

BOARD OF EDUCATION

Minutes

Regular Meeting & Public Hearing & CFD No. 2 and 3 Meetings

July 17, 2008

5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, July 17, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California. The Community Facilities District No. 2 (District wide, est. July 2001) and No. 3 (Bonita Ridge est. September 2006) Meetings preceded the Regular Board meeting.

Public Hearing

ROP—Course Sequencing Plan (AB 2448)

Community Facilities District Nos. 2 & 3 Meetings

(preceded regular meeting)

Trustees Present

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

Trustee Absent

Mr. Mark Hoover	(Excused)
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Staff Members Present /*Excused

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. Newly-retired teacher Ed Gregor led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Convened—Community Facilities District No. 2 Meeting (District wide)

Community Facilities District No. 2 Meeting (Established July 2001)

At 5:31 p.m., President Robert Armenta convened the meeting of the Community Facilities District No. 2.

Resolution 08-09, CFD-2: CFD2-27
*Establishing the Annual Special
Tax Levy for Fiscal Year 2008-09
for the Community Facilities
District No. 2*

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board adopted Resolution 08-09, CFD-2, *Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for the Community Facilities District No. 2* as presented and in accordance with Ordinance No. 01-27, Government Code Section 53340. No impact on the General fund. Special taxes are deposited in the CFD-2 account in the San Bernardino County Treasury. All pertinent information is on file in the Business Office.

Adjournment—CFD No. 2

The Community Facilities District No. 2 Board meeting adjourned at 5:33 p.m.

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

Community Facilities District No. 3 Meeting (Established September, 2006)

At 5:34 p.m., President Armenta convened the meeting of the Community Facilities District No. 3.

Resolution 08-10, CFD-3: CFD3-7
*Establishing the Annual Special
Tax Levy for Fiscal Year 2008-09
for the Community Facilities
District No. 3*

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board adopted Resolution 08-10, CFD-3, *Establishing the Annual Special Tax Levy for Fiscal Year 2008-09 for the Community Facilities District No. 3* as presented and in accordance with Ordinance No. 06-18, Government Code Section 53345.3. No impact on the General fund. Special taxes are deposited in the CFD-3 account in the San Bernardino County Treasury. All pertinent information is on file in the Business Office.

Adjournment—CFD No. 3

The Community Facilities District No. 3 Board meeting adjourned at 5:36 p.m.

Commenced—Regular Meeting

The Regular Board of Education Meeting commenced.

Hearing Session

1. Bloomington Facilities—Concepts: Assistant Superintendent Casey Cridelich provided a PowerPoint presentation regarding the Bloomington secondary options and their related costs and modifying factors. Board members shared individual comments, concerns, and suggestions:

Option 1 – Middle School #5

Option 2 – Expand ROHMS to add 9th Grade (7-8-9) on West Side

Option 3 – Relocate BMS to Santa Ana & Cedar and add Bloomington wide 9th Grade Section (7-9)

- Research entering into a joint venture to build a library for the area (help with costs);
- Visit several 9th grade campuses to review the curriculum components; and
- Research to determine if there is any link between 9th grade campuses and dropout rates.

Option 4 – 9th Grade Academy at BHS (9-12)

- Provide related costs and additional information
- Concerns regarding WASC accreditation and the ramifications of moving 9th grade students to a middle school configuration (grades 7-8-9), specifically, concerns regarding college preparation that begins in grade 9 (Career Pathways) and college eligibility requirements; possibly notify WASC in advance;
- Ensure that transportation needs are arranged and academic tutoring programs are in place
- Provide all costs and information for all options including actual data.

Information requested:

- Land-use opportunities and options that ensures that the District benefits—i.e., CHS should benefit from the Meridian project;
- Options to expedite the school #29 project; and
- Costs associated with option #4 and how it would be an advantage to the District.

2. Public Hearing: Agenda Item 31: At 6:10 p.m., Board President Armenta opened the Public Hearing: *Approval of the Course-Sequencing Plan (AB 2448) for the Colton-Redlands-Yucaipa Regional Occupational Program (CRYROP) for 2008-09*. No one spoke to the item. The Public Hearing was closed at 6:11 p.m.

3. Public Hearing: At 6:12 p.m., Board President Armenta opened the Public Hearing: *Sunshine Proposal 2008-09*

California School Employees Association (CSEA) that was presented at the Board meeting on June 19, 2008. No one spoke to the item. The Public Hearing was closed at 6:13 p.m.

