

BOARD OF EDUCATION

Minutes

Regular Meeting

March 27, 2008

5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, March 27, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

Mr. Robert D. Armenta, Jr.	President
Mrs. Marge Mendoza-Ware	Vice President
Mr. Mel Albiso	Clerk
Mr. Mark Hoover	(Arrived 5:45 p.m.)
Mr. Frank A. Ibarra	
Mr. Kent Taylor	
Mr. David R. Zamora	

Staff Members Present /*Excused

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	Ms. Katie Orloff
Dr. Diane D'Agostino	Mrs. Chris Estrada
Mrs. Mollie Gainey-Stanley	Mr. Michael Townsend
Mrs. Alice Grundman	

Call to Order: Board President Robert Armenta called the meeting to order at 5:30 p.m. Board member Frank Ibarra led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. Student Reports – none

Cesar E. Chavez Art and Writing Contest Winners (Co-Sponsored Event: San Bernardino City and Colton Joint Unified School Districts, Association of Mexican American Educators, and Kiwanis of Greater San Bernardino: Assistant Superintendent Yolanda Cabrera introduced three student winners whose entries depicted “*Celebrating the life of Cesar E. Chavez.*” Winners and participants (approx. 400+) will be recognized at the breakfast event on Saturday, March 29, 2008 and cash prizes will be awarded. On behalf of the Board and Administration, President Armenta and Superintendent Downs, respectively, presented a *Certificate of Recognition* to each student and applauded their accomplishments. Each student shared their inspiration for their winning entry.

Second Place—Art Rendering -- *Guadalupe Rodarte*, 6th grade, Crestmore Elementary School

First Place—Art Rendering -- *Elizabeth Jasso*, 12th grade, Colton High School

Second Place—Essay -- *Xitlali Cardenas*, 6th grade, Grand Terrace Elementary School

2. School Safety Program: Assistant Superintendent Rick Dischinger introduced Colton Security Manager Joe Trujillo who provided an update regarding the status at Colton High School last week after erroneous information was reported by news channel KTTV Fox 11. With the assistance of the Teleparent system, the issue was immediately diffused: no fights, no gang-member infiltration or weapons. Superintendent Downs and staff are awaiting a response from the newscaster to discuss proper protocol.

Bloomington Security Manager Valeria Dixon provided an overview of the campus security program including regular safety and bicycle training, reconfiguration of the communication systems, and the processes utilized when safety issues arise. She introduced campus security members in attendance (Sylvia Patterson—ROHMS, Dalene Flores—BHS, Melina Rodriguez—Rover, John Sachs—BHS, Arnold Yzaguirre—Bike Tech) and shared a Power Point presentation that highlighted the campus security teams at the secondary schools as well as community team members. As requested, a copy of the presentation will be distributed to Board Members.

3. Public Input—Closed Session Items: None
4. Public Input: Specific Agendized Items: None
5. Public Input: Non-Agendized Items

The following staff members from Grand Terrace Elementary School expressed their opinions and concerns regarding a scholarship fund established by Board member Hoover for former student Thelma Delgado who succumbed to injuries sustained in a car accident. Two funds were established: “The Thelma Fund” (established at the site) and “The Thelma Delgado Scholarship” fund (established by Mr. Hoover). Grand Terrace School staff members requested an accounting of the funds generated and dispersed. Board member Hoover responded that all funds were collected in a secured account (Academic Excellence Foundation) and given to the mother for funeral expenses.

- Sherwin Junio, teacher of Thelma Delgado
- Mary Helen Mills, Office Manager
- Lori Sanchez, Projects Office Assistant

Following discussion and by Board consensus, Superintendent Downs will seek legal Counsel for assistance in resolving this issue.

Alfar Almed, father of an eighth grade student, shared concerns regarding the denial of an interdistrict transfer request for his daughter. Superintendent Downs stated that his appeal is scheduled to be presented at the Board Meeting on April 17, 2008.

