



**BOARD OF EDUCATION
REGULAR MEETING**

March 26, 2009

and

Public Hearing

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

- Mrs. Marge Mendoza-Ware (President) _____
- Mr. Mel Albiso (Vice President) _____
- Mr. David R. Zamora (Clerk) _____
- Mr. Robert D. Armenta, Jr. _____
- Mrs. Patt Haro _____
- Mr. Frank A. Ibarra _____
- Mr. Kent Taylor _____

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

Strategic Plan -- Mission Statement

The Mission of the Colton Joint Unified School District, a team of caring employees dedicated to the education of children, is to ensure each student learns the academic knowledge and skills necessary to thrive in college or in the workforce and be responsible, productive citizens by providing engaging, challenging, and enriching opportunities and specialized programs in a safe environment in partnership with students, families and our diverse communities.

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

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

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

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

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

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

III. HEARING SESSION / PUBLIC SESSION

1. Student Reports -- Washington Alternative High School
2. Dropout Prevention/Recovery Program – Todd Beal

Public Hearing

3. Nova Meridian Academy Application Renewal
4. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item
(blue card; list agenda item # and subject)
5. Public Comment: Item Not on the Agenda
(white card; list topic)

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-9.

1. Approval of Minutes (Special & Regular Meetings: March 4 & 12, 2009)

2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Acceptance of Carl D. Perkins Career and Technical Education Improvement Act of 2006 *Increase* in Funding (2008-09)
6. Acceptance of 2008-09 Funding for Child Development Programs: Infant and Toddler Child Care Resource Program and School-Age Child Care Resource Program
7. Acceptance of Gifts
8. Approval to Renew Memberships in the Colton and Grand Terrace Chambers of Commerce (2008 & 2009)
9. Approval of Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Special Education Pupil Transportation Services (2009-10)

B. Deferred Item(s)

C. Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of the Supplemental Employee Retirement Plan (SERP): *Option A or Option B* for Eligible Employees Retiring by June 30, 2009 (Plan to be Administered by Keenan & Associates)
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Approval of the 2008-09 Second Interim Financial Report with a Positive Certification and Adoption of Resolution 09-16 to Implement \$8,500,000 in Ongoing Budget Reductions in the 2010-11 Fiscal Year
7. Approval of the Allocation and Site Expenditure Plans for the Second and Final Apportionment of the 2006-07 School Site Discretionary Block Grant for Rogers Elementary School
8. Adoption of Resolution 09-01: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace (Playfields at Grand Terrace & Terrace View Elementary Schools and Terrace Hills Middle School; 2008-13)*

9. Adoption of Resolution 09-02: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace (Childcare at Grand Terrace & Terrace View Elementary Schools; 2008-13)*
10. Adoption of Resolution 09-03: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana (Parks & Playfields at Michael D'Arcy Elementary School; 2008-13)*
11. Adoption of Resolution 09-04: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana (Parks & Playfields at Jurupa Vista Elementary School; 2008-13)*
12. Adoption of Resolution 09-05: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Colton (Parks & Playfields at Cooley Ranch Elementary School; 2008-13)*
13. Approval of a Contract Amendment #1 to Change the Duration with Superior Construction Services, Inc., for Division of the State Architect (D.S.A.) Inspection Services for Ray Abril High School (April 1, 2009 to Oct. 31, 2011)
14. Award of Bid 08-14 and Additive Alternative #1 for the Ray Abril High School Construction Project (Categories 1-17, Various Vendors)
15. Approval of Contract with Aequitas Solutions for Legacy Data Conversion

D. Action Items—Resolutions

1. Adoption of Resolution, *Rail Safety Awareness Month – April, 2009*
2. Adoption of Resolution, *Labor History Month, April 2009*
3. Adoption of Resolution, *Week of the Young Child, April 19-25, 2009*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Associated Student Body (ASB) Financial Reports as of February 28, 2009 – Jaime Ayala
3. Approved Change Order for the Colton Middle School Quality Education Investment Act (QEIA) for Project Bid 08-12 – Jaime Ayala
4. Facility Users District wide for Sports Groups – Jaime Ayala
5. Budget Update -- Jaime Ayala
6. Facilities Update – Jaime Ayala, Alice Grundman
7. ACE Representative
8. CSEA Representative
9. MAC Representative

10. ROP Board Members
11. Superintendent's Communiqué / Correspondence / Communications
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 A. Downs, Jaime R. Ayala, Alice Grundman,
Counsel, Best, Best & Krieger

4. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Potential Cases: Two

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

BOARD AGENDA

REGULAR MEETING
March 26, 2009

CONSENT ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT:: Approval of Minutes: March 4, 2009 – Special Board Workshop
March 12, 2009 – Regular Meeting

GOAL(s): Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

STRATEGIC PLAN:

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

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

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

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

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

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

RECOMMENDATION: That the Board approve the minutes of the Special and Regular Board of Education meetings as presented:

March 4, 2009 -- Special Board Workshop
March 12, 2009 -- Regular Meeting

BOARD OF EDUCATION

Minutes

Special Workshop
Measure G Funds
March 4, 2009
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in a *Special Workshop Session* on Wednesday, March 4, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

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

Staff Members Present /*Excused

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

Call to Order: Board President Marge Mendoza-Ware called the meeting to order at 5:30 p.m. Yolanda Cabrera led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Spanish interpretation services were available.

1. **District Financial Team:** Assistant Superintendent Jaime Ayala introduced Michael Ogburn from California Financial Services who congratulated the Board on the successful passage of *Measure G* in November, 2008. He introduced members of the financial team who were present
 - Bond Team representative Ryan Vollmer, RBC Capital Markets
 - Bettie Hansen – California Financial Services
 - Jim Heitz, California Financial Services
 - Michael Williams – Special Financial Consultant to the District (CM de Crinis and Company)

Mr. Ogburn distributed a copy of a memorandum containing information on the background of the 2008 Measure G bond election: 2009 Phase “1-A” school projects, and preliminary comparisons of hard funding and school project options. He gave a presentation that provided a broad overview and general information and suggested scenarios on how to proceed with the bond issue process:

COLTON JOINT UNIFIED SCHOOL DISTRICT 2008 MEASURE G BOND ELECTION 2009 POTENTIAL BOND FUNDING AMOUNTS & SCHOOL PROJECT CONFIGURATIONS

- District Priority School Projects: Primary Revenue/Funding Sources
- Authorized G.O. Bond Financial Parameters
- G.O. Bond Issuance Parameters & Security Types
- G.O. Bond Series & Amounts Available over 10-12 Year Period
- Proposition 39: Annual Tax-Rate Structure & Types
- Bond Advancement Program Features & Parameters
- Interim Bond Advancement Program (BAP) Objectives
- 2009 Phase “A” Projects: Potential Bond/BAP Funding Amounts

- “Best” Case Funding Option: 2009 Potential Project Configurations
- “Medium” Case Funding Option: 2009 Potential Project Configurations
- “Minimum” Case Funding Option: 2009 Potential Project Configurations
- 2009 Phase “A” Projects: Timelines & Board Actions
- District Primary School Funding Plan Summary
- 2009 Phase “1-A” Projects: Funding Plan Summary
- 2010/11 Phase “1-B” Projects: Funding Plan Summary

Board Discussion

Board President Mendoza Ware asked why some of the listed projects are not eligible for state grant school projects. Alice Grundman responded that either we’ve modernized them before under the state grant program or they are not old enough to qualify. Board Member Mendoza Ware also asked if they may become eligible. Mrs. Grundman informed her that a handful may but all of those projects would be good candidates for the stimulus package funding.

Board member Zamora expressed concern that the cafeteria at Colton High School should be remodeled as a priority. Alice Grundman responded that the District will proceed at the Board’s direction. She added that the Board will need to determine whether they would prefer to spend perhaps millions of dollars to gut and remodel the existing building or construct a new cafeteria. Board Member Albiso assured Mrs. Grundman that the board will give direction about which projects will be funded and how projects will be prioritized.

Board member Albiso said that while he was in Sacramento he heard something about some tax-free incentives in the stimulus package to encourage districts to sale their bonds and that some Districts are not having trouble getting their bond money rapidly. He asked Michael Ogburn to focus on the question about the costs of the bond advancement program vs. the regular bond selling process. The response was that this presentation was developed to inform the Board about the difference between the District limiting itself to the \$91 million available via the regular bond selling process over the next 10 years versus the potential acceleration of fund availability by utilizing the bond advancement program. He said that the interest expense in the bond advancement program is about 3% which equates to about \$90,000 per million. This totals approximately \$6.3 million over a 10 year period.

Board member Albiso questioned why the District would borrow money utilizing the bond advancement program if it doesn’t have the infrastructure to carry out multiple projects simultaneously in an efficient and effective manner. He brought to the Board’s attention that if the District borrows funds and fails to utilize them immediately, there are federal tax revenue penalties for leaving that money in the bank. Michael Ogburn responded that you have three years to substantially expend the moneys from the time you deposit those funds if it is deposited in taxable securities. He said that there are no time limitations if the money is deposited in tax-exempt securities.

Board member Albiso requested a construction schedule and a plan on how staff is going to carry out the projects, starting with the new high school.

Board President Marge Mendoza Ware said that she prefers the project configuration #3

Michael Ogburn informed the Board that based on information about the current tax base and the likely lack of growth over the next few years, that out of the \$225 million, about \$60 million in bonds is the amount that can be issued right now. He also described the major steps that will need to be completed within the next 90 days: The G.O. Bond series 1, 2, and 3 issuance plans are developed; The Board finalizes the G.O. Bond funding components; California Financial will prepare the G.O. Bond financing documents; A Citizen’s Oversight Committee is developed and approved; The ratings process is completed; A Board action is required to approve the final documents, the total dollar amount of the bonds to be issued and authorizing your team to complete those tasks.

Public Comment—Items on the Agenda – None

Public Comment—Items Not on the Agenda

Gil Navarro, San Bernardino County School Board Member, distributed copies of the San Bernardino Valley College (SBVC) “Valley Bound Commitment Program” brochure and the SBVC course catalogue. He pointed out that the student images on those documents are Colton High School graduates. Mr. Navarro shared his concerns about the dropout rate problem in the county and the achievement gap and that he asked Dr. Thomas, the San Bernardino County Superintendent of Schools, what the County Schools Office is doing to assist districts with these problems. He also informed the Board that he made inquiry to Dr. Thomas about the flexibility of funds in restricted programs. Board Vice President Mel Albiso suggested that District staff double check the figures reported in the literature Mr. Navarro referenced may not be accurate for all districts. Mr. Navarro informed the Board that Dr. Thomas has a concern about the ROP program in the Tier III funding category. He said that Dr. Thomas is concerned that if districts redirect this particular funding, that it may collapse the ROP program in the county.

Assistant Superintendent Jim Ayala stated that District staff will be attending a workshop offered by School Services regarding this subject to gather additional information about the flexibility of funds in Tier I, Tier II, and Tier III programs.

BOARD CONSENSUS: No action at this time.

Adjournment: At 6:44 p.m. the Board adjourned to the next Regular Board of Education Meeting on March 12, 2009.

BOARD OF EDUCATION
Minutes

Regular Meeting
March 12, 2009
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, March 12, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Public Hearing
District *Sunshine* Proposal
for CSEA (2008-09)

Trustees Present

Mr. Mel Albiso	Vice President
Mr. David R. Zamora	Clerk
Mr. Robert D. Armenta, Jr.	
Mrs. Patt Haro	
Mr. Frank A. Ibarra	
Mr. Kent Taylor	(Excused 7:24 p.m.)

Trustee Absent

Mrs. Marge Mendoza-Ware (Excused)

Staff Members Present

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

Call to Order: In the absence of Board President Marge Mendoza-Ware, Vice President Mel Albiso served as the Presiding Officer and called the meeting to order at 5:35 p.m. Board member Kent Taylor led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. Slover Mt. Continuation High School students Devon Ducioame (ASB President) and La Vay Lane (Leadership Team member), provided a Power Point presentation that highlighted academic programs and extracurricular activities and events, including, but not limited to the six-credit system, the new performing arts and video productions classes, the annual blood drive, the concurrent enrollment program at San Bernardino Valley College, D.J. Club, Music 123 Class (SBVC), Government Day, NASCAR event, and the increased number of 2009 graduates. Board members thanked the students for their report.
2. Colton Rotary 4-Way Speech Contest Participants: Curriculum Director Julia Nichols provided a brief overview of the recent speech contest. The participants from Bloomington, Colton and Slover Mt. High Schools were introduced and they were presented with a "Certificate of Recognition."

Rachel Torres -- CHS
Desiree Weathers -- CHS
Daisy Villafana -- Slover
Alex Salazar -- CHS

Cristina Ramirez - Slover
Alecia Sotelo -- Slover
Teri Smee -- Slover
Xavier Viste -- BHS

1st Place -- Shawn Quintero - CHS
2nd Place -- Joshtian Bautista - BHS
3rd Place -- Everette Richardson BHS

First place winner *Shawn Quintero* will proceed to the regional competition.

3. Employee Recognition Program: Assistant Superintendent Jerry Almdarez introduced the honorees for the month of February, 2009.

Classified -- *Gunniga Stone*, Principal's Secretary, Colton Middle School
Certificated -- *Michael Bayless*, Teacher, Bloomington Middle School
Management -- *David Thurston*, Information Technology Manager
Education Partner -- *Todd Smith*, CHS Resource Officer, Colton Police Department

4. Public Input: Specific Consent, Action, Study and Information or Closed Session Items

At this time Presiding Officer Albiso thanked everyone for attending tonight's meeting. He explained the public-input process and asked speakers to adhere to the three-minute limit and to display proper demeanor and respect for persons addressing the Board.

By Board consensus, agenda item C-22 was moved forward: Selection of Name for High School #3 in Grand Terrace.

- a) The following persons expressed support to name high school #3 -- Grand Terrace High School:
- Denise Kidd -- Grand Terrace student
 - Richard Loder, Grand Terrace resident -- respect the survey results
 - Janice Martin, Grand Terrace resident -- name the flagship high school in Grand Terrace
 - Betty Guzman, Grand Terrace resident -- concerned with naming the school after an individual
 - Amanda Betten, Grand Terrace resident -- students should have school named after the City
 - Roy Nix (& Pat), Grand Terrace residents -- shared a historical account of the District and the City
 - Walt Stanchiewicz, Grand Terrace City Council Member -- Board should execute the will of the people; offered the alternative to name the school after the City and dedicate it to an individual

At this time, Presiding Officer Albiso closed the public-input session as the time limit of fifteen minutes per subject was reached, in accordance with Board Policy 1245. Two persons who did not have an opportunity to address the Board submitted their written statements. Mr. Albiso asked for public input regarding items other than supporting the suggested name selection of "Grand Terrace High School" for high school #3.

Public Input – Specific Consent, Action, Study and Information or Closed Session Items (cont.)

- b) Bernadette Pedroza, Colton teacher and resident of Grand Terrace, spoke in support of naming the high school #3 after Ray Abril and shared a historical account of his service and commitment to all students during his 20+ year tenure on the Board.
- c) Gil Navarro, San Bernardino County School Board member but speaking as an individual, stated that the City of Grand Terrace is a part of the Colton Joint Unified School District and supports the naming of high school #3 after Ray Abril.

Prior to action taken on Agenda Item C-22, Board member Ibarra read a letter received from Dr. Herbert Fischer who supports naming high school #3 after Ray Abril. Dr. Fischer served as Superintendent of the Colton Joint Unified School District during a portion of Mr. Abril's tenure on the Board and he retired as the San Bernardino County Superintendent of Schools recently.

Name for High School #3 in Grand Terrace #91 (C-22) It was moved by Mr. Armenta and seconded by Mr. Taylor to name high school #3 in Grand Terrace *Ray Abril High School*. The motion carried on a roll call vote of 5-1.

• *Ray Abril High School*

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

The Board recessed at 6:27 p.m. and reconvened at 6:39 p.m.

4. Public Input – Items on the Agenda (cont.)

- d) Agenda Item C-21: Award of Bid for High School #3: Bid Package Category 4—Masonry: Troy Nibbelink, Nibbelink Masonry Company, expressed concern that a prospective vendor/bidder may have an invalid contractor's license.
- e) Agenda Item C-9: ACE President Karen Houck asked the Board to only approve item C-9 as this scenario would be a financial savings to the District.
- f) Agenda Item C-9: Janice Tummeler, District Teacher, expressed interest in the "Supplemental Early Retirement Plan" for eligible Non-Management (certificated employees).

5. Public Input: Items Not on the Agenda

- a) Christine Irish-Rey, resident across the street from the Colton High School stadium/track/field, shared concerns regarding lighting issues and submitted pictures regarding lack of student participation in the P.E. program. Additionally, she suggested that each building on the new high school campus in Grand Terrace be named after famous persons.
- b) Gil Navarro, San Bernardino County Board Member, distributed information regarding the Valley-Bound Commitment Program and expressed concerns that AB 540 students would not be exempt from paying enrollment fees under the eligibility requirements (they do not qualify for financial aid).
- c) Andrea Galicia, 2008 CHS graduate and currently enrolled at San Bernardino Valley College, is an AB 540 student and was required to pay the enrollment fees. She requested assistance regarding a change to the fee requirement for AB 540 students.

Following discussion and by Board consensus, the Superintendent will draft a letter, on behalf of the Board, objecting to AB 530 students not qualifying for payment of enrollment fees and textbooks as other high school graduates. Board member Albiso stated that he scheduled a meeting, independently, with Mr. English, Program Coordinator, and the Chancellor and President of San Bernardino Valley College next Tuesday and he would like to express the Board's objection.

6. Dropout Prevention/Recovery Program: Postponed until the Board Meeting on March 26, 2009.

7. Public Hearing: At 6:47 p.m., Board Vice President Albiso opened the Public Hearing: *District Sunshine Proposal for the California School Employees Association (CSEA) 2008-09 Collective Bargaining Agreement*. No one spoke to the item. The Public Hearing was closed at 6:48 p.m.

Consent Items	#92	On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved Consent Items #A-1 through #A-15 as presented.
Minutes (2-19-09)	#92.1	(A-1) The Board approved the Minutes of the Regular Board of Education Meeting held on February 19, 2009, as presented.
Field Trips	#92.2	(A-2) The Board approved the field trips listed and authorized the expenditure of funds: ASB = Associated Student Body AVID = Advancement Via Individual Determination GATE = Gifted and Talented Education

CHS (3/13/09, F) Knott's Berry Farm in Buena Park; *Energy in Motion: Application by Design*; physical science program studying the laws of physics; 24 10th-12th grade math students, and 4 certificated staff members; \$870 ASB funds; Strategy #1.

BHS (3/27-29/09, F/S/S) Overnight trip to the Anaheim Convention Center; *2009 USA Spirit Nationals*; National Cheer competition; 20 9th-12th grade students, 2 certificated staff members, and 3 other adults; \$5,050 (\$1,600 ASB funds; \$3,000 donations; \$450 discretionary funds); Strategy #1.

CHS (3/27-29/09, F/S/S) Overnight trip to the Anaheim Convention Center; *2009 USA Spirit Nationals*; National Cheer competition; 29 9th-12th grade students, 2 certificated staff members, and 2 other adults; \$9,626 (\$9,176 donations; \$450 discretionary funds); Strategy #1.

GATE—Crestmore, Grimes, Smith, BMS (3/28/09, Sat) Tallship American Pride at Rainbow Harbor in Long Beach; *Marine Science and Sailing History*; 74 4th-8th grade GATE students, 11 certificated staff members, and 15 other adults; \$3,600 (\$2,480 GATE funds; \$1,120 ASB funds); Strategy #1.

ROHMS (3/28-31/09, S/S/M/T) Fresno Convention Center; *2009 FHA-HERO State Leadership Conference and Competition*; 12 7th-8th grade students, 2 certificated staff members, and 1 other adult; \$6,731.52 (\$4,947.84 Vocational Education Act funds; \$1,303.68 ASB funds; \$480 donations); Amtrak rail transp; Strategy #1.

Consultants
• Assemblies & Programs

#92.3

(A-3) The Board approved the assemblies and programs to be presented at the District schools listed and authorized the expenditure of funds:

- ASB = Associated Student Body
- GATE = Gifted and Talented Education
- HPSGP = High School Priority Grant Program

ROHMS (3/20/09) Jethro Alcuaz of Azusa; *Illusionist*; reward assembly for 1st semester honor roll students grades 7 and 8; \$750 ASB funds; Strategy #1.

Crestmore (3/24/09) San Bernardino County Museum on the Road in Redlands; *Journey into the Serrano Culture*; history program in line with California Content Standards for 3rd grade students; \$437.90 HPSGP funds; Strategy #1.

