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

1.1 Call to Order

Mrs. Patt Haro, President
Mr. Robert D. Armenta Jr., Vice President
Mr. Frank Ibarra, Clerk
Mr. Randall Ceniceros
Mr. Roger Kowalski
Mr. Pilar Tabera
Mr. Kent Taylor

Mr. Jerry Almendarez          Mr. Todd Beal
Mr. Jaime R. Ayala            Mr. Brian Butler
Mr. James A. Downs            Mrs. Jennifer Jaime
Mrs. Mollie Gainey-Stanley    Ms. Sosan Schaller
Mrs. Ingrid Munsterman       Mr. Darryl Taylor
Mr. Mike Snellings            Ms. Katie Orloff
Mrs. Bertha Arreguín         Ms. Jennifer Rodriguez

1.2 Renewal of the Pledge of Allegiance.

An interpreter is available for Spanish-speaking persons wanting assistance.

2.0 SPECIAL PRESENTATIONS

3.0 SCHOOL SHOWCASE

3.1 Washington High School

4.0 ADMINISTRATIVE PRESENTATIONS

4.1 Budget Update – Assistant Superintendent Jaime R. Ayala

5.0 PUBLIC HEARING

5.1 District Sunshine Proposal for Association of Colton Educators (ACE)

5.2 Association of Colton Educators (ACE) Sunshine Proposal

6.0 PUBLIC COMMENT

6.1 Announcement Regarding Public Comment for Items on the Agenda and Items Not on the Agenda

(Gov. Code 54954.3[a])

The Board President clarifies the process regarding public comment and requests that the appropriate “Public Comment Card” be filled out. 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. Board Bylaw 9323 states that "Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 15 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add."

Blue card—Specific Consent, Action, Study & Information or Closed Session Item: Please list the specific agenda item number and subject
White card—Items/Topics Not on the Agenda: Please list topic / subject

7.0 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.
7.0 ACTION SESSION Continued

On motion of Board Member ______________ and ______________, the Board approved Consent Items #A – 1 through #A – 5, as presented.

Page 5  A-1 Approval of Minutes for the April 7, 2011 Board Meeting
Page 21 A-2 Approval of Student Field Trips
Page 25 A-3 Approval of Consultants for Assembly Presentations
Page 29 A-4 Approval of Bloomington High School Junior-Senior Prom (May 5, 2012)
Page 31 A-5 Acceptance of Gifts

B. Action Items

Page 33 B-1 Approval of Personnel Employment and Resignations
Page 35 B-2 Approval of Conference Attendance
Page 37 B-3 Approval of Shared Contract for 2011-12 School Year
Page 39 B-4 Approval of Disbursements
Page 41 B-5 Rescind the Action Taken on April 7, 2011 and Approve Purchase Orders
Page 43 B-6 Award of Bid 11-04: High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18
Page 45 B-7 Approval to Renew Agreement With Margaret A. Chidester & Associates for Legal Services (2011-12)
Page 47 B-8 Approval of Amendment No. 2 with Vista Environmental Consulting for Additional Abatement and Remediation Monitoring Services for the Colton High School Math and Science Building Project
Page 51 B-9 Approval of Change Orders for Daniel’s Electrical Construction Co., Inc. (Category 16-Electrical) for the Grand Terrace High School Project, Bid #08-14
Page 63 B-10 Approval of Reduction in or Partial Release of Retainage for Anderson Charnesky Structural Steel, Inc. (Bid Package No. 5) for the Grand Terrace High School Project
Page 71 B-11 Approval to File a Notice of Completion for Bid #10-02 for Bloomington High School Relocatable Classrooms and Restroom Addition Project – MDE Group, Inc.
Page 73 B-12 Approval to File a Notice of Completion for Bid #10-05 for the Joe Baca Middle School Property Line CMU Wall and Temporary Fence Project (Project 27) – MegaWay Enterprises, Inc.
Page 75 B-13 Approval of Recommendation to Rename Colton Middle School Multi-Purpose Room in Honor of Mr. Frank Acosta

C. Action Items – Board Policy

None

D. Action Items – Resolutions

Page 77 D-1 Adoption of Resolution No. 11-57, Frank Acosta Multi-Purpose Room
Page 79 D-2 Adoption of Resolution No. 11-58, Support of Senate Constitutional Amendment 5
Page 81 D-3 Adoption of Resolution No. 11-55, California Day of the Teacher, May 11, 2011
Page 83 D-4 Adoption of Resolution No. 11-54, Classified School Employee Week, May 16 – 20, 2011
Page 85 D-5 Adoption of Resolution No. 11-56, National School Nurse Day, May 11, 2011

8.0 ADMINISTRATIVE REPORTS

Page 87 AR-8.1 Approved Change Orders for the Bloomington High School New Math & Science Building Interim Housing Project (Project 1E) per Board Resolution No. 10-20
Page 91 AR-8.2 Approved Change Orders for the Joe Baca Middle School (Project 27) per Board Resolution No. 10-20
Page 95 AR-8.3 Qualified School Construction Bond Allocation received from the State of California
AR-8.4 Budget Update – Jaime R. Ayala
AR-8.5 Facilities Update – Darryl Taylor
AR-8.6 ACE Representative
AR-8.7 CSEA Representative
AR-8.8  MAC Representative
AR-8.9  ROP Update
AR-8.10 Purchase Order Process – Jerry Almendarez

9.0  SUPERINTENDENT’S COMMUNIQUE

10.0  BOARD MEMBER COMMENTS

11.0  CLOSED SESSION

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

11.1  Student Discipline, Revocation, and Re-entry

11.2  Personnel
◆ Public Employee: Discipline/Dismissal/Release  (Gov. Code 54957)

11.3  Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: One

11.4  Conference with Legal Counsel—Existing Litigation
Pursuant to Government Code Section 54956.9(a)
Case Number: None

11.5  Conference with Labor Negotiator
Agency: Ingrid Munsterman, Assistant Superintendent, Human Resources Division
Employee Organizations:
Association of Colton Educators  (ACE)
California School Employees’ Assoc.  (CSEA)
Management Association of Colton  (MAC)

11.6  Conference with Real Property Negotiator  (Gov. Code 54956.8)
Property: ~None~

12.0  PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0  ADJOURNMENT
TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Approval of Minutes for the April 7, 2011 Board Meeting

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

STRATEGIC PLAN:
- Strategy #1 – Communication
- Strategy #2 – Curriculum
- Strategy #3 – Decision Making
- Strategy #4 – Facilities
- Strategy #5 – College Career
- Strategy #6 – Character

RECOMMENDATION: That the Board approve Minutes for the April 7, 2011 Board Meeting.
Minutes
April 7, 2011

The Board of Education of the Colton Joint Unified School District met for a Regular Meeting on Thursday, April 7, 2011 at 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present
Mrs. Patt Haro, President
Mr. Robert D. Armenta Jr., Vice President
Mr. Frank A. Ibarra, Clerk
Mr. Randall Ceniceros
Mr. Roger Kowalski
Mr. Pilar Tabera
Mr. Kent Taylor

Staff Members Present (*excused)
Mr. Jerry Almendarez
Mr. Todd Beal
Mr. Jaime R. Ayala
Mr. Brian Butler
Mr. James A. Downs
Mrs. Jennifer Jaime
Mrs. Mollie Gainey-Stanley
Ms. Sosan Schaller
Mrs. Ingrid Munsterman
Mr. Darryl Taylor
Mr. Mike Snellings
Ms. Katie Orloff
Mrs. Bertha Arreguín
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 Haro called the meeting to order at 5:30 p.m. Principal Cabrera, Bloomington High School, led in the renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS
2.1 Employee and Education Partner Recognition
Carmen Luna, language assistant, Colton Middle School, was recognized as the Classified Employee of the Month for February. Assistant Principal Hovey acknowledged Ms. Luna’s dedication to CJUSD students for more than 20 years. She is a valuable asset to the English learners, assisting in the classroom and providing translation services have helped increase efficiency at Colton Middle School.

Tim Brown, guidance counselor, Slover Mountain and Washington High Schools was awarded the Certificated Employee of the Month for February. Principals Richardson and Tasaka commented on Mr. Brown’s ability to balance both school sites, serving them equally, with integrity and devoting his time and talents to guide students.

Cynthia Ramirez, personnel technician, Human Resources Division, was recognized as the Management Employee of the Month for February by Assistant Superintendent Munsterman. Mrs. Munsterman credited this recognition to Cynthia’s genuine concern for others. She has a reputation as a dedicated and responsible employee.
Christine Guillen, special education instructional assistant, Wilson Elementary School, was honored as the Classified Employee of the Month for March. Principal Calles commented on Ms. Guillen’s positive team attitude and her desire to help students reach their full potential. Ms. Guillen has modeled the virtues of respect, responsibility, caring, and trustworthiness during her 15 year tenure with the District.

Veronica Elder, math teacher, Colton High School, was awarded the Certificated Employee of the Month for March. Principal Verdi described Ms. Elder as a highly dedicated teacher who is always looking for ways to improve her teaching and help her students excel in mathematics. Ms. Elder is focused on student academic success and also serves as a mentor to her colleagues.

Cooley Ranch Kiwanis Club was honored as the Education Partner for the month of March. Principal Villareal and Assistant Principal McGinn, Cooley Ranch Elementary, presented the award. The Cooley Ranch Kiwanis serve Cooley Ranch Elementary School by offering opportunities for students and supporting community involvement. Most recently, the Kiwanis hosted a picnic in the park, a BBQ and arranged for a visit from the Colton Fire Department. Kiwanis members value the virtues of respect, responsibility, caring and trustworthiness and encourage high academic achievement for all students.

2.3 Program Improvement Success
The Board of Education congratulated Alice Birney and Ruth Grimes Elementary Schools for achieving the required growth with the significant student subgroups, in 2009-10, to exit Program Improvement status. In California, Program Improvement is the formal designation for Title-I funded schools and districts that fail to make Adequate Yearly Progress for their significant student subgroups for two consecutive years. Since entering Program Improvement status as a district, three CJUSD elementary schools have exited PI status. The Board also recognized Walter Zimmerman Elementary School for reaching Safe Harbor status. “Safe Harbor” is the term used to designate a school or a district that does not exit Program Improvement status, but makes strong enough progress with the significant student subgroups that it does not move further in the Program Improvement process.

2.2 Bloomington High School ~ California Interscholastic Federation (CIF)
The Board of Education acknowledged the Bloomington High School wrestling team and congratulated them on their 2010 CIF Sunkist League Championship title. Under the leadership of varsity head coach Gabriel Schaefer, Steven Padilla, assistant varsity coach, and Erwin Schaefer, JV coach, and support staff, and encouragement from their fellow students, parents, family, friends and community, the BHS wrestling team clinched the championship title on January 26th with a win over Kaiser High School. The Bruins ended the season with a 16-1 record, thus moving them onto the CIF duals, individuals, masters, and finally the state tournament.

Following the Bloomington High School recognition the Board took a brief recess from 6:27 p.m. to 6:34 p.m.

3.0 SCHOOL SHOWCASE
Slover Mountain High School student, Angela Sierra, presented their school report. She reported on several student achievements, such as, Lorin Davis, Melissa Lopez, and Breana Velasquez, who received awards for their participation in the Cesar E. Chavez Art and Essay Contest, Joshua Womack and Janee Norris were honored by Congressman Joe Baca at his annual Black History Month event. On the academic front, as of late February, 44 students have graduated. Slover students continue to spread anti-bullying awareness and promote the District’s prized character traits through T.A.D.A. The counseling office recently hosted a National College Fair, parent/student workshops focused on FAFSA, job searches, and college admission, as well as, a union apprenticeship and training forum. Upcoming events for Slover include ASVAB Testing on April 7th and field trips to Crafton Hills College and San Bernardino Valley College on April 8th and May 5th, respectively. Students are also looking forward to the May 12th Blood Drive and Career Day on May 20th.

4.0 ADMINISTRATIVE PRESENTATIONS
4.1 District-wide Facilities Master Plan
Godwin Osifeso, NTD Architects, explained the process for creating the District-wide Facilities Master Plan. The process included a series of committee meetings at the District Office and various school locations that focused on gaining feedback on the following topics:
- Campus Safety & Security
- Code Upgrades
- Campus Housekeeping (or Maintenance & Operations) Upgrades
- Campus Transformation Opportunities
Each of the committees participated by discussing topics, such as, clear point of entry & secure perimeter, safe parking lot/ drop-off area, ample multi-purpose space, sufficient library/media center and campus organization. The committee meetings ended with homework assignments to elaborate on “What is your ideal learning or teaching environment?” and “How do you think students will learn and teachers will teach in the future?” The feedback and input was taken into account and the proposed design solutions were developed.

Assistant Superintendent Ayala announced that a detailed presentation of the District-wide Facilities Master Plan will be presented to the Board in mid May at a Special Board Meeting.

4.2 Textbook Management System
Graphic Supervisor Ernest Guillen outlined the goals for the Textbook Management System:
- Manage textbooks as an asset
- Streamline distribution and collection process
- Ensure every student has necessary materials
- Project needs based on enrollment and inventory
- Control textbook costs

He further explained the implementation process which ranged from a Follett planning meeting with a District team, converting the existing textbook inventory data to new district-wide system and training front line staff to collecting and distributing books from students that change classes at secondary sites for semester courses, and rolling out online access for students/parents from home.

Board President Haro opened the public hearing at 6:56 p.m. and closed it at 6:57 p.m. No comments were made.

5.0 PUBLIC HEARING

5.1 Action Item B-7, Adoption of Resolution No. 11-53 Authorizing the Dedication of an Easement (Right of Way) to City of Grand Terrace (Main Street) for the Grand Terrace High School Project

6.0 PUBLIC COMMENT

6.1 Blue card—Specific Consent, Action, Study & Information or Closed Session Item
- None

White card—Items/Topics Not on the Agenda:
The following persons spoke in opposition of Resolution No. 11-44 for Reduction of Particular Kinds of Services for Certificated Staff for 2011-12 as approved by the Board on March 3, 2011.

- Karen Houck, ACE, president
- Sherri Adame, Slover Mountain HS, counselor
- Amanda Boyd, Mary B. Lewis Elementary, teacher
- Chrissy Rodriguez, Mary B. Lewis Elementary, teacher
- Jan Swartz, Bloomington/Terrace Hills Middle School, counselor
- Peggy Wahl, Terrace Hills Middle School, counselor
- Desiree Trapp, Bloomington High School, teacher
- Jeramie Diaz, Bloomington High School, student
- Dr. Tom Law, local business owner
- Diane Miller, Alice Birney Elementary School, health assistant
- Chris Gabriel, CJUSD, nurse
- Dave Johnson, Ruth O. Harris Middle School, counselor
- Crystal Burgess, parent
- Nathaniel Sierdsma, Slover Mountain High School, student
- Elsa Aguilar, Agua Mansa PTA, reminded the Board of the upcoming Honorary Service Awards event on Wednesday, April 20th at D’Arcy Elementary School.

7.0 ACTION SESSION

A. #352 Consent Items
On motion of Board Member Armenta and Board Member Ceniceros, and carried on a 7-0 vote, the Board approved Consent Items A-1 through A-5 and A-7. Consent Item A-3 was approved with modifications see EXHIBIT B. Consent Item A-6 was withdrawn by the District.

#352.1 A-1 Approved Minutes for the March 17, 2011 (Regular) and March 29, 2011 (Special) Board Meetings

#352.2 A-2 Approved Student Field Trips (EXHIBIT A)

#352.3 A-3 Approved Consultants for Assembly Presentations (EXHIBIT B)

#348.4 A-4 Approved Resolution and Amendment of 2010-11 Funding for California State Preschool Program (CSPP-0434)

#352.5 A-5 Approved Resolution and Amendment of 2010-11 Funding for General Child Care and Development Programs (CCTR-0237)
A-7 Accepted Gifts (EXHIBIT C)

B. Action Items

#353 On motion of Board Member Armenta and Board Member Kowalski, and carried on a 7-0 vote, the Board approved Action Items B–1 through B-3 and B-5 through B-9 as presented.

