

BOARD OF EDUCATION

Minutes

Regular Meeting
January 17, 2008
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, January 17, 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. Mark Hoover	
Mr. David R. Zamora	

Staff Members Present /*Excused

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

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

In recognition of Martin Luther King's birthday/holiday on January 21st and by Board consensus, item D-51 was brought forward for consideration:

Resolution: #72 (D-51) On a motion by Mr. Taylor, seconded by Mr. Zamora and carried, the Board adopted the Resolution, *National African-American History Month (February 2008)* to recognize the efforts of African-American citizens to maintain the essence and substance of American democracy and to encourage students, staff, and parents to commemorate this occasion with appropriate and meaningful activities.

National African-American History Month (February 2008)

President Armenta invited Board member Taylor to read the Resolution and he shared accomplishments and the importance of educating students of successes that can be met by persons of all cultures.

Hearing Session

1. Slover Mt. High School student representatives Christina Newton and Ruby Muñoz reported on various programs and events including, but not limited to, the credit recovery program, Loma Linda Internships, ROP, San Bernardino Valley College, the recent blood drive, and various club activities.
2. Pursuing Victory with Honor Program at Colton High School: Assistant Superintendent Rick Dischinger spoke about the philosophy adopted by the California Interscholastic Foundation (CIF) to encourage fair play and positive sportsmanship amongst athletes. Colton and Bloomington High Schools have implemented the program. He introduced David Drake, CHS Athletic Director, who shared the various components and commitment required to become a "School of Character." He explained the awards program implemented and introduced the first students to receive the "Character and Sportsmanship" award: *Football—David Gomez; Girls' Tennis—Natasha Zahra; Girls' Golf—Jill Carrillo; Cross Country—Adrian Jaurigue; Volleyball—Sara Archuleta*

3. Employee Recognition Program (December): Assistant Superintendent Jerry Almendarez introduced site representatives who introduced the honorees for the month of December and Board members congratulated the recipients:

Debbie Dischinger, Office Manager, Reche Canyon Elementary School (Classified)

Eva Davalos, Math Teacher, Ruth O. Harris Middle School (Certificated)

Pat Ishida, Director of Special Projects (Management)

4. Title III Update: Assistant Superintendent Yolanda Cabrera provided a brief overview regarding Title III program strategies and funding to address the needs of English Learner students. In addition to Board approval to convert to single-track schedules (K-6), the District Title III Action plan will be developed, the English Learner Subgroup Self Assessment (ELSSA) report has revealed problem areas that will be addressed (Algebra and Language Arts—grades 5-8), all programs will be reviewed to determine effectiveness, site data portfolios have been distributed to principals (regular updates will be provided), and restructuring of the Curriculum Department will better meet site and student needs. She commented on the trip to the California Department of Education in Sacramento on January 9th with Superintendent Downs, Director Bertha Arreguín, and Board member Mel Albiso. Staff will attend future meetings at the state level and local levels to keep abreast of Title III updates.

Board member Albiso shared information regarding an English Learner 7-12 School and requested a future presentation regarding the feasibility of implementing a similar program in the District in order to focus budget resources at a single site. Board member Taylor requested information regarding coordination and collaboration efforts between the Language Support and the Secondary Curriculum Offices in the areas of English Learners, CAHSEE preparation, and language arts (3 and 4 rubric writing samples). Board member Ibarra shared concerns regarding the EL middle school students' struggle in Algebra and inquired about providing additional assistance

5. Public Input—Closed Session Items: None

6. Public Input: Specific Agendized Items:

Item A-7 Increase in Minimum Days for Middle Schools: BMS teacher Ginger Witt, shared concerns regarding the addition of a minimum day midyear for STAR testing and the conflicts with activities planned in advance and in accordance with the master calendar. She suggested that minimum days for STAR testing and semester testing be selected and shared with sites as early as possible. The Administration will ensure timely notification to staff.

7. Public Input: Non-Agendized Items

Manuela Sosa, Colton resident, thanked the District for developing a brochure for students regarding AB 540. She shared information regarding the Inland Empire Scholarship Fund (award dinner May 31st) and asked that IESF information be added to the list of scholarships available to students. Colton High School alumni, Dr. Guillermo Valenzuela, donated \$25,000 and she has implemented the Dr. Valenzuela Project (two-year program) to assist students at-risk of not graduating. She commended Wilson Elementary School Principal Diana Carreon for her leadership and commitment to students. Board member Albiso suggested that photographs and information regarding Wilson school alumni be posted in the classrooms in recognition of outstanding achievement and to serve as inspirational leaders to students, that.

8. Public Input—Closed Session Items: None

Consent Items

#73

On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried, the Board approved Consent Items #A-1 through #A-14 as presented.

- Minutes
• Dec. 6, 2007
- #73.1 The Board approved the Minutes of the Reorganization Session and Regular Board of Education Meeting held on December 6, 2007, as presented.
- Field Trips
- #73.2 The Board approved the field trips as listed and authorized the expenditure of funds:
- | | | |
|------|---|----------------------------------|
| ASB | = | Associated Student Body |
| SBCP | = | School-Based Coordinated Program |
- CHS (1/25/08, F)** Knott's Berry Farm in Buena Park; *7D—Physics in the Park* event to study the effects of acceleration and centrifugal and centripetal force; 24 students (9-12) and 2 certificated staff members; \$870; ASB funds.
- BHS (1-26-08, Sat)** Etiwanda High School, *Leadership USA Regional competition*; 6 students (11-12) and 1 certificated staff member; \$72, ASB funds.
- BHS (1/26/08, F, Sat)** Long Beach Aquarium of the Pacific; *study marine life in their natural habitat*; 48 SDC-SH students (9-12), 2 certificated staff members and 4 other adults; \$1,310, School & Library Instructional Materials Block Grant funds.
- BHS (2/2/08, Sat)** Universal Technical Institute in Ontario; *Skills USA competition*; 4 students (11-12) and 1 certificated staff member; \$24, ASB funds.
- CMS (2/9-11/08, S,S,M)** Overnight trip to Ponderosa Pines in Running Springs; workshops to build self-esteem and social skills; 6 students (7-8), and 3 certificated staff members; \$1,038, ASB funds.
- CHS (3/19/08, W)** California Science Center in Los Angeles; *Anatomical Exhibit of Real Human Bodies*; 100 10th grade students, 1 certificated staff member and 5 other adults; \$2,025, SBPC funds.
- CHS (3/21/08, F)** Ahmanson Theatre in Los Angeles; stage production of *Sweeney Todd*; 30 students (9-12), 1 certificated staff member and 1 other adult; \$660, ASB funds.
- Grand Terrace (5/30/08, F)** Marine Floating Laboratory—Rainbow Harbor, Long Beach; *study marine biology and ocean life*; 85 5th grade students, 4 certificated staff members and 8 other adults; \$2,080, donations.
- Consultants
• Assemblies & Programs
- #73.3 The Board approved the assemblies and programs to be presented at District schools as listed and authorized the expenditure of funds:
- | | | |
|------|---|----------------------------------|
| SBCP | = | School-Based Coordinated Program |
|------|---|----------------------------------|
- Reche Canyon (1/22-23/08)** Betsy Jabola, Loma Linda; *Clean Talking—Power of Words (stories performed through puppetry, music, and student participation)*; \$1,000, Lottery funds.
- Grand Terrace (1/18/08)** The Negative Toward Children Company, San Bernardino; *Historical events of the Civil Rights era and Dr. Martin Luther King, Jr.*; \$1,000, Art Grant funds.

