

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, September 15, 2011
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

- Mrs. Patt Haro, *President*
- Mr. Robert D. Armenta Jr., *Vice President*
- Mr. Frank Ibarra, *Clerk*
- Mr. Randall Cenicerros
- Mr. Roger Kowalski
- Mrs. Laura Morales
- Mr. Pilar Tabera

- Mr. Jerry Almendarez
- Mr. Jaime R. Ayala
- Mrs. Ingrid Munsterman
- Mr. Mike Snellings
- Mrs. Bertha Arreguín
- Mr. Todd Beal
- Mr. Brian Butler
- Mrs. Jennifer Jaime
- Mrs. Janet Nickell
- Ms. Sosan Schaller
- Mr. Darryl Taylor
- 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 San Bernardino/Riverside Joint Electrical Training Program – *NECA/IBEW*

3.0 SCHOOL SHOWCASE

3.1 Washington High School

4.0 PUBLIC HEARING ~ *None*

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 API Update – *Assistant Superintendent Snellings*
- 5.2 Budget Update – *Assistant Superintendent Ayala*

6.0 PUBLIC COMMENT

6.1 Non-Discrimination Policies , Annual Statement – Board President

6.2 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. Board Bylaw 9323 states that “*Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 15 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.*”

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 – 10, as presented.

- Page 5 A-1 Approval of Minutes for the September 1, 2011 Regular Board Meeting
 Page 19 A-2 Approval of Student Field Trips
 Page 21 A-3 Approval of Consultant for Assembly Presentations
 Page 23 A-4 Approval of Consultant for Staff Development
 Page 25 A-5 Approval of Bloomington Middle School Fall Carnival and Car Show Fundraiser (October 8, 2011)
 Page 27 A-6 Approval to Accept Education for Homeless Children and Youth Grant Program Funds 2011-12
 Page 31 A-7 Approval for District Participation in the San Bernardino County Schools Honor Music Groups and Choral Clinics (2011-12)
 Page 33 A-8 Approval of One-Year Renewal for Computer Program License Agreement with Skills Tutor to Provide Supplemental Instruction and Tutoring Services for Elementary and Middle School Students (2011-12)
 Page 39 A-9 Acceptance of Gifts
 Page 41 A-10 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4256.3
 Page 43 A-10 Approval of the Federal Work-Study Program Off-Campus Agreement with Cal State University San Bernardino (2011-12)

B. Action Items

- Page 49 B-1 Approval of Personnel Employment
 Page 51 B-2 Approval of Conference Attendance
 Page 53 B-3 Approval to Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver the Added Authorization in Special Education: Autism Spectrum Disorders (2011-12)
 Page 55 B-4 Approval to Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver for the Bilingual EL authorization (BCLAD) (2011-12)
 Page 57 B-5 Approval of Purchase Orders
 Page 59 B-6 Approval of 2010-11 Unaudited Actuals Report
 Page 63 B-7 Adoption of Resolution No. 12-09 for Revised 2010-11 Actual Gann Limit and Projected 2011-12 Gann Limit
 Page 69 B-8 Adoption of Resolution No. 12-08 Approving the District-Wide Facilities Master Plan and Educational Specifications
 Page 73 B-9 Approval of Request to City of Grand Terrace City Council for the Support of Alternative Improvements to Union Pacific Railroad Crossing for the Grand Terrace High School Project
 Page 79 B-10 Approval of Contract Renewal for Services with School Facility Consultants (November 1, 2011 through October 31, 2012)
 Page 83 B-11 Approval of Contract Amendment with Ruhnau Ruhnau Clarke for Design and Engineering of the Walk-In Freezer and Refrigerator at the District Warehouse
 Page 87 B-12 Approval of CAHSEE Program Restructuring for 2012-13
 Page 89 B-13 Approval of AVID Program Restructuring for 2012-13
 Page 91 B-14 Approval of Summer School Program Elimination for 2012-13
 Page 93 B-15 Approval of Elementary Music Program Elimination for 2012-13
 Page 95 B-16 Approval of Middle School Music/Band Program Restructuring for 2012-13

C. Action Item – Board Policy ~ None**D. Action Items – Resolution ~ None****8.0 ADMINISTRATIVE REPORTS**

- Page 97 AR-8.1 Approved Disbursements
 AR-8.2 Facilities Update – Darryl Taylor

- AR-8.3 ACE Representative
- AR-8.4 CSEA Representative
- AR-8.5 MAC Representative
- AR-8.6 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.)

7.1 Student Discipline, Revocation, and Re-entry

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7.2 Personnel

- ◆ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
- ◆ Public Employee: Employment/Appointment
 - Colton High School Principal
 - Energy Education Manager

7.3 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: *~Two~*

7.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)
Case Number: *~None~*

7.5 Conference with Labor Negotiator

Agency:
Ingrid Munsterman, Assistant Superintendent, Human Resources Division
Employee Organizations:
Association of Colton Educators (ACE)
California School Employees’ Assoc. (CSEA)
Management Association of Colton (MAC)

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

Property: *~None~*

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT