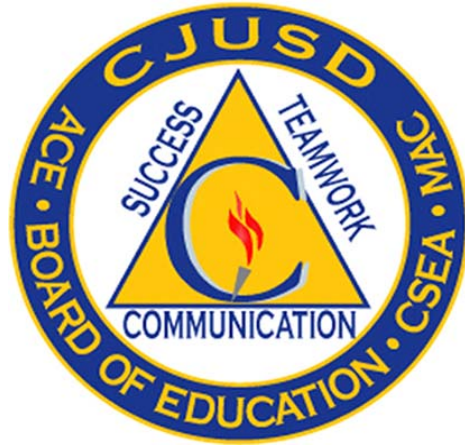


Colton Joint Unified School District

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



Board of Education Regular Meeting and Public Hearing Agenda

Thursday, April 7, 2011
at 5:30 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

2.1 Employee and Education Partner Recognition

- February
- March

2.2 Bloomington High School ~ California Interscholastic Federation (CIF) Champions

2.3 Program Improvement Success

- Program Improvement Exit
 - Alice Birney Elementary School
 - Ruth Grimes Elementary School
- Safe Harbor
 - Walter Zimmerman Elementary School

3.0 SCHOOL SHOWCASE

3.1 Slover Mountain High School

4.0 ADMINISTRATIVE PRESENTATIONS

- 4.1 District-wide Facilities Master Plan – *Assistant Superintendent Jaime R. Ayala*
- 4.2 Textbook Management System – *Assistant Superintendent Jaime R. Ayala*

5.0 PUBLIC HEARING

- 5.1 Action Item B-8, *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 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.

On motion of Board Member _____ and _____, the Board approved Consent Items #A – 1 through #A – 7, as presented.

- Page 5 A-1 Approval of Minutes for the March 17, 2011 (Regular) and March 29, 2011 (Special) Board Meetings
- Page 27 A-2 Approval of Student Field Trips
- Page 29 A-3 Approval of Consultants for Assembly Presentations
- Page 31 A-4 Approval of Resolution and Amendment of 2010-11 Funding for California State Preschool Program (CSPP-0434)
- Page 33 A-5 Approval of Resolution and Amendment of 2010-11 Funding for General Child Care and Development Programs (CCTR-0237)
- Page 35 A-6 Approval to Pay Retiree Dinner Costs at the District’s 29th Annual Retirement and Longevity Banquet
- Page 37 A-7 Acceptance of Gifts

B. Action Items

- Page 39 B-1 Approval of Personnel Employment and Resignations
- Page 41 B-2 Approval of Conference Attendance
- Page 43 B-3 Approval of Disbursements
- Page 45 B-4 Approval of Purchase Orders
- Page 47 B-5 Approval of Contract Amendment No. 10 with Haley & Aldrich for Environmental Consulting Services at Grand Terrace High School
- Page 51 B-6 Approval of 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
- Page 53 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
- Page 63 B-8 Approval to Appoint New Members and Re-Appoint Existing Members for a Consecutive Term to the Measure G Citizens’ Bond Oversight Committee
- Page 65 B-9 Disband Board Budget, Curriculum, and Facilities Subcommittees

C. Action Items – Board Policy

- Page 67 C-1 Proposed Adoption and Amendment of Board Policy and Administrative Regulations:
 - BP 5117 Inter-District Attendance*
 - AR 5117 Inter-District Attendance*
 - BP 5118 Open Enrollment Act Transfers (New)*
 - AR 5118 Open Enrollment Act Transfers (New)*
 - AR 5132 Dress Code*

D. Action Items – Resolutions ~None

8.0 ADMINISTRATIVE REPORTS

- Page 79 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
- Page 81 AR-8.2 Quarterly Uniform Complaint Report Summary (January through March 2011)
- Page 83 AR-8.3 Consideration of Resolution in Support of Senate Constitutional Amendment 5
- AR-8.4 Budget Update – Jaime R. Ayala

Colton Joint Unified School District

Board Meeting Agenda – April 7, 2010

- AR-8.5 Facilities Update – Darryl Taylor
- AR-8.6 Budget Subcommittee Update
- AR-8.7 Curriculum Subcommittee Update
- AR-8.8 Facilities Subcommittee Update
- AR-8.9 ACE Representative
- AR-8.10 CSEA Representative
- AR-8.11 MAC Representative
- AR-8.12 ROP Update

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**
Page 85
- 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: *None*
- 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 7, 2011**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Approval of Minutes for the March 17, 2011 (Regular) and March 29, 2011 (Special) Board Meetings

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 March 17, 2011 (Regular) and March 29, 2011 (Special) Board Meetings.

Colton Joint Unified School District

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



Minutes March 17, 2011

The Board of Education of the Colton Joint Unified School District met for a Regular Meeting on Thursday, March 17, 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. Board Member Taylor led in the renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS ~ None

3.0 SCHOOL SHOWCASE ~ None

4.0 ADMINISTRATIVE PRESENTATIONS

4.1 Supplemental Employee Retirement Program (SERP) Report –

Assistant Superintendent Jaime R. Ayala provided a brief update on the proposed SERP. To best serve the financial needs of the District, the recommendation is to offer the SERP to certificated employees only. In addition to certificated unit members, the SERP also will be offered to certificated management only if it will save the District money. Mr. Ayala reminded the Board that approving Resolution No. 11-52, authorizing the implementation of a Supplemental Employee Retirement Program (SERP) for eligible employees retiring by June 30, 2011, authorizes the District to proceed with offering the SERP to determine how many employees will actually enroll. At that time, an analysis will be performed to determine the potential savings so a final recommendation can be presented to the Board regarding whether to carry out a SERP for 2011.

Ms. Claudia Ross, Keenan and Associates, presented the proposal in detail and also explained the rationale for not offering the SERP to classified employees. **(EXHIBIT A)**

4.2 Budget Update

Assistant Superintendent Jaime R. Ayala and Fiscal Services Director Sosan Schaller presented the Second Interim Financial Report in detail (**EXHIBIT B**). Following the Second Interim Report, Mr. Ayala informed the District of three significant dates that are quickly approaching. In mid May, Governor Brown will release the May Revise. On May 19th, the District will present the 3rd Interim Financial Report for Board approval. This is required because of the qualified budget certification. Lastly, on June 16th, the District will present for approval the adoption of the 2011-12 Budget and multi-year projections through 2013-14.

5.0 PUBLIC HEARING *The public hearing was opened at 6:51p.m. and closed at 6:55 p.m.*

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

Assistant Superintendent Ingrid Munsterman announced the proposed articles for the district's sunshine.

Article 7 ~ Wages and Health and Welfare Benefits

The District intends to propose changes to Article 7 designed to enable the District to remain fiscally solvent during an unprecedented fiscal crisis. Such changes include, but are not limited to, salary roll back, furlough days, and other salary related cost-savings proposals. Additionally, the District intends to propose substantive changes to health and welfare benefits that may result in increased co-pays and deductibles, and changes to health and welfare benefits that result in increased member contributions. This list is not exhaustive and the District reserves the right to make additional proposals as negotiations progress.

Article 8 ~ Hours of Employment

The District intends to propose language designed to clarify article 8.2, Duty Hours, Assignments, including, but not limited to, clarification of the term "duty free." The District also intends to propose changes to article 8.2 as they relate to lesson plans.

With regard to Article 8.3, Evening Activities, the District intends to propose language geared toward clarifying and adding to evening duties.

With regard to Article 8.4, the District intends to propose language geared toward leveling ending times amongst the elementary grades.

This list is not exhaustive and the District reserves the right to make additional proposals as negotiations progress.

Article 9 ~ Class Size

The District intends to propose changes to Article 9 to provide increased flexibility/cost savings during this unprecedented fiscal crisis.

This list is not exhaustive and the District reserves the right to make additional proposals as negotiations progress.

The District is also reviewing other provisions of the Collective Bargaining Agreement. Additional subjects of meeting and negotiating arising after the presentation of this initial proposal shall be made public within 24 hours pursuant to Government Code 3547(d).

Due to continued fiscal challenges within the State of California, our task ahead is a formidable one. The District looks forward to participating in honest, forthright, and purposeful negotiations in addressing these challenges.

6.0 PUBLIC COMMENT

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

- Nick Ramirez, CSEA president, spoke in favor of Action Item B-2, *Approval of Stipend for the Director of Transportation for Taking on Additional Combined Duties of Director of Risk Management and Health Benefits*. Mr. Ramirez also commented on the proposed SERP, although the classified bargaining members would like to participate in a SERP, they understand the district's recommendation to offer the SERP to certificated employees only.

White card—Items/Topics Not on the Agenda:

- Sean Davis, CHS counselor, spoke in opposition of the 2011-12 Fiscal Recovery Plan, Part I, as approved by the board.
- Christine Irish-Re, community member, commented on the improvements made to Colton High School's physical education class. She also suggested improvements for physical education at Bloomington High School.

7.0 ACTION SESSION

A. #348 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-8.

- #348.1 A-1 Approved Meeting Minutes for March 3, 2011
- #348.2 A-2 Approved Contract with Sharon S. Robison, Ed.D for a Board/Superintendent Workshop
- #348.3 A-3 Approved Student Field Trips (**EXHIBIT C**)
- #348.4 A-4 Approved Consultants for Assembly Presentations (**EXHIBIT D**)
- #348.5 A-5 Approved Consultants for Staff Development (**EXHIBIT E**)
- #348.6 A-6 Approved Update to Recommended Core and Extended Literature Readings and Videos, Grades 7-12
- #348.7 A-7 Approved a Three (3) Year Agreement with the San Bernardino County Superintendent of Schools for The Direct Certification of Free and Reduced Meal Applications – Confidential Treatment: July 2011 – June 2014
- #348.8 A-8 Accepted Gifts (**EXHIBIT F**)

B. Action Items

#349 On motion of Board Member Armenta and Board Member Kowalski, and carried on a 6-1 vote, the Board approved Action Items B-1 through B-17 and B-19 as presented. Action Item B-18 was withdrawn by the District.

- #349.1 B-1 Approved Personnel Employment and Resignations (**EXHIBIT G**)
- #349.2 B-2 Approved Stipend for the Director of Transportation for Taking on Additional Combined Duties of Director of Risk Management and Health Benefits
- #349.3 B-3 Approved Conference Attendance (**EXHIBIT H**)
- #349.4 B-4 Approved Disbursements
- #349.5 B-5 Approved Purchase Orders
- #349.6 B-6 Approved 2010-11 Second Interim Financial Report with a Qualified Certification
- #349.7 B-7 Adopted Resolution No. 11-46 for 2011-12 Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office
- #349.8 B-8 Awarded Request for Proposal (RFP) – Textbook/Library Book Management Software (Follett Software Company)
- #349.9 B-9 Adopted Resolution No. 11-45 Giving Notice of Intention to Grant A Right of Way to the City of Grand Terrace at Grand Terrace High School
- #349.10 B-10 Approved Right of Entry Agreement Between Colton JUSD and County of San Bernardino for Street Improvements at Bloomington High School
- #349.11 B-11 Approved to File a Notice of Completion for Bid #10-07 for the Colton High School New Math and Science Building Demolition Package and Driveway Project (Project 1F) – ASR Constructors, Inc.
- #349.12 B-12 Approved Subcontractor Substitution for Queen City Glass Company (Category 12) for the Grand Terrace High School Project, Bid #08-14
- #349.13 B-13 Adopted Resolution No. 11-50 Ratifying Prior Board Authorization to Execute and Deliver a Site Lease, Sublease and Construction Services Agreement and Other Acts Relating to the Construction of the New Middle School #5 Project
- #349.14 B-14 Adopted Resolution No. 11-51 Ratifying Prior Board Authorization to Execute and Deliver a Site Lease, Sublease and Construction Services Agreement and Other Acts Relating to the Construction of the Colton High School Math & Science Building Project
- #349.15 B-15 Adopted Resolution No. 11-52, Authorizing the Implementation of a Supplemental Employee Retirement Program (SERP) for Eligible Employees Retiring by June 30, 2011 (Plan to be Administered by Keenan & Associates)
- #349.16 B-16 Approved to Use California Multiple Award Schedule (CMAS) to Procure Telecommunications Products and Services Contingent upon Receipt of E-Rate 14 Funding
- #349.17 B-17 Approved to Award the Contract to Gaggle.net, Inc. to Provide Managed Student E-Mail Services
- ~~#349.18 B-18 Approval to Award the Contract to Provide Cabling and Local Area Network/Wide Area Network (LAN/WAN) Electronics Basic Maintenance Services Contingent to Network Infrastructure Partners (NIC) upon Receipt of E Rate 14 Funding~~
- #349.18 B-19 Approved to Award the Contract for Web-Hosting Services to Thing Ed Professional Services for District, School Site and Classroom Web Services

C. Action Items – Board Policy ~ None

D. Action Items – Resolutions

#350 On motion of Board Member Taylor and Board Member Cenicerros, and carried on a 7-0 vote, the Board approved Action Item D-1 through D-3, as presented.

- #350.1 D-1 Adopted Resolution No. 11-43, *Cesar E. Chavez Day*, March 31, 2011
- #350.2 D-2 Adopted Resolution No. 11-47 *Labor History Month*, April 2011

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Approved Change Orders Since January 13, 2011 for the Grand Terrace High School Construction Project per Board Resolution No. 10-20
- AR-8.2 Approved Change Orders for the Bloomington High School New Math & Science Building Project (Project 1E) per Board Resolution No. 10-20
- AR-8.3 Approved Change Orders for the Colton High School New Math & Science Building Project (Project 1F) per Board Resolution No. 10-20
- AR-8.4 Approval of Proposed Amendment of Administrative Regulation:
 - AR 5132 Dress Code
 - BP 5117 Inter-District Attendance
 - AR 5117 Inter-District Attendance
 - BP 5118 Open Enrollment Act Transfers (New)
 - AR 5118 Open Enrollment Act Transfers (New)

AR-8.5 Budget Update ~ presented under Administrative Report

AR-8.6 Facilities Update

Facilities Director Darryl Taylor presented the Project Update (**EXHIBIT 1**). He also reported that Mike De Vries, Vanir Construction Management, will be at the April 7th meeting to provide an update on the Grand Terrace High School project.

