

Colton Joint Unified School District

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



Board of Education Regular Meeting Agenda

Thursday, May 13, 2010
at 5:30 p.m.

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.

1.0 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 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

1.2 Renewal of the Pledge of Allegiance

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

2.0 SPECIAL PRESENTATIONS

2.1 Education Medal Of Honor Recipients

- Harold Strauss, CHS Athletic Director, *Excellence in Education/Student Alumni*

2.2 Multilingual Recognition

- James A. Downs, *Superintendent*
- Bertha Arreguin, *Director*
- Patricia Kelley, *Counselor*
- Ana Arteaga, *Teacher*
- Maria Velasco, *Parent*
- Luis Galicia, *Student*

2.3 California Distinguished School 2010 – Grand Terrace Elementary School

3.0 SCHOOL SHOWCASE

3.1 Colton High School

4.0 ADMINISTRATIVE PRESENTATIONS ~None~

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 – 16.

- A-1 Approval of the April 8, 2010 and April 15, 2010 Meeting Minutes
- A-2 Approval of Student Field Trips
- A-3 Approval of Consultants for Staff Development
- A-4 Approval of Consultant for Assembly Presentation
- A-5 Approval of One-Year Contract Renewal with Edusoft (2010-11)
- A-6 Approval of Agreement with University of California, Riverside Extension for Teaching the Gifted and Talented: *Recognizing Individual Differences* (May/June 2010)
- A-7 Approval of Authorization for the District to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internship Programs for the 2010-11 School Year
- A-8 Approval of Amended Agreement with Clover Enterprises, Inc., to Provide Athletic Training Services at Colton and Bloomington High Schools (2010-11)
- A-9 Approval of Appointment of District Representatives from Bloomington and Colton High Schools to California Interscholastic Federation (CIF) Leagues (2010-11)
- A-10 Approval of Amended Agreement (Contract No. 03-734 A-8) with the County of San Bernardino Probation Department for a School Probation Officer (2010-11)
- A-11 Approval of Amendment to the Agreement with All City Management Services, Incorporated, to Provide School Crossing Guard Services for the 2010-11 Fiscal Year
- A-12 Approval of Agreement with Jacqueline Solorzano, Auditory Verbal Therapist to Provide Auditory Verbal Therapy to a Special Education Student at Bloomington High School (2010-11)

- A-13 Approval of Renewal of Two-Year Contract for California School Management Group to Provide Consulting Services for E-Rate Years 14 and 15 (2011-12 and 2012-13)
- A-14 Approval of Renewal of TeleParent Educational Systems, LLC Contract for 2010-11 through 2012-13
- A-15 Acceptance of Gifts
- A-16 Approval of Reimbursement for Damage to Employee Vehicle

B. Action Items

- B-1 Approval of Amendment to the Superintendents' Contract
- B-2 Approval of Order of Adoption of the Reduction in Workforce, Involving 142 Permanent and Probationary Certificated Employees
- B-3 Authorization to Assign "Mild/Moderate-Level" Teachers to Teach Students with Autism Under Board Resolution During the 2010-11 School Year and During 2010 Summer School
- B-4 Approval of Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2010-11 School Year and During 2010 Summer School
- B-5 Adoption of District Declaration of Need for Fully Qualified Educators 2010-11
- B-6 Approval of Shared Contract for 2010-11 School Year
- B-7 Approval of Personnel Employment
- B-8 Approval of Conference Attendance
- B-9 Approval of Purchase Orders
- B-10 Approval of Disbursements
- B-11 Approval of Contract Amendment with Harley Ellis Devereaux for the Colton High School New Math and Science Building and Interim Housing Projects
- B-12 Approval of Reduction in or Partial Release of Retainage for AMPCO Contracting, Inc. (Bid Package No. 1) for the Grand Terrace High School Project
- B-13 Approval of Subcontractor Substitution for Hanan Construction Company, Inc. (Category 10) for the Grand Terrace High School Project, Bid #08-14
- B-14 Approval to Open a New Escrow Account for Deposit of Earned Retention for JPI Development Group, Inc. (Bid Package #15) for the Grand Terrace High School Project
- B-15 Authorization to Re-bid the District Office Phone System Upgrade and Failover Installation Project

B-16 Approval to Proceed with Parcel Tax Measure Feasibility Study

B-17 Approval of Contract with Gresham Savage Nolan and Tilden, APC for Legal Services (May 14, 2010 through December 31, 2010)

C. Action Items – Board Policy – *Second Reading*

C-1 Approval of Amendment to Administrative Regulations:
AR 6146.1 (b) Graduation Requirements – Math

C-2 Approval of Proposed Adoption of Board Policy and Administrative Regulations:
BP6173.1 Education for Foster Youth
AR6173.1 Education for Foster Youth

C-3 Approval of Proposed Adoption of Board Policy and Administrative Regulations:
BP 5126.1 Seal of Biliteracy
AR 5126.1 Seal of Biliteracy

D. Action Items – Resolutions

D-1 Adoption of Resolution *Celebrating Grand Terrace Elementary School as a California Distinguished School*

D-2 Adoption of Resolution, *National Foster Care Month, May 2010*

8.0 ADMINISTRATIVE REPORTS

AR-8.1 Results of San Bernardino County Superintendent of Schools (SBCSS) Williams Settlement Visit for the Third Quarter 2009-10 – Jaime Ayala

AR-8.2 Budget Update – Jaime Ayala

AR-8.3 Facilities Update – Jaime Ayala

AR-8.4 Budget Subcommittee Update

AR-8.5 Curriculum Subcommittee Update

AR-8.6 Facilities Subcommittee Update

AR-8.7 ACE Representative

AR-8.8 CSEA Representative

AR-8.9 MAC Representative

AR-8.10 ROP Update

9.0 SUPERINTENDENT'S COMMUNIQUE

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/Employment/Release/Reassignment (Gov. Code 54957)
- ◆ Public Employee: Contract – Superintendent

11.3 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: 3

11.4 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
