

BOARD OF EDUCATION

Minutes

**Regular Meeting & Public Hearing
& CFD No. 2
June 25, 2009
5:30 p.m.**

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, June 25, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Public Hearing

Adoption of Budget (2009-10)

**Community Facilities District
No. 2 Board Meeting (CFD No. 2)**
(Followed the Regular Meeting)

Trustees Present

Mrs. Marge Mendoza-Ware	President (Excused 5:55 p.m.)
Mr. Mel Albiso	Vice President
Mr. David R. Zamora	Clerk (Arrived 5:35 p.m.)
Mr. Robert D. Armenta	
Mrs. Patt Haro	
Mr. Frank A. Ibarra	

Trustee Absent

Mr. Kent Taylor	(Excused)
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Staff Members Present /*Excused

Mr. James A. Downs	Mrs. Alice Grundman
Mr. Jerry Almendarez	Mrs. Ingrid Munsterman
Mrs. Yolanda Cabrera	Ms. 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
Mrs. Mollie Gainey-Stanley*	

Call to Order: Board President Marge Mendoza-Ware called the meeting to order at 5:30 p.m. Executive Assistant Chris Estrada 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. California Science Fair Winners: District Science Fair Coordinator Dan Morse, reported on recent accomplishments at the RIMS Inland Area Science and Engineering Fair. Colton JUSD has been represented at the Regional Fair and State-level competitions for the last 21 consecutive years. He introduced two participating students and recognized Board members Haro and Taylor for their participation and support at the various levels

Danielle P. Monahan – Colton High School, State Science Fair Nominee, Gold Medalist at County Regional Fair, Gold Medalist at District Fair, recipient of \$1,000 US Savings Bond

Eduardo Cabrera – Bloomington Middle School, State Science Fair Nominee, Gold Medalist for County Regional Fair and District Fair (unable to attend)

At this time President Mendoza-Ware announced that the scheduled presentations would be postponed to later in the meeting and Public Input would now be addressed.

2. Public Input: Specific Consent, Action, Study and Information or Closed Session Items: The following persons addressed the Board.

(B-26) Adoption of Resolution 09-27, Reestablish Odd-Numbered Years as the Election Date for Colton JUSD Board of Trustees, Commencing November, 2011

Steve Villa, teacher, voiced his opinion/opposition regarding the language contained in the Resolution (*WHEREAS*) and commented on each entry; he asked that the Board NOT adopt the Resolution.

Closed Session: Administrative Appointments: Karen Houck, ACE President, expressed concern regarding the lack of consistency in the District's appointment/employment practices; some positions are declared vacant; candidates must apply and interview for the position while others are simply appointed without competition. She suggested that the District follow a consistent procedure for filling vacancies.

A-4: Approval of Math Intervention Program and Adoption of Textbooks for *California Math Triumphs* in Grades 4-6 (Beginning August, 2009): Karen Houck, ACE President expressed concern regarding the decision to adopt a \$1.2 million math intervention program for grades 4-6. The adoption is attributed to the recommendation of DAIT provider, New Directions, however, the recommendation was not reflected in the DAIT Leadership Team meeting minutes.

3. Public Input: Items Not on the Agenda

Ginger Witt, teacher, BMS, thanked the Transportation Department for providing transportation to the annual end-of-year Knott's Berry Farm trip.

4. Employee Recognition Program: (See Item #7; page 8)

5. Public Hearing: Agenda Item B-7: (See item #136; page 7)

Consent Items #134 On a motion by Mr. Albiso, seconded by Mr. Armenta and carried on a 6-0 vote (Taylor absent), the Board approved Consent Items #A-1 through #A-14 as presented.

