



BOARD OF EDUCATION REGULAR MEETING

October 2, 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 Gainey-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. HEARING SESSION / PUBLIC SESSION

1. Colton High School
 - Student Report – ASB Officers
 - CIF Victory with Honor Recognition (Awards: *School of Character* and *Champion for Character*) -- Robert Verdi, David Drake
2. Presentation: Nova Meridian Charter Academy – Site Staff
3. Employee Recognition Program
4. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
5. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
6. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

IV 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-8.

1. Approval of Minutes (September 18, 2008)
2. Approval of Student Field Trip
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval of Bloomington High School's Homecoming Dance (November 1, 2008, Castle Park, Riverside)
6. Approval of Bloomington High School's Junior-Senior Prom (May 9, 2009, Centre at Sycamore Plaza, Lakewood)
7. Approval of Agreement 08/09-0630 with the San Bernardino County Superintendent of Schools to Continue Provision and Claiming of Meals Under the National School Lunch and/or School Breakfast Programs for Students Enrolled in County Programs at Five (5) District Sites (2008-09 and Annual Renewal Four Subsequent Years)
8. Acceptance of Gifts

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. Approval of 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 Program (2007-08 and 2008-09)
6. Approval of a One-Year Agreement with Superior Construction Services (SCS) , Inc., for Division of the State Architect (DSA) Inspection Services for the Colton Middle School Quality Education Investment Act (QEIA) Project (2008-09)
7. Ratification of Change Orders Approved by Staff for the Birney Elementary School Project
8. Adoption of Resolution 08-14, *Authorizing Signatories for State School Facilities Program, Project Documentation and California Environmental Quality Act (CEQA) Officers for the District (2008-09)*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Facilities Update: School #28 – Alice Grundman
3. Facilities Update: Bloomington, Fontana, Southridge & Rialto Area Schools – Alice Grundman
4. Update/Discussion: Support of the “Diploma Bound Initiative” – Frank Ibarra
5. Superintendent’s Communiqué / Correspondence
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. Board Member Comments

VI. PUBLIC SESSION – ACTION ITEM

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

VII. 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: Performance Evaluation: Title: Superintendent
3. **Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: One
4. **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 Downs, Sosan Schaller, Alice Grundman,
Counsel, Best, Best & Krieger
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims
5. **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)

VIII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

IX. ADJOURNMENT

Distrito Escolar Unificado de Colton

1212 Valencia Drive * Colton, CA 92324-1798 * (909) 580-5000



SESIÓN ORDINARIA DE LA JUNTA DE EDUCACIÓN

2 de octubre de 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	_____
Sr. Yolanda Cabrera	_____
Sr. Mike Snellings	_____
Srta. Sosan Schaller	_____
Sra. 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 cual 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 # 1245de 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 DE AUDIENCIA / SESIÓN PÚBLICA

1. Preparatoria Colton
 - Informes de estudiantes – Cuerpo Estudiantil Asociado (ASB por sus siglas en ingles)
 - Victoria CIF con reconocimiento honorífico (Premios recibidos: *Escuela de Integridad y Campeones por Integridad*) -- Robert Verdi, David Drake
2. Presentación: Escuela semi-autónoma Nova Meridian
3. Programa de Reconocimiento de Empleados
4. 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*)
5. Comentario público: Asuntos no incluidos en el orden del día o algún otro tema.
(*tarjeta blanca; indique de qué se trata*)
6. Comentario público: Asuntos no incluidos en el orden del día o algún otro tema.
(*tarjeta blanca; indique de qué se trata*)

IV. 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-8 para su aprobación.

1. Aprobación de minutas (18 de septiembre de 2008)
2. Aprobación de excursiones
3. Aprobación de consultores para presentaciones en asambleas
4. Aprobación de consultores para formación profesional.
5. Aprobación para llevarse a cabo el baile Homecoming de la Secundaria Bloomington (noviembre 1 de 2008, en Castle Park en la ciudad de Riverside)
6. Aprobación para llevarse a cabo el Prom de la Secundaria Bloomington de los estudiantes del onceavo y doceavo grado (9 de mayo de 2009, Centre at Sycamore Plaza, Lakewood)
7. Aprobación del Acuerdo 08/09-0630 con la Oficina del Superintendente de Escuelas del Condado de San Bernardino para continuar suministrando alimentos y recibir reembolso de gastos bajo los Programas Nacionales de Almuerzo y Desayuno Escolar para los estudiantes matriculados en programas del condado en cinco recintos escolares del distrito (para el año 2008-09 al igual que la reanudación de años posteriores).
8. Aceptación de regalos

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. Aprobación de enmienda al No. 2 del acuerdo con HMC Architects por servicios arquitectónicos en la instalación de salones portátil en la Escuela Secundaria Colton según el Programa de Ley de Inversión de Calidad Educativa (2007-08 y 2008-09)
6. Aprobación de acuerdo de un año con Superior Construction Services Inc. (SCS por sus siglas en ingles) para tramitar el servicio de inspección con la División Certificadora Arquitectónica Estatal del proyecto Programa de Ley de Inversión de Calidad Educativa en la Escuela Secundaria Colton (2008-09).
7. Ratificación del cambio de órdenes aprobadas por el personal para el proyecto de la Escuela Primaria Birney.
8. Aprobación de la resolución 08-14 *la cual Autoriza signatarios para el Programa de instalaciones de escuelas Estatales, Documentación de proyectos, y Ley de Calidad Ambiental de California (CEQA por sus siglas en ingles), y ejecutivos del distrito (2008-09).*

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

1. Departamento de Personal -- Renuncias
2. Actualización de instalaciones: Escuela #28 – Alice Grundman
3. Actualización de instalaciones: escuelas en el área de Bloomington, Fontana, Southridge & Rialto – Alice Grundman
4. Actualización/Discusión sobre: Apoyo a la Iniciativa “Diploma Bound” (fomentación de adquisición de diploma) - Frank Ibarra
5. Communiqué (Comunicado) del Superintendente / Correspondencia
6. Representante ACE
7. Representante CSEA
8. Representante MAC
9. Miembros de la Junta Directiva ROP
10. Comentarios de los miembros de la Junta de Educación

VI. SESIÓN PUBLICA – ASUNTO A RESOLVER

1. **Nombramiento del Presidente de la Junta Educativa como Negociador de la Junta Directiva para empleados sin representación** (Código de Gob. 54957)

VII. 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. Disciplina estudiantil

2. Personal

- ♦ Empleado Público: Disciplina/ cesación /despido/Reasignación (Código de gob. 54957)
- ♦ Empleado público: Evaluación de desempeño: Puesto: Superintendente

3. Junta con el abogado — Litigios previstos

De acuerdo al Artículo 54956.9(b) del Código de gobierno
Casos posibles: Uno

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

Propiedad: APNs 1167-151-35, 36, 38 & 39 y 1167-221-01 & 02; 1167-151-45
Negociadores del Distrito: James Downs, Sosan Schaller, Alice Grundman,
Buffet de abogados: Best, Best & Krieger

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

5. 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)

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

IX. CLAUSURA



Colton Joint Unified School District



STRATEGIC PLAN

(Board Approval 6-19-08)

Our Mission

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.

Shared Community Beliefs

1. Every human being has intrinsic worth.
 2. Every person is responsible for their own choices and actions.
 3. Honesty and Integrity are essential to build trust.
 4. Everyone has the potential to learn.
 5. High Expectations inspire higher levels of performance.
 6. Motivation and effort are essential to achieve full potential.
 7. A good education empowers people and expands their opportunities.
 8. A positive attitude promotes a healthy environment.
 9. Every individual can contribute to the success of an organization.
 10. Teamwork is imperative to achieve a common goal.
 11. The family plays a vital role in the development of an individual.
 12. The success of our children ensures the long-term success of our community.
-

Strategic Parameters

1. We will always maintain safe learning environments.
2. We will not tolerate behavior that demeans the dignity or worth of any individual or group.
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.
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.
5. Site-based plans will always be consistent with the Strategic Plan.
6. We will not accept ineffective performance by any staff member.
7. We will practice fiscal responsibility by balancing the educational needs of our students with the district's long-term financial stability.



STRATEGIES



STRATEGIES

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.

BOARD AGENDA

REGULAR MEETING
October 2, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT:: Approval of Minutes (September 18, 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 September 18, 2008, as presented.

BOARD OF EDUCATION Minutes

Regular Meeting
September 18, 2008
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, September 18, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Celebration – API Success
(prior to Regular Meeting)

Trustees Present

Mr. Robert D. Armenta, Jr.	President
Mr. Mel Albiso	Clerk
Mr. Frank A. Ibarra	
Mr. Kent Taylor	
Mr. David R. Zamora	

Trustees Absent

Mr. Mark Hoover	(Unexcused)
Mrs. Marge Mendoza-Ware	Vice President (Excused)

Staff Members Present /*Excused

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

Celebration (4:30 p.m.) – Academic Performance Index (API) Growth—Test Results: Prior to the meeting, a celebration was held to recognize the staffs, students, and parents at eighteen (18) schools (76 percent) for meeting their school wide API growth targets. Fifteen of those sites (64 percent) met their school wide API growth targets and all subgroup targets. To recognize those accomplishments, Assistant Superintendent Yolanda Cabrera distributed Certificates of “*Recognition for Academic Growth*” and “*Recognition for Outstanding Academic Growth.*” Board members, the Administration and everyone in the audience joined in congratulating all stakeholders for their achievements. The Bloomington High School jazz band and the D’Arcy Elementary School choir provided the entertainment. [Academic Performance Index (API) is a State accountability measure initiated in 1999]

API Test Results: Academic Growth School Wide and *Outstanding Academic Growth School Wide and in all Subgroups

- *Alice Birney Elem. (+19)
- *Michael D’Arcy Elem. (+26)
- *Grand Terrace Elem. (+38)
- *Ulysses S. Grant Elem. (+17)
- *Ruth Grimes Elem. (+20)
- *Mary B. Lewis Elem. (+20)
- *Abraham Lincoln Elem. School (+45)
Reche Canyon Elem. (+31)
- *Paul J. Rogers Elem. (+14)

- *Walter Zimmerman Elem. (+15)
- *Woodrow Wilson Elem. (+37)
- *Gerald Smith (+15)
- *Sycamore Hills Elem. (+17)
- *Colton Middle School (+19)
- *Bloomington Middle School (+24)
- *Ruth O. Harris Middle School (+24)
Bloomington High School (+16)
Colton High School (+14)

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

Hearing Session

1. District Assistance and Intervention Team (DAIT) Report: Superintendent Downs introduced Dr. Linda Gonzalez, External Representative, New Directions for Academic Advancement, Inc., and provided an overview of her background and expertise. Dr. Gonzalez provided a Power Point presentation that provided a comprehensive plan to improve student achievement and remove the District Program Improvement Level 3. The Power Point included:

- Overview of DAIT and how it works
- Possible Corrective Actions
- Charts: Regarding English/Language Arts & Mathematics
 - Seven-Year Growth Trend District wide
 - Seven-Year Growth Trend District wide API Growth
 - Seven-Year Growth Trend – Ethnic/African American
 - Seven-Year Growth Trend – Ethnic/Hispanic
 - Seven-Year Growth Trend – English Learners
 - Seven-Year Growth Trend – Socioeconomically Disadvantaged
 - Seven-Year Growth Trend – Students with Disabilities
 - Seven-Year Gap Analysis – English Learners, Students w/ Disabilities
 - Longitudinal Grade Level Progress – Content Standards Test (CST) Results (grades 6, 7, 8, 9)
- Longitudinal Grade Level Progress – Content Standards Test (CST) Results -- Algebra (gr. 7-11) & Geometry (gr. 8-11)
- Goal 1: Needs of English Learners & Students w/ Disabilities
- Goal 2: Use of Data
- Goal 3: Teacher Support
- Majority Activity of the DAIT Plan
- How it will work
- Priority of DAIT

Board members thanked Dr. Gonzalez and staff for a comprehensive report. Board member Taylor referenced agenda item C-14, *LEA Plan Revision*: on page 13, he suggested that coordinators and directors be included in the training and curriculum outlined; on page 9, he suggested that extra duty be allocated for clerical staff and clerical support. Dr. Gonzalez stated that all principals will participate in SB 472 and AB 430 training. Board member Albiso inquired about provisions for special education students and Dr. Gonzalez stated that the process regarding “strategic abandonment of ineffective programs” would be reviewed carefully and specific recommendations would be made. Board member Albiso suggested that the Strategic Plan be revisited to ensure that it coincides with DAIT recommendations.

By consensus, item C-14 was brought forward for consideration.

Revised Local Educational Agency (LEA) Plan Addendum #23
• DAIT Mandates Included

(C-14) On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 5-0 vote (Mendoza-Ware & Hoover absent), the Board approved the revised Local Educational Plan (LEA) Addendum in response to District Assistance Intervention Team (DAIT) mandates as presented, including the two suggestions regarding AB 472 and AB 430 training for certificated staff and extra duty for clerical support. The complete addendum is on file in the Curriculum and Instruction Office and the Special Projects Office.

2. Public Input—Closed Session Items: None

3. Public Input: Specific Agendized Items

a) ACE President Ken Johnson addressed two items:

C-14: Revised LEA Plan: He asked that in the future, the Board not take action on any agenda item until the public has had an opportunity to comment (see action item #23). Board President Armenta responded that before he requested action on the item, he made sure there were no “comment cards” submitted to address this specific item.

A-4: Consultants: He noted discrepancies in the statistics provided regarding Zimmerman Elementary School and asked that future items reflect accurate information. He requested that ACE be provided an opportunity to review the consultant information prior to submission for action.

4. Public Input: Non-Agenda Items

Hilda Alvarez, on behalf of parents at Rogers Elementary School, shared positive comments regarding the leadership of Principal Lisa Mannes and Assistant Principal Rachael Malatesta.

Consent Items #24 On a motion by Mr. Taylor, seconded by Mr. Albiso and carried on a 5-0 vote (Mendoza-Ware & Hoover absent), the Board approved Consent Items #A-1 through #A-11 as presented, with the exception of item A-4, which was deferred for separate consideration. (see item #25)

Minutes (9-4-08) #24.1 (A-1) The Board approved the Minutes of the Regular Board of Education Meeting held on September 4, 2008, as presented.

Field Trips #24.2 (A-2) The Board approved the field trips listed and authorized the expenditure of funds; District transportation unless otherwise noted.

ASB = Associated Student Body
SLI = Schools-Library Improvement

CMS (9/25/08) Staples Center in Los Angeles; *Walking with Dinosaurs—The Live Experience*; Science Club students will study evolution; 10 students, 1 certificated staff member, and 2 other adults; \$721; ASB funds; Strategy #1.

CHS (10/3 & 4/08) Overnight trip to Singing Pines Lodge in Big Bear; *ASB Leadership Retreat*; team building and activities planning; 45 students (9-12), 1 certificated staff member, and 4 other adults; \$2,294; ASB funds; Strategy #1.

CHS (10/4 & 10/5/08) Cal State University Long Beach; *Jack Howe Memorial Speech Tournament*; 24 students (9-12), 1 certificated staff member, and 1 other adult on 10/4/08; 7 students (9-12), and 1 certificated staff member on 10/5/08; \$1,565; SLI funds; Strategy #1.

Terrace View (10/20/08): Disney California Adventure Park in Anaheim CA; *Animation Magic*; magnet students will experience a hands-on animation lesson; 96 5th grade students, 3 certificated staff members, and 18 other adults; \$6,174; donations; Strategy #1.

Terrace View (2/24-27/09): Overnight trip to the Pinecrest Conference Center in Lake Arrowhead; *Outdoor Science School*; curriculum-based study of ecology, geology, and wildlife biology; 130 6th grade students and 4 certificated staff members; \$27,800; donations; Strategy #1.

Consultants #24.3 (A-3) The Board approved the assemblies and programs to be presented at District schools listed and authorized the expenditure of funds: AMPEG = Arts, Music, and Physical Education Grant

• Assemblies & Programs

Reche Canyon (9/30, 10/2 & 3/08): Riverside Art Museum; *Exploration In Art*; reinforcing Visual Arts Content Standards for 2nd grade students; \$1,075; AMPEG funds; Strategy #1.

Jurupa Vista (10/30/08) The Grail Theatre of Britain in Monrovia; *Sword in the Stone*; \$650; AMPEG funds; Strategy #1.

Deferred

Consultants

- Staff Development

(A-4) DEFERRED (See item #25)

- “Grad Nite” at Disneyland #24.5
- Slover Mt. H.S.
 - 6-18-09

(A-5) The Board approved Slover Mountain High School graduates to attend “grad nite” at Disneyland in Anaheim on June 18-19, 2009, at no cost to the District. Students and chaperones will board chartered buses at 9:30 p.m. on June 18 and return at 7 a.m. on June 19, 2009. Approx. 90 students; one chaperone for every 15 students will attend. Transportation arrangements will be made by the District Transportation Department.

- Resolution #24.6
- Emergency Closure of State Preschool (emergency closure) at Lewis Elem.*
(August 4-7, 2008)

(A-6) The Board adopted the Resolution, *Approval of Request for Emergency Closure for State Preschool*, to be submitted to the California Department of Education, Child Development Division, for reimbursement of funds for days of operation or days of attendance relative to the *emergency closure of Lewis Elementary School (August 4-7, 2008) as presented. Projected earnings of \$1,678 is based upon the child per day reimbursement rate for State Preschool contract, CPRE-8287. [*power failure—blown electrical transformer]

- Skills Tutor Computer Program License—Agreement Renewal (2008-09) #24.7
- Supplemental Instruction & Tutoring Program (web based)
 - Grades 7-8

(A-7) The Board renewed the Computer Program License Agreement with *Skills Tutor (web based) to provide supplemental instruction and tutoring services for students at the four middle schools (grades 7-8) during the 2008-09 school year as presented, for a cost of \$27,635, to be paid from Title III funds. This program is aligned to standards and will target advanced English learners who are functioning at high basic levels: building comprehension skills, vocabulary development, math and working with key content standards. [*Houghton Mifflin, English Language Arts & Math; program utilized since 2005-06]

- Acceptance of Gifts #24.8

(A-8) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

Birney **Fiesta Village (Colton)** \$147.55; field trips, playground, incentives

Crestmore **Marcos A Mata-Aburto (Moreno Valley)** \$200; staff lounge purchases

Gr. Terrace **PTA** \$7,000 for grade level field trips

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

- Cherrydale Fund Raiser #24.9
- Sept. & Oct. 2008
 - CMS

(A-9) The Board approved Colton Middle School’s request to organize a fund raiser with Cherrydale (catalog) for a two-week period in September-October 2008. Proceeds will be used for student assemblies, activities, recognition and awards. No cost to the District; potential revenue, \$20,000.

Notice of Completion #24.10
(Bid 08-04)

- Classroom & Restroom Addition Proj.
- Terrace View Elem.
- *Williams Scotsman, Inc.*

(A-10) The Board authorized the filing of a *Notice of Completion* regarding *Bid 08-04 for the classroom and restroom addition project at Terrace View Elementary School completed by *Williams Scotman, Inc.*, and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$7,444.56, to be paid from Capital Facilities Fund 25.

Bid	Project	Site	Contractor	Total / Funding Source
08-04	Classroom & Restroom Addition Project	Terrace View	William Scotsman, Inc.	\$7,444.56 – Capital Facilities Fund 25

Unpaid Leave of Absence for Classified Employee (EIN 3236) #24.11

(A-11) The Board approved an unpaid leave of absence for the employee listed who will pay for any health insurance premiums, if applicable, as per the current CSEA Agreement.

<u>Classified</u> EIN 3236	<u>Leave</u> 10-01-08 through 6-19-09
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Deferred #25
Consultants
• Staff Development

(A-4) **Deferred.** Discussion was held prior to action taken and by consensus, the item was amended to exclude the request regarding Zimmerman Elementary School.

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 5-0 vote (Mendoza-Ware & Hoover absent), the Board approved the consultant to present at the District schools listed and authorized the expenditure of funds:

HPSGP = High Priority Schools Grant Program

Grimes / Lewis / Smith (9/29, 10/1,6,8,13,15,20,22,27/08) ¡Hola! Language Services of Oceanside; *Algebra Readiness for Parents*; help parents improve their math skills so they can assist their children with math homework; \$5,500 total (\$3,668 Title I & \$1,832 HPSGP funds); Strategy #1.

<u>API growth comparisons:</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
<u>Grimes</u>	679	667	691
<u>Lewis</u>	629	643	669
<u>Smith</u>	730	728	749

~~**Withdrawn Zimmerman (2008-09 TBD)** Action Learning Systems; Pasadena; External Evaluator for Program Improvement; \$84,000; HPSGP funds.~~

Action Items #26
(C-1 through C-15)

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 5-0 vote (Mendoza-Ware & Hoover absent), the Board approved action items C-1 through C-15 as presented. Item C-14 was approved (see item #23). Discussion was held regarding C-13.

Personnel Employment #26.1
Certificated

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

Regular Staff
Coaston, Angela School Nurse - PPS

Management
Amanda Diaz Corridan Coord., Student Services & Child Welfare

Activity / Coaching Assignments
Kirkland, Elissa Head Varsity Swimming - CHS

Classified

Substitute Teachers

Address, Sean	Hughes, Lindsay	Perez, Arnulfo
Allen-Jefferson, Larissa	Martin, Stacy	Quintero, Jacqueline
Buckingham, Wendy	Montesdeoca, Kimberly	Repede, Ramona
Campanella, Stephen	Mullin, Karyn	Rodriguez, Alexa
Costales, Gerald	Ogea, Anna	Sarmiento, Robin
Dye, Clayton	Ogea, Walter	Smith, Pamela
Elam, Susan	Ortiz, Veronica	Sudarso, Irene
Fisher, Norma	Otis, Michelle	Taylor, Nettie
Gandy, Zulema	Paramo, Maricela	Vo, Hai
Hewitt, Hopeton	Pena, Nancy	

Regular Staff

Almada, Pauline	Special Ed. Inst. Asst. – ROHMS
Carrillo, Griselda	Bilingual Receptionist – D.O./Communications
Garcia, Elizabeth	Community Liaison – ROHMS
Guinto-Godoy, Araceli	Language Assistant – CHS
Moreno, Elizabeth	Nutrition Svcs. Wrkr. I – CHS
Moreno, Gabriel	Nutrition Svcs. Wrkr. I – THMS
Pacheco, Elizabeth	Special Ed. Inst. Asst. – CMS
Viramontes-Lara, Sandra	Special Ed. Inst. Asst. - Birney

Activity / Coaching Assignments

Brown, Nathaniel	Stage Director - CHS (walk-on)
Guerrero, Olivia	Head Varsity Swimming – CHS
Martinez, Laura	Pep Squad Director – CHS (walk on)
Martinez, Monique	Asst. Pep Squad Director – CHS (walk-on)
Sifuentes, Joshua	Football Asst. Frosh/Soph – BHS (walk-on)
Wierenga, Jacob	JV Cross County – BHS (walk-on)
Williams, James	Stage Director – CHS

Hourly – AVID Tutors

Arroyo, Elysa – CMS	Magnant, Jake – CMS	Quiroz, Luis – BHS
Calderon, Abraham – CMS	Mares, Rene – CMS	Rios, Rozz – CMS
Diaz, Elizabeth – CMS	Mares, Rita – CMS	Romero, Rochelle – BHS
Herrera, James – BHS	Martinez, Jeremy – CMS	Ruiz, Jose – BHS
Jones, Markus – BHS	Ortiz, Kimberly – CMS	Segura, Angela – BHS

Substitutes

Bozarth, Lorena	Child Dev. Inst. Asst.
Herrera, Rebecca	Child Dev. Inst. Asst.
Madden, Kimberly	Child Dev. Inst. Asst.
Rodriguez, Eric	General Laborer

Employ / Assign Teacher Under Calif. Commission on Teacher Credentialing Variable-Term Waiver Auth.
 #26.2
 • Speech Therapist (Add'l one)
 • 2008-09

(C-2) The Board approved the employment and assignment of the teacher listed in the identified position utilizing a California Commission on Teacher Credentialing Variable-Term Waiver option for the 2008-09 school year as presented, in accordance with Title 5, Section 80122(j); high need area: Speech-Language Pathology Services.

Danica Lewandowski – Speech Therapist – PPS (grades K-12)

Conference Attendance #26.3

(C-3) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Linda Faulk -- CHS Marcella Cook Teachers	NCTM Regional Conference October 1-3, 2008; Oklahoma City, OK HPSG funds: \$3,452.04
Celia Gonzales – Dist. Office Coord., Staff Development	Failure is Not an Option—Courageous Leadership for School and Success October 14-17, 2008; San Jose, CA Title II funds: \$1,729.00
Ingrid Munsterman – Dist. Office Director, Human Res.	IPC 28th Annual Symposium & 1st General Meeting

October 22-24, 2008; Temecula, CA
General (HR) funds: \$581.16

Lisa Padilla – BHS
Curriculum Prog. Specialist

WASC Accreditation -- Visit to Middle
College High School; April 19-22, 2009;
Santa Ana, CA 92706; *no cost to District.*

- Purchase Orders #26.4 (C-4) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.
- Disbursements #26.5 (C-5) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.
Batch #0284 through Batch #0373 \$3,752,006.60
- Financial Statements #26.6 (C-6) The Board approved the District's financial statements as presented: the 2007-08 unaudited actuals (reports) and transfer of Block grants (AB 825) in accordance with Education Code Section 41500. The information is presented in the Standardized Account Code Structure (SACS Forms). All financial statements are on file in the Business Office.
• Unaudited Actuals (2007-08 Reports)
• Transfer of Block Grants (AB 825 Transfer)
Board members Taylor and Albiso inquired about the AB 825 transfer and Fiscal Services Director Sosan Schaller clarified that the funds would be used for class size reduction.
- Resolution 08-13 #26.7 (C-7) The Board adopted Resolution 08-13, *Re-Establishing 2007-08 Appropriation Limit (actual Gann Limit) and Establishing Projected 2008-09 Appropriation Limit* as *required, verifying that the calculations and documentation for the 2007-08 and 2008-09 fiscal years do not exceed the limitations imposed and are in accordance with the provisions of Article XIII-B of the California Constitution and applicable statutory law. All financial statements are on file in the Business Office. (*1979 Proposition 4—GANN Amendment)
Appropriations—Gann Limit
• Revised 2007-08 Actual Gann Limit \$101,619,879 . Revised 2007-08 Actual Gann Limit
• Projected 2008-09 Gann Limit \$106,138,341 Projected 2008-09 Gann Limit
- District Authorized Agent #26.8 (C-8) The Board authorized the *Director of Fiscal Services* to serve as an authored agent to sign District forms and *documents, as presented, in accordance with Education Code Sections 35036, 35161, 35260, 39656, 42635, 44032, and 81655, from September, 2008 until rescinded. No financial impact on the District.
(Sept. 2008 until Rescinded)
• Director, Fiscal Services
[*required State and County documents, electronically release County commercial warrants, sign on all District bank accounts, and documents for the San Bernardino County School Claims Division.]
- “Piggyback” Val Verde USD #26.9 (C-9) The Board authorized the District to “piggyback” on the Val Verde School District *bid 06/07-006 for classroom and office supplies (Southwest School/Office Supply Company) for school years 2008-11 as presented, for an estimated cost of \$77,655, to be paid from various funds as needs arise. (*Public Contract Code 20118)
Bid 06/07-006
• Classroom & Office Supplies
• Southwest School/Office Supply Co.
• 2008-11

- Ratification of Change Orders (Board Resolution 08-05) #26.10 (C-10) The Board ratified change orders for the shade shelter project at Sycamore Hills Elementary School (Resolution 08-05), for a net decrease in construction costs in the amount of \$4,738.83, Capital Facilities Fund 25. All pertinent information is on file in the Business Office.
- *Net Decrease*
 - Shade Shelter Project
 - Sycamore Hills
- Extended Time for Use of Facilities #26.11 (C-11) The Board extended the time for use of facilities for Calvary, the Brook Church, to utilize Grand Terrace Elementary School from January through June 30, 2009 as presented. Applicant will continue to pay only the direct costs of operating the facility established at the Board Meeting on August 17, 2006. [Initial agreement approved May '04 and extended July/Aug. '06, Oct. '07; Board Policy 3140(b)(2)(a)]
- Calvary, the Brook Church
 - Grand Terrace Elem.
 - Jan. through June 2009
- Agreement Renewal w/ Gang Consultants Intervention Program #26.12 (C-12) The Board renewed the agreement with Gang Consultants for intervention program services for secondary at-risk students (grades 7-12) during the 2008-09 school year as presented, for a cost of \$25,000, to be paid from AB 1113 funds (School Safety & Violence Prevention Grant). Assemblies, classroom workshops, educational field trips, 16-week GRIT classes, and teacher inservices will be utilized to educate at-risk youth in the areas of anger management, gangs, weapons diversion, drugs and alcohol. In addition, leadership, life skills and post-secondary education options and processes will be addressed. [Intervention to prevent delinquency, criminal and/or gang involvement; formerly known as *Gang Reduction Intervention Team (GRIT) Program*; since 2003-04]
- Secondary At-Risk Students
 - 2008-09
- Agreement Amended w/ City of Colton (2008-09) #26.13 (C-13) The Board renewed the *agreement with the City of Colton Police Department for a School Resource Officer (SRO) at Colton High School for the 2008-09 school year as presented, for an approximate cost of \$143,000, to be paid from School Safety and Violence Prevention Grant funds (AB 1113).
- School Resource Officer (SRO)
 - CHS

One Officer is assigned to Colton High School and another Officer is assigned to Colton Middle School and they are available to all schools in the City of Colton. The District and Police Dept. each pay the cost of one SRO.

(continued)

[*Excerpt: The initial term shall be automatically extended for additional one (1) year period ("renewal periods") unless written notice of non-renewal by either party is provided at least ninety (90) days prior to the end of the initial term of any renewal terms; *approved by Colton City Council 3-1-05]

Board member Albiso shared two concerns: 1) the high cost of the SRO in comparison to the cost of services provided by the Sheriff's Department in Bloomington; 2) that the City of Colton does not share the cost of crossing guards. Assistant Superintendent Snellings explained the differences between the two areas and level of allocated services. Following discussion and by Board consensus, staff will initiate discussion regarding services in Colton, Bloomington and Grand Terrace for the subsequent year.

• DAIT Mandates included

Amended Board Policy & Admin . Regs 1376- 7310 Naming Facilities	#26.15	(C-15) The Board amended the Board Policy and Administrative Regulation as presented. 1376- BP 7310 Naming of Plant Facilities 1376(a) AR 7310 Naming of Plant Facilities & Request Form
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Study, Information and Review Session

1. Personnel -- Resignations
2. FMLA Leave for Classified Employees (EINs 2177, 3442)
3. Year-End (2007-08) Associated Student Body (ASB) Financial Reports for BHS and CHS: Fiscal Services Director Sosan Schaller stated that the information provided was current.
4. Update: School #28 (High School #3—Grand Terrace): Facilities Director Alice Grundman stated that bid packages are being drafted, property negotiations continue, and some of the business are in the process of relocating.
5. Update: Bloomington, Fontana, Southridge and Rialto Area Schools: Board member Albiso suggested that bids/proposals include creativity and that the Board be included in the process of hiring the construction contractors. He requested a fee schedule and historical data on the firms who submit proposals.
6. Proposed Board Policy: Fund Raisers and Scholarships: Superintendent Downs asked Board members for suggestions regarding requests to financially support organizations with their fund raising and scholarship efforts. Following discussion and by Board consensus, it was decided that staff would establish the criteria, budget funds, and handle requests. The Board would be notified when specific requests exceed the limit and/or do not meet the criteria established. Board member Albiso suggested that a scholarship foundation be established.
7. Recognition—ACE President: Superintendent Downs announced that ACE President Ken Johnson accepted a position with the California Teachers Association based in Northern California. On behalf of the Board, the Administration, staff, and students, Board President Armenta assisted Superintendent Downs in presenting a *Certificate of Recognition* to Ken Johnson for his years of service to the District.
8. Superintendent's Communiqué: Superintendent Downs distributed a copy of the following documents: Board log, a congratulatory letter to staff regarding test scores, certificate for Ken Johnson, recent letter to the Nova Meridian Charter Academy, Bloomington and Colton Christmas parade information (Dec. 6), Superintendent's letter to the editor (The Sun) thanking staff for improved test scores, and a news article regarding a scholarship foundation to be established in memory of former teacher Bill Thornburg.
9. ACE President Ken Johnson provided a top ten list of things he would not miss about the District and commented on the API success celebration. Regarding the DAIT process, he asked the Administration and Board to be cognizant of what would be asked of teachers and to abide by the bargaining agreement. He addressed the individual Board members and thanked them and the Superintendent for their leadership. He introduced incoming ACE President Karen Houck who would assume the role effective October 1, 2008.
10. CSEA – no report
11. MAC representative Julia Nichols announced the date of the annual scholarship fundraiser for the APPLE Scholarship Foundation: April 11, 2009, Indian Hills County Club in Corona.

12. ROP Board Member Frank Ibarra reported from last night's meeting: new employee introduced, Marcia Zaroff-Hernandez, will teach *Medical Services Occupations/Medical Terminology/Hospital Occupations* at BHS, the Red Ribbon Week proclamation was adopted recently, and ROP Board policies are being updated. Also, Superintendent Stephanie Houston has been asked to co-chair the California Association of Regional Occupational Centers and Programs (CAROCP) Legislative Committee.

California Association of Regional Occupational Centers and Programs

13. Comments / Requests from Board Members

David Zamora thanked the administration at Alice Birney Elementary School for their *Peace Builders* celebration that he attended upon the invitation of second grade student Desiree Estrada.

Mel Albiso commented on his attendance at the Bond forum and has been receiving positive feedback from the community. He looks forward to many opportunities in the future to improve test scores and new facilities to support District and student needs. He thanked his colleagues for their work on the Board.

