

BOARD OF EDUCATION

Minutes

Regular Meeting

March 12, 2009

5:30 p.m.

The Board of Education of the Colton Joint Unified School District met in Regular Session on Thursday, March 12, 2009, 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Public Hearing

District Sunshine Proposal
for CSEA (2008-09)

Trustees Present

Mr. Mel Albiso	Vice President
Mr. David R. Zamora	Clerk
Mr. Robert D. Armenta, Jr.	
Mrs. Patt Haro	
Mr. Frank A. Ibarra	
Mr. Kent Taylor	(Excused 7:24 p.m.)

Trustee Absent

Mrs. Marge Mendoza-Ware (Excused)

Staff Members Present

Mr. James A. Downs	Mrs. Alice Grundman
Mr. Jerry Almendarez	Mrs. Ingrid Munsterman
Mrs. Yolanda Cabrera	Ms. Julia Nichols
Mr. Mike Snellings	Ms. Sosan Schaller
Mr. Jaime R. Ayala	Dr. Patrick Traynor
Mrs. Bertha Arreguin	Ms. Katie Orloff
Mr. Todd Beal	Mrs. Chris Estrada
Dr. Diane D'Agostino	Mr. Michael Townsend
Mrs. Mollie Gainey-Stanley	

Call to Order: In the absence of Board President Marge Mendoza-Ware, Vice President Mel Albiso served as the Presiding Officer and called the meeting to order at 5:35 p.m. Board member Kent Taylor led in the Renewal of the Pledge of Allegiance to the Flag of the United States of America.

Hearing Session

1. Slover Mt. Continuation High School students Devon Ducioame (ASB President) and La Vay Lane (Leadership Team member), provided a Power Point presentation that highlighted academic programs and extracurricular activities and events, including, but not limited to the six-credit system, the new performing arts and video productions classes, the annual blood drive, the concurrent enrollment program at San Bernardino Valley College, D.J. Club, Music 123 Class (SBVC), Government Day, NASCAR event, and the increased number of 2009 graduates. Board members thanked the students for their report.
2. Colton Rotary 4-Way Speech Contest Participants: Curriculum Director Julia Nichols provided a brief overview of the recent speech contest. The participants from Bloomington, Colton and Slover Mt. High Schools were introduced and they were presented with a "Certificate of Recognition."

Rachel Torres -- CHS
Desiree Weathers -- CHS
Daisy Villafana -- Slover
Alex Salazar -- CHS

Cristina Ramirez - Slover
Alecia Sotelo -- Slover
Teri Smee -- Slover
Xavier Viste -- BHS

1st Place -- Shawn Quintero - CHS
2nd Place -- Joshtian Bautista - BHS
3rd Place -- Everette Richardson BHS

First place winner *Shawn Quintero* will proceed to the regional competition.

3. Employee Recognition Program: Assistant Superintendent Jerry Almendarez introduced the honorees for the month of February, 2009.

Classified -- *Gunniga Stone*, Principal's Secretary, Colton Middle School
Certificated -- *Michael Bayless*, Teacher, Bloomington Middle School
Management -- *David Thurston*, Information Technology Manager
Education Partner -- *Todd Smith*, CHS Resource Officer, Colton Police Department

4. Public Input: Specific Consent, Action, Study and Information or Closed Session Items

At this time Presiding Officer Albiso thanked everyone for attending tonight's meeting. He explained the public-input process and asked speakers to adhere to the three-minute limit and to display proper demeanor and respect for persons addressing the Board.

By Board consensus, agenda item C-22 was moved forward: Selection of Name for High School #3 in Grand Terrace.

- a) The following persons expressed support to name high school #3 -- Grand Terrace High School:
- Denise Kidd -- Grand Terrace student
 - Richard Loder, Grand Terrace resident -- respect the survey results
 - Janice Martin, Grand Terrace resident -- name the flagship high school in Grand Terrace
 - Betty Guzman, Grand Terrace resident -- concerned with naming the school after an individual
 - Amanda Betten, Grand Terrace resident -- students should have school named after the City
 - Roy Nix (& Pat), Grand Terrace residents -- shared a historical account of the District and the City
 - Walt Stanchiewicz, Grand Terrace City Council Member -- Board should execute the will of the people; offered the alternative to name the school after the City and dedicate it to an individual

At this time, Presiding Officer Albiso closed the public-input session as the time limit of fifteen minutes per subject was reached, in accordance with Board Policy 1245. Two persons who did not have an opportunity to address the Board submitted their written statements. Mr. Albiso asked for public input regarding items other than supporting the suggested name selection of "Grand Terrace High School" for high school #3.

Public Input – Specific Consent, Action, Study and Information or Closed Session Items (cont.)

- b) Bernadette Pedroza, Colton teacher and resident of Grand Terrace, spoke in support of naming the high school #3 after Ray Abril and shared a historical account of his service and commitment to all students during his 20+ year tenure on the Board.
- c) Gil Navarro, San Bernardino County School Board member but speaking as an individual, stated that the City of Grand Terrace is a part of the Colton Joint Unified School District and supports the naming of high school #3 after Ray Abril.

