



BOARD OF EDUCATION REGULAR MEETING

October 4, 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 _____
- Dr. Diane D'Agostino _____
- Mrs. Bertha Arreguín _____
- 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])

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 (September)
3. Building Success Through Communication and Team Work
(Superintendent James Downs, Assistant Superintendent Rick Dischinger)
4. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
5. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
6. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

IV. ACTION SESSION

A. Consent Items

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

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

1. Approval of Minutes (September 20, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development

5. Approval of Bloomington High School's Homecoming Dance (October 27, 2007; Castle Park, Riverside)
6. Approval of Bloomington High School's Junior/Senior Prom (April 26, 2008, Santa Anita Race Track Grounds, Chandelier Room)
7. Approval for District Participation in the San Bernardino County Schools Honor Music Groups and Choral Clinics (2007-08)
8. Approval of School Instructional Time and Staff Development Reform Program for Wilson Elementary School (2007-08)
9. Acceptance of Gifts
10. Authorization for the Superintendent or the Assistant Superintendent of Business to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internships (California State Polytechnic University, Pomona, Beginning Oct. 2007)
11. Approval of Unpaid Leave of Absence for Certificated Employee (EIN #3241)

B. Deferred Item(s)

C Action Items

12. Approval of Personnel Employment
13. Approval of Contracts for District Assistant Superintendents: Assistant Superintendent, Curriculum and Instruction; Assistant Superintendent, Student Services (September 20, 2007 to June 30, 2009)
14. Amendment of Contracts for District Assistant Superintendents: Assistant Superintendent, Human Resources; Assistant Superintendent, Business Services (September 20, 2007 to June 30, 2009)
15. Approval of Conference Attendance
16. Approval of Purchase Orders
17. Approval of Disbursements
18. Approval of the First Apportionment for the 2006-07 School Site Discretionary Block Grant for Crestmore Elementary School
19. Approval of Agreement for an Extension of Time for Use of Facilities at Grand Terrace Elementary with Calvary, the Brook (October 2007 through December 2008)
20. Approval of Agreement with HMC Architects for Architectural Services for the Installation of a Portable Classroom at Slover Mountain High School
21. Award of Bid 07-10: Grant Elementary School Portable Classroom Installation and Site Work (2007-08) (*Sturgeon Construction Company dba SCC)

22. Award of Bid 07-11: Chain Link Fencing Project at Lewis and CHS (2007-08)
(Westbrook Fence Co.)
23. Award of Bid 07-12: Wrought Iron Fencing Project at Rogers Elementary, BMS,
and THMS (2007-08) *(Harris Steel Fence Co., Inc.)*
24. Award of Bid 07-13: Fire Damage—Rogers Elementary School (2007-08)
25. Adoption of Amended Resolution 07-14 *for Approval of Delegation of Authority
to Sign Change Orders for Construction Projects for the 2007-08 Fiscal Year*
26. Adoption of Resolution 07-19, *Uniform Public Construction Cost Accounting
Procedures* (until revoked)
27. Ratification of Change Orders Approved by Staff Since July 1, 2007 for Smith
and Rogers Elementary Schools' Modernization Projects
28. Ratification of Change Orders Approved by Staff Since July 1, 2007 for
Bloomington High School's Modernization Project
29. Ratification of Change Orders Approved by Staff Since July 1, 2007 for the
Colton High School's Modernization Projects
30. Ratification of Change Orders Approved by Staff Since July 1, 2007 for the
Colton High School Home Economics "Building R" Termite Damage Moderni-
zation Project
31. Approval of Budget Revision for the High Priority School Grant (HPSG) for
Colton High School (2007-08)
32. Amendment by Substitution and Adoption of New Board Policy and
Administrative Regulation *(Human Resources)*
BP 4112.2 Certification (replaces 6540)
AR 4112.2 Certification (new)

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employees (EINs 2648, 553, 6517, 6169)
3. Quarterly Uniform Complaint Report Summary (July through September, 2007)
(Williams Settlement Legislation)
4. Consolidated Expenditure Report
5. First Reading: Adoption of New Board Policy and Administrative Regulation
BP 3311 Informal Bidding (new)
AR 3311 Informal Bidding (new)

6. Superintendent's Communiqué
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: Assistant Superintendents' Contracts
- ◆ Public Employee: Employment / Assignment:
Title: Elementary Principal

3. Inter-District Transfer -- Appeal

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

Property: APNs 1167-151-37; 1167-151-32, 33, 34; 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

5. 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