

# BOARD OF EDUCATION

## Minutes

### Regular Meeting

May 14, 2009

5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, May 14, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

#### Trustees Present

Mr. Mel Albiso	Vice President
Mr. David R. Zamora	Clerk
Mr. Robert D. Armenta, Jr.	
Mr. Patt Haro	
Mr. Frank A. Ibarra	
Mr. Kent Taylor	

#### Trustee Absent

Mrs. Marge Mendoza-Ware President (Excused)

#### Staff Members Present /\*Excused

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

Call to Order: In the absence of Board President Marge Mendoza-Ware, Vice President Mel Albiso called the meeting to order at 5:30 p.m. and presided over the meeting. Assistant Superintendent Yolanda Cabrera led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Spanish interpreter/translation services were available.

#### Hearing Session

Slover Mt. High School students Teri Smee, Torrey Brown and Brittany Sexton provided a Power Power presentation that highlighted 34 graduates during this school year and 85 potential graduates in June 2009, various academic and school activities and events, including, but not limited to, the Video Productions Club, blood drive, recent field trips, Pencil, Pen & Brush awards (20), and community activities. Upcoming events include a talent show, "True Blue and Trusted" (play), and students' arts and ceramics on May 27, and graduation day on June 15. The students expressed their personal experiences relative to their regained confidence and ability to succeed. Board members thanked the students for their presentations and for sharing their personal thoughts. They commended Principal Richardson and staff at Slover for their leadership and commitment to students.

- Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced the honorees for the month of April, 2009:  
Classified: *Shelia Caggiano* — District Office, Nutrition Services  
Certificated: *Brian Lopez* — Teacher, Cooley Ranch Elem.  
Management: *Patrick McKee* — Principal, Birney Elem.
- Nova Meridian Charter Academy Update: Assistant Superintendent Yolanda Cabrera introduced Curriculum Director Julia Nichols who provided a brief chronological update of the renewal process and the revised timeline to reflect an action item to be submitted for consideration at the Board meeting on May 28, 2009. Information will be provided in Board Correspondence in preparation for action on May 28, 2009.

3. Public Input: Specific Consent, Action, Study and Information or Closed Session Items

Hearing Session: Nova Meridian Charter Academy: The following persons addressed the Board:

- a) Sugeily Navarro, parent, spoke in support of the Charter Academy and her daughter who has been academically successful at the Academy.
- b) Gil Navarro, Education Advocate, stated that he represents a student who attends the Charter School has concerns regarding due process.

4. Public Input: Items Not on the Agenda

- a) Gil Navarro, member of the San Bernardino County Board of Education, shared concerns regarding the current dropout rate (25.4%) and asked the Board to provide additional support to students who are a few credits short from meeting graduation requirements. As requested, information will be provided in Board Correspondence regarding the number of students who have passed and not passed the CAHSEE and a plan to assist students.
- b) The following members of the Bloomington High School Kayos Kidz Club shared various concerns and asked the Board to assist with resolving issues and to recognize the club as a volunteer service club on campus. They documented their complaints and distributed copies to the Board. Following their presentations, Acting President Albiso asked the Superintendent to research the issues and to provide an update to the Board. He thanked the students for sharing their concerns and assured them that the cafeteria and other facility issues would be resolved due to site-modernization plans for Bloomington High School.
  - Oscar Lobos -- non-release of funds deposited to establish the Kayos Kidz FFA fund; the inability to receive "credits" for volunteer work;
  - Jessica Thompson -- lack of respect from the BHS administration (referenced the Awards dinner event on April 28, 2009);
  - Mary Margaret Brewer -- bathroom facility issues, safety violations and privacy rights.
- c) Randall Cenicerros, parent of four children, introduced his son Cameron (ROHMS) and daughter Carissa (Jurupa Vista Elem.). He shared concerns regarding school budget cuts and the impact on education, and he encouraged support of Propositions 1A and 1B. Carissa thanked Campus Security staff for the safe environment they provide for students.

Consent Items	#122	On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved Consent Items #A-1 through #A- 9 as presented.
Minutes	#122.1	(A-1) The Board approved the minutes of Board meetings as presented. April 23, 2009 -- Regular Board Meeting April 23, 2009 -- Community Facilities District No. 2 Board Meeting April 29, 2009 -- Special Board Meeting
Field Trips	#122.2	(A-2) The Board approved the field trips listed and authorized the expenditure of funds: <p style="text-align: center;">See Exhibit "A"</p>
Consultants	#122.3	(A-3) The Board approved the assemblies and programs to be presented at the District schools listed and authorized the expenditure of funds: <p style="text-align: center;">See Exhibit "B"</p>

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| <p>Agreement w/ Jacqueline Solorzano for Services</p> <ul style="list-style-type: none"> <li>• Auditory Verbal Therapy</li> <li>• ROHMS. Special Ed. Student</li> <li>• (2009-10)</li> </ul>                     | <p>#122.4</p> | <p>(A-4) The Board approved the agreement as presented: cost not to exceed \$5,920 (\$80 per hour—max. 74 ), in accordance with the Individual Education Plan (IEP), to be paid from Special Education funds. This service provides the student with a free appropriate public education (FAPE).</p>   |
| <p>Pacific Hearing Services—<br/>Assessment Services for Special Education Student (2008-09)</p> <ul style="list-style-type: none"> <li>• Lewis School</li> </ul>  | <p>#122.5</p> | <p>(A-5) The Board approved central auditory assessment services as presented, for a cost of \$450, to be paid from Special Education funds.</p>   |
| <p>Nova Net Subscription Renewal w/ NCS Pearson, Inc. 2009-10</p> <ul style="list-style-type: none"> <li>• High Schools (4)</li> </ul>   | <p>#122.6</p> | <p>(A-6) The Board renewed the subscription as presented, for a cost of \$141,755.63, to be paid from the General fund.</p> <p>Acting President Albiso requested that for all similar renewals, investments and all programs that provide services, that copies of contracts, amendments, and agreements be provided with statistical information, i.e., use the form utilized for consultants.</p>    |
| <p>Amendment for Funding Reduction for Carl D. Perkins Career and Technical Ed. Improvement Act of 2006 (2009-10)</p>  | <p>#122.7</p> | <p>(A-7) The Board approved the amendment to the application reflecting a reduction in funding for the 2009-10 school year as presented.</p> <p style="text-align: center;"> <del>\$201,569 — prior amount encumbered/accepted on 4-23-09</del><br/> <b>\$ 46,540 – reduction</b> (due to Federal funding &amp; new funding formula)<br/>             \$155,029 – Total encumbered <u>to date</u> </p> |
| <p>Contract Amendment w/ San Bernardino County Preschool Services Dept.</p> <ul style="list-style-type: none"> <li>• Head Start / State Preschool Prog.</li> <li>• August 15, 2008 thru June 30, 2010</li> </ul> | <p>#122.8</p> | <p>(A-8 ) The Board approved contract amendment #08-898 A-1 reflecting minor changes in language and a COLA increase in the amount of \$1,275,197, as presented.</p>   |
| <p>Acceptance of Gifts</p>   | <p>#122.9</p> | <p>(A-9) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.</p> <p style="text-align: center;"><b>See Exhibit “C”</b></p>  |
| <p><b>Action Items</b><br/>(B-1 through B-16)</p>  | <p>#123</p>   | <p>On a motion by Mr. Taylor, seconded by Mr. Armenta and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved action items B-1 through B-16 as presented.</p>  |
| <p>Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution</p> <ul style="list-style-type: none"> <li>• <b>Ed. Code 44258.7(b)</b></li> <li>• 2009-10</li> </ul> | <p>#123.1</p> | <p>(B-1) The Board authorized the Assistant Superintendent of Human Resources to assign secondary teachers to teach under an authorization approved by a Committee-on-Assignment, utilizing the provisions under Education Code Section 44258.7(b) as presented for the 2009-10 school year. All pertinent information is on file in the Human Resources Division Office.</p>                          |

