

Colton Joint Unified School District

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

Board of Education Regular Meeting

Thursday, February 4, 2010
at 5:30 p.m.



AGENDA

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 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.

1.2 Renewal of the Pledge of Allegiance

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

2.0 SPECIAL PRESENTATIONS

Budget – Jaime R. Ayala

3.0 SCHOOL SHOWCASE

None

4.0 ADMINISTRATIVE REPORTS

AR-4.1 Personnel – Resignations
Page 5

AR-4.2 Quarterly Uniform Complaint Report Summary (October through December 2009)
Page 7

AR-4.3 Seville Construction Services, Inc. Letter of Authorization No. 3 Executed by Assistant
Page 9 Superintendent, Business Services Division

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

Public Comment: Specific Consent, Action, Study/Info or Closed Session Item

Public Comment: Item Not on the Agenda

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 47 A-1 Approval of Minutes: Regular Meeting, January 21, 2010
- Page 63 A-2 Approval of Student Field Trips
- Page 67 A-3 Approval of Consultants for Assembly Presentation
- Page 69 A-4 Approval of the New Course Descriptions and Adoption of Textbooks, Ancillary and Supplemental Instructional Materials for *Introduction to Vertebrate Zoology*, Grades 11-12 (Beginning February 2010)
- Page 93 A-5 Approval of Agreement (#09/10-0437) with the San Bernardino County Superintendent of Schools for the AB 212 Educational Stipend Program (2009-10)
- Page 99 A-6 Approval to Accept National Board for Professional Teaching Standards Incentive Award (2008-09)
- Page 101 A-7 Acceptance of Gifts
- Page 103 A-8 Approval to File Notice of Completion: Bid #09-10CA – Carpet Installation Project at Crestmore, D’Arcy and Lincoln Elementary Schools and Washington High School (*Mike’s Custom Flooring*)
- Page 107 A-9 Authorization for the District to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internship Programs (2009-10)

B. Action Items

- Page 109 B-1 Approval of Personnel Employment
- Page 111 B-2 Approval of Conference Attendance
- Page 113 B-3 Approval of Resolution 10-04 to Non-Reelect Temporary Certificated Employees
- Page 117 B-4 Approval of Purchase Orders
- Page 119 B-5 Approval of Disbursements
- Page 121 B-6 Approval of Contract with Time Warner Cable to Provide Gigabit Connectivity to San Bernardino County Superintendent of Schools for Internet and Financial Services Access for 2010–15
- Page 145 B-7 Approval to Use California Multiple Award Schedule (CMAS) to Procure Telecommunication Products and Services for E-Rate 13 Projects
- Page 147 B-8 Approval to use Spectrum Communications to Provide Local Area Network/Wide Area Network (LAN/WAN) Electronic Maintenance Services

C. **Action Items – Board Policy** – *None*

D. **Action Items – Resolutions** – *None*

8.0 SUPERINTENDENT’S COMMUNICATION

9.0 BOARD MEMBER COMMENTS

10.0 CLOSED SESSION

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

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

10.2 **Personnel**

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

10.3 **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, 1167-151-4
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

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

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

10.5 **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)

11.0 PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

12.0 ADJOURNMENT
