



**BOARD OF EDUCATION
REGULAR MEETING
and
Public Hearing**

Colton JUSD Community Facilities District No. 3 Board Meeting to Precede Regular Meeting

July 19, 2007

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

- Mr. James A. Downs _____
- Ms. Angelia Wyles _____
- Mr. Casey Cridelich _____
- Mr. Jerry Almendarez _____
- Mr. Rick Dischinger _____
- Dr. Diane D'Agostino _____
- Dr. Garry Schneider _____
- Mrs. Yolanda Cabrera _____
- Mrs. Bertha Arreguin _____
- Mr. Roger Kowalski _____
- Mrs. Alice Grundman _____
- Mrs. Ingrid Munsterman _____
- Mr. Michael Townsend _____
- Ms. Katie Orloff _____
- Mrs. Chris Estrada _____

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

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

The President calls for public comment and requests that the appropriate "Public Comment Card" be filled out *completely*.

Blue card—Specific Closed Session and Agendized Action Items

Please list the specific agenda item number and subject

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

Each speaker should state his or her name and address. *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).

III. COMMUNITY FACILITIES DISTRICT NO. 3

1. Adoption of Two Resolutions: 07-15 CFD-3, *Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for Community Facilities District No. 3* and 07-16 CFD-3, *Clarifying the Assessor's Parcel Numbers within the District*

IV. HEARING SESSION

1. Non-Discrimination Policies (Annual Statement; Coordinated Compliance Review Requirement)
2. First One Hundred Day Report (Superintendent)
3. Strategic Planning Report (Superintendent & Leadership Team)
- Public Hearing** 4. Agenda Item D-41 *Adoption of Resolution: Certification of Compliance Regarding Sufficiency of Instructional Materials for 2007-08 School Year (Williams Settlement)*
5. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
6. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
7. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

V 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-18.

1. Approval of Minutes (Regular, CFD No. 2, and Special Meetings: June 21 & July 11, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Staff Development
4. Approval of Budget Amendment for the Child Development Program (2006-07)
5. Acceptance of Child Development Division School-Age Resource Award (2007-08)
6. Adoption of Resolutions *and* Approval of Contracts with the State Department of Education to Provide Children Center and State Preschool Services (2007-08)
7. Approval to Participate in the Gang Consultants Program at Five (5) Secondary Schools (2007-08, BMS, CMS, BHS, Slover Mt., Washington)
8. Approval to Apply for the CDE Career Technical Education (CTE) Programs Equipment and Supplies Grant (2007-08)
9. Approval to Apply for Three-Year (3) English Language Acquisition and Development Pilot Project Funds for Crestmore and Smith Elementary Schools (2007-10)
10. Approval of New Secondary Courses: Honors Algebra II, Honors Biology, and Honors Geometry (Beginning 2007-08)
11. Acceptance of Gifts
12. Approval of Three-Year (3) Student Teaching Agreement with California State University, San Bernardino (2007-10)
13. Approval of Membership Renewal in the San Bernardino County School Boards' Association (SBCSBA) for 2007-08
14. Approval of Agreement Membership Renewal in SANDABS (2007-08; San Bernardino County District Advocates for Better Schools)

15. Approval of Agreement Renewal with the California School Boards' Association (CSBA) for GAMUT Online Policy Services (2007-08; Governance and Management Using Technology)
16. Approval to Renew Membership in the California School Boards' Association (CSBA, 2007-08)
17. Amendment of Minutes by Substitution—Board Meeting of May 24, 2007: Conferences (Minute Book Item #174)
18. Approval of Unpaid Leave of Absence for Classified Employees (EINs 6664, 2037)

B. Deferred Item(s)

C. Action Items

19. Approval of Personnel Employment
20. Approval to Employ and Assign a Teacher Under California Commission on Teacher Credentialing Variable-Term Waiver (2007-08; Speech Therapist)
21. Approval of Conference Attendance
22. Approval to Renew Agreement with School Services of California/Axiom for Bargaining Hunter Subscription Services (2007-08)
23. Approval of Purchase Orders
24. Approval of Disbursements
25. Approval of District Authorized Agents -- July 2007 Until Rescinded: James A. Downs, Superintendent and Jerry Almendarez, Assistant Superintendent
26. Approval of Agreement with Superior Construction Services (SCS), Inc., for Division of the State Architect (DSA) Inspection Services for 2007-08 Portable Classroom Projects at Three (3) Schools: Grant, CMS, Slover Mt.
27. Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Installation of a Relocatable Classroom at Grant Elem. School (2007-08)
28. Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Site Improvements at Sycamore Hills Elem. School (2007-08)
29. Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Site Improvements and DSA Compliance Improvements at Wilson Elem. School (2007-08)

30. Approval to Renew Lease Agreements with the Class Leasing Company for Classrooms District wide (2007-08)
31. Approval to Renew Lease Agreements with Williams Scotsman, Inc., for Classrooms District wide (2007-08)
32. Approval of Amendment to the Agreement with Direct Towing, Inc., Located at the High School #3 Property
33. Approval of Agreement with Harley Ellis Devereaux Architect for Architectural Services for the Addition of a Marquee Sign and Shade Shelter at Smith Elem. School (2007-08)
34. Approval of Agreement with Harley Ellis Devereaux Architect for Architectural Services for Bidding Assistance and Construction Administration for the Fire Damage Repairs at Rogers Elementary School (2007-08)
35. Award of *Bid 07-05: Door and Hardware Replacement Project at Grand Terrace, Grimes, Wilson and Colton Middle Schools (**Commercial Door Metal Systems*)
36. Approval to File the **Notice of Completion* for Bid 05-02: Bloomington High School Modernization Project—Category 6 – Structural Steel (**KCB Towers, Inc.*)
37. Approval of Agreement with the ThyssenKrupp Elevator Corporation to Provide Repair Services of Wheelchair Lifts at Ten (10) Sites During 2007-08 (Cooley Ranch, D’Arcy, Grant, Lewis, Lincoln, Smith, BMS, CMS, ROHMS, BHS)
38. Approval of Statement of Assurance for Instructional Materials Funding Realignment Program (2006-07)

D. Action Items—Resolutions

39. Adoption of Resolution 07-10, *Authorized Signatories for State School Facilities Program, Project Documentation and CEQA Officers for the District (2007-08)*
40. Adoption of Resolution 07-14, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)*
41. Adoption of Resolution: *Certification of Compliance Regarding Sufficiency of Instructional Materials for 2007-08 School Year (Williams Settlement)*

VI. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Certificated and Classified Employees (EINs 6004, 2425, 2319)
3. Change Orders Approved Since the December 7, 2006 Board Meeting Regarding the Bloomington High School Modernization Projects
4. Change Orders Approved Since the May 11, 2007 Board Meeting Regarding the Colton High School Modernization Projects
5. Change Orders Approved Regarding the Colton High School Home Economics "Building K" Termite Damage Modernization Project
6. Proposed Amendment of Board Policy *BP 4200 Classified Personnel*
7. Proposed Amendment of Board Policies and Administrative Regulations
BP & AR 5131 Electronic Signaling Device Use (replaces 8285)
8. Proposed Amendment of Board Policy and Administrative Regulations
BP 8180 Independent Study Programs
AR 8180(a) Independent Study Programs 7-12
9. Program Improvement Year Five Restructuring Plans for Lincoln and Wilson Elementary Schools
10. Superintendent's Communiqué
11. Superintendent's Evaluation
12. ACE Representative
13. CSEA Representative
14. MAC Representative
15. ROP Board Members
16. Correspondence

VII. 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. **Personnel**
 - ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Govt. Code 54957)
Approval of Agreement Regarding Compromise and Resignation (Govt. Code 54957)
 - ◆ Public Employee: Employment/Appointment
Title: Middle School Principal
Elementary Principals
 - ◆ Public Employee: Assistant Superintendents' Contract

- 3. 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
Claims

- 4. 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)

VIII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

IX. ADJOURNMENT



COMMUNITY FACILITIES DISTRICT NO. 3 MEETING

July 19, 2007

(Meeting to Precede Regular Board of Education Meeting)

AGENDA

I. CALL TO ORDER

Roll Call

Mr. Frank A. Ibarra (President)	_____
Mr. Kent Taylor (Vice President)	_____
Mrs. Marge Mendoza-Ware (Clerk)	_____
Mr. Mel Albiso	_____
Mr. Robert D. Armenta, Jr.	_____
Mr. Mark Hoover	_____
Mr. David R. Zamora	_____
Mr. James A. Downs	_____
Ms. Angelia Wyles	_____
Mr. Casey Cridelich	_____
Mr. Jerry Almendarez	_____
Mr. Rick Dischinger	_____
Dr. Diane D'Agostino	_____
Dr. Garry Schneider	_____
Mrs. Yolanda Cabrera	_____
Mrs. Bertha Arreguín	_____
Mr. Roger Kowalski	_____
Mrs. Alice Grundman	_____
Mr. Michael Townsend	_____
Ms. Katie Orloff	_____
Mrs. Chris Estrada	_____

II. ACTION SESSION

1. Adoption of Two Resolutions: 07-15 CFD-3, *Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for Community Facilities District No. 3* and 07-16 CFD-3, *Clarifying the Assessor's Parcel Numbers within the District*

III. ADJOURNMENT

BOARD AGENDA

REGULAR MEETING
July 19, 2007

ACTION ITEM

- TO:** Community Facilities District No. 3 Board
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** *Adoption of Resolution 07-15 CFD-3, Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for Community Facilities District No. 3 and Resolution 07-16 CFD-3, Clarifying the Assessor's Parcel Numbers Within the District*
- GOAL:** Facilities/Support Services/Budget Planning
- BACKGROUND:** The District by Ordinance No. 06-18, as authorized by Section 53345.3 of the Government Code of the State of California, has authorized the levy of special taxes to pay for public facilities and services, including costs and expenses related thereto, that benefit the District:
- Boundary Map attached
 - Resolution 07-15 CFD-3 – Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for Community Facilities District No.3
 - Exhibit “A” Rates of the special taxed to be levied for fiscal year 2007/08 (Special Tax Rates do not exceed the rates authorized by the Ordinance and are not in excess of the rates approved by the qualified electors of the District).
 - Resolution 07-16 CFD-3 – Clarifying the assessor’s parcel numbers within the District and correct the Assessor’s Parcel Numbers (APN) included in the map designated “Proposed Boundaries of Colton Joint Unified School District Community Facilities District No. 3. On September 21, 2006, the Board of Education adopted resolution No. 06-15 and 06-16 to form CFD No. 3 and certify boundaries as shown on the map. Resolution 07-16 clarifies APNs which should have been listed on the map and the APNs which should be omitted.
- The deadline for this information to reach the San Bernardino County Office of Assessor is August 10, 2007.
- BUDGET IMPLICATIONS:** No impact on the General fund. Special taxes (\$108,188.90) are deposited in CFD-3 to pay debt services on the bonds issued.

RECOMMENDATION: That the Board adopt Resolution 07-15 CFD-3, establishing the annual special tax levy for fiscal year 2007-08 for the Community Facilities District No. 3 and Resolution 07-16 CFD-3, clarifying the Assessor's Parcel Numbers within the District.

ACTION: On motion of Board Member _____ and _____, the Board adopted Resolution 07-15 CFD-3, establishing the annual special tax levy for fiscal year 2007-08 for the Community Facilities District No. 3 and Resolution 07-16 CFD-3, clarifying the Assessor's Parcel Numbers within the District.

RESOLUTION NO. 07-15

**RESOLUTION OF THE BOARD OF EDUCATION OF THE COLTON
JOINT UNIFIED SCHOOL DISTRICT ACTING AS THE
LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT
NO. 3 OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT
(BONITA RIDGE) AUTHORIZING AND PROVIDING FOR THE
LEVYING OF SPECIAL TAXES WITHIN SAID DISTRICT**

WHEREAS, on August 17, 2006, the Board of Education of the Colton Joint Unified School District (the "Board of Education") adopted Resolution Nos. 06-11 and 06-12 stating its intention to form Community Facilities District No. 3 of the Colton Joint Unified School District (Bonita Ridge) ("Community Facilities District No. 3" or the "District") therein and incur bonded indebtedness in an aggregate principal amount not to exceed \$7,000,000, all pursuant to the Mello-Roos Community Facilities Act of 1982, as amended (the "Act") and levy special taxes for the purpose of financing the construction, purchase, modification, expansion, improvement or rehabilitation of school facilities (the "Facilities"), and including all incidental expenses related thereto, which include the cost of engineering, planning and designing the facilities, the costs of forming the District, issuing bonds and levying and collecting a special tax within the District (the "Incidental Expenses"); and

WHEREAS, on September 21, 2006, the Board of Education adopted Resolution Nos. 06-15 and 06-16 which established Community Facilities District No. 3, authorized the levy of a special tax within Community Facilities District No. 3 and called an election within the District for September 21, 2006 on the propositions of levying a special tax, authorizing the issuance of bonds and establishing an appropriations limit; and

WHEREAS, on September 21, 2006, an election was held within the District at which the qualified electors within the District approved by more than a two-thirds vote the propositions of levying a special tax, authorizing the issuance of bonds and establishing an appropriations limit as set forth in Resolution No. 06-15 and Resolution No. 06-16; and

WHEREAS, on September 21, 2006, the Board of Education adopted Resolution No. 06-17 which certified the results of the September 21, 2006 election within the District conducted by the Clerk of the Board of Education of the School District, which results showed that more than two-thirds of the votes cast were in favor of the propositions to levy the special tax, issuing bonds and establishing an appropriations limit;

WHEREAS, following the election, the Board of Education, acting as the legislative body of the District, adopted Ordinance No. 06-18 on October 5, 2006 ("Ordinance") which provided for the levying and collection of special taxes within the District, as provided in the Act and in accordance with the rate and method of apportionment set forth in Attachment "B" to Resolution No. 06-15 (the "Rate and Method"); and

WHEREAS, it is now necessary and appropriate that the Board of Education levy and collect the special taxes for Fiscal Year 2007/2008, by the adoption of a resolution as specified by the Act and Ordinance;

NOW, THEREFORE, the Board of Education of the Colton Joint Unified School District acting as the legislative body of Community Facilities District No. 3 of the Colton Joint Unified School District (Bonita Ridge), does hereby resolve, order and determine as follows:

Section 1. In accordance with the Act and Ordinance, there is hereby levied upon all properties within the District which are not otherwise exempt from taxation under the Act or Ordinance the special taxes for Fiscal Year 2007/2008 set forth in the Ordinance at the tax rates as set forth therein and in Exhibit "A" hereto, as may be amended without further action of the Board to reflect updated information on assessor's parcel numbers from the County of San Bernardino. The Assistant Superintendent of Business Services is hereby authorized and directed to establish the final rates to be levied, which final rates shall not exceed the maximum rates set forth in the Rate and Method.

Section 2. The above-authorized special taxes shall be collected in the same manner as ad valorem property taxes on the secured roll by the Treasurer-Tax Collector of the County of San Bernardino and shall be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for such ad valorem taxes.

Section 3. The Clerk and Assistant Superintendent of Business Services, are hereby authorized to transmit a certified copy of this Resolution to the San Bernardino County Auditor-Controller, together with other supporting documentation as may be required in order to place said special taxes on the secured property tax roll for Fiscal Year 2007/2008 and to perform all other acts which are required by the Act, Ordinance or by-law in order to accomplish the purpose of this Resolution.

PASSED AND ADOPTED by the Board of Education of the Colton Joint Unified School District this 19th day of July, 2007, by the following vote:

AYES: _____

ABSENT: _____

NAYS: _____

ABSTAIN: _____

President of the Board of Education

ATTEST:

Clerk of the Board of Education

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO)

ss

On _____, 2007, before me, _____, Notary Public, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose names(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal

SIGNATURE OF NOTARY PUBLIC

RESOLUTION NO. 07-16

RESOLUTION OF THE BOARD OF EDUCATION OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 3 OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT (BONITA RIDGE) CLARIFYING THE ASSESSOR'S PARCEL NUMBERS WITHIN THE DISTRICT

WHEREAS, the Board of Education of the Colton Joint Unified School District (the "Board of Education") (hereinafter sometimes referred to as the "Legislative Body of the District") has heretofore undertaken proceedings to form Community Facilities District No. 3 of the Colton Joint Unified School District (Bonita Ridge) (the "District") pursuant to the terms and provisions of the Mello Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part 1, Division 2, Title 5, of the Government Code of the State of California (the "Act"); and

WHEREAS, pursuant to Resolution Nos. 06-15 and 06-16 adopted by the Board of Education on September 21, 2006, the District was formed and there were submitted to the qualified electors within the District propositions at an election held on September 21, 2006, pursuant to which election the qualified electors authorized special taxes to be levied in the District pursuant to a rate and method of apportionment attached as Exhibit B to Resolution No. 06-15 (the "RMA") to finance facilities from the levy of special taxes for the purposes described in Resolution No. 06-16; and

WHEREAS, the boundaries of the District are established as shown on the map designated "Proposed Boundaries of Colton Joint Unified School District Community Facilities District No. 3," which map is on file in the office of the Clerk of the Board of Education and was recorded pursuant to Sections 3111 and 3113 of the Streets and Highways Code in the County of San Bernardino Book of Maps of Assessment and Community Facilities Districts in the County Recorder's Office in Book No. 80, Page Nos. 99 through 102, as Instrument No. 2006-0575673 on August 23, 2006 (the "Map"); and

WHEREAS, the second page of the Map inadvertently contained certain incorrect Assessor's Parcel Numbers ("APNs") (0193-641-40 through 55-0000) while omitting APNs which are included within the District (0193-642-40 through 55-0000); and

WHEREAS, a notice of special tax lien was recorded pursuant to Section 3114.5 of the Streets and Highways Code in the County Recorder's Office on September 27, 2006 as Document No. 2006-0660427 (the "Notice of Special Tax Lien");

WHEREAS, The Dolinka Group, the special tax consultant for the District who prepared the Map, has confirmed with the developer of the property within the District that all the initial homebuyers within the District, including those homes with APNs which were not included in the Notice of Special Tax Lien, received, in writing, actual notice of that their homes were included within the boundaries of the District and were subject to the levy of special taxes thereof; and

WHEREAS, this Board of Education wishes to clarify and correct the APNs included on the back of the Map and within the Notice of Special Tax Lien.

NOW, THEREFORE, the Board of Education of the Colton Joint Unified School District acting as the legislative body of Community Facilities District No. 3 of the Colton Joint Unified School District (Bonita Ridge), does hereby resolve, order and determine as follows:

SECTION 1. Each of the above recitals is true and correct and is adopted by the legislative body of the District.

SECTION 2. This Board of Education hereby determines that the APNs attached to the Map and the Notice of Special Tax Lien incorrectly referenced APNs 0193-641-40 through 55-0000 instead of 0193-642-40 through 55-0000.

SECTION 3. All authorized officers and agents of the Colton Joint Unified School District including the Special Tax Consultant of the District are hereby authorized and directed to cause the Map and the Notice of Special Tax Lien to be corrected to remove APNs 0193-641-40 through 55-0000 and include APNs 0193-642-40 through 55-0000.

SECTION 4. The Superintendent and Assistant Superintendent of Business Services of the Colton Joint Unified School District and all other authorized agents of the District are hereby authorized and directed to take such further steps as they determine are necessary or appropriate from time-to-time to implement the clarification of the APNs set forth in Section 3 above. This Resolution shall be made a permanent part of the record of proceedings of the formation of the District. The Superintendent and Assistant Superintendent of Business Services of the Colton Joint Unified School District and their designees are further authorized to do any and all things, and to execute and deliver any and all documents which they may deem necessary or advisable in order to implement this Resolution and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

SECTION 5. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Education of the Colton Joint Unified School District this 19th day of July, 2007, by the following vote:

AYES: _____

ABSENT: _____

NAYS: _____

ABSTAIN: _____

President of the Board of Education

ATTEST:

Clerk of the Board of Education

STATE OF CALIFORNIA)
) ss.
COUNTY OF SAN BERNARDINO)

I, _____, Clerk of the Board of Education of the Colton Joint Unified School District, California, do hereby certify that the above and foregoing is a full, true and correct copy of Resolution No. _____ of said Board of Education, and that the same has not been amended or repealed.

Dated: July 19, 2007

Clerk of the Board of Education

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT:: **Approval of Minutes—Regular, CFD No. 2 & Special Meetings:
June and July, 2007**

GOALS: Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

RECOMMENDATION: That the Board approve the minutes of meetings held as presented:
June 21, 2007 -- Regular & CFD No. 2 Meetings
July 11, 2007 -- Special Facilities Workshop

A-1

**BOARD OF EDUCATION
Minutes**

DRAFT

**Regular Meeting
& Public Hearing**

June 21, 2007

5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, June 21, 2007, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California. The Community Facilities District No. 2 Meeting preceded the Regular meeting.

Public Hearing

Adoption of 2007-08 Budget

**Community Facilities District No. 2
Meeting (CFD No.2)**

(preceded regular meeting)

Trustees Present

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

Trustee Absent

Mr. Mark Hoover	Unexcused
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Staff Members Present / *Excused

Mr. James A. Downs	Dr. Diane D'Agostino
Ms. Angelia Wyles	Mr. Roger Kowalski
Mr. Casey Cridelich	*Mrs. Alice Grundman
Mr. Jerry Almendarez	Mr. Michael Townsend
Mr. Rick Dischinger	Ms. Katie Orloff
Dr. Garry Schneider	Mrs. Chris Estrada
Mrs. Yolanda Cabrera	

Call to Order

The President called the meeting to order at 5:30 p.m.

Board member Marge Mendoza-Ware led in the renewal of the Pledge of Allegiance to the United States of America.

Convened—Community
Facilities District No. 2 Meeting

Community Facilities District No. 2 Meeting (*Established July 2001)

At 5:31 p.m., President Ibarra convened the meeting of the Community Facilities District No. 2.

Resolution 07-13, CFD-2:
*Establishing the Annual Special
Tax Levy for Fiscal Year 2007-08
for the Community Facilities
District No. 2*

CFD #26

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 6-0 vote (Hoover absent), the Board adopted Resolution 07-13 CFD-2, *Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for the Community Facilities District No. 2*, in accordance with Ordinance No. 01-27, Government Code Section 53340. Excerpt: Administrative expenses for 2007-08 are estimated to be \$30,842.70 and include the administering of CFD-2 banking, accounting, and legal fees. In anticipation of foreclosure proceedings against delinquent property owners, the administrative-expenses budget has been increased by \$7,500. All pertinent information is on file in the Business Office.

Adjournment—CFD No. 2

The Community Facilities District No. 2 Board meeting adjourned at 5:33 p.m.

Commenced—Regular Meeting

The Regular Board of Education Meeting commenced.

Hearing Session

1. Three Certificated Grant Recipients: Janyth Dison, President of the California Retired Teachers Association, Division Ninety, presented a \$300 grant award to the following teachers and provided an overview of the award criteria. The recipients explained how the award would benefit their classroom instruction and the students:
 - Scott Warden, BHS (English)
 - Marla Johnson, Alice Birney (3rd grade)
 - Robin Urquhart, Alice Birney (6th grade)

2. Employee Recognition Program: Interim Superintendent Downs introduced the honorees for the month of May and Board members congratulated the recipients:
 - Nancy Chinnock/Speech Therapist (Certificated -- PPS)
 - JoAnn Robles & Terrace Hills Middle School PTA (Educational Partnership Award)

Hearing Session

3. Science Fair Winners: Dan Morse, Science Fair Coordinator and Bloomington Middle School *GATE Teacher, reported on the regional and state science-fair-competition results. He introduced the four regional winners who advanced to the State level:
 - Kaelin Swift (Home Choice) *3rd place overall at the state level*
 - Roejandel Martin (D'Arcy)
 - Michael Benner (CHS)
 - Ariana Haro (BHS; absent—mother read letter on her behalf)

Board members presented a "Certificate of Recognition:" to the students for their outstanding achievements. Savings bond donors were acknowledged for their continued support: Board members Kent Taylor and Mark Hoover, and former Superintendent Dr. Dennis Byas.

4. Focus & Educational Options Committee Update: Director Todd Beal provided an overview of the committees and stated that the committees are a product of the Superintendent's Transition Team:
Focus: review policies and procedures and make revisions
Educational Options/Program Improvement Plan: purpose, goals, recommendations to decrease the dropout rate through alternative methods.

Discussion ensued. Board member Albiso requested that bilingual and community representation be included on the committees and stressed the importance of researching alternative ways to address at-risk students.

Public Hearing

- Adoption of Budget (2007-08)

5. Agenda Item C-40: At 6:20 p.m., Board President Ibarra opened the Public Hearing: *Adoption of Budget (2007-08)*.

Assistant Superintendent Casey Cridelich stated that the budget presented was balanced, however, additional budget reductions would need to be made for the 2009-10 school year due to projected declining enrollment.

No one else addressed the item and the Public Hearing was closed at 6:22 p.m.

Public Comment

- Closed Session Items

6. Public Comment for Closed Session Items—None

Public Comment

- Agendized Items

7. Public Comment—Agendized Items: The following persons addressed the Board

a) D-51: Resolution, *Embracing Language, Cultural and Ethnic Diversity*: Parent Advocate Gil Navarro commended the Board for being the first District in California to adopt this policy. In addition he extended commendation for adopting *Resolution 07-12 (D-52)* relative to the AES power plant.

b) D-52: Resolution 07-12: *Authorizing the District to Actively Participate in Providing for Safe Schools in Environmentally Safe Areas Near Existing and Proposed School Sites Within the District*: Roxanne Williams, Grand Terrace resident, thanked the Board for addressing the safety and environmental issues relative to the AES power plant to be constructed across the street from high school #3.

Public Comment

- Non-Agendized Items

8. Public Comment—Non-Agendized Items: The following persons addressed the Board:

a) Jesus Uribe and Martin Rodriguez from the Southwest Voter Registration Office thanked the Board for adopting the Resolution, *In Support of Voter Registration for All Eligible Students* on May 10. He thanked Angelia Wyles, Garry Schneider and the Colton and Bloomington High Schools principals for their assistance with the program this year and they look forward to continued support next year.

b) Darrell Rosenbrock, San Bernardino resident, invited interested persons to participate in a event called “marathon for books.” BHS Assistant Principal Amanda Corridan is assisting with this event.

Public Comment (cont.)

- c) Maria and Andrea (no last name), 2006 CHS graduate and incoming CHS senior, respectively, shared their experiences regarding false and misleading information obtained from representatives from *San Joaquin Valley College that has resulted in a large amount of tuition owed. Parent Advocate Gil Navarro interjected additional information and stated that had they had received information from site staff regarding the qualifications relative to *AB 540, the family would not be in a financial crisis. He asked the District to establish a policy to inform students and parents about programs at community colleges and students' rights as well as develop procedures to ensure that only reputable agencies would be allowed on campus to recruit students. Following discussion and by Board consensus, Superintendent Downs will meet with Mr. Navarro regarding the concerns raised and seek a legal opinion regarding debt resolution. Mr. Navarro added that the San Bernardino City School District Board of Education adopted a resolution supporting AB540 (*resident tuition college rates with proof of three years of high school attendance). Board member Armenta commended Mr. Navarro for his advocacy of students relative to this legislation. (*based in Rancho Cucamonga)
- d) David Tellyer, Director of the Nova Meridian Academy, provided an update of the program and thanked the Board and staff for their support. He stated that school would open on August 27th and an open house would be scheduled in September. He looks forward to establishing a long time professional relationship.

Consent Items

#177 On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved Consent Items #B-1 through #B-31 as presented, with the exception of A-11 which was withdrawn, and items A-3, A-10, A-13 and A-14 that were deferred for separate action.

Minutes
• May 24, 2007

#177.1 The Board approved the Minutes of the Regular Board of Education Meeting held on May 24, 2007, as presented.

Field Trips

#177.2 The Board approved the field trips as listed and authorized the expenditure of funds:

WISH (6/28/07; Th) To the Griffith Observatory in Los Angeles to reinforce their vocabulary and topics presented in the CBET curriculum. Thirty-five (35) adult ESL students and two (2) certificated staff members will attend, for a cost of \$1,230.25, to be paid from CBET funds. (District trans: leaves at 6:45 am, returns at 6:00 pm)

THMS (7/27-31/07, F,S,S,M,T): To San Diego State Univ. to attend *Yearbook Tech 2007* to receive instruction in digital photography, InDesign skills and learn to compile information for blueprints. Four (4) 8th grade students, one (1) certificated staff member and one (1) other adult will attend, for a cost of \$2,800 to be paid by students. (District transp: leave 7/27.at 9 am, return 7/31 at 1 pm)

DRAFT

Deferred

Consultants

- Staff Development

(A-3) DEFERRED (See #178)

Religious Education Release Time (2007-08) #177.4

The Board approved religious education release time for the 2007-08 school year to allow students to be released from school one hour weekly to attend classes in religious instruction, in accordance with Board Policy 4060 and Education Code 46014.

Instructional Time & Staff Development Reform (2007-08) Program (ITSDR) K-12 #177.5

- Buy-Back Days (10-19-07 & 3-14-08)

The Board approved the Instructional Time and Staff Development Reform (ITSDR) *program, *buy-back days*, for K-12 schools during the 2007-08 school year as presented. The program has been consolidated into the AB 825 Professional Development Block Grant and provides daily compensation to eligible classroom teachers who participate in the training. Staff development offerings will include instructional methods, academic content, and other subjects designed to improve student performance. Language Arts and English Language Development (ELD) will be emphasized at K-6 level. In grades 7-12, the focus is on DuFour's "Small Learning Communities" at participating schools: mathematics, algebra and English Development (ELD). Specific sites, workshops, dates, and times are on file in the Curriculum & Instruction Office. Where a consultant cost is involved, a separate agenda item will be presented for Board consideration by the individual sites. (*formerly funded by SB 1193)

Consolidated Application (Parts I & II) #177.6

- Funding for Categorical Aid Programs (2007-08)

The Board approved filing the Consolidated Application to fund Categorical Aid Programs, Parts I and *II for the 2007-08 school year as presented, as well as any subsequent revisions and amendments that may be needed for the projects listed, for an approximate amount of \$14,545,067 in entitlements and carryover funds.

Title I, Parts A, Neglected & Delinquent	Middle & High School Supplemental Counseling Prog.
Title II, Parts A (Improving Teacher Quality)	Peer Assistance & Review Program
Title III (Language Instruction - LEP Students)	School & Library Improvement Block Grant
Title IV Part A (Safe & Drug-Free Schools & Comm.)	School Safety & Violence Prevention Program
Title V Part A (Innovative Strategies)	Tobacco Use & Prevention Ed. (TUPE)
Cal-SAFE	
Economic Impact Aid (EIA) / Governor's Supplement	

(*Part II, which contains allocations to the District and disbursements to schools, will be submitted to the California State Department of Education in the fall 2007)

School-Plan Abstracts for Categorical Programs #177.7

- 26 schools
- 2007-08

The Board approved school-plan abstracts for categorical programs at the schools listed for the 2007-08 school year as presented. Complete abstracts are on file in the Special Projects Office and will be available for public review at the individual schools after September 28, 2007.

Alice Birney	Grimes	Rogers	CMS
Cooley Ranch	Jurupa Vista	Smith	ROHMS
Crestmore	Lewis	Sycamore Hills	THMS
D'Arcy	Lincoln	Terrace View	BHS
Grand Terrace	McKinley	Wilson	CHS
Grant	Reche Canyon	Zimmerman	Slover Mt.
		BMS	Washington

Application & Participation
in ELAP (English Language
Acquisition Program)
• 2007-08

#177.8

The Board approved application submission and participation in the English Language Acquisition Program (ELAP) for the 2007-08 school year as presented, for a potential increase to the budget in the amount of \$225,300.

[The State Superintendent of Public Instruction is required to allocate annually to each participating school district \$100 for each English learner in grades 4 to 8. The supplemental opportunities may include tutorial support or any other program to assist students to successfully achieve English proficiency.]

Subscription Renewal with
NCS Pearson, Inc., for
NovaNet Services at High
Schools (2007-08)

#177.9

The Board renewed the subscription with NCS Pearson, Inc., for NovaNet *services at District high schools during the 2007-08 school year as presented, for a cost of \$130,131.02, to be paid from General funds. (*standards-aligned courses in a computer-based format; key component of the District's credit recovery program)

Deferred

Contract w/ Agile Minds, Inc.
• On-line Services for Algebra I
Classes
• CMS, *ROHMS, BHS, CHS
• 2007-08

(A-10) DEFERRED (See #179)

Withdrawn

~~License Agreement Renewal
with Eduseft Assessment
Management Systems
• 2007-08~~

(A-11) WITHDRAWN

Contract w/ Humboldt County
Office of Education to Utilize
Personal Data WizardSM
(2007-08)

#177.12

The Board approved the contract with the Humboldt County Office of Education to utilize the Personal Data WizardSM during the 2007-08 school year as presented, for a cost of \$750 for 750 student accounts, to be paid from WorkAbility I grant funds.

[Interactive website that allows a student user with a password to create a resume, cover letter, thank you letter, annual budget, study tests for California Driver's License, Armed Services Vocational Assessment Battery (ASVAVB), and a sample employment test.]

Deferred

Contract w/ Kaplan Learning
Services (Summer 2007)
• Educational Services (2 weeks)
• Qualifying Students
• Grant & Grimes Elem.
(grades 3-5)

(A-13) DEFERRED (See #180)

Deferred

Agreement w/ San Bndo County
Supt. of Schools to Participate

- SB 472 Reading/Language Arts Profess'l
Development Services: *Prentice Hall
Language Arts Trng*
- High School English Teachers
- 2007-08

Agreement w/ San Bndo County #177.15
Supt. of Schools to Participate

- SB 472 Mathematics Project: *Harcourt
Math & McDougall-Littell Algebra Trng*
- Elem. & Middle School Teachers
- March 2007 thru June 2008

Agriculture Education Incentive #177.16
Grant Funds—Application

- BHS
- 2007-08

School Reps Designated #177.17
for CIF Athletic Leagues,
Southern Section
(2007-08)

Acceptance of Gifts #177.18

Reimbursement for Damage #177.19
to Employees' Vehicle
(EINs 7001, 7386)

(A-14) DEFERRED (See #181)

The Board approved the agreement with the San Bernardino County Superintendent of Schools for elementary and middle school teachers to participate in the *SB 472 Harcourt Math and McDougall-Littell Algebra training, respectively, from March 2007 through June 2008 as presented, for a cost of \$750 per participant, to be paid from Title II funds. Three District state-certified math trainers will provide services. Teachers who complete the 80-hour practicum will receive a \$400 stipend; \$1,250 per teacher is reimbursable by the State. [*formerly AB 466; *40 hours & 80-hour practicum; Literature series: Prentice Hall Timeless Voices, Timeless Themes; SB 472 Professional Development Program]

The Board approved the application for the *Agriculture Education Incentive Grant funds submitted by Bloomington High School for the 2006-07 school year to update and improve the agriculture programs as presented, for an increase of \$8,724 to the restricted General fund with a match from Bloomington High School. [*Senate Bill 813]

The Board approved the school staff listed to be representatives to the California Interscholastic Federation (CIF) Athletic Leagues in the Southern Section for the 2007-08 school year, at no cost to the District.

CHS Principal, John Steven Coke
CHS Athletic Dir., *To be assigned*

BHS Principal, Ignacio Cabrera
BHS Athletic Dir., Ron Taylor

The Board accepted the gifts from donors as presented:

Birney **Arrowhead United Way (San Bernardino)**
Monetary gift: \$2,500 (College Footstep Prog., 4-5-6 grd.)

Gr. Terrace **Grand Terrace PTA (Grand Terrace)**
Monetary gift: \$14,000 (field trips)

Terrace View **Grand Terrace Womans Club (Grand Terrace)**
Monetary gift: \$100 (Library)

CMS **Access Computer Prod. (Loveland, CO)**
Monetary gift: \$49 (field trips/student rewards / incentives)

Westat (Part. Early Child. Longitudinal Study; Rockville, MD)
Monetary gift \$50 (site discretionary)

The Board approved *reimbursement for damage to employees' vehicle (EINs 7001, 7386) in the amount of \$100 *each* after proof of repair is received in the Business Office. (*Board Policy 4356.3)

<p>Two-Year Agreement with the Univ. of Redlands</p> <ul style="list-style-type: none"> • Educational Fieldwork Experiences • 2007-09 	<p>#177.20</p>	<p>The Board approved the two-year agreement with the University of Redlands to provide educational fieldworks experiences to students enrolled in the Professional Educational curriculum and/or the Communicative Disorders curriculum of the University.</p> <p>The University shall tender to the District an honorarium of \$100 per seven-week period for each full-time student teacher assigned, to be paid at the end of the assignment. The District shall reimburse each supervisory master teacher/employee, at rates specified.</p> <p>For Communicative Disorders Fieldwork/Interns only, the University shall tender an honorarium of \$12 per week for each full-time student of the University assigned to be paid at the end of the assignment. The District shall reimburse each master teacher at rates specified.</p>		
<p>Award of Bid #1(06-07)NS for Food Services Supplies from <u>Five (5) Vendors</u></p> <ul style="list-style-type: none"> <i>Packaging Factory</i> <i>P & R Paper Supply Company</i> <i>Platinum Packaging</i> <i>Multi Pak</i> <i>Gold Star Foods</i> 	<p>#177.21</p>	<p>The Board awarded Nutrition Services *Bid #1(06-07)NS, submitted by the lowest responsible bidders (5) as presented, relative to the purchase of food services supplies; all costs will be paid from Nutrition Services funds. (*Public Contract Code 20111)</p> <ul style="list-style-type: none"> • Packaging Factory • P & R Paper Supply Company • Platinum Packaging • Multi Pak • Gold Star Foods 		
<p>“Piggyback” Santa Clarita Valley School Food Services Agency’s RFP 0607-110106-01</p> <ul style="list-style-type: none"> • SUPER Co-op Commodity Processing Bid • Commodity & Non-Commodity Food Products • 2007-08 	<p>#177.22</p>	<p>The Board approved authorization to “piggyback” on the Santa Clarita Valley School Food Services Agency’s RFP 0607-110106-01 SUPER Co-op Commodity Processing Bid to purchase commodity and non-commodity food products for the 2007-08 school year as presented, for an approximate cost of \$240,000, to be paid from the Nutrition Services fund. (*Public Contract Code 20118)</p>		
<p>Bloomington Recreation & Park District Contract Renewal</p> <ul style="list-style-type: none"> • 2007 Summer Swim Prog. • BMS 	<p>#177.23</p>	<p>The Board renewed the agreement with the *Bloomington Recreation and Park District for use of the Bloomington Middle School swimming pool for the summer youth recreation program from July 2, 2007 through August 17, 2007. The Bloomington Recreation and Park District will pay the District \$500 for use of this facility (pool operation costs). [*County of San Bernardino, Contract # 04-0534A2]</p>		
<p>Amendment #3 w/ SBCSS for Classroom Maintenance at Four (4) Schools</p> <ul style="list-style-type: none"> • July 2004 thru June 2009 • Special Education 	<p>#177.24</p>	<p>The Board approved *amendment #3 to the agreement with the San Bernardino County Superintendent of Schools for maintenance of seven (7) special education classrooms it owns at the four District schools listed, for a cost of \$2,805.07, to be paid to the District. (*Agreement 04/05-0476; District will supply janitorial services, utilities, and minor maintenance; Original terms: July 1, 2004 through June 30, 2009)</p> <table border="0" style="margin-left: 40px;"> <tr> <td style="vertical-align: top;"> <ul style="list-style-type: none"> Smith Elem. (4) Mary Lewis (1) BMS (1) CHS (1) </td> <td style="vertical-align: top;"> <p>As of August 1, 2006, SBCSS will allow <i>California Children’s Services</i> to utilize one (1) classroom at Smith Elem. to operate a Medical Therapy Unit</p> </td> </tr> </table>	<ul style="list-style-type: none"> Smith Elem. (4) Mary Lewis (1) BMS (1) CHS (1) 	<p>As of August 1, 2006, SBCSS will allow <i>California Children’s Services</i> to utilize one (1) classroom at Smith Elem. to operate a Medical Therapy Unit</p>
<ul style="list-style-type: none"> Smith Elem. (4) Mary Lewis (1) BMS (1) CHS (1) 	<p>As of August 1, 2006, SBCSS will allow <i>California Children’s Services</i> to utilize one (1) classroom at Smith Elem. to operate a Medical Therapy Unit</p>			

Amended Agreement w/ the County of San Bernardino Sheriff's Dept. (2007-08) #177.25 The Board amended the *agreement with the County of San Bernardino Sheriff's Department for a School Resource Officer (SRO) for the Bloomington area during the 2007-08 school year as presented, for a cost of \$59,456, to be paid from School Safety and Violence Prevention funds. [*No. 04-888 A-3; since 2004-05]

- School Resource Officer (SRO)
- BHS

Agreement Renewal with Interquest Detection Canines of San Diego (2007-08) #177.26 The Board renewed the agreement with Interquest Detection Canines of San Diego to provide services at secondary schools as presented, for a cost of \$14,000 (40 visits x \$350), to be paid from General funds. (since 1997-98)

- Secondary Schools

Notice of Completion (Bid 06-13) #177.27 The Board authorized the filing of a Notice of Completion regarding Bid 06-13: Painting Project at five (5) sites: Cooley, Jurupa Vista, ESC/PPS, BHS, and CHS completed by Paramount Painting, Inc.

- Painting Project (5 sites):
- Cooley, Jurupa Vista, ESC/PPS, BHS, CHS
- Paramount Painting, Inc.

Notice of Completion (Bid 06-16) #177.28 The Board authorized the filing of a Notice of Completion regarding Bid 06-16: Concrete Removal & Installation Project at CMS completed by Above All Names Concrete.

- Concrete Removal & Installation Proj
- CMS
- Above All Names Concrete

Notice of Completion (Bid 07-01) #177.29 The Board authorized the filing of a Notice of Completion regarding Bid 07-01: Demolition of Stored Portable Classrooms at the Meridian Property completed by J & G Industries, Inc.

- Demolition of Stored Portable Classrooms at the Meridian Property
- J & G Industries, Inc.

Agreement Renewal w/ School Services of California, Inc. #177.30 The Board renewed the agreement with School Services of California, Inc., to provide special/fiscal budget services for the 2007-08 school year as presented, for a cost of \$2,100, to be paid from General funds.

- Special/Fiscal Budget Services
- 2007-08

Unpaid Leave of Absence for Classified Employee (EIN 2225) #177.31 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 Agreement.

<u>Classified</u>	<u>Leave</u>
EIN 2225	5-16-07 through 6-30-07

Deferred Consultants #178 (A-3) *Deferred* Prior to action taken, Board member Mendoza-Ware inquired about the services provided by Action Learning and Assistant Superintendent Wyles distributed a document that outlined specific services. Board member Albiso expressed discontent regarding non-receipt of Title I expenditures requested previously, as well as results of program effectiveness.

- Staff Development

On a motion by Mr. Armenta, seconded by Mrs. Mendoza-Ware and carried on a 4-2 vote, the Board approved the consultants to present at the District schools listed and authorize the expenditure of funds as presented.

Ayes: Armenta, Mendoza-Ware, Ibarra, Taylor
 Noes: Albiso, Zamora
 Absent: Hoover

Consultants (cont.)
• Staff Development

Smith (6/25/07, M) Action Learning Systems of Monrovia will provide professional development regarding direct instruction, for a cost of \$2,000, to be paid from Title 1 fund. (K-6 Students)

District: Year 4, PI sites Lincoln & Wilson (6/25-26/07, M, T)
Action Learning Systems of Monrovia will provide Advanced Houghton Mifflin Training as an extension to previous AB 466 & SB 472 training, for a cost of \$21,600, to be paid from Title 1 funds (Lincoln \$11,400 - Wilson \$10,200) (K-6 Students)

ROHMS (7/9 & 7/27/07) Lisa Urrea of *Success Through Education Planning* (S.T.E.P.) will provide strategies to encourage student interaction, language development and leadership skills, for a cost of \$11,000, to be paid from ELAP funds. (7-8 Students)

Lewis (7/10/07 to 4/22/08) Action Learning Systems of Monrovia will provide 54 days of instruction demos, accountability coaching, in-class support and data analysis for a cost of \$108,000, to be paid from High Priority School Grant Program funds. (K-6 Students)

Birney (7/17, 24, 31 & 8/7, 14, 21, 28/07) Leslie Williams with Algebra Readiness for Parents will help parents understand math concepts and standards their student will study in class, for a cost of \$5,500, to be paid from Title 1 funds. (Parent Training)

Rogers (7/30/07; 9/6,24,25,27; 10/9,11,16,18/07) Action Learning Systems of Monrovia will provide direct instruction training & accountability coaching, for a cost of \$24,000, to be paid from Title 1 funds. (K-6 Students)

- Deferred— Motion failed***
Contract w/ Agile Minds, Inc.
- On-line Services for Algebra I Classes
 - CMS, *ROHMS, BHS, CHS
 - 2007-08

(A-10) Deferred Prior to action taken, Board member Albiso inquired about District results since implementation in 2005-06 and asked that all stakeholders be included in the planning process for *buy-in* prior to implementation. Assistant Superintendent Wyles explained the services provided and plans for next year. Superintendent Downs stated that results and an evaluation of the program would be provided in January and June 2008. Board member Albiso stated that program results and achievement would be included in the Superintendent's evaluation. He also suggested that hiring additional instructional aides would be a better investment than spending money on the program itself.

It was moved by Mr. Armenta and seconded by Mr. Ibarra to approve the contract with Agile Minds, Inc., for on-line services for Algebra I classes at Colton Middle, Ruth O. Harris Middle, and Bloomington and Colton High Schools for the 2007-08 school year as presented, for a cost of \$40,600, to be paid from Title II, Part D, Educational Technology funds.

Following discussion initiated by Board member Albiso regarding the lack of the Title I budget information he requested before he would consider Title I expenditures. President Ibarra called for the question and on a roll call vote of 2-4, *the motion failed*.

Ayes: Armenta, Ibarra
Noes: Albiso, Zamora, Taylor, Mendoza-Ware
Absent: Hoover

- Deferred** #180
Contract w/ Kaplan Learning Services (*Summer 2007*)
- Educational Services (2 weeks)
 - Qualifying Students
 - Grant & Grimes Elem. (grades 3-5)

(A-13) Deferred Prior to action taken, Board member Albiso requested that comprehensive data be provided for review in advance so that a determination could be made regarding program effectiveness and that funds were being expended wisely. Board member Taylor inquired about sufficient notification to teachers regarding the program.

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 6-0 vote (Hoover absent), the Board approved the contract with *Kaplan Learning Services to provide educational services to qualifying students in grades 3-5 (15 students per grade) at the schools listed during summer 2007 for a total cost not to exceed \$66,600 for a 30-hour program (\$11,100 per grade level x 3 grades x 2 schools), to be paid from Title I Supplemental Educational Services funds. [*state-approved standards and skills-based curriculum]

Grant Elem. -- August 6-17, 2007
Grimes Elem. -- August 8-21, 2007

- Deferred** #181
Agreement w/ San Bndo County Supt. of Schools to Participate
- SB 472 Reading/Language Arts Profess'l Development Services: *Prentice Hall Language Arts Trng*
 - High School English Teachers
 - 2007-08

(A-14) Deferred On a motion by Mr. Taylor, seconded by Mr. Albiso and carried on a 6-0 vote (Hoover absent), the Board approved the agreement with the San Bernardino County Superintendent of Schools for high school English teachers to participate in the SB 472 Prentice Hall Language Arts Training *Program during the 2007-08 school year as presented, for a cost of \$750 per participant, to be paid from Title II funds. Teachers who complete the 80-hour practicum will receive a \$400 stipend; \$1,250 per teacher is reimbursable by the State. A training session for middle school language arts teachers will be available fall 2007 through the SBCSS office. (*40 hours & 80-hour practicum; Literature series: Prentice Hall Timeless Voices, Timeless Themes; SB 472 Professional Development Program)

- Action Items** #182
(C-32 through C-50)
- Deferred ()
 - Withdrawn (1)

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved action items C-32 through C-50 as presented, with the exception of *item C-47, which was withdrawn*, and *items C-36, C-40 and C-48 which were deferred for separate action.*

- Personnel Employment #182.1
Certificated

(C-32) The Board approved the employment of personnel as presented.

Regular Staff

Galbreath, Kate
Swonger, Alexi
Treff, Star

Elementary teacher - Smith
Math teacher - CMS
Elementary teacher - Birney

Substitute Teachers

Bruce, Pamela
Davidson, Danielle

Delarosa, Arlina
Quinonez, Vanessa

Classified

Regular Staff

Duron, Kathleen S.	Special Education Inst. Asst. - PPS
Marrujo, Celia	Custodian - CHS
Munoz, Maria	Custodian - Rogers
Murillo, Alicia M.	Office Assistant II - CHS
Ramirez, Michael D.	Administrative Asst. I - DO/C&I
Santoya, Andra L.	Special Education Inst. Asst. - BMS

Hourly

Calderilla-Porter, Julia	Noon Playground Aide - McKinley
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Substitutes

Chacon, Michael	General Laborer
Lohr, Olivia	General Laborer
Nunez, Joel	General Laborer
Ojieda, Elizabeth	General Clerical
Ornelas, Lionel	General Laborer
Pacheco, Louis	General Laborer
Rodriguez, Joann	Nutrition Services Worker

Assign a Teacher Under CA
Commission on Teacher
Credentialing Variable-Term
Waiver (2007-08)
• Special Education

#182.2

(C-33) The Board approved the employment and assignment of the teacher listed in the identified position utilizing a California Commission on Teacher Credentialing Variable-Term Waiver option for the 2007-08 school year as presented, in accordance with Title 5, Section 80122(j). [Williams Settlement, EL authorization in the high need area of Special Education]

Alice Hawkins, SDC/LH – CMS (grades 7-8)
Credential: Intern Educ Spec: Mild/Moderate

Shared-Teaching Contract
• Lewis Elem.
• 2007-08

#182.3

(C-34) The Board approved the shared-teaching contract for the teachers listed at the designated elementary school for the 2007-08 school year as presented, under Article 20, *Shared Contract Employment* of the current ACE/CTA/NEA Agreement. Compensation and fringe benefits will be prorated based upon a 50% shared contract.

Lewis Elem. -- Rochelle Robinson / Melanie Carlson

Rescission: Non-Reelection
Status: CLAD Certification
(2007-08)
• Valerie Alatorre - CMS

#182.4

(C-35) The Board rescinded the *non-reelection status of certificated employee *Valerie Alatorre* (Colton Middle School) for the 2007-08 school year, as a result of completing all of the English Learner Certification requirements. Ms. Alatorre has applied for a basic credential with CLAD certification, and the reinstatement will be made without a break in service or loss of seniority or salary status. [*Ed. Code 44929.21(b)]

Deferred
Reclassification Committee
Recommendations (9 Positions)
(Effective 7-1-07)

(C-36) **DEFERRED** (See #183)

Conference Attendance	#182.6	(C-37) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.	
		Dan Rocha - BMS Principal	AVID College By Design Conference July 22-26, 2007 Atlanta, GA
		Lloyd Beard	
		Marisa Lopez-Sevilla	*APIP funds: \$38,638.01
		Paul Lucero	Title II funds: \$33,391.34
		Tarnisha Powers Teachers	(*Adv. Placement Incentive Program)
		Ignacio Cabrera - BHS Principal	----- <i>Cont.</i>
		James Western Asst. Principal	Jeffrey Stuckey
		Shelby Ericson	Holly Todd
		Michael Finn	Denise Tshida
		Cheryl Henderson	Matthew Welzel
		Dona Hines Teachers	Dora Zaragoza
		Mark Howard	Stacie Ziegler
		Dan Johnson	Bertha Arreguín - SSC Language Support Services
		Christopher Lininger	Mollie G.-Stanley - Lincoln Principal
		Mike McAdams	Priya Morlock - Cooley Ranch Teacher
		Robert Meyers	Cheryll Price - DO Dir., Staff Development
		Robert Moses	Angelia Wyles - DO Asst, Superintendent, C&I
		Lynn Park	
		Steven Padilla	
		Irwin Schaefer	
		Daniel Smith Teachers	
		Albert Estrada - CHS Teacher	NJROTC Leadership Academy June 23-20, 2007 Prescott, AZ HPSG funds: \$738.60
		Albert Estrada - CHS Teacher	Navy JROTC Academy Interactive Trng July 1-3, 2007 Point Loma, CA HPSG funds: \$248
		Bertha Arreguín - SSC Language Support Services	Quality Teaching for English Learners (QTEL) Summer Institute July 8-13, 2007 San Francisco, CA
		Sheila Martinelli - SSC Curriculum Prog. Specialist	Title III funds: \$5,034.03 & *\$2,789.74
		Kent Taylor - Board Member *Ajoke Adefes. CHS teacher	Board funds: \$3,055.20
		Silvia Correa-Rocha - Grimes Teacher	National Two-Way Bilingual Immersion Program Summer Conf. July 10-13, 2007 Burlingame, CA EIA funds: \$1,570.80
		Albert Estrada - CHS Teacher	New Instructor Orientation Trng for ROTC July 15-19, 2007 Point Loma, CA HPSG funds: \$444
		Todd Beal - SSC Director II	Student Assistance Program Training July 23-27, 2007 Rancho Mirage, CA Homeless Grant funds: \$650

Conference Attendance (cont.)

