

# BOARD OF EDUCATION

## Minutes

**Regular Meeting**  
**February 7, 2008**  
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, February 7, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

### Trustees Present

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

### Trustee Absent

Mr. Mark Hoover	(Unexcused)
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### Staff Members Present / \*Excused

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

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. Washington Alternative High School: Opportunity Program student representatives, Michelle Hernandez, Grisell Batiz, and Cecilia Rodriguez provided a power point presentation that highlighted various academic and extra-curricular activities and events, academic accomplishments, the Cal State/Washington Mentorship program, and other resources available to increase academic achievement.
2. William McKinley Elementary: an Honorable Mention School for the 2007-08 Title I Academic Achievement Award: On behalf of Senator Gloria Negrete-McLeod, Manuel Carrillo presented a *Senate Certificate of Recognition* to Principal Raquel Posadas-Gonzalez, staff members, and students for their Honorable Mention School status. Superintendent Downs and Assistant Superintendent Yolanda Cabrera read a letter they shared with the staff yesterday recognizing their hard work and commitment to learning and excellence, which resulted in increased AYP and API scores. Board President Armenta presented a *Certificate of Recognition* to Principal Posadas-Gonzalez for this achievement.
3. National Board Certification—Two Recipients: Superintendent Downs introduced recipients *Bonnie Simpson*, Zimmerman Elementary School and *Patricia Bradford*, Crestmore Elementary School who are assigned to teach in high priority schools. Assistant Superintendent Yolanda Cabrera provided a brief overview of the voluntary rigorous three-year program and presented a *Certificate of Recognition* to the honorees for attaining certification status from the National Board for Professional Teaching Standards. Board members congratulated the recipients for earning this prestigious credential.

4. Employee Recognition Program: Assistant Superintendent Jerry Almendarez invited site representatives who introduced the honorees for the month of January, and Board members congratulated the recipients:

*Mary Ramirez*, Office Manager, Bloomington Middle School (Classified)

*Anita Peukert*, Curriculum Program Specialist, Zimmerman Elementary School (Certificated)  
Board member Albiso introduced husband John Peukert, Assistant Superintendent, San Bernardino City Unified School District

*Cheryll Price*, Director of Staff Development (Management)

*Eufemia Reyes*, Colton Chamber of Commerce (Educational Partner) (*unable to attend the meeting*)

5. Public Input—Closed Session Items:

CSEA President Anthony Diaz requested that the resignation of the bus driver be withdrawn until resolution can be reached. Board President Armenta responded that the resignation page is provided for information and is not an action item.

6. Public Input: Specific Agendized Items -- None

7. Public Input: Non-Agendized Items -- None

At this time, Board member Albiso expressed discontent regarding the absence of Bloomington Board member Mark Hoover from today's meeting, Monday's special budget meeting and from previous meetings. He stated that the Bloomington community who elected him are not represented at Board meetings. He made a motion directing staff to seek legal counsel to draft a resolution requesting his resignation from the Board. He added that the resolution would be non-binding but would express the Board's position regarding his absenteeism. The motion was seconded by Board member Mendoza-Ware.

Board member Taylor suggested that "dignity" be incorporated into this request and asked that Board President Armenta speak with Board member Hoover regarding the Board's concerns. If attendance does not improve, staff can proceed with the action requested.

Board member Ibarra requested clarification regarding the motion and suggested that Board President Armenta contact Board member Hoover while staff proceeds with drafting a resolution as requested. Board member Zamora inquired about whether attempts to reach Board Member Hoover had been made. Following discussion, a consensus vote was taken: 5-1 (dissenting: Taylor). Staff will research this issue and agendize it for the next meeting and President Armenta will contact Board member Hoover.

Consent Items	#76	On a motion by Mrs. Mendoza-Ware-Ware, seconded by Mr. Taylor and carried on a 6-0 vote (Hoover absent), the Board approved Consent Items #A-1 through #A-9 as presented.
Minutes	#76.1	The Board approved the Minutes meeting held by the Board of Education Meeting, as presented.
• Jan 17, 2008 (Regular Meeting)		January 17, 2008 -- Regular Meeting
• Sept. 25, 2007 (Special Joint Discussion Session w/ Grand Terrace City Council)		September 25, 2007 -- Special Joint Discussion Session w/ Grand Terrace City Council
Field Trips	#76.2	The Board approved the field trips as listed and authorized the expenditure of funds: ASB = Associated Student Body AVID = Advancement Via Individual Determination

**CHS (2/15-16/08, F,S):** Overnight trip to La Quinta High School;

*Wrestling team post season tournament;* 10 students (10-12), 1 certificated staff member, and 2 other adults; no cost.

