

BOARD OF EDUCATION

Minutes

Regular Meeting
January 22, 2009
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, January 22, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Strategic Plan Update

Trustees Present

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

Trustee Absent

Mr. David R. Zamora	Clerk (Unexcused)
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Staff Members Present /*Excused

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
Mr. Todd Beal	Ms. Katie Orloff
Mrs. Bertha Arreguín	Mrs. Chris Estrada
Dr. Diane D'Agostino	Mr. Michael Townsend
Mrs. Mollie Gainey-Stanley	

Call to Order: Board President Marge Mendoza-Ware called the meeting to order at 5:30 p.m. Bloomington High School student and Kayos Kidz Club member Andrew Holmes led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

- School Reports: Washington Alternative High School students, Jenise Johnson and Erika Mickles, reported on the Boys Towns Education Model and shared their personal experiences. A Power Point presentation featured updates regarding the Home Choice, Middle School Opportunity, Independent Study, and credit recovery programs, as well as, elementary and secondary at-risk classes, the READ 180 curriculum, CAHSEE preparation and results (100% of the junior and seniors in the secondary SDC special education class passed at least one section of the exam).
- Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced the honorees for the month of December, 2008, and Board members congratulated the recipients:
 - Classified -- *Maria Murillo*, Custodian, McKinley Elementary School
 - Certificated -- *Dawn Castro*, Grant Elementary School
 - Management -- *Kristi Richardson*, Principal, Slover Mt. High School
 - Education Partner (*Make a Child Smile Program*) – *Colton Wal-Mart*, Dawn Erskine and Brenda Boone
- Strategic Plan Update: Superintendent Downs provided a brief overview of the Strategic Plan and process and introduced staff members who provided an update regarding each of the six strategies.
 - Strategy #1: Communication -- Jerry Almendarez
 - Strategy #2: Curriculum -- Yolanda Cabrera
 - Strategy #3: Program Evaluation (curricular and non-curricular) – James A. Downs
 - Strategy #4: Facilities – Alice Grundman
 - Strategy #5: College and Career – Mike Snellings
 - Strategy #6: Character -- Jaime Ayala

Superintendent Downs invited all persons who participated in the Strategic Plan process to stand and be recognized for their commitment and ongoing efforts. He extended a special “thank you” to retirees Roger Kowalski and Rick Dischinger for their contributions to the process. Superintendent Downs emphasized that the Strategic Plan is in alignment with the DAIT process (District Assistance Intervention Team).

Board Member Albiso recommended that the Superintendent’s evaluation document should include decisions that were made and the basis used to reach decisions, i.e., enrollment projections, Career technology, secondary programs, etc. He shared his concerns regarding the two-year waiting list for the nursing program at San Bernardino Valley College and suggested that a student intern program be implemented for future teachers and classified workers.

Board Member Haro requested information regarding the programs that schools are using relative to “character.” Board member Taylor stated that the program evaluation should include data and the process.

4. Public Input: Specific Items on the Agenda / Closed Session: None
5. Public Input: Other Items/Topics Not on the Agenda
 - a) Anthony Diaz, CSEA President, shared concerns regarding classified employees at the San Salvador Children’s Center relative to salary.
 - b) Stella Abril, employee at the San Salvador Children’s Center and on behalf of the employees of the Child Development programs, Children’s Center, State Preschool and Head Start, submitted a petition signed by parents, friends, and families in support of a salary increase.
 - c) Mary Gracia and Elena Sanchez, employees at San Salvador School, shared concerns relative to lack of a salary increase for eighty employees and stated that an initial request was made twenty-one months ago.
 - d) Donna Haynes, CSEA representative, spoke on behalf of the employees at San Salvador and requested that their salary be brought up to a median level.

Board members expressed their opinions and sentiments regarding the salary issue shared by employees and discussion ensued. Upon the suggestion by Board members Albiso and Haro and by Board consensus, this issue will be presented for consideration at the next meeting.

Consent Items	#69	On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Zamora absent), the Board approved Consent Items #A-1 through #A-13 as presented.
Minutes	#69.1	The Board approved the Minutes of the Board of Education Meetings held, as presented. December 11, 2008 – Oath of Office, Reorganization, Regular Meeting January 15, 2009 -- Special Budget Meeting
Field Trips	#69.2	The Board approved the field trips as listed and authorized the expenditure of funds: ASB = Associated Student Body AVID = Advancement Via Individual Determination GATE = Gifted and Talented Education VEA = Vocational Education Act BHS (1/31/09, Sat.): Ayala High School in Chino; <i>SkillsUSA Regional Leadership Competition</i> ; 12 students (11-12), and 2 certificated staff members; \$294 (\$144 ASB funds, \$150 VEA funds); Strategy #1.

BHS (1/31/09, Sat.): Rainbow Harbor in Long Beach; *Whale Ho!* Marine science education program; 12 students (7-8), and 3 certificated staff members; \$665 ASB funds; Strategy #1.

BHS (2/7/09, Sat.): Universal Technical Institute in Rancho Cucamonga; *SkillsUSA Regional Leadership Competition*; 6 12th grade students, and 1 certificated staff member; \$147 (\$72 ASB funds, \$75 VEA funds); Strategy #1.

