

BOARD OF EDUCATION

Minutes

- **Oath of Office**
- **Reorganization Session**
- **Regular Meeting**
December 11, 2008

The Board of Education of the Colton Joint Unified School District met in an *Oath of Office, Reorganization* and *Regular Session* on Thursday, December 11, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California. (*installed at 5:35 p.m.)

Trustees Present

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

Staff Members Present

Mr. James A. Downs	Mrs. Alice Grundman
Mr. Jerry Almendarez	Mrs. Ingrid Munsterman
Mrs. Yolanda Cabrera	Mrs. Julia Nichols
Mr. Mike Snellings	Ms. Sosan Schaller
Mr. Jaime R. Ayala	Dr. Patrick Traynor
Mrs. Bertha Arreguín	Ms. Katie Orloff
Mr. Todd Beal	Mrs. Chris Estrada
Dr. Diane D'Agostino	Mr. Michael Townsend
Mrs. Mollie Gainey-Stanley	

Call to Order: Board President Robert Armenta called the meeting to order at 5:30 p.m. Board member elect Patt Haro led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

- **Oath of Office**
• 3 Board Members

#56

Superintendent James Downs distributed Board Policy 1110 (Code of Ethics) to re-elected and newly-elected Board Members for four-year terms (2008-12). Superior Court Judge Donald R. Alvarez (former BHS graduate and CJUSD Board Member) administered the Oath of Office. (EC 60; GC 1362)

Mrs. Patricia "Patt" Haro -- *Trustee Area #1 -- Bloomington*
Mr. Frank A. Ibarra -- *Trustee Area #2 -- Colton*
Mr. Kent Taylor -- *Trustee Area #3 -- Grand Terrace*

- **Reorganization Session**
• Selection of Officers

#57

Following the nomination and selection process, the officers listed will serve for the 2009 calendar year (January through December):

<i>President</i>	-- <i>Marge Mendoza-Ware</i>
<i>Vice President</i>	-- <i>Mel Albiso</i>
<i>Clerk</i>	-- <i>David R. Zamora</i>

The officers will serve a one-year term beginning December 11, 2008, and ending at the next reorganization meeting to be scheduled on December 10, 2009, in accordance with Education Code Sections 35143 and 72000(c) (2) (A) [within 15 days from and including the first Friday of December 2009]

Representatives

- *ROP Board Member*

- *ROP Board Member (Alternate)*

- *San Bernardino Co. Committee on School District Reorganization*

- *Budget Advisory Subcommittee (3 members)*

Frank Ibarra -- ROP Board Member
(Two-year term: 2009 & 2010)

Patt Haro -- ROP Board Member – Alternate
(One-year term: 2009)

Patt Haro -- San Bernardino County Committee
on School District Reorganization
(One-year term: 2009)

Mel Albiso -- Budget Advisory Subcommittee
Frank Ibarra (One-year term: 2009)
Robert Armenta

Executive Secretary

Superintendent James A. Downs will be the executive officer and secretary of said governing board, in accordance with Education Code Section 35034(a).

2009 Regular Board Meeting #58
Dates, Location, Time

On a motion by Mr. Zamora, seconded by Mr. Albiso and carried, the Board selected *schedule B* for *regular* Board meetings for the 2009 calendar year, noting *one meeting for the months of January, June, July, and December. The public meetings will begin at 5:30 p.m. and will be held at the Colton JUSD Student Services Center Board Room, 851 South Mt. Vernon Avenue, Colton. In addition, a Special Budget Meeting will be held on January 15, 2009.

[April Board Meetings – revised at 1-22-09 Board Meeting:](#)

*January 22	*July 16
February 5	August 6
February 19	August 20
March 12	September 3
March 26	September 17
April 2 16	October 1
April 4 23	October 15
May 14	November 5
May 28	November 19
*June 25	*December 10 (<i>Reorganization Meeting</i>)

Recessed/Reconvened: The Board recessed at 5:45 p.m. and reconvened the public session at 6:00 p.m.

Hearing Session

1. Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced the honorees for the month of November, 2008 and Board members congratulated the recipients:
Classified -- *Frances Montano, Instructional Aide, Colton High School Infant Center*
Management -- *Katie Orloff, Communications Manager, District Office*
2. Agenda Item C-6: First Interim Financial Report (2008-09): Assistant Superintendent Jaime Ayala provided a Power Point overview of the current financial report (revenue and expenditures, based on the adopted budget) and stated that the District would be submitting a *positive certification* to the County. He explained how the positive certification was determined for the 2008-09 school year and projections for the two subsequent school years (2009-10 and 2010-11).

