

# BOARD OF EDUCATION

## Minutes

**Regular Meeting**  
**February 5, 2009**  
5:30 p.m.

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

### *CSEA Sunshine Proposal*

#### Trustees Present

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

#### Trustee Absent

Mr. Robert D. Armenta, Jr.	(Excused)
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#### Staff Members Present

Mr. James A. Downs	Mrs. Alice Grundman
Mr. Jerry Almendarez	Mrs. Ingrid Munsterman
Mrs. Yolanda Cabrera	Ms. Julia Nichols
Mr. Mike Snellings	Ms. Sosan Schaller
Mr. Jaime R. Ayala	Dr. Patrick Traynor
Mrs. Bertha Arreguin	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 Marge Mendoza-Ware called the meeting to order at 5:30 p.m. John Conboy, Career Technical Education/Adult Education Coordinator, led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Spanish interpretation services were available.

At 5:35 p.m. President Mendoza-Ware announced that the Board would recess to Closed Session to discuss labor negotiation issues. At 5:45 p.m., the Board reconvened and President Mendoza-Ware stated that there was no reportable action taken.

### Hearing Session

1. Bloomington High School student representatives Everett Richardson and Yvonne Carranza, ASB President and Senior Class President, respectively, provided a Power Point presentation that highlighted numerous academic and extra-curricular programs and events, club and sports competitions, CAHSEE and college-related support, campus clean-up and community efforts, and a tribute to sophomore Chris Mora who passed away in November from cancer. Students Ashley Carter (CSU, Fullerton), Jackie Trombi (Eastern Illinois University) and Jayson Allmond (UCLA) received full-ride athletic scholarships, and 2009 graduation ceremonies will be held at the Arrowhead Credit Union Park in San Bernardino.
2. South Coast Air Quality Management District (SCAQMD) Report/Update: \*Dr. Philip M. Fine, Atmospheric Measurements Manager, provided a Power Point presentation regarding air quality monitoring conducted at Colton High School for airborne Hexavalent Chromium from February 12, 2008 through January 13, 2009. Monitoring will continue and SCAQMD will work with the Portland Cement Company to mitigate the findings and implement compliance efforts. (\*in place of Dr. Chung S. Liu, scientist)
3. CJUSD Attendance Logo and Slogan Contest: Director Amanda Corridan provided a brief overview of the district wide "attendance logo and slogan" contest and introduced winners Abigail Moreno, 4<sup>th</sup> grade student at

Jurupa Vista Elementary School, and Alexia Lopez, 5<sup>th</sup> grade student at Rogers Elementary School. Each student received a \$50 gift certificate to Target. Posters will be made for placement at District sites.

4. Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced the honorees for the month of January, 2009.

Classified -- *Griselda Covarrubias*, Office Assistant II, Birney Elementary School

Certificated -- *John Griffith*, Special Education Teacher, Washington Alternative High School

Management -- *Rick Feinstein*, Transportation Manager

Education Partner -- *Joan Prost*, Treasurer of Colton Children's Services and the Katie Lewallen Fund  
(Retired Teacher Terrace View Elem. School)

5. Sunshine Initial Proposal for California School Employees Association (CSEA—Chapter 244) 2008-09 Contract Reopeners: CSEA Job Steward Nick Ramirez, in the absence of President Anthony Diaz, presented the initial openers for the 2008-09 collective bargaining agreement and clarified the reason for each section. A public hearing will be scheduled at the next meeting, February 19, 2009.

Article 6 -- Compensation

Article 8 -- Health and Welfare

Article 7 -- Salary Classification

Article 13 -- Vacation

6. Public Input: Specific Consent, Action, Study and Information or Closed Session Item:

Item C-2: M.O.U. with CSEA Relating to Child Development Unit Members: CSEA Job Steward Nick Ramirez thanked the Board and the Administration for submitting the item for consideration expeditiously. However, on behalf of CSEA, he requested that this item be *withdrawn* for further research and language revision in preparation for resubmission on February 19, 2009. He stated that the employees who are impacted have been notified of this request.

7. Public Input: Items Not on the Agenda

- a) Mary Margaret Brewer, CEO of the Kayos Kidz Club Chapters, shared recent District and community activities. She thanked the students and everyone who assisted with the projects, especially Bloomington Middle School Principal Nuh Kimbwala and teacher Ginger Witt. She stated that a Kayos Kidz Chapter was established at Grimes Elementary School and two District staff members have been selected to receive recognition at the Kayos Kidz award dinner on April 28, 2009: Nathan Underwood (Jurupa Vista Elem.) "Teacher of the Year" and Michelle Bozwell "Counselor of the Year."
- b) Andrew Holmes, President of the BHS Chapter of Kayos Kidz, reported that five Club members would receive the Presidential Lifetime Achievement Award on April 28, 2009, members Mary Margaret Brewer, Jessica Thompson and Melody Moorner were nominated to attend the National Women's Conference, and the Club recently won the Nascar Angels contest that will air on KABC Channel 7 on February 22, 2009. Taping for the show will be held at Crestmore Elementary on February 19<sup>th</sup> and at BHS on February 20. The Club will also be featured in local television stations and a national magazine.
- c) Laura Nelsen, teacher at Wilson Elementary School, thanked the Sabbatical Committee, the Administration, and the Board for granting her request for a leave for the 2009-10 school year.
- d) Christine Irish-Ré, resident on "G" street across from the Colton High School stadium/field, voiced her opinion regarding the lack of adequate student supervision relative to the physical education program.

**Deferred**  
Minutes (1-22-09)

Field Trips

consideration.

(A-1) DEFERRED (See item #73)

#72.1

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

ASB = Associated Student Body  
AVID = Advancement Via Individual Determination  
EIA/SCE = Economic Impact Aid/State Compensatory Education

**BHS (2/20-21/09, F/S)** Overnight trip to Pacific High School in Oxnard; *CA Interscholastic Federation (CIF) Wrestling Championships*; 17 students (10-12), and 3 certificated staff members; \$1,589.90 discretionary funds; Strategy #1.

**THMS (3/12/09, Th)** Aquarium of the Pacific in Long Beach; *Spectacular Sharks*; Marine Science education program; 75 7<sup>th</sup> grade AVID students, 4 certificated staff members, and 3 other adults; \$2,162.50 (\$1,162.50 AVID funds, \$1,000 ASB funds); charter transportation; Strategy #1.

**BMS (4/3/09, F)** Disneyland in Anaheim; *End-of-the-Year activity*; 250 7<sup>th</sup> and 8<sup>th</sup> grade AVID students, 2 certificated staff members, and 25 other adults; \$16,078 (\$2,240 AVID funds, \$13,838 ASB funds); Strategy #1.

**Reche Canyon (4/23/09, Th)** *Los Angeles Zoo*; 100 1<sup>st</sup> grade students, 5 certificated staff members, and 25 other adults; \$1,120 (\$760 donations, \$360 EIA/SCE funds); Strategy #1.

**Wilson (5/21-22/09, Th/F)** Overnight trip to *SeaWorld Adventure Camp* in San Diego; 31 3<sup>rd</sup>-6<sup>th</sup> grade Student Senate students, 3 certificated staff members, and 2 other adults; \$4,790 ASB funds; Strategy #1.

**BMS (6/13/09, Sat.)** Knott's Berry Farm in Anaheim; *8<sup>th</sup> grade end-of-the-year activity*; 300 8<sup>th</sup> grade students and 20 certificated staff members; \$11,252 ASB funds; Strategy #1.

Consultants

- Assemblies & Programs

#72.2

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

ASB = Associated Student Body  
GATE = Gifted and Talented Education

**ROHMS (2/13/09)** IM-INC in San Bernardino; *Dr. Martin Luther King, Jr. – African-American History*; civil rights era movement presentation; \$700 ASB funds; Strategy #1.

**Grand Terrace (2/20/09)** Dance Trio Ensemble Dance Department at Riverside City College; *TNT Tap and Taiko*; enriched visual arts presentation for GATE students; \$200 GATE funds; Strategy #1.