- B-1 Approved Personnel Employment and Resignations (EXHIBIT D)
- B-2 Approved Conference Attendance (EXHIBIT E)
- B-3 Approved Disbursements
- B-5 Approved Contract Amendment No. 10 with Haley & Aldrich for Environmental Consulting Services at Grand Terrace High School
- B-6 Approved Amendment No. 1 with C.H.J., Inc. for Additional Geotechnical Testing and Materials Inspection Services for the Bloomington High School Interim Classrooms and New Math and Science Building Projects
- B-7 Adopted Resolution No. 11-53 Authorizing the Dedication of an Easement (Right of Way) to City of Grand Terrace (Main Street) for the Grand Terrace High School Project
- B-8 Approved to Appoint New Members and Re-Appoint Existing Members for a Consecutive Term to the Measure G Citizens’ Bond Oversight Committee
- B-9 Approved to Disband the Board Budget, Curriculum, and Facilities Subcommittees

#354 On motion of Board Member Armenta and Board Member Kowalski, and carried on a 2-5 vote, the motion to approve Action Item B–4 failed.

#354.1 B-4 Approval of Purchase Orders

C. Action Items – Board Policy

#355 On motion of Board Member Armenta and Board Member Tabera, and carried on a 7-0 vote, the Board approved Action Item C–1 with corrections.

- C-1 Adopted and Amended Board Policy and Administrative Regulations:
  - BP 5117 Inter-District Attendance
  - AR 5117 Inter-District Attendance
  - BP 5118 Open Enrollment Act Transfers (New)

  **Correction:** Transfer applications shall be submitted between **March 4-8th** through **April 30th** of the preceding school year for which the transfer is requested.

  - AR 5118 Open Enrollment Act Transfers (New)
  - AR 5132 Dress Code

D. Action Items – Resolutions ~ NONE

8.0 ADMINISTRATIVE REPORTS

AR-8.1 Approved Change Orders for the Fire Alarm/Low Voltage Upgrades at Jurupa Vista, Reche Canyon, Wilson Elementary Schools and Bloomington Middle School (Project 35) per Board Resolution No. 10-20

AR-8.2 Quarterly Uniform Complaint Report Summary (January through March 2011)

AR-8.3 Consideration of Resolution in Support of Senate Constitutional Amendment 5

The Board, by consensus, directed the District to place Resolution in Support of Senate Constitutional Amendment 5 on the agenda for the April 21st Board meeting.

AR-8.4 Budget Update (EXHIBIT F)

Assistant Superintendent Ayala reviewed the letter (draft) from the county in response to the District’s submission of the 2010-11 Second Interim Financial Report. In the letter from Teri Kelly, Director of Business Advisory Services, she explains that during these tough economic times, the District and Board need to take action to maintain fiscal stability in the current and two subsequent fiscal years. The letter further states that the projections submitted by the District indicate that CJUSD is not projecting to meet the state minimum reserve standard of 3% for the 2012-13 fiscal year and is projecting substantial deficit spending in both 2011-12 and 2012-13. Additionally, while the District Board has approved Budget Reduction Resolution No. 10-024 and 11-03, the District has not submitted a sufficient fiscal action plan outlining approved budget reductions required to meet the state minimum reserve standard in all fiscal years. Based on the county’s analysis, the data provided supports the Board’s Self-Qualified Certification of the District’s financial condition which indicates that the District may not be able to meet all financial obligations in the current or subsequent two fiscal years.
Mr. Ayala reminded the Board of the $10,500,000, total on-going, budget reductions needed for the 2011-12 school year. He reviewed the reductions the Board approved at the January 13th, February 17th and March 3rd Board meetings totaling $4,024,663. He further stated the need to make an additional $6,475,337 in budget reductions to reach the goal of $10,500,000. Mr. Ayala reviewed the fund balance multi-year projection thru June 2013 using three different scenarios. He explained that extreme and difficult decisions will need to be made in order to arrive at a new round of cuts, totaling $10.5 million, for the 2012-13 school year. To reach the goal of $10.5 million, programs and services will be deeply impacted. In closing, Mr. Ayala addressed cash flow concerns and shared the next steps in resolving the budget challenges which include a special Board budget workshop the week of April 25 to focus on 2012-13 budget reductions.

AR-8.5 Facilities Update – (EXHIBITS G)
Director Darryl Taylor presented the Facilities Program Update which included information on the architect and engineering services, and survey and geotechnical services for the Bloomington and Colton High School multi-purpose rooms and cafeterias.

He announced that, to date, all $35 million in state matched funds have been received from the State Allocation Board (SAB). These funds will be used to construct three major projects: Math and Science Buildings at Bloomington and Colton High Schools, and Joe Baca Middle School.

Following Mr. Taylor’s Facilities Update, Mr. Mike Williams, C.M. de Crinis & Co., Inc., reviewed the 2011 Qualified School Construction Bond Financing Program for the District. After reviewing the bond program, Mr. Williams recommended that the Board direct staff to proceed with the financing or notify the state that the District will not use its QSCB allocation no later than the April 21st Board meeting.

The Board, by consensus, directed staff to proceed with the financing.

AR-8.6 Budget Subcommittee Update ~ NONE
AR-8.7 Curriculum Subcommittee Update ~ NONE
AR-8.8 Facilities Subcommittee Update ~ NONE
AR-8.9 ACE Representative

Karen Houck, ACE president, commented on the 2010-11 Second Interim Financial Report the District submitted to the to the county for approval. She provided correspondence to the Board about the Public Employees Relations Board (PERB) mediation on March 28th and the attempt to settle an unfair labor practice charge that was filed against the District. Mrs. Houck also provided correspondence regarding the District’s intention to engage in a reduction in force for the 2011-12 school year.

AR-8.10 CSEA Representative

Paul Rasso, CSEA scholarship chair, spoke of the negotiation process which began on March 31st. He announced that CSEA is meeting with the District tomorrow and expressed their desire to reach a suitable agreement with the District. Mr. Rasso invited the Board and public to attend CSEA’s second annual scholarship fundraiser on Saturday, May 7th at Colton High School. The fundraiser committee has arranged for an evening of entertainment including a comedy night, car show and musical performances. In closing, he thanked Board Member Kowalski and Superintendent Almendarez for supporting the event.

AR-8.11 MAC Representative

Amanda Corrigan, MAC fundraising chair, promoted the upcoming Apple Golf tournament scheduled for Saturday, April 30, 2011 at the Shandin Hills Golf Club in San Bernardino. Mrs. Corrigan reminded the Board and public that the proceeds from the golf tournament will benefit the APPLE Scholarship Fund.

AR-8.12 ROP Update

Board Member Ibarra announced that the ROP Board is scheduled to tour classes in Redlands, Colton and Yucaipa, on Tuesday, April 12th.

9.0 SUPERINTENDENT’S COMMUNICATION

Superintendent Almendarez congratulated Ruth O. Harris Middle School on their recognition as a National AVID Demonstration School and Lincoln Elementary School for sending thirteen 6th grade students to the County’s Academic Pentathlon. He announced the upcoming Festival of Bands performance at the Ken Hubbs Gym on April 19th, which will feature Superintendent Emeritus Downs as a guest conductor. Mr. Almendarez recognized Ms. Kathleen Dickerson, CHS, who will be awarded the “Outstanding Advisor Award” at the 64th Annual FHA-HERO State Leadership meeting. Other noteworthy events include, the National College Fair attended by Slover Mountain and Washington High Schools. Lastly, he commented on the RIMS Inland Science and Engineering Fair which awarded four gold medals to CJUSD students.

To view the Communique please visit the CJUSD website at www.colton.k12.ca.us

10.0 BOARD MEMBER COMMENTS

Board Member Kowalski expressed concern that the District would not realize maximum financial benefits by offering the proposed SERP to certificated management. Mr. Kowalski praised Ruth O. Harris Middle School on their National AVID Demonstration School recognition. He also quoted a member of the validation team as saying, “Ruth O. Harris Middle School is an amazing school.” Mr. Kowalski recently toured the Bloomington High School Math and Science Buildings and remarked on the addition of the newest facility.

Board Member Ceniceros commented on his visit with Colton High School’s jazz band. He also remarked on the impending Agua Mansa P.L.A. Honorary Service Awards dinner at D’Arcy Elementary School. Mr. Ceniceros attended the Bloomington MAC meeting and congratulated the Bloomington High School wrestling team. Lastly, he announced his upcoming visit to Ruth O. Harris Middle School and thanked Principal Torres for the invitation.
April 7, 2011 Board Meeting Minutes

Board Member Taylor spoke of the Cesar E. Chavez Art and Essay contest which awarded several prizes to CJUSD students. He also commented on the Educational Advocacy meeting in which he attended at California State University San Bernardino.

Board Member Tabera acknowledged the teachers, counselors and nurses who received layoff notices and let them know he has received their e-mail and appreciates their comments. Mr. Tabera further stated that students remain a priority as decisions are made with regard to the budget.

Board Member Armenta – no comment

Board Member Ibarra thanked the public for remaining at the meeting and listening to the budget update. He addressed the public’s speculation that the District is operating under inaccurate budget projections. Mr. Ibarra stated the county has reviewed the budget very closely and would have found and reported any discrepancies. He also announced that the Board is carefully considering all aspects of the proposed reductions before making final decisions.

Board Member Haro commented on the Balloon Car Race held at Ruth O. Harris Middle School on March 23rd. All four middle schools were invited to participate in the event, however, only students from Ruth O. Harris and Colton Middle Schools participated. Mrs. Haro encouraged all middle schools to participate in the 2012 race. Students who participated in the balloon car race had the opportunity to attend the NASCAR race on March 24th and even received a personal tour of the facility. She thanked all of the teachers who supported their students during spring break, especially Mr. Steve Barton, CMS, who organized the events. Mrs. Haro announced the District’s continued success at the RMS Regional Science Fair, making this the 23rd consecutive year that CJUSD will send students to the state science fair. In closing, she asked for the public’s understanding and patience as they work through the current financial challenges.

11.0 CLOSED SESSION

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

At 9:43 p.m., Board President Haro announced that the board would recess to closed session to discuss the following items on the closed session agenda:

11.1 • Student Discipline, Revocation and Re-entry
11.2 • Personnel
11.3 • Conference with Legal Counsel—Anticipated Litigation
11.4 • Conference with Legal Counsel—Existing Litigation
11.5 • Conference with Real Property Negotiator

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

The Board meeting reconvened at 10:38 p.m. Board President Haro reported on action taken in closed session.

#351

12.1 Student Discipline, Revocation, and Re-entry

On motion of Board Members Taylor and Ceniceros and a 7-0 vote, the Board approved student discipline items 1-6 as presented.

1. 1038530
2. 93881
3. 123538
4. 116720
5. 94859
6. 141703

12.2 Personnel

♦ Public Employee: Discipline/Dismissal/Employment/Release/Reassignment (Gov. Code 54957) ~ None

12.3 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: None

12.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)
Case Number: None

12.5 Conference with Labor Negotiator

Agency:
Ingrid Munsterman, Assistant Superintendent, Human Resources Division
Employee Organizations:
Association of Colton Educators (ACE)
California School Employees’ Assoc. (CSEA)
Management Association of Colton (MAC)

12.6 Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: ~None~

13.0 ADJOURNMENT

At 10:39 p.m., the meeting was adjourned until the next Board of Education Meeting scheduled for Thursday, April 21, 2011, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.
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<thead>
<tr>
<th>Site</th>
<th>Date</th>
<th>Depart</th>
<th>Return</th>
<th>Destination</th>
<th>Activity/Background</th>
<th>Grade</th>
<th>Teacher</th>
<th>Cost</th>
<th>Funding</th>
<th>Strategic Plan*</th>
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<td>BHS</td>
<td>4/15/11 to 4/17/11 (F/S/S)</td>
<td>8 am</td>
<td>4 pm</td>
<td>Anaheim Hilton &amp; Convention Center, Anaheim, CA (District transportation)</td>
<td>65th Annual Key Club Convention Students will participate in the Key Club District Convention.</td>
<td>9-12</td>
<td>Michael Walling (7)</td>
<td>$2,020.00</td>
<td>ASB</td>
<td>Strategy #1</td>
</tr>
<tr>
<td>CHS</td>
<td>4/08/11 (F)</td>
<td>7:30 am</td>
<td>4:00 pm</td>
<td>San Diego State University and University of San Diego, San Diego, CA (District transportation)</td>
<td>College trip to acquaint AVID Sophomores with a variety of public and private universities.</td>
<td>10</td>
<td>John Kitchen, Stephanie Gutierrez, Michael Calderon, Schanell Bain (45)</td>
<td>$845.00</td>
<td>AVID ASB</td>
<td>Strategy #1</td>
</tr>
<tr>
<td>Site</td>
<td>Date(s)</td>
<td>Time</td>
<td>Program/Purpose</td>
<td>Location</td>
<td>Consultant(s)</td>
<td>Cost</td>
<td>Funds</td>
<td>Strategic Plan*</td>
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<tr>
<td>McKinley Withdrawn</td>
<td>4/25/11</td>
<td>8:30 am</td>
<td><strong>STAR Pep Rally</strong>&lt;br&gt;To provide students in grades 2-6 with test taking strategies and positive reinforcement prior to testing.</td>
<td>McKinley</td>
<td>McKinley</td>
<td>No</td>
<td>NA</td>
<td>Strategy #1</td>
<td></td>
<td></td>
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<tr>
<td>BMS</td>
<td>4/12/2011</td>
<td>9:06 am</td>
<td><strong>Charles L. Brome, Impersonator Abraham Lincoln</strong> - To provide students the events at Gettysburg with a follow-up by a ‘press conference’ with the President.</td>
<td>BMS Library</td>
<td>Charles L. Brome</td>
<td>No</td>
<td>NA</td>
<td>Strategy #1</td>
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<tr>
<td>Site</td>
<td>Donor</td>
<td>Donation/Purpose</td>
<td>Amount</td>
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<tr>
<td>D’Arcy</td>
<td>4th Grade Parents 11645 Elm Avenue Fontana, CA 92337</td>
<td>Cash For Field Trips</td>
<td>$390.00</td>
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<td>Jurupa Vista</td>
<td>Jurupa Vista Elementary P.T.A. 15920 Village Drive E Fontana, CA 92337</td>
<td>Check #1233 For Field Trips</td>
<td>$1,000.00</td>
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<tr>
<td>Reche Canyon</td>
<td>Elvia Beauchamp 11821 Modena Drive Rancho Cucamonga, CA 91701</td>
<td>Check #1048 For 1st Grade Field Trip</td>
<td>$25.00</td>
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<tr>
<td>Reche Canyon</td>
<td>Kari &amp; Micah George 2590 Bryce Court Colton, CA 92324</td>
<td>Check #1363 For 1st Grade Field Trip</td>
<td>$5.00</td>
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<tr>
<td>Reche Canyon</td>
<td>Sheila M. Preciado 3039 Prado Lane Colton, CA 92324</td>
<td>Check #341 For 1st Grade Field Trip</td>
<td>$20.00</td>
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<tr>
<td>Reche Canyon</td>
<td>T.E.A.M. Coyote 3101 Canyon Vista Drive Colton, CA 92324</td>
<td>Check #1093 For 3rd Grade Field Trip</td>
<td>$400.00</td>
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<td>Reche Canyon</td>
<td>T.E.A.M. Coyote 3101 Canyon Vista Drive Colton, CA 92324</td>
<td>Check #1094 For 3rd Grade Field Trip</td>
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<tr>
<td>Reche Canyon</td>
<td>T.E.A.M. Coyote 3101 Canyon Vista Drive Colton, CA 92324</td>
<td>Check #1095 For 1st Grade Field Trip</td>
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<tr>
<td>Rogers</td>
<td>Association of Colton Educators 190 West H Street #101 Colton, CA 92324</td>
<td>Check #7443 For Student Incentives &amp; Awards</td>
<td>$200.00</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Terrace View</td>
<td>Association of Colton Educators 190 West H Street #101 Colton, CA 92324</td>
<td>Check #7424 Science Fair Supplies/Medals</td>
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<td></td>
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<tr>
<td>Terrace View</td>
<td>Pace Butler Corporation 13915 North Harvey Avenue Edmond, OK 73013</td>
<td>Check #269160</td>
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<tr>
<td>Wilson</td>
<td>Wildcats P.T.A. 750 South 8th Street Colton, CA 92324</td>
<td>Check #1169 For 3rd Grade bus trip</td>
<td>$320.00</td>
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<tr>
<td>Zimmerman</td>
<td>Zimmerman’s 6th Grade Class 11050 Linden Avenue Bloomington, CA 92316</td>
<td>Cash For 6th Grade end of the year Field Trip</td>
<td>$428.77</td>
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<tr>
<td>Zimmerman</td>
<td>6th Grade Team 11050 Linden Avenue Bloomington, CA 92316</td>
<td>Cash For end of the year field trip</td>
<td>$158.20</td>
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**EXHIBIT D, PERSONNEL:**

