Change Order No. 1 (Smith) (Board date 02/01/07)	\$131,190	\$9,567		\$9,567	7.86%
Change Order No. 2 (Rogers) (Board date 02/01/07)	\$132,479	\$1,289		\$1,289	8.92%
Change Order No. 3 (Smith) (Board date 09/20/07)	\$133,465	\$986		\$986	9.73%

Change Order # 3 Smith Detail

\$986 – Install aluminum break metal in existing interior window frames of multi classroom building. Unforeseen condition.

Description Simmons & Wood, Inc.	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Original Contract	\$126,387				
Change Order No. 1 (Rogers) (Board date 03/08/07)	\$123,887		(\$2,500)	(\$2,500)	-1.98%
Change Order No. 2 (Smith) (Board date 03/08/07)	\$126,387	\$2,500		\$2,500	0%
Change Order No. 3 (Rogers) (Board date 09/20/07)	\$125,437		(\$950)	(\$950)	-0.75%

Change Order # 2 Smith Detail

(\$950) – Delete painting of gypsum board cladding around unseen attic beams. District request.

Description Stolo Cabinets	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Original Contract	\$270,000				
Change Order No. 1 (Rogers) (Board date 02/01/07)	\$273,079	\$3,079		\$3,079	1.14%
Change Order No. 2 (Smith) (Board date 02/01/07)	\$275,805	\$2,882	(\$156)	(\$2,726)	2.15%
Change Order No. 3. (Smith) (Board date 09/20/07)	\$276,782	\$977		\$977	2.51%

Change Order # 3 Smith Detail

\$613 – Additional move in charge for installation of cabinets. Rooms were not ready as scheduled. This was an unforeseen condition.

\$364 – Install additional grommets in cabinets to support areas where TV electrical was cut in. Safety request by architect.

Description Verne's Plumbing, Inc.	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Original Contract	\$315,005				
Change Order No. 1 (Smith) (Board date 02/01/07)	\$317,050	\$2,045		\$2,045	0.64%
Change Order No. 2 (Rogers) (Board date 02/01/07)	\$319,231	\$2,181		\$2,181	1.34%
Change Order No. 3 (Rogers) (Board date 09/20/07)	\$320,277	\$1,046		\$1,046	1.67%
Change Order No. 4 (Smith) (Board date 09/20/07)	\$321,366	\$1,089		\$1,089	2.01%

Change Order # 3 Rogers Detail

\$488 – Raise existing water lines above new ceiling line in restroom. Unforeseen condition.

\$558 – Provide and install an insta-hot under sink water heaters in interim kitchen. Owner request, health code requirement.

Change Order # 4 Smith Detail

\$1,089 – Provide and install new drinking fountain. District request due to vandalism.

Description Inland Acoustics, Inc.	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Original Contract	\$250,900				
Change Order No. 1 (Smith) (Board date 09/20/07)	\$247,150		(\$3,750)	(\$3,750)	-1.49%
Change Order No. 2 (Rogers) (Board date 09/20/07)	\$246,550	\$3,150	(\$3,750)	(\$600)	-1.73%

Change Order # 1 Smith Detail

(\$3,750) – Provide credit for doorframe substitution. District Request.

Change Order #2 Rogers Detail

(\$3,750) – Provide credit for doorframe substitution. District request.

\$3,150 – Provide and install new key system for portable classrooms. District request.

Description Great West Contractors	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Original Contract	\$2,144,342				
Change Order No. 1 (Rogers) (Board Date 03/08/07)	\$2,138,342		(\$6,000)	(\$6,000)	-0.27%
Change Order No. 2 (Smith) (Board Date 03/08/07)	\$2,144,342	\$6,000		\$6,000	0.00%
Change Order No. 3 (Rogers) (Board date 09/20/07)	\$2,120,555		(\$23,787)	(\$23,787)	-1.10%
Change Order No. 4 (Smith) (Board date 09/20/07)	\$2,121,345	\$3,294	(\$2,504)	\$790	-1.07%

Change Order # 3 Rogers Detail

(\$26,396) – Credit to District for deleting of beam cladding in typical classrooms. Architect/District request.

\$606 – Provide steel support pipe for partial height wall in nurses office.

\$2,003 – Remove masonry veneer to allow inspection of fire damaged wall. Unforeseen condition.

Change Order #4 Smith Detail

(\$1,400) – Delete flooring demolition in two buildings. Work provided by other category. Credit to District.

