

Colton Joint Unified School District

Student Services Center, Board Room, 851 South Mt. Vernon Ave., Colton, CA 92324



Minutes May 17, 2012

The CJUSD Board of Education met on Thursday, May 17, 2012 at 6:00 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

Mr. Robert D. Armenta Jr., *President*
Mr. Roger Kowalski, *Vice President*
Mrs. Patt Haro, *Clerk*
Mr. Randall Cenicerros
Mr. Frank Ibarra
Mrs. Laura Morales
Mr. Pilar Tabera

Staff Members Present (*excused)

Mr. Jerry Almendarez	Mrs. Jennifer Jaime
Mr. Jaime R. Ayala	Mrs. Janet Nickell
Mrs. Ingrid Munsterman	Ms. Katie Orloff
Mr. Mike Snellings	Ms. Jennifer Rodriguez
Mrs. Bertha Arreguín	Ms. Sosan Schaller
Mr. Todd Beal	Mr. Darryl Taylor
Mr. Brian Butler	Mr. Robert Verdi

Strategic Plan -- Mission Statement

The Mission of the Colton Joint Unified School District, a team of caring employees dedicated to the education of children, is to ensure each student learns the academic knowledge and skills necessary to thrive in college or in the workforce and be responsible, productive citizens by providing engaging, challenging, and enriching opportunities and specialized programs in a safe environment in partnership with students, families and our diverse communities

1.0 OPENING Call to Order/Renewal of the Pledge of Allegiance

Board President Armenta called the meeting to order at 6:00 p.m. Assistant Superintendent Munsterman led in the renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS

2.1 California Retired Teachers' Association (CalRTA) Scholarship Recognition

CalRTA representative, John Knippel, presented the following CJUSD with the 2012 CalRTA Scholarship:

1. Maria Jasso, D'Arcy Elementary School
2. Linda Odem, Grant Elementary School
3. Rochelle Baker, Lincoln Elementary School
4. Martha Ruggles, Grand Terrace Elementary School

2.2 APPLE Scholarship Recognition

The APPLE Scholarship Foundation has awarded a total of \$21,000 in scholarships to eight Bloomington and Colton High School seniors.

Bloomington High School

1. Natalia Chavez Cisneros
2. Michael Haney
3. Marilyn Obispo
4. Ricky Salguero

Colton High School

1. Niusha Bavadian
2. Samantha Lake
3. Zane Preciado
4. Cesar Robles-Martinez

3.0 SCHOOL SHOWCASE

3.1 Bloomington High School

Bloomington High School students, Andrea Sanchez, Erika Franco and Kylah Broom presented the Three A's, *Academics, Athletics and Activities*, for BHS.

4.0 PUBLIC HEARING

Board President Armenta opened the Public Hearing at 6:24 p.m. The Public Hearing was closed at 6:25 p.m.

- 4.1 B-11 *Adoption of Resolution No. 12-55 Authorizing to Receive and Use The Tier III Categorical Programs' Funds to Backfill Revenue Limit Reductions in 2012-13 through 2014-15*

5.0 ADMINISTRATIVE PRESENTATIONS

5.1 AB1330, Graduation Requirements presented by Secondary Director, Brian Butler.

5.2 Budget Update presented by Assistant Superintendent Jaime R. Ayala (**EXHIBIT A**).

6.0 PUBLIC COMMENT

6.1 Blue card—Specific Consent, Action, Study & Information or Closed Session Item

- *Shaun Bullard*, CJUSD employee, commented on Action Items, B-3 and B-4, *Resolutions No. 12-57 and 12-58, to Eliminate and/or Reduce Classified Positions*.
- *Kellyanna Miller*, commented on reductions to nutrition services positions.
- *Pam Lemos*, commented on Action Item B-1, *Personnel Employment*

White card—Items/Topics Not on the Agenda

- *Gleidy Vasquez*, parent, thanked and recognized several CJUSD employees for their hard work and dedication to students.
- *Lorena Brambila* and *Richard Haghani*, parents, commented on the bell schedule changes for the 2012-13 school year.
- *Stephen Wahl*, Congressman Baca's Office, invited the public to Congressman Baca's Annual Educational Summit.
- *Pam Lemos*, parent, commented on the GTHS varsity volleyball coach.

7.0 ACTION SESSION

A. #516 Consent Items

On motion of Board Member Kowalski and Board Member Haro, and carried on a 7-0 vote, the Board approved Consent Items A-1 through A-12, as presented.

- #516.1 A-1 Approved Minutes for the May 3rd Board Meeting
- #516.2 A-2 Approved Amendment to the Minutes of the September 16, 2010 Board Meeting
- #516.3 A-3 Approved Student Field Trips (**EXHIBIT B**)
- #516.4 A-4 Approved Consultants for Assembly Presentations (**EXHIBIT C**)
- #516.5 A-5 Approved Bloomington High School 2nd Annual Athletics Golf Classic Fundraiser (September 22, 2012)
- #516.6 A-6 Approved Contract #11-416 A-1 with San Bernardino County, Preschool Services Department to Provide Head Start Services for Fiscal Year 2012-13
- #516.7 A-7 Approved the New Course Descriptions for *Peer Assistance Training and Peer Assistance Practicum*, Grades 9-12
- #516.8 A-8 Approved Funding for the WASC Self-Study Visit at Bloomington High School (March 3, 4, 5, & 6 2013)
- #516.9 A-9 Accepted Gifts (**EXHIBIT D**)
- #516.10 A-10 Approved Renewal Agreement With Margaret A. Chidester & Associates for Legal Services (2012-13)
- #516.11 A-11 Adopted Resolution No. 12-50, "California Multiple Award Schedule (CMAS) Purchases for IT Equipment and Services"
- #516.12 A-12 Approved to File Notice of Completion: Bid #12-02 – Roofing Project at Two District Sites (Tecta-America Southern California, Inc.)

B. #517 On motion of Board Member Kowalski and Board Member Cenicerros, and carried on a 7-0 vote, the Board approved Action Items B-5 through B-10 and B-12 through B-22, as presented.

- #517.1 B-5 Approved Authorization for the District to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internship Programs for the 2012-13 School Year
- #517.2 B-6 Approved Purchase Orders
- #517.3 B-7 Approved Agreement with School Innovations and Advocacy
- #517.4 B-8 Approved Sixty Month Lease Agreement with Konica Minolta for Digital Copier Equipment Utilizing the County of San Bernardino Contract #09-283 for Office Equipment and Supplies/Services
- #517.5 B-9 Approved the Elimination of the Co-pay for Students at the Reduced Price Eligibility Status for Meals Served in the School Breakfast and National School Lunch Programs
- #517.6 B-10 Approved the 2011-12 Third Interim Financial Report
- #517.7 B-12 Adopted Resolution No. 12-51 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of Modernization at Crestmore Elementary School
- #517.8 B-13 Adopted Resolution No. 12-52 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of Modernization at Grant Elementary School

- #517.9 B-14 Adopted Resolution No. 12-53 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of Modernization at Lewis Elementary School
- #517.10 B-15 Adopted Resolution No. 12-54 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of Modernization at Lincoln Elementary School
- #517.11 B-16 Approved Utilization of the Los Alamitos Unified School District “Piggyback” Bid No. 2010-0002 for an Eighteen Month Lease Agreement with Williams Scotsman, Inc. for Interim Portable Classrooms at Crestmore Elementary School (2012-14; 7 Classrooms)
- #517.12 B-17 Approved Utilization of the Los Alamitos Unified School District “Piggyback” Bid No. 2010-0002 for an Eighteen Month Lease Agreement with Williams Scotsman, Inc. for Interim Portable Classrooms at Grant Elementary School (2012-14; 6 Classrooms)
- #517.13 B-18 Approved Utilization of the Los Alamitos Unified School District “Piggyback” Bid No. 2010-0002 for an Eighteen Month Lease Agreement with Williams Scotsman, Inc. for Interim Portable Classrooms at Lewis Elementary School (2012-14; 3 Classrooms)
- #517.14 B-19 Approved Utilization of the Los Alamitos Unified School District “Piggyback” Bid No. 2010-0002 for an Eighteen Month Lease Agreement with Williams Scotsman, Inc. for Interim Portable Classrooms at Lincoln Elementary School (2012-14; 5 Classrooms)
- #517.15 B-20 Approved Reduction in or Partial Release of Retainage for Davis Moreno Construction, Inc. (Bid Package No. 16) for the Grand Terrace High School Project
- #517.16 B-21 Approved a Subcontractor Substitution for Suffolk-Roel (Category 18) for the Grand Terrace High School Project, Increment 2
- #517.17 B-22 Approved a Four Month Lease Extension with Williams Scotsman, Inc. for Interim Portable Classrooms at Colton High School (10 Classrooms and 1 Restroom)
- #518** On motion of Board Member Kowalski and Board Member Armenta, and carried on a 7-0 vote, the Board approved Action Item B-1 minus item *II-B, Classified – Activity/Coaching Assignments #1*.
- #518.1 B-1 Approved Personnel Employment (**EXHIBIT D**)
- #519** On motion of Board Member Kowalski and Board Member Armenta, and on a 2-5 vote (Board Members, Tabera, Ibarra, Cenicerros, Haro and Morales opposed), the motion to approve Action Item B-1, line *II-B, Classified – Activity/Coaching Assignments #1*, failed.
- #519.1 B-1 Approved Personnel Employment
II-B, Classified – Activity/Coaching Assignments #1
- #520** On motion of Board Member Kowalski and Board Member Ibarra, and on a 7-0 vote, the Board approved Action Item B-2, as presented.
- #520.1 B-2 Approved Conference Attendance (**EXHIBIT E**)
- #521** On motion of Board Member Kowalski and Board Member Morales, and on a 6-1 vote (Board Member Tabera opposed), the Board approved Action Items B-3 and B-4, as presented.
- #521.1 B-3 Adopted Resolution No. 12-57 to Eliminate and/or Reduce Classified Positions
- #521.2 B-4 Adopted Resolution No. 12-58 to Eliminate and/or Reduce Classified Positions
- #522** On motion of Board Member Kowalski and Board Member Cenicerros, and on a 7-0 vote, the Board approved Action Item B-11, as presented.
- #522.1 B-11 Adopted Resolution No. 12-55 Authorizing to Receive and Use the Tier III Categorical Programs’ Funds to Backfill Revenue Limit Reductions in 2012-13 through 2014-15
- C. Action Items – Board Policy ~ None**
- D. Action Items – Resolution**
- #523** On motion of Board Member Ibarra and Board Member Cenicerros, and carried on a 7-0 vote, the Board approved Action Item D-1, as presented.
- #523.1 D-1 Adopted Resolution No. 12-56, *Classified School Employee Week, May 20 – 26, 2012*

8.0 ADMINISTRATIVE REPORTS

AR-8.1 Approved Disbursements

AR-8.2 *Approval of Proposed Amendment of Board Policy:

AR 6163.4 Student Use of Technology

**First Reading*

AR-8.3 Facilities Update presented by Facilities Director, Darryl Taylor. The GTHS update was presented by Mike Devries, Vanir Construction. (**EXHIBIT F**)

AR-8.4 ACE Representative presented by ACE President, Karen Houck.

AR-8.5 CSEA Representative presented by CSEA representative, Shaun Bullard.

AR-8.6 MAC Representative presented by MAC President, Mike Williford.

AR-8.7 **ROP Update** presented by Board Member Ibarra.

9.0 SUPERINTENDENT'S COMMUNICATION

To view the Communiqué please visit the CJUSD website at www.colton.k12.ca.us

10.0 BOARD MEMBER COMMENTS

Board Member Tabera requested information on the cost of legal services.

Board Member Cenicerros commented on Bloomington High Schools' all school awards ceremony.

Board Member Morales commented on Washington High School's career day, the Ken Hubbs Award and the Colton Chamber of Commerce scholarship award.

Board Member Kowalski thanked employees for making sacrifices and remaining positive through this budget crisis.

Board Member Haro commented on several end of year activities, the APPLE Golf Tournament and the Agua Mansa Honorary Service award dinner. Mrs. Haro also spoke of the water fountain conditions at Bloomington High School.

Board Member Ibarra spoke of his recent tours of Grand Terrace and Colton High Schools. He also commented on the restroom conditions at CHS.

Board Member Armenta ~ *No Comment*

11.0 CLOSED SESSION

Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, CA (Government Code 54950 et seq.)

At 9:24 p.m., Board President Armenta announced that the board would recess to closed session.

- 11.1 • Student Discipline, Revocation and Re-entry
- 11.2 • Personnel
- 11.3 • Conference with Legal Counsel—Anticipated Litigation
- 11.4 • Conference with Legal Counsel—Existing Litigation
- 11.5 • Conference with Labor Negotiator
- 11.6 • Conference with Real Property Negotiator

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

The Board meeting reconvened at 9:50 p.m.

12.1 Student Discipline, Revocation, and Re-entry

#524 On motion of Board Member Cenicerros and Board Member Kowalski, and carried on a 6-0-1 (Board Member Morales was not present) vote, the Board found (3) students in violation of the California Education Codes as charged and agreed with the hearing panel's recommendation for expulsion

- Due to the nature and severity of the students' actions, other means of correction are not feasible.
- The students' presence at the school would endanger person or property and/or the students' presence at the school would threaten to obstruct the educational environment

1. 139411
2. 112256
3. 112017

12.2 **Personnel** ~ *No Report*

12.3 **Conference with Legal Counsel—Anticipated Litigation** ~ *No Report*

12.4 **Conference with Legal Counsel—Existing Litigation** ~ *No Report*

12.5 **Conference with Labor Negotiator** ~ *No Report*

13.0 ADJOURNMENT

At 9:51 p.m. the meeting was adjourned. The next regularly scheduled Board of Education meeting is Thursday, June 14, 2012, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

EXHIBIT A: Budget Update

CJUSD Budget Update

Presented by:
Jaime R. Ayala
Assistant Superintendent
Business Services Division
May 17, 2012

The May Revise

- Question:
Given that the Governor's Budget relies on the tax initiative to be successful in November, the Governor was asked how school districts should react.
- Governor's Response:
Districts should "plan a prudent budget based on their understanding of what we're trying to do."

The May Revise

- Excerpts from School Services Fiscal Report on the May Revise:
 - "Ultimately, actual funding to be received by local educational agencies under Proposition 98 will be sufficient to provide for flat funding in the budget year, just as proposed in the January Governor's budget"
 - "If the Governor's tax initiative does not pass in November 2012, \$6.0 billion in additional cuts will go into effect on January 1, 2013, of which \$5.5 billion would be to Proposition 98 funding. The May Revision equates the funding decrease to the equivalent of the cost of three weeks of instruction."
 - "Schools will be provided flexibility to reduce the school year by a combined 15 days in 2012-13 and 2013-14. It is unclear how this school year reduction would be applied, but it is fairly certain it would need to be negotiated at the local level."

