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Board of Education
Regular Meeting; January 11, 2005
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
Cynthia S. Andrews
Deputy Superintendent, Human Resources
2. Employee Organizations:

Redlands Education Support Professionals Association [RESPA]
Redlands Teachers Association [RTA]

B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE:

C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

1. Property: 167-061-04, 05, 06, 09, 10, 11, 12, 18, 19, 21, 22, 24, 25
2. Negotiating Parties: Robert J. Hodges
Superintendent of Schools
3. Under Negotiation: Citrus Valley High School Property

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 December 7, 2004, Board of Education regular meeting.

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. 2003-04 Redlands Unified School District Audit Report - Vavrinek, Trine, Day & Company, LLP - Gregory P. Cook
- VII. STUDENT REPRESENTATIVE'S REPORT - Kristen Johnson, 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 Dr. Steve Constantino, to provide *Awareness Sessions Engage! Creating a Cohesive Culture for Academic Achievement*, January 28, 2005, at a total cost not to exceed \$7,000, to be funded by Title II funds.
 - (2) Approve agreement with Wilda Storm, to provide Crafton Elementary School *Write Up A Storm! Lesson Plans and Activities to Increase Writing Proficiency, Grades Kindergarten through Fifth* inservice training for up to 50 teachers, January 28, 2005, at a total cost not to exceed \$6,500, to be funded by Crafton Elementary School, School Improvement Kindergarten through Sixth Grades and Title III funds.
 - b. Approve agreement with the City of Redlands to provide water from the City's water system in exchange for delivery of water represented by our Bear Valley Mutual Water Company and Redlands Water Company shares, effective January 4, 2005, at no cost to the District.
 - c. Amend Agreement No. 04/05-0173, to change the rate per child per day from \$15.26 to \$15.63, with the Office of the San Bernardino County Superintendent of Schools regarding the State Preschool Program Delegate Agency Agreement, effective July 1, 2004, through June 30, 2005.
 - d. Approve labor and equipment rates with Larry Jacinto Farming for the management of District-owned citrus groves, effective January 1, 2005, through June 30, 2006. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - e. Adopt Resolution No. 23, 2004-05 - *Authorize the Use of California Multiple Award Schedules [CMAS] by Local Governments for the Procurement of Technology Products and Services.*
 - f. Authorize release of 50 percent retention, pursuant to Public Contract Code Section 9203, to BEC Electrical Contractors for the Redlands High School Modernization Project and find that satisfactory progress is being made by the contractor to date. The release of the 50 percent retention still allows the District to comply with Public Contract Code Section

- 9203 by maintaining 5 percent of the contract price until final completion and acceptance of the project.
- g. Approve Change Order No. 2 with Cornerstone Construction, in the amount of \$9,639.75, for the site work for the relocatable classrooms at Redlands East Valley High School, to be funded by State and Local Construction funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
 - h. Approve Change Order No. 12-19-2 with R.I.S. Electrical Contractors, Inc., in the amount of \$20,132.70 for construction of Highland Grove Elementary School, Bid No. 9-03, to be funded by State School Construction funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
 - i. Approve Change Order No. 21-16-1 with Bert Construction, in the amount of \$19,338.82, for construction of Beattie Middle School, Bid No. 9-02, to be funded by State School Construction funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
 - j. Approve change orders for Modernization Group A, Bid No. 11-02, in the amount of \$1,241 to be funded from State and Local School Modernization funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
 - k. Approve change orders for Modernization Group D, Bid No. 3-04 in the amount of \$10,576, to be funded from State and Local School Modernization funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
 - l. Accept as complete and approve filing a Notice of Completion with the County Hall of Records for Bid 9-02, for construction of Beattie Middle School with Bert Construction Services. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - m. Accept as complete and approve filing a Notice of Completion with the County Hall of Records for Modtech, Inc., for providing one relocatable classroom at Redlands East Valley High School and one relocatable classroom at Orangewood High School. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - n. Accept as complete and approve filing a Notice of Completion with the County Hall of Records for Bid 10-04 with Spectrum Communications for cabling work at Redlands High School. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - o. Accept donations. Instruct secretary to write letters of appreciation on behalf of the Board.
 - p. Approve Child Nutrition Services payment 9419, through 9623, for January 11, 2005, in the amount of \$418,186.10. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - q. Approve Payment Batches 1131 through 1310, for January 11, 2005, in the amount of \$2,534,851.42. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - r. [Ratify]/Approve Attendance at Professional Meetings.
 - s. [Ratify] Field Trips for October and November 2004.
 - t. [Ratify]/Approve Use of School Facilities Applications.
2. ACTION Items:
- a. Award Bid No. 14-04, for CISCO System, AVVID Network, and Communication Data Cabling at various sites to the lowest responsible/responsive bidders, to be funded by E-Rate, General and Bryn Mawr Elementary School Title I funds. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services; or Carol Oedeker, Purchasing Manager, to sign on behalf of the Board.

