



**BOARD OF EDUCATION  
REGULAR MEETING  
And PUBLIC HEARING**

**August 6, 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 \_\_\_\_\_
- Mrs. Mollie Gainey-Stanley \_\_\_\_\_
- Mr. Mike Snellings \_\_\_\_\_
- Mr. Jaime R. Ayala \_\_\_\_\_
- Mrs. Bertha Arreguín \_\_\_\_\_
- Mrs. Jennifer Jaime \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mr. Todd Beal \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Ms. Julia Nichols \_\_\_\_\_
- Ms. Sosan Schaller \_\_\_\_\_
- Dr. Patrick Traynor \_\_\_\_\_
- Ms. Helen Rodriguez \_\_\_\_\_
- 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**

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

**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

**III. HEARING SESSION / PUBLIC SESSION**

1. Presentation Agenda Item B-15 Konica Minolta Digital Copier Equipment – Ernest Guillen

**Public Hearing**

2. Agenda Item B-13 Adoption of Resolution, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2009-10 (Williams Settlement)
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)

**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 Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved Consent Items #A-1 through #A-21.

1. Approval of Minutes July 16, 2009 – Regular Meeting and the Community Facilities District No. 3 (CFD)
2. Approval of Student Field Trips
3. Approval of Consultants for Staff Development
4. Approval of Partnership with the San Bernardino County Superintendent of Schools in Collaboration with the University of California Riverside for the *Growth in Literacy, Language, and Cognition in Children with Reading Disabilities who are English Learners* Research Project at four schools: Grimes, Grant, Crestmore and Rogers (Beginning August 2009)
5. Approval of Partnership with California State University San Bernardino, Department of Language, Literacy and Culture for the U.S. Department Of Education Women’s Educational Equity Act Program, Project Women In Numerous (WIN) at Bloomington Middle School (2009-10 through 2012-13)
6. Approval of Agreement with CGP Education Inc. to Custom Publish a Support Program for *Algebra I*, *Algebra II* and *Geometry*. Beginning Fall (2009-2011)
7. Approval of New Language! Intensive English Language Arts Intervention Program and Adoption of Textbooks for *California Language!* in Grades 7-8 (Beginning August 2009)
8. Approval of Math Intervention Program and Adoption of Textbooks for *California Math Triumphs* in Grades 7-8 (Beginning August 2009)
9. Approval of the Course Description for *Math Intervention 7*, Grade 7 (Beginning Fall 2009)
10. Approval of the Course Descriptions for *Language Intervention A-B* and *Language Intervention C-D*, Grades 7-8 (Beginning Fall 2009)
11. Approval of New Course Description and Adoption of Textbook and Ancillary and Supplemental Instructional Materials for *Intro to Health Careers Curriculum*, Grades 9-10 (Beginning Fall 2009)
12. Approval of the Course Description and Adoption of Textbook and Ancillary and Supplemental Instructional Materials for *You and the Law*, Grades 10-12 (Beginning June 2009)

13. Approval of the Course Description for *Music History*, Grades 9-12 (Beginning Fall 2009)
14. Approval of the Course Descriptions for *Intro to Career Opportunities to Protect and Serve (C.O.P.S.) Basic Training* and *Advanced to Career Opportunities to Protect and Serve (C.O.P.S.) Basic Training*, Grades 9-12 (Beginning June 2009)
15. Approval of the Course Descriptions for *SDC English III* and *SDC English IV*, Grades 11-12 (Beginning Fall 2009)
16. Approval of the Course Descriptions for *7<sup>th</sup> Grade Life Science*, *8<sup>th</sup> Grade Physical Science*, *7<sup>th</sup> Grade Physical Education* and *8<sup>th</sup> Grade Physical Education*, (Beginning Fall 2009)
17. Acceptance of Gifts
18. Approval of Cherrydale Fundraiser at Ruth O Harris Middle School (*September through October 2009*)
19. Approval of Sale and/or Disposal of Obsolete District Property
20. Approval to Renew the Agreement with Interquest Detection Canines of San Diego for Services to All Secondary School Sites (200-2010)
21. Approval of Amended Agreement (04-888 A-5) with the San Bernardino County Sheriff's Department for a Deputy Sheriff to serve as a School Resource Officer at Bloomington High School for the 2009-2010 School Year

B. Action Items

1. Approval of Personnel Employment
2. Approval of Contract for District Assistant Superintendent, Educational Services Division (July 1, 2009 to June 30, 2011)
3. Approval of Conference Attendance
4. Approval to Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2009-10)

5. Approval to Employ and Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2009-10)
6. Approval of Designated Authorized Agent for CJUSD – July 1, 2009 - Until Rescinded
7. Authorization to Establish a Sub-fund in School Facilities Fund 35 for Grand Terrace High School
8. Approval to Open an Escrow Account for the Deposit of Earned Retention for Davis Moreno Construction, Inc. on the Grand Terrace High School Project
9. Approval of Contract Amendment No. 1 with Winzler & Kelly for Grand Terrace High School
10. Adoption of Resolution No. 09-01 Five-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace, at Grand Terrace, Terrace View Elementary Schools, and Terrace Hills Middle School (2009-14)
11. Approval to pass through \$340,528 State Fiscal Stabilization Funds to Colton-Redlands-Yucaipa Regional Occupational Program (CRYOP)
12. Approval of Purchase Orders
13. Adoption of Resolution, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2009-10 (Williams Settlement)
14. Approval of Disbursements
15. Approval of Sixty Three Month Lease Agreement with Konica Minolta for Digital Copier Equipment Utilizing the San Bernardino County Contract #09-283 for Office Equipment and Supplies/Services

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

1. Personnel -- Resignations
2. Budget Update – Jaime Ayala
3. Facilities Update – Jaime Ayala, Alice Grundman
4. ACE Representative
5. CSEA Representative

6. MAC Representative
7. ROP Board Members
8. Superintendent's Communiqué / Correspondence / Communications
9. Board Member Comments

**VI. 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**
  - ◆ Reentry
2. **Personnel**
  - ◆ Public Employee: Contract – Assistant Superintendent, Educational Services Division
  - ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
  - ◆ Public Employee: Discussion: Addendum of Superintendent's Contract
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
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 Legal Counsel—Existing Litigation**  
Pursuant to Government Code Section 54956.9(a), CDSS vs. Colton JUSD/Wilson,  
CDSS Case No. 6709050001
6. **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)

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

**VIII. ADJOURNMENT**