#134.1 (A-1) **Minutes:** May 28, 2009

#134.2 (A-2) **Student Field Trips** – See Exhibit A

#134.3 (A-3) **Consultant for Staff Development**

BMS (7/1/09 to 5/28/10) Representative from Professional Tutors of America, Brea, CA; *After-School Tutoring* for underperforming students; \$6,000, Title I, Part N funds

#134.4 (A-4) **Math Intervention Program and Adoption of Textbooks for *California Math Triumphs* in Grades 4-6 (Beginning August, 2009)** as recommended by the *DAIT team; \$1,218,850, to be paid from 2008-09 **IMFRP and unrestricted General funds as needed (aligned to the California Mathematics Content Standards and Frameworks; *District Assistance Intervention Team: **Instructional Materials Fund Realignment Program)

California Math Triumphs, First Edition

California Math Triumphs

Volumes 1A, 1B, 2A, 2B, 3A, 3B, 4A, 4B, 5A, 5B, 6A, 6B

Macmillan/McGraw-Hill Glencoe © 2008

Place Value and Basic Number Skills (Volume 1)

Fractions and Decimals (Volume 2)

Ratios, Rates, and Percents (Volume 3)

The Core Processes of Mathematics (Volume 4)

Functions and Equations (Volume 5)

Measurements (Volume 6)

Standards Practice and Periodic Assessments

#134.5 (A-5) **Course Descriptions and Adoption of Textbooks and Ancillary and Supplemental Instructional Materials for ELD Reading Intervention Program *LANGUAGE! Focus on English Learning, Grades 9-12 (Beginning June, 2009)*** as recommended by the *DAIT team; textbooks and support materials have been paid from the 08/09 EIA (Economic Impact Aid) funds totaling \$270,073; additional purchases will be paid from **IMFRP funds; (Secondary Curriculum Council approval April 14, 2009; *District Assistance Intervention Team: **Instructional Materials Fund Realignment Program)

LANGUAGE! Focus on English Learning, Fourth Ed.

The Comprehensive Literacy Curriculum

Levels AB, CD, E, and F

Sopris West Educational Services © 2009

Student & Interactive Text (Levels AB, CD, E, and F)

Placement Student Edition (Levels AB, CD, E and F)

Assessment Content Mastery (Levels AB, CD, E and F)

Summative Assessments

#134.6 (A-6) **Accepted Agricultural Vocational Education Incentive Grant Funds for Bloomington High School (2009-10)**; \$5,900 increase to the restricted General fund for equipment and supplies; (Senate Bill 813)

#134.7 (A-7) **File the Consolidated Application for Funding Categorical Aid Programs (2009-10)**, Parts I (spring) and II (fall) and any subsequent revisions/amendments that may be needed for the projects listed; approximately \$13,000,000 in entitlement and carryover funds; Part II of the application (containing program allocations to the District) will be submitted to the California Dept. of Education in the fall, 2009:

<u>Part I (Spring)</u>	Title III (Language Instruction – LEP Students)
Title I, Part A (Basic)	Title IV Part A (Safe & Drug-Free Schools & Compensatory Ed.)
Title I, Part A (Neglected)	Economic Impact Aid / State Compensatory Ed.
Title II, Part A (Improving Teacher Quality)	Economic Impact Aid / Limited English Proficient

#134.8 (A-8) **Colton JUSD Four-Year Work Experience Education Plan (2009-10 through 2012-13)** as presented; no financial impact

#134.9 (A-9) **Agreements with Professional Tutors of American and Sylvan Learning Center of Rialto to Provide *NCLB Supplemental Educational **Services (2009-10)** as presented; eligible students at nine (9) program improvement (PI) elementary sites: Birney, Crestmore, Grant, Grimes, Lewis, Lincoln, Rogers, Wilson, Zimmerman; not to exceed \$1,300 per student; Title I Supplemental Educational Services funds; (*No Child Left Behind Act of 2001; **requested by parents; add'l PI schools will participate if identified)

#134.10 (A-10) **Adoption of Resolution and Amendment of Contract for State Preschool Program Funds (2008-09)** as presented, in the amount of \$18,336 (total amount encumbered to date is \$1,441,175; all terms and conditions of the original agreement shall remain unchanged)

#134.11 (A-11) **Acceptance of Gifts** from donors as presented; site discretion unless otherwise noted.
See Exhibit B

#134.12 (A-12) **Renewed Contract with Bloomington Recreation and Park District Summer Swim Program at Bloomington Middle School (2009-10)** as presented; June 29, 2009 through August 13, 2009; \$1,500 income for the General fund—BMS facility site fund; Contract #04-0534A5

#134.13 (A-13) **Renewed Agreement with School Services of California, Inc. for Special/Fiscal Budget Services (2009-10)** as presented; \$2,220 annual cost plus expenses, General fund

#134.14 (A-14) **Renewed Agreement with Margaret A. Childester & Associates for Legal Services (2009-10)** as presented; to be paid from General or appropriate funds when allowable; labor, personnel and special education issues. (Education Code 35041.5)

2009-10 cost per hour	
MAC, SRC, CLF & CMT	\$220
Other Attorneys	\$205
Law Clerks	\$ 85

Action Items #135 On a motion by Mr. Albiso, seconded by Mr. Zamora and carried on a 4-2 vote, the Board approved Action Items #B-1 through #B-26 as presented, with the exception of items B-7, which was deferred for Public Hearing and separate action, and items B-12, B-13, B-14 and B-15, which were withdrawn.

