



BOARD OF EDUCATION

Regular Meeting, Reorganization Session and Public Hearing

December 10, 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 _____
- Mr. Jaime R. Ayala _____
- Ms. Mollie Gaaney-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 _____

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 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).

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

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. 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
- Budget Subcommittee
- Curriculum Subcommittee
- Facility Subcommittee

2. Selection of Regular Meetings Dates – 2010 (calendar year)

IV. HEARING SESSION / PUBLIC SESSION

1. Employee Recognition Program

- Kathy Reynosa — *Classified*, Bloomington High School
- Sherry Norberg — *Certificated*, Alice Birney Elementary
- Mitchel Hovey — *Management*, Colton Middle School
- Mr. and Mrs. Enrique Jaime — *Education Partner*, Ruth O. Harris Middle School

Public Hearing
Action Item B- 13

2. Adoption of Resolution No. 09-44 to Implement Program Flexibility as Authorized Under Education Code Section 42605

3. Public Comment: **Specific Consent, Action, Study/Info or Closed Session Item**
(blue card; list agenda item # and subject)
4. Public Comment: **Item Not on the Agenda** (white card; list topic)

V. 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 for the November 19, 2009 Regular Board Meeting
2. Approval of Student Field Trips
3. Approval of Consultant for Assembly Presentation
4. Approval of the Secondary Summer School Program for 2010 (Grades 9-12)
5. Approval of 2009-10 Student Performance Plans for Categorical Programs for all 26 School Sites (Elementary and Secondary)
6. Approval of the Revised Course Descriptions for *Beginning Band, Concert Band, Jazz Band, Marching Band, and Wind Ensemble*, Grades 9-12 (Beginning December 2009)
7. Approval of the Revised Course Description for *California High School Exit Exam (CAHSEE) Math Support*, Grades 10-12 (Beginning December 2009)
8. Acceptance of Gifts
9. Approval of District Workers' Compensation Self-Insurer's Annual Report for 2008-09

B. Action Items

1. Approval of Agreement with the District Assistance Intervention Team (DAIT) New Directions, Inc. to Provide Additional Consulting and Professional Services Support for Six Program Improvement Schools: Alice Birney, Crestmore, Grant, Lincoln, Wilson, and Zimmerman (2009-10)

2. Approval of Amendment and Adoption of New Board Policies and Administrative Regulations:
 - BP 6116 Classroom Interruptions*
 - AR 6116 Classroom Interruptions*
 - BP 6146.3 Reciprocity of Academic Credit*
 - AR 6146.3 Reciprocity of Academic Credit*
 - BP 6155 Challenging Courses by Examination (New)*
 - AR 6155 Challenging Courses by Examination (New)*
 - BP 6172.1 Concurrent Enrollment in College Classes (Replaces BP#4030)*
 - AR 6172.1 Concurrent Enrollment in College Classes (Replaces AR#4030)*
3. Approval of Waiver of California High School Exit Exam (CAHSEE) Requirement for Students with Disabilities Who Have Taken the Exam with Modifications and Received the Equivalent of a Passing Score (2008-09)
4. Approval of Personnel Employment
5. Approval of Conference Attendance
6. Approval of Memorandum of Understanding with the Loma Linda University School of Dentistry to Provide Dentistry Services to Reche Canyon Elementary Students
7. Approval of Purchase Orders
8. Approval of Disbursements
9. Award of Bid #09-01 to Dave Bang Associates, Inc., for Playground Equipment and DSA Shade Shelters (2009-10)
10. Approval of Agreement with Harley Ellis Devereaux for the Bloomington High School New Math and Science Building and Interim Housing Projects (2009-12)
11. 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 (2009-14)
12. 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 (2009-14)
13. Adoption of Resolution No. 09-44 to Implement Program Flexibility as Authorized Under Education Code Section 42605
14. Approval of 2009-10 First Interim Financial Report

15. Approval of Letters of Authorization No. 1, 2 and 3 with Seville Construction Services, Inc. and Execution by Assistant Superintendent, Business Services Division
16. Approval of Renewal of the Memorandum of Understanding (#09/10-0179) and Maintenance Agreement (#09/10-0180) with the San Bernardino County Superintendent of Schools for the Use of Facilities at Lewis and Smith Elementary Schools, Bloomington Middle School, Colton High School and San Salvador State Preschool

C. Action Items – Resolutions

1. Adoption of Resolution, “Restore City of Colton Library Services”

VI. STUDY, INFORMATION & REVIEW SESSION

1. Feasibility Study for a Joint Use Project with the San Bernardino County Library Adjacent to Bloomington High School – Jaime Ayala
2. Proposed Land Use by Arrowhead Regional Medical Center of District Property Located on Meridian Avenue, Colton (6.66 net acres) – Jaime Ayala
3. Boundary Update – James A. Downs and Mike Snellings
4. Budget Update – Jaime Ayala
5. Facilities Update – Jaime Ayala
6. Budget Subcommittee Update
7. Curriculum Subcommittee Update
8. Facilities Subcommittee Update
9. ACE Representative
10. CSEA Representative
11. MAC Representative
12. ROP Update
13. Superintendent’s Communiqué / Correspondence / Communications
14. Board Member Comments

VII. 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, Revocation, and Re-entry

2. Personnel

- ◆ Public Employee: Discipline/Dismissal/Release/Reassignment (Gov. Code 54957)
- ◆ Public Employee: Employment
Title: Administrator, Facilities Planning, Construction, Maintenance

and Operations

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, 1167-151-35, 1167-151-36, 1167-151-37, 1167-151-38, 1167-151-39, 1167-151-40, 1167-151-41, 1167-151-42, 1167-151-43, 1167-151-44, 1167-151-45, 1167-151-46, 1167-151-47, 1167-151-48, 1167-151-49, 1167-151-50, 1167-151-51, 1167-151-52, 1167-151-53, 1167-151-54, 1167-151-55, 1167-151-56, 1167-151-57, 1167-151-58, 1167-151-59, 1167-151-60
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 Case: One

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)

VIII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

IX. ADJOURNMENT
