

Colton Joint Unified School District

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



Board of Education Regular Meeting and Public Hearing Agenda

Thursday, April 21, 2011
at 5:30 p.m.

**Cesar Chavez Essay and Art
Awards Celebration
4:30-5:15 p.m.**

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

1.1 Call to Order

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

- | | |
|----------------------------|------------------------|
| Mr. Jerry Almendarez | Mr. Todd Beal |
| Mr. Jaime R. Ayala | Mr. Brian Butler |
| Mr. James A. Downs | Mrs. Jennifer Jaime |
| Mrs. Mollie Gainey-Stanley | Ms. Sosan Schaller |
| Mrs. Ingrid Munsterman | Mr. Darryl Taylor |
| Mr. Mike Snellings | Ms. Katie Orloff |
| Mrs. Bertha Arreguín | Ms. Jennifer Rodriguez |

1.2 Renewal of the Pledge of Allegiance.

An interpreter is available for Spanish-speaking persons wanting assistance.

2.0 SPECIAL PRESENTATIONS

3.0 SCHOOL SHOWCASE

3.1 Washington High School

4.0 ADMINISTRATIVE PRESENTATIONS

4.1 Budget Update – Assistant Superintendent Jaime R. Ayala

5.0 PUBLIC HEARING

5.1 District Sunshine Proposal for Association of Colton Educators (ACE)

5.2 Association of Colton Educators (ACE) Sunshine Proposal

6.0 PUBLIC COMMENT

6.1 Announcement Regarding Public Comment for Items on the Agenda and Items Not on the Agenda (Gov. Code 54954.3[a])

The Board President clarifies the process regarding public comment and requests that the appropriate “Public Comment Card” be filled out. 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. Board Bylaw 9323 states that “*Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 15 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.*”

Blue card—Specific Consent, Action, Study & Information or Closed Session Item: Please list the specific agenda item number and subject
White card—Items/Topics Not on the Agenda: Please list topic / subject

7.0 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.

7.0 ACTION SESSION Continued

On motion of Board Member _____ and _____, the Board approved Consent Items #A – 1 through #A – 5, as presented.

- Page 5 A-1 Approval of Minutes for the April 7, 2011 Board Meeting
- Page 21 A-2 Approval of Student Field Trips
- Page 25 A-3 Approval of Consultants for Assembly Presentations
- Page 29 A-4 Approval of Bloomington High School Junior-Senior Prom (May 5, 2012)
- Page 31 A-5 Acceptance of Gifts

B. Action Items

- Page 33 B-1 Approval of Personnel Employment and Resignations
- Page 35 B-2 Approval of Conference Attendance
- Page 37 B-3 Approval of Shared Contract for 2011-12 School Year
- Page 39 B-4 Approval of Disbursements
- Page 41 B-5 Rescind the Action Taken on April 7, 2011 and Approve Purchase Orders
- Page 43 B-6 Award of Bid 11-04: High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18
- Page 45 B-7 Approval to Renew Agreement With Margaret A. Chidester & Associates for Legal Services (2011-12)
- Page 47 B-8 Approval of Amendment No. 2 with Vista Environmental Consulting for Additional Abatement and Remediation Monitoring Services for the Colton High School Math and Science Building Project
- Page 51 B-9 Approval of Change Orders for Daniel’s Electrical Construction Co., Inc. (Category 16-Electrical) for the Grand Terrace High School Project, Bid #08-14
- Page 63 B-10 Approval of Reduction in or Partial Release of Retainage for Anderson Charnesky Structural Steel, Inc. (Bid Package No. 5) for the Grand Terrace High School Project
- Page 71 B-11 Approval to File a Notice of Completion for Bid #10-02 for Bloomington High School Relocatable Classrooms and Restroom Addition Project – MDE Group, Inc.
- Page 73 B-12 Approval to File a Notice of Completion for Bid #10-05 for the Joe Baca Middle School Property Line CMU Wall and Temporary Fence Project (Project 27) – MegaWay Enterprises, Inc.
- Page 75 B-13 Approval of Recommendation to Rename Colton Middle School Multi-Purpose Room in Honor of Mr. Frank Acosta

C. Action Items – Board Policy~ None

D. Action Items – Resolutions

- Page 77 D-1 Adoption of Resolution No. 11-57, Frank Acosta Multi-Purpose Room
- Page 79 D-2 Adoption of Resolution No. 11-58, Support of Senate Constitutional Amendment 5
- Page 81 D-3 Adoption of Resolution No. 11-55, California Day of the Teacher, May 11, 2011
- Page 83 D-4 Adoption of Resolution No. 11-54, Classified School Employee Week, May 16 – 20, 2011
- Page 85 D-5 Adoption of Resolution No. 11-56, National School Nurse Day, May 11, 2011

8.0 ADMINISTRATIVE REPORTS

- Page 87 AR-8.1 Approved Change Orders for the Bloomington High School New Math & Science Building Interim Housing Project (Project 1E) per Board Resolution No. 10-20
- Page 91 AR-8.2 Approved Change Orders for the Joe Baca Middle School (Project 27) per Board Resolution No. 10-20
- Page 95 AR-8.3 Qualified School Construction Bond Allocation received from the State of California
- AR-8.4 Budget Update – Jaime R. Ayala
- AR-8.5 Facilities Update – Darryl Taylor
- AR-8.6 ACE Representative
- AR-8.7 CSEA Representative

AR-8.8 MAC Representative

AR-8.9 ROP Update

AR-8.10 Purchase Order Process – Jerry Almendarez

9.0 SUPERINTENDENT’S COMMUNIQUE

10.0 BOARD MEMBER COMMENTS

11.0 CLOSED SESSION

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

11.1 Student Discipline, Revocation, and Re-entry

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11.2 Personnel

♦ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)

11.3 Conference with Legal Counsel—Anticipated Litigation

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

11.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)
Case Number: *None*

11.5 Conference with Labor Negotiator

Agency:

Ingrid Munsterman, Assistant Superintendent, Human Resources Division

Employee Organizations:

Association of Colton Educators (ACE)

California School Employees’ Assoc. (CSEA)

Management Association of Colton (MAC)

11.6 Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: *~None~*

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Approval of Minutes for the April 7, 2011 Board Meeting

GOAL: Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement

STRATEGIC PLAN: Strategy #1 – Communication Strategy #4 – Facilities
Strategy #2 – Curriculum Strategy #5 – College Career
Strategy #3 – Decision Making Strategy #6 – Character

RECOMMENDATION: That the Board approve Minutes for the April 7, 2011 Board Meeting.

Colton Joint Unified School District

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



Minutes April 7, 2011

The Board of Education of the Colton Joint Unified School District met for a Regular Meeting on Thursday, April 7, 2011 at 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

Mrs. Patt Haro, President
Mr. Robert D. Armenta Jr., Vice President
Mr. Frank A. Ibarra, Clerk
Mr. Randall Cenicerros
Mr. Roger Kowalski
Mr. Pilar Tabera
Mr. Kent Taylor

Staff Members Present (*excused)

Mr. Jerry Almendarez	Mr. Todd Beal
Mr. Jaime R. Ayala	Mr. Brian Butler
Mr. James A. Downs	Mrs. Jennifer Jaime
Mrs. Mollie Gainey-Stanley	Ms. Sosan Schaller
Mrs. Ingrid Munsterman	Mr. Darryl Taylor
Mr. Mike Snellings	Ms. Katie Orloff
Mrs. Bertha Arreguín	Ms. Jennifer Rodriguez

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 Haro called the meeting to order at 5:30 p.m. Principal Cabrera, Bloomington High School, led in the renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS

2.1 Employee and Education Partner Recognition

Carmen Luna, language assistant, Colton Middle School, was recognized as the Classified Employee of the Month for February. Assistant Principal Hovey acknowledged Ms. Luna's dedication to CJUSD students for more than 20 years. She is a valuable asset to the English learners, assisting in the classroom and providing translation services have helped increase efficiency at Colton Middle School.

Tim Brown, guidance counselor, Slover Mountain and Washington High Schools was awarded the Certificated Employee of the Month for February. Principals Richardson and Tasaka commented on Mr. Brown's ability to balance both school sites, serving them equally, with integrity and devoting his time and talents to guide students.

Cynthia Ramirez, personnel technician, Human Resources Division, was recognized as the Management Employee of the Month for February by Assistant Superintendent Munsterman. Mrs. Munsterman credited this recognition to Cynthia's genuine concern for others. She has a reputation as a dedicated and responsible employee.

Christine Guillen, special education instructional assistant, Wilson Elementary School, was honored as the Classified Employee of the Month for March. Principal Calles commented on Ms. Guillen's positive team attitude and her desire to help students reach their full potential. Ms. Guillen has modeled the virtues of respect, responsibility, caring, and trustworthiness during her 15 year tenure with the District.

Veronica Elder, math teacher, Colton High School, was awarded the Certificated Employee of the Month for March. Principal Verdi described Ms. Elder as a highly dedicated teacher who is always looking for ways to improve her teaching and help her students excel in mathematics. Ms. Elder is focused on student academic success and also serves as a mentor to her colleagues.

Cooley Ranch Kiwanis Club was honored as the Education Partner for the month of March. Principal Villareal and Assistant Principal McGinn, Cooley Ranch Elementary, presented the award. The Cooley Ranch Kiwanis serve Cooley Ranch Elementary School by offering opportunities for students and supporting community involvement. Most recently, the Kiwanis hosted a picnic in the park, a BBQ and arranged for a visit from the Colton Fire Department. Kiwanis members value the virtues of respect, responsibility, caring and trustworthiness and encourage high academic achievement for all students.

2.3 Program Improvement Success

The Board of Education congratulated Alice Birney and Ruth Grimes Elementary Schools for achieving the required growth with the significant student subgroups, in 2009-10, to exit Program Improvement status. In California, Program Improvement is the formal designation for Title-I funded schools and districts that fail to make Adequate Yearly Progress for their significant student subgroups for two consecutive years. Since entering Program Improvement status as a district, three CJUSD elementary schools have exited PI status.

The Board also recognized Walter Zimmerman Elementary School for reaching Safe Harbor status. "Safe Harbor" is the term used to designate a school or a district that does not exit Program Improvement status, but makes strong enough progress with the significant student subgroups that it does not move further in the Program Improvement process.

2.2 Bloomington High School ~ California Interscholastic Federation (CIF)

The Board of Education acknowledged the Bloomington High School wrestling team and congratulated them on their 2010 CIF Sunkist League Championship title. Under the leadership of varsity head coach Gabriel Schaefer, Steven Padilla, assistant varsity coach, and Erwin Schaefer, JV coach, and support staff, and encouragement from their fellow students, parents, family, friends and community, the BHS wrestling team clinched the championship title on January 26th with a win over Kaiser High School. The Bruins ended the season with a 16-1 record, thus moving them onto the CIF duals, individuals, masters, and finally the state tournament.

Following the Bloomington High School recognition the Board took a brief recess from 6:27 p.m. to 6:34 p.m.

3.0 SCHOOL SHOWCASE

Slover Mountain High School student, Angela Sierra, presented their school report. She reported on several student achievements, such as, Lorin Davis, Melissa Lopez, and Breana Velasquez, who received awards for their participation in the Cesar E. Chavez Art and Essay Contest, Joshua Womack and Janee Norris were honored by Congressman Joe Baca at his annual Black History Month event. On the academic front, as of late February, 44 students have graduated. Slover students continue to spread anti-bullying awareness and promote the District's prized character traits through T.A.D.A. The counseling office recently hosted a National College Fair, parent/student workshops focused on FAFSA, job searches, and college admission, as well as, a union apprenticeship and training forum. Upcoming events for Slover include ASVAB Testing on April 7th and field trips to Crafton Hills College and San Bernardino Valley College on April 8th and May 5th, respectively. Students are also looking forward to the May 12th Blood Drive and Career Day on May 20th.

4.0 ADMINISTRATIVE PRESENTATIONS

4.1 District-wide Facilities Master Plan

Godwin Osifeso, NTD Architects, explained the process for creating the District-wide Facilities Master Plan. The process included a series of committee meetings at the District Office and various school locations that focused on gaining feedback on the following topics:

- Campus Safety & Security
- Code Upgrades
- Campus Housekeeping (or Maintenance & Operations) Upgrades
- Campus Transformation Opportunities

Each of the committees participated by discussing topics, such as, clear point of entry & secure perimeter, safe parking lot/ drop-off area, ample multi-purpose space, sufficient library/media center and campus organization. The committee meetings ended with homework assignments to elaborate on “What is your ideal learning or teaching environment?” and “How do you think students will learn and teachers will teach in the future?” The feedback and input was taken into account and the proposed design solutions were developed.

Assistant Superintendent Ayala announced that a detailed presentation of the District-wide Facilities Master Plan will be presented to the Board in mid May at a Special Board Meeting.

4.2 Textbook Management System

Graphic Supervisor Ernest Guillen outlined the goals for the Textbook Management System:

- Manage textbooks as an asset
- Streamline distribution and collection process
- Ensure every student has necessary materials
- Project needs based on enrollment and inventory
- Control textbook costs

He further explained the implementation process which ranged from a Follett planning meeting with a District team, converting the existing textbook inventory data to new district-wide system and training front line staff to collecting and distributing books from students that change classes at secondary sites for semester courses, and rolling out online access for students/parents from home.

Board President Haro opened the public hearing at 6:56p.m. and closed it at 6:57 p.m. No comments were made.

5.0 PUBLIC HEARING

5.1 Action Item B-7, *Adoption of Resolution No. 11-53 Authorizing the Dedication of an Easement (Right of Way) to City of Grand Terrace (Main Street) for the Grand Terrace High School Project*

6.0 PUBLIC COMMENT

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

- None

White card—Items/Topics Not on the Agenda:

The following persons spoke in opposition of Resolution No. 11-44 for Reduction of Particular Kinds of Services for Certificated Staff for 2011-12 as approved by the Board on March 3, 2011.

- Karen Houck, ACE, president
 - Sherri Adame, Slover Mountain HS, counselor
 - Amanda Boyd, Mary B. Lewis Elementary, teacher
 - Chrissy Rodriguez, Mary B. Lewis Elementary, teacher
 - Jan Swartz, Bloomington/Terrace Hills Middle School, counselor
 - Peggy Wahl, Terrace Hills Middle School, counselor
 - Desiree Trapp, Bloomington High School, teacher
 - Jeramie Diaz, Bloomington High School, student
 - Dr. Tom Law, local business owner
 - Diane Miller, Alice Birney Elementary School, health assistant
 - Chris Gabriel, CJUSD, nurse
 - Dave Johnson, Ruth O. Harris Middle School, counselor
 - Crystal Burgess, parent
 - Nathaniel Sierdsma, Slover Mountain High School, student
- Elsa Aguilar, Agua Mansa PTA, reminded the Board of the upcoming Honorary Service Awards event on Wednesday, April 20th at D'Arcy Elementary School.

7.0 ACTION SESSION

A. #352 Consent Items

On motion of Board Member Armenta and Board Member Cenicerros, and carried on a 7-0 vote, the Board approved Consent Items A-1 through A-5 and A-7. Consent Item A-3 was approved with modifications see EXHIBIT B. Consent Item A-6 was withdrawn by the District.

- #352.1 A-1 Approved Minutes for the March 17, 2011 (Regular) and March 29, 2011 (Special) Board Meetings
- #352.2 A-2 Approved Student Field Trips (**EXHIBIT A**)
- #352.3 A-3 Approved Consultants for Assembly Presentations (**EXHIBIT B**)
- #348.4 A-4 Approved Resolution and Amendment of 2010-11 Funding for California State Preschool Program (CSPP-0434)
- #352.5 A-5 Approved Resolution and Amendment of 2010-11 Funding for General Child Care and Development Programs (CCTR-0237)

- Withdrawn A-6 Approval to Pay Retiree Dinner Costs at the District's 29th Annual Retirement and Longevity Banquet
#352.6 A-7 Accepted Gifts (**EXHIBIT C**)

B. Action Items

#353 On motion of Board Member Armenta and Board Member Kowalski, and carried on a 7-0 vote, the Board approved Action Items B-1 through B-3 and B-5 through B-9 as presented.

- #353.1 B-1 Approved Personnel Employment and Resignations (**EXHIBIT D**)
#353.2 B-2 Approved Conference Attendance (**EXHIBIT E**)
#353.3 B-3 Approved Disbursements
#353.4 B-5 Approved Contract Amendment No. 10 with Haley & Aldrich for Environmental Consulting Services at Grand Terrace High School
#353.5 B-6 Approved Amendment No. 1 with C.H.J., Inc. for Additional Geotechnical Testing and Materials Inspection Services for the Bloomington High School Interim Classrooms and New Math and Science Building Projects
#353.6 B-7 Adopted Resolution No. 11-53 Authorizing the Dedication of an Easement (Right of Way) to City of Grand Terrace (Main Street) for the Grand Terrace High School Project
#353.7 B-8 Approved to Appoint New Members and Re-Appoint Existing Members for a Consecutive Term to the Measure G Citizens' Bond Oversight Committee
#353.8 B-9 Approved to Disband the Board Budget, Curriculum, and Facilities Subcommittees

#354 On motion of Board Member Armenta and Board Member Kowalski, and carried on a 2-5 vote, the motion to approve Action Item B-4 failed.

- #354.1 B-4 Approval of Purchase Orders

C. Action Items – Board Policy

#355 On motion of Board Member Armenta and Board Member Tabera, and carried on a 7-0 vote, the Board approved Action Item C-1 with corrections.

- #355.1 C-1 Adopted and Amended Board Policy and Administrative Regulations:

BP 5117 Inter-District Attendance

AR 5117 Inter-District Attendance

BP 5118 Open Enrollment Act Transfers (New)

*Correction: Transfer applications shall be submitted between **March 1 8th** through April 30th of the preceding school year for which the transfer is requested.*

AR 5118 Open Enrollment Act Transfers (New)

AR 5132 Dress Code

D. Action Items – Resolutions ~ NONE

8.0 ADMINISTRATIVE REPORTS

- AR-8.1** Approved Change Orders for the Fire Alarm/Low Voltage Upgrades at Jurupa Vista, Reche Canyon, Wilson Elementary Schools and Bloomington Middle School (Project 35) per Board Resolution No. 10-20
AR-8.2 Quarterly Uniform Complaint Report Summary (January through March 2011)
AR-8.3 Consideration of Resolution in Support of Senate Constitutional Amendment 5

The Board, by consensus, directed the District to place Resolution in *Support of Senate Constitutional Amendment 5* on the agenda for the April 21st Board meeting.

AR-8.4 Budget Update (EXHIBIT F)

Assistant Superintendent Ayala reviewed the letter (draft) from the county in response to the District's submission of the 2010-11 Second Interim Financial Report. In the letter from Teri Kelly, Director of Business Advisory Services, she explains that during these tough economic times, the District and Board need to take action to maintain fiscal stability in the current and two subsequent fiscal years. The letter further states that the *projections submitted by the District indicate that CJUSD is not projecting to meet the state minimum reserve standard of 3% for the 2012-13 fiscal year and is projecting substantial deficit spending in both 2011-12 and 2012-13. Additionally, while the District Board has approved Budget Reduction Resolution No. 10-024 and 11-03, the District has not submitted a sufficient fiscal action plan outlining approved budget reductions required to meet the state minimum reserve standard in all fiscal years. Based on the county's analysis, the data provided supports the Board's Self-Qualified Certification of the District's financial condition which indicates that the District may not be able to meet all financial obligations in the current or subsequent two fiscal years.*

Mr. Ayala reminded the Board of the \$10,500,000, total on-going, budget reductions needed for the 2011-12 school year. He reviewed the reductions the Board approved at the January 13th, February 17th and March 3rd Board meetings totaling \$4,024,663. He further stated the need to make an additional \$6,475,337 in budget reductions to reach the goal of \$10,500,000. Mr. Ayala reviewed the fund balance multi-year projection thru June 2013 using three different scenarios. He explained that extreme and difficult decisions will need to be made in order to arrive at a new round of cuts, totaling \$10.5 million, for the 2012-13 school year. To reach the goal of \$10.5 million, programs and services will be deeply impacted. In closing, Mr. Ayala addressed cash flow concerns and shared the next steps in resolving the budget challenges which include a special Board budget workshop the week of April 25 to focus on 2012-13 budget reductions.

AR-8.5 Facilities Update – (EXHIBITS G)

Director Darryl Taylor presented the Facilities Program Update which included information on the architect and engineering services, and survey and geotechnical services for the Bloomington and Colton High School multi-purpose rooms and cafeterias.

He announced that, to date, all \$35 million in state matched funds have been received from the State Allocation Board (SAB). These funds will be used to construct three major projects: Math and Science Buildings at Bloomington and Colton High Schools, and Joe Baca Middle School.

Following Mr. Taylor's Facilities Update, Mr. Mike Williams, C.M. de Crinis & Co., Inc., reviewed the 2011 Qualified School Construction Bond Financing Program for the District. After reviewing the bond program, Mr. Williams recommended that the Board direct staff to proceed with the financing or notify the state that the District will not use its QSCB allocation no later than the April 21st Board meeting.

The Board, by consensus, directed staff to proceed with the financing.

AR-8.6 Budget Subcommittee Update ~ NONE

AR-8.7 Curriculum Subcommittee Update ~ NONE

AR-8.8 Facilities Subcommittee Update ~ NONE

AR-8.9 ACE Representative

Karen Houck, ACE president, commented on the 2010-11 Second Interim Financial Report the District submitted to the county for approval. She provided correspondence to the Board about the Public Employees Relations Board (PERB) mediation on March 28th and the attempt to settle an unfair labor practice charge that was filed against the District. Mrs. Houck also provided correspondence regarding the District's intention to engage in a reduction in force for the 2011-12 school year.

AR-8.10 CSEA Representative

Paul Rasso, CSEA scholarship chair, spoke of the negotiation process which began on March 31st. He announced that CSEA is meeting with the District tomorrow and expressed their desire to reach a suitable agreement with the District. Mr. Rasso invited the Board and public to attend CSEA's second annual scholarship fundraiser on Saturday, May 7th at Colton High School. The fundraiser committee has arranged for an evening of entertainment including a comedy night, car show and musical performances. In closing, he thanked Board Member Kowalski and Superintendent Almendarez for supporting the event.

AR-8.11 MAC Representative

Amanda Corridan, MAC fundraising chair, promoted the upcoming Apple Golf Tournament scheduled for Saturday, April 30, 2011 at the Shandin Hills Golf Club in San Bernardino. Mrs. Corridan reminded the Board and public that the proceeds from the golf tournament will benefit the APPLE Scholarship Fund.

AR-8.12 ROP Update

Board Member Ibarra announced that the ROP Board is scheduled to tour classes in Redlands, Colton and Yucaipa, on Tuesday, April 12th.

9.0 SUPERINTENDENT'S COMMUNICATION

Superintendent Almendarez congratulated Ruth O. Harris Middle School on their recognition as a National AVID Demonstration School and Lincoln Elementary School for sending thirteen 6th grade students to the County's Academic Pentathlon. He announced the upcoming Festival of Bands performance at the Ken Hubbs Gym on April 19th, which will feature Superintendent Emeritus Downs as a guest conductor. Mr. Almendarez recognized Ms. Kathleen Dickerson, CHS, who will be awarded the "Outstanding Advisor Award" at the 64th Annual FHA-HERO State Leadership meeting. Other noteworthy events include, the National College Fair attended by Slover Mountain and Washington High Schools. Lastly, he commented on the RIMS Inland Science and Engineering Fair which awarded four gold medals to CJUSD students.

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

10.0 BOARD MEMBER COMMENTS

Board Member Kowalski expressed concern that the District would not realize maximum financial benefits by offering the proposed SERP to certificated management. Mr. Kowalski praised Ruth O. Harris Middle School on their National AVID Demonstration School recognition. He also quoted a member of the validation team as saying, "Ruth O. Harris Middle School is an amazing school." Mr. Kowalski recently toured the Bloomington High School Math and Science Buildings and remarked on the addition of the newest facility.

Board Member Cenicerros commented on his visit with Colton High School's jazz band. He also remarked on the impending Agua Mansa PTA Honorary Service Awards dinner at D'Arcy Elementary School. Mr. Cenicerros attended the Bloomington MAC meeting and congratulated the Bloomington High School wrestling team. Lastly, he announced his upcoming visit to Ruth O. Harris Middle School and thanked Principal Torres for the invitation.

Board Member Taylor spoke of the Cesar E. Chavez Art and Essay contest which awarded several prizes to CJUSD students. He also commented on the Educational Advocacy meeting in which he attended at California State University San Bernardino.

Board Member Tabera acknowledged the teachers, counselors and nurses who received layoff notices and let them know he has received their e-mail and appreciates their comments. Mr. Tabera further stated that students remain a priority as decisions are made with regard to the budget.

Board Member Armenta – *no comment*

Board Member Ibarra thanked the public for remaining at the meeting and listening to the budget update. He addressed the public's speculation that the District is operating under inaccurate budget projections. Mr. Ibarra stated the county has reviewed the budget very closely and would have found and reported any discrepancies. He also announced that the Board is carefully considering all aspects of the proposed reductions before making final decisions.

Board Member Haro commented on the Balloon Car Race held at Ruth O. Harris Middle School on March 23rd. All four middle schools were invited to participate in the event, however, only students from Ruth O. Harris and Colton Middle Schools participated. Mrs. Haro encouraged all middle schools to participate in the 2012 race. Students who participated in the balloon car race had the opportunity to attend the NASCAR race on March 24th and even received a personal tour of the facility. She thanked all of the teachers who supported their students during spring break, especially Mr. Steve Barton, CMS, who organized the events. Mrs. Haro announced the District's continued success at the RIMS Regional Science Fair, making this the 23rd consecutive year that CJUSD will send students to the state science fair. In closing, she asked for the public's understanding and patience as they work through the current financial challenges.

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

11.0 CLOSED SESSION

At 9:43 p.m., Board President Haro announced that the board would recess to closed session to discuss the following items on the closed session agenda:

- 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 Real Property Negotiator

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

The Board meeting reconvened at 10:38p.m. Board President Haro reported on action taken in closed session.

#351 12.1 Student Discipline, Revocation, and Re-entry

#351.1 On motion of Board Members Taylor and Ceniceros and a 7-0 vote, the Board approved student discipline items 1-6 as presented.

- | | |
|------------|-----------|
| 1. 1038530 | 4. 116720 |
| 2. 93881 | 5. 94859 |
| 3. 123538 | 6. 141703 |

12.2 Personnel

♦ Public Employee: Discipline/Dismissal/Employment/Release/Reassignment (Gov. Code 54957) ~ *None*

12.3 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: *None*

12.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)
Case Number: *None*

12.5 Conference with Labor Negotiator

Agency:
Ingrid Munsterman, Assistant Superintendent, Human Resources Division
Employee Organizations:
Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

12.6 Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: ~*None*~

13.0 ADJOURNMENT

At 10:39 p.m., the meeting was adjourned until the next Board of Education Meeting scheduled for Thursday, April 21, 2011, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

April 7, 2011 Board Meeting Minutes
EXHIBIT A, FIELD TRIPS:

<u>Site</u>	<u>Date</u>	<u>Depart</u>	<u>Return</u>	<u>Destination</u>	<u>Activity/Background</u>	<u>Grade</u>	<u>Teacher</u>	<u>Cost</u>	<u>Funding</u>	<u>Strategic Plan*</u>
BHS	4/15/11 to 4/17/11 (F/S/S)	8 am	4 pm	Anaheim Hilton & Convention Center Anaheim, CA (District transportation)	65 th Annual Key Club Convention Students will participate in the Key Club District Convention.	9-12	Michael Walling (7)	\$2,020.00	ASB	Strategy #1
CHS	4/08/11 (F)	7:30 am	4:00 pm	San Diego State University and University of of San Diego, San Diego, CA (District transportation)	College trip to acquaint AVID Sophomores with a variety of public and private universities.	10	John Kitchen, Stephanie Gutierrez, Michael Calderon, Schanell Bain (45)	\$845.00	AVID ASB	Strategy #1

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EXHIBIT B, CONSULTANTS FOR ASSEMBLY PRESENTATION

Site	Date(s)	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
McKinley Withdrawn	4/25/11	8:30 am	<i>STAR Pep Rally</i> To provide students in grades 2-6 with test taking strategies and positive reinforcement prior to testing.	McKinley	The Ned Show Lynwood, WA	No cost	NA	Strategy #1
BMS	4/12/2011	9:06am	<i>Charles L. Brome, Impersonator Abraham Lincoln</i> - To provide students the events at Gettysburg with a follow-up by a 'press conference' with the President.	BMS Library	Charles L. Brome	No Cost	NA	Strategy #1

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EXHIBIT C, GIFTS

<u>Site</u>	<u>Donor</u>	<u>Donation/Purpose</u>	<u>Amount</u>
D'Arcy	4 th Grade Parents 11645 Elm Avenue Fontana, CA 92337	Cash For Field Trips	\$390.00
Jurupa Vista	Jurupa Vista Elementary P.T.A. 15920 Village Drive E Fontana, CA 92337	Check #1233 For Field Trips	\$1,000.00
Reche Canyon	Elvia Beauchamp 11821 Modena Drive Rancho Cucamonga, CA 91701	Check #1048 For 1 st Grade Field Trip	\$25.00
Reche Canyon	Kari & Micah George 2590 Bryce Court Colton, CA 92324	Check #1363 For 1 st Grade Field Trip	\$5.00
Reche Canyon	Sheila M. Preciado 3039 Prado Lane Colton, CA 92324	Check #341 For 1 st Grade Field Trip	\$20.00
Reche Canyon	T.E.A.M. Coyote 3101 Canyon Vista Drive Colton, CA 92324	Check #1093 For 3 rd Grade Field Trip	\$400.00
Reche Canyon	T.E.A.M. Coyote 3101 Canyon Vista Drive Colton, CA 92324	Check #1094 For 3 rd Grade Field Trip	\$320.00
Reche Canyon	T.E.A.M. Coyote 3101 Canyon Vista Drive Colton, CA 92324	Check #1095 For 1 st Grade Field Trip	\$735.00
Rogers	Association of Colton Educators 190 West H Street #101 Colton, CA 92324	Check #7443 For Student Incentives & Awards	\$200.00
Terrace View	Association of Colton Educators 190 West H Street #101 Colton, CA 92324	Check #7424 Science Fair Supplies/Medals	\$200.00
Terrace View	Pace Butler Corporation 13915 North Harvey Avenue Edmond, OK 73013	Check #269160	\$33.00
Wilson	Wildcats P.T.A. 750 South 8 th Street Colton, CA 92324	Check #1169 For 3 rd Grade bus trip	\$320.00
Zimmerman	Zimmerman's 6 th Grade Class 11050 Linden Avenue Bloomington, CA 92316	Cash For 6 th Grade end of the year Field Trip	\$428.77
Zimmerman	6 th Grade Team 11050 Linden Avenue Bloomington, CA 92316	Cash For end of the year field trip	\$158.20

EXHIBIT D, PERSONNEL:

<u>I-A</u>	<u>Certificated – Regular Staff</u>	<u>Subject</u>	<u>Site</u>
	None		
<u>I-B</u>	<u>Certificated – Activity/Coaching Assignments</u>	<u>Position</u>	<u>Site</u>
1.	Conner, Thomas	HD Spring Football	BHS
2.	Reedy Jr., William	Asst. Spring Football	BHS
3.	Stuckey, Jeffrey	Asst. Spring Football	BHS
<u>I-C</u>	<u>Certificated – Hourly</u>	<u>Position</u>	<u>Site</u>
	None		
<u>I-D</u>	<u>Certificated – Substitute Teacher</u>	<u>Position</u>	<u>Site</u>
1.	Anderson, Luke	Elkins, Christi (retired)	
2.	Badillo, Jeff	Rivera, Evelyn	
3.	Bjornstad, Joy (retired)	Wingate, Anique	
4.	Burnett, Teddi		
<u>I-E</u>	<u>Certificated Management – Summer School 2011</u>	<u>Position</u>	<u>Site</u>
1.	Scott Boggs	Principal	CHS
2.	Tina Petersen	Principal	BHS
<u>II-A</u>	<u>Classified – Regular Staff</u>	<u>Position</u>	<u>Site</u>
1.	Allen, Kaneika	Health Assistant	Jurupa Vista
2.	Gonzalez, Claudia	Office Assistant II	Rogers

