

BOARD OF EDUCATION

Minutes

Regular Meeting
October 4, 2007
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, October 4, 2007, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

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

Trustee Absent

Mr. Mark Hoover	(Unexcused)
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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	Mr. Michael Townsend
Dr. Diane D'Agostino*	Ms. Katie Orloff
Mrs. Bertha Arreguín	Mrs. Chris Estrada
Mrs. Alice Grundman	

Call to Order: Board President Ibarra called the meeting to order at 5:30 p.m. Bloomington High School student Oscar Monroy led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. Bloomington High School ASB President Oscar Monroy provided a powerpoint presentation regarding academic programs, CAHSEE results, AVID, WASC six-year accreditation, two awards received by the Counseling Office, senior goals, and various student activities. He introduced Vice President Brandy Aceves and representatives Samantha Moss and Porsha Johnson. Board members and the Superintendent commended the students for their presentation.
2. Employee Recognition: Assistant Superintendent Jerry Almendarez announced the honorees for September, 2007, in recognition of their outstanding service to the District. Board members congratulated the honorees.
 - Cyndie Marksbury, Information Technology Specialist II, District Office (Classified)
 - Ronald Taylor, Athletic Director, Bloomington High School (Certificated)
 - Ernie Guillen, Graphics Supervisor, Print Shop, District Office (Management)
3. Building Success Through Communication and Team Work: Superintendent James Downs introduced Assistant Superintendent Rick Dischinger who provided an overview of several committees convened by the Superintendent when he began his term. He introduced members of the Emblem Committee, Dave Beeson, Julia Nichols, Judy Scates, Katie Orloff, and John Coke, and explained their task of utilizing the “pyramid of success” by John Wooden as a guideline to develop a District emblem to be placed on a lapel pin and distributed to all employees as a symbol representing an “era of change and unity.” The emblem represents the Board of Education and the three District groups: ACE (Association of Colton Educators), CSEA (Classified School Employees Association), and MAC (Management Association of Colton). Lapel pins were distributed to Board members and President Ibarra commended the Administration for the “new beginning.”

4. Public Input

- a) The following members of the *Kayos Kidz Core Club*, a community involvement youth group, shared information and concerns relative to their organization. The group is comprised of students from local schools that have been organized by a group of parents to positively work on school or youth related issues. They organize fund-raising activities for Bloomington High School, donate funds to various community projects, and address adult groups in various Districts to gain support for their ideas. Their current campaign focuses on safe-driving practices and policies that effect teenage drivers (aka *Forever Kids*), especially to and from school or school-related activities and on weekends.
- Michelle Hileman, a student at Serrano Middle School, shared her accomplishments as a recent member.
 - Robert Morrer, BHS student, spoke about the *Forever Kids Bill* awareness program and asked the Board and Administration to support the proposed bill that would provide funding to implement the program at high schools.
 - Mary Margaret Brewer, BHS student and co leader of the *Kayos Kidz Core Club* spoke about the need to establish school rules relative to transportation options.

By Board consensus, the Superintendent will schedule a meeting with representatives from the club, administration, and Board to discuss issues.

- b) Item A-8: School Instructional Time & Staff Development Reform Program for Wilson Elem. (2007-08): ACE President Ken Johnson stated that while he did not oppose the item he question whether the October 13, 2007 staff development day is in addition to the two buy-back days already authorized or would it replace one scheduled? By consensus, the Superintendent and/or the appropriate administrator will meet with Mr. Johnson to answer the question.
- c) Roberto Talavera, Wilson PTA President, reported that a PTA chapter has been reestablished and distributed membership envelopes. Board members Zamora and Armenta commended Principal Diana Carreon for supporting this effort. In addition, Board member Armenta commented on his recent visit to Wilson School and thanked the administration and staff for the positive experience.

