



# **BOARD OF EDUCATION REGULAR MEETING**

## **May 22, 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 – REVISED (Page 5)**

### **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 Gainey-Stanley \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mr. Roger Kowalski \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Mrs. Julia Nichols \_\_\_\_\_
- Ms. Sosan Schaller \_\_\_\_\_
- Dr. Patrick Traynor \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Mrs. Chris Estrada \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_

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

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

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

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

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

**III. HEARING SESSION / PUBLIC SESSION**

1. Student Reports—Bloomington High School
2. Strategic Planning Update – Superintendent James Downs & Strategic Planning Committee Members
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-18.

1. Approval of Minutes (May 8, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Staff Development

4. Approval for Teacher Participation in “Fill the Pipeline” Science Instruction to Promote Tomorrow’s Latino Health Professionals, a Loma Linda University Grant (Rogers & Wilson Elementary Schools, 2008-09)
5. Approval to File an Application for GATE Funds to the State Department of Education (2008-09)
6. Approval of the Application for Carl D. Perkins Vocational and Technical Education Act of 1998 Funding (2008-09)
7. Approval to Accept Nell Soto Grant Funds (2007-08 & 2008-09)
8. Approval of Agreement with the San Bernardino County Superintendent of Schools for SB 472 *Houghton Mifflin Language Arts Training* for Elementary Teachers (2008-09)
9. Approval of Agreement with the San Bernardino County Superintendent of Schools for SB 472 *Reading and Language Arts Program* for Middle School and High School Teachers (2008-09)
10. Approval of Agreement with the San Bernardino County Superintendent of Schools for SB 472 *Scott Foresman Mathematics (Grades K-6), CGP (Grades 7-8), Algebra Readiness UCLA (grade 8) Holt Algebra I (grades 9-12) Training* for Elementary and Secondary Teachers (2008-09)
11. Approval of the Memorandum of Understanding and \*Agreement with the Riverside County Superintendent of Schools for Participation in the RCOE/CSUSB Internship Program (2007-08, \*C-1001152)
12. Approval of the Course Descriptions and Adoption of Textbooks and Ancillary and Supplemental Instructional Materials for *Agricultural Science II* and *Animal Science* (Grades 9-12, Beginning July 2008)
13. Approval of the Course Descriptions and Adoption of Textbooks and Ancillary and Supplemental Instructional Materials for *Introduction to Drafting, Drafting Practicum, and Architectural Drafting* (Grades 9-12, Beginning July 2008)
14. Approval of the Course Descriptions and Adoption of Textbooks and Ancillary and Supplemental Instructional Materials for *Textiles I* and *Textiles II* (Grades 9-12, Beginning July 2008)
15. Approval of the Course Description for *Accounting* (Grades 10-12, Beginning July 2008)
16. Acceptance of Gifts
17. Approval to File *Notices of Completion: BMS, Rogers & Terrace Hills (Harris Steel Fence Company, Inc.) and Wilson (Modular Structures)*
18. Approval of an Unpaid Leave of Absence for Classified Employee (EIN 8016)

B. Deferred Item(s)

C Action Items

19. Approval of Personnel Employment
20. Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During Summer 2008 and the 2008-09 School Year [Education Code Sections 44256(b), 44258.2, 44263]
21. Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2008-09 School Year [Education Code Section 44258.7 (c) & (d)]
22. Ratification to Extend the Superintendent's Contract for One Year (July 1, 2007 through June 30, 2011)
23. Adoption of District Declaration of Need for Fully Qualified Educators (2008-09)
24. Adoption of the 2008-09 Management Salary Schedule
25. Approval of Conference Attendance
26. Approval of Purchase Orders
27. Approval of Disbursements
28. Award of Bid #1(08-09)NS to Purchase Frozen Food Products for the Nutrition Services Program (*U.S. Foodservice/Joseph Webb Foods*)
29. Award of Bid 08-09: Smith Elementary School Shade Structure and Marquee Project
30. Approval of a Proposal with A & E Inspection Services, Inc., for Division of the State Architect (DSA) Inspection Services for the Shade Shelter and Marquee at Smith Elementary School (2007-09)
31. Ratification of Change Order Approval by Staff Since the Board Meeting on May 8, 2008, for Bid 07-14 Painting Project at Reche Canyon, Smith, and CHS Per Board Resolution 07-14
32. Approval to Renew the Agreement with Clover Enterprises, Inc., to Provide Athletic Training Services at Colton and Bloomington High Schools (2008-09)
33. Ratification of District Membership to the Association of Mexican American Educators (AMAE) for 2008 Calendar Year
34. Amendment of Board Policies and Adoption of New Administrative Regulation
  - BP 3195 Campus Security*
  - AR 3195 Campus Security*
  - BP 5149 At-Risk Students (new)*
35. Amendment by Substitution of Board Policies and Administrative Regulations
  - BP 6146 Graduation Requirements (replaces 4025)*

36. Amendment of Administrative Regulation  
*AR 4024 Retention Policy for 7<sup>th</sup> and 8<sup>th</sup> Grade Students*

**Withdrawn**

- ~~37. Approval to Rename Ulysses S. Grant Elementary School: *Pauline A. Garcia Elementary School*~~ **Withdrawn**

D. Action Item—Resolution

38. Adoption of Resolution 08-07, *Authorizing Signatories for State School Facilities Program, Project Documentation and CEQA Officers for the District (2008-09)*

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

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Board Policies and Administrative Regulations
  - BP 5132 Dress and Grooming*
  - AR 5132 Dress and Grooming*
  - BP 6145 Extracurricular and Co-curricular Activities*
3. Associated Student Body (ASB) Financial Reports (as of April 30, 2008)
4. 2008-09 Budget Update for the May 2008 Revision
5. Superintendent's Communiqué
6. Colton JUSD Strategic Plan
7. ACE Representative
8. CSEA Representative
9. MAC Representative
10. ROP Board Members
11. 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. Personnel**

- ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
- ♦ Public Employee: Appointments  
Titles: High School Principal & Middle School Principal

**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)

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

**VIII. ADJOURNMENT**