

BOARD OF EDUCATION

Minutes

- **Reorganization Session**
- **Regular Meeting**
December 6, 2007
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in a *Reorganization* and *Regular Session* on Thursday, December 6, 2007, 5:30 p.m., in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

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. David R. Zamora	

Trustee Absent

Mr. Mark Hoover	(Unexcused)
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Staff Members Present

Mr. James A. Downs	Mr. Roger Kowalski
Mr. Casey Cridelich	Mrs. Ingrid Munsterman
Mr. Jerry Almendarez	Mrs. Julia Nichols
Mrs. Yolanda Cabrera	Ms. Sosan Schaller
Mr. Rick Dischinger	Dr. Patrick Traynor
Mrs. Bertha Arreguín	Mr. Michael Townsend
Dr. Diane D'Agostino	Ms. Katie Orloff
Mrs. Mollie Gainey-Stanley	Mrs. Chris Estrada
Mrs. Alice Grundman	

Call to Order

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

Reorganization Session

- Selection of Officers
- 2008 Calendar Year

#67

Following the nomination and selection process, it was moved by Mr. Taylor and seconded by Mrs. Mendoza-Ware that the officers listed would serve for the 2008 calendar year (Jan.—Dec.). The motion carried on a 6-0 vote (Hoover absent).

<i>President</i>	--	<i>Robert D. Armenta, Jr.</i>
<i>Vice President</i>	--	<i>Marge Mendoza-Ware</i>
<i>Clerk</i>	--	<i>Mel Albiso</i>

The officers will serve a one-year term beginning December 6, 2007, and ending at the next reorganization meeting to be scheduled on December 11, 2008, in accordance with Education Code Sections 35143 and 72000(c)(2)(A) [within 15 days from and including the first Friday of December 2008]

Representatives

- ROP Board Member
- *ROP Board Member (Alternate)*
- *San Bernardino Co. Committee on School District Reorganization*

Marge Mendoza-Ware	--	ROP Board Member (Two-year term: 2008 & 2009)
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Frank Ibarra	--	ROP Board Member – Alternate (One-year term: 2008)
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Mel Albiso	--	San Bernardino County Committee on School District Reorganization (One-year term: 2008)
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Executive Secretary

Superintendent James A. Downs will be the executive officer and secretary of said governing board, in accordance with Education Code Section 35034(a).

**2008 Regular Board Meeting
Dates**

Further, the Board selected *schedule A* for regular Board meetings for the 2008 calendar year, noting ***one meeting** during the months of January, April, June, July, August, and December. Meetings will be held at the Colton JUSD Student Services Center Board Room, 851 South Mt. Vernon Avenue, Colton, beginning at 5:30 p.m.

*January 17	*July 17
February 7	*August 21
February 21	September 4
March 13	September 18
March 27	October 2
*April 17	October 16
May 8	November 6
May 22	November 20
*June 19	*December 11 (<i>Reorganization Meeting</i>)

Newly-elected Board President Robert Armenta thanked outgoing President Frank Ibarra for his services during the past two years and presented him with a USC tee-shirt.

Recessed / Reconvened

The Board recessed at 5:42 p.m. and reconvened at 5:45 p.m. Former Board member Patricia Nix led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. At this time, the newly-elected officers presided over the meeting and President Armenta thanked his colleagues for their vote of confidence.

Hearing Session

1. Bloomington High School's ASB President Oscar Monroy provided a powerpoint presentation regarding various school and club activities and events, and a sports' update. He reported on the student ID/lanyard program, the counselors' diligence in meeting student needs, and the volunteer efforts relative to the October fires. Upcoming events include the annual blood drive, toys for tots, and the winter formal. A short video was presented.
2. Peace Around the World Poster Contest Winners (Grades 4-8): Grand Terrace Lions Club representative Roy Nix provided an overview of the annual contest at the local and international levels. This endeavor encourages students to think about peace and express their thoughts in poster form and compete at the local and national levels. He introduced the first winners and presented them with a certificate. Individual ceremonies to recognize other student winners will be held at the respective sites. Certificates of appreciation were presented schools for participating in the contest

Shelesea Espinosa -- Grand Terrace Elementary
Jashanveer Singh -- Terrace View Elementary
Cinder Hensel -- Terrace Hills Middle School

3. Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced department representatives who introduced the honorees for the month of November and Board members congratulated the recipients:

Alejandra De La Torre, Translator/Receptionist at the Enrollment Center (Classified)
Joe Barnett, teacher at Cooley Ranch Elementary School (Certificated)
Dr. Diane D'Agostino, Director III of Pupil Personnel Services (Management)

