

Colton Joint Unified School District

Student Services Center, Board Room, 851 South Mt. Vernon Ave., Colton, CA 92324



Board of Education Regular Meeting and Public Hearing Agenda

Thursday, March 25, 2010
at 5:30 p.m.

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.

1.0 OPENING

1.1 Call to Order

- _____ Mr. Mel Albiso, President
- _____ Mr. Frank A. Ibarra, Vice President
- _____ Mr. David R. Zamora, Clerk
- _____ Mrs. Patt Haro
- _____ Mr. Kent Taylor
- _____ Mr. Robert D. Armenta Jr.
- _____ Mrs. Marge Mendoza-Ware

- _____ Mr. James A. Downs
- _____ Mr. Jerry Almendarez
- _____ Mr. Jaime R. Ayala
- _____ Ms. Mollie Gainey-Stanley
- _____ Mr. Mike Snellings
- _____ Mrs. Bertha Arreguín
- _____ Mr. Todd Beal
- _____ Mrs. Alice Grundman
- _____ Mrs. Jennifer Jaime
- _____ Mrs. Ingrid Munsterman
- _____ Ms. Julia Nichols
- _____ Ms. Helen Rodriguez
- _____ Ms. Sosan Schaller
- _____ Dr. Patrick Traynor
- _____ Ms. Katie Orloff
- _____ Ms. Jennifer Rodriguez

1.2 Renewal of the Pledge of Allegiance

An interpreter is available for Spanish-speaking persons wanting assistance.

2.0 SPECIAL PRESENTATIONS ~None~

3.0 SCHOOL SHOWCASE

- 3.1 Washington High School

4.0 ADMINISTRATIVE PRESENTATIONS ~None~

5.0 PUBLIC HEARING

- 5.1 California School Employee Association (CSEA) – Sunshine Proposal 2010-11

6.0 PUBLIC COMMENT

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).

- 6.1 Blue card—Specific Consent, Action, Study & Information or Closed Session Item: Please list the specific agenda item number and subject

- 6.2 White card—Items/Topics Not on the Agenda: Please list topic / subject

7.0 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 – 8.

A-1 Approval of Minutes: Regular Meeting, March 11, 2010

A-2 Approval of Student Field Trips

A-3 Approval of Consultant for Assembly Presentation

A-4 Approval of Consultants for Staff Development

A-5 Approval of Participation in the Alternative Schools Accountability Model (ASAM) Indicator Selection Process by Slover Mt. Continuation High School for the 2009-10 School Year

A-6 Approval of the Course Description for *Drill*, Grades 9-12 (Beginning April 2010)

A-7 Approval of Agreement with University of California, Riverside Extension for Teaching the Gifted and Talented: *Recognizing Individual Differences* (April 2010)

A-8 Acceptance of Gifts

B. Action Items

B-1 Approval of Personnel Employment

B-2 Approval of Conference Attendance

B-3 Approval of Purchase Orders

B-4 Approval of Disbursements

B-5 Approval to the Closure of School Facility Sub-funds

B-6 Approval of Addendum to Contract with Centration for Consulting Services - Preparation of Mandated Cost Claims (February 1, 2010 – January 31, 2011)

B-7 Approval of 2009-10 Second Interim Financial Report with a Positive Certification

B-8 Approval of Lease Amendment and Extension of Lease to June 30, 2013 for Office Space at 851 South Mt. Vernon Avenue

B-9 Adoption of Resolution No. 09-39 Five Year Joint Use Agreement Between the Colton JUSD and the City of Fontana for Playfields at Michael D’Arcy Elementary School (2010-15)

- B-10 Adoption of Resolution No. 09-40 Five Year Joint Use Agreement Between the Colton JUSD and the City of Fontana for Playfields at Jurupa Vista Elementary School (2010-15)
- B-11 Adoption of Resolution No. 10-11, Authorizing the Implementation of a Supplemental Employee Retirement Program (SERP) for Eligible Employees Retiring by June 30, 2010 (Plan to be Administered by Keenan & Associates)
- B-12 Approve authorization to Piggyback on the Waterford Unified School District Bid 01/09 for School Buses
- B-13 Approve authorization to Piggyback on the Hemet Unified School District Bid 2009/10-0720 for School Buses

C. Action Items – Board Policy ~None~

D. Action Items – Resolutions

- D-1 Adoption of Resolution, *Labor History Month*, April 2010
- D-2 Adoption of Resolution, *Week of the Young Child*, April 11 – 17, 2010

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Personnel – Resignations
- AR-8.2 Approved Change Orders Since February 18, 2010 for the Grand Terrace High School Construction Project per Board Resolution No. 09-24
- AR-8.3 Budget Update – Jaime Ayala
- AR-8.4 Facilities Update – Jaime Ayala
- AR-8.5 Budget Subcommittee Update
- AR-8.6 Facilities Subcommittee Update
- AR-8.7 Curriculum Subcommittee Update
- AR-8.8 ACE Representative
- AR-8.9 CSEA Representative
- AR-8.10 MAC Representative
- AR-8.11 ROP Update

9.0 SUPERINTENDENT’S COMMUNIQUE

10.0 BOARD MEMBER COMMENTS

11.0 **CLOSED SESSION**

Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California
(Government Code 54950 et seq.)

11.1 **Student Discipline, Revocation, and Re-entry**

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11.2 **Personnel**

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

11.3 **Conference with Real Property Negotiator (Gov. Code 54956.8)**

Property: APN's: 1167-151-37, 1167-151-32, 1167-151-33, 1167-151-34, 1167-151-31, 1167-151-44, 1167-151-43, 1167-151-35, 1167-151-36, 1167-151-38, 1167-151-39, 1167-151-01, 1167-151-02, 1167-151-45, 1167-151-59, 1167-151-58, 1167-151-60

District Negotiators: James A. Downs, Jaime R. Ayala, Alice Grundman,
Counsel, Best, Best & Krieger

11.4 **Conference with Legal Counsel—Anticipated Litigation**

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

Potential Case: 3

11.5 **Conference with Labor Negotiator**

Agency:

Jerry Almendarez Assistant Superintendent, Human Resources Division
Ingrid Munsterman, Director, Human Resources Division

Employee Organizations:

Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

12.0 **PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION**

13.0 **ADJOURNMENT**