- AR-8.7 Budget Subcommittee Update ~ No Update
- AR-8.8 Curriculum Subcommittee Update ~ No Update
- AR-8.9 Facilities Subcommittee Update ~ No Update
- AR-8.10 ACE Representative No Report
- AR-8.11 CSEA Representative

CSEA President Nick Ramirez commented on the SERP, encouraging that the District closely manage the process to ensure the SERP provides the District with the maximum savings. He thanked Board Member Tabera for attending a recent CSEA chapter meeting and announced that CSEA is scheduled to begin negotiations on March 31st. Lastly, Mr. Ramirez promoted CSEA's upcoming Cinco de Mayo fundraiser on May 7th. CSEA plans to host a Latino comedy night, Mariachi concert and car show at Colton High School.

AR-8.12 MAC Representative

President Katie Orloff announced the applications for the APPLE Scholarship Foundation are available at applescholarship.com. The scholarship is available to all CJUSD graduating seniors and children and grandchildren of District employees. All applications must be submitted by April 30th.

AR-8.13 ROP Update

Board Member Ibarra announced that ROP will offer a new LVN program that is scheduled to begin in July. He also announced the ROP is planning a campus tour for all board members, including alternates, on April 12th. Lastly, Mr. Ibarra informed the Board of the plan to host a graduation ceremony for ROP graduates. This will be the first graduation ceremony for ROP and is scheduled to take place at Redlands East Valley High School.

9.0 SUPERINTENDENT'S COMMUNICATION

Superintendent Almendarez proudly announced that Colton Joint Unified School District has been identified as the top candidate for the "AP Equity and Excellence District of the Year" award, presented by the College Board. The College Board has reported that CJUSD has shown an increase in student participation in AP by 14%, increased percentage of students earning scores of 3 or higher from 24% to 37% and an increase in the percentage of underserved minority students from 19% to 34%. No other district, of similar size, has achieved greater improvement in equity and performance in the past two years. Continuing with the good news, Mr. Almendarez shared that the District's SARB was named a 'Model SARB by the state for the 2nd year in a row. He thanked Assistant Superintendent Mike Snellings, Director Todd Beal, and Coordinator Amanda Corridan. Other (note worthy) events include, Spring Intersession Academy at BMS, NASA Explorer School Robotics Competition at Sycamore Hills Elementary School, Read Across America – districtwide, NASCAR Fuel for Success and National AVID demonstration validation visit at ROHMS.

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

10.0 BOARD MEMBER COMMENTS

Board Member Kowalski commented on a recent tour of Grand Terrace High School. He vowed that as the Board faces budgetary challenges and difficult decisions, he will continue to make responsible decisions, even if they are unpopular.

Board Member Taylor congratulated all high school advance placement teachers, as well as, high school administration for the recent honor by the College Board. He also thanked Assistant Superintendent Mike Snellings, Director Todd Beal, and Coordinator Amanda Corridan for their leadership and model SARB recognition.

Board Member Armenta announced that the District is co-sponsoring the upcoming Best Practices in Creating

Safe & Accepting Schools for Lesbian, Gay, Bisexual and Transgender (LGBT) Students conference on Saturday, April 9, 2011, at UC Riverside. The conference is for K-12 educators, counselors and administrators and is free for all to attend.

Board Member Cenicerros remarked on the AP recognition from the College Board. He also commented on the Colton High School varsity football ring ceremony. Mr. Cenicerros, with Board consensus, also requested that the District display current CIF championship team pictures in the Board Room.

Board Member Tabera ~ *No comment*

Board Member Ibarra spoke of the need for youth sports to be informed and accountable for field usage. Mr. Ibarra commented on Colton High School's participation in the track and field competition in Palm Springs. He also encouraged the District to promote CJUSD academic and athletic achievements. Mr. Ibarra congratulated the high school AP teachers. Lastly, he requested information on the *request for transcript* process.

Board Member Haro congratulated all school sites on their successful and well-attended Read Across America events. Mrs. Haro commented on CHS's varsity football ring ceremony and the National Junior Honor Society induction ceremony at ROHMS. She thanked Colton Mayor David Zamora, Colton city council and San Bernardino County Supervisor Josie Gonzales for their support of Rogers elementary school's safe zone and commented on the ribbon cutting ceremony. Mrs. Haro updated the Board on BHS's wrestling competition in Bakersfield and wished the team and coaching staff continued success. She requested that letters of appreciation be sent to all AP teachers and congratulated the Student Services Division on their SARB recognition. Mrs. Haro closed her comments by asking the public to keep Jacob Gutierrez and his family in mind. Jacob is a freshman at BHS who was hit by a car earlier in the week and now lies in critical condition at Arrowhead Regional Medical Center.

11.0 CLOSED SESSION

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

At 8:13 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 9:57 p.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 Kowalski and a 7-0 vote, the Board approved student discipline items 1-6 as presented.

- | | |
|-----------|------------|
| 1. 132081 | 4. 94803 |
| 2. 117848 | 5. 83094 |
| 3. 125100 | 6. 1035600 |

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 9:58 p.m., the meeting was adjourned until the next Board of Education Meeting scheduled for Thursday, April 7, 2011, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

EXHIBIT A: SERP Update




Certificated / Certificated Management
March 2011

Lic. No. 0451271
Keenan & Associates

Innovative Solutions. Enduring Principles.




What is SERP?

A Keenan Solution

- Supplemental Employee Retirement Plan
- Provides monthly retirement income benefits to you
- Income is in addition to CalSTRS or CalPERS benefits

Lic. No. 0451271
Keenan & Associates

Innovative Solutions. Enduring Principles.




Facts & SERP Advantages

- CalSTRS or CalPERS is your primary source of income
- Start enjoying retirement early
- Reduce the need to work longer to increase the lifetime pension benefit
- Provides current supplemental income, allowing your other investments to gain back stock market losses
- Market downturn does not affect your CalSTRS or CalPERS or SERP pension benefit

Lic. No. 0451271
Keenan & Associates

Innovative Solutions. Enduring Principles.




Facts & SERP Advantages

- Financial bridge between working & retirement:
 - Retirement is among the Top 10 most stressful life changes
 - Attend an Individual Counseling Session
 - Our Counselors are retired school employees
 - Provide insight into life after retirement
- Flexible payment options to protect spouse or other loved ones

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Keenan & Associates

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Facts & SERP Advantages

- If income is not needed, roll into a traditional IRA, defer income taxes, and allow for tax deferred growth
- SERP allows for accelerated payment of benefits compared to the CalSTRS Golden Handshake
- May return to service with CalSTRS*
- SERP costs you NOTHING

* NOTE: As of July 1, 2010, Assembly Bill (AB) 506 restricts CalSTRS retirees ages 59 and below from returning to work for 6 months

Lic. No. 0451271
Keenan & Associates

Innovative Solutions. Enduring Principles.



Colton Joint Unified School District Summary Sheet

Classification	Plan Type	Number of Eligible	Annual Amount	Projected % of Eligible	Projected % of Salary	Average Salary	Average Annual Benefit	Plan Cost %	Average Cost Per Annum	Average Plan Savings per Employee	Total Projected Savings	Savings with No Plan	Total Projected Net Savings	First Year Annual Net Savings
Certificated	50% of Salary (SERP) with BEC - 3 and employer	209	8	31	10%	\$77,290	\$390.80	\$1,203.71	\$77,290	\$40,751	\$1,461,282	\$1,071,263	\$390,017	\$397,874
Certificated Management	50% of Salary (SERP) with BEC - 1 and employer	13	1	6	27%	\$120,360	\$312.72	\$1,874.47	\$120,360	\$48,261	\$191,418	\$169,143	\$26,274	\$36,791
Certificated	50% of Salary (SERP) with BEC - 2 and employer	472	0	15	12%	\$63,554	\$139.36	\$493.29	\$121,024	\$221,947	\$499,204	\$142,109	\$357,095	\$400,688
Certificated Management	50% of Salary (SERP) with BEC - 0 and employer	12	1	1	8%	\$74,620	\$362.17	\$1,147.18	\$74,620	\$93,627	\$61,647	\$10,837	\$47,420	\$44,764
Total with BEC		418	10	41	10%	\$75,991					\$1,677,000	\$1,222,223	\$454,777	

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EXHIBIT A: SERP Update

Example: Income Benefit Options

Example: Certificated Non-Management Employee - Age 59
Benefits Based on 100% of Salary \$77,920 with Health Benefits

	MONTHLY ALTERNATIVE	BENEFIT
A	Life Only Benefit	\$380.80
B	Joint & 50% Survivor	\$352.76
C	Life or Ten (10) Years, <i>whichever is longer</i>	\$372.33
D	Five (5) Year Monthly Payments*	\$1,205.71
E	Six (6) Year Monthly Payments*	\$1,026.04
F	Seven (7) Year Monthly Payments*	\$897.88
G	Eight (8) Year Monthly Payments*	\$803.42
H	Nine (9) Year Monthly Payments*	\$729.04
I	Ten (10) Year Monthly Payments	\$669.75

* Eligible for IRA tax deferred rollover. Mandatory 20% federal tax applies to benefits not rolled over.
Acceptance of your application to participate in the Supplemental Employee Retirement Plan (SERP) is contingent on the District's verification of eligibility.
Annuity benefits are provided by an insurance company and quoted amounts are estimates only. Estimated benefits are subject to change prior to actual purchase of annuity benefits. Estimated benefits may change due to changes in the data supplied by the District, changes in current interest rates, mortality assumptions, commission percentages and Iowa premium tax. The District may be subject to penalty fees for late premium payments and benefits may cease if all installment premiums are not paid in accordance with the installment premium schedule.

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Eligibility Guidelines

1. Employee must be a Contracted Certificated or Certificated Management Employee of the Colton Joint Unified School District
2. Employee must be at least 55 years of age by June 30, 2011
3. Employee must have at least 5 consecutive years of service with the District and actively employed with the District as of May 2, 2011
4. Employee must be eligible to retire from CalSTRS by June 30, 2011

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Eligibility Guidelines - continued

5. Retirement date must be effective no later than June 30, 2011
6. Letter of resignation and SERP enrollment package must be hand delivered to Human Resources by close of business on May 2, 2011
7. Implementation of the SERP will be determined by the savings analysis reviewed by the Business Office on May 10, 2011

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Colton Joint Unified School District Certificated (Non-management) & Certificated Management 2011 Year-End Timeline	
January / February 2011	Discussions w/ Management Team, Board & Associations
January 13, 2011	Board Workshop (Closed Session)
March 17, 2011	Board Approval (Window Period Opens)
March 23, 2011	Announcement Letters to eligible employee by District
March 29 - 31, 2011	Group Orientation Meetings
April 4 - 7, 2011 April 11 - 14, 2011	Individual Counseling Sessions
May 2, 2011	SERP Enrollment Forms & Letters of Resignation due (SERP Window Period Closes)
May 9, 2011	Last Day to Rescind Resignation
May 10, 2011	Savings Verified by Business Office
June 30, 2011	SERP Participants retire from District
July 1, 2011	Plan Effective Date
August 1, 2011	First Benefit Payment

Any questions?

Thank you!

Keenan & Associates and its employees or representatives do not provide personal accounting, tax, or legal advice.


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EXHIBIT B: Budget Update

Second Interim Financial Report Multi-year Projection 2010-11



Colton Joint Unified School District
March 17, 2011

What is Multi-year & Why?

- Current + Two Subsequent Years
- Based on Projections NOT Forecasts
- Expect Change as Factors Change
- Assembly Bill (AB) 1200
 - Passed in 1991 for Fiscal Accountability
 - School District Bankruptcy Prevention
- Assembly Bill (AB) 2756
 - Passed in 2004 after Oakland and Vallejo Bankruptcies
 - Broaden State and County Authority

Multi-Year Projection Factors

- County Template
 - Revenue Limit
 - Other Revenues
 - Expenditures
 - Enrollment & Staffing
- School Services of California & County Supt. Of Schools
 - COLA
 - Deficit
 - California Price Index (CPI)
 - Lottery Rate
- Certificated Classroom Staffing Level
 - Enrollment Projection
 - Class-size per Contract

Multi-Year Revenue Projection

- Revenue Limit Projection
 - Projected ADA or Prior-year Guarantee
 - COLA
 - Equalization if Applicable
 - Deficit if Applicable
 - All other Governor's Proposals
- Other Revenues
 - Current Year as Base
 - Deduct One-time Revenues in the Base
 - COLA to Categorical Programs
 - New Rates if Applicable
 - Projected Enrollment Change

Revenues ↓ by \$20 million

Description	2010-11 2nd Interim Budget	2011-12 Projected Budget	2012-13 Projected Budget
Total, Revenues:	\$ 184,759,421	\$ 164,476,619	\$ 162,708,048
Total, Expenditures:	\$ 189,431,448	\$ 183,955,236	\$ 190,325,417
Net Inc. (Dec.) in Fund Balance	\$ (4,672,028)	\$ (19,478,617)	\$ (27,617,369)
Beginning Balance July 1	\$ 29,126,263	\$ 24,454,235	\$ 4,975,618
Ending Balance	\$ 24,454,235	\$ 4,975,618	\$ (22,641,751)

Revenue Limit

2010-11 Revenue Limit (22,202 ADA)	\$116,855,735
Projected 2010-11 P-2 ADA (22,173 ADA)	(\$156,975)
Deficit Increase \$19/ADA	(\$414,466)
Tax Extensions \$330/ADA	(\$7,198,668)
2011-12 Projected Revenue Limit	\$109,085,626

EXHIBIT B: Budget Update

Federal Revenues

2010-11 Federal Revenues	\$21,557,562
2009-10 Federal Grant Carryovers	(\$2,904,352)
Education Technology ARRA funds	(\$107,111)
Education Jobs ARRA funds	(\$3,939,771)
Medical Admin Activities (MAA)	(\$101,487)
Title I ARRA	(\$149,706)
State Fiscal Stabilization Fund (Final 10%)	(\$1,059,292)
2011-12 Projected Federal Revenues	\$13,295,843

