



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

Colton JUSD Community Facilities District No. 3 Board Meeting to Precede Regular Meeting

July 19, 2007

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

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

AGENDA

I. CALL TO ORDER

Roll Call

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

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

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

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

The President calls for public comment and requests that the appropriate “Public Comment Card” be filled out *completely*.

Blue card—Specific Closed Session and Agendized Action Items

Please list the specific agenda item number and subject

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

Each speaker should state his or her name and address. *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).

III. COMMUNITY FACILITIES DISTRICT NO. 3

1. Adoption of Two Resolutions: *07-15 CFD-3, Establishing the Annual Special Tax Levy for Fiscal Year 2007-08 for Community Facilities District No. 3 and 07-16 CFD-3, Clarifying the Assessor’s Parcel Numbers within the District*

IV. HEARING SESSION

1. Non-Discrimination Policies (Annual Statement; Coordinated Compliance Review Requirement)
2. First One Hundred Day Report (Superintendent)
3. Strategic Planning Report (Superintendent & Leadership Team)
4. **Public Hearing** Agenda Item D-41 *Adoption of Resolution: Certification of Compliance Regarding Sufficiency of Instructional Materials for 2007-08 School Year (Williams Settlement)*
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)

V. 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-18.

1. Approval of Minutes (Regular, CFD No. 2, and Special Meetings: June 21 & July 11, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Staff Development
4. Approval of Budget Amendment for the Child Development Program (2006-07)
5. Acceptance of Child Development Division School-Age Resource Award (2007-08)
6. Adoption of Resolutions *and* Approval of Contracts with the State Department of Education to Provide Children Center and State Preschool Services (2007-08)
7. Approval to Participate in the Gang Consultants Program at Five (5) Secondary Schools (2007-08, BMS, CMS, BHS, Slover Mt., Washington)
8. Approval to Apply for the CDE Career Technical Education (CTE) Programs Equipment and Supplies Grant (2007-08)
9. Approval to Apply for Three-Year (3) English Language Acquisition and Development Pilot Project Funds for Crestmore and Smith Elementary Schools (2007-10)
10. Approval of New Secondary Courses: Honors Algebra II, Honors Biology, and Honors Geometry (Beginning 2007-08)
11. Acceptance of Gifts
12. Approval of Three-Year (3) Student Teaching Agreement with California State University, San Bernardino (2007-10)
13. Approval of Membership Renewal in the San Bernardino County School Boards' Association (SBCSBA) for 2007-08
14. Approval of Agreement Membership Renewal in SANDABS (2007-08; San Bernardino County District Advocates for Better Schools)
15. Approval of Agreement Renewal with the California School Boards' Association (CSBA) for GAMUT Online Policy Services (2007-08; Governance

and Management Using Technology)

16. Approval to Renew Membership in the California School Boards' Association (CSBA, 2007-08)
17. Amendment of Minutes by Substitution—Board Meeting of May 24, 2007: Conferences (Minute Book Item #174)
18. Approval of Unpaid Leave of Absence for Classified Employees (EINs 6664, 2037)

B. Deferred Item(s)

C. Action Items

19. Approval of Personnel Employment
20. Approval to Employ and Assign a Teacher Under California Commission on Teacher Credentialing Variable-Term Waiver (2007-08; Speech Therapist)
21. Approval of Conference Attendance
22. Approval to Renew Agreement with School Services of California/Axiom for Bargaining Hunter Subscription Services (2007-08)
23. Approval of Purchase Orders
24. Approval of Disbursements
25. Approval of District Authorized Agents -- July 2007 Until Rescinded: James A. Downs, Superintendent and Jerry Almendarez, Assistant Superintendent
26. Approval of Agreement with Superior Construction Services (SCS), Inc., for Division of the State Architect (DSA) Inspection Services for 2007-08 Portable Classroom Projects at Three (3) Schools: Grant, CMS, Slover Mt.
27. Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Installation of a Relocatable Classroom at Grant Elem. School (2007-08)
28. Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Site Improvements at Sycamore Hills Elem. School (2007-08)
29. Approval of Agreement with Ruhnau Ruhnau Clarke Architects for Architectural Services for Site Improvements and DSA Compliance Improvements at Wilson Elem. School (2007-08)
30. Approval to Renew Lease Agreements with the Class Leasing Company for Classrooms District wide (2007-08)

31. Approval to Renew Lease Agreements with Williams Scotsman, Inc., for Classrooms District wide (2007-08)
32. Approval of Amendment to the Agreement with Direct Towing, Inc., Located at the High School #3 Property
33. Approval of Agreement with Harley Ellis Devereaux Architect for Architectural Services for the Addition of a Marquee Sign and Shade Shelter at Smith Elem. School (2007-08)
34. Approval of Agreement with Harley Ellis Devereaux Architect for Architectural Services for Bidding Assistance and Construction Administration for the Fire Damage Repairs at Rogers Elementary School (2007-08)
35. Award of *Bid 07-05: Door and Hardware Replacement Project at Grand Terrace, Grimes, Wilson and Colton Middle Schools (**Commercial Door Metal Systems*)
36. Approval to File the **Notice of Completion* for Bid 05-02: Bloomington High School Modernization Project—Category 6 – Structural Steel (**KCB Towers, Inc.*)
37. Approval of Agreement with the ThyssenKrupp Elevator Corporation to Provide Repair Services of Wheelchair Lifts at Ten (10) Sites During 2007-08 (Cooley Ranch, D'Arcy, Grant, Lewis, Lincoln, Smith, BMS, CMS, ROHMS, BHS)
38. Approval of Statement of Assurance for Instructional Materials Funding Realignment Program (2006-07)

D. Action Items—Resolutions

39. Adoption of Resolution 07-10, *Authorized Signatories for State School Facilities Program, Project Documentation and CEQA Officers for the District (2007-08)*
40. Adoption of Resolution 07-14, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2007-08)*
41. Adoption of Resolution: *Certification of Compliance Regarding Sufficiency of Instructional Materials for 2007-08 School Year (Williams Settlement)*

VI. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Certificated and Classified Employees (EINs 6004, 2425, 2319)

3. Change Orders Approved Since the December 7, 2006 Board Meeting Regarding the Bloomington High School Modernization Projects
4. Change Orders Approved Since the May 11, 2007 Board Meeting Regarding the Colton High School Modernization Projects
5. Change Orders Approved Regarding the Colton High School Home Economics "Building K" Termite Damage Modernization Project
6. Proposed Amendment of Board Policy *BP 4200 Classified Personnel*
7. Proposed Amendment of Board Policies and Administrative Regulations
BP & AR 5131 Electronic Signaling Device Use (replaces 8285)
8. Proposed Amendment of Board Policy and Administrative Regulations
BP 8180 Independent Study Programs
AR 8180(a) Independent Study Programs 7-12
9. Program Improvement Year Five Restructuring Plans for Lincoln and Wilson Elementary Schools
10. Superintendent's Communiqué
11. Superintendent's Evaluation
12. ACE Representative
13. CSEA Representative
14. MAC Representative
15. ROP Board Members
16. Correspondence

VII. **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 (Govt. Code 54957)
Approval of Agreement Regarding Compromise and Resignation (Govt. Code 54957)
- ◆ Public Employee: Employment/Appointment
Title: Middle School Principal
Elementary Principals
- ◆ Public Employee: Assistant Superintendents' Contract

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

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

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

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

4. Conference with Labor Negotiator

Agency: Jerry Almendarez, Assistant Superintendent, Human Resources

Ingrid Munsterman, Director, Human Resources

Employee Organizations: Association of Colton Educators (ACE)

California School Employees' Assoc. (CSEA)

Management Association of Colton (MAC)

VIII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

IX. ADJOURNMENT