

BOARD OF EDUCATION

Minutes

Regular Meeting
October 18, 2007
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, October 18, 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. Mark Hoover	

Trustee Absent

Mr. David R. Zamora	(Excused)
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Staff Members Present

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
Dr. Diane D'Agostino	Mr. Michael Townsend
Mrs. Bertha Arreguin	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. Slover Mt. High School students led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. Slover Mt. High School student representatives Daisy Salazar, Lavette Davis, and Christina Newton reported on academic achievements (increased graduation and CAHSEE pass rates), clubs, programs, and various student activities including back-to-school night. Fourteen students will attend the Young Women's Health Conference on October 20th at California State University, San Bernardino. Board members commended the students for their report and academic achievements.
2. Single-Track Proposal (4M Track) Beginning 2008-09: Superintendent Downs provided an overview of the presentation to be delivered by certificated and classified staff and parents to provide the District's rationale for moving nine elementary schools to a single-track (4M) schedule beginning the 2008-09 school year. Group facilitator and Assistant Superintendent Jerry Almendarez added that the purpose of the presentation was to update the Board and seek consensus to proceed with plans, conduct a budget impact analysis, inform all stakeholders, develop a 4M calendar, and establish a link on the website to provide information to parents and the community, and seek input.

Proposed 4M Track Schools (2008-09)

<i>Birney</i>	<i>Grimes</i>	<i>Smith</i>
<i>Crestmore</i>	<i>Lewis</i>	<i>Zimmerman</i>
<i>Grant</i>	<i>Lincoln</i>	<i>Terrace View</i>

Schools Currently on a 4M Track Schedule

Cooley Ranch	Jurupa Vista	Rogers
D'Arcy	McKinley	Sycamore Hills
Grand Terrace	Reche Canyon	Wilson

Presenters

- Teachers: Heather Domingez (Smith), Wendy Moore (Grant),
- Grant School Principal Kathy Houle Jackson, teacher Rebecca Conrad-Rodriguez
- Grimes School Principal Lori Carlton, Teacher Michelle Quintana (Grimes), D'Arcy AP Greg Brown
- Lincoln Principal Brian Butler, teacher Laura Salas, AP Jessica Gomez
- Birney School Reps: PTA President Griselda Covarrubias, PTA Rep and Parent Erica Quinonez,
Office Assistant Diane Miller

Issues Reviewed: Process and critical issues: parking, student traffic, increased facility use, availability of additional classrooms (initial costs), conflict with secondary (grades 7-12) schedule, possible staffing reassignments, lunch scheduling and recesses; program improvement; benefits for student and certificated and classified staff; staff development (Essential Program Component training and collaboration); increased parental involvement opportunities.

ACE President Ken Johnson stated that the union has no official position but hopes that the integrity of the process is maintained.

Board Members thanked the staff for their presentations and shared issues and concerns:

- Academic plans to improve test scores and assist at-risk students and plans to minimize instructional disruption
- Budget analysis: proposed costs for additional classrooms; boundary realignment (to reduce facility needs)
- Financial impact regarding transportation
- Project timelines: Need to identify facility needs as soon as possible in order for availability by July 2008
- Ensure effective and thorough communication with the community and seek input

Following discussion, and by Board consensus, the administration will proceed with plans to ensure that all issues are addressed. In addition, a report regarding "how we will proceed" will be provided at the next Board meeting (11-1-07).

3. Public Input—Closed Session Items: None

4. Public Input: Specific Agendized Items

- a) Hearing Session Item #2: Proposed 4M Schedule: Bernadette Pedroza, teacher at Grant Elementary School shared concerns and stated that a schedule change may not produce increased academic improvement.
- b) A-4: Staff Development Consultants: ACE President Ken Johnson suggested that this item be deferred for separate consideration and stated that District staff should be utilized for staff development opportunities rather than hire external consultants.

5. Public Input: Non-Agendized Items:

- a) Dr. Joseph Adeyemo thanked the Board for the opportunity to serve as Principal at Jurupa Vista Elementary School for the past eight years and welcomed the challenge of the principalship at Terrace View Elementary School..
- b) Alvinetta McDaniel, parent and foster parent at Jurupa Vista and day care provider, submitted a petition signed by parents, teachers and staff members asking the Board to rescind the transfer of Dr. Adeyemo from Jurupa Vista to Terrace View Elementary School. She shared students' and parents' concerns of moving an administrator in the middle of the school year.

