

BOARD OF EDUCATION

Minutes

Regular Meeting

April 17, 2008

5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, April 17, 2008, 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 2008-13)

Trustees Present

Mr. Robert D. Armenta, Jr.	President
Mrs. Marge Mendoza-Ware	Vice President
Mr. Mel Albiso	Clerk
Mr. Mark Hoover	(Arrived 5:45 p.m.)
Mr. Frank A. Ibarra	
Mr. Kent Taylor	

Trustee Absent

Mr. David R. Zamora	(Excused)
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Staff Members Present / *Excused

Mr. James A. Downs	Mr. Roger Kowalski
Mr. Casey Cridelich	Mrs. Ingrid Munsterman
Mr. Jerry Almendarez	Mrs. Julia Nichols
*Mrs. Yolanda Cabrera	Ms. Sosan Schaller
Mr. Rick Dischinger	Dr. Patrick Traynor
Mrs. Bertha Arreguín	Ms. Katie Orloff
Dr. Diane D'Agostino	Mrs. Chris Estrada
Mrs. Mollie Gainey-Stanley	Mr. Michael Townsend
Mrs. Alice Grundman	

Call to Order: Board President Armenta called the meeting to order at 5:30 p.m. Board member Mel Albiso led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. Washington High School student representatives Teri Smee and Cosette Langga provided a PowerPoint presentation that highlighted academic achievements, science fair winners, recent field trips, and various club and academic and extra-curricular activities and events. They extended an invitation to the Board and Administration to attend their end-of-year celebration on May 21, 2008, from 6:30 to 8:00 p.m.

2. Employee Recognition Program: Assistant Superintendent Jerry Almendarez invited site representatives to the podium to introduce the honorees for the month of March and Board members congratulated the recipients.

Classified	-- Tom Lu, Custodian, Sycamore Hills Elementary School
Certificated	-- Helen Connolly, Curriculum Program Specialist, Birney Elementary School
Management	-- Chris Marin, Principal, Colton Middle School
Education Partner	-- Carol Tsushima, CRY-ROP, Colton High School (CRY-ROP Superintendent Stephanie Houston accepted the award on her behalf)

3. Potential Joint-Use County Library Facility—Update (agenda item C-23): Assistant Superintendent Casey Cridelich provided historical information regarding the two and a half acres of land adjacent to Bloomington High School and the opportunity to utilize District property to benefit students and improve the aesthetics of the front of the campus. He introduced Assistant Principal John Conboy who provided a PowerPoint presentation that highlighted the numerous advantages of a joint-use County Library that included access to all material in the San Bernardino and Riverside County Library systems. Parents and community members would also benefit from the many programs offered. He introduced County Librarian Ed Kieczkowski, who answered questions relative to hiring practices to ensure student safety. He added that hours have been extended and resources have increased (textbooks and technology).

By Board consensus, agenda item C-23 was brought forward.

Agreement w/ Ruhnau Ruhnau #104
Clarke Architects for a
Feasibility Study

- Potential Joint-Use County Library
- Adjacent to BHS
- Shared Cost

(C-23) On a motion by Mr. Ibarra, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Zamora absent), the Board approved the agreement with Ruhnau Ruhnau Clarke Architects for the preparation of a *feasibility study for a potential joint-use county library adjacent to Bloomington High School as presented, for a cost of \$4,500 (District's share), to be paid from funds indicated. If the study indicates that this project is feasible and funding sources are available, a Joint-Use Agreement would be prepared before proceeding. This facility would provide students, staff and the com-munity access to the County of San Bernardino and River-side library systems. (*utilizing sections of Ecocrete buildings located on the Meridian property.)

\$4,500 -- District Capital Facilities Fund 25

\$4,500 -- San Bernardino County Library Funds

At this time, President Armenta acknowledged former teacher and retiree, Delores Wichterman.

4. City of Colton Super Block Project and District Vacant Land Use Update: Assistant Superintendent Casey Cridelich provided a brief PowerPoint presentation that included the City of Colton's preliminary master land-use plans for their Super Block and Pellissier Ranch projects and shared the status of the District's vacant land and future District Office issues. To date, City officials have not provided an update to the District regarding specific details of their plan for the Super Block Project that would impact the District's property. However, a letter was received recently regarding potential school services for the Pellissier Ranch Specific Plan and information from the District was requested. Following discussion and by Board consensus, the Superintendent will draft a letter to the Mayor and City Manager reminding them to include the Board and the Administration in all discussions related to the District's *property within the Super Block Project and the development of the Pellissier Ranch project relative to future school sites. In addition, the Superintendent will contact the Mayor to schedule a Bridge Committee meeting to discuss issues and concerns. Bridge Committee members include Mel Albiso, Frank Ibarra and Robert Armenta. (*6.66 acres at Meridian and San Bernardino Avenue.)
5. Public Hearing: Agenda Item C-18: At 6:25 p.m., Board President Armenta opened the Public Hearing: *Authorization to File the Deferred Maintenance Five-Year Plan.* No one spoke to the item. The Public Hearing was closed at 6:26 p.m. Board member Albiso suggested that staff research the availability of additional funding through the Williams Repair Grant.
6. Public Input—Closed Session Items: None
7. Public Input: Specific Agendized Items: None