Other State Revenues

2010-11 Other State Revenues	\$30,439,139
2009-10 State Grant Carryovers	(\$1,450,664)
Lottery	(\$38,943)
Class-size Reduction	(\$65,950)
Special Ed Settlement Payment (sunsets 2011)	(\$89,400)
2011-12 Projected Other State Revenues	\$28,794,182

Other Local Revenue

2010-11 Other Local Revenues	\$10,296,001
2009-10 Local Grant Carryovers	(\$33,878)
Special Education Growth	(\$197,673)
Special Disabilities Allowance (sunsets 2011)	(\$263,481)
2011-12 Projected Other Local Revenues	\$9,800,969

Expenditures by \$5 million

Description	2010-11	2011-12	2012-13
	2nd Interim Budget	Projected Budget	Projected Budget
Total Revenues:	\$ 184,739,421	\$ 164,476,619	\$ 162,708,048
Total Expenditures:	\$ 189,431,449	\$ 183,955,236	\$ 190,325,417
Net Inc. (Dec.) in Fund Balance	\$ (4,672,028)	\$ (19,478,617)	\$ (27,617,369)
Beginning Balance July 1	\$ 29,126,263	\$ 24,454,235	\$ 4,975,618
Ending Balance	\$ 24,454,235	\$ 4,975,618	\$ (22,641,751)

Multi-Year Expenditure Projection

- **Certificated & Classified Salaries**
 - Current Year as Base
 - Step & Column Costs
 - Classroom Staffing per Enrollment Projection
 - Adjust One-time Expenditures
 - Board Approved Adjustments to Salary/Program
- **Employee Benefits**
 - Current Year as Base
 - Step & Column Statutory Benefits
 - Staffing Change Statutory Benefits
 - Health Benefits' Premium Rates Change
 - Add New Expenditures
 - Adjust One-time Expenditures

Multi-Year Expenditure Projection

- **Books & Supplies, Services, Capital Outlay**
 - Current Year as Base
 - Deduct One-time Expenditures
 - Utility Rate Change
 - Governor's Proposals
 - Board Approved Budget Adjustments
- **Other Outgo & Financing Uses**
 - Current Year as Base
 - Governor's Proposals
 - Debt Issuance

EXHIBIT B: Budget Update

Certificated Salaries

2010-11 Certificated Salaries (2nd Interim)	\$93,827,489
2011-12 Projected Step & Column (ACE)	\$1,307,988
2011-12 Projected Step (Management)	\$136,922
Classroom Staffing Change	(\$307,443)
Board Approved Budget Reductions	(\$1,523,852)
2011-12 Projected Certificated Salaries	\$93,441,104

Classified Salaries

2010-11 Classified Salaries (2nd Interim)	\$28,285,785
2011-12 Projected Step (CSEA)	\$347,989
2011-12 Projected Step (Management)	\$49,525
Board Approved Budget Reductions	(\$593,961)
2011-12 Projected Classified Salaries	\$28,089,338

Employee Benefits

2010-11 Employee Benefits (2nd Interim)	\$37,087,749
2011-12 Step & Column Statutory Benefits	\$237,283
2011-12 Classroom Staffing Change Benefits	(\$232,633)
2011-12 Health Premium Rate Change	\$585,527
Board Approved Budget Reductions	(\$315,300)
2011-12 Projected Employee Benefits	\$37,362,626

Books & Supplies

2010-11 Books & Supplies (2nd Interim)	\$9,295,108
One-time Expenditures (carryovers & ARRA)	(\$1,662,255)
Board Approved Budget Reductions	(\$750,500)
2011-12 Projected Books & Supplies	\$6,882,353

Services & Other Operating Expenditures

2010-11 Services & Other Operating Exp (2nd Interim)	\$16,005,312
One-time Expenditures (carryovers & ARRA)	(\$184,405)
Increases for California Price Index 1.7%	\$63,830
AB 3632 Special Education Mental Health	\$467,326
Board Approved Budget Reductions	(\$459,882)
2011-12 Projected Services & Other Operating Exp	\$15,892,181

Capital Outlay

2010-11 Capital Outlay (2nd Interim)	\$787,777
One-time Expenditures (Special Ed buses & ARRA)	(\$573,177)
Increases for California Price Index 1.7%	\$13,392
2011-12 Projected Capital Outlay	\$227,992

EXHIBIT B: Budget Update

Other Financing Uses

2010-11 Other Financing Uses (2nd Interim)	\$2,082,587
Board Approved Elimination of Adult Education	(\$381,169)
Eliminate Contribution to Deferred Maintenance	(\$1,701,418)
2011-12 Projected Other Financing Uses	\$0

Projected Ending Fund Balance

Description	2010-11 2nd Interim Budget	2011-12 Projected Budget	2012-13 Projected Budget
Total Revenues:	\$ 184,759,421	\$ 164,476,619	\$ 162,708,048
Total Expenditures:	\$ 189,431,449	\$ 183,955,236	\$ 190,325,417
Net Inc. (Dec.) in Fund Balance	\$ (4,672,028)	\$ (19,478,617)	\$ (27,617,369)
Beginning Balance July 1	\$ 29,126,263	\$ 24,454,235	\$ 4,975,618
Ending Balance	\$ 24,454,235	\$ 4,975,618	\$ (22,641,751)

- ### Significant Dates...
- Mid-May
 - Governor's May Revise
 - May 19th Board Meeting
 - 3rd. Interim Financial Report
 - June 16th Board Meeting
 - Adoption of the 2011-12 Budget
 - Multi-year through 2013-14

Questions?

March 17, 2011 Board Meeting Minutes
EXHIBIT C, FIELD TRIPS:

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
Wilson	4/11/11 to 4/15/11 (M-F)	9:30 am	12 noon	Forest Center Forest Falls, CA (District transportation)	<i>Outdoor Science School</i> Sixth grade students will participate in a hands-on life science education in the natural environment.	6	Christine Bravo Art Rungo Manuel Flores (50 students) + camp chaperones	\$320 (Transport only) Field trip funded by Orange County Dept of Education	Donation	Strategy #1
BHS	4/15/11 to 4/19/11 (F/S/S/ M/T)	7:30 am	7 pm	Piccadilly Inn Shaw Fresno, CA (District transportation)	<i>State FFA Leadership Conference & Field Day</i> FFA students will participate in leadership development activities and explore the many career opportunities within the agriculture industry.	12	Desiree Trapp Richard Montgomery (12)	\$5,980	Perkins	Strategy #1
THMS	5/7/11 (Sat)	8 am	9 pm	Disneyland Anaheim, CA (District transportation)	<i>End of Year Activity</i> AVID, ASB and NJHS students will participate in an end of the year academic incentive trip.	7-8	Lauren Rumpf Diane Brown Lauren Tyler Kelli Gudgeon (100) +6	\$7,700	ASB	Strategy #1
Grimes	5/25/11 to 5/26/11 (W/Th)	12:30 pm	4:30 pm	San Diego Wild Animal Park Escondido, CA (District transportation)	<i>San Diego Zoo Safari Park</i> Students will have hands on experiences in the natural environment and reinforcing 6 th grade earth science grade level standards.	6	Ilene Mino Johnny Duran Denise Ramirez (83) + camp chaperones	\$13,340 (\$100) (\$4,000) (\$7,040) (\$2,200)	PTA ASB Discretion Donations	Strategy #1

EXHIBIT D, CONSULTANTS FOR ASSEMBLY PRESENTATION

Site	Date(s)	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Grant	4/13/11	9:30 to 11:30	<i>Giddy up Ranch</i> Kindergarten students will observe and describe similarities and differences in the appearance and behavior of plants and animals. The program reinforces K grade level standards in science.	Grant	Giddy Up Ranch Phelan, CA	\$450	Boosters	Strategy #1
Rogers	4/15/11	10 am to 1:45 pm	<i>TESTING.... TESTING... 123</i> To provide students in grades K-6 encouragement and guidance in test taking strategies.	Rogers	Open Window Entertainment Los Angeles, CA	\$1,250	Title I	Strategy #1
Wilson	5/4/11	9:15 am & 10:15 am	<i>Dances of the Aztec</i> K-6 students will learn about the ancient traditions of the Aztec people through story, music and dance.	Wilson	Orange County Performing Arts Center Costa Mesa, CA	\$905	SLI	Strategy #1
Grant	5/19/11	8:30 am	<i>History Brought to Life</i> Fourth grade students will study the California missions and the Gold Rush of 1849. The program reinforces the 4 th grade history standards.	Grant	History Brought to Life Joel Greene Rancho Cucamonga, CA	\$650	Boosters	Strategy #1

EXHIBIT E, CONSULTANTS FOR STAFF DEVELOPMENT

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
District Office	3/23/11 to 3/27/11	7:45 am to 3 pm	<i>Language! 4</i> To provide K-12 teachers five-day training designed to implement the <i>LANGUAGE! 4</i> reading program to increase student achievement.	District Office/Bldg. M	Cambian Education, Inc. Chicago, IL	\$12,500	Title I	Strategy #2 #5
CMS	4/5, 6, 7, 8, & 12, 2011 (+ 3 afterschool sessions included in the above 5 days)	8 am to 2:58 pm	<i>Explicit Direct Instruction Professional Development</i> Training will focus on direct instruction, improve student engagement, standards-based instruction strategies, build staff capacity and increase student achievement.	CMS	A2Z Educational Consultants, Inc. Hayward, CA 94542	\$12,250	OEIA	Strategy #2 #5

EXHIBIT F, GIFTS

Site	Donor	Donation/Purpose	Amount
Bloomington High	Ashley Furniture One Ashley Way Arcadia, WI 54612	Check #825689 For BHS Football Club	\$200.00
Bloomington High	Bloomington Little League P.O. Box 131 Bloomington, CA 92316	Check #1189 For BHS Softball Club	\$500.00
Bloomington High	California Teachers Association Foundation for Teaching & Learning 1705 Murchison Drive Burlingame, CA 94010	Check #344 For GSA Club	\$1,000.00
Bloomington High	Kiwanis Club-Cooley Ranch 347 North La Cadena Drive Colton, CA 92324	Check #2087 For Key Club	\$1,000.00
Bloomington High	Robert Carl Bridges II 5545 Grand Avenue Riverside, CA 92504	Check #131 Bish Memorial Scholarship Fund	\$500.00
Bloomington High	Robertson's Transport P.O. Box 3600 Corona, CA 92878-3600	Check #61506 For Navy Club	\$150.00
Bloomington High	The Sport Foundation 4444 Magnolia Avenue Riverside, CA 92501	Check #60652 For BHS Athletics Clubs	\$50.00
Colton High	Susie Barrios 11968 Limestone Court Yucaipa, CA 92399	Cash For Cheer Competition in Anaheim	\$515.00
Colton High	Andrea Padilla 1713 Watwood Avenue Colton, CA 92324	Cash For Cheer Competition in Anaheim	\$535.00
Colton High	Aram G. Sogomonian c/o Edison International Employee- Employee Contributions P.O. Box 3288 Princeton, NJ 08543-3288	Check #135884 CHS Sogomonian Family Scholarship	\$75.00
Colton High	Edison International-Edison Gifts P.O. Box 3288 Princeton, NJ 08543-3288	Check #159335 CHS Sogomonian Family Scholarship Company Match	\$75.00
Colton High	Nicolas Angeles Mulato 385 Grand Avenue Colton, CA 92324	Check #478 Boys Soccer	\$50.00
Colton High	Oleta's Distribution 4717 North F Street San Bernardino, CA 92407	Check #3020 Boys Soccer	\$300.00
Colton High	Richard Loder 650 North La Cadena Drive Colton, CA 92324	Check #0010360029 Girls Soccer	\$177.82
Colton High	Ashley Furniture One Ashley Way Arcadia, Wisconsin 54612	Check #836789 - \$250.00 Check #310904 - \$250.00 For Athletics	\$500.00
Cooley Ranch	Association of Colton Educators 190 West H Street #101 Colton, CA 92324	Check #7413 Awards & Incentives	\$200.00

Site	Donor	Donation/Purpose	Amount
D'Arcy	James Edward Harris c/o Edison International Employee Contributions P.O. Box 3288 Princeton, NJ 08543-3288	Check #136735	\$369.45
D'Arcy	Edison International-Edison Gifts P.O. Box 3288 Princeton, NJ 08543-3288	Check #159660 Company Match	\$369.45
Grimes	Edison International-Edison Gifts Contributions Campaign P.O. Box 3288 Princeton, NJ 08543-3288	Check #137146 For Alyssa Riddle	\$30.00
Grimes	Edison International- Edison Gifts P.O. Box 3288 Princeton, NJ 08543-3288	Check #159832 For Alyssa Riddle Company Match	\$30.00
Jurupa Vista	Jurupa Vista P.T.A. 15920 Village Drive East Fontana, CA 92337	Check# 1226 5 th Grade Field Trips	\$540.00
Jurupa Vista	Jurupa Vista P.T.A. 15920 Village Drive East Fontana, CA 92337	Check #1232	\$850.00
Lewis	Darrell Rosenbrock Maintenance & Operations 1212 Valencia Drive Colton, CA 92324	Cash-Marathon for books	\$210.00
Lewis	Darrell Rosenbrock Maintenance & Operations 1212 Valencia Drive Colton, CA 92324	Cash-Marathon for books	\$100.00
Lewis	Darrell Rosenbrock Maintenance & Operations 1212 Valencia Drive Colton, CA 92324	Cash-Marathon for books	\$50.00
Ruth O Harris	Coca-Cola Refreshments One Penn's Way New Castle, DE 19720	Check #05474918	\$34.63
Smith	Association of Colton Educators 190 West H Street #101 Colton, CA 92324	Check #7412 CST/Test Incentives	\$200.00
Wilson	Conquistadors Organization 12070 La Cadena Drive Grand Terrace, CA 92313	\$500.00 worth of clothes & school supplies for the 'Homeless Closet'	\$500.00
Wilson	Nellie Cortez 745 West K Street Colton, CA 92324	Check #172 Memory of Ray Abril Jr.	\$100.00
Wilson	David Holguin Elephant Bar 1050 East Harriman Place San Bernardino, CA 92408	Gift Cards for Students & Teacher Incentives	\$100.00
Wilson	Wildcats P.T.A. 750 South 8 th Street Colton, CA 92324	Check #1167 2 nd Grade Field Trip	\$622.00
Wilson	Wildcats P.T.A. 750 South 8 th Street Colton, CA 92324	For 2 Academic Pentathlon Teams Entry Fee	\$500.00
Wilson	Association of Colton Educators 190 West H Street #101 Colton, CA 92324	Check #7423 For Student Incentives/Awards	\$200.00

