

# BOARD OF EDUCATION

## Minutes

**Regular Meeting**  
**September 20, 2007**  
5:36 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, September 20, 2007, 5:36 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

### Trustees Present

Mr. Frank A. Ibarra	President
Mr. Kent Taylor	Vice President
Mrs. Mel Albiso	
Mr. Robert D. Armenta, Jr.	
Mr. Mark Hoover	
Mr. David Zamora	

### Trustee Absent

Mrs. Marge Mendoza-Ware	Clerk	(Excused)
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### Staff Members Present

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

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

### Hearing Session

1. Colton High School ASB representatives, President Samantha Beltran and Vice President Sara Ordaz, reported on the school registration process, club rush, freshman BBQ, and first home game activities. Upcoming events: ASB retreat, annual "Little Miss Yellowjacket" competition, homecoming-week activities, and annual blood and can-food drives. They presented members with a sample of "Colton Pride" and Board members expressed their gratitude and commended them for their presentation.
2. AB 1802: Secondary Supplemental Counseling Services Update: Pupil Personnel Services Director Diane D'Agostino, Ed.D., provided an overview of the components of AB 1802, which provides counseling services for at-risk students in grades 7-12. She introduced counselors Patricia Kelley (THMS) and Sharon Halter-Day (CHS) who shared information and procedures utilized at each of their respective grade levels. Dr. D'Agostino shared the many benefits, resulting in improved test scores. Staff will meet with all counselors in October to develop a plan to ensure that all students will have parent-student-counselor conferences annually. During 2007-08, staff will work with the IT Department to develop an efficient tracking system.

Board member Albiso thanked the staff for their presentation and requested that a more comprehensive report be provided in the near future that includes the number of English Language learners that are being serviced, the number of bilingual counselors, and a plan to identify and prioritize target groups relative to AS 1802 to ensure that services are provided to them as well as students at all levels. Upon inquiry by Board member Taylor, Dr. D'Agostino responded that there are a total of 43 counselors: 4 at each middle school, 2 at each alternative school, CHS (14) and BHS (13), and stated that every student and counselor session is documented. Board member Hoover commended the staff for their diligent work in providing services and improving the student-counselor ratio. Board President Ibarra commented on the increased services provided to students and parents, and thanked the staff for their report.

3. Public Input—Closed Session Items: None
4. Public Input: Specific Agendized Item
  - a. Hearing Session Item #2: AB 1802: Secondary Supplemental Counseling Services Update: Gil Navarro, Education Advocate, shared his observations of the District’s implementation plan regarding AB 1802 and offered the following suggestions: review grades 8 and 11, and (2) add “discipline” to the criteria for identifying students. He voiced his opinion that “additional counselors” may not be the answer to resolving the issues.
5. Public Input: Non-Agendized Items
  - a. Pat Haro, Bloomington resident, parent and GATE-program representative, invited Board members to the GATE family dinner at Bloomington Middle School on Saturday, October 22 at 4:00 p.m. The event will focus on program overview and workshops. Mr. Armenta thanked her for her update and information regarding her daughter.
  - b. Rosa Gomez, from the County of San Bernardino Department of Behavioral Health, Children, Youth, and Family Program, provided an overview of the behavioral health programs and services that are provided. She stressed the importance of parent participation by attending meetings to voice needs. She thanked the Board and the Administration for their support and looks forward to continued collaborative efforts with the District. Board member Albiso thanked her for the information and credited the agency with student recovery associated with The Phoenix Project in San Bernardino. As requested, the one-page fact sheet summarizing the services will be distributed to the schools. Board President Ibarra thanked her for the information.
  - c. Gil Navarro, Education Advocate, stated that he and Rosa Gomez plan to attend the next DELAC meeting to informed parents and staff of the services that are available. He suggested that the Superintendent notify principals and staff members that they can request a copy of the one-page flyer from the Department of Behavioral Health regarding “accessing services for children and youth.”