Hearing Session Item #4: Gary Grossich, owner of Nickelodeon Pizza in Colton, shared his concerns regarding the City of Colton's proposed projects—Super Block and Pellissier Ranch and the lack of communication with District officials and other business owners in the area that would be impacted. He asked for clarification regarding two new K-8 schools in the Pellissier Ranch area and District staff clarified that City staff have not shared their complete plans. Following discussion and by Board consensus, the Superintendent will contact the City Manager regarding their plans.

8. Public Input: Non-Agendized Items

(a) Colton Police Officer and coordinator of the Police Activities Leagues (PAL), Rich Randolph, provided a brief update of the programs sponsored by PAL and distributed an invitation to the CART Academy Open House on April 23, 2008 and the Cops ‘n Jocks Bowl on May 3, 2008 (fund raiser for the San Bernardino County Special Olympics). He thanked the administrations at Colton Middle and Colton High Schools for their support.

(b) *Paloma Duran*, introduced herself as the campaign coordinator for Gil Navarro and stated that she would share his platform at a future meeting.

(c) *David Tellyer*, CEO and Principal of the Nova Meridian Academy Charter School, provided an update of the program for the 71 students enrolled: AVID program, ASB activities and assemblies, the establishment of the parent association, and submission of the initial application for WASC. The majority of the students reside within the District.

(d) *Consuela Peñúñuei*, Nova Meridian Academy student and ASB President, shared her successes at the Charter school.

(e) *Pat Haro*, Bloomington parent, reported on the results of the RIMS Regional Science Fair. Out of the twenty-five District projects submitted there were numerous winners including three gold medals, one sweepstakes winner, and two participants who qualified to compete in the State competition on May 19th and 20th, 2008 in Los Angeles. The sweepstakes winner was Robyn Swift (Home Choice Program). Board member Taylor suggested that the winners be recognized at a future Board Meeting (scheduled: 6-19-08).

(f) *Eloise Andre*, Colton High School senior ranked in the top one percent of her class, shared concerns regarding the procession order for the graduation ceremony, specifically, ASB and Renaissance officers walking in front of the top students.

(g) *Arnold Briseño*, Colton High School senior, echoed the concerns expressed by senior Eloise Andre and shared his concerns regarding ASB and class officers’ not following policies and the lack of input from seniors on various senior-related topics. Board member Ibarra stated that the regular advisor has been on maternity leave. Following discussion and by Board consensus, Superintendent Downs will research the issue and update the Board.

Consent Items	#105	On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote (Zamora absent), the Board approved Consent Items #A-1 through #A-12 as presented. Curriculum Director Julia Nichols answered Board member questions regarding agenda item A-4 (<i>Consultants</i>) in reference to staff training, Pacing Guide meetings scheduled for summer 2008, and opportunities for teacher input.
Minutes (3-27-08)	#105.1	The Board approved the Minutes of the Regular Board of Education Meeting held on March 27, 2008, as presented.
Field Trips	#105.2	The Board approved the field trips as listed and authorized the expenditure of funds: <ul style="list-style-type: none"> ASB = Associated Student Body AVID = Advancement Via Individual Determination ELL = English Language Learner SBCP = School-Based Coordinated Program

CHS (4/22-23/08, T,W) Sacramento Convention Center; Overnight trip to the *Latina History Day Conference*; 2 11th grade students, 1 certificated staff member, and 1 other adult; \$350; discretionary funds. (The **H**ispanas **O**rganized for **P**olitical **E**quality organization pays for registration fee, lodging, meals, and materials).

Sycamore Hills (4/28/08, M) Escondido; *San Diego Wild Animal Park*; investigate concepts from the California Life Sciences Standards; 120 3rd grade students, 7 certificated staff members, and 24 other adults; \$2,564; ASB funds.

Smith (4/28-5/2/08, M-F) Overnight trip to *Mountain Chai in Angelus Oaks; *Outdoor Science Camp*; science experiences aligned with the science content standards; 133 6th grade students, and 3 certificated staff members; no cost (funded by the Orange County Dept. of Education); *formerly Alpine Meadows.

