



# BOARD OF EDUCATION REGULAR MEETING

## November 15, 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 \_\_\_\_\_
- 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])

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. Employee Recognition Program (October)
3. District Strategic Plan (Committee Members)
4. Public Comment: Specific Closed Session Items  
(blue card; list agenda item # and subject)
5. Public Comment: Specific Agendized Consent & Action Items  
(blue card; list agenda item # and subject)
6. 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-8.

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

5. Approval of Secondary 2008 Summer School Program (Grades 7-12)
6. Acceptance of Gifts
7. Approval of District Workers' Compensation Self-Insurer's Annual Report for Fiscal Year 2006-07
8. Approval of an Unpaid Leave of Absence for Classified Employee (EIN 7163)

B. Deferred Item(s)

C. Action Items

9. Approval of Personnel Employment
10. Approval to Employ/Assign Teachers Under California Commission on Teacher Credentialing Variable-Term Waiver (2007-08; Two—Speech Therapists)
11. Approval of Conference Attendance
12. Approval of Purchase Orders
13. Approval of Disbursements
14. Approval of Agreement with Ruhnau Ruhnau Clarke for the Preparation of a Feasibility Study for a Potential Joint-Use County Library Adjacent to Bloomington High School (2007-08)
15. Ratification of Change Orders Approved by Staff Since the Board Meeting on October 4, 2007 for the Modernization Projects at Rogers and Smith Elementary Schools per Board Resolution 07-14
16. Ratification of Change Orders Approved by Staff Since the Board Meeting on November 1, 2007 for the Colton High School Modernization Project per Board Resolution 07-14
17. Approval of Annual Membership Renewal in the National Association of Latino Elected and Appointed Officials (NALEO) for Individual Board Member (Beginning 2007-08)
18. Ratification of Overnight Field Trip for the Bloomington High School Band and Color Guard to Participate in the Vista High School Band Competition (November 10-11, 2007)
19. Adoption of Amended Resolution 07-08, *Approval of a Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Colton for the East Lower Field at McKinley Elementary School, Colton*

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

1. Personnel -- Resignations
2. FMLA Leave for a Certificated Employee (EIN 4100)
3. Proposed Amendment of Administrative Regulations  
*AR 4024(b) Criteria for Receiving an 8<sup>th</sup> Grade Promotion Certificate*
4. Proposed Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations (Human Resources)  
*AR 4112.3 Oath or Affirmation (new)*  
*AR 4212.3 Oath or Affirmation (replaces 7100.10)*  
*AR 4312/3 Oath or Affirmation (new)*
5. Associated Student Body (ASB) Financial Reports—as of October 31, 2007
6. 2007-08 Budget Update—as of October 15, 2007
7. Single Track (4M) Schedule Proposal
8. Superintendent's Communiqué
9. ACE Representative
10. CSEA Representative
11. MAC Representative
12. ROP Board Members
13. 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)
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,  
Counsel, Best, Best & Krieger  
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims
5. **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**