

# BOARD OF EDUCATION

## Minutes

### Regular Meeting & Public Hearing & CFD No. 3

July 19, 2007

5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, July 19, 2007, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California. The Community Facilities District No. 3 (Bonita Ridge) Meeting preceded the Regular Board meeting. [CFD No. 3 established 9-21-06]

### Public Hearing

- *Certification of Sufficiency of Instructional Matls K-12 (2007-08; Williams)*

### Community Facilities District No. 3 Meeting (CFD No. 3—Bonita Ridge)

(preceded regular meeting)

#### Trustees Present

Mr. Frank A. Ibarra	President
Mr. Kent Taylor	Vice President
Mr. Mel Albiso	
Mr. Robert D. Armenta, Jr.	
Mr. David Zamora	

#### Trustees Absent

Mrs. Marge Mendoza-Ware	Clerk (Unexcused)
Mark Hoover	(Unexcused)

#### Staff Members Present / \*Excused

Mr. James A. Downs	Dr. Diane D'Agostino
Ms. Angelia Wyles	Mr. Roger Kowalski
Mr. Casey Cridelich	Mrs. Alice Grundman
Mr. Jerry Almendarez	Mrs. Bertha Arreguín
Mr. Rick Dischinger*	Mr. Michael Townsend
Dr. Garry Schneider	Ms. Katie Orloff
Mrs. Yolanda Cabrera	Mrs. Chris Estrada

Call to Order

The President called the meeting to order at 5:30 p.m.

Board member Robert Armenta, Jr., led in the renewal of the Pledge of Allegiance to the United States of America.

### Convened—Community Facilities District No. 3 (Bonita Ridge) Meeting

#### Community Facilities District No. 3 Meeting (Bonita Ridge)

(\*Established 9-21-06)

At 5:31 p.m., President Ibarra convened the meeting of the Community Facilities District No. 3.

Two Resolutions:

CFD #27

*07-15, CFD-3, Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for the Community Facilities District No. 3 (Bonita Ridge)*

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board adopted the Resolutions as presented. The Resolutions are on file in the Business Office as are the Resolutions relative to the formation of CFD No. 3.

*07-15, CFD-3, Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for the Community Facilities District No. 3 (Bonita Ridge)* authorizing the levy and collection of special taxes in accordance with Ordinance 06-18 adopted on October 5, 2006, the Mello Roos Community Facilities Act of 1982, and with the rate and method of apportionment set forth in Attachment B to Resolution 06-15 adopted September 21, 2006 when CFD No. 3 was established (see Exhibit A).

*07-15, CFD No. 3 (cont.)*

Appropriate documents will be submitted to the San Bernardino

County Controller for processing. Excerpt: “The special taxes will be used to finance the construction, purchase modification, expansion, improvement or rehabilitation of school facilities, including all incidental expenses such as the cost of engineering, planning, and designing the facilities, forming the District, issuing bonds and levying and collecting the special tax within the District.”

07-16, CFD-3, Clarifying the Assessor’s Parcel Numbers within the District  
(APNs corrected)

CFD #28

**07-16, CFD-3, Clarifying the Assessor’s Parcel Numbers within the District (Bonita Ridge), 0193-642-40 through 55-0000 ~~0193-641-40-55-000~~**, that were incorrectly listed on the back of the map, and Notice of Special Tax Lien when the CFD No. 3 was established in September 2006, as presented. Further, this Resolution will become a permanent part of the record of proceedings regarding the formation of the District. All appropriate documents will be corrected and submitted to the San Bernardino County Recorder’s Office.

Adopted August 17, 2006  
Resolutions 06-11 & 06-12

Adopted September 21, 2006  
Resolutions 06-15, 06-16 & 06-17  
(CFD No. 3—Bonita Ridge established)

Adopted October 5, 2006 – Ordinance 06-18

Adjournment—CFD No. 3

The Community Facilities District No. 3 (Bonita Ridge) Board meeting adjourned at 5:37 p.m.

Resumed—Regular Board Mtg

At 5:38 p.m., the Regular Board of Education Meeting resumed.

Non-Discrimination

- Board Policies
- Coordinated Compliance Review Requirement

As required by the Coordinated Compliance Review process, President Ibarra stated the following: *"The District adheres to policies of non-discrimination as reflected in the following District Board Policies:*

- BP 0410 -- Nondiscrimination in District Programs & Activities*
- BP 4030 -- Nondiscrimination in Employment*
- BP 8390 -- Nondiscrimination / Harassment (Students) "*

Hearing Session

1. First One Hundred Days Report: Superintendent Downs provided a powerpoint presentation of his *100 Day Report* and highlighted schools’ and departments’ successes. He outlined the three themes that will be utilized to improve the District in all areas—*Building Success, Teamwork and Communication*.
2. Strategic Planning Report: Superintendent Downs introduced some of the members of the Leadership Team, Sandy Torres, Diane D’Agostino and Jerry Almendarez, who presented an overview of the process and components of the five-year plan, including purpose, stakeholders and action teams, and implementation strategies. Superintendent Downs shared endorsements from other Districts and agencies and looks forward to a renewed effort to improve student improvement and the District as a whole.

Hearing Session (cont.)

Board member Kent Taylor thanked Superintendent Downs for the information provided and stressed the importance of focusing on immediate compliance issues relative to program improvement requirements at the secondary level. Board member Albiso concurred with Board member Taylor's statements and stressed the need to involve the appropriate staff. Board member Armenta stated that the strategic plan is a "working document" and by consensus, the Superintendent and the administration will move forward with the strategic planning components as outlined.

**Public Hearing**

*Certification of Sufficiency of Instructional Matls K-12 (2007-08; Williams)*

3. Agenda Item D-41: At 6:00 p.m., Board President Ibarra opened the Public Hearing: Adoption of Resolution, *Certification of Compliance Regarding Sufficiency of K-12 Instructional Materials for the 2007-08 School Year (Williams)*. No one spoke to the item. The Public Hearing was closed at 6:01 p.m.

**Public Input**

- Closed Session Items
- Specific Agenda Items
- Non-Agendaized Items

4. Public Input: Closed Session Items: None

5. Public Input: Specific Agenda Items: None

6. Public Input: Non-Agendaized Items: The following persons addressed the Board:

- a) Gil Navarro, Education Advocate, distributed a copy of Education Code 52378—52380, relative to *supplemental counseling services* and requested that an agenda item reflecting services for "all students" be submitted for action at the August 16, 2007, since the item approved earlier this year addressed only "at risk students". Superintendent Downs will meet with Mr. Navarro regarding this request.
- b) Julie Way, Project Manager for the AES Power Plant, invited the Board and interested persons to a public meeting on August 1, 2007, 2:00 p.m. to 8:00 p.m. at the City of Grand Terrace Community Center. The California Energy Commission will conduct a workshop regarding Supplement C to the application for Certification (AFC) for the proposed Highgrove project. She offered to meet with individual Board members and coordinate tours of the Riverside and Burbank projects. Board member Taylor requested copies of documents available.
- c) Pat Haro, BHS parent, shared concerns regarding her daughter's experiences during her AP Calculus class the last school year. Board member Ibarra requested a copy of the letter presented with specific details shared. Board member Taylor requested a list of the AP classes approved including the rigor and the syllabus. Board member Zamora requested that the Superintendent meet with Mrs. Haro to verify the information provided and notify the Board regarding the steps that will be taken to resolve the issue.