- Consent Items #40 On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Zamora absent), the Board approved Consent Items #A-1 through #A-10 as presented, with the exception of A-4, which was deferred for separation consideration.
- Minutes (10-4-07) #40.1 The Board approved the Minutes of the Regular Board of Education Meeting held on October 4, 2007, as presented.
- Field Trips #40.2 The Board approved the field trips as listed and authorized the expenditure of funds: SBCP = School-Based Coordinated Program
FFA = Future Farmers of America

Terrace View (10/26/07, F) To the Disney Adventure Park in Anaheim to attend *Disney Youth Education Series* and participate in hands-on activities that enhance the visual and performing arts program. Sixty-two (62) 5th grade students, two (2) certificated staff members, and eight (8) other adults will attend for a cost of \$4,060, to be paid by donations.

BHS (11/2/07, F) To Knott's Berry Farm in Buena Park to attend *AVID Night* to encourage good dialogue and team building in a non-school setting in preparation for college. Eighty-five (85) AVID students (grades 9-12), two (2) certificated staff members, and five (5) other adults will attend for a cost of \$2,790, to be paid from AVID funds (\$665), and students (\$2,125).

BHS (11/3/07, Sat) To Indio High School where FFA students will participate in the Southern California FFA Leadership Conference. Six (6) students (grades 10-12) and one (1) certificated staff member will attend for a cost of \$145, to be paid from Agriculture Incentive Grant funds.

Grand Terrace (12/11/07, T) To Mission San Juan Capistrano where students will learn about the mission and how it impacted the social, political and cultural development in California. One hundred thirteen (113) 4th grade students, four (4) certificated staff members, and six (6) other adults will attend for a cost of \$1,948, to be paid by donations.

THMS (3/7-9/08, F/S) To Catalina Island Marine Institute-Toyon Bay where students will study marine life in their natural habitats. Sixty-two (62) 8th grade students and four (4) certificated staff members will attend for a total cost of \$14,622 to be paid by donations (\$14,122), and SBCP funds (\$500).

Grand Terrace (6/6/08, F) To Sea World in San Diego for the sixth grade end-of year activity. One hundred-four (104) 6th grade students, four (4) certificated staff members, and eight (8) other adults will attend for a cost of \$3,480 to be paid by donations.

- Consultants #40.3 The Board approved the assemblies and programs to be presented at District schools as listed and authorized the expenditure of funds:
• Assemblies & Programs ELAP = English Language Acquisition Program

CMS, BMS, THMS, ROHMS (10/26/07) Terry Brewer Presents of Los Angeles will present *Laugh It Off / Handling Bullies with Humor* to lower the rate of bullying at the middle schools for a cost of \$3,700, to be paid from Mandated Costs funds.

Crestmore (11/14-15/07) Representatives from the Dairy Council of California, San Bernardino, will provide a *Mobile Dairy Cow Classroom* where K-3 students will learn life cycles and anatomy concepts, grades 4-6 will learn about the digestive system and agriculture technology, at no cost to the District. (K-6)

Zimmerman (11/15 & 12/06/07) Representative from Open Window Entertainment of Los Angeles will perform *The Nutcracker* where students will see a theatrical version of this story for a cost of \$1,540, to be paid from Magnet funds. (K-6)

Birney (11/8, 12/7/07, 2/8 & 3/14/08) Representatives from Mad Science of the Inland Empire/Riverside will present *Dry Ice & Matter of Fact* providing students an in class, hands-on scientific experience utilizing the scientific process for a cost of \$1,160, to be paid from ELAP grant funds. (K-6)

Grand Terrace (12/17/07) Representatives from the Dairy Council of California, San Bernardino, will provide a *Mobile Dairy Cow Classroom* where students will learn about agriculture's contributions to our food supply at no cost to the District. (K-6)

Grand Terrace (1/17 & 2/5/08) Representatives from Kaiser Permanente Educational Theatre Programs of Pasadena will present *Zip's Great Day* where students will learn about nutrition, exercise and the dangers of smoking at no cost to the District. (K-6)