Consent Items	#29	On a motion by Mr. Taylor, seconded by Mr. Albiso and carried on a 6-0 vote (Hoover absent), the Board approved Consent Items #A-1 through #A-11 as presented.
Minutes (9-20-07)	#29.1	The Board approved the Minutes of the Regular Board of Education Meeting held on September 20, 2007, as presented.
Field Trips	#29.2	The Board approved the field trips as listed and authorized the expenditure of funds: SBCP = School-Based Coordinated Program EIA = Economic Impact Aid

CHS (11/2-4/07, F/S/S) To Las Vegas High School in Nevada to compete in the annual *Las Vegas Marching Band Invitational*. Sixty-nine (69) band students (grades 9-12), one (1) certificated staff member and eleven (11) other adults will attend for a cost of \$14,825, to be paid by donations. (District transp. leave 11/2 at 7:30 am, return 11/4 at 5:00 pm)

CMS (11/29/07, Th) To San Bernardino High School for a stage

performance of *The Adventures of Don Quixote*. Two hundred (200) students (grades 7-8), five (5) certificated staff members, and eight (8) other adults will attend for a cost of \$3,710, to be paid from SBCP funds (2,750), and Economic Impact Aid funds (\$960). (District transp. leave at 8:30 am, return at 12:30 pm)

Lewis (11/29/07, Th) To the Aquarium of the Pacific in Long Beach to visit the exhibits and become familiar with marine life in their natural habitats. Forty (40) 3rd grade students, two (2) certificated staff members, and two (2) other adults will attend for a cost of \$276, to be paid from SBCP funds. (District transp. leave at 7:40 am, return at 3:40 pm)

BHS (3/30/-4/3/08 S/M/T/W/Th) NJROTC students will travel to Hawaii to participate in the *Hawaii Excursion 2008* event to study the military history of the USA, visit Pearl Harbor, USS Arizona Memorial, Punchbowl National Cemetery, USS Missouri Battleship and Submarine. Twenty-five (25) students (grades 9-12), three (3) certificated staff members, and one (1) other adult will attend for a cost of \$21,000 to be paid by students and parents. (Air transp. leave 3/30 at 8 am, return 4/3 at 8 pm)

Consultants
• Assemblies & Programs

#29.3

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

Grand Terrace (10/12/07) Narconon Drug Prevention and Education, Inc. of Los Angeles will provide students with an effective approach to keep kids off drugs by just saying “NO” and by understanding the true effects on the body and mind for a cost of \$550, to be paid by the PTA. (K-6)

Lincoln (10/25/07) Fantastikids, Inc. of Chino will present *Stay Safe from Drugs* to inform students to stay safe from drugs for a cost of \$750, to be paid from SBCP funds. (K-6)

Terrace View (10/29/07) Perfection on Wheels of La Jolla will present a *Red Ribbon Week* assembly to emphasize the importance of making smart choices and setting goals for a cost of \$1,397, to be paid from SBCP funds. (K-6)

Wilson (1/10/08) Children’s Theatre Center of New Jersey will present *Arithmetickles* to teach students many ways math is used in everyday situations through creative problem solving for a cost of \$1,200, to be paid from Title 1 funds. (K-6)

Consultants
• Staff Development

#29.4

The Board approved the consultants to present at the District schools listed and authorized the expenditure of funds:
SBCP = School-Based Coordinated Program

District (2007-08, 10 days TBD): Representatives from the San Bernardino County Superintendent of Schools Office will provide training regarding the *District Program Improvement Support Process* for classroom walkthroughs, District School Liaison Team meetings and Resource & Professional Development, for a cost of \$26,660, to be paid from Professional Development funds.

CMS (10/9/07 & 12/4/07): Representatives from the Parent Institute

for Quality Education of El Monte will provide parents with strategies to develop skills that will enable them to address the educational needs of their children, for a cost of \$5,250, to be paid from SBCP funds.