<u>II-B</u>	<u>Classified – Activity/Coaching Assignments</u>	<u>Position</u>	<u>Site</u>
1.	Blanche, Samuel	Asst. Spring Football	BHS
2.	Campa, Shawn	HD JV Baseball	CHS
3.	Castro, Angel	Asst. Spring Football	BHS
4.	Lopez, Norma	HD Frosh/Soph Softball	BHS (walk-on, returning)
5.	Martinez, Laura	Pep Squad Director	CHS (walk-on, returning)
6.	Mendoza, Kenneth	HD JV Baseball	BHS (walk-on)
7.	Powell, Kevin	HD Varsity Track	CHS (walk-on, returning)
8.	Ramirez, John	HD Frosh/Soph Softball	BHS
9.	Rizo, Joseph	Tennis Assistant	CHS (walk-on)
<u>II-C</u>	<u>Classified – Classified Hourly</u>	<u>Position</u>	<u>Site</u>
1.	Gallegos, Maria	Noon Aide	Cooley Ranch
<u>II-D</u>	<u>Classified Substitute</u>	<u>Position</u>	<u>Site</u>
	None		
<u>II-E</u>	<u>Classified – Short-Term – (effective 3/4/11 – 6/7/11)</u>	<u>Position</u>	<u>Site</u>
	None		

RESIGNATIONS:

	<u>Certificated Employee</u>	<u>Position</u>	<u>Site</u>	<u>Employment Date</u>	<u>Effective</u>	<u>Reason</u>
1.	Rodriguez, Helen	Director	PPS	July 17, 2009	June 30, 2011	resignation
	<u>Classified Employee</u>	<u>Position</u>	<u>Site</u>	<u>Employment Date</u>	<u>Effective</u>	<u>Reason</u>
1.	Espinoza, Wendy	Bus Driver	Transportation	Sept. 29, 2010	March 9, 2011	resignation

EXHIBIT E, CONFERENCES:

<u>Employee</u>	<u>Title</u>	<u>Site</u>	<u>Conference</u>	<u>Date/Location</u>	<u>Funds</u>
Angela Dischinger	Principal	SSC/GTHS	Leadership 3.0 Symposium: Leadership Technology, Innovation	April 14-16, 2011 Irvine, CA	Title II funds: \$1,068.06
Todd Beal Amanda Corridan Oleg Llaurado	Director Coordinator School Probation Officer	SSC/Admin. Svcs	CASCWA 2011 State Conference	April 20-22, 2011 San Francisco, CA	Title IV funds: \$3,810.52
Joe Porter	NJROTC Instructor	CHS	NJROTC In-service Training	May 3-6, 2011 Reno, NV	No Cost to the District

EXHIBIT F, Budget Update:

CJUSD Budget Update

Presented by:
Jaime R. Ayala
Assistant Superintendent
Business Services Division
April 7, 2011

Total On-Going Budget Reductions Needed for 2011-12: \$10,500,000

Approved at January 13, 2011 Board Meeting:		Approved at February 17, 2011 Board Meeting:	
Mgmt. furlough days	\$ 790,146	SRO elimination	\$200,668
Teacher sub rate reduction	567,034	Adult Ed elimination	381,169
Site & dept. budget reductions	375,000	Approved at March 3, 2011 Board Meeting:	
Site Tier III reductions	265,500	Cal-Safe elimination	\$241,292
Sub custodian elimination	250,000	Athletics reduction	62,000
Crossing guard elimination	242,854	Total Budget Reductions: \$4,024,663	
Staff Dev elimination	200,000	Budget Reductions still needed to get to \$10,500,000: \$6,475,337	
Sub clerical elimination	167,000		
Summer school reduction	100,000	Lay-Off Notices:	\$ 6,000,000
MAGNET elimination	67,000	Negotiations:	
GATE elimination	65,000	ACE	?
Elementary coaching reduction	50,000	CSEA	?

Fund Balance Multi-Year Projection

Including the **\$4,024,663** budget reductions that have been approved to date:

June 30, 2011	June 30, 2012	June 30, 2013
\$24,454,235	\$4,975,618	(\$22,641,761)

With full on-going \$10,500,000 budget reductions:

June 30, 2011	June 30, 2012	June 30, 2013
\$24,454,235	\$11,450,954	(\$9,691,079)

With additional round of cuts for 2012-13 totaling \$10,500,000:

June 30, 2011	June 30, 2012	June 30, 2013
\$24,454,235	\$11,450,954	\$808,921
	<i>Fund 17</i>	<u><i>3,600,000</i></u>
		<i>\$4,408,921</i>

Question: How do we come up with a new round of cuts totaling \$10.5 million for 2012-13?

Answer: Staff will compile a list of potential cuts for the Board's consideration.

Explanation:

- Will require at least one special board workshop devoted to budget cuts for 2012-13.
 - The first one should be scheduled for the week of April 25.
 - Additional workshops may be needed so that final plan can be approved at May 19, 2011 board meeting.
- Extremely difficult decisions will need to be made. Getting to \$10.5 million will severely impact programs and services. Programs that need to be considered for curtailment or elimination include (assuming no concessions from collective bargaining units for 2012-13):
 - Athletics
 - Band and music programs
 - Transportation
 - Summer School
 - Additional cuts to site and department budgets
 - School closures
 - Enrollment Center
 - Reduction of personnel cost through elimination of positions
 - Others ?

EXHIBIT F, Budget Update:

Question: Can we wait until next year to come up with the second round of budget reductions?

Answer: NO

Explanation:

- Approval of our 2011-12 budget is contingent upon a multi-year projection that meets our minimum reserve requirement.
- Without \$10.5 million in on-going reductions effective July 1, 2011 PLUS an additional round of reductions totaling \$10.5 million effective July 1, 2012, our 2011-12 budget WILL NOT be approved.
- All reductions included in our budget and multi-year projections must be either already settled with our collective bargaining units or of a non-negotiable nature.
- \$10.5 million in on-going budget reductions for 2011-12 PLUS second round of \$10.5 million in reductions for 2012-13 need to be approved by May 19, 2011.

Cash Flow Concerns

Cash levels continue to drop to dangerously low levels and our need to borrow is reaching dangerously high levels:

- Cash balance as of April 4 was just over \$10 million; not enough to even cover payroll.
- The \$19 million borrowed from the Bond Fund was recently paid, but we have since borrowed an additional \$28.7 million from various other funds as follows:
 - Fund 17: Special Reserve for Other than Capital Outlay: \$3.5 million
 - Fund 25: Capital Facilities: \$12.2 million
 - Fund 67: Workers Comp: \$13.0 million
- This debt must be repaid no later than June 30, 2012

BASED ON CURRENT SPENDING LEVELS, OUR BORROWING NEEDS MAY BE AS HIGH AS \$50 MILLION BY JUNE 30, 2012

- Where do we get \$50 million?
- How do we repay \$50 million?
- If the May Revise brings us more bad news, \$50 million may not be enough

Next Steps

- Staff to compile list of potential budget cuts for 2012-13 for Board consideration.
- Schedule Board budget workshop for the week of April 25 to focus on 2012-13 budget reductions.
- Schedule additional budget workshop(s) if necessary.
- Obtain Board approval of 2012-13 budget reduction plan at May 19 Board meeting.
- Proceed with finalizing 2011-12 budget including multi-year projections.



FACILITIES

program update

APR
2011



PLANNING AND DESIGN

Districtwide Master Plan - NTD Architecture to Present to Board April 7

Over the past six months, NTD Architecture has collected school site data, feedback from community and District meetings to develop a Districtwide Master Plan and Educational Specifications. Opportunities and challenges were evaluated and used to develop recommendations for project scope and budget estimates of proposed transformations. All of this information is contained in the final draft that was delivered on January 31 to the District for review and comment. An instructional review was held with Executive Cabinet in February. A similar presentation will be made to the Board on April 7 to jump start board-level review and approval process to take place over the next several months.

Architect and Engineering Services for BHS and CHS Multipurpose Rooms and Cafeterias

After an extensive proposal review and interview process, ranking and recommendations were presented to the Board of Education Sub-Committee for Facilities. The Program Management Team has finalized contract negotiations for design services with Steinberg Architects and NTD Architecture. The Board approved these contracts at its February 3 meeting. Programming meetings are underway with District, site and architect staff.

PROCUREMENTS

Grand Terrace High School—Increment 2—Pool, Stadium, Student Services Classroom Building

After receiving Board approval to prequalify bidders to build Increment 2 added scope, the Program Management Team issued a notice inviting bids on February 18. Public advertisements along with business outreach to local and district-registered firms resulted in 12 firms submitting prequalification packages on March 2. Four general contracting firms along with 6 specialty licensed pool contractors were pre-qualified. A mandatory pre-bid conference and job walk was held on March 10. The bid due date was extended from March 29 to April 12 to give contractors more time to prepare and submit their bids. Construction will start after Board award and approval and is scheduled to take 12 months.

Survey and Geotechnical Services—Cafeteria & Multipurpose Buildings at Bloomington and Colton High Schools

In March, proposals were solicited and received from local firms to perform surveying and geotechnical site investigations for the cafeteria projects. The Program Management Team reviewed and ranked the proposals; recommendations have been submitted to the District for Board approval anticipated at its April 21 meeting. Notices to proceed with the work will follow thereafter.

FUNDING

Priorities in Funding

To date, all \$35 million in state match funds have been received from State Allocation Board (SAB). These funds will be used to construct three major projects: Math and Science Buildings at Colton and Bloomington HS, and Joe Baca Middle School. Staff continues to explore other funding opportunities to advance the program.

CALENDAR OF EVENTS

April 2011

- Apr 7** CJUSD Board Meeting @ 5:30 p.m.
- Apr 12** GTHS Increment 2 Bids Due
- Apr 21** CJUSD Board Meeting @ 5:30 p.m.
- Apr 30** APPLE Scholarship—Golf Tournament @ Shandin Hills Golf Course

\$15,000
Raised to date

M.A.C. 6TH ANNUAL GOLF TOURNAMENT
APRIL 30, 2011

A Personal Path to Lifelong Education

April 7, 2011 Board Meeting

Date Approved: April 21, 2010

Frank Ibarra, Clerk

Jerry Almendarez, Superintendent

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BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Mollie Gainey-Stanley, Assistant Superintendent
Educational Services Division

SUBJECT: Approval of Student Field Trips

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: See attached grid.

**BUDGET
IMPLICATIONS:** General Fund Expenditure: \$48,815.75

RECOMMENDATION: That the Board approve the student field trips as listed and expend the appropriate funds.

FIELD TRIPS: Regular Meeting April 21, 2011

<u>Site</u>	<u>Date</u>	<u>Depart</u>	<u>Return</u>	<u>Destination</u>	<u>Activity/Background</u>	<u>Grade</u>	<u>Teacher</u>	<u>Cost</u>	<u>Funding</u>	<u>Strategic Plan*</u>
BHS	4/28/11 to 5/1/11 (Th/F/S/S)	3 pm	3 pm	Town & Country Resort and Convention Center San Diego, CA (District transportation)	<i>Annual State Leadership Conference and Skills USA Championships</i> Students will participate in the State Leadership Conference and compete in the Skills USA Championships.	11-12	Rick LaFon (4) +1	\$2,355.75	Perkins \$1,613.25 ASB \$742.50	Strategy #1
CHS	4/29/11 to 5/3/11 (F/S/S/M/T)	11 am	5 pm	Ocean Center Arena & Exhibit Hall Daytona Beach, FL (Air)	<i>2011 National High School Drill Team Championships</i> NJROTC students will participate in the drill competition.	12	LCDR David J. Brunkhorst (2)	\$5,000.00	ASB	Strategy #1
Lewis	5/18/11 to 5/19/11 (W/Th)	2:30 pm	6:30 pm	SeaWorld San Diego, CA (District transportation)	<i>6th Grade End-of-the-Year Activity</i> Students will participate in a marine environment life science field trip based on academic achievement and excellent behavior and attendance.	6	Mary Tornberg Hillary Schmitt Bridgett MacQueen Linda Fosberg Robert Cerny (97) + 15	\$15,030.00	Donations \$1,280.00 PTA \$6,000.00 ASB \$700.00 Lottery \$4,750.00 Tier III \$2,300.00	Strategy #1
Grand Terrace	5/20/11 (F)	7:30 am	7:30 pm	SeaWorld San Diego, CA (District transportation)	<i>6th Grade End-of-the-Year Activity</i> Students will participate in a marine environment life science field trip based on academic achievement and excellent behavior and attendance.	6	Martha Eaton Maria Rios Susan High Jennifer Patriquin (114) + 8	\$6,330.00	ASB \$4,410.00 Donations \$1,920.00	Strategy #1

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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.

<u>Site</u>	<u>Date</u>	<u>Depart</u>	<u>Return</u>	<u>Destination</u>	<u>Activity/Background</u>	<u>Grade</u>	<u>Teacher</u>	<u>Cost</u>	<u>Funding</u>	<u>Strategic Plan*</u>
Sycamore Hills	5/23/11 to 5/27/11 M/T/W/Th/F)	9 am	2 pm	Camp Elk Wrightwood, CA (District transportation)	<i>6th Grade Science Camp</i> Students will participate in a hands-on life science education in the natural environment.	6	Jessica Betcher Annette Wolcott Brenda Betten Renee Jones (95) + camp chaperones	\$19,600.00	ASB	Strategy #1
CHS	5/27/11 To 5/29/11 (F/S/S)	8 am	5 pm	San Onofre Beach Campground Camp Pendleton, CA (District transportation)	<i>NJROTC Training Camp</i> Students will participate in a survival/orienteering training.	9-12	LCDR David J. Brunkhorst (25) + 2	\$500.00	ASB	Strategy #1

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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.

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

CONSENT ITEM

TO: **Board of Education**

PRESENTED BY: Mollie Gainey-Stanley, Assistant Superintendent
Educational Services Division

SUBJECT: **Approval of Consultants for Assembly Presentations**

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: See attached grid.

**BUDGET
IMPLICATIONS:** General Fund Expenditure: \$6,410.31

RECOMMENDATION: That the Board approve the consultants for assembly presentations as listed and expend the appropriate funds.

ASSEMBLIES/PROGRAMS: Regular Meeting April 21, 2011

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Crestmore	5/19/11	8:50 am to 9:50 am	<i>The Sword and the Stone</i> K-2 students will connect literature to dramatic arts. Teachers will follow-up with activities on listening, speaking, reading and writing.	Crestmore	The Grail Theatre of Britain Monrovia, CA	\$650.00	EIA/SCE	Strategy #1
Sycamore Hills	5/19/11	9 am	<i>Go Big</i> K-6 students will observe an educational assembly to promote positive choices and to avoid drugs and violence.	Sycamore Hills	Wheels of Freestyle, Inc. San Diego, CA	\$999.99	ASB	Strategy #1
Grand Terrace	5/20/11	9:15 am & 10:15 am	<i>Animal Classification</i> 4 th grade students will discover how to group a variety of land animals by comparing and contrasting their characteristics and adaptations.	Grand Terrace	San Bernardino County Museum Redlands, CA	\$233.16	Donations	Strategy #1
Crestmore	5/23/11	8 am to 1 pm	<i>Giddy up Ranch</i> Kindergarten students will observe and describe similarities and differences in the appearance and behavior of plants and animals.	Crestmore	Giddy Up Ranch Phelan, CA	\$600.00	SLI \$300.00 EIA/LEP \$300.00	Strategy #1
THMS	5/25/11	1:15 pm to 3 pm	<i>School Carnival</i> 7 th & 8 th grade students will participate in a reward activity for completion of State testing.	THMS	Fun Services Yorba Linda, CA	\$3,099.00	ASB \$2,099.00 Site Discretionary \$1,000.00	Strategy #1

*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.

ASSEMBLIES/PROGRAMS: Regular Meeting April 21, 2011

Grand Terrace	5/27/11	9:15 am to 12:15 pm	<i>Journey into the Serrano Culture</i> 4 th grade students will receive an introduction to traditional Serrano culture that includes learning to use traditional tools the Serrano people used to survive in our area hundreds of years ago.	Grand Terrace	San Bernardino County Museum Redlands, CA	\$333.16	Donations	Strategy #1
Smith	5/27/11	8:45 am & 1 pm	<i>The Traveling Scientist</i> K-3 students will learn about the characteristics and behaviors of mammals, reptiles, birds, and other species.	Smith	Inside the Outdoors Program Costa Mesa, CA	\$495.00	PTA	Strategy #1

*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.