Consent Items (A-1 through A-8)	#20	On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved Consent Items #B-1 through #B-8 as presented.
Minutes (9-6-07)	#20.1	The Board approved the Minutes of the Regular Board of Education Meeting held on September 6, 2007 as presented.
Field Trips	#20.2	The Board approved the field trips as listed and authorized the expenditure of funds:  <b>BHS (10/5-7/07, F,S,S)</b> To Teresita Pines Lions Camp in Wright-wood to attend <i>Peer Leader Camp</i> and gain skills to work with peers from various backgrounds. Twenty-four (24) students (grades 9-12) and two (2) certificated staff members will attend for a cost of \$3,100, to be paid from Small Learning Communities Grant funds.  <b>Birney (10/12/07, F)</b> To Colonial Chesterfield at Riley’s Farm in Oak Glen for a reenactment of the Revolutionary War. Sixty (60) students (grade 5), two (2) certificated staff members, and four (4) other adults will attend for a cost of \$868, to be paid from High Priority School Grant Program funds. <b>BMS (10/13/07, Sat)</b> To Cal State University, Los Angeles, where

GATE students will attend the Sally Ride Science Festival: *Reach for the Stars*, to promote girls into science and math careers. Twelve (12) students (grades 7-8), and two (2) certificated staff members will attend for a cost of \$388, to be paid by donations.

**Birney (11/9/07, F)** To Colonial Chesterfield at Riley's Farm in Oak Glen for a reenactment of the Revolutionary War era. Sixty (60) students (grade 5), two (2) certificated staff members, and four (4) other adults will attend for a cost of \$868, to be paid from High Priority School Grant Program funds.

Consultants  
• Assemblies & Programs

#20.3

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

**Smith (2007-08, 6 days TBD)** Riverside City College Dance Touring Ensemble will present *What is Dance* and encourage student participation in dance demonstrations and lectures for a cost of \$1,000, to be paid from Art & Music Grant funds. (K-6)

**Smith (2007-08, 18 days TBD)** Dance Consultant Denise Donovan of Colton will provide *Dance Workshops* so teachers and students can learn dance strategies, participate in workshops, assemblies and lectures for a cost of \$3,400, to be paid from Art & Music Grant funds. (K-6)

**Birney (10/23/07)** Representatives from the Orange County Performing Arts Center of Costa Mesa will teach students the importance of a healthy, drug-free lifestyle through inspirational storytelling for a cost of \$725, to be paid from High Priority School Grant Program funds. (K-6)

**Wilson (10/23 & 24/07, 6/3 & 4/08)** Representatives from Meet the Masters of San Clemente will introduce students to various master artists and complete classroom art projects based on the artist's style, for a cost of \$2,422, to be paid from Art & Music Grant funds. (K-6)

**Crestmore (10/24/07)** Representatives from Perfection on Wheels of La Jolla will present a *Red Ribbon Week* assembly to emphasize the importance of making smart choices, for a cost of \$1,297, to be paid by donations. (K-6)

Consultants  
• Staff Development

#20.4

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

**BMS & Crestmore (2007-08 TBD):** Representatives from Professional Tutors of America of Brea will provide tutoring services for neglected and delinquent students living at Terra Manor Girls' Home who attend the Colton JUSD, for a cost of \$4,000, to be paid from Title I, Neglected & Delinquent funds. (K-8)

**Language Support Services (9/28, 10/15/07 & 1/22/08):** Representatives from the UCLA Graduate School of Education & Information Services of Los Angeles will prepare teachers of English learners on how to link language instruction using the California State Board adopted Houghton Mifflin Reading program, for a cost of \$11,250, to be paid from Title III funds.

**Language Support Services (10/8/07):** Rosetta Stone from Training

the Trainers of Harrisonburg will train staff on the *Rosetta Stone Computer Program* tailored to English learners, and provides student practice in listening, speaking, reading and writing, for a cost of \$2,000, to be paid from Economic Impact Aid (EIA) funds.

**Grimes (2007-08, 20 days TBD):** Representatives from the San Bernardino County Superintendent of Schools Office will provide *Dual Immersion Coaching, Consulting & Professional Development* and assist with planning, implementing, monitoring and staff development, for a cost of \$19,000, to be paid from Title III funds.

Lincoln Elem. School Application • <i>Inside the Outdoors Foundation</i> • Outdoor Science Program • 2007-08	#20.5	The Board approved Lincoln School's application for the <i>Inside the Outdoors Foundation</i> grant to participate in the outdoor science program during the 2007-08 school year as presented, at no cost to the District. Field trips will be utilized as a reinforcement/ culmination activity in all science standards applicable.
Acceptance of Gifts	#20.6	The Board accepted the gifts from donors as presented:  <b><u>CMS</u></b> <b>Juvenile Diabetes Research (New York, NY)</b> Monetary gift: \$424.24 (P.E. dept.)  <b><u>Grant</u></b> <b>Grant Booster Club (Colton, CA)</b> Monetary gift: \$5,104.60 (benches & tables)  <b><u>Rogers</u></b> <b>Marie Fangonil at Edison International (Colton, CA)</b> Monetary gift: \$60 (school beautification)
<i>Notice of Completion</i> (Bid 06-15) • HVAC Equipment Upgrade (4 sites) • Grand Terrace, Wilson, CMS, BHS • <i>Arrowhead Mechanical, Inc.</i>	#20.7	The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 06-15: HVAC equipment upgrade project at four (4) sites: Grand Terrace, Wilson, CMS and BHS completed by <i>Arrowhead Mechanical, Inc.</i>
<i>Notice of Completion</i> (Bid 07-03) • Painting Project (8 sites) • Birney, Grant, Lincoln, Wilson, Zimm., BMS, CMS, Washington • <i>Painting and Décor LTD</i>	#20.8	The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 07-03: Painting project at eight (8) sites: Birney, Grant, Lincoln, Wilson, Zimmerman, BMS, CMS and Washington completed by <i>Painting and Décor LTD</i> .
<b>Action Items</b> (C-9 through C-28) • Deferred (3) • Withdrawn (1)	#21	On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved action items C-9 through C-28 as presented, with the exception of <i>item C-12, C-13 and C-26 which were deferred for separate action.</i>
Personnel Employment	#21.1	(C-9) The Board approved employment of personnel as presented.

*Certificated*

Regular Staff

Brandon, Bridget	Science teacher - CMS
Brower, Kirt	P.E. teacher - THMS
Gordon, Steven	Language Arts teacher - CMS
Pena, Bertha	Spanish teacher - CHS
Willis, Thomas	Science teacher - CHS

Substitute Teachers

Baxa, Ellees	Morales, Clarita
Clay, Christy	Orta-Perez, Angel
Friday-Beeman, Cindy	Parisi, Nicholas
Gonzalez, Patricia	Soriano, Maybelle
Mendoza, Cynthia	Vega, Lorissa

*Classified*

Regular Staff

Alvarez, Lina C.	D.I.S. Tutor - PPS
Barcenas, Roberto	Custodian - Zimmerman
Garcia, Madeline	Office Assistant II - CHS
Ornelas-Sainz, Lorena	Language Assistant - BMS
Pinson, Holly M.	Nutrition Services Worker I - CMS

Substitute

Ruiz, Irma	Substitute Noon Playground Aide - Lincoln
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<p>Employment / Assignment of Teacher Under Calif. Commission on Teacher Credentialing Variable-Term Waiver Auth. (1 Speech Therapist, 2007-08)</p>	<p>#21.2</p>	<p>(C-10) The Board approved the employment and assignment of the certificated staff member listed in the identified position utilizing a California Commission on Teacher Credentialing Variable-Term Waiver authorization as presented, in accordance with Title 5, Section 80122(j).</p>
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Nicole Massey Speech Therapist – PPS (Grades K-12)

<p>Contract w/ PediaStaff for Speech Therapists Services ▪ 2007-08 or Until Filled</p>	<p>#21.3</p>	<p>(C-11) The Board approved the contract with PediaStaff for speech therapist services during the 2007-08 school year as presented; all costs will be paid from General funds—Special Education funding. The complete contract is on file in the Business Office.</p> <ul style="list-style-type: none"> <li>▪ Per clinician on loan to the District: \$55-\$65 per hour plus travel expenses (approx. \$12,000 per month). If a particular clinician on-loan is hired, the placement charge would be \$5,000 each after 13 months of service.</li> <li>▪ For clinicians that have not worked in the District for 13 months, the placement charge would be \$10,000 for the first placement and \$7,500 each thereafter. The District would determine whether or not to retain this person.</li> </ul>
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**Deferred**  
Assistant Superintendents’ Amended Contracts