**Grimes (2/20/09)** Mad Science in Riverside; *Be Tobacco Free*; three 45-minute prevention education performances for K-6 students; \$900 GATE funds; Strategy #1.

**CMS (3/2/09 & 3/3/09)** Educational Theatre Programs Kaiser Permanente in Pasadena; *Someone Like Me*; anti-bullying education; no cost; Strategy #1.

**Grand Terrace (3/5/09)** Denise Donovan Dance Department at Riverside City College; *Jamaican Steel Drum with Tap*; three 45-minute visual and performing arts performances for K-6 students; \$500 GATE funds; Strategy #1.

Consultant #72.3 (A-4) The Board approved the consultant to present at the District schools listed and authorized the expenditure of funds:

- Staff Development

**BMS, CMS, ROHMS, THMS, BHS, and CHS (TBD)** Bidwell & Clark, Inc. in Brea; *Language! Coaching & Support*; in-class support/coaching assistance to improve curriculum delivery; overview to principals to support/monitor implementation; provide administrators and counselors with overview of the placement process to facilitate scheduling; \$9,225 Program Improvement Corrective Action funds; Strategy #1.

Enhancing Education Through Technology Competitive Grant (EETT) Funds #72.4 (A-5) The Board accepted Enhancing Education Through Technology Competitive Grant \*funds for an increase to the restricted General fund in the amount of \$62,258, to enhance teaching and promote learning to students in grades 4 through 8 as presented. [\*release time of participating teachers, stipends, staff development, technology purchases, infra-structure, hardware, software, additional support]

- Grades 4-8
- 2008-09

Acceptance of Gifts #72.5 (A-6) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

**Birney** **General Mills (Young America, MN)** \$192.50 for rewards, field trips and incentives  
**Horizon Milling LLC (Fargo, ND)** \$500 for playground equipment, landscaping and seating

**Cooley R.** **James A. Downs (Superintendent)** \$100 for students and/or staff

**Jurupa V.** PTA \$1,115 to purchase emergency water

**Terr. View** PTA \$4,500 for field trips

**CHS** **Kent Taylor (Board Member)** 4 LP's for CHS Band Program:  
 CHS-Tribute through music (1967)  
 Colton Union High School Symphonic Band, Band-Tasia (1965)  
 Bloomington Terrace Orchestra (1963)  
 Terrace Hills Junior High School Band

**Boys' Soccer Program (Total = \$550)**  
**Marcie Rivera / Amorelli Rosemann (Ontario)** \$50  
**Ronald R. Rich (Grand Terrace)** \$200  
**Tapout, LLC (Grand Terrace)** \$100 f  
**C & A Upholstery (Colton)** \$100  
**Document Preparation Services, Inc. (Ontario)** \$100

**Boys' Baseball Team (Total = \$175)**  
**Barbara Gollner (Oro Grande)** \$150  
**Mt. Vernon Liquor (Colton)** \$25

**Boys' Basketball Team**  
**Fraternal Order of Eagles Aerie 997 (Riverside)** \$300  
**Western Enterprises Supply, Inc. (Riverside)** \$250

**Deferred** #73 (A-1) **Deferred**  
 Minutes (1-22-09) On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 5-0-1 vote, the Board approved the minutes of the regular Board of Education meeting held on January 22, 2009, as presented.

Ayes: Taylor, Ibarra, Mendoza-Ware, Haro, Albiso  
 Abstained: Zamora (absent from meeting on 1-22-09)  
 Absent: Armenta

**Action Items** #74 On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 6-0 vote (Armenta absent), the Board approved action items C-1 through C-12 as presented, with the exception of *item C-2, which was withdrawn* and consensus was given for further action. (See item #74.2)  
 (C-1 through C-12)  
 • Withdrawn (1)

Personnel Employment #74.1 (C-1) The Board approved employment of personnel as presented.

