

# BOARD OF EDUCATION

## Minutes

### Regular Meeting

May 22, 2008

5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, May 22, 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. Frank A. Ibarra	
Mr. Kent Taylor	

#### Trustees Absent

Mr. Mel Albiso, Clerk	(Unexcused)
Mr. Mark Hoover	(Unexcused)
Mr. David R. Zamora	(Excused)

#### Staff Members Present

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 Armenta called the meeting to order at 5:30 p.m. Wilson Elementary School Principal Diana Carreon led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

#### Hearing Session

1. Bloomington High School student representative Samantha Moss provided a PowerPoint presentation that featured the CAHSEE update, AVID activities, AP and STAR testing, annual blood drive, FFA championship, other academic and extracurricular activities, and upcoming events. She introduced newly-elected ASB President Everett Richardson who named the other incoming officers, the new Athletic Director and Head Football coach. Four members of the Skills USA Team, Veronica Chavez, Michelle Orozco, Jacqueline Orozco, and Jasmin Fregoso, reported on their successes at the State competition recently and thanked the Board for their support. Board members applauded the students for their accomplishments and reports.
2. Strategic Plan Update: Superintendent Downs provided an overview of the Strategic Planning process since its inception and shared the various components of the collaborative management plan. He stated that the initial Strategic Planning Team participated in a three-day workshop on October 25-27, 2007, thereafter, facilitators and action teams were identified. He and Cabinet members conducted community meetings and visited every site to share the program components and extended an invitation to certificated and classified staff to volunteer for this project that would require commitment of approximately forty hours of non-work time. He introduced team leaders Diane D'Agostino and Julia Nichols who reviewed the various components. A PowerPoint displayed the Strategic Mission statement, parameters, shared community beliefs, the three specific objectives, and the six strategies designed to meet the three objectives over five years. A \*representative from each action team shared their experience as a team member.

Strategy #1 -- Communications: -- Facilitators David Thurston and Rick Feinstein

\*Anna Klapproth, District Translator & Receptionist

Strategy #2: Curriculum & Instruction & Intervention -- Facilitators Mollie Gainey-Stanley and Robert Verdi

\*Violet Bennett, RSP Teacher at Colton Middle School

Strategy #3: Evaluate Current Programs -- Facilitators Ingrid Munsterman and Ernie Guillen  
\*Stephen Martinez, Parent (Terrace View)

Strategy #4: Facilities—Fair and Equitable for All -- Facilitators Patty Navarro and Jennifer Jaime  
\*Jerry Wallace, Teacher, Parent, Community Member

Strategy #5: Preparing Students for College and Career Readiness – Facilitators Jennifer Wold and Tina Petersen  
\*Michael Williford, BHS Alumni, Parent (Jurupa Vista), Teacher at Sycamore Hills

Strategy #6: Character Education -- Facilitators Patrick McKee and Peter Tasaka  
\*Patt Haro, Parent, Community Leader

Board members thanked all of the participants and commended them for their willingness to undertake the commitment to develop a strategic plan to improve the instructional program and the District in every capacity. Board member Taylor shared a document (*ACE Communique*) with Superintendent Downs that expressed ACE's belief that the Strategic Plan process lacked sufficient representation and input by certificated staff. Board member Taylor supported ACE's stance and requested information regarding the total number of participants and identification as classified, certificated, and district-level employees. Superintendent Downs responded that each action team included teachers who volunteered and reiterated his statement (Hearing Session item #2) that all staff members were given the opportunity to participate in this effort. Special acknowledgment was given to Katie Orloff, Diane Calles, Frances Frost and Michael Townsend for their work behind the scenes throughout the process.

3. Public Input—Closed Session Items: None
4. Public Input: Specific Agendized Items
5. Public Input: Non-Agendized Items
  - (a) Lawrence Pierce, Colton resident, CHS teacher, and parent of three former students, shared concerns regarding safety issues that occurred on campus earlier this week. Superintendent Downs and staff will research the issues.
  - (b) Patt Haro, community member and District Science Fair parent volunteer, reported that BMS and Home Choice students, Sana Hadyeh and Robyn Swift, respectively, placed at the California Science Fair competition in Los Angeles and presented the Board Members with tokens of their appreciation and support, including a "Bruin" baseball cap from Bloomington High School.
  - (c) Susana Gonzalez, parent of a ROHMS student, stated that she is awaiting information regarding the CleanSWEEP program she requested at the previous meeting. Mr. Kowalski responded that he provided information regarding the process and will further assist with her concerns.
  - (d) Jaime Uribe, parent of a ROHMS student, inquired about obtaining a copy of the CleanSWEEP handbook. He stated that he has collected fifty signatures from parents indicating that they want the program abolished.
  - (e) Arnold Briseño and Eloise Andres, CHS seniors who addressed the Board at two previous meetings, thanked the Board and Administration for their support regarding the procession order at graduation. The issue was resolved at the site level.
  - (f) Chris Marin, Colton Middle School Principal, shared the United States flag that was flown for Colton Middle School in Iraq on April 1, 2008, during *Operation Iraqi Freedom*, and presented by the Commanding Officer to Colton Middle School. This action was made possible by parent Elizabeth Baron, who is currently in Iraq serving in the navy reserves.

