

BOARD OF EDUCATION

Minutes

**Regular Meeting
& Public Hearings
August 21, 2008
5:30 p.m.**

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, August 21, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Public Hearings

- *Certification of Sufficiency of Instructional Matls K-12 (2008-09; Williams Settlement)*

Resolution 08-10

- *School Facilities Needs Analysis & Level 2 & 3 School Fees for New Residential Construction*

Trustees Present

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

Trustee Absent

Mr. David R. Zamora (Unexcused)

Staff Members Present

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

Call to Order: Board President Armenta called the meeting to order at 5:30 p.m. Rick Dischinger led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Paola Oros, fourth grade student at McKinley Elementary School, sang "America the Beautiful."

Non-Discrimination

- Board Policies
- Coordinated Compliance Review Requirement

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

*BP 0410 -- Nondiscrimination in District Programs & Activities
BP 4030 -- Nondiscrimination in Employment
BP 8390 -- Nondiscrimination / Harassment (Students) "*

Hearing Session

1. District English Learner Advisory Committee (DELAC) Report: Bertha Arreguín, Language Support Services Director, interpreted for DELAC President Luis Mariscal who shared the committee's recommendations that were generated at their meeting in June, 2008. He and the members appreciated the opportunity to utilize the Strategic Plan process to share ideas and opinions and to focus on how to improve student education and performance. Curriculum Program Specialist Diana Roman and Maria Elena Huizar, from the Latino Literacy Project, provided an overview of the project and shared a video that illustrated the impact of the program on a family's life. Parent Lucy Oros shared her thoughts about the program.
2. English Language Acquisition Program (ELAP) Report: Bertha Arreguín, Language Support Services Director, provided a PowerPoint presentation regarding the ELAP program including the 2007-08 budget summary and plans for the 2008-09 school year to utilize the projected amount of \$322,179.95 (23 schools, Community Day, Language support, indirect, EL summer school). Board member Albiso thanked Mrs. Arreguín and the parents for the presentations.

3. Adult Education Program Report: Principal Angela Dischinger and Assistant Principal Chris Burner provided a PowerPoint presentation that featured a historical account of the program, current offerings, current and historical ADA and CAP information, goals for 2008-09 that include new and expanded offerings for the community, and a marketing plan to increase enrollment. Contacts have been made with surrounding districts to advertise offerings. Following discussion, Board members offered suggestions to expand and promote the program, which will also assist in bringing back dropouts into the classroom:
 - Offer GED English classes and CAHSEE support classes;
 - Expand the credit recovery program;
 - Include adult education information and offerings in the District newsletter and on the marquees at Bloomington and Colton High Schools and at City Hall;
 - Research the employment department and other avenues to advertise the program, and offer CAHSEE support classes.
 - Develop a plan to build a complete adult education program and begin researching a new facility.
4. Colton High School Football Booster Club: Board member Frank Ibarra introduced Terri Hanna, Booster Club President, who thanked the Board for their support of the football team and presented Board members Mel Albiso and Casey Cridelich with a “thank you” card from the team for their monetary support.
5. Public Hearing: Agenda Item C-36: At 6:40 p.m., Board President Armenta opened the Public Hearing: Adoption of Resolution, *Certification of Compliance Regarding Sufficiency of Instructional Materials (2008-09)*. No one spoke to the item. The Public Hearing was closed at 6:41 p.m.
6. Public Hearing: Agenda Item C-37: At 6:42 p.m., Board President Armenta opened the Public Hearing: Adoption of Resolution 08-10, *Adoption of Level 2 and 3 School Fees for New Residential Construction (2008-09)*. No one spoke to the item. The Public Hearing was closed at 6:43 p.m.
7. Public Input—Closed Session Items: None
8. Public Input: Specific Agendized Items
9. Public Input: Non-Agendized Items

(a) Lisa Vega, parent at D’Arcy Elementary School, shared concerns regarding the block scheduling program recommended by the District Assistant Intervention Team (DAIT) and the impact it has on the instructional minutes, instructional program, and the lack of time for academic and social rewards. Following discussion and by Board consensus, Superintendent Downs will meet with Mrs. Vega and a report will be provided regarding this issue that includes a comparison of the current and previous schedules. A Board presentation regarding DAIT will be scheduled at the Board Meeting on September 4, 2008.

(b) Teresa Vincent, parent at D’Arcy Elementary School, expressed her opinion regarding block scheduling, shared the ‘dictionary’ meaning of recess, and asked that the previous schedule be reinstated.

(c) Ana Perez, ESL adult education teacher at Washington, shared her concerns regarding the decision to move the ESL class from Washington to Grant Elementary School. Board member Ibarra requested a written report of the ESL program and the classes that were relocated to Grant Elementary School. Superintendent Downs responded that the information will be sent out in Board Correspondence.

(d) Cynthia Gollner, parent of a Colton High School student, is awaiting communication regarding her son’s discipline issue during summer school.

(e) Susan Herrera, parent at D’Arcy Elementary School, shared concerns regarding the changes in the recess and lunch schedules.

(f) Ken Johnson, parent of three students who attend Terrace View Elementary School, echoed the concerns shared by the parents from D’Arcy Elementary regarding the changes to the recess and lunch schedules and the

increase in the instructional minutes. He stated that he had spoken to the DAIT provider and learned that the changes were not the result of recommendations from DAIT. Presenting his case as the ACE President, he shared that the major problem is with the inconsistencies of communication with staff and parents. He asked the Board for support in bringing about clearer communication between the District and the communities. Board member Taylor thanked the parents for sharing their concerns and stated that there may be options in flexibility regarding program improvement and the DAIT process.

