



BOARD OF EDUCATION REGULAR MEETING

October 16, 2008

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

***Location: Colton JUSD Student Services Center
Board Room
851 South Mt. Vernon Avenue
Colton, California***

AGENDA

I. CALL TO ORDER

Roll Call

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

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

Strategic Plan -- Mission Statement

The Mission of the Colton Joint Unified School District, a team of caring employees dedicated to the education of children, is to ensure each student learns the academic knowledge and skills necessary to thrive in college or in the workforce and be responsible, productive citizens by providing engaging, challenging, and enriching opportunities and specialized programs in a safe environment in partnership with students, families and our diverse communities.

II. PUBLIC SESSION 5:30 p.m. Renewal of the Pledge of Allegiance

Announcement Regarding Public Comment for Closed Session, Agendized Action Items and Non-Agendized Items (Gov. Code 54954.3[a])

An interpreter is available at Board meetings for Spanish-speaking persons requiring assistance.

The Board President clarifies the process regarding public comment and requests that the appropriate "Public Comment Card" be filled out *completely*. At the appropriate time during the Hearing Session, each speaker will be invited to the podium and should begin by stating his or her name and residing city. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

Blue card—Specific Closed Session, Agendized Consent, Action or Study and Information Item: Please list the specific agenda item number and subject

White card—Non-Agendized Items: Please list topic / subject

III. PUBLIC SESSION – ACTION ITEM

1. Designation of Board President as Board’s Negotiator for Unrepresented Employee (Gov. Code 54954.5[f])

IV. CLOSED SESSION: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

1. Personnel
 - ♦ Public Employee: Performance Evaluation & Contract: Title: Superintendent

V. PUBLIC SESSION – ACTION ITEM

1. Approval to Amend the Superintendent’s Contract

VI. HEARING SESSION

1. Student Reports -- Bloomington High School
2. Kayos Kidz Club
3. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
4. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
5. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

VII. ACTION SESSION

A. Consent Items

The following Consent Items are expected to be routine and non-controversial. They will be acted upon by the Board of Education at one time unless a Board Member, a staff member, or a member of the public requests that an item be held for discussion or deferred for separate action.

On motion of Board Member _____ and _____, the Board approved Consent Items #A-1 through #A-10.

1. Approval of Minutes (October 2, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval of Memorandum of Understanding with the San Bernardino County Superintendent of Schools for SB 472 English Learners Professional Development (ELPD) for 2008-09
6. Approval of the Four-Year Career and Technical Education Local Plan (2008-12)
7. Acceptance of Gifts
8. Approval of Reimbursement for Damage to Employees' Vehicle (EINs 3821, 3825, 5143, 5149, 4741, 1334)
9. Approval to File a *Notice of Completion*: Bid 08-07, Sycamore Hills Elem. Sch. (Shade Shelter Project, *Fleming Environmental, Inc.*)
10. Authorization for the District to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internship Programs (2008-09)

B. Deferred Item(s)

C. Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of Purchase Orders
4. Approval of Disbursements
5. Award of Bid 08-11: New Image Commercial Flooring, Inc., for the Carpet Installation Project at Eleven (11) Sites for 2008-09 (Birney, Crestmore, Jurupa Vista, Lincoln, Terrace View, Wilson, CMS, THMS, Slover Mt., Washington, BHS)

6. Award of Bid 08-12: Colton Middle School Quality Education Investment Act (QEIA) Portable Classrooms and Sitework Project (2008-09)
7. Approval of Agreement with Practi-Cal, Inc., for LEA (Local Education Agency) Medi-Cal Billing Services (2008-09)
8. Approval of the Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services (2008-09)

D. Action Items—Resolutions

1. Adoption of Resolution, *In Support of the California Dream Act*
2. Adoption of Resolution, *Designation of November as Honorary Veterans' Month*
3. Adoption of Resolution, *School Psychology Week, November 10-14, 2008*

VIII. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Classified Employees (EINs 3292, 6779)
3. Associated Student Body (ASB) Financial Reports as of September 30, 2008 - Sosan Schaller
4. Facilities Update: School #28 (High School #3) -- Alice Grundman
5. Facilities Update: School #29: Bloomington, Fontana, Southridge & Rialto Area Schools – Alice Grundman
6. Single-Track Proposal (4M Track) Beginning 2009-10: Grant Elementary: Jerry Almendarez, Kathy Houle-Jackson
7. Update/Discussion: Support of the “Diploma Bound Initiative” – Frank Ibarra
8. Superintendent’s Communiqué / Correspondence
9. ACE Representative
10. CSEA Representative
11. MAC Representative
12. ROP Board Members
13. Board Member Comments

IX. **CLOSED SESSION** Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

1. Student Discipline

2. Personnel

- ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
- ◆ Public Employee: Employment/Appointment
 - Title: Assistant Superintendent, Business Services
 - Title: Coordinator, Career Technical/Adult Education
 - Title: High School Assistant Principals (2)
 - Title: Elementary Assistant Principals (2)

3. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: APN 1167-151-45; Mullin Family Trust, Grand Terrace, CA
Property Owners: Colton Joint Unified School District
District Negotiators: James A. Downs, Superintendent, Sosan Schaller, Interim Assistant Superintendent, Business, Alice Grundman, Director, Facilities Planning & Construction
Negotiating Parties: District Council, Best Best & Krieger
Under Negotiation: Settlement Agreement

4. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: APN 1167-151-35, 36, 38, 39; 1167-221-01;
The Melton Corporation dba Mason Mart Company, Grand Terrace, CA
Property Owners: Colton Joint Unified School District
District Negotiators: James A. Downs, Superintendent, Sosan Schaller, Interim Assistant Superintendent, Business, Alice Grundman, Director, Facilities Planning & Construction
Negotiating Parties: District Council, Best Best & Krieger
Under Negotiation: Global Settlement Agreement

5. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45
District Negotiators: James A. Downs, Superintendent, Sosan Schaller, Interim Assistant Superintendent, Business, Alice Grundman, Director, Facilities Planning & Construction
Negotiating Parties: District Counsel, Best, Best & Krieger
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims

6. Conference with Labor Negotiator

Agency: Jerry Almendarez Assistant Superintendent, Human Resources
Ingrid Munsterman, Director, Human Resources
Employee Organizations: Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

X. **PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION**

XI. **ADJOURNMENT**



SESIÓN ORDINARIA DE LA JUNTA DE EDUCACIÓN

16 de octubre 2008

Sesión Pública - 5:30p.m.

La sesión pública preside la Sesión de Asuntos a Resolver

La sesión a puerta cerrada comienza después de la Sesión de Asuntos a Resolver

Ubicación: Centro de Servicios al Estudiante del
Distrito Escolar Unificado de Colton
Salón de sesiones
851 South Mt. Vernon Avenue
Colton, California

ORDEN DEL DÍA

I. ASISTENCIA

Pase de lista

- Sr. Robert D. Armenta, Jr. (Presidente) _____
- Sra. Marge Mendoza-Ware (Vicepresidente) _____
- Sr. Mel Albiso (Clerk) _____
- Sr. Mark Hoover _____
- Sr. Frank A. Ibarra _____
- Sr. Kent Taylor _____
- Sr. David R. Zamora _____

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

Plan Estratégico – Declaración de la Misión

La misión del Distrito Escolar Unificado de Colton, un equipo de empleados que se preocupan y dedican a la educación de los niños, es de asegurarse que cada niño aprenda el conocimiento académico y las facultades necesarias para prosperar en la universidad o en la fuerza laboral, y se convierta en ciudadano responsable y productivo al proveerle programas especializados y oportunidades interesantes, desafiantes y lucrativas en un ambiente seguro en colaboración con los estudiantes, las familias, y nuestras diversas comunidades.

II. SESIÓN PÚBLICA 5:30p.m. Juramento de lealtad a la bandera Anuncio sobre los comentarios públicos en la sesión a puerta cerrada, y asuntos incluidos y no incluidos en el orden del día. (Código de Gob. 54954.3[a])

Hay un intérprete disponible en las Juntas de Educación para las personas hispanohablantes que necesiten de su asistencia.

El presidente de la Junta de Educación aclara cuál es el proceso para exponer comentarios públicos y pide que se llene por completo la tarjeta designada para tales. Al momento adecuado durante la sesión de audiencia, se le invitará a que pase al pulpito a cada manifestante el cual deberá comenzar por indicar cuál es su nombre y la ciudad en la cual reside. No se le otorgará más de tres minutos a ningún manifestante ni tampoco más de quince minutos a cualquier tema a menos que el presidente de la Junta de Educación así lo autorice. (Política # 1245 de la Junta Educativa –BP pos sus siglas en ingles).

Tarjeta azul— Asuntos propios de la sesión a puerta cerrada, Asuntos Consensuados en la orden del día, de acción o asuntos de carácter informativo e investigativo: Favor de indicar el asunto específico y número del punto de la orden del día que quiera discutir.

Tarjeta Blanca – Asuntos no incluidos en la orden del día. Favor de indicar el asunto/tema que discutirá.

III. SESIÓN PÚBLICA – ASUNTOS A RESOLVER

1. Nombramiento del Presidente de la Junta Educativa como Negociador de la Junta Directiva para empleados no representados (Código de Gob. 54954.5[f])

IV. SESIÓN A PUERTA CERRADA Al concluir los asuntos a resolver: Salón de sesiones en el Centro de Servicios al Estudiante, 851 So. Mt. Vernon Ave., Colton, California. (Código de gob. 54950 et seq.)

1. Personal
 - ♦ Empleado público: Evaluación de desempeño y Contrato: Puesto: Superintendente

V. SESIÓN PÚBLICA – ACTION ITEM

1. Aprobación para modificar el Contrato del Superintendente

VI. SESIÓN DE AUDIENCIA

1. Informes de estudiantes -- Escuela Preparatoria Bloomington
2. Club Kayos Kidz
3. Comentario público: Asunto consensuado específico & Asuntos a resolver.
(tarjeta azul; indique el asunto específico y número del punto de la orden del día que quiera discutir)
4. Comentario público: Asuntos no incluidos en el orden del día o algún otro tema.
(tarjeta azul; indique el asunto específico y número del punto de la orden del día que quiera discutir)
5. Comentario público: Asuntos no incluidos en el orden del día o algún otro tema.
(tarjeta blanca; indique de qué se trata)

VII. SESIÓN DE ASUNTOS A RESOLVER

A. Asuntos Consensuados

Es de esperarse que los próximos asuntos consensuados sean rutinarios mas no controversiales. La Junta Directiva los aceptará todos a la misma vez tal como se presentaron a menos que algún miembro de la Junta Directiva, del personal, o miembro del público pida que se discuta más a fondo algún asunto o se postergue para tomar una resolución por separado.

A petición de los miembros _____ y _____ de la Junta Educativa, ésta aceptó los Asuntos Consensuados #A-1 al #A-10 para su aprobación.

1. Aprobación de minutas (2 de octubre 2008)
2. Aprobación de excursiones para estudiantes
3. Aprobación de consultores para presentaciones en asambleas
4. Aprobación de consultores para formación profesional.
5. Aprobación del Memorando de Acuerdo con la Oficina del Superintendente de Escuelas del Condado de San Bernardino para la Formación de Maestros de Estudiantes de Inglés (ELPD por sus siglas en ingles) SB 472 para el año 2008-09
6. Aprobación del Plan Local sobre Educación de Orientación Profesional y Técnica de cuatro años (2008-12)
7. Aceptación de regalos
8. Aprobación de resarcimiento por daños al vehículo de un empleado (EINs 3821, 3825, 5143, 5149, 4741, 1334).
9. Aprobación para presentar aviso de conclusión de licitación: 08-07 Escuela Primaria Sycamore Hills (Proyecto Cobertizo, *Fleming Environmental, Inc.*)
10. Autorización para el distrito de vincularse mediante contratos con colegios y universidades para los maestros en formación y Programa de Estudiantes en Práctica

B. Asunto(s) diferidos

C. Asuntos a resolver

1. Aprobación de personal de empleo
2. Aprobación de asistencia a conferencias
3. Aprobación de órdenes de compra
4. Aprobación de desembolsos
5. Concesión de licitación 08-11 a la compañía: New Image Commercial Flooring, Inc., para el proyecto de instalación de nueva alfombra en once (11) escuelas en 2008-09 (Birney, Crestmore, Jurupa Vista, Lincoln, Terrace View, Wilson, Secundarias Colton y Terrace Hills, Preparatorias Slover Mt., Washington, y Bloomington)
6. Concesión de licitación 08-12: Ley de Inversión en la Calidad Educativa en la

Secundaria Colton (QEIA) Salones portátiles y proyecto de urbanismo (2008-09).

7. Aprobación del acuerdo con Parti-Cal, Inc., LEA (Agencia Local Educativa) Medi-Cal y Actividades Administrativas Medi-Cal (MAA) por servicios de facturación (2008-09).
8. Aprobación para el programa de Programa Vocacional Regional de Colton-Redlands-Yucaipa (CRY-ROP). Acuerdo de Programas y Servicios (2008-09)

D. Asuntos a resolver -Resoluciones

1. Adopción de resolución, En apoyo a la Ley *California Dream* (Sueño de California)
2. Adopción de resolución, *Designación del mes de noviembre como el Mes de Honor a los Veteranos*
3. Adopción de resolución Semana de Psicología Escolar, 10-14 de noviembre de 2008.

VIII. SESIÓN DE ASUNTOS INFORMATIVOS, INVESTIGATIVOS Y PARA SU EVALUACIÓN

1. Departamento de Personal -- Renuncias
2. Ley de Licencia por Razones Médicas y Familiares (FMLA por sus siglas en ingles) para empleados clasificados (EINs 3292, 6779)
3. Informes financieros desde el 30 de septiembre de 2008 del Cuertpo Estudiantil Asociado - Sosan Schaller
4. Actualización de instalaciones: Escuela #28 – (preparatoria #3) -- Alice Grundman
5. Actualización de instalaciones: Escuela #29 -escuelas en el área de Bloomington, Fontana, Southridge y Rialto – Alice Grundman
6. Propuesta de comenzar el calendario de un solo ciclo (4M Track) comenzando el año escolar 2009-10 la escuela: Primaria Grant: Jerry Almendarez, Kathy Houle-Jackson
7. Actualización/Discusión sobre: Apoyo a la Iniciativa “Diploma Bound” (fomentación de adquisición de diploma) - Frank Ibarra
8. Communiqué (Comunicado) del Superintendente / Correspondencia
9. Representante ACE
10. Representante CSEA
11. Representante MAC
12. Miembros de la Junta Directiva ROP
13. Comentarios de los miembros de la Junta de Educación

IX. **SESIÓN A PUERTA CERRADA** Al concluir los asuntos a resolver: Salón de sesiones en el Centro de Servicios al Estudiante, 851 So. Mt. Vernon Ave., Colton, California. (Código de gob. 54950

54950

1. Disciplina estudiantil

2. Personal

♦ Empleado Público: Disciplina/ cesación /despido/Reasignación (Código de gob. 54957)

♦ Empleado Público: Plazas/ Nombramiento

Puesto: Superintendente adjunto de Servicios Fiscales

Puesto: Coordinador de orientación profesional y técnica/Cursos para adultos

Puesto: Subdirectores de preparatorias (2)

Puesto: Subdirectores de primarias (2)

3. Junta con el negociador de bienes inmuebles (Código de Gob.54956.8)

Propiedad: APN 1167-151-45: Fideicomiso de la Familia Mullin, Grand Terrace, CA

Propietarios: Distrito Escolar Unificado de Colton

Negociadores del Distrito: James Downs, Superintendente, Sosan Schaller, Superintendente adjunto Interino de Servicios Fiscales, Alice Grundman, Directora de Planeación de Instalaciones y urbanización.

Partes Negociantes: Bufet de abogados Best, Best & Krieger

Bajo negociación: Convenio de liquidación.

4. Junta con el negociador de bienes inmuebles (Código de Gob.54956.8)

Propiedad: APN 1167-151-35, 36, 38, 39; 1167-221-01:

The Melton Corporation, nombre asumido; Mason Mart Company, Grand Terrace, CA

Propietarios: Distrito Escolar Unificado de Colton

Negociadores del Distrito: James Downs, Superintendente, Sosan Schaller, Superintendente adjunto Interino de Servicios Fiscales, Alice Grundman, Directora de Planeación de Instalaciones y urbanización.

Partes Negociantes: Bufet de abogados Best, Best & Krieger

Bajo negociación: Convenio de liquidación Global.

5. Junta con el negociador de bienes inmuebles (Código de Gob.54956.8)

Propiedad: APN 1167-151-35, 36, 38 y 39; 1167-221-01 y 02; 1167-151-45:

Propietarios: Distrito Escolar Unificado de Colton

Negociadores del Distrito: James Downs, Superintendente, Sosan Schaller, Superintendente adjunto Interino de Servicios Fiscales, Alice Grundman, Directora de Planeación de Instalaciones y urbanización.

Partes Negociantes: Bufet de abogados Best, Best & Krieger

Bajo negociación: Negociación de propiedad y evaluación del estado de reclamos sobre derechos de traslado.

6. Junta con negociador laboral

Agencia: Jerry Almendarez Superintendente adjunto de Recursos Humanos

Ingrid Munsterman, Directora de Recursos Humanos

Organizaciones de empleados: Asociación de Educadores de Colton (ACE)

Asociación de Empleados de California (CSEA)

Asociación de Gerentes de Colton (MAC)

X. **SESIÓN PUBLICA -- ASUNTO A RESOLVER DADO A CONOCER EN LA SESIÓN A PUERTA CERRADA**

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: **Approval to Amend the Superintendent’s Contract**

GOAL: **Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement**

STRATEGIC PLAN: Strategy #1 -- Communication: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

Strategy #2 -- Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.

Strategy #3 – Decision Making: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.

Strategy #4 -- Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

Strategy #5 – College Career: We will identify students’ college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.

Strategy #6 -- Character: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.

BACKGROUND: Government Code 53262(a) states that all contracts of employment with a Superintendent shall be approved in an open session of the governing body of the local school agency, which shall be reflected in the governing body's minutes.

RECOMMENDATION: That the Board amend the Superintendent’s contract.

ACTION: On motion of Board Member _____ and _____, the Board amended the Superintendent’s contract as presented.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT:: Approval of Minutes (October 2, 2008)

GOALS: Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

STRATEGIC PLAN:

Strategy #1 -- Communication: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

Strategy #2 -- Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.

Strategy #3 -- Decision Making: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.

Strategy #4 -- Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

Strategy #5 -- College Career: We will identify students' college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.

Strategy #6 -- Character: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.

RECOMMENDATION: That the Board approve the minutes of the Board of Education meeting held on October 2, 2008, as presented.

BOARD OF EDUCATION Minutes

Regular Meeting
October 2, 2008
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, October 2, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

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

Trustee Absent

Mr. Mark Hoover	(Unexcused)
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Staff Members Present

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

Call to Order: Board President Armenta called the meeting to order at 5:30 p.m. Board member Mendoza-Ware led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. Colton High School. ASB President and Vice President, Ian Pollard and Janay Sinclair, respectively, provided a PowerPoint presentation that showcased an increase in the API score (+14 points), beginning-of-the-year activities and events, a new tardy policy, sustained silent reading and advisement programs, and upcoming events for October and November.

Principal Robert Verdi spoke about the California Interscholastic Foundation's (CIF) *Pursuing Victory with Honor Program* and introduced Athletic Director David Drake who provided an overview of the program. He introduced the recipients of individual awards and reviewed their qualifications:

- Reann Rago – Athlete Award: *CIF Champion for Character & Sportsmanship Award 2008, Girls' Basketball*
- Diego Garcia – Coaches Award—Girls' Soccer: *CIF Champion for Character*
- Colton High School -- *2008 CIF School of Character award.* CHS was one of seven schools out of 562 schools in the CIF Southern Section selected to receive the award, and one of two recipients in the Inland Empire.

A school banner and a “patch” for student athletes (Letterman jackets/sweaters) are being developed. Everyone in attendance joined Board members in congratulating the recipients for the accomplishments leading to their selection of these prestigious awards.

2. Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced the honorees for the month of September, 2008 and Board members congratulated the recipients:

Classified -- *Santiago Sanchez*, Head Custodian, Smith Elementary School

Certificated -- *Frank Acosta*, Teacher, Colton Middle School

Educational Partner -- *Patricia Haro*, Parent Volunteer (District/Regional/State Science Fairs, GATE)

3. Nova Meridian Academy (NMA) Charter School: Michael Arroyo, President of Nova Meridian Academy, provided a PowerPoint presentation regarding recent changes in the NMA leadership. He introduced newly-appointed Principal Nyesha Williams, who provided an overview of her responsibilities and goals. Individual teachers introduced themselves and provided an overview of their qualification and the A-G courses they teach.

Additional Information Provided

- California Standards Test results in English Language Arts, World History, Biology, Geometry, and Algebra 1 and 2
- Attendance & Enrollment (ADA Update)
- Plans for growth
- 2007-08 Unaudited Actuals
- Financial Update Overview
- 2008-09 Forecast Net Income & Cash Flow
- 2009-12 Forecasts Budget Summary

4. Public Input—Closed Session Items: None

5. Public Input: Specific Agendized Items: None

6. Public Input: Non-Agendized Items

Rachael Warner, community representative for Wilson Elementary School, shared positive comments regarding Principal Diana Carreon and Assistant Principal Ernesto Calles and attributed the increased API score and community atmosphere to their leadership and teamwork.

Roger Kowalski, retiree and volunteer for *Measure G* (bond election), distributed “endorsement/volunteer” forms and encouraged participation in the bond campaign.

Dr. Manuela Sosa, community member, spoke about the positive leadership and college-going behaviors exhibited by Wilson Elementary School Principal Diana Carreon and Assistant Principal Ernesto Calles and applauded them for raising the standards for students and staff.

Consent Items #31 On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved Consent Items #A-1 through #A-8 as presented.

Minutes (9-18-08) #31.1 (A-1) The Board approved the Minutes of the Regular Board of Education Meeting held on September 18, 2008, as presented.

Field Trip #31.2 (A-2) The Board approved the field trip listed and authorized the expenditure of funds: ASB = Associated Student Body

BHS (10/6/08) Auto Club Speedway in Fontana; *ASB Renaissance Conference*; 6 students (10-12), and 2 certificated staff members; \$540; ASB Leadership funds; Strategy #1.

Consultants #31.3 (A-3) The Board approved the assembly / program to be presented at the District school listed and authorized the expenditure of funds:
• Assembly / Program AMPEG = Arts, Music, and Physical Education Grant

Grand Terrace (10/24/08) Cantares de Mexico in San Bernardino; *Mariachi Cantares de Mexico*; performance in honor of Hispanic Heritage Month; \$500; AMPEG funds; Strategy #1.

Consultants
 • Staff Development

#31.4 (A-4) The Board approved the consultants to present at the District school listed and authorized the expenditure of funds:

HPSGP = High Priority Schools Grant Program
 SLI = Schools-Library Improvement

Zimmerman (2008-09 TBD) Action Learning Systems of Pasadena; *External Evaluator for Program Improvement*; State-approved External Support Provider to assist with the improvement process, professional development, and data analysis; \$84,000; HPSGP funds; Strategy #1.

<u>API growth comparisons:</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
	648	646	661

Zimmerman (12/8,9,11,12/08 & 1/26,28,29,30/09) Kathy Gomez and Lupe Lastra-Short of Irvine; *Project GLAD (Guided Language Acquisition Design) Classroom Demonstrations*; two 4-day classroom demonstrations and observation of GLAD research implementation, theory, and effective strategies that promote literacy, academic achievement, and cross-cultural skills; \$14,400; (\$5,000 SLI funds, \$5,000 SCE funds, \$4,400 Title I funds); Strategy #1.

<u>API growth comparisons:</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
	648	646	661

BHS Fall Homecoming Dance #31.5
 • Castle Park, Riverside
 • 11-1-08

(A-5) The Board approved Bloomington High School's request to hold the fall homecoming dance at Castle Park in Riverside on November 1, 2008, at no cost to the District.

[7 p.m. to 11 p.m.; approx. 350 students; chaperone ratio: 15:1; \$65-\$80 per person—includes refreshments; students will provide own transp.; District transp. on request per Board Policy 8265]

BHS Junior/Senior Prom #31.6
 • Centre at Sycamore Plaza in Lakewood
 • 5-9-08

(A-6) The Board approved Bloomington High School's request to hold the junior/senior prom on Saturday, May 9, 2009, at the Centre at Sycamore Plaza in Lakewood at no cost to the District.

[8 p.m. to 12 midnight; approx. 400 students; chaperone ratio: 15:1; \$65-\$70 per person—including refreshments; students will provide own transp. District transp. on request per Board Policy 8265]

Acceptance of Gifts #31.7

(A-7) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

- District** Arturo M. Cisneros & Family (Irvine, CA) \$2,000 for student attendance at Sinfonia Mexicana Children's Christmas Concert and other student activities; in memory of *Connie "Paddy" Cisneros*
- Gr. Terrace** Edison International Employees Contributions Campaign (Princeton, NJ) \$210
- Grimes** Edison International Employees Contributions Campaign (Princeton, NJ) \$30
- Sycamore Hills** Lifetouch (Eden Prairie, MN) \$820
- Wilson** Ecology Auto Parts (Cerritos, CA) \$500, benefit students

Agreement with SBCSS for Food Services—Operation and Claiming Meals at County Programs

- Nat'l School Lunch & Breakfast Programs
- 5 Sites; 2008-09

#31.8

(A-8) The Board approved the agreement with the San Bernardino County Superintendent of Schools authorizing the District to continue to operate and claim the meals served under the National School Lunch and/or School Breakfast Programs for students enrolled in County programs at the five (5) sites as presented, at no cost to the District's General fund. The cost of all meals will be funded through the Nutrition Services Fund and the Nutrition Services Department will claim and collect all state and federal reimbursement provided for these meals. (*08/09-0630)

- Colton High School
- Bloomington High School
- Gerald Smith Elementary School
- Ayala Community Day School
- Visions Community Day School

Action Items
(C-1 through C-8)

#32

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved action items C-1 through C-8 as presented.

Board member Albiso requested information:

- Which schools have bilingual assistants and what are the bilingual resources available to them and students?
- Regarding high school #3, what has been accomplished at the site thus far in preparation for construction to commence?

Personnel Employment

#32.1

(C-1) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Sandoval, Mark	Physical Ed. Teacher – THMS
Carrera, Cynthia	Children's Ctr. Teacher – San Salvador

Activity / Coaching Assignment

Schaefer, Gabriel	Football Asst. Frosh/Soph - BHS
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Substitute Teachers

Armstrong, Kenneth	Hadaway, Adrienne	Overturf, Heather
Arroyo, Noah	Hamilton, William	Richmond, Anne
Ballesteros, Jessica	Harbert, John	Rodriguez, Mary Ann
Bitzko, Beverly	Hudson, Sheldon	Rogel, Christopher
Cooper, Josiah	Jones, Alisha	Sessions, Patricia
Evans, Ann	Martin, Olivia	Smith, Cleon
Galvez, Marisa	Martindale, Kimberly	Sparks, James
Garcia, Oscar	Montesdeoca, Kimberly	Torres-Escobedo, Cecilia
Garza, Eileen	Najera, Joy	Vizcaino, Jeanne
Gil, Maria	Nelson, Linda	Gandy Zulema

Classified

Regular Staff

Sean Clark	Systems Support Specialist – D.O./I.T.
Wilkinson, Jon	Special Ed. Inst. Asst. - Crestmore

Hourly - AVID Tutors / *Noon Aide

Calderon, Michael – CHS	Martinez, Jeremy – CHS
Carbajal, Samantha – THMS	Reyes, Harold – BHS
Corral, Victor – CHS	Riser, Ashley – THMS
Heredia, Erika – BHS	Swaim, Keri – BHS
Hernandez, Paulina - CHS	Velasco, Margarita – BHS
Franco, Gabriela – THMS	*Wells, Shawn, Noon Aide – Reche Canyon
Hidalgo, Joshua – THMS/CHS	

Substitute

Zamaro, Brisa -- Noon Aide

Conference Attendance	#32.2	<p>(C-2) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.</p> <p>Todd Beal – Student Serv Cntr Director, Student Services Amelia Villalpando Dist. Attendance Technician Alicia Martinez, Community Liaison</p> <p>William Reedy – BHS Teacher</p> <p>Frank Miranda – McKinley Principal</p> <p>Creig Aday – CMS Jeff Cruz Diddier Andrade Alexi Swonger Teachers</p> <p>Alice Grundman – Facilities Dept. Director</p>	<p>Fall Coordinator Homeless Ed. Education Conference October 6-7, 2008 Sacto, CA Homeless Grant funds: \$1,948.54</p> <p>Fall CAWEE In-Service October 6-7, 2008; Ventura, CA SLI funds: \$707.20</p> <p>2008 ACSA Leadership Summit Nov. 6-8, 2008; San Diego, CA Lottery funds: \$1,195.42</p> <p>Calif. Mathematics Council Fall Conf. November 7-8, 2008 Palm Springs, CA QEIA funds: \$1,864.96</p> <p>Green California Schools December 8-10, 2008; Anaheim, CA General funds: \$631.25</p>				
Purchase Orders	#32.3	(C-3) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.					
Disbursements	#32.4	<p>(C-4) 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 #0374 <u>through</u> Batch #0450 <u>\$2,216,993.47</u></p>					
Amendment No. 2 to Agreement w/ HMC Architects	#32.5	<ul style="list-style-type: none"> • Installation: Portable Classrooms • QEIA Program • CMS 	<p>(C-5) The Board approved Amendment No. 2 to the agreement with HMC Architects for architectural services for the installation of portable classrooms at Colton Middle School for the Quality Education Investment Act (QEIA) for school years 2007-08 and 2008-09 as presented, for a cost of \$23,744 for the architect’s fee, to be paid from General funds (QEIA program); <i>reimbursables</i> in the amount of \$1,400.</p>				
One-Year Agreement with Superior Construction Services (SCS) for DSA Inspection Services (2008-09)	#32.6	<ul style="list-style-type: none"> • QEIA Program • CMS 	<p>(C-6) The Board approved the one-year agreement with Superior Construction Services (SCS) for Division of the State Architect (DSA) inspection services for the Colton Middle School Quality Education Investment Act (QEIA) Project for the 2008-09 school year as presented, for a cost \$55,000, to be paid from General funds (QEIA program).</p>				
Ratification of Change Order	#32.7	<ul style="list-style-type: none"> • Birney Elem. Sch. Project 	<p>(C-7) The Board ratified a change order approved by staff for the Birney Elementary School project (Resolution 08-05) for a total amount of \$5,058.60, to be paid from Fund 25. All pertinent information is on file in the Business Office.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Net Additional construction costs</td> <td style="text-align: right;">\$4,683.89</td> </tr> <tr> <td>Architect (8%)</td> <td style="text-align: right;">374.71</td> </tr> </table>	Net Additional construction costs	\$4,683.89	Architect (8%)	374.71
Net Additional construction costs	\$4,683.89						
Architect (8%)	374.71						
Resolution 08-14: <i>Signatories</i>	#32.8	(C-8) The Board adopted Resolution 08-14, <i>Authorizing Signatories</i>					

- State School Facilities Program
- Project Documentation
- CEQA Officers
- 2008-09

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.

Authorized Signatories & CEQA Officers

- James A. Downs, Superintendent
- Sosan Schaller, Interim Assist. Superintendent, Business Services
- 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
- Sosan Schaller, Interim Assist. Superintendent, Business Services

Study, Information and Review Session

1. Personnel -- Resignations
2. Facilities Update: School #28 (High School #3—Grand Terrace): Facilities Director Alice Grundman stated that progress is being made regarding property relocations and plans are on schedule. As soon as Inland Timber vacates the site, a groundbreaking event can be scheduled, possibly in spring 2009. She stated that utility improvements, infrastructure and coordination with the City of Grand Terrace and the County of Riverside Transportation are ongoing. Board member Mendoza-Ware suggested that ASE and the communities be informed so that they are aware that plans are moving forward. Superintendent Downs requested new signs to be placed on the property and he and staff would begin working on groundbreaking details over the next few months. Board member Taylor suggested that an “information night” be provided regarding “groundbreaking details and *Measure G* information” so that the community is aware that plans are on schedule.
3. Facilities Update: Bloomington, Fontana, Southridge and Rialto Area Schools: Facilities Director Alice Grundman stated that five architectural firms responded to the RFP and were interviewed and an update would be forthcoming. She stated that she would meet with surrounding agencies to discuss joint-use agreements. President Armenta thanked Board member Mendoza-Ware for suggesting this process.
4. Update/Discussion: Support of the “Diploma Bound Initiative”: Board member Ibarra stated that that the meeting scheduled on September 29, 2008 was canceled and would be rescheduled in the near future; thereafter, an update would be provided.
5. Superintendent’s Communiqué: Superintendent Downs thanked Ingrid Munsterman and Dale Clark for obtaining a display case for the *District Community Quilt* (representing all sites) hanging on the Board room wall. He distributed an updated copy of the Board log and stated that a presentation would be agendized at the Board meeting on October 16, 2008 regarding preliminary plans to transition Grant and Grimes Elementary Schools to a single-track schedule for the 2009-10 school year. Board member Albiso requested that the presentation include staffing information.

Regarding the request to prepare a Resolution “*In Support of the California Dream Act*” (SB 1301), Superintendent Downs stated that it was learned that the Governor vetoed the bill and requested Board direction. Board member Albiso stated that surrounding districts adopted the Resolution to support the bill and requested that a Resolution be drafted to overturn the Governor’s veto of this legislation. Other information provided: documents distributed to parents regarding AB 540 and a newspaper article entitled, “Court Puts Strain on Illegal Immigrations Study at California Colleges” by Stephen Wall, staff writer (9/17/08).

6. Newly-Appointed ACE President Karen Houck stated that she was invited to the Superintendent’s Office to meet Cabinet members, would participate in the interview process for the position of Assistant Superintendent of Business Services, and is becoming acquainted with site administrators.
7. CSEA representative Paul Rasso stated that there were no union issues to report at this time but stated that Board candidate endorsements have been announced. On a personal note, he shared positive comments regarding the leadership of Wilson School Principal Diana Carreon, stated that he was appointed to the Community Health Care Systems, Inc., and received the “volunteer member of the year award” from the Riverside County Democratic Party recently. President Armenta thanked him for attending the meeting and sharing information. He asked him to inform CSEA President Anthony Diaz that the Board expects him to attend Board meetings or assign a representative to represent the membership.
8. MAC President and golf tournament chairperson, Angelia Dischinger and Amanda Corridan respectively, reported that MAC donated \$10,000 to the APPLE Scholarship Foundation recently, the annual golf tournament would be held on April 11, 2009, and the MAC membership supports *Measure G*. New MAC Officers in attendance were introduced. Board member Albiso suggested that bond and architect companies be approached regarding donations for scholarships. Newly-appointed Director of Administrative Services Amanda Corridan thanked the Board for her appointment and she looks forward to serving the District in this capacity.

MAC Officers 2008-09			
Office	Name	Office	Name
President	Angelia Dischinger	Representative	Celia Gonzales
President-elect	Katie Orloff	Representative	Diane D'Agostino
Secretary/Treasurer	Diana Herington	Membership Chair	Rick Feinstein
Social Chair	Julia Nichols	Past President	Ernie Guillen
Golf Tournament Chair	Amanda Corridan	Communication Chair	Jennifer Wold
Representative	Patty Navarro		

9. ROP – nothing to report
10. Comments / Requests from Board Members

Marge Mendoza-Ware stated that she was pleased that the quilt on the Board room wall was encased and thanked everyone who participated in this project.

Kent Taylor commended Superintendent Downs for his leadership (improved API scores), Yolanda Cabrera for her assistance in including all stakeholders in the process, and Wilson Elementary School Principal Diana Carreon and Assistant Principal Ernesto Calles for their leadership and ability to embrace the community.

Frank Ibarra stated that he endorses *Measure G* and encouraged everyone to endorse the bond and share information to elevate the community’s understanding of the need for a successful bond election.

Mel Albiso thanked Roger Kowalski and Dan Rocha for being in the forefront of the bond effort, and specifically, Dan Rocha, for speaking at a service club meeting recently. He expressed interest in pursuing efforts to establish a “central kitchen.” Staff will research this issue.

Robert Armenta expressed appreciation for District support of the Young Woman’s Health Conference and thanked those who attended the Empowerment Luncheon held on September 25, 2008. He thanked Wilson School Principal Diana Carreon and Assistant Principal Ernesto for their hard work. He stated that Board member Mendoza-Ware has asked that the meeting be adjourned in memory of Hortensia Abril and John Odenbaugh.

- ~~• Designation of Board's Negotiators for Unrepresented Employee—Supt.~~

Closed Session

- Student Discipline
- Personnel: Supt. Evaluation
- Anticipated Litigation
- Real Property Issues
- Labor Negotiators

At 6:56 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agenda items.

Board Member Excused

(F. Ibarra)

At this time, Board member Ibarra was excused from the meeting due to a personal issue.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 7:20 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline

#33

(Closed Session)

- Student Discipline (4)
- Revocation (2)

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Ibarra absent), the Board approved four (4) *Student Discipline* items and two (2) *Revocation of Suspended Expulsion* items, as presented:

- | | | |
|------------------|------------|-------------------|
| (1) 94385 (Rev.) | (3) 89083 | (5) 152814 |
| (2) 94849 | (4) 132833 | (6) 152814 (Rev.) |

Claim Rejected

#34

(Closed Session—Anticipated Litigation)
#08-67542 DD)

On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried on a 5-0 vote (Hoover & Ibarra absent), the Board rejected claim #08-6742 DD filed against the Colton Joint Unified School District, as recommended by the District's claim adjuster.

Other Closed Session Items

#35

No reportable action

(3 Items)

Other Closed Session Items—*No reportable action*

- ~~• Superintendent's Performance Evaluation~~
- ~~• 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

Prior to adjournment at 7:22 p.m., a moment of silence was observed in memory of two individuals who passed away recently: *John Odenbaugh, Sr.*, former Colton JUSD teacher, coach and administrator, and *Hortensia Abril*, wife of former Colton JUSD Board member Ray Abril, Jr. The Board adjourned to the next Regular Board of Education Meeting on October 16, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of Student Field Trips

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #1 -- Communication: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

RECOMMENDATION: That the Board approve the field trips as listed and expend the appropriate

FIELD TRIPS: Regular Meeting October 16, 2008

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
CHS	11/7/08 to 11/9/08 (F/S/S)	7:15 a.m.	4:00 p.m.	Las Vegas High School Las Vegas, NV (Two Charter buses)	<i>Las Vegas Marching Band Invitational</i> Band students will compete in the annual Las Vegas Marching Band Invitational.	9-12	Luis Gonzales (70) + 24	\$24,981.10	ASB \$16,600.00 Discretionary \$8,381.12	Strategy #1
BHS	11/7/08 to 11/9/08 (F/S/S)	9:00 a.m.	6:00 p.m.	Las Vegas High School Las Vegas, NV (One Charter bus & District van)	<i>Las Vegas Marching Band Invitational</i> Band students will compete in the annual Las Vegas Marching Band Invitational.	9-12	John Zambrano (50) + 10	\$8,015.15	ASB \$3,600.00 Discretionary \$4,415.56	Strategy #1
BHS	11/15/08 (Sat.)	8:00 a.m.	8:00 p.m.	Six Flags Magic Mountain Valencia, CA (District)	<i>Fall Rally 2008</i> Key Club students will attend the annual leadership rally.	9-12	Leilani Bautista (120) + 2	\$5,400.00	Key Club ASB	Strategy #1
CMS	6/13/09 (Sat.)	8:30 a.m.	9:00 p.m.	Knott's Berry Farm Buena Park, CA (District)	<i>Eighth Grade End-of-Year Activity</i> Students will participate in a field trip based on academic achievement and excellent behavior and attendance.	8	Adam Bowlan (280) + 8	\$12,900.00	ASB \$12,825.00 Discretionary \$75.00	Strategy #1

*Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of Consultants for Assembly Presentations

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #1 -- Communication: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

RECOMMENDATION: That the Board approve the consultants for assembly presentations as and expend the appropriate funds.

ASSEMBLIES/PROGRAMS: Regular Meeting: October 16, 2008

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Birney	10-28-08	8:00 a.m. 9:00 a.m. 10:00 a.m.	<i>Be Tobacco Free</i> Three one-hour performances for K-6 students to support Red Ribbon Week activities and to provide drug, alcohol, and tobacco prevention education.	Birney	Mad Science of the Inland Empire Riverside, CA	\$900.00	Title I	Strategy #1
Smith	11/5/08	8:30 a.m. to 9:30 a.m. (Evening Family Component)	<i>Drawing Secrets...Revealed!</i> In line with the CA Visual Arts Standards, students will receive hands-on art lessons to create drawing projects using terms, techniques, and shapes.	Smith	Kyle Tierman Kyle's Cartoon Platoon San Diego, CA	\$950.00	Arts , Music & P.E. Grant	Strategy #1
Terrace View	11-6-08	8:15 a.m. 9:15 a.m.	<i>Drawing Secrets Revealed</i> In line with the CA Visual Arts Standards, students will receive hands-on art lessons to create drawing projects using terms, techniques, and shapes.	Terrace View	Kyle Tierman Kyle's Cartoon Platoon San Diego, CA	\$750.00	Lottery	Strategy #1
Sycamore Hills	May or June 2009 (TBD)	8:45 a.m. to 9:45 a.m.	<i>Aquarium on Wheels</i> Kindergarten students will participate in an interactive educational presentation to learn about ocean inhabitants and their unique adaptations for survival.	Sycamore Hills	Aquarium of the Pacific Long Beach, CA	\$750.00	ASB	Strategy #1

*Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of Consultants for Staff Development

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #1 -- Communication: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

Strategy #2 -- Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.

Strategy #3 -- Decision Making: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.

Strategy #4 -- Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

Strategy #5 -- College Career: We will identify students' college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.

Strategy #6 -- Character: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.

BACKGROUND: The consultant grids are forwarded to the ACE president for review prior to Board approval.

RECOMMENDATION: That the Board approve the consultants for assembly presentations as listed and expend the appropriate funds.

CONSULTANTS: Regular Meeting October 16, 2008

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Smith	2008-2009 school year	TBD	<i>Dance Exploration</i> Effective teaching strategies in dance and movement will be modeled for K-6 instruction aligned to the Visual and Performing Arts Standards.	Smith	Denise Donovan Colton, CA	\$405.35	Arts, Music & P.E. Grant	Strategy #1
Language Support Services	2008-2009 school year (15 days)	TBD	<i>Servicing At-Risk English Learner Students</i> To provide assistance and support to administration and counseling staff in targeting, tracking, and monitoring the progress of English learner at-risk high school students to insure their success in academic progress and graduation.	Language Support Services	Lisa Urrea Fran Ochoa-Smith S.T.E.P. Associates, Inc. (Success Through Educational Planning) Yucaipa, CA	\$30,000.00	Economic Impact Aid (EIA)	Strategy #1
BMS	10/7/08 to 5/18/09 (30 days)	8:00 a.m. to 3:00 p.m.	<i>High Priority Grant Implementation</i> To provide Direct Instruction training/demonstrations within the SBE-adopted instructional materials, proactive classroom management using instructional materials, accountability coaching, and benchmark analysis.	BMS	Action Learning Systems Pasadena, CA	\$60,000.00	High Priority School Grant Program (HPSGP)	Strategy #1
Language Support Services	10/27/08 to 10/31/08 (5 days)	8:30 a.m. to 3:30 p.m.	<i>LANGUAGE!</i> To provide 5-day training designed to prepare teachers to implement the <i>LANGUAGE!</i> <i>Focus on English Learning</i> reading program to increase student achievement.	ACE Office	Sopris West Educational Services Longmont, CO	\$12,500.00	Economic Impact Aid (EIA)	Strategy #1

*Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Approval of Memorandum of Understanding with San Bernardino County Superintendent of Schools for SB 472 English Learners Professional Development (ELPD) (2008-09)**

GOAL:(s) Improved Student Performance

STRATEGIC PLAN: Strategy #2: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests

BACKGROUND: San Bernardino County Superintendent of Schools office is a member of the Professional Development Consortium for Teachers of English Learners and is an approved provider of SB 472 English Learner professional development for grade span K-12. San Bernardino County Superintendent of Schools office has trained five Colton Joint Unified School District certificated employees to be district trainers.

SB 472 ELPD is designed for all elementary and secondary teachers who have successfully completed the initial forty hours of SB 472 English Language Arts or Mathematics training. The institute will provide scaffolding strategies across all content areas, integrate language objectives in the four language domains, and include strategies for active participation to engage students in building academic language.

BUDGET

IMPLICATIONS: \$750 per participant to be paid from AB 466/SB472 funds.

RECOMMENDATION: That the Board approve the Memorandum of Understanding with San Bernardino County Superintendent of Schools for SB 472 English Learners Professional Development (ELPD). (2008-09)

BOARD AGENDA

REGULAR MEETING
October 16, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of the Career and Technical Education Local Plan
(2008-2012)

GOAL: Improved Student Performance

STRATEGIC PLAN Strategy #5 – College Career: We will identify students’ college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.

BACKGROUND: Carl W. Perkins Guidelines for Vocational Education requires the Career and Technical Education Local Plan to be updated and resubmitted every four years and be approved by the Board of Education. The program provides guidance in the development and implementation of the 21st Century technology and training in Career and Technical Education. Funds are used to pay shop assistants, design and provide staff development, re-align current courses of study to area needs and design new courses of study. Funds are also used for instructional materials and equipment for CTE classes and to pay for CTE club conference attendance for students in VICA, SKILSUSA, FHA Hero, and DECA.

BUDGET IMPLICATIONS: Approximately \$200,000 funding annually for Career Technical Education programs.

RECOMMENDATION: That the Board approve the Career and Technical Education Local Plan. (2008-2012)

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services

SUBJECT: **Acceptance of Gifts**

GOAL: Community Relations

STRATEGIC PLAN: Strategy #6: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.

RECOMMENDATION: That the Board accepts the gifts as listed on the attached matrix.

Donations Matrix

Board Meeting -October 16, 2008

SITE	DONOR	DONATION / PURPOSE	AMOUNT
Birney Elementary	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1917062 Site discretionary	\$86.91
Bloomington Middle School	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1908654 Site discretionary	\$62.37
Colton Middle	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1933801 Site discretionary	\$167.33
Cooley Ranch Elementary	Kiwanis Club of Cooley Ranch 347 North La Cadena Drive Colton, CA 92324	Check #2006 Red Ribbon Week	\$200.00
Crestmore Elementary	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1927166 Site discretionary	\$127.93
D'Arcy Elementary	Edison International Campaign Match James Harris Edward P.O. Box 3288 Princeton, NJ 08543-3288	Check#144706 Site discretionary	\$369.45
D'Arcy Elementary	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check#1963488 Site discretionary	\$268.94
D'Arcy Elementary	Lifetouch National School Studios 11000 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Check #1726590 Site discretionary	\$56.70
Ruth Grimes Elementary	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1931255 Site discretionary	\$151.21
Ruth Harris Middle School	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1919834 Site discretionary	\$96.64
Jurupa Vista Elementary	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check#1963109 Site discretionary	\$185.68
McKinley Elementary	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1928137 Site discretionary	\$133.20
Slover Mt. High	Target	Check #1902422 Site discretionary	\$48.57

Donations Matrix

Board Meeting -October 16, 2008

School	Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214		
Smith Elementary	Smith Elementary P.T.A. 9551 Linden Avenue Bloomington, CA 92316	Check #1355 Donation for Science Boards	\$1,120.00
Sycamore Hills Elementary	Sycamore Hills Elementary PTA 11036 Mahogany Drive Fontana, CA 92337-6836	Check #1078 Kindergarten field trip	\$750.00
Wilson Elementary	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1910710 Site discretionary	\$67.78
Zimmerman Elementary	Target Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1938223 Site discretionary	\$203.14
Wilson Elementary	Ecology Auto Parts 14150 Vine Place Cerritos, CA 90703	Check #100338 Projects that will directly benefit the students at Wilson Elementary	\$500.00

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services

SUBJECT: **Approval of Reimbursement for Damage to Employee Vehicles (EIN #3821, 3825, 5143, 5149, 4741, 1334)**

GOAL: School Safety & Attendance

STRATEGIC PLAN: Strategic Parameter #7: We will practice fiscal responsibility by balancing the educational needs of our students with the district's long-term financial stability.

BACKGROUND: In accordance with Board Policy #4356.3 an employee may request reimbursement for damages resulting from malicious acts while the vehicle is parked or driven on District premises in an amount not to exceed \$100 (payment of the deductible amount of the employee's insurance policy). The employee must present proof of repair to the Business Office in order for the reimbursement to be processed.

RECOMMENDATION: That the Board approve the reimbursements for damage to employee vehicles as listed, in accordance with Policy #4356.3.

CJUSD - Board Policy #4356.3

Employee Vehicle Damage Reimbursement

Board Meeting --- October 16, 2008

EMPLOYEE (EIN)	LOCATION	DATE/TIME	DETAIL/INCIDENT	RPR. EST.	INS. DED.	POLICE REPORT
3821	D'Arcy Elementary	September 5, 2008 5:00 p.m.	Left side of car scratched from front to back.	\$941.69	\$500.00	0809-03538
3825	D'Arcy Elementary	September 17, 2008 Approx. 3:30 p.m.	Driver's side of car scratched from front to back.	\$1,265.61	\$500.00	08-18870
5143	D'Arcy Elementary	September 17, 2008 Approx. Time unknown	Car scratched back passenger side and behind tire.	Pending	\$500.00	0809-08172
5149	D'Arcy Elementary	September 17, 2008 Approx. 3:30 p.m.	Brand new 2007 350 Lexus in mint condition was scratched from front to back.	Pending.	\$250.00	0809-08172
4741	D'Arcy Elementary	September 17, 2008 Approx. 3:30 p.m.	Car keyed with letters on the hood, front panel and near headlight.	\$1,196.65	\$500.00	0809-08172
1334	D'Arcy Elementary	September 17, 2008 Approx. 3:30 p.m.	Car scratched from driver's side to hood.	\$1,765.37	\$100.00	0809-08172

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services

SUBJECT: **Approval to File Notice of Completion: Bid #08-07 – Sycamore Hills**

GOAL: Budget Planning

STRATEGIC PLAN: Strategy #4 – Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

BACKGROUND: The following contractor has satisfactorily completed their work in accordance with the contract documents. It is time to file the Notice of Completion.

District staff, architects and inspectors conducted walk-through inspections of this project and it is complete and in satisfactory condition. The final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS:

Bid 08-07 – Sycamore Hills Elementary School	\$ 8,101.12
Shade Structure Project –	
Capital Facilities Fund 25	
Total of 10% Retention to be Released	<u>\$ 8,101.12</u>

RECOMMENDATION: That the Board approve filing of the Notice of Completion as presented.

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion.

RECORDING REQUESTED BY:

COLTON JOINT UNIFIED SCHOOL DISTRICT

WHEN RECORDED, RETURN TO:

Colton Joint Unified School District

1212 Valencia Drive

Colton, CA 92324

ATTN: Sosan Schaller

Interim, Assistant Superintendent, Business

NO recording fee. (For Recorders Use)

Exempt form fees per Government Code Section 27383

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Sycamore Hills Elementary School, 11036 Mahogany Drive, Fontana, California, A.P.N. 255-131-09, the Contract for the doing of which was heretofore entered into on the 29th day of April, 2007, which was made with Fleming Environmental, Inc., Contractor, that said improvements have been completed pursuant to said Contract and in accordance with plans and specifications prepared by Ruhnau Ruhnau Clarke Architects and accepted on the 16th day of October, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the Fidelity and Deposit Company of Maryland, that the property hereinafter referred to and on which said improvements were made.

By: _____

Sosan Schaller, Interim Asst. Supt.
Colton Joint Unified School District

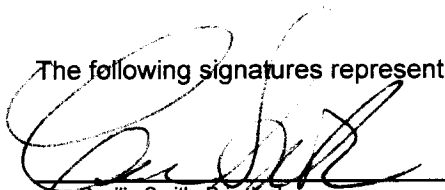
State of California
County of San Bernardino

Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 2008, by Casey Cridelich, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature _____

The following signatures represent confirmation that the work is complete and satisfactory:


Cecilia Smith, Principal

BOARD AGENDA

REGULAR MEETING
October 16, 2008

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources
- SUBJECT:** Authorization for the District to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internships Programs (2008-09)
- STRATEGIC PLAN:** Strategy #5-- College Career: We will identify students' college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.
- BACKGROUND:** During the year the many colleges and universities request placement of student teachers and/or interns within the District. This practice benefits the District and the colleges and universities. In order to accommodate the request, an agreement between the District and the college and/or university must be signed. This action will allow the District to execute such agreements without individual Board action.
- BUDGET IMPLICATIONS:** A stipend is paid to the teacher.
Student teachers and interns are to be covered by the District's Worker's Compensation Insurance at no cost to the Universities.
- RECOMMENDATION:** That the Board authorize the District to enter into agreements with colleges and universities for student teaching and/or internships (2008-09).

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

ACTION ITEM

TO: Board of Education
PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources
SUBJECT: Approval of Personnel Employment
GOAL: Human Resources Development

STRATEGIC PLAN: **Strategy #1:** We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.
Strategic Parameter #3: No new program, service, or position will be approved unless it is consistent with the strategic plan, benefits clearly justify the cost, and provisions are made for staff development and program evaluation.

I-A Certificated – Regular Staff

- | | |
|--------------------|-----------------------------|
| 1. Davila, Gabriel | Earth Science Teacher – CHS |
| 2. Kelley, Cherise | Language Arts Teacher – BMS |

I-D Certificated – Substitute Teacher

1. Carrera, Maria
2. Collins, Brian
3. Gomez, Paloma
4. Nino, Samar
5. Pakpahan, Sandra
6. Scott, Eric
7. Sevilla, Alfredo
8. Valencia, Ligia

II-C Classified – Hourly

- | | |
|-----------------------|--------------------------|
| 1. Arrelliano, Sheila | Noon Aide – Reche Canyon |
| 2. Avila, Aaron | AVID Tutor – CHS |
| 3. Bautista, Jeanna | AVID Tutor – BHS |
| 4. Camacho, Frank | AVID Tutor – BHS |
| 5. Ferguson, Britni | AVID Tutor – BHS |
| 6. Gomez, David | AVID Tutor – CHS |
| 7. Gusman, Makia | AVID Tutor – CHS |
| 8. Herrera, Celina | Noon Aide – Cooley Ranch |
| 9. Kaai, Delight | Noon Aide – D’Arcy |
| 10. Linares, Leslie | AVID Tutor – ROHMS |
| 11. Malagon, Kimberly | AVID Tutor – CHS |
| 12. Melendez, Lauren | AVID Tutor – BHS |
| 13. Puffer, Garry | AVID Tutor – BMS |
| 14. Rios, Teresa | Noon Aide - Birney |

- 15. Renteria, Jocelyn
- 16. Villa, Cecilia
- 17. Whall, Andrew

AVID Tutor – ROHMS
Sub Child Dev. Inst. Asst. – San Sal.
AVID Tutor - BHS

II-D Classified – Substitute

- 1. Moreno, Corrine

Sub Noon Aide – Cooley Ranch

RECOMMENDATION:

That the Board approve employment of personnel as presented.

ACTION:

On motion of Board Member _____ and
_____, the Board approved the
recommendations for employment.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Approval of Conference Attendance

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

Strategic Parameter #4: No program or service will be retained unless it continues to make an optimal contribution to the mission and benefits continue to justify the cost.

Lisa Lennox – **PPS/ESC**
Curriculum Program Specialist
April Becerra
Kathleen Carlisle
Workability Technicians

WorkAbility I: Region 5 Fall
Region Meting 2008
October 19-21, 2008
Temecula, CA
Workability funds: \$1,249.14

Marcella Cook – **CHS**
Linda Faulk
Teachers

NCTM Regional Conference
November 5-7, 2008
Reno, NV
HPSG funds: \$1,416.40

Priya Morlock – **D.O./C&I K-6**
Curriculum Program Specialist

CMC-South 49th Annual Fall Conf.
November 7-8, 2008
Palm Springs, CA
C&I funds: \$496.99

Orville Groves – **Crestmore**
Teacher

CMC South, 49th Annual Fall Conf.
November 7-8, 2008
Palm Springs, CA
HPSG funds: \$528.34

Juanita Battistone – **D.O./Risk&Safety**
Benefits Technician

High Desert & Inland Trust
Annual Board Retreat
November 14-15, 2008
Temecula, CA
Risk/Safety funds: \$63.18

Victoria Patterson – **CMS**
Librarian

CA School Library Association:
School Libraries Make Connections
November 20-23, 2008
Sacramento, CA
Lottery funds: \$1,073.40

Celia Gonzales – **D.O./Staff Development**
Coordinator

RIMS AVID Fall 2008
Site Team Conference
December 3-4, 2008
Rancho Mirage, CA
Title II funds: \$450.00

Total : \$5,277.45

RECOMMENDATION: That the Board approve conference attendance as presented.

ACTION: On motion of Board Member _____ and
_____, the Board approved the above
recommendation.

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services

SUBJECT: **Approval of Purchase Orders**

GOAL(s): **Student Performance / Personnel Development**

STRATEGIC PLAN: Strategy #1--Communication -We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

RECOMMENDATION: That the Board approve Purchase Orders in excess of \$10,000 for a total of \$221,766.25 as listed.

ACTION: On motion of Board Member _____ and _____, the Board approved purchase orders as recommended.

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
092107	Maintex	Custodial Supplies/Purchasing	0000	11,689.97
092169	Dell	Computers/G. Terrace	7395	12,486.72
092242	Corporate Express	Cust. Supp./CHS	0000	12,272.72
092263	Imed	New Equip./CHS	7258	11,157.30
092273	Poma Distributing	Gas & Dies/Transportation	7230	23,500.00
092287	Holt	Txtbks./CHS	7258	78,885.28
092288	Houghton Mifflin	Txtbks./CHS	7156	50,956.84
092298	CGP Education	Txtbks./CMS	7156	20,817.42
TOTAL				\$221,766.25

LEGEND

0000	Revenue Limit/Unrestricted	6761	Art, Music, PE Supp/Eq.
0001	Child Dev. Facilities	7055	CAHSEE Intensive Inst. & Svcs
0100	Microsoft Voucher Prg-Schools	7056	CAHSEE Individualized Mtls.
0110	E-Rate Technology Program	7090	Economic Impact Aid- SCE
0750	Mandated Costs Incentive	7010	Agricultural Vocational Ed.
0790	Donations, Misc.	7156	Inst. Mtls. Block Grant K-12
1100	State Lottery Revenue	7158	Inst. Matls./Williams' Case
3010	NCLB: Title 1, Pt a Grnt Low Inc.	7230	Transport.- Home to School
3025	NCLB: Title 1, Pt D SBPRT2 N&D	7240	Transportation Spec. Ed.
3405	Spec. Ed. Workability I	7250	School Based Coord. Program
3175	NCLB: Title I, Part A Prog. Imprv.	7255	Immediate Intervention UPSP
3550	Voc. Prgs - Voc & Appl Secndry & Ad	7258	High Priority Schls Grant Prog.
3710	NCLB: title IV, Pt A Drug Free	7271	CA Peer Asst & Review Prog. Tea
4035	NCLB: Title II Part A	7294	Staff Dev-Math & Reading AB466
4110	IASA - Title VI-Formula Entitle	7320	Staff Development/Adm. TrgP
4203	NCLB: Title III LEP Stdnt Prg.	7390	Pupil Retention BG AB825
5035	CD -Blk Grnt-25% Qlity/Discrtn	7395	Schl/Library Imprv. Bg AB825
4045	NCLB: Title II Part D	7396	Schl Site Disc. Block Grant
5210	Head Start	7400	QEIA-Quality Educ. Invstmnt Act
5630	NCLB: Title X Mck-Vnto Homeless	8150	RMA-Ongoing Major Maint.
5640	Medi-Cal Billing Option	9002	AB466 Site Reimbursement
6055	Child Care & Dev- State Preschool	9005	Medi-Cal Admin. Activities (MAA)
6060	Child Care and Dev.-Alt Pymnt Prg.	9286	Special Project Adm.
6092	Cal Safe Child Care & Dev.	9701	Sycamore Main 50/67686-22
6205	Deferred Maint. Apportnmt.	9705	SSB 77/67686-00-12 Grand Terr
6285	Community Based Eng. Tutor	9707	SSB 77/67686-00-11 McKinley El
6286	English Lang. Learner Train	9737	CHS Mod. 57/67686-00-007
6405	School Violence - School Safety	9812	Capital Facilities/Builder Fee
6500	Special Ed.	9878	Uninsured Losses/Liability
6760	Arts & Music Block Grant	9884	Workmens Comp. Ins.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Sosan Schaller, Interim Assistant Superintendent, Business Services
- SUBJECT:** Approval of Disbursements
- GOAL:** Budget Planning
- STRATEGIC PLAN:**
- Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.
- Strategy #2: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.
- Strategy #3: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.
- Strategy #4: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.
- Strategy #5: We will identify students' college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.
- Strategy #6: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.
- RECOMMENDATION:** That the Board approve disbursements paid as listed, 2008-2009 from Batch #0451 through Batch #0549 or the sum of \$4,440,577.95
- ◆ Board of Trustees Payment Report is available at the Board of Education Meeting for review.
- ACTION:** On motion of Board Member _____ and _____, the Board approved the disbursements as listed.