\$3,294 – Remove and replace dry-rotted plywood in classroom 103. Unforeseen condition.

(\$1,104) – Delete concrete landing at administration building and provide credit to District. Existing landing is code compliant. District request.

**BUDGET
IMPLICATIONS:**

The total charge to fund 35 is:

Net additional construction costs	\$19,724.00
Architect (8%)	<u>\$1,577.92</u>
Total	\$21,301.92

BOARD AGENDA

REGULAR MEETING
September 20, 2007

Study, Information and Review

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approved Change Orders on the Colton High School Home Economics "Building R" Termite Damage Modernization Project

GOAL: Budget Planning

BACKGROUND:

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Cochran Interiors					
Original Contract	\$140,625				
Change Order No.1 (Board date 09/20/07)	\$130,773		(\$9,852)	(\$9,852)	-7%

Change Order # 1 Detail

(\$9,852) - Credit for deletion of ceiling tiles in two rooms. Ceiling will have new drywall installed by other contractor.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
GLAZCON					
Original Contract	\$160,700				
Change Order No. 1 (Board date 01/31/07)	\$159,685	\$3,385	(\$4,400)	(\$1,015)	-0.63%
Change Order No. 2 (Board date 09/20/07)	\$190,771	\$31,086		\$31,086	18.71%

Change Order # 2 Detail

\$31,086 - Repair and replace existing window system and glazing due to termite damaged sills and frames.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Champion Electric, Inc.					
Original Contract	\$2,958,000				
Change Order No. 1 (Board date 03/09/06)	\$2,959,322	\$10,273	(\$8,951)	\$1,322	0.04%
Change Order No. 2 (Board date 05/11/06)	\$2,960,912	\$12,818	(\$11,228)	\$1,590	0.10%
Change Order No. 3 (Board date 11/16/06)	\$3,030,961	\$72,966	(2,917)	\$70,049	2.47%
Change Order No. 4 (Board date 03/22/07)	\$3,087,987	\$57,026		\$57,026	4.39%
Change Order No. 5 (Board date 04/19/07)	\$3,097,956	\$29,431	(\$19,462)	\$9,969	4.73%
Change Order No. 6 (Board date 09/20/07)	\$3,164,977	\$67,021		\$67,021	7.00%

Change Order # 6 Detail

\$67,021 – Provide and install electrical, fire alarm, security and intercom for building. Existing wires were removed during demolition and reframing of termite damaged areas. Unforeseen condition.

SS.5

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Sierra lathing					
Original Contract	\$1,410,060				
Change Order No. 1 (Board date 5/11/06)	\$1,478,176	\$68,116		\$68,116	4.83%
Change Order No. 2 (Board date 5/11/06)	\$1,409,976		(\$68,200)	(\$68,200)	-0.01%
Change Order No. 3 (Board date 09/20/07)	\$1,492,286	\$82,310		\$82,310	5.83%

Change Order # 3 Detail

\$82,310 – Includes exterior lathe and plaster, interior insulation of complete building, drywall and texture of complete interior. Unforeseen condition. Reimbursement from state has been submitted.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Best Roofing Company					
Original Contract	\$396,215				
Change Order No. 1 (Board date 03/09/06)	\$409,305	\$13,090		\$13,090	3.30%
Change Order No. 2 (Board date 09/20/07)	\$443,686	\$34,381		\$34,381	11.98%

Change Order # 2 Detail

\$34,381 – Repair and replace roofing and flashings in areas where lumber was replaced.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Roy E. Whitehead, Inc.					
Original Contract	\$394,200				
Change Order No. 1 (Board date 07/20/06)	\$383,620		(\$10,580)	(\$10,580)	-2.68
Change Order No. 2 (Board date 09/20/07)	\$422,099	\$50,906	(\$12,427)	\$38,479	7.08%

Change Order # 2 Detail

\$50,906 – Replace casework that was removed due to termite damage.
(\$12,427) – Credit for deleted casework in Building “R”.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
RVH Constructors					
Original Contract	\$545,000				
Change Order No. 1 (Board date 09/21/06)	\$547,470	\$2,470		\$2,470	0.45%
Change Order No. 2 (Board date 09/20/07)	\$549,886	\$2,416		\$2,416	0.90%

Change Order # 2 Detail

\$2,416 – Provide sink accessories for new workstations in kitchen classroom.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Prime Painting Contractors					
Original Contract	\$824,000				
Change Order No. 1 (Board date 007/28/06)	\$836,188	\$12,188		\$12,188	1.48%
Change Order No. 2 (Board date 09/20/07)	\$841,232	\$5,044		\$5,044	2.09%

Change Order # 2 Detail

\$5,044 – additional painting in building “R” home economics caused by termite damage. Unforeseen condition.

