



BOARD OF EDUCATION REGULAR MEETING

Colton JUSD Community Facilities District No. 2 Board Meeting to Follow the Regular Meeting

April 23, 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 _____
- Mrs. Yolanda Cabrera _____
- Mr. Mike Snellings _____
- Mr. Jaime R. Ayala _____
- Mrs. Bertha Arreguín _____
- Dr. Diane D'Agostino _____
- Mrs. Mollie Gainey-Stanley _____
- Mrs. Alice Grundman _____
- Mr. Todd Beal _____
- Mrs. Ingrid Munsterman _____
- Ms. Julia Nichols _____
- Ms. Sosan Schaller _____
- Dr. Patrick Traynor _____
- Ms. Katie Orloff _____
- Mrs. Chris Estrada _____

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 requiring 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 *completely*. At the appropriate time during the Hearing Session, each speaker will be invited to the podium and should begin by stating his or her name and residing city. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

Blue card—Specific 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. Cesar E. Chavez Art and Essay Grand Prize Winners – Yolanda Cabrera
2. Student Reports -- Colton High School
3. Future Homemakers of America—Home Economics Related Occupations (FHA-HERO) -- Kathleen Dickerson – Ruth O. Harris Middle School
4. Middle School Academic Knowledge Bowl Speech Winners – Ginger Witt, Bloomington Middle School
5. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item
(blue card; list agenda item # and subject)
6. 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-6.

1. Approval of Minutes (April 9, 2009)
2. Approval of Consultants for Assembly Presentations
3. Approval of Consultants for Staff Development
4. Approval of Application and Annual Plan for Carl D. Perkins Career and Technical Education Improvement Act of 2006 (2009-10)
5. Approval of Participation in the English Language Acquisition Program (ELAP) for Funding Year 2009-10
6. Acceptance of Gifts
7. Approval to Pay Retiree Dinner Costs (May 15, 2009)

B. Action Items

1. Approval of Personnel Employment
2. Approval of Shared Contracts (Four Sites, 2009-10)
3. Approval of Conference Attendance
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Ratification of Consultant for Smith Elementary School (UCLA Graduate School of Education) June 7, August 9, October 10, 2008)

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel—Resignations – Jerry Almendarez
2. Associated Student Body (ASB) Financial Reports (as of March 31, 2009) – Jaime Ayala
3. Discussion Regarding Ray Abril High School – Board Members
4. Budget Update – Jaime Ayala
5. Facilities Update – Jaime Ayala, Alice Grundman
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. Superintendent's Communiqué / Correspondence / Communications
11. 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. Interdistrict Attendance—Appeal

3. Personnel

- ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)

4. 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

5. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Potential Case: One

6. Conference with Labor Negotiator

Agency: Jerry Almendarez Assistant Superintendent, Human Resources

Ingrid Munsterman, Director, Human Resources

Employee Organizations: Association of Colton Educators (ACE)

California School Employees' Assoc. (CSEA)

Management Association of Colton (MAC)

VII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

VIII. ADJOURNMENT

Colton JUSD Community Facilities District No. 2 Board Meeting to Follow the Regular Meeting

Colton Joint Unified School District

1212 Valencia Drive * Colton, CA 92324-1798 * (909) 580-5000



COMMUNITY FACILITIES DISTRICT NO. 2 MEETING

April 23, 2009

(Meeting to Follow the Regular Board of Education Meeting)

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	_____
Mrs. Yolanda Cabrera	_____
Mr. Mike Snellings	_____
Mr. Jaime R. Ayala	_____
Mrs. Bertha Arreguín	_____
Dr. Diane D'Agostino	_____
Mrs. Mollie Gainey-Stanley	_____
Mrs. Alice Grundman	_____
Mr. Todd Beal	_____
Mrs. Ingrid Munsterman	_____
Ms. Julia Nichols	_____
Ms. Sosan Schaller	_____
Dr. Patrick Traynor	_____
Ms. Katie Orloff	_____
Mrs. Chris Estrada	_____

II. ACTION SESSION

1. Approval to Renew Three-Year Agreement with Special District Financing and Administration to Provide Special Tax Consulting Services Related to Community Facilities District No. 2 (May 1, 2009 through April 30, 2012)

III. ADJOURNMENT

BOARD AGENDA

REGULAR MEETING
April 23, 2009

CONSENT ITEM

Board of Education

- PRESENTED BY:** James A. Downs, Superintendent
- SUBJECT::** **Approval of Minutes (April 9, 2009)**
- GOALS:** Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement
- STRATEGIC PLAN:**
- Strategy #1 -- Communication: We will establish an effective internal and external communication system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.
- Strategy #2 -- Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.
- Strategy #3 – Decision Making: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.
- Strategy #4 -- Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.
- Strategy #5 – College Career: We will identify students’ college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.
- Strategy #6 -- Character: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.
- RECOMMENDATION:** That the Board approve the minutes of the Board of Education meeting held on April 9, 2009, as presented.

BOARD OF EDUCATION

Minutes

Regular Meeting
April 9, 2009
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, April 9, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Public Hearing
Deferred Maintenance
Five-Year Plan

Trustees Present

Mrs. Marge Mendoza-Ware	President
Mr. Mel Albiso	Vice President
Mr. David R. Zamora	Clerk
Mr. Robert D. Armenta, Jr.	
Mr. 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*
Mrs. Yolanda Cabrera	Ms. Julia Nichols
Mr. Mike Snellings	Ms. Sosan Schaller
Mr. Jaime R. Ayala	Dr. Patrick Traynor
Mrs. Bertha Arreguín	Ms. Katie Orloff
Mr. Todd Beal	Mrs. Chris Estrada
Dr. Diane D'Agostino	Mr. Michael Townsend
Mrs. Mollie Gainey-Stanley	

Call to Order: Board President Marge Mendoza-Ware called the meeting to order at 5:30 p.m. Guest Eric Mooney led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Spanish interpreter/translation services were available.

Hearing Session

- Bloomington High School** student representatives Everette Richardson (ASB President), Melanie Cortez (Junior Class President) and Melissa Davis (Junior Class Vice President) provided a Power Point presentation that highlighted various academic and extracurricular activities and events, including, but not limited to, the annual Latino Youth Leadership Project, the music department's annual spring fund-raising dinner, the "character counts" incentive program, counseling services, CAHSEE and STAR testing preparation, boys' and girls' team sports update, and SkillsUSA regional competition results. Upcoming events include SkillsUSA state competition, prom night and graduation on June 17th scheduled to be held at the 66ers stadium in San Bernardino.
- Employee Recognition Program:** Assistant Superintendent Jerry Almendarez introduced the honorees for the month of March, 2009.
 - Classified -- *Candy Vasquez*, Principal's Secretary, Slover Mt. High School
 - Certificated -- *Stacie Ziegler*, Teacher, Bloomington High School
 - Management -- *Diana Herington*, Director, Nutrition Services Department
 - Education Partner -- *Ozburn-Hessey Logistics*, Raymond Mena, Company Representative
- Hispanic-Serving School Districts (HSSDs) K-12 Pilot Program:** Frank Reyes, Executive Director for Governmental Relations, San Bernardino Community College District, distributed information and provided an overview of the educational outreach opportunity funded by the Hispanic Association of Colleges and Universities (*HACU) to advise students and families with financial planning for college. The grants are competitive and are offered on a first-come first-served basis to Districts with a Hispanic population of twenty-five percent of their total enrollment. Following discussion and by Board consensus, Board members Mel Albiso, Frank Ibarra and David Zamora volunteered to serve on a subcommittee to explore the opportunities available. Mr. Reyes offered his expertise in moving forward with this endeavor and Superintendent Downs will schedule an appointment. [*non-profit organization committed to assuring higher education access and success for Hispanic students]

