



# **BOARD OF EDUCATION REGULAR MEETING**

## **November 1, 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 \_\_\_\_\_
- 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 \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Mrs. Chris Estrada \_\_\_\_\_

**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—Washington Alternative High School
2. November—Veterans' Month
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 (October 18, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development

5. Approval to Accept Agricultural Education Incentive Grant Funds for Blooming-ton High School (2007-08)

6. Acceptance of Gifts

B. Deferred Item(s)

C Action Items

7. Approval of Personnel Employment

8. Approval to Employ and Assign a Teacher Under California Commission on a Teacher Credentialing Provisional-Internship Permit (2007-08, Math)

9. Approval of Conference Attendance

10. Approval of Purchase Orders

11. Approval of Disbursements

12. Award of Bid 07-14: Painting Project at Three District Sites: Reche Canyon, Smith and CHS (2007-08)

13. Award of Bid 07-15: Four District Vehicles

14. Approval of Agreement with Davis Demographics & Planning, Inc., for a School Boundary Report and Seven-Year Enrollment Projections (2007-08)

15. Approval of \*Amendment No. 4 and Renewal of the \*\*Memorandum of Understanding with the San Bernardino County Superintendent of Schools for Use of Facilities at Five Sites

*Smith, BMS, CHS* \* Classroom Maintenance Agreement (04/05-0476)

*Lewis, THMS* \*\* District Use of County Classrooms (07/08-0748)

16. Approval of Two-Year Agreement with HMC Architects for Architectural Services for the Installation of Portable Classrooms at Colton Middle School for the Quality Education Investment Act (QEIA) Program (2007-09)

17. Approval to Renew Agreements with Law Firms for Legal Services as Needed During 2007-08 (Atkinson, Andelson, Loya, Ruud & Romo; Best Best & Krieger, Margaret Chidester & Associates; Lozano Smith; Stradling Yocca Carlson & Rauth)

18. Approval of Contract with Commercial Protective Services (CPS) for Security Services at Bloomington and Colton High Schools (2007-08)

19. Ratification of Change Orders Approved by Staff Since the Board Meeting on October 4, 2007 for the Colton High School Modernization Projects (Resolution 07-14)

20. Ratification of Change Orders Approved by Staff Since the Board Meeting on October 4, 2007 for the Colton High School Home Economics “Building R” Terminate Damage Modernization Project (Resolution 07-14)
21. Amendment by Substitution of Board Policy  
*BP 3140 Use of Facilities*
22. Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations (*Human Resources*)  
*BP 4112.21 Interns (replaces ~~6600~~)*  
*AR 4112.21 Interns (new)*  
*AR 4112.22 Staff Teaching Students of Limited English Proficiency (new)*  
*AR 4212.22 Staff Teaching Students of Limited English Proficiency (new)*

D. Action Items—Resolution

23. Adoption of Resolution, *Designation of November as Honorary Veterans’ Month*

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

1. Personnel -- Resignations
2. Revised as Requested—New Board Policy Adopted 10-18-07 (*Business*)  
*BP 3311 Informal Bidding Procedures under the Uniform Public Construction Cost Accounting Act*
3. Proposed Adoption of New Board Policies and Administrative Regulations (*Human Resources*)  
*BP 4112.23 Special Education Staff*  
*BP 4112.24 Teacher Qualifications Under the No Child Left Behind Act*  
*AR 4112.24 Teacher Qualification Under the No Child Left Behind Act*
4. Single Track (4M) Schedule—Update
5. Superintendent’s Communique
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. Personnel**

- ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
- ◆ Public Employee: Superintendent's Evaluation Document / Contract

**3. Inter-District Transfer -- Appeal**

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

Property: APNs 1167-151-32, 33, 34

Property Owner: Colton Joint Unified School District

District Negotiators: James Downs, Casey Cridelich, Alice Grundman,

Negotiating Parties: District Counsel; Josephine Carlson, President, Direct Towing, Inc., a California Corp.

Under Negotiation: Relocation Claims

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

Property: APNs 1167-151-37; 1167-151-31, 43, 44; 1167-151-35, 36, 38, 39; 1164-151-65, 01, 02; 1167-151-45; 1167-151-59, 58, 60

District Negotiators: James Downs, Casey Cridelich, Alice Grundman

Under Negotiation: Relocation Issues

**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**