Jurupa Vista (4/7/09) Paul Wei of Monterey Park; *Character Counts Magic Show* performance; instruction about making good character choices and instilling positive values; \$970 donations; Strategy #1.

McKinley (4/8/09) The Imagination Machine in Orange; *The Imagination Machine*; develop students' imaginations through creative writing; \$975 ASB funds; Strategy #1.

Sycamore Hills (4/15 & 5/6/09) Hannah Levers of Meet the Masters, Inc. in San Clemente; *Piet Mondrian and M.C. Escher*; 3-part approach to art activity, history, and technique; \$610 Arts & Music Block Grant funds; Strategy #1.

Crestmore (5/27/09) The Imagination Machine in Orange; *The Imagination Machine*; develop students' imaginations through creative writing; \$1,290 HPSGP funds; Strategy #1.

GATE—Grant (6/3/09) Craig Newton of Dream Shapers in Orange; *The History of Music*; visual arts program for GATE students and their parents; \$350 GATE funds; Strategy #1.

CHS Junior/Senior Prom
• The Reef in Long Beach
• May 16, 2009

#92.4

(A-4) The Board approved Colton High School's request to hold the junior-senior prom on May 16, 2009 at The Reef in Long Beach, at no cost to the District. Approximately 30 staff members will serve as chaperones and additional supervision and security will be provided

through the school security staff and the event-coordinating company.
[approx. 500 students; 2.0 GPA required; 8 p.m. to 12 midnight; ticket price range \$85 to \$100]

- | | | |
|--|--------|---|
| <p>“Grad Nite” at Disneyland
• BHS Graduates
• June 18, 2009</p> | #92.5 | <p>(A-5) The Board approved Bloomington High School’s request for graduates to attend “grad nite” at Disneyland on Thursday, June 18, 2009, at no cost to the District; chaperones will accompany the students. [Depart 10 pm on 6-18-09 and return 7 am on 6-19-09; chartered transp.]</p> |
| <p>“Grad Nite” at Disneyland
• CHS Graduates
• June 18, 2009</p> | #92.6 | <p>(A-6) The Board approved Colton High School’s request for graduates to attend “grad nite” at Disneyland on Thursday, June 18, 2009, at no cost to the District; chaperones will accompany the students. [Depart 10 pm on 6-18-09 and return 7 am on 6-19-09; chartered transp.]</p> |
| <p>Resolution & Contract Amended
w/ State Dept. of Education
(Budget Increase, Contract CPRE-8287)
• State Preschool Program
• Children’s Center Program
• 2008-09</p> | #92.7 | <p>(A-7) The Board adopted a Resolution and amended the *contract with the State Department of Education for State Preschool Program funds reflecting a budget <i>increase</i> in the amount of \$11,945 for the operation of the State Preschool and Children’s Center Programs for the 2008-09 school year, as presented. [*CPRE-8287; total amount encumbered to date = \$1,422,839]</p> |
| <p>RIMS-BTSA Participation,
M.O.U & Agreement
• Riverside Co. Supt. of Schools
• Profess’l Teacher Induction Prog.
• Increase in Funds
• 2008-09</p> | #92.8 | <p>(A-8) The Board approved the Memorandum of Understanding and agreement C-1001615 with the Riverside County Superintendent of Schools for participation by 87 CJUSD teachers in the *RIMS-BTSA Professional Teacher Induction Program during the 2008-09 school year as presented, for an <i>increase</i> to the restricted General fund in the amount of \$175,162.50. The program provides teachers with training to obtain their clear credential and assistance to support their success in the classroom. (*Riverside, Inyo, Mono, and San Bernardino Counties—Beginning Teacher Support & Assessment Program)</p> |
| <p>Revised Course Descriptions
• <i>English Lang. Arts (Grade 7)</i>
• <i>English Lang. Arts (Grade 8)</i>
• Begin February, 2009</p> | #92.9 | <p>(A-9) The Board approved the course descriptions as revised, beginning February, 2009; instructional support materials would be purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]</p> <p style="text-align: right;"><u>Courses:</u> <i>English Language Arts 7th Grade</i>
 <i>English Language Arts 8th Grade</i></p> |
| <p>Revised Course Descriptions
• <i>Life Science – Grade 7</i>
• <i>Physical Science – Grade 8</i>
• Begin February, 2009</p> | #92.10 | <p>(A-10) The Board approved the course descriptions as revised, beginning February, 2009; instructional support materials would be purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]</p> <p style="text-align: right;"><u>Courses:</u> <i>Life Science – Grade 7</i>
 <i>Physical Science – Grade 8</i></p> |
| <p>Revised Course Descriptions
• <i>Math 7 – Grade 7</i>
• <i>Algebra Readiness – Grade 8</i>
• <i>Algebra 1 – Grade 8</i>
• Begin February, 2009</p> | #92.11 | <p>(A-11) The Board approved the course descriptions as revised, beginning February, 2009; instructional support materials would be purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]</p> <p style="text-align: right;"><u>Courses:</u> <i>Math 7 – Grade 7</i>
 <i>Algebra Readiness – Grade 8</i>
 <i>Algebra – Grade 8</i></p> |
| <p>Revised Course Descriptions
• <i>World History – Grade 7</i>
• <i>U. S. History – Grade 8</i>
• Begin February, 2009</p> | #92.12 | <p>(A-12) The Board approved the course descriptions as revised, beginning February, 2009; instructional support materials would be purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]</p> <p style="text-align: right;"><u>Courses:</u> <i>World History – Grade 7</i>
 <i>U. S. History – Grade 8</i></p> |
| <p>Revised SDC Course Descriptions
• <i>World History – Grade 7 SDC</i></p> | #92.13 | <p>(A-13) The Board approved the SDC course descriptions as revised, beginning February, 2009; instructional support materials would be</p> |

- *U. S. History – Grade 8 SDC*
- Begin February, 2009

purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]
Courses: *World History – Grade 7 Special Day Class*
U. S. History – Grade 8 Special Day Class

Acceptance of Gifts #92.14 (A-14) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

Gr. Terrace Edison International (Princeton, NJ) Total 2 checks: \$380 for performing arts

Grimes Scholarship America; Target Field Trip Grants Program (Mira Loma, CA) \$800
 Edison International (Princeton, NJ) Total 2 checks: \$30 for Mayissa Riddle’s class and Alyssa Riddle’s class (\$15 each)

J. Vista Stephanie Vizcarra, TERMICON (El Monte) \$1,200, 5th gr. field trip
 PTA \$970 for Character Counts assembly

Zimmerman PTA \$3,000 for field trips

BMS Wal-Mart Foundation (Bentonville, AR) \$100 for classroom use

CHS Anthony Ozbolt (Yucaipa, CA) \$50 for Boys’ Baseball
 Civilian Assn. of Police Personnel (Azusa, CA) \$100 for SDC Room 545 – Mr. Barton
 Carpets by Duane, Inc. (Riverside, CA) \$100 for Boys’ Soccer

Girls’ Soccer (Total = \$893)

Billie D. Kellin (Colton, CA) \$130

Elfrieda Osvold, OS/COM Systems (Bloomington, CA) \$50

Guthrie Tax Service, Inc. (Redlands, CA) \$100

Sunrise Realty (Grand Terrace, CA) \$50

Sonia Y. Haro (Rancho Cucamonga, CA) \$170

Juvenal Garcia Trucking (Grand Terrace, CA) \$100

Kelly J. Chastain (Colton, CA) \$100

Patricia L. Revetta (Riverside, CA) \$143

SMHS Superintendent James A. Downs \$100

Reimbursement for Damage to Employees’ Vehicle (EINs 8628, 34) #92.15 (A-15) The Board approved *reimbursement for damage to employees’ vehicle in the amount of \$100 each to employees EIN 8628 and EIN 34 after proof of repair is received in the Business Office. (*Board Policy 4356.3)

Action Items (C-1 through C-22) #93
 • Deferred (3)
 • Withdrawn (1)
 On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved action items C-1 through C-20 as presented, with the exception of items C-9, C-10 and C-12 which were deferred for separate action. Item C-21 was withdrawn and item C-22 was acted upon separately (see item #91).

Personnel Employment #93.1 (C-1) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Hernandez, Sidalin
 Sandiford, Givona

Social Science Teacher (temp) – THMS
 Speech Therapist (temp) - PPS

Substitute Teachers

Asekomeh, Victoria Gere, Judith
 Bradbury, Jonathan Guitron, David
 Coker, Arthur McCoy, Maria
 Dybowski, Douglas (retired CJUSD)

Activity / Coaching Assignments

Castro Jr., Angel Head JV Baseball (walk-on) -- BHS
 Hampton, Bradley Accompanist (walk-on) -- BHS
 Martinez Serna, Lorena Head JV Softball (walk-on) -- BHS
 Wierenga, Jacob Head JV Track (walk-on) -- BHS

Classified

Substitutes

Caggiano, Deanna Sub Nutrition Services Worker
 Gutierrez, Jasmine Sub Nutrition Services Worker
 Lara, Delia Sub Nutrition Services Worker
 Velasquez, Cynthia Sub Nutrition Services Worker
 Villa, Albert (retired CJUSD) General Laborer

Resolution 09-14
*Reduction of Classified Mgmt,
 Supervisory & Confidential
 Positions (2009-10 3 Furlough days)*

#93.2

(C-2) The Board adopted Resolution 09-14, *Reduction of Classified Management, Supervisory and Confidential Positions*, due to lack of work and/or lack of funds, in accordance with Education Code Sections 45298 and 45308. The 2009-10 work year will be reduced by three (3) days effective July 1, 2009.

Current Position 2008-09 & 2009-10	2008-09 #Days	2009-10 #Days	Current Position 2008-09 & 2009-10	2008-09 #Days	2009-10 #Days
Administrative Asst I Confidential	247	244	Maintenance Assistant Manager	247	244
Administrative Assistant II	247	244	Maintenance. & Operations Manager	247	244
Assistant Supt., Business	223	220	Maintenance Supervisor	247	244
Certificated Personnel Specialist	247	244	Nutrition Services Manager	247	244
Bus Operations Manager	247	244	Nutrition Services Supervisor I	247	244
Certificated Personnel Specialist	247	244	Nutrition Services Supervisor II	247	244
Child Development Manager	247	244	Operations Asst Manager	247	244
Child Development Supervisor	197	194	Personnel Assistant	247	244
Classified Personnel Specialist	247	244	Personnel Technician	247	244
Communications Manager	247	244	Nutrition Services Supervisor	247	244
Director, Facilities	247	244	Plant Supervisor I	247	244
Director, Fiscal Services & Risk	247	220	Plant Supervisor II	247	244
Enrollment Center Specialist	247	244	Pupil Personnel Office Supervisor	247	244
Exec. Admin. Asst. to Supt.	247	244	Purchasing & Warehouse Manager	247	244
Exec. Asst. to Superintendent	247	244	Risk Mgmt/Benefits Manager	247	244
Facilities Project Manager	247	244	Security Manager	247	244
Fiscal Services Manager	247	244	Substitute Desk Technician	247	244
Graphics Supervisor	247	244	Transportation Manager	247	244
Information Tech Manager	247	244	Vehicle Maintenance Supervisor	247	244
			Warehouse Supervisor	247	244

<p>Resolution 09-15 <i>Release & Reassign Certificated Administrative Employees (2009-10, 3 Furlough Days)</i></p>	#93.3	<p>(C-3) The Board adopted Resolution 09-15, <i>Release & Reassign Certificated Administrative Employees</i>. The 2009-10 work year will be reduced by three (3) days, effective July 1, 2009. In accordance with Education Code 44951, the appropriate written notice shall be served upon the impacted employees by March 15, 2009. The complete list of certificated administrative employees is on file in the Human Resources Division Office.</p>
<p>Conference Attendance</p>	#93.4	<p>(C-4) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.</p> <p>Tina Petersen – BHS James Western Assistant Principals</p> <p>AVID Administrator Training April 22-23, 2009; Centennial, CO APIP funds: \$2,924.12</p>
<p>School Calendar (2009-10) • Single Track YRE (K-6) • Traditional (7-12)</p>	#93.5	<p>(C-5) The Board adopted the 2009-10 school calendar as presented: single track year'round (grades K-6) and traditional (grades 7-12) as presented.</p>
<p>Elem. School Schedules Revised from Traditional to SingleTrack YRE (2009-10) • Crestmore • Grant • Grimes</p>	#93.6	<p>(C-6) The Board revised the school schedules at three elementary schools from a traditional schedule <u>to</u> a <i>single-track</i> year'round schedule effective the 2009-10 school year, as presented. Community meetings with parents and staffs were held regarding the advantages of a single-track schedule, including optimum student learning.</p> <p><u>Sites:</u> Crestmore, Grant, Grimes</p>
<p>Purchase Orders</p>	#93.7	<p>(C-7) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p>
<p>Disbursements</p>	#93.8	<p>(C-8) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.</p> <p>Batch #1171 <u>through</u> Batch #1279 <u>\$3,868,920.32</u></p>
<p>SERP for Eligible Non-Mgmt Certificated Employees Retiring by June 30, 2009 (Plan Admin. By Keenan & Associates) • Classroom Teachers</p>		<p>(C-9) DEFERRED (See item #94) Supplemental Early Retirement Program</p>
<p>SERP for Eligible Employees Retiring by June 30, 2009 (Plan Admin. By Keenan & Associates) • Non-Mgmt Certificated • Certificated Mgmt • Non-Mgmt Classified • Classified Mgmt</p>		<p>(C-10) DEFERRED (See item #94) Supplemental Early Retirement Program</p>
<p>SERP for Eligible Employees Retiring by June 30, 2009 (Plan Admin. By Keenan & Associates) • Non-Mgmt Certificated • Certificated Mgmt • Non-Mgmt Classified • Classified Mgmt</p>		<p>(C-11) DEFERRED (See item #94) Supplemental Early Retirement Program</p>
<p>Three-Year Contract with</p>	#93.9	<p>(C-12) The Board approved the three-year contract with Vavrinek,</p>

Vavrinek, Trine, Day & Co.,
LLP (VTD)

- Auditing Services
(July 1, 2008 thru June 30, 2011)

Trine, Day & Co., LLP (VTD) to provide auditing services from June 30, 2009 through June 30, 2011 as presented, for a maximum annual fee of \$48,000, to be paid from the General fund.

Allocation & Site Expenditure Plans for 2006-07 School Site Discretionary Block Grant #93.10

- One-Time Funds
- 2nd & Final Apportionment
- Crestmore & Grand Terrace

(C-13) The Board approved the allocation and site expenditure plans for the second and final apportionment (25%) of the 2006-07 School Site Discretionary Block Grant for the two sites as presented, for a total amount of \$24,875 (one-time funds), as proposed by each School Site Council. There will be no impact on the unrestricted General fund.

Crestmore Elem.	\$13,974
Grand Terrace	\$10,901
TOTAL	\$24,875

Notice of Completion #93.11
(Bid 08-01)

- Smith School
- Shade Shelter & Marquee Proj.
- Sturgeon Construction Co.

(C-14) The Board authorized the filing of a *Notice of Completion* regarding Bid 08-01: Smith Elementary School Shade Shelter and Marquee Project completed by the *Sturgeon Construction Company* and released the final 10 percent contract retention in the amount of \$18,444, to be paid from School Facilities Fund 25.

Notice of Completion #93.12
(Bid 08-04)

- Terrace View Elem.
- Relocatable Classrooms & Restroom Project
- KCECO, Inc.

(C-15) The Board authorized the filing of a *Notice of Completion* regarding Bid 08-04: Terrace View Elementary School Relocatable Classrooms and Restroom Project completed by *KCECO, Inc.*, and released the final 10 percent contract retention in the amount of \$36,798, to be paid from School Facilities Fund 25.

Notice of Completion # 93.13
(Bid 08-08)

- Lewis & Lincoln Elem. Schools
- Relocatable Classroom Project
- Sturgeon General, Inc.

(C-16) The Board authorized the filing of a *Notice of Completion* regarding Bid 08-08: Lewis and Lincoln Elementary Schools Relocatable Classrooms Projects completed by *Sturgeon General, Inc.* and released the final 10 percent contract retention as presented, to be paid from School Facilities Fund 25:

\$30,255.73 – Lewis
\$ 3,600.00 – Lincoln

Ratification of Field Trip #93.14

- Presbyterian Conf. Center (Big Bear)
- BHS German Club
- March 6-8, 2009

(C-17) The Board ratified the field trip attended by Bloomington High School German Club students to the three-day immersion workshop, March 6-8, 2009, at the Presbyterian Conference Center in Big Bear, California, for a total cost of \$1,665, paid with funds indicated:

\$ 1,400 -- Parent contributions
\$ 265 -- GATE funds

Amendment by Substitution of Board Policy—Bylaws #93.15
BB 9310 Board Policies
(replaces BP-1260, -1265, -1270, -1275)

(C-18) The Board approved amended by substitution the Board Policy—Bylaws as presented:

BB 9310 Board Policies

Replaces ~~BP-1260~~ Board of Education Policies
~~BP-1265~~ Amendment & Appeal of Board of Ed.

Policies

~~BP-1270~~ Adoption of Policies
~~BP-1275~~ Administrative Rules

Amendment of Admin. Reg. #93.16

(C-19) The Board amended the Administrative Regulation as

AR 5111 Age of Admission (revised)

presented: AR 5111 Age of Admission (revised)

M.O.U. Extended w/ the City of Grand Terrace #93.17
• H.S. #3 Storm water Drainage Facilities

(C-20) The Board extended the memorandum of understanding with the City of Grand Terrace for high school #3 storm-water drainage facilities on Pico Street through March 1, 2010 as presented, for a contribution of \$130,000 to Building Fund 21. The original M.O.U. was approved on 12-7-06.

Withdrawn

Award of Bid 08-14
• H.S. #3 Construction Projects

(C-21) WITHDRAWN

Name for High School #3 in Grand Terrace

(C-22) APPROVED (See item #91)

(C-9) *Deferred* #94
SERP for Eligible Non-Mgmt Certificated Employees Retiring by June 30, 2009
(Plan Admin. By Keenan & Associates)
• Classroom Teachers

(C-9, C-10, C-11) *Deferred*

Assistant Superintendent Ayala provided a comprehensive explanation of the three Supplemental Early Retirement Programs (SERP), the process and timeline, and answered Board members' questions. Following discussion regarding equity for all employee groups and by Board consensus, these three items were postponed until the Board meeting on March 26, 2009. As requested, Assistant Superintendent Ayala will provide specific financial projections relative to scenarios to reflect the opportunity afforded to all employees.

(C-10) *Deferred*
SERP for Eligible Employees Retiring by June 30, 2009
(Plan Admin. By Keenan & Associates)
• Non-Mgmt Certificated
• Certificated Mgmt
• Non-Mgmt Classified
• Classified Mgmt

(C-11) *Deferred*)
SERP for Eligible Employees Retiring by June 30, 2009
(Plan Admin. By Keenan & Associates)
• Non-Mgmt Certificated
• Certificated Mgmt
• Non-Mgmt Classified
• Classified Mgmt

Study, Information and Review Session

1. Personnel -- Resignations
2. Nova Meridian Academy Application Renewal: Superintendent Downs introduced Curriculum Director Julia Nichols who stated that the renewal application was submitted to the District on February 26, 2009, containing 150 pages (16 components). Staff is currently analyzing the document and will provide a recommendation for Board consideration. She reviewed the timeline leading up to submission at the Board meeting on April 9, 2009. If the Board requests additional information or time to review, final consideration could be postponed until the Board meeting on April 23, 2009. The Board's option would be to approve or deny the five-year term.
3. Approved Change Order for Bid 08-01: Smith Elementary School Shade Shelter and Marquee Project: Information provided.

4. Approved Change Order for Bid 08-04: Terrace View Elementary School Relocatable Classrooms and Restroom Marquee Project: Information provided.
5. Feasibility Study for the Joint-Use Agreement Relative to the County Library on the Property Adjacent to Bloomington High School: Assistant Superintendent Ayala provided information and stated that the cost would be approximately \$1.4 million and the County has indicated that they could contribute approximately \$600,000. The District's portion could be paid with Bond funds. More information later.
6. Joint-Use Agreements with the Surrounding Cities and Counties: Assistant Superintendent Ayala provided information and stated that Facilities Director Alice Grundman has been working with legal counsel to ensure language consistency.
7. Budget Update: 2008-09 and 2009-10 School Years: Assistant Superintendent Ayala provided an overview of the budget, including, but not limited to,
 - The Economy
 - The State budget—revenue projections
 - How the \$42 billion budget gap was closed
 - The May revise may be a “June revise”
 - The Federal stimulus package
 - 2008-09 State budget revisions for Education
 - 2009-10 State budget revisions for Education
 - Flexibility provisions (ending balance sweeps and transfers)
 - Programs affected by categorical reductions (Tiers I, II, III)
 - CJUSD budget outlook for 2008-09 thru 2011-12
 - Next steps: Budget Development Continues
March 26, 2009 – 2nd Interim Report
June 25, 2009 –budget presented

Relative to transfers (i.e. Fund 27) Assistant Superintendent Ayala stated that transfers could be made if necessary (last resort). He would continue to meet with the Budget Advisory Committee and the Board Budget Subcommittee to develop a budget for the 2009-10 school year based upon \$6.5 million in ongoing cuts.

8. Facilities Update: Facilities Director Alice Grundman stated that the anticipated date for groundbreaking ceremonies for Ray Abril High School was tentatively set for Saturday, April 4. She reported that assistance is being provided by outside agencies, i.e., San Bernardino County Works Department will provide curbed gutters and sidewalks on Santa Ana and Alder streets, sidewalks at Bloomington Middle School, and fencing will be installed on Slover from Larch to Cedar Avenue. Board member Zamora expressed interest in having a student drop-off zones at the elementary schools in Grand Terrace (similar to the City project at Rogers School) and suggested that plans be developed when appropriate. Alice Grundman responded that there is now a California Department of Education requirement regarding a separate drop-off zone for buses and private vehicles and stated that she would continue to meet with city and county officials regarding joint-use agreements.
9. Board Member Excused: At 7:24 p.m. Board Member Taylor was excused from the meeting due to a personal matter.
10. ACE representative Arlene Roper shared concerns regarding the number of certificated and classified staff members that would be reduced and that plans are being developed to inform the community on the impact the staff reduction would have on students and education. ACE President Karen Houck shared a brief chronology of school finance over the past forty years and provided an update on recent and upcoming events: “Read Across America Day” and “Teacher for a Day Program, preparing for the softball game on May 3, participation in the APPLE Scholarship Foundation. ACE members will continue to meet with Board members in order to keep the lines of communication open.
11. CSEA President Anthony Diaz thanked the Board and Administrative for reaching a tentative agreement earlier today regarding the Child Development Program. He stated that a committee has been formed to address the District's financial shortfall and a presentation would be provided at the Chapter meeting on March 17 and options/solutions would be sought. The next District/CSEA negotiations session is scheduled on March 20th.

12. MAC representative Ignacio Cabrera extended an invitation for the annual the golf tournaments on April 11, which will generate funds for the APPLE Scholarship Foundation. He thanked ACE for their sponsorship.
13. ROP -- no report
14. Superintendent's Communiqué / Correspondence / Communications: Superintendent Downs distributed a copy of the Board log, the list of administrators who participated in the "Teacher for a Day" event during the week of February 17, and newspaper articles of interest. Regarding the three furlough days that the Management Team would be observing the next school year (agenda items C-2 and C-3), Superintendent Downs stated that he would reimburse the District the equivalent of three furlough days for his position.
15. Comments / Requests from Board Members

Patt Haro commented on recent activities and site visits and thanked staffs at each site for their "warm welcome" and invitations to participate:

- Elem. Band concerts at Alice Birney, Cooley Ranch, Lincoln, McKinley and McKinley Elementary Schools;
- Mr. Holland's Open House Foundation – Instruments donated for students (headed by Dan Morse, BMS)
- Read Across American Day – Birney, Cooley, Crestmore, Gr. Terrace, Jurupa Vista, Lincoln, Rogers, Wilson, Zimmerman
- Sycamore Hills Elementary – Pencil, Pen and Brush
- Accompanied Wilson Elementary School students to the California Theatre for a stage presentation
- Attended a "Black History Month" recognition event hosted by Congressman Joe Baca—four District students honored
- District Science Fair held—winners in each level (elem., middle and high school) including at the kindergarten level
- *Kids Rock* – musical tribute at Terrace View Elementary
- Colton Middle School National Junior Honor Society induction ceremony
- Inland Empire Coordinated Health Leadership Institute – two days
- Bloomington High School choir concert

Frank Ibarra commented on his participation in *Read Across America Day* at Zimmerman Elementary School and thanked all of the elementary schools for their invitation and he looks forward to participating at other sites next year. He thanked MAC representatives Angelia Dischinger and Janet Nichols for inviting him to lunch and the opportunity to learn more about the organization. He congratulation the Colton High School Administration and theatre arts staff for the current stage production of Cinderella, the CHS band for the release of their new CD, and the athletic teams and athletes who received academic awards and GPAs over 3.0.

David Zamora thanked the staffs at Zimmerman, Lincoln and Rogers Elementary School for inviting him to participate in *Read Across America Day*.

Robert Armenta shared his personal reasons for nominating Ray Abril as the name for the new high school that included examples of his leadership and advocacy for the 25,000 District students during his tenure on the Board, but especially for being a role model for students.

Mel Albiso thanked Board President Mendoza-Ware for the experience of presiding over the meeting. He thanked the Administration and staff at Crestmore Elementary School for inviting him to participate in *Read Across America Day*, congratulated Colton Middle School regarding the National Junior Honor Society event recently, and the Administration at Grimes Elementary School for displaying the dual immersion kits in the Board room.

Closed Session

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

At 8:06 p.m., Presiding Officer Albiso announced that the Board would recess to Closed Session to discuss items on the agenda.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 8:45 p.m. and Presiding Officer Albiso reported on action taken in Closed Session:

Student Discipline
(Closed Session)

- Student Discipline (14)

#95

On a motion by Mr. Zamora, seconded by Mr. Ibarra and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board approved *Student Discipline Items 1-14* as presented:

- | | | |
|------------|------------|-------------|
| (1) 133054 | (6) 144274 | (11) 81137 |
| (2) 90742 | (7) 92831 | (12) 75976 |
| (3) 147507 | (8) 79864 | (13) 145155 |
| (4) 89827 | (9) 81322 | (14) 90841 |
| (5) 78224 | (10) 65089 | |

Cert Administrator
Released (Closed Session)
EIN 5738

#96

On a motion by Mr. Armenta, seconded by Mr. Albiso and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board approved action to release certificated administrator EIN 5738 pursuant to Education Code Section 44951. Further, the Board directed the Administration to provide appropriate notice in accordance with the law.

Real Property
Final Relocation Claim
w/ Thomson Fam. Limited Partnership
(Closed Session)

#97

On a motion by Mr. Armenta, seconded by Mr. Zamora and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board approved a final relocation claim with The Thomson Family Limited Partnership relative to APNs 1167-151-35, 36, 38 & 39 and 1167-221-01, in the amount of \$20,000, to be paid from Fund 21—Bond Funds.

Other Closed Session Items
No reportable action
(3 Items)

#98

Other Closed Session Items—*No reportable action*

- Anticipated Litigation
- Existing Litigation CIVSS 818632
- Labor Negotiators

Adjournment

At 8:48 p.m., the Board adjourned to the next Regular Board of Education Meeting on March 26, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

SUBJECT: **Approval of Student Field Trips**

GOAL: Improved Student Performance

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

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

FIELD TRIPS: Regular Meeting March 26, 2009

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
BHS	4/3/09 to 4/5/09 (F/S/S) overnight	9:00 a.m.	3:30 p.m.	Anaheim Hilton Anaheim, CA (District)	2009 Key Club District Convention Students will participate in the Key Club District Convention.	9-12	Thomas Conner (16) + 1	\$5,130.50	ASB	Strategy #1
District-wide	4/14/09 to 4/15/09 (T/W)	6:00 a.m.	9:30 p.m.	National Orange Show Fairgrounds San Bernardino, CA (Parents)	Inland Science and Engineering Fair Students will compete in the annual San Bernardino County science fair and attend the awards ceremony.	4-12	Daniel Morse (29) + 5	\$870.00	Discretionary	Strategy #1
CHS	4/21/09 to 4/22/09 (T/W) overnight	6:00 a.m.	10:00 p.m.	Sacramento Convention Center Sacramento, CA (Air)	Youth Leadership Through Literacy Program (YLTL) HOPE Conference Students will participate in a leadership conference designed for high school aged Latinas to encourage educational and career success through a college education.	11	Daisy Contreras (4)	\$125.00 (sub cost) Registration fee, lodging, meals and materials paid for by HOPE (Hispanas Organized for Political Equality)	SLP	Strategy #1
CHS	4/23/09 to 4/26/09 (Th/F/S/S) overnight	12:00 p.m.	7:00 p.m.	Fresno Convention Center Fresno, CA (District)	2009 State Leadership Conference and SkillsUSA Championships Students will participate in the state leadership conference and compete in the SkillsUSA Championships.	12	Rafael Negrón Robert Moreno (3)	\$2,361.60 Vocational Education Act \$1,630.80 ASB \$380.80 ROP \$350	Vocational Education Act \$1,630.80 ASB \$380.80 ROP \$350	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.

FIELD TRIPS: Regular Meeting March 26, 2009

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
Lewis	6/1/09 to 6/2/09 (M/T) overnight	2:30 p.m.	6:30 p.m.	SeaWorld San Diego, CA (District)	<i>6th Grade End-of-the-Year Activity</i> Students will participate in a marine environment life science field trip based on academic achievement and excellent behavior and attendance.	6	Bridget MacQueen Mary Tornberg (68) + 8	\$11,574.00	PTA \$4,600 ASB \$2,000 Mandated Cost \$4,974	Strategy #1
Lewis	6/4/09 to 6/5/09 (Th/F) overnight	2:30 p.m.	6:30 p.m.	SeaWorld San Diego, CA (District)	<i>6th Grade End-of-the-Year Activity</i> Students will participate in a marine environment life science field trip based on academic achievement and excellent behavior and attendance.	6	Linda Fosberg Hillary Schmitt (68) + 8	\$11,574.00	PTA \$4,600 ASB \$2,000 Mandated Cost \$4,974	Strategy #1
THMS	6/6/09 (Sat.)	8:00 a.m.	9:00 p.m.	Knott's Berry Farm Anaheim, CA (District)	<i>8th Grade End-of-the-Year Activity</i> Students will participate in a field trip based on academic achievement and excellent behavior and attendance.	8	Virginia Strong 9 teachers TBD (150)	\$5,895.00	ASB	Strategy #1
Reche Canyon	6/9/09 to 6/11/09 (T/W/Th) overnight	9:15 a.m.	12:30 p.m.	Thousand Pines Outdoor School Pilgrim Pines Camp Crestline, CA (District)	<i>Outdoor Science School</i> 6 th grade students will participate in a hands-on life science education in the natural environment.	6	Kelly Hoekstra Jonell Rissi 1 teacher TBA (60)	\$9,410.00	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
March 26, 2009**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

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

GOAL: Improved Student Performance

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

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

ASSEMBLIES/PROGRAMS: Regular Meeting: March 26, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Cooley Ranch	4/6/09 to 4/17/09 4/22/09	8:15 a.m. to 12:30 p.m. (daily workshops) 8:15 a.m. to 9:30 a.m. (assembly)	<i>Tapping Time</i> K-6 students will participate in art, music, and dance instruction as outlined by the Visual and Performing Arts Framework.	Cooley Ranch	Charon Aldredge Kiddie Rhythms Colton, CA	\$3,747.50	Medi-Cal Administrative Activities	Strategy #1
Grand Terrace	4/7/09 4/14/09 4/21/09 4/28/09	9:00 a.m. to 11:00 a.m.	<i>Positive Discipline</i> To provide English Language Learner parents with positive discipline parenting skills.	Grand Terrace	Dan Crain Yucaipa, CA	\$600.00	Donations	Strategy #1
Crestmore	4/14/09	5:30 p.m. to 7:30 p.m.	<i>StarLab Planetarium</i> K-6 students will learn about the movement of stars and constellations, and Greek and Native American mythology.	Crestmore	Museum on the Road San Bernardino County Museum Redlands, CA	\$272.90	HPSGP	Strategy #1
San Salvador	4/22/09	10:00 a.m. to 10:30 a.m. 2:00 p.m. to 2:30 p.m.	<i>Adventures in Air</i> To provide training for teachers and a hands-on science experience for students.	San Salvador	Mad Science of the Inland Empire Riverside, CA	\$250.00	Medi-Cal Administrative Activities	Strategy #1
Jurupa Vista	5/26/09	1:30 p.m. to 2:15 p.m. 2:30 p.m. to 3:15 p.m.	<i>Water Cycle on a Harp</i> Students will learn about the elements of the water cycle through the creative expression of music.	Jurupa Vista	Alfredo Orlando Ortiz South American Harp Corona, CA	\$675.00	Donations	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.

ASSEMBLIES/PROGRAMS: Regular Meeting: March 26, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Crestmore	5/26/09	8:00 a.m. to 10:00 a.m.	<i>StarLab Planetarium</i> Third grade students will learn about the movement of stars and constellations through a mobile planetarium.	Crestmore	Museum on the Road San Bernardino County Museum Redlands, CA	\$272.90	HPSGP	Strategy #1
Crestmore	6/2/09	12:45 p.m. to 1:45 p.m.	<i>By the Great Horn Spoon!</i> Fourth grade students will be introduced to state adopted core literature through the arts.	Crestmore	TheatreReach Schools Tours Laguna Playhouse Laguna Beach, CA	\$500.00	HPSGP	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
March 26, 2009**

CONSENT ITEM

- TO:** **Board of Education**
- PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent
Educational Services Division
- SUBJECT:** **Approval of Consultants for Staff Development**
- GOAL:** Improved Student Performance
- STRATEGIC PLAN:** Strategy #1 -- Communication: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.
- 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.
- 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.

CONSULTANTS: Regular Meeting March 26, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Rogers	4/13/09 to 4/14/09	8:00 a.m. to 3:30 p.m.	<i>Project GLAD (Guided Language Acquisition Design)</i> To promote English language acquisition, academic achievement, and cross-cultural skills to kindergarten teachers.	Rogers	Catherine Hardman San Bernardino County Superintendent of Schools San Bernardino, CA	\$6,000.00	SLI	Strategy #1
Rogers	5/26/09 to 5/29/09	8:00 a.m. to 3:30 p.m.	<i>Project GLAD (Guided Language Acquisition Design)</i> To promote English language acquisition, academic achievement, and cross-cultural through four days of observation demonstration lessons for K-1 teachers.	Rogers	Catherine Hardman San Bernardino County Superintendent of Schools San Bernardino, CA	\$4,200.00	SLI	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
March 26, 2009**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

SUBJECT: **Acceptance of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Increase of Funding for 2008-09**

STRATEGIC PLAN: 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.

GOAL: Improve Student Performance

BACKGROUND: On May 22, 2008, the Board approved the District’s preliminary grant award of \$195,121.00 for 2008-09; the final allocation was received for Carl D. Perkins Career and Technical Education Improvement Act of 2006, Section 131 funds of \$201,569.00, an increase of \$6,448.00. The California Department of Education, outline how funds will be spent in support of this allocation, has approved the District’s annual application and Career Technical Education Local Plan (2008-2012).

BUDGET IMPLICATIONS:

\$195,121.00	--	2008-09 Preliminary Allocation
<u>\$ 6,448.00</u>	--	Increase
\$201,569.00	--	Total Amount of Final Allocation

RECOMMENDATION: That the Board accept the Carl D. Perkins Vocational and Technical Education Act of 1998, P.L. 105-322 increase of funding, as presented. (2008-09)

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

SUBJECT: **Acceptance of 2008-09 Funding for Child Development Programs:
Infant and Toddler Child Care Resource Program and School-Age
Child Care Resource Program**

GOAL: Improved Student Performance

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

BACKGROUND: The California Department of Education has awarded funding that is to be applied to the Child Development Program.

**BUDGET
IMPLICATIONS:** \$2,547.00 -- Infant and Toddler Child Care Resource Program
\$2,014.00 -- School-Age Resource Award Program
\$4,561.00 -- Total amount to Child Development Program Fund.

RECOMMENDATION: That the Board accept the 2008-09 Funding for Child Development Programs: Infant and Toddler Child Care Resource Program and School-Age Child Care Resource Program, as presented.

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

CONSENT ITEM

TO: **Board of Education**

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

SUBJECT: **Acceptance of Gifts**

GOAL: Community Relations

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

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

DONATIONS: Regular Meeting March 26, 2009

SITE	DONOR	DONATION / PURPOSE	AMOUNT
Bloomington Middle School	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1987205	\$56.25
Cooley Ranch	Stephanie A. Fengler 11336 Rancho Del Oro, Riverside, CA 92505	Check #2431 AR is our Accelerated Reader program. The donation will fund the purchase of books and the AR quizzes that students take after reading a book	\$385.00
Cooley Ranch	WaMu for Schools 1301 2 nd Avenue, Seattle Washington 98101	Check #2416152468	\$194.68
Colton Middle School	Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2001683	\$102.05
D'Arcy Elementary	WaMu for Schools 1301 2 nd Avenue, Seattle Washington 98101	Check #2416152511	\$170.16
D'Arcy Elementary	James A. Downs 1212 Valencia Drive, Colton, CA 92324	Check #154	\$100.00
Grand Terrace Elementary	Grand Terrace PTA 12066 Vivienda Avenue, Grand Terrace, CA	Check #1347 Field Trips	\$7,000.00
Grimes Elementary	Edison International – Employee Contributions Campaign P.O. Box 3288, Princeton, NJ 08543-3288	Check #110904	\$30.00
Ruth O. Harris Middle School	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1987713	\$57.43
Jurupa Vista Elementary	Jurupa Vista Elementary PTA 15920 Village Drive East, Fontana, CA 92337	Check #1099 Educational Assembly taking place on 5/26/09	\$675.00
Mary B. Lewis Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check # 1982742	\$47.12
Lincoln Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1980171	\$42.68
McKinley Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2002474	\$105.35
McKinley Elementary	WaMu for Schools 1301 2 nd Avenue, Seattle Washington 98101	Check #2416152460	\$78.96
Rogers Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1993175	\$71.55
Sycamore Hills Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2042423 Awards & Incentives for students	\$109.11
Terrace Hills Middle School	Grand Terrace Lions Club 12056 Mt. Vernon Avenue #403, Grand Terrace, CA 92313	Check #8363 Awards & Incentives for students	\$1,000.00
Terrace Hills Middle School	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #1991240	\$66.23
Wilson Elementary	WaMu for Schools 1301 2 nd Avenue, Seattle Washington 98101	Check #2416152467	\$112.02
Wilson Elementary	Wells Fargo Educational Foundation Matching Gift Program Leah A. Jimenez - P.O. Box 2157, Princeton, NJ 08543-2157	Check#897892	\$35.00
Zimmerman Elementary	Target Take Charge of Education Mail Stop 2A-O, P.O. Box 59214, Minneapolis, MN 55459-0214	Check #2012260	\$159.08

BOARD AGENDA

REGULAR MEETING
March 26, 2009

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Educational Services Division

SUBJECT: Approval to Renew District Membership in the Colton and Grand Terrace Chambers of Commerce (2008 & 2009)

GOAL: Improved Student Performance

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

BACKGROUND: The mission of local chambers of commerce is to strengthen and secure the region’s business, professions, and civic leadership. Both the Colton and Grand Terrace Chambers are committed to sustaining a prosperous economy and a vibrant community and coordinates its efforts with both cities.

The chambers provide assistance to businesses in developing a business plan and acquiring permits and licensing and keeps owners informed of regulations and new laws directly effecting the management of a business. Membership offers opportunities to promote their business and services, attend grand openings and mixers, and breakfast and luncheon meetings.

The chambers increase opportunity for partnership with our high schools and local businesses and are in alignment with the District’s Strategic Plan.

BUDGET \$400.00 – Colton Chamber of Commerce (Jan. to Dec.. 2009)
IMPLICATIONS: 50.00 – Grand Terrace Chamber of Commerce (Nov. 2008 to Nov. 2009)
\$450.00 -- to be paid from General funds.

RECOMMENDATION: That the Board renew District membership in the Colton and Grand Terrace Chambers of Commerce as presented.

BOARD AGENDA

REGULAR MEETING
March 26, 2009

CONSENT ITEM

TO: Board of Education

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

SUBJECT: Approval of Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Special Education Pupil Transportation Services (2009/10)

GOAL: Support Services/Budget Planning

STRATEGIC PLAN: Mission:

The Mission of the Colton Joint Unified School District, a team of caring employees dedicated to the education of children, is to ensure each student learns the academic knowledge and skills necessary to thrive in college or in the workforce and be responsible, productive citizens by providing engaging, challenging, and enriching opportunities and specialized programs in a safe environment in partnership with students, families and our diverse communities.

