

BOARD OF EDUCATION

Minutes

Regular Meeting & Public Hearing

August 16, 2007

5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, August 16, 2007, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Public Hearing

*Resolution 07-18, School
Facilities Needs Analysis,
Alternative School Facilities Fees,
and Related Findings
and Determinations*

(Levels II & III Fees)

Trustees Present

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

Staff Members Present

Mr. James A. Downs	Dr. Diane D'Agostino
Mr. Casey Cridelich	Mr. Roger Kowalski
Mr. Jerry Almendarez	Mrs. Alice Grundman
Mr. Rick Dischinger	Mrs. Ingrid Munsterman
Dr. Garry Schneider	Mr. Michael Townsend
Mrs. Yolanda Cabrera	Ms. Katie Orloff
Mrs. Bertha Arreguín	Mrs. Chris Estrada

Call to Order

The President called the meeting to order at 5:30 p.m.

Reconvened

Board member Mel Albiso led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. New Superintendent for CRYROP (Colton-Redlands-Yucaipa Regional Occupational Program): Board President Ibarra introduced newly appointed Superintendent Stephanie Houston who provided an update of the CRYROP program and shared her goals for the Colton and Bloomington High School campuses.

2. Facilities Update: Assistant Superintendent Casey Cridelich provided a brief presentation regarding the following topics:

High School #3:

- Options & Designs: initial phase, base campus, full campus
- Cost of each option and financing methods available

California Financial Services representative Gene Hartline reviewed three different funding options to complete high school #3 including the need to utilize lease revenue bonds to eliminate the shortfall of funds. The figures presented included building, furniture and equipment costs.

Vacant Land Issues:

- Super Block & District's two parcel
- Inquires regarding two District parcels

Hearing Session (cont.)

Discussion ensued and Board members voiced concerns regarding the information presented relative to high school #3 including the need to work with future developers to generate funds and the possibility of seeking additional bond funds:

Albiso: senseless to borrow against potential development (fore-closures have increased); confusion regarding vacant land offered (next to Pico Park) and later rescinded

Taylor: District must meet commitment to build in Grand Terrace

Zamora: voters should not be asked for additional funds

Armenta: does not support future bonds; keep moving forward but explore other options

Mendoza-Ware: continue with plans but explore other options and the problems with the AES power plant across street

Hoover: continue to communicate

Board President Ibarra shared the thoughts of his fellow Board members and thanked the citizens of Grand Terrace for showing their support and patience as the District moves forward to meet the educational needs of students.

Board member Albiso asked Assistant Superintendent Cridelich to share the letter from City officials outlining the vacant land offered and rescinded, and the specifics that were promised.

Public Hearing

Resolution 07-18, School Facilities Needs Analysis, Alternative School Facilities Fees, and Related Findings and Determinations (Levels II & III Fees)

3. Agenda Item D-38: At 6:35 p.m., Board President Ibarra opened the Public Hearing: Adoption of Resolution 07-18, *Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Levels II & III Fees) in Accordance with Education Code Sections 65995, 65995.6, and 65995.7.*

No one spoke to the item. The Public Hearing was closed at 6:36 p.m.

Public Input

- Closed Session Items

4. Public Input—Closed Session Item:

ACE President Ken Johnson, shared concerns regarding “appointments” rather than employment and the addition of administrative positions in light of decreasing enrollment and financial constraints.

Public Input

- Specific Agendized Items

5. Public Input: Specific Agendized Items

- Non-Agendized Items

- a) A-4: Consultants: ACE President Ken Johnson shared concerns and suggested that EPC training be provided utilizing in-house staff and resources.

The following persons addressed the Board regarding high school #3:

- b) Gil Navarro, Education Advocate, shared safety concerns regarding the proposed AES power plant.
- c) Dennis Kidd, Grand Terrace resident, stated that the City of Grand Terrace spent \$1 million to relocate the water line.
- d) Mathew Taylor, parent and Grand Terrace resident, stated that he plans to attend the next Grand Terrace City Council meeting to seek answers.
- d) Deirdre Taylor, parent and Grand Terrace resident, shared concerns regarding her children's safety.
- f) Lynne LaForge, parent and Grand Terrace resident, asked the Board to continue with plans to build high school #3 in the City of Grand Terrace.
- g) Tobin Brinker, former Board member, shared the history of the land options and the complexities that have occurred.
- f) Pat Haro, South Fontana/Bloomington resident, asked the Board to consider building a high school on vacant land in other areas.

Public Input

- Non-Agendized Items

- 6. Public Input: Non-Agendized Items: The following persons addressed the Board:

- a) Gil Navarro, Education Advocate, shared information relative to the high number of minority students in juvenile detection, reference statistics regarding the achievement gap, and stated that he would provide additional information and suggestions to target at-risk students at a future meeting. He will be accompanied by Rosa Gomez, Director of Children and Youth Programs, San Bernardino County Department of Mental Health.

Board member Albiso requested a future presentation regarding the "achievement gap" relative to Latino and African-American students.

- b) Jim Miller, Grand Terrace City Council member, stated that City Council members are requesting a joint meeting to discuss high school #3 issues. By Board consensus, Superintendent Downs will work with City officials to select a date and minutes of the meeting will be taken.