- Appendix I – Salary Adjustment
- Article 7 -- Salary Classification
- Article 8 -- Health & Welfare
- Article 6 -- Longevity
- Article 13 -- Vacation

4. Public Input—Closed Session Items—None

5. Public Input: Specific Agendized Items -- None

6. Public Input: Non-Agendized Items

a) Cynthia Gollner, parent of a CHS student, shared concerns regarding a discipline issue. Superintendent Downs directed staff to assist the parent.

b) Randall Cenicerros, Bloomington resident and parent of four children, shared concerns regarding the lack of sufficient shaded areas at Jurupa Vista Elementary School to protect students on high temperature days. He provided President Armenta with an aerial view of the school perimeter. He alerted Board members of potential manipulation of Title I funds that would impact sites.

c) Lynda Gonzalez, Bloomington parent and business owner, inquired about the total acreage the District owns at Santa Ana and Valley Boulevard. She asked the Board to consider building a new high school in Bloomington as she would not transport her student to the new high school in Grand Terrace and would request a transfer to a high school in Fontana. The District owns 28 acres and a full comprehensive high school requires 42 usable acres.

At this time President Armenta acknowledged guests in the audience and thanked them for their attendance and support: Mike Trujillo, field representative for Congressman Joe Baca and Daniel Flores, field representative for Supervisor Jose Gonzales.

Consent Items	#1	On a motion by Mrs. Mendoza-Ware, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved Consent Items #A-1 through #A-23 as presented. Board suggestions were made regarding items #4, #5 and #10.
Minutes (6-19-08)	#1.1	The Board approved the Minutes of the Regular Board of Education Meeting held on June 19, 2008, as presented.
Field Trips	#1.2	The Board approved the field trips as listed and authorized the expenditure of funds; District transportation unless otherwise noted.

- AMPEG = Arts, Music, and Physical Education Grant
- ASB = Associated Student Body
- SBCP = School-Based Coordinated Program
- SLI = Schools-Library Improvement (formerly "SIP")

CHS (2008-09 TBA) Possible overnight trips; hosting high schools, colleges, and universities TBD; *Speech Tournaments*; qualifiers to these events are based on actual entries competing in each event: Cypress College Invitational; CSUS Fullerton Speech and Debate Invitational; Jack How Memorial; CHSSA State; Southern California NFL District; additional events TBD; students (9-12) TBD, 1 certificated staff member, and chaperones TBD; \$6,000; (SBCP funds and ASB funds); some final events—out of state, Dist. or air transp. TBD.

BHS (7/25-26/08 F,S) Warner Springs Ranch; *2008-09 FFA Officer Training and Planning*; 6 students (9-12), and 2 certificated staff members; \$778; SLI funds.

BHS (7/30-8/2/08 W,Th,F,S) Overnight trip to San Diego State University; *Cheer Camp*; 33 students (9-12), 1 certificated staff member, and 2 other adults; \$11,439; Donations.

CHS (7/31-8/3/08 Th,F,S,S) Overnight trip to University of California, Irvine; *Cheer Camp*; 35 students (9-12), 2 certificated staff member, and 2 other adults; \$11,585; Donations.

Wilson (2/27/09) California Theatre of Performing Arts in San Bernardino; *Junie B. Jones*; 600 students (K-6), all certificated staff, and 40 other adults; \$4,810; AMPEG funds.

Wilson (3/2-6/09, M,T,W,Th,F) Overnight trip to Alpine Meadows in Angeles Oaks; *6th Grade Science Camp*; experiences aligned with the science content standards; 60 6th grade students and 3 certificated staff members; no cost; (Orange County Dept. of Education).

Consultant
• Assembly/Program

#1.3

The Board approved the assembly/program to be presented at the District school listed and authorized the expenditure of funds:

AMPEG = Arts, Music, and Physical Education Grant

BHS (9/22/08) Christy Lane in Palm Springs; *Dare to Dance*; a program that will be integrated into the new physical education curriculum standards; \$600; AMPEG funds.

Consultants
• Staff Development

#1.4

The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds, with the exception of the second entry (Washington School) which was *withdrawn*.

Board member Albiso requested that future agenda items include a notation indicating teacher input. Board member Taylor suggested that there be a balance of District teachers, classified staff, and out-of-District consultants who provide after-school programs, intersessions, and tutoring services. Classified and certificated staff should receive extra-duty pay for their services.

AMPEG = Arts, Music, and Physical Education Grant

EIA-LEP = Economic Impact Aid – Limited English Proficient

HPSGP = High Priority Schools Grant Program

District Management Team Conference (8/8/08) Nancy Johnson, San Bndo County Schools Office; *True Colors*; \$900, Teacher Recruitment funds; location: ROHMS.

McKinley (8/11-15 & 8/25/08) Melissa Negrete of Pasadena and Rosalinda Keeler of Glendora; *Step Up To Writing-Part 2*; provide demo lessons, planning, and debriefing to increase writing proficiency; \$9,750; Title I funds.

~~**WITHDRAWN** Washington (8/26-28/08) Evelyn Wilson of Boys Town, Nebraska; *The Well-Managed Classroom & Administrative Intervention*; model classroom management and discipline procedures for appropriate behaviors, expectations, and social skills; \$9,345; HSPGP funds.~~

Zimmerman (9/4,5,22,23/08) Lupe Lastra-Short and Kathy Gomez of Irvine; *Project GLAD (Guided Language Acquisition Design) 4-day classroom demonstrations*; provide research, theory, and effective strategies to promote achievement, and cross-cultural skills; \$7,200; EIA-LEP funds.

Birney (Mondays 9/15-10/20/08) Leslie Padilla-Williams of ¡Hola! Language Services in Oceanside; *Algebra Readiness for Parents*; help parents improve their math skills and assist their children with math homework; \$5,500; Title I funds.

BMS, CMS, *ROHMS, & THMS (10/2-3/08) Christy Lane of Palm Springs; *Dare to Dance*; P.E. teachers will be trained for alignment with new physical education standards; \$2,000; AMPEG funds; *location.

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|---|------|--|
| Application & Participation in ELAP (English Language Acquisition Program) <ul style="list-style-type: none">• 2008-09 | #1.5 | <p>The Board approved application submission and participation in the English Language Acquisition Program (ELAP) for the 2008-09 school year as presented, for a potential allocation in the amount of \$226,400.</p> <p>Board member Albiso requested a Board presentation regarding the supplemental instruction support that would be provided through this program (i.e., intersession, before- and after-school opportunities, summer school) to provide English Learners with continuous English Language instruction.</p> <p>[The State Superintendent of Public Instruction is required to allocate annually to each participating school district \$100 for each English learner in grades 4 to 8. The supplemental opportunities may include tutorial support or any other program to assist students to successfully achieve English proficiency.]</p> |
| District & School-Written Parent Involvement Policies (NCLB Requirement, 2008-09) <ul style="list-style-type: none">• 26 Schools | #1.6 | <p>The Board approved the District and school-written parent involvement for all twenty-six (26) schools as presented, in accordance with the federal <i>No Child Left Behind (NCLB) Act of 2001</i>. The policies are available for review at each school and in the Special Projects Office.</p> |
| Agreement w/ County of San Bndo Preschool Services Dept. <ul style="list-style-type: none">• Head Start/State Preschool• 2008-09 | #1.7 | <p>The Board approved the agreement with the County of San Bernardino Preschool Services Department to provide Head Start/State Preschool services during the 2008-09 school year as presented, for an allocation in the amount of \$1,203,012, and a purchase order in the amount of \$45,000. [Contract changes reflect additional requirements resulting from the Head Start Re-Authorization Act regarding program documentation in the following areas: ERSEA, Health, Mental Health, Disabilities, and Education. Contract language was added to address program governance, insurance requirements and State compliance.]</p> |
| Agreement w/ Univ. of Calif., Riverside, Extension <ul style="list-style-type: none">• Teaching the *Gifted & Talented:• Guidance & Goals of Program• Nov. 2008 | #1.8 | <p>The Board approved the agreement with the University of California, Riverside Extension for <i>Teaching the Gifted and Talented: Guidance and Goals of the Program</i> in November, 2008 as presented, for a cost of \$3,300, to be paid from Gifted And Talented Education (GATE) funds. [First in a series of four courses provided by UCR whereby eligible teachers would receive a <i>Certificate in Education for the Gifted and Talented</i> upon completion.]</p> |
| Textbook & Supplemental Instructional Materials <ul style="list-style-type: none">• Calculus w/ Analytic Geometry• Houghton Mifflin• Grades 11-12• Begin July 2008 | #1.9 | <p>The Board adopted the textbook, ancillary and supplemental instructional materials for grades 11-12, <i>Calculus with Analytic Geometry</i>, eighth edition © 2006, by Houghton Mifflin, beginning July 2008. Projected costs of \$18,000, will be paid from Instructional Materials Funding Realignment Program (IMFRP) funds. All review and preview requirements were met.</p> |

Adult Education Offerings (2008-09) #1.10 The Board approved the adult education *courses for the 2008-09 school year as presented, to be paid from adult education funds.

Board members Albiso and Mendoza-Ware suggested expanding course offerings to reach at-risk students and community members and requested a Board presentation. (*Since 1981)

<u>Elementary Basic Skills</u>	<u>English as a Second Language</u>
Basic Math – Beginning	ESL Beginning
Basic Language Arts – Beginning	ESL Intermediate Low
Basic Reading – Beginning	ESL Intermediate
	ESL Advanced

<u>High School Subjects</u>	U.S. History
English 1	Principles of Democracy
English 2	Geography
English 3	World History
English 4	Sociology
Algebra	Economics
Geometry	Art
Life Science	GED Test Preparation
Physical Science	CAHSEE Math & English Support

<u>Citizenship</u>	<u>Vocational Education</u>
Citizenship	Computer Operator/Literacy
	Word Processing

<u>Older Adult Program</u>	First Aid
Quilting, Basic Techniques	CPR

<u>Parent Education</u>	<u>Education</u>
Parent Education through the Parent Cooperative	Spanish for Educators