BACKGROUND: The SBCSS provides transportation for the District's special needs pupils referred to the East Valley Special Education Local Plan Area (EVSELPA) programs. The District is unable to provide for these highly specialized programs so it must refer those pupils to SBCSS operated programs

Door-to-door (required by IEP) transportation excess-costs are calculated based on the actual contractor bill (i.e. Laidlaw) plus indirect SBCSS dispatch costs, less the State Apportionment. Approval of the attached agreement would allow the District to continue to participate in the program. The 2009/10 cost reflects an increase of 1.4% attributed to increases in fuel and labor costs. Current projections for 2009/10 District Special Education costs are:

	2008/09	2009/10 Projected	% Change
Net Cost	\$351,962	\$356,936	1.4%
# of Students	62	61	
# of Days in Extended Year	254	254	
Annual Cost per Student	\$5,654	\$5,851	

BUDGET IMPLICATIONS: Since the State funding does not cover the entire amount, (see net costs above) the General Fund will contribute the \$356,936 to pay for these costs.

RECOMMENDATION: That the Board approve the agreement with San Bernardino County Superintendent of Schools (SBCSS) for Special Education Pupil Transportation Services (2009/10)

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

TO: Board of Education

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

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-B Certificated – Activity/Coaching Assignments

- | | |
|--------------------|------------------------------|
| 1. Bock, Robert | Head Varsity Track-CHS |
| 2. Isaac, Reid | Head Varsity Golf-CHS |
| 3. Matanga, Edmond | Head Varsity Badminton-CHS |
| 4. Ponce, Armando | Head JV Badminton-CHS |
| 5. Pope, Brian | Head Frosh/Soph Baseball-CHS |
| 6. Reh, Michael | Head Varsity Baseball-CHS |
| 7. Uithoven, Criss | Head Frosh/Soph Baseball-CHS |
| 8. Urban, Richard | Head Varsity Tennis-CHS |

I-D Certificated – Substitute Teacher

1. Castro, Angel
2. Clarke, Katherine
3. Haney, Jonathan
4. Simmons, Margaret
5. Tobing, Sandra
6. Woodard, Steven

II-B Classified – Activity/Coaching Assignments

- | | |
|-------------------|--------------------------------------|
| 1. Beteta, Erwing | HD Frosh/Soph Baseball (walk-on)-BHS |
| 2. Campa, Shawn | Head JV Baseball-CHS |
| 3. Montes, Joseph | HD Varsity Softball-CHS |
| 4. Ruiz, Manual | Band Assistant (walk-on)-BHS |
| 5. Smalls, Ryan | Head Varsity Track-CHS |
| 6. Laguna, Crispo | Head JV Softball (walk-on)-CHS |

II-D Classified – Substitute

- | | |
|----------------------|------------------------------|
| 1. Esparza, Kathleen | Sub Child Dev. Inst. Asst. |
| 2. Molina, Aracely | General Clerical |
| 3. Ramirez, Patricia | Sub Noon Aide – Cooley Ranch |

RECOMMENDATION: That the Board approve employment of personnel as presented.

ACTION: On motion of Board Member _____, the Board approved the recommendations for employment. _____ and the

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

ACTION ITEM

TO: Board of Education

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

SUBJECT: Approval of Conference Attendance

GOAL: Human Resources Development

STRATEGIC PLAN: **Strategy #1:** We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.
Strategic Parameter #4: No program or service will be retained unless it continues to make an optimal contribution to the mission and benefits continue to justify the cost.

Alicia Martinez – **SSC/Administrative Svcs.**
Community Liaison
McKinney-Vento Readers Conference
April 1-3, 2009
Sacramento, CA
General funds: \$835.53

Todd Beal – **SSC/Administrative Svcs.**
Director
Amanda Corridan
Coordinator, CWA
Amelia Villalpando
District Attendance Technician
Oleg Llaurodo
Probation Officer
CASCWA 2009 State Conference
April 21-24, 2009
South Lake Tahoe, CA 96150
Mandated Costs funds: \$4,200.20

David Thurston – **D.O./Information Tech.**
Manager
Sean Clark
System Support Specialist
Cyndie Marksburly
IT Specialist II
Linda Moreno
Programmer/Analyst
Barbara Rojas
IT Specialist
Tomas Ulloa
Programmer/Analyst
Zangle National Users Group
May 5-7, 2009
Cathedral City, CA
Site funds: \$4,275.00

Joyce Lazalde – **BHS**
Chris Montgomery
Teachers
AP By the Sea
June 21-26, 2009
San Diego, CA
Mandated Costs funds: \$2,084.77

Total : \$11,395.50

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
March 26, 2009

ACTION ITEM

TO: Board of Education

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

SUBJECT: **Approval of the Supplemental Employee Retirement Plan (SERP):
Option A or B for Eligible Employees Retiring by June 30, 2009.
Plan to be Administered by Keenan & Associates**

GOAL: Budget Planning

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

BACKGROUND: In light of reduced state funding for both 2008-09 and 2009-10, on-going General Fund expenditure reductions are needed. The offering of a SERP is one of the strategies that can be implemented as part of the overall strategy to reduce expenditures. Additional benefits of offering a SERP are the potential for decreasing the number of staff layoffs and the revitalization of staff.

The SERP calls for a five-year annuity benefit based on either 85% of the retiree's salary with continuation of health benefits or 100% of the retiree's salary, with no continuation of health benefits.

Included in the eligibility requirements will be a minimum age of 55 with 5 years of service and active employment with the District as of the date the plan is approved by the Board.

BUDGET IMPLICATIONS: Cumulative General Fund savings from the SERP over the five-year period of the plan is estimated to range from \$1.05 million if offered to all eligible retirees to \$1.47 million if offered to Non-Management Certificated retirees only.

The estimated savings assumes that up to 25% of eligible retirees will participate. Of those that participate, it is assumed that 70% will elect the annuity with continuation of health benefits and that the remaining participants will elect the annuity without continuation of health benefits. It is also assumed that not all retirees will be replaced.

The actual implication to the General Fund depends on several factors including: the actual number of eligible retirees who elect to participate, the actual breakdown of those selecting the annuity with continuation of health benefits or without health benefits and the actual number of retirees that are replaced.

RECOMMENDATION: That the Board approve the Supplemental Employee Retirement Plan (SERP): Option A or B for eligible employees retiring by June 30, 2009. Plan to be administered by Keenan & Associates:

- ❖ **Option A:**
SERP to be offered to eligible Non-Management Certificated retirees only; or
- ❖ **Option B:**
SERP to be offered to all eligible retirees.

ACTION: On motion of Board Member _____ and _____, the Board approved Option _____ for eligible employees retiring by June 30, 2009. Plan to be administered by Keenan & Associates, as presented.

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

ACTION ITEM

TO: **Board of Education**

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

SUBJECT: **Approval of Purchase Orders**

GOAL: **Student Performance / Personnel Development**

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

RECOMMENDATION: That the Board approve Purchase Orders in excess of \$10,000 for a total of \$252,595.29 as listed.

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

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
094804	West Coast School Specialties	Repairs/Cont. Svs./Various Sites	8150	\$12,000.00
094817	Pearson Curriculum Grp.	Txtbks./Grant	7156	\$14,411.25
094837	Link Line Communications	Computers/RHMS	7396	\$12,020.46
094863	Sopris West Educ. Svs.	Inst. Matls./CHS	7090	\$12,080.21
094878	Dave Bang Assoc.	Playground Equip./Lincoln	6761	\$17,051.92
094916	College Board	Testing Matls./BHS	7140/1100	\$45,162.00
094970	Poma Distributing Co.	Gas & Diesel/Transportation	7230	\$60,000.00
095024	Irvin Electrical Service	Repairs/Cont. Svs./Lewis & Smith	6205	\$11,541.00
095088	KTS Agendas	Inst. Matls./CHS	7258	\$12,020.00
095090	Barnes & Noble	Other Bks./CHS	7258	\$29,308.45
095115	Trans-West Ford Truck	Cont. Outside Rep./Transportation	7230	\$17,000.00
095116	Ferguson Enterprises Inc.	Maint. Supp./M & O	8150	\$10,000.00
TOTAL				\$252,595.29

LEGEND

0000	Revenue Limit/Unrestricted	6761	Art, Music, PE Supp/Eq.
0001	Child Dev. Facilities	7055	CAHSEE Intensive Inst. & Svs
0100	Microsoft Voucher Prg-Schools	7056	CAHSEE Individualized Mtls.
0110	E-Rate Technology Program	7090	Economic Impact Aid- SCE
0750	Mandated Costs Incentive	7010	Agricultural Vocational Ed.
0790	Donations, Misc.	7156	Inst. Mtls. Block Grant K-12
1100	State Lottery Revenue	7158	Inst. Matls./Williams' Case
3010	NCLB: Title I, Pt a Grnt Low Inc.	7230	Transport.- Home to School
3025	NCLB: Title I, Pt D SBPRT2 N&D	7240	Transportation Spec. Ed.
3405	Spec. Ed. Workability I	7250	School Based Coord. Program
3175	NCLB: Title I, Part A Prog. Imprv.	7255	Immediate Intervention UPSP
3550	Voc. Prgs - Voc & Appl Secndry & Ad	7258	High Priority Schls Grant Prog.
3710	NCLB: title IV, Pt A Drug Free	7271	CA Peer Asst & Review Prog. Tea
4035	NCLB: Title II Part A	7294	Staff Dev-Math & Reading AB466
4110	IASA - Title VI-Formula Entitle	7320	Staff Development/Adm. TrgP
4203	NCLB: Title III LEP Stdnt Prg.	7390	Pupil Retention BG AB825
5035	CD -Blk Grnt-25% Qlity/Discrtn	7395	Schl/Library Imprv. Bg AB825
4045	NCLB: Title II Part D	7396	Schl Site Disc. Block Grant
5210	Head Start	7400	QEIA-Quality Educ. Invstmnt Act
5630	NCLB: Title X Mck-Vnto Homeless	8150	RMA-Ongoing Major Maint.
5640	Medi-Cal Billing Option	9002	AB466 Site Reimbursement
6055	Child Care & Dev- State Preschool	9005	Medi-Cal Admin. Activities (MAA)
6060	Child Care and Dev.-Alt Pymnt Prg.	9286	Special Project Adm.
6092	Cal Safe Child Care & Dev.	9701	Sycamore Main 50/67686-22
6205	Deferred Maint. Apportnmt.	9705	SSB 77/67686-00-12 Grand Terr
6275	Teacher Recruitment & Retention	9707	SSB 77/67686-00-11 McKinley El
6285	Community Based Eng. Tutor	9737	CHS Mod. 57/67686-00-007
6286	English Lang. Learner Train	9812	Capital Facilities/Builder Fee
6405	School Violence - School Safety	9878	Uninsured Losses/Liability
6500	Special Ed.	9884	Workmens Comp. Ins.
6760	Arts & Music Block Grant		

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Approval of Disbursements
- GOAL:** Budget Planning
- STRATEGIC PLAN:**
- Strategy #1 -- Communication: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes and strengths.
- Strategy #2 -- Curriculum: We will effectively implement state-adopted curriculum for all students and use assessment data to provide targeted assistance to non-proficient students in order to increase performance on state tests.
- Strategy #3 – Decision Making: We will create a district-wide policy and decision-making process that will be used to adopt and regularly review and evaluate every district program.
- Strategy #4 -- Facilities: We will develop and implement a facilities master plan that will provide functional and equitable facilities to accommodate all students and staff.
- Strategy #5 – College Career: We will identify students' college and career aspirations, expand career and technical pathways and prepare students for successful transition to the workforce and/or further education.
- Strategy #6 -- Character: We will identify, model, reinforce, and integrate the character traits students need to graduate and thrive in further education and the workplace.
- RECOMMENDATION:** That the Board approve disbursements paid as listed, from Batch #1280 through Batch #1350 for the sum of \$3,866,982.39
- ◆ Board of Trustees Payment Report is available at the Board of Education Meeting for review.
- ACTION:** On motion of Board Member _____ and _____, the Board approved the disbursements as listed.

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Approval of 2008-09 Second Interim Financial Report with a Positive Certification and Adoption of Resolution No. 09-16 to Implement \$8,500,000 in Ongoing Budget Reductions in 2010-11 Fiscal Year
- GOAL:** Budget Planning
- STRATEGY** 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:** Pursuant to Education Code Section 42131, twice each year, the Board of Education must certify to the San Bernardino County Superintendent of Schools (SBCSS) that the District can meet its financial obligations for the current (2008-09) and two subsequent fiscal years (2009-10 and 2010-11).
- The Second Interim Financial Report presents actual to date data as of January 31, 2009. This report must be approved and certified as positive, qualified, or negative by the Governing Board and submitted to the SBCSS. The three certifications are defined as follows:
1. **Positive Certification** means that the District will meet its financial obligations for the current and two subsequent fiscal years.
 2. **A Qualified Certification** means that the District may not meet its financial obligations for the current or two subsequent fiscal years.
 3. **A Negative Certification** means that the District will not meet its financial obligations for the remainder of the fiscal year or for the subsequent fiscal year – this means actually running out of cash.
- The District is required to maintain a minimum of 3% in reserves for economic uncertainties. In 2009-10 a combination of \$13,842,815 in one-time funds and \$5,638,265 in budget adjustments are used to meet this requirement. However, in order to meet this requirement in 2010-11, the District will have to rely on using Fund 40 reserves of \$5,477,050, Fund 17 reserves of \$3,517,736, AND the Board must adopt a resolution committing to reducing the budget by an additional \$8,500,000.

**BUDGET
IMPLICATIONS:**

The Second Interim Report presented indicates that the combined restricted and unrestricted General Fund balances at June 30, 2009; June 30, 2010 and June 30, 2011 are projected to be \$23,933,306; \$9,732,023 and \$3,233,563 respectively.

RECOMMENDATION:

That the Board of Education approve the 2008-09 Second Interim Financial Report with a positive certification and adoption of Resolution No. 09-16 to implement \$8,500,000 in ongoing budget reductions in 2010-11 fiscal year.

ACTION:

On motion of Board Member _____ and _____, the Board approved the 2008-09 Second Interim Financial Report with a positive certification and adoption of Resolution No. 09-16 to implement \$8,500,000 in ongoing budget reductions in 2010-11 fiscal year.

COLTON JOINT UNIFIED SCHOOL DISTRICT

SECOND INTERIM REPORT

Narrative Summary – March 26, 2009

This narrative explains the changes to the District budget for the General Fund, comparing the 2008-09 Board Approved Operating Budget column (B) and the Projected Year Totals column (D), with references to the attached analysis.

REVENUES:

Revenue Limit Sources – Decreased by \$2,679,641 as a result of mid-year cuts from the state.

Federal Revenue – Increased by \$251,614 to account for Federal programs:

- E-Rate Increase of \$130,150
- ROTC Decrease of \$22,271
- Title I Increase of \$86,654
- Special Education IDEA Preschool Increase of \$20,886
- Title III Part A LEP Increase of \$36,195

Other State Revenue – Decreased by \$645,916 to account for state categorical programs:

- Instructional Material for ELL Increase of \$5,525
- CAHSEE Decrease of \$222,742
- English Language Learner Increase of \$1,308
- Tobacco Use Prevention Education (TUPE) Increase of \$2,652
- Cal Safe Decrease of \$51,158
- Art and Music Block Grant Increase of \$11,330
- California Assessment English Lang Increase of \$120,588
- Supplemental Counseling Decrease of \$105,625
- Lottery Decrease of \$197,817
- Prop 20 Instructional Material Lottery Decrease of \$247,436
- Supplemental Hourly Apportionment Increase of \$269,239
- Instructional Material Block Grant Decrease of \$260,393
- Pupil Retention Block Grant Decrease of \$9,191
- Professional Development Block Grant Decrease of \$95,781
- Targeted Instructional Material Decrease of \$127,233
- School/Library Improvement Decrease of \$293,899
- Oral Health Assessment Increase of \$15,000
- School Violence/Safety Decrease of \$12,921
- GATE Increase of \$36,027
- Community Day Classes Increase of \$3,761
- ROP & ROP Handicapped Increase of \$608,178
- Home-to-School Transportation Decrease of \$55,071
- Special Education Transportation Decrease of \$40,257

Other Local Revenue – Decreased by \$566,729 mainly as a result of interest income.

EXPENDITURES:

Expenditure categories have been evaluated and adjusted accordingly to reflect projected balances as of June 30. The significant change is in the area of Books and Supplies in the amount of \$3 million as a result of a review of the categorical programs to estimate unspent balances by June 30th. The change is mainly due to the District utilizing the state flexibility plan to sweep ending balances of June 30, 2008 into the unrestricted General Fund to offset massive cuts to the Revenue Limit and categorical funding. The District also has the practice of reviewing payroll encumbrances monthly to make necessary adjustments and to liquidate budget as necessary.

Certificated Salaries – Decrease of \$2,165,259 mainly due to adjusting payroll encumbrances for contract salaries and stipends through June 30th, freezing the hiring of vacant positions, and adjustments for categorical programs.

Classified Salaries – Decrease of \$659,515 mainly due to adjusting payroll encumbrance for contract salaries through June 30th, freezing the hiring of vacant positions, and adjustments for categorical programs.

Employee Benefits – Decrease of \$21,198 mainly due to adjusting payroll encumbrance and categorical programs.

Books and Supplies – Decrease of \$3,074,848 mainly as a result of sweeping categorical program June 30, 2008 ending balances and also 50% reduction to site and department budgets for mid-year cuts.

Services and Other Operating Expenditures – Decrease of \$836,672 due to categorical programs reductions and adjustments to utilities budget.

Capital Outlay – Increase of \$18,600 in District Discretionary Block Grant for the purchase of back-up generator.

Other Outgo – Increase of \$618,767 mainly as result of increase in ROP transfer.

Transfers Out – Decrease of \$1,048,766 as a result of the state lifting requirements for the General Fund contribution to the Deferred Maintenance Fund in 2008-09.

ENDING FUND BALANCE AND MAJOR CHANGES TO THE COMPONENTS

Ending Fund Balance – The General Fund ending fund balance is projected at \$23,933,306. The General Fund ending balance includes reverses that are legally restricted, designations, and state mandated reserve for economic uncertainties:

Revolving Cash Reserve	\$50,000
Stores Reserve	\$150,000
Legally restricted Ending Balance (categorical programs)	\$392,875
Designated for Economic Uncertainties	\$5,970,366
Mandated Cost Reserve	\$2,152,830
Lottery Reserve	\$1,838,382
Designated for Future Operational Budget	\$13,378,853

Assumption for Multi-Year Projections 2008-09 through 2010-11

The Multi-year budget presented with the 2nd Interim Financial Report is based on the most up-to-date information available and based on the following assumptions:

Enrollment and Average Daily Attendance (ADA)

The District is in a declining enrollment status and projects that this trend will continue through 2009-10. The District plans to open a new high school in September of 2011 and as a result anticipates an increase in enrollment. In addition, the District has launched a program promoting perfect attendance, which has proven to be very successful, since an increase in attendance has already materialized during the first semester of school.

Revenues

Revenue Limit base is increased by 5.66% COLA then a deficit of 7.844% is applied in 2008-09. In 2009-10 COLA is projected at 5.02% with a cumulative deficit of 13.094% and in 2010-11 COLA is projected at 0.7% with the cumulative deficit of 13.094% continuing. No Equalization is projected on the Revenue Limit during the next two years.

Federal Revenues are maintained at constant. Federal stimulus package is not projected in the budget at this time.

Other State Revenues in categorical program tiers II and III are reduced by 15.38% in 2008-09 and an additional 4.46% in 2009-10. Categorical programs subject to June 30, 2008 ending balance sweep have been reduced by \$3,653,141.

Other Local Revenues are decreased for interest income projections and increased for Special Education programs COLA.

Expenditures

Certificated and Classified Salaries are projected with an increase for the cost of step and column in 2009-10 and 2010-11 - No other increases are projected. The following adjustments have been made:

- Reduction in force as a result of projected decline in enrollment
- Mid-year liquidations for partial vacant positions
- Board resolution to reduce 52 certificated positions
- Management furlough days
- Restructure Summer School

Employee Benefits are projected based on projected salary increases as indicated above. In addition, health and welfare premium cost is projected to increase by 10% each year (Blue Shield premium increased by 1% in 2009-10 – Kaiser renewal rate is not available yet). The District provides 100% paid medical and dental to the permanent active employees and 100% paid medical benefits for its retired employees. CSEA employees hired after 7/1/06 and management employees hired after 9/1/07 receive 100% paid medical and dental of the lowest cost HMO. Statutory Benefits for certificated employees is projected at 11.07% for all three years. This is comprised of 8.25% State Teachers' Retirement System (STRS), 1.45% Medicare, 1.07% Worker's Compensation, and .30% State Unemployment Insurance.