Crestmore (2/4 & 2/8/08) Representatives from Kaiser Permanente Educational Theatre Programs of Pasadena will present *The Amazing Food Detective* where students will participate in an interactive program to educate them on the importance of good nutrition and exercise at no cost to the District. (K-6)

Wilson (2/26/08) Representatives from The Imagination Machine of Orange will present a *Student Writing* session whereby student writings are performed in a play format for a cost of \$935, to be paid from Title I Grant funds. (K-6)

Deferred

Consultants

- Staff Development

Nell Soto Parent/ Teacher #40.5
Involvement Grant Application

- CHS (2008-09)
- *One-Time Funds*

As of 10-8-07, criteria not met; not submitted

AT & T Language Line Services, #40.6
Inc. (2007-08)

- One-Year Subscription
- K-12 Sites

(A-4) DEFERRED

The Board approved application submission by Colton High School for the Nell Soto Parent/Teacher Involvement Grant Program for *one-time funds* of up to \$35,000* for the 2008-09 school year as presented. Training would be provided for teachers regarding strategies for communicating effectively with parents.

The Board approved a one-year subscription for AT & T Language Line Services, Inc., for services at sites district wide during the 2007-08 school year as presented, for a cost of \$7,534, to be paid from Economic Impact Aid funds. Staff will be trained to be able to provide services in approximately thirty-one different languages.

- Student Performance Plans for Categorical Programs (2007-08; 26 Sites) #40.7
- The Board approved the *revised* Student Performance Plans for the 2007-08 school year, as required by the Program Improvement and High Priority Schools Grant Programs (HPSGP) and the Quality Education Investment Act (QEIA) for all sites. Abstract summaries were submitted for approval and the complete plans are on file at the schools and the Special Projects Office.
- 26 Sites: Birney, Cooley Ranch, Crestmore, D’Arcy, Grand Terrace, Grant, Grimes, Jurupa Vista, Lewis, Lincoln, McKinley, Reche Canyon, Rogers, Smith, Sycamore Hills, Terrace View, Wilson, Zimmerman, BMS, CMS, ROHMS, THMS, BHS, CHS, Slover Mt. and Washington
- Acceptance of Gifts #40.8
- The Board accepted monetary gifts from donors.
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|----------------------|--|------------------|
| <u>Birney</u> | Target (Minneapolis, MN) | \$110.15 |
| <u>CHS</u> | Cor-o-Van Moving & Storage (Poway, CA) | \$450 |
| <u>CMS</u> | Target (Minneapolis, MN) | \$103.72 |
| <u>D’Arcy</u> | D’Arcy P.T.A. | \$3,400 |
| <u>Grand Terrace</u> | Target (Minneapolis, MN) | \$91.76 |
| | Wal Mart (Bentonville, AK) | \$750 (2 checks) |
| <u>Grant</u> | Target (Minneapolis, MN) | \$124.90 |
| <u>Grimes</u> | Arrowhead United Way (San Bdo.,CA) | \$3,000 |
| <u>Lewis</u> | Target (Minneapolis, MN) | \$100.22 |
| <u>McKinley</u> | Target (Minneapolis, MN) | \$159.04 |
| <u>ROHMS</u> | Edison International (Colton, CA) | \$180 (3 checks) |
| <u>Wilson</u> | Ecology Auto Parts (Cerritos, CA) | \$500 |
- Student Teacher/Internship Agreement #40.9
- University of Phoenix
 - Supt. and Asst. Supt., Business to sign
 - Begin Oct. 2007
- The Board approved the agreement with the University of Phoenix for a student teacher internship beginning October 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 is on file in the Business Office. [Other agreements were approved 8-16-07 and 10-4-07]
- Deferred* Consultants #41
- Staff Development
- (A-4) *Deferred* Discussion was held prior to action taken. Board member Albiso shared concerns regarding hiring consultants rather than utilizing District staff and the need to review consultants’ past experiences and effectiveness prior to hiring them. Assistant Superintendent Yolanda Cabrera explained that the District is attempting to provide consistent training (consultants) for all staff due to program improvement stipulations regarding external evaluators.
- Suggestions
- Review consultants’ previous assignments and results;
 - Research the possibility of District teachers providing tutoring services after school; meet with union representatives for input;
 - Research the feasibility of partnerships with community centers for tutoring services (monitor accountability to ensure that adequate services would result in improved scores).