Prior to action taken on Agenda Item C-22, Board member Ibarra read a letter received from Dr. Herbert Fischer who supports naming high school #3 after Ray Abril. Dr. Fischer served as Superintendent of the Colton Joint Unified School District during a portion of Mr. Abril's tenure on the Board and he retired as the San Bernardino County Superintendent of Schools recently.

Name for High School #3 #91
in Grand Terrace
• *Ray Abril High School*

(C-22) It was moved by Mr. Armenta and seconded by Mr. Taylor to name high school #3 in Grand Terrace *Ray Abril High School*. The motion carried on a roll call vote of 5-1.

Ayes: Armenta, Taylor, Albiso, Ibarra, Zamora
Noes: Haro
Absent: Mendoza-Ware

The Board recessed at 6:27 p.m. and reconvened at 6:39 p.m.

4. Public Input – Items on the Agenda (cont.)

- d) Agenda Item C-21: Award of Bid for High School #3: Bid Package Category 4—Masonry: Troy Nibbelink, Nibbelink Masonry Company, expressed concern that a prospective vendor/bidder may have an invalid contractor's license.
- e) Agenda Item C-9: ACE President Karen Houck asked the Board to only approve item C-9 as this scenario would be a financial savings to the District.
- f) Agenda Item C-9: Janice Tummler, District Teacher, expressed interest in the "Supplemental Early Retirement Plan" for eligible Non-Management (certificated employees).

5. Public Input: Items Not on the Agenda

- a) Christine Irish-Rey, resident across the street from the Colton High School stadium/track/field, shared concerns regarding lighting issues and submitted pictures regarding lack of student participation in the P.E. program. Additionally, she suggested that each building on the new high school campus in Grand Terrace be named after famous persons.
- b) Gil Navarro, San Bernardino County Board Member, distributed information regarding the Valley-Bound Commitment Program and expressed concerns that AB 540 students would not be exempt from paying enrollment fees under the eligibility requirements (they do not qualify for financial aid).
- c) Andrea Galicia, 2008 CHS graduate and currently enrolled at San Bernardino Valley College, is an AB 540 student and was required to pay the enrollment fees. She requested assistance regarding a change to the fee requirement for AB 540 students.

Following discussion and by Board consensus, the Superintendent will draft a letter, on behalf of the Board, objecting to AB 530 students not qualifying for payment of enrollment fees and textbooks as other high school graduates. Board member Albiso stated that he scheduled a meeting, independently, with Mr. English, Program Coordinator, and the Chancellor and President of San Bernardino Valley College next Tuesday and he would like to express the Board's objection.

6. Dropout Prevention/Recovery Program: Postponed until the Board Meeting on March 26, 2009.

7. Public Hearing: At 6:47 p.m., Board Vice President Albiso opened the Public Hearing: *District Sunshine Proposal for the California School Employees Association (CSEA) 2008-09 Collective Bargaining Agreement*. No one spoke to the item. The Public Hearing was closed at 6:48 p.m.

Consent Items	#92	On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved Consent Items #A-1 through #A-15 as presented.
Minutes (2-19-09)	#92.1	(A-1) The Board approved the Minutes of the Regular Board of Education Meeting held on February 19, 2009, as presented.
Field Trips	#92.2	(A-2) The Board approved the field trips listed and authorized the expenditure of funds: ASB = Associated Student Body AVID = Advancement Via Individual Determination GATE = Gifted and Talented Education

Motion: Application by Design; physical science program studying the laws of physics; 24 10th–12th grade math students, and 4 certificated staff members; \$870 ASB funds; Strategy #1.

BHS (3/27-29/09, F/S/S) Overnight trip to Anaheim Convention Center in Anaheim; *2009 USA Spirit Nationals*; National Cheer competition; 20 9th–12th grade students, 2 certificated staff members, and 3 other adults; \$5,050 (\$1,600 ASB funds; \$3,000 Donations; \$450 Discretionary funds); Strategy #1.

CHS (3/27-29/09, F/S/S) Overnight trip to Anaheim Convention Center for national cheer competition; *2009 USA Spirit Nationals*; 29 9th–12th grade students, 2 certificated staff members, and 2 other adults; \$9,626 (\$9,176 donations; \$450 discretionary funds); Strategy #1.

GATE—Crestmore, Grimes, Smith, BMS (3/28/09, Sat) Tallship American Pride at Rainbow Harbor in Long Beach; *Marine Science and Sailing History*; 74 4th–8th grade GATE students, 11 certificated staff members, and 15 other adults; \$3,600 (\$2,480 GATE funds; \$1,120 ASB funds); Strategy #1.

ROHMS (3/28-31/09, S/S/M/T) Fresno Convention Center; *2009 FHA-HERO State Leadership Conference and Competition*; 12 7th – 8th grade students, 2 certificated staff members, and 1 other adult; \$6,731.52 (\$4,947.84 Vocational Education Act funds; \$1,303.68 ASB funds; \$480 Donations); Amtrak rail transportation; Strategy #1.

