

BOARD OF EDUCATION

Minutes

Regular Meeting
September 6, 2007
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, September 6, 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.	

Trustee Absent

Mr. Mark Hoover	(Unexcused)
Mr. David Zamora	(Excused)

Staff Members Present

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

Call to Order

President Frank Ibarra called the meeting to order at 5:30 p.m. and led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America

Hearing Session

1. STAR Test Results (2006-07): Assistant Superintendent Yolanda Cabrera introduced Assessment and Evaluation Director Patrick Traynor, Ed.D., who provided a power point presentation regarding math-test results by ethnic groups, English Language Learners, other numerically significant groups (ELA), API comparisons with surrounding districts, CAHSEE, high school graduation rates, and API trends (2003-07). He shared specific information regarding Smith School's growth rate and progress while in the program improvement (PI) program, resulting in exiting the PI program.

Mrs. Cabrera introduced Smith School Principal Jennifer Jaime, Assistant Principal Kim Bliss and teachers Margaret Morales and Leticia Perkins and joined the Board and the administration in congratulating the staff for their diligent work and achievement. She shared emerging trends, including the District's API two-point increase while math scores decrease slightly, and the District's plan to improve student achievement and close the achievement gap.

Board member Taylor commended Yolanda Cabrera and her staff and announced the schools that met their growth target:

School wide Academic Performance Index (API): Cooley Ranch, Lewis, Lincoln, McKinley, Terrace View, Wilson, CMS and CHS:

Annual Yearly Progress (AYP): Cooley Ranch, D’Arcy, Grand Terrace, Jurupa Vista, McKinley, Reche Canyon, Smith, Sycamore Hills and Terrace View

Board member Ibarra reiterated the need for an in-depth presentation, including information and strategies to improve the high-school-graduation rate.

Board member Albiso commended the Curriculum staff for the information, however, he requested a future presentation with more in-depth information regarding IEPs, District PI, a plan to ensure that Title I funds are utilized for targeted students and specific program-improvement strategies at PI schools, goals and methods for overall improvement, and analyzing data per site, per classroom, and individual students. He suggested incorporating outcomes in the principal evaluation document, developing teacher incentives to showcase talents to serve at-risk students and sites, enhancing site programs, and expanding parent involvement.

Board member Mendoza-Ware stated that parent involvement was a crucial component for student achievement and requested information regarding which schools have parent institutes in place.

Board member Armenta reminded everyone that teacher morale was impacted during the negotiation process, prior to settlement, which may have impacted student achievement.

2. Encore!™ Special Education Software: Director Diane D’Agostino, Ed.D., introduced two staff members who provided the following information:

- Curriculum Program Specialist Lisa Lennox: overview of the services provided by the web-based program and how they are utilized for IEPs;
- Special Education teacher Rebecca Conrad-Rodriguez shared information regarding the usefulness of the program from a teacher’s prospective.

Board members commended the usefulness of the program and inquired about the feasibility of expanding the services into other areas such as counseling. Dr D’Agostino stated that she is in the process of searching options to track services provided to students.

3. Public Input—Closed Session Item: None

4. Public Input: Specific Agendized Item: The following persons addressed the Board:

Hearing Session item #1: Star Test Results: Gil Navarro, Education Advocate with the California Parents Association, spoke about the availability of Title I funds for parents and recommended that the student-study-team process be utilized to reach at-risk students.

Public Input

- Closed Session Items

Public Input

- Specific -Agendized Item

Public Input

- Non-Agendized Items

5. Public Input: Non-Agendized Items: The following persons addressed the Board:

- a) David Soto and Paul Colquitt, representatives from the Bloomington Community Boosters, stated that the organization is initiating a trust fund for army specialist Saul Martinez, BHS graduate, and son of District employee and active community member Alicia Martinez, who lost in legs recently while serving in Iraq. The Boosters are donating \$500 for this cause and asked the District for assistance with the distribution of flyers to the communities. Board member Mendoza-Ware shared information regarding the family and suggested that ACE, CSEA and MAC might be able to assist with this endeavor.
- b) Lisa Villa, BHS Campus Supervisor, spoke about her transfer from Colton to Bloomington High School and asked the Board to assist with her request to remain at Colton High School. Board President asked Superintendent Downs to meet with her and follow up with the Board.
- c) Richard Loder, Grand Terrace resident and parent, shared personal concerns regarding delays relative to high school #3, including the rumors that another location may be considered.