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

At this time, Board member Armenta expressed disappointment for not have the opportunity to defer item #B-25 for separate consideration and action. (His request to defer the item was made after the motion was on the table)

#135.1 (B-1) **Personnel Employment** as presented:

<u>Certificated</u>	<u>Activity / Coaching Assignments</u>
Afadonis, Syreeta	Volleyball-Head Varsity - BHS
Bautista, Leilani	Volleyball, Assistant - BHS
Bock, Robert	Cross Country-Head Varsity - CHS
Conner, Thomas	Football-Head Varsity - BHS
Monterroso, Nicolas	Cross Country-Head Varsity - CHS
Pope, Brian	Golf-Head Varsity - CHS
Schaefer, Gabriel	Volleyball-Head JV - BHS
Strauss, Harold	Football-Head Varsity - CHS
Urban, Richard	Tennis-Head Varsity - CHS
Wierenga, Jean	Cross Country-JV - BHS
	<u>Substitute Teachers</u>
Brown, Erica	Lodge, Tiffany
Garcia, Mario	Low, Deborah
Lindquist, Christopher	Rodriguez, Magda
<u>Classified</u>	<u>Activity / Coaching Assignments</u>
Aguilera, Julie	Cross Country-Head Varsity – BHS
Blanche, Samuel	Football-Assistant Frosh/Soph – BHS
Blinkinsop, Jennifer	Volleyball-Head Varsity – CHS
Bray Sr., Richard	Football-Assistant Varsity – CHS
Bray Jr., Richard	Football-Assistant Varsity – CHS
Conner, Alexander	Football-Head JV (walk-on) – BHS
Hanna, Kyle	Football-Asst. Frosh/Soph (walk-on)-CHS
Hanna, Lennert	Football-Head Frosh/Soph (walk-on)-CHS
Ma'ilo, Chris	Football-Assistant Varsity – CHS
Mermilliod, Linda	Pep Squad Director – BHS
Ov, Renee	Tennis-Head Varsity (walk-on) – BHS
Overholt, Cary	Football-Assistant Varsity (walk-on) - BHS
Overholt, Casey	Football-Assistant Varsity (walk-on)-BHS
Overholt, Casey	Football-Spring Assistant (walk-on) – BHS
Sifuentes, Joshua	Football-Assistant Frosh/Soph (walk-on) - BHS
Smalls, Ryan	Football-Head JV – CHS
Su'apaia, Eric	Football-Assistant Varsity (walk-on) – BHS
Su'apaia, Eric	Football-Spring Assistant (walk-on) - BHS
Vega, Martin	Football-Head Frosh/Soph – BHS
Wierenga, Jacob	Cross County-Head Varsity – BHS
	<u>Hourly</u>
Mata, Cynthia	Sub Noon Aide – Sycamore Hills
Ontiveros, Eva	Sub Noon Aide – D'Arcy
Perez, Audrey	Sub Noon Aide – Sycamore Hills
Rosas, Amada F.	Sub Noon Aide – D'Arcy
	<u>Substitutes</u>
Becerril, Marisa	Sub Child Dev. Inst. Asst.
Espinoza, Isael	General Laborer
Ruiz, Andrew	General Laborer

#135.2 (B-2) **Shared Contract (2009-10)** as presented, in accordance with *Article 20: Shared Contract Employment* of the current ACE Agreement; compensation and fringe benefits will be prorated based upon a 50% shared contract. Site: D'Arcy: Connie Brown & Kristine Johnson
Niki Le & Krista McGhee

#135.3 (B-3) **Conference Attendance** as presented; expenses to be paid from funds indicated.

