

Colton Joint Unified School District

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



Agenda

Board of Education Regular Meeting, Public Hearing and Community Facilities District No. 2

Thursday, June 24, 2010
at 5:30 p.m.

Following the Action Session, Action Item B-32, the Board will adjourn to the Colton JUSD Community Facilities District (CFD) No. 2 Meeting. Following CFD, Action Item B-33, the Board will reconvene the meeting of the Colton Joint Unified School District Board of Education

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
- _____ Mr. Robert D. Armenta Jr.
- _____ Mrs. Patt Haro
- _____ Mrs. Marge Mendoza-Ware
- _____ Mr. Kent Taylor

- _____ 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. Jennifer Jaime
- _____ Mrs. Ingrid Munsterman
- _____ Ms. Julia Nichols
- _____ Ms. Helen Rodriguez
- _____ Ms. Sosan Schaller
- _____ Mr. Darryl Taylor
- _____ 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 Employee and Education Partner Recognition

- Diane Calles, *Classified*
- Dawnann Lobato-Rubio, *Certificated*
- Angela Dischinger, *Management*
- Kurt Haines, Ashley Furniture, *Education Partner*
- Laura Morales, Colton Chamber of Commerce, *Education Partner*

2.2 Inland Science and Engineering Fair – Assistant Superintendent Gainey-Stanley

- Gavin Williford, Jurupa Vista Elementary School, *Gold Medalist*
- Yosira Hernandez, Bloomington Middle School, *Gold Medalist*
- Brian Coffey, Reche Canyon Elementary School, *Sweepstakes Awards*
- Michael Rios, Cooley Ranch Elementary School, *Sweepstakes Awards*
- Kristina Velasquez-Brumitt, Colton High School, *Sweepstakes Awards*

3.0 SCHOOL SHOWCASE ~None~

4.0 ADMINISTRATIVE PRESENTATIONS

- 4.1 District English Learner Advisory Committee (DELAC) – Bertha Arreguin
 - 4.2 Colton Joint Unified School District Foundation Project – Jaime R. Ayala
 - 4.3 Summer Youth Grant – Jerry Almendarez, John Conboy
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5.0 PUBLIC HEARING

- 5.1 **Action Item #B-12** *Approval to Receive and Use the Tier III Categorical Programs' Funds to Backfill Revenue Limit Reductions in 2010-11 through 2012-13*
- 5.2 **Action Item #B-13** *Adoption of the 2010-11 Budget and Resolution No. 10-24 to Implement On-going Budget Reductions in 2011-12 and 2012-13*

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 – 12, as presented.

- A-1 Approval of the May 27, 2010 Meeting Minutes
- A-2 Approval of Student Field Trips
- A-3 Approval of Consultants for Staff Development
- A-4 Approval of Bloomington High School Junior-Senior Prom (April 30, 2011)
- A-5 Approval to File the Consolidated Application for Funding Categorical Aid Programs for 2010-11
- A-6 Adoption of Resolution and Approval of Contract with the State Department of Education to Provide Child Development Programs (2010-11)
- A-7 Approval to Renew the Subscription with NCS Pearson Inc. for NovaNet Services at District High Schools (2010-11)
- A-8 Approval of the Updated Course Description and Adoption of Textbook and Ancillary and Supplemental Instructional Materials for *Consumer Mathematics*, Grades 11-12 (Beginning June 2010)
- A-9 Acceptance of Gifts

- A-10 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4356.3 (EIN #2822 – BHS)
- A-11 Approval to Renew Agreement with School Services of California, Inc. for Special/Fiscal Budget Services (2010-11)
- A-12 Approval for DeltaCare USA Group Dental Service (2010-11)

B. Action Items

- B-1 Approval of Amendment to the Superintendent’s Contract
- B-2 Approval of Resolution #10-21 to Eliminate Classified Positions
- B-3 Approval of Resolution #10-22 to Rescind the Elimination and Reduction of Classified Positions
- B-4 Approval of Personnel Employment
- B-5 Approval of Conference Attendance
- B-6 Adoption of Resolution, Ordering School District Election and Governing Board Members Whose Terms Expire December 3, 2010
- B-7 Approval of Renewal of TeleParent Educational Systems, LLC Contract (2010-11)
- B-8 Approval of Transition Agreement with Aequitas Solutions for Student Information System Program Support (2010-11)
- B-9 Approval of Contract with Total School Solutions to Perform Audit of Special Education Programs (Ratification)
- B-10 Approval of Purchase Orders
- B-11 Approval of Disbursements
- B-12 Approval to Receive and Use the Tier III Categorical Programs’ Funds to Backfill Revenue Limit Reductions in 2010-11 through 2012-13
- B-13 Adoption of the 2010-11 Budget and Resolution No. 10-24 to Implement On-going Budget Reductions in 2011-12 and 2012-13
- B-14 Approval of Agreement (10/11-0122) with San Bernardino County Superintendent of Schools for Courier Services (2010-11)
- B-15 Approval of One Year Extension of Bid 08-06 with Republic Services of Southern California, LLC for Refuse/Recycling Collection and Disposal Services (July 1, 2010 through June 30, 2011)
- B-16 Award of Bid #10-05 to Mega Way Enterprises for the Middle School #5’s Property Line CMU Wall and Temporary Fence Project