4. Report: Office of Assessment and Evaluation: Director, Patrick Traynor, Ph.D., provided a powerpoint presentation regarding the functions and responsibilities of the office relative to State standardized assessments, District assessments, studies, reports and support services. Assistant Superintendent Yolanda Cabrera shared additional information and distributed a draft copy of data portfolios for Lincoln, Bloomington Middle and Colton High School that included comprehensive information regarding various measurement tools. Board members initiated discussion relative to benchmark data, assistance by directors and coordinators to teachers who are struggling, review and abandonment of positions or programs that are no longer effective, and determination of how the web-based program utilized for special education students can be utilized for English Learners. Two requests were made: (a) a comprehensive presentation at the next meeting regarding the English Learner program including strategies applied, a plan of action once test results are analyzed in order to aggressively intervene to assist students who are struggling; and (b) the action plan that will be presented in Sacramento at a State Board Meeting in January 2008 regarding Title III program funding relative to curriculum, instructional delivery, and intervention. Regarding *QTEL training held recently, Language Support Director Bertha Arreguín reported that the two teachers incorporated the strategies and techniques in the classroom. (*Quality Teaching of English Learners)
5. Single-Track Transition Phase-In Proposal (Update): Superintendent Downs provided an overview of the District's focus to improve student performance at Program Improvement schools and the general student population. Assistant Superintendent of Curriculum and former Principal of McKinley Elementary School, Yolanda Cabrera, shared the process, the positive results and the sufficient gains in API scores that resulted in exiting Program Improvement status.

Assistant Superintendent of Business, Casey Cridelich, reviewed the projected financial impact of the proposal (2008-2013), including one-time start-up expenditures for all phases, ongoing expenditures (savings) for all phases, and the impact on the multi-year annual budget. He stated that developer fees (\$1.3 million) would be utilized and \$174,000 in leases would be paid from ongoing savings of the programs. In response to specific questions, he stated that the current full-day kindergarten classes would remain intact and the developer fees utilized would not impact high school #3. Board members initiated discussion regarding the length of time to recoup the funds expended, whether the District would be prepared by August 1, having sufficient funds to keep quality teachers, and the financial impact overall if the QEIA funding falls short as predicted.

Board members Zamora, Armenta, and Ibarra expressed interest in changing six schools (Birney, Lincoln, Smith, Zimmerman, Lewis, Terrace View) to a 4M schedule. Board member Taylor requested additional funding information in light of the proposed Governor's budget predictions and suggested to wait for the Governor's final report in January 2008. Facilities Director Alice Grundman stated that the process has begun and staff is awaiting further direction from the Board.

Following discussion, Board member Albiso moved to change six schools (Birney, Lincoln, Smith, Zimmerman, Lewis, Terrace View) to a single-track (4) schedule beginning the 2008-09 school year as presented. Board member Ibarra seconded the motion and on a vote of 5-1, the motion carried. Board member Taylor was the dissenting vote. Following discussion and by consensus, the Board directed the Superintendent and staff to proceed with the process and bring related items for consideration at subsequent meetings.

6. Public Input—Closed Session Items: None
7. Public Input: Specific Agendized Items
 - a) Gil Navarro, Education Advocate and a member of the San Bernardino County Board of Education, commented on various aspects of the presentation regarding the Assessment and Evaluation report and the English Language Learner program and suggested that information be provided to the Board, DLAC meetings, and the community on a regular basis.

- b) The following persons spoke in support of the single-track (4M) transition phase-in proposal at the six elementary schools mentioned and thanked the Board for their consensus vote to proceed with the proposal:
 Leticia Perkins, teacher at Smith Elementary School and parent
 Crystal James, teacher at Birney Elementary School
 Parents: Rosa Lopez, Maria Ondatje, Emily Calderilla
 Diane Miller, parent and Smith School Site Council co-chair, and classified employee at Birney Elem.

8. Public Input: Non-Agendized Items

Lucas Drake, CHS teacher, inquired about the feasibility of adjusting the deadline requirements for Board agenda items relative to field trips to assure participation in competition events by the Academic Decathlon team. Student Shawn Quintero addressed the same issue. Superintendent Downs will meet with the appropriate staff members to determine resolution.

Gil Navarro, Education Advocate, shared information he obtained at the CSBA English Learner workshop and the California Latino School Boards Association event he attended recently. He suggested that policies and procedures be developed relative to *child find* and *student study teams*. Regarding the Early Assessment Program (EAP) and other resources utilized at California State University, San Bernardino, he provided a copy of the information asked that it be disseminated to Board members, principals and counselors. Board member Albiso suggested that the County Office research the feasibility of arranging for a keynote speaker to provide a workshop so that administrators in the Inland Empire could benefit from the information. Board member Taylor suggested that Superintendent Downs meet with Gil Navarro and Yolanda Cabrera to determine how resources could be integrated in the District.

