



# **BOARD OF EDUCATION REGULAR MEETING**

## **May 14, 2009**

**5:30 p.m. – Public & Closed Session  
Public Comment to Precede Action Sessions  
Closed Session to Resume following Action Sessions**

***Location: Colton JUSD Student Services Center  
Board Room  
851 South Mt. Vernon Avenue  
Colton, California***

## **AGENDA**

### **I. CALL TO ORDER**

#### Roll Call

Mrs. Marge Mendoza-Ware (President)	_____
Mr. Mel Albiso (Vice President)	_____
Mr. David R. Zamora (Clerk)	_____
Mr. Robert D. Armenta, Jr.	_____
Mrs. Patt Haro	_____
Mr. Frank A. Ibarra	_____
Mr. Kent Taylor	_____
Mr. James A. Downs	_____
Mr. Jerry Almendarez	_____
Mrs. Yolanda Cabrera	_____
Mr. Mike Snellings	_____
Mr. Jaime R. Ayala	_____
Mrs. Bertha Arreguín	_____
Dr. Diane D'Agostino	_____
Mrs. Mollie Gainey-Stanley	_____
Mrs. Alice Grundman	_____
Mr. Todd Beal	_____
Mrs. Ingrid Munsterman	_____
Ms. Julia Nichols	_____
Ms. Sosan Schaller	_____
Dr. Patrick Traynor	_____
Ms. Katie Orloff	_____
Mrs. Chris Estrada	_____

**Strategic Plan -- Mission Statement**

The Mission of the Colton Joint Unified School District, a team of caring employees dedicated to the education of children, is to ensure each student learns the academic knowledge and skills necessary to thrive in college or in the workforce and be responsible, productive citizens by providing engaging, challenging, and enriching opportunities and specialized programs in a safe environment in partnership with students, families and our diverse communities.

**II. PUBLIC SESSION 5:30 p.m. Renewal of the Pledge of Allegiance**

An interpreter is available for Spanish-speaking persons wanting assistance.

**Announcement Regarding Public Comment for Items on the Agenda and Items Not on the Agenda** (Gov. Code 54954.3[a])

The Board President clarifies the process regarding public comment and requests that the appropriate "Public Comment Card" be filled out *completely*. At the appropriate time during the Hearing Session, each speaker will be invited to the podium and should begin by stating his or her name and residing city. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

**Blue card—Specific Consent, Action, Study & Information or Closed Session Item:**  
Please list the specific agenda item number and subject

**White card—Items/Topics Not on the Agenda:** Please list topic / subject

**III. CLOSED SESSION:** Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

**1. Personnel**

- ◆ Public Employee: Assistant Superintendents: Contracts  
Assistant Superintendent, Business Services Division  
Assistant Superintendent, Human Resources Division  
Assistant Superintendent, Student Services Division

**IV. HEARING SESSION / PUBLIC SESSION**

1. Student Reports -- Slover Mt. High School
2. Employee Recognition Program (April) -- Jerry Almendarez
3. Nova Meridian Charter Academy Update – Yolanda Cabrera
4. **Public Comment: Specific Consent, Action, Study/Info or Closed Session Item**  
*(blue card; list agenda item # and subject)*
5. **Public Comment: Item Not on the Agenda**  
*(white card; list topic)*

**V. ACTION SESSION**

**A. Consent Items**

The following Consent Items are expected to be routine and non-controversial. They will be acted upon by the Board of Education at one time unless a Board Member, a staff member, or a member of the public requests that an item be held for discussion or deferred for separate action.

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved Consent Items #A-1 through #A-9.

1. Approval of Minutes – Regular and Special Board Meetings:
  - April 23, 2009 -- Regular Board Meeting
  - April 23, 2009 -- Community Facilities District No. 2 Board Meeting
  - April 29, 2009 -- Special Board Meeting
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Agreement with Jacqueline Solorzano, Auditory Verbal Therapist to Provide Verbal Therapy to a Special Education Student at Ruth O. Harris Middle School (2009-10)
5. Approval of Agreement with Pacific Hearing Services to Assess a Special Education Student at Mary B. Lewis Elementary School (2008-09)
6. Approval to Renew the Subscription with NCS Pearson, Inc., for NovaNet Services at District High Schools (2009-10)
7. Approval of the Amendment (*Reduction*) to the Carl D. Perkins Career & Technical Education Improvement Act of 2006 Funding Application (2009-10)
8. Approval of Contract \*Amendment with the San Bernardino County Preschool Services Department for the Head Start /State Preschool Program (August 15, 2008 through June 30, 2010; \*08-898 A-1)
9. Acceptance of Gifts

**B. Action Items**

1. Authorization to Assign Secondary Teachers to Teach Subjects(s) Not Listed on Teaching Credentials Under Board Resolution During the 2009-10 School Year [Ed. Code 44258.7 (b)]
2. Authorization to Assign Secondary Teachers to Teach Subjects(s) Not Listed on Teaching Credentials Under Board Resolution During the 2009-10 School Year [Ed. Code 44258.7 (c) & (d)]

3. Authorization to Assign Secondary Teachers to Teach Subjects(s) Not Listed on Teaching Credentials Under Board Resolution During Summer School 2009 and during the 2009-10 School Year
4. Adoption of District Declaration of Need for Fully Qualified Educators (2009-10)
5. Approval of Contracts for Assistant Superintendents to Align Terms with the District Fiscal Year and to Reflect Furlough Days (2009-10)  
Assistant Superintendent, Business Services Division (July 1, 2009 to June 30, 2010)  
Assistant Superintendent, Human Resources Division (July 1, 2009 to June 30, 2011)  
Assistant Superintendent, Student Services Division (July 1, 2009 to June 30, 2010)
6. Approval of Conference Attendance
7. Approval of Purchase Orders
8. Approval of Disbursements
9. Authorization to Submit to the California Department of Education Form J-13A: "Request for Allowance of Attendance Because of the Emergency Conditions" at Gerald Smith Elementary School (April 21, 2009)
10. Adoption of Resolution 09-19, *Giving Notice of Intention to Grant an Easement to the County of San Bernardino (Bloomington Middle School / Slover Avenue) Development Project*
11. Adoption of Resolution 09-20, *2009-10 Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office*
12. Adoption of Resolution 09-21, *Authorize Temporary Borrowing Between Funds of the District (2009-10)*
13. Approval to Open Nine Escrow Accounts for the Deposit of Earned Retentions for Multi-Prime Contractors on the Grand Terrace High School Project.
14. Approval of Expenditure Plan Change for the 2006-07 School Site Discretionary Block Grant First Apportionment for Smith and D'Arcy Elementary Schools
15. Approval of Contract Amendment No. 3 with Vanir Construction Management Services for Grand Terrace High School
16. Ratification of Field Trip for Attendance by Colton High School Students at the Hispanas Organized for Political Equality (HOPE) Conference on March 13, 2009 in Los Angeles

C. Action Items—Resolutions

1. Adoption of Resolution, *Opposition to Assembly Bills 454 and 1307 Limiting California In-State Tuition Rates to U.S. Citizens*

**VI. STUDY, INFORMATION & REVIEW SESSION**

1. Personnel -- Resignations
2. Discussion and Review: Board Policy and Administrative Regulations  
7310 Naming of Facilities
3. Approved Change Order for the Colton Middle School QEIA Project Bid No. 08-12 -- Jaime Ayala
4. Budget Update – Jaime Ayala
5. Facilities Update – Jaime Ayala, Alice Grundman
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. Superintendent's Communiqué / Correspondence / Communications
11. Board Member Comments

**VII. CLOSED SESSION** Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

1. **Student Discipline**
2. **Interdistrict Transfer—Appeal**
3. **Personnel**  
Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
4. **Conference with Real Property Negotiator** (Gov. Code 54956.8)  
Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45  
District Negotiators: James A. Downs, Jaime R. Ayala, Alice Grundman,  
Counsel, Best, Best & Krieger
5. **Conference with Legal Counsel—Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: One
6. **Conference with Labor Negotiator**  
Agency: Jerry Almendarez Assistant Superintendent, Human Resources  
Ingrid Munsterman, Director, Human Resources  
Employee Organizations: Association of Colton Educators (ACE)  
California School Employees' Assoc. (CSEA)  
Management Association of Colton (MAC)

**VIII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION**

**IX. ADJOURNMENT**