



**BOARD OF EDUCATION
REGULAR MEETING
&
Public Hearings**

August 21, 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. Casey Cridelich _____
- Mr. Jerry Almendarez _____
- Mrs. Yolanda Cabrera _____
- Mr. Rick Dischinger _____
- Mrs. Bertha Arreguín _____
- Dr. Diane D'Agostino _____
- Mrs. Mollie Gaaney-Stanley _____
- Mrs. Alice Grundman _____
- Mr. Roger Kowalski _____
- Mrs. Ingrid Munsterman _____
- Mrs. Julia Nichols _____
- Ms. Sosan Schaller _____
- Dr. Patrick Traynor _____
- Ms. Katie Orloff _____
- Mrs. Chris Estrada _____
- Mr. Michael Townsend _____

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. Non-Discrimination Policies Coordinated Compliance Review -- Annual Statement by Board President
2. District English Learner Advisory Committee (DELAC) Report – Bertha Arreguín
3. English Language Acquisition Program (ELAP) Report – Bertha Arreguín
4. Adult Education Program Report -- Angela Dischinger

Public Hearing 5. Agenda Item C-36 Adoption of Resolution, *Certification of Compliance Regarding Sufficiency of Instructional Materials (2008-09)*

Public Hearing 6. Agenda Item C-37 Adoption of Resolution 08-10, *Level 2 and 3 School Fees for New Residential Construction (2008-09)*

7. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)

8. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)

9. 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-17.

1. Approval of Minutes (Special & Regular Meetings: July 8, July 17, August 7, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval of Budget Amendment (*Decrease*) to the High Priority Schools Grant Award (2008-09)
6. Approval to Renew the Subscription with NCS Pearson Inc., for Nova Net Services at District High Schools (2008-09)
7. Approval of Proposal from Pacific Hearing Services to Provide Audiological Services for Special Education Deaf and Hard-of-Hearing Students (2008-09)
8. Approval of the Boys Town: Well Managed Classroom & Administrative Intervention Workshop for Washington Independent Study High School Programs (August 26-28, 2008)
9. Approval of Contract with *Professional Tutors of America* and the *Sylvan Learning Center* of Rialto and Redlands to Provide NCLB Supplemental Educational Services (2008-09)
10. Adoption of Resolutions and Approval of Contracts with the State Department of Education to Provide Children Center and State Preschool Services (2008-09)
11. Approval of Middle School Minimum Days (2008-09)
12. Approval of High School Minimum Days (2008-09)
13. Acceptance of Gifts
14. Approval to File a Notice of Completion for Bid 07-03CA: Roofing Project, Lincoln Elem. (2008-09)
15. Approval to Renew the Agreement with Interquest Detection Canines of San Diego for Services to All Secondary School Sites (2008-09)
16. Approval of Terrace Hills Middle School Cherrydale Fundraiser (September through October 2008)
17. Approval of an Unpaid Leave of Absence for a Classified Employee (EIN 7967)

B. Deferred Item(s)

C

Action Items

18. Approval of Personnel Employment
19. Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution (2008-09)
20. Approval to Employ and Assign a Teacher Under California Commission Teacher Credentialing Variable Term-Waiver (2008-09)
21. Amendment of Contract for Assistant Superintendent, Human Resources
(August 22, 2008 through August 21, 2010)
22. Amendment of Contract for Assistant Superintendent, Curriculum and Instruction (August 22, 2008 through August 21, 2010)
23. Amendment of Contract for Assistant Superintendent, Business Services
(August 22, 2008 through August 21, 2009)
24. Approval of Contract for Assistant Superintendent, Student Services
(August 22, 2008 through August 21, 2009)
25. Approval of Conference Attendance
26. Approval of Purchase Orders
27. Approval of Disbursements
28. Approval of Agreement #2008-09-1 with Pick Up Stix Catering to Provide School Lunch Approved Asian Entrée Items (2008-09)
29. Approval of Agreement with Harley Ellis Devereaux Architects for Architectural and Engineering Services for Division of the State Architect (DSA) Certification of Interim Housing Classrooms at Smith and Rogers Elementary Schools
30. Approval of Agreement with Harley Ellis Devereaux Architects for Architectural and Engineering Services for Division of the State Architect (DSA) Certification of Interim Housing Classrooms at Bloomington and Colton High Schools
31. Approval of Three-Year Lease Agreement Renewals with Class Leasing, Inc., Utilizing the Wilsona School District "Piggyback" Bid August, 2007 for DSA Modular Classrooms District Wide (2008-11)
32. Approval of Three-Year Lease Agreement Renewals with Williams Scotsman, Inc., Utilizing the Beardsley School District "Piggyback" Bid Package II for Two Portable Classrooms at Colton Middle School (2008-11)
33. Approval of Individual Firm Contracts that Comprise the Measure G Financing Team (2008-09)

34. Approval of Change Order Approved by Staff for Bid No. 07-03CA: Lincoln Elem. School Walkway Roofing Project per Board Resolution 07-14 (2008-09)
35. Ratification of Change Order No. 1 Approved by Staff for the Wilson Elementary School Project Bid No. 07-17 Per Board Resolution 08-05 (2008-09)
36. **Public Hearing Item:** Adoption of Resolution, *Certification of Compliance Regarding Sufficiency of Instructional Materials (2008-09)* (Williams Settlement)
37. **Public Hearing Item:** Adoption of Resolution 08-10, *Level 2 and 3 School Fees for New Residential Construction (2008-09)*
38. Amendment to the Agreement with All City Management Services, Inc., to Provide School Crossing Guard Services (2008-09)
39. Proposed Amendment and Adoption of New Board Policies and Administrative Regulations
 - BP 1312.2 *Uniform Complaint Procedures*
 - AR 1312.3 *Uniform Complaint Procedures*
 - AR 1312.4 *Williams Uniform Complaint Procedures*
 - BP 5141.7 *Heat and Air Quality Safety (new)*
 - AR 5141.7 *Heat and air Quality Safety (new)*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for a Classified Employee (EIN 2467)
3. First Quarterly Report of the San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (July and August 2008)
4. San Bernardino County Superintendent of Schools (SBCSS) Approval Letter of the District's 2008-09 Adopted Budget
5. Year-End Associated Student Body (ASB) Financial Reports for All Elementary and Middle Schools (2007-08)
6. Direction: Board Policy and Administrative Regulation Regarding Scholarships -- Rick Dischinger
7. School #28 Update -- Alice Grundman
8. Naming of Plant Facilities (BP 1376) Update – High School #3 and the Colton High School Varsity Baseball Field - James A. Downs
9. Superintendent's Communiqué / Correspondence
10. ACE Representative
11. CSEA Representative
12. MAC Representative

13. ROP Board Members

14. Board Member Comments

VI. **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: Elementary Assistant Principal

Title: Elementary Principal – McKinley

Title: Director, Administrative Services

3. 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, Casey Cridelich, Alice Grundman,
Counsel, Best, Best & Krieger

Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims

4. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Potential Case: One

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)

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

VIII. **ADJOURNMENT**