CHS (10/19/07): Representatives from Collaborative Learning Inc. of Illinois will provide teachers and administrators training regarding the *Webgrader* school-wide grading program, for a cost of \$4,600, to be paid from High Priority School Grant Program funds.

SSC/Assessment & Evaluation (10/29/07): Fred Britton from Statistical Programming for Social Services Consulting of Santa Monica will provide *Statistical Programming for Social Services (SPSS) Data Software* training to the *Director to use for a more in depth analysis of data results, for a cost of \$1,300, to be paid from Title III funds.

[*Assessment & Evaluation]

BHS Fall Homecoming Dance #29.5
 • Castle Park, Riverside
 • 10-27-07

The Board approved Bloomington High School’s request to hold the fall homecoming dance at Castle Park in Riverside on October 27, 2007, at no cost to the District.

[7 p.m. to 11 p.m.; 10-15 staff members will chaperone approx. 350 students; \$40-\$45 per person—including refreshments; students will provide own transp.; District transp. on request per Board Policy 8265]

BHS Junior/Senior Prom #29.6
 • Chandelier Room—Santa Anita
 • 4-26-08

The Board approved Bloomington High School’s request to hold the junior/senior prom on Saturday, April 28, 2008, in the Chandelier Room at the Santa Anita *race-track grounds at no cost to the District. Students must have a 2.0 GPA from the previous grading period in order to attend. [*closed on that day]

[8 p.m. to 12 midnight; 10-15 staff members will chaperone approx. 400 students; \$65-\$70 per person—including refreshments; students will provide own transp. District transp. on request per Board Policy 8265]

Honor Music Groups & Choral Clinic Festivals (2007-08) #29.7
 • SBCSS

The Board approved District participation in the San Bernardino County Schools honor music groups and choral clinic festivals for the 2007-08 school year as presented, for a cost of \$620, to be paid from General funds.

Instructional & Staff Development Reform Program #29.8
(Buy-Back Day)
 • Wilson; 10-13-07
 • Mathematics

The Board approved the Instructional Time and Staff Development Reform Program, *buy-back day* at Wilson Elementary School on October 13, 2007, for staff development offerings in mathematics as presented. The program provides compensation to eligible classroom teachers who participate in the trainings, to be paid from the Professional Development Block Grant funds.

Acceptance of Gifts #29.9

The Board accepted monetary gifts from donors (site discretion):

<u>BMS</u>	Target (Minneapolis, MN)	\$51.93
<u>Crestmore</u>	Target (Minneapolis, MN)	\$120.70
<u>D’Arcy</u>	Target (Minneapolis, MN)	\$211.05
<u>Jurupa Vista</u>	Jurupa Vista P.T.A.	\$100
	Target (Minneapolis, MN)	\$186.56
<u>Rogers</u>	Target (Minneapolis, MN)	: \$127.01 (site beautification)
<u>Slover HS</u>	Target (Minneapolis, MN)	: \$58.94

Wilson

Target (Minneapolis, MN) : \$78.28
Ecology Auto Parts (Cerritos, CA) \$500

Student Teacher/Intern Agreement #29.10

- Cal State Poly Technical Univ., Pomona
- Supt. and Asst. Supt., Business to sign
- Begin Oct. 2007

The Board approved the agreement with California State Poly Technical University, Pomona, for student teachers/education intern-ship beginning Oct. 2007 as presented. Further, the Board authorized the Superintendent or the Assistant Superintendent, Business, to sign the agreement. Student teachers/interns are covered by the District's Worker's Compensation insurance at no cost to the universities. The agreement on file in the Business Office. [Other agreements were approved 8-16-07]

Unpaid Leave of Absence for Certificated Employee (EIN 3241) #29.11

The Board approved an unpaid leave of absence to the employee listed who will pay for any health insurance premiums, if applicable, as per the current ACE Agreement.

