



# Board of Education Regular Meeting

**September 4, 2008**

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

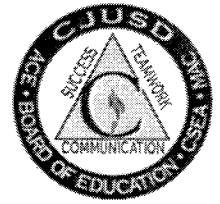
**CJUSD Student Services Center  
Board Room  
851 South Mt. Vernon Avenue, Colton**

## Mission Statement

The Colton Joint Unified School District is committed to helping all students achieve academic success through strong educational principles in a safe environment promoting social understanding, parental participation and community involvement, resulting in lifelong learners.

# Colton Joint Unified School District

1212 Valencia Drive \* Colton, CA 92324-1798 \* (909) 580-5000



## BOARD OF EDUCATION REGULAR MEETING

### September 4, 2008

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

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

### AGENDA

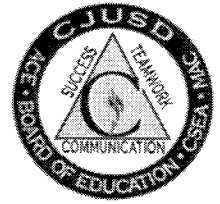
#### I. CALL TO ORDER

##### Roll Call

Mr. Robert D. Armenta, Jr. (President)	_____
Mrs. Marge Mendoza-Ware (Vice President)	_____
Mr. Mel Albiso (Clerk)	_____
Mr. Mark Hoover	_____
Mr. Frank A. Ibarra	_____
Mr. Kent Taylor	_____
Mr. David R. Zamora	_____
Mr. James A. Downs	_____
Mr. Casey Cridelich	_____
Mr. Jerry Almendarez	_____
Mrs. Yolanda Cabrera	_____
Mr. Mike Snellings	_____
Mrs. Bertha Arreguin	_____
Dr. Diane D'Agostino	_____
Mrs. Mollie Gainey-Stanley	_____
Mrs. Alice Grundman	_____
Mr. Todd Beal	_____
Mrs. Ingrid Munsterman	_____
Mrs. Julia Nichols	_____
Ms. Sosan Schaller	_____
Dr. Patrick Traynor	_____
Ms. Katie Orloff	_____
Mrs. Chris Estrada	_____
Mr. Michael Townsend	_____

# Distrito Escolar Unificado de Colton

1212 Valencia Drive \* Colton, CA 92324-1798 \* (909) 580-5000



## SESIÓN ORDINARIA DE LA JUNTA DE EDUCACIÓN

### 4 de septiembre de 2008

Sesión Pública - 5:30p.m.

La sesión pública preside la Sesión de Asuntos a Resolver

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

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

### ORDEN DEL DÍA

#### I. ASISTENCIA

Pase de lista

Sr. Robert D. Armenta, Jr. (Presidente)	_____
Sra. Marge Mendoza-Ware (Vicepresidente)	_____
Sr. Mel Albiso (Clerk)	_____
Sr. Mark Hoover	_____
Sr. Frank A. Ibarra	_____
Sr. Kent Taylor	_____
Sr. David R. Zamora	_____
Sr. James A. Downs	_____
Sr. Casey Cridelich	_____
Sr. Jerry Almendarez	_____
Sra. Yolanda Cabrera	_____
Sr. Mike Snellings	_____
Mrs. Bertha Arreguín	_____
Dra. Diane D'Agostino	_____
Sra. Mollie Gainey-Stanley	_____
Sra. Alice Grundman	_____
Sr. Todd Beal	_____
Sra. Ingrid Munsterman	_____
Sra. Julia Nichols	_____
Ms. Sosan Schaller	_____
Dr. Patrick Traynor	_____
Sra. Katie Orloff	_____
Sra. Chris Estrada	_____
Sr. Michael Townsend	_____

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

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

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

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

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

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

**III. HEARING SESSION / PUBLIC SESSION**

1. Public Comment: Specific Closed Session Items  
*(blue card; list agenda item # and subject)*
2. Public Comment: Specific Agendized Consent & Action Items  
*(blue card; list agenda item # and subject)*
3. Public Comment: Non-Agendized Items or Other Subjects  
*(white card; list topic)*

**IV. ACTION SESSION**

A. Consent Items

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

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved Consent Items #A-1 through #A-8.

1. Approval of Minutes (August 21, 2008)
2. Approval of Field Trip
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval for District Participation in the San Bernardino County Schools Honor Music Groups and Choral Clinics (2008-09)

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

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

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

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

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

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

## III. SESIÓN DE AUDIENCIA / SESIÓN PÚBLICA

1. Comentario público: Asuntos propios de la sesión a puerta cerrada.  
(tarjeta azul; indique el asunto específico y número del punto de la orden del día que quiera discutir)
2. Comentario público: Asunto consensuado específico & Asuntos a resolver.  
(tarjeta azul; indique el asunto específico y número del punto de la orden del día que quiera discutir)
3. Comentario público: Asuntos no incluidos en el orden del día o algún otro tema.  
(tarjeta blanca; indique de qué se trata)

## IV. SESIÓN DE ASUNTOS A RESOLVER

### A. Asuntos Consensuados

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

A petición de los miembros \_\_\_\_\_ y \_\_\_\_\_ de la Junta Educativa, ésta aceptó los Asuntos Consensuados #A-1 al #A-8 para su aprobación.

1. Aprobación de minutas (21 de agosto de 2008)
2. Aprobación de excursiones
3. Aprobación de consultores para presentaciones en asambleas
4. Aprobación de consultores para formación profesional.
5. Aprobación para la participación del Distrito en los Grupos de Musica Avanzados y Choral Clinics (Grupos de apoyo y talleres para la fomentación de presentaciones musicales) con las Escuelas del Contado de San Bernardino (2008-09)

6. Approval to Renew the Agreement with the California School Boards' Association (CSBA) for the Governance and Management Using Technology (GAMUT) Online Policy Service (2008-09)
7. Acceptance of Gifts
8. Approval to File Notices of Completion: Bid 07-17, Wilson Elem.; Bid 08-04, Terrace View Elem.

B. Deferred Item(s)

C Action Items

1. Approval of Personnel Employment
2. Approval to Employ and Assign a Teacher Under California Commission Teacher Credentialing Variable Term-Waiver (2008-09)
3. Authorization to Assign a Teacher Under California Commission on Teacher Credentialing Variable-Term Waiver (2008-09)
4. Approval of Conference Attendance
5. Approval of Purchase Orders
6. Approval of Disbursements
7. Authorization to "Piggyback" on the Wilsona School District Bid for Modular Buildings District Wide (2008-11)
8. Approval of Three-Year Lease Agreement Renewals with Class Leasing, Inc., Utilizing the Wilsona School District "Piggyback" Bid August, 2007, for DSA Modular Classrooms District Wide (2008-11)
9. Authorization to Submit to the California Department of Education Form J-13A "Request for Allowance of Attendance Because of the Emergency Conditions" at Mary B. Lewis Elementary School (August 5-7, 2008)
10. Approval to Renew the Agreement with the American Red Cross Inland Empire Chapter (Red Cross) for 2008-09
11. Approval to Renew the Agreement with Loma Linda University Medical Center for the Youth Alternative Solutions Program (YASP; 2008-09)

D. Action Items—Resolutions

1. Adoption of Resolution, *National Hispanic Heritage Month, September 15 to October 15, 2008*
2. Adoption of Resolution, *National Red Ribbon Week, October 23-31, 2008*  
Theme: "Ask Me, See Me, Be Me, I'm Drug Free"
3. Adoption of Resolution, *In Recognition of Connie "Paddy" Cisneros*

6. Aprobación de reanudar el contrato del uso del Servicio de Políticas Online Gestión y Manejo del Uso de Tecnología (GAMUT por sus siglas en ingles) con la Asociación de Juntas Directivas de Educación de California (CSBA por sus siglas en ingles) (2008-09)
7. Aceptación de regalos
8. Aprobación para presentar aviso de conclusión de licitación #07-17, Escuela Primaria Wilson; licitación 08-04, Escuela Primaria Terrace View.

B. Asunto(s) diferidos

C. Action Items

1. Aprobación de personal de empleo
2. Autorización para asignarle a los maestros a enseñar materias que no estén indicadas bajo la disposición de Credenciales Docentes en la resolución de la Junta de Educación (2008-09)
3. Aprobación para emplear y asignar a un maestro bajo la exención de plazo de la Comisión de Maestros de California (2008-09)
4. Aprobación de asistencia a conferencias
5. Aprobación de órdenes de compra
6. Aprobación de desembolsos
7. Aprobación para utilizar la licitación existente (“Piggyback”) del Distrito Escolar de Wilsona de agosto de 2007 para emplear las aulas modulares por todo el Distrito (2008-11)
8. Aprobación de la reanudación del contrato de tres años con Class Leasing, Inc., y utilizar la licitación existente (“Piggyback”) del Distrito Escolar de Wilsona de agosto de 2007 para emplear las aulas modulares DSA (2008-11)
9. Autorización para presentar a la Secretaría de Educación la solicitud J-13A de “Permiso de Asistencia por Causa de Emergencia” en la Escuela Primaria Mary B. Lewis (August 5-7, 2008)
10. Aprobación de la reanudación del contrato con la Cruz Roja Americana división del Inland Empire Chapter (Cruz Roja) durante el año 2008-09)
11. Aprobación de la reanudación del contrato con el Centro Medico de la Universidad de Loma Linda y el programa de Soluciones Alternativas para la Juventud (YASP por sus siglas en ingles; 2008-09)

D. Resoluciones de Asuntos a resolver

1. Adopción de la resolución *National Hispanic Heritage Month (Mes Nacional de la Cultura Hispana), del 15 de septiembre al 15 de octubre de, 2008*
2. Adopción de la resolución *Red Ribbon Week (Semana del Listón Rojo), 23-31 de octubre de 2008. Tema: “Pregúntame, Mirame, Imitame, Estoy Libre de Drogas”*
3. Adopción de la resolución *En reconocimiento a Connie “Paddy” Cisneros*

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

1. Personnel -- Resignations – Jerry Almendarez
2. Proposed Amendment of Board Policy and Administrative Regulation  
1376 *BP 7310 Naming of ~~Plant~~ Facilities*  
1376(a) *AR 7310 Naming of ~~Plant~~ Facilities*
3. Proposed Board Policy for Fund Raisers and Scholarships -- Mike Snellings
4. Discussion: Support of the “Diploma Bound Initiative”
5. School #28 – Casey Cridelich
6. Update on Bloomington Areas Schools – Casey Cridelich
7. Superintendent’s Communiqué / Correspondence
8. ACE Representative
9. CSEA Representative
10. MAC Representative
11. ROP Board Members
12. Board Member Comments

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

1. **Student Discipline**
2. **Personnel**
  - ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
3. **Conference with Real Property Negotiator** (Gov. Code 54956.8)  
Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45  
District Negotiators: James Downs, Casey Cridelich, Alice Grundman,  
Counsel, Best, Best & Krieger  
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims
4. **Conference with Legal Counsel—Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: One
5. **Conference with Labor Negotiator**  
Agency: Jerry Almendarez Assistant Superintendent, Human Resources  
Ingrid Munsterman, Director, Human Resources  
Employee Organizations: Association of Colton Educators (ACE)  
California School Employees’ Assoc. (CSEA)  
Management Association of Colton (MAC)

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

**VIII. ADJOURNMENT**



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

1. Departamento de Personal -- Renuncias – Jerry Almendarez
2. Propuesta de enmienda a la Política de la Junta de Educación y reglamento administrativo  
1376 BP 7310 *Nombramiento de la ~~Planta~~ Instalaciones*  
1376(a) AR 7310 *Nombramiento de la ~~Planta~~ Instalaciones*
3. Propuesta de enmienda a la Política de la Junta de Educación de Recaudación de fondos y Becas -- Mike Snellings
4. Discusión sobre: Apoyo a la Iniciativa “Diploma Bound” (fomentación de adquisición de diploma).
5. Escuela #28 – Casey Cridelich
6. Actualización de la escuelas en el área de Bloomington – Casey Cridelich
7. Comunicqué (Comunicado) del Superintendente / Correspondencia
8. Representante ACE
9. Representante CSEA
10. Representante MAC
11. Miembros de la Junta Directiva ROP
12. Comentarios de los miembros de la Junta de Educación

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

1. **Disciplina estudiantil**
2. **Personal**
  - ◆ Empleado Público: Disciplina/ cesación /despido/Reasignación (Código de gob. 54957)
3. **Junta con el negociador de bienes inmuebles** (Código de Gob.54956.8)  
Propiedad: APNs 1167-151-35, 36, 38 & 39 y 1167-221-01 & 02; 1167-151-45  
Negociadores del Distrito: James Downs, Casey Cridelich, Alice Grundman,  
Buffet de abogados: Best, Best & Krieger  
Bajo negociación: Negociación de propiedad y evaluación del estado de reclamos sobre derechos de traslado
4. **Junta con el abogado — Litigios previstos**  
Significativa exposición a litigios de acuerdo al Artículo 54956.9(b) del Código de gobierno  
Casos posibles: Uno
5. **Junta con negociador laboral**  
Agencia: Jerry Almendarez Superintendente adjunto de Recursos Humanos  
Ingrid Munsterman, Directora de Recursos Humanos  
Organizaciones de empleados: Asociación de Educadores de Colton (ACE)  
Asociación de Empleados de California (CSEA)  
Asociación de Gerentes de Colton (MAC)

**VII. SESIÓN PUBLICA -- ASUNTO A RESOLVER QUE SE DIO A CONOCER EN LA SESIÓN A PUERTA CERRADA**

**VIII. CLAUSURA**

**BOARD AGENDA**

**REGULAR MEETING**  
**September 4, 2008**

**CONSENT ITEM**

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

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

**SUBJECT::** **Approval of Minutes (August 21, 2008)**

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

**STRATEGIC PLAN:**

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

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

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

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

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

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

**RECOMMENDATION:** That the Board approve the minutes of the Board of Education meeting held on August 21, 2008, as presented.