Due to the uncertainty of the State budget, he stated that 2008-09 mid-year budget cuts were eminent and would be reflected in the second interim report that would be submitted to the Board in March, 2009. The Governor is scheduled to present his 2009-10 budget on January 9, 2009 and the Board will meet on January 15, 2009 for a special budget meeting. He looks forward to working with the Board Budget Subcommittee and the Budget Advisory Committee to develop spending priorities, explore budget reductions for 2009-10, and potential sources of new revenue. He and his staff will continue to monitor the District's cash-flow position and the State's budget crisis and be prepared to act as soon as information is received.

Board member Albiso referenced recent information regarding possible cuts for capital improvements and requested information regarding matching bond funds and the amount of funds that the District has in the bank for this purpose.

Power Point excerpts:

- Deficit spending projected for 2008-09 through 2010-11 (depleting the unrestricted fund balance);
- Fund 17 can be used to meet the 3% reserve for the economic uncertainty requirement;
- The State budget crisis may turn into a cash crisis;
- 2007-08 mid-year cuts are estimated to be \$7 million (unrestricted General fund); reserves can be used to absorb cuts BUT significant cuts are eminent for 2008-09;
- Chart illustrating unrestricted General fund balances for 2008-09, 2009-10, 2010-11.

3. Public Input—Closed Session Items: None

4. Public Input: Specific Item on the Agenda

C-6: 2008-09 First Interim Financial Report: Robert Lemoine, ACE Treasurer, commented on the financial documents and information presented relative to funds 1, 14, 17, 40, and he asked that the students' interests be considered when making any financial decisions, as well as making decisions based on facts and figures.

5. Public Input: Other Topics—Not on the Agenda

- a) Dr. Frank Miranda, Principal at McKinley Elementary School, announced the winners of the first essay and art competition held in recognition of Hispanic Heritage Month (Sept. 15—Oct. 15) He invited everyone to view the selections located at the back of the Board room.
- b) *Herlinda Moreno, Colton resident, spoke about the issues encountered relative to the construction of a new home in the Reche Canyon area and asked for consideration regarding the additional permit required by the District. She requested option #3 relative to payment of the increased school impact fees in order to obtain a loan and pay the required fees. She presented the letter she received from the District, and the Superintendent and staff will research the issue and contact Mrs. Moreno. (*utilized the services of Anna Klapporth, Interpreter)
- c) Steve Figueroa, Special Education Advocate, read a letter received by a parent at Zimmerman Elementary School relative to school attendance by a non-citizen of the United States and pupils excluded under 120230 of the Health and Safety Code, section 4951, and asked the District to not exclude students based on citizenship so that protests and lawsuits do not occur. He stated that Title 6 of the 1964 Civil Right Act is also violated if public services for special needs students are cut for budgetary reasons. He shared an incident that occurred at the school relative to the parent's allegations of the school's non-compliance with the student study team document/plan. He asked the Board to take appropriate action. Following discussion and by Board consensus, a copy of the letter and a report of the findings will be provided to the Board. Further, this issue will be listed in Study and Information for further discussion, including a list of agencies that provide special education auditing services.
- d) Lisa Douglas, Bloomington resident, inquired about air-quality monitoring requested by the Air Quality Management District (AQMD) near Bloomington and Colton High Schools and if areas near Crestmore and

Zimmerman Schools would be included. Upon Board member Ibarra’s request and by Board consensus, this issue will be researched and a report from the AQMD will be arranged at a future meeting.

- e) Irene Navarro, from the San Bernardino County Preschool Services Department, presented a “thank you and appreciation award” from the Bloomington Head Start Program to Bloomington Middle School Principal Nuh Kimbwalu for his assistance and interaction with the staff, students, and parents. President Mendoza-Ware provided a brief overview of the apprenticeship programs available to qualifying parents who have children in the preschool program.

Consent Items #59 On a motion by Mr. Taylor, seconded by Mr. Albiso and carried, the Board approved Consent Items #A-1 through #A-10 as presented, with the exception of item A-6, which was deferred for separate action.

Minutes (11-20-08) #59.1 (A-1) The Board approved the Minutes of the Regular Board of Education Meeting held on November 20, 2008, as presented.