BHS (2/10-13/09, T,W,Th,F): Overnight *College Tour*; AVID students will tour CSU Channel Islands, UC Santa Barbara, Cal Poly-San Luis Obispo, Stanford University, CSU San Francisco, UC Berkeley, UC Davis, CSU Sacramento, University of the Pacific, CSU Stanislaus, UC Merced, and CSU Fresno; 40 11th grade students, 3 certificated staff members, and 1 other adult; \$11,375 AVID funds; Charter transportation; Strategy #1.

CMS (2/20-22/09, F,S,S): Overnight trip to Ponderosa Pines in Running Springs; *Winter Camp 2009*; cultural awareness, self-esteem, and social skills; 6 students (7-8), and 2 certificated staff members; \$1,233 ASB funds; Strategy #1.

CHS (3/3-6/09 T,W,Th): Overnight *College Tour*; AVID students will tour UC Santa Barbara, UC Santa Cruz, San Jose State, Stanford University, UC Berkeley, CSU Stanislaus, and CSU Fresno; 50 11th grade students, 3 certificated staff members, and 2 other adult; \$13,375 (\$12,203 AVID, \$1,172 discretionary funds); Charter transportation; Strategy #1.

Terrace View (4/16-17/09; Th,F): Overnight trip to the Ocean Institute in Dana Point; *Geology & Living History*; to study geology and early California history on the Pilgrim II; 34 4th grade students, 1 certificated staff member, and 4 other adults; \$2,750 donations; Strategy #1.

Grimes (5/26/09, T): Disneyland in Anaheim; *Disney's Animation Magic*; students will study science, art, and math through the animation process; 18 GATE students (4-6), and 3 certificated staff members; \$2,275 GATE funds; Strategy #1.

Terrace View (5/28-29/09, Th,F): Overnight trip to Riley's Farm in Oak Glen; *Revolutionary War Adventure*; 96 5th grade students, 3 certificated staff members, and 12 other adults; \$12,420 donations; Strategy #1.

Jurupa Vista (6/9/09, T): Riley's Farm in Oak Glen; *Revolutionary War Adventure*; 111 5th grade students, 4 certificated staff members, and 7 other adults; \$2,570 donations; Strategy #1.

Consultants
• Assemblies & Programs

#69.3

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

AMPEG = Arts, Music, and Physical Education Grant
GATE = Gifted and Talented Education
PTA = Parent Teacher Association

Grant (TBD): San Bernardino County Museum in Redlands; *Museum on the Road*; afterschool enrichment and family involvement opportunities in the museum's programs *All About Bugs*, *Journey into the Serrano Culture*, and *StarLab Planetarium*; \$436.34 Title I funds; Strategy #1.

Grant (TBD): Orange County Performing Arts Center in Costa Mesa; *Abalaye African Dance*; visual and performing arts linked to social science and language arts; \$780 AMPEG funds; Strategy #1.

Grant (20 dates TBD): Kathryn Johnson Schwartz of Glendale; *Using Theatre in the Classroom*; 3-6 grade students will explore theatre arts and theatre skills linked to core curriculum; \$7,843 AMPEG funds; Strategy #1.

Terrace View (2/3/09) IM-INC of San Bernardino; *Dr. Martin Luther King Narratives and Music*; historical events of the Civil Rights Era Movement; \$1,150 PTA funds; Strategy #1.

THMS (TBD): Riverside Arts Council; *Arts & Minds Education Program*; enriched visual arts workshops during school hours and dance and drama/improve workshops after school for GATE students; \$4,475 GATE funds; Strategy #1.

Reche Canyon (2/12//09) Geoff Dargan of All For Kidz, Inc. in Lynnwood, WA; *The NED Show*; inspire academic achievement and good character; no cost; Strategy #1.

THMS (2/19/09) San Bernardino County Museum in Redlands; *Museum on the Road: StarLab Planetarium*; enrich GATE students' knowledge of the Greek and Native American constellations; \$268.82 GATE funds; Strategy #1.

Rogers (students: 2/24, 4/7 & 6/2/09; teachers: 2/25, 4/8, & 6/3/09): Meet the Masters in San Clemente; *Meet the Masters Art Program*; an interactive multi-media art education program for students and in-service and materials for teachers; \$2,209 AMPEG funds; Strategy #1.

Wilson (4/10/09): Orange County Performing Arts Center in Costa Mesa; *The Imagination Machine: Who, What, Where*; techniques for creative writing, developing characters and plot lines; \$825 AMPEG funds; Strategy #1.

THMS (TBD): Conservation Ambassadors, Inc. of Sunland; *Wildlife on Wheels*; GATE students will learn about wildlife education and conservation; \$890 GATE funds; Strategy #1.

Consultants
• Staff Development

#69.4

The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds:

Language Support Services (TBD): S. B. County Supt. of Schools Office; provide support to Ruth Grimes Elem. regarding implementation of two-way immersion programs; \$4,750 Title III funds; Strategy #1.

Rogers (TBD): ¡Hola! Language Services of Oceanside; *Algebra Readiness for Parents*; training to assist children with homework and algebra; \$5,500 Title I funds; Strategy #1.

BHS (2/28/09): DeShea Rushing of CSUSB; *English Department Inservice*; training to improve students achievement on the English Placement Test at CSUSB; \$200 discretionary funds; Strategy #1.

