



BOARD OF EDUCATION REGULAR MEETING

August 20, 2009

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

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

- Mr. James A. Downs _____
- Mr. Jerry Almendarez _____
- Mr. Mike Snellings _____
- Mr. Jaime R. Ayala _____
- Ms. Mollie Gainey-Stanley _____
- Mrs. Bertha Arreguín _____
- Mrs. Alice Grundman _____
- Mr. Todd Beal _____
- Mrs. Ingrid Munsterman _____
- Ms. Julia Nichols _____
- Ms. Sosan Schaller _____
- Dr. Patrick Traynor _____
- Ms. Helen Rodriguez _____
- Ms. Katie Orloff _____
- Miss Jennifer Rodriguez _____

Strategic Plan -- Mission Statement

The Mission of the Colton Joint Unified School District, a team of caring employees dedicated to the education of children, is to ensure each student learns the academic knowledge and skills necessary to thrive in college or in the workforce and be responsible, productive citizens by providing engaging, challenging, and enriching opportunities and specialized programs in a safe environment in partnership with students, families and our diverse communities.

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

An interpreter is available for Spanish-speaking persons wanting assistance.

Announcement Regarding Public Comment for Items on the Agenda and Items Not on the Agenda (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. 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 Consent, Action, Study & Information or Closed Session Item:

Please list the specific agenda item number and subject

White card—Items/Topics Not on the Agenda: Please list topic / subject

III. HEARING SESSION / PUBLIC SESSION

1. Presentation Action Item B-7, Jaime R. Ayala, Assistant Superintendent, Business Services Division, Centralized Textbook Management System
2. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item
(blue card; list agenda item # and subject)
3. Public Comment: Item Not on the Agenda
(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-7.

1. Approval of Minutes: August 6, 2009 – Regular Meeting
2. Approval of Consultants for Staff Development

3. Approval of Memorandum of Understanding Between the Colton Joint Unified School District and the County of San Bernardino, Department of Public Health, Nutrition Program (2009-10)
4. Approval to Renew the One-Year Computer License Agreement with Skills Tutor to Provide Supplemental Instruction and Tutoring Services for Middle School Students (2009-10)
5. Approval for District Participation in the San Bernardino County Schools Honor Music Groups and Choral Clinics (2009-10)
6. Approval of Agreements with the Orange County Superintendent of Schools: *Inside the Outdoors Field Programs [#10081] and Use of the Resident Outdoor Science School Facilities, Supplies, Equipment, and Services [#10011]* (2009-10)
7. Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid No. 3 09-10FS for the Purchase of Canned and Packaged Food Goods and Condiments for the 2009-10 School Year.

B

Action Items

1. Rescind Resolution No. 09-27 Adopted June 25, 2009 to Reestablish the General Municipal Election in November of Odd-Numbered Years as the Election Date for Members of the Colton JUSD Board of Trustees, Commencing November 2011, and Withdraw the Request Submitted to the San Bernardino and Riverside County Board of Supervisors to Approve Said Resolution.
2. Approval to Amend the Board Minutes (July 16, 2009), Items #138 and #139 to Reflect the Correct Student Number Acted Upon During Closed Session/Student Discipline
3. Approval of Personnel Employment
4. Approval of Conference Attendance
5. Approval of Purchase Orders
6. Approval of Disbursements
7. Award of Request for Proposal (RFP) – Textbook/Library Book Management Software (Follett Software Company)
8. Adoption of Resolution No. 09-30 Authorizing Filing an Application for Qualified School Construction Bonds

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel – Resignations
2. Utilizing Flexibility Authorized by SBX3 4 to Transfer Funds from the Categorical Programs in Tier III for Other Educational Purposes (2008-09)
– Jaime R. Ayala
3. Budget Update – Jaime R. Ayala
4. Facilities Update – Jaime R. Ayala
5. ACE Representative
6. CSEA Representative
7. MAC Representative
8. ROP Board Members
9. Superintendent’s Communiqué / Correspondence / Communications
10. Board Member Comments

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: Performance Evaluation: Title: Superintendent
- 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 A. Downs, Jaime R. Ayala, Alice Grundman,
Counsel, Best, Best & Krieger
- 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

BOARD AGENDA

REGULAR MEETING
August 20, 2009

CONSENT ITEM

Board of Education

- PRESENTED BY:** James A. Downs, Superintendent
- SUBJECT::** **Approval of Minutes:**
Regular Meeting (August 6, 2009)
- GOAL:** Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement
- STRATEGIC PLAN:** Strategy #1 – Communication Strategy #4 – Facilities
Strategy #2 – Curriculum Strategy #5 – College Career
Strategy #3 – Decision Making Strategy #6 – Character
- RECOMMENDATION:** That the Board approve the minutes of the Board of Education meeting held on August 6, 2009, as presented.

BOARD OF EDUCATION
Minutes

Regular Meeting
August 6, 2009
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, August 6, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Public Hearing
Certification of Compliance
Regarding Sufficiency of
Instructional Materials for 2009-
10 (Williams Settlement)

Trustees Present

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

Staff Members Present /*Excused

Mr. James A. Downs	Mrs. Alice Grundman
Mr. Jerry Almendarez	Mrs. Ingrid Munsterman
Ms. Mollie Gainey-Stanley	Ms. Julia Nichols*
Mr. Mike Snellings	Ms. Helen Rodriguez
Mr. Jaime R. Ayala	Ms. Sosan Schaller
Mrs. Bertha Arreguín	Dr. Patrick Traynor
Mr. Todd Beal	Ms. Katie Orloff
Mrs. Jennifer Jaime	Miss Jennifer Rodriguez

Call to Order: Board President Marge Mendoza-Ware called the meeting to order at 5:30 p.m. Mollie Gainey-Stanley, Assistant Superintendent, Educational Services Division, led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Spanish interpreter/translation services were provided / available.

Board Member Albiso spoke to the *Adoption of Resolution No. 09-27, to Reestablish the General Municipal Election in November of Odd-Numbered Years as the Election Date for Members of the Colton JUSD Board of Trustees, commencing November, 2011.* On June 25, 2009, in an effort to delay expenses for 2009-10 election, the Board voted to return to odd-numbered years as the election date for CJUSD board members. After sending the resolution to the county it has been brought to light that the election would cost the District \$155,000 as opposed to \$51, 000 if they were held in 2010 as planned. With this in mind, Mr. Albiso asked for Board consensus to rescind the original resolution. The Board unanimously agreed to place an action item on the August 20th agenda to rescind the adoption of Resolution No. 09-27.

Hearing Session

- Presentation : Agenda Item B-15 Konica Minolta Digital Copier Equipment
Ernie Guillen, Graphics Supervisor, explored options with several vendors in an effort to reduce District printing cost by 25%. Currently, the District spends \$34,638 per month for leased equipment at the Print Shop and secondary sites. The proposed lease agreement with Konica Minolta would cost the District approximately \$24,393 per month; a savings of roughly \$122,931 annually.

Mr. Guillen stated that the District would not be penalized for early termination of the lease agreement with Xerox. Upon approval of item B-15, Konica Minolta will issue a check to the District in the amount of \$546,633 for the buyout of the Xerox leases. The proposed lease equipment offers additional features and capabilities including the ability to scan documents. Immediate savings would be reflected upon the approval of this lease.

Board Member Albiso inquired as to the printing habits of the District in comparison to surrounding districts.

Mr. Ayala commended Mr. Guillen for his proactive effort to reduce District expenses.

1. **Public Hearing: Agenda Item B-13:** At 6:00 p.m., Board President Mendoza-Ware opened the Public Hearing: Adoption of Resolution, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2009-10 (Williams Settlement). No one spoke to the item. The Public Hearing was closed at 6:01 p.m.

2. Public Input: Specific Consent, Action, Study and Information or Closed Session Items

Ginger Witt, teacher, BMS, addressed item #A-16, approval course descriptions for 7th grade Life Science, 8th grade Physical Science, 7th grade Physical Education and 8th grade Physical Education, (beginning fall 2009). She claims teachers have not been trained and are not equipped to stay on track with the proposed pacing guide.

Board Member Ibarra inquired as to the District's plans to train teachers in the new curriculum and what steps are being made to inform the teachers of the upcoming training.

Board Member Taylor asked that the District allow flexibility with pacing guide.

Mollie Gainey-Stanley will address the concerns of the Board and respond through Board correspondence.

3. Public Input: Items Not on the Agenda

William Brakmeyer, President, California Retired Teachers Association (CRTA), thanked Superintendent Downs and Frances Frost for providing assistance and helping teachers apply for the 2009 Teacher Grant Program. The following teachers received grant awards from the CRTA:

- David Bouer, Crestmore Elementary School
- Vicki Ann Buckley, U.S. Grant Elementary School
- Victoria Lynn Nitch, Grand Terrace Elementary School
- Collette Ann Taylor-Chovan, Terrace Hills Middle School

Gil Navarro, San Bernardino County School Board Member, spoke in support of the District's decision to deny the Nova Meridian's charter renewal. Mr. Navarro encouraged the District to work with legal counsel and develop a procedure for checking and monitoring future charter schools.

Board Member Albiso recommend that Mr. Ayala work with legal counsel to outline a detailed procedure to include quarterly checks for future charter schools.

Mr. Navarro also spoke about available programs at San Bernardino Valley College for current high school students. High school students with a 3.0 can enroll in academic classes, students with a 2.0 may enroll in vocational classes and pay only the registration costs; no charge per unit. Future AB540 students (undocumented students) are also encouraged to enroll in classes

Gary Grossich, Measure G Bond member, community business owner, thanked the District for the use of facilities for local youth sports. He announced that the Colton Youth Soccer Organization is holding opening ceremonies on Saturday, August 8, 2009, at CMS. Mr. Grossich also thanked the Board for moving forward and reversing the odd-year election resolution. He acknowledged Mr. Ayala for his cooperation with the Colton Youth Soccer Organization.