EXHIBIT G, 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>
	None		
<u>I-C</u>	<u>Certificated – Hourly</u>	<u>Position</u>	<u>Site</u>
	None		
<u>I-D</u>	<u>Certificated – Substitute Teacher</u>		
1.	Smith, Briana		
<u>II-A</u>	<u>Classified – Regular Staff</u>	<u>Position</u>	<u>Site</u>
	None		

<u>II-B</u>	<u>Classified – Activity/Coaching Assignments</u>	<u>Position</u>	<u>Site</u>
1.	Flores Jr., Robert J.	HD Varsity Softball	BHS
2.	Jorrin, Enoc	HD JV Baseball	CHS (walk-on, returning)
3.	Rodriguez, Ulysses	HD JV Baseball	BHS (walk-on, returning)
4.	Rossano Sr., Michael J.	HD JV Softball	BHS
<u>II-C</u>	<u>Classified – Classified Hourly</u>	<u>Position</u>	
1.	Barrasa, Delina	Sub Noon Aide	Jurupa Vista
2.	Luna, Silvia	Noon Aide	D'Arcy
<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>
	<u>Classified Employee</u>	<u>Position</u>	<u>Site</u>	<u>Employment Date</u>	<u>Effective</u>	<u>Reason</u>
1.	Churchward, Andrea	Special Ed Inst. Asst.	CHS	09/23/1988	06/08/2011	Retirement
2.	Ramirez, Mary E.	Nutrition Services Worker I	Birney	09/25/1995	06/08/2011	Retirement

EXHIBIT H, CONFERENCES:

<u>Employee</u>	<u>Title</u>	<u>Site</u>	<u>Conference</u>	<u>Date/Location</u>	<u>Funds</u>
Cynthia Bachman	Psychologist	PPS	Mandated Psycho-Educational Assessment	March 30 – April 1, 2011 St. George, UT	Special Ed Funds: Not to exceed \$1,400



ACTIVE PROJECTS—construction and design

NEW SCHOOLS

PROJECT #11



GRAND TERRACE HIGH SCHOOL

TOTAL BUDGET: \$121 MILLION (Increment 1—Base Campus)
 CONSTRUCTION: 44% COMPLETE

PROJECT #27



JOE BACA MIDDLE SCHOOL

TOTAL BUDGET: \$49.1 MILLION
 CONSTRUCTION: 13% COMPLETE

NEW CLASSROOMS

PROJECT #1E



BLOOMINGTON HS MATH & SCIENCE BLDG

TOTAL BUDGET: \$15.1 MILLION
 CONSTRUCTION: 52% COMPLETE

PROJECT #1F



COLTON HS MATH & SCIENCE BLDG

TOTAL BUDGET: \$18.6 MILLION
 CONSTRUCTION: 3% COMPLETE

Facilities Update—construction 03/17/11

SMALL PROJECTS

#35

FIRE ALARM & COMMUNICATIONS UPGRADES AT WILSON, JURUPA VISTA, RECHE CANYON, BMS

TOTAL BUDGET: \$2.2 MILLION
 CONSTRUCTION: 99% COMPLETE

#41

LEWIS ES—BASKETBALL COURTS ADDITION

TOTAL BUDGET: \$58,000
 CONSTRUCTION: 95% COMPLETE

#38

BMS—BUILDING N CLASSROOM EGRESS

TOTAL BUDGET: \$66,000
 CONSTRUCTION: 25% COMPLETE

#39

D'ARCY ES— SITE ACCESS AND SECURITY

TOTAL BUDGET: \$59,000
 CONSTRUCTION: started 3/14/11

#47

BIRNEY ES- BUS DROP-OFF AND PARKING

TOTAL BUDGET: \$333,000
 CONSTRUCTION: Summer 2011

#37

CHS—PEDESTRIAN BRIDGE REPAIRS

TOTAL BUDGET: \$75,000
 CONSTRUCTION: Summer 2011

Date Approved: April 7, 2010

Frank Ibarra, Clerk

Jerry Almendarez, Superintendent

DRAFT

DRAFT

Colton Joint Unified School District

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



Minutes March 29, 2011

The Board of Education of the Colton Joint Unified School District met for a Regular Meeting on Tuesday, March 29, 2011 at 8:30 a.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 Ceniceros (absent)
Mr. Roger Kowalski
Mr. Pilar Tabera
Mr. Kent Taylor

Staff Members Present (*excused)

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

Board President Haro called the meeting to order at 8:30 a.m.

2.0 SPECIAL PRESENTATIONS

2.1 Board and Superintendent Workshop – Sharon Robison Ed.D

Dr. Robison reviewed the roles and responsibilities of the Governance Team, the board and superintendent. She also assisted with the development of board protocols that will direct the work of the Governance Team as they carry out the business of the district. She, along with the board and superintendent, affirmed the existing goals and objectives of the district and developed the process and timeline for the board's evaluation of the superintendent.

3.0 SCHOOL SHOWCASE ~ None

4.0 ADMINISTRATIVE PRESENTATIONS ~ None

5.0 PUBLIC HEARING ~ None

6.0 PUBLIC COMMENT ~ None

7.0 ACTION SESSION ~ None

8.0 ADMINISTRATIVE REPORTS ~ None

9.0 SUPERINTENDENT'S COMMUNICATION ~ None

10.0 BOARD MEMBER COMMENTS ~ None

11.0 CLOSED SESSION ~ None

13.0 ADJOURNMENT

At 2:11 p.m., the meeting was adjourned until the next Board of Education Meeting scheduled for Thursday, April 7, 2011, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Date Approved: April 7, 2010

Frank Ibarra, Clerk

Jerry Almendarez, Superintendent

DRAFT

BOARD AGENDA

REGULAR MEETING
April 7, 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: \$2,865.00

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

FIELD TRIPS: Regular Meeting April 7, 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	4/15/11 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 San Diego, San Diego, CA (District transportation)	College trip to acquaint AVID Sophmores with a variety of public and private universities.	10	John Kitchen, Stephanie Gutierrez, Michael Calderon, Schanell Bain (45)	\$845.00	AVID ASB	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 7, 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:** No impact to the General Fund

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

ASSEMBLIES/PROGRAMS: Regular Meeting April 7, 2011

Site	Date	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
McKinley	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</i> – Abraham Lincoln - 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

*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 7, 2011**

CONSENT ITEM

TO: Board of Education

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

SUBJECT: Approval of Resolution and Amendment of 2010-11 Funding for
California State Preschool Program (CSPP-0434)

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #2 – Curriculum

BACKGROUND: The California Department of Education has amended the funding that is to be applied to the operation of the California State Preschool Program. The total amount previously encumbered was \$2,008,108.00.

**BUDGET
IMPLICATIONS:** Revenue for California State Preschool Program: \$1,978,108.00

RECOMMENDATION: That the Board approve the resolution and amendment to the 2010-11 funding for the California State Preschool Program (CSPP-0434).

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2010-11.

RESOLUTION

BE IT RESOLVED that the Governing Board of _____
COLTON JOINT UNIFIED SCHOOL DISTRICT

authorizes entering into local agreement number/s CSP-0434 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Jerry Almendarez</u>	<u>Superintendent</u>	_____
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 7 day of April 2010-11, by the
Governing Board of Colton Joint Unified School District
of San Bernardino County, California.

I, Frank A. Ibarra, Clerk of the Governing Board of
Colton Joint Unified School District, of San Bernardino, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Board of Education meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature) (Date)

BOARD AGENDA

**REGULAR MEETING
April 7, 2011**

CONSENT ITEM

TO: Board of Education

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

SUBJECT: Approval of Resolution and Amendment of 2010-11 Funding for
General Child Care and Development Programs (CCTR-0237)

GOAL: Improved Student Performance

STRATEGIC PLAN: Strategy #2 – Curriculum

BACKGROUND: The California Department of Education has awarded funding that is to
be applied to the operation of the child care and development
programs. The total amount previously encumbered was \$92,417.00

**BUDGET
IMPLICATIONS:** Revenue for General Child Care and Development Programs:
\$122,417.00.

RECOMMENDATION: That the Board approve the resolution and amendment of the 2010-11
funding for the general child care and development programs (CCTR-
0237).

RESOLUTION

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2010-11.

RESOLUTION

BE IT RESOLVED that the Governing Board of _____

COLTON JOINT UNIFIED SCHOOL DISTRICT

authorizes entering into local agreement number/s CCTR - 0237 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Jerry Almendarez</u>	<u>Superintendent</u>	_____
_____	_____	_____
_____	_____	_____

PASSED AND ADOPTED THIS 7 day of April 2010-11, by the Governing Board of Colton Joint Unified School District of San Bernardino County, California.

I, Frank A. Ibarra, Clerk of the Governing Board of

Colton Joint Unified School District of San Bernardino, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Board of Education meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)

BOARD AGENDA

**REGULAR MEETING
April 7, 2011**

CONSENT ITEM

TO: **Board of Education**

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

GOAL: **Human Resources Development**

SUBJECT: **Approval to Pay Retiree Dinner Costs at the District's 29th Annual Retirement and Longevity Banquet**

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: The 29th Annual Retirement and Longevity Banquet will be held on May 20, 2011, at The National Orange Show Renaissance Room, San Bernardino. The District honors retiring employees and employees with longevity service. Board Policy #4156.2, 4256.2, 4356.2 and Education Code Section 44015 permits the District to recognize the service of these retired employees by paying dinner costs (\$40.00 each).

**BUDGET
IMPLICATIONS:** General Fund Expenditure – Not to exceed: \$4,000

RECOMMENDATION: That the Board approve payment for the retiree dinner costs at the District's 29th Annual Retirement and Longevity Banquet, as presented.

BOARD AGENDA

**REGULAR MEETING
April 7, 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
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

BOARD AGENDA

**REGULAR MEETING
April 7, 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

- 1. Conner, Thomas HD Spring Football – BHS
- 2. Reedy Jr., William Asst. Spring Football – BHS
- 3. Stuckey, Jeffrey Asst. Spring Football – BHS

I-C Certificated – Hourly - None

I-D Certificated – Substitute Teachers

- 1. Anderson, Luke
- 2. Badillo, Jeff
- 3. Bjornstad, Joy (retired)
- 4. Burnett, Teddi
- 5. Elkins, Christi (retired)
- 6. Rivera, Evelyn
- 7. Wingate, Anique

I-E Certificated Management – Summer School 2011

- 1. Scott Boggs Principal – CHS
- 2. Tina Petersen Principal – BHS

II-A Classified – Regular Staff

- 1. Allen, Kaneika Health Assistant – Jurupa Vista
- 2. Gonzalez, Claudia Office Assistant II - Rogers

II-B Classified – Activity/Coaching Assignments

- 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*)

II-C Classified – Hourly

- 1. Gallegos, Maria Noon Aide – Cooley Ranch

II-D Classified – Substitute - None

Resignations

I Certificated

- 1. Rodriguez, Helen Director – PPS
Employed July 17, 2009; resignation effective June 30, 2011.

II Classified

- 1. Espinoza, Wendy Bus Driver - Transportation
Employed Sept. 29, 2010; resignation effective March 9, 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 7, 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

Angela Dischinger – **SSC/GTHS** Principal
Leadership 3.0 Symposium: Leadership Technology, Innovation
April 14-16, 2011
Irvine, CA
Title II funds: \$1,068.06

Todd Beal – **SSC/Admin. Svcs.** Director
Amanda Corridan
Coordinator
Oleg Laurado
School Probation Officer
CASCWA 2011 State Conference
April 20-22, 2011
San Francisco, CA
Title IV funds: \$3,810.52

Joe Porter - **CHS**
NJROTC Instructor
NJROTC Inservice Training
May 3-6, 2011
Reno, NV
No Cost to the District.

BUDGET IMPLICATIONS: General Fund Expenditure: \$4,878.58

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 7, 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 #1156 through batch #1257 for the sum of **\$8,128,617.17**

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

BOARD AGENDA

**REGULAR MEETING
April 7, 2011**

ACTION ITEM

TO: Board of Education

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

SUBJECT: Approval of 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 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. Matis./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 7, 2011**

ACTION ITEM

TO: Board of Education

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

SUBJECT: Approval of Contract Amendment No. 10 with Haley & Aldrich for Environmental Consulting Services at Grand Terrace High School

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: Haley & Aldrich has conducted the environmental services on the property since June 2003. Amendment No. 10 is for environmental and air quality testing within the constructed buildings. Services include site visits, sample collection with analytical tests performed, and final preparation of a detailed report. The following chronology summarizes all previously Board approved amendments.

<u>Description</u>	<u>Amount</u>
Original Contract (6/19/03) Phase I initial environmental site assessment.	\$34,500
Agreement (2/5/04) Prepare Preliminary Environmental Assessment draft report.	\$70,574
Amendment No. 1 (10/7/04) Provide additional testing per and reports per DTSC.	\$53,115
Amendment No. 2 (6/16/05) Prepare a Supplemental Site Assessment Report to further delineate chemicals of concern.	\$55,080
Amendment No. 3 (12/8/05) Additional testing and field activities per DTSC.	\$9,500
Amendment No. 4 (1/19/06) Additional field activities and testing at lumber yard and towing facilities per DTSC.	\$58,500
Amendment No. 5 (4/20/06) Additional testing per DTSC to determine whether or not soils mitigation is necessary.	\$76,000
Amendment No. 6 (8/17/06) Additional testing and field activities per DTSC.	\$45,000
Amendment No. 7 (12/7/06) Additional services for the Supplemental Site Investigation and prepare Remedial Action Work Plan per DTSC.	\$36,000
Amendment No. 8 (6/25/09) Oversight required during removal of underground diesel tank.	\$10,000
Amendment No. 9 (11/5/09) Oversight and documentation during the removal of unforeseen conditions during demolition and grading.	\$10,445
Amendment No. 10 Environmental and Air Quality Testing	\$4,500

BUDGET IMPLICATIONS: Bond Fund 21 – Measure G Expenditure: \$4,500

RECOMMENDATION: That the Board approve contract Amendment No. 10 with Haley & Aldrich for environmental consulting services at Grand Terrace High School.

