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Board of Education
Regular Meeting; January 15, 2008
Board Room, 25 West Lugonia Avenue, Redlands
Closed Session: 5:30 p.m., District Conference Room
Open Session: 7:00 p.m.

I. OPEN SESSION

II. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

III. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR - CONTRACT MANAGEMENT:

1. Designated Representative[s]:
Robert J. Hodges
Superintendent of Schools
Sabine Robertson-Phillips
Assistant Superintendent, Human Resources
2. Employee Organizations:
Redlands Education Support Professionals Association [RESPA]
Redlands Teachers Association [RTA]

B. PUBLIC EMPLOYEE APPOINTMENT:

1. Superintendent of Schools

C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

IV. ADJOURNMENT TO OPEN SESSION

V. REGULAR MEETING - OPEN SESSION

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. APPROVAL OF MINUTES

1. Approve the minutes of the regular December 11, 2007, and December 20, 2007, Special Board of Education meetings.

VI. PUBLIC PARTICIPATION

A. COMMUNITY INPUT

1. Members of the audience may address the Board on matters which affect the District and its programs. This is not meant to be a debating period. Complaints and problems relating to policy matters will be referred to the Superintendent.

The Board of Education receives its agenda, and other pertinent information, on the Friday prior to the meeting. The Board, therefore, has had an opportunity to review all this material over the weekend prior to taking action.

Persons desiring to address the Board are asked to complete a “*Registration Card to Address the Board.*” *Comments are to be limited to five minutes and may not, under the provisions of The Ralph M. Brown Act, be commented upon or discussed at the meeting by the members of the Board and staff UNLESS the item presented appears on the Agenda.* Items may, at the direction of the President of the Board, be placed on a subsequent Agenda for comment, discussion or action.

B. HEARINGS

None

C. PRESENTATIONS

1. Recognize Paul Barich and Redlands Community Hospital for the Donation of Handsantizers to RUSD Classrooms – Vincent Christakos, Assistant Superintendent, Business Services
2. 2006-07 Redlands Unified School District Audit Report – Vavrinek, Trine, Day & Co., LLP – Gregory P. Cook

VII. STUDENT REPRESENTATIVE’S REPORT - Jeanneth Kaunang, Redlands High School

VIII. SUPERINTENDENT’S REPORT

- A. The Superintendent and members of the Cabinet are encouraged to report on items of information to the Board, as well as provide information about conferences or meetings which they have attended. *Other items, which may be agendaized for a later meeting, may be presented but cannot be commented upon nor discussed at the meeting. [Reference: The Ralph M. Brown Act].*

IX. LEGISLATIVE UPDATE

- A. Members of the Board MAY give the Superintendent direction to support/oppose legislation currently under consideration in Sacramento and/or Washington, D.C. Comment on or discussion of a particular bill and/or resolution may precede any direction given the Superintendent. Board members may direct the Superintendent to communicate an urgent action on ANY other bill or other consideration, currently before the Legislature or Congress, not listed on the Agenda IF the item came to the attention of a Board member[s] or staff member[s] after the posting of the Agenda and if two-thirds [four votes] of the Board agree to the addition to the Agenda [Government Code Section 54954.2].

X. SUPERINTENDENT’S RECOMMENDATIONS

A. BUSINESS SERVICES - Recommend the Board:

1. Consent Items:

- a. Approve the following agreements for consultant services: (Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.)
 - (1) Approve agreement with Judy Crawford, to assist the Transportation Department in the training and preparation of in-house candidates to attend the State of California Department of Education Driver Instructor Academy, at a total cost not to exceed \$20,160, effective January 1, 2008, through June 30, 2008, to be funded by Transportation funds.

- (2) Ratify/Approve agreement with Management and Communication Consultants, to provide a surface inventory at all school sites and perform the data entry into the SuperACE and RAMP software programs that the District owns, at a total cost not to exceed \$11,000, effective January 1, 2008, through June 1, 2008, to be funded by Maintenance and Operations funds.
 - b. Approve agreement with Centrifuge Solutions, LLC, for a School Fusion License Agreement to provide a District and school website content management, calendar, classroom, student club, parent committee and faculty and staff systems, at a license fee cost for one year to be approximately \$28,750 [\$18,087.50 for the Website hosting fee and \$11,576 license fee, effective July 1, 2008, through June 30, 2009. Initial setup fee of \$350 per site with 10 new sites anticipated, to be funded by Title I, School Improvement 7-12, and E-Rate funds.
 - c. Approve Memorandum of Understanding with the City of San Bernardino, to provide crossing guard services to Victoria Elementary School, at a total cost not to exceed \$2,748, effective January 7, 2008, through June 30, 2008, to be funded by Risk Management funds.
 - d. Adopt Resolution No. 17, 2007-08 - *Authorizing the Use of Department of General Services Contracts by Local Governments for the Procurement of Lamps and Ballasts.*
 - e. Approve Patricia D. Kohlmeier, effective December 5, 2006, through December 10, 2007, and Patty S. Holohan from December 11, 2007, through the Organizational Board of Education meeting in December 2008, to certify/attest Board action [San Bernardino County Superintendent of Schools, School Claims Division County Form No. 1] as Clerks of the Redlands Unified School District Board of Education.
 - f. Approve Exhibit D/Quarterly Uniform Complaint Report Summary of the Williams Settlement Legislation for the quarter-covered October 2007, through December 2007.
 - g. Ratify requests for attendance boundary information.
 - h. Approve Change Order No. 1 for the Central Kitchen Project, Bid No. 14-07, in the amount of \$29,151, to be funded by Local School Construction funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
 - i. Accept donations. Instruct secretary to write letters of appreciation on behalf of the Board.
 - j. Approve Payment Batches 1761 through 2014, for January 15, 2008, in the amount of \$6,882,627.29. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - k. Ratify/Approve Attendance at Professional Meetings.
2. ACTION Items:
- a. Accept the 2006-07 Financial Audit Report as presented by Vavrinek, Trine, Day & Co., LLP. [A copy of the 2006-07 Financial Audit Report is available for review at the District Office Business Services Division, and at the secretary's desk at the Board meeting.]
 - b. Award Request for Proposals [RFP] 23-07, for the District High Speed Data Infrastructure Project to the lowest responsible/responsive bid, Sunesys, at \$43,056.88 per month without discounts and \$7,750.24 per month with E-rate and California Teleconnect funds [CTF] discounts applied for 60 months. This RFP is awarded in accordance with E-Rate procurement laws and work is dependent upon associated E-rate funding in approximately July 2008. Authorize Vincent Christakos, Assistant Superintendent, Business Services, and

- Carol Oedekerck, Purchasing Manager, to sign related documents on behalf of the Board, to be funded by General fund.
- c. Award Bid No. 24-07 for tennis court resurfacing work at Redlands East Valley High School, to the lowest responsible/responsive bidder, to be funded by Deferred Maintenance funds [to be awarded at the Board meeting]. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, and Carol Oedekerck, Purchasing Manager, to sign related documents on behalf of the Board.
 - d. Approve agreement with the South Coast Air Quality Management District [AQMD], to provide \$525,000 or 75 percent of the total project cost to the District to install a new, time-fill CNG [Compressed Natural Gas] fueling facility, effective January 16, 2008, through December 31, 2013.
 - e. Approve Resolution No. 16, 2007-08 - Authorize Redlands Unified School District to Elect to be Subject to the Uniform Public Construction Cost Accounting Act ["Informal Bidding Act"].
 - f. Approve Revised Administrative Regulation 3311 - *Bids*.
 - g. Approve the New Administrative Regulation 3311.1 – *Informal Bidding Procedures Under the Uniform Public Construction Cost Accounting Act*.
- B. EDUCATIONAL SERVICES - Recommend the Board:
1. Consent Items:
 - a. Approve submission of the following Single School Plans for Student Achievement for School Year 2007-08 [School Plans are available for review at the school site, the District Office Educational Services Division, and at the Board meeting].
Arroyo Verde Elementary
Cope Middle
Cram Elementary
Highland Grove Elementary
Orangewood High
Smiley Elementary
 - b. Approve submission of the following revised Single School Plans for Student Achievement [School Plans are available for review at the school site, the District Office Educational Services Division, and at the Board meeting].
Bryn Mawr Elementary (2005-2008)
Redlands High (2005-2009)
 - c. Approve Revised Board Policy and New Administrative Regulation 6020 – *Parent Involvement*.
 - d. Approve Revised Board Policy and Administrative Regulation 6171 – *Title I Programs*.
 - e. Approve 30 members of the Redlands High School Speech and Debate Team to travel to Stanford University by bus, effective February 8, 2008, through February 11, 2008, to participate in the Speech and Debate tournament, to be funded by RHS Speech Boosters.
 - f. Approve 10 members of the Redlands High School Speech and Debate Team to travel to UC Berkeley University by airplane effective February 15, 2008, through February 18, 2008, to participate in the Speech and Debate tournament, to be funded by RHS Speech boosters.
 - g. Approve 30 members of the Redlands East Valley High School Agape Club to travel by car to Laurel Pines Christian Camp in Big Bear, CA, effective March 27, 2008, through March 29, 2008, to be funded by Student Fundraisers and the Agape Club funds.
 2. ACTION Items:
 - a. Approve recommendation of the Administrative Hearing Panel regarding student 2007-08-29 expulsion through the balance of the 2007-08 school year.

- b. Approve recommendation of the Administrative Hearing Panel regarding student 2007-08-30 expulsion through the balance of the 2007-08 school year.
 - c. Approve the Stipulated Expulsion Agreement regarding student 2007-08-31 expulsion through the balance of the 2007-08 school year.
 - d. Approve recommendation of the Administrative Hearing Panel regarding student 2007-08-32 expulsion through the balance of the 2007-08 school year.
 - e. Approve the Stipulated Expulsion Agreement regarding student 2007-08-33 expulsion through the balance of the 2007-08 school year.
 - f. Approve the Stipulated Expulsion Agreement regarding student 2007-08-34 expulsion through the balance of the 2007-08 school year.
 - g. Approve the Stipulated Expulsion Agreement regarding student 2007-08-36 expulsion through the balance of the 2007-08 school year.
 - h. Approve the Stipulated Expulsion Agreement regarding student 2007-08-37 expulsion through the balance of the 2007-08 school year.
- C. HUMAN RESOURCES - Recommend the Board:
- 1. Consent Items:
 - a. Certificated - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Ratify/Approve employment of hourly/daily certificated personnel.
 - (2) Ratify revised salary placements/assignments of certificated personnel.
 - (3) Ratify/Approve extra assignments of certificated personnel.
 - (4) Accept separation[s] of certificated personnel.
 - b. Classified - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Ratify/Approve employment of classified substitute/short-term personnel.
 - (2) Ratify/Approve employment of classified substitute/hourly/miscellaneous assignment personnel.
 - (3) Ratify/Approve employment of classified contract personnel.
 - (4) Ratify/Approve change of hours of classified contract personnel.
 - (5) Ratify/Approve reassignment[s] and reclassification[s] of hours of classified contract personnel.
 - (6) Accept separation[s] of classified personnel.
 - c. Management - (Assignments are tentative and informational and subject to change by the Superintendent.)
None
 - d. Other - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Approve Year Round Education [YRE] Calendar for the 2008-09 school year [to be distributed at the Board of Education meeting].
 - (2) Approve volunteers for the 2007-08 school year.
 - 2. ACTION Items:
 - a. Certificated - (Assignments are tentative and informational and subject to change by the Superintendent.)
None
 - b. Classified - (Assignments are tentative and informational and subject to change by the Superintendent.)
None
 - c. Management - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Approve revisions to the Management Team Salary Schedule.

- (2) Approve the resignation, due to retirement, of Audrey F. Jordan, Assistant Principal, RISE/Orangewood High School, effective June 30, 2008, 19 years of service
- d. Other - (Assignments are tentative and informational and subject to change by the Superintendent.)
None

XI. BOARD COMMENTS/REPORTS

- A. Members of the Board are encouraged to report on items of information, *not* requiring comment or discussion, to the entire body at this time. It is the intent of the President of the Board that items which members wish to have considered on a future Agenda be presented at this time. *Items presented for a future Agenda may not be commented upon nor discussed at the meeting.*
[Reference: The Ralph M. Brown Act]

XII. CLOSED SESSION

XIII. ADJOURNMENT