Recessed / Reconvened		The Board recessed at 7:45 p.m. and reconvened at 7:50 p.m.
Consent Items	#68	On a motion by Mr. Zamora, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved Consent Items #A-1 through #A-7 as presented.
Minutes (11-15-07)	#68.1	The Board approved the Minutes of the Regular Board of Education Meeting held on November 15, 2007, as presented.
Field Trips	#68.2	<p>The Board approved the field trips as listed and authorized the expenditure of funds:</p> <p style="margin-left: 40px;">ASB = Associated Student Body FFA = Future Farmers of America SBCP = School-Based Coordinated Program</p> <p>CHS (12-7-07, F) Disneyland in Anaheim, <i>Disney's Animation Magic Workshop</i>; 90 students (10-12), 31 certificated staff members and 6 other adults; \$5,145, students (\$4,770) & SBCP funds (\$375).</p> <p>BHS (12/7-8/07, F, Sat) Chino High School, <i>2007 Citrus Section Leadership Conference</i>; 12 FFA students and 2 certificated staff members; \$560, Agriculture Incentive grant funds.</p> <p>BHS (1-18 & 19-08, F, Sat) Ontario Hilton; <i>Advanced Leadership Academy and Made for Excellence Conference</i>; 7 FFA students and 1 certificated staff member; \$890, Agriculture Incentive grant funds.</p> <p>CMS (2-2-08, Sat) Dana Wharf, Dana Point; <i>Whale-Watching Excursion</i>; 50 students, 3 certificated staff members and 3 other adults; \$1,350, ASB (\$870) and lottery (\$480) funds.</p>

CMS (2/22-24/08, F,S,S) Overnight trip to Ponderosa Pines in Running Springs; *2008 Youth Leadership Camp*; 6 ASB students, and 3 certificated staff members; \$1,058, ASB funds.

Terrace View (3/24-25/08, M,T) Overnight trip to Riley's Farm in Oak Glen; *Revolutionary War Overnight Adventure Program*; 62 5th grade students and 2 certificated staff members; \$6,840, donations.

Terrace View (4/22-25/08, T,W,Th,F) Overnight trip to Lake Arrowhead; *Arrowhead Ranch Outdoor Science Camp*; 60 6th grade students, 2 certificated staff members, and 3 other adults; \$11,400, donations.

CHS (5/15-16/08, Th,F) Overnight trip to San Diego; *Youth Overnight Program & History of the USS Midway*; 5 ROTC students, 2 certificated staff members, and 5 other adults; \$1,500, United States Naval Administration.

Terrace View (6/10-13/08, T,W,Th,F) Overnight trip to Lake Arrowhead; *Arrowhead Ranch Outdoor Science Camp*; 65 6th grade students and 2 certificated staff members; \$12,350, donations.

Consultants

- Assemblies & Programs

#68.3

The Board approved the assemblies and programs to be presented at District schools as listed and authorized the expenditure of funds:

- SBCP = School-Based Coordinated Program
- QEIA = Quality Education Investment Act Program
- HSPGP = High School Priority Grant Program

Grant (12/12/07; 1/15/08, 2/12/08) Jennifer Stegall, Yucaipa; *Jen's Creative Solutions—Storytelling, Puppetry & Dance* (during and after-school student involvement in various genres of dance and theater); \$6,000, Arts & Music grant funds.

Lincoln (12/13/07) Wonder World Productions, Gardena, CA; *Silly Science Show* (create student interest in science-project preparation); \$650, SBCP funds.

CMS (12/13-14/07) Calif. Mathematics Council, Clayton, *Mathematics Festival Program* (promote interest of critical math topics); \$5,392, QEIA funds.

Rogers (12/17-18/07) Prismatic Magic, Canyon County, CA; *Winter Holiday* (laser program—promote character building); \$1,500, PTA.

Birney (1/23/08) Calif. Mathematics Council, Clayton, *Family Math Festival*; hands-on math experiences for parents to understand math concepts; \$2,150, HSPGP funds.

Zimmerman (2-5-08) Jim Gamble Puppet Productions, Harbor City, CA; *Myth of the Aztecs* (culture through music); \$1,900, Magnet funds.

Birney (3/21/08) Dairy Council of California, Irvine; *Mobile Dairy Classroom* (anatomy, diet/nutrition and agriculture); no cost.