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

Haley & Aldrich, Inc.
9040 Friars Road
Suite 220
San Diego, CA 92108-5860



Tel: 619.280.9210
Fax: 619.280.9415
HaleyAldrich.com

17 March 2011
File No. 37844-970

Colton Joint Unified School District
851 South Mt. Vernon Ave
Colton California 92324

Attention: Mr. Darryl Taylor
Director of Facilities Planning & Construction

Subject: Asbestos Air Sampling
Grand Terrace High School
Grand Terrace, CA 92313

Ladies and Gentlemen:

Haley & Aldrich, Inc. (Haley & Aldrich) is pleased to submit this proposal to the Colton Joint Unified School District (District) for environmental support services in connection with Grand Terrace High School located in Grand Terrace, California (Site).

As a result of an unforeseen dust release associated with the construction activities at a neighboring property, the District has requested sampling and analysis of background ambient and interior air for asbestos fibers at the Site. Our proposal scope of services are outlined below.

SCOPE OF SERVICES

Task 1 – Air Sampling

Haley & Aldrich will conduct air sampling for asbestos fibers in exterior areas and interior buildings of the Site using high volume samplers.

- Collect three exterior (ambient) air samples at the Site and adjacent to the western property boundary:
 - One outside air sample near the neighboring construction site at the Theater building's parking lot;
 - One outside air sample near the neighboring construction site at Area 2; and
 - One air sample outside of the Science building, which is the furthest occupied location from the neighboring construction site.

- Collect interior air samples inside the Site buildings, based on the size of each building and their close proximity from the neighboring construction site:
 - Three interior air samples from the Theater building.
 - Two interior air samples from each of the Gymnasium and Administration buildings; and
 - One air interior sample from each of the Math, Social Studies, and Science buildings.
- Analyze the air samples for asbestos fibers by Transmission Electron Microscopy (TEM) laboratory methods according to Code of Federal Regulation (CFR) 40, Part 763 Subpart E.

Task 2 – Report Preparation

The analytical data will be evaluated and a draft letter report will be prepared summarizing the analytical results. The draft report will also include tables, figures, and appendices summarizing the air sampling results. A Certified Industrial Hygienist will review the report.

A draft copy of the report will be provided to the District for review 5 days after receipt of the laboratory results. A final report will be submitted after addressing District comments on the draft report.

SCHEDULE AND COST

The sampling program will commence within 1 week of obtaining written District approval to proceed. The above-noted services will be conducted for a lump sum cost of \$4,500.

ASSUMPTIONS

This proposal has been prepared with the following assumptions:

- The air sampling activities will be conducted within one day. In order not to interfere with the construction activities at the school, Haley & Aldrich suggests that air sampling be conducted outside of business hours or on a Saturday when the school is in recess, since the high volume air samplers tend to be loud.
- The asbestos air sampling will be conducted by a Cal/OSHA Certified Asbestos Consultant (CAC) and/or a Cal/OSHA Certified Site Surveillance Technician.
- The cost is based on the information provided to Haley & Aldrich by the District and may vary (i.e., number of samples) based on unforeseen circumstances. The District will be notified in advance if changes in cost are necessary.

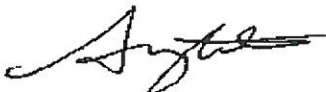
- The scope of work does not include bulk or soil sampling and analysis.
- The scope of work does not include rush analysis of samples. It is anticipated that the sample results will be available within 1 week of sampling.
- The District will arrange for access to the Site and all areas within the on-Site buildings. The electricity for the high volume samplers will be provided by the District. Haley & Aldrich will provide extension cords to access the electricity.
- It is assumed that two hard copies and one copy on compact disc of the final report will be submitted to the District.
- We anticipate that Matt Raithel will serve as the Project Manager and Anita Broughton will serve as Officer-in-Charge of the project.

AUTHORIZATION

Services will be provided in accordance with our current contract with the District. If the above arrangements are satisfactory to you, please indicate your acceptance by signing and returning one copy of this letter. When accepted by you, this proposal will constitute our Agreement.

We appreciate the opportunity to submit this proposal and look forward to our association with you on this project. Please contact the undersigned if you wish to discuss this proposal or any aspect of the project.

Sincerely yours,
HALEY & ALDRICH, INC.



Anita Broughton, REA, EIT, CIH
Vice President



Matt Raithel
Project Manager



Kasra Nikkhah, CAC
Senior Scientist

This proposal is understood and accepted:

COLTON JOINT UNIFIED SCHOOL DISTRICT

By _____
(authorized signature)

By Jaime R. Ayala

(print or type name)

Assistant Superintendent
Business Services Division
Title _____

Date _____

BOARD AGENDA

**REGULAR MEETING
April 7, 2011**

ACTION ITEM

TO: Board of Education

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

SUBJECT: **Approval of 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**

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: DSA requires that various inspections and testing must be performed to meet state standards. These include geotechnical rough-grading and post grading observation, soils compaction, and materials inspection and testing services.

C.H.J., Inc.’s original contract was Board approved on November 19, 2009 in the amount of \$97,854 on an estimated time and materials basis. Due to unforeseen conditions, additional testing and inspection services are required.

Original Contract Amount	\$ 97,854
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Amendment No. 1 – Additional Testing: \$6,367.88

BUDGET IMPLICATIONS: Bond Fund 21 – Measure G Expenditure: \$6,367.88

RECOMMENDATION: That the Board approve the amendment 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.

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



C.H.J. Incorporated

1355 E. Cooley Drive, Colton, CA 92324 ♦ Phone (909) 824-7210 ♦ Fax (909) 824-7209
15345 Anacapa Road, Suite D, Victorville, CA 92392 ♦ Phone (760) 243-0506 ♦ Fax (760) 243-1225
77-564A Country Club Drive, Suite 122, Palm Desert, CA 92211 ♦ Phone (760) 772-8234 ♦ Fax (909) 824-7209

February 24, 2011

Colton Joint Unified School District
1212 Valencia Drive
Colton, CA 92324
Attn: Craig Sandifer

CHJ Job No. 10274-1

Subject: Amendment to Purchase Order Number 110749
Bloomington High School New Math & Science Building

Dear Mr. Sandifer:

Please accept this letter as a request for an amendment to Purchase Order Number 110749 for the Bloomington High School New Math & Science Building.

This amendment request in the amount of \$6,367.88 is to cover additional High Strength Bolt, Washer and Nut Testing as well as the extra Field Technician time that was needed to complete this project.

At this time CHJ is on an on call basis. Included in the above mentioned amount is an additional 40 hours of Technician time in the event we are called out for further testing by your inspector.

Thank you for your understanding and cooperation in this matter. If you should have questions concerning this Amendment, please do not hesitate to call me at your earliest convenience.

Respectfully submitted,
C.H.J., Incorporated

Mike Foscolos, Project Development Manager

MF:lt

BOARD AGENDA

**REGULAR MEETING
April 7, 2011**

ACTION ITEM

TO: Board of Education

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

SUBJECT: 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

GOAL: Facilities / Support Services

STRATEGIC PLAN: Strategy #4 – Facilities

BACKGROUND: The dedication of an easement (right of way) to City of Grand Terrace is needed along Main Street and a portion of Michigan Avenue to keep all public uses outside of District property.

Staff and legal counsel (Atkinson, Andelson, Loya, Ruud & Romo) have reviewed this request and per Education Code 17556 et. seq., the following process has been followed.

1. Post copies of Resolution of Intent signed by Board members in three places within the District not less than ten days prior to the public hearing. The resolution was posted at the Facilities, District office, and San Bernardino County Public Library in Grand Terrace, on March 21, 2011.
2. Publish a Notice of Public Hearing of Consideration of Dedication of Easement once in a newspaper of general circulation not less than five days prior to the public hearing. Notice was published in The Sun newspaper on March 28, 2011.
3. Have the public hearing at the next regularly scheduled Board meeting on April 7, 2011.

BUDGET IMPLICATIONS: No Impact to Bond Fund 21 – Measure G

RECOMMENDATION: That the Board adopt 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.

ACTION: On motion of Board Member _____ and _____ , the Board adopted the resolution, as presented.

**RESOLUTION NO. 11-53:
OF THE BOARD OF EDUCATION OF COLTON JOINT UNIFIED SCHOOL
DISTRICT AUTHORIZING THE DEDICATION OF AN EASEMENT (RIGHT OF
WAY) TO CITY OF GRAND TERRACE (MAIN STREET)**

WHEREAS, the City of Grand Terrace (“City”) has requested that the Colton Joint Unified School District (“School District”) dedicate an easement to City upon a portion of the School District’s Grand Terrace High School site (“Easement”). A legal description and a map depicting the location of the Easement are attached hereto as Exhibit “A” and incorporated herein;

WHEREAS, pursuant to Education Code section 17556, the governing board of a school district may convey to the state, or any political subdivision or municipal corporation thereof, for public street or highway purposes any real property belonging to such school district upon such terms and conditions as the parties thereto may agree;

WHEREAS, the School District desires to provide an Easement to City for constructing infrastructure improvements and the operation, maintenance and repair of said street and improvements, pursuant to the terms and conditions set forth in the Grant of Easement attached hereto as Exhibit “B” and incorporated herein;

WHEREAS, pursuant to Education Code section 17557, on March 17, 2011, the School District’s governing board, in a regular open meeting, by a two-thirds vote of all its members adopted Resolution No. 11-45 (the “Resolution”) declaring its intention to dedicate the Easement;

WHEREAS, in accordance with Education Code section 17557, the School District’s governing board fixed April 7, 2011, for a public hearing (“Public Hearing”) upon the question of making the dedication of the Easement to City;

WHEREAS, pursuant to Education Code section 17558, the School District posted copies of the Resolution in three public places in the School District not less than ten (10) days before the Public Hearing, and published notice once, not less than five days before the Public Hearing, in a local newspaper;

WHEREAS, pursuant to Education Code section 17558, on April 7, 2011, at a regular meeting of the School District’s governing board, the School District held a Public Hearing upon the question about making the dedication of the Easement to City; and

WHEREAS, no petition pursuant to Education Code section 17560 has been filed with the School District’s governing board.

NOW, THEREFORE, THE BOARD DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

Section 1. That the above recitals are all true and correct.

Section 2. The School District's governing board authorizes and directs the President of the Governing Board to execute the Easement and take whatever action is necessary to complete the dedication of the Easement to City.

Section 3. That the School District's governing board hereby determines that the School District is in compliance with all relevant sections of the Education Code and all other applicable laws.

ADOPTED, SIGNED AND APPROVED this 7th day of April, 2011.

President of the Governing Board for the
Colton Joint Unified School District

I, _____, Clerk of the Governing Board of Colton Joint Unified School District, do hereby certify that the foregoing Resolution was adopted by the Governing Board of said District at a meeting of said Board held on the 7th day of April, 2011, and that it was so adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Clerk of the Governing Board of Colton Joint
Unified School District

EXHIBIT A

LEGAL DESCRIPTION DEDICATION OF RIGHT OF WAY

BEING PORTIONS OF LOTS 57, 58, 59 AND 60 OF THE EAST RIVERSIDE LAND COMPANY, SECTION 5, T2S, R4W, S.B.M. IN THE CITY OF GRAND TERRACE, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AS SHOWN BY MAP ON FILE IN BOOK 6 OF MAPS, PAGE 44 THEREOF, RECORDS OF SAN BERNARDINO COUNTY, CALIFORNIA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

PARCEL 1

COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 5, T2S, R4W, S.B.M, SAID POINT ALSO BEING THE CENTERLINE INTERSECTION OF MAIN STREET AND TAYLOR STREET;

THENCE SOUTH 89°07'08" EAST, ALONG THE CENTERLINE OF MAIN STREET, A DISTANCE OF 252.68 FEET;

THENCE NORTH 00°52'52" EAST, A DISTANCE OF 44.00 FEET, TO A POINT ON THE NORTHERLY RIGHT OF WAY OF MAIN STREET, HAVING A 44.00 FOOT HALF WIDTH, AND THE EAST LINE OF THE SOUTHERLY 300 FEET OF THE WESTERLY 220 FEET OF PARCEL 1 AS SHOWN ON PARCEL MAP 1810, AS PER MAP FILED IN BOOK 16, PAGE 2 OF PARCEL MAPS OF SAID COUNTY, SAID POINT BEING THE **POINT OF BEGINNING**;

THENCE NORTH 00°27'20" EAST ALONG SAID EAST LINE, A DISTANCE OF 3.00 FEET;

THENCE SOUTH 89°07'08" EAST PARALLEL WITH AND 47.00 FEET NORTHERLY FROM SAID CENTERLINE, A DISTANCE OF 89.51 FEET;

THENCE NORTH 00°52'52" EAST, A DISTANCE OF 8.00 FEET;

THENCE SOUTH 89°07'08" EAST PARALLEL WITH AND 55.00 FEET NORTHERLY FROM SAID CENTERLINE, A DISTANCE OF 220.97 FEET;

THENCE SOUTH 00°52'52" WEST EAST, A DISTANCE OF 8.00 FEET;

THENCE SOUTH 89°07'08" EAST PARALLEL WITH AND 47.00 FEET NORTHERLY FROM SAID CENTERLINE, A DISTANCE OF 632.49 FEET;

THENCE NORTH 00°52'52" EAST, A DISTANCE OF 10.00 FEET;

THENCE SOUTH 89°07'08" EAST PARALLEL WITH AND 57.00 FEET NORTHERLY FROM SAID CENTERLINE, A DISTANCE OF 929.91 FEET;

THENCE SOUTH 00°52'52" WEST, A DISTANCE OF 13.00 FEET TO THE NORTHERLY RIGHT OF WAY OF MAIN STREET AS DEDICATED BY INSTRUMENT NO. 19970349555, OFFICIAL RECORDS OF SAN BERNARDINO COUNTY;

THENCE NORTH 89°07'08" WEST ALONG SAID RIGHT OF WAY, A DISTANCE OF 1872.87 FEET TO THE **POINT OF BEGINNING**.