Acceptance of Gifts #1.11 The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

Birney Access Computer Products Cartridges for Kids (Loveland, CA) \$130.75; \$50 for student incentives; \$80 for incentives & field trips
Lifetouch (Eden Prairie, MN) \$775; field trips
PTA \$4,450; playground equipment, field trips, school supplies

CHS Colton Youth Soccer Organization \$500 for Boys Soccer Club

Crestmore Lifetouch (Eden Prairie, MN) \$460

Gr. Terrace Edison International Employee Contributions Campaign (Princeton, NJ) \$210

Grant Darrell Rosenbrock, District Employee \$870
 Allsport Services, Inc. dba SPORTSCO (San Bernardino) \$50
 CSEA Chapter #244 (Moreno Valley) \$100
 Rick & Debbie Dischinger, District Employees \$25
 Marcos Mata-Aburto (Moreno Valley) \$50

Grimes Lifetouch (Eden Prairie, MN) \$622

Lewis Lifetouch (Eden Prairie, MN) \$286

Terr. View Lifetouch (Eden Prairie, MN) \$702

Rogers Lifetouch (Eden Prairie, MN) \$514
 Edison International Employee Contributions Campaign (Princeton, NJ) Total 2 checks: \$20

<p>Reimbursement for Damage to Employee Vehicle (EINs 2256, 4306)</p>	<p>#1.12</p>	<p>The Board approved *reimbursement for damage to an employee's vehicle in the amount of \$100 <i>each</i> to EIN 2256 and EIN 4306 after proof of repair is received in the Business Office. (*Board Policy 4356.3)</p>
<p>Cherrydale Fund Raiser</p> <ul style="list-style-type: none"> ▪ Sept. & Oct. 2008 ▪ BMS 	<p>#1.13</p>	<p>The Board approved Bloomington Middle School's request to organize a fund raiser with Cherrydale (catalog) for a two-week period in September-October 2008. Proceeds will be used for student assemblies, activities, recognition and awards; no cost to the District.</p>
<p><i>Notice of Completion</i> (Bid 07-18)</p> <ul style="list-style-type: none"> • Roofing Project (5 sites): • Crestmore, CHS, THMS, Slover, ESC/PPS • <i>Coast Roof Company, Inc.</i> 	<p>#1.14</p>	<p>The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 07-18: Roofing Project at five (5) sites: Crestmore, CHS, THMS, Slover, and ESC/PPS completed by <i>Coast Roof Company, Inc.</i>, and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$27,083.20, to be paid from Deferred Maintenance funds.</p>
<p>"Piggyback" Santa Clarita Valley School Food Services Agency's Proposal 07-08-111907-01</p> <ul style="list-style-type: none"> • SUPER Co-op Commodity Processing Bid • Commodity & Non-Commodity Food Products • 2008-09 	<p>#1.15</p>	<p>The Board authorized the District to "piggyback" on the Santa Clarita Valley School Food Services Agency's Proposal 07-08-111907-01 SUPER Co-op Commodity Processing Bid to purchase commodity and non-commodity food products for the 2008-09 school year as presented, for an estimated cost of \$280,000, to be paid from the Nutrition Services fund. (*Public Contract Code 20118)</p>
<p>"Piggyback" Pomona Valley School Co-Op Purchasing Group Bid # RIAN08-09-001</p> <ul style="list-style-type: none"> • Canned Goods & Condiments • 2008-09 	<p>#1.16</p>	<p>The Board authorized the District to "piggyback" on the Pomona Valley School Co-Op Purchasing Group Bid RIAN08-09-001 to purchase canned goods and condiments for the 2008-09 school year as presented, for an estimated cost of \$358,000, to be paid from the Nutrition Services fund. (*Public Contract Code 20118)</p>
<p>"Piggyback" Pomona Valley School Co-Op Purchasing Group Bid #2(08-09)FS</p> <ul style="list-style-type: none"> • Snack Foods & Beverages • 2008-09 	<p>#1.17</p>	<p>The Board authorized the District to "piggyback" on the Pomona Valley School Co-Op Purchasing Group Bid #2(08-09)FS to purchase snack foods and beverages for the 2008-09 school year as presented, for an estimated cost of \$480,000, to be paid from the Nutrition Services funds. (*Public Contract Code 20118)</p>
<p>Amended Agreement w/ the County of San Bernardino Sheriff's Dept. (2008-09)</p> <ul style="list-style-type: none"> • School Resource Officer (SRO) • BHS 	<p>#1.18</p>	<p>The Board amended the *agreement with the County of San Bernardino Sheriff's Department for a School Resource Officer (SRO) at Bloomington High School during the 2008-09 school year as presented, for an approximate cost of \$61,035, to be paid from School Safety and Violence Prevention funds. [*No. 03-888; since 2004-05]</p>
<p><i>Cops n' Jocks</i> Program District Statement of Support</p>	<p>#1.19</p>	<p>The Board approved the statement listed in support of a partnership between the District, Colton Police Department, and the community, <i>Cops n' Jocks Program</i>, to promote unity, spirit and pride in student athletes.</p>

"The Colton Joint Unified School District, Board of Education recognizes the many positive contributions that the Cops 'n Jocks Program has brought to the District by providing support and guidance to our student athletes. The Board of Education will continue in its support of the partnership between the District and the Colton Police Department. The District is grateful for the continued positive relationship with the Police Department."