4. Public Hearing: Agenda Item C-8: At 6:05 p.m., Board President Mendoza-Ware opened the Public Hearing: *Authorization to File the Deferred Maintenance Five-Year Plan (2009-10 through 2013-14)*. No one spoke to the item. The Public Hearing was closed at 6:06 p.m. Upon Board member Albiso’s suggestion, Assistant Superintendent Ayala will review District projects and develop a plan to maximize stimulus and deferred maintenance funding.
5. Public Input: Specific Consent, Action, Study and Information or Closed Session Items -- None
6. Public Input: Items Not on the Agenda
 - a) Gil Navarro, San Bernardino County Board of Education Member, distributed the revised brochure regarding the Valley-Bound Commitment program and thanked everyone who assisted with modifying the eligibility requirements and removing economic barriers for AB540 students (for tuition and textbooks). He suggested that brochures be obtained and distributed to students. Additionally, he distributed information regarding “bullying prevention” training for staff and offered his assistance to arrange for this option.
 - b) *Felicia Moran, parent, shared concerns regarding her son and asked the District to intervene. Board President Mendoza-Ware suggested that Superintendent Downs contact the parent tomorrow. (*utilized the services of Anna Klapporth, Interpreter)
 - c) The following persons expressed personal opinions and support to change the name for high school #3 from *Ray Abril High School* to *Grand Terrace High School*:
 - Chuck Hornsby, Grand Terrace resident – reviewed the naming process and the recent groundbreaking event, residents have grudges and he hopes that the “mistake” is remedied—no direct offense against Mr. Abril.
 - Jaime Vilches, Grand Terrace resident, parent and CHS alumni – honor the wishes of the community;
 - John Moore, Grand Terrace resident -- reconsider the decision to name the new high school;
 - Tobin Brinker, former Board member and parent – referenced Steven Covey’s 4th Habit *Win Win*, shared his concerns, and stated that he would reconsider having his children “opt out” of taking the State STAR, as outlined in Education Code 60615, if the District reconsiders renaming high school #3;
 - Shaun Paysen, Grand Terrace resident and former student – may have his son “opt out” of taking the STAR test.
 - d) Michael Townsend, Assistant to the Superintendent’s Office, stated that he accepted a position out of the District, has submitted his resignation, and hopes to volunteer in the District if possible. He thanked everyone for their assistance and he shared his perception and observation of the respect given to Superintendent Downs, his Cabinet, the administration, and the cohesiveness of the Board. Individual Board members expressed their sentiments and appreciation for his professional demeanor and thanked him for his years of service to the District.

Consent Items	#107	On a motion by Mr. Taylor, seconded by Mrs. Haro and carried, the Board approved Consent Items #A-1 through #A-5 as presented.
Minutes (3-26-09)	#107.1	(A-1) The Board approved the Minutes of the Regular Board of Education Meeting held on March 26, 2009, as presented.
Field Trips	#107.2	(A-2) The Board approved the field trips listed and authorized the expenditure of funds: ASB = Associated Student Body

See Exhibit “A”

Consultant #107.3 (A-3) The Board approved the assembly/program to be presented at the District school listed and authorized the expenditure of funds:

- Assembly / Program

See Exhibit "B"

Acceptance of Gifts #107.4 (A-4) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

See Exhibit "C"

Agreement w/ Alliance of Schools for Cooperative Insurance Program (ASCIP) #107.5 (A-5) The Board approved the agreement with Alliance of Schools for Cooperative Insurance Program (ASCIP) to provide *GASB 45 actuarial services as presented, for a cost of \$4,250, to be paid from the Self Insurance fund. The actuarial report will reflect the District's Annual Required Contribution (ARC) which is the District's accrued expense and related liability on the financial statements. [*Governmental Accounting Standard Boards' Statement No. 45 aka Other Post Employment Benefits (OPEB); accounting of retiree health & welfare benefits]

- GASB 45 Actuarial Services

Action Items #108 On a motion by Mr. Albiso, seconded by Mr. Taylor and carried, the Board approved action items C-1 through C-12 as presented, with the exception of *items C-2, C-6, C-7, and C-9, which were withdrawn and item C-10, which was deferred for separate action.*

(C-1 through C-12)

- Deferred (1)
- Withdrawn (3)

Personnel Employment #108.1 (C-1) The Board approved employment of personnel as presented.

Certificated

Activity / Coaching Assignments

Conner, Thomas Spring Head Varsity Football-BHS
Strauss, Harold Spring Head Varsity Football-CHS

Substitute Teachers

Bathgate, Anna Meyer, Brandon

Classified

Activity / Coaching Assignments

Bray Sr., Richard Spring Assistant Football-CHS
Conner, Alexander Spring Assistant Football-BHS
Holmes, Valerie Head JV Track-CHS
Ma'ilo, Chris Spring Assistant Football-CHS
Bray Jr., Richard Spring Assistant Football-CHS

Hourly

Jordan, Michelle Noon Aide – Wilson
Esparza, Maria Noon Aide - Grimes

Substitutes

Cadogan, Samara Sub Special Educ. Inst. Asst.

~~Shared Teaching Contracts (2009-10)~~

(C-2) WITHDRAWN

Conference Attendance #108.2 (C-3) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Patty Navarro – **SSC/Enroll. Center** CASCWA 2009 State Conference
Enrollment Specialist April 21-24, 2009
So. South Lake Tahoe, CA
Mandated Costs funds: \$415.00

Lisa Lennox – **PPS** WorkAbility I Region 5 Spring
Curriculum Prog. Specialist Training

April Becerra
Kathleen Carlisle
WorkAbility Technicians
May 7-8, 2009; Temecula, CA
Site funds: \$849.25

Daniel Johnson – **BHS**
Teacher
College Boards 2009 AP World
History Reading
June 2-9, 2009; Fort Collins, CO
GATE funds: \$875.00

Brenda Sue Thompson - **BHS**
Teacher
AP Reader 2009
June 2-8, 2009; Daytona Beach, FL
GATE funds: \$875.00

Kathleen Dickerson – **ROHMS**
Chris Montgomery
Teachers
Home Ec Careers & Technology Ed.
Leadership & Mgmt Conf.
June 24-26, 2009; Sacto, CA
VEA funds: \$634.66

Mel Albiso – **District Office**
Board Member
NALEO 26th Annual Conference
June 25-27, 2009; Los Angeles, CA
Board funds: \$1,126.62

Purchase Orders #108.3 (C-4) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #108.4 (C-5) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #1351 through Batch #1395 **\$2,016,472.23**

“Piggyback” San Gabriel USD Bid (C-6) **WITHDRAWN** Resubmit with budget implications
• Lease / Purchase DSA-Approved Relocatable Classroom Bldgs

“Piggyback” Santa Rita Union SD Bid (C-7) **WITHDRAWN** Resubmit with budget implications
• Lease / Purchase DSA-Approved Facilities Buildings

Public Hearing Item #108.5 (C-8) The Board approved filing the District’s Deferred Maintenance Five-Year Plan (2009-10 through 2013-14) as presented. The State may match the District’s contribution on a dollar-for-dollar basis up to a maximum of one-half of one percent of the District’s budget. The District must transfer one-half of one percent of its General fund revenues to the deferred maintenance fund. All pertinent information is on file in the Business Office. As required, a Public Hearing was held.

Deferred Maintenance Fund
\$1,008,096 -- Projected State Revenue
\$1,009,597 -- District Matching Contribution

Contract Amendment No. 3 w/ Vanir Construction Mgmt (C-9) **WITHDRAWN** By Board consensus, language revision and

~~Services (Increased fees for Ray Abril High School)~~

detailed information will be added to the agenda item and resubmitted for consideration.

- Contract Amendment No. 4
w/ WLC Architects, Inc.
- Architectural & Engineering Serv
 - Ray Abril H. S.

(C-10) DEFERRED (See item #109)

- Contract w/ Centration, Inc. #108.6
for Consulting Services
- Mandated-Cost Claims Prep.
 - Feb. 2009 thru Jan. 2010
(renewable up to 2 add'l years)

(C-11) The Board approved the contract with Centration, Inc., for consulting services for the preparation of mandated-cost *claim preparation from Feb. 1, 2009 through Jan. 31, 2010 as presented, for an annual cost of \$22,000, to be paid from the unrestricted General fund. Further, the contract can be extended up to two additional years ending Jan. 31, 2012. (*submission to the State Controller's Office)

Board member Albiso shared concerns regarding the annual cost and the possibility that the District may not receive funding. Superintendent Ayala stated and he would continue to monitor the claims as all districts have been advised by the County to submit them.

- Board Policy Amendment #108.7
BP 6153 School Sponsored Field Trips

(C-12) The Board amended the Board Policy as presented.
BP 6153 School Sponsored Field Trips

Deferred

- Contract Amendment No. 4 #109
w/ WLC Architects, Inc.
- Architectural & Engineering Serv
 - Ray Abril H. S.

(C-10) **Deferred** Prior to action taken, Facilities Director Alice Grundman responded to questions raised by Board member Albiso.

It was moved by Mr. Albiso and seconded by Mr. Armenta to approve contract amendment no. 4 with WLC Architects, Inc., for architectural and engineering services for Ray Abril High School for a total cost of \$1,462,572.31, to be paid from Bond Fund 21 (Measure B), as presented. The motion carried unanimously. [original contract approved 11-1-2001]:

\$927,959.81 -- Architect Fees
\$534,612.50 -- Reimbursement

- Action Items—Resolutions** #110
(D-1 through D-3)

On a motion by Mrs. Haro, seconded by Mr. Taylor and carried, the Board approved action items D-1 through D-3 as presented.

