

# BOARD OF EDUCATION

## Minutes

**Regular Meeting**  
**November 1, 2007**  
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, November 1, 2007, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

### *Veterans Recognized*

#### Trustees Present

Mr. Frank A. Ibarra	President (Arrived 5:50 p.m.)
Mr. Kent Taylor	Vice President
Mrs. Marge Mendoza-Ware	Clerk
Mr. Mel Albiso	
Mr. Mark Hoover	

#### Trustees Absent

Mr. Robert D. Armenta, Jr.	(Unexcused)
Mr. David R. Zamora	(Excused)

#### Staff Members Present /\*Excused

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

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

### Hearing Session

1. Washington Alternative High School student representatives Angela Adrian and Angelique Gomes reported on various programs offered, the CSUSB Sociology Club and Mentorship program, school activities and events including Red Ribbon Week activities and Career Day. They shared success of the attendance reward system (comparisons between 2005-06 and 2006-07), distributed tokens of appreciation to Board members and extended an invitation to visit the campus. Fellow presenter Eric Marshall was unable to attend tonight. Board members expressed their appreciation to the students for their presentation and thanked them for their gifts.

Item D-23

By consensus, item D-23 was brought forward:

Resolution:

#48

*Designation of November  
as Honorary Veterans  
Month*

(D-23) On a motion by Mr. Albiso, seconded by Mrs. Mendoza-Ware and carried on a 4-3 vote, the Board adopted the Resolution, *Designation of November as Honorary Veterans Month* to recognize and commemorate the contributions of war veterans to this country and encourages instructional activities during this month to increase awareness. (Also see Study and Information item #7 regarding activities)

Ayes: Albiso, Mendoza-Ware, Taylor, Hoover

Absent: Armenta, Ibarra, Zamora

2. Recognition: Honorary Veterans' Month—November: Board Members presented a *Certificate of Recognition* to Mr. George Giles from the Veterans of Foreign War Post 1744 (San Bernardino) and to Mr. Alex Arroyo from the American Legion Post 155 (Colton) in recognition of their contributions in preserving the freedom and democracy of this nation. Representatives from other local Veterans of Foreign War and American Legion posts were unable to attend the meeting. Superintendent Downs invited veterans in the audience to stand and be recognized—Gil Navarro and Mel Albiso who suggested that a resolution be drafted in the future asking congressional leaders to increase benefits to veterans from Iraq and their families.
3. Public Input—Closed Session Items: None
4. Public Input: Specific Agendized Items: None
5. Public Input: Non-Agendized Items
  - a. On behalf of fellow Language Assistants at Bloomington High School (Blanca Haro, Christina Urrea, Belia Haro, and Rosa Rojas), Sonia Tompkins shared concerns regarding lack of sufficient classified staff to serve bilingual students and lack of training relative to legal issues and terminology regarding Special Education in order to assist with interpretation and translation services relative to IEP and AB 1802 meetings. She distributed a CD containing an Interpreter's Training Manual from Texas and requested training opportunities to develop their skills and secure additional staff to service students adequately.

Discussion ensued regarding what services are provided at IEP meetings and by whom, qualifications and compensation, and the need to distribute all documents in English and Spanish. Board members agreed that staff should be properly trained in order to provide specific bilingual services. By consensus, President Ibarra asked Superintendent Downs to research the issues discussed and provide a Board report that includes a plan to resolve the issue of insufficient staff members to service students adequately.

- b. Catherine Stern, BHS Sheltered Algebra teacher, shared concerns relative to lack of sufficient interpretation services for the large number of students assigned.
- c. Gil Navarro, Education Advocate, spoke in support of securing adequate staff to assist with interpretation and translation services. He distributed a sample document from a Section 504 meeting that illustrated the need for translation services. He offered suggestions and commended Language Assessment Director Bertha Arreguín for her leadership and commitment to the English Learners in the District.

Board member Albiso stated that the evaluation document for the Superintendent and other administrators should contain the specific issues addressed in order to bring about changes and provide services to all students according to their needs. He suggested that the administration research outside agencies and review options that could be utilized to service students who speak languages other than Spanish.

