

# BOARD OF EDUCATION

## Minutes

**Regular Meeting**  
**May 8, 2008**  
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, May 8, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

**CHS NJrROTC**  
**& Color Guard**

### Trustees Present

|                            |           |
|----------------------------|-----------|
| Mr. Robert D. Armenta, Jr. | President |
| Mr. Mel Albiso             | Clerk     |
| Mr. Mark Hoover            |           |
| Mr. Frank A. Ibarra        |           |
| Mr. Kent Taylor            |           |

### Trustees Absent

|                         |                          |
|-------------------------|--------------------------|
| Mrs. Marge Mendoza-Ware | Vice President (Excused) |
| Mr. David R. Zamora     | (Unexcused)              |

### 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 Armenta called the meeting to order at 5:30 p.m. The Colton High School Navy Junior ROTC Color Guard presented the colors. Board President Armenta led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Cadets: Aurora Naranjo, Michelle Naranjo, Susie Lopez, Melissa Lopez, Brandan Walker (outgoing Commanding Officer), and Tiffany Ferrer (incoming Commanding Officer).

### Hearing Session

1. Colton High School student representative Sara Ordaz, outgoing ASB Vice President, introduced incoming ASB President Ian Pollard and current Treasurer Alex White, who reported on recent school activities and club events (academic and extracurricular). Upcoming events include prom, student government day, and graduation.

Athletic Director David Drake provided a brief overview of the *Character and Sportsmanship Award Program* and introduced the recent winners: *Boys' Golf—Kevin Guerra (3.67 GPA)*, *Track & Field—Giselle Beltran (4.333 GPA)*; *Cheerleading—Kathleen Eaton (3.0 GPA)*. He stated that Bloomington High School would implement this program soon. Board member Ibarra commended District students for participating in extracurricular activities while maintaining academic excellence. He thanked Mr. Drake for his commitment and leadership.

2. Middle School Knowledge Bowl Speech Winners: Coordinator and Bloomington Middle School teacher Ginger Witt, introduced 8<sup>th</sup> grade winner Elizabeth Arciaga (BMS) and 7<sup>th</sup> grade winner Lucas Arias (CMS) who delivered their winning speeches. Board members commended the students for their accomplishments and thanked coordinators Ginger Witt (BMS) and David Doughton (CMS).

3. Employee Recognition Program: Assistant Superintendent Jerry Almendarez invited site representatives to the podium to introduce the honorees for the month of April and Board members congratulated the recipients. It was suggested that this portion of the meeting be videotaped/recorded and given to the recipients who are unable to attend.
  - Classified -- *Maria Almada*, RSP Aide, Bloomington Middle School (*unable to attend*)
  - Certificated -- *Marcos Ruiz*, FFA Teacher, Bloomington High School
  - Education Partner -- *Steven Martinez*, Parent/Volunteer, Terrace View Elementary School
4. Office of the Treasurer—Tax Collector County of San Bernardino—Update: Annette Kerber, Assistant Treasurer—Tax Collector, provided an overview of the services offered and goals for improved customer service. She distributed a sample tax bill and stated that the tax documents would be redesigned and simplified. Input, suggestions, and comments relative to the redesign efforts are encouraged. Board member Albiso requested information regarding tax-sale issues and the feasibility of the District acquiring delinquent property at a minimum amount. Assistant Superintendent Cridelich will contact the appropriate representatives and provide a Board update.
5. Two-Way Language Immersion Program (Kindergarten)—Pilot Update: Director Bertha Arreguín introduced Grimes Elementary School Principal Laurie Carlton and Assistant Principal Greg Brown who provided a PowerPoint presentation that featured program content, staff development, and goals for next year. Teachers Silvia Correa and Brenda DelaVega shared their experiences in this pilot program. Numerous parents and students shared their personal experiences and students shared examples of their work and accomplishments. They thanked former Grimes School Principal Ingrid Munsterman for her vision and efforts that resulted in the pilot program. Board member Hoover congratulated the parents, teachers, administrators and students for their hard work and commitment to the program. Board member Albiso thanked Assistant Superintendent Yolanda Cabrera and Director Bertha Arreguín for moving forward with the program. Board member Taylor thanked the parents and congratulated Board member Albiso for his support.
6. Public Input—Closed Session Items: None
7. Public Input: Specific Agendized Items

Agenda Item A-4, Consultants: ACE President Ken Johnson, questioned the effectiveness of Action Learning Systems and was hoping to see a comprehensive list of consultants from which to select in order to compare the level of success in other Districts. He asked the Administration to be prudent in spending funds.
8. Public Input: Non-Agendized Items
  - a) ROHMS Teacher and \*FHA—HERO advisor Kathleen Dickerson provided a brief overview of the program and introduced Chapter President Edith Castaneda who shared her awards and accomplishments at the regional competition recently. Several students will compete at the state level later this month. Board members congratulated Miss Castaneda and all the participants for their awards. [\*The Career Technical Student Organization for Home Economics Careers and Technology]
  - b) Susana Gonzalez, ROHMS parent, shared concerns regarding her son and expressed disapproval of the Operation CleanSWEEP program. Superintendent Downs stated that this issue would be researched and the outcome would be shared with the Board.
  - c) Colton High School—Graduation Procession Order: The following persons expressed their opinions and concerns regarding the privilege being given to ASB/Renaissance Officers—walking in front of students in the top one percent of the graduating class. In addition, students are being excluded from senior class meetings and not given an opportunity to provide input. These issues were shared at the Board Meeting of April 17, 2008.

