

Colton Joint Unified School District

BOARD OF EDUCATION
Regular Meeting



Minutes February 4, 2010 5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, February 4, 2010, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

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

Staff Members Present

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

Strategic Plan -- Mission Statement

The Mission of the Colton Joint Unified School District, a team of caring employees dedicated to the education of children, is to ensure each student learns the academic knowledge and skills necessary to thrive in college or in the workforce and be responsible, productive citizens by providing engaging, challenging, and enriching opportunities and specialized programs in a safe environment in partnership with students, families and our diverse communities.

1.0 OPENING Call to Order/Renewal of the Pledge of Allegiance

Board President Albiso called the meeting to order at 5:34 p.m. Board Vice President Ibarra led in the renewal of the pledge of allegiance to the flag of the United States of America.

Spanish interpreter/translation services were available.

2.0 SPECIAL PRESENTATIONS

2.1 Budget Presentation – Jaime R. Ayala

Superintendent Downs thanked the board for the opportunity to devote the majority of tonight's meeting to review the budget. Following the presentation, Mr. Downs will request a recommendation from the board on the direction in which they wish to proceed.

Assistant Superintendent Ayala presented information in preparation for the 2010-11 budget. He expressed concern for the district's cash flow. Due to declining revenue, the district's cash balance in the General Fund continues to be on a downward trend. Based on the cash flow analysis, the cash balance may be negative by June 30, 2010, making it necessary for the district to borrow from other funds. Mr. Ayala stated that unless on-going budget reductions were implemented, the cash balance will continue to decline. Thus, making it difficult to meet monthly obligations, including payroll.

Mr. Ayala presented potential one-time revenue sources from five different funding sources resulting in a "savings" of \$16,102,500. He then explained the disadvantages for using one-time revenue, stating that using primarily one time revenue sources to deal with the 2010-11 budget does not address on-going expenditures that exceed the district's revenue. Further, using these funds now will leave the district with no

contingency plan for 2011-12 and 2012-13. With many uncertainties about the 2010-11 budget, the district does not wish to commit one-time revenues on July 1st because the state adopted budget will not be finalized until September/October 2010.

Tier III categorical programs and potential savings for 2010-11 from exercising the flexibility options were presented to the board. Following the presentation the board unanimously consented to the following:

Program:

AB1113 School Violence and Safety Program

Recommendation:

Continue to fund school resource officers.

Community Day School

Suspend current program. Students will either remain at their home site or be transferred to another school site. Potential savings \$253,954.

Adult Education

Reduce all non essential courses. Offer only diploma, GED and ESL courses. Potential savings \$33,800.

Community Based English Tutoring (CBET)

Eliminate program. ESL classes will continue to be offered through Adult Education. Potential savings \$170,658.

Gifted and Talented Education (GATE)

The board requested additional information.

California High School Exit Exam (CAHSEE)

No change to current program.

Instructional Materials Funding Realignment (IMFRP)

No change to current program.

Pupil Retention Block Grant

Cost will be shifted to EIA/SLI/Title I. Potential savings \$78,054.

Supplemental Counseling

The board requested additional information.

Staff Development: Math and Reading

Cost of training will be funded from Title I. Potential savings \$184,756.

Professional Development Block Grant

No changes to current program.

Peer Assistance and Review

Cost of providing staff development to participating teachers will be funded out of Title I. Potential savings \$90,488.

California School Age Families Education (Cal-Safe) – Parents

No change to current program.

California School Age Families Education (Cal-Safe) – Child Care

No change to current program.

School and Library Improvement (SLI)

The board requested additional information.

Board President Albiso called for a short recess at 7:07 p.m.; the meeting reconvened at 7:13 p.m.

3.0 SCHOOL SHOWCASE ~NONE~

4.0 ADMINISTRATIVE REPORTS

Personnel – Resignations

Quarterly Uniform Complaint Report Summary (October through December 2009)

Seville Construction Services, Inc. Letter of Authorization No. 3 Executed by Assistant Superintendent, Business Services Division

5.0 PUBLIC HEARING ~NONE~

6.0 PUBLIC COMMENT

Blue card—Specific Consent, Action, Study & Information or Closed Session Item:

- *Karen Houck*, ACE president, spoke in opposition of Action Item B-3, Resolution 10-04 to non-reelect temporary certificated employees.