- Resolution #110.1
*National School Nurses Day
May 6, 2009*

(D-1) The Board adopted Resolution, *National School Nurses Day, May 6, 2009*, to celebrate the contributions of school nurses toward improving the health of children and to foster a better understanding of the expanded school nurse. Further, the Board encourages activities to promote health throughout the District and in our communities.

- Resolution: #110.2
*California Day of the Teacher
May 13, 2009*

(D-2) The Board adopted the Resolution, *California Day of the Teacher, May 13, 2009*, to honor the efforts and accomplishments of the teachers of the Colton Joint Unified School District and for their service to students, fellow staff members, and the educational community.

- Resolution: #110.3
*Classified School Employee Week
May 18-22, 2009*

(D-3) The Board adopted the Resolution, *Classified School Employee Week, May 18-22, 2009*, to honor the contributions of the classified staff of the Colton Joint Unified School District and for their service to students, fellow staff members, and the educational community.

Study, Information and Review Session

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary (January through March, 2009): Information provided.
(*Williams Settlement Legislation*)
3. Budget Update: Assistant Superintendent Ayala provided an update on several topics relative to the budget:
 - Have not received communication from the State – Second Interim report approved at the last meeting,
 - Supplemental Early Retirement Plan (SERP): three general information meetings held—good attendance; won't know the financial impact on the District until May 12;
 - Federal Stimulus funds: still no definite information (Title I, special education, state stabilization fund—flexibility);
 - All principal and department budgets have been submitted; individual meetings will be held next week;
 - Staff will move forward with building the budget for 2009-10;
 - Budget subcommittee meetings will be scheduled as soon as definite information is received regarding federal monies.

Board member Albiso suggested that the District become *more* knowledgeable and assertive regarding the selling of bonds (credits), stimulus monies and other funds available by attending legislation sessions in Sacramento, staying in contact with the State Department of Education and the State Allocation Board in order to keep abreast of the funding issues and opportunities—lobbying is essential.

4. Facilities Update: Assistant Superintendent Ayala:
 - Provided a brief overview of the recent conference call with the bond financing team and it is anticipated that the first series should generate \$60 million and received by June;
 - \$53 million state funds for infrastructure: no new information to date.

Facilities Director Alice Grundman provided additional information:

- Of the \$6.5 billion of State G.O. bonds sold recently, \$541 million were allocated to the State Allocation Board for projects but the high school project was not included in the first wave of funds that will be released; Districts who had already bid projects and requested the release of funds were included in the first wave of funding.
 - Board member Albiso suggested that staff stay in contact with lobbyists in Sacramento and State Allocation Board members when it comes time to request the release of funding;
 - A pre-construction meeting was held recently; sports teams will utilize Pico Park until the end of April; District staff assisted with locating other sites District sites to utilize;
 - Working on Measure G projects (contracts up to date);
 - Will work with the Maintenance and Operations department regarding deferred maintenance plan;
 - Suggested that the HACU program could benefit the Bloomington Library project (technology component);
 - Additional information will be provided as budgets and schedules are updated; and
 - Working with the financial consultants to developing master funding plan and master schedule.
5. ACE President Karen Houck reported on the upcoming National Educators Association Annual Conference (July), the recent health fair and thanked Superintendent Downs and the Principals for their part in allowing employees to attend the fair. Members are looking forward to the upcoming softball game against the District. She thanked individual employees for their patience and assistance to employees: Sue Reed and Penny Almond (HR—credentialing and RIF notices), Sosan Schaller (Fiscal Services—*SERP information), Celia Gonzales, Mollie Gainey-Stanley, Julia Nichols (Educational Services—staff development, schedules, curriculum, respectively), Jerry Almandarez and Ingrid Munsterman (HR—immediate response, assistance, problem solving), and Superintendent Downs and Assistant Superintendent Cabrera for their weekly meetings. ACE appreciates working with responsive personnel and it is a reflection of the District's leadership style and the relationship with employee groups. [*Supplemental Early Retirement Program]
 6. CSEA – no report

14. MAC representative John Conboy thanked the Board for approving the *SERP and the option to include all employees. He thanked Board members Armenta and Mendoza-Ware for their donation to the golf tournament “fundraiser” on April 11th and Board members Albiso and Zamora for signing up to participate. The Management employees appreciate and look forward to continue the good relationship with the Administration and the Board. He reminded everyone of the upcoming softball game between the District Administration and ACE on May 3 at 1:00 p.m. at Colton High School. Elementary Principal Patty Frost reported that the APPLE Scholarship application is available online, the deadline is May 1st and \$20,000 to \$30,000 would be awarded this year. (*Supplemental Early Retirement Program)
15. ROP – no report
16. Superintendent’s Communiqué / Correspondence / Communications: Superintendent Downs thanked the following persons: Michael Townsend for his service and work in completing the Communiqué, Assistant Superintendent Ayala and staff for the Supplemental Early Retirement Program (SERP), ACE President Karen Houck for her excellent leadership and working relationship, and everyone who assisted with the high school groundbreaking event last week. He stated that prior to the next Board meeting on April 23, the “Perfect Attendance” recognition program will be held at 5:00 p.m. and he encouraged participation in the MAC golf tournament. He distributed a copy of the Board log and various articles of interest.
17. Comments / Requests from Board Members

Kent Taylor thanked the community of Grand Terrace for attending the Board meeting and acknowledged Herman Hilkey and Mark Jolsted as community representatives to meet with Superintendent Dows regarding the issues. He stated that he would continue to read residents’ emails.

Robert Armenta commented on his attendance at Colton High School’s stage presentation of *Cinderella* and congratulated the Principal, staff and students. Relative to the naming of Ray Abril High School, Board member Armenta suggested that this issue be placed on the Agenda for discussion regarding community concerns. Following discussion and by Board consensus, this item will be placed on the agenda for discussion at the Board meeting on April 23, 2009, under Study and Information.

Patt Haro commented on recent activities and site visits and thanked persons responsible:

- Participated in the GATE field trip with Crestmore, Grimes, Smith and BMS -- *Tallship American Pride* (involve additional schools)
- Attended the District Health Fair – great attendance, many exhibits and free health screenings
- Commended the WorkAbility team and District staff – exceeded grant target relative to students served/placed
- Thanked Michael Townsend for his years of service, and
- Looks forward to discussion at the next meeting regarding the naming of the new high school.

Frank Ibarra commented on his attendance at the Spartan Track and Field Invitational at San Geronio High School and observed Bloomington and Colton High School students compete against students from seventeen other schools. The CIF team academic awards have been announced and Colton athletes have been ranked in the top ten within CIF relative to their GPA: girls’ track team—7th; boys’ track team—8th; girls’ tennis team—13th. He thanked the students and parents for their support and Principal Verdi, Activities Director David Drake and staff for assisting students in balancing academics and athletics.

Marge Mendoza-Ware congratulated the “employees of the month” and Michael Townsend on his new position and thanked him for his years of service. She requested information regarding *E-Glass* (tempered glass, energy efficient), specifically, the cost and availability of grant funding or rebate program to pay for the upgrade district wide. Regarding the subcommittee to research the *HACU project, she suggested that the composition of the committee be equitable and reflect representation from each area. She confirmed that by Board consensus, the naming of Ray Abril High School would be listed for “Study and Information” at the next Board meeting to discuss community concerns. She suggested that Grand Terrace representatives be selected to address the Board during Public Input so that all concerns are shared within the time allotted for a single topic. She stressed the importance of attending the CSBA Legislative Action session in Sacramento (May 17-18, 2009) and encouraged attendance by Board members and staff. She addressed a comment she made earlier in the meeting relative to her “happy box” and shared its meaning. (*Hearing Session item #3)

Closed Session

- Student Discipline
- Interdistrict Transfer—Appeals
- Personnel
- Real Property Issues
- Anticipated Litigation
- Labor Negotiators

At 7:26 p.m., Board President Mendoza-Ware announced that the Board would recess to Closed Session to discuss items on the agenda.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 8:47 p.m. and Board President Mendoza-Ware reported on action taken in Closed Session:

Student Discipline

#111

- (Closed Session)
- Student Discipline (12)

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried, the Board approved *Student Discipline Items 1-12* as presented:

- | | | | |
|------------|------------|------------|-------------|
| (1) 141872 | (4) 152740 | (7) 128139 | (10) 88633 |
| (2) 154413 | (5) 95823 | (8) 83715 | (11) 136766 |
| (3) 126633 | (6) 152082 | (9) 79611 | (12) 92023 |

Interdistrict Transfer—Appeals

(Closed Session)

- Four Cases Discussed

Board President Mendoza-Ware announced that appeals regarding four interdistrict transfers were discussed in Closed Session and she reported on action taken:

Interdistrict Transfer—Appeal

#112

(Closed Session)

- 1 Approved

On a motion by Mr. Taylor, seconded by Mr. Albiso and carried, the Board approved the interdistrict transfer appeal for student #114583.

