



# **BOARD OF EDUCATION REGULAR MEETING**

## **February 7, 2008**

**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. Robert D. Armenta, Jr. (President) \_\_\_\_\_
- Mrs. Marge Mendoza-Ware (Vice President) \_\_\_\_\_
- Mr. Mel Albiso (Clerk) \_\_\_\_\_
- Mr. Mark Hoover \_\_\_\_\_
- Mr. Frank A. Ibarra \_\_\_\_\_
- Mr. Kent Taylor \_\_\_\_\_
- Mr. David R. Zamora \_\_\_\_\_
  
- Mr. James A. Downs \_\_\_\_\_
- Mr. Casey Cridelich \_\_\_\_\_
- Mr. Jerry Almendarez \_\_\_\_\_
- Mrs. Yolanda Cabrera \_\_\_\_\_
- Mr. Rick Dischinger \_\_\_\_\_
- Mrs. Bertha Arreguín \_\_\_\_\_
- Dr. Diane D'Agostino \_\_\_\_\_
- Mrs. Mollie Gaaney-Stanley \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mr. Roger Kowalski \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Mrs. Julia Nichols \_\_\_\_\_
- Ms. Sosan Schaller \_\_\_\_\_
- Dr. Patrick Traynor \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Mrs. Chris Estrada \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_

**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])

The 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. Student Reports – Washington Alternative High School
2. McKinley Elementary School Academic Achievement Award  
Manuel Carrillo, Office of Senator Gloria Negrete-McLeod
3. Employee Recognition Program (January)
4. National Board for Professional Teaching Standards—Two Teachers Certified
5. Public Comment: Specific Closed Session Items  
(blue card; list agenda item # and subject)
6. Public Comment: Specific Agendized Consent & Action Items  
(blue card; list agenda item # and subject)
7. 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-9.

1. Approval of Minutes—Regular and Special Meetings (1-17-08 & 9-25-07)
2. Approval of Student Field Trips

3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval of Budget Amendment (*Increase*) for the Child Development Program (Contract No. CPRE-7294; 2007-08)
6. Approval of Budget Amendment (*Increase*) for the Child Development Program (Contract No. CCTR-7302; 2007-08)
7. Acceptance of Gifts
8. Approval of Fund Raisers for Ruth Grimes Elementary School for End-of-Year Fifth and Sixth Grade Academic Activities (2007-08)
9. Authorization to Piggyback on the Riverside Unified School District Bid 2004/05-12 to Purchase and/or Lease of DSA-Approved Relocatable Buildings at BHS and CHS (2007-2010)

B. Deferred Item(s)

C Action Items

10. Approval of Personnel Employment
11. Approval to Employ and Assign Teacher Under California Commission on Teacher Credentialing Variable-Term Waiver (Speech Therapist; 2007-08)
12. Approval of Agreement for Optimal Pre-Retirement Reduced Work Year Program for Adele M. Hargrave (2008-09)
13. Approval of Conference Attendance
14. Adoption of School Calendar for the 2008-09 School Year: 4M (Single Track) and Traditional Schedules
15. Item Withdrawn
16. Approval of Purchase Orders
17. Approval of Disbursements
18. Approval of a Two-Year Extension to the Service Agreement with National Benefit Services, LLC, and the Orange County Teachers' Federal Credit Union (2007-2009)
19. Approval of a Two-Year Agreement with A & E Inspection Services for Division of the State Architect (DSA) Inspection Services for the Installation of a Shade Shelter at Sycamore Hills Elementary School (2007-2009)

20. Approval of a Two-Year Agreement with Advocates for Labor Compliance, LLC, for Labor Compliance Monitoring Program Consulting Services for the Sycamore Hills Elementary School Site Work and Shade Structure Installation Project (2007-2009)
21. Approval of a Two-Year Agreement with Superior Construction Services (SCS) Inc., for Division of the State Architect (DSA) Inspection Services for the Portable Classrooms and Restroom Project at Four (4) Elementary Schools: Birney, Lewis, Lincoln, Terrace View (2007-2009)
22. Award of Bid 07-19 to Five Vendors to Purchase Audio Visual Equipment and Supplies During 2007-08: *IMED, Troxell Communications, Long's Electronics, D+D Security Resources, School Space Solutions*
23. Award of Bid 08-01: Shade Structure for Sycamore Hills Elementary School
24. Award of Bid 08-02 to Bauer Compressors, Inc., to Purchase a Compressed Natural Gas (CNG) Compressor (2007-08)
25. Approval to Purchase Restroom Units from Williams Scotsman Utilizing the Beardsley School District Piggyback Bid Package II for Birney and Terrace View Elementary Schools (2007-2009)
26. Ratification of Uniform Public Construction Cost Accounting (UPCCA) Contracts Approved by Staff Since the Board Meeting on January 17, 2008, for the Lincoln Elementary Walkway and Administration Building Roofing Project (Board Policy 3311: Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act)
27. Ratification of Change Order Approved by Staff Since the Board Meeting on January 17, 2008 for Bid No. 07-06: Flooring Installation Project at Fourteen (14) Sites as Per Board Resolution 07-14 (Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimmerman, BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington)
28. Approval to Extend the Contract with Commercial Protective Services (CPS) for Security Services (January 7 through June 30, 2008)
29. Proposed Amendment by Substitution of Board Policy and Administrative Regulations (*Administrative Services*)
  - BP 5117 Inter-District Attendance Agreement (Replaces 8050)*
  - AR 5117 Inter-District Attendance Agreement (Replaces 8050(a))*
30. Proposed Amendment to Board Policy (*Administrative Services*)
  - BP 6159 Individualized Education Program*
31. Ratification of Payment to the San Diego County Superintendent of Schools Office for Consultant Services: Training for Middle School Teachers by the REACH SB 472 Institute in Reading/Language Arts (December 2007)

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

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 696)
3. Second Quarterly Uniform Complaint Report Summary (October, November, December 2007)
4. Second Quarterly Report of the San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (October, November, December 2007)
5. Superintendent's Communiqué
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. 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: Performance Evaluation: Title: Superintendent

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

Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45

District Negotiators: James Downs, Casey Cridelich, Alice Grundman,  
Counsel, Best, Best & Krieger

Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement  
Claims

**4. 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**