- Eloise Andres and Arnold Briseño (seniors) -- Submitted a petition with 200 senior signatures who share their concerns and suggestion for resolution: the graduating class should walk onto the field as a united class; special privileges should not be given to any group;
- Blanca Olmos-Briseño (mother of Arnold Briseno) -- expressed support for student equality;
- Giselle Beltran (Renaissance sophomore representative) -- expressed support for student equality
- Andrew Venegas (senior, member of ASB and other clubs) -- expressed support for student equality
- Allica Aboytes (senior) -- expressed support for student equality

Board members Ibarra and Taylor commented on students' concerns. Superintendent Downs stated that discussion between the Principal and students would continue in an effort to seek a quick resolution regarding graduation. In addition, "open meetings" and attendance by all students would be researched. He thanked the students and Mrs. Briseño for sharing concerns and stated that the Board would be advised of the findings. Board member Taylor thanked Superintendent Downs for his leadership in resolving this issue quickly and for stressing the importance of school unity.

- d) Gil Navarro, County School Board Member, thanked Superintendent Downs for doing a good job in the District. He commended District staff for implementing the Two-Way Language Immersion Program and looks forward to expanding the program to other schools. He referenced parent Susana Gonzalez's concerns (item 8.b), concurred with her statements regarding the CleanSWEEP\* program, expressed opposition of the program (parents pay for citations), and asked the Administration to eliminate the program. [\*Success With Enforcement-Education Partnership]
- e) Tobin Brinker, San Bernardino City Councilman, shared information regarding an upcoming conference, *Diploma Bound*, that would address equal opportunities for all students, dropout issues and strategies to reengage disconnected youth. He invited Board members and interested persons to join in this effort along with elected officials from cities and school districts on May 17, 2008, 8 a.m. to 3:30 p.m., at San Bernardino Valley College. He thanked Board member Ibarra for his participation on the planning committee. Board member Albiso thanked Councilman Brinker for his commitment and leadership and stated that while he is unable to participate due to a previous commitment, supports the program.
- f) Recognition: Superintendent Downs presented Tobin Brinker with a *Certificate of Appreciation* for his participation and Chairmanship of the Citizens Measure B Bond Oversight Committee. His term expired in January 2008. Board member Ibarra thanked him for his continued support of students and District programs.

|                   |        |  |     |   |                         |      |   |                                  |     |   |   |
|-------------------|--------|--|-----|---|-------------------------|------|---|----------------------------------|-----|---|---|
| Consent Items     | #115   | On a motion by Mr. Taylor, seconded by Mr. Albiso and carried on a 5-0 vote (Mendoza-Ware & Zamora absent), the Board approved Consent Items #A-1 through #A-10 as presented, with the exception of A-4, which was deferred for separate consideration.  |     |   |                         |      |   |                                  |     |   |   |
| Minutes (4-17-08) | #115.1 | The Board approved the Minutes of the Regular Board of Education Meeting held on April 17, 2008, as presented.   |     |   |                         |      |   |                                  |     |   |   |
| Field Trips       | #115.2 | The Board approved the field trips as listed and authorized the expenditure of funds: <table border="0" style="margin-left: 20px;"> <tr> <td>ASB</td> <td>=</td> <td>Associated Student Body</td> </tr> <tr> <td>SBCP</td> <td>=</td> <td>School-Based Coordinated Program</td> </tr> <tr> <td>VEA</td> <td>=</td> <td>Vocational Ed. Act (now aka Career Technical)</td> </tr> </table> | ASB | = | Associated Student Body | SBCP | = | School-Based Coordinated Program | VEA | = | Vocational Ed. Act (now aka Career Technical) |
| ASB               | =      | Associated Student Body  |     |   |                         |      |   |                                  |     |   |   |
| SBCP              | =      | School-Based Coordinated Program   |     |   |                         |      |   |                                  |     |   |   |
| VEA               | =      | Vocational Ed. Act (now aka Career Technical)  |     |   |                         |      |   |                                  |     |   |   |

**Grimes (5/21-23/08, W,Th,F)** Overnight trip to Pali Institute in Running Springs; *Outdoor Science Camp*; science experiences aligned with the science content standards; 64 6<sup>th</sup>-grade students, 3 certificated staff members, and 4 other adults; \$15,600; (\$8,790 SBCP funds, \$6,000 ASB funds, \$810 donations).

**BHS, CHS, SMHS, WISH (5-23-08)** Disneyland in Anaheim; *Disney Leadership in Action: Pursuit of Excellence*; Leadership program for students in Special Education RSP and SDC-LH programs; 40 11<sup>th</sup>-grade students, 6 certificated staff members, and 40 other adults; \$4,324; WorkAbility I Grant funds.

**Jurupa Vista (6/16-17/08, M,T)** Overnight trip to SeaWorld in San Diego; *SeaWorld Adventure Camp*; 100 6<sup>th</sup>-grade students, 4 certificated staff members, and 6 other adults; \$15,225 SBCP funds.

**BHS (6/23-28/08, M,T,W,Th,F,S)** Overnight trip to Marriott Downtown Kansas City, MO; *National Skills USA Championships and Leadership Conference*; national-level competition in Chapter Business Procedures; 6 students (11-12), 1 certificated staff member, and 1 other adult; \$8,946.30; (\$3,422.30 VEA funds, \$3,414 ASB funds, \$2,110 ASB funds); air transportation.

Consultants  
• Assemblies & Programs

#115.3

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

**Grand Terrace (5-23-08)** Animal Tracks, Inc., in Acton, California; *Animals Around the World*; a program that teaches wildlife education and conservation; \$375 donations.

**Grand Terrace (2008-09)** Meet the Masters, Inc. San Clemente; *Meet the Masters*: A creative and age-appropriate art enrichment program that utilizes a three-part education approach: art history, art technique, and art activity; \$4,400 Art, Music and Physical Education Grant.