<u>Certificated</u>	<u>Leave</u>
EIN 3241	9-20-07 through 9-28-07

Action Items #30
(C-12 through C-32)

On a motion by Mr. Albiso, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved action items C-12 through C-32 as presented.

Personnel Employment #30.1

(C-12) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Brown, Sanya
Fahring, Kathi
Gilbert, Kristine
Sidrys, Raymond

Language Arts teacher - THMS
Pre-Kindergarten SDC/SH teacher - Wilson
Language Arts teacher - CMS
English teacher - CHS

Substitute Teachers

Alvarez, Alexis
Anderson, Ruth
Brown, Jennifer
Cooper, Rachael
Fuzane, Patience
Fuzane, Winnie

Johnston, Amber
Muro, Veronica
Newell, Patrick
Rodriguez, Magda
Rossano, Richard
Scasserra, Cicely

Classified

Regular Staff

Bustos, Claudette L.
Cervantes, Jessica P.
Escoto, Edgar A.
Toledo, Juan A.

Asst. Principal's Secretary - BHS
Language Assistant - Crestmore
D.I.S. Tutor - Birney/Smith
Custodian - CMS

Hourly

Melendez, Lauren

AVID Tutor

Substitutes

Henderson, Laura
Hernandez, Lisa
Lopez, Patrick
Muro, Holly
Snowden, Christie
Thomas, Tifanie

General Clerical
General Clerical
General Laborer
Sub Nutrition Services Worker
General Clerical
General Clerical

Assistant Superintendents' #32.2

(C-13) The Board approved the contracts for the staff members listed,

Contracts

- Curriculum & Instruction
- Student Services

in accordance with Government Code 53262(a):

Assistant Superintendent, Curriculum and Instruction
(August 17, 2007 through October 3, 2008)

Assistant Superintendent, Student Services
(August 17, 2007 through October 3, 2008)

Assistant Superintendents' Amended Contracts

- Human Resources
- Business

#32.3

(C-14) The Board amended the contracts for the staff members listed, in accordance with Government Code 53262(a):

Assistant Superintendent, Human Resources
(July 1, 2007 through October 3, 2008)

Assistant Superintendent, Business Services
(October 4, 2007 through October 3, 2008)

Conference Attendance

#32.4

(C-15) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Todd Beal - SSC Director, C.W.A.	CASCWA Truancy Prevention Conf. (CA Assn. of School Child Welfare & Attend) October 10-12, 2007 Palm Springs, CA
Amanda Corridan - CMS	Homeless Project funds: \$3,739.78
Lisa Mannes - Wilson	
Victor Schiro - CHS Asst. Principal	
Susan Haney - CMS Teacher	Physical Education Summit VII Oct. 12-14, 2007 Sacramento, CA Grant funds: \$758.97
Rick Feinstein - DO Director, Transportation	CalPERS Educational Forum 2007 October 22-24, 2007 Anaheim, CA General funds: \$753.70
James Western - BHS Asst. Principal	Read 180 Intervention Convention Oct. 24-26, 2007 Carlsbad, CA CAHSEE funds: \$79.68 (mileage cost only)
Angela Eddins - DO Curriculum Prog. Specialist	Thinking Maps October 29-30, 2007 Indio, CA
Lindy Ward - DO Curriculum Prog. Specialist	Title II funds: \$934.98
Juanita Battistone - DO Benefits Technician	High Desert & Inland Employee/Employer Trust Annual Board Meeting November 1-3, 2007 Temecula, CA
Rick Feinstein Director, Transportation	General funds: \$840
Andrew Yasenovsky Director, Risk Mgmt	
Patrick McKee - Birney Principal	California Math Council-South Nov. 2-3, 2007
Priya Morlock - DO	Palm Springs, CA

Curriculum Prog. Specialist Title II funds: \$456.77
 Title I funds: \$468.74

William Reedy - **BHS** CAWEE Annual Fall Conference
 Teacher (CA Assn. of Work Exper. Educators)
 November 28-30, 2007
 Napa, CA
 VEA funds: \$1,097.23

- | | | |
|---|---------------|--|
| <p>Purchase Orders</p> | <p>#32.5</p> | <p>(C-16) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.</p> |
| <p>Disbursements</p> | <p>#32.6</p> | <p>(C-17) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.</p> <p style="text-align: center;">Batch #0362 <u>through</u> Batch #0428 <u>\$2,472,578.97</u></p> |
| <p>First Apportionment: School Site Discretionary Block Grant</p> <ul style="list-style-type: none"> • 2006-07; <i>one-time funds</i> • Crestmore Elem. | <p>#32.7</p> | <p>(C-18) The Board approved the first apportionment for the 2006-07 school site discretionary block grant for <i>one-time</i> funds for Crestmore Elementary School in the amount of \$39,030. As required, the School Site Council approved the site plan and accepted the funds.</p> |
| <p>Agreement Extended for Calvary, the Brook Church</p> <ul style="list-style-type: none"> • Facility Use—Grand Terrace Elem. (Oct. 2007 through Dec. 2008) | <p>#32.8</p> | <p>(C-19) The Board extended the agreement with Calvary, the Brook Church for facility use of Grand Terrace Elementary School from October 7, 2007 through December 2008 as presented. Applicant will continue to pay only the direct costs of operating the facility established at the Board Meeting of August 17, 2006. [Initial agreement approved May 2004; Board Policy 3140(b)(2)(a)]</p> |
| <p>Agreement w/ HMC Architects for Architectural Services</p> <ul style="list-style-type: none"> • Installation of Portable Classroom • Slover Mt. H.S. | <p>#32.9</p> | <p>(C-20) The Board approved the agreement with HMC Architects for architectural services for the installation of one portable classroom at Slover Mt. Continuation High School as presented, for a cost of \$24,102 for architect's fee, to be paid from Fund 25; <i>reimbursables</i> in the amount of \$2,500.</p> |
| <p>Award of Bid 07-10:</p> <ul style="list-style-type: none"> • Portable Classroom Installation & Site Work (2007-08) • Grant Elem. • <i>Sturgeon Construction Co, dba SSC</i> | <p>#32.10</p> | <p>(C-21) The Board awarded *Bid 07-10 to the lowest responsible bidder, <i>Sturgeon Construction Co., dba SSC</i>, for installation of a relocatable classroom and site work at Grant Elementary School as presented, for a cost of \$46,000, to be paid from developer fees. (*Public Contract Codes 20111 and 20112)</p> |
| <p>Award of Bid 07-11:</p> <ul style="list-style-type: none"> • Chain Link Fencing Project • Lewis & CHS • Additive Alternate 1 & 2 • <i>Westbrook Fence Co.</i> | <p>#32.11</p> | <p>(C-22) The Board awarded *Bid 07-11 to the lowest responsible bidder, <i>Westbrook Fence Company</i>, for the chain-link fencing project at Lewis Elem. and Colton High School, including additive alternate #1 (Lewis) and additive alternate #2 (CHS) as presented, for a cost of \$72,416, to be paid from deferred maintenance funds. (*Public Contract Codes 20111 and 20112)</p> |
| <p>Award of Bid 07-12:</p> <ul style="list-style-type: none"> • Wrought-Iron Fencing Project • Rogers, BMS, THMS • <i>Harris Steel Fence, Co., Inc</i> | <p>#32.12</p> | <p>(C-23) The Board awarded Bid 07-12 to the lowest responsible bidder, <i>Harris Steel Fence Company, Inc.</i>, for the wrought-iron fencing projects at three schools as presented, for a cost of \$68,302, to be paid from deferred maintenance funds (*Public Contract Codes 20111 and 20112)
 <u>Schools:</u> Rogers, BMS, THMS</p> |
| <p>Award of Bid 07-13:</p> <ul style="list-style-type: none"> • Fire Damage • Rogers Elem. | <p>#32.13</p> | <p>(C-24) The Board awarded Bid 07-13 to the lowest responsible bidder, <i>Lark Construction, Inc.</i>, for *fire damage repairs at Rogers Elementary School as presented, for a cost of \$114,303, to be paid from Fund 67,</p> |

