



BOARD OF EDUCATION REGULAR MEETING

Celebration -- API Success (4:30 p.m.)

September 18, 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 Gaaney-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. [API Success -- School Recognition & Celebration--](#) – Yolanda Cabrera & Staff
4:30 to 5:30 p.m.

III. **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

IV HEARING SESSION / PUBLIC SESSION

1. District Assistance and Intervention Team (DAIT) Report -- Dr. Linda Gonzalez
2. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
3. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
4. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

V ACTION SESSION

A. Consent Items

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

On motion of Board Member _____ and _____, the Board approved Consent Items #A-1 through #A-11.

1. Approval of Minutes (September 4, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentation
4. Approval of Consultants for Staff Development
5. Approval for Slover Mountain High School Graduates to Attend “Grad Nite” at Disneyland (June 18, 2009)

6. Adoption of Resolution, *Approval of Request for Emergency Closure for State Preschool*, Submitted to the California Department of Education, Child Development Division, for Reimbursement of Funds for Days of Operation or Days of Attendance Due to the Emergency Closure of Lewis Elementary School (August 4-7, 2008)
7. Approval to Renew the One-Year Computer Program License Agreement with Skills Tutor to Provide Supplemental Instruction and Tutoring Services for Middle School Students (2008-09)
8. Acceptance of Gifts
9. Approval of Colton Middle School Cherrydale Fundraiser (Sept. through Oct. 2008)
10. Approval to a File Notice of Completion: Bid 08-04 – Terrace View
11. Approval of an Unpaid Leave of Absence for a Classified Employee (EIN 3236)

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; Speech Therapist)
3. Approval of Conference Attendance
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Approval of the 2007-08 Unaudited Actuals Report and Transfer of Block Grants (AB 825 Transfer) Pursuant to Education Code Section 41500
7. Adoption of Resolution 08-13, *Revised 2007-08 Actual Gann Limit and Projected 2008-09 Gann Limit*
8. Authorization for Director of Fiscal Services as a District Authorized Agent (September, 2008 until Rescinded)
9. Authorization to “Piggyback” on the Val Verde Unified School District Bid 06/07-006 for Classroom and Office Supplies (Southwest School/Office Supply Company, 2008-13)
10. Ratification of Change Orders (*net decrease*) Approved by Staff for the Sycamore Hills Elementary School Shade Shelter Project Per Board Resolution 08-05
11. Approval for an Extension of Time for Use of Facilities at Grand Terrace Elementary with Calvary, the Brook (January 2009 through June 2009)
12. Approval to Renew the Agreement with Gang Consultants for Services to At-Risk Secondary Students (2008-09)
13. Approval of Amended *Agreement with the City of Colton for a Police Officer to Serve as a School Resource Officer at Colton High School (2008-09)
14. Approval of Revised Local Educational Agency (LEA) Addendum in Response to District Assistance Intervention Team (DAIT) Mandates

15. Amendment of Board Policy and Administrative Regulation
 - ~~1376~~ BP 7310 Naming of ~~Plant~~ Facilities
 - ~~1376(a)~~ AR 7310 Naming of ~~Plant~~ Facilities

VI. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Classified Employees (EIN 2177, 3442)
3. Year-End (2007-08) Associated Student Body (ASB) Financial Reports for Bloomington and Colton High Schools – Casey Cridelich
4. Update: School #28 – Casey Cridelich
5. Update: Bloomington, Fontana, Southridge and Rialto Area Schools – Casey Cridelich
6. Proposed Board Policy: Fund Raisers and Scholarships – Board Members
7. Superintendent’s Communiqué / Correspondence
8. ACE Representative
9. CSEA Representative
10. MAC Representative
11. ROP Board Members
12. Board Member Comments

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

- 1. Student Discipline**
- 2. Personnel**
 - ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
 - ♦ Discussion: Interim Assistant Superintendent, Business Services
- 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 Labor Negotiator**
 - Agency: Jerry Almendarez Assistant Superintendent, Human Resources
Ingrid Munsterman, Director, Human Resources
 - Employee Organizations: Association of Colton Educators (ACE)
California School Employees’ Assoc. (CSEA)
Management Association of Colton (MAC)

VIII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

IX. ADJOURNMENT