- Consultants
- Staff Development

cont. Board member Albiso requested that the Director of Assessment and Evaluation provide a presentation in the near future regarding current projects. In addition, he would like to review the job description.

On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 6-0 vote (Zamora absent), the Board approved the consultants to present at the District schools listed and authorized the expenditure of funds:

- EIA = Economic Impact Aid
- ELAP = English Language Acquisition Program

District (2007-08; 20 days): Representatives from Data Gurus of Grand Terrace will provide data analysis information and staff development for Program Improvement schools, for a cost of \$28,000, to be paid from AB 466 funds.

Language Support Services (2007-08; 21 days): Lisa Urrea from Success Through Educational Planning (S.T.E.P.) of Yucaipa will provide *Academic Achievement Planning for English Learners* to target English Learner students in supporting their academic success to improve graduation rates, for a cost of \$45,000, to be paid from EIA funds.

McKinley (12/6,7,13,14/07): Mark Beckett from Beckett Consulting of Claremont will provide writing strategy demonstration lessons for K-6 teachers, for a cost of \$7,500, to be paid from Title I Grant funds (\$5,919) and ELAP funds (\$1,581).

- Action Items**
- (C-10 through C-16)
- Deferred (3)

#42 On a motion by Mr. Albiso, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Zamora absent), the Board approved action items C-10 through C-13 as presented. *Items C-14, C-15 and C-16 were deferred for separate consideration.*

Personnel Employment

#42.1 (C-10) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Diaz, Eduardo	Math teacher - CHS
Johnston, Amber	Elementary teacher - Zimmerman
Richardson, Ronald	Math teacher - Slover

Substitute Teachers

Johnston, Amber
Berk, Claire
Estrada, Kalina
Guerrero, Olivia
Rashad, Aaliyah
Rasmussen, Brett
Rogers, Christina

Classified

Regular Staff

Alcaraz, Juan	Custodian - Reche Canyon
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Substitutes

Ames, Susan	General Clerical
Faoro, David	Substitute Campus Supervisor

Hourly

Diaz, Elizabeth	AVID Tutor - CMS
Gonzales, Iris	AVID Tutor - BMS
Gurpreet, Kaur	AVID Tutor - ROHMS

Conference Attendance	#42.2	<p>(C-11) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated. Board member Mendoza-Ware requested information regarding the total cost and the total number of attendees for specific conferences, specifically, where approval is granted at multiple meetings.</p>
		<p>Marcela Cook - CHS Linda Faulk Teachers</p> <p>NCTM Regional Conference: <i>Presenting "Math Strategies Using Powerpoint Presentations"</i> (Nat'l Council of Teachers of Math) October 24-27, 2007 Kansas City, MO HPSG funds: \$2,088.36</p>
		<p>Manuel Rodriguez - CHS Teacher</p> <p>CAWEE Annual Fall Conference (CA Assn. of Work Experience Educators) Oct. 28-30, 2007 Napa, CA VEA funds: \$923.61</p>
		<p>Roger Kowalski - SSC Dir., Admin. Services</p> <p>Fall Coordinators Meeting: Homeless Ed. Oct. 29-30, 2007 Sacramento, CA Homeless Grant funds: \$488.23</p>
		<p>Ignacio Cabrera - BHS Diana Carreon - Wilson Celia Gonzales - Rogers Chris Marin - CMS Principals</p> <p><i>District Exhibitor:</i> "Motivating Latino Students to Achieve Excellence"(Assn. of Mexican American Educators) November 1-4, 2007 Santa Maria, CA General funds: \$2,538.80</p>
		<p>Ignacio Cabrera - BHS Principal Sally Torres James Western Asst. Principals Xochitl Setlich Dora Zaragosa Simona Welzel Stacie Ziegler Counselors Leilani Bautista Ray Brown Marc Howard Steve Padilla Holly Todd Denise Tshida Matthew Welzel Teachers</p> <p>AVID Site Team Conference Nov. 26-27, 2007 Rancho Mirage, CA APIP funds: \$4,210</p> <p>----- (cont.) Sandy Torres - ROHMS Principal Elizabeth Massie Counselor Veronica Carnes John Chovan Matt Crispin Jeremiah Lack Raquel Lopez Karry Santiago Michelle Scribner Candice Stillings Tammy Verschell Sam Vo Lori Walton Teachers</p>
		<p>Diane D'Agostino - PPS Director Janet Nickell Laurie Wellner Directors, Special Ed</p> <p>2008 Student Services, Special Ed. & Diversity Symposium January 16-18, 2008 Monterey, CA MAA funds: \$3,860.71</p>

Carlos Baeza - Wilson Sherra Bragger Jennifer Fose Cecilia Lillie Teachers	California Kindergarten Conference January 19-20, 2007 Santa Clara, CA High Priority School Grant funds: \$2,447.18 Lottery funds: \$ 307.30
TBA—Two District Administrators	33 rd Annual California Assn. of Bilingual Ed. (CABE) Convention March 5-8, 2008 San Jose, CA Recruitment grant funds: \$400 (registration only)

Purchase Orders #42.3 (C-12) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #42.4 (C-13) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0429 through Batch #0498 **\$3,746,928.98**

Deferred
Five-Year *Agreement with
S.B. Co. Supt of Schools
• Fingerprint Services
• 2007-12

(C-14) **DEFERRED**

Deferred
Ratification of Payment for
Consultant Services
• Project GLAD
• Crestmore Elem.
• Aug. 22, 2007

(C-15) **DEFERRED**

Deferred
New Board Policy
*BP 3311 Informal Bidding
Procedures*

(C-16) **DEFERRED**

Deferred #43
Five-Year *Agreement with
S.B. Co. Supt of Schools
• Fingerprint Services
• 2007-12

(C-14) **Deferred** On a motion by Mr. Taylor, seconded by Mr. Albiso and carried on a 6-0 vote (Zamora absent), the Board approved the five-year *agreement with the San Bernardino County Superintendent of Schools for fingerprint services for schools years 2007-12 as presented. The agreement includes the Cooperative Program as well as the full fingerprint process for all potential employees; no cost to the District. [*07/08-0545]

Deferred #44
Ratification of Payment for
Consultant Services
• Project GLAD
• Crestmore Elem.
• Aug. 22, 2007

(C-15) **Deferred** On a motion by Mr. Albiso, seconded by Mr. Taylor and carried on a 6-0 vote (Zamora absent), the Board ratified payment to Judy Bearden, Project GLAD consultant, for her services as co-presenter of GLAD strategies to teachers at Crestmore Elementary School on August 22, 2007, in the amount of \$850, to be paid from High Priority School Grant funds.

Deferred

#45

New Board Policy
*BP 3311 Informal Bidding
Procedures*

(C-16) Deferred Following discussion and by Board consensus, it was moved by Mr. Taylor and seconded by Mr. Albiso to adopt the new Board Policy with the language to include “*The Superintendent, Assistant Superintendent of Business, and the Director of Purchasing can award as a group, informal contracts.*” The motion carried on a 6-0 vote (Zamora absent).

The policy will be shared with the Board at the next meeting

*BP 3311 Informal Bidding Procedures Under the Uniform Public
Construction Cost Accounting Act (Business)*

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. Associated Student Body (ASB) Financial Reports as of September 30, 2007 -- Distributed.
3. Review of the July 1, 2007 GASB 45 Actuarial Retiree Benefits Valuation Report -- Distributed.
4. Proposed Amendment by Substitution and Adoption of New Board Policy and Administrative Regulations
(Human Resources) Will be submitted for Board consideration

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)

5. Proposed Amendment by Substitution of Board Policy: BP 3140 Use of Facilities (Business)

President Ibarra stated that previous discussions have been held with the City of Colton relative to their interest in a long-term lease agreement regarding McKinley Park. Recent Board discussion has determined that the length of time for lease agreements would be limited to the Board’s tenure (voting year to voting year). This would allow future Board’s to determine if they want to continue any lease agreements. Assistant Superintendent Cridelich clarified that agreements would be limited to five-year increments and a new Board would not have to live with a long-term agreement. He stated that the issue that caused the City to halt discussion was the sixty-day cancellation clause in the District’s proposal. Board members briefly discussed the possibility of offering a year-long cancellation clause and whether approval in five-year increments would satisfy the criteria for the City to receive the grant. By Board consensus, a meeting with the City of Colton will be scheduled after the policy is adopted and the Superintendent, Assistant Superintendent of Business and Board members Albiso, Ibarra and Armenta would represent the District to discuss details of the grant stipulations and other issues to ensure that a mutual agreement is in the best interest of students and the District. In addition, Assistant Superintendent Cridelich answered Board Member Albiso’s question regarding ownership of the upper field/park at Terrace Hills Middle School and stated that the area mentioned belongs to the City of Grand Terrace.

The policy will be reviewed and submitted for Board consideration at the next meeting.

6. Board Bylaws (9000 Series) Not discussed
7. Superintendent’s Communiqué: Superintendent Downs distributed a copy of the Board log, correspondence received from the California School Boards’ Association regarding their decision not to grant any “legislator of the year” awards, current articles of interest, and photos from a G.R.I.T. presentation at Slover Mt. High School.

8. ACE President Ken Johnson, on behalf of the union:
 - Likes the new logo and encourages everyone to live by the words and engage in effective communication in all areas;
 - Continues to oppose the proposed NCLB amendment;
 - Supports the 4M track proposal;
 - Feels all opinions should be heard during the Strategic Planning process;
 - Thanked the Board for their discussion regarding consultants; and
 - Wished good luck to principals and offered assistance from ACE during the transition process.
9. CSEA – no report
10. MAC – no report
11. ROP Board Member Marge Mendoza-Ware stated that staff were recognized for their perfect attendance.
12. Comments / Requests from Board Members

Mark Hoover thanked everyone for attending the meeting and thanked staff and fellow Board members for the effort to benefit students.

Robert Armenta commented on his visit to Lincoln School and was impressed with the classified and certificated staff. Regarding the 4M proposal, he stated the importance of educating the community and soliciting input before making a decision.

Mel Albiso thanked President and parent Frank Ibarra for working in the snack bar at the Colton High School football stadium during home games. He suggested that the Superintendent research the process utilized by the San Bernardino City Unified School District regarding the transfer and placement of Curriculum Program Specialists to the sites. Regarding Study and Information Item #2—ASB funds, he requested that the Superintendent ensure that this year's ASB funds are expended to benefit this year's students.

Marge Mendoza-Ware inquired about the status of District reimbursement from SANBAG relative to increased transportation costs due to the closure of Riverside Avenue during construction of the overpass. Assistant Superintendent Rick Dischinger stated that a formal reimbursement request has been submitted and an update would be provided in Board Correspondence. She shared support of the Young Women's Conference for high school students on October 20th and Robert Armenta explained the day's activities that will be attended by 400 students.

Kent Taylor commented on his attendance at recent "Student of the Month" assemblies at Terrace View Elementary School, expressed the community's appreciation of outgoing principal Brian Butler, and looks forward to a report from CSEA President Anthony Diaz at the next meeting.

Closed Session

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

At 7:33 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 8:00 p.m. and Board President Ibarra reported on action taken in Closed Session:

Administrative Appointments #46
(Closed Session)

- Assistant Principals (2) - Elementary
(Wilson; Smith & Cooley Ranch)

On a motion by Mr. Taylor, seconded by Mr. Albiso and carried on a 5-0-1 vote the Board appointed the administrators listed:

Ernesto Calles – Assistant Principal, Wilson Elementary
Sherelle Crawford – Assistant Principal, Smith & Cooley Ranch Elem.

Ayes: Taylor, Albiso, Ibarra, Hoover, Mendoza-Ware

Abstained: Armenta (conflict of interest)

Absent: Zamora

Other Closed Session Items #47

No reportable action
(5 Items)

Other Closed Session Items—*No reportable action*

- ~~Student Discipline~~
- ~~Interdistrict Transfer—Appeal~~
- ~~Superintendent's Evaluation Document/Contract~~
- ~~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 8:04 p.m., the Board adjourned to the next Regular Board of Education Meeting on November 1, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.