BOARD AGENDA

REGULAR MEETING
April 21, 2011

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Mollie Gainey-Stanley, Assistant Superintendent
Educational Services Division

SUBJECT: Approval of Bloomington High School Junior-Senior Prom
(May 5, 2012)

GOAL: Community Relations

STRATEGIC PLAN: Strategy #6 - Character

BACKGROUND: The student committee in charge of making arrangements for next year's Junior-Senior Prom has investigated several sites and has selected the Los Angeles Royal Vista Country Club in Walnut. The date selected is Saturday, May 5, 2012, from 8 p.m. to 12 midnight. The estimated attendance will be 450 students. Cost will be approximately \$80-90 per person, including catering of food and refreshments. There will be 10-15 chaperones from the BHS staff. Students will provide their own transportation, and district transportation will be provided upon request. (Board Policy #8265)

**BUDGET
IMPLICATIONS:** No impact to General Fund.

RECOMMENDATION: That the Board approve the Bloomington High School Junior-Senior Prom (May 5, 2012).

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Acceptance of Gifts

GOAL: Community Relations

STRATEGIC PLAN: Strategy #6 – Character

BACKGROUND: The Board may accept gifts of money or property on behalf of the district in accordance with Board Policy #3290: Gifts, Grants and Bequests.

RECOMMENDATION: That the Board accept the gifts as listed on the attached matrix.

Site	Donor	Donation/Purpose	Amount
Grant	Edison International-Edison Gifts P.O. Box 3288 Princeton, NJ 08543-3288	Check #159335 Company Match	\$120.00
Grant	Carlos Villalba c/o Edison International-Employee Contributions Campaign P.O. Box 3288 Princeton, NJ 08543-3288	Check #135884	\$120.00
Reche Canyon	T.E.A.M. Coyote 3101 Canyon Vista Drive Colton, CA 92324	Check #1096 For 2 nd Grade Field Trip	\$978.60
Ruth O Harris	Coca-Cola Refreshments One Penn's Way New Castle, DE 19720	Check #05513000	\$58.23
Wilson	Wildcats P.T.A. 750 South 8th Street Colton, CA 92324	Check #1174 For 6 th Grade Trip	\$675.00
Zimmerman	Association of Colton Educators 190 West H Street #101 Colton, CA 92324	Check #7452 For Star Testing Incentives	\$200.00

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: Board of Education
PRESENTED BY: Ingrid Munsterman, Assistant Superintendent, Human Resources Division
SUBJECT: Approval of Personnel Employment and Resignations
GOAL: Human Resources Development
STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: Administrative Regulations AR 4112 and 4212 *Appointment and Conditions of Employment* states: *Upon recommendation of the Superintendent, the Governing Board shall approve the appointment of all certificated (AR 4112) and classified (AR 4212) employees.*

Listed below are the recommendations for personnel employment along with their respective positions and sites.

Employment

- I-A Certificated – Regular Staff - None**
- I-B Certificated – Activity/Coaching Assignments - None**
- I-C Certificated – Hourly - None**
- I-D Certificated – Substitute Teachers**
 - 1. Bouchard, Heather
 - 2. Dilemme, Anthony
 - 3. Douglas, Ian
 - 4. Heins, Tamara
 - 5. Spellman, Bethany
 - 6. Wetteland, Brianna
 - 7. White-LaRose, Kendra

I-E Certificated Management – None

II-A Classified – Regular Staff

- 1. Cox, Ruth Bus Driver – Transportation
- 2. Martinez, Lydia Bus Driver – Transportation
- 3. Ramirez, Arely Bus Driver – Transportation

II-B Classified – Activity/Coaching Assignments

- 1. Contreras, Carlos HD JV Baseball – CHS (*walk-on, returning*)
- 2. Serrano, Desiree HD JV Softball – CHS (*walk-on, returning*)

II-C Classified – Hourly

II-D Classified – Substitute

- 1. Becerra, Liza Sub Child Development Inst. Asst.
- 2. Delgado, Melina Sub Child Development Inst. Asst.
- 3. Segura, Beatriz Sub Child Development Inst. Asst.

Resignations

I Certificated – None

II Classified

- 1. Burgos, Juanita Head Start Inst. Asst. – San Salvador
Employed October 18, 1995; resignation effective June 1, 2011.

RECOMMENDATION: That the Board approve personnel employment and resignations as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the above recommendation as presented.

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Ingrid Munsterman, Assistant Superintendent, Human Resources Division

SUBJECT: **Approval of Conference Attendance**

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1 – Communication

Calvin Kelso - **BHS** *NJROTC Inservice Training*
NJROTC Instructor May 3-6, 2011
Reno, NV
No Cost to the District.

Kathleen Dickerson – **CHS** *Teaching Generation Next*
Teacher June 22-24, 2011
Burlingame, CA
Perkins funds: \$1,286.92

**BUDGET
IMPLICATIONS:** General Fund Expenditure: \$1,286.92

RECOMMENDATION: That the Board approve conference attendance as presented.

ACTION: On motion of Board Member _____ and
_____, the Board approved the above
recommendation as presented.

BOARD AGENDA

REGULAR MEETING
April 21, 2011

ACTION ITEM

TO: Board of Education

PRESENTED BY: Ingrid Munsterman, Assistant Superintendent, Human Resources Division

SUBJECT: Approval of Shared Contract for 2011-12 School Year

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: The agreement between ACE/CTA/NEA and the district has a provision that states that shared contract requests shall be subject to district needs and final board approval. The following teachers have requested a shared contract for the 2011-12 school year:

1. Kristine Johnson/Connie Brown	D’Arcy
2. Caroline Garberoglio/Sara Avila-Dement	Grand Terrace
3. Amy Kowalski/Krista McGhee	Grand Terrace
4. Melanie Carlson/Rochelle Robinson	Lewis

The plan would have the teachers work two days a week and alternate biweekly to cover the fifth day. Where a Monday holiday exists, the teachers will each teach two days that week. Days are to be submitted to the principal on a staffing calendar. Both teachers would participate as follows:

1. Attend the first and last day of school
2. Attend parent conferences for all students
3. Communicate through daily tapes and notes
4. Substitute for each other whenever possible
5. Attend Open House, parent nights, and performance nights
6. Sign report cards for all students
7. Alternate monthly staff meetings

Compensation and fringe benefits to be prorated based upon a 50% shared contract.

RECOMMENDATION: That the Board approve the request for a shared teaching contract between the teachers listed above for the 2011-12 school year under *Article 20: Shared Contract Employment* of the current ACE Agreement.

ACTION: On motion of Board Member _____ and _____, the Board approved the above recommendation.

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: **Approval of Disbursements**

GOAL: Budget Planning

STRATEGIC PLAN: Strategy #1 – Communication Strategy #4 – Facilities
Strategy #2 – Curriculum Strategy #5 – College Career
Strategy #3 – Decision Making Strategy #6 – Character

BACKGROUND: The Board of Trustees payment report is available at the Board of Education meeting for review.

RECOMMENDATION: That the Board approve disbursements paid as listed, from batch #1258 through batch #1318 for the sum of **\$2,468,522.10**

ACTION: On motion of Board Member _____ and _____ the Board approved the disbursements as listed.

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Rescind the Action Taken on April 7, 2011 and Approve Purchase Orders

GOAL: Student Performance / Personnel Development

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: Purchase orders in excess of \$10,000 are presented to the Board of Education for approval.

BUDGET IMPLICATIONS: General Fund Expenditures: \$ 250,556.44

RECOMMENDATION: That the Board rescind the action taken on April 7, 2011 and approve Purchase Orders in excess of \$10,000 for a total of \$ 250,556.44

ACTION: On motion of Board Member _____ and _____, the Board approved purchase orders as recommended.

<u>P.O.</u>	<u>VENDOR</u>	<u>DESCRIPTION</u>	<u>RESOURCE CODE*</u>	<u>RESOURCE</u>	<u>AMOUNT</u>
113409	Troxell Communications Inc.	New Equip./CMS	7400	QEIA-Quality Educ. Invstment Act	\$17,496.79
113411	Insight Systems Exchange	Tech Equip./Grimes	3011	NCLB: ARRA Title I, Pt A Basic	\$16,728.13
113423	Dell Inc.	Tech. Equip./BHS	3550	VOC Prgs-Voc & Appl Secndry & Ad	\$10,635.92
113442	Dell Inc.	Tech. Equip./Lewis	3010	NCLB: Title 1, Pt A Grnt Low Inc.	\$10,995.49
113469	Insight Systems Exchange	Tech. Supt./CMS	7400	QEIA-Quality Educ. Invstment Act	\$17,152.13
113536	Digital Edge Learning	New Equip./Lincoln	3010	NCLB: Title 1, Pt A Grnt Low Inc.	\$25,811.80
113586	McCray's Diesel Repair	Inventory/Transportation	0000	Revenue Limit/Unrestricted	\$12,496.29
113589	Maintex	Cust. Supp./Purchasing	0000	Revenue Limit/Unrestricted	\$12,756.09
113594	Dell Inc.	Tech. Equip./Wilson	3011	NCLB: ARRA Title I, Pt A Basic	\$18,154.83
113628	Standards Plus	Inst. Matls./McKinley	3010	NCLB: Title 1, Pt A Grnt Low Inc.	\$15,912.47
113650	Insight Systems Exchange	Tech. Equip./THMS	7090/7091/1100 /0395	Economic Impact Aid-SCE/ Economic Impact Aid-LEP/ State Lottery Revenue/ RS7395 AB825 Schl & Lib Imp BG	\$16,156.13
113651	Insight Systems Exchange	Tech. Equip./Birney	3010/7090/0000	NCLB: Title 1, Pt A Grnt Low Inc./ Economic Impact Aid-SCE/ Revenue Limit/Unrestricted	\$28,586.87
113658	Lightspeed Technologies Inc.	New Equip./Lewis	3010/7090/7091	NCLB: Title 1, Pt A Grnt Low Inc./ Economic Impact Aid-SCE/ Economic Impact Aid-LEP	\$32,083.10
113716	UCLA Center for Mathematics	Txtbks./RHMS	0356	TIER III TEXTBOOKS	\$15,590.40
TOTAL					\$ 250,556.44

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Award of Bid 11-04: High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: Bids were solicited for the High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18 on April 12, 2011. The bid was advertised and conducted in accordance with Public Contract Code 20111 and 20112. A bid tabulation will be presented at the board meeting.

BUDGET IMPLICATIONS: Bond Fund 21 – Measure G Expenditure: \$22,500,000.00 (estimated)

RECOMMENDATION: That the Board award of Bid 11-04: High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18 to the lowest responsible bidder.

ACTION: On motion of Board Member _____ and _____, the Board approved the award, as presented.

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval to Renew Agreement With Margaret A. Chidester & Associates for Legal Services (2011-12)

GOAL: Student Performance / Personnel Development / Facilities/Support Services / Budget Planning / School Safety & Attendance / Community Relations & Parent Involvement

STRATEGIC PLAN: Strategy #1 – Communication Strategy #4 – Facilities
Strategy #3 – Decision Making

BACKGROUND: The District has determined a need to renew the professional legal services of Margaret A. Chidester & Associates, a full service law firm. Education Code Section 35041.5, 35204, & 35205 authorizes the District to contract for legal services. They are used primarily for labor, personnel and special education issues.

Chidester & Associates is a highly regarded law firm and have proven to be extremely helpful this past year. They would be used as an alternate resource and not for duplicate services.

2011-12 Cost per hour	
MAC, SRC, CLF & CMT	\$220
Other Attorneys	\$205
Law Clerks	\$ 85

BUDGET IMPLICATIONS: To be paid from General or appropriate funds when allowable.

RECOMMENDATION: That the Board approve renewal of agreement with Margaret A. Chidester & Associates for legal services. (2011-12)

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: **Approval of Amendment No. 2 with Vista Environmental Consulting for Additional Abatement and Remediation Monitoring Services for the Colton High School Math and Science Building Project**

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The Board of Education previously approved an agreement with Vista Environmental Consulting (VEC) on December 9, 2010 for abatement and remediation monitoring services at Colton High School New Math and Science Building Project.

Additional unforeseen hazardous materials were discovered during excavation activities on April 1, 2011. State regulations require an environmental monitoring firm to be onsite to perform daily observation and monitoring of removal of hazardous materials. VEC will provide 20 additional days of monitoring, review the abatement contractor’s performance of proper containment, establish removal techniques, and ensure compliance with applicable regulations pertaining to the removal and proper disposal of the identified hazardous materials.

**BUDGET
IMPLICATIONS:** Bond Fund 21 – Measure G Expenditure: \$13,890.00

RECOMMENDATION: That the Board approve Amendment No. 2 with Vista Environmental Consulting for additional abatement and remediation monitoring services for the Colton High School Math and Science Building project.

ACTION: On motion of Board Member _____ and _____, the Board approved the amendment, as presented.



VISTA ENVIRONMENTAL
CONSULTING, LLC

950 N. Tustin Avenue
Suite 800
Anaheim, CA 92807
Tel 714.238.0010
Fax 714.238.0020

333 South Grand Avenue
25th Floor
Los Angeles, CA 90071
Tel 213.943.1338
Fax 213.943.1301

3911 Harrison Street
Oakland, CA 94611
Tel 510.658.8860
Fax 510.653.8889

April 1, 2011

Mr. Craig Sandifer
Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324

**RE: Request for Budget Increase Approval – Change Order 02
Colton High School – Building V – Excavation & Trenching Project
Proposal #P210235CO2**

Dear Mr. Sandifer:

Vista Environmental Consulting, (VEC) pursuant to our meeting yesterday at the job site, please find our budget increase request for the completion of excavation activities at the job site. Please sign the authorization attached as we will be onsite starting April 1, 2011 at 7:00 a.m.

SCOPE OF SERVICES

1. Hazardous Materials Air Monitoring and Remediation Observation

- a. VEC will revise the existing procedure 5 and perform daily observation and monitoring of the removal of the identified hazardous materials. Monitoring includes the collection of background; process and clearance air and wipe samples. We will review of Abatement Contractor's performance of proper containment, removal techniques and compliance with applicable regulations as pertaining to the removal and proper disposal of the identified hazardous materials.

ESTIMATED FEES

1. Hazardous Materials Air Monitoring and Remediation Observation

The daily rate (based upon an eight-hour shift) for Hazardous Materials Consulting Services as outlined above will be as follows:

Increase Requested \$650 per shift (20 Additional Shifts required)	\$13,000.00
Additional Bulk Samples for materials unearthed in soils (24 Soil Bulk PLM Samples @ \$10 each)	\$ 240.00
Procedure 5 Plan – Asbestos Debris in Soils	<u>\$ 650.00</u>
Budget Increase Approved Change Order #01	\$ 3,850.00
Budget Increase requested Change Order #02	\$13,890.00
Original Project Budget	<u>\$ 7,000.00</u>
New Project Total	<u>\$24,740.00</u>

We look forward to working with you on this project. If you should have any questions regarding this matter, or if I can be of further assistance, please feel free to contact me on my mobile at 626.264.3024.

Sincerely,



Raul Garcia
Business Development Manager
Certified Asbestos Consultant #05-3783

Budget Increase Acceptance:

**Hazardous Materials Consulting Services
Colton High School
Modernization Project-Building V
Proposal #P210235CO2**

Print Name: _____

Title: _____

Signature: _____

Date: _____

Attachments – Unit Rates

UNIT RATE SHEET

8-HOUR DAILY SHIFT RATE

\$650.00

UNIT RATES

Principal-in-Charge	\$145.00/hour
Certified Industrial Hygienist (CIH)	\$145.00/hour
Project Manager	\$125.00/hour
Certified Asbestos Consultant	\$ 95.00/hour
Certified Asbestos Consultant/CDPH	\$ 85.00/hour
Certified Asbestos Site Surveillance Technician	\$ 65.00/hour
Clerical	\$ 55.00/hour
Mileage	\$ 0.55/mile
Asbestos Bulk Sample Analysis	\$10.00/sample
Asbestos 1000 Point Count	\$75.00/sample
Asbestos TEM Bulk Sample (Gravimetric Reduction)	\$45.00/sample
Asbestos PCM Air Sample (On-Site Analysis)	Included in Daily Rate
Asbestos PCM Air Sample (Laboratory)	\$ 15.00/sample
Asbestos TEM Air Sample	\$ 75.00/sample
Lead Paint, Air, Wipe, Soil Sample Analysis	\$ 15.00/sample
Non-Viable Mold Spore Trap Analysis	\$ 65.00/sample
Niton XRF (in-house)	\$150.00/Day
IR Camera (in-house)	\$250.00/Day
Moisture Meter (in-house)	\$ 50.00/Day
Sampling equipment for specialized hazardous materials	Cost + 15%.

