

# BOARD OF EDUCATION

## Minutes

**Regular Meeting**  
**November 6, 2008**  
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, November 6, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

### *Veterans Honored*

#### Trustees Present

Mr. Robert D. Armenta, Jr.	President
Mr. Mel Albiso	Clerk
Mr. Mark Hoover	(Arrived 5:50 p.m.)
Mr. Frank A. Ibarra	
Mr. Kent Taylor	
Mr. David R. Zamora	

#### Trustee Absent

Mrs. Marge Mendoza-Ware	Vice President (Excused)
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#### Staff Members Present

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

Call to Order: Board President Armenta called the meeting to order at 5:30 p.m. Naval Jr. ROTC programs from Bloomington and Colton High Schools were represented. The Color Guard presented the colors and led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Cadets: Tanner Pierceall (BHS), Eddie Eilders (BHS), Michelle Naranjo (CHS), and Pena Lopez (CHS). Staff cadets: Brian Gomez (BHS), Anna Lopez-Carson (BHS), and Tiffany Ferrer (CHS). Staff: Lt. Col. Calvin Kelso (BHS), Petty Officer Charles Whitmyer (BHS), Chief Petty Officer Joe Porter (CHS), and Lt. Col. Albert Estrada (CHS).

At this time Superintendent Downs introduced Mr. Jaime R. Ayala, Assistant Superintendent, Business Services, employed at the Board Meeting on October 16, 2008, who thanked the Board for the opportunity to serve the District.

### Hearing Session

- Slover Mt. High School: Student representatives Devon Ducioami, Yolanda Cisneros, Mercedee Gonzales, and Michael Borunda provided a PowerPoint presented that highlighted the six-quarter system, graduation increase rates, CAHSEE results in math and English, and numerous other academic programs, extra-curricular activities, club and parent events.
- Recognition: Honorary Veterans' Month—November: Board Member Kent Taylor read the Resolution adopted at the Board Meeting on October 16, 2008 in recognition of Veterans' contributions in preserving the freedom and democracy of this nation. Board Members presented a *Certificate of Recognition* to representatives in attendance from local organizations, and Veterans of Foreign War and American Legion Posts:
  - \* Bill Moseley, Director, San Bernardino County Department of Veteran Affairs, stated that at their meeting last week, the San Bernardino County Board of Supervisors proclaimed November 9-15 as "Veteran's Appreciation Week" and he shared information regarding an event he attended recently. He looks forward to providing information to District high school students regarding the California College Fee Waiver Program that provides a complete waiver of college tuition and system-based fees of dependents of disabled veterans. He introduced Mr. Jeff Allen, a representative from the San Bernardino County Veteran's Committee and a Gulf War Veteran;
  - \* Ken Johnson, Patient Advocate, Jerry L. Pettis Memorial Veteran's Medical Center;
  - \* Josephine Carrillo, Post Commander VFW Post 1744, San Bernardino;

- \* Sheila Futch, representing American Legion Post 710, San Bernardino;
- \* Freddie Martinez, representing VFW Post 8737, San Bernardino. In addition, he was presented with an individual *Certificate of Recognition* for being selected the “62nd Assembly District 2008 Veteran of the Year.” Sheila Futch, Field Representative for Assembly Member Wilmer Amina Carter, shared Mr. Martinez’s lifelong military and community contributions that lead to his nomination/selection.

President Armenta invited veterans in the audience to stand and be recognized and applauded. Board member Albiso spoke about two fellow veterans, James “Chinio” Adame killed in the Vietnam War and Rick Felix who passed away recently. He shared his personal story when he was overseas and was flown home in time for the birth of his daughter as evidence of the many ways community and military organizations provide services to veterans. Representatives from other VFW and American Legion posts were unable to attend the meeting.

VFW Post 5944 (Rialto)	American Legion Post 262 (Fontana)
VFW Post 6476 (Colton)	American Legion Post 422 (Rialto)
VFW Post 6563 (Fontana)	American Legion Post 497 (Bloomington)
American Legion Post 155 (Colton)	American Legion Post 772 (Fontana)

At this time Superintendent Downs introduced new Administrators appointed at the Board Meeting on October 16, 2008: Karla Sandrin, Assistant Principal at Washington Alternative High School, Tina Peterson, Assistant Principal at Bloomington High School, and Albert Estrada, Assistant Principal at Crestmore Elementary School.

3. Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced the honorees for the month of October, 2008 and Board members congratulated the recipients:
  - Classified -- *Tonya Bluthenthal*, Office Assistant, Pupil Personnel Services
  - Management -- *Ingrid Munsterman*, Director, Human Resources, District Office
  - Education Partner -- *Dioselina McCombs*, Volunteer, Reche Canyon Elementary School
4. Public Input—Closed Session Items: None
5. Public Input: Non-Agendized Items
  - a) CSEA Chapter 244 President Anthony Diaz invited members of the Executive Board in attendance to introduce themselves: Chief Job Steward Donna Haynes, Sergeant-at-Arms Roxanna Ruiz, First Vice President Carmen Lazolla Treasurer Amelia Villalpando, and Chapter Public Relations Officer (CPRO) Norma Green. Secretary Deedra Aranda and Second Vice President Luis Torres were unable to attend the meeting. He presented Superintendent Downs with a plaque in recognition of the District being one of only 13 (out of 798 chapters) selected to be featured in the July/August 2008 edition of the statewide Focus magazine. District managers participated in the “Appreciating Classified Employees (ACE)” program by shadowing classified employees, and CSEA members look forward to participating in the program next year. He stated that CSEA would be represented at future Board meetings.
  - b) Roger Kowalski, resident and Campaign Chair for the *Measure G* campaign, stated that 15,466 voters (73.3%) voted YES on *Measure G*, approving \$225,000,000 in bond funds. He commended the Board and Administration for placing this measure on the ballot. He thanked the L. Edwards Consulting Group, Campaign Coordinator Karen Taylor, and treasurer Mike Williams for their expertise in their respective areas. Special thanks go to volunteers Katie Orloff, Alice Grundman, Sosan Shaller, Patty Navarro, retired Principal Dan Rocha, the Bloomington High School Political Club and the Kayos Kidz Club, as well as volunteer hours and endorsements from CJUSD Managers and individual ACE and CSEA members.
  - c) Stephanie Mejia, parent of a Grand Terrace Elementary student, voiced disappointment that her son’s kindergarten teacher would be replaced with another teacher and is concerned that this change would be upsetting to students. The Superintendent will research the issue and provide a Board update.

- d) Sylvia Odebrowski, parent of a Grand Terrace Elementary School student, inquired as to “why” her daughter’s kindergarten teacher was being replaced. Superintendent Downs stated that he would meet with the parents and provide an update to the Board.

6. Public Input: Specific Agendized Items

Dan Flores, Field Representative for Supervisor Josie Gonzales and a member of the *Measure B* Bond Oversight Committee, referenced Study, Information and Review Item #4, 2007-08 Annual Report—*Measure B* Citizens’ Bond Oversight Committee, and highlight key activities. The Committee reviewed the independent audit, received project updates regularly, participated in campus tours, and discussed high school #3 issues regularly. He thanked District staff for the good working relationship and for keeping the Committee informed. He expressed the Committee’s recommendation to increase community awareness of the projects and to extend an invitation to the community to attend the quarterly public meetings that begin at 6:00 p.m. Board member Albiso thanked Mr. Flores for his service on the Committee and stated that the Board would provide specific input regarding the remaining *Measure B* funds and *Measure G* funds relative to academic priorities. Discussion and decisions would focus on what is best for students in order to increase student-achievement levels and ensure that projects are being addressed in the three communities simultaneously.

Regarding Public Input item #5 (c) and (d), President Armenta clarified that whenever public concerns are raised regarding employees, it is the District’s responsibility to protect the privacy of individuals and the issues are deferred for discussion at a more appropriate time.

Consent Items	#47	On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved Consent Items #A-1 through #A-11 as presented.
Minutes (10-16-08)	#47.1	(A-1) The Board approved the Minutes of the Regular Board of Education Meeting held on October 16, 2008, as presented.
Field Trips	#47.2	(A-2) The Board approved the field trips listed and authorized the expenditure of funds: <div style="margin-left: 40px;"> ASB = Associated Student Body  AVID = Advancement Via Individual Determination  EIA/SCE = Economic Impact Aid /State Compensatory Education  GATE = Gifted and Talented Education  SLI = Schools-Library Improvement </div>

**CMS (11/7-9/08 F,S,S)** Overnight trip to Owl Canyon Campground Rainbow Basin in Barstow; *Outdoor Science Camp*; science experiences aligned with the California Science Content Standards; 12 students (7-8), and 3 certificated staff members; \$997 ASB/Science Club funds; Strategy #1.

**BHS (11/14/08)** Knott’s Berry Farm in Buena Park; *AVID Team Building and Scholarship Fundraiser*; 100 students (9-12), 2 certificated staff members, and 5 other adults; \$3,520 (\$2,000 ASB funds; \$1,520 AVID funds); Strategy #1.

**BHS (11/20/08)** Heritage High School in Romoland; *2008 Future Farmers of America Greenhand Conference*; 30 9<sup>th</sup> grade students, 2 certificated staff members, and 2 other adults; \$1,355 (\$930 Ag Incentive funds; \$125 SLI funds; and \$300 discretionary funds;) Strategy #1.

**CHS (11/21/08)** Mark Taper Forum in Los Angeles; *The School of Night*; live performance for standards development and discussion; 30 students (9-12), and 3 certificated staff members; \$927 (\$402 ASB/Thespians funds; \$525 SLI funds); Strategy #1.