Following lengthy discussion and by Board consensus, the Superintendent and staff will arrange for an audit review of the \$102 bond approved in September 2001 and prepare a public presentation to inform the community regarding the findings: how the funds have been spent, future plans, contracts that have been issued

- d) Gil Navarro, Education Advocate with the California Parent Association, distributed a one-page information sheet from the County of San Bernardino Department of Behavioral Health, which provides the process and procedures for accessing services for children and youth. He suggested that the information be distributed to parents as an intervention/prevention tool district wide
- e) Roxanne Pardo, CHS senior, spoke in support of Campus Supervisor Lisa Villa returning to the Colton High School campus
- f) Kayos Kidz—Bloomington community non profit organization:
 - Brittini Epperson and Mary Margaret, co-leaders, presented their “Principal of the Year” award to Grimes School Principal Ingrid Munsterman for her leadership and commitment to students.
 - Students Miranda Jimenez (San G), Andrew Holmes (BHS) and Melody Moore (BHS) spoke about “teen driving” issues including statistics and costs relative to fatalities. They asked the Board to support a proposed teen-driver bill that would prohibit high school students from driving personal vehicles to school.

- Consent Items
A-5 Withdrawn #15 On a motion by Mrs. Mendoza-Ware, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Zamora absent), the Board approved Consent Items #B-1 through #B-13 as presented, with the exception of item #A-5, which was withdrawn.
- Minutes (8-16-07) #15.1 The Board approved the Minutes of the Regular Board of Education Meeting held on August 16, 2007, as presented.
- Field Trip #15.2 The Board approved the field trip listed and authorized the expenditure of funds: ASB = Associated Student Body
- CHS (9/27-28/07, Th, F)** To the Lake Arrowhead Resort & Spa Club to participate in the ASB & Renaissance Retreat to plan activities for the 2007-08 school year and develop student unity. Fifty-four (54) students (grades 9-12), one (1) certificated staff member and six (6) other adults will attend for a cost of \$7,290, to be paid from ASB funds. (District transp. Leave 9/27 at 3:30 pm, return 9/28 at 4 pm)
- Consultants #15.3 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
- Assemblies & Programs
- Lincoln (9/13/07):** Fantastikids, Inc. of Chino will present *Bully for You*, to provide students with a fun-filled, powerful way to stimulate and direct an interest in critical health and safety issues, for a cost of \$750, to be paid from SBCP funds. (K-6)
- Zimmerman (9/14 & 10/2/07):** Jim Gamble from Puppet Productions of Harbor City will provide two presentations of *Peter and the Wolf*, to deliver the classic story with clever commentary explaining how a composer writes a musical story for a cost of \$1,900, to be paid from Magnet funds. (K-6)
- Crestmore (9/18/07):** Prismatic Magic LLC of Fort Worth, TX, will present *American Pride Spectacular*, to provide students with a meaningful experience while learning about the United States democracy, diversity and music, for a cost of \$940, to be paid by donations. (K-6)
- Terrace View (9/19/07):** Kyle's Cartoon Platoon of San Diego will show students interactive drawings with educational contents, for a cost of \$697, to be paid by donations. (K-6)
- Crestmore (10/10/07):** The Imagination Machine of the Orange County Performing Arts Center will provide unique theater games to teach students powerful techniques in creative writing, developing characters, plot lines and settings for a cost of \$1,105, to be paid from SBCP funds. (K-6)
- BMS (10/26/07):** Dennis Brown from Inter-prevention Meaningfully Intercepting the Negatives toward Children (IM INC), of San Bernardino will provide a presentation regarding tobacco, drug use prevention and a lecture regarding statistics involving youth- aged smokers, for a coast of \$1,450, to be paid from SBCP funds. (7-8)

Consultants
• Staff Development

#15.4

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

SBCP = School-Based Coordinated Program
CBET = Community Based English Tutoring

Smith (9/7/07, 11/1/07 & 3/1/08): Lisa Urrea of Success Through Education Planning (S.T.E.P.) of Yucaipa, will facilitate the implementation of the District's vision to effectively implement the Essential Program Components (EPC) student achievement monitoring system, for a cost of \$5,600, to be paid from Title 1 funds. (K-6)