- (g) Mary Beth Richardson, teacher and a member of the Strategic Planning Team, expressed her personal opinion and disappointment that ACE misrepresented the information regarding insufficient representation and input by teachers. She reviewed the comprehensive process undertaken by Superintendent Downs and his staff that included a call for volunteers from every site, and in her opinion, he provided adequate opportunities for teachers to indicate an interest to participate. Board member Taylor stated that he as a Board member was unable to adjust his schedule to attend meetings. Board member Mendoza-Ware stated that she attended the first planning meeting but was unable to continue due to a previous commitment. Board member Armenta stated that he chose not to participate.
- (h) \*Carlos Vasquez, parent and member of the Communications Committee, spoke in support of the comments shared by Mary Beth Richardson and stated that teachers were well represented in his group as well as on the other five groups. (\*utilized interpreter Ana Klapproth]
- (i) Allen O'Neil, BHS Counselor and Strategic Planning Committee member, voiced his opinion that teachers had ample opportunity to participate and provide input.

The Board recessed at 6:45 pm and reconvened at 6:51 p.m.

Consent Items	#123	On a motion by Mr. Ibarra, seconded by Mrs. Mendoza-Ware and carried on a 4-0 vote (Albiso, Hoover, & Zamora absent), the Board approved Consent Items #A-1 through #A-18 as presented.
Minutes (5-8-08)	#123.1	The Board approved the Minutes of the Regular Board of Education Meeting held on May 8, 2008, as presented.
Field Trips	#123.2	The Board approved the field trips as listed and authorized the expenditure of funds: <div style="margin-left: 40px;"> ASB = Associated Student Body  AVID = Advancement Via Individual Determination  EIA = Economic Impact Aid (EIA) funds. </div>

**BHS (5-28-08, W)** Pasadena Playhouse; *Of Mice, Men, and the American Dream*; a play and art exhibit presenting the history of migrant labor; 63 students (9-12), 4 certificated staff members, and 5 other adults; \$2,296; EIA funds.

**CHS (5-31-08, Sat)** SeaWorld in San Diego; *SeaWorld Educational Program*; Biological Science Club students will study aquatic life and the ocean environment; 7 students (10-12), and 1 certificated staff member; \$472; ASB funds.

**ROHMS (6-1-08, Sun)** Disneyland in Anaheim; *Disney Youth Fun Days*; academic incentive program for AVID students; 150 students (7-8), 3 certificated staff members, and 3 other adults; \$9,678; (\$7,800 ASB funds, \$1878 AVID funds).

**CMS (6-1-08, Sun)** El Capitan Theatre in Hollywood and the Hard Rock Café in Universal City; *Team Building Cultural Day Trip*; cultural and team building activities and appreciation luncheon for AVID students; 11 students (7-8), 7 certificated staff members, and 2 other adults; \$1,050; ASB funds.

**BHS (8/16-23/08, S,S,M,T,W,Th,F,S)** Overnight trip to Laurel Pines Christian Camp in Big Bear; *Cross Country Camp 2008*; high altitude training for boys' and girls' cross country team members; 28 students (9-12), 2 certificated staff members, and 2 other adults; \$6,460; (\$6,160 ASB funds, \$300 Discretionary funds).

<p>Consultants  <ul style="list-style-type: none"> <li>• Staff Development</li> </ul> </p>	<p>#123.3</p>	<p>The Board approved the consultants to present at the District school listed and authorized the expenditure of funds:</p> <p><b>Crestmore (6/23-27/08)</b> Kathy Gomez and Lupe Lastra-Short of Project GLAD in Irvine; <i>Project GLAD (Guided Language Acquisition Design) 5-day Classroom Summer School Demonstrations</i>; model research based instructional strategies that promote English language acquisition, academic achievement, and cross-cultural skills so that students reach mastery levels in all State Standards; \$9,000; High Priority School Grant Program funds.</p>
<p>“Fill the Pipeline” Science Instruction to Promote Tomorrow’s Latino Health Professionals (2008-09)</p> <ul style="list-style-type: none"> <li>▪ Loma Linda Univ. Grant</li> <li>▪ Tchr Participation (Gr. 4-6)</li> <li>▪ Rogers &amp; Wilson</li> </ul>	<p>#123.4</p>	<p>The Board approved participation by teachers at Rogers and Wilson Elementary <i>Latino Health Professionals</i> to assist with preparing students in grades 4-6 to for high school level science classes, and ultimately increase representation of Latinos in the health-care profession. This opportunity is offered through a partnership with Loma Linda University for the 2008-09 school year at no cost to the District. This action serves as a “letter of support” for this grant.</p>
<p>GATE* Program Application (Grades 4-12; 2008-09)</p>	<p>#123.5</p>	<p>The Board approved submission of the 2008-09 *Gifted And Talented Education (grades 4-12) application to the State Department of Education as presented, for an apportionment of approximately \$145,092. Budget revisions will be provided in October 2008. The complete application is on file in the Curriculum and Instruction Office.</p>
<p>Carl D. Perkins Career &amp; Technical Ed. Improvement Act of 2006 Funding Application</p> <ul style="list-style-type: none"> <li>• P.L. 109-270, Section 131 (Secondary)</li> <li>• 2008-09</li> </ul>	<p>#123.6</p>	<p>The Board approved the application for the Carl D. Perkins Career and Technical Education Improvement Act of 2006, P.L. 109-270, Section 131 (Secondary) for the 2008-09 school year, for a preliminary grant award of \$195,121, as presented. The District’s annual application outlines how the funds will be spent in support of the grant.</p> <p>[The Federal act was established to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. *Formerly Carl D. Perkins Vocational &amp; Technical Ed Act of 1998 Funding Application P.L. 105-332, Title I, Part C, Section 131]</p>
<p>Acceptance of Two Year Funding—Nell Soto Parent/Teacher Involvement Program</p> <ul style="list-style-type: none"> <li>▪ Grimes Elem.</li> <li>▪ 2007-08 &amp; 2008-09</li> </ul>	<p>#123.7</p>	<p>The Board accepted the two-year funding award from the Nell Soto Parent/Teacher Involvement Program for Ruth Grimes Elementary School (Round 3, Group 2) for the 2007-09 school years as presented, for a total amount of \$20,000. [Teachers and Aides will participate in home visits and community-based meetings and other components as outlined in the application; Funding is contingent upon availability and subject to amendment if Legislative Action is taken to reduce or defer funds]</p>
<p>Agreement with SBCSS for SB 472 Training for Teachers</p> <ul style="list-style-type: none"> <li>• <i>Houghton Mifflin Lang. Arts</i></li> <li>• Grades K-6</li> <li>• 2008-09</li> </ul>	<p>#123.8</p>	<p>The Board approved the agreement with the San Bernardino County Superintendent of Schools for SB 472 <i>Houghton Mifflin Language Arts</i> training (40 hrs.) for K-6 teachers during the 2008-09 school year as presented. Cost per participate is \$750, to be paid from Title II funds. Teachers who complete a 80-hour practicum will receive a \$500 stipend. Reimbursable amount by SB 472 Professional Development Program funds = \$1,250 per teacher. Staff training is required for schools in Program Improvement status.</p>