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<tr>
<th></th>
<th>Certificated – Regular Staff</th>
<th>Subject</th>
<th>Site</th>
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<tbody>
<tr>
<td>I-A</td>
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<thead>
<tr>
<th></th>
<th>Certificated – Activity/Coaching Assignments</th>
<th>Position</th>
<th>Site</th>
</tr>
</thead>
<tbody>
<tr>
<td>I-B</td>
<td>Conner, Thomas</td>
<td>HD Football</td>
<td>BHS</td>
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<tr>
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<td>Reedy Jr., William</td>
<td>Asst. Football</td>
<td>BHS</td>
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<tr>
<td></td>
<td>Stuckey, Jeffrey</td>
<td>Asst. Football</td>
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<table>
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<th>Certificated – Hourly</th>
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<tbody>
<tr>
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<tr>
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<tr>
<td>I-D</td>
<td>Anderson, Luke</td>
<td>Ekins, Christi</td>
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<td></td>
<td>Badillo, Jeff</td>
<td>Rivera, Evelyn</td>
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<td></td>
<td>Bjornstad, Joy (retired)</td>
<td>Wingate, Anique</td>
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<td></td>
<td>Burnett, Teddy</td>
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<table>
<thead>
<tr>
<th></th>
<th>Certificated Management – Summer School 2011</th>
<th>Position</th>
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<tr>
<td>I-E</td>
<td>Scott Boggs</td>
<td>Principal</td>
<td>CHS</td>
</tr>
<tr>
<td></td>
<td>Tina Petersen</td>
<td>Principal</td>
<td>BHS</td>
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<tr>
<td>II-A</td>
<td>Allen, Kaneika</td>
<td>Health Assistant</td>
<td>Jurupa Vista</td>
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<tr>
<td></td>
<td>Gonzalez, Claudia</td>
<td>Office Assistant II</td>
<td>Rogers</td>
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<table>
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<th>Classified – Activity/Coaching Assignments</th>
<th>Position</th>
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</thead>
<tbody>
<tr>
<td>II-B</td>
<td>Blanche, Samuel</td>
<td>Asst. Football</td>
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<td>Campa, Shawn</td>
<td>HD Baseball</td>
<td>CHS</td>
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<td></td>
<td>Castro, Angel</td>
<td>Asst. Football</td>
<td>BHS</td>
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<td>Lopez, Norma</td>
<td>HD Frosh/Soph</td>
<td>BHS</td>
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<td></td>
<td>Martinez, Laura</td>
<td>Pep Squad Director</td>
<td>CHS</td>
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<td></td>
<td>Mendoza, Kenneth</td>
<td>HD JV Baseball</td>
<td>BHS</td>
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<td></td>
<td>Powell, Kevin</td>
<td>HD Varsity Track</td>
<td>CHS</td>
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<td></td>
<td>Ramirez, John</td>
<td>HD Frosh/Soph</td>
<td>BHS</td>
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<td>Rizo, Joseph</td>
<td>Tennis Assistant</td>
<td>CHS</td>
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<tbody>
<tr>
<td>II-C</td>
<td>Gallegos, Mana</td>
<td>Noon Aide</td>
<td>Cooley Ranch</td>
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<tbody>
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**RESIGNATIONS:**

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<th>Certificated Employee</th>
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<th>Site</th>
<th>Employment Date</th>
<th>Effective Date</th>
<th>Reason</th>
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<tbody>
<tr>
<td>1.</td>
<td>Rodriguez, Helen</td>
<td>Director</td>
<td>PPS</td>
<td>July 17, 2009</td>
<td>June 30, 2011</td>
<td>resignation</td>
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<table>
<thead>
<tr>
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<th>Classified Employee</th>
<th>Position</th>
<th>Site</th>
<th>Employment Date</th>
<th>Effective Date</th>
<th>Reason</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Espinoza, Wendy</td>
<td>Bus Driver</td>
<td>Transportation</td>
<td>Sept. 29, 2010</td>
<td>March 9, 2011</td>
<td>resignation</td>
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**EXHIBIT E, CONFERENCES:**

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<th></th>
<th>Employee</th>
<th>Title</th>
<th>Site</th>
<th>Conference</th>
<th>Date/Location</th>
<th>Funds</th>
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</thead>
<tbody>
<tr>
<td>1.</td>
<td>Angela Dischinger</td>
<td>Principal</td>
<td>SSC/GTHS</td>
<td>Leadership 3.0 Symposium: Leadership Technology, Innovation</td>
<td>April 14-16, 2011 Irvine, CA</td>
<td>Title II funds: $1,068.06</td>
</tr>
<tr>
<td>2.</td>
<td>Todd Beal, Amanda Corridan, Oleg Llaurado</td>
<td>Director Coordinator School Probation Officer</td>
<td>SSC/Admin. Svcs</td>
<td>CASCWA 2011 State Conference</td>
<td>April 20-22, 2011 San Francisco, CA</td>
<td>Title IV funds: $3,810.52</td>
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<tr>
<td>3.</td>
<td>Joe Porter</td>
<td>NJROTC Instructor</td>
<td>CHS</td>
<td>NJROTC In-service Training</td>
<td>May 3-6, 2011 Reno, NV</td>
<td>No Cost to the District</td>
</tr>
</tbody>
</table>
CJUSD
Budget Update

Presented by:
Jaime R. Ayala
Assistant Superintendent
Business Services Division
April 7, 2011

Total On-Going Budget Reductions Needed for 2011-12: $10,500,000

Approved at January 13, 2011 Board Meeting:
- Mgmt. furlough days: $790,146
- Teacher sub rate reduction: 567,834
- Site & dept. budget reductions: 375,000
- Site Tier III reductions: 265,500
- Sub custodian elimination: 250,000
- Crossing guard elimination: 242,854
- Staff Dev elimination: 200,000
- Sub clerical elimination: 167,000
- Summer school reduction: 100,000
- MAGNET elimination: 67,000
- GATE elimination: 65,000
- Elementary coaching reduction: 50,000

Total Budget Reductions: $4,024,663

Budget Reductions still needed to get to $10,500,000: $6,475,337

Lay-Off Notices: $6,000,000

Negotiations:
- ACE?
- CSEA?

Fund Balance Multi-Year Projection

Including the $4,024,663 budget reductions that have been approved to date:
- June 30, 2011: $24,454,235
- June 30, 2012: $4,079,516
- June 30, 2013: ($20,374,719)

With full on-going $10,500,000 budget reductions:
- June 30, 2011: $24,454,235
- June 30, 2012: $11,450,854
- June 30, 2013: ($9,691,079)

With additional round of cuts for 2012-13 totaling $10,500,000:
- June 30, 2011: $24,454,235
- June 30, 2012: $11,450,854
- June 30, 2013: $800,921

Fund 17: ($2,051,077)

Question: How do we come up with a new round of cuts totaling $10.5 million for 2012-13?

Answer: Staff will compile a list of potential cuts for the Board’s consideration.

Explanation:
- Will require at least one special board workshop devoted to budget cuts for 2012-13.
  - The first one should be scheduled for the week of April 25.
  - Additional workshops may be needed so that final plan can be approved at May 19, 2011 board meeting.
- Extremely difficult decisions will need to be made. Getting to $10.5 million will severely impact programs and services. Programs that need to be considered for curtailment or elimination include (assuming no concessions from collective bargaining units for 2012-13):
  - Athletics
  - Band and music programs
  - Transportation
  - Summer School
  - Additional cuts to site and department budgets
  - School libraries
  - Enrollment Center
  - Reduction of personnel cost through elimination of positions
  - Others?
Question: Can we wait until next year to come up with the second round of budget reductions?
Answer: NO
Explanation:
- Approval of our 2011-12 budget is contingent upon a multi-year projection that meets our minimum reserve requirement.
- Without $10.5 million in on-going reductions effective July 1, 2011 PLUS an additional round of reductions totaling $10.5 million effective July 1, 2012, our 2011-12 budget WILL NOT be approved.
- All reductions included in our budget and multi-year projections must be either already settled with our collective bargaining units or of a non-negotiable nature.
- $10.5 million in on-going budget reductions for 2011-12 PLUS second round of $10.5 million in reductions for 2012-13 need to be approved by May 19, 2011.

Cash Flow Concerns
Cash levels continue to drop to dangerously low levels and our need to borrow is reaching dangerously high levels:
- Cash balance as of April 4 was just over $10 million; not enough to even cover payroll.
- The $19 million borrowed from the Bond Fund was recently paid, but we have since borrowed an additional $28.7 million from various other funds as follows:
  - Fund 17: Special Reserve for Other than Capital Outlay: $3.5 million
  - Fund 25: Capital Facilities: $12.2 million
  - Fund 67: Workers Comp: $13.0 million
  — This debt must be repaid no later than June 30, 2012

BASED ON CURRENT SPENDING LEVELS, OUR BORROWING NEEDS MAY BE AS HIGH AS $50 MILLION BY JUNE 30, 2012
- How do we get $50 million?
- How do we repay $50 million?
- If the May Revise brings us more bad news, $50 million may not be enough

Next Steps
- Staff to compile list of potential budget cuts for 2012-13 for Board consideration.
- Schedule Board budget workshop for the week of April 25 to focus on 2012-13 budget reductions.
- Schedule additional budget workshop(s) if necessary.
- Obtain Board approval of 2012-13 budget reduction plan at May 19 Board meeting.
- Proceed with finalizing 2011-12 budget including multi-year projections.
PLANNING AND DESIGN

Districtwide Master Plan - NTD Architecture to Present to Board April 7
Over the past six months, NTD Architecture has collected school site data, feedback from community and District meetings to develop a Districtwide Master Plan and Educational Specifications. Opportunities and challenges were evaluated and used to develop recommendations for project scope and budget estimates of proposed transformations. All of this information is contained in the final draft that was delivered on January 31 to the District for review and comment. An instructional review was held with Executive Cabinet in February. A similar presentation will be made to the Board on April 7 to jump start board-level review and approval process to take place over the next several months.

Architect and Engineering Services for BHS and CHS Multipurpose Rooms and Cafeterias
After an extensive proposal review and interview process, ranking and recommendations were presented to the Board of Education Sub-Committee for Facilities. The Program Management Team finalized contract negotiations for design services with Steinberg Architects and NTD Architecture. The Board approved these contracts at its February 3 meeting. Programming meetings are underway with District, site and architect staff.

PROCUREMENTS

Grand Terrace High School—Increment 2—Pool, Stadium, Student Services Classroom Building
After receiving Board approval to prequalify bidders to build increment 2 added scope, the Program Management Team issued a notice inviting bids on February 18. Public advertisements along with business outreach to local and district-registered firms resulted in 12 firms submitting prequalification packages on March 2. Four general contracting firms along with 6 specialty licensed pool contractors were pre-qualified. A mandatory pre-bid conference and job walk was held on March 10. The bid due date was extended from March 29 to April 12 to give contractors more time to prepare and submit their bids. Construction will start after Board award and approval and is scheduled to take 12 months.

Survey and Geotechnical Services—Cafeteria & Multipurpose Buildings at Bloomington and Colton High Schools
In March, proposals were solicited and received from local firms to perform surveying and geotechnical site investigations for the cafeteria projects. The Program Management Team reviewed and ranked the proposals; recommendations have been submitted to the District for Board approval anticipated at its April 21 meeting. Notices to proceed with the work will follow thereafter.

FUNDING

Priorities in Funding
To date, all $35 million in state match funds have been received from State Allocation Board (SAB). These funds will be used to construct the three major projects: Math and Science Buildings at Colton and Bloomington HS, and Joe Baca Middle School. Staff continues to explore other funding opportunities to advance the program.

CALENDAR OF EVENTS

April 2011

April 7  CJUSD Board Meeting
@ 5:30 p.m.

April 12  GTHS Increment 2 Bids Due

April 21  CJUSD Board Meeting
@ 5:30 p.m.

April 30  APPLE Scholarship—Golf Tournament @ Shandin Hills Golf Course
BOARD AGENDA

REGULAR MEETING
April 21, 2011

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Mollie Gainey-Stanley, Assistant Superintendent Educational Services Division

SUBJECT: Approval of Student Field Trips

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: See attached grid.

BUDGET IMPLICATIONS: General Fund Expenditure: $48,815.75

RECOMMENDATION: That the Board approve the student field trips as listed and expend the appropriate funds.
### FIELD TRIPS: Regular Meeting  April 21, 2011

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<th>Site</th>
<th>Date</th>
<th>Depart</th>
<th>Return</th>
<th>Destination</th>
<th>Activity/Background</th>
<th>Grade</th>
<th>Teacher</th>
<th>Cost</th>
<th>Funding</th>
<th>Strategic Plan*</th>
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</thead>
<tbody>
<tr>
<td>BHS</td>
<td>4/28/11 to 5/1/11 (Th/F/S/S)</td>
<td>3 pm</td>
<td>3 pm</td>
<td>Town &amp; Country Resort and Convention Center San Diego, CA (District transportation)</td>
<td>Annual State Leadership Conference and Skills USA Championships Students will participate in the State Leadership Conference and compete in the Skills USA Championships.</td>
<td>11-12</td>
<td>Rick LaFon (4) +1</td>
<td>$2,355.75</td>
<td>Perkins $1,613.25 ASB $742.50</td>
<td>Strategy #1</td>
</tr>
<tr>
<td>CHS</td>
<td>4/29/11 to 5/3/11 (F/S/S/M/T)</td>
<td>11 am</td>
<td>5 pm</td>
<td>Ocean Center Arena &amp; Exhibit Hall Daytona Beach, FL (Air)</td>
<td>2011 National High School Drill Team Championships NJROTC students will participate in the drill competition.</td>
<td>12</td>
<td>LCDR David J. Brunkhorst (2)</td>
<td>$5,000.00</td>
<td>ASB</td>
<td>Strategy #1</td>
</tr>
<tr>
<td>Lewis</td>
<td>5/18/11 to 5/19/11 (W/Th)</td>
<td>2:30 pm</td>
<td>6:30 pm</td>
<td>SeaWorld San Diego, CA (District transportation)</td>
<td>6th Grade End-of-the-Year Activity Students will participate in a marine environment life science field trip based on academic achievement and excellent behavior and attendance.</td>
<td>6</td>
<td>Mary Tornberg Hillary Schmitt Bridgett MacQueen Linda Fosberg Robert Cerny (97) + 15</td>
<td>$15,030.00</td>
<td>Donations $1,280.00 PTA $6,000.00 ASB $700.00 Lottery $4,750.00 Tier III $2,300.00</td>
<td>Strategy #1</td>
</tr>
<tr>
<td>Grand Terrace</td>
<td>5/20/11 (F)</td>
<td>7:30 am</td>
<td>7:30 pm</td>
<td>SeaWorld San Diego, CA (District transportation)</td>
<td>6th Grade End-of-the-Year Activity Students will participate in a marine environment life science field trip based on academic achievement and excellent behavior and attendance.</td>
<td>6</td>
<td>Martha Eaton Maria Rios Susan High Jennifer Patriquin (114) + 8</td>
<td>$6,330.00</td>
<td>ASB $4,410.00 Donations $1,920.00</td>
<td>Strategy #1</td>
</tr>
</tbody>
</table>

*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.*
<table>
<thead>
<tr>
<th>Site</th>
<th>Date</th>
<th>Depart</th>
<th>Return</th>
<th>Destination</th>
<th>Activity/Background</th>
<th>Grade</th>
<th>Teacher</th>
<th>Cost</th>
<th>Funding</th>
<th>Strategic Plan*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sycamore Hills</td>
<td>5/23/11 to 5/27/11 M/T/W/Th/F</td>
<td>9 am</td>
<td>2 pm</td>
<td>Camp Elk Wrightwood, CA (District transportation)</td>
<td>6th Grade Science Camp Students will participate in a hands-on life science education in the natural environment.</td>
<td>6</td>
<td>Jessica Betcher, Annette Wolcott, Brenda Betten, Renee Jones (95) + camp chaperones</td>
<td>$19,600.00</td>
<td>ASB</td>
<td>Strategy #1</td>
</tr>
<tr>
<td>CHS</td>
<td>5/27/11 to 5/29/11 F/S/S</td>
<td>8 am</td>
<td>5 pm</td>
<td>San Onofre Beach Campground Camp Pendleton, CA (District transportation)</td>
<td>NJROTC Training Camp Students will participate in a survival/orienteering training.</td>
<td>9-12</td>
<td>LCDR David J. Brunkhorst (25) + 2</td>
<td>$500.00</td>
<td>ASB</td>
<td>Strategy #1</td>
</tr>
</tbody>
</table>

*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.*
TO: Board of Education

PRESENTED BY: Mollie Gainey-Stanley, Assistant Superintendent
Educational Services Division

SUBJECT: Approval of Consultants for Assembly Presentations

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: See attached grid.