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|---|---|--|---------------------------|---|---------------------|------------------------------|-----------------|---------------------------|----------|--|--|--|-----------------------------------|---|--------------|------------------------|--|--------------------------------|--|-------------------------|
| <p>Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution</p> <ul style="list-style-type: none"> <li>• <b>Ed. Code 44258.7(c) &amp; (d)</b></li> <li>• 2009-10</li> </ul>  | <p>#123.2</p>                               | <p>(B-2) The Board authorized the Assistant Superintendent of Human Resources to assign secondary teachers to teach under an authorization approved by a Committee-on-Assignment, utilizing the provisions under Education Code Section 44258.7(c) &amp; (d) as presented for the 2009-10 school year. All pertinent information is on file in the Human Resources Division Office.</p>  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| <p>Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution</p> <ul style="list-style-type: none"> <li>• <b>Ed. Code Sections 44256(b), 44258.2 &amp; 44263</b></li> <li>• Summer 2009</li> <li>• 2009-10</li> </ul> | <p>#123.3</p>                               | <p>(B-3) The Board authorized the Assistant Superintendent of Human Resources to assign secondary teachers to teach, under Board Resolution, subject(s) not listed on teaching credentials during summer school 2009 and during the 2009-10 school year as presented, utilizing the provisions under Education Code Sections 44256(b), 44258.2 and 44263. All pertinent information is on file in the Human Resources Division Office.</p>   |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| <p>DECLARATION of Need for Fully Qualified Educators &amp; Certification</p> <ul style="list-style-type: none"> <li>▪ CLAD &amp; Limited Assignment</li> <li>▪ 2009-10</li> </ul>   | <p>#123.4</p>                               | <p>(B-4) The Board adopted the <i>Declaration of Need for Fully Qualified Educators for the 2009-10 School Year</i> to include <i>CLAD Emergency Permits and Limited Assignments</i> “certifying” that there are insufficient numbers of certificated persons meeting the District’s specified employment criteria for specific positions as presented. The <i>Declaration</i> must be on file with the California Commission on Teacher Credentialing in order to employ teachers on emergency teaching permits. All pertinent information is on file in Human Resources Division Office. (*Title 5 Regulations)</p>  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| <p>Contracts—Asst. Superintendents</p> <ul style="list-style-type: none"> <li>• Align Terms w/ Fiscal Year</li> <li>• Reflect 3 Furlough Days</li> <li>• 2009-10</li> </ul>   | <p>#123.5</p>                               | <p>(B-5) The Board approved the contracts for the following positions as presented, in accordance with Education Code 53262(a):</p> <ul style="list-style-type: none"> <li>Asst. Superintendent, Business Services Division (7-1-09 to 6-30-10)</li> <li>Asst. Superintendent, Human Resources Division (7-1-09 to 6-30-11)</li> <li>Asst. Superintendent, Student Services Division (7-1-09 to 6-30-10)</li> </ul>  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| <p>Conference Attendance</p>  | <p>#123.6</p>                               | <p>(B-6) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.</p> <table border="0" style="margin-left: 40px; width: 80%;"> <tr> <td style="padding-right: 20px;">Eva Heras – <b>Grimes</b></td> <td>National 2-Way Bilingual Immersion Summer</td> </tr> <tr> <td>Silvia Correa-Rocha</td> <td>July 6-9, 2009; Monterey, CA</td> </tr> <tr> <td>Brenda DeLaVega</td> <td>Title I funds: \$3,962.02</td> </tr> <tr> <td>Teachers</td> <td></td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Kent Taylor – <b>Dist. Office</b></td> <td>2009 Summer Symposium: California Assoc. of</td> </tr> <tr> <td>Board Member</td> <td>Latino Superintendents</td> </tr> <tr> <td></td> <td>July 22-24, 2009; La Jolla, CA</td> </tr> <tr> <td></td> <td>Board funds: \$1,048.84</td> </tr> </table> | Eva Heras – <b>Grimes</b> | National 2-Way Bilingual Immersion Summer | Silvia Correa-Rocha | July 6-9, 2009; Monterey, CA | Brenda DeLaVega | Title I funds: \$3,962.02 | Teachers |  |  |  | Kent Taylor – <b>Dist. Office</b> | 2009 Summer Symposium: California Assoc. of | Board Member | Latino Superintendents |  | July 22-24, 2009; La Jolla, CA |  | Board funds: \$1,048.84 |
| Eva Heras – <b>Grimes</b>   | National 2-Way Bilingual Immersion Summer   |  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| Silvia Correa-Rocha   | July 6-9, 2009; Monterey, CA                |  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| Brenda DeLaVega   | Title I funds: \$3,962.02                   |  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| Teachers  |   |  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
|   |   |  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| Kent Taylor – <b>Dist. Office</b>   | 2009 Summer Symposium: California Assoc. of |  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| Board Member  | Latino Superintendents                      |  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
|   | July 22-24, 2009; La Jolla, CA              |  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
|   | Board funds: \$1,048.84                     |  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| <p>Purchase Orders</p>  | <p>#123.7</p>                               | <p>(B-7) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p>  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |
| <p>Disbursements</p>  | <p>#123.8</p>                               | <p>(B-8) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.</p>  |                           |   |                     |                              |                 |                           |          |  |  |  |                                   |   |              |                        |  |                                |  |                         |