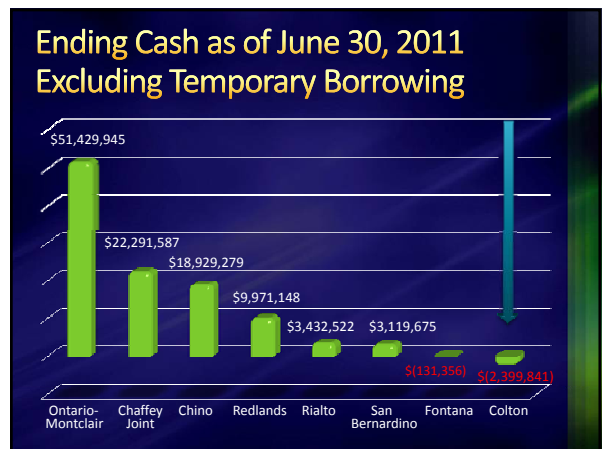
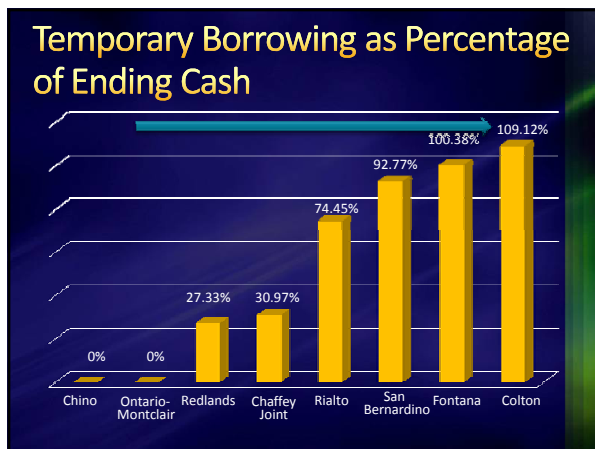
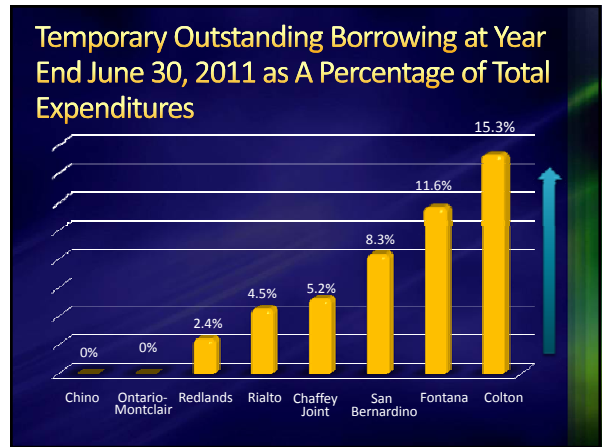
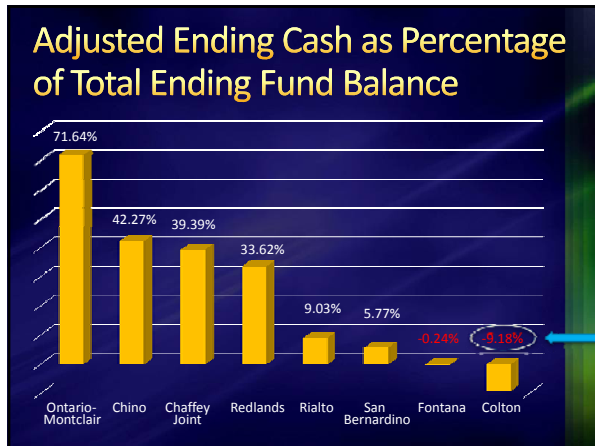


EXHIBIT A: Budgt Update



Analysis of Ending Fund Balance and Ending Cash-Fiscal Year 2010-11

School District	Total Expenditures	Temporary Outstanding Borrowing at Year End	Ending Cash as of June 30, 2011	Temporary Borrowing as Percent of Ending Cash	Ending Cash as of June 30, 2011 Excluding Temporary Borrowing	Adjusted Ending Cash as Percent of Total Ending Fund Balance
San Bernardino	\$479,566,589	\$40,000,000	\$43,119,675	92.77%	\$3,119,675	5.77%
Fontana	\$300,537,132	\$35,000,000	\$34,868,644	100.38%	\$(11,250)	-0.24%
Chino	\$222,725,926	0	\$18,929,279		\$18,929,279	42.27%
Rialto	\$221,736,070	\$10,000,000	\$13,432,522	74.45%	\$3,432,522	9.03%
Chaffey Joint	\$189,494,064	\$10,000,000	\$32,291,587	30.97%	\$22,291,587	39.39%
Colton Joint	\$186,865,008	\$28,700,000	\$26,300,159	109.12%	\$(2,998,841)	-9.18%
Ontario-Montclair	\$183,378,898	0	\$51,429,945		\$51,429,945	71.64%
Redlands	\$154,681,925	\$3,750,000	\$13,721,148	27.33%	\$9,971,148	33.62%

Multi-Year Projection Summary without Fiscal Solvency Plan

	2011-12 3 rd Int	2012-13 Projection	2013-14 Projection	2014-15 Projection
Revenue	\$173.2	\$159.4	\$160.8	
Expenditures	181.0	179.6	186.5	
Deficit Spending	(7.8)	(20.2)	(25.7)	(25.7) ??
Transfers In	7.1	3.5	-	
Net Fund Bal Incr/(Decr)	(0.7)	(16.7)	(25.7)	(25.7)
Beginning Fund Bal	26.1	25.4	8.7	(17.0)
Ending Fund Bal	25.4	8.7	(17.0)	(42.7)
Minimum Fund Balance	5.5	5.5	5.5	5.5
Amount in Excess of Minimum	\$19.9	\$3.2	\$(22.5)	\$(48.2) ??

Multi-Year Projection Summary (Includes Two Year Fiscal Solvency Plan)

	2011-12 3 rd Int	2012-13 Projection	2013-14 Projection	2014-15 Projection
Revenue	\$173.2	\$159.4	\$160.8	
Expenditures	181.0	179.6	186.5	
Fiscal Solvency Plan-Yr 1		(4.1)		
Fiscal Solvency Plan-Yr 2			(10.3)	
Deficit Spending	(7.8)	(16.1)	(15.4)	(15.4) ??
Transfers In	7.1	3.5	---	0
Net Fund Bal Incr/(Decr)	(0.7)	(12.6)	(15.4)	(15.4)
Beginning Fund Bal	26.1	25.4	12.8	(2.6)
Ending Fund Bal	25.4	12.8	(2.6)	(18.0)
Approx Minimum Fund Balance	5.5	5.5	5.5	5.5
Amount in Excess of Minimum	\$19.9	\$7.3	\$(8.1)	\$(23.5) ??

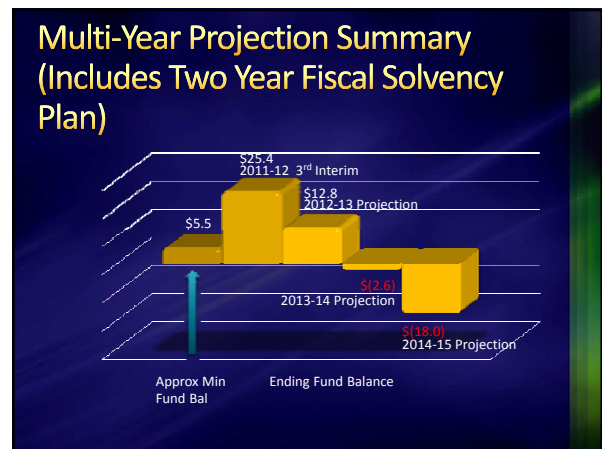
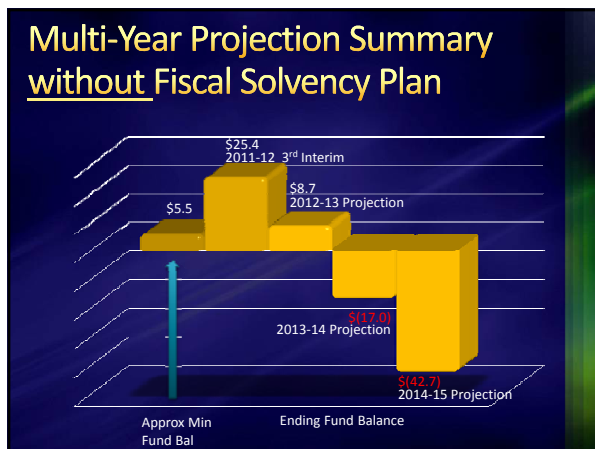


EXHIBIT A: Budget Update

What CJUSD Must do to Remain Fiscally Solvent

- Ensure that we have adequate cash and fund balance.
- Stabilize the need for taking on short-term debt.
- Significantly reduce the level of deficit spending and ultimately eliminate it.
- Plan for mid-year cuts.
- First Steps:
 - Get concessions from Management, ACE and CSEA for 2012-13.
 - Implement \$1.8 million in budget reductions for 2012-13 through elimination and reduction of some programs and services.

Questions

EXHIBIT B: FIELD TRIPS

Site	Date	Depart Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
GTHS	7/7/12 to 7/14/12 (S/S/M/ T/W/Th/ F/S)	7 am 4 pm	Snow Summit Resort Big Bear Lake, CA (District transportation)	<i>GTHS Cross Country Camp</i> Students will train in high altitude to prepare for the 2012- 13 season and to promote camaraderie.	9-12	Jean Wierenga (14) + 1	\$3,500	Donations	Strategy #1

EXHIBIT C: ASSEMBLIES/PROGRAMS

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Lincoln	5/21/12	9:15 am	<i>The Forest Experience</i> To provide 4 th grade students a hands-on opportunity to develop an awareness and appreciation of the forest system and its resources.	Lincoln	Forest Care Blue Jay, CA	\$150	ASB	Strategy #1
CMS	5/24/12	12 noon to 2 pm	<i>Paws n' Claws, Wings n' Things</i> Students will learn about wildlife preservation and the conservation of our natural resources.	CMS	Wild Haven Ranch - Wildlife Rehabilitation Center and Sanctuary Lake Arrowhead, CA	\$200	Donations	Strategy #1

EXHIBIT D: GIFTS

Site	Donor	Donation/Purpose	Amount
Birney	Box Tops for Education	Check #00229478. For field trip & incentives	\$458.30
Colton High	Loma Linda University Medical Center	Check #954254. For CHS Possibilities-ASB	\$1,000.00
Colton High	Geraldine E. Gutierrez	Check #1040. For GAA Softball	\$150.00
Colton High	Lydia Rivera	Check #4236. For Beautification	\$500.00
Colton High	Thomas Rivera	Check #2871. For Beautification	\$100.00
Colton Middle	Alice Northrup-Lark	Cash. For speaker from Wild Haven Ranch	\$200.00
Crestmore	DRC Foods LLC-DBA Shakey's Fontana	Check #3732	\$1,022.64
Birney	Box Tops for Education	Check #00229478. For field trip & incentives	\$458.30
Grant	Wal-Mart Foundation	Check #1731891. For GATE	\$250.00
Grant	Coca-Cola Refreshments	Check #06087147. For staff incentives	\$24.00
Jurupa Vista	Box Tops for Education	Check #00239430	\$503.60
Lincoln	RTI Incentive Program	Check #75433	\$25.00
Rogers	Pepsi Bottling Group	Check #704055607	\$212.13
Rogers	Wells Fargo Community Support Campaign c/o Rosie Medrano	Check #933900	\$60.00
Ruth O Harris	Box Tops for Education	Check #00214511	\$5.00
Slover	Grand Terrace Woman's Club	Check #2502. For Scholarship ASB	\$300.00
Terrace View	Parents from Mrs. Marciano's 4 th grade class	Check #4286. For Mission Luis Rey	\$12.00
Terrace View	Parents from Mrs. Marciano's 4 th grade class	Cash. For field trip & transportation	\$108.00
Terrace View	Parents of Mr. Winter's 4 th grade class	Cash. For field trip & transportation	\$236.00
Terrace View	Parents of Mrs. Powers 3 rd grade class	Cash. For Wildlands conservancy field trip	\$57.00
Terrace View	Parents of Mrs. Gutheries 3 rd grade class	Cash. For Wildlands conservancy field trip	\$140.00

Terrace View	Terrace View P.T.A.	Check #2955. For Mrs. Dietz & B. Rodriguez field trip	\$320.00
Terrace View	Terrace View P.T.A.	Check #2956. For Mrs. Dietz 2 nd grade field trip	\$45.00
Terrace View	Terrace View P.T.A.	Check #2957	\$1,727.60
Terrace View	Mrs. S. Rodriguez 3 rd grade class	Check #1909-\$7.00. Cash-\$133.00. For Wildlands conservancy field trip	\$140.00
Terrace View	Parents of Mrs. Tatmans 3 rd grade students	Cash. For field trip & transportation	\$128.00
Washington	Kiwanis Club of Cooley Ranch	Check #2142. For scholarship for graduate of "Success by Choice" program 2012. Recipient- Anna Garcia	\$500.00
Wilson	Scholastic Inc.	Check #1854898	\$3,000.00
Wilson	Wildcats P.T.A.	Check #1269. For 6 th grade field trip	\$180.00

EXHIBIT E: PERSONNEL

Employee	Position	Site		
I-A Certificated – Regular Staff ~ None				
I-B Certificated – Activity/Coaching Assignments				
1. Taylor-Chovan, Collette	Dance Squad Director	GTHS		
I-C Certificated – Hourly ~ None				
I-D Certificated – Substitute Teachers				
1. Tilson, Benjamin				
I-E Certificated Management ~ None				
II-A Classified – Regular Staff ~ None				
II-B Classified – Activity/Coaching Assignments				
1. Hornbeck, Lola	HD Varsity Volleyball	GTHS		
2. Holmes, Valerie	HD Varsity Track	CHS		
3. Loredon, William	HD Frosh/Soph Softball	CHS		
4. MacDonald, Roberta	Pep Squad Director	GTHS		
II-C Classified – Hourly ~ None				
II-D Classified – Substitute ~ None				
1. Lopez, Cynthia	Substitute Noon Aide	Paul J. Rogers		
2. Sandoval, Nelcy	Substitute Special Education IA	PPS		
Resignations:				
I Certificated				
	Position	Site	Employment Date	Effective Date
1. Meyer-Angles, Lisa	Psychologist	PPS	07/21/2008	05/01/2012
2. Pearce, Lawrence	Teacher	CHS	09/07/1994	06/02/2012
II Classified				
	Position	Site	Employment Date	Effective Date
1. Ashley, Kathy	IA-Vocational Ed	BHS	04/24/1989	06/07/2012
2. Dennis, Laura	Language Asst	Lincoln	10/02/1991	06/10/2012
3. Pinzon, Joann	DIS Tutor	BHS	01/10/2000	06/07/2012
4. Romero, Yessikha	Translator/Interpreter	PPS	11/23/2009	05/12/2012
5. Waring, Jessalyn	Community Liaison	Alice Birney	10/22/2007	06/07/2012

EXHIBIT F: CONFERENCES

Attendees	Site/Position	Conference/Dates/Location	Funds
Christy Marin Valerie Alatorre Rosalba Esparza Kristine Gilbert Steve Gordon Christopher Herlihy Sima Javaheri Victoria Patterson	Principal, CMS Teacher(s)	2012 AVID Summer Institute August 1-August 3, 2012 San Diego, CA	AVID Funds: \$10,846
Veronica Carnes Raquel Castellanos Andrew Hunt Donn Kalogonis	AVID Coordinator, ROHMS Teacher(s)	2012 AVID Summer Institute August 1-August 3, 2012 San Diego, CA	AVID Funds: \$3,338.04
Michelle Sotelo	Teacher, GTHS	Video Professional Bootcamp June 11 – June 15, 2012 San Diego, CA	School Site Discretionary Funds: \$2,968.53

Minutes approved by Board on June 14, 2012


Patricia Haro, Board Clerk


Jerry A. Mendez, Superintendent



FACILITIES

program update

MAY
2012



QSCB FUNDED PROJECTS

Construction on the following QSCB projects will begin in the summer of 2012:

Crestmore Elementary

- Modernization of 15 classrooms, 2 kindergarten rooms and Multi-Purpose room
- Lunch shelter
- New administration building and parking lot
- Fire alarm, HVAC and technology upgrades

Grant Elementary

- Modernization of 17 classrooms, 2 kindergarten rooms and Multi-Purpose room
- Lunch shelter
- Modernization to administration building
- Fire alarm, HVAC and technology upgrades

Lincoln Elementary

- Modernization of 19 classrooms, 2 kindergarten rooms and Multi-Purpose room
- Modernization to administration building
- Fire alarm, HVAC and technology upgrades

Lewis Elementary

- Modernization of 14 classrooms, 1 kindergarten room and Multi-Purpose room
- Fire alarm, HVAC and technology upgrades

While QSCB projects are priority, additional modernization projects were State approved at Cooley Ranch, D'Arcy, Jurupa Vista, Reche Canyon, Ruth O. Harris and San Salvador and are proposed to begin shortly after the start of QSCB projects.

CALENDAR OF EVENTS

May 2012

May 23—Special Board Meeting @ 6:00 p.m.

June 2012

June 14—Board Meeting @ 6:00 p.m.

July 2012

July 12—Board Meeting @ 6:00 p.m.



CHS Math & Science Building



Joe Baca Middle School



Joe Baca Middle School Gymnasium



Grand Terrace High School



Grand Terrace High School Stadium

Grand Terrace High School at the Ray Abril Jr. Education Complex


Progress Update as of 05-17-12





Grand Terrace High School: Progress Update (05-17-12)

PROGRESS PERCENT COMPLETE (%)		
INCREMENT 1 (Bid Packages 1-17)		
BUILDING / AREA	04/19/12	05/17/12
Overall Project <small>(Based on 04/2012 Schedule Update)</small>	97	99
Building "A"	96	98
Building "B"	95	99
Building "D"	99	100
Building "E"	99	99
Building "F"	98	98
Building "G"	98	100
Buildings "M"&"N"	100	100
Site Work	88	98






- Bldg. A: Cafeteria / Performing Arts Theater / Library
- Bldg. B: Gymnasium
- Bldg. C: Student Services
- Bldg. D, E, F: Classrooms
- Bldg. G: Administration Center / Classrooms
- Bldg. H: Pool Facility
- Bldgs. J & K: Football Concessions / Restrooms
- Bldg. L: Grandstand / Locker Rooms / Team Rooms
- Bldg. M: Satellite Kitchen / Concession
- Bldg. N: Ball Field Restrooms

Grand Terrace High School: Progress Update (05-17-12)

Building "A" (Cafeteria/Performing Arts-Theater/Library) 98% complete:




- Exterior Kingspan panels installation is substantially complete; Morin panels counter-flashing, reglets, and coping are in progress; Standing seam roof is in progress;
- Installation of wheelchair lifts is complete;
- Installing blinds in the Library;
- Application of alumicoat on roofs is complete.
- Architect's punchlist has been issued for Buildings A1 and A3; Building A2 is pending;

Grand Terrace High School: Progress Update (05-17-12)

Building "B" (Gymnasium) 99% complete:




- Striping corrections on the Gym floor are complete; Seal coat on Gym and Dance room floors is in progress;
- Installation of louver blinds is in progress;
- Installation of roof downspouts is in progress;
- Architect's punchlist has been issued for the south side of the building; Punchlist for north side is pending.

Grand Terrace High School: Progress Update (05-17-12)

Buildings "D", "E", and "F" (Classroom Buildings) 99% complete:

- Bent glass for south side of stair towers "D", "E", and "F" is complete;
- Application of alumicoat on roofs is complete;
- Installation of counter-flashing, reglets, and coping for Morin panels is complete;
- Painting exterior stucco at stair towers;
- Architect's punchlist has been issued and corrective work is in progress.

Grand Terrace High School: Progress Update (05-17-12)




Building "G" (Administration Center and Classrooms) 100% complete:

Administration:

- Installation of interior signage is complete;
- Installation of Morin panels on the south side of the building is in progress;
- Architect's punchlist has been issued and corrective work is in progress.

Classroom Wing:

- Coping for Morin panels is in progress;
- District has moved in and installation of furniture is in progress.

Grand Terrace High School: Progress Update (05-17-12)

Buildings "M" (Concessions) and "N" (Field Restrooms) 100% complete:

- Building "M" punchlist work is complete and final inspection is in progress.
- Building "N" punchlist work is complete and final inspection is in progress.





Grand Terrace High School: Progress Update (05-17-12)

Site Work (98% complete):


- Tree installations, tree grates, soil prep, fine grading, plantings / ground cover, and sprinkler coverage tests are in progress throughout the site;
- Installation of chain link fencing is complete;
- Installation of tube steel fencing is in progress;
- Installing skate stoppers on all CMU walls.





Grand Terrace High School: Progress Update (05-17-12)

PROGRESS PERCENT COMPLETE (%)		
INCREMENT 2 (Bid Package 1-18)		
BUILDING / AREA	04/19/12	05/17/12
Overall Project (As of 04/2012 Schedule Update)	78	86
Building "C"	95	99
Building "H"/Pool	54	76
Buildings "J" & "K"	93	96
Building "L"	63	79
Football Field	39	80
Tennis Courts	77	94
Parking Lots	50	88



Bldg. A: Cafeteria / Performing Arts Theater / Library
 Bldg. B: Gymnasium
 Bldg. C: Student Services
 Bldgs. D, E, F: Classrooms
 Bldg. G: Administration Center / Classrooms
 Bldg. H: Pool Facility
 Bldgs. J & K: Football Concessions / Restrooms
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 Bldg. M: Satellite Kitchen / Concession
 Bldg. N: Ball Field Restrooms

Grand Terrace High School: Progress Update (05-17-12)

Building "C" (Student Services): 99% complete

- Planting shrubs around perimeter of building;
- Architect's punchlist has been issued and corrective work is in progress.





Grand Terrace High School: Progress Update (05-17-12)




Building "H" (Pool / Pool Building): 76% complete

Building "H":

- Standing seam metal roofing system is in progress;
- Tape and finish sheetrock walls and ceilings;
- Painting interior walls and ceilings.

Pool:

- Construction of concrete perimeter hardscape and decking system is in progress;
- Pool perimeter block wall is in progress.







Grand Terrace High School: Progress Update (05-17-12)

Buildings "J" & "K" (Football Concessions/Restrooms): 96% complete

Building "J" and "K":

- Standing seam metal roofing system is substantially complete;
- Installation of food service equipment in Building "K" is in progress.


Grand Terrace High School: Progress Update (05-17-12)




Building "L" (Football Grandstand/Locker/Team Room): 79% complete

Locker/Team Rooms:

- Overhead decking installation is in progress;
- MEP rough-ins are in progress.

Grandstand:

- Press Box structural steel and metal framing are complete;
- Lathing for elevator exterior stucco is complete;
- Railing installation is substantially complete.








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Grand Terrace High School: Progress Update (05-17-12)

Site Work - Including Football Field, Tennis Courts & Parking: 78% complete

- Paving for running track sub-base is complete;
- Football field synthetic turf installation is in progress;
- Visitor bleacher installation is in progress;
- Installing irrigation west of Building K;
- Field goal posts installed;
- Installing speakers on Musco light poles;
- Stairs and flatwork south of Building L are poured;
- Installation of chain link and tube steel fencing are in progress.

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Grand Terrace High School: Progress Update (05-17-12)

Site Work (Additional Progress Photos):



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Grand Terrace High School: Progress Update (05-17-12)


Critical Issues Impacting the Completion Schedule:

- Sheet metal roofing/siding work to correct and complete Action Sheet Metal's prior scope following termination of their contract:
 - Best Contracting's work is progressing very well (47% complete) and is scheduled to be complete by June 27, 2012.
- Gymnasium and Dance Rm. wood flooring re-finish:
 - Original flooring sub-contractor started the corrective work on 4/24/12 and is anticipated to be complete by 5/23/12.

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Grand Terrace High School: Progress Update (05-17-12)

QUESTIONS?



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