*Certificated*

Substitute Teachers

Dao, Kathy Trujillo, Jessica

*Classified*

Regular Staff

Arias, Montserrat Nutrition Services Worker I - BHS

Substitutes

Dorame, Marlene	Sub Nutrition Services Worker
Ewens, Elyse	Sub Special Ed Instructional Asst.
Gonzalez, Nolberto	General Laborer
Intal, Crisheen	General Clerical
Olivar, Maria	General Clerical
Parker, Scout	Sub Special Ed Instructional Asst.
Puente, Diana	Sub Child Development Inst. Asst.
Ramirez, Cynthia	Sub Nutrition Services Worker
Ruano, Elizabeth	Sub Nutrition Services Worker
Tate, Maria	Sub Special Ed Instructional Asst.
Weathersby, Dennis	Sub Special Ed Instructional Asst.

**Withdrawn** #74.2  
~~M.O.U. w/ CSEA Relating to  
 Child Development Classified  
 Unit Members~~

(C-2) **M.O.U. WITHDRAWN as submitted.**

Board member Albiso indicated that by consensus at the previous meeting, the Administration was asked to correct the salary issue for Child Development employees and the submission of the M.O.U. was not consistent with Board direction.

**Board Consensus—further action requested**

On a motion by Mr. Albiso, seconded by Mr. Taylor and by Board consensus, the Administration will submit an action item for consideration at the Board Meeting on February 19, 2009, to reflect appropriate salary adjustments for Child Development classified unit members as requested.

Conference Attendance #74.3 (C-3) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Kathleen McGinn – **San Salvador** Prog. for Infant/Toddler Care Academy  
 Director Feb. 11-13, 2009; Berkeley, CA  
 Cal-SAFE funds: \$840.00

Delores Curry – **BHS** WASC Visiting Committee  
 Counselor Feb. 23-25, 2009; Claremont, CA  
*No cost to the District.*

Georgene Dixon – **PPS** Positive Practices in Behavioral Support  
 Curriculum Prog. Specialist February 24-27, 2009; San Diego, CA  
 MAA funds: \$1,145.52

Purchase Orders #74.4 (C-4) The Board approved purchase orders issued as presented. All

pertinent information is on file in the Business Office.

Disbursements #74.5 (C-5) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #1006 through Batch #1100 **\$2,484,635.91**

Utilize CMAS to Provide Telecommunications Goods & Services Contingent Upon E-Rate 11 Funding #74.6 (C-20) The Board approved the use of the California Multiple Awards Schedule (CMAS) to provide telecommunications goods and services, contingent upon receipt of E-rate funding in the amount of \$250,000, for the E-rate/fiscal year 12 (July 1, 2009 through June 30, 2010), as presented. The District will receive significant discounts for services and products, estimated at 85%. *All agreements are contingent upon approved E-rate funding and available District funding.*

- 2008-09 E-Rate/Fiscal year

[Services: data communication circuits that link the District offices to the campuses, internet service, and telephone/cellular services. The internal connections products will include a district-wide wireless network]

Subscription Agreement w/ SchoolCenter #74.7 (C-7) The Board approved the subscription \*agreement with SchoolCenter to provide web-hosting services to the District, school sites, and classrooms during the 2009-10 school year as presented, for a cost of \$8,284.22, to be paid from the Information Technology discretionary budget. [\*Extend use of the template-driven web system and allow receipt of substantial discounts via the federal E-rate program during funding year 12; annual cost = \$32,900 minus estimated E-rate discounts = District responsibility]

- Web-Hosting Services
- District wide
- 2009-10

Allocation & Site Expenditure Plans for 2006-07 School Site Discretionary Block Grant #74.8 (C-8) 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 four sites as presented, for a total amount of \$39,833 (one-time funds), as proposed by each School Site Council. There will be no impact on the unrestricted General fund.