- Acceptance of Gifts #68.4 The Board accepted gifts from donors as presented:
- Birney** Mel Albiso, Grandparent/Board Member (Colton); \$50 Wal-Mart gift certificate; Ms. Haro’s class; instruct’l mats
 - Rogers** Exxon Mobil Educational Alliance Prog (Houston, TX) \$500; support classroom instruction
 - Wilson** Ecology Auto Parts (Cerritos, CA) \$500; projects that benefit students directly
 - San Salvador** California Portland Cement Company (Glendora, CA) \$1,100; purchase food items for Holiday food baskets and food pantry for needy families
 - CHS** San Bndo County Auditor/Controller/Recorder \$5,000; Governor’s Fitness Challenge
 - M/M Richard & Nitaya Darter (Grand Terrace, CA) \$125; Trouper’s Club
- Reimbursement for Damage to Employee Vehicle (EIN 5311) #68.5 The Board approved *reimbursement for damage to an employee’s vehicle in the amount of \$100 to employee 5311 after proof of repair is received in the Business Office. (*Board Policy 4356.3)
- Unpaid Leave of Absence for Certificated & Classified Employees (EINs 5241, 4611) #68.6 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 ACE and CSEA Agreements.
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|---------------------------------|---|
| <u>Certificated</u>
EIN 5241 | <u>Leave</u>
1-10-08 through 2-1-08 |
| <u>Classified</u>
EIN 4611 | <u>Leave</u>
11-16-07 through 2-1-08 |
- Action Items** #69 On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved action items C-7 through C-32 as presented, with the exception of *items C-8 and C-16, which were deferred for separate action.*
- (C-7 through C-32)
• Deferred (2)
- Personnel Employment #69.1 (C-7) The Board approved employment of personnel as presented.
- Certificated*
- | | |
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| <u>Regular Staff</u> | |
| Hepler, Amy | Elementary teacher - Sycamore Hills |
| Rodriguez, Arnold | Elementary teacher - Sycamore Hills |
| <u>Activity / Coaching Assignments</u> | |
| Afadonis, Syreeta | Head Varsity Track - BHS |
| Aguilera, Julie | Head Varsity Cross Country - BHS |
| Branham, Mason | Head Varsity Baseball - BHS |
| Butscher, William | Head Varsity Swimming - BHS |
| Caldwell, Tom | Head Varsity Wrestling - CHS |
| Conner, Tom | Head Frosh/Soph Baseball - BHS |
| Dowd, Daniel | Head Varsity Swimming - BHS |
| Fino, Marcos | Head Frosh/Soph Basketball - BHS |
| Flores, Manuel | Head Varsity Soccer - CHS |
| Fraijo, Evrina | Head Frosh/Soph Softball - BHS |

Golgart, Rodger	Head Varsity Basketball - CHS
Montesinos, Noe	Head JV Basketball - CHS
Murr, Doug	Head Varsity Track - BHS
Neace, James	Head Frosh/Soph Basketball - BHS
Ponce, Armando	Head Varsity Soccer - CHS
Vasquez, Marlene	Head Varsity Golf - BHS

<u>Substitute Teachers</u>	Nakawaki, Curtis
Gutierrez, Brian	Terrell, Rachel

Classified

<u>Regular Staff</u>	Nutrition Services Worker I - RHMS
Holmes, Brenda L.	Custodian - Lewis
Lohr, Olivia D.	Nutrition Services Worker I - BMS
Recinos, Johanna R.	Technology Support Specialist I - DO/IT
Roma, Terry R.	Language Assistant - Sycamore Hills
Unda, George	

Activity / Coaching Assignments

Alvarez, Janette	Head JV Basketball - BHS
Charlot, Damon	Head Varsity Basketball - CHS
Garcia, Diego	Head Varsity Soccer - CHS
Garrett, Chara	Head JV Basketball - CHS
Hannah, Kyle	Asst. Frosh/Soph Football - CHS
Hodder, Sean	Head JV Basketball - CHS
McChristian, Julius	Asst. Varsity Football - CHS
Ov, Renee	Head Varsity Tennis - BHS
Ramirez, John	Head JV Softball - BHS
Reynosa, Fernando	Head JV Soccer - CHS
Smith, Todd	Head Frosh/Soph Basketball - CHS
Vasquez, Johnny	Head Frosh/Soph Basketball - CHS
Wierenga, Julie	Head JV Track - BHS

Hourly

Barragan, Edlyn	SLC Tutor - BHS
Campbell, Byron	AVID Tutor - BHS
Ortiz, Kimberly	AVID Tutor - CMS

Deferred

Conference Attendance

(C-8) DEFERRED

Revised Classified Hourly Salary Schedule to Reflect New State Minimum Wage #69.2

(C-9) The Board approved the revised classified hourly salary schedule to reflect the new State government minimum wage (\$8) effective January 8, 2008. The following positions will meet the new regulation:

- *Child Care Provider*
- *Student Worker*
- *Proctor*
- *Child Development Assistant*

Application Submission: Teacher Recruitment & Retention Program (TRRP) #69.3

(C-10) The Board approved application submission for the Teacher Recruitment and Retention Program Grant (TRRP) to support teacher recruitment and student learning in low-performing schools (API, deciles 1-3), as provided by Assembly Bill 1802, Chapter 79, Section 43, item 20.