- Consent Items** #142 On a motion by Mr. Zamora, seconded by Mr. Taylor and carried 7-0, the Board approved Consent Items #A-1 through #A-21 as presented. Item A-6 was withdrawn and items A13 and A20 were pulled for separate discussion and action.
- [142.1] A-1 Approved the Minutes of July 16, 2009
- Regular Meeting
 - CFD Meeting
- [142.2] A-2 Approved of Student Field Trips – **(See Exhibit A)**
- [142.3] A-3 Approved the Consultants for Staff Development – **(See Exhibit B)**
- [142.4] A-4 Approved the Partnership with the San Bernardino County Superintendent of Schools in Collaboration with the University of California Riverside for the *Growth in Literacy, Language, and Cognition in Children with Reading Disabilities who are English Learners* Research Project at four schools: Grimes, Grant, Crestmore and Rogers (Beginning August 2009); The grant is funded by the U.S. Department of Education and no matching funds are required.
- [142.5] A-5 Approved the of Partnership with California State University San Bernardino, Department of Language, Literacy and Culture for the U.S. Department of Education Women’s Educational Equity Act Program, Project Women In Numerous (WIN) at Bloomington Middle School (2009-10 through 2012-13); The grant is funded by the U.S. Department of Education, Women’s Educational Equity Act program and no matching funds are required.
- A-6
WITHDRAWN ~~Approved the Agreement with CGP Education Inc. to Custom Publish a Support Program for *Algebra I, Algebra II and Geometry*. Beginning Fall (2009-2011); \$66,385.00 per year (2009-2011) to be paid from American Recovery Reinvestment Act (ARRA) and Individuals with Disabilities Education Act Part B, Section 611, Local Assistance Early Intervening Services (IDEA) funds~~
- [142.6] A-7 Approved the New Language! Intensive English Language Arts Intervention Program and Adoption of Textbooks for *California Language!* In Grades 7-8 (Beginning August 2009); \$293,721.33 total amount for textbook materials to be paid out of the 2009-2010 IMFRP funds.
- [142.7] A-8 Approved the Math Intervention Program and Adoption of Textbooks for *California Math Triumphs* in Grades 7-8 (Beginning August 2009); \$101,202.75 – Total amount for textbook materials will be paid out of the 2009-10 American Recovery Reinvestment Act and Individuals with Disabilities Education Act Part B, Section 611, Local Assistance Early Intervening Services (IDEA) funds.
- [142.8] A-9 Approved the Course Description for *Math Intervention 7*, Grade 7 (Beginning Fall 2009); the textbooks and support materials will be purchased with site funds.
- [142.9] A-10 Approved the Course Descriptions for *Language Intervention A-B* and *Language Intervention C-D*, Grades 7-8 (Beginning Fall 2009); the textbooks and support materials will be purchased with site funds.

- [142.10] A-11 Approved the New Course Description and Adoption of Textbook and Ancillary and Supplemental Instructional Materials for *Intro to Health Careers Curriculum*, Grades 9-10 (Beginning Fall 2009); the textbooks and support materials will be purchased with site funds.
- [142.11] A-12 Approved the Course Description and Adoption of Textbook and Ancillary and Supplemental Instructional Materials for *You and the Law*, Grades 10-12 (Beginning June 2009); the textbooks and support materials will be purchased with site funds.
- [142.12] A-14 Approved the Course Descriptions for *Intro to Career Opportunities to Protect and Serve (C.O.P.S.) Basic Training* and *Advanced to Career Opportunities to Protect and Serve (C.O.P.S.) Basic Training*, Grades 9-12 (Beginning June 2009); the textbooks and support materials will be purchased with site funds.
- [142.13] A-15 Approval of the Course Descriptions for *SDC English III* and *SDC English IV*, Grades 11-12 (Beginning Fall 2009); the textbooks and support materials will be purchased with site funds.
- [142.14] A-16 Approved the Course Descriptions for *7th Grade Life Science*, *8th Grade Physical Science*, *7th Grade Physical Education* and *8th Grade Physical Education*, (Beginning Fall 2009); the textbooks and support materials will be purchased with site funds.
- [142.15] A-17 Accepted Gifts (**See Exhibit C**)
- [142.16] A-18 Approved the Cherrydale Fundraiser at Ruth O Harris Middle School (*September through October 2009*) as presented; No cost to the District.
- [142.17] A-19 Approval of Sale and/or Disposal of Obsolete District Property
- [142.18] A-21 Approved the Amended Agreement (04-888 A-5) with the San Bernardino County Sheriff's Department for a Deputy Sheriff to serve as a School Resource Officer at Bloomington High School for the 2009-2010 School Year; \$57,688.00 to be paid from the AB 1113 School Safety and Violence Prevention Grant.

Consent Item #143 On a motion by Mr. Albiso, seconded by Mrs. Haro, and carried 6-0 (Zamora absent), the Board approved Consent Item #A-13 as presented.

- [143.1] A-13 Approved the Course Description for *Music History*, Grades 9-12 (Beginning Fall 2009); The textbooks and support materials will be purchased with site funds.

Board Member Albiso inquired as to the status of a centralized textbook purchasing system regulated by the Business Services Division.

Mr. Ayala informed the Board that he is prepared to make a presentation at the August 20th Board meeting about centralized textbook management.

Consent Item #144 On a motion by Mr. Albiso, seconded by Mr. Taylor, and carried 6-0 (Zamora absent), the Board deferred Consent Item #A-20 until the August 20, 2009 Board Meeting.

[144.1] A-20 Approved the Renewal Agreement with Interquest Detection Canines of San Diego for Services to All Secondary School Sites (2009-2010);\$14,000.00 to be paid from AB 1113, School Safety and Violence Prevention Grant.

Action Items #145 On a motion by Mr. Taylor, seconded by Mr. Albiso and carried 7-0, the Board approved Action Items #B-1 through #B-15 as presented, with the exception of items B-9 and B-11, which were deferred for separation action.

[145.1] B-1 Approved Personnel Employment as presented. **(See Exhibit D)**

[145.2] B-2 Approved the Contract for District Assistant Superintendent, Educational Services Division (July 1, 2009 to June 30, 2011)

[145.3] B-3 Approved Conference Attendance as presented.
Board Members– D.O./Supt.'s Office CLSBA Unity 2009 Conference
Mel Albiso August 21-23, 2009
David Zamora Sacramento, CA
Board funds: \$2,084.21

[145.4] B-4 Approved the Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2009-10); Lucy Unda, Dual-Immersion Teacher, grade 1, Credential: Clear Multiple Subject (SB 2042) [due to shortage of qualified applicants]

[145.5] B-5 Approved to Employ and Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2009-10); Christine Emert and Lucy Sanchez, Speech Therapists – PPS, grades K-12, on an hourly basis [due to shortage of qualified applicants]

[145.6] B-6 Approved the of Designated Authorized Agent for CJUSD – July 1, 2009 - Until Rescinded **(See Exhibit E)**

[145.7] B-7 Authorized to Establish a Sub-fund in School Facilities Fund 35 for Grand Terrace High School; The District has been allocated \$52,094,765 from the Office of Public School Construction. [Fund 35, School Facility Fund]

[145.8] B-8 Approved to Open an Escrow Account for the Deposit of Earned Retention for Davis Moreno Construction, Inc. on the Grand Terrace High School Project; Public Contract Code 22300 requires that the District offer contractors performing public works projects the opportunity to deposit their earned retentions into an interest bearing escrow account. No Cost.

[145.9] B-10 Adopted Resolution No. 09-01 Five-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace, at Grand Terrace, Terrace View Elementary Schools, and Terrace Hills Middle School (2009-14); for the sharing of playfields for a five-year term. The City would be responsible for scheduling of the playfields and take responsibility for the cleaning after the scheduled events. No Cost.

[145.10] B-12 Approved Purchase Orders for a total of \$24,861,396.25 as listed.

Public Hearing Item B-13:

[145.11] B-13 Adopted the Resolution, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2009-10 (Williams Settlement) as presented

[145.12] B-14 Approved payment of the disbursements as summarized and listed. All pertinent information is on file in the Business Office.
Batch#0001 through 0156 for the amount of \$7,619,766.60

[145.13] B-15 Approved the Sixty Three Month Lease Agreement with Konica Minolta for Digital Copier Equipment Utilizing the San Bernardino County Contract #09-283 for Office Equipment and Supplies/Services

Action Items #146 On a motion by Mr. Albiso, seconded by Mr. Ibarra and carried 7-0, the Board approved Action Items #B-9 through #B-11 as presented.

[146.1] B-9 Approved the Contract Amendment No. 1 with Winzler & Kelly for Grand Terrace High School; adjustment of fees due to unforeseen asbestos cement pipe that needed to be removed, abated, and clearance reports prepared. This was a cost of \$15,700. This amendment includes a \$10,000 contingency for potential unknown buried hazardous materials that may be encountered at a later time; Not to exceed \$25,700 (Bond Fund 21)

Board Member Albiso expressed concern in regard to the unforeseen asbestos cement pipe that needs to be removed. He suggested that the contractors should incorporate unforeseen fees into their original bid.

Board Member Zamora questioned the responsibility of previous owners for pipes, asbestos and other debris left behind. He suggested the District look into the chain of title and ownership for the GTHS property.

[146.2] B-11 Approved to pass through \$340,528 State Fiscal Stabilization Funds to Colton-Redlands-Yucaipa Regional Occupational Program (CRYOP); \$340,528 represents the SFSF dollars generated by the ROC/P students that can be passed on to the CRYOP.

Study, Information and Review Session

1. **Budget Update** – Jaime Ayala, Assistant Superintendent, Business Services, announced that the State's \$26 billion gap problem has been resolved. On July 28, 2009, the Governor signed off on the State's revised 2008-09 budget. The District is currently revising the 2009-10 budget to reflect the changes brought about by the revised State budget. The District's budget revisions will include some revenue shifts; however, this will not affect previously reported multi-year projections.

Mr. Ayala stated that because the California economy continues to pose a problem, mid-year cuts in January 2010, may become a reality. The Business Services Division is making every effort to reduce the ongoing budget by \$12.5 million. The goal is to have the reductions in place by July 1, 2010 to prevent fiscal insolvency. The Budget Advisory Committee met on July 29, 2009 to begin the process of developing plans for the 2010-11 budget. All stakeholders play an essential role in this committee and will continue to meet until the process is complete.

Mr. Ayala announced that funds to operate the City of Colton's Extended Care Program (Latchkey) have been cut by the State. Currently, the City of Colton operates the Extended Care Program at Reche Canyon, Wilson, Cooley Ranch, and Rogers elementary schools. The City is developing a program that scales back current services and while continuing to offer Extended Care at a centralized location. They have asked CJUSD for assistance with transportation costs to bus students to Reche Canyon Elementary School.

The City of Colton and the County of San Bernardino will hold an informational meeting on Monday, August 10, 2009, to discuss Kids n Care funding. Mr. Ayala will attend the meeting on behalf of the District and report information to the budget subcommittee.

The Board asked that Mr. Ayala research which of our four elementary schools will service the most children as a centralized facility while keeping the cost of transportation to a minimum.

The District projected they would receive approximately \$60 million from Measure G funding. New information projects that the District could receive as little as \$47 million. Mr. Ayala and staff continue to work with financial consultants on the sale of Measure G bonds. A draft of the plan will be reviewed with the subcommittee in mid August and later shared with the Board.

The Board requested the District to send a thorough presentation with all bond funding options and information in Board correspondence.

2. **Personnel – Resignations**

3. **Facilities Update** – Alice Grundman, Director, Facilities, provided a detailed update on the status of several ongoing projects within the District. A few of the current projects include: Grand Terrace High School, Middle School #5, Measure G, BHS, and the Inland Valley Economic Development. Mrs. Grundman also reviewed current priority projects such as modernization at BHS, CHS, BMS, CMS and school #29 in Bloomington.

Mrs. Grundman is working with the City of Colton to discuss permanent restroom facilities at CMS for community use.

4. **ACE** President Karen Houck has attended several open house events at elementary schools, she commented on the impressive attendance by all Board members. Mrs. Houck announced that several ACE members have attended the CTA Summer Conference; attendees will share reports when ACE meetings resume at the end of August. She also expressed concern with the large number of members (27) on the budget subcommittee. She claims for the advisory committee to be successful it needs to be a smaller and more balanced group.

5. **CSEA** No report

6. **MAC** President Angie Dischinger welcomed and congratulated Mollie Gainey-Stanley on her position as Assistant Superintendent, Educational Services. She also reminded the Board about the 2009-10 Management Retreat scheduled for Friday, August 7, 2009 at Ruth O. Harris Middle School.