Batch #1514 through Batch #1631 **\$4,343,172.16**

- Submission of Form J-13A & Affidavit to Calif. Dept. of Ed. *Request for Allowance of Attendance Because of Emergency Conditions* (Smith School—Electrical, 4-21-08)
- #123.9 (B-9) The Board approved submission of Form J-13A (and Board's Affidavit) to the California Department of Education, *Request for Allowance of Attendance Because of \*Emergency Conditions* at Smith Elementary School on April 21, 2008, as presented. Upon approval, the District's ADA funding will be maintained at the level that otherwise would have been received if the electrical emergency had not occurred, including instructional-time credits. (\*Primary electrical panel failure; Education Code 46392)
- Resolution 09-19 *Giving Notice of Intention to Grant Easement to SB County for the Development Project*
- BMS at Slover Ave.
- Public Hearing will be scheduled 5-28-09
- #123.10 (B-10) The Board adopted Resolution 09-16, *Giving Notice of Intention to Grant Easement to the County of San Bernardino Development Project, Bloomington Middle School / Slover Avenue*, as presented. In accordance with Education Code 17556 et seq., the District will adhere to the process, including a Public Hearing (PH) at the Board Meeting on May 28, 2009:
- Post copies of signed "Resolution of Intent" in 3 places 10 days prior to PH on 5-28-09
  - Publish Notice of PH of "Intent" in newspaper 5 days prior to Board Mtg. 5-28-09
- Resolution 09-20 *Temporary Borrowing from County of San Bndo Auditor/Controller-Recorder's Office (2009-10)*
- #123.11 (B-11) The Board adopted Resolution 09-20, *Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office (2009-10)* to allow temporary cash transfers as a precautionary measure in the event the District's cash balance is insufficient to meet current expenditures, in accordance with Article XVI, Section 6, of the California Constitution and Education Code Section 42620. [Constitutional advances can be obtained for up to 85% of the property-tax proceeds in the General fund and must be repaid by May 1<sup>st</sup>.]
- Resolution 09-21 *Authorize Temporary Borrowing Between Funds of the District (2009-10)*
- #123.12 (B-12) The Board adopted Resolution 09-21, *Authorize Temporary Borrowing Between Funds of the District (2008-09)*, to safeguard against a shortage of cash in the General fund relative to cash deferrals. There is no budget implication—funds are borrowed through interfund 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.
- Nine (9) Escrow Accounts for the Grand Terrace High School Proj.
- Deposit of Earned Retentions
  - Multi-Prime Contractors
- #123.13 (B-13) The Board approved the opening of nine (9) escrow/bank accounts for the Grand Terrace High School Project as presented, in accordance with Public Contract Code 22300. Sixteen individual contracts were awarded at the Board Meeting on \*March 26, 2009 however, only nine have requesting utilizing this process. (\*Minute book item #100.8).
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|--|-------------|
| Category 2 - Lee & Stires, Inc.                  | \$1,043,000 |
| Category 4 - Nibbelink Masonry                   | 5,414,400   |
| Category 5 - Anderson Charnesky Structural Steel | 5,260,975   |
| Category 7 - Best Contracting Services           | 1,648,272   |
| Category 10 - Hanan Construction                 | 5,780,000   |
| Category 13 - West Tech Mechanical               | 4,655,500   |
| Category 15 - J.P.I. Development Group           | 4,671,000   |
| Category 16 - Daniels Electrical Construction C. | 7,879,000   |
| Category 17 - FYR Landscaping, Inc.              | 1,240,688   |

