



# BOARD OF EDUCATION REGULAR MEETING

## February 21, 2008

### 5:30 p.m. – Public Session

#### Public Comment to Precede Action Sessions

#### Closed Session to Commence following Action Sessions

*Location: Colton JUSD Student Services Center  
Board Room  
851 South Mt. Vernon Avenue  
Colton, California*

## AGENDA

### I. CALL TO ORDER

#### Roll Call

- Mr. Robert D. Armenta, Jr. (President) \_\_\_\_\_
- Mrs. Marge Mendoza-Ware (Vice President) \_\_\_\_\_
- Mr. Mel Albiso (Clerk) \_\_\_\_\_
- Mr. Mark Hoover \_\_\_\_\_
- Mr. Frank A. Ibarra \_\_\_\_\_
- Mr. Kent Taylor \_\_\_\_\_
- Mr. David R. Zamora \_\_\_\_\_
  
- Mr. James A. Downs \_\_\_\_\_
- Mr. Casey Cridelich \_\_\_\_\_
- Mr. Jerry Almendarez \_\_\_\_\_
- Mrs. Yolanda Cabrera \_\_\_\_\_
- Mr. Rick Dischinger \_\_\_\_\_
- Mrs. Bertha Arreguín \_\_\_\_\_
- Dr. Diane D'Agostino \_\_\_\_\_
- Mrs. Mollie Gaaney-Stanley \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mr. Roger Kowalski \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Mrs. Julia Nichols \_\_\_\_\_
- Ms. Sosan Schaller \_\_\_\_\_
- Dr. Patrick Traynor \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Mrs. Chris Estrada \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_

**II. PUBLIC SESSION 5:30 p.m. Renewal of the Pledge of Allegiance**

**Announcement Regarding Public Comment for Closed Session, Agendized Action Items and Non-Agendized Items** (Gov. Code 54954.3[a])

The Board President clarifies the process regarding public comment and requests that the appropriate “Public Comment Card” be filled out *completely*. At the appropriate time during the Hearing Session, each speaker will be invited to the podium and should begin by stating his or her name and residing city. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

Blue card—Specific Closed Session, Agendized Consent, Action or Study and Information Item: Please list the specific agenda item number and subject

White card—Non-Agendized Items: Please list topic / subject

**III. HEARING SESSION / PUBLIC SESSION**

1. Student Reports—Colton High School
2. Agenda Item C-22: Title III Action Plan – Yolanda Cabrera, Bertha Arreguín
3. Public Comment: Specific Closed Session Items  
(blue card; list agenda item # and subject)
4. Public Comment: Specific Agendized Consent & Action Items  
(blue card; list agenda item # and subject)
5. Public Comment: Non-Agendized Items or Other Subjects  
(white card; list topic)

**IV. ACTION SESSION**

A. Consent Items

The following Consent Items are expected to be routine and non-controversial. They will be acted upon by the Board of Education at one time unless a Board Member, a staff member, or a member of the public requests that an item be held for discussion or deferred for separate action.

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved Consent Items #A-1 through #A-11.

1. Approval of Minutes (Special and Regular Meetings: February 4 & 7, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development

5. Approval of Colton High School Graduates to Attend “Grad Nite” at Disneyland (June 11, 2008)
6. Approval of Bloomington High School Graduates to Attend “Grad Nite” at Disneyland (June 12, 2008)
7. Approval of Slover Mountain High School Graduates to Attend “Grad Nite” at Disneyland (June 12, 2008)
8. Approval of the Memorandum of Understanding and \*Agreement with the Riverside County Superintendent of Schools to Participate in the RIMS-BTSA Professional Teacher Induction Program (2007-08; \*C-1001035)
9. Acceptance of Gifts
10. Approval to File Notices of Completion for Various Projects: Colton High School Modernization (Bid 05-11), Smith and Rogers School Modernization (Bid 06-11), Deferred Maintenance (07-06, 07-11, 07-02CA)
11. Approval of an Unpaid Leave of Absence for a Classified Employee (EIN 4037)

B. Deferred Item(s)

C Action Items

12. Approval of Personnel Employment
13. Approval of Conference Attendance
14. Approval of Purchase Orders
15. Approval of Disbursements
16. Approval of One-Year Extension Regarding Bid 05-03, Dave Bang Associates, for Playground Equipment, Outdoor Site Furnishings, DSA Shelters (March 10, 2008 through March 9, 2009)
17. Approval of Expenditure-Plan Change for the 2006-07 School Site Discretionary Block Grant First Apportionment for Cooley Ranch Elementary School (2007-08)
18. Ratification of Change Orders Approved by Staff Since the Board Meeting on January 17, 2008, for the Colton High School Modernization Project Per Board Resolution 07-14
19. Ratification of Change Orders Approved by Staff Since the Board Meeting on January 17, 2008, for the Colton High School Home Economics Building “R”

Termite Damage Modernization Project Per Board Resolution 07-14

20. Ratification of Change Orders Approved by Staff Since the Board Meeting on January 17, 2008, for the Smith and Rogers Elementary Schools Modernization Projects Per Board Resolution 07-14
21. Ratification of Change Order (*Credit*) Approved by Staff Since the Board Meeting on January 17, 2008 for Bid 07-02CA: BMS/PPS Foam Roofing Recoat Project (2007-08; Per BP 3511: Energy and Water Conservation)
22. Hearing Session Item: Approval to Submit Preliminary Draft and Assurances for the Title III Year 4 Action Plan to the California Department of Education
23. Casting of Ballot for Election of Representatives to CSBA's 2008 Delegate Assembly (Subregion 16-B)

D. Action Items—Resolutions

24. Adoption of Resolution, *Read Across America Day, March 3, 2008*
25. Adoption of Resolution, *Week of the School Administrator, March 3-7, 2008*
26. Adoption of Resolution, *Cesar E. Chavez Day, March 31, 2008*

**V. STUDY, INFORMATION & REVIEW SESSION**

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 1294)
3. Associated Student Body (ASB) Financial Reports as of January 31, 2008
4. Proposed Amendment by Substitution of Administrative Regulations  
*AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)*  
*AR 6159 Individualized Education Plan*
5. Superintendent's Communiqué
6. Discussion: Concerns Shared at Board Meeting on February 7, 2008:
  - a) Board Member Attendance
7. Discussion: Concerns Shared at Board Meeting on February 7, 2008:
  - a) San Bernardino County Schools Employment Practices
8. ACE Representative
9. CSEA Representative
10. MAC Representative
11. ROP Board Members
12. Correspondence

**VI. CLOSED SESSION** Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

**1. Student Discipline**

**2. Interdistrict Transfer Appeals**

**3. Personnel**

- ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)

**4. Conference with Real Property Negotiator** (Gov. Code 54956.8)

Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45

District Negotiators: James Downs, Casey Cridelich, Alice Grundman,  
Counsel, Best, Best & Krieger

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

**5. Conference with Legal Counsel—Anticipated Litigation**

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

Potential Case: One

**6. Conference with Labor Negotiator**

Agency: Jerry Almendarez Assistant Superintendent, Human Resources  
Ingrid Munsterman, Director, Human Resources

Employee Organizations: Association of Colton Educators (ACE)  
California School Employees' Assoc. (CSEA)  
Management Association of Colton (MAC)

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

**VIII. ADJOURNMENT**