- Agricultural Education Incentive Grant Funds #69.5
▪ BHS
▪ 2008-09
- (A-5) The Board accepted Agricultural Education Incentive Grant funds for Bloomington High School for the 2008-09 school year as presented, for an increase to the restricted General fund in the amount of \$6,476, to purchase equipment and supplies for the agricultural program/courses.
- WorkAbility Program Funds (2008-09) #69.6
▪ Special Needs Students
▪ Grades 9-12
- (A-6) The Board accepted WorkAbility Program funds for the 2008-09 school year as presented, for an increase to the restricted General fund in the amount of \$137,546, to provide pre-employment skills training, work-site training and follow-up services to high school students with special needs.
- [Funded by the California Department of Education Special Education Division; involves the placement of job-ready handicapped students (16 through 21 years old) in community work sites for up to 28 hours per week. Project personnel provide support to the student and employer on an on-call basis to ensure successful retention of the job by the student and the satisfaction of the employer until the student is out of school.]
- Course Description & Adoption of Textbook #69.7
▪ *Agricultural Leadership*
▪ Grades 10-12
▪ Begin January 2009
- (A-7) The Board approved the course description listed and adopted the textbook and ancillary and supplemental instructional materials, to be purchased with site funds as presented, beginning January, 2009. [Secondary Curriculum Council approval 11-18-08; meets Perkins grant requirements.]
- Course: *Agricultural Leadership* Grades: 10-12
Textbook: Developing Leadership & Communication Skills
Publisher: Pearson/Prentice Hall, 2nd Edition (2004)
- Course Descriptions & Adoption of Textbook #69.8
▪ *Agricultural Mechanics I & II*
▪ Grades 10-12
▪ Begin January 2009
- (A-8) The Board approved the course descriptions listed and adopted the textbook and ancillary and supplemental instructional materials, to be purchased with site funds as presented, beginning January, 2009. [Secondary Curriculum Council approval 9-9-08; meets Perkins grant requirements.]
- Course: *Agricultural Mechanics I & II* Grades: 10-12
Textbook: Agricultural Mechanics: Fundamentals & Applications
Publisher: Delmar Publishers, 5th Edition (2006)
- Course Description #69.9
▪ *Life Management*
▪ Grades 10-12
▪ Begin January 2009
- (A-9) The Board approved the course description listed and instructional support materials will be purchased with site and Carl D. Perkins funds, beginning January, 2009. [Secondary Curriculum Council approval on 9-9-08; meets Perkins grant requirements.]
- Course: *Life Management* Grades: 10-12
Textbook: None
- M.O.U. w/ Sacramento Co. Supt. of Schools #69.10
▪ Training: SB 472 READ 180 Prog. (& Language Arts)
▪ H.S. English Teachers
▪ 2008-09
- (A-10) The Board approved the memorandum of understanding with the Sacramento County Superintendent of Schools relative to training for high school English teachers in the *SB 472 READ 180 Program* (and Language Arts) during the 2008-09 school year as presented, for a participation cost of \$750 per teacher. Teachers who complete their practicum log will receive a \$500 stipend, to be paid from Title II, and QEIA and High Priority Schools grant funds. The District will apply for reimbursement from the State SB 472 Professional Development Program: \$1,250 per teacher. (Training recommended for teachers in Program Improvement)

- Acceptance of Gifts #69.11 (A11) The Board accepted the gifts from donors as presented:
- Birney** Crystal James, Teacher - flute for the Elementary Band
Holly Preston, Teacher - drum set
James A. Downs, Superintendent \$100 - incentives, playground equipment, awards
C.E.C. Entertainment (Irving, TX) \$553.98 - rewards, incentives, field trips
 - BHS** Cesar Chavez Heist Apparel (Los Angeles, CA) t-shirts for varsity softball; total: \$509.24
 - Cooley R.** PTA \$5,029; field trips (\$5,000) & reimbursement for Jog-a-thon (\$29)
 - Gr. Terrace** Grand Terrace Women’s Club (Gr. Terrace) \$100 for Library Fund
 - Grimes** Edison International (Princeton, NJ) Total: \$90
 - ROHMS** Bank of America Matching Gift Program (South Gate, CA) \$100
Jessica Trujillo (Bloomington, CA) 3 printers for Mrs. Redshaw’s classroom
 - THMS** Grand Terrace Women’s Club (Gr. Terrace) \$100 for Library Fund
 - Wilson** Wells Fargo Ed’1 Matching Gift Program (Princeton, NJ) \$30
Manuela Sosa (Colton, CA) \$250 for student musical instruments
Maria Murillo (San Bernardino, CA) \$25 for field trip
 - Zimm.** PTA \$4,000 -- admission fees for the school-wide field trip to the Landis Performing Arts Center on 5/15/09
- Reimbursement for Damage to Employees’ Vehicle #69..12 (A-12) The Board approved *reimbursement for damage to employees’ vehicle in the amount of \$100 *each* to EINs 6629, 4061 and 4602 after proof of repair is received in the Business Office. (*Board Policy 4356.3)
(EINs 6629, 4061, 4602)
- Notice of Completion #69.13 (A-13) The Board authorized the filing of a *Notice of Completion* regarding Bid 08-05: Birney Elementary School Restroom Building Project completed by *Broughton Construction, Inc.* and released the final 10 percent contract retention in the amount of \$52,580.89, to be paid from Capital Facilities Fund 25.
(Bid 08-05)
• Birney Elem. School
• Restroom Bldg Project
• *Broughton Construction, Inc.*
- Action Items #70 On a motion by Mr. Taylor, seconded by Mr. Armenta and carried on a 6-0 vote (Zamora absent), the Board approved action items C-1 through C-13 including *an amendment to C-10* as presented.
(C-1 through C-13)
- Personnel Employment #70.1 (C-1) The Board approved employment of personnel as presented.
Certificated
- Regular Staff**
Albert, Joan SDC/LH Teacher – Grand Terrace
Coronado, Anthony Business Teacher – CHS
Jones, Alisha Elementary Teacher - Wilson
- Activity / Coaching Assignment**
Reynolds, Angela Head JV Basketball
- Substitute Teachers**
Anderson, Brittany Gonzalez, Mario Martinez, Lorraine
Bell, Frank Halcomb, DeShante Sandoval, Maricela
Foster, Katherine Lillstrand, Sara Zendejas, Leticia
- Management**
Williford, Michael Asst. Principal— Grand Terrace / McKinley