Purchase Orders #69.4

(C-11) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #69.5

(C-12) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0645 through Batch #0752 **\$2,339,444.73**

<p>First Interim Report (2007-08) #69.6 (Period Ending 10/31/07)</p> <ul style="list-style-type: none"> • Multi-Year Projections (2008-09, 2009-10) • District Positive Certification 	<p>(C-13) The Board approved the District’s 2007-08 first interim report, multi-year projections for subsequent years (2008-09, 2009-10), and the District’s <i>positive certification</i> for the period ending October 31, 2007, as presented. In school years 2008-09 and 2009-10, total one-time funds of \$4.8 million from Capital Outlay Fund 40 are used to maintain the Board required reserve of 5%. (Ed. Code 42131)</p>
<p>Submission of Form J-13A #69.7 to Calif. Dept. of Education <i>Request for Allowance of Attendance Because of Emergency Conditions</i> (Air Quality Due to Area Fires—Oct. 2007)</p>	<p>(C-14) The Board approved submission of Form J-13A (and Board’s affidavit) to the California Department of Education, <i>Request for Allowance of Attendance Because of *Emergency Conditions</i> as presented. Upon approval, the District’s ADA funding will be maintained at the level that otherwise would have been received if the fires and closures had not occurred. (*Oct. 25 & 26, 2007)</p>
<p>Board Minutes Amended #69.8</p> <ul style="list-style-type: none"> • Nov. 15, 2007, Item #61.9 • Facility Use <i>Agreement</i> w/ City of Colton • McKinley School, East Lower Playfields 	<p>(C-15) The Board amended the minutes of November 15, 2007, item #61.9, by striking Adoption of Amended Resolution 07-08 and Replacing <i>Approval of Joint Use Agreement</i> (JUA) for Facility Use Between the Colton JUSD and the City of Colton, for the East, Lower Playfields at Williams McKinley Elementary School.</p>
<p>Deferred Two-Year Agreement w/ HMC Architects</p> <ul style="list-style-type: none"> • Installation of Portable Classrooms • QEIA* Program • CMS, 2007-09 	<p>(C-16) DEFERRED</p>
<p>Three-Year Lease Agreements #69.9 w/ Williams Scotsman, Inc. Utilizing Beardsley SD Piggyback Bid Pkg II</p> <ul style="list-style-type: none"> • Portable Classrooms • Rogers Elem. • 2007-10 	<p>(C-17) The Board approved three-year lease agreements with Williams Scotsman, Inc., utilizing the Beardsley School District piggyback bid package II for portable classrooms at Rogers Elementary School (2007-10) as presented, for an estimated cost of \$152,982.06, to be paid from Developer fees (8 portables, dismantling and return delivery).</p>
<p><i>Notice of Completion</i> #69.10 (Bid 06-01)</p> <ul style="list-style-type: none"> • Modernization Projects • Smith & Rogers • <i>Brickley Construction Co., dba Brickley Environmental</i> 	<p>(C-18) The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 06-01, relative to the Smith and Rogers Elementary School Modernization Projects, completed by <i>Brickley Construction Co., dba Brickley Environmental</i></p>
<p>Award of Bid 07-17 #69.11</p> <ul style="list-style-type: none"> • Wilson Elem.—Bldg Demolition, Sitework & Portable Restroom Installation Project • <i>Cornerstone Concrete & Const., Inc.</i> 	<p>(C-19) The Board awarded Bid 07-17 to the lowest responsible bidder, <i>Cornerstone Concrete & Construction, Inc.</i>, for building demolition, sitework and portable restroom installation project at Wilson Elementary School as presented, for a total cost of \$144,540, to be paid from developer fees (\$72,270) and State-matching funds (\$72,270). (*Public Contract Codes 20111 and 20112)</p>

