

**BOARD OF EDUCATION**  
**Minutes**

**Regular Meeting**  
**May 28, 2009**  
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, May 28, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

**Public Hearing**  
Resolution 09-25  
*Dedication of Easement  
to the County of San Bndo for  
Bloomington Middle School  
Slover Avenue Development  
Project.*

Trustees Present  
Mrs. Marge Mendoza-Ware    President  
Mr. Mel Albiso                Vice President  
Mr. David R. Zamora        Clerk  
Mr. Robert D. Armenta, Jr.  
Mr. Patt Haro  
Mr. Frank A. Ibarra         (Excused 7:09 p.m.)  
Mr. Kent Taylor

Staff Members Present / \*Excused  
Mr. James A. Downs        Mrs. Mollie Gainey-Stanley  
Mr. Jerry Almendarez      Mrs. Alice Grundman  
Mrs. Yolanda Cabrera      Mrs. Ingrid Munsterman  
Mr. Mike Snellings        Ms. Julia Nichols  
Mr. Jaime R. Ayala         Ms. Sosan Schaller  
Mrs. Bertha Arreguín      Dr. Patrick Traynor  
Mr. Todd Beal               Ms. Katie Orloff \*  
Dr. Diane D'Agostino      Mrs. Chris Estrada

Call to Order: Board President Marge Mendoza-Ware called the meeting to order at 5:30 p.m. Bloomington High School ASB President Everette Richardson led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Spanish interpreter/translation services were available.

Hearing Session

1. Washington Alternative High School students, representing two Adult Education programs, introduced themselves and participated in a Power Point presentation to share their curricular opportunities and accomplishments. They thanked the Board and Administration for the classes and staff.
  - English as a Second Language Program: Gabriela Avila, Angelica Portillo, Lidia Sigala, Adriana Tomayo
  - Diploma Program: Russell Duran; ESL Teacher – Jim Van NormanBoard members thanked the students for their presentation.
  
2. Bloomington High School SkillsUSA: Student spokesperson Veronica Chavez (Vice President) provided an overview of the time and commitment involved in preparation for the various competitions. She introduced the team members and their accomplishments at the State finals, including three members from Colton High School. BHS Members Everett Richardson and Adebah Mohammad qualified to compete at the national level on June 22—27<sup>th</sup> in Kansas City, Missouri. BHS Advisors: William Reedy and Carolyn Creel; CHS Advisors: Robert Moreno and Rafael Negro.  
  
Board members Taylor, Haro and Mendoza-Ware congratulated the students for their awards and commended the advisors for their commitment to the students.
  
3. Gifted And Talented Education (GATE) Program: Assistant Superintendent Yolanda Cabrera provided an overview of the current GATE program that was approved in June, (three-year renewal). She stated that the plan was developed by teachers, administrators and parents, and she thanked staff members for their diligent work on the program. Directors Mollie Gainey-Stanley and Bertha Arreguín provided a Power Point presentation that highlighted program design, the identification process, the percentage of English Learners in GATE, parent and community involvement, curriculum and instruction, professional development, and District goals. Board member Albiso inquired about the number of GATE students who are ELL students and requested that additional disaggregated data be provided in Board Correspondence (quarterly reports), including the identification process,

goals and timelines. Board members Taylor and Ibarra inquired about assessment, placement and support at the middle and high school levels for advanced math classes, and what plan is in place to ensure success.

4. Agenda Item B-18: Nova Meridian Academy Charter School—Petition for Renewal: The following persons spoke in support of the Charter School:
  - a) Principal Nyesha Williams -- reviewed accomplishments,, API score, CAHSEE results, WASC candidacy, the AVID program and recruitment plans for next year;
  - b) Dorothy Lee, Client Manager at Ed-Tech, – reviewed financial statements;
  - c) Lisa Corr, Esq., Middleton, Young & Minney, LLP, reviewed audit findings, suggested a compromise as an option instead of a five-year renewal;
  - d) Ileana Guzman – student, shared her accomplishments through one-on-one opportunities;
  - e) Marlene Dorame, parent, shared her daughter’s accomplishments and the impact with the smaller educational environment.

Curriculum Director Julia Nichols introduced Ms. Sukhbinder Sandhu, representative from Atkinson Andelson, Loya, Romo & Ruud, who reviewed the timeline over the past two years and the findings, resulting in the District’s position to deny the petition due to financial issues. Questions from Board members Ibarra and Taylor included liability/debt issues if an extension for one year was granted and Board member Armenta mentioned that California law states that approval cannot be granted if standards are not met.

5. Public Hearing: Agenda Item B-17: At 6:44 p.m., Board President Mendoza-Ware opened the Public Hearing: Adoption of Resolution 09-25, *Authorizing the Dedication of Easement to the County of San Bernardino for the Bloomington Middle School Slover Avenue Development Project*. No one spoke to the item. The Public Hearing was closed at 6:45 p.m.
6. Public Input: Specific Consent, Action, Study and Information or Closed Session Items  
Agenda Item B-18: Adoption of Resolution 08/09-2787, Denying the Petition for Renewal of the Nova Meridian Academy (NMA) Charter School

The following persons expressed *opposition* to the proposal, spoke in support of the Nova Meridian Charter Academy and shared individual thoughts:

- a) Veronica Brooks and CeCe Salsido (NMA students) -- read a statement from a program supporter regarding the curriculum;
- b) CeCe Salido (NMA student) -- addressed and dispelled rumors regarding lack of a quality education;
- c) Sahil Bawa (NMA student) – educational experiences due to a smaller campus and class sizes;
- d) Michael Arroyo, Colton resident, stated that the District would not be held liable for debt issues;
- e) Katelyn Dwright (NMA student) –personal growth;
- f) Natalie Pech (NMA student) – preparation for advanced classes, AVID, CAHSEE;
- g) Nicole Lawrence (NMA student and Moreno Valley resident) – AVID program experiences, sacrifices made;
- h) Augustine Benitez (Grand Terrace resident) -- personal experiences;
- i) Delores Sedano (parent of a NMA student) – supports the motivation displayed by students and staff;
- j) Trish Campa, NMA teacher, did not address the Board but gestured “in support” of Nova Meridian Academy;

In support of Charter Denial: Colton JUSD teacher Crystal James expressed her thoughts and stated that NMA lacked “sound business practices.”

7. Public Input: Items Not on the Agenda

- a) Christine Irish-Rey, Colton resident, shared suggestions regarding budget-cutting measures including staff input, the need for parental assistance with dress-code enforcement, and she thanked Colton High School Principal Verdi for his support.

By Board consensus, item B-18 was brought forward for consideration.

Resolution 08/09-2787 #128 (B-18) It was moved by Mr. Taylor to amend the motion by replacing the words “denying” the petition renewal” with *extending* the charter for one year. Because no one seconded the motion, the motion *failed*, as presented.

Motion to Amend  
*Petition for Renewal of the Nova Meridian Academy Charter School*

Motion Carried  
*Charter Denied* #129 It was moved by Mr. Albiso and seconded by Mr. Armenta to adopt Resolution 08/09-2787, *Denying the Petition for Renewal of the Nova Meridian Academy Charter School*, as presented.

Prior to action taken, Board member Albiso thanked the students for attending the meeting, sharing concerns, and supporting the charter. The motion passed on a 4-3 vote. Deficiencies/concerns in 7 of the 16 areas in the revised petition for renewal were noted:

- Measurement of Pupil Progress and Outcomes
- Governance Structure
- Employment Qualifications and Requirements
- Pupil-Personnel Health and Safety
- Financial Auditing Process and Results
- Pupil Discipline- Due Process
- Employee Retirement Coverage

Ayes: Albiso, Armenta, Mendoza-Ware, Zamora  
Noes: Taylor, Haro, Ibarra

Board President Mendoza-Ware stated that it is the District’s fiduciary responsibility to ensure that a strong budget system is in place.