Classified

Regular Staff

Gutierrez, Altigracia	Community Liaison - Crestmore
Lewis, Jamal	Special Education Inst. Asst. – PPS
Orejel, Evelyn A.	State Preschool Inst. Asst. – Lewis
Villagran, Marcy	Nutrition Services Worker I - BHS

Activity / Coaching Assignments

Akins, Cary	Auxiliary Unit Director – CHS
Ervin, Tyrone	Head JV Basketball (walk-on) – CHS
Kearns, Stacey	Frosh/Soph Basketball (walk-on) – CHS
Tee Sy, Dulce	Head JV Basketball (walk-on) – CHS

Hourly

Fuentes, Nataly	AVID Tutor – ROHMS
Lopez, Laura	Noon Aide – Sycamore Hills
Moreno, Edgardo	AVID Tutor – CMS
Pacheco, Malinda	Noon Aide - Lewis
Pulido, Leroy	AVID Tutor - BHS

Substitutes

Dycus, Terese	Sub Noon Aide – Terrace View
Gutierrez, Mark	General Laborer
Danilewicz, Jennifer	Sub Noon Aide
Lopez, George	General Laborer
Malagon, Denise	Sub Special Education Inst. Asst.
Mendoza, Martin	General Laborer
Montes, Steven	General Laborer
Parthemore, Jennifer	Sub Special Education Inst. Asst.
Rossano, Michael	Sub Campus Supervisor
Torres, Gregory	General Laborer
Valdez Jr., Albert	General Laborer

Conference Attendance

#70.2

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

Harold Strauss – CHS Teacher/Football Coach	So. California All Sports Clinic January 23-25, 2009; Irvine, CA Art, Music & PE funds: \$105.00
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Marge Mendoza-Ware – Dist. Off. Board President	Board President’s Workshop January 24-25, 2009; Sacramento, CA Board funds: \$775.13
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Lisa Lennox – ESC/PPS Curriculum Prog. Specialist	WorkAbility TEC Committee & State Advisory Meetings January 27-28, 2009; Sacramento, CA WorkAbility funds: \$481.20
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Harold Strauss – CHS Teacher/Football Coach	GTM Northern Calif. All Sports Clinic Jan. 29—Feb. 1, 2009; Burlingame, CA Art, Music & PE funds: \$360.00
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Linda Perez – Crestmore Judith Servin Teachers	47 th Annual CAG Conference (California Association for the Gifted) February 13-15, 2009; Anaheim, CA Title I funds: \$1,099.62 GATE funds: \$767.50
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Carrie Ashton – Grimes Ilene Mino Mark Swanson Teachers	47 th Annual CAG Conference (California Association for the Gifted) February 13-15, 2009; Anaheim, CA Title I funds: \$2,541.36
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<p>Nuh Kimbwala – BMS Principal Michael Bayless Cheryl Meyer Daniel Morse Patricia Peterson Teachers</p>	<p>47th Annual CAG Conference (California Association for the Gifted) February 13-15, 2009; Anaheim, CA GATE funds: \$4,910.20</p>
<p>Dona Hines – BHS Joyce Lazalde Chris Montgomery Esmeralda Shreiner Kimberli Thompson Teachers</p>	<p>CA Assoc. of Teachers of English (CATE) February 19-22, 2009; Santa Clara, CA SLC funds: \$4,598.38</p>
<p>Michael Walling – BHS Counselor</p>	<p>California Career Pathways Consortia Feb. 22-24, 2009; Garden Grove, CA SLC funds: \$639.48</p>
<p>Alice Grundman – SSC/Facilities Director</p>	<p>CASH 30th Annual Conference February 23-25, 2009; Sacramento, CA Facilities funds: \$1,773.47</p>
<p>Elsa Seipp – Birney Teacher Linda Hernandez Teacher on Assignment</p>	<p>CABE 34th Annual Conference February 25-28, 2009; Long Beach, CA EIA/LEP funds: \$2,815.92</p>
<p>Kristi Ward – SSC/LSS Curriculum Prog. Specialist</p>	<p>CABE 34th Annual Conference February 25-28, 2009; Long Beach, CA Title III funds: \$1,529.72</p>
<p>James Trapasso – CHS RSP Teacher</p>	<p>2009 Calif. Secondary Transition Conf. March 2-3, 2009; Anaheim, CA HPSG funds: \$938.42</p>
<p>Lauren Tyler – THMS Teacher</p>	<p>California Association of Directors of Activities State Convention March 4-7, 2009; San Diego, CA Site funds: \$1,378.14</p>
<p>Mel Albiso – District Office Board Vice President</p>	<p>Celebrating Educational Opportunities for Students March 26-29, 2009; Austin, TX Board funds: \$2,119.55 (Co-sponsors: School Board Associations from Calif., Arizona, New Mexico & Texas)</p>