A-1

BOARD OF EDUCATION  
Minutes

DRAFT

**Regular Meeting  
& Public Hearings  
August 21, 2008  
5:30 p.m.**

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, August 21, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

**Public Hearings**

- *Certification of Sufficiency of Instructional Materials K-12 (2008-09; Williams Settlement)*

*Resolution 08-10*

- *School Facilities Needs Analysis & Level 2 & 3 School Fees for New Residential Construction*

Trustees Present

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

Trustee Absent

Mr. David R. Zamora (Unexcused)

Staff Members Present

Mr. James A. Downs Mr. Roger Kowalski  
Mr. Casey Cridelich Mrs. Ingrid Munsterman  
Mr. Jerry Almendarez Mrs. Julia Nichols  
Mrs. Yolanda Cabrera Ms. Sosan Schaller  
Mr. Rick Dischinger Dr. Patrick Traynor  
Mrs. Bertha Arreguín Ms. Katie Orloff  
Dr. Diane D'Agostino Mrs. Chris Estrada  
Mrs. Mollie Gainey-Stanley Mr. Michael Townsend  
Mrs. Alice Grundman

Call to Order: Board President Armenta called the meeting to order at 5:30 p.m. Rick Dischinger led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Paola Oros, fourth grade student at McKinley Elementary School, sang "America the Beautiful."

Non-Discrimination

- Board Policies
- Coordinated Compliance Review Requirement

As required by the Coordinated Compliance Review process, President Armenta stated the following: *"The District adheres to policies of non-discrimination as reflected in the following District Board Policies:*

*BP 0410 -- Nondiscrimination in District Programs & Activities*  
*BP 4030 -- Nondiscrimination in Employment*  
*BP 8390 -- Nondiscrimination / Harassment (Students) "*

Hearing Session

1. District English Learner Advisory Committee (DELAC) Report: Bertha Arreguín, Language Support Services Director, interpreted for DELAC President Luis Mariscal who shared the committee's recommendations that were generated at their meeting in June, 2008. He and the members appreciated the opportunity to utilize the Strategic Plan process to share ideas and opinions and to focus on how to improve student education and performance. Curriculum Program Specialist Diana Roman and Maria Elena Huizar, from the Latino Literacy Project, provided an overview of the project and shared a video that illustrated the impact of the program on a family's life. Parent Lucy Oros shared her thoughts about the program.
2. English Language Acquisition Program (ELAP) Report: Bertha Arreguín, Language Support Services Director, provided a PowerPoint presentation regarding the ELAP program including the 2007-08 budget summary and plans for the 2008-09 school year to utilize the projected amount of \$322,179.95 (23 schools, Community Day, Language support, indirect, EL summer school). Board member Albiso thanked Mrs. Arreguín and the parents for the presentations.

3. Adult Education Program Report: Principal Angela Dischinger and Assistant Principal Chris Burner provided a PowerPoint presentation that featured a historical account of the program, current offerings, current and historical ADA and CAP information, goals for 2008-09 that include new and expanded offerings for the community, and a marketing plan to increase enrollment. Contacts have been made with surrounding districts to advertise offerings. Following discussion, Board members offered suggestions to expand and promote the program, which will also assist in bringing back dropouts into the classroom:
  - Offer GED English classes and CAHSEE support classes;
  - Expand the credit recovery program;
  - Include adult education information and offerings in the District newsletter and on the marquees at Bloomington and Colton High Schools and at City Hall;
  - Research the employment department and other avenues to advertise the program, and offer CAHSEE support classes.
  - Develop a plan to build a complete adult education program and begin researching a new facility.
4. Colton High School Football Booster Club: Board member Frank Ibarra introduced Terri Hanna, Booster Club President, who thanked the Board for their support of the football team and presented Board members Mel Albiso and Casey Cridelich with a “thank you” card from the team for their monetary support.
5. Public Hearing: Agenda Item C-36: At 6:40 p.m., Board President Armenta opened the Public Hearing: Adoption of Resolution, *Certification of Compliance Regarding Sufficiency of Instructional Materials (2008-09)*. No one spoke to the item. The Public Hearing was closed at 6:41 p.m.
6. Public Hearing: Agenda Item C-37: At 6:42 p.m., Board President Armenta opened the Public Hearing: Adoption of Resolution 08-10, *Adoption of Level 2 and 3 School Fees for New Residential Construction (2008-09)*. No one spoke to the item. The Public Hearing was closed at 6:43 p.m.
7. Public Input—Closed Session Items: None
8. Public Input: Specific Agendized Items
9. Public Input: Non-Agendized Items
  - (a) Lisa Vega, parent at D’Arcy Elementary School, shared concerns regarding the block scheduling program recommended by the District Assistant Intervention Team (DAIT) and the impact it has on the instructional minutes, instructional program, and the lack of time for academic and social rewards. Following discussion and by Board consensus, Superintendent Downs will meet with Mrs. Vega and a report will be provided regarding this issue that includes a comparison of the current and previous schedules. A Board presentation regarding DAIT will be scheduled at the Board Meeting on September 4, 2008.
  - (b) Teresa Vincent, parent at D’Arcy Elementary School, expressed her opinion regarding block scheduling, shared the ‘dictionary’ meaning of recess, and asked that the previous schedule be reinstated.
  - (c) Ana Perez, ESL adult education teacher at Washington, shared her concerns regarding the decision to move the ESL class from Washington to Grant Elementary School. Board member Ibarra requested a written report of the ESL program and the classes that were relocated to Grant Elementary School. Superintendent Downs responded that the information will be sent out in Board Correspondence.
  - (d) Cynthia Gollner, parent of a Colton High School student, is awaiting communication regarding her son’s discipline issue during summer school.
  - (e) Susan Herrera, parent at D’Arcy Elementary School, shared concerns regarding the changes in the recess and lunch schedules.

(f) Ken Johnson, parent of three students who attend Terrace View Elementary School, echoed the concerns shared by the parents from D'Arcy Elementary regarding the changes to the recess and lunch schedules and the increase in the instructional minutes. He stated that he had spoken to the DAIT provider and learned that the changes were not the result of recommendations from DAIT. Presenting his case as the ACE President, he shared that the major problem is with the inconsistencies of communication with staff and parents. He asked the Board for support in bringing about clearer communication between the District and the communities. Board member Taylor thanked the parents for sharing their concerns and stated that there may be options in flexibility regarding program improvement and the DAIT process.

(g) Gil Navarro, San Bernardino County Board of Education Member, recognized and thanked Rick Dischinger and Roger Kowalski for their years of service to the District. He thanked Yolanda Cabrera for having the agenda listing translated into Spanish and commended Washington Principal Angela Dischinger for adding the Spanish version of the GED prep course. He suggested issuing bilingual press releases to local Spanish radio stations to advertise the adult education program to increase enrollment. He invited interested persons to attend the County Board Meeting on September 3, 2008, 1:30 p.m., preceded by the swearing in ceremony at 12 noon for newly-appointed County Superintendent, Dr. Gary Thomas. He spoke about 9<sup>th</sup> grade at risk students and suggested that the student study team process be utilized to address 9<sup>th</sup> grade issues for students who do not have an IEP or 504 plan.

(h) Gary Grossich, shared concerns regarding the lack of adequate restroom facilities at Colton Middle School utilized by the local youth programs and inquired about the possibility of securing permanent facilities. Upon the suggestion by Board member Albiso and by Board consensus, a summit with local league presidents from the youth organizations will be convened in September 2008, in an effort to seek resolution and develop a plan to seek financial support from corporate organizations and obtain assistance from the City of Colton. Board member Ibarra provided a historical account of the problems encountered by the youth organizations over the years.

Consent Items	#10	On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 6-0 vote (Zamora absent), the Board approved Consent Items #A-1 through #A-17 as presented.
Minutes: Special & Regular Meetings • July, August 2008	#10.1	The Board approved the Minutes of the Special and Regular Board of Education Meeting as presented. July 8, 2008 -- Special Budget Workshop July 17, 2008 -- Regular Meeting Aug. 7, 2008 -- Special Bond Election
Field Trips	#10.2	The Board approved the field trips as listed and authorized the expenditure of funds:  EIA = Economic Impact Aid SCE = State Compensatory Education  <b>Zimmerman (9/16/08)</b> Riley's Frontier Farm in Oak Glen; <i>Living History Tour</i> ; a "hands-on" Colonial history experience in line with the curriculum standards; 120 1 <sup>st</sup> grade students, 6 certificated staff members, and 12 other adults; \$2,452; EIA funds; Strategy #1.  <b>Lincoln (9/22-26/08)</b> Overnight trip to Calvary in Green Valley Lake; <i>Outdoor Science School</i> ; curriculum-based study of ecology, geology, and wildlife biology; 90 6 <sup>th</sup> grade students and 3 certificated staff members; \$1,800; Lottery funds; Strategy #1.

**Birney (9/29-10/3/08)** Overnight trip to Creekside Camp in Forest Falls; *Outdoor Science School*; curriculum-based study of ecology, geology, and wildlife biology; 75 6<sup>th</sup> grade students, 3 certificated staff members, and 1 other adult; \$3,699; (\$937.50 EIA funds, \$937.50 SCE funds, \$1,368 donations, \$456 Special Education funds); Strategy #1.

**Zimmerman (1/26-30/09)** Overnight trip to Calvary in Green Valley Lake; *Outdoor Science School*; provides curriculum-based study of ecology, geology, and wildlife biology; 90 6<sup>th</sup> grade students and 3 certificated staff members; \$775; EIA funds; Strategy #1.

Consultants  
• Assemblies & Programs

#10.3

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

AMPEG = Arts, Music, and Physical Education Grant  
HPSGP = High Priority Schools Grant Program  
ELAP = English Language Acquisition Program

**Smith (8/26/08 to 4/23/09)** Denise Dovovan of Colton; *Body Conditioning and Dance Exploration*; program that incorporates elements of Visual and Performing Arts and new physical education curriculum standards; \$7,548.60; AMPEG funds; Strategy #1.

**Birney (12/16/08 & 4/21/09)** Mad Science Instructors of the Inland Empire in Riverside; *Matter of Fact and Dry Ice*; 5<sup>th</sup> grade science program to reinforce concepts, facilitate understanding, and develop vocabulary; \$1,520; (\$760 HPSGP & \$760 ELAP funds); Strategy #1.

Consultants  
• Staff Development

#10.4

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

Regarding mandated supplementary educational services to eligible students (item #10.9), Board member Mendoza-Ware inquired about how information regarding the “improvement ratings” of the various companies would be disseminated to parents so that they can select the best program for their students. Assistant Superintendent Cabrera responded that a process is being developed to standardize the evaluation documents in order to provide accurate data. This information would be shared when completed.

Regarding the same companies who continue to be hired by the sites each year, Board member Ibarra inquired about the effectiveness of the programs/services versus cost. Assistant Superintendent Cabrera responded that she would gather comprehensive information over a four-month period and share the results. Superintendent Downs added that staff will work with the DAIT staff to obtain comparative data.

AMPEG = Arts, Music, and Physical Education Grant  
EIA-LEP = Economic Impact Aid – Limited English Proficient  
HPSGP = High Priority Schools Grant Program

**Birney (2008-09 TBD)** Lisa Urrea of Success Through Education Planning (S.T.E.P.) Associates, Inc. in Yucaipa; HPSGP funds; *High Priority Grant Implementation*; administrative coaching and assistance with implementation of the grant; \$10,000; Strategy #1.

*Strategic Plan and High Priority Grant Implementation*; assistance with facilitation through analysis of data, evaluation of curriculum, staff development related to the needs of student achievement, and direction in the next steps; \$34,500; Strategies 1, 2, 3, 5.

**CHS (2008-09 TBD)** Action Learning Systems in Pasadena; *High Priority Grant Implementation*; direct instruction training/ demonstrations within the State Board of Education-adopted instructional materials, proactive classroom management utilizing instructional materials, accountability coaching, and benchmark analysis; \$118,000; HPSGP funds; Strategy #1.

**Rogers, Grimes, Grant, Zimmerman (2008-09 TBD)** Greg Nelsen of Data Gurus, Grand Terrace; data analysis and staff development for Program Improvement; \$35,000; Professional Development Buy Back funds; Strategy #1.

**Lincoln (2008-09 TBD)** Greg Nelsen of Data Gurus, Grand Terrace; data analysis and staff development for Program Improvement; \$4,200; Title I funds; Strategy #1.

**Rogers (8/12-10/7/08)** Parent Institute for Quality Education in El Monte; parent training to enable them to address the educational needs of their children; \$4,200; Title I funds; Strategy #1.

**District (8/25/08)** Kevin Ford, Senior Investigator for the County of San Bernardino; *Campus Safety Team Annual Training*; handcuffing recertification and empty-hand-control techniques; \$250; School Safety & Violence Prevention funds; Strategy #1.

**Birney (8/26, 9/16, 9/18, 10/20, 10/23, 12/8/08; 1/8 & 3/5/09)** Action Learning Systems in Pasadena; *Direct Instruction for Coaches and Teachers*; provide a coaches cadre to improve their classroom coaching and provide theory and research including demonstration lessons and coaching; \$16,000; HPSGP funds; Strategy #1.

**Birney (9/23/08; 1/27 & 4/17/09)** Action Learning Systems in Pasadena; *Program Improvement Walk Through and Reports*; provide feedback on the school's progress towards the essential program components as demonstrated through the Academic Performance Survey and team determined benchmarks; \$42,000; HPSGP funds; Strategy #1.

**THMS (10/20, 11/10, 12/11/08; 1/8, 2/5, 3/5, 4/9/09)** Jennifer Hodges of the SBCSS' office; *Lesson Study for Math 7*; improve instructional delivery and increase students' understanding of math; \$8,984; (\$2,492 SLI funds, \$2,492 SCE funds, and \$4,000 ELL funds); Strategy #1.

**Lewis (2008-09, 52 days)** Action Learning Systems in Pasadena; *Professional Development*; SDAIE training, demonstration lessons, co-plan/co-teach sessions; accountability coaching, benchmark analysis, coaches cadre, parent standards workshop, and student led conferences; \$104,000; HPSGP funds; Strategy #1.

**District (2008-09 TBD)**; contingent upon the passage of Measure G); C.M. de Crinis & Co., Inc. in Sherman Oaks; *Financial/Bond Consultant Services*; guidance on all bond-related issues; if successful total cost not to exceed \$55,000; Bond proceeds; Strategies 1-6.

Budget Amendment—*Decrease* #10.5  
High Priority School Grant  
Award (HPSG)  
• 2008-09

The Board approved the budget revision for the High Priority School Grant award reflecting a *decrease* in the amount of \$117,600. This action is required as the amount exceeds 10% of the annual grant award:

\$3,504,000	-- Original grant award
<u>117,600</u>	-- <i>decrease</i>
\$3,386,400	-- Revised total HPSG award

- Nova Net Subscription Renewal w/ NCS Pearson, Inc. #10.6  
• High Schools  
• 2008-09  
The Board renewed the subscription with NCS Pearson, Inc., for Nova Net services at District high schools during the 2008-09 school year as presented, for a cost of \$140,452.13, to be paid from restricted lottery funds.
- Audiological Services for Students by Pacific Hearing Services (2008-09) #10.7  
• Special Education  
• Hard-of-Hearing  
The Board approved the proposal from Pacific Hearing Services to provide comprehensive audiological assessment and auditory comprehension \*services to deaf and hard-of-hearing students during the 2008-09 school year as presented, for a cost of \$2,265, to be paid from Special Education funds. Appropriate monitoring of hearing aids for the special needs population will be conducted ensuring optimal access to educational programs, training of staff who will monitor the proper function of hearing aids, and compliance with Special Education Law.  
[\*Otoscope inspection of the ears, earmold inspection for adequacy of fit, analysis of hearing aids (aided and unaided), and pure-tone audiometry services. A written report for each pupil will be prepared, evaluated, and submitted to the District that will describe the evaluation results and make appropriate educational recommendations.]
- Boys Town: Well Managed Classroom & Administrative Intervention Workshop #10.8  
• Washington Independent Study High School Programs  
• Aug. 26-28, 2008  
The Board approved the Boys Towns Well Managed Classroom and Administrative Workshop on August 26-28, 2008 as presented, for a cost of \$9,345.15, to be paid from High Priority Schools Grant funds. Site staff will receive training in the four component behavioral intervention model for implementation in the school programs: Middle School Opportunity, High School Opportunity, Elementary At-Risk, Secondary At-Risk, and Community Day School. Teachers will receive a \$100 stipend on August 26, 2008 (per teacher consensus).
- Contracts w/ Professional Tutors of America & Sylvan Learning Center of Rialto and Redlands #10.9  
• NCLB Supplemental Ed. Services  
• Nine (9) Sites  
The Board approved the contracts with *Professional Tutors of America* and the *Sylvan Learning Center* of Rialto and Redlands to provide supplementary educational services to eligible students at program-improvement \*sites during the 2008-09 school year as presented, for a cost not to exceed \$1,000 per student to be paid from Supplemental Educational Services Funds. (\*Birney, Crestmore, Grant, Grimes, Lewis, Lincoln, Rogers, Wilson, Zimmerman)  
[Under the NCLB Act of 2001, the Office of Elementary and Secondary Education in the U. S. Department of Education requires a Title I school in program-improvement status for two years or more to provide supplemental educational services to eligible students based on economically disadvantaged status and low performance on the California Standards Tests in reading or mathematics. The Local Educational Agency (LEA) shall spend an amount equal to 20 percent of its Title I allocation unless a lesser amount is needed to comply to satisfy all requests for supplemental educational services.]
- Resolutions and Contracts w/ State Dept. of Education for Child Development Services #10.10  
• State Preschool Program  
• Children's Center Program  
• 2008-09  
The Board adopted the resolutions and approved the contracts with the State Department of Education for Child Development Services, specifically, the operation of the State Preschool and Children's Center programs for the 2008-09 school year as presented, for a total allocation in the amount of \$2,077,277.  
State Preschool Program -- \$1,410,894  
Children's Center Program -- \$ 666,383



Minimum Days—Middle School #10.11  
(Grades 7-8; 2008-09)

The Board approved the minimum days at the middle schools (grades 7-8) for the 2008-09 school year in order to meet requirements for reviewing student data, benchmark assessments, and other program improvement staff development; all schools are within their instructional minutes.

- Site Specific Minimum Days -- Staff Development
- January 27, 28, 29 -- fall final exams (T,W,Th)
- 4 Days TBD by site -- spring 2008 STAR testing
- June 12, 15, 16 -- spring final exams (F,M,T)

Minimum Days—High School #10.12  
(Grades 9-12; 2008-09)

The Board approved the minimum days at the high schools (grades 9-12) for the 2008-09 school year in order to meet requirements for reviewing student data, benchmark assessments, and other program improvement staff development; all schools are within their instructional minutes.

- Site Specific Minimum Days -- Staff Development
- January 27, 28, 29 -- fall final exams (T,W,Th)
- 4 Days TBD by site -- spring 2008 STAR testing
- June 15, 16, 17 -- spring final exams (M,T,W)

Acceptance of Gifts #10.13

The Board accepted monetary gifts from donors as presented; site discretion unless otherwise noted.

**CHS** **Kimberly & \*John Conboy** (\*District Employee) \$100 for Drama Club

**Grant** **MAC** (Rosenbrock Fundraiser) \$100 for books  
**Superintendent James A. Downs** (Rosenbrock Fundraiser) \$50

**District** **For the Annual District Science Fair Process and Award Ceremonies**  
**Daniel A. Morse** (District Employee) \$4,675.19 (expenses: awards, meals, entry fees, lodging, misc. office sundries)  
**Kent Taylor** (Board Member) \$500 for a \$1,000 EE U.S. savings bond  
**Tobin Brinker** (SB City Councilman) \$500 for a \$1,000 EE U.S. savings bond

**BMS** **Daniel A. Morse** (District Employee) \$6,526 for GATE program expenses (conferences, field trips, in-service workshops & parent nights)

**Lincoln** **Lifetouch** (Eden Prairie, MN) \$671

**Wilson** **Ecology Auto Repair** (Cerritos, CA) \$1,000

Notice of Completion #10.14  
(Bid 07-03CA)

- Roofing—Wilson Elem.
- 2008-09
- *Best Contracting Services, Inc.*

(C-36) The Board authorized the filing of a *Notice of Completion* regarding Bid 07-03CA, for the walkway roofing project at Lincoln Elementary School, completed by *Best Contracting Services, Inc.*, and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$15,659.10, to be paid from Deferred Maintenance funds.

Agreement Renewal with #10.15  
Interquest Detection Canines of  
San Diego (2008-09)  
• Secondary Schools

The Board renewed the agreement with Interquest Detection Canines of San Diego to provide services at secondary schools as presented, for a cost of \$14,000 (40 visits x \$350), to be paid from AB 1113, School Safety and Violence Prevention Grant. (since 1997-98)

DRAFT

Cherrydale Fund Raiser • Sept. & Oct. 2008 • THMS	#10.16	The Board approved Terrace Hills Middle School's request to organize a fund raiser with Cherrydale (catalog) for a two-week period in September-October 2008. Proceeds would be used for student assemblies, activities, recognition and awards; no cost to the District.																																																																														
Unpaid Leave of Absence for a Classified Employee (EIN 7967)	#10.17	The Board approved an unpaid leave of absence to the employee listed who will pay for any health insurance premiums, if applicable, as per the current CSEA Agreement.																																																																														
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<b>Action Items</b> (C-18 through C-39) • Withdrawn (3 items)	#11	On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 6-0 vote (Zamora absent), the Board approved action items C-18 through C-39 as presented, with the exception of <i>items C-31, C-29 and C-30, which were withdrawn.</i>																																																																														
Personnel Employment  <i>Certificated</i>	#11.1	(C-18) The Board approved employment of personnel as presented.																																																																														
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Regular Staff

Allen, Angela	Bus Driver - Transportation
Azarmehr, Sima	Head Start Inst. Asst. – San Salvador
Chachere, Alisia	ASB Accounting Tech. – BHS
Blust, Katie	Bus Driver – Transportation
Craver, Brenda	Bus Driver – Transportation
Deary, Demetria	Library/Media Tech II – BMS
Hernandez, Francisco	Special Ed Inst. Asst. – Terrace View
Johnson, Katie	DIS Tutor – PPS
Newhouse, Jason	Nutrition Services Lead – Crestmore
Ojieda, Elizabeth	Assistant Principal Secretary – BHS
Pederson, Lisa	DIS Tutor – PPS
Ruiz, Sarina	Special Ed Inst. Asst. – D’Arcy
Snowden, Christie	Accounting Asst. II – D.O./C&I
Young, Chiquita	Special Ed Inst. Asst. - BMS

Activity Coaching / Assignments

Aguilera, Julie	Head Varsity Cross Country – BHS
Blinkinsop, Jennie	Head JV Volleyball – CHS
Bray Sr., Richard	Asst. Varsity Football – CHS (walk-on)
Campa, Shawn	Asst. JV Football - CHS
De La Torre, Erica	Asst. Volleyball – CHS (walk-on)

Activity Coaching / Assignments (cont.)

Espinoza, Dina	Head Varsity Volleyball – BHS
Gonzales, Alissa	Asst. Pep Squad Dir. – BHS (walk-on)
Hanna, Kyle	Asst. Frosh/Soph FB – CHS (walk-on)
Hanna, Lennert	Head Frosh/Soph FB – CHS (walk-on)
Kearns, Kevin	Head Varsity Basketball – CHS (walk-on)
Ma’ilo, Chris	Asst. Varsity Football - CHS
Mermilliod, Linda	Pep Squad Director – BHS
Morales, Ruben	Asst. JV Football – CHS (walk-on)
Pope, Robert	Asst. JV Football – CHS (walk-on)
Vega, Martin	Asst Varsity Football – BHS
Smalls, Ryan	Head JV Football – CHS

Hourly

Gomez, David	AVID Tutor - CHS
Torres, Ana	Noon Aide – Wilson
Vasquez, Lisa	Noon Aide – Jurupa Vista

Substitutes

Arenas, Amanda	Substitute Child Develop. Inst. Asst.
Kuhi, Meghan	Substitute Child Develop. Teacher
Lopez, Jason	General Laborer
Rojas, Nadia	Substitute Child Develop. Inst. Asst.

Assign Secondary Teachers to Teach Subjects(s) Not Listed on Teaching Credentials Under Board Resolution (2008-09) #11.2

(C-19) The Board authorized the assignment of secondary teachers to teach subject(s) not listed on teaching credentials during the 2008-09 school year under Board Resolution, in accordance with Education Code Section 44258.7(b): *“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.”*

Employment / Assignment of Teachers Under Calif. Commission on Teacher Credentialing Variable-Term Waiver Auth. #11.3  
• Speech Therapist (Add’l one)  
• 2008-09

(C-20) The Board approved the employment and assignment of the teacher listed in the identified position utilizing a California Commission on Teacher Credentialing Variable-Term Waiver authorization for the 2008-09 school year as presented, in accordance with Title 5, Section 80122(j); High need area: Speech-Language Pathology Services.  
*Tammy McCarthy – Speech Therapist – PPS (grades K-12)*

- |   |       |   |
|---|-------|---|
| Contract Amendment<br>• Asst. Supt, Human Resources     | #11.4 | (C-21) The Board amended the contract for the Assistant Superintendent, Human Resources, beginning August 22, 2008 through August 21, 2010, as presented, in accordance with Government Code 53262(a).            |
| Contract Amendment<br>• Asst. Supt, Curr. & Instruction | #11.5 | (C-22) The Board amended the contract for the Assistant Superintendent, Curriculum and Instruction, beginning August 22, 2008 through August 21, 2010, as presented, in accordance with Government Code 53262(a). |
| Contract Amendment<br>• Asst Supt, Business Services    | #11.6 | (C-23) The Board amended the contract for the Assistant Superintendent, Business Services, beginning August 22, 2008 through August 21, 2009, as presented, in accordance with Government Code 53262(a).          |
| Contract Approval<br>• Asst Supt, Student Services      | #11.7 | (C-24) The Board approved the contract for the Assistant Superintendent, Student Services, beginning August 22, 2008 through August 21, 2009, as presented, in accordance with Government Code 53262(a).          |
| Conference Attendance                                   | #11.8 | (C-25) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.  |

**Withdrawn**

**Lewis Staff Members**

~~Who Moved My Cheese Workshop  
September 5-6, 2008, Garden Grove~~

Andrew Yasenovsky – **Dist. Office**  
Safety/Health Benefits Manager

CA Assoc. of Joint Powers  
Authorities (CAJPA) Conference  
September 16-19, 2008  
South Lake Tahoe, CA  
No Cost to the District

Kent Taylor – **Dist. Office**  
Board Member

2008 Unity Conference – California  
Latino School Board Association  
October 8-12, 2008  
Visalia, CA  
General/Board funds: \$1,143

Celia Gonzales – **Dist. Office**  
Coord., Staff Development

CAASFEP Fall Professional  
Development Institute  
October 20-22, 2008  
La Quinta, CA  
Title II funds: \$1,470.51

Phyllis Dinwiddie – **Dist. Office**  
Curriculum Prog. Specialist

Conference on Teaching and  
Learning:  
Professional Practices that Work  
October 23-26, 2008  
Los Angeles, CA  
Title II funds: \$1,478.34

- |                 |        |   |
|-----------------|--------|---|
| Purchase Orders | #11.9  | (C-26) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.               |
| Disbursements   | #11.10 | (C-27) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office. |

- |  |   |  |
|--|---|--|
| <p>Agreement w/ Pick up Stix Catering (2008-09)</p> <ul style="list-style-type: none"> <li>• School-Lunch-Approved Asian Entrée Items</li> </ul> <p><i>Withdrawn</i></p> <p><del>Agreement w/ Harley Ellis Devereaux Architects for DSA Certification</del></p> <ul style="list-style-type: none"> <li><del>• Interim Housing/Classrooms</del></li> <li><del>• Smith &amp; Rogers Elem.</del></li> </ul> <p><i>Withdrawn</i></p> <p><del>Agreement w/ Harley Ellis Devereaux Architects for DSA Certification</del></p> <ul style="list-style-type: none"> <li><del>• Interim Housing/Classrooms</del></li> <li><del>• BHS &amp; CHS</del></li> </ul> <p><i>Withdrawn</i></p> <p><del>"Piggyback" Wilsona SD Bid August 2007 for Three Year Lease Agreement Renewals w/ Class Leasing, Inc.</del></p> <ul style="list-style-type: none"> <li><del>• DSA Modular Classrooms District-wide</del></li> </ul> <p>"Piggyback" Beardsley SD Bid Package II for Three-Year Lease Agreement Renewals w/ Williams Scotsman, Inc.</p> <ul style="list-style-type: none"> <li>• Two Portable Classrooms</li> <li>• CMS; 2008-11</li> </ul> <p><i>Measure "G" Financing Team</i></p> <ul style="list-style-type: none"> <li>• Individual Contracts</li> <li>• 2008-09</li> </ul> | <p>#11.11</p> <p>#11.12</p> <p>#11.13</p> | <p>(C-28) The Board approved the *agreement with Pick up Stix Catering to provide school-lunch-approved Asian entrée items during the 2008-09 school year as presented (2008-09), for an estimated annual cost of \$230,000, to be paid from the Nutrition Services fund. (*2008-09-1)</p> <p>(C-29) WITHDRAWN</p> <p>(C-30) WITHDRAWN</p> <p>(C-31) WITHDRAWN</p> <p>(C-32) The Board authorized the District to "piggyback" on the Beardsley School District Bid Package II for three-year (2008-11), lease agreement renewals with Williams Scotsman, Inc., for two portable classrooms at Colton Middle School as presented, for an approximate total cost of \$53,143.41 to be paid from Fund 25—Capital Facilities Fund.</p> <p>(C-33) The Board approved the individual firm contracts that comprise the <i>Measure G</i> Financing Team (2008-09) as presented. The fees will be paid from proceeds of the bonds upon issuance (issuance costs).</p> |
|--|---|--|

**Cost Based on \$225 Million**

<p><b>Disclosure Counsel</b> Orrick, Herrington &amp; Sutcliffe LLP</p>	<p>\$25,000 per issuance</p> <p>\$1,500 NTE expenses per issue assumed 8 issuances</p> <hr style="width: 100%;"/> <p style="text-align: right;"><b>\$212,000</b></p>
<p><b>Bond Counsel</b> Stradling Yocca Carlson Rauth</p>	<p>Sliding scale per total authorization Ranges from 1% to 1/10th of %</p> <hr style="width: 100%;"/> <p style="text-align: right;"><b>\$321,500</b></p>

**Cost Based on \$60 Million initial issuance**

<p><b>Financial Advisor</b> California Financial Services</p>	<p><u>\$210,000 includes:</u></p> <p>\$60,000 Financial Advisory</p> <p>\$50,000 Pre-Election Financial Facility Planning re timing</p> <p>\$100,000 State Revenue Integration regarding Hardship Eligibility</p>
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(continued)

<b>Underwriters</b> Piper Jaffray, RBC, De La Rosa	<b>Current Interest Bonds</b> 1st Issue @\$3 = \$180,000 subsequent @ \$5 = \$300,000  <b>or</b> Capital Appreciation Bonds - Used in case of low Assessed Values <hr/> Used after 1st (25yr) = \$375,000 Used after 1st (40yr) = \$450,000
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Change Order No. 1 #11.14 (C-34) The Board approved Change Order No. 1 (Bid 07-03-CA) for the (Bid 07-03CA) Lincoln Elem. School walkway roofing project as presented, for a total cost of \$32,811, to be paid from Deferred Maintenance Funds.

- Walkway Roofing Proj
- Lincoln Elem.

Ratified Change Order No. 1 #11.15 (C-35) The Board ratified Change Order No. 1 (Bid 07-17) for the (Bid 07-17) Wilson Elementary School project as presented, for a total cost of \$8,408.16, to be paid (50/50) from School Facilities Fund 35 and Capital Facilities Fund 25. All pertinent information is on file in the Business Office. (Board Resolution 08-05)

Net Additional construction costs	\$7,785.33
Architect (8%)	622.83

**Public Hearing Item #5** #11.16 (C-36) The Board adopted the Resolution, *Certification of Compliance Regarding the Sufficiency of Instructional Materials K-12 for the 2008-09 School Year*, as required by the 2004 Williams Settlement requirements and pursuant to Education Code Section 60242.5 verifying the sufficiency of textbooks and instructional materials for each student, including English Learners, that are aligned to the academic content standards and consistent with the cycles and content of the curriculum frameworks in mathematics, science, history-social science, English/ Language Arts, including the English language development component of an adopted program. As required, a Public Hearing was held; no one spoke to the item. (See Hearing Session item #5)

Resolution:  
*Certification of Compliance:  
Sufficiency of Instructional  
Materials K-12 (2008-09)  
[Williams Settlement]*

**Public Hearing Item #6** #11.17 (C-37) The Board adopted Resolution 08-10, *Approving a Schools Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995, 65995.6, and 65995.7 and Making Related Findings and Determinations (Level 2 & 3 Fees) for New Residential Construction (2008-09)* as presented. The Dolinka Group, Inc., prepared a "School Facilities Needs Analysis" and as required, a public hearing was held; no one spoke to the item. (See Hearing Session item #6)

- Level 2 Fee - \$ 5.02 per square foot of assessable residential space
- Level 3 Fee - \$10.04 per square foot of assessable residential space

Contract Amended for Crossing Guard Services #11.18 (C-38) The Board amended the contract with All City Management Services, Inc., for crossing guard services for the 2008-09 school year as presented, for an annual estimated cost of \$285,000 to be paid from General funds (the District's share after contributions from the cities of Fontana and Grand Terrace). This amount reflects a 3.9% increase over last year. The complete contract is on file in the Business Office. [Under separate agreements, Fontana City reimbursement is 50% of the cost for services in their jurisdiction and the City of Grand Terrace pays \$3,500 for its share]

- All-City Management Services
- 2008-09

Following discussion initiated by Board member Albiso and by Board consensus, the Superintendent will draft a letter to the City of Colton regarding their support for crossing guard costs.

Amendment & Adoption of New Board Policies & Admin. Regs #11.19 (C-39) The Board amended and adopted new Board Policies and Administrative Regulations as presented.

*BP 1312.2 Uniform Complaint Procedures*  
*AR 1312.3 Uniform Complaint Procedures*  
*AR 1312.4 Williams Uniform Complaint Procedures*  
*BP 5141.7 Heat and Air Quality Safety (new)*  
*AR 5141.7 Heat and air Quality Safety (new)*

*BP 1312.2 Uniform Complaint Procedures*  
*AR 1312.3 Uniform Complaint Procedures*  
*AR 1312.4 Williams Uniform Complaint Procedures*  
*BP 5141.7 Heat and Air Quality Safety (new)*  
*AR 5141.7 Heat and air Quality Safety (new)*

Study, Information and Review Session

1. Personnel -- Resignations
2. FMLA Leave for Classified Employee (EIN 2467)
3. First Quarterly Report of the San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (July and August 2008): Information provided.
4. San Bernardino County Superintendent of Schools (SBCSS) Approval Letter Regarding the District's 2008-09 Adopted Budget: Assistant Superintendent Casey Cridelich stated that this annual letter outlines specific details monitored by the County, i.e., ADA, projected deficit spending, which is based upon the May Revise. At the budget workshop on August 25<sup>th</sup>, an accurate accounting of the impact on the District's budget will be obtained, pending the adoption of the State budget. Additional information will be provided in Board Correspondence.
5. Year-End (2007-08) Associated Student Body (ASB) Financial Reports for All Elementary and Middle Schools (2007-08): Information was provided and Assistant Superintendent Casey Cridelich explained that the reason that Bloomington and Terrace Hills Middle Schools have increased year-end balances is due to the fact that their accounts are on a "cash basis" and they have yet to pay the balances of large-ticket items. The Fiscal Services department will monitor the sites.
6. Proposed Board Policy and Administrative Regulation Regarding Scholarships: Assistant Superintendent Rick Dischinger stated that a proposed policy has been drafted and forwarded to County Counsel for legal review. He stated that Board members would be subject to the regular safeguards. The final draft would be submitted for Study and Information at a future meeting.
7. School #28 Update: Facilities Director Alice Grundman stated that a meeting is scheduled with Inland Timber next Monday and an update would be provided thereafter.

8. Naming of Plant Facilities (BP 1376) Update – High School #3 and the Colton High School Varsity Baseball Field: Superintendent Downs distributed Board Policy 1376 that addresses the naming process. Following discussion and by consensus, staff will revise the policy or administrative regulation to define “facility” and the amended policy would be utilized to address the request to name the Colton High School baseball field and all future facility requests. If the amendment is approved or finalized, an action item would be submitted for the Board meeting on September 18. It was suggested that a form be developed to assist with the nomination process.

Regarding the naming of the new high school, the process outlined in the current policy would be utilized, including the opportunity for the public to submit a name and/or voice their concerns. It was suggested that representatives could be appointed to solicit “suggested names” from within the District.

9. Superintendent’s Message: Superintendent Downs stated that administrators would visit the sites on the first day school (September 2<sup>nd</sup>). He referenced the posters on the west wall that display the Strategic Plan mission, beliefs, strategies and parameters that the Administration will utilize to carry out the action plans and the five-year objectives. Meetings have been held with each principal to develop mutual expectations and commitment to the Strategic Plan, and he looks forward to continue the process. Meetings and dialogue sessions will continue in an effort to provide opportunities for input by all stakeholders, including the District Assistance and Intervention Team.
10. ACE President Ken Johnson spoke about the importance of communication and obtaining responses in a timely manner. He cited the issue of varied temperature readings in the classrooms and that temperatures were not always at the 73 degrees agreed upon by the Superintendent and ACE. Superintendent Downs stated that an employee has been assigned to adjust the thermostats at the sites. Furthermore, Superintendent Downs emphasized that at a joint meeting with ACE, a protocol for communication was established and the District continues to work towards effective lines of communication between ACE and CSEA. Ken Johnson concluded that he appreciated the opportunity to meet with the DAIT provider to further enhance the lines of communication between the District and ACE.
11. CSEA – no report. At this time, President Armenta asked Superintendent Downs to notify CSEA that representation is expected at Board meetings.
12. MAC representative Angela Dischinger stated that MAC supports the bond and thanked Board member Albiso for attending the Management Team conference.
13. ROP Board member Mendoza-Ware stated that due to changes in her work schedule, she would not be able to attend ROP meetings on a regular basis. Following discussion and by Board consensus, the following change was made: Kent Taylor would be the primary member and Marge Mendoza-Ware would be the alternate.

Frank Ibarra reported that “thank you” letters from the three District scholarship recipients were read. CRYROP has been selected to receive the “Model practice of Distinction Award” issued by the State and a date and time for this recognition would be determined at a later date. New classes will be offered this year: at Colton High School (American Sign Language) and Bloomington High School (Internships and opportunities to meet with business owners).

14. Comments / Requests from Board Members

**Kent Taylor** stated that he looks forward to the DAIT presentation in the near future, commented on the test scores published recently, suggested that a celebration and acknowledgement event for schools with increased API scores be organized, and spoke about closing the gap, credit recovery, and passing the CAHSEE. He thanked Rick Dischinger and Roger Kowalski for bringing order and stability to the District in various capacities.



**Mendoza-Ware** requested information regarding the adult education ESL classes relocated to Grant Elementary School and the list of “wants and needs” from the DELAC committee. She shared concerns regarding block scheduling at D’Arcy Elementary and traffic issues that will arise when school commences. She suggested recognizing parent volunteers at the sites and the need to identify the specific geographic areas when discussion or reference is made to proposed facility issues, i.e., refer to sites in the Bloomington area as “west end” and high school #3 in Grand Terrace as “east end.”

**Mel Albiso** thanked Cabinet and MAC for inviting him to the Management Retreat at Ruth O. Harris Middle School and Board member Frank Ibarra for participating in the interview process with him yesterday. He stated that subcommittees for specific tasks are valuable. He shared information regarding the “College Bound” program offered by San Bernardino Valley College whereby students’ tuition is paid and he would like District students to participate. Because there is a two-year waiting list for the nursing program, he suggested researching assistance in streamlining the process to ensure District students are accepted. He suggested developing a “customer service program” and provide survey cards to be filled out by customers/guests in order to receive feedback regarding services provided. He requested a bilingual employee staffing report district wide and suggested that the Colton Police Department be contacted to assist with traffic issues when school commences. As a safety measure and in conjunction with the Colton PD, he suggested that Mike Snellings and staff develop a system to inform parents on the “safe and proper way” to drop off and pick up students.

**Mark Hoover** stated that he spoke to Manuela Sosa recently and encouraged monetary support for the Inland Empire Scholarship fund and also support the scholarship fund that will be established by retiring County Superintendent Herbert Fischer. He clarified the comments he made earlier in the meeting and thanked everyone for attending and bringing forth comments and concerns. He thanked Rick Dischinger and Roger Kowalski for their commitment to the District and students, and thanked Robert Armenta for his leadership. Regarding the upcoming election in November, he stated that he would not seek a second term for the Bloomington area and indicated that he has notified the Registrar of Voters and the County Superintendent of Schools regarding his decision. He stated that he appreciated the opportunity to serve the students in the District and thanked everyone for their support and hard work.

**Frank Ibarra** stated that he hopes that Rick Dischinger and Roger Kowalski know how much they are appreciated and thanked them for their commitment to the District. He commended Colton High School Principal Robert Verdi and the entire staff for their team work during the registration and scheduling process. He shared a letter received from San Bernardino City Mayor Patrick Morris recently advertising the “Diploma Bound” program (high school dropouts) and encouraged participation at the next meeting scheduled on September 29<sup>th</sup> at 4:00 p.m. Participating districts include San Bernardino City, Rialto, Colton, San Bernardino Valley College, and the San Bernardino County Superintendent of Schools Office. He shared a resolution adopted by the San Bernardino City Council supporting the program and requested that it be agendaized for Study and Information at the Board meeting on September 4, 2008. He thanked everyone in attendance for their time and patience while they observe the Board working together.

**Robert Armenta** stated that he would join staff on September 2<sup>nd</sup> to visit sites. He announced that long-time resident and former City of Colton Councilwoman passed away recently. She was the first Hispanic woman elected to the City Council. He stated that he knew Mrs. Cisneros when he was a high school student and participated in Student Government Day. He thanked Rick Dischinger and Roger Kowalski for their years of committed service to the District.

At this time Superintendent Downs introduced newly-hired Assistant Superintendent, Student Services, Mike Snellings.

Following discussion initiated by Board member Albiso, President Armenta and by Board consensus, the Administration will prepare a resolution for action at the September 4<sup>th</sup> Board meeting to recognize Connie "Paddy" Cisneros posthumously. President Armenta will forward biographical information to the Superintendent's Office.

Kent Taylor recollected events over the past nine years whereby Rick Dischinger and Roger Kowalski were always "on task" at Board meetings at the District Office, and he thanked them for their service to the District.

Closed Session

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

At 8:35 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 9:17 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline  
(Closed Session)  
• Student Discipline (3)

#12

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Zamora absent), the Board approved *Student Discipline Items 1-3* as presented:

(1) 95703      (2) 79580      (3) 86792

Claim Rejected  
(Closed Session)  
#08-066204 DD

#13

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Hoover and carried on a 6-0 vote (Zamora absent), the Board rejected Claim #08-66204 DD filed against the Colton Joint Unified School District, as recommended by the District's claim adjuster.

Administrative Appointment  
(Closed Session)  
• Elem. Assistant Principal  
(Debbie Ferguson)

#14

On a motion by Mrs. Marge Mendoza-Ware, seconded by Mr. Hoover and carried, the Board appointed the administrator listed, effective July 1, 2008.

*Debbie Ferguson*, Assistant Principal, Terrace View and D'Arcy Elementary Schools

Administrative Appointment  
(Closed Session)  
• Director, Administrative Services  
(Todd Beal)

#15

On a motion by Mr. Armenta, seconded by Mr. Albiso and carried on a 6-0 vote (Zamora absent) the Board appointed the administrator listed, effective August 25, 2008.

*Todd Beal*, Director, Administrative Services

Administrative Appointment  
(Closed Session)  
• Elem. Principal – McKinley  
(Frank Miranda)

#16

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Ibarra and carried, the Board appointed the administrator listed, effective September 2, 2008.

*Frank Miranda*, Principal McKinley School

Other Closed Session Items #17  
*No reportable action*  
*(6 Items)*

Other Closed Session Items—*No reportable action*

- ~~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~~

At this time President Armenta invited newly-appointed administrators Debbie Ferguson and Todd Beal to the podium. They each addressed the Board and extended their appreciation.

Adjournment

At 9:17 p.m., the Board adjourned to the next Regular Board of Education Meeting on September 4, 2008 at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

**BOARD AGENDA**

**BOARD MEETING  
September 4, 2008**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval of Student Field Trip

**GOAL:** Improved Student Performance

**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.

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

A-2

**FIELD TRIPS: Regular Meeting September 4, 2008**

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan
CHS	9-6-08 to 9-7-08 (S/S)	8:00 a.m.	2:30 p.m.	<i>Leadership Round-Up Camp</i> Pine Summit, CA (District)	ASB Students will participate in a leadership camp to plan activities for the 2008-09 school year and to develop student unity.	10- 12	Gloria Ramirez (7)	\$850.00	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  
September 4,, 2008

CONSENT ITEM

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

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

**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.

**GOAL:** Improved Student Performance

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

A3.

**ASSEMBLIES/PROGRAMS: Regular Meeting: September 4, 2008**

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS	STRATEGIC PLAN*
Crestmore	10-8-08 (Wed.)	7:45 a.m. 8:45 a.m. 9:45 a.m.	<i>Who What When (Grades K, 1, 2)</i> <i>Write On (Grades 3, 4, 5, 6)</i> Student writings will be performed by actors to demonstrate the writing process.	Crestmore	Orange County Performing Arts/The Imagination Machine Costa Mesa, CA	\$1,135.00	Arts and Music Grant	Strategy #1
Crestmore	10/30/08 (Thur.)	7:45 a.m. 8:45 a.m. 9:45 a.m.	<i>Making Better Choices</i> One hour presentation will provide students with drug prevention knowledge essential for making legal, safe, and healthy decisions.	Crestmore	The Morris Brothers Between Your Ears Entertainment West Hollywood, CA	\$1,095.00	Donations	Strategy #1
Crestmore	12/11/08 (Thur.)	9:00 a.m. to 10:00 a.m.  12:45 p.m. to 1:45 p.m.	<i>Island of the Blue Dolphins</i> Students in grades 3-6 will be introduced to state adopted core literature through the arts.	Crestmore	TheatreReach Schools Tour Laguna Playhouse Laguna Beach, CA	\$1,000.00	Arts and Music Grant	Strategy #1

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

## BOARD AGENDA

BOARD MEETING  
September 4, 2008

### CONSENT ITEM

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval of Consultants for Staff Development

**GOAL:** Improved Student Performance

#### STRATEGIC PLAN:

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

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

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

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

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

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

**BACKGROUND:** The consultant grids are forwarded to the ACE president for review prior to Board approval.

**RECOMMENDATION:** That the Board approve the consultants for staff development as listed and expend the appropriate funds.

A-4

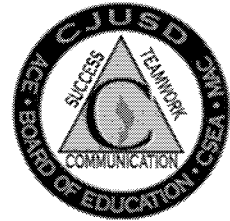


**CONSULTANTS: Regular Meeting September 4, 2008**

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS	STRATEGIC PLAN*
Wilson	2008-2009 school year TBD	TBD	<i>Data Assessment</i> To provide data analysis and staff development for Program Improvement.	Wilson	Gregg Nelsen Data Gurus Grand Terrace, CA	\$9,100	HPSPG	Strategy #1
Lincoln	Sept. 2008 to June 2009 3 full-day sessions TBD	TBD	<i>Accountability Coaching</i> Principal, administration, leadership team, teachers, and coaches will receive training in the Nine Essential Program Components and Data-Driven Decision Making to continue implementation and monitoring of the Program Improvement Year 4 Plan.	Lincoln	Action Learning Systems Pasadena, CA	\$6,000	Title I	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.