Lewis (1/23/08) Mobile Dairy Council, Irvine; *Dairy food process*; no cost

Birney (2/5 & 3/18/08) Discovery Science Center in Santa Ana; *Weather & the Three Forms of Water*; \$1,080 (\$540 each day), donations

Crestmore (5/9/08) Laguna Playhouse/Theatre Ranch, Laguna Beach; stage production of The California Gold Rush days, *By the Great Horn Spoon*; \$1,000, SBCP funds.

Consultants
• Staff Development

#73.4

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

SBCP = School-Based Coordinated Program

Smith (1/29 & 31; 2/26 & 28; 3/25 & 27/08): Denise Donovan, Colton; Dance workshops for teachers to instruct students in dance and rhythm movements of different cultures; \$1,023, Art & Music Grant funds.

Zimmerman (8:30 am: 1/29; 2/5, 12, 19, 26; 6:30 pm: 3/4, 11, 18, 25/2008) The Parent Institute for Quality Education, El Monte; parent training designed skills and techniques to address educational needs of their school-age children; \$4,200, SBCP funds.

BMS, CMS, ROHMS, THMS (2/21/08) Crafton Hills Foundation: Power Teaching Fund, Crafton Hills College, Yucaipa; *Crazy Professor Reading Game* to improve classroom engagement and management and reading strategies to increase student reading, vocabulary, reading speed and comprehension; \$2,100, Title II funds; Location: respective sites.

Rosetta Stone On-Line License
(2007-08)

• Teachers & Administrators

#73.5

The Board approved the Rosetta Stone on-line *license purchase for teachers and administrators for the 2007-08 school year as presented, for a cost of \$3,800 (40 @ \$95 each), to be paid from Economic Impact Aid (EIA) funds.

[*in conjunction with Spanish classes offered to educators to aid them in acquiring Spanish speaking and writing skills—tailored to their language level.]

Rosetta Stone Software License
(2007-08)

• Students: BMS, BHS, CHS
• CBET (Adults)

#73.6

The Board approved the Rosetta Stone *software purchase for students at Bloomington Middle, Bloomington High and Colton High Schools, as well as adults in the Community-Based English Language Tutoring (CBET) Program for the 2007-08 school year as presented, for a cost of \$14,558, to be paid from CBET funds.

[*for students' practice sessions in listening, speaking, reading and writing—tailored to their language level.]

Minimum Day Increase at Middle Schools for STAR Testing Prep—Grade 8
(2007-08)

#73.7

The Board approved the increase in middle school minimum days for the 2007-08 school year as recommended, to focus 8th grade students on two *CST sections per day for STAR testing at the middle school level. (*California Standards Test; STAR—Standardized Testing and Reporting; three days approved May 2007)

Sites	Minimum Days for STAR Testing
BHS	4
CHS	4
BMS	4 3
CMS	4 3
ROHMS	4 3
THMS	4 3

Proposal from Pacific Hearing Services (2007-08) #73.8

- Audiological Services for Special Ed. Deaf & Hard-of-Hearing Students

The Board approved the proposal from Pacific Hearing Services to provide comprehensive audiological *services for Special Education deaf and hard-of-hearing students during the 2007-08 school year as presented, for a cost of \$1,940, to be paid from Special Education funds, in accordance with State Department of Special Education mandates.

[*otoscopic inspection of the ears, earmolds for adequacy of fit, analysis of hearing aids (aided and unaided), and pure-tone audiometry; a written report describing evaluation results will be prepared for each pupil and submitted to the District for appropriate educational recommendations.]

CTE Course Descriptions (7) & Ancillary & Supplemental Instructional Materials #73.9

- Career Technology Ed. (CTE) Courses
- Grades 9-12
- Beginning Fall 2008

The Board approved seven (7) course descriptions and ancillary and supplemental instructional materials for the Career Technology Education (CTE) courses for grades 9-12 as presented, beginning fall 2008. Textbooks and support materials will be purchased with site funds. The courses have been approved through the Secondary Curriculum Council and the descriptions are available for review in the Secondary Curriculum Office.

Courses: *Foods, Nutrition and Meal Management; Foods and Nutrition; Sports and Entertainment Marketing; Marketing and Business Leadership; Keyboarding/Computer Literacy; Advanced Keyboarding/Computer Literacy; Office Skills*

Textbooks & Support Materials

- Food for Today by Glencoe McGraw-Hill © 2006
- *Guide to Good Food*, by Goodheart-Wilcox Company © 2008
- *Century 21-Computer Applications and Keyboarding* by South-Western © 2006
- Sports and Entertainment Marketing, Glencoe McGraw-Hill © 2005
- *Marketing Essentials*, Glencoe McGraw-Hill © 2009
- *Introduction to Business*, Glencoe McGraw-Hill © 2008
- *The Office: Procedures and Technology*, South-Western © 2007

SDC Course Descriptions (5) & Support Materials #73.10

- Special Day Class (SDC) Courses
- Grades 9-12
- Begin Fall 2008

The Board approved five (5) course descriptions, textbooks, and support materials for the Special Day Class (SDC) courses for grades 9-12 as presented, beginning fall 2008. Textbooks and support materials will be purchased with site funds. The courses have been approved through the Secondary Curriculum Council and the descriptions are available for review in the Secondary Curriculum Office.

