



# **BOARD OF EDUCATION REGULAR MEETING**

## **May 14, 2009**

**5:30 p.m. – Public & Closed Session  
Public Comment to Precede Action Sessions  
Closed Session to Resume 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**

|                                     |       |
|-------------------------------------|-------|
| Mrs. Marge Mendoza-Ware (President) | _____ |
| Mr. Mel Albiso (Vice President)     | _____ |
| Mr. David R. Zamora (Clerk)         | _____ |
| Mr. Robert D. Armenta, Jr.          | _____ |
| Mrs. Patt Haro                      | _____ |
| Mr. Frank A. Ibarra                 | _____ |
| Mr. Kent Taylor                     | _____ |
|                                     |       |
| 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              | _____ |
| Ms. Julia Nichols                   | _____ |
| Ms. Sosan Schaller                  | _____ |
| Dr. Patrick Traynor                 | _____ |
| Ms. Katie Orloff                    | _____ |
| Mrs. Chris Estrada                  | _____ |

**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**

An interpreter is available for Spanish-speaking persons wanting assistance.

**Announcement Regarding Public Comment for Items on the Agenda and Items Not on the Agenda** (Gov. Code 54954.3[a])

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 Consent, Action, Study & Information or Closed Session Item:  
Please list the specific agenda item number and subject

White card—Items/Topics Not on the Agenda: Please list topic / subject

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

**1. Personnel**

- ◆ Public Employee: Assistant Superintendents: Contracts  
Assistant Superintendent, Business Services Division  
Assistant Superintendent, Human Resources Division  
Assistant Superintendent, Student Services Division

**IV. HEARING SESSION / PUBLIC SESSION**

1. Student Reports -- Slover Mt. High School
2. Employee Recognition Program (April) -- Jerry Almendarez
3. Nova Meridian Charter Academy Update – Yolanda Cabrera
4. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item  
(blue card; list agenda item # and subject)
5. Public Comment: Item Not on the Agenda  
(white card; list topic)

**V. 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 – Regular and Special Board Meetings:
  - April 23, 2009 -- Regular Board Meeting
  - April 23, 2009 -- Community Facilities District No. 2 Board Meeting
  - April 29, 2009 -- Special Board Meeting
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Agreement with Jacqueline Solorzano, Auditory Verbal Therapist to Provide Verbal Therapy to a Special Education Student at Ruth O. Harris Middle School (2009-10)
5. Approval of Agreement with Pacific Hearing Services to Assess a Special Education Student at Mary B. Lewis Elementary School (2008-09)
6. Approval to Renew the Subscription with NCS Pearson, Inc., for NovaNet Services at District High Schools (2009-10)
7. Approval of the Amendment (*Reduction*) to the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Funding Application (2009-10)
8. Approval of Contract \*Amendment with the San Bernardino County Preschool Services Department for the Head Start /State Preschool Program (August 15, 2008 through June 30, 2010; \*08-898 A-1)
9. Acceptance of Gifts

**B. Action Items**

1. Authorization to Assign Secondary Teachers to Teach Subjects(s) Not Listed on Teaching Credentials Under Board Resolution During the 2009-10 School Year [Ed. Code 44258.7 (b)]
2. Authorization to Assign Secondary Teachers to Teach Subjects(s) Not Listed on Teaching Credentials Under Board Resolution During the 2009-10 School Year [Ed. Code 44258.7 (c) & (d)]

3. Authorization to Assign Secondary Teachers to Teach Subjects(s) Not Listed on Teaching Credentials Under Board Resolution During Summer School 2009 and during the 2009-10 School Year
4. Adoption of District Declaration of Need for Fully Qualified Educators (2009-10)
5. Approval of Contracts for Assistant Superintendents to Align Terms with the District Fiscal Year and to Reflect Furlough Days (2009-10)  
Assistant Superintendent, Business Services Division (July 1, 2009 to June 30, 2010)  
Assistant Superintendent, Human Resources Division (July 1, 2009 to June 30, 2011)  
Assistant Superintendent, Student Services Division (July 1, 2009 to June 30, 2010)
6. Approval of Conference Attendance
7. Approval of Purchase Orders
8. Approval of Disbursements
9. Authorization to Submit to the California Department of Education Form J-13A: "Request for Allowance of Attendance Because of the Emergency Conditions" at Gerald Smith Elementary School (April 21, 2009)
10. Adoption of Resolution 09-19, *Giving Notice of Intention to Grant an Easement to the County of San Bernardino (Bloomington Middle School / Slover Avenue) Development Project*
11. Adoption of Resolution 09-20, *2009-10 Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office*
12. Adoption of Resolution 09-21, *Authorize Temporary Borrowing Between Funds of the District (2009-10)*
13. Approval to Open Nine Escrow Accounts for the Deposit of Earned Retentions for Multi-Prime Contractors on the Grand Terrace High School Project.
14. Approval of Expenditure Plan Change for the 2006-07 School Site Discretionary Block Grant First Apportionment for Smith and D'Arcy Elementary Schools
15. Approval of Contract Amendment No. 3 with Vanir Construction Management Services for Grand Terrace High School
16. Ratification of Field Trip for Attendance by Colton High School Students at the Hispanas Organized for Political Equality (HOPE) Conference on March 13, 2009 in Los Angeles

C. Action Items—Resolutions

1. Adoption of Resolution, *Opposition to Assembly Bills 454 and 1307 Limiting California In-State Tuition Rates to U.S. Citizens*

**VI. STUDY, INFORMATION & REVIEW SESSION**

1. Personnel -- Resignations
2. Discussion and Review: Board Policy and Administrative Regulations  
7310 Naming of Facilities
3. Approved Change Order for the Colton Middle School QEIA Project Bid No. 08-12 -- Jaime Ayala
4. Budget Update – Jaime Ayala
5. Facilities Update – Jaime Ayala, Alice Grundman
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. Superintendent's Communiqué / Correspondence / Communications
11. Board Member Comments

**VII. 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. **Interdistrict Transfer—Appeal**
3. **Personnel**  
Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
4. **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
5. **Conference with Legal Counsel—Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: One
6. **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)

**VIII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION**

**IX. ADJOURNMENT**

# BOARD AGENDA

REGULAR MEETING  
May 14, 2009

CONSENT ITEM

## Board of Education

- PRESENTED BY:** James A. Downs, Superintendent
- SUBJECT::** **Approval of Minutes: Special & Regular Meetings**  
April 23, 2009 -- Regular Meeting  
April 23, 2009 -- Community Facilities District No. 2 (CFD No.2)  
April 29, 2009 -- Special Meeting
- 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 communication 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 meetings held, as presented.  
April 23, 2009 -- Regular Meeting  
April 23, 2009 -- Community Facilities District No. 2 (CFD No.2)  
April 29, 2009 -- Special Meeting

**BOARD OF EDUCATION**  
**Minutes**

**Regular Meeting**  
**April 23, 2009**  
5:37 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, April 23, 2009, 5:37 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California. At 9:22 p.m., the Community Facilities District No. 2 Meeting followed the regular meeting. (See separate CFD No. 2 Minutes)

**Community Facilities District**  
**No. 2 Board Meeting (CFD No. 2)**  
(Followed the Regular Meeting)

Trustees Present

|                            |   |
|----------------------------|---|
| Mrs. Marge Mendoza-Ware    | President                               |
| Mr. Mel Albiso             | Vice President                          |
| Mr. Robert D. Armenta, Jr. |   |
| Mrs. Patt Haro             |   |
| Mr. Frank A. Ibarra        |   |
| Mr. Kent Taylor            | (Excused 6:35 p.m., returned 7:38 p.m.) |

Trustee Absent

|                     |           |
|---------------------|-----------|
| Mr. David R. Zamora | (Excused) |
|---------------------|-----------|

Staff Members Present /\*Excused

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

Call to Order: Board President Marge Mendoza-Ware called the meeting to order at 5:30 p.m. Communications Manager Katie Orloff led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Spanish interpreter/translation services were available.

Hearing Session

1. 2009 Cesar E. Chavez Art and Essay Competition—Grand Prize Winners: Assistant Superintendent Yolanda Cabrera provided an overview of the celebration that was held earlier today that showcased the nineteen winners who received monetary awards for their winning essays and art renderings. The contest was co-sponsored by the Association of Mexican Educators (AMAE) to honor the life of Cesar E. Chavez. She stated that 494 students participated in the event and she introduced 6<sup>th</sup> grade Smith School student Rosita Lizarde who delivered her winning essay. Board members congratulated the recipients and all of the students, parents and staff for supporting the students.
2. Colton High School student representatives Ian Pollard (ASB President) and Janay Sinclair (ASB Vice President) reported on various academic and extracurricular activities, including, but not limited to, fund raising activities, perfect attendance awards, upcoming Renaissance Club elections, the Mr. and Miss Yellowjacket pageant, recent science fair winners, the HOPE conference, and the HOBY leadership conference. Students in the AP and Honors Biology program, Marisol Bernal and Zane Preciado, shared their recent academic experiences at the Catalina Institute, including hands-on pre-lab and lab experiences and various hikes. Mr. Aasiya-Bey, teacher, thanked the Board for their support of the Biology program. Board members Albiso, Ibarra, and Mendoza-Ware thanked the students for their presentations and Board member Albiso requested that staff research the feasibility of establishing an International Baccalaureate Program at Colton High School.

3. Future Homemakers of America—Home Economics Related Occupations (FHA—HERO): Ruth O Harris Middle School teacher and advisor, Kathleen Dickerson, thanked the Board for their support of the career technical education programs. She introduced students who shared their individual experiences and awards they earned in the region and state competitions recently (trophies, plaques, medals): Leilana Tran, Monique Magdaleno, Sandra Huyhn, and Andy Doung. Board members congratulated the students on their achievements and encouraged them to continue in this field. They thanked Mrs. Dickerson and Principal Sandy Torres for their commitment to students.
4. Middle School Academic Knowledge Bowl Speech Winners: Coordinator and Bloomington Middle School teacher Ginger Witt, introduced 7<sup>th</sup> grade winners Eduardo Cabrera (BMS) and Steven Garcia (CMS), and 8<sup>th</sup> grade winner Fatima Alkam (BMS) who delivered their winning speeches. Board members commended the students for their accomplishments and thanked coordinators Ginger Witt for her commitment to the students.
5. Public Input: Specific Consent, Action, Study and Information or Closed Session Items:  
By Board consensus, Study and Information item #3 was brought forward: *Discussion of Ray Abril High School*. Board President Mendoza-Ware stated that she, Board members Taylor and Armenta, Superintendent Downs and Assistant Superintendent Ayala met with four Grand Terrace representatives on April 20<sup>th</sup> and a compromise was reached to rename the high school, *Grand Terrace High School honoring Ray Abril*.

Board President Mendoza-Ware requested Board consensus to place on item on the agenda at the next Board meeting to rename Ray Abril High School to *Grand Terrace High School in honor of Ray Abril*:

Yes: Taylor, Haro, Marge Mendoza-Ware

No: Ibarra, Armenta, Albiso

Absent: Zamora

Due to a three-three tie vote, consensus on the proposed action was not reached.

The following persons expressed personal opinions and support to rename the high school from *Ray Abril High School* to *Grand Terrace High School*:

- a) Amanda Betten, Grand Terrace resident -- 3,600 signatures were collected, listen to the community; asked persons in the audience who supported the request to stand and be recognized.
- b) Gilbert Hernandez, Grand Terrace resident -- Board neglected to follow the wishes of the community, referenced negative comments made by Gil Navarro at previous meetings that have opened up old wounds; consider the change and strive for policies and action that unify and strengthen the District.

At this time, Board member Armenta provided a chronology (February 5, 2009 through April 9, 2009) of actions and steps taken to seek nominations to name the new high school. He explained that his reason for requesting that this issue be placed on the agenda for Study and Information was an attempt to ensure that the District continues to encourage communication between the District and the community. He referenced the April 20<sup>th</sup> meeting between himself, two colleagues, Superintendent Downs and four Grand Terrace representatives where he supported a compromise. However, after thinking about it for the past few days, he shared his personal opinion regarding his values and beliefs and that the school name should remain *Ray Abril High School*.

Note: Board member excused: At 6:35 p.m., Kent Taylor was excused from the meeting due to a work-related commitment but stated that he would return to the meeting.

- c) Pamela Silva Maune – Reche Canyon area—Colton resident -- residents from the surrounding areas share their concerns, parents at Reche Canyon Elementary will have their children “opt out” from STAR testing.
- d) Ryan Bebee, Grand Terrace resident/college student (former Terrace View and Terrace Middle School student) – looks forward to a career as a PE teacher at the new high school, referenced the last line of the District



Mission Statement "...in partnership with students, families, and our diverse communities" and asked the Board to support a unified school district.

- e) Wendy Baker, Grand Terrace resident – disappointed in Board member Armenta, stated “healing would not happen”
- f) Judy Watkins Grand Terrace resident – unhappy with Board members Albiso and Taylor, feels no one on the Board represents Grand Terrace residents; requested information on the cost of surveying the community to seek nominations for naming the high school. Superintendent Downs will contact her tomorrow with information.
- g) Patricia Hinojosa, Sheri Cruz, J. Rivera and John Moore indicated support of changing the name but did not have an opportunity to speak as the fifteen minute limited on the “same topic” was reached.

In Support of Ray Abril High School: The following persons addressed the Board:

- a) Bernardo Sandoval, Grand Terrace resident – supports Ray Abril and referenced his lifelong passion for students but did not support naming the school after Ray Abril; suggested that Colton High School be renamed Ray Abril High School and to name the new high school Grand Terrace High School.
- b) Manuela Sosa, Colton resident, shared her personal observations and opinion regarding the actions and negativity displayed by the residents of Grand Terrace; apologized to the Board for their actions; asked Board members to stand by their decision.

6. Public Input: Items Not on the Agenda

- a) Charles Hornsby, Grand Terrace resident, shared his opinion regarding the public-speaking policy whereby only five speakers are allowed during a fifteen-minute limit per topic—quells free speech. He found it coincidental that the Fire Marshall did not enforce the capacity limit during the two events held prior to the start of the Board meeting, but chose to do so when the Board meeting/public comment session began.

|   |        |  |
|---|--------|--|
| Recessed / Reconvened                                   |        | The Board recessed at 7:03 p.m. and reconvened at 7:21 p.m.  |
| Consent Items   | #115   | On a motion by Mrs. Haro, seconded by Mr. Ibarra and carried on a 5-0 vote, the Board approved Consent Items #A-1 through #A-6 as presented.<br><br>Ayes: Haro, Ibarra, Albiso, Armenta, Mendoza-Ware<br>Absent during vote: Taylor<br>Absent from meeting: Zamora |
| Minutes (4-9-09)  | #115.1 | (A-1) The Board approved the Minutes of the Regular Board of Education Meeting held on April 9, 2009, as presented.  |
| Consultants<br>• Assemblies & Programs                  | #115.2 | (A-2) The Board approved the assemblies and programs to be presented at the District schools listed and authorized the expenditure of funds:<br><p style="text-align: center;">See Exhibit “A”</p>   |
| Consultants<br>• Staff Development                      | #115.3 | (A-3) The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds:<br><p style="text-align: center;">See Exhibit “B”</p>  |
| Application & Annual Plan<br>Carl D. Perkins Career and | #115.4 | (A-4) The Board approved the application and annual plan for the Carl D. Perkins Career and Technical Education Improvement Act of 2006,   |

|   |   |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
|---|---|----------------------------|--------------------------------------|--------------------------|---------------------------------|-----------------|--------------|--------------------|------------------------------------|--------------|-----------------|----------------|--|
| <p>Technical Ed. Improvement Act of 2006, Section 131</p> <ul style="list-style-type: none"> <li>• Funding, 2009-10</li> </ul>  | <p>P.L. 105-332, Section 131—Secondary, for the 2009-10 school year as presented, reflecting a preliminary grant award in the amount of \$201,569 (estimate).</p>   |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| <p>ELAP Program Participation &amp; Funding</p> <ul style="list-style-type: none"> <li>• English Learners</li> <li>• Grades 4-8</li> <li>• 2009-10</li> </ul>                         | <p>#115.5 (A-5) The Board approved participation in the English Language Acquisition Program (ELAP) program English Learner students (grades 4-8) with supplementary instructional support opportunities during the 2009-10 school year as presented, for an estimated revenue in the amount of \$219,600. Application due May 1, 2009. [State allocation of \$100 allocated annually for EL students]</p>                              |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| <p>Acceptance of Gifts</p>  | <p>#115.6 (A-6) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.<br/>See Exhibit “C”</p>  |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| <p>Payment for Retiree Dinner Costs (May 15, 2009)</p>  | <p>#115.7 (A-7) The Board approved payment for retiree-dinner costs as permitted by Board Policies 4156.2, 4256.2 and 4356.2 and Education Code Section 44015, for an amount not to exceed \$8,000 (\$40 each), to be paid from mandated-cost and General funds. [The 27<sup>th</sup> annual retirement and longevity banquet will be held on May 15, 2009, at the Castaway Restaurant in San Bernardino]</p>                           |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| <p><b>Action Items</b><br/>(B-1 through B-6)</p>  | <p>#116 On a motion by Mr. Albiso, seconded by Mrs. Haro and carried on a 5-0 vote (Zamora &amp; Taylor absent), the Board approved action items B-1 through B-6 as presented.</p> <p>Ayes: Albiso, Haro, Mendoza-Ware, Ibarra, Armenta<br/>Absent during vote: Taylor (temporarily excused from meeting)<br/>Absent from meeting: Zamora</p>   |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| <p>Personnel Employment</p>   | <p>#116.1 (B-1) The Board approved employment of personnel as presented.</p>  |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| <p><i>Certificated</i></p>  | <table border="0"> <tr> <td><u>Substitute Teachers</u></td> <td>Guerrero, Consuelo</td> </tr> <tr> <td>Boeglin-Quintana, Brenda</td> <td>Keith, Nicole</td> </tr> <tr> <td>Cromwell, Elyse</td> <td>Potts, James</td> </tr> <tr> <td>Esquivel, Felix</td> <td>Woods, Christine</td> </tr> </table>  | <u>Substitute Teachers</u> | Guerrero, Consuelo                   | Boeglin-Quintana, Brenda | Keith, Nicole                   | Cromwell, Elyse | Potts, James | Esquivel, Felix    | Woods, Christine                   |              |                 |                |  |
| <u>Substitute Teachers</u>  | Guerrero, Consuelo  |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| Boeglin-Quintana, Brenda  | Keith, Nicole   |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| Cromwell, Elyse   | Potts, James  |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| Esquivel, Felix   | Woods, Christine  |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| <p><i>Classified</i></p>  | <table border="0"> <tr> <td><u>Regular Staff</u></td> <td>Special Ed Instructional Asst. – CHS</td> </tr> <tr> <td>Courtney, Chelsea</td> <td>Fiscal Analyst – SSC/Facilities</td> </tr> <tr> <td>Joiner, Becky</td> <td></td> </tr> <tr> <td><u>Substitutes</u></td> <td>Sub Special Ed Instructional Asst.</td> </tr> <tr> <td>Ayala, Jerry</td> <td>General Laborer</td> </tr> <tr> <td>Perez, Timothy</td> <td></td> </tr> </table> | <u>Regular Staff</u>       | Special Ed Instructional Asst. – CHS | Courtney, Chelsea        | Fiscal Analyst – SSC/Facilities | Joiner, Becky   |              | <u>Substitutes</u> | Sub Special Ed Instructional Asst. | Ayala, Jerry | General Laborer | Perez, Timothy |  |
| <u>Regular Staff</u>  | Special Ed Instructional Asst. – CHS  |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| Courtney, Chelsea   | Fiscal Analyst – SSC/Facilities   |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| Joiner, Becky   |   |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| <u>Substitutes</u>  | Sub Special Ed Instructional Asst.  |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| Ayala, Jerry  | General Laborer   |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| Perez, Timothy  |   |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |
| <p>Shared-Teaching Contracts (2009-10; Four Sites)</p> <ul style="list-style-type: none"> <li>• D’Arcy</li> <li>• Grand Terrace</li> <li>• Lewis</li> <li>• Sycamore Hills</li> </ul> | <p>#116.2 (B-2) The Board approved shared-teaching contracts for the teachers listed at designated elementary schools for the 2009-10 school year as presented, under Article 20, <i>Shared Contract Employment</i> of the current ACE/CTA/NEA Agreement. Compensation and fringe benefits will be prorated based upon a 50% shared contract.</p>   |                            |                                      |                          |                                 |                 |              |                    |                                    |              |                 |                |  |

D'Arcy -- Niki Le & Kristy Johnson  
 Gr. Terrace -- Sara Avila-Dement & Caroline Garberoglio  
 Lewis -- Rochelle Robinson & Melanie Carlson  
 Sycamore Hills -- Tina Fedrow-Fichtel & Rebecca Garrett

Conference Attendance #116.3 (B-3) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Joy Valadez – **McKinley** Teacher Leader Professional Development  
 Teacher April 24, 2009; St. George, Utah  
 Title I funds: \$772.56

Robert Verdi – **CHS** AVID Summer Institute 2009  
 Principal August 2-7, 2009; San Diego, CA  
 Sally Torres, Asst. Principal HPSG funds: \$16,675.86  
 Ajoke Adefeso -----

Teacher on Assignment  
 Stacey Baker Teachers (cont.)  
 Kimberly Fenton Peter Goldkorn  
 Carla Garcia Thomas Mainez  
 Terry Garcia Corina Paramo  
 Teachers Terry Urban

Purchase Orders #116.4 (B-4) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #116.5 (B-5) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #1396 through Batch #1513 **\$2,961,576.14**

Ratification of Consultant Services for Add'l Staff #116.6 (B-6) The Board ratified consultant services from the UCLA Graduate School of Education, *Front Loading English Language Instruction using Houghton Mifflin reading*, for additional staff members at Smith Elementary School on June 7, August 9, and October 10, 2008 as presented, for an additional cost of \$1,750, to be paid from Block Grant funds. [Consultant approved 3-27-08, \$14,000]

- UCLA Grad. School of Ed.
- June 7, Aug. 9, Oct. 10, 2008
- Smith Elem.

Study, Information and Review Session

1. Personnel -- Resignations
2. Associated Study Body (ASB) Financial Reports (as of March 31, 2009): Information Provided
3. Discussion Regarding Ray Abril High School: See Hearing Session item #5
4. Budget Update: Assistant Superintendent Ayala provided a update/status of the budget:  
 (Power Point Excerpts)
  - Federal stimulus money: application submitted, anticipating an approximate amount of \$14 million (should receive half by May)
  - Use of the State Fiscal Stabilization Funds (SFSF) money is flexible (one-time funds/expenditures): District decides; committee/staff will develop a spending plan;
  - Cash flow: currently below \$17 million; stabilization funds and corrective action is needed;
  - Corrective action to be taken: A constitutional advanced from the County will be requested, transfers as needed, SFSF funding received in May will relieve the cash-flow issue, however, to date there is no information on the carryover provisions of the stabilization funds,
  - Other funds from which cash can be transferred to the General fund: Funds 17, 40, 67 = \$18.5 million total available.
  - Flexibility update: authorization to use fund appropriated in Tier 3—now considered *unrestricted*.

Board member Albiso initiated discussion regarding carryover funds and suggested that staff consider utilizing the “attrition” process relative to staffing reduction and to develop a plan to avoid supplanting issues. He suggested looking into potential receipt of regional RDA monies. As requested, Superintendent Downs will keep the Board abreast of new developments.

5. Facilities Update: Facilities Director Alice Grundman distributed a status report of current projects and provided a brief overview of each. Board member Albiso inquired about the status of a “student drop-off area” at McKinley Elementary School. Mrs. Grundman responded that a letter would be sent to the City of Colton as to whether this request would be included in their project plans and an update would be provided at the next meeting. Board member Albiso requested that information be provided as to when the demolition projects at Colton and Bloomington High Schools for the new math and science buildings would begin and to develop “displays/renderings” of what the schools would look like once the projects are completed.

Note: Board Member Taylor returned to the meeting at 7:38 p.m.

6. ACE President Karen Houck congratulated staff members who were recognized for having *Perfect Attendance for the 2007-08 school year*. She thanked Superintendent Downs, Assistant Superintendents Almendarez, Cabrera and Snellings, and Curriculum Director Nichols for attending ACE Representative Council Meetings and providing first-hand information relative to their respective areas. They look forward to hosting Director Traynor and Coordinator Gonzales at the two meetings remaining for the year. Current issues: curriculum guidelines at the elementary level, finalized the instructional blocks of time (to be incorporated in the bell schedules at the elementary site level), will target middle and high school schedules, and will concentrate on contract compliance and equity issues.
7. CSEA representative Donna Haynes thanked the Board for their patience stated that the membership voted on two furlough days.
8. MAC – no report
9. ROP Board Member Frank Ibarra reported that ROP staff met with several teachers at Bloomington High School regarding a pilot program that would feature a new law enforcement academy and would be structured under the Naval Jr. ROTC program. The 2009-10 course offering would include PE, science and math and a career strand for grades 9 through 12. Because the ROP budget falls under the Tier 3 and now they can only offer classes to a smaller percentage of adults, ROP will seek the Work Force Investment money to fund the adult education program. A Veterinarian Assistant class will also be offered at Bloomington High School. If successful, the two courses at BHS would be considered for implementation at Colton High School.
10. Superintendent’s Communiqué / Correspondence / Communications: Superintendent Downs distributed a copy of the new Communiqué created by Frances Frost and highlighted its contents: April events, APPLE Scholarship applications due May 1<sup>st</sup>, District wide band festival, poster contest at Cooley Ranch Elementary School, Inland Science Engineering Fair, Education Medal of Honor (Roger Kowalski honored), Multilingual Recognition Banquet (Laurie Carlton honored), and the annual Retirement/Longevity dinner on May 15<sup>th</sup>. Director Ingrid Munsterman distributed dinner tickets to Board members courtesy of Superintendent Downs. Regarding the numerous invitations to participate in awards and recognition events, attendance at these events would be divided amongst himself and the Assistant Superintendents.
11. Comments / Requests from Board Members

**Robert Armenta** commented on his attendance at the “Festival of Bands” that featured five hundred students and he stated that the District is the only district in the County that has a K-12 band program. He encourage participation in upcoming events:

- Aqua Mansa PTA Council Annual Honorary Service Awards dinner on May 27 from 5 to 8 p.m. at Alice Birney School. Assistance is requested in locating former PTA presidents and honorees.
- American Cancer Society (ACS) “Relay for Life” event on May 16 & 17 hosted by the City of Colton. Support the fund-raising efforts and celebrate ACS’s progress by placing purple ribbons at schools and work sites (May 1 through 17).

**Kent Taylor** thanked the four Grand Terrace community leaders for meeting with Superintendent Downs and the three Board members on April 20<sup>th</sup> and thanked everyone for attending tonight’s meeting and for being respectful in communicating their support. He felt that the compromise was a “win-win” for all concerned.

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

- 5<sup>th</sup> District PTA Reflections Awards Ceremony (nine students won—Award of Merit in Photography went to Deanna Garcia at Terrace view; participation awards were given to students at Terrace View, Cooley, D’Arcy);
- Inland Science Fair (29 District participants); Danielle Monahan CHS and Eduardo Cabrera (BMS) will represent the District at the State fair for the 21<sup>st</sup> year in a row;
- BHS Mixed Choir received a “superior rating” and Voices received a rating of excellence at the Southern California Vocal Association Choir Festival;
- Festival of Bands (*interested in incorporating the choirs next year*);
- “Good Luck” to Wilson students at the Pentathlon on April 24<sup>th</sup> at Serrano MS in Rialto;
- “Seussical Jr.” will be presented May 1<sup>st</sup> at Bloomington High School.

She shared a conversation she had recently with Ray Abril regarding the dissension in the District and indicated his feeling that “the Board made the decision and only the Board could take it away.” He shared a story regarding a similar situation (the naming of the Ken Hubbs Gymnasium) when he voted against it because the community was against, and he shared his reasons.

**Frank Ibarra** commented on his attendance at the Mr. and Miss Yellowjacket pageant. He thanked Prinicipal Verdi and Mr. Levine for AP testing prep sessions and the Grand Terrace Woman’s Club for hosting the HOBY winners (Hugh O’Brien Youth Leadership). Upcoming events: May 30<sup>th</sup> -- the annual academic letter (GPA 3.5+) awards night; May 26<sup>th</sup> the all-school awards Night; May 27<sup>th</sup> senior awards night.

**Mel Albiso** thanked MAC for their hospitality at the golf tournament (APPLE Scholarship Foundation) and thanked CSEA and ACE for their cooperation during the tough budgetary times, and the administrators for being the first to step forward. He thanked his fellow Board members for maintaining respect and dignity towards each other when “disagreeing” on issues/topics while making decisions that are in the best interest of students and the District. Regarding the adult education program, he suggested that staff pursue expanding the adult education program and increase ADA.

Board member Ibarra added that he, too, supports expanding the adult education program and stated that there is a “waiting list” for the program in the San Bernardino City Unified School District. He suggested researching eligibility requirements for Work Force Investment Act funding to expand the adult offerings to include development of job placement skills. Assistant Superintendent Ayala will research this resource.

**Marge Mendoza-Ware** stated that there are several agencies who received Work Force Investment Act funding to offer a summer youth program (salary, life skills). The Municipal Advisory Council meeting will be held on Tuesday, May 5, 2009, 7 p.m., Ayala Park Senior Center in Bloomington, and will feature a facilities update by Assistant Superintendent Ayala. The Kayos Kidz will hold their first annual awards dinner on Tuesday, April 28, 2009.

She congratulated all of the students who received awards and recognition and the recipients of the “Perfect Attendance” recognition, including BHS Principal Ignacio Cabrera and Chris Estrada, Executive Assistant to the Superintendent. She inquired about the previous request regarding *E-glass* district wide (beginning with modernization projects). Assistant Superintendent Ayala responded that this issue is in the process of being formulated and will share the information soon.

She stated that she, too, met with Ray Abril recently, and he shared the story about the naming of the Ken Hubbs gymnasium. She agreed with Board member Taylor’s statement that the compromise reached on April 20<sup>th</sup> would have been a “win-win” for everyone, and it was unfortunate that it did not happen tonight.

Closed Session

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

At 8:26 p.m., Board President Mendoza-Ware announced that the Board would recess to Closed Session to discuss items on the agenda.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 9:20 p.m. and Board President Mendoza-Ware reported on action taken in Closed Session:

Student Discipline

(Closed Session)

- Student Discipline (9)

#117

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

- |            |            |            |
|------------|------------|------------|
| (1) 152365 | (4) 124763 | (7) 122756 |
| (2) 82019  | (5) 160841 | (8) 64508  |
| (3) 155646 | (6) 83055  | (9) 86697  |

Interdistrict Transfer—Appeals  
(Closed Session)

- Three approved

#118

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Zamora absent), the Board approved the interdistrict transfer appeals for student #94557, #94558, and Nova001.

Other Closed Session Items

*No reportable action*  
(3 Items)

#119

Other Closed Session Items—*No reportable action*

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

Adjournment

At 9:21 p.m., the Board adjourned the meeting in memory of Susan Johnson, wife of employee David Johnson (ROHMS Teacher) who passed away suddenly. The next regular Board of Education Meeting will be held on May 14, 2009, Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Exhibit A -- Consultants / Assemblies

Exhibit B -- Consultants / Staff Development

Exhibit C -- Gifts/Donations

*Colton JUSD Community Facilities District No. 2 Board Meeting followed the Regular Meeting*

**EXHIBIT "A" -- Consultants -- Assemblies/Programs**

**Regular Meeting: April 23, 2009**

| Site         | Date    | Time                                | Program/Purpose   | Location     | Consultant(s)                                | Cost       | Funds   | Strategic Plan* |
|--------------|---------|-------------------------------------|---|--------------|--|------------|---|-----------------|
| McKinley     | 4/30/09 | 8:00 a.m.<br>to<br>9:00 a.m.        | <i>The Chief Motivator</i><br>Promotes education success by increasing self-esteem, conflict resolution, and improved test performance through music and student participation in the arts. | McKinley     | Morale International, Inc.<br>Long Beach, CA | \$500      | ASB   | Strategy #1     |
| Reche Canyon | 5/8/09  | 1:00 p.m.<br>1:45 p.m.<br>2:30 p.m. | <i>Exploration in Music</i><br>K-6 students will participate in a children's choir and hand bell choir to support increased student achievement.  | Reche Canyon | Mesa Grande Academy<br>Calimesa, CA          | \$4,000.00 | EIA/SCE \$2,249<br>Donations \$1,000<br>Discretionary \$751 | Strategy #1     |

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



## EXHIBIT "B" – Consultants – Staff Development

### Regular Meeting April 23, 2009

| Site | Date                      | Time                         | Program/Purpose  | Location | Consultant(s)   | Cost       | Funds                                  | Strategic Plan* |
|------|---------------------------|------------------------------|--|----------|---|------------|--|-----------------|
| BHS  | 5/20/09<br>and<br>5/27/09 | 7:00 a.m.<br>to<br>3:00 p.m. | <i>Block Scheduling</i><br>To provide staff training to implement block scheduling and monitor and evaluation for success. | BHS      | Louis Mangione<br>Innovations Education, Inc.<br>Vashon, WA | \$7,000.00 | Small Learning Communities Grant (SLC) | Strategy #1     |

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

EXHIBIT "C" -- Gifts

DONATIONS: Regular Meeting April 23, 2009

| SITE                        | DONOR   | DONATION / PURPOSE  | AMOUNT     |
|-----------------------------|---|---|------------|
| Bloomington High School     | Matich Corporation<br>Mr. Patrick Matich<br>P.O. Box 50,000<br>San Bernardino, CA 92412       | Sand for Track & Field pits<br>\$9.50 x 12.5 tons = \$118.75 + delivery | n/a        |
| Colton High School          | Civilian Association of Police Personnel<br>725 N. Alameda<br>Azusa, CA 91702                 | Check #505<br>Room 545  | \$100.00   |
| Cooley Ranch Elementary     | Target Take Charge of Education<br>Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214 | Check #2042441  | \$109.45   |
| D'Arcy Elementary           | Target Take Charge of Education<br>Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214 | Check #2023786  | \$280.45   |
| Grimes Elementary           | Target Take Charge of Education<br>Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214 | Check #2013737  | \$169.84   |
| Jurupa Vista Elementary     | Target Take Charge of Education<br>Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214 | Check #2000625  | \$97.63    |
| Reche Canyon Elementary     | Booster Club T.E.A.M. Coyote, Inc.<br>3101 Canyon Vista Drive<br>Colton, CA 92324             | Check 1048<br>Field trips   | \$2,100.00 |
| Terrace Hills Middle School | Wal-Mart Foundation<br>702 S.W. 8 <sup>th</sup> Street<br>Bentonville, Arkansas 72716         | Check #1524166<br>Student awards & incentive programs                   | \$1,250.00 |

Colton Joint Unified School District

COMMUNITY FACILITIES DISTRICT NO. 2 BOARD MEETING  
Minutes

CFD No. 2 Board Meeting  
April 23, 2009

9:22 p.m.

(Followed the Regular Meeting)

The \*Community Facilities District (CFD) No. 2 Board of the Colton Joint Unified School District met on Thursday, April 23, 2009, 9:22 p.m., in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton. This meeting preceded the Regular Board of Education Meeting. (\*Established July 2001)

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

Trustee Absent  
Mr. David R. Zamora              Clerk (Excused)

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

Call to Order

Board President Mendoza-Ware opened the Colton JUSD Community Facilities District No. 2 Board Meeting at 9:22 p.m.

Three-Year Agreement Renewal      CFD2-28  
with Special District Financing  
& Administration  
*Special Tax Consulting Services  
Related to CFD No. 2*

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 6-0 vote, (Zamora absent), the Board renewed the three year agreement with the Special District Financing and Administration to provide special tax consulting \*services related to the Community District No. 2, from May 1, 2009 through April 30, 2012 as presented. [\*Continue assistance in the ongoing administration of the CFD and preparation of required disclosure documents]

| <u>Admin Fee Component</u>          | <u>CFD No. 2</u> | <u>New CFDs</u> |
|-------------------------------------|------------------|-----------------|
| Flat Fee Charge - Per CFD           | \$1,500.00       | TBD             |
| Per Parcel Charge - Current Parcels | \$2.00           | \$2.00          |
| Per Parcel Charge - New Parcels     | \$4.00           | \$4.00          |

(1) Base Fee for new CFDs to be determined (TBD) but will range between \$1,000 and \$3,000 and is dependent upon specific taxing requirements; to be paid from CFD funds.

Adjournment—CFD No. 2

The Community Facilities District No. 2 Board meeting adjourned at 9:23 p.m.

**BOARD OF EDUCATION**  
**Minutes**

***Special Meeting***  
**April 29, 2009**  
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in a *Special Session* on Wednesday, April 29, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

***Name Grounds & Amend Name***  
• **Ray Abril High School**

Trustees Present

|                         |           |
|-------------------------|-----------|
| Mrs. Marge Mendoza-Ware | President |
| Mr. Robert D. Armenta   |           |
| Mrs. Patt Haro          |           |
| Mr. Kent Taylor         |           |

Trustees Absent

|                     |                          |
|---------------------|--------------------------|
| Mr. Mel Albiso      | Vice President (Excused) |
| Mr. Frank A. Ibarra | (Unexcused)              |
| Mr. David R. Zamora | Clerk (Unexcused)        |

Staff Members Present

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

Call to Order: Board President Marge Mendoza-Ware called the meeting to order at 5:30 p.m. Middle School Principal Sandy Torres led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Spanish interpreter/translation services were available.

Hearing Session

1. Public Input: Specific Agenda Item: *Approval to Name the Educational Grounds at Taylor and Main Streets in Grand Terrace and Amend the Name of Ray Abril High School.* The following persons addressed the Board:
  - a) Amanda Betten, Grand Terrace resident, thanked the Board for listening to the community and proposing a compromise that fits the community and honors Ray Abril for his service to all students and the District. "The Friends of Grand Terrace Foundation" has been established and members look forward to working with District staff relative to the new high school.
  - b) David Batyi, Grand Terrace resident, voiced personal opposition to the proposed compromise and questioned Ray Abril's education level and referenced votes cast on similar issues. He felt that Ray Abril should have declined the nomination or stepped down. While many residents may be satisfied with the change, he stated that the "war was not over."
  - c) Melinda Medina, Redlands resident and daughter of Ray Abril, stated that the Abril family is pleased and accepted the compromise and thanked the Board for honoring their father in this manner. She clarified the inaccurate statement made regarding her father by the person who spoke ahead of her. She asked persons to research the facts before making public statements that are inaccurate, i.e., her father did graduate from high school.
  - d) Sylvia Robles, Grand Terrace resident and grandmother of nine grandchildren, shared a historical account of unhappy memories and occurrences involving Colton and Grand Terrace residents. She supports the compromise and hopes that all persons will now put the past aside and "move on."
  - e) John Moore, Grand Terrace resident, stated that he felt the "compromise was fair."

Named Educational Grounds #117  
& Amended the Name of *Ray*  
*Abril High School*

Prior to action taken, Board member Armenta read the agenda item that described the specific details relative to the compromise. He shared his personal thoughts and feelings about Ray Abril and the reasons to bestow this honor on a man who provided unconditional service in the best interest of all students during his tenure on the Board.

On a motion by Mr. Taylor, seconded by Mrs. Haro and carried on a 4-0 vote, the Board named the Educational Grounds at Taylor and Main Streets in Grand Terrace and amended the name of Ray Abril High School as presented:

**Educational Grounds:** *Ray Abril, Jr., Educational Complex*  
**High School Name:** *Grand Terrace High School*  
**Full Name:** *Grand Terrace High School at the Ray*  
*Abril, Jr., Educational Complex*

Ayes: Taylor, Haro, Armenta, Mendoza-Ware  
Absent: Albiso, Ibarra, Zamora

Board President Mendoza-Ware thanked Board member Armenta for drafting the proposal and applauded her colleagues and the Grand Terrace community for coming together to bring closure to the issue.

Adjournment

At 5:47 p.m., the Board adjourned to the next Regular Board of Education Meeting on May 14, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**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 May 14, 2009**

| Site   | Date   | Depart     | Return     | Destination  | Activity/Background   | Grade | Teacher   | Cost        | Funding  | Strategic Plan* |
|--------|--|------------|------------|--|---|-------|---|-------------|--|-----------------|
| Grimes | 6/8/09<br>to<br>6/9/09<br>(M/T)<br>Overnight | 12:00 noon | 12:00 noon | San Diego Wild<br>Animal Park<br>Escondido, CA<br>(District) | <i>Night Owls</i><br>Students will observe animals in their habitat to enhance the academic science program.  | 6     | Johnny Duran<br>Mark Swanson<br>Denise Ramirez<br>(76) + 16     | \$11,325.00 | ASB<br>\$3,325<br>EIA<br>\$4,000<br>Discretionary<br>\$4,000 | Strategy #1     |
| ROHMS  | 6/7/09<br>(Sun.)                             | 7:00 a.m.  | 8:00 p.m.  | Disneyland<br>Anaheim, CA<br>(District)                      | <i>Disney Youth Fun Days</i><br>AVID students will participate in an end of the year academic incentive trip. | 7/8   | Veronica Carnes<br>Matthew Crispin<br>Raquel Lopez<br>(135) + 2 | \$10,545.00 | ASB  | Strategy #1     |

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

**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**CONSENT ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Educational Services Division

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

**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: May 14, 2009**

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

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

# BOARD AGENDA

REGULAR MEETING  
May 14, 2009

CONSENT ITEM

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent,  
Educational Services Division

**SUBJECT:** **Approval of Agreement with Jacqueline Solorzano, Auditory Verbal Therapist to Provide Auditory Verbal Therapy to a Special Education Student at Ruth O. Harris Middle School (2009-10)**

**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:** A special education student at Ruth O. Harris Middle School requires auditory verbal therapy to continue during the 2009-10 school year, as per the Individual Education Plan (IEP).

The student, who has severe hearing loss, is just beginning to hear and requires specialized therapy to learn how to understand the spoken language.

The service is necessary to provide him with a Free Appropriate Public Education (FAPE). The IEP team has recommended auditory verbal therapy for two hours per week.

**BUDGET IMPLICATIONS:** \$5,920.00 – Total cost at \$80 per hour x 74 hours to be paid with Special Education funds.

**RECOMMENDATION:** That the Board approve the agreement with Jacqueline Solorzano, Auditory Verbal Therapist to provide auditory verbal therapy to a special education student at Ruth O. Harris Middle School. (2009-10)

**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**ACTION ITEM**

- TO:** **Board of Education**
- PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent,  
Educational Services Division
- SUBJECT:** **Approval of Pacific Hearing Services to Assess a Special  
Education Student at Mary B. Lewis Elementary School  
(2008-09)**
- GOAL:** Improved Student Performance
- STRATEGIC PLAN:** 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.
- BACKGROUND:** A Mary B. Lewis Elementary School special education student has been receiving intensive interventions and special education support in the area of reading. The Individualized Education Plan (IEP) team recommends that the district arrange for central auditory assessment through a private vendor.
- BUDGET  
IMPLICATIONS:** \$450.00 -- Total cost to be paid from Special Education funds.
- RECOMMENDATION:** That the Board approve Pacific Hearing Services to assess a special education student at Mary B. Lewis Elementary School. (2008-09)

## BOARD AGENDA

REGULAR MEETING  
May 14, 2009

CONSENT ITEM

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Educational Services Division

**SUBJECT:** Approval to Renew the Subscription with NCS Pearson Inc. for  
NovaNet Services at District High Schools (2009-10)

**GOAL:** Improve Student Performance

**STRATEGIC PLAN:** Strategies #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.

Strategies #3: We will create a District-wide policy and decision-making process that will be used to adopt and regularly review and evaluation every District program.

**BACKGROUND:** The NovaNet Program by NCS Pearson Inc. provides standards-aligned high school courses using a computer-based format. It is in use at all four high schools.

The program will again provide an alternative course for students who do not pass core courses, including Algebra I. It is a key component of the District's credit recovery program and partial credit policy. Students will continue to have the option of repeating failed courses and resolving partial credit issues using NovaNet.

**BUDGET IMPLICATIONS:** \$141,755.63 to be paid from the general fund.

**RECOMMENDATION:** That the Board approve renewal of the subscription with NCS Pearson Inc. for NovaNet services at District high schools (2009-10).

## BOARD AGENDA

REGULAR MEETING  
May 14, 2009

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction
- SUBJECT:** Approval of the Amendment (Reduction) to the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Funding Application for 2009-2010.
- GOAL:** Improved Student Performance
- STRATEGIC PLAN:** 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 #5: We identify students' college and career aspirations, expand career and technical pathways, and prepare students for successful transition to the workforce and/ or further education.
- BACKGROUND:** Each year the State Department of Education provides funds to support program improvement, enhancement, and innovation in career technical education courses. The funding amount for the Perkins Career & Technical Education Program for the 2009-2010 school year has been reduced based on a reduction in Federal funding and the application of a new funding formula.
- BUDGET IMPLICATIONS:**
- |            |  |
|------------|--|
| \$ 201,569 | - - Prior amount encumbered                      |
| \$ 46,540  | - - Reduction amount encumbered by this document |
| \$ 155,029 | - - Total Encumbered to date                     |
- RECOMMENDATION:** That the Board approve the amendment (reduction) to the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Funding Application for 2009-2010.

## BOARD AGENDA

REGULAR MEETING  
May 14, 2009

CONSENT ITEM

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Educational Services Division

**SUBJECT:** Approval of Contract Amendment (08-898 A-1) with San Bernardino County, Preschool Services Department for the Head Start/State Preschool Program (August 15, 2008 – June 30, 2010)

**GOAL:** Improved Student Performance

**STRATEGIC PLAN:** 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.

**BACKGROUND:** Colton Joint Unified School District contracts with San Bernardino County, Preschool Services Department to operate the Head Start/State Preschool program as a delegate agency. Contract changes for 2009 – 2010 reflect minor changes in language and a COLA increase in funds.

**BUDGET IMPLICATIONS:** \$1,275,197 contract allocation for Head Start/State Preschool

**RECOMMENDATION:** That the Board approve the contract amendment with San Bernardino County Preschool. (August 15, 2008 – June 30, 2010)

**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**CONSENT ITEM**

**TO:** **Board of Education**

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

**SUBJECT:** **Acceptance of Gifts**

**GOAL:** Community Relations

**STRATEGIC PLAN:** 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 accepts the gifts as listed on the attached matrix.

