



# BOARD OF EDUCATION

***OATH OF OFFICE / REORGANIZATION SESSION / REGULAR MEETING***

## December 11, 2008

**5:30 p.m. – Public Session  
Oath & Reorganization 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**

- Mr. Robert D. Armenta, Jr. (President) \_\_\_\_\_
- Mrs. Marge Mendoza-Ware (Vice President) \_\_\_\_\_
- Mr. Mel Albiso (Clerk) \_\_\_\_\_
- Mr. Frank A. Ibarra \_\_\_\_\_
- Mr. Kent Taylor \_\_\_\_\_
- Mr. David R. Zamora \_\_\_\_\_
- Mrs. Patricia Haro (Member Elect) \_\_\_\_\_
  
- 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 Gaaney-Stanley \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mr. Todd Beal \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Mrs. 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**

**Announcement Regarding Public Comment for Closed Session, Agendized Action Items and Non-Agendized Items** (Gov. Code 54954.3[a])

An interpreter is available at Board meetings for Spanish-speaking persons requiring assistance.

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 Closed Session, Agendized Consent, Action or Study and Information Item: Please list the specific agenda item number and subject

White card—Non-Agendized Items: Please list topic / subject

**III. OATH OF OFFICE**

- Mrs. Patricia “Patt” Haro -- Trustee Area #1 -- Bloomington
- Mr. Frank Ibarra -- Trustee Area #2 -- Colton
- Mr. Kent Taylor -- Trustee Area #3 -- Grand Terrace

**IV. REORGANIZATION SESSION**

**1. Election of Officers and District Representatives**

- ◆ President
- ◆ Vice President
- ◆ Clerk
- ◆ ROP Board Member (Two-Year Term)
- ◆ Alternate ROP Board Member (One-Year Term)
- ◆ Representative Elector -- San Bernardino County Committee on  
School District Organization
- ◆ Board Budget Subcommittee

**2. Dates and Time for Regular Meetings -- 2009 Calendar Year**

**V. HEARING SESSION**

1. Employee Recognition Program (November)
2. Agenda Item C-6: First Interim Financial Report for 2008-09 -- Jaime Ayala
3. Public Comment: Specific Closed Session Items  
(blue card; list agenda item # and subject)
4. Public Comment: Specific Agendized Consent & Action Items  
(blue card; list agenda item # and subject)
5. Public Comment: Non-Agendized Items or Other Subjects  
(white card; list topic)

**VI 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-10.

1. Approval of Minutes (November 20, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultant for Staff Development
5. Adoption of Secondary Textbook *Life on an Ocean Planet* for Marine Biology, including Ancillary Instructional Materials
6. Approval to File the Bilingual Tester Waiver Request Form with the California Department of Education
7. Adoption of Resolution and Amendment of Contract with the State Department of Education for Instructional Materials—Child Development Program (2008-09)
8. Acceptance of Gifts
9. Approval of District Workers' Compensation Self-Insurer's Annual Report (2007-08)
10. Approval to File a \*Notice of Completion: Bid 07-14, Painting Project at CHS, Smith and Reche Canyon Elementary Schools (\*Prime Painting)

B. Deferred Item(s)

C

Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Ratification of Conference Attendance
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Approval of the 2008-09 First Interim Financial Report
7. Approval of Contract Amendment No. 7 with Harley Ellis Devereaux Architects and Engineering Services for the Modernization Projects at Four Sites: BHS, CHS, Smith & Rogers Elementary
8. Approval of Contract with the Kiley Company Real Estate Appraisers to Provide an Appraisal for the Middle School #5 Property
9. Approval of Three-Year Lease Agreement Renewals with Williams Scotsman, Inc., Utilizing the Beardsley School District Piggyback Bid Package II for Seven Portable Classrooms at Colton Middle School (2008-11)
10. Approval of Contract Amendment No. 2 with Vanir Construction Management Services for High School #3 for Reimbursables Expenses
11. Approval of Contract Amendment with Williams Architects, Inc., for Architectural and Space Planning Consulting Services for a Centralized District Office
12. Approval of Agreement with Keenan & Associates for Property and Casualty Consulting Services, ending June 30, 2009
13. Approval of Contract with NTD Architecture for Planning and Schematic Design of School #29 in the West Area of the District
14. Ratification of Change Order Approval by Staff for Bid 08-11: Carpet Installation Project at Crestmore Elem. School per Board Resolution 07-14

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

1. Personnel -- Resignations
2. Proposed Amendment of Board Policy—Board Bylaws -- Jerry Almendarez  
*BB 9005(A & B) Governance Standards, Censure Policy and Procedures*
3. Approved Change Orders (*Credit*) for the Mary B. Lewis Elementary School Portable Classroom and Restroom Project Bid 08-08 -- Jaime Ayala
4. Results of San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits (2008-09)

5. Facilities Update: School #28 (High School #3—Grand Terrace) – Jaime Ayala, Alice Grundman
6. Facilities Update: Bloomington, Fontana, Southridge & Rialto Area Schools – Jaime Ayala, Alice Grundman
7. Discussion and Review: Five- Year Joint Use Agreements with the City of Grand Terrace -- Jaime Ayala
  - Use of Playfields: Grand Terrace Elem., Terrace View Elem., Terrace Hills Middle School
  - Childcare Services at Grand Terrace and Terrace View Elem. Schools
8. Superintendent's Communiqué / Correspondence / Communications
9. ACE Representative
10. CSEA Representative
11. MAC Representative
12. ROP Board Members
13. Board Member Comments

**VIII.** **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 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)

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

**X.** **ADJOURNMENT**