John Conboy – District Office	Student Asst. Program Training
Coord. Career Tech/Adult Ed	July 13-17, 2009; Rancho Mirage, CA
Angela Dischinger – Washington , Principal	No cost to the District.
Amanda Corridan – SSC/Admin. Svcs. , Coord.	

Kathryn Walck – **PPS/ESC**
Curriculum Program Specialist

Student Asst. Program Training
July 13-17, 2009; Rancho Mirage, CA
MAA funds: \$77.00

Daria Cross – **THMS**
Teacher

2009 Jostens Renaissance National Conference
July 17-19, 2009; Orlando, FL
Mandated cost funds: \$1,362.88

Mike McAdams – **BHS**
Teacher

AP Summer Institute
July 20-24, 2009; Sacramento, CA
APIP funds: \$1,870.75

Paul Rasso – **D.O./Print Shop**
Copier Technician
Amelia Villalpando – **SSC/Admin Serv.**
Attendance Technician

CSEA Annual Conference
August 2-7, 2009; San Jose, CA
No cost to the District.

Dara DeVicariis – **CHS**
Teacher

California Science Education Conference
October 22-25, 2009; Palm Springs, CA
EIA/SLI funds: \$444.00

#135.4 **(B-4) Tentative Agreement on the Collective Bargaining Agreement Between California School Employees Association (CSEA) and the Colton JUSD (2008-09)** as presented; ratified by CSEA unit members on June 4, 2009.

<p><u>Article 13: Vacations</u></p> <p><u>Child Development Salary Schedules E and D</u> Increase in salary equivalent to 10% raise</p>	<p>CSEA sunshined—Articles 6, 7, and 8 were withdrawn District sunshined—Articles 12 and 17 were withdrawn</p>
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#135.5 **(B-5) Purchase Orders:** \$517,597.54; various funds

#135.6 **(B-6) Disbursements:** payment as summarized and listed; all pertinent information is on file in the Business Office. Batch #1708 through Batch #1864 **\$6,425,924.78**

Public Hearing
Item **(B-7) DEFERRED (See item #136) Adopted 2009-10 Budget, Authority to Exercise the Budget Trailer Bill SBX3 4, and Adopted Resolution No. 09-28 to Authorize on-going Board-Approved Budget Reductions Prior to First Interim Financial Reporting, Based on the May Revision Proposals**

#135.7 **(B-8) Awarded Bid #1(09-10)NS to Purchase Non-Commodity Frozen Food Products for the Nutrition Services Program (2009-10)** to lowest responsible bidder *Leabo Foods* as presented; \$508,188.88; all costs to be paid from Nutrition Services funds (Public Contract Code 20111)

#135.8 **(B-9) Contract Amendment No. 1 with Frick, Frick & Jette Architects for Fire Safety and Voice Intercommunication System for Jurupa Vista, Reche Canyon and Wilson Elementary and Bloomington Middle Schools** as presented; increase of \$71,500, Deferred Maintenance funds (original contract approved 9-6-07)

#135.9 **(B-10) One-Year Extension of Bid 08-06 with Republic Services of Southern California, LLC, for Refuse/Recycling Collection and Disposal Services (July 1, 2009 through June 30, 2010)** as presented; \$232,000, General fund (Board approval 6-19-09; Education Code 17596 [K-12])

#135.10 **(B-11) File a Notice of Completion for Bid #08-12 for the Colton Middle School QEIA Portable Classrooms and Site-Work Project** completed by *GTA Construction Inc.*, as presented; released the final 10 percent contract retention in the amount of \$128,947.78, to be paid from funds indicated:

- \$15,239.16 -- Fund 01 QEIA (Quality Education Investment Act)
- \$25,763.05 -- Fund 14 Deferred Maintenance
- \$87,945.57 -- Fund 25 Redevelopment Agency

