

**BOARD OF EDUCATION
Minutes**

**Regular Meeting, Re-organization
Session and Public Hearing
December 10, 2009
5:30 p.m.**

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, December 10, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

Mrs. Marge Mendoza-Ware	President
Mr. Mel Albiso	Vice President
Mr. David R. Zamora	Clerk
Mrs. Patt Haro	
Mr. Frank A. Ibarra	
Mr. Kent Taylor	
Mr. Robert D. Armenta Jr.	

Trustees Absent

Staff Members Present /*Excused

Mr. James A. Downs	Mrs. Jennifer Jaime
Mr. Jerry Almendarez	Mrs. Ingrid Munsterman
Mr. Jaime R. Ayala	Ms. Julia Nichols
Ms. Mollie Gainey-Stanley	Ms. Helen Rodriguez*
Mr. Mike Snellings	Ms. Sosan Schaller
Mrs. Bertha Arreguín	Dr. Patrick Traynor
Mr. Todd Beal	Ms. Katie Orloff
Mrs. Alice Grundman	Ms. Jennifer Rodriguez

Board President Mendoza-Ware called the meeting to order at 5:30 p.m. Mayor Kelly Chastain, City of Colton, led in the renewal of the pledge of allegiance to the flag of the United States of America. Spanish interpreter/translation services were available.

REORGANIZATION SESSION

1. Election of Officers and District Representatives

#180 On motion of Board Member Taylor, seconded by Board Member Zamora, and carried with a 7-0 vote, the Board elected the following officers and representatives for the 2010 calendar year.

Officers

- President Mel Albiso
- Vice President Frank Ibarra
- Clerk David Zamora
- Executive Secretary – Superintendent James A. Downs will be the executive officer and secretary of said governing board, in accordance with Education Code Section 35034(a).

The officers will serve a one-year term beginning December 10, 2009, and ending at the next reorganization meeting to be scheduled on December 9, 2010; in accordance with Education Code Sections 35143 and 72000(c) (2) (A) [within 15 days from and including the first Friday of December 2010].

Representatives

- ROP Board Member: Kent Taylor
(Two-year term; 2010-11)
- Alternate ROP Board Member: Marge Mendoza-Ware
(One year term; 2010)
- Representative Elector San Bernardino County Committee on School District Organization:
Kent Taylor
(One year term; 2010)

The following sub committees are appointed positions; no change in membership.

- Budget Subcommittee
 - Mel Albiso
 - Frank Ibarra
 - Robert D. Armenta Jr.
- Curriculum Subcommittee
 - Kent Taylor
 - Patt Haro
 - Frank Ibarra
- Facility Subcommittee
 - Mel Albiso
 - Frank Ibarra
 - Marge Mendoza-Ware

Following the election of new officers and representatives the board took a brief recess from 5:38 p.m. until 5:45 p.m.

2. Selection of Regular Meetings Dates – 2010 (calendar year).

The board unanimously consented to accept Schedule A as the 2010 Regular Board Meeting calendar. The public meetings will begin at 5:30 p.m. and will be held at the Colton JUSD Student Services Center Board Room, 851 South Mt. Vernon Avenue, Colton. The 2010 Regular Board Meeting dates will be available on the district website: www.colton.k12.ca.us

HEARING SESSION / PUBLIC SESSION

3. Employee Recognition Program

Kathy Reynosa, Special Ed Instructional Assistant, BHS, was recognized as the classified employee of the month. Principal Cabrera and Mr. Scott Hamre, teacher, thanked Mrs. Reynosa for more than ten years of service to Bloomington High School's staff, students and community. Her role as a one-on-one paraeducator for special education allows her to make a difference in the lives of students. She goes well above and beyond for the benefit and success of students.

Mrs. Reynosa invited the board and cabinet to visit the wonderful students at BHS, room 406.

Sherry Norberg, teacher, Alice Birney Elementary was honored by Principal McKee and Assistant Principal Crawford as the certificated employee of the month. Ms. Norberg is a gifted Literacy Coach; sharing her experience and knowledge with others. She provides enriching opportunities and an engaging learning environment for kindergarten students. With her positive spirit, Ms. Norberg constantly displays the character traits of respect, responsibility, caring and trustworthiness.

