# **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 27, 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.

Board Meeting Agenda - May 27, 2010

# 1.0 OPENING

1.1	Call to Order			
		Mr. Mel Albiso, President		
		Mr. Frank A. Ibarra, Vice President		
		Mr David R Zamora Clark		
		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		
		Mr. Jerry Almendarez Mr. Jaime R. Ayala Ms. Mollie Gainey-Stanley		
		Mrs. Bertha Arreguín Mr. Todd Beal Mrs. Alice Grundman Mrs. Jennifer Jaime		
		Mr. Todd Beal		
		Mrs. Alice Grundman		
		Mrs. Jennifer Jaime		
		Mrs. Ingrid Munsterman		
		Mrs. Ingrid Munsterman Ms. Julia Nichols		
		Ms Helen Rodriguez		
		Ms. Sosan Schaller		
		Dr. Patrick Traynor		
		Ms. Katie Orloff		
		Ms. Jennifer Rodriguez		
		1115. John Hodinguez		

1.2 Renewal of the Pledge of Allegiance

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

# 2.0 SPECIAL PRESENTATIONS

- 2.1 Employee and Education Partner Recognition
  - Bernice Venegas, *Classified*
  - Rachael Taylor, Certificated
  - Syed Hyder, Management
- 2.2 Student of the Year Award Ruth O. Harris Middle School 2008-09 Presented by Board Member Haro and Board Member Mendoza-Ware
  - Sandra Huynh, Female Student of the Year
  - Arturo Rodriguez, Male Student of the Year
- 2.3 2010 Academic Pentathlon
  - Cooley Ranch Elementary School
  - Paul J. Rogers Elementary School
  - Woodrow Wilson Elementary School

# 3.0 SCHOOL SHOWCASE

- 3.1 Slover Mountain High School
- 3.2 Colton High School FHA/HERO Mrs. Dickerson, Advisor

# **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).

<u>Blue card—Specific Consent, Action, Study & Information or Closed Session Item</u>: 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-8.

- Page 7 A-1 Approval of the May 13, 2010 Meeting Minutes
- Page 23 A-2 Approval of Student Field Trips
- Page 25 A-3 Approval of the Course Description and Adoption of Textbooks and Ancillary and Supplemental Instructional Materials for *Psychology*, Grades 9-12 (Beginning June 2010)
- Page 35 A-4 Approval of the Course Description and Adoption of Textbooks and Ancillary and Supplemental Instructional Materials for *The American Society: Multicultural Perspectives*, Grades 9-12 (Beginning June 2010)
- Page 49 A-5 Approval of the Application for Carl D. Perkins Career and Technical Education Improvement Act of 2006 (2010–11)
- Page 69 A-6 Acceptance of Gifts
- Page 71 A-7 Approval of Sale and/or Disposal of Obsolete District Property
- Page 73 A-8 Authorization to Piggyback the Val Verde Unified School District Bid 09/10-001 for Just-In-Time Classroom and Office Supply System

### **B.** Action Items

- Page 75 B-1 Approval of Amendment to the Superintendent's Contract
- Page 77 B-2 Adoption of Resolution No. 10-17, Rescinding the Release and Reassignment Notices and Restoring All Certificated Administrators to a Full Work Year Without Furlough Days for the 2010-11 School Year

# Colton Joint Unified School District Board Meeting Agenda – May 27, 2010

Page79	B-3	Adoption of Resolution No. 10-18, Rescinding the Elimination and/or Reduction and Restoring All Classified Management, Supervisory and Confidential Employees to a Full Work Year Without Furlough Days for the 2010-11 School Year
Page 81	B-4	Approval of Personnel Employment
Page 83	B-5	Approval of Conference Attendance
Page 85	B-6	Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution, Education Code Sections 44258.7 (b) for the 2010-11 School Year
Page 87	B-7	Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution, Education Code Sections 44258.7 (c) and (d) for the 2010-11 School Year
Page 89	B-8	Approval of Agreement for Optional Pre-Retirement Reduced Workload Program for Certificated Unit Member for Period July 1, 2010 through June 30, 2015
Page 93	B-9	Approval of Purchase Orders
Page 95	B-10	Approval of Disbursements
Page 97	B-11	Award of Bid #10-03 to AMPCO Contracting, Inc. for the Bloomington High School New Math and Science Building Increment One: Demolition and Rough Grading Project
Page 99	B-12	Adoption of Resolution 10-16 to Authorize Temporary Borrowing Between Funds of the District (2010-11)
Page 103	B-13	Approval for Jones, Roach & Caringella, Inc. to Provide an Updated Appraisal for the Meridian Avenue Property
Page 107	B-14	Approval of Contract with Educational Consulting Services Inc., for the Implementation of a District Saturday Attendance Recovery Program (2010-11)
Page 111	B-15	Award Veterans Diploma to Richard Fred Sewell in Accordance with Board Policy 6146.12 (2010-11)

#### C. <u>Action Items – Board Policy</u> – None

#### D. <u>Action Items – Resolutions</u> – None

#### 8.0 ADMINISTRATIVE REPORTS

Resignations AR-8.1 Page 113 AR-8.2 Budget Update – Jaime Ayala Facilities Update – Jaime Ayala AR-8.3 Budget Subcommittee Update

## **Colton Joint Unified School District**

Board Meeting Agenda - May 27, 2010

- 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