7. **ROP** No report

8. **Superintendent's Communiqué / Correspondence / Communications.**

Mr. Downs introduced Kathy Walck, who was recently appointed assistant principal at Grand Terrace and McKinley Elementary Schools. Ms. Walck addressed the Board and thanked them for their decision and support.

Helen Rodriguez, Director, Pupil Personnel Services, thanked the Board and cabinet for opportunity to service community of Colton JUSD

Mr. Downs commented on the successful first day of school at all 18 elementary sites. He announced that the California Interscholastic Federation (CIF) awarded Head Coach Harold Strauss, CHS, and Athletic Director, David Drake, CHS, with the "Champion for Character" award. Mr. Downs shared the success of the Advanced Placement Exams at Bloomington High School. As part of the Law Enforcement curriculum at BHS, a new obstacle course, modeled after the sheriff's academy in Devore, has been built on campus. Mr. Downs briefly highlighted the upcoming Management and Cabinet retreats as well as the annual Administrative Services Training. He also announced the centralized high school enrollment services now offered for new students at the District's Enrollment Center.

Mollie Gainey-Stanley provided an update on the English /Language Arts Adoption. She announced that, included in the budget package of July 28, 2009, is a suspension of the process and procedures for adopting instructional materials until the 2013-14 school year. This means that the district will not have to file a waiver for English/Language Arts materials. This does not apply to DAIT requirements. Intervention materials will still be required and will need to be purchased. In addition the Assembly Bill language includes "...for the next five years or until an agreed-upon process is reestablished." This leaves open the possibility of a revised instructional materials adoption timeline at a later date

The Board encouraged the District to continue closely monitoring the purchase of supplemental materials; if there is not an urgency or strong necessity, the purchase should be deferred.

9. Board Member Comments / Requests

Robert Armenta thanked Board Member Albiso and the entire Board for unanimously agreeing to place an action item on the August 20th agenda to *rescind* the adoption of Resolution No. 09-27; *Reestablishing the General Municipal Election in November of Odd-Numbered Years as the Election Date for Members of the Colton JUSD Board of Trustees, commencing November, 2011.* Mr. Armenta will be visiting several school sites with Assistant Superintendent Mollie Gainey-Stanley. He asked the District to follow up with the Grand Terrace parent group to organize a community picnic in celebration of GTHS.

Kent Taylor commented on the successful completion of AP test at BHS. He would like to recognize the teachers responsible for preparing AP students for testing at an upcoming Board meeting. Mr. Taylor acknowledged the leadership of Superintendent Downs and the entire cabinet. He thanked Mollie Gainey-Stanley for her effort in taking on the Educational Services Division.

Patt Haro acknowledged former Skills USA students, Adabe Mohummad, Everett Richardson, and Veronica Chavez, who competed at the nationwide conference in Kansas City. Mrs. Haro commented on the successful Back to School activities at Crestmore and Rogers Elementary Schools. She asked that the District work with sites to ensure the air conditioning is running during evening activities. Mrs. Haro announced that Mr. Syed Hyder, principal has been well-received by the students, staff and community of Jurupa Vista Elementary School. She also asked that the District look into shade covering at Jurupa Vista. Mrs. Haro commented on the AP test results at BHS. She noted a letter received from a parent praising Mr. Tom Conner, counselor/coach, BHS for his wonderful work with students.

David Zamora commended Mr. Tom Conner for his work with students as a counselor and coach at BHS. He requested that Mr. Conner be copied on the letter that was received on his behalf. Mr. Zamora thanked staff for taking care of business. He also expressed thanks to Mr. Ayala for responding to Mr. Grossich's request.

Frank Ibarra thanked Mr. Downs, Ms. Gainey-Stanley, Mr. Traynor, and Mr. Verdi for working together to address algebra concerns at the high school level. He is looking forward to receiving a follow-up report outlining the next steps. Mr. Ibarra acknowledged Ginger Witt and Gil Navarro as great advocates for students and the District. He also expressed gratitude for the various ROP programs that keep students engaged in school and recognized Stephanie Houston, Superintendent, ROP, for her hard work and dedication.

Mel Albiso expressed thanks to staff and employees for their assistance and we continue to focus on finance. Because times are tough the District/Board must remain diligent when approaching financial obstacles; taking advantage of fiscal-saving opportunities when they are presented. He announced that Congressman Joe Baca recently introduced to legislation a bill creating a standstill on the testing provisions in the No Child Left Behind Act. Also, the Save our Schools (S.O.S.) Act amends the Elementary and Secondary Education Act which removes mandated testing provisions. Mr. Albiso asked the District to look into the possibility of adopting a resolution that addresses the testing component and allows for teaching flexibility. He also requested the District to look into the Proud Bill, which addresses the immigrant status of students in grades k-12 and present a resolution. Mr. Albiso would like to recognize schools with substantial API growth as the scores become official.

Marge Mendoza-Ware welcomed Helen Rodriguez, Director, PPS, to the staff of the Colton JUSD family. She congratulated Mollie Gainey-Stanley and Kathy Walck on their recent appointments. Mrs. Mendoza-Ware welcomed back Jennifer Rodriguez and wished her a continued speedy recovery. She requested that the clock in the closed session room be synchronized with the clock in the Board Room. Mrs. Mendoza-Ware acknowledged the efforts of all employees who contributed to student academic success, which has been reflected in preliminary results of API scores. She stressed the importance of working together in regard to budget concerns and urged Board members to keep in mind their fiduciary responsibility to the students and community.

Closed Session At 7:35 p.m., Board President Mendoza-Ware announced that the Board would recess to Closed Session to discuss items on the agenda.

Board Reconvened—Closed Session Items Reported

The Board meeting reconvened at 8:56 p.m. and Board President Mendoza-Ware reported on action taken in Closed Session:

#147

Student Expulsion—Reentry

On a motion by Board Member Zamora, and seconded by Board Member Albiso and carried on a 7-0 vote, the Board denied the readmission of student 75894, confirming that the student continues to pose a danger to campus safety and is not eligible for readmission in the Colton Joint Unified School District, as recommended in accordance with Education Code 48916.

#148

Real Property Negotiator

On a motion by Board Member Albiso, and seconded by Board Member Taylor, and carried on a 7-0 vote, the Board approved a settlement with the Thomson Family Limited Partnership relative to APN No. 1167-151-35; 1167-151-36, 1167-251-37, 1167-151-38, 1167-151-39; 1167-221-01; 1167-221-02 for property compensation in the amount of \$2,982,500 as presented to be paid from Fund 21.

• #149

Other Closed Session Items—No reportable action

- Anticipation Litigation
- Personnel
- Existing Litigation: CDSS vs. Colton JUSD/Wilson, CDSS Case No. 6709050001
- Labor Negotiators

Adjournment

At 9:00 p.m., the Board adjourned to the next Regular Board of Education Meeting on August 20, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Exhibit A FIELD TRIPS: Regular Meeting August 6, 2009

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
CHS	8/29/09 to 8/30/09** (S/S)	7:30 a.m.	11:30 a.m.	Pine Summit Camp Big Bear, CA (District)	<i>High School Leadership Camp</i> Leadership students will participate in team building activities and planning for the school year.	9-12	Gloria Ramirez (11) + 1	\$1,240.00	ASB	Strategy #1
CHS	9/26/09 to 9/27/09** (S/S)	8:00 a.m.	11:00 a.m.	Singing Pines Lodge Big Bear City, CA (District)	<i>ASB/Renaissance Retreat</i> Leadership students will participate in team building activities and planning for the school year.	9-12	Gloria Ramirez (50) + 4	\$8,150.00	ASB	Strategy #1
Birney	10/5/09 to 10/9/09** (M/TW/ThF)	9:30 a.m.	12:00 noon	Forest Center Forest Falls, CA (District)	<i>Inside the Outdoors</i> Students will participate in a hands-on life science education in the natural environment.	6	Holly Preston Robin Urquhart Elissa Kirkland (80) + Orange Co. Dept. of Education chaperones	\$1,625.00	Economic Impact Aide (EIA) / State Compensatory Education (SCE) \$625.00 Donations \$1,000.00	Strategy #1
Wilson	3/8/10 to 3/12/10** (M/TW/ThF)	9:30 a.m.	12:00 noon	Calvary Chapel Christian Camp Green Valley Lake, CA (District)	<i>Inside the Outdoors</i> Students will participate in a hands-on life science education in the natural environment.	6	Tim Walker Christine Bravo Manuel Flores (60) + Orange Co. Dept. of Education chaperones	\$800.00	Donations	Strategy #1

*Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

**Overnight

EXHIBIT B CONSULTANTS: Regular Meeting August 6, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Birney	August September 2009 (7 days TBD)	7:15 a.m. to 2:30 p.m.	<i>Project GLAD (Guided Language Acquisition Design)</i> To provide a 7-day writing training to promote English language acquisition, academic achievement, and cross-cultural skills.	Birney	Kathy Gomez Lupe Lastra-Short Irvine, CA	\$6,300.00	EIA/LEP	Strategy #1

*Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

EXHIBIT C -- GIFTS / DONATIONS: Regular Meeting August 6, 2009

SITE	DONOR	DONATION / PURPOSE	AMOUNT
Cooley Ranch Elementary	Cooley Ranch P.T.A. 1000 South Cooley Drive Colton, CA 92324	Check #2133 Field Trips	\$3,000.00
Ruth Grimes Elementary	LifeTouch 11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Check #1889304 Site discretion	\$617.00

I-A Certificated – Regular Staff

1. **Anguiano, Keri, Teacher, Birney, Temp**
2. Bathgate, Anna, Math Teacher - BHS
3. Barre, Michael, Math Teacher - Slover
4. **Coronado, Anthony Computer Lit. Teacher (Temp), CMS**
5. **Emmerson, Katherine, Teacher, Cooley Ranch, Temp**
6. Farnham, Janine, SDC/SH (Pre-K), San Salvador
7. **Flores, Kirstin, Teacher, Zimmerman, Temp**
8. **Fraijo, Edrina, P.E. Teacher, ROHMS**
9. **Gaytan, Gabriel, High School Counselor, CHS**
10. **Gonzalez, Patricia, Middle School Counselor, CMS**
11. **Harworth, Sandra, Teacher, D’Arcy, Temp**
12. **Hepler, Amy, Teacher, Wilson, Temp**
13. Hughes, Lindsay, SDC/LH Teacher, BMS
14. Johnson, Joshua, Speech Therapist, PPS
15. **Johnston, Amber, Teacher, Zimmerman, Temp**
16. Juarez, Sheila, Head Start Teacher, CHS
17. **Kappmeyer, Julie, Teacher, Lincoln, Temp**
18. **Martinez, Eduardo, Teacher, Crestmore, Temp**
19. **Mezzanatto, Yvette, Teacher, Crestmore, Temp**
20. **Minjares, Alycia, Teacher, McKinley, Temp**
21. **Negrete, Teresa, Teacher, Rogers, Temp**
22. Ontiveros, Jessie, Spanish Teacher, CHS
23. **Preston, Holly, Teacher, Birney, Temp**
24. **Ramirez, Xochitl, Teacher, McKinley, Temp**
25. **Sanchez, M. Guadalupe, Teacher, Crestmore, Temp**
26. Stowe, Poppi, School Psychologist, PPS
27. Strauss, Tiffany, P.E. Teacher, CHS
28. **Swanson, Janice, Teacher, Crestmore, Temp**
29. Walker, Timothy, Teacher, Wilson, Temp
30. **Yang, Sharon , Teacher, Rogers, Temp**