**CHS (12/5/08)** Disneyland in Anaheim; *Disney's Animation Magic*; study the history and innovation of the animation process in line with the California Visual and Performing Arts Standards; 70 students (9-12), and 3 certificated staff members; \$6,060 (\$5,310 donations; \$750 SLI funds); Strategy #1.

**Lewis (1/22/09)** Mission San Juan Capistrano; reinforce history and social science standards through living history exploration; 115 4<sup>th</sup> grade students, 4 certificated staff members, and 16 other adults; \$3,921 SLI funds; Strategy #1.

**CHS (3/4-6/09 W,Th,F)** Overnight trip to CIMI Cherry Cove on Catalina Island; *Catalina Environmental Leadership Program*; AVID students will study marine and terrestrial ecosystems; 40 students (9-12), 2 certificated staff members, and 2 other adults; \$8,128 GATE funds; Strategy #1.

**THMS (3/6-8/09 F,S,S)** Catalina Marine Institute-Toyon Bay on Catalina Island; *Marine Lab Program*; enhance the academic science program; 51 8<sup>th</sup> grade students, 4 certificated staff members, and 1 other adult; \$13,252.50 (\$12,832.50 donations; \$420 SLI funds); Strategy #1.

**Crestmore (3/23-27/09 M,T,W,Th,F)** Cedar Crest Science School in Running Springs; *Inside the Outdoors*; curriculum based scientific education in ecology, geology, and wildlife biology; 110 6<sup>th</sup> grade students, and 5 certificated staff members; \$1,100 EIA/SCE funds; Strategy #1.

**CHS (5/8/09)** Ahmanson Theatre in Los Angeles; *Ain't Misbehavin'*; standards development and discussion for drama students; 30 students (9-12), and 3 certificated staff members; \$1,191 (\$666 ASB/Thespians funds; \$525 SLI funds); Strategy #1.

Consultants

- Assemblies & Programs

#47.3

(A-3) The Board approved the assemblies and programs to be presented at the District schools listed and authorized the expenditure of funds:

ASB = Associated Student Body  
EIA/SCE = Economic Impact Aid/State Compensatory Education  
PTA = Parent Teacher Association

**CMS (11/14/08)** Tierra Flor Y Canto in Fontana; *Ballet Folklorico*; various dances from states in Mexico in honor of Hispanic Heritage Month; \$250 ASB funds; Strategy #1.

**Crestmore (1/13/09)** Rich Blagden of Achieve Now-Science in La Mirada; *Science Fair and Family Science Night*; interactive science assemblies for the entire family (morning and evening); \$2,285 EIA/SCI funds; Strategy #1.

**Smith (2/5/09)** Imagination Machine in Orange; *Imagination Machine*; performances to stimulate/develop K-6 students' imaginations through creative writing; \$980 PTA funds; Strategy #1.

**Crestmore (5/18/09)** Drummin' Up Peace Kaiser Permanente Education Theatre Programs in Pasadena; *Drummin' Up Peace*; theatre program to provide conflict management training; no cost; Strategy #1.

- Consultants #47.4 (A-4) The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds:  
SLI = Schools-Library Improvement
- Grant (2008-09 TBD)** Lisa Urrea of Success Through Educational Planning (S.T.E.P.) in Yucaipa; *Servicing At-Risk Students*; provide assistance in targeting, tracking, and monitoring the academic progress of at-risk students; \$25,000 SLI funds; Strategy #1.
- Grimes (10/3/08 to 6/30/09)** Susan Villa from the San Bernardino County Superintendent of Schools Office; *State-approved External Evaluator for Program Improvement*; assist with the improvement process, professional development, and data analysis; \$47,025 Title I funds; Strategy #1.
- CMS (10/16/08 to 12/18/08)** Ana Montgomery from the Parent Institute for Quality Education in El Monte; *Parent Institute*; teach parents how to address the educational needs of their children; \$7,000 SLI funds; Strategy #1.
- THMS (11/12/08)** Angela Watkins from Crafton Hills College in Yucaipa; *Power Teaching*; improve reading/comprehension skills and increase student engagement; \$350 English Language Learner Training funds; Strategy #1.
- Skills Tutor Computer Program License—One-Year Agreement Renewal #47.5 (A-5) The Board renewed the one-year computer program license agreement with \*Skills Tutor (web based) to provide supplemental instruction and tutoring services for elementary students during the 2008-09 school year as presented, for a cost of \$32,030, to be paid from Title III and ELAP funds. This program is aligned to the California Content Standards and will target advanced English Learners who are functioning at high basic levels: building comprehension skills, vocabulary development, math and working with key content standards. [\*Houghton Mifflin, English Language Arts & Math; program utilized since 2005-06]
- Board member Albiso suggested that staff ensure that students maximize the use of the program and funding to gain full benefit.
- Agreement w/ SBCSS for AB 212 Educational Stipend Prog. #47.6 (A-6) The Board approved the agreement with the San Bernardino County Superintendent of Schools Office (*KidsNCare*) for the AB 212 Educational Stipend Program from October 1, 2008 through June 30, 2009 as presented, at no cost to the District. \*Stipends will be paid from AB 212 funds to qualifying employees based upon their level of Child Development Permit.
- [AB 212 funding requirement: develop/maintain a childcare-worker retention program; \*employees that have earned a minimum of 12 college-level Early Childhood Education (ECE) units, work directly with subsidized children 20+ hours per week in a classroom setting, and have been continuously employed for at least the last 9 months in a State subsidized program.]
- Program Improvement Local Education Agency (LEA) Corrective-Action Funding #47.7 (A-7) The Board approved Program Improvement Local Education Agency (LEA) corrective-action \*funding in the amount of \$900,000 for the 2008-09 school year to assist in addressing and implementing high-leverage action steps outlined in the LEA Plan Addendum as presented, pursuant to California Education Code Section 52055.57. The District Assistance and Intervention Team (DAIT), New Directions, Inc., will conduct a study of the District's LEA plan.
- Staff Development
  - Supplemental Instruction & Tutoring Program (web based)
  - Elementary Grades
  - 2008-09
  - *KidsNCare*
  - Through June, 2009
  - Ed. Code 52055.57
  - 2008-09
  - DAIT—Conduct Survey