- Agreement with San Diego County Supt. of Schools for SB 472 Training for Teachers #123.9
- *Reading & Lang. Arts Program*
  - Grades 7-12
  - 2008-09
- The Board approved the agreement with the San Diego County Superintendent of Schools for SB 472 *Reading and Language Arts Program* training for middle and high school teachers (7-12) during the 2008-09 school year as presented. Cost per participate is \$750, to be paid from Title II, Quality Education Investment Act (QEIA) and High Priority Schools Grant Program (HPSGP) funds. Reimbursable amount by SB 472 Professional Development Program funds = \$1,250 per teacher. Staff training is required for schools in Program Improvement status.
- Agreement w/ SBCSS for SB 472 Training for K-12 Tchrs #123.10
- (New Adopted Core Program)
- Scotts Foreman *Mathematics* (K-6)
  - CGP *Algebra Readiness UCLA* (Gr. 8)
  - Holt *Algebra I* (Gr. 9-12)
  - 2008-09
- The Board approved the agreement with the \*San Bernardino County Superintendent of Schools for SB 472 training for K-12 teachers (mathematics) during the 2008-09 school year as presented. Cost per participate is \$750, to be paid from AB 466/SB 472, High Priority Schools Grant Program (HPSGP), and Quality Education Investment Act (QEIA) funds. Reimbursable amount by SB 472 Professional Development Program funds = \$1,250 per teacher. Staff training is required for schools in Program Improvement status.
- | Grade | Training—Newly Adopted Core Mathematics Programs |
|-------|--|
| K-6   | Scotts Foresman <i>Mathematics</i>               |
| 8     | CGP <i>Algebra Readiness UCLA</i>                |
| 9-12  | Holt <i>Algebra I</i>                            |
- M.O.U. & Agreement with Riverside County Supt. of Schools: Participation in RCOE / CSUSB #123.11
- Internship Program
  - One New Teacher
  - 2007-09
- The Board approved the Memorandum of Understanding and Agreement (C-10001152) with the Riverside County Superintendent of Schools for one (1) new teacher to participate in the \*RCOE/ CSUSB Internship Program from July 1, 2007 through June 30, 2008 as presented for an increase of \$1,180 to the restricted General fund. The program provides new teachers with training and assistance to support their success in the classroom. [\*Riverside County Office of Education/California State University, San Bernardino]
- Course Descriptions & Adoption of Textbooks & Ancillary & Supplemental Inst. Matls #123.12
- *Agricultural Science II*
  - *Animal Science*
  - Grades 9-12
  - Begin July 2008
- The Board approved the course descriptions and adopted textbooks, ancillary, and supplementary instructional materials for grades 9-12 as presented, beginning July 2008. [The courses are part of the Career Technical program alignment project to meet Perkins Grant requirements. Secondary Curriculum Council approval: April 8, 2008]
- Courses (2) *Agricultural Science II*  
*Animal Science*
- Textbooks: *Agriscience: Fundamentals and Applications*  
Delmar Publishers (2007)  
*Animal Science* Delmar Publishers (1998)
- Course Description & Adoption of Textbooks & Ancillary & Supplemental Inst. Matls #123.13
- *Intro. to Drafting, Drafting Practicum & Architectural Drafting*
  - Grades 9-12
  - Begin July 2008
- The Board approved the course description and adopted the textbook, ancillary, and supplementary instructional materials for grades 9-12 as presented, beginning July 2008. [The courses are part of the Career Technical program alignment project to meet Perkins Grant requirements. Secondary Curriculum Council approval: April 8, 2008]
- Courses (3) *Introduction to Drafting*  
*Drafting*  
*Practicum & Architectural Drafting*
- Textbooks: *Architectural Drafting and Design, Fourth Edition* ~  
Delmar Publishing (2001)  
*Basic Technical Drawing* Glencoe/McGraw Hill (2004)

