

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 18, 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

2.1 Veterans' Diploma Recognition – Michael D'Arcy

2.2 Employee Recognition Program

- Lesa Bryant, *Classified*
- Brian Fricke, *Certificated*
- Celia Gonzales, *Management*

2.3 Anti-Bullying Award Recognition – Todd Beal, Administrative Services

3.0 SCHOOL SHOWCASE

3.1 Colton High School Associated Student Body

4.0 ADMINISTRATIVE PRESENTATIONS

4.1 Parent Resource Center – Kathy Jackson, Principal, Grant Elementary School

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

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 – 6.

- A-1 Approval of Minutes: Regular Meeting, February 4, 2010
- A-2 Approval of Consultants for Assembly Presentation
- A-3 Approval of Amended Contract Resolutions and Acceptance of 2009-10 Funding for Child Development Programs: California State Preschool Program (CSPP-9442) and General Child Care and Development Program (CCTR-9234)
- A-4 Approval of Partnership with PULSE...A Thankful Heart Foundation, Project: *LAS GANAS*
- A-5 Approval of Reimbursement for Damage to Employee Vehicle
(*Grimes Elementary - Olsen, Stacey*)
- A-6 Acceptance of Gifts

B. Action Items

- B-1 Approval of Personnel Employment
- B-2 Approval of Conference Attendance
- B-3 Adoption of Resolution No. 10-07 to Release and Reassign Certificated Administrative Employees
- B-4 Adoption of Resolution 10-06 for Reduction of Particular Kinds of Services for Certificated Staff for 2010-11
- B-5 Adoption of Resolution 10-03 to Adopt Criteria for Resolving Ties in Seniority Related to Certificated Layoffs
- B-6 Adoption of Resolution 10-08 to Eliminate and Reduce the Work Year for Classified Management Positions
- B-7 Approval of Purchase Orders
- B-8 Approval of Disbursements
- B-9 Award of Bid #09-01 to Dave Bang Associates, Inc, for Playground Equipment and DSA Shade Shelters
- B-10 Approval of Contract Amendment with Joe Henderson for DSA Inspection Services for Bloomington High School New Math and Science Building and Interim Housing Project
- B-11 Approval of Contract with Superior Construction Services, Inc. for DSA Inspection Services for Fire Alarm and Low Voltage Upgrades at Jurupa Vista, Reche Canyon, Wilson Elementary Schools, and Bloomington Middle School, Bid #09-04
- B-12 Approval of Change Order No. 04-02-03 and 05-02-04 Lee & Stires, Inc. (Category 2 Earthwork) for the Grand Terrace High School Project, Bid #08-14
- B-13 Approval of Contract Amendment with Advocates for Labor Compliance, LLC for Labor Compliance Monitoring Program Services for Bloomington High School New Math and Science Building and Interim Housing

C. Action Items – Board Policy – First Reading

C-1 Approval of Proposed Amendment and Substitution of Board Policies and Administrative Regulations:

- BP 5117 Inter-District Attendance Agreements (substitution)*
- AR 5117 Inter-District Attendance Agreements (substitution)*
- BP 5116.1 Intra-District Open Enrollment (replaces 8060 and 5144.5)*
- AR5116.1 Intra-District Open Enrollment (replaces 8060 and 5144.5)*

D. Action Items – Resolutions

D-1 Adoption of Resolution – Read Across America Day, March 2, 2010

D-2 Adoption of Resolution – Week of the School Administrator, March 1 – 5, 2010

D-3 Adoption of Resolution – National Future Farmers of America Week, February 20 – 27, 2010

D-4 Adoption of Resolution – Women’s History Month, March 2010

8.0 ADMINISTRATIVE REPORTS

AR-8.1 Personnel – Resignations

AR-8.2 Status of Joint Use Agreements with the Surrounding Cities and Counties

AR-8.3 Results of San Bernardino County Superintendent of Schools (SBCSS) Williams Settlement Visit for the Second Quarter 2009-10

AR-8.4 Budget Update – Jaime Ayala

AR-8.5 Facilities Update – Jaime Ayala

AR-8.6 Budget Subcommittee Update

AR-8.7 Curriculum Subcommittee Update

AR-8.8 Facilities Subcommittee Update

AR-8.9 ACE Representative

AR-8.10 CSEA Representative

AR-8.11 MAC Representative

AR-8.12 ROP Update

9.0 SUPERINTENDENT’S COMMUNICATION

10.0 BOARD MEMBER COMMENTS

11.0 CLOSED SESSION

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

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

11.2 **Personnel**

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

11.3 **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

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

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Potential Case: one

11.5 **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)

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT