



BOARD OF EDUCATION REGULAR MEETING

November 20, 2008

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

***Location: Colton JUSD Student Services Center
Board Room
851 South Mt. Vernon Avenue
Colton, California***

AGENDA

I. CALL TO ORDER

Roll Call

- Mr. Robert D. Armenta, Jr. (President) _____
- Mrs. Marge Mendoza-Ware (Vice President) _____
- Mr. Mel Albiso (Clerk) _____
- Mr. Mark Hoover _____
- Mr. Frank A. Ibarra _____
- Mr. Kent Taylor _____
- Mr. David R. Zamora _____

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

Strategic Plan -- Mission Statement

The Mission of the Colton Joint Unified School District, a team of caring employees dedicated to the education of children, is to ensure each student learns the academic knowledge and skills necessary to thrive in college or in the workforce and be responsible, productive citizens by providing engaging, challenging, and enriching opportunities and specialized programs in a safe environment in partnership with students, families and our diverse communities.

II. PUBLIC SESSION 5:30 p.m. Renewal of the Pledge of Allegiance

Announcement Regarding Public Comment for Closed Session, Agendized Action Items and Non-Agendized Items (Gov. Code 54954.3[a])

An interpreter is available at Board meetings for Spanish-speaking persons requiring assistance.

The Board President clarifies the process regarding public comment and requests that the appropriate "Public Comment Card" be filled out *completely*. At the appropriate time during the Hearing Session, each speaker will be invited to the podium and should begin by stating his or her name and residing city. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

Blue card—Specific Closed Session, Agendized Consent, Action or Study and Information Item: Please list the specific agenda item number and subject

White card—Non-Agendized Items: Please list topic / subject

III. HEARING SESSION / PUBLIC SESSION

1. Bloomington & Colton High School Presidential Scholars Recipients (students who rank in the top one percent of the 2009 graduation class)
2. *Measure G* Facility Update (one of two parts) – Jaime Ayala, Alice Grundman
Part I: Presentation, Discussion and Prioritization of Facility Projects Ready for Construction 2009-2010 (*High School #3, Middle School #5, Modernization Projects at Terrace View, Zimmerman and Washington Sites*)

Part II: Prioritization of other Construction and Modernization Projects will be discussed at the Board Meeting on December 11, 2008
3. Public Comment: Specific Closed Session Items
(*blue card; list agenda item # and subject*)
4. Public Comment: Specific Agendized Consent & Action Items
(*blue card; list agenda item # and subject*)
5. Public Comment: Non-Agendized Items or Other Subjects
(*white card; list topic*)

IV. ACTION SESSION

A. Consent Items

The following Consent Items are expected to be routine and non-controversial. They will be acted upon by the Board of Education at one time unless a Board Member, a staff member, or a member of the public requests that an item be held for discussion or deferred for separate action.

On motion of Board Member _____ and _____, the Board approved Consent Items #A-1 through #A-9.

1. Approval of Minutes (November 6, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval to Utilize District Assistance Intervention Team (DAIT) Implementation Funding for the Agreement with the San Bernardino County Superintendent of Schools Office for SB 472 English Language Professional Development (ELPD) Training (2008-09)
5. Acceptance of Gifts
6. Approval of Reimbursement for Damage to an Employee's Vehicle (EIN 7540)
7. Approval to File a *Notice of Completion*: Bid 08-05: Birney Elementary School, Restroom Building Project, *Williams Scotsman, Inc.*
8. Authorization to "Piggyback" on the Santa Clarita Valley School Food Services Agency's RFP # 08-09-061808-1 for Administrative Services for SUPER Co-Op Commodity Purchasing, Tracking, and Volume Food Service Purchasing
9. Approval of Contract with enVision Consulting Group, Inc., for K-12 School Accountability Report Card (SARC) Preparation for the 2007-08 School Year

B. Deferred Item(s)

C. Action Items

1. Approval of Personnel Employment
2. Approval of Reclassification Committee Recommendations for Classified Unit Members
3. Approval of Conference Attendance
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Award of Bid 08-13: Solar Integrated Technologies, Inc., for the Roofing Projects at McKinley, Bloomington Middle School, Educational Services Center (2008-09)
7. Adoption of Resolution 08-16, *Annual Accounting of Developer Fees for the 2007-2008 Fiscal Year*
8. Adoption of Resolution 08-17, *Approval of a Five Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for the Playfields at Three Schools: Grand Terrace Elementary, Terrace View Elementary, Terrace Hills Middle*
9. Adoption of Resolution 08-18, *Approval of a Five Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for Childcare Services at Two Schools: Grand Terrace and Terrace View Elementary*

10. Adoption of Resolution 08-19, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects for the 2008-2009 School Year*
11. Nominations for CSBA's Delegate Assembly (February/March 2009 Election)
12. Amendment by Substitution of Board Policy and Administrative Regulations
BP 1250 Visitors/Outsiders on School Grounds (replaces ~~2090~~)
AR 1250 Visitors/Outsiders on School Grounds

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Associated Student Body (ASB) Financial Reports as of October 31, 2008 – Jaime Ayala
3. Budget Update as of October 31, 2008 – Jaime Ayala
4. Superintendent's Communiqué / Correspondence
5. ACE Representative
6. CSEA Representative
7. MAC Representative
8. ROP Board Members
9. Board Member Comments

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

1. **Student Discipline**
2. **Personnel**
 - ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
3. **Conference with Real Property Negotiator** (Gov. Code 54956.8)
Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45
District Negotiators: James A. Downs, Jaime R. Ayala, Alice Grundman,
Counsel, Best, Best & Krieger
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims
4. **Conference with Labor Negotiator**
Agency: Jerry Almendarez Assistant Superintendent, Human Resources
Ingrid Munsterman, Director, Human Resources
Employee Organizations: Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

VII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

VIII. ADJOURNMENT



SESIÓN ORDINARIA DE LA JUNTA DE EDUCACIÓN

20 de noviembre de 2008

Sesión Pública - 5:30p.m.

La sesión pública preside la Sesión de Asuntos a Resolver

La sesión a puerta cerrada comienza después de la Sesión de Asuntos a Resolver

Lugar de reunión:
*Centro de Servicios al Estudiante del
Distrito Escolar Unificado de Colton
Salón de Sesiones
851 South Mt. Vernon Avenue
Colton, California*

ORDEN DEL DÍA

I. ASISTENCIA

Pase de lista

- Sr. Robert D. Armenta, Jr. (Presidente) _____
- Sra. Marge Mendoza-Ware (Vicepresidenta) _____
- Sr. Mel Albiso (Vocal) _____
- Sr. Mark Hoover _____
- Sr. Frank A. Ibarra _____
- Sr. Kent Taylor _____
- Sr. David R. Zamora _____

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

Plan Estratégico – Declaración de la Misión

La misión del Distrito Escolar Unificado de Colton, un equipo de empleados que se preocupan y dedican a la educación de los niños, es de asegurarse que cada niño aprenda el conocimiento académico y las facultades necesarias para prosperar en la universidad o en la fuerza laboral, y se convierta en ciudadano responsable y productivo al proveerle programas especializados y oportunidades interesantes, desafiantes y lucrativas en un ambiente seguro en colaboración con los estudiantes, las familias, y nuestras diversas comunidades..

II. SESIÓN PUBLICA 5:30p.m. Juramento de lealtad a la bandera

Anuncio sobre los comentarios públicos en la sesión a puerta cerrada, y asuntos incluidos y no incluidos en el orden del día. (Código de Gob. 54954.3[a])

Hay un intérprete disponible en las reuniones de la Junta de Educación para las personas hispanohablantes que necesiten de su asistencia.

El presidente de la Junta de Educación aclara cuál es el proceso para exponer comentarios públicos y pide que se llene por completo la tarjeta designada para tales. Al momento adecuado durante la sesión de audiencia, se le invitará a que pase al podio a cada manifestante el cual deberá comenzar por indicar cuál es su nombre y la ciudad en la cual reside. No se le otorgará más de tres minutos a ningún manifestante ni tampoco más de quince minutos a cualquier tema a menos que el presidente de la Junta de Educación así lo autorice. (Política # 1245de la Junta Educativa –BP pos sus siglas en ingles).

Tarjeta azul— Asuntos propios de la sesión a puerta cerrada, Asuntos Consensuados en el orden del día, de acción o asuntos de carácter informativo e investigativo: Favor de indicar el asunto específico y el número del punto del orden del día que quiera discutir.

Tarjeta Blanca – Asuntos no incluidos en el orden del día. Favor de indicar el asunto/tema que discutirá.

III. SESIÓN DE AUDIENCIA / SESIÓN PUBLICA

1. Reconocimiento Presidential Scholars de las Preparatorias Bloomington & Colton (aquellos estudiantes cuyo rango está en el uno por ciento más alto de la generación 2009)
2. *Actualización de la Medida G* (una de dos partes) – Jaime Ayala, Alice Grundman
Parte I: Presentación, discutir y establecer orden de prioridades para proyectos en diferentes instalaciones listos para su construcción en 2009-2010 (*preparatoria #3, secundaria #5, proyectos de modernización en las escuelas Terrace View, Zimmerman y Washington*)

Parte II: En la reunión de la Junta Educativa del 11 de diciembre de 2008 se discutirá el establecimiento del orden de prioridades de otros proyectos de modernización y construcción.
3. Comentario público: Asunto consensuado específico & Asuntos a resolver.
(*tarjeta azul; indique el asunto específico y número del punto del orden del día que quiera discutir*)
4. Comentario público: Asuntos no incluidos en el orden del día o algún otro tema.
(*tarjeta azul; indique el asunto específico y número del punto del orden del día que quiera discutir*)
5. Comentario público: Asuntos no incluidos en el orden del día o algún otro tema.
(*tarjeta blanca; indique de qué se trata*)

IV. SESIÓN DE ASUNTOS A RESOLVER

A. Asuntos Consensuados

Es de esperarse que los próximos asuntos consensuados sean rutinarios mas no controversiales. La Junta Directiva los aceptará todos a la misma vez tal como se presentaron a menos que algún miembro de la Junta Directiva, del personal, o miembro del público pida que se discuta más a fondo algún asunto o se postergue para tomar una resolución por separado.

A petición de los miembros _____ y _____ de la Junta Educativa, se aceptaron los Asuntos Consensuados #A-1 al #A-9 para su aprobación

1. Aprobación de minutas (6 de noviembre de 2008)
2. Aprobación de excursiones para estudiantes
3. Aprobación de consultores para presentaciones en asambleas
4. Aprobación de Fondos para la implementación del Acuerdo con la Oficina del Superintendente de Escuelas del Condado de San Bernardino para la Formación de Maestros de Estudiantes de Inglés (ELPD por sus siglas en ingles) SB 472 para el año 2008-09
5. Aceptación de regalos
6. Aprobación de resarcimiento por daños al vehículo de un empleado (EIN 7540)
7. Aprobación para presentar aviso de conclusión de licitación: 08-05: Proyecto de construcción de baños en la Escuela Primaria Birney por la empresa *Williams Scotsman, Inc.*
8. Aprobación para utilizar la licitación existente (“Piggyback”) de la Agencia de Servicios Alimenticios del Valle Santa Clarita RFP # 08-09-061808-1 para el uso de servicios administrativos en asociación con otros distritos para la compra de productos, seguimiento y compra de servicios alimenticios en gran volumen.
9. Aprobación para la reanudación del contrato con la empresa enVision Consulting Group, Inc. para la preparación del Informe Escolar 2007-08 de Rendición de Cuentas (SARC por sus siglas en ingles) de los grados Kinder – doceavo.

B. Asunto(s) diferidos

C Asuntos a resolver

1. Aprobación de empleo del personal
2. Aprobación de las recomendaciones del Comité de Reclasificación de Miembros Clasificados del Sindicato.
3. Aprobación de asistencia a conferencias
4. Aprobación de órdenes de compra
5. Aprobación de desembolsos
6. Otorgación de licitación 08-13 a la empresa Solar Integrated Technologies, Inc., para el proyecto de techado en las escuelas McKinley, BMS y ESC (2008-09)
7. Adopción de la resolución 08-16, *Contabilidad anual de honorarios del urbanista año fiscal 2007-2008*
8. Adopción de la resolución 08-17, *Aprobación del Contrato de cinco años entre el Distrito Escolar Unificado de Colton y la Ciudad de Grand Terrace del uso en conjunto de instalaciones tales como campos atléticos en tres diferentes escuelas: primarias Grand Terrace y Terrace View y Secundaria Terrace Hills*
9. Adopción de la resolución 08-18, *Aprobación del Contrato de cinco años entre el Distrito Escolar Unificado de Colton y los Servicios de Cuidado de Niños de la Ciudad de Grand Terrace para del uso en conjunto de instalaciones en dos escuelas: primarias Grand Terrace y Terrace View.*

10. Adopción de la resolución 08-19, *Aprobación para la delegación de autoridad para firmar cambios de ordenes de proyectos de construcción del año escolar 2008-2009.*
11. Nominaciones para la Cámara de Delegados de la CSBA (Elecciones de febrero/marzo 2009)
12. Enmienda por sustitución de la Política de la Junta de Educación y Reglamentos Administrativos
BP 1250 Visitantes/Extraños en precintos escolares (reemplaza el 2000)
AR 1250 Visitantes/Extraños en precintos escolares

V. SESIÓN DE ASUNTOS INFORMATIVOS, INVESTIGATIVOS Y PARA SU EVALUACIÓN

1. Departamento de Personal -- Renuncias
2. Cuerpo Estudiantil Asociado (ASB) Informes Financieros con fecha de 31 de octubre de 2008 – Jaime Ayala
3. Actualización sobre el presupuesto con fecha del 31 de octubre de 2008 – Jaime Ayala
4. Communiqué (Comunicado) del Superintendente / Correspondencia
5. Representante ACE
6. Representante CSEA
7. Representante MAC
8. Miembros de la Junta Directiva ROP
9. Comentarios de los miembros de la Junta de Educación

VI. SESIÓN A PUERTA CERRADA Al concluir los asuntos a resolver: salón de sesiones en el Centro de Servicios al Estudiante, 851 So. Mt. Vernon Ave., Colton, California. (Código de gob.54950 et seq.)

1. Disciplina estudiantil

2. Personal

- ♦ Empleado Público: Disciplina/ cesación /despido/Reasignación (Código de gob.54957)

3. Junta con el negociador de bienes inmuebles (Código de Gob.54956.8)

Propiedad: APNs 1167-151-35, 36, 38 & 39 y 1167-221-01 & 02; 1167-151-45

Negociadores del Distrito: James A. Downs, Jaime R. Ayala, Alice Grundman,
Bufet de abogados Best, Best & Krieger

Bajo negociación: Negociación de propiedad y evaluación del estado de
reclamos sobre derechos de traslado

4. Junta con negociador laboral

Agencia: Jerry Almendarez Superintendente adjunto de Recursos Humanos
Ingrid Munsterman, Directora de Recursos Humanos

Organizaciones de empleados: Asociación de Educadores de Colton (ACE)
Asociación de Empleados de California (CSEA)
Asociación de Gerentes de Colton (MAC)

VII. SESIÓN PUBLICA -- ASUNTO A RESOLVER DADO A CONOCER EN LA SESIÓN A PUERTA CERRADA

VIII. CLAUSURA

BOARD AGENDA

REGULAR MEETING
November 20, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT:: Approval of Minutes (November 6, 2008)

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

STRATEGIC PLAN:

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

Strategy #2 -- Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.

Strategy #3 -- Decision Making: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.