[\*Support costs incurred in PI year 3 corrective action as State recommended in March 2008.]

<p>Funding Change—Amended Agreement w/ SBCSS for SB 472 Mathematics Staff Training</p> <ul style="list-style-type: none"> <li>• From SB 472 <u>to Title II Funds</u></li> <li>• 2008-09</li> </ul>	<p>#47.8</p>	<p>(A-8) The Board amended the agreement with the San Bernardino County Superintendent of Schools Office, reflecting a change in funding for SB 472 mathematics training during the 2008-09 school, from SB 472 <u>to Title II</u> funding. As a result of Board approval on May 22, 2008, four-hundred (400) elementary and/or secondary teachers and administrators have participated SB 472 Mathematics training. The Educational Services Division-Staff Development Department would like to offer SB 472 Mathematics training to <i>additional teachers and administrators</i> as recommended by the District Assistance Intervention Team (DAIT).</p>
<p>Acceptance of Gifts</p>	<p>#47.9</p>	<p>(A-9) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.</p> <p><b><u>Gr. Terrace</u></b>    <b>Target (Minneapolis, MN)</b> \$144.75</p> <p><b><u>Grant</u></b>        <b>Edward Gregor (Grand Terrace, CA)</b> \$80 for Walden Books</p> <p><b><u>Lincoln</u></b>       <b>Target (Minneapolis, MN)</b> \$66.14</p> <p><b><u>Lewis</u></b>         <b>Target (Minneapolis, MN)</b> \$49.62 Help with field trips</p> <p><b><u>R. Canvon</u></b>    <b>T.E.A.M. Coyote (Colton, CA)</b> \$1,000  <b>Target (Minneapolis, MN)</b> \$1,148  <b>Mary Alice Romero (Colton, CA)</b> \$5 for Just Right Books</p> <p><b><u>Rogers</u></b>        <b>Target (Minneapolis, MN)</b> \$147.05</p> <p><b><u>Smith</u></b>         <b>Target (Minneapolis, MN)</b> \$141.53  <b>PTA</b> \$400 to pay for security at the Harvest Festival on 10/24/08</p> <p><b><u>Svca. Hills</u></b>   <b>PTA</b> \$6,250 Field trips: Grades 1 through 5 and Special Education \$750 <i>each</i>; Grade 6 \$1,750</p>
<p>Reimbursement for Damage to Employees' Vehicle (EIN 6259)</p>	<p>#47.10</p>	<p>(A-10) The Board approved reimbursement for damage to an employee's vehicle in the amount of \$100 to employee EIN 6259 after proof of repair is received in the Business Office. (*Board Policy 4356.3)</p>
<p><i>Notice of Completion</i></p> <ul style="list-style-type: none"> <li>• Bid 08-10</li> <li>• Asphalt Removal &amp; Installation</li> <li>• Smith Elem. &amp; CHS</li> <li>• <i>Universal Asphalt Co., Inc.</i></li> </ul>	<p>#47.11</p>	<p>(A-11) The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 08-10, the Asphalt Removal and Installation Project at Smith Elementary and Colton High Schools, completed by <i>Universal Asphalt Company, Inc.</i>, and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$13,789, to be paid from Deferred Maintenance Fund 14.</p>
<p><b>Action Items</b> (C-1 through C-13)</p>	<p>#48</p>	<p>On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved action items C-1 through C-13 as presented.</p>
<p>Personnel Employment</p> <p style="padding-left: 20px;"><i>Certificated</i></p>	<p>#48.1</p>	<p>(C-1) The Board approved employment of personnel as presented.</p> <p><b><u>Regular Staff</u></b>          Emmerson, Katherine    Elementary Teacher - Reche Canyon</p> <p><b><u>Activity / Coaching Assignments (50% each)</u></b>          Parker, Jodi                Head Frosh/Soph Softball - CHS          Ramirez, Tracie            Head Frosh/Soph Softball - CHS</p> <p><b><u>Regular Staff</u></b></p>
<p style="padding-left: 20px;"><i>Classified</i></p>		<p><b><u>Regular Staff</u></b></p>

