



# **BOARD OF EDUCATION REGULAR MEETING**

## **January 17, 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 \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Mrs. Chris Estrada \_\_\_\_\_

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

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

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 -- Slover Mt. Continuation High School
2. *Victory with Honor Program* at Colton High School (Rick Dischinger)
3. Employee Recognition Program (December)
4. Title III Update (Yolanda Cabrera, Bertha Arreguín)
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-14.

1. Approval of Minutes (December 6, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development

5. Approval of *Rosetta Stone On-Line License Purchase* (2007-08)
6. Approval of *Rosetta Stone Software License Purchase* (2007-08)
7. Approval of Increase in Middle School Minimum Days (2007-08)
8. Approval of Proposal from Pacific Hearing Services to Provide Audiological Services for Special Education Deaf and Hard-of-Hearing Students (2007-08)
9. Approval of Course Descriptions and Ancillary and Supplemental Instructional Materials for Career Technology Education (CTE) Courses (Grades 9-12) Beginning Fall 2008: *Foods, Nutrition and Meal Management, Foods and Nutrition, Sports and Entertainment Marketing, Marketing and Business Leadership, Keyboarding/Computer Literacy, Advanced Keyboarding/Computer Literacy, and Office Skills*
10. Approval of Course Descriptions and Support Materials for Special Day Class (SDC) Courses (Grades 9-12) Beginning Fall 2008: *Algebra I, SDC Geometry, SDC World History, SDC U.S. History, Structured English Immersion (SEI), Earth Science and The Office Procedure and Technology*
11. Acceptance of Gifts
12. Approval of Reimbursement for Damage to an Employee's Vehicle (EIN 6648)
13. Approval of Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Special Education Pupil Transportation Services (2007-08)
14. Approval of Unpaid Leave of Absence for Certificated and Classified Employees (EINs 553, 7138, 998; 7451)

B. Deferred Item(s)

Action Items

C

15. Approval of Personnel Employment
16. Authorization to Assign Secondary Teachers to Teach Subjects(s) Not Listed on Teaching Credentials Under Board Resolution (2007-08)
17. Approval of Agreement for Optional Pre-Retirement Reduced Work-Year Program for Sharon Taylor (2008-09)
18. Approval of Conference Attendance
19. Approval to Utilize the CalNET, California State Master Contract to Purchase Future Information Technology Goods and Services
20. Approval to Utilize the California Multiple Awards Schedule (CMAS) to Provide Telecommunications Goods and Services Contingent Upon Receipt of E-Rate 11 Funding

21. Approval of Purchase Orders
22. Approval of Disbursements
23. Approval of the First Apportionment for the 2006-07 School Site Discretionary Block Grant for Terrace View Elementary School
24. Award of Bid 07-18: Roofing Project at Crestmore, Terrace Hills Middle School, CHS and ESC/PPS
25. Approval of Two-Year Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for the Installation of Portable Classrooms at Birney, Lewis and Lincoln Elementary Schools (2007-09)
26. Approval of Two-Year Agreement with Harley Ellis Devereaux Architects for Architectural Services for the Installation of Portable Classrooms at Terrace View Elementary School (2007-09)
27. Approval of Three-Year Lease Agreement with Williams Scotsman, Inc., Utilizing the Beardsley Piggyback Bid Package for Portable Classrooms at Birney, Lewis, Lincoln and Terrace View Elementary Schools (2007 to 2010)
28. Approval of Three-Year Lease Agreement with Williams Scotsman, Inc., Utilizing the Beardsley School District Piggyback Bid Package II for Portable Classrooms at Smith School (2007 to 2010)
29. Approval of Lease Agreements with Mobile Modular Management Corporation Utilizing Riverside Unified School District Piggyback Bid No. 2004/05-12 for Portable Classrooms and Restroom Buildings to Accommodate the High Priority Performance Program for BHS and CHS
30. Approval of Contract with Williams Architects, Inc., for Architectural and Space-Planning Consulting Services for a Centralized District Office Facility
31. Ratification of Change Orders (*Credit*) Approved by Staff Since the Board Meeting on December 6, 2007, for the Smith and Rogers Elementary Schools Modernization Project Per Board Resolution 07-14
32. Ratification of Change Orders Approved by Staff Since the Board Meeting on December 6, 2007, for the Colton High School Modernization Project Per Board Resolution 07-14
33. Ratification of Change Order Approved by Staff Since the Board Meeting on December 6, 2007, for the Colton High School Home Economics Building "R" Termite Damage Modernization Project Per Board Resolution 07-14
34. Ratification of Change Order Approved by Staff Since the Board Meeting on December 6, 2007, for the Colton High School Administrative Building "S" Termite Damage Modernization Project Per Board Resolution 07-14

35. Ratification of Uniform Public Construction Cost Accounting (UPCCA) Contracts Approved by Staff Since the Board Meeting on December 6, 2007, per Board Policy 3311: Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act
36. Approval to File a \*Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Project (\*Cochran Interiors, Inc.)
37. Approval to File a \*Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Project (\*Stolo Cabinets, Inc.)
38. Approval to File a \*Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Project (\*Simmons & Woods, Inc.)
39. Approval to File a \*Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Project (\*Verne's Plumbing, Inc.)
40. Approval to File a \*Notice of Completion for Bid 06-01: Colton High School Modernization Project (\*Prime Painting, Inc.)
41. Approval to File a \*Notice of Completion for Bid 06-01: Colton High School Modernization Project (\*Pro Installation, Inc. dba Spectra Contract Flooring)
42. Approval to File a \*Notice of Completion for Bid 07-04: Abatement and Building Demolition Phase I at the High School #3 Property (\*Interior Demolition, Inc.)
43. Approval of a Memorandum of Understanding with the City of Colton Public Works Department (Oak Street Project, 2007-08)
44. Acceptance of Transfer of Ownership from the San Bernardino County Superintendent of Schools for One Portable Classroom Building Located at Terrace Hills Middle School (2007-08)
45. Approval to Renew Contract with Document Tracking Services, LLC for K-12 School Accountability Report Card (SARC) Preparation for 2006-07
46. Approval of a Shared Governance Board for the Head Start Program (2007-08)

D. Action Items—Resolutions

47. Adoption of Resolution No. 08-01, *Annual Accounting of Developer Fees (2006-07)*
48. Adoption of Resolution No. 08-02, *Authorized Signatories for the Federal and State Disaster for the Federal and State Disaster Documentations (2006-07)*
49. Adoption of Resolution and Acceptance of One-Time Funding to Purchase Instructional Material and Supplies for the Child Development Program (2007-08)

50. Adoption of Resolution, *In Support of AB 540*
51. Adoption of Resolution, *National African-American History Month (February 2008)*
52. Adoption of Resolution, *National Future Farmers of America Week, February 16-21, 2008*

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

1. Personnel -- Resignations
2. 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))*
3. Proposed Amendment to Board Policy (*Administrative Services*)  
*BP 6159 Individualized Education Program*
4. Annual Audit Report (2006-07) -- Greg Cook
5. 2007-08 Budget Update (as of 12-31-07)
6. Association Student Body (ASB) Financial Reports (as of 12-31-07)
7. Superintendent's Communique
8. ACE Representative
9. CSEA Representative
10. MAC Representative
11. ROP Board Members
12. 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 Documents; Title: Superintendent

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

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

District Negotiators: James Downs, Casey Cridelich, Alice Grundman,  
District Counsel

Under Negotiation: Global Settlement Agreement with Warren Carter, an individual  
& C & S Recycling, a California Corp. (collectively "C & S  
Recycling")

**4. 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,  
District Counsel

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

**5. Conference with Legal Counsel—Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b);  
Potential cases: one

**6. Conference with Labor Negotiator**

Agency: Jerry Almendarez Assistant Superintendent, Human Resources  
Ingrid Munsterman, Director, Human Resources

Employee Organizations: Association of Colton Educators (ACE)  
California School Employees' Assoc. (CSEA)  
Management Association of Colton (MAC)

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

**VIII.**                    **ADJOURNMENT**