- ~~WITHDRAWN (B-12) "Piggyback" on the Riverside Unified School District Bid 2004/05-12 for an Eighteen Month Lease Agreement with the Mobile Modular Management Corp. for Portable Classrooms at Bloomington High School (2009-11; 13 Classrooms and 1 Restroom)~~
- ~~WITHDRAWN (B-13) "Piggyback" on the Beardsley School District Bid Package II for an Eighteen Month Lease Agreement with Williams Scotsman, Inc. for Portable Classrooms at Colton High School (2009-11; 10 Classrooms and 1 Restroom)~~
- ~~WITHDRAWN (B-14) Three-Year Contract Amendment No. 1 with Harley Ellis Devereaux for the Bloomington High School New Math and Science Building and Interim Housing Project (2009-12)~~
- ~~WITHDRAWN (B-15) Three-Year Contract Amendment No. 1 with Harley Ellis Devereaux for the Colton High School New Math and Science Building and Interim Housing Project (2009-12)~~
- #135.11 (B-16) **Awarded Bid 08-15: Category #3 (Concrete, Paving and Elevators) Construction Project for Grand Terrace High School** to the lowest responsible bidder *Davis Moreno Construction, Inc.*, as presented; \$7,480,000, Measure B Bond fund 21; (Public Contract Code 20111)
- #135.12 (B-17) **Contract with Haley and Aldrich for Environmental Consulting Services at Grand Terrace High School** as presented; not to exceed \$10,000, Bond Fund 21; (services since June, 2003)
- #135.13 (B-18) **Resolution No. 09-26 for Construction of School Facilities and Application for State Grant Funds regarding other Grade Levels for the Middle School #5 Project** as presented; \$13,000,000 in estimated State-matching funds
- #135.14 (B-19) **Submission of Form J-13A to the California Department of Education "Request for Allowance of Attendance Because of the Emergency Conditions" for Ruth O. Harris Middle School (5/5/2009)** in accordance with Education Code 46392 as presented; upon approval, ADA will be maintained at the level that otherwise would have been received if the school had not been ordered *closed* by the San Bernardino County Department of Public Health due to the Swine Influenza (swine flu)
- #135.15 (B-20) **Submission of Certification for Receipt of Funds from the Inland Valley Development Agency (IVDA)** as presented; revenue of \$334,791.27 (Capital Facilities Fund); funds will be utilized as authorized by the School District Pass-Through Agreement for three sites:
Birney Elem. School -- drop-off zone
Lincoln Elem. School -- drop-off zone
Washington High School -- shade shelter
- #135.16 (B-21) **Agreement with School Planning Services, Inc., for the Preparation of a School Facilities Needs Analysis** as presented; \$8,300, Capital Facilities Fund 25; (Alternative School fees Levels II and III)
- #135.17 (B-22) **Waiver of California High School Exit Exam (CASHEE) Requirement for Students with Disabilities Who Have Taken the Exam with Modifications and Received the Equivalent of a Passing Score** as presented; no financial impact; information on file in the Educational Services Division
- #135.18 (B-23) **One-Year Contract Renewal with Edusoft (2009-10)** as presented; \$178,510, to be paid from funds indicated:
\$100,000 -- Title I American Recovery & Reinstatement Act-ARRAI (resource 3011)
Title II (resource 4045)
\$ 78,510 -- Unrestricted lottery (resource 1100)

- #135.19 (B-24) **Amended Minutes to Reflect Secondary (7-12) Summer School Program (2009) Date Correction (February 19, 2009, Item #80.12)** as presented;
Dates: Session I: Monday, June 22 through ~~Thursday~~ **Friday**, July 10 (14 days)
Session II: Monday, July 13 through Friday, July 24 **31** (15 days)
- #135.20 (B-25) **Resolution 09-27, Reestablish the General Municipal Election in November of Odd-Numbered Years as the Election Date for Members of the Colton JUSD Board of Trustees, Commencing November, 2011** as presented; election costs would be deferred to 2011-12 (General fund); Board members' terms extended by one year beginning with 2011 (rather than in November, 2010); Board member request at 5/28/09 Board Meeting; Elections Code Sections 1302(b)(2) and 10404.5(g)
- #135.21 (B-26) **Ratification of Payment for 2009 California State Science Fair Participant Meals** as presented; \$590, lottery funds (May 17-19, 2009); original approval 4-9-09

Board Member Excused: At 5:55 p.m., President Mendoza-Ware was excused from the meeting (due to illness); Vice President Albiso presided for the remainder of the meeting.