Statutory Benefits for classified employees is projected at 22.04% for all three years. This is comprised of 13.02% for Public Employees Retirement System (District and state contribution), 6.2% Federal Insurance Contribution Act (FICA), 1.45% Medicare, 1.07% Worker's Compensation, and .30% State Unemployment Insurance.

Books and Supplies are adjusted for mid-year budget cuts to sites and departments. As an on-going budget adjustment, site and department budget allocations are reduced by 15% starting in 2009-10.

Services and Other Operating Expenses are budgeted in the Multi-year with an increase based on California Consumer Price Index (CPI) of 0.8% in 2009-10 and 1.9% in 2010-11.

Transfers In/Out

The District will not be making a contribution to the Deferred Maintenance Fund in the amount of \$1,048,000 as this is not required by the state in 2009-10. In 2010-11 fund 40 reserve balance of \$5.47 million will be transferred back to the General Fund to maintain 3% reserve requirement for Economic Uncertainties.

Reserves

Economic Uncertainty Reserve is required to be maintained at 3%. Combined total unrestricted and undesignated reserve amount in the General Fund and Fund 17 provides for 4.79% reserve in 2008-09, 4.52% in 2009-10, and 3.17% in 2010-11. This projection is based on the assumption that all budget adjustments will be implemented and the Board will adopt a resolution committing to an additional \$8.5 million budget reduction in 2010-11.

Designated for Future Operational Budget is \$13,378,853 set aside to balance 2009-10 budget.

Unappropriated Reserve is the amount available after the required set aside for Economic Uncertainties and other designations. The District's Multi-year projections show a zero Unappropriated Reserve balance in 2008-09 through 2010-11.

Fiscal Recovery Plan

The District recognizes the impending budget challenges. In 2008-09 \$7.5 million of one-time funds are harvested from various categorical program ending balances, from mid-year cuts to site and department budgets, and from freezing vacant positions. A total of \$5.7 million of budget reductions have been identified and line-itemed to be implemented in 2009-10. However, an additional \$8.5 million budget realignment is needed in 2010-11 in order for the District to maintain solvency.

RESOLUTION NO. 09-16

RESOLUTION OF THE GOVERNING BOARD OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT FOR APPROVAL TO IMPLEMENT \$8,500,000 IN ONGOING BUDGET REDUCTIONS IN 2010-11 FISCAL YEAR.

WHEREAS, the Governing Board (“Board”) of the Colton Joint Unified School District (“District”) provides for the educational needs for K-12 students within its boundaries; and

WHEREAS, the District Board of Education certifies whether or not the District is able to meet its financial obligations for the remainder of the fiscal year and, based on current forecasts, for two subsequent fiscal years; and

WHEREAS, the certifications shall be classified as positive, qualified, or negative, pursuant to standards and criteria adopted by the State Board of Education (Education Code 33127); and

WHEREAS, in certifying the 2008-09 Second Interim Report as positive, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years; now, therefore be it

RESOLVED, that the District is prepared to implement \$8,500,000 in ongoing budget reductions in the 2010-11 fiscal year to maintain the positive certification; and it is further recognized that the District is submitting a detailed list of Board approved ongoing budget reductions for the 2008-09 and 2009-10 fiscal years.

ADOPTED, SIGNED AND APPROVED this 26th day of March, 2009.

President, Board of Education

Vice-President, Board of Education

Clerk, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education

Member, Board of Education

Secretary, Board of Education

RESOLUTION NO. 09-16

RESOLUTION OF THE GOVERNING BOARD OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT FOR APPROVAL TO IMPLEMENT \$8,500,000 IN ONGOING BUDGET REDUCTIONS IN 2010-11 FISCAL YEAR.

STATE OF CALIFORNIA)
)ss.
COUNTY OF SAN BERNARDINO)

I, _____, Clerk of the Governing Board of the Colton Joint Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 26th day of March 2009, that the same has not been rescinded, amended or repealed, and that it was so adopted by the following vote:

AYES: ABSTAIN:

NOES: ABSENT:

Clerk of the Governing Board of the
Colton Joint Unified School District

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

ACTION ITEM

TO: **Board of Education**
PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division
SUBJECT: **Approval of the Allocation and Site Expenditure Plans for the Second and Final Apportionment of the 2006-07 School Site Discretionary Block Grant for Rogers Elementary School**

GOAL: Budget Planning

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

BACKGROUND: The 2006-07 State Budget Act provided for **one-time** funds for school site discretionary block grants. The first allocation, approximately 75%, was released by the State in December of 2006. This allocation represents the second and final 25% of the apportionment. Final entitlement for each local educational agency is determined by a combination of the California Basic Educational Data System (CBEDS) enrollment and average daily attendance times a rate of \$58.83.

The State requires that before these funds are expended or encumbered, an expenditure plan must be proposed by the site council and approved by the Governing Board. At this time the following site has submitted a site plan proposal to the Board of Education for approval (site council proposals are attached):

ROGERS ELEMENTARY	\$9,420
Total	\$9,420

BUDGET IMPLICATIONS: Distribution of \$9,420 of one-time School Site Discretionary Block Grant funds, as proposed by the school site council. There will be no impact on the unrestricted general funds.

RECOMMENDATION: That the Board approve the allocation and site expenditure plans for the second and final apportionment of the 2006-07 School Site Discretionary Block Grant for Rogers Elementary School

ACTION: On motion of Board Member _____ and _____, the Board approved the allocation and site expenditure plans for the second and final apportionment of the 2006-07 School Site Discretionary Block Grant for Rogers Elementary School.

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

ACTION ITEM

TO: **Board of Education**

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

SUBJECT: **Adoption of Resolution No. 09-01: Five-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace, (Playfields at Grand Terrace, Terrace View Elementary Schools and Terrace Hills Middle School; 2008-13)**

GOAL(s): Facilities / Support Services

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

BACKGROUND: This Joint Use Agreement would allow for the sharing of playfield use for a five year term and as defined by the agreement and pursuant to the revised Board Policy for Relations Between other Governmental Agencies and the District.

The City of Grand Terrace wishes the use of the playfields for after school and weekend activities. The City would handle scheduling of the playfields and take responsibility for the cleaning after the scheduled events. A Joint Use Agreement between the District and the City has been developed to establish a basis for cooperative use of the district sites.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopt Resolution 09-01: Five-year Joint Use Agreement between the Colton JUSD and the City of Grand Terrace (Playfields at Grand Terrace and Terrace View Elementary Schools and Terrace Hills Middle School; 2008-13) as presented.

ACTION: On motion of Board Member _____ and _____, the Board adopt the resolution as presented.

RESOLUTION 09-01

JOINT USE AGREEMENT FOR FACILITY USE

Between the Colton Joint Unified School District and the City of Grand Terrace

**For the Playfields at Grand Terrace and Terrace View Elementary Schools
and Terrace Hills Middle School, Grand Terrace, California**

This Agreement entered into on the 26th day of March 2009 by the Colton Joint Unified School District, hereafter referred to as "District", and the City of Grand Terrace hereafter referred to as "City."

WHEREAS, the Education Code of the State of California authorizes and empowers public school districts and municipalities to cooperate with each other for the purposes of providing meaningful leisure and educational opportunities, and toward that end enter into agreements with each other for the purpose of organizing, promoting and conducting such programs of community recreation and education objectives for children and adult citizens of the State; and,

WHEREAS, worthwhile recreational activity contributes to the well being of individuals, and in turn to the progress of society, provision of meaningful leisure opportunities can be properly recognized as a governmental service. Consequently, both municipal and education agencies have been delegated the responsibility for providing the community with these leisure skills and opportunities; and

WHEREAS, in order to minimize the duplication in the provision of these services, and to maximize potential for quality programs, both agencies are committed to cooperate with one another whenever feasible; and

WHEREAS, the District and City desire to establish a basis for the cooperative use of their respective recreational and educational facilities located in the community; and

WHEREAS, the District is owner of the playfields, the turf area and asphalt courts at Grand Terrace and Terrace View Elementary Schools, Terrace Hills Middle School, Grand Terrace, California; and

WHEREAS, the City wishes to utilize the playfields for recreational purposes.

NOW, **THEREFORE**, the parties agree as follows:

1. The use of the Grand Terrace and Terrace View Elementary Schools and Terrace Hills Middle School playfields, hereinafter referred to as the "playfields", shall be subject to reasonable rules and regulations as determined by the District and as defined by the Administrative Rules and Regulations.
2. All use of the playfields shall conform with the California Education Code including, but not limited to, the Civic Center Act of the Education Code Sections 10900 through 10914.5.

3. The District's representative and the City's representative shall meet as necessary to transact business in accordance with this agreement.
4. Any item of equipment or element of construction related to the City, which is placed on District property and which will be paid from City funds, shall be subject to the advice and approval of the District superintendent or designee. Any such items of equipment or element of construction shall conform to all applicable laws, rules and regulations applicable to school districts.
5. Any item of equipment and/or element of construction purchased with funds from the City, and placed on District property shall forever be the property of the City, and may be removed from District property by the City at any time after giving the District sixty (60) days written notice, provided however, that upon such removal the premises shall be left in the same good order and condition as prevailed prior to the time of installation. Any such placement or construction shall be performed in compliance with all applicable laws, rules, regulations and City ordinances.
6. Damages to structures and equipment, whether during joint or sole use by a party, shall be the responsibility of the party exercising supervision over the facility or area at such time as the damage occurs. At all other times, damage shall be the responsibility of the party of ownership.
7. The City shall be responsible for payment of all utilities charged to its meters. The District shall be responsible for payment of all utilities charged to its meters. Meters may not be installed on school grounds without the consent of the District.
8. Maintenance of fields shall be the responsibility of the District, maintenance of the adjoining park shall be the responsibility of the City, including the infields, by mowing, edging, and trimming around all fence lines. Maintenance of equipment/structures shall be the responsibility of the owner of the equipment or structure. The upkeep of any boundary fencing surrounding the property shall be the responsibility of the District. The City shall be responsible for the removal of litter or debris resulting from a City scheduled event, and empty trash bins as necessary, as well as the upkeep of any future, District-approved additions to the playfields. The City shall be responsible for the upkeep of the irrigation systems (including the low voltage electrical systems related to their use), bleachers, lighting, and ball field fences. Upkeep of the paint on the existing facilities and graffiti abatement shall also be the responsibility of the City.
9. Each party agrees to indemnify, defend and hold harmless the other party, its officers, employees, agents and volunteers from any and all liabilities for injuries to persons and damage to property arising out of any negligent act or omission of the party, its officers, employees, agents or volunteers in connection with the use of the playfields as described herein.
10. This Agreement shall be subject to revision and modification periodically upon the request and mutual agreement of the Board of Education of the Colton Joint Unified School District and the City of Grand Terrace.
11. The City shall be responsible for the scheduling of the fields after normal school hours of

operation. A schedule of dates for such use will be arranged to avoid any conflict between School and City use; in the scheduling of said field. School events and programs shall have first priority, and City events and programs shall have second priority. Any other events by other groups or agencies shall have third priority. The City shall keep the District and school principal aware of scheduled facility use.

- 12. The City shall inform the District, within a reasonable amount of time, of any conditions that may pose a safety hazard to the public as a result of the use of the playfields. The City Parks Maintenance staff shall include the field into its regular parks maintenance schedule.
- 13. Term of Agreement – The term of this agreement shall commence on the date first written above and shall remain in effect for a period of five (5) years (“Initial Term”). At the end of the Initial Term, this agreement shall renew for successive five (5) year terms (“Additional Term”), unless one party provides the other party with written notice of non-renewal sent at least ninety (90) days prior to the expiration of the Initial Term or any Additional Term. If either party fails or refuses to comply with or carry out any part of the agreement, the other party may terminate this agreement by providing written notice to the responsible party of the cause for termination.
- 14. Termination of Agreement - It is the intent of both parties that this Agreement remain in force for a period of not less than five (5) years. However, this agreement may be terminated by either the District or the City at the end of any traditional school year. The termination will be made by the Board of Education or the city Council adopting a motion or Resolution determining to withdraw from the Joint Use Agreement, and give notice of such termination in writing, including a copy of the motion or Resolution, at least sixty (60) days prior to the end of the school year. Such notice of termination, together with a copy of the required motion or Resolution, shall be given by the Board of Education to the City Manager of the City of Grand Terrace, or by the City Council to the Superintendent of the Colton Joint Unified School District.

THE PARTIES HEREBY EXECUTE THIS AGREEMENT BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES:

Colton Joint Unified School District:

_____ Date: _____
Jaime R. Ayala, Assistant Superintendent
Business Services Division

City of Grand Terrace:

_____ Date: _____
Authorized Representative

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

ACTION ITEM

TO: **Board of Education**

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

SUBJECT: **Adoption of Resolution No. 09-02: Five-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace (Childcare at Grand Terrace and Terrace View Elementary Schools; 2008-13)**

GOAL(s): Facilities / Support Services

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

BACKGROUND: This Joint Use Agreement would allow for the sharing of the multi-purpose room and playfield use for a five-year term and as defined by the agreement and pursuant to the revised Board Policy for Relations Between other Governmental Agencies and the District.

The City of Grand Terrace wishes the use of the multi-purpose room and playfields after school. The City would take responsibility for the cleaning after the scheduled events. A Joint Use Agreement between the District and the City has been developed to establish a basis for cooperative use of the District sites.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopt Resolution 09-02: Five-Year Joint Use Agreement between the Colton JUSD and the City of Grand Terrace (Childcare at Grand Terrace and Terrace View Elementary Schools; 2008-13) as presented.

ACTION: On motion of Board Member _____ and _____, the Board adopt the resolution as presented.

RESOLUTION 09-02

JOINT USE AGREEMENT FOR FACILITY USE

Between the Colton Joint Unified School District and the City of Grand Terrace

For Childcare Services at Grand Terrace and
Terrace View Elementary Schools, Grand Terrace, California

This Agreement entered into on the 26th day of March 2009 by the Colton Joint Unified School District, hereafter referred to as "District", and the City of Grand Terrace hereafter referred to as "City."

WHEREAS, the Education Code of the State of California authorizes and empowers public school districts and municipalities to cooperate with each other for the purposes of providing meaningful leisure and educational opportunities, and toward that end enter into agreements with each other for the purpose of organizing, promoting and conducting such programs of community recreation and education objectives for children and adult citizens of the State; and,

WHEREAS, worthwhile recreational activity contributes to the well being of individuals, and in turn to the progress of society, provision of meaningful leisure opportunities can be properly recognized as a governmental service. Consequently, both municipal and education agencies have been delegated the responsibility for providing the community with these leisure skills and opportunities; and

WHEREAS, in order to minimize the duplication in the provision of these services, and to maximize potential for quality programs, both agencies are committed to cooperate with one another whenever feasible; and

WHEREAS, the District and City desire to establish a basis for the cooperative use of their educational facilities located in the community; and

WHEREAS, the District is owner of the buildings, playfields, the turf area and asphalt courts at Grand Terrace and Terrace View Elementary Schools, Grand Terrace, California; and

WHEREAS, the City wishes to utilize and maintain the district facilities.

NOW, **THEREFORE**, the parties agree as follows:

1. The use of the Grand Terrace and Terrace View Elementary Schools buildings and playfields, hereinafter referred to as the "buildings and playfields", shall be subject to reasonable rules and regulations as determined by the District and as defined by the Administrative Rules and Regulations.
2. All use of the buildings and playfields shall conform with the California Education Code including, but not limited to, the Civic Center Act of the Education Code Sections 10900 through 10914.5.

3. The District's representative and the City's representative shall meet as necessary to transact business in accordance with this agreement.
4. Any item of equipment or element of construction related to the City, which is placed on District property and which will be paid from City funds, shall be subject to the advice and approval of the District superintendent or designee. Any such items of equipment or element of construction shall conform to all applicable laws, rules and regulations applicable to school districts.
5. Any item of equipment and/or element of construction purchased with funds from the City, and placed on District property shall forever be the property of the City, and may be removed from District property by the City at any time after giving the District sixty (60) days written notice, provided however, that upon such removal the premises shall be left in the same good order and condition as prevailed prior to the time of installation. Any such placement or construction shall be performed in compliance with all applicable laws, rules, regulations and City ordinances.
6. Damages to structures and equipment, whether during joint or sole use by a party, shall be the responsibility of the party exercising supervision over the facility or area at such time as the damage occurs. At all other times, damage shall be the responsibility of the party of ownership.
7. The City shall be responsible for payment of all utilities charged to its meters. The District shall be responsible for payment of all utilities charged to its meters. Meters may not be installed on school grounds without the consent of the District.
8. Maintenance of building and playfields shall be the responsibility of the District. Maintenance of equipment/structures shall be the responsibility of the owner of the equipment or structure. The City shall be responsible for the removal of litter or debris resulting from a City scheduled event, and empty trash bins as necessary, as well as the upkeep of any future, District-approved additions to the playfields.
9. Each party agrees to indemnify, defend and hold harmless the other party, its officers, employees, agents and volunteers from any and all liabilities for injuries to persons and damage to property arising out of any negligent act or omission of the party, its officers, employees, agents or volunteers in connection with the use of the playfields as described herein.
10. This Agreement shall be subject to revision and modification periodically upon the request and mutual agreement of the Board of Education of the Colton Joint Unified School District and the City of Grand Terrace.
11. A schedule of dates for such use will be so arranged as to avoid any conflict between School and City use; that in the scheduling of said building or playfield. School events and programs shall have first priority, and City events and programs shall have second priority. Any other events by other groups or agencies shall have third priority. The City shall keep the District and school principal aware of scheduled facility use.

12. The City shall inform the District, within a reasonable amount of time, of any conditions that may pose a safety hazard to the public as a result of the use of the district facilities.
13. Term of Agreement – The term of this agreement shall commence on the date first written above and shall remain in effect for a period of five (5) years (“Initial Term”). At the end of the Initial Term, this agreement shall renew for successive five (5) year terms (“Additional Term”), unless one party provides the other party with written notice of non-renewal sent at least ninety (90) days prior to the expiration of the Initial Term or any Additional Term. If either party fails or refuses to comply with or carry out any part of the agreement, the other party may terminate this agreement by providing written notice to the responsible party of the cause for termination.
14. Termination of Agreement - It is the intent of both parties that this Agreement remain in force for a period of not less than five (5) years. However, this agreement may be terminated by either the District or the City at the end of any traditional school year. The termination will be made by the Board of Education or the city Council adopting a motion or Resolution determining to withdraw from the Joint Use Agreement, and give notice of such termination in writing, including a copy of the motion or Resolution, at least sixty (60) days prior to the end of the school year. Such notice of termination, together with a copy of the required motion or Resolution, shall be given by the Board of Education to the City Manager of the City of Grand Terrace, or by the City Council to the Superintendent of the Colton Joint Unified School District.

THE PARTIES HEREBY EXECUTE THIS AGREEMENT BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES:

Colton Joint Unified School District:

_____ Date: _____
 Jaime R. Ayala, Assistant Superintendent
 Business Services Division

City of Grand Terrace:

_____ Date: _____
 Authorized Representative

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

TO: Board of Education

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

SUBJECT: **Adoption of Resolution No. 09-03: Five-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana (Parks & Playfields at Michael D'Arcy Elementary School; 2008-13)**

GOAL(s): Facilities / Support Services

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

BACKGROUND: This Joint Use Agreement would allow for the sharing of playfield use for a five-year term and as defined by the agreement and pursuant to the revised Board Policy for Relations Between other Governmental Agencies and the District.

The City of Fontana wishes the use of the playfields for after school and weekend activities. The City would handle scheduling of the playfields and take responsibility for the cleaning after the scheduled events. A Joint Use Agreement between the District and the City has been developed to establish a basis for cooperative use of the District sites.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopt Resolution No. 09-03: Five-year Joint Use Agreement between the Colton JUSD and the City of Fontana (Parks & Playfields at Michael D'Arcy Elementary School; 2008-13) as presented.

ACTION: On motion of Board Member _____ and _____, the Board adopt the resolution as presented.

RESOLUTION 09-03

JOINT USE AGREEMENT FOR FACILITY USE

Between the Colton Joint Unified School District and the City of Fontana

For the Parks and Playfields at Michael D’Arcy Elementary School, Fontana, California

This Agreement entered into on the 26th day of March 2009 by the Colton Joint Unified School District, hereafter referred to as “District”, and the City of Fontana hereafter referred to as “City.”