Course Descriptions & Adoption of Textbooks & Ancillary & Supplemental Inst. Matls #123.14  
 • *Textiles I & II*  
 • Grades 9-12  
 • Begin July 2008

The Board approved the course descriptions and adopted textbooks, ancillary, and supplementary instructional materials for grades 9-12 as presented, beginning July 2008. [The courses are part of the Career Technical program alignment project to meet Perkins Grant requirements. Secondary Curriculum Council approval: April 8, 2008]

Courses (2) *Textiles I & Textiles II*

Textbook Clothing: Fashion, Fabric and Construction  
 Glencoe/McGraw Hill (2008)

Course Description #123.15  
 • *Accounting*  
 • Grades 10-12  
 • Begin July 2008

The Board approved the course descriptions and adopted textbooks, ancillary, and supplementary instructional materials for grades 9-12 as presented, beginning July 2008. [The courses are part of the Career Technical program alignment project to meet Perkins Grant requirements. Secondary Curriculum Council approval: April 8, 2008]

Course *Accounting*

Textbook Century 21 Accounting, (General Journal), Eighth Edition, South-Western Publishing Company (2006)

Acceptance of Gifts #123.16

The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

**CHS** **Colton Youth Soccer Organization (Colton, CA) \$500**  
**Washington Mutual WaMoola Schools Prog. (Seattle, WA) \$159**  
**Target Take Charge of Ed. (Minneapolis, MN) \$543.03**  
**Colton Women’s Club (Colton, CA) \$100**

**Cooley R.** PTA \$1,940; Read-a-thon for Renaissance Learning Site License

**Gr. Terr** Wal-Mart Foundation (Bentonville, AR) \$1,000

**Jurupa V** General Mills Box Tops (Young America, MN) \$241

**McKinley** Internat’l Paper (Ontario, CA) 80 cases of 20 lb. white paper

Notices of Completion #123.17  
 • Bid 07-12: Rogers, BMS, THMS  
 • Bid 07-07: Wilson

The Board authorized filing *Notices of Completion* for the projects listed on and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$74,675.80, to be paid from funds indicated.

Bid	Project	Site	Contractor	Total Amount / Funding
07-12	Wrought Iron Fence	Rogers, BMS, THMS	Harris Steel Fence Co., Inc.	\$68,302.00 / Deferred Maintenance
07-07	Wilson Demo & Restroom Project	Wilson	Modular Structures	\$ 6,373.80 / 50% Capital Facilities & 50% School Facilities
			<b>TOTAL</b>	<b>\$74,675.80</b>

Unpaid Leave of Absence for Classified Employee (EIN 8016) #123.18

The Board approved an unpaid leave of absence to the employee listed, who will pay for any health insurance premiums, if applicable, as per the current CSEA Agreements.

Classified Leave  
 EIN 8016 5-6-08 through 6-12-08

**Action Items**

(C-19 through C-37)

- Withdrawn (2)

#124

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 4-0 vote (Albiso, Hoover, & Zamora absent), the Board approved action items C-19 through C-36 as presented. Items C-22 and C-37 were withdrawn.

**Personnel Employment**

#124.1

(C-19) The Board approved employment of personnel as presented.

*Certificated*

Regular Staff

Thompson, Jennifer      Elementary Teacher – Grand Terrace

Activity / Coaching Assignments

Barnhart, Nicholas      Baseball, Head Frosh/Soph – BHS

Moses, Robert      Baseball, Head JV - BHS

Padilla, Steve      Football Spring Asst. – BHS

*Classified*

Regular Staff

Armendarez, Floramarina      Special Education Inst. Asst. - CHS

Dawson, La-Mekka D.      Nutrition Services Worker I-BHS

Flores, Laura Y.      Nutrition Services Worker I-CHS

Kubota, Kasey      Project Office Asst. – Jurupa Vista

Martin, Tiffany D.      Nutrition Services Worker I-D'Arcy

Activity / Coaching Assignments

Serrano, Desiree      Head JV/Softball (Walk-on) – CHS

Substitutes

Berumen, Raquel      Substitute Noon Aide

Heredia, Janet      Substitute Child Develop. Inst. Asst.

Ramirez, Fermina      Substitute Child Develop. Inst. Asst.

Sanchez, Maria      Substitute Noon Aide

Assignment of Secondary Teachers to Teach, Under Board Resolution, Subject(s) Not Listed on Teacher Credentials

- Summer 2008
- 2008-09

#124.2

(C-20) The Board authorized the Assistant Superintendent of Human Resources to assign secondary teachers to teach, under Board Resolution, subject(s) not listed on teaching credentials during summer school 2008 and during the 2008-09 school year as presented, utilizing the provisions under Education Code Sections 44256(b), 44258.2. and 44263 and All pertinent information is on file in the Office of Human Resources.