5-0 vote (Hoover & Mendoza-Ware absent), the Board approved Consent Items #A-1 through #A-18 as presented.

- Minutes #1.1  
 6-21-07 -- Regular Meeting  
 6-21-07 -- CFD No. 2 Meeting  
 7-11-07 -- Special Facilities Workshop  
 The Board approved the Minutes of the Board Meetings held, as presented:  
 June 21, 2007 -- Regular Meeting  
 June 21, 2007 -- CFD No. 2 Meeting  
 July 11, 2007 -- Special Facilities Workshop
  
- Field Trip #1.2  
 The Board approved the field trip as listed and authorized the expenditure of funds:  
  
**CHS (8/8-11/07)** To UC Irvine to participate in the 2007 United Spirit Association Cheer Camp. Thirty-four (34) students (grades 9-12), one (1) classified advisor and two other adults will attend for a cost of \$10,812, to be paid by the students. (District transp. Leave 8/11 at 9 am, return 8/18 at 1:30 pm)
  
- Consultants #1.3  
 • Staff Development  
 The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds. An explanation of services is provided.

Consultants are used for **two major purposes** in the District:

- 1) Outside entities with expertise in areas being targeted for improvement at the schools. This can take the form of analysis of data, helping the district with a process, or reviewing school programs and providing feedback to the staff.
- 2) Professional Development is required for categorical grants that focus on improving teaching. The trainings must be research-based and aligned with the District's LEA Plan.

Rationale	Categorical Funds Budgeted in 2006-07	Uses in CJUSD
Program Improvement districts <b>are required</b> to use 10% of their Title 1 entitlements for professional development.	Title 1 \$606,000	County Super of Schools for guidance, outside perspective on Special Ed and English Learner Program. Action Learning for research-based teaching strategies
Title II A of the No Child Left Behind Act requires	Title II, Part A \$1,218,115	Curriculum Program Specialists to provide trainings; contracts with Action Learning; contracts with the county for AB 466/SB 472
Schools in Program Improvement <b>are required</b> to use 10% of the entitlement annually on professional development	Typically, \$49,000 in Title 1 funds per site. (Zimmerman)	The 10 schools in PI follow this mandate.
Schools in Years 2, 3, 4, and 5 of Program Improvement <b>are required</b> to contract with an outside entity for consultation, guidance and advice.	Varies at each site.	8 schools fit in this category.
AB 466/SB 472 and AB 75/730 Professional Development must be provided to teachers and administrators	High Priority Grants Varies at each site.	The 8 funded schools selected the staff development they needed and wrote into their plans. Plans were approved by CDE.
Some other grants that require funds be used for professional development include: Quality Educational Investment Act grant, Advanced Placement Initiative Program grant (AVID), Title II, Part D, Technology, BTSA.		

**Consultants for Staff Development:**

**Cooley Ranch (7/07 - 9/07 3 days TBD):** Lisa Urrea of Success Through Educational Planning (S.T.E.P.) of Yucaipa will provide *Set up Data Structure* for a needs assessment based on data (06-07) for new a student list with historical data, for a cost of \$5,000, to be paid from Discretionary Block Grant funds. (K-6)

**Birney (7/20/07-5/30/08, 17.5 days TBD):** Lisa Urrea of Success Through Education Planning (S.T.E.P.) of Yucaipa, will provide training regarding *Essential Program Component Implementation*: student achievement monitoring, administrative coaching and High Priority School Grant, for a cost of \$34,800, to be paid from High Priority School Grant Program funds. (K-6)

**Zimmerman (7/20/07 -5/30/08, 21 days TBD):** Lisa Urrea of Success Through Education Planning (S.T.E.P.) of Yucaipa, will provide training regarding *Essential Program Component Implementation*: student achievement monitoring, administrative coaching and High Priority School Grant, for a cost of \$40,800, to be paid from Title I (\$35,800) and High Priority School Grant Program funds (\$5,000). (K-6)

**Lincoln (2007/08, 12 days TBD):** Gregg Nelsen from Data Consultant of Grand Terrace will work with the leadership team and school staff to examine and review state, federal, and local data pertinent to the school, for a cost of \$7,700, to be paid from Title I funds. (K-6)

**McKinley (7/30 & 11/1/07):** Sopris West from Educational Services of Longmont, CO, will present *Step Up to Writing* to provide teachers with new writing strategies to improve student performance, for a cost of \$4,600, to be paid from Title I funds. (K-6)

**Rogers (7/30 & 9/6,24,25,27 & 10/9,11,16,18/07, + 3 days TBD):** Representative from Action Learning Systems, Inc., Monrovia, will provide direct instruction training and in-classroom support accountability coaching, for a cost of \$24,000, to be paid from Title I funds. (K-6)

**Smith (8/11 & 9/8/07):** Representative from Action Learning Systems, Inc., Monrovia, will provide staff development in the comprehension of Houghton Mifflin and Direct Instruction/SDAIE, for a cost of \$4,000, to be paid from Title I funds. (K-6)

**District (8/14, 17/07):** Representative from Action Learning Systems, Inc., Monrovia, will provide Advanced Houghton Mifflin training to 72 teachers at PI year 4 schools, for a cost of \$10,800 (\$150 for each teacher), to be paid from Title I, Professional Development funds (\$10,650) & Title II funds (\$150). (K-6)

**WISH (8/07-11/07 10 days):** Representative from Action Learning Systems, Inc., Monrovia, will provide training in *direct instruction* and in-classroom support and accountability coaching, for a cost of \$20,000, to be paid from High Priority School Grant Program funds. (K-12)

**CHS (8/07 - 5/08 104 days TBD):** Representative from Action Learning Systems, Inc., Monrovia, will provide accountability coaching, proactive classroom management, direct instruction and in-classroom support, for a cost of \$208,000, to be paid from High Priority School Grant Program funds. (9-12)

**Grant (8/07 - 5/08 14 days TBD):** Lisa Urrea of Success Through Educational Planning (S.T.E.P.) of Yucaipa, will provide professional development implementing the Essential Program Components (EPCs): student achievement monitoring system and monthly collaboration by grade level for teachers (facilitated by the principal), for a cost of \$28,700, to be paid from SBCP funds. (K-6)