- CSBA Membership Renewal (2008-09) #1.20 The Board renewed District membership *only* in the California School Boards' Association (CSBA) for the 2008-09 school year as presented, for a total cost of \$13,494, to be paid from General funds.
- Membership Renewal in the S.B. County School Boards' Assoc. (SBCSBA; 2008-09) #1.21 The Board renewed membership in the San Bernardino County School Boards' Association (SBCSBA) for the 2008-09 school year as presented, for a cost of \$100, to be paid from General funds. (Education Code 35172; SBCSBA Bylaws, Article IV, Section 2)
- SANDABS Membership Renewal (2008-09) #1.22 The Board renewed *membership in the San Bernardino County District Advocates for Better Schools (SANDABS) organization for the 2008-09 school year as presented, for a cost of \$2,000, to be paid from General funds. (legislative activities; *agreement #08/09-0271; based on prior year P-2 ADA; member since 1990-91)
- Unpaid Leave of Absence for Certificated & Classified Employees (EINs 1270, 684, 6839) #1.23 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 ACE and CSEA Agreements.
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| <u>Certificated</u> | <u>Leave</u> | |
| EIN 1270 | 6-5-08 | through 6-19-09 |
| EIN 684 | 8-27-08 | through 6-19-09 |
| | | |
| <u>Classified</u> | <u>Leave</u> | |
| EIN 6839 | 9-9-08 | through 12-5-08 <u>and</u> |
| | 1-12-09 | through 3-20-09 |
- Action Items** #2 On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved action items C-17 through C-35 as presented, with the exception of *item C-34, which was deferred for separate action.*
- (C-24 through C-35)
• Deferred (1)
- Personnel Employment #2.1 (C-24) The Board approved employment of personnel as presented.
- Classified*
- | | |
|----------------------|---------------------------------------|
| <u>Regular Staff</u> | |
| Henderson, Laura M. | Secretary – D.O./Fiscal Services |
| White, John C. | Sr. Mechanic - Transportation |
| | |
| <u>Hourly</u> | |
| Butler, Wendy | Noon Aide |
| Navidad, Mora | Noon Aide |
| | |
| <u>Substitute</u> | |
| Cabrera, Albert | General Laborer |
| Diaz, Beatriz | Substitute Child Develop. Inst. Asst. |
| Lopez, Michelle | General Clerical |
| Lozano, Yvonne | Substitute Child Develop. Inst. Asst. |
| Mota, Yesenia | Substitute Child Develop. Inst. Asst. |
- Employment / Assignment of Teachers Under Calif. Commission on Teacher Credentialing Variable-Term Waiver Auth. #2.2 (C-25) The Board approved the employment and assignment of the teacher(s) listed in the identified position(s) 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: Clinical/Rehabilitative Services.
- Emert, Christine – Speech Therapist –PPS (grades K-12)
Christina Montero – Speech Therapist –PPS (grades K-12)
- Speech Therapist (2)
• 2008-09

Conference Attendance	#2.3	<p>(C-26) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.</p> <p>Celia Salazar – Zimmerman Teacher Quantum Learning Network Conf. July 21-25, 2008 Oceanside, CA HPSG funds: \$1,980</p> <p>Henry Sanchez – BHS SRO –SBC Sheriff National Gang Violence Conf. July 29-August 1, 2008 Anaheim, CA AB 1113 funds: \$943.68</p> <p>Staff TBD – Dist. Office Human Resources 2008 Big Expo and Job Faire August 20-22, 2008 Duluth, GA District funds: \$3,641</p> <p>Note: canceled—no funds expended</p> <p>Sandy Torres – ROHMS Principal John Chovan Matthew Crispin David Johnson Aquarius LaRue Robert Lemoine Karry Santiago Teachers Solution Tree: Building Common Assessments September 8-9, 2008 San Diego, CA SLI/EIA funds: \$7,332.20</p> <p>Patricia Ishida – Dist. Office Coord., Special Projects CAASFEP Fall Profess’l Develop. Institute October 20-22, 2008 La Quinta, CA Special Proj. Admin. Funds: \$1,470.51</p> <p>James A. Downs – Dist. Office Superintendent Robert D. Armenta, Jr. Marge Mendoza-Ware Mel Albiso Mark Hoover Frank A. Ibarra Kent Taylor David R. Zamora Board Members CSBA Annual Conference December 3-6, 2008 San Deigo, CA Board funds: \$9,825 Superintendent funds: \$1,072</p>
Purchase Orders	#2.4	<p>(C-27) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p>
Disbursements	#2.5	<p>(C-28) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office. Batch #1974 <u>through</u> Batch 2110 <u>\$3,914,512.46</u></p>
Agreement w/ Williams Scotsman, Inc., to Purchase Buildings for the *QEIA Program Utilizing the Beardsley School District Pack II “Piggyback” Bid	#2.6	<p>(C-29) The Board approved the agreement with Williams Scotsman, Inc., to purchase seven (7) portable classrooms and one (1) restroom building for the *Quality Education Investment Act Program at Colton Middle School for the 2008-09 school year utilizing the Beardsley School District Pack II “piggyback” bid as presented, for a total cost of \$443,156.27, to be paid from General Fund QEIA program funds. [cost: \$368,710.65 & \$74,445.62 respectively; includes delivery, setup, license transfer fees and sales tax]</p>
<ul style="list-style-type: none"> • 7 Portable Classrooms • 1 Restroom Bldg • CMS 		