Strategy #4 -- Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

Strategy #5 -- College Career: We will identify students' college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.

Strategy #6 -- Character: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.

RECOMMENDATION: That the Board approve the minutes of the Board of Education meeting held on November 6, 2008, as presented.

BOARD OF EDUCATION

Minutes

Regular Meeting
November 6, 2008
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, November 6, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Veterans Honored

Trustees Present

Mr. Robert D. Armenta, Jr.	President
Mr. Mel Albiso	Clerk
Mr. Mark Hoover	(Arrived 5:50 p.m.)
Mr. Frank A. Ibarra	
Mr. Kent Taylor	
Mr. David R. Zamora	

Trustee Absent

Mrs. Marge Mendoza-Ware	Vice President (Excused)
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Staff Members Present

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

Call to Order: Board President Armenta called the meeting to order at 5:30 p.m. Naval Jr. ROTC programs from Bloomington and Colton High Schools were represented. The Color Guard presented the colors and led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Cadets: Tanner Pierceall (BHS), Eddie Eilders (BHS), Michelle Naranjo (CHS), and Pena Lopez (CHS). Staff cadets: Brian Gomez (BHS), Anna Lopez-Carson (BHS), and Tiffany Ferrer (CHS). Staff: Lt. Col. Calvin Kelso (BHS), Petty Officer Charles Whitmyer (BHS), Chief Petty Officer Joe Porter (CHS), and Lt. Col. Albert Estrada (CHS).

At this time Superintendent Downs introduced Mr. Jaime R. Ayala, Assistant Superintendent, Business Services, employed at the Board Meeting on October 16, 2008, who thanked the Board for the opportunity to serve the District.

Hearing Session

- Slover Mt. High School: Student representatives Devon Ducioami, Yolanda Cisneros, Mercedee Gonzales, and Michael Borunda provided a PowerPoint presented that highlighted the six-quarter system, graduation increase rates, CAHSEE results in math and English, and numerous other academic programs, extra-curricular activities, club and parent events.
- Recognition: Honorary Veterans' Month—November: Board Member Kent Taylor read the Resolution adopted at the Board Meeting on October 16, 2008 in recognition of Veterans' contributions in preserving the freedom and democracy of this nation. Board Members presented a *Certificate of Recognition* to representatives in attendance from local organizations, and Veterans of Foreign War and American Legion Posts:
 - * Bill Moseley, Director, San Bernardino County Department of Veteran Affairs, stated that at their meeting last week, the San Bernardino County Board of Supervisors proclaimed November 9-15 as "Veteran's Appreciation Week" and he shared information regarding an event he attended recently. He looks forward to providing information to District high school students regarding the California College Fee Waiver Program that provides a complete waiver of college tuition and system-based fees of dependents of disabled veterans. He introduced Mr. Jeff Allen, a representative from the San Bernardino County Veteran's Committee and a Gulf War Veteran;
 - * Ken Johnson, Patient Advocate, Jerry L. Pettis Memorial Veteran's Medical Center;

- * Josephine Carrillo, Post Commander VFW Post 1744, San Bernardino;
- * Sheila Futch, representing American Legion Post 710, San Bernardino;
- * Freddie Martinez, representing VFW Post 8737, San Bernardino. In addition, he was presented with an individual *Certificate of Recognition* for being selected the “62nd Assembly District 2008 Veteran of the Year.” Sheila Futch, Field Representative for Assembly Member Wilmer Amina Carter, shared Mr. Martinez’s lifelong military and community contributions that lead to his nomination/selection.

President Armenta invited veterans in the audience to stand and be recognized and applauded. Board member Albiso spoke about two fellow veterans, James “Chinio” Adame killed in the Vietnam War and Rick Felix who passed away recently. He shared his personal story when he was overseas and was flown home in time for the birth of his daughter as evidence of the many ways community and military organizations provide services to veterans. Representatives from other VFW and American Legion posts were unable to attend the meeting.

VFW Post 5944 (Rialto)	American Legion Post 262 (Fontana)
VFW Post 6476 (Colton)	American Legion Post 422 (Rialto)
VFW Post 6563 (Fontana)	American Legion Post 497 (Bloomington)
American Legion Post 155 (Colton)	American Legion Post 772 (Fontana)

At this time Superintendent Downs introduced new Administrators appointed at the Board Meeting on October 16, 2008: Karla Sandrin, Assistant Principal at Washington Alternative High School, Tina Peterson, Assistant Principal at Bloomington High School, and Albert Estrada, Assistant Principal at Crestmore Elementary School.

3. Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced the honorees for the month of October, 2008 and Board members congratulated the recipients:
 - Classified -- *Tonya Bluthenthal*, Office Assistant, Pupil Personnel Services
 - Management -- *Ingrid Munsterman*, Director, Human Resources, District Office
 - Education Partner -- *Dioselina McCombs*, Volunteer, Reche Canyon Elementary School
4. Public Input—Closed Session Items: None
5. Public Input: Non-Agendized Items
 - a) CSEA Chapter 244 President Anthony Diaz invited members of the Executive Board in attendance to introduce themselves: Chief Job Steward Donna Haynes, Sergeant-at-Arms Roxanna Ruiz, First Vice President Carmen Lazolla Treasurer Amelia Villalpando, and Chapter Public Relations Officer (CPRO) Norma Green. Secretary Deedra Aranda and Second Vice President Luis Torres were unable to attend the meeting. He presented Superintendent Downs with a plaque in recognition of the District being one of only 13 (out of 798 chapters) selected to be featured in the July/August 2008 edition of the statewide Focus magazine. District managers participated in the “Appreciating Classified Employees (ACE)” program by shadowing classified employees, and CSEA members look forward to participating in the program next year. He stated that CSEA would be represented at future Board meetings.
 - b) Roger Kowalski, resident and Campaign Chair for the *Measure G* campaign, stated that 15,466 voters (73.3%) voted YES on *Measure G*, approving \$225,000,000 in bond funds. He commended the Board and Administration for placing this measure on the ballot. He thanked the L. Edwards Consulting Group, Campaign Coordinator Karen Taylor, and treasurer Mike Williams for their expertise in their respective areas. Special thanks go to volunteers Katie Orloff, Alice Grundman, Sosan Shaller, Patty Navarro, retired Principal Dan Rocha, the Bloomington High School Political Club and the Kayos Kidz Club, as well as volunteer hours and endorsements from CJUSD Managers and individual ACE and CSEA members.

- c) Stephanie Mejia, parent of a Grand Terrace Elementary student, voiced disappointment that her son’s kindergarten teacher would be replaced with another teacher and is concerned that this change would be upsetting to students. The Superintendent will research the issue and provide a Board update.
- d) Sylvia Odebrowski, parent of a Grand Terrace Elementary School student, inquired as to “why” her daughter’s kindergarten teacher was being replaced. Superintendent Downs stated that he would meet with the parents and provide an update to the Board.

6. Public Input: Specific Agendized Items

Dan Flores, Field Representative for Supervisor Josie Gonzales and a member of the *Measure B* Bond Oversight Committee, referenced Study, Information and Review Item #4, 2007-08 Annual Report—*Measure B* Citizens' Bond Oversight Committee, and highlight key activities. The Committee reviewed the independent audit, received project updates regularly, participated in campus tours, and discussed high school #3 issues regularly. He thanked District staff for the good working relationship and for keeping the Committee informed. He expressed the Committee’s recommendation to increase community awareness of the projects and to extend an invitation to the community to attend the quarterly public meetings that begin at 6:00 p.m. Board member Albiso thanked Mr. Flores for his service on the Committee and stated that the Board would provide specific input regarding the remaining *Measure B* funds and *Measure G* funds relative to academic priorities. Discussion and decisions would focus on what is best for students in order to increase student-achievement levels and ensure that projects are being addressed in the three communities simultaneously.

Regarding Public Input item #5 (c) and (d), President Armenta clarified that whenever public concerns are raised regarding employees, it is the District’s responsibility to protect the privacy of individuals and the issues are deferred for discussion at a more appropriate time.

Consent Items	#47	On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved Consent Items #A-1 through #A-11 as presented.
Minutes (10-16-08)	#47.1	(A-1) The Board approved the Minutes of the Regular Board of Education Meeting held on October 16, 2008, as presented.
Field Trips	#47.2	(A-2) The Board approved the field trips listed and authorized the expenditure of funds: <ul style="list-style-type: none"> ASB = Associated Student Body AVID = Advancement Via Individual Determination EIA/SCE = Economic Impact Aid /State Compensatory Education GATE = Gifted and Talented Education SLI = Schools-Library Improvement

CMS (11/7-9/08 F,S,S) Overnight trip to Owl Canyon Campground Rainbow Basin in Barstow; *Outdoor Science Camp*; science experiences aligned with the California Science Content Standards; 12 students (7-8), and 3 certificated staff members; \$997 ASB/Science Club funds; Strategy #1.

BHS (11/14/08) Knott’s Berry Farm in Buena Park; *AVID Team Building and Scholarship Fundraiser*; 100 students (9-12), 2 certificated staff members, and 5 other adults; \$3,520 (\$2,000 ASB funds; \$1,520 AVID funds); Strategy #1.

BHS (11/20/08) Heritage High School in Romoland; *2008 Future Farmers of America Greenhand Conference*; 30 9th grade students, 2

certificated staff members, and 2 other adults; \$1,355 (\$930 Ag Incentive funds; \$125 SLI funds; and \$300 discretionary funds); Strategy #1.

CHS (11/21/08) Mark Taper Forum in Los Angeles; *The School of Night*; live performance for standards development and discussion; 30 students (9-12), and 3 certificated staff members; \$927 (\$402 ASB/Thespians funds; \$525 SLI funds); Strategy #1.

CHS (12/5/08) Disneyland in Anaheim; *Disney's Animation Magic*; study the history and innovation of the animation process in line with the California Visual and Performing Arts Standards; 70 students (9-12), and 3 certificated staff members; \$6,060 (\$5,310 donations; \$750 SLI funds); Strategy #1.

Lewis (1/22/09) Mission San Juan Capistrano; reinforce history and social science standards through living history exploration; 115 4th grade students, 4 certificated staff members, and 16 other adults; \$3,921 SLI funds; Strategy #1.

CHS (3/4-6/09 W,Th,F) Overnight trip to CIMI Cherry Cove on Catalina Island; *Catalina Environmental Leadership Program*; AVID students will study marine and terrestrial ecosystems; 40 students (9-12), 2 certificated staff members, and 2 other adults; \$8,128 GATE funds; Strategy #1.

THMS (3/6-8/09 F,S,S) Catalina Marine Institute-Toyon Bay on Catalina Island; *Marine Lab Program*; enhance the academic science program; 51 8th grade students, 4 certificated staff members, and 1 other adult; \$13,252.50 (\$12,832.50 donations; \$420 SLI funds); Strategy #1.

Crestmore (3/23-27/09 M,T,W,Th,F) Cedar Crest Science School in Running Springs; *Inside the Outdoors*; curriculum based scientific education in ecology, geology, and wildlife biology; 110 6th grade students, and 5 certificated staff members; \$1,100 EIA/SCE funds; Strategy #1.

CHS (5/8/09) Ahmanson Theatre in Los Angeles; *Ain't Misbehavin'*; standards development and discussion for drama students; 30 students (9-12), and 3 certificated staff members; \$1,191 (\$666 ASB/Thespians funds; \$525 SLI funds); Strategy #1.

Consultants
• Assemblies & Programs

#47.3

(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
EIA/SCE = Economic Impact Aid /State Compensatory Education
PTA = Parent Teacher Association

CMS (11/14/08) Tierra Flor Y Canto in Fontana; *Ballet Folklorico*; various dances from states in Mexico in honor of Hispanic Heritage Month; \$250 ASB funds; Strategy #1.

Crestmore (1/13/09) Rich Blagden of Achieve Now-Science in La Mirada; *Science Fair and Family Science Night*; interactive science assemblies for the entire family (morning and evening); \$2,285 EIA/SCI funds; Strategy #1.

Smith (2/5/09) Imagination Machine in Orange; *Imagination Machine*; performances to stimulate/develop K-6 students' imaginations through creative writing; \$980 PTA funds; Strategy #1.

Crestmore (5/18/09) Drummin' Up Peace Kaiser Permanente Education Theatre Programs in Pasadena; *Drummin' Up Peace*; theatre program to provide conflict management training; no cost; Strategy #1.

- Consultants
- Staff Development

#47.4

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

SLI = Schools-Library Improvement

Grant (2008-09 TBD) Lisa Urrea of Success Through Educational Planning (S.T.E.P.) in Yucaipa; *Servicing At-Risk Students*; provide assistance in targeting, tracking, and monitoring the academic progress of at-risk students; \$25,000 SLI funds; Strategy #1.

Grimes (10/3/08 to 6/30/09) Susan Villa from the San Bernardino County Superintendent of Schools Office; *State-approved External Evaluator for Program Improvement*; assist with the improvement process, professional development, and data analysis; \$47,025 Title I funds; Strategy #1.

CMS (10/16/08 to 12/18/08) Ana Montgomery from the Parent Institute for Quality Education in El Monte; *Parent Institute*; teach parents how to address the educational needs of their children; \$7,000 SLI funds; Strategy #1.

THMS (11/12/08) Angela Watkins from Crafton Hills College in Yucaipa; *Power Teaching*; improve reading/comprehension skills and increase student engagement; \$350 English Language Learner Training funds; Strategy #1.

- Skills Tutor Computer Program License—One-Year Agreement Renewal

#47.5

- Supplemental Instruction & Tutoring Program (web based)
- Elementary Grades
- 2008-09

(A-5) The Board renewed the one-year computer program license agreement with *Skills Tutor (web based) to provide supplemental instruction and tutoring services for elementary students during the 2008-09 school year as presented, for a cost of \$32,030, to be paid from Title III and ELAP funds. This program is aligned to the California Content Standards and will target advanced English Learners who are functioning at high basic levels: building comprehension skills, vocabulary development, math and working with key content standards. [*Houghton Mifflin, English Language Arts & Math; program utilized since 2005-06]

Board member Albiso suggested that staff ensure that students maximize the use of the program and funding to gain full benefit.

- Agreement w/ SBCSS for AB 212 Educational Stipend Prog.

#47.6

- *KidsNCare*
- Through June, 2009

(A-6) The Board approved the agreement with the San Bernardino County Superintendent of Schools Office (*KidsNCare*) for the AB 212 Educational Stipend Program from October 1, 2008 through June 30, 2009 as presented, at no cost to the District. *Stipends will be paid from AB 212 funds to qualifying employees based upon their level of Child Development Permit.

[AB 212 funding requirement: develop/maintain a childcare-worker retention program; *employees that have earned a minimum of 12 college-level Early Childhood Education (ECE) units, work directly with subsidized children 20+ hours per week in a classroom setting, and have been continuously employed for at least the last 9 months in a State subsidized program.]

- Program Improvement Local Education Agency (LEA) Corrective-Action Funding

#47.7

- Ed. Code 52055.57
- 2008-09

(A-7) The Board approved Program Improvement Local Education Agency (LEA) corrective-action *funding in the amount of \$900,000 for the 2008-09 school year to assist in addressing and implementing high-leverage action steps outlined in the LEA Plan Addendum as

- DAIT—Conduct Survey

presented, pursuant to California Education Code Section 52055.57. The District Assistance and Intervention Team (DAIT), New Directions, Inc., will conduct a study of the District’s LEA plan. [*Support costs incurred in PI year 3 corrective action as State recommended in March 2008.]