THMS (5/3/08, Sat) *Disneyland* Resort in Anaheim; academic incentive trip for 100 AVID students (7-8), 4 certificated staff members, and 10 other adults; \$3,700; ASB funds.

San Salvador Children's Center (5/10/08, Sat) California Theatre in San Bernardino; *Sinfonia Mexicana: Concierto Para Las Madres* to broaden cultural awareness as part of the parent education program; 17 Head Start Parents, and 2 District Community Liaisons; \$938; Head Start Parent funds.

ROHMS (5/16/08, F) San Diego; *SeaWorld Educational Program* for an end of the year Enrichment Club activity; 16 students (SH/SDC 7-8), 1 certificated staff member, and 3 other adults; \$1,470; ASB funds.

San Salvador Children's Center (5/16/08, F) Ontario; *Build-A-Bear Workshop* to express and understand concepts and language of geography in the context of their community; 16 Head Start students, 2 certificated staff members, and 4 other adults; \$312; Head Start funds.

CMS (5/17/08, Sat) Six Flags Magic Mountain in Valencia; *Math and Science Day*; AVID and National Junior Honor Society students will enhance their math and science skills through a physics and math learning lab; 220 students (7-8), 7 certificated staff members; and 14 other adults; \$6,005; (\$5,030 ASB funds, \$975 AVID funds).

Sycamore Hills (5/19-23/08 M-F) Overnight trip to Camp E.L.K. in Wrightwood; experiences aligned with the Science Content Standards; 82 6th grade students, 1 certificated staff member, and 3 other adults; \$17,742; ASB funds.

BMS (5/31/08 Sat) *Universal Studios* in Los Angeles; academic incentive trip; 70 students (7-8), 4 certificated staff members, and 7 other adults; \$3,642; (\$912 ELL funds, \$2,730 Logramos funds).

Rogers (6/5/08 Th) SeaWorld in San Diego; *Animal Behavior and Training*; 85 6th grade students, 3 certificated staff members, and 31 other adults; \$5,624; SBCP funds

San Salvador Children's Center (6/18/08, W) Ontario; *Build-A-Bear Workshop*; bus safety rules and community awareness; 21 preschool students, 4 certificated staff members, and 7 other adults; \$438; Children's Center funds.

WISH (5/9-11/08 F,S,S) Doubletree Hotel in Sacramento; *2008 History Day in California*; 1 9th grade student, 1 certificated staff member, and parents; \$320.15; Lottery funds.

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| Consultant
• Assemblies & Programs | #105.3 | The Board approved the program to be presented at the District school listed and authorized the expenditure of funds:

Bloomington Head Start (4/25/08) Theresa Minko, Canyon Lake, California; <i>Lizard Wizard</i> ; hands-on science experience learning about reptiles, amphibians, and arthropods; \$175; Head Start funds. |
| Consultants
• Staff Development | #105.4 | The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds:

San Salvador Children’s Center (4/18/08): Sabouchi Safety Services, Tustin; <i>Adult, Child, and Infant CPR/First Aid</i> ; to provide 15 Head Start parents with training and certification for the safety and welfare of their families; \$750, Head Start Parent funds.

Birney (7/24, 7/25, 9/8, & 9/9/08): Kathy Gomez, Lupe Lastra-Short, Project GLAD, Irvine; <i>Project Glad (Guided Language Acquisition Design)</i> to train teachers of English learners to effectively aid students in reaching mastery levels in all State Standards by using sequential, specific skills and strategies appropriate for all grade levels; \$7,200; High Priority Grant funds. |
| Community-Based English Tutoring (CBET) Program Participation (2008-09) | #105.5 | The Board approved participation in the Community-Based English Tutoring (CBET) Program for the 2008-09 school year as presented, for an estimated revenue of \$187,410. The application will be sub-mitted to CDE prior to May 30, 2008. The CBET plan was adopted on May 10, 2007.

[Program purpose is to provide free or subsidized programs of adult English-language instruction to parents or other community members who pledge to provide personal English-language tutoring to school children with limited-English proficiency. Funding may be used for direct program services, community notification processes, transportation services, and background checks related to the tutoring program.] |
| M.O.U. w/ County of San Bndo through Dept. of Public Health, Nutrition Program
• San Salvador Preschool Prog.
• Oct 2008 through Sept. 2009 | #105.6 | The Board approved the Memorandum of Understanding with the County of San Bernardino, Public Health Department—Nutrition Program, to provide training opportunities to preschool staff in the San Salvador Preschool Program on how to integrate nutrition and physical-activity promotion in their classrooms, at no cost to the District. Nutritional information will be shared with students, parents, and staff. <u>Term:</u> October 1, 2008 through September 30, 2009. |
| New Math Program & Adoption of Textbooks & Ancillary and Supplemental Inst. Matls
• <i>Course One, Course Two and Algebra I</i> (Grades 7-8)
• Begin July 2008 | #105.7 | The Board approved the <i>new</i> math program and adopted textbooks and ancillary and supplemental instruction materials for grades 7-8, <i>California Standards Driven Mathematics Program: Course One, Course Two and Algebra I</i> © 2009, CGP Education, Inc., beginning July 2008. Projected costs of \$325,000 will be paid equally from Instructional Materials Funding Realignment Program (IMFRP) and General funds. As required, textbooks were on display for parent preview since January 2008. |

