#### **BOARD OF EDUCATION**

#### Minutes

Regular Meeting & CFD No. 3 July 16, 2009 5:30 p.m.

Community Facilities District No. 3 Meeting Followed the Regular Meeting The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, July 16, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

# Trustees Present

Mr. Mel Albiso Vice President

Mr. David R. Zamora Clerk

Mr. Robert D. Armenta

Mrs. Patt Haro Mr. Frank A. Ibarra Mr. Kent Taylor

## Trustee Absent

Mrs. Marge Mendoza-Ware President (Excused)

Staff Members Present

Mr. James A. Downs Mrs. Alice Grundman Mr. Jerry Almendarez Ingrid Munsterman Mrs. Mrs. Mollie Gainey-Stanley Ms. Julia Nichols Mr. Mike Snellings Ms. Sosan Schaller Mr. Jaime R. Ayala Dr. Patrick Travnor Mrs. Bertha Arreguín Ms. Katie Orloff Mr. Todd Beal Miss Jennifer Rodriguez

Mrs. Jennifer Jaime

<u>Call to Order</u>: Board Vice President and Presiding Officer, Mel Albiso, called the meeting to order at 5:35 p.m. Board member Armenta led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America. Spanish interpreter/translation services were provided available.

## **Hearing Session**

As required by the Categorical Program Monitoring review process, Board Vice President, Mel Albiso, certified that the District adheres to polices of nondiscrimination as reflected in the following Board Policies:

- BP 0410 Nondiscrimination in District Programs & Activities
- BP 4030 Nondiscrimination in Employment
- BP 1312 Uniform Complaint Procedure
- 1. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item No comment
- 2. Public Comment: Item Not on the Agenda

Anthony Diaz, CSEA President, expressed discontent with the District for implementing the Centralized Custodial pilot program as a permanent practice. He asked that the implementation of the Centralized Custodial program be return to site-based management.

Mr. Downs stated the District is committed to working with CSEA to resolve their concerns in regard to Centralized Custodial program and will schedule problem-solving meetings.

#136.10

Denise Evans, Riverside, on behalf of CSEA, spoke in opposition to the Centralized Custodial program.

Anthony McLemore, BHS, custodian, spoke in opposition to the Centralized Custodial program.

The Board directed the District to schedule problem-solving meetings prior to the August 6<sup>th</sup> Board Meeting. They also request that minutes from scheduled meetings be approved by representatives from the District and CSEA.

Mr. Downs introduced Jessica Gomez, newly-appointed principal at Lincoln Elementary School. Mrs. Gomez thanked the Board and Cabinet for their faith in her leadership abilities. She pledged her commitment to the continued academic success of all Lincoln students.

Commitment	the continued academic success of an Emeron statems.				
Consent Items	#136 On a motion by Mr. Taylor, seconded by Mr. Armenta and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved Consent Items #A-1 through #A-15 as presented.				
#136.1	(A-1) Minutes: June 25, 2009: Regular Meeting Community Facilities District No. 2				
#136.2	(A-2 Renewed the San Bernardino County District Advocates for Better Schools (SANDABS) Membership ( 2009-10) as presented; \$2,000 General Fund.				
#136.3	(A-3) Renewed the Agreement with the California School Boards' Association (CSBA) for the Governance and Management Using Technology (GAMUT) Online Policy Service (2009-10) as presented; \$4,250 General Fund.				
#136.4	(A-4) <b>Renewed Membership in the California School Boards' Association</b> (CSBA, 2009-10) as presented; \$13494 CSBA membership only, General Fund.				
#136.5	(A-5) Renewed Membership in the San Bernardino County School Boards' Association (SBCSBA, 2009-10) as presented; \$250 General Fund.				
#136.6	(A-6) Consultant for Assembly Presentation (See Exhibit A)				
#136.7	(A-7) Consultant for Staff Development (See Exhibit B)				
#136.8	(A-8) Approved Agreement with the San Bernardino County Superintendent of Schools Office to Provide SB472 English Language Professional Development (ELPD) Training for Elementary and Secondary Teachers (2009-10) as presented; \$1,375 per participant, (\$750 registration cost and \$625 for a substitute) to be paid from SB472, Title II funds. Teachers who complete an 80 hour practicum will receive a \$500 stipend; DAIT requirement.				
#136.9	(A-9) Approved Agreement with the San Bernardino County Superintendent of Schools Office to Provide SB472 Mathematics Training for Elementary and Secondary Teachers (2009-10) as presented; \$1,375 per participant, (\$750 registration cost and \$625 for a substitute) to be paid from SB472,				

Title II funds. Teachers who complete an 80 hour practicum will receive a \$500 stipend; DAIT requirement.

(A-10) Approved Memorandum of Understanding with the Sacramento County Office of Education for SB472 READ 180 Program for High School English Teachers (2009-10) as presented; ; \$1,375 per participant, (\$750 registration cost and \$625 for a substitute) to be paid from SB472, Title II funds. Teachers who complete an 80 hour practicum will receive a \$500 stipend; DAIT requirement.

#136.11 (A-11) Approved Extended Literature Readings for Grades 9-12 (Beginning Fall, 2009) as presented; Titles: No One Writes to the Colonel; Silas Marner; Enrique Journey; Maus I: A Survivor's Tale: My Father Bleeds History. Books will be purchased with site funds. Secondary Curriculum Council

approval on June 9, 2009.

(A-12) Approved Resolution and Acceptance of 2009-10 Funding for Child Development #136.12 Programs: California State Preschool Program (CSPP-9442) and General Child Care Development Program (CCTR-9234) as presented; Total \$2,107,558 (\$2,024,155 State Preschool

Program; \$83,403 General Child Care and Development Programs)

#136.13 (A-13) Acceptance of Gifts (See Exhibit C)

#136.14 (A-14) Approved Cherrydale Fundraiser at Bloomington and Colton Middle Schools

(September through October, 2009) as presented; No cost to the District.

#136.15 (A-15) Accepted the National School Lunch Program 2009 Equipment Assistance Grant Funds

(2009-10) as presented; \$157,207 - increase to Fund 13, Resource Code 5315, Object Code 8290

(Federal Revenues)

**Action Items** #137 On a motion by Mr. Taylor, seconded by Mr. Armenta Jr. and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved Action Items #B-1 through #B-13 as presented, with the exception of items B-1 and B-12 which were withdrawn until the Board Meeting on August 6, 2009.

Regarding item B-12, Board member Albiso questioned the timing of the significant expenditure. Following discussion and by a request initiated by Board member Zamora and by Board consensus, staff will provide a comprehensive report at the Board meeting on August 6, 2009.

WITHDRAWN (Postponed to 8-6-09 Board Mtg)

#### (B-1) Personnel Employment as presented

(B-2) Conference Attendance as presented; expenses to be paid from funds indicated. #137.1

BHS Kimberli Thompson, Esmeralda Shreiner, teachers

San Diego, CA - APIP funds: \$2,632.35

**BHS** Ignacio Cabrera, principal – 2009 AVID Summer Institute, August 3-7, 2009 San Diego, CA - APIP funds: \$17,997.10

Daniel Trevarthen, assistant principal Lynn Park, Dora Zaragoza, counselors Teachers: Leilani Bautista, Raymonn Brown, Yeseida, DeLaTorre, Shelby Ericson, Holly Todd, Matthew Welzel, Stacie Ziegler

SSC/LSS Bertha Arreguin, director Sheltered Instruction Observation Protocol, SIOP

Institute

August 13-14, 2009, Long Beach, CA

AP By the Sea, August 2-7, 2009

Title III funds: \$1,247.22

CLSBA Unity 2009 Conference **D.O./Supt.'s Office** Kent Taylor, Board member

August 20-23, 2009, Sacramento, CA

Board funds: \$1,277.49

#137.2

#137.3

BHS Lisa Padilla, Curriculum Program Specialist

**D.O./Supt's Office** James A. Downs, Superintendent

(B-3) **Purchase Orders** as presented: \$2,552,430.57; various funds.

Batch #1865 through Batch #1934

Mel Albiso, Robert D. Armenta, Jr., Patt Haro, Kent

Taylor, Marge Mendoza-Ware, David R. Zamora,

**BHS** Delores Curry, counselor

**Board Members** 

Business Office.

WASC Accreditation Visit March 22-24, 2010, Saugus, CA

WASC Accreditation Visit

April 19-21, 2010, Warner Springs, CA

December 3-5, 2009, San Diego, CA

2009 CSBA Annual Conference and Trade Show

Supt. funds: \$1,211.95 and Board funds: \$8,624.61

No Cost to the District.

No Cost to the District.

\$ 2,375,403.16

(B-4) **Disbursements**: payment as summarized and listed; all pertinent information is on file in the

(B-5) Accepted Gift (\$34,961.45) from "Committee for Yes on G" (Cash Balance); Funds to be #137.4 Deposited in the District Special Reserve Fund for Capital Outlay Projects as presented. #137.5 (B-6) Approved Contract with Kiley Company Real Estate Appraisers to Provide an Appraisal for 8.88 Acre Property at Cedar and Santa Ana Avenues as presented; \$4,000 Capital Facilities Fund 25. #137.6 (B-7) Adopted Resolution No. 09-02: One-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for After School Childcare Services at Grand Terrace and Terrace View Elementary Schools (2009-10) as presented. City will assume responsibility for scheduling and cleaning of the facilities after scheduled events. No cost to the District. #137.7 (B-8) Adopted Resolution No. 09-05 Five-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Colton at Cooley Ranch Elementary School (2009-14) as presented; City will assume responsibility for scheduling and cleaning of the facilities after scheduled events. No cost to the District. #137.8 (B-9) Adopted Resolution No. 09-29 Joint Use Agreement for Facility Use Between the Colton JUSD and the County of San Bernardino, Bloomington Recreation and Parks Department at **Bloomington Middle School (2009-10)** as presented. Use of Swimming pool and locker rooms. No cost. #137.9 (B-10) Approved to Change the Status of Colton Joint Unified School District Head Start Program from that of a Delegate Agency to that of Community Partner as presented; No Cost. #137.10 (B-11) Approval of Memorandum of Understanding Between the Colton JUSD and the City of Fontana for the After School Education and Safety Program (ASES) at Crestmore, Gerald A. Smith, and Zimmerman Elementary Schools (2009-10, 2010-11, 2011-12, 2012-13 **School Years**) as presented; The grant will provide up to \$112,500 per site, per year, based on the number of students in the program. The District will retain 15% of the annual grant allocation for indirect and administrative services and \$5,000 per site for computer upgrades. The City of Fontana will receive the remaining funds. Frances Hernandez, Community Facilities Manager, City of Fontana, spoke in regard to After-School Education & Safety (ASES) program at Crestmore, Smith and Zimmerman. She stated

that CJUSD employees are given first priority when hiring for the ASES program. She will provide information for the Board.

WITHDRAWN (Postponed to 8-6-09 Board Mtg) (B-12) Approval of Sixty Three Month Lease Agreement with Konica Minolta for Digital Copier Equipment Utilizing the San Bernardino County Contract #09-283 for Office Equipment and Supplies/Services

#137.11 (B-13) Approved Amendment by Substitution of Board Policies and Administrative Regulation as presented. BP 7310 Naming of Facility

AR 7310 Naming of Facility

#### Study, Information and Review Session

- 1. Personnel Resignations
- 2. Quarterly Uniform Complaint Report Summary Information provided

<u>Budget Update</u>: Assistant Superintendent Ayala provided an update of the last Board Budget Subcommittee (held in June) and discussed the flexibility options of Tier Three activities. After meeting with the subcommittee, Mr. Ayala received direction from the Board and staff is currently analyzing the information. No decision will be made until ideas are discussed with Cabinet and presented to the Board. Any ideas that can be implemented during the 2009-10 school year will be addressed as soon as possible and all others will be implemented July 1, 2010.