Wilson (9/7/07 - 6/30/08): Gregg Nelson from Data Consultants of Grand Terrace will provide staff development presentations regarding data assessment and student performance, for a cost of \$6,000, to be paid from High Priority School Grant Program funds. (K-6)

McKinley (9/17/07 & 10/9/07): Representative from UCLA - UC Regents of Los Angeles will prepare teachers to effectively teach language through the instructional day, for a cost of \$9,000, to be paid from Title 1 funds. (K-6)

Lewis (9/17/07): Representative from Action Learning Systems, Inc., Monrovia, will provide training re: the research based strategy of direct instruction, for a cost of \$2,000, to be paid from High Priority School Grant Program funds. (K-6)

Lewis (9/22/07): Representative from Action Learning Systems, Inc., Monrovia will provide Proactive Classroom Management Strategies, to implement in classrooms and increase student achievement, for a cost of \$4,000, to be paid from High Priority School Grant Program funds. (K-6)

District Office Language Support Serv. (9/22/07 & 9/29/07): Maria Huizar from Family Involvement Training (FIT) of Adelanto will provide two days of School, Family and Community Partnership training for parents, students, teachers and administrators, for a cost of \$3,000, to be paid from CBET funds. (K-12)

BMS (9/24/07): Representative from Action Learning Systems, Inc., Monrovia, will provide staff training in the research based strategy of Direct Instruction, for a cost of \$70,000 , to be paid from High Priority School Grant Program funds. (7-8)

District Office Language Support Serv. (9/26, 10/10, 11/14, 12/12/07 & 1/09, 2/20, 3/12, 4/16, 5/21, 6/4/08): Maria Huizar from Family Involvement Training (FIT) of Adelanto, will provide Coaching Family Involvement Programs for Community Based English Tutoring programs district wide, for a cost of \$10,000, to be paid from CBET funds. (K-12)

Birney (10/17/07): Rosetta Stone from Language Learning Success of Carlsbad will provide staff with in-depth training regarding student management, for a cost of \$1,000, to be paid from English Language Assessment Program (ELAP) funds. (K-6)

Consultants (cont.)
• Staff Development

Lewis (4/19/08): Representative from Action Learning Systems, Inc., Monrovia, will provide two sessions of training in the research based strategy of Specially Designed Academic Instruction in English (SDAIE), for a cost of \$4,000, to be paid from High Priority School Grant Program funds. (K-6)

District Office Language Support Serv. (10/17, 10/31, 11/7, 11/14, 11/21, 12/5, 12/12/07): Maria Huizar from Family Involvement Training (FIT) of Adelanto will provide training for members of the District English Learner Advisory Committee (DELAC) / English Learners Advisory Committee (ELAC) to build parent leadership capacity, family involvement state standards, parenting, communication, decision making and collaboration, for a cost of \$4,500, to be paid from CBET funds. (K-12)

District Office Language Support Serv. (1/18/08): Maria Huizar from Family Involvement Training (FIT) of Adelanto will provide *Building Successful Partnerships*, to establish positive school climate and to encourage family participation at the school, for a cost of \$500, to be paid from CEBT funds. (K-12)

Withdrawn

~~Revision to Budget: High
Priority School Grant (HPSC)
• CHS
• 2007-08~~

(A-5) WITHDRAWN *See Minutes 10/4/07*

Two Titles Added: Core & Extended Literature Reading List & Videos
• Grades 7-12 #15.6

The Board approved the two additions to the core and extended reading and video list for grades 7-12 as presented. The Secondary Curriculum Council approved the titles on April 17, 2007. [*on California Reading List; Initial list approved 6-19-03]

- **The Pilgrim of Tinker Creek* Annie Dillard
- **In Cold Blood* by Truman Capote

CHS Homecoming Events (Fall 2007; after school) #15.7
• Power Puff Finals (Oct. 11)
• Carnival (Oct. 12)

• Parade (Oct. 12)
• Dance (Oct. 13)

The Board approved Colton High School's after school fall homecoming events as presented; no cost to the District. Food will be available for purchase to support ASB fund and ASB staff will supervise and supply all necessary equipment as needed.

- Power Puff Finals (Oct. 11; 6:30 to 8 pm)
- Carnival (Oct. 12; 5 to 7 pm)
- Dance (Oct. 13; 7:30 to 11:30 pm; staff will chaperone)
- Parade (Oct. 12; 5 to 6 pm)

CHS Junior/Senior Prom #15.8
• Grand Long Beach Event Center
• 5-17-08

The Board approved Colton High School's request to hold the junior/senior prom on Saturday, May 17, 2008, at The Grand Long Beach Event Center, at no cost to the District. Attendance requires a 2.0 GPA from the previous grading period. Students will provide own transportation.

[8 p.m. to 12 midnight; 30 staff members will chaperone approx. 500 students; Cost per student ranges from \$85 to \$95 based upon the time of purchase]

- CHS Graduates to Attend “Grad Nite” #15.9 The Board approved Colton High School graduates to attend “grad nite” at Disneyland in Anaheim on June 12-13, 2008, at no cost to the District. Students and chaperones will board chartered buses at 10 p.m. June 12 and return at 7 a.m. June 13, 2008.
- June 12-13, 2008
 - Disneyland
- Acceptance of Gifts #15.10 The Board accepted the gifts from donors as presented:
- Birney** **Alice Birney P.T.A. (Colton, CA)**
Monetary gift: \$7,500 (field trips/student rewards/incentives)
- BMS** **Edison International (Princeton, NJ)**
Monetary gift: \$150 (site discretion)
- D’Arcy** **Edison International (Princeton, NJ)**
Monetary gift: \$369.45 (site discretion)
- Reche Canyon** **Wal-Mart Foundation (Bentonville, Ark)**
Monetary gift: \$250 (site discretion)
- Dr. Ramdas Pai (Colton, CA)**
Monetary gift. \$250 (site discretion)
- Smith** **Lifetouch (Eden Prairie, MN)**
Monetary gift. \$798 (site discretion)
- Terrace View** **Terrace View PTA (Grand Terrace, CA)**
Monetary gift. \$5,000 (field trips)
- Wilson** **Ecology Auto Parts (Colton, CA)**
Monetary gift. \$500 (site discretion)
- Grimes** **Janet Helliwell (Colton, CA)**
Donated: Clarinet (used)
- Student Teacher/Intern Agreement #15.11 The Board approved the Learning Activity Placement agreement with California State University, Fullerton, for student teachers/interns in the Department of Child & Adolescent Studies (CAS) beginning the 2007-08 school year 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. [Four other agreements were approved 8-16-07]
- Cal State Univ., Fullerton
 - Learning Activity Placement for Child & Adolescent Studies (CAS)
 - Beginning 2007-08
- “Piggyback” Pomona Valley School Co-op Purchasing Group Bid #2B(07-08)FS #15.12 The Board approved authorization to “piggyback” on the Pomona Valley School Co-op Purchasing Group *Bid 2B(07-08)FS to purchase snack foods and beverages for the 2007-08 school year as presented, to be paid from the Nutrition Services Fund (estimated annual cost: \$425,000) (*Public Contract Code 20118)
- Purchase Snack Foods & Beverages
 - 2007-08
- Unpaid Leave of Absence for Classified Employees (EINs 6292, 4037) #15.13 The Board approved unpaid leaves of absence to the employees listed, with the employees to pay for any health insurance premiums, if applicable, as per the current CSEA Agreement.

<u>Classified</u>	<u>Leave</u>
EIN 6292	9-20-07 through 9-20-08
EIN 4037	8-29-07 through 01-21-08

Action Items

(C-14 through C-30)

- Withdrawn (C-26)
- Deferred (C-30)

#16

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Zamora absent), the Board approved action items C-14 through C-29 as presented, with the exception of *item C-26, which was withdrawn, and item C-30 which was deferred for separate action.*

Personnel Employment

#16.1

(C-14) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Antos, Sean	School Psychologist - PPS
Arnold, Susan	Science teacher - CHS
Au-Tsushima, Dana	Science teacher - THMS
Bartlett, Stephen	Science teacher - BHS
Bautista, Leilani	English teacher - BHS
Clevinger, Faith	Language Arts teacher - RHMS
Contreras, Daisy	Social Science teacher - CHS
Cross, Daria	Language Arts teacher - THMS
Espino, Rosemarie	Science teacher - BMS
Flores, Kirstin	Elementary teacher - Zimmerman
Garcia, Terry	Science teacher - CHS
Gilliland, John	Math teacher - BMS
Gomez, N., Serrano	Math teacher - BMS
Herlihy, Chris	Resource Specialist teacher - BHS
Jow, Priscilla	Math teacher - BHS
Lopez, Cesar	Social Science teacher - Slover
Maness, Suzanne	School Psychologist - PPS
Neace, James	Resource Specialist - BHS
Ponce, Armando	Science teacher - CHS
Redshaw, Tamora	Language Arts teacher - RHMS
Reed, James	Special Education (SDC/SH) teacher - BHS
Torres, Jannet	ELD teacher - CHS
Weisz, James	Resource Specialist teacher - THMS

Activity / Coaching Assignments

Afadonis, Syreeta	Head Frosh Volleyball - BHS
Barnhart, Nicholas	Head Frosh Football - BHS
Espinoza, Dina	Head Varsity Volleyball - BHS
Holmes, Cassee	Head J.V. Volleyball - BHS
Markham, Donald	Head Varsity Football - BHS
Murr, Doug	Asst. Frosh Football - BHS
Padilla, Steve	Asst. J.V. Football - BHS
Villegas, Francisco	Head Varsity Cross Country - BHS
Webb, William	Asst. Varsity Football - BHS
Wierenga, Jean	Head Varsity Cross country - BHS

Substitute Teachers

Albiso, Rosemary (retiree)	Horigan, John
Arthurton, Ryan	Leon, Reyna
Ceballos, Monica	Lopez, Samuel
Chang, Elizabeth	Miranda, Angelica
Cruz, Kimberly	Mixon, Antoinette
Florez, Marisa	Mojadaddi, Khalid
Friday-Beeman, Cindy	Molina, Armando
Fuchess, Kimberly	Pena, Manida
Fuerte, Christopher	Smith, Tracey
	Walker, Patrick

Classified

Regular Staff

Becerra, Steven	Custodian - BHS
Bramblett, Sherry L.	D.I.S. Tutor - PPS
Garcia, Diane M.	Nutrition Services Worker II - Crestmore
George, Jennifer L.	Special Education Inst. Asst. - CHS
Goe, Erika M.	State Preschool Inst. Asst. - Crestmore
Kvist, Rebecca	State Preschool Inst. Asst. - Lincoln
Prieto, Carina M.	Office Assistant II - Zimmerman
Ramirez, Rena L.	Office Assistant II - CHS
Ramos, William N.	Electronics Assistant - M&O

Classified (cont.)Activity / Coaching Assignments

Logan, Damien	Asst. J.V. Football - BHS
Luna, John	Head J.V. Football - BHS
Markham, Linda	Asst. Varsity Football - BHS
McNeil, Darnell	Asst. Varsity Football - BHS
Ov, Renee	Head Varsity Tennis - BHS

Hourly

Lopez, Cynthia	AVID Tutor - BMS
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Substitutes

Allen, Denise Angela	Substitute Bus Driver
Almaraz, Joe	General Laborer
Blust, Katie	Substitute Bus Driver
Gonzales, Fernando	General Laborer
Hernandez, Melissa	Substitute Bus Driver
McKay, Michelle	Substitute Special Ed Inst. Asst.
Navarro, Sugeily	Substitute Bus Driver
Parra, Leopoldo	General Laborer
Villanueva, Ramon	Substitute Nutrition Services Worker

Conference Attendance

#16.2

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

Laurie Carlton - Grimes	On The Right Track: Strategies for Exiting Program Improvement Sept. 30 - Oct. 2, 2007 Garden Grove, CA Title I funds: \$3,075.85
Jennifer Jaime - Smith	
Celia Gonzales - Rogers	
Kathy Houle-Jackson - Grant	

Principals
Adele Hargrave - **Dist. Office**
Heather Dominguez
Curriculum Prog. Specialists

Mel Albiso -- - Dist. Office	California Latino School Board Assn Unity 2007 Conf. Oct. 4-7, 2007 Del Mar, CA Board funds: \$2,615.63
Kent Taylor	
David Zamora	
Board Members	

James A. Downs - Dist. Office	2007 Masters in Governance Conference Oct. 5-6, 2007 Anaheim, CA Supt. funds: \$2,017.70
Superintendent	

Adele Hargrave - Dist. Office	Structured Academic Oral Language Development Oct. 24-25, 2007 Costa Mesa, CA Title I funds: \$520.21
Curriculum Prog. Specialist	

James A. Downs - Dist. Office	Leading the Leaders 2007-08 (Session 2 of 4) Nov. 6-7, 2007 Santa Clara, CA Supt. funds: \$972.98
Superintendent	

Ratification of Tentative Agreement (CSEA)

#16.3

(C-16) The Board ratified the tentative collective bargaining agreement with the California School Employees Association (CSEA) for a one percent (1%) salary increase to schedules D and E, Child Development, effective July 1, 2006, as presented. CSEA members ratified the agreement on July 19, 2007.

- Child Development Salary Increase (Schedules D & E)
- Effective 7-1-06

- Purchase Orders #16.4 (C-17) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.
- Disbursements #16.5 (C-18) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0027 through Batch #0281 **\$2,247,357.86**

- First Apportionment (2006-07) for School Site Discretionary Block Grant #16.6 (C-19) The Board approved the first apportionment for the 2006-07 school site discretionary block grant for *one-time* funds for the three elementary schools listed, for a total amount of \$98,896. As required, site councils have submitted expenditure plans.

- *One-Time Funds*
- D’Arcy, Lincoln, Rogers

D’Arcy	\$28,149
Lincoln	\$37,576
Rogers	\$33,171

The estimated entitlement is determined by a combination of the California Basic Educational Data System (CBEDS) enrollment and average daily attendance (ADA) times a rate of \$58.74. At this time the state has released 75% of the allocated funds with the remainder 25% to be released around September 2007.

- Change Orders: Modernization Administration Bldg Project #16.7 (C-20) The Board approved to proceed with change orders for modernization to the Colton High School administration-building project as presented, for an estimated cost of \$80,000, to be paid from bond funds (Fund 21). Demolition, framing, drywall and stucco repairs were required exceeding the ten percent limitation. Staff will apply for Williams emergency repair assistance.

- CHS (Exceeds 10% limit)

- Award of Bid 07-08 #16.8 (C-21) The Board awarded *Bid 07-08 to the lowest responsible bidder, *US Air Conditioning Distributors* for the purchase of 700 commercial school thermostats for a cost of \$94,281.25, to be paid from General funds. A cost savings will occur as a result of improved HVAC-system efficiency district wide. (*Public Contract Code 20111 & 20112)

- Commercial School Thermostats
- District wide (700)
- *US Air Conditioning Distributors*

- Award of Bid 07-09 #16.9 (C-22) The Board awarded *Bid 07-09 to the lowest responsible bidder, *Brickley Environmental*, for asbestos abatement services at the five (5) sites listed, for a cost of \$180,310, to be paid from Deferred Maintenance funds. The project will be coordinated with Bid 07-06. (*Public Contract Code 20112)

- Asbestos Abatement
- Zimm, BHS, CHS, ESC/PPS, Washington
- *Brickley Environmental*

Sites: Zimmerman, BHS, CHS, ESC/PPS, Washington

- Restroom Unit Purchase from Modular Structures International, Inc. Utilizing the Nuview Union School District “Piggyback” Bid 2005—Modulars #16.10 (C-23) The Board approved the purchase of a restroom unit for Wilson Elementary School from Modular Structures International, Inc., utilizing the Nuview Union School District “piggyback” bid 2005-Modulars, for a cost of \$63,738, to be paid from Fund 25 Capital Facilities Fund (50/50 state and bond funds). [replace demolished classroom w/ RR unit]

- Wilson Elem.
- 2007-08

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|--|---------------|--|
| <p>Agreement w/ A & E Inspection Services for *DSA Services</p> <ul style="list-style-type: none">• Site Work, Classroom & Restroom Installation Project• Wilson Elem.• 2007-08 | <p>#16.11</p> | <p>(C-24) The Board approved the agreement with the A & E Inspection Services Company for *Division of the State Architect inspection services for site work, classroom and restroom installation project at Wilson Elementary School as presented, for a cost not to exceed \$4,680, to be paid from Fund 25 Capital Facilities Fund (50/50 state and bond funds).</p> |
| <p>Agreement w/ Frick, Frick & Jetté Architects</p> <ul style="list-style-type: none">• Site Fire Safety & Site Voice Intercommunication System• Reche Canyon, Jurupa Vista, Wilson, BMS | <p>#16.12</p> | <p>(C-25) The Board approved the agreement w/ Frick, Frick & Jetté Architects for a site fire safety and voice intercommunication system for the four schools listed, for a cost of ten percent (10%) of the estimated \$400,000 projected amount, to be paid from Deferred Maintenance funds.</p> <p>Schools: Reche Canyon, Jurupa Vista, Wilson, BMS</p> |
| <p>Withdrawn
Contract Amendment #4
w/ WLC Architects
• Reimbursable Costs
• High School #3</p> | | <p>(C-26) WITHDRAWN</p> |
| <p>Amended Agreement w/The Planning Center for Elementary School #19</p> <ul style="list-style-type: none">• PEA* Report• Location: South Fontana, Valley Trails Specific Plan | <p>#16.13</p> | <p>(C-27) The Board amended the agreement with The Planning Center to prepare a *Preliminary Environmental Assessment (PEA) report regarding elementary school #19, as required by the results of the *Phase I Study and guidelines of the Department of Toxic Substances Control (DTSC) and the California Department of Education (CDE), for a credit of \$20,956 towards developer fees, to the South Fontana Investment Company, LLC, a Delaware limited liability company. Property location: South Fontana, Valley Trails Specific Plan. [*approved 4-19-07; \$4,430; near intersection of Armstrong Rd., Locust Ave., & 7th Street]</p> |
| <p>Annual Contract w/ Arrowhead Regional Medical Center</p> <ul style="list-style-type: none">• Breath Mobile Clinic Services (Students w/ Asthma)• 20 Sites• Beginning 2007-08 | <p>#16.14</p> | <p>(C-28) The Board approved the annual contract with the Arrowhead Regional Medical Center to provide Breath Mobile Clinic services to students with asthma at approximately 20 sites beginning the 2007-08 school year as presented, at no cost to the District or students. This service reduces student absences by allowing medical appointments to be held on site, and by providing follow up at school by specialists in the field at approximately 6-week intervals. All medical services will be provided only with written parental consent.</p> <p>[This agreement will allow services to asthmatic students at approximately 20 school sites including, but not limited to, examinations, pharmacologic therapy, patient/parent education regarding asthma management, and referrals. The medical team includes a board certified allergist, a nurse, and a respiratory therapist. School site administration would schedule the mobile clinics at a mutually convenient time with the medical team.]</p> |
| <p>Contract w/ The Hilton Family for Expenses Relative to the Strategic Planning Process</p> <ul style="list-style-type: none">• Hotel, Meals, Meeting Space• October 25-27, 2007• 35 Participants | <p>#16.15</p> | <p>(C-29) The Board approved the contract with The Hilton Family for expenses relative to the Strategic Planning Process on October 25-27, 2007, as presented, for a total cost not to exceed \$25,000, to be paid from Title II, Staff Development fund. Expenses include hotel accommodations for two nights, meals, and meeting space for 35 persons to participate in the Strategic Planning Process to be facilitated by a consultant approved at the Board meeting on August 16, 2007. Participants will be determined at a later date.</p> |

Deferred

(C-30) **DEFERRED**

CSBA's "2007 Legislator of the Year" Award and Resolution
"Wilmer Amina Carter"

Deferred

#17

(C-30) **Deferred** Following discussion and on a motion by Mr. Armenta, seconded by Mr. Taylor and carried on a 5-0 vote (Hoover & Zamora absent), the Board selected *Assembly Member Wilmer Amina Carter* for CSBA's California School Boards Association "2007 Legislator of the Year" Award and adopted a resolution in recognition of her contributions to the District and the community.

CSBA's "2007 Legislator of the Year" Award and Resolution
"Wilmer Amina Carter"

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Administrative Regulation and Adoption of New Board Policy:
(*Human Resources*) Will be submitted for action at the next meeting.

AR 4112.1 Contracts (replaces ~~6630.5~~)
BP 4312.1 Contracts (new)
3. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board log, information regarding the Commission on Teacher Credentialing Recruitment, and CSBA calendar of events for September 2007. He congratulated the principals and staff for their leadership and diligence in improving test scores. Relative to the development of the superintendent's evaluation document, Superintendent Downs and Board member Albiso will meet to discuss the development process.
4. Bridge Committee Report: Members Frank Ibarra, Mel Albiso, Marge Mendoza-Ware, and Superintendent Downs and Assistant Superintendents attended the meeting on August 28. Board member Albiso clarified that discussion regarding the topics listed did not reflect the thoughts of the entire Board. Board members will have an opportunity to review the minutes of the meeting and discuss the information provided at a later date.
 - Traffic issues on Rancho Avenue—near CHS (suggestion: install a median)
 - Landscaping along Oak Street—by District Office (also continue with sidewalks around all schools)
 - After-school program utilizing a mobile classroom city wide
 - Joint active shooter program
 - Joint government center (District is not interested)
 - McKinley Park (City wants a 15 year agreement in order to secure grant funds)
 - City's plans for Pellisier Ranch (La Loma Hills area; City staff will be invited to a future Board meeting to present plans)
 - Super block development around the Arrowhead Regional Medical Center (City is interested in the District's property and Slover Mt. High School)
5. ACE – no report
6. CSEA – no report
7. MAC representative, Ernie Guillen, introduced himself as the newly-appointed President and stated that he looks forward to serving this school year and that the Association would continue fundraising efforts for the APPLE Scholarship Foundation.

8. ROP – no report

9. Comments / Requests from Board Members

Marge Mendoza-Ware commented on her attendance at the Bloomington’s Municipal Advisory Council (MAC) Meeting on Tuesday and commended the Bloomington Kayos Kidz for initiating numerous fundraising activities and for their desire to assist the community in various ways. Regarding the opening of the Kessler “skate park,” she suggested that the rules and regulations regarding park use be distributed to parents in an effort to educate everyone regarding safety concerns. She congratulated the principals and staff for improved test scores district wide.

Mel Albiso commended Reche Canyon Principal Diane Mumper for her leadership style that is appreciated by students, parents, and grandparents.

Kent Taylor congratulated the teachers and principals for improved test scores and suggested that the schools and staff be showcased in future District publications. Board member Albiso suggested purchasing newspaper ads to highlight key events and market achievements.

Robert Armenta commended staff regarding the art illustration on the front cover of the “positive image menu” publication and suggested that it be enlarged to poster size and sold to generate funds for District students.

Closed Session

- Student Discipline
- Personnel
- Labor Negotiators

At 7:32 p.m., Board President Frank Ibarra announced that the Board would recess to Closed Session to discuss agendized items.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 8:14 p.m. and Board President Ibarra reported on action taken in Closed Session:

Student Discipline
(Closed Session)

- Student Discipline (10)

#18

On a motion by Mrs. Mendoza-Ware, seconded by Mr. Armenta and carried on a 5-0 vote (Hoover & Zamora absent), the Board approved *Student Discipline Items 1-10* as presented:

- | | | |
|------------|------------|------------|
| (1) 84752 | (4) 148159 | (7) 122472 |
| (2) 77614 | (5) 69594 | (8) 127120 |
| (3) 111462 | (6) 77656 | (9) 75066 |
| | | (10) 94491 |

Other Closed Session Items

No reportable action

~~Personnel—Asst. Supt Contracts~~

~~Labor Negotiators~~

#19

Other Closed Session Items—*No reportable action*

~~Personnel—Asst. Supt Contracts~~

~~Labor Negotiators~~

Adjournment

At 8:15 p.m., the Board adjourned to the next Regular Board of Education Meeting on September 20, 2007, at the Colton JUSD Board Room, Student Services Center, 851 South Mt. Vernon Avenue, Colton, California, followed by a special joint discussion session with the City of Grand Terrace on September 25, 2007, 6:00 p.m. The joint session will be held at the Colton JUSD Board Room.