<p>Agreement w/ Advocates for Labor Compliance, LLC, as Provider for Labor Compliance Consulting Services</p> <ul style="list-style-type: none"> ▪ Demolition & Restroom Installation Project ▪ Wilson School (2007-08) 	<p>#69.12</p>	<p>(C-20) The Board approved the agreement with Advocates for Labor Compliance, LLC, as the provider for labor compliance consulting services for the Wilson Elementary School building demolition and restroom installation project (2007-08) as presented, for a cost of \$8,000, to be paid from 50/50 State funds/fund 25.</p>				
<p>Agreement w/ Dieli Murawka Howe, Inc.</p> <ul style="list-style-type: none"> ▪ Central Kitchen—Warehouse Facility ▪ Feasibility Study (2007-08) 	<p>#69.13</p>	<p>(C-21) The Board approved the agreement with Dieli Murawka Howe, Inc., for a “request for proposal” to conduct a feasibility study for a central kitchen—warehouse facility as presented, for a cost not to exceed \$20,000 (\$18,500 plus \$1,500 reimbursable expenses), to be paid from Nutrition Services and General funds.</p>				
<p>Reimbursement Agreement w/ City of Grand Terrace</p> <ul style="list-style-type: none"> ▪ Wrought-Iron Fencing ▪ Rollins City Park Joint-Use Facility at THMS 	<p>#69.14</p>	<p>(C-22) The Board approved the reimbursement agreement with the City of Grand Terrace for the *wrought iron fencing project at the Terrace Hills Middle School/Rollin City Park joint-use facility (2007-08), for a District negotiated cost of \$13,000, paid from Routine Maintenance funds and reimbursed to the City. (*safety issues will be alleviated; installed on north side of the Rollins Park property and connecting to the existing 6’ chain-link fence on the south end of the property [APN 1178-091-01]; gates installed at access ramp; total estimated cost = \$33,000)</p>				
<p>Substitution & Adoption of New Board Policies & Adm. Regs (Human Resources)</p> <p>AR 4112.3 Oath / Affirmation (new)</p> <p>AR 4212.3 Oath / Affirmation (replaces 7100.10)</p> <p>AR 4312.3 Oath / Affirmation (new)</p>	<p>#69.15</p>	<p>(C-23) The Board substituted and adopted new policies and administrative regulations as presented.</p> <p>AR 4112.3 Oath / Affirmation (new)</p> <p>AR 4212.3 Oath / Affirmation (replaces 7100.10)</p> <p>AR 4312.3 Oath / Affirmation (new)</p>				
<p>CSBA’s Delegate Assembly Nominations (March 2008 Election)</p> <p>(None)</p>	<p>#69.16</p>	<p>(C-24) There were no nominations for CSBA’s Delegate Assembly, March 2008 election.</p>				
<p>Notice of Completion (Bid 05-11)</p> <ul style="list-style-type: none"> • Modernization Projects • CHS • Brickley Construction Co., dba Brickley Environmental 	<p>#69.17</p>	<p>(C-25) The Board authorized the filing of a <i>Notice of Completion</i> regarding Bid 05-11, Colton High School Modernization Projects, completed by <i>Brickley Construction Co., dba Brickley Environmental</i>.</p>				
<p>Ratification of Change Orders Approved Since 11-1-07</p> <ul style="list-style-type: none"> • Resolution 07-14 • Modernization Project • CHS—Home Econ Bldg R • Termite Damage 	<p>#69.18</p>	<p>(C-26) The Board ratified change orders approved since November 1, 2007 (Resolution 07-14), for the Colton High School Home Economics “Building R” Termite Damage Modernization Project, for a total amount of \$4,829.72, to be paid from Fund 35. All pertinent information is on file in the Business Office.</p> <table border="0" style="margin-left: auto; margin-right: auto;"> <tr> <td style="padding-right: 20px;">Net Additional construction costs</td> <td style="text-align: right;">\$4,472.00</td> </tr> <tr> <td>Architect (8%)</td> <td style="text-align: right;">357.72</td> </tr> </table>	Net Additional construction costs	\$4,472.00	Architect (8%)	357.72
Net Additional construction costs	\$4,472.00					
Architect (8%)	357.72					
<p>Ratification of Change Orders Approved Since 11-1-07</p> <ul style="list-style-type: none"> • Resolution 07-14 • Modernization Project • CHS—Administrative Bldg “S” 	<p>#69.19</p>	<p>(C-27) The Board ratified change orders approved since November 1, 2007 (Resolution 07-14), for the Colton High School Administrative “Building S” Termite Damage Modernization Project, for a total amount of \$7,441.20, to be paid from Fund 35. All pertinent information is on file in the Business Office.</p>				

