



# **BOARD OF EDUCATION REGULAR MEETING**

## **September 20, 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. Student Reports -- Colton High School
2. SB 1802 Update -- Diane D'Agostino, Ed.D., Director, Pupil Personnel Services
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-8.

1. Approval of Minutes (September 6, 2007)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval for Lincoln Elementary School to Apply for the *Inside the Outdoors* Foundation Grant (2007-08; Science Program)

6. Acceptance of Gifts
7. Approval to File a *\*Notice of Completion* for Bid # 06-15: HVAC Equipment Upgrade Project: BHS, CMS, Grand Terrace and Wilson (*\*Arrowhead Mechanical*)
8. Approval to File a *\*Notice of Completion* for Bid # 07-03: Painting Project at Eight District Sites: BMS, Zimmerman, CMS, Grant, Lincoln, Birney, Washington and Wilson (*\*Painting and Décor LTD*)

B. Deferred Item(s)

C. Action Items

9. Approval of Personnel Employment
10. Approval to Employ and Assign Teacher Under California Commission on Teacher Credentialing Variable Term Waiver (Speech Therapist, 2007-08)
11. Approval of Contract with PediaStaff for Speech Therapist Services for the 2007-08 School Year or Until the Current Positions are Filled (Whichever Occurs First)
12. Amendment of Contracts for District Assistant Superintendents (2) (September 20, 2007 through June 30, 2009)
13. Approval of Contracts for District Assistant Superintendents (2) (September 20, 2007 through June 30, 2009)
14. Approval of Conference Attendance
15. Approval of Purchase Orders
16. Approval of Disbursements
17. Approval of 2006-07 Unaudited Actuals Report
18. Approval of Additional Reimbursement of School Developer Fees Paid by KB Homes
19. Approval of 2007-08 Operations Application for the K-3 Class Size Reduction Program
20. Approval of a One Year Lease Renewal Agreement with Williams Scotsman, Inc. Utilizing the Columbine Elementary School "Piggyback" Bid for Interim Housing Portable Classrooms at Colton Middle School
21. Approval of Contract Amendment No. 4 with WLC Architects for High School #3 Reimbursable Costs
22. Approval to Renew the Computer Program License Agreement with *Skills*

*Tutor to Provide Supplemental Instruction and Tutoring Service for K-8 Students (2007-08)*

23. Approval of Contract with Professional Tutors of America to Provide Supplemental Educational Services (2007-08)
24. Approval of Contract with Sylvan Learning Centers of Rialto and Redlands to Provide Supplemental Educational Services (2007-08)
25. Approval of Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services (2007-08)
26. Approval of Nomination for CSBA Directors-at-Large, American Indian and/or Black
27. Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations (*Human Resources*)  
*AR 4112.1 Contracts (replaces ~~6630.5~~)*  
*BP 4312.1 Contracts (new)*

D. Action Items—Resolutions

28. Adoption of Resolution 07-11, *Approval of Revised 2006-07 Actual Gann Limit and Projected 2007-08 Gann Limit*
29. Adoption of Resolution 07-14, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects for the 2007-08 Fiscal Year*
30. Adoption of Resolution, *Hispanic Heritage Month, September 15 through October 15, 2007*
31. Adoption of Resolution, *Red Ribbon Week, October 23-31, 2007*

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

1. Personnel -- Resignations
2. FMLA Leave for Certificated Employee (EIN 6216)
3. Proposed Amendment by Substitution and Adoption of New Board Policies and Administrative Regulations (*Human Resources*)  
*BP 4112.2 Certification (replaces ~~6540~~)*  
*AR 4112.2 Certification (new)*
4. Change Orders Approved Regarding the Gerald A. Smith and Paul J. Rogers Elementary Schools Modernization Projects
5. Change Orders Approved on the Colton High School Home Economics “Building R” Termite Damage Modernization Project
6. Change Orders Approved Since the May 11, 2007 Board Meeting Regarding the Colton High School Modernization Projects

7. Change Orders Approved Since the Board Meeting on December 7, 2006 Regarding the Bloomington High School Modernization Project
8. Year-End Associated Student Body (ASB) Financial Reports for Bloomington and Colton High Schools (2006-07)
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)
- ◆ Public Employee Evaluation Document: Title: Superintendent
- ◆ Public Employee: Assistant Superintendents' Contracts
- ◆ Public Employee: Employment/Appointment  
Title: Director III, Curriculum and Instruction (K-6)

**4. Conference with Real Property Negotiator** (Gov. Code 54956.8)

Property: 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

District Negotiators: James Downs, Casey Cridelich, Alice Grundman,

Under Negotiation: Feasibility Study Proposals

**5. Conference with Legal Counsel—Existing Litigation**

Pursuant to Government Code Section 54956.9(a), California School Employees Association vs. Colton JUSD, Case No. SCVSS 146864

**6. Conference with Legal Counsel—Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: One

**7. 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**