Field Trips #59.2 (A-2) The Board approved the field trips listed and authorized the expenditure of funds:

- ASB = Associated Student Body
- EIA = Economic Impact Aid
- HPSGP = High Priority School Grant Program
- SLI = Schools-Library Improvement

BMS (3/12/09) *Museum of Tolerance* in Los Angeles; Language Arts unit “Diary of Anne Frank”; 114 8th grade students, 1 certificated staff person and 6 other adults; \$3,288 EIA funds; Strategy #1.

Birney (4/23/09) Riley’s Farm in Oak Glen; *Revolutionary War Adventure*; history of the Revolutionary War; 114 5th grade students, 4 certificated staff members, and 4 other adults; \$2,546 HPSGP funds; Strategy #1.

CHS (5/8/09) Ahmanson Theatre in Los Angeles; *Ain’t Misbehavin’*; Drama students to view theatrical performance for standards development and discussion; 30 students (9-12), and 3 certificated staff members; \$1,191 (\$666 ASB/Thespians funds, \$521 SLI funds); Strategy #1.

Grand Terrace (6/5/09) Sea World in San Diego; *6th grade end-of-the-year activity*; 95 6th grade students, 3 certificated staff members, and 7 other adults; \$5,230 ASB funds; Strategy #1.

Grand Terrace (6/11/09) Riley’s Farm in Oak Glen; *Revolutionary War Adventure*; history of the Revolutionary War; 116 5th grade students, 4 certificated staff members, and 7 other adults; \$2,654 donations; Strategy #1.

Consultants #59.3 (A-3) The Board approved the assemblies and programs to be presented at District schools as listed and authorized the expenditure of funds:

- Assemblies & Programs

AMPEG = Arts, Music, and Physical Education Grant

Grant (TBD) Ann Noriel of Southland Opera in Glendale; *Create a Musical Masterpiece*; performance to incorporate Visual and Performing Arts Standards into literacy instruction for K–2 students; \$6,750 AMPEG funds; Strategy #1.

Grant (12/08-6/09 TBD) Jennifer Stegall of Jen’s Creative Solutions in Yucaipa; *Performing Arts Enrichment*; during- and after-school dance instruction to integrate Visual and Performing Arts Standards into core curriculum; \$3,000 AMPEG funds; Strategy #1.

Grimes (1/9/09) Project Character / Character Counts in West Covina; *The ABC's of Character*; how to make good character choices; \$1,449.50 Title I funds; Strategies #1 and #6.

Consultants #59.4 (A-4) The Board approved the consultants to present at the District school listed and authorized the expenditure of funds:

- Staff Development

EIA/LEP = Economic Impact Aid/Limited English Proficient

Sycamore (1/6-9/09) Lupe Lastra-Short and Kathy Gomez of *GLAD in Irvine; *GLAD RETOOLING*; English language acquisition for academic achievement and cross cultural skills; \$6,300 EIA/LEP funds; Strategy #1. (*Guided Language Acquisition Design)

Secondary Textbook #59.5 (A-5) The Board adopted the secondary textbook listed and approved the ancillary instructional materials, as presented. Textbooks and materials will be purchased with site funds.

- *Life on an Ocean Planet* for Marine Biology Course
- Ancillary Inst. Matls

Course: Marine Biology
Textbook: Life on an Ocean Planet
Publisher: Current Publishing
Copyright: 2006

Deferred

Bilingual Tester Waiver Request Form – File

(A-6) DEFERRED (See item #60)

Resolution & Contract w/ Calif. #59.6 (A-7) The Board adopted the Resolution and approved with contract State Dept. of Ed. for Instr. Materials with the State Department of Education to purchase instructional materials and supplies for the Child Development Program during the 2008-09 school year as presented, for a total allocation of \$3,506.

- Child Development Program
- 2008-09

Acceptance of Gifts #59.7 (A-8) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