New Math Program & Adoption of Textbooks & Ancillary and Supplemental Inst. Matls #105.8 The Board approved the *new* math program and adopted textbooks and ancillary and supplemental instruction materials for grades 9-12, *Holt California Mathematics: Algebra I, Geometry and Algebra II* © 2009, Holt, Rinehart and Winston, beginning July 2008. Projected costs of \$365,000 will be paid equally from Instructional Materials Funding Realignment Program (IMFRP) and General funds. As required, textbooks were on display for parent preview since January 2008.

- *Algebra I, Geometry & Algebra II* (Grades 9-12)
- Begin July 2008

Acceptance of Gifts #105.9 The Board accepted the monetary gifts from donors as presented; site discretion unless otherwise noted:

- District** **Kent Taylor, Board Member** \$500 (\$1,000 Savings Bond) for District Science Fair
- Birney** **Target Take Charge of Education (Minneapolis, MN)** \$88.38
Washington Mutual (Seattle, WA) \$201.82
- Cooley R.** **Wal-Mart Foundation (Bentonville, AR)** \$1,000
- Lewis** **Target Take Charge of Education (Minneapolis, MN)** \$136.43
PTA \$6,220 (6th grade science field trips to Sea World in May & June)
- Rogers** **Target Take Charge of Education (Minneapolis, MN)** \$193.68
- Smith** **Verizon (Minneapolis, MN)** \$43.12 (Extra Credit for Schools Prog.)
Target Take Charge of Education (Minneapolis, MN) \$226.89
- Wilson** **Target Take Charge of Education (Minneapolis, MN)** \$104.82
Washington Mutual (Seattle, WA) \$165.96
Ecology Auto Parts (Cerritos) \$1,000 (benefit students directly)

Notices of Completion for Modernization Projects #105.10 The Board authorized filing *Notices of Completion* for the various projects listed and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$466,845.50, to be paid from funds indicated.

- CHS (Bid 05-11)
- Smith & Rogers (Bid 06-01)

Bid	Project	Site	Contractor	Total Amount / Funding
05-11	Modernization	Colton High School	ACH Mechanical, Inc.	\$ 139,611.00 School Facilities Fund 35
05-11	Modernization	Colton High School	Roy E. Whitehead, Inc.	\$ 42,469.50 School Facilities Fund 35
05-11	Modernization	Colton High School	SCW Contracting Corp.	\$ 54,274.10 School Facilities Fund 35
		SUBTOTAL		\$236,354.60
06-01	Modernization	Smith & Rogers Elem.	Arrowhead Mechanical, Inc.	\$ 13,810.30 School Facilities Fund 35
06-01	Modernization	Smith & Rogers Elem	Great West Contractors, Inc.	\$ 216,680.60 School Facilities Fund 35
		SUBTOTAL		\$230,490.90
		TOTAL		\$466,845.50

Payment for Retiree Dinner Costs (May 16, 2008) #105.11 The Board approved payment for retiree-dinner costs in the amount of \$930 (31 retirees x \$30) to be paid from General funds, as permitted by Board Policies 4156.2, 4256.2 and 4356.2 and Education Code Section 44015. [The 26th annual retirement and longevity banquet will be held on May 16, 2008, at the Sierra Lakes Golf Club in Fontana.]