Mitch Hovey, assistant principal, CMS was awarded management employee of the month. Principal Marin expressed that Mr. Hovey's outstanding qualities as an administrator earned him the honor. Mr. Hovey masterfully balances his obligations to students, parents, staff and the district. He remains focused on improving professionally; he is committed to his work and is always available to lend a helping hand.

Mr. and Mrs. Enrique Jaime, parents, Ruth O. Harris Middle School, were selected as the Education Partner(s) of the month. Principal Torres, on behalf of ROHMS, recognized them for the value they place on student success through parental involvement. They are actively involved with parental activities such as SSC, ELAC, and Coffee with the Principal. It is common for Mr. and Mrs. Jaime to bring refreshments to parent meetings; volunteer on campus; make personal reminder calls to parents

about upcoming meetings and workshops. Mr. and Mrs. Jaime are true advocates for parents and students alike.

4. Public Hearing Action Item B- 13: *Adoption of Resolution No. 09-44 to Implement Program Flexibility as Authorized Under Education Code Section 42605*

Board President Albiso opened the public hearing at 6:00 p.m. No one spoke to the item. The public hearing was closed at 6:01 p.m.

Board Member Zamora requested and received board consensus to withdraw Action Item C-1, Resolution, “*Restore City of Colton Library Services.*” Library services were restored on December 1st however, operating hours have been reduced. Mr. Zamora expressed the district’s commitment to supporting student academic success and looks forward to meeting with city and county officials to remedy the situation.

#181 On a motion by Board Member Zamora, seconded by Board Member Mendoza-Ware and passed on a 7-0 vote, the board directed staff to send a letter to the City of Colton in support of restoring library services and operating hours that will positively benefit the needs of students and residents alike.

The board directed staff to begin a dialogue with the city to include restoring the Joint Bridge Committee meetings. Previously, board members Albiso, Zamora and Armenta served on the committee.

5. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item:

Joseph Ledesma, Ledesma and Meyer Construction Co., Inc., spoke in opposition of approving Action Item B-15, *Approval of Amendment No. 1 to the agreement with Seville Construction Services, Inc., and Letters of Authorization No. 1, 2 and 3 to be executed by Assistant Superintendent, Business Services Division.* He spoke specifically to Letter of Authorization No. 3. Mr. Ledesma, on behalf of Ledesma and Meyer, requested the board’s permission to make a presentation at an upcoming board meeting.

Kris Meyer, Ledesma and Meyer Construction Co., Inc., also spoke in opposition of Action Item B-15. Mr. Meyer expressed disappointment; despite several inquires, they have not received any feedback from the district or board in regard to the information they presented to staff on November 20th.

Diedra Bennett, City of Colton Council Member, spoke in support of Action Item C-1, Resolution, “*Restore City of Colton Library Services.*” She thanked the district for supporting the city in the wake of the library closure. She commended the district for stepping forward and creating the resolution to support the City of Colton Library. Mrs. Bennett also expressed interested in reviving the Joint Bridge Committee and addressing the concerns of the community.

6. Public Comment: Items not on the agenda:

Bob Miller, City of Colton, Chief of Police, spoke on the importance of School Resource Officers (SRO) and their relationship with the district, students and community. He shared a letter that was received from a teacher at Ruth Grimes Elementary School praising Officer Todd Smith. Officer Smith has developed personal relationships with students; displaying interest in their academic and extracurricular activities. Most recently, he rewarded an entire classroom with a pizza party for scoring 100% on their weekly spelling test. Chief Miller invited the community to the grand opening of the Art Thompson Teen Center.

Board Member Albiso thanked Chief Miller and expressed appreciation for the support of the School Resource Officer and the police department. He remarked that the district is committed to the safety of students and values the role the SRO which is why the board approved funding for the SRO.

Kristi Richardson, principal, Slover Mountain High School, commented on the recent graduation for Colton At Risk Teens (CART). This program focuses on at-risk teens and introduces them to careers in law enforcement and promotes post secondary education. Mrs. Richardson reported that graduating students learned about respect, integrity and developed confidence. She believes the program will encourage students to become productive citizens.

Christine Irish-Re, resident, commented on the public use of the gate on west "G" Street, near Colton High School. She encouraged the public to use the main entrance. Ms. Irish-Re suggested that the district not approve future joint use agreements for youth sports. By refusing future joint use agreements the district would save money on field maintenance and utility fees.