- Cooley R.** **Kiwanis Club of Cooley Ranch (Colton, CA)** \$400, Red Ribbon Week and other activities
- D'Arcy** **Edison International (Princeton, NJ)** Total 2 checks: \$738.90
St. Jude Children's Research Hospital (Memphis, TN) \$100 Target gift card
- Gr Terrace** **Edison International (Princeton, NJ)** Total 2 checks: \$380 for the Performing Arts Department
- Grant** **Target (Minneapolis, MN)** \$126.90
Sara E. Gomez & Arts Creations (Colton, CA) \$87
- Lewis** **Exxon Mobile Corp (Houston, TX)** \$500 for science
- San Salvador** **James A. Downs (CJUSD Supt.)** \$100, students, staff, & needy families
- Terr View** **Target (Minneapolis, MN)** \$312.47
- Zimm.** **PTA** \$1,989 festival proceeds; unrestricted funds to be used as needed
- BMS** **Miss Martha Hernandez (South Gate, CA)** \$100
- BHS** **Supervisor Josie Gonzales (San Bernardino, CA)** \$500, bats and batting helmets for the JV Softball Team
- CHS** **Pool & Electric Products (Ontario, CA)** \$200, CHS Girls Volleyball
GE Thornberry (Colton, CA) \$110 for ASB
Safeway Building Services, Inc. (Colton, CA) \$100

Workers' Compensation #59.8 (A-9) The Board approved the District's Workers' Compensation Self-Insurer's Annual Report annual report for the 2007-08 school year and will be submitted to the

(2008-09)	California State Department of Industrial Relations, in accordance with California Labor Code Section 3702.6(b). Budgeted expenditures are paid from the Self-Insurance Fund.												
<p><i>Notice of Completion</i> #59.9</p> <ul style="list-style-type: none"> • Bid 07-14 • Painting Projects • Smith, Reche Canyon & CHS • <i>Prime Painting Contractors, Inc.</i> 	<p>(A-10) The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 07-14, the painting projects at Smith and Reche Canyon Elementary and Colton High Schools, completed by <i>Prime Painting Contractors, Inc.</i>, and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$28,983.24, to be paid from Deferred Maintenance Fund 14.</p>												
<p>Deferred #60</p> <p>Bilingual Tester Waiver Request Form – File</p>	<p>(A-6) Deferred; Prior to action taken, Board member Albiso suggested that the District secure staff to assist English Learners who speak languages other than Spanish (i.e. Arabic, Cambodian, Filipino, others).</p> <p>On a motion by Mr. Albiso, seconded by Mr. Taylor and carried, the Board approved the filing of the Bilingual Tester Waiver Request form with the California Department of Education for the 2008-09 school year as presented, in accordance with Education Code Sections 52164.1 and 62002.</p>												
<p>Action Items #61</p> <p>(C-1 through C-14)</p> <ul style="list-style-type: none"> • Deferred (1) • Withdrawn (5) 	<p>On a motion by Mr. Zamora, seconded by Mr. Ibarra and carried, the Board approved action items C-1 through C-12 as presented, with the exception of <i>item C-7, which was deferred for separate action.</i> Items C-8, C-10, C-11, C-13 and C-14 were WITHDRAWN.</p>												
<p>Personnel Employment #61.1</p>	<p>(C-1) The Board approved employment of personnel as presented.</p>												
<p><i>Certificated</i></p>	<p><u>Regular Staff</u></p> <table border="0"> <tr> <td data-bbox="678 1207 885 1270">Brunkhorst, David</td> <td data-bbox="966 1207 1437 1249">NJROTC Senior Naval Science Inst. -CHS</td> </tr> <tr> <td data-bbox="678 1239 885 1281">Villegas, Ysenia</td> <td data-bbox="966 1239 1242 1281">SDC/SH Teacher - Smith</td> </tr> </table>	Brunkhorst, David	NJROTC Senior Naval Science Inst. -CHS	Villegas, Ysenia	SDC/SH Teacher - Smith								