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| <p>Change in Site Expenditure Plans for 2006-07 School Site Discretionary Block Grant</p> <ul style="list-style-type: none"> <li>▪ One-Time Funds</li> <li>▪ 2nd &amp; Final Apportionment</li> <li>▪ D'Arcy &amp; Smith Elem. Schools</li> </ul> | <p>#123.14</p> | <p>(B-14) The Board approved the <i>expenditure plan change only</i> for the School Site Discretionary Block Grant for the sites listed; no impact on the unrestricted General fund. [Updated plans approved by each School Site Council; initial approval 1-22-09]</p> <p style="margin-left: 40px;">Smith Elem. -- School Site Council Approval 12-11-08<br/>D'Arcy Elem. -- School Site Council Approval 4-21-09</p> |
| <p>Contract Amendment #3 w/ Vanir Construction Mgmt Services</p> <ul style="list-style-type: none"> <li>• Grand Terrace High School</li> </ul>  | <p>#123.15</p> | <p>(B-15) The Board approved contract amendment #3 relative to Grand Terrace High School as presented, for a cost of \$1,445,283 (general conditions) and \$625,134 (construction management fees), to be paid from Bond Fund 21 (Measure B).</p>   |
| <p>Ratification of Field Trip</p> <ul style="list-style-type: none"> <li>• Latina History Day</li> <li>• HOPE Conf.</li> <li>• CHS; 3-13-09</li> </ul>  | <p>#123.16</p> | <p>(B-16) The Board ratified the field trip to the *HOPE Conference attended by four Colton High School students on March 13, 2009 as presented, for a cost of \$150, to be paid from EIA/SCE funds. (*Hispanas Organized for Political Equality)</p>   |
| <p>Resolution</p> <p><i>Opposition to AB 454 &amp; 1207 Limiting CA In-State Tuition Rates to U.S. Citizens</i></p>   | <p>#124</p>    | <p>(C-1) On a motion by Mr. Zamora, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board adopted the Resolution, <i>Opposition to AB 454 &amp; 1207 Limiting CA In-State Tuition Rates to U.S. Citizens</i> to indicate Board support of the importance of affordable higher education for all students.</p>   |

Study, Information and Review Session

1. Personnel -- Resignations
2. Discussion and Review: Board Policy and Administrative Regulations: Proposed revision of *Board Policy 7310 Naming of Facilities:* A sample policy was provided for review and Acting President Albiso suggested that the District secure policies from surrounding districts for review and discussion at the next Board meeting under Study and Information.
3. Approved Change Order #3 for the Colton Middle School QEIA Project Bid No. 08-12: Information provided: Cost: \$60,763.83 (Capital Facilities Fund 25) and \$9,236.95 (Deferred Maintenance Fund 14)
4. Budget Update: Assistant Superintendent Ayala provided an update regarding the budget and a brief overview of the Governor's two May revision proposals presented earlier today and the impact on the District's budget:
  - Balance at end of school year (6-30-09); use of stimulus funds
  - Projected 2009-10 budget
  - Multi-Year Projections: additional cuts eminent
  - Cash Flow update (borrowing process, deficit will increase if Propositions IA & IB fail)
  - Options provided by the Legislative Analyst Office
  - Federal stimulus monies – Special Education, Title I, State fiscal stabilization funds
  - The Budget Subcommittee will reconvene and develop guidelines regarding “essential” expenditures

Board member Albiso stated that the Colton JUSD is one of five local districts who will receive funding from the Inland Valley Development Agency as a result of an agreement (excess tax) entered into when the \*IVDA plan was adopted. As required, Superintendent Ayala will submit a Resolution to accept the \$334,791.27 at the Board meeting on May 28, 2009. Also, he suggested that Assistant Superintendents and respective staff members attend the next budget committee meeting to assist with decisions regarding textbook adoptions and waivers. (\*associated with the San Bernardino International Airport Authority)