Description	Revised Contract Amount:	Add	Credit	Net Increase/ Decrease	Cumulative % To Date
Pro-Craft Plumbing					
Original Contract	\$1,034,806				
Change Order No. 1 (Board Date 12/08/05)	\$1,070,074	\$43,607	(\$8,339)	\$35,268	3.41%
Change Order No. 2 (Board Date 02/02/06)	\$1,086,760	\$17,139	(\$453)	\$16,686	5.02%
Change Order No. 3 (Board date 03/09/06)	\$1,090,850	\$4,090		\$4,090	5.42%
Change Order No. 4 (Board date 03/09/06)	\$1,108,639	\$24,019	(\$6,230)	\$17,789	7.13%
Change Order No. 5 (Board date 05/11/06)	\$1,118,661	\$10,948	(\$926)	\$10,022	8.10%
Change Order No. 6 (Board date 11/16/06)	\$1,122,230	\$8,234	(\$4,665)	\$3,569	8.45%
Change Order No. 7 (Building R) Board date 9/20/07)	\$1,130,363	\$8,133		\$8,133	9.23%
Change Order No. 8 (Board date 09/20/07)	\$1,140,772	\$13,323	(\$2,914)	\$10,409	10.24%

Change Order No. 7 Detail

\$8,133 – Building “R”. Remove and replace plumbing in home economics as needed for termite repairs, as shown on plans. Unforeseen condition.

**BUDGET
IMPLICATIONS:**

The total charge to fund 35 is:

Net additional construction costs	\$269,427.00
Architect (8%)	<u>21,554.16</u>
Total	\$290,981.16

Because this project will be funded by the Williams ERP, this will be added to the application.

Pursuant to Board Item of Approval dated January 18, 2007, Proceed with Change Orders for Repairs to the Home Economics Building Modernization Project as approved by the County Counsel.

BOARD AGENDA

REGULAR MEETING
September 20, 2007

Study, Information and Review

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Change Orders Approved Since the May 11, 2007 Board Meeting Regarding the Colton High School Modernization Projects

GOAL: Budget Planning

BACKGROUND:

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Champion Electric, Inc.					
Original Contract	\$2,958,000				
Change Order No. 1 (Board date 03/09/06)	\$2,959,322	\$10,273	(\$8,951)	\$1,322	0.04%
Change Order No. 2 (Board date 05/11/06)	\$2,960,912	\$12,818	(\$11,228)	\$1,590	0.10%
Change Order No. 3 (Board date 11/16/06)	\$3,030,961	\$72,966	(2,917)	\$70,049	2.47%
Change Order No. 4 (Board date 03/22/07)	\$3,087,987	\$57,026		\$57,026	4.39%
Change Order No. 5 (Board date 04/19/07)	\$3,097,956	\$29,431	(\$19,462)	\$9,969	4.73%
Change Order No. 6 (Board date 9/20/07)	\$3,164,977	\$67,021		\$67,021	7.00%
Change Order No. 7 (Board date 09/20/07)	\$3,184,627	\$23,066	(\$3,416)	\$19,650	7.66%

Change Order No. 6 Detail

\$67,021 – Provide and install electrical, fire alarm, security and intercom for building. Existing wires were removed during demolition and reframing of termite damaged areas. Unforeseen condition.

Change Order No. 7 Detail

\$2,389 – Provide tamper switch at existing fire sprinkler valve. This will complete the fire system to current standards. District request.

\$1,514 – Install ground well for existing condensate line. Unforeseen condition.

\$8,034 – Install power and data in room 503. This large room temporarily accommodates all counselors, staff and records. District request.

(\$1,339) – Provide credit for deletion of attic heat detector in shop building. Detector was not required by code.

\$9,967 – Install new conduits, data and electric along east and west wall of room R-30 with other termite repair work. Item will be submitted to state for reimbursement. Unforeseen condition.

(\$2,077) - Provide credit for deletion of work in existing administration offices. Existing office ceilings are in good condition. District request.

\$1,162 – Extend existing conduits and pull new wire to three outlets.

