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Board of Education
Regular Meeting; August 23, 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 APPOINTMENT:
1. Classified Management
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- D. 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 July 19, 2005, 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
 - 1. Public Hearing regarding Environmental Impact Report for Redlands High School Stadium.
- C. PRESENTATIONS
 - None

VII. STUDENT REPRESENTATIVE'S REPORT
None

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].*
 - 1. The Redlands High School Stadium Proposal - Vincent Christakos, Assistant Superintendent, Business Services

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) Ratify/Approve agreement with Dr. Geni Boyer, Boyer Associates, to provide program evaluation and coaching services for teaching staff at Crafton Elementary School, at a total cost not to exceed \$5,100, effective July 11, 2005, through July 12, 2005, to be funded by Instructional Administration funds.
 - (2) Approve agreement with Vista Guidance Clinic School to provide counseling services for Lugonia Elementary School students, at a total cost not to exceed \$21,300, effective August 24, 2005, through June 16, 2006, to be funded by Lugonia Elementary Title I funds.
 - b. Ratify/Approve Agreement CCAP-4250 for Child Care Resource Program with the California Department of Education to provide support Child Care and Development Programs and California School Age Families Education [CalSAFE] serving infants and toddlers ages birth to three years. The resource contract award is in the amount of \$2,776, effective May 16, 2005, through June 30, 2006.
 - c. Ratify/Approve the Authorized Provider Agreement with the American Red Cross to provide support for the health and safety education at Redlands Adult School, effective July 1, 2005, with automatic one-year renewals thereafter, at no cost to the District.
 - d. Ratify fifth amendment to Contract No. 00-1106 with the San Bernardino County Sheriff Department for services rendered by the School Resource Officer, effective July 1, 2005, through June 30, 2006, at a total cost not to exceed \$106,342, to be funded with Safety funds. Authorize Robert J. Hodges, Superintendent of Schools, to sign on behalf of the Board.

- e. Adopt Resolution No. 6, 2005-06 - Authorization to Enter and Sign Transaction with The California Department of Education for Purpose of Providing Child Care and Development Services.
 - f. Ratify fee schedule effective July 1, 2005, for all construction and modernization projects with Inland Inspections & Consulting, to be funded by State and Local Construction funds. Authorize Vincent J. Christakos, Assistant Superintendent Business Services, to sign related documents on behalf of the Board.
 - g. Authorize the sale, auction or destruction of the following surplus/obsolete vehicles.
 - h. Authorize name change of Fischer Plumbing to Fischer, Inc., Category 19/Plumbing for the Modernization D Project, Bid No. 3-04.
 - i. Authorize name change of Fischer Plumbing to Fischer, Inc., Category 19/Plumbing for the Judson & Brown Elementary School project, Bid No. 4-04.
 - j. Approve Change Order No. 16-4-9 with Continental Flooring in the amount of \$847 for Victoria Elementary Project, Bid No. 13-02, to be funded by State and Local School Modernization funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
 - k. Accept as complete and approve filing of Notices of Completion with the County Hall of Records for Bid No.13-02, Modernization Group B. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - l. Accept donations. Instruct secretary to write letters of appreciation on behalf of the Board.
 - m. Approve Payment Batches 0001 through 0215, for August 23, 2005, in the amount of \$8,103,401.90. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - n. Ratify/Approve Attendance at Professional Meetings.
 - o. Ratify/Approve Use of School Facilities Applications.
2. ACTION Items:
- a. Adopt Resolution No. 4, 2005-06, *Resolution of the Redlands Unified School District Approving the Final Environmental Impact Report, Mitigation Measures, and Monitoring Program for the Construction and Operation of the Proposed Redlands High School Stadium, Adopting Written Findings Pursuant to the California Environmental Quality Act and the California Education Code; Approving the Project; and Delegating Authority to Staff to Execute the Notice of Determination.* Authorize Teri Shira, Coordinator, Facility and Community Services, to sign related documents on behalf of the Board.
 - b. Adopt Resolution No. 8, 2005-06 - *Resolution Adopting Findings of Preliminary Environmental Assessment and EMF Management Plan of Proposed Redlands High School No. 3 (Citrus Valley High School).* Authorize Teri Shira, Coordinator, Facility and Community Services, to sign related documents on behalf of the Board.
 - c. *Adopt Resolution No. 13, 2005-06 - Resolution of the Redlands Unified School District Community Facilities District No. 2001-1 Establishing Annual Special Tax for Fiscal Year 2005-06.*
 - d. Approve revised Board Policy 3380 - *Travel/Conference Reimbursement.*
- B. EDUCATIONAL SERVICES - Recommend the Board:
- 1. Consent Items:
 - a. Approve an agreement between the University of Redlands and Redlands Unified School District to participate in the Work-Study America Reads Program at elementary schools for the 2005-06 school year. Authorize Yolanda Contreras, Director, Categorical Programs, to sign on behalf of the Governing Board.
 - b. Approve agreements between the University of Redlands and Redlands Unified School District to participate in two off-campus Work-Study Programs for the 2005-06 school year. Students will earn \$8.00 per hour and the employer is reimbursed 70 percent [\$5.60] or \$3.75 of the hourly rate paid to participating students. Authorize Yolanda D. Contreras, Director, Categorical Programs, to sign on behalf of the Governing Board.
 - c. Approve an agreement between the University of California, Riverside, and Redlands Unified School District to participate in the America Reads, America Counts, Community Service, and Work-Study programs for the 2005-06 school year. Students will earn \$8.00 per hour. RUSD is reimbursed 75 percent [\$6.00] for the Community Service Program and 50 percent [\$4.00] for the Work-Study Program. The America

- Reads and America Counts programs are at no cost to the District. Authorize Yolanda D. Contreras, Director, Categorical Programs, to sign on behalf of the Governing Board.
- d. Approve Redlands East Valley High School thespian/drama/video students to travel to New York, New York, effective March 31, 2006, through April 7, 2006, to participate in Explore America programs, to be funded by student fundraisers.
 - e. Approve Redlands Adult School Schedule of Classes for Fall Semester, effective August 22, 2005, through January 29, 2006.
2. ACTION Items:
 - a. Approve recommendation of the Administrative Hearing Panel regarding student 2005-06-03 expulsion through the 2005-06 school year, with said expulsion suspended.
- 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 Adult School teachers per individual agreements for the 2005-06 school year.
 - (2) Ratify step increase for Adult School teachers.
 - (3) Ratify/Approve employment of 2005-06 RISE teachers.
 - (4) Ratify/Approve employment of hourly/daily certificated personnel.
 - (5) Approve employment of returning certificated bargaining unit personnel for the 2005-06 school year.
 - (6) Ratify/Approve employment of 0-probationary certificated bargaining unit personnel for the 2005-06 school year.
 - (7) Ratify employment of new certificated bargaining unit personnel for the 2005-06 school year.
 - (8) Ratify/Approve revised salary placements/assignments of certificated personnel.
 - (9) Ratify/Approve extra assignments of certificated personnel.
 - (10) Approve requests for leaves of absence for certificated personnel.
 - (11) Accept separation[s] of certificated personnel.
 - b. Classified - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Approve Teacher Development Program participants for the 2005-06 school year.
 - (2) Ratify/Approve employment of classified substitute/short-term personnel.
 - (3) Ratify/Approve employment of classified miscellaneous/extended Assignment.
 - (4) Ratify/Approve employment of classified temporary athletic team coaches.
 - (5) Approve employment of classified sporting events workers at Redlands East Valley High School.
 - (6) Approve Bargaining Unit members as substitute School Bus Drivers for the 2005 summer school.
 - (7) Ratify/Approve employment of classified contract personnel.
 - (8) Ratify/Approve change of hours of classified contract personnel.
 - (9) Ratify/Approve reassignment[s] and reclassification[s] of hours of classified contract personnel.
 - (10) Ratify leave[s] of absence of classified contract personnel.
 - (11) Accept separation[s] of classified personnel.
 - (12) Approve anniversary step and longevity increments of classified personnel, effective September 1, 2005.
 - c. Management - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Approve payment of Jamie D. Markoff for 5.50 hours of unused vacation time at \$340.84 per day, for a total amount of \$234.36.
 - (2) Approve the resignation of Dianne Guilfoyle, Child Nutrition Services Field Supervisor, six years nine months of service, effective August 22, 2005, due to other employment.
 - (3) Ratify/Approve appointment of Carianne Mackamul to the position of Acting Administrative Secretary, Business Services, Year 2, effective August 17, 2005, through September 13, 2005.

- d. Other - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (4) Approve volunteers for the 2005-06 school year.
- 2. ACTION Items:
 - a. Certificated - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Adopt Resolution No. 9, 2005-06 - *Approve Employment of Certificated Personnel, Effective the 2005-06 School Year, Based on Approval by the California Commission on Teacher Credentialing of a Waiver for Education Code 44263 Credential Requirements.*
 - (2) Adopt Resolution No. 10, 2005-06 - *Approve Employment of Certificated Personnel, Effective the 2005-06 School Year Based on Approval by the California Commission on Teacher Credentialing of a Waiver for Education Code 44256(b) Credential Requirements.*
 - (3) Adopt Resolution No. 11, 2005-06 - *Approve Employment of Certificated Personnel, Effective the 2005-06 School Year, Based on Approval by the California Commission on Teacher Credentialing of a Waiver for Education Code 44258.2 Credential Requirements.*
 - (4) Adopt Resolution No. 12, 2005-06 - *Approve Employment of Certificated Personnel, Effective the 2005-06 School Year, Based on Approval by the California Commission on Teacher Credentialing of a Waiver for Education Code 44258.7(b) Credential Requirements.*
 - 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.)
 - 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