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<p><i>Classified</i></p>	<p><u>Management</u></p> <table border="0"> <tr> <td data-bbox="678 1333 852 1375">Brower, Sheila</td> <td data-bbox="966 1333 1307 1375">Assistant Principal – Crestmore</td> </tr> <tr> <td data-bbox="678 1365 852 1407">Horton, Patricia</td> <td data-bbox="966 1365 1372 1407">Assistant Principal – Sycamore Hills</td> </tr> </table>	Brower, Sheila	Assistant Principal – Crestmore	Horton, Patricia	Assistant Principal – Sycamore Hills								
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<p><i>Classified</i></p>	<p><u>Regular Staff</u></p> <table border="0"> <tr> <td data-bbox="678 1459 885 1501">Mendoza, Pilar N.</td> <td data-bbox="966 1459 1291 1501">Library/Media Tech I - Smith</td> </tr> <tr> <td data-bbox="678 1491 885 1533">Ordaz, Beatrice</td> <td data-bbox="966 1491 1339 1533">Licensed Vocational Nurse - PPS</td> </tr> </table>	Mendoza, Pilar N.	Library/Media Tech I - Smith	Ordaz, Beatrice	Licensed Vocational Nurse - PPS								
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<p><i>Classified</i></p>	<p><u>Activity / Coaching Assignments</u></p> <table border="0"> <tr> <td data-bbox="678 1585 836 1627">Old, Victoria</td> <td data-bbox="966 1585 1339 1627">HD Frosh/Soph Basketball – BHS</td> </tr> </table>	Old, Victoria	HD Frosh/Soph Basketball – BHS										
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<p><i>Classified</i></p>	<p><u>Hourly</u></p> <table border="0"> <tr> <td data-bbox="678 1680 885 1722">Chacon, Kimberly</td> <td data-bbox="966 1680 1193 1722">AVID Tutor - CMS</td> </tr> <tr> <td data-bbox="678 1711 885 1753">Garcia, Sandra</td> <td data-bbox="966 1711 1258 1753">Noon Aide – Zimmerman</td> </tr> <tr> <td data-bbox="678 1743 885 1785">Hernandez-Ramos, Mayra</td> <td data-bbox="966 1743 1193 1785">AVID Tutor - CMS</td> </tr> </table>	Chacon, Kimberly	AVID Tutor - CMS	Garcia, Sandra	Noon Aide – Zimmerman	Hernandez-Ramos, Mayra	AVID Tutor - CMS						
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<p><i>Classified</i></p>	<p><u>Substitutes</u></p> <table border="0"> <tr> <td data-bbox="678 1827 836 1869">Arias, Susana</td> <td data-bbox="966 1827 1421 1869">Sub Child Dev. Inst. Asst. – San Salvador</td> </tr> <tr> <td data-bbox="678 1858 885 1900">Armstrong, Dawn</td> <td data-bbox="966 1858 1518 1900">Sub Child Dev. Inst. Asst. – San Salvador</td> </tr> <tr> <td data-bbox="678 1890 885 1932">Danilewicz, Jennifer</td> <td data-bbox="966 1890 1144 1932">Sub Noon Aide</td> </tr> <tr> <td data-bbox="678 1921 885 1963">Lomeli, Maria E.</td> <td data-bbox="966 1921 1421 1963">Sub Child Dev. Inst. Asst. – San Salvador</td> </tr> <tr> <td data-bbox="678 1953 885 1995">Nunez, Renee</td> <td data-bbox="966 1953 1421 1995">Sub Child Dev. Inst. Asst. – San Salvador</td> </tr> <tr> <td data-bbox="678 1984 950 2026">Sapp-Lightfoot, Shanika</td> <td data-bbox="966 1984 1421 2026">Sub Child Dev. Inst. Asst. – San Salvador</td> </tr> </table>	Arias, Susana	Sub Child Dev. Inst. Asst. – San Salvador	Armstrong, Dawn	Sub Child Dev. Inst. Asst. – San Salvador	Danilewicz, Jennifer	Sub Noon Aide	Lomeli, Maria E.	Sub Child Dev. Inst. Asst. – San Salvador	Nunez, Renee	Sub Child Dev. Inst. Asst. – San Salvador	Sapp-Lightfoot, Shanika	Sub Child Dev. Inst. Asst. – San Salvador
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Sapp-Lightfoot, Shanika	Sub Child Dev. Inst. Asst. – San Salvador												