- 31 Honorees

- Unpaid Leave of Absence for Classified Employees (EINs 6583, 7479) #105.12 The Board approved unpaid leaves of absence to the employees listed, who will pay for any health insurance premiums, if applicable, as per the current CSEA Agreement.
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|-------------------|------------------------|
| <u>Classified</u> | <u>Leave</u> |
| EIN 6583 | 3-5-08 through 6-12-08 |
| EIN 7479 | 4-7-08 through 6-12-08 |
- Action Items** (C-13 through C-30)
 • Deferred (2) #106 On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote, (Zamora absent), the Board approved action items C-13 through C-30 as presented, with the exception of *items C-22 and C-24, which were deferred for separate action.*
- Personnel Employment #106.1 (C-13) The Board approved employment of personnel as presented.
- Certificated*
- Activity / Coaching Assignments
 Urban, Terry Head Varsity Tennis - CHS
- Hourly
 Alonso-Neal, Esther Substitute School Nurse – PPS
- Substitute Teachers
 Garcia, Lindsey Ortloff, Kerry
 Sierra, Graciela Wilder, Joel
- Classified*
- Regular Staff
 Diaz, Maria E. State Preschool Inst. Asst. – Zimm.
 Gaines, Roy Spec. Educ. Inst. Asst. - McKinley
 Hockless, Desiree E. Children’s Ctr. Inst. Asst. – San Sal.
 Richardson, Natasha Spec. Educ. Inst. Asst. - PPS
- Activity / Coaching Assignments
 Campa, Shawn Head Frosh/Soph Baseball - CHS
 Laguna, Crispo Head JV Baseball - CHS
 Montana, Henry Head JV Baseball - CHS
 Morales, Ruben Head JV Track - CHS
- Hourly
 Jaurigue, Ashley Noon Aide
 Olmos, Maria SLC Tutor
- Substitutes
 Colunga, Heather General Clerical Worker
 Neace, Rebecca Special Education Inst. Asst.
 Peluffo, Judy General Clerical Worker
- Conference Attendance #106.2 (C-14) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.
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| Patricia Frost – Crestmore
Principal | 2008 Calif. State Title I Conf. & Pre-Conf.
April 20-22, 2008
Los Angeles, CA
HPSG funds: \$1,219.38 |
| William J. Webb – BHS
Teacher | CIF Coaches Education Instructor Trng
April 30-May 1, 2008
Alameda, CA
Art, Music & PE Grant: \$1,380.42 |

Diana Roman – **Washington**
 Curr. Program Specialist
 California Council for Adult Education
 May 1-3, 2008
 San Diego, CA
 CBET funds: \$1,392.43

Alice Grundman – **Stu. Services**
 Ctr.
 Director, Facilities
 C.A.S.H. Spring Conference
 May 13-14, 2008
 San Diego, CA
 General fund: \$685.23

Principal-TBA - **BMS**
 Michele Boswell
 Counselor
 Paul Lucero
 Curr. Program Specialist
 Marisa Lopez-Sevilla
 Daniel Cordero
 Patricia Peterson
 Science-TBA
 Math-TBA
 English Lang. Arts-TBA
 Teachers
 Ignacio Cabrera – **BHS**
 Principal
 Sally Torres
 James Western
 Assistant Principals
 Lynn Park
 Dora Zaragoza
 Counselors
 Katharine Applebee
 Thomas Battel
 Leilani Bautista
 Raymonn Brown
 Shelby Ericson
 Michael Finn
 Teachers
 AVID 2008 Summer Institute
 July 28-August 1, 2008
 San Diego, CA
APIP funds: \$56,492.30
Teachers (cont.)
 Cheryl Henderson
 Dona Hines
 Keysup Hong
 Marc Howard
 Daniel Johnson
 Michael McAdams
 Robert Meyers
 Christine Montgomery
 Richard Montgomery
 Robert Moses
 Lawrence Okonkwo
 Steven Padilla
 Esmeralda Shreiner
 Daniel Smith
 Gary Stickel
 Kimberli Thompson
 Holly Todd
 Denise Tschida
 Matthew Welzel
 Stacie Ziegler
 Cheryll Price – **District Office**
 Director, Staff Development

Robert Verdi – **CHS**
 Assistant Principal
 Gabriel Gaytan
 Counselor
 Daniel Checo
 Curr. Program Specialist
 Stacey Baker
 Daisy Contreras
 Kimberly Fenton
 Peter Goldkorn
 Teachers
 AVID 2008 Summer Institute
 August 4-8, 2008
 San Diego, CA
HPSG funds: \$17,061
Teachers (cont.)
 John Kitchen
 Caroline Leyva
 Corina Paramo
 Stephan Silveira
 Terry Urban

Shared-Teaching Contracts
 (2008-09; 16 Teachers, Elem.)
 • Cooley Ranch • Lincoln
 • D'Arcy • Sycamore H.
 • Grand Terrace • Zimmerman
 • Lewis

#106.3

(C-15)) The Board approved shared-teaching contracts for the teachers listed at designated elementary schools for the 2007-08 school year as presented, under Article 20, *Shared Contract Employment* of the current ACE/CTA/NEA Agreement. Compensation and fringe benefits will be prorated based upon a 50% shared contract.