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| <ul style="list-style-type: none"> • Termite Damage | | <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;">Net Additional construction costs</td> <td style="width: 10%; text-align: right;">\$6,890.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Architect (8%)</td> <td style="text-align: right;">551.20</td> </tr> </table> | | Net Additional construction costs | \$6,890.00 | | Architect (8%) | 551.20 |
| | Net Additional construction costs | \$6,890.00 | | | | | | |
| | Architect (8%) | 551.20 | | | | | | |
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| <p>Ratification of Change Orders Approved Since 11-15-07</p> <ul style="list-style-type: none"> • Resolution 07-14 • Modernization Projects • CHS | #69.20 | <p>(C-28) The Board ratified change orders approved since the Board Meeting on November 15, 2007 (Resolution 07-14), for modernization projects at Colton High School for a total amount of \$4,178.52, to be paid from Fund 35. All pertinent information is on file in the Business Office.</p> <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;">Net Additional construction costs</td> <td style="width: 10%; text-align: right;">\$3,869.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Architect (8%)</td> <td style="text-align: right;">309.52</td> </tr> </table> | | Net Additional construction costs | \$3,869.00 | | Architect (8%) | 309.52 |
| | Net Additional construction costs | \$3,869.00 | | | | | | |
| | Architect (8%) | 309.52 | | | | | | |
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|---|-----------------------------------|--|--|-----------------------------------|------------|--|----------------|--------|
| <p>Ratification of Change Orders Approved Since 11-15-07</p> <ul style="list-style-type: none"> • Resolution 07-14 • Modernization Projects • Smith & Rogers Elem. | #69.21 | <p>(C-29) The Board ratified change orders approved since November 15, 2007, for modernization projects at Smith and Rogers Elementary Schools for a total amount of \$1,577.88, to be paid from Fund 35. All pertinent information is on file in the Business Office.</p> <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;"></td> <td style="width: 50%; text-align: right;">Net Additional construction costs</td> <td style="width: 10%; text-align: right;">\$1,461.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Architect (8%)</td> <td style="text-align: right;">116.00</td> </tr> </table> | | Net Additional construction costs | \$1,461.00 | | Architect (8%) | 116.00 |
| | Net Additional construction costs | \$1,461.00 | | | | | | |
| | Architect (8%) | 116.00 | | | | | | |
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| <p>Ratification of Change Orders Approved Since 11-15-07</p> <ul style="list-style-type: none"> • Board Resolution 07-14 • Flooring Installation Project (Bid No. 07-06) • Cooley Ranch, Grimes, Grand Terrace, McKinley, Sycamore Hills, Wilson, Zimm., BMS, ROHMS, THMS, <u>BHS</u>, CHS, SMHS, Washington | #69.22 | <p>(C-30) The Board ratified change orders approved since November 15, 2007, for Bid 07-06 (Board Resolution 07-14): Flooring Installation Projects at fourteen (14) sites: Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimmerman, BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington, for an additional amount of \$15,341.22, for BHS (rooms 595, 596, 597, 598), to be paid from Deferred Maintenance Funds. All pertinent information is on file in the Business Office.</p> |
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| <p>Ratification of Change Order Approved Since 11-15-07</p> <ul style="list-style-type: none"> • Resolution 07-14 • High School #3 • Phase I Demolition Project (Credit -- Bid 07-04) | #69.23 | <p>(C-31) The Board ratified change orders approved since November 15, 2007 (Resolution 07-14) for the High School #3 Phase I Demolition Project, Bid 07-04, for a <i>credit in the amount of \$70,000</i>. All pertinent information is on file in the Business Office.</p> <p style="text-align: right; margin-right: 20px;"><i>Revised contract amount</i> \$115,223 (Original \$185,223)</p> |
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| <p>Ratification of Payment to Consultant</p> <ul style="list-style-type: none"> • Student Assemblies • Sept., Oct., Nov., 2007 • Grant Elem. | #69.24 | <p>(C-32) The Board ratified payment to Jennifer Stegall, consultant, for student assemblies held at Grant Elementary School on the dates listed, for a total cost of \$850, paid from Arts and Music grant funds.</p> <p style="text-align: right; margin-right: 20px;">September 18, 20, 25, 27, 2007
October 2 & 4, 2007; November 6 & 8, 2007</p> |
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| <p>Deferred
Conference Attendance</p> | #70 | <p>(C-8) Deferred On a motion by Mrs. Mendoza-Ware, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.</p> |
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<p>Michael Townsend – Dist. Office Communications Mgr</p>	<p>The 7 Habits of Highly Effective People December 10, 2007 Ontario, CA General funds: \$462.49</p>
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William Schomaker – Dist. Off. Tech Support Specialist II	Commvault Training – Galaxy Systems Dec. 10-12, 2007 San Diego, CA General funds: \$614.21
James A. Downs – Dist. Office Superintendent	Leading the Leaders (Sessions 3 & 4) January 29-30, 2008 Monterey, CA Supt. funds: \$474.02
Celia Gonzales -- Zimmerman Principal Ingrid Munsterman - Director, Human Resources	NABE Conference (National Assn. for Bilingual Education) February 5-10, 2008 Tampa, FL Recruitment Grant funds: \$975
Tina Petersen -- CHS Teacher	CA Career Pathways Consortium: Educating for Careers Feb. 24-26, 2008 Garden Grove, CA SBCP funds: \$1,032.90
Alice Grundman -- SSC Director of Facilities	CASH Annual Conference Feb. 25-27, 2008 Sacramento, CA General funds: \$1,934
Mel Albiso – Dist. Office Marge Mendoza-Ware Board Members Jerry Almandarez Asst. Supt., Human Res. Raquel Posadas-Gonzalez - McK Bedalia Valdes – Cooley Ranch Principals	33 rd Annual CABE Conference (Calif. Association of Bilingual Education) March 5-8, 2008 San Jose, CA General funds: \$2,465.46 Recruitment Grant funds: \$3,637

Deferred

Two-Year Agreement w/ HMC #71
Architects

- Installation of Portable Classrooms
- QEIA* Program
- CMS, 2007-09

(C-16) Deferred Assistant Superintendent Casey Cridelich responded to Board members' questions.