Tafolla, Elyse Sub Child Dev. Inst. Asst. – San Salvador

Conference Attendance #61.2 (C-2) The Board approved conference attendance as presented with all necessary expenses to be paid from funds indicated.

Ingrid Munsterman – Dist. Office Director, Human Res. Leadership Matters in Negotiations January 21-23, 2009; San Diego HR funds: \$1,442.85

Marybeth Richardson – CHS Curriculum Prog. Specialist 47th Annual CAG Conference (California Assoc. for the Gifted) February 13-15, 2009; Anaheim GATE funds: \$1,081.01

Amy Anderson – Smith Teacher CABE 34th Annual Conference February 25-28, 2009; Long Beach ELAP funds: \$709.35

Bertha Arreguin – Stu.Serv.Cntr Director, Lang. Support Serv CABE 34th Annual Conference February 25-28, 2009; Long Beach EIA funds: \$1,504.72

Diana Roman – Washington Curriculum Prog. Specialist CABE 34th Annual Conference February 25-28, 2009; Long Beach CBET funds: \$1,963.14

Ratification of Conference Attendance #61.3 (C-3) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Ingrid Munsterman – **Dist. Office** Director, Human Res. Division Leadership Matters in Negotiations January 21-23, 2009 San Diego, CA; HR funds: \$1,442.85

Purchase Orders #61.4 (C-4) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #61.5 (C-5) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0712 through Batch #0799 **\$3,360,469.78**

First Interim Report (2008-09) #61.6 (C-6) The Board approved the District’s 2008-09 first interim report, multi-year projections for subsequent years (2009-10 & 2010-11), and the District’s *positive certification* for the period ending October 31, 2008, as presented, in accordance with Education Code Section 42131.
 • Period Ending 10/31/08
 Multi-Year Projections
 • 2009-10, 2010-11

District Positive Certification
Note: The Governor’s mid-year cuts are not finalized and the true impact of budget alignments are not represented in the report. Also, the District is using \$19.9 million in one-time funds to meet daily operational obligations and to maintain 3% reserve requirements for economic uncertainties.

Deferred (C-7) **DEFERRED** (See item #62)
 Contract Amendment #7
 w/ Harley Ellis Devereaux
 Architects for Add’l Services
 • Modernization Projects
 • Rogers, Smith, BHS, CHS

Withdrawn

~~Contract w/ Kiley Company
Real Estate Appraisers
▪ Middle Sch. #5 Property~~

Three-Year Lease Agreements #61.7
w/ Williams Scotsman, Inc.
Utilizing Beardsley SD
Piggyback Bid Package II
▪ Seven (7) Portable Classrooms
▪ CMS (2008-11)

Withdrawn

~~Contract Amendment No. 2
w/ Vanir Construction Mgmt
▪ High School #3
▪ Reimbursable Expenses~~

Withdrawn

~~Contract Amendment
w/ Williams Architects, Inc.,
for Space Planning Consulting
Services
▪ Centralized District Office~~

Deferred

Agreement w/ Keenan &
Associates for Property and
Casualty Consulting Services
(Ending 6-30-09)

Withdrawn

~~Contract w/ NTD Architecture
for Planning & Schematic Design
▪ School #29—West Area
- (Middle School #5)~~

Withdrawn

~~Ratification of Change Order
Approved by Staff
(Bid 08-11; Resolution 07-14)
▪ Carpet Installation Project
▪ Crestmore Elem.~~

Deferred

Contract Amendment #7 #62
w/ Harley Ellis Devereaux (HED)
Architects for Add'l Services
▪ Modernization Projects
▪ Rogers, Smith, BHS, CHS

(C-8) **WITHDRAWN**

(C-9) The Board approved three-year (3) lease agreement renewals with Williams Scotman, Inc., utilizing the Beardsley School District piggyback bid package II for seven (7) portables at Colton Middle School for school years 2008-11, for a total cost of \$150,659.32, to be paid from Capital Facilities Fund 25. [Costs includes knockdown and return-freight costs]

(C-10) **WITHDRAWN**

**Approved—See Minutes of Board Meeting on January 22, 2009
Item #70.9**

(C-11) **WITHDRAWN**; Board member Albiso suggested that the District research other possibilities regarding complete centralization of the District administration, including the availability of other facilities and build- and lease-back options. He requested a Board report of findings including financing options.

(C-12) **DEFERRED** (See item #63)

(C-13) **WITHDRAWN**; By Board consensus, this item will be revised and resubmitted for consideration.

(C-14) **WITHDRAWN**; By Board consensus, this item will be resubmitted for consideration.

**Approved—See Minutes of Board Meeting on January 22, 2009
Item #70.7 (credit)**

(C-7) **Deferred**; Following *clarification by Facilities Director Alice Grundman, it was moved by Mr. Albiso and seconded by Mr. Taylor to approve contract amendment #7 with Harley Ellis Devereaux (HED) Architects for additional architectural and engineering services relative to the modernization projects at the sites listed, for a cost of \$98,900, to be paid from School Facilities Fund 35 (State Modernization); (\$94,000 A & E. Services and \$4,000 Reimbursable). The motion carried unanimously.

Sites: Rogers Elem., Smith Elem., BHS, CHS

[*the need to complete the certification of portable buildings (DSA approval) and HED is the architect of record for the modernization projects]

Board member Albiso requested that a copy of the original contract be provided in Board Correspondence.