EXHIBIT "C" -- Gifts

DONATIONS: Regular Meeting May 14, 2009

| SITE                     | DONOR  | DONATION / PURPOSE  | AMOUNT     |
|--------------------------|--|---|------------|
| Alice Birney Elementary  | Alice Birney Elementary P.T.A.<br>1050 E. Olive Street, Colton, CA 92324                                       | Check #1180 - to purchase shade trees   | \$1,000.00 |
| Bloomington High School  | James A. Downs<br>c/o CJUSD<br>1212 Valencia Drive, Colton, CA 92324   | Check #1252 - Students and/or staff   | \$100.00   |
| Colton High School       | Daniel Castro Bail Bonds<br>3781 Fourteenth Street<br>Riverside, CA 92501                                      | Check #881 - Boys' Golf   | \$100.00   |
| Colton High School       | Tropicana Market<br>869 North Rancho Avenue, Colton, CA 92324  | Money Order #10223039638 - Boys' Golf   | \$50.00    |
| Colton High School       | Raudel Sanchez (Artistic Digital Imaging Professional Photography)<br>4045 N. Redwood Avenue, Rialto, CA 92377 | Check #1821 - Boys' Golf  | \$100.00   |
| Colton High School       | C.I.F. Southern Section<br>10932 Pine Street, Los Alamitos, CA 90720   | Check #37521 -- \$371.00 - Boys' Golf<br>Check #37549 -- \$395.00 - Girls' Golf | \$766.00   |
| Colton High School       | L.E. Smith<br>654 East E Street, Colton, CA 92324  | Check #2561 -- Boys' Golf   | \$100.00   |
| Colton High School       | Jimmy C. Cheng & Tina Y. Cheng<br>2502 Wandering Ridge Drive, Chino Hills, CA 91709                            | Check #5616 -- Boys' Golf   | \$30.00    |
| Colton High School       | Mark L. Smith & Christina M. Smith<br>684 East E. Street, Colton, CA 92324                                     | Check #2268 -- Boys' Golf   | \$100.00   |
| Colton High School       | Mark L. Oliva & Susan M. Oliva<br>859 Edgehill Drive, Colton, CA 92324   | Check #2828 -- Boys' Golf   | \$50.00    |
| Colton High School       | Lefty's Sports Outfitters, Inc.<br>347 N. La Cadena Drive, Colton, CA 92324                                    | Check #15919 -- Boys' Golf  | \$50.00    |
| Colton High School       | Fiesta Village<br>1405 E. Washington, Colton, CA 92324   | Check #14012 -- ASB Misc.   | \$200.00   |
| Colton High School       | Kimberly Stewart-Robel<br>3087 N. D Street, San Bernardino, CA 92405-2607                                      | Check #0113 -- ASB Misc.  | \$500.00   |
| Grand Terrace Elementary | James A. Downs<br>c/o CJUSD<br>1212 Valencia Drive, Colton, CA 92324   | Check #1251 -- Students and/or staff  | \$100.00   |
| Reche Canyon Elementary  | Booster Club T.E.A.M. Coyote, Inc.<br>3101 Canyon Vista Drive, Colton, CA 92324                                | Check #1058<br>RC Music Assembly  | \$1,000.00 |
| Wilson Elementary        | Target Take Charge of Education<br>Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214                  | Check #1995611 -- Site discretionary  | \$79.25    |



# BOARD AGENDA

REGULAR MEETING  
May 14, 2009

## ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources Division
- SUBJECT:** Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2009-10 School Year [Ed. Code 44258.7(b)]
- GOAL:** Personnel 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.
- BACKGROUND:** Each year, principals of middle and high schools must plan class schedules utilizing teachers whose respective credentials may not cover every class needed to accommodate the school curriculum during the school year.
- Standard Secondary credentials are limited to the teaching of the subject(s) listed as the Major or Minor. Single Subject credentials are limited to the subject names as the Single Subject, or the supplementary authorization in grades 9 and below. The only secondary credentials not limited to certain subjects are the Pre-Fisher General Secondary. Multiple Subject credentials with a supplementary authorization allow departmentalized teaching in grades 9 and below in the area of the supplementary authorization.
- In order to plan a good instructional program, it is necessary to take advantage of Education Code Section 44258.7(b) provided for these assignment situations.
- Authorization for Service
- EC44258.7 (b) allows a full-time teacher who holds a teaching credential in a subject or subjects other than physical education to coach one period per day in a competitive sport for which students receive physical education credit, provided that he or she has completed a minimum of 20 hours of first aid instruction appropriate for the specific sport.
- RECOMMENDATION:** That the Board authorize the Assistant Superintendent, Human Resources to assign teachers to teach under an authorization approved by a Committee on Assignment, utilizing the provisions under Education Code Section 44258.7(b) during the 2009-2010 school year.
- ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the above recommendation as submitted.

## BOARD AGENDA

REGULAR MEETING  
May 14, 2009

### ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources Division
- SUBJECT:** Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2009-10 School Year [Ed. Code 44258.7(c) & (d)]
- GOAL:** Personnel 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.
- BACKGROUND:** Each year, principals of middle and high schools must plan class schedules utilizing teachers whose respective credentials may not cover every class needed to accommodate the school curriculum during the school year.

Standard Secondary credentials are limited to the teaching of the subject(s) listed as the Major or Minor. Single Subject credentials are limited to the subject names as the Single Subject, or the supplementary authorization in grades 9 and below. The only secondary credentials not limited to certain subjects are the Pre-Fisher General Secondary. Multiple Subject credentials with a supplementary authorization allow departmentalized teaching in grades 9 and below in the area of the supplementary authorization.

In order to plan a good instructional program, it is necessary to take advantage of Education Code Sections 44258.7 (c) & (d) provided for these assignment situations.

#### Authorization for Service

EC44258.7 (c) & (d) allows a full-time teacher with special skills and preparation outside of his or her credential authorization to be assigned to teach in an "elective" area of his or her special skills in a full-time assignment provided the assignment is approved by the local Committee on Assignments.

- (c) A teacher employed on a full-time basis who teaches kindergarten or any of grades 1 to 12, inclusive, and who has special skills and preparation outside of his or her credential authorization, may with his or her consent, be assigned to teach an elective course in the area of the special skills or preparation, provided that the assignment is first approved by

a committee on assignments. For purposes of this subdivision, an "elective course" is a course other than English, mathematics, science or social studies. The membership of the committee on assignments shall include an equal number of teachers, selected by teachers and school administrators, selected by school administrators.

- (d) Assignments approved by the committee on assignments shall be for a maximum of one school year, but may be extended by action of the committee upon application by the schoolsite administrator and the affected teacher. All initial assignments or extensions shall be approved prior to the assignment or extension.

**RECOMMENDATION:** That the Board authorize the Assistant Superintendent, Human Resources to assign teachers to teach under an authorization approved by a Committee on Assignment, utilizing the provisions under Education Code Sections 44258.7(c) & (d) during the 2009-2010 school year, as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the above recommendation as submitted.

## BOARD AGENDA

REGULAR MEETING  
May 14, 2009

### ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources Division
- SUBJECT:** **Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2009-10 School Year and During 2009 Summer School**
- GOAL:** Personnel 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.
- BACKGROUND:** Each year, principals of middle and high schools must plan class schedules utilizing teachers whose respective credentials may not cover every class needed to accommodate the school curriculum during the school year.

Standard Secondary credentials are limited to the teaching of the subject(s) listed as the Major or Minor. Single Subject credentials are limited to the subject names as the Single Subject, or the supplementary authorization in grades 9 and below. The only secondary credentials not limited to certain subject are the Pre-Fisher General Secondary. Multiple Subject credentials with a supplementary authorization allow departmentalized teaching in grades 9 and below in the area of the supplementary authorization.

In order to plan a good instructional program, it is necessary to take advantage of Education Code Sections 44263, 44256(b), and 44258.2 provided for these assignment situations.

#### Authorization for Service

EC 44263 allows the holder of a teaching credential to serve, by resolution of the Governing Board and with the consent of the teacher, in a departmentalized class if the teacher has completed 18 semester units of course work or 9 semester units of upper division or graduate course work in the subject to be taught.

EC 44256(b) allows, by resolution of the Governing Board, the holder of a Multiple Subject or Standard Elementary Teaching Credential to teach, with his or her consent, any subject in departmentalized classes below grade 9 if the teacher has completed 12 semester units or 6 upper division or graduate semester units in the subject to be taught.

EC 44258.2 states that the holder of a Single Subject or Standard Secondary Teaching Credential may, with his or her consent, be assigned by action of the local Governing Board to teach classes in grades 5 through 8 in a middle school, provided that the teacher has a minimum of 12 semester units or 6 upper division or graduate semester units in the subject to be taught.

**RECOMMENDATION:** That the Board authorize the Assistant Superintendent, Human Resources to assign teacher to teach under Board Resolution, utilizing the provisions under Education Code Sections 44263, 44256(b), and 44258.2 during the 2009-10 school year and during 2009 summer school, as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the recommendation as submitted.

## BOARD AGENDA

REGULAR MEETING  
May 14, 2009

### ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources Division
- SUBJECT:** Adoption of District Declaration of Need for Fully Qualified Educators – 2009-2010
- GOAL:** Personnel 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.
- BACKGROUND:** In order to meet certificated staffing needs each year each year, the District may need to apply for emergency teaching permits for some teachers. Title 5 Regulations governing the application and issuance of emergency permits require that each school district submit a completed Declaration of Need for Fully Qualified Educators each school year. The Declaration must be adopted by the governing board, certifying that there are insufficient numbers of fully credentialed certificated persons meeting the District's specified employment criteria for the positions listed on the Declaration form. The approved Declaration must be on file with the California Commission on Teacher Credentialing in order to employ teachers on emergency teaching permits. Emergency permits are no longer available for multiple subject, single subject or education specialist (special education) credentials.
- Currently, the District has 3 teachers serving under Emergency CLAD Permits. The District also has 4 teachers serving under Limited Assignment Permits. These teachers are usually multiple subject credential holders who are taking course work toward a supplementary authorization in a single subject area.
- The completed Declaration of Need for Fully Qualified Educators for the 2009-2010 school year is submitted with this Board item.
- RECOMMENDATION:** That the Board adopt the Declaration of Need for Fully Qualified Educators for the 2009-2010 school year.
- ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the above recommendation as submitted.

**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**ACTION ITEM**

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources Division
- SUBJECT:** **Approval of Contracts for District Assistant Superintendents to Align Terms with District Fiscal Year and to Reflect Furlough Days**  
Asst. Supt., Human Resources Division (July 1, 2009 to June 30, 2011)  
Asst. Supt., Student Services Division (July 1, 2009 to June 30, 2010)  
Asst. Supt., Business Services Division (July 1, 2009 to June 30, 2010)
- 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.
- BACKGROUND:** In order for Assistant Superintendent’s contract be approved or amended, Government Code 53262(a) states that all contracts of employment with assistant superintendents shall be approved in an open session of the governing body of the local school agency, which shall be reflected in the governing body's minutes.
- Furlough days are in effect only for the 2009-10 school year. Copies of any contracts of employment shall be made available to the public upon request.
- RECOMMENDATION:** That the Board approve the contracts for District assistant superintendents to align terms with District fiscal year and to reflect furlough days  
Asst. Supt., Human Resources Division (July 1, 2009 to June 30, 2011)  
Asst. Supt., Student Services Division (July 1, 2009 to June 30, 2010)  
Asst. Supt., Business Services Division (July 1, 2009 to June 30, 2010)
- ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the contracts for District Assistant Superintendents, as presented.

**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**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.

Eva Heras – Grimes  
Silvia Correa-Rocha  
Brenda DeLaVega  
Teachers

National 2-Way Bilingual  
Immersion Summer  
July 6-9, 2009  
Monterey, CA  
Title I funds: \$3,962.02

Kent Taylor – District Office  
Board Member

2009 Summer Symposium: Calif.  
Assoc. of Latino Superintendents  
July 22-24, 2009  
La Jolla, CA  
Board funds: \$1,048.84

**Total : \$5,010.86**

**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**  
**May 14, 2009**

**ACTION ITEM**

**TO:** Board of Education

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

**SUBJECT:** Approval of Purchase Orders

**GOAL:** 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 \$125,406.39 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>       |
|--------------|-------------------------------|--------------------------|-----------------------|---------------------|
| 095755       | Dollamur Sport Surfaces       | Bldg. Imp./BHS           | 1100                  | \$11,590.96         |
| 095777       | Troxell Communication         | New Equip./CHS           | 7258                  | \$11,179.50         |
| 095818       | Houghton Mifflin              | Other Bks./Crestmore     | 7258                  | \$18,042.23         |
| 095820       | Sopris West Educational Svs.  | Other Bks./Crestmore     | 7258                  | \$17,488.10         |
| 095825       | McGraw-Hill                   | Txtbks./CHS              | 7258                  | \$10,669.17         |
| 095920       | Bright Solutions For Dyslexia | Other Bks./Crestmore     | 3010                  | \$10,480.74         |
| 095835       | A-Z Bus Sales                 | Bus Parts/Transportation | 0000                  | \$15,000.00         |
| 095938       | Intelli Tech                  | New Equip./Crestmore     | 3010/7090             | \$17,889.38         |
| 095984       | HMC Display                   | Inst. Matls./BHS         | 0750                  | \$13,066.31         |
| <b>TOTAL</b> |                               |                          |                       | <b>\$125,406.39</b> |

**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. Apportamt.          | 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  
May 14, 2009

### ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Approval of Disbursements
- GOAL:** Budget Planning
- 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 disbursements paid as listed, from Batch #1514 through Batch #1631 for the sum of \$4,343,172.16
- ◆ 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  
May 14, 2009**

**ACTION ITEM**

- TO:** **Board of Education**
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** **Authorization to Submit to the California Department of Education Form J-13A – “Request for Allowance of Attendance Because of the Emergency Conditions” at Gerald Smith Elementary (April 21, 2009)**
- GOAL(s):** School Safety & Attendance/Budget Planning
- 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:** In accordance with the provision of Education Code Section 46392, the Superintendent recommends approval of submission of a “Request for Allowance of Attendance Because of Emergency Conditions” (Form J-13A and Affidavit of Governing Board Members) to the California Department of Education (CDE) for a substitution of one day of attendance on April 21, 2009, during which school was closed due to the primary electrical panel failure.
- The CDE permits districts to claim Average Daily Attendance (ADA) and instructional time credits for days on which schools are forced to close. Once the credit is approved, the District is no longer required to make up the days.
- The J-13A, along with the Board’s affidavit will be submitted to the San Bernardino County Superintendent of Schools and subsequently forwarded to the CDE.
- BUDGET IMPLICATIONS:** Upon approval of the request, the District’s ADA funding will be maintained at the level that otherwise would have been received if the primary electrical panel failure had not occurred.
- RECOMMENDATION:** That the Board authorize to submit to the California Department of Education form J-13A – “Request for Allowance of Attendance Because of the Emergency Conditions” at Gerald Smith Elementary (April 21, 2009).
- ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board authorize the above recommendation as presented.