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved a two-year agreement with HMC Architects for architectural services for the installation of portable classrooms at Colton Middle School for the *Quality Education Investment Act Program, for a total cost not to exceed \$92,856 (\$90,356 plus \$2,500 in reimbursables), to be paid from the General Fund's QEIA program for the 2007-08 and 2008-09 school years.

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 6535)
3. Results of San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (2007-08): Assistant Superintendent Casey Cridelich reviewed the documents
4. Single Track (4M) Update: Presented during the Hearing Session (see item #5)
5. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board communication log, academic and attendance intervention strategies for K-12 students, proposed amendment to Board Bylaw 9250 (Remuneration), update regarding the Stater Bros. facilities, a "thank you" note from the Bloomington Community Boosters for participation in the recent parade, a newspaper article featuring the *Sinfonia Mexicana* performance attended by 300 District students, and information regarding "contracting out for temporary campus security services." Assistant Superintendent Rick Dischinger indicated that the District is not in violation of Education Codes cited previously and provided additional information regarding reasons and concerns relative to assigning current staff for additional duty. Superintendent Downs added that because the Colton JUSD is one of two Districts who failed to meet the Title III *AMAOs for English Language learners, he and a team of administrators are developing an action plan to present to the California State Department of Education in Sacramento in January, 2008, requesting not to place any sanctions on the District relative to program-improvement status. (*Annual Measurable Academic Objectives)
6. ACE President Ken Johnson
 - Congratulated the newly-elected officers and the employees who were recognized for their contributions to the District;
 - Commented on the flexibility of time allowed for public comments and asked that the same consideration be given to other sensitive topics when they arise;
 - Suggested that an additional screen be provided in a location where everyone in the room could view powerpoint presentations;
 - Voiced dissatisfaction with the level of non-union involvement in Superintendent's Cabinet meetings and the interview process for administrator selection, hopes that the wording on the new logo brings about effective communication, and requested that unit members who attended conferences on the October fire days be given equal days off as other employees; and
 - Thanked Human Resources Director Ingrid Munsterman for settling on two negotiable items and the respectful atmosphere.

Board member Albiso expressed support of fire-day credit but stated that inclusion in Cabinet meetings was not appropriate. Board member Taylor suggested that monthly meetings with the Superintendent continue and asked the Superintendent to suggest other areas where union representation would be appropriate. Superintendent Downs stated that he has had monthly meetings with ACE and he would continue to meet with union representations as scheduled.
7. CSEA – no report
8. MAC representative, Dr. Diane D'Agostino, thanked the Board for their support of the Strategic Planning process and stated that 50 managers have volunteered to work with 100+ volunteers on the project and wished everyone a happy and restful holiday season.
9. ROP -- no report

Closed Session

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

At 8:35 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agendized items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 9:02 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline

#72

(Closed Session)

- Student Discipline (10 ++)
- *Item #6 Withdrawn*

On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved *Student Discipline Items 1-11* as presented, with the exception of *item #6, which was withdrawn.*

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|------------|-----------------------|------------|
| (1) 152136 | (5) 141370 | (9) 133667 |
| (2) 148715 | (6) 141573 | (10) 95127 |
| (3) 152608 | (7) 152131 | (11) 95132 |
| (4) 96821 | (8) 81065 | |

Other Closed Session Items

#73

*No reportable action
(3 Items)*

Other Closed Session Items—*No reportable action*

- ~~Personnel~~
- ~~Real Property Negotiator~~—High School #3 Issues
APNs ~~1167 151 37; 1167 151 32, 33, 34; 1167 151 31, 43, 44;
1167 151 35, 36, 38, 39; 1164 151 65, 01, 02; 1167 151 45;
1167 151 59, 58, 60~~
- ~~Labor Negotiators~~

10. Comments / Requests from Board Members

Frank Ibarra congratulated the newly-elected officers and wished everyone a Merry Christmas and Happy New Year.

David Zamora congratulated the new officers, thanked the staff for their hard work, and wished everyone a Happy New Year.

Kent Taylor thanked District Office receptionist Anna Kalproth for her customer-friendly demeanor when assisting callers, commented on his recent visit to Lincoln Elementary School, and wished everyone a happy holiday season.

Mel Albiso stressed the importance of customer service and asked the Superintendent to ensure that “a person” answers the phones at the District and satellite offices.

Marge Mendoza-Ware invited her colleagues to join her and the Superintendent to tour Bloomington and Colton schools on Monday, December 17th beginning with Zimmerman at 7:30 a.m., and suggested that Board President Armenta deliver a holiday telephone message to District parents and students on behalf of the Board and the Administration.

Robert Armenta thanked everyone for their commitment to the District and looks forward for his term on the Board.

Adjournment: At 9:09 p.m., the Board adjourned to the next Regular Board of Education Meeting on January 17, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.