Roseann Reyes, parent, resident, asked the district to address the subject of library hours when they meet with the city; currently the library closes at 6:00 p.m.

The board, by consensus, agreed to place operating hours as a priority on the agenda. They will also discuss the homework center, use of computers and community resources.

Action Session

**Consent
Items**

- | | | |
|---------------|------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| #182 | | On motion of Board Member Zamora, seconded by Board Member Taylor, and carried with a 7-0 vote, the Board approved Consent Items #A-1 through #A-9 as presented. |
| #182.1 | A-1 | Approved the November 19, 2009, Regular Board Meeting Minutes |
| #182.2 | A-2 | Approved student field trips (Exhibit A) |
| #182.3 | A-3 | Approved of consultant for assembly presentation (Exhibit B) |
| #182.4 | A-4 | Approved the Secondary Summer School Program for 2010 (Grades 9-12) |
| #182.5 | A-5 | Approved 2009-10 Student Performance Plans for Categorical Programs for all 26 School Sites (Elementary and Secondary) |
| #182.6 | A-6 | Approved the Revised Course Descriptions for <i>Beginning Band</i> , <i>Concert Band</i> , <i>Jazz Band</i> , <i>Marching Band</i> , and <i>Wind Ensemble</i> , Grades 9-12 (Beginning December 2009) |
| #182.7 | A-7 | Approved of the Revised Course Description for <i>California High School Exit Exam</i> (CAHSEE) <i>Math Support</i> , Grades 10-12 (Beginning December 2009) |
| #182.8 | A-8 | Accepted gifts (Exhibit C) |
| #182.9 | A-9 | Approved District Workers' Compensation Self-Insurer's Annual Report for 2008-09 |

**Action
Items**

- #183** On motion of Board Member Zamora, seconded by Board Member Mendoza-Ware, and carried with a 7-0 vote, the Board approved Action Items #B-1 through B-8; B-13 and B-14; B-15 minus *Letter of Authorization No. 3*; and B-16.
- Action Item B-2 was presented as a first reading item; approved with amendments.
- #183.1** **B-1** Approved agreement with the District Assistance Intervention Team (DAIT) New Directions, Inc. to provide additional consulting and professional services support for six Program Improvement schools: Alice Birney, Crestmore, Grant, Lincoln, Wilson, and Zimmerman (2009-10)
- B-2** Approved amendment and adoption of new Board Policies and Administrative Regulations:
(First Reading; staff will amend and bring back as a Second Reading at the January 21, 2010 board meeting)
- BP 6116 Classroom Interruptions*
 - AR 6116 Classroom Interruptions*
 - BP 6146.3 Reciprocity of Academic Credit*
 - AR 6146.3 Reciprocity of Academic Credit*
 - BP 6155 Challenging Courses by Examination (New)*
 - AR 6155 Challenging Courses by Examination (New)*
 - BP 6172.1 Concurrent Enrollment in College Classes (Replaces BP#4030)*
 - AR 6172.1 Concurrent Enrollment in College Classes (Replaces AR#4030)*
- #183.2** **B-3** Approved waiver of California High School Exit Exam (CAHSEE) requirement for students with disabilities who have taken the exam with modifications and received the equivalent of a passing score (2008-09)
- #183.3** **B-4** Approval of Personnel Employment (**Exhibit D**)
- #183.4** **B-5** Approved conference attendance (**Exhibit E**)
- #183.5** **B-6** Approved Memorandum of Understanding with the Loma Linda University School of Dentistry to provide dentistry services to Reche Canyon Elementary Students
- #183.6** **B-7** Approved purchase orders for the sum of **\$130,742.34**, as presented
- #183.7** **B-8** Approved disbursements as listed, from batch # **0671** through # **0746** for the sum of **\$1,447,102.56**
- B-9** ~~Awarded Bid #09-01 to Dave Bang Associates, Inc., for playground equipment and DSA shade shelters (2009-10)~~
(withdrawn)
- B-11** ~~Adopted Resolution No. 09-39 five year Joint Use Agreement between the Colton JUSD and the City of Fontana for playfields at Michael D'Arcy Elementary School (2009-14)~~
(withdrawn by board request; staff will research and bring back for adoption)
- B-12** ~~Adopted Resolution No. 09-40 five year Joint Use Agreement between the Colton JUSD and the City of Fontana for playfields at Jurupa Vista Elementary School (2009-14)~~
(withdrawn by board request; staff will research and bring back for adoption)
- #183.8** **B-13** Adopted Resolution No. 09-44 to implement Program Flexibility as authorized under Education Code Section 42605