# Colton Joint Unified School District



## Consultant Request Proposal

**School:** Woodrow Wilson

**Board Meeting:** September 4, 2008

**Name of Consultant:** Gregg Nelsen, Data Gurus

**Billing Address:** 22758 Fairburn Dr.  
Grand Terrace, CA 92313

**Contact Number:** 909-783-1108

### Consultant Qualifications and Background:

Former administrator with Jurupa Unified School District. Exceptional knowledge of State and Federal guidelines, along with strategies pertaining to Standards Based Testing, e.g. CSTs, CAT/6, CMA, CAPA, CELDT.

### List Districts Serviced and Accompanying API Scores for 3 years:

1. Colton Joint Unified School District: Spring 05: 644 Spring 06: 653 Spring 07: 656
2. Jurupa Unified School District: Spring 05: 671 Spring 06: 678 Spring 07: 703

### Purpose:

To work with teachers and administrative staff to examine and review State, Federal and local assessment data pertinent to the school. In addition, holds regular grade-level staff development meetings to review State content standards, curriculum, and discuss instructional strategies pertaining to API, AYP and CSTs. Examine data from HM, reading, writing and Scott Foresman Math assessments by assisting staff to set goals relating to Wilson's School Plan related to improving student achievement.

### Needs:

Supporting and coaching teachers in deciphering and utilizing data sources, as well as implementing instructional strategies effective for individual learners. Demonstrating for teachers how to instruct efficiently and effectively.

### Strategies:

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.

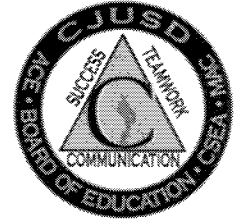
### Evaluation and Monitoring:

Monthly evaluation and review of targeted students' progress on District adopted standards based curriculum assessments. Teachers will meet in grade-levels with Mr. Nelsen twice a trimester and with site administration once per trimester to discuss, analyze and review student assessment data, monitoring student progress and developing short and long range instructional strategies to support learning

### Budget:

\$9,100.00  
\$700.00/day

# Colton Joint Unified School District



## Consultant Request Proposal

**School:** Abraham Lincoln Elementary

**Board Meeting:** September 4, 2008

**Name of Consultant:** Action Learning Systems

**Billing Address:** 135 So. Rosemead Blvd. Pasadena, CA 91107

**Contact Number:** 626-744-5344 Vanessa de Guzman

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### Consultant Qualifications and Background:

Prior experience with Colton Joint Unified School District

### List Districts Serviced and Accompanying API Scores for 3 years:

1. Colton Joint Unified School District: Spring 05: 644 Spring 06: 653 Spring 07: 656
- 2.

### Purpose:

Staff development for the Principal, Administration, Leadership Team, Teachers and/or Coaches.

### Needs:

Program Improvement Year 6 Monitoring and Consultations

### Strategies:

Action Walks and Collaboration with Administration and Staff regarding the Program Improvement.

### Evaluation and Monitoring:

Improved Student Performance

### Budget:

Title I - \$6,000.00 (3 sessions @ \$2,000.00 each)

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval for District Participation in the San Bernardino County  
Schools Honor Music Groups and Choral Clinics (2008-2009)

**GOAL:** Improved Student Performance

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

**BACKGROUND:** Each year the San Bernardino County Superintendent of Schools  
Office coordinates Music Clinics and Festivals for schools in the  
county. Staff is recommending the District's continued participation in  
these activities.

**BUDGET  
IMPLICATIONS:** \$675.00 – To be paid from District general funds.

**RECOMMENDATION:** That the Board approve the District's participation in the San  
Bernardino County Schools Honor Music Groups and Choral Clinics.  
(2008-2009)

A-5

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**CONSENT ITEM**

**TO:** Board of Education

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

**SUBJECT:** Approval to Renew the Agreement with the California School Boards' Association (CSBA) for the Governance and Management Using Technology (GAMUT) Online Policy Service (2008-09)

**GOAL:** Student Performance / Personnel Development

**BACKGROUND:** The California School Board Association GAMUT online policy services provides the District with a web-based policy information that incorporates the complete CSBA policy Update Reference Manual with more than 700 sample policies, regulations and exhibits.

On January 13, 2005 the Board approved the agreement with CSBA to renew automatically each fiscal year unless terminated by either the District or CSBA. The annual cost renewal is \$4,250 (no increase over 2007-08).

**BUDGET IMPLICATIONS:** \$4,250 per year to be paid from the Board's budget

**RECOMMENDATION:** That the Board renew the agreement with California School Boards' Association (CSBA) for the Governance and Management Using Technology (GAMUT) online policy service for the 2008-09 school year as presented.

A-6

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Acceptance of Gifts

**GOAL:** Community Relations

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

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

A-7

**Donations Matrix**

**Board Meeting - September 4, 2008**

SITE	DONOR	DONATION / PURPOSE	AMOUNT
Bloomington High School	Target Take Charge of Education Mail Stop 5CO P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1871722 CSF, Club \$365.34 National Honor Society \$365.34	\$730.68
D'Arcy Elementary	Edison International P.O. Box 3288 Princeton, NJ 08543-3288	Check #102631 Site discretionary	\$369.45
Woodrow Wilson Elementary	Arrowhead Water Mr. David Stinson 130 W. Fogg Street Colton, CA 92324	Cash Site discretionary	\$111.00
Woodrow Wilson Elementary	Wells Fargo Community Support Campaign Leah A. Jimenez P.O. Box 2157 Princeton, NJ 08543	Check #677874 (\$65.00) Check #886231 (\$35.00) Site discretionary	\$100.00

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval to File Notices of Completion: Bid #07-17 – Wilson, Bid #08-04 – Terrace View

**GOAL:** Budget Planning

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

**BACKGROUND:** The following contractors have satisfactorily completed their work in accordance with the contract documents. It is time to file the Notices of Completion as listed on the attached matrix.

District staff, architects and inspectors conducted walk-through inspections of these projects and they are complete and in satisfactory condition. The final 10% contract retention will be released per the contract documents.

<b>BUDGET IMPLICATIONS:</b>	Bid 07-17 – Wilson Elementary School Building Demolition and Sitework for Portable Restroom Building – Developer Fees and State Matching Funds	\$15,232.53
	Bid 08-04 – Terrace View Elementary School Classroom and Restroom Addition Project – Capital Facilities Fund 25	\$ 7,444.56
	<b>Total of 10% Retentions to be Released</b>	<b><u>\$22,677.09</u></b>

**RECOMMENDATION:** That the Board approve filing of the Notices of Completion as presented.

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**Notice of Completions**

**Regular Board Meeting  
September 4, 2008**

	<b>Project</b>	<b>Site</b>	<b>Contractor</b>	<b>Total Amount</b>
Bid 07-17	Wilson Elementary School Building Demolition and Sitework for Portable Restroom Building	Wilson	Cornerstone Concrete and Construction	\$15,232.53 – Developer Fees and State Matching Funds
08-04	Terrace View Elementary School Classroom and Restroom Addition Project	Terrace View	KCECO, Inc.	\$7,444.56 – Capital Facilities Fund 25
	<b>SUBTOTAL</b>			<b>\$22,677.09</b>
	<b>TOTAL</b>			<b>\$22,677.09</b>

(Civil code 3093-Public Works)

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

**RECORDING REQUESTED BY:**

COLTON JOINT UNIFIED SCHOOL DISTRICT

**WHEN RECORDED, RETURN TO:**

Colton Joint Unified School District

1212 Valencia Drive

Colton, CA 92324

ATTN: Casey Cridelich

Assistant Superintendent, Business

**NO recording fee. (For Recorders Use)**

Exempt from fees per Government Code Section 27383

**NOTICE OF COMPLETION OF WORK**

**NOTICE IS HEREBY GIVEN**, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Bid #07-17, Wilson Elementary School Building Demolition and Sitework for Portable Restroom Building, 750 South 8<sup>th</sup> Street, Colton, California, A.P.N. 0163-211-01-0000, the Contract for the doing of which was heretofore entered into on the 6th day of December, 2007, which was made with Cornerstone Concrete & Construction, Inc., Contractor, that said improvements have been **completed** pursuant to said Contract and in accordance with plans and specifications prepared by Ruhnau Ruhnau Clarke Architects and accepted on the 4th day of September, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the Financial Pacific Insurance Company, that the property hereinafter referred to and on which said improvements were made.

I hereby certify under penalty of perjury that the foregoing is true and correct.

By: \_\_\_\_\_

Casey Cridelich, Assistant Superintendent  
Colton Joint Unified School District

State of California  
County of San Bernardino

Subscribed and sworn to (or affirmed) before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2008, by Casey Cridelich, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature \_\_\_\_\_

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

  
\_\_\_\_\_  
Site Administrator

(Civil code 3093-Public Works)

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

**RECORDING REQUESTED BY:**

COLTON JOINT UNIFIED SCHOOL DISTRICT

**WHEN RECORDED, RETURN TO:**

Colton Joint Unified School District  
1212 Valencia Drive  
Colton, CA 92324

ATTN: Casey Cridelich  
Assistant Superintendent, Business

**NO recording fee. (For Recorders Use)**

Exempt from fees per Government Code Section 27383

**NOTICE OF COMPLETION OF WORK**

**NOTICE IS HEREBY GIVEN**, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Bid # 08-04, Terrace View Elementary School, 22731 Grand Terrace Road, Grand Terrace, California, A.P.N. 0276-461-03-0000, the Contract for the doing of which was heretofore entered into on the 17th day of April, 2008, which was made with KCE Inc., Contractor, that said improvements have been completed pursuant to said Contract and in accordance with plans and specifications prepared by Harley Ellis Devereaux Architects and accepted on the 8th day of September, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the Western Surety Company, that the property hereinafter referred to and on which said improvements were made.

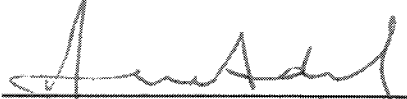
By: \_\_\_\_\_  
Casey Cridelich, Assistant Superintendent  
Colton Joint Unified School District

State of California  
County of San Bernardino

Subscribed and sworn to (or affirmed) before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2008, by Casey Cridelich, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal) Signature \_\_\_\_\_

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

  
Joseph Adeyemo, Site Administrator

## BOARD AGENDA

REGULAR MEETING  
September 4, 2008

### ACTION ITEM

**TO:** Board of Education

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

**SUBJECT:** Approval of Personnel Employment

**GOAL:** Human Resources Development

**STRATEGIC PLAN:**

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

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

**I-A Certificated – Regular Staff**

- |                     |  |
|---------------------|--|
| 1. Elliott, Andrew  | Special Ed. Resource. Specialist – CMS |
| 2. Geltch, April    | Librarian – CHS                        |
| 3. Gomez, Guillermo | Math Teacher – Slover Mtn. HS          |
| 4. Martinez, Ramona | Math Teacher – BHS                     |
| 5. Pister, Michelle | Speech Therapist – PPS                 |
| 6. Ruiz, Jesse      | Counselor – CMS                        |
| 7. Sotelo, Michelle | English Teacher – CHS                  |
| 8. Spence, Theresa  | Math Teacher – ROHMS                   |
| 9. Wescott, Erica   | Math Teacher – BHS                     |
| 10. Wilkinson, Cari | Science Teacher – BHS                  |

**I-B Certificated – Activity/Coaching Assignments**

- |                   |                            |
|-------------------|----------------------------|
| 1. Fraijo, Edrina | Volleyball Assistant – BHS |
|-------------------|----------------------------|

**I-D Certificated – Substitute Teacher**

1. Allen, Ilene
2. Curran, Geoffrey
3. Fletchall, Erin
4. Galvan, Arlene
5. Lizcano, Stephen
6. Moen, Vicky
7. Nwosu, Henry

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8. Ramirez, Andra
9. Richardson, Natasha
10. Rivas, Elodia
11. Wallace, James

**II-A Classified -- Regular Staff**

- |                        |                    |
|------------------------|--------------------|
| 1. Barrientos, Maribel | D.I.S. Tutor - PPS |
|------------------------|--------------------|

**II-B Classified – Activity Coaching/Assignments**

- |                      |  |
|----------------------|--|
| 1. Conner, Alexander | Asst. Varsity Football – BHS (walk-on)   |
| 2. Reza, David       | Head Football Frosh/Soph – BHS (walk-on) |

**II-C Classified – Hourly**

- |                          |                           |
|--------------------------|---------------------------|
| 1. Alarcon, Maritza      | AVID Tutor - BMS          |
| 2. Barragan, Edlyn       | AVID Tutor – BHS          |
| 3. Campbell, Byron       | AVID Tutor – BHS          |
| 4. Campos, Triny         | AVID Tutor – ROHMS        |
| 5. Elmore, Phyllis       | Child Development Teacher |
| 6. Gutierrez, Stephanie  | AVID Tutor – CHS          |
| 7. Hernandez, Irma       | AVID Tutor – BHS          |
| 8. Jueden-Pytel, Breanna | AVID Tutor – BHS          |
| 9. Martinez, Lethie      | AVID Tutor – BHS          |
| 10. Pulido, Leroy        | AVID Tutor – BHS          |
| 11. Sanchez, Kendra      | AVID Tutor – BHS          |
| 12. Sandoval, Veronica   | AVID Tutor – BHS          |
| 13. Zambrano, Gary       | AVID Tutor – BHS          |

**II-D Classified – Substitute**

- |                        |                                 |
|------------------------|---------------------------------|
| 1. Amaya, Carlos       | General Laborer                 |
| 2. Astorga, Victor     | Bus Driver                      |
| 3. Barajas, Antoinette | Bus Driver                      |
| 4. Guzman, Richard     | Bus Driver                      |
| 5. Lobato, Kimberly    | Nutrition Services Worker       |
| 6. Lopez, Eliseo       | Bus Driver                      |
| 7. Lozano, Robert      | General Laborer                 |
| 8. Moreno, Elizabeth   | Nutrition Services Worker       |
| 9. Mungia, Alma        | Bus Driver                      |
| 10. Norman, Antoinette | Special Ed. Instructional Asst. |

**RECOMMENDATION:**

That the Board approve employment of personnel as presented.