Consent Items	#95	On a motion by Mrs. Mendoza-Ware, seconded by Mr. Ibarra and carried, the Board approved Consent Items #A-1 through #A-13 as presented.
Minutes • 3-06-08 -- Sp. Budget Workshop • 3-13-08 -- Regular Mtg	#95.1	The Board approved the Minutes of Board of Education meetings held, as presented. <ul style="list-style-type: none"> ▪ March 6, 2008 -- Special Budget Workshop ▪ March 13, 2008 -- Regular Meeting
Field Trips	#95.2	<p>The Board approved the field trips as listed and authorized the expenditure of funds:</p> <p style="margin-left: 40px;">Ag. Incent = Agriculture Incentive ASB = Associated Student Body GATE = Gifted and Talented Education SBCP = School-Based Coordinated Program</p> <p>BHS (4/18-20/08, F,S,S) Overnight trip to the Sacramento Convention Center; <i>2008 Key Club District Convention</i>; 20 students (9-12), 1 certificated staff member, 2 other adults; \$7,626; Key Club ASB funds.</p> <p>BHS (5/2-3/08, F,Sat) Overnight trip to Cal Poly, San Luis Obispo; <i>California FFA State Judging Finals</i>; 7 students (9-12), 2 certificated staff members, 1 other adult; \$340; (\$190 ASB & \$150 Ag Incentive).</p> <p>THMS—GATE (5/5/08, M) California Science Center at Exposition Park in Los Angeles; <i>Mummies—Secrets of the Pharaohs</i>; Science Standards reinforcement and enrichment; 110 students (7-8), 3 certificated staff members, 11 other adults; \$3,088.50 GATE funds.</p> <p>Zimmerman (5/31/08, Sat) Universal Studios in Los Angeles; <i>6th grade end-of-year activity</i>; 82 6th grade students, 4 certificated staff members, 8 other adults; \$5,022; (\$3,198 ASB funds, \$1,824 discretionary funds).</p>

Wilson (6/17/08, T) *Mission San Juan Capistrano*; 90 4th grade students, 4 certificated staff members, 10 other adults; \$1,635 SBCP funds.

Consultants
• Assemblies & Programs

#95.3

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

SBCP = School-Based Coordinated Program

GATE = Gifted and Talented Education

Smith (3/31/08) Jill Strong of Kingsville, Ontario, Canada; *Jump Rope Demonstration*; \$498 PTA funds.

THMS—GATE (4/22/08 & 5/8/08) *Wildlife on Wheels*, Sunland, California; *Wildlife on Wheels* to reinforce science standards and expand awareness of endangered species; \$850 GATE funds.

Crestmore (4/24/08) The Tall Trees, Colorado Springs, Colorado; *Walking in Wisdom (The Tall Trees)*; a Native American program that emphasizes self-respect and respect for the Earth and all living things; \$2,250 SBCP funds.

Consultant
• Staff Development

#95.4

The Board approved the consultant to present at the District school listed and authorized the expenditure of funds:

Smith (6/7, 8/9, & 10/10/08): Mary Trachta, UCLA Graduate School of Education, Los Angeles; *Frontloading Using Houghton Mifflin* to provide frontloading strategies to enhance English language instruction using Houghton Mifflin; \$14,000 discretionary Block Grant funds.

New K-6 Mathematics Program
• *enVision Math*
• Begin 2008-09

#95.5

The Board adopted the new mathematics program, *enVision Math* by Scott Foresman-Addison Wesley, ©2009, for grades K-6, beginning the 2008-09 school year, for a projected cost of \$695,757, to be paid from Instructional Materials Funding Realignment Program (IMFRP) and General funds. [The State-adopted program is aligned with the California Content Standards, reviewed by the Elementary Curriculum Council, the Association of Colton Educators, parents and community; textbooks available for public review.]

Course Description & Adoption of Textbook, Ancillary & Supp. Inst. Materials
• *Algebra Readiness*
• Grades 7-8
• Begin 2008-09

#95.6

The Board approved the course listed and adopted the textbook, ancillary and supplemental instructional materials for grades 7-8 as presented, beginning the 2008-09 school year. Total projected costs of \$81,600 (\$18,000 per middle school & \$9,600 for Washington Opportunity) to be paid from Instructional Materials Funding Realignment Program (IMFRP) funds.

Course: *Algebra Readiness* (Secondary Curriculum Council approval 3-11-08)
Designed for intensive students and builds algebra foundations w/ additional instruction time; aligned to the General Mathematics CST/California High School Exit Exam—Mathematics/ and the California Mathematics Frameworks Algebra Readiness Standards.

Textbook: *Introduction to Algebra*
UCLA Dept. of Mathematics Center for Mathematics and Teaching, Inc. (2007)

Course Description & Adoption #95.7
of Textbooks, Ancillary &
Supp. Inst. Materials

(Begin 2008-09)

- *English I Intensive*
- Grade 9

The Board approved the course listed and adopted the textbooks, ancillary and supplemental instructional materials for grade 9 as presented, beginning the 2008-09 school year. Total projected costs of \$315,999 to be paid equally (\$105,333) from Instructional Materials Funding Realignment Program (IMFRP), General and CAHSEE funds.