Courses: *SDC Algebra I, SDC Geometry, SDC World History, SDC U.S. History, Earth Science*

Textbooks & Support Materials

- *Algebra I* by Pearson Learning Group © 2001
- *Geometry* by Pearson Learning Group © 2003
- *World History* by Pearson AGS Globe © 2008
- *U.S. History* by Pearson AGS Globe © 2005

- Acceptance of Gifts #73.11 The Board accepted the gifts from donors as presented; site discretion unless otherwise noted:
- Crestmore** Verizon (Minneapolis, MN) \$17.22
(Extra Credit for Schools Program)
 - D'Arcy** Edison International (Princeton, NJ) Total 2 checks: \$1,108
 - Grand Terrace** Mrs. Leslie Accuar, Gas Lamp Popcorn Factory (Riverside), and Guest Teacher , Parent
Paid costs totaling \$2,080 for 5th grade field trip on 5-30-08:
Marine Science Floating Laboratory Cruise (2 boats)
Los Angeles County Office of Education (\$1,580)
Coach America Inland Empire (two Motorcoach buses - \$500)

Edison International (Princeton, NJ) Total 2 checks: \$420
Wal-Mart Foundation (Bentonville, AR) Total 2 checks: \$1,250
 - Rogers** Edison International (Princeton, NJ) Total 2 checks: \$60
 - Wilson** Verizon (Minneapolis, MN) \$73.93
(Extra Credit for Schools Program)

Ecology Auto Parts (Cerritos, CA) \$500
(Extra Credit for Schools Program)
 - CMS** Verizon (Minneapolis, MN) \$27.18
(Extra Credit for Schools Program)
 - ROHMS** Edison International (Princeton, NJ) Total 2 checks: \$180
Verizon (Minneapolis, MN) \$20.39; (Extra Credit for Schools Prog.)
 - BHS** Edison International (Princeton, NJ) \$150
 - CHS** Emanuel's First Fruits, Inc. (Fontana, CA) \$1580; Girls' Soccer
Audience Associates, Inc. (Los Angeles, CA) \$65; ASB General Acct
- Reimbursement for Damage to Employee Vehicle (EIN 6648) #73.12 The Board approved *reimbursement for damage to an employee's vehicle in the amount of \$100 to employee EIN 6648 after proof of repair is received in the Business Office. (*Board Policy 4356.3)
- Pupil Transportation Services for Special Education Students Agreement w/ SBCSS (2007-08) #73.13 The Board approved the agreement with the San Bernardino County Superintendent of Schools for pupil transportation services for special education students referred to the East Valley Special Education Local Plan Area (EVSELP) program for the 2007-08 as presented, for an estimated cost of \$238,148 (excess costs for door-to-door transp. per IEP—not covered by State funding), to be paid from General funds.
- Unpaid Leave of Absence for Certificated & Classified Employees (EINs 553, 7138, 998, 7451) #73.14 The Board approved an unpaid leave of absence to the employees listed, with the employees to pay for any health insurance premiums, if applicable, as per the current ACE and CSEA Agreements.
- | | | | |
|--------------------------------|--------------------------|---------|----------|
| <u>Certificated</u>
EIN 553 | <u>Leave</u>
12-17-07 | through | 2-29-08 |
| <u>Classified</u>
EIN 7138 | <u>Leave</u>
12-7-07 | through | 2-11-08 |
| EIN 998 | 12-21-07 | through | 12-21-08 |
| EIN 7451 | 1-7-08 | through | 4-4-08 |

Action Items

(C-15 through C-52)

- Deferred (1)

#74

On a motion by Mr. Albiso, seconded by Mrs. Mendoza-Ware and carried, the Board approved action items C-15 through C-52 as presented, with the exception of *item C-18, which was deferred for separate action.*

Personnel Employment

#74.1

(C-15) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Mezzanatto, Yvette Teacher - Crestmore

Classified

Regular Staff

Arguello, Carlos Community Liaison - Crestmore
Bourdon, Judith Office Asst. II - M & O
Bustillos, Yolanda Custodian - Crestmore
Figueroa, Jesse Z. Campus Supervisor - Washington
Gonzalez, Jose R. Skilled Maintenance Worker - M & O
Hurtado, Arasely L. State Preschool Inst. Asst. - Washington
Perez, Marleen Nutrition Service Worker I - CHS
Rangel, Richard Special Ed Inst. Asst. - ROHMS
Wilkinson, Jessica Special Ed Inst. Asst. - D'Arcy

Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution (2007-08)

#74.2

(C-16) The Board authorized, under Board Resolution, the assignment of secondary teachers to teach subject(s) not listed on teaching credentials during the 2007-08 school year under, in accordance with Education Code Section 44258.7(b): *“A full-time teacher who holds a teaching credential in a subject or subjects other than physical education to coach one period per day in a competitive sport for which students receive physical education credit, provided that he or she has completed a minimum of 20 hours of first aid instruction appropriate for the specific sport.”*

Agreement for Optional Pre-Retirement Reduced Work Year Program (2008-09)

- Sharon Taylor (Curr. Prog. Specialist)

#74.3

(C-17) The Board approved the agreement for participation in the Optional Pre-Retirement Reduced Work Year Program for the 2008-2009 school for Sharon Taylor, 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.

Deferred

Conference Attendance

(C-18) **DEFERRED** (See item #75)

CalNET, California State Master Contract

- Purchase Future Information Technology Goods & Services
- Dec. 4, 2008 thru Jan. 29, 2012

#74.4

(C-19) The Board approved the use of the CalNET, California State Master Contract to purchase future information technology goods and services as presented, at no cost to the District, beginning December 4, 2008 through January 29, 2012 with a two year initial commitment for services. The remainder of the term of the contract is not subject to early termination penalties or fees as outlined in the terms and conditions of the State Master Contract. The District is currently on the CalNet I State Master Contract with AT&T and CalNet II will supersede CalNet I and will afford the District an approximate 10% savings over the current rates for services.

