



**BOARD OF EDUCATION
REGULAR MEETING
and
*Public Hearing***

Colton JUSD Community Facilities District No. 2 Board Meeting to Follow the Regular Meeting

June 25, 2009

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

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

AGENDA – Revised (see page 6)

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 _____
- Mr. Todd Beal _____
- Mrs. Mollie Gainey-Stanley _____
- Mrs. Alice Grundman _____
- 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. 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. HEARING SESSION / PUBLIC SESSION

1. Science Fair Winners: State Level -- Dan Morse
2. Employee Recognition Program (May) -- Jerry Almendarez
3. Grand Terrace High School Curriculum -- Julia Nichols

Public Hearing

4. Agenda Item B-7: Adoption of the 2009-10 Budget, Authority to Exercise the Budget Trailer Bill SBX3 4, and Adoption of Resolution No. 09-28 to Authorize on-going Board Approved Budget Reductions Prior to First Interim Financial Reporting, Based on the May Revision Proposals
5. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item
(blue card; list agenda item # and subject)
6. Public Comment: Item Not on the Agenda
(white card; list topic)

IV. 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-14.

1. Approval of Minutes (May 28, 2009)
2. Approval of Student Field Trips
3. Approval of Consultants for Staff Development
4. Approval of Math Intervention Program and Adoption of Textbooks for *California Math Triumphs* in Grades 4-6 (Beginning August, 2009)
5. Approval of New ELD Reading Intervention Program and Adoption of Textbooks and Ancillary and Supplemental Instructional Materials for *LANGUAGE! Focus on English Learning*, Grades 9-12 (Beginning June, 2009)
6. Approval to Accept the Agricultural Vocational Education Incentive Grant Funds for Bloomington High School (2009-10)
7. Approval to File the Consolidated Application for Funding Categorical Aid Programs (2009-10)
8. Approval of the Colton JUSD Four-Year Work Experience Education Plan (2009-10 through 2012-13)
9. Approval of Agreements with Professional Tutors of American and Sylvan Learning Center of Rialto to Provide NCLB Supplemental Educational Services (2009-10, Nine Program Improvement Sites)
10. Adoption of Resolution and Amendment of Contract for State Preschool Program Funds (2008-09)
11. Acceptance of Gifts
12. Approval to Renew Contract with Bloomington Recreations and Park District Summer Swim Program at Bloomington Middle School (2009-10)
13. Approval to Renew Agreement with School Services of California, Inc. for Special/Fiscal Budget Services (2009-10)
14. Approval to Renew Agreement With Margaret A. Childester & Associates for Legal Services (2009-10)

B. Action Items

1. Approval of Personnel Employment
2. Approval of Shared Contract (2009-10)
3. Approval of Conference Attendance
4. Approval of Tentative Agreement on the Collective Bargaining Agreement Between California School Employees Association (CSEA) and the Colton JUSD (2008-09)
5. Approval of Purchase Orders
6. Approval of Disbursements

7. **Public Hearing Item:** Adoption of the 2009-10 Budget, Authority to Exercise the Budget Trailer Bill SBX3 4, and Adoption of *Resolution No. 09-28* to Authorize on-going Board-Approved Budget Reductions Prior to First Interim Financial Reporting, Based on the May Revision Proposals
8. Award of Bid #1(09-10)NS to Purchase Non-Commodity Frozen Food Products for the Nutrition Services Program (2009-10)
9. Approval of Contract Amendment No. 1 with Frick, Frick & Jette Architects for Fire Safety and Voice Intercommunication System; for Jurupa Vista, Reche Canyon and Wilson Elementary and Bloomington Middle Schools
10. Approval of One Year Extension of Bid 08-06 with Republic Services of Southern California, LLC, for Refuse/Recycling Collection and Disposal Services (July 1, 2009 through June 30, 2010)
11. Approval to File a *Notice of Completion* for Bid #08-12 for Colton Middle School *QEIA Portable Classrooms and Site-work Project (*GTA Construction Inc.*; *Quality Education Investment Act)
12. Authorization to “Piggyback” on the Riverside Unified School District Bid 2004/05-12 for an Eighteen Month Lease Agreement with Mobile Modular Management Corp. for Portable Classrooms at Bloomington High School (2009-11; 13 Classrooms and 1 Restroom)
13. Authorization to “Piggyback” on the Beardsley School District Bid Package II for an Eighteen Month Lease Agreement with Williams Scotsman, Inc. for Portable Classrooms at Colton High School (2009-11; 10 Classrooms and 1 Restroom)
14. Approval of Three-Year Contract Amendment No. 1 with Harley Ellis Devereaux for the Bloomington High School New Math and Science Building and Interim Housing Project (2009-12)
15. Approval of Three-Year Contract Amendment No. 1 with Harley Ellis Devereaux for the Colton High School New Math and Science Building and Interim Housing Project (2009-12)
16. Award of Bid 08-15: Category #3 (Concrete, Paving and Elevators) Construction Project for Grand Terrace High School
17. Approval of Contract with Haley and Aldrich for Environmental Consulting Services at Grand Terrace High School
18. Adoption of Resolution No. 09-26, *Construction of School Facilities and Applying for State Grant Funds at Other Grade Levels for Middle School #5 Project*

19. Authorization to Submit form J-13A to the California Department of Education “*Request for Allowance of Attendance Because of the Emergency Conditions*” for Ruth O. Harris Middle School (May 5, 2009)
20. Authorization to Submit Certification for Receipt of Funds from the Inland Valley Development Agency
21. Approval of Agreement with School Planning Services, Inc., for the Preparation of a School Facilities Needs Analysis (Alternative School Fees—Levels II and III)
22. Approval of Waiver of California High School Exit Exam (CASHEE) Requirement for Students with Disabilities Who Have Taken the Exam with Modifications and Received the Equivalent of a Passing Score
23. Approval of One-Year Contract Renewal with Edusoft (2009-10)
24. Approval to Amend Board Meeting Minutes of February 19, 2009, Item #80.12, to Reflect 2009 Summer School Program Date Correction (Grades 7-12)
25. Adoption of Resolution 09-27, *Reestablish the General Municipal Election in November of Odd-Numbered Years as the Election Date for Members of the Colton JUSD Board of Trustees, Commencing November, 2011*
26. Ratification of Payment for 2009 Science Fair Participant Meals (California State Science Fair, May 17-19, 2009)

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Proposed Amendment by Substitution of Board Policy and Administrative Regulation -- James A. Downs
BP 7310 Naming of Facilities
AR 7310 Naming of Facilities
3. Associated Student Body (ASB) Financial Reports as of May 31, 2009 – 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

VI. 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 & Reentry

2. Interdistrict Transfers—Appeal

3. Personnel

♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)

♦ Public Employee: Employment/Appointment

Title: Assistant Superintendent, Educational Services Division

Title: Director of Educational Services (K-6)

Title: Elementary Principal

Added Title: Director, Pupil Personnel Services

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—Existing Litigation

Pursuant to Government Code Section 54956.9(a), CDSS vs. Colton JUSD/Wilson,
CDSS Case No. 6709050001

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)

VII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

VIII. ADJOURNMENT

Colton JUSD Community Facilities District No. 2 Board Meeting to Follow the Regular Meeting