**Terrace View (9/4,6,11,13,18,20,25,27/07)** Leslie Williams of HOLA Language Services, Oceanside, will provide parents with strategies to help them understand algebra concepts and standards, for a cost of \$6,500, to be paid from Title I, Professional Development funds. (K-6)

**Birney (2007-08, 5 days TBD)** Lisa Urrea of Success Through Education Planning (S.T.E.P.) of Yucaipa will provide training regarding High Priority grant implementation and reporting, for a cost of \$10,000, to be paid from High Priority School Grant Program funds. (K-6)

**Birney (2007-08, 25 days TBD)** Representative from Action Learning Systems, Inc., Monrovia, will provide direct instruction training, follow-up with teachers and coaches, and training in student-led conferencing and SDAIE strategies, for a cost of \$50,000, to be paid from High Priority School Grant Program funds. (K-6)

<p>Children Development Prog. (2007-08)</p>	<p>the Child Development Program for the 2006-07 school year in the amount of \$6,116. [Contract amount: \$637,504]</p>
<p>Acceptance of Funds: Child Development Division School-Age Resource Award • 2007-08</p>	<p>#1.5 The Board accepted the Child Development Division School-Age Resource award reflecting an increase of \$2,000 to the Child Development fund for the 2007-08 school year for quality improvement of school-age child care and development, as presented.</p>
<p>Resolutions and Contracts w/ State Dept. of Education for Child Development Services • State Preschool Program • Children’s Center Program • 2007-08</p>	<p>#1.6 The Board adopted the resolutions and approved the contracts with the State Department of Education for Child Development Services, specifically, the operation of the State Preschool and Children’s Center programs for the 2007-08 school year as presented, for a total allocation in the amount of \$1,998,682:  <div style="text-align: right; margin-left: 400px;">                 State Preschool Program -- \$1,361,178                  Children’s Center Program -- \$ 637,504             </div> </p>
<p>Gang Consultants Intervention Program (<i>aka G.R.I.T. Program</i>) • Five Secondary Schools • 2007-08</p>	<p>#1.7 The Board approved participation in the Gang Consultants Program by the secondary schools listed during the 2007-08 school year as presented, for a cost of \$23,000, to be paid from General funds. [Intervention for at-risk students exhibiting behaviors that can lead to delinquency, criminal and/or gang involvement; aka G.R.I.T. Program]  Schools: BMS, CMS, BHS, Slover Mt., Washington</p>
<p>*CDE Career Technical Education (CTE) Programs Grant Application • Equipment &amp; Supplies • 2007-08</p>	<p>#1.8 The Board approved application submission for the *California Department of Education (CDE) Career Technical Education Programs Equipment and Supplies Grant for a one-time allocation of \$100,230 for the 2007-08 school year to purchase equipment and supplies for the Career Technical Education (CTE) program in accordance with AB 1802.</p>
<p>Three-Year (3) English Lang. Acquisition &amp; Development <i>Pilot Project</i> Funds Application • Crestmore &amp; Smith Elem. • 2007-10</p>	<p>#1.9 The Board approved the three-year (3) application for English Language Acquisition and Development <i>Pilot Project</i> funds for the 2007-10 school years for Crestmore and Smith Elementary Schools to serve the needs of English learners to learn standards-aligned academic content and acquire proficiency in the English language, in accordance with SB 2117. If funded, the potential allocation is estimated at \$488,400.  [Site Participation Criteria: meet Title III annual measurable achievement objective (AMAO) 1 and EL subgroup Academic Performance Index (API) targets for 2005-06; minimum of 10% EL population.; *\$200 per EL student per year based upon funding availability]</p>
<p>New Secondary Courses (Grades 9-12; Beginning 2007-08) • Honors Classes: <i>Algebra II</i> <i>Biology</i> <i>Geometry</i></p>	<p>#1.10 The Board approved the new secondary courses listed to increase the number of students prepared for Advanced Placement (AP) classes in mathematics and science beginning the 2007-08 school year as presented. The depth, breadth and rigor of the courses is designed to prepare students for the AP exams and courses meet a-g requirements. The required texts will be the same as regular classes and any additional instructional materials will be purchased with site funds.  <div style="text-align: right; margin-left: 400px;"> <i>Honors Algebra II (Grades 10-12)</i>  <i>Honors Biology (Grades 9-12)</i>  <i>Honors Geometry (Grades 9-12)</i> </div> </p>
<p>Acceptance of Gifts</p>	<p>#1.11 The Board accepted the gifts from donors as presented:</p>

<b><u>Cooley Ranch</u></b>	<b>Life Touch National School Studios (Eden Prairie, MN)</b> Monetary gift: \$655.00 (site discretion)
<b><u>D'Arcy</u></b>	<b>James E. Harris/ Edison International (Princeton, NJ)</b> Monetary gift: \$738.90 (2 checks, site discretion)  <b>Life Touch National School Studios (Eden Prairie, MN)</b> Monetary gift \$627.00 (site discretion)
<b><u>Grimes</u></b>	<b>Life Touch National School Studios (Eden Prairie, MN)</b> Monetary gift: \$657.00 (site discretion)
<b><u>Jurupa Vista</u></b>	<b>Life Touch National School Studios (Eden Prairie, MN)</b> Monetary gift. \$653.00 (site discretion)
<b><u>Lincoln</u></b>	<b>Lincoln PTA (Colton, CA)</b> Monetary gift. \$1,574.38 (purchase marquee)  <b>Wal-Mart Stores (Colton, CA)</b> Monetary gift. \$120.00 (site discretion)
<b><u>McKinley</u></b>	<b>Life Touch National School Studios (Eden Prairie, MN)</b> Monetary gift. \$602.00 (site discretion)
<b><u>Reche Canyon</u></b>	<b>Life Touch National School Studios (Eden Prairie, MN)</b> Monetary gift. \$672.00 (site discretion)
<b><u>Rogers</u></b>	<b>Marie Fangonil/ Edison International (Princeton, NJ)</b> Monetary gift. \$60.00 (site discretion)  <b>Life Touch National Schools Studios (Eden Prairie, NJ)</b> Monetary gift. \$484.00 (site discretion)
<b><u>Sycamore</u></b>	<b>Life Touch National School Studios (Eden Prairie, NJ)</b> Monetary gift. \$875.00 (site discretion)  <b>General Mills Box Tops for Education</b> Monetary gift. \$2.50 (site discretion)
<b><u>Terrace View</u></b>	<b>Life Touch National School Studios (Eden Prairie, NJ)</b> Monetary gift. \$709.00 (site discretion)
<b><u>Wilson</u></b>	<b>Life Touch National School Studios (Eden Prairie, NJ)</b> Monetary gift. \$654.00 (site discretion)  <b>Ecology Auto Parts (Cerritos, CA)</b> Monetary gift. \$1,000.00 (site discretion)
<b><u>Zimmerman</u></b>	<b>Jodye Selco, Ph.D./ Cal State Polytech, Univ. (Pomona, CA)</b> Monetary gift. \$2,000.00 (various garden supplies)  <b>Life Touch National School Studios (Eden Prairie, MN)</b> Monetary gift. \$842.00 (site discretion)
<b><u>BMS</u></b>	<b>Edison International (Princeton, NJ)</b> Monetary gift. \$300.00 (site discretion)  <b>Mr. Daniel Morse (Colton, CA)</b> Misc.-Totaling. \$1,075.46 (GATE Program); Copy of receipts on file in Business Office <ul style="list-style-type: none"><li>• Workshop Parent Nights (achievement certificates, misc. cakes, food &amp; sundry)</li><li>• Staff Training &amp; Conference (UCR GATE Conference May 5, 2007, UCR Registration)</li><li>• Reward Fieldtrip (Angel's Baseball – 50 tickets plus handling)</li></ul>
<b><u>CHS</u></b>	<b>Sharon Halter-Day (Colton, CA)</b> Monetary gift. \$185.00 (Infant Center)
<b><u>Dist. Science Fair 2007</u></b>	<b>Dr. Dennis Byas (Colton, CA)</b> Monetary gift. \$500.00 (EE \$1,000 US Savings Bond Award)