SS.6

Unforeseen safety item.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
ACH Mechanical, Inc.					
Original Contract	\$1,350,000				
Change Order No. 1 (Board date 03/09/06)	\$1,358,950	\$8,950		\$8,950	0.66%
Change Order No. 2 (Board date 03/16/06)	\$1,364,681	\$5,731		\$5,731	1.09%
Change Order No. 3 (Board date 09/20/07)	\$1,377,584	\$12,903		\$12,903	2.04%
Change Order No. 4 (Board date 09/20/07)	\$1,381,894	\$4,778	(\$468)	\$4,310	2.36%
Change Order No. 5 (Board date 09/20/07)	\$1,387,551	\$5,657		\$5,657	2.78%

Change Order # 3 Detail

\$12,903 – Mechanical and duct repairs, Unforeseen condition.

Change Order #4 Detail

(\$468) – Credit to District for deleting diffusers in existing office in administration building. District request.

\$4,778 – Revise duct work in new nurses offices due to noncompliant roof framing. Unforeseen condition.

Change Order #5 Detail

\$3,560 – Revise ductwork in administration building due to unforeseen obstructions.

\$2,097 – Revise ductwork in administration building due to unforeseen obstructions.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Sierra lathing					
Original Contract	\$1,410,060				
Change Order No. 1 (Board date 05/11/06)	\$1,478,176	\$68,116		\$68,116	4.83%
Change Order No. 2 (Board date 05/11/06)	\$1,409,976		(\$68,200)	(\$68,200)	-0.01%
Change Order No. 3 (Board date 09/20/07)	\$1,492,286	\$82,310		\$82,310	5.83%
Change Order No. 4 (Board date 09/20/07)	\$1,507,984	\$15,698		\$15,698	6.94%

Change Order No. 4 Detail

\$1,463 – Upgrade wall covering in auto and weld shop to reinforced abuse resistant drywall. District request.

\$14,235 – Install fire rated wall and ceiling system in hallway of 500 wing classrooms. Undocumented construction was non-code compliant. Unforeseen condition.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Prime Painting Contractors					
Original Contract	\$824,000				
Change Order No. 1 (Board date 07/28/06)	\$836,188	\$12,188		\$12,188	1.48%
Change Order No. 2 (Board date 09/20/07) Building "R"	\$841,232	\$5,044		\$5,044	2.09%
Change Order No. 3 (Board date 09/20/07)	\$850,551	\$10,412	(\$1,093)	\$9,319	3.22%

Change Order No. 3 Detail

\$2,786 – Remove all loose and flaky paint on existing walls of 400

wing and paint at wainscot height. District request.

\$2,786 – Remove all loose and flaky paint on existing walls of 350 wing and paint and wainscot height. District request.

\$4,840 – Prep and Paint existing handrails in front of 200 wing. And library to match new. District request.

(\$1,093) – Delete intumescent paint on selected beams in shops, provide credit. Not a code requirement.

Description Pro Installations	Revised Contract Amount:	Add	Credit	Net Increase/ Decrease	Cumulative % To Date
Original Contract	\$322,535				
Change Order No. 1 (Board Date 05/16/06)	\$316,470		(\$6,065)	(\$6,065)	-1.88%
Change Order No. 2 (Board Date 05/16/06)	\$300,486		(\$15,984)	(\$15,984)	-6.84%
Change Order No. 3 (Board date 09/20/07)	\$308,486	\$8,817	(\$817)	\$8,000	-4.36%

Change Order # 3 Detail

\$1,565 – Adjustment for an overpayment of credit on previous change order.

\$7,252 – Provide and install ceramic tile drain troughs in boys’ and girls’ shower rooms. Change in design to accommodate site conditions. Unforeseen condition.

(\$817) – Credit for deletion of full height wall tile in 300 wing restroom. District request.

Description Pro-Craft Plumbing	Revised Contract Amount:	Add	Credit	Net Increase/ Decrease	Cumulative % To Date
Original Contract	\$1,034,806				
Change Order No. 1 (Board Date 12/08/05)	\$1,070,074	\$43,607	(\$8,339)	\$35,268	3.41%
Change Order No. 2 (Board Date 02/02/06)	\$1,086,760	\$17,139	(\$453)	\$16,686	5.02%
Change Order No. 3 (Board date 03/09/06)	\$1,090,850	\$4,090		\$4,090	5.42%
Change Order No. 4 (Board date 03/09/06)	\$1,108,639	\$24,019	(\$6,230)	\$17,789	7.13%
Change Order No. 5 (Board date 05/11/06)	\$1,118,661	\$10,948	(\$926)	\$10,022	8.10%
Change Order No. 6 (Board date 11/16/06)	\$1,122,230	\$8,234	(\$4,665)	\$3,569	8.45%
Change Order No. 7 (Building R) (Board date 09/20/07)	\$1,130,363	\$8,133		\$8,133	9.23%
Change Order No. 8 (Board date 09/20/07)	\$1,140,772	\$13,323	(\$2,914)	\$10,409	10.24%

Change Order # 8 Detail

\$682 – Provide 2x4 furring to accommodate plumbing in 350 wing restroom. Unforeseen condition.

\$922 – Reroute HVAC drain line in auto shop. Unforeseen condition.

\$1,000 – Disconnect and remove water and sewer lines to temporary staff restroom prior to removal. District request.

\$641 – Reconnect ¾” coldwater to existing drinking fountain. Architects direction.

\$1,106 – Relocate plumbing and floor drain lines as needed to accommodate new wall and footings in woodshop wing restroom. Unforeseen condition due to floor elevations.

\$1,383 – Provide gas line to AC unit for room #510. Line was not shown on plans. Unforeseen condition.

(\$2,250) – Credit to District for not chlorinating lines if test reports are

negative.

\$1,525 – Relocate existing condensate line to accommodate new fixtures. Unforeseen condition.

\$3,177 – Re-route hot and cold water lines in administration building to loop all piping together. Not in original scope of work. Architects direction.

(\$664) – Credit to District for deletion of work in nurses office. District request.

\$385 – Provide and install new pressure relief valve on existing water heater. District request.

\$2,502 – Pothole for underground sewer and electrical connections on exterior and interior of administration building. Utilities were not in locations as shown on record set of plans.

**BUDGET
IMPLICATIONS:**

The total charge to fund 35 is:

Net additional construction costs \$248,454.00

Architect (8%) 19,876.32

Total \$268,330.32

BOARD AGENDA

**REGULAR MEETING
September 20, 2007**

Study, Information and Review

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Change Orders Approved Since the Board Meeting on December 7, 2006 Regarding the Bloomington High School Modernization Project

GOAL: Budget Planning

BACKGROUND:

Description KCB Towers, Inc.	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Original Contract	\$235,550				
Change Order No. 1 (Board date 09/20/07)	\$250,653	\$39,276	(\$24,173)	\$15,103	6.4%

Change Order # 1 Detail

\$224 – Remove A.C. paving and replace with concrete in walkway. District request.

(\$24,043) – Credit for deletion of structural steel beams in Bldg. G. Change in scope of work.

(\$130) – Credit for deletion of metal railing in Bldg. R alcove.

\$9,327 – Revisions to path of travel in various areas of campus. Modify original DSA approved requirements. Unforeseen condition.

\$24,498 – Provide revision to various areas throughout interior of campus. ADA requirement.

\$5,227 – Provide approximately 100’ of handrails for ADA ramps. Unforeseen condition.

This is the final change order, as this project is finished.

**BUDGET
IMPLICATIONS:**

The total charge to fund 35 is:

Net additional construction costs	\$15,103.00
Architect (8%)	<u>1,208.24</u>
Total	\$16,311.24

SS.7

BOARD AGENDA

REGULAR MEETING
September 20, 2007

Study, Information and Review

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Year-End Associated Student Body (ASB) Financial Reports for Bloomington and Colton High Schools for 2006-2007

GOAL: Budget Planning

BACKGROUND: Attached are the summaries of final financial reports for Bloomington and Colton high schools' ASB accounts for 2006-07.

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

ASB Account	2005-06	2006-07	% Diff
Bloomington High School	\$272,792	\$266,628	-2.25%
Colton High School	\$312,130	\$344,608	10.41%