5. Facilities Update: On behalf of Facilities Director Alice Grundman, Assistant Superintendent Ayala stated that the Facilities Subcommittee met recently and information would be provided at the May 28, 2009 Board meeting.
6. ACE President Karen Houck reported on the outcome of the softball-game challenge: ACE 15, District 9. She thanked Board member Haro and everyone who participated and supported the event and offered the next challenge: “bowling” in the fall. Issues: finalizing the bell schedules at the middle schools, implementation of the middle school health curriculum/PE, and staff at each site is aggressively promoting the passage of State Propositions 1A and 1B. Board member Zamora suggested that organizers consider planning activities on “week days.”
7. CSEA – no report
8. MAC President Angela Dischinger reported that the golf tournament netted \$8,900 and she thanked everyone who participated in the tournament and assisted with the event organization and setup. She stated that MAC would donate \$10,000 to the APPLE Scholarship Foundation this year and thanked the retirees for their service to the District. “Bloomington Night” will be held at the 66er’s baseball game on May 18<sup>th</sup> and BHS Principial Cabrera extended an invitation to Board members.
9. ROP -- no report
10. Superintendent’s Communiqué / Correspondence / Communications: Superintendent Downs distributed a copy of the Communiqué that highlighted a congratulatory letter from Assembly Member Wilmer Amina Carter recognizing Mike Snellings and Todd Beal for an exemplary dropout prevention program, the Strategic Planning Team annual meeting/progress report, AVID Senior Awards night, District observance/display of purple ribbons for the *Relay for Life* event, Agua Mansa PTA Honorary Service Awards on May 27, the Management Team appreciation luncheon on May 18<sup>th</sup>, and other “calendar” events including school end-of-year awards/events, graduation dates/times, and summer school information for Colton and Bloomington High Schools.
11. Comments / Requests from Board Members

**Robert Armenta** reminded everyone about the American Cancer Society’s *Relay for Life* event at Colton High School on May 16<sup>th</sup> and 17<sup>th</sup> and invited Board members to participate in the opening ceremonies at 9 a.m. on Saturday.

**Patt Haro** commented on recent activities and events she attended:

- Congratulated nine Wilson Elem. students for participating in the Inland Valley Pentathlon (individual award winners Alexandra Avila—Essay & Hector Serrato--Art)
- Congratulated Zimmerman Elem. students who participated in the *Authors and Illustrators That Shine* activity;
- Kayos Kidz Club awards dinner and “welcome night” for 9<sup>th</sup> grade students/parents at BHS;
- CST events/activities: McKinley & Sycamore Elem. Schools (teacher Mrs. Sadler wrote play and staff performed);
- Cinco de mayo celebration at Alice Birney Elem. & STAR pep rally at Wilson Elem. School;
- BHS *Seussical Jr.* stage performance (applauded the drama and choir students);
- Crestmore staff appreciation luncheon (Supt. Downs provided an overview of District wide status)
- Bloomington Municipal Advisory Council (MAC) meeting with Board member Mendoza-Ware and Assistant Superintendent Jaime Ayala;
- Softball game between ACE vs. MAC members;
- Rogers staff participated in *McTeachers Night* fund raiser at McDonald’s on Valley Blvd, and
- She will attend the *Relay for Life* memory walk on Saturday, May 16.

**David Zamora** spoke about his “positive” experience in the *Relay for Life* event last year and he encouraged interested persons to participate in this experience. While he would like to participate in the Management Team luncheon and the 66er’s ballgame on May 18, he declined the invitations as he and his family would be celebrating the third birthday of his granddaughter, Selah, at Disneyland on that day.

**Frank Ibarra** thanked staff members for attending Board meetings and stated that Board members appreciated everyone’s hard work and the support provided to the District and students. He was especially proud of the professionalism displayed by staff during the difficult times. He congratulated Assistant Superintendent Yolanda Cabrera on her retirement and commended her for her dedication to all students, but especially to the students at McKinley School during her tenure as Principal. He appreciates the invitations to the end-of-year activities and events and looks forward to attending as many as possible.

**Kent Taylor** expressed personal accolades to Assistant Superintendent Yolanda Cabrera, Special Projects Coordinator Pati Ishida, and Executive Assistant to the Superintendent/Board Chris Estrada for their years of dedicated service to the District. He congratulated them on their impending retirement and emphasized that they would be greatly missed by many District staff including counterparts in other districts. Regarding the bell schedules at the middle schools, he suggested that parents be given an opportunity to provide input. He commented on his attendance at the AVID recognition event held at Cal State, San Bernardino, and thanked the high school principals for their dedicated work. He commended his children’s teachers for making a difference in their lives and the lives of all students: Mrs. Heney at Terrace View (Courtney—daughter) and Mr. Smith, Science Teacher at Terrace Hills Middle School (Andrew—son).