Aiyana	Special Ed. Inst. Asst. – CMS
Bonilla, Anna M.	Nutrition Svcs. Wrkr. I – Wilson
Chavez, Maribel	Special Ed. Inst. Asst. – Grant
Sanchez, Kelly	State Preschool Inst. Asst.– Zimmerman

Activity / Coaching Assignments

Haro, Antonio	Head JV Baseball – CHS
Sanchez, Darlene	Head JV Softball – CHS

Hourly

Bancroft, Alayna	AVID Tutor – CMS
Emperado, Matt	AVID Tutor – BHS
Gomez, Edwin	AVID Tutor – CHS
Gonzalez, Iris	AVID Tutor – BMS
Leal-Watkins, Michelle	Noon Aide – Terrace View
Lopez, Belia	AVID Tutor – BMS
Lopez, Cynthia	AVID Tutor – BMS
Martinez, Irma	AVID Tutor – BMS
Martinez, Monique	AVID Tutor – CHS
Serrano-Cruz, Erika	AVID Tutor - BMS

Substitutes

Bartels, Doreen	Sub Noon Aide – Terrace View
Braniff, Valerie	Sub Nutrition Services Worker
Kaplanek, Diane	Sub Noon Aide – Terrace View
Rueles, Stacey	Sub Noon Aide – Terrace View

Conference Attendance

#48.2

(C-2) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Lynn Mary Toscano – <b>BMS</b> Teacher/Librarian	CA School Library Assoc. Annual Conf. November 20-23, 2008; Sacramento SLI funds: \$300.00
Lauren Rumpf – <b>THMS</b> Diane Brown Marisa Bline Lauren Tyler Teachers	RIMS AVID Fall 2008 Site Team Conf. December 3-4, 2008; Rancho Mirage AVID funds: \$1,485.00
Sally Torres – <b>CHS</b> Assistant Principal Stacy Baker Kimberly Fenton Peter Goldkorn John Kitchen Teachers	RIMS AVID Fall 2008 Site Team Conf. December 3-4, 2008; Rancho Mirage HPSG funds: \$3,501.91 ----- Teachers <i>cont.</i> Korina Paramo Terry Urban
Sandy Torres – <b>ROHMS</b> Principal Tammy Verschell Counselor Veronica Carnes Faith Clevenger Teachers	RIMS AVID Fall 2008 Site Team Conf. December 3-4, 2008; Rancho Mirage AVID funds: \$2,840.00 ----- Teachers <i>cont.</i> Matthew Crispin Sam Vo
Ignacio Cabrera – <b>BHS</b> Principal Dan Trevarthen Assistant Principal Tracy Mack Lynn Park Counselors Leilani Bautista Teacher	RIMS AVID Fall 2008 Site Team Conf. December 3-4, 2008; Rancho Mirage APIP funds: \$9,783.00 ----- Teachers ( <i>cont.</i> ) Raymonn Brown Cheryl Henderson Holly Todd
Mitch Hovey – <b>CMS</b>	RIMS AVID Fall 2008 Site Team Conf.