- Consent Items #5 On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried, the Board approved Consent Items #A-1 through #B-15 as presented, and added a “contingency” statement regarding item A-6. As requested, additional information will be provided in Board Correspondence regarding items A-4 and A-11.
- Contingency (A-6)
- Minutes (7-19-07) #5.1 The Board approved the Minutes of meetings held on July 19, 2007, as presented.
- Regular
 - CFD No. 3
 - Regular Board of Education Meeting
 - Community Facilities District No. 3 (CFD No. 3)
- Field Trips #5.2 The Board approved the field trips as listed and authorized the expenditure of funds:
- Terrace View (4/17-18/08, Th,F)** To the Ocean Institute in Dana Point: Students will travel back in time to the seafaring world of Richard H. Dana’s, *Two Years Before the Mast*. Twenty-seven (27) 4th grade students, one (1) certificated staff member and six (6) other adults will attend for a cost of \$2,675, to be paid by donations. (District transp: leave 4/17 at 12 pm, return 4/18 at 9 am)
- Terrace View (5/22-31/08, Th,F,S,S,M,T,W,Th,F,S)** To Washing-ton D.C., to participate in the *America Sings!* program and tour the U.S. government monuments to coincide with the curriculum. Sixty-six (66) 5th grade magnet students, two (2) certificated staff members and fifty (50) other adults will attend for a cost of \$81,168, to be paid by Booster Club fund raisers and parents. (Air travel)
- Consultants #5.3 The Board approved the assemblies and programs to be presented at the District school listed and authorized the expenditure of funds.
- Assemblies & Programs
- Birney (2 presentations)** Steve Spellman from Spellman Magic Spectacular of Oceanside will provide two presentations as noted, for a cost of \$3,500, to be paid from High Priority School Grant Program funds. (K-6 and Parents)
- 9/26/07: To facilitate communication regarding self-esteem, character and drug prevention.
- 10/3/07: A *Community Resource Fair*, to provide a community involvement night for students and families, to address the same themes, and provide culminating activities and incentives for students.
- Consultants #5.4 (A-4) The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds. As requested, information regarding consultants for Crestmore School will be provided in Board Correspondence.
- Staff Development

Consultants are used for **two major purposes** in the District:

- 1) Outside entities with expertise in areas being targeted for improvement at the schools. This can take the form of analysis of data, helping the district with a process, or reviewing school programs and providing feedback to the staff.
- 2) Professional Development is required for categorical grants that focus on improving teaching. The trainings must be research-based and aligned with the District's LEA Plan.

Rationale	Categorical Funds Budgeted in 2006-07	Uses in CJUSD
Program Improvement districts are required to use 10% of their Title I entitlements for professional development.	Title I \$606,000	County Super of Schools for guidance, outside perspective on Special Ed and English Learner Program. Action Learning for research-based teaching strategies
Title II A of the No Child Left Behind Act requires	Title II, Part A \$1,218,115	Curriculum Program Specialists to provide trainings; contracts with Action Learning; contracts with the county for AB 466/SB 472
Schools in Program Improvement are required to use 10% of the entitlement annually on professional development	Typically, \$49,000 in Title I funds per site. (Zimmerman)	The 10 schools in PI follow this mandate.
Schools in Years 2, 3, 4, and 5 of Program Improvement are required to contract with an outside entity for consultation, guidance and advice.	Varies at each site.	8 schools fit in this category.
AB 466/SB 472 and AB 75/730 Professional Development must be provided to teachers and administrators	High Priority Grants Varies at each site.	The 8 funded schools selected the staff development they needed and wrote into their plans. Plans were approved by CDE.
Some other grants that require funds be used for professional development include: Quality Educational Investment Act grant, Advanced Placement Initiative Program grant (AVID), Title II, Part D, Technology, BTSA.		

Consultants—Staff Development

Reche Canyon (8/22/07, W): Crafton Hills College Foundation will provide staff with instruction on *Power Teaching*, for a cost of \$750, to be paid from SBCP funds. (K-6)

Crestmore (9/18,25; 10/2, 9, 16, 23, 30; 11/6, 13/07): Parent Institute for Quality Education of El Monte, will provide parents with techniques that will enable them to address educational needs of their child, for a cost of \$5,400, to be paid from Title I funds. (K-6)

Birney (2007/08, 11 days TBD): Gregg Nelsen from Data Consultant of Grand Terrace will work with the leadership team and school staff to examine and review State, Federal, and local data pertinent to the school, for a cost of \$7,700, to be paid from Title I funds. (K-6)

Cooley Ranch (11/1/07, Th): Lupe Short and Kathy Gomez from Project GLAD of Irvine will provide an overview of Guided Language Acquisition Design research and strategies, for a cost of \$1,800, to be paid from English Language Acquisition Program (ELAP) funds. (K-6)

Crestmore (2007-08, 17 days TBD): Lisa Urrea of Success Through Educational Planning (S.T.E.P.) of Yucaipa, will provide professional development implementing The Essential Program Components (EPCs): student achievement monitoring system, data reports, and coaching and staff development meetings, for a cost of \$34,800, to be paid from High Priority School Grant Program funds. (K-6)

Crestmore (2007-08, 5 days TBD) Lisa Urrea of Success Through Education Planning (S.T.E.P.) of Yucaipa will provide training regarding High Priority Grant implementation and reporting for a cost of \$10,000, to be paid from High Priority School Grant Program funds. (K-6)

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| <p><i>New High School AP Course & Adoption of Textbook and Ancillary Instructional and Supplementary Materials</i></p> <ul style="list-style-type: none">• <i>Adv. Placement World History</i>• Grades 10-12• Begin Fall 2007 | <p>#5.5</p> | <p>The Board approved the new high school advanced placement course listed (grades 10-12) and adopted the textbook and ancillary instructional and supplementary materials as presented, beginning fall 2007 as presented. Textbooks and materials will be purchased with site funds.</p> <p><u>New Course:</u> <i>Advanced Placement World History</i> (Grades 10-12)
<u>Textbook:</u> <i>The World History</i>
<u>Publisher:</u> Prentice Hall
<u>Copyright:</u> 2006
<u>Supp. Text:</u> <i>Discovering the Global Past: A Look at the Evidence</i>
<u>Publisher:</u> Houghton Mifflin
<u>Copyright:</u> 2007</p> |
| <p><i>"Contingency Statement"</i>
Contract w/ Kaplan Learning Services</p> <ul style="list-style-type: none">• Intersession Educational Services• Birney & Wilson Elem. Schools• Grades 4-5• 2007-08 | <p>#5.6</p> | <p>(A-6) Provided that the services and strategies are valid and last year's results indicate "improvement," the Board approved the contract with Kaplan Learning *Services to provide intersession educational services to qualifying students in grades 4-5 at Birney and Wilson Elementary schools during the 2007-08 school year as presented, for a total cost not exceed \$87,600, to be paid from Supplemental Educational Services funds, in accordance with NCLB regulations and Local Educational Agency requirements (spend an amount equal to 20 percent of Title I allocation unless a lesser amount is needed to comply to satisfy all requests for supplemental educational services). [*state-approved standards and skills-based curriculum]</p> <p><u>Two-week intersessions from November 1, 2007 through April 11, 2008</u>
Birney -- \$10,950 per grade level (grade 5) x 4 tracks, 27-30 hour program
Wilson -- \$10,950 per grade level (grades 4-5) x 4 classes, 30-hour program</p> |
| <p>Agreement w/ Etiwanda U.S.D. for SB 472 McDougal Littell Reading & Lang. Arts Program Training</p> <ul style="list-style-type: none">• 7-8 English Teachers | <p>#5.7</p> | <p>The Board approved the agreement with the Etiwanda Unified School District to provide SB 472 McDougal Littell Reading and Language Arts program training to middle school (7-8) English Teachers during the 2007-08 school year as presented, for a cost of \$1,250* per teacher, to be paid from: Title II, QEIA Grant, High Priority Schools Grant funds. Cost per participant is \$750 and teachers who complete 40 hours of training and an 80-hour practicum will receive a \$500 stipend. (*District will be reimbursed from the SB 472 Professional Development Program).</p> |
| <p>Calif. Latino School Board Member Association (CLSBMA)</p> <ul style="list-style-type: none">▪ Annual Membership Renewal▪ Begin 2007-08 | <p>#5.8</p> | <p>The Board approved annual District membership renewal in the California Latino School Board Member Association (CLSBMA) beginning the 2007-08 school year as presented, for an annual cost not to exceed \$300, to be paid from General funds. [2006-07 cost: \$100]</p> |
| <p>Acceptance of Gifts</p> | <p>#5.9</p> | <p>The Board accepted the gifts from donors as presented:</p> |

<u>Birney</u>	Life Touch National School Studios (Eden Prairie, MN) Monetary gift: \$752 (field trips/student rewards/incentives)
<u>Enrollment Center</u>	First Assembly of God (Colton, CA) Value at \$1,800 (90 backpacks filled with school supplies)
<u>Grand Terrace</u>	Edison International (Princeton, NJ) Monetary gift: \$420 (Performing Arts Department)
<u>Terrace View</u>	Rick Zakir (Reche Canyon, CA) Monetary gift: \$100 (Ms. Plumb's 5 th grade classroom))
<u>Wilson</u>	Ecology Auto Parts (Cerritos, CA) Monetary gift: \$500 (site discretion)
<u>Zimmerman</u>	Universal City Studios (Universal City, CA) Monetary gift. \$910 (site discretion)

Agreements w/ Orange County Supt. of Schools (2007-08) #5.10

- Inside the Outdoors Field Prog.
- Resident Outdoor Science School Facilities, Supplies, Equipment, & Services

The Board approved the agreements with the Orange County Superintendent of Schools to participate in the *Inside the Outdoors Field Programs (#8018)* and *Use of the Resident Outdoor Science School Facilities, Supplies, Equipment and Services Program (#8040)* during the 2007-08 school year as presented. The program is fully aligned with the New California Science Standards as well as all other content-area standards and operated by certificated staff 24 hours per day. The District/school is financially responsible for at least 80% of the projected or revised number of participating students. Transportation costs are paid from site budgets. Additional sites may elect to participate during the school year. The agreements are on file in the Business Office (Exhibits A and B—participating sites, costs, etc).

Agreement w/ Loma Linda Univ. Medical Center #5.11

- Youth Alternative Sentencing Prog. (YASP)
- 2007-08

(A-11) The Board approved the agreement with the Loma Linda University Medical Center to provide the Youth Alternative Sentencing Program (YASP) services to District students referred through the Administrative Service Department during the 2007-08 school year as presented, at no cost to the District General Fund. AB 1113 Safety Grant funds are utilized to fund the program at \$100 per student. Fifty-two students were referred in 2006-07. As requested, statistical information will be provided in Board Correspondence.