**CHS (3/4-7/08, T,W,Th):** Annual overnight AVID road trip to tour colleges and universities in preparation for the application process; 50 junior students, 2 certificated staff members, and 2 other adults; \$10,500; AVID funds (CSU Fresno, UC Merced, CSU Chico, UC Davis, UC Berkeley, San Francisco State University, Stanislaus State University, and UC Santa Barbara)

**CHS (3/7-9/08, F,S,S)** Overnight trip to Anaheim Convention Center; *Cheer squad to participate in the USA 2008 Spirit National Competition;* 30 students (9-12), 1 classified staff member, and 2 other adults; \$6,510; Booster Club funds.

**BMS (3/19/08, W)** California Science Center in Los Angeles; *tour the Body-Worlds Exhibition, learn about the human anatomy, and a special presentation on the human heart;* 108 students (7), 2 certificated staff members, and 6 other adults; \$2,409; AVID funds.

**BMS—GATE (3/29-31/08, S,S,M):** Overnight trip to Goulding's Lodge Monument Valley, Utah; *cross cultural experience on the Navajo Reservation, tour Monument Valley archeological sites, and visit Barringer Crater to study astronomical impacts;* 26 students (7-8), 2 certificated staff members, and 6 other adults; \$11,696; (\$7,696 donations, \$4,000 Mandated Costs); transp: rented vans.

**District-wide (4/15 & 16/08, T,W):** Orange Show Fairgrounds in San Bernardino; *Regional Science and Engineering Fair competition;* 30 students (4-12), 1 certificated staff member, and 5 other adults; \$875, donations.

**Wilson (4-15-08, T):** Riley's Farm in Oak Glen; *living history exploration of the American Revolutionary War;* 100 students (5), 3 certificated staff members, and 9 other adults; \$2,026, donations.

**District-wide (5/19 & 20/08, M,T):** California Science Center in Los Angeles; *State Science and Engineering Fair competition;* 10 students (6-12), 1 certificated staff member, and 10 other adults; \$1,470, donations; parents to transport.

**Jurupa Vista (6/2/08, M)** Riley's Farm in Oak Glen; *living history exploration of the American Revolutionary War;* 104 students (5), 4 certificated staff members, and 7 other adults; \$2,050, Lottery funds.

**BMS (6/7/08, Sat):** Knott's Berry Farm in Buena Park; *end of the year eighth grade activity;* 320 students (8), 1 certificated staff member, and 21 other adults; \$11,700, ASB funds

**CMS (6/7/08, Sat)** Knott's Berry Farm in Buena Park; *end of the year eighth grade activity;* 275 students (8), 1 certificated staff member, and 18 other adults; \$10,735, ASB funds

**ROHMS (6/7/08, Sat):** Knott's Berry Farm in Buena Park; *end of the year eighth grade activity;* 150 students (8), 1 certificated staff member, and 10 other adults; \$6,351.50, ASB funds

**THMS (6/7/08, Sat):** Knott's Berry Farm in Buena Park; *end of the year eighth grade activity;* 250 students (8), 1 certificated staff member, and 16 other adults; \$10,000, ASB funds

Consultants

- Assemblies & Programs

#76.3

The Board approved the assemblies and programs to be presented at District schools as listed and authorized the expenditure of funds:

ASB = Associated Student Body

**Sycamore (2007-08 & 2008-09);** Meet the Masters, Inc. San Clemente, CA; *Meet the Masters:* A creative and age-appropriate art enrichment program that utilizes a three-part education approach; art history, art technique, and art activity; \$1,457, Art & Music Block Grant.

**Reche Canyon (2/08/08);** Mesa Grande Academy, Calimesa; *Choir, Bell Choir;* drama group performance; \$1,600, Art & Music Block Grant

**Sycamore (2/25/08);** Orange County Performing Arts Center, Costa Mesa; *Letters to Harriet Tubman:* lessons about the strength and courage of one individual, lively Civil War songs and African-American spirituals; \$975, ASB funds.

**McKinley (2/27/08);** The Negative Toward Children, San Bernardino; *Dr. Martin Luther King, Jr.:* historical events of the civil rights era; \$1,375, Arts and Music Block Grant.

**Grimes (3/06/08);** Orange County Performing Arts Center, Costa Mesa; *Icky, Yucky Gross Bug Show:* a dramatic, interactive and improvisational presentation about insects; \$675, Title I funds.

**Birney (3/14 & 4/04/08);** San Bernardino County Museum, Redlands; *Journey into Serrano Culture:* traditional tools that the Serrano used to survive in our area hundreds of years ago; \$462.06, donations.

**McKinley (4/14/08);** The Imagination Machine, Orange, California; *The Imagination Machine:* develop imaginations through creative writing; \$950, Art & Music Block Grant

**Grimes (5/13/08);** The Imagination Machine, Orange California; *Imagination Machine Writing Show:* students' writings/stories performed on stage; \$935, Art & Music Block Grant

Consultants

- Staff Development

#76.4

The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds:

SBCP = School-Based Coordinated Program

**Crestmore (2008-10, 20 days),** SB Co. Supt of Schools Office: *District Program Improvement Support Process;* Professional development and technical support services for building district capacity and school effectiveness in raising student achievement; \$47,025, Title I funds.

**Grimes (2/13, 2/20, 3/14, 4/9, 4/16/08)** California Reading and Literature Project at UCLA: *A Focused Approach to Front Loading;* English teaching staff will learn front loading strategies, content skills and concepts using the state-adopted reading programs; \$13,200, SBCP funds.

**District—HR Dept. (2/21/08):** SB Co. Supt. of Schools Office: *True Colors;* Staff development for classified employees; \$1,300, Teacher Recruitment Grant funds

**District—HR Dept. (3/20/08):** SB Co. Supt. of Schools Office: *Who Moved My Cheese?*; Staff development for classified employees; \$3,140, Teacher Recruitment Grant funds

**Cooley Ranch (2/26–27-28-29/08):** Lupe Lastra-Short and Kathy Gomez, Project GLAD certified key trainers, Irvine, California: *Project GLAD (Guided Language Acquisition Design)*; Demonstration lessons and training to grade 3-6 teachers; academic achievement and cross cultural skills for all students; \$7,200 (\$3,600 per consultant), SBCP funds.

**Sycamore (3/3/08):** Lupe Lastra-Short and Kathy Gomez, Project GLAD certified key trainers, Irvine, California: *Project GLAD (Guided Language Acquisition Design)*; Train teachers of English Language Learners to effectively aid students in teaching mastery-levels by using sequential, specific skills and strategies; \$1,800 (\$900 per consultant), SBCP funds.

**Crestmore (4/29 & 5/14/08):** Lupe Lastra-Short and Kathy Gomez, Project GLAD certified key trainers, Irvine, California: *Project GLAD (Guided Language Acquisition Design)*; Train teachers of English Language Learners to effectively aid students in teaching mastery-levels by using sequential, specific skills and strategies; \$3,600 (\$1,800 per consultant), SBCP funds.

**Sycamore (May—June 2008)** Lupe Lastra-Short, Kathy Gomez, and Chris de Elena, Project GLAD certified key trainers, Irvine, California: *Project GLAD (Guided Language Acquisition Design Part II)*; Research and theory training and classroom demonstrations to promote English language acquisition for academic achievement and cross cultural skills for all students; \$27,000 (\$900 per consultant per day), SBCP funds.

Budget Amendment (*Increase*) #76.5 The Board approved a budget amendment (*increase*) for the operation of the Child Development Program (Contract CPRE-7294) for the 2007-08 school year, in the amount of \$61,661.

Budget Amendment (*Increase*) #76.6 The Board approved a budget amendment (*increase*) for the operation of the Child Development Program (Contract CCTR-7302) for the 2007-08 school year, in the amount of \$28,879.