- Cooley Ranch -- Melinda Gerome & Amy Kowalski
- D'Arcy -- Lori Blevins & Niki Le
- D'Arcy -- Connie Brown & Kristy Johnson
- Gr. Terrace -- Sara Avila-Dement & Catherine Frates
- Lewis -- Melanie Carlson & Rochelle Robinson
- Lincoln -- Rebecca McClure & Kristin Hayes
- Sycamore Hills -- Tina Fedrow-Fichtel & Rebecca Garrett
- Zimmerman -- Caroline Garberoglio & Meylin Parrales

Purchase Orders #106.4 (C-16) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #106.5 (C-17) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #1422 through Batch #1547 **\$3,731,298.05**

Public Hearing Item #106.6 (C-18) The Board approved filing the District's Deferred Maintenance Five-Year Plan (2008-09 through 2012-13) 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
\$948,729 -- Projected State Revenue
\$975,000 -- District Matching Contribution

Award of Bid 08-04 #106.7 (C-19) The Board awarded *Bid 08-04 to the lowest responsible bidder, *KCECO, Inc.*, for the classroom and restroom addition project at Terrace View Elementary School (2007-08) as presented, for a cost of \$367,968, to be paid from Capital Facilities Fund 25. (*Public Contract Codes 20111 and 20112; change to single-track schedule.)

- Classroom & Restroom Addition Project (2007-08)
- Terrace View Elem.
- *KCECO, Inc.*

Award of Bid 08-07 #106.8 (C-20) The Board awarded *Bid 08-07 to the lowest responsible bidder, *Fleming Environmental, Inc.*, for the Sycamore Hills Elementary School Shade Structure Project (2007-08) as presented, for a cost of \$85,750, to be paid from Capital Facilities Fund 25. (*Public Contract Codes 20111 and 20112.)

- Sycamore Hills Elem. School Shade Structure Project (2007-08)
- *Fleming Environmental, Inc.*

Two-Year Amendment to the Agreement w/ Harley Ellis Devereaux Architects for Services (2007-09) #106.9 (C-21) The Board approved the two-year amendment to the agreement with Harley Ellis Devereaux Architects for services during the 2007-08 and 2008-09 school years, for the installation of portable classrooms and restroom building at Terrace View Elementary School as presented; costs to be paid from Capital Facilities Fund 25.

Architect's Fee \$18,539
Reimbursable Fee 2,000

Deferred

Two-Year Amendment to the Agreement w/ HMC Architects for Services (2007-09)

- Installation of Portable Classrooms
- CMS; QEIA Program

(C-22) ***DEFERRED (See item #107)***

Agreement w/ Ruhnau Ruhnau
Clarke Architects for a
Feasibility Study

- Potential Joint-Use County Library
- Adjacent to BHS; Shared Cost

(C-23) APPROVED (See item #104)

Deferred

Agreement w/ the Dolinka Group
for a School Facilities Needs
Analysis & Fee Justification Study

- Collection of School Fees:
 - Statutory (Level I)
 - Alternative (Levels I & II)

(C-24) DEFERRED (See item #108)

Ratification of Change Orders #106.10
Approved Since 2-21-08

- Resolution 07-14
- Smith & Rogers Modernization
Projects

(C-25) The Board ratified change orders approved since the Board meeting on February 21, 2008 (Resolution 07-14), for the Smith and Rogers Modernization Project, for a total amount of \$49,097.88, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office. The project will be funded by the Williams Emergency Repair Program and added to the application.

Net Additional construction costs	\$45,461.00
Architect (8%)	3,636.88

Ratification of Change Orders #106.11
Approved Since 2-21-08

- Resolution 07-14
- Modernization Project
- CHS—Home Econ Bldg R
- Termite Damage

(C-26) The Board ratified change orders approved since the Board meeting on February 21, 2008 (Resolution 07-14), for the Colton High School Home Economics “Building R” Termite Damage Modernization Project, for a total amount of \$2,984.04, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office. The project will be funded by the Williams Emergency Repair Program and added to the application.

Net Additional construction costs	\$2,763.00
Architect (8%)	221.04

CAHSEE-Requirement Waiver #106.12
for Students with Disabilities
who Received the Equivalent of
a Passing Score

(C-27) The Board approved the *waiver* for the California High School Exit Exam (CAHSEE) for *students with disabilities who took the exam with modifications and received the equivalent of a passing score as presented, at no cost to the District.

Requirements: a pupil must have:

- 1) An IEP or 504 plan that requires modifications;
- 2) Sufficient high school coursework completed or in progress in a high school curriculum sufficient to have attained the skills and knowledge otherwise needed to pass the CAHSEE, and
- 3) An individual score report showing that the pupil has received the equivalent of a passing score while using a modification.