Assistant Principal Adrianna McGuffee Counselor Arlene Flores Vici Haag John McGuffee Teachers	December 3-4, 2008; Rancho Mirage AVID funds: \$3,929.00 ----- Teachers. (cont.) Zoe Pamintuan Victoria Patterson Tamara Ramsden
Nuh Kimbwala – <b>BMS</b> Principal Carla Malewicz Counselor Daniel Cordero Teacher on Assignment Jennifer Cruz Marisa Lopez-Sevilla Teachers	RIMS AVID Fall 2008 Site Team Conf. December 3-4, 2008; Rancho Mirage HPSG funds: \$4,539.68 ----- Teachers (cont.) Paul Lucero Patricia Peterson Yvette Roman
Daniel Checo – <b>CHS</b> Cheryl Graybill Curriculum Prog. Specialists	CERA 87 <sup>th</sup> Annual Conference (CA Educational Research Assoc.) December 3-5, 2008; Rancho Mirage HPSG funds: \$1,827.82
Patrick Traynor – <b>SSC</b> Director, Assessment & Eval.	CERA 87 <sup>th</sup> Annual Conference (CA Educational Research Assoc.) December 3-5, 2008; Rancho Mirage Site Discretionary funds: \$585.56
William Pereira – <b>CHS</b> Sue Miller Teachers	Tools for Teaching Content Literacy: Strategies for Success December 11, 2008; Las Vegas, NV EIA/SCE funds: \$668.00
John Conboy – <b>D.O./Ed.ServDiv.</b> Coord., Career Tech/Adult Ed.	Smaller Learning Communities Leadership Institute December 11-12, 2008; Phoenix, AZ SLC funds: \$887.48
Ignacio Cabrera – <b>BHS</b> Principal	Smaller Learning Communities Leadership Institute December 11-12, 2008; Phoenix, AZ SLC funds: \$739.15
Raquel Posadas-Gonzalez – <b>Zimm.</b> Chris Marin – <b>CMS</b> Principals Ernesto Calles, Asst. Prin – <b>Wilson</b>	CABE 34 <sup>th</sup> Annual Conference February 25-28, 2009; Long Beach District funds: \$3,243.00

Purchase Orders #48.3 (C-3) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #48.4 (C-4) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0550 through Batch #0630 **\$2,881,625.13**

District Authorized Agent (Nov. 2008 until Rescinded) #48.5 (C-5) The Board authorized the Assistant Superintendent, Business Services Division, *Jaime R. Ayala*, to serve as an authorized agent to sign District forms and \*documents as presented, in accordance with Education Code Sections 35036, 35161, 35260, 39656, 42635, 44032, and 81655, from November, 2008 until rescinded. No financial impact on the District.

[\*Required State and County documents, electronically release County commercial warrants, sign on all District bank accounts, and documents for the San Bernardino County School Claims Division.]

Resolution 08-15: *Signatories* (Jaime R. Ayala) #48.6 (C-6) The Board adopted Resolution 08-15, *Authorizing Signatories for the State School Facilities Program, Project Documentation and California Environmental Quality Act (CEQA) Officers for the District* for the 2008-09 school year, as presented. This resolution is required to be updated annually.

- State School Facilities Program
- Project Documentation
- CEQA Officers



- 2008-09

Authorized Signatories & CEQA Officers

- James A. Downs, Superintendent
- Jaime R. Ayala, Assistant Superintendent, Business Services Division
- Alice H. Grundman, Director, Facilities Planning & Construction

Documentation related to the State School Facilities Program (SSFP):

- Project applications
- Acting as liaisons with the State Allocation Board
- Designated CEQA officers for any SSFP project

Board-Approved Contracts, Agreements, Changes Orders

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

Annual K-3 Class Size Reduction Application—Operations Prog. (2008-09) #48.7

(C-7) The Board approved the annual application for the K-3 Class Size Reduction Operations Program for the 2008-09 school year as presented, based upon projected enrollment.

Revenue – Adopted Budget	\$7,449,870
Revenue – Based on Current Enrollment	\$7,999,299
Potential Revenue Increase (Variance)	\$ 549,429

[Criteria: maintain correct class sizes and data, implementation in the correct priority order, and staff development for teachers. Submission deadline: Dec. 22, 2008.]

Contract w/ Fontana Water District for Water Connection Services #48.8

- Lewis Elem.

(C-8) The Board approved the contract with the Fontana Water District for water service connection at Lewis Elementary School as recommended, due to additional classrooms, students, and staff, for a cost of \$57,700, to be paid from Capital Facilities Fund 25.

Installation of 6 inch service connection	\$19,700
Facilities fees	40,000
Total estimated cost and required deposit	\$59,700
Less previous deposit received	2,000
Balance of required deposit	\$57,700

Amendment to Agreement w/ A & E Inspection Services (Bid 08-01, 2007-09) #48.9

- Installation of Shade Shelter
- Sycamore Hills Elem.

(C-9) The Board amended the agreement with A & E Inspection Services for Division of the State Architect (DSA) inspection services for the installation of a shade structure at Sycamore Hills Elementary School, Bid 08-01 (2007—2009) as presented, for a cost of \$1,230, to be paid from Capital Facilities Fund 25. (Initial approval 2-7-08).

Proposal w/ Harley Ellis Devereaux Architects for DSA Certification #48.10

- Interim Housing/Classrooms
- Smith & Rogers Elem.

(C-10) The Board approved the proposal with Harley Ellis Devereaux Architects for the architectural and engineering services for Division of State Architect (DSA) Certification of the 13 interim housing classrooms at Smith (5) and Rogers (8) Elementary Schools, for a total cost of \$52,160 to be paid from Capital Facilities Fund 25, and reimbursables are in the amount of \$4,600. Specific details are on file in the Business Office.