Board member Excused: At 7:09 p.m., Board member Ibarra was excused from the meeting prior to action taken (prior commitment).

The Board recessed at 7:09 p.m. and reconvened at 7:18 p.m.

Consent Items #130 On a motion by Mr. Taylor, seconded by Mrs. Haro and carried on a 6-0 vote (Ibarra absent), the Board approved Consent Items #A-1 through #A-13 as presented.

Minutes #130.1 (A-1) The Board approved the Minutes of Board of Education Meetings, as presented:  
Special Meeting: 5-12-09  
Regular Meeting: 5-14-09  
May 12, 2009 -- Special Meeting (Certificated Layoffs)  
May 14, 2009 -- Regular Meeting

Field Trips #130.2 (A-2) The Board approved the field trips and authorized the expenditure of funds: *See Exhibit “A”*

|   |                |  |
|---|----------------|--|
| <p>Consultants<br/> <ul style="list-style-type: none"> <li>• Assemblies &amp; Programs</li> </ul> </p>  | <p>#130.3</p>  | <p>(A-3) The Board approved the assemblies and programs to be presented at the District schools listed and authorized the expenditure of funds: <i>See Exhibit "B"</i></p>   |
| <p>New ELD Reading Intervention Program <u>and</u> Adoption of Textbooks &amp; Ancillary &amp; Supplemental Inst. Matls<br/> <ul style="list-style-type: none"> <li>• <i>LANGUAGE!</i></li> <li>• <i>Grades 7-8</i></li> </ul> </p> | <p>#130.4</p>  | <p>(A-4) The Board approved the new ELD Reading Intervention Program and adopted textbooks and instructional materials as presented, beginning June, 2009; textbooks and instructional support materials have been paid out of the 2008-09 EIA funds (\$270,073); additional purchases of annual student consumables would be paid from IMFRP funds.</p> <p style="text-align: center;"><u>LANGUAGE! Focus on English Learning, Fourth Edition</u><br/> <i>The Comprehensive Literacy Curriculum</i><br/> Levels AB, CD, E, and F<br/> Sopris West Educational Services © 2009<br/> Student and Interactive Text (Levels AB, CD, E, and F)<br/> Placement Student Edition (Levels AB, CD, E and F)<br/> Assessment Content Mastery (Levels AB, CD, E and F)<br/> Summative Assessments</p> |
| <p>Course Descriptions and Adoption of Textbook &amp; Ancillary Supplemental Materials<br/> <ul style="list-style-type: none"> <li>• <i>College Animal Science I &amp; II</i></li> <li>• <i>Grades 10-12</i></li> </ul> </p>        | <p>#130.5</p>  | <p>(A-5) The Board approved the course descriptions and adopted the textbook and instructional materials as presented, to be purchased with site funds, beginning June, 2009. (Curriculum Council approval 4-14-09)</p> <p><u>Textbook:</u> <u>Introduction to Animal Science</u><br/> Fourth Edition – Pearson, Prentice Hall (2009)</p>  |
| <p>Course Description and Adoption of Textbook &amp; Ancillary Supplemental Materials<br/> <ul style="list-style-type: none"> <li>• <i>College Horticulture</i></li> <li>• <i>Grades 10-12</i></li> </ul> </p>                      | <p>#130.6</p>  | <p>(A-6) The Board approved the course description and adopted the textbook and instructional materials as presented, to be purchased with site funds, beginning June, 2009. (Curriculum Council approval 4-14-09)</p> <p><u>Textbook:</u> <u>Horticulture: Principles and Practices</u><br/> Fourth Edition – Pearson, Prentice Hall (2009)</p>   |
| <p>Course Description and Adoption of Textbook &amp; Ancillary Supplemental Materials<br/> <ul style="list-style-type: none"> <li>• <i>Plant Propagation</i></li> <li>• <i>Grades 11-12</i></li> </ul> </p>                         | <p>#130.7</p>  | <p>(A-7) The Board approved the course description and adopted the textbook and instructional materials as presented, to be purchased with site funds, beginning June, 2009. (Curriculum Council approval 4-14-09)</p> <p><u>Textbook:</u> <u>Plant Propagation: Principles and Practices</u><br/> Seventh Edition – Pearson, Prentice Hall (2009)</p>   |
| <p>Acceptance of Gifts</p>  | <p>#130.8</p>  | <p>(A-8) The Board accepted gifts from donors as presented; site discretion unless otherwise noted: <i>See Exhibit "C"</i></p>   |
| <p>Sale and/or Disposal of Obsolete District Property</p>   | <p>#130.9</p>  | <p>(A-9) The Board approved the disposal of the obsolete District property, as presented, in accordance with Education Code 17545:<br/> <i>Norwalk CNG Compressor Class 1, Group D., S.N M-4594</i></p>  |
| <p><i>Notice of Completion</i><br/> Bid 08-11<br/> <ul style="list-style-type: none"> <li>• Carpet Installation</li> <li>• Ten (10) Sites</li> </ul> </p>   | <p>#130.10</p> | <p>(A-10) The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 08-11: Carpet installation projects at the ten (10) sites listed, completed by <i>New Image Commercial Flooring, Inc.</i>, and released the final 10 percent contract retention in the amount of</p>  |