**ACTION:**

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

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**ACTION ITEM**

**TO:** Board of Education

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

**SUBJECT:** Approval to Employ and Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2008-09)

**GOAL:** Human Resources Development

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

**BACKGROUND:** Title 5 Section 80122(j) requires a separate board agenda item to verify that the notice of intent to employ and assign a speech therapist in an identified position under a Variable Term Waiver has been made public and approved by the governing board of the employing school district in a public meeting.

Due to the shortage of qualified applicants, the District has encountered the necessity to employ and assign speech therapists under a Variable Term Waiver in the high-need area of Speech-Language Pathology Services. The Variable Term Waiver is valid for one year.

The District requests approval to employ and assign the following speech therapist(s) on an hourly basis under a Variable Term Waiver authorization:

Lourenco, Sara                      Speech Therapist – PPS, grades K-12

**RECOMMENDATION:** That the Board approve the employment and assignment of the named speech therapist(s) in the identified position utilizing a CA Commission on Teacher Credentialing Variable Term Waiver option for the 2008-09 school year.

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

# BOARD AGENDA

REGULAR MEETING  
September 4, 2008

## ACTION ITEM

**TO:** Board of Education

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

**SUBJECT:** Approval to Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2008-09)

**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:** Title 5 Section 80122(j) requires a separate board agenda item to verify that the notice of intent to employ and assign an elementary teacher in an identified position under a Variable Term Waiver has been made public and approved by the governing board of the employing school district in a public meeting.

Due to the shortage of qualified applicants, the District has encountered the necessity to assign an elementary teacher under a Variable Term Waiver for the Bilingual EL authorization (BCLAD). The Variable Term Waiver is valid for one year.

The District requests approval to assign the following elementary teacher under a Variable Term Waiver authorization:

Heras, Eva	Dual-Immersion Teacher, grade 1 Credential: Clear Multiple Subject w/CLAD
------------	--

**RECOMMENDATION:** That the Board approve the assignment of the named elementary teacher in the identified position utilizing a CA Commission on Teacher Credentialing Variable Term Waiver option for the 2008-09 school year.

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

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# BOARD AGENDA

REGULAR MEETING  
September 4, 2008

## ACTION ITEM

**TO:** Board of Education

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

**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.

Sandy Torres – **ROHMS**  
Principal  
John Chovan  
Matthew Crispin  
David Johnson  
Aquarius LaRue  
Robert Lemoine  
Karry Santiago  
Teachers

Solution Tree: Building Common  
Assessments  
September 8-9, 2008  
San Diego, CA  
SLI/EIA funds: \$875 additional cost  
(Originally approved 7/17/08)

Raquel Posadas-Gonzalez – **Zimmerman**  
Principal  
Greg Brown  
Assistant Principal  
Martha Aguilar  
Rebekkah Carrillo  
Annette Chulos  
Lisa Curtis  
Claudina Flores  
Sharon Hughbanks  
Lucy Lane  
Jennifer Matsuno  
Nicolas Monterroso  
Cynthia Nunez-Varias  
Jeremy Wallace  
Teachers  
Monique Almendarez  
Bonnie Simpson  
Teachers on Assignment  
Anita Peukert  
Curriculum Program Specialist

Failure is Not an Option  
November 10-15, 2008  
Denver, CO  
Title I funds: \$39,103.48

Total : \$39,978.48

C-4



**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  
September 4, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of Purchase Orders

**GOAL:** Student Performance / Personnel Development

**STRATEGIC PLAN:** Strategy #1--Communication -We will establish an effective internal and external com-munications 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 \$1,179,098.31 as listed.

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

0-5

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
090560	Dan's Lawnmower Center	Maint. Supp./M & O	0000	\$15,000.00
090561	Brickley Environmental	Cont. Repairs/M & O	6205	\$14,847.00
090944	Sax Arts & Crafts	New Eq./CHS	6761	\$10,540.91
091061	Solution Tree	Inst. Matls./McKinley	3010	\$12,293.88
091097	Dell	Tech. Eq./I.T.	0000	\$10,852.98
091098	Dell	Comp. Tch. Svs./I.T.	0000	\$10,370.76
091115	Unisource Corp.	Off. Supp./Print Shop	0000	\$25,545.80
091118	Xerox Corp.	Paper/ Purchasing	0000	\$25,320.50
091154	Zonar Systems	Subsc. Svs./Transportation	7230	\$16,094.08
091160	ASCIP	Other Ins. Grp./Risk/Safety	0000	\$658,231.00
091162	Dynamic Bindery	Other Print Svs./Print Shop	0000	\$10,000.00
091166	Pacific Bell Telephone	Telephone/Fiscal Svs.	0000	\$39,691.20
091168	AT & T/MCI	Telephone/Various Sites	0000/7395/3010	\$18,095.00
091169	AT & T Mobility	Cell Phone/Various Sites	1100	\$50,400.00
091178	Pearson	Txtbks./CHS	7156	\$30,363.52
091207	Rancho Ready Mix	Maint. Supp./M & O	8150	\$12,000.00
091211	Western Flooring	Cont. Repairs/BHS	6205	\$23,450.00
091219	Victor Concrete	Cont. Svs./BHS	6205	\$13,600.00
091305	ACP Direct	Inst. Matls./Zimmerman	3010	\$10,110.18
091311	Pearson	Inst. Matls./WHS	7156	\$10,234.33
091337	Houghton Mifflin	Txtbks./CHS	7156	\$12,246.16
091338	Pearson	Txtbks./BHS	7156	\$46,944.39
091339	Pearson	Txtbks./CHS	7156	\$32,880.89
091346	Gopher	Inst. Matls./CHS	6761	\$27,945.04
091358	Laser Electric	Cont. Repairs/Lewis	8150	\$20,000.00
091376	McCombs-Wall Inc.	New Eq./CHS	9005/0750/7258	\$11,017.44
091390	Maintex	Cust. Supp./Purchasing	0000	\$11,023.25
<b>TOTAL</b>				<b>\$1,179,098.31</b>

**LEGEND**

- 0000 General Fund/Unrestricted
- 0001 Child Dev. Facilities
- 0100 Gov. Performance AWD 00-01
- 0110 Staff Development Buy Back
- 0750 Mandated Costs

0790	Donations, Misc.	7320	Staff Development/Adm. Trg.
1100	State Lottery	7390	Pupil Retention BG AB825
3010	Title I	7395	Schl/Library Imprv. Bg AB825
3025	Title I N&D	7396	Schl Site Disc. Block Grant
3405	Sp. Ed Workability	8150	Ongoing Major Maintenance
3175	NCLB	9002	AB466 Site Reimbursement
3550	Vocational Ed.	9005	Medi-Cal Admin. Activities
3710	Drug Free Schools	9286	Special Project Adm.
4035	Title II Part A	9701	School Facility Fund
4110	Title VI	9705	School Facility Fund
4203	Title III Part A LEP	9707	School Facility Fund
5035	Child Dev. Block Grant	9737	CHS Mod.
4045	Title II Part D	9812	Capital Facilities
5210	Head Start	9878	Uninsured Losses/Liability
5630	Homeless Children Ed. Grants	9884	Workmens Comp. Ins.
5640	Medi-Cal Billing Option		
6055	State Preschool		
6060	Childcare and Development		
6092	Cal Safe Childcare & Dev.		
6205	Deferred Maintenance		
6285	Community Based Eng. Tutor		
6286	English Language Learner		
6405	School Violence & Safety		
6500	Special Ed.		
6760	Arts & Music Block Grant		
6761	Art, Music, PE Supp/Eq.		
7055	CAHSEE Intenseive Inst. & Svs		
7056	CAHSEE Individualized Mts.		
7090	Economic Impact Aid: LEP		
7010	Agricultural Vocational Ed.		
7101	Ed. Tech. Digt. Hi Staff Dev.		
7156	Block Grant		
7158	Inst. Matls./Williams' Case		
7230	Transportation- Home to School		
7240	Sp. Ed. Transportation		
7250	School Based Coord. Program		
7255	Immediate Intervention UPSP		
7258	High Priority Schls Grant Prog.		
7265	School Improvement 7-12		
7270	Staff Development/Mentor Teac		
7271	CA Peer Asst & Review		
7294	Staff Dev-Math & Reading AB466		

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of Disbursements

**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.

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

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

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

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

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

**RECOMMENDATION:** That the Board approve disbursements paid as listed, 2008-2009 from Batch #0206 through Batch #0283 or the sum of \$2,022,403.04

◆ 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.

Q-6

## BOARD AGENDA

REGULAR MEETING  
September 4, 2008

### ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Authorization to Piggyback the Wilsona School District Bid for Modular Buildings District-wide (2008-2011)

**GOAL:** Support Services/Budget Planning

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

**BACKGROUND:** The Wilsona School District (Palmdale, CA) has awarded a bid for Modular Buildings. This bid will be used to continue the leases on modular classroom buildings throughout the District that are currently leased from Class Leasing, Inc.. The prices and terms of this contract are favorable and it would be in the District's best interest to "piggyback" this bid in accordance with Public Contract Code 20118.

Currently from Class Leasing, the District leases forty-eight buildings, two at Grand Terrace, three at Jurupa Vista, one at Smith, fourteen at Bloomington High, five at Colton High, six at Reche Canyon, one at Grant, four at Bloomington Middle, two at D'Arcy, two at Slover, four at Terrace View and four at Cooley Ranch.

**BUDGET IMPLICATIONS:** \$276,761 from the Capital Facilities Fund 25

**RECOMMENDATION:** Additional lease/purchases to be made from Facilities funds as needs in the District arise. The Facilities Department brings specific Board items with specific budget implications to the Board for approval when additional classrooms are needed.

**ACTION:** That the Board authorize the District to piggyback the Wilsona School District bid for purchase and/or lease Modular Buildings district-wide (2008-2011), as presented.

C-7

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval of Three-Year Lease Agreement Renewals with Class Leasing Inc. Utilizing the Wilsona School District Piggyback Bid August, 2007 for DSA Modular Classrooms District Wide (2008-11)

**GOAL:** Facilities / Support Services

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

**BACKGROUND:** Original lease agreements were for a five-year period expiring June, 2008. The leases are for classrooms throughout the District. Staff recommends renewal for a three-year period (2008-11).

On May 8, 2008, three-year lease extensions were approved utilizing the Coachella Valley USD Piggyback Bid #46-04/05FB for Portable Classrooms. However, Class Leasing is now using the Wilsona School District Piggyback Bid August 2007. By utilizing this new bid, the cost of the Class Leasing district-wide lease will decrease (\$36,761) per year for a total savings of (\$110,283) over a three-year period.

The revised estimated total for the three-year lease term is \$720,000. Attached is an itemized list of each building.

**BUDGET IMPLICATIONS:** \$720,000 – Capital Facilities Fund – Fund 25

**RECOMMENDATION:** That the Board approve the three-year lease agreements with Class Leasing Inc. utilizing the Wilsona School District Piggyback Bid August 2007 for DSA Modular Classrooms District wide (2008-11) as presented.

