



BOARD OF EDUCATION

REORGANIZATION SESSION & REGULAR MEETING

Public Hearing

December 6, 2007

**5:30 p.m. – Public Session / Reorganization
Public Comment to Precede Action Sessions
Closed Session to Commence following Action Sessions**

AGENDA

I. CALL TO ORDER

Roll Call

- Mr. Frank A. Ibarra (President) _____
- Mr. Kent Taylor (Vice President) _____
- Mrs. Marge Mendoza-Ware (Clerk) _____
- Mr. Mel Albiso _____
- Mr. Robert D. Armenta, Jr. _____
- Mr. Mark Hoover _____
- 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 _____
- Mr. Michael Townsend _____
- Ms. Katie Orloff _____
- Mrs. Chris Estrada _____

II. REORGANIZATION SESSION / Public Session (5:30 p.m.)

1. Election of Officers and District Representatives

- ◆ President
- ◆ Vice President
- ◆ Clerk
- ◆ ROP Board Member (Two-Year Term)
- ◆ Alternate ROP Board Member (One-Year Term)
- ◆ Representative Elector -- San Bernardino County Committee on School District Organization

2. Dates and Time for Regular Meetings -- 2008 Calendar Year

III. REGULAR MEETING -- PUBLIC SESSION **Renewal of the Pledge of Allegiance**

Announcement Regarding Public Comment for Agendized Consent and Action Items, Closed Session 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 Agendized Consent, Action, Closed Session, or Study and Information Items: Please list the specific agenda item number and subject.

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

IV. HEARING SESSION / PUBLIC SESSION

1. Student Reports – Bloomington High School
2. *Peace Poster* Contest Winners -- Grand Terrace Lions Club
(Students: Grand Terrace, Terrace View, Terrace Hills Middle School)
3. Employee Recognition Program—November
4. Assessment and Evaluation Report (Dr. Patrick Traynor)
5. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
6. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
7. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

V. ACTION SESSION

A. Consent Items

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

On motion of Board Member _____ and _____, the Board approved Consent Items #A-1 through #A-6.

1. Approval of Minutes (November 15, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Acceptance of Gifts
5. Approval of Reimbursement for Damage to an Employee's Vehicle (EIN 5311)
6. Approval of an Unpaid Leave of Absence for Certificated and Classified Employees (EINs 5241, 4611)

B. Deferred Item(s)

C. Action Items

7. Approval of Personnel Employment
8. Approval of Conference Attendance
9. Approval of Revised Classified Hourly Salary Schedule to Reflect New State Minimum Wage
10. Approval to Apply for the Teacher Recruitment and Retention Program Grant (TRRP)
11. Approval of Purchase Orders
12. Approval of Disbursements
13. Approval of 2007-08 First Interim Financial Report
14. Authorization to Submit to the California Department of Education Form J-13A: *Request for Allowance of Attendance Because of Emergency Conditions*
15. Amendment of Board Meeting Minutes, November 15, 2007, item #61.9, by

~~Striking Adoption of Amended Resolution 07-08~~ and Replacing Approval of Joint Use Agreement (JUA) for Facility Use Between the Colton JUSD and the City of Colton, for the East, Lower Playfields at Williams McKinley Elementary School

16. Approval of Two-Year Agreement with HMC Architects for Architectural Services for the Installation of Portable Classrooms at Colton Middle School, Quality Education Investment Act (QEIA) Program (2007-09)
17. Approval of Three-Year Lease Agreements with Williams Scotsman, Inc., Utilizing Beardsley School District Piggyback Bid Package II for Portable Classrooms at Rogers Elementary School (2007-10)
18. Approval to File a **Notice of Completion* for Bid 06-01: Smith and Rogers Elementary School Modernization Projects (**Brickley Construction Company, doing business as (dba) Brickley Environmental*)
19. Award of Bid 07-17: Wilson Elementary School Building Demolition, Sitework and Portable Restroom Installation Project
20. Approval of Agreement with Advocates for Labor Compliance, LLC, as the Provider for Labor Compliance Consulting Services for the Wilson Elementary School Demolition and Restroom Installation Project (2007-08)
21. Approval of Agreement with Dieli Murawka Howe, Inc., to Conduct a Feasibility Study for a Central Kitchen—Warehouse Facility (2007-08)
22. Approval of Reimbursement Agreement with the City of Grand Terrace for Wrought Iron Fencing at the Terrace Hills Middle School / Rollins City Park Joint Use Facility (2007-08)
23. Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations (Human Resources)
 - AR 4112.3 Oath or Affirmation (new)
 - AR 4212.3 Oath or Affirmation (replaces 7100.10)
 - AR 4312.3 Oath or Affirmation (new)
24. Nominations for CSBA's Delegate Assembly (March 2008 Election)
25. Approval to File a **Notice of Completion* for Bid 05-11: Colton High School Modernization Project (**Brickley Construction Company, doing business as (dba) Brickley Environmental*)
26. Ratification of Change Orders Approved by Staff since the Board Meeting on November 1, 2007 for the Colton High School Home Economics "Building R" Termite Damage Modernization Project per Board Resolution 07-14
27. Ratification of Change Orders Approved by Staff Since the Board Meeting on November 1, 2007, for the Colton High School Administrative "Building S" Termite Damage Modernization Project per Board Resolution 07-14

28. Ratification of Change Orders Approved by Staff since the Board Meeting on November 15, 2007, for the Colton High School Modernization Projects per Board Resolution 07-14
29. Ratification of Change Orders Approved by Staff since the Board Meeting on November 15, 2007, for the Smith and Rogers Elementary Schools Modernization Projects per Board Resolution 07-14
30. Ratification of Change Orders Approved by Staff since the Board Meeting on November 15, 2007 for Bid No. 07-06: Flooring Installation Project at Fourteen (14) Sites: Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimmerman, BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington; *Additional cost for BHS Project*; Per Board Resolution 07-14
31. Ratification of Change Order Approved by Staff since the Board Meeting on November 15, 2007, for the High School #3 Phase I Demolition Project, *Credit* for Bid No. 07-04, per Board Resolution 07-14
32. Ratification of Payment for Student Assembly Presentations at Grant Elementary School (September, October, November 2007)

VI. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 6535)
3. Results of San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (2007-08)
4. Single Track (4M) Update
5. Superintendent's Communiqué
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. Correspondence

VII. CLOSED SESSION Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California 5(Government Code 54950 et seq.)

1. Student Discipline

2. Personnel

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

3. 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

4. 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)

VIII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

IX. ADJOURNMENT