Amendment of Board Policy #106.13
& Admin. Regulations
BP & AR 3460 Financial Reports &
Accountability

(C-28) The Board amended the Board Policy and Administrative Regulations as requested at Board Meeting on March 27, 2008.
BP & AR 3460 Financial Reports & Accountability
(General fund unrestricted reserve level changed to the 3% State minimum)

(General fund unrestricted reserve level
changed to 3% State minimum)

Amendment by Substitution of Board Policy & Adoption of New Administrative Regulation
BP 5113 Absences & Excuses
 (replaces ~~8130~~)
AR 5113 Absences & Excuses (new)

#106.14 (C-29) The Board amended by substitution the Board Policy and adopted the new Administrative Regulations listed:

BP 5113 Absences & Excuses (replaces ~~8130~~)
AR 5113 Absences & Excuses (new)

Amendment by Substitution of Board Policy & Admin. Regs
BP & AR 6164.6 Identification & Education Under Section 504

#106.15 (C-29) The Board amended by substitution the Board Policy and Administrative Regulations listed:

BP 6164.6 Identification and Education Under Section 504
AR 6164.6 Identification and Education Under Section 504

Deferred

#107 (C-22) **DEFERRED.** On a motion by Mr. Albiso, seconded by Mr. Ibarra and carried on a 6-0 vote (Zamora absent), the Board approved the two-year amendment to the agreement with HMC Architects for services during the 2007-08 and 2008-09 school years, for the installation of portable classrooms at Colton Middle School for the Quality Education Investment Program (QEIA) as presented; costs to be paid from QEIA funds.

Two-Year Amendment to the Agreement w/ HMC Architects for Services (2007-09)

- Installation of Portable Classrooms
- Colton Middle School
- QEIA Program

Architect's Fee	\$7,814
Reimbursable Fee	800

As requested by Board member Albiso, Superintendent Casey Cridelich will review the contractual obligations with current companies and share the information at a future meeting. Included in the report would be the process of selecting outside companies and the Board would have an opportunity to redefine the criteria to ensure that the Board's expectations are met. Regarding the QEIA program, Mr. Cridelich confirmed that QEIA funding would be received.

Deferred

#108 (C-24) **DEFERRED** On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote (Zamora absent), the Board approved the agreement with the Dolinka Group to prepare a School Facilities Needs Analysis and Fee Justification Study for the collection of school fees: Statutory (Level I) and Alternative (Levels II & III); costs to be paid from Capital Facilities Fund 25.

Agreement w/ the Dolinka Group for a School Facilities Needs Analysis and Fee Justification Study

- Collection of School Fees:
 - Statutory (Level I)
 - Alternative (Levels I & II)

\$17,000 -- Capital Facilities Fund 25
 1,700 -- Reimbursable Fee

Action Items—Resolutions

(C-30 through C-36)

#109 On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Zamora absent), the Board approved action items D-30 through D-36 as presented.

Resolution
Labor History Month (April 2008)

#109.1 (D-31) The Board adopted the Resolution, *Labor History Month—April 2008* to commemorate the labor movement and its impact on California and the United States.

- Resolution #109.2 (D-32) The Board adopted the Resolution, *National School Nurse Day, May 7, 2008*, to celebrate the contributions of school nurses toward improving the health of children and to foster a better understanding of the expanded school nurse and encourages activities to promote health throughout the District and in our communities.
- Resolution: #109.3 (D-33) The Board adopted the Resolution, *California Day of the Teacher, May 14, 2008*, to recognize the teachers of the Colton Joint Unified School District for their service to students, fellow staff members, and the citizens of the entire District.
- Resolution: #109.4 (D-34) The Board adopted the Resolution, *Classified School Employee Week, May 19-23, 2008*, to recognize the classified staff of the Colton Joint Unified School District for their service to students, fellow staff members, and the citizens of the entire District.
- Resolution #109.5 (D-35) The Board adopted the Resolution, *In Support of Bilingualism for All Students*, to support the Alternative Bilingual Education Program and the dual language approach as ways to promote bilingualism, biliteracy, academic achievement, and positive multi-cultural attitudes and behaviors in all students.
- Resolution #109.6 (D-36) The Board adopted the Resolution, *In Support of Voter Registration for All Eligible Students*, to ensure that all eligible students are encouraged to exercise their right to vote by registering to vote upon eligibility.

