

Colton Joint Unified School District

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



Minutes April 21, 2011

The Board of Education of the Colton Joint Unified School District met for a Regular Meeting and Public Hearing on Thursday, April 21, 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 (absent)
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. Assistant Superintendent Snellings led in the renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS ~ None

3.0 SCHOOL SHOWCASE

The Washington High School 10 Girls Club presented their school report. Bella Subia, Xochitl Sanchez, Marina Reyes, Johanna Quintero, Maria Ortiz-Villareal, Kandace Simpson, Santa Goldbaum, Yajaira Rosas-Viveros, and Sandy Cardenas-Perez, (Alejandra Avelar Herrera not present) introduced the purpose of the 10 Girls Club, which includes mentoring (academics and behavior), social situations, team building activities, career education guidance, self-esteem building, leadership building, and enhancing their 40 developmental assets. Their goal is to become academically successful by improving their grades, attendance, and behavior.

The 10 Girls Club shared recent Washington High School activities, such as, Fight Like a Girl self defense classes, Los Angeles Clippers basketball game, Read Across America activities, 40 Developmental Assets survey, the WASC accreditation visit, career interest survey and several team-building activities. Upcoming activities include celebrating National Poetry Month, the Arthritis Walk (April 30th), walk-a-thon "Walk out on Violence" (May 7th), College Day (May 13th), Career Fair Day (May 20th), California Science Center (May 21st), and a trip to Homeboy Industries funded by the Cal State San Bernardino Sociology Club.

The Board, by consensus, moved Action Items B-13, *Approval of Recommendation to Rename Colton Middle School Multi-Purpose Room in Honor of Mr. Frank Acosta* and D-1, *Adoption of Resolution No. 11-57, Frank Acosta Multi-Purpose Room*, forward for consideration.

#357 On motion of Board Member Ibarra and Board Member Kowalski, and carried on a 6-0 (Board Member Armenta absent) vote, the Board approved Action Item B-13 as presented.

#357.1 B-13 Approved recommendation to rename Colton Middle School multi-purpose room in honor of Mr. Frank Acosta

#358 On motion of Board Member Taylor and Board Member Cenicerros, and carried on a 6-0 (Board Member Armenta absent) vote, the Board approved Action Item D-1 as presented.

#358.1 D-1 Adopted Resolution No. 11-57, Frank Acosta Multi-Purpose Room

Mr. Acosta thanked the Board for approving the recommendation to rename the Colton Middle School multi-purpose room. He commented that in the 4th grade he knew, without a doubt, he wanted to become a teacher and in 1969 his goal came to fruition. Mr. Acosta attributed his success to the support of the district and the wonderful administration, such as Mr. Dale Chilsen, whom he served under during his tenure.

The Board thanked Mr. Acosta for his 41 one years of service to the Colton Joint Unified School District. Because of his dedication, exceptional teaching qualities and willingness to share his knowledge and experience, Mr. Acosta has touched countless lives.

4.0 ADMINISTRATIVE PRESENTATIONS

4.1 Budget Update

Before presenting the Budget Update, Assistant Superintendent Ayala provided a brief summary of the Special Board Meeting, Budget Workshop, held on Monday, April 18, 2011.

In preparation for the May 15th certificated layoff deadline, Mr. Ayala shared information from a fiscal report issued by School Services of California. In the report, they recommend “that school agencies affirm the layoff notices by the statutory May 15th deadline in order to preserve options if we get another stiff budget cut.” Additionally, the report states, “we can give our employees no more stability than the state gives us. As is the case in districts each year, you may be able to rehire some, or many, laid off employees later, but now is not the time to limit your options.”

With regard to the anticipated per ADA decrease, Mr. Ayala reminded the Board it could be as little as \$19 per ADA and up to \$1000. However unlikely, the governor has not given up on the tax extension proposal, if it is approved, it may come as late as November 2011. The governor is expected to release the May Revise Report by May 16th, current indicators point toward the need for further reductions.

Regardless of the revenue decline in the 2011-12 school year, a minimum of \$10.5 million in budget reductions is needed for 2011-12. If the revenue decline is less than \$349 per ADA in 2011-12, it is possible that we may need less than \$10.5 million in budget reductions for the 2012-13 school year. As for now, the District will proceed with the full \$10.5 million in reductions for 2012-13.