WHEREAS, the Education Code of the State of California authorizes and empowers public school districts and municipalities to cooperate with each other for the purposes of providing meaningful leisure and educational opportunities, and toward that end enter into agreements with each other for the purpose of organizing, promoting and conducting such programs of community recreation and education objectives for children and adult citizens of the State; and,

WHEREAS, worthwhile recreational activity contributes to the well being of individuals, and in turn to the progress of society, provision of meaningful leisure opportunities can be properly recognized as a governmental service. Consequently, both municipal and education agencies have been delegated the responsibility for providing the community with these leisure skills and opportunities; and

WHEREAS, in order to minimize the duplication in the provision of these services, and to maximize potential for quality programs, both agencies are committed to cooperate with one another whenever feasible; and

WHEREAS, the District and City desire to establish a basis for the cooperative use of their respective recreational and educational facilities located in the community; and

WHEREAS, the District is owner of the playfields, the turf area and asphalt courts at Michael D’Arcy Elementary School, Fontana, California; and

WHEREAS, the City wishes to utilize the playfields for recreational purposes.

NOW, **THEREFORE**, the parties agree as follows:

1. The use of the Michael D’Arcy Elementary School playfields, hereinafter referred to as the “playfields”, shall be subject to reasonable rules and regulations as determined by the District and as defined by the Administrative Rules and Regulations.
2. All use of the playfields shall conform with the California Education Code including, but not limited to, the Civic Center Act of the Education Code Sections 10900 through 10914.5.
3. The District’s representative and the City’s representative shall meet as necessary to transact business in accordance with this agreement.

4. Any item of equipment or element of construction related to the City, which is placed on District property and which will be paid from City funds, shall be subject to the advice and approval of the District Superintendent or Designee. Any such items of equipment or element of construction shall conform to all applicable laws, rules and regulations applicable to school districts.
5. Any item of equipment and/or element of construction purchased with funds from the City, and placed on District property shall forever be the property of the City, and may be removed from District property by the City at any time after giving the District sixty (60) days written notice, provided however, that upon such removal the premises shall be left in the same good order and condition as prevailed prior to the time of installation. Any such placement or construction shall be performed in compliance with all applicable laws, rules, regulations and City ordinances.
6. Damages to structures and equipment, whether during joint or sole use by a party, shall be the responsibility of the party exercising supervision over the facility or area at such time as the damage occurs. At all other times, damage shall be the responsibility of the party of ownership.
7. The City shall be responsible for payment of all utilities charged to its meters. The District shall be responsible for payment of all utilities charged to its meters. Meters may not be installed on school grounds without the consent of the District.
8. Maintenance of fields shall be the responsibility of the District, maintenance of the adjoining park shall be the responsibility of the City, including the infields, by mowing, edging, and trimming around all fence lines. Maintenance of equipment/structures shall be the responsibility of the owner of the equipment or structure. The upkeep of any boundary fencing surrounding the property shall be the responsibility of the District. The City shall be responsible for the removal of litter or debris resulting from a City scheduled event, and empty trash bins as necessary, as well as the upkeep of any future, District-approved additions to the playfields. The City shall be responsible for the upkeep of the irrigation systems (including the low voltage electrical systems related to their use), bleachers, lighting, and ball field fences. Upkeep of the paint on the existing facilities and graffiti abatement shall also be the responsibility of the City.
9. Each party agrees to indemnify, defend and hold harmless the other party, its officers, employees, agents and volunteers from any and all liabilities for injuries to persons and damage to property arising out of any negligent act or omission of the party, its officers, employees, agents or volunteers in connection with the use of the playfields as described herein.
10. This Agreement shall be subject to revision and modification periodically upon the request and mutual agreement of the Board of Education of the Colton Joint Unified School District and the City of Fontana.
11. The City shall be responsible for the scheduling of the fields after normal school hours of operation. A schedule of dates for such use will be so arranged as to avoid any conflict between School and City use; that in the scheduling of said field. School events and programs shall have first priority, and City events and programs shall have second priority.

Any other events by other groups or agencies shall have third priority. The City shall keep the District and school principal aware of scheduled facility use.

- 12. The City shall inform the District, within a reasonable amount of time, of any conditions that may pose a safety hazard to the public as a result of the use of the playfields. The City Parks Maintenance staff shall include the field into its regular parks maintenance schedule.
- 13. Term of Agreement – The term of this agreement shall commence on the date first written above and shall remain in effect for a period of five (5) years (“Initial Term”). At the end of the Initial Term, this agreement shall renew for successive five (5) year terms (“Additional Term”), unless one party provides the other party with written notice of non-renewal sent at least ninety (90) days prior to the expiration of the Initial Term or any Additional Term. If either party fails or refuses to comply with or carry out any part of the agreement, the other party may terminate this agreement by providing written notice to the responsible party of the cause for termination.
- 14. Termination of Agreement - It is the intent of both parties that this Agreement remain in force for a period of not less than five (5) years. However, this agreement may be terminated by either the District or the City at the end of any traditional school year. The termination will be made by the Board of Education or the city Council adopting a motion or Resolution determining to withdraw from the Joint Use Agreement, and give notice of such termination in writing, including a copy of the motion or Resolution, at least sixty (60) days prior to the end of the school year. Such notice of termination, together with a copy of the required motion or Resolution, shall be given by the Board of Education to the City Manager of the City of Fontana, or by the City Council to the Superintendent of the Colton Joint Unified School District.

THE PARTIES HEREBY EXECUTE THIS AGREEMENT BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES:

Colton Joint Unified School District:

_____ Date: _____
Jaime R. Ayala, Assistant Superintendent
Business Services Division

City of Fontana:

_____ Date: _____
Authorized Representative

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

ACTION ITEM

TO: **Board of Education**

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

SUBJECT: **Adoption of Resolution No. 09-04: Five-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana (Parks & Playfields at Jurupa Vista Elementary School; 2008-13)**

GOAL(s): Facilities / Support Services

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

BACKGROUND: This Joint Use Agreement would allow for the sharing of playfield use for a five year term and as defined by the agreement and pursuant to the revised Board Policy for Relations Between other Governmental Agencies and the District.

The City of Fontana wishes the use of the playfields after school and for weekend activities. The City would handle scheduling of the playfields and take responsibility for the cleaning after the scheduled events. A Joint Use Agreement between the District and the City has been developed to establish a basis for cooperative use of the District sites.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopt Resolution No. 09-04: Five-year Joint Use Agreement between the Colton JUSD and the City of Fontana (Parks & playfields at Jurupa Vista Elementary School; 2008-13) as presented.

ACTION: On motion of Board Member _____ and _____ , the Board adopt the resolution as presented.

RESOLUTION 09-04

JOINT USE AGREEMENT FOR FACILITY USE

Between the Colton Joint Unified School District and the City of Fontana

For the Parks and Playfields at Jurupa Vista Elementary School, Fontana, California

This Agreement entered into on the 26th day of March 2008 by the Colton Joint Unified School District, hereafter referred to as "District", and the City of Fontana hereafter referred to as "City."

WHEREAS, the Education Code of the State of California authorizes and empowers public school districts and municipalities to cooperate with each other for the purposes of providing meaningful leisure and educational opportunities, and toward that end enter into agreements with each other for the purpose of organizing, promoting and conducting such programs of community recreation and education objectives for children and adult citizens of the State; and,

WHEREAS, worthwhile recreational activity contributes to the well being of individuals, and in turn to the progress of society, provision of meaningful leisure opportunities can be properly recognized as a governmental service. Consequently, both municipal and education agencies have been delegated the responsibility for providing the community with these leisure skills and opportunities; and

WHEREAS, in order to minimize the duplication in the provision of these services, and to maximize potential for quality programs, both agencies are committed to cooperate with one another whenever feasible; and

WHEREAS, the District and City desire to establish a basis for the cooperative use of their respective recreational and educational facilities located in the community; and

WHEREAS, the District is owner of the playfields, the turf area and asphalt courts at Jurupa Vista Elementary School, Fontana, California; and

WHEREAS, the City wishes to utilize the playfields for recreational purposes.

NOW, **THEREFORE**, the parties agree as follows:

1. The use of the Jurupa Vista Elementary School playfields, hereinafter referred to as the "playfields", shall be subject to reasonable rules and regulations as determined by the District and as defined by the Administrative Rules and Regulations.
2. All use of the playfields shall conform with the California Education Code including, but not limited to, the Civic Center Act of the Education Code Sections 10900 through 10914.5.
3. The District's representative and the City's representative shall meet as necessary to transact business in accordance with this agreement.

4. Any item of equipment or element of construction related to the City, which is placed on District property and which will be paid from City funds, shall be subject to the advice and approval of the District Superintendent or Designee. Any such items of equipment or element of construction shall conform to all applicable laws, rules and regulations applicable to school districts.
5. Any item of equipment and/or element of construction purchased with funds from the City, and placed on District property shall forever be the property of the City, and may be removed from District property by the City at any time after giving the District sixty (60) days written notice, provided however, that upon such removal the premises shall be left in the same good order and condition as prevailed prior to the time of installation. Any such placement or construction shall be performed in compliance with all applicable laws, rules, regulations and City ordinances.
6. Damages to structures and equipment, whether during joint or sole use by a party, shall be the responsibility of the party exercising supervision over the facility or area at such time as the damage occurs. At all other times, damage shall be the responsibility of the party of ownership.
7. The City shall be responsible for payment of all utilities charged to its meters. The District shall be responsible for payment of all utilities charged to its meters. Meters may not be installed on school grounds without the consent of the District.
8. Maintenance of fields shall be the responsibility of the District, maintenance of the adjoining park shall be the responsibility of the City, including the infields, by mowing, edging, and trimming around all fence lines. Maintenance of equipment/structures shall be the responsibility of the owner of the equipment or structure. The upkeep of any boundary fencing surrounding the property shall be the responsibility of the District. The City shall be responsible for the removal of litter or debris resulting from a City scheduled event, and empty trash bins as necessary, as well as the upkeep of any future, District-approved additions to the playfields. The City shall be responsible for the upkeep of the irrigation systems (including the low voltage electrical systems related to their use), bleachers, lighting, and ball field fences. Upkeep of the paint on the existing facilities and graffiti abatement shall also be the responsibility of the City.
9. Each party agrees to indemnify, defend and hold harmless the other party, its officers, employees, agents and volunteers from any and all liabilities for injuries to persons and damage to property arising out of any negligent act or omission of the party, its officers, employees, agents or volunteers in connection with the use of the playfields as described herein.
10. This Agreement shall be subject to revision and modification periodically upon the request and mutual agreement of the Board of Education of the Colton Joint Unified School District and the City of Fontana.
11. The City shall be responsible for the scheduling of the fields after normal school hours of operation. A schedule of dates for such use will be so arranged as to avoid any conflict between School and City use; that in the scheduling of said field. School events and programs shall have first priority, and City events and programs shall have second priority.

Any other events by other groups or agencies shall have third priority. The City shall keep the District and school principal aware of scheduled facility use.

- 12. The City shall inform the District, within a reasonable amount of time, of any conditions that may pose a safety hazard to the public as a result of the use of the playfields. The City Parks Maintenance staff shall include the field into its regular parks maintenance schedule.
- 13. Term of Agreement – The term of this agreement shall commence on the date first written above and shall remain in effect for a period of five (5) years (“Initial Term”). At the end of the Initial Term, this agreement shall renew for successive five (5) year terms (“Additional Term”), unless one party provides the other party with written notice of non-renewal sent at least ninety (90) days prior to the expiration of the Initial Term or any Additional Term. If either party fails or refuses to comply with or carry out any part of the agreement, the other party may terminate this agreement by providing written notice to the responsible party of the cause for termination.
- 14. Termination of Agreement - It is the intent of both parties that this Agreement remain in force for a period of not less than five (5) years. However, this agreement may be terminated by either the District or the City at the end of any traditional school year. The termination will be made by the Board of Education or the city Council adopting a motion or Resolution determining to withdraw from the Joint Use Agreement, and give notice of such termination in writing, including a copy of the motion or Resolution, at least sixty (60) days prior to the end of the school year. Such notice of termination, together with a copy of the required motion or Resolution, shall be given by the Board of Education to the City Manager of the City of Fontana, or by the City Council to the Superintendent of the Colton Joint Unified School District.

THE PARTIES HEREBY EXECUTE THIS AGREEMENT BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES:

Colton Joint Unified School District:

_____ Date: _____
Jaime R. Ayala, Assistant Superintendent
Business Services Division

City of Fontana:

_____ Date: _____
Authorized Representative

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

TO: Board of Education

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

SUBJECT: Adoption of Resolution No. 09-05: Five-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Colton, (Parks & Playfields at Cooley Ranch Elementary School; 2008-13)

GOAL(s): Facilities / Support Services

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

BACKGROUND: This Joint Use Agreement would allow for the sharing of playfield use for a five year term and as defined by the agreement and pursuant to the revised Board Policy for Relations Between other Governmental Agencies and the District.

The City of Colton wishes the use of the playfields for after school and weekend activities. The City would handle scheduling of the playfields fields and take responsibility for the cleaning after the scheduled events. A Joint Use Agreement between the District and the City has been developed to establish a basis for cooperative use of the District sites.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopt Resolution No. 09-05: Five-Year Joint Use Agreement for facility use between the Colton JUSD and the City of Colton (Parks & Playfields at Cooley Ranch Elementary School; 2008-13) as presented.

ACTION: On motion of Board Member _____ and _____, the Board adopt the resolution as presented.

RESOLUTION 09-05

JOINT USE AGREEMENT FOR FACILITY USE

Between the Colton Joint Unified School District and the City of Colton

For the Parks and Playfields at Cooley Ranch Elementary School, Colton, California

This Agreement entered into on the 26th day of March 2009 by the Colton Joint Unified School District, hereafter referred to as "District", and the City of Colton hereafter referred to as "City."

WHEREAS, the Education Code of the State of California authorizes and empowers public school districts and municipalities to cooperate with each other for the purposes of providing meaningful leisure and educational opportunities, and toward that end enter into agreements with each other for the purpose of organizing, promoting and conducting such programs of community recreation and education objectives for children and adult citizens of the State; and,

WHEREAS, worthwhile recreational activity contributes to the well being of individuals, and in turn to the progress of society, provision of meaningful leisure opportunities can be properly recognized as a governmental service. Consequently, both municipal and education agencies have been delegated the responsibility for providing the community with these leisure skills and opportunities; and

WHEREAS, in order to minimize the duplication in the provision of these services, and to maximize potential for quality programs, both agencies are committed to cooperate with one another whenever feasible; and

WHEREAS, the District and City desire to establish a basis for the cooperative use of their respective recreational and educational facilities located in the community; and

WHEREAS, the District is owner of the playfields, the turf area and asphalt courts at Cooley Ranch Elementary School, Colton, California; and

WHEREAS, the City wishes to utilize the playfields for recreational purposes.

NOW, **THEREFORE**, the parties agree as follows:

1. The use of the Cooley Ranch Elementary School playfields, hereinafter referred to as the "playfields", shall be subject to reasonable rules and regulations as determined by the District and as defined by the Administrative Rules and Regulations.
2. All use of the playfields shall conform with the California Education Code including, but not limited to, the Civic Center Act of the Education Code Sections 10900 through 10914.5.
3. The District's representative and the City's representative shall meet as necessary to transact business in accordance with this agreement.

4. Any item of equipment or element of construction related to the City, which is placed on District property and which will be paid from City funds, shall be subject to the advice and approval of the District Superintendent or Designee. Any such items of equipment or element of construction shall conform to all applicable laws, rules and regulations applicable to school districts.
5. Any item of equipment and/or element of construction purchased with funds from the City, and placed on District property shall forever be the property of the City, and may be removed from District property by the City at any time after giving the District sixty (60) days written notice, provided however, that upon such removal the premises shall be left in the same good order and condition as prevailed prior to the time of installation. Any such placement or construction shall be performed in compliance with all applicable laws, rules, regulations and City ordinances.
6. Damages to structures and equipment, whether during joint or sole use by a party, shall be the responsibility of the party exercising supervision over the facility or area at such time as the damage occurs. At all other times, damage shall be the responsibility of the party of ownership.
7. The City shall be responsible for payment of all utilities charged to its meters. The District shall be responsible for payment of all utilities charged to its meters. Meters may not be installed on school grounds without the consent of the District.
8. Maintenance of fields shall be the responsibility of the District, maintenance of the adjoining park shall be the responsibility of the City, including the infields, by mowing, edging, and trimming around all fence lines. Maintenance of equipment/structures shall be the responsibility of the owner of the equipment or structure. The upkeep of any boundary fencing surrounding the property shall be the responsibility of the District. The City shall be responsible for the removal of litter or debris resulting from a City scheduled event, and empty trash bins as necessary, as well as the upkeep of any future, District-approved additions to the playfields. The City shall be responsible for the upkeep of the irrigation systems (including the low voltage electrical systems related to their use), bleachers, lighting, and ball field fences. Upkeep of the paint on the existing facilities and graffiti abatement shall also be the responsibility of the City.
9. Each party agrees to indemnify, defend and hold harmless the other party, its officers, employees, agents and volunteers from any and all liabilities for injuries to persons and damage to property arising out of any negligent act or omission of the party, its officers, employees, agents or volunteers in connection with the use of the playfields as described herein.
10. This Agreement shall be subject to revision and modification periodically upon the request and mutual agreement of the Board of Education of the Colton Joint Unified School District and the City of Colton.
11. The City shall be responsible for the scheduling of the fields after normal school hours of operation. A schedule of dates for such use will be so arranged as to avoid any conflict between School and City use; that in the scheduling of said field. School events and programs shall have first priority, and City events and programs shall have second priority.

Any other events by other groups or agencies shall have third priority. The City shall keep the District and school principal aware of scheduled facility use.

- 12. The City shall inform the District, within a reasonable amount of time, of any conditions that may pose a safety hazard to the public as a result of the use of the playfields. The City Parks Maintenance staff shall include the field into its regular parks maintenance schedule.
- 13. Term of Agreement – The term of this agreement shall commence on the date first written above and shall remain in effect for a period of five (5) years (“Initial Term”). At the end of the Initial Term, this agreement shall renew for successive five (5) year terms (“Additional Term”), unless one party provides the other party with written notice of non-renewal sent at least ninety (90) days prior to the expiration of the Initial Term or any Additional Term. If either party fails or refuses to comply with or carry out any part of the agreement, the other party may terminate this agreement by providing written notice to the responsible party of the cause for termination.
- 14. Termination of Agreement - It is the intent of both parties that this Agreement remain in force for a period of not less than five (5) years. However, this agreement may be terminated by either the District or the City at the end of any traditional school year. The termination will be made by the Board of Education or the city Council adopting a motion or Resolution determining to withdraw from the Joint Use Agreement, and give notice of such termination in writing, including a copy of the motion or Resolution, at least sixty (60) days prior to the end of the school year. Such notice of termination, together with a copy of the required motion or Resolution, shall be given by the Board of Education to the City Manager of the City of Colton, or by the City Council to the Superintendent of the Colton Joint Unified School District.

THE PARTIES HEREBY EXECUTE THIS AGREEMENT BY THEIR RESPECTIVE AUTHORIZED REPRESENTATIVES:

Colton Joint Unified School District:

_____ Date: _____
Jaime R. Ayala, Assistant Superintendent
Business Services Division

City of Colton:

_____ Date: _____
Authorized Representative

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

TO: Board of Education

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

SUBJECT: **Approval of a Contract Amendment #1 to Change the Duration, Superior Construction Services, Inc. for Division of the State Architect (D.S.A.) Inspection Services for Ray Abril High School (April 1, 2009 to October 31, 2011)**

GOAL(s): Facilities / Support Services

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

BACKGROUND: Proposals were solicited, and on January 19, 2006, the Board approved a contract with Superior Construction Services, Inc. for Division of the State Architect (D.S.A.) inspection services for Ray Abril High School.

Due to the delay with the project, the contract duration has changed to April 1, 2009 to October 31, 2011.

The contract amount is an estimate at this time. The Division of the State Architect may require two inspectors on site during certain durations of the project; therefore, additional inspection expenses may be necessary.

BUDGET IMPLICATIONS: \$400,000 – Bond Fund 21

RECOMMENDATION: That the Board approve a contract amendment #1 to change the duration, Superior Construction Services, Inc. for Division of the State Architect (D.S.A.) inspection services for Ray Abril High School, (April 1, 2009 to October 31, 2011) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

TO: Board of Education

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

SUBJECT: Award of Bid 08-14 and Additive Alternative #1 for the Ray Abril High School Construction Project (Categories 1-17, Various Vendors)

GOAL: Facilities/ 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: Bids for the Ray Abril High School Construction Project were opened on February 19, 2009. Bids were requested pursuant to Public Contract Code 20111. A total of one hundred ninety seven bids were submitted covering seventeen categories of work.