¹Samples and Project Management time are billed on a Unit Rate

²Unit rates are based on standard working hours

³Sample analytical rates are based on a standard turn-around time

BOARD AGENDA

REGULAR MEETING
April 21, 2011

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval of Change Orders for Daniel's Electrical Construction Co., Inc. (Category 16-Electrical) for the Grand Terrace High School Project, Bid #08-14

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND:

Grand Terrace High School was designed and approved by Division of the State Architect in 2006. The original design did not include the infrastructure to support the latest interactive learning tools/equipment. The additional power and ethernet outlets as requested by the Board and executive cabinet provide the necessary infrastructure to accommodate a variety of interactive learning tools/projectors for all classrooms and computer labs.

These three change orders exceed the \$80,000 authorized through Resolution 10-20 allowable pursuant to Public Contract Code 20118.4, therefore, require Board of Education approval.

Staff, Construction Management, and Architect of Record have reviewed all supporting documentation and recommend approval of these change orders. The additional costs will be covered by the project budget contingency. Vanir Construction, WLC Architects, and the DSA inspectors have closely monitored the work and additional costs. As of this date, electrical is approximately 57% complete.

Original Contract Amt.	\$7,879,000.00	Cumulative % to date
Change Order 1	\$ 0.00	0.00%
Change Order 2	\$ 25,224.45	0.32%
Change Order 3	\$ 6,693.96	0.41%
Change Order 4	\$ 8,211.68	0.51%
Change Order 5	\$ 0.00	0.51%
Change Order 6	\$ 40,298.44	1.02%
Change Order 7	\$ 6,026.13	1.10%
Change Order 8	\$ 11,193.61	1.24%
Change Order 9	\$ 239,843.00	4.28%
Change Order 10	\$ 38,607.00	4.77%
Change Order 11	\$ 104,011.06	6.09%
Change Order 12	\$ 149,077.00	7.99%

The table describes the change orders individually.

Change Order No. 54-16-09

RFPC No.	Description	Amount
113ER1-16-024	Electrical upgrades to receive the smart boards at Buildings A, D, E, F, and G. Provide two ceiling mounted ethernet (Cat6) outlets, quad box for 1 VGA and 2 RCA cables, and ceiling mounted double duplex receptacle, flush with ceiling (20amp, 120 volt). Provide wall furring to all typical classrooms per SKA-087. Eliminate projector screens in all typical classrooms that will receive the rough-in for smart board technology.	\$239,843.00

Change Order No. 56-16-11

RFPC No.	Description	Amount
127D-16-025	Building G additional data drops and power outlets. Provide labor, material, equipment required to install wall furring and painted gypsum board walls and additional data drops and power outlets in Classrooms G102, G226, G227, G228, and G230.	\$104,011.06

Change Order No. 57-16-12

RFPC No.	Description	Amount
138C-16-027	Provide labor, material and equipment required to install recessed electrical hand dryers and metal stud framing and backing to accommodate electrical hand dryers.	\$149,077.00

BUDGET

IMPLICATIONS:

State Fund 35 Expenditure: \$492,931.06

RECOMMENDATION:

That the Board approve Change Orders for Daniel's Electrical Construction Co., Inc. (Category 16-Electrical) for the Grand Terrace High School Project, Bid #08-14.

ACTION:

On motion of Board Member _____ and _____, the Board approved the change orders, as presented.

CHANGE ORDER

OWNER
 ARCHITECT
 CONTRACTOR
 DSA FIELD ENGINEER
 IOR
 OTHER
 OTHER

D. Taylor, Colton Joint Unified School District
 R. Hensley/S. Stearns, WLC Architects, Inc.
 T. Ispas, Daniel's Electrical Construction
 J. Cohen, Division of the State Architect
 J. Henderson, Superior Construction Services, Inc.
 N. Piccini, WLC Architects, Inc.
 DSA Coordinator, WLC Architects, Inc.

PROJECT: Grand Terrace High School
 (name, address) 21810 Main Street
 Grand Terrace, CA 92313

PROJECT CHANGE ORDER NUMBER: 54
 CATEGORY CONTRACTOR NUMBER: 16
 CATEGORY CHANGE ORDER NUMBER: 09
 DATE: March 10, 2011
 ARCHITECT'S PROJECT NO: 0119800.54
 CONTRACT DATE: April 23, 2009
 CONTRACT FOR: New High School
 DSA APPLICATION NO.: 04-107480
 DSA FILE NO.: 36-H4

TO CONTRACTOR: Daniel's Electrical Construction
 (name, address) Company, Inc.
 10881 Business Drive
 Fontana, CA 92337-8235

The Contract is changed as follows:

ITEM	DESCRIPTION	ALLOWANCE AMOUNT	CHANGE ORDER AMT
54.1	RFP 113ER1-16-024: Electrical upgrades to receive the smart boards at Buildings A, D, E, F, and G per attached Instruction Bulletin 47R. Justification: Per District request.	\$	\$ 239,843.00
Contractor agrees to furnish all labor and materials to perform all of the above described work in accordance with the above terms in compliance with the applicable sections of the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under Article 7 of the General Conditions. The adjustment in the contract sum, if any, and the adjustment in the contract time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the contract time and contract sum due to the CONTRACTOR arising out of the change in the work covered by this Change Order, unless otherwise provided in this Change Order. It is understood that this Change Order shall be effective when approved by the Governing Board of the District.			
Subtotal:		\$ 0.00	
Original Allowance:		\$ 250,000.00	
Net Change by Previously Authorized Change Orders:		\$ 124,020.00	
Remaining Allowance:		\$ 125,980.00	

Total Cost of This Change Order: Increase \$ 239,843.00

Not valid until signed by the Owner, Architect and Contractor.

PROJECT: Grand Terrace High School
(name, address) 21810 Main Street
Grand Terrace, CA 92313

PROJECT CHANGE ORDER NUMBER: 54
CATEGORY CONTRACTOR NUMBER: 16
CATEGORY CHANGE ORDER NUMBER: 09
DATE: March 10, 2011
ARCHITECT'S PROJECT NO: 0119800.54

The Original Contract Sum for Category Contractor 16 \$ 7,879,000.00
Net Change by Previously Authorized Change Orders \$ 97,648.27
The New Contract Sum for Category Contractor 16 Including This Change Order \$ 8,216,491.27

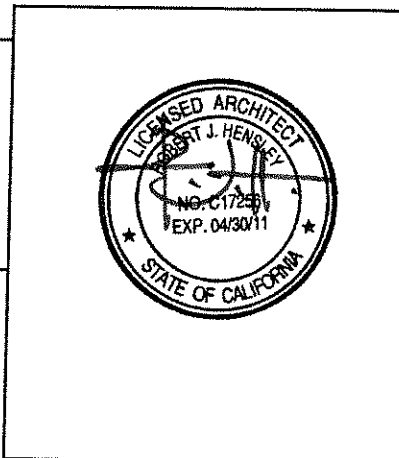
Prorated Contract Amount for this Project was \$ 7,879,000.00
Net Change by Previously Authorized Change Orders \$ 97,648.27
The Contract Amount Prior to this Change Order for this Project was \$ 7,976,648.27
The Contract Amount for this Project will be Changed by this Change Order in the Amount of \$ 239,843.00
The new Prorated Contract Amount for this Project including this Change Order will be \$ 8,216,491.27

The Contract Time for this Project will be unchanged.

The date of Substantial Completion for this Project as of the date of this Change Order therefore is April 29, 2011.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Architect: *[Signature]*
ROBERT J. HENSLEY
WLC Architects, Inc.
8163 Rochester Avenue, Suite 100
Rancho Cucamonga, CA 91730



Date: 3.11.2011

Contractor: *[Signature]*
Daniel's Electrical Construction
Company, Inc.
10881 Business Drive
Fontana, CA 92337-8235

Date: 3-22-11

Construction
Manager: *[Signature]*
Vant Construction Management, Inc.
290 North D Street, Suite 900
San Bernardino, CA 92401

Date: 03.22.11

Owner: _____
Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324

Date: _____

APPROVED
DIVISION OF THE STATE ARCHITECT

ACS _____ FLS _____ SSS _____

A # 0 4 - 107480 DATE _____



**Colton Joint Unified School District
Grand Terrace High School**



CHANGE ORDER SUMMARY

CO NO:	<u>54</u> - <u>16</u> - <u>09</u>	DATE:	<u>February 23, 2011</u>
	<small>DSA RFPC - BP - BP RFPC</small>		
TO:	<u>Daniel's Electrical Construction Co., Inc.</u>	DSA APP NO:	<u>107480</u>
FROM:	<u>Vanir Construction Management, Inc.</u>	DSA FILE NO:	<u>36-H4</u>
BP NO:	<u>16</u>	PROJECT:	<u>Grand Terrace HS</u>
BP TITLE:	<u>Electrical</u>	PROJ/BID NO:	<u>08-14</u>

Item	Description	Cost
1	Request for Proposed Change (RFPC) No.: 113ER1-16-024 Re: Electrical upgrades to receive the smart boards at Buildings A, D, E, F, and G. Instruction Bulletin (IB) No.: 47R Request for Information (RFI) No.: N/A Construction Change Directive (CCD) No.: N/A	\$239,843.00
Description	Provide two ceiling mounted ethernet (Cat6) outlets, quad box for 1 VGA and 2 RCA cables, and ceiling mounted double duplex receptacle, flush with ceiling (20amp, 120 volt). Provide wall furring to all typical classrooms per SKA-087. Eliminate projector screens in all typical classrooms that will receive the rough-in for smart board technology.	
Justification	District's request.	

CHANGE ORDER

OWNER
 ARCHITECT
 CONTRACTOR
 DSA FIELD ENGINEER
 IOR
 OTHER
 OTHER

D. Taylor, Colton Joint Unified School District
 R. Hensley/S. Stearns, WLC Architects, Inc.
 T. Ispas, Daniel's Electrical Construction
 J. Cohen, Division of the State Architect
 J. Henderson, Superior Construction Services, Inc.
 N. Piccini, WLC Architects, Inc.
 DSA Coordinator, WLC Architects, Inc.

PROJECT: Grand Terrace High School
 (name, address) 21810 Main Street
 Grand Terrace, CA 92313

PROJECT CHANGE ORDER NUMBER: 56
 CATEGORY CONTRACTOR NUMBER: 16
 CATEGORY CHANGE ORDER NUMBER: 11
 DATE: March 10, 2011
 ARCHITECT'S PROJECT NO: 0119800.54
 CONTRACT DATE: April 23, 2009
 CONTRACT FOR: New High School
 DSA APPLICATION NO.: 04-107480
 DSA FILE NO.: 36-H4

TO CONTRACTOR: Daniel's Electrical Construction
 (name, address) Company, Inc.
 10881 Business Drive
 Fontana, CA 92337-8235

The Contract is changed as follows:

ITEM	DESCRIPTION	ALLOWANCE AMOUNT	CHANGE ORDER AMT
56.1	RFPC 127D-16-025: Building G additional data drops and power outlets per attached Instruction Bulletin 54. Justification: Per District request.	\$	\$ 104,011.06
Contractor agrees to furnish all labor and materials to perform all of the above described work in accordance with the above terms in compliance with the applicable sections of the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under Article 7 of the General Conditions. The adjustment in the contract sum, if any, and the adjustment in the contract time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the contract time and contract sum due to the CONTRACTOR arising out of the change in the work covered by this Change Order, unless otherwise provided in this Change Order. It is understood that this Change Order shall be effective when approved by the Governing Board of the District.			
Subtotal:		\$ 0.00	
Original Allowance:		\$ 250,000.00	
Net Change by Previously Authorized Change Orders:		\$ 124,020.00	
Remaining Allowance:		\$ 125,980.00	

Total Cost of This Change Order:

Increase \$ 104,011.06

Not valid until signed by the Owner, Architect and Contractor.

PROJECT: Grand Terrace High School
(name, address) 21810 Main Street
Grand Terrace, CA 92313

PROJECT CHANGE ORDER NUMBER: 56
CATEGORY CONTRACTOR NUMBER: 16
CATEGORY CHANGE ORDER NUMBER: 11
DATE: March 10, 2011
ARCHITECT'S PROJECT NO: 0119800.54

The Original Contract Sum for Category Contractor 16 \$ 7,879,000.00
Net Change by Previously Authorized Change Orders \$ 376,098.27
The New Contract Sum for Category Contractor 16 Including This Change Order \$ 8,359,109.33

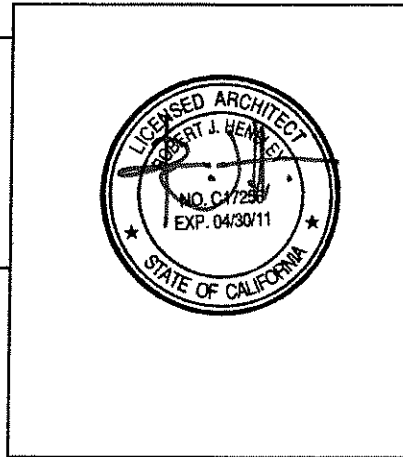
Prorated Contract Amount for this Project was \$ 7,879,000.00
Net Change by Previously Authorized Change Orders \$ 376,098.27
The Contract Amount Prior to this Change Order for this Project was \$ 8,255,098.27
The Contract Amount for this Project will be Changed by this Change Order in the Amount of \$ 104,011.06
The new Prorated Contract Amount for this Project including this Change Order will be \$ 8,359,109.33

The Contract Time for this Project will be unchanged.
The date of Substantial Completion for this Project as of the date of this Change Order therefore is April 29, 2011.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Architect: *Robert J. Hensley*
ROBERT J. HENSLEY
W/C Architects, Inc.
8163 Rochester Avenue, Suite 100
Rancho Cucamonga, CA 91730

Date: 3.11.2011



Contractor: *Daniel's Electrical Construction*
Daniel's Electrical Construction
Company, Inc.
10881 Business Drive
Fontana, CA 92337-8235

Date: 3-22-11

Construction Manager: *Vanir Construction Management*
Vanir Construction Management, Inc.
290 North D Street, Suite 900
San Bernardino, CA 92401

Date: 03.22.11

Owner: _____
Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324

Date: _____

APPROVED
DIVISION OF THE STATE ARCHITECT

ACS _____ FLS _____ SSS _____

A # 0 4 - 107480 DATE _____



**Colton Joint Unified School District
Grand Terrace High School**



CHANGE ORDER SUMMARY

CO NO:	<u>56</u> DSA RFPC	-	<u>16</u> BP	-	<u>11</u> BP RFPC	DATE:	<u>February 23, 2011</u>
TO:	<u>Daniel's Electrical Construction Co., Inc.</u>					DSA APP NO:	<u>107480</u>
FROM:	<u>Vanir Construction Management, Inc.</u>					DSA FILE NO:	<u>36-H4</u>
BP NO:	<u>16</u>					PROJECT:	<u>Grand Terrace HS</u>
BP TITLE:	<u>Electrical</u>					PROJ/BID NO:	<u>08-14</u>

Item	Description	Cost
1	Request for Proposed Change (RFPC) No.: 127D-16-025 Re: Building G Additional Data Drops and Power Outlets Instruction Bulletin (IB) No.: 54 Request for Information (RFI) No.: N/A Construction Change Directive (CCD) No.: N/A	\$104,011.06
Description	Provide labor, material, equipment required to install wall furring and painted gypsum board walls and additional data drops and power outlets in Classrooms G102, G226, G227, G228 and G230.	
Justification	District's request.	

CHANGE ORDER

OWNER
 ARCHITECT
 CONTRACTOR
 DSA FIELD ENGINEER
 IOR
 OTHER
 OTHER

D. Taylor, Colton Joint Unified School District
 R. Hensley/S. Stearns, WLC Architects, Inc.
 T. Ispas, Daniel's Electrical Construction
 J. Cohen, Division of the State Architect
 J. Henderson, Superior Construction Services, Inc.
 N. Piccini, WLC Architects, Inc.
 DSA Coordinator, WLC Architects, Inc.

PROJECT: Grand Terrace High School
 (name, address) 21810 Main Street
 Grand Terrace, CA 92313

PROJECT CHANGE ORDER NUMBER: 57
 CATEGORY CONTRACTOR NUMBER: 16
 CATEGORY CHANGE ORDER NUMBER: 12
 DATE: March 10, 2011
 ARCHITECT'S PROJECT NO: 0119800.54
 CONTRACT DATE: April 23, 2009
 CONTRACT FOR: New High School
 DSA APPLICATION NO.: 04-107480
 DSA FILE NO.: 36-H4

TO CONTRACTOR: Daniel's Electrical Construction
 (name, address) Company, Inc.
 10881 Business Drive
 Fontana, CA 92337-8235

The Contract is changed as follows:

ITEM	DESCRIPTION	ALLOWANCE AMOUNT	CHANGE ORDER AMT
57.1	RFPC 138C-16-027: Change out the recessed paper towel/waste dispensers for electric hand dryers per the attached Instruction Bulletin 63R. <i>Justification:</i> Per District request.	\$	\$ 149,077.00
<p>Contractor agrees to furnish all labor and materials to perform all of the above described work in accordance with the above terms in compliance with the applicable sections of the Contract Documents. The amount of the charges under this Change Order is limited to the charges allowed under Article 7 of the General Conditions. The adjustment in the contract sum, if any, and the adjustment in the contract time, if any, set out in this Change Order shall constitute the entire compensation and/or adjustment in the contract time and contract sum due to the CONTRACTOR arising out of the change in the work covered by this Change Order, unless otherwise provided in this Change Order. It is understood that this Change Order shall be effective when approved by the Governing Board of the District.</p>			
Subtotal:		\$ 0.00	
Original Allowance:		\$ 250,000.00	
Net Change by Previously Authorized Change Orders:		\$ 124,020.00	
Remaining Allowance:		\$ 125,980.00	

Total Cost of This Change Order: Increase \$ 149,077.00

Not valid until signed by the Owner, Architect and Contractor.

PROJECT: Grand Terrace High School
(name, address) 21810 Main Street
Grand Terrace, CA 92313

PROJECT CHANGE ORDER NUMBER: 57
CATEGORY CONTRACTOR NUMBER: 16
CATEGORY CHANGE ORDER NUMBER: 12
DATE: March 10, 2011
ARCHITECT'S PROJECT NO: 0119800.54

The Original Contract Sum for Category Contractor 16 \$ 7,879,000.00
Net Change by Previously Authorized Change Orders \$ 480,109.33
The New Contract Sum for Category Contractor 16 Including This Change Order \$ 8,508,186.33

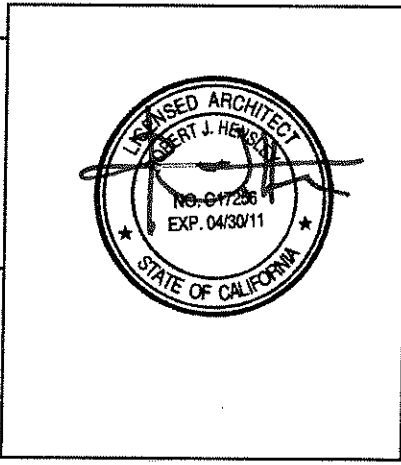
Prorated Contract Amount for this Project was \$ 7,879,000.00
Net Change by Previously Authorized Change Orders \$ 480,109.33
The Contract Amount Prior to this Change Order for this Project was \$ 8,359,109.33
The Contract Amount for this Project will be Changed by this Change Order in the Amount of \$ 149,077.00
The new Prorated Contract Amount for this Project including this Change Order will be \$ 8,508,186.33

The Contract Time for this Project will be unchanged.
The date of Substantial Completion for this Project as of the date of this Change Order therefore is April 29, 2011.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Architect: [Signature]
ROBERT J. HENSLEY
W.C Architects, Inc.
8163 Rochester Avenue, Suite 100
Rancho Cucamonga, CA 91730

Date: 3-11-2011



Contractor: [Signature]
Daniel's Electrical Construction
Company, Inc.
10881 Business Drive
Fontana, CA 92337-8235

Date: 3-22-11

Construction Manager: [Signature]
Vohir Construction Management, Inc.
290 North D Street, Suite 900
San Bernardino, CA 92401

Date: 03.22.11

Owner: _____
Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324

Date: _____

APPROVED
DIVISION OF THE STATE ARCHITECT

ACS _____ FLS _____ SSS _____

A # 0 4 - 107480 DATE _____



**Colton Joint Unified School District
Grand Terrace High School**



CHANGE ORDER SUMMARY

CO NO:	<u>57</u>	-	<u>16</u>	-	<u>12</u>	DATE:	<u>February 23, 2011</u>
	DSA RFPC		BP		BP RFPC		
TO:	<u>Daniel's Electrical Construction Co., Inc.</u>					DSA APP NO:	<u>107480</u>
FROM:	<u>Vanir Construction Management, Inc.</u>					DSA FILE NO:	<u>36-H4</u>
BP NO:	<u>16</u>					PROJECT:	<u>Grand Terrace HS</u>
BP TITLE:	<u>Electrical</u>					PROJ/BID NO:	<u>08-14</u>

Item	Description	Cost
1	Request for Proposed Change (RFPC) No.: 138C-16-027 Re: Recessed Electrical Hand Dryers Instruction Bulletin (IB) No.: 63R Request for Information (RFI) No.: N/A Construction Change Directive (CCD) No.: N/A	\$149,077.00
Description	Provide labor, material and equipment required to install recessed electrical hand dryers and metal stud framing and backing to accommodate electrical hand dryers.	
Justification	District's request.	

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: **Approval of Reduction in or Partial Release of Retainage for Anderson Charnesky Structural Steel, Inc. (Bid Package No. 5) for the Grand Terrace High School Project**

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: Anderson Charnesky Structural Steel, Inc. is requesting a reduction in or partial release of their retention from 10% to 5%. **(Current Retention held: 10%=\$452,730.35 and 5%=\$226,365.18)**

Consent of Surety to Reduction has been obtained.

Staff, WLC Architects, Inc., Architect of Record, and Vanir Construction Management, Inc. are recommending the reduction in or partial release of retainage for Bid Package No. 5 – Anderson Charnesky Structural Steel, Inc., in accordance with Specification Section 00700 – General Conditions, Article No. 9 – Progress Payment, Sub Item 9.1.6.1 – Payment to Contractor.

BUDGET IMPLICATIONS: No Impact to Bond Fund - 21 Measure G.

RECOMMENDATION: That the Board approve the reduction in or partial release of retainage for Anderson Charnesky Structural Steel, Inc. (Bid Package No. 5) for the Grand Terrace High School Project.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.



Construction Management, Inc.

290 North D Street / Suite 900
San Bernardino, CA 92401
TEL 909-384-1785
FAX 909-381-7534
www.vanir.com

March 17, 2011

Mr. Darryl Taylor
Director, Facilities, Planning & Construction Department
Colton Joint Unified School District
851 S. Mt Vernon Avenue
Colton, CA 92324

Pages including cover : 6

Re: Reduction in Retention: Bid Package No.05 – Anderson Charnesky Structural Steel, Inc.
Grand Terrace High at the Ray April Jr. Education Complex
Bid #08-15/WLC0119800/P587A

Dear Mr. Taylor;

Enclosed, please find Anderson Charnesky Structural Steel, Inc. letter dated March 15, 2011 along with the original Consent of Surety to Reduction in or Partial Release of Retainage. Anderson Charnesky Structural Steel, Inc. is requesting reduction in retention per (Addendum No.4) Specification Section 00700 – General Conditions, Sub Item 9.1.6 .1 Progress Payment.

We request Colton Joint Unified School District allocate as an action item to the governing board agenda scheduled for the April 7, 2011 or the April 21, 2011 for the reduction in retention per California Public Contract Code 9203.

Should you have any questions or require further documentation to support the request, please do hesitate to contact me at your convenience.

Respectfully,



Melinda M. Ray
Project Manager

Cc: Owen Chang – Colton Joint Unified School District
File – Outgoing Correspondence –CJUSD



ANDERSON CHARNESKY STRUCTURAL STEEL, INC.

March 15, 2011

Mr. Darryl Taylor
Colton Joint Unified School District
851 S. Mount Vernon Avenue
Colton, CA 92324

Re: Partial Release of Retention Funds – Colton Joint Unified School District
Grand Terrace High School – Bid Package 05
Bid No. 08-14 - Structural Steel

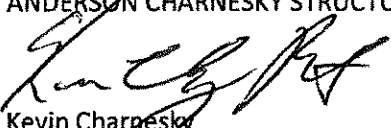
Dear Mr. Taylor,

Please regard this letter as a formal request to release five (5%) percent retention on the Grand Terrace High School – Bid Package 05/Bid No. 08-14 – Structural Steel project in the amount of two hundred twenty six thousand three hundred and sixty-five dollars and eighteen cents (\$226,365.18) plus interest to Anderson Charnesky Structural Steel, Inc.

Please send written authorization to the following:

Security Bank of California
Attn: Ms. Angeline Abad
Re: Escrow Retention Account #146800065
218 E. State Street
Redlands, CA 92373

Thank you,
ANDERSON CHARNESKY STRUCTURAL STEEL, INC.


Kevin Charnesky
President

CONSENT OF SURETY TO REDUCTION IN OR PARTIAL RELEASE OF RETAINAGE

PROJECT: Grand Terrace High School

BOND NUMBER: 58655199

CONTRACT
DATE:

TO: Colton Joint Unified School District

In accordance with the provisions of the Contract between the Contractor and the Oblige
as indicated above, the (here insert the name of the Surety Company)

Western Surety Company

on bond of (here insert name of contractor)

Anderson Charnesky Structural Steel, Inc.

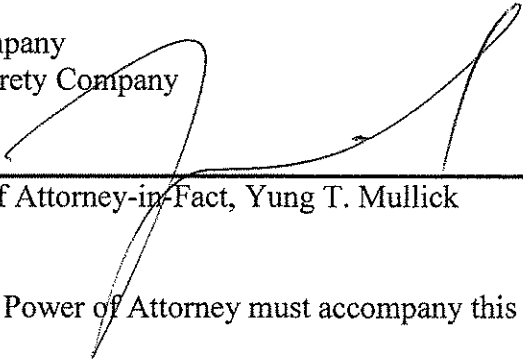
hereby approves the reduction in or partial release of retainage to the contractor to 5%
which shall not relieve the Surety of any of its obligations to (here insert name of
Obligee)

Colton Joint Unified School District

as set forth in the said Surety's Bond.

IN WITNESS WHEREOF, the Surety Company has hereunto set its had this 3 day of
March, 2011

Surety Company
Western Surety Company



Signature of Attorney-in-Fact, Yung T. Mullick

An original Power of Attorney must accompany this document.

ACKNOWLEDGMENT

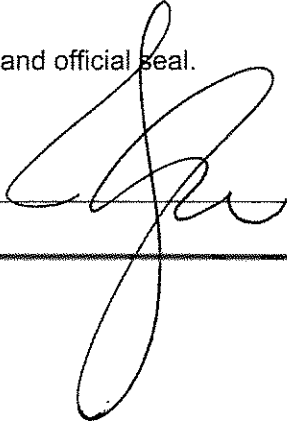
State of California
County of Orange)

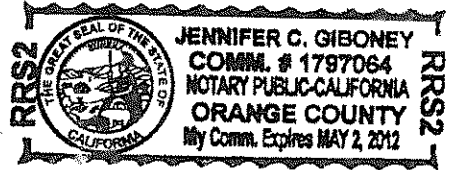
On MARCH 3, 2011 before me, JENNIFER C. GIBONEY, Notary Public
(insert name and title of the officer)

personally appeared YUNG T. MULLICK
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/~~are~~
subscribed to the within instrument and acknowledged to me that he/~~she/they~~
his/~~her/their~~ authorized capacity(~~ies~~), and that by his/~~her/their~~ signature(s) on the instrument the
person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing
paragraph is true and correct.

WITNESS my hand and official seal.

Signature  (Seal)



Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

James W Moilanen, Yung T Mullick, Jennifer Giboney, Individually

of Mission Viejo, CA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature

- In Unlimited Amounts -

and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Senior Vice President and its corporate seal to be hereto affixed on this 7th day of November, 2006



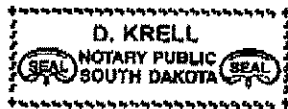
WESTERN SURETY COMPANY

Paul T. Bruffat
Paul T. Bruffat, Senior Vice President

State of South Dakota }
County of Minnehaha } ss

On this 7th day of November, 2006, before me personally came Paul T. Bruffat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Senior Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument, that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires
November 30, 2012



D. Krell
D. Krell, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this 3 day of MARCH, 2011



WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

Authorizing By-Law

ADOPTED BY THE SHAREHOLDERS OF WESTERN SURETY COMPANY

This Power of Attorney is made and executed pursuant to and by authority of the following By-Law duly adopted by the shareholders of the Company.

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, and Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

CALIFORNIA CODES
PUBLIC CONTRACT CODE
SECTION 9201-9203

9201. (a) A public entity shall have full authority to compromise or otherwise settle any claim relating to a **contract** at any time.

(b) The public entity shall include provisions in a public works **contract** for timely notification of the contractor of the receipt of any third-party claim, relating to the **contract**.

(c) The public entity shall be entitled to recover its reasonable costs incurred in providing the notification required by subdivision (b).

9203. (a) Payment on any **contract** with a local agency for the creation, construction, alteration, repair, or improvement of any public structure, building, road, or other improvement, of any kind which will exceed in cost a total of five thousand dollars (\$5,000), shall be made as the legislative body prescribes upon estimates approved by the legislative body, but progress payments shall not be made in excess of 95 percent of the percentage of actual work completed plus a like percentage of the value of material delivered on the ground or stored subject to, or under the control of, the local agency, and unused. The local agency shall withhold not less than 5 percent of the **contract** price until final completion and acceptance of the project. However, at any time after 50 percent of the work has been completed, if the legislative body finds that satisfactory progress is being made, it may make any of the remaining progress payments in full for actual work completed.

(b) Notwithstanding the dollar limit specified in subdivision (a), a county water authority shall be subject to a twenty-five thousand dollar (\$25,000) limit for purposes of subdivision (a).

BOARD AGENDA

REGULAR MEETING
April 21, 2011

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval to File a Notice of Completion for Bid #10-02 for Bloomington High School Relocatable Classrooms and Restroom Addition Project – MDE Group, Inc.

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The contractor has completed their work in accordance with the contract documents. District staff, Program Management, Architect of Record, and Inspector of Record conducted walk-through inspections of the project. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the contract documents.

BUDGET IMPLICATIONS: Bond Fund 21 - Measure G Expenditure: \$93,623.96

RECOMMENDATION: That the Board approve filing a Notice of Completion for Bid #10-02 for Bloomington High School Relocatable Classrooms and Restroom Addition Project – MDE Group, Inc.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion.

RECORDING REQUESTED BY:

COLTON JOINT UNIFIED SCHOOL DISTRICT

WHEN RECORDED, RETURN TO:

Colton Joint Unified School District

1212 Valencia Drive

Colton, CA 92324

ATTN: Jaime R. Ayala

Assistant Superintendent, Business Services Division

NO recording fee. (For Recorders Use)

Exempt from fees per Government Code Section 27383

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Bloomington High School, 10750 Laurel Avenue, Bloomington, California, A.P.N. 0256-031-01-0000 thru 0256-031-03-0000, 0256-031-021-0000, the Contract for the doing of which was heretofore entered into on the 19th day of April, 2010, which was made with MDE Group, Inc., Contractor, that said improvements have been completed as of the 16th of February, 2011 pursuant to said Contract and in accordance with plans and specifications prepared by Harley Ellis Devereaux and accepted on the 21st day of April, 2011, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is Ullico Casualty Company, that the property hereinafter referred to and on which said improvements were made.

By: _____

Jaime R. Ayala, Assistant Superintendent,
Business Services Division
Colton Joint Unified School District

State of California
County of San Bernardino

Subscribed and sworn to (or affirmed) before me on this ____ day of _____, 2011, by
Jaime R. Ayala, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature _____

The following signatures represent confirmation that the work is complete and satisfactory:

Site Administrator

BOARD AGENDA

REGULAR MEETING
April 21, 2011

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approval to File a Notice of Completion for Bid #10-05 for the Joe Baca Middle School Property Line CMU Wall and Temporary Fence Project (Project 27) – MegaWay Enterprises, Inc.

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The contractor has completed their work in accordance with the contract documents. District staff, Program Management, Architect of Record, and Inspector of Record conducted walk-through inspections of the project. The project was found to be complete and in satisfactory condition. Final 10% contract retention will be released per the conditions of the contract documents.

BUDGET

IMPLICATIONS: Bond Fund 21 - Measure G Expenditure: \$27,238.51

RECOMMENDATION: That the Board approve filing a Notice of Completion for Bid #10-05 for the Joe Baca Middle School Property Line CMU Wall and Temporary Fence Project (Project 27) – MegaWay Enterprises, Inc.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation, as presented.

(Civil code 3093-Public Works)

To be recorded with the County Recorder
within 10 days after completion.

RECORDING REQUESTED BY:

COLTON JOINT UNIFIED SCHOOL DISTRICT

WHEN RECORDED, RETURN TO:

Colton Joint Unified School District

1212 Valencia Drive

Colton, CA 92324

ATTN: Jaime R. Ayala

Assistant Superintendent, Business Services Division

NO recording fee. (For Recorders Use)

Exempt from fees per Government Code Section 27383

NOTICE OF COMPLETION OF WORK

NOTICE IS HEREBY GIVEN, that the Colton Joint Unified School District of San Bernardino County, California, as Owner of the property hereinafter described, caused improvement to be made to said property, to wit: Joe Baca Middle School, 1640 S. Lilac, Rialto, California, A.P.N. 0254-011-04, the Contract for the doing of which was heretofore entered into on the 25th day of June, 2010, which was made with MegaWay Enterprises, Inc., Contractor, that said improvements have been completed as of the 11th of November, 2010 pursuant to said Contract and in accordance with plans and specifications prepared by Ruhnau Ruhnau Clarke Architects and accepted on the 21st day of April, 2011, by the Governing Board of said District; that title of said property vests in the Colton Joint Unified School District of San Bernardino County, California, that the surety for the above named Contractor is Fidelity and Deposit Company of Maryland, that the property hereinafter referred to and on which said improvements were made.

By: _____

Jaime R. Ayala, Assistant Superintendent,
Business Services Division
Colton Joint Unified School District

State of California
County of San Bernardino

Subscribed and sworn to (or affirmed) before me on this ____ day of _____, 2011, by
Jaime R. Ayala, proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

(seal)

Signature _____

The following signatures represent confirmation that the work is complete and satisfactory:

Site Administrator

BOARD AGENDA

REGULAR MEETING
April 21, 2011
ACTION ITEM

TO: Board of Education

PRESENTED BY: Mike Snellings, Assistant Superintendent, Student Services Division

SUBJECT: Approval of Recommendation to Name Colton Middle School Multi-Purpose Room in Honor of Mr. Frank Acosta

GOAL: Community Relations

STRATEGIC PLAN: Shared Community Belief #10 – Team Work

BACKGROUND: In December a proposal was made to name the multi-purpose room at Colton Middle School in honor of Mr. Frank Acosta, a long-time teacher, who retired in June 2010. As outlined in BP 7310, *Naming of Facility*, a committee was convened to consider this proposal and nominate potential names for the Board of Education to consider. Following the meeting on February 15, 2011, the committee voted unanimously in favor of naming the multi-purpose room, the Frank Acosta Multi-Purpose Room.

Before his retirement, Mr. Acosta taught at 41 years in the Colton Joint Unified School District, 39 years at Colton Middle School.

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION: That the Board approve the recommendation to name the Colton Middle School Multi-Purpose Room in honor of Mr. Frank Acosta.

ACTION: On motion of Board Member _____ and _____, the Board approved the recommendation to name the multi-purpose room at Colton Middle School, the Frank Acosta Multi-Purpose Room.

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Adoption of Resolution No. 11-57, *Frank Acosta Multi-Purpose Room*

GOAL: Community Relations

STRATEGIC PLAN: Strategy #1 – Communication
Strategy #5 – College Career
Strategy #6 – Character

BACKGROUND: In recognition of Mr. Frank Acosta’s contributions to the District, the Board of Education of the Colton Joint Unified School District express their grateful appreciation for his dedication by naming the Frank Acosta Multi-Purpose Room at Colton Middle School. Until his retirement in June 2010, Mr. Acosta taught at Colton Middle School for 39 years and had taught a total of 41 years in our district.

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION: That the Board of Education adopts Resolution No. 11-57, *Frank Acosta Multi-Purpose Room* as presented.

ACTION: On motion of Board Member _____ and _____, the Board adopted Resolution No. 11-57, *Frank Acosta Multi-Purpose Room*.

Colton Joint Unified School District
Frank Acosta
Multi-Purpose Room

Resolution No. 11-57

WHEREAS on April 21, 2011, the Board of Education of the Colton Joint Unified School District voted to name the multi-purpose room at Colton Middle School, the *Frank Acosta Multi-Purpose Room*; and

WHEREAS, Frank Acosta, more commonly known as Señor Acosta, majored in Spanish with a minor in French, earning his bachelor of arts degree in June of 1968 from the University of California, Riverside, and

WHEREAS, he was hired by the Colton Joint Unified School District on September 2, 1969, as a Spanish teacher at Terrace Hills Middle School, and

WHEREAS, Señor Acosta was assigned to Colton Junior High, which later became Colton Middle School, as a Spanish teacher in 1971, and

WHEREAS, during his tenure at Colton Middle School he taught Spanish, reading, English, bilingual language arts and math; and served in a number of advisory roles and on various committees including, National Junior Honor Society, DJ Club, AVID, Inland Empire Future Leaders of America, Project Upbeat, Photography Club, Yearbook, Site Council, Leadership Team, District Desegregation-Integration Council, Curriculum Council, and as the “official” Colton Middle School historian, and

WHEREAS, he continued his extraordinary career at Colton Middle School and remained until his retirement in June 2010, and

WHEREAS, Señor Acosta, through his successful leadership, civic commitment and strong belief that children are our most precious resource and that every child deserves an equal chance to succeed, has been and continues to be a valued and timeless role model for our students; and

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the Colton Joint Unified School District acknowledge the contributions of Señor Frank Acosta and express their grateful appreciation for his dedication by naming the Frank Acosta Multi-Purpose Room at Colton Middle School in honor of a remarkable person, outstanding teacher and role model.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of _____ ayes, _____ nays, _____ absent, _____ abstentions, signed by the President and attested by the Secretary this 21ST day of April, 2011.

Patricia Haro
President, Board of Education

Attest:

Jerry Almendarez
Secretary, Board of Education

BOARD AGENDA

REGULAR MEETING
April 21, 2011

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Superintendent
- SUBJECT:** Adoption of Resolution No. 11-58, *Support of Senate Constitutional Amendment 5*
- GOAL:** Student Performance and Community Relations
- STRATEGIC PLAN:** Strategy #5 – College Career
Strategy #6 – Character
- BACKGROUND:** The future for California’s K-14 education system does not look promising. American Recovery and Reinvestment Act (ARRA) funds are drying up, the revenue from the one-time tax increases as part of the Budget Act of 2009 have expired, and California was not picked as one of the recipients of Race to the Top funds. In light of all of this, it is imperative that everything is done to alleviate the financial stress that schools are experiencing.
- Senate Constitutional Amendment 5 was authored by S. Joseph Simitian, California State Senator, 11th District. SCA 5, upon approval, would allow school districts, community colleges, and county offices of education to pass a parcel tax with a 55 percent majority vote rather than the currently required two-thirds. Getting a two-thirds vote in both houses of the Legislature to put SCA 5 on the ballot is a daunting challenge.
- BUDGET IMPLICATIONS:** No impact to the General Fund
- RECOMMENDATION:** That the Board Adopt Resolution No. 11-58, *Support of Senate Constitutional Amendment 5*.
- ACTION:** On motion of Board Member _____ and _____, the Board adopted Resolution No. 11-58, *Support of Senate Constitutional Amendment 5*.

Colton Joint Unified School District

Senate Constitutional Amendment 5

Resolution No. 11-58

WHEREAS, Senate Constitutional Amendment 5 (Simitian), which reduces the two-thirds vote required on parcel taxes, will be acted on by the California State Legislature; and

WHEREAS, reductions in the state General Fund revenue have led to reduced school funding; and

WHEREAS, state General Fund revenue is unstable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

WHEREAS, parcel tax revenue can provide a stable, predictable source of school revenue; and

WHEREAS, passage of SCA 5 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged; and

WHEREAS, revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

WHEREAS, the two-thirds vote requirements results in minority rule by requiring two “yes” votes to cancel out one “no” vote; and

WHEREAS, passage of SCA 5 will allow local voters to decide to make investments in their neighborhood schools in addition to state funding; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Colton Joint Unified School District strongly urges the California State Legislature to support and adopt SCA 5.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ nays, ___ absent, ___ abstentions, signed by the President and attested by the Secretary this 21 day of April, 2011.

Patt Haro
President, Board of Education

Attest:

Jerry Almendarez
Secretary, Board of Education

BOARD AGENDA

**REGULAR MEETING
April. 21, 2011**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Adoption of Resolution No. 11-55, *California Day of the Teacher, May 11, 2011*

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1 – Communication
Strategy #5 – College Career
Strategy #6 – Character

BACKGROUND: Section 37227.6 of the California State Education Code designates the second Wednesday in May as “California Day of the Teacher.” School districts traditionally use this day to honor the efforts and accomplishments of teachers in the public educational system.

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION: That the Board of Education adopt the Resolution, *California Day of the Teacher, May 11, 2011* to recognize the teachers in the Colton Joint Unified School District for their service to students, fellow staff members and the citizens of the entire District.

ACTION: On motion of Board Member _____ and _____, the Board adopted the Resolution No. 11-55, *California Day of the Teacher* as presented.

Colton Joint Unified School District

California Day of the Teacher

Resolution No. 11-55

May 11, 2011

WHEREAS, the Association of Mexican American Educators, Inc. (AMAE) and the California Teachers Association (CTA) are co-sponsors of the California Day of the Teacher that originated from Senate Bill 1546 passed in 1982 that was based on the Mexican and Latin American “el Dia del Maestro” (Day of the Teacher) festivities that are held in honor of teachers; and

WHEREAS, the second Wednesday in May has been designated as “California Day of the Teacher” to honor the thousands of men and women who have chosen the education profession; and

WHEREAS, the role of the teacher entails the highest level of responsibility and is worthy of the highest honor; and

WHEREAS, teachers are instrumental in providing a high quality education and establishing a foundation for lifelong learning for our youth by preparing them to become citizens of tomorrow; and

WHEREAS, the impact that teachers have on students is never ending and their dedicated and efforts positively affect our youth, helping each one to realize his or her potential; now, therefore be it

RESOLVED, that the Board of Education of the Colton Joint Unified School District declares May 11, 2011 as “California Day of the Teacher,” and encourages all schools to participate in activities designated to celebrate the unique contributions made by District teachers.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of _____ ayes, _____ nays, _____ absent, abstentions, signed by the President and attested by the Secretary this 21st day of April, 2011.

Patricia Haro
President, Board of Education

Attest:

Jerry Almendarez
Secretary, Board of Education

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: **Board of Education**

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: **Adoption of Resolution No. 11-54, *Classified School Employee Week, May 16 – 20, 2011***

GOAL: **Human Resources Development**

STRATEGIC PLAN: Strategy #1 – Communication
Strategy #6 - Character

BACKGROUND: The California State Legislature has designated May 16 – 20, 2011 as “Classified School Employee Week.” School districts traditionally use this time to honor the efforts and accomplishments of classified school employees in the public educational system.

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION: That the Board of Education adopt the Resolution No. 11-54, *Classified School Employee Week, May 16 – 20, 2011* to recognize the classified staff of the Colton Joint Unified School District for their service to students, fellow staff members and the citizens of the entire District.

ACTION: On motion of Board Member _____ and _____, the board adopted Resolution No. 11-54, *Classified School Employee Week, May 16 – 20, 2011* as presented.

Colton Joint Unified School District

Classified School Employee Week

Resolution No. 11-54
May 16 – 20, 2011

WHEREAS, classified school employee week was established in 1986 under the California Senate Bill 1552; and

WHEREAS, the Colton Joint Unified School District employs approximately 898 classified employees; and

WHEREAS, classified school employees contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified school employees play a vital role in providing for the welfare and safety of the students in the Colton Joint Unified School District; and

WHEREAS, classified school employees in the Colton Joint Unified School District strive for excellence in all areas relative to the educational community; now therefore be it

RESOLVED, that the Board of Education of the Colton Joint Unified School District hereby recognizes and honors the contributions of the classified school employees in support of quality education in the State of California and the Colton Joint Unified School District.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ noes, ___ absent, and ___ abstentions and signed by the President and attested by the Secretary this 21st day of April, 2011.

Patricia Haro
President, Board of Education

Attest:

Jerry Almendarez
Secretary, Board of Education

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Adoption of Resolution No. 11-56, National School Nurse Day, May 11, 2011

GOAL: Human Resources Development

STRATEGIC PLAN: Strategy #1 – Communication
Strategy #6 – Character

BACKGROUND: The purpose of the day is to celebrate the contribution of school nurses toward improving the health of children and to provide a better understanding of the school nurse.

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION: That the Board of Education adopt the Resolution, “*National School Nurse Day*,” May 11, 2011 to recognize school nurses in our schools and the community.

ACTION: On motion of Board Member _____ and _____, the Board adopted the Resolution No. 11-56, *National School Nurse Day*, May 11, 2011 as presented.

Colton Joint Unified School District

National School Nurse Day

Resolution No. 11-56

May 11, 2011

WHEREAS, National School Nurse Day was established in 1972 by the National Association of School Nurses to provide a better understanding of the role of school nurses in the education setting; and

WHEREAS, National School Nurse Day is celebrated on the Wednesday during National School Nurses Week; and

WHEREAS, school nurses are professional nurses that promote the well-being, academic success, and life-long achievements of all students by providing a critical safety net for our nation's most fragile children; and

WHEREAS, all students have a right to have their health needs safely met while in the school setting; and

WHEREAS, school nurses act as a liaison to the school community, parents, and health care providers on behalf of the children's health; now therefore be it

RESOLVED, that the Board of Education of the Colton Joint Unified School District adopt the resolution designated for National School Nurse Day, May 11, 2011 and urges all schools and communities to join with their school nurses to celebrate this important day.



DULY ADOPTED by the Board of Education of the Colton Joint Unified School District of San Bernardino County, State of California, with a vote of ___ ayes, ___ noes, ___ absent, and ___ abstentions and signed by the President and attested by the Secretary this 21st day of April, 2011.

Patricia Haro
President, Board of Education

Attest:

Jerry Almendarez
Secretary, Board of Education

BOARD AGENDA

REGULAR MEETING
April 21, 2011

ADMINISTRATIVE REPORT

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Approved Change Orders for the Bloomington High School New Math & Science Building Interim Housing Project (Project 1E) per Board Resolution 10-20

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The table below provides the change order history log.

<u>Contractor</u>	Contract Amount	Add	Credit	Cumulative % To Date
MDE Group, Inc.				
Original Contract Amount	\$944,980.00			
Prior Approved Change Orders		\$42,324.98		4.48%
Change Order No. 2			\$51,065.43	-0.92%

Change Order # 02 Detail: (\$51,065.43)

1. Additional cost for medium voltage conductors.
2. Additional cost to provide conduit sweeps not indicated on the contract documents in lieu of the specified 90 PVC degree elbows.
3. Additional cost for the unforeseen underground conditions that caused the contractor to provide repairs to the existing utilities not shown on plans.
4. Installed a revised/approved transformer and enclosure around the transformer.
5. Cost difference between generic intrusion system and system requested by the District to match existing campus.
6. Additional cost to contractor for prior change orders.
7. Credit back adjustment from Change Order No. 1.
8. Credit for equipment damaged during construction.
9. Credit for flow test of four fire hydrants not provided by the contractor as indicated on the contract documents.
10. Credit for incorrect installation of entrance gate.
11. Credit unused allowance.

BUDGET

IMPLICATIONS: Bond Fund 21 - Measure G Revenue: \$51,065.43

AR-8.1

CHANGE ORDER

OWNER
 ARCHITECT
 CONTRACTOR
 DSA FIELD ENGINEER
 PROJECT INSPECTOR
 OTHER

- D. Taylor, Colton Joint Unified School District
- Tania Van Herle, Harley Ellis Devereaux
- Margareta Herman, MDE Group, Inc.
- J. Cohen, Division of the State Architect
- D. McHale, Superior Construction Services
- Seville Construction Services

PROJECT: Colton Joint Unified School District
 Bloomington High School - 01E.01
 Relocatable Classrooms & Restroom Addition
 10750 Laurel Street
 Bloomington, CA 92316

CHANGE ORDER NUMBER: 02
DATE OF ISSUANCE: April 7, 2011
ARCHITECT PROJECT NO.: 2009-00022
DSA APPL.: 04-110897
DSA FILE NO.: 36-14
CONTRACT FOR: Relocatable Bldgs.
CONTRACT DATE: April 19, 2010

CONTRACTOR: BHS IH - 01 - MDE Group, Inc.
 3410 La Sierra Ave # F 515
 Riverside, CA 92503

The Contract is changed as follows:

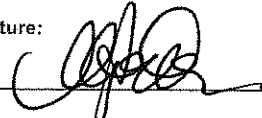
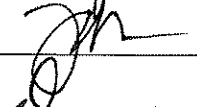
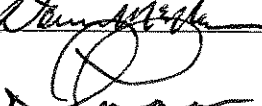

ITEM	DESCRIPTION	ALLOWANCE	CHANGE ORDER
2.1	COR #002 - RFI 003 Medium voltage conductors	\$0.00	\$10,228.47
2.2	COR #004 - RFI 010 Underground conduit sweeps revision	\$0.00	\$1,888.59
2.3	COR #007 - RFI 022 Unforeseen underground utility repairs for fire line offset installation	\$0.00	\$3,484.26
2.4	COR #008 - RFI 08, 027 Relocation of Transformer to meet electrical code clearances	\$0.00	\$16,869.03
2.5	COR #011 - RFI 033 Intrusion Alarm System revision	\$0.00	\$17,332.26
2.6	COR #015 - Overhead, Profit, Bond, & Insurance adjustment to approved COR's	\$0.00	\$4,101.22
2.7	COR #016 - Credit back OH&P adjustment for COR #01	(\$1,708.52)	\$0.00
2.8	PCO #017 - (Back Charge) Equipment damage at confidence course	\$0.00	(\$3,166.26)
2.9	PCO #018 - (Back Charge) Flow Test at 4 fire hydrants	\$0.00	(\$425.00)
2.10	PCO #019 - (Back Charge) Entrance Gate Installation Correction	\$0.00	(\$578.00)
2.11	PCO #020 - Credit Contract Allowance Remaining	\$100,800.00	(\$100,800.00)

Original Contingency/Allowance:	Included in GMP
Net Change by Previously Authorized Change Orders:	(1)
Net Change by this Change Order:	Unforeseen Conditions Allowance
Remaining Contingency/Allowance:	\$125,000.00
	(\$25,908.52)
	(\$99,091.48)
	\$0.00

Total Cost of this Change Order: **(\$51,065.43)**

The original Contract Sum was.....	\$944,980.00
Net change by previously authorized Change Orders	\$42,324.98
The Contract Sum prior to this Change Order was.....	\$987,304.98
The Contract Sum will be decreased by this Change Order.....	(\$51,065.43)
The new Contract Sum including this Change Order will be.....	\$936,239.55
The Contract Time will be changed by.....	[000] Days
The Date of Completion as of the date of this Change Order therefore is.....	September 13, 2010

I have reviewed the figures submitted by the Contractor and they have been reviewed by the District. I believe this request is valid and recommend for your acceptance:

	Name (Printed):	Signature:	Date:
Contractor:	MDE Group, Inc. Margareta Herman, Project Manager		3/24/2011
Architect:	Harley Ellis Devereaux Tania Van Herle, Managing Principal		4-4-11
Project Inspector:	Superior Construction Services Dennis McHale, Project Inspector		3/25/11
Project Mngr. Rep.:	Seville Construction Services Derell Hamm, Project Manager		4-6-11
Owner:	Colton Joint Unified School District Jaime R. Ayala, Asst. Superintendent		

Item	Description	Allowance	Change Order
2.1	COR #002 - RFI 003 Additional cost for medium voltage conductors between (e) pull box located at exterior wall of Bldg. L and new medium voltage substation. Single line diagram did not designate conductor size and quantity nor conduit size to be provided. Contractor was provided information after bid award. Requested by: 3 - ARCHITECT/ENGINEER GENERATED Justification: G - BUILDING COST, ERROR AND/OR OMISSION Time Extension: 000 Days	\$0.00	\$10,228.47
2.2	COR #004 - RFI 010 Additional cost to provide conduit sweeps not indicated on the contract documents in lieu of the specified 90 PVC degree elbows. Specifications were provided after bid award with change. Credit back the 90 PVC degree elbows. Requested by: 3 - ARCHITECT/ENGINEER GENERATED Justification: B - SITE COST, ERROR AND/OR OMISSION Time Extension: 000 Days	\$0.00	\$1,888.59
2.3	COR #007 - RFI 022 Additional cost for the unforeseen underground conditions that caused the Contractor to provide repairs to the existing utilities not shown on plans for the fire line offset installation due to existing obstructions. Requested by: 1 - CONTRACTOR GENERATED Justification: A - SITE COST, UNFORSEEN FIELD CONDITION Time Extension: 000 Days	\$0.00	\$3,484.26
2.4	COR #008 - RFI 08, 027 The contract documents indicate a dry type transformer to be installed. Due to time constraints, the Contractor submitted an oil insulated transformer which was approved. The Contractor installed the approved transformer without any revised equipment pad plans or details. Contractor was provided a revised sketch to remove and replace the approved transformer to meet electrical code clearances. Additional cost for chain link gate/enclosure around the transformer requested by the District. Requested by: 1 - CONTRACTOR GENERATED Justification: D - SITE COST, AGENCY OR CODE REVISION Time Extension: 000 Days	\$0.00	\$16,869.03
2.5	COR #011 - RFI 033 An intrusion alarm system is shown on the contract drawings but there was no specification section indicating the type or brand to be installed. Contractor was provided the specification section after bid award to match the existing campus intrusion system (Radionics). Contractor provided credit for generic type system included in bid and additional cost to provide the system provided on the specifications (Radionics) to match the existing campus. Requested by: 3 - ARCHITECT/ENGINEER GENERATED Justification: G - BUILDING COST, ERROR AND/OR OMISSION Time Extension: 000 Days	\$0.00	\$17,332.26
2.6	COR #015 - Overhead, Profit, Bond, & Insurance adjustment to approved COR's that have been categorized as change orders instead of allowance items. Requested by: 1 - CONTRACTOR GENERATED Justification: L - CONTRACT ADMINISTRATIVE ISSUE Time Extension: 000 Days	\$0.00	\$4,101.22
2.7	COR #016 - Credit back OH&P adjustment for COR #01 that was categorized as allowance item. Requested by: 1 - CONTRACTOR GENERATED Justification: L - CONTRACT ADMINISTRATIVE ISSUE Time Extension: 000 Days	(\$1,708.52)	\$0.00
2.8	PCO #017 - (Back Charge) Equipment damage at confidence course by the plumbing contractor during construction. Contractor agreed to have the specialty out sourced at their expense. Requested by: 1 - CONTRACTOR GENERATED Justification: E - SITE COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR Time Extension: 000 Days	\$0.00	(\$3,166.26)
2.9	PCO #018 - (Back Charge) Flow test at 4 fire hydrants not provided by the contractor as indicated on the contract documents. Contractor agreed to have the flow test out sourced at their expense. Requested by: 1 - CONTRACTOR GENERATED Justification: H - BUILDING COST, DISTRICT ADDED OR DELETED/REDUCED SCOPE Time Extension: 000 Days	\$0.00	(\$425.00)
2.10	PCO #019 - (Back Charge) Entrance gate was not installed per code requirements and needed to be removed and reinstalled. Contractor agreed to have the work outsourced to complete their scope of work. Requested by: 1 - CONTRACTOR GENERATED Justification: E - SITE COST, CONTRACTOR IMPACT TO ANOTHER CONTRACTOR Time Extension: 000 Days	\$0.00	(\$578.00)

2.11	PCO #020 - Credit contract allowance remaining to the contract. Requested by: 4 - DISTRICT GENERATED Justification: L - CONTRACT ADMINISTRATIVE ISSUE Time Extension: 000 Days	\$100,800.00	(\$100,800.00)
Subtotal: Original (1) Unforeseen Conditions Allowance: Net Change by Previously Authorized Change Orders: Remaining (1) Unforeseen Conditions Allowance:		\$99,091.48 \$125,000.00 \$25,908.52 \$0.00	
Total Cost of This Change Order:			(\$51,065.43)

APPROVED DIVISION OF THE STATE ARCHITECT	
ACS _____	FLS _____
SS _____	
A# 04-110897 _____	DATE _____

BOARD AGENDA

**REGULAR MEETING
April 21, 2011**

ADMINISTRATIVE REPORT

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: **Approved Change Orders for the Joe Baca Middle School (Project 27) per Board Resolution 10-20**

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The table below provides the change order history log.

<u>Contractor</u>	Contract Amount	Add	Credit	Cumulative % To Date
Megaway Enterprises, Inc.				
Original Contract Amount	\$314,250.00			
Prior Approved Change Orders		\$ 0		0.0%
Change Order No. 2			\$41,864.94	-13.32%

Change Order # 2 Detail: (\$41,864.94)

1. Additional over excavation required for footings at CMU wall.
2. Credit for office trailer and storage shed.
3. Credit for unused allowance.
4. Increase in contract duration.

BUDGET

IMPLICATIONS: Bond Fund 21 - Measure G Revenue: \$41,864.94

AR-8.2

CHANGE ORDER

Ruhnau Ruhnau Clarke

Project: New Middle School No. 5,
Property Line CMU Wall & Temporary Fencing Project
Colton Joint Unified School District

Change Order No.: 02

To Mega-Way Enterprises, Inc.
(Contractor): 1092 S. Reservoir St.
Pomona, CA 91766

Date: October 25, 2010

DSA A#: 04-107269

Contract For: CMU Wall and Temporary Fencing

DSA F#: 36-14

Contract Date: July 19, 2010

Project Number: 1.15.92 Inc. 1

You are directed to make the following changes in this Contract:

ITEM NO. 1 (CCD #1):

DESCRIPTION: Cost for additional over excavation of soils.

CONTINUED.....

Not valid until signed by both the Owner and Architect. Signature of the Contractor indicates his agreement herewith, including any adjustment in the Contract Sum and/or Contract Time.

The original (Contract Sum) was	\$	314,250.00
Net change by previously authorized Change Orders	\$	0.00
The (Contract Sum) prior to this Change Order was	\$	314,250.00
The (Contract Sum) will be (changed) by this Change Order	\$	(41,864.94)
The new (Contract Sum) including this Change Order will be.....	\$	272,385.06
The Contract Time will be (changed) by		(12) Days
The Date of Completion as of the date of this Change Order therefore is		October 29, 2010

ARCHITECT'S STATEMENT: I have reviewed the figures submitted by the Contractor and they have been accepted. I believe this result is valid, the changes are necessary, and recommend your approval.

REVIEWED BY:

Ruhnau Ruhnau Clarke

ARCHITECT

BY [Signature]

DATE 11.15.10



Mega-Way Enterprises, Inc.

CONTRACTOR

BY [Signature]

DATE 2-22-2011

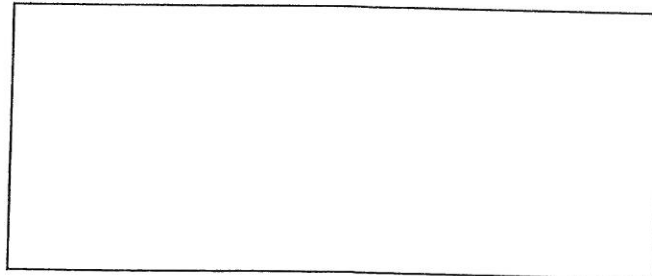
APPROVED BY:

Colton Joint Unified School District

OWNER

BY [Signature]

DATE 7/28/11



(DSA Approval Stamp here)

New Middle School No. 5 - CMU Wall & Temporary Fencing
Colton Joint Unified School District
Change Order No. 02

ITEM NO. 1 (CCD #1) (cont.):

REASON: Additional over excavation required for footings at CMU wall.
REQUESTED BY: Soils Engineer
ADDITIONAL TIME: (0) Calendar Days
AMOUNT: \$0.00 - * Paid through Contract Allowance
(See accompanying information / backup)

ITEM NO. 2 (CCD #3):

DESCRIPTION: Credit for office trailer and storage shed.
REASON: These items to be provided by Increment 2 phase contractor.
REQUESTED BY: District
ADDITIONAL TIME: (0) Calendar Days
AMOUNT: (\$6,300.25)
(See accompanying information / backup)

ITEM NO. 3:

DESCRIPTION: Credit for unused Allowance.
REASON: Self explanatory.
REQUESTED BY: District
ADDITIONAL TIME: (0) Calendar Days
AMOUNT: (\$35,564.69)

ITEM NO. 4:

DESCRIPTION: Increase in Contract Duration.
REASON: Required for project completion.
REQUESTED BY: District
ADDITIONAL TIME: (12) Calendar Days
AMOUNT: N/A

SUMMARY SHEET

TOTAL ITEMS IN THIS CHANGE ORDER: 4
TOTAL THIS CHANGE ORDER: (\$41,864.94)
TOTAL CALENDAR DAYS ADDED: (12) Calendar Days
REVISED COMPLETION DATE: October 29, 2010

Distribution

<input checked="" type="checkbox"/>	Owner	Colton Joint Unified School District
<input checked="" type="checkbox"/>	Architect	Ruhnau Ruhnau Clarke
<input checked="" type="checkbox"/>	Program Management	Seville Construction Services, Inc.
<input checked="" type="checkbox"/>	Contractor	Mega-Way Enterprises, Inc.
<input checked="" type="checkbox"/>	Inspector	Ron Rose
<input checked="" type="checkbox"/>	DSA	Jack Cohen
<input checked="" type="checkbox"/>	Other	File: 1.15.92 Inc. 1

BOARD AGENDA

REGULAR MEETING
April 21, 2011

ADMINISTRATIVE REPORT

- TO:** Board of Education
- PRESENTED BY:** Jaime R. Ayala, Assistant Superintendent, Business Services Division
- SUBJECT:** Qualified School Construction Bond Allocation received from the State of California
- GOAL:** Budget Planning
- STRATEGIC PLAN:** Strategy #1 – Communication
- BACKGROUND:** The District made application to the State of California and was successful in receiving an allocation for Qualified School Construction Bonds (QSCB's). QSCB's are bonds that don't pay interest like traditional bonds but provide Federal Tax Credits for the purchaser. The interest cost to the District would be less than 2%. The amount of QSCB's allowed to be issued each year is limited and each state has a process for allocation the limited amount. The Colton JUSD was successful in receiving an allocation in the amount of about \$25 million.
- The District has bonding capacity from our successful election in 2008. However we have a number of legal limitations on the amount of general obligation bond debt that can be outstanding and a limit on the tax rate for real property located in the boundaries of the District.
- The District general obligation debt outstanding cannot exceed \$192.7 million dollars. As of February 2, 2011 total outstanding general obligation debt outstanding was \$180.8 million. The District could issue approximately \$11.9 million of general obligation debt using the QSCB tax credit bond structure.
- Because the 2008 general obligation bond election was held under the rules of Prop 39, the District cannot levy in excess of \$60 per \$100,000 of assessed valuation of property in the District. Using reasonable assumptions for future growth in assessed valuations, the tax rate is projected to be less than \$50 per \$100,000 of assessed valuation.
- There is a time limit on when the District must issue the debt which is the end of June. If the District issues less than the \$25 million allocated, the difference will be reallocated to other California school districts. If the District does not meet the June deadline, the entire amount will be reallocated to other school districts.
- As directed by the board at the April 7, 2011 board meeting, staff is proceeding with the issuance of QSCB bonds. It is estimated the amount to be issued will be \$11.9 million.
- BUDGET IMPLICATIONS:** The issuance of QSCB's does not impact the General Fund of the District. The debt service on the bonds is paid by property owners within the District.

AR-8.3