CONTAINS 0.3830 ACRES, MORE OR LESS.

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART THEREOF.

SHEET 1 of 6

EPIC ENGINEERS

101 E. Redlands Blvd, Suite 146 • Redlands, Ca. 92373 • Ph. (909) 792-5969 • Fax (909) 792-8869

PARCEL 2

COMMENCING AT THE INTERSECTION OF THE CENTERLINE OF MAIN STREET (30.00 FOOT NORTHERLY HALF-WIDTH) AS ADOPTED BY BOARD RESOLUTION DATED MAY 3, 1948 PURSUANT TO SUPERVISORS MINUTES BOOK 40, PAGE 239, AND THE CENTERLINE OF MICHIGAN AVENUE SOUTH (15.00 FOOT NORTHERLY HALF-WIDTH) AS ADOPTED BY BOARD RESOLUTION RECORDED SEPTEMBER 11, 1952 IN BOOK 1399, PAGES 214 AND 215, SAID OFFICIAL RECORDS OF RIVERSIDE COUNTY. SAID INTERSECTION BEING A POINT ON THE COMMON BOUNDARY LINE BETWEEN THE COUNTY OF SAN BERNARDINO AND THE COUNTY OF RIVERSIDE, AS SHOWN ON MAP 844-C ON FILE IN THE OFFICE OF THE COUNTY SURVEYOR OF RIVERSIDE COUNTY, CALIFORNIA. SAID BOUNDARY LINE ALSO BEING THE NORTH QUARTER CORNER OF SECTION 8, TOWNSHIP 2 SOUTH, RANGE 4 WEST, SAN BERNARDINO MERIDIAN;

THENCE N89°07'08"W ALONG THE CENTERLINE OF MAIN STREET, A DISTANCE OF 67.40 FEET;

THENCE N00°52'52"E, A DISTANCE OF 44.00 FEET TO A POINT ON THE NORTHERLY RIGHT OF WAY OF MAIN STREET AS DEDICATED BY INSTRUMENT NO. 19970349555 OFFICIAL RECORDS OF SAN BERNARDINO COUNTY, SAID POINT BEING THE **POINT OF BEGINNING**;

THENCE NORTH 45°37'12" EAST, A DISTANCE OF 32.68 FEET TO THE WESTERLY RIGHT OF WAY OF MICHIGAN AVENUE AS CONVEYED BY SAID INSTRUMENT NO. 19970349555, BEING 44.00 FOOT HALF WIDTH;

THENCE SOUTH 00°32'25" WEST, A DISTANCE OF 3.09 FEET ALONG SAID RIGHT OF WAY TO THE BEGINNING OF A TANGENT CURVE CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 20.00 FEET AND A CENTRAL ANGLE OF 90°20'27";

THENCE CONTINUING ALONG SAID RIGHT OF WAY, SOUTHERLY, SOUTHWESTERLY AND WESTERLY A DISTANCE OF 31.53 FEET ALONG SAID CURVE;

THENCE NORTH 89°07'08" WEST ALONG SAID RIGHT OF WAY AND TANGENT TO SAID CURVE, A DISTANCE OF 3.02 FEET TO THE **POINT OF BEGINNING**.

CONTAINING 0.0042 ACRES, MORE OR LESS.
SEE EXHIBIT "C" ATTACHED HERETO AND MADE A PART THEREOF.

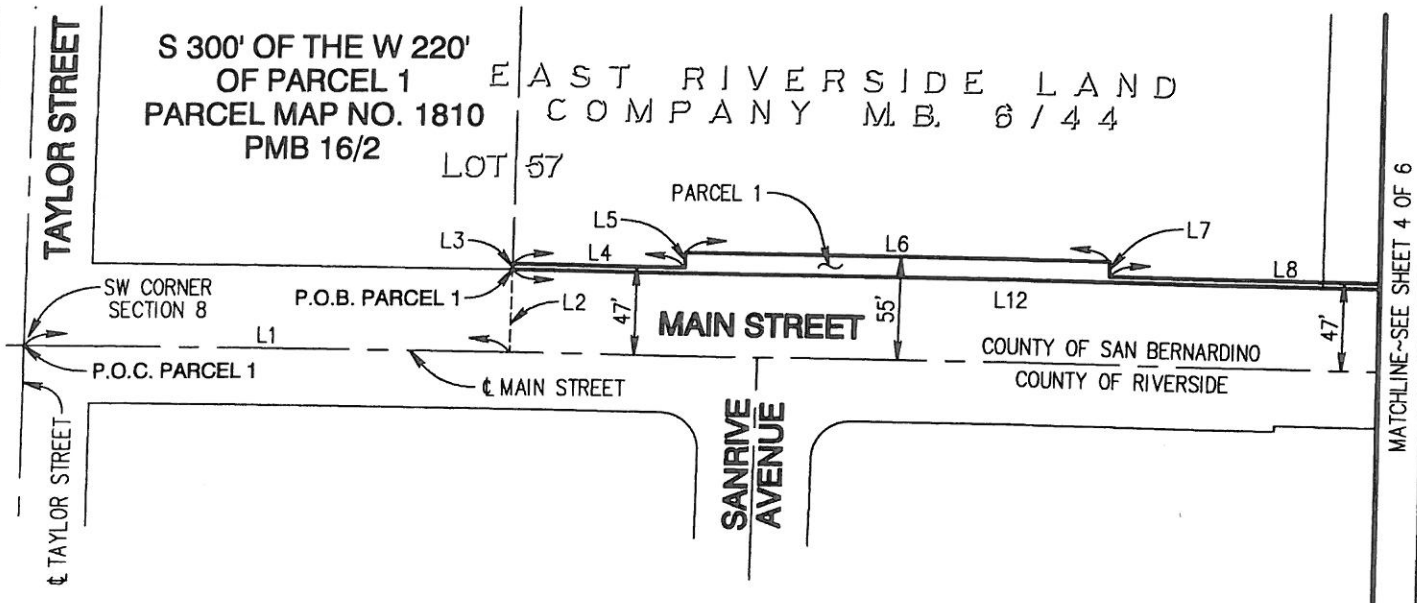


SHEET 2 of 6

EPIC ENGINEERS

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S 300' OF THE W 220'
OF PARCEL 1 EAST RIVERSIDE LAND
PARCEL MAP NO. 1810 COMPANY M.B. 6/44
PMB 16/2 LOT 57



LINE	BEARING	DISTANCE
L1	S89°07'08"E	252.68'
L2	N00°52'52"E	44.00'
L3	N00°27'20"E	3.00'
L4	S89°07'08"E	89.51'
L5	N00°52'52"E	8.00'
L6	S89°07'08"E	220.97'
L7	S00°52'52"W	8.00'
L8	S89°07'08"E	632.49'
L12	S89°07'08"E	1872.87'



EPIC ENGINEERS
 CIVIL ENGINEERING LAND SURVEYING
 PLANNING CONSTRUCTION MANAGEMENT
 101 E. REDLANDS BOULEVARD
 SUITE 146 TELE 909 - 792 - 5969
 REDLANDS, CA 92373 FAX 909 - 792 - 8869

EXHIBIT 'B'
**DEDICATION OF
 RIGHT OF WAY**

W.O.	43.04o
BY:	ADL
DATE:	2/16/2011
SCALE:	1" = 100'
SHEET:	3 OF 6

j:\09.37 Colton High School Grand Terrace\Colton HS No 3 Off-Site Plans.pro Plot Date:2/16/2011

EAST RIVERSIDE LAND
COMPANY M.B. 6/44

LOT 58

LOT 59

L8

L10

L9 PARCEL 1

L12

MAIN STREET

COUNTY OF SAN BERNARDINO
COUNTY OF RIVERSIDE

← MAIN STREET

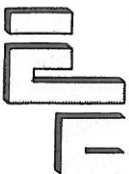
47'

57'

MATCHLINE~SEE SHEET 3 OF 6

MATCHLINE~SEE SHEET 5 OF 6

LINE	BEARING	DISTANCE
L8	S89°07'08"E	632.49'
L9	N00°52'52"E	10.00'
L10	S89°07'08"E	929.91'
L12	S89°07'08"E	1872.87'



EPIC ENGINEERS

CIVIL ENGINEERING PLANNING
101 E. REDLANDS BOULEVARD
SUITE 146
REDLANDS, CA 92373

LAND SURVEYING
CONSTRUCTION MANAGEMENT

TELE 909 - 792 - 5969
FAX 909 - 792 - 8869

EXHIBIT 'B'

**DEDICATION OF
RIGHT OF WAY**

W.O. 43.04o
BY: ADL
DATE: 2/16/2011
SCALE: 1" = 100'
SHEET: 4 OF 6

EAST RIVERSIDE LAND
COMPANY M.B. 6/44

NORTHERLY LINE OF RIGHT OF WAY
AS DEDICATED PER INSTRUMENT NO.
19970349555, O.R. COUNTY OF SAN
BERNARDINO

LOT 59

LOT 60

L10

L11

57'

PARCEL 1

L12

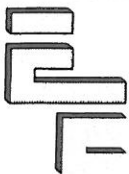
MAIN STREET

☉ MAIN STREET

COUNTY OF SAN BERNARDINO
COUNTY OF RIVERSIDE

MATCHLINE--SEE SHEET 4 OF 6

LINE	BEARING	DISTANCE
L10	S89°07'08"E	929.91'
L11	S00°52'52"W	13.00'
L12	S89°07'08"E	1872.87'



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PLANNING

101 E. REDLANDS BOULEVARD
SUITE 146
REDLANDS, CA 92373

LAND SURVEYING
CONSTRUCTION MANAGEMENT

TELE 909 - 792 - 5969
FAX 909 - 792 - 8869

EXHIBIT 'B'

DEDICATION OF
RIGHT OF WAY

W.O. 43.04o

BY: ADL

DATE: 2/16/2011

SCALE: 1" = 100'

SHEET: 5 OF 6

EAST RIVERSIDE LAND
COMPANY M.B. 6/44

LOT 60

NORTHERLY LINE OF RIGHT OF WAY
AS DEDICATED PER INSTRUMENT NO.
19970349555, O.R. COUNTY OF SAN
BERNARDINO

PARCEL 2

P.O.B. PARCEL 2

L4
S89°27'35"E
RADIAL

L5
S00°52'52"W
RADIAL

MICHIGAN AVENUE
(NORTH)

C/L MICHIGAN AVENUE

SECTION 5
TOWNSHIP 2 SOUTH
RANGE 4 WEST
S.B.M

¢ PER MAP 844-C ON FILE IN THE OFFICE OF
THE COUNTY SURVEYOR OF RIVERSIDE COUNTY

NORTH 1/4 CORNER
OF SECTION 8

¢ PER BOARD RESOLUTION DATED
5/3/1948 PURSUANT TO SUPERVISORS
MINUTES BOOK 40, PAGE 239

MAIN STREET

S89°07'08"E 3.19'

COUNTY OF
SAN BERNARDINO

COUNTY OF RIVERSIDE

L1

P.O.C. PARCEL 2

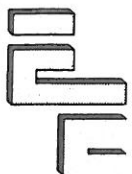
¢ PER BOARD RESOLUTION
RECORDED 9/11/1952 IN BOOK
1399, PAGES 214 & 215 OFFICIAL
RECORDS OF RIVERSIDE COUNTY

MICHIGAN AVENUE
(SOUTH)

15.00' 15.00'

LINE	BEARING	DISTANCE
L1	N89°07'08"W	67.40'
L2	N00°52'52"E	44.00'
L3	N45°37'12"E	32.68'
L4	S00°32'25"W	3.09'
L5	N89°07'08"W	3.02'

LINE	DELTA	RADIUS	ARC	TANGENT
C1	90°20'27"	20.00'	31.53'	20.12'



EPIC ENGINEERS

CIVIL ENGINEERING
PLANNING

101 E. REDLANDS BOULEVARD
SUITE 146
REDLANDS, CA 92373

LAND SURVEYING
CONSTRUCTION MANAGEMENT

TELE 909 - 792 - 5969
FAX 909 - 792 - 8869

EXHIBIT 'C'

DEDICATION OF
RIGHT OF WAY

W.O. 43.04o

BY: ADL

DATE: 2/16/2011

SCALE: 1" = 30'

SHEET: 6 OF 6

RECORDING REQUESTED BY

AND WHEN RECORDED MAIL TO

GRANT DEED

The undersigned declares that the DOCUMENTARY TRANSFER TAX is \$ _____ and is

_____ computed on the full value of the interest or property conveyed; OR IS

_____ computed on the full value less value of liens or encumbrances remaining thereon at the time of sale.

Signature of Declarant

FOR VALUABLE CONSIDERATION, receipt of which is hereby acknowledged,

Colton Joint Unified School District _____ Grantor,

grants to

The City of Grand Terrace _____ grantee, the real property located in _____ Grand Terrace _____ city and San Bernardino _____ County, California, described as follows:

See attached Exhibit A, incorporated by reference to this document.

CERTIFICATE OF ACKNOWLEDGEMENT OF NOTARY PUBLIC

STATE OF CALIFORNIA, _____)
COUNTY OF _____)

On _____ before me, _____, (here insert name and title of the officer), personally appeared _____, 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 executed the same in 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)

BOARD AGENDA

**REGULAR MEETING
April 7, 2011**

ACTION ITEM

TO: Board of Education

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

SUBJECT: Approval to Appoint New Members and Re-Appoint Existing Members for a Consecutive Term to the Measure G Citizens' Bond Oversight Committee

GOAL: Facilities/Support Services, School Safety & Attendance, Community Relations & Parent Involvement

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: Per section 5.5 (Membership of the Committee) of the Colton Joint Unified School District, Measure G Citizen's Bond Oversight Committee Bylaws members of the Committee shall be appointed by the Board; there are to be at least 7 members of the Committee.

The following new applicants are being recommended to the board for a two-year term beginning April 2011 – April 2013:

Elsa Aguilar	Maria Fraser
Christina Benjamin	Matthew Hernandez
Ryan Collins	Raquel Rios
Douglas Duncan	Rosemary Speer
Daniel Flores	

Also staff is recommending the following members to be appointed for a second consecutive two-year term beginning April 2011 – April 2013:

Linda Gonzalez	Paul Russell
Gary Grossich	Isaac Suchil
William Hussey	Daniel Ybarra
Frank Quezada	

The District solicited interested parties to apply to serve on the Committee.

BUDGET IMPLICATIONS: No impact to the General Fund.

RECOMMENDATION: That the Board approve the Appointment of New Members and Re-Appoint Existing Members for a Consecutive Term to the Measure G Citizens' Bond Oversight Committee.

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

BOARD AGENDA

**REGULAR MEETING
April 7, 2011**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Disband the Budget, Curriculum and Facilities Subcommittees

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

BACKGROUND: The Colton Joint Unified School District Board of Education created the Budget, Curriculum and Facilities Subcommittees in the 2008-09 school year. The purpose of the subcommittees was to allow more in-depth research, reports and findings and reporting of information from District staff to the Board.

In light of the District’s financial challenges, the multitude of facilities projects and commitment to student academic success, the District recommends that all subcommittees be disbanded. Special board meetings will be held in lieu of subcommittee meetings, when needed, so all board members are able to participate together.

Budget Subcommittee for the 2011 calendar year:
Board Members Roger Kowalski, Randall Cenicerros, and Robert D. Armenta, Jr.

Curriculum Subcommittee for the 2011 calendar year:
Board Members Frank Ibarra, Patt Haro, and Kent Taylor

Facilities Subcommittee for the 2011 calendar year:
Board Members Pilar Tabera, Randall Cenicerros, and Roger Kowalski

BUDGET IMPLICATIONS: No impact to the General Fund

RECOMMENDATION: That the Board disband the Budget, Curriculum and Facilities Subcommittees.

ACTION: On motion of Board Member _____ and _____, the Board disband the Budget, Curriculum and Facilities Subcommittees .

BOARD AGENDA

REGULAR MEETING
April 7, 2011

ACTION ITEM

- TO:** Board of Education
- PRESENTED BY:** Mike Snellings, Assistant Superintendent, Student Services Division
- SUBJECT:** Proposed Adoption and Amendment of Board Policy and Administrative Regulations:
BP 5117 Inter-District Attendance
AR 5117 Inter-District Attendance
BP 5118 Open Enrollment Act Transfers (New)
AR 5118 Open Enrollment Act Transfers (New)
AR 5132 Dress Code
- GOAL:** Student Safety, Community Relations and Parent Involvement
- STRATEGIC PLAN:** Strategy #1 – Communication
- BACKGROUND:** The Administration is updating Board Policies and Administrative Regulations under the guidelines of the California School Boards' Association.
- Board Policy and Administrative Regulation 5117 – Inter District Attendance is being proposed based on recent regulatory changes relating to students transferring between districts. The changes, resulting from Assembly Bill 2444, discontinue the annual reapplication requirement for inter-district attendance permits. District processes have been updated to reflect the statutory amendments.
- Board Policy and Administrative Regulation 5118 – Open Enrollment Act Transfers is being proposed based on the implementation of Senate Bill X5-4 and the identification of 1,000 low achieving schools in California. Annually, the California Department of Education will publish a revised list of schools that meet the established criteria of a low achieving school. District processes have been developed to reflect the statutory amendments and notifications have been distributed to the parents and guardians in the three schools currently identified as low achieving schools. The policy has been revised to reflect the change requested by the Board of Education during the board meeting on March 17, 2011.
- The proposal to revise Administrative Regulation 5132 – Dress Code was developed by a committee comprised of elementary and secondary administrators. The committee met over the course of the last several weeks to develop the proposal based on feedback from the school sites.
- BUDGET IMPLICATIONS:** No impact to the General Fund
- RECOMMENDATION:** That the Board adopt and amend the Board Policies and Administrative Regulation:
BP 5117 Inter-District Attendance
AR 5117 Inter-District Attendance
BP 5118 Open Enrollment Act Transfers (New)
AR 5118 Open Enrollment Act Transfers (New)
AR 5132 Dress Code
- ACTION:** On motion of Board Member _____ and _____ the Board approve the proposed adoption and amendment of the Board Policies and Administrative Regulations as presented.

INTER-DISTRICT ATTENDANCE AGREEMENTS

BP 5117

The governing board recognizes that students who reside in one district may choose to attend school in another district and that such choices are made for a variety of reasons. The Superintendent shall develop such Administrative Regulations as are necessary for the implementation of this policy.

1. Inter-district transfer permits will be approved when a Board-approved inter-district agreement is in force with the other district. The Superintendent, or designee, is authorized to sign inter-district attendance agreements on behalf of the Board and to accept or transfer students. (*EC 46600a*)

The Superintendent or designee shall ensure that interdistrict attendance permits specify the terms and conditions agreed to by both districts for the granting, denial, or revocation of the permit as well as the standards for reapplication.

2. The District may release students with approved reasons who desire to attend school elsewhere. However, the District will not pay tuition or provide transportation for attendance of such students. An exception will be made for special needs students whose Individual Education Plan (IEP) specifically states a change of placement at a designated state special school, or state-certified nonpublic school, is required to address the needs of the student.
 - a. Outgoing inter-district attendance agreements will be limited to 3% of the total district enrollment.
 - b. Outgoing inter-district attendance agreements will be accepted on a first come, first served basis.
- ~~3. Inter-district attendance agreements will terminate each year at the close of the school year and must be renegotiated before students will be released or accepted for the following school year.~~
4. Inter-district attendance agreements will be accepted by the District from March 1 through April 15. Applications received after April 15 may be added to the waiting list in the order in which they are received.
 - a. If the number of applications received exceeds the spaces available, a lottery will be held to determine which applications will be approved and the order in which the remaining students will be placed on a waiting list.
5. Inter-district transfer agreements shall not be required for students enrolling an ROC or ROP program (*EC 52317*).

The Superintendent or designee may deny or revoke inter-district transfer permits because of overcrowding within district schools, limited district resources, in the event the specified requirements are not maintained, or it is found that any of the information in the inter-district transfer application has been falsified.

Denial of Inter-District Attendance Agreement

1. The Parent or guardian of a student who is denied a transfer pursuant to *Education Code 46600-46611*, may appeal to the Colton Joint Unified School District Board or Education within 30 days, in writing.

INTER-DISTRICT ATTENDANCE AGREEMENTS (continued)

BP 5117

2. The parent or guardian of a student who is denied a transfer requested pursuant to *Education Code 46600-46611* shall receive timely notice, in accordance with law, regarding the process for appeal to the County Board of Education. This notice shall be provided by the District denying the request, or, in the absence of an agreement between the districts, by the district of residence.
3. Students who are under consideration for expulsion or who have been expelled may not appeal inter-district attendance denials or decisions while expulsion proceedings are pending, or during the term of expulsion. (*EC 46601*)

*Legal Reference:***EDUCATION CODE***46600-46611 Interdistrict attendance agreements**48204 Residency requirements for school attendance**48300-48315 Student attendance alternatives**48915 Expulsion; particular circumstances**48915.1 Expelled individuals: enrollment in another district**48918 Rules governing expulsion procedures**48980 Notice at beginning of term**52317 ROP, enrollment of students, interdistrict attendance***GOVERNMENT CODE***6250-6270 Public Records Act***ATTORNEY GENERAL OPINIONS***84 Ops.Cal.Atty.Gen. 198 (2001)**87 Ops.Cal.Atty.Gen. 132 (2004)***COURT DECISIONS***Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275*

(2/95 7/04) 11/07

03/11/2010
Proposed **03/17/2011**

ADMINISTRATIVE REGULATION

AR 5117

INTER-DISTRICT ATTENDANCE AGREEMENTS

The Superintendent or designee may approve inter-district agreements for the following reasons:

1. When a student has been admitted to a district school, on the basis of child care needs, continued attendance may be denied only when based on restrictions specified in EC 48204 (*EC 46601.5*).
Approval of agreements for child care needs are only applicable to students in grades kindergarten through sixth. Residence of child care facility or provider must fall within the attendance boundary of the school requested.
2. When a student's special mental or physical health needs are verified by a certified physician, school psychologist or other appropriate school personnel.
3. When a student has a brother(s) or sister(s) attending school in a receiving district, to avoid splitting the family's attendance.
4. To complete a school year when parents'/guardians have moved out of the district during the year.
5. When students wish to remain in a class promoting that year from elementary or middle school, or graduating from high school.
6. When families move out of the district during the student's junior year to allow seniors to attend the same school they attended as juniors.
7. When the parent/guardian provides written evidence (i.e. escrow papers, rental agreement with receipt of deposit) that the family will be moving into the district within 60 days and would like the student to start the year.
8. When the student will be living out of the district for one year or less.
9. When recommended by the School Attendance Review Board or by county child welfare, probation or social service agency staff in documented cases of serious home or community problems which make it inadvisable for the student to attend the school of residence.
10. When there is a valid interest in a particular educational program not offered in the district of residence.
11. When a change in school environment for reasons of personal and social adjustment is needed.
12. When a statement is provided by a psychiatrist or medical doctor with an acceptable recommendation that the transfer would be in the best interests of the student and his district.

An interdistrict attendance permit shall not exceed a term of five years. Each permit shall stipulate the terms and conditions established by both districts under which interdistrict attendance shall be permitted, denied, or revoked, any standards for reapplication.

The Superintendent or designee may deny initial requests for interdistrict attendance permits if school facilities are overcrowded at the relevant grade level or based on other considerations that are not arbitrary. However, once a student is admitted, the district may not deny him/her continued attendance because of overcrowded facilities at the relevant grade level.

If an interdistrict attendance application is filed for the current school year a response will be sent within 30 days of the request. The Superintendent or designee shall notify the parents/guardians of a student who is denied interdistrict attendance regarding the process for appeal to the County Board of Education as specified in Education Code 46601.

ADMINISTRATIVE REGULATION, *continued*

AR 5117

INTER-DISTRICT ATTENDANCE AGREEMENTS

If an interdistrict attendance application is submitted for the following school year, a response will be sent within 90 days of the request. The Superintendent or designee shall notify the parents/guardians of a student who is denied interdistrict attendance regarding the process for appeal to the County Board of Education as specified in Education Code 46601. Final acceptance or rejection shall be made by May 15 preceding the school year for which the student is requesting to be transferred.

Students who are under consideration for expulsion or who have been expelled may not appeal interdistrict attendance denials or decisions while expulsion proceedings are pending or during the term of the expulsion.

Notifications

~~The Superintendent or designee has up to 90 days to issue a response regarding the approval or denial of an inter-district attendance agreement.~~

Renewal Inter-District Attendance Agreements

~~Renewal inter-district transfer permits are granted based on the following conditions:~~

- ~~1. Parent/guardian assumes responsibility for providing transportation.~~
- ~~2. Student must make satisfactory academic progress. Satisfactory is defined as a minimum grade point average of 2.0 and credits equivalent to grade level being requested. In addition, students entering their senior year must be eligible for graduation.~~
- ~~3. Student must maintain regular and punctual attendance.~~
- ~~4. Student must maintain proper conduct at school and at school-related functions and activities.~~

~~Students transferring or withdrawing from school shall return all school books and materials and settle any unpaid fines on or before their last day of attendance.~~

Revoked or Not Renewed Agreements

If a site administrator wishes to recommend the revocation or non-renewal of an inter-district attendance agreement, the recommendation, signed by the principal or designee will be sent to the Director of Administrative Services or designee for consideration. **A recommendation to revoke an interdistrict attendance permit can be made if the student does not meet the terms of the interdistrict attendance permit, including maintaining a minimum attendance rate of 90% or for violations of any Education Code that result in an off campus suspension.**

The parents and the school district of residence will be officially notified by the Director of Administrative Services or designee, if the inter-district attendance agreement is to be revoked or not be renewed.

OPEN ENROLLMENT ACT TRANSFERS

BP 5118

The Governing Board desires to offer enrollment options in order to provide children with opportunities for academic achievement that meet their diverse needs. Such options shall also be provided to children who reside within another district's boundaries in accordance with law, Board policy, and administrative regulation.

Whenever a student is attending a district school on the Open Enrollment List as identified by the Superintendent of Public Instruction, he/she may transfer to another school within or outside of the district, as long as the school to which he/she is transferring has a higher Academic Performance Index. (Education Code 48354, 48356)

A parent/guardian whose child is attending a district school on the Open Enrollment List and who wishes to have his/her child attend another school within the district shall apply for enrollment using BP/AR 5116.1 - Intradistrict Open Enrollment.

In order to ensure that priorities for enrollment in district schools are implemented in accordance with law, the Board hereby waives the January 1 deadline in Education Code 48354 for all applications for transfer from nonresident parents/guardians of children attending a school on the Open Enrollment List in another district. Transfer applications shall be submitted between March 1 through April 15 **30** of the preceding school year for which the transfer is requested.

The Board may deny a transfer out of or into the district upon a determination by the Board that the transfer would negatively impact a court-ordered or voluntary desegregation plan in accordance with Education Code 48355.

Standards for Rejection of Transfer Applications

Pursuant to Education Code 48356, the Board has adopted the following standards for acceptance and rejection of transfer applications submitted by a parent/guardian of a student attending a school in another district on the Open Enrollment List. The Superintendent or designee shall apply these standards in accordance with Board policy and administrative regulation and shall ensure that the standards are applied uniformly and consistently.

As applicable, the Superintendent or designee may deny a transfer application under any of the following circumstances:

1. Upon a determination that approval of the transfer application would negatively impact the capacity of a program, class, grade level, or school building, including:
 - a. The class or grade level exceeding the district's limits pursuant to the state Class Size Reduction Program or the Morgan/Hart Class Size Reduction Program for Grades 9-12
 - b. The site, classroom, or program exceeding the maximum student-teacher ratio specified in the district's collective bargaining agreement
 - c. The site or classroom exceeding the physical capacity of the facility pursuant to the district's facilities master plan or other facility planning document
 - d. The class or grade level exceeding capacity pursuant items #a-#c above in subsequent years as the student advances to other grade levels at the school
2. Upon a determination that approval of the transfer application would have an adverse financial impact on the district, including:

OPEN ENROLLMENT ACT TRANSFERS, *continued*

BP 5118

- a. The hiring of additional certificated or classified staff
- b. The operation of additional classrooms or instructional facilities
- c. Expenses incurred by the district that would not be covered by the apportionment of funds received from the state resulting in a reduction of the resources available to resident students

Appeal Process for Denials of Transfer Applications

A parent/guardian may appeal the district's denial of a transfer application to the Board by filing a written request of appeal with the Superintendent or designee within 10 days of the receipt of the written notification of denial. In addition, a parent/guardian who believes he/she has been subject to discrimination may file an appeal using the district's Uniform Complaint Procedures.

The Board shall schedule an appeal hearing as soon as practicable at a regular or special meeting of the Board. At the hearing, the parent/guardian shall have the right to present oral or written evidence, rebut district evidence, and question any district witnesses. Unless the parent/guardian requests that the hearing be held in open session, the hearing shall be held in closed session in order to protect the privacy of students in accordance with law.

The Board shall make its decision by the next regularly scheduled meeting and shall send its decision to all concerned parties. The Board's decision shall be final.

Program Evaluation

The Superintendent or designee shall collect data regarding the number of students who transfer out of the district pursuant to the Open Enrollment Act. He/she also shall collect data regarding the number of students who apply to transfer into the district, the number of requests granted, denied, or withdrawn, and the district schools and programs receiving applications.

When the Superintendent or designee anticipates that a particular school will receive a large number of transfer applications, he/she shall study the enrollment pattern at that school in order to anticipate future resident enrollment at the school and at the district schools into which those students would normally matriculate.

The Superintendent or designee shall regularly report to the Board regarding the implementation of this program.

Legal Reference:

EDUCATION CODE

*200 Prohibition of discrimination**46600-46611 Interdistrict attendance agreements**48200 Compulsory attendance**48204 Residency requirements for school attendance**48300-48316 Student attendance alternatives, school district of choice program**48350-48361 Open Enrollment Act**48915 Expulsion; particular circumstances**48915.1 Expelled individuals: enrollment in another district*

FAMILY CODE

6500-6552 Caregivers

UNITED STATES CODE, TITLE 20

6316 Transfers from program improvement schools

CODE OF REGULATIONS, TITLE 5

4700-4703 Open Enrollment Act

ADMINISTRATIVE REGULATION

AR 5118

OPEN ENROLLMENT ACT TRANSFERSDefinitions

District of enrollment means the district, other than the district in which the student's parent/guardian resides, in which the parent/guardian intends to enroll his/her child. (Education Code 48352)

District of residence means the district in which the parent/guardian of a student resides and in which the student would otherwise be required to enroll pursuant to Education Code 48200. (Education Code 48352)

Open enrollment school means a "low-achieving" school identified by the Superintendent of Public Instruction (SPI) pursuant to Education Code 48352 and 5 CCR 4701. (Education Code 48352; 5 CCR 4701)

Transfer Applications into a District School

Enrollment priority shall be available to students who reside within this district. No student who resides within a school's attendance area or who is currently enrolled in a school shall be displaced by a student who is transferring pursuant Education Code 48350-48361 or 5 CCR 4700-4703. (Education Code 48354, 48356)

Applications shall be submitted within the deadlines established by Board policy.

However, the application deadline shall not apply to an application requesting a transfer if the parent/guardian with whom the student resides is enlisted in the military and was relocated by the military within 90 days prior to submitting the application. (Education Code 48354)

The parent/guardian's application may request enrollment of his/her child in a specific school or program. Requests for admission to a magnet school or program designed to serve gifted and talented students shall be subject to the usual admission requirements established by the district for district students. Except for such specialized admission requirements, the Superintendent or designee shall not consider the student's previous academic achievement, athletic performance, physical condition, English language proficiency, family income, or any of the prohibited bases for discrimination listed in Education Code 200. (Education Code 48354, 48356)

Students applying for open enrollment transfers shall be assigned priority for approval as follows: (Education Code 48356)

1. First priority for the siblings of students who already attend the desired school
2. Second priority for students transferring from a program improvement school ranked in decile 1 on the Academic Performance Index (API)

If the number of students who request a particular school exceeds the number of spaces available at that school, the Superintendent or designee shall conduct a lottery, in the group priority order identified in items #1 and #2 above, to select students at random until all of the available spaces are filled. (Education Code 48356)

Within 60 days of receiving the application, the Superintendent or designee shall provide written notification to the parent/guardian and the student's district of residence as to whether the application has been accepted or rejected. If the application has been rejected, the notice shall state the reasons for the rejection. If the application has been approved, the notification shall specify the particular school site and the school's address to which the student has been admitted. (Education Code 48357; 5 CCR 4702)

ADMINISTRATIVE REGULATION

AR 5118

OPEN ENROLLMENT ACT TRANSFERS, continuedTerms of Approval

The Superintendent or designee shall ensure that the school to which the student is transferring has a higher API than the school in which the student was previously enrolled. (Education Code 48356)

The parent/guardian shall enroll his/her child on or before the first day of instruction or within 14 calendar days of receipt of the district's notice of approval of the application, whichever is later. If the parent/guardian fails to enroll his/her child within this timeframe, the district may decline to enroll the student. (5 CCR 4703)

Upon enrollment, the district shall grant the student any credits towards graduation that he/she received from his/her district of residence. The student shall be eligible for graduation from district schools upon completion of state and district graduation requirements. (Education Code 48358)

A student admitted to a district school through this process shall be deemed to have fulfilled district residency requirements pursuant to Education Code 48204 and shall not be required to reapply for enrollment in that school, regardless of whether his/her school of residence remains on the Open Enrollment List. (Education Code 48356; 5 CCR 4702)

Once admitted, a transfer student who wishes to matriculate into a district middle or high school or transfer to another district school shall reapply for admission to the new school pursuant to the requirements of Board policy and administrative regulation.

Parents/guardians are responsible for transporting their children to school.

Transfers out of District Schools on the Open Enrollment List

Upon identification by the California Department of Education (CDE) that a district school is on the Open Enrollment List, the Superintendent or designee shall notify the parents/guardians of each student enrolled in the school of the option to transfer. This notice shall be provided by the first day of instruction. However, if the CDE has not notified the district whether a school is on the list by the first day of instruction, the notification shall be provided no later than 14 calendar days after the Open Enrollment List is posted on the CDE's web site. (Education Code 48354; 5 CCR 4702)

ADMINISTRATIVE REGULATION

AR 5132

DRESS AND GROOMING

The purpose of the student dress and grooming regulations is to maintain a safe and orderly environment, to promote modesty, and to encourage students to dress appropriately and to come to school properly prepared for participation in the educational process.

A student may not remain at school or at school activities dressed in a manner which (1) creates a safety hazard for said student or for other students, (2) constitutes a serious or unnecessary distraction to the learning process, (3) tends to disrupt the campus order, or (4) is in conflict with the District's goals and philosophy of the prevention of substance abuse and gang activity.

Parents have the primary responsibility to see that students are properly attired for school. School personnel have the responsibility for maintaining proper and appropriate conditions conducive to learning by enforcing District policy. School personnel are to enforce all guidelines relating to the following regulations. These guidelines shall be in effect at all school-related activities except where modified by the site administrator for specific extra-curricular activities or specific cases.

In case of questionable dress and/or grooming not covered by the guidelines, the site administrator and/or law enforcement personnel will determine the appropriateness and make the final decision.

1. No head coverings are allowed to be worn on school grounds except for sun protective hats that fit the following description: must be plain white, tan, or neutral color canvas with a 2-4 inch brim that follows the entire circumference of the hat. It must be flexible enough to fit in a pocket, backpack, purse, book bag or locker. It may not be altered or customized in any way and the chinstrap or strings must match the color of the hat and may not be worn indoors. The hat may include the official school logo. Hoods and **unadorned beanies** may be worn outdoors ONLY during inclement weather, **as determined by the site principal**. ~~High school students shall be allowed to wear hats with their school logo outdoors only.~~
2. Clothing, accessories, body art, and/or personal items **including, but not limited to, backpacks and folders** shall be free of writing, pictures, or other insignia which are crude, vulgar, profane, or sexually suggestive, which bear weapons, drug, alcohol or tobacco company advertising, promotions, and likeness, or which advocates gang affiliations, ethnic, racial, or religious prejudice.
3. Any clothing or accessory that is a safety hazard to the wearer or others is not allowed.
4. Clothing shall be sufficient enough to conceal undergarments at all times. See-through fabrics, halter tops, off-the-shoulder or low-cut tops, bare midriffs and skirts or shorts, **or ripped clothing** shorter than mid-thigh are prohibited. Sleepwear/loungewear (including but not limited to pajama bottoms and slippers) is prohibited. Excessively baggy pants/shorts, banded or tucked pant leg bottoms, and hanging belt straps are not allowed. Skin must be visible between shorts and knee high socks.
5. Any attire or accessory containing a professional sport team name or logo is prohibited.
6. Students shall be permitted to wear college theme attire or accessories.
7. Shoes must be worn at all times. For elementary and middle school only: flip-flops or backless shoes are not acceptable, sandals must have heel straps.

ADMINISTRATIVE REGULATION – Continued

AR 5132

DRESS AND GROOMING - Continued

8. Glasses, other than prescription, shall not be worn inside school buildings or outside of buildings if they are a disruption to school activities.
9. Student Identification Badges will be supplied by each Middle School and High School. While on campus during the school day students must have their own ID Badges in their possession and readily available to show when a District staff member requests a student to identify themselves by their ID Badge. The badge must be clearly visible (not to be covered by pins, stickers, etc.).

Each school will develop their own ID Badge replacement policy; however, a minimal charge will be assessed each time a replacement is issued. This policy will be published and made known to parents and students through their handbook or other means of communication. The students who have financial difficulty will be offered alternatives to this charge.

10. Students participating in student activities, performances, or athletic events would be exempt during these activities.

These guidelines shall be in effect at all school-related activities except where modified by the site administrator for specific extra-curricular activities or specific cases.

Parents and students will be made aware of the Board policy and administrative regulations as they relate to the appropriate dress and grooming. Any violation, therefore, is subject to the following disciplinary procedures:

First Offense

1. Verbal warning and counseling, students will change into acceptable clothing.
2. Parent notification.
3. Written documentation of incident.

Second Offense

1. One-day in-school suspension, or lunch/recess/after school detention, or warning.
2. Parent notification.
3. Written documentation of incident.

Third Offense

1. Suspension, in-school or off-campus.
2. Parent conference.
3. Written documentation of incident.

Further violations will result in additional disciplinary action.

If any provision of this policy or administrative regulation is held to be invalid or unenforceable by the final decision of a court or competent jurisdiction, all remaining provisions shall remain in full force and effect.

Proposed 03/17/2011

BOARD AGENDA

**REGULAR MEETING
April 7, 2011**

ADMINISTRATIVE REPORT

TO: Board of Education

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

SUBJECT: **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 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
First Fire Systems, Inc.				
Original Contract Amount	\$1,590,000			
Prior approved change orders		\$19,828.25		1.25%

Change order 1-3 1. Provide back board and dedication circuit for P/A. 2. Add pathways for intercom handsets.		\$ 2,074.59		1.38%
Change order 2-3 1. Provide back board and dedication circuit for P/A.		\$ 1,473.41		1.47%
Change order 3-3 1. Relocate underground conduit to above the canopy at Building B.			\$1,597.55	1.37%
Change order 4-2 1. Relocate P/A rack into office near the library. 2. Provide heat detection in soffits. 3. Provide heat detection in beam packets.		\$11,428.09		2.09%

Total Change Orders 1-3 through 4-2 : \$13,378.54

BUDGET IMPLICATIONS: Bond Fund 21 – Measure G Expenditure: \$13,378.54

AR-8.1

BOARD AGENDA

REGULAR MEETING
April 7, 2011

ADMINISTRATIVE REPORTS

TO: **Board of Education**

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

SUBJECT: **Quarterly Uniform Complaint Report Summary
(January through March 2011)**

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

STRATEGIC PLAN: Strategy #2 – Curriculum
Strategy #4 – Facilities

BACKGROUND: As required by Williams Settlement legislation, the quarterly uniform complaint report summary for January, February and March 2011 is provided for your review.

AR-8.2

Williams Settlement Legislation

Quarterly Report Summary
(2010)

Quarterly Uniform Complaint Report Summary

For submission to School District Governing Board and County Office of Education

District Name: Colton Joint Unified School District

Quarter covered by this report: July, August and September 2010

Please fill in the following table. Enter 0 in any cell that does not apply

	Number of complaints received in quarter	Number of complaints resolved	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignments	0	0	0
Totals	0	0	0

Submitted by: Mike Snellings

Title: Assistant Superintendent, Student Services Division

BOARD AGENDA

REGULAR MEETING
April 7, 2011

ADMINISTRATIVE REPORT

TO: Board of Education

PRESENTED BY: Jerry Almendarez, Superintendent

SUBJECT: Consideration of Resolution in 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 General Fund

AR-8.3

Senate Constitutional Amendment 5

Resolution

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 ___ day of _____, 2011.

Patt Haro
President, Board of Education

Attest:

Jerry Almendarez
Secretary, Board of Education