Mr. Ayala reviewed the 2012-13 Fiscal Recovery Plan which included reducing, suspending, eliminating and canceling several programs, contracts, and services. The plan also includes closing two elementary schools and reducing the school calendar and employee work calendar by five days. Mr. Ayala announced that staff continues to build the 2011-12 budget and multi-year projections on the assumption that \$10.5 million in on-going cuts will be needed, plus a second round of \$10.5 million for 2012-13.

Additionally, staff will continue to seek concessions from ACE and CSEA, however in the absence of concessions, the District is preparing for layoffs. He reminded the Board that a resolution to approve certificated layoffs will be presented for approval at the May 5th Board Meeting. Lastly, Mr. Ayala stated that the District will prioritize the proposed program cuts for 2012-13 and focus on developing timelines and actions steps for implementing said cuts.

The Board spoke in favor of reducing and/or eliminating programs such as Teleparent, Edusoft, CAHSEE, and summer school as employees/positions are a priority. The Board also expressed interest in implementing portions of the 2012-13 Fiscal Recovery Plan immediately and requested a timeline from the District.

Superintendent Almendarez stated if the District does not submit a budget that meets county approval, it will be rejected. They will then be required to submit a revised budget and will have a short time frame to do so. During that time, the District will be assigned a fiscal advisor (not optional), with the power to override the Board's decisions. The County has requested a solid plan, not including negotiable items, however, if the District is able to negotiate concessions, the plan will not need to be implemented.

Continuing with the Budget Update, Director Schaller, Fiscal Services, Director Arreguin, Language Support Services and Coordinator Gonzales, Staff Development/Special Projects, presented information on categorical funding. Currently, the District has 44 categorically funded programs. These funds come in the form of entitlements or grants from the federal and/or state levels. Although all of the funds are categorical, they each have separate guideline requirements for spending.

Following the categorical presentation, the Board directed staff to explore options to reallocate categorical funds to support employee positions and bring back a recommendation for consideration.

Board President Haro opened the public hearing at 7:15 p.m. and closed it at 7:19 p.m. No public comments were made.

5.0 PUBLIC HEARING

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

5.2 Association of Colton Educators (ACE) Sunshine Proposal

Karen Houck, ACE president announced their Sunshine Proposal for 2010-11 and 2011-12 school years.

- Article 7: Wages and Health Benefits
 - 7.2 Wages
 - 7.5 Benefits
- Article 10: Evaluation Process
 - 10.1 General
- Article 12: Transfer Policy
 - 12.1 Definition
 - 12.2 Assignments
 - 12.12 Frequency
- Article 13: Leave Policies
 - 13.2 Sick Leave
 - 13.3 Personal Necessity Leave
 - Immediate Family Defined

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

6.0 PUBLIC COMMENT

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

- *No Comments*

White card—Items/Topics Not on the Agenda:

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

- Hillary Schmitt, Mary B. Lewis teacher
- Theresa Morris, parent,
- Chris Gabriel, CJUSD nurse
- Marsha Nagel, CJUSD nurse

- Janice Swanson, CJUSD teacher, commented on the Association of California Educators (ACE) contract.
- Bill Hussey, community member, voiced support on behalf of the Colton High School Football Boosters for current varsity head coach, Rick Bray.
- Christine Zuniga, BHS student, FFA vice president, commented on the 83rd Annual California State FFA Leadership Conference held at California State University, Fresno.
- Latia Ramirez, BHS student, FFA member, spoke of opportunities available to students through their participation in FFA.
- Elsa Aguilar, Agua Mansa PTA, announced the success of the 2011 Honorary Service Awards dinner and thanked the Board and District administration for supporting the event.
- Delores Curry, Slover Mountain High School counselor, shared the goals of CJUSD counselors. They plan to schedule proactive planning meetings and work with the Educational Services Division to develop a district-wide, comprehensive counseling plan. CJUSD counselors also plan to create a district-wide counseling newsletter.
- Gary Grossich, Measure G Citizens Oversight Committee member, commented on last month's meeting. Mr. Grossich thanked Assistant Superintendent Ayala and Director Darryl Taylor for preparing an informative meeting. He also spoke in support of Colton High School varsity head coach, Rick Bray and his positive influence on the field and in the community.
- Christine Irish-Re, community member, spoke of athletic activities at Colton High School's Ken Hubbs Gym.

7.0 ACTION SESSION

A. #359 Consent Items

On motion of Board Member Taylor and Board Member Cenicerros, and carried on a 6-0 (Board Member Armenta absent) vote, the Board approved Consent Items A-1 through A-5.

- #353.1 A-1 Approved Minutes for the April 7, 2011 Board Meeting
- #353.2 A-2 Approved Student Field Trips (**EXHIBIT A**)
- #353.3 A-3 Approved Consultants for Assembly Presentations (**EXHIBIT B**)
- #353.4 A-4 Approved Bloomington High School Junior-Senior Prom (May 5, 2012)
- #353.5 A-5 Accepted Gifts

B. Action Items

#360 On motion of Board Member Tabera and Board Member Ibarra, and carried on a 6-0 (Board Member Armenta absent) vote, the Board approved Action Items B-1 through B-12, as presented.

- #360.1 B-1 Approved Personnel Employment and Resignations (**EXHIBIT C**)
- #360.2 B-2 Approved Conference Attendance (**EXHIBIT D**)
- #360.3 B-3 Approved Shared Contract for 2011-12 School Year
- #360.4 B-4 Approved Disbursements

The Board, by consensus, directed staff to present the Disbursement Report as an Administrative Report.

- #360.5 B-5 Rescinded the Action Taken on April 7, 2011 and approved Purchase Orders

The Board, by consensus, directed staff to revise the delegation of authority form with the County as it relates to the approval of purchase orders. They further directed staff to cease payment on all purchase orders in excess of \$10,000 until approved by the Board.

- #360.6 B-6 Awarded Bid 11-04: High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18
- #360.7 B-7 Approved Renewal Agreement With Margaret A. Chidester & Associates for Legal Services (2011-12)
- #360.8 B-8 Approved Amendment No. 2 with Vista Environmental Consulting for Additional Abatement and Remediation Monitoring Services for the Colton High School Math and Science Building Project
- #360.1 B-9 Approved Change Orders for Daniel's Electrical Construction Co., Inc. (Category 16-Electrical) for the Grand Terrace High School Project, Bid #08-14
- #360.2 B-10 Approved Reduction in or Partial Release of Retainage for Anderson Charnesky Structural Steel, Inc. (Bid Package No. 5) for the Grand Terrace High School Project
- #360.3 B-11 Approved to File a Notice of Completion for Bid #10-02 for Bloomington High School Relocatable Classrooms and Restroom Addition Project – MDE Group, Inc.
- #360.4 B-12 Approved to File a Notice of Completion for Bid #10-05 for the Joe Baca Middle School Property Line CMU Wall and Temporary Fence Project (Project 27) – MegaWay Enterprises, Inc.

C. Action Items – Board Policy ~ NONE

D. Action Items – Resolutions

#361 On motion of Board Member Taylor and Board Member Cenicerros, and carried on a 6-0 (Board Member Armenta absent) vote, the Board approved Action Items D-2 through D-5, as presented.

- #361.1 D-2 Adopted Resolution No. 11-58, Support of Senate Constitutional Amendment 5
- #361.2 D-3 Adopted Resolution No. 11-55, California Day of the Teacher, May 11, 2011
- #361.3 D-4 Adopted Resolution No. 11-54, Classified School Employee Week, May 16 – 20, 2011
- #361.4 D-5 Adopted Resolution No. 11-56, National School Nurse Day, May 11, 2011

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Approved Change Orders for the Bloomington High School New Math & Science Building Interim Housing Project (Project 1E) per Board Resolution No. 10-20
- AR-8.2 Approved Change Orders for the Joe Baca Middle School (Project 27) per Board Resolution No. 10-20
- AR-8.3 Qualified School Construction Bond Allocation received from the State of California
- AR-8.4 **Budget Update** (presented under 4.0 – Administrative Presentation)

AR-8.5 Facilities Update

Director Darryl Taylor updated the Board on status of four large construction projects throughout the District. As of today, Grand Terrace High School is 48% complete, followed by the Bloomington High School Math and Science Building at 44%, Joe Baca Middle School at 15% and the Colton High School Math and Science Building at 7% completion. Mr. Taylor announced that three of the smaller construction projects, fire alarm & communication upgrades, basketball court addition and the classroom egress at Bloomington Middle School, are 100% complete. Projects such as site access & security, bus drop-off & parking and pedestrian bridge repairs at D'Arcy and Birney Elementary Schools and Colton High School, respectively, continue to progress.

Following Mr. Taylor's presentation, Mike De Vries, Vanir Construction Management, provided a detailed report on the construction status of Grand Terrace High School. **(EXHIBIT F)**

AR-8.6 ACE Representative

Karen Houck, ACE president, commented on the grievance filed by ACE with regard to the Special Board Meeting scheduled on Monday, April 18, 2011. Mrs. Houck also spoke of the certificated layoffs and Colton High School's upcoming fieldtrip to Knott's Berry Farm.

AR-8.7 CSEA Representative ~ No comment

AR-8.8 MAC Representative

Mike Williford, MAC Social Chairman, reminded the audience of the 6th Annual APPLE Scholarship Golf Tournament (fundraiser) scheduled for Saturday, April 30, 2011.

AR-8.9 ROP Update

Board Member Ibarra commented on the ROP visit that took place on Tuesday, April 12, 2011. The ROP board members toured ROP sites in the Colton, Redlands and Yucaipa school districts.

AR-8.10 Purchase Order Process

During 7.0 - Action Session, the Board, by consensus, directed staff to revise the delegation of authority form with the County as it relates to the approval of purchase orders. They further directed staff to cease payment on all purchase orders in excess of \$10,000 until approved by the Board.

9.0 SUPERINTENDENT'S COMMUNICATION

Superintendent Almendarez commented on the Festival of Bands in which 500 CJUSD students participated and also highlighted the musical talents of Superintendent Emeritus James A. Downs. Other positive events throughout the District include, Terrace View's walk-a-thon to benefit the victims of the earthquake and tsunami in Japan, Jurupa Vista's Spelling Bee and Bloomington High School's upcoming performance of *Little Shop of Horrors*. Mr. Almendarez proudly announced that Colton Middle School was named a National AVID Demonstration site following their validation visit on April 14th. He also announced that two employees, one student and one parent were nominated to receive honors at the 24th Annual Multilingual Recognition Awards hosted by the San Bernardino County Superintendent of Schools. In addition, CJUSD had several nominations to receive the 2011 Education Medal of Honor.

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

10.0 BOARD MEMBER COMMENTS

Board Member Cenicerros commented on Bloomington High School's award winning drum line, and the Honorary Service Awards dinner hosted by the Agua Mansa PTA. Mr. Cenicerros spoke of the Festival of Bands performance at Colton High School and Jurupa Vista's Spelling Bee. Lastly, he announced his plans to visit and tour Ruth O. Harris Middle School.

Board Member Kowalski spoke of the challenging times and difficult decisions facing the Board (District) and thanked those in attendance for attending the Board meetings.

Board Member Tabera also thanked the audience for their attendance. He congratulated Superintendent Emeritus Downs on his nomination for the county's Distinguished Service Award. Mr. Tabera suggested looking into commercial advertising to increase revenue. With Board consensus, staff was asked to explore the options of such advertising and report back through board correspondence.

Board Member Taylor requested an update on the status of Tdap vaccinations throughout the District. Mr. Taylor also commented on the Arrowhead United Way recognition the District received, the Festival of Bands and the upcoming California Day of the Teacher.

Board Member Ibarra spoke of promoting our schools success, maintaining and increasing ADA, and exploring options to increase revenue. Mr. Ibarra also thanked Colton High School Principal Verdi and Sean Davis, counselor, for their involvement with the Grand Terrace Woman's Club.