<p>Utilize CMAS to Provide Telecommunications Goods & Services Contingent Upon E-Rate 11 Funding</p> <ul style="list-style-type: none"> • 2008-09 E-Rate/Fiscal year 	<p>#74.5</p>	<p>(C-20) The Board approved the use of the California Multiple Awards Schedule (CMAS) to provide telecommunications goods and services, contingent upon receipt of E-rate funding in the amount of \$250,000, for the E-rate/fiscal year (July 1, 2008 through June 30, 2009), as presented. The District will receive significant discounts for services and products, estimated at 85%. <i>All agreements are contingent upon approved E-rate funding and available District funding.</i></p> <p>[<u>Services:</u> data communication circuits that link the District offices to the campuses, internet service, and telephone/cellular services. The internal connections products will include a district-wide wireless network]</p>
<p>Purchase Orders</p>	<p>#74.6</p>	<p>(C-21) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p>
<p>Disbursements</p>	<p>#74.7</p>	<p>(C-22) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.</p> <p style="text-align: right;">Batch #0753 <u>through</u> Batch #0894 <u>\$6,187,967.73</u></p>
<p>First Apportionment: School Site Discretionary Block Grant</p> <ul style="list-style-type: none"> • 2006-07; <i>One-Time Funds</i> • Terrace View Elem. 	<p>#74.8</p>	<p>(C-23) The Board approved the first apportionment for the 2006-07 school site discretionary block grant for <i>one-time</i> funds for Terrace View Elementary School in the amount of \$34,008. As required, the School Site Council approved the site plan and accepted the funds.</p>
<p>Award of Bid 07-18</p> <ul style="list-style-type: none"> • Roofing Projects • Crestmore, THMS, CHS, ESC/PPS • <i>Coast Roof Co., Inc.</i> 	<p>#74.9</p>	<p>(C-24) The Board awarded *Bid 07-18 to the lowest responsible bidder, <i>Coast Roof Company, Inc.</i>, for the roofing projects at the sites listed, for a cost of \$266,254, to be paid from Deferred Maintenance Funds. (*Public Contract Codes 20111 & 20112)</p> <p><u>Sites:</u> Crestmore, THMS, CHS, ESC/PPS</p>
<p>Two-Year Agreement w/ Ruhnau Ruhnau Clarke Architects for Services</p> <ul style="list-style-type: none"> • Installation of Portable Classrooms • Birney, Lewis, Lincoln (13 total) • 2007-09 	<p>#74.10</p>	<p>(C-25) The Board approved the two-year agreement (2007-09) with Ruhnau Ruhnau Clarke Architects for architectural services for the installation of portable classrooms at Birney (5), Lewis (5) and Lincoln (3) Elementary Schools to accommodate the single-track schedule beginning August 2008. Costs will be paid from Capital Facilities Fund 25.</p> <p style="text-align: right;">Architects Fee = \$60,000 Reimbursable fee = \$ 8,000</p>
<p>Two-Year Agreement w/ Harley Ellis Devereaux Architects for Services</p> <ul style="list-style-type: none"> • Installation of Portable Classrooms • Terrace View (3) • 2007-09 	<p>#74.11</p>	<p>(C-26) The Board approved the two-year agreement (2007-09) with Harley Ellis Devreaux Architects for architectural services for the installation of three (3) portable classrooms at Terrace View Elementary School to accommodate the single-track schedule beginning August 2008. Costs will be paid from Capital Facilities Fund 25.</p> <p style="text-align: right;">Architects Fee = \$24,200 Reimbursable fee = \$ 2,500</p>
<p>Three-Year Agreement w/ Williams Scotsman, Inc., Utilizing Beardsley Piggyback Bid Package (2007-10)</p> <ul style="list-style-type: none"> • Portable Classrooms (16 total) • Birney, Lewis, Lincoln, Terr View 	<p>#74.12</p>	<p>(C-27) The Board approved the three-year lease agreements (2007-10) with Williams Scotsman, Inc., utilizing the Beardsley School District piggyback bid package for portable classrooms at Birney (5), Lewis (5), Lincoln (3) and Terrace View (3) Elementary Schools as presented, for an estimated cost of \$302,024, to be paid from Capital Facilities Fund 25 (16 portables, dismantling and return delivery).</p>

Three-Year Lease Agreements #74.13
 w/ Williams Scotsman, Inc.
 Utilizing Beardsley USD Piggyback Bid Package II

- Portable Classrooms
- Smith Elem.
- 2007-10

(C-28) The Board approved the three-year lease agreements (2007-10) with Williams Scotsman, Inc., utilizing the Beardsley School District piggyback bid package II for portable classrooms at Smith Elementary School as presented, for an estimated cost of \$76,491.04, to be paid from Capital Facilities Fund 25 (4 portables, dismantling and return delivery).

Lease Agreements w/ Mobile #74.14
 Modular Mgmt Corp.
 Utilizing Riverside USD Piggyback Bid No. 2004/05-12

- Portable Classrooms & Restroom Bldgs
- High Priority Performance Program
- BHS & CHS (Miscell. Terms)

(C-29) The Board approved lease agreements with the Mobile Modular Management Corporation utilizing the Riverside USD piggyback bid number 2004/05-12 for portable classrooms and rest-room buildings at Bloomington and Colton High Schools to accomodate the High Priority Performance program as presented, for a total estimated cost of \$703,028, to be paid from funds indicated:

(Fund 25 = Capital Facilities Fund; HP = High Priority Performance Grant)

<u>Site</u>	<u>No.of Classrooms</u>	<u>Term</u>	<u>Cost / Funds</u>
BHS	21	3 years	\$429,682; Fund 25
CHS	12	3 years	\$243,050; General & HP Grant
CHS	4 – to be returned	1 year	\$ 30,296; Fund 25

Contract w/ Williams Architects, #74.15
 Inc., Architectural & Space-
 Planning Consulting Services

- Feasibility Study
- Centralized District Office Facility

(C-30) The Board approved the contract with Williams Architects, Inc., for Architectural and Space-Planning Consulting Services to conduct a feasibility study for a centralized District Office facility as presented, for an estimated cost of \$44,200, to be paid from Capital Facilities Fund 25.

Ratification of Change Orders #74.16
 (Credit) Approved Since
 12-6-07

- Resolution 07-14
- Modernization Project
- Smith & Rogers Elem.

(C-31) The Board ratified change orders approved by staff since the Board meeting on December 6, 2007, for the Smith and Rogers Elementary Schools modernization project, for a *credit* of \$9,957 for unused cash allowance, Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs (\$10,021)
 Architect (8%) 64

Ratification of Change Orders #74.17
 Approved Since 12-6-07

- Resolution 07-14
- CHS Modernization Project

(C-32) The Board ratified a change order approved since the Board meeting on December 6, 2007, for the Colton High modernization project for a total amount of \$60,031, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs \$55,584
 Architect (8%) 4,447

Ratification of Change Order #74.18
 Approved Since 12-6-07

- Resolution 07-14
- Modernization Project
- CHS—Home Econ Bldg R
- Termite Damage

(C-33) The Board ratified a change order approved since the Board meeting on December 6, 2007 (Resolution 07-14), for the Colton High School Home Economics “Building R” Termite Damage Modernization Project, for a total amount of \$7,552, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs \$6,993
 Architect (8%) 559

[Because this project will be funded by the Williams Emergency Repair Program, this will be added to the application. Pursuant to Board approval on 1-18-07, the District will proceed with the change order for repairs as approved by County Counsel.]

- Ratification of Change Order Approved Since 12-6-07 #74.19
- Resolution 07-14
 - CHS Modernization Project, Administrative Bldg “S”
 - Termite Damage

(C-34) The Board ratified a change order approved since December 6, 2007 (Resolution 07-14), for the Colton High School Administrative “Building S” Termite Damage Modernization Project, for a total amount of \$8,713, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs \$8,068
 Architect (8%) 645

[Because this project will be funded by the Williams Emergency Repair Program, this will be added to the application. Pursuant to Board approval on 1-18-07, the District will proceed with the change order for repairs as approved by County Counsel.]

- Ratification of Uniform Public Construction Cost Accounting (UPCCA) Contracts Approved Since 12-6-07 #74.20
- CHS & BMS/PPS Projects

(C-35) The Board ratified the Uniform Public Construction Cost Accounting (UPCCA) contracts approved by staff since the Board meeting on December 6, 2007, regarding the CHS and BMS/PPS projects, per *Board Policy 3311, for a cost of \$56,986, to be paid from Deferred Maintenance Funds. [*Informational Bidding Procedures under the Uniform Public Construction Cost Accounting Act]

Description of Work	Vendor	Contract Amount
CHS: Ken Hubbs Floor Refinishing Project	Western Flooring, Inc.	\$15,000
BMS/PPS: Foam Roofing Recoat	Wiltshire Urethane Foam Company	\$41,986

- Notice of Completion (Bid 06-01) #74.21
- Smith & Rogers Elem. School Modernization Project
 - Cochran Interiors, Inc.

(C-36) The Board authorized the filing of a Notice of Completion regarding Bid 06-01: Smith and Rogers Elementary School Modernization Project completed by Cochran Interiors, Inc. and released the final 10 percent contract retention in the amount of \$22,692, to be paid from School Facilities Fund 35.

- Notice of Completion (Bid 06-01) #74.22
- Smith & Rogers Elem. School Modernization Project
 - Stolo Cabinets, Inc.

(C-37) The Board authorized the filing of a Notice of Completion regarding Bid 06-01: Smith and Rogers Elementary School Modernization Project completed by Stolo Cabinets, Inc., and released the final 10 percent contract retention in the amount of \$27,824.60, to be paid from School Facilities Fund 35.

- Notice of Completion (Bid 06-01) #74.23
- Smith & Rogers Elem. School Modernization Project
 - Simmons & Woods, Inc.

(C-38) The Board authorized the filing of a Notice of Completion regarding Bid 06-01: Smith and Rogers Elementary School Modernization Project completed by Simmons & Woods, Inc., and released the final 10 percent contract retention in the amount of \$12,689.80, to be paid from School Facilities Fund 35.

- Notice of Completion (Bid 06-01) #74.24
- Smith & Rogers Elem. School Modernization Project
 - Verne’s Plumbing, Inc.

(C-39) The Board authorized the filing of a Notice of Completion regarding Bid 06-01: Smith and Rogers Elementary School Modernization Project completed by Verne’s Plumbing, Inc., and released the final 10 percent contract retention in the amount of \$32,671, to be paid from School Facilities Fund 35.

<p><i>Notice of Completion</i> (Bid 06-01)</p> <ul style="list-style-type: none"> • CHS Modernization Project • <i>Prime Painting, Inc.</i> 	<p>#74.25</p>	<p>(C-40) The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 06-01: Colton High School Modernization Project completed by <i>Prime Painting, Inc.</i>, and released the final 10 percent contract retention in the amount of \$85,309.70, to be paid from School Facilities Fund 35.</p>
<p><i>Notice of Completion</i> (Bid 06-01)</p> <ul style="list-style-type: none"> • CHS Modernization Project • <i>Pro Installation, Inc. dba Spectra Contract Flooring</i> 	<p>#74.26</p>	<p>(C-41) The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 06-01: Colton High School Modernization Project completed by <i>Pro Installation, Inc. dba Spectra Contract Flooring.</i>, and released the final 10 percent contract retention in the amount of \$30,848.60, to be paid from School Facilities Fund 35.</p>
<p><i>Notice of Completion</i> (Bid 07-04)</p> <ul style="list-style-type: none"> • Abatement & Bldg Demolition, Phase I • High School #3 Property • <i>Interior Demolition, Inc.</i> 	<p>#74.27</p>	<p>(C-42) The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 07-04: Abatement and Building Demolition Phase I at the high school #3 property completed by <i>Interior Demolition, Inc.</i>, and released the final 10 percent contract retention in the amount of \$11,522.30, to be paid from School Facilities Fund 35.</p>
<p>M.O.U. w/ City of Colton Public Works Dept.</p> <ul style="list-style-type: none"> • Oak Street Sidewalk Project • 2007-08 	<p>#74.28</p>	<p>(C-43) The Board approved a Memorandum of Understanding with the City of Colton Public Works Department to *widen the sidewalk on the south side of the Colton Middle School/District Office complex along Oak Street, for an approximate cost of \$10,000 for concrete, to be paid from Routine Maintenance funds. The City will provide all labor including grass removal and disposal, dirt grading, and concrete forming and finishing. The complete M.O.U. is on file in the Business Office. [*approx. 1,200 to 1,300 lineal feet, 4 inches thick]</p>
<p>Transfer of Ownership from SB County Supt. of Schools</p> <ul style="list-style-type: none"> • One Portable Classroom Bldg • THMS (2007-08) 	<p>#74.29</p>	<p>(C-44) The Board accepted the transfer of ownership from the San Bernardino County Superintendent of Schools for one (1) portable classroom building located at Terrace Hills Middle School as presented, at no cost to the District. The value of the building is \$47,036 and will increase the total fixed assets of the District. [*30 x 64 building placed at THMS on 11-10-87 for severely disabled students constructed through the Calif. Leroy F. Greene State School Bldg Lease-Purchase Law of 1976]</p>
<p>Contract Renewal w/ Document Tracking Services, LLC</p> <ul style="list-style-type: none"> • School Accountability Report Card (SARC) Preparation • 2006-07 Information 	<p>#74.30</p>	<p>(D-45) The Board renewed the contract with Document Tracking Services, LLC, for preparation of the K-12 *School Accountability Report Card (SARC) for the 2006-07 school year, for a cost of \$7,755, to be paid from General funds, in accordance with all federal, state, <i>No Child Left Behind</i> and Williams Settlement requirements. SARCs will be prepared in English and Spanish, will be available for public review, and printed by the District print shop. [*A public document containing statistical and narrative information regarding the schools]</p>
<p>Shared Governance Board for the Head Start Program (2007-08)</p>	<p>#74.31</p>	<p>(C-46) The Board approved the *Shared Governance Board for the Head Start Program for the 2007-08 school year as presented, in accordance with Head Start Performance Standards. This Shared Governance Board serves along with the parent Policy Committee to review and oversee the Head Start program. [*Established in 2002 as a corrective action from a finding of the Federal Program Review Instructional for System Monitoring (PRISM) in the fall of 2001.]</p>

- Resolution 08-01 #74.32 (D-47) The Board adopted Resolution 08-01, *Annual Accounting of Developer Fees (2006-07)*, indicating that the District has complied with Government Code Section 66006(b)(1) and 66001(d) by making available to the public and the Board of Education the *Annual Developer Fee Report* containing the required information and findings concerning collection and expenditure of developer fees related to school facilities for new development within the District. Developer fee changes were approved by the Board effective August 17, 2007. The complete resolution is on file in the Business Office.
- Resolution 08-02 #74.33 (D-48) The Board adopted Resolution 08-02, *Authorized Signatories for the Federal and State Disaster for the Federal and State Disaster Documentations (2006-07)* authorizing James A. Downs, Superintendent, Casey Cridelich, Assistant Superintendent, Business Services, and Andrew Yasenovsky, Director, Risk Management and Health Benefits as signatories for providing documentation related to state and federal disaster for a) Project applications, and b) Project summaries. This resolution is required by the California State Office of Emergency Services to apply for financial assistance and report losses due to disasters. Pertinent information and documents are on file in the Business Office.
- James A. Downs
 - Casey Cridelich
 - Andrew Yasenovsky
- Resolution & Acceptance #74.34 (D-49) The Board adopted the Resolution and accepted *One-Time Funding to Purchase Instructional Mats & Supplies for Child Development Program (2007-08)* as presented, for a total allocation of \$3,464 to the Child Development Program.
- Resolution #74.35 (D-50) The Board adopted the Resolution, *In Support of *AB 540*, to continue the spirit and intent of AB 540 by encouraging all students, irrespective of their legal status, to attend colleges in the California State University and Community College systems. Further, the Board supports undocumented immigrant students who have attended a California high school for three years and received a diploma or its equivalent, an exemption from non-resident fees. [*signed into law 10-12-01]
- Resolution: (D-51) **Adopted (See item #72)**
National African-American History Month (February 2008)
- Resolution: #74.36 (D-52) The Board adopted the Resolution, *National Future Farmers of America Week (February 16-21, 2008)* to recognize the contributions of the Bloomington High School Future Farmers of America Chapter and to encourage students, staff, and parents to commemorate this occasion with appropriate and meaningful activities.
- Deferred* #75 (C-18) **DEFERRED** Board member Mendoza-Ware initiated discussion regarding the large number of staff members from the same site attending the same conference and the high costs incurred. Staff explained that the comprehensive trainings require participation by *site teams* for maximum benefit. She suggested that conference attendance procedures be reviewed and Board member Albiso suggested that “speakers” be secured to provide services in the District.

On a motion by Mr. Taylor, seconded by Mr. Albiso and carried, the Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Jerry Almendarez -- Dist. Office Asst. Supt. HR Ingrid Munsterman, Director, HR Susan Reed, Certificated Coord., HR Yvette Palmer, Classified Coord., HR Dr. Joseph Adeyemo, Prin., TerrView Celia Gonzales, Prin., Zimm. Claudia Harris, Asst. Prin. THMS Robert Verdi, Asst. Principal, CHS	ACSA Symposium for Negotiators, Calming C's January 22-23, 2008 San Diego, CA Mandated Cost Funds: \$6,142.68 Lottery Funds: \$2,047.56
Scott Boggs, A/P -- BHS Lisa Padilla, Curr. Prog. Spec. Patricia Pahner Alan Lake Julie Urquizu Misty Wright Teachers	Failure is Not an Option Institute January 22-26, 2008 Sedona, AZ SLC funds: 10,379.39
Christine Whitmyer -- PPS School Nurse	Journey to Health January 23-26, 2008 San Diego, CA MAA funds: \$385
Kim Thompson -- BHS Esmeralda Shreiner Teachers	Differentiated Instruction January 27-29, 2008 Anaheim, CA SLC Grant funds: \$1,717
Angela Dischinger -- Washington Principal Julia Nichols -- Dist. Office Director, Curr. & Instruction	Calif. Adult Ed. Administrators Association State Conference January 31-February 1, 2008 San Francisco, CA Adult Ed funds: \$1,174.95
Delores A. Curry -- BHS Counselor	American School Counselor Assn. Board Meeting January 31-February 4, 2008 Washington, DC No cost to the District
Bonnie Simpson -- Zimm. Teacher	California ASCD Math Symposium February 5-6, 2008 Fresno, CA HPSG funds: \$832.64
Kristi Richardson -- Slover Mt. HS Principal Andrew Lesko, Teacher	California Depart. of Education Student Assistance Program Conf. February 5-6, 2008 San Francisco, CA Lottery funds: \$544.42 SLI funds: \$544.42
Marion Terry -- Slover Mt. HS Cesar Lopez Teachers	Learning By Doing February 5-8, 2008 Anaheim, CA SLI funds: \$3,357
Ingrid Munsterman - Dist. Office Director, HR Celia Gonzales -- Zimm. Principal	NABE Conference (National Assn. for Bilingual Education) February 5-10, 2008 Tampa, FL Recruitment Grant funds: \$5,416

Raquel Posadas-Gonzalez -- McKinley Principal	Whole School Reform Symposium February 8-10, 2008
Timberly Axelrod, Curr. Prog. Spec.	San Diego, CA
Cynthia Rodriguez	Lottery funds: \$1,149.42
Kelly Johnson	SBCP funds: \$1,492.15
Alma Enciso	Title I funds: \$ 875.00
Betina Misiurak	-----
Victor D'Souza	
Erin Linek	Teachers (cont.)
Juli Barnes	Anthony Gonzales
Teachers	Sylvia Smith
Teri Sunderland -- Rogers	33 rd Annual CABE Conference
Curr. Prog. Specialist	March 5-8, 2008
Rose Stathis, Teacher on Assign.	San Jose, CA
Cynthia Coello, Asst. Prin -- Grant	Title I funds: \$2,554.10
Ana Gutierrez - Teacher	EIA funds: \$1,513.46
Bertha Arreguín – Lang.Supp. Serv	Title II funds: \$1,282.24
Director	ELAP funds: \$2,585.28
Dr. Patrick Traynor – Lang. Supp Serv	
Dir., Assessment & Eval.	
Holly Todd -- BHS	CATE 2008: Reading the Water,
Matthew Applebee	Writing the Wind (California Assn.
Katharine Applebee	Teachers of English)
Teachers	March 6-9, 2008
	Long Beach, CA
	SLC funds: \$3,101.40
Carmen Vega -- BHS	Calif. Lang. Teacher's Assoc. Conf.
Patricia Pahner	March 14-16, 2008
Teachers	Irvine, CA
	SLI funds: \$1,179.20
Delores, Curry -- BHS	Dream Deferred Conference
Counselor	The Future of African American Ed.
	April 24-25, 2008
	Los Angeles, CA
	SLI funds: \$490.56

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Board Policy and Administrative Regulations (*Administrative Services*)
Will be submitted for consideration at the next meeting.
BP 5117 Inter-District Attendance Agreement (Replaces 8050)
AR 5117 Inter-District Attendance Agreement (Replaces 8050(a))
3. Proposed Substitution and Adoption of New Board Policies and Administrative Regulations: (*Admin. Services*)
Will be submitted for consideration at the next meeting.
BP 6159 Individualized Education Program

4. Annual Audit Report (2006-07): Greg Cook from Vavrinek, Trine, Day & Co., LLP, provided an overview of the 2006-07 audit report. (The complete report is available for public review; Education Code 41020 requirements were met)
- The independent audit report
 - Unqualified opinion—good
 - District compliance of schedule of instructional time
 - General funds—District has 5% reserve; met state minimum guidelines; warning—problems are coming
 - Anticipating declining enrollment
 - Summary of audit reports—no significant deficiencies or material weaknesses
 - Management letter—addresses ASB issues; The District will implement recommendations to strength internal controls

Board member Albiso inquired about District comparisons over the next two years and stated that budget cuts are necessary.

5. Update: 2006-07 Budget (as of 12-31-06): Assistant Superintendent Casey Cridelich reviewed the information provided last week, specifically, a balanced budget based upon all assumptions until yesterday when *revised* information was provided at the School Services Conference. He distributed information that outlines the Governor's proposal for the 2008-09 State budget and K-12 education and its effect on the Colton JUSD. He reviewed the major changes to the General fund's unrestricted unappropriated reserve balance.
- \$ 53,887 increase in Federal Revenues - IDEA Special Education
 - \$406,641 increase in overall expenditures as a result of \$372,078 distribution of Mandated Cost reserve to school sites and the \$34,563 increase in distribution for enrollment allocation based on CSIS.

2008-09 Budget: The State projects to have a \$14 billion deficit and the Governor has not specified the effect on the District. If everything remained the same and the deficit did not exist, budget reduction of \$2,500,000 in ongoing expenditures would need to occur in order to certify the 2008-09 budget through 2010-11; unrestricted expenditures would need to be reduced by \$900,000 (\$2,500,000 divided by 3 years) per year starting in 2008-09. Reductions in categorical funds would be greater than in unrestricted funding. The Budget Committee is being assembled to address this issue.

Board members shared concerns and discussion included:

- Their desire not to reduce current personnel and the possibility of not filling vacant positions (need information regarding the impact on the departments and how long the five percent reserve will sustain the District);
- Keeping the Board abreast of pertinent information related to proposed budget cuts (program by program);
- Convening a committee with representation from unions;
- Reviewing mandated-cost reimbursements and the impact on ASB (long term);
- Reviewing District Office realignment promptly so that the Board will not deem it necessary to intervene;
- Meeting with union groups on a regular basis and providing written information to them;
- Educating the community regarding the State budget and potential cuts;
- By Board consensus, a special board meeting will be scheduled soon to review the District's financial status based upon the Governor's proposed budget cuts and to develop an action plan.

6. Associated Student Body (ASB) Financial Reports (as of 12-31-07): Assistant Superintendent Casey Cridelich reviewed the information provided:
- Grades K-8: financial activities are handled centrally at the District Office;
 - Grades 9-12: Each site is allocated a full-time ASB Account Technician to maintain fiscal activities and report to the District Office;
 - Spending plans are being collected from elementary and middle schools with reserves exceeding \$10,000;
 - The high schools have been implementing their plans to ensure that this year's money gets spent on this year's students.

Board member Albiso requested that ASB funds be reviewed to determine how funds are being expended.