BUDGET IMPLICATIONS: General Fund Expenditure: $6,410.31

RECOMMENDATION: That the Board approve the consultants for assembly presentations as listed and expend the appropriate funds.
## ASSEMBLIES/PROGRAMS: Regular Meeting April 21, 2011

<table>
<thead>
<tr>
<th>Site</th>
<th>Date</th>
<th>Time</th>
<th>Program/Purpose</th>
<th>Location</th>
<th>Consultant(s)</th>
<th>Cost</th>
<th>Funds</th>
<th>Strategic Plan*</th>
</tr>
</thead>
</table>
| Crestmore     | 5/19/11| 8:50 am to 9:50 am | *The Sword and the Stone*  
K-2 students will connect literature to dramatic arts. Teachers will follow-up with activities on listening, speaking, reading and writing. | Crestmore                         | The Grail Theatre of Britain       | $650.00 | EIA/SCE       | Strategy #1     |
|               |        |               |                                                                                 | Monrovia, CA                      |                                      |       |                |                  |
| Sycamore Hills| 5/19/11| 9 am          | *Go Big*  
K-6 students will observe an educational assembly to promote positive choices and to avoid drugs and violence. | Sycamore Hills                    | Wheels of Freestyle, Inc.          | $999.99 | ASB           | Strategy #1     |
|               |        |               |                                                                                 | San Diego, CA                     |                                      |       |                |                  |
| Grand Terrace | 5/20/11| 9:15 am & 10:15 am | *Animal Classification*  
4th grade students will discover how to group a variety of land animals by comparing and contrasting their characteristics and adaptations. | Grand Terrace                     | San Bernardino County Museum      | $233.16 | Donations    | Strategy #1     |
|               |        |               |                                                                                 | Redlands, CA                      |                                      |       |                |                  |
| Crestmore     | 5/23/11| 8 am to 1 pm   | *Giddy up Ranch*  
Kindergarten students will observe and describe similarities and differences in the appearance and behavior of plants and animals. | Crestmore                         | Giddy Up Ranch Phelan, CA          | $600.00 | SLI $300.00   | Strategy #1     |
|               |        |               |                                                                                 |                                   |                                      |       | EIA/LEP $300.00|                  |
| THMS          | 5/25/11| 1:15 pm to 3 pm | *School Carnival*  
7th & 8th grade students will participate in a reward activity for completion of State testing. | THMS                             | Fun Services Yorba Linda, CA       | $3,099.00 | ASB $2,099.00 | Strategy #1     |
|               |        |               |                                                                                 |                                   |                                      |       | Site Discretionary $1,000.00 |                  |

*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.*
<table>
<thead>
<tr>
<th>Location</th>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
<th>Venue</th>
<th>Cost</th>
<th>Donor</th>
<th>Strategy Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grand Terrace</td>
<td>5/27/11</td>
<td>9:15 am to 12:15 pm</td>
<td>Journey into the Serrano Culture 4th grade students will receive an introduction to traditional Serrano culture that includes learning to use traditional tools the Serrano people used to survive in our area hundreds of years ago.</td>
<td>Grand Terrace San Bernardino County Museum Redlands, CA</td>
<td>$333.16</td>
<td>Donations</td>
<td>Strategy #1</td>
</tr>
<tr>
<td>Smith</td>
<td>5/27/11</td>
<td>8:45 am &amp; 1 pm</td>
<td>The Traveling Scientist K-3 students will learn about the characteristics and behaviors of mammals, reptiles, birds, and other species.</td>
<td>Smith Inside the Outdoors Program Costa Mesa, CA</td>
<td>$495.00</td>
<td>PTA</td>
<td>Strategy #1</td>
</tr>
</tbody>
</table>

*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.*
TO: Board of Education

PRESENTED BY: Mollie Gainey-Stanley, Assistant Superintendent Educational Services Division

SUBJECT: Approval of Bloomington High School Junior-Senior Prom (May 5, 2012)

GOAL: Community Relations

STRATEGIC PLAN: Strategy #6 - Character

BACKGROUND: The student committee in charge of making arrangements for next year’s Junior-Senior Prom has investigated several sites and has selected the Los Angeles Royal Vista Country Club in Walnut. The date selected is Saturday, May 5, 2012, from 8 p.m. to 12 midnight. The estimated attendance will be 450 students. Cost will be approximately $80-90 per person, including catering of food and refreshments. There will be 10-15 chaperones from the BHS staff. Students will provide their own transportation, and district transportation will be provided upon request. (Board Policy #8265)

BUDGET IMPLICATIONS: No impact to General Fund.

RECOMMENDATION: That the Board approve the Bloomington High School Junior-Senior Prom (May 5, 2012).
CONSENT ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Acceptance of Gifts

GOAL: Community Relations

STRATEGIC PLAN: Strategy #6 – Character

BACKGROUND: The Board may accept gifts of money or property on behalf of the district in accordance with Board Policy #3290: Gifts, Grants and Bequests.

RECOMMENDATION: That the Board accept the gifts as listed on the attached matrix.
<table>
<thead>
<tr>
<th>Site</th>
<th>Donor</th>
<th>Donation/Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grant</td>
<td>Edison International-Edison Gifts P.O. Box 3288 Princeton, NJ 08543-3288</td>
<td>Check #159335 Company Match</td>
<td>$120.00</td>
</tr>
<tr>
<td>Grant</td>
<td>Carlos Villalba c/o Edison International-Employee Contributions Campaign P.O. Box 3288 Princeton, NJ 08543-3288</td>
<td>Check #135884</td>
<td>$120.00</td>
</tr>
<tr>
<td>Reche Canyon</td>
<td>T.E.A.M. Coyote 3101 Canyon Vista Drive Colton, CA 92324</td>
<td>Check #1096 For 2nd Grade Field Trip</td>
<td>$978.60</td>
</tr>
<tr>
<td>Ruth O Harris</td>
<td>Coca-Cola Refreshments One Penn’s Way New Castle, DE 19720</td>
<td>Check #05513000</td>
<td>$58.23</td>
</tr>
<tr>
<td>Wilson</td>
<td>Wildcats P.T.A. 750 South 8th Street Colton, CA 92324</td>
<td>Check #1174 For 6th Grade Trip</td>
<td>$675.00</td>
</tr>
<tr>
<td>Zimmerman</td>
<td>Association of Colton Educators 190 West H Street #101 Colton, CA 92324</td>
<td>Check #7452 For Star Testing Incentives</td>
<td>$200.00</td>
</tr>
</tbody>
</table>
**TO:** Board of Education  

**PRESENTED BY:** Ingrid Munsterman, Assistant Superintendent, Human Resources Division  

**SUBJECT:** Approval of Personnel Employment and Resignations  

**GOAL:** Human Resources Development  

**STRATEGIC PLAN:** Strategy #1 – Communication  

**BACKGROUND:** Administrative Regulations AR 4112 and 4212 *Appointment and Conditions of Employment* states: *Upon recommendation of the Superintendent, the Governing Board shall approve the appointment of all certificated (AR 4112) and classified (AR 4212) employees.*

Listed below are the recommendations for personnel employment along with their respective positions and sites.

### Employment

| I-A | Certificated – Regular Staff - None |
| I-B | Certificated – Activity/Coaching Assignments - None |
| I-C | Certificated – Hourly - None |
| I-D | Certificated – Substitute Teachers |
| 1. | Bouchard, Heather |
| 2. | Dilemme, Anthony |
| 3. | Douglas, Ian |
| 4. | Heins, Tamara |
| 5. | Spellman, Bethany |
| 6. | Wetteland, Brianna |
| 7. | White-LaRose, Kendra |
| I-E | Certificated Management – None |
| II-A | Classified – Regular Staff |
| 1. | Cox, Ruth |
| 2. | Martinez, Lydia |
| 3. | Ramirez, Arely |
| II-B | Classified – Activity/Coaching Assignments |
| 1. | Contreras, Carlos |
| 2. | Serrano, Desiree |
| II-C | Classified – Hourly |
| II-D | Classified – Substitute |
| 1. | Becerra, Liza |
| 2. | Delgado, Melina |
| 3. | Segura, Beatriz |

### Resignations

| I | Certificated – None |
| II | Classified |
| 1. | Burgos, Juanita |

**RECOMMENDATION:** That the Board approve personnel employment and resignations as presented.

**ACTION:** On motion of Board Member __________________________ and __________________________, the Board approved the above recommendation as presented.
TO: Board of Education

PRESENTED BY: Ingrid Munsterman, Assistant Superintendent, Human Resources Division

SUBJECT: Approval of Conference Attendance

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1 – Communication

Calvin Kelso - BHS  
NJROTC Instructor  
NJROTC Inservice Training  
May 3-6, 2011  
Reno, NV  
No Cost to the District.

Kathleen Dickerson – CHS  
Teacher  
Teaching Generation Next  
June 22-24, 2011  
Burlingame, CA  
Perkins funds: $1,286.92

BUDGET IMPLICATIONS: General Fund Expenditure: $1,286.92

RECOMMENDATION: That the Board approve conference attendance as presented.

ACTION: On motion of Board Member _________________________ and  
________________________, the Board approved the above  
recommendation as presented.
TO: Board of Education

PRESENTED BY: Ingrid Munsterman, Assistant Superintendent, Human Resources Division

SUBJECT: Approval of Shared Contract for 2011-12 School Year

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: The agreement between ACE/CTA/NEA and the district has a provision that states that shared contract requests shall be subject to district needs and final board approval. The following teachers have requested a shared contract for the 2011-12 school year:

1. Kristine Johnson/Connie Brown D’Arcy
2. Caroline Garberoglio/Sara Avila-Dement Grand Terrace
3. Amy Kowalski/Krista McGhee Grand Terrace
4. Melanie Carlson/Rochelle Robinson Lewis

The plan would have the teachers work two days a week and alternate biweekly to cover the fifth day. Where a Monday holiday exists, the teachers will each teach two days that week. Days are to be submitted to the principal on a staffing calendar. Both teachers would participate as follows:

1. Attend the first and last day of school
2. Attend parent conferences for all students
3. Communicate through daily tapes and notes
4. Substitute for each other whenever possible
5. Attend Open House, parent nights, and performance nights
6. Sign report cards for all students
7. Alternate monthly staff meetings

Compensation and fringe benefits to be prorated based upon a 50% shared contract.

RECOMMENDATION: That the Board approve the request for a shared teaching contract between the teachers listed above for the 2011-12 school year under Article 20: Shared Contract Employment of the current ACE Agreement.

ACTION: On motion of Board Member _________________________ and _________________________, the Board approved the above recommendation.
TO: Board of Education
PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division
SUBJECT: Approval of Disbursements
GOAL: Budget Planning
STRATEGIC PLAN: Strategy #1 – Communication  Strategy #4 – Facilities
Strategy #2 – Curriculum  Strategy #5 – College Career
Strategy #3 – Decision Making  Strategy #6 – Character
BACKGROUND: The Board of Trustees payment report is available at the Board of Education meeting for review.
RECOMMENDATION: That the Board approve disbursements paid as listed, from batch #1258 through batch #1318 for the sum of $2,468,522.10
ACTION: On motion of Board Member ___________ and ___________ the Board approved the disbursements as listed.
TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Rescind the Action Taken on April 7, 2011 and Approve Purchase Orders

GOAL: Student Performance / Personnel Development

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: Purchase orders in excess of $10,000 are presented to the Board of Education for approval.

BUDGET IMPLICATIONS: General Fund Expenditures: $ 250,556.44

RECOMMENDATION: That the Board rescind the action taken on April 7, 2011 and approve Purchase Orders in excess of $10,000 for a total of $ 250,556.44

ACTION: On motion of Board Member ____________ and ____________, the Board approved purchase orders as recommended.
<table>
<thead>
<tr>
<th>P.O.</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>RESOURCE CODE*</th>
<th>RESOURCE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>113409</td>
<td>Troxell Communications Inc.</td>
<td>New Equip./CMS</td>
<td>7400</td>
<td>QEtA-Quality Educ. Invstment Act</td>
<td>$17,496.79</td>
</tr>
<tr>
<td>113411</td>
<td>Insight Systems Exchange</td>
<td>Tech Equip./Grimes</td>
<td>3011</td>
<td>NCLB: ARRA Title I, Pt A Basic</td>
<td>$16,728.13</td>
</tr>
<tr>
<td>113423</td>
<td>Dell Inc.</td>
<td>Tech. Equip./BHS</td>
<td>3550</td>
<td>VOC Prgs-Voc &amp; Appl Secndry &amp; Ad</td>
<td>$10,635.92</td>
</tr>
<tr>
<td>113442</td>
<td>Dell Inc.</td>
<td>Tech. Equip./Lewis</td>
<td>3010</td>
<td>NCLB: Title 1, Pt A Gmt Low Inc.</td>
<td>$10,995.49</td>
</tr>
<tr>
<td>113536</td>
<td>Digital Edge Learning</td>
<td>New Equip./Lincoln</td>
<td>3010</td>
<td>NCLB: Title 1, Pt A Gmt Low Inc.</td>
<td>$25,811.80</td>
</tr>
<tr>
<td>113586</td>
<td>McCray’s Diesel Repair</td>
<td>Inventory/Transportation</td>
<td>0000</td>
<td>Revenue Limit/Unrestricted</td>
<td>$12,496.29</td>
</tr>
<tr>
<td>113589</td>
<td>Maintex</td>
<td>Cust. Supp./Purchasing</td>
<td>0000</td>
<td>Revenue Limit/Unrestricted</td>
<td>$12,756.09</td>
</tr>
<tr>
<td>113594</td>
<td>Dell Inc.</td>
<td>Tech. Equip./Wilson</td>
<td>3011</td>
<td>NCLB: ARRA Title I, Pt A Basic</td>
<td>$18,154.83</td>
</tr>
<tr>
<td>113628</td>
<td>Standards Plus</td>
<td>Inst. Mats./McKinley</td>
<td>3010</td>
<td>NCLB: Title 1, Pt A Gmt Low Inc.</td>
<td>$15,912.47</td>
</tr>
<tr>
<td>113650</td>
<td>Insight Systems Exchange</td>
<td>Tech. Equip./THMS</td>
<td>7090/7091/1100 /0395</td>
<td>Economic Impact Aid-SCE/ Economic Impact Aid-LEP/ State Lottery Revenue/ RS7395 AB825 Schl &amp; Lib Imp BG</td>
<td>$16,156.13</td>
</tr>
<tr>
<td>113651</td>
<td>Insight Systems Exchange</td>
<td>Tech. Equip./Birney</td>
<td>3010/7090/0000</td>
<td>NCLB: Title 1, Pt A Gmt Low Inc./ Economic Impact Aid-SCE/ Revenue Limit/Unrestricted</td>
<td>$28,586.87</td>
</tr>
<tr>
<td>113658</td>
<td>Lightspeed Technologies Inc.</td>
<td>New Equip./Lewis</td>
<td>3010/7090/7091</td>
<td>NCLB: Title 1, Pt A Gmt Low Inc./ Economic Impact Aid-SCE/ Economic Impact Aid-LEP</td>
<td>$32,083.10</td>
</tr>
<tr>
<td>113716</td>
<td>UCLA Center for Mathematics</td>
<td>Txtbks./RHMS</td>
<td>0356</td>
<td>TIER III TEXTBOOKS</td>
<td>$15,590.40</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$ 250,556.44</strong></td>
</tr>
</tbody>
</table>
ACTION ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Award of Bid 11-04: High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: Bids were solicited for the High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18 on April 12, 2011. The bid was advertised and conducted in accordance with Public Contract Code 20111 and 20112. A bid tabulation will be presented at the board meeting.