**EXHIBIT E San Bernardino County Superintendent of Schools
Authorized Signature Listing – As of July 1, 2009 - 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	
BdMin	A P	A P	"S" Acet	Cert	Class	Student	PO Limit	Jrnl Entr	Inter Fd Tr	Budg Transf	OCS Key Issued	Contract Limit/Duration	RCF Cust	Sp. Activity Req. Ed. Prog	Special Programs	Ed. Code 44015 LO 84-2, LO 84-6
<i>James A. Downs, Superintendent</i>	X	X	X	X	X	X	none	X	X	X		X none	X	X	X	X
<i>Board of Education, President</i>	X									X		X none				
<i>Board of Education., Clerk</i>	X									X		X none				
<i>Jaime R. Ayala, Assistant Superintendent, Business Services Division</i>	X	X	X	X	X	X	none	X	X	X		X none	X	X	X	X
<i>Molly Gainey-Stanley, Assistant Superintendent, Educational Services Division</i>				X	X	X									X	
<i>Jerry Almendarez, Assistant Superintendent Human Resources Division.</i>				X	X	X									X	X
<i>David (Dave) R. Beeson, Purchasing Manager</i>							X \$50,000 limit					X \$50,000 limit				
<i>Sosan Schaller, Director of Fiscal Services</i>		X	X				X \$50,000 limit	X	X	X	X			X		
<i>Lucy Bracamonte, Fiscal Services Manager</i>		X	X					X	X	X	X		X			
<i>Diana Herrington, Nutrition Services Manager</i>		X				Nutrition Service fund	X none	X	X	X	X					

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

**BOARD MEETING
August 20, 2009**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Mollie Gainey Stanley, Assistant Superintendent
Educational Services Division

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

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #1 - Communication

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

CONSULTANTS: Regular Meeting August 20, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Wilson	2009-2010 School Year (11 days)	7:50 a.m. to 2:00 p.m.	<i>Data Assessment</i> To provide data analysis and staff development for Program Improvement.	Wilson	Gregg Nelsen Grand Terrace, CA	\$7,700.00	Title I	Strategy #1
THMS	2009-2010 School Year (7 days)	8:00 a.m. to 3:00 p.m.	<i>Algebra Lesson Study</i> To provide algebra teachers with training in lesson study to enhance the teachers' skills to increase student achievement.	THMS	Jennifer Hodges San Bernardino County Superintendent of Schools San Bernardino, CA	\$5,320.00	EIA (Economic Impact Aide)	Strategy #1
THMS	2009-2010 School Year (7 days)	8:00 a.m. to 3:00 p.m.	<i>Language Arts Lesson Study</i> To provide language arts teachers with training in lesson study to enhance the teachers' skills to increase student achievement.	THMS	Heather Jenkins San Bernardino County Superintendent of Schools San Bernardino, CA	\$5,320.00	EIA (Economic Impact Aide)	Strategy #1
Zimmerman	9/11/09 9/14/09 9/18/09 11/3/09 1/19/10	7:00 a.m. to 2:15 p.m.	<i>Write From the Beginning</i> To provide teachers with the additional knowledge to enhance their instructional skills to increase student achievement.	Zimmerman	Misook Kimura Cary, NC	\$7,500.00	EIA (Economic Impact Aide)	Strategy #1

*Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

BOARD AGENDA

REGULAR MEETING
August 20, 2009

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Mollie Gainey-Stanley, Assistant Superintendent
Educational Services Division

SUBJECT: Approval of Memorandum of Understanding Between the Colton Joint Unified School District and the County of San Bernardino, Department of Public Health, Nutrition Program (2009-2010)

GOAL: Improved Student Performance

STRATEGY: Strategy #1: Communication
Strategy #6: Character

BACKGROUND: The Department of Public Health offers a Nutrition Program that focuses on the prevention of childhood obesity through nutrition education and the promotion of physical activity. A partnership between CJUSD and the Department of Public Health will provide training opportunities for preschool staff on how to integrate nutrition and physical activity promotion in their classrooms. Nutritional information will be shared with students, parents, and staff that support the well being of each child.

BUDGET IMPLICATIONS: No cost.

RECOMMENDATION: That the Board approve the Memorandum of Understanding between the Colton Joint Unified School District and the County of San Bernardino, Department of Public Health, Nutrition Program. (2009-2010)

**Memorandum of Agreement
between the
County of San Bernardino Department of Public Health, Nutrition Program
and
Colton Joint Unified School District**

I. Purpose

This Agreement is submitted on October 1, 2009 by and between the Colton Joint Unified School District, hereinafter referred to as "DISTRICT" and the County of San Bernardino Department of Public Health, Nutrition Program, hereinafter referred to as "SBCDPH." The purpose of this Agreement is to specify areas of cooperation and coordination between these two agencies and to maintain an effective working relationship as it relates to the promotion of health and nutrition in Supplemental Nutrition Assistance Program (SNAP – formerly Food Stamp Program) eligible populations.

In particular, this Agreement is intended to:

- Enhance the DISTRICT staff's capacity to provide nutrition education to students and parents.
- Increase staff, students' and parents' knowledge of the health benefit of consuming a variety of fruits and vegetables and being active.
- Reduce DISTRICT training costs for staff development in implementing nutrition education and physical activity promotion to students and parents.

II. Background

The SBCDPH Nutrition Program is a Local Incentive Awardee (LIA) Program of the *Network for a Healthy California (Network)*. LIAs are public agencies that already spend non-federal funds on allowable nutrition education activities serving low-income households. This portion of the budget is referred to as the "State Share." By participating in the *Network's* LIA Program, the public agency demonstrates their existing spending toward the *Network* goals and receives a proportional amount of federal funds, referred to as the "Federal Share," to extend the reach of their existing programs. SBCDPH has participated as a LIA in *Network* SNAP Education since 1998.

Network partners use social marketing techniques to reach large numbers of people. The *Network's* definition of social marketing is pragmatic: it is the application of the commercial marketing mix of advertising, public relations, promotion, and personal sales (education) combined with public health approaches of consumer empowerment, community development, public/private partnerships, media advocacy, and policy, systems and environmental change. The *Network* focuses on five levels of social influence: statewide; community; organizational/institutional; interpersonal; and individual.

The *Network's* Desert Sierra Region coordinates the Children's Power Play, African American, Latino and Worksite campaigns. SBCDPH, as the lead agency for the *Network's* Desert Sierra Region, has convened a regional collaborative to increase access to healthy foods and physical activity particularly for SNAP eligible families in San Bernardino, Riverside and Inyo Counties. The collaborative, named The Desert Sierra Health Network will work toward the following:

- Building action-oriented, non traditional partnerships and expanding working relationships among government, agriculture, business, retail, philanthropic and non-profit stakeholders who are concerned with nutrition, physical activity, food security, obesity and other chronic disease prevention issues;

- Enacting regional nutrition education empowerment initiatives and community empowerment efforts that mobilize communities to advance, on their own behalf, nutrition, physical activity, food security, obesity and other chronic disease prevention issues and policies aimed at permanent/sustainable environmental and systems changes;
- Developing regionalized communication strategies that create media attention and keep nutrition, physical activity and food security issues and solutions before the public, community leaders and policymakers as a means of creating new, healthy social norms among low-income audiences and relevant service providers.

III. Term

This Agreement is effective as of October 1, 2009 and expires September 30, 2010 upon approval by the parties. However, either party, upon 60 days written notice, may cancel the Agreement at any time.

IV. SBCDPH Responsibilities

SBCDPH shall undertake the following activities during the duration of the Agreement term:

- Assign a specific SBCDPH staff member to interface with DISTRICT staff in order to facilitate the promotion of nutrition and physical activity to staff, students and parents.
- Train DISTRICT staff on how to integrate nutrition and physical activity promotion in their classroom lessons and activities.
- Provide support for teachers and other DISTRICT staff to integrate nutrition and physical activity promotion in their classrooms including sharing resources for nutrition and physical activity materials such as Harvest of the Month.
- When made available by the CDPH, provide nutrition education reinforcement items such as cookbooks, posters, pencils and other items with nutrition messages as part of nutrition education efforts.
- Develop additional support or activities as part of the on-going partnership.
- Coordinate with CDPH Health Nutrition Education Consultants.
- Assure confidentiality and appropriate use of DISTRICT staff information.

V. DISTRICT Responsibilities

The DISTRICT shall undertake the following activities during the duration of the Agreement term:

- Provide fiscal information to SBCDPH, including participating DISTRICT staff names, positions, titles, salary rates and fringe benefit percentage.
- Arrange time for SBCDPH staff to obtain individually signed monthly activity logs from all faculty and staff who promote healthy eating and physical activity in the school, consistent with the program scope of work between the SBCDPH and the California Department of Public Health (CDPH).
- Assist the SBCDPH staff in working with DISTRICT staff and faculty, especially by granting time at faculty meetings to conduct nutrition education or to promote nutrition activity.
- Support any evaluation efforts (such as pre and post tests and surveys) by the SBCDPH staff to improve programs and services.
- Support SBCDPH staff efforts to improve the nutritional quality of food provided to staff, students and families at the school in the cafeterias, at special events and fundraisers.
- Maintain on-site or at an administrative office, supporting documentation for salaries and fringe benefits for a period of three years and provide, upon request, to SBCDPH, the *Network*, or the United States Department of Agriculture (USDA) for review.

VI. Funding Requirements

- This Agreement does not include the reimbursement of funds between the two parties.
- No activities described in this Agreement are funded with federal funds or funds being used to match other federal funds.
- No portion of the described activities use funds which are being counted more than once, or for another State Agency, Local Incentive Awardee (LIA) or for a University of California Cooperative Extension SNAP Education activity during the term of the Agreement.
- None of the activities described in this Agreement supplant existing nutrition education efforts or funding.
- Additional coordination with the State Regional Nutrition Education Coordinators will be required for any school-based programming funded at the state or local levels.

VII. Indemnification

SBCDPH hereby agrees to indemnify, defend, and save harmless the DISTRICT and its officers, agents, and employees, to the extent permitted by applicable law, from and against any and all claims and/or losses whatsoever occurring or resulting to any person, firm or corporation for damages, injury, or death incurred by reason of any act or failure to act by SBCDPH or SBCDPH's officers, agents, and employees in connection with the performance of this Agreement.

The DISTRICT hereby agrees to indemnify, defend and save harmless SBCDPH and its officers, agents and employees, to the extent permitted by applicable law, from and against any and all claims and/or losses whatsoever occurring or resulting to any person, firm or corporation for damages, injury, or death incurred by reason of any act or failure to act by the DISTRICT or the DISTRICT's officers, agents and employees in connection with the performance of this Agreement.

VIII. Record Retention

SBCDPH and the DISTRICT must maintain all records supporting the MOA and related activities for three years after the end of the contract term. Additionally, SBCDPH and the DISTRICT agree to make all records relating to the contract available upon request by SBCDPH, the Network, and/or USDA.

IX. EFFECTIVE DATE AND SIGNATURE

The below signed certify that they have read and understood the nature and scope of this Agreement and support it in its entirety. The parties indicate their agreement by their signatures.

IN WITNESS WHEREOF, SBCDPH and DISTRICT have executed this Agreement as of the day and year last written below.

SBCDPH:

By: _____
Jim Lindley, Director

Date

DISTRICT: _____
Jaime Ayala, Assistant Superintendent,
Business Division

Date

BOARD AGENDA

REGULAR MEETING
August 20, 2009

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Mollie Gainey-Stanley, Assistant Superintendent
Educational Services Division

SUBJECT: Approval to Renew the One-Year Computer Program License Agreement with Skills Tutor to Provide Supplemental Instruction and Tutoring Services for Middle School Students (2009-2010)

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #2: Curriculum

BACKGROUND: Since 2005-06 the four middle schools have used the Skills Tutor Computer Program. This web-based program will target students who are in need of intervention to become proficient in English Language Arts and Math. This supplemental program will support students in building comprehension skills, vocabulary development, math and working with key content standards. This program is aligned to standards and provides additional instructional time as needed. A review of pilot program data shows that this program has been effective for advanced English learners. The District will continue to monitor data on an on-going basis.

BUDGET IMPLICATIONS: \$28,866 -- To be paid from Title III funds.

RECOMMENDATION: That the Board approve the renewal of the one-year computer program license agreement with Skills Tutor to provide supplemental instruction and tutoring services for middle school students. (2009-2010)

August 6, 2009

Ms. Bertha Arreguin
 Colton Joint Unified School District
 851 S. Mount Vernon
 Colton, CA 92324

Dear Bertha:

This is a proposal for the Colton Joint Unified School District to renew four middle-school site licenses for the *SkillsTutor* supplemental instruction and tutoring program. This proposal reflects various online subscription licenses and configurations. In addition, you receive these additional services throughout the lifetime of your subscription:

- Site license for each listed school
- Ongoing project management with named, assigned Project Manager
- Product feature updates in real time
- Related support materials
- Free inbound telephone technical support
- **Two formal (2) on-site training sessions**

Option A: Renewal, four (4) Middle School SkillsTutor site licenses, 14 modules, 1 year

Location	Product	License Type	List Price	Total
Bloomington Middle School	SkillsTutor site license	unlimited	\$12,525	\$8,268
	14 modules of instruction			
	10/1/2009 through 9/30/2010			
Colton Middle School	SkillsTutor site license	unlimited	\$12,525	\$8,268
	14 modules of instruction			
	10/1/2009 through 9/30/2010			
Terrace Hills Middle School	SkillsTutor rural site license	unlimited for up to 45 users	\$5,500	\$4,062
	14 modules of instruction			
	10/1/2009 through 9/30/2010			
Ruth Harris Middle School	SkillsTutor site license	unlimited	\$12,525	\$8,268
	14 modules of instruction			
	10/1/2009 through 9/30/2010			
Support Materials				\$140
Savings:			\$14,209	Grand Total
				\$28,866

Purchase Order must be received by September 15, 2009 to maintain this pricing
 Shipping terms: FOB Destination



As you prepare your Purchase Order, please include our company information – (Houghton Mifflin Harcourt Learning Technology, 222 Berkeley Street, Boston, MA, 02116, **Federal ID # 04-1456-030**) and note the following:

- ✓ **Fax your Purchase Order to the attention of Dan Sutton at (505) 867-0610**
- ✓ Bill-to address, ship-to address and end-user address
- ✓ Product description
- ✓ Purchase order number
- ✓ Signature of purchasing agent

We look forward to continuing to work with the students, staff and educators at the schools.

Sincerely,

A handwritten signature in black ink, appearing to read "D Sutton".

Dan Sutton
dan.sutton@hmhpub.com

BOARD AGENDA

**REGULAR MEETING
August 20, 2009**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Mollie Gainey-Stanley, Assistant Superintendent
Educational Services Division

SUBJECT: **Approval for District Participation in the San Bernardino County
Schools Honor Music Groups and Choral Clinics (2009-2010)**

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #6: Character

BACKGROUND: Each year the San Bernardino County Superintendent of Schools Office coordinates Music Clinics and Festivals for schools in the county. Staff is recommending the District's continued participation in these activities.

**BUDGET
IMPLICATIONS:** \$675.00 – To be paid from District general funds.

RECOMMENDATION: That the Board approve the District's participation in the San Bernardino County Schools Honor Music Groups and Choral Clinics. (2009-2010)

BOARD AGENDA

REGULAR MEETING
August 20, 2009

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** **Approval of Agreements with the Orange County Superintendent of Schools: *Inside the Outdoors Field Programs [#10081] and Use of the Resident Outdoor Science School Facilities, Supplies, Equipment, and Services [#10011] 2009 – 2010***
- GOAL:** Student Performance / Budget Planning / Safety & Attendance / Community Relations & Parent Involvement
- STRATEGIC PLAN:** Strategy #1 – Communication / Strategy #2 – Curriculum
- BACKGROUND:** Each year, District schools participate in the “Inside the Outdoors – Field Program” and “Outdoor School” Program (day, overnight and week long trips) operated by the Orange County Superintendent of Schools. The program is fully aligned with the New California Science Standards as well as all other content area standards and operated by certificated staff 24 hours per day.
- The District/school is financially responsible for at least 80% of the projected or revised number of participating students.
- BUDGET IMPLICATIONS:** Exhibit A participating schools listed and sponsored at no charge. Exhibit B “Inside the Outdoors Fee Schedule – 2009/2010”. Any transportation costs are paid by site budgets. Payment is based on the number of students that actually participate.
- RECOMMENDATION:** That the Board approve agreements with the Orange County Superintendent of Schools: *Inside the Outdoors Field Programs [#10081] and Use of the Resident Outdoor Science School Facilities, Supplies, Equipment, and Services [#10011] 2009 – 2010.*

BOARD AGENDA

REGULAR MEETING
August 20, 2009

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid No. 3 09-10FS for the Purchase of Canned and Packaged Food Goods and Condiments for the 2009-10 School Year
- GOAL:** Support Services/Budget Planning
- STRATEGIC PLAN:** Strategic Parameter #7: Fiscal Responsibility
- BACKGROUND:** Jurupa Unified School District, on behalf of the Pomona Valley School Co-op Purchasing Group, of which Colton Joint Unified School District is a member, has awarded a competitive bid for canned and packaged food goods and condiments based on the lowest responsive bid, on an item-by item basis, to the following respondents: A&R Wholesale, Campus Foods, Newport Farms, Sysco Food Services of LA, Inc., and US Food Service-Joseph Webb Foods. The prices and terms of this bid are favorable and it would be in the District’s best interest to “piggyback” on this bid in accordance with Public Contract Code 20118.
- BUDGET IMPLICATIONS:** The District’s estimated annual cost of \$300,000 for the purchase of canned and packaged food goods and condiments to be paid from the Nutrition Services’ fund.
- RECOMMENDATION:** That the Board authorize the District to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid No. 3 09-10FS for the purchase of canned and packaged food goods and condiments for the 2009-10 school year.

Please note that per action of the Board on October 17, 2005, this Board meeting was recorded and these minutes are process-oriented minutes.

JURUPA UNIFIED SCHOOL DISTRICT
RIVERSIDE, CALIFORNIA

MINUTES OF THE REGULAR MEETING
MONDAY, JULY 6, 2009

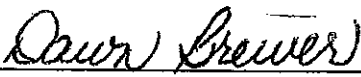
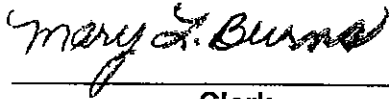
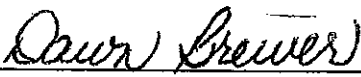
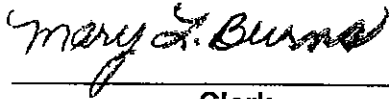
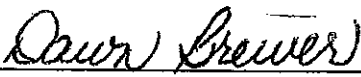
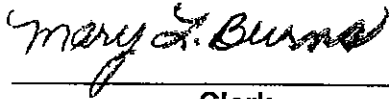
OPEN PUBLIC SESSION

CALL TO ORDER	President Brewer called the Regular Meeting of the Jurupa Unified School District Board of Education to order at 5:00 p.m. on Monday, July 6, 2009, in the Board Room, 4850 Pedley Road, Riverside, California.
ROLL CALL	<p><u>Members of the Board present were:</u> President Dawn Brewer Trustee Mary Burns Trustee Noreen Considine Trustee Michael Rodriguez Trustee Sheryl Schmidt</p>
STAFF PRESENT	<p><u>Staff Advisers present were:</u> Elliott Duchon, Superintendent Pam Lauzon, Assistant Superintendent Business Services Tammy Elzig, Assistant Superintendent Personnel Services Steve Eimers, Retired Director of Administrative Services</p> <p><u>Other Participants present:</u> Susan Brennecke, Thompson & Colegate</p>
PUBLIC VERBAL COMMENTS	There were no public verbal comments.
HEARING SESSION	
ADJOURN TO CLOSED SESSION	<p>President Brewer noted that the Board would adjourn to Closed Session to discuss the following:</p> <p>Student Discipline Cases #09-066, #09-191, #09-278, #09-280, #09-283 and #09-291; Its positions regarding any matter within the scope of representation and instructing its designated representatives for negotiations with employee groups: National Education Association-Jurupa and California School Employees' Association; Management Employees: Consider job descriptions and department organization; Personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ non-renewal/ reassignment/ reclassification/ resignation/ retirement/ suspension, Employee Performance Evaluation: Principal; Conference with Legal Counsel – Existing Litigation: Case Number RIC 517144.</p> <p>At 5:00 p.m., the Board recessed to Closed Session.</p> <p>At 5:45 p.m., the Board adjourned from Closed Session.</p>

	PUBLIC SESSION
CALL TO ORDER	At 6:00 p.m., President Brewer called the meeting to order in Public Session.
ROLL CALL BOARD	President Brewer, Trustee Burns, Trustee Considine, Trustee Rodriguez, Trustee Schmidt
FLAG SALUTE	President Dawn Brewer led the Pledge of Allegiance.
	COMMUNICATIONS SESSION
PUBLIC VERBAL COMMENTS	Mr. Robert Bier, Community Member, addressed the Board on the Considine recall and the Rodriguez v. JUSD lawsuit.
BOARD MEMBER COMMENTS AND COMMITTEE REPORTS	Trustee Schmidt had no comments. Trustee Rodriguez requested an agenda item on the July 20 th agenda to discuss Addendum #3 of the Superintendent's contract. Trustee Rodriguez will provide information for the agenda item to the Superintendent's Office. Trustee Considine reported on school activities that she attended. Trustee Burns had no comments. President Brewer reported on community activities she recently attended.
ADMINISTRATIVE REPORTS AND WRITTEN COMMUNICATIONS	
Initial District Proposal for Negotiations with CSEA	Mrs. Tammy Elzig reported on the initial district proposal for negotiations with CSEA.
Initial District Proposal for Negotiations with NEA-J	Mrs. Tammy Elzig reported on the initial district proposal for negotiations with NEA-J.
Williams Settlement Quarterly Uniform Complaint Report Summary	Mr. Elliott Duchon reported on the Williams Settlement Quarterly Uniform Complaint Report Summary for April-June 2009; no complaints were received.
Other Reports and Communications	There were no other reports or communications.
	ACTION SESSION
APPROVE ROUTINE ACTION ITEMS	
Approve Routine Action Items #1-7 - Motion #1	Trustee Burns moved the Board approve Routine Action Items #1-7. Trustee Schmidt seconded the motion. After discussion, the motion carried 3-2. Aye-Trustees Brewer, Burns and Schmidt; Nay-Trustees Considine and Rodriguez. The motion carried as follows: June 22, 2009 Regular Meeting; Disbursement Orders; Purchase Orders; Agreements; Donations; Non-Routine Student Field Trip Request from Ms. Shawnette Bukarau for 34 Patriot High School students to travel to

	UC Santa Barbara from July 17-19, 2009 for students to participate in a summer camp training program to prepare for the 2009/2010 season; Non-Routine Student Field Trip Request from Mr. Jeff Giba for 5 Jurupa Valley High School students to travel to Santa Barbara, CA from July 18-21, 2009 to attend the Annual CADA Conference.
AWARD BID NO. 3-09-10FS, CANNED AND PACKAGED FOOD GOODS AND CONDIMENTS – MOTION #2	Trustee Schmidt moved the Board award Bid No. 3-09-10FS, Canned and Packaged Food Goods and Condiments, to Newport Farms, Campus Foods, Sysco Food Service, A&R Wholesale Distributors, Inc., and US Food Service on an item by item basis for the items in which each vendor provided the lowest price and reject the bid from LA Foods on the basis that they were a non-responsive bidder. Trustee Burns seconded the motion, which carried unanimously.
APPROVE CHANGE ORDER FOR DISTRICTWIDE WEATHER-BASED IRRIGATION CONTROL SYSTEM – MOTION #3	Trustee Rodriguez moved the Board approve Change Order #1 for the districtwide weather-based irrigation control system for Nature Tech Landscaping, Inc., Contract C1000533, in the amount of \$15,652.00. Trustee Schmidt seconded the motion, which carried unanimously. Trustee Burns requested that after the system is installed, administration provide the Board with a tour to observe the system and provide to the board at a later date a comparison report on the savings in water usage to the district.
APPROVE PURCHASE OF RELOCATABLE PORTABLE BUILDING – MOTION #4	Trustee Burns moved the Board approve the purchase of a relocatable portable building from Williams Scotsman, in the amount of \$41,391.00. Trustee Considine seconded the motion, which carried 4-1. Aye-Trustees Brewer, Burns, Considine and Schmidt; Nay-Trustee Rodriguez.
APPROVE PURCHASE OF DOORS FOR INA ARBUCKLE ELEMENTARY SCHOOL – MOTION #5	Trustee Rodriguez moved the Board approve the purchase of doors for Ina Ar buckle Elementary School from CB Hardware, in the amount of \$17,603.36. Trustee Considine seconded the motion, which carried unanimously.
REVIEW AND APPROVE 2009/2010 SINGLE PLANS FOR STUDENT ACHIEVEMENT (SPSA) – MOTION #6	Trustee Rodriguez moved the Board approve the school level plans for the 2009/2010 school year. Trustee Burns seconded the motion, which carried unanimously.
APPROVE SUBMITTAL OF PART I OF THE 2009/2010 CONSOLIDATED APPLICATION – MOTION #7	Trustee Rodriguez moved the Board approve the submittal of Part I of the 2009/2010 Consolidated Application. Trustee Schmidt seconded the motion, which carried unanimously.
ADOPT ORDINANCE NOS. 2010/01, 2010/02, 2010/03, 2010/04, 2010/05, LEVYING SPECIAL TAXES – MOTION #8	Trustee Burns moved the Board adopt Ordinance Nos. 2010/01, 2010/02, 2010/03, 2010/04, 2010/05, Levying Special Taxes in fiscal year 2009/2010 within each CFD for the payment of principal and interest on the outstanding bonds and the administrative expenses of the applicable CFD. Trustee Schmidt seconded the motion, which carried unanimously.
ACT ON STUDENT DISCIPLINE CASES Suspended Expulsion Cases – Agreement and Stipulation (2) – Motion #9	Trustee Burns moved the Board place the pupils in the following cases on suspended expulsion by agreement and stipulation: Discipline Case #09-278 for violation of Education Code Sections 48900 (i), (k), (.2) and 48915 (e) for the Summer Semester 2009 and Fall

	<p>Semester 2009. The student is placed on school probation with placement in a school/program in the district in which pupil resides. The pupil will be reviewed for possible reinstatement to the Jurupa Unified School District on or before February 1, 2010; Discipline Case #09-283 for violation of Education Code Sections 48900 (i), (k), (.2) and 48915 (e) for the Summer Semester 2009 and Fall Semester 2009. The student is placed on school probation with placement in a school/program in the district which pupil resides. The pupil will be reviewed for possible reinstatement on or before February 1, 2010.</p> <p>Trustee Schmidt seconded the motion, which carried 3-1. Aye-Trustees Brewer, Burns and Schmidt; Nay-Trustee Rodriguez. Trustee Considine did not cast a vote.</p>
<p>Expulsion Case – Agreement and Stipulation (2) – Motion #10</p>	<p>Trustee Schmidt moved the Board expel by agreement and stipulation the pupils in the following cases:</p> <p>Discipline Case #09-280 for violation of Education Code Sections 48900 (f), (k) and 48915 (e) for the Summer Semester 2009 and Fall Semester 2009. The pupil is assigned to Community Day School, operated at the District Learning Center. This case will be reviewed for possible readmission to the Jurupa Unified School District on or before February 1, 2010; Discipline Case #09-291 for violation of Education Code Sections 48900 (k) and 48915 (e) for the Summer Semester 2009 and Fall Semester 2009. The pupil is assigned to Community Day School, operated at the District Learning Center. This case will be reviewed for possible readmission to the Jurupa Unified School District on or before February 1, 2010.</p> <p>Trustee Burns seconded the motion, which carried 3-1. Aye-Trustees Brewer, Burns and Schmidt; Nay-Trustee Rodriguez. Trustee Considine did not cast a vote.</p>
<p>Denied Readmission Case (1) – Motion #11</p>	<p>Trustee Burns moved the Board deny readmission of the pupil in Discipline Case #09-066. The pupil will enroll in a school/program in the district which pupil resides. This case will be reviewed for possible readmission on or before February 1, 2010.</p> <p>Trustee Schmidt seconded the motion, which carried 3-1. Aye-Trustees Brewer, Burns and Schmidt; Nay-Trustee Rodriguez. Trustee Considine did not cast a vote.</p>
<p>Denied Readmission – Suspended Expulsion Case (1) – Motion #12</p>	<p>Trustee Schmidt moved the Board deny readmission to the pupil in Discipline Case #09-191 and place the pupil on a suspended expulsion. Pupil is assigned to Jurupa Middle School for the Fall Semester 2009. This case will be reviewed for possible reinstatement to the District on or before April 19, 2010.</p> <p>Trustee Burns seconded the motion, which carried 3-1. Aye-Trustees Brewer, Burns and Schmidt; Nay-Trustee Rodriguez. Trustee Considine did not cast a vote.</p>
<p>APPROVE PERSONNEL MATTERS</p>	<p>Mrs. Elzig reported the following corrections to Personnel Report #1 in Section J-1, page 3:</p>

<p>Personnel Report #1 – Motion #13</p> <p>Ratify Tentative Agreement with CSEA – Motion #14</p> <p>Reauthorize District "Committee on Assignments" – Motion #15</p> <p>Adopt Resolution #2010/01, Direct Notice of Layoff or Reduction of Hours of Classified Employees – Motion #16</p> <p>Approve at a Second Reading New Board Policy 4113, Personnel Assignment – Motion #17</p>	<ul style="list-style-type: none"> • Heather Woods – Leave of absence ending date changed to June 30, 2010. • Melissa Montoya – Resignation effective date changed to June 30, 2009. <p>Trustee Schmidt moved the Board approve Personnel Report #1 with the listed corrections. Trustee Burns seconded the motion, which carried unanimously.</p> <p>Trustee Rodriguez moved the Board ratify the tentative agreement with CSEA. Trustee Burns seconded the motion, which carried unanimously.</p> <p>Trustee Burns moved the Board reauthorize the "Committee on Assignments". Trustee Considine seconded the motion, which carried unanimously.</p> <p>Trustee Burns moved the Board adopt Resolution No. 2010/01, Direct Notice of Layoff or Reduction of Hours of Classified Employees. Trustee Considine seconded the motion, which carried unanimously.</p> <p>Trustee Rodriguez moved the Board adopt at a second reading new Board Policy 4113, Personnel Assignment. Trustee Schmidt seconded the motion, which carried unanimously.</p>		
<p>ADJOURNMENT</p>	<p>ADJOURNMENT</p> <p>There being no further business or reportable action, President Brewer adjourned the Regular Meeting from Public Session at 6:34 p.m.</p> <p>MINUTES OF THE REGULAR MEETING OF JULY 6, 2009 ARE APPROVED AS:</p> <p style="text-align: center;">PRINTED</p> <hr/> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center; width: 50%; border: none;">  <hr style="border: none; border-top: 1px solid black;"/> <p>President</p> </td> <td style="text-align: center; width: 50%; border: none;">  <hr style="border: none; border-top: 1px solid black;"/> <p>Clerk</p> </td> </tr> </table> <p style="text-align: center; margin-top: 10px;">July 20, 2009</p> <hr style="border: none; border-top: 1px solid black;"/> <p style="text-align: center;">Date</p>	 <hr style="border: none; border-top: 1px solid black;"/> <p>President</p>	 <hr style="border: none; border-top: 1px solid black;"/> <p>Clerk</p>
 <hr style="border: none; border-top: 1px solid black;"/> <p>President</p>	 <hr style="border: none; border-top: 1px solid black;"/> <p>Clerk</p>		

BOARD AGENDA

**REGULAR MEETING
August 20, 2009**

ACTION ITEM

- TO:** **Board of Education**
- PRESENTED BY:** James A. Downs, Superintendent
- SUBJECT:** **Rescind Resolution No. 09-27 Adopted June 25, 2009 to Reestablish the General Municipal Election in November of Odd-Numbered Years as the Election Date for Members of the Colton JUSD Board of Trustees, Commencing November 2011, and Withdraw the Request Submitted to the San Bernardino and Riverside County Board of Supervisors to Approve Said Resolution.**
- GOALS:** Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement
- STRATEGIC PLAN:** Strategy #1 -- Communication Strategy #4 -- Facilities
Strategy #2 -- Curriculum Strategy #5 -- College Career
Strategy #3 -- Decision Making Strategy #6 -- Character
- BACKGROUND:** At the regular Board meeting on June 25, 2009, the Board adopted Resolution No. 09-27, to *Reestablish the General Municipal Election in November of Odd-Numbered Years as the Election Date for Members of the Colton JUSD Board of Trustees, commencing November 2011*, in accordance with Election Code sections 1302(b)(2) and 10404.5(g), in an effort to defer shared election costs to the 2011-12 school year.
- After further consideration, the Board unanimously consented to rescind the adoption of Resolution No. 09-27 and continue to hold even-numbered year elections for the Colton JUSD Board of Trustees.
- BUDGET IMPLICATIONS:** Although the Adoption of Resolution No. 09-27 would have saved the District the total cost of the election for 2010- 2011 school year by deferring shared election costs to the 2011-2012 school year, the cost projections provided by the Registrar of Voters demonstrate that in the long term odd-numbered year elections would not be as cost effective as even-numbered year elections.
- RECOMMENDATION:** That the Board rescind resolution No. 09-27 adopted June 25, 2009 to *Reestablish the General Municipal Election in November of Odd-Numbered Years as the Election Date for Members of the Colton JUSD Board of Trustees, Commencing November 2011*, and withdraw the request submitted to the San Bernardino and Riverside County Board of Supervisors to approve said resolution, as presented.
- ACTION:** On a motion by Board member _____ and _____, the Board rescinded the June 25, 2009 adoption of Resolution No. 09-27, as recommended.

BOARD AGENDA

REGULAR MEETING
August 20, 2009

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval to Amend the Board Minutes (July 16, 2009), Items #138 and #139 to Reflect the Correct Student Number Acted Upon During Closed Session/Student Discipline

GOALS: Improved Student Performance

STRATEGIC PLAN: Strategy #1 – Communication
Strategy #3 – Decision Making
Strategy #6 – Character

BACKGROUND: #138 On July 16, 2009, on a motion by Mr. Zamora, seconded by Mr. Taylor, and carried on a 6-0 vote (Mendoza-Ware absent), the Board accepted staff's recommendation on student discipline items 1-9 with the exception of student #3 (*will read student #4*), which was pulled for separate action.

#139 On a motion by Mr. Armenta, seconded by Mr. Zamora, and carried on a 4-2 vote (Mendoza-Ware absent), the Board accepted staff's recommendation and expelled student #3, 74002 (*will read student #4, 77924*).

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board amend the Board Minutes (July 16, 2009), items #138 and #139 to reflect the correct student number acted upon during closed session/student discipline

ACTION: On a motion by Board member _____ and _____, the Board amended the July 16, 2009 Board meeting minutes as presented.

BOARD AGENDA

**REGULAR MEETING
August 20, 2009**

ACTION ITEM

TO: **Board of Education**
PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources Division
SUBJECT: **Approval of Personnel Employment**
GOAL: Human Resources Development
STRATEGIC PLAN: Strategy #1 - Communication

I-A Certificated – Regular Staff

- | | |
|-----------------------|-------------------------------------|
| 1. Anderson, Brittany | English/Lang Arts Teacher – BMS |
| 2. Castro, Benjamin | Social Science Teacher (temp) – CMS |
| 3. Elliott, Elizabeth | Science Teacher – Slover Mountain |
| 4. Esquivel, Michael | Science Teacher – CMS |
| 5. Hall, Jessica | SDC/SH Teacher (temp) – ROHMS |

I-D Certificated – Substitute Teacher

1. Carli, Brian
2. Keith, Nicole
3. Lopez, Samuel
4. Quach, Trung

II-C Classified – Hourly

- | | |
|----------------------|---------------------|
| 1. Banuelos, Jessica | Noon Aide - Lincoln |
| 2. Vazquez, Amanda | AVID Tutor – BHS |

II-D Classified – Substitute

- | | |
|------------------------|--|
| 1. Bragg, Rayne | Sub Campus Supervisor |
| 2. Hernandez, Jacob | General Laborer |
| 3. Marquez, Nicollette | Sub Child Dev. Instructional Assistant |
| 4. Odenbaugh, John | General Laborer |

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
August 20, 2009**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources Division

SUBJECT: **Approval of Conference Attendance**

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1 - Communication

Celia Gonzales – **D.O./Special Projects** Coordinator Cultivating Success 2009 Summit
September 17-18, 2009
Sacramento, CA
Title I funds: \$1,447.95

Charme Zumfelde – **BHS** Teacher Southern Region CATA Conference
September 25-26, 2009
Pomona, CA
Ag funds: \$821.71

Bertha Arreguin – **SSC/LSS** Director Accountability Leadership Institute
for English Learner, Immigrant and
Migrant Students
December 6-8, 2009
Burlingame, CA
Title III funds: \$1,003.51

Total : \$3,273.17

RECOMMENDATION: That the Board approve conference attendance as presented.

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

BOARD AGENDA

**REGULAR MEETING
August 20, 2009**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: **Approval of Purchase Orders**

GOAL: **Student Performance / Personnel Development**

STRATEGIC PLAN: Strategy #1--Communication

RECOMMENDATION: That the Board approve Purchase Orders in excess of \$10,000 for a total of \$2,496,517.53 as listed.

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

LEGEND

0000	Revenue Limit/Unrestricted	6761	Art, Music, PE Supp/Eq.
0001	Child Dev. Facilities	7055	CAHSEE Intensive Inst. & Svs
0100	Microsoft Voucher Prg-Schools	7056	CAHSEE Individualized Mtls.
0356	RS7156 IMFRP	7090	Economic Impact Aid- SCE
0110	E-Rate Technology Program	7010	Agricultural Vocational Ed.
0750	Mandated Costs Incentive	7156	Inst. Mtls. Block Grant K-12
0790	Donations, Misc.	7158	Inst. Matls./Williams' Case
1100	State Lottery Revenue	7230	Transport.- Home to School
3010	NCLB: Title 1, Pt A Grnt Low Inc.	7240	Transportation Spec. Ed.
3025	NCLB: Title 1, Pt D SBPRT2 N&D	7250	School Based Coord. Program
3405	Spec. Ed. Workability I	7255	Immediate Intervention UPSP
3175	NCLB: Title I, Part A Prog. Imprv.	7258	High Priority Schls Grant Prog.
3550	Voc. Prgs - Voc & Appl Secndry & Ad	7271	CA Peer Asst & Review Prog. Tea
3710	NCLB: title IV, Pt A Drug Free	7294	Staff Dev-Math & Reading AB466
4035	NCLB: Title II Part A	7320	Staff Development/Adm. Trgp
4110	IASA - Title VI-Formula Entitle	7390	Pupil Retention BG AB825
4203	NCLB: Title III LEP Stdnt Prg.	7395	Schl/Library Imprv. Bg AB825
5035	CD -Blk Grnt-25% Qlity/Discrtn	7396	Schl Site Disc. Block Grant
4045	NCLB: Title II Part D	7400	QEIA-Quality Educ. Invstmnt Act
5210	Head Start	8150	RMA-Ongoing Major Maint.
5630	NCLB: Title X Mck-Vnto Homeless	9002	AB466 Site Reimbursement
5640	Medi-Cal Billing Option	9005	Medi-Cal Admin. Activities (MAA)
6055	Child Care & Dev- State Preschool	9286	Special Project Adm.
6060	Child Care and Dev.-Alt Pymnt Prg.	9701	Sycamore Main 50/67686-22
6092	Cal Safe Child Care & Dev.	9705	SSB 77/67686-00-12 Grand Terr
6205	Deferred Maint. Apportnmt.	9707	SSB 77/67686-00-11 McKinley El
6275	Teacher Recruitment & Retention	9737	CHS Mod. 57/67686-00-007
6285	Community Based Eng. Tutor	9811	Capital Facilities Acct. Fund
6286	English Lang. Learner Train	9812	Capital Facilities/Builder Fee
6300	Books & Media: NW School Library	9878	Uninsured Losses/Liability
6405	School Violence - School Safety	9884	Workman's Comp. Ins.
6500	Special Ed.	9967	Early Retiree Benefits
6760	Arts & Music Block Grant		

BOARD AGENDA

**REGULAR MEETING
August 20, 2009**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: **Approval of Disbursements**

GOAL: Budget Planning

STRATEGIC PLAN: Strategy #1 – Communication Strategy #4 – Facilities
Strategy #2 – Curriculum Strategy #5 – College Career
Strategy #3 – Decision Making Strategy #6 – Character

RECOMMENDATION: That the Board approve disbursements paid as listed, from Batch #0157 through Batch #0213 for the sum of **\$2,362,906.76**.

The 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.

BOARD AGENDA

REGULAR MEETING
August 20, 2009

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Award of Request for Proposal (RFP) – Textbook/Library Book Management Software (Follett Software Company)
- GOAL:** Support Services/Budget Planning
- STRATEGIC PLAN:** Strategy #2 -- Curriculum
- BACKGROUND:** On November 6, 2008, the Board authorized the District to utilize competitive negotiations to purchase textbook/library book management software and hardware per Public Contract Code 20118.2. The District sent RFPs to five vendors that provide textbook/library book management software and hardware. Of the five, only one submitted a response to the RFP. Since the District followed the requirements of the Public Contract Code, County Counsel will approve the award of this RFP to the sole respondent after Board action.
- By use of a textbook management system, textbooks would be treated as a District asset and assigned to specific students at specific school sites. This would enable the District to manage the number of textbooks needed for each student and help the District meet the requirements of the Williams Act.
- Follett Software Company proposed the Destiny™ Resource Management Solution. The proposed system cost including hardware is \$197,160.02. By using the District's approved Microsoft Settlement monies of \$91,649.10, the total cost of the proposed software system including hardware is \$105,510.92.
- BUDGET IMPLICATIONS:** \$197,160.02 from the General Fund. \$91,649.10 to be reimbursed by using Microsoft Settlement monies.
- RECOMMENDATION:** That the Board award the Request for Proposal (RFP) – Textbook/Library Book Management Software, to the Follett Software Company, in the amount of \$197,160.02, as presented.
- ACTION:** On motion of Board Member _____ and _____, the Board awarded the Request for Proposal (RFP) – Textbook/Library Book Management Software, to the Follett Software Company in the amount of \$197,160.02.

BOARD AGENDA

REGULAR MEETING
August 20, 2009

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Adoption of Resolution No. 09-30 Authorizing Filing an Application for Qualified School Construction Bonds
- GOAL:** Facilities / Support Services
- STRATEGIC PLAN:** Strategy #1—Communication / Strategy #4 – Facilities Strategy
- BACKGROUND:** Qualified School Construction Bonds (QSCBs) are authorized by the federal government through the American Recovery and Reinvestment Act of 2009 (ARRA) to be issued in 2009 and 2010 to finance the construction, rehabilitation and repair of public school facilities, acquisition of land for these school facilities, and/or acquisition of equipment. The bonds provide federal tax credits for bondholders in lieu of interest; thereby, significantly reducing the issuer's cost of borrowing. School districts may apply for a QSCB allocation of up to \$25 million.
- Applications are due by **August 25, 2009**. If the program is oversubscribed, a public lottery will be conducted by CDE on August 28, 2009. In the event a school district receives a 2009 QSCB authorization and does not issue the Qualified School Construction Bonds in the full amount of its authorization by December 31, 2009, the unused portion of the school district's authorization will revert to the State to be reallocated.
- A list and estimated cost for the proposed projects must accompany the application.
- BUDGET IMPLICATIONS:** None
- RECOMMENDATION:** That the Board adopt Resolution No. 09-30 Authorizing Filing an Application for Qualified School Construction Bonds, as presented.
- ACTION:** On motion of Board Member _____ and _____, the Board adopted the recommendation as presented.