- *Lark Construction, Inc.*

Self Insurance Fund. (*Public Contract Codes 20111 and 20112; *sustained 12-24-06; rooms 6,7,8,9)

Resolution 07-14 *AMENDED* #32.14
Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)

(C-25) The Board amended Resolution 07-14, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects for the 2007-08 Fiscal Year*, specifically, the delegation of authority to James A. Downs, Superintendent and Casey Cridelich, Assistant Superintendent, Business Services, to sign change orders to the extent of the lesser of \$80,000 or 10 percent of the original contract price for all District construction projects during the 2007-08 fiscal year as in accordance with Education Code 35161.

(Supt. & Asst. Supt, Business)

Excerpt: "...The Board accepts its authority to review and ratify all staff-approved change orders and will determine acceptable alternatives to exercise in the best interest of the District if it chooses to ratify any change order..."

[Note: Item D-29 was approved on 9-20-07 with the contingency that Resolution 07-14 be amended to include the "specific language" requested and resubmitted for *ratification* at the subsequent meeting.]

Resolution 07-19 #32.15
Uniform Public Construction Cost Accounting Procedures (until revoked)

(C-26) The Board adopted Resolution 07-19, *Uniform Public Construction Cost Accounting Procedures (UPCCAP) until revoked*, in accordance with Public Contract Code 22000 et seq., to allow the District to streamline the bidding process by increasing the bid limit for public work projects to \$125,000, and allowing a contract to be let by an informal bid process. This resolution will maintain Public Contract Code contract protection, operate within the law, and will expedite needed services for the Facilities and Maintenance departments. All pertinent information is on file in the Business Office.

Also see Study & Info. Item #5:
Proposed Board Policy 3311

Note: The resolution also must be adopted and later supported with a Board Policy (See Study Information item #5 -- *First Reading of proposed Board Policy 3311 – Informal Bidding.*)

Ratification of Change Orders #32.16
Approved Since 7-1-07
• Modernization Projects
• Smith & Rogers Elem.

(C-27) The Board ratified change orders approved since July 1, 2007, for modernization projects at Smith and Rogers Elementary Schools for a total amount of \$20,612.88 to be paid from Fund 35. All pertinent information is on file in the Business Office.

Net Additional construction costs	\$19,086.00
Architect (8%)	1,526.88

Ratification of Change Orders #32.17
Approved Since 7-1-07
• Modernization Project
• BHS

(C-28) The Board ratified change orders approved since July 1, 2007, for the Bloomington High School modernization project for a total amount of \$16,311.24 to be paid from Fund 35. All pertinent information is on file in the Business Office.

Net Additional construction costs	\$15,103.00
Architect (8%)	1,208.24

Ratification of Change Orders #32.18
Approved Since 7-1-07
• Modernization Project
• CHS

(C-29) The Board ratified change orders approved since July 1, 2007, for the Colton High School modernization project for a total amount of \$165,204.36, to be paid from Fund 35. All pertinent information is on file in the Business Office.

Net Additional construction costs	\$152,967.00
Architect (8%)	12,237.36

Ratification of Change Orders #32.19 (C-30) The Board ratified change orders approved since July 1, 2007, Approved Since 7-1-07 for the Colton High School Home Economics “Building R” Termite Damage Modernization Project for a total amount of \$279,739.44, to be paid from Fund 35. All pertinent information is on file in the Business Office.

