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Board of Education

Regular Meeting; January 27, 2004

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. PUBLIC EMPLOYEE PERFORMANCE:

1. Certificated Management Employee

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

1. Property: 167-061-04, 05, 06, 09, 10, 11, 12, 14, 15, 18, 19, 21, 22, 24, 25
2. Negotiating Party: Robert J. Hodges
Superintendent of Schools
3. Under Negotiations: High School Site No. 3

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 January 13, 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

1. Public Hearing regarding *School Facility Fees Report for 2002-03 Fiscal Year In Compliance with Government Code Sections 66006 and 66001.*

C. PRESENTATIONS

1. 2002-03 Redlands Unified School District Audit Report - Boceta, Macon, Workman and Associates

VII. STUDENT REPRESENTATIVE'S REPORT

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) Agreement with America Lives to provide Kimberly Elementary School fourth-grade students with three *California Gold Rush* presentations effective May 11, 2004, through May 13, 2004, at a total cost not to exceed \$1,795, to be funded by Kimberly Elementary School, Fourth-Grade Fundraising and Gifted and Talented Education [GATE] funds.
 - (2) Agreement with California Weekly Explorer, Inc. to provide Cram Elementary School fourth-grade students with two *Walk through California* programs effective March 30, 2004, through June 9, 2004, at a total cost not to exceed \$1,240, to be funded by Cram Elementary School, Fourth-Grade Fundraising funds.
 - (3) Agreement with Guillermo Chavez to present a parent workshop on parent involvement at the District English Learner Advisory Committee [DELAC] meeting, February 18, 2004, at a total cost not to exceed \$250, to be funded by District Title III EI funds.
 - (4) [RATIFY] agreement with Dr. Kevin Feldman to present Franklin, Kingsbury and Smiley Elementary Schools certificated staff a workshop, *Developing Vocabulary and Academic Language*, January 30, 2004, at a total cost not to exceed \$2,500, to be funded by Franklin and Smiley Elementary Schools, Title I and Kingsbury Elementary School, Title III funds.
 - (5) [RATIFY] agreement with New World Language Services, Inc. to provide Clement Middle School parents sign language interpretation, January 15, 2004, at a total cost not to exceed \$87.50, to be funded by Clement Middle School, Title III funds.
 - (6) Approve agreement with *The Pulliam Group and Tina Pelletier* to provide Franklin, Kingsbury, and Smiley Elementary kindergarten through second-grade teachers with writing workshop, January 20, 2004, at a total cost not to exceed \$1,700, to be funded by Franklin, Kingsbury, and Smiley Elementary Schools, Title I funds.
 - (7) Agreement with Jean L. Strickland to provide music enrichment teachers a two-hour clinic, January 30, 2004, at no cost to the District.
- b. Approve agreement with John R. Byerly, Inc., to provide geotechnical engineering services at the third high school site at a total cost of \$40,000, to be funded by State and/or Local School Construction funds, effective January 28, 2004. Authorize Vincent

- J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
- c. [RATIFY]/Approve agreement with Epic Engineers to provide consultant services for a property survey of land related to a new high school site, effective November 10, 2003, in the amount of \$21,900, to be funded by State and/or Local School Construction funds. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
- d. [RATIFY]/Approve Inter-district attendance agreement, without tuition charges, with Etiwanda Unified School District, effective July 1, 2003, through June 30, 2008. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
- e. Approve Vincent J. Christakos, Assistant Superintendent, Business Services, to apply to Steve Westly, California State Controller, to claim any money, property or proceeds from any sale of property due to the Redlands Unified School District, in the amount of \$1,675.61, with said proceeds to be deposited into the General fund.
- f. Adopt Resolution No. 20, 2003-04 - *Participation of the Redlands Unified School District in Piggybacking on the Santa Ana Unified School District Bid No. 03-04* with Culver Newlin for furniture as needed. It is further recommended that the following individuals be authorized to sign purchase orders for such participation.
Robert J. Hodges, Superintendent of Schools
Vincent J. Christakos, Assistant Superintendent, Business Services
Carol Oedeckerk, Purchasing Manager
- g. Adopt Resolution No. 23, 2003-04 - *Participation of the Redlands Unified School District in Piggybacking on the County of San Bernardino Agreement* for photocopier and facsimile equipment, supplies and maintenance with various vendors as specified. It is further recommended that the following individuals be authorized to sign purchase orders for such participation.
Robert J. Hodges, Superintendent of Schools
Vincent J. Christakos, Assistant Superintendent, Business Services
Carol Oedeckerk, Purchasing Manager
- h. Approve the following District sites for use as a polling place for the Primary Election on Tuesday, March 2, 2004: Arroyo Verde Elementary, Bryn Mawr Elementary, Clement Middle, Cope Middle, Kimberly Elementary, Mariposa Elementary, Moore Middle, and Redlands East Valley High Schools.
- i. [RATIFY]/Approve average monthly mileage allowance, effective January 1, 2004, through December 31, 2004, for the following employees:
- | | |
|-------------------|------------|
| Eric Andrews | \$ 181.20 |
| Sue Buster | \$ 195.64 |
| Marvin Creech | \$1,343.58 |
| Ann Davis-Schultz | \$ 933.48 |
| Kenton Harris | \$ 527.76 |
- j. Approve change orders by categories [12, 13, 17] for the Redlands High School Modernization Project to be funded by School Facility Program [Financial Hardship] funds. Authorize Teri Shira, Coordinator, Facility and Community Services, to sign on behalf of the Board.
- k. Reject Claim No. N31843JS (CW) in accordance with Government Code Section 913.
- l. Reject Claim No. N32004JS (CW) in accordance with Government Code Section 913.
- m. Accept donations. Instruct secretary to write letters of appreciation on behalf of the Board.
- n. Approve Child Nutrition Services Payments 9044 through 9226 for January 27, 2004, in the amount of \$607,338.45. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
- o. Approve Payment Batches 1101 through 1120, for January 27, 2004, in the amount of \$452,567.56. Authorize Vincent J. Christakos, Assistant Superintendent, Business Services, to sign on behalf of the Board.
- p. [RATIFY]/Approve Attendance at Professional Meetings.
- q. [RATIFY]/Approve Field Trips for December 2003.
- r. [RATIFY]/Approve Use of School Facilities Applications.
2. ACTION Items:

- a. Adopt Resolution No. 21, 2003-04 - *School Facility Fees Report for the 2002-03 Fiscal Year, and Findings thereon, in Compliance with Government Code Sections 66006 and 66001.*
 - b. Adopt Resolution No. 22, 2003-04 - *Resolution of the Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2004-05 and the Issuance and Sale of a 2004-05 Tax and Revenue Anticipation Note Therefor and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Note.* Authorize Robert J. Hodges, Superintendent of Schools, to sign on behalf of the Board.
 - c. Adopt Resolution No. 24, 2003-04 - *Authorizing the Emergency Repairs to the Heating System at the District Office Facilities* located at 20 West Lugonia, Redlands, CA 92374, to be funded by Maintenance and Operations funds.
- B. EDUCATIONAL SERVICES - Recommend the Board:
- 1. Consent Items:
None
 - 2. ACTION Items:
 - a. Approve request for readmission of student 2001-02-73, following expulsion effective July 16, 2002, through the balance of the 2001-02 school year and the first semester of the 2002-03 school year.
 - b. Approve recommendation of the Administrative Hearing Panel regarding student 2003-04-21, expulsion through the balance of the 2003-04 school year.
 - c. Approve recommendation of the Administrative Hearing Panel regarding student 2003-04-22, expulsion through the balance of the 2003-04 school year.
 - d. Approve recommendation of the Administrative Hearing Panel regarding student 2003-04-23, expulsion through the balance of the 2003-04 school year.
 - e. Approve recommendation of the Administrative Hearing Panel regarding student 2003-04-24, expulsion through the balance of the 2003-04 school year.
 - f. Approve recommendation of the Administrative Hearing Panel regarding student 2003-04-25, expulsion through the balance of the 2003-04 school year.
 - g. Approve recommendation of the Administrative Hearing Panel regarding student 2003-04-26, expulsion through the balance of the 2003-04 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]/Approve employment of new certificated bargaining unit personnel for the 2003-04 school year.
 - (3) [RATIFY] revised salary placements/assignments of certificated personnel.
 - (4) [RATIFY]/Approve extra assignments 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] employment of classified miscellaneous/extended assignment personnel.
 - (3) [RATIFY] employment of classified contract personnel.
 - (4) [RATIFY] change of hours of classified contract personnel.
 - (5) Accept separation[s] of classified contract personnel.
 - (6) Approve anniversary step and longevity increments of classified personnel, effective February 1, 2004.
 - c. Management - (Assignments are tentative and informational and subject to change by the Superintendent.)
 - (1) Approve term amendment to the contract of Robert J. Hodges, Superintendent of Schools, effective January 28, 2004, through December 31, 2007.
 - (2) Approve term amendment to the contract of Cynthia S. Andrews, Deputy Superintendent, Human Resources, effective January 28, 2004, through December 31, 2007.
 - (3) Approve term amendment to the contract of Loraine D. Rhodes, Assistant Superintendent, effective January 28, 2004, through December 31, 2007.

- d. Other - (Assignments are tentative and informational and subject to change by the Superintendent.) Approve volunteers for the 2003-04 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.)
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