**Mr. Kent Taylor (Colton, CA)**

Monetary gift. \$500.00 (EE \$1,000 US Savings Bond Award)

**Mr. Mark Hoover (Colton, CA)**

Monetary gift. \$500.00 (EE \$1,000 US Savings Bond Award)

**Dist. Science  
Fair 2007  
& State Event**

**Mr. Daniel Morse (Colton, CA)**

Misc.-Totaling. \$5,228.75; (copy of receipts on file—Business Off)

- Awards (medals, plaques, certificates, neck drapes, t-shirts, mugs)
- Misc. Office sundries (letters, brochures, postage)
- Entry Fees (RIMS SB Co. Ed Off; 31 @ \$30 ea. State Entry – 4 @ \$30)
- Lodging (State Event – 5 rooms, parking (Radisson), 9 @ \$6 ea)
- Meals & misc. items for all participants, judges, volunteers and coordinators at the District, Regional and State Events).

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|---|--------------|--|
| <p>Student Teaching Agreement w/ Cal State University, San Bndo Three-Years (2007-10)</p>   | <p>#1.12</p> | <p>The Board approved the three-year (3) student teaching agreement with California State University, San Bernardino, for District placement of student teachers or interns for the 2007-10 school years as presented, for an amount paid to the District not to exceed \$50,000 (\$166.70 per student per quarter) for the supervision of student teachers.</p> |
| <p>Membership Renewal in the S.B. County School Boards' Assoc. (SBCSBA)</p> <ul style="list-style-type: none"> <li>• 2007-08</li> </ul>                 | <p>#1.13</p> | <p>The Board approved membership renewal in the San Bernardino County School Boards' Association (SBCSBA) for the 2007-08 school year as presented, for a cost of \$100, to be paid from General funds. (Education Code 35172; SBCSBA Bylaws, Article IV, Section 2)</p>   |
| <p>SANDABS Membership Renewal (2007-08)</p>   | <p>#1.14</p> | <p>The Board approved *membership renewal in the San Bernardino County District Advocates for Better Schools (SANDABS) organization for the 2007-08 school year as presented, for a cost of \$1,600 (based upon prior year P-2 ADA), to be paid from General funds. (*since 1990-91; legislative activities)</p>   |
| <p>Agreement Renewal w/*CSBA</p> <ul style="list-style-type: none"> <li>• GAMUT Online Policy Services</li> <li>• 2007-08</li> </ul>                    | <p>#1.15</p> | <p>The Board renewed the agreement with the *California School Boards Association (CSBA) for GAMUT online policy information services for the 2007-08 school year as presented, for a cost of \$4,250, to be paid from General funds (Board).</p>  |
| <p>CSBA Membership Renewal (2007-08)</p>  | <p>#1.16</p> | <p>The Board renewed District membership <i>only</i> in the California School Boards' Association (CSBA) for the 2007-08 school year as presented, for a total cost of \$12,214, to be paid from General funds (Board).</p>  |
| <p>Amendment of Minutes by Substitution</p> <ul style="list-style-type: none"> <li>• Board Meeting 5-24-07</li> <li>• Conferences, Item #174</li> </ul> | <p>#1.17</p> | <p>The Board amended by substitution the minutes of the Board Meeting of May 24, 2007, Minute Book Item #174—Conferences, by striking the information recorded and <i>substituting it with the accurate information as presented.</i></p>  |

Marge Mendoza-Ware – **Dist. Office**  
Board Member

NSBA 67<sup>th</sup> Annual Conference and Exposition (Natl. Schl. Board Assn.)  
April 14-17, 2007  
San Francisco, CA  
Board funds: \$115.87  
(add'l expense for mileage, parking & car rental; conf. approved. 3-22-07)



Amendment of Minutes  
by Substitution

- Board Meeting 5-24-07
- Conferences, Item #174

(cont.)

Donna Haynes - **Transp.**  
Trudy Lewis  
Carmen Lozolla  
Bus Drivers

State Rodeo  
May 26-28, 2007  
Galt, CA  
General funds: \$497.16

James A. Downs - **Dist. Office**  
Interim Superintendent  
Jerry Almendarez  
Interim Asst. Supt, HR  
Angelia Wyles  
Asst. Supt, **C&I**  
Diane D'Agostino - **PPS**  
Director  
Rick Dischinger - **SSC**  
Dir., Admin. Services  
Rick Feinstein - **Transp.**  
Director

Strategic Planning  
June 18-22, 2007  
Ontario, CA  
Title II, Principal's Training funds:  
\$19,950  
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*cont.*  
John Steven Coke - **CHS**  
Joda Murphy - **Sycamore Hills**  
Julia Nichols - **THMS**  
Sandy Torres - **RHMS**  
Principals

Victor Schiro - **CHS**  
Asst. Principal

Skills USA National Leadership  
and Skills Conference  
June 22-30, 2007  
Kansas City, MO  
Perkins funds: \$3,725

Ester Anaya - **CHS**  
Teacher

AP By the Sea  
June 24-29, 2007  
San Diego, CA  
SLI funds: \$1,095.10

Patricia Frost - **Crestmore**  
Principal  
Debra Alonzo  
Karen Bechtel  
Orville Groves  
Florence Hinckley  
Mark Martinez  
Christina McMillan  
Debra MimMack  
Teachers

Quantum Learning Administrative  
Workshop  
June 25-29, 2007 Oceanside, CA  
HPSG funds: \$1,321  
Title I funds: \$14,330  
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*Teachers cont.*  
Judy Servin  
Jennifer Vasquez  
Kari Williams