Interdistrict Transfer—Appeals

#113

(Closed Session)

- 3 Denied

On a motion by Mr. Ibarra, seconded by Mr. Albiso and carried on a 6-1 vote, the Board denied interdistrict transfer appeals for students #94119, #94669 and #94105.

Ayes: Ibarra, Albiso, Mendoza-Ware, Zamora, Armenta, Haro

Noes: Taylor

Other Closed Session Items

#114

*No reportable action
(4 Items)*

Other Closed Session Items—*No reportable action*

- Personnel
- Anticipated Litigation
- Real Property Negotiator—High School Property Issues
APNs ~~1167-151-37; 1167-151-32, 33, 34; 1167-151-31, 43, 44;
1167-151-35, 36, 38, 39; 1164-151-65, 01, 02; 1167-151-45;
1167-151-59, 58, 60~~
- Labor Negotiators

Adjournment

At 8:50 p.m., the Board adjourned to the next Regular Board of Education Meeting on April 23, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Exhibit A -- Field Trips

Exhibit B -- Assemblies / Consultants

Exhibit C -- Gifts/Donations

EXHIBIT “A” FIELD TRIPS: Regular Meeting April 9, 2009

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
District-wide	5/17/09 to 5/19/09 (S/M/T) overnight	6:00 p.m.	10:00 p.m.	California Science Center Los Angeles, CA (Parents)	<i>California State Science Fair</i> Students will compete in the state academic science competition.	6-12	Daniel Morse (10) + 10	\$3,022.32	Discretionary	Strategy #1
CMS	5/23/09 (Sat.)	10:30 a.m.	11:00 p.m.	Camp Oakes Big Bear City, CA (District)	<i>Riverside Telescope Makers Conference (RTMC) Astronomy Expo</i> Science students will participate in a hands-on astronomy program.	7-8	Jacinda Buczkowski Victoria Patterson Jerry Nerkowski (13)	\$360.00	ASB	Strategy #1
Lincoln	6/16/09 (Tue.)	8:30 a.m.	1:30 p.m.	Fiesta Village Colton, CA (District)	<i>6th Grade End-of-the-Year Activity</i> Students will participate in a field trip based on academic achievement.	6	Kathy Caso Anthony Ponce Sarah Guillen (90) + 6	\$1,338.35	Donations	Strategy #1
BHS	8/8/09 to 8/14/09 (S/S/M/T/W/Th/F) overnight	7:00 a.m.	4:00 p.m.	Laurel Pines Christian Camp Big Bear, CA (District)	<i>Running Camp</i> Bloomington High School Boys' and Girls' Cross Country Team will participate in high altitude cross country training.	9-12	Jean Wierenga Edrina Fraijo Gabriel Schaefer Julie Aguilera (42) + 2	\$13,083.00	ASB \$10,458 Discretionary \$2,625	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 “B” ASSEMBLIES/PROGRAMS: Regular Meeting: April 9, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
THMS	5/27/09	1:30 p.m. to 4:00 p.m. (minimum day)	<i>School Carnival</i> Students will participate in a reward activity for academic achievement.	THMS	Fun Services Anaheim, CA	\$3,008.00	ASB \$2008 Discretionary \$1,000	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" DONATIONS: Regular Meeting April 23, 2009

SITE	DONOR	DONATION / PURPOSE	AMOUNT
Bloomington High School	Matich Corporation Mr. Patrick Matich P.O. Box 50,000 San Bernardino, CA 92412	Sand for Track & Field pits \$9.50 x 12.5 tons = \$118.75 + delivery	n/a
Colton High School	Civilian Association of Police Personnel 725 N. Alameda Azusa, CA 91702	Check #505 Room 545	\$100.00
Cooley Ranch Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2042441	\$109.45
D'Arcy Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2023786	\$280.45
Grimes Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2013737	\$169.84
Jurupa Vista Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2000625	\$97.63
Reche Canyon Elementary	Booster Club T.E.A.M. Coyote, Inc. 3101 Canyon Vista Drive Colton, CA 92324	Check 1048 Field trips	\$2,100.00
Terrace Hills Middle School	Wal-Mart Foundation 702 S.W. 8 th Street Bentonville, Arkansas 72716	Check #1524166 Student awards & incentive programs	\$1,250.00

BOARD AGENDA

**REGULAR MEETING
April 23, 2009**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

SUBJECT: **Approval of Consultant for Assembly Presentations**

GOAL: Improved Student Performance

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

RECOMMENDATION: That the Board approve the consultants for assembly presentations as listed and expend the appropriate funds.

ASSEMBLIES/PROGRAMS: Regular Meeting: April 23, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
McKinley	4/30/09	8:00 a.m. to 9:00 a.m.	<i>The Chief Motivator</i> Promotes education success by increasing self-esteem, conflict resolution, and improved test performance through music and student participation in the arts.	McKinley	Morale International, Inc. Long Beach, CA	\$500	ASB	Strategy #1
Reche Canyon	5/8/09	1:00 p.m. 1:45 p.m. 2:30 p.m.	<i>Exploration in Music</i> K-6 students will participate in a children's choir and hand bell choir to support increased student achievement.	Reche Canyon	Mesa Grande Academy Calimesa, CA	\$4,000.00	EIA/SCE \$2,249 Donations \$1,000 Discretionary \$751	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
April 23, 2009**

CONSENT ITEM

- TO:** **Board of Education**
- PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent
Educational Services Division
- SUBJECT:** **Approval of Consultant for Staff Development**
- GOAL:** Improved Student Performance
- STRATEGIC PLAN:** Strategy #1 -- Communication: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.
- Strategy #2 -- Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.
- Strategy #3 -- Decision Making: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.
- Strategy #4 -- Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.
- Strategy #5 -- College Career: We will identify students' college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.
- Strategy #6 -- Character: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.
- BACKGROUND:** The consultant grids are forwarded to the ACE president for review prior to Board approval.
- RECOMMENDATION:** That the Board approve the consultants for staff development as listed and expend the appropriate funds.

CONSULTANTS: Regular Meeting April 23, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
BHS	5/20/09 and 5/27/09	7:00 a.m. to 3:00 p.m.	<i>Block Scheduling</i> To provide staff training to implement block scheduling and monitor and evaluation for success.	BHS	Louis Mangione Innovations Education, Inc. Vashon, WA	\$7,000.00	Small Learning Communities Grant (SLC)	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
April 23, 2009

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent
Educational Services Division
- SUBJECT:** Approval of the Application and Annual Plan for Carl D. Perkins Career and Technical Education Improvement Act of 2006 (2009 – 2010)
- GOAL:** Improved Student Performance
- STRATEGIC PLAN:** Strategy #5 – College Career: We will identify students’ college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.
- BACKGROUND:** The District has been notified that it is eligible to receive Carl D. Perkins Career Technical Education Title I, Part C, Section 131 funding for the 2009-2010 school year. The Federal act was established to improve career-technical education programs, integrate academic and career-technical instruction, serve special populations, and meet gender equity needs. The District’s annual application and plan outlines how the funds will be spent in support of the grant.
- .
- BUDGET IMPLICATIONS:** The District’s preliminary grant award is \$201,569.00 (estimate).
- RECOMMENDATION:** That the Board approve the application and annual plan for Carl D. Perkins Career and technical Education Improvement Act of 2006, P.L. 105-332 for the 2009-2010 school year.

BOARD AGENDA

REGULAR MEETING
April 23, 2009

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction
- SUBJECT:** Approval of Participation in the English Language Acquisition Program (ELAP), Funding Year 2009-2010
- GOAL:** Improved Student Performance
- STRATEGY:** Strategic Parameter #7: We will practice fiscal responsibility by balancing the educational needs of our students with the district's long-term financial stability.
- BACKGROUND:** The State Superintendent of Public Instruction is required to allocate to each participating school district \$100 annually for each English learner in grades four through eight. The purpose of the English Language Acquisition Program (ELAP) funding is to provide supplemental instructional support opportunities for English learners enrolled in those grades. The supplemental opportunities may include tutorial support or any other program to assist students to successfully achieve English proficiency.
- All districts who wish to participate in 2009-2010, including districts who are currently participating, are required to file the ELAP Application Form, Fiscal Year 2009-2010 with the California Department of Education prior to May 1, 2009.
- BUDGET IMPLICATIONS:** Estimated revenue of \$219,600.
- RECOMMENDATION:** That the Board approve participation in the English Language Acquisition Program (ELAP) Program in the fiscal year 2009-2010.