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Sosan Schaller, Interim Assistant Superintendent, Business Services
- SUBJECT:** Award of Bid #08-11 to New Image Commercial Flooring, Inc., for the Carpet Installation Project at Jurupa Vista, Crestmore, BHS, Washington, Birney, Lincoln, CMS, Slover, Wilson, Terrace View and Terrace Hills (2008-09)
- GOAL:** Support Services/Budget Planning
- STRATEGIC PLAN:** Strategy #4 – Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.
- BACKGROUND:** Bids for the Carpet Installation Project at Jurupa Vista, Crestmore, BHS, Washington, Birney, Lincoln, CMS, Slover, Wilson, Terrace View and Terrace Hills were opened on September 25, 2008. The bid was conducted in accordance with Public Contract Code 20111 and advertised in accordance with Public Contract Code 20112. Three contractors submitted bids.
- This project includes the removal of old carpet and installation of approximately 33,000 square feet of new carpet. A schedule showing the bids received and their amounts follows:
- | | |
|-------------------------------------|-----------|
| New Image Commercial Flooring, Inc. | \$165,231 |
| Mike’s Custom Flooring | 172,913 |
| Mark’s Carpet Service | 191,755 |
- BUDGET IMPLICATIONS:** \$165,231 from the Deferred Maintenance Fund – Fund 14.
- RECOMMENDATION:** That the Board award Bid #08-11, to New Image Commercial Flooring, Inc., for the Carpet Installation Project at Jurupa Vista, Crestmore, BHS, Washington, Birney, Lincoln, CMS, Slover, Wilson, Terrace View and Terrace Hills (2008-09), the lowest responsible bidder in the amount of \$165,231, as presented.
- ACTION:** On motion of Board Member _____ and _____, the Board awarded Bid #08-11, to New Image Commercial Flooring, Inc., for the Carpet Installation Project at Jurupa Vista, Crestmore, BHS, Washington, Birney, Lincoln, CMS, Slover, Wilson, Terrace View and Terrace Hills (2008-09), the lowest responsible bidder in the amount of \$165,231, as presented.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services

SUBJECT: Award of Bid 08-12: Colton Middle School Quality Education Investment Act (QEIA) Portable Classrooms and Sitework Project (2008-09)

GOAL: Facilities/Support Services/Budget Planning

STRATEGIC PLAN: Strategy #4 – Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

BACKGROUND: Bids were solicited for the Colton Middle School QEIA Portable Classrooms and Sitework Project. The bid was advertised and conducted in accordance with Public Contract Code 20111 and 20112. Seventeen contractors submitted bids.

This bid is being awarded on the base bid amount submitted by the responding contractors. The District asked for a deductive alternate to the bid that included: installation of all data cable, supports, fasteners, device termination in addition to providing grounding and testing of cable and devices. This deductive alternate is being utilized to remove the described portion of work from this general contract. The work removed will be performed by a current District approved contractor that is E-Rate eligible for approximately \$10,000. A schedule showing the bids received, the base bid amount, and the deductive alternate amount follows:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate</u>
GTA Construction, Inc.	\$1,245,000	-40,000
Cornerstone Concrete and Construction	1,282,000	-21,787
Hanan Construction Co.	1,288,000	-34,000
Meadows Construction Services	1,321,557	-37,223
Broughton Construction	1,322,455	-35,450
R. Jensen Co., Inc.	1,400,000	-35,000
General Consolidated Constructors	1,414,220	-32,500
Fischer, Inc.	1,473,000	-35,000
Harik Construction	1,477,000	-35,000
Silver Creek Industries	1,504,706	-36,520
KCECO	1,530,971	-35,450
IAC Engineering	1,537,900	-35,520

MMC, Inc.	1,581,101	-30,000
Great West Contractors	1,608,911	-34,000
Horizons Construction	1,610,000	-30,000
Mel Smith Electric	1,760,000	-20,080
FEI Enterprises	non-responsive	

BUDGET

IMPLICATIONS:

\$1,245,000 base bid
-40,000 deductive alternate
 \$1,205,000

Projected is funded from QEIA Grant, Deferred Maintenance, and Redevelopment Agency funds.

RECOMMENDATION:

That the Board award Bid #08-12, to GTA Construction, Inc., for the Colton Middle School Quality Education Investment Act (QEIA) Portable Classrooms and Sitework Project (2008-09), the lowest responsible bidder in the amount of \$1,205,000 including deductive alternate #1, as presented.

ACTION:

On motion of Board Member _____ and _____, the Board awarded Bid #08-12, to GTA Construction, Inc., for the Colton Middle School Quality Education Investment Act (QEIA) Portable Classrooms and Sitework Project (2008-09), the lowest responsible bidder in the amount of \$1,205,000 including deductive alternate #1.

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with Practi-Cal, Inc., for LEA (Local Education Agency) Medi-Cal Billing Services (2008-2009)

GOAL: Personnel Development, Budget Planning

STRATEGY PLAN Strategy #3: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.

BACKGROUND: The District provides direct and indirect services to Medi-Cal eligible students. The Federal government provides reimbursement for costs associated with providing such services through an invoicing process. The District contracts with Practi-Cal to bill Federal government for Medi-Cal LEA (direct) services.

In addition, Practi-Cal provides individualized site training, collection of data, materials, online modules, management reports, claims processing and management of the District’s audit file.

BUDGET IMPLICATIONS: The District must pay Practi-Cal based on recovered amount received as follows:

District Recovery Amount	Practi-Cal Percentage
\$0 -- \$250,000	15%
\$250,001 - \$500,000	14.50%
\$500,001 - \$750,000	14%
\$750,001 - \$1,000,000	13.50%

RECOMMENDATION: That the Board approve the agreement with Practi-Cal, Inc., for LEA (Local Education Agency) Medi-Cal Billing Services (2008-2009).

ACTION: On motion of Board Member _____ and _____, the Board approved the agreement with Practi-Cal, Inc., for LEA (Local Education Agency) Medi-Cal Billing Services (2008-2009).

BOARD AGENDA

REGULAR MEETING
October 16, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, “*In Support of the California Dream Act*”

GOAL: Improved Student Performance, Parent Involvement, Community Relations

STRATEGIC PLAN: Strategy # 5
We will identify students’ college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.

BACKGROUND: SB 1301 (Cedillo) The California Dream Act, is a bill that will allow AB 540 students to apply for noncompetitive student financial aid. AB 540 students refer to students without lawful immigration status who have attended high school for three or more years, have graduated from a California high school or attained the equivalent, and have filed an affidavit with the college or university stating that the student has applied for a lawful immigration status or will apply as soon as the student is eligible to do so.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board of Education adopt the Resolution, *In Support of the California Dream Act*.

ACTION: On motion of Board Member _____ and _____, the Board adopted the Resolution: “*In Support of the California Dream Act*” as presented.

Colton Joint Unified School District

Resolution

In Support of the California Dream Act

WHEREAS, the Colton Joint Unified School District Board of Education encourages all students to pursue academic excellence so that they may achieve their dreams; and

WHEREAS, our students are our most valuable resource and their educational achievement benefits them, their families, and our state; and

WHEREAS, college is financially unattainable for many of our high-achieving, low income students due to their ineligibility for federal and state-based student financial aid; and

WHEREAS, after having been encouraged in our public schools to set educational goals and career aspirations, economic barriers to higher education unjustly deny some students the opportunity to reach their full potential; and

WHEREAS, SB 1301 (Cedillo) The California Dream Act will assist high-achieving California students who have overcome incredible odds to qualify for a university education; and

WHEREAS, SB 1301 (Cedillo) The California Dream Act allows all students to be eligible to compete for institutional aid at all public colleges and universities to the extent that the federal law allows.

THEREFORE, BE IT RESOLVED, that the Board of Education of the Colton Joint Unified School District hereby supports the intentions of SB 1301 (Cedillo) The California Dream Act, and strongly urges the state legislature to overturn Governor Schwarzenegger's veto of this legislation.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ nays, ___ absent, ___ abstentions, this 16th day of October, 2008.

Attest:

Robert D. Armenta, Jr., President
Board of Education

James A. Downs, Secretary
Board of Education

BOARD AGENDA

REGULAR MEETING
October 16, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, *“Designation of November as Honorary Veterans’ Month”*

GOAL: Community Relations/Parent Involvement

STRATEGIC PLAN:

BACKGROUND: Citizens throughout the United States will celebrate Veterans’ Day On November 11, 2008. In honor of the war veterans who served our country, the Board of Education wishes to expand the commemoration of their service to the entire month of November. Educators should introduce appropriate learning activities during the month to increase awareness of the contributions of war veterans to the nation’s democratic ideals.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board of Education adopt the Resolution: *“Designation of November as Honorary Veterans’ Month”* to recognize the contributions of war veterans to this country.

ACTION: On a motion by Board member _____ and _____, the Board of Education adopted the Resolution *“Designation of November as Honorary Veterans’ Month”* as presented.

Colton Joint Unified School District

Resolution

“Designation of November as Honorary Veterans’ Month”

November 2008

WHEREAS, Members of the armed forces have helped shape this country and protect its citizens in times of war; and

WHEREAS, These men and women have helped preserve the freedom and democracy of this nation and other allied nations; and

WHEREAS, War veterans play an important role in society as examples of bravery and reminders of this country’s democratic ideals; and

WHEREAS, War veterans contribute greatly to society by educating young people about the history of their nation; and

WHEREAS, The United States recognizes the service of war veterans during November on Veterans’ Day; and

WHEREAS, District educators are urged to use the month of November to recognize the contributions of war veterans through various educational activities, including guest speakers, parades, essay contests, research projects, and more, and to involve veterans of the local communities in these events whenever possible; now, therefore,

BE IT RESOLVED, That the Board of Education of the Colton Joint Unified School District hereby designates November as Honorary Veterans’ Month and encourages instructional activities during this month to commemorate the service of veterans to this country.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ nays, ___ absent, ___ abstentions this 16th day of October, 2008.

Robert D. Armenta, Jr., President,
Board of Education

Attest:

James A. Downs, Secretary
Board of Education

BOARD AGENDA

REGULAR MEETING
October 16, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, “*School Psychology Week,*”
November 10-14, 2008

GOAL: Community Relations/Parent Involvement

STRATEGIC PLAN: Strategy #2
We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state test scores.

Strategy #6
We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.

BACKGROUND: School psychologists play a vital role in the success of District students. Their skills in the areas of assessment, interventions, crisis response, child development, and mental health services assist teachers, students and families in reducing roadblocks to learning, and increasing performance of targeted students. CJUSD school psychologists should therefore be recognized for their contribution to the educational program.”

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board of Education adopt the Resolution in recognition of “*School Psychology Week, November 10 - 14, 2008.*”

ACTION: On motion of Board Member _____ and _____, the Board adopted Resolution: “*School Psychology Week, November 10-14, 2008.*”

Colton Joint Unified School District

Resolution

School Psychology Week
November 10-14, 2008

WHEREAS, all children and youth learn best when they are healthy, supported and receive an education that meets their individualized needs; and

WHEREAS, schools can more effectively ensure that all students are ready and able to learn when they meet the needs of the whole child; and

WHEREAS, children's mental health is directly linked to their learning and development, and the learning environment provides an optimal context to promote good mental health; and

WHEREAS, sound psychological principles are integral to instruction and learning, social and emotional development, prevention and early intervention, and supporting culturally diverse student populations; and

WHEREAS, school psychology has over 60 years of well established, widely recognized, and highly effective practice, including being one of three substantive areas of psychological practice specified by the American Psychological Association; and

WHEREAS, school psychologists are specially trained to deliver a continuum of mental health services and academic supports that lower barriers to learning, enabling teachers to teach and students to learn; and

WHEREAS, school psychologists facilitate collaboration to help parents and educators to identify and reduce risk factors, promote protective factors, create safe, caring schools, and access community resources; and

WHEREAS, school psychologists are trained to assess student and school-based barriers to learning, utilize data-based decision-making, implement research-driven prevention and intervention strategies, and evaluate outcomes and improve accountability; and

WHEREAS, parents of students within the Colton Joint Unified School District should recognize the vital role that school psychologists play in the personal and academic development of our District's children.

THEREFORE, BE IT RESOLVED, that the Board of Education of the Colton Joint Unified School District, declares November 10-14, 2008 as School Psychology Week and commends our school psychologists for the important work they do for children and families.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ nays, ___ absent, ___ abstentions this 16th day of October, 2008.

Attest:

Robert D. Armenta, Jr. President
Board of Education

James A. Downs, Secretary
Board of Education

BOARD AGENDA

REGULAR MEETING
October 16, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Resignations

STRATEGIC PLAN: Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

I. Certificated

1. Johnson, Kenton ACE President – ACE Office
Employed September 20, 1996; resignation effective October 1, 2008. Accepted employment elsewhere.

II. Classified

1. Arreola, Margarita Licensed Vocational Nurse (LVN) - PPS
Employed September 17, 2001; resignation effective October 25, 2008. Accepted employment elsewhere.

2. Mijares, Janelle Special Ed Instructional Asst. - Rogers
Employed November 13, 2006; resignation effective June 24, 2008. Family reasons; not returning from LOA.

3. Pearson, Wilberta School Office Manager - Smith
Employed October 1, 1980; resignation effective December 31, 2008. For retirement.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: FMLA Leave For Classified Employees (EIN #3292 and EIN #6779)

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

BACKGROUND: A classified employee, EIN #3292, employed November 5, 1990, as a Bus Driver at the Transportation Department, is requesting an unpaid leave under the Family and Medical Leave Act of 1993 guidelines from September 17, 2008 through December 10, 2008 to care for an ill family member.

A classified employee, EIN #6779, employed August 22, 2005, as an Office Assistant II at Cooley Ranch Elementary, is requesting an unpaid leave under the Family and Medical Leave Act of 1993 guidelines from October 22, 2008 through December 19, 2008 to care for a newborn.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

Study, Information and Review

TO: Board of Education

PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services

SUBJECT: Associated Student Body (ASB) Financial Reports
As Of September 30, 2008

GOAL: Budget Planning

STRATEGY Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, success, and straights.

BACKGROUND: Attached are summaries of financial reports as of 9/30/08. These reports are presented to the Board of Education to keep the Board apprised of the District's ASB activities and fiscal status.

Elementary and middle school financial activities are handled centrally at the district office. High schools are each allocated a full-time ASB Account Technician position to maintain ASB fiscal activities at the site and report to the District Office.

Central Elementary Schools

Date Range: 9/1/2008 through 9/30/2008

	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
BIRNEY	451.49	0.00	0.00	(2.63)	448.86
COOLEY	1,571.61	0.00	0.00	(2.63)	1,568.98
CRESTMORE	1,943.88	0.00	0.00	(2.63)	1,941.25
D'ARCY	4,153.50	0.00	0.00	(2.63)	4,150.87
GRAND TERRACE	9,821.54	0.00	0.00	(2.63)	9,818.91
GRANT	0.00	0.00	0.00	0.00	0.00
GRIMES	4,567.18	0.00	0.00	(2.63)	4,564.55
JURUPA	5,185.17	96.00	0.00	(2.63)	5,278.54
LEWIS	4,581.67	0.00	0.00	(2.63)	4,579.04
LINCOLN	888.87	0.00	258.10	(2.63)	628.14
MCKINLEY	21,804.79	0.00	47.35	44.71	21,802.15
RECHE CANYON	9,539.74	0.00	79.00	(2.63)	9,458.11
ROGERS	1,344.21	0.00	0.00	(2.63)	1,341.58
SAN SALVADOR	87.39	0.00	0.00	0.00	87.39
SLOVER	14,053.94	0.00	0.00	(2.63)	14,051.31
SMITH	7,464.54	0.00	0.00	(2.63)	7,461.91
SYCAMORE	23,345.65	0.00	125.04	(2.63)	23,217.98
TERRACE VIEW	312.15	0.00	0.00	(2.63)	309.52
WASHINGTON	1,390.79	0.00	0.00	0.00	1,390.79
WILSON	10,230.16	0.00	0.00	(2.63)	10,227.53
ZIMMERMAN	2,520.08	0.00	0.00	(2.63)	2,517.45
TOTAL	125,258.35	96.00	509.49	0.00	124,844.86

Bloomington Middle School

Date Range: 9/01/08 Through 9/30/08

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE
100-100 INVENTORY	(3,249.47)		11,343.34 1,422.80	(13,170.01)
100-110 INVENTORY - LOCKS	(4,464.52)		(1,422.80)	(5,887.32)
100-115 INVENTORY - STUNDENT STORE	0.00		52.78	(52.78)
300-000 GENERAL ASB	26,224.85	3,440.00	525.87	29,138.98
310-000 ANNUAL/YEARBOOK	6,177.94			6,177.94
311-000 AVID	40.46			40.46
313-000 BUILDERS CLUB	27.30			27.30
313-010 CHEER	275.11			275.11
315-050 CRAFTS CLUB	6.25			6.25
315-060 GATE CLUB	234.01			234.01
315-070 GERMAN CLUB	0.77			0.77
330-000 SCHOLARSHIP SOCIETY/NJHS	304.21			304.21
TOTAL	25,576.91	3,440.00	11,921.99 0.00	17,094.92

Colton Middle School

Date Range: 9/1/08 through 9/30/08

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE	
120-300 INVENTORY-PE CLOTHES	(2,738.52)		50.76	(2,687.76)	
125-300 EQUIPMENT	(6,315.13)			(6,315.13)	
125-305 ACCUM. DEPREC.-EQUIPMENT	748.44			748.44	
126-300 MARQUEE	(11,808.63)			(11,808.63)	
128-300 ACCUM DEPREC.-MARQUEE	3,936.21			3,936.21	
203-300 DJ	50.00			50.00	
206-300 AVID	4,541.19			4,541.19	
207-300 FALCON ATHLETICS	30.10	710.00		740.10	
208-300 KNOWLEDGE BOWL CLUB	1.16			1.16	
210-300 SOLID ROCK	939.43			939.43	
235-300 NATIONAL JR. HONOR SOCIETY	726.89			726.89	
238-300 NEWSPAPER	343.00		517.00	860.00	
240-300 PEP SQUAD	2,351.32			2,351.32	
245-300 SCIENCE CLUB	3,090.46	521.70		3,612.16	
260-300 YEARBOOK	5,714.28	650.00		6,364.28	
265-300 CHILSON AWARD	3,611.73			3,611.73	
270-300 THRASHER SCHOLARSHIP	1,740.31			1,740.31	
300-300 GENERAL ASB	16,845.15	3,284.52	158.61	(567.76)	19,403.30
TOTAL	23,807.39	5,166.22	158.61	0.00	28,815.00

Ruth O Harris Middle School

Date Range: 9/1/2008 through 9/30/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
200-1100 INVENTORY - PE CLOTHES	(1,158.16)			(4,140.79)	(5,298.95)
200-1125 INVENTORY - STUDENT STORE	0.00		869.00		(869.00)
200-1150 INVENTORY - LOCKS	(2,909.52)			2,532.36	(377.16)
200-1175 INVENTORY - STAFF SHIRTS	(135.39)				(135.39)
200-1201 NEW EQUIPMENT	(7,554.77)				(7,554.77)
200-1401 ACCUM DEPREC. - EQUIPMENT	5,396.25				5,396.25
200-2000 GENERAL ASB	28,026.81		3,681.49	1,608.43	25,953.75
200-3000 ART CLUB	296.78				296.78
200-3010 AVID	1,202.07				1,202.07
200-3015 ATHLETICS CLUB	200.00				200.00
200-3020 BAND CLUB	114.75				114.75
200-3042 CHOICE	409.49				409.49
200-3045 CHORUS	76.00				76.00
200-3055 COMPUTER CLUB	306.10				306.10
200-3060 FHA - HEROS	520.90				520.90
200-3070 CRAFTS CLUB	603.41				603.41
200-3080 ENRICHMENT CLUB	339.52				339.52
200-3090 KATRINA RELIEF	300.78				300.78
200-3110 NATIONAL JR HONOR SOCIETY	1,253.24				1,253.24
200-3120 PEP SQUAD	0.17				0.17
200-3130 SCHOLARSHIP	139.31				139.31
200-3145 SOCCER CLUB	26.00				26.00
200-3150 WEIGHT TRAINING	33.97				33.97
200-3160 YEARBOOK	3,242.09				3,242.09
TOTAL	30,729.80	0.00	4,550.49	0.00	26,179.31

Terrace Hills Middle School

Date Range: 9/1/2008 through 9/30/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
100-1800 INVENTORY - PE CLOTHES	(1,105.31)		718.58	206.25	(1,617.64)
100-1805 INVENTORY-SPIRIT SHIRTS	(96.65)		137.54	101.19	(133.00)
100-1850 EQUIPMENT	(1,016.54)				(1,016.54)
100-1855 ACCUM. DEPR.-EQUIPMENT	406.62				406.62
100-1900 TEMP CLEARING ACCOUNT	70.00				70.00
100-2000 GENERAL ASB	26,512.89	1,418.00	1,526.95	(441.44)	25,962.50
100-3025 AVID	239.89	2,300.00	689.82		1,850.07
100-3027 BAND	476.06				476.06
100-3035 CHESS CLUB	205.53				205.53
100-3036 CIA	602.69				602.69
100-3040 COMPUTER CLUB	174.95				174.95
100-3045 COREVETTE	643.12				643.12
100-3048 DRAMA CLUB	1,088.08		221.11		866.97
100-3050 FUTURE CORE	93.38				93.38
100-3051 HOME ECONOMICS CLUB	148.00				148.00
100-3052 GOVERNMENT CLUB	9.15				9.15
100-3054 GARDENING CLUB	25.70				25.70
100-3058 MULTICULTURAL CLUB	129.75			134.00	263.75
100-3060 NAT'L JR. HONOR SOCIETY	15.00				15.00
100-3067 PHD	37.60				37.60
100-3075 SATURDAY ADVENTURE CLUB	709.41				709.41
100-3077 SPIRIT CLUB	5.60				5.60
100-3078 STAR CORE	554.64		45.00		509.64
100-3079 TIGER CORE	325.98				325.98
100-3300 YEARBOOK	5,071.85	7,405.00			12,476.85
TOTAL	35,327.39	11,123.00	3,339.00	0.00	43,111.39