(g) Gil Navarro, San Bernardino County Board of Education Member, recognized and thanked Rick Dischinger and Roger Kowalski for their years of service to the District. He thanked Yolanda Cabrera for having the agenda listing translated into Spanish and commended Washington Principal Angela Dischinger for adding the Spanish version of the GED prep course. He suggested issuing bilingual press releases to local Spanish radio stations to advertise the adult education program to increase enrollment. He invited interested persons to attend the County Board Meeting on September 3, 2008, 1:30 p.m., preceded by the swearing in ceremony at 12 noon for newly-appointed County Superintendent, Dr. Gary Thomas. He spoke about 9th grade at risk students and suggested that the student study team process be utilized to address 9th grade issues for students who do not have an IEP or 504 plan.

(h) Gary Grossich, shared concerns regarding the lack of adequate restroom facilities at Colton Middle School utilized by the local youth programs and inquired about the possibility of securing permanent facilities. Upon the suggestion by Board member Albiso and by Board consensus, a summit with local league presidents from the youth organizations will be convened in September 2008, in an effort to seek resolution and develop a plan to seek financial support from corporate organizations and obtain assistance from the City of Colton. Board member Ibarra provided a historical account of the problems encountered by the youth organizations over the years.

Consent Items	#10	On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 6-0 vote (Zamora absent), the Board approved Consent Items #A-1 through #A-17 as presented.
Minutes: Special & Regular Meetings ▪ July, August 2008	#10.1	The Board approved the Minutes of the Special and Regular Board of Education Meeting as presented. July 8, 2008 -- Special Budget Workshop July 17, 2008 -- Regular Meeting Aug. 7, 2008 -- Special Bond Election
Field Trips	#10.2	The Board approved the field trips as listed and authorized the expenditure of funds: EIA = Economic Impact Aid SCE = State Compensatory Education Zimmerman (9/16/08) Riley's Frontier Farm in Oak Glen; <i>Living History Tour</i> ; a "hands-on" Colonial history experience in line with the curriculum standards; 120 1 st grade students, 6 certificated staff members, and 12 other adults; \$2,452; EIA funds; Strategy #1. Lincoln (9/22-26/08) Overnight trip to Calvary in Green Valley Lake; <i>Outdoor Science School</i> ; curriculum-based study of ecology, geology, and wildlife biology; 90 6 th grade students and 3 certificated staff members; \$1,800; Lottery funds; Strategy #1. Birney (9/29-10/3/08) Overnight trip to Creekside Camp in Forest Falls; <i>Outdoor Science School</i> ; curriculum-based study of ecology, geology, and wildlife biology; 75 6 th grade students, 3 certificated staff

members, and 1 other adult; \$3,699; (\$937.50 EIA funds, \$937.50 SCE funds, \$1,368 donations, \$456 Special Education funds); Strategy #1.

Zimmerman (1/26-30/09) Overnight trip to Calvary in Green Valley Lake; *Outdoor Science School*; provides curriculum-based study of ecology, geology, and wildlife biology; 90 6th grade students and 3 certificated staff members; \$775; EIA funds; Strategy #1.

Consultants
• Assemblies & Programs

#10.3

The Board approved the assemblies and programs to be presented at District schools as listed and authorized the expenditure of funds:

- AMPEG = Arts, Music, and Physical Education Grant
- HPSGP = High Priority Schools Grant Program
- ELAP = English Language Acquisition Program

Smith (8/26/08 to 4/23/09) Denise Dovovan of Colton; *Body Conditioning and Dance Exploration*; program that incorporates elements of Visual and Performing Arts and new physical education curriculum standards; \$7,548.60; AMPEG funds; Strategy #1.

Birney (12/16/08 & 4/21/09) Mad Science Instructors of the Inland Empire in Riverside; *Matter of Fact and Dry Ice*; 5th grade science program to reinforce concepts, facilitate understanding, and develop vocabulary; \$1,520; (\$760 HPSGP & \$760 ELAP funds); Strategy #1.

Consultants
• Staff Development

#10.4

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

Regarding mandated supplementary educational services to eligible students (item #10.9), Board member Mendoza-Ware inquired about how information regarding the “improvement ratings” of the various companies would be disseminated to parents so that they can select the best program for their students. Assistant Superintendent Cabrera responded that a process is being developed to standardize the evaluation documents in order to provide accurate data. This information would be shared when completed.

Regarding the same companies who continue to be hired by the sites each year, Board member Ibarra inquired about the effectiveness of the programs/services versus cost. Assistant Superintendent Cabrera responded that she would gather comprehensive information over a four-month period and share the results. Superintendent Downs added that staff will work with the DAIT staff to obtain comparative data.

- AMPEG = Arts, Music, and Physical Education Grant
- EIA-LEP = Economic Impact Aid – Limited English Proficient
- HPSGP = High Priority Schools Grant Program

Birney (2008-09 TBD) Lisa Urrea of Success Through Education Planning (S.T.E.P.) Associates, Inc. in Yucaipa; HPSGP funds: *High Priority Grant Implementation*; administrative coaching and assistance with implementation of the grant; \$10,000; Strategy #1.

Strategic Plan and High Priority Grant Implementation; assistance with facilitation through analysis of data, evaluation of curriculum, staff development related to the needs of student achievement, and direction in the next steps; \$34,500; Strategies 1, 2, 3, 5.

CHS (2008-09 TBD) Action Learning Systems in Pasadena; *High Priority Grant Implementation*; direct instruction training/ demonstrations within the State Board of Education-adopted instructional materials, proactive classroom management utilizing instructional

materials, accountability coaching, and benchmark analysis; \$118,000; HPSGP funds; Strategy #1.

Rogers, Grimes, Grant, Zimmerman (2008-09 TBD) Greg Nelsen of Data Gurus, Grand Terrace; data analysis and staff development for Program Improvement; \$35,000; Professional Development Buy Back funds; Strategy #1.

Lincoln (2008-09 TBD) Greg Nelsen of Data Gurus, Grand Terrace; data analysis and staff development for Program Improvement; \$4,200; Title I funds; Strategy #1.