- CRYROP Joint Powers Agreement #2.7 (C-30) The Board approved the five-year Joint Powers Agreement (JPA) with Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) for Programs and Services (2008-09 to 2012-13), as presented. CRYROP claims eligible ADA for students in attendance.
- Five Years (2008-09)
 - Program & Services
- Public Hearing Item** #2.8 (C-31) The Board approved the **Course-Sequencing Plan* for the Colton-Redlands-Yucaipa Regional Occupational Program (CRYROP) for the 2008-09 school year as presented, in accordance with ****AB 2448**, at no cost to the District. As required, a Public Hearing was held—no one spoke to the item. (Hearing Session item #2; **adopted by CRYROP 5-21-08; **effective 1-1-07*)
- CRYROP Course-Sequencing Plan (AB 2448)
- 2008-09
- Extension of Contract #2.9 (C-32) The Board extended the contract with All-American Security Services, LLC, for **services* at Bloomington and Colton High Schools for the 2008-09 school year as presented, for a cost not to exceed \$46,500, to be paid from General funds. (**overnight and weekends*)
- w/ All-American Security Services, LLC
- BHS & CHS
 - 2008-09
- 72-Month Lease Agreement #2.10 (C-33) The Board approved the 72-month lease agreement with **Konica Minolta* for digital color copier equipment located in the District Print Shop, utilizing the County of San Bernardino Contract #06-261 for a cost of \$2,940.86 (including applicable taxes per month), to be paid from General funds, estimated to begin September 2008. [**KM will rebate the District \$81,244.25 for the remaining 25 lease payments for the current Xerox color copier*]
- w/ Konica Minolta
- Digital Color Copier Equipment
 - Utilize SB Co. Contract #06-261
 - Office Equipment & Supplies
- Deferred** (C-34) **DEFERRED (See item #3)**
- Solicit Proposals for Consultant Services for Survey
- New G.O. Bond in 2008
- M.O.U. w/ South Coast Air #2.11 (C-35) The Board approved the Memorandum of Understanding (M.O.U.) with the South Coast Air Quality Management District (SCAQMD) for air sampling during the 2008-09 school year as presented, at no cost to the District. The M.O.U. is on file in the Business Office.
- Quality Management District
- Air Sampling (District Sites)
 - 2008-09
- Deferred** #3 (C-34) **Deferred**
- Solicit Proposals for Consultant Services for Survey
- New G.O. Bond in 2008
- Ayes: Albiso, Armenta, Ibarra, Zamora, Mendoza-Ware
Noes: Taylor
Absent: Hoover
- Board member Albiso suggested that the “criteria for selection” be reviewed.

Study, Information and Review Session

1. Personnel -- Resignations
2. FMLA Leave for Classified Employee (EIN 3442)
3. Proposed Amendment and Adoption of New Board Policies and Administrative Regulations Will be submitted for action at the next meeting
 - BP 1312.2 Uniform Complaint Procedures*
 - AR 1312.3 Uniform Complaint Procedures*
 - AR 1312.4 Williams Uniform Complaint Procedures*
 - BP 5141.7 Heat and Air Quality Safety (new)*
 - AR 5141.7 Heat and air Quality Safety (new)*
4. Quarterly Uniform Complaint Report Summary (April through June 2008): Report distributed—no items:
5. Status of Facilities Project for Transition From Multi-Track Year’round Education (MTYRE) to Single Track Year’round Education (STYRE) for 2008-09 (Birney, Lewis, Lincoln, Smith, Terrace View, Zimmerman Elementary Schools): Superintendent Downs reviewed the process utilized over the past several months in preparation for the first day of school on July 30, 2008: facilities, transportation scheduling, and staffing requirements at in order to be ready for the. Superintendent Downs will arrange for District staff to visit the campuses on the first day to ensure a smooth transition into the new school year.
6. County of San Bernardino Pretax Sale of Property Process: Information was provided. Notices regarding properties that are going to auction are distributed in March each year. The Board must approve a resolution objecting to the sale of property that is of interest to the District. The purchase application must be completed and submitted to the County. This process can take approximately one year to complete because the property owner(s) is given ample opportunity to make restitution to keep the property. Through its “due diligence” testing process, the District may determine that the property is not suitable for a school site and the property goes back to auction the following year.