Frank Ibarra suggested that "bond information packets" be provided to share with the community. He commended Colton High School Principal Robert Verdi for the successful "open house." He inquired about Advanced Placement test requirement and payment of fees and on the status of textbook provisions for students. He inquired about the status of the Board's decision to form a committee comprised of presidents from local youth organizations and community members to seek resolution regarding common issues. This issue was brought forth by local business owner Gary Grossich in August. Board member Albiso stated that he and Board member Mendoza-Ware had a list of potential committee members. He congratulated the teachers and students for their increased API scores, congratulated Ken Johnson for his appointment, and thanked him for his service. Responses to his inquires would be provided for the Board.

Kent Taylor commended Julia Nichols for obtaining UC approval for the program *Read 180* to increase the students' reading level. He suggested that monetary compensation for staff be considered this year. He thanked the principals, directors, and all certificated and classified staff for improved student performance. In addition, he commended Superintendent Downs for this leadership as evidenced by increased test results.

Robert Armenta shared a letter he received from Arturo Cisneros and family thanking the Board for adopting a resolution in recognition of their mother, Connie "Paddy" Cisneros, for her community service in the City. In addition, the family donated \$2,000 to the District in recognition of the public service provided to students. A "thank out" letter will be sent to the family.

Closed Session

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

At 7:22 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 7:55 p.m. and Board President Armenta reported on action taken in Closed Session.

- Administrative Appointment #27 On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a
(Closed Session) 5-0 vote (Mendoza-Ware & Hoover absent), the Board appointed the
• Principal – Jurupa Vista Elem. administrator listed:
Syed Hyder, Principal, Jurupa Vista Elementary School
- Administrative Appointment #28 On a motion by Mr. Taylor, seconded by Mr. Zamora and carried on a
(Closed Session) 5-0 vote (Mendoza-Ware & Hoover absent), the Board appointed the
• Principal – Grand Terrace Elem administrator listed:
Cynthia Coello, Principal, Grand Terrace Elementary School
- Administrative Appointment #29 On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on 5-0
(Closed Session) vote (Mendoza-Ware & Hoover absent), the Board appointed the
• Interim Assist. Supt., Business Serv administrator listed, effective September 19, 2008:
Sosan Schaller, Interim Assistant Superintendent, Business Services
(Sosan Schaller)
- Other Closed Session Items #30 Other Closed Session Items—*No reportable action*
No reportable action
(3 Items)
 - Student Discipline
 - Real Property Negotiator **High School #3 Issues**
APNs 1167-151-37; 1167-151-32, 33, 34; 1167-151-31, 43, 44;
1167-151-35, 36, 38, 39; 1164-151-65, 01, 02; 1167-151-45;
1167-151-59, 58, 60
 - Labor Negotiators

Adjournment

At 8:05 p.m., the Board adjourned to the next Regular Board of Education Meeting on October 2, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

BOARD AGENDA

REGULAR MEETING
October 2, 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 2, 2008

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan #
BHS	10-6-08 (Mon.)	7:30 a.m.	3:00 p.m.	Auto Club Speedway Fontana, CA (District)	<i>ASB Renaissance Conference</i> Leadership students will learn content, strategies and techniques to broaden Renaissance within the school community.	10-12	Misty Wright John Bunce (6)	\$540.00	ASB Leadership	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 2, 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 2, 2008

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Grand Terrace	10-24-08	2:30 p.m.	<i>Mariachi Cantares de Mexico</i> Students will be introduced to mariachi music in honor of <i>Hispanic Heritage Month.</i>	Grand Terrace	Cantares de Mexico Jose Munoz San Bernardino, CA	\$500.00	Arts, Music and PE Grant	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 2, 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 2, 2008

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Zimmerman	2008-09 school year 42 days TBD (beginning 10-6-08)	7:30 a.m. to 2:00 p.m.	<i>External Evaluator for Program Improvement</i> State-approved External Support Provider to assist with the improvement process, professional development in Direct Instruction and analyzing data. API growth shows: <u>2006</u> <u>2007</u> <u>2008</u> 648 646 661	Zimmerman	Action Learning Systems, Inc. Pasadena, CA	\$84,000.00	HPSGP	Strategy #1
Zimmerman	12/8/08 12/9/08 12/11/08 12/12/08 and 1/26/09 1/28/09 1/29/09 1/30/09	7:30 a.m. to 2:00 p.m.	<i>Project GLAD (Guided Language Acquisition Design) Classroom Demonstrations</i> Through two 4-day classroom demonstrations, teachers will observe actual implementation of GLAD research, theory, and effective strategies that promote literacy, academic achievement, and cross-cultural skills. API growth shows: <u>2006</u> <u>2007</u> <u>2008</u> 648 646 661	Zimmerman	Kathy Gomez Lupe Lastra-Short Project GLAD Irvine, CA	\$14,400.00	SLI (\$5,000) SCE (\$5,000) Title I (\$4,400)	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 2, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum & Instruction

SUBJECT: Approval of Bloomington High School 2008 Homecoming Dance
(November 1, 2008)

GOAL: Improved Student Performance

STRATEGIC PLAN: 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.

BACKGROUND: The student committee in charge of making arrangements for this year's Homecoming Dance has investigated several sites and has selected Castle Park in Riverside. The date selected is Saturday, November 1, 2008, from 7 p.m. to 11 pm. The estimated attendance will be 350 students. Cost will be approximately \$65-80 per person, including refreshments. There will be one chaperon per 15 students from the BHS staff.

Students will provide their own transportation, and district transportation will be provided upon request. (Board Policy #8265)

BUDGET IMPLICATIONS: No cost to the District.

RECOMMENDATION: That the Board approve the Bloomington High School 2008 Homecoming Dance. (November 1, 2008)

BOARD AGENDA

REGULAR MEETING
October 2, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum & Instruction

SUBJECT: Approval of Bloomington High School Junior-Senior Prom 2009
(May 9, 2009)

GOAL: Improved Student Performance

STRATEGIC PLAN: 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.

BACKGROUND: The student committee in charge of making arrangements for this year's Junior-Senior Prom has investigated several sites and has selected the Centre at Sycamore Plaza in Lakewood. The date selected is Saturday, May 9, 2009, from 8 p.m. to 12 midnight. The estimated attendance will be 400 students. Cost will be approximately \$65-70 per person, including catering of food and refreshments. There will be one chaperone per 15 students from the BHS staff. Students will provide their own transportation, and district transportation will be provided upon request. (Board Policy #8265)

BUDGET IMPLICATIONS: No cost to the District.

RECOMMENDATION: That the Board approve the Bloomington High School Junior-Senior Prom. (May 9, 2009)

BOARD AGENDA

REGULAR MEETING
October 2, 2008

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Sosan Schaller, Interim Assistant Superintendent, Business Services
- SUBJECT:** Approval of Agreement #08/09-0630 with the San Bernardino County Superintendent of Schools to Continue Provision and Claiming of Meals Under the National School Lunch and/or School Breakfast Programs for Students Enrolled in County Programs within the Colton Joint Unified School District (2008-09, renewable for four additional years)
- GOAL:** Facilities/Support Services, Budget Planning
- 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:** The California Department of Education, Nutrition Services Division requires that an agreement be in place for a School Food Authority to operate a National School Lunch and/or School Breakfast Program on behalf of another School Food Authority. Under this agreement, the Colton Joint Unified School District will continue to operate the National School Lunch Program and/or School Breakfast Program on behalf of the San Bernardino County Superintendent of Schools for students enrolled in County programs located at the following sites:
- Colton High School
 - Bloomington High School
 - Gerald A. Smith Elementary School
 - Ayala Community Day School
 - Visions Community Day School
- BUDGET IMPLICATIONS:** The cost of all meals provided will be funded through the Nutrition Services Fund. Nutrition Services will claim and collect all state and federal reimbursement provided for these meals.
- RECOMMENDATION:** That the Board approve agreement #08/09-0630 with the San Bernardino County Superintendent of Schools to continue provision and claiming of meals served under the National School Lunch and/or School Breakfast Programs for students enrolled in County programs within the Colton Joint Unified School District (2008-09, renewable for four additional years).

BOARD AGENDA

**REGULAR MEETING
October 2, 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 2, 2008

SITE	DONOR	DONATION / PURPOSE	AMOUNT
District	Cisneros Family Malcolm & Cisneros a Law Corp. Arturo M. Cisneros, Esq. 2112 Business Center Drive Second Floor Irvine, CA 92612	Check #10209 Student attendance at Sinfonia Mexicana (California Theater, December 12, 2008) and other student activities	\$2,000.00
Grand Terrace Elementary	Edison International Employees Contributions Campaign Johnny L. Rodriguez Dolores L. Cardona P.O. Box 3288 Princeton, NJ 08543-3288	Check #144510 Site discretionary	\$210.00
Ruth Grimes Elementary	Edison International Employees Contributions Campaign Thomas Riddle 2679 Buena Vista Drive Rialto, CA 92377	Check #144891 Site discretionary	\$30.00
Sycamore Hills Elementary	Lifetouch National School Studios 1100 Viking Drive, Suite 500 E Eden Prairie, MN 55344	Check #1678016 Site discretionary	\$820.00
Wilson Elementary	Ecology Auto Parts 14150 Vine Place Cerritos, CA 90703	Check #99047 Projects that directly benefit the students at Wilson Elementary	\$500.00

BOARD AGENDA

**REGULAR MEETING
October 2, 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. Sandoval, Mark | Physical Ed. Teacher – THMS |
| 2. Carrera, Cynthia | Children’s Ctr. Teacher – San Salvador |

I-B Certificated – Activity/Coaching Assignments

- | | |
|----------------------|---------------------------------|
| 1. Schaefer, Gabriel | Football Asst. Frosh/Soph - BHS |
|----------------------|---------------------------------|

I-D Certificated – Substitute Teachers

- | | |
|-------------------------|------------------------------|
| 1. Armstrong, Kenneth | 16. Martin, Olivia |
| 2. Arroyo, Noah | 17. Martindale, Kimberly |
| 3. Ballesteros, Jessica | 18. Montesdeoca, Kimberly |
| 4. Bitzko, Beverly | 19. Najera, Joy |
| 5. Cooper, Josiah | 20. Nelson, Linda |
| 6. Evans, Ann | 21. Overturf, Heather |
| 7. Galvez, Marisa | 22. Richmond, Anne |
| 8. Garcia, Oscar | 23. Rodriguez, Mary Ann |
| 9. Garza, Eileen | 24. Rogel, Christopher |
| 10. Gil, Maria | 25. Sessions, Patricia |
| 11. Hadaway, Adrienne | 26. Smith, Cleon |
| 12. Hamilton, William | 27. Sparks, James |
| 13. Harbert, John | 28. Torres-Escobedo, Cecilia |
| 14. Hudson, Sheldon | 29. Vizcaino, Jeanne |
| 15. Jones, Alisha | 30. Gandy Zulema |

II-A Classified -- Regular Staff

1. Sean Clark
2. Wilkinson, Jon

Systems Support Specialist – D.O./I.T.
Special Ed. Inst. Asst. - Crestmore

II-C Classified – Hourly

1. Calderon, Michael
2. Carbajal, Samantha
3. Corral, Victor
4. Heredia, Erika
5. Hernandez, Paulina
6. Franco, Gabriela
7. Hidalgo, Joshua
8. Martinez, Jeremy
9. Reyes, Harold
10. Riser, Ashley
11. Swaim, Keri
12. Velasco, Margarita
13. Wells, Shawn

AVID Tutor – CHS
AVID Tutor – THMS
AVID Tutor – CHS
AVID Tutor – BHS
AVID Tutor - CHS
AVID Tutor – THMS
AVID Tutor – THMS/CHS
AVID Tutor – CHS
AVID Tutor – BHS
AVID Tutor – THMS
AVID Tutor – BHS
AVID Tutor – BHS
Noon Aide – Reche Canyon

II-D Classified – Substitute

1. Zamaro, Brisa

Noon Aide

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 2, 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.

Todd Beal – **Student Services**
Coordinator
Amelia Villalpando
District Attendance Technician
Alicia Martinez
Community Liaison

Fall Coordinator Homeless
Education Conference
October 6-7, 2008
Sacramento, CA
Homeless funds: \$1,948.54

William Reedy – **BHS**
Teacher

Fall CAWEE In-Service
October 6-7, 2008
Ventura, CA
SLI funds: \$707.20

Frank Miranda – **McKinley**
Principal

2008 ACSA Leadership Summit
November 6-8, 2008
San Diego, CA
Lottery funds: \$1,195.42

Creig Aday – **CMS**
Jeff Cruz
Diddier Andrade
Alexi Swonger
Teachers

California Mathematics Council
Fall Conference
November 7-8, 2008
Palm Springs, CA
QEIA funds: \$1,864.96

Alice Grundman – **Facilities**
Director

Green California Schools
December 8-10, 2008
Anaheim, CA
General funds: \$631.25

Total : \$6,347.37

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 2, 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 \$453,107.03 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>
091813	Virco	Class. Furn./Zimmerman	4315	\$38,763.50
091855	Margaret Chidester & Assoc.	Legal Svs./Business Svs.	0000	\$10,000.00
091859	Mike Brown Grandstands	Misc. Lease/Rental/BHS	1100	\$20,600.00
091882	Revolution Prep	Comp. Wrkbks/C & I 7-12	7055	\$10,710.35
091889	Stericycle Inc.	Medical Waste/Various Sites	0000	\$36,350.00
091891	Link Line Communications	Tech. Equip./T. View	0100	\$32,524.19
091914	NCS Pearson	Online Subsc./C & I 7-12	6300	\$140,452.12
091926	Cengage Learning	Txtbks./BHS	7156	\$12,948.08
091939	Flying Colors	Outside Svs./Business Svs.	0000	\$12,000.00
091964	MCO	Contract Svs./PPS	9005	\$35,000.00
091979	Link Line Communications	Tech. Equip./CHS	7055	\$18,499.05
091994	Xerox Corp.	Paper/Purchasing	0000	\$25,320.50
091995	Dave Bang Associates	Misc. Svs./Birney	9812	\$16,800.00
092054	Virco	Class. Furn./CHS	7055	\$14,042.20
092079	Standards Plus	Inst. Matls./Zimmerman	7090/7091	\$29,097.04
TOTAL				\$453,107.03

LEGEND

0000	Revenue Limit/Unrestricted	6761	Art, Music, PE Supp/Eq.
0001	Child Dev. Facilities	7055	CAHSEE Intensive Inst. & Svs
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 I, Pt a Grnt Low Inc.	7230	Transport.- Home to School
3025	NCLB: Title I, 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	Workmen's Comp. Ins.