Consent Items	#49	On a motion by Mr. Albiso, seconded by Mr. Hoover and carried on a 5-0 vote (Armenta & Zamora absent), the Board approved Consent Items #A-1 through #A-6 as presented.
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Minutes (10-18-07)	#49.1	The Board approved the Minutes of the Regular Board of Education Meeting held on October 18, 2007, as presented.
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Field Trips	#49.2	The Board approved the field trips as listed and authorized the expenditure of funds: SBCP = School-Based Coordinated Program
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**CHS (11/6/07, T)** San Bernardino High School; theatrical presentation of *Cyrano de Bergerac* to introduce students to the French culture. 65

students (grades 10-12), 1 certificated staff member, 3 other adults; \$1,487; SBCP funds.

**BHS (11/10/07, Sat)** Six Flags Magic Mountain, Valencia, *Fall Rally 2007* to focus on team building and fundraising; 30 Key Club members (grades 9-12), 1 certificated staff member, 2 other adults; \$1,282, Key Clubs funds (\$782) and Library Improvement (\$500) funds.

**BHS (11/15/07, Th)** Heritage High School, Romoland; 13<sup>th</sup> Annual FFA Greenhand Conference; 7 9<sup>th</sup> grade students and 1 certificated staff member; \$260, Agriculture Incentive Funds.

**Birney (12/3-7/07, M,T,W,Th,F)** Mountain Chai Outdoor Science School, Angeles Oaks; study life and earth science, biology and geology; 60 6<sup>th</sup> grade students and 2 certificated staff members, \$1,670, SBCP (\$1,250) and donations (\$420).

**Reche Canyon (12/7/07, F)** Riley's Farm in Oak Glen; explore the history of the American Revolutionary War; 100 5<sup>th</sup> grade students, 3 certificated staff members, 3 other adults; \$1,856, Lottery (\$1,400) and SBCP (\$456) funds.

Consultants

- Assemblies & Programs

#49.3

The Board approved the assemblies and programs to be presented at District schools as listed and authorized the expenditure of funds:  
SBCP = School-Based Coordinated Program

**Lincoln (11/6 & 12/6/07)** Michael Klubach, San Bndo County Storm-Water Program; *Polution Prevention* to inform students how to keep the environment clean and safe; no cost.

**McKinley (12-18-07)** Dairy Council of California, San Bernardino, the *Mobile Dairy Classroom* for K-3 students to learn life cycles and anatomy concepts; grades 4-6 will learn about the digestive system and agriculture technology; no cost.

**Crestmore (1/10 & 1/11/08)** The Hamilton Magic Company, Las Vegas; *Making Right Choices*, a magic show dealing with diversity and self-esteem; \$1,900, SBCP funds.

**Zimmerman (1/18 & 2/22/08)** Fantastikids, Inc., Chino;, *Bully for You*, information regarding anger management and effectively dealing with bullying; \$1,500, Magnet funds.

Consultants

- Staff Development

#49.4

The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds:

**San Salvador (11/8 & 11/15/07; evening)** Janet Hackleman, the Family Connection in Colton; *Parent Family Workshop* to assist parents with parenting skills; \$390, Head Start funds.

**Slover Mt. HS (1/29 & 31; 2/5, 7,12,13/08; evening)** Representatives from HOLA in Oceanside; *Algebra Readiness Parent Workshop* to

provide parents with an understanding of math concepts and standards to assist their students; \$5,500, Professional Development funds.

Acceptance of Agricultural Education Incentive Grant Funds #49.5  
 • BHS  
 • 2007-08

The Board accepted Agricultural Education Incentive Grant funds for an increase to the restricted General fund in the amount of \$8,772, to purchase equipment and supplies for Bloomington High School agricultural courses during the 2007-08 school year. (Senate Bill 813)

Acceptance of Gifts #49 .6

The Board accepted gifts from donors:

**Cooley** PTA \$5,000  
**Gr. Terrace** PTA \$7,000  
**Lincoln** Target (Minneapolis, MN) \$111.25  
**McKinley** Target (Minneapolis, MN) \$159.04  
**Reche Canyon** Grandparents Mel & Diane Albiso \$50 gift certificate from Lakeshore Learning Center—Ms Molina’s “K” class  
**Sycamore Hills** PTA Total \$5,600 for field trips (grade levels noted)  
 6<sup>th</sup> - \$1,400 3<sup>rd</sup> - \$ 600 Kinder - \$600  
 5<sup>th</sup> - \$ 600 2<sup>nd</sup> - \$ 600 SDC Special Ed - \$600  
 4<sup>th</sup> - \$ 600 1<sup>st</sup> - \$ 600  
 PTA \$450; Parent Night Incentives  
 Grades 1-6 + Special Ed each receive \$50 (total = \$350)  
 Kindergarten = \$100  
**Zimmerman** Target (Minneapolis, MN) \$173.57  
**Enrollment Center** Skechers USA Distribution Center (\$2,500 value)  
 50 pairs of shoes for needy and homeless students

Action Items #50  
 (C-7 through C-22)  
 • Deferred (5)

On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 5-0 vote, (Armenta & Zamora absent), the Board approved action items C-7 through C-22 as presented, with the exception of items C-8, C-14, C-16, C-17 and C-19, which were deferred for separate action.

Personnel Employment #50.1  
*Certificated*

(C-7) The Board approved employment of personnel:

**Regular Staff**  
 Carter, Carnell English teacher - BHS  
 Haworth, Sandra Elementary teacher - Grand Terrace  
 Jimenez, Albanydia Special Ed. (SDC/LH) teacher - D’Arcy  
 Matheson, Keri Elementary teacher - Birney  
 Sanchez, M. Guadalupe Elementary teacher - Crestmore  
 Strauss, Tiffany P.E. teacher – ROHMS  
 Swanson, Janice Elementary teacher - Crestmore

**Substitute Teachers**  
 Almazan, Joseph Lozano, Steven  
 Antunez, Mary Ann O’Donnell, Jesse  
 Gonzalez, Sergio Romano, Gabriela

*Classified*

Graham, Lindsay                      Seaman, Jennifer

Regular Staff

Cabrera, Jose D.                      Stock Clerk/Delivery Driver - Warehouse  
 Guaderrama, Anthony M.          Electronics Assistant – M & O  
 Medrano, Alvaro                      Custodian - Cooley Ranch  
 Teames, Jennifer R.                Office Assistant II - Enrollment Center/SSC  
 Waring, Jessalyn C.                Community Liaison - Birney

Hourly

Drewry, Charmaine                Noon/Playground Aide - Zimmerman

Substitute

Amador, Robert                      General Laborer / Sub Campus Supervisor  
 Kaphart, Allen                      General Laborer  
 Torres, Suzanne                    General Clerical  
 White, Kevin                         Substitute Campus Supervisor

***Deferred***

Employment & Assignment of  
 Teacher Under California  
 Commission on Teacher Credentialing

- Provisional Internship Permit
- CHS—Math (1); 2007-08

**(C-8) DEFERRED (See item #51)**

Conference Attendance                #50.2

(C-9) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated. Board member Mendoza-Ware shared concerns regarding the high number of staff attending specific conferences, thus requiring a large number of substitutes to cover classes. She requested information regarding the total cost of specific conferences, i.e., AVID, including the cost of substitutes. Board member Albiso requested information regarding the amount of time and frequency that teachers are out of the classroom due to conferences and trainings. He emphasized that student learning is impacted when teachers are out of the classroom frequently.