Course: *English I Intensive* (Secondary Curriculum Council approval 3-11-08)
Designed for intensive-level students; reading, comprehension, spelling, writing, and novel studies.

Textbooks: *Read 180 Enterprise (Stage C)* Scholastic, Inc. (2005)
Timeless Voices, Timeless Themes Prentice Hall (2002)

Course Descriptions & Adoption #95.8
of Textbooks, Ancillary &
Supp. Inst. Materials

(Begin 2008-09)

- *Four SDC Courses*
- Grades 11-12

The Board approved the Special Day Class courses (4) and adopted textbooks, ancillary and supplementary instructional materials for grades 11-12 as presented, beginning the 2008-09 school year. Projected cost of \$20,000 to be paid from Instructional Materials Funding Realignment Program (IMFRP) funds. [*Secondary Curriculum Council approval 11-13-07 & 2-12-08]

*4 Courses: *SDC Economics, SDC Principles of Democracy, SDC Modern Literature, SDC American Literature*
Designed for special education students working below grade level at a modified curriculum within their own self-contained classrooms

Textbooks: *AGS Economics*, Pearson AGS Globe © 2005
AGS Principles of Democracy, Pearson AGS Globe © 2005
AGS World Literature, Pearson AGS Globe © 2007
AGS American Literature, Pearson AGS Globe © 2007

Course Descriptions & Adoption #95.9
of Textbooks, Ancillary &
Supp. Inst. Materials

(Begin 2008-09)

- *Adv. Accounting, Microsoft Office User Specialist Certification Prep*
- Grades 9-12

The Board approved the courses (2) and adopted textbooks, ancillary and supplementary instructional materials for grades 9-12 as presented, beginning the 2008-09 school year. Total projected costs of \$4,500 to be paid from Instructional Materials Funding Realignment Program (IMFRP) funds (\$3,500) and Perkins Grant (\$1,000). [*Secondary Curriculum Council approval 3-11-08]

*2 Courses: *Advanced Accounting, Microsoft Office User Specialist Certification Preparation*
Part of the Career Technical Program alignment project to meet Perkins Grant requirements.

Textbooks: *Century 21 Beginning Accounting, Eighth Edition*
Gilbertson, Lehman and Ross, 2005

Century 21 Advanced Accounting
Gilbertson, Lehman, Passalacqua, Ross, Eighth Edition
South-Western Publishing Company, 2006

Microsoft Office 2007, Intro Concepts & Techniques
Windows XP Edition ~ Thomsen Course Technology, 2008

Microsoft Office 2007, Advanced Concepts & Techniques
Course Technology ~ Thomsen Course Technology, 2007

Microsoft Office 2007, Post-Advanced Concepts & Techniques
Thomsen Course Technology, 2007

Course Descriptions & Adoption #95.10
of Textbook, Ancillary &
Supp. Inst. Materials
(Begin 2008-09)
▪ *Woodworking--Beginning,
Intermediate & Advanced*
▪ Grades 9-12

The Board approved the courses (3) and adopted textbooks, ancillary and supplementary instructional materials for grades 9-12 as presented, beginning the 2008-09 school year. Total projected costs of \$11,500 to be paid from Instructional Materials Funding Realignment Program (IMFRP) funds (\$9,500) and Perkins Grant (\$2,000). [*Secondary Curriculum Council approval 3-11-08]

*3 Courses: *Woodworking: Beginning, Intermediate & Advanced*
Part of the Career Technical Program alignment project to meet Perkins Grant requirements.