AVID Coordinator  
 Paul Lucero, Curr. Prog. Spec.  
 Michelle Boswell  
 Counselor  
 Jennifer Mullendore  
 Teacher

August 3-7, 2009; San Diego, CA  
 APIP funds: \$13,500.16  
 ----*Teachers cont.*-----  
 Patricia Peterson  
 Yvette Roman  
 Ginger Witt

Christy Marin-CMS  
 Principal  
 Adriana McGuffee  
 Counselor  
 Victoria Patterson  
 Librarian  
 James French  
 Vici Haag  
 Teachers

AVID Summer Institute  
 August 3-7-, 2009; San Diego, CA  
 AVID funds: \$11,422.50  
 ----*Teachers cont.*-----  
 Rachell Loyd  
 John McGuffee  
 Zoe Pamintuan

Rodger Golgart – CHS  
 Teacher

Vernier Hands-on AP Chemistry Workshop  
 August 12-13, 2009; Boston, MA  
 GATE funds: \$993.47

- |   |               |   |
|---|---------------|---|
| <p>Contract w/ Aequitas Solutions for Database, Programming &amp; Add'l Application Support</p> <ul style="list-style-type: none"> <li>• Zangle Student Info System</li> <li>• 2009-10</li> </ul> | <p>#131.3</p> | <p>(B-3) The Board approved the contract as presented, at no impact to the General fund as the cost of \$67,000 will be provided by the CSIS-Best Practices Cohort money to cover the Zangle Student Information System and CSIS-related costs only.</p>  |
| <p>Purchase Orders</p>  | <p>#131.4</p> | <p>(B-4) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p>   |
| <p>Disbursements</p>  | <p>#131.5</p> | <p>(B-5) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.</p> <p style="text-align: center;">Batch #1632 <u>through</u> Batch #1707 <b><u>\$2,186,832.73</u></b></p>  |
| <p>“Piggyback” on the San Gabriel USD Bid</p> <ul style="list-style-type: none"> <li>• DSA-Approved Relocatable Classroom Bldgs District wide</li> <li>• 2009-10</li> </ul>                       | <p>#131.6</p> | <p>(B-6) The Board approved authorization to purchase/lease buildings as presented, to be paid from Facilities Funds: 21, 25, 30 and 35. (Public Contract Code 20118)</p> <p><u>Typical building costs:</u><br/>                 \$41,791 -- standard 24'x 40' w/ carpet, delivered, set on DSA-approved wood foundation;<br/>                 \$72,737 -- portable 12' x 40' restroom with boys, girls, staff layout</p> |
| <p>“Piggyback” on the Santa Rita Union SD Bid</p> <ul style="list-style-type: none"> <li>• DSA-Approved Facilities Bldgs</li> <li>• District wide</li> <li>• 2009-10</li> </ul>                   | <p>#131.7</p> | <p>(B-7) The Board authorized the purchase/lease of buildings as presented, to be paid from Facilities Funds: 21, 25, 30 and 35. (Public Contract Code 20118)</p> <p><u>Typical building costs:</u> \$49,680; standard 24'x 40' w/ carpet, delivered, set on DSA-approved wood foundation (restroom building that meets our District standard is not offered on this bid)</p>   |
| <p>“Piggyback” Pomona USD</p>   | <p>#131.8</p> | <p>(B-8) The Board authorized utilization of an RFP for the distribution</p>  |