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

0-8

## BOARD AGENDA

REGULAR MEETING  
September 4, 2008

### ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Authorization to Submit to the California Department of Education Form J-13A – “Request for Allowance of Attendance Because of the Emergency Conditions” at Mary B. Lewis Elementary (August 5-7, 2008)

**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 three days of attendance from August 5, through August 7, 2008, 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 Mary B. Lewis Elementary (August 5-7, 2008).

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

0-9



## BOARD AGENDA

REGULAR MEETING  
September 4, 2008

CONSENT ITEM

**TO:** Board of Education

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

**SUBJECT:** Approval to Renew the Agreement with the American Red Cross Inland Empire Chapter (Red Cross) (2008/09)

**GOALS** School Safety & Community Relations

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

**BACKGROUND:** The American Red Cross Inland Empire Chapter and our District have an agreement to provide shelter during emergencies. The Red Cross provides emergency services on behalf of individuals and families who are victims of disaster. The San Bernardino County Superintendent of Schools has permitted the Red Cross to use the Colton Joint Unified School District buildings, grounds, and equipment for mass care shelters required in the conduct of disaster services activities and wishes the District to cooperate with the Red Cross for such purposes.

The American Red Cross agrees that it will use reasonable care in the conduct of its activities in such facilities and will reimburse the District for any food or supplies that may be used by the Red Cross in the conduct of its relief activities.

The following school sites are designated as potential mass care shelters: Bloomington High School, Colton High School, Bloomington Middle School, Colton Middle School, Ruth Harris Middle School, and Terrace Hills Middle School.

**BUDGET IMPLICATIONS:** No budget implications

**RECOMMENDATION:** That the Board approve the renewal of the agreement with American Red Cross Inland Empire Chapter (2008/2009) as presented.

C-10

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**ACTION ITEM**

**TO:** Board of Education

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

**SUBJECT:** Approval to Renew Agreement with Loma Linda University Medical Center for Youth Alternative Solutions Program (YASP) Services (2008/2009)

**GOAL(s):** Student Safety and Attendance

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

**BACKGROUND:** The District has been using this program for seven years. Student referrals occur through voluntary requests or through Discipline Panel consequences. Student participation in this drug/alcohol program will be determined through Administrative Services.

During the 2007/08 school year, the District referred a total of forty students to YASP. Fifteen of those students successfully completed the program, nineteen are currently in process and six students did not show to the program.

**BUDGET IMPLICATIONS:** There is no impact to the unrestricted General Fund. AB1113 Safety Grant money is to be used to fund the program at a rate of \$100.00 per student. In 2007/2008, the District paid \$4,100.00 to Loma Linda University Medical Center

**RECOMMENDATION:** That the Board approve the renewal of the agreement with Loma Linda University Medical Center for Youth Alternative Solutions Program (YASP) Services (2008/2009)

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_ the Board renew the agreement with Loma Linda University Medical Center for Youth Alternative Solutions Program (YASP) Services (2008/2009).

0-11

## BOARD AGENDA

REGULAR MEETING  
September 4, 2008

ACTION ITEM

**TO:** Board of Education

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

**SUBJECT:** Adoption of Resolution, "National Hispanic Heritage Month,"  
September 15 – October 15, 2008

**GOAL:** Community Relations/Parent Involvement

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

**BACKGROUND:** The California State Board of Education has designated the month beginning September 15 and ending October 15, 2008 as National Hispanic Heritage Month. The State Board has asked local school districts to involve students in appropriate lessons and activities during this time to commemorate the contributions of Hispanic individuals.

**BUDGET IMPLICATIONS:** None

**RECOMMENDATION:** That the Board of Education adopts the Resolution: "National Hispanic Heritage Month, September 15 – October 15, 2008" to recognize Hispanic contributions, past and present.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the board adopted resolution: "National Hispanic Heritage Month," September 15 – October 15, 2008.

D-1

Colton Joint Unified School District

# Resolution

## *“National Hispanic Heritage Month”*

*September 15 – October 15, 2008*

WHEREAS, the Colton Joint Unified School District joins other organizations in towns and cities in our state and nation and reflects on the history of a people who were part of this land long before the birth of the United States; and

WHEREAS, in 1988, Congress expanded the observance to a month long celebration beginning September 15 to commemorate the independence of five Latin American countries that include: Costa Rica, El Salvador, Guatemala, Honduras and Nicaragua, in addition to Mexico and Chile on September 16 and 18, respectively; and

WHEREAS, “Getting Involved: Our Families, Our Community, Our Nation,” is the 2008 theme for National Hispanic Heritage Month; and

WHEREAS, the Colton Joint Unified School District celebrates the vibrant Hispanic-American spirit that influences our Nation’s art, music, food, and faiths, and we also celebrate the practices of commitment to family, love of country, and respect for others, virtues that transcend ethnicity, reflect the American spirit, and are nobly exemplified in the Hispanic-American community; and

WHEREAS, the Colton Joint Unified School District has a responsibility in promoting the knowledge and understanding that can be gained by all, regardless of race, through appropriate ceremonies and activities celebrating Hispanic Heritage;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Colton Joint Unified School District declares September 15 through October 15, 2008 as National Hispanic Heritage Month and duly notes the celebration of National Hispanic Heritage Month and directs appropriate activities for its observance take place in the schools of the District.



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, and \_\_\_ absent, and signed by the President and attested by the Secretary this 4<sup>th</sup> day of September, 2008.

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

Attest:

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

**BOARD AGENDA**

**REGULAR MEETING**  
**September 4, 2008**

**ACTION ITEM**

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

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

**SUBJECT:** **Adoption of Resolution, "National Red Ribbon Week,"  
October 23 - 31, 2008**

**GOAL:** Community Relations/Parent Involvement

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

**BACKGROUND:** The California Department of Education in cooperation with the National Family Partnership (NFP) and Californians for Drug-Free Young, Inc. (CADFY) coordinates the California Red Ribbon Campaign to offer citizens the opportunity to demonstrate their commitment to drug-free and alcohol abuse-free lifestyles.

Honoring the anniversary of the death of DEA Special Agent Enrique "Kiki" Camarena, businesses, schools, governmental agencies, community groups, parents and individuals will demonstrate their commitment to drug-free and alcohol abuse-free healthy lifestyles by wearing and displaying red ribbons during this week-long campaign. This year's theme is "Ask me, See me, Be me, I'm Drug Free."

**BUDGET IMPLICATIONS:** None

**RECOMMENDATION:** That the Board of Education adopts the Resolution in celebration of Red Ribbon Week October 23 – 31, 2008.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the board adopted resolution: "National Red Ribbon Week, October 23 - 31, 2008."

D-2

Colton Joint Unified School District

# Resolution

## *National Red Ribbon Week*

*October 23-31, 2008*

WHEREAS, The National Family Partnership has established the 2008 theme as "Ask me, See me, Be me, I'm Drug Free," in celebration of the 23<sup>rd</sup> year of Red Ribbon Week, and

WHEREAS, Californians for Drug-Free Young, Inc. coordinates the California Red Ribbon Campaign in cooperation with the National Red Ribbon Campaign to offer citizens the opportunity to demonstrate their commitment to drug-free and alcohol abuse-free lifestyles; and

WHEREAS, It is imperative that community members launch and continue visible substance abuse prevention education efforts to reduce the demand for drugs, alcohol and tobacco; and

WHEREAS, The Red Ribbon Campaign will be observed across America during Red Ribbon Week, October 23-31, 2008, commemorating the anniversary of the death of Enrique "Kiki" Camarena and his fight against drug traffickers, and

WHEREAS, Businesses, schools, governmental agencies, community groups, parents and individuals will demonstrate their commitment to drug-free and alcohol abuse-free healthy lifestyles by wearing and displaying red ribbons during this week-long campaign; and

WHEREAS, The Colton Joint Unified School District commits its resources to ensure the success of the Red Ribbon Campaign;

THEREFORE, BE IT RESOLVED, That the Board of Education of the Colton Joint Unified School District hereby designates October 23-31, 2008 as National Red Ribbon Week and encourages citizens to participate in drug prevention education activities, making a visible statement that the District is firmly committed to drug-free and alcohol abuse-free lifestyles.



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, \_\_\_ nays, \_\_\_ absent, \_\_\_ abstentions this 4<sup>th</sup> day of September, 2008.

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

Attest:

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

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**ACTION ITEM**

**TO:** Board of Education

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

**SUBJECT:** Adoption of Resolution, *In Recognition of Connie "Paddy" Cisneros*

**GOAL(s):** Student Performance and Community Relations

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

**BACKGROUND:** As a life-long resident of Colton, an activist through school PTA groups and youth sports, and as a Councilwoman for 19½ years, Connie "Paddy" Cisneros was one of Colton's most influential people. She demonstrated exemplary leadership and made a significant impact on our community and on our students in the Colton Joint Unified School District.

**BUDGET IMPLICATIONS:** None

**RECOMMENDATION:** That the Board of Education adopt the Resolution, "In Recognition of Connie "Paddy" Cisneros" to honor her achievements and the impact she had on the City of Colton and the Colton Joint Unified School District.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board adopted the Resolution "In Recognition of Connie "Paddy" Cisneros".

Colton Joint Unified School District

# Resolution

## In Recognition of Connie "Paddy" Cisneros

WHEREAS, Connie "Paddy" Cisneros was a life-long resident of Colton who encouraged positive attitudes and behaviors in all students while serving as an activist in Colton Joint Unified School District PTA groups, youth sports organizations and in numerous other capacities; and

WHEREAS, she was the first Hispanic woman elected to the Colton City Council where she served for 19 ½ years; and

WHEREAS, her exemplary civic involvement included serving on boards and commissions devoted to preventing domestic violence and helping developmentally disabled people; and

WHEREAS, in addition to contributing her talents, expertise, and insight for the benefit of the community, she enjoyed cooking and dancing; and

WHEREAS, Connie "Paddy" Cisneros made a significant impact on our community and she was an excellent role model to both students and adults alike; therefore be it

RESOLVED, that the Board of Education honors the far-reaching achievements and lasting contributions of Connie "Paddy" Cisneros.



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, and \_\_\_ absent, and signed by the President and attested by the Secretary this 4th day of September, 2008.

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Robert D. Armenta, Jr.  
President, Board of Education

Attest:

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James. A. Downs  
Secretary, Board of Education



## BOARD AGENDA

REGULAR MEETING  
September 4, 2008

### STUDY, INFORMATION AND REVIEW

**TO:** Board of Education

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

**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. Bartlett, Stephen                      Science Teacher - BHS  
Employed August 22, 2007; resignation effective June 14, 2008. Moving out of area.
2. Drew, Scot                                PE Teacher - THMS  
Employed August 22, 2007; resignation effective June 14, 2008. Personal reasons.

#### II. Classified

1. China Jr., Jose                         Special Ed. Instructional Asst. - Grant  
Employed March 7, 2005; resignation effective July 13, 2008. Accepted a position elsewhere.
2. Jauregui, Teresa                        Community Liaison – San Salvador  
Employed September 13, 1982; resignation effective October 17, 2008. For retirement.
3. Ramirez, Candyce                       Nutrition Service Worker I - Smith  
Employed January 18, 2005; resignation effective August 18, 2008. Not returning from LOA.
4. Ramos, Richard                         Special Ed. Instructional Asst. - CHS  
Employed April 23, 2008; resignation effective June 13, 2008. Commute is too far.

SIR-1

**BOARD AGENDA**

**REGULAR MEETING  
September 4, 2008**

**STUDY, INFORMATION & REVIEW**

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

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

**SUBJECT:** **Proposed Amendment of Board Policy and Administrative Regulation**  
1376 *BP 7310 Naming of ~~Plant~~ Facilities*  
1376(a) *AR 7310 Naming of ~~Plant~~ 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:** The administration is amending the policy and administrative regulation to meet requests submitted for consideration of naming facilities. In addition, the number assigned to the policy has been changed to align with the CSBA numbering system.

SIR-2

Proposed in Bold

NAMING OF ~~PLANT~~ FACILITIES

BP 7310

1376

The naming of ~~plant~~ 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

Adopted 7-13-95

ADMINISTRATIVE REGULATION

AR 7310  
1376(a)

NAMING OF **PLANT** FACILITIES

The naming of ~~plant~~ 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 ~~1376~~ **7310**.
5. At the next Board meeting, names conforming with Board Policy ~~1376~~ **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

Adopted 7-13-95