Board Member Haro commented on Bloomington High School's NJROTC Navy Ball, Paul J. Rogers' McTeacher's Night, and Colton Middle School's AVID Validation Visit. Mrs. Haro remarked on the *Terrace Hills Has Talent* academic awards celebration and other curricular and non-curricular activities throughout the District. She congratulated Elsa Aguilar and members of the Agua Mansa PTA for hosting a successful awards dinner. Lastly, Mrs. Haro acknowledged Colton police Officer Todd Smith, who received the Honorary Service Award for the outstanding service he provides to the students and community of the Colton Joint Unified School District.

11.0 CLOSED SESSION

At 9:10 p.m., Board President Haro announced that the board would recess to closed session to discuss the following items on the closed session agenda:

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

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

The Board meeting reconvened at 10:39 p.m. Board President Haro reported on action taken in closed session.

12.1 Student Discipline, Revocation, and Re-entry

#362 On motion of Board Member Taylor, and Board Member Cenicerros, and carried on a 6-0 (Board Member Armenta absent) vote, the Board approved 5 student discipline items and 1 readmission, as presented.

- | | | |
|--------|------------|------------------------------|
| #362.1 | 1. 88410 | 4. 126573 |
| | 2. 1039600 | 5. 85105 |
| | 3. 117199 | 6. New Student (readmission) |

12.2 Personnel

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

12.3 Conference with Legal Counsel—Anticipated Litigation

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

12.4 Conference with Legal Counsel—Existing Litigation

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

12.5 Conference with Labor Negotiator

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

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

Property: *~None~*

13.0 ADJOURNMENT

At 10:40 p.m., the meeting was adjourned until the next Board of Education Meeting scheduled for Thursday, May 5, 2011, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

EXHIBIT A, FIELD TRIPS:

Site	Date	Depart	Return	Destination	Activity/Background	Grade	Teacher	Cost	Funding	Strategic Plan*
BHS	4/28/11 to 5/1/11 (Th/F/S/S)	3 pm	3 pm	Town & Country Resort and Convention Center San Diego, CA (District transportation)	<i>Annual State Leadership Conference and Skills USA Championships</i> Students will participate in the State Leadership Conference and compete in the Skills USA Championships.	11/12	Rick LaFon (4) +1	\$2,355.75	Perkins \$1,613.25 ASB \$742.50	Strategy #1
CHS	4/29/11 to 5/3/11 (F/S/S/M/T)	11 am	5 pm	Ocean Center Arena & Exhibit Hall Daytona Beach, FL (Air)	<i>2011 National High School Drill Team Championships</i> NJROTC students will participate in the drill competition.	12	LCDR David J. Brunkhorst (2)	\$5,000	ASB	Strategy #1
Lewis	5/18/11 to 5/19/11 (W/Th)	2:30 pm	6:30 pm	SeaWorld San Diego, CA (District transportation)	<i>6th Grade End-of-the-Year Activity</i> Students will participate in a marine environment life science field trip based on academic achievement and excellent behavior and attendance.	6	Mary Tornberg Hillary Schmitt Bridgett MacQueen Linda Fosberg Robert Cerny (97) + 15	\$15,030	Donation \$1,280 PTA \$6,000 ASB \$700 Lottery \$4,750 Tier III \$2,300	Strategy #1
Grand Terrace	5/20/11 (F)	7:30 am	7:30 pm	SeaWorld San Diego, CA (District transportation)	<i>6th Grade End-of-the-Year Activity</i> Students will participate in a marine environment life science field trip based on academic achievement and excellent behavior and attendance.	6	Martha Eaton Maria Rios Susan High Jennifer Patriquin (114) + 8	\$6,330	ASB \$4,410 Donation \$1,920	Strategy #1
Sycamore Hills	5/23/11 to 5/27/11 (M/T/W/Th/F)	9 am	2 pm	Camp Elk Wrightwood, CA (District transportation)	<i>6th Grade Science Camp</i> Students will participate in a hands-on life science education in the natural environment.	6	Jessica Betcher Annette Wolcott Brenda Betten Renee Jones (95) + camp chaperones	\$19,600	ASB	Strategy #1
CHS	5/27/11 To 5/29/11 (F/S/S)	8 am	5 pm	San Onofre Beach Campground Pendleton, CA (District transportation)	<i>NJROTC Training Camp</i> Students will participate in a survival/orienteering training.	9-12	LCDR David J. Brunkhorst (25) + 2	\$500	ASB	Strategy #1