Textbook: *Modern Woodworking* Goodheart-Willcox Company, Inc. (2006)

Annual Membership Renewal #95.11
w/ City of Colton Chamber
of Commerce (2008)

The Board approved annual District membership in the Colton Chamber of Commerce for the *2008 calendar year to increase opportunities for partnerships with our high schools and local businesses and is in alignment with the District's Strategic Plan, for a cost of \$400, to be paid from General funds. (*January—December)

Acceptance of Gifts #95.12

The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

- BMS** Target Take Charge of Education (Minneapolis, MN) \$94.02
Verizon (Minneapolis, MN) \$58.22
- CMS** Target Take Charge of Education (Minneapolis, MN) \$153.94
- Lincoln** Target Take Charge of Education (Minneapolis, MN) \$94.02
Colton Women's Club \$25; Reading Reward Program
- SMHS** Target Take Charge of Education (Minneapolis, MN) \$75.10
- Wilson** California Trucking Association (West Sacramento, CA) \$600;
field trips
- Ecology Auto Parts (Cerritos, CA) \$500; projects that directly benefit the students

Notices of Completion #95.13

- CHS Modernization Bid 05-11
- Miscell. Bids: 07-09, 07-10, 07-13

The Board authorized filing *Notices of Completion* for the various projects listed on the following matrix and released the final 10 percent (10%) contract retention per the contract documents, for a total amount of \$688,312.90, to be paid from funds indicated.

Bid	Project	Site	Contractor	Total Amount / Funding
05-11	Modernization	CHS	Champion Electric, Inc.	\$323,107.40 School Facilities Fund 35
05-11	Modernization	CHS	Cuyamaca Construction, Inc.	\$107,525.70 School Facilities Fund 35
05-11	Modernization	CHS	Sierra Lathing Co., Inc.	\$145,876.60 School Facilities Fund 35
05-11	Modernization	CHS	T.R. Mulligan, Inc.	\$ 76,576.80 School Facilities Fund 35
	SUBTOTAL			\$653,086.50
07-09	Asbestos Abatement Project	Cooley R., GrTerrace, Grimes, McKinley, Syca. Hills, Wilson, Zimm., BMS, THMS, ROHMS, THMS, BHS, CHS, SMHS, Wash.	Brickley Environmental	\$ 19,196.40 -- Deferred Maintenance
	SUBTOTAL			\$ 19,196.40
07-10	Grant Elem. Portable Classroom Installation & Sitework Project	Grant Elem.	Sturgeon Const. Co., dba SSC	\$ 4,600.00 -- Developer Fees
07-13	Fire Damage	Rogers Elem.	Lark Construction	\$ 11,430.00 -- Self Insurance Fund 67
	SUBTOTAL			\$ 16,030.00
	TOTAL			\$688,312.90

Unpaid Leave of Absence for Classified & Certificated Employees (EINs 8092, 5232,) #95.14 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 and ACE Agreements.

<u>Classified</u>	<u>Leave</u>
EIN 8092	3-10-08 through 7-31-08

<u>Certificated</u>	<u>Leave</u>
EIN 5232	7-28-08 through 6-19-09

Action Items #96 On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried, the Board approved action items C-15 through C-26 and (C-15 through C-26) • Deferred (3) presented, with the exception of *items C-16, C-19, and C-24 which were deferred for separate action.*

Personnel Employment #96.1 (C-15) The Board approved employment of personnel as presented.

Certificated

Activity / Coaching Assignments

Carter, Carnell	Assistant Football/Spring - BHS
Conner, Thomas	Head Football/Spring - BHS
Fino, Marcos	Assistant Football/Spring – BHS
Isaac, Reid	Head Varsity Golf – CHS
Stuckey, Jeffrey	Assistant Football/Spring – BHS

Substitute Teachers

Amparo, Fideliz-Amante	McFadden, Stephanie
Carrillo, Amy	Nowak, Erick
Horton, Meredith	Pierce, Robert
Jones, Tamara	Ralston, Carrie

Classified

Regular Staff

De Muth, Kelly A.	Special Education Inst. Asst. – G.T.
Jiminez, Mabel R.	State Preschool Inst. Asst. - McKinley
Lucien, Dominique	State Preschool Inst. Asst. - Rogers
Sanders, Sabrina	Bus Driver – Transportation
Thompson, Shannon	Special Education Inst. Asst. – BHS

Substitute

Aiyana	Special Education Inst. Asst.
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Deferred

Conference Attendance

(C-16) **DEFERRED (See item #97)**

Purchase Orders

#96.2

(C-17) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements

#96.3

(C-18) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #1350 through Batch #1421 **\$1,542,018.73**

Deferred

Second Interim Financial Report, Multi-Year Projections & Positive Certification

(Period Ending 1/31/08)

(C-19) **DEFERRED (See item #98)**

Increase to Agreement w/ A & E Inspection for Wilson Elem. #96.4
 • Classroom & Restroom Project
 • 2007-08

(C-20) The Board approved an increase to the agreement with the A & E Inspection Company relative to the *Wilson Elementary School classroom and restroom project during the 2008-09 school year as presented, for a cost not to exceed \$10,720, to be paid from Capital Facilities Fund 25 (50/50 local/state funds; *rewiring and rerouting of a undocumented existing irrigation water line).

Ratification of Change Order Approved Since 1-17-08 #96.5
 • Resolution 07-14
 • Modernization Project
 • CHS—Admin. Bldg S
 • Termite Damage

(C-21) The Board ratified a change order approved since the Board meeting on January 17, 2008 (Resolution 07-14), for the Colton High School Home Economics “Building R” Termite Damage Modernization Project, for a total amount of \$68,926.68, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs	\$63,821.00
Architect (8%)	5,105.68

[Because this project will be funded by the Williams Emergency Repair Program, this will be added to the application. Pursuant to Board approval on 1-18-07, the District will proceed with the change order for repairs as approved by County Counsel.]

Ratification of Change Order Approved Since 2-21-08 #96.6
 • Resolution 07-14
 • Modernization Project
 • CHS—Home Econ Bldg R
 • Termite Damage

(C-22) The Board ratified a change order approved since the Board meeting on February 21, 2008 (Resolution 07-14), for the Colton High School Home Economics “Building R” Termite Damage Modernization Project, for a total amount of \$31,784.40, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs	\$29,430.00
Architect (8%)	2,354.40

[Because this project will be funded by the Williams Emergency Repair Program, this will be added to the application. Pursuant to Board approval on 1-18-07, the District will proceed with the change order for repairs as approved by County Counsel.]

Ratification of Change Orders Approved Since 3-13-08 #96.7
 • Resolution 07-14
 • CHS Modernization Project

(C-23) The Board ratified change orders approved since the Board meeting on March 13, 2008, for the Colton High Modernization Project for a total amount of \$43,933.32, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net credit to construction costs (Sierra Lathing)	(\$121,132.00)
Net Additional construction costs	\$ 40,679.00
Architect (8%)	3,254.32

Deferred
 Agreement for Special Ed. Pupil Transportation Services San Bndo Co. Supt of Schools (2008-09) #96.8

(C-24) **DEFERRED (See item #99)**

Amendment by Substitution & Adoption of Board Policies #96.9
 BP 0430 Comprehensive Local Plan for Sp. Ed.
 BP 3541.2 Transp. Student w/Disabilities

(C-25) The Board amended by substitution and adopted the Board Policies listed.
 BP 0430 Comprehensive Local Plan for Special Education
 BP 3541.2 Transp. For Student w/Disabilities

Resolution #96.10 (D-26) The Board adopted Resolution, *Week of the Young Child, April 13-19, 2008*, to support opportunities for early childhood development as presented.

Deferred #97 (C-16) **Deferred.** Prior to action taken, Board member Albiso stated that he would not be attending the conference listed.

Conference Attendance

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Hoover and carried, the Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

William Webb – BHS Athletic Director	40 th CSDA Conference April 9-13, 2008 San Jose, CA Art, Music & PE Grant: \$2,056.20
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Lisa Mannes – Rogers Principal Rachel Malatesta Assistant Principal	2008 California State Title I Conf. April 20-22, 2008 Los Angeles, CA Title I funds: \$1,739.65
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Mel Albiso – District Office Board Member	Celebrating Ed. Opportunities for –Hispanic Students April 25-27, 2008 San Jose, CA Board funds: \$1,235.80
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NOTE: arrangements canceled—refundable

Roger Kowalski – Student Serv Ctr. Director, Admin. Services	Homeless Spring Coordinators Mtg April 28-29, 2008 Garden Grove, CA Homeless funds: \$346.34
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Deferred #98 (C-19) **Deferred.** Prior to action taken, Board member Albiso inquired about specific budget items including the 3% reserve and transfers. Assistant Superintendent Casey Cridelich stated he would provide information in Board Correspondence.

Second Interim Financial Report, Multi-Year Projections & *Positive Certification* (Period Ending 1/31/08)

- 2007-08 (Second Interim)
- 2008-09
- 2009-10

On a motion by Board Member Albiso, seconded by Mr. Taylor and carried, the Board approved the second interim report for the period ending January 31, 2008, with a *positive certification*, indicating that the District will be able to meet its financial obligations for the current (2007-08) and two subsequent school years (2008-09 & 2009-10). [Education Code 42131]

The combined restricted and unrestricted General Fund balances are projected:

as of 06/30/08	--	\$ 26,960,762 million
2008-09	--	\$ 19,923,563 million
2009-10	--	\$ 6,393,188 million

Deferred

Agreement for Special Ed.
Pupil Transportation Services
San Bndo Co. Supt of Schools
(2008-09)

#99

(C-24) Deferred. Prior to action taken, Board member Albiso asked that the amounts charged be researched to ensure accuracy.