Assignment of Secondary Teachers to Teach, Under Board Resolution, Subject(s) Not Listed on Teacher Credentials

- 2008-09

#124.3

(C-21) The Board authorized the Assistant Superintendent of Human Resources to assign teachers to teach, under Board Resolution, subject(s) not listed on teaching credentials during the 2008-09 school year as presented, utilizing the provisions under Education Code Section 44258.7 (c) and (d).

**Withdrawn**

~~Ratification to Extend Superintendent's Contract One Year~~

(C-22) **WITHDRAWN**

DECLARATION of Need for Fully Qualified Educators & Certification (2008-09)	#124.4	(C-23) The Board adopted the <i>*Declaration of Need for Fully Qualified Educators for the 2008-09 school year, "certifying"</i> that there are insufficient numbers of certificated persons meeting the District's specified employment criteria for specific positions listed on the Declaration form. The <i>Declaration</i> must be on file with the California Commission on Teacher Credentialing in order to employ teachers on emergency teaching permits. All pertinent information is on file in the Office of Human Resources. (*Title 5 Regulations)														
Management Salary Schedule (2008-09)	#124.5	(C-24) The Board adopted the 2008-09 Management salary schedule beginning the 2008-09 as presented. The schedule reflects certain changes in job titles without changing job descriptions, duties, or responsibilities for any position. Salary modifications on certain positions are noted by an asterisks, salary adjustments will apply to new hires after June 30, 2008, and incumbents will be maintained on the pre-existing (2007-08) salary schedule.														
Conference Attendance	#124.6	(C-25) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.														
		<table border="0"> <tr> <td data-bbox="688 915 1084 995">Donna Haynes – <b>Transp.</b> Carmen Lozolla Bus Drivers</td> <td data-bbox="1117 915 1537 1024">State Championship ROADEO May 24-25, 2008 Galt, CA Gen/Transp. funds: \$482.16</td> </tr> <tr> <td data-bbox="688 1052 1084 1182">Angela Dischinger – <b>Washington H.S.</b> Principal Andrea Jensen Debra Curbelo Teachers</td> <td data-bbox="1117 1052 1537 1182">Specialized Classroom Mgmt Conf. June 2-6, 2008 Boys Town, NE HPSG funds: \$4,232.47 Lottery funds: \$2,000.00</td> </tr> <tr> <td data-bbox="688 1209 1084 1262">Joy Valadez – <b>McKinley</b> Teacher</td> <td data-bbox="1117 1209 1537 1339">2008 Teacher Leader Institute June 11-13, 2008 Jacksonville, FL Title I Reimbursement: \$1,264.96 Professional Dev. Funds: \$ 650.42</td> </tr> <tr> <td data-bbox="688 1367 1084 1446">Bonnie Simpson – <b>Zimmerman</b> April Hoss Teachers</td> <td data-bbox="1117 1367 1537 1497">Quantum Learning Network June 22-27, 2008 Oceanside, CA SBCP funds: \$2,935.00 Title I funds: \$ 500.00</td> </tr> <tr> <td data-bbox="688 1524 1084 1577">Priya Morlock – <b>Dist. Office</b> Curriculum Prog. Specialist</td> <td data-bbox="1117 1524 1537 1654">SB 472 Mathematics Professional Development Instructor Institute June 23-27, 2008 Fresno, CA SB 472 funds: \$1,832.67</td> </tr> <tr> <td data-bbox="688 1682 1084 1761">Yolanda Cabrera – <b>Dist. Office</b> Assist. Superintendent, Curr. &amp; Inst.</td> <td data-bbox="1117 1682 1537 1791">Educational Leadership Conf. June 26-27, 2008 Lake Arrowhead, CA C &amp; I funds: \$395.00</td> </tr> <tr> <td data-bbox="688 1818 1084 1871">Arlene Flores – <b>CMS</b> Teacher</td> <td data-bbox="1117 1818 1537 1950">WRITE Institute / 2008 Summer Leadership Workshop July 28-August 1, 2008 San Diego, CA QEIA funds: \$2,241.50</td> </tr> </table>	Donna Haynes – <b>Transp.</b> Carmen Lozolla Bus Drivers	State Championship ROADEO May 24-25, 2008 Galt, CA Gen/Transp. funds: \$482.16	Angela Dischinger – <b>Washington H.S.</b> Principal Andrea Jensen Debra Curbelo Teachers	Specialized Classroom Mgmt Conf. June 2-6, 2008 Boys Town, NE HPSG funds: \$4,232.47 Lottery funds: \$2,000.00	Joy Valadez – <b>McKinley</b> Teacher	2008 Teacher Leader Institute June 11-13, 2008 Jacksonville, FL Title I Reimbursement: \$1,264.96 Professional Dev. Funds: \$ 650.42	Bonnie Simpson – <b>Zimmerman</b> April Hoss Teachers	Quantum Learning Network June 22-27, 2008 Oceanside, CA SBCP funds: \$2,935.00 Title I funds: \$ 500.00	Priya Morlock – <b>Dist. Office</b> Curriculum Prog. Specialist	SB 472 Mathematics Professional Development Instructor Institute June 23-27, 2008 Fresno, CA SB 472 funds: \$1,832.67	Yolanda Cabrera – <b>Dist. Office</b> Assist. Superintendent, Curr. & Inst.	Educational Leadership Conf. June 26-27, 2008 Lake Arrowhead, CA C & I funds: \$395.00	Arlene Flores – <b>CMS</b> Teacher	WRITE Institute / 2008 Summer Leadership Workshop July 28-August 1, 2008 San Diego, CA QEIA funds: \$2,241.50
Donna Haynes – <b>Transp.</b> Carmen Lozolla Bus Drivers	State Championship ROADEO May 24-25, 2008 Galt, CA Gen/Transp. funds: \$482.16															
Angela Dischinger – <b>Washington H.S.</b> Principal Andrea Jensen Debra Curbelo Teachers	Specialized Classroom Mgmt Conf. June 2-6, 2008 Boys Town, NE HPSG funds: \$4,232.47 Lottery funds: \$2,000.00															
Joy Valadez – <b>McKinley</b> Teacher	2008 Teacher Leader Institute June 11-13, 2008 Jacksonville, FL Title I Reimbursement: \$1,264.96 Professional Dev. Funds: \$ 650.42															
Bonnie Simpson – <b>Zimmerman</b> April Hoss Teachers	Quantum Learning Network June 22-27, 2008 Oceanside, CA SBCP funds: \$2,935.00 Title I funds: \$ 500.00															
Priya Morlock – <b>Dist. Office</b> Curriculum Prog. Specialist	SB 472 Mathematics Professional Development Instructor Institute June 23-27, 2008 Fresno, CA SB 472 funds: \$1,832.67															
Yolanda Cabrera – <b>Dist. Office</b> Assist. Superintendent, Curr. & Inst.	Educational Leadership Conf. June 26-27, 2008 Lake Arrowhead, CA C & I funds: \$395.00															
Arlene Flores – <b>CMS</b> Teacher	WRITE Institute / 2008 Summer Leadership Workshop July 28-August 1, 2008 San Diego, CA QEIA funds: \$2,241.50															



