



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 Arreguín _____
- Dr. Diane D'Agostino _____
- Mrs. Mollie Gainey-Stanley _____
- Mrs. Alice Grundman _____
- Mr. Todd Beal _____
- Mrs. Ingrid Munsterman _____
- Mrs. Julia Nichols _____
- Ms. Sosan Schaller _____
- Dr. Patrick Traynor _____
- Ms. Katie Orloff _____
- Mrs. Chris Estrada _____
- Mr. Michael Townsend _____

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)

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*

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