Current District Property			
Site	Address	APN	Acres
Elementary School	San Bernardino Avenue	0250-081-05	4.6
Future Elem. School #20	Valley & Cactus, Rialto	0253-151-01	8.54
Future Middle School #5	Valley & Cactus, Rialto	0254-011-04	17.74
BHS	10694 Laurel, Blm	0256-031-21	2.5
High School #4	Cedar & Santa Ana, Blm	057-101-03, 13, 23, 24	27.8
Storage Yard	1410 Meridian, Colton	0254-081-07, 19, 26, 28, 28, 30, 31, 32	6.66
Easement	1550 E. Washington, Colton	0276-542-26	32 ft.

7. Proposed Land Use by the County of San Bernardino of the San Bernardino Avenue and Meridian Property—Two Proposals Received (District owns 6.66 acres; information provided) Board member Albiso suggested that staff be assertive in ensuring that all decisions benefit Colton High School and the area.
 - The CoSB Real Estate Services Department would like to use 1.5 acres for 14 to 16 months as a temporary construction staging area for the expansion of the Arrowhead Regional Medical Center.
 - The CoSB Board of Supervisors would like to use an additional 2.5 acres for an indefinite period of time as an estimated 200-space parking lot (total of 4.0 acres) for the new employees for the Arrowhead Regional Medical Center.
8. Analysis of District Wide Leases: The District currently leases 171 classroom buildings and 3 restroom buildings from three companies: Class Leasing, Mobile Modular, and Williams Scotsman; lease dates and amounts were provided. Board Member Albiso suggested a thorough review of the cost of leasing versus purchasing the buildings.

9. Selection Process to Hire New Architecture and Construction Management Firms: Information and a timeline was provided. Board member Albiso suggested that a committee (including community members) be formed to assist with developing specific criteria, the selection process, and a plan to benefit the community. To date, planning and pre-construction fees have been paid for the high school project: WLC (\$3,910,177) and Vanir Construction Management (\$622,018). Board member Mendoza-Ware shared concerns with losing the funds already paid to these companies if new firms are selected for the project. Since construction has not started on school #28, Assistant Superintendent Cridelich indicated that it would be appropriate to negotiate a new fee schedule with the current architect and construction management firms for bidding and construction administration services.
 10. School #28 Budgetary Needs: Information was provided relative to enrollment and boundary changes, operational needs (i.e., transportation, furniture, fixtures and equipment). Superintendent Downs stated that because a timeline for hiring consultants, specs, grade levels, and budgeting is in place, it is anticipated that construction would begin in 2011 and school would open in September 2012. Board member Albiso inquired about the total school population and requested information regarding the number of 9th and 10th grade students from Colton High School that would attend school #28, and requested cost estimations for furniture and equipment needs. Regarding High School #4 in Bloomington, he suggested that several transportation schedules be designed in anticipation of changes in the Bloomington and Fontana areas.
 11. School #29 in Bloomington: Information provided.
 - Draft timeline for planning and design: main tasks should be developed and be ready to begin construction when funding becomes available;
 - Request proposals, interview and hire architect and other consultants, August 2008 to October 2008;
 - Develop educational specifications (grade level and curriculum) and size of school, October 2008 to March 2009;
 - Budget development May 2009 to October 2009; California Environmental Review, State Department of Education, Department of Toxics and Department of State Architect;
 - The State agencies approval process can take place concurrently, October 2009 to November 2010;
 - Start Construction – January 2011 and Open School - September 2012;
 - As soon as School #28 is under construction and all of the District's bond funds have been exhausted, the District can apply for the State's Hardship Program for funding along with the possibility of a future local bond. The projected timeline to apply for hardship status is approximately March 2009.
 - As soon as proposals are received from architects and other consultants, we can get a better idea on the planning and approval cost.
- Board member Albiso stated that the time frame was too long and requested that it be revised in order to expedite the process.
12. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board log, Legislator of the Year nomination forms, the list of members of the Planning and Action teams (Strategic Plan), information regarding the Algebra test for eighth graders, drop out rates, and ninth grade campus recommendations. Also provided was proposed education legislation introduced by Senator Gloria Negrete McLeod and Assembly Member Wilmer Carter, a letter received from Bloomington resident Joyce Mehefki supporting a new high school in Bloomington, and recent newspaper articles. Superintendent Downs mentioned that the sidewalk project along Oak Street (District Office) has begun with the City of Colton providing the labor and the District providing the materials. President Armenta thanked Board member Mendoza-Ware for her support of the project.
 13. ACE President Ken Johnson distributed a copy of the *ACE Correspondence* to the Board that contained a positive message for the new school year and stated that ACE opposes merit pay in any way shape or form.
 14. CSEA – no report
 15. MAC representative Ernie Guillen stated that at the retirement/longevity dinner in May, 2008, Rick Dischinger and Roger Kowalski were named the "Big MAC" award recipients and presented them with the award.