Marcela Cook - CHS  
 Linda Faulk  
 Teachers

NCTM Regional Conference:  
 Presenting “Math Strategies Using  
 Powerpoint Presentations” (Nat’l Council  
 of Teachers  
 of Math) --  
 October 24-27, 2007  
 Kansas City, MO  
 HPSG funds: \$2,088.36

April Becerra – PPS  
 WorkAbility Technician  
 Lisa Lennox  
 Curriculum Prog. Specialist

WorkAbility I: Combined Fall  
 Region Meeting  
 Nov. 25-27, 2007  
 Santa Barbara, CA  
 WorkAbility funds: \$1,130.36

Lloyd Beard, teacher - BMS  
 Violet Bennet, teacher - CMS

AVID Site Team Conference  
 Nov. 26-27, 2007

Marisa Bline, teacher - THMS	Rancho Mirage, CA
Michelle Boswell, Counselor - BMS	AVID funds: \$9,804.04
Diane Brown, teacher - THMS	HPSG funds: \$2,321.48
Jennifer Cruz, teacher - BMS	-----
Arlene Flores, teacher - CMS	
Gabriel Gaytan, Counselor - CHS	(cont.)
Peter Goldkorn, teacher - CHS	Patricia Peterson, teacher - BMS
Claudia Harris, Asst. Prin. - THMS	Tanisha Powers, teacher - BMS
John Kitchen, teacher - CHS	Tammy Ramsden, teacher - CMS
Marisa Lopez-Sevilla, teacher - BMS	Cherise Riser, teacher - THMS
Paul Lucero, Curriculum Program Specialist - BMS	Lauren Rumpf, teacher - THMS
Chris Marin, Principal - CMS	Rose Smith, teacher - BMS
Adriana McGuffee, Counselor-CMS	Jennifer Spiteri, teacher - CHS
Mark McGuffee, teacher - CMS	Lauren Tyler, teacher - THMS
Corina Paramo, teacher - CHS	Terry Urban, teacher - CHS
	Robert Verdi, Asst. Principal - CHS
Marcella Cook - CHS	Houston Regional Math Conference
Linda Faulk	Nov. 28-30, 2007
Teachers	Houston, TX
	HPSG funds: \$2,295.51
Marcos Ruiz, teacher - BHS	New Professionals in Agricultural Ed.
	Nov. 29-20, 2007
	Fresno, CA
	Lottery funds: \$300
Valeria Dixon - BHS	Civilian Supervisory Course
Security Manager	Dec. 3-14, 2007
	Huntington Beach, CA
	General funds: \$2,662.44
Mike Bayless - BMS	CAG 46 <sup>th</sup> Annual Conference (CA Assn.
Daniel Morse	for the Gifted)
Teachers	Feb. 15-17, 2008
	Anaheim, CA
	SBCP funds: \$1,464.24
Patricia Gonzalez -- BHS	Calif. Career Pathways Consortia
Lynn Park	Feb. 24-26, 2008
Counselors	Garden Grove, CA
	Tech Prep funds: \$1,297.93
Dona Hines -- BHS	CATE 2008 (CA Assn. of Teachers of English)
Esmeralda Perez-Schreiner	March 7-9, 2008
Kim Thompson	Long Beach, CA
Heidi Wilson - CHS	SLC funds: \$2,460.64
Teachers	HPSG funds: \$1,099.34
Greg Brown, Asst. Prin. - Grimes	LaCosecha 2007 - Realizing the Dream:
Adela Guillen-Coke, teacher	K-12 Dual Language Education
	Nov. 14-17, 2007
	Albuquerque, NM
	Title III funds: \$2,328.79

Purchase Orders

#50.3

(C-10) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #50.4 (C-11) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0499 through Batch #0573 \$1,962,778.23

Award of Bid 07-14 #50.5 (C-12) The Board awarded Bid 07-14 to the lowest responsible bidder, Prime Painting Contractors, Inc, for painting projects, including additive alternates 1 and 2, at three schools as presented, for a cost of \$284,000, to be paid from deferred maintenance funds. (\*Public Contract Codes 20111 and 20112)

Schools: Reche Canyon, Smith, CHS

Award of Bid 07-15 #50.6 (C-13) The Board awarded Bid 07-15 to the lowest responsible bidder, Fritts Ford, to purchase four district vehicles as presented, for a cost of \$97,276.09, to be paid from General fund reserves. (\*Public Contract Codes 20111 and 20112)

