



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)

C. Action Items

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 Communiqué
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

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT:: **Approval of Minutes of Regular Board of Education Meeting and Organization Session (December 6, 2007)**

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

RECOMMENDATION: That the Board approve the reorganization session and minutes of the Regular Board of Education Meeting and Reorganization Session held on December 6, 2007 as presented.

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A-1

BOARD OF EDUCATION
Minutes

DRAFT

- **Reorganization Session**
- **Regular Meeting**
December 6, 2007
5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in a *Reorganization* and *Regular Session* on Thursday, December 6, 2007, 5:30 p.m., in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

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

Trustee Absent

Mr. Mark Hoover	(Unexcused)
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Staff Members Present

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

Call to Order

Board President Ibarra called the meeting to order at 5:30 p.m.

Reorganization Session

#67

- Selection of Officers
- 2008 Calendar Year

Following the nomination and selection process, it was moved by Mr. Taylor and seconded by Mrs. Mendoza-Ware that the officers listed would serve for the 2008 calendar year (Jan.—Dec.). The motion carried on a 6-0 vote (Hoover absent).

<i>President</i>	--	<i>Robert D. Armenta, Jr.</i>
<i>Vice President</i>	--	<i>Marge Mendoza-Ware</i>
<i>Clerk</i>	--	<i>Mel Albiso</i>

The officers will serve a one-year term beginning December 6, 2007, and ending at the next reorganization meeting to be scheduled on December 11, 2008, in accordance with Education Code Sections 35143 and 72000(c)(2)(A) [within 15 days from and including the first Friday of December 2008]

Representatives

- ROP Board Member
- *ROP Board Member (Alternate)*
- *San Bernardino Co. Committee on School District Reorganization*

Marge Mendoza-Ware	--	ROP Board Member (Two-year term: 2008 & 2009)
Frank Ibarra	--	ROP Board Member – Alternate (One-year term: 2008)
Mel Albiso	--	San Bernardino County Committee on School District Reorganization (One-year term: 2008)

Executive Secretary

Superintendent James A. Downs will be the executive officer and secretary of said governing board, in accordance with Education Code Section 35034(a).

2008 Regular Board Meeting Dates

Further, the Board selected *schedule A* for regular Board meetings for the 2008 calendar year, noting ***one meeting** during the months of January, April, June, July, August, and December. Meetings will be held at the Colton JUSD Student Services Center Board Room, 851 South Mt. Vernon Avenue, Colton, beginning at 5:30 p.m.

*January 17	*July 17
February 7	*August 21
February 21	September 4
March 13	September 18
March 27	October 2
*April 17	October 16
May 8	November 6
May 22	November 20
*June 19	*December 11 (Reorganization Meeting)

Newly-elected Board President Robert Armenta thanked outgoing President Frank Ibarra for his services during the past two years and presented him with a USC tee-shirt.

Recessed / Reconvened

The Board recessed at 5:42 p.m. and reconvened at 5:45 p.m. Former Board member Patricia Nix led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. At this time, the newly-elected officers presided over the meeting and President Armenta thanked his colleagues for their vote of confidence.

Hearing Session

1. Bloomington High School's ASB President Oscar Monroy provided a powerpoint presentation regarding various school and club activities and events, and a sports' update. He reported on the student ID/lanyard program, the counselors' diligence in meeting student needs, and the volunteer efforts relative to the October fires. Upcoming events include the annual blood drive, toys for tots, and the winter formal. A short video was presented.
2. Peace Around the World Poster Contest Winners (Grades 4-8): Grand Terrace Lions Club representative Roy Nix provided an overview of the annual contest at the local and international levels. This endeavor encourages students to think about peace and express their thoughts in poster form and compete at the local and national levels. He introduced the first winners and presented them with a certificate. Individual ceremonies to recognize other student winners will be held at the respective sites. Certificates of appreciation were presented schools for participating in the contest

Shelese Espinosa -- Grand Terrace Elementary
Jashanveer Singh -- Terrace View Elementary
Cinder Hensel -- Terrace Hills Middle School
3. Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced department representatives who introduced the honorees for the month of November and Board members congratulated the recipients:

Alejandra De La Torre, Translator/Receptionist at the Enrollment Center (Classified)
Joe Barnett, teacher at Cooley Ranch Elementary School (Certificated)
Dr. Diane D'Agostino, Director III of Pupil Personnel Services (Management)

4. Report: Office of Assessment and Evaluation: Director, Patrick Traynor, Ph.D., provided a powerpoint presentation regarding the functions and responsibilities of the office relative to State standardized assessments, District assessments, studies, reports and support services. Assistant Superintendent Yolanda Cabrera shared additional information and distributed a draft copy of data portfolios for Lincoln, Bloomington Middle and Colton High School that included comprehensive information regarding various measurement tools. Board members initiated discussion relative to benchmark data, assistance by directors and coordinators to teachers who are struggling, review and abandonment of positions or programs that are no longer effective, and determination of how the web-based program utilized for special education students can be utilized for English Learners. Two requests were made: (a) a comprehensive presentation at the next meeting regarding the English Learner program including strategies applied, a plan of action once test results are analyzed in order to aggressively intervene to assist students who are struggling; and (b) the action plan that will be presented in Sacramento in January 2008 regarding the Title III program relative to curriculum, instructional delivery, and intervention. Regarding *QTEL training held recently, Language Support Director Bertha Arreguín reported that the two teachers incorporated the strategies and techniques in the classroom. (*Quality Teaching of English Learners)
5. Single-Track Transition Phase-In Proposal (Update): Superintendent Downs provided an overview of the District's focus to improve student performance at Program Improvement schools and the general student population. Assistant Superintendent of Curriculum and former Principal of McKinley Elementary School, Yolanda Cabrera, shared the process, the positive results and the sufficient gains in API scores that resulted in exiting Program Improvement status.

Assistant Superintendent of Business, Casey Cridelich, reviewed the projected financial impact of the proposal (2008-2013), including one-time start-up expenditures for all phases, ongoing expenditures (savings) for all phases, and the impact on the multi-year annual budget. He stated that developer fees (\$1.3 million) would be utilized and \$174,000 in leases would be paid from ongoing savings of the programs. In response to specific questions, he stated that the current full-day kindergarten classes would remain intact and the developer fees utilized would not impact high school #3. Board members initiated discussion regarding the length of time to recoup the funds expended, whether the District would be prepared by August 1, having sufficient funds to keep quality teachers, and the financial impact overall if the QEIA funding falls short as predicted.

Board members Zamora, Armenta, and Ibarra expressed interest in changing six schools (Birney, Lincoln, Smith, Zimmerman, Lewis, Terrace View) to a 4M schedule. Board member Taylor requested additional funding information in light of the proposed Governor's budget predictions and suggested to wait for the Governor's final report in January 2008. Facilities Director Alice Grundman stated that the process has begun and staff is awaiting further direction from the Board.

Following discussion, Board member Albiso moved to change six schools (Birney, Lincoln, Smith, Zimmerman, Lewis, Terrace View) to a single-track (4) schedule beginning the 2008-09 school year as presented. Board member Ibarra seconded the motion and on a vote of 5-1, the motion carried. Board member Taylor was the dissenting vote. Following discussion and by consensus, the Board directed the Superintendent and staff to proceed with the process and bring related items for consideration at subsequent meetings.

6. Public Input—Closed Session Items: None

7. Public Input: Specific Agendized Items

- a) Gil Navarro, Education Advocate and a member of the San Bernardino County Board of Education, commented on various aspects of the presentation regarding the Assessment and Evaluation report and the English Language Learner program and suggested that information be provided to the Board, DLAC meetings, and the community on a regular basis.

b) The following persons spoke in support of the single-track (4M) transition phase-in proposal at the six elementary schools mentioned and thanked the Board for their consensus vote to proceed with the proposal:

- Leticia Perkins, teacher at Smith Elementary School and parent
- Crystal James, teacher at Birney Elementary School
- Parents: Rosa Lopez, Maria Ondatje, Emily Calderilla
- Diane Miller, parent and Smith School Site Council co-chair, and classified employee at Birney Elem.

8. Public Input: Non-Agendized Items

Lucas Drake, CHS teacher, inquired about the feasibility of adjusting the deadline requirements for Board agenda items relative to field trips to assure participation in competition events by the Academic Decathlon team. Student Shawn Quintero addressed the same issue. Superintendent Downs will meet with the appropriate staff members to determine resolution.

Gil Navarro, Education Advocate, shared information he obtained at the CSBA English Learner workshop and the California Latino School Boards Association event he attended recently. He suggested that policies and procedures be developed relative to *child find* and *student study teams*. Regarding the Early Assessment Program (EAP) and other resources utilized at California State University, San Bernardino, he provided a copy of the information asked that it be disseminated to Board members, principals and counselors. Board member Albiso suggested that the County Office research the feasibility of arranging for a keynote speaker to provide a workshop so that administrators in the Inland Empire could benefit from the information. Board member Taylor suggested that Superintendent Downs meet with Gil Navarro and Yolanda Cabrera to determine how resources could be integrated in the District.

Recessed / Reconvened		The Board recessed at 7:45 p.m. and reconvened at 7:50 p.m.
Consent Items	#68	On a motion by Mr. Zamora, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved Consent Items #A-1 through #A-7 as presented.
Minutes (11-15-07)	#68.1	The Board approved the Minutes of the Regular Board of Education Meeting held on November 15, 2007, as presented.
Field Trips	#68.2	The Board approved the field trips as listed and authorized the expenditure of funds: ASB = Associated Student Body FFA = Future Farmers of America SBCP = School-Based Coordinated Program CHS (12-7-07, F) Disneyland in Anaheim, <i>Disney's Animation Magic Workshop</i> ; 90 students (10-12), 31 certificated staff members and 6 other adults; \$5,145, students (\$4,770) & SBCP funds (\$375). BHS (12/7-8/07, F, Sat) Chino High School, <i>2007 Citrus Section Leadership Conference</i> ; 12 FFA students and 2 certificated staff members; \$560, Agriculture Incentive grant funds. BHS (1-18 & 19-08, F, Sat) Ontario Hilton; <i>Advanced Leadership Academy and Made for Excellence Conference</i> ; 7 FFA students and 1 certificated staff member; \$890, Agriculture Incentive grant funds.

CMS (2-2-08, Sat) Dana Wharf, Dana Point; *Whale-Watching Excursion*; 50 students, 3 certificated staff members and 3 other adults; \$1,350, ASB (\$870) and lottery (\$480) funds.

CMS (2/22-24/08, F,S,S) Overnight trip to Ponderosa Pines in Running Springs; *2008 Youth Leadership Camp*; 6 ASB students, and 3 certificated staff members; \$1,058, ASB funds.

Terrace View (3/24-25/08, M,T) Overnight trip to Riley's Farm in Oak Glen; *Revolutionary War Overnight Adventure Program*; 62 5th grade students and 2 certificated staff members; \$6,840, donations.

Terrace View (4/22-25/08, T,W,Th,F) Overnight trip to Lake Arrowhead; *Arrowhead Ranch Outdoor Science Camp*; 60 6th grade students, 2 certificated staff members, and 3 other adults; \$11,400, donations.

CHS (5/15-16/08, Th,F) Overnight trip to San Diego; *Youth Overnight Program & History of the USS Midway*; 5 ROTC students, 2 certificated staff members, and 5 other adults; \$1,500, United States Naval Administration.

Terrace View (6/10-13/08, T,W,Th,F) Overnight trip to Lake Arrowhead; *Arrowhead Ranch Outdoor Science Camp*; 65 6th grade students and 2 certificated staff members; \$12,350, donations.

Consultants
• Assemblies & Programs

#68.3

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
QEIA = Quality Education Investment Act Program
HSPGP = High School Priority Grant Program

Grant (12/12/07; 1/15/08, 2/12/08) Jennifer Stegall, Yucaipa; *Jen's Creative Solutions—Storytelling, Puppetry & Dance* (during and after-school student involvement in various genres of dance and theater); \$6,000, Arts & Music grant funds.

Lincoln (12/13/07) Wonder World Productions, Gardena, CA; *Silly Science Show* (create student interest in science-project preparation); \$650, SBCP funds.

CMS (12/13-14/07) Calif. Mathematics Council, Clayton, *Mathematics Festival Program* (promote interest of critical math topics); \$5,392, QEIA funds.

Rogers (12/17-18/07) Prismatic Magic, Canyon County, CA; *Winter Holiday* (laser program—promote character building); \$1,500, PTA.

Birney (1/23/08) Calif. Mathematics Council, Clayton, *Family Math Festival*; hands-on math experiences for parents to understand math concepts; \$2,150, HSPGP funds.

Zimmerman (2-5-08) Jim Gamble Puppet Productions, Harbor City, CA; *Myth of the Aztecs* (culture through music); \$1,900, Magnet funds.

Birney (3/21/08) Dairy Council of California, Irvine; *Mobile Dairy Classroom* (anatomy, diet/nutrition and agriculture); no cost.

- Acceptance of Gifts #68.4 The Board accepted gifts from donors as presented:
- Birney** Mel Albiso, Grandparent/Board Member (Colton); \$50 Wal-Mart gift certificate; Ms. Haro's class; instruct'l matls
 - Rogers** Exxon Mobil Educational Alliance Prog (Houston, TX) \$500; support classroom instruction
 - Wilson** Ecology Auto Parts (Cerritos, CA) \$500; projects that benefit students directly
 - San Salvador** California Portland Cement Company (Glendora, CA) \$1,100; purchase food items for Holiday food baskets and food pantry for needy families
 - CHS** San Bndo County Auditor/Controller/Recorder \$5,000; Governor's Fitness Challenge
- M/M Richard & Nitaya Darter (Grand Terrace, CA) \$125; Trouper's Club
- Reimbursement for Damage to Employee Vehicle (EIN 5311) #68.5 The Board approved *reimbursement for damage to an employee's vehicle in the amount of \$100 to employee 5311 after proof of repair is received in the Business Office. (*Board Policy 4356.3)
- Unpaid Leave of Absence for Certificated & Classified Employees (EINs 5241, 4611) #68.6 The Board approved unpaid leaves of absence to the employees listed, with the employees to pay for any health insurance premiums, if applicable, as per the current ACE and CSEA Agreements.
- | | |
|---------------------|-------------------------|
| <u>Certificated</u> | <u>Leave</u> |
| EIN 5241 | 1-10-08 through 2-1-08 |
| <u>Classified</u> | <u>Leave</u> |
| EIN 4611 | 11-16-07 through 2-1-08 |
- Action Items (C-7 through C-32) #69 On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved action items C-7 through C-32 as presented, with the exception of *items C-8 and C-16, which were deferred for separate action.*
- Personnel Employment #69.1 (C-7) The Board approved employment of personnel as presented.
- Certificated*
- Regular Staff
- | | |
|-------------------|-------------------------------------|
| Hepler, Amy | Elementary teacher - Sycamore Hills |
| Rodriguez, Arnold | Elementary teacher - Sycamore Hills |
- Activity / Coaching Assignments
- | | |
|-------------------|----------------------------------|
| Afadonis, Syreeta | Head Varsity Track - BHS |
| Aguilera, Julie | Head Varsity Cross Country - BHS |
| Branham, Mason | Head Varsity Baseball - BHS |
| Butscher, William | Head Varsity Swimming - BHS |
| Caldwell, Tom | Head Varsity Wrestling - CHS |
| Conner, Tom | Head Frosh/Soph Baseball - BHS |
| Dowd, Daniel | Head Varsity Swimming - BHS |
| Fino, Marcos | Head Frosh/Soph Basketball - BHS |
| Flores, Manuel | Head Varsity Soccer - CHS |

Fraijo, Evrina	Head Frosh/Soph Softball - BHS
Golgart, Rodger	Head Varsity Basketball - CHS
Montesinos, Noe	Head JV Basketball - CHS
Murr, Doug	Head Varsity Track - BHS
Neace, James	Head Frosh/Soph Basketball - BHS
Ponce, Armando	Head Varsity Soccer - CHS
Vasquez, Marlene	Head Varsity Golf - BHS

<u>Substitute Teachers</u>	Nakawaki, Curtis
Gutierrez, Brian	Terrell, Rachel

Classified

<u>Regular Staff</u>	Nutrition Services Worker I - RHMS
Holmes, Brenda L.	Custodian - Lewis
Lohr, Olivia D.	Nutrition Services Worker I - BMS
Recinos, Johanna R.	Technology Support Specialist I - DO/IT
Roma, Terry R.	Language Assistant - Sycamore Hills
Unda, George	

Activity / Coaching Assignments

Alvarez, Janette	Head JV Basketball - BHS
Charlot, Damon	Head Varsity Basketball - CHS
Garcia, Diego	Head Varsity Soccer - CHS
Garrett, Chara	Head JV Basketball - CHS
Hannah, Kyle	Asst. Frosh/Soph Football - CHS
Hodder, Sean	Head JV Basketball - CHS
McChristian, Julius	Asst. Varsity Football - CHS
Ov, Renee	Head Varsity Tennis - BHS
Ramirez, John	Head JV Softball - BHS
Reynosa, Fernando	Head JV Soccer - CHS
Smith, Todd	Head Frosh/Soph Basketball - CHS
Vasquez, Johnny	Head Frosh/Soph Basketball - CHS
Wierenga, Julie	Head JV Track - BHS

Hourly

Barragan, Edlyn	SLC Tutor - BHS
Campbell, Byron	AVID Tutor - BHS
Ortiz, Kimberly	AVID Tutor - CMS

Deferred

Conference Attendance

(C-8) DEFERRED

Revised Classified Hourly Salary Schedule to Reflect New State Minimum Wage #69.2

(C-9) The Board approved the revised classified hourly salary schedule to reflect the new State government minimum wage (\$8) effective January 8, 2008. The following positions will meet the new regulation:

- Child Care Provider
- Student Worker
- Proctor
- Child Development Assistant

Application Submission: Teacher Recruitment & Retention Program (TRRP) #69.3

(C-10) The Board approved application submission for the Teacher Recruitment and Retention Program Grant (TRRP) to support teacher recruitment and student learning in low-performing schools (API, deciles 1-3), as provided by Assembly Bill 1802, Chapter 79, Section 43, item 20.

Purchase Orders #69.4

(C-11) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

Disbursements #69.5

(C-12) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.

Batch #0645 through Batch #0752 **\$2,339,444.73**

- First Interim Report (2007-08) #69.6
(Period Ending 10/31/07)
- Multi-Year Projections (2008-09, 2009-10)
 - District Positive Certification
- (C-13) The Board approved the District's 2007-08 first interim report, multi-year projections for subsequent years (2008-09, 2009-10), and the District's *positive certification* for the period ending October 31, 2007, as presented. In school years 2008-09 and 2009-10, total one-time funds of \$4.8 million from Capital Outlay Fund 40 are used to maintain the Board required reserve of 5%. (Ed. Code 42131)
- Submission of Form J-13A #69.7
to Calif. Dept. of Education
Request for Allowance of Attendance Because of Emergency Conditions
(Air Quality Due to Area Fires—Oct. 2007)
- (C-14) The Board approved submission of Form J-13A (and Board's affidavit) to the California Department of Education, *Request for Allowance of Attendance Because of *Emergency Conditions* as presented. Upon approval, the District's ADA funding will be maintained at the level that otherwise would have been received if the fires and closures had not occurred. (*Oct. 25 & 26, 2007)
- Board Minutes Amended #69.8
• Nov. 15, 2007, Item #61.9
• Facility Use *Agreement* w/ City of Colton
• McKinley School, East Lower Playfields
- (C-15) The Board amended the minutes of November 15, 2007, item #61.9, by striking ~~Adoption of Amended Resolution 07-08~~ and Replacing *Approval of Joint Use Agreement* (JUA) for Facility Use Between the Colton JUSD and the City of Colton, for the East, Lower Playfields at Williams McKinley Elementary School.
- Deferred**
- Two-Year Agreement w/ HMC Architects
- Installation of Portable Classrooms
 - QEIA* Program
 - CMS, 2007-09
- (C-16) DEFERRED
- Three-Year Lease Agreements #69.9
w/ Williams Scotsman, Inc.
Utilizing Beardsley SD Piggyback Bid Pkg II
- Portable Classrooms
 - Rogers Elem.
 - 2007-10
- (C-17) The Board approved three-year lease agreements with Williams Scotsman, Inc., utilizing the Beardsley School District piggyback bid package II for portable classrooms at Rogers Elementary School (2007-10) as presented, for an estimated cost of \$152,982.06, to be paid from Developer fees (8 portables, dismantling and return delivery).
- Notice of Completion #69.10
(Bid 06-01)
- Modernization Projects
 - Smith & Rogers
 - *Brickley Construction Co., dba Brickley Environmental*
- (C-18) The Board authorized the filing of a *Notice of Completion* regarding Bid 06-01, relative to the Smith and Rogers Elementary School Modernization Projects, completed by *Brickley Construction Co., dba Brickley Environmental*
- Award of Bid 07-17 #69.11
- Wilson Elem.—Bldg Demolition, Sitework & Portable Restroom Installation Project
 - *Cornerstone Concrete & Const., Inc.*
- (C-19) The Board awarded Bid 07-17 to the lowest responsible bidder, *Cornerstone Concrete & Construction, Inc.*, for building demolition, sitework and portable restroom installation project at Wilson Elementary School as presented, for a total cost of \$144,540, to be paid from developer fees (\$72,270) and State-matching funds (\$72,270). (*Public Contract Codes 20111 and 20112)

Agreement w/ Advocates for Labor Compliance, LLC, as Provider for Labor Compliance Consulting Services #69.12 (C-20) The Board approved the agreement with Advocates for Labor Compliance, LLC, as the provider for labor compliance consulting services for the Wilson Elementary School building demolition and restroom installation project (2007-08) as presented, for a cost of \$8,000, to be paid from 50/50 State funds/fund 25.

- Demolition & Restroom Installation Project
- Wilson School (2007-08)

Agreement w/ Dieli Murawka Howe, Inc. #69.13 (C-21) The Board approved the agreement with Dieli Murawka Howe, Inc., for a “request for proposal” to conduct a feasibility study for a central kitchen—warehouse facility as presented, for a cost not to exceed \$20,000 (\$18,500 plus \$1,500 reimbursable expenses), to be paid from Nutrition Services and General funds.

- Central Kitchen—Warehouse Facility
- Feasibility Study (2007-08)

Reimbursement Agreement w/ City of Grand Terrace #69.14 (C-22) The Board approved the reimbursement agreement with the City of Grand Terrace for the *wrought iron fencing project at the Terrace Hills Middle School/Rollin City Park joint-use facility (2007-08), for a District negotiated cost of \$13,000, paid from Routine Maintenance funds and reimbursed to the City. (*safety issues will be alleviated; installed on north side of the Rollins Park property and connecting to the existing 6’ chain-link fence on the south end of the property [APN 1178-091-01]; gates installed at access ramp; total estimated cost = \$33,000)

- Wrought-Iron Fencing
- Rollins City Park Joint-Use Facility at THMS

Substitution & Adoption of New #69.15 (C-23) The Board substituted and adopted new policies and administrative regulations as presented.

New Board Policies & Adm. Regs
(Human Resources)

AR 4112.3 Oath / Affirmation (new) AR 4112.3 Oath / Affirmation (new)
AR 4212.3 Oath / Affirmation (replaces 7100-10) AR 4212.3 Oath / Affirmation (replaces 7100-10)
AR 4312.3 Oath / Affirmation (new) AR 4312.3 Oath / Affirmation (new)

CSBA’s Delegate Assembly #69.16 (C-24) There were no nominations for CSBA’s Delegate Assembly, Nominations (March 2008 Election) March 2008 election.
(None)

Notice of Completion #69.17 (C-25) The Board authorized the filing of a Notice of Completion (Bid 05-11) regarding Bid 05-11, Colton High School Modernization Projects, completed by Brickley Construction Co., dba Brickley Environmental.

- Modernization Projects
- CHS
- Brickley Construction Co., dba Brickley Environmental

Ratification of Change Orders #69.18 (C-26) The Board ratified change orders approved since November 1, 2007 (Resolution 07-14), for the Colton High School Home Economics “Building R” Termite Damage Modernization Project, for a total amount of \$4,829.72, to be paid from Fund 35. All pertinent information is on file in the Business Office.

Net Additional construction costs	\$4,472.00
Architect (8%)	357.72

DRAFT

- Ratification of Change Orders #69.19
Approved Since 11-1-07
- Resolution 07-14
 - Modernization Project
 - CHS—Administrative Bldg “S”
 - Termite Damage
- (C-27) The Board ratified change orders approved since November 1, 2007 (Resolution 07-14), for the Colton High School Administrative “Building S” Termite Damage Modernization Project, for a total amount of \$7,441.20, to be paid from Fund 35. All pertinent information is on file in the Business Office.
- | | |
|-----------------------------------|------------|
| Net Additional construction costs | \$6,890.00 |
| Architect (8%) | 551.20 |
- Ratification of Change Orders #69.20
Approved Since 11-15-07
- Resolution 07-14
 - Modernization Projects
 - CHS
- (C-28) The Board ratified change orders approved since the Board Meeting on November 15, 2007 (Resolution 07-14), for modernization projects at Colton High School for a total amount of \$4,178.52, to be paid from Fund 35. All pertinent information is on file in the Business Office.
- | | |
|-----------------------------------|------------|
| Net Additional construction costs | \$3,869.00 |
| Architect (8%) | 309.52 |
- Ratification of Change Orders #69.21
Approved Since 11-15-07
- Resolution 07-14
 - Modernization Projects
 - Smith & Rogers Elem.
- (C-29) The Board ratified change orders approved since November 15, 2007, for modernization projects at Smith and Rogers Elementary Schools for a total amount of \$1,577.88, to be paid from Fund 35. All pertinent information is on file in the Business Office.
- | | |
|-----------------------------------|------------|
| Net Additional construction costs | \$1,461.00 |
| Architect (8%) | 116.00 |
- Ratification of Change Orders #69.22
Approved Since 11-15-07
- Board Resolution 07-14
 - Flooring Installation Project (Bid No. 07-06)
 - Cooley Ranch, Grimes, Grand Terrace, McKinley, Sycamore Hills, Wilson, Zimm., BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington
- (C-30) The Board ratified change orders approved since November 15, 2007, for Bid 07-06 (Board Resolution 07-14): Flooring Installation Projects at fourteen (14) sites: Cooley Ranch, Grand Terrace, Grimes, McKinley, Sycamore Hills, Wilson, Zimmerman, BMS, ROHMS, THMS, BHS, CHS, SMHS, Washington, for an additional amount of \$15,341.22, for BHS (rooms 595, 596, 597, 598), to be paid from Deferred Maintenance Funds. All pertinent information is on file in the Business Office.
- Ratification of Change Order #69.23
Approved Since 11-15-07
- Resolution 07-14
 - High School #3
 - Phase I Demolition Project
(Credit -- Bid 07-04)
- (C-31) The Board ratified change orders approved since November 15, 2007 (Resolution 07-14) for the High School #3 Phase I Demolition Project, Bid 07-04, for a *credit in the amount of \$70,000*. All pertinent information is on file in the Business Office.
- | | |
|--------------------------------|--------------------------------|
| <i>Revised contract amount</i> | \$115,223 (Original \$185,223) |
|--------------------------------|--------------------------------|
- Ratification of Payment to Consultant #69.24
- Student Assemblies
 - Sept., Oct., Nov., 2007
 - Grant Elem.
- (C-32) The Board ratified payment to Jennifer Stegall, consultant, for student assemblies held at Grant Elementary School on the dates listed, for a total cost of \$850, paid from Arts and Music grant funds.
- | |
|---|
| September 18, 20, 25, 27, 2007 |
| October 2 & 4, 2007; November 6 & 8, 2007 |

Deferred
Conference Attendance

#70

(C-8) Deferred On a motion by Mrs. Mendoza-Ware, seconded by Mr. Ibarra and carried on a 6-0 vote (Hoover absent), the Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Michael Townsend – **Dist. Office** The 7 Habits of Highly Effective People
Communications Mgr December 10, 2007
Ontario, CA
General funds: \$462.49

William Schomaker – **Dist. Off.** Commvault Training – Galaxy Systems
Tech Support Specialist II Dec. 10-12, 2007
San Diego, CA
General funds: \$614.21

James A. Downs – **Dist. Office** Leading the Leaders (Sessions 3 & 4)
Superintendent January 29-30, 2008
Monterey, CA
Supt. funds: \$474.02

Celia Gonzales -- **Zimmerman** NABE Conference (National Assn. for
Principal Bilingual Education)
Ingrid Munsterman - February 5-10, 2008
Director, Human Resources Tampa, FL
Recruitment Grant funds: \$975

Tina Petersen -- **CHS** CA Career Pathways Consortium:
Teacher Educating for Careers
Feb. 24-26, 2008
Garden Grove, CA
SBCP funds: \$1,032.90

Alice Grundman -- **SSC** CASH Annual Conference
Director of Facilities Feb. 25-27, 2008
Sacramento, CA
General funds: \$1,934

Mel Albiso – **Dist. Office** 33rd Annual CABE Conference
Marge Mendoza-Ware (Calif. Association of Bilingual Education)
Board Members March 5-8, 2008
Jerry Almendarez San Jose, CA
Asst. Supt., Human Res. General funds: \$2,465.46
Raquel Posadas-Gonzalez - **McK** Recruitment Grant funds: \$3,637
Bedalia Valdes – **Cooley Ranch**
Principals

Deferred

Two-Year Agreement w/ HMC #71
Architects

- Installation of Portable Classrooms
- QEIA* Program
- CMS, 2007-09

(C-16) Deferred Assistant Superintendent Casey Cridelich responded to Board members' questions.

On a motion by Mr. Taylor, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved a two-year agreement with HMC Architects for architectural services for the installation of portable classrooms at Colton Middle School for the *Quality Education Investment Act Program, for a total cost not to exceed \$92,856 (\$90,356 plus \$2,500 in reimbursables), to be paid from the General Fund's QEIA program for the 2007-08 and 2008-09 school years.

Study, Information and Review Session / Public Comment

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 6535)
3. Results of San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (2007-08): Assistant Superintendent Casey Cridelich reviewed the documents
4. Single Track (4M) Update: Presented during the Hearing Session (see item #5)
5. Superintendent's Communiqué: Superintendent Downs distributed a copy of the Board communication log, academic and attendance intervention strategies for K-12 students, proposed amendment to Board Bylaw 9250 (Remuneration), update regarding the Stater Bros. facilities, a "thank you" note from the Bloomington Community Boosters for participation in the recent parade, a newspaper article featuring the *Sinfonia Mexicana* performance attended by 300 District students, and information regarding "contracting out for temporary campus security services." Assistant Superintendent Rick Dischinger indicated that the District is not in violation of Education Codes cited previously and provided additional information regarding reasons and concerns relative to assigning current staff for additional duty. Superintendent Downs added that because the Colton JUSD is one of two Districts who failed to meet the Title III *AMAOs for English Language learners, he and a team of administrators are developing an action plan to present to the California State Department of Education in Sacramento in January, 2008, requesting not to place any sanctions on the District relative to program-improvement status. (*Annual Measurable Academic Objectives)
6. ACE President Ken Johnson
 - Congratulated the newly-elected officers and the employees who were recognized for their contributions to the District;
 - Commented on the flexibility of time allowed for public comments and asked that the same consideration be given to other sensitive topics when they arise;
 - Suggested that an additional screen be provided in a location where everyone in the room could view powerpoint presentations;
 - Voiced dissatisfaction with the level of non-union involvement in Superintendent's Cabinet meetings and the interview process for administrator selection, hopes that the wording on the new logo brings about effective communication, and requested that unit members who attended conferences on the October fire days be given equal days off as other employees; and
 - Thanked Human Resources Director Ingrid Munsterman for settling on two negotiable items and the respectful atmosphere.

- 7. Board member Albiso expressed support of fire-day credit but stated that inclusion in Cabinet meetings was not appropriate. Board member Taylor suggested that monthly meetings with the Superintendent continue and asked the Superintendent to suggest other areas where union representation would be appropriate. Superintendent Downs stated that he has had monthly meetings with ACE and he would continue to meet with union representations as scheduled.
- 8. CSEA – no report
- 9. MAC representative, Dr. Diane D’Agostino, thanked the Board for their support of the Strategic Planning process and stated that 50 managers have volunteered to work with 100+ volunteers on the project and wished everyone a happy and restful holiday season.
- 10. ROP -- no report

- Closed Session
- Student Discipline
 - Personnel
 - Real Property Issues
 - Labor Negotiators

At 8:35 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 9:02 p.m. and Board President Armenta reported on action taken in Closed Session:

- Student Discipline #72
(Closed Session)
- Student Discipline (10 ++)
 - Item #6 Withdrawn

On a motion by Mr. Zamora, seconded by Mrs. Mendoza-Ware and carried on a 6-0 vote (Hoover absent), the Board approved *Student Discipline Items 1-11* as presented, with the exception of *item #6, which was withdrawn.*

- | | | |
|------------|-----------------------|------------|
| (1) 152136 | (5) 141370 | (9) 133667 |
| (2) 148715 | (6) 141573 | (10) 95127 |
| (3) 152608 | (7) 152131 | (11) 95132 |
| (4) 96821 | (8) 81065 | |

- Other Closed Session Items #73
No reportable action
(3 Items)

- Other Closed Session Items—*No reportable action*
- ~~Personnel~~
 - ~~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

11. Comments / Requests from Board Members

Frank Ibarra congratulated the newly-elected officers and wished everyone a Merry Christmas and Happy New Year.

David Zamora congratulated the new officers, thanked the staff for their hard work, and wished everyone a Happy New Year.

Kent Taylor thanked District Office receptionist Anna Kalpproth for her customer-friendly demeanor when assisting callers, commented on his recent visit to Lincoln Elementary School, and wished everyone a happy holiday season.

Mel Albiso stressed the importance of customer service and asked the Superintendent to ensure that “a person” answers the phones at the District and satellite offices.

Marge Mendoza-Ware invited her colleagues to join her and the Superintendent to tour Bloomington and Colton schools on Monday, December 17th beginning with Zimmerman at 7:30 a.m., and suggested that Board President Armenta deliver a holiday telephone message to District parents and students on behalf of the Board and the Administration.

Robert Armenta thanked everyone for their commitment to the District and looks forward for his term on the Board.

Adjournment

At 9:09 p.m., the Board adjourned to the next Regular Board of Education Meeting on January 17, 2008, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

BOARD AGENDA

**BOARD MEETING
January 17, 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: January 17, 2008

Site	Date	Depart	Return	Destination	Background	Grade/Target	Teacher	Cost	Funding
BHS	1-26-08 (Sat.)	7:00 a.m.	4:00 p.m.	Etiwanda High School Etiwanda, CA (District)	Students will participate in the Leadership USA Regional Competition.	11-12	Bob Reedy (6)	\$72.00	ASB
BHS	2-2-08 (Sat.)	7:00 a.m.	4:00 p.m.	Universal Technical Institute Ontario, CA (District)	Students will participate in the Skills USA Regional Competition.	11-12	Bob Reedy (4)	\$24.00	ASB
BHS	1-26-08 (Sat.)	7:30 a.m.	3:30 p.m.	Long Beach Aquarium of the Pacific Long Beach, CA (District)	SDC-SH students will learn about marine life in their natural habitat.	9-12	Scott Hamre Chris Linger (48) + 4	\$1,310.00	School and Library Instructional Material Block Grant
CMS	2-9-08 to 2-11-08 (S/S/M)	3:30 p.m.	1:00 p.m.	Ponderosa Pine Running Springs, CA (District)	Students will participate in workshops to build self-esteem and social skills.	7-8	Jacinda Holz Daniel Buczowski (6)	\$1,038.00	ASB
CHS	3-19-08 (Wed.)	8:00 a.m.	2:00 p.m.	California Science Center Los Angeles, CA (District)	Students will observe anatomical exhibition of Real Human Bodies.	10	Carla Garcia (100) + 5	\$2,025.00	SBCP
CHS	3-21-08 (Fri.)	4:30 p.m.	11:30 p.m.	Ahmanson Theatre Los Angeles, CA (District)	Drama students will experience a live theatrical production of "Sweeney Todd."	9-12	Renee Fegan (30) + 1	\$660.00	ASB

FIELD TRIPS / Board Meeting: January 17, 2008

Site	Date	Depart	Return	Destination	Background	Gd	Teacher	Cost	Funding
Grand Terrace	5-30-08 (Fri.)	6:30 a.m.	3:30 p.m.	Marine Floating Laboratory- Rainbow Harbor Long Beach, CA (District)	Students will study marine biology and ocean life.	5	Kyle Hubbard Jessica Betcher Debra Manzo- Koontz Karen Leduc (85) + 8	\$2,080.00	Donation

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Approval of Consultant s for Assembly Presentation**

GOAL: Improved Student Performance

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

A-3

BOARD AGENDA

**BOARD MEETING
January 17, 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 January 17, 2008

SITE	DATE	TIME	PROGRAM/PURPOSE	LOCATION	CONSULTANT(S)	COST	FUNDS
Smith	Jan. 29 & 31 Feb. 26 & 28 March 25 & 27, 2008	TBD	Dance Workshops Students will participate in dance workshops and learn dance and rhythm movements of different cultures.	Smith	Denise Donovan Colton, CA	\$1,023.00	Art & Music Grant
Zimmerman	1-29, 2-5, 2-12, 2-19, 2-26, 3-4, 2008 & 3-11, 3-18, 3-25, 2008	8:30 a.m. 6:30 p.m.	Parent Institute To provide parent training designed to develop skills and techniques that will enable parents to address the educational needs of their school age children.	Zimmerman	The Parent Institute for Quality Education El Monte, CA	\$4,200.00	SBCP
BMS CMS ROHMS THMS	2-21-08	8:00 a.m. to 11:00 a.m. & 11:30 a.m. to 2:30 a.m.	Crazy Professor Reading Game Presentation To improve classroom engagement and management strategies and to learn reading strategies to increase student reading vocabulary, reading speed and comprehension..	BMS CMS ROHMS THMS	Crafton Hills Foundation: Power Teaching Fund Crafton Hills College, CA	\$2,100.00	Title II

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of Rosetta Stone On Line License Purchase (2007-2008)

GOAL: Improved Student Performance

BACKGROUND: Rosetta Stone is a language acquisition computer program that centers around everyday themes and vocabulary. This software will be used by teachers and administrators in conjunction with Spanish classes offered to educators to aid them in acquiring Spanish language speaking and writing skills. Also, it is tailored to their language acquisition level.

**BUDGET
IMPLICATIONS:** Total cost: \$3,800 for 40 licenses @ \$95 each to be paid from EIA funds.

RECOMMENDATION: That the Board approve the Rosetta Stone on line license purchase. (2007-2008)

A-5

RosettaStone

Rosetta Stone Ltd.
135 West Market Street
Harrisonburg, Virginia 22801
(P) 800-788-0822 (F) 540-437-2843
www.rosettastone.com

9/20/2007

Rosetta Stone Contact: Julie Bregen
Phone: 1-800-788-0822 ext. 5398
Email: jbregen@rosettastone.com

Customer Address:

Bertha Arreguin
Bilingual/ELD Director
Colton Unified School District
851 S. Mt. Vernon
Colton, CA 92324-1798

Contact Phone: (909) 580-6551
Contact Email: bertha_arreguin@colton.k12.ca.us
Tax ID Number: _____

Billing Address:

Bertha Arreguin
Bilingual/ELD Director
Colton Unified School District

Thank you for this opportunity to provide you with a quote for Rosetta Stone language-learning software. Rosetta Stone Ltd. has developed a library of interactive software and related user documentation marketed under its Rosetta Stone™ and Rosetta World™ brands. Rosetta Stone is deliverable via the Internet, third-party Learning Management Systems (LMSs), or CD-ROM (network or standalone). Rosetta Stone software and any related online services and user documentation are referred to collectively herein as "Rosetta Stone Product."
Pricing is valid for 30 days.

PRODUCT DESCRIPTION	LANGUAGE	QUANTITY	UNIT PRICE	TOTAL PRICE
Online Language Learning Center - Education Edition	All Languages	40	\$95.00	\$3,800.00
Special Instructions				
Please send in the name and email address of the administrator the person who you want to manage the account				

Grand Total:	\$3,800.00
---------------------	-------------------

Pricing is valid for 30 days.

TERM AND TERMINATION

The term of this agreement is _____, and is renewable upon mutual agreement of the parties. Rosetta Stone, without prejudice to its other rights hereunder, may immediately and without notice, suspend the delivery of the Rosetta Stone Product and/or terminate this Agreement in the event that Customer: (i) fails to make any payment when due or (ii) becomes insolvent or bankrupt or ceases paying its debts generally as they mature. Without derogation of Rosetta Stone's rights under the preceding sentence, either party may, without prejudice to its other rights, terminate this Agreement forthwith on duly providing written notice to the other party to that effect in the event that the other party neglects or fails to perform or observe any of the material covenants, conditions or agreements contained in this Agreement, and such default is continued for thirty (30) days after the date of the non-defaulting party's notice to the other party specifying the default and requesting that the same be promptly. In the event of the expiration or termination of this Agreement for any reason, all rights granted to you hereunder shall terminate, and you shall immediately discontinue, and cause your authorized users to immediately discontinue, all use of Rosetta Stone Product. In the event of the expiration or termination of this Agreement, Rosetta Stone shall have the right to notify all authorized users that their rights to access the Rosetta Stone Product have been terminated.

ACCEPTANCE

This quote also serves as an order form. In placing this order, customer accepts the terms and conditions described in the attached document. Please fax quote along with any applicable purchase order to 540-437-2843.

I (the Customer) have read and accept the Enterprise License Agreement (ELA), available at www.rosettastone.com/legal. The ELA, together with this Rosetta Stone Order Form ("Order Form") constitute the entire Agreement between Rosetta Stone and Customer. CUSTOMER AND ROSETTA STONE AGREE THAT THE TERMS AND CONDITIONS OF THIS AGREEMENT SUPERSEDE ANY PROVISIONS OF ANY CUSTOMER DRAFTED PURCHASE ORDER AND SUPERSEDE ALL PROPOSALS, WRITTEN OR ORAL, AS WELL AS OTHER COMMUNICATIONS BETWEEN CUSTOMER AND ROSETTA STONE RELATING TO THE SUBJECT MATTER HEREOF. IN THE EVENT OF ANY CONFLICT BETWEEN THE TERMS OF THIS ORDER FORM AND THE ENTERPRISE LICENSE AGREEMENT, THE ORDER FORM SHALL GOVERN.

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

CONSENT ITEM

- TO:** **Board of Education**
- PRESENTED BY:** Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction
- SUBJECT:** **Approval of Rosetta Stone Software License Purchase (2007-2008)**
- GOAL:** Parent Involvement
- BACKGROUND:** Rosetta Stone is a language acquisition computer program that centers around everyday themes and vocabulary. It gives students practice in all four domains: listening, speaking, reading, and writing. Also, it is tailored to their language acquisition level. These licenses will be used with the adults in Community Based English Language Tutoring (CBET) program at Bloomington Middle, Bloomington High and Colton High Schools.
- BUDGET
IMPLICATIONS:** Total cost: \$14,558 to be paid with CBET funds.
- RECOMMENDATION:** That the Board approve the Rosetta Stone software license purchase. (2007-2008)

A-6

RosettaStone®

Rosetta Stone Ltd.
135 West Market Street
Harrisonburg, Virginia 22801
(P) 800-788-0822 (F) 540-437-2843
www.rosettastone.com

12/20/2007

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Customer Address:

Bertha Arreguin
Bilingual/ELD Director
Colton Joint Unified School District
851 S. Mt. Vernon
Colton, CA 92324-1798

Billing Address:

Bertha Arreguin
Bilingual/ELD Director
Colton Joint Unified School District
851 S. Mt. Vernon
Colton, CA 92324-1798

Contact Phone: (909) 580-6551
Contact Email: bertha_arreguin@colton.k12.ca.us
Tax ID Number: _____

Thank you for this opportunity to provide you with a quote for Rosetta Stone language-learning software. Rosetta Stone Ltd. has developed a library of interactive software and related user documentation marketed under its Rosetta Stone™ and Rosetta World™ brands. Rosetta Stone is deliverable via the Internet, third-party Learning Management Systems (LMSs), or CD-ROM (network or standalone). Rosetta Stone software and any related online services and user documentation are referred to collectively herein as "Rosetta Stone Product."
Pricing is valid for 30 days.

PRODUCT DESCRIPTION	LANGUAGE	QUANTITY	UNIT PRICE	TOTAL PRICE
CD-ROM Classroom Edition Network Floating Level 1	English US	40 licenses	\$115.00	\$4,600.00
CD-ROM Classroom Edition Network Floating Level 2	English US	40 licenses	\$115.00	\$4,600.00
CD-ROM Classroom Edition Network Floating Level 3	English US	25 licenses	\$115.00	\$2,875.00
Professional Development		6 hours		\$2,000.00
Shipping				\$483.00

Special Instructions

Bloomington HS: 15 English L1, 15 English L2, 10 English L3
Colton HS: 15 English L1, 15 English L2, 10 English L3
Colton MS: 10 English L1, 10 English L2, 5 English L3

Grand Total: \$14,558.00

ACCEPTANCE

This quote also serves as an order form. In placing this order, customer accepts the terms and conditions described in the attached document. Please fax quote along with any applicable purchase order to 540-437-2843.

I (the Customer) have read and accept the Enterprise License Agreement (ELA), available at www.rosettastone.com/legal. The ELA, together with this Rosetta Stone Order Form ("Order Form") constitute the entire Agreement between Rosetta Stone and Customer. CUSTOMER AND ROSETTA STONE AGREE THAT THE TERMS AND CONDITIONS OF THIS AGREEMENT SUPERSEDE ANY PROVISIONS OF ANY CUSTOMER DRAFTED PURCHASE ORDER AND SUPERSEDE ALL PROPOSALS, WRITTEN OR ORAL, AS WELL AS OTHER COMMUNICATIONS BETWEEN CUSTOMER AND ROSETTA STONE RELATING TO THE SUBJECT MATTER HEREOF. IN THE EVENT OF ANY CONFLICT BETWEEN THE TERMS OF THIS ORDER FORM AND THE ENTERPRISE LICENSE AGREEMENT, THE ORDER FORM SHALL GOVERN.

BOARD AGENDA

REGULAR MEETING
January 17, 2007

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Approval of Increase in Middle School Minimum Days for 2007-2008 School Year.

GOAL: Improve student performance

BACKGROUND: In 2005-06 STAR testing for 8th grade students was expanded to include eight CST sections. In order to focus students on two CST sections per day, four testing days are needed at the Middle school level. Three days for STAR testing was previously approved in May, 2007. This agenda item would increase the number of testing days to four and match the high school request. Instructional minutes for middle school continue to be well above the required minimums with this proposal.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board approve the increase in middle school minimum days for the 2007-2008 school year.

Requested changes are reflected in this revised schedule.	Minimum Days for STAR Testing
Bloomington High School	4
Colton High School	4
Bloomington Middle School	4 3
Colton Middle School	4 3
Ruth O. Harris Middle School	4 3
Terrace Hills Middle School	4 3

A-7

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 Proposal from Pacific Hearing Services to Provide
Audiological Services for Special Education Deaf and Hard-of-
Hearing Students (2007-2008)**

GOAL: Improved Student Performance

BACKGROUND: As mandated by the State Department of Special Education,—“Hearing aids worn by deaf and hard-of-hearing students are monitored to ensure they are functioning properly.” Pacific Hearing Services will perform otoscopic inspection of the ears, inspect earmolds for adequacy of fit, perform analysis of hearing aids (aided and unaided), and perform pure-tone audiometry. In addition, Pacific Hearing Services will prepare a written report for each pupil evaluated and submit a report to the District that will describe the evaluation results and make appropriate educational recommendations. Benefits to the District include appropriate monitoring of hearing aids for this special needs population ensuring optimal access to educational programs, training of staff who will monitor proper function of hearing aids, and compliance with Special Education Law.

**BUDGET
IMPLICATIONS:** Total cost: \$1,940.00 to be paid from Special Education funds.

RECOMMENDATION: That the Board approve the proposal by Pacific Hearing Services providing comprehensive audiological services for deaf and hard-of-hearing students in the District. (2007-2008)

A-8

BOARD AGENDA

REGULAR MEETING
January 17, 2008

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera , Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Approval of the Course Descriptions for Career Technology Education (CTE) Courses and Ancillary and Supplemental Instructional Materials (Grades 9-12): *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 (Beginning Fall 2008)***

GOAL: Improve Student Performance

BACKGROUND: Federal Perkins Grant requires Career Technical Education courses to be three part pathways. These courses have been realigned with current industry standards and to comply with Perkins requirements.

- 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

Course descriptions are available for review in the Secondary Curriculum office.

BUDGET IMPLICATIONS: The textbooks and support materials will be purchased with site funds.

RECOMMENDATION: Approval of the course descriptions for Career Technology Education (CTE) courses and ancillary and supplemental instructional materials grades 9-12: *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. (Beginning Fall 2008)*

A-9

BOARD AGENDA

REGULAR MEETING

January 17, 2007

CONSENT ITEM

- TO:** **Board of Education**
- PRESENTED BY:** Yolanda Cabrera , Assistant Superintendent
Curriculum and Instruction
- SUBJECT:** **Approval of the Course Descriptions for Special Day Class (SDC) Courses and Support Materials (Grades 9-12): *Algebra I, SDC Geometry, SDC World History, SDC U.S. History, Structured English Immersion (SEI), Earth Science and The Office Procedure and Technology (2007-08)***
- GOAL:** Improved Student Performance
- BACKGROUND:** The Special Day class courses are designed for special education students who are working below grade level at a modified curriculum within their own self-contained class rooms. The student must have an IEP placing them in this course. These texts are designed to address state curriculum topics and meet specialty student needs.
- *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
 - *The Office Procedure and Technology* by Thomson South-Western © 2007
- BUDGET IMPLICATIONS:** The textbooks and support materials will be purchased with site funds.
- RECOMMENDATION:** Approval of the course descriptions for Special Day Class (SDC) Courses and support materials for grades 9-12: *Algebra I, SDC Geometry, SDC World History, SDC U.S. History, Structured English Immersion (SEI), Earth Science and The Office Procedure and Technology. (2007-08)*

A-10

BOARD AGENDA

**REGULAR MEETING
January 17, 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-11

SITE	DONOR	DONATION / PURPOSE	CASH
Bloomington High School	Edison International Gilbert P. Everhart P.O. Box 3288 Princeton NJ 08543-3288	Site discretionary Check #89720	\$150.00
Colton High School	Emanuel's First Fruits, Inc. DBA Edible Arrangements 11201 Sierra Avenue, Suite 1-C Fontana, CA 92337	Girls' Soccer Check #1030	\$150.00
Colton High School	Audience Associates, Inc. 741 Melrose Avenue, No. 10 Los Angeles, CA 90046	ASB general account Check #7725	\$65.00
Colton Middle School	Verizon 16355 36 th Avenue North, Suite 100 Minneapolis, MN 55446	Check #126021	\$27.18
Crestmore Elementary	Verizon 16355 36 th Avenue North, Suite 100 Minneapolis, MN 55446	Site discretionary Check #125375	\$17.22
D'Arcy Elementary	Edison International P.O. Box 3288 Princeton, NJ 08543-3288	Site discretionary Check #139435 (\$738.90) Check #91155 (\$369.45)	\$1,108.35
Grand Terrace Elementary	Mrs. Leslie Accuar Gas Lamp Popcorn Factory 330 Heron Lane Riverside, CA 92507	Mrs. Accuar is paying directly for the entire cost of the 5 th grade field trip scheduled for May 30, 2008 to the Marine Science Floating Laboratory Cruise - Two Boats Los Angeles County Office of Education - \$1580. Coach America Inland Empire - Two 55 passenger SBAB Motorcoach Buses - \$500.00 Total cost - \$2080.	N/A
Grand Terrace Elementary	Edison International - Dolores Cardona & Johnny Rodriguez P.O. Box 3288 Princeton, NJ 08543-3288	Site discretionary Check #139212 (\$210) Check #90578 (\$210)	\$420.00
Grand Terrace Elementary	Wal Mart Foundation 702 S.W. 8 th Street Bentonville, Arkansas 72716	Site discretionary Check #1375516 - \$250.00 Check #4882312 - \$1,000.00	\$1,250.00
Rogers Elementary	Edison International P.O. Box 3288 Princeton, NJ 08543-3288	Site discretionary Check #91442 (\$30.00) Check #139538 (\$30.00)	\$60.00
Ruth O. Harris Middle School	Edison International P.O. Box 3288 Princeton, NJ 08543-3288	Site discretionary Check #91655 (\$60.00) Check #139615 (\$120.00)	\$180.00

Ruth O. Harris Middle School	Verizon Long Distance – Extra Credit for Schools Program 16355 36 th Avenue North, Suite 100 Minneapolis, MN 55446	Site discretionary Check #146512	\$20.39
Wilson Elementary	Verizon - Extra Credit for Schools Program 16355 36 th Avenue North, Suite 100 Minneapolis, MN 55446	Site discretionary Check #153651	\$73.93
Wilson Elementary	Ecology Auto Parts Mr. Lenny LaRocco 14150 Vine Place Cerritos, CA 90703	Money to be used for projects that directly benefit the students at Wilson Elementary. Check #87917	\$500.00

BOARD AGENDA

REGULAR MEETING
January 17, 2008

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Reimbursement for Damage to Employee's Vehicle
(*EIN 6648*)

GOAL: School Safety & Attendance

BACKGROUND: In accordance with Board Policy #4356.3, an employee may request reimbursement for damages resulting from malicious acts while the vehicle is parked or driven on District premises in an amount not to exceed \$100 (payment of the deductible amount of the employee's insurance policy). The employee must present proof of repair to the Business Office in order for the reimbursement to be processed.

RECOMMENDATION: That the Board approve the reimbursements for damage to employee's vehicle (*EIN 6648*) as listed, in accordance with Board Policy #4357.3.

A-12

CJUSD - Board Policy #4357.3

Employee Vehicle Damage Reimbursement

Board Meeting --- January 17, 2008

EMPLOYEE NAME	LOCATION	DATE/TIME	DETAIL/INCIDENT	RPR. EST.	INS. DED.	POLICE REPORT
EIN 6648	Ruth Grimes Elementary School	December 14, 2007 at approximately 9:00 a.m.	Damage to rear bumper on driver side.	Over \$100	\$500.00	yes

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Special Education Pupil Transportation Services (2007-2008)

GOAL: Support Services / Budget Planning

BACKGROUND: The SBCSS provides transportation for the District's special needs pupils referred to the East Valley Special Education Local Plan Area (EVSELPA) programs. The District is unable to provide for these highly specialized programs so it must refer those pupils to SBCSS operated programs.

Door-to-door (required by IEP) transportation excess-costs are calculated based on the actual contractor bill (i.e. Laidlaw) plus indirect SBCSS dispatch costs less the State Apportionment. Approval of the attached agreement would allow the District to continue to participate in the program. The nearly 25% increase is due to substantial increases in fuel and labor. Current projections for these 2007-08 District Special Education costs are:

	<u>2006-07</u>	<u>2007-08</u>	<u>% Change</u>
Main Contracts net of State Apportionment	\$ 190,846	\$ 238,148	24.8%
# of Students	59	59	0
# of Days in Extended Year	248	248	0'
Annual Cost per Student	\$ 3,235	\$ 4,036	24.8%

BUDGET IMPLICATIONS: This \$238,148 will be paid out of the Special Education Transportation budget. Because the State funding does not cover this amount (see excess-costs above), the General Fund will contribute this amount to pay for these costs.

RECOMMENDATION: That the Board approve the agreement with San Bernardino County Superintendent of Schools (SBCSS) for Special Education Pupil Transportation Services (2007-2008).

A-13

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: Approval of Unpaid Leave of Absence for Certificated and Classified Employees (EIN #553; EIN #7138; EIN 998; EIN 7451)

GOAL: Human Resources Development

BACKGROUND:

A certificated employee, EIN #553, employed July 3, 2000, as an elementary teacher at D'Arcy Elementary School, is requesting an unpaid leave of absence from December 17, 2007 to February 29, 2008, to care for a newborn.

A classified employee, EIN #7138, currently employed as a D.I.S. Tutor at Grand Terrace Elementary School, is requesting an unpaid leave of absence from December 7, 2007, to February 11, 2008, to care for a seriously ill family member.

A classified employee, EIN #998, currently employed as a Nutrition Service Worker I at Terrace Hills Middle School, is requesting an unpaid leave of absence from December 21, 2007, to December 21, 2008, for medical reasons.

A classified employee, EIN #7451, currently employed as a Special Ed Instructional Assistant at Rogers Elementary, is requesting an unpaid leave of absence from January 7, 2008 to April 4, 2008, to care for a newborn.

RECOMMENDATION: That the Board approve the request for unpaid leave of absence for certificated employee, EIN #553, and classified employees, EIN #7138, EIN #998, EIN 7451 as requested, with the employees to pay for any health insurance premiums if applicable, as per the ACE and CSEA agreements.

A-14

BOARD AGENDA

**REGULAR MEETING
January 17, 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. Mezzanatto, Yvette Teacher - Crestmore

II-A Classified -- Regular Staff

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

RECOMMENDATION: That the Board approve employment of personnel as presented.

ACTION: On motion of Board Member _____, the Board approved the recommendations for employment.

C-15

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Assistant Superintendent, Human Resources
- SUBJECT:** Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2007/08 School Year
- GOAL:** Personnel Development
- BACKGROUND:** Each year, principals of middle and high schools must plan class schedules utilizing teachers whose respective credentials may not cover every class needed to accommodate the school curriculum during the school year.
- Standard Secondary credentials are limited to the teaching of the subject(s) listed as the Major or Minor. Single Subject credentials are limited to the subject names as the Single Subject, or the supplementary authorization in grades 9 and below. The only secondary credentials not limited to certain subjects are the Pre-Fisher General Secondary. Multiple Subject credentials with a supplementary authorization allow departmentalized teaching in grades 9 and below in the area of the supplementary authorization.
- In order to plan a good instructional program, it is necessary to take advantage of Education Code Section 44258.7(b) provided for these assignment situations.
- Authorization for Service
- EC44258.7 (b) allows 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.
- RECOMMENDATION:** That the Board authorize to assign secondary teachers to teach subject(s) not listed on teaching credentials under board resolution during the 2007/08 school year.
- ACTION:** On motion of Board Member _____ and _____, the Board authorized to assign secondary teachers to teach subject(s) not listed on teaching credentials under board resolution during the 2007/08 school year, as presented.

C-16

BOARD AGENDA

**REGULAR MEETING
January 17, 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 Sharon Taylor 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.

Sharon Taylor, 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 for Sharon Taylor, Curriculum Program Specialist at the District Office.

ACTION: On motion of Board Member _____ and _____, the Board approved the above recommendation.

Q-17

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education
PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources
SUBJECT: Approval of Conference Attendance
GOAL: Human Resources Development

Jerry Almendarez, Asst. Supt. HR
Ingrid Munsterman, Director, HR
Susan Reed, Certificated Coord., HR
Yvette Palmer, Classified Coord., HR
Dr. Joseph Adeyemo, Principal, THMS
Celia Gonzales, Principal, Zimmerman
Claudia Harris, Asst. Principal, CHS
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. Specialist, BHS
Patricia Pahner, Teacher, BHS
Alan Lake, Teacher, BHS
Julie Urquizu, Teacher, BHS
Misty Wright, Teacher, BHS

Failure is Not an Option Institute
January 22-26, 2008
Sedona, AZ
SLC funds: 10,370.39

Christine Whitmyer, School Nurse, PPS

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

Kim Thompson, Teacher, BHS
Esmeralda Shreiner, Teacher, BHS

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

Angela Dischinger, Principal, Washington
Julia Nichols, Director, C & I - D.O.

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

Delores A. Curry, Counselor, BHS

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

C-18

Bonnie Simpson, Teacher, Zimmerman	California ASCD Math Symposium February 5-6, 2008 Fresno, CA HPSG funds: \$832.64
Kristi Richardson, Principal, Slover Andrew Lesko, Teacher, Slover	California Department of Education Student Assistance Program Conf. February 5-6, 2008 San Francisco, CA Lottery funds: \$544.42 SLI funds: \$544.42
Marion Terry, Teacher, Slover Cesar Lopez, Teacher, Slover	Learning By Doing February 5-8, 2008 Anaheim, CA SLI funds: \$3,357
Ingrid Munsterman, Director, HR Celia Gonzales, Principal, Zimmerman	NABE Conference (National Assn. for Bilingual Education) February 5-10, 2008 Tampa, FL Recruitment Grant funds: \$5,416
Raquel Posadas-Gonzalez, Principal McKinley Cynthia Rodriguez, Teacher, McKinley Kelly Johnson, Teacher, McKinley Timberly Axelrod, Curriculum Program Specialist, McKinley Alma Enciso, Teacher, McKinley Betina Misiurak, Teacher, McKinley Victor D'Souza, Teacher, McKinley Erin Linek, Teacher, McKinley Juli Barnes, Teacher, McKinley Anthony Gonzales, Teacher, McKinley Sylvia Smith, Teacher, McKinley	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
Teri Sunderland, Curriculum Program Specialist, Rogers Rose Stathis, Teacher on Assignment, Rogers Bertha Arreguin, Director, LSS Patrick Traynor, Director, Assess. & Eval. Cynthia Coello, A/P, Grant Ana Gutierrez, Teacher, Grant	33 rd 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, Teacher, BHS Matthew Applebee, Teacher, BHS Katharine Applebee, Teacher, BHS	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, Teacher, BHS
Patricia Pahner, Teacher, BHS

Calif. Language Teacher's Assoc.
Conference
March 14-16, 2008
Irvine, CA
SLI funds: \$1,179.20

Delores, Curry, Counselor, BHS

Dream Deferred Conference
The Future of African American
Education
April 24-25, 2008
Los Angeles, CA
SLI funds: \$490.56

Total : \$48,754.87

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
January 17, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: **Approval to Utilize the CalNet II, California State Master Contract to Purchase Future Information Technology Goods and Services**

GOAL: Facilities/Support Services
Budget Planning

BACKGROUND: The Information Technology Department is requesting authorization to enter into the new State Master Contract for Telecommunications Services (CalNet II) awarded to AT&T for local, data and long distance services. This contract was competitively bid by the State of California Department of Technical Services and was awarded in accordance with the terms outlined in the RFP. The effective dates of this agreement will be 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. CalNet II will supersede CalNet I and will afford the District an approximate 10% savings over the current rates for services.

BUDGET IMPLICATIONS: No cost to the District.

RECOMMENDATION: That the Board approve to use the CalNet II, California State Master Contract to purchase future information technology goods and services.

ACTION: On motion of Board Member _____ and _____, the Board approved to use the CalNet II, California State Master Contract to purchase future information technology goods and services, as presented.

C-19

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources

SUBJECT: **Approval to Use the California Multiple Awards Schedule (CMAS) to Provide Telecommunications Goods and Services Contingent Receipt of E-Rate 11 Funding**

GOAL: Facilities/Support Services
Budget Planning

BACKGROUND: The Information Technology Department is requesting authorization to proceed with an E-rate application for telecommunications and internal connections funding for the 2008/2009 E-rate/fiscal year. The telecommunications services will be delivered from July 1, 2008 through June 30, 2009 and are to be utilized with or without E-rate funding. These services include 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 and will be delivered between July 1, 2008 and September 30, 2009. All agreements are contingent upon approved E-rate funding and available district funding. By using E-Rate, the district receives significant discounts for such products and services. The district's estimated discount for E-Rate 11 is 85%. Budget for the undiscounted portion, which is the District's responsibility, will be allocated from the Information Technology budget.

BUDGET IMPLICATIONS: \$250,000 charge to the Information Technology discretionary budget.

RECOMMENDATION: That the Board approve the use of the California Multiple Awards Schedule (CMAS) to provide telecommunications goods and services contingent receipt of E-Rate 11 funding.

ACTION: On motion of Board Member _____ and _____, the Board approved the use of the California Multiple Awards Schedule (CMAS to provide Telecommunications goods and services contingent receipt of E-Rate 11 funding, as presented.

C-20

BOARD AGENDA

**REGULAR MEETING
January 17, 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 \$911,899.00 as listed.

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

C-21

Attachment to Board Agenda

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE</u>	
			<u>CODE*</u>	<u>AMOUNT</u>
083469	Dell	Computer/Lang. Suppt.	7090	\$1,843.26
083471	Spinitar	Off. Supp./Lewis	7250	\$2,105.82
083474	Follett Library Resources	Inst. Matls./G. Terrace	7250	\$1,419.31
083475	Mountain Math	Inst. Matls./R. Canyon	7250	\$1,765.03
083483	Office Depot	Inst. Matls./CHS	1100	\$1,000.00
083477	Dell	Tech. Eq./I.T.	0000	\$5,177.11
083485	Epoly Star	Plastic Liners/Purchasing	0000	\$7,458.30
083486	Troxell Communications	Protectors/D'Arcy/RHMS	6761/7250	\$27,368.51
083487	Maintex	Cust. Supp./Lewis	1100	\$1,027.48
083488	Southwest School Supply	Speedy Inst. Matls./Rogers	7250	\$1,000.00
083489	FMB Truck Outfitters	New Eq./M & O	8150	\$1,918.82
083490	Graybar Electric Co.	Maint. Supp./M & O	8150	\$6,967.08
083492	Biometrics4All	Fingerprinting/HR	0000	\$2,400.00
083493	State of CA Dept of Justice	Fingerprinting/HR	0000	\$8,000.00
083503	Focused Technology	Maint. Supp./M & O	8150	\$2,500.00
083504	Thyssenkrupp Elevator Corp.	Cont. Repairs/M & O	8150	\$29,000.00
083522	Woodwind & Brasswind	New Eq./CMS	6761	\$5,165.53
083524	Discovery Education	Comp.Tech. Svs./R. Canyon	6760	\$1,610.86
083530	Office Depot	Inst. Matls./G. Terrace	7250	\$1,359.42
083531	Office Depot	Off. Supp./SSC	0000	\$1,040.05
083541	Demarco Musical Inst. Repair	Cont. Repairs/THMS	1100	\$1,500.00
083545	Sax Arts & Crafts	Inst. Matls./BHS	7396	\$3,375.38
083549	Farmer Brothers Coffee	Other Supp./Transportation	7320	\$1,400.00
083551	Renaissance Learning	Comp. Tech. Svs./Birney	7390	\$3,015.92
083556	Virco	CAHSEE Lab Furn./CHS	7055	\$11,716.79
083561	Spectrum Communications	Tech. Eq./I.T.	0110	\$70,006.97
083562	Spectrum Communications	Bldg. Imp./Sycamore Hills	0110	\$8,474.15
083564	Golf Ventures West	New Eq./M & O	0000	\$6,031.84
083568	Division of State Architect	DSA Fees/Facilities	0000	\$4,070.86
083576	Scholastic	Inst. Matls./CHS	7258	\$16,012.61
083578	Dell	Computers/PPS	9005	\$1,717.72
083583	Link Linke Communications	Tech. Supp./Lincoln	0100	\$1,955.00
083584	Link Linke Communications	Tech. Supp./Grant	0100	\$1,785.00
083585	Spectrum Communications	Tech. Supp./I.T.	0000	\$1,854.25
083586	Dell	Tech. Soft License/I.T.	0000	\$2,009.97
083587	Spectrum Communications	Bldg. Tech. Imp./Sycamore	0110	\$1,816.00
083588	Spectrum Communications	Battery Cart./I.T.	0000	\$6,432.30

083589	Follett Software	Tech. Supp./I.T.	0000	\$1,724.00
083590	Dave Bang Assoc.	Site Impr./Rogers	0000	\$30,200.00
083593	It's Elementary	Inst. Matls./Zimmerman	1100	\$1,293.53
083594	School Health	Health Supp./PPS	9005	\$14,400.00
083597	Nova Meridian Academy	In Lieu Prop. Tax/Fiscal Svcs.	0000	\$22,971.00
083598	Dell	Tech. Supp./CHS	7055	\$2,914.40
083599	Delphin Computer Supply	Printers/Staff Dev.	7294	\$1,687.17
083602	Link Line Communications	Computer/CHS	7055	\$1,109.21
083607	Pearson Education	Other Bks./CHS	7258	\$1,155.48
083609	Woodwind & Brasswind	Inst. Matls./CMS	6761	\$1,356.31
083614	Woodwind & Brasswind	Inst. Matls./CMS	6761	\$5,993.78
083616	Maintex	Cust. Supp./Purchasing	0000	\$1,447.83
083618	Imed	Tech. Eq./C. Ranch	7250	\$11,307.29
083621	Imed	Inst. Matls./R. Canyon	7250	\$5,014.25
083627	Cascio Interstate Music	Inst. Matls./CMS	6761	\$9,525.66
083629	Dave Bang Assoc.	Site Impl./Grant	0750/0000	\$13,962.91
083638	Best Buy	Liability Claim/BHS	9878	\$1,708.58
083639	B & L Mastercare	Cust. Supp./Purchasing	0000	\$1,618.41
083641	Best Golf Service	Cont. Repairs/CHS	1100	\$1,500.00
083646	Revolution Prep	Comp. Wkbks./Curr. 7-12	7056	\$5,355.17
083647	Link Line Communications	Computers/CHS	7055	\$25,644.51
083648	Intelli Tech	Printer/CHS	7055	\$1,876.20
083649	Kaplan K12 Learning Svcs.	Inst. Matls./SDC	3010	\$8,572.59
083651	Squires Lumber	Cust. Supp./Lewis	1100	\$2,000.00
083654	ACP Direct	Inst. Matls./Birney	7250	\$3,119.66
083656	Voyager Expanded Learning	Inst. Matls./Lincoln	0750/6286	\$18,779.64
083657	Educational Testing Svcs.	Misc. Svcs./C & I	0000	\$14,708.00
083658	Vermeer-California	Stump Cutter/M & O	9878	\$26,985.99
083659	NCS Pearson	Online Subsc./I.T.	0000	\$66,703.38
083660	Cortez's Custom Cabinets	Cont. Svcs./M & O	8150	\$1,899.88
083670	Link Line Communications	Computers/Lincoln	0100	\$20,852.60
083671	Link Line Communications	Computers/Grant	0100	\$19,039.34
083672	GL Sports	Inst. Matls./THMS	6761	\$6,323.35
083673	GL Sports	Inst. Matls./CMS	6761	\$7,833.91
083674	Sportime	Inst. Matls./CMS	6761	\$3,763.06
083675	Sportime	Inst. Matls./THMS	6761	\$4,241.72
083676	Sportime	Inst. Matls./RHMS	6761	\$6,975.16
083677	GL Sports	Inst. Matls./RHMS	6761	\$8,755.93
083678	Intelli Tech	Printers/I.T.	0000	\$1,980.46
083683	Nev Service LLC	Repairs/CHS	1100	\$1,800.00
083689	Kaplan K12 Learning Svcs.	Inst. Matls./CHS	7055	\$8,871.95
083691	Waxie	Cust. Supp./Purchasing	0000	\$2,779.30

083700	Maintex	Cust. Supp./RHMS	1100	\$2,100.00
083701	Domco Productions	Inst. Matls./THMS	0790	\$1,000.00
083708	Cyberguys	Tech. Supp./BMS	1100	\$1,000.00
083709	ACP Direct	Tech. Supp./CMS	7400	\$3,821.10
083716	CM School Supply	Other Supp./CMS	0000	\$1,000.00
083717	Dell	Computers/R. Canyon	7250	\$3,395.93
083718	Best Buy	LCD Projectors/R. Canyon	6761	\$18,515.76
083719	Troxell Communications	Visual Presenters/R. Canyon	6761	\$5,699.98
083721	Follett Library Resources	Inst. Matls./R. Canyon	7250	\$2,099.33
083723	Follett Library Resources	Other Bks./Zimmerman	7250	\$12,906.46
083731	Sargent's Sporting Goods	Sports Supp./Purchasing	0000	\$1,311.39
083734	Unisource Corp.	Off. Supp./Print Shop	0000	\$21,000.00
083735	Dell	Computer/CHS	7258	\$1,836.71
083737	Enchanted Attic	Other Supp./CMS	0000	\$5,000.00
083740	Stage Right Corp.	New Eq./BHS	6761	\$15,852.45
083741	McGraw Hill	Inst. Matls./Lewis	7156	\$29,145.58
083747	Great Lakes Sports	Inst. Matls./Smith	6761	\$1,994.26
083750	Cheer Outfitters	Inst. Matls./BMS	0000	\$1,500.00
083751	Sax Arts & Crafts	Tech. Supp./BHS	6761	\$1,340.38
083752	Barnes & Noble	Other Bks./CMS	7250	\$1,362.43
083753	Perma-Bound	Inst. Matls./BHS	7395	\$1,642.19
083759	PD Contracting Flooring	New Eq./BMS	7396	\$7,770.00
083761	Barrett Robinson	New Eq./Birney	7396	\$4,091.66
083769	B & H Photo Video	New Eq./BHS	6761	\$9,044.13
083774	Southwest School Supply	Speedy Inst. Matls./Grimes	7250	\$1,000.00
083775	Office Depot	Speedy Inst. Matls./Grimes	3010	\$1,000.00
083777	Office Depot	Speedy Off. Supp./Facilities	0000	\$1,500.00
083787	Greenwood's Uniforms	Uniforms/Fiscal Svs.	6405	\$6,000.00
083793	Troxell Communications	new Eq./7250	7250	\$1,140.00
083794	Link Line Communications	Computers/Lewis	9002	\$5,335.92
083799	Dell	Tech. Supp./CHS	7256	\$1,357.61
083810	Office Depot	Speedy Off. Supp/Birney	7250	\$1,000.00
083811	Complete Business Systems	Inst. Matls./Birney	7250	\$1,451.83
083812	Office Depot	Speedy Inst. Matls./Birney	7250	\$1,000.00
083815	Link Line Communications	Computers/BHS	6761	\$6,635.83
083816	Best Buy	Projectors/CMS	7400	\$11,572.35
083821	Western Flooring	Cont. Svs./BHS	8150	\$15,000.00
083822	Simplex Time Recorder	Maint. Supp./M & O	8150	\$5,879.48
083823	Graybar Electric Co.	Maint. Supp./M & O	8150	\$1,170.04
083824	Spectrum Communications	Tech. Eq./BHS	0110	\$1,486.95
083825	Spectrum Communications	Tech. Eq./CHS	0110	\$10,756.82
083826	Spectrum Communications	Tech. Eq./BHS	0110	\$9,220.22

083827	Spectrum Communications	Tech. Eq./CHS	0110	\$4,832.59
083841	Link Line Communications	Computers/I.T.	0000	\$2,306.31
083845	Jostens	Inst. Matls./BHS	1100	\$5,197.31
083846	Houghton Mifflin	Txtbks./BMS	7156	\$9,573.05
Total				\$911,899.00

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
January 17, 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 #0753 through Batch #0894 or the sum of \$6,187,967.73

◆ 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-22

BOARD AGENDA

REGULAR MEETING
January 17, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of the First Apportionment for the 2006-07 School Site Discretionary Block Grant for Terrace View Elementary School

GOAL: Budget Planning

BACKGROUND: The 2006-07 State Budget Act provided for **one-time** funds for school site discretionary block grants. The estimated entitlement for each local educational agency is determined by a combination of the California Basic Educational Data System (CBEDS) enrollment and average daily attendance times a rate of \$58.74. At this time the state has only released 75% of the allocated funds.

The State requires that before these funds are expended or encumbered, an expenditure plan must be proposed by the site council and approved by the Governing Board. The Board has previously approved expenditures plans of 26 site including Community Day School and ROP. At this time the following site has submitted their site plan proposals to the Board of Education for approval (site council proposals are attached):

Terrace View Elementary	\$34,008
-------------------------	----------

BUDGET IMPLICATIONS: Distribution of \$34,008 of one-time School Site Discretionary Block Grant funds, as proposed by the school site council. There will be no impact on the General Fund.

RECOMMENDATION: It is recommended that the Board approve the first apportionment for the 2006-07 School Site Discretionary Block Grant Terrace View Elementary School.

ACTION: On motion of Board Member _____ and _____, the Board approved the First Apportionment for the 2006-07 School Site Discretionary Block Grant for Terrace View Elementary School.

0-23

**Terrace View Elementary School
School Site Council/
ELAC
Minutes**

September 25, 2007

In attendance: Brian Butler, Natasha Jones, Mary Jo Ford, Shawn Lowell, and Rosalinda Rodriguez.

I. **Call to order:** Meeting was called to order at 4:00 pm by Mrs. Rodriguez.

II. **Previous Minutes:** Previous minutes were read. Mrs. Ford motioned to approve the minutes. Mrs. Lowell seconded it. Motion was carried.

III. **Action Items:**

- a. Approval for usage of Discretionary Block Grant money. Discussion took place as to the specific purchases of the school. Mrs. Ford motioned to approve the usage of Discretionary Block Grant Money. Mrs. Lowell seconded the motion. Motion was carried.