Consultants *Did not pass*  
• ~~Staff Development~~

**(A-4) DEFERRED** (See item #116) *Did not pass; resubmitted for action 6-19-08; see Minutes*

\*WRITE 2008 Summer Leadership Institute and Partnership  
▪ Secondary Teachers (7-12)  
▪ NCLB Compliance

#115.5

The Board approved participation in the Leadership Institute and \*Partnership, Writing Reform Institute for Teaching Excellence (WRITE), during summer 2008 by secondary teachers (7-12) and includes full-day professional development sessions conducted by local lead trainers four times through-out the 2008-09 school year as presented, for a cost not to exceed \$18,000 (training for 4 lead teachers & 20 teachers; training mats), to be paid from site EIA and High Priority School Grant funds. Teachers will prepare English Language learners for State writing assessments. This session complies with the *No Child Left Behind Act*.

[\*Annual partnership with the San Diego County Office of Education that includes the Summer Institute, for Lead Trainers. The WRITE model is researched based and supports the Title III requirement to develop English proficiency for all English language learners, correlates with State- and District-adopted High Point and aligns to the California Standards for the Teaching Profession.]

|  |        |  |
|--|--------|--|
| Acceptance of Gifts  | #115.6 | <p>The Board accepted gifts from donors as presented; site discretion unless otherwise noted.</p> <p><b><u>Birney</u></b>      PTA \$10,000</p> <p><b><u>Cooley R.</u></b>    PTA \$5,000<br/> <b>Target Take Charge of Education</b> (Minneapolis, MN) \$177.05<br/> <b>Washington Mutual WaMoola Schools Prog.</b> (Seattle,WA) \$244.04</p> <p><b><u>Crestmore</u></b>    <b>Washington Mutual</b> (Seattle, WA); \$232.74<br/> <b>Target Take Charge of Education</b> (Minneapolis, MN) \$165.26</p> <p><b><u>D’Arcy</u></b>        <b>Mr. Rick ZaKir</b> (Terrace View Parent) \$150; GATE Prog.<br/> <b>Washington Mutual WaMoola Schools Prog.</b> (Seattle, WA)<br/>                 \$258.88<br/> <b>Edison Internat’l Annual Campaign Match</b> (Princeton, NJ)<br/>                 \$738.90</p> <p><b><u>Gr. Terr.</u></b>      <b>Washington Mutual WaMoola-Schools Prog.</b> (Seattle, WA) \$420<br/> <b>Target Take Charge of Education</b> (Minneapolis, MN) \$169.31<br/>                 PTA \$319.75</p> <p><b><u>Jurupa V.</u></b>     <b>General Mills Box Tops for Education</b> (Young America, MN) \$148</p> <p><b><u>Lincoln</u></b>        <b>Washington Mutual WaMoola Schools Prog.</b> (Seattle, WA) \$161.98</p> <p><b><u>McKinley</u></b>     <b>Target Take Charge of Education</b> (Minneapolis, MN) \$138.56<br/> <b>Washington Mutual WaMoola Schools Prog.</b> (Seattle, WA)<br/>                 \$128.64</p> <p><b><u>Reche C.</u></b>      <b>Target Take Charge of Education</b> (Minneapolis, MN) \$154.67</p> <p><b><u>Rogers</u></b>        <b>Edison Internat’l Annual Campaign Match</b> (Princeton, NJ)<br/>                 \$60</p> <p><b><u>ROHMS</u></b>        <b>Target Take Charge of Education</b> (Minneapolis, MN)<br/>                 \$57.96<br/> <b>Edison Internat’l Annual Campaign Match</b> (Princeton, NJ)<br/>                 \$120</p> <p><b><u>Smith</u></b>         <b>Washington Mutual WaMoola Schools Prog.</b> (Seattle, WA)<br/>                 \$179.58</p> |
| <p>Annual Direct Certification for Free- &amp; Reduced-Meal Applications—Production Cost Reimbursement &amp; Confidential Treatment</p> <ul style="list-style-type: none"> <li>▪ Three-Year (3) Agreement w/ SBCSS</li> <li>▪ July 2008 through June 2011</li> </ul> | #115.7 | <p>The Board renewed the three-year (3) *agreement with the San Bernardino County Superintendent of Schools for Direct Certification of Free- and Reduced-Meal Applications—Production Cost Reimbursement and Confidential Treatment July 2008 through June 2011 as presented, for an annual cost not to exceed \$300, to be paid from the Nutrition Services Fund. [*eligibility purposes]</p>  |

Agreement w/ SBCSS for KidsNCare AB 12 Educational Stipend Program

- San Salvador School
- Nov. 2007 through June 2008

#115.8

The Board approved the \*agreement with the San Bernardino County Superintendent of Schools for the KidsNCare AB 212 Educational Stipend Program at San Salvador School from November 1, 2007 through June 30, 2008 as presented. The District will absorb all preliminary costs of distributing the additional pay (\$150 or 13% of stipend, whichever is less) and advancing the funds for trainings that are to be reimbursed up to \$9,999 per occasion. (\*07/08-0827)

As requested by Board member Albiso, Assistant Superintendent Cridelich will research information regarding the additional pay proposed for the identified staff members at San Salvador school: 13% or \$150.

[AB 212 provides funding to develop and maintain a childcare worker retention program. Criteria: minimum of twelve college-level Early Childhood Education (ECE) units, twenty or more hours per week in a classroom setting working directly with subsidized children, and continuously employed for at least the last nine months in a State subsidized program; qualifying staff will receive a stipend based upon their level of Child Development Permit.]

5<sup>th</sup> Amendment to Agreement w/ County of San Bndo Probation Department

- School Resource Officer
- 2008-09

#115.9

The Board approved \*amendment number five to the agreement with the County of San Bernardino Probation Department for a School Resource Officer for the 2008-09 school year as presented, for an approximate cost of \$28,060, to be paid from School Safety and Violence Prevention funds. (\*Contract No. 03-734 A-5; participation since 1997-98)

Unpaid Leave of Absence for Certificated & Classified Employees (EINs 684, 2379, 6561)

#115.10

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.

|                       |                         |
|-----------------------|-------------------------|
| <u>Certificated</u>   | <u>Leave</u>            |
| EIN 684               | 4-28-08 through 6-13-08 |
| EIN 2379              | 2008-09                 |
| <br><u>Classified</u> | <br><u>Leave</u>        |
| EIN 6561              | 4-7-08 through 6-6-08   |

*Deferred—Did not Pass*  
Consultants

• Staff Development

#116

**(A-4) DEFERRED** Board member Albiso suggested that a Professional Development Committee be convened to assist with securing effective consultants.