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

SS.8

Bloomington High School

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

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9609 BISH EDWARDS SCHOLARSHIP	979.06				979.06
9610 ASB GENERAL RESERVE	62,552.19	135,952.35	124,334.35	4,152.18	78,322.37
9611 ALVAREZ, K & S SCHOLARSHIP	8,449.68	604.47			9,054.15
9612 JACKSON SCHOLARSHIP	12,849.70	1,150.49			14,000.19
9613 IDDINGS, GEO SCHOLARSHIP	3,724.27	129.99			3,854.26
9614 SCHOLARSHIP FUND	18,951.34	15,194.76	17,510.00	5,115.00	21,751.10
9615 AGAPE	76.57				76.57
9616 AVID	5,283.44	17,511.93	14,338.83	(5,000.00)	3,456.54
9617 CLOSE OUT ACCOUNT	648.88			(648.88)	0.00
9618 WALKER, REED SCHOLARSHIP	4,671.72	338.37			5,010.09
9619 ANIMATION	214.90	680.00	616.08		278.82
9620 BAND	46.59	5,830.00	2,957.04	(618.55)	2,301.00
9621 ADVANCED PLACEMENT ENGLISH	559.58	925.25	721.10	(115.00)	648.73
9623 ACADEMIC COMPETITION	410.96		387.90		23.06
9631 BEST BUDDY	674.00	1,149.10	1,409.23	(92.00)	321.87
9632 BRUIN PRO BUTTONS	0.00	797.96	1,023.61	312.00	86.35
9635 BLACK STUDENT UNION	802.36	1,037.10	1,537.84		301.62
9636 BASEBALL	408.24	45.00	450.00		3.24
9637 BOY SOCCER	101.56	1,212.00	389.25		924.31
9638 BOY BASKETBALL	283.73	4,646.22	3,792.11	(445.50)	692.34
9639 BOY TENNIS	(556.75)			556.75	0.00
9640 BOY CROSS COUNTRY	2,743.62	13,189.77	10,332.46	100.00	5,700.93
9643 COMPUTER CLUB	131.64	80.12	163.17		48.59
9644 CALIF SCHOLARSHIP FEDERATION	572.54	275.00	845.34		2.20
9645 CHOIR	2,484.59	10,109.44	7,045.57	(100.00)	5,448.46
9647 COLTON JOINT UNIFIED SCH DIST	4,501.18	34,112.15	38,613.33		0.00
9648 VANGELDER, GEO SCHOLARSHIP	1,270.00				1,270.00
9650 CLASS OF 2007	6,599.63	51,276.80	25,637.67	(21,904.36)	10,334.40
9651 CLASS OF 2006	13,728.38			(13,728.38)	0.00
9652 CLASS OF 2009	0.00	66.10	3,030.10		(2,964.00)
9653 CLASS OF 2008	(3,000.00)	20,105.00	30,248.96	15,037.37	1,893.41
9655 DECA	1,085.51	11,331.87	13,506.20	1,800.00	711.18
9656 DRAMA VIDEO	1,446.67	2,245.00	3,312.09		379.58
9657 FASHION CLUB	0.00				0.00
9658 FRENCH	604.14	827.00	1,431.14		(0.00)
9659 FUTURE FARMERS OF AMERICA	9,947.52	21,997.04	27,905.33		4,039.23
9661 GAY STRAIGHT ALLIANCE	90.00	174.50		(90.00)	174.50
9663 JV GIRL SOCCER CLUB	0.00	115.40			115.40
9664 POLYNESIAN CLUB	0.00	996.56	604.48		392.08
9665 LATIN CLUB	0.00	4,015.00	3,181.17		833.83
9666 KAPATIRAN CLUB	0.00	120.00			120.00
9667 FOOTBALL	11,812.96	9,167.75	16,685.62	(2,447.33)	1,847.76
9668 FROSH FOOTBALL	134.56				134.56
9669 GERMAN CLUB	2,052.43	3,492.00	3,384.95		2,159.48
9670 SKILLS	12,013.35	120.00	1,028.00		11,105.35
9671 GIRL CROSS COUNTRY	3,370.81	400.00	1,127.91		2,642.90
9672 GIRL BASKETBALL	27.86	4,388.00	4,404.05		11.81
9673 GIRL SOCCER	577.63	3,742.75	4,111.27		209.11
9674 SOFTBALL	311.52	178.50	3,218.76	2,892.83	164.09
9675 VOLLEYBALL	(186.69)			186.69	0.00
9676 GIRL TENNIS	28.63			(28.63)	0.00
9677 GOLF	504.93	976.00	663.60		817.33