Deferred

Agreement w/ Keenan & Associates for Property and Casualty Consulting Services (Ending 6-30-09)

#63

(C-12) ***Deferred***; Following clarification by Assistant Superintendent Ayala, it was moved by Mr. Albiso and seconded by Mr. Taylor to approve the agreement with Keenan & Associates for property and casualty consulting services through June 30, 2009, as presented, at a rate of \$125 per hour, to be paid from the Self-Insurance Fund. The motion carried unanimously.

Study, Information and Review Session

1. **Personnel—Resignations.** Board member Albiso inquired about this item submitted as a “study and information” item versus an action item for Board consideration. Staff will research this issue and respond.

2. Proposed Amendment of Board Policy—Board Bylaws:
BB 9005 (A & B) Governance Standards, Censure Policy and Procedures

Assistant Superintendent Jerry Almendarez presented the amendment and following discussion and by Board consensus, it was determined that item #9 would be deleted and the amended policy would be resubmitted for consideration at the next meeting.

3. Approved Change Orders (Credit - \$50,000) for the Mary B. Lewis Elementary School Portable Classroom and Restroom Project Bid: Information provided.

4. Results of San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (2008-09): A summary of the SBCSS inspections at fifteen sites for the 2008-09 school year was provided and it was noted that the District continues to have zero instances of instructional material insufficiencies.

Assistant Superintendent Ayala stated that he toured five sites and noted that many of the deficiencies had been corrected. He emphasized that none of the deficiencies compromised student safety. He stated that site administrators and the Maintenance and Operations staff have been working diligently to correct the deficiencies. As requested, he would continue to monitor the sites on a regular basis. Board members Albiso, Ibarra and Taylor suggested that a plan be developed to provide quality assurance inspections, arrange frequent visits to ensure compliance, and provide the Board with an update reflecting the status district wide.

5. Facilities Update: School #28 (High School #3—Grand Terrace): Facilities Director Alice Grundman stated that the bid opening date is January 22, 2009, bids for Board approval would be submitted by the end of February, and construction would begin by the end of March. The anticipated completion date is June, 2010.

6. Facilities Update: Bloomington, Fontana, Southridge and Rialto Area Schools: Facilities Director Alice Grundman stated that she looks forward to the budget prioritization workshop in January, 2009 to explore new schools and modernization and additions district wide.

7. Discussion and Review: Five-Year Joint-Use Agreements with the City of Grand Terrace: Assistant Superintendent Jaime Ayala stated that staff continues to research finalization of the agreements and would be resubmitted for consideration at a future Board meeting.
 - Use of Playfields: Grand Terrace Elem., Terrace View Elem., Terrace Hills Middle School
 - Childcare Services at Grand Terrace and Terrace View Elem. Schools
8. Superintendent's Communiqué / Correspondence / Communications: Superintendent Downs congratulated Marge Mendoza-Ware for being elected Board President. He distributed a copy of the Board log, information regarding the upcoming election of the San Bernardino County School Boards Association (Executive Committee and SANDABS East Valley Region), and the National School Boards Association's 36th Annual Federal Relations Network Conference in Washington, DC (February 1-3, 2009). The newspaper articles of interest showcase Colton High School senior Alex Salazar as the Scholar of the Week (Dec. 7-13), Bloomington and Pacific High School students working with the San Bernardino County Sheriff Department's scientific Investigations Unit to conduct a field study on blood spatter interpretation, a call for volunteers to serve on the *Measure G* Citizens' Bond Oversight Committee, a new drop-off zone to promote safety at Rogers Elementary School, participation in the Colton Christmas parade by the Colton High School Band, and an information article entitled "Redevelopment Funds to be Taken from Cities."
9. ACE President Karen Houck welcomed Board members Patt Haro, Frank Ibarra, and Kent Taylor and congratulated Marge Mendoza-Ware for her being elected Board President. A planning meeting was held recently to determine goals and objectives for the "teacher for a day" program that would take place in February, 2009. ACE and CSEA members and Ingrid Munsterman (MAC) rode together in the Colton and Bloomington Christmas parades, and Jessica Hernandez joined the ACE staff this week. She shared two concerns: 1) awaiting an invitation to the Budget Advisory Committee meeting; and 2) a change in the way grievances were dealt with by the District Administration. She provided a graph illustrating the trend and differences since January, 2005 (this year's unresolved grievances are not included). On behalf of ACE, Karen challenged the District Administration to a softball game this spring (opportunity to raise funds for scholarship programs), and wished everyone "happy holidays."
10. CSEA President Anthony Diaz looks forward to resolving five outstanding issues, including custodial centralized services and reclassification issues regarding the San Salvador staff, and job reviews. He expressed appreciation to Superintendent Downs and his staff for the cohesive working relationship and he looks forward to continue working together to resolve issues. He congratulated Board President Marge Mendoza-Ware, thanked, and wished everyone "happy holidays."
11. MAC representative Mollie Gainey-Stanley congratulated Marge Mendoza-Ware and Patt Haro for their elected positions. She stated that MAC was proud to report that the District Enrollment Specialist, in cooperation with the Colton City Family Services Supervisor and Christ the Redeemer Helping Hands Ministry in Grand Terrace, fed seventy-four (74) District families during the Thanksgiving holiday.
12. ROP – no report.
13. Comments / Requests from Board Members