EXHIBIT B, CONSULTANTS FOR ASSEMBLY PRESENTATION

Site	Date(s)	Time	Program/Purpose	Location	Consultant(s)	Cost	Funds	Strategic Plan*
Crestmore	5/19/11	8:50 am to 9:50 am	<i>The Sword and the Stone</i> K-2 students will connect literature to dramatic arts. Teachers will follow-up with activities on listening, speaking, reading and writing.	Crestmore	The Grail Theatre of Britain Monrovia, CA	\$650.00	EIA/ SCE	Strategy #1
Sycamore Hills	5/19/11	9 am	<i>Go Big</i> K-6 students will observe an educational assembly to promote positive choices and to avoid drugs and violence.	Sycamore Hills	Wheels of Freestyle, Inc. San Diego, CA	\$999.99	ASB	Strategy #1
Grand Terrace	5/20/11	9:15 am & 10:15 am	<i>Animal Classification</i> 4 th grade students will discover how to group a variety of land animals by comparing and contrasting their characteristics and adaptations.	Grand Terrace	San Bernardino County Museum Redlands, CA	\$233.16	Dnation	Strategy #1
Crestmore	5/23/11	8 am to 1 pm	<i>Giddy up Ranch</i> Kindergarten students will observe and describe similarities and differences in the appearance and behavior of plants and animals.	Crestmore	Giddy Up Ranch Phelan, CA	\$600	SLI \$300 EIA/ LEP \$300	Strategy #1
THMS	5/25/11	1:15 pm to 3 pm	<i>School Carnival</i> 7 th & 8 th grade students will participate in a reward activity for completion of State testing.	THMS	Fun Services Yorba Linda, CA	\$3,099	ASB \$2,099 Site Discretionary \$1,000	Strategy #1
Grand Terrace	5/27/11	9:15 am to 12:15 pm	<i>Journey into the Serrano Culture</i> 4 th grade students will receive an introduction to traditional Serrano culture that includes learning to use traditional tools the Serrano people used to survive in our area hundreds of years ago.	Grand Terrace	San Bernardino County Museum Redlands, CA	\$333.16	Dnation	Strategy #1
Smith	5/27/11	8:45 am & 1 pm	<i>The Traveling Scientist</i> K-3 students will learn about the characteristics and behaviors of mammals, reptiles, birds, and other species.	Smith	Inside the Outdoors Program Costa Mesa, CA	\$495.00	PTA	Strategy #1
Grand Terrace	5/27/11	9:15 am to 12:15 pm	<i>Journey into the Serrano Culture</i> 4 th grade students will receive an introduction to traditional Serrano culture that includes learning to use traditional tools the Serrano people used to survive in our area hundreds of years ago.	Grand Terrace	San Bernardino County Museum Redlands, CA	\$333.16	Dnation	Strategy #1

EXHIBIT C, GIFTS

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

EXHIBIT D, PERSONNEL:

<u>I-A</u>	<u>Certificated – Regular Staff</u>	<u>Subject</u>	<u>Site</u>
	None		
<u>I-B</u>	<u>Certificated – Activity/Coaching Assignments</u>	<u>Position</u>	<u>Site</u>
	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.	Bouchard, Heather	5.	Spellman, Bethany
2.	Dilemme, Anthony	6.	Wetteland, Brianna
3.	Douglas, Ian	7.	White-LaRose, Kendra
4.	Heins, Tamara		
<u>I-E</u>	<u>Certificated Management – Summer School 2011</u>	<u>Position</u>	<u>Site</u>
	None		
<u>II-A</u>	<u>Classified – Regular Staff</u>	<u>Position</u>	<u>Site</u>
1.	Cox, Ruth	Bus Driver	Transportation
2.	Martinez, Lydia	Bus Driver	Transportation
3.	Ramirez, Arely	Bus Driver	Transportation

<u>II-B</u>	<u>Classified – Activity/Coaching Assignments</u>	<u>Position</u>	<u>Site</u>
1.	Contreras, Carlos	HD JV Baseball	CHS (walk-on, returning)
2.	Serrano, Desiree	HD JV Softball	CHS (walk-on, returning)
<u>II-C</u>	<u>Classified – Classified Hourly</u>	<u>Position</u>	
	None		
<u>II-D</u>	<u>Classified Substitute</u>	<u>Position</u>	
1.	Becerra, Liza	Sub Child Development Inst. Asst.	
2.	Delgado, Melina	Sub Child Development Inst. Asst.	
3.	Segura, Beatriz	Sub Child Development Inst. Asst.	
<u>II-E</u>	<u>Classified – Short-Term –</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>
None					
<u>Classified Employee</u>	<u>Position</u>	<u>Site</u>	<u>Employment Date</u>	<u>Effective</u>	
1. Burgos, Juanita	Head Start Inst. Asst.	San Salvador	October 18, 1995	June 1, 2011.	

EXHIBIT E, CONFERENCES:

<u>Employee</u>	<u>Title</u>	<u>Site</u>	<u>Conference</u>	<u>Date/Location</u>	<u>Funds</u>
Calvin Kelso	NJROTC Instructor	BHS	NJROTC Inservice Training	May 3-6, 2011 Reno, NV	No Cost to the District.
Kathleen Dickerson	Teacher	CHS	Teaching Generation Next	June 22-24, 2011 Burlingame, CA	Perkins funds: \$1,286.92

EXHIBIT F, Facilities Update:

Grand Terrace High School at the Ray Abril Jr. Education Complex Progress Update as of 04-21-11



Grand Terrace High School: Progress Update (04-21-11)

PROGRESS PERCENT COMPLETE (%)

BUILDING / AREA	3/3/11	4/21/11
Overall Project (Based on 03/2011 approved payments)	45	56
Building "A"	41	50
Building "B"	29	31
Building "D"	52	64
Building "E"	45	64
Building "F"	39	55
Building "G"	31	39
Buildings "M"&"N"	51	57
Site Work	53	57



Grand Terrace High School: Progress Update (04-21-11)

Building "A" (Cafeteria/Performing Arts Theater/Library) 50% complete:

- Section 1 (Cafeteria): Interior metal stud wall framing is ongoing; HVAC ductwork and fire sprinkler rough-in is in progress;
- Section 2 (Theater): Exterior metal stud framing at back side is completed, front side in progress; Built-up roof system is substantially complete; Standing seam metal roofing started;
- Section 3 (Library): HVAC ductwork and fire sprinkler rough-in is in progress;
- Exterior window glazing started on 4/12/11.



Grand Terrace High School: Progress Update (04-21-11)

Building "B" (Gymnasium) 31% complete:

- Structural steel erection at the south section (healthy/fitness rooms) was completed on 3/8/11 and has been welded off;
- Structural steel erection at the north section (locker rooms) started on 3/8/11 and was completed by 3/29/11; the metal roof decking was completed on 4/15/11;
- Structural steel erection at the center courts area started on 3/22/11 and completed by 4/5/11 and is currently being welded off.



Grand Terrace High School: Progress Update (04-21-11)

Building "D" (Classroom Building) 64% complete:

- Installation of the exterior metal wall system has been completed;
- Installation of exterior glass block was completed on 4/6/11;
- 1st and 2nd floor hallway ceiling framing is in progress;
- Drywall tape and finish at 1st and 2nd floor classrooms started on 4/14/11.



Grand Terrace High School: Progress Update (04-21-11)

Building "E" (Classroom Building) 64% complete:

- Installation of the exterior metal wall system started on 3/29/11 and is ongoing;
- Installation of exterior glass block was completed on 4/8/11;
- HVAC duct work at 2nd floor is substantially complete; Low voltage rough-in at 1st and 2nd floors has been completed;
- 1st floor hallway ceiling framing is in progress;
- Drywall tape and finish at 1st and 2nd floor classrooms started on 4/18/11.



EXHIBIT F, Facilities Update:

Grand Terrace High School: Progress Update (04-21-11)

Building "F" (Classroom Building) 55% complete:

- Exterior metal wall system is in progress;
- Installation of exterior glass block was completed on 4/12/11;
- Drywall installation at 1st floor classrooms started on 4/4/11 and is ongoing;
- Electrical rough-in at 2nd floor classrooms was completed on 4/14/11;
- HVAC rough-in at 2nd floor is ongoing.



Grand Terrace High School: Progress Update (04-21-11)

Building "G" (Administration Center and Classrooms) 39% complete:

- Installation of the built-up roofing system at Sections 3 and 4 was completed on 4/15/11;
- Plywood wall sheathing at Admin. completed;
- HVAC duct work and rough plumbing at Sections 2 and 3 of 1st floor is in progress;
- Plumbing rough-in at restrooms is complete;
- Rough electrical at Sections 2, 3 and 4 is substantially complete;
- Fireproofing of roof beams and columns at Section 2 is complete; Sections 3 & 4 in progress.



Grand Terrace High School: Progress Update (04-21-11)

Buildings "M" (Concessions) and "N" (Field Restrooms) 57% complete:

- Interior metal stud framing at Buildings "M" and "N" is complete;
- HVAC rough duct work in Building "M" has been completed;
- Plumbing rough-in at Building "M" was completed on 4/15/11.



Grand Terrace High School: Progress Update (04-21-11)

Site Work (57% complete):

- Installation of concrete curbs and gutters for site parking areas and site roadways is ongoing, with the fire lane and south parking lot completed on 4/8/11;
- Grading for asphalt sub-grade at roads and parking areas started on 4/14/11;
- Layout and excavation for the ramp and stair wells east of Building "G" started on 4/18/11;
- Weed abatement is in progress throughout the site.



Grand Terrace High School: Progress Update (04-21-11)

Critical Issue Potentially Impacting the Completion Schedule:

- ❑ Hanan Construction, Inc., the Bid Package #10 (General Construction) contractor has apparently voluntarily defaulted on their \$5.78 million contract. Hartford Insurance, their bonding company, is taking over the contract. District staff and counsel have been in conversations with Hartford's attorneys.
 - Scope of work in Hanan's bid package includes the following major items:
 - Steel Doors and Frames, Wood Doors, and Door Hardware
 - Specialty Doors (Overhead Coiling and Sound Retardant)
 - Ceramic Wall and Floor Tile
 - Quarry Tile Flooring
 - Toilet Compartments and Toilet Accessories
 - Metal Lockers
 - Stage Rigging, Curtains, Drapes and Tracks
 - Library Shelving
 - Auditorium and Theater Seating
 - Telescoping Bleachers
 - Food Service Equipment
 - Athletic Field Equipment
 - Hanan's work is currently 33% complete (as of 03/2011).

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Grand Terrace High School: Progress Update (04-21-11)

Milestone Dates for Bid, Award and Construction of the Added Scope:

- ✓ Board approve pre-qualification procedures: Thursday, 2/17/11
- ✓ 1st advertisement for bids: Friday, 2/18/11
- ✓ Bidder pre-qualification packages available for pick up: Friday, 2/18/11
- ✓ Bid documents available to bidders: Tuesday, 2/22/11
- ✓ 2nd advertisement for bids: Friday, 2/25/11
- ✓ Bidder pre-qualification packages due to District: Wednesday, 3/2/11
- ✓ District release list of pre-qualified bidders: Monday, 3/9/11
- ✓ Mandatory pre-bid conference and jobsite visit: Thursday, 3/10/11
- ✓ Bid opening: Tuesday, 4/12/11
- ✓ Board award contract: Thursday, 4/21/11
- Construction contract execution: 4/22/11 - 5/2/11
- Pre-construction Meeting and Notice to Proceed: Friday, 5/13/11
- Construction substantially complete: Monday, 5/14/11

◆ Note: The Bid Opening date was slipped by 2 weeks due to the extent of pre-bid questions from bidders needing to be addressed by addenda. All other dates are extended accordingly. This will not affect school opening in August 2012.

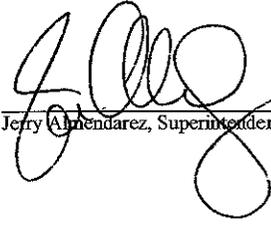
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April 21, 2011 Board Meeting

Date Approved: May 5, 2011

Handwritten signature of Frank Ibarra in black ink.

Frank Ibarra, Clerk

Handwritten signature of Jerry Alvarado in black ink, written over a horizontal line.

Jerry Alvarado, Superintendent