BUDGET IMPLICATIONS: Bond Fund 21 – Measure G Expenditure: $22,500,000.00 (estimated)

RECOMMENDATION: That the Board award of Bid 11-04: High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18 to the lowest responsible bidder.

ACTION: On motion of Board Member ____________ and ______________, the Board approved the award, as presented.
TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval to Renew Agreement With Margaret A. Chidester & Associates for Legal Services (2011-12)

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

STRATEGIC PLAN: Strategy #1 – Communication  Strategy #4 – Facilities
Strategy #3 – Decision Making

BACKGROUND: The District has determined a need to renew the professional legal services of Margaret A. Chidester & Associates, a full service law firm. Education Code Section 35041.5, 35204, & 35205 authorizes the District to contract for legal services. They are used primarily for labor, personnel and special education issues.

Chidester & Associates is a highly regarded law firm and have proven to be extremely helpful this past year. They would be used as an alternate resource and not for duplicate services.

<table>
<thead>
<tr>
<th>2011-12 Cost per hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAC, SRC, CLF &amp; CMT</td>
</tr>
<tr>
<td>Other Attorneys</td>
</tr>
<tr>
<td>Law Clerks</td>
</tr>
</tbody>
</table>

BUDGET IMPLICATIONS: To be paid from General or appropriate funds when allowable.

RECOMMENDATION: That the Board approve renewal of agreement with Margaret A. Chidester & Associates for legal services. (2011-12)
TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval of Amendment No. 2 with Vista Environmental Consulting for Additional Abatement and Remediation Monitoring Services for the Colton High School Math and Science Building Project

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The Board of Education previously approved an agreement with Vista Environmental Consulting (VEC) on December 9, 2010 for abatement and remediation monitoring services at Colton High School New Math and Science Building Project.

Additional unforeseen hazardous materials were discovered during excavation activities on April 1, 2011. State regulations require an environmental monitoring firm to be onsite to perform daily observation and monitoring of removal of hazardous materials. VEC will provide 20 additional days of monitoring, review the abatement contractor’s performance of proper containment, establish removal techniques, and ensure compliance with applicable regulations pertaining to the removal and proper disposal of the identified hazardous materials.

BUDGET IMPLICATIONS: Bond Fund 21 – Measure G Expenditure: $13,890.00

RECOMMENDATION: That the Board approve Amendment No. 2 with Vista Environmental Consulting for additional abatement and remediation monitoring services for the Colton High School Math and Science Building project.

ACTION: On motion of Board Member _____________ and _____________, the Board approved the amendment, as presented.
April 1, 2011

Mr. Craig Sandifer  
Colton Joint Unified School District  
1212 Valencia Drive  
Colton, CA 92324

RE: Request for Budget Increase Approval – Change Order 02  
Colton High School – Building V – Excavation & Trenching Project  
Proposal #P210235CO2

Dear Mr. Sandifer:

Vista Environmental Consulting, (VEC) pursuant to our meeting yesterday at the job site, please find our budget increase request for the completion of excavation activities at the job site. Please sign the authorization attached as we will be onsite starting April 1, 2011 at 7:00 a.m.

SCOPE OF SERVICES

1. Hazardous Materials Air Monitoring and Remediation Observation

   a. VEC will revise the existing procedure 5 and perform daily observation and monitoring of the removal of the identified hazardous materials. Monitoring includes the collection of background; process and clearance air and wipe samples. We will review of Abatement Contractor’s performance of proper containment, removal techniques and compliance with applicable regulations as pertaining to the removal and proper disposal of the identified hazardous materials.

ESTIMATED FEES

1. Hazardous Materials Air Monitoring and Remediation Observation

The daily rate (based upon and eight-hour shift) for Hazardous Materials Consulting Services as outlined above will be as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Requested $650 per shift (20 Additional Shifts required)</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>Additional Bulk Samples for materials unearthed in soils</td>
<td>$ 240.00</td>
</tr>
<tr>
<td>(24 Soil Bulk PLM Samples @ $10 each)</td>
<td>$ 650.00</td>
</tr>
<tr>
<td>Procedure 5 Plan – Asbestos Debris in Soils</td>
<td>$ 3,850.00</td>
</tr>
<tr>
<td>Budget Increase Approved Change Order #01</td>
<td>$13,890.00</td>
</tr>
<tr>
<td>Budget Increase requested Change Order #02</td>
<td>$ 7,000.00</td>
</tr>
<tr>
<td>Original Project Budget</td>
<td>$24,740.00</td>
</tr>
</tbody>
</table>

CA DGS Certified Small Business OSDS Ref # 44364
We look forward to working with you on this project. If you should have any questions regarding this matter, or if I can be of further assistance, please feel free to contact me on my mobile at 626.264.3024.

Sincerely,

[Signature]

Raul Garcia  
Business Development Manager  
Certified Asbestos Consultant #05-3783

Budget Increase Acceptance:

Hazardous Materials Consulting Services  
Colton High School  
Modernization Project-Building V  
Proposal #P210235CO2

Print Name: ________________________________
Title: ________________________________
Signature: ________________________________
Date: ________________________________

Attachments – Unit Rates
UNIT RATE SHEET

8-HOUR DAILY SHIFT RATE

$650.00

UNIT RATES

<table>
<thead>
<tr>
<th>Role</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal-in-Charge</td>
<td>$145.00/hour</td>
</tr>
<tr>
<td>Certified Industrial Hygienist (CIH)</td>
<td>$145.00/hour</td>
</tr>
<tr>
<td>Project Manager</td>
<td>$125.00/hour</td>
</tr>
<tr>
<td>Certified Asbestos Consultant</td>
<td>$95.00/hour</td>
</tr>
<tr>
<td>Certified Asbestos Consultant/CDPH</td>
<td>$85.00/hour</td>
</tr>
<tr>
<td>Certified Asbestos Site Surveillance Technician</td>
<td>$65.00/hour</td>
</tr>
<tr>
<td>Clerical</td>
<td>$55.00/hour</td>
</tr>
<tr>
<td>Mileage</td>
<td>$0.55/mile</td>
</tr>
<tr>
<td>Asbestos Bulk Sample Analysis</td>
<td>$10.00/sample</td>
</tr>
<tr>
<td>Asbestos 1000 Point Count</td>
<td>$75.00/sample</td>
</tr>
<tr>
<td>Asbestos TEM Bulk Sample (Gravimetric Reduction)</td>
<td>$45.00/sample</td>
</tr>
<tr>
<td>Asbestos PCM Air Sample (On-Site Analysis)</td>
<td>Included in Daily Rate</td>
</tr>
<tr>
<td>Asbestos PCM Air Sample (Laboratory)</td>
<td>$15.00/sample</td>
</tr>
<tr>
<td>Asbestos TEM Air Sample</td>
<td>$75.00/sample</td>
</tr>
<tr>
<td>Lead Paint, Air, Wipe, Soil Sample Analysis</td>
<td>$15.00/sample</td>
</tr>
<tr>
<td>Non-Viable Mold Spore Trap Analysis</td>
<td>$65.00/sample</td>
</tr>
<tr>
<td>Niton XRF (in-house)</td>
<td>$150.00/Day</td>
</tr>
<tr>
<td>IR Camera (in-house)</td>
<td>$250.00/Day</td>
</tr>
<tr>
<td>Moisture Meter (in-house)</td>
<td>$50.00/Day</td>
</tr>
<tr>
<td>Sampling equipment for specialized hazardous materials</td>
<td>Cost + 15%</td>
</tr>
</tbody>
</table>

1Samples and Project Management time are billed on a Unit Rate
2Unit rates are based on standard working hours
3Sample analytical rates are based on a standard turn-around time
TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval of Change Orders for Daniel’s Electrical Construction Co., Inc. (Category 16-Electrical) for the Grand Terrace High School Project, Bid #08-14

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: Grand Terrace High School was designed and approved by Division of the State Architect in 2006. The original design did not include the infrastructure to support the latest interactive learning tools/equipment. The additional power and ethernet outlets as requested by the Board and executive cabinet provide the necessary infrastructure to accommodate a variety of interactive learning tools/projectors for all classrooms and computer labs.

These three change orders exceed the $80,000 authorized through Resolution 10-20 allowable pursuant to Public Contract Code 20118.4, therefore, require Board of Education approval.

Staff, Construction Management, and Architect of Record have reviewed all supporting documentation and recommend approval of these change orders. The additional costs will be covered by the project budget contingency. Vanir Construction, WLC Architects, and the DSA inspectors have closely monitored the work and additional costs. As of this date, electrical is approximately 57% complete.

<table>
<thead>
<tr>
<th>Original Contract Amt.</th>
<th>$7,879,000.00</th>
<th>Cumulative % to date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order 1</td>
<td>$</td>
<td>0.00</td>
</tr>
<tr>
<td>Change Order 2</td>
<td>$25,224.45</td>
<td>0.32%</td>
</tr>
<tr>
<td>Change Order 3</td>
<td>$6,693.96</td>
<td>0.41%</td>
</tr>
<tr>
<td>Change Order 4</td>
<td>$8,211.68</td>
<td>0.51%</td>
</tr>
<tr>
<td>Change Order 5</td>
<td>$</td>
<td>0.51%</td>
</tr>
<tr>
<td>Change Order 6</td>
<td>$40,298.44</td>
<td>1.02%</td>
</tr>
<tr>
<td>Change Order 7</td>
<td>$6,026.13</td>
<td>1.10%</td>
</tr>
<tr>
<td>Change Order 8</td>
<td>$11,193.61</td>
<td>1.24%</td>
</tr>
<tr>
<td>Change Order 9</td>
<td>$239,843.00</td>
<td>4.28%</td>
</tr>
<tr>
<td>Change Order 10</td>
<td>$38,607.00</td>
<td>4.77%</td>
</tr>
<tr>
<td>Change Order 11</td>
<td>$104,011.06</td>
<td>6.09%</td>
</tr>
<tr>
<td>Change Order 12</td>
<td>$149,077.00</td>
<td>7.99%</td>
</tr>
</tbody>
</table>
The table describes the change orders individually.

Change Order No. 54-16-09

<table>
<thead>
<tr>
<th>RFPC No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>113ER1-16-024</td>
<td>Electrical upgrades to receive the smart boards at Buildings A, D, E, F, and G. Provide two ceiling mounted ethernet (Cat6) outlets, quad box for 1 VGA and 2 RCA cables, and ceiling mounted double duplex receptacle, flush with ceiling (20amp, 120 volt). Provide wall furring to all typical classrooms per SKA-087. Eliminate projector screens in all typical classrooms that will receive the rough-in for smart board technology.</td>
<td>$239,843.00</td>
</tr>
</tbody>
</table>

Change Order No. 56-16-11

<table>
<thead>
<tr>
<th>RFPC No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>127D-16-025</td>
<td>Building G additional data drops and power outlets. Provide labor, material, equipment required to install wall furring and painted gypsum board walls and additional data drops and power outlets in Classrooms G102, G226, G227, G228, and G230.</td>
<td>$104,011.06</td>
</tr>
</tbody>
</table>

Change Order No. 57-16-12

<table>
<thead>
<tr>
<th>RFPC No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>138C-16-027</td>
<td>Provide labor, material and equipment required to install recessed electrical hand dryers and metal stud framing and backing to accommodate electrical hand dryers.</td>
<td>$149,077.00</td>
</tr>
</tbody>
</table>

**BUDGET IMPLICATIONS:** State Fund 35 Expenditure: $492,931.06

**RECOMMENDATION:** That the Board approve Change Orders for Daniel’s Electrical Construction Co., Inc. (Category 16-Electrical) for the Grand Terrace High School Project, Bid #08-14.

**ACTION:** On motion of Board Member __________ and __________, the Board approved the change orders, as presented.
The Contract is changed as follows:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>ALLOWANCE AMOUNT</th>
<th>CHANGE ORDER AMT</th>
</tr>
</thead>
<tbody>
<tr>
<td>54.1</td>
<td>RFPC 113ER1-16-024: Electrical upgrades to receive the smart boards at</td>
<td>$</td>
<td>$ 239,843.00</td>
</tr>
<tr>
<td></td>
<td>Buildings A, D, E, F, and G per attached Instruction Bulletin 47R.</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Justification: Per District request.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Contractor agrees to furnish all labor and materials to perform all of the above described work in accordance with the above terms in compliance with the applicable sections of the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under Article 7 of the General Conditions. The adjustment in the contract sum, if any, and the adjustment in the contract time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the contract time and contract sum due to the CONTRACTOR arising out of the change in the work covered by this Change Order, unless otherwise provided in this Change Order. It is understood that this Change Order shall be effective when approved by the Governing Board of the District.

<table>
<thead>
<tr>
<th>Subtotal:</th>
<th>$ 0.00</th>
<th>$ 250,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Allowance:</td>
<td>$</td>
<td>$ 124,020.00</td>
</tr>
<tr>
<td>Net Change by Previously Authorized Change Orders:</td>
<td>$ 125,980.00</td>
<td></td>
</tr>
<tr>
<td>Remaining Allowance:</td>
<td>$</td>
<td></td>
</tr>
</tbody>
</table>

Total Cost of This Change Order:  Increase $ 239,843.00

Not valid until signed by the Owner, Architect and Contractor.
PROJECT: Grand Terrace High School  
21810 Main Street  
Grand Terrace, CA 92313  
PROJECT CHANGE ORDER NUMBER: 54  
CATEGORY CONTRACTOR NUMBER: 16  
CATEGORY CHANGE ORDER NUMBER: 09  
DATE: March 10, 2011  
ARCHITECT'S PROJECT NO: 0119800.54

The Original Contract Sum for Category Contractor 16: $7,879,000.00
Net Change by Previously Authorized Change Orders: $97,648.27
The New Contract Sum for Category Contractor 16 Including This Change Order: $8,216,649.27

Prorated Contract Amount for this Project was: $7,879,000.00
Net Change by Previously Authorized Change Orders: $97,648.27
The Contract Amount Prior to this Change Order for this Project was: $7,976,648.27
The Contract Amount for this Project will be Changed by this Change Order in the Amount of: $239,843.00
The new Prorated Contract Amount for this Project including this Change Order will be: $8,216,491.27

The Contract Time for this Project will be unchanged.
The date of Substantial Completion for this Project as of the date of this Change Order therefore is April 29, 2011.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Architect: ROBERT J. HENSLEY  
W.L.C. Architects, Inc.  
8163 Rochester Avenue, Suite 100  
Rancho Cucamonga, CA 91730

Date: 3.11.2011

Contractor:  
Daniel's Electrical Construction Company, Inc.  
10881 Business Drive  
Fontana, CA 92337-8235

Date: 3-22-11

Construction Manager:  
Vapor Construction Management, Inc.  
290 North D Street, Suite 900  
San Bernardino, CA 92401

Date: 03.22.11

Owner:  
Colton Joint Unified School District  
1212 Valencia Drive  
Colton, CA 92324

Date: 

APPROVED  
DIVISION OF THE STATE ARCHITECT

ACS  FLS  SSS

A # 0 4 - 107480  DATE 

SS:br/IP5019800054-co
**CHANGE ORDER SUMMARY**

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
</table>
| 1    | Request for Proposed Change (RFPC) No.: 113ER1-16-024  
Re: Electrical upgrades to receive the smart boards at Buildings A, D, E, F, and G.  
Instruction Bulletin (IB) No.: 47R  
Request for Information (RFI) No.: N/A  
Construction Change Directive (CCD) No.: N/A | $239,843.00 |
The Contract is changed as follows:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>ALLOWANCE AMOUNT</th>
<th>CHANGE ORDER AMT</th>
</tr>
</thead>
<tbody>
<tr>
<td>56.1</td>
<td>RFP 127D-16-025: Building G additional data drops and power outlets per attached Instruction Bulletin 54. Justification: Per District request.</td>
<td>$</td>
<td>$ 104,011.06</td>
</tr>
</tbody>
</table>

Contractor agrees to furnish all labor and materials to perform all of the above described work in accordance with the above terms in compliance with the applicable sections of the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under Article 7 of the General Conditions. The adjustment in the contract sum, if any, and the adjustment in the contract time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the contract time and contract sum due to the CONTRACTOR arising out of the change in the work covered by this Change Order, unless otherwise provided in this Change Order. It is understood that this Change Order shall be effective when approved by the Governing Board of the District.