Bedalia Valdes - **Zimmerman**  
Principal  
Claudina Flores  
Sharon Hughbanks  
Lucy Lane  
Beverly Legaspi  
Nicholas Monterroso  
Teachers

Quantum Learning Administrative  
Workshop  
June 25-29, 2007  
Oceanside, CA  
Block Grant: \$4,423.60

Xochitl Setlich, - **BHS**  
Simona Welzel  
Counselors

AVID Summer Institute  
July 9-13, 2007  
San Diego, CA  
AVID funds: \$3,221.16

James A. Downs - **Dist. Office**  
Interim Superintendent

Leading the Leaders  
July 23-24; Nov. 6-7, 2007;  
Jan. 29-30; April 3-4, 2008  
Sacramento; Santa Clara;  
Monterey; Burlingame  
Supt. funds: \$2,021.78

Michael Branch - **BHS**  
Esmeralda Schreiner  
Gary Stickle  
Kimberli Thompson  
Carmen Vega  
Teachers

AVID Summer Institute  
August 6-10, 2007  
San Diego, CA  
APIP funds: \$6,541.74  
(Adv. Placement Incentive Program)

Unpaid Leave of Absence for Classified Employees (EINs 6664 & 2037) #1.18 The Board approved unpaid leaves of absence to the employees listed, with the employees to pay for any health insurance premiums, if applicable, as per the current CSEA Agreement.

<u>Classified</u>	<u>Leave</u>
EIN 6664	7-9-07 through 6-30-08
EIN 2037	7-9-07 through 6-30-08

**Action Items** (C-19 through D-38) #2 On a motion by Mr. Armenta, seconded by Mr. Taylor and carried on a 5-0 vote, (Hoover & Mendoza-Ware absent), the Board approved action items C-19 through C-38 as presented.

Personnel Employment #2.1 (C-19) The Board approved employment of personnel as presented.

*Certificated*

Regular Staff

Arguelles, Yesenia	Elementary teacher - Birney
Baird, Heather	Elementary teacher - Birney
Bui, Steven	Math teacher - CHS
Drake, David	Athletic Director - CHS
Drew, Scot	P.E. teacher - THMS
Dumke, Patricia	Elementary teacher - Lincoln
Evans, Michele	School Psychologist - PPS
Gustafson, Zayeth	Special Ed. teacher (SDC/LH) -Cooley Ranch
Head, Jeremiah	Elementary teacher - Lincoln
Heusterberg, Robyne	Elementary teacher - Terrace View
Hoss, April	Elementary teacher - Zimmerman
Hruby, Melinda	Elementary teacher - Zimmerman
Jimenez, Victor	Social Science teacher - BMS
Morales, Liza	Elementary teacher - Lincoln
Preston, Holly	Elementary teacher - Birney
Rodriguez, Krissee	Elementary teacher - Lewis
Vasquez, Sandra	Elementary teacher - Birney
Walker, Tim	Elementary teacher - Wilson

Hourly

Andrade, Diddier Summer School teacher - RHMS

Substitute Teacher

Atilano, Eleazer

*Classified*

Regular Staff

Flores, Elizabeth R.	Office Assistant II - BHS
Greenwood, Erica R.	Library/Media Technician I - Rogers
Jackson, Victoria	Custodian - Rogers
Jimenez, Jose A.	Grounds Maintenance Worker I - M&O
Ramirez, Michael P.	Grounds Maintenance Worker I - M&O

Substitutes

Alvarez, Janette	General Clerical
Vogliardo, Brenda	General Clerical

Employment / Assignment of Teachers Under California Commission on Teacher Credentialing Variable-Term Waiver (2007-08) #2.2 (C-20) The Board approved the employment and \*assignment of the teachers under the California Commission on Teacher Credentialing Variable-Term Waiver for the 2007-08 school year as presented, in accordance with Title 5 Section 80122(j). (\*Clinical/Rehabilitative Services, hourly basis)

- Speech Therapist (2)

Claudia Chaquina – Speech Therapist –PPS (grades K-12)  
Emert, Christine – Speech Therapist –PPS (grades K-12)