On a motion by Mr. Albiso, seconded by Mr. Armenta, and on a 3-2 vote, the motion *failed* due to lack of a majority vote: *Consultants for Lewis School (May, June 2008)*;

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

[Item resubmitted for action on June 19, 2008; See Minutes](#)

|  |               |  |
|--|---------------|--|
| <p><b>Action Items</b><br/>(C-11 through C-27)<br/>• Deferred (2)</p>        | <p>#117</p>   | <p>On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 5-0 vote (Mendoza-Ware &amp; Zamora absent), the Board approved action items C-11 through C-27 as presented, with the exception of <i>items C-21 and C-22, which were deferred for separate action.</i></p>  |
| <p>Personnel Employment</p>  | <p>#117.1</p> | <p>(C-11) The Board approved employment of personnel as presented.</p>   |
|  |               | <p><u>Hourly</u><br/>Alonso-Neal, Esther      Substitute School Nurse - PPS<br/>Mitchell, Brian          Substitute School Psychologist-PPS</p>  |
|  |               | <p><u>Substitute Teachers</u><br/>Agee, Rebecca          Emmerson, Katherine<br/>Brown, Erica              Martin, Marrina<br/>Carli, Bryan               Meredon, Adrian<br/>Collins, Latrice          Phillips, Kelly<br/>Doolittle, Jeffrey        Siahaan, Debora</p>  |
|  |               | <p><u>Regular Staff</u><br/>Banuelos, Maria          Nutrition Services Worker I - Lewis<br/>Ramos, Richard          Special Ed Inst. Asst. - CHS</p>  |
|  |               | <p><u>Hourly</u><br/>Pasillas, Sharon          Noon Aide - McKinley<br/>Zambrano, Gary          SLC Tutor - BHS</p>  |
|  |               | <p><u>Substitutes</u><br/>Bernal, Gloria              Sub Special Ed Inst. Asst.<br/>Campos, Erika              Sub Child Develop. Inst. Asst.<br/>David, Debra                Sub Child Develop. Inst. Asst.<br/>Gonzalez, Rebecca        Sub Child Develop. Inst. Asst.<br/>Martinez, Laura            Sub General Clerical<br/>Razo, Geneva                Sub Noon Aide<br/>Rocha, Julie                 Sub General Clerical<br/>Young, Chiquita            Sub Ed Inst. Asst.</p>  |
| <p>Shared-Teaching Contracts<br/>(2008-09.)<br/>• One Add'l Site = Smith</p> | <p>#117.2</p> | <p>(C-12) The Board approved a shared-teaching contract for the teachers listed at the designated elementary school for the 2008-09 school year as presented, under Article 20, <i>Shared Contract Employment</i> of the current ACE/CTA/NEA Agreement. Compensation and fringe benefits will be prorated based upon a 50% shared contract. [16 teachers at 7 sites approved 4-17-08]</p> <p style="text-align: center;">Smith Elem. -- Shannon Estrada &amp; Krista McGee</p>   |
| <p>Conference Attendance</p>   | <p>#117.3</p> | <p>(C-13) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.</p> <p>Brian Fricke – <b>Washington H. S.</b><br/>Teacher                      Using Parent Involvement to<br/>   Increase Student Success and<br/>   Academic Achievement<br/>   May 22-23, 2008<br/>   San Diego, CA<br/>   HPSG funds: \$891.61</p> |

Joye Poncy – **Grant**  
 Sheryl Stowells  
 Teachers  
 Courageous Creativity Conference  
 June 27-29, 2008  
 Anaheim, CA  
 Art, PE & Music Grant: \$1,974.75

Jerry Almandarez – **District Office**  
 Assistant Superintendent, HR  
 Diana Carreon - **Wilson**  
 Principal  
 California Assoc. of Latino  
 Superintendents &  
 Administrators  
 July 22-25, 2008  
 La Jolla, CA  
 HR Conference funds: \$1,269.84  
 High Priority funds: \$1,338.86

James A. Downs – **District Office**  
 Superintendent  
 Julia Nichols  
 Director, Curr. & Instr.  
 Patrick Traynor – **Student Serv Ctr.**  
 Director, Assess. & Evaluation  
 AVID 2008 Summer Institute  
 July 30, 2008  
 San Diego, CA  
 APIP funds: \$925.30

Katharine Brown – **ROHMS**  
 Faith Clevinger  
 Matthew Crispen  
 Lisa Hughes  
 Samuel Vo  
 Teachers  
 AVID 2008 Summer Institute  
 August 4-8, 2008  
 San Diego, CA  
 SBCP funds: 5,020.00  
 HPSG funds: \$17,061.00

Robert Verdi – **CHS**  
 Assistant Principal  
 Gabriel Gaytan  
 Counselor  
 Daniel Checo  
 Curriculum Prog. Specialist  
 Stacey Baker  
 Daisy Contreras  
 Teachers  


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*Teachers (cont.)*  
 Kimberly Fenton  
 Peter Goldkorn  
 John Kitchen  
 Caroline Leyva  
 Corina Paramo  
 Stephan Silveira  
 Terry Urban