6. **Deferred Item / Public Hearing: Agenda Item B-7:** At 5:56 p.m., Presiding Officer Albiso opened the Public Hearing: *Adoption of the 2009-10 Budget, Authority to Exercise the Budget Trailer Bill SBX3 4, and Adoption of Resolution No. 09-28 to Authorize on-going Board Approved Budget Reductions Prior to First Interim Financial Reporting, Based on the May Revision Proposals.*

Assistant Superintendent Ayala provided a brief update on the status of the budget and answered questions. No one else spoke to the item and the Public Hearing was closed at 6:07 p.m.

- #136 On a motion by Mr. Ibarra, seconded by Mr. Zamora and carried on a 5-0 vote, the Board adopted the 2009-10 Budget, Authority to Exercise the Budget Trailer Bill SBX3 4, and Adopted Resolution No. 09-28 to Authorize on-going Board Approved Budget Reductions Prior to First Interim Financial Reporting, Based on the May Revision Proposals, to implement budget reductions of \$12.5 million in 2010-11 and additional cuts of \$15.5 million in 2011-12, as presented.

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

In light of the current budget crisis, Presiding Officer Albiso requested that staff review carefully all expenditures (wants vs. needs) and make prudent decisions. He requested a comparisons with surrounding districts regarding the percentage (and dollar amount) of the total budget that is allocated for staffing.

The budget is based upon the most current information available as of the May Budget Revise (released on June 4, 2009), which is pending action of the legislature and the adoption of the State budget.

Budget Considerations:

1. Total estimated revenue limit and categorical program revenue loss in two years 2008-10 is \$16,789,702.
2. Included in the 2009-10 adopted budget are one-time Federal stimulus funds of \$13.2 million in Title I, IDEA (Special Education), and State Fiscal Stabilization Funds.
3. On March 26, 2009, the Board adopted Resolution 09-16 to reduce expenditures by \$8.5 million in 2010-11. As a result of the Governor's May Revise proposals and further *on-going* funding reductions to education, additional budget alignments of \$4 million in 2010-11 and \$15.5 million in 2011-12 are projected

7. Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced the honorees for the month of May, 2009, and Board members congratulated the recipients:

Classified -- *JoAnn Speyer*, Pupil Personnel Services, Special Education Department
Certificated -- *Steve Barton*, Teacher, Colton High School
Education Partner -- *Dee Riley*, Huntington Library & Botanical Gardens—Education Department
Management -- *Chris Estrada*, Executive Assistant to the Superintendent/Board

The Board recessed 6:20 p.m. and reconvened at 6:32.

8. Grand Terrace High School (GTHS) Curriculum: Julia Nichols, Director of Secondary Curriculum, and the GTHS curriculum committee provided a PowerPoint presentation which outlined the curriculum and other programs that will be implemented. GTHS will open fall 2011 with approximately 1,200 ninth and tenth grade students; first graduating class 2014. Current middle school students from feeder schools will be involved in the selection of school colors and a mascot; pep rallies and student assemblies are for fall, 2009 to generate student pride and interest. She introduced the following committee members who shared information regarding various curriculum components:

- a) Angela Dischinger (Washington/Alternative Ed/ Principal) -- Base Program, Information Technology, Health Sciences and Medical Technology
- b) Julia Nichols: Career Technical and Magnet programs
- c) John Conboy (Career Tech. Ed. Coord.)-- Benefits of the proposed Magnet programs
- d) Ignacio Cabrera (BHS Principal) -- highlighted the proposed magnet programs for BHS
- e) Robert Verdi (CHS Principal) -- highlighted the proposed magnet programs for CHS
- f) Ingrid Munsterman, Director, Human Resources, projected plans for staffing, office space and office equipment.

Julia Nichols requested direction from the Board on the following issues:

- Continuing with the plans for Magnet programs at three high schools
- Opening GTHS with ninth and tenth grade students

Board member Ibarra asked about intra-district transfers and the effect CIF* rulings will have on students involved in athletic programs. Mr. Verdi responded that as long as students are granted an intra-district transfer they are eligible to participate in athletic programs (*California Interscholastic Federation)

By consensus the Board directed Julia Nichols and the GTHS curriculum committee to move forth with plans for the proposed Magnet programs, curriculum for ninth and tenth grade students for the 2011-2012 school year. Further, the Board requested that staff look into the expected cost of transportation for the magnet programs. Mr. Ayala will report back to the board.

