



# **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 Gainey-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 Pack 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**

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** James A. Downs, Superintendent

**SUBJECT::** Approval of Minutes (Regular & Special Meetings: Jan. 17, 2008 & Sept. 25, 2007)

**GOAL(s):** Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

**RECOMMENDATION:** That the Board approve the minutes of the Board of Education meetings held as presented:

January 17, 2008 -- Regular Meeting  
September 25, 2007 -- Special Joint Discussion Session with the City of Grand Terrace

A-1

BOARD OF EDUCATION  
Minutese33`

DRAFT

**Regular Meeting**  
**January 17, 2008**  
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, January 17, 2008, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

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

Staff Members Present /\*Excused

Mr. James A. Downs Mrs. Ingrid Munsterman  
Mr. Casey Cridelich Mrs. Julia Nichols  
Mr. Jerry Almendarez Ms. Sosan Schaller  
Mrs. Yolanda Cabrera Dr. Patrick Traynor  
Mr. Rick Dischinger Mr. Michael Townsend  
Mrs. Bertha Arreguín Ms. Katie Orloff  
Mrs. Mollie Gainey-Stanley Mrs. Chris Estrada  
Mrs. Alice Grundman \*Dr. Diane D'Agostino  
Mr. Roger Kowalski

Call to Order: Board President Armenta called the meeting to order at 5:30 p.m. Board member Albiso led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

In recognition of Martin Luther King's birthday/holiday on January 21<sup>st</sup> and by Board consensus, item D-51 was brought forward for consideration:

Resolution: #72 (D-51) On a motion by Mr. Taylor, seconded by Mr. Zamora and carried, the Board adopted the Resolution, *National African-American History Month (February 2008)* to recognize the efforts of African-American citizens to maintain the essence and substance of American democracy and to encourage students, staff, and parents to commemorate this occasion with appropriate and meaningful activities.

President Armenta invited Board member Taylor to read the Resolution and he shared accomplishments and the importance of educating students of successes that can be met by persons of all cultures.

Hearing Session

1. Slover Mt. High School student representatives Christina Newton and Ruby Muñoz reported on various programs and events including, but not limited to, the credit recovery program, Loma Linda Internships, ROP, San Bernardino Valley College, the recent blood drive, and various club activities.
2. Pursuing Victory with Honor Program at Colton High School: Assistant Superintendent Rick Dischinger spoke about the philosophy adopted by the California Interscholastic Foundation (CIF) to encourage fair play and positive sportsmanship amongst athletes. Colton and Bloomington High Schools have implemented the program. He introduced David Drake, CHS Athletic Director, who shared the various components and commitment required to become a "School of Character." He explained the awards program implemented and introduced the first students to receive the "Character and Sportsmanship" award: *Football—David Gomez; Girls' Tennis—Natasha Zahra; Girls' Golf—Jill Carrillo; Cross Country—Adrian Jaurigue; Volleyball—Sara Archuleta*

DRAFT

3. Employee Recognition Program (December): Assistant Superintendent Jerry Almdarez introduced site representatives who introduced the honorees for the month of December and Board members congratulated the recipients:

Debbie Dischinger, Office Manager, Reche Canyon Elementary School (Classified)

Eva Davalos, Math Teacher, Ruth O. Harris Middle School (Certificated)

Pat Ishida, Director of Special Projects (Management)

4. Title III Update: Assistant Superintendent Yolanda Cabrera provided a brief overview regarding Title III program strategies and funding to address the needs of English Learner students. In addition to Board approval to convert to single-track schedules (K-6), the District Title III Action plan will be developed, the English Learner Subgroup Self Assessment (ELSSA) report has revealed problem areas that will be addressed (Algebra and Language Arts—grades 5-8), all programs will be reviewed to determine effectiveness, site data portfolios have been distributed to principals (regular updates will be provided), and restructuring of the Curriculum Department will better meet site and student needs. She commented on the trip to the California Department of Education in Sacramento on January 9<sup>th</sup> with Superintendent Downs, Director Bertha Arreguín, and Board member Mel Albiso. Staff will attend future meetings at the state level and local levels to keep abreast of Title III updates.

Board member Albiso shared information regarding an English Learner 7-12 School and requested a future presentation regarding the feasibility of implementing a similar program in the District in order to focus budget resources at a single site. Board member Taylor requested information regarding coordination and collaboration efforts between the Language Support and the Secondary Curriculum Offices in the areas of English Learners, CAHSEE preparation, and language arts (3 and 4 rubric writing samples). Board member Ibarra shared concerns regarding the EL middle school students' struggle in Algebra and inquired about providing additional assistance

5. Public Input—Closed Session Items: None

6. Public Input: Specific Agendized Items:

Item A-7 Increase in Minimum Days for Middle Schools: BMS teacher Ginger Witt, shared concerns regarding the addition of a minimum day midyear for STAR testing and the conflicts with activities planned in advance and in accordance with the master calendar. She suggested that minimum days for STAR testing and semester testing be selected and shared with sites as early as possible. The Administration will ensure timely notification to staff.

7. Public Input: Non-Agendized Items

Manuela Sosa, Colton resident, thanked the District for developing a brochure for students regarding AB 540. She shared information regarding the Inland Empire Scholarship Fund (award dinner May 31<sup>st</sup>) and asked that IESF information be added to the list of scholarships available to students. Colton High School alumni, Dr. Guillermo Valenzuela, donated \$25,000 and she has implemented the Dr. Valenzuela Project (two-year program) to assist students at-risk of not graduating. She commended Wilson Elementary School Principal Diana Carreon for her leadership and commitment to students. Board member Albiso suggested that photographs and information regarding Wilson school alumni be posted in the classrooms in recognition of outstanding achievement and to serve as inspirational leaders to students, that.

8. Public Input—Closed Session Items: None



- Consent Items #73 On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried, the Board approved Consent Items #A-1 through #A-14 as presented.
- Minutes #73.1 The Board approved the Minutes of the Reorganization Session and Regular Board of Education Meeting held on December 6, 2007, as presented.  
• Dec. 6, 2007
- Field Trips #73.2 The Board approved the field trips as listed and authorized the expenditure of funds:  
ASB = Associated Student Body  
SBCP = School-Based Coordinated Program
- CHS (1/25/08, F)** Knott's Berry Farm in Buena Park; *7D—Physics in the Park* event to study the effects of acceleration and centrifugal and centripetal force; 24 students (9-12) and 2 certificated staff members; \$870; ASB funds.
- BHS (1-26-08, Sat)** Etiwanda High School, *Leadership USA Regional competition*; 6 students (11-12) and 1 certificated staff member; \$72, ASB funds.
- BHS (1/26/08, F, Sat)** Long Beach Aquarium of the Pacific; *study marine life in their natural habitat*; 48 SDC-SH students (9-12), 2 certificated staff members and 4 other adults; \$1,310, School & Library Instructional Materials Block Grant funds.
- BHS (2/2/08, Sat)** Universal Technical Institute in Ontario; *Skills USA competition*; 4 students (11-12) and 1 certificated staff member; \$24, ASB funds.
- CMS (2/9-11/08, S,S,M)** Overnight trip to Ponderosa Pines in Running Springs; workshops to build self-esteem and social skills; 6 students (7-8), and 3 certificated staff members; \$1,038, ASB funds.
- CHS (3/19/08, W)** California Science Center in Los Angeles; *Anatomical Exhibit of Real Human Bodies*; 100 10<sup>th</sup> grade students, 1 certificated staff member and 5 other adults; \$2,025, SBPC funds.
- CHS (3/21/08, F)** Ahmanson Theatre in Los Angeles; stage production of *Sweeney Todd*; 30 students (9-12), 1 certificated staff member and 1 other adult; \$660, ASB funds.
- Grand Terrace (5/30/08, F)** Marine Floating Laboratory—Rainbow Harbor, Long Beach; *study marine biology and ocean life*; 85 5<sup>th</sup> grade students, 4 certificated staff members and 8 other adults; \$2,080, donations.
- Consultants #73.3 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
- Reche Canyon (1/22-23/08)** Betsy Jabola, Loma Linda; *Clean Talking—Power of Words (stories performed through puppetry, music, and student participation)*; \$1,000, Lottery funds.

**Grand Terrace (1/18/08)** The Negative Toward Children Company, San Bernardino; *Historical events of the Civil Rights era and Dr. Martin Luther King, Jr.*; \$1,000, Art Grant funds.

**Lewis (1/23/08)** Mobile Dairy Council, Irvine; *Dairy food process*; no cost

**Birney (2/5 & 3/18/08)** Discovery Science Center in Santa Ana; *Weather & the Three Forms of Water*; \$1,080 (\$540 each day), donations

**Crestmore (5/9/08)** Laguna Playhouse/Theatre Ranch, Laguna Beach; stage production of The California Gold Rush days, *By the Great Horn Spoon*; \$1,000, SBCP funds.

Consultants  
• Staff Development

#73.4

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

SBCP = School-Based Coordinated Program

**Smith (1/29 & 31; 2/26 & 28; 3/25 & 27/08):** Denise Donovan, Colton; Dance workshops for teachers to instruct students in dance and rhythm movements of different cultures; \$1,023, Art & Music Grant funds.

**Zimmerman (8:30 am: 1/29; 2/5, 12, 19, 26; 6:30 pm: 3/4, 11, 18, 25/2008)** The Parent Institute for Quality Education, El Monte; parent training designed skills and techniques to address educational needs of their school-age children; \$4,200, SBCP funds.

**BMS, CMS, ROHMS, THMS (2/21/08)** Crafton Hills Foundation: Power Teaching Fund, Crafton Hills College, Yucaipa; *Crazy Professor Reading Game* to improve classroom engagement and management and reading strategies to increase student reading, vocabulary, reading speed and comprehension; \$2,100, Title II funds; Location: respective sites.

*Rosetta Stone On-Line License*  
(2007-08)

• Teachers & Administrators

#73.5

The Board approved the Rosetta Stone on-line \*license purchase for teachers and administrators for the 2007-08 school year as presented, for a cost of \$3,800 (40 @ \$95 each), to be paid from Economic Impact Aid (EIA) funds.

[\*in conjunction with Spanish classes offered to educators to aid them in acquiring Spanish speaking and writing skills—tailored to their language level.]

*Rosetta Stone Software License*  
(2007-08)

• Students: BMS, BHS, CHS  
• CBET (Adults)

#73.6

The Board approved the Rosetta Stone \*software purchase for students at Bloomington Middle, Bloomington High and Colton High Schools, as well as adults in the Community-Based English Language Tutoring (CBET) Program for the 2007-08 school year as presented, for a cost of \$14,558, to be paid from CBET funds.

[\*for students' practice sessions in listening, speaking, reading and writing—tailored to their language level.]

Minimum Day Increase at Middle Schools for STAR Testing Prep—Grade 8 (2007-08)

#73.7

The Board approved the increase in middle school minimum days for the 2007-08 school year as recommended, to focus 8<sup>th</sup> grade students on two \*CST sections per day for STAR testing at the middle school level. (\*California Standards Test; STAR—Standardized Testing and Reporting; three days approved May 2007 )

Sites	Minimum Days for STAR Testing
BHS	4
CHS	4
BMS	4 3
CMS	4 3
ROHMS	4 3
THMS	4 3

Proposal from Pacific Hearing Services (2007-08)

#73.8

- Audiological Services for Special Ed. Deaf & Hard-of-Hearing Students

The Board approved the proposal from Pacific Hearing Services to provide comprehensive audiological \*services for Special Education deaf and hard-of-hearing students during the 2007-08 school year as presented, for a cost of \$1,940, to be paid from Special Education funds, in accordance with State Department of Special Education mandates.

[\*otoscopic inspection of the ears, earmolds for adequacy of fit, analysis of hearing aids (aided and unaided), and pure-tone audiometry; a written report describing evaluation results will be prepared for each pupil and submitted to the District for appropriate educational recommendations.]

CTE Course Descriptions (7) & Ancillary & Supplemental Instructional Materials

#73.9

- Career Technology Ed. (CTE) Courses
- Grades 9-12
- Beginning Fall 2008

The Board approved seven (7) course descriptions and ancillary and supplemental instructional materials for the Career Technology Education (CTE) courses for grades 9-12 as presented, beginning fall 2008. Textbooks and support materials will be purchased with site funds. The courses have been approved through the Secondary Curriculum Council and the descriptions are available for review in the Secondary Curriculum Office.

Courses: *Foods, Nutrition and Meal Management; Foods and Nutrition; Sports and Entertainment Marketing; Marketing and Business Leadership; Keyboarding/Computer Literacy; Advanced Keyboarding/Computer Literacy; Office Skills*

Textbooks & Support Materials

- Food for Today by Glencoe McGraw-Hill © 2006
- *Guide to Good Food*, by Goodheart-Wilcox Company © 2008
- *Century 21-Computer Applications and Keyboarding* by South-Western © 2006
- Sports and Entertainment Marketing, Glencoe McGraw-Hill © 2005
- *Marketing Essentials*, Glencoe McGraw-Hill © 2009
- *Introduction to Business*, Glencoe McGraw-Hill © 2008
- *The Office: Procedures and Technology*, South-Western © 2007

SDC Course Descriptions (5) & Support Materials

#73.10

- Special Day Class (SDC) Courses
- Grades 9-12
- Begin Fall 2008

The Board approved five (5) course descriptions, textbooks, and support materials for the Special Day Class (SDC) courses for grades 9-12 as presented, beginning fall 2008. Textbooks and support materials will be purchased with site funds. The courses have been approved through the Secondary Curriculum Council and the descriptions are available for review in the Secondary Curriculum Office.

Courses: SDC Algebra I, SDC Geometry, SDC World History, SDC U.S. History, Earth Science

Textbooks & Support Materials

- Algebra I by Pearson Learning Group © 2001
- Geometry by Pearson Learning Group © 2003
- World History by Pearson AGS Globe © 2008
- U.S. History by Pearson AGS Globe © 2005

Acceptance of Gifts	#73.11	<p>The Board accepted the gifts from donors as presented; site discretion unless otherwise noted:</p> <p><b><u>Crestmore</u></b> Verizon (Minneapolis, MN) \$17.22 (Extra Credit for Schools Program)</p> <p><b><u>D'Arcy</u></b> Edison International (Princeton, NJ) Total 2 checks: \$1,108</p> <p><b><u>Grand Terrace</u></b> Mrs. Leslie Accuar, Gas Lamp Popcorn Factory (Riverside), and Guest Teacher, Parent Paid costs totaling \$2,080 for 5<sup>th</sup> grade field trip on 5-30-08: Marine Science Floating Laboratory Cruise (2 boats) Los Angeles County Office of Education (\$1,580) Coach America Inland Empire (two Motorcoach buses - \$500)</p> <p>Edison International (Princeton, NJ) Total 2 checks: \$420 Wal-Mart Foundation (Bentonville, AR) Total 2 checks: \$1,250</p> <p><b><u>Rogers</u></b> Edison International (Princeton, NJ) Total 2 checks: \$60</p> <p><b><u>Wilson</u></b> Verizon (Minneapolis, MN) \$73.93 (Extra Credit for Schools Program)</p> <p>Ecology Auto Parts (Cerritos, CA) \$500 (Extra Credit for Schools Program)</p> <p><b><u>CMS</u></b> Verizon (Minneapolis, MN) \$27.18 (Extra Credit for Schools Program)</p> <p><b><u>ROHMS</u></b> Edison International (Princeton, NJ) Total 2 checks: \$180 Verizon (Minneapolis, MN) \$20.39; (Extra Credit for Schools Prog.)</p> <p><b><u>BHS</u></b> Edison International (Princeton, NJ) \$150</p> <p><b><u>CHS</u></b> Emanuel's First Fruits, Inc. (Fontana, CA) \$1580; Girls' Soccer Audience Associates, Inc. (Los Angeles, CA) \$65; ASB General Acct</p>
Reimbursement for Damage to Employee Vehicle (EIN 6648)	#73.12	<p>The Board approved *reimbursement for damage to an employee's vehicle in the amount of \$100 to employee EIN 6648 after proof of repair is received in the Business Office. (*Board Policy 4356.3)</p>
Pupil Transportation Services for Special Education Students Agreement w/ SBCSS (2007-08)	#73.13	<p>The Board approved the agreement with the San Bernardino County Superintendent of Schools for pupil transportation services for special education students referred to the East Valley Special Education Local Plan Area (EVSELP) program for the 2007-08 as presented, for an estimated cost of \$238,148 (excess costs for door-to-door transp. per IEP—not covered by State funding), to be paid from General funds.</p>

Unpaid Leave of Absence for Certificated & Classified Employees (EINs 553, 7138, 998, 7451) #73 .14 The Board approved an unpaid leave of absence to the employees listed, with the employees to pay for any health insurance premiums, if applicable, as per the current ACE and CSEA Agreements.

<u>Certificated</u>	<u>Leave</u>	
EIN 553	12-17-07	through 2-29-08

<u>Classified</u>	<u>Leave</u>	
EIN 7138	12-7-07	through 2-11-08
EIN 998	12-21-07	through 12-21-08
EIN 7451	1-7-08	through 4-4-08

**Action Items** #74 On a motion by Mr. Albiso, seconded by Mrs. Mendoza-Ware and (C-15 through C-52) carried, the Board approved action items C-15 through C-52 as • Deferred (1) presented, with the exception of *item C-18, which was deferred for separate action.*

Personnel Employment #74.1 (C-15) The Board approved employment of personnel as presented.

*Certificated*

Regular Staff  
Mezzanatto, Yvette Teacher - Crestmore

*Classified*

Regular Staff  
Arguello, Carlos Community Liaison - Crestmore  
Bourdon, Judith Office Asst. II - M & O  
Bustillos, Yolanda Custodian - Crestmore  
Figueroa, Jesse Z. Campus Supervisor - Washington  
Gonzalez, Jose R. Skilled Maintenance Worker - M & O  
Hurtado, Arasely L. State Preschool Inst. Asst. - Washington  
Perez, Marleen Nutrition Service Worker I - CHS  
Rangel, Richard Special Ed Inst. Asst. - ROHMS  
Wilkinson, Jessica Special Ed Inst. Asst. - D'Arcy

Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution (2007-08) #74.2 (C-16) The Board authorized, under Board Resolution, the assignment of secondary teachers to teach subject(s) not listed on teaching credentials during the 2007-08 school year under, in accordance with Education Code Section 44258.7(b): "A full-time teacher who holds a teaching credential in a subject or subjects other than physical education to coach one period per day in a competitive sport for which students receive physical education credit, provided that he or she has completed a minimum of 20 hours of first aid instruction appropriate for the specific sport."

Agreement for Optional Pre-Retirement Reduced Work Year Program (2008-09) #74.3 (C-17) The Board approved the agreement for participation in the Optional Pre-Retirement Reduced Work Year Program for the 2008-2009 school for Sharon Taylor, Curriculum Program Specialist at the District Office, in accordance with Education Code Section 22724 and the ACE Bargaining Agreement, Article 16: Pre-Retirement Program. The employee and the District shall contribute to the teacher's retirement fund the amount that would have been contributed if the employee were employed on a full time basis.

*Deferred*

**(C-18) DEFERRED (See item #75)**

Conference Attendance

CalNET, California State Master Contract #74.4

- Purchase Future Information Technology Goods & Services
- Dec. 4, 2008 thru Jan. 29, 2012

(C-19) The Board approved the use of the CalNET, California State Master Contract to purchase future information technology goods and services as presented, at no cost to the District, beginning December 4, 2008 through January 29, 2012 with a two year initial commitment for services. The remainder of the term of the contract is not subject to early termination penalties or fees as outlined in the terms and conditions of the State Master Contract. The District is currently on the CalNet I State Master Contract with AT&T and CalNet II will supersede CalNet I and will afford the District an approximate 10% savings over the current rates for services.

Utilize CMAS to Provide Telecommunications Goods & Services Contingent Upon E-Rate 11 Funding #74.5

- 2008-09 E-Rate/Fiscal year

(C-20) The Board approved the use of the California Multiple Awards Schedule (CMAS) to provide telecommunications goods and services, contingent upon receipt of E-rate funding in the amount of \$250,000, for the E-rate/fiscal year (July 1, 2008 through June 30, 2009), as presented. The District will receive significant discounts for services and products, estimated at 85%. *All agreements are contingent upon approved E-rate funding and available District funding.*

[Services: data communication circuits that link the District offices to the campuses, internet service, and telephone/cellular services. The internal connections products will include a district-wide wireless network]

Purchase Orders #74.6

(C-21) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #74.7

(C-22) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0753 through Batch #0894 **\$6,187,967.73**

First Apportionment: School Site Discretionary Block Grant #74.8

- 2006-07; *One-Time Funds*
- Terrace View Elem.

(C-23) The Board approved the first apportionment for the 2006-07 school site discretionary block grant for *one-time* funds for Terrace View Elementary School in the amount of \$34,008. As required, the School Site Council approved the site plan and accepted the funds.

Award of Bid 07-18 #74.9

- Roofing Projects
- Crestmore, THMS, CHS, ESC/PPS
- *Coast Roof Co., Inc.*

(C-24) The Board awarded \*Bid 07-18 to the lowest responsible bidder, *Coast Roof Company, Inc.*, for the roofing projects at the sites listed, for a cost of \$266,254, to be paid from Deferred Maintenance Funds. (\*Public Contract Codes 20111 & 20112)

Sites: Crestmore, THMS, CHS, ESC/PPS

Two-Year Agreement w/ Ruhnau Ruhnau Clarke Architects for Services #74.10

- Installation of Portable Classrooms
- Birney, Lewis, Lincoln (13 total)
- 2007-09

(C-25) The Board approved the two-year agreement (2007-09) with Ruhnau Ruhnau Clarke Architects for architectural services for the installation of portable classrooms at Birney (5), Lewis (5) and Lincoln (3) Elementary Schools to accommodate the single-track schedule beginning August 2008. Costs will be paid from Capital Facilities Fund 25.

Architects Fee = \$60,000  
Reimbursable fee = \$ 8,000

Two-Year Agreement w/ Harley Ellis Devereaux Architects for Services #74.11

- Installation of Portable Classrooms
- Terrace View (3)
- 2007-09

(C-26) The Board approved the two-year agreement (2007-09) with Harley Ellis Devreaux Architects for architectural services for the installation of three (3) portable classrooms at Terrace View Elementary School to accommodate the single-track schedule beginning August 2008. Costs will be paid from Capital Facilities Fund 25.

Architects Fee = \$24,200  
Reimbursable fee = \$ 2,500

Three-Year Agreement w/ Williams Scotsman, Inc., Utilizing Beardsley Piggyback Bid Package #74.12

- Portable Classrooms (16 total)
- Birney, Lewis, Lincoln, Terr View
- 2007-10

(C-27) The Board approved the three-year lease agreements (2007-10) with Williams Scotsman, Inc., utilizing the Beardsley School District piggyback bid package for portable classrooms at Birney (5), Lewis (5), Lincoln (3) and Terrace View (3) Elementary Schools as presented, for an estimated cost of \$302,024, to be paid from Capital Facilities Fund 25 (16 portables, dismantling and return delivery).

Three-Year Lease Agreements w/ Williams Scotsman, Inc. Utilizing Beardsley USD Piggyback Bid Package II #74.13

- Portable Classrooms
- Smith Elem.
- 2007-10

(C-28) The Board approved the three-year lease agreements (2007-10) with Williams Scotsman, Inc., utilizing the Beardsley School District piggyback bid package II for portable classrooms at Smith Elementary School as presented, for an estimated cost of \$76,491.04, to be paid from Capital Facilities Fund 25 (4 portables, dismantling and return delivery).

Lease Agreements w/ Mobile Modular Mgmt Corp. Utilizing Riverside USD Piggyback Bid No. 2004/05-12 #74.14

- Portable Classrooms & Restroom Bldgs
- High Priority Performance Program
- BHS & CHS (Miscell. Terms)

(C-29) The Board approved lease agreements with the Mobile Modular Management Corporation utilizing the Riverside USD piggyback bid number 2004/05-12 for portable classrooms and restroom buildings at Bloomington and Colton High Schools to accommodate the High Priority Performance program as presented, for a total estimated cost of \$672,732, to be paid from funds indicated: (Fund 25 = Capital Facilities Fund; HP = High Priority Performance Grant)

<u>Site</u>	<u>No. of Classrooms</u>	<u>Term</u>	<u>Cost / Funds</u>
BHS	21	3 years	\$429,682; Fund 25
CHS	12	3 years	\$243,050; General & HP Grant
CHS	4 – to be returned	1 year	\$ 30,296; Fund 25

Contract w/ Williams Architects, Inc., Architectural & Space-Planning Consulting Services #74.15

- Feasibility Study
- Centralized District Office Facility

(C-30) The Board approved the contract with Williams Architects, Inc., for Architectural and Space-Planning Consulting Services to conduct a feasibility study for a centralized District Office facility as presented, for an estimated cost of \$44,200, to be paid from Capital Facilities Fund 25.

Ratification of Change Orders (Credit) Approved Since 12-6-07 #74.16

- Resolution 07-14
- Modernization Project
- Smith & Rogers Elem.

(C-31) The Board ratified change orders approved by staff since the Board meeting on December 6, 2007, for the Smith and Rogers Elementary Schools modernization project, for a *credit* of \$9,957 for unused cash allowance, Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs (\$10,021)  
Architect (8%) 64

Ratification of Change Orders  
Approved Since 12-6-07  
• Resolution 07-14  
• CHS Modernization Project

#74.17

(C-32) The Board ratified a change order approved since the Board meeting on December 6, 2007, for the Colton High modernization project for a total amount of \$60,031, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs \$55,584  
Architect (8%) 4,447

Ratification of Change Order  
Approved Since 12-6-07  
• Resolution 07-14  
• Modernization Project  
• CHS—Home Econ Bldg R  
• Termite Damage

#74.18

(C-33) The Board ratified a change order approved since the Board meeting on December 6, 2007 (Resolution 07-14), for the Colton High School Home Economics “Building R” Termite Damage Modernization Project, for a total amount of \$7,552, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs \$6,993  
Architect (8%) 559

[Because this project will be funded by the Williams Emergency Repair Program, this will be added to the application. Pursuant to Board approval on 1-18-07, the District will proceed with the change order for repairs as approved by County Counsel.]

Ratification of Change Order  
Approved Since 12-6-07  
• Resolution 07-14  
• CHS Modernization Project,  
Administrative Bldg “S”  
• Termite Damage

#74.19

(C-34) The Board ratified a change order approved since December 6, 2007 (Resolution 07-14), for the Colton High School Administrative “Building S” Termite Damage Modernization Project, for a total amount of \$8,713, to be paid from Fund 35 (School Facilities Fund). All pertinent information is on file in the Business Office.

Net Additional construction costs \$8,068  
Architect (8%) 645

[Because this project will be funded by the Williams Emergency Repair Program, this will be added to the application. Pursuant to Board approval on 1-18-07, the District will proceed with the change order for repairs as approved by County Counsel.]

Ratification of Uniform Public  
Construction Cost Accounting  
(UPCCA) Contracts Approved  
Since 12-6-07  
• CHS & BMS/PPS Projects

#74.20

(C-35) The Board ratified the Uniform Public Construction Cost Accounting (UPCCA) contracts approved by staff since the Board meeting on December 6, 2007, regarding the CHS and BMS/PPS projects, per \*Board Policy 3311, for a cost of \$56,986, to be paid from Deferred Maintenance Funds. [\*Informational Bidding Procedures under the Uniform Public Construction Cost Accounting Act]

Description of Work	Vendor	Contract Amount
CHS: Ken Hubbs Floor Refinishing Project	Western Flooring, Inc.	\$15,000
BMS/PPS: Foam Roofing Recoat	Wiltshire Urethane Foam Company	\$41,986

Notice of Completion  
(Bid 06-01)  
• Smith & Rogers Elem. School  
Modernization Project  
• Cochran Interiors, Inc.

#74.21

(C-36) The Board authorized the filing of a Notice of Completion regarding Bid 06-01: Smith and Rogers Elementary School Modernization Project completed by Cochran Interiors, Inc. and released the final 10 percent contract retention in the amount of \$22,692, to be paid from School Facilities Fund 35.



- Notice of Completion* #74.22 (C-37) The Board authorized the filing of a *Notice of Completion* regarding Bid 06-01: Smith and Rogers Elementary School Modernization Project completed by *Stolo Cabinets, Inc.*, and released the final 10 percent contract retention in the amount of \$27,824.60, to be paid from School Facilities Fund 35.
- Smith & Rogers Elem. School Modernization Project
  - *Stolo Cabinets, Inc.*
- Notice of Completion* #74.23 (C-38) The Board authorized the filing of a *Notice of Completion* regarding Bid 06-01: Smith and Rogers Elementary School Modernization Project completed by *Simmons & Woods, Inc.*, and released the final 10 percent contract retention in the amount of \$12,689.80, to be paid from School Facilities Fund 35.
- Smith & Rogers Elem. School Modernization Project
  - *Simmons & Woods, Inc.*
- Notice of Completion* #74.24 (C-39) The Board authorized the filing of a *Notice of Completion* regarding Bid 06-01: Smith and Rogers Elementary School Modernization Project completed by *Verne's Plumbing, Inc.*, and released the final 10 percent contract retention in the amount of \$32,671, to be paid from School Facilities Fund 35.
- Smith & Rogers Elem. School Modernization Project
  - *Verne's Plumbing, Inc.*
- Notice of Completion* #74.25 (C-40) The Board authorized the filing of a *Notice of Completion* regarding Bid 06-01: Colton High School Modernization Project completed by *Prime Painting, Inc.*, and released the final 10 percent contract retention in the amount of \$85,309.70, to be paid from School Facilities Fund 35.
- CHS Modernization Project
  - *Prime Painting, Inc.*
- Notice of Completion* #74.26 (C-41) The Board authorized the filing of a *Notice of Completion* regarding Bid 06-01: Colton High School Modernization Project completed by *Pro Installation, Inc. dba Spectra Contract Flooring.*, and released the final 10 percent contract retention in the amount of \$30,848.60, to be paid from School Facilities Fund 35.
- CHS Modernization Project
  - *Pro Installation, Inc. dba Spectra Contract Flooring*
- Notice of Completion* #74.27 (C-42) The Board authorized the filing of a *Notice of Completion* regarding Bid 07-04: Abatement and Building Demolition Phase I at the high school #3 property completed by *Interior Demolition, Inc.*, and released the final 10 percent contract retention in the amount of \$11,522.30, to be paid from School Facilities Fund 35.
- Abatement & Bldg Demolition, Phase I
  - High School #3 Property
  - *Interior Demolition, Inc.*
- M.O.U. w/ City of Colton #74.28 (C-43) The Board approved a Memorandum of Understanding with the City of Colton Public Works Department to \*widen the sidewalk on the south side of the Colton Middle School/District Office complex along Oak Street, for an approximate cost of \$10,000 for concrete, to be paid from Routine Maintenance funds. The City will provide all labor including grass removal and disposal, dirt grading, and concrete forming and finishing. The complete M.O.U. is on file in the Business Office. [\*approx. 1,200 to 1,300 lineal feet, 4 inches thick]
- Oak Street Sidewalk Project
  - 2007-08
- Transfer of Ownership from SB #74.29 (C-44) The Board accepted the transfer of ownership from the San Bernardino County Superintendent of Schools for one (1) portable classroom building located at Terrace Hills Middle School as presented, at no cost to the District. The value of the building is \$47,036 and will increase the total fixed assets of the District. [\*30 x 64 building placed at THMS on 11-10-87 for severely disabled students constructed through the Calif. Leroy F. Greene State School Bldg Lease-Purchase Law of 1976]
- One Portable Classroom Bldg
  - THMS (2007-08)

- Contract Renewal w/ Document Tracking Services, LLC #74.30  
• School Accountability Report Card (SARC) Preparation  
• 2006-07 Information  
(D-45) The Board renewed the contract with Document Tracking Services, LLC, for preparation of the K-12 \*School Accountability Report Card (SARC) for the 2006-07 school year, for a cost of \$7,755, to be paid from General funds, in accordance with all federal, state, *No Child Left Behind* and Williams Settlement requirements. SARCs will be prepared in English and Spanish, will be available for public review, and printed by the District print shop. [\*A public document containing statistical and narrative information regarding the schools]
- Shared Governance Board for the Head Start Program (2007-08) #74.31  
(C-46) The Board approved the \*Shared Governance Board for the Head Start Program for the 2007-08 school year as presented, in accordance with Head Start Performance Standards. This Shared Governance Board serves along with the parent Policy Committee to review and oversee the Head Start program. [\*Established in 2002 as a corrective action from a finding of the Federal Program Review Instructional for System Monitoring (PRISM) in the fall of 2001.]
- Resolution 08-01 #74.32  
*Annual Accounting of Developer Fees (2006-07)*  
(D-47) The Board adopted Resolution 08-01, *Annual Accounting of Developer Fees (2006-07)*, indicating that the District has complied with Government Code Section 66006(b)(1) and 66001(d) by making available to the public and the Board of Education the *Annual Developer Fee Report* containing the required information and findings concerning collection and expenditure of developer fees related to school facilities for new development within the District. Developer fee changes were approved by the Board effective August 17, 2007. The complete resolution is on file in the Business Office.
- Resolution 08-02 #74.33  
*Authorized Signatories for Federal & State Disaster for Documentations (2006-07)*  
• James A. Downs  
• Casey Cridelich  
• Andrew Yasenovsky  
(D-48) The Board adopted Resolution 08-02, *Authorized Signatories for the Federal and State Disaster for the Federal and State Disaster Documentations (2006-07)* authorizing James A. Downs, Superintendent, Casey Cridelich, Assistant Superintendent, Business Services, and Andrew Yasenovsky, Director, Risk Management and Health Benefits as signatories for providing documentation related to state and federal disaster for a) Project applications, and b) Project summaries. This resolution is required by the California State Office of Emergency Services to apply for financial assistance and report losses due to disasters. Pertinent information and documents are on file in the Business Office.
- Resolution & Acceptance #74.34  
*One-Time Funding to Purchase Instructional Mats & Supplies for Child Development Program (2007-08)*  
(D-49) The Board adopted the Resolution and accepted *One-Time Funding to Purchase Instructional Materials & Supplies for Child Development Program (2007-08)* as presented, for a total allocation of \$3,464 to the Child Development Program.
- Resolution #74.35  
*In Support of AB 540 (In-State Tuition at California's Public Colleges and Universities for All Students Meeting Criteria)*  
(D-50) The Board adopted the Resolution, *In Support of \*AB 540*, to continue the spirit and intent of AB 540 by encouraging all students, irrespective of their legal status, to attend colleges in the California State University and Community College systems. Further, the Board supports undocumented immigrant students who have attended a California high school for three years and received a diploma or its equivalent, an exemption from non-resident fees. [\*signed into law 10-12-01]

Resolution:  
*National African-American  
History Month (February 2008)*

**(D-51) Adopted (See item #72)**

Resolution:  
*National Future Farmers of  
America Week (February 16-21, 2008)*

#74.36

**(D-52)** The Board adopted the Resolution, *National Future Farmers of America Week (February 16-21, 2008)* to recognize the contributions of the Bloomington High School Future Farmers of America Chapter and to encourage students, staff, and parents to commemorate this occasion with appropriate and meaningful activities.

**Deferred**  
Conference Attendance

#75

**(C-18) DEFERRED** Board member Mendoza-Ware initiated discussion regarding the large number of staff members from the same site attending the same conference and the high costs incurred. Staff explained that the comprehensive trainings require participation by *site teams* for maximum benefit. She suggested that conference attendance procedures be reviewed and Board member Albiso suggested that "speakers" be secured to provide services in the District.

On a motion by Mr. Taylor, seconded by Mr. Albiso and carried, the Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Jerry Almendarez -- **Dist. Office**  
Asst. Supt. HR  
Ingrid Munsterman, Director, HR  
Susan Reed, Certificated Coord., HR  
Yvette Palmer, Classified Coord., HR  
Dr. Joseph Adeyemo, Prin., **TerrView**  
Celia Gonzales, Prin., **Zimm.**  
Claudia Harris, Asst. Prin. **THMS**  
Robert Verdi, Asst. Principal, **CHS**

ACSA Symposium for Negotiators,  
Calming C's  
January 22-23, 2008  
San Diego, CA  
Mandated Cost Funds: \$6,142.68  
Lottery Funds: \$2,047.56

Scott Boggs, A/P -- **BHS**  
Lisa Padilla, Curr. Prog. Spec.  
Patricia Pahner  
Alan Lake  
Julie Urquizu  
Misty Wright  
Teachers

Failure is Not an Option Institute  
January 22-26, 2008  
Sedona, AZ  
SLC funds: 10,379.39

Christine Whitmyer -- **PPS**  
School Nurse

Journey to Health  
January 23-26, 2008  
San Diego, CA  
MAA funds: \$385

Kim Thompson -- **BHS**  
Esmeralda Shreiner  
Teachers

Differentiated Instruction  
January 27-29, 2008  
Anaheim, CA  
SLC Grant funds: \$1,717

Angela Dischinger -- **Washington**  
Principal  
Julia Nichols -- **Dist. Office**  
Director, Curr. & Instruction

Calif. Adult Ed. Administrators  
Association State Conference  
January 31-February 1, 2008  
San Francisco, CA  
Adult Ed funds: \$1,174.95

Delores A. Curry -- **BHS**  
Counselor

American School Counselor Assn.  
Board Meeting  
January 31-February 4, 2008  
Washington, DC  
No cost to the District

Bonnie Simpson -- <b>Zimm.</b> Teacher	California ASCD Math Symposium February 5-6, 2008 Fresno, CA HPSG funds: \$832.64
Kristi Richardson -- <b>Slover Mt. HS</b> Principal Andrew Lesko, Teacher	California Depart. of Education Student Assistance Program Conf. February 5-6, 2008 San Francisco, CA Lottery funds: \$544.42 SLI funds: \$544.42
Marion Terry -- <b>Slover Mt. HS</b> Cesar Lopez Teachers	Learning By Doing February 5-8, 2008 Anaheim, CA SLI funds: \$3,357
Ingrid Munsterman - <b>Dist. Office</b> Director, HR Celia Gonzales -- <b>Zimm.</b> Principal	NABE Conference (National Assn. for Bilingual Education) February 5-10, 2008 Tampa, FL Recruitment Grant funds: \$5,416
Raquel Posadas-Gonzalez -- <b>McKinley</b> Principal Timberly Axelrod, Curr. Prog. Spec. Cynthia Rodriguez Kelly Johnson Alma Enciso Betina Misiurak Victor D'Souza Erin Linek Juli Barnes Teachers	Whole School Reform Symposium February 8-10, 2008 San Diego, CA Lottery funds: \$1,149.42 SBCP funds: \$1,492.15 Title I funds: \$ 875.00 ----- Teachers (cont.) Anthony Gonzales Sylvia Smith
Teri Sunderland -- <b>Rogers</b> Curr. Prog. Specialist Rose Stathis, Teacher on Assign. Cynthia Coello, Asst. Prin -- <b>Grant</b> Ana Gutierrez - Teacher Bertha Arreguin -- <b>Lang.Supp. Serv</b> Director Dr. Patrick Traynor -- <b>Lang. Supp Serv</b> Dir., Assessment & Eval.	33 <sup>rd</sup> Annual CABE Conference March 5-8, 2008 San Jose, CA Title I funds: \$2,554.10 EIA funds: \$1,513.46 Title II funds: \$1,282.24 ELAP funds: \$2,585.28
Holly Todd -- <b>BHS</b> Matthew Applebee Katharine Applebee Teachers	CATE 2008: Reading the Water, Writing the Wind (California Assn. Teachers of English) March 6-9, 2008 Long Beach, CA SLC funds: \$3,101.40
Carmen Vega -- <b>BHS</b> Patricia Pahner Teachers	Calif. Lang. Teacher's Assoc. Conf. March 14-16, 2008 Irvine, CA SLI funds: \$1,179.20
Delores, Curry -- <b>BHS</b> Counselor	Dream Deferred Conference The Future of African American Ed. April 24-25, 2008 Los Angeles, CA SLI funds: \$490.56

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Board Policy and Administrative Regulations (*Administrative Services*)  
Will be submitted for consideration at the next meeting.  
*BP 5117 Inter-District Attendance Agreement (Replaces 8050)*  
*AR 5117 Inter-District Attendance Agreement (Replaces 8050(a))*
3. Proposed Substitution and Adoption of New Board Policies and Administrative Regulations: (*Admin. Services*)  
Will be submitted for consideration at the next meeting.  
*BP 6159 Individualized Education Program*
4. Annual Audit Report (2006-07): Greg Cook from Vavrinek, Trine, Day & Co., LLP, provided an overview of the 2006-07 audit report. (The complete report is available for public review; Education Code 41020 requirements were met)
  - The independent audit report
  - Unqualified opinion—good
  - District compliance of schedule of instructional time
  - General funds—District has 5% reserve; met state minimum guidelines; warning—problems are coming
  - Anticipating declining enrollment
  - Summary of audit reports—no significant deficiencies or material weaknesses
  - Management letter—addresses ASB issues; The District will implement recommendations to strength internal controls

Board member Albiso inquired about District comparisons over the next two years and stated that budget cuts are necessary.

5. Update: 2006-07 Budget (as of 12-31-06): Assistant Superintendent Casey Cridelich reviewed the information provided last week, specifically, a balanced budget based upon all assumptions until yesterday when *revised* information was provided at the School Services Conference. He distributed information that outlines the Governor's proposal for the 2008-09 State budget and K-12 education and its effect on the Colton JUSD. He reviewed the major changes to the General fund's unrestricted unappropriated reserve balance.
  - \$ 53,887 increase in Federal Revenues - IDEA Special Education
  - \$406,641 increase in overall expenditures as a result of \$372,078 distribution of Mandated Cost reserve to school sites and the \$34,563 increase in distribution for enrollment allocation based on CSIS.

2008-09 Budget: The State projects to have a \$14 billion deficit and the Governor has not specified the effect on the District. If everything remained the same and the deficit did not exist, budget reduction of \$2,500,000 in ongoing expenditures would need to occur in order to certify the 2008-09 budget through 2010-11; unrestricted expenditures would need to be reduced by \$900,000 (\$2,500,000 divided by 3 years) per year starting in 2008-09. Reductions in categorical funds would be greater than in unrestricted funding. The Budget Committee is being assembled to address this issue.

Board members shared concerns and discussion included:

- Their desire not to reduce current personnel and the possibility of not filling vacant positions (need information regarding the impact on the departments and how long the five percent reserve will sustain the District);
- Keeping the Board abreast of pertinent information related to proposed budget cuts (program by program);
- Convening a committee with representation from unions;
- Reviewing mandated-cost reimbursements and the impact on ASB (long term);
- Reviewing District Office realignment promptly so that the Board will not deem it necessary to intervene;
- Meeting with union groups on a regular basis and providing written information to them;
- Educating the community regarding the State budget and potential cuts;
- By Board consensus, a special board meeting will be scheduled soon to review the District's financial status based upon the Governor's proposed budget cuts and to develop an action plan.

6. Associated Student Body (ASB) Financial Reports (as of 12-31-07): Assistant Superintendent Casey Cridelich reviewed the information provided:
- Grades K-8: financial activities are handled centrally at the District Office;
  - Grades 9-12: Each site is allocated a full-time ASB Account Technician to maintain fiscal activities and report to the District Office;
  - Spending plans are being collected from elementary and middle schools with reserves exceeding \$10,000;
  - The high schools have been implementing their plans to ensure that this year's money gets spent on this year's students.

Board member Albiso requested that ASB funds be reviewed to determine how funds are being expended.

7. Superintendent's Communiqué: Superintendent Downs distributed the Board log, information regarding the State budget, and site activities regarding African-American History Month. He stated that budget reduction meetings will commence and will include union representatives. He announced that McKinley Elementary School received "Honorable Mention" from State Superintendent Jack O'Connell School for the 2007-08 Title I Academic Achievement Award (AAA) and a representative from Senator Gloria Macias-McLeod will recognize McKinley's accomplishments at the next meeting. Principal Raquel Posadas-Gonzalez provided an overview of the process and the celebrations that are scheduled. Board member Albiso suggested that a recognition program be implemented to applaud the accomplishments at the sites and secure publicity from the news media.
8. ACE President Ken Johnson joined the Board and Administration in congratulating McKinley Elementary School and the Employee of the Month honorees. Relative to the budget information provided, he looks forward to hearing about District revenues and asked the Board and the Administration to review the total budget carefully, especially funds 17 and 40. He hopes that budget cuts will be kept away from the classroom and looks forward to voicing ideas during the Budget Committee meetings.
9. CSEA President Anthony Diaz stated that he would share issues raised by the membership with Director Ingrid Munsterman in an effort to reach resolution and looks forward to union representation on the Budget Committee.
10. MAC representative David Thurston reported that the post-holiday funding-raising event will be held on January 26, 2008, and the annual golf tournament will be held on April 12<sup>th</sup> at the Hidden Valley golf course. Proceeds from both events will support the APPLE Scholarship program for distribution to high school seniors in June. He stated that numerous MAC members are participating in the strategic planning action-team meetings and he is proud to be an active member.
11. ROP Board member Marge Mendoza-Ware reported that financial information was provided. Frank Ibarra added that classes held at the Bloomington High and Colton High School campuses are popular and the ROP staff appreciates the positive collaboration throughout the years that continues to promote a successful ROP program for students.

12. Comments / Requests from Board Members

**Mark Hoover** thanked the Administration for the financial information and inquired about the possibility of removing two words on the Washington School diploma to read *Washington Independent Study High School* in order to remove the stigma created for students that graduate from Washington High School. The Administration will research this issue.

**David Zamora** congratulated the McKinley School staff for their achievement award. He spoke about the importance of being proactive as a Board and as a District in obtaining vital information in order to make the best decisions regarding the budget. He stressed the importance of meeting with all stakeholders relative to potential budget cuts and wished everyone a good 2008 year.

**Mel Albiso** inquired about District compliance with the “no-deficit spending policy” and asked that communication between the District and the Board be heightened. He suggested that the Superintendent provide notes of meetings held with the unions that include their concerns and if resolution was reached. Regarding the composition of Strategic Planning teams, he asked that there be adequate representation—a balance of teachers, parents, and classified staff.

**Marge Mendoza-Ware** spoke about the new “speed” laws and suggested that city and county agencies be contacted regarding the possibility of lowering speed limits to 15 MPH in front of schools and inquired about the feasibility of issuing PE credit for band and ROTC participation. She commented on her recent visits to some of the sites, and specifically, Grimes Elementary School, and suggested that the dual-immersion program at Grimes Elementary School be expanded to other sites. Also, she suggested that a confidential office assistant position be added to the Superintendent’s Office to assist with the volume of telephone calls and other related tasks.

**Kent Taylor** spoke about his attendance at the Parent Institute graduation ceremony at Colton Middle School, congratulated McKinley and Reche Canyon Elementary Schools for reaching their goals, and suggested that recognition at the site- and District-levels be increased. Regarding the budget, he does not support staff reductions and looks forward to working toward sound and amicable decisions.

**Frank Ibarra** thanked Casey Cridelich for the information provided and stated that he does not support staff reductions and suggested that outside resources, such as grants and working cooperatively with retailers, be utilized to provide office supplies or other needs. Regarding the suggestion to add an office assistant in the Superintendent’s Office, he stated that the person should be bilingual. He thanked and recognized CHS teacher Steve Barton for his academic assistance to athletes.

**Robert Armenta** asked Superintendent Downs to develop a timeline and action plan to assist with working through the budget. He added that legislators should hear concerns and stated that this could be accomplished through letters, telephone calls, and attendance at meetings in Sacramento and legislative events.

Closed Session

- Student Discipline
- Personnel
- Real Property Issues
- Anticipated Litigation
- Labor Negotiators

At 7:35 p.m., Board President Armenta announced that the Board would recess to Closed Session to discuss agenda items.

Reconvened

Closed Session Items Reported

The Board meeting reconvened at 9:00 p.m. and Board President Armenta reported on action taken in Closed Session:

Student Discipline

(Closed Session)

- Student Discipline (#4)

#76

Student Discipline item (4)

On a motion by Mr. Zamora, seconded by Mr. Albiso and carried on a 6-1 vote, the Board overturned the Hearing Panel’s recommendation regarding *Student Discipline Item (4) 93760*.

Ayes: Zamora, Albiso, Ibarra, Taylor, Hoover, Armenta  
Noes: Mendoza-Ware

Student Discipline #77 On a motion by Mrs. Mendoza-Ware, seconded by Mr. Zamora and  
(Closed Session) carried on a 7-0 vote, the Board approved *Student Discipline items*  
• Student Discipline (1-21 Except 4) *1-21* as presented, with the exception of item #4.

(1) 94385	(7) 113055	(12) 119978	(17) 83958
(2) 115088	(8) 72023	(13) 87412	(18) 123387
(3) 128437	(9) 90249	(14) 82715	(19) 74052
(5) 77694	(10) 148194	(15) 86015	(20) 84508
(6) 93009	(11) 76184	(16) 83911	(21) 127964

Strategy for Anticipated #78 On a motion by Mr. Hoover, seconded by Mr. Taylor and carried,  
Litigation (Closed Session) the Board approved a strategy for anticipated litigation relative to  
SCVSS 117550 SCVSS 117550 as presented.

Global Settlement Agreement #79 On a motion by Mr. Albiso, seconded by Mr. Taylor and carried, the  
(Closed Session) Board approved a global settlement agreement with Warren Carter,  
Warren Carter & C & S Recycling an individual, and C & S Recycling, a California Corporation  
APNs 1167-151-35, 36, 38, 39 (collectively "C & S Recycling") for relocation costs related to APNs  
& 1167-221-01 1167-151-35, 36, 38 & 39 and 1167-221-01, in the amount of \$85,000,  
to be paid from Fund 21—Bond Funds.

Other Closed Session Items #80 Other Closed Session Items—*No reportable action*  
*No reportable action*  
*(3 Items)*

- ~~Supt's Evaluation Document~~
- ~~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 9:02 p.m., the Board adjourned to the next Regular Board of Education Meeting on February 7, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.



BOARD OF EDUCATION  
Minutes

DRAFT

**Special Joint Discussion Session  
w/ Grand Terrace City Council  
September 25, 2007  
6:00 p.m.**

The Board of Education of the Colton Joint Unified School District met in a *Special Joint Discussion Session* with the Grand Terrace City Council on September 25, 2007, 6:00 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

**CJUSD Trustees Present**

Mr. Frank Ibarra, President  
Mr. Kent Taylor, Vice President  
Mrs. Marge Mendoza Ware, Clerk  
Mr. Mel Albiso  
Mr. Robert D. Armenta, Jr.  
Mr. Mark Hoover

**CJUSD Trustee Absent**

Mr. David R. Zamora (Unexcused)

**CJUSD Staff Members Present**

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

**City of Grand Terrace Representatives Present**

Mrs. Maryetta Ferré, Mayor	Mr. Gary Koontz, Community Development Director
Mrs. Lee Ann Garcia, Mayor Pro Tem	Mr. Richard Shields, Building & Safety/Public Works Director
Ms. Bea Cortes, Councilmember	Mr. John Harper, City Attorney
Mr. Jim Miller, Councilmember	Mrs. Brenda Mesa, City Clerk
Mr. Dan Buchanan, Councilmember	
Mr. Tom Schwab, City Manager	

**CALL TO ORDER:** Board President Ibarra called the discussion session to order at 5:30 p.m. City Councilmember Bea Cortes led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Former Board member Ray Abril, Jr. was recognized.

**PUBLIC INPUT: SPECIFIC AGENDIZED ITEMS**

**Paul Russell** Bloomington resident and former employee, shared concerns regarding funds that were allocated to Bloomington High School and not yet utilized to accommodate increased student population.

**Roxana Espinoza**, parent, and Kim Bathgate, Bloomington resident, stated that while the location of high school #3 is being planned in Grand Terrace, there is also a need for a high school in Bloomington. They shared concerns regarding the use of developer fees in Grand Terrace that were slated for utilization in the west end of the District. They asked the Board to review needs district wide.

**David Johnson**, San Bernardino resident and son of a Bloomington resident, shared concerns regarding utilizing developer fees from the west end and the negative impact to Bloomington property values as realtors disclose that developer fees will be used for constructing high school #3 in Grand Terrace.

**Gregory Ware**, Bloomington resident, shared concerns regarding health issues relative to the AES power plant, transportation considerations, location (current and future development of the Bloomington and Colton areas) and asked the Board to review the demographics and needs district wide before rendering a final decision regarding the development of high school #3 in Grand Terrace.

**Jeffrey McConnell**, Grand Terrace resident, shared concerns regarding the number of years projects in Grand Terrace have been assessed developer fees which were utilized in other areas.

**Scott Gallati**, Sacramento, stated that the District's position relative to the AES highgrove project should be based on facts and a comprehensive review of the application and Environment Impact Report (EIR) prepared by the applicant. He stated that the EIR was completed as if the power plant and the high school were already there. He suggested that the District also evaluate the Energy Commission's independent analysis of the AES project regarding the environmental impact, public health impact, traffic impact, noise, and light impacts when the independent analysis becomes available.

**Roxanne Williams**, Grand Terrace resident, supports the high school #3 in Grand Terrace and asked that the City of Grand Terrace and the Board of Education work cooperatively and aggressively to resolve the obstacles impeding the construction of the new high school.

**Bobbi Forbes**, Grand Terrace resident and realtor, shared mixed emotions regarding the proposed high school and the impact on property values.

#### **PUBLIC INPUT: NON-AGENDIZED ITEMS**

**Rita Schwark**, Grand Terrace Road resident, shared concerns regarding traffic and safety concerns which would result from increased truck traffic from the concrete construction company which plans to use the Manhole Builders property as a storage yard.

**Patricia Farley**, Grand Terrace resident, voiced her opinion regarding the general plan for the City of Grand Terrace. She asked that there be an opportunity for public input when decisions concerning these matters are made. She also commented on the board's fiduciary responsibility to wisely manage the tax dollars being spent.

**Janese Makshanoff**, Grand Terrace resident, shared concerns regarding the traffic impact on Vivienda Avenue and Grand Terrace Road and expressed her opposition to the proposed use of the property by the concrete construction company.

**Janet Rich**, Grand Terrace resident, shared concerns regarding the traffic impact on Grand Terrace Road which would be caused by the concrete construction company's trucks moving materials.

**Jeffrey McConnell**, Grand Terrace resident, provided an overview of the proposed use of the Manhole Builders property by a concrete construction company. He said that the infrastructure of the surrounding streets is insufficient to sustain heavy truck traffic.

**Bobbi Forbes**, Grand Terrace resident, voiced her opinion about the neighborhood being unable to handle the heavy vehicle traffic and expressed her opposition to the proposed use of the Manhole property.

**Councilmember Bea Cortes** asked City Manager Tom Schwab to research the issues brought forth including traffic safety issues and to recommend action to the Mayor and Council concerning the sale of the Manhole property and the buyer's intended use of the property.

**City Manager Tom Schwab** stated that the business would have to come to the city requesting permits to use the property as a storage yard. He said that the city will enforce its right to review and condition the project and require improvements prior to approval. He also said that a meeting has been set for Thursday to discuss the project.

## DISCUSSION TOPICS

1. **High School #3:** Casey Cridelich, Assistant Superintendent, Business, and Alice Grundman, Facilities Director, provided an overview of information shared at the Board meetings of July 19<sup>th</sup> and August 16, 2007. The presentation included information concerning options and costs; financing methods for each option; historical information about the project and reasons the timelines for the project have been extended. The primary reason the timelines have been extended is because the tenants on the property need additional time to vacate the property. Direct Towing is scheduled to vacate the property by January 2008, and Inland Timber should be completed in 18 to 24 months.

The City Council and District Board Members engaged in discussion about financing options and the differences between the base campus options. Clarification was given regarding the curricular reasons for opening the school with a 9<sup>th</sup> and 10<sup>th</sup> grade population rather than a 9<sup>th</sup> – 12<sup>th</sup> grade population. Opening a new campus with a 9<sup>th</sup> and 10<sup>th</sup> grade population is done to assure that the accreditation agency has sufficient time to process and give accreditation to the school prior to student graduations. Clarification was also given about the district's required three-year certified budget and the district's on-going expenditures from the general fund which is the same fund that will be used for a portion of the financing option for High School #3. There was discussion regarding alternative revenue streams that could be utilized for school construction and/or for District on-going expenses. The council and school board members also discussed the bond-measure campaign and the long-standing overcrowding of the existing comprehensive high schools. Information was provided concerning furniture and equipment expenses that will need to be borne by the district.

2. **Development of Main Street:** Colton Joint Unified School District Facilities Director Alice Grundman and City of Colton Community Development Director Gary Koontz gave a presentation concerning the infrastructure development of Main Street in Grand Terrace. The City of Colton and the Colton Joint Unified School District continue to work together with the goal of widening Main Street as it will be a major thoroughfare. One of the primary issues they have been dealing with is that the infrastructure improvements fall under the jurisdiction of Riverside County. As the funding for the infrastructure improvements is a political decision, it would be advantageous for both Grand Terrace and CJUSD staff to meet with Riverside County Supervisor Ashley's office together. It may also be necessary to meet with other Riverside County officials and departments to discuss the Main Street infrastructure improvements and funding issues. There have already been meetings with Juan Perez of the Transportation Agency which have been productive. The County of Riverside will probably pay for the infrastructure improvements using TUNF funds.
3. **Railroad Right-of-Way:** Colton Joint Unified School District Facilities Director Alice Grundman and City of Grand Terrace Public Works Director Richard Shields gave a presentation concerning the Union Pacific tracks at Taylor and Main. As part of the EIR and safety measures, the railroad crossing will need to be developed prior to the opening of the school. The school district, the city of Grand Terrace and the County put together an application to the Utilities Commission to alter that crossing. A response has been received from the application approving the proposed design and the approval will expire in December 2008. The design includes flashing lights, signals, and gated arms with concrete passing panels. The City of Grand Terrace is the lead agency on this project.

He explained the process that has been done to date concerning the application and approval to alter the railroad crossing at Taylor and Main. A diagnostic meeting was held with the UPR and Public Utilities Commission of Riverside County. The City of Grand Terrace Public Works Department coordinated the designs with Epic Engineers. They also prepared letters of understanding with CJUSD, the County of Riverside and the City of Grand Terrace. At this point the City and District have achieved a two year approval. The next step is to fund elements of the design work of the railroad crossing because the railroad is the agency that actually does the design and construction. This funding needs to be done within the two year period. Discussion was held regarding the proposed development that is planned in the area around Main Street.

4. **Grand Terrace Perspective—History of High School #3:** Grand Terrace City Manager Tom Schwab gave a presentation regarding the Grand Terrace perspective of High School #3. He expressed appreciation for the opportunity to work with CJUSD in the development of the new high school. He discussed how property was identified for a new high school and the planning and negotiations between the City of Grand Terrace and the CJUSD regarding the acquisition of the property. He shared concerns caused by the 150 KV line that runs through the 55 acres that was formerly owned by the Edison company that was purchased by the City of Grand Terrace Redevelopment Agency. Based on regulatory prohibitions, the CJUSD only purchased 18 acres of that property from the City of Grand Terrace Redevelopment Agency. CJUSD purchased an additional 5 acres of property of a park previously owned by the City of Grand Terrace for a total of 23 acres.

Regarding a 38 inch main water line that runs through the property, he stated that an agreement was made between the CJUSD and the City of Grand Terrace to remove the water line and replace it with a 42 inch water line that was moved to public right of way completely off the district's property. The financial agreement was a 60/40 split with Grand Terrace paying 60% of the \$1.4 million. The District paid \$540,000.00 for the re-location of that water line. The district has spent a total of approximately \$25 million so far on the high school project. He said that the City of Grand Terrace has spoken with their counterparts at the City of San Bernardino to ask them to expedite Inland Timber's move to the property that has been identified in San Bernardino. The City of San Bernardino has informed them that they have not yet received the application from Inland Timber so they can't expedite something they don't have. There was discussion regarding the methods that the City of Grand Terrace and the CJUSD can work together to expedite legislative and/or governmental processes required to complete the construction of the new high school.

5. **K & J Plating located at the corner of Main St. and Taylor:** Community Development Director Gary Koontz explained the process that the City of Grand Terrace has gone through to acquire K & J Plating. He explained that one of the issues he has had to deal with is the potential long term liability regarding future ground water problems. This negotiation involved working with DTSC. The Grand Terrace City Council has allocated \$150,000.00 to address environmental concerns including removal of ground soil contamination, taking down the building, and capping the site with dirt. He believes this may be satisfactory to DTSC. The council and board members discussed the long term issues concerning environmental clean up and the health concerns the students could potentially face if the environmental clean is not addressed correctly prior to constructing the new high school.
6. **AES Power Plant (Colton JUSD):** During the discussion, the representative of AES Power Plant was asked for assurances that the project will be used exclusively as a peaker plant. There was also a request from the members of the Board of Education asking the representatives of the AES Power Plant to engage in dialogue specifically concerning an agreement to provide the school district with re-location costs if the Power Plant is approved even if it is found to be incompatible with a school. There was discussion regarding safety issues in general pertaining to AES Power Plant.

The meeting continued with a discussion about the next steps to proceed with the construction of the new high school in Grand Terrace and whether it is an accurate perception that the new high school will be built in Grand Terrace. The conclusion was that both the elected officials representing the City of Grand Terrace and the elected officials representing the school district committed to maintain dialogue and to make a special effort to meet if any issues or impediments arise that will inhibit the plans to build the new high school in Grand Terrace from moving forward.

#### **Adjournment**

At 8:16 p.m., the Board adjourned to the next Regular Board of Education Meeting on October 4, 2007, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

**BOARD AGENDA**

**BOARD MEETING  
February 7, 2008**

**CONSENT ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** **Approval of Student Field Trips**

**GOAL:** Improved Student Performance

**RECOMMENDATION:** That the Board approve the field trips as listed and expend the appropriate funds.

A-2

**FIELD TRIPS / Regular Meeting: February 7, 2008**

Site	Date	Depart	Return	Destination	Background	Grade/	Teacher	Cost	Funding
CHS	2-15-08 to 2-16-08 (F / S)	8:00 a.m.	10:30 p.m.	La Quinta High School La Quinta, CA (District)	Wrestling team will compete in a post-season wrestling tournament.	10-12	Tom Caldwell (10) + 2	No Cost	No Cost
CHS	3-4-08 to 3-7-08 (T/W/Th/ F)	7:30 a.m.	8:00 p.m.	AVID College Tour: CSU Fresno UC Merced CSU Chico UC Davis UC Berkeley San Francisco State University Stanislaus State University UC Santa Barbara (District)	AVID students will be exposed to a diverse selection of college campuses.	9-12	Corina Paramo Peter Goldkorn (50) + 2	\$10,500.00	AVID
CHS	3-7-08 to 3-9-08 (F/S/S)	8:00 a.m.	9:00 p.m.	Anaheim Convention Center Anaheim, CA (District)	Cheer squad will participate in the USA 2008 Spirit National Competition.	9-12	Laura Martinez (Cheer advisor- classified) (30) + 2	\$6,510.00	Booster Club
BMS	3-19-08 (Wed.)	10:30 a.m.	6:30 p.m.	California Science Center Los Angeles, CA (District)	Students will tour the Body-Worlds Exhibition (the original exhibition of real human bodies) and learn about the human anatomy. Students will also see a special presentation on the human heart.	7	Marisa Lopez-Sevilla Paul Lucero (108) + 6	\$2,409.00	AVID
BMS	3-29-08 to 3-31-08 (S/S/M)	4:00 a.m.	11:00 p.m.	Goulding's Lodge Monument Valley, Utah (Rental)	GATE students will participate in a cross cultural experience on the Navajo Reservation, tour Monument Valley archeological sites and visit <i>Barringer Crater</i> to study astronomical impacts.	7-8	Daniel Morse Michael Bayless (26) + 6	\$11,696.00	Donation (\$7,696) Mandated Cost (\$4,000)

**FIELD TRIPS / Board Meeting: February 7, 2008**

Site	Date	Depart	Return	Destination	Background	Gd	Teacher	Cost	Funding
District-wide	4-15-08 & 4-16-08 (T/W)	6:00 a.m.	11:00 p.m.	Orange Show Fairgrounds San Bernardino, CA (District)	Science fair finalist will participate in the Regional Inland Science and Engineering Fair competition.	4-12	Daniel Morse (30) + 5	\$875.00	Donations
Wilson	4-15-08 (Tues.)	9:00 a.m.	2:30 p.m.	Riley's Farm Oak Glen, CA (District)	Students will participate in a living history exploration of the American Revolutionary War with 6-8 dramatic and cultural workshops.	5	Adriana Jasso Tim Walker Manuel Flores (100) + 9	\$2,026.00	Donations
District-wide	5-19-08 & 5-20-08 (M/T)	8:00 a.m.	7:00 p.m.	California Science Center Exposition Park Los Angeles, CA (Parents will provide transportation)	Students will participate in the State Science and Engineering Fair competition.	6-12	Daniel Morse (10) + 10	\$1,470.00	Donations
Jurupa Vista	6-2-08 (Mon.)	9:00 a.m.	3:00 p.m.	Riley's Farm Oak Glen, CA (District)	Students will participate in a living history exploration of the American Revolutionary War with 6-8 dramatic and cultural workshops.	5	Linda Dixon Kimberly Ber-ridge Pat Larsh Nathan Under-wood (104) + 7	\$2,050.00	Lottery
BMS	6-7-08 (Sat.)	7:30 a.m.	10:00 p.m.	Knott's Berry Farm Buena Park, CA (District)	End of year eighth grade activity.	8	Ginger Witt (320) + 21	\$11,700.00	ASB
CMS	6-7-08 (Sat.)	7:30 a.m.	10:00 p.m.	Knott's Berry Farm Buena Park, CA (District)	End of year eighth grade activity.	8	Adam Bowlan (275) + 18	\$10,735.00	ASB

**FIELD TRIPS / Board Meeting: February 7, 2008**

SITE	DATE	DEPART	RETURN	DESTINATION	BACKGROUND	GR	TEACHER	COST	FUNDS
ROHMS	6-7-08 (Sat.)	7:30 a.m.	10:00 p.m.	Knott's Berry Farm Buena Park, CA (District)	End of year eighth grade activity.	8	Veronica Elder (150) + 10	\$6,351.50	ASB
THMS	6-7-08 (Sat.)	7:30 a.m.	10:00 p.m.	Knott's Berry Farm Buena Park, CA (District)	End of year eighth grade activity	8	Virginia Strong (250) + 16	\$10,000.00	ASB



**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**CONSENT ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** **Approval of Consultants for Assembly Presentations**

**GOAL:** Improved Student Performance

**RECOMMENDATION:** That the Board approve the consultants for assembly presentations as listed and expend the appropriate funds.

A-3

ASSEMBLIES/PROGRAMS Regular Meeting: February 7, 2008

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Sycamore	2007-08 & 2008-09 school year	TBA	Meet the Masters Students will participate in a creative and age appropriate art enrichment program that utilizes a three part education approach; art history, art technique and art activity.	Sycamore	Meet the Masters, Inc. San Clemente, CA	\$1,457.00	Art & Music Block Grant
Reche Canyon	2-08-08	1:15 p.m. 2:15 p.m.	Choir, Bell Choir, Drama Group Music & drama appreciation for students and parents.	Reche Canyon	Mesa Grande Academy Calimesa, CA	\$1,600.00	Art & Music Block Grant
Sycamore	2-25-08	8:30 a.m. 9:30 a.m. 10:30 a.m.	Letters to Harriet Tubman Students will learn the difference that can be made through the strength and courage of one individual in an inspiring performance of stories, lively Civil War songs and African-American spirituals.	Sycamore	Orange County Performing Arts Center Costa Mesa, CA	\$975.00	ASB
McKinley	2-27-08	8:30 a.m. 10:30 a.m.	Dr. Martin Luther King Jr. Students will become familiar with the historical events of the Civil Rights Era Movement	McKinley	The Negative Toward Children San Bernardino, CA	\$1,375.00	Art & Music Grant
Grimes	3-06-08	8:15 a.m. 9:15 a.m.	Icky, Yucky Gross Bug Show Students will participate in a dramatic, interactive and improvisational presentation about insects.	Grimes	Orange County Performing Arts Center Costa Mesa, CA	\$675.00	Title I
Birney	3-14-08 4-04-08	8:45 a.m. to 10:45 a.m. (both days)	Journey into Serrano Culture Students will learn to use the traditional tools that the Serrano used to survive in our area hundreds of years ago.	Birney	San Bernardino County Museum Redlands, CA	\$462.06	Donations

**ASSEMBLIES/PROGRAMS Regular Meeting: February 7, 2008**

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
McKinley	4-14-08	8:30 a.m. 9:30 a.m.	The Imagination Machine Students will develop their imaginations through creative writing.	McKinley	The Imagination Machine Orange, CA	\$950.00	Art & Music Block Grant
Grimes	5-13-08	8:30 a.m.	Imagination Machine-Writing Show Students will write their own stories and have them performed on stage.	Grimes	The Imagination Machine Orange, CA	\$935.00	SBCP

**BOARD AGENDA**

**BOARD MEETING  
February 7, 2008**

**CONSENT ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** Approval of Consultants for Staff Development

**GOAL:** Improved Student Performance

**RECOMMENDATION:** That the Board approve the consultants for staff development  
as listed and expend the appropriate funds.

A-4

**CONSULTANTS: Regular Meeting February 7, 2008**

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Crestmore	2007-2008 2008-2009 school years (20 days)	TBD	District Program Improvement Support To provide professional development and technical support services for building district capacity and school effectiveness in raising student achievement.	District	San Bernardino County Superintendent of Schools San Bernardino, CA	\$47,025.00	Title I
Grimes	2-13, 2-20 3-14-08 4-9, 4-16 2008 (5 days)	12:30 p.m. 1:00 a.m. 8:00 a.m.	A Focused Approach to Front Loading English Teaching staff will learn <i>front loading</i> strategies, content skills and concepts using the state adopted reading programs.	Grimes	California Reading and Literature Project at UCLA Los Angeles, CA	\$13,200.00	SBCP
District- Human Resources	2-21-08	8:30 a.m. to 11:30 a.m.	True Colors Staff development for classified employees.	District Board room	San Bernardino County Superintendent of Schools San Bernardino, CA	\$1,300.00	Teacher Recruitment Grant
District- Human Resources	3-20-08	8:00 a.m. to 12 noon	Who Moved My Cheese? Staff development for classified employees.	District Board room	San Bernardino County Superintendent of Schools San Bernardino, CA	\$3,140.00	Teacher Recruitment Grant
Cooley	2-26, 27, 28, 29, 2008 (4 days—2 consultants per day)	7:30 a.m. to 2:30 p.m.	Project GLAD (Guided Language Acquisition Design) To provide GLAD demonstration lessons and training to grade 3-6 teachers to provide academic achievement and cross cultural skills for all students.	Cooley	Lupe Lastra-Short And Kathy Gomez, Project GLAD Certified Key Trainers Irvine, CA	\$7,200.00 (\$3,600.00 per consultant)	SBCP

**CONSULTANTS / Regular Meeting: February 7, 2008**

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Sycamore	3-3-08 (2 consultants per day)	8:00 a.m. to 3:15 p.m.	Project GLAD (Guided Language Acquisition Design) To train teachers of English Language Learners to effectively aid students in teaching mastery-levels by using sequential, specific skills and strategies.	Sycamore	Lupe Lastra-Short Kathy Gomez Project GLAD Certified Key Trainers Irvine, CA	\$1,800.00 (\$900.00 per consultant)	SBCP
Crestmore	4-29-08 & 5-14-08 (2 consultants per day)	7:30 a.m. to 2:45 p.m.	Project GLAD (Guided Language Acquisition Design) To train teachers of English Language Learners to effectively aid students in teaching mastery-levels by using sequential, specific skills and strategies.	Crestmore	Lupe Lastra-Short Kathy Gomez Project GLAD Certified Key Trainers Irvine, CA	\$3,600.00 (\$1,800.00 per consultant)	SBCP
Sycamore	May to June 2008 (30 days - 2 consultants per day)	8:00 a.m. to 3:15 p.m.	Project GLAD (Guided Language Acquisition Design) Part II Research & theory training and classroom demonstrations to promote English language acquisition for academic achievement and cross cultural skills for all students.	Sycamore	Kathy Gomez Chris de Elena Lupe Lastra-Short Project GLAD Certified Key Trainers Irvine, CA	\$27,000.00 (\$900.00 a day per consultants)	SBCP
Crestmore	5-14-08	7:30 a.m. to 2:45 p.m.	Project GLAD (Guided language Acquisition Design) Follow-up in class support and coaching. To provide teachers with strategies for instructing ELL students in the classroom.	Crestmore	Kathy Gomez Lupe Lastra-Short Project GLAD Certified Key Trainers Irvine, CA	\$1,800.00 (\$900 per consultant)	SBCP

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**CONSENT ITEM**

**TO: Board of Education**

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** **Approval of Budget Amendment for the Child Development  
Program (Contract Number: CPRE-7294-2007-2008)**

**GOAL:** **Improved Student Performance**

**BACKGROUND:** Each year the State Department of Education offers the District a contract for the operation of the Child Development Program. The contract amount for the 2007-08 school year is \$1,361,178.

**BUDGET  
IMPLICATIONS** \$ 61,661 -- Total amount of increase to Child Development  
budget.

**RECOMMENDATION:** That the Board approve the budget amendment for the Child Development Program. (Contract Number: CPRE-7294 2007-2008)

A-5

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2007**

**CONSENT ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** **Approval of Budget Amendment for the Child Development  
Program (Contract Number: CCTR-7302-2007-2008)**

**GOAL:** **Improved Student Performance**

**BACKGROUND:** Each year the State Department of Education offers the District a contract for the operation of the Child Development Program. The contract amount for the 2007-08 school year is \$637,504.

**BUDGET  
IMPLICATIONS** \$ 28,879.00 -- Total amount of increase to Child Development  
budget.

**RECOMMENDATION:** That the Board approve the budget amendment for the Child Development Program (Contract Number: CCTR-7302-2007-2008).

A-6



**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**CONSENT ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** **Acceptance of Gifts**

**GOAL:** Community Relations

**RECOMMENDATION:** That the Board accepts the gifts as listed on the attached matrix.

A-7

**Donations Matrix**

**Board Meeting - February 7, 2008**

<b>SITE</b>	<b>DONOR</b>	<b>DONATION / PURPOSE</b>	<b>CASH</b>
Alice Birney Elementary	General Mills Box Tops for Education P.O. Box 2185 Young America, MN 55553	Check #266444 Student field trips, rewards and incentives	\$121.80
Colton High School	PWI Construction Inc. DBA Pacific West Interiors 27056 5 <sup>th</sup> Street Highland, CA 92346	Check #19131 Troupers (Drama Club)	\$125.00
Colton High School	Rasi & Jacobson A Professional Medical Corporation DBA Senza Medical Corporation 226 Nordina Street Redlands, CA 92373-4742	Check #3328 Troupers (Drama Club)	\$100.00
Colton High School	Wal-Mart Stores 702 S.W. 8 <sup>th</sup> Street Bentonville, Arkansas 72716	Check#4765483 Site Discretionary	\$500.00
Ruth Grimes Elementary	Ms. Janet Helliwell 1097 Santo Antonio Drive #52 Colton, CA 92324	Vito Clarinet Serial #04750	N/A
Ruth Grimes Elementary	Marvin Arnold 22690 Mountain View Road Moreno Valley, CA 92557	Armstrong Clarinet Serial #44-70951	N/A
Reche Canyon Elementary	Reche Canyon PTA 3101 Canyon Vista Drive Colton, CA 92324	Check #1032 Field Trips	\$5,000.00
Wilson Elementary	Ecology Auto Parts Mr. Lenny LaRocco 14150 Vine Place Cerritos, CA 90703	Check #88839 To be used for projects that will directly benefit the students at Wilson Elementary	\$500.00
Wilson Elementary	McDonalds 2600 Corp Exchg Dr. 300 Columbus, Ohio 31613243	Check #53215555 From "Teachers McDonald Night" - To be used for projects that will directly benefit the students at Wilson Elementary	\$454.92
Walter Zimmerman	Walter Zimmerman PTA 11050 Linden Avenue Bloomington, CA 92316	Check #2084 From teacher sales from festival held in November 2007 (game/food booths). To be used in each grade level	\$1,566.00

# BOARD AGENDA

REGULAR MEETING  
February 7, 2008

CONSENT ITEM

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business

**GOALS:** Community Relations and Parent Involvement

**SUBJECT:** Approval of Fund Raisers for Ruth Grimes Elementary School for End of the Year Fifth and Sixth Grade Academic Activities (2007-08)

**BACKGROUND:** Ruth Grimes Elementary School requests permission to hold an ongoing fundraiser with World's Finest Candy beginning February 2008 and continuing until May 31, 2008. In addition, the Fifth and Sixth Grade students would like to participate in other fundraisers, such as: cookbook sales and snack sales on Family Nights. The proceeds will be used to pay for end of the year activities. These activities include an outdoor educational program, promotion ceremony and other academic activities.

**BUDGET IMPLICATIONS:** Projected expenses: \$8,000  
Projected Revenue expected: \$16,000

Monies will be collected and deposited according to Colton Joint Unified School District ASB procedure handbook.

**RECOMMENDATION:** That the Board approve fund raisers for Ruth Grimes Elementary School for the end of the year Fifth and Sixth Grade academic activities (2007-08).

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**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**CONSENT ITEM**

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** Authorization to Piggyback the Riverside Unified School District Bid 2004/05-12 for Purchase and/or Lease of DSA-Approved Relocatable Buildings at BHS and CHS (2007-2010)
- GOAL:** Support Services/Budget Planning
- BACKGROUND:** The Riverside Unified School District has awarded a contract for DSA Approved Relocatable Buildings. The prices and terms of this contract are favorable and it would be in the District's best interest to "piggyback" this bid in accordance with Public Contract Code 20118. Buildings obtained from this piggyback would be used as needed for upcoming Facilities related projects, as well as to maintain lease pricing for buildings currently leased from Mobile Modular.
- Currently from Mobile Modular, the District has twenty-one, three year classroom leases at Bloomington High; twelve, three year classroom leases at Colton high; and four, one year classroom leases at Colton High.
- BUDGET IMPLICATIONS:** \$429,682 from Fund 25 - BHS  
\$243,050 from General Fund High Priority Grant - CHS  
\$30,296 from Fund 25 – CHS
- Additional lease/purchases to be made from Facilities funds as needs in the District arise. The Facilities Department brings specific Board items with specific budget implications to the Board for approval when additional classrooms are needed.
- RECOMMENDATION:** That the Board authorize the District to piggyback the Riverside Unified School District bid 2004/05-12 for purchase and/or lease of DSA-Approved Relocatable Buildings at BHS and CHS (2007-2010), as presented.

A-9

## BOARD AGENDA

REGULAR MEETING  
February 7, 2008

### ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** Approval of Personnel Employment

**GOAL:** Human Resources Development

#### I-A Certificated -- Regular Staff

- |                        |                                   |
|------------------------|-----------------------------------|
| 1. Castro, Benjamin    | Opportunity teacher - Washington  |
| 2. Leach, G. Jeannette | Elementary teacher - Jurupa Vista |
| 3. Martinez, Eduardo   | Elementary teacher - Lincoln      |

#### I-D Certificated -- Substitute Teacher

1. Ambrosio, Michelle
2. Brooks, Carolyn
3. Diaz, Yolanda
4. Duke, Candice
5. Habkirk, Kathryn
6. Mayoral, Marisol
7. Pineda, Claudia
8. Romano, Angelina
9. Terrell, Rachel

#### II-A Classified -- Regular Staff

- |                          |                                |
|--------------------------|--------------------------------|
| 1. Crutcher, Lavonna     | Bus Driver - Transportation    |
| 2. Galan, Brandee M.     | Special Ed Inst. Asst. - Grant |
| 3. Hernandez, Melissa A. | Bus Driver - Transportation    |
| 4. Wilson, Glenda        | Bus Driver - Transportation    |

#### II-C Classified -- Hourly

- |                        |                           |
|------------------------|---------------------------|
| 1. Barragan, Edlyn     | SLC Tutor - BHS           |
| 2. Benitez, Norma      | Noon Aide - Grand Terrace |
| 3. Corral, Victor      | AVID Tutor - CHS          |
| 4. Gill, Elizabeth     | Noon Aide - D'Arcy        |
| 5. Guzman, Beatrice    | Noon Aide - Zimmerman     |
| 6. Heridia, Erika      | SLC Tutor - BHS           |
| 7. Juarez, Jennifer    | SLC Tutor - BHS           |
| 8. Romero, Rochelle    | AVID Tutor - BHS          |
| 9. Sandoval, Priscilla | Noon Aide - McKinley      |
| 10. Velasco, Margarita | SLC Tutor - BHS           |
| 11. Wolfe, Breanna     | SLC Tutor - BHS           |

@-10

II-D Classified – Substitute

- |                         |                                      |
|-------------------------|--------------------------------------|
| 1. Acosta, Maria        | Substitute Noon Aide                 |
| 2. Flores, Jr., Gilbert | General Laborer                      |
| 3. Manzo, Griselda      | Substitute Noon Aide                 |
| 4. Sanchez, Alba        | Substitute Noon Aide                 |
| 5. Tucker, Carmelita    | Substitute Nutrition Services Worker |

**RECOMMENDATION:**

That the Board approve employment of personnel as presented.

**ACTION:**

On motion of Board Member \_\_\_\_\_ and  
\_\_\_\_\_, the Board approved the  
recommendations for employment.

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** Approval to Employ and Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2007-08 Speech Therapist)

**GOAL:** Personnel Development

**BACKGROUND:** Title 5 Section 80122(j) requires a separate board agenda item to verify that the notice of intent to employ and assign a speech therapist in an identified position under a Variable Term Waiver has been made public and approved by the governing board of the employing school district in a public meeting.

Due to the shortage of qualified applicants, the District has encountered the necessity to employ and assign speech therapists under a Variable Term Waiver in the high-need area of Clinical/Rehabilitative Services. The Variable Term Waiver is valid for one year.

The District requests approval to employ and assign the following speech therapist on an hourly basis under a Variable Term Waiver authorization:

Martinez, Cynthia                      Speech Therapist – PPS, grades K-12

**RECOMMENDATION:** That the Board approve the employment and assignment of the teacher listed in the identified position utilizing a CA Commission on Teacher Credentialing Variable Term Waiver option for the 2007-08 school year.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the above recommendation.

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**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** Approval of Agreement for Optional Pre-Retirement Reduced Work Year Program for Adele M. Hargrave for the 2008-2009 School Year

**GOAL:** Human Resources Development

**BACKGROUND:** In accordance with Education Code Section 22724 and the ACE Bargaining Agreement, Article 16--Pre Retirement Program, the District may authorize a reduced work load for an employee prior to retirement from full-time duties and receive full credit toward retirement as if continuing employment on a full time basis. The employee and the District shall contribute to the teacher's retirement fund the amount that would have been contributed if the employee was employed on a full time basis.

Adele M. Hargrave, Curriculum Program Specialist at the District Office is requesting participation in the Reduced Work Year Program for the 2008-2009 school year. The program allows participation for up to five years with the employee retiring at the end of that period. A copy of the Agreement for Optional Pre-Retirement is attached.

**RECOMMENDATION:** That the Board approve the Agreement for Optional Pre-Retirement Reduced Work Year Program for the 2008-2009 school year for Adele M. Hargrave, Curriculum Program Specialist at the District Office.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the above recommendation.

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## BOARD AGENDA

REGULAR MEETING  
February 7, 2008

### ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** Approval of Conference Attendance

**GOAL:** Human Resources Development

Jennifer Matsuno, -- **Zimmerman**  
Meylin Parrales  
Cassandra Viselli  
Teachers

10<sup>th</sup> Annual Conference for  
California First Grade Teachers  
February 21-22, 2008  
Orange, CA  
SBCP funds: \$2,196.27

Harold Strauss -- **CHS**  
Teacher

28<sup>th</sup> Annual Clinic of Champions  
February 22-23, 2008  
Reno, NV  
Art, Music & PE Grant: \$90.00

Rebecca Gliniak -- **BMS**  
Tarnisha Powers  
Teachers

CA Assoc. of Resource Specialist  
and Special Education Conference  
February 22-23, 2008  
Long Beach, CA  
SBCP funds: \$1,582.30

Joyce Lazalde -- **BHS**  
Chris Montgomery  
Teachers

College Board Forum  
February 25-27, 2008  
Newport Beach, CA  
APIP funds: \$2,073.95

Ginger Witt -- **BMS**  
Teacher  
Cheri Adame -- **Slover Mtn. High**  
Counselor

CADA 2008 Annual Conference  
February 27-March 1, 2008  
Reno, NV  
Lottery funds: \$1,019.00  
SLI funds: \$675.00

Harold Strauss -- **CHS**  
Teacher

USA Las Vegas Super  
Coaches Clinic  
February 28-March 1, 2008  
Las Vegas, NV  
Art, Music & PE Grant: \$115.00

Q-13

Celia Gonzales -- <b>Zimmerman</b> Principal Aldo Gonzales Martha Aguilar Cynthia Nunez Teachers	33 <sup>rd</sup> Annual CABA Conference March 5-8, 2008 San Jose, CA ELAP funds: \$3,132.90 CBET funds: \$1,884.66 EIA funds: \$3,163.70 SBCP funds: \$375.00 HPSG funds: \$5,757.48
Diana L. Roman -- <b>Washington High</b> Curriculum Program Specialist Kristi Ward, -- <b>Lang. Supp. Svcs.</b> Sheila Martinelli, Curriculum Program Specialists Ajoke Adefeso -- <b>CHS</b> Stephanie Balistreri Janet Torres Pat Yorba Wyant Teachers	

Patricia Pahner -- <b>BHS</b> Teacher	German Camp March 7-9, 2008 Lake Arrowhead, CA SLI funds: \$265.00
--	---

Leticia Herrera -- <b>BHS</b> Teacher	California Language Teacher Association Conference March 13-16, 2008 Irvine, CA SLI funds: \$430.00
--	---

Marcella Cook -- <b>CHS</b> Linda Faulk Teachers	NCTM (Nat'l Council of Teachers of Mathematics) 2008 Ann. Mtng. April 9-12, 2008 Salt Lake City, UT HPSG funds: 3,356.29
--	--

Raquel Posadas-Gonzalez -- <b>McKinley</b> Principal Kelly Johnson Timberly Axelrod Cynthia Rodriguez Alma Enciso Alycia Minjares Betina Misiurak Sylvia Smith Victor D'Souza Mary Welch Erin Linek Davida Salomon Juli Barnes Gerald Matthews Christina Hornbeak Tim Warren Teachers	Solution Tree Professional Learning Communities At Work Institute June 26-28, 2008 Burlingame, CA Lottery funds: \$1,829.17 Title I funds: \$27,264.74
--	---

**Total : \$55,210.46**

**RECOMMENDATION:** That the Board approve conference attendance as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the above recommendation.

**BOARD AGENDA**

**REGULAR MEETING**  
**February 7, 2008**

**ACTION ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** **Adoption of School Calendar for the 2008-09 School Year : 4M (Single Track) and Traditional**

**GOAL:** Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

**BACKGROUND:** District administration and representatives from the Association of Colton Educators have met and developed the master calendar for the 4M (single track) and traditional schedule schools for the 2008-09 and present the following recommendation for adoption by the Board.

**RECOMMENDATION:** That the Board adopt the school calendar for the 2008-09 school year: 4M (single track) and traditional, as presented.

**ACTION:** On motion of board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the above recommendation.

C-14

# Colton Joint Unified School District 2008-09 School Calendar

# Draft #2

**JULY**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	

**AUGUST**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

**SEPTEMBER**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

**OCTOBER**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

4M  
Trad

**NOVEMBER**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	

4M  
Trad

**DECEMBER**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

**JANUARY**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

**FEBRUARY**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	

**MARCH**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

4M  
Trad

**APRIL**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30

**MAY**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31

**JUNE**

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	

© 2008-2009

### STUDENT ATTENDANCE - DAYS

<input type="checkbox"/> Track 4M	<input type="checkbox"/> Traditional
July 30 - Nov 41	Sept 2 - Oct 31
Dec 2 - Mar 6	Nov 3 - Jan 29
Apr 6 - June 19	Feb 2 - Mar 22
	April 6 - June 18

### GRADE REPORTING PERIODS, K-6

- 1<sup>st</sup> Trimester Ending Dates, Report Cards Sent Home:  
Track 4M – November 4; Traditional – November 21
- 2<sup>nd</sup> Trimester Ending Dates, Report Cards Sent Home:  
Track 4M – March 6; Traditional – March 20
- 3<sup>rd</sup> Trimester Ending Dates, Report Cards Sent Home:  
Track 4M – June 19; Traditional – June 18

### QUARTER ENDING DATES, 7-12

- 1<sup>st</sup> Quarter Ending Date: October 31
- 1<sup>st</sup> Semester Ending Date, No Class: January 29
- 3<sup>rd</sup> Quarter Ending Date: March 27
- 2<sup>nd</sup> Semester Ending Date: June 18

### HOLIDAYS/RECESS

- Students Not in Class
- July 4
- Sept 1
- November 11, 27-28
- December 22-Jan. 2
- February 9, 16
- May 25
- January 19

### TRADITIONAL SITES ONLY

- Parent Conferences, Students Attend Shortened Day:
  - Nov. 3-7 - Grades K-8; March 23-27 - Grades K-6;
  - April 13-17 - Grades 7-8
- Thanksgiving Recess: Nov. 24-28
- Spring Break: March 30-April 3
- Minimum Days: August 29 - Grade 7, January 27-29 and June 16-18 - Grades 9-12; June 18 - Grades K-12

**BOARD AGENDA**

**REGULAR MEETING**  
**February 7, 2008**

**ACTION ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** **Approval of Purchase Orders**

**GOAL:** Student Performance / Personnel Development

**RECOMMENDATION:** That the Board approve Purchase Orders in excess of \$1,000 for a total of \$624,997.46 as listed.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved purchase orders as recommended.

C-16

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>AMOUNT</u>
083749	Unisource	Paper/Transportation	0000	\$22,441.05
083801	Barnes & Noble	Other Bks./CHS	7258	\$8,268.30
083813	4Imprint	Off. Supp./H.R.	0000	\$1,449.95
083853	Dell	Computers/CHS	7250	\$3,596.74
083858	G/M Business Interiors	Chairs/H.R.	0000	\$3,591.95
083860	School Health Corp.	Other Supp./Adm. Svs.	5630	\$1,131.37
083863	Best Best & Krieger LLP	Legal Svs./Superintendent	0000	\$3,000.00
083864	Intelli Tech	Tech. Eq./BHS	6761	\$1,621.91
083870	Norcostco	New Eq./BHS	6761	\$16,802.97
083889	Gibson Tech Ed.	Inst. Matls./CHS	1100	\$1,283.40
083891	Von Holtzbrinck Publ. Svs.	Other Bks./BHS	7395	\$1,339.41
083896	Capstone Press	Other Bks./RHMS	7250/0000	\$3,999.98
083900	Spectrum Communications	Tech. Eq./CHS	0110	\$3,239.29
083901	US Air Conditioning	Maint. Supp./M & O	8150	\$1,991.22
083905	Spectrum Communications	Tech. Eq./BHS	0110	\$3,239.29
083906	Margaret A. Chidester & Assoc.	Legal Svs./Superintendent	0000	\$1,000.00
083911	Woodwind & Brasswind	New Eq./BHS	6760	\$2,926.50
083912	Bellwork Enterprises	Inst. Matls./D'Arcy	7396	\$11,580.12
083913	Dell	Computers/I.T.	0105	\$5,178.51
083914	Virco	Inst. Matls./Smith	7250	\$1,751.12
083915	Spectrum Communications	Tech. Eq./WHS	Various	\$24,703.05
083916	B & M Lawn and Garden	Cust. Supp./M & O	0000	\$5,000.00
083918	Educational Products	Inst. Matls./Lincoln	0790	\$1,142.15
083919	Curriculum Assoc.	Inst. Matls./Lincoln	0750	\$4,015.58
083928	Spectrum Communications	Tech. Eq./Rogers	0110	\$3,779.17
083929	Spectrum Communications	Tech. Eq./Rogers	0110	\$5,919.07
083930	Spectrum Communications	Tech. Eq./J. Vista	0110	\$4,858.94
083931	Spectrum Communications	Tech. Eq./J. Vista	0110	\$7,379.34
083932	Spectrum Communications	Tech. Eq./Lewis	0110	\$7,379.34
083933	Spectrum Communications	Tech. Eq./Lewis	0110	\$4,858.94
083934	Uline	Other Supp./Warehouse	0000	\$2,607.56
083936	Dell	Tech. Eq./Birney	7250	\$3,449.25
083937	Dell	Tech. Eq./Zimmerman	1100	\$1,717.72
083941	See's Candy Shops	Other Supp./T. View	0790	\$5,724.00
083948	Spectrum Communications	Bldg. Impr. Tech./T. View	0110	\$63,841.85
083956	Unisource	Paper/Purchasing	0000	\$7,480.33
083972	Mobile Mini Storage Systems	Storage Cont./Crestmore	0750	\$7,971.72

083976	Office Depot	Inst. Matls./R. Canyon	7250	\$1,000.00
083978	Lloyd's Fence Co.	Site Impr./Rogers	6405	\$1,690.00
083983	Abrasive Blasting	Cont. Svs./Birney	8150	\$3,500.00
083986	Intelli Tech	Tech. Supp./CHS	7258	\$5,053.48
083987	Intelli Tech	Tech. Supp./CHS	7250	\$4,346.10
083990	Classroom Products Warehouse	Inst. Matls./THMS	7250	\$1,551.77
083993	Steck-Vaughn	Inst. Matls./CMS	7250	\$1,675.18
084002	Ebsco Subscription Svs.	Inst. Matls./CHS	7250	\$1,652.06
084010	Imagine That	Other Bks./CMS	7250	\$1,000.00
084018	S & S Worldview	P.E. Equip./Smith	6761	\$1,227.48
084023	G/M Business Interiors	Chairs/Zimmerman	0750	\$3,682.46
084024	Hertz Furniture Systems	Inst. Matls./Birney	7250	\$3,853.14
084026	Link Line Communications	New Eq./Fiscal Svs.	0000	\$4,398.03
084028	Dell	Inst. Matls./CHS	7258	\$2,773.03
084048	General Env. Mgmt. Svs.	Misc. Svs./M & O	6205	\$16,575.00
084049	Sase Company	Maint. Supp./M & O	6150	\$2,000.00
084050	California Assn. FFA	Inst. Matls./BHS	7010	\$2,334.69
084055	Barnes & Noble	Other Bks./C. Ranch	7396	\$2,665.75
084058	Intelli Tech	Tech. Eq./THMS	7250	\$3,309.27
084059	Office Depot	Inst. Matls./Birney	6760	\$1,000.00
084060	Rand McNally & Co.	Inst. Matls./Smith	7250	\$8,632.64
084062	Sopris West Educational Svs.	Inst. Matls./McKinley	7250	\$1,166.25
084063	Lakeshore	Inst. Matls./McKinley	3010	\$1,742.89
084064	Toshiba Business Solutions	Copiers/CHS	7258	\$19,991.94
084070	United Transmission Exchange	Cont. Repairs/Transportation	7230	\$6,213.23
084072	Southwest School Supply	Inst. Matls./Zimmerman	7250	\$6,669.77
084075	A-Z Bus Sales	Tech. Eq./Transportation	7230	\$4,972.50
084077	Western Flooring Inc.	Cont. Repairs/M & O	8150	\$1,400.00
084078	Dave Bang Assoc.	Grounds Supp./M & O	0000	\$4,283.86
084079	Walmart	Health Supp./Adm. Svs.	5630	\$1,000.00
084081	P. F. Services	Annual Maint./Transportation	7230	\$2,740.41
084088	Follett Library Resources	Other Bks./BMS	7250	\$3,342.18
084089	Dell	Computers/T. View	1100	\$4,281.62
084091	Dell	Computers/CMS	6761	\$5,134.26
084092	Link Line Communications	Computers/WHS	6761	\$2,507.19
084093	Link Line Communications	Computers/WHS	6761	\$3,518.33
084094	Dell	Computers/WHS	7258	\$8,541.54
084099	Office Depot	Speedy Inst. Matls./CHS	1100	\$1,378.52
084101	K-Log	Other Supp./CHS	6405	\$1,030.09
084102	Maintex	Cust. Supp./Purchasing	0000	\$1,636.67
084104	Bound to Stay Bound Books	Library Bks./C. Ranch	7250/7396	\$5,000.00
084109	View Systems	New. Eq./Adm. Svs.	6405	\$12,229.62

084117	Emedco	Off. Supp./Birney	0750	\$1,029.80
084118	Sportsco	Uniforms/Adm. Svs.	6405	\$1,241.28
084120	Varsity Scoreboards	New Eq./BHS	1100	\$6,290.22
084127	Dave Bang Assoc.	Inst. Matls./THMS	6761	\$2,269.13
084129	Link Line Communications	Computers/Facilities	0000	\$2,370.49
084130	Dave Bang Assoc.	Misc. Svs./Purchasing	9878	\$38,275.13
084131	SPSS	Training Subsc./C & I	7398	\$1,999.00
084137	Southwest School Supply	Inst. Matls./Birney	1100	\$1,000.00
084140	P.A. Thompson Engineering	Cont. Repairs/M & O	8150	\$1,500.00
084141	Oscom Systems	Security Supp./Adm. Svs.	6405	\$11,486.97
084142	Lloyd's Fence Co.	Cont. Repairs/M & O	0000	\$5,000.00
084143	Burrtec Waste	Waste Disp./M & O	0000	\$2,000.00
084144	AAA Electric	Maint. Supp./M & O	8150	\$2,000.00
084145	Aardvark Clay & Supplies	New Eq./BHS	6761	\$11,300.82
084147	Hampton-Brown	Inst. Matls./BMS	7258	\$7,585.77
084149	Houghton-Mifflin	Other Bks./BHS	5850	\$6,578.19
084151	Home Depot	Inst. Matls./BHS	7010	\$2,000.00
084160	Toledo Physical Ed. Supply	Inst. Matls./SMHS	6761	\$1,361.89
084170	Corporate Express	Off. Supp./PPS	0000	\$1,037.21
084173	Follett Library Resources	Other Bks./Rogers	7250	\$2,555.37
084176	Nasco West	Inst. Matls./SMHS	6760	\$2,947.98
084196	Diamond Fitness Systems	Cont. Repairs/CHS	1100	\$2,789.65
084198	Theatre House	Inst. Matls./CHS	1100	\$1,035.35
084201	Social Studies School Svs.	Inst. Matls./BHS	1100	\$1,018.02
084204	JKEAA Music Services	Cont. Repairs/BHS	1100	\$1,000.00
084205	Riddell All American Sports	Cont. Repairs/BHS	1100	\$5,808.18
084206	Corona Clay Co.	Inst. Matls./BHS	1100	\$2,569.84
084208	Follett Library Resources	Other Bks./Birney	7250	\$19,675.34
084217	Demco	Class. Furn./Zimmerman	7250	\$1,218.59
084222	Marching Show Concepts	Inst. Matls./BHS	1100	\$1,049.00
084223	Commercial Door Metal Syst.	Door Install/RHMS	0750/6405	\$6,985.00
084228	Superior Const. Svs.	Cont. Svs./I.T.	0000	\$14,400.00
084230	Waxie	Cust. Supp./Grant	1100	\$1,051.86
084235	Maintex	Cust. Supp./Purchasing	0000	\$7,838.56
084251	Renaissance Learning	Tech. Supp./Crestmore	7250	\$1,500.00
084252	Leapfrog Schoolhouse	Inst. Matls./Crestmore	6286	\$7,766.78
084256	Smart & Final	Other Supp./Sycamore Hills	0000	\$3,500.00

**TOTAL**

**\$624,997.46**

**LEGEND**



0000	General Fund/Unrestricted
0001	Child Dev. Facilities
0100`	Gov. Performance AWD 00-01
0110	Staff Development Buy Back
0750	Mandated Costs
0790	Donations, Misc.
1100	State Lottery
3010	Title 1
3025	Title 1 N&D
3405	Sp. Ed Workability
3175	NCLB
3550	Vocational Ed.
3710	Drug Free Schools
4035	Title II Part A
4110	Title VI
4203	Title III Part A LEP
5035	Child Dev. Block Grant
4045	Title II Part D
5210	Head Start
5630	Homeless Children Ed. Grants
5640	Medi-Cal Billing Option
6055	State Preschool
6060	Childcare and Development
6092	Cal Safe Childcare & Dev.
6205	Deferred Maintenance
6285	Community Based Eng. Tutor
6286	English Language Learner
6405	School Violence & Safety
6500	Special Ed.
6761	Art, Music, PE Supp/Eq.
7055	CAHSEE Intenseive Inst. & Svs
7056	CAHSEE Individualized Mts.
7090	Economic Impact Aid: LEP
7010	Agricultural Vocational Ed.
7101	Ed. Tech. Digt. Hi Staff Dev.
7156	Block Grant
7158	Inst. Matls./Williams' Case
7230	Transportation- Home to School
7240	Sp. Ed. Transportation
7250	School Based Coord. Program
7255	Immediate Intervention UPSP
7258	High Priority Schls Grant Prog.

7265	School Improvement 7-12
7270	Staff Development/Mentor Teac
7271	CA Peer Asst & Review
7294	Staff Dev-Math & Reading AB466
7320	Staff Development/Adm. Trg.
7390	Pupil Retention BG AB825
7395	Schl/Library Imprv. Bg AB825
7396	Schl Site Disc. Block Grant
8150	Ongoing Major Maintenance
9002	AB466 Site Reimbursement
9005	Medi-Cal Admin. Activities
9286	Special Project Adm.
9701	School Facility Fund
9705	School Facility Fund
9707	School Facility Fund
9737	CHS Mod.
9812	Capital Facilities
9878	Uninsured Losses/Liability
9884	Workmens Comp. Ins.

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** **Approval of Disbursements**

**GOAL:** Budget Planning

**RECOMMENDATION:** That the Board approve disbursements paid as listed, 2007-2008 from Batch #0895 through Batch #1081 or the sum of \$3,665,982.60

◆ **Board of Trustees Payment Report is available at the Board of Education Meeting for review.**

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the disbursements as listed.

C-17

## BOARD AGENDA

REGULAR MEETING  
February 7, 2008

### ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** Approval of a Two-Year Extension to the Service Agreement with National Benefit Services, LLC, and the Orange County Teachers' Federal Credit Union (2007-09)
- GOAL:** Budget Planning
- BACKGROUND:** At the Board of Education meeting of July 21, 2005, the Board approved an agreement with National Benefit Services, LLC (NBS) and the Orange County Teachers Federal Credit Union (OCTFCU) to provide the services indicated that expired December 31, 2007.
- Pursuant to Article 4.0 of the Service Agreement 403(b) Plan, the agreement may be extended for a period of two (2) years ending December 31, 2009.
- The agreement provides the following services:
- Convert Voluntary Deduction (vol-ded) numbers to Non-NEBS vol-ded numbers.
  - Maintain current hold harmless agreements and request/obtain agreements from vendors we do not have one with. A list will be made available.
  - Create a list of approved vendors and ensure they are registered.
  - Monitor the vendor list for name and address changes.
  - Ensure compliance of current and proposed IRS rules and regulations.
  - Provide universal notifications.
  - Monitor salary reduction agreements, maximum allowable contributions, and loan repayment.
  - Provide in-service to employees (upon request).
  - Provide liability insurance for services.
- BUDGET IMPLICATIONS:** All compensation received by Company and OCTFCU for providing the services set forth herein are paid out of assets held in the Retirement Builder investment program.
- RECOMMENDATION:** That the Board approve a two-year extension to the service agreement with National Benefit Services, LLC, and Orange County Teachers' Federal Credit Union (2007-09).
- ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approve a two-year extension to the service agreement with National Benefit Services, LLC, and Orange County Teachers' Federal Credit Union (2007-09).

0-18

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** 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)

**GOAL:** Facility/Support Services.

**BACKGROUND:** State law requires that an inspector certified by the (DSA) Division of the State Architect be assigned to perform inspection services during construction.

Staff solicited proposals from various firms and individuals. Staff recommends A & E Inspection Services. The firm has DSA certified inspectors and is experienced with the District.

This approval is for an estimated maximum 40 hours.

<u>Proposals Received</u>	<u>Hourly Rate</u>
SCS, Superior Construction Services	\$75.00
A & E Inspection Services	\$78.00

**BUDGET IMPLICATIONS:** \$3,120 – (50/50 State Funds/Capital Facilities Fund – Fund 25)

**RECOMMENDATION:** That the Board approve agreement with A & E Inspection Services for Division of the State Architect (DSA) inspection services for installation of a shade shelter at Sycamore Hills Elementary School (2007-2009), as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the recommendation, as presented.

0-19

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** 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)

**GOAL:** Facilities/Support Services

**BACKGROUND:** In compliance with the State Building Program regulations, Districts must implement a Labor Compliance Monitoring Program.

Staff solicited proposals and recommends Advocates for Labor Compliance, LLC based upon their experience and quality of service to the District on other modernization and new construction projects. The services would cover the project timeline estimated at three months.

<u>Proposals Received</u>	<u>Proposed Fee</u>
Advocates for Labor Compliance, LLC	\$4,000.00
Harris & Associates	\$5,966.50

**BUDGET IMPLICATIONS:** \$ 4,000 (50/50 State Funds/Capital Facilities Fund - Fund 25)

**RECOMMENDATION:** That the Board approve agreement with Advocates for Labor Compliance, LLC, for labor compliance monitoring program consulting services for Sycamore Hills Elementary School site work and shade structure installation project (2007-2009), as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the recommendation, as presented.

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** **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)**

**GOAL:** Facility/Support Services.

**BACKGROUND:** State law requires that an inspector certified by the Division of the State Architect (DSA) be assigned to perform inspection services during construction.

Staff solicited proposals from various firms and individuals. Staff recommends SCS, Superior Construction Services, Inc. The firm has DSA certified inspectors and is experienced with the District.

This approval is for an estimated maximum 30 hours per week for an estimated seven-month period.

<u>Proposals Received</u>	<u>Hourly Rate</u>
SCS, Superior Construction Services	\$75.00
A & E Inspection Services	\$78.00

**BUDGET IMPLICATIONS:** \$67,500 – Capital Facilities Fund – Fund 25

**RECOMMENDATION:** That the Board approve 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 four (4) elementary schools: Birney, Lewis, Lincoln and Terrace View (2007-2009), as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved the recommendation, as presented.

0-21

# BOARD AGENDA

REGULAR MEETING

February 7, 2008

ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** 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*

**GOAL:** Support Services/Budget Planning

**BACKGROUND:** Bids for audio visual equipment and supplies were opened on January 11, 2008. The bid was conducted in accordance with Public Contract Code 20111 and advertised in accordance with Public Contract Code 20112. Five vendors submitted bids.

This bid was conducted to meet the needs of the District on an as needed and on-going basis. The award to multiple vendors is needed to supply the District with varied audio visual equipment and supplies ordered throughout the year. The minimum contract term is six months with mutually agreed upon extensions in accordance with Education Code 17596. The list of the lowest responsible bidders follows:

IMED (Instructional Materials & Equipment Distributors)  
Troxell Communication  
Long's Electronics  
D+D Security Resources  
School Space Solutions

**BUDGET IMPLICATIONS:** Examples of audio visual items to be purchased from this bid include: overhead projectors at \$162.73 each, multimedia projectors at \$557.40, wall screens at \$78.00 each and projector carts at \$139.95 each. Fund sources include site discretionary, lottery and categorical funds as requested.

**RECOMMENDATION:** That the Board award Bid #07-19 to five vendors to purchase audio visual equipment and supplies during 2007-08: *IMED, Troxell Communication, Long's Electronics, D+D Security Resources and School Space Solutions*, the lowest responsible bidders.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board awarded Bid #07-19, to five vendors to purchase audio visual equipment and supplies during 2007-08: *IMED, Troxell Communication, Long's Electronics, D+D Security Resources and School Space Solutions*, the lowest responsible bidders.

Q-22



**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Award of Bid 08-01: Shade Structure Sycamore Hills Elementary School

**GOAL:** Support Services/Budget Planning

**BACKGROUND:** Bids were solicited for the Sycamore Hills Elementary School Shade Structure project. This work represented by this bid includes: supply and install one 30'x44' metal shade structure with rain gutters and concrete surfacing; waterproofing of expansion joints on Eco-Crete style portable classrooms; and upgrade ADA path of travel in parking lot. The bid was advertised and conducted in accordance with Public Contract Code 20111 and 20112. A bid tabulation will be presented at the Board meeting.

**BUDGET IMPLICATIONS:** The architect's estimate for this project is \$122,000. Cost to be paid from 50/50 State Fund/Capital Facilities Fund –Fund 25

**RECOMMENDATION:** That the Board award Bid #08-01: Sycamore Hills Elementary School Shade Structure, presented from the lowest responsible bidder.

**ACTION:** On the motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board awarded Bid #08-01: Sycamore Hills Elementary School Shade Structure.

0-23

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Award of Bid #08-02 to Bauer Compressors, Inc., to Purchase a Compressed Natural Gas (CNG) Compressor 2007-08

**GOAL:** Support Services/Budget Planning

**BACKGROUND:** Bids for a CNG compressor for the Transportation Department were opened on January 14, 2008. The bid was conducted in accordance with Public Contract Code 20111 and advertised in accordance with Public Contract Code 20112. Two vendors submitted bids.

The compressor is being purchased to meet the growing demand of the District's bus fleet. The last grant received from the South Coast Air Quality Management District (SCAQMD) provided 80% funding for eight additional CNG buses. With the addition of these eight buses, one hundred percent of the District's bus routes will use CNG. The compressor purchase cost will be reimbursed by the SCAQMD as part of the District's grant. A schedule showing the bids received and their amounts follows:

Bauer Compressors, Inc.	\$109,302.68
Gas Equipment Systems, Inc.	171,861.25

**BUDGET IMPLICATIONS:** \$109,302.68 from the General Fund to be reimbursed by the grant.

**RECOMMENDATION:** That the Board award Bid #08-02, to Bauer Compressors, Inc., to purchase a compressed natural gas (CNG) compressor (2007-08) the lowest responsible bidder in the amount of \$109,302.68, as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board awarded Bid #08-02, to Bauer Compressors, Inc., to purchase a compressed natural gas (CNG) compressor (2007-08) the lowest responsible bidder in the amount of \$109,302.68, as presented.

0-24

## BOARD AGENDA

REGULAR MEETING  
February 7, 2008

ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Approval to Purchase Restroom Units from Williams Scotsman Utilizing the Beardsley School District Piggyback Bid Pack II for Birney and Terrace View Elementary Schools (2007-2009)

**GOAL(s)** Facilities / Support Services

**BACKGROUND:** Staff recommends the purchase and installation of student/staff restrooms at Birney and Terrace View Elementary Schools to accommodate a single-track schedule.

**BUDGET IMPLICATIONS:** \$148,892 – Capital Facilities Fund – Fund 25

**RECOMMENDATION:** That the Board approve purchase of restrooms units from Williams Scotsman utilizing the Beardsley School District Piggyback Bid Pack II for Birney and Terrace View Elementary Schools (2007-2009), as presented.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved as presented.

Q-25

# BOARD AGENDA

REGULAR MEETING  
February 7, 2008

## ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Ratification of Uniform Public Construction Cost Accounting (UPCCA) Approved by Staff Since the Board Meeting on January 17, 2008, for Lincoln Elementary Walkway and Administration Building Roofing Project (Board Policy 3311: Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act)

**GOAL:** Budget Planning

**BACKGROUND:**

Vendor	Description of Work	Contract Amount
Best Contracting Services Inc.	Lincoln Elementary School Walkway and Administration Building Roofing Project	\$123,780

Lincoln Elementary School Walkway and Administration Building Roofing Project – bids were solicited from seven contractors, two contractors submitted bids. This project includes the complete tear off of the old roof and installation of a new roof system on the covered walkways and administration building.

**BUDGET**

**IMPLICATIONS:** \$123,780 from Deferred Maintenance Funds.

**RECOMMENDATION:** Ratification of Uniform Public Construction Cost Accounting (UPCCA) Approved by Staff Since the Board Meeting on January 17, 2008, for the Lincoln Elementary School Walkway and Administration Building Roofing Project (Board Policy 3311: Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act).

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board ratified the contract as presented.

C-26

# BOARD AGENDA

REGULAR MEETING  
February 7, 2008

## ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** 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, and Washington)

**GOAL:** Budget Planning

### BACKGROUND:

Description	Original Contract Amount	Add	Credit	Revised Contract Amount
New Image Commercial Flooring				
<b>Original Contract</b>	<b>\$485,433.97</b>	<b>12,259.64</b>		<b>\$497,693.61</b>

As carpet replacement work in the CHS Whitmer Auditorium began, it was determined that the carpeting in the backstage dressing rooms was in poor condition and in need of replacement. Also, while floor preparation work was being done in the Whitmer Auditorium, additional preparation was needed due to the previously unknown presence of a type of sound deadening board.

Additionally, as carpet replacement work at BHS began, it was determined that the carpeting in room 321 was in poor condition.

### BUDGET

**IMPLICATIONS:** \$12,259.64 from Deferred Maintenance Funds.

**RECOMMENDATION:** That the Board approve ratification of change order approved by staff since the Board Meeting on January 17, 2008, for Bid 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, and Washington).

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved as presented.

0-27

## BOARD AGENDA

REGULAR MEETING  
February 7, 2008

ACTION ITEM

**TO:** Board of Education

**PRESENTED BY:** Rick Dischinger, Assistant Superintendent, Student Services

**SUBJECT:** Approval to Extend the Commercial Protective Services (CPS) Contract for Security Services for January 7 through June 30, 2008

**GOAL(S)** Student Safety and Budget Planning

**BACKGROUND:** During the November 1, 2007 Board Meeting, the Board of Education approved a contract with Commercial Protective Services, a private security firm, to provide security coverage at Colton and Bloomington High Schools to address an excessive amount of night time breaking and entering, theft and vandalism. After the security coverage began, both high schools saw a drastic reduction in the amount of crimes that occur at night. For the duration of the winter break, coverage was increased to seven days a week and expanded to other identified sites to lessen the potential impact of having the schools unattended. During that time, there were no crimes reported for the hours that the security staff was in attendance at the sites.

Initially, the District proposed security services for the duration of the school year. However, as a result of concerns regarding contracting out for security services, the contract was approved through the end of winter break at a total cost of \$24,000. Presently, the District has utilized approximately \$12,000 of the funds available.

Since this additional security has had a measureable affect on the crimes that occur, the District would like to propose the coverage be extended through the remainder of the school year utilizing the existing funds that were budgeted.

**BUDGET IMPLICATIONS:** Not to exceed \$24,000 for 2007-08 from the General Fund.

**RECOMMENDATION:** That the Board extend the Commercial Protective Services (CPS) contract for security services for January 7, 2008 through June 30, 2008.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board extended the Commercial Protective Services (CPS) contract for security services for January 7, 2008 through June 30, 2008, as presented.

Q-28

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Rick Dischinger, Assistant Superintendent, Student Services

**SUBJECT:** Proposed Amendment by Substitution of Board Policy and Administrative Regulation Effective 2008/09 School Year:  
*BP 5117 Inter-district Attendance Agreement (Replaces 8050)*  
*AR 5117 Inter-District Attendance Agreement (Replaces 8050(a))*

**GOAL:** Increased Student Performance

**BACKGROUND:** The Administration is updating Board Policies and Administrative Regulations under the guidelines of the California School Boards' Association.

The policy and administrative regulation above was presented for study and information on January 7, 2008, and is now submitted for consideration.

The proposed substitution to Board Policy and Administrative Regulation would be effective for the 2008/09 school year. The proposed change includes the designation of an enrollment window from March 1 through April 15. This change allows school sites that ability to accurately estimate their enrollment numbers and aligns the District with surrounding districts that also utilize an open enrollment for inter-district transfer agreements. This designation will not affect the enrollment timelines for specialized programs.

**RECOMMENDATION:** That the Board adopt the board policy and administrative regulation listed.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board adopted the board policy and administrative regulation presented.

①-29

INTER-DISTRICT ATTENDANCE AGREEMENTS

5117

1. Inter-district transfer permits will be approved when a Board-approved inter-district agreement is in force with the other district. The Superintendent, or designee, is authorized to sign inter-district attendance agreements on behalf of the Board and to accept or transfer students. (EC 46600 (a))

The Superintendent shall develop such Administrative Regulations as are necessary to insure the implementation of this policy.

2. The District may release students with approved reasons who desire to attend school elsewhere. However, the District will not pay tuition or provide transportation for attendance of such students. An exception will be made for special needs students whose Individual Education Plan (IEP) specifically states a change of placement at a designated state special school, or state-certified nonpublic school, is required to address the needs of the student.
3. Inter-district attendance agreements will terminate each year at the close of the school year and must be renegotiated before students will be released or accepted for the following school year.
4. **Inter-district attendance agreements will be accepted by the District from March 1 through April 15. Applications received after April 15 may be added to the waiting list in the order in which they are received. Except in cases where special District programs have extended deadlines.**
5. Inter-district transfer agreements shall not be required for students enrolling in an ROC or ROP program (EC 52317).
6. Initial and renewal inter-district transfer permits are granted based on the following conditions:
  - a. Parent/guardian assumes responsibility for providing transportation.
  - b. Student must make satisfactory academic progress. Satisfactory is defined as a minimum grade point average of 2.0 and credits equivalent to grade level being requested. In addition, students entering their senior year must be eligible for graduation.
  - c. Student must maintain regular and punctual attendance.
  - d. Student must maintain proper conduct at school and at school-related functions and activities.
7. Students transferring or withdrawing from school shall return all school books and materials and settle any unpaid fines on or before their last day of attendance.

The Superintendent or designee may deny or revoke inter-district transfer permits because of overcrowding within district schools, limited district resources, in the event the above requirements are not maintained, or it is found that any of the information in the inter-district transfer application has been falsified.

Denial of Inter-District Attendance Agreement

1. The parent or guardian of a student who is denied a transfer pursuant to Education Code 46600-46611, may appeal to the Colton Joint Unified School District Board or Education within 30 days, in writing. This notice shall be provided by the District denying the request, or, in the absence of an agreement between the districts, by the district of residence.



INTER-DISTRICT ATTENDANCE AGREEMENTS

5117

Denial of Inter-District Attendance Agreement (continued)

2. The parent or guardian of a student who is denied a transfer requested pursuant to Education Code 46600-46611 shall receive timely notice, in accordance with law, regarding the process for appeal to the County Board of Education.
3. Students who are under consideration for expulsion or who have been expelled may not appeal inter-district attendance denials or decisions while expulsion proceedings are pending, or during the term of expulsion. (EC 46601)

*Legal Reference:**EDUCATION CODE**46600-46611 Interdistrict attendance agreements**48204 Residency requirements for school attendance**48300-48315 Student attendance alternatives**48915 Expulsion; particular circumstances**48915.1 Expelled individuals: enrollment in another district**48918 Rules governing expulsion procedures**48980 Notice at beginning of term**52317 ROP, enrollment of students, interdistrict attendance**GOVERNMENT CODE**6250-6270 Public Records Act**ATTORNEY GENERAL OPINIONS**84 Ops. Cal. Atty. Gen. 198 (2001)**87 Ops. Cal. Atty. Gen. 132 (2004)**COURT DECISIONS**Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275*

(2/95 7/04) 11/07

## ADMINISTRATIVE REGULATION

AR 5117

INTER-DISTRICT ATTENDANCE AGREEMENTS

The Superintendent or designee may approve inter-district agreements for the following reasons:

1. When a student has been admitted to a district school, on the basis of child care needs, continued attendance may be denied only when based on restrictions specified in EC 48204 (EC 46601.5).
2. When a student's special mental or physical health needs are verified by a certified physician, school psychologist or other appropriate school personnel.
3. When a student has a brother(s) or sister(s) attending school in a receiving district, to avoid splitting the family's attendance.
4. To complete a school year when parents'/guardians have moved out of the district during the year.
5. When students wish to remain in a class promoting that year from elementary or middle school, or graduating from high school.
6. When families move out of the district during the student's junior year to allow seniors to attend the same school they attended as juniors.
7. When the parent/guardian provides written evidence (i.e. escrow papers, rental agreement with receipt of deposit) that the family will be moving into the district within 60 days and would like the student to start the year.
8. When the student will be living out of the district for one year or less.
9. When recommended by the School Attendance Review Board or by county child welfare, probation or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.
10. When there is a valid interest in a particular educational program not offered in the district of residence.
11. When a change in school environment for reasons of personal and social adjustment is needed.
12. When a statement is provided by a psychiatrist or medical doctor with an acceptable recommendation that the transfer would be in the best interests of the student and his district.

INTER-DISTRICT ATTENDANCE AGREEMENTS – REVOKED OR NOT RENEWED

If a site administrator wishes to recommend the revocation or non-renewal or an inter-district attendance agreement, the recommendation, signed by the principal or designee will be sent to the Director of Administrative Services or designee for consideration.

The parents and the school district of residence will be officially notified by the Director of Administrative Services or designee, if the inter-district attendance agreement is to be revoked or not renewed.

INTER-DISTRICT ATTENDANCE AGREEMENTS

8050

1. The Superintendent of designee shall be the authorized agent for signing all inter-district attendance agreements.
2. The District may release students with approved reasons who desire to attend school elsewhere, but the District will not pay tuition (costs of education in excess of State Apportionment) for attendance of such students, except for those exceptional students attending special schools, i.e. Cerebral Palsy, Deaf, Blind, etc.
3. The District will accept or release students based upon a case-by-case evaluation and an inter-district attendance agreement.
4. **Inter-district transfer permits will be approved when a Board-approved inter-district agreement is in force with the other district. The Superintendent, or designee, is authorized to sign inter-district attendance agreements on behalf of the Board and to accept or transfer students. (EC 46600 (a))**  
**The Superintendent shall develop such Administrative Regulations as are necessary to the implementation of this policy.**
5. **An inter-district agreement may be refused when the student fails to maintain acceptable citizenship, behavior, attendance, or academic achievement.**
6. Inter-district attendance agreements will terminate each year at the close of the school year and must be renegotiated before students will be released or accepted for the following school year.
7. Inter-district transfer agreements shall not be required for students enrolling an ROC or ROP program (EC 523174).
8. Transportation for a regular inter-district transfer is the parent's responsibility.
9. Transportation for exceptional students attending special schools may be provided by alternative methods.
10. **Students transferring or withdrawing from school shall return all school books and materials and settle any unpaid fines on or before their last day of attendance.**

Denial of Inter-District Attendance Agreement

1. **The parent or guardian of a student who is denied a transfer requested pursuant to Education Code 46600-46611 shall receive timely notice, in accordance with law, regarding the process for appeal to the County Board of Education. This notice shall be provided by the District denying the request, or, in the absence of an agreement between the districts, by the district of residence.**
2. **The Parent or guardian of a student who is denied a transfer pursuant to Education Code 46600-46611, may appeal to the Colton Joint Unified School District Board or Education within 30 days, in writing.**
3. **Students who are under consideration for expulsion or who have been expelled may not appeal inter-district attendance denials or decisions while expulsion proceedings are pending, or during the term of expulsion. (EC 46601)**

Amended 6/17/99

## ADMINISTRATIVE REGULATION

8050(a)

INTER-DISTRICT ATTENDANCE AGREEMENTS

The Superintendent or designee may approve inter-district agreements for the following reasons:

1. When a student has been admitted to a district school, on the basis of child care needs, continued attendance may be denied only when based on restrictions specified in EC 48204 (EC 46601.5).
2. When a student's special mental or physical health needs are verified by a certified physician, school psychologist or other appropriate school personnel.
3. When a student has a brother(s) or sister(s) attending school in a receiving district, to avoid splitting the family's attendance.
4. To complete a school year when parents'/guardians have moved out of the district during the year.
5. When students wish to remain in a class promoting that year from elementary or middle school, or graduating from high school.
6. When families move out of the district during the student's junior year to allow seniors to attend the same school they attended as juniors.
7. When the parent/guardian provides written evidence (i.e. escrow papers, rental agreement with receipt of deposit) that the family will be moving into the district within 60 days and would like the student to start the year.
8. When the student will be living out of the district for one year or less.
9. When recommended by the School Attendance Review Board or by county child welfare, probation or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.
10. When there is a valid interest in a particular educational program not offered in the district of residence.
11. When a change in school environment for reasons of personal and social adjustment is needed.
12. When a statement is provided by a psychiatrist or medical doctor with an acceptable recommendation that the transfer would be in the best interests of the student and his district.

INTER-DISTRICT ATTENDANCE AGREEMENTS – REVOKED OR NOT RENEWED

If a site administrator wishes to recommend the revocation or non-renewal of an inter-district attendance agreement, the recommendation, signed by the principal or designee will be sent to the **Director of Administrative Services** or designee for consideration.

The parents and the school district of residence will be officially notified by the **Director of Administrative Services** or designee, if the inter-district attendance agreement is to be revoked or not be renewed.

Amended 6/17/99

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Rick Dischinger, Assistant Superintendent, Student Services

**SUBJECT:** **Proposed Amendment to Board Policy:  
*BP 6159 Individualized Education Program***

**BACKGROUND:** The Administration is updating Board Policies and Administrative Regulations under the guidelines of the California School Boards' Association.

The policy above was presented for study and information on January 17, 2008 and is now submitted for consideration.

**RECOMMENDATION:** That the Board adopt the board policy listed.

**ACTION:** On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board adopted the board policies and administrative regulations as presented.

0-30

INDIVIDUALIZED EDUCATION PROGRAM

BP 6159

The Governing Board desires to provide educational alternatives that afford students with disabilities full educational opportunities. Students with disabilities shall receive a free appropriate public education and be placed in the least restrictive environment which meets their needs to the extent provided by law.

The Superintendent or designee shall develop administrative regulations regarding the appointment of the individualized education program (IEP) team, the contents of the IEP, and the development, review, and revision of the IEP.

To the extent permitted by federal law, a foster parent shall have the same rights relative to his/her foster child's IEP as a parent/guardian. **This right applies only when the juvenile court has limited the right of a parent/guardian to make educational decisions on behalf of his/her child and the child has been placed in a planned permanent living arrangement. "Foster parent" is a licensed person, relative caretaker, or non-relative extended family member (Education Code 56055).**

*Legal Reference:**EDUCATION CODE*

51225.3 *Requirements for high school graduation and diploma*  
 56055 *Rights of foster parents pertaining to foster child's education*  
 56136 *Guidelines for low incidence disabilities areas*  
 56195.8 *Adoption of policies*  
 56321 *Development or revision of IEP*  
 56321.5 *Notice to include right to electronically record*  
 56340.1-56347 *Instructional planning and individualized education program*  
 56350-56352 *IEP for visually impaired students*  
 56380 *IEP reviews; notice of right to request*  
 56390-56392 *Certificate of completion, special education*  
 56500-56509 *Procedural safeguards*  
 60640-60649 *Standardized Testing and Reporting Program*  
 60850 *High school exit examination, students with disabilities*  
 60852.3 *High school exit examination, exemption for the class of 2006*

*FAMILY CODE*

6500-6502 *Age of majority*

*GOVERNMENT CODE*

7572.5 *Seriously emotionally disturbed child, expanded IEP team*

*WELFARE AND INSTITUTIONS CODE*

300 *Children subject to jurisdiction*  
 601 *Minors habitually disobedient*  
 602 *Minors violating law defined as crime*

*CODE OF REGULATIONS, TITLE 5*

853-853.5 *Standardized Testing and Reporting Program, accommodations*  
 1215.5-1218 *High School Exit Examination, accommodations for students with disabilities*

3021-3029 *Identification, referral and assessment*

3040-3043 *Instructional planning and the individualized education program*

*UNITED STATES CODE, TITLE 20*

1232g *Family Educational Rights and Privacy Act of 1974*

1400-1482 *Individuals with Disabilities Education Act*

INDIVIDUALIZED EDUCATION PROGRAM – continued

BP 6159

*CODE OF FEDERAL REGULATIONS, TITLE 34**300.1-300.818 Individuals with Disabilities Education Act**ATTORNEY GENERAL OPINIONS**85 Ops. Cal. Atty. Gen. 157 (2002)**COURT DECISIONS**Schaffer v. Weast (2005) 125 S. Ct. 528**Shapiro v. Paradise Valley Unified School District, No. 69 (9th Circuit, 2003) 317 F.3d 1072**Sacramento City School District v. Rachel H. (9th Cir. 1994) 14 F.3d 1398**Management Resources:**FEDERAL REGISTER**Rules and Regulations, August 14, 2006, Vol. 71, Number 156, page 46539-46845**WEB SITES**California Department of Education: <http://www.cde.ca.gov>**U.S. Department of Education, Office of Special Education and Rehabilitative Services:**<http://www.ed.gov/about/offices/list/osers/osep>**(3/03 11/03) 5/05**Pg 2 of 2*

**BOARD AGENDA**

**BOARD MEETING  
February 7, 2008**

**ACTION ITEM**

**TO:** Board of Education

**PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent  
Curriculum and Instruction

**SUBJECT:** 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)

**GOAL:** Improved Student Performance

**BACKGROUND:** On December 3, 4, 5, 12 and 13, 2007 the District conducted the REACH SB472 Institute in Reading/Language Arts to prepare middle school teachers to successfully implement the District-adopted language arts instructional program.

Due to the transition in the Curriculum and Instruction Department, the board agenda deadline was not met. The Curriculum and Instruction Department respectfully requests a ratification from the Board of Education for approval of this teacher training.

**BUDGET IMPLICATIONS:** \$14,250.00 -- Total cost to be paid from SB 472-Language Arts.

**RECOMMENDATION:** That the Board ratify 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)

**ACTION:** On the motion of board member \_\_\_\_\_ and \_\_\_\_\_, the Board ratified 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)

0-31



**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**INFORMATION ITEM**

**TO: Board of Education**

**PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources**

**SUBJECT: Resignations**

**I. Certificated**

1. Puffer, Garry                      Math Teacher - BMS  
Employed September 1, 1993; resignation  
effective June 14, 2008. Retirement.
2. Taylor, Ronald                    Athletic Director - BHS  
Employed September 3, 1974; resignation  
effective July 1, 2008. Retirement

**II. Classified**

1. Himebaugh, Sue Ann            Nutrition Service Worker I - BHS  
Employed January 4, 2001; resignation  
effective January 10, 2008. Personal reasons.
2. Phan, Wesley                    Custodian - M&O  
Employed January 12, 2000; resignation  
effective February 1, 2008. Retirement.
3. Reyna, Lydia                    Special Ed Instr. Asst. - BHS  
Employed August 24, 2007; resignation  
effective February 2, 2008. To begin student  
teaching.
4. Sanders, Sabrina                Bus Driver - Transportation  
Employed March 2, 2007; resignation effective  
March 1, 2008. Personal reasons.

SS.1

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**INFORMATION ITEM**

**TO:** **Board of Education**

**PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources

**SUBJECT:** **FMLA Leave For Certificated Employee (EIN #696)**

**GOAL:** Human Resources Development

**BACKGROUND:** A certificated employee, EIN #696, employed July 2, 2001, as a teacher on assignment at Smith Elementary School, is requesting an unpaid leave under the Family and Medical Leave Act of 1993 guidelines from February 7, 2008 through February 20, 2008, to care for a new dependent.

SS.2

**BOARD AGENDA**

**REGULAR MEETING  
February 7, 2008**

**STUDY, INFORMATION AND REVIEW**

**TO:** Board of Education

**PRESENTED BY:** Rick Dischinger, Assistant Superintendent, Student Services

**SUBJECT:** Quarterly Uniform Complaint Report Summary  
(October, November, December, 2007)

**GOALS:** Student Performance, Personnel Development, Facilities/Support Services,  
Budget Planning, School Safety & Attendance, Community Relations, &  
Parent Involvement

**BACKGROUND:** As required by Williams Settlement legislation, the quarterly uniform  
complaint report summary for October, November, and December,  
2007 is provided for your review.

SS.3

# Williams Settlement Legislation

## Quarterly Report Summary (2007)

### Quarterly Uniform Compliant Report Summary For submission to school district governing board and county office of education

District Name: Colton Joint Unified School District  
Quarter covered by this report: October – December, 2007

Please fill in the following table. Enter 0 in any cell that does not apply

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
<b>Instructional Materials</b>			
<b>Facilities</b>			
<b>Teacher Vacancy and Misassignments</b>	0	0	0
<b>Totals</b>			

Submitted by: Rick Dischinger

Title: Assistant Superintendent, Student Services

# BOARD AGENDA

REGULAR MEETING  
February 7, 2008

## STUDY, INFORMATION AND REVIEW

**TO:** Board of Education

**PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services

**SUBJECT:** Second Quarterly Report of San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (October, November, December, 2007)

**GOAL:** Student Achievement

**BACKGROUND:** Ed Code 1240 requires that the SBCSS visit all decile 1-3 schools (Williams schools) identified in our county and report results on a quarterly basis. The instructional materials sufficiency, facilities inspections, and School Accountability Report Card (SARC) reviews were conducted during the first quarter of 2007/08 school year and reported to the District October 15, 2007. This report serves as the District's *second quarterly report* for the current fiscal year.

In summary, there are no findings to report in the following areas:

1. Instructional Materials
2. School Facilities
3. SARC
4. Teacher Misassignments and Vacancies  
The annual assignment monitor and review process for 2007/2008 began December 1, 2007, and concludes by report to the California Commission on Teacher Credentialing on July 1, 2008. The final teacher assignment information will be provided in the fourth quarterly report.
5. The following schools are the 2007-08 decile 1-3 sites:

### School Sites

Birney	Rogers
Crestmore	Wilson
Grand Terrace	Zimmerman
Grant	Bloomington Middle
Grimes	Colton Middle
Lewis	Bloomington High
Lincoln	Colton High
McKinley	

SS.4