**Note: Canceled 2-6-09
Full Refund**

<p>Board Meeting Dates Changed (April, 2009) ▪ <u>To April 9 and 23, 2009</u></p>	<p>#70.3</p>	<p>(C-3) The Board changed the April, 2009 Board meetings dates from April 2 and 16 to April 9 and 23, 2009, as presented. The December 11, 2008 minutes (item #58) will reflect this change.</p>
<p>Purchase Orders</p>	<p>#70.4</p>	<p>(C-4) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p>
<p>Disbursements</p>	<p>#70.5</p>	<p>(C-5) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.</p>

Batch #0800 through Batch #1005 **\$5,206,684.81**

Allocation & Site Expenditure Plans for 2006-07 School Site Discretionary Block Grant

- *One-Time Funds*
- 2nd & Final Apportionment
- 8 Sites

#70.6 (C-6) The Board approved the allocation and site expenditure plans for the second and final apportionment (25%) of the 2006-07 School Site Discretionary Block Grant for eight sites as presented, for a total amount of \$99,753 (*one-time funds*), as proposed by each School Site Council. There will be no impact on the unrestricted General fund.

Cooley Ranch Elem.	\$ 9,389	Sycamore Elem.	\$15,965
D'Arcy Elem.	\$ 7,442	Zimm. Elem.	\$ 8,268
McKinley Elem.	\$ 7,781	ROHMS	\$18,460
Terrace View Elem.	\$ 9,877	THMS	\$12,308
Smith Elem.	\$10,263	TOTAL	\$99,753

Ratification of Change Order (*Credit*) for Bid 08-11

- Crestmore Carpet Installation Project Per Board Resolution 08-10

#70.7 (C-7) The Board ratified the change order (*credit*) approved by staff for Bid 08-11, Crestmore carpet installation project (per Board Resolution 08-10), for a *credit* in the amount of \$41,980. There is no impact to the budget as this amount was not encumbered.

[The Crestmore project was not part of the deferred maintenance plan for new carpeting and should not have been part of the original contract; therefore, this project is being eliminated as part of the project. Crestmore will be included in the updated deferred maintenance plan (early 2009-10)]

Contract Amendment w/ Winzler & Kelly

- Add'l Abatement Assessments
- Remediation Monitoring Services
- High School #3 property

#70.8 (C-8) The Board approved the contract *amendment with Winzler & Kelly for additional abatement assessments and remediation monitoring services for the high school #3 property as presented, for a cost of \$47,700, to be paid from Fund 21—Bond funds. [*add'l mobilization & testing for the Direct Towing and Inland Timber structures]

Contract Amendment No. 2 w/ Vanir Construction Mgmt Services

- Reimbursable Expenses: Reprographics
- High School #3

#70.9 (C-9) The Board approved contract amendment no. 2 with Vanir Construction Management Services for high school #3, reimbursable expenses for *reprographics in the amount of \$250,000, to be paid from Bond Fund 21 (*Measure B*). [*300 sets of bid documents @ \$600 each for distribution to interested bidders; original contract approved April 2000]

Amendment of Board Policy BB 9005 (A & B) Govern. Standards, Censure Policy & Procedures

#70.10 (C-10) The Board amended the Board Policy and Administrative Regulation, as presented, including language reviewed at the Board Meeting: BB 9005 (A & B) Govern. Standards, Censure Policy & Procedures

Resolution 09-06
Authorize Temporary Borrowing Between Funds of the District (2008-09)

#70.11 (C-11) The Board adopted Resolution 09-06, *Authorize Temporary Borrowing Between Funds of the District (2008-09)*, to safeguard against a shortage of cash in the General fund relative to the Governor's proposal to defer K-12 apportionments and K-3 class size reduction payments beginning April, 2009. There is no budget implication—funds are borrowed through inter-fund transfers within District funds and must be repaid in the same fiscal year or the following year if borrowed within the final 120 calendar days of a fiscal year.

Resolution 09-07
Establishing a Citizens' Oversight Committee for Measure G

#70.12 (C 12-) The Board adopted Resolution 09-07, *Establishing a Citizens' Oversight Committee for Measure G*, resulting from passage of the Bond on November 4, 2008, in the amount of \$225 million and in accordance with the requirements of the Strict Accountability in Local School Construction Bonds Act of 2000.

Bylaws for the <i>Measure G</i> Citizens Oversight	#70.13	(C-13) The Board approved the Bylaws of the <i>Measure G</i> Citizens' Oversight Committee as presented, resulting from passage of the Bond on November 4, 2008, in the amount of \$225 million and in accordance with the requirements of the Strict Accountability in Local School Construction Bonds Act of 2000.
Action Items—Resolutions (D-1 and D-2)	#71	On a motion by Mr. Taylor, seconded by Mrs. Haro and carried on a 6-0 vote (Zamora absent), the Board approved action items D-1 and D-2 as presented.
Resolution: <i>Recognition of African-American History Month (February, 2009)</i>	#71.1	(D-1) The Board adopted the Resolution, <i>Recognition of African-American History Month (February, 2009)</i> to recognize the efforts of African-American citizens to maintain the essence and substance of American democracy and to encourage students, staff, and parents to commemorate this occasion with appropriate and meaningful activities.
Resolution: <i>National School Counseling Week (February 2-6, 2009)</i>	#71.2	(D-2) the Board adopted the Resolution, <i>National School Counseling Week (February 2-6, 2009)</i> to recognize the vital role that school counselors play in the academic and personal development of our District's children and for their assistance to families.

Study, Information and Review Session

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary (October through December, 2008): The information was provided in a accordance with the Williams Settlement legislation.
3. Proposed Amendment of Administrative Regulation: AR 4131 Staff Development—Certificated (information provided)
4. Proposed Amendment and Substitution of Board Policy and Administrative Regulation: (information provided)
AR 1312.3 Uniform Complaint Procedures (amendment)
BP 5111.13 Education for Homeless Children (substitution)
5. Proposed New Board Policy and Administrative Regulation: (information provided)
BP & AR 0619 Evaluation of Instructional and Non-Instructional Programs
6. Budget Update: Assistant Superintendent Jaime Ayala stated that there was no progress regarding the budget at the state level and reiterated and expanded on some of the information provided at the Special Budget meeting on January 15, 2009. Excerpts from the Power Point presentation:

- Projected COLA's and deficit factors (2008-09, 2009-10, 2010-11)
- Revised Revenue Limit projections
- Lost Revenue Limit as a result of negative COLA's and deficits

One-Time Measures

- Deferred maintenance contribution may not be required for 2007-08
- Routine repair and maintenance contribution requirement may be reduced from 3% to 1%
- Flexibility may be expanded—allowing for transfer of categorical program fund balances to the unrestricted fund
- Reserve for economic uncertainty requirement may be reduced from 3% to 1.5%

Challenges

- Budget must be built using COLA and deficit projections provided by School Services
- Flexibility options are not final yet
- Find ways to operate more efficiently—do more with less
- Find ways to generate new revenue
- Make permanent, ongoing expenditure reductions in keeping with projected revenue reductions

Mr. Ayala stated that a memorandum was distributed to Principals, Directors and Managers regarding cost-containment procedures, and they were asked to work with their current budget (50% reduction), decrease expenditures where possible, and develop cost-cutting ideas. The goal is to not deficit and it is necessary to scale down ongoing expenditures and ensure that the expenditures are in line with revenue that is projected. Revenue opportunities will be researched, i.e. attendance recovery, utility bills reviewed, etc. He stated that the Budget Advisory Committee will meet on Wednesday, January 28, 2009 and a date will be determined for the Board Budget Subcommittee meeting as soon as possible. The committees will review priorities and assist with suggestions for mid-year cuts.

Board member Taylor thanked Assistant Superintendent Ayala for providing a copy of the Governor's proposal for the 2009-10 state budget and K-12 education and suggested that two sections, Proposition 98—Basics, Current Year and Out-Year Budget Issues and Promises" and "Education Budget and Challenges Ahead" (flexibility and opportunity) be provided to committee members and posted on the District website to inform parents and the community.

Board members shared individual comments, concerns, and suggestions and discussion was held:

- Contact other Districts regarding their budget projections and realignment
- Provide a list and explain "big-ticket" and "small-ticket" issues and attach dollar amounts (info for committees)
- Indicate which programs are encroaching on restricted funds
- How much revenue would be generated regarding furlough days, non-core programs, textbook adoptions, shared-assignments for managers, surgical early retirement program (union participation) and freezing positions, step-and-column and longevity (Board Correspondence and/or future presentations)
- Instead of "cuts," determine how to realign programs or expenditures to meet goals and save funds
- Research alternative of furlough days for classified and management employees in lieu of laying off staff members
- Regarding energy cost-savings measures, review what has already been done before hiring a consultant
- Inform the community and staff regarding the economic status, i.e. website, teleparent messages, The Achiever, ongoing communications (PR campaign), parents write/contact legislators
- Research revenue opportunities and funding alternatives, i.e., lower interest rate for bonds or subsidize the sale of the bond
- Notify developers regarding ongoing and new projects that are ready to begin.

Assistant Superintendent Ayala stated that a comprehensive budget presentation would be provided to Management Team members on January 26 and CSEA and ACE Presidents have been invited to attend.

7. Retirement Incentives: Assistant Superintendent Ayala stated that a cost-savings option may include retirement incentives such as offering a stipend (amount unknown) or paying a percentage of an employee's pay (paid over a period of a few years rather than being paid as one lump sum). Assistant Superintendent Almendarez stated that both unions are in the process of surveying members to determine interest. Additional information will be provided at a later date that will include the financial impact.
8. Acceptance of the 2007-08 Annual Audit Report: In accordance with Education Code Section 41020, Vavrinek, Trine, Day & Co., LLP, prepared the report for the 2007-08 fiscal year.
9. Associated Student Body (ASB) Financial Reports: Information provided.
10. Approved Change Orders #1 and #2 for Bid 08-08: Mary B. Lewis and Lincoln Elementary School Portable Classroom and Restroom Projects: Change orders #1 and #2 reflect a total net construction cost of \$24,617.48, to be paid from Fund 25—Bond funds.

