



**BOARD OF EDUCATION  
REGULAR MEETING  
&  
Public Hearing**

**April 17, 2008**

**5:30 p.m. – Public Session**

**Public Comment to Precede Action Sessions**

**Closed Session to Commence following Action Sessions**

*Location: Colton JUSD Student Services Center  
Board Room  
851 South Mt. Vernon Avenue  
Colton, California*

**AGENDA**

**I. CALL TO ORDER**

**Roll Call**

- Mr. Robert D. Armenta, Jr. (President) \_\_\_\_\_
- Mrs. Marge Mendoza-Ware (Vice President) \_\_\_\_\_
- Mr. Mel Albiso (Clerk) \_\_\_\_\_
- Mr. Mark Hoover \_\_\_\_\_
- Mr. Frank A. Ibarra \_\_\_\_\_
- Mr. Kent Taylor \_\_\_\_\_
- Mr. David R. Zamora \_\_\_\_\_
  
- Mr. James A. Downs \_\_\_\_\_
- Mr. Casey Cridelich \_\_\_\_\_
- Mr. Jerry Almendarez \_\_\_\_\_
- Mrs. Yolanda Cabrera \_\_\_\_\_
- Mr. Rick Dischinger \_\_\_\_\_
- Mrs. Bertha Arreguín \_\_\_\_\_
- Dr. Diane D'Agostino \_\_\_\_\_
- Mrs. Mollie Gainey-Stanley \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mr. Roger Kowalski \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Mrs. Julia Nichols \_\_\_\_\_
- Ms. Sosan Schaller \_\_\_\_\_
- Dr. Patrick Traynor \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Mrs. Chris Estrada \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_

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

**Announcement Regarding Public Comment for Closed Session, Agendized Action Items and Non-Agendized Items** (Gov. Code 54954.3[a])

The Board President clarifies the process regarding public comment and requests that the appropriate “Public Comment Card” be filled out *completely*. At the appropriate time during the Hearing Session, each speaker will be invited to the podium and should begin by stating his or her name and residing city. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

Blue card—Specific Closed Session, Agendized Consent, Action or Study and Information Item: Please list the specific agenda item number and subject

White card—Non-Agendized Items: Please list topic / subject

**III. HEARING SESSION / PUBLIC SESSION**

1. Student Reports—Washington High School
2. Employee Recognition Program (March)
3. Potential Joint-Use County Library Facility—Update (Casey Cridelich; Agenda C-23)
4. District Property / City of Colton Superblock Project— Update (Casey Cridelich)

**Public Hearing**

5. Agenda Item C-18: Authorization to File the Deferred Maintenance Five-Year Plan (2008-09 through 2013)
6. Public Comment: Specific Closed Session Items  
(blue card; list agenda item # and subject)
7. Public Comment: Specific Agendized Consent & Action Items  
(blue card; list agenda item # and subject)
8. Public Comment: Non-Agendized Items or Other Subjects  
(white card; list topic)

**IV. ACTION SESSION**

**A. Consent Items**

The following Consent Items are expected to be routine and non-controversial. They will be acted upon by the Board of Education at one time unless a Board Member, a staff member, or a member of the public requests that an item be held for discussion or deferred for separate action.

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved Consent Items #A-1 through #A-12.

1. Approval of Minutes (March 27, 2008)
2. Approval of Student Field Trips

3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval to Participate in the Community-Based English Tutoring Program (CBET) for 2008-09
6. Approval of Memorandum of Understanding with the County of San Bernardino through its Department of Public Health, Nutrition Program (San Salvador Preschool Program)
7. Approval of New Math Program and Adoption of Textbooks and Ancillary and Supplemental Instruction Materials, by CGP Education, Inc., *California Standards Driven Mathematics Program: Course One, Course Two* and *Algebra I* © 2009 for Grades 7-8 (Beginning July 2008)
8. Approval of New Math Program and Adoption of Textbooks and Ancillary and Supplemental Instruction Materials, by Holt, Rinehart and Winston, *Holt California Mathematics: Algebra I, Geometry and Algebra II* © 2009 for Grades 9-12 (Beginning July 2008)
9. Acceptance of Gifts
10. Approval to *File Notices of Completion*: Colton High School and Smith & Rogers Modernization Projects
11. Approval to Pay Retiree Dinner Costs (May 16, 2008)
12. Approval of Unpaid Leaves of Absence for Classified Employees (EINs 7479, 6583)