# BOARD AGENDA

REGULAR MEETING  
May 14, 2009

## ACTION ITEM

**TO:** Board of Education

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

**SUBJECT:** Adoption of Resolution No. 09-19 Giving Notice of Intention to Grant an Easement to the County of San Bernardino (Bloomington Middle School / Slover Avenue) Development Project

**GOAL(s):** Facilities / Support Services

**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:** San Bernardino Associated Governments along with the City of Rialto are going forward with a plan to reconstruct the freeway interchange along Interstate 10 at Riverside Avenue. Traffic south of the freeway will be detoured along Slover Avenue to Cedar Avenue causing additional congestion adjacent to Bloomington Middle School.

In order to construct these proposed improvements, an additional 22 feet of right of way is needed from the Colton Joint Unified School District adjacent to Bloomington Middle School between Cedar Avenue and Larch Avenue on the north side of Slover Avenue. The County will also be installing concrete sidewalk, curb, gutter and pedestrian ramps and other related infrastructure improvements.

Staff and legal counsel have reviewed this request, and per Education Code 17556 et. seq., the following process is required in order to accomplish the dedication of easement.

1. Post copies of Resolution of Intent signed by Board members in three (3) public places within the District not less than ten (10) days prior to the public hearing.
2. Publish a Notice of Public Hearing of Intention to Dedicate Easement once in a newspaper of general circulation not less than five days prior to the public hearing.
3. Have the Public Hearing at the next regularly scheduled Board meeting.

**BUDGET IMPLICATIONS:** None

**RECOMMENDATION:**

That the Board adopt Resolution No. 09-19 giving Notice of Intention to grant an easement to the County of San Bernardino (Bloomington Middle School / Slover Avenue) development project, as presented.

**ACTION:**

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_ , the Board adopted Resolution No. 09-19 giving Notice of Intention to grant an easement to the County of San Bernardino (Bloomington Middle School / Slover Avenue) development project, as presented.

**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**ACTION ITEM**

**TO:** **Board of Education**

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

**SUBJECT:** **Adoption of Resolution 09-20 for 2009-10 Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office**

**GOAL:** 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.

**BACKGROUND:** Article XVI, Section 6, of the California Constitution and Education Code Section 42620 allows for temporary borrowing of cash from county treasury whenever any school district does not have sufficient money to meet current obligations. Constitutional Advances can be obtained for up to 85% of the prior year property tax proceeds to the General Fund and must be repaid on or before May 1st.

At this time the Board is being asked to adopt a resolution to temporarily borrow cash from the County of San Bernardino Auditor/Controller-Recorder's Office for 2009-10 as a precautionary measure in the event the District cash balance is insufficient to meet current expenditures.

**BUDGET IMPLICATIONS:** None. No fees are assessed.

**RECOMMENDATION:** That the Board adopt Resolution 09-20, for 2009-10 Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board adopted Resolution 09-20, for 2009-10 Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office.

## BOARD AGENDA

REGULAR MEETING  
May 14, 2009

### ACTION ITEM

**TO:** Board of Education

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

**SUBJECT:** Adoption of Resolution 09-21 to Authorize Temporary Borrowing Between Funds of the District (2009-10)

**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, success, and strengths.

**BACKGROUND:** The newly enacted state budget of 2009-10 includes several additional cash deferrals. The main impact is the deferral of advance apportionment payments for the months of July, August, and September, which will not be received until the end of October. The County of San Bernardino Treasurer does not have the authority to pay warrants on school district funds with insufficient cash balances, unless an approved borrowing agreement is in place. Resolution 09-21 allows the County of San Bernardino Treasurer to perform intra-district loans between funds, as specified, during 2009-10 in case the General Fund cash balance is insufficient for paying warrants. This interfund transfer will take place only if deemed necessary.

**BUDGET IMPLICATIONS:** None – Funds are borrowed through interfund transfer within District funds and must be paid back in the same fiscal year or the following if borrowed within the final 120 calendar days of a fiscal year.

**RECOMMENDATION:** That the Board adopt Resolution 09-21 to authorize temporary borrowing between funds of the District (2009-10).

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board adopted Resolution 09-21 to authorize temporary borrowing between funds of the District (2009-10).



# BOARD AGENDA

REGULAR MEETING  
May 14, 2009

## ACTION ITEM

**TO:** Board of Education

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

**SUBJECT:** Approval to Open Nine Escrow Accounts for the Deposit of Earned Retentions for MultiPrime Contractors on the Grand Terrace High School Project

**GOAL(s):** Facilities / Support Services

**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:** It is necessary that the Board approve the opening of each of these individual escrow/bank accounts.

Public Contract Code 22300 requires that the District offer contractors performing public works projects the opportunity to deposit their earned retentions into an interest bearing escrow account. The retention is withheld from the individual contractor's progress billings at the rate of 10%. At the time the individual progress billing (90% of that bill) warrant is mailed to the contractor, another warrant representing 10% of that bill is mailed to the escrow account. In the account, it will earn interest and the contractor can draw on that interest as the project proceeds. Once the Notice of Completion has been recorded and 35 days have passed, the District notifies the escrow agent to release the total retention due the contractor.

The Grand Terrace High School individual contracts were approved at the March 26, 2009 board meeting. Only nine of the successful contractors have requested using this process:

- Lee & Stires, Inc. (\$1,043,000)
- Nibbelink Masonry Construction (\$5,414,400)
- Anderson Charnesky Structural Steel, Inc. (\$5,260,975)
- Best Contracting, Inc.(\$1,648,272)
- Hanan Construction Co., Inc. (\$5,780,000)
- West-Tech Mechanical, Inc. (\$4,655,500)
- JPI Development Group, Inc. (\$4,671,000)
- Daniel's Electrical Construction Co., Inc. (\$7,879,000)
- FYR Landscaping Inc. (\$1,240,668)

**IMPLICATIONS:** \$3,759,281.50 – Measure B - Fund 21

**RECOMMENDATION:** That the Board approve the above nine escrow accounts for the deposit of earned retentions for multi-prime contractors on the Grand Terrace High School Project, as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_ , the Board approved as presented.

## BOARD AGENDA

REGULAR MEETING  
May 14, 2009

### ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Approval of Expenditure Plan Change for the 2006-07 School Site Discretionary Block Grant First Apportionment for Smith and D'Arcy Elementary Schools
- GOAL:** 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, success, and strengths.
- BACKGROUND:** The 2006-07 State Budget Act provided for **one-time** funds for school site discretionary block grants. The State requires that before these funds are expended or encumbered, an expenditure plan must be proposed by the School Site Council and approved by the Governing Board.
- On January 22, 2009, the Board approved the initial expenditure plans for Smith and D'Arcy elementary schools for 2006-07 Discretionary Block Grant. At this time, these schools have submitted an updated expenditure plan. Smith Elementary School Site Council met and approved the new plan on December 11, 2008 and D'Arcy Elementary Site Council plan was approved on April 21, 2009. School Site Council meeting minutes are attached.
- BUDGET IMPLICATIONS:** None – Change in Expenditure Category only
- RECOMMENDATION:** That the Board approve the expenditure plan change for the 2006-07 School Site Discretionary Block Grant first apportionment for Smith and D'Arcy elementary schools.
- ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the expenditure plan change for the 2006-07 School Site Discretionary Block Grant first apportionment for Smith and D'Arcy Elementary.

**Gerald A. Smith Elementary School**  
*A Schoolwide Title I "No Child Left Behind" School*  
**School Site Council**  
Minutes for December 11, 2008

**Parent Members**

Brian Wandel  
Melissa Boyer  
Tracie Reading

**Staff Members**

Heather Dominguez  
Kate Galbreath  
Amy Anderson  
Jennifer Jaime  
Laura Harper  
Linda Jimenez

**I. Call to Order:**

Brian Wandel called the meeting to order at 3:00 p.m. A quorum was present

**II. Minutes:**

Minutes from the November meeting were reviewed and approved.

Traci Reading made a motion to approve minutes.  
Kate Galbreath seconded the motion all were in favor and the motion was passed unanimously.

**III. Financial Report:**

Mrs. Dominguez went over final budgets. Title I final budget is \$398,935, a decrease of \$20,004. SLI final budget is \$48,091 an increase of \$1,692. SCE/EIA final budget is \$83,727 an increase of \$7,129 and the LEP/EIA final budget is \$83,727 an increase of \$7,129. Title I budget will be decreased in the following areas: substitutes, conferences, new equipment, consultants, instructional materials and teacher extra duty. The SLI, SCE/EIA and LEP/EIA increases will be used to cover the expenses cut in Title I. (see attached budget transfers). Centralized Services was also discussed with council members.

**IV. Site Block G Grant:**

Mrs. Dominguez explained that the original Site Block G allocation is still in site improvement. Since Smith recently went through modernization there is no longer a need to have the money budgeted in site improvement. Council has agreed to transfer the site improvement amount into instructional materials to supply teachers with necessary supplemental instructional materials. Council also agreed to budget the \$10,263 increase the following way: \$5,000 in large equipment to purchase a new poster maker for the staff and \$1,200 in technology to purchase Ed Helper subscriptions for teachers. The rest will be added to instructional materials.

Heather Dominguez made motion to allocate \$5,000 into large equipment and \$1200 into technology. Kate Galbreath seconded the motion all were in favor and the motion was passed unanimously.

**V. Healthy Kids Report:**

Mrs. Dominguez went over the Healthy Kids Report that was taken by some of our 5<sup>th</sup> graders last year.

**VI. Adjournment**

Meeting adjourned at 3:43

Respectfully submitted,  
Linda Jimenez

# COLTON JOINT UNIFIED SCHOOL DISTRICT

## BUDGET TRANSFER REQUEST

DISTRICT OFFICE USE ONLY

BATCH NO:

BDGT TRANSFER #

DATE: 4-17-09

**DESCRIPTION: Site Block G**

| FUND         | RESOURCE | YEAR | GOAL | ACCOUNT NUMBER |        |        |      | MANAGEMENT | INCREASE | DECREASE |
|--------------|----------|------|------|----------------|--------|--------|------|------------|----------|----------|
|              |          |      |      | FUNCTION       | OBJECT | SCHOOL |      |            |          |          |
| 01           | 7396     | 0    | 1110 | 1000           | 6410   | 240    | 1400 | 3,734      |          |          |
| 01           | 7396     | 0    | 1110 | 1000           | 4410   | 240    | 1400 |            | 1,266    |          |
| 01           | 7396     | 0    | 1110 | 1000           | 5849   | 240    | 1400 |            | 331      |          |
| 01           | 7396     | 0    | 1110 | 8500           | 6190   | 240    | 1400 |            | 20,398   |          |
| 01           | 7396     | 0    | 1110 | 1000           | 4310   | 240    | 1400 | 18,261     |          |          |
| <b>TOTAL</b> |          |      |      |                |        |        |      | 21,995     |          | 21,995   |

Site Use Only

**Explanation:** Since Smith recently went through modernization, there is no longer a need to have the money budgeted in site improvement. Transfer needed to cover change in account code for large equipment expenditure.