At this time, Superintendent Downs introduced newly-appointed employee, *Jennifer Rodriguez*, Executive Secretary to the Superintendent/Board, who will replace **Chris Estrada* in this capacity. (*retirement)

Study, Information and Review Session

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Board Policy and Administrative Regulations:
BP and AR 7310 Naming of Facilities: Superintendent Downs reviewed the components of the draft policy. Board member Albiso suggested adding one (1) additional representative be added to the composition of the committee to allow for representation from the three Trustee areas.
3. Associated Student Body (ASB) Financial Reports as of May 31, 2009: Information provided

4. Budget Update: Assistant Superintendent Ayala provided a Power Point presentation regarding the 2009-10 budget (work in progress) and included key components:
 - Projected beginning fund balance \$21 million (based on 2008-09 estimated actuals)
 - Total General Fund revenue is projected to increase by \$1.9 million (including one-time Federal Stimulus money)
 - Total General fund expenditures are projected to decrease by \$1.4 million (net)
 - Next Steps: Additional information will be provided at the July 16th Board meeting.
The Budget Subcommittee will reconvene in August 2009.

Presiding Officer Albiso requested that all information distributed at Budget Committee meetings be included with Board Correspondence, this would include any Tier III projects.

5. Facilities Update: Assistant Superintendent Ayala introduced Facilities Director Alice Grundman who provided an update regarding Grand Terrace High School (\$52 million received), Middle School #5(bids open July 23, 2009), the status of Measure G projects and other priority projects, and the use of Low E Glazing on several new construction projects. Also discussed was the timeline for on-going projects.

Presiding Officer Albiso inquired about the boundary process, requesting that the Board be apprised of boundary committee information. Alice Grundman reviewed the process and will keep the Board up to date and will review the joint-use agreements for use of high school athletic fields by the local little league.

Board member Haro inquired about the status of renovations at BHS and CHS. Alice Grundman will incorporate renovation status into the presentation for the September Board meeting.

6. ACE President Karen Houck commented on Terrace View's production of Peter Pan and the successful graduation/promotion ceremonies throughout the District. She announced new ACE officers, Allen O'Neil, BHS, treasurer and John Chovan, RHMS, middle school director. All other officers remained the same.
7. CSEA – no report
8. MAC President Angela Dischinger summarized events and decisions over the past year. MAC will continue to support student academic success in the District while focusing on ways to assist the District during financial uncertainty.
9. ROP Board Member Frank Ibarra did not attend the most recent meeting as it was scheduled on the same day as Bloomington High School's graduation. He looks forward to the continued partnership with ROP.
10. Superintendent's Communiqué / Correspondence / Communications: Superintendent Downs commented on the successful graduation/promotion ceremonies held within the District. The students, staff, administration and community of Colton JUSD fully embraced the concept of "Graduate with Dignity." Mr. Downs updated the Board about the First Five mini grant awarded to families within the District, the governor's projected budget cuts, Terrace View's recent awards ceremony and the upcoming Cops and Jocks reality program. He also commented on the award winning yearbook published by BHS. Further, Mr. Downs thanked Yolanda Cabrera, Assistant Superintendent of Educational Services, Pat Ishida, Coordinator of Special Projects, (not present) and Chris Estrada, Executive Assistant to the Superintendent/Board, each for more than 35 years of services; wishing them luck and continued success in retirement.
11. Comments / Requests from Board Members

Patt Haro commented on the graduation ceremonies and the record graduation numbers for Bloomington, Colton, Slover Mountain and Washington High Schools. She congratulated Dr. Adeyemo, Geri Marquez and the Terrace View staff for their planning and production of *Peter Pan*. She thanked Yolanda Cabrera for her support as she transitioned into her role as a Board member and wished her well in retirement. Mrs. Haro acknowledged Chris Estrada's years of professional service to the Superintendent and Board, thanking her for unselfish guidance and support during her first year as a board member.

Frank Ibarra congratulated principals and staff District wide for a great school year. He commented on the high school graduations and congratulated staff. Mr. Ibarra noted that the BHS graduation ceremony at the Arrowhead Credit Union Park was a fresh experience. He wished Yolanda Cabrera the best and recapped her years as a teacher, principal and District Administrator, focusing on the numerous students she impacted because of her faithfulness. Mr. Ibarra recognized Chris Estrada for her dedication to the school district and for her many years of service.