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- B-17 Adoption of Resolution No. 10-23 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of the Bloomington High School Math and Science Building Project
- B-18 Approval of Agreement with Alliant Consulting, Inc. as the Provider for Labor Compliance Monitoring Program for the Middle School No. 5 Construction Project
- B-19 Approval of Agreement with Alliant Consulting, Inc. as the Provider for Labor Compliance Monitoring Program for the Colton High School Math and Science Building Project
- B-20 Approval of Agreement Between Colton JUSD and County of San Bernardino, Bloomington Recreation and Park District for the Use of Swimming Pool Facilities at Bloomington Middle School
- B-21 Adoption of Resolution No. 10-20 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2010-11)
- B-22 Approval of Extension of Time for Use of Facilities at Grand Terrace Elementary School by Calvary, the Brook (July 1, 2010 through June 30, 2011)
- B-23 Approval of Contract Amendment No. 2 with Frick, Frick, & Jette Architects for Fire Alarm a Low Voltage Upgrade Project (Jurupa Vista, Reche Canyon, & Wilson Elementary Schools, & Bloomington Middle School)
- B-24 Approval of Agreement with Kiley Company for the Preparation of Updated Appraisal for District Property located at 1313 West Valley Boulevard (Maintenance & Operations)
- B-25 Approval of Agreement with Leighton Consulting, Inc. to Perform Geotechnical Observations, Compaction Testing and Materials Inspection and Testing Services for the Colton High School Math and Science Building Project
- B-26 Approval of Subcontractor Substitution for MDE Group, Inc. for the Bloomington High School Relocatable Classrooms and Restroom Addition Project, Bid #10-02
- B-27 Termination of Agreement with the City of Colton for a School Resource Officer Assigned to Colton High School
- B-28 Approval of Amendment of the Agreement with Superior Construction Services Inc. for DSA Inspection Services for Colton High School Math and Science Building and Interim Housing Project
- B-29 Adoption of Resolution No. 10-09 Authorizing Signatories for State School Facilities Program, Documentation, and CEQA Officers
- B-30 Approval of Agreement with School Planning Services, Inc. for the Preparation of a School Facilities Needs Analysis

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- B-31 Approval to Utilize the Beardsley Unified School District “Piggyback” Bid Pack II for an Eighteen Month Lease Agreement with Williams Scotsman, Inc. for Interim Portable Classrooms at Colton High School (2009-11; 10 Classrooms and 1 Restroom)
- B-32 Approval of Revised Amount Previously Approved with Superior Construction Services, Inc. for DSA Inspection Services for Grand Terrace High School Project

Adjourn to meeting of Community Facilities District No. 2

On motion of Board Member _____ and _____, the Board approved Action Item #B – 33 as presented.

- B-33 Adopt Resolution 10-25 CFD-2, Establishing the Annual Special Tax Levy for Fiscal Year 2010-11 for Community Facilities District No. 2

Reconvene the meeting of the Colton Joint Unified School District Board of Education

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

- C-1 Approval of Proposed Amendment to Board Policy:
6146.1 *Graduation Requirements*
- C-2 Approval of Substitution of Board Bylaws:
BB 9322 *Agenda*
BB 9323 *Meeting Conduct*

D. Action Items – Resolutions

- D-1 Adopt Resolution to Support the *California Jobs Budget*

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Resignations
- AR-8.2 Approved Change Orders since March 25, 2010 for the Grand Terrace High School Construction Project per Board Resolution 09-24 – Jaime R. Ayala
- AR-8.3 Budget Update – Jaime R. Ayala
- AR-8.4 Facilities Update – Darryl Taylor
- AR-8.5 Budget Subcommittee Update
- AR-8.6 Curriculum Subcommittee Update
- AR-8.7 Facilities Subcommittee Update
- AR-8.8 ACE Representative
- AR-8.9 CSEA Representative
- AR-8.10 MAC Representative
- AR-8.11 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: Superintendent – Contract
- ◆ Public Employee: Assistant Superintendent – Contracts
 - Assistant Superintendent, Human Resources Division
 - Assistant Superintendent, Student Services Division
 - Assistant Superintendent, Business Services Division
 - Assistant Superintendent, Educational Services Division
- ◆ Public Employee: Employment/Appointment
 - Director, Director of Secondary Curriculum (9-12)

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