Study, Information and Review Session

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary (January, February, March 2008) Report distributed
3. Associated Student Body (ASB) Financial Reports (as of March 31, 2008) Information provided
4. San Bernardino County Superintendent of Schools Letter of Response to the Submission of the District 2007/08 Second Interim Financial Report Report distributed
5. Proposed Amendment by Substitution of Board Policies and Administrative Regulations
BP 6159.1 Procedural Safeguards & Complaint for Special Ed. (revised)
AR 6159.1 Procedural Safeguards & Complaints for Special Ed. (revised)

BP 5145.12 Search and Seizure (replaces ~~8195~~)
AR 5145.12 Search and Seizure (replaces ~~8195a,b~~)
6. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board Log, the two Power Point presentations from tonight's meeting, and news articles of interest. For the second year in a row, Superintendent Downs presented President Armenta with the "Campaign Merit Award" from the Arrowhead United Way to recognize District employees for their substantial contributions.
7. ACE – no report
8. CSEA – no report

9. MAC – no report

10. ROP Board Members Frank Ibarra reported that numerous Bloomington and Colton students were recognized for outstanding achievements in their respective areas and several will go on to compete at the State level. He suggested that they be commended and recognized by the Board. He shared information regarding a fund raising event, *Space Redesign Challenge*, on May 15, 2008, 1:45 to 2:30 p.m. at Redlands East Valley High School.

He extended an invitation to attend the San Bernardino County Education Coalition rally on May 14th from 4:30 to 6:00 p.m., on the corner of Waterman and Hospitality Lane in San Bernardino. This event will be supported by certificated and classified unions in an effort to send a shared message to Sacramento relative to the Governor's proposed budget cuts that would impact public education. Board member Marge Mendoza-Ware encouraged participation and indicated that she and Board member Albiso will attend the Legislative Action Conference in Sacramento May 18-19, 2008.

11. Comments / Requests from Board Members

Mark Hoover thanked everyone for attending tonight's meeting. He stated that everyone's safety is important and requested an update regarding the proposed crosswalk near Bloomington High School.

Mel Albiso suggested that a process be developed for Board members to submit recommendations to recognize employees and community members for their continued support of the District and students, i.e., Manuela Sosa, D.D.S., Gary Grossich, and Tom Rivera, Ed.D. Also, he asked the Superintendent and staff to research the feasibility of District ownership and operation of the child care facilities currently at District elementary sites. He commended the Information Technology staff and Superintendent Downs for updating the District website to include information in Spanish and Michael Townsend for his assistance in the Arrowhead United Way campaign.

Kent Taylor commended Colton Middle School Principal Chris Marin for her recognition and her leadership.

Frank Ibarra, on behalf of the students, thanked everyone for their continued hard work as the end of school is near. He supported Board member Albiso's suggestion that Board members be given an opportunity to recognize individuals and/or community members. Superintendent Downs will develop a process for the Board to showcase individuals. He commended CHS Coach Smalls for his work and dedication to the track and field teams and announced that CHS ASB officer Sara Ordaz is UCLA bound.

Robert Armenta requested that information be gathered regarding 2008 graduates and their college choice so that a media campaign can be initiated. He commented on his attendance at the District Music Festival on April 15, 2008, and thanked Dr. Luis Gonzales, CHS band director, and Curriculum Director Molly Gainey-Stanley for the successful event.

Closed Session

- Student Discipline
- Student Expulsion Reentry
- Interdistrict Transfer—Appeals
- Personnel
- Real Property Issues
- Labor Negotiators

At 7:22 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

• Closed Session Items Reported

The Board meeting reconvened at 8:17 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline #110
(Closed Session)
• Student Discipline

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Hoover and carried on a 6-0 vote (Zamora absent), the Board approved *Student Discipline Items 1-16* as presented, with the exception of student #5.

- | | | | |
|------------|----------------------|-------------|-------------|
| (1) 98302 | (5) 79556 | (9) 140468 | (13) 76218 |
| (2) 153593 | (6) 82733 | (10) 71826 | (14) 76220 |
| (3) 85117 | (7) 154351 | (11) 110400 | (15) 146445 |
| (4) 91224 | (8) 152623 | (12) 153219 | (16) 74027 |

Student Discipline #111
(Closed Session)
• (5) 79556

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Zamora absent), the Board overturned the Panel's recommendation and returned student (5) 79556 to their home school with conditions.

Student Expulsion—Reentry #112
(Closed Session)
• Readmission of 22 Students

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Zamora absent), the Board approved the readmission of twenty-two (22) students, confirming that they have met their plan of rehabilitation and are eligible for readmission in the Colton Joint Unified School District, as recommended.

Termination of Classified #113
Employee (EIN 4521)
(Closed Session)

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Albiso and carried on a 6-0 vote (Zamora absent), the Board terminated the employment of classified employee EIN 4521 as recommended, effective April 17, 2008. The Board directed the Administration to serve the appropriate notice of this action.

Other Closed Session Items #114
No reportable action
(3 Items)

Other Closed Session Items—*No reportable action*

- ~~Interdistrict Transfer—Appeals~~
- ~~Real Property Negotiator—High School #3 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 8:22 p.m., the Board adjourned to the next Regular Board of Education Meeting on May 8, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.