Two bid alternates were a part of this bid. Additive alternate #1 was for the construction of a gymnasium building on the campus. Deductive alternate #2 was to remove the cost of the interior build-out of the performing arts theater on the campus. Because of the state of the current economy, bids for the construction of Ray Abril High School came in well under the projected \$75,000,000 construction budget. In light of this, by awarding additive alternate #1 and not needing to use deductive alternate #2, the District will be able to build both the gymnasium and the complete performing arts theater.

Additionally, based on discussions with District legal counsel, the District has decided to reject all bids received for Category 3 – Concrete, Paving and Elevators. This category of work will be rebid and brought to the Board for approval at a later date.

The work on this project is expected to begin in approximately mid-April, 2009. A schedule showing the bids received per category and their amounts follows:

Category 1 - Demolition and Abatement

AMPCO Contracting, Inc.	\$ 448,288
American Wrecking	486,300
3D Service Company	543,434
ATE Environmental	567,850
DOJA, Inc.	587,000
US Demolition, Inc.	615,200
Brickley Environmental	652,007
CST Environmental	657,800
Allied Environmental Services	659,000
Minco Construction	1,970,000
Marcor Remediation (non-responsive to bid documents)	
Specialized Environmental, Inc. (non-responsive to bid documents)	

Category 2 - Earthwork

Lee & Stires, Inc.	\$1,043,000
L.R. Johnson Construction	1,120,525.54
Post Company Grading Contractors	1,190,000
Crew, Inc.	1,290,000
F.M. & Sons	1,357,000
Mountain Movers Engineering	1,399,000
Shelton Construction	1,465,689
Los Angeles Engineering	1,572,524
J.K Excavation and Grading	1,728,550
Calex Engineering Company	1,891,000
McKenna General Engineering	1,914,250
L.D. Anderson, Inc.	2,151,590
A.C.I.	2,228,840
Vance Corporation	2,373,732
Southern California Grading	2,607,000
Professional Pipeline Contractors	2,654,750
Cal Fran Engineering	2,778,000
DOJA, Inc.	2,863,144
Western Rim Constructors	3,076,097
Edmondson Construction	4,436,000
Minco Construction	6,947,000

Category 4 - Masonry

Nibbelink Masonry Construction Corporation	\$5,414,400
Kretschmar & Smith, Inc.	5,584,290
Winegardner masonry	5,885,120
Persall Masonry	5,888,877
Industrial Masonry	5,903,290
ASR Constructors	6,383,000
Bledsoe Masonry	6,399,000
Frazier Masonry	6,695,167
The Henson Company	7,624,000
New Dimension Masonry	7,717,420
Bratton Masonry	8,212,000
The Masonry Group California, Inc. (non-responsive to bid documents)	

Category 5 – Structural Steel

Anderson Charnesky Structural Steel, Inc.	\$5,260,975
K.C.B. Towers	5,493,410
Vulcan Steel Company	5,583,000
Scrape Certified Welding	5,822,000
Columbia Steel	6,145,300
McMahon Steel Company	6,425,850
Kern Steel Fabrication	6,777,000
Canyon Steel Fabricators	6,933,000
Blazing Industrial Steel	7,394,147

Category 6 – Finish Carpentry

Dow Diversified, Inc.	\$1,565,231
Lozano Caseworks	1,677,400
K&Z Cabinet Company	1,700,480
Stolo Cabinets	1,833,000
Roy E. Whitehead, Inc. (withdrew bid due to clerical error)	

Category 7 - Roofing

Best Contracting Services, Inc.	\$1,648,272
Nations Roof of California	1,683,640
Chapman Coast Roof	1,738,486
Letner Roofing Company	1,774,000
R.G.S.L.A., Inc.	1,808,493
Roy O. Huffman Roof Company	1,836,843
Exbon Development	1,929,659

Alcal Arcade Contracting	1,930,000
Bell Roof Company	2,075,500
Waterproofing Experts	2,095,262
Troyer Contracting Company	2,681,899
F. Rodgers Corporation (withdrew bid due to clerical error)	
Category 8 – Sheet Metal	
Action Sheet Metal, Inc.	\$2,027,000
R.B. Sheet Metal	2,270,000
E.M.S. Construction	2,455,000
United Contractors	2,873,000
Best Contracting Services	3,025,028
Troyer Contracting Company	3,258,326
Category 9 – Walls and Ceiling Systems)	
The Nevell Group, Inc.	\$4,837,655
Sierra Lathing Company	5,297,260
Amber Construction	5,855,453
Insul Drywall & Plastering	6,163,100
Caston Plastering & Drywall	6,258,585
Premier Wall Constructors	6,709,000
Elljay Acoustics	6,735,477
Frye Construction	6,786,000
Angeles Contractor, Inc.	6,854,000
Standard Drywall, Inc.	6,948,100
F. Rodgers Corporation	7,710,859
Category 10 – General Construction	
Hanan Construction Co., Inc.	\$5,780,000
Robert L. Reeves Construction Company	5,787,899
Perera Construction & Design	5,850,000
Plyco Corporation	6,044,000
U.S.S. Cal Builders	6,068,000
Inland Building Construction Companies	6,347,000
Roy E. Whitehead, Inc.	6,370,000
Harik Construction	6,483,000
I.S.E.C.	6,495,945
Meadows Construction Services	6,519,792
The Penta Building Group	6,662,899
Gamut Construction Company	6,686,000
R.V.H. Constructors	6,900,000
Harbor Construction Company	7,042,000
Great West Contractors (withdrew bid due to clerical error)	
Category 11 - Painting	
Bithell, Inc.	\$ 499,500
J.L. Cobb Painting	514,100
A.J. Fistes Corporation	554,700
Pecoraro, Inc.	599,000
Best Quality Painting	610,427
Prime Painting Contractors	614,000
C.T. Georgiou Painting Company	625,000
Saunders & McMillan, Inc.	646,500
Simmons & Wood, Inc.	701,250
Borbon, Inc.	705,500
Arena Painting Contractors	724,449
Western Painting and Wall Covering	740,114
Everlast Painting Company	895,000
Fix Painting Company	931,000
Category 12 – Glazing	
Queen City Glass Co.	\$ 396,946
Perfection Glass	452,765
Best Contracting Services	511,320

E & R Glass Contractors	534,000
Huntington Glazing	556,041
Glazcon Production, Inc.	616,500
Roy E. Whitehead, Inc.	691,000

Category 13 – Mechanical (HVAC)

West-Tech Mechanical, Inc.	\$4,655,500
Desert Air Conditioning	4,777,000
Alpha Mechanical Heating & Air Conditioning	4,825,500
A.C.H. Mechanical	4,922,000
Couts Heating and Cooling	4,990,000
Able Heating & Air Conditioning	5,030,000
RAN Enterprises	5,070,000
California Comfort Systems USA	5,121,170
Aire Masters Air Conditioning	5,343,000
Air-Ex Air Conditioning	5,738,524
Los Angeles Air Conditioning	5,845,000

Category 14 – Flooring

Donald M. Hoover Company	\$ 706,790
Pro Spectra Contract Flooring	760,850
Mike’s Custom Flooring	790,000
Continental Flooring, Inc.	809,804
Empire Floor Covering	812,890
New Image Commercial Flooring (non-responsive to bid documents)	

Category 15 – Site Utilities

JPI Development Group, Inc.	\$4,671,000
ASR/Duke Constructors	4,750,000
Fischer, Inc.	5,016,000
P.K. Mechanical Systems	5,318,000
V.C.I. Construction	5,638,000
Peltzer Plumbing, Inc.	5,893,908
Verne’s Plumbing	6,016,500
Dan Worley Plumbing	6,295,000
All Area Plumbing	6,413,265
Alpha Mechanical Heating & Air Conditioning	6,440,000
Kincaid Industries	6,440,000
J.M. Farnan Company	6,800,000
Interpipe Contracting	6,896,000
D.K. Mechanical Contractors	8,054,000
Continental Plumbing	8,244,525
L & S Construction	8,892,000
H.P.S. Mechanical	9,066,970
Kennedy Pipeline Company	9,831,949.14

Category 16 – Electrical

Daniel’s Electrical Construction Co., Inc.	\$7,879,000
Mike Cox Electric, Inc.	8,193,377
Gregg Electric	8,296,800
Precision Electric Company	8,355,800
B.E.C., Inc.	8,500,000
S.S.I. Systems, Inc.	8,678,438
Sun West Electric	8,770,600
Cupertino Electric	9,556,199
Comet Electric	11,155,000
Minco Construction	13,417,700

Category 17 – Landscaping

Pierre Sprinkler and Landscape	\$1,240,688
Marina Landscape, Inc.	1,327,000
ASR Constructors	1,327,000
Elite Landscaping	1,334,777
Sierra Landscape	1,409,200

Worthington Construction	1,427,000
Valley Crest Landscape Development	1,477,650
Nature Tech Landscaping	1,490,000
Park West Landscape	1,561,521
Los Angeles Engineering, Inc.	1,629,800
Gothic Landscape, Inc.	1,661,974
Masters Contracting Corporation	1,688,000
Environmental Construction, Inc.	1,733,516
Mega Way Enterprises	1,800,000

BUDGET

IMPLICATIONS: \$48,074,245 from Fund 21 – Building Fund.

RECOMMENDATION: That the Board award Bid #08-14, for the Ray Abril High School Construction Project, including additive alternate #1, to the lowest responsible bidders per category in the amounts listed below:

Category 1 - AMPCO Contracting	\$ 448,288
Category 2 - Lee & Stires, Inc.	1,043,000
Category 3 -	Reject all bids
Category 4 - Nibbelink Masonry	5,414,400
Category 5 - Anderson Charnesky Structural Steel	5,260,975
Category 6 - Dow Diversified	1,565,231
Category 7 - Best Contracting Services	1,648,272
Category 8 - Action Sheet Metal	2,027,000
Category 9 - Nevell Group, Inc.	4,837,655
Category 10 - Hanan Construction	5,780,000
Category 11 - Bithell, Inc.	499,500
Category 12 - Queen City Glass Company	396,946
Category 13 - West Tech Mechanical	4,655,500
Category 14 - Donald M. Hoover Company	706,790
Category 15 - J.P.I. Development Group	4,671,000
Category 16 - Daniels Electrical Construction Company	7,879,000
Category 17 - Pierre’s Sprinkler and Landscape	1,240,688
Total Bid Award	\$48,074,245

ACTION: On motion of Board Member _____ and _____, the Board awarded Bid 08-14 and additive alternative #1 for the Ray Abril High School Construction Project (Categories 1-17, Various Vendors), as presented.

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

ACTION ITEM

TO: Board of Education

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

SUBJECT: Approval of Contract with Aequitas Solutions for Legacy Data Conversion

GOAL: Support Services/Budget Planning

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

BACKGROUND: The IT department is in need of additional data conversion and programming support for the next three months during our conversion to the new student information system. Additional programming expertise is needed for in-house application modification and custom report writing. Aequitas Solutions has experience providing data conversion and custom application development using both our existing SASI system and our new Zangle solution.

BUDGET IMPLICATIONS: No impact to the General Fund
The \$30,000 will be provided by the CSIS-Best Practices Cohort money, which is provided by the state to cover Student Information System and CSIS related costs only.

RECOMMENDATION: That the Board approve the contract with Aequitas Solutions for legacy data conversion, as presented.

ACTION: On the motion of Board Member _____ and _____, the Board approved the contract with Aequitas Solutions for legacy data conversion, as presented.

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

TO: **Board of Education**

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

SUBJECT: **Adoption of Resolution, “*Rail Safety Awareness Month*” April 2009**

GOAL: Community Relations and Student Performance

STRATEGIC PLAN: Parameter 1:

We will always maintain safe learning environments.

BACKGROUND: The state of California suffered 138 railroad collisions in 2008, making it the fourth highest in the country; 25 of those collisions resulted in fatalities, according to the U.S. Department of Transportation. With an estimated 80 – 100 trains passing through the city of Colton daily, rail safety is a significant community issue.

Operation Lifesaver, Inc. is a non-profit organization committed to ending collisions, deaths and injuries from trains. Operation Lifesaver, Inc. exists as a partnership of transportation agencies: Burlington Northern Sante Fe, Union Pacific, Amtrak, Metrolink, U.S. Department of Transportation and local transportation agencies, who serve to reduce the dangers associated with trains through education, engineering and enforcement of railroad safety laws.

In partnership with the City of Colton and California Operation Lifesaver, the District is establishing April as “*Rail Safety Awareness Month*” to increase the awareness of our students about the dangers in and around railroad tracks and crossings.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board of Education adopt the Resolution, “*Railroad Safety Awareness Month*” April 2009 to increase awareness of the dangers in and around railroad tracks and crossings.

ACTION: On a motion by Board member _____ and _____, the Board of Education adopted the Resolution “*Railroad Safety Awareness*” April 2009 as presented.

Colton Joint Unified School District

Resolution

“Rail Safety Awareness Month”
April 2009

WHEREAS, the Colton Joint Unified School District wants to ensure the safety of all students, the District will work with the City of Colton, Burlington Northern Santa Fe and the non-profit organization California Operation Lifesaver to reduce the potential of collisions, injuries, and fatalities by increasing awareness of the dangers of railroad crossings and on the railroad rights-of-way; and

WHEREAS, a comprehensive education program consisting of three components: education, engineering and enforcement of railroad rights-of-way will reduce the potential of accidents; and

WHEREAS, the joint effort seeks to educate students, parents, staff and citizens to make safe decisions to improve the safety of railroad crossings; now, therefore, be it

RESOLVED, that the Colton Joint Unified School District hereby recognizes the month of April as “Rail Safety Awareness Month” and encourages our students, parents, staff and citizens to be aware of the dangers that exist in and around railroad tracks and crossings.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ noes, ___ absent, ___ abstentions, signed by the President and attested by the Secretary this 26th day of March, 2009.

Marge Mendoza-Ware
President, Board of Education

Attest:

James A. Downs
Secretary, Board of Education

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, *Labor History Month*, April 2009

GOAL: Student Performance and Community Relations

STRATEGIC PLAN: 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.

BACKGROUND: The labor movement has shaped California and the United States through its historical involvement in social justice issues. As a result of the efforts of labor leaders and the labor movement in general, regulations have been enacted concerning wages, health benefits, safe working conditions, prohibitions against workplace discrimination, etc. This resolution encourages students, staff, and community members to reflect on the contributions of the labor movement and commemorate labor history with appropriate educational activities.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board of Education adopt the Resolution, *Labor History Month*, April 2009 to commemorate the labor movement and its impact on California and the United States.

ACTION: On motion of Board Member _____ and _____, the Board adopted the Resolution, *Labor History Month*, April 2009 as presented.

Colton Joint Unified School District

Resolution

Labor History Month April, 2009

WHEREAS, The Colton Joint Unified School District Board of Education commemorates the historical contributions that the labor movement has made in shaping California and the United States and acknowledges the impact that the labor movement has had on the lives of working men and women; and

WHEREAS, The labor movement has been instrumental in assuring workers and their families a better quality of life through adequate pay, health benefits and safe working conditions; and

WHEREAS, The labor movement has worked hard to fight discrimination in the workplace, be it racial or gender based, as well as fighting other injustices, thereby giving the working community a better life; and

WHEREAS, The labor movement has played a significant role in education through scholarships and training; and

WHEREAS, The Colton Joint Unified School District Board of Education believes that all students benefit from an understanding of the state's diverse working populations and their efforts to find common ground in struggles for social justice; and

WHEREAS, It is fitting and proper to acknowledge other labor leaders during the month of April along with Cesar E. Chavez, the legendary farm labor leader, who exemplified non-violence, self sacrifice and dignity; therefore, be it

RESOLVED, That the Board of Education of the Colton Joint Unified School District urges students, staff, and community members to reflect on the contributions of the labor movement and commemorate labor history with appropriate educational activities.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ noes, ___ absent, ___ abstentions, signed by the President and attested by the Secretary this 26th day of March, 2009.

Marge Mendoza-Ware
President, Board of Education

Attest:

James A. Downs
Secretary, Board of Education

BOARD AGENDA

REGULAR MEETING
March 26, 2009

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, “*Week of the Young Child,*”
April 19–25, 2009

GOAL: Community Relations

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

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

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.

BACKGROUND: The National Association of the Education of Young Children has designated April 19–25, 2009 as the “*Week of the Young Child.*” School districts and other organizations associated with children are being asked to adopt resolutions to recognize the importance of early childhood development.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board of Education adopts the Resolution: “*Week of the Young Child,*” April 19–25, 2009 to support opportunities for early childhood development.

ACTION: On motion of Board Member _____ and _____, the Board adopted the Resolution, *Week of the Young Child*, April 19–25, 2009 as presented.

Colton Joint Unified School District

Resolution

“Week of the Young Child”

April 19 – 25, 2009

WHEREAS, parents and community members can be powerful partners with teachers in a child’s early educational development; and

WHEREAS, the early years lay the foundation for all learning and shape whether children succeed in school and later in life; and

WHEREAS, the National Association for the Education of Young Children has designated April 19 – 25, 2009 as the Week of the Young Child; and

WHEREAS, by working together, adults can help children be prepared to take full advantage of their educational opportunities and to become effective citizens, capable workers, and loving parents of the next generation; and

WHEREAS, parents can maximize early childhood development by taking time to listen to and appreciate their children, recognizing the learning potential of play and everyday activities, working with teachers to improve the quality of early childhood services, and making the community aware of children's needs; and

WHEREAS, community members can promote childhood development by looking for specific ways to support young children, learning more about children’s needs, supporting funding for improved childhood care, and encouraging churches, service clubs, and neighborhood groups to expand services for children; now, therefore, be it

RESOLVED, That the Board of Education of the Colton Joint Unified School District declares April 19 – 25, 2009 as “Week of the Young Child” and urges District schools and communities to support opportunities for early childhood development.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ noes, ___ absent, ___ abstentions, signed by the President and attested by the Secretary this 26th day of March, 2009.

Marge Mendoza-Ware, President, Board of Education

Attest:

James A Downs, Secretary, Board of Education

BOARD AGENDA

REGULAR MEETING
March 26, 2009

STUDY, INFORMATION AND REVIEW

TO: Board of Education

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

SUBJECT: Resignations

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

I. Certificated

1. Collier, Patricia
Elementary Teacher – Zimmerman
Employed January 17, 1995; resignation
effective June 20, 2009.

BOARD AGENDA

REGULAR MEETING
March 26, 2009

STUDY, INFORMATION AND REVIEW

TO: Board of Education

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

SUBJECT: Associated Student Body (ASB) Financial Reports
as of February 28, 2009

GOAL: Budget Planning

STRATEGY 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: Attached are summaries of financial reports as of 2/28/09. These reports are presented to the Board of Education to keep the Board apprised of the District's ASB activities and fiscal status.

Elementary and middle school financial activities are handled centrally at the district office. High schools are each allocated a full-time ASB Account Technician position to maintain ASB fiscal activities at the site and report to the District Office.

