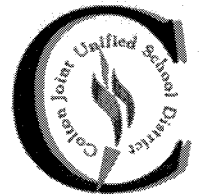


**Colton Joint Unified School District**

1212 Valencia Drive \* Colton, CA 92324-1798 \* (909) 580-5000



**BOARD OF EDUCATION  
REGULAR MEETING**

**September 6, 2007**

**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. 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 \_\_\_\_\_
- Dr. Diane D'Agostino \_\_\_\_\_
- Mrs. Bertha Arreguin \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mr. Roger Kowalski \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Mrs. Julia Nichols \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Mrs. Chris Estrada \_\_\_\_\_



**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])

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. STAR Test Results 2006-07 (Yolanda Cabrera, Patrick Traynor, Ph.D.)
2. *Encore!*<sup>TM</sup> Special Education Software (Diane D'Agostino, Ed.D.)
3. Public Comment: Specific Closed Session Items  
(*blue card; list agenda item # and subject*)
4. Public Comment: Specific Agendized Consent & Action Items  
(*blue card; list agenda item # and subject*)
5. 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-13.

1. Approval of Minutes (August 16, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development



5. Approval of Revision of the High Priority School Grant (HPSG) Budget for Colton High School (2007-08)
6. Approval of Update to the Recommended Core and Extended Literature Readings and Videos for Grades 7-12
7. Approval of Colton High School's Homecoming Events (Fall 2007)
8. Approval of Colton High School's Junior/Senior Prom (May 17, 2008; The Grand Long Beach Event Center)
9. Approval of Colton High School Graduates to Attend "Grad Nite" at Disneyland in Anaheim (June 12-13, 2008)
10. Acceptance of Gifts
11. Approval of the Learning Activity Placement Agreement with California State University, Fullerton, for Student Teachers/Interns (Beginning 2007-08)
12. Approval to "Piggyback" on the Pomona Valley School Co-Op Purchasing Group Bid #2B(07-08)FS to Purchase Snack Foods and Beverages (2007-08)
13. Approval of an Unpaid Leave of Absence for Classified Employees (EINs 6292, 4037)

B. Deferred Item(s)

C. Action Items

14. Approval of Personnel Employment
15. Approval of Conference Attendance
16. Ratification of Tentative Agreement for Child Development Salary Increase (CSEA) Effective July 1, 2006
17. Approval of Purchase Orders
18. Approval of Disbursements
19. Approval of the First Apportionment for the 2006-07 School Site Discretionary Block Grant for D'Arcy, Lincoln and Rogers Elementary Schools
20. Approval to Proceed with Change Orders for the Colton High School Modernization Administration Building Project
21. Award of Bid 07-08: Commercial Thermostats—District wide (*US Air Conditioning Distributors*)
22. Award of Bid 07-09: Asbestos Abatement Project at Four (4) Sites: Zimmerman, CHS, Washington, ESC/PPS (*Brickley Environmental*)



23. Approval to Purchase a Restroom Unit from Modular Structures International, Inc., for Wilson Elementary School Utilizing the Nuvview Union School District "Piggyback" Bid 2005—Modulars (2007-08)
24. Approval of Agreement with A & E Inspection Services for Division of the State Architect Inspection Services for the Wilson Elementary School Classroom Site Work and Restroom Installation Project (2007-08)
25. Approval of Agreement with Frick, Frick & Jetté Architects for Architectural Services for a Site Fire Safety and Site Voice Intercommunication System at Four (4) Sites: Jurupa Vista, Reche Canyon, Wilson, BMS
26. Approval of Contract Amendment No. 4 with WLC Architects for High School #3 Reimbursable Costs
27. Approval of Amendment to the Agreement with The Planning Center for Elementary School #19 (Location: South Fontana, Valley Trails Specific Plan)
28. Approval of an Annual Contract with the Arrowhead Regional Medical Center for Breathmobile Clinic Services (Beginning 2007-08)
29. Approval of Contract with The Hilton Family for Expenses Relative to the Strategic Planning Process (October 25-27, 2007; hotel accommodations, meals, meeting space)
30. Selection of Local Legislator for California School Boards Association "2007 Legislator of the Year" Award and Adoption of Resolution

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

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Administrative Regulation and Adoption of New Board Policy (*Human Resources*)  
*AR 4112.1 Contracts (replaces 6630.5)*  
*BP 4312.1 Contracts (new)*
3. Superintendent's Communiqué
4. Bridge Committee Report
5. ACE Representative
6. CSEA Representative
7. MAC Representative
8. ROP Board Members
9. 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. Personnel**

- ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
- ♦ Public Employee: Assistant Superintendents' Contracts

**3. 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**



**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** James A. Downs, Superintendent

**SUBJECT::** Approval of Minutes (August 16, 2007)

**GOALS:** Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

**RECOMMENDATION:** That the Board approve the minutes of the Regular Board of Education Meeting held on August 16, 2007 as presented.

A-1



BOARD OF EDUCATION  
Minutes

DRAFT

**Regular Meeting  
& Public Hearing**  
**August 16, 2007**  
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, August 16, 2007, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

**Public Hearing**

*Resolution 07-18, School  
Facilities Needs Analysis,  
Alternative School Facilities Fees,  
and Related Findings  
and Determinations  
(Levels II & III Fees)*

Trustees Present

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 Zamora	

Staff Members Present

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

Call to Order

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

Reconvened

Board member Mel Albiso led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. New Superintendent for CRYROP (Colton-Redlands-Yucaipa Regional Occupational Program): Board President Ibarra introduced newly appointed Superintendent Stephanie Houston who provided an update of the CRYROP program and shared her goals for the Colton and Bloomington High School campuses.
2. Facilities Update: Assistant Superintendent Casey Cridelich provided a brief presentation regarding the following topics:

High School #3:

- Options & Designs: initial phase, base campus, full campus
- Cost of each option and financing methods available

California Financial Services representative Gene Hartline reviewed three different funding options to complete high school #3 including the need to utilize lease revenue bonds to eliminate the shortfall of funds. The figures presented included building, furniture and equipment costs.

Vacant Land Issues:

- Super Block & District's two parcel
- Inquires regarding two District parcels

DRAFT

Hearing Session (cont.)

Discussion ensued and Board members voiced concerns regarding the information presented relative to high school #3 including the need to work with future developers to generate funds and the possibility of seeking additional bond funds:

Albiso: senseless to borrow against potential development (foreclosures have increased); confusion regarding vacant land offered (next to Pico Park) and later rescinded

Taylor: District must meet commitment to build in Grand Terrace

Zamora: voters should not be asked for additional funds

Armenta: does not support future bonds; keep moving forward but explore other options

Mendoza-Ware: continue with plans but explore other options and the problems with the AES power plant across street

Hoover: continue to communicate

Board President Ibarra shared the thoughts of his fellow Board members and thanked the citizens of Grand Terrace for showing their support and patience as the District moves forward to meet the educational needs of students.

Board member Albiso asked Assistant Superintendent Cridelich to share the letter from City officials outlining the vacant land offered and rescinded, and the specifics that were promised.

**Public Hearing**

*Resolution 07-18, School Facilities Needs Analysis, Alternative School Facilities Fees, and Related Findings and Determinations  
(Levels II & III Fees)*

3. Agenda Item D-38: At 6:35 p.m., Board President Ibarra opened the Public Hearing: Adoption of Resolution 07-18, *Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Levels II & III Fees) in Accordance with Education Code Sections 65995, 65995.6, and 65995.7.*

No one spoke to the item. The Public Hearing was closed at 6:36 p.m.

**Public Input**

- Closed Session Items

4. Public Input—Closed Session Item:

ACE President Ken Johnson, shared concerns regarding “appointments” rather than employment and the addition of administrative positions in light of decreasing enrollment and financial constraints.

Public Input

- Specific Agendized Items
- Non-Agendized Items

5. Public Input: Specific Agendized Items

- a) A-4: Consultants: ACE President Ken Johnson shared concerns and suggested that EPC training be provided utilizing in-house staff and resources.

The following persons addressed the Board regarding high school #3:

- b) Gil Navarro, Education Advocate, shared safety concerns regarding the proposed AES power plant.
- c) Dennis Kidd, Grand Terrace resident, stated that the City of Grand Terrace spent \$1 million to relocate the water line.
- d) Mathew Taylor, parent and Grand Terrace resident, stated that he plans to attend the next Grand Terrace City Council meeting to seek answers.
- d) Deirdre Taylor, parent and Grand Terrace resident, shared concerns regarding her children's safety.
- f) Lynne LaForge, parent and Grand Terrace resident, asked the Board to continue with plans to build high school #3 in the City of Grand Terrace.
- g) Tobin Brinker, former Board member, shared the history of the land options and the complexities that have occurred.
- f) Pat Haro, South Fontana/Bloomington resident, asked the Board to consider building a high school on vacant land in other areas.

Public Input

- Non-Agendized Items

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

- a) Gil Navarro, Education Advocate, shared information relative to the high number of minority students in juvenile detection, reference statistics regarding the achievement gap, and stated that he would provide additional information and suggestions to target at-risk students at a future meeting. He will be accompanied by Rosa Gomez, Director of Children and Youth Programs, San Bernardino County Department of Mental Health.

Board member Albiso requested a future presentation regarding the "achievement gap" relative to Latino and African-American students.

- b) Jim Miller, Grand Terrace City Council member, stated that City Council members are requesting a joint meeting to discuss high school #3 issues. By Board consensus, Superintendent Downs will work with City officials to select a date and minutes of the meeting will be taken.

DRAFT

Recessed / Reconvened

The Board recessed at 7:05 p.m. and reconvened at 7:16 p.m.

Consent Items

- Contingency (A-6)

#5

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried, the Board approved Consent Items #A-1 through #B-15 as presented, and added a "contingency" statement regarding item A-6. As requested, additional information will be provided in Board Correspondence regarding items A-4 and A-11.

Minutes (7-19-07)

- Regular
- CFD No. 3

#5.1

The Board approved the Minutes of meetings held on July 19, 2007, as presented.

- Regular Board of Education Meeting
- Community Facilities District No. 3 (CFD No. 3)

Field Trips

#5.2

The Board approved the field trips as listed and authorized the expenditure of funds:

**Terrace View (4/17-18/08, Th,F)** To the Ocean Institute in Dana Point: Students will travel back in time to the seafaring world of Richard H. Dana's, *Two Years Before the Mast*. Twenty-seven (27) 4th grade students, one (1) certificated staff member and six (6) other adults will attend for a cost of \$2,675, to be paid by donations. (District transp: leave 4/17 at 12 pm, return 4/18 at 9 am)

**Terrace View (5/22-31/08, Th,F,S,S,M,T,W,Th,F,S)** To Washington D.C., to participate in the *America Sings!* program and tour the U.S. government monuments to coincide with the curriculum. Sixty-six (66) 5<sup>th</sup> grade magnet students, two (2) certificated staff members and fifty (50) other adults will attend for a cost of \$81,168, to be paid by Booster Club fund raisers and parents. (Air travel)

Consultants

- Assemblies & Programs

#5.3

The Board approved the assemblies and programs to be presented at the District school listed and authorized the expenditure of funds.

**Birney (2 presentations)** Steve Spellman from Spellman Magic Spectacular of Oceanside will provide two presentations as noted, for a cost of \$3,500, to be paid from High Priority School Grant Program funds. (K-6 and Parents)

9/26/07: To facilitate communication regarding self-esteem, character and drug prevention.

10/3/07: A *Community Resource Fair*, to provide a community involvement night for students and families, to address the same themes, and provide culminating activities and incentives for students.

Consultants

- Staff Development

#5.4

(A-4) The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds. As requested, information regarding consultants for Crestmore School will be provided in Board Correspondence.



DRAFT

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 I entitlements for professional development.	Title I \$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 I 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—Staff Development

**Reche Canyon (8/22/07, W):** Crafton Hills College Foundation will provide staff with instruction on *Power Teaching*, for a cost of \$750, to be paid from SBCP funds. (K-6)

**Crestmore (9/18,25; 10/2, 9, 16, 23, 30; 11/6, 13/07):** Parent Institute for Quality Education of El Monte, will provide parents with techniques that will enable them to address educational needs of their child, for a cost of \$5,400, to be paid from Title I funds. (K-6)

**Birney (2007/08, 11 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)

**Cooley Ranch (11/1/07, Th):** Lupe Short and Kathy Gomez from Project GLAD of Irvine will provide an overview of Guided Language Acquisition Design research and strategies, for a cost of \$1,800, to be paid from English Language Acquisition Program (ELAP) funds. (K-6)

**Crestmore (2007-08, 17 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, data reports, and coaching and staff development meetings, for a cost of \$34,800, to be paid from High Priority School Grant Program funds. (K-6)

**Crestmore (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)

New High School AP Course & Adoption of Textbook and Ancillary Instructional and Supplementary Materials  
• *Adv. Placement World History*  
• Grades 10-12  
• Begin Fall 2007

#5.5

The Board approved the new high school advanced placement course listed (grades 10-12) and adopted the textbook and ancillary instructional and supplementary materials as presented, beginning fall 2007 as presented. Textbooks and materials will be purchased with site funds.

New Course: *Advanced Placement World History* (Grades 10-12)  
Textbook: *The World History*  
Publisher: Prentice Hall  
Copyright: 2006  
Supp. Text: *Discovering the Global Past: A Look at the Evidence*  
Publisher: Houghton Mifflin  
Copyright: 2007

"Contingency Statement"  
Contract w/ Kaplan Learning Services  
• Intersession Educational Services  
• Birney & Wilson Elem. Schools  
• Grades 4-5  
• 2007-08

#5.6

(A-6) Provided that the services and strategies are valid and last year's results indicate "improvement," the Board approved the contract with Kaplan Learning \*Services to provide intersession educational services to qualifying students in grades 4-5 at Birney and Wilson Elementary schools during the 2007-08 school year as presented, for a total cost not exceed \$87,600, to be paid from Supplemental Educational Services funds, in accordance with NCLB regulations and Local Educational Agency requirements (spend an amount equal to 20 percent of Title I allocation unless a lesser amount is needed to comply to satisfy all requests for supplemental educational services). [\*state-approved standards and skills-based curriculum]

Two-week intersessions from November 1, 2007 through April 11, 2008  
Birney -- \$10,950 per grade level (grade 5) x 4 tracks, 27-30 hour program  
Wilson -- \$10,950 per grade level (grades 4-5) x 4 classes, 30-hour program

Agreement w/ Etiwanda U.S.D. for SB 472 McDougal Littell Reading & Lang. Arts Program Training  
• 7-8 English Teachers

#5.7

The Board approved the agreement with the Etiwanda Unified School District to provide SB 472 McDougal Littell Reading and Language Arts program training to middle school (7-8) English Teachers during the 2007-08 school year as presented, for a cost of \$1,250\* per teacher, to be paid from: Title II, QEIA Grant, High Priority Schools Grant funds. Cost per participant is \$750 and teachers who complete 40 hours of training and an 80-hour practicum will receive a \$500 stipend. (\*District will be reimbursed from the SB 472 Professional Development Program).

- Calif. Latino School Board Member Association (CLSBMA) #5.8
- Annual Membership Renewal
  - Begin 2007-08

The Board approved annual District membership renewal in the California Latino School Board Member Association (CLSBMA) beginning the 2007-08 school year as presented, for an annual cost not to exceed \$300, to be paid from General funds. [2006-07 cost: \$100]

- Acceptance of Gifts #5.9

The Board accepted the gifts from donors as presented:

- Birney Life Touch National School Studios (Eden Prairie, MN)  
Monetary gift: \$752 (field trips/student rewards/incentives)
- Enrollment Center First Assembly of God (Colton, CA)  
Value at \$1,800 (90 backpacks filled with school supplies)
- Grand Terrace Edison International (Princeton, NJ)  
Monetary gift: \$420 (Performing Arts Department)
- Terrace View Rick Zakir (Reche Canyon, CA)  
Monetary gift: \$100 (Ms. Plumb's 5<sup>th</sup> grade classroom))
- Wilson Ecology Auto Parts (Cerritos, CA)  
Monetary gift: \$500 (site discretion)
- Zimmerman Universal City Studios (Universal City, CA)  
Monetary gift: \$910 (site discretion)

- Agreements w/ Orange County Supt. of Schools (2007-08) #5.10
- Inside the Outdoors Field Prog.
  - Resident Outdoor Science School Facilities, Supplies, Equipment, & Services

The Board approved the agreements with the Orange County Superintendent of Schools to participate in the *Inside the Outdoors Field Programs (#8018)* and *Use of the Resident Outdoor Science School Facilities, Supplies, Equipment and Services Program (#8040)* during the 2007-08 school year as presented. The program is fully aligned with the New California Science Standards as well as all other content-area standards and operated by certificated staff 24 hours per day. The District/school is financially responsible for at least 80% of the projected or revised number of participating students. Transportation costs are paid from site budgets. Additional sites may elect to participate during the school year. The agreements are on file in the Business Office (Exhibits A and B—participating sites, costs, etc).

- Agreement w/ Loma Linda Univ. Medical Center #5.11
- Youth Alternative Sentencing Prog. (YASP)
  - 2007-08

(A-11) The Board approved the agreement with the Loma Linda University Medical Center to provide the Youth Alternative Sentencing Program (YASP) services to District students referred through the Administrative Service Department during the 2007-08 school year as presented, at no cost to the District General Fund. AB 1113 Safety Grant funds are utilized to fund the program at \$100 per student. Fifty-two students were referred in 2006-07. As requested, statistical information will be provided in Board Correspondence.

- Agreements w/ Colleges & Universities #5.12
- Student Teaching and/or Internships
  - Supt. or Asst. Supt., Business to Sign
  - Beginning 2007-08
  - Cambridge College, Chapman Univ. College Loma Linda Univ., Univ. of Redlands

The Board authorized the Superintendent or the Assistant Superintendent, Business, to enter into agreements with colleges and universities for student teaching and/or internships as presented (various terms). The student teachers and interns are covered by the District's Worker's Compensation insurance at no cost to the universities. See specific agreements on file in the Business Office for complete details.

Cambridge College – August 16, 2007, ongoing (\$300 full day direct teaching)  
Masters of Ed., Supervised Teaching & Fieldwork, Early Childhood & Elem. Ed., Teachers of Students with Moderate Disabilities

Chapman University College – August 16, 2007 through August 1, 2009  
Internship Program & Contract Agreement, Single & Multi-Subject Internship, Education Specialist

Loma Linda University – August 16, 2007 through July 2013  
School of Nursing Affiliation Agreement

University of Redlands – September 1, 2007, ongoing  
Educational Field Experience – Liberal Studies Program  
(Separate from Educational Field Work & School of Education and/or Communicative Disorders Program)

- Univ. of Redlands Agreement #5.13
- Federal Work Study Program
  - H.S. Tutors (Reading & Math)
  - 2007-08

The Board approved the agreement with the University of Redlands to participate in a federal work study program during the 2007-08 school year as presented, to allow public schools to hire college students as tutors in the areas of reading and math, at no cost to the District. The UCR program pays 100% of the student's hourly rate of \$11.

America Reads (K-6) and America Counts (K-9)

- Study Agreement w/ Fiscal Crisis and Management Assistance Team (FCMAT) #5.14:
- Half-Day Workshop
  - Associated Student Body (ASB) Accounting Procedures
  - Sept. 2007

The Board approved the study agreement with the \*Fiscal Crisis and Management Assistance Team (FCMAT) to provide a half day workshop on September 11, 2007 regarding fiscal consulting and training relative to Associated Student Body (ASB) accounting procedures as presented, for an actual cost estimated at \$1,200, to be paid from budgeted department General funds. [\*established under AB 1200 provisions and administered by the Kern County of Education]

- Unpaid Leave of Absence for Classified Employees (EINs 4611, 767, 1310) #5.15

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 1310	7-30-07 through 9-14-07
EIN 4611	8-24-07 through 2-22-08
EIN 767	9-24-07 through 10-5-07

**Action Items** #6 On a motion by Mr. Armenta, seconded by Mrs. Mendoza-Ware and  
(C-16 through C-36) carried, the Board approved action items C-17 through C-36 as  
• Withdrawn (D-23) presented, with the exception of *item C-23, which was withdrawn*. In  
addition, a presentation regarding item C-35 will be scheduled in the  
near future as requested.

**Personnel Employment** #6.1 (C-16) The Board approved employment of personnel as presented.

*Certificated*

Regular Staff

Andrade, Didier	Math teacher - CMS
Bogdan-Olaru, Camelia	Math teacher - BHS
Caldwell, Thomas	Math teacher - CHS
Chaquina, Claudia	Speech Therapist - PPS
Christensen, Karen	Language Arts teacher - CMS
Fenton, Kimberly	English teacher - CHS
Fraijo, Edrina	P.E. teacher - BHS
George, Garth	Science teacher - BHS
Green, Molly	French teacher - BHS
Guiles, Jesse	English teacher - BHS
Kappmeyer, Julie	Elem. teacher - Lincoln
Lemus-Lopez, Oscar	Math teacher - BHS
Lovell, Jacqueline	English teacher - Slover
Meyer, Cheryl	Language Arts, teacher - BMS
Meyers, Aubrey	Math teacher - CHS
Minjares, Alycia	Elem. teacher - McKinley
Moran, Megan	Social Science teacher - BHS
Murillo, Maria	Elem. teacher - Wilson
Paez-Herrera, Azucena	Elem. teacher - McKinley
Puen, Kimberly	Math teacher - CHS
Tanner, Justin	English teacher - CHS
Taylor, Starlet	Social Science teacher - CMS
Thomas, Kevin	Math teacher - RHMS
Viselli, Cassandra	Elem. teacher - Zimmerman
Yang, Sharon	Elem. teacher - Rogers
Zeledon, Claudia	School Psychologist - PPS

Activity / Coaching Assignments

Lazarus, Karen	Head Varsity Cross Country - CHS
Mainez, Tom	Head Varsity Golf - CHS
Puen, Kimberly	Head Varsity Volleyball - CHS
Strauss, Harold	Head Varsity Football - CHS
Urban, Richard	Head Varsity Tennis - CHS

Substitute Teachers

Brown, Diana	Heng, Molly
Comerford, Michelle	Jimenez, Albanydia
Coronado, Anthony	Johnson, Robert
Haupin, Alla	Palmer, Sheila
Helenihi, Heather	Scott, Veleata

*Classified*

Regular Staff

Burgos, Veronica A.	Head Start Inst. Asst. - BMS
Equels, Jodie D.	Special Ed. Inst. Asst. - Grand Terrace
Gonzalez, Cynthia	HS Receptionist/Office Asst. - BHS
Holmes, Christopher	Campus Supervisor - BHS
Lucas, John	Systems Support Specialist - DO/IT
Miller, Diane	Health Assistant - Birney
Nelson-Thorneycroft, Amber	Special Ed. Inst. Asst. - THMS
Ochoa, Darlene M.	Language Asst. - CMS
Oum, Bronny	Special Ed. Inst. Asst. - THMS
Reid, Sheila M.	Special Ed. Inst. Asst. - CHS
Reyna, Lydia C.	Special Ed. Inst. Asst. - BHS
Smalls, Ryan C.	Campus Supervisor - Washington
Stewart, Shawntel M.	Nutrition Services Worker II - Birney

Classified (cont.)

Activity / Coaching Assignments

Alvarez, Mario	Head Varsity Cross Country - CHS
Blinkinsop, Jennie	Head JV Volleyball - CHS
Bray, Richard	Asst. Varsity Football - CHS
Bray, Jr., Richard	Asst. Varsity Football - CHS
DeLaTorre, Erika	Head Frosh Volleyball - CHS
Hanna, Lennert	Head JV Football - CHS
Ma'ilo, Chris	Asst. Varsity Football - CHS
Morales, Ruben	Asst. JV Football - CHS
Pope, Robert	Asst. Frosh Football - CHS
Smalls, Ryan	Asst. JV Football - CHS
Telly, Charles Ovie	Head Frosh Football - CHS

Hourly

McKay, Amber	AVID Tutor - BHS
Montes, Maria	Noon Playgrd. Aide - Sycamore Hills
Quiroz, Luis	AVID Tutor - BHS

Substitutes

Allen, Janet	Substitute Bus Driver
Craven, Brenda	Substitute Bus Driver
Lakey, LaDonna	General Laborer
Licea, Brandy	Substitute Bus Driver
Lomeli-Hernandez, Juan	Substitute Campus Supervisor
Moore, Kanisha	Substitute Bus Driver
Smith, Larry	Substitute Campus Supervisor

Conference Attendance

#6.2

(C-17) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Andy Yasenovsky - <b>Dist. Office</b> Dir., Risk Mgmt/ Health Benefits Candy Mitchell, Assistant Risk Mgmt & Health Benefits	CA Assn of Joint Powers Authorities Sept. 18-21, 2007 So. Lake Tahoe, CA General funds: \$1,110.60
Alice Demele - <b>BHS</b> Teacher	CACSAP Conference 2007 (Calif. Alliance Concerned School Annual Program) Sept. 26-28, 2007 San Francisco, CA Cal-SAFE funds: \$1,259.80
Penny Almon - <b>Dist. Office</b> Susan Reed HR Certificated Personnel	CCAC Conf. (Credential Counselors & Analysts of CA Conference) October 9-11, 2007 Sacramento, CA General funds: \$2,234.14
Patricia Ishida - <b>Dist. Office</b> Dir., Special Projects	CAASFEP Fall Institute: Building Learning Communities for Student Success (CA Assn. of Admin. of State & Federal Ed. Programs) Oct. 15-17, 2007 Long Beach, CA Spec Proj Admin Funds: \$1,438.62
Yolanda Cabrera - <b>Dist. Office</b> Dir., Curriculum (K-6) Patricia Ishida Dir., Special Projects Cheryll Price Dir., Staff Development	Managing Federal Ed. Grants Fall Forum Nov. 29-30, 2007 Las Vegas, NV Prof Dev Funds: \$1,289.82 Spec Proj Funds: \$2,579.64

## Conferences (cont.)

James A. Downs - **Dist. Office**  
 Superintendent  
 Frank Ibarra, Board Pres.  
 Kent Taylor, Vice-President  
 Marge Mendoza-Ware, Clerk  
 Mel Albiso  
 Robert D. Armenta, Jr.  
 Mark Hoover  
 David Zamora  
 Board Members

CSBA Annual Education Conf.  
 Nov. 29 - Dec. 1, 2007  
 San Diego, CA  
 Board funds: \$13,150.61  
 Supt. funds \$ 1,416.81

- Purchase Orders #6.3 (C-18) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.
- Disbursements #6.4 (C-19) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.  
 Batch #0026 through Batch #0206 \$5,387,618.01
- Establish Funds 49 & 52 w/  
 San Bndo Co. Supt. of Schools #6.5 (C-20) The Board authorized the establishment of two fund accounts with the San Bernardino County Superintendent of Schools to account for cash receipts from the sales of bonds and expenditures relative to the Community Facilities District No. 3; no impact on the General Fund. A special tax collection of \$108,188.90 will be deposited in fund 52. [CFD No. 3 established 9-21-06; see Resolutions 06-15 and 06-16]  
 • CFD No. 3 Activities  
 • Capital Projects  
 • Debt Services
- Contract w/ Vavrinek, Trine  
 & Day LLP (VTD) #6.6 (C-21) The Board approved the contract with Vavrinek, Trine & Day LLP (VTD) to provide audit \*services during the 2007-08 school year as presented, for a cost of \$48,000, to be paid from budgeted department General funds. [\*Education Code 41020(b); same fee as in 2006-07]  
 • Audit Services  
 • 2007-08
- Agreement w/ A & E Inspection  
 Services for \*D.S.A. Inspection #6.7 (C-22) The Board approved the agreement with A & E. Inspection Services for \*Division of the State Architect inspection services regarding fire damage sustained at Rogers Elementary School as presented, for a cost not to exceed \$5,000, to be paid from Fund 25. The Capital Facilities Fund will advance the funds and the insurance carrier will reimburse the District for the cost.  
 Services (2007-08)  
 • Fire Damage  
 • Rogers Elem.
- Withdrawn**  
 Need add'l information  
 Agreement w/ NTD Stiehler  
 Company #6.8 (C-23) **WITHDRAWN.** Following discussion and by consensus, additional information and a draft of a comprehensive staff development/facility plan was requested in Board Correspondence.  
 • Architectural Services  
 • Staff Development Center  
 at District Office  
 • 2007-08
- Two-Year Lease Agreements  
 w/ Williams Scotsman, Inc. #6.8 (C-24) The Board approved the two-year lease agreement with Williams Scotsman, Inc., for one classroom at Grant Elementary and one classroom at Slover Mt. Continuation High School as presented, for a cost of \$28,702, (\$14,351 per bldg), to be paid from Capital Facilities funds for twenty-four months [cost includes set up, tear down, lease, transportation and sales tax]  
 • Classrooms  
 • Grant Elem. & Slover Mt. H.S.  
 • 2007-09

- Agreement w/ the Kiley Company #6.9  
 • District Property Appraisal Prep: 1313 W. Valley Blvd., Colton  
 • 2007-08  
 (C-25) The Board approved the agreement with the Kiley Company for preparation of an appraisal for District property located at \*1313 W. Valley Blvd., Colton (9.2 acres) during the 2007-08 school year as presented, for a cost of \$4,500, to be paid from Developer Fee Fund 25. (\*where Maintenance & Operations Dept. is housed)
- Agreement w/ the Kiley Company #6.10  
 • District Property Appraisal Prep: Easement—1550 E. Washington St., Colton  
 • 2007-08  
 (C-26) The Board approved the agreement with the Kiley Company for preparation of an appraisal for District property (\*easement) located at 1550 E. Washington Street, Colton, during the 2007-08 school year as presented, for a cost of \$4,500, to be paid from Developer Fees Fund 25. (\*1 acre north of Terrace View Elem. School)
- Agreement w/ the Winzler & Kelly Company #6.11  
 • Abatement and Remediation Monitoring Services  
 • High School #3, Phase I Demolition Proj.  
 • 2007-08  
 (C-27) The Board approved the agreement with the Winzler & Kelly Company for abatement and remediation monitoring services for High School #3, Phase I Demolition Project during the 2007-08 school year as presented, for a cost of \$6,500, to be paid from Bond funds (Fund 21).
- Award of Bid 07-06 #6.12  
 • Flooring Installation Projects  
 • 14 Sites  
 • *New Image Commercial Flooring, Inc.*  
 (C-28) The Board awarded \*Bid 07-06 to the lowest responsible bidder, *New Image Commercial Flooring, Inc.*, for \*flooring replacement/installation projects at the fourteen (14) schools listed, for a cost of \$470,092.75, to be paid from deferred maintenance funds. This bid includes removal and replacement of old carpet, tile flooring and sheet-vinyl flooring. (\*Public Contract Code 20111 & 20112)
- Sites: Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimmerman, BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington
- SB 1802 Middle & High School Supplemental Counseling Program Application (2006-07) #6.13  
 • Revision to Board Agenda Item Approved October 2006  
 (C-29) The Board approved the revision of the Board Agenda item approved October 19, 2006 relative to the Middle and High School Supplemental Counseling Program Application (SB 1802) for the 2006-07 school year as presented. As of August, 2007 the District employs 49 counselors.
- The California Department of Education announced that new funding is available to districts through the Middle and High School Supplemental Counseling Program.
- "Funds may only be used to hire staff to reduce the current counselor to student ratio, ~~with an emphasis on providing services to those students who are failing academically~~ **inclusive of all students.** Counseling services will focus on areas of need in district schools, such as early identification of students having academic difficulty, meeting with students and parents to discuss interventions and program options, holding goal setting sessions with incoming students and increasing the graduation rate."
- Amended Board Policy & Admin. Regs #6.14  
 BP & AR 5131 *Electronic Signaling Device Use* (replaces 8285)  
 (C-30) The Board amended the Board Policy and Administrative Regulation listed as presented:  
 BP & AR 5131 *Electronic Signaling Device Use* (replaces 8285)



- Amendment of Board Policy #6.15 (C-31) The Board amended the Board Policy listed as presented.  
*BP 4200 Classified Personnel*  
*BP 4200 Classified Personnel*
- Amended Board Policy #6.16 (C-32) The Board amended the Board Policy and Administrative  
& Admin. Regs (Curr. & Inst.) Regulation listed: (Curr. & Instruction)  
*BP 8180 Independent Study Prog.*  
*AR 8180(a) Independent Study Prog.* *BP 8180 Independent Study Program*  
*AR 8180(a) Independent Study Program*
- Contract w/ the Cambridge #6.17 (C-33) The Board approved the contract with the Cambridge Group as an External Facilitator  
Group as an External Facilitator  
• Strategic Planning Process  
• 2007-08  
(C-33) The Board approved the contract with the Cambridge Group as an external facilitator for the Strategic Planning Process during the 2007-08 school year as presented, for a cost \$51,000 (cost of facilitator and travel expenses), to be paid from Title II, Staff Development Funds.
- Two-Year M.O.U. w/ Nova #6.18 (C-34) The Board approved a two-year Memorandum of Under-  
Meridian Academy (NMA) standing (MOU) with Nova Meridian Academy (NMA) for Special  
Charter School Education (SE) Services during school years 2007-09, as presented.  
• Special Ed. Services The NMA Charter School was approved 7-20-06 (2007-09).  
• 2007-09
- M.O.U Excerpts:
- District staff will provide technical and consultative services to NMA.
  - NMA, at its own expense, will be responsible for compliance with Section 504 of the Rehabilitation Act and the Americans with Disabilities Act (ADA).
  - Services and placements will be provided to eligible NMA students in accordance with California law, and the policies, procedures and requirements of the District and the East Valley Special Education Local Plan Area (EVSELPA).
- District will not absorb any net SE cost attributable to NMA by:
- Receiving revenues allocable to NMA: AB602 (State SE) and IDEA (Federal SE) revenues through the EVSELPA.
  - Providing, at District's cost, staff to perform all SE services during the term of the existing agreement.
  - Receiving from NMA, the monthly unfunded SE encroachment not covered by State and Federal funds.
- Amendment #1 w/ Spectrum #6.19 (C-35) The Board approved amendment #1 with \*Spectrum K-12  
K-12 School Solutions School Solutions to extend the license agreement by four years for the  
• Extend License Agreement (4 Yrs) development and maintenance of a customized software  
• *Encore<sup>TM</sup>* Software (*Encore<sup>TM</sup>*) for Special Education Case Management Services from  
• Special Ed. Case Mgmt Services 2007-08 through 2010-11 as presented, for a cost of \$330,500 through  
• 2007-08 thru 2010-11 2011 (less \$88,000 already paid per original agreement), to be paid from  
• *Presentation in Near Future* Special Education Funds. The software also interfaces with the  
EVSELPA's software to allow the Both the revised and additional  
years will bring the District \$50,000 in discounts (\$22,500 in  
reduced payments) and credits (\$27,500) to use toward rewrites of  
CASEMIS forms that the State revises frequently and Spanish  
translated forms. (\*formerly 4GL School Solutions; initial contract  
approved 5/13/04 for five years)

As requested, a presentation will be scheduled at a future meeting.

- Ratification of Field Trip #6.20 (C-36) The Board ratified the field trip to the Cross-Country Training Camp at the YMCA camp grounds in Mammoth, California, attended by the Colton High School cross-country team August 1-4, 2007; transportation cost paid with site funds.
- Cross-Country Training Camp, YMCA Camp Grounds in Mammoth, California
  - CHS Cross-Country Team
  - August 1-4, 2007

**Action Items—Resolutions**

- Withdrawn (D-37)

The Board took action on item D-38 and item D-37 was withdrawn.

**Withdrawn**

Resolution 07-14:

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

(D-37) **WITHDRAWN—Will be resubmitted**

Resolution 07-18:

*School Facilities Needs Analysis, Alternative School Facilities Fees, and Related Findings and Determinations (Levels II & III Fees)*

#8

(D-38) On a motion by Mrs. Mendoza-Ware, seconded by Mr. Taylor and carried, the Board adopted Resolution 07-18, *Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Levels II & III Fees) in Accordance with Education Code Sections 65995, 65995.6, and 65995.7.* The Dolinka Group, Inc., prepared a "School Facilities Needs Analysis and as required, a public hearing was held; no one spoke to the item.

- Level II Fee - \$4.88 per square foot of assessable residential space [increased by \$0.68 (16%)]
- Level III Fee - \$9.75 per square foot of assessable residential space [increased by \$1.35 (16%)]

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary for April, May, June 2007 (Williams Settlement Legislation)  
*Information provided*
3. Year-End Associated Student Body (ASB) Financial Reports for All Elementary and Middle Schools (2006-07)  
*Information provided*
4. The Board Meeting/Agenda Format for Future Meetings: By Board consensus, the

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

5. Superintendent's Communiqué: Superintendent Downs reviewed the documents distributed: updated Board log, services provided by CSBA regarding the development of the Superintendent's evaluation document, S.B. County approval of District budget, and a comprehensive report, *2007-08 Title I Program Improvement—No Child Left Behind Act of 2001*. Superintendent Downs stated that eight District teachers participated in Rialto USD's Prentice Hall training and STAR test 2007 results would be provided in Board Correspondence. Also provided was information from BHS Counselor \*Delores Curry regarding the American School Counselor Association. Board member Taylor commended Julia Nichols and Yolanda Cabrera for their leadership. [\*Secondary Level Vice President]
6. Bridge Committee Meeting with the City of Colton: Wednesday, August 29, 2007 at 5:00 p.m. Committee members: Superintendent James Downs, Frank Ibarra, Robert Armenta, Jr., Mel Albiso, Colton City Manager Daryl Parrish and three council members. Superintendent Downs asked the Board to submit topic suggestions to Chris Estrada so they can be forwarded to the City. Board member Albiso expressed personal concern regarding the composition of the committee, specifically with Assistant Manager Mark Nuaimi who also serves as the Mayor of Fontana.
7. ACE President Ken Johnson thanked the Board for continuing the current meeting format, thanked Board member Albiso for his comments regarding agenda item A-6, Contract with Kaplan Learning Services, and suggested that teacher-training sessions be scheduled during the duty day rather than on weekends or offer the same compensation rate as other districts. Board member Taylor suggested that the board policy regarding professional development/salary be amended or developed.
8. CSEA – no report
9. MAC – no report
10. ROP Board Member Robert Armenta stated that ROP is the sole provider of the Career Technical Education (CTE) program (formerly Vocational Education), newly-appointed Superintendent Stephanie Houston presided over the meeting, and a new program manager was also introduced.
11. Comments / Requests from Board Members

**Marge Mendoza-Ware** inquired about joint-use agreement review and the feasibility of extending the striping in front of Wilson School to slow down traffic. By consensus, this issue will be agendaized for the upcoming Bridge Committee meeting. She stated that she does not support the City's suggestion of sharing a joint government center.

**Mark Hoover** suggested that Dan Morse, science teacher at Bloomington Middle School, be recognized for his countless time and generous monetary donations he has made to the District and students over the past several years.

**Mel Albiso** commented on his visit to the Reche Canyon open house and commended the staff for their hard work.

**David Zamora** inquired about the status of the Crime Scene Investigation (CSI) program. Dr. Schneider responded that staff in the process of developing the middle school curriculum (elective math or science class) and continuing their search for a teacher. It is anticipated that the program would be ready for implementation second semester.

**Kent Taylor** commended Yolanda Cabrera for her knowledge of program improvement regulations and requirements.

**Frank Ibarra** reminded Board members that if they are not representing the entire Board, they should clearly state that his/her actions and decisions are on an "individual basis." He commented on his attendance at the freshman BBQ yesterday and the registration process today and commended Principal John Coke and his staff.

Closed Session

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

At 8:16 p.m., Board President Frank Ibarra announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

- Closed Session Items Reported

The Board meeting resumed at 9:10 p.m. and Board President Ibarra reported on action taken in Closed Session:

Student Discipline

- (Closed Session)  
 • Student Discipline (2)

#8

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a vote, the Board approved *Student Discipline Items 1 and 2* as presented:

(1) 137392                      (2) 142978

Agreement—Compromise  
& Release—EIN 509  
(Closed Session 7-19-07)

#9

Board President Ibarra reported action taken at the Board Meeting on July 19, 2007, during Closed Session, and is now final:

"In Closed Session on July 19, 2007, the Board, on a motion by Mr. Albiso, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board took action to approve a Compromise and Release agreement between the Colton JUSD and employee (EIN 509) as presented.

Administrative Appointment

- Assist. Supt., Curriculum & Instruction

#10

On a motion by Mr. Taylor, seconded by Mr. Armenta and carried, the Board appointed the administrator listed:

*Yolanda Cabrera, Assistant Superintendent, Curriculum & Instr.*

Administrative Appointment

- Assist. Supt., Student Services

#11

On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried, the Board appointed the administrator listed:

*Rick Dischinger, Assistant Superintendent, Student Services*

Administrative Appointment

- Director III, Admin. Services

#12

On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried, the Board appointed the administrator listed:

*Roger Kowalski, Director III, Administrative Services*

Administrative Appointments

- Elem. Assistant Principals—3

#13

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried, the Board appointed the elementary assistant principals listed:

*Jessica Gomez, Assistant Principal, Lincoln  
 Jeremy Mortensen, Assistant Principal, Birney  
 Penelope Rubin, Assistant Principal, Lewis*

DRAFT

Other Closed Session Items #14

*No reportable action*

*High School #3 Issues*

• ~~Real Property Negotiator~~

~~APNs 1167-151-32, 33, 34 (Direct Towing, Inc.)~~

~~APNs 1167-151-45 (Mullins Family Trust)~~

~~APNs 1167-151-35, 36, 38, 39, 45 (formerly  
Inland Timber)~~

• Labor Negotiators

Other Closed Session Items—*No reportable action*

Discussion: High School #3 Issues

~~APNs 1167-151-32, 33, 34 (Direct Towing, Inc.)~~

~~APNs 1167-151-45~~

~~Prop. Owners: Mullins Family Trust—Acquisition by Mediation, Price & Terms~~

~~APNs 1167-151-35, 36, 38, 39, 45; Stock Building Supply Co. (formerly Inland Timber)~~

~~Prop. Owners: Mullins Family Trust/Thomson Family Trust—Relocation Claims~~

~~Leasehold Interest: Stock Building Supply Co., a Utah Corp.~~

Adjournment

At 9.22 p.m., the Board adjourned to the next Regular Board of Education Meeting on September 6, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.



**BOARD AGENDA**

**BOARD MEETING  
September 6, 2007**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval of Student Field Trips

**GOAL:** Improved Student Performance

**RECOMMENDATION:** That the Board approve the field trips as listed and expend the appropriate funds.

A-2





**BOARD AGENDA**

**REGULAR MEETING  
September 6, 2007**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval of Consultants for Assembly Presentations

**GOAL:** Improved Student Performance

**RECOMMENDATION:** That the Board approve the assemblies as listed and expend the appropriate funds.

A-3



ASSEMBLIES/PROGRAMS Regular Meeting: September 6, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Lincoln	9-13-07	1:00 p.m. & 2:00 p.m.	"Bully for You!" Provide students with a fun-filled, powerful way to stimulate and direct an interest in critical health and safety issues.	Lincoln	Fantastikids, Inc. Chino, CA	\$750.00	School-Based Coordinated Program (SBCP)
Zimmerman	9-14-07 & 10-2-07	8:30 a.m. to 9:20 a.m. (both dates)	Peter and the Wolf Student will see the classic story with clever commentary explaining how a composer writes a musical story.	Zimmerman	Jim Gamble Puppet Productions Harbor City, CA	\$1,900.00	Magnet
Crestmore	9-18-07	7:45 a.m. 8:45 a.m.. 9:45 a.m.	American Pride Spectacular Provide students a meaningful experience while learning about the United States democracy, diversity and music.	Crestmore	Prismatic Magic LLC Fort Worth, TX	\$940.00	Donations
Terrace View	9-19-07	8:10 a.m. 9:15 a.m. 10:15 a.m.	Kyle's Cartoon Platoon Students will see interactive drawings with educational contents.	Terrace View	Kyle's Cartoon Platoon San Diego, CA	\$697.00	Donations

ASSEMBLIES/PROGRAMS Regular Meeting: August 16, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Crestmore	10-10-07	7:45 a.m. 8:45 a.m.. 9:45 a.m.	The Imagination Machine Students will learn powerful techniques in creative writing, developing characters, plot lines and settings through unique theater games.	Crestmore	The Imagination Machine, Orange County Performing Arts Center Costa Mesa, CA	\$1,105.00	School-Based Coordinated Program (SBCP)
BMS	10-26-07	9:00 a.m. to 11:00 a.m.	Presentations in reference to tobacco, drug use prevention and lecture-discourse on statistics that involve youth aged smokers.	BMS	Dennis Brown - IM INC - Inter-prevention Meaningfully Intercepting the Negatives toward Children San Bernardino, CA	\$1,450.00	School-Based Coordinated Program (SBCP)

**BOARD AGENDA**

**BOARD MEETING  
September 6, 2007**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval of Consultants for Staff Development

**GOAL:** Improved Student Performance

**RECOMMENDATION:** That the Board approve the consultants for staff development as listed and expend the appropriate funds.

A-4

CONSULTANTS: Regular Meeting September 6, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Smith	9-07-07 11-01-07 3-01-07	8:00 a.m. to 3:00 p.m.	To facilitate the implementation of the District vision of effectively implementing EPC 5: Student Achievement Monitoring System	Smith	Lisa Urrea—STEP Associates Yucaipa, CA	\$5,600.00	Title I
Wilson	9-07-07 to 6-30-07	8:00 am. to 3:00 p.m.	Staff development presentations on data assessment and student performance.	Wilson	Gregg Nelsen, Educational Consultant Grand Terrace, CA	\$6,000.00	High Priority School Grant (HPSG)
McKinley	9-17-07 & 10-9-07	8:00 a.m. to 3:00 p.m.	UC Regents - UCLA Prepare teachers to effectively teach language through the instructional day.	McKinley	UCLA—UC Regents Los Angeles, CA	\$9,000.00	Title I
Lewis	9-17-07	8:00 a.m. to 3:00 p.m.	Direct Instruction Staff training in the research based strategy of Direct Instruction.	Lewis	Action Learning System, Inc. Monrovia, CA	\$2,000.00	High Priority School Grant (HPSG)
Lewis	9-22-07	8:00 a.m. to 3:00 p.m.	Proactive Classroom Management Teaching staff will gain additional knowledge and strategies to effectively implement proactive classroom management and increase student achievement.	Lewis	Action Learning Systems, Inc. Monrovia, CA	\$4,000.00 (Two sessions: Primary & Intermediate at \$2,000 each)	High Priority School Grant (HPSG)
District Office Language Support Services	9-22-07 & 9-29-07	8:30 a.m. to 2:00 p.m.	Family Involvement Training (FIT) - School, Family and Community Partnership Two day training for teams of parents, Students, teachers and administrators from Colton High School, Terrace Hills MS and Colton MS.	CHS	Maria Huizar - Family Involvement Training, Adelanto, CA	\$3,000.00	Community-Based English Tutoring (CBET)

CONSULTANTS / Regular Meeting: September 6, 2007

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
BMS	9-24-07	8:00 a.m. to 3:00 p.m.	Direct Instruction Staff training in the research based strategy of Direct Instruction.	BMS	Action Learning Systems, Inc., Monrovia, CA	\$70,000.00	High Priority Schools Grant (HPSG)
District Office Language Support Services	9-26-07 10-10-07 11-14-07 12-12-07 1-09-08 2-20-08 3-12-08 4-16-08 5-21-07 6-04-07	8:00 a.m. to 4:00 p.m.	Family Involvement Training (FIT) - Coaching Family Involvement Programs Support and plan for Community Based English Tutoring (CBET) programs district-wide.	Washington Community- Based English Tutoring (CBET) Classroom	Maria Huizar - Family Involvement Training, Adelanto, CA	\$10,000.00	Community- Based English Tutoring (CBET)
Birney	10-17-07	12:30 p.m. to 3:30 p.m.	Staff development to provide teachers with an in-depth training in program and student manage- ment.	Birney	Rosetta Stone Language Learning Success Carlsbad, CA	\$1,000.00	English Lan- guage Acqui- sition Pro- gram (ELAP)
Wilson	9-07-07 to 6-30-08	8:00 a.m. to 3:00 p.m.	Staff Development on data assess- ment and student performance.	Wilson	Gregg Nelsen, Educational Consultant Grand Terrace, CA	\$6,000.00	High Priority Schools Grant (HPSG)
Lewis	4-19-08	8:00 a.m. to 3:00 p.m.	SDAIE Staff training in the research based strategy of SDAIE.	Lewis	Action Learning System, Inc. Monrovia, CA	\$4,000.00 (Two sessions: Primary & Intermediate at \$2,000 each)	High Priority School Grant Program (HPSG)





**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval for Revision of the High Priority School Grant (HPSG)  
Budget for Colton High School for the year 2007-2008.

**GOAL(s)** Improved Student Performance

**BACKGROUND:** As required by HPSG, if changes on any of the lines in the previously submitted High Priority Schools Grant (HPSG) budget amounts to more than 10% of the annual grant award for the school, school site council and local school board approval is needed. Board approval needs to be through an action item at a regularly scheduled board meeting. Colton High School Site Council met on August 13, 2007 and approved the proposed changes.

**BUDGET IMPLICATIONS:** No cost to District.

**RECOMMENDATION:** That the Board approve the revision of the High Priority Schools Grant (HPSG) budget for Colton High School for the year 2007-2008, as presented.

A-5



**BOARD AGENDA**

**REGULAR MEETING**  
September 6, 2007

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval of Update to the Recommended Core and Extended Literature Readings and Videos for Grades 7-12

**GOAL(s)** Improved Student Performance

**BACKGROUND:** The secondary core literature list was initially approved by the Board on June 19, 2003. The list consists of the required readings for middle and high school English classes as well as a list of extended works that teachers may assign. The following two titles have been submitted for approval of:

1. *The Pilgrim of Tinker Flats* by Annie Dillard\*
2. *In Cold Blood* by Truman Capote\*

\*indicates the work is on the California Reading List.

The recommendation to approve the additional two titles was made at the Secondary Curriculum Council on May 24, 2007.

**BUDGET IMPLICATIONS:** No cost to District.

**RECOMMENDATION:** That the Board approve the update to the recommended core and extended reading list and videos for Grades 7-12 as presented.

A-6



**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval of Homecoming Events at Colton High School  
(Fall 2007)

**GOAL(s)** Improved Student Performance

**BACKGROUND:** The Colton High School 2007-2008 Fall Homecoming Events are as scheduled.  
Powder Puff Finals – October 11, 2007, 6:30 p.m. to 8:00 p.m.  
Homecoming Carnival – October 12, 2007, 5:00 p.m. to 7:00 p.m.  
Homecoming Parade – October 12, 2007, 5:00 p.m. to 6:00 p.m.  
Homecoming Dance – October 13, 2007, 7:30 p.m. to 11:30 p.m.

Food will be available for purchase at the events to have funds for ASB. ASB will supervise and supply all necessary equipment as needed.

**BUDGET IMPLICATIONS:** No cost to District.

**RECOMMENDATION:** That the Board approve the homecoming events at Colton High School during Fall 2007, as presented.

A-7



**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**CONSENT ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** **Approval of the Colton High School Junior/Senior Prom  
(May 17, 2008)**

**GOAL(s)** Improved Student Performance

**BACKGROUND:** The student committee in charge of making arrangements for the year's Junior/Senior Prom has selected The Grand Long Beach Event Center. The date selected is Saturday, May 17, 2008 from 8:00 p.m. to 12:00 a.m. The cost per student ticket ranges from \$85 to \$95 based on time of ticket purchase. The estimated attendance is 500 students. All those attending must have a 2.0 GPA from the previous grading period. There will be approximately 30 chaperones from the Colton High School staff. Security is provided through the school security staff and the event coordinating company.

**BUDGET  
IMPLICATIONS:** No cost to District.

**RECOMMENDATION:** That the Board approve the Colton High School Junior/Senior Prom May 17, 2008, as presented.

A-8





**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval of Colton High Graduates to attend "Grad Nite" at Disneyland in Anaheim (June 12, 2008)

**GOAL(s)** Improved Student Performance

**BACKGROUND:** Arrangements have been made with Disneyland for Colton High seniors to attend "Grad Nite" at Disneyland in Anaheim on Thursday, June 12, 2008. Students and chaperones will board the buses at approximately 10:00 p.m. on Thursday, June 12<sup>th</sup> and will return at 7:00 a.m. on Friday, June 13<sup>th</sup>. There will be chaperones attending. Transportation has chartered buses through a charter company.

**BUDGET IMPLICATIONS:** No cost to District.

**RECOMMENDATION:** That the Board approve Colton High School graduates to attend "Grad Nite" at Disneyland in Anaheim June 12, 2008, as presented.

A-9



**BOARD AGENDA**

**REGULAR MEETING  
September 6, 2007**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Acceptance of Gifts

**GOAL:** Community Relations

**RECOMMENDATION:** That the Board accepts the gifts as listed on the attached matrix.

A-10

SITE	DONOR	DONATION / PURPOSE	CASH
Alice Birney Elementary	Alice Birney P.T.A. 1050 E. Olive Street Colton, CA 92324	Student field trips, rewards & incentives	\$7,500.00
Bloomington Middle	Edison International – Employee Gifts Gilbert P. Everhart P.O. Box 3288 Princeton, NJ 08543-3288	Check 86178	\$150.00
D'Arcy Elementary	Edison International – Employee Gifts P.O. Box 3288 Princeton, NJ 08543-3288	Check 87565	\$369.45
Grimes Elementary	Janet Helliwell 1097 Santo Antonio Drive #52 Colton, CA 92324	Clarinet – Vito 04750	
Reche Canyon Elementary	Wal-Mart Foundation 702 s. W. 8 <sup>th</sup> Street Bentonville, Arkansas 72716	Check 1350749	\$250.00
Reche Canyon Elementary	Dr. Ramdas Pai 2219 Wild Canyon Drive Colton, CA 92324	Check 3631	\$250.00
Smith Elementary	Lifetouch 11000 Viking Drive, Suite 500E Eden Prairie MN 55344	Check 1498593	\$798.00
Terrace View Elementary	Terrace View P.T.A.	Field Trips. Check 2322	\$5,000.00
Wilson Elementary	Ecology Auto Parts	Check 83556	\$500.00

**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of the Learning Activity Placement Agreement with California State University, Fullerton, for Student Teachers/Interns (Beginning 2007-08)

**BACKGROUND:** During the year the District is approached by many colleges and universities for placement of student teachers or interns in our classrooms. This practice is a benefit to the District and for the colleges and universities. To accommodate the request, an agreement between the District and the university must be signed. All agreements are similar in form.

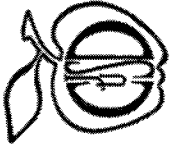
The attached matrix lists current Colleges & Universities that have submitted agreements for approval at this time.

**BUDGET IMPLICATIONS:** Student teachers and interns are to be covered by the District's Worker's Compensation Insurance at no cost to the Colleges and Universities. This practice is customary in all Districts.

**RECOMMENDATION:** That the Board approve the Learning Activity Placement agreement with California State University, Fullerton, for Student Teachers/Interns (Beginning 2007-08).

A-11

**Colton Joint Unified School District**



Colleges / Universities	Type of Agreement	Rate & Amount Method of Payment <i>District submits an invoice in duplicate to the University or College for payment</i>	Term of Agreement
<ul style="list-style-type: none"> <li> <b>Cal State University, Fullerton</b>  <i>Department of Child and Adolescent Studies</i>  <i>Leslie K. Grier, Ph.D.</i>  <i>2600 East Nurwood Avenue, Suite 300</i>  <i>Fullerton, CA 92831</i>  <i>Associate Professor and Practicum Director</i>  <i>(714) 278-2255</i>  <i>Fax: (714) 278-4456</i> </li> </ul>	<i>Learning Activity Placement Agreement</i>	N/A	September 6, 2007, and is continuous and ongoing until terminated.

## BOARD AGENDA

REGULAR MEETING  
September 6, 2007

CONSENT ITEM

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Authorization to "Piggyback" on the Pomona Valley School Co-Op Purchasing Group Bid #2B (07-08) FS for the Purchase of Snack Foods and Beverages for the 2007-08 School Year

**GOAL:** Support Services/Budget Planning

**BACKGROUND:** Colton Joint Unified School District is a member of the Pomona Valley School Co-op Purchasing Group which is comprised of 12 school districts throughout the Inland Empire. This group prepares 3 bids each year (canned foods; paper and food service supplies; and snack foods and beverages) with one of the districts serving as the lead agency for each bid. The remaining districts within the co-op then piggyback onto that bid.

Chino Valley Unified School District, the lead agency for the snack foods and beverages bid, awarded a competitive bid to A&R Wholesale Distributors, Inc., the lowest responsive bidder. The prices and terms of this bid are favorable and it would be in the District's best interest to "piggyback" on this bid in accordance with Public Contract Code 20118.

**BUDGET IMPLICATIONS:** The District's estimated annual cost of \$425,000 for the purchase of snack foods and beverages will be paid from the Nutrition Services budget.

**RECOMMENDATION:** That the Board authorize the District to "Piggyback" on the Pomona Valley School Co-Op Purchasing Group Bid #2B (07-08) FS for the purchase of snack foods and beverages for the 2007-08 school year.

A-12





**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** Approval of Unpaid Leave Of Absence for Classified Employees (EIN #6292; EIN #4037)

**GOAL:** Human Resources Development

**BACKGROUND:** A classified employee, EIN #6292, employed January 18, 2005, currently employed as a Nutrition Services Worker I at Smith Elementary School, is requesting an unpaid leave of absence from September 20, 2007, to September 20, 2008, to complete coursework for BA degree.

A classified employee, EIN #4037, employed August 30, 2005, currently employed as a Head Start Instructional Assistant at San Salvador Preschool, is requesting an unpaid leave of absence from August 29, 2007, to January 21, 2008, to return to school fulltime.

**RECOMMENDATION:** That the Board approve the request for unpaid leave of absence for classified employees (EIN #6292; EIN #4037), as requested, with the employees to pay for any health insurance premiums if applicable, as per the CSEA agreement.

A-13



## BOARD AGENDA

REGULAR MEETING  
September 6, 2007

### ACTION ITEM

**TO:** Board of Education  
**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources  
**SUBJECT:** Approval of Personnel Employment  
**GOAL:** Human Resources Development

#### I-A Certificated -- Regular Staff

- |                              |  |
|------------------------------|--|
| 1. Antos, Sean               | School Psychologist - PPS                |
| 2. Arnold, Susan             | Science teacher - CHS                    |
| 3. Au-Tsushima, Dana         | Science teacher - THMS                   |
| 4. Bartlett, Stephen         | Science teacher - BHS                    |
| 5. Bautista, Leilani         | English teacher - BHS                    |
| 6. Clevinger, Faith          | Language Arts teacher - RHMS             |
| 7. Contreras, Daisy          | Social Science teacher - CHS             |
| 8. Cross, Daria              | Language Arts teacher - THMS             |
| 9. Espino, Rosemarie         | Science teacher - BMS                    |
| 10. Flores, Kirstin          | Elementary teacher - Zimmerman           |
| 11. Garcia, Terry            | Science teacher - CHS                    |
| 12. Gilliland, John          | Math teacher - BMS                       |
| 13. Gomez, Natividad Serrano | Math teacher - BMS                       |
| 14. Herlihy, Chris           | Resource Specialist teacher - BHS        |
| 15. Jow, Priscilla           | Math teacher - BHS                       |
| 16. Lopez, Cesar             | Social Science teacher - Slover          |
| 17. Maness, Suzanne          | School Psychologist - PPS                |
| 18. Neace, James             | Resource Specialist - BHS                |
| 19. Ponce, Armando           | Science teacher - CHS                    |
| 20. Redshaw, Tamora          | Language Arts teacher - RHMS             |
| 21. Reed, James              | Special Education (SDC/SH) teacher - BHS |
| 22. Torres, Jannet           | ELD teacher - CHS                        |
| 23. Weisz, James             | Resource Specialist teacher - THMS       |

#### I-B Certificated -- Activity/Coaching Assignments

- |                        |                                  |
|------------------------|----------------------------------|
| 1. Afadonis, Syreeta   | Head Frosh Volleyball - BHS      |
| 2. Barnhart, Nicholas  | Head Frosh Football - BHS        |
| 3. Espinoza, Dina      | Head Varsity Volleyball - BHS    |
| 4. Holmes, Cassee      | Head J.V. Volleyball - BHS       |
| 5. Markham, Donald     | Head Varsity Football - BHS      |
| 6. Murr, Doug          | Asst. Frosh Football - BHS       |
| 7. Padilla, Steve      | Asst. J.V. Football - BHS        |
| 8. Villegas, Francisco | Head Varsity Cross Country - BHS |
| 9. Webb, William       | Asst. Varsity Football - BHS     |
| 10. Wierenga, Jean     | Head Varsity Cross country - BHS |

Continued . . .

0-14

**Board Agenda  
September 6, 2007  
Employment continued**

I-C Certificated -- Substitute Teacher

1. Albiso, Rosemary (retiree)
2. Arthurton, Ryan
3. Ceballos, Monica
4. Chang, Elizabeth
5. Cruz, Kimberly
6. Florez, Marisa
7. Friday-Beeman, Cindy
8. Fuchess, Kimberly
9. Fuerte, Christopher
10. Horigan, John
11. Leon, Reyna
12. Lopez, Samuel
13. Miranda, Angelica
14. Mixon, Antoinette
15. Mojadaddi, Khalid
16. Molina, Armando
17. Pena, Manida
18. Smith, Tracey
19. Walker, Patrick

II-A Classified -- Regular Staff

- |                         |  |
|-------------------------|--|
| 1. Becerra, Steven      | Custodian - BHS                          |
| 2. Bramblett, Sherry L. | D.I.S. Tutor - PPS                       |
| 3. Dake-Evelyn Carrie   | Nutrition Services Worker I - Rogers     |
| 4. Garcia, Diane M.     | Nutrition Services Worker II - Crestmore |
| 5. George, Jennifer L.  | Special Education Inst. Asst. - CHS      |
| 6. Goe, Erika M.        | State Preschool Inst. Asst. - Crestmore  |
| 7. Kvist, Rebecca       | State Preschool Inst. Asst. - Lincoln    |
| 8. Nodal, Roberto J.    | Grounds Maintenance Worker II - M&O      |
| 9. Prieto, Carina M.    | Office Assistant II - Zimmerman          |
| 10. Ramirez, Rena L.    | Office Assistant II - CHS                |
| 11. Ramos, William N.   | Electronics Assistant - M&O              |

II-B Classified -- Activity/Coaching Assignments

- |                    |                              |
|--------------------|------------------------------|
| 1. Logan, Damien   | Asst. J.V. Football - BHS    |
| 2. Luna, John      | Head J.V. Football - BHS     |
| 3. Markham, Linda  | Asst. Varsity Football - BHS |
| 4. McNeil, Darnell | Asst. Varsity Football - BHS |
| 5. Ov, Renee       | Head Varsity Tennis - BHS    |

II-C Classified -- Hourly

- |                   |                  |
|-------------------|------------------|
| 1. Lopez, Cynthia | AVID Tutor - BMS |
|-------------------|------------------|

**Continued . . .**

**Board Agenda  
September 6, 2007  
Employment continued**

II-D Classified – Substitute

- |                         |  |
|-------------------------|--|
| 1. Allen, Denise Angela | Substitute Bus Driver                    |
| 2. Almaraz, Joe         | General Laborer                          |
| 3. Blust, Katie         | Substitute Bus Driver                    |
| 4. Gonzales, Fernando   | General Laborer                          |
| 5. Hernandez, Melissa   | Substitute Bus Driver                    |
| 6. McKay, Michelle      | Substitute Special Education Inst. Asst. |
| 7. Navarro, Sugeily     | Substitute Bus Driver                    |
| 8. Parra, Leopoldo      | General Laborer                          |
| 9. Villanueva, Ramon    | Substitute Nutrition Services Worker     |

**RECOMMENDATION:**

That the Board approve employment of personnel as presented.

**ACTION:**

On motion of Board Member \_\_\_\_\_, \_\_\_\_\_ and  
\_\_\_\_\_, the Board approved the  
recommendations for employment.



**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** Approval of Conference Attendance

**GOAL:** Human Resources Development

Laurie Carlton, Principal - Grimes  
Heather Dominguez, Curriculum Program  
Specialist - Smith  
Celia Gonzales, Principal - Rogers  
Adele Hargrave, Curriculum Program  
Specialist - DO  
Kathy Houle-Jackson, Principal - Grant  
Jennifer Jaime, Principal - Smith

On The Right Track: Strategies for  
Exiting Program Improvement  
Sept. 30 - Oct. 2, 2007  
Garden Grove, CA  
Title I funds: \$3,075.85

Mel Albiso, Board Member  
Kent Taylor, Board Vice President  
David Zamora, Board Member

California Latino School Board  
Association Unity 2007  
Oct. 4-7, 2007  
Del Mar, CA  
Board funds: \$2,615.63

James A. Downs, Superintendent

2007 Masters in Governance  
Program & Conference  
Oct. 5-6, 2007  
Anaheim, CA  
Supt. funds: \$2,017.70

Adele Hargrave, Curriculum Program  
Specialist - DO

Structured Academic Oral  
Language Development  
Oct. 24-25, 2007  
Costa Mesa, CA  
Title I funds: \$520.21

James A. Downs, Superintendent

Leading the Leaders 2007-08  
(Session 2)  
Nov. 6-7, 2007  
Santa Clara, CA  
Supt. funds: \$972.98

**Total : \$9,202.37**

**RECOMMENDATION:** That the Board approve conference attendance as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and  
\_\_\_\_\_, the Board approved the above  
recommendation.

0-15





**BOARD AGENDA**

**REGULAR MEETING  
September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** Ratification of Tentative Agreement for Child Development Salary Increase (CSEA)

**GOAL:** Human Resources Development

**BACKGROUND:** The Colton Joint Unified School District and California School Employees Association (CSEA) have reached a tentative agreement through negotiations on the Collective Bargaining Agreement as of July 12, 2007. The tentative agreement includes the following:

1. **Appendix I: Salary -**  
2006-07 1% increase on Salary Schedule D and E (Child Development); effective July 1, 2006.

CSEA ratified this agreement on July 19, 2007.

**RECOMMENDATION:** That the Board ratify the tentative agreement for Child Development salary increase.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the above recommendation.

Q-16



**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of Purchase Orders

**GOAL:** Student Performance / Personnel Development

**RECOMMENDATION:** That the Board approve Purchase Orders in excess of \$1,000 for a total of \$577,196.16 as listed.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved purchase orders as recommended.

0-17

## Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
081363	Centration Inc.	Data Collection/District Office	0000	\$21,999.96
081362	Dell	Computer/C & I K-8	0000	\$1,581.64
081386	G/M Business Interiors	Off. Furn./C & I 7-12	0000	\$4,688.75
081421	McCormick's Enterprises	New Eq./CHS	6760	\$3,076.26
081424	Curriculum Assoc.	Inst. Matls./D'Arcy	7390	\$3,080.37
081433	Macmillan/McGraw	Txtbks./T. View	7156	\$1,311.45
081436	Enterprise Rent a Car	Misc. Rental/Transportation	7230	\$5,073.12
081437	Budget Transmissions	Repairs/Transportation	0000	\$2,333.08
081438	Coach America	Cont. Outside Trips/CHS	7230	\$10,939.50
081439	Coach America	Cont. Outside Trips/BHS	7230	\$10,939.50
081442	Spectrum Communications	Bldg. Imp./RHMS	0100	\$2,285.00
081444	Office Depot	Speedy Off. Supp./Birney	1100	\$1,000.00
081448	Pearson/Addison Wesley	Other Bks./CHS	7256	\$6,495.30
081449	Southwest School Supply	Speedy Inst. Matls./Birney	1100	\$1,500.00
081451	Office Depot	Speedy Inst. Matls./Birney	1100	\$2,000.00
081452	Barnes & Noble	Other Bks./CHS	7256	\$3,426.45
081455	Colbi Technologies	Account. Svs./Facilities	0000	\$5,000.00
081456	Communication Innovtions	2 Way Radios/Transp.	7230	\$1,100.00
081457	Andreasen Engineering	Civil Survey Svs./Grant	9812	\$2,200.00
081460	Office Depot	Inst. Matls./Rogers	7250	\$4,026.67
081467	Corporate Express	Inst. Matls./Rogers	7250	\$1,852.22
081469	Riddell All American Sports	Football Recond./CHS	1100	\$9,000.00
081471	Intelli Tech	Toner/PPS	0000	\$1,497.73
081473	K.D. Acoustincs	Repairs/ Grant	1100	\$1,113.00
081475	Houghton Mifflin	Txtbks./R. Canyon	7156	\$8,705.38
081476	McGraw Hill/Macmillan	Txtbks./R. Canyon	7156	\$3,673.80
081477	McGraw Hill/Macmillan	Txtbks./R. Canyon	7156	\$8,753.96
081478	Harcourt	Txtbks./R. Canyon	7156	\$1,428.07
081481	Hampton-Brown	Inst. Matls./THMS	7156	\$1,148.67
081486	AT & T California	Tech. Supp./CHS	1100	\$3,813.21
081487	Best Golf Service	Cont. Repairs/BHS	1100	\$1,000.00
081500	Dell	Comp. Tech. Svs./I.T.	0000	\$2,241.85
081505	Office Depot	Speedy Inst. Matls./J. Vista	1100	\$3,000.00
081509	Cal Lift	Cont. Repairs/Warehouse	0000	\$2,000.00
081510	Cal Lift	Maint. Agree./Warehouse	0000	\$2,000.00
081512	Office Depot	Off. Supp./Facilities	0000	\$1,157.89
081513	G/M Business Interiors	New Eq./C & I K-6	0000	\$1,333.44

081516	Harcourt	Other Bks./Wilson	7156	\$23,134.15
081517	Coach America	Cont. Outside Trips/CHS	7230	\$8,000.00
081518	C & W Enterprises	New Eq./Transportation	7230	\$8,883.99
081519	Franklin Truck Parts	Repairs/Transportation	7230	\$1,297.75
081521	Imed	New Eq./C. Ranch	7250	\$3,626.14
081522	Lloyd's Fence	Fencing/R. Canyon	8150	\$12,153.00
081524	Peaceful Playgrounds	Inst. Matls./Lincoln	1100	\$1,196.30
081528	Digital Edge Learning	Cont. Svs./H.R.	6275	\$6,970.00
081529	Office Depot	Speedy Inst. Matls./C & I K-6	7140	\$1,500.00
081531	Zions Bank	Debt Svs./Fiscal Svs.	0001	\$42,459.36
081533	Follett Software Co.	On-line Subsc./CHS	1100	\$1,025.78
081534	McGraw Hill/Macmillan	Txtbks./McKinley	7156	\$1,441.18
081535	Hampton-Brown	Txtbks./Zimmerman	7156	\$3,850.35
081546	Link Line Communications	Computers/RHMS	0000	\$21,386.75
081547	Prudential Overall Supply	Cleaning Svs./Central Dist.	0000	\$50,000.00
081548	Elegant Entrees	Catering/Lang. Supp.	6285	\$1,924.42
081551	CTB/McGraw Hill	Inst. Matls./Lang. Sup.	7090	\$3,081.79
081559	Southwest School Supply	Speedy Inst. Matls./Birney	6760	\$1,000.00
081563	Maintex	Cust. Supp./Purchasing	0000	\$3,960.14
081564	Inlant Lighting Supp.	Lighting/Purchasing	0000	\$1,176.63
081566	Waxie	Cust. Supp./Purchasing	0000	\$2,436.33
081582	Maintex	Cust. Supp./CHS	1100	\$5,391.09
081585	Ken's Sporting Goods	Inst. Matls./BHS	1100	\$2,107.48
081588	Sparklett's	Bottled Water/J. Vista	1100	\$1,500.00
081593	Sax Arts & Crafts	Inst. Matls./CHS	1100	\$2,616.58
081599	Home Depot	Cust. Supp./G. Terrace	1100	\$1,000.00
081601	Softskills Courseware	Tech. Supp./H.R.	0000	\$3,785.86
081603	P.F. Services	Cont. Svs./Transportation	7230	\$2,389.82
081605	Secure Content Solutions	Maint. Agree./I.T.	0000	\$4,760.00
081610	Smart & Final	Awards/Lewis	1100	\$1,000.00
081612	Fleet Refinishers	Cont. Repairs/Transportation	7230	\$5,950.44
081613	Crest Chevrolet	Cont. Repairs/Transportation	8150	\$2,376.61
081623	Corporate Express	Off. Supp./Lewis	1100	\$1,659.89
081624	American Red Cross	Inst. Matls./RHMS	1100	\$1,597.85
081629	PD Contracting	Vertical Blinds/Lincoln	0750	\$1,685.00
081635	Postive Promotions	Awards/Birney	7250	\$1,362.90
081637	Imed	Inst. Matls./Sycamore Hills	7250	\$1,524.77
081642	Waxie	Cust. Supp./Birney	1100	\$2,358.25
081646	Highsmith	Inst. Matls./SDC	3010	\$1,370.48
081653	Spectrum Communications	Bldg. Imp./C. Ranch	0110	\$3,125.37
081655	Spectrum Communications	Bldg. Imp./Grimes	0110	\$4,922.22
081661	Scholastic	Other Bks./Sycamore Hills	7250	\$1,982.67

081662	Unisource	Cust. Supp./Purchasing	0000	\$3,795.98
081664	Scholastic	Inst. Matls./J. Vista	7250	\$2,041.86
081665	Renaissance Learning	Inst. Matls./Grant	3010	\$3,534.20
081668	Virco	Class. Furn./Grant	1100	\$1,739.78
081669	Virco	Class. Furn./Smith	0750	\$4,752.05
081670	Waxie	Cust. Supp./Purchasing	0000	\$6,045.50
081673	Cortez's Custom Cabinets	New Eq./Adm. SVs.	5630	\$4,446.00
081675	Hampton-Brown	Txtbks./D'Arcy	7156	\$3,268.90
081676	Harcourt	Inst. Matls./Birney	7258	\$2,370.50
081680	Shred-It	Cont. Svs./PPS	0000	\$1,000.00
081685	Follett Library Resources	Other Bks./Sycamore Hills	7250	\$4,451.09
081688	Hampton-Brown	Inst. Matls./RHMS	7156	\$2,158.08
081689	Harbor Freight Tools	Cust. Supp./CHS	1100	\$2,000.00
081690	New Image Comm. Flooring	Carpeting/CMS	1100	\$4,809.12
081691	Squires Lumber	Maint. Supp./Birney	1100	\$1,000.00
081692	Home Depot	Maint. Supp./Birney	1100	\$1,000.00
081693	Spectrum Communications	Bldg. Imp./Crestmore	0110	\$1,404.55
081695	Office Depot	Speedy Inst. Matls./G. Terrace	7250	\$1,000.00
081698	Office Depot	Speedy Inst. Matls./Grimes	7250	\$1,000.00
081699	Office Depot	Speedy Inst. Matls./Grimes	3010	\$1,000.00
081701	Apple	Computers/BHS	7396	\$12,377.38
081702	Spectrum Communications	Tech. Eq./D'Arcy	0110	\$1,148.08
081703	Spectrum Communications	Tech. Eq./McKinley	0110	\$5,074.82
081704	Spectrum Communications	Tech. Eq./R. Canyon	0110	\$5,074.82
081705	Spectrum Communications	Tech. Eq./G. Terrace	0110	\$6,576.80
081706	Spectrum Communications	Tech. Eq./Grimes	0110	\$5,074.82
081707	Spectrum Communications	Tech. Eq./Zimmerman	0110	\$5,074.82
081708	Spectrum Communications	Tech. Eq./BMS	0110	\$2,070.87
081709	Spectrum Communications	Tech. Eq./BHS	0110	\$1,312.42
081714	Dave Bang Assoc.	Misc. Svs./Purchasing	0000	\$1,900.00
081717	Guitar Center	New Eq./SMHS	0000	\$1,000.00
081718	Smart & Final	Refreshments/Grimes	7250	\$1,500.00
081719	Lakeshore	Inst. Matls./Grimes	3010	\$1,000.00
081724	Peaplecube	Software/I.T.	0000	\$8,525.00
081725	Intelli Tech	Printers/CHS	7250	\$4,714.61
081726	Sopris West Educ. Svs.	Inst. Matls./McKinley	7250	\$1,412.77
081730	Home Depot	Cust. Supp./Grimes	1100	\$1,000.00
081731	AT & T California	Tech. Supp./BHS	1100	\$2,093.62
081736	Team Jedi Marketing	Inst. Matls./BHS	1100	\$1,896.40
081751	Houghton Mifflin	Txtbks./BHS	7156	\$6,308.21
081752	Harcourt	Txtbks./Birney	7156	\$1,088.09
081753	Pearson Education	Txtbks./BHS	7156	\$4,002.21

081758	Waxie	Maint. Supp./C. Ranch	1100	\$1,000.00
081762	Shaw Industries Group	Maint. Supp./M & O	6205	\$9,707.08
081764	G/M Business Interiors	New Eq./Fiscal Svs.	0000	\$8,640.31
081765	G/M Business Interiors	New Eq./Fiscal Svs.	0000	\$7,498.20
081766	Dave Bang Assoc.	Misc. Svs./Rogers	0000	\$2,801.37
081767	Dave Bang Assoc.	Misc. Svs./WHS	0000	\$2,749.50
081768	Hampton-Brown	Other Bks./McKinley	71558	\$1,913.47
081770	Education People	Awards/Wilson	3010	\$2,441.79
081775	Spinitar	Inst. Matls./Zimmerman	7250	\$2,406.68
081781	Ponto Nursery	Inst. Matls./BHS	7010	\$1,000.00
081792	Baldy Fire & Safety	Fire Ext./Purchasing	0000	\$1,246.80
<b>Total</b>				<b>\$577,196.16</b>

#### LEGEND

0000	General Fund/Unrestricted
0001	Child Dev. Facilities
0750	Mandated Costs
0790	Donations, Misc.
3010	Title 1
3025	Title 1 N&D
3405	Sp. Ed Workability
3175	NCLB
3550	Vocational Ed.
3710	Drug Free Schools
4035	Title II Part A
4110	Title VI
4203	Title III Part A LEP
5035	Child Dev. Block Grant
4045	Title II Part D
5210	Head Start
5640	Medi-Cal Billing Option
6055	State Preschool
6060	Childcare and Development
6092	Cal Safe Childcare & Dev.
6205	Deferred Maintenance
6285	Community Based Eng. Tutor
6286	English Language Learner
6500	Special Ed.
7090	Economic Impact Aid: LEP
7010	Agricultural Vocational Ed.

7101	Ed. Tech. Digt. HI Staff Dev.
7156	Block Grant
7158	Inst. Matls./Williams' Case
7230	Transportation- Home to School
7240	Sp. Ed. Transportation
7250	School Based Coord. Program
7255	Immediate Intervention UPSP
7265	School Improvement 7-12
7270	Staff Development/Mentor Teac
7271	CA Peer Asst & Review
8150	Ongoing Major Maintenance
9002	AB466 Site Reimbursement
9286	Special Project Adm.
9701	School Facility Fund
9705	School Facility Fund
9707	School Facility Fund
9737	CHS Mod.
9812	Capital Facilities
9878	Uninsured Losses/Liability
9884	Workmens Comp. Ins.



**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of Disbursements

**GOAL:** Budget Planning

**RECOMMENDATION:** That the Board approve disbursements paid as listed, 2007-2008 from Batch #0027 through Batch #0281, for the sum of \$2,247,357.86

◆ Board of Trustees Payment Report is available at the Board of Education Meeting for review.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the disbursements as listed.

C-18



**BOARD AGENDA**

**REGULAR MEETING  
September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of the First Apportionment for the 2006-07 School Site Discretionary Block Grant for D'Arcy, Lincoln, and Rogers Elementary Schools

**GOAL:** Budget Planning

**BACKGROUND:** The 2006-07 State Budget Act provided for **one-time** funds for school site discretionary block grants. The estimated entitlement for each local educational agency is determined by a combination of the California Basic Educational Data System (CBEDS) enrollment and average daily attendance times a rate of \$58.74. At this time the state has released 75% of the allocated funds with the remainder 25% to be released around September of 2007.

The State requires that before these funds are expended or encumbered, an expenditure plan must be proposed by the site council and approved by the Governing Board. The Board has previously approved expenditures plans of 23 site including Community Day School and ROP. At this time the following sites have submitted their site plan proposals to the Board of Education for approval (site council proposals are attached):

D'Arcy Elementary	\$28,149
Lincoln Elementary	\$37,576
Rogers Elementary	\$33,171

**BUDGET IMPLICATIONS:** Distribution of \$98,896 of one-time School Site Discretionary Block Grant funds, as proposed by the school site council. There will be no impact on the General Fund.

**RECOMMENDATION:** It is recommended that the Board approve the first apportionment for the 2006-07 School Site Discretionary Block Grant for D'Arcy, Lincoln, and Rogers Elementary Schools.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the First Apportionment for the 2006-07 School Site Discretionary Block Grant for D'Arcy, Lincoln, and Rogers Elementary Schools.

C-19



**BOARD AGENDA**

**REGULAR MEETING  
September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval to Proceed with Change Orders for Colton High School Modernization Administration Building Project

**GOAL(s)** Facilities / Support Services

**BACKGROUND:** During the course of modernization, extensive termite damage was discovered throughout the west wall of the administration building. Architectural plans were revised to include repairs for the damage and approved by the Department of the State Architect.

Demolition, framing, drywall and stucco repairs were necessary, and described in further detail in the attached backup letter from the project architect. In order to expedite the repairs and not delay the project, contractors were directed to proceed with the demolition and repair work on a time and material basis and closely supervised by the District's construction management firm and the DSA inspector.

Staff recommends approval of change order work exceeding the 10% limitation. This method will save costs and time of having to prepare a separate bid. County Counsel has reviewed the documentation and concurs with staff's recommendation.

It is anticipated that only one contract with Cuyamaca Construction would exceed 10%. Change orders are currently being prepared.

Staff will apply for Williams Emergency Repair assistance towards the project. The total estimated costs for repairs are \$80,000.

**BUDGET IMPLICATIONS:** \$80,000 – Fund 21 - Bond Fund.

**RECOMMENDATION:** That the Board approve to proceed with change orders for Colton High School modernization administration building project as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved to proceed with change orders for Colton High School Modernization administration building project.

C-20



**BOARD AGENDA**

**REGULAR MEETING  
September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Award of Bid #07-08: Commercial Thermostats (*US Air conditioning Distributors*)

**GOAL:** Support Services/Budget Planning

**BACKGROUND:** Bids for commercial, school thermostats were opened on August 20, 2007. The bid was conducted in accordance with Public Contract Code 20111 and advertised in accordance with Public Contract Code 20112. Bids were solicited from five vendors, two vendors submitted bids. The District's budget realignment committee recommended that better control of the District's HVAC systems could generate considerable costs savings. Because of the amount of thermostats anticipated to be replaced, this recommendation generated the need to go to bid for commercial thermostats.

The commercial thermostats represented in this bid are programmable and will help the District control utility costs by requiring the teacher to press a start button to initiate the program, the program will automatically shut HVAC units off at the end of the school day. Additionally, these thermostats will not come on automatically during weekends or holidays or other non-school days, they must be started manually for the cooling program to function. Seven hundred thermostats were requested in this bid.

A schedule showing the bids received and their amounts follows:

US Air Conditioning Distributors	\$ 94,281.25
HD Supply Facilities Maintenance, Inc.	109,358.70

**BUDGET IMPLICATIONS:** \$94,281.25 from the General Fund.

**RECOMMENDATION:** That the Board award Bid #07-08, for Commercial Thermostats to the lowest responsible bidder, US Air Conditioning Distributors, in the amount of \$94,281.25, as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board awarded Bid #07-08, for Commercial Thermostats to the lowest responsible bidder, US Air Conditioning Distributors, in the amount of \$94,281.25.

C-21





**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Award of Bid #07-09: Asbestos Abatement Project at BHS, Zimmerman, ESC, CHS and Washington (*Brickley Environmental*)

**GOAL:** Support Services/ Budget Planning

**BACKGROUND:** Bids for the asbestos floor tile abatement at BHS, Zimmerman, ESC, CHS and Washington were opened on August 22, 2007. The bid was conducted in accordance with Public Contract Code 20111 and advertised in accordance with Public Contract Code 20112. This bid includes moving furniture, removing asbestos containing floor tile and putting removed furniture back in place. The asbestos abatement project specified in this bid will be coordinated with bid 07-06, Flooring Installation Project that was awarded by the Board on August 16, 2007. One bid was received for this bid.

Brickley Environmental has been awarded asbestos abatement work within the District in the past. The Maintenance Department has verified that the bid received from Brickley Environmental meets all bid specifications and conforms to current industry pricing. A schedule showing the bid received and its amount follows.

Brickley Environmental	\$180,310
------------------------	-----------

**BUDGET IMPLICATIONS:** \$180,310 from Deferred Maintenance Funds

**RECOMMENDATION:** That the Board award Bid #07-09, Asbestos Abatement Project to the lowest responsible bidder, Brickley Environmental, in the amount of \$180,310.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board awarded Bid #07-09, Asbestos Abatement Project to the lowest responsible bidder, Brickley Environmental, in the amount of \$180,310.

C-22



**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval to Purchase Restroom Unit from Modular Structures International, Inc. for Wilson Elementary School Under the Nuview Union School District Piggyback Bid Number 2005-Modulars (2007-08)

**GOAL(s)** Facilities / Support Services

**BACKGROUND:** There are three classroom buildings that will be demolished at the Wilson Elementary School site. Attached to one of the classrooms is a staff restroom. Staff recommends the purchase of a replacement unit.

Modular Structures	\$63,738
Global Modular	\$69,023
Williams Scotsman	\$69,702

**BUDGET IMPLICATIONS:** \$63,738 - Fund 25 Capital Facilities Fund (50/50 state and bond funds).

**RECOMMENDATION:** That the Board approve purchase of restroom unit from Modular Structures International, Inc. for Wilson Elementary School under the Nuview Union School District piggyback bid number 2005-Modulars (2007-08).

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved purchase of restroom unit from Modular Structures International, Inc. for Wilson Elementary School under the Nuview Union School District piggyback bid number 2005-Modulars (2007-08).

C-23



**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of Agreement with A & E Inspection Services for Division of the State Architect Inspection Services for Wilson Elementary School Classroom Site Work and Restroom Installation (2007-08)

**GOAL:** Facility/Support Services.

**BACKGROUND:** State law requires that an inspector certified by the (DSA) Division of the State Architect be assigned to perform inspection services during public school construction.

Staff solicited proposals from various firms and individuals. Staff recommends A & E Inspection Services. The firm has DSA certified inspectors and is experienced with the District, and is the firm currently inspecting the Smith and Rogers modernization projects. This firm is familiar with the fire damage and the design to repair the damages. SCS, Superior Construction Services would have to spend several hours getting familiar with the plans, therefore, not saving the District a significant amount of inspection costs.

SCS is contracted to do inspections for the Grant and Slover classroom projects. The goal is to assign projects to various inspection firms.

This approval is for an estimated maximum 60 hours.

<u>Proposals Received</u>	<u>Hourly Rate</u>
SCS, Superior Construction Services	\$75.00
A & E Inspection Services	\$78.00

**BUDGET IMPLICATIONS:** Not to exceed \$4,680 – Fund 25 - Capital Facilities Fund (50/50 state and bond funds).

**RECOMMENDATION:** That the Board approve an agreement with A & E Inspection Services for Division of the State Architect inspection services for Wilson Elementary School classroom site work and restroom installation (2007-08).

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved of agreement with A & E Inspection Services for Division of the State Architect inspection services for Wilson Elementary School classroom site work and restroom installation (2007-08).

0-24



# BOARD AGENDA

REGULAR MEETING  
September 6, 2007

## ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** Approval of Agreement with Frick, Frick, & Jetté Architects for Architectural Services for a Site Fire Safety and Site Voice Intercommunication System for Bloomington Middle, Reche Canyon, Jurupa Vista and Wilson Elementary Schools (2007-08)
- GOAL(S):** Facilities/Support Services
- BACKGROUND:** The District received proposals for architectural services from the firms listed below for a site fire safety and site voice intercommunication system for three elementary and one middle school sites.
- |                                  |                                |
|----------------------------------|--------------------------------|
| Frick, Frick, & Jetté Architects | 10% of the estimated \$400,000 |
| ATI Architects                   | 12% of the estimated \$400,000 |
| Ruhnau Ruhnau Clarke             | 12% of the estimated \$400,000 |
- Currently the fire safety and site voice intercommunication systems for Reche Canyon Elementary, Jurupa Vista Elementary, Wilson Elementary and Bloomington Middle Schools are in a state of disrepair due to the unavailability of parts and support for the current systems. At this point of time, the cost of maintenance and support for the systems outweighs the replacement cost for each system, which clearly falls under the definition of the Deferred Maintenance Program.
- BUDGET IMPLICATIONS:** 10% of the estimated \$400,000.00 projected project costs from Deferred Maintenance Funds.
- RECOMMENDATION:** That the Board approve the agreement with Frick, Frick, & Jetté Architects for architectural services for a site fire safety and site voice intercommunication system for Bloomington Middle, Reche Canyon, Jurupa Vista, and Wilson Elementary Schools (2007-08).
- ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the agreement with Frick, Frick & Jetté Architects, for architectural services for a site fire safety and site voice intercommunication system for Bloomington Middle, Reche Canyon, Jurupa Vista, and Wilson Elementary Schools (2007-08).

C-25





**BOARD AGENDA**

**REGULAR MEETING  
September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of Contract Amendment No. 4 with WLC Architects for High School #3 Reimbursable Costs

**GOAL:** Facilities/Support Services

**BACKGROUND:** This amendment reflects the estimated project scope of work identified after planning meetings with district staff, therefore, increasing the estimated reimbursable fees to \$285,160. This amendment is for the specialty consultant, Epic Engineering for the design services for the off site-storm drain on Pico Street.

To date \$124,466.54 has been spent from the reimbursable fees and there is a current balance of \$60,693.46.

Amendment #1	April 17, 2003 adjusted fees to \$2,430,000 and to \$25,000 based on a \$45 million construction cost estimate.
Amendment #2	September 16, 2004 increasing architect fees to \$3,137,000 and reimbursables to \$45,000, based on a \$59 million construction cost estimate.
Amendment #3	Increases the fees to \$4,638,861 and reimbursables to \$185,160, based on an \$89,027,232 construction cost estimate.
Amendment #4	Pending Board approval, this will increase the estimated reimbursables by \$100,000 from \$185,160 to \$285,160.

**BUDGET IMPLICATIONS:** \$100,000 – Fund 21 - Bond Funds (50/50 state and bond funds).

**RECOMMENDATION:** That the Board approve contract amendment No. 4 with WLC Architects for High School #3 reimbursable costs.

C-26

**ACTION:**

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approve the contract amendment No. 4 with WLC Architects for High School # 3 reimbursable costs as presented.

**BOARD AGENDA**

**REGULAR MEETING  
September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of Amendment to the Agreement with The Planning Center for Elementary School #19

**GOAL(s)** Facilities / Support Services

**BACKGROUND:** Pursuant to state guidelines, the Department of Toxic Substances Control (DTSC) and the California Department of Education (CDE) requires environmental site investigations be conducted prior to approval of property for school use.

The school site is located in South Fontana, Valley Trails Specific Plan. Pursuant to the Cost Sharing Agreement, the developer will advance funds for the planning and design of the school as a credit towards developer fees.

The estimated fees of \$4,430 for a Phase I Study were approved by the Board on April 19, 2007. The Phase I Study indicated that further investigation is necessary because this property was a vineyard for several years, therefore, a Preliminary Environmental Assessment (PEA) report will need to be prepared, which is a more extensive report. The estimated fee for the PEA report is \$20,956.

**BUDGET IMPLICATIONS:** \$20,956 – South Fontana Investment Company, LLC a Delaware limited liability company as credit towards Developer Fees

**RECOMMENDATION:** That the Board approve the amendment to the agreement with The Planning Center for Elementary School #19.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved of amendment to the agreement with The Planning Center for elementary school #19.

0-27



# BOARD AGENDA

REGULAR MEETING

September 6, 2007  
ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Rick Dischinger, Assistant Superintendent, Student Services

**SUBJECT:** Approval of an Annual Contract with the Arrowhead Regional Medical Center for Breathmobile Mobile Clinic Services (Beginning 2007-08)

**GOAL:** Student Performance

**BACKGROUND:** The Arrowhead Regional Medical Center (ARMC) has a mobile clinic available to provide medical services for students diagnosed with asthma. This agreement would allow them to be able to provide this clinic to students at approximately 20 school sites. Services include but are not limited to examinations, pharmacologic therapy, patient/parent education regarding asthma management, and referrals. All medical services are provided only upon obtaining written parental consent.

The medical team includes a board certified allergist, a nurse, and a respiratory therapist. School site administration would schedule the mobile clinics at a mutually convenient time with the medical team, at approximately 6 week intervals. This service reduces student absences by allowing medical appointments to be held on site, and by providing follow up at school by specialists in the field.

**BUDGET IMPLICATIONS:** No cost to the District or students.

**RECOMMENDATION:** That the Board approve an annual contract with the Arrowhead Regional Medical Center for Breathmobile Mobile Clinic Services, beginning the 2007-08 school year.

**ACTION:** On a motion by Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the contract with Arrowhead Regional Medical Center for Breathmobile Mobile Clinic Services, beginning the 2007-08 school year, as presented.

C-28



**BOARD AGENDA**

**REGULAR MEETING  
September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** James A. Downs, Superintendent

**SUBJECT:** Approval of Contract with The Hilton Family for Expenses Relative to the Strategic Planning Process (October 25-27, 2007; Hotel Accommodations, Meals, Meeting Space)

**GOAL:** Improved Student Performance

**BACKGROUND:** In order to create a long term strategic plan by rejuvenating the Colton Joint Unified School District's planning process and involving the entire District community, the Superintendent and a nine person team have been educated in the Cambridge program of strategic planning and determined that it is able to meet the needs of our District. A Board presentation with supporting material was provided on July 19, 2007, and the external facilitator was approved on August 16, 2007.

We are in the process of developing a diverse team of thirty-five District, community members and parents who will participate in the planning process. The Administration is seeking approval to proceed with securing the location to begin the planning process with the facilitator on October 25-27, 2007, at the Embassy Suites in La Quinta. The composition of the team will be provided at a later date.

**BUDGET IMPLICATIONS:** Not to exceed \$25,000, to be paid from Title II, Staff Development funds: hotel accommodations for two nights, three days of meeting space and meals for 35 persons

**RECOMMENDATION:** That the Board approve the contract with The Hilton Family for expenses relative to the Strategic Planning process as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the contract with The Hilton Family for expenses relative to the Strategic Planning process on October 25-27, 2007, Embassy Suites in La Quinta, for a l cost not to exceed \$25,000, to be paid from Title II, Staff Development.

0-29





**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** James A. Downs, Superintendent

**SUBJECT:** Selection of a Local Legislator for the *2007 CSBA Legislator of the Year Award* and Adoption of Resolution

**GOAL:** Community Relations

**BACKGROUND:** The California School Boards Association annually invites school boards to nominate a local legislator for the *Legislator of the Year Award*. Through Board correspondence, background information regarding the two state legislators that represent District residents and students was provided. This item is now presented for consideration.

**BUDGET IMPLICATIONS:** None

**RECOMMENDATION:** That the Board select a local state legislator for the *2007 CSBA Legislator of the Year award* and adopt the resolution supporting this action.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board nominated \_\_\_\_\_ for the *2007 CSBA Legislator of the Year Award* and adopted the Resolution thereof.

01-30



**BOARD AGENDA**

**REGULAR MEETING**  
**September 6, 2007**

**INFORMATION ITEM**

**TO:** Board of Education  
**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources  
**SUBJECT:** Resignations

**I. Certificated**

1. McLaughlin, Veronica School Psychologist - PPS  
Employed July 9, 2001; resignation effective September 11, 2007. Accepted employment elsewhere.
2. Wesley, Byron P.E. teacher - RHMS  
Employed August 26, 1998; resignation effective August 30, 2007. Accepted employment elsewhere.

**II. Classified**

1. Bustamante, Norma Health Assistant - Lincoln  
Employed November 12, 1973; resignation effective December 21, 2007. For retirement.
2. Contreras, Martha Community Aide-P.A.T. - Smith  
Employed September 4, 2001; resignation effective June 20, 2007. Personal reasons.
3. Fuentes, Yolanda Attendance Assistant - BHS  
Employed September 17, 1984; resignation effective August 15, 2007. Personal reasons.
4. Iliana Murcia Special Education Inst. Asst. - CHS  
Employed November 13, 2006; resignation effective August 21, 2007. To stay home with children.
5. Walker, Patrick Custodian - Lewis  
Employed August 29, 2005; resignation effective September 5, 2007. To become a substitute teacher.

SS.1



**BOARD AGENDA**

**REGULAR MEETING**  
September 6, 2007

**STUDY, INFORMATION AND REVIEW**

**TO:** Board of Education

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** Proposed Amendment by Substitution of Administrative Regulation and Adoption of New Board Policy (Human Resources)

*AR 4112.1 Contracts (6630.5)*  
*BP 4312.1 Contracts (new)*

**GOAL:** Human Resources Development

**BACKGROUND:** The Administration is updating Board Policies and Administrative Regulations under the guidelines of the California School Boards' Association.

SS.2



ADMINISTRATIVE REGULATION

AR 4112.1

CONTRACTS

When initially employed, certificated employees shall receive a written statement of their employment status and salary. In the case of temporary employees, this statement shall clearly indicate the temporary nature of the employment and the length of time for which the person is being employed. (*Education Code 44916*)

Any certificated administrative employee may be offered a continuing contract covering a period longer than one year but not exceeding four years. (*Education Code 44929.20*)

Reemployment Notices

By May 30 of each year, the clerk or secretary of the Board may give, or mail by certified mail with return receipt requested, written notices to probationary and permanent certificated employees requesting that they notify the district of their intent to remain in district service for the next school year. This notice shall include a copy of Education Code 44842. If an employee, without good cause, fails to notify the district before July 1 that he/she will remain in district service, the employee may be deemed to have declined reemployment and the employee's services may be terminated on June 30 of that year. (*Education Code 44842*)

By April 30 of each year, the clerk or secretary of the Board may give, or mail by certified mail with return receipt requested, written notices to certificated employees of a year-round school who are serving in a track that starts within 14 days of July 1 requesting that they notify the district of their intent to remain in district service for the next school year. This notice shall include a copy of Education Code 44842. If an employee, without good cause, fails to notify the district before June 1 that he/she will remain in district service, the employee may be deemed to have declined reemployment and the employee's services may be terminated on June 30 of that year.

An employee who gives notice of resignation after May 31 but before June 30 shall be released from his/her contract within 30 days of the employee's notice, or as soon as a replacement employee is obtained, whichever occurs first. (*Education Code 44842*)

If a certificated employee receives an offer of employment from another district while fulfilling their contract and seek to be released from their existing contract with the district, the board of education's first obligation is to the students in the district. If a suitable replacement can be found and it is felt the educational program of the school will not be impaired, an employee may be released from the obligation of the contract.

*Legal Reference:**EDUCATION CODE**44832 Teachers; notice of intent to return**44843 Notice of employment (to county superintendent)**44916 Time of classification; statement of employment status**44955 Reduction in number of employees*

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RESPONSIBILITIES AND DUTIES - Continued

6630

RELEASE FROM CONTRACT

6630.5

Certificated employees, at times, may have offers from other districts while fulfilling their contract and seek to be released from their existing contract with the Colton Joint Unified School District. The Board's first obligation is to the students in the schools. If suitable replacement can be found and it is felt the educational program of the school will not be impaired, an employee may be released from the obligation of contract.

*Replaced*

*w/AR 4112.1*



CONTRACTSNew

BP 4312.1

In order to attract and retain qualified staff, the Governing Board may employ certificated administrators and supervisors and senior management of the classified staff on a contract basis.

Contracts with the Superintendent and, if any, with the deputy, assistant or associate superintendent shall be ratified at an open Board meeting and reflected in the Board's minutes. Copies of the contracts shall be available to the public upon request. Contracts with these administrators may not be for more than four years. (*Education Code 35031; Government Code 53262*)

The Board shall not offer multiyear contracts to certificated supervisors or administrators other than the Superintendent or deputy, assistant or associate superintendent.

Employee contracts shall include a provision specifying the legal maximum cash settlement that the employee may receive upon termination of the contract. (*Government Code 53260*)

If the Board decides not to reelect or reemploy the Superintendent, a deputy, associate or assistant superintendent, or a senior manager of the classified service upon the expiration of his/her term, it shall notify the employee in writing 45 days prior to the expiration of the term of the contract. (*Education Code 35031*)

*Legal Reference:**EDUCATION CODE**35030 Title of deputy, associate or assistant superintendent for certain positions**35031 Term of employment**44842 Automatic declining of employment**44843 Notice of employment (to county superintendent)**44929.20 Continuing contract**44951 Continuation in position unless notified**GOVERNMENT CODE**53260-53264 Employment contracts*

(6/92 12/92) 6/99