Agreements w/ Colleges & Universities #5.12

- Student Teaching and/or Internships
- Supt. or Asst. Supt., Business to Sign
- Beginning 2007-08
- Cambridge College, Chapman Univ. College Loma Linda Univ., Univ. of Redlands

The Board authorized the Superintendent or the Assistant Superintendent, Business, to enter into agreements with colleges and universities for student teaching and/or internships as presented (various terms). The student teachers and interns are covered by the District's Worker's Compensation insurance at no cost to the universities. See specific agreements on file in the Business Office for complete details.

Cambridge College – August 16, 2007, ongoing (\$300 full day direct teaching) Masters of Ed., Supervised Teaching & Fieldwork, Early Childhood & Elem. Ed., Teachers of Students with Moderate Disabilities

Chapman University College – August 16, 2007 through August 1, 2009
 Internship Program & Contract Agreement, Single & Multi-Subject
 Internship, Education Specialist

Loma Linda University – August 16, 2007 through July 2013
 School of Nursing Affiliation Agreement

University of Redlands -- September 1, 2007, ongoing
 Educational Field Experience – Liberal Studies Program
 (Separate from Educational Field Work & School of Education and/or Communicative Disorders
 Program)

Univ. of Redlands Agreement #5.13 The Board approved the agreement with the University of Redlands to participate in a federal work study program during the 2007-08 school year as presented, to allow public schools to hire college students as tutors in the areas of reading and math, at no cost to the District. The UCR program pays 100% of the student’s hourly rate of \$11.
 America Reads (K-6) and America Counts (K-9)

- Federal Work Study Program
- H.S. Tutors (Reading & Math)
- 2007-08

Study Agreement w/ Fiscal #5.14: The Board approved the study agreement with the *Fiscal Crisis and Management Assistance Team (FCMAT) to provide a half day workshop on September 11, 2007 regarding fiscal consulting and training relative to Associated Student Body (ASB) accounting procedures as presented, for an actual cost estimated at \$1,200, to be paid from budgeted department General funds. [*established under AB 1200 provisions and administered by the Kern County of Education]

- Half-Day Workshop
- Associated Student Body (ASB) Accounting Procedures
- Sept. 2007

Unpaid Leave of Absence for #5.15 The Board approved unpaid leaves of absence to the employees listed, with the employees to pay for any health insurance premiums, if applicable, as per the current CSEA Agreement.

<u>Classified</u>	<u>Leave</u>
EIN 1310	7-30-07 through 9-14-07
EIN 4611	8-24-07 through 2-22-08
EIN 767	9-24-07 through 10-5-07

Action Items #6 On a motion by Mr. Armenta, seconded by Mrs. Mendoza-Ware and carried, the Board approved action items C-17 through C-36 as presented, with the exception of *item C-23, which was withdrawn*. In addition, a presentation regarding item C-35 will be scheduled in the near future as requested.

- (C-16 through C-36)
- Withdrawn (D-23)

Personnel Employment #6.1 (C-16) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Andrade, Didier	Math teacher - CMS
Bogdan-Olaru, Camelia	Math teacher - BHS
Caldwell, Thomas	Math teacher - CHS
Chaquinga, Claudia	Speech Therapist - PPS
Christensen, Karen	Language Arts teacher - CMS
Fenton, Kimberly	English teacher - CHS
Fraijo, Edrina	P.E. teacher - BHS
George, Garth	Science teacher - BHS

Green, Molly	French teacher - BHS
Guiles, Jesse	English teacher - BHS
Kappmeyer, Julie	Elem. teacher - Lincoln
Lemus-Lopez, Oscar	Math teacher - BHS
Lovell, Jacqueline	English teacher - Slover
Meyer, Cheryl	Language Arts, teacher - BMS
Meyers, Aubrey	Math teacher - CHS
Minjares, Alycia	Elem. teacher - McKinley
Moran, Megan	Social Science teacher - BHS
Murillo, Maria	Elem. teacher - Wilson
Paez-Herrera, Azucena	Elem. teacher - McKinley
Puen, Kimberly	Math teacher - CHS
Tanner, Justin	English teacher - CHS
Taylor, Starlet	Social Science teacher - CMS
Thomas, Kevin	Math teacher - RHMS
Viselli, Cassandra	Elem. teacher - Zimmerman
Yang, Sharon	Elem. teacher - Rogers
Zeledon, Claudia	School Psychologist - PPS

Activity / Coaching Assignments

Lazarus, Karen	Head Varsity Cross Country - CHS
Mainez, Tom	Head Varsity Golf - CHS
Puen, Kimberly	Head Varsity Volleyball - CHS
Strauss, Harold	Head Varsity Football - CHS
Urban, Richard	Head Varsity Tennis - CHS

Substitute Teachers

Brown, Diana	Heng, Molly
Comerford, Michelle	Jimenez, Albanydia
Coronado, Anthony	Johnson, Robert
Haupin, Alla	Palmer, Sheila
Helenihi, Heather	Scott, Veleata

Classified

Regular Staff

Burgos, Veronica A.	Head Start Inst. Asst. - BMS
Equels, Jodie D.	Special Ed. Inst. Asst. - Grand Terrace
Gonzalez, Cynthia	HS Receptionist/Office Asst. - BHS
Holmes, Christopher	Campus Supervisor - BHS
Lucas, John	Systems Support Specialist - DO/IT
Miller, Diane	Health Assistant - Birney
Nelson-Thorneycroft, Amber	Special Ed. Inst. Asst. - THMS
Ochoa, Darlene M.	Language Asst. - CMS
Oum, Bronny	Special Ed. Inst. Asst. - THMS
Reid, Sheila M.	Special Ed. Inst. Asst. - CHS
Reyna, Lydia C.	Special Ed. Inst. Asst. - BHS
Smalls, Ryan C.	Campus Supervisor - Washington
Stewart, Shawntel M.	Nutrition Services Worker II - Birney

Classified (cont.)