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried, the Board approved the agreement with the San Bernardino County Superintendent of Schools for transportation services for special education *student during the 2008-09 school year as presented, for a cost of \$246,541 to be paid from the Special Education Transportation budget. [*referred to the East Valley Sp. Education Local Plan Area (EVSELPA) for specialized programs; door-to-door (IEP requirement) transportation excess-costs are calculated based on actual contractor bill plus indirect SBCSS-dispatch costs, less State apportionment]

Study, Information and Review Session

1. Personnel -- Resignations
2. Proposed Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations:
BP 5113 Absences and excuses (replaces 8130)
AR 5113 Absences and excuses (new)
3. Proposed Amendment by Substitution and Adoption of New Board Policy and Administrative Regulations
BP 6164.6 Identification and Education Under Section 504
AR 6164.6 Identification and Education Under Section 504
4. Associated Student Body (ASB) Financial Reports as of February 29, 2008: (Information Provided)
5. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board log, the flyer for the prayer breakfast event celebrating Cesar E. Chavez, the flyer for the APPLE Scholarship golf tournament, and the 2007-08 Second Interim Report, revised with the assistance from John Grey, Vice President of School Services of California, reflecting the use of reserves and other designations relative to determining multiyear projections.
6. ACE – no report
7. CSEA – no report
8. MAC representative Katie Orloff spoke about the upcoming APPLE Scholarship fund raiser on April 12, 2008 and invited interested persons to participate in the golf tournament.
9. ROP Board Member Frank Ibarra reported on student competition results: Jose Luis Delgado (CHS)—Welding and Angelina Espinoza (CHS)—Agriculture and Natural Resources. He spoke to Pat Kohlmeier, Redlands School Board Member and CSBA representative, who stated that in the Redlands School District students were challenged for ideas on generating revenue. Suggestions: charge \$20 for graduation tickets and increase costs for lunches and bus transportation. Three student ambassadors were recognized for participating in “Legislative Day” in Sacramento, one of which was CHS student Marc Scroggins
10. Comments / Requests from Board Members

Frank Ibarra commended the Smith Elementary School staff and students for the celebration of Cesar E. Chavez today and wished everyone a good spring break.

Mark Hoover commented on his attendance at the Bloomington High School Naval Jr. ROTC ball last weekend and restated his commitment to the Board, students, and the community.

Kent Taylor shared his visit to the San Salvador Children's Center and recognized teacher Anna Rangel. From Terrace View Elementary School, he recognized teachers Nandini Rodriguez and Geri Marquez for their work on the school play at the kindergarten level and for utilizing their performing arts skills to provide students with a foundation for theater appreciation.

Closed Session

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

At 6:35 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 7:45 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline

(Closed Session)

- Student Discipline (8)

#100

On a motion by Mr. Taylor, seconded by Mr. Hoover and carried, the Board approved *Student Discipline Items 1-8* as presented:

- | | | |
|--------------------------------|------------|-----------|
| (1) 148536 Canceled | (4) 90514 | (7) 80412 |
| (2) 152117 | (5) 115549 | (8) 75894 |
| (3) 81323 | (6) 120124 | |

Settlement

(Closed Session; SCVSS 117550)

#101

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried, the Board approved the settlement for case #SCVSS 117550 filed against the Colton Joint Unified School District, as recommended by the District's claims administrator.

Claim Rejected

(Closed Session; #08-62756 DD)

#102

On a motion by Mr. Albiso, seconded by Mr. Ibarra and carried on a 6-1 vote, the Board rejected claim #08-62756 DD filed against the Colton Joint Unified School District, as recommended by the District's claims administrator.

Ayes: Albiso, Ibarra, Mendoza-Ware, Zamora, Taylor, Armenta
Noes: Hoover

Other Closed Session Items

No reportable action

(3 Items)

#103

Other Closed Session Items—*No reportable action*

- ~~Student Expulsion Reentry~~
- ~~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

Adjournment

At 7:45 p.m., the Board adjourned to the next Regular Board of Education Meeting on April 17, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.