Deferred

(C-14) DEFERRED (See item #52)

Davis Demographics & Planning Inc., Agreement (2007-08)
• School Boundary Report
• Seven-Year Enrollment Projections

Agreement Amendment & M.O.U. w/ San Bndo Co. Supt. of Schools for Use of Facilities (2007-08) #50.7 (C-15) The Board approved \*amendment No. 4 and renewed the \*\*Memorandum of Understanding with the San Bernardino County Superintendent of Schools for use of facilities at five sites, August 1, 2007 through and including July 31, 2008 as presented; no impact to the General fund. (since 1985)

\* Amendment No. 4 Classroom Maintenance BMS, CHS, Smith, Lewis

\*Amendment #4 -- Classroom Maintenance Agreement #04/05-0476 The San Bernardino County Superintendent of Schools owns & will operate special education classes in its classrooms at the following District sites:

Table with 2 columns: School Name, Classroom Count. Includes Bloomington Middle School (1), Colton High School (1), Gerald A. Smith School (5), Mary B. Lewis School (1).

The San Bernardino County Superintendent of Schools owns and will not operate special education classes in its classroom at the following District sites:

Table with 2 columns: School Name, Classroom Count. Includes Terrace Hills Middle School (1).

\*\*M.O.U. Renewal for District Use of County Classroom #07/08-0748

Table with 2 columns: School Name, Classroom Count. Includes Terrace Hills Middle School (1).

Deferred

(C-16) DEFERRED (See item #53)

Two-Year Agreement w/ HMC Architects for Architectural Services for QEIA Program (2007-09)
• Installation: Portable Classrooms
• CMS (12 classrooms, 1 RR bldg)

Deferred

(C-17) DEFERRED (See item #54)

Agreement Renewals w/ Five (5) Law Firms for Legal Services

as Needed (2007-08)

- Atkinson, Andelson, Loya, Ruud & Romo
- Best, Best & Krieger
- M. Chisdester & Associates
- Lozano Smith
- Stradling, Yocca Carlson & Rauth

**Deferred**

Contract w/ Commercial Protective Services (CPS)

- Security Services (2007-08)
- BHS & CHS

**(C-18) DEFERRED (See item #55)**

Ratification of Change Orders Approved Since 10-4-07 #50.8

- Resolution 07-14
- Modernization Projects
- CHS

**(C-19)** The Board ratified change orders approved since the Board Meeting on October 4, 2007 (Resolution 07-14), for modernization projects at Colton High School for a total amount of \$14,490.36, to be paid from Fund 35. All pertinent information is on file in the Business Office.

Net Additional construction costs	\$13,417.00
Architect (8%)	1,073.36

Ratification of Change Orders Approved Since 10-4-07 #50.9

- Resolution 07-14
- Home Economics “Bldg R”
- Termite Damage Modernization
- CHS

**(C-20)** The Board ratified change orders approved since the Board Meeting on October 4, 2007 (Resolution 07-14) for the Colton High School Home Economics “Building R” Termite Damage Modernization Project for a total amount of \$142,522.20, to be paid from Fund 35. All pertinent information is on file in the Business Office.

Net Additional construction costs	\$131,965.00
Architect (8%)	10,557.20

Amendment by Substitution of Board Policy #50.10  
*BP 3140 Use of Facilities*

**(C-21)** The Board amended by substitution the Board Policy as presented: *BP 3140 Use of Facilities*

Amendment by Substitution & Adoption of New Board Policies & Admin. Regs (Human Res.) #50.11

*BP & AR 4112.21 Interns (replace ~~6600~~ & new)*  
*AR 4112.22 Staff Tchg Stu. of Limited English*

**(C-22)** The Board amended by substitution and adopted the new Board Policies and Administrative Regulations as presented.

*BP 4112.21 Interns (replaces ~~6600~~)*  
*AR 4112.21 Interns (new)*  
*AR 4112.22 Staff Teaching Students of Limited English Proficiency (new)*  
*AR 4212.22 Staff Teaching Students of Limited English Proficiency (new)*

**Deferred**

Employment & Assignment of Teacher Under California Commission on Teacher Credentialing #51

- Provisional Internship Permit
- CHS—Math (1)
- 2007-08

**(C-8) DEFERRED**

On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 5-0 vote (Armenta & Zamora absent), the Board approved the employment and assignment of the teacher listed in the identified position utilizing a California Commission on Teacher Credentialing Provisional-Internship Permit authorization as presented, in accordance with Title 5, Section 80021.1.

*Brian Pope -- Math -- CHS (Grades 9-12)*

*Major: Business—Management & Human Resources*

**Deferred**

Davis Demographics & Planning, Inc., Agreement #52

**(C-14) DEFERRED**

Proposed: Agreement with Davis Demographics & Planning, Inc., to provide a school boundary report and seven-year enrollment project-



(2007-08)

- School Boundary Report
- Seven-Year Enrollment Projections

tions.

Board member Mendoza-Ware inquired about software that was purchased several years ago that provided the same services. Assistant Superintendent Cridelich responded that the staff member who was trained to utilize the program resigned from the District several years ago. By consensus, information was requested regarding plans to cross training staff to utilize the software and a Board update in the near future regarding the effectiveness of the software to be purchased.

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Albiso and carried on a 5-0 vote (Armenta & Zamora absent), the Board approved the agreement with Davis Demographics & Planning, Inc., to provide a school boundary report and seven-year enrollment projections for the 2007-08 school year as presented, for a cost of \$23,800, to be paid from Developer fees—fund 25.

The database that will be developed can also be utilized to analyze the current District boundaries. (\*The report will update the District’s base street map, match student addresses with school boundary study areas, incorporate new residential development and provide enrollment projections for each school.)

**Deferred** #53

- ~~Two Year Agreement w/ HMC Architects for Architectural Services (2007-09)~~
- ~~Installation: Portable Classrooms~~  
(12 classrooms, 1 RR bldg)
  - ~~QEIA\*\* Program~~
  - ~~CMS~~

**Decision: Deferred (Approved 12-6-07; See Minutes)**

**(C-16) DEFERRED**

Proposed: A two-year agreement with HMC Architects for architectural services for the installation of \*portable classrooms at Colton Middle School for the \*\*Quality Education Investment Act Program, for a cost not to exceed \$92,856, to be paid from the General Fund QEIA program for the 2007-08 and 2008-09 school years. The project would be completed in two phases in order to minimize the impact to the students. (\*12 classrooms, 1 restroom)  
\$90,356 -- Architect fees; \$ 2,500 -- Reimbursables

Following discussion and on a motion by Mr. Albiso, seconded by Mrs. Mendoza-Ware and carried on a 5-0 vote (Armenta & Zamora absent), the Board deferred this item for consideration at the next meeting.

**Deferred** #54

- ~~Agreement Renewals w/ Five (5) Law Firms for Legal Services as Needed (2007-08)~~
- ~~Atkinson, Andelson, Loya, Ruud & Romo~~
  - ~~Best, Best & Krieger~~
  - ~~M. Chidester & Associates~~
  - ~~Lozano Smith~~
  - ~~Stradling, Yocca Carlson & Rauth~~

**Decision: Deferred to the next meeting**

**(C-17) DEFERRED**

Proposed: Agreement renewals with five law firms for legal services as needed during the 2007-08 school year.

Board member Albiso suggested that an RFP be initiated to allow other law firms an opportunity to provide services.

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 5-0 vote (Armenta & Zamora absent), the Board deferred this item for consideration at the next meeting.

**Deferred** #55

Contract w/ Commercial

**(C-18) DEFERRED**

Proposed: Contract with Commercial Protective Services (CPS) to provide security services at Bloomington and Colton High Schools for

Protective Services (CPS)

- Security Services
- BHS & CHS
- ~~2007-08~~  
*Through Winter Break*

the 2007-08 school year as presented.

Board member Hoover requested that this item be withdrawn due to an Education Code section that prohibits contracting out for private security services unless the Board officially determines that an emergency exists. Assistant Superintendent Rick Dischinger stated that recent break-ins at BHS warranted this protection. Discussion followed regarding other options.