11. Facilities Update: School #28 (High School #3—Grand Terrace): Facilities Director Alice Grundman reported that the last tenant, Inland Timber, is scheduled to leave by March 1, 2009. Bid packets have been disseminated, the bid opening date is February 19, contracts will be submitted for approval on March 12, and the projected opening date is September, 2011. By Board consensus, the Administration will develop a projected timeline for naming the school and determining the groundbreaking date.
12. Facilities Update: Bloomington, Fontana, Southridge & Rialto Area Schools: Facilities Director Alice Grundman reported that the District would proceed with the new school in the Bloomington area and modernization of Bloomington High and Zimmerman Elementary schools. Other projects would be identified and many of the projects could qualify for federal stimulus funds.
13. Centralized Custodial Services: Assistant Superintendent Jaime Ayala provided a brief update regarding the centralized custodial services pilot program that has been in place since approximately July, 2007. Results of a questionnaire to principals requesting the evaluation of services being provided indicated only five negative responses, such as lack of direct control and slow response time. Mr. Ayala stated that the Maintenance and Operations Manager, Rick Lerma, will contact principals to discuss the issues and to determine resolutions. He indicated an interest in continuing the program until the end of the school year (June 2009) to determine effectiveness. Kent Taylor thanked Superintendent Downs for moving forward, assessing the situation, and providing an opportunity for principals to respond and make suggestions. Discussion included obtaining opinions from the classified employees, district training regarding management/supervisory skills, and inquiry regarding additional staff or costs involved. Board member Albiso suggested that Assistant Superintendent Ayala and Rick Lerma develop a plan to utilize the potential cost savings from this program for classroom expenses. On behalf of the Board, President Mendoza-Ware requested a summary of the pros and cons and survey results from classified and certificated staff, including suggestions for improvement. Superintendent Downs stated that this program would be a pilot for one year and Cabinet would review all the parameters involved and bring recommendations.
14. New Administrators: At this time, Superintendent Downs asked Assistant Superintendent Almendarez to introduce newly-appointed administrators: Sheila Brower, Assistant Principal at Crestmore Elementary School and Michael Williford, Assistant Principal at McKinley and Grand Terrace Elementary Schools.
15. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board log, information regarding companies that provide auditing services for the special education programs (Board's request), examples of school activities in recognition of African American History Month, and various articles of interest. He thanked the City of Colton for hosting the Student Government Day and for inviting student representatives from the four high schools to participate in this year's event.
16. Paperless Board Meetings: Superintendent Downs initiated discussion regarding the feasibility of paperless Board meetings. A brief presentation was given while the agenda listing was projected onto the screen to allow Board members and the public to view the agenda during the meeting. The presentation included examples of agenda detail materials being displayed on the screen corresponding to specific agenda items as they are discussed. Following discussion and by Board consensus, staff will provide information regarding initial start-up costs, equipment and other related costs.
17. ACE President Karen Houck announced that Robert Lamoine is the ACE Vice President, the "teacher for a day program" will be implemented next month, and ACE is preparing for the "Read Across America" program on March 2. She shared concerns regarding the role of ACE representatives in DAIT Leadership Team meetings (information only but not a true leadership meeting because there is no opportunity to participate in decision making), possible layoffs for next year, obtaining accurate information regarding the seniority list, and hopes that the draft copy of the proposed calendar for next year will be shared with parents and staff. She reminded everyone that some of the budget items discussed are negotiable items.

18. CSEA President Anthony Diaz stated that he prefers receiving a hard copy of the agenda rather than an electronic copy. He stated that a meeting will be arranged with Human Resources Director Ingrid Munsterman regarding the custodial services pilot program. He informed the Board that he was invited to attend the next District Management Team Meeting regarding a budget update. He shared union concerns in priority order: San Salvador School employees, job reviews and reclassification (secretarial groups), campus supervisors (safety issues), and the budget committee. He stated that the foundation for the Strategic Plan will work smoothly and he looks forward to continuing communication with the Board and working with Assistant Superintendent Almendarez and Director Ingrid Munsterman on these issues.
19. MAC President Angela Dischinger stated that personnel inside and outside of the classroom have a significant impact on student achievement. To assist with the budget crisis, managers will generate creative ideas towards cost savings measures. Prior to the winter break, MAC members donated funds to purchase gift cards and helped six community families and one District family during the holiday season. She shared a heartwarming story of a student who received gift cards for his family.
20. ROP Board Member Frank Ibarra reported highlights of the 1/21/09 ROP Board meeting:
 - A resolution was adopted to recognize the month of February as “Career Technical Education Month.”
 - The California Department of Education selected CRYROP to be featured in a statewide magazine that highlights BHS students who participate in the WorkAbility I program (Wal-Mart , Dollar Tree, Toys R Us),
 - The Governor’s budget 2009-10 budget proposal allows school districts and county offices of education to have “complete and permanent flexibility regarding categorical funding” which would negatively impact the ROP adult school programs and the Regional Occupational Centers/Programs (ROCP). It was suggested that the Redlands, Yucaipa and Colton Districts reach consensus to draft a letter or resolution “opposing the Governor’s categorical flexibility proposal specifically as it applies to ROCP.” Board members expressed their views including the need to review all of the ramifications of this action. By consensus, Superintendent Downs will meet with ROP Superintendent Houston to obtain additional information and report to the Board.
 - Discussion ensued regarding the Governor’s proposal for allowing District’s flexibility in categorical funding.
21. Comments / Requests from Board Members

Robert Armenta thanked Board member Albiso for his expertise regarding the various issues and Alice Grundman and Rick Lerma for their information, and stated that he is excited about the new high school in Grand Terrace that is projected to open in 2011.

Kent Taylor shared four LP records/albums he purchased at a local yard sale and stated that he would donate them to Colton High School: CHS—Tribute Through Music (1967), Colton Union High School Symphonic Band—Band Tasia (1965), Bloomington Terrace Orchestra (1963), and Terrace Hills Junior High School Band (William Rosenfelder). He thanked Anthony Diaz for his leadership and for bringing issues forward. He suggested that the information regarding budget issues should be provided to the community so as not to generate fear. He stressed the need and importance of the board, the administration, and the employees all working together during this budget crisis to come up with creative ideas to address the budget shortfall. He said that he hopes that flexibility from the state will allow the District to protect jobs.

Patt Haro stated that she accompanied Bloomington Middle School students on a field trip to the Huntington Library. These students were included in an article in the fall issue of the Huntington Library magazine relative to the Crime Scene Investigation field lab. She commented on her participation in events at Smith, Crestmore, Grand Terrace, Sycamore Hills, and her first ROP meeting recently. She also commented on Colton High School Floral Class students assisting with the holiday decorations at the Mission Inn, Bloomington High School's holiday concert, and the Bloomington High School football team banquet (23 seniors graduating, going to college) and commended Coach Conner for his leadership. Bloomington High School quarterback Jayson Allmond received a full scholarship to UCLA and Colton High School's Alex Salazar, who is the top student of the senior class, was accepted to the Massachusetts Institute of Technology (MIT).

Frank Ibarra shared a letter addressed to varsity football coach Harold Strauss from the University of Vanderbilt stating that Colton High School is one of 1,200 high schools in the nation producing Division 1A players. He stated that 30 of the 40 players have a 3.0+ GPA, and he looks forward to a strong team next year. He requested that Board members contact him regarding their intention to attend the football banquet on Tuesday.

Mel Albiso referenced the information provided regarding potential consultants or agencies to conduct a special education audit. His concerns include whether an RFP would be utilized, who would be making the selection, has the criteria been established, the need to determine if the District is receiving the services (\$60 million) and suggested that these issues be address in Board Correspondence. Superintendent Downs responded that he was awaiting Board input and direction. He requested that Assistant Superintendent Almendarez respond to the issues brought forth by CSEA and that the Board receive minutes from the DAIT and budget meetings to review the discussion and input by the unions. Upon his suggestion and by Board consensus, the Superintendent's midyear evaluation will be placed on the agenda for review and discussion at the next meeting.

Marge Mendoza-Ware stated that she attended the categorical "notification of findings meeting and was glad to learn that the findings were minor and fixable, and she commended staff for their hard work and dedication. She stated that there is funding available for adult schools and suggested that the District secure the additional funding available and expand the program. She attended the City of Colton's Student Government Day and was glad to learn that students from the four high schools participated in this event. She reminded Board members to review the applications for the Measure G committee and submit 12 names to Assistant Superintendent, Business. She thanked Communications Manager Katie Orloff for updating the "pockets facts" and a copy was provided for former Board member Ray Abril.

Closed Session

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

At 8:23 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 9:22 p.m. and Board President Mendoza-Ware reported on action taken in Closed Session:

Settlement & Release Agreement #72
(EIN 467)
(Closed Session)

On a motion by Mr. Armenta, seconded by Mr. Taylor and carried on a 6-0 vote (Zamora absent), the Board approved the Settlement and Release Agreement for employee EIN 467 whose resignation shall be effective January 16, 2009.

Student Discipline

(Closed Session)

- Student Discipline (1-27)
- Revocation (1)

#73

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Zamora absent), the Board approved *Student Discipline Items 1-27* and *Revocation item 28* as presented:

- | | | | |
|------------|-------------|-------------|----------------|
| (1) 154972 | (8) 128304 | (15) 122385 | (22) 132153 |
| (2) 90739 | (9) 152003 | (16) 130215 | (23) 139340 |
| (3) 110316 | (10) 88815 | (17) 121227 | (24) 89000 |
| (4) 151670 | (11) 113610 | (18) 86697 | (25) 146275 |
| (5) 145707 | (12) 158247 | (19) 77434 | (26) 158125 |
| (6) 149138 | (13) 110809 | (20) 68918 | (27) 158179 |
| (7) 152183 | (14) 66092 | (21) 87326 | (28—Rev) 91224 |

Other Closed Session Items

No reportable action
(3 Items)

#74

Other Closed Session Items—*No reportable action*

- ~~Anticipated Litigation~~
- ~~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 9:24 p.m., the Board adjourned to the next Regular Board of Education Meeting on February 5, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.