



# **BOARD OF EDUCATION REGULAR MEETING**

**and  
Public Hearings**

## **June 19, 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. Colton Police Department—CART Academy & Cops N' Jocks Program  
(Officer Rich Randolph)
2. Project HOPE – Colton High School, Daisy Contreras, Students  
(Hispanas Organized for Political Equality)
3. California Science Fair Winners -- Dan Morse, Students
4. Recognition of Employees David Parker and Paul Rasso -- Rick Dischinger
5. Employee Recognition Program (May)
6. California School Employees Association (CSEA) 2008-09 *Sunshine* Proposal
7. Agenda Item C-23 Adoption of Budget (2008-09)
8. Agenda Item D-38 Adoption of Resolution 08-08, *Approval of Level 1 School Fees for Residential Additional Construction and Commercial/Industrial Construction/Senior Housing/Migrant Worker Housing*
9. Public Comment: Specific Closed Session Items  
(*blue card; list agenda item # and subject*)
10. Public Comment: Specific Agendized Consent & Action Items  
(*blue card; list agenda item # and subject*)
11. Public Comment: Non-Agendized Items or Other Subjects  
(*white card; list topic*)

**Public Hearing**

**Public Hearing**

**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-16.

1. Approval of Minutes (May 22, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Staff Development
4. Approval of Agreement with the Children Learning Awareness, Safety & Self-Defense (C.L.A.S.S.) Inservice Training for Physical Education Program for Middle School and High School Teachers (2008-09)
5. Approval of the New Math Program for Grades 11-12 and Adoption of Textbooks and Ancillary and Supplemental Instruction Materials”, by Prentice Hall, *Pre-Calculus; Blitzer* © 2007, and by Houghton Mifflin, *Calculus: of a single variable*, Eighth Edition © 2006 (Beginning July 2008)
6. Approval to File the Consolidated Application for Funding Categorical Aid Programs (2008-09)
7. Approval of the School Plan Abstracts for Categorical Programs (2008-09)
8. Acceptance of Gifts
9. Approval of Reimbursement for Damage to an Employee’s Vehicle (EIN 1908)
10. Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid #1 (08-09)FS for the Purchase of Food Service Supplies (2008-09)
11. Approval to File Notices of Completions (*Grimes, Grand Terrace, Wilson, San Salvador, BMS, CMS, CHS and Washington*)
12. Approval to Renew the \*Agreement with the Bloomington Recreation and Park District Summer Swim Program at Bloomington Middle School (2008-09; \*No. 04-0534A4)
13. Approval to Renew the Agreement with School Services of California, Inc., for Special/Fiscal Budget Services (2008-09)
14. Approval to Renew the Agreement with Margaret A. Chidester & Associates for Legal Services (2008-09)
15. Approval of Appointment of District Representatives from Bloomington and Colton High School to the California Interscholastic Federation (CIF) Leagues (2008-09)
16. Approval of Unpaid Leaves of Absence for Certificated Employees (EINs 4478, 5694, 2367)

B. Deferred Item(s)

C Action Items

17. Approval of Personnel Employment
18. Rescission of Declaration Approved May 22, 2008 and Adoption of Revised District Declaration of Need for Fully Qualified Educators to Include BCLAD Emergency Permits (2008-09)
19. Approval of Conference Attendance
20. Award of RFP to *C Innovation, Inc.*, to Purchase a New Student Information System
21. Approval of Purchase Orders
22. Approval of Disbursements
23. Public Hearing Item: Adoption of Budget (2008-09)
24. Approval of Strategic Plan (2008-2013)
25. Approval of \*Agreement with the San Bernardino County Superintendent of Schools for Courier Services (2008-09; \*08/09-0097)
26. Approval for Alliance of Schools for Cooperative Insurance Programs (ASCIP) Property/Liability Joint Powers Authority (JPA) Insurance Renewal (2008-09)
27. Award of Bid 08-06 to *Republic Services of Southern California, LLC*, for Refuse/ Recycling Collection and Disposal Services (2008-09)
28. Award of Bid 08-10: Asphalt Removal and Installation Projects at Lewis, Smith, and CHS (2008-09)
29. Approval of Right-of-Entry Agreement between the District and the City of Colton for the Construction of a Bus Drop-Off Zone at Rogers Elementary School (2008-09)
30. Ratification of Change Order Approved by Staff Since the Board Meeting on May 22, 2008, for Bid 07-18: Roofing Project at Crestmore, THMS, CHS, Slover, ESC/PPS, per Board Resolution 07-14
31. Approval of Statement of Assurance for Instructional Materials Funding Realignment Program (2007-08)
32. Ratification of Consultant Services Request for Action Learning Systems, Inc., at Lewis School (10 days, May-June, 2008)

33. Approval of the Three-Year Agreement with the District Assistance Intervention Team (DAIT) New Directions, Inc., to Provide Consulting and Professional Services (School Years 2007-08, 2008-09, 2009-10)
34. Approval of Budget Revision for the High Priority School Grant Program (HPSGP) for Colton High School (2008-09)
35. Amendment by Substitution of Board Policies and Administrative Regulations
  - BP 5132 Dress and Grooming*
  - AR 5132 Dress and Grooming*
  - BP 6145 Extracurricular and Co-curricular Activities*

D. Action Items—Resolutions

36. Adoption of Resolution, *Ordering School District Election and Specifications of the Election Order for Governing Board Members Whose Terms Expire December 5, 2008*
37. Adoption of Resolution 08-06, *Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office (2008-09)*
38. Public Hearing Item. Adoption of Resolution 08-08, *Approval of Level 1 School Fees for Residential Additional Construction and Commercial/Industrial Construction/Senior Housing/Migrant Worker Housing*

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

1. Personnel -- Resignations
2. Associated Student Body (ASB) Financial Reports as of May 31, 2008
3. High School #3 Update
4. Superintendent's Communiqué / Correspondence
5. ACE Representative
6. CSEA Representative
7. MAC Representative
8. ROP Board Members
9. Board Member Comments

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

**1. Student Discipline**

**2. 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 Legal Counsel—Anticipated Litigation**

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

Potential Cases: Four

**5. Conference with Legal Counsel—Existing Litigation**

Pursuant to Government Code Section 54956.9(a); Case name unspecified; disclosure would jeopardize service of process and/or existing settlement negotiations.

**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**