



BOARD OF EDUCATION REGULAR MEETING

and

Public Hearing

March 12, 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 -- Slover Mt. Continuation High School
2. Colton Rotary Speech Contest Participants -- Julia Nichols
3. Employee Recognition Program (February)
4. Dropout Prevention/Recovery Program – Todd Beal

Public Hearing

5. District *Sunshine* Proposal for the California School Employees Association (CSEA) 2008-09 Collective Bargaining Agreement
6. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item
(blue card; list agenda item # and subject)
7. 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-15.

1. Approval of Minutes (February 19, 2009)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of the Colton High School Junior/Senior Prom (May 16, 2009)
5. Approval of Bloomington High School Graduates to Attend “Grad Nite” at Disneyland (June 18, 2009)
6. Approval of Colton High School Graduates to Attend “Grad Nite” at Disneyland (June 18, 2009)
7. Adoption of Resolution and Amendment of Contract (Increase) for State Preschool Program Funds (2008-09)
8. Approval of the Memorandum of Understanding and *Agreement with the Riverside County Superintendent of Schools for Participation in the RIMS-BTSA Professional Teacher Induction Program (2008-09; *C-1001615)
9. Approval of Course Descriptions for *English Language Arts 7th Grade* and *English Language Arts 8th Grade* (Begin February 2009)
10. Approval of Course Descriptions for *Life Science 7th Grade* and *Physical Science 8th Grade* (Begin February 2009)
11. Approval of Revised Course Descriptions for *Math 7 for 7th Grade*, *Algebra Readiness* for 8th Grade and *Algebra 1* for Grade 8 (Begin February 2009)
12. Approval of Course Descriptions for *World History 7th Grade* and *U.S. History 8th Grade* (Begin February 2009)
13. Approval of Course Descriptions for 7th Grade *SDC World History* and 8th Grade *SDC U.S. History* (Begin February 2009)
14. Acceptance of Gifts
15. Approval of Reimbursement for Damage to Employee Vehicles (EINs 8628, 34)

B. Deferred Item(s)

C Action Items

1. Approval of Personnel Employment
2. Adoption of Resolution 09-14, *Reduction of Classified Management, Supervisory and Confidential Positions (Effective July 1, 2009)*

3. Adoption of Resolution 09-15, *Release and Reassign Certificated Administrative Employees (Effective July 1, 2009)*
4. Approval of Conference Attendance
5. Adoption of School Calendar for the 2009-10 School Year for Single Track and Traditional Sites
6. Approval to Revise the School Schedules at Crestmore, Grant and Grimes Elementary Schools from a Traditional to a Single-Track Schedule Effective the 2009-10 School Year
7. Approval of Purchase Orders
8. Approval of Disbursements
9. Approval of the Supplemental Employee Retirement Program (SERP) for Eligible Non-Management Certificated Employees Retiring by June 30, 2009 (Plan Administered by Keenan & Associates)
10. Approval of the Supplemental Employee Retirement Program (SERP) for Eligible Non-Management Certificated, Certificated Management, Non-Management Classified and Classified Management Employees Retiring by June 30, 2009 (Plan Administered by Keenan & Associates)
11. Approval of the Supplemental Employee Retirement Program (SERP) for Eligible Non-Management Certificated, Certificated Management, Non-Management Classified and Classified Management Employees Retiring by June 30, 2009 (Plan Administered by Keenan & Associates)
12. Approval of a Three-Year Contract with Vavrinek, Trine, Day & Co., LLP (VTD) for Auditing Services (July 1, 2008 to June 30, 2011)
13. Approval of the Allocation and Site Expenditure Plans for the Second and Final Apportionment of the 2006-07 School Site Discretionary Block Grant for Crestmore and Grand Terrace Elementary Schools
14. Approval to File a *Notice of Completion* for Bid 08-01 for the Smith Shade Shelter and Marquee Project (*Sturgeon Construction Company*)
15. Approval to File a *Notice of Completion* for Bid 08-04 for the Terrace View Elementary School Relocatable Classrooms and Restroom Project (*KCECO, Inc.*)
16. Approval to File a Notice of Completion for Bid 08-08 for the Lewis and Lincoln Elementary Schools Relocatable Classroom Project (*Sturgeon General, Inc.*)
17. Ratification of Field Trip for the Bloomington High School German Club to Attend a Three-Day Immersion Workshop at the Presbyterian Conference Center in Big Bear (March 6-8, 2009)

18. First Reading: Proposed Amendment by Substitution of Board Policy—Bylaws
BB 9310 Board Policies
(replaces ~~BP-1260~~ Board of Education Policies
~~BP-1265~~ Amendment and Appeal of Board of Ed. Policies
~~BP-1270~~ Adoption of Policies
~~BP-1275~~ Administrative Rules)
19. First Reading: Proposed Amendment of Administrative Regulation
AR 5111 Age of Admission (revised)
20. Approval to Extend the Memorandum of Understanding Between the District and the City of Grand Terrace for High School #3 Stormwater Drainage Facilities
21. Award of Bid 08-14: High School #3 Construction Project
22. Selection of Name for High School #3 in Grand Terrace

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Discussion: Nova Meridian Charter School Application Renewal – Julia Nichols
3. Approved Change Order for Bid 08-01: Smith Elementary School Shade Shelter and Marquee Project -- Jaime Ayala
4. Approved Change Order for Bid 08-04: Terrace View Elementary School Relocatable Classrooms and Restroom Project – Jaime Ayala
5. Feasibility Study for the Joint-Use Agreement with the County Library on the Property Adjacent to Bloomington High School – Jaime Ayala
6. Joint-Use Agreements with the Surrounding Cities and Counties – Jaime Ayala
7. Budget Update – Jaime Ayala
8. Facilities Update – Jaime Ayala, Alice Grundman
9. ACE Representative
10. CSEA Representative
11. MAC Representative
12. ROP Board Members
13. Superintendent's Communiqué / Correspondence / Communications
14. 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

Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims

4. Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Potential Case: One

5. Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a), Benito M. v. Colton JUSD, case number CIVSS 818632

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