- |   |        |   |
|---|--------|---|
| Authorization to Utilize<br>Competitive Negotiations<br><ul style="list-style-type: none"> <li>▪ Evaluation of Student Information<br/>                     System Software &amp; Hardware</li> </ul> | #117.4 | (C-14) The Board authorized the District to utilize competitive negotiations for new student information system software and hardware in accordance with Public Contract Code 20118.2 et seq., at no cost to the District for this authorization. A future Board agenda item will be submitted for further action.  |
| Two-Year (2) Contract<br>w/ California School Mgmt<br>Group for Consulting Services<br><ul style="list-style-type: none"> <li>▪ E-Rate Years 12 &amp; 13</li> <li>▪ 2008-08 &amp; 2009-10</li> </ul>  | #117.5 | (C-15) The Board approved the two-year (2) contract for California School Management Group to provide consulting services for E-rate years 12 and E-rate years 13 (2008-09 and 2009-10) as presented, for a total cost of \$46,000 (\$23,000 each year), to be paid from General funds (Information Technology Dept. discretionary funds). [The District will recognize approximately \$200,000 in yearly discounts and rebates on telecommunication services (telephones & data circuits) and other network-related projects.] |
| Purchase Orders   | #117.6 | (C-16) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.   |
| Disbursements   | #117.7 | (C-17) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.   |

Batch #1547 through Batch #1729 **\$4,570,321.71**



- Awarded Bid 08-05 #117.8 (C-18) The Board awarded Bid #08-05 to the lowest responsible bidder, *Broughton Construction, Inc.*, for the Birney Elementary School Classrooms and Restroom Project (2007-08) as presented, in the amount of \$518,125, to be paid from Fund 25—Capital Facilities Fund. (\*Public Contract Codes 20111 & 20112)
- Birney Elem. School Classrooms & Restroom Project
  - 2007-08
  - *Broughton Construction, Inc.*
- Awarded Bid 08-08 #117.9 (C-19) The Board awarded \*Bid #08-08 to the lowest responsible bidder, *Sturgeon General, Inc.*, for the Lewis and Lincoln Elementary Schools Portable Classrooms Project (2007-08), in the amount of \$480,000, as presented as presented, in the amount of \$480,00, to be paid from Fund 25—Capital Facilities Fund. (\*Public Contract Codes 20111 & 20112)
- Lewis & Lincoln Elem. Schools
  - Portable Classrooms Project
  - 2007-08
  - *Sturgeon General, Inc.*
- Expenditure-Plan Change *Only* #117.10 (C-20) The Board approved the expenditure-plan change *only* for the School Site Discretionary \*Block Grant first apportionment for Smith Elementary (2006-07) as presented and at no additional cost—change in expenditure category only. As required, this change was approved by the School Site Council (increase professional development by \$4,000 for UCLA consultant services June 7, August 9 & October 10, 2008). The initial expenditure plan was approved March 22, 2007. (\*one-time funds)
- Smith Elem.
  - 2006-07
- Deferred** (C-21) DEFERRED (See item #118)  
“Piggyback” Coachella Valley USD Bid 46-04/05FB for Three-Year Lease Agreement Renewals w/ Class Leasing, Inc.
- Portable Classrooms District Wide
  - 2008-11
- Deferred** (C-22) DEFERRED (See item #118)  
“Piggyback” Beardsley SD Bid Package II for Three-Year Lease Agreement Renewals w/ Williams Scotsman, Inc.
- Portable Classrooms District Wide
  - 2008-11
- Renewed Two Use of Facilities Documents w/ San Bndo County Supt of Schools (2007-08) #117.11 (C-23) The Board renewed two “use of facilities” documents with the San Bernardino County Superintendent of Schools for the 2007-08 school year as presented; no impact on the General fund. All documents are on file in the Business Office. (prior approval 11-1-07)
- M.O.U – THMS & Lewis
  - Classroom Maint. Agreement (Lewis, Smith, San Salvador, BMS, THMS, CHS)
- Amendment No. 1: Memorandum of Understanding – THMS & Lewis Elem. (#07/08-0748)
- Amendment No. 5: Classroom Maintenance Agreement at Six (6) Sites: Lewis, Smith, San Salvador, BMS, THMS, CHS (#04/05-0476)

|  |                |   |
|--|----------------|---|
| <p>Agreement w/ Advocates for Labor Compliance, LLC</p> <ul style="list-style-type: none"> <li>▪ Labor Compliance Monitoring Prog. Consulting Services</li> <li>▪ Sycamore Hills Elem. Site Proj.</li> <li>▪ 2008-09</li> </ul>  | <p>#117.12</p> | <p>(C-24) The Board approved the agreement with Advocates for Labor Compliance, LLC., for labor compliance monitoring program consulting services for the Sycamore Hills Elementary Site Project during the 2008-09 school year as presented, for the District’s shared cost of \$2,000, to be paid from Fund 25-Capital Facilities Fund. The State will pay the other \$2,000 (50/50 agreement of the \$4,000 fee; Bid approved 4-17-08)</p>   |
| <p>Agreement w/ California School Management Group (CSMG)</p> <ul style="list-style-type: none"> <li>▪ District Wide Contract Grant Writing Services</li> </ul>  | <p>#117.13</p> | <p>(C-25) The Board approved the agreement with the California School Management Group (CSMG) for District wide contract grant writing services, performance driven, as presented. The company will write grants and assist the District with monitoring services and would only be paid out of the grant or funds that are raised. Consultant fees are based upon a not-to-exceed a total 10% of the grant or funds raised. The first application of use would be the Child Development Fund.</p>  |
| <p>New Member Appointed to Measure B Citizens’ Fiscal Oversight Committee</p> <ul style="list-style-type: none"> <li>▪ Jack Russell (Two-Year Term)</li> <li>▪ Begin 7-1-08</li> </ul>   | <p>#117.14</p> | <p>(C-26) The Board approved the appointment of <i>Jack Russell</i> to serve on the <i>Measure B Citizens’ Fiscal Oversight Committee</i> for a two-year term as presented, in accordance with the Bylaws, beginning July 16, 2008 (replaced Tobin Brinker, term expired 1-8-08).</p>   |
| <p>Amendment by Substitution of Board Policy &amp; Adm. Regs</p> <p><i>BP &amp; AR 5145.12 Search &amp; Seizure</i><br/> <i>BP &amp; AR 6159.1 Procedural Safeguards &amp; Complaints for Special Education</i></p>  | <p>#117.15</p> | <p>(C-27) The Board amended by substitution the Board Policies and Administrative Regulations as presented:<br/> <i>BP &amp; AR 5145.12 Search and Seizure</i><br/> <i>BP &amp; AR 6159.1 Procedural Safeguards &amp; Complaints for Special Ed.</i></p>  |
| <p><b><i>Deferred--Combined C-21 and C-22</i></b><br/> “Piggyback” Coachella Valley USD Bid 46-04/05FB for Three-Year Lease Agreement Renewals w/ Class Leasing, Inc.</p> <ul style="list-style-type: none"> <li>▪ Portable Classrooms District Wide</li> <li>▪ 2008-11</li> </ul> | <p>#118</p>    | <p><b><i>Deferred—C-21 and C-22 Combined</i></b><br/> Board member Albiso inquired about the dollar amount spent on renting portables. He suggested researching the possibility of obtaining classrooms from other Districts who may have a classroom surplus due to declining enrollment</p> <p>On a motion by Mr. Hoover, seconded by Mr. Ibarra and carried on a 5-0 vote (Mendoza-Ware &amp; Zamora absent), the Board approved items C-21 and C-22 as presented.</p> <p>(C-21) The Board authorized the District to piggyback on the Coachella Unified School District *Bid 46-04/05FB for three-year (3) lease agreement renewals with Class Leasing, Inc., for portable classrooms District wide as presented, for an approximate total cost of \$830,283 (\$276,761 per year), to be paid from Fund 25—Capital Facilities Fund.</p> |
| <p><b><i>Deferred</i></b><br/> “Piggyback” Beardsley SD Bid Package II for Three-Year Lease Agreement Renewals w/ Williams Scotsman, Inc.</p> <ul style="list-style-type: none"> <li>▪ Portable Classrooms District Wide</li> <li>▪ 2008-11</li> </ul>                             |                | <p>(C-21) The Board authorized the District to piggyback on the Beardsley School District Bid Package II for three-year (3) lease agreement renewals with Williams Scotsman, Inc., for portable classrooms District wide as presented, for an approximate total cost of \$1,367,348.76 (\$455,782.90 per year), to be paid from Fund 25—Capital Facilities Fund.</p>  |

