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Board of Education
Regular Meeting; January 16, 2007
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: Track Map No. 16683 in an area which covers numerous existing assessor parcel numbers located on Map Page 0292-111.
2. Negotiating Parties: Robert J. Hodges
Superintendent of Schools
3. Under Negotiation: Loma Linda 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 5, 2006, 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 Grant of Easement to the City of Redlands for Street and Highway Purposes at the Citrus Valley High School Site, Pioneer Avenue and Texas Street in Redlands

C. PRESENTATIONS

1. Award Redlands Educational Partnership Foundation Garden Grants - Karen Grozak
2. 2005-06 Redlands Unified School District Audit Report - Vavrinek, Trine, Day & Co., LLP - Gregory P. Cook

VII. STUDENT REPRESENTATIVE'S REPORT - Jim Cal, Redlands High SchoolVIII. 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].
 1. Governor's 2007-08 Budget

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 A+ Educational Centers to provide individualized tutoring services in the home/library, addressing the necessary reading skills based on individual student needs, at a total cost not to exceed \$16,500, effective January 8, 2007, through June 30, 2007, to be funded by Title I, Choice/Support funds.
 - (2) Ratify/Approve agreement with ABC Phonetic Reading School, Inc., to provide tutoring instruction intensive in reading, addressing individual skill gaps for at-risk students at Victoria Elementary School in an after-school program format, at a total cost not to exceed \$14,440.40,

- effective January 8, 2007, through June 30, 2007, to be funded by Title I, Choice/Support funds.
- (3) Ratify/Approve agreement with Alpha Learning Centers to provide tutoring services consisting of reading instruction in an after-school program at Victoria Elementary School, at a total cost not to exceed \$11,100, effective January 8, 2007, through June 30, 2007, to be funded by Title I, Choice/Support funds.
 - (4) Ratify/Approve agreement with the Brain Hurricane to provide tutoring services consisting of reading instruction whereby students will work in small groups on problem-solving activities in an after-school program at Victoria Elementary School, at a total cost not to exceed \$30,184, effective January 8, 2007, through June 30, 2007, to be funded by Title I, Choice/Support funds.
 - (5) Ratify/Approve agreement with Bright Futures Learning Center to provide tutoring services consisting of reading instruction in an after-school program at Victoria Elementary School, at a total cost not to exceed \$16,200, effective January 8, 2007, through June 30, 2007, to be funded by Title I, Choice/Support funds.
 - (6) Ratify/Approve agreement with Club Z! In Home Tutoring Services, Inc. to provide Victoria Elementary School students individualized tutoring services in the home, addressing the necessary reading skills based on individual student needs, at a total cost not to exceed \$7,777, effective January 8, 2007, through June 30, 2007, to be funded by Title I, Choice/Support funds.
- b. Approve agreement with John R. Byerly, Inc. for Geotechnical Engineering Services for relocation of five relocatable classrooms at Redlands High School, at an estimated fee of \$2,765 to be funded by Local and Federal Construction funds. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - c. Approve Agreement with John R. Byerly, Inc. for Geotechnical Engineering, Testing Laboratory and Special Inspection Services for various district-wide school additions and modernization projects, at a cost according to the fee schedule, to be funded by State and Local Construction funds. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - d. Approve amendment of Exhibit A on agreement with PCH Architects, dated August 22, 2006, to add architectural services for the addition to Judson & Brown Elementary School and Barton Middle School, to be funded by State and Local Construction funds.
 - e. Approve Professional Services Agreement with School Advisors, to provide school facility and master planning services an hourly basis, as needed, effective January 16, 2007, through January 16, 2010, at a cost according to the fee schedule, to be funded by State and Local Construction funds. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - f. Approve Carol Oedekerck, Purchasing Manager, as a delegate of authority to act on behalf of the Governing Board to sign contracts up to the bid limit as defined on County Form No. 3.
 - g. Approve School Plan for the expenditure of one-time discretionary Block Grant funds submitted by the Cram Elementary School Site Council at their meeting on November 8, 2006, to spend an estimated \$37,464 on LCD Projectors and computers for every classroom.
 - h. Approve School Plan for the expenditure of one-time discretionary Block Grant submitted by the Highland Grove Elementary School Site Council at their meeting on December 7, 2006, to spend an estimated \$29,904 on carpet