BOARD AGENDA

**REGULAR MEETING
October 2, 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 **#0374** through Batch **#0450** or the sum of **\$2,216,993.47**
- ◆ 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 2, 2008**

ACTION ITEM

TO: Board of Education
PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services
SUBJECT: Approval of Amendment #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 Program (2007-08 and 2008-09)

GOAL(s) 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: Additional architectural and engineering services are needed to design and prepare Division of the State Architect (DSA) plans for the installation of classrooms and restrooms at Colton Middle School.

The original proposal was an estimated fee for the site work and relocation of classrooms. After further investigation of the site conditions, the following additional requirements will have to be met:

1. Revised fire access location and secondary fire hydrant.
2. Survey fees for new fire access configuration.
3. Drawings to indicate abandonment of existing water line, and re-route water lines.
4. Phasing construction plans, (Phase I and Phase II).

The Board previously approved the planning and design portion of this project.

Contract	Amount	Total
12/06/07	\$90,356 A & E	
Original Contract	\$ 2,500 Reimbursable	\$92,856
04/17/08	\$7,814 A & E	
Amendment #1	\$ 800 Reimbursable	\$101,470
10/02/08	\$23,774 A & E	
Amendment #2	\$ 2,500 Reimbursable	\$126,614

BUDGET IMPLICATIONS: Architects Fee \$23,774 plus reimbursable fee \$2,500 – General Fund - QEIA

RECOMMENDATION: Approval of amendment #2 to the agreement with HMC architects for architectural services for the installation of portable classrooms and restroom building at Colton Middle School for the Quality Education Investment Act Program (2007-08 and 2008-09) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved as presented.

BOARD AGENDA

**REGULAR MEETING
October 2, 2008**

ACTION ITEM

TO: Board of Education

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

SUBJECT: Approval of a One-Year Agreement with Superior Construction Services, Inc., for Division of the State Architect Inspection Services for the Colton Middle School Project (2008-2009)

GOAL: Facility/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: State law requires that an inspector certified by the Division of the State Architect be assigned to perform inspection services during construction.

Staff solicited proposals from various firms and individuals. Staff recommends Superior Construction Services, Inc. The firm has Division of the State Architect certified inspectors and is experienced with the District.

This approval is for an estimated maximum 100 hours per month or 25 hours per week for an estimated seven-month period.

<u>Proposals Received</u>	<u>Hourly Rate</u>
Superior Construction Services	\$78.00
A & E Inspection Services	\$78.00

BUDGET IMPLICATIONS: \$55,000 – General Fund –QEIA Program Funds

RECOMMENDATION: That the Board approve a one-year agreement with Superior Construction Services, Inc. for Division of the State Architect inspection services for the Colton Middle School QEIA Project (2008-2009).

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

BOARD AGENDA

**REGULAR MEETING
October 2, 2008**

ACTION ITEM

TO: Board of Education
PRESENTED BY: Sosan Schaller, Interim Assistant Superintendent, Business Services
SUBJECT: Ratification of Change Orders Approved by Staff for the Birney Elementary School Project Per Board Resolution 08-05

GOAL: Budget Planning

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 table below provides the change order history log by individual contractor.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Broughton Construction					
Original Contract	\$518,125.00				
Change Order No.1 (Board Date 10/02/08)	\$522,808.89	\$4,683.89		\$4,683.89	0.90%

Change Order #1 Detail

\$1,591.00 – Additional chain link fence was needed. Site conditions required additional fencing. Requested by District.
\$3,092.89 –Miscellaneous repairs to siding, drywall, tack panel, ceiling tiles to paint for existing kinder classroom building. Requested by District.

BUDGET IMPLICATIONS:

The total charge to Capital Facilities Fund – Fund 25:	
Net additional construction costs	\$4,683.89
Architect (8%)	<u>\$374.71</u>
Total	\$5,058.60

RECOMMENDATION: That the Board approve ratification of change orders approved by staff for the Birney Elementary School Project per Board Resolution 08-05.

ACTION: On motion of Board Member _____ and _____, the Board approved as presented.

BOARD AGENDA

REGULAR MEETING
October 2, 2008

ACTION ITEM

TO: Board of Education

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

SUBJECT: Adoption of Resolution No. 08-14 Authorizing Signatories for State School Facilities Program, Project Documentation and CEQA Officers for the District (2008-09)

GOAL: Facility/Support Services.

BACKGROUND: Resolution No. 08-14 authorizes: James A. Downs, Superintendent, Sosan Schaller, Interim Assistant Superintendent, Business Services and Alice H. Grundman, Director, Facilities Planning & Construction as authorized signatories for documentation related to the State School Facilities Program for:

1. Project applications.
2. Acting as liaisons with the State Allocation Board.
3. Designated CEQA officers for any SSFP project.

In addition, this Resolution also reiterates that James A. Downs, Superintendent and Sosan Schaller, Interim Assistant Superintendent, Business Services are the only designees of the Board to sign: contracts, agreements and change orders that have been approved by the Board.

This resolution is required to be updated on an annual basis for the State School Facilities Program to indicate designated staff to be signatories for project documentation.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopt Resolution No. 08-14 authorizing signatories for State School Facilities Program, project documentation and CEQA officers for the District (2008-09).

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

BOARD AGENDA

REGULAR MEETING
October 2, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

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

SUBJECT: Facilities Update: School #28

GOAL(s) 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.

The project team continues to meet to get bid packages finalized. Prioritizing other project amenities will provide final direction as to what will be included in the first phase.

The timing of advertisements and awarding contracts for construction will be closely coordinated with the relocation of the last three tenants, Inland Timber and Direct Towing, and Mason Mart. Abandonment of the site by the tenants continues to be the critical milestone.

Property acquisition and relocation settlements continue to progress.

BOARD AGENDA

REGULAR MEETING
October 2, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

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

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

GOAL(s) 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 process the Facilities Department will be implementing for School #29 in the western portion of the District.

Request for Proposals were sent out and ten responded. Architectural firms will be interviewed on September 30th and October 2nd. A recommendation will be presented to the Board on October 16, 2008.

In order to move this project forward, and not jeopardize future funding, the District must follow the guidelines and obtain all state agency approvals.

Due to the lack of high school eligibility for new construction, this project would have to be completely funded by the District, until growth occurs and high school eligibility is regained.

Barring no delays with the approval process, construction of the new projects could start by January 2011 and open the school by September 2012.