- Funding Change—Amended Agreement w/ SBCSS for SB 472 Mathematics Staff Training #47.8
 - From SB 472 to Title II Funds
 - 2008-09

(A-8) The Board amended the agreement with the San Bernardino County Superintendent of Schools Office, reflecting a change in funding for SB 472 mathematics training during the 2008-09 school, from SB 472 to Title II funding. As a result of Board approval on May 22, 2008, four-hundred (400) elementary and/or secondary teachers and administrators have participated SB 472 Mathematics training. The Educational Services Division-Staff Development Department would like to offer SB 472 Mathematics training to *additional teachers and administrators* as recommended by the District Assistance Intervention Team (DAIT).

- Acceptance of Gifts #47.9

(A-9) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

- Gr. Terrace** Target (Minneapolis, MN) \$144.75
- Grant** Edward Gregor (Grand Terrace, CA) \$80 for Walden Books
- Lincoln** Target (Minneapolis, MN) \$66.14
- Lewis** Target (Minneapolis, MN) \$49.62 Help with field trips
- R. Canyon** T.E.A.M. Coyote (Colton, CA) \$1,000
Target (Minneapolis, MN) \$1,148
Mary Alice Romero (Colton, CA) \$5 for Just Right Books
- Rogers** Target (Minneapolis, MN) \$147.05
- Smith** Target (Minneapolis, MN) \$141.53
PTA \$400 to pay for security at the Harvest Festival on 10/24/08
- Syca. Hills** PTA \$6,250 Field trips: Grades 1 through 5 and Special Education \$750 each; Grade 6 \$1,750

- Reimbursement for Damage to Employees’ Vehicle (EIN 6259) #47.10

(A-10) The Board approved reimbursement for damage to an employee’s vehicle in the amount of \$100 to employee EIN 6259 after proof of repair is received in the Business Office. (*Board Policy 4356.3)

- Notice of Completion #47.11
 - Bid 08-10
 - Asphalt Removal & Installation
 - Smith Elem. & CHS
 - Universal Asphalt Co., Inc.

(A-11) The Board authorized the filing of a *Notice of Completion* regarding Bid 08-10, the Asphalt Removal and Installation Project at Smith Elementary and Colton High Schools, completed by *Universal Asphalt Company, Inc.*, and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$13,789, to be paid from Deferred Maintenance Fund 14.

- Action Items #48
 - (C-1 through C-13)

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved action items C-1 through C-13 as presented.

- Personnel Employment #48.1

(C-1) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Emmerson, Katherine Elementary Teacher - Reche Canyon

Activity / Coaching Assignments (50% each)

Parker, Jodi Head Frosh/Soph Softball - CHS
 Ramirez, Tracie Head Frosh/Soph Softball - CHS

Classified

Regular Staff

Aiyana Special Ed. Inst. Asst. – CMS
 Bonilla, Anna M. Nutrition Svcs. Wrkr. I – Wilson
 Chavez, Maribel Special Ed. Inst. Asst. – Grant
 Sanchez, Kelly State Preschool Inst. Asst.– Zimmerman

Activity / Coaching Assignments

Haro, Antonio Head JV Baseball – CHS
 Sanchez, Darlene Head JV Softball – CHS

Hourly

Bancroft, Alayna AVID Tutor – CMS
 Emperado, Matt AVID Tutor – BHS
 Gomez, Edwin AVID Tutor – CHS
 Gonzalez, Iris AVID Tutor – BMS
 Leal-Watkins, Michelle Noon Aide – Terrace View
 Lopez, Belia AVID Tutor – BMS
 Lopez, Cynthia AVID Tutor – BMS
 Martinez, Irma AVID Tutor – BMS
 Martinez, Monique AVID Tutor – CHS
 Serrano-Cruz, Erika AVID Tutor - BMS

Substitutes

Bartels, Doreen Sub Noon Aide – Terrace View
 Braniff, Valerie Sub Nutrition Services Worker
 Kaplanek, Diane Sub Noon Aide – Terrace View
 Ruelas, Stacey Sub Noon Aide – Terrace View

Conference Attendance

#48.2

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

Lynn Mary Toscano – **BMS**
 Teacher/Librarian

CA School Library Assoc. Annual Conf.
 November 20-23, 2008; Sacramento
 SLI funds: \$300.00

Lauren Rumpf – **THMS**
 Diane Brown
 Marisa Bline
 Lauren Tyler
 Teachers

RIMS AVID Fall 2008 Site Team Conf.
 December 3-4, 2008; Rancho Mirage
 AVID funds: \$1,485.00

Sally Torres – **CHS**
 Assistant Principal
 Stacy Baker
 Kimberly Fenton
 Peter Goldkorn
 John Kitchen
 Teachers

RIMS AVID Fall 2008 Site Team Conf.
 December 3-4, 2008; Rancho Mirage
 HPSG funds: \$3,501.91

 Teachers *cont.*
 Korina Paramo
 Terry Urban

Sandy Torres – **ROHMS**
 Principal
 Tammy Verschell
 Counselor
 Veronica Carnes
 Faith Clevenger
 Teachers

RIMS AVID Fall 2008 Site Team Conf.
 December 3-4, 2008; Rancho Mirage
 AVID funds: \$2,840.00

 Teachers *cont.*
 Matthew Crispin
 Sam Vo

Ignacio Cabrera – **BHS**

RIMS AVID Fall 2008 Site Team Conf.

Principal Dan Trevarthen Assistant Principal Tracy Mack Lynn Park Counselors Leilani Bautista Teacher	December 3-4, 2008; Rancho Mirage APIP funds: \$9,783.00 ----- Teachers (cont.) Raymonn Brown Cheryl Henderson Holly Todd
Mitch Hovey – CMS Assistant Principal Adrianna McGuffee Counselor Arlene Flores Vici Haag John McGuffee Teachers	RIMS AVID Fall 2008 Site Team Conf. December 3-4, 2008; Rancho Mirage AVID funds: \$3,929.00 ----- Teachers (cont.) Zoe Pamintuan Victoria Patterson Tamara Ramsden
Nuh Kimbwala – BMS Principal Carla Malewicz Counselor Daniel Cordero Teacher on Assignment Jennifer Cruz Marisa Lopez-Sevilla Teachers	RIMS AVID Fall 2008 Site Team Conf. December 3-4, 2008; Rancho Mirage HPSG funds: \$4,539.68 ----- Teachers (cont.) Paul Lucero Patricia Peterson Yvette Roman
Daniel Checo – CHS Cheryl Graybill Curriculum Prog. Specialists	CERA 87 th Annual Conference (CA Educational Research Assoc.) December 3-5, 2008; Rancho Mirage HPSG funds: \$1,827.82
Patrick Traynor – SSC Director, Assessment & Eval.	CERA 87 th Annual Conference (CA Educational Research Assoc.) December 3-5, 2008; Rancho Mirage Site Discretionary funds: \$585.56
William Pereira – CHS Sue Miller Teachers	Tools for Teaching Content Literacy: Strategies for Success December 11, 2008; Las Vegas, NV EIA/SCE funds: \$668.00
John Conboy – D.O./Ed.ServDiv. Coord., Career Tech/Adult Ed.	Smaller Learning Communities Leadership Institute December 11-12, 2008; Phoenix, AZ SLC funds: \$887.48
Ignacio Cabrera – BHS Principal	Smaller Learning Communities Leadership Institute December 11-12, 2008; Phoenix, AZ SLC funds: \$739.15
Raquel Posadas-Gonzalez – Zimm. Chris Marin – CMS Principals Ernesto Calles, Asst. Prin – Wilson	CABE 34 th Annual Conference February 25-28, 2009; Long Beach District funds: \$3,243.00

Purchase Orders #48.3 (C-3) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #48.4 (C-4) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0550 through Batch #0630 **\$2,881,625.13**

District Authorized Agent #48.5 (C-5) The Board authorized the Assistant Superintendent, Business Services Division, *Jaime R. Ayala*, to serve as an authorized agent to sign District forms and *documents as presented, in accordance with Education Code Sections 35036, 35161, 35260, 39656, 42635, 44032, and 81655, from November, 2008 until rescinded. No financial impact on the District.

(Nov. 2008 until Rescinded)

- Assistant Superintendent, Business Services Division
(*Jaime R. Ayala*)

[*Required State and County documents, electronically release County commercial warrants, sign on all District bank accounts, and documents for the San Bernardino County School Claims Division.]

Resolution 08-15: *Signatories* #48.6
 (Jaime R. Ayala)
 • State School Facilities Program
 • Project Documentation
 • CEQA Officers
 • 2008-09

(C-6) The Board adopted Resolution 08-15, *Authorizing Signatories for the State School Facilities Program, Project Documentation and California Environmental Quality Act (CEQA) Officers for the District* for the 2008-09 school year, as presented. This resolution is required to be updated annually.

Authorized Signatories & CEQA Officers

- James A. Downs, Superintendent
- Jaime R. Ayala, Assistant Superintendent, Business Services Division
- Alice H. Grundman, Director, Facilities Planning & Construction

Documentation related to the State School Facilities Program (SSFP):

- Project applications
- Acting as liaisons with the State Allocation Board
- Designated CEQA officers for any SSFP project

Board-Approved Contracts, Agreements, Changes Orders

- James A. Downs, Superintendent
- Jaime R. Ayala, Assistant Superintendent, Business Services Division

Annual K-3 Class Size Reduction #48.7
 Application—Operations Prog.
 (2008-09)

(C-7) The Board approved the annual application for the K-3 Class Size Reduction Operations Program for the 2008-09 school year as presented, based upon projected enrollment.

Revenue – Adopted Budget	\$7,449,870
Revenue – Based on Current Enrollment	\$7,999,299
Potential Revenue Increase (Variance)	<u>\$ 549,429</u>

[Criteria: maintain correct class sizes and data, implementation in the correct priority order, and staff development for teachers. Submission deadline: Dec. 22, 2008.]

Contract w/ Fontana Water #48.8
 District for Water Connection
 Services
 • Lewis Elem.

(C-8) The Board approved the contract with the Fontana Water District for water service connection at Lewis Elementary School as recommended, due to additional classrooms, students, and staff, for a cost of \$57,700, to be paid from Capital Facilities Fund 25.

Installation of 6 inch service connection	\$19,700
	0
Facilities fees	40,000
Total estimated cost and required deposit	\$59,700
	0
Less previous deposit received	<u>2,000</u>
Balance of required deposit	<u>\$57,700</u>
	0

Amendment to Agreement #48.9
 w/ A & E Inspection Services
 (Bid 08-01, 2007-09)
 • Installation of Shade Shelter
 • Sycamore Hills Elem.

(C-9) The Board amended the agreement with A & E Inspection Services for Division of the State Architect (DSA) inspection services for the installation of a shade structure at Sycamore Hills Elementary School, Bid 08-01 (2007—2009) as presented, for a cost of \$1,230, to be paid from Capital Facilities Fund 25. (Initial approval 2-7-08).

Proposal w/ Harley Ellis #48.10
 Devereaux Architects for DSA
 Certification
 • Interim Housing/Classrooms
 • Smith & Rogers Elem.

(C-10) The Board approved the proposal with Harley Ellis Devereaux Architects for the architectural and engineering services for Division of State Architect (DSA) Certification of the 13 interim housing classrooms at Smith (5) and Rogers (8) Elementary Schools, for a total cost of \$52,160 to be paid from Capital Facilities Fund 25, and reimbursables are in the amount of \$4,600. Specific details are on file in the Business Office.

Proposal w/ Harley Ellis #48.11

(C-11) The Board approved the proposal with Harley Ellis Devereaux

- Devereaux Architects for
DSA Certification
- Interim Housing/Classrooms
 - BHS & CHS

Architects for architectural and engineering services for Division of State Architect (DSA) Certification of the 30 interim housing classrooms and 3 restroom trailers at Bloomington and Colton High Schools as presented, for a total cost of \$52,670, to be paid from Capital Facilities Fund 25, and reimbursables are in the amount of \$4,600. Specific details are on file in the Business Office.

- Purchase Textbook/Library Book #48.12
Mgmt Software & Hardware
- Utilize Competitive Negotiations

(C-12) The Board authorized the District to utilize competitive negotiations, as outlined in Public Contract Code 20118.2 et seq, to purchase textbook/library book management software and hardware as presented, for an approximate cost of \$193,000, to be paid from General funds. Approximately \$133,700 is eligible and approved to be reimbursed by California Education Technology K-12 Voucher Program Product Eligibility. [also Education Code Session 20118.2 (c)]

[Textbooks would be treated as a District asset and assigned to specific students at school sites and allow the District to manage the number of textbooks needed for each student and meet Williams Settlement requirements.]

- Agreement w/Davis Demographics #48.13
& Planning, Inc.,
- District Enrollment Projections
 - Various Demographic Services
 - 2008-09

(C-13) The Board approved the agreement with Davis Demographics & Planning, Inc. to provide District enrollment projections and various other demographic services during the 2008-09 school year as presented, for a cost not to exceed \$23,680, to be paid from Developer Fees—Fund 25.

- District wide base street map update
- Student file address-matching
- Entry of any new residential development
- Preparation of student population projections
- Meetings with District staff to analyze each school site

Study, Information and Review Session

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary (July, August, September, 2008): Information provided (*Williams Settlement*)
3. Proposed Substitution and Adoption of Board Polic and Administrative Regulations: Will be submitted for action on November 20, 2008.
BP 1250 Visitors/Outsiders on School Grounds (replaces 2090)
AR 1250 Visitors/Outsiders on School Grounds
4. 2007-08 Annual Report – Measure B Citizens’ Bond Oversight Committee: Information provided. Also see Hearing Session Item #5: Public Input—Agendized items: report by Committee Member Dan Flores. .

5. Facilities Update: District Wide Projects: The list of projects to be funded with *Measure G* funds was provided. Facilities Director Alice Grundman outlined the next steps, stating that the District must:
 - a) Have a kick off meeting with California Financial Services (District's financial consultants) to determine how much can be issued in the first bond series;
 - b) Solicit for Bond Oversight Committee members;
 - c) Develop a master plan as identified in the Strategic Plan;
 - d) Develop a long range funding plan, and
 - e) Develop a master schedule of all of the projects.

Board member Taylor inquired about a timeline for a ground-breaking event. Alice Grundman responded that following completion of items a-e above, a ground-breaking ceremony could be scheduled in April/May, 2009. Board member Albiso suggested that a Board presentation regarding project prioritization be held at a subsequent Board meeting.

6. Facilities Update: School #28 (High School #3—Grand Terrace): Facilities Director Alice Grundman reported that the District would advertise for bids by the end of November, 2008 through the end of January, 2009. She stated that she met with Grand Terrace Acting City Manager Steve Berry and the new Community Economic Development Director, Joyce Powers. She shared the information presented to the Board and notified City staff that the District is moving ahead with the high school project and of the District's interest in working with the City on potential joint-use projects such as a library and athletic facilities.
7. Facilities Update: Bloomington, Fontana, Southridge and Rialto Area Schools: No specific information was reported.
8. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board log, the NCLB 2008 Summary of Final Title I Regulations, call for nominations for the CSBA Delegate Assembly, Superintendent Governance Standards, Professional Governance Standards (Trustees/Boards), a letter from the San Bernardino County School Boards Association to Governor Schwarzenegger and the Legislature to express a vote of "no confidence" regarding the adopted State budget and its impact on education, and newspaper articles of interest.
9. ACE executive representative Linda Placencia (4th grade teacher at Rogers Elementary School) congratulated the District and Board for the passage of *Measure G* and stated that ACE was excited about future projects. She congratulated Kent Taylor on his reelection and newly-elected Patt Haro. She thanked the Political Action Team Committee members (David Johnson, Quentin Marley, Arlene Roper, Rebekah Accord, Bernadette Pedroza) for their work on the logo, County School seats and State propositions. She stated that ACE President Karen Houck has begun meeting with Board members and executive members would work in teams and meet with Board members. In a effort to improve communication, she stated that ACE would implement the "Teacher for a Day (job shadowing)" event and regular meetings would be scheduled with Superintendent Downs, Assistant Superintendent Yolanda Cabrera, and Human Resources Director Ingrid Munsterman. ACE members plan to visit each site this year.
10. CSEA President Anthony Diaz congratulated Kent Taylor and Patricia Haro on their successful campaigns, and he stated that ACE and CSEA chose to remain neutral on *Measure G*. He congratulated Human Resources Director Ingrid Munsterman for receiving the "Employee of the Month" award and thanked her for her good working relationship. He looks forward to the new year and working with Superintendent Downs and the Board.
11. MAC representative Angela Dischinger welcomed Mr. Jaime Ayala, thanked and recognized Katie Orloff for the successful *Measure G* campaign, congratulated newly-elected Patt Haro, reelected Kent Taylor, Frank Ibarra for another term on the Board, and extended "best wishes" to outgoing Board member Mark Hoover.
12. ROP – no report
13. Comments / Requests from Board Members

Mark Hoover congratulated Kent Taylor on his reelection and congratulated Patt Haro on her election to Trustee Area #1 (Bloomington). He thanked Paul Russell for his interest in serving the Bloomington community.

David Zamora congratulated all of the honorees and thanked everyone who supported the *Measure G* campaign.

Mel Albiso commented on his attendance at last week's joint San Bernardino and Riverside Counties School Boards' Association meeting where David Long was the keynote speaker. In light of the current budget crisis, he requested frequent budget updates regarding projected midyear reductions in January 2009 and suggested the development of various budget scenarios, including staffing needs, to share with the public. He thanked everyone who participated on the *Measure G* campaign, requested information regarding the upcoming CSEA Delegate Assembly event, and suggested that a schedule be developed for credentialed Cabinet-level staff to substitute in the classrooms on a regular basis.

Frank Ibarra welcomed Jaime Ayala and offered Board support. He thanked everyone who participated in the *Measure G* campaign and thanked his colleagues for their foresight in placing this bond measure on the ballot. He congratulated Kent Taylor on his reelection and looks forward to working with newly-elected Board member Patt Haro. He stressed the importance of preparing for midyear budget cuts.

Kent Taylor thanked the classified employees for assisting him with his reelection and thanked President Armenta for his endorsement and support, as well as Congressman Joe Baca, his wife Janet and countless others. For the record and in an effort to satisfy curiosity regarding his Hispanic middle name, Kent *Hernandez* Taylor, provided a historical account regarding lineage relative to his mother (Mulatto), grandmother (Mulatto), and grandfather (Mulatto). He congratulated Patt Haro on her election and congratulated students from Bloomington and Colton High School for being recognized as "Presidential Scholars" last week at Cal State University, San Bernardino. He suggested that the students be invited to attend the next Board meeting (November 20, 2008), in recognition for ranking in the top one percent (1%) of their graduating class.

Robert Armenta welcomed Mr. Ayala and thanked CSEA President Anthony Diaz for keeping him up-to-date on union issues. He stated that he participated in Colton High School's homecoming parade twenty-one years ago and shared the pride that he has of the District, i.e., increased test scores and the seventy-three (73%) percentage bond-passage rate. He commended Frank Ibarra, Kent Taylor and Patt Haro for making the decision to run for the Board. He commended Superintendent Downs and his staff and is glad that the District has a strong support base.

14. **Grant Elementary School Parent Meeting—Modified Single Track (Beginning July 2009):** Grant School teacher Bernadette Pedroza and Assistant Principal Jeremy Mortensen reported that the information meeting for parents held earlier today regarding the proposed change to a modified single-track schedule, was positive and well received. An interpreter was provided for Spanish-speaking parents. On a separate note, Assistant Superintendent Yolanda Cabrera was on campus and delivered a classroom lesson.

Closed Session

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

At 7:17 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agenda items, and stated that at the request of Superintendent Downs, the item regarding Anticipated Litigation was withdrawn.

Reconvened

- Closed Session Items Reported

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

Student Discipline

#49

(Closed Session)

- Student Discipline (13)
- Revocation (1)

On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved *Student Discipline Items 1-13* and *Revocation Item 1* as presented:

- | | | | |
|------------|------------|-------------|-------------------|
| (1) 157755 | (5) 89713 | (9) 91322 | (13) 87594 |
| (2) 126683 | (6) 141768 | (10) 133706 | (14) 119291 (Rev) |
| (3) 85121 | (7) 93936 | (11) 130296 | |
| (4) 79581 | (8) 151917 | (12) 66791 | |

Student Expulsion—Reentry #50
(Closed Session)
• Readmission of 38 Students

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved the readmission of 38 students, confirming that they have met their plan of rehabilitation and are eligible for readmission in the Colton Joint Unified School District, as recommended in accordance with Education Code 48916.

Other Closed Session Items #51
No reportable action
(3 Items)

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 8:30 p.m., the Board adjourned to the next Regular Board of Education Meeting on November 20, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

SUBJECT: **Approval of Student Field Trips**

GOAL: Improved Student Performance

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

RECOMMENDATION: That the Board approve the field trips as listed and expend the appropriate funds.

FIELD TRIPS: Regular Meeting November 20, 2008

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
BMS	12/6/08 (Sat.)	8:00 a.m.	8:00 p.m.	UC San Diego San Diego, CA (District)	<i>Sally Ride Science Festival</i> GATE students will experience hands-on demonstrations and workshops in the area of science.	7-8	Daniel Morse Michael Bayless Lloyd Beard (15)	\$605.00	GATE	Strategy #1
CMS	2/28/09 (Sat.)	7:45 a.m.	6:00 p.m.	Ocean Institute Dana Point, CA (District)	<i>Outdoor Science Camp</i> Science Club students will participate in a hands-on marine science education program.	7-8	Jacinda Buczkowski Jerome Nerkowski (14)	\$624.00	ASB/ Science Club	Strategy #1
BMS	3/5/09	8:30 a.m.	4:30 p.m.	Museum of Tolerance Los Angeles, CA (District)	<i>Museum of Tolerance</i> Students will learn about the Holocaust as part of the Language Arts unit "Diary of Anne Frank."	8	Ginger Witt Marisa Lopez-Sevilla (114)+3	\$1,785.00	AVID \$1,200 ASB \$210 Lottery \$375	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.

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

SUBJECT: **Approval of Consultant for Assembly Presentation**

GOAL: Improved Student Performance

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

RECOMMENDATION: That the Board approve the consultants for assembly presentations as listed and expend the appropriate funds.

ASSEMBLIES/PROGRAMS: Regular Meeting: November 20, 2008

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Wilson	4/10/09	8:30 a.m. to 9:30 a.m. 9:30 a.m. to 10:30 a.m.	<i>Imagination Machine</i> Performances to stimulate K-6 students to develop their imaginations through creative writing.	Wilson	Imagination Machine Orange, CA	\$825.00	Art, Music & PE Grant	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.

BOARD AGENDA

REGULAR MEETING
November 20, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

SUBJECT: Approval of Use of DAIT Implementation Funding for the Agreement with the San Bernardino County Superintendent of Schools Office for SB 472 English Language Professional Development (ELPD) Training (2008-09)

GOAL: Improved Student Performance

STRATEGIC PLAN Strategy #2 – Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.

BACKGROUND: On October 16, 2008 the Board approved an agreement to provide SB 472 ELPD training for teachers and/or administrators for the 2008-2009 school year using SB 472 Funds. The Staff Development Department is recommending use of funding from the Program Improvement Local Educational Agency Corrective Action Resources fund (DAIT Funds) to assist with the cost of this training.

BUDGET IMPLICATIONS: \$1375 per participant to be paid with SB 472 and Program Improvement Local Educational Agency Corrective Action Resource funds. (DAIT Funds)

RECOMMENDATION: That the Board approve use of DAIT implementation funding for the agreement with the San Bernardino County Superintendent of Schools Office for SB 472 English Language Professional Development (ELPD) training. (2008-09)

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

CONSENT ITEM

TO: **Board of Education**

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

SUBJECT: **Acceptance of Gifts**

GOAL(s): Community Relations

STRATEGIC PLAN: Strategy #6: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.

RECOMMENDATION: That the Board accepts the gifts as listed on the attached matrix.

Donations Matrix

Board Meeting -November 20, 2008

SITE	DONOR	DONATION / PURPOSE	AMOUNT
Bimey Elementary	Mr. Holland Opus Foundation (MHOF) 15165 Ventura Blvd., Suite 220 Sherman Oaks, CA 91403	Alice Birney Elementary - Band Program Given nine instruments (2 flutes, 2 clarinets, 2 alto saxophones, 2 trumpets and 1 trombone) to be loaned out to students who want to participate in the band program and not be able to afford the purchase or rental of an instrument	Grant in the form of new and refurbished instrument donations.
D'Arcy Elementary	Michael D'Arcy PTA 11645 Elm Avenue Fontana, CA 92337	Opportunity for students to achieve their greatest potential. School programs	\$1,400.00
Reche Canyon Elementary	<p><u>TEAM Coyote at Reche Canyon Elementary</u></p> <p>Ms. Jeanette Williams 1333 Reche Canyon Road, Apt 604, Colton, CA 92324-9736</p> <p>Jeremy Garcia 2751 Reche Canyon Road 209B, Colton, CA</p> <p>Ernesto Almazan Garcia & Tomasa Almazan 24172 Khan Drive, Loma Linda, CA 92354</p> <p>Novi Putri & Hans Wijaya 1544 Sycamore Lane, San Bernardino, CA 92408-3661</p> <p>Scherzer & Kim A Professional Corp 3250 Wilshire Blvd. Ste 2140, Los Angeles CA 90010</p> <p>Keith & Melinda Hosea 19160 Pemberton Pl., Riverside, CA 92508-6010</p> <p>Doris Stuart 3066 W. Prado Lane, Reche Canyon, CA 92324</p> <p>Alan J. Hild 3039 N. Lugo Avenue San Bernardino, CA 92404-2300</p>	<p>Book Fair</p> <p>Check #220 - \$5.00</p> <p>Check #123 - \$12.50</p> <p>Check #2092 - \$25.96</p> <p>Check #1520 - \$12.08</p> <p>Check #125 - \$56.50</p> <p>Check #1548 - \$5.28</p> <p>Check #1418 - \$3.99</p> <p>Check #1409 - \$20.00</p> <p>Check #1735 - \$10.00</p> <p>Check #1546 - \$4.30</p>	\$156.61
San Salvador School	California Portland Cement 695 South Rancho Avenue Colton, CA 92324	To provide baskets for needy families at San Salvador School for the holidays	\$1,000.00

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

CONSENT ITEM

TO: **Board of Education**

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

SUBJECT: **Approval of Reimbursement for Damage to Employee Vehicles
(EIN #7540)**

GOAL(s): School Safety & Attendance

STRATEGIC PLAN: Strategic Parameter #7: We will practice fiscal responsibility by balancing the educational needs of our students with the district's long-term financial stability.

RECOMMENDATION: That the Board approve the reimbursements for damage to employee vehicles as listed, in accordance with Policy #4356.3.

CJUSD - Board Policy #4356.3

Employee Vehicle Damage Reimbursement

Board Meeting --- November 20, 2008

EMPLOYEE (EIN)	LOCATION	DATE/TIME	DETAIL/INCIDENT	RPR. EST.	INS. DED.	POLICE REPORT
EIN is #7540	Sycamore Hills	October 31, 2008 between 9:00 a.m. – 10:30 p.m.	Front passenger door window shattered.	\$120.00	\$500.00	081101222

BOARD AGENDA

REGULAR MEETING
November 20, 2008

CONSENT ITEM

TO: **Board of Education**

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

SUBJECT: **Approval to File Notice of Completion: 08-05- Birney – Restroom Building - Williams Scotsman, Inc.**

GOAL(s): Facilities / Support Services

STRATEGIC PLAN: Strategy #4: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

BACKGROUND: The contractor has completed the work in accordance with the contract documents. Staff recommends filing the Notice of Completion.

District staff, architects and inspectors conducted walk-through inspections of this project and found it to be complete and in satisfactory condition. The final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS: \$7,444.56 – Capital Facilities Fund - Fund 25.

RECOMMENDATION: That the Board approve filing a Notice of Completion.

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion.

RECORDING REQUESTED BY:

COLTON JOINT UNIFIED SCHOOL DISTRICT

WHEN RECORDED, RETURN TO:

Colton Joint Unified School District

1212 Valencia Drive

Colton, CA 92324

ATTN: Jaime R. Ayala

Assistant Superintendent, Business

NO recording fee. (For Recordors Use)

Exempt from fees per Government Code Section 27383

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Alice Birney Elementary School, 1050 E. Olive Street, Colton, California, A.P.N. 0164-061-13-0000, the Contract for the doing of which was heretofore entered into on the 7th day of February, 2008, which was made with Williams Scotsman, Inc., Contractor, that said improvements have been completed pursuant to said Contract and in accordance with plans and specifications prepared by Ruhanu Ruhanu Clarke and accepted on the 20th day of November, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the Western Surety Company, that the property hereinafter referred to and on which said improvements were made.

By: _____

Jamie R. Ayala, Assistant Superintendent, Business.
Colton Joint Unified School District

State of California

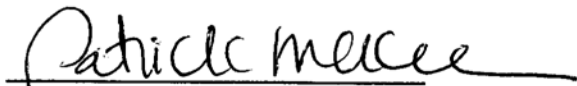
County of San Bernardino

Subscribed and sworn to (or affirmed) before me on this _____ day of _____, 2008, by
Jaime R. Ayala, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature _____

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



Patrick McKee, Principal

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** **Authorization to “Piggyback” the Santa Clarita Valley School Food Services Agency’s RFP # 08-09-061808-1 for Administrative Services for SUPER Co-Op Commodity Purchasing, Tracking, and Volume Food Service Purchasing**
- GOAL(s):** Support Services/Budget Planning
- STRATEGIC PLAN:** Strategic Parameter #7: We will practice fiscal responsibility by balancing the educational needs of our students with the district’s long-term financial stability.
- BACKGROUND:** The Inland Empire Co-op, which includes the Colton Joint Unified School District Nutrition Services, is a member of the SUPER Co-op operated by The Santa Clarita Valley School Food Services Agency. This agency has awarded a competitive contract for the administrative services for USDA commodities to DJ Co-ops. The prices and terms of the contract are favorable and it would be in the District’s best interest to “piggyback” this service contract in accordance with Public Contract Code 20118.
- BUDGET IMPLICATIONS:** All costs for the administration of the distribution of commodities will be paid from the Nutrition Services Fund.
- RECOMMENDATION:** That the Board authorize the District to use the Santa Clarita Valley School Food Service Agency’s RFP # 08-09-061808-1 for Administrative Services for SUPER Co-Op Commodity Purchasing, Tracking, and Volume Food Service Purchasing.

BOARD AGENDA

REGULAR MEETING
November 20, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Approval of Contract with enVision Consulting Group, Inc. for K-12 School Accountability Report Card (SARC) Preparation for the 2007-08 School Year

GOAL: Community Relations/Parent Involvement

STRATEGIC PLAN: 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.