Activity / Coaching Assignments

Alvarez, Mario	Head Varsity Cross Country - CHS
Blinkinsop, Jennie	Head JV Volleyball - CHS
Bray, Richard	Asst. Varsity Football - CHS
Bray, Jr., Richard	Asst. Varsity Football - CHS
DeLaTorre, Erika	Head Frosh Volleyball - CHS
Hanna, Lennert	Head JV Football - CHS
Ma'ilo, Chris	Asst. Varsity Football - CHS
Morales, Ruben	Asst. JV Football - CHS
Pope, Robert	Asst. Frosh Football - CHS
Smalls, Ryan	Asst. JV Football - CHS
Telly, Charles Ovie	Head Frosh Football - CHS

Hourly

McKay, Amber	AVID Tutor - BHS
Montes, Maria	Noon Playgrd. Aide - Sycamore Hills
Quiroz, Luis	AVID Tutor - BHS

Substitutes

Allen, Janet	Substitute Bus Driver
Craven, Brenda	Substitute Bus Driver
Lakey, LaDonna	General Laborer
Licea, Brandy	Substitute Bus Driver
Lomeli-Hernandez, Juan	Substitute Campus Supervisor
Moore, Kanisha	Substitute Bus Driver
Smith, Larry	Substitute Campus Supervisor

Conference Attendance #6.2 (C-17) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Andy Yasenovsky - Dist. Office Dir., Risk Mgmt/ Health Benefits	CA Assn of Joint Powers Authorities Sept. 18-21, 2007 So. Lake Tahoe, CA General funds: \$1,110.60
Candy Mitchell, Assistant Risk Mgmt & Health Benefits	
Alice Demele - BHS Teacher	CACSAP Conference 2007 (Calif. Alliance Concerned School Annual Program) Sept. 26-28, 2007 San Francisco, CA Cal-SAFE funds: \$1,259.80
Penny Almon - Dist. Office Susan Reed HR Certificated Personnel	CCAC Conf. (Credential Counselors & Analysts of CA Conference) October 9-11, 2007 Sacramento, CA General funds: \$2,234.14
Patricia Ishida - Dist. Office Dir., Special Projects	CAASFEP Fall Institute: Building Learning Communities for Student Success (CA Assn. of Admin. of State & Federal Ed. Programs) Oct. 15-17, 2007 Long Beach, CA Spec Proj Admin Funds: \$1,438.62
Yolanda Cabrera - Dist. Office Dir., Curriculum (K-6) Patricia Ishida Dir., Special Projects Cheryll Price Dir., Staff Development	Managing Federal Ed. Grants Fall Forum Nov. 29-30, 2007 Las Vegas, NV Prof Dev Funds: \$1,289.82 Spec Proj Funds: \$2,579.64

Conferences (cont.)

James A. Downs - Dist. Office Superintendent Frank Ibarra, Board Pres. Kent Taylor, Vice-President Marge Mendoza-Ware, Clerk Mel Albiso Robert D. Armenta, Jr. Mark Hoover David Zamora Board Members	CSBA Annual Education Conf. Nov. 29 - Dec. 1, 2007 San Diego, CA Board funds: \$13,150.61 Supt. funds \$ 1,416.81
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Purchase Orders #6.3 (C-18) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #6.4 (C-19) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0026 through Batch #0206 \$5,387,618.01