|  |  |
|--|--|
| <p>RFP #10(08-09)FS</p> <ul style="list-style-type: none"> <li>• USDA Commodity Distribution</li> <li>• SUPER Commodity Co-Op</li> <li>• 2009-10</li> </ul>  | <p>of commodities as presented, to be paid from the Nutrition Services Fund. (Public Contract Code 20118)</p>  |
| <p>Award of Bids—5 Categories</p> <ul style="list-style-type: none"> <li>• Food Products</li> <li>• Nutrition Services Program</li> <li>• 2009-10</li> </ul>   | <p>#131.9 (B-9) The Board awarded bids to the following vendors for the purchase of food products as presented; all costs would be paid from the Nutrition Services fund. (*Public Contract Code 20118)</p> <ul style="list-style-type: none"> <li>• <i>Gold Star Foods (Los Angeles)</i> -- commodities and fresh cut produce</li> <li>• <i>Leabo Foods Distribution (Rancho Cucamonga)</i> -- “Fee for Service” processed commodities</li> </ul> <p>#2 (09-10) NS - Produce Products: <i>United Fresh Produce (\$20,115.95)</i></p> <p>#3 (09-10) NS - Dairy Products: <i>Driftwood Dairy (\$49,926.23)</i></p> <p>#4 (09-10) NS – Bread Products: <i>Moreno Bros. Distribution (\$7,172.65)</i></p> <p>#5 (09-10) NS – Tortilla Products: <i>Moreno Bros. Distribution (\$1,179.05)</i></p> <p>#6 (09-10) NS – Pizza Products: <i>Total \$48,266.00</i></p> <p><i>Domino’s Pizza</i> –split between two franchisees based on their service areas:</p> <ul style="list-style-type: none"> <li>• <i>Wido’s Pizza</i> – CHS, THMS, CMS, ROHMS, Washington, Slover</li> <li>• <i>MMM Pizza</i> – BHS &amp; BMS</li> </ul> |
| <p>Contract w/ Andreasen Engineering, Inc. for Services</p> <ul style="list-style-type: none"> <li>• Record of Survey</li> <li>• Property Corner Markings</li> <li>• Add'l Topography*</li> <li>• Middle School #5 Property</li> </ul> | <p>#131.10 (B-10) The Board approved the contract as presented for a cost of \$9,980, to be paid from Capital Facility Fund 25. (Property: Valley &amp; Cactus, Rialto; *survey performed in 2004)</p>   |
| <p>Contract w/ Kiley Company Real Estate Appraisers</p> <ul style="list-style-type: none"> <li>• Middle Sch. #5 Property</li> </ul>  | <p>#131.11 (B-11) The Board approved the contract as presented for a cost of \$4,500, to be paid from Capital Facilities Fund 25. (Property: Valley &amp; Cactus, Rialto)</p>  |
| <p>Contract Amendment No. 1 w/ John R. Byerly, Inc.</p> <ul style="list-style-type: none"> <li>• State Required Soils &amp; Material Testing Services</li> <li>• Grand Terrace High School</li> </ul>                                  | <p>#131.12 (B-12) The Board approved contract amendment no. 1 to change the project duration from May 1, 2009 to July 31, 2011 as presented, for a cost of \$720,000, to be paid from Bond Fund 21 (Measure B). (Initial contract approval 2-19-05)</p>  |
| <p>Contract Amendment No. 1 w/ Williams Architects, Inc.</p> <ul style="list-style-type: none"> <li>• Architectural &amp; Space Planning Consultant Services</li> <li>• Centralized District Office Facilities</li> </ul>              | <p>#131.13 (B-13) The Board approved contract amendment no 1 as presented, for a cost not to exceed \$10,000, to be paid from Capital Facilities Fund 25. The original agreement was approved 1-17-08 and has not been exceeded. This amendment changes only the scope of the contract to reflect a change in location—<i>851 So. Mt. Vernon Avenue, Colton.</i></p>   |
| <p>Extension for Use of Facilities for Calvary, The Brook Church</p> <ul style="list-style-type: none"> <li>• Grand Terrace Elem. School</li> <li>• July, 2009 thru June, 2010</li> </ul>  | <p>#131.14 (B-14) The Board approved the extension for use of facilities, July 1, 2009 through June 30, 2010 as presented; applicant will continue to pay <i>only</i> the direct costs of operating the facility. [Board Policy 3140 (b) (2)(d); previous amendment approved 9-18-08]</p>  |

