



**BOARD OF EDUCATION
REGULAR MEETING
and
Public Hearing**

Colton JUSD Community Facilities District No. 2 and No. 3 Board Meeting to Precede Regular Meeting

July 17, 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. Rick Dischinger _____
- Mrs. Bertha Arreguín _____
- Dr. Diane D'Agostino _____
- Mrs. Mollie Gainey-Stanley _____
- Mrs. Alice Grundman _____
- Mr. Roger Kowalski _____
- 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 for Public Comment Regarding Closed Session, Agendized Action Items and Non-Agendized Items (Gov. Code 54954.3[a])

The President calls for public comment and requests that the appropriate “Public Comment Card” be filled out *completely*.

Blue card—Specific Closed Session and Agendized Action Items

Please list the specific agenda item number and subject

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

Each speaker should state his or her name and address. *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).

III. COMMUNITY FACILITIES DISTRICT NO. 2 (District Wide)

1. Adoption of Resolution: *08-09, CFD No. 2, Establishing the Annual Special Tax Levy for Fiscal Year 2008-09 for Community Facilities District No. 2*

IV. COMMUNITY FACILITIES DISTRICT NO. 3 (Bonita Ridge)

1. Adoption of Resolutions: *08-10, CFD No. 3, Establishing the Annual Special Tax Levy for Fiscal Year 2008-09 for Community Facilities District No. 3*

V. HEARING SESSION

1. Bloomington Facilities Concepts

Public Hearing

2. Agenda Item C-31: Approval of Course-Sequencing Plan (AB 2448) for the Colton-Redlands-Yucaipa Regional Occupational Program (CRYROP) for 2008-09

Public Hearing

3. *Sunshine Proposal 2008-09 -- California School Employees Association (CSEA)*

4. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)

5. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)

6. Public Comment: Non-Agendized Items or Other Subjects
(white card; list topic)

VI 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-23.

1. Approval of Minutes (June 19, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval to Apply for English Language Acquisition Program (ELAP) Funds for 2008-09
6. Approval of District and School Written Parent Involvement Policies (2008-09)
7. Approval of Agreement with the County of San Bernardino Preschool Services Department to Provide Head Start/State Preschool Services (2008-09)
8. Approval of Agreement with the University of California, Riverside Extension, for Teaching the Gifted and Talented: Guidance and Goals of the Program (November 2008)
9. Adoption of Textbooks and Supplemental Instructional Materials for Calculus with Analytic Geometry, Eighth Edition © 2006 by Houghton Mifflin (Grades 11-12, Beginning July 2008)
10. Approval of Adult Education Offerings (2008-09)
11. Acceptance of Gifts
12. Approval of Reimbursement for Damage to Employees' Vehicle (EINs 2256, 4306)
13. Approval of Bloomington Middle School Cherrydale Fund Raiser (September through October 2008)
14. Approval to File a Notice of Completion (Bid 07-18: Roofing Project at Crestmore, THMS, CHS, Slover, ESC, 2007-08)
15. Authorization to "Piggyback" on the Santa Clarita Valley School Food Services Agency's Request for Proposal #07-08-111907-01 SUPER Co-Op Commodity Processing Bid (Commodity and Non-Commodity Food Products) for 2008-09

16. Authorization to “Piggyback” on the Pomona Valley School Co-OP Purchasing Group Bid # RIANS08-09-001 to Purchase of Canned Goods and Condiments (2008-09)
17. Authorization to “Piggyback” on the Pomona Valley School Co-OP Purchasing Group Bid #2 (08-09) FS to Purchase of Snack Foods and Beverages (2008-09)
18. Approval to Amend the Agreement with the San Bernardino County Sheriff’s Department for a School Resource Officer at Bloomington High School (2008-09)
19. Approval of Statement of Support for the *Cops ‘n Jocks* Program
20. Approval to Renew Membership in the California School Boards’ Association (CSBA, 2008-09)
21. Approval of Membership Renewal in the San Bernardino County School Boards’ Association (SBCSBA, 2008-09)
22. Approval of Agreement Renewal for Membership in San Bernardino County District Advocates for Better Schools (SANDABS, 2008-09)
23. Approval of Unpaid Leaves of Absence for Certificated and Classified Employees (EINs 1270, 684, 6839)

B. Deferred Item(s)

C Action Items

24. Approval of Personnel Employment
25. Approval to Employ and Assign Teacher Under California Commission on Teacher Credentialing Variable Term Waiver (Two Speech Therapists, 2008-09)
26. Approval of Conference Attendance
27. Approval of Purchase Orders
28. Approval of Disbursements
29. Approval of Agreement with Williams Scotsman to Purchase Seven Classroom Buildings and One Restroom Building for the Quality Education Investment Act (QEIA) at Colton Middle School (CMS) through the Beardsley School District Bid, Pack II Piggyback (2008-09)
30. Approval of Five-Year Joint Powers Agreement with the Colton-Redlands-Yucaipa Regional Occupational Program (CRYROP) for Programs and Services (2008-13)
31. **Public Hearing Item:** Approval of Course-Sequencing Plan (AB 2448) for Colton-Redlands-Yucaipa Regional Occupational Program (CRYROP) for 2008-09

32. Approval to Extend the Contract with All-American Security Services, LLC, for Services at Colton and Bloomington High Schools (2008-09)
33. Approval of a Seventy-Two Month Lease Agreement with Konica Minolta for Digital Color Copier Equipment Utilizing the San Bernardino County Contract #06-261 for Office Equipment and Supplies/Services
34. Approval to Solicit Proposals for a Consultant to Conduct a Survey for a New General Obligation Bond in 2008
35. Approval of Memorandum of Understanding (MOU) with South Coast Air Quality Management District for Air Sampling (2008-09)

VII. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Classified Employee (EIN 3442)
3. Proposed Amendment and Adoption of New Board Policies and Administrative Regulations
 - 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)*
4. Quarterly Uniform Complaint Report Summary (April through June 2008)
5. Status of Facilities Project for Transition From Multi-Track Year'round Education (MTYRE) to Single Track Year'round Education (STYRE) for 2008-09
6. County of San Bernardino Pretax Sale of Property Process
7. Proposed Land Use by the County of San Bernardino of the San Bernardino Avenue and Meridian Property
8. Analysis of District Wide Leases
9. Selection Process to Hire New Architecture and Construction Management Firms
10. School #28 Budgetary Needs
11. School #29 in Bloomington
12. Superintendent's Communiqué / Correspondence
13. ACE Representative
14. CSEA Representative
15. MAC Representative
16. ROP Board Members
17. Board Member Comments