B. Deferred Item(s)

C Action Items

13. Approval of Personnel Employment
14. Approval of Conference Attendance
15. Approval of Shared Contracts (Seven Sites, 2008-09)
16. Approval of Purchase Orders
17. Approval of Disbursements
18. Public Hearing Item: Authorization to File the Deferred Maintenance Five-Year Plan (2008-09 through 2012-13)
19. Award of Bid 08-04: Terrace View Elementary School Classroom and Restroom Addition Project
20. Award of Bid 08-07: Sycamore Hills Elementary School Shade Structure
21. Approval of Two-Year Amendment to the Agreement with Harley Ellis Devereaux Architects for Services for the Installation of Portable Classrooms and Restroom Building at Terrace View Elementary School (2007-08 & 2008-09)

22. Approval of Two-Year Amendment to the Agreement with HMC Architects for Services for the Installation of Portable Classrooms at Colton Middle School for the Quality Education Investment Act Program—QEIA (2007-08 & 2008-09)
23. Approval of 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
24. Approval of Agreement with Dolinka Group for the Preparation of a Needs Analysis and Fee Justification Study (Collection of Statutory School Fees—Levels I, II, III)
25. Ratification of Change Orders Approval by Staff Since the Board Meeting on February 21, 2008, for the Smith and Rogers Elementary Schools Modernization Projects Per Board Resolution 07-14
26. Ratification of Change Orders Approval by Staff Since the Board Meeting on February 21, 2008, for the Colton High School Home Economics Building “R” Termite Damage Modernization Project Per Board Resolution 07-14
27. Approval of Waiver of the California High School Exit Exam (CAHSEE) Requirement for Students with Disabilities Who Have Taken the Exam with Modifications and Received the Equivalent of a Passing Score
28. Amendment of Board Policy and Administrative Regulations  
*BP 3460 Financial Reports and Accountability*  
*AR 3460 Financial Reports and Accountability*
29. Amendment by Substitution of Board Policy and Adoption of New Administrative Regulations  
*BP 5113 Absences and Excuses* (replaces ~~8130~~)  
*AR 5113 Absences and Excuses* (new)
30. Amendment by Substitution of Board Policy and Administrative Regulations  
*BP 6164.6 Identification and Education Under Section 504*  
*AR 6164.6 Identification and Education Under Section 504*

D. Action Items—Resolutions

31. Adoption of Resolution, *Labor History Month—April 2008*
32. Adoption of Resolution, *National School Nurse Day (May 7, 2008)*
33. Adoption of Resolution, *California Day of the Teacher (May 14, 2008)*
34. Adoption of Resolution, *Classified School Employee Week (May 19-23, 2008)*
35. Adoption of Resolution, *In Support of Bilingualism for All Students (2008-09)*
36. Adoption of Resolution, *In Support of Voter Registration for All Eligible Students (2008-09)*

**V. STUDY, INFORMATION & REVIEW SESSION**

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary (January, February, March 2008)
3. Associated Student Body (ASB) Financial Reports (as of March 31, 2008)
4. San Bernardino County Superintendent of Schools Letter of Response to the Submission of the District 2007/08 Second Interim Financial Report
5. Proposed Amendment by Substitution of Board Policies and Administrative Regulations
  - BP 6159.1 Procedural Safeguards & Complaint for Special Education (revised)*
  - AR 6159.1 Procedural Safeguards & Complaints for Special Education (revised)*
  
  - BP 5145.12 Search and Seizure (replaces ~~8195~~)*
  - AR 5145.12 Search and Seizure (replaces ~~8195a,b~~)*
6. Superintendent's Communiqué
7. ACE Representative
8. CSEA Representative
9. MAC Representative
10. ROP Board Members
11. Correspondence

**VI. CLOSED SESSION** Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

1. **Student Discipline**
2. **Student Expulsion—Reentry**
3. **Inter-District Transfer -- Appeal**
4. **Personnel**
  - ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
5. **Conference with Real Property Negotiator** (Gov. Code 54956.8)
  - Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45
  - District Negotiators: James Downs, Casey Cridelich, Alice Grundman, Counsel, Best, Best & Krieger
  - Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims
6. **Conference with Labor Negotiator**
  - Agency: Jerry Almendarez Assistant Superintendent, Human Resources
  - Ingrid Munsterman, Director, Human Resources
  - Employee Organizations: Association of Colton Educators (ACE)
  - California School Employees' Assoc. (CSEA)
  - Management Association of Colton (MAC)

**VII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION**

**VIII. ADJOURNMENT**