Bloomington High School

Date Range: 9/1/2008 through 9/30/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9608 ALVAREZ MEMORIAL SCHOLARHSIP	5,460.00	134.82			5,594.82
9609 BISH EDWARDS SCHOLARSHIP	479.06	500.00			979.06
9610 GENERAL ASB	67,489.23	17,391.66	25,477.58	4,591.90	63,995.21
9611 ALVAREZ, K & S SCHOLARSHIP	9,437.26				9,437.26
9612 JACKSON SCHOLARSHIP	13,852.52	30.38			13,882.90
9613 IDdings, GEO SCHOLARSHIP	3,940.25	3.97	150.00		3,794.22
9614 SCHOLARSHIP FUND	9,962.10		2,750.00		7,212.10
9615 AGAPE	220.07				220.07
9616 AVID	5,383.30	80.00			5,463.30
9618 WALKER, REED SCHOLARSHIP	5,239.61				5,239.61
9619 ANIMATION	414.82				414.82
9620 BAND	7,028.77	2,505.00	1,450.00		8,083.77
9621 ADVANCED PLACEMENT ENGLISH	414.52	100.00	266.06		248.46
9623 ACADEMIC COMPETITION	23.06				23.06
9631 BEST BUDDY	404.32				404.32
9632 BRUIN PRO BUTTONS	462.46	71.75			534.21
9635 BLACK STUDENT UNION	403.64				403.64
9636 BASEBALL	0.00	81.00			81.00
9637 BOY SOCCER	615.37				615.37
9638 BOY BASKETBALL	534.85	194.60			729.45
9640 BOY CROSS COUNTRY	3,648.52	308.25	1,764.87		2,191.90
9643 COMPUTER CLUB	75.44				75.44
9644 CALIF SCHOLARSHIP FEDERATION	579.90				579.90
9645 CHOIR	5,194.94	30.00	124.35		5,100.59
9647 COLTON JOINT UNIFIED SCH DIST	179.00	11,367.47	179.00		11,367.47
9648 VANGELDER, GEO SCHOLARSHIP	270.00		250.00		20.00
9652 CLASS OF 2009	548.60		1,877.88	2,000.00	670.72
9653 CLASS OF 2008	9,501.56		9,845.55	343.99	0.00
9654 LORAX CLUB, THE	0.00			5.00	5.00
9655 DECA	687.73				687.73
9656 DRAMA VIDEO	1,614.54	(25.00)	1,397.46		192.08
9657 FASHION CLUB	1,425.95				1,425.95
9658 FRENCH	210.32				210.32
9659 FUTURE FARMERS OF AMERICA	722.45	919.85	354.00		1,288.30
9660 STUDENTS IN ACTION (SIA)	93.86	5.00		(5.00)	93.86
9661 GAY STRAIGHT ALLIANCE	285.00				285.00
9662 KAYOS KIDZ	385.79	155.10	28.66	100.00	612.23
9663 JV GIRL SOCCER CLUB	48.63				48.63
9664 POLYNESIAN CLUB	154.84	904.50	151.86		907.48
9665 LATIN CLUB	776.18	20.00			796.18
9666 KAPATIRAN CLUB	120.00				120.00
9667 FOOTBALL	1,547.43	8,591.90		(8,191.90)	1,947.43
9669 GERMAN CLUB	3,480.59	150.00			3,630.59
9670 SKILLS	8,648.17	38.00			8,686.17
9671 GIRL CROSS COUNTRY	1,109.13				1,109.13
9672 GIRL BASKETBALL	1,045.74	1,125.10			2,170.84

9674	SOFTBALL FROSH	93.32				93.32
9675	VOLLEYBALL	50.00				50.00
9677	GOLF	756.52				756.52
9678	SCIENCE CLUB	950.74	115.00			1,065.74
9679	HOME EC	498.98			240.00	738.98
9680	KEY CLUB	831.93	257.00	81.67		1,007.26
9681	JOURNALISM	2,000.00	45.18	153.74		1,891.44
9682	KILN CLUB	1,068.26				1,068.26
9683	NATIONAL HONOR SOCIETY	806.77	20.00			826.77
9684	STEP 2 IT	20.00				20.00
9685	NAVY CLUB	3,772.26	1,735.00	452.46	(240.00)	4,814.80
9686	PERFORMING ARTS (DRAMA)	12,419.20	337.00	4,357.20		8,399.00
9687	NAVY MAINTENANCE	1,311.49		302.03		1,009.46
9688	SPANISH CLUB	3,785.66	17.00			3,802.66
9689	PEPSTERS	18,676.43	7,476.38	393.99	1,500.00	27,258.82
9690	RENAISSANCE	1,922.36				1,922.36
9691	SENIOR GIFT	10,688.70			(343.99)	10,344.71
9692	JV SOFTBALL	440.47				440.47
9693	SWIM CLUB	786.12	8.00			794.12
9694	PEER COUNSELING	144.90				144.90
9695	YEARBOOK	0.00	1,210.00			1,210.00
9696	TRACK	131.52				131.52
9698	WRESTLING	2,786.39		1,540.00		1,246.39
9699	SPECIAL NEEDS FUND	524.00				524.00
9701	TREE HUGGER SOCIETY (THS)	15.00				15.00
Total		238,600.54	55,903.91	53,348.36	0.00	241,156.09

Colton High School

Date Range: 9/1/2008 through 9/30/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE
9510-000 ACCOUNTS PAYABLE	786.75	15.00		801.75
9511-000 ACCOUNTS PAYABLE -CJUSD	0.00			0.00
9511-100 A/P LOST TEXT BKS.	2,480.07	401.96	200.92	2,681.11
9511-110 A/P LOST LIBRARY BKS.	27.26	80.00		107.26
9511-200 A/P TRANSCRITS, DIPLOMAS	5.00	20.00		25.00
9511-440 A/P CERAMICS	0.00	25.00		25.00
9511-880 A/P TEST FEES	0.00	169.00		169.00
9530-000 SALES TAX PAYABLE	0.22			0.22
9610-000 ASB GENERAL RESERVES	135,830.47	16,350.02	43,054.86 (422.34)	108,703.29
9611-000 AP CLUB	296.60	746.00		1,042.60
9611-101 AP CHEMISTRY CLUB	108.00			108.00
9612-000 ANIMAL RIGHTS & ENVIRONMENT	249.91			249.91
9613-000 BELIEVERS	578.41			578.41
9614-000 ASIAN CLUB	744.08			744.08
9615-000 CSF	765.00			765.00
9616-000 A.V.I.D.	947.05	1,880.00		2,827.05
9617-000 BAND	1,735.55	2,490.00	1,469.39	2,756.16
9618-000 YOUNG DEMOCRATS	379.29			379.29
9619-000 BASEBALL CLUB	93.97			93.97
9620-000 BIOLOGICAL SCIENCE CLUB	380.11	5.00	50.00	335.11
9622-000 BLACK STUDENT UNION	275.78			275.78
9623-000 BOYS SOCCER CLUB	811.00			811.00
9624-000 BOWLING CLUB	47.50			47.50
9626-000 CHS PossAbilities	1,751.92		393.84	1,358.08
9627-000 ENVIRONMENTAL STUDIES CLUB	10.00			10.00
9631-000 GSA THE OTHER CHOICE	2,567.30			2,567.30
9632-000 DRUG FREE ZONE PROJECT	14.32			14.32
9633-000 CHEERLEADERS	0.57			0.57
9633-600 CHEERLEADERS VARSITY	25.00			25.00
9634-000 ASSOCIATED SCIENCE STUDENTS	9.65			9.65
9635-000 FEVER	301.94			301.94
9635-207 CLASS OF 2007	5.00	15.00		20.00
9635-208 CLASS OF 2008	20,787.64	45.00	14,834.74	5,997.90
9635-209 CLASS OF 2009	9,879.65	75.00		9,954.65
9635-210 CLASS OF 2010	456.01	30.00		486.01
9635-211 CLASS OF 2011	0.00			0.00
9637-000 COLTON HARRIERS	619.37	5,228.95	1,949.73	3,898.59
9637-101 COLTON HIGH EURO CLUB	56.00			56.00
9638-000 CLAY CLUB	138.05			138.05
9639-000 COLTON HIGH INFANT CENTER	434.21			434.21
9641-000 COLTON ROP DECA	30.00			30.00
9641-101 CHS BUSINESS LEADERS	2,384.44			2,384.44
9642-000 THE CHESS CLUB	487.12			487.12
9643-000 COLTON SWIM CLUB	444.96			444.96
9643-100 CUTT	0.00	50.00		50.00
9644-000 GRIDIRON CLUB	4,580.03	210.00	4,588.72	201.31
9645-000 FRENCH CLUB	508.38			508.38

9648-000	FHA - HERO	4,471.96				4,471.96
9649-101	GAA - BADMINTON	811.77				811.77
9649-103	GAA - TENNIS	207.26				207.26
9649-104	GAA - VOLLEYBALL	985.01	4,276.35	2,033.83		3,227.53
9649-105	GAA-SOFTBALL	10.00				10.00
9649-106	GAA - SOCCER	1,289.00	200.00	537.67		951.33
9650-000	E-SMART	194.28				194.28
9651-000	BOYS GOLF CLUB	1,991.86				1,991.86
9651-100	CHS GIRL'S GOLF CLUB	63.81				63.81
9655-000	COLTON HIGH CHOIR	1,014.63				1,014.63
9656-000	INTERACT CLUB	30.00	70.00			100.00
9657-000	KEY CLUB	1,061.39				1,061.39
9659-000	LADY JACKETS	927.93				927.93
9661-000	LEADERSHIP FUND	1,007.75		1,981.34	1,172.34	198.75
9661-401	ACADEMIC COMPETITION	1,187.45				1,187.45
9661-402	STUDENT RECOGNITION FUND	986.32				986.32
9661-403	RECOGNITION FUND STAFF	715.00				715.00
9661-404	FOOD BASKETS	1,410.63				1,410.63
9661-405	BEAUTIFICATION	4,761.88				4,761.88
9661-406	FUNDS FOR HOMELESS STUDENTS	495.00	(60.00)			435.00
9661-409	STUDENT RECOGNITION FUND AAA	1.84				1.84
9662-000	MATH CLUB\COLTON HIGH SCHOOL	192.81				192.81
9663-000	MECHA	860.72				860.72
9664-000	MOVIE CLUB	171.10				171.10
9665-000	NHS	3,158.04	962.00			4,120.04
9666-000	PEER ASSISTANCE	1.41				1.41
9666-101	SECULAR STUDENT ALLIANCE	29.50				29.50
9672-000	SPANISH CLUB	427.08	30.00			457.08
9673-000	STANDARD INTERACT CLUB	155.00				155.00
9675-000	TRACK CLUB	0.13				0.13
9676-000	STUDENT PEACE COALITION	0.00				0.00
9677-000	TROUPERS CLUB	3,168.11		322.45		2,845.66
9681-000	VICA	227.17				227.17
9683-000	WRESTLING CLUB	5,026.20	850.00	642.28		5,233.92
9686-000	YOUNG REPUBLICANS	819.37				819.37
9688-000	RENAISSANCE	1,353.24			(750.00)	603.24
9689-000	SCRAPBOOK CLUB	0.00				0.00
9692-000	THE OTHER CHOICE	86.52				86.52
9694-000	NATE HELMAN	5.00				5.00
9695-000	NJROTC	28,233.38		161.63		28,071.75
9698-000	CUHS 1965 REUNION COMMITTEE	316.00				316.00
9699-000	PUBLICATIONS	1,487.79				1,487.79
9704-000	SCHOLARSHIP FUND - RESERVE	30,022.61				30,022.61
9729-000	SCHOLARSHIP FUND	65,893.14		22,571.47		43,321.67
TOTAL		357,292.67	34,164.28	94,792.87	0.00	296,664.08

BOARD AGENDA

**REGULAR MEETING
October 16, 2008**

STUDY, INFORMATION AND REVIEW

- TO:** **Board of Education**
- PRESENTED BY:** Sosan Schaller, Interim Assistant Superintendent, Business Services
- SUBJECT:** **Facilities Update: School #28**
- GOAL:** Facilities / Support Services
- STRATEGIC PLAN:** Strategy #4: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.
- BACKGROUND:** The following is the status on planning for School #28 in Grand Terrace.
- Projected schedule:
- Advertise and solicit bids by mid November, 2008 to the end of January, 2009.
 - Award bids by end of February or by mid-March, 2009.
 - Start construction by end of March, 2009.
- Relocation of the last three tenants continues to be the critical milestone; Inland Timber, Direct Towing and Mason Mart. Mason Mart will be moved out by the end of October. Property acquisition and relocation settlements continue to progress.

BOARD AGENDA

REGULAR MEETING
October 16, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services

SUBJECT: School #29, Bloomington, Fontana, Southridge and Rialto Area Schools Update

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

BACKGROUND: The following ten firms were solicited and submitted proposals.

ATI Architects and Engineers
Frick, Frick & Jette Architects
GKK Works
Harley Ellis Devereaux
HMC
NTD Architecture
PCH Architects
PJHM Architects
Ruhnau Ruhnau Clarke
WLC Architects

After the committee screened the proposals, the following five firms were interviewed:

ATI Architects and Engineers
NTD Architecture
PCH Architects
Ruhnau Ruhnau Clarke
WLC Architects

Staff will bring a recommendation to the Board on November 6, 2008.