- Business
- Human Resources

(C-12) DEFERRED

**Deferred**  
Assistant Superintendents’ Contracts

- Curriculum & Instruction
- Student Services

(C-13) DEFERRED

<p>Conference Attendance</p>	<p>#21.4</p>	<p>(C-14) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.</p>
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Ignacio Cabrera - <b>BHS</b> Principal	California State Summit; PLC At Work
Scott Boggs Asst. Principal	October 3-6, 2007 Anaheim, CA
John Bunce	SBCP funds: \$1,961.47
Daniel Smith	SLC funds: \$7,383.46
Denise Tschida Teachers	----- (cont.)
David Crane - <b>RHMS</b>	Julia Nichols - <b>Dist. Office</b>
Jeremiah Lack Teachers	Dir., Curr. & Inst. (7-12)
Delores Curry - <b>BHS</b> Counselor	American School Counselor Assn. Conference & Planning Meeting October 5-7, 2007 Atlanta, GA (No Cost to the District)
Alice Grundman - <b>SSC</b> Facilities Director	CASH Fall Conference (Coalition for Adequate Student Housing) October 9-10, 2007 Costa Mesa, CA General funds: \$883.83
Jennifer Jaime - <b>Smith</b> Principal	HOPE Foundation International Conf: <i>Failure Is Not An Option</i>
Kim Bliss Asst. Principal	October 22-26, 2007 Denver, CO
Christine Benavente	Title I funds: \$5,534.39
Maria Jasso	AB 466 funds: \$5,534.34 (reimbursable)
Amy Moen Teachers	
Heather Dominguez Curriculum Prog. Specialist	
Kristine Barthalomew - <b>Rogers</b> Teacher	2007 Western Renaissance Trng Symposium
Teri Sunderland Curriculum Prog. Specialist	October 25-27, 2007 Sacramento, CA 95815 Title I funds: \$2,006.74
Ignacio Cabrera - <b>BHS</b>	Association of Mexican American
Diana Carreon - <b>Wilson</b>	Educators Conference
Celia Gonzales - <b>Rogers</b>	November 1-4, 2007
Chris Marin - <b>CMS</b> Principals	Santa Maria, CA General funds: \$ 2,538.80
Raquel P.-Gonzalez - <b>McKinley</b> Principal	2007 ACSA Leadership Summit November 6-10, 2007 Santa Clara, CA Lottery funds: \$1,618.04
Karla Sandrin - <b>SSC</b> Curriculum Prog. Specialist	Fall 2007 County and District Evaluator's Meeting November 27-28, 2007 Dana Point, CA Title II funds: \$357.95
Bertha Arreguín - <b>SSC</b> Dir., Lang. Support Services.	Closing the Achievement Gap for English Learners

December 9-11, 2007  
San Diego, CA  
EIA funds: \$706.20

- Purchase Orders #21.5 (C-15) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.
- Disbursements #21.6 (C-16) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.  
Batch #0282 through Batch #0361 **\$3,809,077.64**
- Financial Statements: #21.7 (C-17) The Board approved the District's financial statements for each fund, the 2006-07 unaudited actuals reports, as presented. The information is presented in the Standardized Account Code Structure (SACS), and the Board was provided with a complete copy of the report. *Excerpt:* Although the increase in the total General fund (unrestricted and restricted) is positive (\$24.2 million), the effects of the recent salary settlement and declining enrollment are projecting to begin deficit spending starting in 2009-10. As proof, the District will utilize \$7 million of the one-time June deferral in 2007-08 to keep from deficit spending. All financial statements are on file in the Business Office. (Education Code 42100)
- Unaudited Actuals
  - 2006-07 Reports
- Add'l Reimbursement of School Developer Fees Paid to KB Homes #21.8 (C-18) The Board approved the reimbursement of school developer fees in the amount of \$14,704.20, to KB Homes for certain lots located within the \*Community Facilities District No. 3, due to an track map number that was omitted from the original documents submitted, to be refunded by Fund 25 Developer fees. A \$958,427.45 refund was granted at the 6-21-07 Board Meeting and the Certificates of Compliance issued are as follows:
- CFD No. 3 Formation