Bloomington High School

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

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9678 SCIENCE CLUB	128.84	182.00	119.86		190.98
9679 HOME EC	1,090.32	1,670.00	2,288.29	491.00	963.03
9680 KEY CLUB	1,723.74	7,930.00	9,075.61		578.13
9681 JOURNALISM	3,546.71	7,070.31	7,374.32	(504.35)	2,738.35
9682 KILN CLUB	610.97	177.00		764.63	1,552.60
9683 NATIONAL HONOR SOCIETY	888.90	897.00	1,176.85		609.05
9684 STEP 2 IT	115.75			(115.75)	0.00
9685 NAVY CLUB	209.48	10,972.50	10,028.63	272.50	1,425.85
9686 PERFORMING ARTS (DRAMA)	27,933.39	10,713.62	10,760.27	498.55	28,385.29
9687 NAVY MAINTENANCE	1,622.19	4,964.91	3,484.59	(763.50)	2,339.01
9688 SPANISH CLUB	3,908.24	3,992.60	4,844.08		3,056.76
9689 PEPSTERS	16,461.51	42,116.90	58,578.41		0.00
9690 RENAISSANCE	2,008.79	614.90	117.59		2,506.10
9691 SENIOR GIFT	14,747.30			13,728.38	28,475.68
9692 TRACK - GIRLS	4.49				4.49
9693 SWIM CLUB	(334.55)	4,399.00	3,744.57		319.88
9694 PEER COUNSELING	614.51	610.35	937.01		287.85
9695 YEARBOOK	(504.35)	61,146.53	60,800.00	694.35	536.53
9696 TRACK - BOYS	639.99		610.55		29.44
9697 MATH CLUB	764.37				764.37
9698 WRESTLING	2,101.67	655.50	1,094.08		1,663.09
9699 SPECIAL NEEDS FUND	524.00				524.00
Total	272,791.69	538,819.86	544,983.22	0.00	266,628.33

Colton High School

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

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9510-000 ACCOUNTS PAYABLE	0.00	682.09	584.19	(97.90)	0.00
9511-000 ACCOUNTS PAYABLE -CJUSD	0.00	926.20	837.44	(88.76)	0.00
9511-100 A/P LOST TEXT BKS.	0.00	8,038.93	8,038.93		0.00
9511-110 A/P LOST LIBRARY BKS.	0.00	405.13	413.89	8.76	0.00
9511-200 A/P TRANSCRITS, DIPLOMAS	0.00	110.00	110.00		0.00
9511-300 A/P VENDALISM ABAT.	0.00	50.00	50.00		0.00
9511-440 A/P CERAMICS	0.00	210.00	210.00		0.00
9511-800 A/P TEST FEES	0.00	21,035.00	21,075.00	40.00	0.00
9530-000 SALES TAX PAYABLE	0.50		986.00	986.21	0.71
9610-000 ASB GENERAL RESERVES	98,997.27				98,997.27
9611-000 AP CLUB	0.00	368.50	208.00	(10.00)	150.50
9612-000 ANIMAL RIGHTS & ENVIRONMENT	249.91				249.91
9613-000 BELIEVERS	461.18	107.23		(10.00)	558.41
9614-000 ASIAN CLUB	744.08				744.08
9615-000 CSF	495.00				495.00
9616-000 A.V.I.D.	154.85	11,848.10	11,229.09	(10.00)	763.86
9617-000 BAND	1,425.03	17,507.56	17,559.33	(218.92)	1,154.34
9618-000 YOUNG DEMOCRATS	212.74	166.55			379.29
9619-000 BASEBALL CLUB	0.97	93.00			93.97
9620-000 BIOLOGICAL SCIENCE CLUB	639.50	1,567.31	1,204.70	(10.00)	992.11
9622-000 BLACK STUDENT UNION	275.78				275.78
9623-000 BOYS SOCCER CLUB	321.78				321.78
9624-000 BOWLING CLUB	47.50				47.50
9626-000 CHS PossAbilities	1,493.75	573.85	1,482.27	(10.00)	575.33
9627-000 ENVIRONMENTAL STUDIES CLUB	841.60	1,010.00	1,841.60		10.00
9631-000 GSA THE OTHER CHOICE	2,235.23	329.25	(52.82)		2,617.30
9632-000 DRUG FREE ZONE PROJECT	14.32				14.32
9633-000 CHEERLEADERS	0.57				0.57
9634-000 ASSOCIATED SCIENCE STUDENTS	1,194.15	156.50	1,331.00	(10.00)	9.65
9635-000 FEVER	293.09	475.85	500.00	(10.00)	258.94
9635-206 CLASS OF 2006	0.00	315.00	(10,724.00)	(11,039.00)	0.00
9635-207 CLASS OF 2007	11,784.47	62,337.16	48,631.26	(25,490.37)	0.00
9635-208 CLASS OF 2008	10,909.59	44,177.42	41,120.94	7,947.41	21,913.48
9635-209 CLASS OF 2009	83.05	1,307.65	3,700.97	23,313.60	21,003.33
9635-210 CLASS OF 2010	0.00	278.00	135.00	(10.00)	133.00
9637-000 COLTON HARRIERS	3,392.61	3,220.00	4,120.05	(25.00)	2,467.56
9637-101 COLTON HIGH EURO CLUB	0.00	56.00			56.00
9638-000 CLAY CLUB	138.05				138.05
9639-000 COLTON HIGH INFANT CENTER	580.96	3,293.25	3,500.00	(10.00)	364.21
9641-101 CHS BUSINESS LEADERS	2,544.44	30.00	942.95	692.95	2,324.44
9642-000 THE CHESS CLUB	114.25	911.92	300.85	(10.00)	715.32
9643-000 COLTON SWIM CLUB	207.45	924.12	1,120.95		10.62
9644-000 GRIDIRON CLUB	3,929.15	6,117.85	3,612.51	(2,585.58)	3,848.91
9645-000 FRENCH CLUB	453.09	768.74	403.45	(10.00)	808.38
9648-000 FHA - HERO	4,754.86	2,882.85	3,512.00	(10.00)	4,115.71
9649-101 GAA - BADMINTON	1,494.93	1,062.00	1,060.26	(172.99)	1,323.68
9649-103 GAA - TENNIS	399.88	1,698.59	636.65	(97.50)	1,364.32
9649-104 GAA - VOLLEYBALL	1,468.09	58.65	1,551.60	83.51	58.65
9649-106 GAA - SOCCER	1,136.67	300.00	1,029.03		407.64
9650-000 E-SMART	103.39	230.75	129.86	(10.00)	194.28
9651-000 BOYS GOLF CLUB	2,822.37	4,655.00	4,994.41	(179.79)	2,303.17