Acceptance of Gifts #76.7 The Board accepted the gifts from donors as presented:

**Birney General Mills Box Tops for Education (Young America, MN)**  
\$121.80; field trips, rewards, incentives

**CHS PWI Construction, Inc. dba Pacific West Interiors (Highland)**  
\$125; Troupers Drama Club

**Rasi & Jacobson, A Professional Medical Corporation dba Senza Medical Corporation (Redlands)** \$100; Troupers Drama Club

**Wal-Mart Stores (Bentonville, AR)** \$500

**Grimes Ms. Janet Helliwell (Colton)** Vito Clarinet, serial #04750

**Mr. Marvin Arnold (Moreno Valley)** Armstrong Clarinet, serial #44-70951

**Reche** PTA \$5,000; field trips

**Wilson** **Ecology Auto Parts (Cerritos)** \$500  
Projects that benefit Wilson students directly

**McDonalds (Columbus, Ohio)** \$454.92; “Teachers McDonald Night” – for projects that benefit Wilson students directly

**Zimm.** PTA \$1,566; Teacher sales from festival held Nov. 2007 (for each grade level)

Fund Raisers for Ruth Grimes Elem. (Feb. thru May 2008) #76.8  

- World’s Finest Candy / Others
- End-of-Year Academic Activities
- Grades 5 and 6

The Board approved ongoing fund raisers for Ruth Grimes Elementary School from February through May 2008, World’s Finest Candy Company and \*other fund raisers to support end-of-year 5<sup>th</sup> and 6<sup>th</sup> grade academic activities for the 2007-08 school year. Projected expenses = \$8,000; projected revenue = \$16,000; monies will be collected and deposited according to Colton JUSD ASB procedures. [\*cookbook and snack sales on Family Night]

Authorization to Piggyback on the Riverside USD Bid No. 2004/05-12 to Lease and/or Purchase (2007-10) #76.9  

- District Sites—As needed basis

The Board authorized lease and/or purchase agreements for DSA-approved relocatable buildings at District sites on an as needed basis during the 2007-2010 school years, utilizing the Riverside USD piggyback bid number 2004/05-12, in accordance with Public Contract Code 20118. Individual Board items with specific budget implications will be submitted for approval; costs will be paid from Capital Facilities Fund 25.

**Action Items** #77  
 (C-10 through C-31)  

- Withdrawn (3)

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved action items C-10 through C-31 as presented, with the exception of *items C-20, C-23 and C-27*, which were withdrawn.

Personnel Employment #77.1

(C-10) The Board approved employment of personnel as presented.

*Certificated*

Regular Staff

Castro, Benjamin  
 Leach, G. Jeannette  
 Martinez, Eduardo

Opportunity teacher - Washington  
 Elementary teacher - Jurupa Vista  
 Elementary teacher - Lincoln

Substitute Teachers

Ambrosio, Michelle  
 Brooks, Carolyn  
 Diaz, Yolanda  
 Duke, Candice

Habkirk, Kathryn  
 Mayoral, Marisol  
 Pineda, Claudia  
 Romano, Angelina  
 Terrell, Rachel

Regular Staff

Crutcher, Lavonna  
 Galan, Brandee M.  
 Hernandez, Melissa A.  
 Wilson, Glenda

Bus Driver - Transportation  
 Special Ed Inst. Asst. - Grant  
 Bus Driver - Transportation  
 Bus Driver - Transportation

*Classified*

Hourly

Barragan, Edlyn

SLC Tutor - BHS

Benitez, Norma	Noon Aide - Grand Terrace
Corral, Victor	AVID Tutor - CHS
Gill, Elizabeth	Noon Aide - D'Arcy
Guzman, Beatrice	Noon Aide - Zimmerman
Heridia, Erika	SLC Tutor - BHS
Juarez, Jennifer	SLC Tutor - BHS
Romero, Rochelle	AVID Tutor - BHS
Sandoval, Priscilla	Noon Aide - McKinley
Velasco, Margarita	SLC Tutor - BHS
Wolfe, Breanna	SLC Tutor - BHS

Substitutes

Acosta, Maria	Substitute Noon Aide
Flores, Jr., Gilbert	General Laborer
Manzo, Griselda	Substitute Noon Aide
Sanchez, Alba	Substitute Noon Aide
Tucker, Carmelita	Substitute Nutrition Services Worker

Employment / Assignment of  
Teacher Under Calif. Commission  
on Teacher Credentialing  
Variable-Term Waiver Auth.  
(1 Speech Therapist, 2007-08)