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| <p>Establish Funds 49 & 52 w/
San Bndo Co. Supt. of Schools</p> <ul style="list-style-type: none"> • CFD No. 3 Activities • Capital Projects • Debt Services | <p>#6.5</p> | <p>(C-20) The Board authorized the establishment of two fund accounts with the San Bernardino County Superintendent of Schools to account for cash receipts from the sales of bonds and expenditures relative to the Community Facilities District No. 3; no impact on the General Fund. A special tax collection of \$108,188.90 will be deposited in fund 52. [CFD No. 3 established 9-21-06; see Resolutions 06-15 and 06-16]</p> |
| <p>Contract w/ Vavrinek, Trine
& Day LLP (VTD)</p> <ul style="list-style-type: none"> • Audit Services • 2007-08 | <p>#6.6</p> | <p>(C-21) The Board approved the contract with Vavrinek, Trine & Day LLP (VTD) to provide audit *services during the 2007-08 school year as presented, for a cost of \$48,000, to be paid from budgeted department General funds. [*Education Code 41020(b); same fee as in 2006-07]</p> |
| <p>Agreement w/ A & E Inspection
Services for *D.S.A. Inspection
Services (2007-08)</p> <ul style="list-style-type: none"> • Fire Damage • Rogers Elem. | <p>#6.7</p> | <p>(C-22) The Board approved the agreement with A & E. Inspection Services for *Division of the State Architect inspection services regarding fire damage sustained at Rogers Elementary School as presented, for a cost not to exceed \$5,000, to be paid from Fund 25. The Capital Facilities Fund will advance the funds and the insurance carrier will reimburse the District for the cost.</p> |
| <p>Withdrawn
<i>Need add'l information</i>
Agreement w/ NTD Stiehler
Company</p> <ul style="list-style-type: none"> • Architectural Services • Staff Development Center
at District Office • 2007-08 | | <p>(C-23) WITHDRAWN. Following discussion and by consensus, additional information and a draft of a comprehensive staff development/facility plan was requested in Board Correspondence.</p> |
| <p>Two-Year Lease Agreements
w/ Williams Scotsman, Inc.</p> <ul style="list-style-type: none"> • Classrooms • Grant Elem. & Slover Mt. H.S. • 2007-09 | <p>#6.8</p> | <p>(C-24) The Board approved the two-year lease agreement with Williams Scotsman, Inc., for one classroom at Grant Elementary and one classroom at Slover Mt. Continuation High School as presented, for a cost of \$28,702, (\$14,351 per bldg), to be paid from Capital Facilities funds for twenty-four months [cost includes set up, tear down, lease, transportation and sales tax]</p> |
| <p>Agreement w/ the Kiley
Company</p> <ul style="list-style-type: none"> • District Property Appraisal Prep:
1313 W. Valley Blvd., Colton • 2007-08 | <p>#6.9</p> | <p>(C-25) The Board approved the agreement with the Kiley Company for preparation of an appraisal for District property located at *1313 W. Valley Blvd., Colton (9.2 acres) during the 2007-08 school year as presented, for a cost of \$4,500, to be paid from Developer Fee Fund 25. (*where Maintenance & Operations Dept. is housed)</p> |
| <p>Agreement w/ the Kiley
Company</p> <ul style="list-style-type: none"> • District Property Appraisal Prep:
Easement—1550 E. Washington St., Colton • 2007-08 | <p>#6.10</p> | <p>(C-26) The Board approved the agreement with the Kiley Company for preparation of an appraisal for District property (*easement) located at 1550 E. Washington Street, Colton, during the 2007-08 school year as presented, for a cost of \$4,500, to be paid from Developer Fees Fund 25. (*1 acre north of Terrace View Elem. School)</p> |

<p>Agreement w/ the Winzler & Kelly Company #6.11</p> <ul style="list-style-type: none">• Abatement and Remediation Monitoring Services• High School #3, Phase I Demolition Proj. 2007-08	<p>(C-27) The Board approved the agreement with the Winzler & Kelly Company for abatement and remediation monitoring services for High School #3, Phase I Demolition Project during the 2007-08 school year as presented, for a cost of \$6,500, to be paid from Bond funds (Fund 21).</p>
<p>Award of Bid 07-06 #6.12</p> <ul style="list-style-type: none">• Flooring Installation Projects• 14 Sites• <i>New Image Commercial Flooring, Inc.</i>	<p>(C-28) The Board awarded *Bid 07-06 to the lowest responsible bidder, <i>New Image Commercial Flooring, Inc.</i>, for *flooring replacement/installation projects at the fourteen (14) schools listed, for a cost of \$470,092.75, to be paid from deferred maintenance funds. This bid includes removal and replacement of old carpet, tile flooring and sheet-vinyl flooring. (*Public Contract Code 20111 & 20112)</p> <p><u>Sites:</u> Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimmerman, BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington</p>
<p>SB 1802 Middle & High School Supplemental Counseling Program Application (2006-07) #6.13</p> <ul style="list-style-type: none">• Revision to Board Agenda Item Approved October 2006	<p>(C-29) The Board approved the revision of the Board Agenda item approved October 19, 2006 relative to the Middle and High School Supplemental Counseling Program Application (SB 1802) for the 2006-07 school year as presented. As of August, 2007 the District employs 49 counselors.</p>
<p>The California Department of Education announced that new funding is available to districts through the Middle and High School Supplemental Counseling Program.</p>	
<p>“Funds may only be used to hire staff to reduce the current counselor to student ratio, with an emphasis on providing services to those students who are failing academically inclusive of all students. Counseling services will focus on areas of need in district schools, such as early identification of students having academic difficulty, meeting with students and parents to discuss interventions and program options, holding goal setting sessions with incoming students and increasing the graduation rate.”</p>	
<p>Amended Board Policy & Admin. Regs #6.14</p> <p><i>BP & AR 5131 Electronic Signaling Device Use</i> (replaces 8285)</p>	<p>(C-30) The Board amended the Board Policy and Administrative Regulation listed as presented:</p> <p><i>BP & AR 5131 Electronic Signaling Device Use</i> (replaces 8285)</p>
<p>Amendment of Board Policy #6.15</p> <p><i>BP 4200 Classified Personnel</i></p>	<p>(C-31) The Board amended the Board Policy listed as presented.</p> <p><i>BP 4200 Classified Personnel</i></p>
<p>Amended Board Policy & Admin. Regs (Curr. & Inst.) #6.16</p> <p><i>BP 8180 Independent Study Prog.</i> <i>AR 8180(a) Independent Study Prog.</i></p>	<p>(C-32) The Board amended the Board Policy and Administrative Regulation listed:</p> <p><i>BP 8180 Independent Study Program</i> <i>AR 8180(a) Independent Study Program</i></p>
<p>Contract w/ the Cambridge Group as an External Facilitator #6.17</p> <ul style="list-style-type: none">• Strategic Planning Process• 2007-08	<p>(C-33) The Board approved the contract with the Cambridge Group as an external facilitator for the Strategic Planning Process during the 2007-08 school year as presented, for a cost \$51,000 (cost of facilitator and travel expenses), to be paid from Title II, Staff Development Funds.</p>