- One-Time Funds
- 2nd & Final Apportionment
- 4 Sites

Birney Elem.	\$ 9,395
Crestmore Elem.	\$13,974
Jurupa Vista Elem.	\$ 9,395
Lincoln Elem.	\$ 8,545
<b>TOTAL</b>	<b>\$39,833</b>

Resolution 09-08 #74.9 (C-9) The Board adopted Resolution 09-08, *Approval of Behavioral Intervention Plans (BIP) Mandated Cost Claim Settlement and Agreement to Waive the Right to File Futures Claims Regarding Hughes Bill Statue & Regulations* as presented. (Test claim CSM-4464)

*BIP Mandated Cost Claim Settlement & Agreement to Waive Future Claims [Hughes Bill Statue & Regulations]*

[District Revenue—6 Years]

Settlement Excerpts

- District receipt of approx. \$339,607 annually for six years (2011-17 and based upon \$14.85 per 2007-08 ADA);
- Ongoing increase of approx. \$10.92 per ADA for SELPA as part of the AB 602 funding formula, beginning in 2009-10;
- District agrees to waive its ability to file future mandated cost claims on the Hughes Bill statue and regulations as currently worded; and the
- District Superintendent will sign the waiver (exhibit A) to implement this action.

Revised \*LEA Addendum #74.10 (C-10) The Board approved the revised \*LEA Addendum in response to District Assistance Intervention Team (DAIT) mandates to the California Department of Education (CDE) as presented, in accordance

- Response to DAIT Mandates
- ELA & Math Core & Interv. Prog.

- Current Lang. Arts Prog.
- Current Math Prog.

with additional changes to the LEA Plan as requested by the CDE correspondence dated November 10, 2008. [\*Local Educational Agency]

- ELA & Mathematics Core & Intervention Program
- Current Language Arts Prog. w/ Criteria + Entry & Exit Criteria and DAIT
- Current Math Programs w/ Criteria + DAIT Recommendations

Amendment & Substitution of Board Policy & Admin. Regs  
*AR 1312.3 Uniform Complaint*  
*BP 5111.13 Ed. for Homeless Children*

#74.11

(C-11) The Board approved the amendment and the substitution of the Board Policy and Administrative Regulations as presented.

*AR 1312.3 Uniform Complaint*  
*BP 5111.13 Education for Homeless Children*

New Board Policy & Admin. Regs  
*BP & AR 0619 Eval. of Instr. & Non-Instr. Programs*

#74.12

(C-12) The Board adopted the new Board Policy and Administrative Regulation as presented:

*BP & AR 0619 Evaluation of Instructional & Non-Instructional Programs*

**Action Items—Resolutions**  
(D-1 through D-3)

#75

On a motion by Mr. Ibarra, seconded by Mrs. Haro and carried on a 6-0 vote (Armenta absent), the Board approved action items D-1 through D-3 as presented.

Resolution:  
*Career & Technical Education Month (February 2009)*

#75.1

(D-1) The Board adopted the Resolution, *Career and Technical Education Month (February 2009)* to recognize a school-to-careers connection, offering individuals lifelong opportunity to learn new skills, which provide them with career choices, and contributes to America's leadership in the marketplace. Further, the Board encourages students, staff, and parents to commemorate this occasion with appropriate and meaningful activities.

Resolution:  
*National Future Farmers of America Week (February 21-28, 2009)*

#75.2

(D-2) The Board adopted the Resolution, *National Future Farmers of America Week (February 21-28, 2009)* to recognize the contributions of the Bloomington High School Future Farmers of America Chapter and to encourage students, staff, and parents to commemorate this occasion with appropriate and meaningful activities.

Resolution:  
*Recognition of Women's History Month (March 2009)*

#75.3

(D-3) The Board adopted the Resolution, *Recognition of Women's History Month (March 2009)* to recognize the many outstanding achievements and contributions by women of every race and ethnic background and to encourage students, staff, and parents to commemorate this occasion with appropriate and meaningful activities.