#77.2 (C-11) The Board approved the employment and assignment of the certificated staff member listed in the identified position utilizing a California Commission on Teacher Credentialing Variable-Term Waiver authorization for the 2008-09 as presented, in accordance with Title 5, Section 80122(j).  
Cynthia Martinez Speech Therapist – PPS (Grades K-12)

Agreement for Optional  
Pre-Retirement Reduced Work  
Year Program (2008-09)  
• Adele M. Hargrave  
(Curr. Prog. Specialist)

#77.3 (C-12) The Board approved the agreement for participation in the Optional Pre-Retirement Reduced Work Year Program for the 2008-2009 school for Adele M. Hargrave, Curriculum Program Specialist at the District Office, in accordance with Education Code Section 22724 and the ACE Bargaining Agreement, Article 16: Pre-Retirement Program. The employee and the District shall contribute to the teacher's retirement fund the amount that would have been contributed if the employee were employed on a full time basis.

Conference Attendance #77.4

(C-13) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Jennifer Matsuno -- <b>Zimmerman</b>	10 <sup>th</sup> Annual Conference for Calif. First Grade Teachers
Meylin Parrales	February 21-22, 2008
Cassandra Viselli	Orange, CA
Teachers	SBCP funds: \$2,196.27

Harold Strauss -- <b>CHS</b>	28 <sup>th</sup> Annual Clinic of Champions
Teacher	February 22-23, 2008
	Reno, NV
	Art, Music & PE Grant: \$90.00

Rebecca Gliniak -- <b>BMS</b>	CA Assoc. of Resource Specialist & Special Education Conf.
Tarnisha Powers	February 22-23, 2008
Teachers	Long Beach, CA
	SBCP funds: \$1,582.30

Joyce Lazalde -- <b>BHS</b>	College Board Forum
Chris Montgomery	February 25-27, 2008
Teachers	Newport Beach, CA
	APIP funds: \$2,073.95

Ginger Witt -- <b>BMS</b>	CADA 2008 Annual Conference
Teacher	February 27-March 1, 2008

<p>Cheri Adame -- <b>Slover</b> Counselor</p>	<p>Reno, NV Lottery funds: \$1,019.00 SLI funds: \$675.00</p>
<p>Harold Strauss -- <b>CHS</b> Teacher</p>	<p>USA Las Vegas Super Coaches Clinic February 28-March 1, 2008 Las Vegas, NV Art, Music &amp; PE Grant: \$115.00</p>
<p>Celia Gonzales – <b>Zimmerman</b> Principal Aldo Gonzales Martha Aguilar Cynthia Nunez Teachers Diana L. Roman – <b>Washington</b> Curriculum Prog. Specialist Kristi Ward,-- <b>Lang. Supp. Svcs.</b> Sheila Martinelli, Curriculum Prog. Specialists Ajoke Adefeso -- <b>CHS</b> Teacher</p>	<p>33<sup>rd</sup> Annual CABE Conference March 5-8, 2008 San Jose, CA ELAP funds: \$3,132.90 CBET funds: \$1,884.66 EIA funds: \$3,163.70 SBCP funds: \$375.00 HPSG funds: \$5,757.48 ----- <i>Teachers (cont.)</i> Stephanie Balistreri -- <b>CHS</b> Janet Torres Pat Yorba Wyant</p>
<p>Patricia Pahner -- <b>BHS</b> Teacher</p>	<p>German Camp March 7-9, 2008 Lake Arrowhead, CA SLI funds: \$265.00</p>
<p>Leticia Herrera -- <b>BHS</b> Teacher</p>	<p>Calif. Language Teacher Assoc. Conf. March 13-16, 2008 Irvine, CA SLI funds: \$430.00</p>
<p>Marcella Cook -- <b>CHS</b> Linda Faulk Teachers</p>	<p>NCTM 2008 Annual Mtg. (Nat'l Council of Teachers of Mathematics) April 9-12, 2008 Salt Lake City, UT HPSG funds: 3,356.29</p>
<p>Raquel Posadas-Gonzalez – <b>McK.</b> Principal Kelly Johnson Timberly Axelrod Cynthia Rodriguez Alma Enciso Alycia Minjares Betina Misiurak Sylvia Smith Victor D'Souza Mary Welch Erin Linek Teachers</p>	<p>Solution Tree Professional Learning Communities at Work Institute June 26-28, 2008 Burlingame, CA Lottery funds: \$ 1,829.17 Title I funds: \$27,264.74 ----- <i>Teachers (cont.)</i> Davida Salomon Juli Barnes Gerald Matthews Christina Hornbeak Tim Warren</p>