Proposal w/ Harley Ellis Devereaux Architects for DSA Certification #48.11

- Interim Housing/Classrooms
- BHS & CHS

(C-11) The Board approved the proposal with Harley Ellis Devereaux Architects for architectural and engineering services for Division of State Architect (DSA) Certification of the 30 interim housing classrooms and 3 restroom trailers at Bloomington and Colton High Schools as presented, for a total cost of \$52,670, to be paid from Capital Facilities Fund 25, and reimbursables are in the amount of \$4,600. Specific details are on file in the Business Office.

- Purchase Textbook/Library Book #48.12 (C-12) The Board authorized the District to utilize competitive negotiations, as outlined in Public Contract Code 20118.2 et seq, to purchase textbook/library book management software and hardware as presented, for an approximate cost of \$193,000, to be paid from General funds. Approximately \$133,700 is eligible and approved to be reimbursed by California Education Technology K-12 Voucher Program Product Eligibility. [also Education Code Section 20118.2 (c)]
- Mgmt Software & Hardware
- Utilize Competitive Negotiations
- [Textbooks would be treated as a District asset and assigned to specific students at school sites and allow the District to manage the number of textbooks needed for each student and meet Williams Settlement requirements.]
- Agreement w/Davis Demographics #48.13 (C-13) The Board approved the agreement with Davis Demographics & Planning, Inc. to provide District enrollment projections and various other demographic services during the 2008-09 school year as presented, for a cost not to exceed \$23,680, to be paid from Developer Fees—Fund 25.
- District wide base street map update
  - Student file address-matching
  - Entry of any new residential development
  - Preparation of student population projections
  - Meetings with District staff to analyze each school site

### Study, Information and Review Session

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary (July, August, September, 2008): Information provided (*Williams Settlement*)
3. Proposed Substitution and Adoption of Board Polic and Administrative Regulations: Will be submitted for action on November 20, 2008.
  - BP 1250 Visitors/Outsiders on School Grounds* (replaces 2090)
  - AR 1250 Visitors/Outsiders on School Grounds*
4. 2007-08 Annual Report – Measure B Citizens’ Bond Oversight Committee: Information provided. Also see Hearing Session Item #5: Public Input—Agendized items: report by Committee Member Dan Flores. .
5. Facilities Update: District Wide Projects: The list of projects to be funded with *Measure G* funds was provided. Facilities Director Alice Grundman outlined the next steps, stating that the District must:
  - a) Have a kick off meeting with California Financial Services (District’s financial consultants) to determine how much can be issued in the first bond series;
  - b) Solicit for Bond Oversight Committee members;
  - c) Develop a master plan as identified in the Strategic Plan;
  - d) Develop a long range funding plan, and
  - e) Develop a master schedule of all of the projects.

Board member Taylor inquired about a timeline for a ground-breaking event. Alice Grundman responded that following completion of items a-e above, a ground-breaking ceremony could be scheduled in April/May, 2009. Board member Albiso suggested that a Board presentation regarding project prioritization be held at a subsequent Board meeting.

6. Facilities Update: School #28 (High School #3—Grand Terrace): Facilities Director Alice Grundman reported that the District would advertise for bids by the end of November, 2008 through the end of January, 2009. She stated that she met with Grand Terrace Acting City Manager Steve Berry and the new Community Economic Development Director, Joyce Powers. She shared the information presented to the Board and notified City staff that the District is moving ahead with the high school project and of the District's interest in working with the City on potential joint-use projects such as a library and athletic facilities.
7. Facilities Update: Bloomington, Fontana, Southridge and Rialto Area Schools: No specific information was reported.
8. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board log, the NCLB 2008 Summary of Final Title I Regulations, call for nominations for the CSBA Delegate Assembly, Superintendent Governance Standards, Professional Governance Standards (Trustees/Boards), a letter from the San Bernardino County School Boards Association to Governor Schwarzenegger and the Legislature to express a vote of "no confidence" regarding the adopted State budget and its impact on education, and newspaper articles of interest.
9. ACE executive representative Linda Placencia (4<sup>th</sup> grade teacher at Rogers Elementary School) congratulated the District and Board for the passage of *Measure G* and stated that ACE was excited about future projects. She congratulated Kent Taylor on his reelection and newly-elected Patt Haro. She thanked the Political Action Team Committee members (David Johnson, Quentin Marley, Arlene Roper, Rebekah Accord, Bernadette Pedroza) for their work on the logo, County School seats and State propositions. She stated that ACE President Karen Houck has begun meeting with Board members and executive members would work in teams and meet with Board members. In an effort to improve communication, she stated that ACE would implement the "Teacher for a Day (job shadowing)" event and regular meetings would be scheduled with Superintendent Downs, Assistant Superintendent Yolanda Cabrera, and Human Resources Director Ingrid Munsterman. ACE members plan to visit each site this year.
10. CSEA President Anthony Diaz congratulated Kent Taylor and Patricia Haro on their successful campaigns, and he stated that ACE and CSEA chose to remain neutral on *Measure G*. He congratulated Human Resources Director Ingrid Munsterman for receiving the "Employee of the Month" award and thanked her for her good working relationship. He looks forward to the new year and working with Superintendent Downs and the Board.
11. MAC representative Angela Dischinger welcomed Mr. Jaime Ayala, thanked and recognized Katie Orloff for the successful *Measure G* campaign, congratulated newly-elected Patt Haro, reelected Kent Taylor, Frank Ibarra for another term on the Board, and extended "best wishes" to outgoing Board member Mark Hoover.
12. ROP – no report
13. Comments / Requests from Board Members