<p>Purchase Orders</p>	<p>#124.7</p>	<p>(C-26) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p>
<p>Disbursements</p>	<p>#124.8</p>	<p>(C-27) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.</p> <p style="text-align: center;">Batch #1730 <u>through</u> Batch #1840 <b><u>\$3,276,897.27</u></b></p>
<p>Award of Bid #1(08-09)NS Frozen Food Projects for the Nutrition Services Prog.</p> <ul style="list-style-type: none"> <li>• U.S. Foodservice</li> <li>• Joseph Webb Foods</li> </ul>	<p>#124.9</p>	<p>(C-28) The Board awarded Nutrition Services *Bid #1(08-09)NS, submitted by the lowest responsible bidders (2) listed for the purchase of frozen food projects for the Nutrition Services Program as presented, in the amount of \$1,037,936.19; all costs will be paid from Nutrition Services funds. (*Public Contract Code 20111)</p> <p style="text-align: center;">• U.S. Foodservice • Joseph Webb Foods</p>
<p>Award of Bid 08-09</p> <ul style="list-style-type: none"> <li>• Shade Structure &amp; Marquee Proj.</li> <li>• Smith School Elem.</li> <li>• Sturgeon Construction</li> </ul>	<p>#124.10</p>	<p>(C-29) The Board awarded *Bid 08-09 submitted by the lowest responsible bidder, <i>Sturgeon Construction, Co.</i>, in the amount of \$184,444, for the Smith School shade structure and marquee project as presented, to be paid from Capital Facilities Fund 25.</p>
<p>Agreement w/ A &amp; E Inspection Services, Inc. (2007-09)</p> <ul style="list-style-type: none"> <li>▪ DSA Inspection Services</li> <li>▪ Shade Shelter &amp; Marquee</li> <li>▪ Smith Elem.</li> </ul>	<p>#124.11</p>	<p>(C-30) The Board approved the agreement with A &amp; E Inspection Services, Inc., for Division of the State Architect (DSA) inspection services for the shade shelter and marquee project at Smith Elementary School during the 2007-09 school years as presented, for a cost of \$8,500, to be paid from Capital Facilities Fund 25. (*Public Contract Code 20111)</p>
<p>Ratification of Change Order Approved Since 5-8-08 (Bid 07-14)</p> <ul style="list-style-type: none"> <li>• Painting Projects</li> <li>• Reche C., Smith &amp; CHS</li> </ul>	<p>#124.12</p>	<p>(C-31) The Board ratified a change order approved since the Board meeting on May 8, 2008 (Resolution 07-14), for the painting projects (Bid 07-14) at Reche Canyon, Smith and Colton High Schools as presented, for a total amount of \$5,832.44, to be paid from Deferred Maintenance funds. All pertinent information is on file in the Business Office.</p>
<p>Agreement Renewal w/ Clover Enterprises, Inc.</p> <ul style="list-style-type: none"> <li>▪ Athletic Training Services</li> <li>▪ BHS &amp; CHS</li> <li>▪ 2008-09</li> </ul>	<p>#124.13</p>	<p>(D-32) The Board renewed the agreement with Clover Enterprises, Inc., to provide athletic training services for all CIF-sanctioned sports at Bloomington and Colton High Schools during the 2008-09 school year, beginning with the fall football season and concluding with the spring football season during the 2008-09 school year as presented, for a cost of \$39,000, to be paid from General funds.</p>
<p>Ratification of District Member- ship in Assoc. of Mexican American Educators (AMAE)</p> <ul style="list-style-type: none"> <li>▪ 2008 Calendar Year</li> </ul>	<p>#124.14</p>	<p>(C-33) The Board ratified District membership in the Association of Mexican American Educators (AMAE) for the 2008 calendar year as presented, for a cost of \$1,000, to be paid from General funds. District students participated in the Cesar E. Chavez Essay and Art Contest.</p>

Board Policy & Admin. Regulation Amended & Adoption of New Board Policy  
*BP 3195 Campus Security*  
*AR 3195 Campus Security*  
*BP 5149 At-Risk Students (new)* #124.15 (C-34) The Board amended the Board Policy and Administrative Regulations listed and adopted the new Board Policy as presented.  
*BP 3195 Campus Security*  
*AR 3195 Campus Security*  
*BP 5149 At-Risk Students (new)*

Board Policy Amended  
*BP 6146 Graduation Requirements* #124.16 (C-35) The Board amended the Board Policy as presented.  
*BP 6146 Graduation Requirements*

Admin. Regs Amended  
*AR 4024 Retention Policy for 7<sup>th</sup> & 8<sup>th</sup> Grade Students* #124.17 (C-36) The Board amended the Administrative Regulations by removing Algebra to align with the newly-approved Algebra Readiness course offering, effective the 2007-08 school year.  
*AR 4024 Retention Policy for 7<sup>th</sup> & 8<sup>th</sup> Grade Students*

**Withdrawn**

~~Rename Ulysses S. Grant Elementary School:  
*Pauline A. Garcia*~~

(C-37) **WITHDRAWN**

Resolution 08-07  
*Authorizing Signatories for State School Facilities Program, Project Documentation & CEQA Officers for the District (2008-09)* #125 (D-38) On a motion by Mrs. Mendoza-Ware, seconded by Mr. Armenta and carried on a 4-0 vote (Albiso, Hoover, & Zamora absent), the Board adopted the Resolution, *Authorizing Signatories for the State School Facilities Program (SSFP), Project Documentation & California Environmental Quality Act (CEQA) Officers for the District (2008-09)*, specifically authorizing the persons listed as signatories for documentation related to the State School Facilities Program for project applications, acting as liaisons with the State Allocation Board, and are designated CEQA officers for any SSFP project. [Education Code Section 2553 and Chapter 22, Part II]  
*James A. Downs, Superintendent*  
*Casey Cridelich, Assistant Superintendent, Business Services*  
*Alice H. Grundman, Director, Facilities Planning & Construction*

The ONLY designees to sign contracts, agreements and change orders:  
*James A. Downs, Superintendent*  
*Casey Cridelich, Assistant Superintendent, Business Services*

Study, Information and Review Session

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Board Policies and Administrative Regulations  
*BP 5132 Dress and Grooming*  
*AR 5132 Dress and Grooming*  
*BP 6145 Extracurricular and Co-curricular Activities*
3. Associated Student Body (ASB) Financial Reports (as of April 30, 2008) Information provided
4. 2008-09 Budget Update for the May 2008 Revision: Information provided

5. Superintendent's Communiqué: Superintendent Downs distributed information regarding the updated Board log, the 2007 Base Academic Performance Index (API) scores and the Local Educational Agency (LEA) list of schools, and a list of end-of-year activities and promotion/graduation ceremonies. Regarding the California State Science Fair held at Exposition Park recently, he announced that BMS student Sana Hadyeh was one of only two students in the County selected to receive the Dr. Ibrahim El-Hefni Award for Achievement in Science, and Home Choice program student Robyn Swift ranked in the mathematics category. He commended employees David Parker and Paul Rasso for stepping up to aid a Colton Middle School student from a perpetrator while she was walking to school. Their act of intervention lead to an arrest for attempted kidnapping. The employees will be recognized at the next Board Meeting.
6. Colton JUSD Strategic Plan (See Hearing Session #2)
7. ACE – no report
8. CSEA – no report :
9. MAC President and Print Shop Supervisor, Ernie Guillen, commended his staff members David Parker and Paul Rasso for their heroic efforts in assisting a Colton Middle School student earlier this week. He thanked Amanda Corridan for coordinating the annual golf tournament (113 participants) that raised \$9,500 and stated that MAC donated a total of \$12,000 for the APPLE Scholarship Foundation. He stated that Rick Dischinger and Roger Kowalski were this year's recipients of the *Big MAC* award.
10. ROP Board Member Frank Ibarra stated that he was proud to report that many of last night's scholarship recipients were District students. He appreciates that the ROP program offers many opportunities to students and information meetings for parents regarding students exiting high school and potential careers.
  - CRYROP Ambassadors: Ingrid Torres—BHS, Karen Martinez—BHS, Jose Martinez—CHS
  - Bob Bruce Scholarships (essays): Joe Lopez—BHS, Karissa Williams—CHS
  - Linda Denver Scholarship: Francisco Sanchez—BHS (graphic arts design)
  - Bridgestone/Fire Stone Scholarship Oscar Perez—BHS (automotive)
11. Comments / Requests from Board Members