Rogers (8/12-10/7/08) Parent Institute for Quality Education in El Monte; parent training to enable them to address the educational needs of their children; \$4,200; Title I funds; Strategy #1.

District (8/25/08) Kevin Ford, Senior Investigator for the County of San Bernardino; *Campus Safety Team Annual Training*; handcuffing recertification and empty-hand-control techniques; \$250; School Safety & Violence Prevention funds; Strategy #1.

Birney (8/26, 9/16, 9/18, 10/20, 10/23, 12/8/08; 1/8 & 3/5/09) Action Learning Systems in Pasadena; *Direct Instruction for Coaches and Teachers*; provide a coaches cadre to improve their classroom coaching and provide theory and research including demonstration lessons and coaching; \$16,000; HPSGP funds; Strategy #1.

Birney (9/23/08; 1/27 & 4/17/09) Action Learning Systems in Pasadena; *Program Improvement Walk Through and Reports*; provide feedback on the school's progress towards the essential program components as demonstrated through the Academic Performance Survey and team determined benchmarks; \$42,000; HPSGP funds; Strategy #1.

THMS (10/20, 11/10, 12/11/08; 1/8, 2/5, 3/5, 4/9/09) Jennifer Hodges of the SBCSS' office; *Lesson Study for Math 7*; improve instructional delivery and increase students' understanding of math; \$8,984; (\$2,492 SLI funds, \$2,492 SCE funds, and \$4,000 ELL funds); Strategy #1.

Lewis (2008-09, 52 days) Action Learning Systems in Pasadena; *Professional Development*; SDAIE training, demonstration lessons, co-plan/co-teach sessions; accountability coaching, benchmark analysis, coaches cadre, parent standards workshop, and student led conferences; \$104,000; HPSGP funds; Strategy #1.

District (2008-09 TBD; contingent upon the passage of Measure G); C.M. de Crinis & Co., Inc. in Sherman Oaks; *Financial/Bond Consultant Services*; guidance on all bond-related issues; if successful total cost not to exceed \$55,000; Bond proceeds; Strategies 1-6.

Budget Amendment—*Decrease* #10.5
High Priority School Grant
Award (HPSG)
• 2008-09

The Board approved the budget revision for the High Priority School Grant award reflecting a *decrease* in the amount of \$117,600. This action is required as the amount exceeds 10% of the annual grant award:

\$3,504,000	-- Original grant award
117,600	-- <i>decrease</i>
\$3,386,400	-- Revised total HPSG award

Nova Net Subscription Renewal #10.6
w/ NCS Pearson, Inc.
• High Schools
• 2008-09

The Board renewed the subscription with NCS Pearson, Inc., for Nova Net services at District high schools during the 2008-09 school year as presented, for a cost of \$140,452.13, to be paid from restricted lottery

funds.

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| <p>Audiological Services for Students by Pacific Hearing Services (2008-09)</p> <ul style="list-style-type: none"> • Special Education • Hard-of-Hearing | <p>#10.7</p> | <p>The Board approved the proposal from Pacific Hearing Services to provide comprehensive audiological assessment and auditory comprehension *services to deaf and hard-of-hearing students during the 2008-09 school year as presented, for a cost of \$2,265, to be paid from Special Education funds. Appropriate monitoring of hearing aids for the special needs population will be conducted ensuring optimal access to educational programs, training of staff who will monitor the proper function of hearing aids, and compliance with Special Education Law.</p> <p>[*Otoscope inspection of the ears, earmold inspection for adequacy of fit, analysis of hearing aids (aided and unaided), and pure-tone audiometry services. A written report for each pupil will be prepared, evaluated, and submitted to the District that will describe the evaluation results and make appropriate educational recommendations.]</p> |
| <p>Boys Town: Well Managed Classroom & Administrative Intervention Workshop</p> <ul style="list-style-type: none"> • Washington Independent Study High School Programs • Aug. 26-28, 2008 | <p>#10.8</p> | <p>The Board approved the Boys Towns Well Managed Classroom and Administrative Workshop on August 26-28, 2008 as presented, for a cost of \$9,345.15, to be paid from High Priority Schools Grant funds. Site staff will receive training in the four component behavioral intervention model for implementation in the school programs: Middle School Opportunity, High School Opportunity, Elementary At-Risk, Secondary At-Risk, and Community Day School. Teachers will receive a \$100 stipend on August 26, 2008 (per teacher consensus).</p> |
| <p>Contracts w/ <i>Professional Tutors of America & Sylvan Learning Center</i> of Rialto and Redlands</p> <ul style="list-style-type: none"> • NCLB Supplemental Ed. Services • Nine (9) Sites | <p>#10.9</p> | <p>The Board approved the contracts with <i>Professional Tutors of America</i> and the <i>Sylvan Learning Center</i> of Rialto and Redlands to provide supplementary educational services to eligible students at program-improvement *sites during the 2008-09 school year as presented, for a cost not to exceed \$1,000 per student to be paid from Supplemental Educational Services Funds. (*Birney, Crestmore, Grant, Grimes, Lewis, Lincoln, Rogers, Wilson, Zimmerman)</p> <p>[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 Tests in reading or mathematics. The Local Educational Agency (LEA) 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.]</p> |
| <p>Resolutions and Contracts w/ State Dept. of Education for Child Development Services</p> <ul style="list-style-type: none"> • State Preschool Program • Children’s Center Program • 2008-09 | <p>#10.10</p> | <p>The Board adopted the resolutions and approved the contracts with the State Department of Education for Child Development Services, specifically, the operation of the State Preschool and Children’s Center programs for the 2008-09 school year as presented, for a total allocation in the amount of \$2,077,277.</p> <p style="text-align: right;">State Preschool Program -- \$1,410,894
Children’s Center Program -- \$ 666,383</p> |
| <p>Minimum Days—Middle School (Grades 7-8; 2008-09)</p> | <p>#10.11</p> | <p>The Board approved the minimum days at the middle schools (grades 7-8) for the 2008-09 school year in order to meet requirements for reviewing student data, benchmark assessments, and other program improvement staff development; all schools are within their instruct-</p> |

tional minutes.