16. ROP Board Member Frank Ibarra reported that the Superintendent's evaluation document and procedures were reviewed. He shared information regarding the lower cost of solar power and persons interested in learning specific information should contact Redlands Assistant Superintendent, Business Services, Vincent Christakos.

17. Comments / Requests from Board Members

Mel Albiso voiced three suggestions: 1) submit an action item at the next meeting to name the Colton High School varsity baseball field in honor of former baseball coach and longtime resident Pete Ramos; 2) begin the process to name the new high school in Grand Terrace, and 3) develop a Board Policy that stipulates guidelines and specific procedures relevant to establishing scholarship accounts. He stated that Grand Terrace Elementary staff members and parents still have questions regarding the scholarship account developed by Board member Hoover. Superintendent Downs responded that he would arrange for the auditing company to speak to the staff. Regarding Board Member Albiso's suggestion number (1), the Board gave consensus to proceed with preparing an action item for consideration and Board member Ibarra requested a biography regarding Pete Ramos.

Marge Mendoza-Ware inquired about the need to hold a special meeting prior to the next Regular Board meeting on August 21, 2008, in order to begin the process of *Soliciting Proposals for Consultant Services for Survey for a New G.O. Bond in 2008* (agenda item # 34). Assistant Superintendent Cridelich responded that he would review the information Alice Grundman is researching, determine the best way to expedite this process, and inform the Board. She stated that she is pleased that the process to build a high school in Bloomington would commence.

Kent Taylor echoed Board member Mendoza-Ware statement regarding a new high school in Bloomington. He stressed the importance of being compliant with the Valenzuela legislation (AB 347) and suggested that CAHSEE "posters" (in English and Spanish) be displayed in all school offices, classrooms, and in the Board room. He inquired about assistance provided to students prior to the administration of the CAHSEE. Following discussion and by Board consensus, staff will arrange for additional CAHSEE preparation opportunities for students two weeks prior to the exam.

Frank Ibarra thanked Casey Cridelich and Alice Grundman for their hard work and assisting Board members with understand the detailed and complex documents and reports generated by their offices. He spoke about his participation in the July 4th fundraising activity sponsored by the Colton High School Booster Club and introduced Booster Club Vice President Patty Taylor who explained the fundraising opportunities through sponsorships. Board member Ibarra thanked colleagues Albiso and Assistant Superintendent Cridelich for purchasing fireworks and donating them to friends, neighbors, and needy families.

Closed Session

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

At 7:10 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agendized items.

Reconvened

- Closed Session Items Reported

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

Student Discipline
(Closed Session)

- Student Discipline (15)

#4

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved *Student Discipline Items 1-15* as presented.

- | | | | |
|------------|------------|-------------|-------------|
| (1) 145307 | (5) 152426 | (9) 146011 | (13) 155032 |
| (2) 97261 | (6) 153604 | (10) 85596 | (14) 149269 |
| (3) 152769 | (7) 122808 | (11) 146936 | (15) 149286 |
| (4) 89674 | (8) 95608 | (12) 68905 | |

- | | | |
|---|-----------|--|
| <p>Administrative Appointment
• Assistant Superintendent
Student Services
(<i>Michael Snellings</i>)</p> | <p>#5</p> | <p>On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board appointed the administrator listed, effective August 1, 2008.</p> <p style="text-align: center;"><i>Michael Snellings, Assistant Superintendent, Student Services</i></p> |
| <p>Administrative Appointment
(Closed Session)
• Coordinator, Staff Development
(<i>Celia Gonzalez</i>)</p> | <p>#6</p> | <p>On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 6-0 vote (Hoover absent), the Board appointed the administrator listed, effective July 28, 2008.</p> <p style="text-align: center;"><i>Celia Gonzales, Coordinator, Staff Development</i></p> |
| <p>Other Closed Session Items
<i>No reportable action</i>
(3 Items)</p> | <p>#7</p> | <p>Other Closed Session Items—<i>No reportable action</i></p> <ul style="list-style-type: none">• Personnel—Asst. Supt Contracts• Real Property Negotiator—High School #3 Issues
APNs 1167 151 37; 1167 151 32, 33, 34; 1167 151 31, 43, 44;
1167 151 35, 36, 38, 39; 1164 151 65, 01, 02; 1167 151 45;
1167 151 59, 58, 60• Labor Negotiators |

Adjournment

At 8:03 p.m., the Board adjourned to the next Regular Board of Education Meeting on August 21, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.