BHS (4/17-21/09, F/S/S/M/T) Fresno Convention Center; *2009 Future Farmers of America State Leadership Conference*; 8 9th–12th grade students, and 4 certificated staff members; \$5,119.72 (\$2,555.40 Ag Incentive funds; \$2,064.32 ASB funds; \$500 EIA funds; Strategy #1.

BHS (4/23-26/09, Th/F/S/S) Fresno Convention Center; *2009 State Leadership Conference and SkillsUSA Championships*; 7 12th grade students, and 2 certificated staff members; \$3,720 (\$3,060 Vocational Education Act funds, \$660 ASB funds); Strategy #1.

THMS (5/2/09, Sat) Disneyland in Anaheim; *End of the Year Activity*; 100 7th and 8th grade AVID students, 3 certificated staff members, and 7 other adults; \$7,500 ASB funds; Strategy #1.

Sycamore Hills (5/18-22/09, M/T/W/Th/F) San Gabriel Valley Family YMCA Camp Elk in Wrightwood; *6th Grade Science Camp*; 125 6th grade students, and 4 certificated staff members; \$25,515 ASB funds; Strategy #1.

Consultants
• Assemblies & Programs

#92.3

(A-3) The Board approved the assemblies and programs to be presented at the District schools listed and authorized the expenditure of funds:

ASB = Associated Student Body
GATE = Gifted and Talented Education
HPSGP = High School Priority Grant Program

ROHMS (3/20/09) Jethro Alcuaz of Azusa; *Illusionist*; reward assembly for 1st semester honor roll students grades 7 and 8; \$750 ASB funds; Strategy #1.

Crestmore (3/24/09) San Bernardino County Museum on the Road in Redlands; *Journey into the Serrano Culture*; history program in line with California Content Standards for 3rd grade students; \$437.90 HPSGP funds; Strategy #1.

Jurupa Vista (4/7/09) Paul Wei of Monterey Park; *Character Counts*

Magic Show performance; instruction about making good character choices and instilling positive values; \$970 donations; Strategy #1.

McKinley (4/8/09) The Imagination Machine in Orange; *The Imagination Machine*; develop students' imaginations through creative writing; \$975 ASB funds; Strategy #1.

Sycamore Hills (4/15 & 5/6/09) Hannah Levers of Meet the Masters, Inc. in San Clemente; *Piet Mondrian and M.C. Escher*; 3-part approach to art activity, history, and technique; \$610 Arts & Music Block Grant funds; Strategy #1.

Crestmore (5/27/09) The Imagination Machine in Orange; *The Imagination Machine*; develop students' imaginations through creative writing; \$1,290 HPSGP funds; Strategy #1.

GATE—Grant (6/3/09) Craig Newton of Dream Shapers in Orange; *The History of Music*; visual arts program for GATE students and their parents; \$350 GATE funds; Strategy #1.

CHS Junior/Senior Prom • The Reef in Long Beach • May 16, 2009	#92.4	(A-4) The Board approved Colton High School's request to hold the junior-senior prom on May 16, 2009 at The Reef in Long Beach, at no cost to the District. Approximately 30 staff members will serve as chaperones and additional supervision and security will be provided through the school security staff and the event-coordinating company. [approx. 500 students; 2.0 GPA required; 8 p.m. to 12 midnight; ticket price range \$85 to \$100]
"Grad Nite" at Disneyland • BHS Graduates • June 18, 2009	#92.5	(A-5) The Board approved Bloomington High School's request for graduates to attend "grad nite" at Disneyland on Thursday, June 18, 2009, at no cost to the District; chaperones will accompany the students. [Depart 10 pm on 6-18-09 and return 7 am on 6-19-09; chartered transp.]
"Grad Nite" at Disneyland • CHS Graduates • June 18, 2009	#92.6	(A-6) The Board approved Colton High School's request for graduates to attend "grad nite" at Disneyland on Thursday, June 18, 2009, at no cost to the District; chaperones will accompany the students. [Depart 10 pm on 6-18-09 and return 7 am on 6-19-09; chartered transp.]
Resolution & Contract Amended w/ State Dept. of Education (Budget Increase, Contract CPRE-8287) • State Preschool Program • Children's Center Program • 2008-09	#92.7	(A-7) The Board adopted a Resolution and amended the *contract with the State Department of Education for State Preschool Program funds reflecting a budget <i>increase</i> in the amount of \$11,945 for the operation of the State Preschool and Children's Center Programs for the 2008-09 school year, as presented. [*CPRE-8287; total amount encumbered to date = \$1,422,839]
RIMS-BTSA Participation, M.O.U & Agreement • Riverside Co. Supt. of Schools • Profess'l Teacher Induction Prog. • Increase in Funds • 2008-09	#92.8	(A-8) The Board approved the Memorandum of Understanding and agreement C-1001615 with the Riverside County Superintendent of Schools for participation by 87 CJUSD teachers in the *RIMS-BTSA Professional Teacher Induction Program during the 2008-09 school year as presented, for an <i>increase</i> to the restricted General fund in the amount of \$175,162.50. The program provides teachers with training to obtain their clear credential and assistance to support their success in the classroom. (*Riverside, Inyo, Mono, and San Bernardino Counties—Beginning Teacher Support & Assessment Program)
Revised Course Descriptions • <i>English Lang. Arts (Grade 7)</i>	#92.9	(A-9) The Board approved the course descriptions as revised, beginning February, 2009; instructional support materials would be

- *English Lang. Arts (Grade 8)*
- Begin February, 2009

purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]

Courses: *English Language Arts 7th Grade*
English Language Arts 8th Grade

- Revised Course Descriptions #92.10
- *Life Science – Grade 7*
 - *Physical Science – Grade 8*
 - Begin February, 2009

(A-10) The Board approved the course descriptions as revised, beginning February, 2009; instructional support materials would be purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]

Courses: *Life Science – Grade 7*
Physical Science – Grade 8

- Revised Course Descriptions #92.11
- *Math 7 – Grade 7*
 - *Algebra Readiness – Grade 8*
 - *Algebra 1 – Grade 8*
 - Begin February, 2009

(A-11) The Board approved the course descriptions as revised, beginning February, 2009; instructional support materials would be purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]

Courses: *Math 7 – Grade 7*
Algebra Readiness – Grade 8
Algebra – Grade 8

- Revised Course Descriptions #92.12
- *World History – Grade 7*
 - *U. S. History – Grade 8*
 - Begin February, 2009

(A-12) The Board approved the course descriptions as revised, beginning February, 2009; instructional support materials would be purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]

Courses: *World History – Grade 7*
U. S. History – Grade 8

- Revised SDC Course Descriptions #92.13
- *World History – Grade 7 SDC*
 - *U. S. History – Grade 8 SDC*
 - Begin February, 2009

(A-13) The Board approved the SDC course descriptions as revised, beginning February, 2009; instructional support materials would be purchased with site funds. [Secondary Curriculum Council approval on 12-9-08]

Courses: *World History – Grade 7 Special Day Class*
U. S. History – Grade 8 Special Day Class

- Acceptance of Gifts #92.14

(A-14) The Board accepted gifts from donors as presented; site discretion unless otherwise noted.

Gr. Terrace **Edison International (Princeton, NJ)** Total 2 checks: \$380 for performing arts

Grimes **Scholarship America; Target Field Trip Grants Program (Mira Loma, CA)** \$800
Edison International (Princeton, NJ) Total 2 checks: \$30 for Mayissa Riddle's class and Alyssa Riddle's class (\$15 each)

J. Vista **Stephanie Vizcarra, TERMICON (El Monte)** \$1,200, 5th gr. field trip
PTA \$970 for Character Counts assembly

Zimmerman **PTA** \$3,000 for field trips

BMS **Wal-Mart Foundation (Bentonville, AR)** \$100 for classroom use

CHS **Anthony Ozbolt (Yucaipa, CA)** \$50 for Boys' Baseball
Civilian Assn. of Police Personnel (Azusa, CA) \$100 for SDC Room 545 – Mr. Barton
Carpets by Duane, Inc. (Riverside, CA) \$100 for Boys' Soccer

Girls' Soccer (Total = \$893)

Billie D. Kellin (Colton, CA) \$130

Elfrieda Osvold, OS/COM Systems (Bloomington, CA) \$50

Guthrie Tax Service, Inc. (Redlands, CA) \$100

Sunrise Realty (Grand Terrace, CA) \$50

Sonia Y. Haro (Rancho Cucamonga, CA) \$170

Juvenal Garcia Trucking (Grand Terrace, CA) \$100

Kelly J. Chastain (Colton, CA) \$100

Patricia L. Revetta (Riverside, CA) \$143

SMHS

Superintendent James A. Downs \$100

Reimbursement for Damage
to Employees' Vehicle
(EINs 8628, 34)

#92.15

(A-15) The Board approved *reimbursement for damage to employees' vehicle in the amount of \$100 *each* to employees EIN 8628 and EIN 34 after proof of repair is received in the Business Office. (*Board Policy 4356.3)

Action Items

(C-1 through C-22)

- Deferred (3)
- Withdrawn (1)

#93

On a motion by Mr. Taylor, seconded by Mr. Ibarra and carried on a 6-0 vote (Mendoza-Ware absent), the Board approved action items C-1 through C-20 as presented, with the exception of *items C-9, C-10 and C-12* which were deferred for separate action. Item *C-21* was *withdrawn* and *item C-22* was *acted upon separately* (see item #91).

Personnel Employment

#93.1

(C-1) The Board approved employment of personnel as presented.

Certificated

Regular Staff

Hernandez, Sidalin

Social Science Teacher (temp) – THMS

Sandiford, Givona

Speech Therapist (temp) - PPS

Substitute Teachers

Asekomeh, Victoria

Gere, Judith

Bradbury, Jonathan

Guitron, David

Coker, Arthur

McCoy, Maria

Dybowski, Douglas (retired CJUSD)

Activity / Coaching Assignments

Castro Jr., Angel

Head JV Baseball (walk-on) -- BHS

Hampton, Bradley

Accompanist (walk-on) -- BHS

Martinez Serna, Lorena

Head JV Softball (walk-on) -- BHS

Wierenga, Jacob

Head JV Track (walk-on) -- BHS

Classified

Substitutes

Caggiano, Deanna

Sub Nutrition Services Worker

Gutierrez, Jasmine

Sub Nutrition Services Worker

Lara, Delia

Sub Nutrition Services Worker

Velasquez, Cynthia

Sub Nutrition Services Worker

Villa, Albert (retired CJUSD) General Laborer

Resolution 09-14
*Reduction of Classified Mgmt,
Supervisory & Confidential
Positions (2009-10 3 Furlough days)*

#93.2

(C-2) The Board adopted Resolution 09-14, *Reduction of Classified Management, Supervisory and Confidential Positions*, due to lack of work and/or lack of funds, in accordance with Education Code Sections 45298 and 45308. The 2009-10 work year will be reduced by three (3) days effective July 1, 2009.

Current Position 2008-09 & 2009-10	2008-09 #Days	2009-10 #Days		Current Position 2008-09 & 2009-10	2008-09 #Days	2009-10 #Days
Administrative Asst I Confidential	247	244		Maintenance Assistant Manager	247	244
Administrative Assistant II	247	244		Maintenance. & Operations Manager	247	244
Assistant Supt., Business	223	220		Maintenance Supervisor	247	244
Certificated Personnel Specialist	247	244		Nutrition Services Manager	247	244
Bus Operations Manager	247	244		Nutrition Services Supervisor I	247	244
Certificated Personnel Specialist	247	244		Nutrition Services Supervisor II	247	244
Child Development Manager	247	244		Operations Asst Manager	247	244
Child Development Supervisor	197	194		Personnel Assistant	247	244
Classified Personnel Specialist	247	244		Personnel Technician	247	244
Communications Manager	247	244		Nutrition Services Supervisor	247	244
Director, Facilities	247	220		Plant Supervisor I	247	244
Director, Fiscal Services & Risk	247	244		Plant Supervisor II	247	244
Enrollment Center Specialist	247	244		Pupil Personnel Office Supervisor	247	244
Exec. Admin. Asst. to Supt.	247	244		Purchasing & Warehouse Manager	247	244
Exec. Asst. to Superintendent	247	244		Risk Mgmt/Benefits Manager	247	244
Facilities Project Manager	247	244		Security Manager	247	244
Fiscal Services Manager	247	244		Substitute Desk Technician	247	244
Graphics Supervisor	247	244		Transportation Manager	247	244
Information Tech Manager	247	244		Vehicle Maintenance Supervisor	247	244
				Warehouse Supervisor	247	244

Resolution 09-15 #93.3

*Release & Reassign Certificated
Administrative Employees
(2009-10, 3 Furlough Days)*

(C-3) The Board adopted Resolution 09-15, *Release & Reassign Certificated Administrative Employees*. The 2009-10 work year will be reduced by three (3) days, effective July 1, 2009. In accordance with Education Code 44951, the appropriate written notice shall be served upon the impacted employees by March 15, 2009. The complete list of certificated administrative employees is on file in the Human Resources Division Office.

Conference Attendance #93.4

(C-4) The Board approved conference attendance as presented, with all necessary expenses to be paid from funds indicated.

Tina Petersen – BHS
James Western
Assistant Principals

AVID Administrator Training
April 22-23, 2009; Centennial, CO
APIP funds: \$2,924.12

School Calendar (2009-10) #93.5

- Single Track YRE (K-6)
- Traditional (7-12)

(C-5) The Board adopted the 2009-10 school calendar as presented: single track year'round (grades K-6) and traditional (grades 7-12) as presented.

Elem. School Schedules Revised from Traditional to SingleTrack YRE (2009-10) #93.6

- Crestmore
- Grant
- Grimes

(C-6) The Board revised the school schedules at three elementary schools from a traditional schedule to a *single-track* year'round schedule effective the 2009-10 school year, as presented. Community meetings with parents and staffs were held regarding the advantages of a single-track schedule, including optimum student learning.

Sites: Crestmore, Grant, Grimes

Purchase Orders #93.7

(C-7) The Board approved purchase orders issued as presented. All pertinent information is on file in the Business Office.

- Disbursements #93.8 (C-8) The Board approved payment of disbursements as summarized and listed. All pertinent information is on file in the Business Office.
Batch #1171 through Batch #1279 **\$3,868,920.32**
- SERP for Eligible Non-Mgmt Certificated Employees Retiring by June 30, 2009 (Plan Admin. By Keenan & Associates)
• Classroom Teachers
• Others (C-9) **DEFERRED (See item #94)**
Supplemental Early Retirement Program
- SERP for Eligible Employees Retiring by June 30, 2009 (Plan Admin. By Keenan & Associates)
• Non-Mgmt Certificated
• Certificated Mgmt
• Non-Mgmt Classified
• Classified Mgmt (C-10) **DEFERRED (See item #94)**
Supplemental Early Retirement Program
- SERP for Eligible Employees Retiring by June 30, 2009 (Plan Admin. By Keenan & Associates)
• Non-Mgmt Certificated
• Certificated Mgmt
• Non-Mgmt Classified
• Classified Mgmt (C-11) **DEFERRED (See item #94)**
Supplemental Early Retirement Program
- Three-Year Contract with Vavrinek, Trine, Day & Co., LLP (VTD) #93.9 (C-12) The Board approved the three-year contract with Vavrinek, Trine, Day & Co., LLP (VTD) to provide auditing services from June 30, 2009 through June 30, 2011 as presented, for a maximum annual fee of \$48,000, to be paid from the General fund.
• Auditing Services
(July 1, 2008 thru June 30, 2011)
- Allocation & Site Expenditure Plans for 2006-07 School Site Discretionary Block Grant #93.10 (C-13) The Board approved the allocation and site expenditure plans for the second and final apportionment (25%) of the 2006-07 School Site Discretionary Block Grant for the two sites as presented, for a total amount of \$24,875 (one-time funds), as proposed by each School Site Council. There will be no impact on the unrestricted General fund.
- | | |
|-----------------|-----------------|
| Crestmore Elem. | \$13,974 |
| Grand Terrace | \$10,901 |
| TOTAL | \$24,875 |
- Notice of Completion #93.11 (C-14) The Board authorized the filing of a *Notice of Completion* (Bid 08-01) regarding Bid 08-01: Smith Elementary School Shade Shelter and Marquee Project completed by the *Sturgeon Construction Company* and released the final 10 percent contract retention in the amount of \$18,444, to be paid from School Facilities Fund 25.
• Smith School
• Shade Shelter & Marquee Proj.
• *Sturgeon Construction Co.*
- Notice of Completion #93.12 (C-15) The Board authorized the filing of a *Notice of Completion* (Bid 08-04) regarding Bid 08-04: Terrace View Elementary School Relocatable Classrooms and Restroom Project completed by *KCECO, Inc.*, and released the final 10 percent contract retention in the amount of \$36,798, to be paid from School Facilities Fund 25.
• Terrace View Elem.
• Relocatable Classrooms & Restroom Project
• *KCECO, Inc.*

Notice of Completion #93.13
(Bid 08-08)

- Lewis & Lincoln Elem. Schools
- Relocatable Classroom Project
- *Sturgeon General, Inc.*

(C-16) The Board authorized the filing of a *Notice of Completion* regarding Bid 08-08: Lewis and Lincoln Elementary Schools Relocatable Classrooms Projects completed by *Sturgeon General, Inc.* and released the final 10 percent contract retention as presented, to be paid from School Facilities Fund 25: \$30,255.73 – Lewis
\$ 3,600.00 – Lincoln

Ratification of Field Trip #93.14

- Presbyterian Conf. Center (Big Bear)
- BHS German Club
- March 6-8, 2009

(C-17) The Board ratified the field trip attended by Bloomington High School German Club students to the three-day immersion workshop, March 6-8, 2009, at the Presbyterian Conference Center in Big Bear, California, for a total cost of \$1,665, paid with funds indicated:
\$ 1,400 -- Parent contributions
\$ 265 -- GATE funds

Amendment by Substitution #93.15
of Board Policy—Bylaws

BB 9310 Board Policies
(replaces ~~BP 1260, 1265, 1270, 1275~~)

(C-18) The Board approved amended by substitution the Board Policy—Bylaws as presented:

BB 9310 Board Policies

Replaces ~~BP 1260~~ Board of Education Policies
~~BP 1265~~ Amendment & Appeal of Board of Ed. Policies
~~BP 1270~~ Adoption of Policies
~~BP 1275~~ Administrative Rules

Amendment of Admin. Reg. #93.16
AR 5111 Age of Admission (revised)

(C-19) The Board amended the Administrative Regulation as presented: *AR 5111 Age of Admission* (revised)

M.O.U. Extended w/ the City #93.17
of Grand Terrace

- H.S. #3 Storm water Drainage Facilities

(C-20) The Board extended the memorandum of understanding with the City of Grand Terrace for high school #3 storm-water drainage facilities on Pico Street through March 1, 2010 as presented, for a contribution of \$130,000 to Building Fund 21. The original M.O.U. was approved on 12-7-06.

Withdrawn

~~Award of Bid 08-14~~

- ~~H.S. #3 Construction Projects~~

(C-21) **WITHDRAWN**

Name for High School #3
in Grand Terrace

(C-22) **APPROVED (See item #91)**

(C-9) **Deferred** #94

SERP for Eligible Non-Mgmt
Certificated Employees Retiring
by June 30, 2009
(Plan Admin. By Keenan & Associates)
• Classroom Teachers

(C-9, C-10, C-11) **Deferred**

Assistant Superintendent Ayala provided a comprehensive explanation of the three Supplemental Early Retirement Programs (SERP), the process and timeline, and answered Board members' questions. Following discussion regarding equity for all employee groups and by Board consensus, these three items were postponed until the Board meeting on March 26, 2009. As requested, Assistant Superintendent

(C-10) **Deferred**
SERP for Eligible Employees

Retiring by June 30, 2009

(Plan Admin. By Keenan & Associates)

- Non-Mgmt Certificated
- Certificated Mgmt
- Non-Mgmt Classified
- Classified Mgmt

Ayala will provide specific financial projections relative to scenarios to reflect the opportunity afforded to all employees.

(C-11) *Deferred*)

SERP for Eligible Employees

Retiring by June 30, 2009

(Plan Admin. By Keenan & Associates)

- Non-Mgmt Certificated
- Certificated Mgmt
- Non-Mgmt Classified
- Classified Mgmt

Study, Information and Review Session

1. Personnel -- Resignations
2. Nova Meridian Academy Application Renewal: Superintendent Downs introduced Curriculum Director Julia Nichols who stated that the renewal application was submitted to the District on February 26, 2009, containing 150 pages (16 components). Staff is currently analyzing the document and will provide a recommendation for Board consideration. She reviewed the timeline leading up to submission at the Board meeting on April 9, 2009. If the Board requests additional information or time to review, final consideration could be postponed until the Board meeting on April 23, 2009. The Board's option would be to approve or deny the five-year term.
3. Approved Change Order for Bid 08-01: Smith Elementary School Shade Shelter and Marquee Project: Net construction cost \$3,531.60 – Fund 25
4. Approved Change Order for Bid 08-04: Terrace View Elementary School Relocatable Classrooms and Restroom Marquee Project: Net construction cost \$33,924.71 – Fund 25.
5. Feasibility Study for the Joint-Use Agreement Relative to the County Library on the Property Adjacent to Bloomington High School: Assistant Superintendent Ayala provided information and stated that the cost would be approximately \$1.4 million and the County indicated they could contribute approximately \$600,000 toward the cost and the District's portion could be paid with Bond funds. More information later.
6. Joint-Use Agreements with the Surrounding Cities and Counties: Assistant Superintendent Ayala provided information and stated that Facilities Director Alice Grundman has been working with legal counsel to ensure language consistency.
7. Budget Update: 2008-09 and 2009-10 School Years: Assistant Superintendent Ayala provided an overview of the budget, including, but not limited to,

- The Economy
- The State budget—revenue projections
- How the \$42 billion budget gap was closed
- The May revise may be a “June revise”
- The Federal stimulus package
- 2008-09 State budget revisions for Education
- 2009-10 State budget revisions for Education
- Flexibility provisions (ending balance sweeps and transfers)
- Programs affected by categorical reductions (Tiers I, II, III)
- CJUSD budget outlook for 2008-09 thru 2011-12
- Next steps: Budget Development Continues
March 26, 2009 – 2nd Interim Report
June 25, 2009 –budget presented

Relative to transfers (i.e. Fund 27) Assistant Superintendent Ayala stated that transfers could be made if necessary (last resort). He would continue to meet with the Budget Advisory Committee and the Board Budget Subcommittee to develop a budget for the 2009-10 school year based upon \$6.5 million in ongoing cuts.

8. Facilities Update: Facilities Director Alice Grundman stated that the anticipated date for groundbreaking ceremonies for Ray Abril High School was tentatively set for Saturday, April 4. She reported that assistance is being provided by outside agencies, i.e., San Bernardino County Works Department will provide curbed gutters and sidewalks on Santa Ana and Alder streets, sidewalks at Bloomington Middle School, and fencing will be installed on Slover from Larch to Cedar Avenue. Board member Zamora expressed interest in having a student drop-off zones at the elementary schools in Grand Terrace (similar to the City project at Rogers School) and suggested that plans be developed when appropriate. Alice Grundman responded that there is now a California Department of Education requirement regarding a separate drop-off zone for buses and private vehicles and stated that she would continue to meet with city and county officials regarding joint-use agreements.
9. Board Member Excused: At 7:24 p.m. Board Member Taylor was excused from the meeting due to a personal matter.
10. ACE representative Arlene Roper shared concerns regarding the number of certificated and classified staff members that would be reduced and that plans are being developed to inform the community on the impact the staff reduction would have on students and education. ACE President Karen Houck shared a brief chronology of school finance over the past forty years and provided an update on recent and upcoming events: “Read Across America Day” and “Teacher for a Day Program, preparing for the softball game on May 3, participation in the APPLE Scholarship Foundation. ACE members will continue to meet with Board members in order to keep the lines of communication open.
11. CSEA President Anthony Diaz thanked the Board and Administrative for reaching a tentative agreement earlier today regarding the Child Development Program. He stated that a committee has been formed to address the District’s financial shortfall and a presentation would be provided at the Chapter meeting on March 17 and options/solutions would be sought. The next District/CSEA negotiations session is scheduled on March 20th.
12. MAC representative Ignacio Cabrera extended an invitation for the annual the golf tournaments on April 11, which will generate funds for the APPLE Scholarship Foundation. He thanked ACE for their sponsorship.
13. ROP -- no report
14. Superintendent’s Communiqué / Correspondence / Communications: Superintendent Downs distributed a copy of the Board log, the list of administrators who participated in the “Teacher for a Day” event during the week of February 17, and newspaper articles of interest. Regarding the three furlough days that the Management Team would be observing the next school year (agenda items C-2 and C-3), Superintendent Downs stated that he would reimburse the District the equivalent to three furlough days for his position.
15. Comments / Requests from Board Members

Patt Haro commented on recent activities and site visits and thanked staffs at each site for their “warm welcome” and invitations to participate:

- Elem. Band concerts at Alice Birney, Cooley Ranch, Lincoln, McKinley and McKinley Elementary Schools;
- Mr. Holland’s Open House Foundation – Instruments donated for students (headed by Andrea Morse, BMS)
- Read Across American Day – Birney, Cooley, Crestmore, Gr. Terrace, Jurupa Vista, Lincoln, Rogers, Wilson, Zimmerman
- Sycamore Hills Elementary – Pencil, Pen and Brush
- Accompanied Wilson Elementary School students to the California Theatre for a stage presentation
- Attended a “Black History Month” recognition event hosted by Congressman Joe Baca—four District students honored
- District Science Fair held—winners in each level (elem., middle and high school) including at the kindergarten level
- *Kids Rock* – musical tribute at Terrace View Elementary
- Colton Middle School National Junior Honor Society induction ceremony
- Inland Empire Coordinated Health Leadership Institute – two days
- Bloomington High School choir concert

Frank Ibarra commented on his participation in *Read Across America Day* at Zimmerman Elementary School and thanked all of the elementary schools for their invitation and he looks forward to participating at other sites next year. He thanked MAC representatives Angelia Dischinger and Janet Nichols for inviting him to lunch and the opportunity to learn more about the organization. He congratulation the Colton High School Administration and theatre arts staff for the current stage production of Cinderella, the CHS band for the release of their new CD, and the athletic teams and athletes who received academic awards and GPAs over 3.0.

David Zamora thanked the staffs at Zimmerman, Lincoln and Rogers Elementary School for inviting him to participate in *Read Across America Day*.

Robert Armenta shared his personal reasons for nominating Ray Abril as the name for the new high school that included examples of his leadership and advocacy for the 25,000 District students during his tenure on the Board, but especially for being a role model for students.

Mel Albiso thanked Board President Mendoza-Ware for the experience of presiding over the meeting. He thanked the Administration and staff at Crestmore Elementary School for inviting him to participate in *Read Across America Day*, congratulated Colton Middle School regarding the National Junior Honor Society event recently, and the Administration at Grimes Elementary School for displaying the dual immersion kits in the Board room.

Closed Session

- Student Discipline
- Personnel
- Real Property Issues
- Anticipated / Existing Litigation
- Labor Negotiators

At 8:06 p.m., Presiding Officer Albiso announced that the Board would recess to Closed Session to discuss items on the agenda.

Reconvened

- Closed Session Items Reported

The Board meeting reconvened at 8:45 p.m. and Presiding Officer Albiso reported on action taken in Closed Session:

Student Discipline (Closed Session)

- Student Discipline (14)

#95

On a motion by Mr. Zamora, seconded by Mr. Ibarra and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board approved *Student Discipline Items 1-14* as presented:

- | | | |
|------------|------------|-------------|
| (1) 133054 | (6) 144274 | (11) 81137 |
| (2) 90742 | (7) 92831 | (12) 75976 |
| (3) 147507 | (8) 79864 | (13) 145155 |
| (4) 89827 | (9) 81322 | (14) 90841 |
| (5) 78224 | (10) 65089 | |

Cert Administrator Released (Closed Session) EIN 5738	#96	On a motion by Mr. Armenta, seconded by Mr. Albiso and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board approved action to release certificated administrator EIN 5738 pursuant to Education Code Section 44951. Further, the Board directed the Administration to provide appropriate notice in accordance with the law.
Real Property Final Relocation Claim w/ Thomson Fam. Limited Partnership (Closed Session)	#97	On a motion by Mr. Armenta, seconded by Mr. Zamora and carried on a 5-0 vote (Mendoza-Ware & Taylor absent), the Board approved a final relocation claim with The Thomson Family Limited Partnership relative to APNs 1167-151-35, 36, 38 & 39 and 1167-221-01, in the amount of \$20,000, to be paid from Fund 21—Bond Funds.
Other Closed Session Items <i>No reportable action</i> (3 Items)	#98	Other Closed Session Items— <i>No reportable action</i> • Anticipated Litigation • Existing Litigation CIVSS 818632 • Labor Negotiators

Adjournment

At 8:48 p.m., the Board adjourned to the next Regular Board of Education Meeting on March 26, 2009, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.