- Site Specific Minimum Days -- Staff Development
- January 27, 28, 29 -- fall final exams (T,W,Th)
- 4 Days TBD by site -- spring 2008 STAR testing
- June 12, 15, 16 -- spring final exams (F,M,T)

Minimum Days—High School (Grades 9-12; 2008-09) #10.12

The Board approved the minimum days at the high schools (grades 9-12) for the 2008-09 school year in order to meet requirements for reviewing student data, benchmark assessments, and other program improvement staff development; all schools are within their instructional minutes.

- Site Specific Minimum Days -- Staff Development
- January 27, 28, 29 -- fall final exams (T,W,Th)
- 4 Days TBD by site f-- spring 2008 STAR testing
- June 15, 16, 17 -- spring final exams (M,T,W)

Acceptance of Gifts #10.13

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

CHS **Kimberly &*John Conboy** (*District Employee) \$100 for Drama Club

Grant **MAC** (Rosenbrock Fundraiser) \$100 for books
Superintendent James A. Downs (Rosenbrock Fundraiser) \$50

District **For the Annual District Science Fair Process and Award Ceremonies**
Daniel A. Morse (District Employee) \$4,675.19 (expenses: awards, meals, entry fees, lodging, misc. office sundries)
Kent Taylor (Board Member) \$500 for a \$1,000 EE U.S. savings bond
Tobin Brinker (SB City Councilman) \$500 for a \$1,000 EE U.S. savings bond

BMS **Daniel A. Morse** (District Employee) \$6,526 for GATE program expenses (conferences, field trips, in-service workshops & parent nights)

Lincoln **Lifetouch (Eden Prairie, MN)** \$671

Wilson **Ecology Auto Repair (Cerritos, CA)** \$1,000

Notice of Completion (Bid 07-03CA) #10.14

- Roofing—Wilson Elem.
- 2008-09
- *Best Contracting Services, Inc.*

(C-36) The Board authorized the filing of a *Notice of Completion* regarding Bid 07-03CA, for the walkway roofing project at Lincoln Elementary School, completed by *Best Contracting Services, Inc.*, and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$15,659.10, to be paid from Deferred Maintenance funds.

Agreement Renewal with Interquest Detection Canines of San Diego (2008-09) #10.15

- Secondary Schools

The Board renewed the agreement with Interquest Detection Canines of San Diego to provide services at secondary schools as presented, for a cost of \$14,000 (40 visits x \$350), to be paid from AB 1113, School Safety and Violence Prevention Grant. (since 1997-98)

Cherrydale Fund Raiser #10.16

- Sept. & Oct. 2008
- THMS

The Board approved Terrace Hills Middle School's request to organize a fund raiser with Cherrydale (catalog) for a two-week period in September-October 2008. Proceeds would be used for student assemblies, activities, recognition and awards; no cost to the District.

Unpaid Leave of Absence for a Classified Employee (EIN 7967) #10.17 The Board approved an unpaid leave of absence to the employee listed who will pay for any health insurance premiums, if applicable, as per the current CSEA Agreement.

<u>Classified</u>	<u>Leave</u>
EIN 7967	7-30-08 through 8-15-08

Action Items (C-18 through C-39) #11 On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote (Zamora absent), the Board approved action items C-18 through C-39 as presented, with the exception of *items C-31, C-29 and C-30, which were withdrawn.*

- Withdrawn (3 items)

Personnel Employment #11.1 (C-18) The Board approved employment of personnel as presented.

Certificated

Management
Foster, Sabro Special Education Coordinator – PPS

Regular Staff
DeVicariis, Dara Science Teacher – CHS
Durdle, Theresa SDC/LH Teacher – BHS
Fuentes, Rachel Temp. School Psychologist – PPS
Graham, Lindsay English Teacher – CHS
Hard, Joshua SDC/LH Teacher – BHS
Hochevar, Andrea Science Teacher – THMS
Lee, Diana Science Teacher – THMS
Meyer-Angles, Lisa School Psychologist – PPS
Pope, Brian Math Teacher – CHS
Sanchez, Jessica Speech Therapist – PPS
Stein, John Science Teacher – CHS
Valenti, April Infant Center Teacher - CHS
Vasquez, Amber Language Arts Teacher – CMS
Wallace, Seth Science Teacher – BHS

Activity / Coaching Assignments
Bautista, Leilani Head JV Volleyball – BHS
Bock, Robert Head Varsity Cross Country - CHS
Carter, Carnell Asst. Varsity Football – BHS
Conner, Thomas Head Varsity Football – BHS
Mainez, Thomas Head Varsity Golf - CHS
Martin, Craig Asst. Varsity Football – BHS
Padilla, Steven Head JV Football – BHS
Ponce, Armando Head Varsity Cross Country – CHS
Puen, Kimberly Head Varsity Volleyball – CHS
Strauss, Harold Head Varsity Football - CHS
Stuckey, Jeffrey Asst. Varsity Football – BHS
Urban, Richard Head Varsity Tennis - CHS
Villegas, Debbie Head Varsity Tennis – BHS
Wierenga, Jean Head Varsity Cross Country – BHS

Substitute Teachers
Butler, Shari Gonzales, Stephen Oum, Bronny
Curran, Louise Huff, Larissa Ramirez, Angelica
De La Cruz, Diana Knox, Joyce Ramos, Alice
Friesen, Penelope Nash, John Veizer, Anna

Regular Staff
Allen, Angela Bus Driver - Transportation
Azarmehr, Sima Head Start Inst. Asst. – San Salvador
Chachere, Alisia ASB Accounting Tech. – BHS
Blust, Katie Bus Driver – Transportation
Craver, Brenda Bus Driver – Transportation

Deary, Demetria	Library/Media Tech II – BMS
Hernandez, Francisco	Special Ed Inst. Asst. – Terrace View
Johnson, Katie	DIS Tutor – PPS
Newhouse, Jason	Nutrition Services Lead – Crestmore
Ojeda, Elizabeth	Assistant Principal Secretary – BHS
Pederson, Lisa	DIS Tutor – PPS
Ruiz, Sarina	Special Ed Inst. Asst. – D’Arcy
Snowden, Christie	Accounting Asst. II – D.O./C&I
Young, Chiquita	Special Ed Inst. Asst. - BMS

Activity Coaching / Assignments

Aguilera, Julie	Head Varsity Cross Country – BHS
Blinkinsop, Jennie	Head JV Volleyball – CHS
Bray Sr., Richard	Asst. Varsity Football – CHS (walk-on)
Campa, Shawn	Asst. JV Football - CHS
De La Torre, Erica	Asst. Volleyball – CHS (walk-on)

Activity Coaching / Assignments (cont.)

Espinoza, Dina	Head Varsity Volleyball – BHS
Gonzales, Alissa	Asst. Pep Squad Dir. – BHS (walk-on)
Hanna, Kyle	Asst. Frosh/Soph FB – CHS (walk-on)
Hanna, Lennert	Head Frosh/Soph FB – CHS (walk-on)
Kearns, Kevin	Head Varsity Basketball–CHS (walk-on)
Ma’ilo, Chris	Asst. Varsity Football - CHS
Mermilliod, Linda	Pep Squad Director – BHS
Morales, Ruben	Asst. JV Football – CHS (walk-on)
Pope, Robert	Asst. JV Football – CHS (walk-on)
Vega, Martin	Asst Varsity Football – BHS
Smalls, Ryan	Head JV Football – CHS

Hourly

Gomez, David	AVID Tutor - CHS
Torres, Ana	Noon Aide – Wilson
Vasquez, Lisa	Noon Aide – Jurupa Vista

Substitutes

Arenas, Amanda	Substitute Child Develop. Inst. Asst.
Kuhi, Meghan	Substitute Child Develop. Teacher
Lopez, Jason	General Laborer
Rojas, Nadia	Substitute Child Develop. Inst. Asst.

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| <p>Assign Secondary Teachers to Teach Subjects(s) Not Listed on Teaching Credentials Under Board Resolution (2008-09)</p> | <p>#11.2</p> | <p>(C-19) The Board authorized the assignment of secondary teachers to teach subject(s) not listed on teaching credentials during the 2008-09 school year under Board Resolution, in accordance with Education Code Section 44258.7(b): “A full-time teacher who holds a teaching credential in a subject or subjects other than physical education to coach one period per day in a competitive sport for which students receive physical education credit, provided that he or she has completed a minimum of 20 hours of first aid instruction appropriate for the specific sport.”</p> |
| <p>Employment / Assignment of Teachers Under Calif. Commission on Teacher Credentialing Variable-Term Waiver Auth.</p> <ul style="list-style-type: none"> • Speech Therapist (Add’l one) • 2008-09 | <p>#11.3</p> | <p>(C-20) The Board approved the employment and assignment of the teacher listed in the identified position utilizing a California Commission on Teacher Credentialing Variable-Term Waiver authorization for the 2008-09 school year as presented, in accordance with Title 5, Section 80122(j); High need area: Speech-Language Pathology Services.</p> <p style="text-align: center;"><i>Tammy McCarthy – Speech Therapist –PPS (grades K-12)</i></p> |
| <p>Contract Amendment</p> <ul style="list-style-type: none"> • Asst. Supt, Human Resources | <p>#11.4</p> | <p>(C-21) The Board amended the contract for the Assistant Superintendent, Human Resources, beginning August 22, 2008 through August 21, 2010, as presented, in accordance with Government Code 53262(a).</p> |

- Contract Amendment #11.5 (C-22) The Board amended the contract for the Assistant Superintendent, Curriculum and Instruction, beginning August 22, 2008 through August 21, 2010, as presented, in accordance with Government Code 53262(a).
 - Asst. Supt, Curr. & Instruction

- Contract Amendment #11.6 (C-23) The Board amended the contract for the Assistant Superintendent, Business Services, beginning August 22, 2008 through August 21, 2009, as presented, in accordance with Government Code 53262(a).
 - Asst Supt, Business Services

- Contract Approval #11.7 (C-24) The Board approved the contract for the Assistant Superintendent, Student Services, beginning August 22, 2008 through August 21, 2009, as presented, in accordance with Government Code 53262(a).
 - Asst Supt, Student Services

- Conference Attendance #11.8 (C-25) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Withdrawn

~~Lewis Staff Members~~

~~Who Moved My Cheese Workshop
September 5-6, 2008, Garden Grove~~

Andrew Yasenovsky – **Dist. Office**
Safety/Health Benefits Manager

CA Assoc. of Joint Powers
Authorities (CAJPA) Conference
September 16-19, 2008
South Lake Tahoe, CA
No Cost to the District

Kent Taylor – **Dist. Office**
Board Member

2008 Unity Conference – California
Latino School Board Association
October 8-12, 2008
Visalia, CA
General/Board funds: \$1,143

Celia Gonzales – **Dist. Office**
Coord., Staff Development

CAASFEP Fall Professional
Development Institute
October 20-22, 2008
La Quinta, CA
Title II funds: \$1,470.51

Phyllis Dinwiddie – **Dist. Office**
Curriculum Prog. Specialist

Conference on Teaching and
Learning:
Professional Practices that Work
October 23-26, 2008
Los Angeles, CA
Title II funds: \$1,478.34

