



BOARD OF EDUCATION REGULAR MEETING

September 6, 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	_____
Dr. Diane D'Agostino	_____
Mrs. Bertha Arreguín	_____
Mrs. Alice Grundman	_____
Mr. Roger Kowalski	_____
Mrs. Ingrid Munsterman	_____
Mrs. Julia Nichols	_____
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. STAR Test Results 2006-07 (Yolanda Cabrera, Patrick Traynor, Ph.D.)
2. *Encore!*TM Special Education Software (Diane D'Agostino, Ed.D.)
3. Public Comment: Specific Closed Session Items
(blue card; list agenda item # and subject)
4. Public Comment: Specific Agendized Consent & Action Items
(blue card; list agenda item # and subject)
5. 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-13.

1. Approval of Minutes (August 16, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development

5. Approval of Revision of the High Priority School Grant (HPSG) Budget for Colton High School (2007-08)
6. Approval of Update to the Recommended Core and Extended Literature Readings and Videos for Grades 7-12
7. Approval of Colton High School's Homecoming Events (Fall 2007)
8. Approval of Colton High School's Junior/Senior Prom (May 17, 2008; The Grand Long Beach Event Center)
9. Approval of Colton High School Graduates to Attend "Grad Nite" at Disneyland in Anaheim (June 12-13, 2008)
10. Acceptance of Gifts
11. Approval of the Learning Activity Placement Agreement with California State University, Fullerton, for Student Teachers/Interns (Beginning 2007-08)
12. Approval to "Piggyback" on the Pomona Valley School Co-Op Purchasing Group Bid #2B(07-08)FS to Purchase Snack Foods and Beverages (2007-08)
13. Approval of an Unpaid Leave of Absence for Classified Employees (EINs 6292, 4037)

B. Deferred Item(s)

C. Action Items

14. Approval of Personnel Employment
15. Approval of Conference Attendance
16. Ratification of Tentative Agreement for Child Development Salary Increase (CSEA) Effective July 1, 2006
17. Approval of Purchase Orders
18. Approval of Disbursements
19. Approval of the First Apportionment for the 2006-07 School Site Discretionary Block Grant for D'Arcy, Lincoln and Rogers Elementary Schools
20. Approval to Proceed with Change Orders for the Colton High School Modernization Administration Building Project
21. Award of Bid 07-08: Commercial Thermostats—District wide (*US Air Conditioning Distributors*)
22. Award of Bid 07-09: Asbestos Abatement Project at Four (4) Sites: Zimmerman, CHS, Washington, ESC/PPS (*Brickley Environmental*)

23. Approval to Purchase a Restroom Unit from Modular Structures International, Inc., for Wilson Elementary School Utilizing the Nuview Union School District “Piggyback” Bid 2005—Modulars (2007-08)
24. Approval of Agreement with A & E Inspection Services for Division of the State Architect Inspection Services for the Wilson Elementary School Classroom Site Work and Restroom Installation Project (2007-08)
25. Approval of Agreement with Frick, Frick & Jetté Architects for Architectural Services for a Site Fire Safety and Site Voice Intercommunication System at Four (4) Sites: Jurupa Vista, Reche Canyon, Wilson, BMS
26. Approval of Contract Amendment No. 4 with WLC Architects for High School #3 Reimbursable Costs
27. Approval of Amendment to the Agreement with The Planning Center for Elementary School #19 (Location: South Fontana, Valley Trails Specific Plan)
28. Approval of an Annual Contract with the Arrowhead Regional Medical Center for Breathmobile Clinic Services (Beginning 2007-08)
29. Approval of Contract with The Hilton Family for Expenses Relative to the Strategic Planning Process (October 25-27, 2007; hotel accommodations, meals, meeting space)
30. Selection of Local Legislator for California School Boards Association “2007 Legislator of the Year” Award and Adoption of Resolution

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Administrative Regulation and Adoption of New Board Policy (*Human Resources*)
 - AR 4112.1 Contracts (replaces ~~6630.5~~)
 - BP 4312.1 Contracts (new)
3. Superintendent’s Communique
4. Bridge Committee Report
5. ACE Representative
6. CSEA Representative
7. MAC Representative
8. ROP Board Members
9. 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: Assistant Superintendents' Contracts

3. 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**