<p>School Calendar (2008-09) • Single Track YRE (K-6) • Traditional (7-12)</p>	<p>#77.5</p>	<p>(C-14) The Board adopted the 2008-09 school calendar as presented: single track year'round (grades K-6) and traditional (grades 7-12) as presented.</p>
<p>Purchase Orders</p>	<p>#77.6</p>	<p>(C-16) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p>



Disbursements #77.7 (C-17) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0895 through Batch #1081 **\$3,665,982.60**

Two-Year Agreement Extension w/ National Benefit Services, LLC, & the Orange County Teachers' Federal Credit Union #77.8 (C-18) The Board approved a two-year extension to the service \*agreement with National Benefit Services, LLC. (Company), and the Orange County Teachers' Federal Credit Union for the 2007-09 school years as presented, ending December 31, 2009. All compensation received by Company and OCTFCU for providing the services set forth herein are paid out of assets held in the Retirement Builder investment program. The complete agreement is on file in the Business Office. [\*Initial approval 7-21-05]

- 403(b) Plan
- 2007-09

Two-Year Agreement w/ A & E Services for \*DSA Inspection Services (2007-09) #77.9 (C-19) The Board approved the two-year agreement with the \*A & E Inspection Services Company for \*Division of the State Architect inspection services for installation of a shade shelter at Sycamore Hills Elementary School for the 2007-09 school years as presented, for a cost of \$3,120, to be paid from 50/50 State Funds/Capital Facilities Fund 25. [\*Estimated: 40 hrs, maximum; \$78 hourly rate]

- Installation of Shade Shelter
- Sycamore Hills Elem.

**Withdrawn**

~~Two Year Agreement w/ Advocates for Labor Compliance, LLC, for Labor Compliance Monitoring Program Consulting Services (2007-09)~~

- ~~• Site Work & Shade Structure Installation Proj.~~
- ~~• Sycamore Hills Elem.~~

**(C-20) WITHDRAWN**

Two-Year Agreement w/ Superior Consulting Services (SCS) for \*DSA Inspection Services #77.10 (C-21) The Board approved the two-year agreement with Superior Consulting Services (SCS) for \*Division of the State Architect Inspection Services for the probable classrooms and restroom project at the four (4) elementary schools listed for school years 2007-09, for a cost of \$67,500, to be paid from Capital Facilities Fund 25. [estimated maximum 30 hours per week and an estimated 7-month period]

- Portable Classrooms & Restroom Proj.
- Four Sites: Birney, Lewis, Lincoln, Terrace View
- 2007-09

Award of Bid 07-19 #77.11 (C-22) The Board awarded \*Bid 07-19 to the lowest responsible bidders listed below, for audio visual equipment and supplies on a as needed and ongoing basis during the 2007-08 school year; costs to be paid from discretionary, lottery, and categorical funds (\*Public Contract Codes 20111 & 20112)

- Audio Visual Equip. & Supplies
- Five Vendors: \*IMED, Troxell Communications, Long's Electronics, D+D Security Resources, School Space Solutions
- 2007-08

Vendors: \*IMED (Instructional Materials & Equipment Distributors), Troxell Communications, Long's Electronics, D+D Security Resources, School Space Solutions

**Withdrawn**

~~Award of Bid 08-01~~

- ~~• Shade Structure~~
- ~~• Sycamore Hills Elem.~~

**(C-23) WITHDRAWN**

Award of Bid 08-02 #77.12 (C-24) The Board awarded \*Bid 08-02 to the lowest responsible bidder, Bauer Compressor, Inc., to purchase a Compressed Natural Gas (CNG) Compressor, for a cost of \$109,302.68, to be paid from General funds.