**Mel Albiso** spoke about placing priority in developing a plan to exit from program-improvement status as soon as possible. He requested that a Board presentation regarding the GATE program be scheduled in the near future, including a plan to increase the number of English Learners in the GATE program. As a result of many vacancies due to retirement, he suggested that the Administration evaluate each position and program carefully and to fill viable positions quickly in order to keep programs operating without disruption. He stated that he recognizes all of the good things happening in the District and that his “heart” is in Colton. He and his family participated in the *San Diego Liver Walk* in recognition of his sister-in-law’s successful liver transplant and offered a sponsorship for the cancer walk on Saturday. At this time, Board member Armenta stated that he organized “Lena’s Team” for the walk in memory of his Aunt Lena who was a Principal in San Bernardino (and the mother of Assistant Principal Ernesto Calles). Board member Albiso added that he participated in Reche Canyon’s fund-raising event at the Claim Jumper restaurant.

Closed Session

- Student Discipline
- Interdistrict Transfer—Appeal
- Personnel
- Real Property Issues
- Anticipated Litigation
- Labor Negotiators

At 7:13 p.m., Acting President Albiso 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 Acting President Albiso reported on action taken in Closed Session:

Student Discipline

(Closed Session)

- Student Discipline (6)
- Revocation (1)

#125

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

- |           |            |                 |
|-----------|------------|-----------------|
| (1) 89408 | (4) 157928 | (6) 158644      |
| (2) 73317 | (5) 79292  | (7) 160816—Rev. |
| (3) 69871 |            |                 |



Other Closed Session Items

#126

*No reportable action*

*(3 Items)*

Other Closed Session Items—*No reportable action*

- ~~Interdistrict Attendance Appeal (did not take place)~~
- ~~Real Property Negotiator~~ Grand Terrace H.S. 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 8:15 p.m., the Board adjourned to the next Regular Board of Education Meeting on May 28, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

**EXHIBIT “A” -- FIELD TRIPS: Regular Meeting May 14, 2009**

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
Sycamore Hills <b>(Previously approved on 3-12-09)</b>	5/18/09 To 5/22/09 (M/T/W/ Th/F) Overnight	9:00 a.m.	1:00 p.m.	San Gabriel Valley Family YMCA Camp Elk Wrightwood, CA (District)	6 <sup>th</sup> Grade Science Camp/ Students will participate in a hands-on life science education in the natural environment.	6	Donald Tornburg Brenda Betten Jessica Betcher Annette Wolcott (125)	\$25,515.00  <b>\$206.00 Additional cost for two students.</b>	ASB  <b>GATE</b>	Strategy #1
Grimes	6/8/09 to 6/9/09 (M/T) Overnight	12:00 noon	12:00 noon	San Diego Wild Animal Park Escondido, CA (District)	Night Owls Students will observe animals in their habitat to enhance the academic science program.	6	Johnny Duran Mark Swanson Denise Ramirez (76) + 16	\$11,325.00	ASB \$3,325 EIA \$4,000 Discretionary \$4,000	Strategy #1
ROHMS	6/7/09 (Sun.)	7:00 a.m.	8:00 p.m.	Disneyland Anaheim, CA (District)	Disney Youth Fun Days AVID students will participate in an end of the year academic incentive trip.	7/8	Veronica Carnes Matthew Crispin Raquel Lopez (135) + 2	\$10,545.00	ASB	Strategy #1

**Update: Additional cost for two students, \$206.**

Two GATE students who worked hard to raise funds for Science Camp were unsuccessful raising the total amount needed. One student raised \$94.00 and the other student \$100.00. For each student the cost of the trip is \$ 200.00.

