

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/T/W/Th/F)	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/T/W/Th/F)	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.	ORDERS				NOTICE OF EMPL.			2	2	2	OTHER		2	6	ACTIV. PROGRAMS		PERS. POLICY AWARDS
	1	2	2	2	2	2	2				2c	2			9	10	21
School District *** 213 COLTON ***	BdMin	A P	P R	"S" Acct	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	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	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				X \$50,000 limit	X	X	X	X			X		
<i>Lucy Bracamonte, Fiscal Services Manager</i>		X	X	X					X	X	X	X		X			
<i>Diana Herington, Nutrition Services Manager</i>		X			Nutrition Service fund			X none	X	X	X	X					
<p>I certify, under penalty of perjury, the foregoing statements to be true and correct.</p> <p>_____ Secretary of the Governing Board of the Colton Joint Unified School District _____</p> <p>Signature: Governing Board Designee Title Date</p>																	