

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, October 6, 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	Mrs. Jennifer Jaime
Mr. Jaime R. Ayala	Mrs. Janet Nickell
Mrs. Ingrid Munsterman	Ms. Katie Orloff
Mr. Mike Snellings	Ms. Jennifer Rodriguez
Mrs. Bertha Arreguín	Ms. Sosan Schaller
Mr. Todd Beal	Mr. Darryl Taylor
Mr. Brian Butler	Mr. Robert Verdi

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 Recognition

3.0 SCHOOL SHOWCASE

3.1 Bloomington High School

4.0 PUBLIC HEARING ~ None

5.0 ADMINISTRATIVE PRESENTATIONS

5.1 Budget Update – *Assistant Superintendent Ayala*

6.0 PUBLIC COMMENT

6.1 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 – 8, as presented.

- Page 5 A-1 Approval of Minutes for the September 15th Board Meeting
- Page 23 A-2 Approval of Student Field Trips
- Page 25 A-3 Approval of Consultant for Assembly Presentation
- Page 27 A-4 Approval of Consultants for Staff Development
- Page 31 A-5 Approval of the Revised Course Descriptions for 7th Grade Language Arts and 8th Grade Language Arts
- Page 37 A-6 Approval of the New Course Descriptions for 7th Grade Advanced Language Arts and 8th Grade Advanced Language Arts
- Page 43 A-7 Acceptance of Gifts
- Page 47 A-8 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4256.3

B. Action Items

- Page 49 B-1 Approval of Personnel Employment
- Page 51 B-2 Approval of Conference Attendance
- Page 53 B-3 Approval of Purchase Orders
- Page 55 B-4 Approval of Sixty-Three Month Lease Agreement with Konica Minolta for Digital Color Printer Equipment Utilizing the San Bernardino County Contract #09-283 for Office Equipment and Supplies/Services
- Page 63 B-5 Approval to File a Notice of Completion for Bid #11-06 for Birney Elementary School Parking Lot Improvements Project – Golden Arrow Engineering, Inc.
- Page 65 B-6 Approval of Amendment No. 1 with Leighton Consulting, Inc. to Perform Geotechnical Observations, Compaction Testing and Materials Inspection and Testing Services for Colton High School New Math and Science Building Project
- Page 71 B-7 Approval of Agreement with School Services of California, Inc. for Special Services (2011-12)
- Page 75 B-8 Approval to Eliminate Home-to-School Transportation Effective for the 2012-13 Fiscal Year
- Page 77 B-9 Approval of Home-to-School Transportation Reduction Effective for the 2012-13 Fiscal Year: Option 1
- Page 79 B-10 Approval of Home-to-School Transportation Reduction Effective for the 2012-13 Fiscal Year: Option 2

C. Action Item – Board Policy ~ None

D. Action Items – Resolution ~

- Page 81 D-1 Adoption of Resolution No. 12-11, Red Ribbon Week, October 23 - 31, 2011

8.0 ADMINISTRATIVE REPORTS

- Page 83 AR-8.1 Approved Disbursements
- Page 85 AR-8.2 Proposed Amendment of Board Policy and Administrative Regulations:
AR 1321 Solicitation of Funds From and By Students
- AR-8.3 Facilities Update – Darryl Taylor
- AR-8.4 ACE Representative
- AR-8.5 CSEA Representative
- AR-8.6 MAC Representative
- AR-8.7 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

Page 89

11.2 Personnel

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

11.3 Conference with Legal Counsel—Anticipated Litigation

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

Potential Case: ~One~

11.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)

Case Number: ~None~

11.5 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)

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

Property: ~None~

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT