



BOARD OF EDUCATION REGULAR MEETING

May 8, 2008

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

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

AGENDA

I. CALL TO ORDER

Roll Call

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

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

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

Presentation of Colors: Colton High School Naval Jr. ROTC and Color Guard

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—Colton High School
2. Middle School Knowledge Bowl Speech Winners
3. Employee Recognition Program (April)
4. Office of the Treasurer—Tax Collector, County of San Bernardino—Update (Annette Kerber, Assistant Treasurer—Tax Collector)
5. Two-Way Language Immersion Program – Update (Bertha Arreguín, Lauri Carlton)
6. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
7. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
8. 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-10.

1. Approval of Minutes (April 17, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations

4. Approval of Consultants for Staff Development
5. Approval for Secondary Teachers to Participate in the Writing Reform Institute for Teaching Excellence (WRITE) 2008 Summer Leadership Institute and Partnership
6. Acceptance of Gifts
7. Approval of Three-Year (3) Agreement with the San Bernardino Superintendent of Schools for Direct Certification of Free- and Reduced-Meal Applications— Production Cost Reimbursement and Confidential Treatment (July 2008 through June 2011)
8. Approval of *Agreement with the San Bernardino County Superintendent of Schools for the *KidsNCare* AB 212 Educational Stipend Program at San Salvador School (November 1, 2007 through June 30, 2008; *07/08-0727)
9. Approval to Amend the *Agreement with the County of San Bernardino Probation Department for a School Probation Officer (2008-09; *5th Contract 03-734 A-5)
10. Approval of an Unpaid Leave of Absence for Certificated and Classified Employees (EINs 684, 2379, 6561)

B. Deferred Item(s)

C. Action Items

11. Approval of Personnel Employment
12. Approval of Shared Contract (2008-09; one additional site)
13. Approval of Conference Attendance
14. Authorization to Utilize Competitive Negotiations to Purchase Student Information System Software and Hardware (Public Contract Code 20118.2 et seq.)
15. Approval of the Two-Year (2) Contract for the California School Management Group to Provide Consulting Services for E-Rate Years 12 and 13 (2008-09 & 2009-10)
16. Approval of Purchase Orders
17. Approval of Disbursements
18. Award of Bid 08-05 to Braughton Construction, Inc., for the Birney Elementary School Classrooms and Restroom Project (2007-08)
19. Award of Bid 08-08 to Sturgeon General, Inc., for the Lewis and Lincoln Elementary Schools Portable Classrooms Project (2007-08)

20. Approval of Expenditure-Plan Change for the School Site Discretionary Block Grant First Apportionment for Smith Elementary School (2006-07)
21. Approval of the Three-Year (3) Lease Agreement Renewals with Class Leasing, Inc., Utilizing the Coachella Valley USD Piggyback Bid #46-04/05FB for Portable Classrooms District Wide (2008-11)
22. Approval of the Three-Year (3) Lease Agreement Renewals with Williams Scotsman, Inc., Utilizing the Beardsley School District Piggyback Bid Package II for Portable Classrooms District Wide (2008-11)
23. Approval to Renew Use of Facilities Documents with the San Bernardino County Superintendent of Schools for the 2007-08 School Year:
Amendment No. 1: Memorandum of Understanding – THMS & Lewis Elem.
Amendment No. 5: Classroom Maintenance Agreement at Six (6) Sites: Lewis, Smith, San Salvador, BMS, THMS, CHS
24. Approval of Agreement with Advocates for Labor Compliance, LLC, for Labor Compliance Monitoring Program Consulting Services for the Sycamore Hills Elementary School Site Project (2008-09)
25. Approval of Agreement with the California School Management Group (CSMG) for District Wide Contract Grant Writing Services
26. Approval to Appoint New Member to the Measure B Citizens' Fiscal Oversight Committee: Jack Russell (Two-Year Term Beginning July 2008)
27. Amendment by Substitution to Board Policies and Administrative Regulations:
BP & AR 5145.12 Search and Seizure
BP & AR 6159.1 Procedural Safeguards & Complaints for Special Education

D. Action Items—Resolutions

28. Adoption of Resolution, *Recognition of Pencil, Pen and Brush Student Art and Writing Winners (2007-08)*
29. Adoption of Resolution, *Honoring Retired Personnel (2007-08)*
30. Adoption of Resolution 08-05, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2008-09)*
31. Adoption of Resolution 08-06, *Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office (2008-09)*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Proposed Amendment to Board Policies and Administrative Regulations and Adoption of New Board Policy
BP 3195 Campus Security
AR 3195 Campus Security
BP 5149 At-Risk Students (new)
3. Proposed Amendment to Board Policies and Administrative Regulations
AR 4024 Retention Policy for 7th and 8th Grade Students
4. Proposed Amendment by Substitution to Board Policies and Administrative Regulations
BP 6146 Graduation Requirements (replaces 4025)
AR 6146 Graduation Requirements (replaces 4025)
5. Annual Williams Settlement Visits—Third Quarter Report of the San Bernardino County Superintendent of Schools (January, February, March 2008)
6. Feasibility Study—Central Kitchen -- Update
7. Summary of Contracts with Architectural, Construction Management and Various Consultants
8. 2008-09 Budget Committee Report
9. Superintendent's Communiqué
10. Middle School Promotion Ceremony Schedule
11. ACE Representative
12. CSEA Representative
13. MAC Representative
14. ROP Board Members
15. 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)
3. **Conference with Real Property Negotiator** (Gov. Code 54956.8)
Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45
District Negotiators: James Downs, Casey Cridelich, Alice Grundman,
Counsel, Best, Best & Krieger
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims
4. **Conference with Labor Negotiator**
Agency: Jerry Almendarez Assistant Superintendent, Human Resources
Ingrid Munsterman, Director, Human Resources
Employee Organizations: Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

VII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

VIII. ADJOURNMENT