**Mark Hoover** congratulated Kent Taylor on his reelection and congratulated Patt Haro on her election to Trustee Area #1 (Bloomington). He thanked Paul Russell for his interest in serving the Bloomington community.

**David Zamora** congratulated all of the honorees and thanked everyone who supported the *Measure G* campaign.

**Mel Albiso** commented on his attendance at last week's joint San Bernardino and Riverside Counties School Boards' Association meeting where David Long was the keynote speaker. In light of the current budget crisis, he requested frequent budget updates regarding projected midyear reductions in January 2009 and suggested the development of various budget scenarios, including staffing needs, to share with the public. He thanked everyone who participated on the *Measure G* campaign, requested information regarding the upcoming CSEA Delegate Assembly event, and suggested that a schedule be developed for credentialed Cabinet-level staff to substitute in the classrooms on a regular basis.

**Frank Ibarra** welcomed Jaime Ayala and offered Board support. He thanked everyone who participated in the *Measure G* campaign and thanked his colleagues for their foresight in placing this bond measure on the ballot. He congratulated Kent Taylor on his reelection and looks forward to working with newly-elected Board member Patt Haro. He stressed the importance of preparing for midyear budget cuts.

**Kent Taylor** thanked the classified employees for assisting him with his reelection and thanked President Armenta for his endorsement and support, as well as Congressman Joe Baca, his wife Janet and countless others. For the record and in an effort to satisfy curiosity regarding his Hispanic middle name, Kent *Hernandez* Taylor, provided a historical account regarding lineage relative to his mother (Mulatto), grandmother (Mulatto), and grandfather (Mulatto). He congratulated Patt Haro on her election and congratulated students from Bloomington and Colton High School for being recognized as “Presidential Scholars” last week at Cal State University, San Bernardino. He suggested that the students be invited to attend the next Board meeting (November 20, 2008), in recognition for ranking in the top one percent (1%) of their graduating class.

**Robert Armenta** welcomed Mr. Ayala and thanked CSEA President Anthony Diaz for keeping him up-to-date on union issues. He stated that he participated in Colton High School’s homecoming parade twenty-one years ago and shared the pride that he has of the District, i.e., increased test scores and the seventy-three (73%) percentage bond-passage rate. He commended Frank Ibarra, Kent Taylor and Patt Haro for making the decision to run for the Board. He commended Superintendent Downs and his staff and is glad that the District has a strong support base.

- 14. **Grant Elementary School Parent Meeting—Modified Single Track (Beginning July 2009):** Grant School teacher Bernadette Pedroza and Assistant Principal Jeremy Mortensen reported that the information meeting for parents held earlier today regarding the proposed change to a modified single-track schedule, was positive and well received. An interpreter was provided for Spanish-speaking parents. On a separate note, Assistant Superintendent Yolanda Cabrera was on campus and delivered a classroom lesson.

- Closed Session
- Student Discipline / Reentry
  - Personnel
  - Real Property Issues
  - ~~Anticipated Litigation~~
  - Labor Negotiators

At 7:17 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agenda items, and stated that at the request of Superintendent Downs, the item regarding Anticipated Litigation was withdrawn.

- 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 #49  
(Closed Session)
- Student Discipline (13)
  - Revocation (1)

On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved *Student Discipline Items 1-13* and *Revocation Item 1* as presented:

- |            |            |             |                   |
|------------|------------|-------------|-------------------|
| (1) 157755 | (5) 89713  | (9) 91322   | (13) 87594        |
| (2) 126683 | (6) 141768 | (10) 133706 | (14) 119291 (Rev) |
| (3) 85121  | (7) 93936  | (11) 130296 |                   |
| (4) 79581  | (8) 151917 | (12) 66791  |                   |

- Student Expulsion—Reentry #50  
(Closed Session)
- Readmission of 38 Students

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved the readmission of 38 students, confirming that they have met their plan of rehabilitation and are eligible for readmission in the Colton Joint Unified School District, as recommended in accordance with Education Code 48916.

Other Closed Session Items

#51

*No reportable action*

*(3 Items)*

Other Closed Session Items—*No reportable action*

- ~~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 8:30 p.m., the Board adjourned to the next Regular Board of Education Meeting on November 20, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.