<p>Conference Attendance</p>	<p>#2.3</p>	<p>#(C-21) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.</p>										
		<table border="0" style="width: 100%;"> <tr> <td style="width: 50%;"> <p>Cheri Adame – <b>Slover Mr.</b> Counselor Rita Aros Teacher</p> </td> <td style="width: 50%;"> <p>AVID Summer Institute August 6-10, 2007 San Diego, CA Intensive Inst. funds: \$2,788.25</p> </td> </tr> <tr> <td> <p>Lori Blevins - <b>D’Arcy</b> Peter Stoffel Teachers Kathy Walck - <b>PPS</b> Curriculum Prog. Specialist Angela Eddins - DO Diana Roman Joy Valadez Lindy Ward Curriculum Prog. Specialist</p> </td> <td> <p>Structured Academic Oral Language Development October 24-25, 2007 Costa Mesa, CA Title I funds: \$6,566.46 ----- (cont.) Renee Jones - Grand Terrace Sherwin Junio Teachers</p> </td> </tr> <tr> <td> <p>James A. Downs - <b>DO</b> Superintendent Jerry Almendarez Asst. Superintendent, HR Ingrid Munsterman Director HR</p> </td> <td> <p>27th Annual Symposium October 24-26, 2007 Lake Arrowhead, CA Supt. funds: \$454 General funds: \$908</p> </td> </tr> </table>	<p>Cheri Adame – <b>Slover Mr.</b> Counselor Rita Aros Teacher</p>	<p>AVID Summer Institute August 6-10, 2007 San Diego, CA Intensive Inst. funds: \$2,788.25</p>	<p>Lori Blevins - <b>D’Arcy</b> Peter Stoffel Teachers Kathy Walck - <b>PPS</b> Curriculum Prog. Specialist Angela Eddins - DO Diana Roman Joy Valadez Lindy Ward Curriculum Prog. Specialist</p>	<p>Structured Academic Oral Language Development October 24-25, 2007 Costa Mesa, CA Title I funds: \$6,566.46 ----- (cont.) Renee Jones - Grand Terrace Sherwin Junio Teachers</p>	<p>James A. Downs - <b>DO</b> Superintendent Jerry Almendarez Asst. Superintendent, HR Ingrid Munsterman Director HR</p>	<p>27th Annual Symposium October 24-26, 2007 Lake Arrowhead, CA Supt. funds: \$454 General funds: \$908</p>				
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<p>Agreement Renewal with School Services of Calif./Axiom</p> <ul style="list-style-type: none"> <li>• Bargaining Hunter Subscription Services (on-line)</li> <li>• 2007-08</li> </ul>	<p>#2.4</p>	<p>(C-22) The Board renewed the agreement with School Services of California/Axiom to provide Bargaining Hunter subscription services for the 2007-08 school year as presented, for a cost of \$5,750* to be paid from General funds. Services utilized by the Human Resources Department: online collective bargaining information relative to negotiations and bargaining-unit contracts. (*based upon ADA for 2006-07 CBEDS 24,930)</p>										
<p>Purchase Orders</p>	<p>#2.5</p>	<p>(C-23) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p>										
<p>Disbursements</p> <ul style="list-style-type: none"> <li>• 2006-07</li> <li>• 2007-08</li> </ul>	<p>#2.6</p>	<p>(C-24) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.</p> <table border="0" style="margin-left: 40px;"> <tr> <td>2006-07</td> <td>Batch #1719</td> <td><u>through</u></td> <td>Batch #1841</td> <td><b><u>\$4,936,766.51</u></b></td> </tr> <tr> <td>2007-08</td> <td>Batch #1</td> <td><u>through</u></td> <td>Batch #25</td> <td><b><u>\$1,560,632.53</u></b></td> </tr> </table>	2006-07	Batch #1719	<u>through</u>	Batch #1841	<b><u>\$4,936,766.51</u></b>	2007-08	Batch #1	<u>through</u>	Batch #25	<b><u>\$1,560,632.53</u></b>
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2007-08	Batch #1	<u>through</u>	Batch #25	<b><u>\$1,560,632.53</u></b>								
<p>Authorized District Agents (July 2007 Until Rescinded)</p> <ul style="list-style-type: none"> <li>• Superintendent</li> <li>• Assistant Supt, HR</li> </ul>	<p>#2.7</p>	<p>(C-25) The Board approved the authorized agents for the Colton Joint Unified School District to sign documents as presented, July 2007 until rescinded, in accordance with Education Code sections 35036, 35161, 35260, 39656, 42636, 44036, and 81655)</p> <table border="0" style="margin-left: 40px; width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p><b><u>James A. Downs, Superintendent</u></b> Board Minutes District Order List (AP) Payroll Voluntary Deductions (“S” Acct.) Notice of Employment (Cer/ / Class./ Stu.) Purchase Orders (<i>no limit</i>) Journal Entry Inter Fund Transfer Budget Transfers</p> </td> <td style="width: 50%; vertical-align: top;"> <p><b><u>Supt. cont.</u></b> Electronic Signature (OCS Key) Contracts (<i>no limit</i>) Revolving Cash Fund (RCF) Special Activities (Required Ed. Program) (Consultants / Field Trips / Assemblies) PERS /Policy /Awards (Ed. Code 44015)</p> <p><b><u>Jerry Almendarez, Assist. Supt., HR</u></b> Notice of Employment (Cert/Class/ Stu.) Special Activities (Required Ed. Program)</p> </td> </tr> </table>	<p><b><u>James A. Downs, Superintendent</u></b> Board Minutes District Order List (AP) Payroll Voluntary Deductions (“S” Acct.) Notice of Employment (Cer/ / Class./ Stu.) Purchase Orders (<i>no limit</i>) Journal Entry Inter Fund Transfer Budget Transfers</p>	<p><b><u>Supt. cont.</u></b> Electronic Signature (OCS Key) Contracts (<i>no limit</i>) Revolving Cash Fund (RCF) Special Activities (Required Ed. Program) (Consultants / Field Trips / Assemblies) PERS /Policy /Awards (Ed. Code 44015)</p> <p><b><u>Jerry Almendarez, Assist. Supt., HR</u></b> Notice of Employment (Cert/Class/ Stu.) Special Activities (Required Ed. Program)</p>								
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<p>Agreement w/ Superior Construction Services (SCS), Inc. for *DSA Inspection Services</p> <ul style="list-style-type: none"> <li>• Portable Classroom Projects</li> <li>• Grant, CMS, Slover Mt.</li> <li>• 2007-08</li> </ul>	<p>#2.8</p>	<p>(C-26) The Board approved the agreement with Superior Construction Services (SCS) Inc., for *Division of the State Architect inspection services for portable classroom projects at the three schools listed for the 2007-08 school year as presented, for a cost of \$3,000, to be paid from Fund 25, Capital Facilities Fund.</p> <p><u>Schools:</u> Grant, CMS, Slover Mt. (1 classroom each)</p>
<p>Agreement w/ Ruhнау Ruhнау Clarke Architects for Architect &amp; Installation Services</p> <ul style="list-style-type: none"> <li>• Relocatable Classroom</li> <li>• Grant Elem.</li> <li>• 2007-08</li> </ul>	<p>#2.9</p>	<p>(C-27) The Board approved the agreement with Ruhнау Ruhнау Clarke Architect for services relative to the installation of one relocatable classroom at Grant Elementary School for the 2007-08 school year as presented, for a cost of \$15,000 to be paid from Fund 25 (Architect \$10,000, reimbursable fee \$5,000; project estimate \$60,000).</p>
<p>Agreement w/ Ruhнау Ruhнау Clarke Architects for Architect Services for Site Improvements</p> <ul style="list-style-type: none"> <li>• Sycamore Hills Elem.</li> <li>• 2007-08</li> </ul>	<p>#2.10</p>	<p>(C-28) The Board approved the agreement with Ruhнау Ruhнау Clarke Architect for services relative to *site improvements at Sycamore Hills Elementary School for the 2007-08 school year as presented, for a cost of \$32,000 to be paid from Fund 25 (50/50 State funds/Fund 25; Architect fee \$27,000, reimbursable fee \$5,000; project estimate \$177,455; *one shade shelter and waterproofing of eight existing ecocrete portable classrooms)</p>
<p>Agreement w/ Ruhнау Ruhнау Clarke Architects for Architect Services for Site Improvements &amp; DSA Compliance</p> <ul style="list-style-type: none"> <li>• Wilson Elem.</li> <li>• 2007-08</li> </ul>	<p>#2.11</p>	<p>(C-29) The Board approved the agreement with Ruhнау Ruhнау Clarke Architect for services relative to *site improvements and DSA compliance improvements at Wilson Elementary School for the 2007-08 school year as presented, for a cost of \$67,000 to be paid from Fund 25 (50/50 State funds/Fund 25; Architect fee \$62,000, reimbursable fee \$5,000; project estimate \$482,000; *demolition of three buildings)</p>
<p>Lease Agreement Renewals w/ Class Leasing, Inc.</p> <ul style="list-style-type: none"> <li>• Classrooms—13 Sites (District wide)</li> <li>• 2007-08</li> </ul>	<p>#2.12</p>	<p>(C-30) The Board renewed the lease agreements with Class Leasing, Inc., for relocatable classrooms district wide for the 2007-08 school year as presented, for a cost of \$276,761, to be paid from Fund 25 Capital Facilities funds. An itemized listing of sites and classrooms is on file in the Facilities and Business Offices.</p>
<p>Lease Agreement Renewals w/ Williams Scotsman, Inc.</p> <ul style="list-style-type: none"> <li>• Classrooms &amp; Bldgs—21 Sites (District wide)</li> <li>• 2007-08</li> </ul>	<p>#2.13</p>	<p>(C-31) The Board renewed the lease agreements with Williams Scotsman, Inc., for relocatable classrooms district wide for the 2007-08 school year as presented, for a cost of \$479,481 to be paid from Fund 25 Capital Facilities funds. A complete listing of sites and classrooms/buildings is on file in the Facilities and Business Offices.</p>
<p>Amended Agreement w/ Direct Towing, Inc. (Discount)</p> <ul style="list-style-type: none"> <li>• High School #3 Property</li> </ul>	<p>#2.14</p>	<p>(C-32) The Board amended the agreement with Direct Towing, Inc., located at the high school #3 *property, reflecting a \$2,000 cash discount in their monthly lease to assist in its efforts to relocate as agreed. The amendment stipulates that this cash discount is a short-term arrangement of six months or less unless renegotiated and would be in exchange for an accumulated relocation agreement non-cash credit plus interest. (*21849 Pico St., GT)</p>