Date Issued	COC #	Tract 17027 Lot #'s	Square Footage	Total Paid
3/21/06	305-214-34-1365	1-2, 38-39, 64-72	32,649	\$145,288.05
3/27/06	305-214-34-1371	3-9, 86-88, 10-16, 82-85	58,322	\$259,532.90
4/5/06	305-214-34-1379	17-21, 81, 22-27, 76-80	46,489	\$206,876.05
4/20/06	305-214-34-1388	37	2,959	\$ 13,167.55
5/16/06	305-214-34-1397	42-55	38,936	\$172,265.20
5/22/06	305-214-34-1400	28-33, 63, 73-75	27,222	\$112,896.50
7/20/06	305-214-34-1429	61-62, 34-35	10,652	\$ 47,401.40
		<b>Refunded on 08/07/07</b>	<b>217,229</b>	<b>\$958,427.45</b>
				<b>Total Due</b>
<b>8/31/06</b>	<b>1452</b>	<b>Lot 36</b>	<b>3,501</b>	<b>\$ 14,704.20</b>

Total fees paid between March 21, 2006 and August 31, 2006 = \$973,131.65.

- K-3 Class Size Reduction Program #21.9 (C-19) The Board approved the 2007-08 Operations Application for the K-3 Class Size Reduction Program as presented. Further, the Board certified that expected conditions will be met each year, including, but not limited to, maintenance of the correct class sizes, providing staff
- Operations Application
  - 2007-08

development for teachers in this program, maintaining data and having the implementation in the correct priority order. Application deadline is November 26, 2007 and is based upon the 2007-08 projected enrollment with a slight decline. The encroachment is projected to increase by \$1.09 million as a result of on-going increase in salary and benefits.

Year	Total CSR Classes	Total Eligible Pupils	Average No. of Pupils per Class	Unit Rate	Total Apportionment
2006-07 App	380	7229	19.02	1,024	
2006-07 Actual	392	7578	19.33	1,024	7,759,872
2007-08 App	380	7378	19.42	1,071	7,901,838

<u>Description</u>	<u>2006-07 (Actuals)</u>	<u>2007-08 (Budget)</u>
Expenditures	\$10,295,978	\$11,533,220
Apportionment	(7,759,872)	(7,901,838)
Flexibility Transfer	( 270,000)	( 270,000)
Total Encroachment	<u>\$ 2,266,106</u>	<u>\$ 3,361,382</u>

One-Year Lease Renewal Agreement w/ Williams Scotsman (Columbine Elem. School “Piggyback” Bid)  
 #21.10  
 • Interim Housing (Portable Classrooms)  
 • CMS

(C-20) The Board renewed the lease \*agreement with Williams Scotsman, Inc., for *one year* of interim housing (portable classrooms) at Colton Middle School as presented, utilizing the Columbine Elementary School “piggyback” bid, for a cost of \$22,509.28, to be paid from Fund 25—Developer Fees. (\*includes dismantle and return)

Contract Amendment No. 4 w/ WLC Architects  
 #21.11  
 • Reimbursable Costs  
 • High School #3

(C-21) The Board approved contract amendment No. 4 with WLC Architects for reimbursable costs in the amount of \$100,000, relative to high school #3, to be paid from Fund 21—(Bond funds; 50/50 State & bond funds). To date \$124,466.54 WLC has been spent from the reimbursable fees and there is a current remaining balance of \$60,693.46.

[Purpose: increase the reimbursable budget by \$100,000 to allow for all current contracted services to be funded and to allow for an additional \$40,100.67 set aside for future bid printing costs and other District requests. If no other reimbursable services are requested, this additional budgeted amount will not be billed.]

