



**BOARD OF EDUCATION  
REGULAR MEETING  
&  
Public Hearing**

**August 16, 2007**

**5:30 p.m. – Public Session**

**Public Comment to Precede Action Sessions**

**Closed Session to Commence following Action Sessions**

***Location: Colton JUSD Student Services Center  
Board Room  
851 South Mt. Vernon Avenue  
Colton, California***

**AGENDA**

**I. CALL TO ORDER**

**Roll Call**

- 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 \_\_\_\_\_
- Mr. David R. Zamora \_\_\_\_\_
  
- Mr. James A. Downs \_\_\_\_\_
- Mr. Casey Cridelich \_\_\_\_\_
- Mr. Jerry Almendarez \_\_\_\_\_
- Mr. Rick Dischinger \_\_\_\_\_
- Dr. Diane D'Agostino \_\_\_\_\_
- Dr. Garry Schneider \_\_\_\_\_
- Mrs. Yolanda Cabrera \_\_\_\_\_
- Mrs. Bertha Arreguín \_\_\_\_\_
- Mr. Roger Kowalski \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Mrs. Chris Estrada \_\_\_\_\_

**II. PUBLIC SESSION 5:30 p.m. Renewal of the Pledge of Allegiance**

**Announcement Regarding Public Comment for Closed Session, Agendized Action Items and Non-Agendized Items** (Gov. Code 54954.3[a])

Board President clarifies the process regarding public comment and requests that the appropriate “Public Comment Card” be filled out *completely*. At the appropriate time during the Hearing Session, each speaker will be invited to the podium and should begin by stating his or her name and residing city. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

Blue card—Specific Closed Session, Agendized Consent, Action or Study and Information Item: Please list the specific agenda item number and subject

White card—Non-Agendized Items: Please list topic / subject

**III. HEARING SESSION / PUBLIC SESSION**

1. Colton-Redlands-Yucaipa/Regional Occupational Program (CRY-ROP)  
Stephanie Houston, Superintendent

2. Facilities Update -- Casey Cridelich, Assistant Superintendent, Business

- High School # 3 Financing Options
- Vacant Land Issues

**Public Hearing**

3. Agenda Item D-38 Adoption of Resolution 07-18, *Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Levels II & III Fees) in Accordance with Education Code Sections 65995, 65995.6, and 65995.7*

4. Public Comment: Specific Closed Session Items  
(blue card; list agenda item # and subject)

5. Public Comment: Specific Agendized Consent & Action Items  
(blue card; list agenda item # and subject)

6. Public Comment: Non-Agendized Items or Other Subjects  
(white card; list topic)

**IV. ACTION SESSION**

A. Consent Items

The following Consent Items are expected to be routine and non-controversial. They will be acted upon by the Board of Education at one time unless a Board Member, a staff member, or a member of the public requests that an item be held for discussion or deferred for separate action.

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved Consent Items #A-1 through #A-15.

1. Approval of Minutes (Regular & CFD No. 3: July 19, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval of New High School Course, *Advanced Placement World History*, and Adoption of Textbook and Ancillary Instructional and Supplementary Materials (Grades 10-12, Beginning Fall 2007)
6. Approval of Contract with Kaplan Learning Services to Provide Intersession Educational Services at Alice Birney and Woodrow Wilson Elementary Schools (2007-08)
7. Approval of Agreement with the Etiwanda Unified School District for SB 472 McDougal Littell *Reading and Language Arts Program* for Middle School English Teachers (2007-08)
8. Approval of Annual District Membership in the California Latino School Board Member Association (Beginning 2007-08)
9. Acceptance of Gifts
10. Approval of Agreements with the Orange County Superintendent of Schools: *Inside the Outdoors Field Programs* [8018] and *Use of the Resident Outdoor Science School Facilities, Supplies, Equipment, and Services* [8040] (2007-08)
11. Approval of Agreement with the Loma Linda University Medical Center for the Youth Alternative Sentencing Program (YASP) for 2007-08
12. Authorization for the Superintendent or the Assistant Superintendent of Business to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internships (2007-08)
13. Approval of Agreement with the University of California, Riverside, for the Work Study Program (2007-08)
14. Approval of a Study Agreement with the Fiscal Crisis and Management Assistance Team (FCMAT) to Conduct a Half-Day Associated Student Body (ASB) Workshop (September 2007)
15. Approval of Unpaid Leaves of Absence for Classified Employees (EINs 4611, 767, 1310)

B. Deferred Item(s)

C. Action Items

16. Approval of Personnel Employment

17. Approval of Conference Attendance
18. Approval of Purchase Orders
19. Approval of Disbursements
20. Authorization to Establish Funds 49 and 52 with the San Bernardino County Superintendent of Schools to Account for Capital Projects and Debt Service Activities of the Community Facilities District No. 3 (CFD No. 3)
21. Approval of Contract with Vavrinek, Trine & Day LLP (VTD) for 2007-08 Audit Services
22. Approval of Agreement with A & E Inspection Services for Division of the State Architect (DSA) Inspection Services for Fire Damage at Rogers Elementary School (2007-08)
23. Approval of Agreement with the NTD Stichler Company for Architectural Services for a Staff Development Center at the District Office (2007-08)
24. Approval of a Two-Year Lease Agreement with Williams Scotsman, Inc., for Classrooms at Grant Elementary and Slover Mt. Continuation High Schools (2007-09)
25. Approval of Agreement with the Kiley Company for Preparation of an Appraisal for District Property Located at 1313 Valley Blvd, Colton (2007-08)
26. Approval of Agreement with the Kiley Company for Preparation of an Appraisal for District Property (Easement) Located at 1550 E. Washington Street, Colton (2007-08)
27. Approval of Agreement with the Winzler & Kelly Company for Abatement and Remediation Monitoring Services for High School #3, Phase I Demolition Project (2007-08)
28. Award of \*Bid 07-06: Flooring Installation Projects at Fourteen (14) Sites: Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimmerman, BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington (\**New Image Commercial Flooring, Inc.*)
29. Approval of Revision of the Board Agenda Item Approved October 2006 Relative to the Middle and High School Supplemental Counseling Program Application (SB 1802) for 2006-07
30. Amendment of Board Policy and Administrative Regulation  
*BP & AR 5131 Electronic Signaling Device Use (replaces 8285)*
31. Amendment of Board Policy: *BP 4200 Classified Personnel*
32. Amendment of Board Policy and Administrative Regulation

*BP 8180 Independent Study Programs*  
*AR 8180(a) Independent Study Programs 7-12*

33. Approval of Contract with the Cambridge Group as an External Facilitator for the Strategic Planning Process (2007-08)
34. Approval of a Two-Year Memorandum of Understanding (MOU) with Nova Meridian Academy (NMA) for Special Education (SE) Services (2007-09)
35. Approval of Amendment #1 with Spectrum K-12 School Solutions to Extend the License Agreement for Special Education Case Management Services (2007-08 through 2010-11)
36. Ratification of Field Trip to the Cross-Country Training Camp at the YMCA Camp Grounds in Mammoth, California, Attended by the Colton High School Cross-Country Team (August 1-4, 2007)

D. Action Items—Resolutions

37. Adoption of Resolution 07-14, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)*
38. Public Hearing Item: Adoption of Resolution 07-18, *Approval of a School Facilities Needs Analysis, Adoption of Alternative School Facilities Fees, and Making Related Findings and Determinations (Levels II & III Fees) in Accordance with Education Code Sections 65995, 65995.6, and 65995.7*

**V. STUDY, INFORMATION & REVIEW SESSION**

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary for April, May, June 2007 (Williams Settlement Legislation)
3. Year-End Associated Student Body (ASB) Financial Reports for All Elementary and Middle Schools (2006-07)
4. Board Agenda Format for Future Meetings
5. Superintendent's Communiqué
6. Bridge Committee Meeting: August 29, 2007
7. ACE Representative
8. CSEA Representative
9. MAC Representative
10. ROP Board Members
11. Correspondence

**VI.**                    **CLOSED SESSION**    Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California    (Government Code 54950 et seq.)

**1. Student Discipline**

**2. Personnel**

- ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
- ♦ Public Employee: Employment/Appointment:
  - Title: Assistant Superintendent, Curriculum & Instruction
  - Title: Assistant Superintendent, Student Services
  - Title: Director III, Administrative Services
  - Title: Elementary Assistant Principal (3)

**3. Conference with Real Property Negotiator** (Gov. Code 54956.8)

Property: APNs 1167-151-32, 33 & 34; Direct Towing, Inc., a California Corporation, 21849 Pico Street, Grand Terrace  
Property Owners: Colton Joint Unified School District  
District Negotiators: James A. Downs, Casey Cridelich, Alice Grundman, Counsel, Best, Best & Krieger  
Under Negotiation: Relocation Claims

**4. Conference with Real Property Negotiator** (Gov. Code 54956.8)

Property: APNs 1167-151-45  
Property Owners: Mullins Family Trust  
District Negotiators: James A. Downs, Casey Cridelich, Alice Grundman, Counsel, Best, Best & Krieger  
Under Negotiation: Acquisition by Mediation, Price and Terms (High School #3)

**5. Conference with Real Property Negotiator** (Gov. Code 54956.8)

Property: APNs 1167-151-35, 36, 38, 39 & 45  
Stock Building Supply Co. (formerly Inland Timber)  
Property Owners: Mullins Family Trust/Thomson Family Trust  
Leasehold Interest: Stock Building Supply Co., a Utah Corporation  
District Negotiators: James A. Downs, Casey Cridelich, Alice Grundman, Counsel, Best, Best & Krieger  
Under Negotiation: Relocation Claims (High School #3)

**6. Conference with Labor Negotiator**

Agency: Jerry Almendarez, Assistant Superintendent, Human Resources  
          Ingrid Munsterman, Director, Human Resources  
Employee Organizations: Association of Colton Educators (ACE)  
  California School Employees' Assoc. (CSEA)  
  Management Association of Colton (MAC)

**VII.**                    **PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION**

**VIII.**                    **ADJOURNMENT**