BOARD AGENDA

**REGULAR MEETING
April 23, 2009**

CONSENT ITEM

TO: **Board of Education**

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

SUBJECT: **Acceptance of Gifts**

GOAL: Community Relations

STRATEGIC PLAN: Strategy #6 -- Character: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.

RECOMMENDATION: That the Board accepts the gifts as listed on the attached matrix.

DONATIONS: Regular Meeting April 23, 2009

SITE	DONOR	DONATION / PURPOSE	AMOUNT
Bloomington High School	Matich Corporation Mr. Patrick Matich P.O. Box 50,000 San Bernardino, CA 92412	Sand for Track & Field pits \$9.50 x 12.5 tons = \$118.75 + delivery	n/a
Colton High School	Civilian Association of Police Personnel 725 N. Alameda Azusa, CA 91702	Check #505 Room 545	\$100.00
Cooley Ranch Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2042441	\$109.45
D'Arcy Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2023786	\$280.45
Grimes Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2013737	\$169.84
Jurupa Vista Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2000625	\$97.63
Reche Canyon Elementary	Booster Club T.E.A.M. Coyote, Inc. 3101 Canyon Vista Drive Colton, CA 92324	Check 1048 Field trips	\$2,100.00
Terrace Hills Middle School	Wal-Mart Foundation 702 S.W. 8 th Street Bentonville, Arkansas 72716	Check #1524166 Student awards & incentive programs	\$1,250.00

BOARD AGENDA

**REGULAR MEETING
April 23, 2009**

CONSENT ITEM

- TO:** **Board of Education**
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources Division
- GOAL:** **Human Resources Development**
- SUBJECT:** **Approval to Pay Retiree Dinner Costs**
- STRATEGIC PLAN:** **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.
- BACKGROUND:** The 27th Annual Retirement and Longevity Banquet will be held on May 15, 2009, at The Castaway Restaurant, San Bernardino. The District honors retiring employees and employees with longevity service. Board Policy #4156.2, 4256.2, 4356.2 and Education Code Section 44015 permits the District to recognize the service of these retired employees by paying dinner costs.
- BUDGET IMPLICATIONS:** Total cost includes retirees at \$40.00 each to be paid from the general fund. Not to exceed \$8,000.
- RECOMMENDATION:** That the Board approve payment for the retiree dinner costs, as permitted by Board Policy 4156.2, 4256.2, 4356.2 (Awards and Recognition) and Education Code Section 44015, to be held on May 15, 2008, at The Castaway Restaurant, San Bernardino.

BOARD AGENDA

**REGULAR MEETING
April 23, 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:** We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

Strategic Parameter #3: No new program, service, or position will be approved unless it is consistent with the strategic plan, benefits clearly justify the cost, and provisions are made for staff development and program evaluation.

I-D Certificated – Substitute Teacher

1. Boeglin-Quintana, Brenda
2. Cromwell, Elyse
3. Esquivel, Felix
4. Guerrero, Consuelo
5. Keith, Nicole
6. Potts, James
7. Woods, Christine

II-A Classified – Regular Staff

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Courtney, Chelsea 2. Joiner, Becky | Special Ed Instructional Asst. – CHS
Fiscal Analyst – SSC/Facilities |
|--|---|

II-D Classified – Substitute

- | | |
|--|---|
| <ol style="list-style-type: none"> 1. Ayala, Jerry 2. Perez, Timothy | Sub Special Ed Instructional Asst.
General Laborer |
|--|---|

RECOMMENDATION: That the Board approve employment of personnel as presented.

ACTION: On motion of Board Member _____, the Board approved the recommendations for employment.

BOARD AGENDA

REGULAR MEETING
April 23, 2009

ACTION ITEM

TO: Board of Education

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

SUBJECT: Approval of Shared Contract for 2009-2010 School Year

GOAL: Human Resources Development

STRATEGIC PLAN: 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.

BACKGROUND: The agreement between ACE/CTA/NEA and the District has a provision that states that shared contract requests shall be subject to District needs and final Board approval. The following teachers have requested a shared contract for the 2009-10 school year:

1. Rochelle Robinson/Melanie Carlson	Lewis
2. Tina Fedrow-Fichtel/Rebecca Garrett	Sycamore Hills
3. Sara Avila-DeMent/Caroline Garberoglio	Grand Terrace
4. Niki Le/Kristy Johnson	D'Arcy

The plan would have the teachers work two days a week and alternate biweekly to cover the fifth day. Where a Monday holiday exists, the teachers will each teach two days that week. Days are to be submitted to the principal on a staffing calendar. Both teachers would participate as follows:

1. Attend the first and last day of school
2. Attend parent conferences for all students
3. Communicate through daily tapes and notes
4. Substitute for each other whenever possible
5. Attend Open House, parent nights, and performance nights
6. Sign report cards for all students
7. Alternate monthly staff meetings

Compensation and fringe benefits to be prorated based upon a 50% shared contract.

RECOMMENDATION: That the Board approve the request for a shared teaching contract between the teachers listed above for the 2009-2010 school year under *Article 20: Shared Contract Employment* of the current ACE Agreement.

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

BOARD AGENDA

**REGULAR MEETING
April 23, 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:** We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

Strategic Parameter #4: No program or service will be retained unless it continues to make an optimal contribution to the mission and benefits continue to justify the cost.

Joy Valadez – **McKinley**
Teacher

Teacher Leader Professional
Development
April 24, 2009
St. George, UT
Title I funds: \$772.56

Robert Verdi – **CHS**
Principal
Sally Torres
Assistant Principal
Ajoke Adefeso
Teacher on Assignment
Stacey Baker
Kimberly Fenton
Carla Garcia
Terry Garcia
Peter Goldkorn
Thomas Mainez
Corina Paramo
Terry Urban
Teachers

AVID Summer Institute 2009
August 2-7, 2009
San Diego, CA
HPSG funds: \$16,675.86

Total : \$17,448.42

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
April 23, 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: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths

RECOMMENDATION: That the Board approve Purchase Orders in excess of \$10,000 for a total of \$300,650.20 as listed.

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

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
095290	Intelli Tech	Laser Printers/Lewis	7258	\$15,304.27
095292	School Savers	New Equip./BHS	7258	\$21,604.23
095304	Donegan Tree Service	Contract Svs. Repairs/Zimmerman	8150	\$14,970.00
095310	Maintex	Cust. Supp./M & O	0000	\$22,000.00
095376	Dell	Tech. Equip./Lewis	7258	\$19,987.78
095383	Maintex	Cust. Supp./Purchasing	0000	\$14,873.24
095386	School Specialty	Inst. Matls./CHS	6760	\$11,528.18
095431	Quiel Bros.	New Equip./Zimmerman	7258	\$18,446.39
095437	Learning Plus Assoc.	Inst. Matls./McKinley	3010	\$22,923.58
095472	Office Max	Paper/Purchasing	0000	\$24,085.15
095483	PD Contracting	New Equip./CHS	6761	\$23,094.00
095517	Trans-West Ford Truck	Cont. Outside Repairs/Transportation	7230	\$17,000.00
095546	Creative Contractors	Site Improvement/Lincoln	6761	\$12,900.00
095547	Link Line Communications	Computers/Lewis	7258	\$17,746.57
095675	Mendez Foundation	Inst. Matls./Adm. Svs.	3710	\$15,660.00
095765	Flinn Scientific	Inst. Matls./CHS	7258	\$17,156.48
095769	Nasco	Inst. Matls./CHS	7258	\$11,370.33
TOTAL				\$300,650.20

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

BOARD AGENDA

REGULAR MEETING
April 23, 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: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.
- Strategy #2 -- Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.
- Strategy #3 – Decision Making: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.
- Strategy #4 -- Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.
- Strategy #5 – College Career: We will identify students' college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.
- Strategy #6 -- Character: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.
- RECOMMENDATION:** That the Board approve disbursements paid as listed, from Batch #1396 through Batch #1513 for the sum of \$2,961,576.14
- ◆ 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

BOARD MEETING
April 23, 2009

ACTION ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

SUBJECT: Ratification of Consultant for Smith Elementary School
(June 7, August 9, October 10, 2008)

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #2 -- Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.

BACKGROUND: At the regular meeting on March 27, 2008, the Board approved a consultant for Smith Elementary School, UCLA Graduate School of Education, to present *Front Loading English Language Instruction* using Houghton Mifflin reading.

Due to the increase of teacher attendance, additional costs have been added. Therefore, ratification of the contract is recommended.