  
 Authorized Signature

For Special Project Use Only:

Approved at School Site Council/Advisory Committee Meeting of \_\_\_\_\_, Jennifer Jaime, Site Administrator of Smith Elementary School, do hereby certify that the above budget transfer is a true and correct copy of the motion duly made, adopted and entered on the minutes of the school site council/school advisory committee of said school site.

4/17/09  
 Date

Authorized Signature

Date

# Expenditure Balances

District 13 -- District 13

As of 4/21/2009

| Fund  | Reso | Ye | Goal | Func | Obj  | Sch | Manag | Adopted | Budget      | Budget    | Current   | Actual    | Encumbrances | Remaining | Pct.  |  |
|---|------|----|------|------|------|-----|-------|---------|-------------|-----------|-----------|-----------|--------------|-----------|-------|--|
| urce  |      | ar |      | tion | ct   | ool | ement | Budget  | Adjustments | Budget    | Budget    |           |              | Balance   | Spent |  |
| <b>Resource 7396 -- SCHL SITE-DISCRETENRY BLOCK GNT</b> |      |    |      |      |      |     |       |         |             |           |           |           |              |           |       |  |
| <b>Object 4310 -- INSTRUCIONAL MTLs &amp; SUPPLIES</b>  |      |    |      |      |      |     |       |         |             |           |           |           |              |           |       |  |
| 01  | 7396 | 0  | 1110 | 1000 | 4310 | 240 | 1400  | 0.00    | 3,470.00    | 3,470.00  | 3,470.00  | 0.00      | 0.00         | 3,470.00  | 0.0   |  |
| Total INSTRUCIONAL MTLs & SUPPLIES                      |      |    |      |      |      |     |       | 0.00    | 3,470.00    | 3,470.00  | 0.00      | 0.00      | 3,470.00     | 0.0       |       |  |
| <b>Object 4410 -- NEW EQUIPMENT \$500-\$4,999</b>       |      |    |      |      |      |     |       |         |             |           |           |           |              |           |       |  |
| 01  | 7396 | 0  | 1110 | 1000 | 4410 | 240 | 1400  | 0.00    | 5,000.00    | 5,000.00  | 5,000.00  | 0.00      | 0.00         | 5,000.00  | 0.0   |  |
| Total NEW EQUIPMENT \$500-\$4,999                       |      |    |      |      |      |     |       | 0.00    | 5,000.00    | 5,000.00  | 0.00      | 0.00      | 5,000.00     | 0.0       |       |  |
| <b>Object 5849 -- ONLINE SUBSCRPTN/ASSTNCE SVS</b>      |      |    |      |      |      |     |       |         |             |           |           |           |              |           |       |  |
| 01  | 7396 | 0  | 1110 | 1000 | 5849 | 240 | 1400  | 0.00    | 1,200.00    | 1,200.00  | 1,200.00  | 868.39    | 0.00         | 331.61    | 72.4  |  |
| Total ONLINE SUBSCRPTN/ASSTNCE SVS                      |      |    |      |      |      |     |       | 0.00    | 1,200.00    | 1,200.00  | 868.39    | 0.00      | 331.61       | 72.4      |       |  |
| <b>Object 5850 -- CONSULTANT SERVICES</b>               |      |    |      |      |      |     |       |         |             |           |           |           |              |           |       |  |
| 01  | 7396 | 0  | 1110 | 1000 | 5850 | 240 | 1400  | 0.00    | 14,000.00   | 14,000.00 | 14,000.00 | 0.00      | 14,000.00    | 0.00      | 0.0   |  |
| Total CONSULTANT SERVICES                               |      |    |      |      |      |     |       | 0.00    | 14,000.00   | 14,000.00 | 0.00      | 14,000.00 | 0.00         | 0.0       |       |  |
| <b>Object 6190 -- OTHER SITE IMPR OVR \$5,000</b>       |      |    |      |      |      |     |       |         |             |           |           |           |              |           |       |  |
| 01  | 7396 | 0  | 1110 | 8500 | 6190 | 240 | 1400  | 0.00    | 20,398.00   | 20,398.00 | 20,398.00 | 0.00      | 0.00         | 20,398.00 | 0.0   |  |
| Total OTHER SITE IMPR OVR \$5,000                       |      |    |      |      |      |     |       | 0.00    | 20,398.00   | 20,398.00 | 0.00      | 0.00      | 20,398.00    | 0.0       |       |  |
| <b>Object 6410 -- NEW EQUIPMENT OVER \$5,000</b>        |      |    |      |      |      |     |       |         |             |           |           |           |              |           |       |  |
| 01  | 7396 | 0  | 1110 | 1000 | 6410 | 240 | 1400  | 0.00    | 0.00        | 0.00      | 0.00      | 3,733.80  | 0.00         | -3,733.80 | -     |  |
| Total NEW EQUIPMENT OVER \$5,000                        |      |    |      |      |      |     |       | 0.00    | 0.00        | 0.00      | 3,733.80  | 0.00      | -3,733.80    | -         |       |  |
| <b>Object 7310 -- INDIRECT COSTS-INTERPROGRAM</b>       |      |    |      |      |      |     |       |         |             |           |           |           |              |           |       |  |
| 01  | 7396 | 0  | 1110 | 7210 | 7310 | 240 | 1400  | 0.00    | 2,582.00    | 2,582.00  | 2,582.00  | 0.00      | 0.00         | 2,582.00  | 0.0   |  |
| Total INDIRECT COSTS-INTERPROGRAM                       |      |    |      |      |      |     |       | 0.00    | 2,582.00    | 2,582.00  | 0.00      | 0.00      | 2,582.00     | 0.0       |       |  |
| Total SCHL SITE-DISCRETENRY BLOCK GNT                   |      |    |      |      |      |     |       | 0.00    | 46,650.00   | 46,650.00 | 4,602.19  | 14,000.00 | 28,047.81    | 9.9       |       |  |

Selection Criteria: District = 13; Resource = 7396; School = 240; Restricted & Unrestricted Filtered By: 13.rhohu.External 1

**Michael D'Arcy Elementary School  
School Site Council Meeting  
April 21, 2009**

- I. Lisa Vega, SSC President, called the meeting to order at 3:03 p.m.
- II. Members present:
- |                   |                      |
|-------------------|----------------------|
| Neera Kohli       | Principal            |
| Elizabeth Gil     | Parent               |
| Delight Kaai      | Parent               |
| Lisa Vega         | Parent               |
| Fernanda Barragan | Teacher              |
| Dawn Clark        | Teacher              |
| Nancy Salgado     | Staff, SSC Secretary |
- III. Minutes of February 17<sup>th</sup>, 2009 meeting were reviewed. Fernanda Barragan made a motion to accept the minutes as written and was seconded by Delight Kaai. All approved.
- IV. ELL Reclassification Rates:  
Mrs. Kohli went over the ELL Reclassification report from the district. She reported that D'Arcy had 29 students at Levels 1 and 2 and 96 at Levels 3, 4 and 5. From the 125 students 12.8% (16 students) were redesignated.
- IV. Budget Review/Update:  
In our Block Grant accounts Mrs. Kohli asked to transfer \$244.00 from the New Equipment/Technology account (4440) to Computer Technology/Related Services account (5840) to cover negative balances and \$450.00 from the New Equipment/Technology account (4440) to Instructional Materials and Supplies (4310) to order toner for the copy machines. Dawn Clark motioned to approve the transfers and was seconded by Fernanda Barragan. All approved.
- IX. Meeting adjourned at 3:08 p.m.

Respectfully submitted,



Nancy Salgado  
SSC Secretary

Michael D'Arcy Elementary School  
SCHOOL SITE COUNCIL MEETING  
April 21<sup>st</sup>, 2009

SIGN-IN SHEET

Name

Title

Lisa Vega

president - parent

Fernanda Barajas

RSP Teacher

Nancy Salgado

Staff - SSC secretary

Delight Kaur

parent

Elizabeth M. Gil

parent

Tom Clark

Teacher

Meera Kohli

Principal

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_





**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**ACTION ITEM**

**TO:** **Board of Education**

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

**SUBJECT:** **Approval of Contract Amendment No. 3 with Vanir Construction Management Services for Grand Terrace High School**

**GOAL:** Facilities/Support Services

**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:** This amendment is necessary to adjust the total construction management fees in the amount of \$625,134, and the general conditions to \$1,445,283. The estimated construction cost is \$63,289,051 for the bids approved on March 26, 2009, and future bids for category 3 concrete and Main Street improvements.

|                   |   |
|-------------------|---|
| Original Contract | April 20, 2000, estimated construction cost of \$40,000,000 and construction management fees \$1,325,000.                 |
| Amendment #1      | June 17, 2004, an increase of \$2,518,185 based on an estimated \$74,200,069 projected construction cost.                 |
| Amendment #2      | January 22, 2009, \$250,000 for direct reimbursable expenses for reprographics services.                                  |
| Amendment #3      | Increase construction management fees of \$625,134, and general and supplemental conditions in the amount of \$1,445,283. |

At the District’s request, Vanir has performed extensive additional services related to developing the project budget and scope of work for bidding purposes. See attached backup documents.

**BUDGET IMPLICATIONS:** \$ 625,134 construction management fees  
 \$1,445,283 general conditions  
 \$2,070,417 Bond Fund 21 (Measure B)

**RECOMMENDATION:** That the Board approve contract amendment No. 3 with Vanir Construction Management Services for Grand Terrace High School, as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the contract amendment as presented.

**BOARD AGENDA**

**BOARD MEETING  
May 14, 2009**

**ACTION ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Educational Services Division

**SUBJECT:** **Ratification of Field Trip for Attendance by Colton High School Students at the Hispanas Organized for Political Equality (HOPE) Conference on March 13, 2009 in Los Angeles, CA**

**GOAL:** Improved Student Performance

**STRATEGIC PLAN:** Strategy #1 -- Communication: 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:** Colton High received an invitation from HOPE inviting four students to participate in the Latina History Day Event.

Due to time constraints, the field trip did not meet the Board approval deadline, therefore, ratification of the field trip is recommended.

**BUDGET IMPLICATIONS:** \$150.00 -- Total cost to be paid from EIA/SCE funds.

**RECOMMENDATION:** That the Board ratify the field trip for attendance by Colton High School students at the Hispanas Organized for Political Equality (HOPE) conference on March 13, 2009 in Los Angeles, CA.

**ACTION:** On a motion by board member \_\_\_\_\_ and \_\_\_\_\_, the Board ratified the field trip for Colton High School, as presented.

**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**ACTION ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** James A. Downs, Superintendent

**SUBJECT:** **Adoption of Resolution, *Opposition to Assembly Bills 454 and 1207 Limiting California In-State Tuition Rates to U.S. Citizens***

**GOAL:** Student Performance and Community Relations

**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 #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.

**BACKGROUND:** AB 454 would prohibit the California State Universities and the California Community Colleges from receiving state full-time equivalent student funding for students who qualify for in-state tuition under AB 540.

AB 1207 would deny undocumented students residency under AB 540

The District is proud of its diverse student population and strives to provide the best education to all students regardless of race, gender, color, religion, or immigration status. Because the District is concerned that some students would be denied an affordable public education if AB 454 or AB 1207 become law, the District opposes the passage of the proposed bills.

**BUDGET IMPLICATIONS:** None

**RECOMMENDATION:** That the Board of Education adopt the Resolution, *Opposition to Assembly Bills 454 and 1207 Limiting California In-State Tuition Rates to U.S. Citizens* to support affordable higher education for all students.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board adopted the Resolution as presented.

Colton Joint Unified School District

# Resolution

## Opposition to Assembly Bills 454 and 1207 Limiting California In-State Tuition Rates to U.S. Citizens

**WHEREAS** the Colton Joint Unified School District is proud of its diverse student population and strives to provide the best education to all students regardless of race, gender, color, religion, or immigration status; and

**WHEREAS** the Colton Joint Unified School District is committed to preparing all students to be successful after they graduate, which for many may include attending public postsecondary institutions; and

**WHEREAS** existing law, AB 540, signed in 2002 by former Governor Gray Davis, allows all California high school graduates to receive in-state tuition rates at the California State University and the California Community Colleges if certain criteria is met; and

**WHEREAS** the Board of Education of the Colton Joint Unified School District is concerned that some students in our school community would be denied an affordable public education if AB 454 or AB 1207 become law; and

**WHEREAS** the Board of Education recognizes the importance of affordable higher education, and realizes fewer students will pursue postsecondary studies if they must pay non-resident tuition.

**THEREFORE, BE IT RESOLVED** that the Board of Education of the Colton Joint Unified School District opposes Assembly Bills 454 and 1207.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of \_\_\_ ayes, \_\_\_ noes, \_\_\_ absent, \_\_\_ abstentions and signed by the President and attested by the Secretary this 14<sup>th</sup> day of May, 2009.

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Board of Education Member

\_\_\_\_\_  
Vice President, Board of Education

\_\_\_\_\_  
Board of Education Member

\_\_\_\_\_  
Clerk, Education of Education

\_\_\_\_\_  
Board of Education Member

\_\_\_\_\_  
Secretary, Board of Education

\_\_\_\_\_  
Board of Education Member

## BOARD AGENDA

REGULAR MEETING  
May 14, 2009

### 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.

#### I. Certificated

1. Rios, Reyna State Preschool Teacher – Lewis  
Employed April 1, 1998; resignation effective June 30, 2009. For retirement.

#### II. Classified

1. Alvarado, MaryAnn Nutrition Services Worker I – Zimmerman  
Employed September 11, 1995; resignation effective June 30, 2009. For retirement.
2. Arteche, Blanca Health Assistant – Crestmore  
Employed August 29, 2001; resignation effective June 19, 2009. For retirement.
3. Bautista, Paula School Office Manager – Zimmerman  
Employed November 7, 1988; resignation effective June 27, 2009. For retirement.
4. Burgess, Rosy Bus Driver – Transportation  
Employed May 17, 1990; resignation effective July 1, 2009. For retirement.
5. Caggiano, Shelia Office Assistant II – D.O./Nutrition Services  
Employed September 1, 1974; resignation effective June 4, 2009. For retirement.
6. Casarez, Rosalynn DIS Tutor – Grand Terrace  
Employed January 9, 1990; resignation effective June 19, 2009. For retirement.
7. Castorena, Mickey Grounds Maintenance Worker II – M&O  
Employed October 7, 1997; resignation effective July 1, 2009. For retirement.

8. Crim-Fiscus, Deborah Nutrition Services Lead I – BMS  
Employed September 16, 2002; resignation effective June 20, 2009. For retirement.
9. DeLaRosa, Gloria Nutrition Services Worker I – Birney  
Employed August 3, 1993; resignation effective June 30, 2009. For retirement.
10. Irenia Espinoza Language Assessment Specialist – SSC/LSS  
Employed January 23, 1989; resignation effective July 1, 2009. For retirement.
11. Fitzgerald, Mary Special Ed Instructional Assistant – BHS  
Employed September 29, 1986; resignation effective June 30, 2009. For retirement.
12. Hudson, Robert Warehouse Supervisor – Warehouse  
Employed July 1, 1982; resignation effective July 1, 2009. For retirement.
13. Huntimer, Chella Administrative Assistant I – SSC/Facilities  
Employed November 24, 1998; resignation effective July 1, 2009. For retirement.
14. Lum, George Custodian – Reche Canyon  
Employed October 1, 1987; resignation effective July 1, 2009. For retirement.
15. McMillan, Linda Transportation Dispatcher – Transportation  
Employed September 6, 1983; resignation effective July 1, 2009.
16. Mendez, Mary School Office Manager – Wilson  
Employed January 8, 1996; resignation effective June 30, 2009. For retirement.
17. Mitchell, Betty Bus Driver – Transportation  
Employed October 4, 1993; resignation effective July 1, 2009. For retirement.
18. Morales, Christina Nutrition Services Worker I – BHS  
Employed September 23, 1985; resignation effective June 19, 2009. For retirement.

19. Munoz, Norma  
Health Assistant – Lewis  
Employed January 5, 1987; resignation effective Jun 30, 2009. For retirement.
  
20. Perez, Mary  
Bus Driver – Transportation  
Employed September 2, 1987; resignation effective July 1, 2009. For retirement.
  
21. Prado, Jimmy  
Head Custodian – Jurupa Vista  
Employed September 1, 1990; resignation effective July 1, 2009. For retirement.
  
22. Ramirez, Mary  
Principal’s Secretary – BMS  
Employed January 7, 1980; resignation effective June 30, 2009. For retirement.
  
23. Reese, Josie  
Attendance Assistant – Washington  
Employed May 31, 1989; resignation effective July 1, 2009. For retirement.
  
24. Rosales, Cynthia  
Nutrition Services Lead I – Wilson  
Employed November 24, 1986; resignation effective June 30, 2009. For retirement.



# BOARD AGENDA

REGULAR MEETING  
May 14, 2009

## STUDY, INFORMATION & REVIEW

**TO:** Board of Education

**PRESENTED BY:** James A. Downs, Superintendent

**SUBJECT:** Discussion and Review:  
Board Policy and Administrative Regulations  
*7310 Naming of Facilities*

**GOALS:** Community Relations, Facilities/Support Services

**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:** Per Board Member Albiso's request, attached is the current Board Policy and Administrative Regulation regarding the Naming of Facilities and a sample policy for review.

**NAMING OF FACILITIES**

**BP 7310**

The naming of facilities within the Colton Joint Unified School District gives the Board of Education the opportunity to acknowledge events of historical or cultural note, honor individuals who have made outstanding contributions to education, the community or the nation, or recognize events or locations of note.

**The Board may choose to solicit the public to submit names or may name the facility by the established voting process.**

The Superintendent shall develop administrative regulations to implement this Board Policy.

*Legal Reference*  
*EDUCATION CODE 35160 Authority of governing boards*

**Amended 9-18-08**  
**(Adopted 7-13-95)**

**ADMINISTRATIVE REGULATION**

**AR 7310**

**NAMING OF FACILITIES**

The naming of facilities within the Colton Joint Unified School District should occur in an orderly and timely manner which includes participation of community, students, and staff in the process. This regulation is an effort to assist the process.

1. The Board may choose to solicit the public to submit names to the Administration by an established date. The Administration will compile the list of names submitted.
2. The list will be presented to the Board at the first Board meeting following the date set by the Board closing name submittals. Each Board member present will be given the opportunity to place one name in nomination.
3. **A press release will also be created to inform the public as to the possibility of submitting names for nomination.**
4. Names placed in nomination will be researched by the Administration to establish that each meets the requirement of Board Policy **7310**.
5. At the next Board meeting, names conforming with Board Policy **7310** will be made available to the Board. The Board will select by the established voting process the name of the plant facility

*Legal Reference*

*EDUCATION CODE 35160 Authority of governing boards*

**Amended 9-18-08**  
**(Adopted 7-13-95)**

Objective: Comprehensive and Inclusive Naming of Schools Process

Methodology: Superintendent's Naming of Schools Committee and Evaluation Procedures

### Background

Construction has begun for new Schools under the CJUSD Facilities Capital Improvement Program. It is proposed the Superintendent's Office designate a committee of representatives from the local community to nominate and rank potential names for the Board of Education to consider naming the new school.

### Committee Members

The following table lists the twenty (20) people named to the Superintendent's Naming of Schools Committee (each person is selected as indicated below).

| Committee Members                  |  |
|------------------------------------|--|
| Representing                       | Name   |
| Superintendent's office            | Person selected by the Supt.   |
| Citizen's Oversight Committee      | Person selected by the Citizen's Oversight Committee   |
| ACE                                | President of SBTA  |
| Five Year Housing Committee        | Person selected by Five Year Housing Committee   |
| Mayor's/County Supervisor's Office | Person selected by Mayor's/County Supervisor's Office.   |
| DAC                                | Person selected by DAC   |
| CSEA                               | President of CSEA  |
| Elementary School Principal        | Person selected by the Supt.   |
| Middle School Principal            | Person selected by the Supt.   |
| High School Principal              | Person selected by the Supt.   |
| Community Member                   | Person selected by the Supt.   |
| Local Business                     | Person selected by the Supt.   |
| DELAC                              | President of DELAC   |
| Board Member Representative        | Each Board member was asked to choose a representative. Six choose to do so.                                 |
| Board Member Representative        |  |
| Board Member Representative        |  |
| Board Member Representative        |  |
| Board Member Representative        |  |
| Board Member Representative        |  |
| Parent Advocate                    | Person selected by the Supt.   |
| Citizen's Oversight Committee      | Two people were on because they asked to be on the committee. Normally only one from each group would be on. |

### *Naming Process*

The Facilities Management Department chairs and coordinates the Committee and the following process is used to nominate, rank, and recommend school names to the Board of Education for consideration.

- **Date** - Kickoff Meeting and nominations of candidates
- **Date** - Committee Members submit biographies and letters of recommendation
- **Date** - Program Manager sent ballots to Committee Members (Ballot Form Attached)
- **Date** - Committee Members submit ballots to Program Manager
- **Date** - Meeting to finalize Ballot Results

### *Committee Recommendation*

(*Insert total number*) candidates for the naming of the school were nominated by the Committee. The following table indicates the ranking of all of these names. (*Insert name*) is the Committee's recommended name for consideration by the Board of Education to name the school.

| Ballot Results |                        |
|----------------|------------------------|
| Rank           | Name                   |
| 1              | Abraham Lincoln        |
| 2              | George Washington      |
| 3              | Robert Kennedy         |
| 4              | Cesar Chavez           |
| 5              | William Comfort        |
| 6              | Martin Luther King     |
| 7              | Betsy Ross             |
| 8              | Harriet Tubman         |
| 9              | Helen Keller           |
| 10             | Rosa Parks             |
| 11             | Little Red Schoolhouse |
| 12             | Starting Over          |
| 13             | The Sky is the Limit   |

Superintendent's Naming of Schools Committee

BALLOT

| CANDIDATES NAMES<br>(Alphabetical Order) | FORCE RANK<br>(1 through 13) |
|--|------------------------------|
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |
| <i>(Insert Proposed School Name)</i>     |                              |

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date:

**BOARD AGENDA**

**REGULAR MEETING  
May 14, 2009**

**STUDY, INFORMATION AND REVIEW**

**TO:** **Board of Education**

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

**SUBJECT:** **Approved Change Order for the Colton Middle School QEIA Project Bid No. 08-12**

**GOAL(s):** Facilities / Support Services

**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:** This project is in process.

| Description  | Revised contract amount | Add         | Credit | Net increase / decrease | Cumulative % to date |
|--|-------------------------|-------------|--------|-------------------------|----------------------|
| <b>Original Contract</b>                           | <b>\$1,205,000</b>      |             |        |                         |                      |
| <b>Change Order No. 1</b><br>(Board date 03/26/09) | \$1,207,480.00          | \$2,480.00  |        | \$2,480.00              | .21%                 |
| <b>Change Order No. 2</b><br>(Board date 03/26/09) | \$1,219,477.00          | \$11,997.00 |        | \$11,997.00             | 1%                   |
| <b>Change Order No. 3</b><br>(Board date 05/14/09) | \$1,289,477.78          | \$70,000.78 |        | \$70,000.78             | 7.01%                |

**Change Order # 3 Detail**

\$10,937.00 – Remove and replace existing concrete walkway along south side of administration building. This area exceeded the allowable cross slope for ADA compliance.

\$9,236.95 – Relocate existing fire alarm control panel from hallway to mechanical area away from public. District request.

\$15,969.00 – Revise location of transformer to comply with City of Colton electrical requirements. Unforeseen condition.

\$15,353.83 – Install additional data and power in 14 classrooms to comply with district standard. District request.

\$4,140.00 – Remove six existing basketball poles and concrete foundations. Not part of original scope.

\$12,524.00 – Provide for access doors to new heat detectors. Ceiling was lowered and not shown on as-built plans. Unforeseen condition.

\$1,840.00 – Provide steel railing at ramp for room #28. Safety concern. Unforeseen condition.

**BUDGET IMPLICATIONS:** \$60,763.83 – Capital Facilities Fund 25  
\$ 9,236.95 – Deferred Maintenance Fund 14