On a motion by Mr. Albiso, seconded by Mr. Hoover and carried on a 5-0 vote (Armenta & Zamora absent), the Board approved the contract with Commercial Protective Services (CPS) to provide security services at Bloomington and Colton High Schools *only* through the culmination of winter break (January 6, 2008) contingent upon non violation of Education Code or contracting out services. Appropriate costs will be paid from General funds.

It was suggested that the Administration seek a legal opinion and research other options.

Resolution:

*Designation of November  
as Honorary Veterans  
Month*

**(D-23) RESOLUTION ADOPTED (see item #48)**

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. Revised as Requested—New Board Policy (Adopted 10-18-07) *Business* Distributed  
*BP 3311 Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act*
3. Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations  
(*Human Resources*) Will be submitted for consideration
  - BP 4112.2 Special Education Staff* (new)
  - BP 4112.24 Teacher Qualifications Under the No Child Left Behind Act* (new)
  - AR 4112.24 Teacher Qualification Under the No Child Left Behind Act* (new)

4. Single Track (4M) Schedule—Update: Superintendent Downs distributed an update regarding facility needs and implementation of half-day kindergarten classes district wide, the projected budget impact on staffing due to a reduced work year, and stated that boundary changes would be researched. Facilities Director Alice Grundman stated that the deadline to submit RFPs to secure buildings is December 2007 in order to ensure classroom acquisition by July 1, 2008. Discussion ensued and Board members shared \*concerns and suggested that staff review the instructional programs at each site and develop a plan to preserve effective and positive programs. Board members expressed interest in slowing down the process to ensure that all options are researched thoroughly and addressed before moving forward to change to a 4M schedule. Assistant Superintendent Cabrera will provide an update at the next meeting that will include data that supports the programs that are in place and will develop a modified plan that identifies which schools are recommended for the 4M schedule.

\*Concerns / Information Requested

- Data regarding the effectiveness of full day kindergartens, & the total number of half-day and full-day kindergarten
  - Data regarding projected student outcomes
  - Parent input
  - Curriculum changes that are necessary in order to implement the 4M schedule
  - The need to maintain current effective programs
5. Superintendent's Communiqué: Superintendent Downs distributed information: Strategic Planning—introduction to the planning session held October 25-27, 2007, *unofficial* CBEDS and dropout information, AVID conference information, school activities honoring veterans, and articles of interest.
6. ACE President Ken Johnson:
- Shared the impact on teachers regarding full-day kindergarten;
  - Emphasized the need to monitor budgets—deficient spending;
  - C-13: Inquired about the rationale for purchasing four vehicles and the impact on the budget;
  - C-17: Shared concerns regarding the law firms with whom the District would contact, specifically, shared negative comments and opinions regarding Akinson, Adelson, Loya, Ruud & Romo;
  - The union continues to oppose the reauthorization of NCLB and will continue to ask the Board to do the same.
7. CSEA – no report
8. MAC representative Julia Nichols announced that the annual golf tournament would be held on April 12, 2008 at the Hidden Valley Golf Club in Norco. Sponsorships are welcome and interested persons are invited to participate and support the APPLE Foundation Scholarship program.
9. ROP Board Member Mendoza-Ware stated that Board member Armenta would not be able to attend the next meeting and inquired about the availability of ROP Alternate member, Kent Taylor, to attend the next meeting in his place.
10. Comments / Requests from Board Members

**Mark Hoover** commented on his participation in the Builders Club at Bloomington Middle School recently. On behalf of Board member Zamora, he inquired about the status of the CSI program. Curriculum Director Julia Nichols stated that obstacles include lack of lab classes, specialty equipment, and science teachers. Staff is working to implement the program for the 2008-09 school year and an update will be provided in Board Correspondence. Mr. Hoover thanked Washington High School Principal Angela Dischinger for the students' presentation and President Ibarra for his leadership.

