



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

October 1, 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 _____
- Ms. Mollie Gainey-Stanley _____
- Mr. Mike Snellings _____
- Mr. Jaime R. Ayala _____
- Mrs. Bertha Arreguín _____
- Ms. Helen Rodriguez _____
- Mrs. Alice Grundman _____
- Mr. Todd Beal _____
- Mrs. Ingrid Munsterman _____
- Ms. Julia Nichols _____
- 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

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. PUBLIC/HEARING SESSION

1. Kayos Kidz Club
2. Bloomington High School
 - Student Report – ASB Officers
3. Employee Recognition Program
 - Alma Hernandez — *Classified*, Language Support Services
 - Michael Reh — *Certificated*, Colton High School
 - Rick Lerma — *Management, Maintenance & Operations*
 - Lincoln Elementary PTA — *Education Partner*
4. District Assistance Intervention Team (DAIT) – New Directions

Public Hearing

5. District Sunshine Proposal (2009-10) for:
 - California School Employees Association (CSEA)
 - Association of Colton Educators (ACE)
6. Public Comment: **Specific Consent, Action, Study/Info or Closed Session Item**
(blue card; list agenda item # and subject)
7. 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 – 12.

1. Approval of Minutes (September 17, 2009)
2. Approval of Consultants for Assembly Presentation
3. Approval of Consultants for Staff Development
4. Approval of Field Trips
5. Approval of New Course Descriptions and Adoption of Textbooks and Ancillary and Supplemental Instruction Materials for SDC Algebra IA and SDC Algebra IB, Grades 8-12 (Beginning October 2009)
6. Approval of the Course Descriptions for CAHSEE English Support, Grades 10-12 (Beginning October 2009)
7. Approval of the New High School Course Descriptions for SDC Read 180 English I and SDC Read English 180 English II, Grades 9-10 (Beginning October 2009)
8. Approval of the Course Descriptions and Adoption of Textbooks and Ancillary and Supplemental Instructional Materials for SDC World History and SDC U.S. History, Grades 10-12 (Beginning October 2009)
9. Approval of the Revised Course Descriptions for SDC Earth Science and SDC Biology, Grades 9-12 (Beginning October 2009)
10. Acceptance of Gifts
11. Approval of Cherrydale Farms Fundraiser at Terrace Hills Middle School (October through November 2009)
12. Approval of Amended Agreement (Contract No. 03-734 A-7) with the County of San Bernardino Probation Department for a School Probation Officer (2009-10)

B. Action Items

On motion of Board Member _____ and _____, the Board approved Action Items #B-1 through #B – 9.

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of Purchase Orders
4. Approval of Disbursements
5. Adoption of Resolution No. 09-32 Giving Notice of Intention to Grant an Easement for Right of Way to Southern California Edison for the Grand Terrace High School Project
6. Approval of the Application for the K-3 Class Size Reduction Operations Programs (2009-10)
7. Approval of Additional Subcontractors Pursuant to Public Contract Code 4110 for Bid Package No. 10 Hanan Construction Co., Inc., (General Construction)
8. Approval of Subcontractor Substitution per Public Contract Code 4107 for Bid Package No. 9 Nevell Group, Inc. (Walls and Ceiling Systems)
9. Approval of Contract Amendment No. 1 with Advocates for Labor Compliance, LLC for Labor Compliance Monitoring Program Services for the Grand Terrace High School Construction Project

C. Action Items—Resolutions

On motion of Board Member _____ and _____, the Board approved Action Items #C-1 through #C – 2.

1. Adoption of Resolution, “National Custodial Employees Day” October 2, 2009
2. Adoption of Resolution “National Red Ribbon Week” October 23-31, 2009

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Budget Update – Jaime Ayala
3. Facilities Update – Jaime Ayala
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

2. Personnel

- ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
- ♦ Public Employee: Performance Evaluation: Title: Superintendent

3. Conference with Legal Counsel—Anticipated Litigation

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

4. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: APNs 1167-151-35, 1167-151-36, 1167-151-38, 1167-151-39, 1167-151-45, 1167-221-01, 1167-221-02, 1167-151-32, 1167-151-33, 1167-151-34, 1167-151-29, 1167-151-43, and 1167-151-44 in San Bernardino County, California.

District Negotiators: James A. Downs, Jaime R. Ayala, Alice Grundman,
Counsel, Best, Best & Krieger

5. 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**