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

**EXHIBIT ‘B’ ASSEMBLIES/PROGRAMS: Regular Meeting: May 14, 2009**

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
BMS	5/18/09	8:15 a.m. to 12:00 p.m. (4 assemblies)	<i>Trust Me</i> To provide students with instruction on how to make good character choices and become responsible for their own actions.	BMS	Camfel Productions Irwindale, CA	\$990.00	ASB	Strategy #1
Sycamore Hills	6/2/09	8:45 a.m. to 9:45 a.m. 9:45 a.m. to 10:45 a.m.	<i>Reptiles and Amphibians</i> 2 <sup>nd</sup> grade students will have a hands-on science experience learning about reptiles and amphibians.	Sycamore Hills	Museum on the Road San Bernardino County Museum Redlands, CA	\$239.97	ASB	Strategy #1
Cooley Ranch	6/2/09	8:30 a.m. to 9:30 a.m.	<i>Music and Movie Action Show</i> To enhance GATE students instruction by showing positive character choices and how to avoid dangerous and destruction choices.	Cooley Ranch	3-Screens Productions Academic Entertainment, Inc. Snohomish, WA	\$750.00	GATE	Strategy #1
Sycamore Hills	6/9/09	9:00 a.m. to 9:40 a.m.	<i>Go Big!</i> An educational and entertainment program to motivate students to make positive choices and avoid drugs and violence.	Sycamore Hills	Wheels of Freestyle, Inc. San Diego, CA	\$999.00	ASB	Strategy #1
Sycamore Hills	6/11/09	8:45 a.m. to 9:45 a.m. 9:45 a.m. to 10:45 a.m.	<i>All About Bugs</i> 2 <sup>nd</sup> grade students will have a hands-on science experience learning about arthropods (insects, arachnids, and others) using models and live animals.	Sycamore Hills	Museum on the Road San Bernardino County Museum Redlands, CA	\$239.97	ASB	Strategy #1

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

EXHIBIT "C" -- Gifts

DONATIONS: Regular Meeting May 14, 2009

SITE	DONOR	DONATION / PURPOSE	AMOUNT
Alice Birney Elementary	Alice Birney Elementary P.T.A. 1050 E. Olive Street, Colton, CA 92324	Check #1180 - to purchase shade trees	\$1,000.00
Bloomington High School	James A. Downs c/o CJUSD 1212 Valencia Drive, Colton, CA 92324	Check #1252 - Students and/or staff	\$100.00
Colton High School	Daniel Castro Bail Bonds 3781 Fourteenth Street Riverside, CA 92501	Check #881 - Boys' Golf	\$100.00
Colton High School	Tropicana Market 869 North Rancho Avenue, Colton, CA 92324	Money Order #102223039638 - Boys' Golf	\$50.00
Colton High School	Raudel Sanchez (Artistic Digital Imaging Professional Photography) 4045 N. Redwood Avenue, Rialto, CA 92377	Check#1821 - Boys' Golf	\$100.00
Colton High School	C.I.F. Southern Section 10932 Pine Street, Los Alamitos, CA 90720	Check #37521 - \$371.00 - Boys' Golf Check #37549 - \$395.00 - Girls' Golf	\$766.00
Colton High School	L.E. Smith 654 East E Street, Colton, CA 92324	Check #2561 - Boys' Golf	\$100.00
Colton High School	Jimmy C. Cheng & Tina Y. Cheng 2502 Wandering Ridge Drive, Chino Hills, CA 91709	Check #5616 - Boys' Golf	\$30.00
Colton High School	Mark L. Smith & Christina M. Smith 684 East E. Street, Colton, CA 92324	Check #2268 - Boys' Golf	\$100.00
Colton High School	Mark L. Oliva & Susan M. Oliva 859 Edgehill Drive, Colton, CA 92324	Check #2828 - Boys' Golf	\$50.00
Colton High School	Lefty's Sports Outfitters, Inc. 347 N. La Cadena Drive, Colton, CA 92324	Check #15919 - Boys' Golf	\$50.00
Colton High School	Fiesta Village 1405 E. Washington, Colton, CA 92324	Check #14012 - ASB Misc.	\$200.00
Colton High School	Kimberly Stewart-Robel 3087 N. D Street, San Bernardino, CA 92405-2607	Check #0113 - ASB Misc.	\$500.00
Grand Terrace Elementary	James A. Downs c/o CJUSD 1212 Valencia Drive, Colton, CA 92324	Check #1251 - Students and/or staff	\$100.00
Reche Canyon Elementary	Booster Club T.E.A.M. Coyote, Inc. 3101 Canyon Vista Drive, Colton, CA 92324	Check #1058 RC Music Assembly	\$1,000.00
Wilson Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1995611 - Site discretionary	\$79.25