#183.9 **B-14** Approved 2009-10 First Interim Financial Report

#183.10 **B-15** Approved Amendment No. 1 to the agreement with Seville Construction Services, Inc., and Letters of Authorization No. 1 and 2 to be executed by Assistant Superintendent, Business Services Division
(letter of auth. #3 was withdrawn by board request; staff will research and bring back for approval)

#183.11 **B-16** Approved renewal of the Memorandum of Understanding (#09/10-0179) and Maintenance Agreement (#09/10-0180) with the San Bernardino County Superintendent of Schools for the use of facilities at Lewis and Smith Elementary Schools, Bloomington Middle School, Colton High School and San Salvador State Preschool

Action
Items **#184** On motion of Board Member Albiso, seconded by Board Member Ibarra, and carried with a 7-0 vote, the Board tabled Action Item #B-10; allowing staff to conduct further research and present the revisions at the next board meeting.

#184.1 **B-10** Approved agreement with Harley Ellis Devereaux for the Bloomington High School new math and science building and interim housing projects (2009-12)
(item tabled by request of the board until the January 21st meeting)

Action Items
Resolution

~~C-1~~ ~~Adopted Resolution, "Restore City of Colton Library Services"~~
(Withdrawn by board request)

Study, Information and Review Session

1. **Feasibility Study for a Joint Use Project with the San Bernardino County Library Adjacent to Bloomington High School:** District, county library staff, and Ruhnau Ruhnau Clarke and Associates, architects, have met over the past two years and developed a schematic design and estimated budget for a potential joint use library adjacent to Bloomington High School on 2.5 acres of district owned property.

The proposed project would be approximately 5,760 square feet and would include approximately 25,600 book stacks. In addition to the library area, a conference room/classroom is included. The District would have priority use of the facilities for instruction and meetings. Students, staff, and the community would also have access to Riverside and San Bernardino catalogs and materials.

Assistant Superintendent Ayala spoke with the county supervisor this week in regard to the library project. The county is now interested in a larger scope library project. Mr. Ayala has requested the board's consent to meet with the county for clarification and to discuss their ideas. Information from this meeting will be presented to the board for review.

2. **Proposed Land Use by Arrowhead Regional Medical Center of District Property Located on Meridian Avenue, Colton (6.66 net acres):** The County of San Bernardino Real Estate Services Department approached the District about using 1.5 acres of the Meridian Avenue (Colton) property for temporary use by Arrowhead Regional Medical Center. The Arrowhead Regional Medical Center has an immediate need for temporary construction parking and a construction staging area from January 1, 2010 through October 31, 2010. There would not be any

improvements to the property. Temporary fencing and a temporary driveway would be installed by ARMC contractors.

The County of San Bernardino has also expressed interest in purchasing the entire property for further expansion of the hospital. If the purchase is not possible, they would desire a long term lease option.

The board directed Mr. Ayala to consult with legal counsel and prepare a presentation outlining all possible use and outcome scenarios for leasing/selling of the property.

3. **Boundary Update:** Superintendent Downs reported that district staff has worked on establishing boundaries not only for Grand Terrace High School but for all highly impacted elementary and secondary sites. This research was presented to the subcommittee and staff requests direction from the board on how to proceed.

By consensus, the board requested for staff to make a presentation at an upcoming board meeting. The presentation should address the impact of the proposed boundaries on school sites.

4. **Budget Update:** Assistant Superintendent Ayala announced that he and Assistant Superintendent Almendarez have made several visits to school sites providing budget updates for staff. The site visits will continue into the new year until each site has been visited. The presentation focuses on dropped revenue; district plans to combat budget concerns and provides an opportunity for questions from staff.

The First Interim Report was presented as an action item. The report confirms that the district is on track with the budget and revenue is where the district projected. Mr. Ayala did not have positive news to report as cash flow continues to be a concern. In previous years the reported cash flow was about 30 million dollars; recent reports show the cash flow as low as 18 million dollars. The district continues to face the challenge of realigning the budget with one-time and on-going reductions. It is possible that the district may need to borrow from other funds to cover short-term expenses. The Second Interim Report is due March 15, 2010; at which time the district should have a more detailed plan for the budget.

Next month the governor will unveil the new budget which will provide essential information for the district as they prepare for next year's budget. Mr. Ayala will provide a detailed presentation to the board, outlining various ways the district can reduce the budget. He will focus on the successful cost-saving strategies the district has implemented and suggest additional strategies to further align the budget.

Facilities Update: Assistant Superintendent Ayala reviewed the monthly report and budget summary for Grand Terrace High School. He also advised the board on the status of importing soil to balance the site, sewer and storm draining and deep underground electrical utilities. Mr. Ayala reported that county street improvements have begun in the area surrounding Bloomington Middle School. New fencing, curb and gutter will be installed in mid December; concrete and roadwork will be complete in late February. He announced that interim housing buildings have been ordered for Bloomington High School. Mobile Modular will provide plans once the layout is determined by the architect. The architect will also determine the need for additional fire hydrants. Mr. Ayala will coordinate a presentation by Seville Construction Services, Inc. at the next board meeting.

The board asked that updates, including photos, of current construction projects throughout the district be posted on the district website.

5. **Budget Subcommittee Update** ~ no report ~
6. **Curriculum Subcommittee Update** ~ no report ~
7. **Facilities Subcommittee Update** ~ no report ~
8. **ACE:** President Houck and Elementary Director Arlene Roper congratulated Board Members Albiso, Ibarra and Zamora on their newly elected positions. Mrs. Houck and members of ACE, CSEA and MAC participated in the Annual Colton and Bloomington Christmas Parades. Mrs. Houck informed the board that they have requested information specific to the SERP and have yet to receive the requested information. The Human Resources and Business Services Divisions have responded that they are still working on gathering the data. Mrs. Houck expressed that the delay is unacceptable and ACE plans to confer with legal counsel.
9. **CSEA** ~ no report ~
10. **MAC:** President Dischinger wished the board a joyous holiday season. She announced that MAC was pleased to provide their annual holiday dinner and hoped the board enjoyed their hospitality. Mrs. Dischinger expressed that Colton JUSD has celebrated unmatched success in terms of API scores and looks forward to continued success. She understands that 80% of the district's budget is tied to employee salaries and realizes that personnel reduction is a possibility. Mrs. Dischinger encouraged ACE and CSEA to join MAC and collaboratively explore how they can contribute to realigning the budget with one-time and on-going cuts.
11. **ROP** ~ no report ~
12. **Superintendent's Communiqué / Correspondence / Communications:** Superintendent Downs reported on the recent CSBA conference he attended with Board Members Albiso, Armenta, Haro, Taylor and Zamora. He also visited Reche Canyon and Cooley Ranch elementary schools with Board Member Albiso and Assistant Superintendent Ayala. Mr. Downs further shared events and highlights from the district: BHS's Shakespeare in the City performance; 14th Annual Make a Child Event, Colton Wal-Mart, 12/14; District Employee's Annual Toy Drive benefiting San Salvador State Preschool; MAC is spreading the holiday cheer (gift cards, bikes, clothes, shoes, and games) to those less fortunate; CMS Parent Institute Completion Ceremony (63 graduates); H1N1 Vaccination Clinics at ROHMS and CHS; Home Choice student, Brice Lore, is a Regional Winner in the California Foundation for Agriculture in the Classroom; Washington Alternative offers a GED prep class for Seniors who need credits and provides them with post-secondary options; Grant school hosted "Thank You Wednesday" and recognized parental involvement groups; CMS took first place in the annual middle school Knowledge Bowl; BMS leads the district with the highest attendance; CHS band was recognized by the Colton City Council for outstanding commitment to education.
13. **Board Member Comments**

Robert Armenta wished everyone a happy holiday season and Happy New Year. Reflecting on 2009, Mr. Armenta announced that the district has prevailed. Despite challenges, each of the district's 26 sites reported increased API scores along with other accomplishments. He expressed pride in his role as a member of the Colton JUSD Board of Education. Mr. Armenta looks forward to 2010 under the leadership of Board President Albiso. He thanked past president, Mrs. Mendoza-Ware for her leadership in 2009.

Marge Mendoza-Ware thanked the board for their confidence in her leadership and for the opportunity to serve as their president. She questioned why Ruth O. Harris Middle School did not participate in the middle school Knowledge Bowl. She challenged ROHMS to take an active role in the 2010 Knowledge Bowl. Mrs. Mendoza-Ware would like the district to research the City of Colton's contribution for crossing guards around the school sites. She encouraged all to celebrate the holidays safely; wishing them a Merry Christmas.

David Zamora expressed gratitude for Board Member Mendoza-Ware's leadership as president during 2009. He also congratulated Board President Albiso and Board Vice President Ibarra on their new positions. He closed, wishing all a safe and happy holiday season and a very Merry Christmas.

Kent Taylor acknowledged Principal Villareal, Cooley Ranch Elementary, for providing personal and valuable service to parents. Mr. Taylor also recognized Bloomington Middle School for leading the district with the highest attendance; maintaining a 95% average for the past three months. He wished everyone happy holidays.

Patt Haro shared the benefits of representing the community of the Colton JUSD. As her first year of service comes to close, she is thankful for the opportunity to serve on the board. Mrs. Haro wished staff and community a very blessed Christmas followed by a safe and Happy New Year. She invited everyone to attend the BHS Annual Christmas Choir performance on Wednesday, December 16th at 7:00 p.m.

Frank Ibarra expressed thanks to Board Member Mendoza-Ware for her past leadership as president. He congratulated newly-elected, Board President Albiso. Mr. Ibarra participated in the Annual Colton Christmas Parade and shared the highlights from the event. He thanked the Transportation Department for supplying the parade truck and CHS football players for their participation. Mr. Ibarra thanked Assistant Superintendent Almendarez for the invitation to speak in his classroom; addressing students pursuing a career in administration. He closed his comments wishing everyone happy holidays and encouraged all to enjoy time with family.

Mel Albiso thanked past president Mendoza-Ware for her service and leadership throughout 2009. He requested a lighting system to be installed at the dais that indicates when a board member wishes to speak. Mr. Albiso thanked MAC for hosting the board's holiday dinner. He also inquired about bilingual support at all sites; requesting more information to be presented at the January board meeting. Mr. Albiso inquired about payment for services rendered by Seville Construction Services, Inc. Lastly, Mr. Albiso wished all a happy holiday season.

Closed Session #185

At 7:31 p.m., Board President Albiso announced that the board would recess to closed session to discuss items on the closed session agenda:

- Student Discipline
- Personnel
- Conference with Real Property Negotiator
- Labor Negotiators

The Board meeting reconvened at 8:26 p.m. Board President Albiso reported on action taken in closed session:

- #185.1**
- 1. Student Discipline:**
On motion of Board Member Zamora, seconded by Board Member Mendoza-Ware, and carried on a 7-0 vote, the Board approved Student Discipline Items #1-7 as presented.
1. 77592 3. 141789 5. 120437 7. 129878
2. 113939 4. 89314 6. 87762
 - 2. Personnel:** ~ no reportable action ~
 - 3. Conference with Real Property Negotiator (Gov. Code 54956.8)** ~ no reportable action ~
Property: APN's: 1167-151-37, 1167-151-32, 1167-151-33, 1167-151-34, 1167-151-31, 1167-151-44, 1167-151-43, 1167-151-35, 1167-151-36, 1167-151-38, 1167-151-39, 1167-151-01, 1167-151-02, 1167-151-45, 1167-151-59, 1167-151-58, 1167-151-60
District Negotiators: James A. Downs, Jaime R. Ayala, Alice Grundman,
Counsel, Best, Best & Krieger
 - 3. Conference with Legal Counsel—Anticipated Litigation:** ~ no reportable action ~
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: One
 - 4. Conference with Labor Negotiator** ~ no reportable action ~
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)

Adjournment

At 8:27 p.m., the Board adjourned to the next Regular Board of Education Meeting on January 21, 2010, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

EXHIBIT A – Student Field Trips: Regular Meeting – December 10, 2009

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teachers	Cost	Fund	Strategic Plan*
BMS	12/19/09 to 12/20/09 (Sat. & Sun.)	6 a.m.	9 p.m.	Hearst Castle San Simeon, CA Camp Yeager Cambria, CA Hans Christian Andersen Museum Solvang, CA (District)	Students will tour the historic Hearst Castle, visit Piedras Blancas Elephant Seal Rookery and tour the Hans Christian Andersen Museum in line with the Science and Social Science Standards.	7-8	Daniel Morse Michael Bayless (18) +4	\$1,150	ASB	Strategy #1

EXHIBIT B – Consultant for Assembly Presentation: Regular Meeting – December 10, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
ROHMS	2009-10 (Ten sessions- three hrs. each)	TBD	<i>Arts and Minds Education Program</i> Students will be introduced to various principles and techniques of studio art aligned to California Performing Arts Standards.	ROHMS	Riverside Arts Council Riverside, CA	\$2,500	GATE	Strategy #1

EXHIBIT C – Gifts – Regular Meeting – December 10, 2009

SITE	DONOR	DONATION / PURPOSE	AMOUNT
Mary B. Lewis	Coca Cola Bottling Co. One Penn's Way New Castle, DE 19720	Check #04701773 For housing their machine at Mary B. Lewis	\$27.90
Mary B. Lewis	James A. Downs-CJUSD Supt. c/o 1212 Valencia Dr. Colton, CA 92324	Check #1292 For Students and/or Staff	\$100.00
Ruth O. Harris MS	Target – Take Charge of Education Mail Stop 2 A-O P.O. Box 59214 Minneapolis, MN 55459-0214	Check #2057323	\$31.18
Ruth O. Harris MS	Coca Cola Bottling Co. One Penn's Way New Castle, DE 19720	Check #04823916	\$141.92
Terrace Hills MS	Stater Brothers 168 E. Baseline Rd. Rialto, CA 92376	(2) \$25.00 gift cards will be given to the 8th grade winners of our Annual Turkey Trot. <i>7417591-025-0300-34228 and 7417591-025- 0300-34293</i>	\$50.00

EXHIBIT D – Employment: Regular Meeting – December 10, 2009

I-A	Certificated – Regular Staff	Subject	Site
1.	Johnston, Maybelle	Science Teacher (Temp)	ROHMS
I-B	Certificated – Activity/Coaching Assignments	Position	Site
	<i>None</i>		
I-C	Certificated – Hourly	Position	Site
	<i>None</i>		
I-D	Certificated – Substitute Teacher		
	<i>None</i>		
II-A	Classified – Regular Staff	Position	Site
1.	Caceres, Marisa	Language Assistant	Crestmore
2.	Gutierrez, Carlota	Language Assistant	Crestmore
3.	Marquez, Meliza	Project Office Assistant	Jurupa Vista
4.	Schmidt, Darcy	Office Assistant II	CHS
II-B	Classified – Activity/Coaching Assignments	Position	Site
1.	Campa, Shawn	Football Asst., JV	CHS
2.	Hampton, Bradley	Accompanist (returning walk-on)	BHS
3.	Kearns, Kevin	Basketball, Head Varsity (returning walk-on)	CHS
4.	Pacheco, Arturo	Band Assistant (walk-on)	BHS
II-C	Classified – Classified Hourly	Position	Site
1.	Guitron, Brianna	AVID Tutor	CMS
2.	Nelson, Carlos	AVID Tutor	BMS
3.	Ortiz, Juan	AVID Tutor	CMS
II-D	Classified Substitute	Position	Site
	<i>None</i>		

EXHIBIT E – Conference Attendance: Regular Meeting – December 10, 2009

Employee	Title	Site	Conference	Date/Location	Funds
Helen Rodriguez	Director	ESC/PPS	ACSA 2010 Symposium Every Child Counts	January 13-15, 2010 Monterey, CA	MAA funds \$1,758.10
Rick Feinstein	Manager	Transportation/ Risk	CA Public Employers Employees Health Care Coalition	January 20-22, 2010 Las Vegas, NV	No cost
James A. Downs	Superintendent	District Office	Superintendents' Symposium	January 27-29, 2010 Monterey, CA	Supt. funds \$1,654.20
Linda Dixon	Teacher (GATE)	Jurupa Vista	CA Association for the Gifted Annual Conference	March 5-7, 2010 Sacramento, CA	GATE funds \$685.30