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| <p>Two-Year M.O.U. w/ Nova Meridian Academy (NMA) Charter School</p> <ul style="list-style-type: none">• Special Ed. Services• 2007-09 | <p>#6.18</p> | <p>(C-34) The Board approved a two-year Memorandum of Understanding (MOU) with Nova Meridian Academy (NMA) for Special Education (SE) Services during school years 2007-09, as presented. The NMA Charter School was approved 7-20-06 (2007-09).</p> <p><u>M.O.U Excerpts:</u></p> <ul style="list-style-type: none">• District staff will provide technical and consultative services to NMA.• NMA, at its own expense, will be responsible for compliance with Section 504 of the Rehabilitation Act and the Americans with Disabilities Act (ADA).• Services and placements will be provided to eligible NMA students in accordance with California law, and the policies, procedures and requirements of the District and the East Valley Special Education Local Plan Area (EVSELPA). |
| <p>Amendment #1 w/ Spectrum K-12 School Solutions</p> <ul style="list-style-type: none">• Extend License Agreement (4 Yrs)• <i>Encore!</i>TM Software• Special Ed. Case Mgmt Services• 2007-08 thru 2010-11• <i>Presentation in Near Future</i> | <p>#6.19</p> | <p>(C-35) The Board approved amendment #1 with *Spectrum K-12 School Solutions to extend the license agreement by four years for the development and maintenance of a customized software (<i>Encore!</i>TM) for Special Education Case Management Services from 2007-08 through 2010-11 as presented, for a cost of \$330,500 through 2011 (less \$88,000 already paid per original agreement), to be paid from Special Education Funds. The software also interfaces with the EVSELPA's software to allow the Both the revised and additional years will bring the District \$50,000 in discounts (\$22,500 in reduced payments) and credits (\$27,500) to use toward rewrites of CASEMIS forms that the State revises frequently and Spanish translated forms. (*formerly 4GL School Solutions; initial contract approved 5/13/04 for five years)</p> <p>As requested, a presentation will be scheduled at a future meeting.</p> |
| <p>Ratification of Field Trip</p> <ul style="list-style-type: none">• Cross-Country Training Camp, YMCA Camp Grounds in Mammoth, California• CHS Cross-Country Team• August 1-4, 2007 | <p>#6.20</p> | <p>(C-36) The Board ratified the field trip to the Cross-Country Training Camp at the YMCA camp grounds in Mammoth, California, attended by the Colton High School cross-country team August 1-4. 2007; transportation cost paid with site funds.</p> |
| <p>Action Items—Resolutions</p> <ul style="list-style-type: none">• Withdrawn (D-37) | | <p>The Board took action on item D-38 and item D-37 was withdrawn.</p> |
| <p><i>Withdrawn</i></p> | | <p>(D-37) WITHDRAWN—Will be resubmitted</p> |

Resolution 07-14:

*Delegation of Authority to Sign
Change Orders for Construction
Projects (2007-08)*

See 9/20/07 Board Meeting Minutes

Resolution 07-18:

*School Facilities Needs Analysis,
Alternative School Facilities Fees,
and Related Findings and
Determinations
(Levels II & III Fees)*

#8

(D-38) On a motion by Mrs. Mendoza-Ware, seconded by Mr. Taylor and carried, the Board adopted Resolution 07-18, *Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Levels II & III Fees) in Accordance with Education Code Sections 65995, 65995.6, and 65995.7.* The Dolinka Group, Inc., prepared a "School Facilities Needs Analysis and as required, a public hearing was held; no one spoke to the item.

- Level II Fee - \$4.88 per square foot of assessable residential space [increased by \$0.68 (16%)]
- Level III Fee - \$9.75 per square foot of assessable residential space [increased by \$1.35 (16%)]

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary for April, May, June 2007 (Williams Settlement Legislation)
Information provided
3. Year-End Associated Student Body (ASB) Financial Reports for All Elementary and Middle Schools (2006-07)
Information provided Note: Middle & High School information was presented at the 9/6/07 Board Meeting
4. The Board Meeting/Agenda Format for Future Meetings: By Board consensus, the
5:30 p.m. – Public Session
Public Comment to Precede Action Sessions
Closed Session to Commence following Action Sessions
5. Superintendent's Communiqué: Superintendent Downs reviewed the documents distributed: updated Board log, services provided by CSBA regarding the development of the Superintendent's evaluation document, S.B. County approval of District budget, and a comprehensive report, *2007-08 Title I Program Improvement—No Child Left Behind Act of 2001*. Superintendent Downs stated that eight District teachers participated in Rialto USD's Prentice Hall training and STAR test 2007 results would be provided in Board Correspondence. Also provided was information from BHS Counselor *Delores Curry regarding the American School Counselor Association. Board member Taylor commended Julia Nichols and Yolanda Cabrera for their leadership. [*Secondary Level Vice President]
6. Bridge Committee Meeting with the City of Colton: Wednesday, August 29, 2007 at 5:00 p.m. Committee members: Superintendent James Downs, Frank Ibarra, Robert Armenta, Jr., Mel Albiso, Colton City Manager Daryl Parrish and three council members. Superintendent Downs asked the Board to submit topic suggestions to Chris Estrada so they can be forwarded to the City. Board member Albiso expressed personal concern regarding the composition of the committee, specifically with Assistant Manager Mark Nuaimi who also serves as the Mayor of Fontana.