### Study, Information and Review Session

#### 1. Personnel -- Resignations

2. **Budget Update:** Assistant Superintendent stated that as of this morning there was still no progress in Sacramento and he provided a Power Point presentation regarding the state budget and the impact on the District. He stated that until there is resolution, the 2008-09 General fund budget would be revised to reflect the anticipated 4.57% mid-year cuts and a projected 2.52% reduction for the 2009-10 school year. He reiterated the one-time measures and the flexibility allowances that would occur for the current school year to increase the budget for the 2009-10 school year. He provided three scenarios relative to projected ending-fund balances through 2011-12:

Scenario #1: Maximizing the 2008-09 ending fund balance and making no cuts in 2009-10 would result in deficit spending in all years through 2011-12, unsustainable projected ending fund balances and a negative certification.

Scenario #2: \$11 million ongoing budget adjustments beginning in 2009-10 would result in positive ending fund balances (*but too severe*)

Scenario #3: \$6.5 million ongoing adjustment beginning in 2009-10 plus additional ongoing \$8.5 million adjustment beginning 2010-11.

He stated that the Budget Advisory Committee and the Board Budget Subcommittee would continue to meet to review and discuss all options and set priorities in order to develop a budget in the best interest of the District. Additional information and the second interim report will be provided in March, 2009.

3. Facilities Update: Director Alice Grundman distributed information relative to two issues:
  - a) High School #3 Project: information to be posted on the District website including a *draft* of a monthly project status report (would be updated on a monthly basis), a one-page summary for easy reference, and the project master schedule. Financial decisions still need to be finalized and it is anticipated that the groundbreaking ceremony could occur by March 15. More information later.
  - b) Facility Users District wide (list). Additional information on facility user and joint-use agreements would be provided at a subsequent Board meeting.
4. Naming of Facilities: High School #3 in Grand Terrace—Update: Superintendent Downs reviewed Board Policy 7310, which outlines the naming process. Following discussion and by Board consensus, the Administration will issue a press release in the local newspapers and utilize the TeleParent message system to solicit nominations from the community to name the new high school. The list of nominations would be presented for consideration at the Board meeting on February 19, 2009. Following the selection of the name for the new high school, a groundbreaking ceremony will be scheduled. Board member Albiso stated that his nomination would be *Ray Abril, Jr. High School*.
5. Secondary 2009 Summer School Program (Grades 7-12): Assistant Superintendent Yolanda Cabrera shared a proposal that would consolidate the middle and high school summer programs at Bloomington and Colton High Schools. Following additional details provided by Secondary Director Julia Nichols and Board inquiry, discussion and consensus, the Administration will finalize the plans for the consolidated summer programs, ensuring that academic requirements/support and adequate supervision and security would be provided for the safety of all the students. This item will be provided for consideration at the Board meeting on February 19, 2009. For future similar items, the Board requested that back-up information be provided to them in advance.
6. Superintendent's Communiqué / Correspondence / Communications: At this time, Superintendent Downs introduced Patricia Horton, the new Assistant Principal at Sycamore Hills Elementary School. Superintendent Downs distributed a copy of the Board log, information regarding CSBA Governance consulting services requested by the Board, a copy of the ACSA state budget position statement (2008-09 mid-year reduction and 2009-10 budget proposals) and a sample resolution opposing the Governor's proposed permanent flexibility as it pertains to Regional Occupational Centers and Programs and Adult Education, and articles of interest. Superintendent Downs stated that he met with CRY-ROP Superintendents recently regarding the flexibility issue and Redlands and Yucaipa would be adopting resolutions next week. Additional information regarding this issue would be provided next week and information would be submitted for Board consideration regarding a donation request.  
Upcoming activities: Five Elementary Band concerts during February and March 2009, the BHS Naval Jr. ROTC ball on March 13, 2009, and the Board's group picture will be taken on February 19, 2009, at 4:45 p.m., prior to the meeting at 5:30 p.m.



7. MAC / ACE / CSEA: President Angela Dischinger, President Karen Houck, and Job Steward Nick Ramirez, respectively, addressed the Board in solidarity to express each group's desire to work with the Administration and the Board to develop of solutions and plans to assist with the budget crisis: MAC—furlough days for all managers; CSEA—will work with the Board and Administration to develop a solution that may be unique; ACE—will work with the District on a solution that ACE can accept even if it is different than that of MAC or CSEA. Board members expressed their appreciation for the “unprecedented display” of unity between the three employee groups, and they look forward to resolving the budget issues in the best interest of the students and staff. (Management Association of Colton, Association of Colton Educators, Classified School Employees Association)
8. ROP – no report
9. Comments / Requests from Board Members

**David Zamora** thanked members of the three associations for their solidarity, support, and their intent to strive together during the state budget crisis.

**Kent Taylor** commended all of the members of the three employee groups for their display of unity, a *first* during his nine years on the Board.

**Patt Haro** thanked the three employee groups for the display of unity and offering support to the Board during this difficult time. She thanked Superintendent Downs and the Director Ingrid Munsterman for the school tour last week and thanked the principals and staff at Lincoln, Birney, Wilson, Slover Mt., \*Grimes, \*Smith, \*Sycamore, and \*Jurupa Vista for their assistance and hospitality. In addition to attending \*science fair events, she attended the football banquets at Bloomington and Colton High Schools. She thanked the Wellness Committee for their recent recognition, the District Attendance committee for their work to improve student attendance and organization of the student contest recently, and the Special Projects Department for the parent involvement component on the website.

**Frank Ibarra** thanked the three union representatives for their display of unity, a *first* during his twelve years on the Board. He asked the representatives to thank their unit members for their understanding and support in the months to come. He thanked everyone who attended the Colton High School football banquet and stated that the highlight of the evening was that 30 out of 40 varsity players were recognized for having a GPA of 3.0 and higher. He was especially proud of his son, a sophomore, who had the highest GPA. He stated that CHS football player Nat Berhe signed a letter of intent with San Diego State reflecting a full-ride scholarship. He will address Bloomington High School students in the Careers and Education class tomorrow on the future of education. He thanked his colleagues for the “good communication” amongst them to discuss and review all options and work together to make the best decisions for students and staff.

**Mel Albiso** echoed the statements voiced by his colleagues relative to good working relationships amongst the Board in an effort to make good decisions. He expressed appreciation for ongoing dialogue between the staff and unions and commended MAC for *stepping up* and suggesting furlough days for all managers. He asked the ACE and CSEA groups to expedite the process of developing a solution rather than having a decision be made for them by staff or the Board. Key deadline dates are approaching and the solution should be significant enough so that employee positions are not impacted. He asked everyone to refrain from using the word “cut” but rather think about making “cost reduction” plans.

**Marge Mendoza-Ware** expressed her sentiment regarding the unity of the three employee groups and thanked all of the members. She shared student information: BHS football senior Jayson Allmond has signed with UCLA, BHS Brian Gomez received a congressional appointment to the Air Force and Naval Academy, BHS Everette Richardson received a congressional appointment to the Air Force Academy; and CHS student Jason Feldman received a congressional appointment to West Point. She announced that Assemblywoman Wilmer Amina Carter would be at Sycamore Hills on February 6<sup>th</sup> at 1:30 p.m. regarding a “Valentine’s Day” project for soldiers in Iraq, and she suggested that student work be display in the Board room, i.e., pencil pen and brush winners.

Closed Session

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

At 7:45 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 8:55 p.m. and Board President Mendoza-Ware reported on action taken in Closed Session:

Student Discipline

(Closed Session)

- Student Discipline (9)

#76

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried on a 6-0 vote (Armenta absent), the Board approved *Student Discipline Items 1-9* as presented:

- |            |            |           |
|------------|------------|-----------|
| (1) 113438 | (4) 113963 | (7) 72405 |
| (2) 110897 | (5) 148550 | (8) 72032 |
| (3) 131121 | (6) 79753  | (9) 91663 |

Other Closed Session Items

*No reportable action*  
(5 Items)

#77

Other Closed Session Items—*No reportable action*

- ~~Personnel~~
- ~~Superintendent's Performance Evaluation~~
- ~~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~~
- ~~Anticipated Litigation~~
- ~~Labor Negotiators~~

Adjournment

At 9:00 p.m., the Board adjourned to the next Regular Board of Education Meeting on February 19, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.