



# BOARD OF EDUCATION REGULAR MEETING

and

## *Public Hearing*

### April 9, 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

### 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 \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_

**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 requiring 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. HEARING SESSION / PUBLIC SESSION**

1. Student Reports – Bloomington High School
2. Employee Recognition Program (March)
3. Hispanic-Serving School Districts (HSSDs) K-12 Pilot Program – Frank Reyes, Executive Director for Governmental Relations, San Bernardino Community College District

- Public Hearing**
4. Agenda Item C-8: Authorization to File the Deferred Maintenance Five-Year Plan (2009-10 through 2013-14)
  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-5.

1. Approval of Minutes (March 26, 2009)
2. Approval of Student Field Trips
3. Approval of Consultant for Assembly Presentation
4. Acceptance of Gifts
5. Approval of Agreement with Alliance of Schools for Cooperative Insurance Program (ASCIP) to Provide GASB 45 Actuarial Services

B. Deferred Item(s)

C Action Items

1. Approval of Personnel Employment
2. Approval of Shared Contracts for the 2009-10 School Year
3. Approval of Conference Attendance
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Authorization to Piggyback on the San Gabriel Unified School District Bid for DSA-Approved Relocatable Classroom Buildings District wide (2009-10)
7. Authorization to Piggyback on the Santa Rita Union School District Bid for DSA-Approved Facilities Buildings District wide (2009-10)
8. Public Hearing Item: Authorization to File the Deferred Maintenance Five-Year Plan (2009-10 through 2013-14)
9. Approval of Contract Amendment No. 3 with Vanir Construction Management Services for Ray Abril High School
10. Approval of Contract Amendment No. 4 with WLC Architects, Inc., for Architectural and Engineering Services for Ray Abril High School
11. Approval of Contract with Centration for Consulting Services for Preparation of Mandated-Cost Claims (February 1, 2009 through January 31, 2010 and can be extended up to two additional years ending January 31, 2012)
12. First Reading: Proposed Amendment of Board Policy  
*BP 6153 School-Sponsored Field Trips*

D. Action Items—Resolutions

1. Adoption of Resolution, *National School Nurse Day, May 6, 2009*
2. Adoption of Resolution, *California Day of the Teacher, May 13, 2009*
3. Adoption of Resolution, *Classified School Employee Week, May 18-22, 2009*

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

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary (January through March, 2009)
3. Budget Update – Jaime Ayala
4. Facilities Update – Jaime Ayala, Alice Grundman
5. ACE Representative
6. CSEA Representative
7. MAC Representative
8. ROP Board Members
9. Superintendent’s Communiqué / Correspondence / Communications
10. 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**
2. **Interdistrict Transfer—Appeals**
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)

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

**VIII. ADJOURNMENT**