BACKGROUND: The School Accountability Report Card (SARC) is a main source of providing statistical and narrative information concerning individual schools to the community. To assure we continue to be compliant with all Federal and State requirements, including NCLB and Williams Settlement information, we requested and received proposals from three companies who prepare SARCs for school districts. Each of the proposals we received include the cost of providing a full report in English and Spanish.

enVision Consulting Group, Inc.	\$9,500
Document Tracking Services, LLC	\$11,005
Axiom Mgmt. Advisors & Consultants	\$18,200

After reviewing each company's services and proposed contract, we recommend a contract with enVision Consulting Group, Inc. to prepare the SARCs for the 2007-2008 school year. The District print shop will handle the printing of the SARCs.

BUDGET IMPLICATIONS: \$9,500 - General Fund

RECOMMENDATION: That the Board approve the contract with enVision Consulting Group, Inc. for the School Accountability Report Card preparation for the 2007-08 school year as presented.

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

ACTION ITEM

TO: **Board of Education**
PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources Division
SUBJECT: **Approval of Personnel Employment**
GOAL: Human Resources Development

STRATEGIC PLAN: **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.
Strategic Parameter #3: No new program, service, or position will be approved unless it is consistent with the strategic plan, benefits clearly justify the cost, and provisions are made for staff development and program evaluation.

I-A Certificated – Regular Staff

- | | |
|---------------------|------------------------------------|
| 1. Laska, Jennifer | Middle School Counselor - THMS |
| 2. Martin, Heather | Elementary Teacher – Birney |
| 3. Negrete, Teresa | Elementary Teacher – Jurupa Vista |
| 4. Vizcaino, Jeanne | Elementary Teacher – Grand Terrace |

I-B Certificated – Activity/Coaching Assignments

- | | |
|-----------------------|----------------------------------|
| 1. Bautista, Leilani | Head JV Soccer – BHS |
| 2. Caldwell, Thomas | Head Varsity Wrestling - CHS |
| 3. Carballo, Fabian | Head JV Soccer – BHS |
| 4. Conner, Thomas | Head Frosh/Soph Basketball – BHS |
| 5. Flores, Manuel | Head JV Soccer - CHS |
| 6. Holmes, Cassee | Head Varsity Basketball – BHS |
| 7. Howard, Marc | Head Varsity Soccer – BHS |
| 8. Jimenez, Juan | Head Varsity Basketball –BHS |
| 9. Neace, James | Head JV Basketball – BHS |
| 10. Padilla, Steven | Head JV Wrestling – BHS |
| 11. Ponce, Armando | Head Varsity Soccer - CHS |
| 12. Quiroz, Rosa | Head Varsity Soccer – BHS |
| 13. Schaefer, Erwin | Assistant Wrestling – BHS |
| 14. Schaefer, Gabriel | Head Varsity Wrestling - BHS |

I-D Certificated – Substitute Teacher

1. Aguilar, Patricia
2. Berger, Stacey
3. Betten, Jody
4. Cabrera, Carissa
5. Campos, Erica
6. Carter, Candice

7. Haro, Antonio
8. Keller, Anissa
9. Lua, Edgar (re-hired)
10. McNally, Joseph
11. Mojica, Gretzeel
12. Pereira, Livia
13. Ramos, Diana
14. Ruvalcaba, Jennie
15. Strauss, Tami
16. Struder, Michelle

II-A Classified – Regular Staff

- | | |
|-----------------------|---|
| 1. Blanche, Samuel A. | Special Ed. Inst. Asst. – BHS |
| 2. Fierro, Nancy | A/P Secretary – BHS |
| 3. Garcia, Salian | Accounting Asst. – D.O./Fiscal Services |
| 4. Schooley, Dennis | Personnel Assistant – D.O./H.R. |
| 5. Salazar, Enrique | Campus Supervisor – Washington |

II-B Classified – Activity/Coaching Assignments

- | | |
|------------------------|--|
| 1. Garcia, Diego | Head Varsity Soccer – CHS (walk-on) |
| 2. Hodder, Sean | Head Frosh/Soph Basketball–CHS (walk-on) |
| 3. Holmes, Christopher | Head JV Basketball – BHS |
| 4. Olivarez, Manuel | Assistant Varsity Wrestling – CHS |
| 5. Reynosa, Fernando | Head JV Soccer – CHS (walk-on) |
| 6. Silva, Adrian | Head JV Wrestling – CHS (walk-on) |
| 7. Vasquez, Johnny | Head JV Basketball – CHS (walk-on) |

II-C Classified – Hourly

- | | |
|---------------------|-----------------------|
| 1. Aviles, Noe | Noon Aide – Zimmerman |
| 2. Bain, Schanell | AVID Tutor – CHS |
| 3. Gonzalez, Kendra | AVID Tutor – ROHMS |

II-D Classified – Substitute

- | | |
|--------------------------|-----------------------------|
| 1. Bueno, Antoinette | Sub Special Ed. Inst. Asst. |
| 2. Chulos, Jerry | General Laborer |
| 3. Clark, Randy | General Laborer |
| 4. Garcia, Renee | Sub Noon Aide –Zimmerman |
| 5. Garcia, Salian | General Clerical |
| 6. Gutierrez, Altagracia | General Laborer |
| 7. Humayun, Marissa | General Clerical |
| 8. Ledesma, Elizabeth | Sub Noon Aide – Birney |
| 9. Ortiz, Michelle | General Clerical |
| 10. Ramirez, Candyce | General Laborer |

RECOMMENDATION:

That the Board approve employment of personnel as presented.

ACTION:

On motion of Board Member _____, the Board approved the recommendations for employment.

BOARD AGENDA

REGULAR MEETING
November 20, 2008

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources Division
- SUBJECT:** Approval of Reclassification Committee Recommendations
- GOAL:** Human Resources Development
- STRATEGIC PLAN:** **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.
Strategic Parameter #3: No new program, service, or position will be approved unless it is consistent with the strategic plan, benefits clearly justify the cost, and provisions are made for staff development and program evaluation.
- BACKGROUND:** Each year, the District and CSEA meets to review reclassification requests of classified employees. Article 7.3 of the CSEA Agreement states that as a result of the gradual increase of duties being performed by a unit member and where the duties will be extended on a continuing basis, the incumbent shall be entitled to have the position considered for an upgrade to a higher classification.
- All reclassification requests are reviewed by a Reclassification Committee composed of three CSEA appointees and three District appointees. The committee reviews each request and makes a recommendation to the Board of Education for its approval or disapproval. Reclassifications shall be effective retroactive to July 1, 2008.
- The committee presents the following recommendations to the Board for approval:
- Accounting Technician:** Four (4) incumbents (EIN 120, 3130, 2500, 375) submitted reclassification requests. The committee recommends no change to the current classification for these employees.
- Administrative Assistant I:** Three (3) incumbents (EIN 6625, 5346, 508) submitted reclassification requests. The committee recommends no change to the current classification for these employees.
- Custodian:** One (1) incumbent (EIN 4920) submitted a reclassification request. The committee recommends no change to the current classification for this employee.

Electronics Technician: Two (2) incumbents (EIN 3210 and 1503) submitted reclassification requests. The committee recommends the job description for this position be updated and the position reclassified to Range 60 of the classified salary schedule.

Technology Support Specialist I: Nine (9) incumbents (EIN 6616, 4480, 8171, 8163, 766, 2151, 8162, 1655, 3827) submitted reclassification requests. The committee recommends no change to the current classification for these employees.

Language Assessment Specialist: One (1) incumbent (EIN 4273) submitted a reclassification request. The committee recommends no change to the current classification held by this employee.

Office Assistant II: One (1) incumbent (EIN 4546) submitted a reclassification request. The committee recommends no change to the classification held by this employee.

Project Office Assistant: One (1) incumbent (EIN 6620) submitted a reclassification request. The committee recommends the position be reclassified to Project Office Technician with a new job description agreed to by the District and CSEA at Range 43 on the Classified Salary Schedule.

Risk/Safety Assistant: One (1) incumbent (EIN 5432) submitted a reclassification request. The committee recommends the position be reclassified to Risk Management Technician with a new job description agreed to by the District and CSEA at Range 50 on the Classified Salary Schedule.

Student Records Technician: Four (4) incumbents (EIN 2052, 909, 3081, 4126) submitted reclassification requests. The committee recommends no change to the current classification held by these employees.

RECOMMENDATION: That the Board approve the recommendations of the committee as submitted.

ACTION: On motion of Board Member _____ and _____, the Board approved the above recommendation.

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources Division

SUBJECT: Approval of Conference Attendance

GOAL: Human Resources Development

STRATEGIC PLAN: 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.
Strategic Parameter #4: No program or service will be retained unless it continues to make an optimal contribution to the mission and benefits continue to justify the cost.

Patt Haro – D.O. Community Member/Board Member Elect	CSBA Annual Conference December 2-6, 2008 San Diego, CA General funds: \$1,992.00
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James A. Downs – D.O. Superintendent	Leading with Heart January 28-30, 2009 Burlingame, CA Supt. funds: \$264.10
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John Conboy – D.O./E.S.D. Career Tech/Adult Ed Coordinator	Educating For Careers February 22-24, 2009 Garden Grove, CA VEA funds: \$839.48
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Frank Miranda – McKinley Principal Kelly Johnson TOA/EL Coordinator	CABE 34 th Annual Conference February 25-28, 2009 Long Beach, CA District funds: \$1,484.31 EIA/IEP funds: \$1,467.20
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Jerry Almendarez – D.O./H.R.D. Assistant Superintendent	CABE 34 th Annual Conference February 25-28, 2009 Long Beach, CA District funds: \$1,331.71
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Total : \$7,378.80

RECOMMENDATION: That the Board approve conference attendance as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the above recommendation.

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

ACTION ITEM

TO: **Board of Education**

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

SUBJECT: **Approval of Purchase Orders**

GOAL(s) **Student Performance / Personnel Development**

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

RECOMMENDATION: That the Board approve Purchase Orders in excess of \$10,000 for a total of \$216,361.97 as listed.

ACTION: On motion of Board Member _____ and _____, the Board approved purchase orders as recommended.

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
092772	Sopris West Educ. Svs.	Other Bks./Lang. Suppt/BMS	7090/4203	\$24,802.82
092774	Sopris West Educ. Svs.	Other Bks./Lang. Suppt./RHMS	7090/4203	\$25,137.88
092775	Sopris West Educ. Svs.	Other Bks./Lang. Suppt./THMS	7090/4203	\$14,782.90
092776	Sopris West Educ. Svs.	Other Bks./Lang. Suppt./BHS	7090/4203	\$46,480.07
092777	Sopris West Educ. Svs.	Other Bks./Lang. Suppt./CHS	7090/4203	\$44,786.80
092835	Lloyd's Fence Co.	Cont. Repairs/CHS	8150	\$12,661.00
092895	Xerox Corp.	Paper/Purchasing	0000	25,210.50
092896	Elegant Entrees	Catering/Staff Develop.	7294	\$22,500.00
TOTAL				\$216,361.97

LEGEND

0000	Revenue Limit/Unrestricted	6761	Art, Music, PE Supp/Eq.
0001	Child Dev. Facilities	7055	CAHSEE Intensive Inst. & Svs
0100	Microsoft Voucher Prg-Schools	7056	CAHSEE Individualized Mtls.
0110	E-Rate Technology Program	7090	Economic Impact Aid- SCE
0750	Mandated Costs Incentive	7010	Agricultural Vocational Ed.
0790	Donations, Misc.	7156	Inst. Mtls. Block Grant K-12
1100	State Lottery Revenue	7158	Inst. Matls./Williams' Case
3010	NCLB: Title I, Pt a Grnt Low Inc.	7230	Transport.- Home to School
3025	NCLB: Title I, Pt D SBPRT2 N&D	7240	Transportation Spec. Ed.
3405	Spec. Ed. Workability I	7250	School Based Coord. Program
3175	NCLB: Title I, Part A Prog. Imprv.	7255	Immediate Intervention UPSP
3550	Voc. Prgs - Voc & Appl Secndry & Ad	7258	High Priority Schls Grant Prog.
3710	NCLB: title IV, Pt A Drug Free	7271	CA Peer Asst & Review Prog. Tea
4035	NCLB: Title II Part A	7294	Staff Dev-Math & Reading AB466
4110	IASA - Title VI-Formula Entitle	7320	Staff Development/Adm. TrgP
4203	NCLB: Title III LEP Stdnt Prg.	7390	Pupil Retention BG AB825
5035	CD -Blk Grnt-25% Qlity/Discrtn	7395	Schl/Library Imprv. Bg AB825
4045	NCLB: Title II Part D	7396	Schl Site Disc. Block Grant
5210	Head Start	7400	QEIA-Quality Educ. Invstmnt Act
5630	NCLB: Title X Mck-Vnto Homeless	8150	RMA-Ongoing Major Maint.
5640	Medi-Cal Billing Option	9002	AB466 Site Reimbursement
6055	Child Care & Dev- State Preschool	9005	Medi-Cal Admin. Activities (MAA)
6060	Child Care and Dev.-Alt Pymnt Prg.	9286	Special Project Adm.
6092	Cal Safe Child Care & Dev.	9701	Sycamore Main 50/67686-22
6205	Deferred Maint. Apportnmt.	9705	SSB 77/67686-00-12 Grand Terr
6275	Teacher Recruitment & Retention	9707	SSB 77/67686-00-11 McKinley El
6285	Community Based Eng. Tutor	9737	CHS Mod. 57/67686-00-007
6286	English Lang. Learner Train	9812	Capital Facilities/Builder Fee
6405	School Violence - School Safety	9878	Uninsured Losses/Liability
6500	Special Ed.	9884	Workmens Comp. Ins.
6760	Arts & Music Block Grant		

BOARD AGENDA

REGULAR MEETING
November 20, 2008

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Approval of Disbursements
- GOAL(s):** Budget Planning
- STRATEGIC PLAN:**
- 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.
- Strategy #2: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.
- Strategy #3: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.
- Strategy #4: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.
- Strategy #5: We will identify students' college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.
- Strategy #6: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.
- RECOMMENDATION:** That the Board approve disbursements paid as listed, 2008-2009 from Batch #0631 through Batch #0711 or the sum of \$2,086,338.40
- ◆ Board of Trustees Payment Report is available at the Board of Education Meeting for review.
- ACTION:** On motion of Board Member _____ and _____, the Board approved the disbursements as listed.

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Award of Bid #08-13 to Solar Integrated Technologies, Inc., for the Roofing Project at BMS, ESC and McKinley – 2008-09
- GOAL(s):** Support Services/Budget Planning
- STRATEGIC PLAN:** Strategy #4 – Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.
- BACKGROUND:** Bids for the Roofing Project at BMS, ESC and McKinley were opened on November 13, 2008. The bid was conducted in accordance with Public Contract Code 20111 and advertised in accordance with Public Contract Code 20112. Ten contractors submitted bids.
- The work in this bid includes a foam roof restoration at BMS and built-up roof replacement at ESC and McKinley. A schedule showing the bids received and their amounts follows:
- | | |
|-------------------------------------|-----------|
| Solar Integrated Technologies, Inc. | \$185,650 |
| FC and Sons Roofing, Inc. | 187,736 |
| Roy O. Huffman Roof Company | 219,223 |
| Coast Roof Co., Inc. | 219,363 |
| Lavey Roofing Services, Inc. | 227,350 |
| RGSLA, Inc. | 237,931 |
| Bell Roof Co., Inc. | 249,000 |
| Letner Roofing Co. | 255,000 |
| Best Contracting Services, Inc. | 273,655 |
| Commercial Roofing Systems, Inc. | 346,580 |
- BUDGET IMPLICATIONS:** \$185,650 from the Deferred Maintenance Fund – Fund 14.
- RECOMMENDATION:** That the Board award Bid #08-13, to Solar Integrated Technologies, Inc., for the Roofing Project at BMS, ESC and McKinley (2008-09), the lowest responsible bidder in the amount of \$185,650, as presented.
- ACTION:** On motion of Board Member _____ and _____, the Board awarded Bid #08-13, to Solar Integrated Technologies, Inc., for the Roofing Project at BMS, ESC and McKinley (2008-09), the lowest responsible bidder in the amount of \$185,650.

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

ACTION ITEM

TO: BOARD OF EDUCATION

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

SUBJECT: Adoption of Resolution No. 08-16 Annual Accounting of Developer Fees for the Fiscal Year 2007-2008

GOAL(s): Facilities/Support Services

STRATEGIC PLAN: Strategy #4: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

BACKGROUND: In accordance with Government Code Section 66006(a) the District has established and maintained a Capital Facilities Fund. Government Code Section 66006(b)(1) requires that the District make available to the public an Annual Developer Fee Report. Developer fee changes were approved by the Board effective August 21, 2008.

Our Annual Developer Fee Report has been made available to the public and the Board of Education. It contains the required information and findings concerning collection and expenditure of Developer Fees related to school facilities for new development within the District.

BUDGET

IMPLICATIONS: \$6,091,908.03 June 30, 2008 ending fund balance, Capital Facilities Fund – Fund 25, Developer Fees

RECOMMENDATION: That the Board adopt Resolution No. 08-16 Annual Accounting of Developer Fees for the fiscal year 2007-2008.

ACTION: On motion of Board Member _____ and _____, the Board adopted Resolution No. 08-16 Annual Accounting of Developer Fees for the Fiscal Year 2007-2008 as presented.

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

ACTION ITEM

TO: **Board of Education**

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

SUBJECT: **Adoption of Resolution 08-17, Approval of a Five Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for the Playfields at Three Schools: Grand Terrace Elementary, Terrace View Elementary and Terrace Hills Middle**

GOAL(s): Facilities / Support Services

STRATEGIC PLAN: Strategy #4: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

BACKGROUND: The City of Grand Terrace wishes to use the playfields for after school and weekend activities. The City will be responsible for the scheduling of the playfields and take responsibility for the maintenance of the playfields after school hours of operation. A Joint-Use Agreement between the District and the City of Grand Terrace has been developed to establish a basis for the cooperative use of the playfields located at Grand Terrace Elementary, Terrace View Elementary and Terrace Hills Middle. If adopted by both parties, this Joint-Use Agreement would allow for an agreement for the sharing or use and maintenance of the playfields at Grand Terrace Elementary, Terrace View Elementary and Terrace Hills Middle as defined by the agreement and pursuant to the revised Board Policy for Relations Between other Governmental Agencies and the District.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board adopt Resolution 08-17, to approve a five year Joint-Use agreement for facility use between Colton JUSD and the City of Grand Terrace for playfields at Grand Terrace Elementary, Terrace View Elementary and Terrace Hills Middle.

ACTION: On motion of Board Member _____ and _____, the Board adopt the resolution as presented.

RESOLUTION 08-17

JOINT USE AGREEMENT FOR FACILITY USE

Between the Colton Joint Unified School District and the City of Grand Terrace

**For the Parks at Grand Terrace and Terrace View Elementary Schools
and Terrace Hills Middle School, Grand Terrace, California**

This Agreement entered into on the 20th day of November 2008 by the Colton Joint Unified School District, hereafter referred to as "District", and the City of Grand Terrace hereafter referred to as "City."

WHEREAS, the Education Code of the State of California authorizes and empowers public school districts and municipalities to cooperate with each other for the purposes of providing meaningful leisure and educational opportunities, and toward that end enter into agreements with each other for the purpose of organizing, promoting and conducting such programs of community recreation and education objectives for children and adult citizens of the State; and,

WHEREAS, worthwhile recreational activity contributes to the well being of individuals, and in turn to the progress of society, provision of meaningful leisure opportunities can be properly recognized as a governmental service. Consequently, both municipal and education agencies have been delegated the responsibility for providing the community with these leisure skills and opportunities; and

WHEREAS, in order to minimize the duplication in the provision of these services, and to maximize potential for quality programs, both agencies are committed to cooperate with one another whenever feasible; and

WHEREAS, the District and City desire to establish a basis for the cooperative use of their respective recreational and educational facilities located in the community; and

WHEREAS, the District is owner of the playfields, the turf area and asphalt courts at Grand Terrace and Terrace View Elementary Schools, Terrace Hills Middle School, Grand Terrace, California; and

WHEREAS, the City wishes to utilize and maintain the playfields for recreational purposes.

NOW, THEREFORE, the parties agree as follows:

1. The use of the Grand Terrace and Terrace View Elementary Schools and Terrace Hills Middle School playfields, hereinafter referred to as the "playfields", shall be subject to reasonable rules and regulations as determined by the District and as defined by the Administrative Rules and Regulations.
2. All use of the playfields shall conform with the California Education Code including, but not limited to, the Civic Center Act of the Education Code Sections 10900 through 10914.5.

3. The District's representative and the City's representative shall meet as necessary to transact business in accordance with this agreement.
4. Any item of equipment or element of construction related to the City, which is placed on District property and which will be paid from City funds, shall be subject to the advice and approval of the District superintendent or designee. Any such items of equipment or element of construction shall conform to all applicable laws, rules and regulations applicable to school districts.
5. Any item of equipment and/or element of construction purchased with funds from the City, and placed on District property shall forever be the property of the City, and may be removed from District property by the City at any time after giving the District sixty (60) days written notice, provided however, that upon such removal the premises shall be left in the same good order and condition as prevailed prior to the time of installation. Any such placement or construction shall be performed in compliance with all applicable laws, rules, regulations and City ordinances.
6. Damages to structures and equipment, whether during joint or sole use by a party, shall be the responsibility of the party exercising supervision over the facility or area at such time as the damage occurs. At all other times, damage shall be the responsibility of the party of ownership.
7. The City shall be responsible for payment of all utilities charged to its meters. The District shall be responsible for payment of all utilities charged to its meters. Meters may not be installed on school grounds without the consent of the District.
8. Maintenance of fields shall be the responsibility of the District, maintenance of the adjoining park shall be the responsibility of the City, including the infields, by mowing, edging, and trimming around all fence lines. Maintenance of equipment/structures shall be the responsibility of the owner of the equipment or structure. The upkeep of any boundary fencing surrounding the property shall be the responsibility of the District. The City shall be responsible for the removal of litter or debris resulting from a City scheduled event, and empty trash bins as necessary, as well as the upkeep of any future, District-approved additions to the playfields. The City shall be responsible for the upkeep of the irrigation systems (including the low voltage electrical systems related to their use), bleachers, lighting, and ball field fences. Upkeep of the paint on the existing facilities and graffiti abatement shall also be the responsibility of the City.
9. Each party agrees to indemnify, defend and hold harmless the other party, its officers, employees, agents and volunteers from any and all liabilities for injuries to persons and damage to property arising out of any negligent act or omission of the party, its officers, employees, agents or volunteers in connection with the use of the playfields as described herein.
10. This Agreement shall be subject to revision and modification periodically upon the request and mutual agreement of the Board of Education of the Colton Joint Unified School District and the City of Grand Terrace.
11. The City shall be responsible for the scheduling of the fields after normal school hours of

operation. A schedule of dates for such use will be arranged to avoid any conflict between School and City use; in the scheduling of said field. School events and programs shall have first priority, and City events and programs shall have second priority. Any other events by other groups or agencies shall have third priority. The City shall keep the District and school principal aware of scheduled facility use.

- 12. The City shall inform the District, within a reasonable amount of time, of any conditions that may pose a safety hazard to the public as a result of the use of the playfields. The City Parks Maintenance staff shall include the field into its regular parks maintenance schedule.
- 13. Term of Agreement – The term of this agreement shall commence on the date first written above and shall remain in effect for a period of five (5) years (“Initial Term”). At the end of the Initial Term, this agreement shall renew for successive five (5) year terms (“Additional Term”), unless one party provides the other party with written notice of non-renewal sent at least ninety (90) days prior to the expiration of the Initial Term or any Additional Term. If either party fails or refuses to comply with or carry out any part of the agreement, the other party may terminate this agreement by providing written notice to the responsible party of the cause for termination.
- 14. Termination of Agreement - It is the intent of both parties that this Agreement remain in force for a period of not less than five (5) years. However, this agreement may be terminated by either the District or the City at the end of any traditional school year. The termination will be made by the Board of Education or the city Council adopting a motion or Resolution determining to withdraw from the Joint Use Agreement, and give notice of such termination in writing, including a copy of the motion or Resolution, at least sixty (60) days prior to the end of the school year. Such notice of termination, together with a copy of the required motion or Resolution, shall be given by the Board of Education to the City Manager of the City of Grand Terrace, or by the City Council to the Superintendent of the Colton Joint Unified School District.

THE PARTIES HEREBY EXECUTE THIS AGREEMENT BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES:

Colton Joint Unified School District:

_____ Date: _____
Jaime R. Ayala, Assistant Superintendent
Business Services Division

City of Grand Terrace:

_____ Date: _____
Authorized Representative

BOARD AGENDA

REGULAR MEETING
November 20, 2008

ACTION ITEM

TO: Board of Education

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

SUBJECT: Adoption of Resolution 08-18, Approval of a Five Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace Childcare Services at Two Schools: Grand Terrace and Terrace View Elementary

GOAL(s): Facilities / Support Services

STRATEGIC PLAN: Strategy #4: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

BACKGROUND: The City of Grand Terrace wishes to use the multi-purpose rooms and playfields for their childcare programs. A Joint-Use Agreement between the District and the City of Grand Terrace has been developed to establish a basis for the cooperative use of district facilities located at Grand Terrace and Terrace View Elementary Schools. If adopted by both parties, this Joint-Use Agreement would allow for an agreement for the sharing of district facilities for childcare services at Grand Terrace and Terrace View Elementary Schools as defined by the agreement and pursuant to the revised Board Policy for Relations Between other Governmental Agencies and the District.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopt Resolution 08-18 to approve of a Joint-Use Agreement between the Colton Joint Unified School District and the City of Grand Terrace for childcare services at Grand Terrace and Terrace View Elementary Schools.

ACTION: On motion of Board Member _____ and _____, the Board adopt the resolution as presented.

RESOLUTION 08-18

JOINT USE AGREEMENT FOR FACILITY USE

Between the Colton Joint Unified School District and the City of Grand Terrace

**For the Childcare Services at Grand Terrace and
Terrace View Elementary Schools, Grand Terrace, California**

This Agreement entered into on the 20th day of November 2008 by the Colton Joint Unified School District, hereafter referred to as "District", and the City of Grand Terrace hereafter referred to as "City."

WHEREAS, the Education Code of the State of California authorizes and empowers public school districts and municipalities to cooperate with each other for the purposes of providing meaningful leisure and educational opportunities, and toward that end enter into agreements with each other for the purpose of organizing, promoting and conducting such programs of community recreation and education objectives for children and adult citizens of the State; and,

WHEREAS, worthwhile recreational activity contributes to the well being of individuals, and in turn to the progress of society, provision of meaningful leisure opportunities can be properly recognized as a governmental service. Consequently, both municipal and education agencies have been delegated the responsibility for providing the community with these leisure skills and opportunities; and

WHEREAS, in order to minimize the duplication in the provision of these services, and to maximize potential for quality programs, both agencies are committed to cooperate with one another whenever feasible; and

WHEREAS, the District and City desire to establish a basis for the cooperative use of their educational facilities located in the community; and

WHEREAS, the District is owner of the buildings, playfields, the turf area and asphalt courts at Grand Terrace and Terrace View Elementary Schools, Grand Terrace, California; and

WHEREAS, the City wishes to utilize and maintain the district facilities.

NOW, THEREFORE, the parties agree as follows:

1. The use of the Grand Terrace and Terrace View Elementary Schools buildings and playfields, hereinafter referred to as the "buildings and playfields", shall be subject to reasonable rules and regulations as determined by the District and as defined by the Administrative Rules and Regulations.
2. All use of the buildings and playfields shall conform with the California Education Code including, but not limited to, the Civic Center Act of the Education Code Sections 10900 through 10914.5.

3. The District's representative and the City's representative shall meet as necessary to transact business in accordance with this agreement.
4. Any item of equipment or element of construction related to the City, which is placed on District property and which will be paid from City funds, shall be subject to the advice and approval of the District superintendent or designee. Any such items of equipment or element of construction shall conform to all applicable laws, rules and regulations applicable to school districts.
5. Any item of equipment and/or element of construction purchased with funds from the City, and placed on District property shall forever be the property of the City, and may be removed from District property by the City at any time after giving the District sixty (60) days written notice, provided however, that upon such removal the premises shall be left in the same good order and condition as prevailed prior to the time of installation. Any such placement or construction shall be performed in compliance with all applicable laws, rules, regulations and City ordinances.
6. Damages to structures and equipment, whether during joint or sole use by a party, shall be the responsibility of the party exercising supervision over the facility or area at such time as the damage occurs. At all other times, damage shall be the responsibility of the party of ownership.
7. The City shall be responsible for payment of all utilities charged to its meters. The District shall be responsible for payment of all utilities charged to its meters. Meters may not be installed on school grounds without the consent of the District.
8. Maintenance of building and playfields shall be the responsibility of the District. Maintenance of equipment/structures shall be the responsibility of the owner of the equipment or structure. The City shall be responsible for the removal of litter or debris resulting from a City scheduled event, and empty trash bins as necessary, as well as the upkeep of any future, District-approved additions to the playfields.
9. Each party agrees to indemnify, defend and hold harmless the other party, its officers, employees, agents and volunteers from any and all liabilities for injuries to persons and damage to property arising out of any negligent act or omission of the party, its officers, employees, agents or volunteers in connection with the use of the playfields as described herein.
10. This Agreement shall be subject to revision and modification periodically upon the request and mutual agreement of the Board of Education of the Colton Joint Unified School District and the City of Grand Terrace.
11. A schedule of dates for such use will be so arranged as to avoid any conflict between School and City use; that in the scheduling of said building or playfield. School events and programs shall have first priority, and City events and programs shall have second priority. Any other events by other groups or agencies shall have third priority. The City shall keep the District and school principal aware of scheduled facility use.

12. The City shall inform the District, within a reasonable amount of time, of any conditions that may pose a safety hazard to the public as a result of the use of the district facilities.
13. Term of Agreement – The term of this agreement shall commence on the date first written above and shall remain in effect for a period of five (5) years (“Initial Term”). At the end of the Initial Term, this agreement shall renew for successive five (5) year terms (“Additional Term”), unless one party provides the other party with written notice of non-renewal sent at least ninety (90) days prior to the expiration of the Initial Term or any Additional Term. If either party fails or refuses to comply with or carry out any part of the agreement, the other party may terminate this agreement by providing written notice to the responsible party of the cause for termination.
14. Termination of Agreement - It is the intent of both parties that this Agreement remain in force for a period of not less than five (5) years. However, this agreement may be terminated by either the District or the City at the end of any traditional school year. The termination will be made by the Board of Education or the city Council adopting a motion or Resolution determining to withdraw from the Joint Use Agreement, and give notice of such termination in writing, including a copy of the motion or Resolution, at least sixty (60) days prior to the end of the school year. Such notice of termination, together with a copy of the required motion or Resolution, shall be given by the Board of Education to the City Manager of the City of Grand Terrace, or by the City Council to the Superintendent of the Colton Joint Unified School District.

THE PARTIES HEREBY EXECUTE THIS AGREEMENT BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES:

Colton Joint Unified School District:

_____ Date: _____
 Jaime R. Ayala, Assistant Superintendent
 Business Services Division

City of Grand Terrace:

_____ Date: _____
 Authorized Representative

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

ACTION ITEM

TO: Board of Education

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

SUBJECT: Adoption of Resolution 08-19 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects for the 2008-09 Fiscal Year

GOAL(s): Facilities/Support Services

STRATEGIC PLAN: Strategy #4: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.

BACKGROUND: A change order for a construction project is the addition or reduction of the scope of work defined in the original contract documents for a construction project. Change orders may result in an increase or decrease in the project cost. By law, the total dollar amount increase in change orders may not exceed ten percent of the original contract amount. In the event a change order exceeds ten percent, staff would not approve the change order without prior legal advisement, and prior recommended action by the Board.

The resolution authorizes James A. Downs, Superintendent and Jaime R. Ayala, Assistant Superintendent, Business Services Division to approve change orders in the amounts indicated.

The following table indicates the change order limit.

<u>Original Contract Amt.</u>	<u>Maximum Change Order Authorization</u>
Up to 350,000	Maximum 10%
\$351,000 to \$1,000,000	Up to \$80,000

Per Ed Code 35161: “The Governing Board of any school district may execute any powers delegated by law to it or to the District of which it is the Governing Board, and shall discharge any duty imposed by law upon it or upon the district of which it is the Governing Board, and may delegate to an officer or employee of the district any of those powers or duties. The Governing Board, however, retains ultimate responsibility over the performance of those powers or duties so delegated.”

That the Board approve the delegation of authority to James A. Downs, Superintendent and Jaime R. Ayala, Assistant Superintendent, Business Services Division to sign change orders, not to exceed ten percent of the original contract price for all District construction projects during the 2008-2009 fiscal year as outlined in the table above. At every Board meeting the Assistant Superintendent, Business Services Division will include a recap of every change order approved between meetings by contractor in the Study, Information, and Review section of the agenda.

**BUDGET
IMPLICATIONS:**

None.

RECOMMENDATION: That the Board adopt Resolution 08-19 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects.

ACTION: On motion of Board Member _____ and _____, the Board adopted Resolution 08-19 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects as presented.

RESOLUTION NO. 08-19

RESOLUTION OF THE GOVERNING BOARD OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT FOR APPROVAL OF DELEGATION OF AUTHORITY TO SIGN CHANGE ORDERS FOR CONSTRUCTION PROJECTS FOR THE 2008/09 FISCAL YEAR.

WHEREAS, the Governing Board (“Board”) of the Colton Joint Unified School District (“District”) provides for the education need for K-12 students within its boundaries; and

WHEREAS, the Board of the District approves the delegation of authority to James A. Downs, Superintendent and Jaime R. Ayala, Assistant Superintendent, Business Services to sign change orders, not to exceed 10 percent of the original contract price and following the change order limit in the table below for all District construction projects during the 2008-09 fiscal year as provided for by Education Code 35,161; and

<u>Original Contract Amt.</u>	<u>Maximum Change Order Authorization</u>
Up to 350,000	Maximum 10%
\$351,000 to \$1,000,000	Up to \$80,000

NOW, THEREFORE, be it resolved by the Board of the Colton Joint Unified School District as follows:

1. That the above recitals are true and correct.
2. That the Board accepts and adopts the Resolution for approval of delegation of authority to approve change orders for construction projects up to ten percent of the original contract amount and following the change order limit in the table above for the 2008-09 fiscal year.

ADOPTED, SIGNED AND APPROVED this 20th day of November, 2008.

President, Board of Education

Vice-President, Board of Education

Clerk, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education

Secretary, Board of Education

RESOLUTION NO. 08-19
RESOLUTION OF THE GOVERNING BOARD OF THE COLTON JOINT UNIFIED SCHOOL
DISTRICT FOR APPROVAL OF DELEGATION OF AUTHORITY TO SIGN CHANGE ORDERS
FOR CONSTRUCTION PROJECTS FOR THE 2008-09 FISCAL YEAR

STATE OF CALIFORNIA)
)ss.
COUNTY OF SAN BERNARDINO)

I, _____, Clerk of the Governing Board of the Colton Joint Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 20th day of November 2008, that the same has not been rescinded, amended or repealed, and that it was so adopted by the following vote:

AYES: ABSTAIN:

NOES: ABSENT:

Clerk of the Governing Board of the
Colton Joint Unified School District

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: **Nominations for CSBA's Delegate Assembly (February/March 2009 Election)**

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

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

Strategy #3 – Decision Making: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.

BACKGROUND: The California School Boards' Association's Delegate Assembly is a vital link in the organization's governance structure. The Delegate Assembly sets the general policy direction for the Association. They work with local districts, county offices, the Board of Directors and the Executive Committee to ensure that the association reflects the interests of school districts and county offices throughout the state.

The Delegate Assembly is made up of approximately 270+ delegates who are elected by local board members in 21 geographic regions. They serve two-year terms and generally meet twice a year to conduct business. They also may meet with other Delegates and the Director within their region.

Nominations are currently being accepted for the six openings in Region 16B (San Bernardino) whose terms will expire in 2009. Interested Board members must be formally nominated by their Board and a Board may nominate as many individuals as it wishes.

RECOMMENDATION: That the Board accept _____, _____, _____, _____, _____, _____ as nominee(s) for CSBA's Delegate Assembly for Region 16B (San Bernardino) for the upcoming election in February/March 2009.

ACTION: On a motion by Board Member _____ and _____, the Board accepted _____, _____, _____, _____, _____, _____ as nominee(s) for the CSBA's Delegate Assembly for Region 16B (San Bernardino) for the upcoming election in February/March 2009. Applications must be submitted by January 7, 2009.

BOARD AGENDA

**REGULAR MEETING
November 20, 2008**

ACTION ITEM

TO: Board of Education

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

SUBJECT: **Proposed Amendment by Substitution of Board Policy and Administrative Regulation:**
BP 1250 Visitors/Outsiders on School Grounds (replaces 2090)
AR 1250 Visitors/Outsiders on School Grounds

GOAL(S): Student Safety, Community Relations and Parent Involvement

STRATEGIC PLAN: Parameter 1: We will always maintain safe learning environments.
Strategy 1: We will establish an effective internal and external communication system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.

BACKGROUND: The Administration is updating Board Policies and Administrative Regulations under the guidelines of the California School Boards' Association.

RECOMMENDATION: That the Board amend the Board Policies and Administrative Regulations
BP 1250 Visitors/Outsiders on School Grounds (replaces 2090)
AR 1250 Visitors/Outsiders on School Grounds

ACTION: On motion of Board Member _____ and _____ the Board amended by substitution the Board Policies and Administrative Regulations as presented.

(Proposed)**VISITORS/OUTSIDERS ON SCHOOL GROUNDS****BP 1250**

Replaces 2090)

The Governing Board encourages parents/guardians and interested members of the community to visit the schools and view the educational program.

To ensure minimum interruption of the instructional program, the Superintendent or designee shall establish procedures which facilitate visits during the regular school days. Visits during school hours should be first arranged with the teacher and principal or designee. If a conference is desired, an appointment should be set with the teacher during non-instructional time.

To ensure the safety of students and staff and avoid potential disruptions, all visitors shall register immediately upon entering any school building or grounds when school is in session.

For the purposes of school safety and security, the principal or designee may design a visible means of identification for visitors to display while on school premises.

No electronic listening or recording device may be used by students or visitors in a classroom without the teacher and principal's permission.

(9/4/97)

Study & Review 11/06/08

PROPOSED

VISITORS/OUTSIDERS ON SCHOOL GROUNDS

AR 1250

Replaces 2090)

The Superintendent or designee shall post at every entrance to each school and school grounds a notice setting forth visitor registration requirements, hours during which registration is required, the registration location, the route to take to that location, and the penalties for violation of registration requirements.

Registration Procedures

In order to register, visitors, upon request, must furnish the principal or designee with the following information: (*Penal Code 627.3*)

1. His/her name, address, and occupation
2. His/her age, if less than 21
3. His/her purpose for entering the school grounds
4. Proof of identity
5. Other information consistent with the provisions of the law

Denial of Registration

The principal or designee may refuse to register any visitor if he/she reasonably concludes that the visitor's presence or acts would disrupt the school, students, or employees; would result in damage to property; or would result in the distribution or use of a controlled substance. The principal or designee or school security officer may revoke a visitor's registration if he/she has a reasonable basis for concluding that the visitor's presence on school grounds would interfere or is interfering with the peaceful conduct of school activities or would disrupt or is disrupting the school, students or staff. (*Penal Code 627.4*)

The principal or designee may request that a visitor who has failed to register, or whose registration privileges have been denied or revoked, promptly leave school grounds. When a visitor is directed to leave, the principal or designee shall inform the outsider that if he/she reenters the school within seven days, he/she will be guilty of a misdemeanor subject to a fine and/or imprisonment.

Appeal Procedure

Any person who is denied registration or whose registration is revoked may appeal to the Superintendent or principal, by submitting, within five days after the person's departure from school, a written request for a hearing. This request must state why he/she believes the denial or revocation was improper and must provide an address to which the hearing notice may be sent. Upon receipt of the request for a hearing, the Superintendent or designee shall promptly mail a notice of the hearing to the person requesting it. A hearing before the Superintendent or designee shall be held within seven days after receipt of the request.

Legal Reference

EDUCATION CODE

32210 *Willful disturbance of public school or meeting*

32211 *Threatened disruption or interference with classes; misdemeanor*

32212 *Classroom interruptions*

35160 *Authority of governing boards*

35292 *Visits to schools (board members)*

PENAL CODE

626-626.10 *Schools*

627-627.10 *Access to school premises, especially:*

627.1 *Definition; 627.2 Necessity of registration by outsider*

627.7 *Misdemeanors; punishment*

(9/4/97)

Study & Review 11/06/08

BOARD AGENDA

REGULAR MEETING
November 20, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources Division

SUBJECT: Resignations

STRATEGIC PLAN: 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.

II. Classified

1. Ferretta, Joseph Grounds Maintenance Worker II – M&O
Employed July 5, 1977; resignation effective
December 31, 2008. For retirement.
2. Hernandez, Rebecca Nutrition Services Lead - CMS
Employed November 24, 1987; resignation
effective December 28, 2008. For retirement.
3. Silva, Robert A. Campus Supervisor - BHS
Employed January 8, 2007; resignation
effective November 1, 2008. For personal
reasons.
4. Summerville, Barbara Office Asst. II/Project Office Asst. - CMS
Employed May 16, 1991; resignation effective
December 20, 2008. For retirement.

BOARD AGENDA

REGULAR MEETING
November 20, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

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

SUBJECT: Associated Student Body (ASB) Financial Reports
As Of October 31, 2008

GOAL: Budget Planning

STRATEGY Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, success, and straights.

BACKGROUND: Attached are summaries of financial reports as of 10/31/08. These reports are presented to the Board of Education to keep the Board apprised of the District's ASB activities and fiscal status.

Elementary and middle school financial activities are handled centrally at the district office. High schools are each allocated a full-time ASB Account Technician position to maintain ASB fiscal activities at the site and report to the District Office.

Bloomington Middle School

Date Range: 10/01/08 Through 10/31/08

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE
100-100 INVENTORY	(13,170.01)		9,202.99	(3,967.02)
100-110 INVENTORY - LOCKS	(5,887.32)		4,453.63	(1,433.69)
100-115 INVENTORY - STUDENT STORE	(52.78)			(52.78)
300-000 GENERAL ASB	29,138.98	22,911.90	1,407.83 (13,656.62)	36,986.43
310-000 ANNUAL/YEARBOOK	6,177.94			6,177.94
311-000 AVID	40.46			40.46
313-000 BUILDERS CLUB	27.30			27.30
313-010 CHEER	275.11			275.11
315-050 CRAFTS CLUB	6.25			6.25
315-060 GATE CLUB	234.01			234.01
315-070 GERMAN CLUB	0.77			0.77
330-000 SCHOLARSHIP SOCIETY/NJHS	304.21			304.21
TOTAL	17,094.92	22,911.90	1,407.83 0.00	38,598.99

Colton Middle School

Date Range: 10/1/08 through 10/31/08

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE	
120-300 INVENTORY-PE CLOTHES	(2,687.76)		728.93	(3,416.69)	
125-300 EQUIPMENT	(6,315.13)			(6,315.13)	
125-305 ACCUM. DEPREC.-EQUIPMENT	748.44			748.44	
126-300 MARQUEE	(11,808.63)			(11,808.63)	
128-300 ACCUM DEPREC.-MARQUEE	3,936.21			3,936.21	
203-300 DJ	50.00			50.00	
206-300 AVID	4,541.19			4,541.19	
207-300 FALCON ATHLETICS	740.10		179.51	560.59	
208-300 KNOWLEDGE BOWL CLUB	1.16			1.16	
210-300 SOLID ROCK	939.43		75.00	864.43	
235-300 NATIONAL JR. HONOR SOCIETY	726.89			726.89	
238-300 NEWSPAPER	860.00			860.00	
240-300 PEP SQUAD	2,351.32			2,351.32	
245-300 SCIENCE CLUB	3,612.16	375.00	635.20	3,351.96	
260-300 YEARBOOK	6,364.28	364.00		6,728.28	
265-300 CHILSON AWARD	3,611.73			3,611.73	
270-300 THRASHER SCHOLARSHIP	1,740.31			1,740.31	
300-300 GENERAL ASB	19,403.30	16,447.00	406.94	35,443.36	
TOTAL	28,815.00	17,186.00	2,025.58	0.00	43,975.42

Ruth O Harris Middle School

Date Range: 10/1/2008 through 10/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE	
200-1100 INVENTORY - PE CLOTHES	(5,298.95)		15,419.67	(20,718.62)	
200-1125 INVENTORY - STUDENT STORE	(869.00)			(869.00)	
200-1150 INVENTORY - LOCKS	(377.16)			(377.16)	
200-1175 INVENTORY - STAFF SHIRTS	(135.39)			(135.39)	
200-1201 NEW EQUIPMENT	(7,554.77)			(7,554.77)	
200-1401 ACCUM DEPREC. - EQUIPMENT	5,396.25			5,396.25	
200-2000 GENERAL ASB	25,953.75	26,312.20	627.40	51,638.55	
200-3000 ART CLUB	296.78			296.78	
200-3010 AVID	1,202.07			1,202.07	
200-3015 ATHLETICS CLUB	200.00			200.00	
200-3020 BAND CLUB	114.75			114.75	
200-3042 CHOICE	409.49	1,143.40	241.94	1,310.95	
200-3045 CHORUS	76.00			76.00	
200-3055 COMPUTER CLUB	306.10			306.10	
200-3060 FHA - HEROS	520.90			520.90	
200-3070 CRAFTS CLUB	603.41			603.41	
200-3080 ENRICHMENT CLUB	339.52			339.52	
200-3090 KATRINA RELIEF	300.78			300.78	
200-3110 NATIONAL JR HONOR SOCIETY	1,253.24		836.55	416.69	
200-3120 PEP SQUAD	0.17			0.17	
200-3130 SCHOLARSHIP	139.31			139.31	
200-3145 SOCCER CLUB	26.00			26.00	
200-3150 WEIGHT TRAINING	33.97			33.97	
200-3160 YEARBOOK	3,242.09			3,242.09	
TOTAL	26,179.31	27,455.60	17,125.56	0.00	36,509.35

Terrace Hills Middle School

Date Range: 10/1/2008 through 10/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
100-1200 ELECTRIC SIGN	0.00		6944.16		(6,944.16)
100-1800 INVENTORY - PE CLOTHES	(1,105.31)		718.58	206.25	(1,617.64)
100-1805 INVENTORY-SPIRIT SHIRTS	(96.65)		137.54	101.19	(133.00)
100-1850 EQUIPMENT	(1,016.54)				(1,016.54)
100-1855 ACCUM. DEPR.-EQUIPMENT	406.62				406.62
100-1900 TEMP CLEARING ACCOUNT	70.00				70.00
100-2000 GENERAL ASB	26,512.89	25,215.58	3,071.75	(441.44)	48,215.28
100-3025 AVID	239.89	4,921.00	3,475.83		1,685.06
100-3027 BAND	476.06	288.00	438.54		325.52
100-3035 CHESS CLUB	205.53				205.53
100-3036 CIA	602.69				602.69
100-3040 COMPUTER CLUB	174.95				174.95
100-3045 COREVETTE	643.12				643.12
100-3048 DRAMA CLUB	1,088.08		221.11		866.97
100-3050 FUTURE CORE	93.38				93.38
100-3051 HOME ECONOMICS CLUB	148.00				148.00
100-3052 GOVERNMENT CLUB	9.15				9.15
100-3054 GARDENING CLUB	25.70				25.70
100-3058 MULTICULTURAL CLUB	129.75		96.00	134.00	167.75
100-3060 NAT'L JR. HONOR SOCIETY	15.00				15.00
100-3067 PHD	37.60				37.60
100-3075 SATURDAY ADVENTURE CLUB	709.41				709.41
100-3077 SPIRIT CLUB	5.60				5.60
100-3078 STAR CORE	554.64		45.00		509.64
100-3079 TIGER CORE	325.98				325.98
100-3300 YEARBOOK	5,071.85	7,405.00	844.42		11,632.43
TOTAL	35,327.39	37,829.58	15,992.93	0.00	57,164.04

Bloomington High School

Date Range: 10/1/2008 through 10/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9608 ALVAREZ MEMORIAL SCHOLARHSIP	5,594.82		150.00		5,444.82
9609 BISH EDWARDS SCHOLARSHIP	979.06				979.06
9610 GENERAL ASB	63,995.21	17,804.02	27,807.94	(9,193.40)	44,797.89
9611 ALVAREZ, K & S SCHOLARSHIP	9,437.26	27.43			9,464.69
9612 JACKSON SCHOLARSHIP	13,882.90				13,882.90
9613 IDDINGS, GEO SCHOLARSHIP	3,794.22				3,794.22
9614 SCHOLARSHIP FUND	7,212.10		750.00		6,462.10
9615 AGAPE	220.07				220.07
9616 AVID	5,463.30	475.00	2,000.00		3,938.30
9618 WALKER, REED SCHOLARSHIP	5,239.61	10.65	500.00		4,750.26
9619 ANIMATION	414.82				414.82
9620 BAND	8,083.77	2,650.05	5,661.48		5,072.34
9621 ADVANCED PLACEMENT ENGLISH	248.46	194.00			442.46
9623 ACADEMIC COMPETITION	23.06				23.06
9631 BEST BUDDY	404.32	188.00	116.34		475.98
9632 BRUIN PRO BUTTONS	534.21	137.55			671.76
9635 BLACK STUDENT UNION	403.64				403.64
9636 BASEBALL	81.00	510.00			591.00
9637 BOY SOCCER	615.37		403.92		211.45
9638 BOY BASKETBALL	729.45	231.00			960.45
9640 BOY CROSS COUNTRY	2,191.90		105.00		2,086.90
9643 COMPUTER CLUB	75.44				75.44
9644 CALIF SCHOLARSHIP FEDERATION	579.90	5.00			584.90
9645 CHOIR	5,100.59	565.35	935.07		4,730.87
9647 COLTON JOINT UNIFIED SCH DIST	11,367.47	2,799.76	11,367.47		2,799.76
9648 VANGELDER, GEO SCHOLARSHIP	20.00				20.00
9652 CLASS OF 2009	670.72	1,375.00	300.00		1,745.72
9653 CLASS OF 2008	0.00	265.00			265.00
9654 LORAX CLUB, THE	5.00	60.00			65.00
9655 DECA	687.73				687.73
9656 DRAMA VIDEO	192.08				192.08
9657 FASHION CLUB	1,425.95	30.00			1,455.95
9658 FRENCH	210.32	9.00			219.32
9659 FUTURE FARMERS OF AMERICA	1,288.30	567.00	108.95		1,746.35
9660 STUDENTS IN ACTION (SIA)	93.86				93.86
9661 GAY STRAIGHT ALLIANCE	285.00				285.00
9662 KAYOS KIDZ	612.23	122.00			734.23
9663 JV GIRL SOCCER CLUB	48.63				48.63
9664 POLYNESIAN CLUB	907.48	120.00			1,027.48
9665 LATIN CLUB	796.18	405.00			1,201.18
9666 ASIAN CLUB	120.00	25.00			145.00
9667 FOOTBALL	1,947.43		8,999.70	7,993.26	940.99
9669 GERMAN CLUB	3,630.59	665.00	451.41		3,844.18
9670 SKILLS	8,686.17				8,686.17
9671 GIRL CROSS COUNTRY	1,109.13		80.00		1,029.13
9672 GIRL BASKETBALL	2,170.84	1,639.90	346.25		3,464.49

9674	SOFTBALL FROSH	93.32				93.32
9675	VOLLEYBALL	50.00				50.00
9677	GOLF	756.52				756.52
9678	SCIENCE CLUB	1,065.74	304.91			1,370.65
9679	HOME EC	738.98		114.45		624.53
9680	KEY CLUB	1,007.26	1,565.00	575.00		1,997.26
9681	JOURNALISM	1,891.44	1,787.25	1,045.28		2,633.41
9682	KILN CLUB	1,068.26				1,068.26
9683	NATIONAL HONOR SOCIETY	826.77	500.00		250.07	1,576.84
9684	STEP 2 IT	20.00				20.00
9685	NAVY CLUB	4,814.80	2,235.00	1,100.00		5,949.80
9686	PERFORMING ARTS (DRAMA)	8,399.00	80.00	772.25		7,706.75
9687	NAVY MAINTENANCE	1,009.46		260.00		749.46
9688	SPANISH CLUB	3,802.66	931.25	144.20		4,589.71
9689	PEPSTERS	27,258.82	1,376.75	26,753.57		1,882.00
9690	RENAISSANCE	1,922.36	25.00		250.07	2,197.43
9691	SENIOR GIFT	10,344.71				10,344.71
9692	JV SOFTBALL	440.47				440.47
9693	SWIM CLUB	794.12	68.00			862.12
9694	PEER COUNSELING	144.90				144.90
9695	YEARBOOK	1,210.00	4,895.00			6,105.00
9696	TRACK	131.52				131.52
9698	WRESTLING	1,246.39		75.00		1,171.39
9699	SPECIAL NEEDS FUND	524.00				524.00
9701	TREE HUGGER SOCIETY (THS)	15.00				15.00
9702	POLITICAL AWARENESS	0.00	294.00	700.00	700.00	294.00
9703	SOFTBALL	0.00	100.00			100.00
Total		241,156.09	45,042.87	91,623.28	0.00	194,575.68

Colton High School

Date Range: 10/1/2008 through 10/31/2008

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9510-000 ACCOUNTS PAYABLE	801.75	87.00			888.75
9511-000 ACCOUNTS PAYABLE -CJUSD	0.00				0.00
9511-100 A/P LOST TEXT BKS.	2,681.11	490.92	25.00		3,147.03
9511-110 A/P LOST LIBRARY BKS.	107.26				107.26
9511-200 A/P TRANSCRIPTS, DIPLOMAS	25.00	5.00			30.00
9511-440 A/P CERAMICS	25.00	10.00			35.00
9511-880 A/P TEST FEES	169.00	1,118.00	26.00		1,261.00
9530-000 SALES TAX PAYABLE	0.22			25.36	25.58
9610-000 ASB GENERAL RESERVES	108,703.29	34,999.15	49,521.68	(427.58)	93,753.18
9611-000 AP CLUB	1,042.60	350.00			1,392.60
9611-101 AP CHEMISTRY CLUB	108.00	1,395.00			1,503.00
9612-000 ANIMAL RIGHTS & ENVIRONMENT	249.91				249.91
9613-000 BELIEVERS	578.41				578.41
9614-000 ASIAN CLUB	744.08				744.08
9615-000 CSF	765.00				765.00
9616-000 A.V.I.D.	2,827.05	9,041.25	500.00		11,368.30
9617-000 BAND	2,756.16	3,670.00	4,267.81		2,158.35
9618-000 YOUNG DEMOCRATS	379.29				379.29
9619-000 BASEBALL CLUB	93.97	1,008.86	293.70		809.13
9620-000 BIOLOGICAL SCIENCE CLUB	335.11	50.00			385.11
9622-000 BLACK STUDENT UNION	275.78				275.78
9623-000 BOYS SOCCER CLUB	811.00		574.31		236.69
9624-000 BOWLING CLUB	47.50				47.50
9626-000 CHS PossAbilities	1,358.08		107.53		1,250.55
9627-000 ENVIRONMENTAL STUDIES CLUB	10.00				10.00
9631-000 GSA THE OTHER CHOICE	2,567.30				2,567.30
9632-000 DRUG FREE ZONE PROJECT	14.32				14.32
9633-000 CHEERLEADERS	0.57				0.57
9633-600 CHEERLEADERS VARSITY	25.00				25.00
9634-000 ASSOCIATED SCIENCE STUDENTS	9.65				9.65
9635-000 FEVER	301.94				301.94
9635-207 CLASS OF 2007	20.00	(15.00)			5.00
9635-208 CLASS OF 2008	5,997.90				5,997.90
9635-209 CLASS OF 2009	9,954.65	2,205.00			12,159.65
9635-210 CLASS OF 2010	486.01	570.00			1,056.01
9635-211 CLASS OF 2011	0.00	300.00	160.00		140.00
9635-212 CLASS OF 2012	0.00	60.00			60.00
9637-000 COLTON HARRIERS	3,898.59	180.00	674.74	(232.78)	3,171.07
9637-101 COLTON HIGH EURO CLUB	56.00				56.00
9638-000 CLAY CLUB	138.05				138.05
9639-000 COLTON HIGH INFANT CENTER	434.21		400.00		34.21
9641-000 COLTON ROP DECA	30.00				30.00
9641-101 CHS BUSINESS LEADERS	2,384.44				2,384.44
9642-000 THE CHESS CLUB	487.12				487.12
9643-000 COLTON SWIM CLUB	444.96				444.96
9643-100 CUTT	50.00	230.00			280.00
9644-000 GRIDIRON CLUB	201.31				201.31

9645-000	FRENCH CLUB	508.38	30.00			538.38
9648-000	FHA - HERO	4,471.96				4,471.96
9649-101	GAA - BADMINTON	811.77				811.77
9649-103	GAA - TENNIS	207.26				207.26
9649-104	GAA - VOLLEYBALL	3,227.53	660.00	1,802.37	675.00	2,760.16
9649-105	GAA-SOFTBALL	10.00				10.00
9649-106	GAA - SOCCER	951.33	825.00			1,776.33
9650-000	E-SMART	194.28				194.28
9651-000	BOYS GOLF CLUB	1,991.86				1,991.86
9651-100	CHS GIRL'S GOLF CLUB	63.81				63.81
9655-000	COLTON HIGH CHOIR	1,014.63				1,014.63
9656-000	INTERACT CLUB	100.00	340.00			440.00
9657-000	KEY CLUB	1,061.39				1,061.39
9659-000	LADY JACKETS	927.93	2,425.00	1,775.00		1,577.93
9661-000	LEADERSHIP FUND	198.75	246.50	785.20	495.20	155.25
9661-401	ACADEMIC COMPETITION	1,187.45				1,187.45
9661-402	STUDENT RECOGNITION FUND	986.32	457.50			1,443.82
9661-403	RECOGNITION FUND STAFF	715.00				715.00
9661-404	FOOD BASKETS	1,410.63				1,410.63
9661-405	BEAUTIFICATION	4,761.88				4,761.88
9661-406	FUNDS FOR HOMELESS STUDENTS	435.00	(45.00)			390.00
9661-409	STUDENT RECOGNITION FUND AAA	1.84				1.84
9662-000	MATH CLUB\COLTON HIGH SCHOOL	192.81				192.81
9663-000	MECHA	860.72				860.72
9664-000	MOVIE CLUB	171.10				171.10
9665-000	NHS	4,120.04	3,294.52	1,281.73	(40.00)	6,092.83
9666-000	PEER ASSISTANCE	1.41				1.41
9666-101	SECULAR STUDENT ALLIANCE	29.50				29.50
9672-000	SPANISH CLUB	457.08	60.00			517.08
9673-000	STANDARD INTERACT CLUB	155.00				155.00
9675-000	TRACK CLUB	0.13				0.13
9676-000	STUDENT PEACE COALITION	0.00				0.00
9677-000	THE SPAIN SOCIETY	2,845.66	471.00	3,170.21		146.45
9681-000	VICA	227.17				227.17
9683-000	WRESTLING CLUB	5,233.92	2,200.00	1,875.00		5,558.92
9686-000	YOUNG REPUBLICANS	819.37				819.37
9688-000	RENAISSANCE	603.24			(495.20)	108.04
9689-000	SCRAPBOOK CLUB	0.00				0.00
9692-000	THE OTHER CHOICE	86.52				86.52
9694-000	NATE HELMAN	5.00				5.00
9695-000	NJROTC	28,071.75	250.00	151.00		28,170.75
9698-000	CUHS 1965 REUNION COMMITTEE	316.00				316.00
9699-000	PUBLICATIONS	1,487.79		46.74		1,441.05
9704-000	SCHOLARSHIP FUND - RESERVE	30,022.61				30,022.61
9729-000	SCHOLARSHIP FUND	43,321.67	22,091.04	27,850.00		37,562.71
TOTAL		296,664.08	89,060.74	95,288.02	0.00	290,436.80

BOARD AGENDA

REGULAR MEETING
November 20, 2008

STUDY, INFORMATION AND REVIEW

- TO:** Board of Education
- PRESENTED BY:** Jamie R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Budget Update As Of October 31, 2008
- GOAL(s):** Budget Planning
- STRATEGY** Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, success, and strengths.
- BACKGROUND:** On November 6, 2008, Governor Schwarzenegger called for a special legislative session to discuss State Budget shortfall. The Governor indicated that the latest current-year shortfall has grown to \$11.2 billion and mid-year cuts along with increase in revenues are needed to address the problem.
- The Governor's proposal calls for \$2.5 billion in Proposition 98 (K-14) reduction in the current year. The main portion of the reduction is proposed to include eliminating 0.68% net increase in cost-of-living adjustment (COLA) and further reduction of revenue limit by approximately 4.5% to 5.0%. The impact to Colton Joint Unified school District, based on the above proposals, would be a reduction to the 2008-09 revenue of approximately \$7 million.
- It is important to note, raising taxes will require two-third vote in each house, while cutting expenditures only requires a simple majority vote (only cuts to Proposition 98 below the minimum guarantee require two-thirds vote from both houses).
- The legislature has until November 30 to act in the current session.