



BOARD OF EDUCATION REGULAR MEETING

March 26, 2009

and

Public Hearing

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 -- Washington Alternative High School

2. Dropout Prevention/Recovery Program – Todd Beal

Public Hearing 3. Nova Meridian Academy Application Renewal

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)

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-9.

1. Approval of Minutes (Special & Regular Meetings: March 4 & 12, 2009)

2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Acceptance of Carl D. Perkins Career and Technical Education Improvement Act of 2006 *Increase* in Funding (2008-09)
6. Acceptance of 2008-09 Funding for Child Development Programs: Infant and Toddler Child Care Resource Program and School-Age Child Care Resource Program
7. Acceptance of Gifts
8. Approval to Renew Memberships in the Colton and Grand Terrace Chambers of Commerce (2008 & 2009)
9. Approval of Agreement with the San Bernardino County Superintendent of Schools (SBCSS) for Special Education Pupil Transportation Services (2009-10)

B. Deferred Item(s)

C. Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of the Supplemental Employee Retirement Plan (SERP): *Option A or Option B* for Eligible Employees Retiring by June 30, 2009 (Plan to be Administered by Keenan & Associates)
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Approval of the 2008-09 Second Interim Financial Report with a Positive Certification and Adoption of Resolution 09-16 to Implement \$8,500,000 in Ongoing Budget Reductions in the 2010-11 Fiscal Year
7. Approval of the Allocation and Site Expenditure Plans for the Second and Final Apportionment of the 2006-07 School Site Discretionary Block Grant for Rogers Elementary School
8. Adoption of Resolution 09-01: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace (Playfields at Grand Terrace & Terrace View Elementary Schools and Terrace Hills Middle School; 2008-13)*

9. Adoption of Resolution 09-02: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace (Childcare at Grand Terrace & Terrace View Elementary Schools; 2008-13)*
10. Adoption of Resolution 09-03: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana (Parks & Playfields at Michael D'Arcy Elementary School; 2008-13)*
11. Adoption of Resolution 09-04: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana (Parks & Playfields at Jurupa Vista Elementary School; 2008-13)*
12. Adoption of Resolution 09-05: *Five-Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Colton (Parks & Playfields at Cooley Ranch Elementary School; 2008-13)*
13. Approval of a Contract Amendment #1 to Change the Duration with Superior Construction Services, Inc., for Division of the State Architect (D.S.A.) Inspection Services for Ray Abril High School (April 1, 2009 to Oct. 31, 2011)
14. Award of Bid 08-14 and Additive Alternative #1 for the Ray Abril High School Construction Project (Categories 1-17, Various Vendors)
15. Approval of Contract with Aequitas Solutions for Legacy Data Conversion

D. Action Items—Resolutions

1. Adoption of Resolution, *Rail Safety Awareness Month – April, 2009*
2. Adoption of Resolution, *Labor History Month, April 2009*
3. Adoption of Resolution, *Week of the Young Child, April 19-25, 2009*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Associated Student Body (ASB) Financial Reports as of February 28, 2009 – Jaime Ayala
3. Approved Change Order for the Colton Middle School Quality Education Investment Act (QEIA) for Project Bid 08-12 – Jaime Ayala
4. Facility Users District wide for Sports Groups – Jaime Ayala
5. Budget Update -- Jaime Ayala
6. Facilities Update – Jaime Ayala, Alice Grundman
7. ACE Representative
8. CSEA Representative
9. MAC Representative

10. ROP Board Members
11. Superintendent's Communiqué / Correspondence / Communications
12. 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. Personnel**
 - ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
- 3. 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
- 4. Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Cases: Two
- 5. 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