Resolution 09-22 #131.15 (B-15) The Board adopted Resolution 09-22 as presented; instituted by the San Bernardino County District Financial Services on behalf of the San Bernardino County Superintendent of Schools and the San Bernardino County Auditor/Recorder; no cost to the District.

*Authorizing School Bond Construction (SBC) Fast Track Program for All Construction Projects District wide, Allowing for Prompt Payments to Contractors/Vendors*

Resolution 09-24 #131.16 (B-16) The Board adopted Resolution 09-24 as presented, in accordance with Education Code 35161:

Authorization to sign change orders, not to exceed the lesser of \$80,000 or ten percent (10%) of the original contract price for all District construction projects:

James A. Downs, Superintendent  
 Jaime R. Ayala, Assistant Superintendent, Business Services Division

| Original Contract Amount | Maximum Change Order Authorization |
|--------------------------|------------------------------------|
| To \$350,000             | 10%                                |
| \$351,000 to \$1,000,000 | 10%, not to exceed \$80,000        |

**Public Hearing Item** #131.17 (B-17) The Board adopted Resolution 09-25 as presented and in accordance with Education Code 17556 et. seq.:

Resolution 09-25  
*Dedication of Easement to the County of San Bernardino for Bloomington Middle School Slover Avenue Development Project*

1. *Resolution of Intent* was signed by Board members on 5-14-09 and posted in three (3) public places within the District not less than ten (10) days prior to the public hearing (5-28-09);
2. *The Notice of Public Hearing of Intention to Dedicate Easement* was published once in a newspaper of general circulation not less than five days prior to the public hearing (5-28-09); and
3. The Public Hearing was scheduled and publicized for the next regularly scheduled meeting (5-28-09).

Resolution 08/09-2787 (B-18) **DENIED -- See items # 128 and #129**  
*Denied Petition for Renewal of the Nova Meridian Academy Charter School*

**Withdrawn** (B-19) **WITHDRAWN**  
 Measure “G” Bond Oversight Committee  
 • ~~Member Status~~



1. Personnel -- Resignations
2. Discussion/Review: Board Policy 7310 – Naming of Facilities: Board member Albiso suggested that staff develop a hybrid “draft” policy of the samples provided for study and review at the next meeting.
3. Authorization to Submit School District Certification for Receipt of Funds from the Inland Valley Development Agency: Assistant Superintendent Ayala provided a brief explanation of monies (\$334,491.27) the District is eligible to receive as a result of an agreement when the Inland Valley Development Agency was adopted. Following discussion and by Board consensus, a resolution to accept the funding will be submitted for action at the Board meeting on June 25, 2009, including how the funds would be expended.
4. Budget Update: Assistant Superintendent Ayala provided an update on the budget, including but not limited to:
  - Information provided at the Board Meeting on 2-5-09: multi-year projects (status if no cuts were made);
  - Shortfall of state revenues, failure of ballot initiatives, resulting in District revenue loss of \$19,606,514;
  - 2010-11: ongoing budget adjustments of \$8.5 million will not be enough—approaching \$13 million;
  - 2009-10 budget will be submitted for approval on June 25, 2009 (waiting for State May-June revisions to incorporate the new figures for 2009-10);
  - Revised budget cuts will be provided on July 16, 2009;
  - Board Budget Subcommittee will be convened next week;
  - Budget Subcommittee will convene in August, 2009.

Board member Albiso suggested that “big ticket items” be reviewed before considering staff reductions. Board member Taylor requested information regarding flexible spending and quarterly updates from School Services (emailed).

5. Facilities Update: Assistant Superintendent Ayala introduced Facilities Director Alice Grundman who distributed an updated copy of current projects and provided a brief overview of each. She suggested that the architects could bring site renderings to the Board meeting in July or August, 2009.

Following discussion and per Board member requests, older contracts will be reviewed and “rebid” in an effort to reduce costs on current projects, other “stimulus and grant funding” will be researched and a report will be provided on the results (USB Bank reviewing current contracts), a report regarding “e-glass” installation would be provided. District staff will visit other districts regarding security systems.

6. ACE President Karen Houck commented on her attendance at the District Retirement & Longevity dinner and announced that twenty certificated retirees would be honored at the first ACE Retirement dinner. She spoke about the words “dignity and respect” and applied them to the teachers who have been reassigned, and stated that “lack of trust” remains a issue.
7. CSEA – no report
8. MAC representative -- no report
9. ROP Board Member Haro reported that scholarships were awarded to three District students and six District staff members were recognized for their years of service. She shared a student’s “positive experience” in the ROP program.
10. Superintendent’s Communiqué / Correspondence / Communications: Superintendent Downs thanked staff for presenting their reports earlier in the meeting. He referenced excerpts from the Pencil, Pen and Brush collection, and reviewed information contained in the Communiqué, i.e., promotion and graduation and end-of-year events, Riverside overpass project update, and recent budget information.

11. Comments / Requests from Board Members

**Kent Taylor** thanked Diane D'Agostino for her dedicated service to the special education students and to the District, thanked Superintendent Downs for his leadership, and thanked his fellow Board members for their cohesive working relationship. He requested that documents and presentations be emailed to him (instead of receiving hard copies) and expressed an interest in the establishment of a Board Curriculum Subcommittee and he volunteered to serve as a committee member.

**Robert Armenta** thanked the District for the use of Colton High School for the "Relay for Life" event and thanked everyone who participated and contributed. He commented on his attendance at the Agua Mansa PTA Honorary Service Awards dinner (District staff honored), thanked everyone who is involved in PTA, and thanked Diane D'Agostino for her service to the District.

**David Zamora** thanked Colton High School Principal Robert Verdi for the opportunity to address the seniors at the awards night. He commented on his attendance at the Agua Mansa PTA Honorary Service Awards dinner and the District Retirement dinner and thanked everyone for their hard work.

**Patt Haro** commented on recent activities and events she attended and thanked staff, parents, and all participants for their accomplishments and hard work: sites—Birney, Jurupa Vista, Smith, Zimmerman, Bloomington Middle, Bloomington High, Colton High, and District Office staff (Retirement Dinner). Congratulations to three students for receiving military acceptance/scholarships:

Kyle Feldman (CHS) -- U.S. Military Academy (West Point)

Bryan Gomez (BHS) -- U.S. Air Force Academy

Everette Richardson (BHS) – U.S. Air Force Academy (Prep School)

**Mel Albiso** commented on his recent activities and events he attended and congratulated all responsible parties. He suggested that a process be developed to increase parental attendance at events. He offered the following suggestions: convene a teacher consortium to meet with Cabinet on a monthly basis (minutes taken) to discuss budget, human resources and curriculum issues, curtail conference attendance expenditures, and consider moving Board member elections from even to odd years. He thanked Superintendent Downs and Cabinet members for making difficult decisions during the current financial crisis.

**Marge Mendoza-Ware** commented on the Pencil, Pen and Brush celebration thanked Diane D'Agostino for her dedicated service to the District, and thanked employees for doing a great job.

Closed Session

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

At 8:05 p.m., Board President Mendoza-Ware announced that the Board would recess to Closed Session to discuss items on the agenda.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 9:16 p.m. and Board President Mendoza-Ware reported on action taken in Closed Session:

Student Discipline

(Closed Session)

- Student Discipline (1-16)
- Stipulated Expulsion
- Revocation

#132

On a motion by Mr. Zamora, seconded by Mr. Albiso and carried on a 6-0 vote (Ibarra absent), the Board approved *Student Discipline Items 1-17*, as presented, with the exception of items #14 and #16; student #14 and #16 would be outright expelled.

- |            |                  |                             |
|------------|------------------|-----------------------------|
| (1) 78964  | (7) 149280       | (13) Stip—159582            |
| (2) 145871 | (8) 119979       | (15) Stip—158527            |
| (3) 77728  | (9) 160690       | (17) Rev—158852             |
| (4) 79646  | (10) 148660      | <del>(14) Stip—121596</del> |
| (5) 147879 | (11) 122897      | <del>(16) Stip—112311</del> |
| (6) 94981  | (12) Stip—159583 |                             |

Other Closed Session Items  
*No reportable action*  
(4 Items)

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Other Closed Session Items—*No reportable action*

- ~~Interdistrict Transfer—Appeal (did not occur)~~
- ~~Anticipated Litigation:~~
- ~~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 9:16 p.m., the Board adjourned to the next Regular Board of Education Meeting on June 25, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Student Expulsion—Reentry #  
(Closed Session)  
• Readmission of 1 Student

On a motion by Mr. , seconded by Mr. and carried on vote), the Board approved the readmission of student 147098, confirming that the student has met their plan of rehabilitation and is eligible for readmission in the Colton Joint Unified School District, as recommended.

Student Expulsion—Reentry #  
(Closed Session)  
• Readmission of Students

On a motion by Mr. , seconded by Mr. and carried on a \_\_\_\_ the Board approved the readmission of fifty-two (52) students, confirming that they have met their plan of rehabilitation and are eligible for readmission in the Colton Joint Unified School District, as recommended.

## **SAVE for future – withdrawn from Dec. 11, 2009 meeting**

**Withdrawn**  
Contract w/ Kiley Company  
Real Estate Appraisers  
• Middle Sch. #5 Property

(C-8) The Board approved the contract with Kiley Company Real Estate Appraisers for appraisal services relative to the middle school #5 property as presented, for a cost of \$4,500, to be paid from Capital Facilities Fund 25.

**Withdrawn** #  
Contract Amendment No. 2  
w/ Vanir Construction Mgmt  
• High School #3  
• Reimbursable Expenses

(C-10) The Board approved contract amendment #2 with Vanir Construction Management Services for high school #3 for reimbursable expenses for reprographics services for a cost of \$150,000, to be paid from Bond Fund 21 (Measure B). [original agreement approved 4-20-2000]

**Withdrawn**  
Contract Amendment  
w/ Williams Architects, Inc.,  
for Space Planning Consulting  
Services  
• Centralized District Office

(C-11) The Board approved the contract amendment with Williams Architects, Inc., for architectural and space planning consulting services for a centralized District Office as presented, for a cost not to exceed \$10,000, to be paid from Capital Facilities Fund 25. [original agreement approved 1-17-08]

**Withdrawn**  
Contract w/ NTD Architecture  
for Planning & Schematic Design  
• School #29—West Area  
(Middle School #5)

(C-13) The Board approved the contract with NTD Architecture for planning and schematic design of school #29 (located in the west area of the District) as presented, for a cost of \$243,750, to be paid from School Facilities Fund 35.