- Modernization Project
- CHS—Home Econ Bldg R
- Termite Damage

Net Additional construction costs	\$259,018.00
Architect (8%)	20,721.44

Budget Revision: High Priority #32.20 (C-31) The Board approved the budget revision for the High Priority School Grant for a reallocated amount of \$1,325,600, which will not net an increase cost to the District, as required by law if changes in the previously submitted High Priority Schools Grant budget amounts to more than 10% of the annual grant award. The School Site Council approved the budget revision on 9-13-07.

Budget Revision: *High Priority School Grant (HPSG)*

- CHS (2007-08)

Board member Albiso stressed the importance of guided spending and requested a follow-up report.

Amended by Substitution #32.21 (C-32) The Board amended by substitution and adopted the new Board Policy and Administrative Regulation as presented:

(Human Resources)

<i>BP 4112.2 Certification (replaces 6510)</i>	<i>BP 4112.2 Certification (replaces 6510)</i>
<i>AR 4112.2 Certification (new)</i>	<i>AR 4112.2 Certification (new)</i>

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employees (EINs 2648, 553)
3. Quarterly Uniform Complaint Report Summary for July, August, September, 2007 (Williams Settlement Legislation)
Information provided *(The summary report for April, May and June 2007 was submitted to the Board on August 16, 2007.)*
4. Consolidated Expenditure Report—distributed: The report is prepared on a quarterly basis and presented to the Bond Oversight Committee for review. Every facilities project is entered into the Colbi Accounting System, which is a detailed tracking system for all project expenditures. As of September 13, 2007, \$67,567,571 of the bond funds has been utilized for modernization projects at Bloomington, Colton, Smith and Rogers schools. These projects will be completed and closed out by December 2007; High School #3 will have ongoing expenses.

Measure B Reconciliation: -- Issued Bonds: \$102,000,000

Expenditures to Date: (Sept. 2007)

Completed Projects	\$22,385,325
Projects in Process	45,182,246

Designations to Date:

Projects in Process	3,432,429
High School #3	31,000,000

5. First Reading: Adoption of New Board Policy (*Business*; guidelines established by the State Controller's Office) Will be submitted for action at the Board meeting on October 18, 2007. Also see item # 32.15
BP 3311 Informal Bidding Procedures (Under the Uniform Public Construction Cost Accounting Act)
6. Superintendent's Communiqué: Superintendent Downs distributed information regarding an update to the Board log and an update regarding a "student information system" that is currently being researched for possible implementation district wide by July 2009. The program would contain a parental component to allow online access to their student's grades and other information. Additional information will be provided at a later date.
7. ACE President Ken Johnson congratulated the employees of the month, looks forward to working with District staff this new year, and thanked Superintendent Downs for the "employee lapel pin" and the effort set forth for employee unity. He shared concerns regarding the Miller-Pelosi Reauthorization Proposal for the *No Child Left Behind Act of 2001* and the negative impact it would create on certificated staff members. He distributed a copy of a sample resolution opposing the proposal and asked the Superintendent and Board to support their "opposition" stance. President Ibarra commended Ken Johnson for sharing the information, and by Board consensus, the Superintendent will research the issue and draft a sample resolution for Board consideration.
8. CSEA -- no report
9. MAC -- no report
10. ROP -- no report
11. Comments / Requests from Board Members

Mel Albiso requested the following information:

- The criteria described in the principals' evaluation document should be expanded and more specific;
- Review the staffing levels and organization of the Maintenance & Operations Department and develop a plan to decrease the number of deficiencies (Williams compliance issues);
- The number of counselors that are bilingual (AB 1802)
- A Board report regarding district wide procedures relative to handling funds (cash); how will the site recoup missing funds;
- Follow-up to Board Correspondence information regarding alternative programs; By Board consensus, a presentation will be provided regarding the number of students in alternative programs, what support was provided to at-risk students before they enrolled in a alternative program, and what other options are available?
- Research and/or develop a Board Policy to address Board member attendance/absence
- A follow-up report: guided spending relative to the High Priority School Grant budget revision (item #32.20).

David Zamora spoke about the importance of parental access to student grades and information online and is pleased to learn that the District is pursuing this capability. He commented on his visits to Rogers, Grant, Smith and Lewis Elementary Schools accompanied by Superintendent Downs and Board member Mendoza-Ware. He commended the staff for manicured campuses and thanked the school staff for their hospitality.

Robert Armenta commented on his visits to Wilson and Cooley Elementary Schools recently and is glad that the Parent Teacher Association has been reestablished at Wilson.

Marge Mendoza-Ware commented on her recent visits and looks forward to visiting Crestmore soon and plans to visit schools on a regular basis. She thanked Bloomington parent Pat Haro for attending the meetings, mentioned that the Bloomington Christmas parade will be held on December 1st, suggested that the District purchase plexi-glass to protect the quilt that hangs in the Board room, and stated that construction on the Riverside Avenue overpass would begin soon and the closure would impact student transportation for approximately nine months. Superintendent Downs stated that Transportation Director Rick Feinstein would provide an update on the issue.

Kent Taylor commented on his attendance at the Bloomington Middle School GATE parent night and thanked Pat Haro for her assistance in organizing the event. He thanked Assistant Superintendent Yolanda Cabrera for the comprehensive back-up information relative to agenda items.

Frank Ibarra thanked his fellow Board members for upholding the practice of visiting the schools to support the staff and programs, Rick Dischinger for the professionalism displayed by the campus security staff district wide, and Colton High Principal John Coke and Bloomington High School Principal Ignacio Cabrera for the information provided.

Closed Session

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

At 6:47 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 7:14 p.m. and Board President Ibarra reported on action taken in Closed Session:

Student Discipline #33
(Closed Session)
• Student Discipline (1)

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved *Student Discipline Item (1) 71412* as presented.

Student Discipline #34
(Closed Session)
• Readmission of 33 Students

On a motion by Mr. Albiso, seconded by Mr. Zamora and carried on a 6-0 vote (Hoover absent), the Board approved the readmission of thirty-three (33) students who have met their plan of rehabilitation and are eligible for readmission in the Colton Joint Unified School District.

Interdistrict Transfer Appeal #35
(Closed Session)
• Denied

On a motion by Mr. Zamora, seconded by Mr. Albiso and carried on a 6-0 vote (Hoover absent), the Board *denied* the interdistrict transfer appeal filed in the Office of Administrative Services on September 17, 2007.

Elem. Principal Reassignments #36
(Closed Session)
• Four (4) Principals

On a motion by Mr. Taylor, seconded by Mr. Zamora and carried on a 6-0 vote (Hoover absent), the Board reassigned the elementary principals listed, effective November 1, 2007, as recommended.

- Brian Butler -- Lincoln Elementary
- Joseph Adeyemo -- Terrace View Elementary
- Bedalia Valdes -- Jurupa Vista Elementary
- Celia Gonzales -- Zimmerman Elementary

Administrative Appointment #37
(Closed Session)
• Elementary Principal—Paul J. Rogers
(Lisa Mannes)

On a motion by Mr. Zamora, seconded by Mr. Taylor and carried, the Board appointed the administrator listed:

Lisa Mannes, Principal, Paul J. Rogers Elementary School

Consensus—Contracts Signed #38
(Assistant Superintendents)

By Board consensus, Board President Ibarra will sign the contracts for the four Assistant Superintendents, which were approved as presented. See items C-13 and C-14.

Other Closed Session Items
No reportable action
(3 Items)

#39

Other Closed Session Items—*No reportable action*

- ~~Personnel—Asst. Supt Contracts~~
- ~~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

Superintendent Downs thanked the Board for their support of the administrative appointment and reassignments and President Ibarra congratulated the principals on their new assignments.

Adjournment

At 7:26 p.m., the Board adjourned to the next Regular Board of Education Meeting on October 18, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.