|   |                         |   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
|---|-------------------------|---|-----------------------|--------------------|---------------------|------------------------|-----------------------|---------------------|-------------------------|-----------------------|--------------------------|----------------------|-------------------------|--------------------------|-------------------------|----------------------|---------------------|-------------------|----------------------|----------------------|---------------------|----------------------|-------------------------|-----------------------|-------------------|----------------------|-----------------------|----------------------|---------------------|----------------------------|---------------------|---------------------|-------------------------|--------------------|--------------------|--------------------|--------------------|--|----------------------|--|--|
| <p><b>Action Items—Resolutions</b><br/>(D-28 through D-31)</p> <ul style="list-style-type: none"> <li>• Deferred (1)</li> <li>• Withdrawn (1)</li> </ul>                    | <p>#119</p>             | <p>On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 5-0 vote (Mendoza-Ware &amp; Zamora absent), the Board approved action items D-28 and D-29 as presented. Item D-30 was <i>deferred</i> for separate action and D-31 was <i>withdrawn</i>.</p>   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <p>Resolution<br/><i>Recognition of Pencil, Pen &amp; Brush Art &amp; Writing Winners (2007-08)</i></p>   | <p>#119.1</p>           | <p>(D-28) The Board adopted the Resolution, <i>Recognition of Pencil, Pen, and Brush Student Art and Writing Winners</i> for their efforts and awards in this special event. There were a total of 608 participants in grades K-12 of which 196 were recognized for outstanding achievement.</p>  |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <p>Resolutions: <i>Honoring Retired Personnel (2007-08)</i></p>   | <p>#119.2</p>           | <p>(D-29) The Board adopted the resolution honoring retired personnel for the 2007-08 school year.</p> <table border="0" style="margin-left: 40px;"> <tr> <td><i>Mildred Abbott</i></td> <td><i>John Fraser</i></td> <td><i>Garry Puffer</i></td> </tr> <tr> <td><i>Lorraine Bright</i></td> <td><i>Marcia Germann</i></td> <td><i>Daniel Rocha</i></td> </tr> <tr> <td><i>R. Michael Brown</i></td> <td><i>Maria Gonzalez</i></td> <td><i>Dolores Schmechel</i></td> </tr> <tr> <td><i>Lynn Burlison</i></td> <td><i>Katheryn Habkirk</i></td> <td><i>Garreth Schneider</i></td> </tr> <tr> <td><i>Norma Bustamonte</i></td> <td><i>Donna Herlihy</i></td> <td><i>Paul Shirley</i></td> </tr> <tr> <td><i>Cruz Campa</i></td> <td><i>Phyllis Jones</i></td> <td><i>James Shramek</i></td> </tr> <tr> <td><i>Yolanda Cano</i></td> <td><i>Stephen Kelly</i></td> <td><i>Jerome Snodgress</i></td> </tr> <tr> <td><i>Bonnie Congdon</i></td> <td><i>Joyce Knox</i></td> <td><i>Ronald Taylor</i></td> </tr> <tr> <td><i>Phyllis DeLair</i></td> <td><i>Norma Lusardi</i></td> <td><i>Brian Veltre</i></td> </tr> <tr> <td><i>Virginia De La Rosa</i></td> <td><i>Edith Nelsen</i></td> <td><i>Albert Villa</i></td> </tr> <tr> <td><i>Douglas Dybowski</i></td> <td><i>Hiem Nguyen</i></td> <td><i>Terry Yanez</i></td> </tr> <tr> <td><i>Cheryl Fish</i></td> <td><i>Wesley Phan</i></td> <td></td> </tr> <tr> <td><i>Teresa Flores</i></td> <td></td> <td></td> </tr> </table> | <i>Mildred Abbott</i> | <i>John Fraser</i> | <i>Garry Puffer</i> | <i>Lorraine Bright</i> | <i>Marcia Germann</i> | <i>Daniel Rocha</i> | <i>R. Michael Brown</i> | <i>Maria Gonzalez</i> | <i>Dolores Schmechel</i> | <i>Lynn Burlison</i> | <i>Katheryn Habkirk</i> | <i>Garreth Schneider</i> | <i>Norma Bustamonte</i> | <i>Donna Herlihy</i> | <i>Paul Shirley</i> | <i>Cruz Campa</i> | <i>Phyllis Jones</i> | <i>James Shramek</i> | <i>Yolanda Cano</i> | <i>Stephen Kelly</i> | <i>Jerome Snodgress</i> | <i>Bonnie Congdon</i> | <i>Joyce Knox</i> | <i>Ronald Taylor</i> | <i>Phyllis DeLair</i> | <i>Norma Lusardi</i> | <i>Brian Veltre</i> | <i>Virginia De La Rosa</i> | <i>Edith Nelsen</i> | <i>Albert Villa</i> | <i>Douglas Dybowski</i> | <i>Hiem Nguyen</i> | <i>Terry Yanez</i> | <i>Cheryl Fish</i> | <i>Wesley Phan</i> |  | <i>Teresa Flores</i> |  |  |
| <i>Mildred Abbott</i>   | <i>John Fraser</i>      | <i>Garry Puffer</i>   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Lorraine Bright</i>  | <i>Marcia Germann</i>   | <i>Daniel Rocha</i>   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>R. Michael Brown</i>   | <i>Maria Gonzalez</i>   | <i>Dolores Schmechel</i>  |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Lynn Burlison</i>  | <i>Katheryn Habkirk</i> | <i>Garreth Schneider</i>  |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Norma Bustamonte</i>   | <i>Donna Herlihy</i>    | <i>Paul Shirley</i>   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Cruz Campa</i>   | <i>Phyllis Jones</i>    | <i>James Shramek</i>  |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Yolanda Cano</i>   | <i>Stephen Kelly</i>    | <i>Jerome Snodgress</i>   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Bonnie Congdon</i>   | <i>Joyce Knox</i>       | <i>Ronald Taylor</i>  |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Phyllis DeLair</i>   | <i>Norma Lusardi</i>    | <i>Brian Veltre</i>   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Virginia De La Rosa</i>  | <i>Edith Nelsen</i>     | <i>Albert Villa</i>   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Douglas Dybowski</i>   | <i>Hiem Nguyen</i>      | <i>Terry Yanez</i>  |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Cheryl Fish</i>  | <i>Wesley Phan</i>      |   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <i>Teresa Flores</i>  |                         |   |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <p>Resolution 08-05<br/><i>Delegation of Authority to Sign Change Orders for Construction Projects (2008-09)</i><br/><br/><i>(Multi-Track to Single-Track Programs)</i></p> | <p>#120</p>             | <p>(D-30) On a motion by Mr. Albiso, seconded by Mr. Ibarra and carried on a 5-0 vote (Mendoza-Ware &amp; Zamora absent), the Board adopted the Resolution 08-05, <i>Delegation of Authority to Sign Change Orders for Construction Projects (2008-09)</i> as presented. Construction change orders would be approved by staff to the extent of \$80,000 or 10% of the original contract, whichever is less. This action is being requested now so as not to delay the conversion from multi-track year-round education programs to single-track year-round education programs/projects.</p>  |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |
| <p><b>WITHDRAWN</b><br/><i>Resolution 08-06</i><br/><i>Temporary Borrowing from the County of San Bndo Auditor/ Controller's Office (2008-09)</i></p>                       | <p></p>                 | <p>(D-31) <b>WITHDRAWN;</b><br/><br/><a href="#">Approved 6-19-08; See Minutes</a></p>  |                       |                    |                     |                        |                       |                     |                         |                       |                          |                      |                         |                          |                         |                      |                     |                   |                      |                      |                     |                      |                         |                       |                   |                      |                       |                      |                     |                            |                     |                     |                         |                    |                    |                    |                    |  |                      |  |  |