Central Elementary Schools

Date Range: 02/1/2009 through 02/28/2009

	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE
BIRNEY	1,397.16	1,176.00		2,573.16
COOLEY	1,539.90	450.00	237.77	1,752.13
CRESTMORE	1,941.25			1,941.25
D'ARCY	4,150.87			4,150.87
GRAND TERRACE	9,818.91	1,190.00		11,008.91
GRANT	0.00			0.00
GRIMES	5,274.09	4,049.00	5,040.00	4,283.09
JURUPA	5,278.54	239.25		5,517.79
LEWIS	4,579.04			4,579.04
LINCOLN	379.74			379.74
MCKINLEY	26,656.25		1,815.00	24,841.25
RECHE CANYON	14,764.65			14,764.65
ROGERS	1,236.92			1,236.92
SAN SALVADOR	87.39			87.39
SLOVER	12,394.65	11.50		12,406.15
SMITH	4,403.83			4,403.83
SYCAMORE	34,220.70	4,728.28		38,948.98
TERRACE VIEW	4,460.81	10,191.50	1,750.00	12,902.31
WASHINGTON	1,244.79		36.00	1,208.79
WILSON	10,227.53		3,780.00	6,447.53
ZIMMERMAN	3,314.45			3,314.45
TOTAL	147,371.47	22,035.53	12,658.77	156,748.23

Bloomington Middle School

Date Range: 02/1/09 Through 02/28/09

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE
100-100 INVENTORY	(3,967.02)		644.34	(3,322.68)
100-110 INVENTORY - LOCKS	(1,433.69)		32.69	(1,401.00)
100-115 INVENTORY - STUNDENT STORE	47.97		(100.75)	(52.78)
300-000 GENERAL ASB	26,930.52	2,361.46	5,780.96	23,511.02
310-000 ANNUAL/YEARBOOK	6,468.38	972.00		7,440.38
311-000 AVID	40.46			40.46
313-000 BUILDERS CLUB	254.38	135.00	355.47	33.91
313-010 CHEER	969.05	115.00		1,084.05
315-050 CRAFTS CLUB	6.25			6.25
315-060 GATE CLUB	234.01			234.01
315-070 GERMAN CLUB	0.77			0.77
330-000 SCHOLARSHIP SOCIETY/NJHS	304.21	40.00		344.21
TOTAL	29,855.29	3,623.46	6,136.43	27,918.60

Colton Middle School

Date Range: 02/1/09 through 02/28/09

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
120-300 INVENTORY-PE CLOTHES	(3,416.69)			767.10	(2,649.59)
125-300 EQUIPMENT	(6,315.13)				(6,315.13)
125-305 ACCUM. DEPREC.-EQUIPMENT	748.44				748.44
126-300 MARQUEE	(11,808.63)				(11,808.63)
128-300 ACCUM DEPREC.-MARQUEE	3,936.21				3,936.21
203-300 DJ	50.00				50.00
206-300 AVID	4,168.67	1,466.00			5,634.67
207-300 FALCON ATHLETICS	155.98	310.00			465.98
208-300 KNOWLEDGE BOWL CLUB	1.16				1.16
210-300 SOLID ROCK	797.43	50.00	288.00		559.43
235-300 NATIONAL JR. HONOR SOCIETY	726.89	551.65			1,278.54
238-300 NEWSPAPER	860.00				860.00
240-300 PEP SQUAD	2,118.03				2,118.03
245-300 SCIENCE CLUB	1,875.68	30.00			1,905.68
260-300 YEARBOOK	4,572.52	306.00	4,794.70		83.82
265-300 CHILSON AWARD	3,611.73				3,611.73
270-300 THRASHER SCHOLARSHIP	1,740.31				1,740.31
275-300 FALCONS PERFORMING ARTS TEAM	243.50				243.50
300-300 GENERAL ASB	24,626.25	986.15	869.31	(767.10)	23,975.99
TOTAL	28,692.35	1,292.15	5,952.01	0.00	26,440.14

Ruth O Harris Middle School

Date Range: 02/1/2009 through 02/28/2009

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
200-1100 INVENTORY - PE CLOTHES	(20,718.62)			13,888.33	(6,830.29)
200-1125 INVENTORY - STUDENT STORE	(869.00)				(869.00)
200-1150 INVENTORY - LOCKS	(377.16)			152.66	(224.50)
200-1175 INVENTORY - STAFF SHIRTS	(135.39)				(135.39)
200-1201 NEW EQUIPMENT	(7,554.77)				(7,554.77)
200-1401 ACCUM DEPREC. - EQUIPMENT	5,396.25				5,396.25
200-2000 GENERAL ASB	46,464.61	1,139.00	700.00	(14,040.99)	32,862.62
200-3000 ART CLUB	296.78				296.78
200-3010 AVID	1,202.07	202.35			1,404.42
200-3015 ATHLETICS CLUB	200.00				200.00
200-3020 BAND CLUB	114.75				114.75
200-3042 CHOICE	1,025.12		239.83		785.29
200-3045 CHORUS	76.00				76.00
200-3055 COMPUTER CLUB	306.10				306.10
200-3060 FHA - HEROS	741.90	285.50	288.00		739.40
200-3070 CRAFTS CLUB	840.92				840.92
200-3080 ENRICHMENT CLUB	304.25				304.25
200-3090 KATRINA RELIEF	300.78				300.78
200-3110 NATIONAL JR HONOR SOCIETY	1,915.69		692.00		1,223.69
200-3120 PEP SQUAD	0.17				0.17
200-3130 SCHOLARSHIP	139.31				139.31
200-3145 SOCCER CLUB	26.00				26.00
200-3150 WEIGHT TRAINING	33.97				33.97
200-3160 YEARBOOK	2,713.11	84.00			2,797.11
TOTAL	32,442.84	1,710.85	1,919.83	0.00	32,233.86

Terrace Hills Middle School

Date Range: 02/1/2009 through 02/28/2009

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
100-1200 ELECTRIC SIGN	(13888.31)				(13,888.31)
100-1800 INVENTORY - PE CLOTHES	(1,617.64)			666.78	(950.86)
100-1805 INVENTORY-SPIRIT SHIRTS	(133.00)			133.00	0.00
100-1820 EQUIPMENT COPY MACHINE	(5,108.90)				(5,108.90)
100-1850 EQUIPMENT	(1,016.54)				(1,016.54)
100-1855 ACCUM. DEPR.-EQUIPMENT	406.62				406.62
100-1900 TEMP CLEARING ACCOUNT	70.00				70.00
100-2000 GENERAL ASB	34,782.83	963.50	5,001.10	(799.78)	29,945.45
100-3025 AVID	2,024.89	154.10			2,178.99
100-3027 BAND	325.52				325.52
100-3035 CHESS CLUB	205.53				205.53
100-3036 CIA	602.69				602.69
100-3040 COMPUTER CLUB	174.95				174.95
100-3045 COREVETTE	643.12				643.12
100-3048 DRAMA CLUB	866.97				866.97
100-3050 FUTURE CORE	93.38				93.38
100-3051 HOME ECONOMICS CLUB	148.00				148.00
100-3052 GOVERNMENT CLUB	9.15				9.15
100-3054 GARDENING CLUB	25.70				25.70
100-3058 MULTICULTURAL CLUB	167.75				167.75
100-3060 NAT'L JR. HONOR SOCIETY	15.00				15.00
100-3067 PHD	37.60				37.60
100-3075 SATURDAY ADVENTURE CLUB	709.41				709.41
100-3077 SPIRIT CLUB	5.60				5.60
100-3078 STAR CORE	509.64				509.64
100-3079 TIGER CORE	325.98				325.98
100-3300 YEARBOOK	6,363.59	1,260.00			7,623.59
TOTAL	26,749.53	2,377.60	5,001.10	0.00	24,126.03

Bloomington High School

Date Range: 02/1/2009 through 02/28/2009

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9608 ALVAREZ MEMORIAL SCHOLARHSIP	5,444.82				5,444.82
9609 BISH EDWARDS SCHOLARSHIP	979.06				979.06
9610 GENERAL ASB	25,507.69	3,870.45	7,765.33	(6,896.00)	14,716.81
9611 ALVAREZ, K & S SCHOLARSHIP	9,482.85				9,482.85
9612 JACKSON SCHOLARSHIP	13,900.17	6.75			13,906.92
9613 IDDINGS, GEO SCHOLARSHIP	3,801.92	3.92			3,805.84
9614 SCHOLARSHIP FUND	4,462.10				4,462.10
9615 AGAPE	220.07				220.07
9616 AVID	3,013.00	3,520.00	374.14		6,158.86
9618 WALKER, REED SCHOLARSHIP	4,783.04	11.10			4,794.14
9619 ANIMATION	414.82				414.82
9620 BAND	916.18	790.00			1,706.18
9621 ADVANCED PLACEMENT ENGLISH	486.96		27.00		459.96
9623 ACADEMIC COMPETITION	23.06				23.06
9631 BEST BUDDY	385.98	197.00			582.98
9632 BRUIN PRO BUTTONS	632.57	15.50	75.00	300.00	873.07
9635 BLACK STUDENT UNION	423.64				423.64
9636 BASEBALL	672.00	743.00			1,415.00
9637 BOY SOCCER	211.45				211.45
9638 BOY BASKETBALL	10.54				10.54
9640 BOY CROSS COUNTRY	2,960.12	3,428.85	113.75		6,275.22
9643 COMPUTER CLUB	0.10				0.10
9644 CALIF SCHOLARSHIP FEDERATION	161.40	5.00			166.40
9645 CHOIR	4,923.23	224.00			5,147.23
9647 COLTON JOINT UNIFIED SCH DIST	160.00	509.00	441.00		228.00
9648 VANGELDER, GEO SCHOLARSHIP	20.00				20.00
9649 CLASS OF 2012	0.00				0.00
9650 CLASS OF 2011	(3,000.00)			3,000.00	0.00
9651 CLASS OF 2010	720.00	35.00	607.00	500.00	648.00
9652 CLASS OF 2009	3,525.10	236.00			3,761.10
9653 CLASS OF 2008	1.00				1.00
9654 LORAX CLUB, THE	200.47	64.50			264.97
9655 DECA	687.73				687.73
9656 DRAMA VIDEO	192.08				192.08
9657 FASHION CLUB	1,510.20	10.00			1,520.20
9658 FRENCH	231.32	50.00			281.32
9659 FUTURE FARMERS OF AMERICA	1,645.83	167.10			1,812.93
9660 STUDENTS IN ACTION (SIA)	93.86				93.86
9661 GAY STRAIGHT ALLIANCE	285.00				285.00
9662 KAYOS KIDZ	546.23	109.63	50.00		605.86
9663 JV GIRL SOCCER CLUB	48.63				48.63
9664 POLYNESIAN CLUB	143.78	515.00			658.78
9665 LATIN CLUB	1,540.65	50.00			1,590.65
9666 ASIAN CLUB	145.00				145.00
9667 FOOTBALL	140.99				140.99
9669 GERMAN CLUB	3,352.76				3,352.76

9670	SKILLS	8,439.17	148.50			8,587.67
9671	GIRL CROSS COUNTRY	1,304.47	100.00	113.75		1,290.72
9672	GIRL BASKETBALL	4,862.26	1,514.25	1,356.56		5,019.95
9673	GIRL SOCCER	131.04				131.04
9674	SOFTBALL FROSH	93.32	50.00		(143.32)	0.00
9675	VOLLEYBALL	0.00				0.00
9677	GOLF	756.52		420.19		336.33
9678	SCIENCE CLUB	929.81	430.96			1,360.77
9679	HOME EC	1,453.51				1,453.51
9680	KEY CLUB	3,512.26	434.00	2,584.00		1,362.26
9681	JOURNALISM	4,210.67				4,210.67
9682	KILN CLUB	1,068.26				1,068.26
9683	NATIONAL HONOR SOCIETY	2,013.31	102.34			2,115.65
9684	STEP 2 IT	20.00				20.00
9685	NAVY CLUB	7,774.80	4,244.00	1,218.48		10,800.32
9686	PERFORMING ARTS (DRAMA)	7,337.95	147.05	64.06	(300.00)	7,120.94
9687	NAVY MAINTENANCE	527.48				527.48
9688	SPANISH CLUB	4,461.77	41.25			4,503.02
9689	PEPSTERS	(202.40)	2,034.82	1,694.00	2,532.00	2,670.42
9690	RENAISSANCE	2,076.53	5.00			2,081.53
9691	SENIOR GIFT	10,344.71				10,344.71
9692	JV SOFTBALL	365.47			(365.47)	0.00
9693	SWIM CLUB	1,233.97	1,010.00			2,243.97
9694	PEER COUNSELING	120.70	183.00	119.60		184.10
9695	YEARBOOK	7,061.00	1,595.00			8,656.00
9696	TRACK	571.36	467.54	408.74	789.00	1,419.16
9698	WRESTLING	3,215.39	300.00			3,515.39
9699	SPECIAL NEEDS FUND	524.00				524.00
9701	TREE HUGGER SOCIETY (THS)	15.00				15.00
9702	POLITICAL AWARENESS	709.00				709.00
9703	SOFTBALL	100.00	500.00		583.79	1,183.79
9705	WORLD EXPLORER'S CLUB	7.00				7.00
9706	MARINE BIOLOGY CLUB	310.51	374.00	420.00		264.51
9900	ROGER KOWALSKI SCHOLARSHIP	6,000.00				6,000.00
Total		177,356.24	28,243.51	17,852.60	0.00	187,747.15

Colton High School

Date Range: 02/1/2009 through 02/28/2009

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9510-000 ACCOUNTS PAYABLE	1,275.84	19.50	962.25	(313.09)	20.00
9511-000 ACCOUNTS PAYABLE -CJUSD	0.00	27,380.60	27,386.60	6.00	0.00
9511-100 A/P LOST TEXT BKS.	186.91	150.95	512.95	175.09	0.00
9511-110 A/P LOST LIBRARY BKS.	0.00	34.95	34.95		0.00
9511-200 A/P TRANSCRITS, DIPLOMAS	0.00	5.00	5.00		0.00
9511-440 A/P CERAMICS	0.00				0.00
9511-880 A/P TEST FEES	0.00				0.00
9530-000 SALES TAX PAYABLE	72.63			153.73	226.36
9610-000 ASB GENERAL RESERVES	95,110.08	6,246.17	10,676.02	(1,794.70)	88,885.53
9611-000 AP CLUB	1,815.35			280.00	2,095.35
9611-101 AP CHEMISTRY CLUB	1,503.00	360.00		(280.00)	1,583.00
9612-000 ANIMAL RIGHTS & ENVIRONMENT	249.91				249.91
9613-000 BELIEVERS	578.41				578.41
9614-000 ASIAN CLUB	744.08				744.08
9615-000 CSF	765.00				765.00
9616-000 A.V.I.D.	6,458.60	5,882.00	3,861.92	(1,920.80)	6,557.88
9617-000 BAND	4,976.51	310.00	4,653.18	2,080.80	2,714.13
9618-000 YOUNG DEMOCRATS	379.29				379.29
9619-000 BASEBALL CLUB	5,097.20	3,599.00	2,060.10		6,636.10
9620-000 BIOLOGICAL SCIENCE CLUB	201.15				201.15
9622-000 BLACK STUDENT UNION	275.78				275.78
9623-000 BOYS SOCCER CLUB	2,687.83	100.00	495.65		2,292.18
9624-000 BOWLING CLUB	47.50			(47.50)	0.00
9626-000 CHS PossAbilities	533.31				533.31
9627-000 ENVIRONMENTAL STUDIES CLUB	10.00				10.00
9631-000 GSA THE OTHER CHOICE	2,567.30				2,567.30
9632-000 DRUG FREE ZONE PROJECT	14.32			(14.32)	0.00
9633-000 CHEERLEADERS	0.57				0.57
9633-600 CHEERLEADERS VARSITY	25.00				25.00
9634-000 ASSOCIATED SCIENCE STUDENTS	9.65				9.65
9635-000 FEVER	463.94				463.94
9635-207 CLASS OF 2007	0.00				0.00
9635-208 CLASS OF 2008	0.00	255.00		(255.00)	0.00
9635-209 CLASS OF 2009	12,261.02	1,615.00	350.00	255.00	13,781.02
9635-210 CLASS OF 2010	8,536.68				8,536.68
9635-211 CLASS OF 2011	357.69		2,500.00	2,500.00	357.69
9635-212 CLASS OF 2012	474.79				474.79
9637-000 COLTON HARRIERS	3,301.07			(250.00)	3,051.07
9637-101 COLTON HIGH EURO CLUB	56.00				56.00
9638-000 CLAY CLUB	244.10				244.10
9639-000 COLTON HIGH INFANT CENTER	116.71				116.71
9641-000 COLTON ROP DECA	30.00			(30.00)	0.00
9641-101 CHS BUSINESS LEADERS	2,328.83			30.00	2,358.83
9642-000 THE CHESS CLUB	1,062.12				1,062.12
9643-000 COLTON SWIM CLUB	444.96				444.96
9643-100 CUTT	310.81				310.81
9644-000 GRIDIRON CLUB	182.75				182.75

9645-000	FRENCH CLUB	540.81	10.00			550.81
9648-000	FHA - HERO	2,095.72				2,095.72
9649-101	GAA - BADMINTON	811.77				811.77
9649-103	GAA - TENNIS	540.14				540.14
9649-104	GAA - VOLLEYBALL	1,850.77			(320.10)	1,530.67
9649-105	GAA-SOFTBALL	10.00				10.00
9649-106	GAA - SOCCER	3,848.69	1,043.00	212.58		4,679.11
9650-000	E-SMART	194.28				194.28
9651-000	BOYS GOLF CLUB	1,991.86				1,991.86
9651-100	CHS GIRL'S GOLF CLUB	63.81				63.81
9655-000	COLTON HIGH CHOIR	1,350.63				1,350.63
9656-000	INTERACT CLUB	801.25	20.00			821.25
9657-000	KEY CLUB	1,061.39				1,061.39
9659-000	LADY JACKETS	144.45				144.45
9661-000	LEADERSHIP FUND	1,805.40	430.00	140.00		2,095.40
9661-401	ACADEMIC COMPETITION	887.45		(300.00)		1,187.45
9661-402	STUDENT RECOGNITION FUND	1,443.82				1,443.82
9661-403	RECOGNITION FUND STAFF	715.00				715.00
9661-404	FOOD BASKETS	1,410.63				1,410.63
9661-405	BEAUTIFICATION	4,761.88				4,761.88
9661-406	FUNDS FOR HOMELESS STUDENTS	390.00				390.00
9661-409	STUDENT RECOGNITION FUND AAA	1.84				1.84
9662-000	MATH CLUB\COLTON HIGH SCHOOL	358.72				358.72
9663-000	MECHA	860.72				860.72
9664-000	MOVIE CLUB	171.10				171.10
9665-000	NHS	13,884.94	5,185.01			19,069.95
9666-000	PEER ASSISTANCE	1.41				1.41
9666-101	SECULAR STUDENT ALLIANCE	29.50				29.50
9667-000	POTTERWATCH	75.66	5.00			80.66
9672-000	SPANISH CLUB	728.08				728.08
9672-100	SPOTS	104.25				104.25
9673-000	STANDARD INTERACT CLUB	155.00				155.00
9675-000	TRACK CLUB	67.13				67.13
9677-000	THE SPAIN SOCIETY	1,030.69		302.20		728.49
9677-100	TENNIS	0.00				0.00
9681-000	VICA	0.17				0.17
9683-000	WRESTLING CLUB	7,322.89	875.00	533.39	(250.00)	7,414.50
9685-000	YELLOW JACKET REBOUNDERS	505.28	142.36	11.54		636.10
9686-000	YOUNG REPUBLICANS	819.37				819.37
9688-000	RENAISSANCE	1,023.98	861.95	244.02	(5.11)	1,636.80
9692-000	THE OTHER CHOICE	86.52				86.52
9694-000	NATE HELMAN	5.00				5.00
9695-000	NJROTC	921.60	566.00			1,487.60
9698-000	CUHS 1965 REUNION COMMITTEE	316.00				316.00
9699-000	PUBLICATIONS	1,330.99				1,330.99
9704-000	SCHOLARSHIP FUND - RESERVE	30,022.61				30,022.61
9729-000	SCHOLARSHIP FUND	27,473.65	25.00			27,498.65
TOTAL		269,773.54	55,121.49	54,642.35	0.00	270,252.68

BOARD AGENDA

**REGULAR MEETING
March 26, 2009**

STUDY, INFORMATION AND REVIEW

TO: Board of Education

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

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

GOAL: Facilities/Support Services

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

BACKGROUND: This project is in process.

Description	Revised contract amount	Add	Credit	Net increase / decrease	Cumulative % to date
GTA Construction, Inc.					
Original contract	\$1,205,000				
Change Order No. 1 (Board date 03/26/09)	\$1,207,480	\$2,480		\$2,480	.21%
Change Order No. 2 (Board date 03/26/09)	\$1,219,477	\$11,997		\$11,997	1%

Change Order # 1 Detail

\$2,480.00 – Replace undersized electrical box with larger electrical box to accommodate new wiring. Code requirement.

Change Order # 2 Detail

\$11,997.00 –Re-route sewer and water lines to nearest location. As-built information was not accurate for depth and location of existing sewer and water lines.

BUDGET IMPLICATIONS: \$14,477 – Deferred Maintenance - Fund 14

BOARD AGENDA

REGULAR MEETING
March 26, 2009

STUDY, INFORMATION AND REVIEW

TO: Board of Education

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

SUBJECT: Facility Users District-wide Sports Groups

GOAL: Facilities/Support Services

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

BACKGROUND: The Board asked for information regarding use of facilities and current Board Policy.

The District has many sports organizations that use our fields on a regular basis. Each organization must supply the District with a current Certificate of Insurance and a receipt for portable restrooms for the dates of use at the site(s) prior to final approval.

The current Board Policy was approved on October 2, 2007. At this time we have twelve organizations using twenty of our sites for sporting events.

BUDGET None

IMPLICATIONS: