



BOARD OF EDUCATION REGULAR MEETING

March 27, 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 Gaaney-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 – Slover Mt. High School
2. Cesar E. Chavez Art and Essay Contest Winners – Yolanda Cabrera
3. School Safety Program – Rick Dischinger
4. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
5. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
6. 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-14.

1. Approval of Minutes (Special & Regular Meetings: 3-6-08 & 3-27-08)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultant for Staff Development

5. Adoption of Mathematics Program, *enVision Math*, Scotts Foresman-Addison Wesley, © 2009 (Grades K-6, Beginning July 2008)
6. Approval of Course Description and Adoption of Textbooks, Ancillary, and Supplemental Instructional Materials for *Algebra Readiness* (Grades 7-8, Beginning July 2008)
7. Approval of Course Description and Adoption of Textbooks, Ancillary and Supplemental Instructional Materials for *English I Intensive* (Grade 9, Beginning July 2008)
8. Approval of Course Descriptions and Adoption of Textbooks, Ancillary, and Supplemental Instructional Materials for *SDC Economics, SDC Principles of Democracy, SDC Modern World Literature and SDC American Literature* (Grades 11-12, Beginning July 2008)
9. Approval of Course Descriptions and Adoption of Textbooks, Ancillary, and Supplemental Instructional Materials for *Advanced Accounting and Microsoft Office User Specialist Certification Preparation* (Grades 9-12, Beginning July 2008)
10. Approval of Course Descriptions and Adoption of Textbooks, Ancillary, and Supplemental Instructional Materials for *Beginning Woodworking, Intermediate Woodworking, and Advanced Woodworking* (Grades 9-12, Beginning July 2008)
11. Approval of Annual District Membership in the Colton Chamber of Commerce (January through December 2008)
12. Acceptance of Gifts
13. Approval to File Notices of Completion for Four Projects: CHS Modernization, Grant Relocation, Rogers Fire Damage Repair, and Deferred Maintenance
14. Approval of an Unpaid Leave of Absence for Certificated and Classified Employees (EINs 5232, 8092)

B. Deferred Item(s)

C. Action Items

15. Approval of Personnel Employment
16. Approval of Conference Attendance
17. Approval of Purchase Orders
18. Approval of Disbursements
19. Approval of the 2007-2008 Second Interim Financial Report
20. Approval to Increase the Amount of the Agreement with A & E Inspection for the Wilson Elementary School Classroom and Restroom Project (2007-08)

21. Ratification of Change Orders Approval by Staff Since the Board Meeting on January 17, 2008, for the Colton High School Administrative Building “S” Termite Damage Modernization Project Per Board Resolution 07-14
22. 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
23. Ratification of Change Orders Approval by Staff Since the Board Meeting on March 13, 2008, for the Colton High School Modernization Project Per Board Resolution 07-14
24. Approval of Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Special Education Pupil Transportation Services (2008-09)
25. Amendment by Substitution and Adoption of Board Policy
BP 0430 Comprehensive Local Plan for Special Education
BP 3541.2 Transportation for Students with Disabilities (new)

D. Action Item—Resolution

26. Adoption of Resolution, *Week of the Young Child, April 13-19, 2008*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Proposed Amendment by Substitution and Adoption of New Board Policy and Administrative Regulations
BP 5113 Absences and excuses (replaces 8130)
AR 5113 Absences and excuses (new)
3. Proposed Amendment by Substitution and Adoption of New Board Policy and Administrative Regulations
BP 6164.6 Identification and Education Under Section 504
AR 6164.6 Identification and Education Under Section 504
4. Associated Student Body (ASB) Financial Reports as of February 29, 2008
5. Superintendent’s Communiqué
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. 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. Personnel

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

4. 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

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 Legal Counsel—Anticipated Litigation

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

Potential Case: One

7. 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