Purchase Orders #11.9 (C-26) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #11.10 (C-27) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0001 through Batch #0205 **\$6,715,339.39**

Agreement w/ Pick up Stix Catering (2008-09) #11.11 (C-28) The Board approved the *agreement with Pick up Stix Catering to provide school-lunch-approved Asian entrée items during the 2008-09 school year as presented (2008-09), for an estimated annual cost of \$230,000, to be paid from the Nutrition Services fund. (*2008-09-1)

- School-Lunch-Approved Asian Entrée Items

Withdrawn
~~Agreement w/ Harley Ellis
Devereaux Architects for DSA
Certification~~

(C-29) **WITHDRAWN** (*Approved 11-6-08; See Minutes*)

- Interim Housing/Classrooms
- Smith & Rogers Elem.

Withdrawn

Agreement w/ Harley Ellis Devereaux Architects for DSA Certification

- Interim Housing/Classrooms
- BHS & CHS

(C-30) WITHDRAWN (Approved 11-6-08; See Minutes)

Withdrawn

“Piggyback” Wilsona SD Bid August 2007 for Three-Year Lease Agreement Renewals w/ Class Leasing, Inc.

- DSA Modular Classrooms District-wide

(C-31) WITHDRAWN (Approved 9-4-08, See Minutes)

“Piggyback” Beardsley SD Bid Package II for Three-Year Lease Agreement Renewals w/ Williams Scotsman, Inc.

- Two Portable Classrooms
- CMS; 2008-11

(C-32) The Board authorized the District to “piggyback” on the Beardsley School District Bid Package II for three-year (2008-11), lease agreement renewals with Williams Scotsman, Inc., for two portable classrooms at Colton Middle School as presented, for an approximate total cost of \$53,143.41 to be paid from Fund 25—Capital Facilities Fund.

Measure “G” Financing Team #11.13

- Individual Contracts
- 2008-09

(C-33) The Board approved the individual firm contracts that comprise the Measure G Financing Team (2008-09) as presented. The fees will be paid from proceeds of the bonds upon issuance (issuance costs).

Cost Based on \$225 Million

Disclosure Counsel	\$25,000 per issuance
Orrick, Herrington & Sutcliffe LLP	\$1,500 NTE expenses per issue assumed 8 issuances
	<u>\$212,000</u>
Bond Counsel	Sliding scale per total authorization
Stradling Yocca Carlson Rauth	Ranges from 1% to 1/10th of %
	<u>\$321,500</u>

Cost Based on \$60 Million initial issuance

Financial Advisor	<u>\$210,000 includes:</u>
California Financial Services	\$60,000 Financial Advisory
	\$50,000 Pre-Election Financial Facility Planning re timing
	\$100,000 State Revenue Integration regarding Hardship Eligibility

(continued)

Underwriters	<u>Current Interest Bonds</u>
Piper Jaffray, RBC, De La Rosa	1st Issue @\$3 = \$180,000
	subsequent @ \$5 = \$300,000
	or
	<u>Capital Appreciation Bonds - Used in case of low Assessed Values</u>

Used after 1st (25yr) = \$375,000

Used after 1st (40yr) = \$450,000

Change Order No. 1 (Bid 07-03CA) #11.14 (C-34) The Board approved Change Order No. 1 (Bid 07-03-CA) for the Lincoln Elem. School walkway roofing project as presented, for a total cost of \$32,811, to be paid from Deferred Maintenance Funds.

- Walkway Roofing Proj
- Lincoln Elem.

Ratified Change Order No. 1 (Bid 07-17) #11.15 (C-35) The Board ratified Change Order No. 1 (Bid 07-17) for the Wilson Elementary School project as presented, for a total cost of \$8,408.16, to be paid (50/50) from School Facilities Fund 35 and Capital Facilities Fund 25. All pertinent information is on file in the Business Office. (Board Resolution 08-05)

Net Additional construction costs	\$7,785.33
Architect (8%)	622.83

Public Hearing Item #5 #11.16 (C-36) The Board adopted the Resolution, *Certification of Compliance Regarding the Sufficiency of Instructional Materials K-12 for the 2008-09 School Year*, as required by the 2004 Williams Settlement requirements and pursuant to Education Code Section 60242.5 verifying the sufficiency of textbooks and instructional materials for each student, including English Learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in mathematics, science, history-social science, English/ Language Arts, including the English language development component of an adopted program. As required, a Public Hearing was held; no one spoke to the item. (See Hearing Session item #5)

Resolution:
*Certification of Compliance:
 Sufficiency of Instructional Materials K-12 (2008-09)
 [Williams Settlement]*

Public Hearing Item #6 #11.17 (C-37) The Board adopted Resolution 08-10, *Approving a Schools Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995, 65995.6, and 65995.7 and Making Related Findings and Determinations (Level 2 & 3 Fees) for New Residential Construction (2008-09)* as presented. The Dolinka Group, Inc., prepared a “School Facilities Needs Analysis” and as required, a public hearing was held; no one spoke to the item. (See Hearing Session item #6)

- Level 2 Fee - \$ 5.02 per square foot of assessable residential space
- Level 3 Fee - \$10.04 per square foot of assessable residential space

Contract Amended for Crossing Guard Services #11.18 (C-38) The Board amended the contract with All City Management Services, Inc., for crossing guard services for the 2008-09 school year as presented, for an annual estimated cost of \$285,000 to be paid from General funds (the District’s share after contributions from the cities of Fontana and Grand Terrace). This amount reflects a 3.9% increase over last year. The complete contract is on file in the Business Office. [Under separate agreements, Fontana City reimbursement is 50% of the cost for services in their jurisdiction and the City of Grand Terrace pays \$3,500 for its share]

- All-City Management Services
- 2008-09

Following discussion initiated by Board member Albiso and by Board consensus, the Superintendent will draft a letter to the City of Colton regarding their support for crossing guard costs.

