Colton Joint Unified School District

1212 Valencia Drive * Colton, CA 92324-1798 * (909) 580-5000



BOARD OF EDUCATION

Regular Meeting and Public Hearing January 21, 2010

5:30 p.m. – Public Session
Public Comment to Precede Action Sessions
Closed Session to Commence following Action Sessions

<u>Location</u>: Colton JUSD Student Services Center Board Room 851 South Mt. Vernon Avenue Colton, California

AGENDA

CALL TO ORDER Roll Call Mr. Mel Albiso (President) Mr. Frank A. Ibarra (Vice President) Mr. David R. Zamora (Clerk) Mr. Robert D. Armenta, Jr. Mrs. Patt Haro Mr. Kent Taylor 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

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.

<u>Blue card—Specific Consent, Action, Study & Information or Closed Session Item:</u> 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. Employee Recognition Program
 - Debbie Paddie *Classified*, Sycamore Hills
 - Jennifer Wold *Management*, Student Services
 - Irma Valencia *Education Partner*, Crestmore Elementary School
 - Maria Chavez *Education Partner*, Crestmore Elementary School
- 2. Bilingual School Support Jerry Almendarez
- 3. SERP Jaime R. Ayala

Public Hearing

- 4. Sunshine Proposal Association of Colton Educators (ACE)
- 5. **Public Comment:** Specific Consent, Action, Study/Info or Closed Session Item (blue card; list agenda item # and subject)
- 6. **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 Roard	Member	and	the Board

approved Consent Items #A - 1 through #A - 9

- Page 7 1. Approval of Minutes for the December 10, 2009 Regular Board Meeting
- Page 23 2. Approval of Student Field Trips
- Page 25 3. Approval of Consultant for Staff Development
- Page 31 4. Adoption of Resolution and Approval of Contract with the State Department of Education for Purchase of Instructional Materials for the Child Development Program (2009–10)
- Page 35 5. Approval of Contract to Expand Parental Choices for Supplemental Educational Services, Educational Tutoring (2009–10)
- Page 43 6. Approval of Agreement with University of California, Riverside Extension for Teaching the Gifted and Talented: *Approaches to Curriculum and Design* (February 2010)
- Page 45 7. Approval of the New Course Description for Introduction to Business, Finance and Marketing Careers; Grades 7-8 (Beginning January 22, 2010)
- Page 51 8. Approval of Revision to the Course Descriptions for ELD Reading Intervention Program *LANGUAGE! Focus on English Learning, Level C-D*; Grades 9-12
- Page 67 9. Acceptance of Gifts

B. Action Items

- Page 71 1. Approval of Personnel Employment
- Page 73 2. Approval of Conference Attendance
- Page 75 3. Adoption of School Calendar for the 2010-11 School Year: Single Track and Traditional
- Page 77 4. Approval of Purchase Orders
- Page 81 5. Approval of Disbursements
- Page 83
 6. Approval of Contract Amendment No. 8 with Harley Ellis Devereaux for the Bloomington High School New Math and Science Building and Interim Housing Projects (2009-12)
- Page 93 7. Approval of Two Year Contract Renewal with Davis Demographics & Planning, Inc. for Demographic Services (2009-11)
- Page 99 8. Adoption of Resolution 10-01 to Authorize Temporary Borrowing Between Funds of the District (2009-10)
- Page 103 9. Approval of Reimbursement for Loss, Personal Property Used for Instructional Purposes (BHS-C. Sterne)
- Page 115 10. Approval of Contract Addendum No. 1 with School Facility Consultants (January 22, 2010 through October 31, 2010)
- Page 119 11. Approval of Amendment No. 2 to the Agreement with Seville Construction Services, Inc.

C. Action Items – Board Policy – Second Reading

Page 121 1. 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 Board Policy)

AR 6155 Challenging Courses by Examination (New Administrative Reg.)

BP 6172.1 Concurrent Enrollment in College Classes (Replaces BP#4030)

AR 6172.1 Concurrent Enrollment in College Classes (Replaces AR#4030)

D. <u>Action Items – Resolutions</u>

- Page 133 1. Adoption of Resolution, *Recognition of African-American History Month* (February 2010)
- Page 135 2. Adoption of Resolution, Career and Technical Education Month (February 2010)
- Page 137 3. Adoption of Resolution, *Recognition of National School Counseling Week* (February 1 5, 2010)

VI. STUDY, INFORMATION & REVIEW SESSION

- Page 139 1. Personnel Resignations
 - 2. School Resource Officers/Crossing Guards Mike Snellings
- Page 141 3. Grand Terrace High School Mike Snellings
 - School Mascot
 - School Colors
- Page 143 4. Acceptance of Annual Audit Report (2008-09) Jaime Ayala
- Page 145 5. Associated Student Body (ASB) Financial Reports for the Period of October 1, 2009 through December 31, 2009 Jaime Ayala
- Page 157 6. Data Communications Upgrade of the Cisco Telephone System Jaime Ayala
 - 7. Budget Update Jaime R. Ayala
 - 8. Facilities Update Jaime Ayala

Seville Construction Services, Inc.

- BHS Construction and Modernization Projects
- CHS Master Plan, Construction and Modernization Projects
- 9. Proposed Development Plans within the City of Colton Jaime Ayala
- 10. Budget Subcommittee Update
- 11. Curriculum Subcommittee Update
- 12. Facilities Subcommittee Update
- 13. ACE Representative
- 14. CSEA Representative
- 15. MAC Representative
- 16. ROP Update
- 17. Math and Science Building Projects for Bloomington and Colton High Schools Ledesma and Meyer Construction Co., Inc.
- 18. Superintendent's Communiqué / Correspondence / Communications
- 19. Board Member Comments

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)

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

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