B. EDUCATIONAL SERVICES - Recommend the Board:

1. Consent Items:

- a. Approve 20 Redlands High School Speech and Debate Team student members to travel by bus to Arizona State University, effective January 13, 2005, through January 16, 2005, to participate in the Southwest Forensic Championship Tournament, to be funded by Speech Booster funds.
- b. Approve amendments to Enhancing Education Through Technology [EENT] Plan. Approve Single School Plans for Student Achievement for Orangewood High [2004-05] and Redlands High [2004-05]. [Copies of the plans are available for review at the District Office, Educational Services Division, the school site, and at the Board meeting.]
- c. Approve Redlands Adult School Schedule of Classes for Spring Semester, effective January 31, 2005, through June 19, 2005.

2. ACTION Items:

- a. Approve recommendation of the Administrative Hearing Panel regarding student 2004-05-20, expulsion through the balance of the 2004-05 school year.
- b. Approve recommendation of the Administrative Hearing Panel regarding student 2004-05-21 expulsion through the balance of the 2004-05 school year.
- c. Approve recommendation of the Administrative Hearing Panel regarding student 2004-05-22 expulsion through the balance of the 2004-05 school year.
- d. Approve recommendation of the Administrative Hearing Panel regarding student 2004-05-23 expulsion through the balance of the 2004-05 school year.
- e. Approve recommendation of the Administrative Hearing Panel regarding student 2004-05-24 expulsion through the balance of the 2004-05 school year.
- f. Approve recommendation of the Administrative Hearing Panel regarding student 2004-05-26 expulsion through the balance of the 2004-05 school year.
- g. Approve recommendation of the Administrative Hearing Panel regarding student 2004-05-27 expulsion through the balance of the 2004-05 school year, with the second semester suspended.
- h. Approve revised Administrative Regulation 6141 - *Curriculum Development and Evaluation* [Second Reading].
- i. Approve revised Administrative Regulation 6146.11 - *Credit for Private/Public Instruction*.

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 employment of new certificated bargaining unit personnel for the 2004-05 school year.
 - (3) Ratify revised salary placements/assignments of certificated personnel.
 - (4) Ratify/Approve extra assignments of certificated personnel.
 - (5) Ratify leave of absence for certificated personnel.
 - (6) Accept separation[s] of certificated personnel.
- b. Classified - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Ratify employment of classified substitute/short-term personnel.
 - (2) Ratify/Approve employment of classified miscellaneous/ extended assignment personnel.
 - (3) Ratify/Approve employment of classified temporary athletic team coaches.
 - (4) Ratify employment of classified contract personnel.
 - (5) Ratify change of hours of classified contract personnel.

- (6) Ratify reassignment[s] and reclassification[s] of hours of classified contract personnel.
 - (7) Ratify leave of absence of classified contract personnel.
 - (1) Accept separation[s] of classified personnel.
 - b. Management - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Approve salary placement for Caroleen Cosand, Acting Principal, Year-Round Education, Year 4, effective March 1, 2005.
 - c. Other - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Approve the 2005-06 Work Year Calendar for Classified Personnel [Copies to be distributed at the Board meeting].
 - (2) Approve volunteers for the 2004-05 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.)
None
 - d. Other - (Assignments are tentative and informational and subject to change by the Superintendent.)

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