Amendment & Adoption of New Board Policies & Admin. Regs	#11.19	(C-39) The Board amended and adopted new Board Policies and Administrative Regulations as presented.
<i>BP 1312.2 Uniform Complaint Procedures</i>		<i>BP 1312.2 Uniform Complaint Procedures</i>
<i>AR 1312.3 Uniform Complaint Procedures</i>		<i>AR 1312.3 Uniform Complaint Procedures</i>
<i>AR 1312.4 Williams Uniform Complaint Procedures</i>		<i>AR 1312.4 Williams Uniform Complaint Procedures</i>
<i>BP 5141.7 Heat and Air Quality Safety (new)</i>		<i>BP 5141.7 Heat and Air Quality Safety (new)</i>
<i>AR 5141.7 Heat and Air Quality Safety (new)</i>		<i>AR 5141.7 Heat and Air Quality Safety (new)</i>

Study, Information and Review Session

1. Personnel -- Resignations
2. FMLA Leave for Classified Employee (EIN 2467)
3. First Quarterly Report of the San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (July and August 2008): Information provided.
4. San Bernardino County Superintendent of Schools (SBCSS) Approval Letter Regarding the District's 2008-09 Adopted Budget: Assistant Superintendent Casey Cridelich stated that this annual letter outlines specific details monitored by the County, i.e., ADA, projected deficit spending, which is based upon the May Revise. At the budget workshop on August 25th, an accurate accounting of the impact on the District's budget will be obtained, pending the adoption of the State budget. Additional information will be provided in Board Correspondence.
5. Year-End (2007-08) Associated Student Body (ASB) Financial Reports for All Elementary and Middle Schools (2007-08): Information was provided and Assistant Superintendent Casey Cridelich explained that the reason that Bloomington and Terrace Hills Middle Schools have increased year-end balances is due to the fact that their accounts are on a "cash basis" and they have yet to pay the balances of large-ticket items. The Fiscal Services department will monitor the sites.
6. Proposed Board Policy and Administrative Regulation Regarding Scholarships: Assistant Superintendent Rick Dischinger stated that a proposed policy has been drafted and forwarded to County Counsel for legal review. He stated that Board members would be subject to the regular safeguards. The final draft would be submitted for Study and Information at a future meeting.
7. School #28 Update: Facilities Director Alice Grundman stated that a meeting is scheduled with Inland Timber next Monday and an update would be provided thereafter.
8. Naming of Plant Facilities (BP 1376) Update – High School #3 and the Colton High School Varsity Baseball Field: Superintendent Downs distributed Board Policy 1376 that addresses the naming process. Following discussion and by consensus, staff will revise the policy or administrative regulation to define "facility" and the amended policy would be utilized to address the request to name the Colton High School baseball field and all future facility requests. If the amendment is approved or finalized, an action item would be submitted for the Board meeting on September 18. It was suggested that a form be developed to assist with the nomination process.

Regarding the naming of the new high school, the process outlined in the current policy would be utilized, including the opportunity for the public to submit a name and/or voice their concerns. It was suggested that representatives could be appointed to solicit "suggested names" from within the District.

9. Superintendent's Message: Superintendent Downs stated that administrators would visit the sites on the first day school (September 2nd). He referenced the posters on the west wall that display the Strategic Plan mission, beliefs, strategies and parameters that the Administration will utilize to carry out the action plans and the five-year objectives. Meetings have been held with each principal to develop mutual expectations and commitment to the Strategic Plan, and he looks forward to continue the process. Meetings and dialogue sessions will continue in an effort to provide opportunities for input by all stakeholders, including the District Assistance and Intervention Team.
10. ACE President Ken Johnson spoke about the importance of communication and obtaining responses in a timely manner. He cited the issue of varied temperature readings in the classrooms and that temperatures were not always at the 73 degrees agreed upon by the Superintendent and ACE. Superintendent Downs stated that an employee has been assigned to adjust the thermostats at the sites. Furthermore, Superintendent Downs emphasized that at a joint meeting with ACE, a protocol for communication was established and the District continues to work towards effective lines of communication between ACE and CSEA. Ken Johnson concluded that he appreciated the opportunity to meet with the DAIT provider to further enhance the lines of communication between the District and ACE.
11. CSEA – no report. At this time, President Armenta asked Superintendent Downs to notify CSEA that representation is expected at Board meetings.
12. MAC representative Angela Dischinger stated that MAC supports the bond and thanked Board member Albiso for attending the Management Team conference.
13. ROP Board member Mendoza-Ware stated that due to changes in her work schedule, she would not be able to attend ROP meetings on a regular basis. Following discussion and by Board consensus, the following change was made: Kent Taylor would be the primary member and Marge Mendoza-Ware would be the alternate.

Frank Ibarra reported that “thank you” letters from the three District scholarship recipients were read. CRYROP has been selected to receive the “Model practice of Distinction Award” issued by the State and a date and time for this recognition would be determined at a later date. New classes will be offered this year: at Colton High School (American Sign Language) and Bloomington High School (Internships and opportunities to meet with business owners).

14. Comments / Requests from Board Members

Kent Taylor stated that he looks forward to the DAIT presentation in the near future, commented on the test scores published recently, suggested that a celebration and acknowledgement event for schools with increased API scores be organized, and spoke about closing the gap, credit recovery, and passing the CAHSEE. He thanked Rick Dischinger and Roger Kowalski for bringing order and stability to the District in various capacities.