BUDGET IMPLICATIONS: \$14,000.00 -- Total cost to be paid from Block Grant funds.
1,750.00 -- Additional cost for increase in teacher attendance.
\$15,750.00 -- Total cost to be paid from Block Grant Funds.

RECOMMENDATION: That the Board ratify the consultant for Smith Elementary School.
(June 7, August 9, and October 10, 2008)

ACTION: On the motion of board member _____ and _____, the Board ratified the consultant for Smith Elementary School as presented.

BOARD AGENDA

REGULAR MEETING
April 23, 2009

STUDY, INFORMATION AND REVIEW

TO: Board of Education

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

SUBJECT: Resignations

STRATEGIC PLAN: 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.

II. Classified

1. Borrero, Emily Bus Driver - Transportation
Employed September 6, 1983; resignation effective July 1, 2009. For retirement.
2. Campa, Nancy Bus Driver – Transportation
Employed November 3, 1986; resignation effective July 1, 2009. For retirement.
3. Davison, Pamela Driver Trainer – Transportation
Employed September 14, 1970; resignation effective July 1, 2009. For retirement.
4. Gonzales, Sam Grounds Maintenance Worker III – M & O
Employed September 1, 1974; resignation effective June 4, 2009. For retirement.
5. Saenz, Kelly Special Ed Instructional Asst. – Grand Terrace
Employed December 11, 2006; resignation effective April 7, 2009. Relocation.
6. Townsend, Michael Assistant to the Superintendent – D.O.
Employed February 1, 2005; resignation effective April 16, 2009. Employment elsewhere.
7. Yasenovskiy, Andrew Risk/Benefits Manager – D.O.
Employed March 1, 2004; resignation effective April 28, 2009. Personal reasons.

BOARD AGENDA

REGULAR MEETING
April 23, 2009

STUDY, INFORMATION AND REVIEW

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Associated Student Body (ASB) Financial Reports
As Of March 31, 2009
- GOAL:** Budget Planning
- STRATEGIC PLAN:** Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, success, and straights.
- BACKGROUND:** Attached are summaries of financial reports as of 0/31/09. These reports are presented to the Board of Education to keep the Board apprised of the District's ASB activities and fiscal status.
- Elementary and middle school financial activities are handled centrally at the District Office. High schools are each allocated a full-time ASB Account Technician position to maintain ASB fiscal activities at the site and report to the District Office.

Central Elementary Schools

Date Range: 03/1/2009 through 03/31/2009

	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE	
BIRNEY	2,573.16			2,573.16	
COOLEY	1,752.13			1,752.13	
CRESTMORE	1,941.25			1,941.25	
D'ARCY	4,150.87			4,150.87	
GRAND TERRACE	11,008.91			11,008.91	
GRANT	0.00			0.00	
GRIMES	4,283.09			4,283.09	
JURUPA	5,517.79		105.17	5,412.62	
LEWIS	4,579.04			4,579.04	
LINCOLN	379.74			379.74	
MCKINLEY	24,841.25		93.00	24,748.25	
RECHE CANYON	14,764.65			14,764.65	
ROGERS	1,236.92	494.56	238.17	1,493.31	
SAN SALVADOR	87.39			87.39	
SLOVER	12,406.15	1,316.89	33.00	13,690.04	
SMITH	4,403.83			4,403.83	
SYCAMORE	38,948.98	9,558.72	9,157.68	39,350.02	
TERRACE VIEW	12,902.31	4,097.36	15,800.00	1,199.67	
WASHINGTON	1,208.79			1,208.79	
WILSON	6,447.53			6,447.53	
ZIMMERMAN	3,314.45	1,512.00		4,826.45	
TOTAL	156,748.23	16,979.53	25,427.02	0.00	148,300.74

Bloomington Middle School

Date Range: 03/1/09 Through 03/31/09

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE	
100-100 INVENTORY	(3,322.68)			(3,322.68)	
100-110 INVENTORY - LOCKS	(1,401.00)			(1,401.00)	
100-115 INVENTORY - STUNDENT STORE	(52.78)			(52.78)	
300-000 GENERAL ASB	23,511.02	9,481.25	11,254.62	21,737.65	
310-000 ANNUAL/YEARBOOK	7,440.38			7,440.38	
311-000 AVID	40.46			40.46	
313-000 BUILDERS CLUB	33.91			33.91	
313-010 CHEER	1,084.05			1,084.05	
315-050 CRAFTS CLUB	6.25			6.25	
315-060 GATE CLUB	234.01	660.00	800.00	94.01	
315-070 GERMAN CLUB	0.77			0.77	
330-000 SCHOLARSHIP SOCIETY/NJHS	344.21			344.21	
TOTAL	27,918.60	10,141.25	12,054.62	0.00	26,005.23

Colton Middle School

Date Range: 03/1/09 through 03/31/09

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE	
120-300 INVENTORY-PE CLOTHES	(2,649.59)			(2,649.59)	
125-300 EQUIPMENT	(6,315.13)			(6,315.13)	
125-305 ACCUM. DEPREC.-EQUIPMENT	748.44			748.44	
126-300 MARQUEE	(11,808.63)			(11,808.63)	
128-300 ACCUM DEPREC.-MARQUEE	3,936.21			3,936.21	
203-300 DJ	50.00			50.00	
206-300 AVID	5,634.67		1,606.14	4,028.53	
207-300 FALCON ATHLETICS	465.98		134.63	331.35	
208-300 KNOWLEDGE BOWL CLUB	1.16			1.16	
210-300 SOLID ROCK	559.43		150.00	409.43	
235-300 NATIONAL JR. HONOR SOCIETY	1,278.54		470.21	808.33	
238-300 NEWSPAPER	860.00			860.00	
240-300 PEP SQUAD	2,118.03			2,118.03	
245-300 SCIENCE CLUB	1,905.68		245.00	1,660.68	
260-300 YEARBOOK	83.82	513.00		596.82	
265-300 CHILSON AWARD	3,611.73			3,611.73	
270-300 THRASHER SCHOLARSHIP	1,740.31			1,740.31	
275-300 FALCONS PERFORMING ARTS TE/	243.50			243.50	
300-300 GENERAL ASB	23,975.99	160.00	1,385.54	22,750.45	
TOTAL	26,440.14	673.00	3,991.52	0.00	23,121.62

Ruth O Harris Middle School

Date Range: 03/1/2009 through 03/31/2009

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE	
200-1100 INVENTORY - PE CLOTHES	(6,830.29)			(6,830.29)	
200-1125 INVENTORY - STUDENT STORE	(869.00)			(869.00)	
200-1150 INVENTORY - LOCKS	(224.50)			(224.50)	
200-1175 INVENTORY - STAFF SHIRTS	(135.39)			(135.39)	
200-1201 NEW EQUIPMENT	(7,554.77)			(7,554.77)	
200-1401 ACCUM DEPREC. - EQUIPMENT	5,396.25			5,396.25	
200-2000 GENERAL ASB	32,862.62	110.00	1,093.59	31,879.03	
200-3000 ART CLUB	296.78			296.78	
200-3010 AVID	1,404.42			1,404.42	
200-3015 ATHLETICS CLUB	200.00			200.00	
200-3020 BAND CLUB	114.75			114.75	
200-3042 CHOICE	785.29		150.00	635.29	
200-3045 CHORUS	76.00			76.00	
200-3055 COMPUTER CLUB	306.10			306.10	
200-3060 FHA - HEROS	739.40	716.35	1,303.68	452.07	
200-3070 CRAFTS CLUB	840.92		(300.00)	540.92	
200-3080 ENRICHMENT CLUB	304.25			304.25	
200-3090 KATRINA RELIEF	300.78			300.78	
200-3110 NATIONAL JR HONOR SOCIETY	1,223.69		226.93	996.76	
200-3120 PEP SQUAD	0.17			0.17	
200-3130 SCHOLARSHIP	139.31			139.31	
200-3145 SOCCER CLUB	26.00			26.00	
200-3150 WEIGHT TRAINING	33.97			33.97	
200-3160 YEARBOOK	2,797.11			2,797.11	
TOTAL	32,233.86	826.35	2,774.20	0.00	30,286.01

Terrace Hills Middle School

Date Range: 03/1/2009 through 03/31/2009

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
100-1200 ELECTRIC SIGN	(13888.31)				(13,888.31)
100-1800 INVENTORY - PE CLOTHES	(950.86)				(950.86)
100-1805 INVENTORY-SPIRIT SHIRTS	0.00				0.00
100-1820 EQUIPMENT COPY MACHINE	(5,108.90)				(5,108.90)
100-1850 EQUIPMENT	(1,016.54)				(1,016.54)
100-1855 ACCUM. DEPR.-EQUIPMENT	406.62				406.62
100-1900 TEMP CLEARING ACCOUNT	70.00				70.00
100-2000 GENERAL ASB	29,945.45	534.50	469.14	738.34	30,749.15
100-3025 AVID	2,178.99	6,600.00	5,510.00		3,268.99
100-3027 BAND	325.52				325.52
100-3035 CHESS CLUB	205.53			(205.53)	0.00
100-3036 CIA	602.69				602.69
100-3040 COMPUTER CLUB	174.95			(174.95)	0.00
100-3045 COREVETTE	643.12				643.12
100-3048 DRAMA CLUB	866.97				866.97
100-3050 FUTURE CORE	93.38				93.38
100-3051 HOME ECONOMICS CLUB	148.00			(148.00)	0.00
100-3052 GOVERNMENT CLUB	9.15			(9.15)	0.00
100-3054 GARDENING CLUB	25.70			(25.70)	0.00
100-3058 MULTICULTURAL CLUB	167.75				167.75
100-3060 NAT'L JR. HONOR SOCIETY	15.00				15.00
100-3067 PHD	37.60				37.60
100-3075 SATURDAY ADVENTURE CLUB	709.41			(709.41)	0.00
100-3077 SPIRIT CLUB	5.60			(5.60)	0.00
100-3078 STAR CORE	509.64				509.64
100-3079 TIGER CORE	325.98				325.98
100-3300 YEARBOOK	7,623.59	1,330.00	5,300.00	540.00	4,193.59
TOTAL	24,126.03	8,464.50	11,279.14	0.00	21,311.39

Colton High School

Date Range: 03/1/2009 through 03/31/2009

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9510-000 ACCOUNTS PAYABLE	20.00				20.00
9511-000 ACCOUNTS PAYABLE -CJUSD	0.00	723.00	723.00		0.00
9511-100 A/P LOST TEXT BKS.	0.00	8.00			8.00
9511-110 A/P LOST LIBRARY BKS.	0.00				0.00
9511-200 A/P TRANSCRITS, DIPLOMAS	0.00	5.00			5.00
9511-440 A/P CERAMICS	0.00				0.00
9511-880 A/P TEST FEES	0.00	10,250.00	10,185.00		65.00
9530-000 SALES TAX PAYABLE	226.36			50.35	276.71
9610-000 ASB GENERAL RESERVES	88,885.53	8,146.29	18,433.28	(1,922.02)	76,676.52
9611-000 AP CLUB	2,095.35	(1,677.00)			418.35
9611-101 AP CHEMISTRY CLUB	1,583.00	(585.00)			998.00
9612-000 ANIMAL RIGHTS & ENVIRONMENT	249.91				249.91
9613-000 BELIEVERS	578.41				578.41
9614-000 ASIAN CLUB	744.08				744.08
9615-000 CSF	765.00				765.00
9616-000 A.V.I.D.	6,557.88	9,127.71	500.00		15,185.59
9617-000 BAND	2,714.13	344.00	595.00		2,463.13
9618-000 YOUNG DEMOCRATS	379.29	0.00	0.00		379.29
9619-000 BASEBALL CLUB	6,636.10	996.50	3,722.72		3,909.88
9620-000 BIOLOGICAL SCIENCE CLUB	201.15				201.15
9622-000 BLACK STUDENT UNION	275.78				275.78
9623-000 BOYS SOCCER CLUB	2,292.18	22.26	592.00		1,722.44
9624-000 BOWLING CLUB	0.00				0.00
9626-000 CHS PossAbilities	533.31	18.00			551.31
9627-000 ENVIRONMENTAL STUDIES CLUB	10.00				10.00
9631-000 GSA THE OTHER CHOICE	2,567.30				2,567.30
9632-000 DRUG FREE ZONE PROJECT	0.00				0.00
9633-000 CHEERLEADERS	0.57				0.57
9633-600 CHEERLEADERS VARSITY	25.00				25.00
9634-000 ASSOCIATED SCIENCE STUDENTS	9.65				9.65
9635-000 FEVER	463.94				463.94
9635-207 CLASS OF 2007	0.00				0.00
9635-208 CLASS OF 2008	0.00				0.00
9635-209 CLASS OF 2009	13,781.02	2,975.00	3,265.50		13,490.52
9635-210 CLASS OF 2010	8,536.68				8,536.68
9635-211 CLASS OF 2011	357.69		112.81	(7.27)	237.61
9635-212 CLASS OF 2012	474.79	98.00	107.93	(7.43)	457.43
9637-000 COLTON HARRIERS	3,051.07				3,051.07
9637-101 COLTON HIGH EURO CLUB	56.00				56.00
9638-000 CLAY CLUB	244.10				244.10
9639-000 COLTON HIGH INFANT CENTER	116.71	69.60			186.31
9641-000 COLTON ROP DECA	0.00				0.00
9641-101 CHS BUSINESS LEADERS	2,358.83		23.62		2,335.21
9642-000 THE CHESS CLUB	1,062.12				1,062.12
9643-000 COLTON SWIM CLUB	444.96	1,588.23	1,862.10		171.09
9643-100 CUTT	310.81				310.81
9643-101 THE FASHION CLUB	0.00	10.00			10.00

9644-000	GRIDIRON CLUB	182.75				182.75
9645-000	FRENCH CLUB	550.81				550.81
9648-000	FHA - HERO	2,095.72	20.00			2,115.72
9649-101	GAA - BADMINTON	811.77				811.77
9649-103	GAA - TENNIS	540.14				540.14
9649-104	GAA - VOLLEYBALL	1,530.67				1,530.67
9649-105	GAA-SOFTBALL	10.00				10.00
9649-106	GAA - SOCCER	4,679.11	(143.00)	796.04	(250.00)	3,490.07
9650-000	E-SMART	194.28				194.28
9651-000	BOYS GOLF CLUB	1,991.86	500.00	337.58		2,154.28
9651-100	CHS GIRL'S GOLF CLUB	63.81				63.81
9655-000	COLTON HIGH CHOIR	1,350.63				1,350.63
9656-000	INTERACT CLUB	821.25		135.00		686.25
9657-000	KEY CLUB	1,061.39				1,061.39
9659-000	LADY JACKETS	144.45				144.45
9661-000	LEADERSHIP FUND	2,095.40	1,543.81		340.00	3,979.21
9661-401	ACADEMIC COMPETITION	1,187.45		734.56		452.89
9661-402	STUDENT RECOGNITION FUND	1,443.82	437.49			1,881.31
9661-403	RECOGNITION FUND STAFF	715.00				715.00
9661-404	FOOD BASKETS	1,410.63				1,410.63
9661-405	BEAUTIFICATION	4,761.88				4,761.88
9661-406	FUNDS FOR HOMELESS STUDENTS	390.00				390.00
9661-409	STUDENT RECOGNITION FUND AAA	1.84				1.84
9662-000	MATH CLUB\COLTON HIGH SCHOOL	358.72				358.72
9663-000	MECHA	860.72				860.72
9664-000	MOVIE CLUB	171.10				171.10
9665-000	NHS	19,069.95	1,211.86			20,281.81
9666-000	PEER ASSISTANCE	1.41				1.41
9666-101	SECULAR STUDENT ALLIANCE	29.50				29.50
9667-000	POTTERWATCH	80.66				80.66
9672-000	SPANISH CLUB	728.08			(340.00)	388.08
9672-100	SPOTS	104.25				104.25
9673-000	STANDARD INTERACT CLUB	155.00				155.00
9675-000	TRACK CLUB	67.13				67.13
9677-000	THE SPAIN SOCIETY	728.49	494.94		2,156.00	3,379.43
9677-100	TENNIS	0.00				0.00
9681-000	VICA	0.17				0.17
9683-000	WRESTLING CLUB	7,414.50	107.21	2,017.43		5,504.28
9685-000	YELLOW JACKET REBOUNDERS	636.10		150.00		486.10
9686-000	YOUNG REPUBLICANS	819.37				819.37
9688-000	RENAISSANCE	1,636.80	762.00	48.87		2,349.93
9692-000	THE OTHER CHOICE	86.52				86.52
9694-000	NATE HELMAN	5.00				5.00
9695-000	NJROTC	1,487.60	108.00	150.00		1,445.60
9698-000	CUHS 1965 REUNION COMMITTEE	316.00				316.00
9699-000	PUBLICATIONS	1,330.99		407.90	(19.63)	903.46
9704-000	SCHOLARSHIP FUND - RESERVE	30,022.61				30,022.61
9729-000	SCHOLARSHIP FUND	27,498.65	2,476.52	100.00		29,875.17
TOTAL		270,252.68	39,638.42	45,000.34	0.00	264,890.76

Bloomington High School

Date Range: 03/1/2009 through 03/31/2009

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9608 ALVAREZ MEMORIAL SCHOLARHSIP	5,444.82				5,444.82
9609 BISH EDWARDS SCHOLARSHIP	979.06				979.06
9610 GENERAL ASB	14,716.81	1,611.77	5,053.93	(1,751.47)	9,523.18
9611 ALVAREZ, K & S SCHOLARSHIP	9,482.85				9,482.85
9612 JACKSON SCHOLARSHIP	13,906.92	15.86			13,922.78
9613 IDDINGS, GEO SCHOLARSHIP	3,805.84	9.61			3,815.45
9614 SCHOLARSHIP FUND	4,462.10				4,462.10
9615 AGAPE	220.07				220.07
9616 AVID	6,158.86				6,158.86
9618 WALKER, REED SCHOLARSHIP	4,794.14	10.04			4,804.18
9619 ANIMATION	414.82				414.82
9620 BAND	1,706.18	1,425.00	400.00		2,731.18
9621 ADVANCED PLACEMENT ENGLISH	459.96	177.00	288.83		348.13
9623 ACADEMIC COMPETITION	23.06				23.06
9631 BEST BUDDY	582.98				582.98
9632 BRUIN PRO BUTTONS	873.07				873.07
9635 BLACK STUDENT UNION	423.64				423.64
9636 BASEBALL	1,415.00	982.00	450.00		1,947.00
9637 BOY SOCCER	211.45				211.45
9638 BOY BASKETBALL	10.54				10.54
9640 BOY CROSS COUNTRY	6,275.22	50.00			6,325.22
9643 COMPUTER CLUB	0.10				0.10
9644 CALIF SCHOLARSHIP FEDERATION	166.40	5.00			171.40
9645 CHOIR	5,147.23	55.00			5,202.23
9647 COLTON JOINT UNIFIED SCH DIST	228.00	13,308.70	8,302.70		5,234.00
9648 VANGELDER, GEO SCHOLARSHIP	20.00				20.00
9649 CLASS OF 2012	0.00				0.00
9650 CLASS OF 2011	0.00				0.00
9651 CLASS OF 2010	648.00		691.52		(43.52)
9652 CLASS OF 2009	3,761.10	100.00			3,861.10
9653 CLASS OF 2008	1.00				1.00
9654 LORAX CLUB, THE	264.97				264.97
9655 DECA	687.73				687.73
9656 DRAMA VIDEO	192.08				192.08
9657 FASHION CLUB	1,520.20				1,520.20
9658 FRENCH	281.32				281.32
9659 FUTURE FARMERS OF AMERICA	1,812.93	173.83	77.96	176.47	2,085.27
9660 STUDENTS IN ACTION (SIA)	93.86				93.86
9661 GAY STRAIGHT ALLIANCE	285.00				285.00
9662 KAYOS KIDZ	605.86				605.86
9663 JV GIRL SOCCER CLUB	48.63				48.63
9664 POLYNESIAN CLUB	658.78	2,260.00	1,700.00		1,218.78
9665 LATIN CLUB	1,590.65	27.50	320.00		1,298.15
9666 ASIAN CLUB	145.00				145.00
9667 FOOTBALL	140.99				140.99
9669 GERMAN CLUB	3,352.76	140.00			3,492.76

9670	SKILLS	8,587.67	30.00	672.35		7,945.32
9671	GIRL CROSS COUNTRY	1,290.72	50.00			1,340.72
9672	GIRL BASKETBALL	5,019.95	649.96	1,360.23		4,309.68
9673	GIRL SOCCER	131.04				131.04
9674	SOFTBALL FROSH	0.00				0.00
9675	VOLLEYBALL	0.00				0.00
9677	GOLF	336.33				336.33
9678	SCIENCE CLUB	1,360.77	79.65	262.03		1,178.39
9679	HOME EC	1,453.51				1,453.51
9680	KEY CLUB	1,362.26	1,220.00	2,965.10	1,500.00	1,117.16
9681	JOURNALISM	4,210.67				4,210.67
9682	KILN CLUB	1,068.26		476.25		592.01
9683	NATIONAL HONOR SOCIETY	2,115.65	40.00	678.00		1,477.65
9684	STEP 2 IT	20.00				20.00
9685	NAVY CLUB	10,800.32	980.00	6,095.58		5,684.74
9686	PERFORMING ARTS (DRAMA)	7,120.94	3,580.39	690.21	75.00	10,086.12
9687	NAVY MAINTENANCE	527.48				527.48
9688	SPANISH CLUB	4,503.02	3.75	139.54		4,367.23
9689	PEPSTERS	2,670.42	3,325.96	1,534.00		4,462.38
9690	RENAISSANCE	2,081.53				2,081.53
9691	SENIOR GIFT	10,344.71				10,344.71
9692	JV SOFTBALL	0.00				0.00
9693	SWIM CLUB	2,243.97	65.00			2,308.97
9694	PEER COUNSELING	184.10				184.10
9695	YEARBOOK	8,656.00	1,638.00			10,294.00
9696	TRACK	1,419.16	2,250.65	987.86		2,681.95
9698	WRESTLING	3,515.39	93.00			3,608.39
9699	SPECIAL NEEDS FUND	524.00		38.00		486.00
9701	TREE HUGGER SOCIETY (THS)	15.00				15.00
9702	POLITICAL AWARENESS	709.00				709.00
9703	SOFTBALL	1,183.79		500.00		683.79
9705	WORLD EXPLORER'S CLUB	7.00				7.00
9706	MARINE BIOLOGY CLUB	264.51	7.50	150.12		121.89
9900	ROGER KOWALSKI SCHOLARSHIP	6,000.00				6,000.00
Total		187,747.15	34,365.17	33,834.21	0.00	188,278.11

Colton Joint Unified School District

1212 Valencia Drive * Colton, CA 92324-1798 * (909) 580-5000



COMMUNITY FACILITIES DISTRICT NO. 2 MEETING

April 23, 2009

(Meeting to Follow the Regular Board of Education Meeting)

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	_____
Mrs. Yolanda Cabrera	_____
Mr. Mike Snellings	_____
Mr. Jaime R. Ayala	_____
Mrs. Bertha Arreguín	_____
Dr. Diane D'Agostino	_____
Mrs. Mollie Gainey-Stanley	_____
Mrs. Alice Grundman	_____
Mr. Todd Beal	_____
Mrs. Ingrid Munsterman	_____
Ms. Julia Nichols	_____
Ms. Sosan Schaller	_____
Dr. Patrick Traynor	_____
Ms. Katie Orloff	_____
Mrs. Chris Estrada	_____

II. ACTION SESSION

1. Approval to Renew Three-Year Agreement with Special District Financing and Administration to Provide Special Tax Consulting Services Related to Community Facilities District No. 2 (May 1, 2009 through April 30, 2012)

III. ADJOURNMENT

BOARD AGENDA

**REGULAR MEETING
April 23, 2009**

ACTION ITEM

TO: **Community Facilities District Board**

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

SUBJECT: **Approval to Renew Agreement with Special District Financing and Administration to Provide Special Tax Consulting Services Related to Community Facilities District No. 2 (May 1, 2009-April 30, 2012)**

GOAL: Facilities/Support Services/Budget Planning

STRATEGIC PLAN: Strategy #4 -- Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

BACKGROUND: In conjunction with the formation, and issuance of land-secured debt for Community Facilities District No. 2 (CFD), Special District Financing and Administration (SDFA) provided special tax consulting services to the Colton Joint Unified School District. The current agreement expires April 30, 2009. Their services are still necessary to continue to assist the District in the ongoing administration of the CFD and preparation of required disclosure documents.

BUDGET IMPLICATIONS:

<u>Admin Fee Component</u>	<u>CFD No. 2</u>	<u>New CFDs</u>
Flat Fee Charge - Per CFD	\$1,500.00	TBD
Per Parcel Charge - Current Parcels	\$2.00	\$2.00
Per Parcel Charge - New Parcels	\$4.00	\$4.00

(1) Base Fee for new CFDs to be determined (TBD) but will range between \$1,000 and \$3,000 and is dependent upon specific taxing requirements. To be paid from CFD funds.

RECOMMENDATION: That the Board approve the Agreement with the Special District Financing and Administration to provide special tax consulting services related to Community Facilities District No. 2 (May 1, 2009-April 30, 2012).

ACTION: On motion of Board Member _____ and _____, the Board approved the agreement with the Special District Financing and Administration to provide special tax consulting services related to Community Facilities District No. 2 (May 1, 2009-April 30, 2012).