- cleaning, stage microphones, backstage curtains, office door, entry seating, instructional materials, staff development and personnel expenses.
- i. Approve Change Order No. 1 with HCH Constructors Management for the County Medical Therapy Unit [MTU] at Judson & Brown Elementary, Bid No. 3-06 in the amount of \$39,654.48, to be funded by State and School Building funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
 - j. Approve Change Order No. 1 with KCECO, Inc., Bid No. 1-06, in the amount of \$32,026.85, for the Child Nutrition Services Freezer and site work at the District Service/Supply Center, to be funded by Local Construction funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
 - k. Approve Change Order No. 12-1-18 with Oakview Construction, Inc. for Modernization Group C, Bid No. 2-04 in the amount of \$643, 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.
 - l. Accept as complete and approve filing of Notice of Completion with the County Hall of Records for Bid 3-06 with HCH Constructors Managers for the Medical Therapy Unit [MTU] at Judson & Brown Elementary. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - m. Approve Exhibit D/Quarterly Uniform Complaint Report Summary of the Williams Settlement Legislation for the quarter covered October through December 2006
 - n. Accept donations. Instruct secretary to write letters of appreciation on behalf of the Board.
 - o. Approve Payment Batches 1508 through 1834A, for January 16, 2007, in the amount of \$3,816,277.31. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
 - p. Ratify/Approve Attendance at Professional Meetings.
2. ACTION Items:
- a. Accept the 2005-06 Financial Audit Report as presented by Vavrinek, Trine, Day & Co., LLP [A copy of the 2005-06 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. Adopt Resolution No. 40, 2006-07 - *Grant of Easement to the City of Redlands for Street and Highway Purposes.*
 - c. Adopt Resolution No. 41, 2006-07 - *Authorizing the Use of County of Merced Contract 2005081 for Technology and Telecommunication Technology.*
- B. EDUCATIONAL SERVICES - Recommend the Board:
1. Consent Items:
 - a. Approve the Redlands High School Speech and Debate Team to travel to Stanford University, effective February 8, 2007, through February 12, 2007, to participate in the Speech and Debate tournament, to be funded by Redlands High School Speech Boosters.
 - b. Approve the Redlands High School Speech and Debate Team to travel to the University of California at Berkeley, effective February 15, 2007, through February 18, 2007, to participate in the Speech and Debate tournament, to be funded by Redlands High School Speech Boosters.
 - c. Approve submission of the Revised 2006-07 School Plans for Student Achievement for Cope Middle, Cram Elementary, Franklin Elementary, Kimberly Elementary, Mariposa Elementary, and Smiley Elementary Schools. [Copies of the School Plans are available for review at the school, District Office Educational Services Division, and at the secretary's desk at the Board meeting.]

- d. Approve schedule of classes for Spring Semester at Redlands Adult School from January 29, 2007, through June 17, 2007.
2. ACTION Items:
- a. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-21 expulsion through the balance of the 2006-07 school year.
 - b. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-22 expulsion through the balance of the 2006-07 school year, with the second semester of the 2006-07 school year suspended.
 - c. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-23 expulsion through the balance of the 2006-07 school year.
 - d. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-24 expulsion through the balance of the 2006-07 school year.
 - e. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-25 expulsion through the balance of the 2006-07 school year.
 - f. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-26 expulsion through the balance of the 2006-07 school year.
 - g. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-27 expulsion through the balance of the 2006-07 school year.
 - h. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-28 expulsion through the balance of the 2006-07 school year.
 - i. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-29 expulsion through the balance of the 2006-07 school year.
 - j. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-30 expulsion through the balance of the 2006-07 school year.
 - k. Approve recommendation of the Administrative Hearing Panel regarding student 2006-07-33 expulsion through the balance of the 2006-07 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 eight additional hours for California High School Exit Exam [CAHSEE] instruction for RISE teacher, Linda Peters, at \$35.26 per hour, effective December 4, 2006, through December 17, 2006.
 - (3) Ratify/Approve additional assignment/hours of Adult School teachers for the 2006-07 school year.
 - (4) Ratify/Approve employment of new certificated bargaining unit personnel for the 2006-07 school year.
 - (5) Ratify/Approve revised salary placements/assignments of certificated personnel.
 - (6) Ratify/Approve extra assignments of certificated personnel.
 - (7) Approve requests for leave of absence of certificated personnel.
 - (8) Accept separation[s] of certificated personnel.
 - b. Classified - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Establish the position and approve the job description in the Fiscal Series for Position Control Technician, Range 28.
 - (2) Establish the position and approve the job description in the Technical Series for Help Desk Technician, Range 25 (pages 106-107).
 - (3) Approve revisions to Appendix A-2 of the Bargaining Unit Agreement, effective February 1, 2007.
 - (4) Approve the 2007-08 Work Year Calendar for Classified Personnel.
 - (5) Ratify employment of classified substitute/short-term personnel.
 - (6) Ratify employment of classified substitute short-term/miscellaneous/assignment personnel.

- (7) Ratify employment of classified temporary athletic team coaches.
 - (8) Ratify employment of classified contract personnel.
 - (9) Ratify change of hours of classified contract personnel.
 - (10) Ratify/Approve reassignment[s] and reclassification[s] of hours of classified contract personnel.
 - (11) Ratify leave[s] of absence of classified contract personnel.
 - (12) Accept separation[s] of classified personnel.
 - (13) Approve anniversary step and longevity increments of classified personnel, effective January 1, 2007.
- c. Management - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Revise years of service for administrators for the 2006-07 school year.
 - (2) Approve 2007-08 Work Year Calendar for Management Team personnel.
 - d. Other - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (3) Approve volunteers for the 2006-07 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.)
 - (1) Approve reclassification and reassignment of Amber Young, from Typist Clerk II, Student Services, Range 20, to Enrollment Center Clerk, Range 20, Step D, eight hours per day, 12 months per year, effective February 1, 2007.
 - c. Management - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Approve revision to amendment of Contract of Employment for Robert J. Hodges, Superintendent of Schools, effective January 17, 2007, "Benefits" item no. 3, to provide flexibility in benefit provision.
 - d. Other - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Approve revisions to Board Policy 4220.1 - *Substitute/Short-Term Employees Hourly Rate*, effective February 1, 2007.

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