- Compressed Natural Gas (CNG) Compressor

- *Bauer Compressor, Inc.* (\*Public Contract Codes 20111 & 20112)
  
- Purchase Restroom Units from Williams Scotsman, Inc., Utilizing Beardsley Piggyback Bid Package II #77.13 (C-25) The Board approved the purchase of restroom units from Williams Scotsman, Inc., utilizing the Beardsley School District piggyback bid package II at Birney and Terrace View Elementary Schools during the 2007-09 school years as presented, for a cost of \$148,892, to be paid from Capital Facilities Fund 25.

  - Birney & Terrace View Elem.
  - 2007-09
  
- Ratification of Uniform Public Construction Cost Accounting (UPCCA) Contracts Approved Since 1-17-08 (BP 3311) #77.14 (C-26) The Board ratified the Uniform Public Construction Cost Accounting (UPCCA) contracts approved by staff since the Board meeting on January 17, 2008, regarding the Lincoln Elementary walkway and administration building roofing project, per \*Board Policy 3311, *Best Contracting Services, Inc.*, for a cost of \$123,780, to be paid from Deferred Maintenance Funds. [\*Informational Bidding Procedures under the Uniform Public Construction Cost Accounting Act]

  - Lincoln Elem. Walkway & Admin. Bldg Roofing Project
  - *Best Contracting Services, Inc.*
  
- Ratification of Change Orders Approved Since 1-17-08 #77.15 (C-27) The Board ratified change orders approved since January 17, 2008, for Bid 07-06 (Board Resolution 07-14): Flooring Installation Projects at fourteen (14) sites: Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimmerman, BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington, for an additional amount of \$12,259.64 for CHS & BHS (Whitmer aud.—backstage & BHS room 321) to be paid from Deferred Maintenance Funds. All pertinent information is on file in the Business Office.

  - Board Resolution 07-14
  - Flooring Installation Project (Bid No. 07-06)
  - Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimm., BMS, ROHMS, THMS, BHS, CHS, SMHS, *Washington*
  
- ~~Withdrawn: Contract Extension with Commercial Protective Serv. (CPS) for Security Services (BHS & CHS)~~ (C-28) WITHDRAWN
  
- Amendment by Substitution of Board Policy & Adm. Regs BP & AR *Inter-District Attendance Agreement* (replaces 8050) 77.16 (C-29) The Board amended by substitution the Board Policy and Administrative Regulations as presented:

  - BP 5117 Inter-District Attendance Agreement* (replaces 8050)
  - AR 5117 Inter-District Attendance Agreement* (replaces 8050(a))
  
- Amendment of Board Policy BP 6159 *Individualized Education Program (IEP)* #77.17 (C-30) The Board amended the Board Policy as presented:

  - BP 6159 Individualized Education Program*
  
- Ratification of Payment for Consultant Services, Dec. 2007 #77.18 (C-31) The Board ratified payment to the San Diego County Superintendent of Schools Office for consultant services on December 3, 4, 5, 12 & 13, 2007, training for middle school teachers, REACH SB 472 Institute in Reading/Language Arts, for a cost of \$14,250, paid from SB 472 Language Arts funds.

  - San Diego Co. Supt of Schools
  - Training: Middle School Tchrs
  - REACH SB 472 Institute in Reading/Lang. Arts

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 696)
3. Second Quarterly Uniform Complaint Report Summary for October, November, December, 2007 (Williams Settlement Legislation) Information provided—no findings. (*The summary report for July, August and September 2007 was submitted to the Board on October 4, 2007.*)
4. Second Quarterly Report of the San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (October, November, December 2007) Instructional Materials sufficiency, and School Accountability Report Card (SARCs) reviews were conducted—no findings. (Education Code 1240)
5. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board log containing positive news articles and information regarding "Read across America Day."
6. ACE President Ken Johnson congratulated all of the honorees for their accomplishments and the Human Resources Department for the opportunity to provide input regarding the calendar finalization process. He commended the Instruction and Curriculum Department for providing information regarding consultants. Regarding the upcoming budget committee meetings, he looks forward to open dialogue and appreciates that staff is working toward determining solutions rather than making immediate decisions that impact staff and programs.
7. CSEA – no report
8. MAC – no report
9. ROP Board Member Marge Mendoza-Ware shared the January 2008 issue of *The Board* and *All Staff Highlights* publication and asked Superintendent Downs to provide a copy for Board members.
10. Comments / Requests from Board Members

**Frank Ibarra** expressed appreciation for the opportunities to celebrate student and staff successes and thanked Superintendent Downs and the Employee Recognition Committee for organizing these celebrations. He spoke about his attendance at the CHS varsity football team annual banquet recently and was proud to announce that three seniors have signed on to colleges and that all twenty-two seniors on the team will attend college.