**Mel Albiso** stated that he participated in a “door judging” activity relative to Red Ribbon Week, commented on his attendance at the San Bernardino and Riverside County School Boards’ Associations’ Fall Joint meeting that focused on financial issues. He commended Superintendent Downs for his decision to close school last week for the health and safety of students and staff.

**Marge Mendoza-Ware** expressed concern regarding the \$33,000 cost to the District and the reimbursement relative to the Riverside Avenue overpass project. She inquired about the overall transportation impact on students and how and when parents would be notified regarding delays. Information would be included in Board Correspondence.

**Kent Taylor** commented on the San Bernardino and Riverside County School Boards’ Associations’ Fall Joint School Board meeting he attended recently and thanked Mel Albiso for representing the District at that meeting as a voting member.

**Frank Ibarra** commended Superintendent Downs and the staff regarding school closure last week and expressed the Board’s gratitude for the employees’ commitment to the safety and well being of students and staff. At this time Superintendent Downs thanked his staff and administrators for their assistance. Board member Ibarra reported on a meeting held recently with WLC Architects and the Vanir Construction Company to discuss all options in an effort to expedite the construction of high school #3. Topics included: the amount of funds remaining and the options available relative to the programs that can be offered, transportation costs—other options, research how other districts are able to implement an IB or middle college program. Company representatives will develop alternatives plans and provide a Board update in the near future.

He shared concerns from parents regarding the missed deadline by Colton High School to submit the list of seniors in the top 4 percent of their graduating class to the University of California (ELC—Eligibility in the Local Context). This oversight will affect students’ eligibility for college entrance and scholarships. Principal John Coke provided an explanation of the chain of events. Discussion ensued regarding the need to develop a system to ensure that deadlines are met. Assistant Superintendent Yolanda Cabrera and the curriculum staff will contact University representatives to determine if Colton High School students could be included in the eligibility group and will work with each department to develop a comprehensive list of District deadlines. It was suggested that Superintendent Downs send a letter to the students and parents regarding the issue and prepare a comprehensive report to the Board following a thorough investigation.

Closed Session

- Student Discipline
- Interdistrict Transfer—Appeals
- Personnel
- Real Property Issues
- Labor Negotiators

At 8:29 p.m., Board President Frank Ibarra announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 9:24 p.m. and Board President Ibarra reported on action taken in Closed Session:

Student Discipline  
(Closed Session)

- Student Discipline (1)

#56

On a motion by Mr. Taylor, seconded by Mr. Albiso and carried on a 4-0-1, the Board approved *Student Discipline Item #1* (92651) as presented.

Ayes: Taylor, Albiso, Ibarra, Mendoza-Ware

Abstained: Hoover (conflict of interest)

Absent: Armenta, Zamora

Student Discipline  
(Closed Session)

- Student Discipline (2-6)
- Revocation of Suspended Expulsion (1)

#57

On a motion by Mr. Taylor, seconded by Mr. Albiso and carried on a 5-0 vote (Armenta & Zamora absent), the Board approved *Student Discipline Items 2-6* as presented:.

(2) 68542  
(3) 121504

(4) 122668  
(5) 87653

(6) 86874  
(7) Rev. 77614

**Property** (Closed Session) #58  
Global Settlement Agreement  
w/ Direct Towing, a Calif. Corp.  
• APNs 254-081-33, 34  
• Relocation Assistance

On a motion by Mr. Taylor, seconded by Mr. Hoover and carried on a 5-0 vote (Armenta & Zamora absent), the Board approved a global settlement agreement with Direct Towing, a California Corporation, in the amount of \$150,000 as total compensation for relocation assistance and any and all related expenses and claims.

Other Closed Session Items #59  
*No reportable action*  
(4 Items)

Other Closed Session Items—*No reportable action*

- ~~Interdistrict Transfer—Appeals~~
- ~~Supt's Evaluation Document~~
- ~~Real Property Negotiator—High School #3 Issues~~  
~~APNs 1167 151 37; 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 9:26 p.m., the Board adjourned to the next Regular Board of Education Meeting on November 15, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.