



BOARD OF EDUCATION REGULAR MEETING

March 13, 2008

5:30 p.m. – Public Session
Public Comment to Precede Action Sessions
Closed Session to Commence following Action Sessions

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

AGENDA

I. CALL TO ORDER

Roll Call

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

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

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

Presentation of Colors: Bloomington High School Naval Jr. ROTC and Color Guard

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

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

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

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

III. HEARING SESSION / PUBLIC SESSION

1. Student Reports – Bloomington High School
2. Employee Recognition Program (February)
3. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
4. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
5. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

IV. ACTION SESSION

A. Consent Items

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

On motion of Board Member _____ and _____, the Board approved Consent Items #A-1 through #A-6.

1. Approval of Minutes (February 21, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Acceptance of Gifts

6. Approval of an Unpaid Leave of Absence for Classified Employee (EIN 7826)

B. Deferred Item(s)

C. Action Items

7. Approval of Personnel Employment
8. Approval of Revised Child Development Instructional Assistant Salary Schedule to Reflect New State Minimum Wage (Retroactive to January 2008)
9. Approval of Conference Attendance
10. Approval of Tentative Agreement on the Collective Bargaining Agreement Between the Association of Colton Educators (ACE) and the Colton JUSD (2007-08)
11. Approval of Purchase Orders
12. Approval of Disbursements
13. Approval of the 2007-08 Second Interim Financial Report
14. Ratification of Consultant Agreement with Jacqueline Solorzano to Provide Auditory Verbal Therapy Services to a Crestmore Elementary Special Education Student (2007-08)
15. Ratification of Change Orders Approved by the Staff since the Board Meeting on February 21, 2008, for the Colton High School Modernization Project Per Board Resolution 07-14
16. Ratification of Change Orders Approved by the Staff since the Board Meeting on February 21, 2008, for Bid No. 07-09: Asbestos Abatement Project at BHS, Zimmerman, ESC, CHS and Washington Per Board Resolution 07-14
17. Approval of Contract with All American Private Security, LLC, for Security Services at Bloomington and Colton High Schools (2007-08)
18. Amendment by Substitution of Administrative Regulations
AR 5144.2 Suspension and Expulsion/Due Process (Students with Disabilities)
AR 6159 Individualized Education Plan

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 5848)
3. Proposed Amendment of Board Policies and Administrative Regulations
BP 0430 Comprehensive Local Plan for Special Education
BP 3541.2 Transportation for Students with Disabilities (New)
4. Discussion: Concerns Shared at Board Meeting on February 7, 2008:

San Bernardino County Schools Employment Practices

5. Superintendent's Communiqué
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. Correspondence

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

1. Student Discipline

2. Confidential Student Matters

3. Personnel

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

4. Conference with Legal Counsel—Anticipated Litigation

Initiation of litigation pursuant to Government Code Section 54956.9(c).

Potential Cases: One

5. 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

6. Conference with Labor Negotiator

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

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

VII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

VIII. ADJOURNMENT