David Zamora thanked Yolanda Cabrera and Chris Estrada for their commitment to the District, Yolanda Cabrera for generating a welcome feeling to all and Chris Estrada for her helpfulness and professionalism. He thanked Joda Murphy, principal, and staff at THMS for an outstanding promotional ceremony. Mr. Zamora stated that graduation/promotion ceremonies should continue to focus on the academic success of students, families and staff and not Board members. He stated that it is not necessary for Board members to speak at the graduation ceremonies.

Robert Armenta concurred with Board member Zamora that it is not necessary for Board members to speak during graduation ceremonies as the focus should be on students and families. He commended Yolanda Cabrera for her communication style and leadership and wished her well in retirement. He recognized Chris Estrada for her consummate professionalism and strong work ethic and wished her the best in retirement and he congratulated her on recognition as “Management Employee of the Month.” Mr. Armenta welcomed Jennifer Rodriguez and congratulated her on her new position in the Superintendent’s office. He also commented on the *Peter Pan* performance and stated that he and Board member Haro presented a “Certificated of Appreciation” on behalf of the Board to Terrace View for the production.

Mel Albiso thanked principals for allowing the Board the opportunity to speak at graduations ceremonies. He suggested that it be up to each Board member to address the public. Mr. Albiso commented on graduation/promotion ceremonies throughout the District. He realizes that difficult financial decisions need to be made and urges staff to delay expenditures they can do without until 2012. He stated that deficit spending is not anyone’s fault and commended Mr. Ayala and the Business Services Division staff for their hard work. Mr. Albiso suggested the District explore possible grant programs to fund before and after-school programs that are being closed city wide. He thanked Yolanda Cabrera for her years of service to the District, often serving as second parents to the community. Mr. Albiso recognized Chris Estrada for her commitment to the District, through her support, encouragement and mentoring of the Superintendents, Board members, staff and community alike.

Closed Session At 7:45 p.m., Presiding Officer Albiso announced that the Board would recess to Closed Session to discuss items on the agenda:

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

Board Reconvened—Closed Session Items Reported

The Board meeting reconvened at 8:53 p.m. and Presiding Officer Albiso reported on action taken in Closed Session:

#137

Student Discipline

On a motion by Mr. Zamora, seconded by Mr. Ibarra and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board approved *Student Discipline Items 1-16* and *Revocation item 1*, as presented, with the exception of #4, #6, #10, #11, #12 and #13, which were outright expelled.

(1) 71161	(7) 97949	(16) 126219	<u>Outright Expelled</u>	(10) 84685
(2) 155323	(8) 149464	(17) REV—83055	(4) 112461	(11) 92294
(3) 126952	(9) 121684		(6) 87892	(12) 113184
(5) 158330	(15) 155526			(13) 115803

Administrative Appointments

- #138 On a motion by Mr. Armenta, seconded by Mr. Zamora and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board appointed
Mollie Gainey-Stanley – Assistant Superintendent, Educational Services Division
- #139 On a motion by Mr. Armenta, seconded by Mrs. Haro and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board appointed
Jennifer Jaime, Elementary Curriculum Director, Educational Services Division
- #140 On a motion by Mr. Armenta, seconded by Mr. Zamora and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board appointed
Jessica Gomez, Principal of Lincoln Elementary School
- #141 On a motion by Mr. Armenta, seconded by Mr. Zamora and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board approved a settlement agreement with the Thomson Family for fixtures and equipment relative to APN’s 1167-151-35, 36, 38, 39 and 1167-221-01 & 02, in the amount of \$87,500, to be paid from Fund 21 – Bond Funds. Further, the Board approved a payment of \$1,455,000 for property compensation as presented, to be paid from Fund-21.
- #142 **Other Closed Session Items—No reportable action**
- ~~Student Expulsion Reentry~~
 - ~~Interdistrict Transfer Appeal~~
 - ~~Existing Litigation: CDSS vs. Colton JUSD/Wilson, CDSS Case No. 6709050001~~
 - Labor Negotiators

Adjournment

At 9:53 p.m., the Board adjourned to the next Regular Board of Education Meeting on July 16, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Colton JUSD Community Facilities District No. 2 Board Meeting Followed the Regular Meeting

See separate Minutes