White card—Items/Topics Not on the Agenda:

- *Karen Houck*, ACE president, announced that March 2nd is recognized as Read Across America in honor of Dr. Seuss's birthday. Activities are planned throughout the district and she encouraged the board and cabinet to participate; she handed out reading stickers to be placed inside student books. On March 4, ACE members will participate in "Start the Day for Students," a campaign to fight for the resources students deserve. With \$17 billion in state budget cuts over the next two years they are raising awareness about the painful effects these cuts are having on our students, schools and communities.

The following persons spoke in support of Pupil Personnel Services Director Helen Rodriguez.

- *Manuela Sosa*, Colton resident
- *Andrea Galicia* – CHS alumni, SBVC student
- *Alberto Corona* – SBVC student
- *Alejandro Silva* – parent
- *Oscar Silva* – community member

- *Gil Navarro*, education advocate, San Bernardino County Board of Ed. Member, spoke about an upcoming workshop addressing strategies to improve student performance for Latinos and English learners. He also shared information related to the identification and referral, assessment, instructional planning implementation and review for students with disabilities.

- *Alisa Lara*, parent, spoke in support of retaining the *Mommy and Me* program at Grant Elementary School.

- *Christine Irish-Re*, Colton resident, suggests that the district consider the facilities related cost associated with the current Joint Use Agreement with youth sports. She asked that the district create and streamline a policy for the approval and distribution of facility keys.

- *Bernadette Pedroza*, teacher, spoke in support of the district's GATE program. She expressed concern that eliminating portions of the program may impact several areas such as enrollment and the graduation rate.

- *Randall Cenicerros*, parent, recognized the decisions the board faces in response to the budget shortfall. He introduced his two children who are current GATE students. He supported Board Member Ibarra's recommendation to create a GATE Booster Club to support student curriculum and activities.

7.0 ACTION SESSION

A. Consent Items

#191 On motion of Board Member Taylor and Board Member Zamora, and carried on a 7-0 vote, the Board approved Consent Items #A – 1 through #A – 9 as presented.

#191.1 A-1 Approved minutes: Regular Meeting, January 21, 2010

- #191.2 A-2 Approved student field trips (**EXHIBIT A**)
- #191.3 A-3 Approved consultants for assembly presentation (**EXHIBIT B**)
- #191.4 A-4 Approved new course descriptions and adoption of textbooks, ancillary and supplemental instructional materials for *Introduction to Vertebrate Zoology*, Grades 11-12 (Beginning February 2010)
- #191.5 A-5 Approved Agreement (#09/10-0437) with the San Bernardino County Superintendent of Schools for the AB 212 Educational Stipend Program (2009-10)
- #191.6 A-6 Approved to accept National Board for Professional Teaching Standards Incentive Award (2008-09)
- #191.7 A-7 Accepted gifts (**EXHIBIT C**)
- #191.8 A-8 Approved to file Notice of Completion: Bid #09-10CA – Carpet Installation Project at Crestmore, D’Arcy and Lincoln Elementary Schools and Washington High School (*Mike’s Custom Flooring*)
- #191.9 A-9 Authorized the District to enter into agreements with colleges and universities for student teaching and/or internship programs (2009-10)

B. Action Items

#192 On motion of Board Member Zamora and Board Member Mendoza-Ware, and carried on a 7-0 vote, the Board approved Action Items #B – 1 through #B – 8 as presented.

- #192.1 B-1 Approved personnel employment (**EXHIBIT D**)
- #192.2 B-2 Approved conference attendance (**EXHIBIT E**)
- #192.3 B-3 Approved Resolution 10-04 to non-reelect temporary certificated employees
- #192.4 B-4 Approved purchase orders
- #192.5 B-5 Approved disbursements
- #192.6 B-6 Approved contract with Time Warner Cable to provide gigabit connectivity to San Bernardino County Superintendent of Schools for internet and financial services access for 2010–15
- #192.7 B-7 Approved California Multiple Award Schedule (CMAS) to procure telecommunication products and services for E-Rate 13 Projects
- #192.8 B-8 Approved Spectrum Communications to provide Local Area Network/Wide Area Network (LAN/WAN) electronic maintenance services

C. Action Items – Board Policy – None

D. Action Items – Resolutions – None

8.0 SUPERINTENDENT’S COMMUNICATION

Superintendent Downs requested direction from the board on their wishes to schedule a Special Board Meeting on March 4th at 5:30 p.m.; the board consented to schedule the meeting.

Superintendent Downs announced that the district was recently notified by the California Department of Education that corrected STAR test data now shows the following:

- CJUSD’s English learner (EL) population, *district-wide*, has met the percent proficient requirement through *safe harbor*
- The district met all three of the Title III, NCLB Annual Measurable Achievement Objectives (AMAO’s) for English learners
- Alice Birney and Abraham Lincoln Elementary Schools have now met the percent proficient requirements for all of their Adequate Yearly Progress (AYP) subgroups

9.0 BOARD MEMBER COMMENTS

Board Member Albiso thanked Director Arreguin for the recent EL report she prepared and sent through

- Director, Educational Services Division (9-12)
 - Director, Educational Services Division (7-8)/Assessment & Evaluation
- for the 2010-11 school year, and reassigned to another certificated management position, and that their work year may be changed or reduced for the 2010-11 school year. The Board directed the Superintendent or his designee to serve notice on affected employees.

#194.2 On a motion by Board Member Mendoza-ware, seconded by Board Member Albiso and carried on a 7-0 vote, the Board took action to issue notices to all certificated administrative employees that they may be released from their positions effective June 30, 2010, and reassigned to another certificated management position and that their work year and/or salary may be reduced for the 2010 - 11 school year. The Board directed the Superintendent or his designee to serve notice on affected employees.

11.3 Conference with Real Property Negotiator (Gov. Code 54956.8) – No Report

Property: APN's: 1167-151-37, 1167-151-32, 1167-151-33, 1167-151-34, 1167-151-31, 1167-151-4, 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

11.4 Conference with Legal Counsel—Anticipated Litigation – No Report

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: One

11.5 Conference with Labor Negotiator – No Report

Agency:

Jerry Almandarez Assistant Superintendent, Human Resources Division
Ingrid Munsterman, Director, Human Resources Division

Employee Organizations:

Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

12. ADJOURNMENT

At 8:40p.m., the Board adjourned to the next Regular Board of Education Meeting on February 18, 2010, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

EXHIBIT A – Student Field Trips

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teachers	Cost	Fund	Strategic Plan*
BHS	1/19/10 to 2/20/10 (F/S)	5:00 a.m.	11:00 a.m.	Pacifica High School Oxnard, CA (District Transportation)	CIF-SS 2009-10 Wrestling Championships Wrestling team will compete in the Southern Section Divisional Championship meets.	10/12	Gabriel Schaefer Erwin Schaefer Steven Padilla (17) + 1	\$1,573	Lottery: Athletics	Strategy #1
CMS	2/19/10 to 2/21/10 (F/S/S)	3:30 p.m.	12:30 p.m.	Ponderosa Pines Camp Running Springs, CA (District Transportation)	<i>2010 Winter Camp at Ponderosa</i> Solid Rock Club students will participate in activities to increase their cultural awareness, self- esteem and social skills.	7/8	Daniel Buczowski Jacinda Buczowski (6)	\$1,083	ASB	Strategy #1
CHS	3/11/10 to 3/13/10 (Th/F/S)	7:00 a.m.	10:00 p.m.	Millennium Biltmore Hotel Los Angeles, CA (District Transportation)	<i>Youth Leadership Through Literacy Program HOPE Conference</i> Students will participate in a leadership conference designed for high school aged Latinas to encourage educational and career success through a college education.	11	Daisy Contreras (4)	\$250 (sub cost) *	Lottery: discretion	Strategy #1
								* Registration fees; travel; lodging, meals; materials paid for by HOPE (Hispanas Organized for Political Equality)		
BMS	3/29/10 (Mon.) (Spring break)	8:00 a.m.	9:00 p.m.	Disneyland Anaheim, CA (District Transportation)	<i>Reward Trip</i> AVID, Leadership, NJHS and Knowledge Bowl students will participate in an end of the year academic incentive trip.	7/8	Ginger Witt (120) + 11	\$8,210	ASB	Strategy #1
CHS	4/21/10 to 4/22/10 (W/Th)	6:00 a.m.	10:00 p.m.	Sheraton Grand Sacramento Hotel Sacramento, CA (Air)	<i>Youth Leadership Through Literacy Program HOPE Conference</i> Students will participate in a leadership conference designed for high school aged Latinas to encourage educational and career success through a college education.	11	Daisy Contreras (4)	\$250 (sub cost) *	Lottery: discretion	Strategy #1
								* Registration fees; travel; lodging, meals; materials paid for by HOPE (Hispanas Organized for Political Equality)		

*Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

EXHIBIT B – Consultants for Staff Development

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Grant	2/19/10	8:15 a.m. & 9:00 a.m.	<i>"Dance Is"</i> Students in grades 5/6 will participate in art, music, and dance instruction as outlined by the Visual and Performing Arts Framework.	Grant	Riverside Community College Dance Department Riverside, CA	No cost	NA	Strategy #1
Smith	3/8/10	8:45 a.m. to 9:45 a.m.	<i>"The Imagination Machine Writing Show"</i> Through theater improvisation, K-6 students will be inspired to develop their imaginations through creative writing.	Smith	The Imagination Machine Villa park, CA	\$980	PTA	Strategy # 1
Grant	4/15/10	8:30 a.m. & 11:00 a.m.	<i>"History Brought to Life"</i> Students in grade 4 will learn about the California Missions and the Gold Rush of 1849 as outlined by the History Social Science Framework.	Grant	History Brought to Life Rancho Cucamonga, CA	\$650	Booster Club	Strategy #1

*Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

EXHIBIT C – Gifts

Site	Donor	Donation / Purpose	Amount
Alice Birney Elementary School	General Mills Box Tops for Education P.O. Box 200, Young America, MN 55553-0200	Check #000616610 Site discretionary	\$237.50
Bloomington High School	Vanessa Quinonez 22240 DeBerry St., Grand Terrace, CA 92313	Cash – Support Drama Video Club	\$100
Bloomington Middle School	James A. Downs 1212 Valencia Dr., Colton, CA 92324	Check # 1299 – Site discretionary	\$100
Grant Elementary	Green Club Committee 550 West Olive St., Colton, CA 92324	Cash – Site discretionary	\$66.10
Sycamore Hills Elementary	Sharon Sadler & Eileen Stoffel; Teachers/Writers Sycamore Hills Elementary 11036 Mohogany Drive, Fontana, CA 92337 Awarded FEDCO Grant by Cal Poly Pomona Cal Poly Pomona Foundation 3801 W. Temple Avenue, Bldg 55 Pomona, CA 91768	Grant #9/10-120 – Awarded for NASA Club – Classroom enhancement project. Purchase LEGCO Robotics Materials and NXT software	\$1,983.12

EXHIBIT D – Personnel Employment

I-A	Certificated – Regular Staff	Subject	Site
	<i>None</i>		
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		
1.	Bellinger, Charles		
2.	Lopez, Rosa		
3.	Macias, Christine		
4.	Monreal, Madeline		
5.	Quiroz, Randy		
6.	Silberman, Randy		
II-A	Classified – Regular Staff	Position	Site
1.	Alarcia, Maria	State Preschool Inst. Asst.	Rogers
2.	Sandoval, Paul	Campus Supervisor	
II-B	Classified – Activity/Coaching Assignments	Position	Site
1.	Lopez, Guadalupe	Soccer, Head JV (walk-on)	BHS
II-C	Classified – Classified Hourly	Position	Site
1.	Conboy, Olivia	AVID Tutor	CHS
2.	Jones, Markus	AVID Tutor	BHS
3.	Ortiz, Joanna	Sub Noon Aide	Zimmerman
4.	Vides, Robert	AVID Tutor	ROHMS
II-D	Classified Substitute	Position	Site
1.	Espinosa, Wendy	Sub Bus Driver	
2.	Maestas, Frankie	Sub Campus Supervisor	

EXHIBIT E – Conference Attendance

Employee	Title	Site	Conference	Date/Location	Funds
Lynn Park Raymonn Brown Shelby Ericson Holly Todd	Counselor Teachers	BHS	AVID Junior Trip	February 8-11, 2010 Central, CA	AVID funds: \$2,300
Jaime Ayala	Asst. Supt.	D.O./Business Office	C.A.S.H. Conference	February 22-25, 2010 Sacramento, CA	Business funds: \$1,793.40
Alice Grundman	Director	SSC/Facilities	C.A.S.H. Conference	February 22-25, 2010 Sacramento, CA	Facilities funds: \$2,001.40
Misty Wright	Activities Director	BHS	CADA Conference	March 3-6, 2010 Reno, NV	SLI funds: \$1,614