Mendoza-Ware requested information regarding the adult education ESL classes relocated to Grant Elementary School and the list of “wants and needs” from the DELAC committee. She shared concerns regarding block scheduling at D’Arcy Elementary and traffic issues that will arise when school commences. She suggested recognizing parent volunteers at the sites and the need to identify the specific geographic areas when discussion or reference is made to proposed facility issues, i.e., refer to sites in the Bloomington area as “west end” and high school #3 in Grand Terrace as “east end.”

Mel Albiso thanked Cabinet and MAC for inviting him to the Management Retreat at Ruth O. Harris Middle School and Board member Frank Ibarra for participating in the interview process with him yesterday. He stated that subcommittees for specific tasks are valuable. He shared information regarding the “College Bound” program offered by San Bernardino Valley College whereby students’ tuition is paid and he would like District students to participate. Because there is a two-year waiting list for the nursing program, he suggested researching assistance in streamlining the process to ensure District students are accepted. He suggested developing a “customer service program” and provide survey cards to be filled out by customers/guests in order to receive feedback regarding services provided. He requested a bilingual employee staffing report district wide and suggested that the Colton Police Department be contacted to assist with traffic issues when school commences. As a safety measure and in conjunction with the Colton PD, he suggested that Mike Snellings and staff develop a system to inform parents on the “safe and proper way” to drop off and pick up students.

Mark Hoover stated that he spoke to Manuela Sosa recently and encouraged monetary support for the Inland Empire Scholarship fund and also support the scholarship fund that will be established by retiring County Superintendent Herbert Fischer. He clarified the comments he made earlier in the meeting and thanked everyone for attending and bringing forth comments and concerns. He thanked Rick Dischinger and Roger Kowalski for their commitment to the District and students, and thanked Robert Armenta for his leadership. Regarding the upcoming election in November, he stated that he would not seek a second term for the Bloomington area and indicated that he has notified the Registrar of Voters and the County Superintendent of Schools regarding his decision. He stated that he appreciated the opportunity to serve the students in the District and thanked everyone for their support and hard work.

Frank Ibarra stated that he hopes that Rick Dischinger and Roger Kowalski know how much they are appreciated and thanked them for their commitment to the District. He commended Colton High School Principal Robert Verdi and the entire staff for their team work during the registration and scheduling process. He shared a letter received from San Bernardino City Mayor Patrick Morris recently advertising the “Diploma Bound” program (high school dropouts) and encouraged participation at the next meeting scheduled on September 29th at 4:00 p.m. Participating districts include San Bernardino City, Rialto, Colton, San Bernardino Valley College, and the San Bernardino County Superintendent of Schools Office. He shared a resolution adopted by the San Bernardino City Council supporting the program and requested that it be agendaized for Study and Information at the Board meeting on September 4, 2008. He thanked everyone in attendance for their time and patience while they observe the Board working together. *(Also see discussion on September 18 and October 16, 2008)*

Robert Armenta stated that he would join staff on September 2nd to visit sites. He announced that long-time resident and former City of Colton Councilwoman passed away recently. She was the first Hispanic woman elected to the City Council. He stated that he knew Mrs. Cisneros when he was a high school student and participated in Student Government Day. He thanked Rick Dischinger and Roger Kowalski for their years of committed service to the District.

At this time Superintendent Downs introduced newly-hired Assistant Superintendent, Student Services, Mike Snellings.

Following discussion initiated by Board member Albiso, President Armenta and by Board consensus, the Administration will prepare a resolution for action at the September 4th Board meeting to recognize Connie “Paddy” Cisneros posthumously. President Armenta will forward biographical information to the Superintendent’s Office.

Kent Taylor recollected events over the past nine years whereby Rick Dischinger and Roger Kowalski were always “on task” at Board meetings at the District Office, and he thanked them for their service to the District.

Closed Session

- Student Discipline
- Personnel
- Real Property Issues
- Anticipated Litigation
- Labor Negotiators

At 8:35 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 9:17 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline
(Closed Session)

- Student Discipline (3)

#12

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Zamora absent), the Board approved *Student Discipline Items 1-3* as presented:

(1) 95703 (2) 79580 (3) 86792

Claim Rejected
(Closed Session)

#08-066204 DD

#13

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Hoover and carried on a 6-0 vote (Zamora absent), the Board rejected Claim #08-66204 DD filed against the Colton Joint Unified School District, as recommended by the District's claim adjuster.

Administrative Appointment
(Closed Session)

- Elem. Assistant Principal
(Debbie Ferguson)

#14

On a motion by Mrs. Marge Mendoza-Ware, seconded by Mr. Hoover and carried, the Board appointed the administrator listed, effective July 1, 2008.

Debbie Ferguson, Assistant Principal, Terrace View and D'Arcy Elementary Schools

Administrative Appointment
(Closed Session)

- Director, Administrative Services
(Todd Beal)

#15

On a motion by Mr. Armenta, seconded by Mr. Albiso and carried on a 6-0 vote (Zamora absent) the Board appointed the administrator listed, effective August 25, 2008.

Todd Beal, Director, Administrative Services

Administrative Appointment
(Closed Session)

- Elem. Principal – McKinley
(Frank Miranda)

#16

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Ibarra and carried, the Board appointed the administrator listed, effective September 2, 2008.

Frank Miranda, Principal McKinley School

Other Closed Session Items
No reportable action

(6 Items)

#17

Other Closed Session Items—*No reportable action*

- ~~Real Property Negotiator~~—High School #3 Issues

~~APNs 1167 151 37; 1167 151 32, 33, 34; 1167 151 31, 43, 44;
1167 151 35, 36, 38, 39; 1164 151 65, 01, 02; 1167 151 45;
1167 151 59, 58, 60~~

- Labor Negotiators

At this time President Armenta invited newly-appointed administrators Debbie Ferguson and Todd Beal to the podium. They each addressed the Board and extended their appreciation.

Adjournment

At 9:17 p.m., the Board adjourned to the next Regular Board of Education Meeting on September 4, 2008 at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.