Colton High School

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

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9651-100 CHS GIRL'S GOLF CLUB	400.00		393.50	158.21	164.71
9655-000 COLTON HIGH CHOIR	2,725.02	(76.08)	621.70	(10.00)	2,017.24
9657-000 KEY CLUB	772.98	288.41	80.00		981.39
9659-000 LADY JACKETS	387.82	2,729.20	2,945.10		171.92
9661-000 LEADERSHIP FUND	2,015.81	5,745.00	5,346.36		2,414.45
9661-401 ACADEMIC COMPETITION	1,196.36	2,178.80	2,239.20		1,135.96
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	947.89	1,488.97	1,786.25	(10.00)	640.61
9663-000 MECHA	643.72	417.00	200.00		860.72
9664-000 MOVIE CLUB	105.00	76.10		(10.00)	171.10
9665-000 NHS	3,345.41	22,645.83	9,536.76	(702.95)	15,751.53
9666-000 PEER ASSISTANCE	1,935.16	29.50	1,933.75	(29.50)	1.41
9666-101 SECULAR STUDENT ALLIANCE	0.00			29.50	29.50
9671-000 SCIENCE CLUB	189.25		189.25		0.00
9672-000 SPANISH CLUB	912.37	1,744.05	2,036.00		620.42
9675-000 TRACK CLUB	0.13				0.13
9677-000 TROUPERS CLUB	927.14	12,080.56	7,951.04	(597.28)	4,459.38
9681-000 VICA	106.17	132.00	104.00		134.17
9683-000 WRESTLING CLUB	879.13	9,896.94	5,500.79	(716.00)	4,559.28
9685-000 YELLOW JACKET REBOUNDERS	617.62	8,618.50	7,776.86		1,459.26
9686-000 YOUNG REPUBLICANS	804.37	25.00		(10.00)	819.37
9688-000 RENAISSANCE	2,037.74	3,082.15	2,868.59	(410.00)	1,841.30
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	733.95	11,730.49	9,076.61	(13.25)	3,374.58
9698-000 CUHS 1965 REUNION COMMITTEE	361.00				361.00
9699-000 PUBLICATIONS	1,351.28	596.05			1,947.33
9700-101 ASB GENERAL	8,369.59	204,717.46	206,314.86	9,474.64	16,246.83
9704-000 SCHOLARSHIP FUND - RESERVE	29,991.20				29,991.20
9729-000 SCHOLARSHIP FUND	85,975.17	57,806.81	69,473.10	(100.00)	74,208.88
Total	312,130.40	546,238.74	513,761.08	0.00	344,608.06