Subtotal: $ 0.00
Original Allowance: $ 250,000.00
Net Change by Previously Authorized Change Orders: $ 124,020.00
Remaining Allowance: $ 125,980.00

Total Cost of This Change Order: Increase $ 104,011.06

Not valid until signed by the Owner, Architect and Contractor.
The Original Contract Sum for Category Contractor 16 $ 7,879,000.00
Net Change by Previously Authorized Change Orders $ 376,098.27
The New Contract Sum for Category Contractor 16 Including This Change Order $ 8,255,098.27

The Prorated Contract Amount for this Project was $ 7,879,000.00
The Net Change by Previously Authorized Change Orders $ 376,098.27
The Contract Amount Prior to this Change Order for this Project was $ 8,255,098.27
The Contract Amount for this Project will be Changed by this Change Order in the Amount of $ 104,011.06
The new Prorated Contract Amount for this Project including this Change Order will be $ 8,359,109.33

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

ARCHITECT'S PROJECT NO: 0119800.54
DATE: March 10, 2011

PROJECT CHANGE ORDER NUMBER: 56
CATEGORY CONTRACTOR NUMBER: 16
CATEGORY CHANGE ORDER NUMBER: 11

Architect: ROBERT L. HENSLEY
W&C Architects, Inc.
8153 Rochester Avenue, Suite 100
Rancho Cucamonga, CA 91730

Contractor: Daniel's Electrical Construction Company, Inc.
10881 Business Drive
Fontana, CA 92337-8235

Construction Manager: Vahid Construction Management, Inc.
290 North D Street, Suite 900
San Bernardino, CA 92401

Owner: Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324

Date: 3.11.2011
Date: 3-22-11
Date: 03.22.11

APPROVED
DIVISION OF THE STATE ARCHITECT

ACS FL$ SSS
A # 0 4 - 107480 DATE

SS.br/P5011980056-co
# CHANGE ORDER SUMMARY

CO NO: 56 - 16 - 11  
** DATE:** February 23, 2011

**TO:** Daniel's Electrical Construction Co., Inc.  
** FROM:** Vanir Construction Management, Inc.  
** BP NO:** 16  
** BP TITLE:** Electrical  
** DSA APP NO:** 107480  
** DSA FILE NO:** 36-H4  
** PROJECT:** Grand Terrace HS  
** PROJ/BID NO:** 08-14

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
</table>
| 1    | Request for Proposed Change (RFPC) No.: 127D-16-025  
Re: Building G Additional Data Drops and Power Outlets  
Instruction Bulletin (IB) No.: 54  
Request for Information (RFI) No.: N/A  
Construction Change Directive (CCD) No.: N/A  
Provide labor, material, equipment required to install wall furring and painted gypsum board walls and additional data drops and power outlets in Classrooms G102, G226, G227, G228 and G230. | **$104,011.06**  
District's request. |
The Contract is changed as follows:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>ALLOWANCE AMOUNT</th>
<th>CHANGE ORDER AMT</th>
</tr>
</thead>
<tbody>
<tr>
<td>57.1</td>
<td>RRP 138C-16-027: Change out the recessed paper towel/waste dispensers for electric hand dryers per the attached Instruction Bulletin 63R.</td>
<td>$</td>
<td>$ 149,077.00</td>
</tr>
</tbody>
</table>

Contractor agrees to furnish all labor and materials to perform all of the above described work in accordance with the above terms in compliance with the applicable sections of the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under Article 7 of the General Conditions. The adjustment in the contract sum, if any, and the adjustment in the contract time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the contract time and contract sum due to the CONTRACTOR arising out of the change in the work covered by this Change Order, unless otherwise provided in this Change Order. It is understood that this Change Order shall be effective when approved by the Governing Board of the District.

| Subtotal: | $ 0.00 |
| Original Allowance: | $ 250,000.00 |
| Net Change by Previously Authorized Change Orders: | $ 124,020.00 |
| Remaining Allowance: | $ 125,980.00 |

Total Cost of This Change Order: Increase $ 149,077.00

Not valid until signed by the Owner, Architect and Contractor.
The Original Contract Sum for Category Contractor 16: $7,879,000.00
Net Change by Previously Authorized Change Orders: $480,109.33
The New Contract Sum for Category Contractor 16 Including This Change Order: $8,559,109.33

Prorated Contract Amount for this Project was: $7,879,000.00
Net Change by Previously Authorized Change Orders: $480,109.33
The Contract Amount Prior to this Change Order for this Project was: $8,359,109.33
The Contract Amount for this Project will be Changed by this Change Order in the Amount of: $149,077.00
The new Prorated Contract Amount for this Project including this Change Order will be: $8,508,186.33

The Contract Time for this Project will be unchanged. The date of Substantial Completion for this Project as of the date of this Change Order therefore is April 29, 2011.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Architect: ROBERT J. HENSEY
WLK Architects, Inc.
8163 Rochester Avenue, Suite 100
Rancho Cucamonga, CA 91730

Contractor: Daniel's Electrical Construction Company, Inc.
10881 Business Drive
Fontana, CA 92337-8235

Construction Manager: Vlahir Construction Management, Inc.
290 North D Street, Suite 900
San Bernardino, CA 92401

Owner: Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324

SS:btf/P5011980057-co
# Change Order Summary

**CO NO:** 57 - 16 - 12  
**DATE:** February 23, 2011  
**TO:** Daniel's Electrical Construction Co., Inc.  
**FROM:** Vanir Construction Management, Inc.  
**BP NO:** 16  
**BP TITLE:** Electrical  
**DSA APP NO:** 107480  
**DSA FILE NO:** 36-H4  
**PROJECT:** Grand Terrace HS  
**PROJ/BID NO:** 08-14

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Cost</th>
</tr>
</thead>
</table>
| 1    | **Request for Proposed Change (RFPC) No.: 138C-16-027**  
Re: Recessed Electrical Hand Dryers  
Instruction Bulletin (IB) No.: 63R  
Request for Information (RFI) No.: N/A  
Construction Change Directive (CCD) No.: N/A  
Provide labor, material and equipment required to install recessed electrical hand dryers and metal stud framing and backing to accommodate electrical hand dryers. | $149,077.00 |

**Justification:** District's request.
TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval of Reduction in or Partial Release of Retainage for Anderson Charnesky Structural Steel, Inc. (Bid Package No. 5) for the Grand Terrace High School Project

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: Anderson Charnesky Structural Steel, Inc. is requesting a reduction in or partial release of their retention from 10% to 5%. (Current Retention held: 10%= $452,730.35 and 5%= $226,365.18)

Consent of Surety to Reduction has been obtained.

Staff, WLC Architects, Inc., Architect of Record, and Vanir Construction Management, Inc. are recommending the reduction in or partial release of retainage for Bid Package No. 5 – Anderson Charnesky Structural Steel, Inc., in accordance with Specification Section 00700 – General Conditions, Article No. 9 – Progress Payment, Sub Item 9.1.6.1 – Payment to Contractor.

BUDGET IMPLICATIONS: No Impact to Bond Fund - 21 Measure G.

RECOMMENDATION: That the Board approve the reduction in or partial release of retainage for Anderson Charnesky Structural Steel, Inc. (Bid Package No. 5) for the Grand Terrace High School Project.

ACTION: On motion of Board Member ____________ and ____________, the Board approved the recommendation, as presented.
March 17, 2011

Mr. Darryl Taylor
Director, Facilities, Planning & Construction Department
Colton Joint Unified School District
851 S. Mt Vernon Avenue
Colton, CA 92324

Re: Reduction in Retention: Bid Package No.05 – Anderson Charnesky Structural Steel, Inc.
Grand Terrace High at the Ray Abril Jr. Education Complex
Bid #08-15/WLC0119800/P587A

Dear Mr. Taylor;

Enclosed, please find Anderson Charnesky Structural Steel, Inc. letter dated March 15, 2011 along with the original Consent of Surety to Reduction in or Partial Release of Retainage. Anderson Charnesky Structural Steel, Inc. is requesting reduction in retention per (Addendum No.4) Specification Section 00700 – General Conditions, Sub Item 9.1.6.1 Progress Payment.

We request Colton Joint Unified School District allocate as an action item to the governing board agenda scheduled for the April 7, 2011 or the April 21, 2011 for the reduction in retention per California Public Contract Code 9203.

Should you have any questions or require further documentation to support the request, please do hesitate to contact me at your convenience.

Respectfully,

Melinda M. Ray
Project Manager

Cc: Owen Chang – Colton Joint Unified School District
File – Outgoing Correspondence – CJUSD
March 15, 2011

Mr. Darryl Taylor  
Colton Joint Unified School District  
851 S. Mount Vernon Avenue  
Colton, CA 92324

Re: Partial Release of Retention Funds – Colton Joint Unified School District  
Grand Terrace High School – Bid Package 05  
Bid No. 08-14 - Structural Steel

Dear Mr. Taylor,

Please regard this letter as a formal request to release five (5%) percent retention on the  
Grand Terrace High School – Bid Package 05/Bid No. 08-14 – Structural Steel project in the  
amount of two hundred twenty six thousand three hundred and sixty-five dollars and eighteen  
cents ($226,365.18) plus interest to Anderson Charnesky Structural Steel, Inc.

Please send written authorization to the following:

Security Bank of California  
Attn: Ms. Angeline Abad  
Re: Escrow Retention Account #146800065  
218 E. State Street  
Redlands, CA 92373

Thank you,

ANDERSON CHARNESKY STRUCTURAL STEEL, INC.

Kevin Charnesky  
President

353 Risco Circle, Beaumont, CA 92223 • 951-769-5700 • Fax 951-769-5701 • CA Lic. #483440
CONSENT OF SURETY TO REDUCTION IN OR PARTIAL RELEASE OF RETAINAGE

PROJECT: Grand Terrace High School

BOND NUMBER: 58655199

DATE:

TO: Colton Joint Unified School District

In accordance with the provisions of the Contract between the Contractor and the Obligee as indicated above, the (here insert the name of the Surety Company)

Western Surety Company

on bond of (here insert name of contractor)

Anderson Charnesky Structural Steel, Inc.

hereby approves the reduction in or partial release of retainage to the contractor to 5% which shall not relieve the Surety of any of its obligations to (here insert name of Obligee)

Colton Joint Unified School District

as set forth in the said Surety’s Bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its had this 3 day of March, 2011

Surety Company
Western Surety Company

Signature of Attorney-in-Fact, Yung T. Mullick

An original Power of Attorney must accompany this document.
ACKNOWLEDGMENT

State of California
County of Orange

On MARCH 3, 2011 before me, JENNIFER C. GIBONEY, Notary Public
(insert name and title of the officer)

personally appeared YUNG T. MULLICK, who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/their authorized capacity(ies), and that by his/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature (Seal)
Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

James W Moilanen, Yung T Mullick, Jennifer Giboney, Individually

of Mission Viejo, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be herein affixed on this 7th day of November, 2006.

WESTERN SURETY COMPANY

[Signature]
Paul T. Bruffat, Senior Vice President

State of South Dakota
County of Minnehaha

On this 7th day of November, 2006, before me personally came Paul T. Bruffat, to me known, who, being by me duly sworn, did declare and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument, that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
November 30, 2012

[Signature]
D. Krell
NOTARY PUBLIC
SOUTH DAKOTA SEAL

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinafore set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have heretofore subscribed my name and affixed the seal of the said corporation this 3 day of MARCH, 2011.

WESTERN SURETY COMPANY

[Signature]
L. Nelson, Assistant Secretary
Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.
9201. (a) A public entity shall have full authority to compromise or otherwise settle any claim relating to a contract at any time.
   (b) The public entity shall include provisions in a public works contract for timely notification of the contractor of the receipt of any third-party claim, relating to the contract.
   (c) The public entity shall be entitled to recover its reasonable costs incurred in providing the notification required by subdivision (b).

9203. (a) Payment on any contract with a local agency for the creation, construction, alteration, repair, or improvement of any public structure, building, road, or other improvement, of any kind which will exceed in cost a total of five thousand dollars ($5,000), shall be made as the legislative body prescribes upon estimates approved by the legislative body, but progress payments shall not be made in excess of 95 percent of the percentage of actual work completed plus a like percentage of the value of material delivered on the ground or stored subject to, or under the control of, the local agency, and unused. The local agency shall withhold not less than 5 percent of the contract price until final completion and acceptance of the project. However, at any time after 50 percent of the work has been completed, if the legislative body finds that satisfactory progress is being made, it may make any of the remaining progress payments in full for actual work completed.
   (b) Notwithstanding the dollar limit specified in subdivision (a), a county water authority shall be subject to a twenty-five thousand dollar ($25,000) limit for purposes of subdivision (a).
TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval to File a Notice of Completion for Bid #10-02 for Bloomington High School Relocatable Classrooms and Restroom Addition Project – MDE Group, Inc.

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The contractor has completed their work in accordance with the contract documents. District staff, Program Management, Architect of Record, and Inspector of Record conducted walk-through inspections of the project. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS: Bond Fund 21 - Measure G Expenditure: $93,623.96

RECOMMENDATION: That the Board approve filing a Notice of Completion for Bid #10-02 for Bloomington High School Relocatable Classrooms and Restroom Addition Project – MDE Group, Inc.

ACTION: On motion of Board Member ______________ and _____________, the Board approved the recommendation, as presented.
To be recorded with the County Recorder within 10 days after completion.

RECORDING REQUESTED BY:
COLTON JOINT UNIFIED SCHOOL DISTRICT

WHEN RECORDED, RETURN TO:
Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324
ATTN: Jaime R. Ayala
Assistant Superintendent, Business Services Division

NO recording fee. (For Recorders Use)
Exempt form fees per Government Code Section 27383

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Bloomington High School, 10750 Laurel Avenue, Bloomington, California, A.P.N. 0256-031-01-0000 thru 0256-031-03-0000, 0256-031-021-0000, the Contract for the doing of which was heretofore entered into on the 19th day of April, 2010, which was made with MDE Group, Inc., Contractor, that said improvements have been completed as of the 16th of February, 2011 pursuant to said Contract and in accordance with plans and specifications prepared by Harley Ellis Devereaux and accepted on the 21st day of April, 2011, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is Ullico Casualty Company, that the property hereinafter referred to and on which said improvements were made.

By: ________________________________
Jaime R. Ayala, Assistant Superintendent,
Business Services Division
Colton Joint Unified School District

State of California
County of San Bernardino

Subscribed and sworn to (or affirmed) before me on this _____ day of _____________________, 2011, by Jaime R. Ayala, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal) Signature____________________

The following signatures represent confirmation that the work is complete and satisfactory:

____________________________
Site Administrator
TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval to File a Notice of Completion for Bid #10-05 for the Joe Baca Middle School Property Line CMU Wall and Temporary Fence Project (Project 27) – MegaWay Enterprises, Inc.

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The contractor has completed their work in accordance with the contract documents. District staff, Program Management, Architect of Record, and Inspector of Record conducted walk-through inspections of the project. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the conditions of the contract documents.

BUDGET IMPLICATIONS: Bond Fund 21 - Measure G Expenditure: $27,238.51

RECOMMENDATION: That the Board approve filing a Notice of Completion for Bid #10-05 for the Joe Baca Middle School Property Line CMU Wall and Temporary Fence Project (Project 27) – MegaWay Enterprises, Inc.

ACTION: On motion of Board Member ___________ and ___________, the Board approved the recommendation, as presented.
(Civil code 3093-Public Works)
To be recorded with the County Recorder
within 10 days after completion.

RECORDING REQUESTED BY:
COLTON JOINT UNIFIED SCHOOL DISTRICT

WHEN RECORDED, RETURN TO:
Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324
ATTN: Jaime R. Ayala
Assistant Superintendent, Business Services Division

NO recording fee. (For Recorders Use)
Exempt from fees per Government Code Section 27383

______________ NOTICE OF COMPLETION OF WORK ________________

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Joe Baca Middle School, 1640 S. Lilac, Rialto, California, A.P.N. 0254-011-04, the Contract for the doing of which was heretofore entered into on the 25th day of June, 2010, which was made with MegaWay Enterprises, Inc., Contractor, that said improvements have been completed as of the 11th of November, 2010 pursuant to said Contract and in accordance with plans and specifications prepared by Ruhnau Ruhnau Clarke Architects and accepted on the 21st day of April, 2011, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is Fidelity and Deposit Company of Maryland, that the property hereinafter referred to and on which said improvements were made.

By:________________________________
Jaime R. Ayala, Assistant Superintendent,
Business Services Division
Colton Joint Unified School District

State of California
County of San Bernardino

Subscribed and sworn to (or affirmed) before me on this _____ day of _____________________, 2011, by Jaime R. Ayala, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal) Signature____________________

The following signatures represent confirmation that the work is complete and satisfactory:

____________________________
Site Administrator
TO:  Board of Education

PRESENTED BY:  Mike Snellings, Assistant Superintendent, Student Services Division

SUBJECT:  Approval of Recommendation to Name Colton Middle School Multi-Purpose Room in Honor of Mr. Frank Acosta

GOAL:  Community Relations

STRATEGIC PLAN:  Shared Community Belief #10 – Team Work

BACKGROUND:  In December a proposal was made to name the multi-purpose room at Colton Middle School in honor of Mr. Frank Acosta, a long-time teacher, who retired in June 2010. As outlined in BP 7310, Naming of Facility, a committee was convened to consider this proposal and nominate potential names for the Board of Education to consider. Following the meeting on February 15, 2011, the committee voted unanimously in favor of naming the multi-purpose room, the Frank Acosta Multi-Purpose Room.

Before his retirement, Mr. Acosta taught at 41 years in the Colton Joint Unified School District, 39 years at Colton Middle School.

BUDGET IMPLICATIONS:  No impact to the General Fund

RECOMMENDATION:  That the Board approve the recommendation to name the Colton Middle School Multi-Purpose Room in honor of Mr. Frank Acosta.

ACTION:  On motion of Board Member ____________ and ____________, the Board approved the recommendation to name the multi-purpose room at Colton Middle School, the Frank Acosta Multi-Purpose Room.
ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Adoption of Resolution No. 11-57, Frank Acosta Multi-Purpose Room

GOAL: Community Relations

STRATEGIC PLAN: Strategy #1 – Communication
Strategy #5 – College Career
Strategy #6 – Character

BACKGROUND: In recognition of Mr. Frank Acosta’s contributions to the District, the Board of Education of the Colton Joint Unified School District express their grateful appreciation for his dedication by naming the Frank Acosta Multi-Purpose Room at Colton Middle School. Until his retirement in June 2010, Mr. Acosta taught at Colton Middle School for 39 years and had taught a total of 41 years in our district.

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION: That the Board of Education adopts Resolution No. 11-57, Frank Acosta Multi-Purpose Room as presented.

ACTION: On motion of Board Member ______________________ and ______________________, the Board adopted Resolution No. 11-57, Frank Acosta Multi-Purpose Room.
Colton Joint Unified School District

Frank Acosta
Multi-Purpose Room

Resolution No. 11-57

WHEREAS on April 21, 2011, the Board of Education of the Colton Joint Unified School District voted to name the multi-purpose room at Colton Middle School, the Frank Acosta Multi-Purpose Room; and

WHEREAS, Frank Acosta, more commonly known as Señor Acosta, majored in Spanish with a minor in French, earning his bachelor of arts degree in June of 1968 from the University of California, Riverside, and

WHEREAS, he was hired by the Colton Joint Unified School District on September 2, 1969, as a Spanish teacher at Terrace Hills Middle School, and

WHEREAS, Señor Acosta was assigned to Colton Junior High, which later became Colton Middle School, as a Spanish teacher in 1971, and

WHEREAS, during his tenure at Colton Middle School he taught Spanish, reading, English, bilingual language arts and math; and served in a number of advisory roles and on various committees including, National Junior Honor Society, DJ Club, AVID, Inland Empire Future Leaders of America, Project Upbeat, Photography Club, Yearbook, Site Council, Leadership Team, District Desegregation-Integration Council, Curriculum Council, and as the “official” Colton Middle School historian, and

WHEREAS, he continued his extraordinary career at Colton Middle School and remained until his retirement in June 2010, and

WHEREAS, Señor Acosta, through his successful leadership, civic commitment and strong belief that children are our most precious resource and that every child deserves an equal chance to succeed, has been and continues to be a valued and timeless role model for our students; and

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the Colton Joint Unified School District acknowledge the contributions of Señor Frank Acosta and express their grateful appreciation for his dedication by naming the Frank Acosta Multi-Purpose Room at Colton Middle School in honor of a remarkable person, outstanding teacher and role model.

DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of _____ ayes, _____ nays, _____ absent, _____ abstentions, signed by the President and attested by the Secretary this 21st day of April, 2011.

Patricia Haro
President, Board of Education

Attest:

Jerry Almendarez
Secretary, Board of Education
TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Adoption of Resolution No. 11-58, Support of Senate Constitutional Amendment 5

GOAL: Student Performance and Community Relations

STRATEGIC PLAN: Strategy #5 – College Career
Strategy #6 – Character

BACKGROUND: The future for California’s K-14 education system does not look promising. American Recovery and Reinvestment Act (ARRA) funds are drying up, the revenue from the one-time tax increases as part of the Budget Act of 2009 have expired, and California was not picked as one of the recipients of Race to the Top funds. In light of all of this, it is imperative that everything is done to alleviate the financial stress that schools are experiencing.

Senate Constitutional Amendment 5 was authored by S. Joseph Simitian, California State Senator, 11th District. SCA 5, upon approval, would allow school districts, community colleges, and county offices of education to pass a parcel tax with a 55 percent majority vote rather than the currently required two-thirds. Getting a two-thirds vote in both houses of the Legislature to put SCA 5 on the ballot is a daunting challenge.

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION: That the Board Adopt Resolution No. 11-58, Support of Senate Constitutional Amendment 5.

ACTION: On motion of Board Member ______________________ and ______________________, the Board adopted Resolution No. 11-58, Support of Senate Constitutional Amendment 5.
Colton Joint Unified School District

Senate Constitutional Amendment 5

Resolution No. 11-58

WHEREAS, Senate Constitutional Amendment 5 (Simitian), which reduces the two-thirds vote required on parcel taxes, will be acted on by the California State Legislature; and

WHEREAS, reductions in the state General Fund revenue have led to reduced school funding; and

WHEREAS, state General Fund revenue is unstable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

WHEREAS, parcel tax revenue can provide a stable, predictable source of school revenue; and

WHEREAS, passage of SCA 5 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged; and

WHEREAS, revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

WHEREAS, the two-thirds vote requirements results in minority rule by requiring two “yes” votes to cancel out one “no” vote; and

WHEREAS, passage of SCA 5 will allow local voters to decide to make investments in their neighborhood schools in addition to state funding; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Colton Joint Unified School District strongly urges the California State Legislature to support and adopt SCA 5.

DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ nays, ___ absent, ___ abstentions, signed by the President and attested by the Secretary this 21 day of April, 2011.

_______________________________________
Patt Haro
President, Board of Education

Attest:

_______________________________________
Jerry Almendarez
Secretary, Board of Education
ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Adoption of Resolution No. 11-55, California Day of the Teacher, May 11, 2011

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1 – Communication
Strategy #5 – College Career
Strategy #6 – Character

BACKGROUND: Section 37227.6 of the California State Education Code designates the second Wednesday in May as “California Day of the Teacher.” School districts traditionally use this day to honor the efforts and accomplishments of teachers in the public educational system.

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION: That the Board of Education adopt the Resolution, California Day of the Teacher, May 11, 2011 to recognize the teachers in the Colton Joint Unified School District for their service to students, fellow staff members and the citizens of the entire District.

ACTION: On motion of Board Member _____________________ and __________________, the Board adopted the Resolution No. 11-55, California Day of the Teacher as presented.
WHEREAS, the Association of Mexican American Educators, Inc. (AMAE) and the California Teachers Association (CTA) are co-sponsors of the California Day of the Teacher that originated from Senate Bill 1546 passed in 1982 that was based on the Mexican and Latin American “el Dia del Maestro” (Day of the Teacher) festivities that are held in honor of teachers; and

WHEREAS, the second Wednesday in May has been designated as “California Day of the Teacher” to honor the thousands of men and women who have chosen the education profession; and

WHEREAS, the role of the teacher entails the highest level of responsibility and is worthy of the highest honor; and

WHEREAS, teachers are instrumental in providing a high quality education and establishing a foundation for lifelong learning for our youth by preparing them to become citizens of tomorrow; and

WHEREAS, the impact that teachers have on students is never ending and their dedicated and efforts positively affect our youth, helping each one to realize his or her potential; now, therefore be it

RESOLVED, that the Board of Education of the Colton Joint Unified School District declares May 11, 2011 as “California Day of the Teacher,” and encourages all schools to participate in activities designated to celebrate the unique contributions made by District teachers.

DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of _____ ayes, _____ nays, _____ absent, abstentions, signed by the President and attested by the Secretary this 21st day of April, 2011.

_____________________________________
Patricia Haro
President, Board of Education

Attest:

_____________________________________
Jerry Almendarez
Secretary, Board of Education
TO:       Board of Education

PRESENTED BY:  Jerry Almendarez, Superintendent

SUBJECT:  Adoption of Resolution No. 11-54,  Classified School Employee Week, May 16 – 20, 2011

GOAL:       Human Resources Development

STRATEGIC PLAN:  Strategy #1 – Communication
                  Strategy #6 - Character

BACKGROUND:  The California State Legislature has designated May 16 – 20, 2011 as “Classified School Employee Week.” School districts traditionally use this time to honor the efforts and accomplishments of classified school employees in the public educational system.

BUDGET IMPLICATIONS:  No impact to the General Fund

RECOMMENDATION:  That the Board of Education adopt the Resolution No. 11-54, Classified School Employee Week, May 16 – 20, 2011 to recognize the classified staff of the Colton Joint Unified School District for their service to students, fellow staff members and the citizens of the entire District.

ACTION:  On motion of Board Member _________________________ and _________________________, the board adopted Resolution No. 11-54, Classified School Employee Week, May 16 – 20, 2011 as presented.
WHEREAS, classified school employee week was established in 1986 under the California Senate Bill 1552; and

WHEREAS, the Colton Joint Unified School District employs approximately 898 classified employees; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school employees play a vital role in providing for the welfare and safety of the students in the Colton Joint Unified School District; and

WHEREAS, classified school employees in the Colton Joint Unified School District strive for excellence in all areas relative to the educational community; now therefore be it

RESOLVED, that the Board of Education of the Colton Joint Unified School District hereby recognizes and honors the contributions of the classified school employees in support of quality education in the State of California and the Colton Joint Unified School District.
TO:                   Board of Education

PRESENTED BY:        Jerry Almendarez, Superintendent

SUBJECT:             Adoption of Resolution No. 11-56, National School Nurse Day, May 11, 2011

GOAL:                Human Resources Development

STRATEGIC PLAN:      Strategy #1 – Communication
                     Strategy #6 – Character

BACKGROUND:          The purpose of the day is to celebrate the contribution of school nurses toward improving the health of children and to provide a better understanding of the school nurse.

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION:      That the Board of Education adopt the Resolution, “National School Nurse Day,” May 11, 2011 to recognize school nurses in our schools and the community.

ACTION:              On motion of Board Member _______________ and _______________, the Board adopted the Resolution No. 11-56, National School Nurse Day, May 11, 2011 as presented.
WHEREAS, National School Nurse Day was established in 1972 by the National Association of School Nurses to provide a better understanding of the role of school nurses in the education setting; and

WHEREAS, National School Nurse Day is celebrated on the Wednesday during National School Nurses Week; and

WHEREAS, school nurses are professional nurses that promote the well-being, academic success, and life-long achievements of all students by providing a critical safety net for our nation’s most fragile children; and

WHEREAS, all students have a right to have their health needs safely met while in the school setting; and

WHEREAS, school nurses act as a liaison to the school community, parents, and health care providers on behalf of the children’s health; now therefore be it

RESOLVED, that the Board of Education of the Colton Joint Unified School District adopt the resolution designated for National School Nurse Day, May 11, 2011 and urges all schools and communities to join with their school nurses to celebrate this important day.

DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ noes, ___ absent, and ___ abstentions and signed by the President and attested by the Secretary this 21st day of April, 2011.

____________________________________
Patricia Haro
President, Board of Education

Attest:

____________________________________
Jerry Almendarez
Secretary, Board of Education
ADMINISTRATIVE REPORT

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approved Change Orders for the Bloomington High School New Math & Science Building Interim Housing Project (Project 1E) per Board Resolution 10-20

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The table below provides the change order history log.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract Amount</th>
<th>Add</th>
<th>Credit</th>
<th>Cumulative % To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>MDE Group, Inc.</td>
<td>$944,980.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Approved</td>
<td>$42,324.98</td>
<td></td>
<td>4.48%</td>
<td></td>
</tr>
<tr>
<td>Change Orders</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td></td>
<td></td>
<td>$51,065.43</td>
<td>-0.92%</td>
</tr>
</tbody>
</table>

Change Order # 02 Detail: ($51,065.43)

1. Additional cost for medium voltage conductors.
2. Additional cost to provide conduit sweeps not indicated on the contract documents in lieu of the specified 90 PVC degree elbows.
3. Additional cost for the unforeseen underground conditions that caused the contractor to provide repairs to the existing utilities not shown on plans.
4. Installed a revised/approved transformer and enclosure around the transformer.
5. Cost difference between generic intrusion system and system requested by the District to match existing campus.
6. Additional cost to contractor for prior change orders.
7. Credit back adjustment from Change Order No. 1.
8. Credit for equipment damaged during construction.
9. Credit for flow test of four fire hydrants not provided by the contractor as indicated on the contract documents.
10. Credit for incorrect installation of entrance gate.
11. Credit unused allowance.