Bill Marecek - **Transp.**
Vehicle Maintenance., Supv

School Transp. News Annual Conf.
July 28 - August 1, 2007
Reno, NV
General funds: \$776.64

Carlos Barcena - **M&O**
Skilled Maint., Worker
Anthony Diaz - **THMS**
CSEA President
Donna Haynes - **Transp.**
Carmen Lozolla
Roxanna Ruiz
Bus Drivers

CSEA Annual Conference
July 29 - August 3, 2007
Las Vegas, NV
No Cost to the District

Jerry Almendarez - **DO**
Asst. Superintendent H.R.

2007 ACSA/CALSA Summer Institute
(CA Assn of Latino Supts & Admin.)
July 29 - Aug. 2, 2007
La Jolla, CA
General funds: \$1,281.90

Purchase Orders #182.7 (C-38) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #182.8 (C-39) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.
Batch #1571 through Batch #1718 **\$6,440,575.63**

Deferred

(D-40) DEFERRED (See #184)

Public Hearing Item

Adoption of Budget

- 2007-08
- Subsequent Years
2008-09 & 2009-10

Agreement Renewal w/ SBCSS #182.9 (C-41) The Board renewed the *agreement with the San Bernardino County Superintendent of Schools for courier services during the 2007-08 school year, for a cost of \$6,088.81 for services (including \$170.43 for mileage), to be paid from General funds. (*07/08-0134)

\$.245 cents per ADA x actual 12/2007, P2 ADA of 23,461,	Plus	\$5,918.38
\$.03 cents per mile @ 23 round trip miles x 247 deliveries		\$ 170.43

Award Bid 07-04 #182.10 (C-42) The Board awarded *Bid 07-04 to the lowest responsible bidder, *Interior Demolition, Inc.*, for abatement and building demolition (phase I) at high school #3 property, for a cost of \$185,233, to be paid from Fund 21. (*Public Contract Codes 20111 & 20112)

- Abatement & Bldg Demolition (Phase I)
- High School #3 Property
- *Interior Demolition, Inc.*

Award of Bid #3(07-08)FS for Canned Food Supplies #182.11 (C-43) The Board awarded Nutrition Services *Bid #3(07-08)FS, submitted by the lowest responsible bidders (5) as presented, relative to the purchase of canned food supplies as part of the Pomona Valley Co-Op Purchasing Group, for an estimated annual cost of \$358,000, to be paid from Nutrition Services funds. (*Public Contract Code 20111)

• A & R Wholesale Distributors	• Sysco Food Service of Los Angeles
• Campus Foods	• U.S. Foodservice / Joseph Webb Foods Inc.
• Gold Star Foods	

DRAFT

- First Apportionment for School Site Discretionary Block Grant (one-time funds) #182.12
 • Cooley Ranch
 • ROHMS
 • 2006-07
- (C-44) The Board approved the First Apportionment for the 2006-07 School Site Discretionary Block Grant funds for the sites listed. School Site Council plans and minutes were submitted.
- | | |
|---|-----------------|
| Cooley Ranch Elem. | \$32,202 |
| Ruth O. Harris Middle School - REVISED PLAN | <u>\$39,603</u> |
| <i>Total</i> (one-time funds) | <i>\$71,805</i> |
- Three-Year (3) Asbestos Re-inspection Contract with the Reynolds Group #182.13
 • 21 Sites
 • 2007-10
- (C-45) The Board approved the three-year contract with the Reynolds Group for *asbestos re-inspection services for 21 sites as presented, for a cost of \$12,650, to be paid from budgeted department funds: \$550 per Elementary School, \$650 per middle schools and \$750 per High School/Continuation School/Alternative School. (*Federal law, (AHERA – Asbestos Hazards Emergency Response Act).
- Vavrinek, Trine, Day Co., CPAs #182.14
 • General Obligation (GO) Bond Performance Auditing Services
- (C-46) The Board approved the proposal from Vavrinek, Trine, Day & Company, CPAs to provide General Obligation (GO, *Measure B*) bond performance auditing services as presented, for a cost of \$8,500, to be paid from General funds.
- Withdrawn**
~~Southern Calif. Schools Risk Mgmt (SCSRM) Property/Liability JPA Three Year Membership (2007-10)~~
- (C-47) **WITHDRAWN**
- Deferred**
 Reimbursement of School Developer Fees Paid by KB Homes
- (C-48) **DEFERRED** (See #185)
- New High School Textbook for Adv. Placement Statistics Course #182.15
 • Stats Modeling the World (2nd Edition)
 • Beginning 2007-08
- (C-49) The Board adopted a new high school textbook beginning with the 2007-08 school year.
- | | |
|------------|---|
| Textbook: | <u>Stats Modeling the World</u> (2 nd edition) |
| Publisher: | Pearson Education |
| Copyright: | 2007 |
| Course: | Advanced Placement Statistics |
- Amendment of Board Policy and Administrative Regulations BP & AR 5132 Dress & Grooming (replaces 8010) #182.16
- (C-50) The Board amended the Board Policy and Administrative Regulation as presented, effective July 1, 2007:
- BP & AR 5132 Dress & Grooming* [replaces 8010]
- Deferred** #183
 Reclassification Committee Recommendations (9 Positions)
- (C-36) **Deferred** Prior to action taken, Board member Albiso requested that future recommendations include current information in addition to the proposed changes.
- On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 5-0 vote, the Board took action on the reclassification recommendations for nine (9) positions submitted by the Reclassification Committee in accordance with Article 7.3 of the CSEA Agreement. The positions are listed as they were submitted. *See the Human Resources Department for specific details.

Reclassification Committee
Recommendations
(9 Positions)

(cont.)

Ayes: Albiso, Taylor, Ibarra, Mendoza-Ware, Zamora
Absent when vote taken: Armenta
Absent from meeting: Hoover

Approved (effective 7-1-07)

- *Attendance/Secretary (title only)
- *Information Technology Specialist to II
- *Library/Media Technician I – to II
- *Office Assistant II (*1 position—title only)
- *Bus Driver (new title & job description)

No Changes

- Accounting Technician
- Office Assistant II (2 positions)
- Senior Skilled Maintenance Worker
- Skilled Maintenance Worker
- Stock Clerk/Delivery Driver

Deferred
Public Hearing Item

- Adoption of Budget
- 2007-08
 - Subsequent Years
2008-09 & 2009-10

#184

(D-40) Deferred The information was available for public inspection and a Public Hearing was held. (see Hearing Session item #5)

On a motion by Mr. Albiso, seconded by Mrs. Mendoza-Ware and carried on a 5-0 vote, the Board *adopted the 2007-08 budget and certified* that the District will be able to meet its financial obligations for the 2007-08 school year and the subsequent two fiscal years (2008-09 & 2009-10).

Ayes: Albiso, Taylor, Ibarra, Mendoza-Ware, Zamora
Absent when vote taken: Armenta
Absent from meeting: Hoover

GENERAL FUND	2007-08	2008-09	2009-10
1. Reserves: Economic Uncertainties	5.97%	7.07%	4.10%
2. State COLA	4.53%	3.7%	2.6%
3. State Deficit Factor	-0-	-0-	-0-
4. Projected Growth (Decline)	(112)	(74)	22
5. Budgeted ADA	22,964	22,850	22,873
6. Budgeted Expenditures (millions)	\$203	\$202	\$213
7. Net Change in Unrestricted Fund Balance (thousands)	\$654	\$2,066	(\$5,648)
8. Mega Item & Flexibility Transfer	\$270,000	\$270,000	\$270,000
9. Recognize June Deferral (thousands)	\$7,000	NA	NA
10. Utilities increase	2.9%	2.5%	2.8%
11. ACE Step & Column (thousands)	\$2,421	\$2,596	\$2,638
12. CSEA Step (thousands)	\$395	\$400	\$403
13. Management Step (thousands)	\$247	\$252	\$268
14. H &W change – certificated/mgt	11.5%	7%	7%
15. H &W change – classified	6.52%	7%	7%
16. Total Labor to Total Expenditures	83.54%	83.80%	84.10%

Deferred
Reimbursement of School Developer Fees Paid by KB Homes

#185

(C-48) Deferred On a motion by Mr. Albiso, seconded by Mr. Armenta and carried on a 6-0 vote (Hoover absent), the Board approved reimbursement of school developer fees paid by KB Holmes for certain lots located within *CFD No. 3 in the amount of \$958,427.45, refunded from Building Fee fund 25. (March 21 thru July 20, 2006, pursuant to Section 10 of the School Facilities Mitigation Agreement) [*formed 9-21-06]

DRAFT

Action Items—Resolutions (D-51 and D-52)	#186	On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board adopted Resolutions D-51 and D-52 as presented.
Resolution <i>Embracing Language, Cultural and Ethnic Diversity</i>	#186.1	<i>(D-51)</i> The Board adopted the Resolution, <i>Embracing Language, Cultural and Ethnic Diversity</i> to promote positive attitudes about educating diverse populations and encourages all students, parents, staff and the community to embrace language, cultural and ethnic diversity.
Resolution 07-12 <i>Authorizing the District to Actively Participate in Providing for Safe Schools in Environmentally Safe Areas Near Exiting and Proposed School Sites Within the District</i>	#186.2	<i>(D-52)</i> The Board adopted the Resolution 07-12, <i>Authorizing the District to Actively Participate in Providing for Safe Schools in Environmentally Safe Areas Near Exiting and Proposed School Sites Within the District</i> and opposes the activation and/or reactivation of any power plant near any existing or future school site.

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. Change Orders Approved Regarding Bid 06-06, Asbestos Abatement at Five District Sites: Grand Terrace, Grant, BMS, CMS, CHS (Brickley Environmental)
3. Associated Student Body (ASB) Financial Reports as of May 31, 2007 (distributed) Board member Albiso inquired about the large balances on pages 359 & 361. Assistant Superintendent Cridelich responded that the figures reflect documentation through the end of May and next month's report would indicate a final balance that would indicate a balance decrease.
4. Nova Meridian Charter School Budget (2007-08) (distributed)
5. Submission of Form to the San Bernardino County Superintendent of Schools for Public Disclosure of the Collective Bargaining Agreement for the 2007-08 Agreement Between Colton JUSD and the California School Employees Association (CSEA) in Accordance with AB 2756 (distributed)
6. Superintendent's Communiqué: Superintendent Downs distributed information requested by the Board and briefly commented on the strategy planning workshop he and nine administrators are attending this week. Upon Board member Taylor's request and by consensus, Board members will receive a copy of the addendum to the District LEA plan submitted to the California Department of Education.
7. ACE – no report
8. CSEA – no report
9. MAC representative Patrick Traynor thanked the Board, Administration, site managers and teachers as another year of State standardized testing is complete and looks forward to receiving the STAR test results in August.

10. ROP Board Member Robert Armenta reported that yesterday's was Dalene Morris' meeting. Upon Board member Taylor's request and by consensus, newly appointed Superintendent Stephanie Houston will be invited to meet the Board. Board member Armenta stated that due to work-schedule conflicts, ROP member Mark Hoover has not been able to attend regular meetings and is willing to step down as the District's representative. As a result, it was suggested that ROP Alternate Mendoza-Ware be the District's representative (in Mr. Hoover's place) and Kent Taylor would be the alternate, and by Board consensus, the Administration will contact CRY-ROP to inform them of this change in representation.
11. Comments / Requests from Board Members: Mendoza-Ware inquired about the feasibility of utilizing electronic signatures for diplomas for Washington and Slover Mt. High Schools.

Closed Session

- Student Discipline
- Personnel
- Interdistrict Transfer—Appeals
- Real Property Negotiators

At 7:50 p.m., Board President Frank Ibarra announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

- Action Reported

The Board reconvened at 8:50 p.m. and President Ibarra reported on the following action:

Student Discipline
(Closed Session)

- Student Discipline (13)
- Revocation (5)
- Item #3 – Separate Action

#187

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 6-0 vote (Hoover absent), the Board took action on *Student Discipline Items 1-13* and *Revocation of Suspended Expulsion Items 1-5*, as presented, with the exception of student discipline #3 which was deferred for separate action.

(1) 71161	(7) 97849	(13) 143266
(2) 110744	(8) 66821	(Rev-1) 83352
(3) 88778	(9) 119549	(Rev-2) 87522
(4) 142574	(10) 110177	(Rev-3) 127231
(5) 126913	(11) 127231	(Rev-4) 80422
(6) 87829	(12) 111704	(Rev-5) 73333

Student Discipline
(Closed Session)

- Student Discipline item #3

#188

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Taylor and carried on a 5-1 vote, the Board amended the Panel's recommendation for item #3 (88778) and requested that student be assigned to the Washington Opportunity Program at Bloomington Middle School.

Ayes: Mendoza-Ware, Taylor, Ibarra, Zamora, Albiso,
Noes: Armenta
Absent: Hoover

Administrative Appointment
(Closed Session)

- Director III, Human Resources
(Ingrid Munsterman)

#189

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

Ingrid Munsterman, Director III, Human Resources

DRAFT

- | | | |
|--|-------------|---|
| <p>Administrative Appointment
(Closed Session)</p> <ul style="list-style-type: none">• Director III, Curr. & Instruction (7-12)
<i>(Julia Nichols)</i> | <p>#190</p> | <p>On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 6-0 vote (Hoover absent), the Board appointed the administrator listed:

<i>Julia Nichols, Director III, Curriculum & Instruction (7-12)</i></p> |
| <p>Other Closed Session Items</p> <ul style="list-style-type: none">• Personnel Contracts• Interdistrict Transfer—Appeals• Real Property Negotiators | <p>#191</p> | <p>Other Closed Session Items—No reportable action</p> <p>Personnel: Assistant Superintendents' Contracts
Interdistrict Transfer—Appeals
Property: APNs 1167-151-35, 36, 38 & 39; 1167-221-01 & 02;
1167-151-45</p> |

Adjournment

At 8:51 p.m., the Board adjourned to a Special Board Facilities Workshop on July 11, 2007 to be followed by the next Regular Board of Education Meeting on July 19, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

BOARD OF EDUCATION
Minutes

DRAFT

Special Facilities Workshop
July 11, 2007
6:05 p.m.

CJUSD Student Services Center

The Board of Education of the Colton Joint Unified School District met in a Special Facilities Workshop Session on Wednesday, July 11, 2007, 6:05 p.m. (Public Session) in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

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

Trustees Absent

Mr. Mark Hoover	(Unexcused)
Mr. Kent Taylor	Vice President (Excused)

Staff Members Present / *Excused

Mr. James A. Downs	Dr. Diane D'Agostino*
Ms. Angelia Wyles	Mrs. Bertha Arreguin*
Mr. Casey Cridelich	Mr. Roger Kowalski
Mr. Jerry Almendarez	Mrs. Alice Grundman
Mr. Rick Dischinger	Mr. Michael Townsend
Dr. Garry Schneider	Ms. Katie Orloff
Mrs. Yolanda Cabrera*	Mrs. Chris Estrada

Call to Order

Board President Frank Ibarra called the meeting to order at 6:05 p.m. Board member Albiso led in the Pledge of Allegiance to the flag of the United States of America.

Public Comment

Public Comment—Agendized Items—None

Public Comment

Public Comment—Non-Agendized Items—None

Guests Introduced

- Mayor Maryetta Ferré, City of Grand Terrace
- Councilman Jim Miller, City of Grand Terrace
- Ray Abril, Jr., Former Board Member, CJUSD
- Dan Flores, Field Representative, Supervisor Josie Gonzales
- Gary Koontz, Planning Consultant, City of Grand Terrace
- Bob Hensley, WLC Architects
- Steve Stearns, WLC Architects
- Betty Hanson, California Financial Services
- Michael Ogburn, California Financial Services
- Sammer Alzubaidi, Vanir Construction Mgmt Inc.
- Mike DeVries, Vanir Construction Mgmt, Inc.

1. Facilities Update: Director of Facilities Alice Grundman provided a brief status report of new and ongoing modernization projects district wide, Rogers' School fire-damage repairs, proposed new schools and projects in the planning stages. Relative to high school #3, District staff, architects and construction managers continue to meet and discuss various issues such as traffic impaction, street improvements, and cost-savings methods. Consultants for the District and Inland Timber continue to work together on the relocation project anticipated to be complete by November/December 2008.

2. High School #3 and Vacant Land Issues: Assistant Superintendent of Business Services Casey Cridelich provided a powerpoint presentation that addressed the items listed and answered Board members' questions.
- A. High School #3: options and costs, financing methods for each option and costs due to the erosion of buying power of Measure B funds over time and inflation since September 2001.
- The project schedule has been extended 18 to 24 months based on the estimated relocation of the current two tenants.
 - Costs are based upon mid-point of construction out to July 2008 (prices will increase by at least 4% when the last tenant moves out)
 - Illustrations included designs of three phases based upon what other districts are currently including in their initial comprehensive schools phases because of affordability: initial phase, base campus, and original master plan.
- B. Vacant Land Issues/District's Two Parcels: The City of Colton is promoting their proposed super block project and is interested in developing a joint agreement for a common government center, i.e., board room, meeting rooms. Discussions have included exchanging land for similar value and meetings will be held after the appraisal is complete in 2-3 weeks.

Various developers are inquiring about the two parcels: 1) Bloomington Middle School property for retail development. If this option were to occur, the BMS relocation project would have to be financially supported with no expense to the District. 2) An easement north of Terrace View Elementary School (one acre, appraisal in process). Casey Cridelich stated that he would provide the Board with a status report regarding specific options after the appraisals are complete. Ray Abril, Jr. addressed the Board by stating that the location for the proposed 'super block' development does not impact the District's property and the purpose of the property purchase was to build a new District Office.

3. Board Members Questions/Concerns

Mel Albiso inquired about the amount of assistance received from the City of Grand Terrace relative to high school #3: response: relocation of waterline: District 40%, Grand Terrace City 60%.

Marge Mendoza-Ware voiced student health and safety concerns relative to the proposed AES powerplant. Grand Terrace Mayor Ferré stated that the Council shared the same concerns and is awaiting a preliminary ruling from the California Energy Commission, which would be followed by public comment for the environmental review. Following this process, the Council would take an official stance to oppose the powerplant. Gary Koontz, Community Development Director, provided a historical account of discussions held at joint meetings relative to the District's initial plans to acquire 27 acres adjacent to the freeway and the explanations given and decisions made. Board members Mendoza-Ware and Ibarra stated that they were in attendance at those meetings. Questions were raised regarding a parcel on the southwest corner adjacent to the District's property. Mr. Koontz responded that the property was purchased from K & J Plating with the intention to allow utilization by the District for an overflow parking lot.

Frank Ibarra inquired about the feasibility of developing a plan and securing funding sources to move forward with the base campus design. Casey Cridelich reviewed the components of the base design, the total projected budget (July 2008 midpoint), the amount spent to date, funding sources and amounts (bond and state funds) and the amount to be financed. Board members shared their thoughts, ideas and concerns regarding other possible options including joint agreements with other entities, expanding current sites, and possible relocation of the high school. Discussion ensued regarding the impact on the District: i.e., legal fees, litigation costs, and fallout from the cities involved. Facilities Director Alice Grundman stated that if a decision were made to relocate the high school, it would require "starting over" and a duration period of approximately 3-4 years.

Grand Terrace City Councilman Jim Miller suggested that a joint open forum between the District, Board of Education and the City of Grand Terrace be held to discuss all options before a decision is made to relocate the high school.

Mel Albiso suggested that staff continue with current plans but also develop a plan and relocation timeframe to assist the Board with decisions relative to high school #3. Also, Superintendent Downs will meet with City and County representatives regarding options and joint-use agreements to maximize resources.

Board Consensus: As a result of lengthy discussion initiated by Board members Albiso, Mendoza-Ware, and Ibarra regarding delays relative to high school #3, the Superintendent and staff will secure a company to review other options including the possible expansion of other District sites.

Superintendent Downs will provide information to the Board regarding initial discussion/information relative to the District's progress regarding high school #3 and other projects.

Adjournment: At 7:25 p.m., the meeting was adjourned to the next Regular Board of Education Meeting on July 19, 2007, 5:30 p.m. in the Board Room at the Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

BOARD AGENDA

BOARD MEETING

July 19, 2007 ✓

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Approval of Student Field Trips**

GOAL: Improved Student Performance

RECOMMENDATION: That the Board approve the field trips as listed and expend the appropriate funds.

A-2

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Approval of Consultant for Staff Development**

GOAL: Improved Student Performance

BACKGROUND:

Consultants are used for **two major purposes** in the Colton Joint Unified School District:

- 1) Outside entities with expertise in areas being targeted for improvement at the schools. This can take the form of analysis of data, helping the district with a process, or reviewing school programs and providing feedback to the staff.
- 2) Professional Development is required for categorical grants that focus on improving teaching. The trainings must be research-based and aligned with the District's LEA Plan.

Rationale	Categorical Funds budgeted in 2006-07	Uses in CJUSD
Program Improvement districts are required to use 10% of their Title 1 entitlements for professional development.	Title 1 \$606,000	County Super of Schools for guidance, outside perspective on Special Ed and English Learner Program. Action Learning for research-based teaching strategies
Title II A of the No Child Left Behind Act requires	Title II, Part A \$1,218,115	Curriculum Program Specialists to provide trainings; contracts with Action Learning; contracts with the county for AB 466/SB 472
Schools in Program Improvement are required to use 10% of the entitlement annually on professional development	Typically, \$49,000 in Title 1 funds per site. (Zimmerman)	The 10 schools in PI follow this mandate.
Schools in Years 2, 3, 4, and 5 of Program Improvement are required to contract with an outside entity for consultation, guidance and advice.	Varies at each site.	8 schools fit in this category.
AB 466/SB 472 and AB 75/730 Professional Development must be provided to teachers and administrators	High Priority Grants Varies at each site.	The 8 funded schools selected the staff development they needed and wrote into their plans. Plans were approved by CDE.

A-3

Some other grants that require funds be used for professional development include: Quality Educational Investment Act grant, Advanced Placement Initiative Program grant (AVID), Title II, Part D, Technology, BTSA.

RECOMMENDATION: That the Board approve the consultants as listed and expend the appropriate funds.

CONSULTANTS: Regular Meeting July 19, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Cooley Ranch	July through September 2007 (3 days TBD)	TBD	<p>Set up Data Structure Beginning of the Year Report Administration/Teachers:</p> <ul style="list-style-type: none"> • Provide needs assessment based on data (06-07) • Teacher's view of new student list with historical data (K-6 students) 	Cooley Ranch	Lisa Urrea Success Through Educational Planning Yucaipa, CA	\$5,000.00	Discretionary Block Grant
Birney	July 20, 2007 through May 30, 2008 (17.5 days TBD)	TBA	<p>Essential Program Component Implementation:</p> <ul style="list-style-type: none"> • Student achievement monitoring system • Administrative coaching • High Priority School Grant (K-6 students) 	Birney	Lisa Urrea Success Through Educational Planning Yucaipa, Ca	\$34,800.00	High Priority School Grant Program
Zimmerman	July 20, 2007 through May 30, 2008 (21 days TBD)	TBA	<p>Essential Program Component Implementation:</p> <ul style="list-style-type: none"> • Student achievement monitoring system • Administrative coaching • High Priority School Grant (K-6 students) 	Zimmerman	Lisa Urrea Success Through Educational Planning Yucaipa, CA	\$40,800.00	Title I \$35,800 High Priority School Grant Program \$5,000.00
Lincoln	July 2007 through June 2008 (12 in-service days)	7:00 a.m. to 2:15 p.m.	Data Consultant to work with school administration, leadership team, and school staff to examine and review State, Federal, and local data pertinent to the school. (K-6 students)	Lincoln	Gregg Nelsen Data Consultant Grand Terrace, CA	\$7,700.00	Title I
McKinley	July 30, 2007 & Nov. 1, 2007	8:00 a.m. to 3:00 p.m.	Step Up to Writing To provide teachers with new writing strategies to improve student performance. (K-6 students)	McKinley	Sopris West Educational Services Longmont, CO	\$4,600.00	Title I

CONSULTANTS / Regular Meeting: July 19, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Rogers	July 30 Sept. 6, 24, 25, 27, Oct. 9, 11, 16, 18, 2007 + 3 days TBD	8:30 a.m. to 3:30 p.m.	Direct Instruction training and in-classroom support accountability coaching. (K-6 students)	Rogers	Action Learning Systems, Inc. Monrovia, CA	\$24,000.00	Title I
Smith	Aug. 11 & Sept. 8, 2007	8:00 a.m. to 3:00 p.m.	Staff development in comprehension of Houghton Mifflin and Direct Instruction/SDAIE. (K-6 students)	Smith	Action Learning Systems, Inc. Monrovia, CA	\$4,000.00	Title I
District	Aug. 14, 17, 2007	7:30 a.m. to 3:00 p.m.	To provide Advanced Houghton Mifflin training to staff at PI year 4 schools. (K-6 students) 72 teachers @ \$150 ea.	SDC & Bldg. M	Action Learning Systems, Inc. Monrovia, CA	\$10,800.00	Title I, Professional Development \$10,650.00 Title II \$150.00
WISH	August 2007 through Nov. 2007 (10 days)	7:30 a.m. to 2:30 p.m.	To train staff in Direct Instruction and in-classroom support accountability coaching. (K-12 students)	WISH	Action Learning Systems, Inc. Monrovia, CA	\$20,000.00	High Priority School Grant Program
Colton High	August 2007 through May 2008 (104 days)	TBD	To provide professional development for High Priority Schools Grant <ul style="list-style-type: none"> Accountability Coaching Proactive Classroom Management Direct Instruction Direct Instruction In-Class Support (9-12 students)	CHS	Action Learning Systems, Inc. Monrovia, CA	\$208,000.00 (High Priority School Grant Program

CONSULTANTS / Regular Meeting: July 19, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Grant	August 2007 through May 2008 (14 days TBD)	TBD	To provide professional development to the staff on implementing the following EPC'S: <ul style="list-style-type: none"> • Student Achievement monitoring system: • Monthly collaboration by grade level for teachers facilitated by the principal (K-6 students) 	Grant	Lisa Urrea Success Through Educational Planning Yucaipa, CA	\$28,700.00	SBCP
Terrace View	Sept. 4, 6, 11, 13, 18, 20, 25, 27, 2007	5:30 p.m. to 8:30 p.m.	Algebra for Parents To provide parents with an understanding of the algebra concepts and standards their students are studying in the classroom. (K-6 students)	Terrace View	HOLA Language Services Leslie Padilla-Williams Oceanside, CA	\$6,500.00	Title I, Professional Development
Birney	2007-08 School Year (5 days TBD)	TBD	Staff Development: High Priority Grant Implementation and Reporting (K-6 students)	Birney	Lisa Urrea Success Through Educational Planning Yucaipa, CA	\$10,000.00	High Priority School Grant Program
Birney	2007-08 School year (25 days TBD)	TBD	Implementation of the High Priority School Grant: Direct instruction training and follow-up with teachers and coaches, provide training in student led conferencing and SDAIE strategies. (K-6 students)	Birney	Action Learning, Inc. Monrovia, CA	\$50,000.00	High Priority School Grant Program

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Approval of Budget Amendment for the Child Development
Program (2006-2007)**

GOAL: **Improved Student Performance**

BACKGROUND: Each year the State Department of Education offers the District a contract for the operation of the Child Development Program. The contract amount for the 2006-07 school year is \$637,504.

**BUDGET
IMPLICATIONS** \$ 6,116.00 -- Total amount of increase to Child Development Fund.

RECOMMENDATION: That the Board approve the budget amendment for the Child Development Program. (2006-2007)

A-4

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Acceptance of the Child Development Division School-Age
Resource Award (2007-08)**

GOAL: Improved Student Performance

BACKGROUND: The California Department of Education has awarded a one-time only funding that is to be applied to a School-Age Resource Award program for quality improvement of school-age child care and development.

**BUDGET
IMPLICATIONS:** Increase of \$2,000.00 to Child Development Fund.

RECOMMENDATION: That the Board accept the Child Development Division School-Age Resource Award. (2007-08)

A-5

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Adoption of Resolutions and Approval of Contracts with the State Department of Education to Provide Children Center and State Preschool Services (2007-2008)

GOAL: Improved Student Performance

BACKGROUND: Each year the State Department of Education offers the District a contract for the operation of the Children Center Program and the State Preschool Program. The contract amounts for the 2007-2008 school year are:

Children Center Program: \$ 637,504
State Preschool Program: \$1,361,178

BUDGET

IMPLICATIONS: \$1,998,682.00 - Total allocation for Children's Center and State Preschool Funding.

RECOMMENDATION: That the Board adopt the resolutions and approve the contracts with the State Department of Education to provide Children Center and State Preschool Services. (2007-2008)

A-6

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval to Participate in the Gang Consultants Program at
Bloomington Middle School, Colton Middle School, Washington
Independent Study High School, Slover Mt. High School and
Bloomington High School (2007-08)

GOAL: Improved Student Performance

BACKGROUND: Gang consultants provides gang reduction and intervention to youth who
are actively involved in gang activity, and to those identified as
exhibiting behaviors which can lead to delinquency, criminal and/or gang
involvement.

**BUDGET
IMPLICATIONS:** \$23,000 – Total cost to be paid from general funds.

RECOMMENDATION: That the Board approve the participation in the Gang Consultants
Program for Bloomington Middle School, Colton Middle School,
Washington Independent Study High School, Slover Mt. High School
and Bloomington High School.
(2007-2008)

A-7

BOARD AGENDA

**Regular Meeting
July 19, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval to Apply for the CDE Career Technical Education (CTE) Programs Equipment and Supplies Grant (2007-08)

GOAL: Improved Student Performance

BACKGROUND: The district has been notified by CDE that under AB 1802, it is eligible to apply for a one-time allocation to support the District's Career Technical Education (CTE) program. Program funds must be spent for the purchase of equipment and supplies for CTE courses.

BUDGET IMPLICATIONS: The District's one-time allocation is \$100,230.00

RECOMMENDATION: That the Board approve the application for the CDE Career Technical Education (CTE) Programs Equipment and Supplies Grant. (2007-08)

A-8

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Angelia Wyles, Assistant Superintendent
Curriculum and Instruction
- SUBJECT:** Approval to Apply for English Language Acquisition and
Development Pilot Project Funds for Crestmore and Smith
Elementary Schools for 2007-2010
- GOAL:** Student Performance
- BACKGROUND:** Crestmore and Smith have been identified as having existing promising practices that serve the academic needs of English learners to learn standards-aligned academic content and acquire proficiency in the English language. Both schools are eligible to apply for the pilot project funding under Assembly Bill (AB) 2117. Eligible LEAs will receive \$200 per EL student per year based upon the availability of funding. This bill will fund schools that have a significant subgroup, met the Title III Annual Measurable Achievement Objective (AMAO) 1 target for 2005-06, have a minimum of 10 percent EL population, and met the EL Subgroup Academic Performance Index (API) target for 2005-06.
- BUDGET
IMPLICATIONS:** Potential allocation for FY 2007-2010 is \$488,400.
- RECOMMENDATION:** That the Board approve the application for English Language Acquisition and Development Project funds for Crestmore and Smith Elementary Schools, as presented. (2007-2010)

A-9

BOARD AGENDA

REGULAR MEETING
July 19, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of New Courses, Honors Algebra II, Honors Biology and
Honors Geometry (Beginning 2007-08)

GOAL: Improve student performance

BACKGROUND: The high schools are requesting these honors courses in order to increase the number of students prepared for Advanced Placement (AP) classes. While the content standards covered in the courses will be the same as the regular courses and the students in the Honors sections will take the same state and District assessments (e.g., CSTs, finals), the depth, breadth and rigor of the courses is designed to prepare students for success in Advanced Placement courses in mathematics and science.

**BUDGET
IMPLICATIONS:** The required texts for the honors classes will be the same as the regular classes. Any additional instructional materials for the courses will be purchased with site funds.

RECOMMENDATION: That the Board approve the new courses, Honors Algebra II, Honors Biology and Honors Geometry. (Beginning 2007-08)

A-10

High School Course Description for **Honors Algebra II**

Course Title: Honors Algebra II**Curricular Area:** Math**Course Number:** 41461/2**Length:** One year**Grade Level:** 10-12**Prerequisites:** California Standards Test (CST) scores in math, grades in Geometry and teacher recommendation

Meets a UC a-g Requirement: Meets the “c” requirement.
Meets NCAA Requirement: Yes

Meets High School Graduation Requirement for:
 Math

Course Description

Like the regular Algebra II course, the Honors Algebra II curriculum is based on the Algebra II content standards found in the current *Mathematics Framework for California Public Schools*. Honors Algebra II is an alternative to Algebra II for highly motivated mathematics students. The greater depth, breadth and rigor of the course is intended to prepare students for success in AP Calculus. Accordingly, the curriculum is designed for students with a strong mathematics background who are able to commit to the additional homework and study time that may be required.

Alignment

The course is aligned to the Algebra II Ca. Standards Test (CST) Blueprint adopted by the State Board of Education October 2002, updated November 2005 (reference <http://www.cde.ca.gov/ta/tg/sr/blueprints.asp>).

Instructional Materials

Required Text

- Algebra II published by McDougal Littell ©2001. ISBN 0-395-93778-7. Board approved 6/14/01
- Teacher’s Edition ISBN 978-0395937785

Exit Criteria

<u>Activities</u>	<u>Percentage</u>
Homework.....	15%
Class participation.....	25%
Tests and Quizzes.....	40%
Final (students will take the District Algebra II finals).....	20%
	Total: 100%

Development Team

This Course of Study was developed in the spring of 2007 by Robert Meyers (BHS)

High School Course Description for Honors Biology (C# 43691/2)

Course Title: Honors Biology

Curricular Area: Science

Course Number: 43691/2

Length: One year

Grade Level: 9-12

Prerequisites: California Standards Test scores in Science, grades in previous Science courses and teacher recommendation.

Meets a UC a-g Requirement: Meets the “d” lab science requirement

Meets NCAA Requirement: Yes

Meets High School Graduation Requirement for:
Life Science

Course Description

Like the regular Biology course, the Honors Biology curriculum is based on the Biology content standards found in the current *Science Framework for California Public Schools*. Honors Biology is an alternative to Biology for highly motivated students who have a strong interest in Science. The greater depth, breadth and rigor of the course is intended to prepare students for success in AP Biology as well as other AP Science courses. Accordingly, the curriculum is designed for students with a strong science background who are able to commit to the additional homework and study time that may be required.

Alignment

The course is aligned to the Biology/Life Science Ca. Standards Test (CST) Blueprint adopted by the State Board of Education October 2002, updated November 2005 (reference <http://www.cde.ca.gov/ta/tg//sr/blueprints.asp>).

Instructional

Textbook: *Biology Principals and Explorations* published by Holt, Rinehart & Winston ©2001. ISBN 0-03-0519993

Exit Criteria

<u>Activities</u>	<u>Percentage</u>
Labs/class Activities.....	40%
Tests, Quizzes and other assessments	20%
Homework.....	20%
Final (students will take the District Biology finals)	20%
	Total: 100%

Development Team

This Course of Study was developed in the spring of 2007 by Laurel Jolliff (BHS)

High School Course Description for Honors Geometry

Course Title: Honors Geometry

Curricular Area: Math

Course Number: 41471/2

Length: One year

Grade Level: 9-12

Prerequisites: California Standards Test (CST) scores, grades in Algebra I and teacher recommendation

Meets a UC a-g Requirement: Meets the “c” requirement.
Meets NCAA Requirement: Yes

Meets High School Graduation Requirement for:
Math

Course Description

Like the regular Geometry course, the Honors Geometry curriculum is based on the Geometry content standards found in the current *Mathematics Framework for California Public Schools*. Honors Geometry is an alternative to Geometry for highly motivated mathematics students. The greater depth, breadth and rigor of the course is intended to prepare students for success in Honors Algebra II and AP Calculus. Accordingly, the curriculum is designed for students with a strong mathematics background who are able to commit to the additional homework and study time that may be required.

Alignment

The course is aligned to the Geometry Ca. Standards Test (CST) Blueprint adopted by the State Board of Education October 2002, updated November 2005 (reference <http://www.cde.ca.gov/ta/tg/sr/blueprints.asp>).

Instructional Materials

Required Text:

Geometry published by McDougal Littell ©2001. ISBN # 0-395-93777-9. Board approved 6/14/01
Teacher’s Edition ISBN # 0-618-07726-X

Exit Criteria

<u>Activities</u>	<u>Percentage</u>
Homework.....	15%
Class participation.....	25%
Tests and Quizzes.....	40%
Final (students will take the District Geometry finals)	20%
	Total: 100%

Development Team

This Course of Study was developed in the spring of 2007 by Robert Meyers (BHS)

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Acceptance of Gifts**

GOAL: Community Relations

RECOMMENDATION: That the Board accepts the gifts as listed on the attached matrix.

A-11

SITE	DONOR	DONATION / PURPOSE	CASH
Bloomington Middle	Edison International - Edison Gifts PO Box 3288 Princeton, NJ 08543-3288	Site discretionary Ck #135933 -- \$150.00 Ck #82909 -- \$150.00	\$300.00
District-Wide Science Fair	Dr. Dennis Byas 1212 Valencia Drive Colton, CA 92324	2006-2007 District-Wide Science Fair EE\$1000 US Savings Bond Award	\$500.00
District-Wide Science Fair	Mr. Kent Taylor 1212 Valencia Drive Colton, CA 92324	2006-2007 District-Wide Science Fair EE\$1000 US Savings Bond Award	\$500.00
District-Wide Science Fair	Mr. Mark Hoover 1212 Valencia Drive Colton, CA 92324	2006-2007 District-Wide Science Fair EE\$1000 US Savings Bond Award	\$500.00
District-Wide Science Fair	Mr. Daniel Morse 1212 Valencia Drive Colton, CA 92324	2006-2007 District-Wide Science Fair Awards (medals, plaques, certificates, neck drapes, t-shirts, mugs). Misc. Office sundries (letters, brochures, postage) Entry Fees (RIMS SB County Ed Office 31 @ \$30 ea. State Entry - 4 @ \$30 ea) Lodging (State Event - 5 rooms & parking (Radisson), Parking State Event 9 @ \$6 ea) Meals & misc. items for all participants, judges, volunteers and coordinators at the District, Regional and State Events. Copy of receipts filed in Business Services.	\$5,228.75
Bloomington Middle School	Mr. Daniel Morse 1212 Valencia Drive Colton, CA 92324	GATE Program BMS In-service Workshop Parent Nights (Achievement Certificates, misc. cakes, food & sundry) GATE Staff Training & Conference (UCR Gate Conference May 5, 2007, UCR Registration) GATE Reward Fieldtrip (Angel's Baseball - 50 tickets plus handling.) Copy of receipts filed in Business Services.	\$1,075.46
Colton High School	Sharon Halter-Day 1212 Valencia Drive Colton, CA 92324	Infant Center	\$185.00

Cooley Ranch Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$655.00
D'Arcy Elementary	Edison International - Edison Gifts PO Box 3288 Princeton, NJ 08543-3288	Site discretionary	\$369.45
D'Arcy Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$627.00
D'Arcy Elementary	Edison International - Edison Gifts PO Box 3288 Princeton, NJ 08543-3288	Site discretionary	\$369.45
Grimes Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$657.00
Jurupa Vista Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$653.00
Lincoln Elementary	Lincoln PTA 444 E. Olive Street Colton, CA 92324	To purchase Marquee	\$1,574.38
Lincoln Elementary	Wal-Mart Stores, Inc. 1120 S. Mt. Vernon Avenue Colton, CA 92324	Site discretionary	\$120.00
McKinley Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$602.00
Reche Canyon Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$672.00
Rogers Elementary	Marie Fangonil Southern California Edison P.O. Box 3288 Princeton, NJ 08543-3288	Site discretionary Ck # 84647 Ck # 136550	\$60.00
Rogers Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$484.00

Sycamore Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$875.00
Sycamore Elementary	General Mills Box Tops for Education	Site discretionary	\$2.50
Terrace View Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$709.00
Wilson Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$654.00
Wilson Elementary	Ecology Auto Parts 14150 Vine Place Cerritos, CA 90703	Site discretionary Ck # 80458 Ck # 81516	\$1,000.00
Zimmerman Elementary	Jodye Selco, Ph.D. Director California State Polytechnic University 3801 W. Temple Avenue Pomona, CA 91768	To increase knowledge of gardening, plant life cycles, and agriculture through the creation of a school garden. Funds are intended to support expenditures – various garden supplies.	\$2,000.00
Zimmerman Elementary	Life Touch National School Studios 1100 Viking Drive, Suite 500 E. Eden Prairie, MN 55344	Site discretionary	\$842.00

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Student Teaching Agreement with California State University, San Bernardino (2007-2010)

GOAL: Student Performance / Personnel Development

BACKGROUND: During the year the District is approached by many colleges and universities for placement of student teachers or interns in our classrooms. This practice is a benefit to the District and for the colleges and universities. To accommodate the request, an agreement between the District and the university must be signed.

The agreement with California State University, San Bernardino will provide teaching experience to University students, through practice teaching in schools and classes of the District not to exceed the units of practice set forth in the Special Provisions.

District to submit invoice in triplicate to the University for payment.

BUDGET IMPLICATIONS: State to pay the District for the supervision of student teacher(s) \$166.70 per student per quarter, not to exceed a total payment of \$50,000.00

RECOMMENDATION: That the Board approve the Student Teaching Agreement with California State University, San Bernardino (2007-2010), as presented.

A-12

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: **Approval of Membership Renewal in the San Bernardino County School Boards' Association (SBCSBA) for 2007-08**

GOALS: Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

BACKGROUND: In accordance with the bylaws of the San Bernardino County School Boards' Association, Article IV, Section 2, each school district shall pay annual dues for membership in the Association.

**BUDGET
IMPLICATIONS:** \$100 -- Total cost to be paid from General funds.

RECOMMENDATION: That the Board approve membership in the San Bernardino County School Boards' Association for the 2007-08 school year as presented, for a total cost of \$100, to be paid from general funds. (Education Code Section 35172)

A-13

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: **Approval of *Agreement Renewal for Membership in SANDABS (2007-08)**

GOALS: Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

BACKGROUND: SANDABS (San Bernardino County District Advocates for Better Schools) is an organization dedicated to informing districts regarding the state budget and legislative proposals, the annual legislative night, and candidate interviews during election years. The Colton Joint Unified School District has been an active member since 1990-91.

BUDGET IMPLICATIONS: \$1,600 -- Total cost to be paid from General funds (based upon prior year P-2 ADA; *07/08-0273).

RECOMMENDATION: That the Board renew the agreement with the San Bernardino County Superintendent of Schools Office for membership in *Districts Advocates for Better Schools* (SANDABS) for the 2007-08 school year as presented, for a total cost of \$1,600, to be paid from General funds.

A-14

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval to Renew the Agreement with the California School Boards' Association (CSBA) for the Governance and Management Using Technology (GAMUT) Online Policy Service (2007-08)

GOAL: Student Performance / Personnel Development

BACKGROUND: The California School Board Association GAMUT online policy services provides the District with a web-based policy information that incorporates the complete CSBA policy Update Reference Manual with more than 700 sample policies, regulations and exhibits.

On January 13, 2005 the Board approved the agreement with CSBA to renew automatically each fiscal year unless terminated by either the District or CSBA. The annual cost renewal is \$4,250 (no increase over 2006-07).

BUDGET IMPLICATIONS: \$4,250 per year to be paid from the Board's budget

RECOMMENDATION: That the Board renew the agreement with California School Boards' Association (CSBA) for the Governance and Management Using Technology (GAMUT) online policy service for the 2007-08 school year as presented.

A-15

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: **Approval to Renew Membership in the California School Boards' Association (CSBA, 2007-08)**

BACKGROUND: Renewal of membership in the California School Boards' Association (CSBA) for the 2007-08 school year is submitted for consideration.

**BUDGET
IMPLICATIONS:** \$12,214 -- CSBA membership only, to be paid from General funds.

RECOMMENDATION: That the Board renew District *membership only* in the California School Boards' Association (CSBA) for the 2007-08 school year as presented, for a total cost of \$12,214, to be paid from General funds, as presented.

A-16

BOARD AGENDA

REGULAR MEETING

July 19, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Amendment of Minutes by Substitution – Board Meeting of May 24, 2007 – Conferences (Minute Book Item #174)

BACKGROUND: At the Board Meeting on May 24, 2007, all conferences submitted on item D-18 were approved, however, the current minutes do not reflect the accurate information. It is recommended that this item be approved so that the information listed could be substituted for item #174 of the Minute Book.

Marge Mendoza-Ware – **Dist. Office**
Board Member

NSBA 67th Annual Conference and Exposition (Nat'l. Schl. Board Assn.)
April 14-17, 2007
San Francisco, CA
Board funds: \$115.87
(add'l expense for mileage, parking & car rental; conf. approved. 3-22-07)

Donna Haynes - **Transp.**
Trudy Lewis
Carmen Lozolla
Bus Drivers

State Rodeo
May 26-28, 2007
Galt, CA
General funds: \$497.16

James A. Downs - **Dist. Office**
Interim Superintendent
Jerry Almendarez
Interim Asst. Supt, HR
Angelia Wyles
Asst. Supt, **C&I**
Diane D'Agostino - **PPS**
Director
Rick Dischinger - **SSC**
Dir., Admin. Services
Rick Feinstein - **Transp.**
Director

Strategic Planning
June 18-22, 2007
Ontario, CA
Title II, Principal's Training funds:
\$19,950

cont.
John Steven Coke - **CHS**
Joda Murphy - **Sycamore Hills**
Julia Nichols - **THMS**
Sandy Torres - **RHMS**
Principals

Victor Schiro - **CHS**
Asst. Principal

Skills USA National Leadership and Skills Conference
June 22-30, 2007
Kansas City, MO
Perkins funds: \$3,725

Ester Anaya - **CHS**
Teacher

AP By the Sea
June 24-29, 2007
San Diego, CA
SLI funds: \$1,095.10

Patricia Frost - **Crestmore**
Principal
Debra Alonzo
Karen Bechtel
Orville Groves
Florence Hinckley
Mark Martinez
Christina McMillan
Debra MimMack
Teachers

Quantum Learning Administrative Workshop
June 25-29, 2007 Oceanside, CA
HPSG funds: \$1,321
Title I funds: \$14,330

Teachers cont.
Judy Servin
Jennifer Vasquez
Kari Williams

A-17

Bedalia Valdes - **Zimmerman**
Principal
Claudina Flores
Sharon Hughbanks
Lucy Lane
Beverly Legaspi
Nicholas Monterroso
Teachers

Quantum Learning Administrative
Workshop
June 25-29, 2007
Oceanside, CA
Block Grant: \$4,423.60

Xochitl Setlich, - **BHS**
Simona Welzel
Counselors

AVID Summer Institute
July 9-13, 2007
San Diego, CA
AVID funds: \$3,221.16

James A. Downs - **Dist. Office**
Interim Superintendent

Leading the Leaders
July 23-24; Nov. 6-7, 2007;
Jan. 29-30; April 3-4, 2008
Sacramento; Santa Clara;
Monterey; Burlingame
Supt. funds: \$2,021.78

Michael Branch - **BHS**
Esmeralda Schreiner
Gary Stickel
Kimberli Thompson
Carmen Vega
Teachers

AVID Summer Institute
August 6-10, 2007
San Diego, CA
APIP funds: \$6,541.74
(Adv. Placement Incentive Program)

RECOMMENDATION:

That the Board approve the amendment by substitution of the Minutes of the Board Meeting of May 24, 2007, Minute Book Item #174—Conferences, by striking the current information and substituting it with the accurate information as presented.

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: **Approval of Unpaid Leave Of Absence for Classified Employees (EIN #6664; 2037)**

GOAL: Human Resources Development

BACKGROUND: A classified employee, EIN #6664, employed October 24, 2005, currently employed as a Project Office Asst./Office Assistant II at Terrace View Elementary, is requesting an unpaid leave of absence from July 9, 2007, to June 30, 2008, to complete education requirements.

A classified employee, EIN #2037, employed February 5, 1996, currently employed as a Community Aide - P.A.T. at Lincoln Elementary, is requesting an unpaid leave of absence from July 9, 2007, to June 30, 2008, to care for a seriously ill family member.

RECOMMENDATION: That the Board approve the request for unpaid leave of absence for classified employees, EIN #6664 and EIN #2037, as requested, with the employee to pay for any health insurance premiums if applicable, as per the CSEA agreement.

A-18

BOARD AGENDA

REGULAR MEETING
July 19, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Approval of Personnel Employment

GOAL: Human Resources Development

I-A Certificated -- Regular Staff

- | | |
|-------------------------|--|
| 1. Arguelles, Yesenia | Elementary teacher - Birney |
| 2. Baird, Heather | Elementary teacher - Birney |
| 3. Bui, Steven | Math teacher - CHS |
| 4. Drake, David | Athletic Director - CHS |
| 5. Drew, Scot | P.E. teacher - THMS |
| 6. Dumke, Patricia | Elementary teacher - Lincoln |
| 7. Evans, Michele | School Psychologist - PPS |
| 8. Gustafson, Zayeth | Special Education teacher (SDC/LH) -
Cooley Ranch |
| 9. Head, Jeremiah | Elementary teacher - Lincoln |
| 10. Heusterberg, Robyne | Elementary teacher - Terrace View |
| 11. Hoss, April | Elementary teacher - Zimmerman |
| 12. Hrubby, Melinda | Elementary teacher - Zimmerman |
| 13. Jimenez, Victor | Social Science teacher - BMS |
| 14. Morales, Liza | Elementary teacher - Lincoln |
| 15. Preston, Holly | Elementary teacher - Birney |
| 16. Rodriguez, Krissee | Elementary teacher - Lewis |
| 17. Vasquez, Sandra | Elementary teacher - Birney |
| 18. Walker, Tim | Elementary teacher - Wilson |

I-B Certificated -- Hourly

- | | |
|---------------------|------------------------------|
| 1. Andrade, Diddier | Summer School teacher - RHMS |
|---------------------|------------------------------|

I-C Certificated -- Substitute Teacher

- | | |
|---------------------|--|
| 1. Atilano, Eleazer | |
|---------------------|--|

II-A Classified -- Regular Staff

- | | |
|-------------------------|-------------------------------------|
| 1. Flores, Elizabeth R. | Office Assistant II - BHS |
| 2. Greenwood, Erica R. | Library/Media Technician I - Rogers |
| 3. Jackson, Victoria | Custodian - Rogers |
| 4. Jimenez, Jose A. | Grounds Maintenance Worker I - M&O |
| 5. Ramirez, Michael P. | Grounds Maintenance Worker I - M&O |

Continued . . .

0-19

Board Agenda
July 19, 2007
Employment continued

II-B Classified – Substitute

1. Alvarez, Janette General Clerical
2. Vogliardo, Brenda General Clerical

RECOMMENDATION: That the Board approve employment of personnel as presented.

ACTION: On motion of Board Member _____ and
_____, the Board approved the
recommendations for employment.

BOARD AGENDA

REGULAR MEETING

July 19, 2007

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: **Approval to Employ and Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2007-08)**

GOAL: Personnel Development

BACKGROUND: Title 5 Section 80122(j) requires a separate board agenda item to verify that the notice of intent to employ and assign a speech therapist in an identified position under a Variable Term Waiver has been made public and approved by the governing board of the employing school district in a public meeting.

Due to the shortage of qualified applicants, the District has encountered the necessity to employ and assign speech therapists under a Variable Term Waiver in the high-need area of Clinical/Rehabilitative Services. The Variable Term Waiver is valid for one year.

The District requests approval to employ and assign the following speech therapist on an hourly basis under a Variable Term Waiver authorization:

Chaquinga, Claudia Speech Therapist – PPS, grades K-12
Major: Speech-Lang Pathology & Audiology

RECOMMENDATION: That the Board approve the employment and assignment of the named speech therapist in the identified position utilizing a CA Commission on Teacher Credentialing Variable Term Waiver option for the 2007-08 school year.

ACTION: On motion of Board Member _____ and _____, the Board approved the above recommendation.

C-20

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education
PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources
SUBJECT: Approval of Conference Attendance
GOAL: Human Resources Development

Cheri Adame, counselor - Slover AVID Summer Institute
Rita Aros, teacher - Slover August 6-10, 2007
San Diego, CA
Intensive Inst. funds: \$2,788.25

Lori Blevins, teacher - D'Arcy Structured Academic Oral Language
Angela Eddins, Curriculum Program Development
Specialist - DO October 24-25, 2007
Renee Jones, teacher - Grand Terrace Costa Mesa, CA
Sherwin Junio, teacher - Grand Terrace Title I funds: \$6,566.46
Diana Roman, Curriculum Program
Specialist - DO
Peter Stoffel, teacher - D'Arcy
Joy Valadez, Curriculum Program
Specialist - DO
Lindy Ward, Curriculum Program
Specialist - DO
Kathy Walck, Curriculum Program
Specialist - PPS

Jerry Almendarez, Asst. 27th Annual Symposium
Superintendent, Human Resources October 24-26, 2007
James A. Downs, Superintendent Lake Arrowhead, CA
Ingrid Munsterman, Director III, HR Supt. funds: \$454
General funds: \$908

Total : \$10,716.71

RECOMMENDATION: That the Board approve conference attendance as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the above recommendation.

C-21

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Approval to Renew Agreement with School Services of California/Axiom for Bargaining Hunter Subscription Services (2007-2008)

GOAL: Human Resources Development

BACKGROUND: The Human Resources Department subscribes to an online collective bargaining information service to answer questions relating to negotiations and bargaining unit contracts. School Services of California and Axiom Management Services jointly provide this service. The service is of great value to the District as it has the up to date trends of current legislation and collective bargaining throughout the State. The Human Resources Department uses it daily.

This renewing agreement will commence upon execution and end on June 30, 2008. The fee for the above service amounts to \$5,750 and is payable half at the beginning of the year and half at the middle of the year.

BUDGET

IMPLICATIONS: \$5,750 - General Budget

RECOMMENDATION: That the Board approve to renew the agreement with School Services of California/Axiom for Bargaining Hunter Subscription Services (2007-2008)

ACTION: On motion of Board Member _____, the Board approved the recommendation as presented.

C-22

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Purchase Orders

GOAL: Student Performance / Personnel Development

RECOMMENDATION: That the Board approve Purchase Orders in excess of \$1,000 for a total of \$18,468.533.32 as listed. The reason there are so many is because of the start-up of 2007-08.

ACTION: On motion of Board Member _____ and _____, the Board approved purchase orders as recommended.

Q-23

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
706871	CSG	New Eq./Communications	0000	\$1,707.33
706872	Coach USA	Trans & Adm/Transp.	7230	\$15,000.00
706873	West Coach Corp.	Cont. Repairs/Transp.	7230	\$4,829.10
706877	Spectrum Communications	Network Infrast./Grimes	0000	\$9,844.46
706878	Spectrum Communications	Cabling Work/Grimes	0000	\$2,102.00
706879	Office Depot	Speedy Inst. Matls./CHS	0000	\$1,000.00
706880	Southwest Off. Supply	Speedy Inst. Matls./CHS	0000	\$1,000.00
706885	Custom Works by RJR	Cont. Repairs/M & O	0000	\$3,600.00
706887	Office Depot	Speedy Inst. Matls./THMS	0000	\$1,200.00
706888	Office Depot	Speedy Inst. Matls./BHS	0000	\$2,500.00
706895	Spectrum Communications	Tech. Eq./Grant	0000	\$4,319.06
706896	Spectrum Communications	Network Infrast./Grant	0000	\$6,351.43
706897	Spectrum Communications	Cabling Work/Grant	0000	\$1,374.00
796898	Spectrum Communications	Tech. Supp./Grant	0000	\$7,379.34
706902	Spectrum Communications	Cabling Work/Crestmore	0000	\$2,807.00
706903	Spectrum Communications	Network Infrast./Crestmore	0000	\$14,045.52
706904	Spectrum Communications	Tech. Supp./I.T.	0000	\$2,995.45
706905	Harcourt	Inst. Matls./Smith	7156	\$17,504.53
706906	Office Depot	Inst. Matls./Adm. Svs.	5630	\$12,000.00
706907	Southwest Off. Supply	Speedy Inst. Matls./Adm. Svs.	5630	\$1,700.00
706911	Spectrum Communications	Tech. Supp./Crestmore	0000	\$5,919.07
706912	Spectrum Communications	Tech. Eq./Crestmore	0000	\$3,779.17
706917	Spectrum Communications	Tech. Eq./I.T.	0000	\$2,908.26
706920	Office Depot	Speedy Inst. Matls.	0000	\$1,200.00
706922	Guidance Software	Tech. Eq./I.T.	0000	\$3,755.54
706925	University of Redlands	Inserv. Meals./Smith	0750	\$1,657.36
706929	Borders Books	Inst. Matls./PPS	3405	\$1,300.00
706930	Link Line Communications	Computers/BHS	9878	\$3,085.47
706935	Link Line Communications	Computers/Adm. Svs.	5630	\$6,907.36
706936	Dell	Computers/Adm. Svs.	5630	\$3,195.89
706937	Spectrum Communications	Tech. Eq./BHS	0000	\$1,749.90
706979	Lakeshore	Inst. Matls./San Sal.	6060	\$5,576.00
706984	Dewey Pest Control	Utilities/M & O	8150	\$1,347.00
706985	Simplex Time Recorder	Cont. Repairs/M & O	8150	\$1,496.00
706987	Link Line Communications	Computer/Staff Dev.	4045	\$1,135.07
706986	Intelli Tech	Printer/McKinley	4045	\$1,090.41
706988	Harcourt	Inst. Matls./Rogers	7156	\$1,073.19

706989	Spectrum Communications	Network Infrast./G. Terrace	0000	\$8,842.62
706991	Spectrum Communications	Cabling Work/G. Terrace	0000	\$1,893.00
706992	Spectrum Communications	Tech. Eq./G. Terrace	0000	\$4,858.94
706995	State CIF Office	Other Supp./Adm. Svs.	6761	\$8,404.50
080002	Graybar Electric Co.	Maint. Supp./I.T.	0000	\$5,000.00
080006	Office Depot	Speedy Inst. Matls./D'Arcy	1100	\$5,000.00
080014	Oppenheimer Funds	TSA/Superintendent	0000	\$7,200.00
080019	Macmillan/McGraw Hill	Txtbks/Zimmerman	7156	\$53,355.78
080020	Macmillan/McGraw Hill	Txtbks./Grant	7156	\$56,035.84
080021	Macmillan/McGraw Hill	Txtbks./Birney	7156	\$53,367.32
080022	Office Depot	Speedy Off. Supp./Adm. Svs	0000	\$1,000.00
080024	Interquest Detection Canines	Cont. Svs./Adm. Svs.	6405	\$14,000.00
080026	Don's bike Shop of Rialto	Security Supp./Ad. Svs.	0000	\$4,000.00
080028	Printing Solutions	Off. Supp./I.T.	0000	\$4,000.00
080029	Link Line Communications	Cont. Repairs/I.T.	0000	\$5,000.00
080030	Empire Office Machines	Maint. Supp./I.T.	0000	\$5,000.00
080031	Fair Price Carpets	Maint. Supp./M & O	8150	\$2,000.00
080032	Squires Lumber	Grnds. Supp./M & O	0000	\$1,500.00
080033	P.A. Thompson Engineering	Cont. Repairs./M & O	8150	\$1,500.00
080034	Johnstone Supply	Maint. Supp./M & O	8150	\$1,500.00
080035	Hour Glass & Mirror	Maint. Supp./M & O	8150	\$1,500.00
080036	Addiction Medicine Consult	Empl. Phys./Transp.	7230	\$2,000.00
080037	Sundown Window Tinting	Cont. Repairs/M & O	8150	\$1,000.00
080038	Office Depot	Speedy Off. Supp./Fiscal Svs.	0000	\$1,500.00
080039	Premier Fastener Co.	Maint. Supp./M & O	8150	\$2,000.00
080040	Hilti	Maint. Supp./M & O	8150	\$1,000.00
080042	HCS-Cutler	Maint. Supp./M & O	8150	\$2,000.00
080043	Lloyd's Fence Co.	Maint. Supp./M & O	0000	\$2,000.00
080045	Follett Software Co.	Tech. Supt./D'Arcy	1100	\$1,216.50
080050	Inland Water Works Supply	Maint. Supp./M & O	8150	\$2,000.00
080051	Bernell Hydraulics	Maint. Supp./M & O	8150	\$2,000.00
080052	Johnstone Supply	HVAC Supp./M & O	8150	\$1,000.00
080053	Roofing Wholesale	Maint. Supp./M & O	8150	\$2,000.00
080054	Simplex Time Recorder	Cont. Repairs/M & O	8150	\$7,500.00
080057	Aguinaga Co.	Waste Disp./M & O	0000	\$5,000.00
080058	Burrtec Waste	Waste Disp./M & O	0000	\$4,000.00
080059	Boyd's Concrete Pumping	Misc. Svs./M & O	0000	\$1,000.00
080060	California Tool & Welding	Maint. Supp./M & O	0000	\$1,500.00
080062	Dan Copp Crushing Corp.	Waste Disp./M & O	0000	\$1,500.00
080063	Royal Truck Body	Maint. Supp./M & O	8150	\$1,000.00
080064	Jim-In-1 Tire & Svs.	Maint. Supp./M & O	0000	\$1,000.00
080065	KMR Electronics	Maint. Supp./M & O	8150	\$1,000.00

080066	Leland Nursery	Grnds. Supp./M & O	0000	\$1,000.00
080068	M.C. Nottingham	Utilities/M & O	0000	\$12,510.00
080069	Kaman Industrial Tech.	Maint. Supp./M & O	8150	\$1,000.00
080070	Ken's Tool & Supply	Maint. Supp./M & O	8150	\$1,000.00
080071	Simplex Time Recorder	Maint. Supp./M & O	8150	\$3,000.00
080074	Radio Shack	Maint. Supp./M & O	0000	\$2,000.00
080075	Riverside Blueprint	Misc. Svs./M & O	0000	\$1,000.00
080077	AAA Electric	Maint. Supp./M & O	8150	\$2,000.00
080078	HTL Acoustics	Cont. Repairs/PPS	5640	\$2,500.00
080079	Vermeer-California	Misc. Rental/M & O	0000	\$1,000.00
080081	San Bern. County Fire Dept	Permits/M & O	8150	\$3,000.00
080083	Knoor Systems	Pool Supp./M & O	0000	\$3,000.00
080085	Garvey Equipment	Grnds. Supp./M & O	0000	\$1,500.00
080086	Enko Systems	Maint. Supp./M & O	8150	\$1,000.00
080087	Envirotek Corp.	Paint Supp./M & O	8150	\$1,000.00
080089	Poma Distributing Co.	Grnds. Supp./M & O	0000	\$1,077.50
080092	Spinitar	Cont. Repairs/M & O	8150	\$1,500.00
080093	Scott Equipment	Maint. Supp./M & O	0000	\$1,500.00
080096	Alliance Bus Lines	Trans. & Adm./Transp.	7230	\$14,000.00
080097	Coach USA	Trans.. & Adm./Transp.	7230	\$10,000.00
080098	Funseekers	Trans & Adm./Transp.	7230	\$1,500.00
080099	H & L Charter Co.	Trans. & Adm./Transp.	7230	\$10,000.00
080100	Inland Empire Stages Ltd.	Trans. & Adm./Transp.	7230	\$3,000.00
080101	Laidlaw Education Svs.	Trans. & Adm./Transp.	7230	\$7,000.00
080102	Custom Design Uniform	Uniforms/Transp.	7230	\$8,000.00
080103	Dell	Computers/I.T.	0000	\$19,849.92
080105	Fox Occupational Med.	Empl. Phys./Transp.	7230	\$2,000.00
080106	Office Depot	Speedy Off. Supp./Transp.	7230	\$1,500.00
080107	Verstrans Solutions	Online Subsc./Transp.	7230	\$3,600.00
080108	Farmer Brothers Coffee	Other Supp./M & O	0000	\$2,000.00
080109	Maintex	Cust. Supp./Purchasing	0000	\$3,102.12
080110	Unisource	Paper/Purchasing	0000	\$6,603.46
080111	Greenwood's Uniforms	Uniforms//BHS/CHS	0000	\$6,000.00
080113	Apple Valley Communicatic	Cont. Repairs/M & O	8150	\$40,000.00
080115	Sunbelt Flooring	Cont. Repairs/M & O	6205	\$11,500.00
080116	Graham Co.	Cont. Repairs/M & O	8150	\$1,800.00
080117	Arrowhead Mechanical	Misc. Svs./M & O	8150	\$2,500.00
080118	DMS Crane Svs.	Misc. Svs./M & O	8150	\$1,500.00
080119	Dunn-Edwards Corp.	Paint. Supp./M & O	8150	\$2,500.00
080120	Burke Engineering	HVAC Supp./M & O	8150	\$10,000.00
080121	ADI	Maint. Supp./M & O	8150	\$6,000.00
080122	Cal-Wal Gypsum	Maint. Supp./M & O	8150	\$2,000.00

080123	Chatfield-Clarke	Maint. Supp./M & O	8150	\$7,500.00
080124	Clark Security Products	Maint. Supp./M & O	8150	\$40,000.00
080125	Colton Music Center	Maint. Supp./M & O	8150	\$1,000.00
080126	Consolidated Electric Dist.	Maint. Supp./M & O	8150	\$40,000.00
080127	Doors and Specialties	Maint. Supp./M & O	8150	\$5,000.00
080128	NCS- Pearson	Online Subsc./I.T.	0000	\$46,153.00
080129	Brickley Environmental	Misc. Svs./M & O	8150	\$5,000.00
080130	American Refrigeration Sup	HVAC Supp./M & O	8150	\$3,000.00
080131	Allied Refrigeration	HVAC Supp./M & O	8150	\$25,000.00
080132	AA Equipment	Maint. Supp./M & O	0000	\$4,000.00
080133	Secure Content Solutions	Tech. Supt./I.T.	0000	\$47,625.50
080141	Macmillan/McGraw Hill	Inst. Matls./T. View	7156	\$43,345.95
080142	Maintex	Cust. Supp./M & O	0000	\$1,175.00
080143	Harcourt	Other Bks./Wilson	7156	\$26,269.08
080147	SBC Datacom	Maint. Agree./I.T.	0000	\$49,341.35
080148	Maintex	Cust. Supp./SSC	0000	\$3,500.00
080149	Home Depot	Maint. Supp./SSC	0000	\$1,000.00
080152	School Health Corp.	Health Supp./PPS	5640	\$2,600.51
080154	Office Depot	Speedy Inst. Matls./Rogers	1100	\$6,000.00
080156	Houghton Mifflin	Txtbks./RHMS	7156	\$41,045.21
080157	Houghton Mifflin	Txtbks./RHMS	7156	\$41,045.21
080158	Houghton Mifflin	Txtbks./THMS	7156	\$45,033.57
080159	Houghton Mifflin	Txtbks./THMS	7156	\$45,033.57
080160	Sierra Wholesale Hardware	Maint. Supp./M & O	8150	\$5,000.00
080161	Hour Glass & Mirror	Cont. Repairs/M & O	8150	\$10,000.00
080162	Hour Glass & Mirror	Cont. Repairs/M & O	8150	\$12,500.00
080163	Lloyd's Fence Co.	Cont. Repairs/M & O	0000	\$7,500.00
080164	Mowbray's Tree Svs.	Misc. Svs./M & O	0000	\$7,500.00
080165	Waxie	Cont. Repairs/M & O	0000	\$4,000.00
080166	Home Depot	Maint. Supp./M & O	8150	\$15,000.00
080167	Squires Lumber	Maint. Supp./M & O	8150	\$20,000.00
080168	Graybar Electric Co.	Maint. Supp./M & O	8150	\$40,000.00
080169	WW Grainger	Maint. Supp./M & O	8150	\$15,000.00
080170	Ferguson Enterprises	HVAC Supp./M & O	8150	\$20,000.00
080171	Ferguson Enterprises	Maint. Supp./M & O	8150	\$45,000.00
080172	Fair Price Carpets	Cont. Repairs/M & O	8150	\$5,000.00
080173	United Refrigeration	HVAC Supp./M & O	8150	\$7,500.00
080174	ICI Dulux Paint Center	Paint Supp./M & O	8150	\$2,500.00
080175	J & A Electric	Maint. Supp./M & O	8150	\$10,000.00
080176	Mobile Fleet Wash	Misc. Svs./M & O	0000	\$7,500.00
080177	Scott Tractor Svs.	Misc. Svs./M & O	0000	\$10,000.00
080178	KH Metals & Supply	Maint. Supp./M & O	0000	\$7,500.00

080179	US Air Conditioning Dist.	HVAC Supp./M & O	8150	\$20,000.00
080180	Barr Door	Cont. Repairs/M & O	8150	\$3,000.00
080181	CCP Industries	Maint. Supp./M & O	0000	\$2,500.00
080182	Comm-Pre-Tech	Cont. Repairs/M & O	0000	\$7,500.00
080183	Electronics Warehouse	Maint. Supp./M & O	0000	\$5,000.00
080184	Fourth Street Rock	Grnds. Supp./M & O	0000	\$5,000.00
080185	Essco Wholesale Electric	Maint. Supp./M & O	8150	\$5,000.00
080186	General Env. Mgmt Svs.	Misc. Svs./M & O	8150	\$5,000.00
080187	Genuine Auto Parts	Maint. Supp./M & O	0000	\$3,000.00
080188	Henagon Limited	Grnds. Supp./M & O	0000	\$4,000.00
080189	Home Depot Supply	Maint. Supp./M & O	8150	\$10,000.00
080190	Winnelson Co.	Maint. Supp./M & O	8150	\$5,000.00
080191	Hub Construction	Maint. Supp./M & O	8150	\$6,000.00
080192	ICI Dulux Paint Center	Paint Supp./M & O	8150	\$3,000.00
080193	Hydro-Scape Products	Maint. Supp./M & O	0000	\$15,000.00
080194	Hydro Tek Systems	Cont. Repairs/M & O	8150	\$2,500.00
080195	Rancho Ready Mix	Maint. Supp./M & O	0000	\$5,000.00
080196	Inland Lighting Supplies	Maint. Supp./M & O	8150	\$15,000.00
080197	John Deere Landscapes	Grnds. Supp./M & O	0000	\$25,000.00
080198	Western Enterprises	Maint. Supp./M & O	8150	\$2,500.00
080199	Corona Coating	Cont. Repairs/M & O	8150	\$3,000.00
080200	Lawnmower Center	Maint. Supp./M & O	0000	\$5,000.00
080201	Loma Linda Plumbing	Cont. Repairs/M & O	8150	\$10,000.00
080202	On Demand	Misc. Svs./M & O	0000	\$2,500.00
080203	New Image Comm. Flooring	Cont. Repairs/M & O	8150	\$2,500.00
080204	Blas Loano's Backflow Tst.	Cont. Repairs/M & O	8150	\$2,500.00
080205	Thyssenkrupp	Cont. Repairs/M & O	8150	\$8,100.00
080206	Sea-Clear Pools	Cont. Repairs/M & O	0000	\$15,000.00
080207	Redlands Pool & Spa Cntr.	Pool Supp./M & O	0000	\$8,000.00
080208	Vista Paint Corp.	Paint Supp./M & O	8150	\$3,000.00
080209	S & W Plastics Stores	Maint. Supp./M & O	8150	\$5,000.00
080210	Sea-Clear Pools	Cont. Repairs/M & O	0000	\$10,000.00
080211	Redlands Pool & Spa Cntr.	Pool Supp./M & O	0000	\$20,000.00
080212	Tri Dim Filter Corp.	HVAC Supp./M & O	8150	\$30,000.00
080213	California Agri-Control	Pest Cont./M & O	0000	\$32,400.00
080214	U.S. Rental and Sales	Misc. Rental/M & O	0000	\$4,000.00
080215	Vacuums Etc.	Cont. Repairs/M & O	0000	\$10,000.00
080216	Arch Wireless	Pagers/M & O	0000	\$5,000.00
080217	Canyon Hydroseeding	Cont. Repairs/M & O	0000	\$7,500.00
080218	Knoor Systems	Pool Supp./M & O	0000	\$6,500.00
080219	Acoustical Mat'l Svs.	Maint. Supp./M & O	8150	\$6,000.00
080220	Sunstate Equipment	Misc. Rental/M & O	0000	\$20,000.00

080221	Laser Electric Inc.	Cont. Repairs/M & O	6205	\$21,455.00
080222	Dan's Lawnmower Center	Maint. Supp./M & O	0000	\$15,000.00
080223	Thyssenkrupp	Cont. Repairs/M & O	8150	\$5,000.00
080224	Vortex	Cont. Repairs/M & O	8150	\$2,500.00
080225	Harcourt	Inst. Matls./Zimmerman	7156	\$9,634.10
080226	Office Depot	Speedy Off. Supp./PPS	0000	\$2,500.00
080228	San Bernardino Cnty. Sun	Advertisement/Transp.	7230	\$3,000.00
080229	Waxie	Cust. Supp./Purchasing	0000	\$1,367.38
080230	Houghton Mifflin	Txtbks/R.Canyon	7156	\$13,303.59
080231	Macmillan/McGraw Hill	Txtbks./R. Canyon	7156	\$3,019.23
080232	Macmillan/McGraw Hill	Txtbks./R. Canyon	7156	\$60,168.43
080233	Harcourt	Txtbks./R. Canyon	7156	\$18,147.76
080234	Virco	Class. Furn./Rogers	7396	\$32,369.67
080235	Intelli Tech	Off. Supp./M & O	0000	\$1,000.00
080236	LLC Xerox Capital Svs.	Misc. Rental/CHS	1100	\$15,406.32
080237	Intelli Tech	Tech. Supp./CMS	7140	\$1,049.48
080238	Office Depot	Speedy Inst. Matls./Lewis	1100	\$3,000.00
080239	Macmillan/McGraw Hill	Txtbks./Smith	7156	\$44,459.63
080240	Houghton Mifflin	Other Bks/Wilson	7156	\$21,062.29
080244	Macmillan/McGraw Hill	Txtbks./Grand Terrace	7156	\$41,741.62
080245	Hampton-Brown	Other Bks./Sycamore Hills	7156	\$3,137.51
080246	Renaissance Learning	Tech. Supp./Lang. Supp.	6286	\$3,974.90
080249	Houghton Mifflin	Txtbks/BMS	7156	\$111,941.48
080250	Macmillan/McGraw Hill	Txtbks./Rogers	7156	\$44,713.82
080253	Hampton-Brown	Txtbks/Grant	7156	\$2,852.73
080254	Houghton Mifflin	Txtbks/McKinley	7156	\$50,024.46
080255	Pearson Education	Txtbks/SMHS	7156	\$7,269.89
080256	Holt Rinehart & Winston	Txtbks/CHS	7156	\$20,002.78
080257	Houghton Mifflin	Txtbks/SMHS	7156	\$1,095.33
080258	Pearson Education	Txtbks./SMHS	7156	\$7,539.27
080259	Hampton-Brown	Inst. Matls./Birney	7156	\$6,010.06
080260	Pearson Education	Txtbks./CHS	7156	\$90,628.64
080261	Holt Rinehart & Winston	Txtbks/CHS	7156	\$28,416.02
080262	Pearson Education	Txtbks./CHS	7156	\$13,531.48
080263	Thomson Learning	Txtbks./CHS	7156	\$9,109.14
080265	B & L Mastercare	Cust. Supp./Purchasing	0000	\$1,757.40
080267	Southwest Off. Supply	Speedy Inst. Matls./Zimmerma	1100	\$2,000.00
080268	Office Depot	Speedy Inst. Matls./CMS	1100	\$8,000.00
080269	Office Depot	Speedy Off. Supp./CMS	1100	\$1,000.00
080270	Office Depot	Speedy Inst. Matls./Zimmerma	1100	\$12,000.00
080273	Thomson Learning	Txtbks./BHS	7156	\$5,163.34
080275	Hampton-Brown	Inst. Matls./Rogers	7156	\$1,667.49

080276	Macmillan/McGraw Hill	Txtbks./D'Arcy	7156	\$16,460.93
080277	Macmillan/McGraw Hill	Txtbks./D'Arcy	7156	\$16,933.40
080278	Macmillan/McGraw Hill	Txtbks./D'Arcy	7156	\$7,272.59
080281	Barrett Robinson	Cont. Repairs/Risk	9878	\$10,000.00
080282	Dunn-Edwards Corp.	Paint Supp./M & O	8150	\$35,000.00
080283	Hour Glass & Mirror	Off. Supp./Adm.Svs.	0000	\$1,382.26
080284	McGraw Hill	Txtbks./C. Ranch	7156	\$42,680.25
080285	Holt Rinehart & Winston	Txtbks./BHS	7156	\$87,683.72
080286	Harcourt	Inst. Matls./Wilson	7156	\$1,785.06
080287	Pearson Education	Txtbks/WHS	7156	\$10,056.25
080288	Holt Rinehart & Winston	Txtbks./BHS	7156	\$9,601.34
080292	Link Line Communications	Tech. Supp./Birney	0100	\$1,955.00
080298	Macmillan/McGraw Hill	Txtbks./CMS	7156	\$5,026.59
080299	Pearson Education	Txtbks./BHS	7156	\$2,771.50
080300	Pearson Education	Txtbks./CHS	7156	\$19,865.01
080301	Pearson Education	Txtbks/WHS	7156	\$9,533.51
080302	Pearson Education	Txtbks./BHS	7156	\$1,920.71
080303	Houghton Mifflin	Txtbks./WHS	7156	\$12,326.66
080304	Houghton Mifflin	Txtbks./WHS	7156	\$12,326.66
080305	Link Line Communications	Computers/Birney	0100	\$20,456.08
080309	Safeguard Health Plans	Benefits/Risk/Benefits	0000/9967	\$118,000.00
080310	Paiting and Décor Ltd.	Cont. Repairs/Various Sites	6205	\$247,000.00
080311	The Electronics Repair Co.	Maint. Supp./M & O	8150	\$1,000.00
080314	SRA/McGraw Hill	Txtbks./RHMS	7156	\$6,023.72
080315	SRA/McGraw Hill	Txtbks./RHMS	7156	\$2,481.58
080316	Harcourt	Txtbks./T. View	7156	\$3,025.99
080318	Hampton-Brown	Txtbks./CMS	7156	\$3,988.47
080320	Link Line Communications	Computers/BHS	0100	\$76,001.82
080321	Link Line Communications	Tech. Supp./BHS	0100	\$8,075.00
080322	Link Line Communications	Computers/BMS	0100	\$23,124.28
080323	Link Line Communications	Tech. Supp./BMS	0100	\$2,210.00
080324	Link Line Communications	Computers/Comm. Day Sch.	0100	\$1,778.80
080326	Link Line Communications	Computers/CHS	0100	\$83,603.12
080327	Link Line Communications	Tech. Supp./CHS	0100	\$7,990.00
080328	Link Line Communications	Computers/CMS	0100	\$27,581.24
080329	Link Line Communications	Tech. Supp./CMS	0100	\$2,635.00
080330	Link Line Communications	Computers/C. Ranch	0100	\$17,787.90
080331	Link Line Communications	Tech. Supp./C. Ranch	0100	\$1,700.00
080333	Link Line Communications	Computers/Crestmore	0100	\$22,234.88
080334	Link Line Communications	Tech. Supp./Crestmore	0100	\$2,125.00
080335	Link Line Communications	Computers/Smith	0100	\$20,456.08
080336	Link Line Communications	Tech. Supp./Smith	0100	\$2,125.00

080337	Office Depot	Speedy Inst. Matls./C. Ranch	1100	\$7,340.00
080340	Macmillan/McGraw Hill	Txtbks./T. View	7156	\$3,500.32
080396	Dell	Computer/Staff Dev.	4045	\$2,265.01
080400	Dewey Pest Control	Pest Cont./District-wide	8150	\$32,700.00
080403	Kaiser Foundation Health	Benefits/Risk/Benefits	0000/9967	\$10,490,000.00
080413	Corporate Express	Inst. Matls./Crestmore	3010	\$3,188.67
080418	Macmillan/McGraw Hill	Txtbks./THMS	7156	\$2,887.57
080419	Macmillan/McGraw Hill	Txtbks./Crestmore	7156	\$7,326.35
080420	Macmillan/McGraw Hill	Txtbks./Crestmore	7156	\$56,035.84
080423	City of Redlands	Vehicle Fuel/Transp.	7230	\$2,000.00
080421	Hampton-Brown	Txtbks./Lincoln	7156	\$2,892.26
080424	CCP Industries	Cust. Supp./Transp.	7230	\$1,000.00
080425	B J's Glass Mart	Cont. Repairs/Transp.	7230	\$2,000.00
080246	Colton Radiator & AC	Cont. Repairs/Transp.	7230	\$2,000.00
080247	Addiction Medicine Consult	Empl. Phys./Transp.	7230	\$3,000.00
080428	Addiction Medicine Consult	Empl. Phys./Transp.	7230	\$1,775.00
080429	A-Z Bus Sales	Cont. Repairs/Transp.	7230	\$10,000.00
080430	A-Z Bus Sales	Cont. Repairs/Transp.	7240	\$10,000.00
080431	Hampton-Brown	Txtbks./Wilson	7156	\$5,143.25
080432	Macmillan/McGraw Hill	Txtbks./Wilson	7156	\$40,139.30
080434	Office Depot	Speedy Inst. Matls./BHS	7395	\$2,000.00
080435	Southwest Off. Supply	Speedy Inst. Matls./BHS	7395	\$1,000.00
080437	Hampton-Brown	Txtbks./G. Terrace	7156	\$1,990.16
080438	Harcourt	Txtbks./Grimes	7156	\$2,746.42
080444	Atkinson Andelson Loya	Legal Exp./H.R.	0000	\$60,000.00
080446	Houghton Mifflin	Other Bks./Grimes	7156	\$10,826.71
080448	Office Depot	Speedy Off. Supp./I.T.	0000	\$4,000.00
080449	Link Line Communications	Computer/H.R.	0000	\$1,041.95
080450	Inland Bobcat	Cont. Repairs/M & O	8150	\$1,000.00
080453	LLC Xerox Capital Svs.	Misc. Rental/CHS	1100	\$15,406.32
080454	Sparkletts	Bottled Water/G. Terrace	1100	\$1,200.00
080457	Houghton Mifflin	Other Bks./Lincoln	7156	\$18,492.35
080458	Houghton Mifflin	Inst. Matls./Crestmore	7156	\$9,736.61
080459	Harcourt	Inst. Matls./Crestmore	7156	\$19,731.18
080460	Hampton-Brown	Txtbks./Crestmore	7156	\$2,637.08
080461	Harcourt	Inst. Matls./Lincoln	7156	\$10,848.76
080464	Office Depot	Speedy Off. Supp./H.R.	0000	\$2,500.00
080465	Office Depot	Speedy Off. Supp./C & I	0000	\$3,000.00
080467	Amazon.com	Other Bks./CHS	7156	\$2,620.48
080468	Office Depot	Speedy Inst. Matls./RHMS	1100	\$2,000.00
080469	Southwest Off. Supply	Speedy Inst. Matls./Crestmore	1100	\$5,000.00
080472	Southwest Off. Supply	Speedy Inst. Matls./THMS	1100	\$2,000.00

080474	Office Depot	Speedy Inst. Matls./THMS	1100	\$6,000.00
080475	Office Depot	Speedy Inst. Matls./RHMS	1100	\$1,600.00
080476	Office Depot	Speedy Inst. Matls./G. Terrace	1100	\$10,000.00
080477	Office Depot	Speedy Inst. Matls./CHS	0000	\$1,000.00
080478	Office Depot	Speedy Inst. Matls./J. Vista	1100	\$2,500.00
080480	Office Depot	Speedy Inst. Matls./Crestmore	1100	\$4,000.00
080485	Dell	New. Eq./BHS	7396	\$1,821.81
080486	Lik	Computers/G. Terrace	0100	\$16,898.50
080487	Link Line Communications	Tech. Supp./G. Terrace	0100	\$1,615.00
080488	Link Line Communications	Computers/J. Vista	0100	\$18,677.30
080489	Link Line Communications	Tech. Supp./J. Vista	0100	\$1,785.00
080490	Link Line Communications	Computers/Lewis	0100	\$21,345.48
080491	Link Line Communications	Tech. Supp./Lewis	0100	\$2,040.00
080492	Link Line Communications	Computers/D'Arcy	0100	\$16,009.12
080493	Link Line Communications	Tech. Supp./D'Arcy	0100	\$1,530.00
080494	Link Line Communications	Computers/Rogers	0100	\$18,677.30
080495	Link Line Communications	Tech. Supp./Rogers	0100	\$1,785.00
080496	Link Line Communications	Computers/R. Canyon	0100	\$16,898.50
080497	Link Line Communications	Tech. Supp./R. Canyon	0100	\$1,615.00
080498	Link Line Communications	Computers/Grimes	0100	\$17,787.90
080499	Link Line Communications	Tech. Supp./Grimes	0100	\$1,700.00
080500	Link Line Communications	Computers/RHMS	0100	\$22,234.88
080501	Link Line Communications	Tech. Supp./RHMS	0100	\$2,125.00
080502	Link Line Communications	Computers/SMHS	0100	\$8,004.56
080503	Link Line Communications	Computers/Sycamore Hills	0100	\$18,677.30
080504	Link Line Communications	Tech. Supp./Sycamore Hills	0100	\$1,785.00
080505	Link Line Communications	Computers/THMS	0100	\$25,792.46
080506	Link Line Communications	Tech. Supp./THMS	0100	\$2,465.00
080507	Link Line Communications	Computers/Zimmerman	0100	\$22,234.88
080508	Link Line Communications	Tech. Supp./Zimmerman	0100	\$2,125.00
080509	Link Line Communications	Computers/McKinley	0100	\$16,009.12
080510	Link Line Communications	Tech. Supp./McKinley	0100	\$1,530.00
080511	Link Line Communications	Computers/Wilson	0100	\$18,677.30
080512	Link Line Communications	Tech. Supp./Wilson	0100	\$1,785.00
080513	Dell	Tech. Supp./Wilson	0100	\$2,353.94
080514	Dell	Tech. Supp./Birney	0100	\$2,578.13
080515	Dell	Tech. Supp./BHS	0100	\$10,648.77
080516	Dell	Tech. Supp./BMS	0100	\$2,914.40
080517	Dell	Tech. Supp./CHS	0100	\$10,536.68
080518	Dell	Tech. Supp./CMS	0100	\$3,474.85
080519	Dell	Tech. Supp./C. Ranch	0100	\$2,241.85
080520	Dell	Tech. Supp./Crestmore	0100	\$2,802.31

080521	Dell	Tech. Supp./Smith	0100	\$2,578.13
080522	Dell	Tech. Supp./G. Terrace	0100	\$2,129.75
080523	Dell	Tech. Supp./J. Vista	0100	\$2,353.94
080524	Dell	Tech. Supp./Lewis	0100	\$2,690.21
080525	Dell	Tech. Supp./D'Arcy	0100	\$2,017.66
080526	Dell	Tech. Supp./Rogers	0100	\$2,353.94
080527	Dell	Tech. Supp./R. Canyon	0100	\$2,129.75
080528	Dell	Tech. Supp./Grimes	0100	\$2,241.85
080529	Dell	Tech. Supp./RHMS	0100	\$2,802.31
080530	Dell	Tech. Supp./SMHS	0100	\$1,008.83
080531	Dell	Tech. Supp./Sycamore Hills	0100	\$2,353.94
080532	Dell	Tech. Supp./THMS	0100	\$3,250.68
080533	Dell	Tech. Supp./Zimmerman	0100	\$2,802.31
080534	Dell	Tech. Supp./McKinley	0100	\$2,017.68
080539	Pearson Education	Other Bks./CHS	7156	\$7,108.45
080540	Pearson Education	Txtbks./CHS	7156	\$7,702.17
080542	Barnes & Noble	Other Bks/CHS	7156	\$12,907.16
080543	Pearson Education	Txtbks./CHS	7156	\$75,926.03
080544	Pearson Education	Txtbks./CHS	7156	\$1,882.60
080545	Prestwick House	Other Bks./CHS	7156	\$19,321.90
080548	ECS Imaging	Maint. Agree./PPS	0000	\$5,453.23
080550	Fox Occupational Med.	Empl. Phys./H. R.	0000	\$16,000.00
080552	CODESP	Membership/H.R.	0000	\$1,750.00
080553	Eschool	Maint. Agree./H.R.	0000	\$9,003.02
080555	Harcourt	Inst. Matls./J. Vista	7156	\$13,058.03
080556	Barnes & Noble	Txtbks./CHS	7156	\$8,944.29
080557	Houghton Mifflin	Inst. Matls./J. Vista	7156	\$8,673.93
080558	Macmillan/McGraw Hill	Txtbks./J. Vista	7156	\$35,100.13
080559	Macmillan/McGraw Hill	Txtbks./WHS	7156	\$1,668.25
080561	Macmillan/McGraw Hill	Txtbks./Lewis	7156	\$50,242.79
080560	Hampton-Brown	Txtbks./McKinley	7156	\$2,266.67
080562	Macmillan/McGraw Hill	Txtbks./WHS	7156	\$27,285.61
080564	Macmillan/McGraw Hill	Txtbks./WHS	7156	\$3,492.19
080565	McGraw Hill	Txtbks./McKinley	7156	\$37,050.15
080566	Macmillan/McGraw Hill	Other Bks./Sycamore Hills	7156	\$51,899.98
080567	Harcourt	Inst. Matls./McKinley	7156	\$4,684.83
080577	United of Omaha Life Inst.	Golden Handshake/Fiscal	0000	\$492,952.00
080578	U.S. Bank Trust N.A.	Debt Service/Fiscal Svcs.	0000	\$794,275.00
080579	Sprint	Long Dist. Ph./District-wide	0000	\$6,825.00
080580	SBC	Telephone/District-wide	0000	\$114,625.00
080581	Stericycle	Med. Waste/District-wide	0000	\$47,100.00
080582	Baldy Fire & Safety	Misc. Svcs./District-wide	0000	\$10,000.00

080584	City of Fontana	Sewer/Various Sites	0000	\$53,000.00
080585	Federal Express	Postage/District-wide	0000	\$2,500.00
080583	Chevron USA	Gas/Diesel/Various	0000/1100/7010	\$2,600.00
080586	SBC	Telephone/Various	0000	\$82,000.00
080587	UPS	Postage/District-wide	0000	\$2,000.00
080588	Trico Disposal	Waste Disp./District-wide	0000	\$255,849.00
080589	City of Colton	Utilities/Various Sites	0000	\$274,000.00
080590	All City Management	Cross Guards/Adm. Svs.	0000	\$247,875.00
080591	City of Grand Terrace	Cross Guards/Adm. Svs.	0000	\$4,000.00
080592	Shred-It	Misc. Svs./Fiscal Svs.	0000	\$2,500.00
080593	Ace Telecom Systems	Cont. Repairs/District-wide	0000	\$5,000.00
080594	LLC Language Line	Telephone/Lang. Supp.	7090	\$2,000.00
080595	Fontana Water Co.	Water/Various Sites	0000	\$95,000.00
080596	So Calif Gas Co.	Natural Gas/Various Sites	0000	\$242,700.00
080597	Air & Hose Source	Inventory/Transp.	0000	\$2,000.00
080598	AA Equipment	Inventory/Transp.	0000	\$1,000.00
080599	A-Z Bus Sales	Inventory/Transp.	0000	\$60,000.00
080600	B J's Glass Mart	Inventory/Transp.	0000	\$7,000.00
080601	Buswest	Inventory/Transp.	0000	\$5,000.00
080602	Clark's Vinyl Tops	Inventory/Transp.	0000	\$2,500.00
080603	Colton Radiator & AC	Inventory/Transp.	0000	\$3,000.00
080604	WW Grainger	Transp. Supp./Transp.	7230	\$1,500.00
080605	Empire Oil	Oil & Gr./Transp.	7230	\$15,000.00
080606	Lawson Products	Transp. Supp./Transp.	7230	\$1,500.00
080607	Squires Lumber	Transp. Supp./Transp.	7230	\$2,000.00
080609	Poma Distributing Co.	Gas/Diesel/Various	7230	\$200,000.00
080610	Jurupa USD	Vehicle Fuel/Transp.	7230	\$1,000.00
080611	San Bernardino Cnty.	Vehicle Fuel/Transp.	7230	\$1,000.00
080612	So Calif Gas Co.	Vehicle Fuel/Transp.	7230	\$90,000.00
080613	Zep Manufacturing	Cust. Supp./Transp.	7230	\$2,000.00
080614	Enterprise Rent A Car	Misc. Rental/Transp.	7230	\$6,000.00
080615	Frank's Muffler & AC	Cont. Repairs/Transp.	7230	\$2,000.00
080618	Oscom Systems	Cont. Repairs/Transp.	7230	\$5,000.00
080619	Parkhouse Tire	Cont. Repairs/Transp.	7230	\$10,000.00
080620	SW Speedometer	Cont. Repairs/Transp.	7230	\$10,000.00
080621	Mobile Fleet Wash	Misc. Svs./Transp.	7230	\$11,000.00
080622	Farmer Brothers Coffee	Other Supp./Transp.	7230	\$1,500.00
080623	Safety-Kleen Corp.	Misc. Svs./Transp.	7230	\$3,000.00
080626	Diesel Injection Svs.	Inventory/Transp.	0000	\$1,000.00
080628	Oscom Systems	Inventory/Transp.	0000	\$1,000.00
080630	Parkhouse Tire	Inventory/Transp.	0000	\$60,000.00
080631	Quality Power Inc.	Inventory/Transp.	0000	\$10,000.00

080632	S-W Air Compressors	Cont. Svs./Transp.	7230	\$7,000.00
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Total				\$18,468,533.32
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LEGEND

0000	General Fund/Unrestricted
0001	Child Dev. Facilities
0750	Mandated Costs
0790	Donations, Misc.
3010	Title 1
3025	Title 1 N&D
3405	Sp. Ed Workability
3175	NCLB
3550	Vocational Ed.
3710	Drug Free Schools
4035	Title II Part A
4110	Title VI
4203	Title III Part A LEP
5035	Child Dev. Block Grant
4045	Title II Part D
5210	Head Start
5640	Medi-Cal Billing Option
6055	State Preschool
6060	Childcare and Development
6092	Cal Safe Childcare & Dev.
6205	Deferred Maintenance
6285	Community Based Eng. Tutor
6286	English Language Learner
6500	Special Ed.
7090	Economic Impact Aid: LEP
7010	Agricultural Vocational Ed.
7101	Ed. Tech. Digt. Hi Staff Dev.
7156	Block Grant
7158	Inst. Matls./Williams' Case
7230	Transportation- Home to School
7240	Sp. Ed. Transportation
7250	School Based Coord. Program
7255	Immediate Intervention UPSP
7265	School Improvement 7-12
7270	Staff Development/Mentor Teac

7271	CA Peer Asst & Review
8150	Ongoing Major Maintenance
9002	AB466 Site Reimbursement
9286	Special Project Adm.
9701	School Facility Fund
9705	School Facility Fund
9707	School Facility Fund
9737	CHS Mod.
9812	Capital Facilities
9878	Uninsured Losses/Liability
9884	Workmens Comp. Ins.

BOARD AGENDA

REGULAR MEETING
July 19, 2007

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Disbursements**

GOAL: Budget Planning

RECOMMENDATION: That the Board approve disbursements paid as listed, 2006-2007 from Batch #1719 through Batch #1841, for the sum of \$4,936,766.51

That the Board approve disbursements paid as listed, 2007-2008 from Batch #1 through Batch #25, for the sum of \$1,560,632.53

◆ **Board of Trustees Payment Report is available at the Board of Education Meeting for review.**

ACTION: On motion of Board Member _____ and _____, the Board approved the disbursements as listed.

0-24

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of District Authorized Agents – July 2007 Until Rescinded:
James A. Downs, Superintendent and Jerry Almendarez, Assistant Superintendent

GOAL: Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations & Parent Involvement

BACKGROUND: In order to comply with Education Code Sections 35036, 35161, 35260, 39656, 42636, 44032, and 81655, it is necessary to have Board approval of District individuals authorized to sign required State/County documents, to electronically release County commercial warrants, to sign on all District bank accounts, also, including the attached matrix for the San Bernardino County School Claims Division.

County Form #

- #1 (Board Delegation-Certify/Attest Board Action),
- #2 (Board Delegation-Authorized Agent Status),
- #2C (Electronic Signature Key),
- #3 (Board Delegation-Blanket Contract Authorization),
- #4 (Board Delegation-Termination Thereof)
- #6 (Revolving Cash Fund-Establishment or Change),
- #9 (Special Activity - Regular Education Program),
- #10 (Special Programs-Authorized Expenses),
- #21 (Personnel Policy - Awards).

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board approve District authorized agents — July 2007 until rescinded: James A. Downs, Superintendent and Jerry Almendarez, Assistant Superintendent.

ACTION: On motion of Board Member _____ and _____, the Board approved District authorized agents – July 2007 until rescinded: James A. Downs, Superintendent and Jerry Almendarez, Assistant Superintendent.

C-25

**San Bernardino County Superintendent of Schools
Authorized Signature Listing – As July 19, 2007 until Rescinded**

County Form No. School District *** 213 COLTON ***	ORDERS				NOTICE OF EMPL.				OTHER				ACTIV. PROGRAMS			PERS. POLICY AWARDS	
	1	2	2	2	2	2	2	2	2	2	2	2	2	2	2		2
	BdMin	AP	PR	"S" Acct	Cert	Class	Stu- dent	PO Limit	Jrnl Entr	Inter Fd Tr	Budg Transf	OCS Key Issued	Contract Limit/Duration	RCF Cust	9	10	21
	X	X	X	X	X	X	X	X none	X	X	X	X	X none until rescinded	X	X	X	X
<i>James A. Downs Superintendent</i>																	
					X	X	X									X	
<i>Jerry Almandarez Assistant Superintendent Human Resources</i>																	

I certify, under penalty of perjury, the foregoing statements to be true and correct.

Signature: Governing Board Designee Title Secretary of the Governing Board of the Colton Joint Unified School District Date _____

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval of Agreement with Superior Construction Services (SCS), Inc. for Division of the State Architect (DSA) Inspection Services for Portable Classroom Projects at Three (3) Schools: Grant, CMS, and Slover Mt. (2007-08)**

GOAL: Facility/Support Services.

BACKGROUND: State law requires that an inspector certified by the (DSA) Division of the State Architect be assigned to perform inspection services during classroom construction.

Staff solicited proposals from various firms and individuals. Staff recommends SCS, Inc. The firm has DSA certified inspectors and is experienced with the District.

The following schools need classrooms for the 2007/08 school year:

Colton Middle School (1) Classroom
Grant Elementary School (1) Classroom
Slover Mtn. High School (1) Classroom

This approval is for an estimated maximum 40 hours.

<u>Proposals Received</u>	<u>Hourly Rate</u>
SCS, Superior Construction Services	\$75.00
A & E Inspection Services	\$78.00

BUDGET IMPLICATIONS: \$3,000 – Fund 25 - Capital Facilities Fund

RECOMMENDATION: That the Board approve of agreement with Superior Construction Services (SCS), Inc. for Division of the State Architect (DSA) inspection services for portable classroom projects at three (3) schools: Grant, CMS, and Slover Mt. (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

Q-26

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Installation of a Relocatable Classroom at U.S. Grant Elementary School (2007-08)

GOAL: Facilities/Support Services

BACKGROUND: The District requested a proposal for installation of a relocatable classroom at U.S. Grant Elementary School to accommodate a new teacher for the 2007-08 school year.

This project is estimated to be approximately \$60,000 using a leased classroom and depending on site conditions.

BUDGET IMPLICATIONS: Architects Fee \$10,000 – Fund 25
Reimbursable Fee \$5,000

RECOMMENDATION: Approval of agreement with Ruhnau Ruhnau Clarke Architects for architectural services for installation of a relocatable classroom at U.S. Grant Elementary School (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-27

June 28, 2007

Ms. Alice Grundmen
 Director of Facilities Planning & Construction
 Colton Joint Unified School District
 851 S. Mt. Vernon Avenue
 Colton, CA 92324

Re: Relocatable Classroom Building at Grant Elementary School
 Fee Proposal

Dear Alice:

We are pleased to provide architectural services for relocating a 24x40 portable classroom from District's school site to Grant Elementary School. Our understanding of the scope of services is to:

1. Prepare documents for site work and relocating of portable classroom for DSA Approval. District shall provide manufacturer drawings of existing relocatable for architect's use

Our fee is for comprehensive services, including construction administration and all consulting services, with the exception of topographical surveys and geotechnical reports.

We propose the following compensation for the above tasks:	\$10,000.00
• Reimbursables (estimate only)	\$5,000.00
Total Fee	\$15,000.00

Other District Fees

• DSA Plan Check Fee	\$800.00
• Topographical Survey/Utility Location Plan	0
• Soils Report	0
• Testing and Inspections	\$7,000.00
• In-Plant Testing	N/A

Should you find this proposal acceptable, please return a signed copy of this letter as acceptance to proceed.

Thank you for this opportunity to continue with our service to the District.

Sincerely,

Roger Clarke, AIA, Principal

Authorized By: _____
 Casey Gridelich, Assistant Supt. Of
 Business Services

Cc: Dan Goon, RRC
 Cathy Obrigawitch, RRC
 File 1-15-00

BOARD AGENDA

REGULAR MEETING
July 19, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Site Improvements at Sycamore Hills Elementary School (2007-08)

GOAL: Facilities/Support Services

BACKGROUND: This project is additional work for a 50% state funded project. In order to utilize the balance of state funding, additional work will be done to complete the project. This project is estimated to be approximately \$177,455.

The District requested a proposal for site improvements for the installation of one shade shelter and for the waterproofing of eight existing Eco-crete portable classroom buildings to prevent water intrusion.

BUDGET IMPLICATIONS: Architects Fee \$27,000 – (50/50 State Funds/Fund 25)
Reimbursable Fee \$5,000

RECOMMENDATION: Approval of Agreement with Ruhnau Ruhnau Clarke Architects for architectural services for site improvements at Sycamore Hills Elementary School (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-28

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Site Improvements and DSA Compliance Improvements at Wilson Elementary School (2007-08)

GOAL: Facilities/Support Services

BACKGROUND: This project is for the demolition of three buildings that are 35 years old and no longer suitable for use.

This District requested a proposal for the demolition of the old buildings, repair of asphalt area, and the addition of a new staff restroom. One of the old buildings has a staff restroom that will need to be replaced.

This project is estimated at approximately \$482,000.

This project is for additional work for a 50% state funded project.

BUDGET IMPLICATIONS: Architects Fee \$62,000 – (50/50 State Funds/Fund 25)
Reimbursable Fee \$5,000

RECOMMENDATION: Approval of agreement with Ruhnau Ruhnau Clarke Architects for architectural services for site improvements and DSA compliance improvements at Wilson Elementary School (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-29

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval to Renew Lease Agreements with the Class Leasing Company for Classrooms District wide (2007-08)**

GOAL(s) Facilities / Support Services

BACKGROUND: Staff recommends renewal of leases for the 2007-2008 fiscal year. These yearly lease renewals are for classrooms being used throughout the District. Attached is an itemized list of each building.

BUDGET IMPLICATIONS: \$276,761 – Fund 25 Capital Facilities Fund

RECOMMENDATION: That the Board approve to renew lease agreements with the Class Leasing Company for classrooms District wide (2007-08).

ACTION: On motion of Board Member _____ and _____ , the Board approved.

0-30

CLASS LEASING - 2007-2008

Site	Lease #	Serial #		
BHS	CL2361	60315/16	7/1/07-06/30/08	
BHS	CL2361	60317/18	7/1/07-06/30/08	
BHS	CL2361	60319/20	7/1/07-06/30/08	
BHS	CL2361	60321/22	7/1/07-06/30/08	
BHS	CL2361	60323/24	7/1/07-06/30/08	
BHS	CL2361	60325/26	7/1/07-06/30/08	
BHS	CL2361	60327/28	7/1/07-06/30/08	
BHS	CL2361	60329/30	7/1/07-06/30/08	
BHS	CL2361	60331/32	7/1/07-06/30/08	
BHS	CL2361	60333/34	7/1/07-06/30/08	25-9812-09630-8700-5610-420-0000 \$ 53,150.00
Cooley Ranch	CL2362	60335/36	7/1/07-06/30/08	
Cooley Ranch	CL2362	60337/38	7/1/07-06/30/08	
Cooley Ranch	CL2362	60339/40	7/1/07-06/30/08	
Cooley Ranch	CL2362	60341/42	7/1/07-06/30/08	25-9812-09630-8700-5610-120-0000 \$ 21,260.00
D'Arcy	CL2363	60343/44	7/1/07-06/30/08	
D'Arcy	CL2363	60345/46	7/1/07-06/30/08	25-9812-09630-8700-5610-140-0000 \$ 10,830.00
Grand Terrace	CL2364	60347/48	7/1/07-06/30/08	
Grand Terrace	CL2364	60349/50	7/1/07-06/30/08	25-9812-09630-8700-5610-150-0000 \$ 10,830.00
Jurupa Vista	CL2365	60351/52	7/1/07-06/30/08	
Jurupa Vista	CL2365	60353/54	7/1/07-06/30/08	
Jurupa Vista	CL2365	60355/56	7/1/07-06/30/08	25-9812-09630-8700-5610-180-0000 \$ 15,945.00
Reche Canyon	CL2366	60357/58	7/1/07-06/30/08	
Reche Canyon	CL2366	60359/60	7/1/07-06/30/08	
Reche Canyon	CL2366	60361/62	7/1/07-06/30/08	
Reche Canyon	CL2366	60363/64	7/1/07-06/30/08	
Reche Canyon	CL2366	60365/66	7/1/07-06/30/08	
Reche Canyon	CL2366	60367/68	7/1/07-06/30/08	25-9812-09630-8700-5610-220-0000 \$ 31,890.00
Grant	CL2378	47778-01/02	7/15/07-7/14/08	25-9812-09630-8700-5610-160-0000 \$ 5,315.00
Smith	CL2379	59175/76	7/15/07-7/14/08	25-9812-09630-8700-5610-240-0000 \$ 5,315.00
Terrace View	CL2347	59155-56	7/6/07-7/5/08	
Terrace View	CL2347	59157/58	7/6/07-7/5/08	
Terrace View	CL2347	59159/60	7/6/07-7/5/08	
Terrace View	CL2347	59161/62	7/6/07-7/5/08	25-9812-09630-8700-5610-250-0000 \$ 25,816.00
BMS	CL2348	59163/64	7/6/07-7/5/08	
BMS	CL2348	59165/66	7/6/07-7/5/08	
BMS	CL2348	59167/68	7/6/07-7/5/08	
BMS	CL2348	59169/70	7/6/07-7/5/08	25-9812-09630-8700-5610-310-0000 \$ 25,816.00
CHS	CL2346	59149/50	7/6/07-7/5/08	
CHS	CL2346	59151/52	7/6/07-7/5/08	
CHS	CL2346	59153/54	7/6/07-7/5/08	
CHS	CL2346	59171/72	7/6/07-7/5/08	
CHS	CL2346	59173/74	7/6/07-7/5/08	25-9812-09630-8700-5610-440-0000 \$ 32,270.00
BHS	CL2345	59141/42	7/6/07-7/5/08	
BHS	CL2345	59143/44	7/6/07-7/5/08	
BHS	CL2345	59145/46	7/6/07-7/5/08	
BHS	CL2345	59147/48	7/6/07-7/5/08	25-9812-09630-8700-5610-420-0000 \$ 25,816.00
SLOVER	CL2349	4777701/02	7/6/07-7/5/08	
SLOVER	CL2349	59177/78	7/6/07-7/5/08	25-9812-09630-8700-5610-520-0000 \$ 12,908.00
				\$276,761.00

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval to Renew Lease Agreements with Williams Scotsman, Inc., for Classrooms District wide (2007-08)

GOAL(s) Facilities / Support Services

BACKGROUND: Staff recommends renewal of leases for the 2007-2008 fiscal year. These yearly lease renewals are for classrooms being used throughout the District. Attached is an itemized list of each building.

BUDGET IMPLICATIONS: \$479,481.00 – Fund 25 Capital Facilities Fund

RECOMMENDATION: That the Board approve to renew lease agreements with Williams Scotsman, Inc., for classrooms District wide (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved.

0-31

WILLIAM SCOTTSMAN LEASES / DISTRICT WIDE
2007-2008

Site	Serial No.	CPX No.	Annual Aml	Total by Site	Account Code
Birney	MDT-41812/13	CPX-08303	\$ 7,086		
Birney	MDT-41814/15	CPX-08304	\$ 7,086	\$ 14,172	25-9812-0-9630-8700-5610- 110- 0000
Crestmore	AMI-31366/67	CPX-09282	\$ 7,086		
Crestmore	AMI-31364/65	CPX-09283	\$ 7,086		
Crestmore	MDT-41810/11	CPX-08305	\$ 7,086		
Crestmore	MDT-45061/62	CPX-08338	\$ 7,086	\$ 28,344	25-9812-0-9630-8700-5610- 130 0000
Grand Terrace	MDT-41806/07	CPX-08339	\$ 7,086		
Grand Terrace	MDT-41808/09	CPX-08340	\$ 7,086		
Grand Terrace	MDT-41826/27	CPX-08343	\$ 7,086		
Grand Terrace	MDT-4182/29	CPX-08345	\$ 7,086	\$ 28,344	25-9812-0-9630-8700-5610- 150 0000
Grant	AMI-31374/75	CPX-09277	\$ 7,086	\$ 7,086	25-9812-0-9630-8700-5610- 160 0000
Grimes	AMI-25734/35	CPX-07316	\$ 7,086		
Grimes	AMI-25752/53	CPX-07317	\$ 7,086		
Grimes	AMI-31380/81	CPX-09279	\$ 7,086		
Grimes	AMI-31378/79	CPX-09280	\$ 7,086	\$ 28,344	25-9812-0-9630-8700-5610- 170 0000
Lincoln	AMI-31382/83	CPX-09293	\$ 7,086	\$ 7,086	25-9812-0-9630-8700-5610- 200 0000
McKinley	MDT-41830/31	CPX-08329	\$ 7,086		
McKinley	MDT-41832/33	CPX-08335	\$ 7,086		
McKinley	MDT-44989/90	CPX-08336	\$ 7,086		
McKinley	MDT-44991/92	CPX-08337	\$ 7,086	\$ 28,344	25-9812-0-9630-8700-5610- 210 0000
Reche Canyon	AMI-31368/69	CPX-09294	\$ 7,086		
Reche Canyon	AMI-31370/71	CPX-09295	\$ 7,086	\$ 14,172	25-9812-0-9630-8700-5610- 220 0000
Rogers	AMI-31384/85	CPX-09289	\$ 7,086		
Rogers	AMI-31386/87	CPX-09290	\$ 7,086		
Rogers	AMI-31388/89	CPX-09326	\$ 7,086	\$ 21,258	25-9812-0-9630-8700-5610- 230 0000

WILLIAM SCOTT SMAN LEASE DISTRICT WIDE
2007-2008

Site	Serial No.	CPX No.	Annual Amt.	Total by Site	Account Code
San Salvador	MSI-02807/08	CPX-07430	\$ 7,086	\$ 7,086	12-6055-0-0560-8700-5610- 980 0000
Smith	AMI-31372/73	CPX-09278	\$ 7,086	\$ 7,086	25-9812-0-9630-8700-5610- 240 0000
Wilson	MDT-45063/64	CPX-08315	\$ 7,086		
Wilson	AMI-45065/66	CPX-08316	\$ 7,086		
Wilson	MDT-45067/68	CPX-08317	\$ 7,086		
Wilson	AMI-31376/77	CPX-09288	\$ 7,086	\$ 28,344	25-9812-0-9630-8700-5610- 260 0000
Zimmerman	AMI-30600/01	CPX-08535	\$ 7,086		
Zimmerman	SMC-00031-007	SMC-00031-007	\$ 2,418	\$ 9,504	25-9812-0-9630-8700-5610- 270 0000 25-9812-0-9630-8700-5610- 270 0000
Bloomington MS	MSI-02825/26	CPX-07447	\$ 7,086		
Bloomington MS	MSI-06322/23	CPX-07453	\$ 7,086		
Bloomington MS	AME-56012-001/002	CPX-09332	\$ 7,086	\$ 21,258	25-9812-0-9630-8700-5610- 310 0000
Colton MS	MDT-45075/76	CPX-08318	\$ 7,086		
Colton MS	MDT-41822/23	CPX-08341	\$ 7,086		
Colton MS	MDT-41824/25	CPX-08342	\$ 7,086		
Colton MS	AMI-31332/33	CPX-09291	\$ 7,086		
Colton MS	AMI-31362/63	CPX-09292	\$ 7,086	\$ 35,430	25-9812-0-9630-8700-5610- 320 0000
Terrace Hills MS	MSI-06338/39	CPX-07485	\$ 7,422		
Terrace Hills MS	AMI-25794/95	CPX-07486	\$ 7,422		
Terrace Hills MS	AMI-25796/97	CPX-07487	\$ 7,422		
Terrace Hills MS	AMI-26193/94	CPX-07488	\$ 7,422	\$ 29,688	25-9812-0-9630-8700-5610- 340 0000
Bloomington HS	MDT-41816/17	CPX-08306	\$ 7,086		
Bloomington HS	MDT-41798/99	CPX-08292	\$ 7,086		
Bloomington HS	MDT-41800/01	CPX-08293	\$ 7,086		
Bloomington HS	MDT-41802/03	CPX-08294	\$ 7,086		
Bloomington HS	MDT-41804/05	CPX-08295	\$ 7,086		

WILLIAM SCOTTSMAN LEASES / DISTRICT WIDE
2007-2008

Site	Serial No.	CPX No.	Annual Amt.	Total by Site	Account Code
Bloomington HS	AMI-30884/85	CPX-08695	\$ 7,086		
Bloomington HS	AMI-31324/25	CPX-09286	\$ 7,086		
Bloomington HS	AMI-31326/27	CPX-09287	\$ 7,086		
Bloomington HS	AME-56009-001/002	CPX-09327	\$ 7,086		
Bloomington HS	AME-56005-001/002	CPX-09328	\$ 7,086		
Bloomington HS	AME-56004-001/002	CPX-09329	\$ 7,086		
Bloomington HS	AME-56010-001/002	CPX-09330	\$ 7,086		
Bloomington HS	AME-56006-001/002	CPX-09331	\$ 7,086		
Bloomington HS	AME-56011-001/002	CPX-09334	\$ 7,086	\$ 99,204	25-9812-0-9630-8700-5610- 420 0000
Colton HS	AMI-19973/74	CPX-06690	\$ 7,086		
Colton HS	AMI-20013/14	CPX-06694	\$ 7,086		
Colton HS	AMI-20017/18	CPX-06695	\$ 7,086		
Colton HS	AMI-19775/76	CPX-06692	\$ 7,086		
Colton HS	AMI-25740/41	CPX-07320	\$ 7,086		
Colton HS	AMI-25738/39	CPX-08322	\$ 7,086	\$ 42,516	25-9812-0-9630-8700-5610- 440 0000
Slaver Mtn	AMI-39962/63	CPX-08534	\$ 7,086	\$ 7,086	25-9812-0-9630-8700-5610- 520 0000
D.O.-I.T. Trailer	WAL-12108	WAL-12108	\$ 7,474	\$ 7,474	25-9811-0-9630-8700-5610- 875 0000
Staff Development	AMI-39960/61	CPX-08522	\$ 7,655	\$ 7,655	25-9811-0-9630-8700-5610 705 0000
GRAND TOTAL				\$ 479,481	

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Amendment to the Agreement with Direct Towing, Inc., Located at the High School #3 Property

GOAL(s) Facilities / Support Services

BACKGROUND: On April 17, 2007, Direct Towing requested that the District consider a reduction in the monthly lease payment for the property currently occupied at 21849 Pico Street, Grand Terrace.

The District assumed all tenant leases and rental agreements entered into by TW Equities, LLC when acquiring the high school property. Direct Towing, Inc. has had a verbal agreement with TW Equities, LLC in the amount of \$4,000 per month, since October 1997.

Direct Towing, Inc. has had difficulties in their relocation process and has requested that the District reduce the lease payment from \$4,000 to \$2,000 with concessions.

This amendment incorporates that for each month that Direct Towing is required to pay, and does pay, only two thousand dollars in rent to the District, the District shall be credited two thousand dollars towards any relocation settlement that the District and Direct Towing, Inc. reach in the future. The District shall also earn interest on the amount credited in the maximum amount allowable pursuant to statute, and shall also be credited that interest amount towards any final settlement also.

This is a short-term arrangement (6 months or less unless renegotiated) intended to assist Direct Towing in its efforts to relocate.

BUDGET IMPLICATIONS: \$2,000 per month cash discount in exchange for an accumulated relocation agreement non-cash credit plus interest.

RECOMMENDATION: That the Board approve of amendment to the agreement with Direct Towing, Inc., located at the High School #3 property, as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved as presented.

0-32

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with Harley Ellis Devereaux Architect for Architectural Services for the Addition of a Marquee Sign and Shade Shelter at Smith Elementary School (2007-08)

GOAL: Facilities/Support Services

BACKGROUND: As part of the modernization needs assessment, the replacement of a shade shelter and a marquee sign is desired. This project is estimated at approximately \$130,000.

The District requested a proposal for site improvements for the installation of a marquee sign and shade shelter.

The scope of the services include the design and development of plans for the installation of a marquee sign, replacement of an existing shade structure, and Department of the State Architect approval.

BUDGET IMPLICATIONS: Architects Fee \$29,600 – Fund 25
Reimbursable Fee \$3,000

RECOMMENDATION: Approval of agreement with Harley Ellis Devereaux Architect for architectural services for the addition of a marquee sign and shade shelter at Smith Elementary School (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

0-33

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with Harley Ellis Devereaux Architects for Architectural Services for Bidding Assistance and Construction Administration for the Fire Damage Repairs at Rogers Elementary School (2007-08)

GOAL: Facilities/Support Services

BACKGROUND: McLarens Young International, the District's insurance carrier has agreed to incur all costs associated with the repairs at Rogers Elementary School. This project is estimated at approximately \$151,000.

The Board previously approved Harley Ellis Devereaux for the preparation of design documents for Department of the State Architect approval.

Staff recommends Harley Ellis Devereaux Architect, to provide bidding and construction administration services for this project.

BUDGET IMPLICATIONS: Architects Fee \$18,450 – Fund 67 - Self Insurance Fund
Reimbursable Fee \$1,900

RECOMMENDATION: Approval of agreement with Harley Ellis Devereaux Architects for architectural services for bidding assistance and construction administration for the fire damage repairs at Rogers Elementary School (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

0-34

BOARD AGENDA

REGULAR MEETING

July 19, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Award of *Bid 07-05: Door and Hardware Replacement Project at Grand Terrace, Grimes, Wilson and CMS, (*Commercial Door Metal Systems)

GOAL: Support Services/Budget Planning

BACKGROUND: Bids for the replacement of doors and door hardware at Grand Terrace, Grimes, Wilson Elementary, and Colton Middle Schools, were opened on June 11, 2007. The bid was conducted in accordance with Public Contract Code 20111 and 20112. This bid includes removal and replacement of old doors and hardware with new metal doors and accessible hardware. A schedule showing the bids received and their amounts follows:

Commercial Door Metal Systems	\$424,000
T.R. Mulligan, Inc.	427,230

BUDGET IMPLICATIONS: \$424,000 from Deferred Maintenance Funds

RECOMMENDATION: That the Board award of *Bid 07-05, Door and Hardware Replacement Project at Grand Terrace, Grimes, Wilson Elementary, and Colton Middle School, to the lowest responsible bidder, *Commercial Door Metal Systems, in the amount of \$424,000, as presented.

ACTION: On motion of Board Member _____ and _____, the Board awarded *Bid 07-05, Door and Hardware Replacement Project at Grand Terrace, Grimes, Wilson Elementary, and Colton Middle School, to the lowest responsible bidder, *Commercial Door Metal Systems, in the amount of \$424,000.

0-35

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval to File the **Notice of Completion* for Bid 05-02: Bloomington High School Modernization Project - Category 6 - Structural Steel (**KCB Towers, Inc.*)

GOAL: Facilities/Support Services

BACKGROUND: District staff, architects and inspectors conducted walk-through inspections of the modernization project. The project was found to be complete and in satisfactory condition, per the contract documents.

This recommendation is for the contract completion for KCB Towers, Inc.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board approve filing the **Notice of Completion* for Bid 05-02: Bloomington High School Modernization Project - Category 6 - Structural Steel (**KCB Towers, Inc.*) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

0-36

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with ThyssenKrupp Elevator Corporation to Provide Repair Services of ten (10) Wheelchair Lifts at BHS, BMS, CMS, ROHMS, Cooley Ranch, D'Arcy, Grant, Lewis, Lincoln and Smith (2007-08)

GOAL(S): Student Safety/Budget Planning

BACKGROUND: On May 24, 2007, the Board approved an \$8,100 agreement with ThyssenKrupp to inspect the District's twenty-one (21) wheelchair lifts. During its inspections and verification of State permits, it found that ten of the lifts must be re-inspected, repaired and brought into compliance for the State of California to issue valid permits.

The California Code of Regulations, Title 8, Section 3094.5 requires that owners of wheelchair lifts "shall develop, implement and maintain a maintenance program for special lifts in accordance with the manufacturer's recommendations. The maintenance shall be performed by a qualified person...." Section 3094.5(1) also states that the maintenance program shall include, "routine maintenance to be performed not less than once every six months...." M&O has designated one of its supervisors to be in charge of this program as well as make sure a qualified outside contractor is always engaged to ensure that all the lifts are fully operational and permitted.

BUDGET IMPLICATIONS: \$28,620 (10 lifts @ \$2,862 each) from Routine Maintenance Funds.

RECOMMENDATION: That the Board approve the agreement with ThyssenKrupp Elevator Corporation to provide repair services of ten (10) wheelchair lifts at BHS, BMS, CMS, ROHMS, Cooley Ranch, D'Arcy, Grant, Lewis, Lincoln and Smith (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board approved the agreement with ThyssenKrupp Elevator Corporation to provide repair services of ten (10) wheelchair lifts at BHS, BMS, CMS, ROHMS, Cooley Ranch, D'Arcy, Grant, Lewis, Lincoln and Smith (2007-08).

C-37

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum & Instruction

SUBJECT: **Approval of Statement of Assurance for Instructional
Materials Funding Realignment Program for Fiscal Year
2006-2007**

GOAL: Improved Student Performance

BACKGROUND: Education Code 60242.5 requires that districts certify that schools have sufficient textbooks as a requirement for receipt of textbooks and materials funding.

**BUDGET
IMPLICATIONS:** The District received approximately \$1,466,195 in 2006-2007 for textbooks and instructional materials through the IMFRP.

RECOMMENDATION: That the Board approve the Statement of Assurance for Instructional Materials Funding Realignment Program for fiscal year 2006-07.

ACTION: On motion of Board Member _____ and _____, the Board approved the Statement of Assurance for Instructional Materials Funding Realignment Program for fiscal year 2006-07.

Q-38

BOARD AGENDA

REGULAR MEETING
July 19, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Adoption of Resolution No. 07-10 Authorized Signatories for State School Facilities Program, Project Documentation and CEQA Officers for the District (2007-08)

GOAL: Facility/Support Services.

BACKGROUND: Resolution No. 07-10 authorizes: James A. Downs, Superintendent, Casey Cridelich, Assistant Superintendent, Business Services and Alice H. Grundman, Director, Facilities Planning & Construction as authorized signatories for documentation related to the State School Facilities Program (SSFP) for:

1. Project applications,
2. Acting as liaisons with the State Allocation Board and
3. Designated CEQA officers for any SSFP project.

In addition, this Resolution also reiterates that James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services are the only designees of the Board to sign: contracts, agreements and change orders that have been approved by the Board.

This resolution is required to be updated for the State Building program to indicate designated staff to be signatories for SSFP documentation.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopts Resolution No. 07-10 authorized signatories for State School Facilities Program, project documentation and CEQA officers for the District (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board adopted the recommendation, as presented.

D-39

BOARD AGENDA

REGULAR MEETING
July 19, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Adoption of Resolution 07-14 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)

GOAL(s) Facilities/Support Services

BACKGROUND: A change order for a construction project is the addition or reduction of the scope of work and cost defined in the original contract documents for a construction project. By law, the total dollar amount increase in change orders may not exceed ten percent of the original contract amount. In the event a change order exceeds ten percent, staff would not approve the change order without prior legal advisement and action by the Board.

Ed Code 35161: "The governing board of any school district may execute any powers delegated by law to it or to the district of which it is the governing board, and shall discharge any duty imposed by law upon it or upon the district of which it is the governing board, and may delegate to an officer or employee of the district any of those powers or duties. The governing board, however, retains ultimate responsibility over the performance of those powers or duties so delegated."

James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services would be the responsible staff to sign change orders less than ten percent of the original contract price for all District construction projects during the 2007-2008 year. In every Board meeting's agenda Study, Information, and Review Section will be a recap of every change approved between meetings by project and contractor.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board adopt Resolution 07-14 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board adopted Resolution 07-14 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08).

D-40

BOARD AGENDA

REGULAR MEETING

July 19, 2007

ACTION ITEM

TO: Board of Education

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Adoption of Resolution, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2007-08 (Williams Settlement)

BACKGROUND: In order to be eligible to receive instructional materials funds, the governing board of each district is required to hold an annual public hearing and to adopt a resolution of sufficiency of textbooks or instructional materials in the core areas of the curriculum.

In addition, due to a recent court ruling known as the Williams Settlement, the Education Code and Title 5 Administrative Regulations have been revised to include new requirements in certain content areas. Districts are mandated to make a diligent effort to hold a public hearing regarding sufficiency of textbooks and to adopt a Resolution on Sufficiency of Instructional Materials by the eighth week of the new school year.

The staff has worked with the sites to identify any shortages of textbooks and standards-based materials in grades K-12, and to provide needed materials to all students.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board adopt the Resolution, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2007-08 (Williams Settlement) as recommended.

ACTION: On motion of Board Member _____ and _____ the Board adopted the Resolution, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2007-08 (Williams Settlement) as recommended.

D-41

**COLTON JOINT UNIFIED SCHOOL DISTRICT
RESOLUTION**

**SUFFICIENCY OF INSTRUCTIONAL MATERIALS (Williams)
FOR FISCAL YEAR 2006-2007
Pursuant to Education Code Section 60242.5**

Whereas, the local governing board of the Colton Joint Unified School District, in order to comply with the requirements of Education Code sections 60242.5 held a public hearing on July 19, 2007, at 5:30 o'clock, which is on or before the eighth week of school (between the first day that students attend school and the eighth week from that day) and which did not take place during or immediately following school hours, and;

Whereas, the local governing board provided at least ten days notice of the public hearing and had it posted in at least three public places within the district that stated the time, place and purpose of the hearing; and

Whereas, the governing board encouraged participation by parents, teachers, members of the community, and bargaining unit leaders (if the district or county office has a bargaining unit) in the public hearing, and;

Whereas information provided at the public hearing and to the local governing board at the public meeting detailed the extent to which textbooks and instructional materials were provided to all students, including English learners, in the district/county office of education, and;

Whereas, the definition of "sufficient textbooks or instructional materials: means that each pupil has a textbook or instructional materials, or both, to use in class and to take home, and;

Whereas, sufficient textbooks and instructional materials were provided to each student, including English learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in the following subjects:

- Mathematics
- Science
- History-social science
- English/language arts, including the English language development component of an adopted program
-

Whereas, sufficient textbooks or instructional materials were provided to each pupil enrolled in foreign language or health classes, and;

Whereas, laboratory science equipment was available for science laboratory classes offered in grade 9-12 inclusive:

Therefore, it is resolved that for the 2007-08 school year, the Colton Joint Unified School District district/county office of education has provided each pupil with sufficient textbooks and instructional materials aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks.

President, Board of Education

Secretary, Board of Education

Date

BOARD AGENDA

REGULAR MEETING
July 19, 2007

INFORMATION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Resignations

I. Certificated

1. Davis, Natalie Elementary teacher - Wilson
Employed July 9, 1998; resignation effective June 27, 2007. Accepted employment elsewhere.
2. Fisher, Mark Math teacher - RHMS
Employed January 5, 2004; resignation effective June 16, 2007. Plans to work closer to home.
3. Jackson, Tencia Special Education (RSP) teacher - BHS
Employed August 27, 2002; resignation effective June 16, 2007. Seeking employment closer to home.
4. Johnson, Kristy Elementary teacher - Lincoln
Employed August 18, 2003; resignation effective June 27, 2007. Relocating out of the area.
5. Luke, Erica Elementary teacher - Lincoln
Employed July 3, 1997; resignation effective July 31, 2007. Accepted employment closer to home.
6. Richardson, Stephen Math teacher - BHS
Employed March 29, 2000; resignation effective June 16, 2007. Accepted employment elsewhere.
7. Schoenfelder, Rudolph P.E. teacher - BHS
Employed August 27, 2003; resignation effective June 16, 2007. Accepted employment elsewhere.
8. Snodgrass, Jerome Social Science teacher - Slover
Employed September 8, 1971; resignation effective June 16, 2007. For retirement.

Continued . . .

SS.1

**Board Agenda
July 19, 2007
Resignations continued**

II. Classified

1. Atilano, Eleazar

Language Assistant - Sycamore Hills
Employed August 1, 2005; resignation effective
June 23, 2007. To start substitute teaching.

2. Rivera, Elizabeth

State Preschool Inst. Assistant - Crestmore
Employed December 16, 2002; resignation
effective June 14, 2007. Personal reasons.

3. Veltre, Brian

Custodian - Zimmerman
Employed August 27, 1984; resignation
effective July 15, 2007. For retirement.

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

INFORMATION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: FMLA Leave For Certificated and Classified Employees (EIN #6004, EIN #2425, EIN #2319)

GOAL: Human Resources Development

BACKGROUND: A certificated employee, EIN #6005, employed July 28, 2005, as an elementary teacher at Lincoln Elementary School, is requesting an unpaid leave under the Family and Medical Leave Act of 1993 guidelines from July 5 to July 30, 2007, to care for a new dependent.

A certificated employee, EIN #2425, employed July 1, 2002, as an elementary teacher at Jurupa Vista Elementary School, is requesting an unpaid leave under the Family and Medical Leave Act of 1993 guidelines from June 18 to July 25, 2007, to care for a new dependent.

A classified employee, EIN #2319, employed March 11, 2002, currently employed as an Office Assistant II at the Enrollment Center, is requesting an unpaid leave under the Family and Medical Leave Act of 1993 guidelines from September 24 to November 2, 2007, to care for a new dependent.

SS.2

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

Study, Information and Review

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Change Orders approved Since the Board Meeting on December 7, 2006 Regarding the Bloomington High School Modernization Project

GOAL: Budget Planning

BACKGROUND:

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
KCB Towers, Inc.					
Original Contract	\$				
Change Order No. 1 (Board date 07/19/07)	\$2,505,392	\$39,276	(\$24,173)	\$15,103	6.4%

Change Order # 1 Detail

\$224 – Remove A.C. paving and replace with concrete in walkway. District request.

(\$24,043) – Credit for deletion of structural steel beams in Bldg. G. Change in scope of work.

(\$130) – Credit for deletion of metal railing in Bldg. R alcove.

\$9,327 – Revisions to path of travel in various areas of campus. Modify original DSA approved requirements. Unforeseen condition.

\$24,498 – Provide revision to various areas throughout interior of campus. ADA requirement.

\$5,227 – Provide approximately 100’ of handrails for ADA ramps. Unforeseen condition.

This is the final change order, as this project is finished.

**BUDGET
IMPLICATIONS:**

The total charge to fund 35 is:

Net additional construction costs	\$15,103.00
Architect (8%)	<u>1,208.24</u>
Total	\$16,311.24

SS.3

BOARD AGENDA

REGULAR MEETING
July 19, 2007

Study, Information and Review

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Change Orders Approved Since the May 11, 2007 Board Meeting Regarding the Colton High School Modernization Projects

GOAL: Budget Planning

BACKGROUND:

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Champion Electric, Inc.					
Original Contract	\$2,958,000				
Change Order No. 1 (Board date 03/09/06)	\$2,959,322	\$10,273	(\$8,951)	\$1,322	0.04%
Change Order No. 2 (Board date 05/11/06)	\$2,960,912	\$12,818	(\$11,228)	\$1,590	0.10%
Change Order No. 3 (Board date 11/16/06)	\$3,030,961	\$72,966	(2,917)	\$70,049	2.47%
Change Order No. 4 (Board date 03/22/07)	\$3,087,987	\$57,026		\$57,026	4.39%
Change Order No. 5 (Board date 04/19/07)	\$3,097,956	\$29,431	(\$19,462)	\$9,969	4.73%
Change Order No. 6 (Board date 07/19/07)	\$3,164,977	\$67,021		\$67,021	7.00%
Change Order No. 7 (Board date 07/19/07)	\$3,184,627	\$23,066	(\$3,416)	\$19,650	7.66%

Change Order No. 6 Detail

\$67,021 – Provide and install electrical, fire alarm, security and intercom for building. Existing wires were removed during demolition and reframing of termite damaged areas. Unforeseen condition.

Change Order No. 7 Detail

\$2,389 – Provide tamper switch at existing fire sprinkler valve. This will complete the fire system to current standards. District request.

\$1,514 – Install ground well for existing condensate line. Unforeseen condition.

\$8,034 – Install power and data in room 503. This large room temporarily accommodates all counselors, staff and records. District request.

(\$1,339) – Provide credit for deletion of attic heat detector in shop building. Detector was not required by code.

\$9,967 – Install new conduits, data and electric along east and west wall of room R-30 with other termite repair work. Item will be submitted to state for reimbursement. Unforeseen condition.

(\$2,077) - Provide credit for deletion of work in existing administration offices. Existing office ceilings are in good condition. District request.

\$1,162 – Extend existing conduits and pull new wire to three outlets. Unforeseen safety item.

SS.4

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Sierra lathing					
Original Contract	\$1,410,060				
Change Order No. 1 (Board date 05/11/06)	\$1,478,176	\$68,116		\$68,116	4.83%
Change Order No. 2 (Board date 05/11/06)	\$1,409,976		(\$68,200)	(\$68,200)	-0.01%
Change Order No. 3 (Board date 07/19/07)	\$1,492,286	\$82,310		\$82,310	5.83%
Change Order No. 4 (Board date 07/19/07)	\$1,507,984	\$15,698		\$15,698	6.94%

Change Order No. 4 Detail

\$1,463 – Upgrade wall covering in auto and weld shop to reinforced abuse resistant drywall. District request.

\$14,235 – Install fire rated wall and ceiling system in hallway of 500 wing classrooms. Undocumented construction was non code compliant. Unforeseen condition.

Description	Revised Contract Amount:	Add	Credit	Net Increase/ Decrease	Cumulative % To Date
Pro Installations					
Original Contract	\$322,535				
Change Order No. 1 (Board Date 05/16/06)	\$316,470		(\$6,065)	(\$6,065)	-1.88%
Change Order No. 2 (Board Date 05/16/06)	\$300,486		(\$15,984)	(\$15,984)	-8.72%
Change Order No. 3 (Board date 07/19/07)	\$308,486	\$8,817	(\$817)	\$8,000	-6.24%

Change Order # 3 Detail

\$1,565 – Adjustment for an overpayment of credit on previous change order.

\$7,252 – Provide and install ceramic tile drain troughs in boys’ and girls’ shower rooms. Change in design to accommodate site conditions. Unforeseen condition.

(\$817) – Credit for deletion of full height wall tile in 300 wing restroom. District request.

BUDGET

IMPLICATIONS:

The total charge to fund 35 is:

Net additional construction costs	\$43,348.00
Architect (8%)	<u>3,467.84</u>
Total	\$46,815.84

BOARD AGENDA

REGULAR MEETING
July 19, 2007

Study, Information and Review

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approved Change Orders on the Colton High School Home Economics "Building R" Termite Damage Modernization Project

GOAL: Budget Planning

BACKGROUND:

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Cochran Interiors					
Original Contract	\$140,625				
Change Order No.1 (Board date 07/19/07)	\$130,773		(\$9,852)	(\$9,852)	-7%

Change Order # 1 Detail

(\$9,852) - Credit for deletion of ceiling tiles in two rooms. Ceiling will have new drywall installed by other contractor.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
GLAZCON					
Original Contract	\$160,700				
Change Order No. 1 (Board date 01/31/07)	\$159,685	\$3,385	(\$4,400)	(\$1,015)	-0.63%
Change Order No. 2 (Board date 07/19/07)	\$190,771	\$31,086		\$31,086	18.71%

Change Order # 2 Detail

\$31,086 - Repair and replace existing window system and glazing due to termite damaged sills and frames.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Champion Electric, Inc.					
Original Contract	\$2,958,000				
Change Order No. 1 (Board date 03/09/06)	\$2,959,322	\$10,273	(\$8,951)	\$1,322	0.04%
Change Order No. 2 (Board date 05/11/06)	\$2,960,912	\$12,818	(\$11,228)	\$1,590	0.10%
Change Order No. 3 (Board date 11/16/06)	\$3,030,961	\$72,966	(2,917)	\$70,049	2.47%
Change Order No. 4 (Board date 03/22/07)	\$3,087,987	\$57,026		\$57,026	4.39%
Change Order No. 5 (Board date 04/19/07)	\$3,097,956	\$29,431	(\$19,462)	\$9,969	4.73%
Change Order No. 6 (Board date 07/19/07)	\$3,164,977	\$67,021		\$67,021	7.00%

Change Order # 6 Detail

\$67,021 - Provide and install electrical, fire alarm, security and intercom for building. Existing wires were removed during demolition and reframing of termite damaged areas. Unforeseen condition.

SS.5

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Sierra lathing					
Original Contract	\$1,410,060				
Change Order No. 1 (Board date 5/11/06)	\$1,478,176	\$68,116		\$68,116	4.83%
Change Order No. 2 (Board date 5/11/06)	\$1,409,976		(\$68,200)	(\$68,200)	4.84%
Change Order No. 3 (Board date 07/19/07)	\$1,492,286	\$82,310		\$82,310	1.00%

Change Order # 3 Detail

\$82,310 – Includes exterior lathe and plaster, interior insulation of complete building, drywall and texture of complete interior. Unforeseen condition. Reimbursement from state has been submitted.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Best Roofing Company					
Original Contract	\$396,215				
Change Order No. 1 (Board date 03/09/06)	\$409,305	\$13,090		\$13,090	3.30%
Change Order No. 2 (Board date 07/19/07)	\$443,686	\$34,381		\$34,381	11.98%

Change Order # 2 Detail

\$34,381 – Repair and replace roofing and flashings in areas where lumber was replaced.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Roy E. Whitehead, Inc.					
Original Contract	\$394,200				
Change Order No. 1 (Board date 07/20/06)	\$383,620		(\$10,580)	(\$10,580)	-2.68
Change Order No. 2 (Board date 07/19/07)	\$38,479	\$50,906	(\$12,427)	\$38,479	7.08%

Change Order # 2 Detail

\$50,906 – Replace casework that was removed due to termite damage.
(\$12,427) – Credit for deleted casework in Building “R”.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
RVH Constructors					
Original Contract	\$545,000				
Change Order No. 1 (Board date 09/21/06)	\$547,470	\$2,470		\$2,470	0.46%
Change Order No. 2 (Board date 07/19/07)	\$549,886	\$2,416		\$2,416	0.90%

Change Order # 2 Detail

\$2,416 – Provide sink accessories for new work stations in kitchen classroom.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
ACH Mechanical, Inc.					
Original Contract	\$1,350,000				
Change Order No. 1 (Board date 03/09/06)	\$1,358,950	\$8,950		\$8,950	0.66%
Change Order No. 2 (Board date 03/16/06)	\$1,364,681	\$5,731		\$5,731	1.09%
Change Order No. 3 (Board date 07/19/07)	\$1,377,584	\$12,903		\$12,903	2.04%

Change Order # 3 Detail

\$12,903 – Mechanical and duct repairs, Unforeseen condition.

**BUDGET
IMPLICATIONS:**

The total charge to Fund 35 is:

Net additional construction costs	\$258,744.00
Architect (8%)	<u>20,699.52</u>
Total	\$279,443.52

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

STUDY, INFORMATION AND REVIEW

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: **Proposed Amendment of Board Policy (Human Resources)**

BP 4200 Classified Personnel (BP 4200 revision)

GOAL: Human Resources Development

BACKGROUND: The Administration is updating Board Policies and Administrative Regulations under the guidelines of the California School Boards' Association.

SS.6

CLASSIFIED PERSONNEL

BP 4200

The Governing Board shall fill each of its classified positions with qualified persons, consistent with position requirements. The primary role of classified personnel is to provide services that support and enhance the district's educational program.

Each classified staff member shall be held accountable for duties assigned to him/her and shall undergo regular performance evaluations in accordance with collective bargaining agreements.

Classification of Employees

The Board shall classify all employees and positions not requiring certification qualifications as the classified service, except for those employees and positions specifically exempt from classified service. (*Education Code 45103*)

Individuals must have a high school diploma **or equivalent**. A certificate of completion **will not** meet the requirement for employment in the District. Individuals who possess certification qualifications shall **not** be prohibited from being employed in a classified position. (*Education Code 45104*)

Before employing a short-term classified employee, the Board, at a regularly scheduled meeting, shall specify the service required to be performed by the employee and shall certify the ending date of the service. The Board may shorten or extend the ending date, but the date shall not be extended beyond 75 percent of the school year, as defined. (*Education Code 45103*)

Each position shall have a designated title and regular minimum number of assigned hours per day, days per week and months per year. A job description shall be established for each position.

Assignment

Classified employees shall be assigned by their immediate supervisors with the approval of the Superintendent or designee. They shall be required to perform those duties prescribed by the Board for the position the employee holds, in accordance with applicable job descriptions and collective bargaining agreements.

*Legal Reference:**EDUCATION CODE**45100-45139 Employment of classified staff**45160-45169 Salaries and differential compensation**45190-45210 Resignation and leaves of absence**45220-45320 Merit system**49406 Examination for tuberculosis**51760-51769.5 Work experience education*

(1/85 10/96) 11/02

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

Study & Information Item

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Proposed Amendment of Board Policy:
BP & AR 5131 Electronic Signaling Device Use (replaces 8285)

GOAL(S): Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

BACKGROUND: After review by a District committee, it is recommended that the current cell phone policy be amended to include “middle schools” effective the 2007-08 school year. This would be a one-year pilot subject to renewal for final recommendation.

Many parents and the staff at the middle school sites have suggested that the policy be more in keeping with the use of technology for parent/student communication. In an effort to curb illegal activities, the committee and law enforcement agencies have recommended that a provision prohibiting the use of camera/video features on phones during school hours be added

The number had been changed to align with CSBA’s policy numbering system.

SS.7

Proposed in Bold

ELECTRONIC SIGNALING DEVICE USE

8285

BP 5131



Middle School and High School Campuses Only

Elementary – No Electronic Signaling Devices

Although the district recognizes the cellular phones and pagers have become a common addition to family life, the District does not encourage their use during the instructional day. It is the intention of the Board of Education, in exercising its authority to regulate the use of electronic signaling devices, to establish guidelines and regulations that will ensure the continuation of a positive climate of learning, free from unnecessary disruptions. The District has set forth the following policy in order to permit their appropriate use but to prevent disruption to the learning process. *Effective July 1, 2007*, students in high school and middle school may possess and use electronic signaling devices on school district property and at school sponsored activities subject to the following:

1. Use of devices on school grounds: Electronic signaling devices may be used *before* school begins and *after* the regular school day ends. (School begins when the first bell rings directing students to go to class-approximately 7:25 a.m.-each site will set the determining time-School ending time will be 2:30 p.m.) Pagers and cell phones must be turned off and not visible during the instructional day including passing periods, recesses, and lunch. (*Students with a shortened schedule must wait until off-campus in order to use the cell phone.*)
2. Permission for other uses: If a student wishes to use an electronic signaling device at an unauthorized time for medical purposes, his/her parent or guardian must submit a written request. A licensed medical doctor shall sign the request, which will be submitted to the principal or his/her designee who will determine its validity. Electronic signaling devices such as PDA's, laptop computers, or stand-alone computers may be used for academic purposes at the discretion of the administration, teachers, or staff.
3. Picture / Video Phones: **The use of picture phones and video phones is strictly prohibited. Those students using this feature during school time (from the time you leave home until the time you return home) may be subjected to further discipline as per in the California Education Code. (i.e.: 48900k: defiance/disruption, 48900s: aiding and abetting, 48900.2: sexual harassment, 48900.4: harassment, 48900i: obscene act).**
4. Student responsibility: It is the student's responsibility to ensure that his/her pager or cell phone is turned off and secured at all times within the above specified time period. In the case of a lost, stolen, or damaged cell phone or pager, the school and the District shall NOT be deemed responsible for its replacement, stolen airtime, or damage.

Electronic Signaling Device Use / Middle School and High School (cont.)5. Consequences:

First offense –

Confiscation

Warning

Return to parent with signed contract

Violation recorded in student discipline record*

Second offense –

Confiscation-return to parent

Warning

Suspend 1-3 days

Record 48901.5 and 48900K violation in student discipline record

Third offense –

Confiscation-return to parent

Suspend 1-3 days

Record 48901.5 and 48900K violation in student discipline record

Recommend to a Discipline Panel hearing with possible removal from
the site

*NOTE: Flagrant disregard of the 48901.5 policy or refusal to cooperate with school authority will result in a suspension on the first offense.

ELECTRONIC SIGNALING DEVICE PARENT/STUDENT CONTRACT

We, the undersigned, have received a copy of the Colton Joint Unified School District Electronic Signaling Device Board Policy. We understand that the next violation of the policy will result in further and progressive discipline, up to and including, a *Discipline Panel Hearing with possible removal from the school site.*

We also understand that the reason for the policy is to maintain an environment free from disruption and to maximize learning on the school campus.

Student Signature

Parent Signature

Student Name (Print)

Parent Name (Print)

Student Number

Administrator Signature

Date

School Site

BOARD AGENDA

**REGULAR MEETING
July 19, 2007**

STUDY AND INFORMATION ITEM

TO: **Board of Education**

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Proposed Amendment of Board Policy and Administrative Regulation:**

BP 8180 Independent Study Programs
AR 8180(a) Independent Study Programs 7-12

GOAL: Improved Student Performance

BACKGROUND: The administration is in the process of updating board policies and administrative regulations under the guidelines of the California School Board Association.

SS.8

INDEPENDENT STUDY PROGRAMS

8180

The Board recognizes its responsibility for the education of all students. The Superintendent shall establish Independent Study programs as an alternative instructional strategy for meeting curriculum objectives and graduation requirements.

The primary goal of Independent Study is to offer a means of individualizing the educational program for students whose needs may best be met through study outside of the regular classroom instructional setting.

The Superintendent or designee shall ensure that each participating student has an executed written Independent Study Agreement with the District as prescribed by law. Individual Independent Study Agreements and any subordinate contracts must be consistent with the District's adopted course of study.

No individual with exceptional needs, as defined in Education Code Section 56026, may be enrolled in an Independent Study Program unless his or her individualized education program (IEP) specifically provides for such enrollment.

Students and their parents should recognize that independent study must emphasize a **shared** commitment by the student and parents. ~~STUDENTS WILL BE DROPPED FROM SCHOOL ON THE SEVENTH DAY IF THEY HAVE SIX CONSECUTIVE DAYS OF UNQUALIFIED ABSENCES.~~

The Superintendent or designee shall establish appropriate screening procedures to ensure that the necessary level of commitment and readiness exists to meet the conditions of the Independent Study Agreement prior to its approval by the designated certificated representative of the District.

The Superintendent shall establish regulations to implement this policy.

ADMINISTRATIVE REGULATION

8180(a)

~~NOTE: Students will be dropped from school on the seventh day if they have six consecutive days of unqualified absences.~~

INDEPENDENT STUDY (7-8)

Students in grade 7 or 8 may be considered for Independent Study for extenuating circumstances by administrative referral.

A parent may request the K-8 Home Choice Program if the parents desire to facilitate their child's education by tutoring, supervising, and following Home Study guidelines.

Admission To Home Choice Program

- a. Admission to the Home Choice Program is by application and requires the approval of the WISH Administrator and Superintendent/designee.
- b. The Home Choice Program is limited to students in grades K-8.
- c. There shall be an agreement by parents and students that the District Curriculum is the core of the student's Course of Study.
- d. Participation will consist of a predetermined 180-day program scheduled by the WISH Administrator.

INDEPENDENT STUDY PROGRAM (9-12)

~~NOTE: Students will be dropped from school on the seventh day if they have six consecutive days of unqualified absences.~~

Independent Study may be a part of, separate from, or in addition to regular classroom programs. A student enrolled in Independent Study must attend a minimum of two hours per week at the Independent Study site (unless the contract specifies otherwise) and be responsible for a minimum of 20-30 hours per week of Independent Study.

1. Enrollment in Independent Study

It is intended that students will normally enter Independent Study through one of the following methods:

- a. Recommendation from the Principal of the Continuation High School.
Students not successful in high school are normally referred to a continuation high school for an opportunity to succeed in that type of program. Students unable to succeed in the continuation program may be recommended for Independent Study by the continuation high school principal. Prior to making a recommendation to Independent Study, the continuation principal will consider each student's academic progress, behavior and abilities plus any other conditions the principal deems important.
- b. The Board may recommend a student to attend Independent Study.

Amended by Substitution 2/19/04 (Effective 7/1/04)

Revised 9/2/99

Revised 8/17/95

Revised 9/3/93

ADMINISTRATIVE REGULATION

8180(a)

INDEPENDENT STUDY PROGRAM (9-12) (continued)

- c. The Superintendent or designee may make recommendations to Independent Study.
- d. Other Requests and Referrals
 - (1) A request to the Superintendent or designee through the school principal from the parent for a modification of the student's school day to include independent study (a function of the regular comprehensive high school).
 - (2) A request to the Superintendent or designee from the parent for enrollment in Independent Study.
 - (3) An adult student may request Independent Study.
 - (4) A referral to the Independent Study administrator by a school or community-based agency.

2. Justification for Enrollment in Independent Study

- a. There must be a valid defensible reason when a student is enrolled in Independent Study. Reasons for consideration to enroll a student in Independent Study may include the following:
 - (1) Pregnancy
 - (2) Baby care
 - (3) Psychological referral
 - (4) Medical recommendation
 - (5) High School principal's recommendation with an appropriate justification.
 - (a) Student's age in relation to number of credits earned toward graduation
 - (b) Unable to succeed in regular continuation program
 - (c) Cannot safely interact with peers
 - (6) Involvement with an ROP program as set forth in Education Code 4812 (d).
 - (7) Student age considerations.
 - (a) Personnel should be extremely cautious when recommending enrollment of students to regular Independent Study who are not at least in the 9th grade. Only the Superintendent/designee will admit students to the Independent Study program.

Amended by Substitution 2/19/04 (Effective 7/1/04)

Revised 9/2/99

Revised 8/17/95

* Added Revised 9/3/92

ADMINISTRATIVE REGULATION

8180(a)

INDEPENDENT STUDY PROGRAM (9-12) (continued)

~~NOTE: Students will be dropped from school on the seventh day if they have six consecutive days of unqualified absences.~~

3. Agreements

- a. Independent Study shall be based upon a written agreement signed by the student, the student's parents (unless an adult), the certificated person providing general supervision and any other person who has direct responsibility to provide instructional assistance to the student.
- b. The agreement shall include but not be limited to:
 - (1) The maximum length of time which may elapse between the time an independent study assignment is made and the date by which the student must complete the assigned work.
 - (2) The number of missed assignments which will be allowed before an evaluation is conducted to determine whether it is in the best interest of the student to remain in Independent Study, or whether he or she should return to the regular school program. A written record of the findings of any evaluation made pursuant to this subdivision shall be maintained in the student's permanent record.
 - (3) A requirement that a current written agreement for each Independent Study student shall be maintained on file including, but not limited to, all of the following:
 - (a) The manner, time, frequency, and place for submitting a student's assignments and for reporting his or her progress.
 - (b) The method utilized to evaluate the student's work.
 - (c) The specific resources, including materials and personnel, which will be made available to the student.
 - (d) A statement of the policies adopted pursuant to subdivisions (a) and (b) regarding the maximum length of time allowed between the assignment and the completion of a student's assigned work, and the number of missed assignments which will require an evaluation of whether or not the student should be allowed to continue in independent study.
 - (e) The duration of the independent study agreement shall be valid for no longer than one semester.
 - (f) A statement of the number of course credits to be earned by the student upon completion.

Amended by Substitution 2/19/04 (Effective 7/1/04)

Revised 9/2/99

* Added Revised 8/17/95

Revised 9/3/92

ADMINISTRATIVE REGULATION

8180(a)

INDEPENDENT STUDY PROGRAM (9-12) (continued)

- (g) The inclusion of a statement in each independent study agreement that independent study is an optional educational alternative in which no student may be required to participate.
- (h) Each written agreement shall be signed by the student, the student's parent or legal guardian (if the student is less than 18 years of age), the certificated employee who has been designated as having responsibility for the general supervision of independent study, and all persons who have direct responsibility for providing assistance to the student.

4. Records

- a. Maintaining records to meet audit requirements is the responsibility of the assigned administrator and will be located at the Washington Independent Study site.
- b. Records shall include, but not limited to, the following:
 - (1) A copy of the adopted Board Policy and any applicable procedures.
 - (2) A file of all agreements.
 - (3) A list of students who have participated showing credits attempted and earned by each student per agreement. This list shall be used for attendance records and shall be maintained separate from classroom attendance records.
 - (4) An attendance register separate from other attendance records.
 - (5) Program fiscal reports.

Amended by Substitution 2/19/04 (Effective 7/1/04)
Revised 8/17/95
Revised 9/3/92

BOARD AGENDA

REGULAR MEETING

July 19, 2007

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Angelia Wyles, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Program Improvement Year Five Restructuring Plans for Lincoln and Wilson Elementary Schools

BACKGROUND: Districts and Program Improvement (PI) schools in year four are required to continue actions instituted in previous years of PI, specifically: technical assistance, parent notification, professional development, school choice, and supplemental services. In addition, each "year four" school is to develop a plan to restructure using one of these methods: 1) reopen the school as a charter, 2) replace all or most staff including the principal, 3) contract with an outside entity to manage the school, 4) state takeover, or 5) any other major restructuring. If Lincoln and Wilson advance to year five of Program Improvement, both schools will operate under choice five.

On January 18, 2007 the Board of Education approved Action Learning Systems (ALS) to serve as an outside entity to assist Lincoln and Wilson for year five of PI. During the six months since that time, the ALS consultants have worked with the leadership teams for both schools to develop restructuring plans.

The site's plans are based on the Nine Essential Program Components of Effective Schools. The focus is on full implementation, in every classroom, of the Board-adopted language arts and math programs, State-approved interventions, universal access, professional development and coaching, use of data to drive instruction and alignment of the budget and governance with the instructional focus at the schools.

SS.9