Kent Taylor wished everyone "happy holidays" and hopes they enjoy family activities.

Robert Armenta thanked MAC for hosting the dinner tonight and wished everyone "happy holidays."

David Zamora wished everyone "happy holidays" and thanked Robert Armenta for his leadership as Board President.

Frank Ibarra thanked Robert Armenta for his leadership during the past year and congratulated Board President Marge Mendoza-Ware on her new position. He thanked MAC for the dinner, card, and for their community-service efforts. He hopes everyone enjoys rest and relaxation with family during the Christmas break.

Patt Haro thanked Mike Snellings for the information regarding John Sachs (Security Manager for the Bloomington area) and thanked everyone for their support. She looks forward to visiting sites and listening/talking with staff and the community regarding issues, comments and suggestions, and she wished everyone “happy holidays.”

Mel Albiso thanked all of the managers for attending meetings, for their hard work and for all that they do for the students, and wished everyone “happy holidays.”

Marge Mendoza-Ware stated that she and fellow Board members attended the California School Boards Association’s annual conference in San Diego recently and shared information received from various vendors: research paperless Board meetings (project the agenda on the screen for the audience to view) and requested that this item be listed for study and information for discussion. Further, she suggested that staff research the purchase of refurbished computers (3-year guarantee), and commented on a new PE program (information will be provided). She suggested that the District reprint “pocket facts” as a resource and marketing tool. She congratulated newly-elected Board member Patt Haro, reelected Board members Frank Ibarra and Kent Taylor, and the employees of the month. She presented a Power Point on “stress,” thanked all of the Board members for their support, all of the employees for their dedication, and wished everyone a Merry Christmas and a safe holiday.

Closed Session

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

At 7:49 p.m., Board President Mendoza-Ware announced that the Board would recess to Closed Session to discuss items on the agenda.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 8:14 p.m. and Board President Mendoza-Ware reported on action taken in Closed Session:

Student Discipline

- (Closed Session)
- Student Discipline (12

#64

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried, the Board approved *Student Discipline Items 1-12* as presented:

- | | | |
|------------|------------|-------------|
| (1) 132981 | (5) 91226 | (9) 140685 |
| (2) 154572 | (6) 85698 | (10) 149446 |
| (3) 90437 | (7) 152462 | (11) 119472 |
| (4) 92112 | (8) 76136 | (12) 147174 |

Settlement / Release Agreement
(Closed Session)

- Classified Employee EIN 3640

#65

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 7-0 vote, the Board approved the settlement/release agreement regarding classified employee EIN 3640 as recommended.

Termination

- (Closed Session)
- Classified Employee EIN 7479

#66

On a motion by Mr. Albiso, seconded by Mr. Zamora and carried on a 7-0 vote, the Board terminated the employment of classified employee EIN 7479 as recommended, effective December 12, 2008, and directed the Administration to serve the appropriate notice of this action.

Other Closed Session Items

#67

No reportable action

(2 Items)

Other Closed Session Items—*No reportable action*

- ~~Real Property Negotiator—High School #3 Issues~~
~~APNs 1167 151 37; 1167 151 32, 33, 34; 1167 151 31, 43, 44;~~
~~1167 151 35, 36, 38, 39; 1164 151 65, 01, 02; 1167 151 45;~~
~~1167 151 59, 58, 60~~
- ~~Labor Negotiators~~

Adjournment

At 8:55 p.m., the Board adjourned to a Special Budget Meeting on January 15, 2009, followed by a Regular Board of Education Meeting on January 22, 2009, to be held at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.