BUDGET IMPLICATIONS: Bond Fund 21 - Measure G Revenue: $51,065.43

AR-8.1
# CHANGE ORDER

**PROJECT:** Cotton Joint Unified School District  
Bloomington High School - 01E.01  
Relocatable Classrooms & Restroom Addition  
10750 Laurel Street  
Bloomington, CA 92316

**CONTRACTOR:** BHS IN - 01 - MDE Group, Inc.  
3410 La Sierra Ave # F 515  
Riverside, CA 92503

The Contract is changed as follows:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>DESCRIPTION</th>
<th>ALLOWANCE</th>
<th>CHANGE ORDER</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1</td>
<td>COR #002 - RFI 003 Medium voltage conductors</td>
<td>$0.00</td>
<td>$10,228.47</td>
</tr>
<tr>
<td>2.2</td>
<td>COR #004 - RFI 010 Underground conduit sweeps revision</td>
<td>$0.00</td>
<td>$1,898.59</td>
</tr>
<tr>
<td>2.3</td>
<td>COR #007 - RFI 022 Unforeseen underground utility repairs for fire line offset installation</td>
<td>$0.00</td>
<td>$34,544.26</td>
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<tr>
<td>2.4</td>
<td>COR #008 - RFI 09, 027 Relocation of Transformer to meet electrical code clearances</td>
<td>$0.00</td>
<td>$16,699.03</td>
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<tr>
<td>2.5</td>
<td>COR #011 - RFI 033 Intrusion Alarm System revision</td>
<td>$0.00</td>
<td>$17,332.25</td>
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<tr>
<td>2.6</td>
<td>COR #016 - Overhead, Prott, Bond, &amp; Insurance adjustment to approved COR's</td>
<td>$0.00</td>
<td>$4,101.22</td>
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<tr>
<td>2.7</td>
<td>COR #016 - Credit back OH&amp;P adjustment for COR #1</td>
<td>($1,708.52)</td>
<td>$0.00</td>
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<tr>
<td>2.8</td>
<td>PCO #017 - (Back Charge) Equipment damage at confidence course</td>
<td>$0.00</td>
<td>($3,166.26)</td>
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<tr>
<td>2.9</td>
<td>PCO #018 - (Back Charge) Flow Test at 4 fire hydrants</td>
<td>$0.00</td>
<td>($425.00)</td>
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<tr>
<td>2.10</td>
<td>PCO #019 - (Back Charge) Entrance Gate Installation Correction</td>
<td>$0.00</td>
<td>($575.00)</td>
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<tr>
<td>2.11</td>
<td>PCO #020 - Credit Contract Allowance Remaining</td>
<td>$100,800.00</td>
<td>($100,800.00)</td>
</tr>
</tbody>
</table>

| Original Contingency/Allowance: | $125,020.00 |
| Net Change by Previously Authorized Change Orders: | ($25,305.52) |
| Net Change by this Change Order: | ($99,014.48) |
| Remaining Contingency/Allowance: | $0.00 |

Total Cost of this Change Order: ($51,065.43)

The original Contract Sum was: $944,880.00
The Net change by previously authorized Change Orders: $42,324.98
The Contract Sum prior to this Change Order was: $987,204.98
The Net Change by this Change Order will be: ($51,065.43)
The The Contract Sum will be decreased by this Change Order: $936,139.55
The The Contract Time will be changed by: [000] Days
The Date of Completion as of the date of this Change Order therefore is: September 13, 2010

I have reviewed the figures submitted by the Contractor and they have been reviewed by the District. I believe this request is valid and recommend for your acceptance:

Contractor: MDE Group, Inc.  
Margaret Hermann, Project Manager

Architect: Harley Ellis Devereaux  
Tania Van Herle, Managing Principal

Project Inspector: Superior Construction Services  
Dennis McHale, Project Inspector

Project Mngr. Rep.: Seville Construction Services  
Derri Hamm, Project Manager

Owner: Cotton Joint Unified School District  
Jaime R. Ayala, Asst. Superintendent

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<table>
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<tr>
<th>Signature:</th>
<th>Date:</th>
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<tbody>
<tr>
<td></td>
<td>3/24/2011</td>
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<td></td>
<td>3/25/11</td>
</tr>
<tr>
<td></td>
<td>4-6-U</td>
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<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Allowance</th>
<th>Change Order</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1</td>
<td>COR #002 - RFI 003 Additional cost for medium voltage conductors between (c) pull box located at exterior wall of Bldg. L and new medium voltage substation. Single line diagram did not designate conductor size and quantity nor conduit size to be provided. Contractor was provided information after bid award.</td>
<td>$0.00</td>
<td>$10,228.47</td>
</tr>
<tr>
<td></td>
<td>Requested by: 3 - ARCHITECT/ENGINEER GENERATED</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Justification: G - BUILDING COST, ERROR AND/OR OMISSION</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.2</td>
<td>COR #004 - RFI 010 Additional cost to provide conduit sweeps not indicated on the contract documents in lieu of the specified 90 PVC degree elbows. Specifications were provided after bid award with change. Credit back the 90 PVC degree elbows.</td>
<td>$0.00</td>
<td>$1,868.59</td>
</tr>
<tr>
<td></td>
<td>Requested by: 3 - ARCHITECT/ENGINEER GENERATED</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Justification: B - SITE COST, ERROR AND/OR OMISSION</td>
<td></td>
<td></td>
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<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
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<tr>
<td>2.3</td>
<td>COR #007 - RFI 022 Additional cost for the unforeseen underground conditions that caused the Contractor to provide repairs to the existing utilities not shown on plans for the fire line offset installation due to existing obstructions.</td>
<td>$0.00</td>
<td>$3,484.25</td>
</tr>
<tr>
<td></td>
<td>Requested by: 1 - CONTRACTOR GENERATED</td>
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<tr>
<td></td>
<td>Justification: A - SITE COST, UNFORESEEN FIELD CONDITION</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.4</td>
<td>COR #008 - RFI 08, 027 The contract documents indicate a dry type transformer to be installed. Due to time constraints, the Contractor submitted an oil insulated transformer which was approved. The Contractor installed the approved transformer without any revised equipment pad plans or details. Contractor was provided a revised sketch to remove and replace the approved transformer to meet electrical code clearances. Additional cost for chain link gate/enclosure around the transformer requested by the District.</td>
<td>$0.00</td>
<td>$16,869.03</td>
</tr>
<tr>
<td></td>
<td>Requested by: 1 - CONTRACTOR GENERATED</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Justification: D - SITE COST, AGENCY OR CODE REVISION</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
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<tr>
<td>2.5</td>
<td>COR #011 - RFI 033 An intrusion alarm system is shown on the contract drawings but there was no specification section indicating the type or brand to be installed. Contractor was provided the specification section after bid award to match the existing campus intrusion system (Radionics). Contractor provided credit for generic type included in bid and additional cost to provide the system provided on the specifications (Radionics) to match the existing campus.</td>
<td>$0.00</td>
<td>$17,332.26</td>
</tr>
<tr>
<td></td>
<td>Requested by: 3 - ARCHITECT/ENGINEER GENERATED</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Justification: G - BUILDING COST, ERROR AND/OR OMISSION</td>
<td></td>
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<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.6</td>
<td>COR #015 - Overhead, Profi, Bond, &amp; Insurance adjustment to approved COR's that have been categorized as change orders instead of allowance items.</td>
<td>$0.00</td>
<td>$4,101.22</td>
</tr>
<tr>
<td></td>
<td>Requested by: 1 - CONTRACTOR GENERATED</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Justification: L - CONTRACT ADMINISTRATIVE ISSUE</td>
<td></td>
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<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.7</td>
<td>COR #016 - Credit back OH&amp;P adjustment for COR #01 that was categorized as allowance item.</td>
<td>($1,708.52)</td>
<td>$0.00</td>
</tr>
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<td></td>
<td>Requested by: 1 - CONTRACTOR GENERATED</td>
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<td></td>
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<tr>
<td></td>
<td>Justification: L - CONTRACT ADMINISTRATIVE ISSUE</td>
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<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
<td></td>
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<tr>
<td>2.8</td>
<td>PCO #017 - (Back Charge) Equipment damage at confidence course by the plumbing contractor during construction. Contractor agreed to have the specialty out sourced at their expense.</td>
<td>$0.00</td>
<td>($3,166.26)</td>
</tr>
<tr>
<td></td>
<td>Requested by: 1 - CONTRACTOR GENERATED</td>
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<tr>
<td></td>
<td>Justification: E - SITE COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR</td>
<td></td>
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<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
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<tr>
<td>2.9</td>
<td>PCO #018 - (Back Charge) Flow test at 4 fire hydrants not provided by the contractor as indicated on the contract documents. Contractor agreed to have the flow test out sourced at their expense.</td>
<td>$0.00</td>
<td>($425.00)</td>
</tr>
<tr>
<td></td>
<td>Requested by: 1 - CONTRACTOR GENERATED</td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>Justification: H - BUILDING COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE</td>
<td></td>
<td></td>
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<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
<td></td>
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<tr>
<td>2.10</td>
<td>PCO #019 - (Back Charge) Entrance gate was not installed per code requirements and needed to be removed and reinstalled. Contractor agreed to have the work outsourced to complete their scope of work.</td>
<td>$0.00</td>
<td>($578.00)</td>
</tr>
<tr>
<td></td>
<td>Requested by: 1 - CONTRACTOR GENERATED</td>
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<td></td>
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<tr>
<td></td>
<td>Justification: E - SITE COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR</td>
<td></td>
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<td></td>
<td>Time Extension: 000 Days</td>
<td></td>
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<tr>
<td>2.11</td>
<td>PCO #020 - Credit contract allowance remaining to the contract.</td>
<td>$100,000.00</td>
<td>($100,000.00)</td>
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<td>----------------------------------------------------------------</td>
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<td></td>
<td>Requested by: 4 - DISTRICT GENERATED</td>
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<tr>
<td></td>
<td>Justification: L - CONTRACT ADMINISTRATIVE ISSUE</td>
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<tr>
<td></td>
<td>Time Extension: 900 Days</td>
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<td></td>
</tr>
<tr>
<td></td>
<td>Subtotal:</td>
<td>$99,091.48</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Original (1) Unforeseen Conditions Allowance:</td>
<td>$125,000.00</td>
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</tr>
<tr>
<td></td>
<td>Not Change by Previously Authorized Change Orders:</td>
<td>$25,908.52</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Remaining (1) Unforeseen Conditions Allowance:</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total Cost of This Change Order:</td>
<td>($51,908.43)</td>
<td></td>
</tr>
</tbody>
</table>

APPROVED
DIVISION OF THE STATE ARCHITECT

ACS __________  FLS __________  SS __________

# 04-110897 DATE __________
ADMINISTRATIVE REPORT

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approved Change Orders for the Joe Baca Middle School (Project 27) per Board Resolution 10-20

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The table below provides the change order history log.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Contract Amount</th>
<th>Add</th>
<th>Credit</th>
<th>Cumulative % To Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Megaway Enterprises, Inc.</td>
<td>$314,250.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Prior Approved Change Orders</td>
<td></td>
<td>$0</td>
<td>$0</td>
<td>0.0%</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td></td>
<td></td>
<td>$41,864.94</td>
<td>-13.32%</td>
</tr>
</tbody>
</table>

Change Order # 2 Detail: ($41,864.94)
1. Additional over excavation required for footings at CMU wall.
2. Credit for office trailer and storage shed.
3. Credit for unused allowance.
4. Increase in contract duration.

BUDGET IMPLICATIONS: Bond Fund 21 - Measure G Revenue: $41,864.94
CHANGE ORDER

Project: New Middle School No. 5, Property Line CMU Wall & Temporary Fencing Project
Colton Joint Unified School District

To: Mega-Way Enterprises, Inc.
1092 S. Reservoir St.
Pomona, CA 91766

Contract For: CMU Wall and Temporary Fencing

Contract Date: July 19, 2010

Change Order No.: 02

Date: October 25, 2010

DSA A#: 04-107269

DSA F#: 36-14

Project Number: 1.15.92 Inc. 1

You are directed to make the following changes in this Contract:

ITEM NO. 1 (CCD #1):

DESCRIPTION: Cost for additional over excavation of soils.

CONTINUED.......

Not valid until signed by both the Owner and Architect. Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum and/or Contract Time.

The original (Contract Sum) was $314,250.00
Net change by previously authorized Change Orders $0.00
The (Contract Sum) prior to this Change Order was $314,250.00
The (Contract Sum) will be (changed) by this Change Order $41,864.94
The new (Contract Sum) including this Change Order will be $272,385.06
The Contract Time will be (changed) by (12) Days
The Date of Completion as of the date of this Change Order therefore is October 29, 2010

ARCHITECT’S STATEMENT: I have reviewed the figures submitted by the Contractor and they have been accepted. I believe this result is valid, the changes are necessary, and recommend your approval.

REVIEWED BY:
Ruhnau Ruhnau Clarke
ARCHITECT
BY
DATE 11-15-10

APPROVED BY:
Colton Joint Unified School District
OWNER
BY
DATE 12-24-11

Mega-Way Enterprises, Inc.
CONTRACTOR
BY
DATE 2-22-10

(DSA Approval Stamp here)

New Middle School No. 5 - CMU Wall & Temporary Fencing
Colton Joint Unified School District
Change Order No. 02

Architects • Planners 5775 Tenth Street Riverside, CA 92501 T 951 684 4664 F 951 684 6276 www.rcarch.com Riverside • Carlsbad
ITEM NO. 1 (CCD #1) (cont.):

REASON: Additional over excavation required for footings at CMU wall.

REQUESTED BY: Soils Engineer

ADDITIONAL TIME: (0) Calendar Days

AMOUNT: $0.00 - * Paid through Contract Allowance

(See accompanying information / backup)

ITEM NO. 2 (CCD #3):

DESCRIPTION: Credit for office trailer and storage shed.

REASON: These items to be provided by Increment 2 phase contractor.

REQUESTED BY: District

ADDITIONAL TIME: (0) Calendar Days

AMOUNT: ($6,300.25)

(See accompanying information / backup)

ITEM NO. 3:

DESCRIPTION: Credit for unused Allowance.

REASON: Self explanatory.

REQUESTED BY: District

ADDITIONAL TIME: (0) Calendar Days

AMOUNT: ($35,564.69)
ITEM NO. 4:

DESCRIPTION: Increase in Contract Duration.

REASON: Required for project completion.

REQUESTED BY: District

ADDITIONAL TIME: (12) Calendar Days

AMOUNT: N/A

SUMMARY SHEET

TOTAL ITEMS IN THIS CHANGE ORDER: 4

TOTAL THIS CHANGE ORDER: ($41,864.94)

TOTAL CALENDAR DAYS ADDED: (12) Calendar Days

REVISED COMPLETION DATE: October 29, 2010

Distribution

- Owner: Colton Joint Unified School District
- Architect: Ruhnau Ruhnau Clarke
- Program Management: Seville Construction Services, Inc.
- Contractor: Mega-Way Enterprises, Inc.
- Inspector: Ron Rose
- DSA: Jack Cohen
- Other: File: 1.15.92 Inc. 1
TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Qualified School Construction Bond Allocation received from the State of California

GOAL: Budget Planning

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: The District made application to the State of California and was successful in receiving an allocation for Qualified School Construction Bonds (QSCB’s). QSCB’s are bonds that don’t pay interest like traditional bonds but provide Federal Tax Credits for the purchaser. The interest cost to the District would be less than 2%. The amount of QSCB’s allowed to be issued each year is limited and each state has a process for allocation the limited amount. The Colton JUSD was successful in receiving an allocation in the amount of about $25 million.

The District has bonding capacity from our successful election in 2008. However we have a number of legal limitations on the amount of general obligation bond debt that can be outstanding and a limit on the tax rate for real property located in the boundaries of the District.

The District general obligation debt outstanding cannot exceed $192.7 million dollars. As of February 2, 2011 total outstanding general obligation debt outstanding was $180.8 million. The District could issue approximately $11.9 million of general obligation debt using the QSCB tax credit bond structure.

Because the 2008 general obligation bond election was held under the rules of Prop 39, the District cannot levy in excess of $60 per $100,000 of assessed valuation of property in the District. Using reasonable assumptions for future growth in assessed valuations, the tax rate is projected to be less than $50 per $100,000 of assessed valuation.

There is a time limit on when the District must issue the debt which is the end of June. If the District issues less than the $25 million allocated, the difference will be reallocated to other California school districts. If the District does not meet the June deadline, the entire amount will be reallocated to other school districts.

As directed by the board at the April 7, 2011 board meeting, staff is proceeding with the issuance of QSCB bonds. It is estimated the amount to be issued will be $11.9 million.

BUDGET IMPLICATIONS: The issuance of QSCB’s does not impact the General Fund of the District. The debt service on the bonds is paid by property owners within the District.