The Budget Advisory Committee is scheduled to meet on July 29, 2009. The focus of this meeting will be on all non personnel and benefits related to budget reductions. A suggestion box has been placed in the break room at the District Office for employees to submit cost-saving suggestions. He is currently working with David Thurston in IT to set up an on-line "suggestion box" that is available for community input.

3. <u>Facilities Update</u>: Assistant Superintendent Ayala introduced Facilities Director Alice Grundman who provided an update regarding the progress of mass rough grading at Grand Terrace High School (GTHS). The District will complete the GTHS project with the \$52 million received from the Office of Public School Construction and Measure B funds. A tour of GTHS will be scheduled for Board members as early as October, 2009.

Alice Grundman provided an update of other on-going projects (a priority list was requested):

- Middle School #5 at Valley and Cactus (bid next week will be good for 90 days; est. completion: Aug., 2011)
- Measure G projects
- School #30 in Bloomington
- BHS cafeteria and math/science building
- CHS, cafeteria and math/science building
- 4. <u>ACE</u> Vice President Robert Lamoine reported that several ACE members would be attending conferences and trainings this summer in preparation for the upcoming school year. ACE is also looking forward to meeting with Mr. Ayala and the budget committee. He expressed concerned with the large number of participants at the budget meeting and suggested that the number of participants be limited.
- 5. <u>CSEA</u> No report
- 6. MAC No report

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- 7. ROP No report
- 8. <u>Superintendent's Communiqué / Correspondence / Communications</u>: Mr. Downs welcomed Mollie Gainey Stanley, newly-appointed Assistant Superintendent, Educational Services Division.

Mrs. Mollie Gainey Stanley expressed her gratitude to the Board for appointing her to lead the Educational Services Division. She is deeply honored to lead this team of dedicated individuals who are working hard to exit Program Improvement. She is committed to providing a high standard of education and she looks forward to working with Board, staff and community alike, to reach the District's academic targets for all students. She thanked her family and extended family for their support and showing her the true meaning of teamwork and collaboration.

Superintendent Downs reviewed information in the Communiqué: the upcoming Sexual Harassment Training, and the Zangle transition into elementary and secondary sites, 95% student attendance at Terrace View during the minimum make-up days, the 2009 Management retreat (August 7, 2009, ROHMS) will feature workshops will address goals for the 2009-10 school year; SB 472 training has been completed by all site administrators and over 90% of the elementary teachers; CELDT testing will be conducted this summer, and he reported on the success of the BHS and CHS summer school sessions.

## 9. Comments / Requests from Board Members

**Frank Ibarra** announced the upcoming football camp hosted by the Colton High School Booster Club. On August 8, 2009, children ages 7-13 are invited to attend football camp from 8:00 a.m. to 12:00 p.m. at the Colton High School Memorial Stadium. The workshop will be run by varsity head football coach, Harold Strauss, CHS coaching staff and football players. Interested persons should contact Coach Strauss at Colton High School for additional information.

**Patt Haro** thanked her colleagues and District employees for their support and well wishes during her surgery. She is healing well and looks forward to a swift recovery.

**Robert Armenta** publicized the upcoming Wilma Carter "30 Under 30" recognition. This award recognizes 30 Native American and Latinos under 30 years old who excel in career and community and live within the 62<sup>nd</sup> Assembly District area. He will forward nomination forms to Superintendent Downs for distribution to administrators and management. Mr. Armenta would like District employees to be nominated and recognized for their efforts in our community.

**Kent Taylor** extended his congratulations to Mrs. Mollie Gainey-Stanley, newly appointed Assistant Superintendent of Educational Services. He stated that he is confident she will continue to lead District out of Program Improvement. Working with Dr. Linda Gonzales, for DAIT. Mr. Taylor also welcomed Jennifer Rodriguez, Executive Secretary to the Superintendent and Board of Trustees. Mr. Taylor expressed his commitment to go "paperless" and respectfully requested that all correspondence be sent to his email address.

**Mel Albiso** requested that Jennifer Rodriguez inform the Board of illness and injury as it relates to other Board members. He also extended a formal apology to Mr. Robert Armenta for not allowing him to the opportunity to defer an item for separate consideration and action at the last Board meeting.

#### **Closed Session**

At 6:36 p.m., Board Vice President Albiso announced that the Board would recess to Closed Session to discuss items on the agenda:

- Student Discipline
- Anticipated / Existing Litigation

Personnel

Labor Negotiators

· Real Property Issues

#### **Board Reconvened—Closed Session Items Reported**

The Board meeting reconvened at 8:01 p.m. and Board Vice President Albiso reported on action taken in Closed Session:

#### #138 **Student Discipline**

On a motion by Mr. Zamora and seconded by Mr. Taylor and carried on a 6-0 vote (Mendoza-Ware absent), the Board accepted staff recommendation on student discipline items 1-9 with the exception of student #3, which was pulled for separate action.

(1) 803004 (5) 122370 (2) 89779 (6) 141623 (3) 74002 (7) 74089 (4) 77924 (8) 159930 (9) 141985

# #139 **Student Discipline** (Student Item #3)

On a motion by Mr. Armenta, seconded by Mr. Zamora, and carried on a 4-2 vote, the Board accepted staff recommendation and expelled student #3 (74002).

Ayes: Armenta, Zamora, Ibarra, Albiso,

Noes: Taylor, Haro Absent: Mendoza-Ware

## Adjournment

At 8:03 p.m., the Board adjourned to the next Regular Board of Education Meeting on August 6, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

#### Reopened

At 8:06 p.m. the Board Vice President reopened the meeting to complete the read out of Closed Session items.

# #140 <u>Administrative Employment</u>

On a motion by Mr. Kent Taylor, seconded by Mr. David Zamora, and carried on a 6-0 vote (Mendoza-Ware absent), the Board employed

Helen Rodriguez, Director, Pupil Personnel Services

#### #141 Other Closed Session Items—No reportable action

- Student Expulsion--Reentry
- · Anticipation Litigation
- Existing Litigation: CDSS vs. Colton JUSD/Wilson, CDSS Case No. 6709050001
- Real Property Negotiator Grand Terrace High School issues 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
- · Labor Negotiators

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# Adjournment

At 8:07 p.m., the Board adjourned to the next Regular Board of Education Meeting on August 6, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

EXHIBIT A: ASSEMBLIES/PROGRAMS: Regular Meeting: July 16, 2009

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Terrace View	9/3/09	to 9:15 a.m.	Mad Science Exploration Program To provide students with hands-on interactive and educational activities to reinforce science concepts and facilitate understanding.		Mad Science of the Inland Empire Riverside, CA	\$650.00	PTA	Strategy #1

<sup>\*</sup>Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

**EXHIBIT B: CONSULTANTS: Regular Meeting July 16, 2009** 

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
District Office	8/7/09	10:15 a.m. to 12:15 p.m.	True Colors Workshop  To provide management with tools to improve workplace culture, communication, and teambuilding; also leadership morale, and conflict resolution skills.		Nancy Johnson San Bernardino County Superintendent of Schools San Bernardino, CA	\$1,000.00	General Fund	Strategy #1
Zimmerman	8/10/09 to 8/14/09 8/27/09 9/3/09	7:00 a.m. to 2:15 p.m.	Project GLAD (Guided Language Acquisition Design)  To provide a 7-day writing training to promote English language acquisition, academic achievement, and cross-cultural skills.		Kathy Gomez Lupe Lastra-Short Irvine, CA	\$12,600.00	SLI (\$5,000) LEP (\$7,600)	Strategy #1
District— Staff Development Department	9/8/09 to 9/11/09 9/14/09	7:30 a.m. to 3:30 p.m.	LANGUAGE! 4  To provide a 5-day training designed to prepare teachers to implement the LANGUAGE! 4 reading program to increase student achievement.		Sopris West Longmont, CO	\$12,500.00	SB472	Strategy #1

<sup>\*</sup>Strategy #1: We will establish an effective internal and external communications system to keep all partners informed about our mission, objectives, strategies, policies, successes, and strengths.

# **EXHIBIT C -- GIFTS / DONATIONS: Regular Meeting July 16, 2009**

SITE	DONOR	DONATION / PURPOSE	AMOUNT	
Cooley Ranch Elementary	LifeTouch 11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Check #1886092 Site discretion	\$641.00	
District	Brad Craft, President - Image Source Authorized Xerox Sales Agent and HP Dealer 650 East Hospitality Lane, Suite 540 San Bernardino, CA 92408	Check #013875 District discretion	\$1,000.00	
Grand Terrace Elementary	LifeTouch 11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Check #1865685 Site discretion	\$698.00	
Grant Elementary	LifeTouch 11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Check #1888881 Site discretion	\$770.00	
Grand Terrace Elementary	Calvary the Brook 12210 Michigan Street, Suite I Grand Terrace, CA 92313	Donation of a Source 4 750 w Go-Bo light used to project logos & images on a wall or back curtain of the stage including cost of installation by Studio 33.	Estimated value of new lighting is between \$300-\$400	
Jurupa Vista Elementary	LifeTouch 11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Check #1889006 Site discretion	\$672.00	
Lewis Elementary	Sandy Lee Teacher @ Lewis Elementary	First Act Clarinet SN 43157103	Estimated Value \$400.00	
Ruth Harris Middle School	Ed Source 520 San Antonio Road #200, Mountain View, CA 94040	Check #7255 Site discretion	\$100.00	
McKinley Elementary	LifeTouch 11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Check #1889099 Site discretion	\$600.00	
Reche Canyon Elementary	Jamba Juice 6475 Christie Avenue, Suite 150, Emeryville, CA 94608	Check #0944228 Site discretion	\$12.25	
Reche Canyon Elementary	LifeTouch 11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Check #1865894 Site discretion	\$714.00	
Rogers Elementary	LifeTouch 11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Check #1889334 Site discretion	\$222.00	
Smith Elementary	John Saunders Full Line Vending	Cash Site discretion	\$100.00	
Smith Elementary	LifeTouch 11000 Viking Drive, Suite 500 E., Eden Prairie,	Check #1897964 Site discretion	\$765.00	

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# **EXHIBIT C -- GIFTS / DONATIONS: Regular Meeting July 16, 2009**

	MN 55344		
Sycamore Hills	LifeTouch	Check #1898535	\$859.00
Elementary	11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Site discretion	
Terrace View	LifeTouch	Check #1889432	\$732.00
Elementary	11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Site discretion	
Wilson	LifeTouch	Check #1889553	\$614.00
Elementary	11000 Viking Drive, Suite 500 E., Eden Prairie, MN 55344	Site discretion	
Wilson	U.P. Railroad Company	Check #1074734	\$500.00
Elementary	13181 Crossroads Pkwy N Ste 500, City of Industry, CA 91746	For Cinco de Mayo Festival ASB Account	
Zimmerman	Bonnie Simpson	Gemeinhardt Flute #67872,	Estimated
Elementary	Teacher @ Zimmerman Elementary	King Saxophone #613 (SN: N217109)	Value
		Armstrong Clarinet #40 33220, Saxophone	\$3,400.00

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