1. Technology	\$20,008
2. Instructional Materials	\$10,000
3. Library	\$1,000
4. Professional Development	\$1,000
5. Indirect Cost	\$2,000
Total	\$34,008

III. **Information Items:** There were no informational items for this meeting.

IV. **ELAC Reports/DELAC Reports:** There was no report.

V. **Next Meeting:** Set for October 25, 2007 at 3:15pm for ELAC and 4:00 p.m. for SSC.

VI. **Adjournment:** Meeting was adjourned at 4:35 pm by Mrs. Rodriguez

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Award of Bid 07-18: Roofing Project at Crestmore, Terrace Hills Middle School, CHS and ESC/PPS

GOAL: Support Services/Budget Planning

BACKGROUND: Bids were solicited for the Roofing Project at Crestmore, ESC, Slover, CHS and Terrace Hills. This work is necessary to repair roofs that are leaking. 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 roof system manufacturer estimates that this job will cost approximately \$237,000 to complete. Cost to be paid from deferred maintenance funds.

RECOMMENDATION: That the Board award Bid 07-18: Roofing Project at Crestmore, Terrace Hills Middle School, CHS and ESC/PPS, presented from the lowest responsible bidder.

ACTION: On the motion of Board Member _____ and _____, the Board awarded Bid 07-18: Roofing Project at Crestmore, Terrace Hills Middle School, CHS and ESC/PPS, as presented.

C-24

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: 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)

GOAL: Facilities/Support Services

BACKGROUND: Architectural and engineering services are needed to design and prepare DSA plans for the installation of classrooms to accommodate the single-track schedules. At the last Board meeting, staff was given direction to get this planning started in December so the room will be ready by mid-July.

Site	No. of classrooms
Birney	5
Lewis	5
Lincoln	3

Staff solicited proposals and recommends Ruhnau Ruhnau Clarke Architects based on their professional experience with the District and availability to meet the District's schedule for completion.

This project is estimated to be approximately \$900,000 in construction costs depending on site conditions.

BUDGET IMPLICATIONS: Architects Fee \$60,000 – Capital Facilities Fund - Fund 25
Reimbursable Fee \$8,000

RECOMMENDATION: That the Board approve 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) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-25

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: 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)

GOAL: Facilities/Support Services

BACKGROUND: Architectural and engineering services are needed to design and prepare DSA plans for the installation of three classrooms to accommodate the single-track schedule. At the last Board meeting, staff was given direction to get this planning started in December so the room will be ready by mid-July.

Staff solicited proposals and recommends Harley Ellis Devereaux Architects based on their professional experience with the District and availability to meet the District's schedule for completion.

This project is estimated to be approximately \$380,000 in construction depending on site conditions.

BUDGET IMPLICATIONS: Architects Fee \$24,200 plus Reimbursable Fee \$2,500 – Capital Facilities Fund - Fund 25

RECOMMENDATION: That the Board approve two-year agreement with Harley Ellis Devereaux Architects for architectural services for the installation of portable classrooms at Terrace View Elementary School (2007-09) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the two-year agreement with Harley Ellis Devereaux Architects for architectural services for the installation of portable classrooms at Terrace View Elementary School (2007-09) as presented.

C-26

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Three-Year Lease Agreement with Williams Scotsman, Inc. Utilizing Beardsley Piggyback Bid Package for Portable Classrooms at Birney, Lewis, Lincoln and Terrace View Elementary Schools (2007 to 2010)

GOAL: Facilities / Support Services

BACKGROUND: Staff has determined that there is a need for additional classrooms to accommodate the single-track schedules.

Site	No./classrooms
Birney	5
Lewis	5
Lincoln	3
Terrace View	3

The lease agreement would be for three-years and subject to renewal at the end of the three-year term. The estimated total is \$302,042. See attached backup for details.

BUDGET IMPLICATIONS: \$302,024 – Capital Facilities Fund – Fund 25

RECOMMENDATION: That the Board approve the three-year lease agreement with Williams Scotsman, Inc. utilizing Beardsley Piggyback Bid Package for portable classrooms at Birney, Lewis, Lincoln and Terrace View Elementary Schools (2007 to 2010) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-27

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Three-Year Lease Agreement with Williams Scotsman, Inc. Utilizing Beardsley School District Piggyback Bid Package II for Portable Classrooms at Smith Elementary School (2007 to 2010)

GOAL: Facilities / Support Services

BACKGROUND: Staff has determined that four portable classrooms will be needed to accommodate students for a single track schedule. These classrooms were previously placed to accommodate modernization and in order to keep them long term, the lease agreements must be extended.

The estimated total for the three-year lease term, dismantel and return delivery is \$76,491.04. See attached backup for details.

BUDGET IMPLICATIONS: \$76,491.04 – Capital Facilities Fund – Fund 25

RECOMMENDATION: That the Board approve the three-year lease agreements with Williams Scotsman, Inc. utilizing Beardsley School District Piggyback Bid Package II for portable classrooms at Smith Elementary School (2007 to 2010) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-28

Site: 4 Portables @ Smith Elementary									
Lease #	Serial #	Size	Annual Lease \$	Tax	Annual Lease Amount	Knockdown	Return Freight		
CPX-22098	MDT-59380-593801	40x24	\$444.00	\$ 34.41	\$ 5,740.92	\$ 1,400.00	\$ 500.00		
CPX-62925	MDT-47418001-47418002	44x24	\$444.00	\$ 34.41	\$ 5,740.92	\$ 1,400.00	\$ 500.00		
CPX-65603	GCD-23321-23322	40x24	\$444.00	\$ 34.41	\$ 5,740.92	\$ 1,400.00	\$ 500.00		
CPX-20617	MDT-57076-57077	40x24	\$444.00	\$ 34.41	\$ 5,740.92	\$ 1,400.00	\$ 500.00		
					\$ 22,963.68	\$ 5,600.00	\$ 2,000.00		

3 yr lease \$ 68,891.04
 Knockdown \$ 5,600.00
 Return Freight \$ 2,000.00
 Total \$ 76,491.04

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: 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

GOAL: Facilities / Support Services

BACKGROUND: Principals at each site have determined that additional classrooms and restroom buildings will be needed to accommodate the High Priority Performance Program. These classrooms were previously placed at these sites to accommodate the modernization projects, and in order to keep them long term, the lease agreements must be extended.

The total for three year lease terms, dismantling, and return freight is estimated to be \$672,732. Four classrooms at Colton High are being returned, therefore, only required a one year extension. See attached backup for details.

Site	Lease term	No./classrooms
Bloomington High School	3 year term	21
Colton High School	3 year term	12
Colton High School	1 year term	4*

*To be returned

BUDGET \$429,682 Capital Facilities Fund – Fund 25 – BHS
IMPLICATIONS: \$243,050 General Fund, High Priority Grant – CHS
\$ 30,296 Capital Facilities Fund – Fund 25 - CHS

RECOMMENDATION: That the Board Approve 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 at BHS and CHS as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

0-29

BOARD AGENDA

REGULAR MEETING
January 17, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval of Contract With Williams Architects, Inc. for Architectural and Space-Planning Consulting Services for a Centralized District Office Facility

GOAL(s) Facilities / Support Services

BACKGROUND: District staff has toured the vacant Stater Bros. facility on several occasions to see if it might be suitable for a centralized District Office. In order to make a final determination, staff recommends hiring an architectural firm to prepare a feasibility study to assess whether or not the facility can accommodate the space needs for the various departments currently located at several locations throughout the District.

Staff solicited proposals from three firms, with only one response. Staff recommends Williams Architects, Inc. based on professional references and similar project experience. Williams Architects, Inc. will provide planning and design services for this project in the following phases.

Feasibility Study / Space Planning and Concept Design Phase:

- \$44,200
- 12 weeks (estimated)
- Research of existing facility floor plans, on-site utilities, development of space plans that will show existing walls to be removed, saved, and new walls to be built. Preparation of a project budget and final report and presentation to the Board of Education.

Services will include coordination with other consultants as required, civil, soils, traffic, environmental, etc. as an additional service. Compensation is to be on a time and materials fee basis and may vary depending on the number of meetings, and any alternate plans and other additional tasks.

01-30

Facilities Department solicited proposals from three firms as listed below.

Williams Architects, Inc.	\$44,200
Hunsaker & Associates	Did not respond
Sisson Design Group	Did not respond

BUDGET

IMPLICATIONS:

\$44,200 Capital Facilities Fund – Fund 25

RECOMMENDATION:

That the Board approve contract with Williams Architects, Inc. for architectural and space-planning consulting services for a centralized District Office facility as presented.

ACTION:

On motion of Board Member _____ and _____ ;
the Board approved as presented.

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Ratification of Change Orders 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

GOAL: Budget Planning

BACKGROUND: The tables below provide the change order history log by individual contractor.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Verne's Plumbing, Inc.					
Original Contract	\$315,005				
Change Order No. 1 (Smith) (Board date 02/01/07)	\$317,050	\$2,045		\$2,045	0.65%
Change Order No. 2 (Rogers) (Board date 02/01/07)	\$319,231	\$2,181		\$2,181	1.34%
Change Order No. 3 (Rogers) (Board date 10/04/07)	\$320,277	\$1,046		\$1,046	1.67%
Change Order No. 4 (Smith) (Board date 10/04/07)	\$321,366	\$1,089		\$1,089	2.02%
Change Order No. 5 (Rogers) (Board date 11/15/07)	\$326,604	\$5,238		\$5,238	3.68%
Change Order No. 6 (Smith) (Board date 11/15/07)	\$326,710	\$106		\$106	3.72%
Change Order No. 7 (Smith) (To Board 1/17/08)	\$315,886		(\$3,324)	(\$3,324)	2.66%
Change Order No. 8 (Rogers) (To Board 01/17/08)	\$323,386		(\$7,500)	(\$7,500)	0.28%

Change Order #7 Smith Detail

(\$3,324) – Credit for unused demolition contingency.

Change Order # 8 Rogers Detail

(\$7,500) - Credit for unused underground contingency.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Champion Electric, Inc.					
Original Contract	\$1,498,000				
Change Order No. 1 (Smith) (Board date 1/10/07)	\$1,515,716	\$17,716		\$17,716	1.18%
Change Order No. 2 (Rogers) (Board date 11/15/07)	\$1,517,606	\$1,890		\$1,890	1.31%
Change Order No. 3 (Rogers) (To Board 01/17/08)	\$1,523,409	\$5,803		\$5,803	1.70%
Change Order No. 4 (Rogers) (To Board 01/17/08)	\$1,518,409		(\$5,000)	(\$5,000)	1.36%

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Change Order #3 Rogers Detail

\$1,214 – Provide additional data outlets in administration office. District request.
\$3,441 – Repair fire alarm panel that was damaged during power surge. Unforeseen condition.
\$422 – Provide additional data outlets in nurse’s office. District request.
\$0 – Provide cables for five portable classroom phones. District request.
\$726 – Kitchen staff rearranged existing equipment, which required new circuits. District request.
\$0 – Terminate interim housing phone cables and reconnect to new system.

Change Order #4 Rogers Detail

(\$5,000) – Credit for unused demolition contingency.

**BUDGET
IMPLICATIONS:**

The total charge to School Facilities Fund - Fund 35 is:

Net additional construction costs	(\$10,021)
Architect (8%)	<u>64</u>
Total	(\$ 9,957)

RECOMMENDATION:

That the Board ratify change orders approved by staff since the Board Meeting on December 6, 2007, for the Smith and Rogers Elementary Schools Modernization Projects per Board Resolution 07-14.

ACTION:

On motion of Board Member _____ and _____, the Board approved as presented.

BOARD AGENDA

REGULAR MEETING
January 17, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Ratification of Change Orders Approved by Staff since December 6, 2007, for the Colton High School Modernization Project Per Board Resolution #07-14

GOAL: Budget Planning

The table below provides the change order history log by individual contractor.

BACKGROUND:

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
JBH Structural Concrete, Inc.					
Original Contract	\$2,745,000				
Change Order No. 1 (Approved 11/17/05)	\$2,740,366		(\$4,634)	(\$4,634)	-0.17%
Change Order No. 2 (Approved 03/09/06)	\$2,744,237	\$3,871		\$3,871	-0/03
Change Order No. 3 (Approved 3/9/06)	\$2,757,289	\$13,052		\$13,052	0.45%
Change Order No. 4 (Approved 03/09/06)	\$2,772,354	\$15,065		\$15,065	1.00%
Change Order No. 5 (Approved 05/16/06)	\$2,785,834	\$13,480		\$13,480	1.49%
Change Order No. 6 (Approved 07/20/06)	\$2,812,945	\$27,111		\$27,111	2.48%
Change Order No. 7 (Approved 02/01/07)	\$2,818,662	\$5,717		\$5,717	2.68
Change Order No. 8 (Approved 03/23/07)	\$2,829,241	\$10,579		\$10,579	3.07%
Change Order No. 9 (Approved 05/24/07)	\$2,850,112	\$20,871		\$20,871	3.83%
Change Order No. 10 (to Bd. 01/17/08)	\$2,874,429	\$26,667	(\$2,350)	\$24,317	4.72%
Change Order No. 11 (to Bd. 01/17/08)	\$2,895,552	\$21,123		\$21,123	5.48%
Change Order No. 12 Building R (to Bd. 01/17/08)	\$2,902,545	\$6,993		\$6,993	5.74%
Change Order No. 13 Building S (to Bd. 01/17/08)	\$2,910,613	\$8,068		\$8,068	6.03%
Change Order No. 14 (to Bd. 01/17/08)	\$2,920,757	\$15,544	(\$5,400)	\$10,144	6.40%

Change Order #10 Detail

\$415 – Replace rusted handrail on 200-wing walkway. Support posts were unsafe. Unforeseen condition.

\$4,129 – Install asphalt overlay to push water away from ramp on south side of ceramics building. Unforeseen condition.

0-32

(\$2,350) – Credit for deleting demolition of floor tiles in storage rooms in the administration building.

\$0 – Revise restroom entry to new nurses office.

\$12,429 – Remove and replace concrete in administration hallway to match the elevation for the new quad area slab. Not in original scope of work.

\$4,521 – Patch and repair asphalt areas where containers made indentions in basketball courts. Infill seven existing tree wells. District request for safety concerns.

\$3,522 – Revise exterior walkway of music building room 104. Existing grade exceeded allowable slope. Unforeseen condition.

\$1,651 – Remove and replace non-ADA complaint walkway on south side of library.

Change Order #11 Detail

\$7,358 – Remove and replace uplifted and damaged concrete at main entry walkway east of administration building. District request.

\$6,712 – Remove existing walkway and provide exterior ramp and railings at northeast corner of music building. Safety and code requirement, not in original scope.

\$7,053 – Remove undocumented roof framing on nurses office. Patio had been enclosed in the past and was not structurally sound. Safety and code requirement.

Change Order #14 Detail

\$0.00 – Room R-32, remove and dispose of existing cabinets. Non-termite related.

(\$3,800) – Credit for reduction of work in parking lot.

\$11,263 – Remove rock and fine grade construction area to allow for irrigation and reseeding.

\$2,254 – Building “R” remove abandoned exhaust fans to minimize roof penetrations. Non-termite related. District request.

\$2,027 – Remove and replace non-code compliant walkway on Cooley Dr. Not in original scope of work.

(\$1,600) – Credit for approach-way that was completed by City.

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
Sierra lathing					
Original Contract	\$1,410,060				
Change Order No. 1 (Board date 05/11/06)	\$1,478,176	\$68,116		\$68,116	4.83%
Change Order No. 2 (Board date 05/11/06)	\$1,409,976		(\$68,200)	(\$68,200)	-0.01%
Change Order No. 3 (Board date 10/04/07)	\$1,492,286	\$82,310		\$82,310	5.83%
Change Order No. 4 (Board date 10/04/07)	\$1,507,984	\$15,698		\$15,698	6.94%
Change Order No. 5 (to Board on 01/17/08)	\$1,507,984	0	0	0	6.94%

Change Order No. 5 Detail

\$0 – No charge change order to grant ninety-nine day extension to original contract due to termite damage.

**BUDGET
IMPLICATIONS:**

The total charge to School Facilities Fund - Fund 35 is:		
Net additional construction costs		\$55,584
Architect (8%)		<u>\$ 4,447</u>
	Total	\$60,031

RECOMMENDATION:

That the Board ratify change orders approved by staff since December 6, 2007, for the Colton High School modernization project per Board Resolution #07-14.

ACTION:

On motion of Board Member _____ and _____,
the Board ratified as presented.

BOARD AGENDA

REGULAR MEETING
January 17, 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 December 6, 2007, for the Colton High School Home Economics Building "R" Termite Damage Modernization Project Per Board Resolution 07-14

GOAL: Budget Planning

The table below provides the change order history log by individual contractor.

BACKGROUND:

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
JBH Structural Concrete, Inc.					
Original Contract	\$2,745,000				
Change Order No. 1 (Approved 11/17/05)	\$2,740,366		(\$4,634)	(\$4,634)	-0.17%
Change Order No. 2 (Approved 03/09/06)	\$2,744,237	\$3,871		\$3,871	-0/03
Change Order No. 3 (Approved 3/9/06)	\$2,757,289	\$13,052		\$13,052	0.45%
Change Order No. 4 (Approved 03/09/06)	\$2,772,354	\$15,065		\$15,065	1.00%
Change Order No. 5 (Approved 05/16/06)	\$2,785,834	\$13,480		\$13,480	1.49%
Change Order No. 6 (Approved 07/20/06)	\$2,812,945	\$27,111		\$27,111	2.48%
Change Order No. 7 (Approved 02/01/07)	\$2,818,662	\$5,717		\$5,717	2.68
Change Order No. 8 (Approved 03/23/07)	\$2,829,241	\$10,579		\$10,579	3.07%
Change Order No. 9 (Approved 05/24/07)	\$2,850,112	\$20,871		\$20,871	3.83%
Change Order No. 10 (to Bd. 01/17/08)	\$2,874,429	\$26,667	(\$2,350)	\$24,317	4.72%
Change Order No. 11 (to Bd. 01/17/08)	\$2,895,552	\$21,123		\$21,123	5.48%
Change Order No. 12 Building R (to Bd. 01/17/08)	\$2,902,545	\$6,993		\$6,993	5.74%

Change Order #12 Detail

\$6,140– Bldg. R – Remove interior plaster to allow for repair of termite damaged framing in classrooms.

\$853 – Bldg. R – Remove additional plaster in storage room to allow repairs of termite damaged framing. Unforeseen condition.

0-33

**BUDGET
IMPLICATIONS:**

The total charge to School Facilities Fund - Fund 35 is:

Net additional construction costs	\$6,993.00
Architect (8%)	<u>\$559.00</u>
Total	\$7,552.00

Because this project will be funded by the Williams ERP, this will be added to the application.

Pursuant to Board item of approval dated January 18, 2007, proceed with change order for repairs to the home economics building modernization project as approved by County Counsel.

RECOMMENDATION: That the Board ratify 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.

ACTION: On motion of Board Member _____ and _____, the Board ratified 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.

BOARD AGENDA

**REGULAR MEETING
January 17, 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 December 6, 2007, for the Colton High School Administrative Building “S” Termite Damage Modernization Project Per Board Resolution 07-14

GOAL: Budget Planning

The table below provides the change order history log by individual contractor.

BACKGROUND:

Description	Revised Contract Amount	Add	Credit	Net Increase / Decrease	Cumulative % To Date
JBH Structural Concrete, Inc.					
Original Contract	\$2,745,000				
Change Order No. 1 (Approved 11/17/05)	\$2,740,366		(\$4,634)	(\$4,634)	-0.17%
Change Order No. 2 (Approved 03/09/06)	\$2,744,237	\$3,871		\$3,871	-0/03
Change Order No. 3 (Approved 3/9/06)	\$2,757,289	\$13,052		\$13,052	0.45%
Change Order No. 4 (Approved 03/09/06)	\$2,772,354	\$15,065		\$15,065	1.00%
Change Order No. 5 (Approved 05/16/06)	\$2,785,834	\$13,480		\$13,480	1.49%
Change Order No. 6 (Approved 07/20/06)	\$2,812,945	\$27,111		\$27,111	2.48%
Change Order No. 7 (Approved 02/01/07)	\$2,818,662	\$5,717		\$5,717	2.68
Change Order No. 8 (Approved 03/23/07)	\$2,829,241	\$10,579		\$10,579	3.07%
Change Order No. 9 (Approved 05/24/07)	\$2,850,112	\$20,871		\$20,871	3.83%
Change Order No. 10 (to Bd. 01/17/08)	\$2,874,429	\$26,667	(\$2,350)	\$24,317	4.72%
Change Order No. 11 (to Bd. 01/17/08)	\$2,895,552	\$21,123		\$21,123	5.48%
Change Order No. 12 Building R (to Bd. 01/17/08)	\$2,902,545	\$6,993		\$6,993	5.74%
Change Order No. 13 Building S (to Bd. 01/17/08)	\$2,910,613	\$8,068		\$8,068	6.03%

Change Order #13 Detail

\$5,688– Bldg. S – Remove plaster to expose termite damage in administration building S. Unforeseen condition.

\$2,380 – Bldg. S – Remove additional plaster to expose termite damage in administration building S. Unforeseen condition.

C-34

**BUDGET
IMPLICATIONS:**

The total charge to School Facilities Fund - Fund 35 is:

Net additional construction costs	\$8,068.00
Architect (8%)	<u>\$645.00</u>
Total	\$8,713.00

Because this project will be funded by the Williams ERP, this will be added to the application.

Pursuant to Board item of approval dated January 18, 2007, proceed with change order for repairs to the administrative building modernization project as approved by County Counsel.

RECOMMENDATION: That the Board ratify 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.

ACTION: On motion of Board Member _____ and _____, the Board ratified 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.

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: 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

GOAL: Budget Planning

BACKGROUND:

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

CHS Ken Hubbs Floor Refinishing Project – bids were solicited from six contractors, two contractors responded. This project includes the complete sanding of the gymnasium floor to bare wood, new striping and graphics, and three coats of finish.

BMS/PPS Foam Roofing Recoat – bids were solicited from six contractors, two contractors responded. This project includes the scarifying of existing foam roofing on the I.D. Perry building and the southern portion of the PPS building. After scarifying, the roofs will be recoated with new layers of polyurethane foam roofing.

BUDGET

IMPLICATIONS: \$56,986 from Deferred Maintenance Funds.

RECOMMENDATION: That the Board ratify 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.

ACTION: On motion of Board Member _____ and _____, the Board ratified 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.

C-35

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval to File a *Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Projects (*Cochran Interiors, Inc.)**

GOAL: Facilities/Support Services

BACKGROUND: Cochran Interiors, Inc. has completed their work in accordance with the contract documents.

District staff, architects and inspectors conducted walk-through inspections of the modernization project. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS: \$22,692.60 – School Facilities Fund - Fund 35

RECOMMENDATION: That the Board approve filing a *Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Projects (*Cochran Interiors, Inc.) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

0-36

NOTICE OF COMPLETION OF WORK

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion. **NO recording fee.**

When recorded, return to:

Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324
ATTN: Casey Cridelich (For Recorders Use)
Assistant Superintendent, Business

Exempt from fees per Government Code Section 27383

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Smith Elementary School, 9551 Linden Avenue, Bloomington, California, A.P.N. 0250-071-07 & 02, and Rogers Elementary School, 955 W. Laurel Street, Colton, California, A.P.N. 0160-191-25, the Contract for the doing of which was heretofore entered into on the 12th day of May, 2006, which was made with Cochran Interiors, Inc. as Contractor, that said improvements have been completed pursuant to said Contract and in accordance with plans and specifications prepared by Harley Ellis Devereaux Architects and accepted on the 17th day of January, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the Merchants Bonding Company (Mutual) that the property hereinafter referred to and on which said improvements were made is described as follows:

By: _____
James A. Downs
Secretary of the Board of Trustees

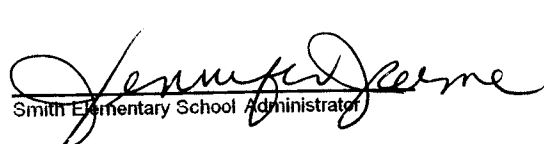
STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO


James A. Downs, being first duly sworn, states: That he is the Secretary of the Board of Trustees of the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California; That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, is the Owner of said property described in the foregoing Notice; That he has read the foregoing Notice and knows the content thereof and that the facts stated therein are true.

SUBSCRIBED AND SWORN to (or affirmed) before me, THIS _____ DAY OF _____ 20____, by James A. Downs, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Notary Public in and for said County and State

The following signatures represent confirmation that the work is complete and satisfactory:


Smith Elementary School Administrator


Rogers Elementary School Administrator

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval to File a *Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Projects (*Stolo Cabinets, Inc.)**

GOAL: Facilities/Support Services

BACKGROUND: Stolo Cabinets, Inc. has completed their work in accordance with the contract documents.

District staff, architects and inspectors conducted walk-through inspections of the modernization project. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS: \$27,824.60 – School Facilities Fund - Fund 35

RECOMMENDATION: That the Board approve filing a *Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Projects (*Stolo Cabinets, Inc.) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

Q-37

NOTICE OF COMPLETION OF WORK

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion. **NO recording fee.**

When recorded, return to:

Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324

ATTN: Casey Cridelich **(For Recorders Use)**
Assistant Superintendent, Business

Exempt from fees per Government Code Section 27383

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Smith Elementary School, 9551 Linden Avenue, Bloomington, California, A.P.N. 0250-071-07 & 02, and Rogers Elementary School, 955 W. Laurel Street, Colton, California, A.P.N. 0160-191-25, the Contract for the doing of which was heretofore entered into on the 12th day of May, 2006, which was made with Stolo Cabinets, Inc. as Contractor, that said improvements have been completed pursuant to said Contract and in accordance with plans and specifications prepared by Harley Ellis Devereaux Architects and accepted on the 17th day of January, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the Fidelity and Deposit Company of Maryland that the property hereinafter referred to and on which said improvements were made is described as follows:

By: _____
James A. Downs
Secretary of the Board of Trustees

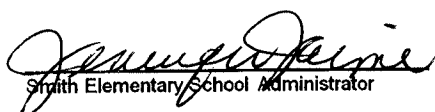
STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

James A. Downs, being first duly sworn, states: That he is the Secretary of the Board of Trustees of the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California; That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, is the Owner of said property described in the foregoing Notice; That he has read the foregoing Notice and knows the content thereof and that the facts stated therein are true.

SUBSCRIBED AND SWORN to (or affirmed) before me, THIS _____ DAY OF _____ 20____, by James A. Downs, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Notary Public in and for said County and State

The following signatures represent confirmation that the work is complete and satisfactory:


Smith Elementary School Administrator


Rogers Elementary School Administrator

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval to File a *Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Projects (*Simmons & Woods, Inc.)

GOAL: Facilities/Support Services

BACKGROUND: Simmons & Woods, Inc. has completed their work in accordance with the contract documents.

District staff, architects and inspectors conducted walk-through inspections of the modernization project. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS: \$12,689.80 – School Facilities Fund - Fund 35

RECOMMENDATION: That the Board approve filing a *Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Projects (*Simons & Woods, Inc.) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

0-38

NOTICE OF COMPLETION OF WORK

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion. **NO recording fee.**

When recorded, return to:

Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324
ATTN: Casey Cridelich (For Recorders Use)
Assistant Superintendent, Business

Exempt from fees per Government Code Section 27383

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Smith Elementary School, 9551 Linden Avenue, Bloomington, California, A.P.N. 0250-071-07 & 02, and Rogers Elementary School, 955 W. Laurel Street, Colton, California, A.P.N. 0160-191-25, the Contract for the doing of which was heretofore entered into on the 12th day of May, 2006, which was made with Simmons & Woods, Inc. as Contractor, that said improvements have been completed pursuant to said Contract and in accordance with plans and specifications prepared by Harley Ellis Devereaux Architects and accepted on the 17th day of January, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the AMCO Insurance Company that the property hereinafter referred to and on which said improvements were made is described as follows:

By: _____
James A. Downs
Secretary of the Board of Trustees

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

James A. Downs, being first duly sworn, states: That he is the Secretary of the Board of Trustees of the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California; That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, is the Owner of said property described in the foregoing Notice; That he has read the foregoing Notice and knows the content thereof and that the facts stated therein are true.

SUBSCRIBED AND SWORN to (or affirmed) before me, THIS _____ DAY OF _____ 20____, by James A. Downs, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Notary Public in and for said County and State

The following signatures represent confirmation that the work is complete and satisfactory:


Jennifer Daine
Smith Elementary School Administrator


Celia A. Gonzalez
Rogers Elementary School Administrator

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval to File a *Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Projects (*Verne's Plumbing, Inc.)**

GOAL: Facilities/Support Services

BACKGROUND: Verne's Plumbing, Inc. has completed their work in accordance with the contract documents.

District staff, architects and inspectors conducted walk-through inspections of the modernization project. The project was found to be complete and in satisfactory condition. Retention will be released per the contract documents.

BUDGET IMPLICATIONS: \$32,671 – School Facilities Fund - Fund 35

RECOMMENDATION: That the Board approve filing a *Notice of Completion for Bid 06-01: Smith and Rogers Elementary School Modernization Projects (*Verne's Plumbing, Inc.) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-39

NOTICE OF COMPLETION OF WORK

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion. **NO recording fee.**

When recorded, return to:

Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324
ATTN: Casey Cridelich (For Recorders Use)
Assistant Superintendent, Business

Exempt form fees per Government Code Section 27383

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Smith Elementary School, 9551 Linden Avenue, Bloomington, California, A.P.N. 0250-071-07 & 02, and Rogers Elementary School, 955 W. Laurel Street, Colton, California, A.P.N. 0160-191-25, the Contract for the doing of which was heretofore entered into on the 12th day of May, 2006, which was made with Verne's Plumbing, Inc., as Contractor, that said improvements have been completed pursuant to said Contract and in accordance with plans and specifications prepared by Harley Ellis Devereaux Architects and accepted on the 17th day of January, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the Great American Insurance Company that the property hereinafter referred to and on which said improvements were made is described as follows:

By: _____
James A. Downs
Secretary of the Board of Trustees

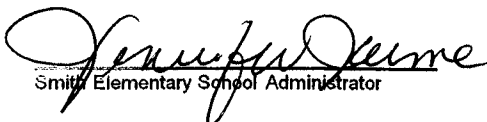
STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

James A. Downs, being first duly sworn, states: That he is the Secretary of the Board of Trustees of the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California; That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, is the Owner of said property described in the foregoing Notice; That he has read the foregoing Notice and knows the content thereof and that the facts stated therein are true.

SUBSCRIBED AND SWORN to (or affirmed) before me, THIS _____ DAY OF _____ 20_____, by James A. Downs, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Notary Public in and for said County and State

The following signatures represent confirmation that the work is complete and satisfactory:


Smith Elementary School Administrator


Rogers Elementary School Administrator

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval to File a *Notice of Completion for Bid 06-01: Colton High School Modernization Project (*Prime Painting, Inc.)

GOAL: Facilities/Support Services

BACKGROUND: Prime Painting Contractors, Inc. has completed their work in accordance with the contract documents.

District staff, architects and inspectors conducted walk-through inspections of the modernization project. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS: \$85,309.70 – School Facilities Fund - Fund 35

RECOMMENDATION: That the Board approve filing a *Notice of Completion for Bid 06-01: Colton High School Modernization Project (*Prime Painting, Inc.) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-40

NOTICE OF COMPLETION OF WORK

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion. **NO recording fee.**

When recorded, return to:

Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324
ATTN: Casey Cridelich (For Recorders Use)
Assistant Superintendent, Business

Exempt from fees per Government Code Section 27383

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Colton High School, 777 W. Valley Boulevard, Colton, California, A.P.N. 0162-071-01, 0162-073-01 thru 09, 0162-261-01 & 02, 0162-262-01 thru 03, 0162-121-01 thru 07, the Contract for the doing of which was heretofore entered into on the 26th day of May, 2005, which was made with Prime Painting Contractors, Inc. as Contractor, that said improvements have been completed pursuant to said Contract and in accordance with plans and specifications prepared by Harley Ellis Devereaux Architects and accepted on the 17th day of January, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the Lincoln General Insurance Company that the property hereinafter referred to and on which said improvements were made is described as follows:

By: _____
James A. Downs
Secretary of the Board of Trustees

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

James A. Downs, being first duly sworn, states: That he is the Secretary of the Board of Trustees of the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California; That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, is the Owner of said property described in the foregoing Notice; That he has read the foregoing Notice and knows the content thereof and that the facts stated therein are true.

SUBSCRIBED AND SWORN to (or affirmed) before me, THIS _____ DAY OF _____ 20____, by James A. Downs, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Notary Public in and for said County and State

The following signatures represent confirmation that the work is complete and satisfactory:



Colton High School Administrator

BOARD AGENDA

REGULAR MEETING
January 17, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Approval to File a *Notice of Completion for Bid 06-01: Colton High School Modernization Project (*Pro Installations, Inc. dba Spectra Contract Flooring)

GOAL: Facilities/Support Services

BACKGROUND: Pro Installations DBA Spectra Contract Flooring has completed their work in accordance with the contract documents.

District staff, architects and inspectors conducted walk-through inspections of the modernization project. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS: \$30,848.60 – School Facilities Fund - Fund 35

RECOMMENDATION: That the Board approve filing a *Notice of Completion for Bid 06-01: Colton High School Modernization Project (*Pro Installations, Inc. dba Spectra Contract Flooring) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

C-41

NOTICE OF COMPLETION OF WORK

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion. **NO recording fee.**

When recorded, return to:

Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324
ATTN: Casey Cridelich (For Recorders Use)
Assistant Superintendent, Business

Exempt from fees per Government Code Section 27383

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Colton High School, 777 W. Valley Boulevard, Colton, California, A.P.N. 0162-071-01, 0162-073-01 thru 09, 0162-261-01 & 02, 0162-262-01 thru 03, 0162-121-01 thru 07, the Contract for the doing of which was heretofore entered into on the 26th day of May, 2005, which was made with Pro Installations, Inc. dba Spectra Contract Flooring as Contractor, that said improvements have been completed pursuant to said Contract and in accordance with plans and specifications prepared by Harley Ellis Devereaux Architects and accepted on the 17th day of January, 2008, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is the Travelers Casualty and Surety Company of America that the property hereinafter referred to and on which said improvements were made is described as follows:

By: _____
James A. Downs
Secretary of the Board of Trustees

STATE OF CALIFORNIA
COUNTY OF SAN BERNARDINO

James A. Downs, being first duly sworn, states: That he is the Secretary of the Board of Trustees of the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California; That the COLTON JOINT UNIFIED SCHOOL DISTRICT of SAN BERNARDINO County, California, is the Owner of said property described in the foregoing Notice; That he has read the foregoing Notice and knows the content thereof and that the facts stated therein are true.

SUBSCRIBED AND SWORN to (or affirmed) before me, THIS _____ DAY OF _____ 20____, by James A. Downs, personally known to me or proved to me on the basis of satisfactory evidence to be the person who appeared before me.

Notary Public in and for said County and State

The following signatures represent confirmation that the work is complete and satisfactory:



Colton High School Administrator

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: **Approval to File a *Notice of Completion for Bid 07-04: Abatement and Building Demolition Phase 1 at the High School #3 Property (*Interior Demolition, Inc.)**

GOAL: Facilities/Support Services

BACKGROUND: Interior Demolition, Inc. has completed their work in accordance with the contract documents.

District staff has conducted an inspection of the abatement and building demolition work. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS: \$11,522.30 – School Facilities Fund - Fund 35

RECOMMENDATION: That the Board approve filing a *Notice of Completion for Bid 07-04: abatement and building demolition phase 1 at the High School #3 property (*Interior Demolition, Inc.) as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented. ,

C-42

BOARD AGENDA

REGULAR MEETING
January 17, 2008

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** Approval of Memorandum of Understanding with the City of Colton Public Works Department (Oak Street Project, 2007-08)
- GOAL:** Budget Planning/School Safety & Attendance/Community Relations
- BACKGROUND:** The District has asked the City of Colton Public Works Department to participate in the widening of the sidewalk along the south side of the Colton Middle School/District Office complex along Oak Street. Participation by the District includes providing approximately \$10,000 worth of concrete for the project. This concrete will cover approximately 1,200 to 1,300 lineal feet at a thickness of four inches. Participation by the City includes providing all labor including grass removal and disposal, dirt grading, concrete forming and concrete finishing.
- This project will clean-up the current area and make for easier maintenance of the area.
- BUDGET IMPLICATIONS:** Approximately \$10,000 from the Routine Maintenance Fund.
- RECOMMENDATION:** That the Board approve the memorandum of understanding with the City of Colton Public Works Department (Oak Street Project, 2007-08), as presented.
- ACTION:** On motion of Board Member _____ and _____, the Board approved the memorandum of understanding with the City of Colton Public Works Department (Oak Street Project, 2007-08).

C-43

BOARD AGENDA

REGULAR MEETING
January 17, 2008

ACTION ITEM

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Acceptance of Transfer of Ownership From San Bernardino County Superintendent of Schools for One Portable Classroom Building Located at Terrace Hills Middle School (2007-08)

GOAL(s) Facilities/Support Services

BACKGROUND: San Bernardino County Superintendent of Schools is offering to transfer the ownership of one 30 x 64 portable classroom building to the District.

On November 10, 1987, the San Bernardino County Superintendent of Schools placed one portable classroom building for their severely disabled students program. The County has determined that they no longer have a need for a Special Education classroom and will transfer ownership at no cost to the District.

BUDGET IMPLICATIONS: \$47,036 is the value of the building and will increase the total fixed assets of the District.

RECOMMENDATION: That the Board accept the transfer of ownership from San Bernardino County Superintendent of Schools for one portable classroom building located at Terrace Hills Middle School as presented (2007-08).

ACTION: On motion of Board Member _____ and _____, the Board accepted the transfer of ownership from San Bernardino County Superintendent of Schools for one portable classroom building located at Terrace Hills Middle School as presented (2007-08).

C-44

BOARD AGENDA

REGULAR MEETING
January 17, 2008

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: **Approval to Renew Contract with Document Tracking Services for K-12 School Accountability Report Card (SARC) Preparation for the 2006-07 School Year**

GOAL: Community Relations/Parent Involvement

BACKGROUND: The School Accountability Report Card (SARC) is a main source of providing statistical and narrative information concerning individual schools to the community. In addition to distributing a full report in English and Spanish, which is required by state law, we intend to distribute a summary report for each school. To assure we continue to be compliant with all Federal and State requirements, including NCLB and Williams Settlement information, we requested proposals from three companies who prepare SARCs for school districts.

After reviewing each company's services and proposed contract, we recommend having Document Tracking Services prepare the SARCs for the 2006-07 school year. The services Document Tracking Services provided last year proved to be proficient. The District was found to be in compliance regarding the SARC reports in last year's Williams visits. The District print shop handles the printing of the SARCs.

The proposals from the three SARC providers are as follows:
Document Tracking Services: \$7,755.00
Axiom SARCBUILDER: \$20,203.00
Envision Consulting Group: \$36,270.00

BUDGET

IMPLICATIONS: \$7,755.00 - General Funds

RECOMMENDATION: That the Board approve the renewal of the contract with Document Tracking Services for K-12 School Accountability Report Card (SARC) preparation for the 2006-07 school year, as presented.

ACTION: On a motion by Board member _____ and _____, the Board approved the renewal of the contract with Document Tracking Services for K-12 School Accountability Report Card (SARC) preparation for the 2006-07 school year.

C-45

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: **Approval of a Shared Governance Board for the Head Start
Program (2007-2008)**

GOAL: Improved Student Performance

BACKGROUND: The Colton Joint Unified School District Head Start Program is required to have a Shared Governance Board to be in compliance with Head Start Performance Standards. The Board was 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. This Shared Governance Board serves along with the parent Policy Committee to review and over see the Head Start program. Although the Board was established in compliance with the findings, it was also required that the Board of Education formally approve this entity.

BUDGET

IMPLICATIONS: None.

RECOMMENDATION: That the Board approve the Shared Governance Board for the Head Start Program. (2007-2008)

ACTION: On motion of Board member _____ and _____ the Board approved the Shared Governance Board for the Head Start Program. (2007-2008)

Q-46

BOARD AGENDA

REGULAR MEETING

January 17, 2008

ACTION ITEM

TO: BOARD OF EDUCATION

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Adoption of Resolution No. 08-01, Annual Accounting of Developer Fees (2006-07)

GOAL: Facilities/Support Services

BACKGROUND: In accordance with Government Code Section 66006(a) the District has established and maintained a Capital Facilities Fund. Government Code Section 66006(b)(1) requires that the District make available to the public an Annual Developer Fee Report. Developer fee changes were approved by the Board effective August 17, 2007.

Our Annual Developer Fee Report has been made available to the public and the Board of Education. It contains the required information and findings concerning collection and expenditure of Developer Fees related to school facilities for new development within the District.

BUDGET IMPLICATIONS: \$7,428,963.94 total income to Capital Facilities Fund – Fund 25

RECOMMENDATION: That the Board adopt Resolution No. 08-01, Annual Accounting of Developer Fees (2006-07).

ACTION: On motion of Board Member _____ and _____, the Board adopted Resolution No. 08-01, Annual Accounting of Developer Fees (2006-07).

D-47

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: **Board of Education**

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

SUBJECT: **Adoption of Resolution No. 08-02 Authorized Signatories for the Federal and State Disaster Documentation**

GOAL: Facilities/Support Services
Budget Planning

BACKGROUND: Resolution No. 08-02 authorizes: James A. Downs, Superintendent, Casey Cridelich, Assistant Superintendent, Business Services, and Andrew Yasenovsky, Director, Risk Management and Health Benefits as authorized signatories for providing documentation related to state and federal disaster for:

1. Project applications and
2. 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.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopts Resolution No. 08-02 authorized signatories for state and federal disaster documentation.

ACTION: On motion of Board Member _____ and _____ Board adopts the recommendation as presented.

D-48

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Yolanda Cabrera, Assistant Superintendent
Curriculum and Instruction

SUBJECT: Adoption of Resolution and Acceptance of a One-Time Funding for
the Purchase of Instructional Materials and Supplies for the Child
Development Program (2007-2008)

GOAL: Improved Student Performance

BACKGROUND: The California Department of Education has awarded a one-time only
funding for the purchase of instructional materials and supplies for the
child Development Program.

**BUDGET
IMPLICATIONS:** \$3,464.00 – Total allocation for the Child Development Program.

RECOMMENDATION: That the Board adopt the resolution and accept the one-time funding for
the purchase of instructional materials and supplies for the Child
Development Program. (2007-2008)

ACTION: On motion of Board member _____ and _____ the Board
approved the resolution and acceptance of a one-time funding for the
purchase of instructional materials and supplies for the Child
Development Program. (2007-2008)

D-49

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services **and to authorize the designated personnel to sign contract documents for Fiscal Year 2007/08.**

RESOLUTION

BE IT RESOLVED that the Governing Board of _____
Colton Joint Unified School District

authorizes entering into local agreement number/s _____ 36-6768-00-7 _____ and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
James A. Downs	Superintendent	_____
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 17 day of January 2007/08, by the
Governing Board of Colton Joint Unified School District
of San Bernardino County, California.

I, Mel Albiso, Clerk of the Governing Board of
Colton Joint Unified School District of San Bernardino, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Board of Education meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, "In Support of AB 540"

GOAL: Improved Student Performance

BACKGROUND: AB 540 signed into law on October 12, 2001, authorizes any student including undocumented students who meet specific criteria to pay in-state tuition at California's public colleges and universities. Students must have attended a California high school for 3 or more years; have graduated from a California high school or attained the equivalent of a high school diploma; have registered or currently be enrolled at an accredited institution of higher education in California; have filed or will file an affidavit as required by individual institutions, stating that they will apply for legal residency as soon as possible, and not be a non-immigrant holding a valid lettered non-immigrant visa.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board of Education adopts the Resolution In Support of AB 540.

ACTION: On motion of Board Member _____ and _____, the board adopted resolution: "In Support of AB 540."

D-50

Colton Joint Unified School District

Resolution

In Support of AB 540

WHEREAS, former Governor Davis signed Assembly Bill 540 into law on October 12, 2001, which allows undocumented immigrant students who have attended a California high school for three years and received a California high school diploma or its equivalent an exemption from non-resident tuition fees at institutes of higher education, enabling these students to pay the California residents' tuitions; and

WHEREAS, the Colton Joint Unified School District published an AB540 Brochure in Spanish and English and have made it available to parents and students; and

WHEREAS, the Colton Joint Unified School District will continue to sponsor college activities to help students and parents obtain information on higher education programs, scholarships, and AB540; and

WHEREAS, the Colton Joint Unified School District's secondary counselors will review the criteria of AB540 and share this information with students in English and Spanish; and

WHEREAS, the Colton Joint Unified School District will provide parents information on AB540 through ELAC and DELAC and other parent meetings;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Colton Joint Unified School District hereby supports the spirit and intent of AB540 by encouraging all students, irrespective of their legal status, to attend colleges in the California State University and Community College systems.

DULY ADOPTED, by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of _____ ayes, _____ nays, _____ absent, _____ abstentions this 17th day of January, 2008.

President, Board of Education

Attest:

Secretary, Board of Education

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: Board of Education

PRESENTED BY: James A. Downs, Superintendent

SUBJECT: Adoption of Resolution, "National African American History Month," February 2008

GOAL: Community Relations/Parent Involvement
Student Achievement

BACKGROUND: African-American citizens have participated in every American effort to secure, protect, and maintain the essence and substance of American democracy, as reflected by California Education Code Section 37221 (d) which established March 5 as Black American Day to commemorate the anniversary of the death of Crispus Attucks, the first African-American martyr of the Boston Massacre. The California State Board of Education recognized in its Multicultural Education Policy that each student needs an opportunity to understand the common humanity underlying all people and proclaims the month of February as National African American History Month. All staff, students, and parents are encouraged to commemorate this occasion with appropriate and meaningful activities.

BUDGET IMPLICATIONS: None.

RECOMMENDATION: That the Board adopt the Resolution, "National African American History Month" as presented."

ACTION: On motion of Board Member _____ and _____, the Board adopted the Resolution, "National African American History Month," February 2008.

D-51

Resolution

“National African American History Month” February 2008

WHEREAS, Americans of African descent helped develop our nation in countless ways, those recognized, unrecognized, and unrecorded; and

WHEREAS, African American history reflects a determined spirit of perseverance and cultural pride in its struggle to share equally in the opportunities of a nation founded upon the principles of freedom and liberty for all people; and

WHEREAS, African American citizens have participated in every American effort to secure, protect, and maintain the essence and substance of American democracy, as reflected by California Education Code Section 37221 (d) which established March 5 as Black American Day to commemorate the anniversary of the death of Crispus Attucks, the first African American martyr of the Boston Massacre; and

WHEREAS, The California State Board of Education recognized in its Multicultural Education Policy that each student needs an opportunity to understand the common humanity underlying all people; and

WHEREAS, *The History-Social Science Framework for California Public Schools, Kindergarten through Grade Twelve* states that the history curriculum of the community, state, region, nation, and world must reflect the experiences of men and women and of different racial, religious, and ethnic groups, which is integrated at every level; now, therefore, be it

RESOLVED, That the Colton Joint Unified School District Board of Education proclaims the month of February as National African American History Month and encourages students, staff, and parents to commemorate this occasion with appropriate and meaningful activities.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ noes, and ___ absent, and signed by the President and attested by the Secretary this 17th day of January, 2008.

Robert D. Armenta, Jr.
President, Board of Education

Attest:

James A. Downs
Secretary, Board of Education

BOARD AGENDA

**REGULAR MEETING
January 17, 2008**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: James A. Downs, Superintendent,

SUBJECT: **Adoption of Resolution – “National Future Farmers of America Week,” February 16 – 23, 2008**

GOAL: Improved Student Performance

BACKGROUND: The Colton Joint Unified School District will join educational institutions across the country in recognizing “National Future Farmers of America Week,” February 16 - 23.

The Board of Education is being asked to adopt the resolution designating February 16 – 23, 2008 as National Future Farmers of America Week in the Colton Joint Unified School District. The resolution encourages the Board’s support and solicits public participation in the support of agricultural education programs offered in our District.

BUDGET IMPLICATIONS: None

RECOMMENDATION: That the Board adopt the Resolution: “National Future Farmers of America Week” as presented.

ACTION: On motion of Board Member _____ and _____, the Board adopted the Resolution, “National Future Farmers of America Week,” February 16 – 23, 2008.

D-52

Colton Joint Unified School District

Resolution

**“National Future Farmers of America Week”
February 16 – 23, 2008**

WHEREAS, Agriculture is California’s largest industry, providing nearly one-third of the state’s employment; and

WHEREAS, Increasing demand for food and fiber necessitates that youth be encouraged to pursue careers in this vital area;” and

WHEREAS, The Colton Joint Unified School District and Bloomington High School Future Farmers of America (FFA) chapter is dedicated to this goal; and

WHEREAS, During it’s history, the FFA has earned an excellent reputation for educating its members in all aspects of agriculture, including growing, processing, marketing, and research as well as developing leadership, good citizenship, productivity, teamwork, and individual achievement; and

WHEREAS, The FFA is an equal opportunity organization in every respect, with programs and activities continually updated and tailored to encourage and assist active involvement and participation of all youth; and

WHEREAS, In preparing for careers in the exciting agricultural profession, FFA members and agriculture teachers strive to continuously improve this great industry for the welfare of all citizens and are playing a leading role in assuring the future progress and prosperity of our state and nation; now, therefore, be it

RESOLVED, That the Board of Education of the Colton Joint Unified School District hereby recognizes the week of February 16 – 23, 2008 as National Future Farmers of America Week and encourages students, staff and parents to commemorate this occasion with appropriate and meaningful activities.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ no’s, and ___ absent, and signed by the President and attested by the Secretary this 17th day of January, 2008.

Robert D. Armenta, Jr.
President, Board of Education

Attest:

James A. Downs
Secretary, Board of Education

BOARD AGENDA

REGULAR MEETING
January 17, 2008

INFORMATION ITEM

TO: Board of Education
PRESENTED BY: Jerry Almendarez, Assistant Superintendent, Human Resources
SUBJECT: Resignations

I. Certificated

1. Bui, Steven
Math Teacher - CHS
Employed August 22, 2007; resignation effective December 19, 2007. Personal reasons.
2. Rocha, Daniel
Principal - BMS
Employed December 2, 1986; resignation effective June 27, 2008. Retirement.

II. Classified

1. Alvarez, Lina
D.I.S. Tutor - PPS
Employed September 10, 2007; resignation effective January 4, 2008. Accepted employment elsewhere.
2. Herlihy, Donna
Nutrition Service II- BHS
Employed March 5, 1992; resignation effective December 31, 2007. For retirement.
3. Stevenson, Crystal
D.I.S. Tutor - PPS
Employed March 6, 2007; resignation effective December 18, 2007. To complete teaching credential.
4. Tejeda, Melissa
State Preschool Instructional Asst. - Crestmore
Employed February 21, 2006; resignation effective December 21, 2007. Personal reasons.
5. Vasquez, Denise
Accounting Asst. II - D.O./C&I
Employed October 16, 2006; resignation effective January 5, 2008. Accepted employment elsewhere.

SS.1

BOARD AGENDA

REGULAR MEETING

January 17, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Rick Dischinger, Assistant Superintendent, Student Services

SUBJECT: Proposed Amendment by Substitution of Board Policy and Administrative Regulations:
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, and the policies listed are presented for your review.

SS.2

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 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 who's 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.
5. Inter-district transfer agreements shall not be required for students enrolling 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 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 of guardian of a students 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

INTER-DISTRICT ATTENDANCE AGREEMENTS

Denial of Inter-District Attendance Agreement (cont)

- 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

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.

INTER-DISTRICT ATTENDANCE AGREEMENTS

8050

1. The Superintendent or 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 attendance agreements shall not be required for students enrolling in an ROC or ROP program (EC 52317).
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.**

INTER-DISTRICT ATTENDANCE AGREEMENTS

8050

Denial of Inter-District Attendance Agreement (cont.)

- 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 of 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)

*Replaced w/ BP 5117
AR*

ADMINISTRATIVE REGULATION

8050(a)

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 to be renewed.

Replaced w/ BP 5117
AR

ADMINISTRATIVE REGULATION*Replaced w/ BP 5112
AR*

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 the 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 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.

Amended 6/17/99

BOARD AGENDA

REGULAR MEETING

January 17, 2008

STUDY, INFORMATION AND REVIEW 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 and the policy listed is presented for review.

SS.3

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

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

BOARD AGENDA

REGULAR MEETING

January 17, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: Acceptance of Annual Audit Report (2006-2007)

GOAL: Budget Planning

BACKGROUND: Pursuant to Education Code Section 41020, the governing board of each school district must provide for an annual audit of all funds under the jurisdiction and control of the district.

Education Code Section 41020 further requires that no later than December 15 of each year, a copy of the audit report be filed with the County Superintendent of Schools, Department of Education, and the state Controller's Office. By January 31, the district governing board must review the annual audit of the prior year, at a public meeting. The annual audit is provided under different cover.

Vavrinek, Trine, Day & Co., LLP, have prepared this report for the fiscal year 2006-2007. Page 82 of the audit report is a Summary of Auditor's Results (no findings lists). Page 87 is the auditor's Management Letter where several internal control weaknesses are listed with regards to Associated Student Body accounts. The District will be implementing auditor's recommendations to strengthen internal controls.

A representative from VTD will be present to answer the Board's questions.

SS.4

BOARD AGENDA

REGULAR MEETING
January 17, 2008

STUDY, INFORMATION AND REVIEW

TO: Board of Education

PRESENTED BY: Casey Cridelich, Assistant Superintendent, Business Services

SUBJECT: 2007-08 Budget Update – As of December 31, 2007

GOAL: Budget Planning

BACKGROUND: On December 6, 2007, the Board of Education approved the 2007-2008 First Interim Financial Report for the period ending October 31, 2007. The attached financial report shows changes that have occurred as of October 31, 2007.

Board Policy 3460 states “The Board shall regularly communicate the District’s financial position to the public and shall use financial reports to determine what actions and budget amendments, if any, are needed to ensure the District’s financial stability”. Periodic financial reports are presented to the Board of Education in compliance with Board Policy to inform the Board of major changes to the General Fund’s Unrestricted Unappropriated Reserve balance.

Summary of major changes:

- ▶ \$53,887 increase in Federal Revenues - IDEA Special Ed
- ▶ \$406,641 increase in overall expenditures as a result of \$372,078 distribution of Mandated Cost reserve to school sites and \$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 above deficit did not exist:

The District would need to reduce its budget by \$2,500,000 in ongoing expenditures in order to certify its 2008-09 budget through 2010-11. This means the District would need to reduce unrestricted expenditures by \$900,000 (\$2,500,000 divided by 3 years) per year starting in 2008-09. Currently the Budget Committee is being assembled and will address this issue.

SS.5

COLTON JOINT UNIFIED SCHOOL DISTRICT
COMBINED GENERAL FUND - 01
FINANCIAL REPORT
December 31, 2007

	Object Codes	Actuals as of 12/31/07	Board Apporved 1st Interim	Working Budget as of 12/31/07	Budget Change since Last Report
BEGINNING FUND BALANCE			24,157,307	24,157,307	0
REVENUES:					
Revenue Limit Sources	8010-8099	49,873,839	140,151,299	140,151,299	0
Federal Revenues	8100-8299	1,121,823	14,038,627	14,092,514	53,887
Other State Revenues	8300-8599	9,921,344	36,078,292	36,078,292	0
Other Local Revenues	8600-8799	3,245,325	13,136,029	13,136,029	0
TOTAL REVENUES		64,162,330	203,404,247	203,458,134	53,887
EXPENDITURES:					
Certificated Salaries	1000-1999	37,331,952	99,363,729	100,299,377	935,648
Classified Salaries	2000-2999	13,914,812	31,171,489	31,375,309	203,820
Employee Benefits	3000-3999	16,056,182	39,344,630	39,627,277	282,647
Books & Supplies	4000-4999	5,958,701	20,739,286	20,040,033	(699,253)
Services & Contracts	5000-5999	5,729,101	17,553,166	16,923,005	(630,161)
Capital Outlay	6000-6999	290,928	1,045,944	1,359,883	313,939
Other Outgo	7100-7299	936,900	2,773,945	2,773,945	0
Direct\Indirect Support	7300-7399	(107,480)	(661,482)	(661,482)	0
TOTAL EXPENDITURES		80,111,097	211,330,707	211,737,348	406,641
Interfund Transfers Out/In & Other Financing Uses	7610-7699 8910-8999	1,031,703	(1,237,830) 0	(1,237,830) 0	0 0
TOTAL EXPENDITURES, TRANSFERS & OTHER USES		79,079,394	212,568,537	212,975,178	406,641
NET CHANGE IN FUND BALANCE		(14,917,063)	(9,164,290)	(9,517,045)	(352,754)
ESTIMATED ENDING FUND BALANCE (see below for breakdown)			14,993,017	14,640,262	(352,754)
COMPONENTS OF ENDING FUND BALANCE:					
Revolving Cash			50,000	50,000	0
Stores			150,000	150,000	0
Prepaid Expenditures			0	0	0
Designated for Economic Uncertainties (5% per Board Policy 3460)			10,639,000	10,639,000	0
Legally Restricted Ending Balances			727,443	727,443	0
Designated for Lottery			351,042	370,366	19,324
Designated for Mandated Cost (school sites & state audits)			3,075,531	2,703,453	(372,078)
Designated for E-Rate			0	0	0
Undesignated/Unappropriated			0	0	0
TOTAL COMPONENTS OF ENDING BALANCE			14,993,016	14,640,262	(352,754)

BOARD AGENDA

REGULAR MEETING

January 17, 2008

STUDY, INFORMATION AND REVIEW

- TO:** Board of Education
- PRESENTED BY:** Casey Cridelich, Assistant Superintendent, Business Services
- SUBJECT:** Associated Student Body (ASB) Financial Reports
As Of December 31, 2007
- GOAL:** Budget Planning
- BACKGROUND:** Attached are summary financial reports as of December 31, 2007. These reports are presented to the Board of Education to keep the Board apprised of the District's ASB activities and fiscal status.
- Elementary and middle school financial activities are handled centrally at the district office. High schools are each allocated a full-time ASB Account Technician position to maintain ASB fiscal activities at the site and report to the District Office.
- The Business Office is in the process of collecting spending plans from elementary and middle schools with reserves exceeding \$10,000.
- The high schools have been implementing their plans to ensure this year's money gets spent on this year's students.

SS.6

Central Elementary Schools

Date Range: 12/1/2007 through 12/31/2007

	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
BIRNEY	1,652.46	0.00	315.98	0.00	1,336.48
COOLEY	1,162.03	0.00	0.00	0.00	1,162.03
CRESTMORE	25,489.99	0.00	6,555.26	0.00	18,934.73
D'ARCY	2,898.76	0.00	0.00	0.00	2,898.76
GRAND TERRACE	7,349.35	0.00	0.00	0.00	7,349.35
GRANT	0.00	0.00	0.00	0.00	0.00
GRIMES	7,649.67	0.00	0.00	0.00	7,649.67
JURUPA	3,081.17	0.00	0.00	0.00	3,081.17
LEWIS	8,581.67	0.00	0.00	0.00	8,581.67
LINCOLN	2,572.15	0.00	0.00	0.00	2,572.15
MCKINLEY	26,409.87	0.00	92.00	0.00	26,317.87
RECHE CANYON	16,796.13	0.00	0.00	0.00	16,796.13
ROGERS	1,533.06	0.00	0.00	0.00	1,533.06
SAN SALVADOR	87.39	0.00	0.00	0.00	87.39
SLOVER	14,800.70	13.00	0.00	0.00	14,813.70
SMITH	7,746.12	0.00	0.00	0.00	7,746.12
SYCAMORE	35,229.37	0.00	1,471.41	0.00	33,757.96
TERRACE VIEW	0.00	0.00	0.00	0.00	0.00
WASHINGTON	490.79	0.00	0.00	0.00	490.79
WILSON	18,094.66	0.00	0.00	0.00	18,094.66
ZIMMERMAN	5,410.32	727.64	0.00	0.00	6,137.96
TOTAL	187,035.66	740.64	8,434.65	0.00	179,341.65

Bloomington Middle School

Date Range: 12/1/2007 through 12/31/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS		BALANCE
100-100 INVENTORY	(15,482.50)				(15,482.50)
100-110 INVENTORY - LOCKS	(4,853.06)				(4,853.06)
300-000 GENERAL ASB	64,233.10	(42.00)	22,161.36	(758.80)	41,270.94
310-000 ANNUAL/YEARBOOK	6,589.95				6,589.95
311-000 AVID	469.66		381.32		88.34
313-000 BUILDERS CLUB	64.81				64.81
313-010 CHEER	678.10			858.80	1,536.90
315-050 CRAFTS CLUB	6.25				6.25
315-070 GERMAN CLUB	279.77			(100.00)	179.77
330-000 SCHOLARSHIP SOCIETY/NJHS	1,051.61		100.00		951.61
Total	53,037.69	(42.00)	22,642.68	0.00	30,353.01

Colton Middle School

Date Range: 12/1/2007 through 12/31/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE TRANSFERS	BALANCE	
120-300 INVENTORY-PE CLOTHES	(1,096.50)		1,671.85	(2,768.35)	
125-300 EQUIPMENT	(3,278.31)			(3,278.31)	
125-305 ACCUM. DEPREC.-EQUIPMENT	374.22			374.22	
126-300 MARQUEE	(11,808.63)			(11,808.63)	
128-300 ACCUM DEPREC.-MARQUEE	2,624.14			2,624.14	
203-300 DJ	50.00			50.00	
207-300 FALCON ATHLETICS	2,439.51		385.00	2,824.51	
208-300 KNOWLEDGE BOWL CLUB	1.16			1.16	
210-300 SOLID ROCK	1,137.18	322.50	252.00	1,207.68	
235-300 NATIONAL JR. HONOR SOCIETY	191.35	236.00		427.35	
245-300 SCIENCE CLUB	3,634.28		655.00	2,979.28	
260-300 YEARBOOK	10,577.56		706.80	9,870.76	
265-300 CHILSON AWARD	3,611.73			3,611.73	
270-300 THRASHER SCHOLARSHIP	1,740.31			1,740.31	
300-300 GENERAL ASB	64,024.04	840.32	4,113.33	(385.00)	60,366.03
Total	74,222.04	1,398.82	7,398.98	0.00	68,221.88

Ruth O. Harris Middle School

Date Range: 12/1/2007 through 12/31/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
200-1100 INVENTORY - PE CLOTHES	(15,092.16)				(15,092.16)
200-1150 INVENTORY - LOCKS	(6,735.00)				(6,735.00)
200-1175 INVENTORY - STAFF SHIRTS	(135.39)				(135.39)
200-1201 NEW EQUIPMENT	(8,287.45)				(8,287.45)
200-1401 ACCUM DEPREC. - EQUIPMENT	4,317.00				4,317.00
200-2000 GENERAL ASB	74,016.32		6,142.49		67,873.83
200-3000 ART CLUB	296.78				296.78
200-3010 AVID	116.63				116.63
200-3020 BAND CLUB	114.75				114.75
200-3042 CHOICE	2,259.84		350.00		1,909.84
200-3045 CHORUS	76.00				76.00
200-3055 COMPUTER CLUB	306.10				306.10
200-3060 FHA - HEROS	2,015.25				2,015.25
200-3070 CRAFTS CLUB	247.81				247.81
200-3080 ENRICHMENT CLUB	259.90				259.90
200-3090 KATRINA RELIEF	300.78				300.78
200-3110 NATIONAL JR HONOR SOCIETY	771.86				771.86
200-3120 PEP SQUAD	0.17				0.17
200-3130 SCHOLARSHIP	139.31				139.31
200-3145 SOCCER CLUB	26.00				26.00
200-3150 WEIGHT TRAINING	12.37				12.37
200-3160 YEARBOOK	7,524.57				7,524.57
Total	62,551.44	0.00	6,492.49	0.00	56,058.95

Terrace Hills Middle School

Date Range: 12/1/2007 through 12/31/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
100-1800 INVENTORY - PE CLOTHES	(12,658.85)		783.56		(13,442.41)
100-1805 INVENTORY-SPIRIT SHIRTS	(515.47)				(515.47)
100-1850 EQUIPMENT	(1,016.54)				(1,016.54)
100-1855 ACCUM. DEPR.-EQUIPMENT	203.31				203.31
100-1900 TEMP CLEARING ACCOUNT	70.00				70.00
100-2000 GENERAL ASB	66,450.30	1,575.55	512.74		67,513.11
100-3025 AVID	1,848.35		199.43		1,648.92
100-3027 BAND	222.49	30.00			252.49
100-3035 CHESS CLUB	205.53				205.53
100-3036 CIA	602.69				602.69
100-3040 COMPUTER CLUB	174.95				174.95
100-3045 COREVETTE	1,384.19	79.57			1,463.76
100-3048 DRAMA CLUB	1,128.03				1,128.03
100-3050 FUTURE CORE	93.38				93.38
100-3051 HOME ECONOMICS CLUB	148.00				148.00
100-3052 GOVERNMENT CLUB	9.15				9.15
100-3054 GARDENING CLUB	25.70				25.70
100-3058 MULTICULTURAL CLUB	129.75				129.75
100-3060 NAT'L JR. HONOR SOCIETY	15.00				15.00
100-3067 PHD	37.60				37.60
100-3075 SATURDAY ADVENTURE CLUB	709.41				709.41
100-3077 SPIRIT CLUB	5.60				5.60
100-3078 STAR CORE	41.40	346.00			387.40
100-3079 TIGER CORE	504.78				504.78
100-3300 YEARBOOK	13,148.26	890.00	5,144.00		8,894.26
Total	72,967.01	2,921.12	6,639.73	0.00	69,248.40

BLOOMINGTON HIGH SCHOOL

Date Range: 12/1/2007 through 12/31/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9608 ALVAREZ MEMORIAL SCHOLARSHIP	5,460.00				5,460.00
9609 BISH EDWARDS SCHOLARSHIP	479.06				479.06
9610 ASB GENERAL	126,448.56	5,854.91	6,429.16		125,874.31
9611 ALVAREZ, K & S SCHOLARSHIP	9,162.80	26.69			9,189.49
9612 JACKSON SCHOLARSHIP	13,662.48	34.59			13,697.07
9613 IDDINGS, GEO SCHOLARSHIP	3,729.18	157.98			3,887.16
9614 SCHOLARSHIP FUND	8,477.10		225.00		8,252.10
9615 AGAPE	84.07				84.07
9616 AVID	4,609.61	4,810.60			9,420.21
9617 CLOSE OUT ACCOUNT	0.00				0.00
9618 WALKER, REED SCHOLARSHIP	5,062.90	35.32			5,098.22
9619 ANIMATION	514.82		100.00		414.82
9620 BAND	2,797.60	600.00	675.00		2,722.60
9621 ADVANCED PLACEMENT ENGLISH	502.43				502.43
9623 ACADEMIC COMPETITION	23.06				23.06
9631 BEST BUDDY	321.72	38.00			359.72
9632 BRUIN PRO BUTTONS	215.88				215.88
9635 BLACK STUDENT UNION	341.62	20.00			361.62
9636 BASEBALL	3.24				3.24
9637 BOY SOCCER	524.31				524.31
9638 BOY BASKETBALL	(525.89)	808.00	922.87		(640.76) *
9639 BOY TENNIS	0.00				0.00
9640 BOY CROSS COUNTRY	5,201.15				5,201.15
9643 COMPUTER CLUB	48.59				48.59
9644 CALIF SCHOLARSHIP FEDERATION	394.15	5.00			399.15
9645 CHOIR	7,409.61	751.00	1,524.40		6,636.21
9647 COLTON JOINT UNIFIED SCH DIST	698.40	423.00	698.40		423.00
9648 VANGELDER, GEO SCHOLARSHIP	1,270.00				1,270.00
9650 CLASS OF 2011	4,360.00	325.00			4,685.00
9651 CLASS OF 2010	0.00				0.00
9652 CLASS OF 2009	(6,887.40)	1,556.00	575.64		(5,907.04)
9653 CLASS OF 2008	(3,033.44)				(3,033.44)
9655 DECA	543.18	60.55			603.73
9656 DRAMA VIDEO	718.68		528.19		190.49
9657 FASHION CLUB	114.14	10.00			124.14
9658 FRENCH	13.00	3.00			16.00
9659 FUTURE FARMERS OF AMERICA	2,423.03	495.91	177.46		2,741.48
9660 STUDENTS IN ACTION (SIA)	0.00				0.00
9661 GAY STRAIGHT ALLIANCE	224.50	5.00			229.50
9662 KAYOS KIDZ	51.00				51.00
9663 JV GIRL SOCCER CLUB	(166.62)	120.00			(46.62) *
9664 POLYNESIAN CLUB	474.72	341.00	200.00		615.72
9665 LATIN CLUB	1,792.39	220.00	45.12		1,967.27
9666 KAPATIRAN CLUB	120.00				120.00
9667 FOOTBALL	9,745.34	182.00	91.74		9,835.60
9668 FROSH FOOTBALL	134.56				134.56
9669 GERMAN CLUB	2,346.71	1,313.50	665.03		2,995.18
9670 SKILLS	11,195.35	30.00	371.00		10,854.35
9671 GIRL CROSS COUNTRY	2,226.18				2,226.18
9672 GIRL BASKETBALL	11.81				11.81
9673 GIRL SOCCER	424.11	1,171.00	1,658.84		(63.73) *
9674 SOFTBALL	164.09				164.09

BLOOMINGTON HIGH SCHOOL

Date Range: 12/1/2007 through 12/31/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9675 VOLLEYBALL	0.00				0.00
9676 VIDEO GAME CLUB (VGC)	0.00				0.00
9677 GOLF	817.33				817.33
9678 SCIENCE CLUB	780.46	220.65	143.19		857.92
9679 HOME EC	697.09		238.79		458.30
9680 KEY CLUB	1,769.13	12.00			1,781.13
9681 JOURNALISM	3,894.13	231.00			4,125.13
9682 KILN CLUB	1,552.60				1,552.60
9683 NATIONAL HONOR SOCIETY	1,123.58				1,123.58
9684 STEP 2 IT	0.00				0.00
9685 NAVY CLUB	2,621.53	50.00			2,671.53
9686 PERFORMING ARTS (DRAMA)	26,604.43	1,043.00	1,159.48		26,487.95
9687 NAVY MAINTENANCE	2,390.48				2,390.48
9688 SPANISH CLUB	4,756.16	575.25	717.83		4,613.58
9689 PEPSTERS	1,661.38		1,150.00		511.38
9690 RENAISSANCE	2,506.10				2,506.10
9691 SENIOR GIFT	10,688.70				10,688.70
9692 TRACK - GIRLS	4.49				4.49
9693 SWIM CLUB	1,667.88				1,667.88
9694 PEER COUNSELING	471.40	112.00	267.58		315.82
9695 YEARBOOK	1,890.53	4,842.00			6,732.53
9696 TRACK - BOYS	29.44				29.44
9697 MATH CLUB	764.37				764.37
9698 WRESTLING	300.73	100.00			400.73
9699 SPECIAL NEEDS FUND	524.00				524.00
9700 STUDENTS IN ACTION (sia)	0.00				0.00
9701 TREE HUGGER SOCIETY (THS)	0.00				0.00
Total	291,427.72	26,583.95	18,564.72	0.00	299,446.95

*Club accounts overspent. Transfer to be approved by student council and take place in January.

Colton High School

Date Range: 12/1/2007 through 12/31/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9510-000 ACCOUNTS PAYABLE	752.59				752.59
9511-000 ACCOUNTS PAYABLE -CJUSD	250.00		250.00		0.00
9511-100 A/P LOST TEXT BKS.	204.20	80.99	204.20		80.99
9511-200 A/P TRANSCRIPTS, DIPLOMAS	10.00	15.00	10.00		15.00
9530-000 SALES TAX PAYABLE	592.23				592.23
9610-000 ASB GENERAL	191,071.28	4,735.08	74,347.24		121,459.12
9611-000 AP CLUB	419.80				419.80
9612-000 ANIMAL RIGHTS & ENVIRONMENT	249.91				249.91
9613-000 BELIEVERS	558.41				558.41
9614-000 ASIAN CLUB	744.08				744.08
9615-000 CSF	495.00				495.00
9616-000 A.V.I.D.	1,637.86	2,565.00			4,202.86
9617-000 BAND	9,211.41	460.00	8,757.73		913.68
9618-000 YOUNG DEMOCRATS	379.29				379.29
9619-000 BASEBALL CLUB	93.97				93.97
9620-000 BIOLOGICAL SCIENCE CLUB	852.11				852.11
9622-000 BLACK STUDENT UNION	275.78				275.78
9623-000 BOYS SOCCER CLUB	321.78				321.78
9624-000 BOWLING CLUB	47.50				47.50
9626-000 CHS PossAbilities	1,983.83	662.00	1,106.46		1,539.37
9627-000 ENVIRONMENTAL STUDIES CLUB	10.00				10.00
9631-000 GSA THE OTHER CHOICE	2,617.30				2,617.30
9632-000 DRUG FREE ZONE PROJECT	14.32				14.32
9633-000 CHEERLEADERS	0.57				0.57
9634-000 ASSOCIATED SCIENCE STUDENTS	9.65				9.65
9635-000 FEVER	301.94				301.94
9635-208 CLASS OF 2008	23,066.48				23,066.48
9635-209 CLASS OF 2009	9,642.02				9,642.02
9635-210 CLASS OF 2010	0.50	534.30	130.60		404.20
9635-211 CLASS OF 2011	185.00				185.00
9637-000 COLTON HARRIERS	4,917.31				4,917.31
9637-101 COLTON HIGH EURO CLUB	56.00				56.00
9638-000 CLAY CLUB	138.05				138.05
9639-000 COLTON HIGH INFANT CENTER	364.21		650.00	500.00	214.21
9641-000 COLTON ROP DECA	30.00				30.00
9641-101 CHS BUSINESS LEADERS	2,324.44				2,324.44
9642-000 THE CHESS CLUB	837.12				837.12
9643-000 COLTON SWIM CLUB	146.94	80.00			226.94
9644-000 GRIDIRON CLUB	321.34				321.34
9645-000 FRENCH CLUB	808.38				808.38
9648-000 FHA - HERO	6,302.96	240.00	1,661.00		4,881.96
9649-101 GAA - BADMINTON	1,353.68				1,353.68
9649-103 GAA - TENNIS	2,056.32		810.00		1,246.32
9649-104 GAA - VOLLEYBALL	417.56		68.96		348.60
9649-106 GAA - SOCCER	557.64	2,720.00	2,719.71		557.93
9650-000 E-SMART	194.28				194.28
9651-000 BOYS GOLF CLUB	2,303.17				2,303.17
9651-100 CHS GIRL'S GOLF CLUB	63.81				63.81
9655-000 COLTON HIGH CHOIR	2,053.24	100.00			2,153.24
9656-000 INTERACT CLUB	10.00				10.00
9657-000 KEY CLUB	991.39		10.00		981.39

Colton High School

Date Range: 12/1/2007 through 12/31/2007

ACCOUNT # AND DESCRIPTION	BEG BALANCE	INCOME	EXPENSE	TRANSFERS	BALANCE
9659-000 LADY JACKETS	1,351.49	1,375.00			2,726.49
9661-000 LEADERSHIP FUND	1,847.05	326.90	1,520.19		653.76
9661-401 ACADEMIC COMPETITION	1,135.96				1,135.96
9661-402 STUDENT RECOGNITION FUND	986.32				986.32
9661-403 RECOGNITION FUND STAFF	715.00				715.00
9661-404 FOOD BASKETS	1,410.63				1,410.63
9661-405 BEAUTIFICATION	4,761.88				4,761.88
9661-409 STUDENT RECOGNITION FUND AAA	1.84				1.84
9662-000 MATH CLUB\COLTON HIGH SCHOOL	870.11				870.11
9663-000 MECHA	860.72				860.72
9664-000 MOVIE CLUB	171.10				171.10
9665-000 NHS	20,529.39	1,808.64	200.00		22,138.03
9666-000 PEER ASSISTANCE	1.41				1.41
9666-101 SECULAR STUDENT ALLIANCE	29.50				29.50
9672-000 SPANISH CLUB	780.28		664.20		116.08
9673-000 STANDARD INTERACT CLUB	155.00				155.00
9675-000 TRACK CLUB	0.13				0.13
9676-000 STUDENT PEACE COALITION	160.95	14.00			174.95
9677-000 TROUPERS CLUB	4,977.60	2,233.11	3,397.84		3,812.87
9681-000 VICA	134.17	171.00			305.17
9683-000 WRESTLING CLUB	7,212.26	5,205.21	6,631.58		5,785.89
9685-000 YELLOW JACKET REBOUNDERS	1,809.26				1,809.26
9686-000 YOUNG REPUBLICANS	819.37				819.37
9688-000 RENAISSANCE	685.90		246.00		439.90
9689-000 SCRAPBOOK CLUB	15.83				15.83
9692-000 THE OTHER CHOICE	86.52				86.52
9694-000 NATE HELMAN	5.00				5.00
9695-000 NJROTC	2,095.73	441.00	145.46		2,391.27
9698-000 CUHS 1965 REUNION COMMITTEE	361.00				361.00
9699-000 PUBLICATIONS	1,495.13				1,495.13
9704-000 SCHOLARSHIP FUND - RESERVE	29,991.20				29,991.20
9729-000 SCHOLARSHIP FUND	34,588.50	3,801.00	3,800.00	(500.00)	34,089.50
Total	392,292.88	27,568.23	107,331.17	0.00	312,529.94