Study, Information and Review Session

1. Personnel -- Resignations
2. Proposed Amendment to Board Policies and Administrative Regulations and Adoption of New Board Policy  
*BP 3195 Campus Security*  
*AR 3195 Campus Security*  
*BP 5149 At-Risk Students (new)*
3. Proposed Amendment to Board Policies and Administrative Regulations  
*AR 4024 Retention Policy for 7<sup>th</sup> and 8<sup>th</sup> Grade Students*
4. Proposed Amendment by Substitution to Board Policies and Administrative Regulations  
*BP 6146 Graduation Requirements (replaces 4025)*  
*AR 6146 Graduation Requirements (replaces 4025)*
5. Annual Williams Settlement Visits—Third Quarter Report of the San Bernardino County Superintendent of Schools (January, February, March 2008) Information provided
6. Feasibility Study—Central Kitchen – Update Information provided
7. Summary of Contracts with Architectural, Construction Management and Various Consultants: Information provided
8. 2008-09 Budget Committee Report: Information provided
9. Superintendent’s Communiqué: Superintendent Downs distributed information:
  - A comprehensive report regarding the East Valley Special Education Local Plan Area (SELPA) reflecting information over the past five years (purpose, funding, expenditures, complaints, due process history;
  - The program for the “National Day of Prayer” in which he participated along with civic leaders, councilmen, city government managers, business, professional, education and church leaders. Colton High School senior Sara Ordaz sang the national anthem for the last time and Pastor Bob Johnson coordinated the event.
  - A letter congratulating the student recipients of the Joe Baca Foundation scholarships; and
  - Recent newspaper articles featuring District schools.
10. Middle School Promotion Ceremony Schedule: Superintendent Downs reported that discussion is being held regarding possible starting times of 8:30 a.m. and 10:30 a.m. Final starting times will be shared with staff and Board members.
11. ACE President Ken Johnson
  - Referenced the success of the Two-Way Language Immersion Program as presented by District and site certificated staff and parents earlier in the meeting. He stated that while he does not oppose the program, there are concerns that are being shared with site administrators in an effort to ensure that the school, teachers, and students have adequate structure, support and resources to ensure a successful program;
  - Thanked President Armenta for attending the joint meeting between ACE and the District; concerns were heard and they’ll continue to work together;
  - Mentioned the newspaper advertisement inviting potential school board candidates to contact ACE for an interview for potential endorsement by ACE;
  - Met with CSEA and both unions share similar concerns and will meet on a regular basis; a coalition has been formed to address common concerns, *Colton Labor United*;
  - Referenced the *Day of the Teacher* next week and joins the District and the Board in thanking certificated and classified staff for doing an outstanding job;
  - Stated that members from both unions are interested in a “golden handshake” package and encouraged the Board to propose a plan; and
  - Thanked Superintendent Downs for his support and for working collaboratively to advertise the upcoming rally for education on May 14, 2008.

12. CSEA – no report
13. MAC – no report
14. ROP – no report
15. Comments / Requests from Board Members

**Frank Ibarra** commented on his attendance at the Writing Celebration at Zimmerman School recently, applauded the students for their outstanding entries, and commended Principal Celia Gonzales and teachers Monique Almendarez and Veronica Calles for organizing the event. He referenced the *Diploma Bound* Conference that Tobin Brinker shared earlier in the meeting and encouraged attendance and participation in this effort. He wished all the mothers in the audience a “Happy Mother’s Day.”

**Kent Taylor** commended Assistant Superintendent Cabrera for arranging for District participation by secondary teachers (7-12) in the Writing Reform Institute for Teaching Excellence (WRITE) scheduled for summer 2008. He suggested researching other writing programs that would also benefit students. He inquired about the status of the English/Language Arts adoption (K-12) and Yolanda Cabrera responded that due to the recent math adoption, the County is recommending postponement of this adoption for approximately twenty-four months. The DAIT provider will assist with this process. Board member Taylor requested that teachers be given an opportunity to provide input. Referencing the “Day of the Teacher” on May 14, he commended the certificated staff for their hard work. Superintendent Downs stated that teachers at all sites would be acknowledged.

**Mel Albiso** thanked all staff for their hard work. He asked Assistant Superintendent Cridelich to research the possibility of scaling down the size and cost of printing the Board agenda packets. Regarding the City of Colton’s proposal to include a school site within the Super Block project area, he stated that the proposed school boundaries are within the Rialto School District (and not Colton) and suggested that Assistant Superintendent Cridelich research whether or not the City has allocated funding for the proposed new Rialto School that should be allocated to the Colton JUSD. He shared information regarding a new program offered by San Bernardino Valley College that is being piloted at Colton High School. Funds generated from specific events would be allocated for students who attend SBVC to assist with tuition. He stressed the importance of aggressively supporting the program and suggested that the Superintendent send a letter to President Debra Daniels thanking her for this opportunity and to keep the Board informed of future events. He thanked Rick Dischinger for the District tour recently and was impressed with the programs and student engagement in learning. However, he expressed disapproval of the sustained reading program and had several classroom environment issues that Assistant Superintendent Dischinger handled immediately. He enjoyed visiting his alma mater (Washington) and observing a strong program and improved plant facility. He thanked Principal Angela Dischinger for her leadership and hospitality.

**Mark Hoover** congratulated the recipients of the employee recognition program and the Knowledge Bowl students who delivered their award-winning speeches. He commented on the CleanSWEEP program and suggested that the District work with law enforcement officials to ensure accountability and program monitoring. He commended the Colton High School students for sharing their concerns and asked the Administration to assist with resolution. He shared disapproval of portable structures and asked that other options be researched. Regarding the Board’s direction to Superintendent Downs to seek assistance from an auditing firm in resolving the Thelma Delgado fund issue brought forth in March 2008, he is waiting to be contacted by the company. Superintendent Downs will assist with this issue. He shared support of Ken Johnson’s concerns relative to providing adequate support and resources to ensure the success of the two-way language immersion program.

**Robert Armenta** commented on his visit to the CST-STAR testing rally at Wilson Elementary School recently and thanked Principal Diana Carreon and Assistant Principal Ernesto Calles for their leadership. He wished everyone a Happy Mother’s Day and since not all women are mothers, he thanked all of the women in the District and community who serve as role models to children.

Closed Session

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

At 7:58 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 8:21 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline  
(Closed Session)

- Student Discipline (10)

#121

On a motion by Mr. Hoover, seconded by Mr. Taylor and carried on a 5-0 vote (Mendoza-Ware & Zamora absent), the Board approved *Student Discipline Items 1-16* as presented:

- |            |            |             |                |
|------------|------------|-------------|----------------|
| (1) 123143 | (5) 112221 | (9) 152223  | (13) 61470     |
| (2) 119291 | (6) 83129  | (10) 153800 | (14) 82018     |
| (3) 84253  | (7) 91265  | (11) 131861 | (15) REV 89704 |
| (4) 79200  | (8) 129952 | (12) 82415  | (16) REV 89764 |

Other Closed Session Items

*No reportable action*  
(2 Items)

#122

Other Closed Session Items—*No reportable action*

- ~~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 8:22 p.m., the Board adjourned to the next Regular Board of Education Meeting on May 22, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.