<p>Agreement w/ Harley Ellis Devereaux Architects for Services for Additions</p> <ul style="list-style-type: none"> <li>• Marquee Sign &amp; Shade Shelter</li> <li>• Smith Elem.</li> <li>• 2007-08</li> </ul>	<p>#2.15</p>	<p>(C-33) The Board approved the agreement with Harley Ellis Devereaux Architects for services for the addition of a marquee sign and shade shelter at Smith Elementary School for the 2007-08 school year as presented, for a cost of \$32,000 to be paid from Fund 25 (Architect fee \$29,000, reimbursable fee \$3,000; project estimate \$130,000)</p>
<p>Agreement w/ Harley Ellis Devereaux Architects for Fire Damage Repairs at Rogers Elem.</p> <ul style="list-style-type: none"> <li>• Bidding Assistance</li> <li>• Construction Administration</li> <li>• 2007-08</li> </ul>	<p>#2.16</p>	<p>(C-34) The Board approved the agreement with Harley Ellis Devereaux Architects for services relative to the bidding assistance and construction administration for fire-damage repairs at Rogers Elementary School during the 2007-08 school year as presented, for a cost of \$20,350 to be paid from Fund 67—Self Insurance. (Architect fee \$18,450, reimbursable fee \$1,900; project estimate \$151,000)</p>
<p>Award of *Bid 07-05 Door &amp; Hardware Replacement Projects at Four (4) Schools</p> <ul style="list-style-type: none"> <li>• Gr. Terrace, Grimes, Wilson, CMS</li> <li>• <i>Commercial Door Metal Systems</i></li> </ul>	<p>#2.17</p>	<p>(C-35) The Board awarded *Bid 07-05 to the lowest responsible bidder, <i>Commercial Door Metal Systems</i>, for the door and hardware replacement projects at the sites listed, for a cost of \$424,000, to be paid from Deferred Maintenance Funds. (*Public Contract Codes 20111 and 20112)</p> <p><u>Sites:</u> Grand Terrace, Grimes, Wilson, CMS</p>
<p><i>Notice of Completion</i> (Bid 05-02)</p> <ul style="list-style-type: none"> <li>• BHS Modernization Project</li> <li>• Category 6—Structural Steel</li> <li>• <i>KCB Towers, Inc.</i></li> </ul>	<p>#2.18</p>	<p>(C-36) The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 05-02, relative to the Bloomington High School modernization project, category 6—structural steel, completed by <i>KCB Towers, Inc.</i></p>
<p>Agreement w/ ThyssenKrupp Elevator Corp.</p> <ul style="list-style-type: none"> <li>▪ Repair Services</li> <li>▪ Wheelchair-Lifts</li> <li>▪ Ten (10) Sites</li> </ul>	<p>#2.19</p>	<p>(D-37) The Board approved the agreement with the ThyssenKrupp Elevator Corporation to provide repair services of wheelchair lifts at the ten schools listed during the 2007-08 school year as presented, for a cost of \$28,620 (10 lifts x \$2,862), to be paid from Routine Maintenance funds. Also see Minutes of May 24, 2007, item #171.8. (Calif. Code of Regulations, Title 8, Section 3094.5)</p> <p><u>Schools:</u> Cooley Ranch, D’Arcy, Grant, Lewis, Lincoln, Smith, BMS, CMS, ROHMS, THMS</p>
<p><i>Statement of Assurance</i> for Instructional Materials Funding Realignment Program</p> <ul style="list-style-type: none"> <li>• <b><i>Certification—Sufficient Texts</i></b></li> <li>• 2006-07</li> </ul>	<p>#2.20</p>	<p>(C-38) The Board approved the <i>Statement of Assurance</i> for the Instructional Materials Funding Realignment Program for the *2006-07 school year as presented, <i>certifying</i> that schools have sufficient textbooks as a requirement for receipt of textbooks and funding, in accordance with Education Code 60242.5. (*The District received approx. \$1,466,195)</p> <p>def</p>
<p><b>Action Items—Resolutions</b> (D-39 &amp; D-41)</p> <ul style="list-style-type: none"> <li>• D-40 (<i>Deferred then Withdrawn</i>)</li> </ul>	<p>#3</p>	<p>On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover &amp; Mendoza-Ware absent), the Board adopted items D-39 and D-41 as presented. Item D-40 was deferred for separate consideration.</p>
<p>Resolution 07-10</p>	<p>#3.1</p>	<p>(D-39) The Board adopted Resolution 07-10, <i>Authorized Signatories</i></p>

*Authorized Signatories for State School Facilities Program, Project Documentation and CEQA Officers for the District (2007-08)*

*for State School Facilities Program, Project Documentation and \*CEQA Officers for the District (2007-08) and identified the staff listed, in accordance with Education Code 2553. [\*California Environmental Quality Act]*

Documents related to State School Facilities Program (SSFP, Project Application, Liaisons with State Allocation Board, CEQA Officers for any SSFP project

- James A. Downs, Superintendent
- Casey Cridelich, Assistant Superintendent, Business
- Alice Grundman, Director, Facilities Planning and Construction

Authorized Signature for Contracts, Agreements and Change Orders

- James A. Downs, Superintendent
- Casey Cridelich, Assistant Superintendent, Business

**Deferred**

Resolution 07-14  
*Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)*

**(D-40) DEFERRED (See item #4)**

**Public Hearing Item**

Resolution #3.2  
*Certification of Compliance Regarding Sufficiency of Instructional Materials K-12 (2007-08; Williams)*

*(D-41) The Board adopted the Resolution, Certification of Compliance Regarding Sufficiency of Instructional Materials K-12 for the 2007-08 School Year (Williams) as required by Education Code 60242.5 verifying the sufficiency of textbooks and instructional materials for each student, including English Learners, in the areas of mathematics, science, history-social science, and English/ language arts, including the English language development component of an adopted program, consistent with the cycles and content of the curriculum frameworks. As required, a Public Hearing was held; no one spoke to the item. (See Hearing Session item #3)*

**Deferred—then Withdrawn**

~~Resolution 07-14~~ #4  
*Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)*

*(D-40) Deferred Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08) designating James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services to sign change orders in accordance with Education Code 35161.*

Following discussion initiated by Board member Albiso relative to clarification of the amount above the original contract amount that staff could approve, and by consensus, this item was *withdrawn* and will be resubmitted at the next meeting with additional information.