7. ACE President Ken Johnson thanked the Board for continuing the current meeting format, thanked Board member Albiso for his comments regarding agenda item A-6, Contract with Kaplan Learning Services, and suggested that teacher-training sessions be scheduled during the duty day rather than on weekends or offer the same compensation rate as other districts. Board member Taylor suggested that the board policy regarding professional development/salary be amended or developed.
8. CSEA – no report
9. MAC – no report
10. ROP Board Member Robert Armenta stated that ROP is the sole provider of the Career Technical Education (CTE) program (formerly Vocational Education), newly-appointed Superintendent Stephanie Houston presided over the meeting, and a new program manager was also introduced.
11. Comments / Requests from Board Members

Marge Mendoza-Ware inquired about joint-use agreement review and the feasibility of extending the striping in front of Wilson School to slow down traffic. By consensus, this issue will be agendized for the upcoming Bridge Committee meeting. She stated that she does not support the City's suggestion of sharing a joint government center.

Mark Hoover suggested that Dan Morse, science teacher at Bloomington Middle School, be recognized for his countless time and generous monetary donations he has made to the District and students over the past several years.

Mel Albiso commented on his visit to the Reche Canyon open house and commended the staff for their hard work.

David Zamora inquired about the status of the Crime Scene Investigation (CSI) program. Dr. Schneider responded that staff in the process of developing the middle school curriculum (elective math or science class) and continuing their search for a teacher. It is anticipated that the program would be ready for implementation second semester.

Kent Taylor commended Yolanda Cabrera for her knowledge of program improvement regulations and requirements.

Frank Ibarra reminded Board members that if they are not representing the entire Board, they should clearly state that his/her actions and decisions are on an "individual basis." He commented on his attendance at the freshman BBQ yesterday and the registration process today and commended Principal John Coke and his staff.

Closed Session

- Student Discipline
- Personnel
- Real Property Negotiators
- Labor Negotiators

At 8:16 p.m., Board President Frank Ibarra announced that the Board would recess to Closed Session to discuss agendized items.

Reconvened

- Closed Session Items Reported

The Board meeting resumed at 9:10 p.m. and Board President Ibarra reported on action taken in Closed Session:

- | | | |
|---|------------|---|
| <p>Student Discipline
(Closed Session)
• Student Discipline (2)</p> | <p>#8</p> | <p>On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a vote, the Board approved <i>Student Discipline Items 1 and 2</i> as presented:</p> <p style="text-align: center;">(1) 137392 (2) 142978</p> |
| <p>Agreement—Compromise
& Release—EIN 509
(Closed Session 7-19-07)</p> | <p>#9</p> | <p>Board President Ibarra reported action taken at the Board Meeting on July 19, 2007, during Closed Session, and is now final:</p> <p>“In Closed Session on July 19, 2007, the Board, on a motion by Mr. Albiso, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Mendoza-Ware absent), the Board took action to approve a Compromise and Release agreement between the Colton JUSD and employee (EIN 509) as presented.</p> |
| <p>Administrative Appointment
• Assist. Supt., Curriculum & Instruction</p> | <p>#10</p> | <p>On a motion by Mr. Taylor, seconded by Mr. Armenta and carried, the Board appointed the administrator listed:</p> <p style="text-align: center;"><i>Yolanda Cabrera, Assistant Superintendent, Curriculum & Instr.</i></p> |
| <p>Administrative Appointment
• Assist. Supt., Student Services</p> | <p>#11</p> | <p>On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried, the Board appointed the administrator listed:</p> <p style="text-align: center;"><i>Rick Dischinger, Assistant Superintendent, Student Services</i></p> |
| <p>Administrative Appointment
• Director III, Admin. Services</p> | <p>#12</p> | <p>On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried, the Board appointed the administrator listed:</p> <p style="text-align: center;"><i>Roger Kowalski, Director III, Administrative Services</i></p> |
| <p>Administrative Appointments
• Elem. Assistant Principals—3</p> | <p>#13</p> | <p>On a motion by Mr. Zamora, seconded by Mr. Taylor and carried, the Board appointed the elementary assistant principals listed:</p> <p style="text-align: center;"><i>Jessica Gomez, Assistant Principal, Lincoln
Jeremy Mortensen, Assistant Principal, Birney
Penelope Rubin, Assistant Principal, Lewis</i></p> |
| <p>Other Closed Session Items
<i>No reportable action</i>
<i>High School #3 Issues</i>
• Real Property Negotiator
 APNs 1167-151-32, 33, 34 (Direct Towing, Inc.)
 APNs 1167-151-45 (Mullins Family Trust)
 APNs 1167-151-35, 36, 38, 39, 45 (formerly Inland Timber)
• Labor Negotiators</p> | <p>#14</p> | <p>Other Closed Session Items—<i>No reportable action</i></p> <p><u>Discussion: High School #3 Issues</u>
APNs 1167-151-32, 33, 34 (Direct Towing, Inc.)
APNs 1167-151-45
Prop. Owners: Mullins Family Trust—Acquisition by Mediation, Price & Terms
APNs 1167-151-35, 36, 38, 39, 45; Stock Building Supply Co. (formerly Inland Timber)
Prop. Owners: Mullins Family Trust/Thomson Family Trust—Relocation Claims
Leasehold Interest: Stock Building Supply Co., a Utah Corp.</p> |

Adjournment

At 9.22 p.m., the Board adjourned to the next Regular Board of Education Meeting on September 6, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