7. Superintendent's Communiqué: Superintendent Downs distributed the Board log, information regarding the State budget, and site activities regarding African-American History Month. He stated that budget reduction meetings will commence and will include union representatives. He announced that McKinley Elementary School received "Honorable Mention" from State Superintendent Jack O'Connell School for the 2007-08 Title I Academic Achievement Award (AAA) and a representative from Senator Gloria Macias-McLeod will recognize McKinley's accomplishments at the next meeting. Principal Raquel Posadas-Gonzalez provided an overview of the process and the celebrations that are scheduled. Board member Albiso suggested that a recognition program be implemented to applaud the accomplishments at the sites and secure publicity from the news media.
8. ACE President Ken Johnson joined the Board and Administration in congratulating McKinley Elementary School and the Employee of the Month honorees. Relative to the budget information provided, he looks forward to hearing about District revenues and asked the Board and the Administration to review the total budget carefully, especially funds 17 and 40. He hopes that budget cuts will be kept away from the classroom and looks forward to voicing ideas during the Budget Committee meetings.
9. CSEA President Anthony Diaz stated that he would share issues raised by the membership with Director Ingrid Munsterman in an effort to reach resolution and looks forward to union representation on the Budget Committee.
10. MAC representative David Thurston reported that the post-holiday funding-raising event will be held on January 26, 2008, and the annual golf tournament will be held on April 12th at the Hidden Valley golf course. Proceeds from both events will support the APPLE Scholarship program for distribution to high school seniors in June. He stated that numerous MAC members are participating in the strategic planning action-team meetings and he is proud to be an active member.
11. ROP Board member Marge Mendoza-Ware reported that financial information was provided. Frank Ibarra added that classes held at the Bloomington High and Colton High School campuses are popular and the ROP staff appreciates the positive collaboration throughout the years that continues to promote a successful ROP program for students.
12. Comments / Requests from Board Members

Mark Hoover thanked the Administration for the financial information and inquired about the possibility of removing two words on the Washington School diploma to read *Washington Independent Study High School* in order to remove the stigma created for students that graduate from Washington High School. The Administration will research this issue.

David Zamora congratulated the McKinley School staff for their achievement award. He spoke about the importance of being proactive as a Board and as a District in obtaining vital information in order to make the best decisions regarding the budget. He stressed the importance of meeting with all stakeholders relative to potential budget cuts and wished everyone a good 2008 year.

Mel Albiso inquired about District compliance with the "no-deficit spending policy" and asked that communication between the District and the Board be heightened. He suggested that the Superintendent provide notes of meetings held with the unions that include their concerns and if resolution was reached. Regarding the composition of Strategic Planning teams, he asked that there be adequate representation—a balance of teachers, parents, and classified staff.

Marge Mendoza-Ware spoke about the new “speed” laws and suggested that city and county agencies be contacted regarding the possibility of lowering speed limits to 15 MPH in front of schools and inquired about the feasibility of issuing PE credit for band and ROTC participation. She commented on her recent visits to some of the sites, and specifically, Grimes Elementary School, and suggested that the dual-immersion program at Grimes Elementary School be expanded to other sites. Also, she suggested that a confidential office assistant position be added to the Superintendent’s Office to assist with the volume of telephone calls and other related tasks.

Kent Taylor spoke about his attendance at the Parent Institute graduation ceremony at Colton Middle School, congratulated McKinley and Reche Canyon Elementary Schools for reaching their goals, and suggested that recognition at the site- and District-levels be increased. Regarding the budget, he does not support staff reductions and looks forward to working toward sound and amicable decisions.

Frank Ibarra thanked Casey Cridelich for the information provided and stated that he does not support staff reductions and suggested that outside resources, such as grants and working cooperatively with retailers, be utilized to provide office supplies or other needs. Regarding the suggestion to add an office assistant in the Superintendent’s Office, he stated that the person should be bilingual. He thanked and recognized CHS teacher Steve Barton for his academic assistance to athletes.

Robert Armenta asked Superintendent Downs to develop a timeline and action plan to assist with working through the budget. He added that legislators should hear concerns and stated that this could be accomplished through letters, telephone calls, and attendance at meetings in Sacramento and legislative events.

Closed Session

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

At 7:35 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 9:00 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline

(Closed Session)

- Student Discipline (#4)

#76

Student Discipline item (4)

On a motion by Mr. Zamora, seconded by Mr. Albiso and carried on a 6-1 vote, the Board overturned the Hearing Panel’s recommendation regarding *Student Discipline Item (4) 93760*.

Ayes: Zamora, Albiso, Ibarra, Taylor, Hoover, Armenta

Noes: Mendoza-Ware

Student Discipline

(Closed Session)

- Student Discipline (1-21 Except 4)

#77

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Zamora and carried on a 7-0 vote, the Board approved *Student Discipline items 1-21* as presented, with the exception of item #4.

- | | | | |
|------------|-------------|-------------|-------------|
| (1) 94385 | (7) 113055 | (12) 119978 | (17) 83958 |
| (2) 115088 | (8) 72023 | (13) 87412 | (18) 123387 |
| (3) 128437 | (9) 90249 | (14) 82715 | (19) 74052 |
| (5) 77694 | (10) 148194 | (15) 86015 | (20) 84508 |
| (6) 93009 | (11) 76184 | (16) 83911 | (21) 127964 |

- | | | |
|---|-----|--|
| Strategy for Anticipated
Litigation (Closed Session)
SCVSS 117550 | #78 | On a motion by Mr. Hoover, seconded by Mr. Taylor and carried, the Board approved a strategy for anticipated litigation relative to SCVSS 117550 as presented. |
| Global Settlement Agreement
(Closed Session)
Warren Carter & C & S Recycling
APNs 1167-151-35, 36, 38, 39
& 1167-221-01 | #79 | On a motion by Mr. Albiso, seconded by Mr. Taylor and carried, the Board approved a global settlement agreement with Warren Carter, an individual, and C & S Recycling, a California Corporation (collectively "C & S Recycling") for relocation costs related to APNs 1167-151-35, 36, 38 & 39 and 1167-221-01, in the amount of \$85,000, to be paid from Fund 21—Bond Funds. |
| Other Closed Session Items
<i>No reportable action</i>
(3 Items) | #80 | Other Closed Session Items— <i>No reportable action</i> <ul style="list-style-type: none">• Supt's Evaluation Document• 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 9:02 p.m., the Board adjourned to the next Regular Board of Education Meeting on February 7, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.