Study, Information and Review Session

1. Personnel -- Resignations
2. FMLA Leave for Certificated Classified Employees (EINs 6005, 2425, 2319)

3. Change Orders Approved Since the December 7, 2006 Board Meeting Regarding the Bloomington High School Modernization Projects: (information provided)
4. Change Orders Approved Since the May 11, 2007 Board Meeting Regarding the Colton High School Modernization Projects: (information provided)
5. Change Orders Approved Regarding the Colton High School Home Economics “Building K” Termite Damage Modernization Project: (information provided)
6. Proposed Amendment of Board Policy BP 4200 Classified Personnel: (will be submitted for approval 8-16-07)
7. Proposed Amendment of Board Policies and Administrative Regulations: (will be submitted for approval 8-16-07)  
*BP & AR 5131 Electronic Signaling Device Use (replaces 8285)*
8. Proposed Amendment of Board Policies and Administrative Regulations: (will be submitted for approval 8-16-07)  
*BP 8180 Independent Study Programs*  
*AR 8180(a) Independent Study Programs 7-12*
9. Program Improvement Year Five Restructuring Plans for Lincoln and Wilson Elementary Schools: Assistant Superintendent Angelia Wyles clarified the information provided, and Board member Taylor requested an update regarding the Program Improvement Program district wide.

Districts and Program Improvement (PI) schools in year four are required to continue actions instituted in previous years of PI, specifically: technical assistance, parent notification, professional development, school choice, and supplemental services. In addition, each “year four” school is to develop a plan to restructure using one of these methods: 1) reopen the school as a charter, 2) replace all or most staff including the principal, 3) contract with an outside entity to manage the school, 4) state takeover, or 5) any other major restructuring. If Lincoln and Wilson advance to year five of Program Improvement, both schools will operate under choice five.

On January 18, 2007 the Board of Education approved Action Learning Systems (ALS) to serve as an outside entity to assist Lincoln and Wilson for year five of PI. During the six months since that time, the ALS consultants have worked with the leadership teams for both schools to develop restructuring plans.

The site’s plans are based on the Nine Essential Program Components of Effective Schools. The focus is on full implementation, in every classroom, of the Board-adopted language arts and math programs, State-approved interventions, universal access, professional development and coaching, use of data to drive instruction and alignment of the budget and governance with the instructional focus at the schools.

10. Superintendent’s Communiqué: Information distributed: Superintendent Downs invited the Board members to the Management Team workshop on Friday, August 3 at Ruth O. Harris Middle School beginning at 7:30 a.m.
11. Superintendent’s Evaluation Document: Superintendent Downs requested clarification regarding the Board’s request. Board member Albiso suggested that a subcommittee be formed to review criteria and develop a prodigal document and asked staff to research CSBA’s services to finalize an evaluation document. Board member Taylor expressed interest in serving on the subcommittee.
12. ACE – no report
13. CSEA – no report
14. MAC – no report
15. ROP – no report

16. Comment from Board Member: Kent Taylor commended Language Support Services Director Bertha Arreguin for her leadership and taking a team to the Quality Teaching for English Language Learners (QTEL) Conference in San Francisco that focused on research-based strategies.

Closed Session

- Student Discipline
- Personnel
- Real Property Negotiators
- Labor Negotiators

At 7:38 p.m., Board President Frank Ibarra announced that the Board would recess to Closed Session to discuss agenda items.

Student Discipline

(Closed Session)

- Student Discipline (23)

#5

On a motion by Mr. Zamora, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board approved *Student Discipline Items 1-23* as presented.

(1) 123266	(6) 83253	(11) 120101	(16) 122520	(21) 83988
(2) 113270	(7) 94643	(12) 67362	(17) 82665	(22) 120655
(3) 82942	(8) 72897	(13) 80727	(18) 93152	(13) 95845
(4) 80255	(9) 148613	(14) 120899	(19) 140719	
(5) 84001	(10) 147176	(15) 82526	(20) 78880	

Agreement—Compromise  
& Resignation (EIN 509)

(Closed Session)

- Not Final—vote will be announced at next meeting

#6

On a motion by Mr. Albiso, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board approved a Compromise and Release agreement regarding employee (EIN 509), however, the agreement is not yet final and a report of the action will be made when it has become final.

Rescission of Non-Reelection  
Status of Certificated

Employees, Resignation,  
Settlement Agreement and  
General Release

(EINs 6700, 3735)

(Closed Session)

#7

On a motion by Mr. Taylor, seconded by Mr. Zamora and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board rescinded the non-reelection status of certificated employees EINs 6700 and 3735. Further, the Board accepted the resignations and approved the settlement agreements and general release connected therewith for the 2006-07 school year as recommended.

Administrative Appointment

- THMS Principal

#8

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board appointed the administrator listed:

*Joda Murphy, Principal, Terrace Hills Middle School*

Administrative Appointments

- Elementary Principals—3  
Grimes, Sycamore Hills, Grant

#9

On a motion by Mr. Taylor, seconded by Mr. Zamora and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board appointed the elementary principals listed:

*Laurie Carlton -- Grimes Elementary School*  
*Cecilia Smtih -- Sycamore Hills Elementary School*  
*Kathy Houle-Jackson -- Grant Elementary School*



Other Closed Session Items #10

- ~~Real Property Negotiators:~~
  - APNs 1167 151 35, 36, 38 & 39
  - and 1167 221 01 & 02; 1167 151 45
- ~~Labor Negotiators~~

Other Closed Session Items—No reportable action

Special Facilities Follow-up Workshop  
(August 9 or 16, 2007)

**Note: Presentation made 8-16-07**

President Ibarra asked the Board to contact Chris Estrada regarding their availability on August 9 or 16 for a follow-up meeting to the Special Facilities Workshop held on July 11, 2007. He reminded the Board that when the initial meeting date was being determined, it was agreed that a follow-up meeting would be scheduled for the members unable to attend the July 11<sup>th</sup> meeting as well as to receive additional information requested. The final date will be confirmed.

Adjournment

At 7:48 p.m., the Board adjourned to the next Regular Board of Education Meeting on August 16, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.