

Colton Joint Unified School District

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



Board of Education Regular Meeting Agenda

Thursday, April 15, 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

2.1 Employee and Education Partner Recognition

- Gail Darby, *Classified*
- Denise Adams, *Certificated*
- Ernesto Calles, *Management*
- Karen Darnell, *Education Partner*
- Victor & Diane Vollhardt, *Education Partner* (March)

3.0 SCHOOL SHOWCASE

3.1 Bloomington High School

4.0 ADMINISTRATIVE PRESENTATIONS

4.1 Marketing Plan – Katie Orloff

5.0 PUBLIC HEARING ~None~

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).

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

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 – 9.

Page 7 A-1 Approval of Minutes: Regular Meeting, March 25, 2010

Page 21 A-2 Approval of Student Field Trips

Page 23 A-3 Approval of Consultants for Staff Development

Page 27 A-4 Approval of Participation in the English Language Acquisition Program (ELAP), Funding Year 2010-11

Page 31 A-5 Approval of the Memorandum of Understanding and Agreement (C-1002243) with Riverside County Superintendent of Schools for Participation in the RCOE/CSUSB Internship Program (2009-10)

Page 37 A-6 Approval of Memorandum of Understanding Between the Colton Joint Unified School District and the San Bernardino County Superintendent of Schools, Nutrition Program (#10/11-0024) 2010-13

Page 41 A-7 Approval of Course Description for Pre-Algebra, Grades 9-10 (Beginning June 2010)

Page 51 A-8 Acceptance of Gifts

Page 53 A-9 Approval to Pay Retiree Dinner Costs

B. Action Items

Page 55 B-1 Approval of Personnel Employment

Page 57 B-2 Approval of Conference Attendance

Page 59 B-3 Approval of Shared Contract for 2010-11 School Year

Page 61 B-4 Approval of Purchase Orders

Page 63 B-5 Approval of Disbursements

Page 65 B-6 Adoption of Resolution No. 10-09 Authorizing Signatories for State School Facilities Program, Documentation, and CEQA Officers

Page 69 B-7 Adoption of Resolution 10-14 for 2010-11 Temporary Borrowing from the County of

San Bernardino Auditor/Controller-Recorder's Office

- Page 73 B-8 Approval to Close School Facility Sub-funds 9730 through 9734
- Page 81 B-9 Rejection of Construction Bids for Middle School #5 (Bid #08-16)
- Page 89 B-10 Award of Bid 10-02: Bloomington High School – Relocatable Classrooms and Restroom Addition Project
- Page 91 B-11 Approval of Subcontractor Substitution for Hanan Construction Company, Inc. (Category 10) for the Grand Terrace High School Project, Bid #08-14
- Page 107 B-12 Approval of Operational Agreement with Option House, Inc. to Provide Information and Assistance to Students and their Families who are Victims of Domestic Violence
- Page 109 B-13 Approval of the Cooperative Agreement Between the City of Rialto and the Colton Joint Unified School District for the Interstate-10/Riverside Avenue Interchange Detour Project
- Page 117 B-14 Approval of Title 1, Part A Section II (e) Waiver Application (2009-10 Fiscal Year to the 2010-11 Fiscal Year)
- Page 131 B-15 Approval of Agreement with NTD Architecture to prepare a Districtwide Master Plan
- Page 137 B-16 Approval of Additional Action as Required to Maintain a Positive Certification for the 2009-10 Second Interim Report

C. Action Items – Board Policy – First Reading

- Page 139 C-1 Approval of Amendment to Administrative Regulations:
AR 6146.1 (b) Graduation Requirements – Math
- Page 147 C-2 Approval of Proposed Adoption of Board Policy and Administrative Regulations:
BP6173.1 Education for Foster Youth
AR6173.1 Education for Foster Youth
- Page 153 C-3 Approval of Proposed Adoption of Board Policy and Administrative Regulations:
BP 5126.1 Seal of Biliteracy
AR 5126.1 Seal of Biliteracy

D. Action Items – Resolutions

- Page 157 D-1 Adoption of Resolution, *California Day of the Teacher*, May 12, 2010
- Page 159 D-2 Adoption of Resolution, *Classified School Employee Week*, May 16 – 22, 2010
- Page 161 D-3 Adoption of Resolution, *National School Nurse Day*, May 12, 2010

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Quarterly Uniform Complaint Report Summary (January through March 2010)
Page 163
- AR-8.2 Budget Update – Jaime Ayala
- AR-8.3 Facilities Update – Jaime Ayala

- AR-8.4 Budget Subcommittee Update
- AR-8.5 Curriculum Subcommittee Update
- AR-8.6 Facilities Subcommittee Update
- AR-8.7 ACE Representative
- AR-8.8 CSEA Representative
- AR-8.9 MAC Representative
- AR-8.10 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/Employment/Release/Reassignment (Gov. Code 54957)
- ◆ Public Employee: Employment
 - Title: Director, Facilities
- ◆ Public Employee: Contract – Superintendent

11.3 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: 3

11.4 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