RESOLUTION NO. 09-30

RESOLUTION OF THE BOARD OF EDUCATION OF THE
COLTON JOINT UNIFIED SCHOOL DISTRICT AUTHORIZING
THE FILING OF AN APPLICATION FOR QUALIFIED SCHOOL
CONSTRUCTION BOND ALLOCATION

WHEREAS the Colton Joint Unified School District (the "District") passed a \$225,000,000 General Obligation Bond Measure on November 4, 2008 (the "Measure"); and

WHEREAS, the Board of Education (the "Board") of the District desires to finance the costs of acquiring, constructing, reconstruction and/or equipping of school facilities as provided in Exhibit B to the Resolution No. 08-12 of the District adopted on August 7, 2008 (the "Resolution") calling for the Measure election, and incorporated herein (the "Project"); and

WHEREAS, the District intends to finance the acquisition, construction, reconstruction and/or equipping of the Project or portions of the Project with the proceeds of the sale of general obligation bonds authorized by the Measure (the "Bonds"); and

WHEREAS, the District desires to issue a portion of the Bonds as Qualified School Construction Bonds ("QSCB") as authorized by the American Recovery and Reinvestment Tax Act of 2009; and

WHEREAS, the Board of Education has determined to file an application (the "Application") with the California Department of Education ("CDE") for an allocation necessary to cause the Bonds to be issued as Qualified School Construction Bonds;

NOW, THEREFORE, THE BOARD OF EDUCATION OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER, AND DETERMINE AS FOLLOWS:

SECTION 1. The District hereby directs the Superintendent and the Assistant Superintendent, Business Services to file the attached Application with the CDE for a QSCB allocation for 2009 of \$25,000,000. Each of the Superintendent and Assistant Superintendent, Business Services is authorized to execute the CDE application. The Board hereby certifies that the District will comply with Certifications 1 through 6 of the Application as set forth more fully therein.

SECTION 2. The reasonably expected maximum principal amount of the Bonds is \$60,000,000, \$25,000,000 of which are expected to be QSCBs.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

SECTION 3. All the recitals in this resolution are true and correct and this Board of Education so finds, determines and represents.

ADOPTED, SIGNED AND APPROVED this 20th day of August, 2009

COLTON JOINT UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

By _____
Board President

Attest:

Secretary



QUALIFIED SCHOOL CONSTRUCTION BOND 2009 APPLICATION

APPLICATION INFORMATION

County San Bernardino	County			District Code			
	3	6	6	7	6	8	6
District Name Colton Joint Unified School District							

CONTACT INFORMATION

Contact Person Jaime R. Ayala	Title Assistant Superintendent, Business Services
Telephone Number 909-580-5000	Fax Number 909-422-0128
	E-mail Address jaime_ayala@colton.k12.ca.us

CERTIFICATION OF ELIGIBILITY

The Governing Board of the above named local educational agency (LEA) (school district/county office of education) has certified through a Board resolution that the LEA satisfies Certifications 1-6. Date of resolution adoption: **August 20, 2009**

Project(s) and Cost:

Attach project list and estimated cost. (The California Department of Education realizes that the project list may change prior to completion).

Certification 1: Qualified by virtue of use of bond proceeds:

For purposes of the application, 100 percent of the proceeds of the Qualified School Construction Bond will be used for:

- Construction of public school facilities;
- Rehabilitation or repair of public school facilities;
- Acquisition of land on which public school facilities will be constructed with proceeds of issuance; or
- Equipment related to the project(s) constructed or rehabilitated with the proceeds of issuance.

Within six months of issuance, the LEA must have entered into contract(s) for use of proceeds equal to ten percent of issuance. Additionally, 100 percent of the bond proceeds are to be used for a qualified purpose and must be spent within three years of the date of issuance.

Certification 2: Davis-Bacon Act:

All laborers and mechanics employed by contractors or subcontractors on projects funded by Qualified School Construction Bond proceeds shall be paid wages and fringe benefits at rates not less than those prevailing on similar projects in the locality.

Certification 3: Prohibition on Financial Conflicts of Interest:

Applicable State and local law requirements governing conflicts of interest are satisfied with respect to this issue, and if additional conflict of interest rules are imposed by Internal Revenue Service regulation, such additional rules will be satisfied with respect to the issue.

Certification 4: Submittal of IRS Form 8038, Information Return for Tax-Exempt Private Activity Bonds:

Within fifteen days of bond issuance the LEA will submit a copy of IRS Form 8038 to the California Department of Education.

Certification 5: Completion Report:

At the conclusion of the project(s) a completion report must be submitted to the California Department of Education.

Certification 6: Unused Authorization:

In the event that the LEA does not issue the Qualified School Construction Bond in the full amount of authorization by December 31, 2009, the LEA hereby declares that any and all unused portion of the authorization, without further action by the Governing Board, shall revert to the State (CDE), to be allocated or reallocated as determined by the CDE in its sole discretion.

AMOUNT OF BOND AUTHORIZATION REQUESTED

Bond Authorization Amount in Numbers \$25,000,000	Bond Authorization Amount in Written Words Twenty-five million dollars
Bond Type General Obligation	Estimated Date of Issuance December 1, 2009

Any non-voter approved debt must comply with *Education Code* sections 17150-17150.1 and 42133 concerning the LEAs repayment of the indebtedness.

CERTIFICATION

I certify under penalty of perjury that to the best of my knowledge, the information in this application is true and correct and is in compliance with statutes and administrative provisions of the California Department of Education. The Governing Board of the above named LEA has authorized me to sign this application on its behalf.

Signature of LEA Superintendent

Title

Date

**Colton Joint Unified School District
Facilities Planning and Construction Department**

4/23/2009

Projects To Be Funded - Not In Order Of Priority

Project	Estimated Budgets	Plans Ready for Construction	Eligible for State Funding
NEW CONSTRUCTION			
Project # 11 New High School #3 - Gym	\$ 15,000,000	X	
Project # 11 New High School #3 - Performing Arts Interior	\$ 5,000,000	X	
Project #11 New High School #3 - Stadium Facilities	\$ 5,700,000	X	
Project # 27 New Middle School #5	\$ 40,000,000	X	X
Project #29 New Const 9th Gr Academy (Bloomington)	\$ 8,000,000		
Project #30 New School (9 - 12th grade) (Bloomington)	\$ 60,000,000		
GROUP #1 MODERNIZATIONS AND NEW CONSTRUCTION			
Project # 1E Bloomington HS New Construction Math and Science Building	\$ 11,300,000	X	
Project # 1F Colton HS New Construction Math and Science Building	\$ 12,500,000	X	
Project # 1J Terrace View Modernization	\$ 3,800,000	X	X
Project # 1K Washington Modernization	\$ 2,700,000	X	X
Project # 1L Zimmerman Modernization	\$ 3,800,000	X	X
Project # 1Q Bloomington HS Kitchen and Multi-purpose Room Renovation	\$ 1,500,000		
Project # 1R Colton HS Kitchen and Multi-purpose Room Renovation	\$ 1,516,500		
Bloomington Library	\$ TBD		
GROUP #2 MODERNIZATIONS (These sites are not eligible for modernization funding, because they have been modernized within the last 25 years)			
Project # 2A Crestmore Modernization	\$ 3,500,000	X	
Project # 2B D'Arcy Modernization	\$ 1,700,000	X	
Project # 2C Jurupa Vista Modernization	\$ 1,400,000	X	
Project # 2D Lewis Modernization	\$ 3,000,000	X	
Project # 2E Cooley Ranch Modernization	\$ 1,600,000	X	
Project # 2F Grant Modernization	\$ 3,200,000	X	
Project # 2G Lincoln Modernization	\$ 3,000,000	X	
Project # 2H Reche Canyon Modernization	\$ 1,300,000	X	
Project # 2I San Salvador Modernization	\$ 3,100,000	X	
Project # 2J ROHMS Modernization	\$ 3,013,950	X	
GROUP #3 MODERNIZATIONS (These sites are not eligible for modernization funding, because they have been modernized within the last 25 years)			
Project # 3A Birney Modernization	\$ 1,900,000		
Project # 3B Grand Terrace Modernization	\$ 1,200,000		
Project # 3C McKinley Modernization	\$ 1,500,000		

**Colton Joint Unified School District
Facilities Planning and Construction Department**

4/23/2009

Projects To Be Funded - Not In Order Of Priority

Project	Estimated Budgets	Plans Ready for Construction	Eligible for State Funding
Project # 3D Wilson Modernization	\$ 1,600,000		
Project # 3E Grimes Modernization	\$ 1,500,000		
Project # 3F THMS Modernization	\$ 5,300,000		
Project # 3G Bloomington MS Modernization	\$ 3,100,000		
Project # 3I Colton MS Modernization	\$ 3,013,950		
Project # 3K Colton MS New Construction Add 16 CRMS and New Locker Room	\$ 7,500,000		
Project # 3L THMS New Construction Add 16 Classrooms	\$ 5,000,000		
Project # 3N Slover Mtn. Modernization	\$ 3,000,000		
Total	\$ 236,044,400		

BOARD AGENDA

REGULAR MEETING
August 20, 2009

STUDY, INFORMATION AND REVIEW

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Utilizing Flexibility Authorized by SBX3 4 to Transfer Funds from the Categorical Programs in Tier III for Other Educational Purposes (2008-09)
- GOAL:** Budget Planning
- STRATEGIC PLAN:** Strategy #1 – Communication
- BACKGROUND:** The Budget Trailer Bill SBX3 4 provides limited flexibility for the next five years by allowing school districts to utilize funds received from State Budget Act for Tier III categorical programs for any educational purposes.

Below are two lists. The June 30, 2008 Ending Balance Sweep list represents categorical programs in Tier III and the available 2007-08 ending balance which is transferred to unrestricted funds in 2008-09. The Categorical Flexibility Transfer is a list of categorical programs in Tier III and the amount which is transferred to IMFRP program to support textbook purchases in 2008-09.

Transfer of these funds are used to ensure that the District's overall goals for student learning are at the forefront of the use of flexibility:

June 30, 2008 Ending Balance Sweep

Art & Music Block Grant	\$380,728
Art & Music & Physical Education Supplies	\$432,583
Cal-SAFE	\$51,241
Discretionary Block Grant – District	\$417,200
English Language Learner Training	\$116,415
Math & Reading Training (SB 472)	\$400,000
Parent/Teacher Involvement	\$6,274
Professional Development Block Grant	\$270,355
Pupil Retention Block Grant	\$34,816
School & Library Improvement Grant	\$94,897
School Safety & Violence	\$100,000
Supplemental Counseling	\$100,000
Teacher Recruitment and Retention	\$500,000
Total	\$2,904,509

Categorical Flexibility Transfer

Cal-SAFE	\$113,306
Community Based English Tutor	\$19,064
Gifted and Talented (GATE)	\$47,461
Math & Reading Training (SB 472)	\$200,054
National Board Certification Teacher Incentive	\$12,411
Professional Development Block Grant	\$125,778
School & Library Improvement Grant	\$144,317
School Safety & Violence	\$93,958
Staff Development - Principals Training (AB 75)	\$16,133
Supplemental Counseling	\$68,483
Total	\$840,965