**Kent Taylor** congratulated Bonnie Simpson and Patricia Braford for their National Board Certification status, and congratulated Cooley Ranch Principal Valeria Villarreal for their successful "math night" event recently. Regarding the California High School Exit Exam (CAHSEE), he requested passage rates of English Learners and special education students, and plans to assist students to pass the diagnostic tests.

**David Zamora** acknowledged Diane Holmes, teacher and parent of senior Damien Holmes, congratulated National Board Certified teachers Bonnie Simpson and Patricia Braford and the employees of the month, and thanked the families for their support.

**Mel Albiso** thanked Frank Ibarra for his dedication to students (snack bar—football team) and for being a positive role model. He spoke about the importance of celebrating diversity during Black History Month and encouraged site administrators to engage students in appropriate curricular activities. He provided an overview of Senate Bill 984 and the history of the farm labor movement and asked for Board consensus to distribute information regarding an essay and art contest sponsored by the Association of Mexican-American Educators (AMAE) in recognition of the Cesar Chavez holiday on March 31<sup>st</sup>. He shared concerns that the San Bernardino County Superintendent of Schools Office does not employ Hispanics in the higher-level positions. He suggested that the Administration draft a resolution to encourage the County Board to review their employment practices. Staff will research options.

**Marge Mendoza-Ware** congratulated McKinley Principal Raquel Posadas-Gonzalez, staff, and students for their achievement award and requested a copy of the group picture. She stated that recent statistics indicate a dropout rate of 52% in San Bernardino County, occurring at 9<sup>th</sup> grade during the month of November. She looks forward to an action plan to lower this number and increase the number of District graduates. Regarding concerns expressed by various individuals, she suggested that a committee comprised of certificated and classified staff be convened to address issues concerning the tardy policy and develop a comprehensive plan. Superintendent Downs responded that BHS has revised their policy recently and Assistant Superintendent Rick Dischinger has begun looking into the issue.

**Robert Armenta** referenced the Board log containing Board member requests. He reminded his fellow Board members of their role as policy-setters and hopes that Board members will evaluate their requests before voicing them.

Closed Session

- Student Discipline
- Personnel
- Performance Eval—Supt.
- Real Property Issues
- Labor Negotiators

At 6:42 p.m., Board President Robert Armenta announced that the Board would recess to Closed Session to discuss agendized items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 8:14 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline  
(Closed Session)

- Student Discipline (10; no-4)

#78

On a motion by Mr. Zamora, seconded by Mr. Ibarra and carried on a 5-0 vote, the Board approved *Student Discipline Items 1-10* as presented, with the exception of item #4 which voted upon separately.

Ayes: Zamora, Ibarra, Mendoza-Ware, Armenta, Albiso

Absent when vote taken: Taylor

Absent from the meeting: Hoover

- |           |                      |             |
|-----------|----------------------|-------------|
| (1) 67500 | (4) <del>94492</del> | (7) 120437  |
| (2) 76008 | (5) 93648            | (8) 85159   |
| (3) 73934 | (6) 146868           | (9) 80337   |
|           |                      | (10) 126146 |

Student Discipline  
(Closed Session)

Student Discipline #4

#79

On a motion by Mr. Zamora, seconded by Mr. Albiso and carried on a 6-0 vote (Hoover absent), the Board overturned the Panel’s recommendation for student #4 (94492) and recommended outright expulsion and referral to the County Community School.

Other Closed Session Items

*No reportable action*  
(3 Items)

#80

Other Closed Session Items—*No reportable action*

- ~~Supt’s Performance Evaluation~~
- ~~Real Property Negotiator~~—High School #3 Issues  
APNs ~~1167-151-37; 1167-151-32, 33, 34; 1167-151-31, 43, 44;~~  
~~1167-151-35, 36, 38, 39; 1164-151-65, 01, 02; 1167-151-45;~~  
~~1167-151-59, 58, 60~~
- Labor Negotiators

Adjournment

At 7:59 p.m., the Board adjourned to the next Regular Board of Education Meeting on February 21, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.