Skills Tutor Computer Program License—Agreement Renewal (2007-08)  
 #21.12  
 • Supplemental Instruction & Tutoring Program (web based)  
 • Grades K-8

(C-22) The Board renewed the Computer Program License Agreement with *Skills Tutor* (web based) to provide supplemental instruction and tutoring services for K-8 schools during the 2007-08 school year as presented, for a cost of \$49,625, to be paid from Title III funds. This program is aligned to standards and will target advanced English learners who are functioning at high basic levels: building comprehension skills, vocabulary development, math and working with key content standards. [BMS, CMS, THMS, ROHMS have utilized the program since 2005-06]

*Professional Tutors of America* #21.13  
Contract Renewal (2007-08)

- Supplemental Ed. Services
- Birney, Grant, Lincoln, Smith, Wilson

(C-23) The Board renewed the contract with *Professional Tutors of America* to provide supplementary educational services to eligible students at program-improvement \*sites during the 2007-08 school year as presented, for a cost not to exceed \$1,000 per student or a total of \$312,172 to be paid from Supplemental Educational Services Funds. (\*Birney, Gant, Lincoln, Smith Wilson)

[Under the NCLB Act of 2001, the Office of Elementary and Secondary Education in the U. S. Department of Education requires a Title I school in program-improvement status for two years or more to provide supplemental educational services to eligible students based on economically disadvantaged status and low performance on the California Standards Tests in reading or mathematics. The Local Educational Agency (LEA) shall spend an amount equal to 20 percent of its Title I allocation unless a lesser amount is needed to comply to satisfy all requests for supplemental educational services.]

Contract w/ Sylvan Learning #21.14  
Centers of Rialto & Redlands  
(2007-08)

- Supplemental Ed. Services
- Birney, Grant, Lincoln, Smith, Wilson
- 2007-08

(C-24) The Board approved the contract with *Sylvan Learning Centers of Rialto and Redlands* to provide supplementary educational services to eligible students at program-improvement \*sites during the 2007-08 school year as presented, for a cost not to exceed \$1,000 per student or a total of \$312,172 to be paid from Supplemental Educational Services Funds. (\*Birney, Gant, Lincoln, Smith Wilson)

[Under the NCLB Act of 2001, the Office of Elementary and Secondary Education in the U. S. Department of Education requires a Title I school in program-improvement status for two years or more to provide supplemental educational services to eligible students based on economically disadvantaged status and low performance on the California Standards Tests in reading or mathematics. The Local Educational Agency (LEA) shall spend an amount equal to 20 percent of its Title I allocation unless a lesser amount is needed to comply to satisfy all requests for supplemental educational services.]

CRY-ROP Master Agreement #21.15  
Renewal (2007-08)

- Program & Services

(C-25) The Board renewed the master agreement with CRY-ROP (Colton-Redlands-Yucaipa Regional Occupational Program) for programs and services for the 2007-08 school year as presented. A schedule of classes offered at BHS and CHS is on file, however, the classes listed below are not included on the schedule:

- CRYROP Forensic Science/CSI (replaces ~~Law Enforcement Occupations~~) has been offered at both CHS and BHS since last year. The schedule was changed so that Law Enforcement is offered first semester, and CSI is offered second semester. :
- Physical Therapy Aide (replaces ~~Sports Medicine~~)
- Medical Assistant—Front Office (replaces ~~Medical Terminology~~)

[Education Code 52300 et seq.: CRY-ROP is authorized to establish and maintain Regional Occupational Program activities at various locations within the District's pursuant to the Grants of Authority contained in the Joint Powers Agreement.]

*Deferred*

- ~~CSBA Directors at Large~~  
~~American Indian and/or Black~~  
• ~~Two Year Term~~

(C-26) **DEFERRED**

Amendment by Substitution & #21.16

(C-27) The Board amended by substitution and adopted a new Board

Adoption of New Board Policy (Human Resources) AR 4112.2 Contracts ( <del>6630.5</del> ) BP 4312.1 Contracts (new)	Policy as presented.	(Human Resources) AR 4112.2 Contracts ( <del>6630.5</del> ) BP 4312.1 Contracts (new)
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<del><b>Deferred—Withdrawn</b> CSBA Directors at Large American Indian and/or Black • Two Year Term</del>	#22	(C-26) Deferred This item was <i>WITHDRAWN</i> due to lack of interest
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<b>Action Items—Resolutions</b> (D-28 through D-31) • Deferred (21)	#23	On a motion by Mr. Taylor, seconded by Mr. Armenta and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved action items D-28, D-30 and D-31 as presented.
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Item D-29 was approved with the contingency that Resolution 07-14 be amended to include the “specific language” requested and resubmitted for ratification at the subsequent meeting. ([see 10-4-07](#))

Regarding items D-30 and D-31, Superintendent Downs will share activities scheduled at the sites relative to the Resolutions adopted.

Resolution 07-11: • <i>Revised Actual Gann Limit</i> (2006-07) • <i>Projected Gann Limit</i> (2007-08)	#23.1	(D-28) The Board adopted Resolution 07-11, <i>Revised 2006-07 Actual Gann Limit and the Projected 2007-08 Gann Limit</i> as *required, verifying that the calculations and documentation of the Gann limit for the 2006-07 and 2007-08 fiscal years are made in accordance with Article XIII-B of the California Constitution and applicable statutory law. Further, the Board declares that the appropriations in the budget for the 2006-07 and 2007-08 school years do not exceed the limitations imposed in Proposition 4. All financial statements are on file in the Business Office. (*1979 Proposition 4—GANN Amendment)  \$ 97,085,401 -- Revised 2006-07 Actual Gann Limit \$101,305,612 -- Projected 2007-08 Gann Limit
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Resolution 07-14 <a href="#">(Approved w/ contingency)</a>  <i>Delegation of Authority to Sign Change Orders for Construction Projects</i> (2007-08) (Supt. & Asst. Supt, Business)	#23.2	(C-29) The Board adopted Resolution 07-14, <i>Approval of Delegation of Authority to Sign Change Orders for Construction Projects for the 2007-08 Fiscal Year</i> , specifically, the delegation of authority to James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services, to sign change orders to the extent of the lesser of \$80,000 or 10 percent of the original contract price for all District construction projects during the 2007-08 fiscal year as in accordance with Education Code 35161.
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Note: Item D-29 was approved with the contingency that Resolution 07-14 be amended to include the “specific language” requested and resubmitted for *ratification* at the subsequent meeting. ([see 10-4-07](#))

Resolution: <i>Hispanic Heritage Month</i>	#23.3	(D-30) The Board adopted the Resolution, <i>Hispanic Heritage Month, September 15 through October 15, 2007</i> , to recognize Hispanic con-
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(Sept. 15 -- Oct. 15, 2007)

tributions, past and present, and to encourage staff, students, parents, and the community to commemorate this occasion with appropriate educational activities.

Resolution #23.4 (D-31) The Board adopted the Resolution, *Red Ribbon Week, October 23-31, 2007* to encourage staff, students, parents, and the community to participate in drug prevention and educational activities, making a visible statement that the District is firmly committed to a drug-free, alcohol-free, and abuse-free lifestyle.  
*Red Ribbon Week*  
(Oct. 23-31, 2007)

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 6216)
3. Proposed Amendment by Substitution and Adoption of New Board Policy and Administrative Regulations (*Human Resources*) Will be submitted for action.  
*BP 4112.2 Certification* (replaces ~~6510~~)  
*AR 4112.2 Certification* (new)
4. Change Orders Approved Regarding the Gerald A. Smith and Paul J. Rogers Elementary Schools Modernization Projects (Distributed)
5. Change Orders Approved on the Colton High School Home Economics "Building R" Termite Damage Modernization Project (Distributed)
6. Change Orders Approved Since the May 11, 2007 Board Meeting Regarding the Colton High School Modernization Project (Distributed)
7. Change Orders Approved Since the Board Meeting on December 7, 2006 Regarding the Bloomington High School Modernization Project (Distributed)
8. Year-End Associated Student Body (ASB) Financial Reports for Bloomington and Colton High Schools (2006-07) (Distributed) [Note: Elementary and Middle School reports were presented at the 8-16-07 Board Meeting](#)
9. Superintendent's Communique: Superintendent Downs distributed a copy of the recent newspaper articles and the proposed agenda for the special joint-discussion-session with the Grand Terrace City Council on September 25<sup>th</sup> at 6:00 p.m. in the Board Room.
10. ACE President Ken Johnson stated that union representatives look forward to participating in the strategic planning process, shared concerns regarding the negative impact on District teachers relative to the reauthorization of NCLB, and asked the Board and Administration to oppose this action and contact legislators.
11. CSEA – no report
12. MAC representative Diana Herington shared upcoming fundraising activities to benefit the APPLE Scholarship Foundation: Oct 1<sup>st</sup> at Zendejas Restaurant in Colton and the annual golf tournament (Location TBA). She stated that the *Walk for the Cure* event, sponsored by the Juvenile Diabetes Foundation, will be held on Sept. 29<sup>th</sup> at the Guasti Regional Park in Rancho Cucamonga.

13. ROP – no report

14. Comments / Requests from Board Members

**David Zamora** commented on the “Positive Image Menu” and commended staff for the creative way of showcasing the District and services provided. He announced that the Police Activities League will hold its annual gold tournament on October 19<sup>th</sup> to support the numerous athletic events and activities for at-risk youth.

**Kent Taylor** commented on his recent visits to Colton, Bloomington, and Ruth O. Harris Middle, and Rogers Elementary Schools and thanked the staff for their diligent work.

**Mark Hoover** thanked the counselors for attending tonight and for their hard work.

**Robert Armenta** thanked District administrators for attending the “empowerment” luncheon today and for supporting student attendance at the Young Women’s Conference next month that provides information to high school females so they can make wise and responsible health choices.

**Mel Albiso** stated that he recently joined the Lewis School PTA and was appreciative of student Yvette Robes’ personal invitation. He commended the front-office staff for their welcoming and courteous demeanor.

**Frank Ibarra** thanked teachers and staff for sending emails regarding events and activities and encouraged them to continue to do so.

Closed Session

- Personnel
- Real Property Issues
- Existing / Anticipated Litigation
- Labor Negotiators

At 6:55 p.m., Board President Ibarra announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 8:10 p.m. and Board President Ibarra reported on action taken in Closed Session:

Claim Accepted #24  
(Closed Session)  
(No. G2007-01)

On a motion by Mr. Albiso, seconded by Mr. Hoover and carried on a 6-0 vote (Mendoza-Ware absent), the Board accepted claim number G2007-01 as presented.

Administrative Appointment #25  
(Closed Session)  
• Director III, Curriculum & Inst. (K-6)  
(*Mollie Gainey-Stanley*)

On a motion by Mr. Taylor, seconded by Mr. Armenta and carried on a 6-0 vote (Mendoza-Ware absent), the Board appointed the administrator listed:

*Mollie Gainey-Stanley, Director III, Curriculum & Instruction (K-6)*

~~Deferred—No Action Taken #26  
Assistant Superintendents’  
Amended Contracts  
• Business  
• Human Resources~~

~~(C-12) Deferred No Action Taken (see 10-4-07)~~

~~Deferred—No Action Taken #27  
Assistant Superintendents’  
Contracts  
• Curriculum & Instruction  
• Student Services~~

~~(C-13) Deferred No Action Taken (see 10-4-07)~~

Other Closed Session Items  
*No reportable action*  
(6 Items)

#28

Other Closed Session Items—*No reportable action*

- ~~Student Discipline~~
- ~~Personnel—Asst. Supt Contracts~~
- ~~Supt's Evaluation Document~~
- ~~Existing Litigation: CSEA vs. CJUSD~~
- ~~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 8:15 p.m., the Board adjourned to a Special Joint Discussion Session with the Grand Terrace City Council on September 25, 2007 (6:00 p.m.), followed by the next Regular Board of Education Meeting on October 4, 2007 (5:30 p.m.) Both meetings will be held at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.