**Marge Mendoza-Ware**

  - (a) Requested a comprehensive report regarding API scores including information by school, growth and decreases. Superintendent Downs responded that the information would be provided next week;
  - (b) Commented on the Bloomington Middle School Career Day in which Yolanda Cabrera and Jerry Almendarez participated and thanked the teachers for all that they do for students;
  - (c) Stated that she spoke with legislators at the CSBA Legislative Action Conference in Sacramento recently and stated that they support education and oppose the Governor's budget recommendations. She encouraged everyone to write the legislators expressing their concerns; and
  - (d) Stated that she is proud of David Parker and Paul Rasso for their heroic efforts when they assisted a Colton Middle School student on Wednesday.

**Kent Taylor**

- (a) Congratulated Paul Rasso and David Parker for their heroic efforts;
- (b) Commented on his attendance at the Freshmen orientation at Bloomington High School and thanked Principal Ignacio Cabrera and staff for organizing the event. He also attended the Democratic Club event where teachers and students were honored, the Grand Terrace Elementary School promotion ceremony today, the Education Rally, and thanked Washington Principal Angela Dischinger for organizing the end-of-year event yesterday;
- (c) Stated that a Board member sometimes has to say things that may not be popular but that concerns need to be shared and should not be ignored at the Board level. He expressed his opinion regarding the lack of communication regarding the two agenda items that were withdrawn and were not shared with the Board, specifically, Renaming Grant Elementary School and the Extension of the Superintendent’s Contract, and stated that some things need to be fixed. He commended Assistant Superintendents Jerry Almendarez, Rick Dischinger, Yolanda Cabrera, Casey Cridelich, and others for their leadership and hard work.

**Frank Ibarra** supported Board member Taylor’s concerns and stated that he, too, was not aware of the two agenda items before they were withdrawn and expressed disappointment with the lack of communication. He commented on his attendance at the following events:

- (a) The Education Rally along with Superintendent Downs and other staff members and stated that the ROP and Adult Education programs were impacted by the State budget also;
- (b) Drop-out Seminar at San Bernardino Valley College that was hosted by San Bernardino City Mayor Patrick Morris and CHS counselor Dr. Ken Clark participated in the panel discussion. A coalition will be formed between San Bernardino Valley College, San Bernardino County Schools Office, and the Fontana, Rialto, and Colton School Districts;
- (c) Pen, Pencil and Brush celebration at Ruth O. Harris Middle School and commended the teachers and parents.

He thanked Patt Haro for her assistance with the science fair and her commitment to students, thanked the BHS staff for their hard work and Principal Ignacio Cabrera for his leadership, and wished everyone a good holiday weekend.

**Robert Armenta**

- (a) Clarified that there was a miscommunication between the Board and the District regarding the two agenda items and resulted in the items being withdrawn,
- (b) Thanked Ingrid Munsterman for her hard work and compassion in working with the employees,
- (c) Thanked everyone who participated on the Strategic Plan, and
- (d) Thanked Superintendent Downs for his leadership in the process that resulted in the impressive document.

**Closed Session**

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

At 7:33 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 8:13 p.m. and Board President Armenta reported on action taken in Closed Session:

**Student Discipline**

- (Closed Session)
- Student Discipline (13)

#126

On a motion by Mr. Ibarra, seconded by Mrs. Mendoza-Ware and carried on a 4-0 vote (Albiso, Hoover & Zamora absent), the Board approved *Student Discipline Items 1-13* as presented:

- |            |            |            |            |
|------------|------------|------------|------------|
| (1) 127472 | (4) 149478 | (7) 128674 | (10) 87395 |
| (2) 84941  | (5) 126706 | (8) 152070 | (11) 73326 |
| (3) 152272 | (6) 147098 | (9) 84560  | (12) 75148 |
|            |            |            | (13) 80461 |

Administrative Appointment #127 On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and  
(Closed Session) carried on a 4-0 vote (Albiso, Hoover & Zamora absent), the Board  
• CHS Principal -- **Robert Verdi** appointed the administrator listed, effective the 2008-09 school year.

*Robert Verdi – Principal, Colton High School*

Administrative Appointment #128 On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and  
(Closed Session) carried on a 4-0 vote (Albiso & Zamora absent), the Board appointed the  
• BMS Principal -- **Nuh Kimbwala** administrator listed:

*Nuh Kimbwala – Principal, Bloomington Middle School*

Other Closed Session Items #129 Other Closed Session Items—*No reportable action*  
*No reportable action*  
(2 Items)  
• ~~Real Property Negotiator~~—High School #3 Issues  
APNs—~~1167 151 37; 1167 151 32, 33, 34; 1167 151 31, 43, 44;~~  
~~1167 151 35, 36, 38, 39; 1164 151 65, 01, 02; 1167 151 45;~~  
~~1167 151 59, 58, 60~~  
• Labor Negotiators

Adjournment

At 8:22 p.m., the Board adjourned to the next Regular Board of Education Meeting on June 19, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.