

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 20, 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. Katie Orloff
- Ms. Jennifer Rodriguez
- Ms. Sosan Schaller
- Mr. Darryl Taylor
- 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 ~None

3.0 SCHOOL SHOWCASE

3.1 Colton High School

4.0 PUBLIC HEARING ~ None

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Transitional Kindergarten – *Director Jennifer Jaime, Educational Services Division*
- 5.2 Budget Update – *Assistant Superintendent Ayala, Business Services Division*

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 29th and October 6th Special and Regular Board Meetings
- Page 35 A-2 Approval of Student Field Trip
- Page 37 A-3 Approval of Consultant for Assembly Presentations
- Page 39 A-4 Approval of Consultant for Staff Development
- Page 43 A-5 Approval of HealthCorps Program at Bloomington High School (2011-13)
- Page 45 A-6 Acceptance of Gifts
- Page 47 A-7 Approval of Amendment No. 3 of Agreement No. 06/07-0144 – San Bernardino County Superintendent of Schools
- Page 49 A-8 Approval of Parent and/or Booster Clubs and Organizations (2011-12)

B. Action Items

- Page 61 B-1 Approval of Personnel Employment
- Page 63 B-2 Approval of Conference Attendance
- Page 65 B-3 Approval of Classified Reclassification Option 1 or Option 2 for Employee EIN 6645
- Page 67 B-4 Approval of Classified Reclassification Option 1 or Option 2 for Employee EIN 8060
- Page 69 B-5 Approval of Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services for the 2011-12 School Year
- Page 95 B-6 Approval of Partial Release of Retainage for Nevell Group, Inc. (Bid Package No. 9) for the Grand Terrace High School Project
- Page 97 B-7 Approval of the Agreement with EPIC Engineers to Provide Construction Staking for the Roadway Improvements on Main Street for Grand Terrace High School

C. Action Item – Board Policy

- Page 101 C-1 Proposed Amendment of Board Policy and Administrative Regulations:
AR 1321 Solicitation of Funds From and By Students

D. Action Items – Resolution

- Page 105 D-1 Adoption of Resolution No. 12-12, *Restore Budgetary Flexibility Needed* as a Result of AB 114

8.0 ADMINISTRATIVE REPORTS

- Page 107 AR-8.1 Approved Disbursements
- AR-8.2 Facilities Update
- 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.)

11.1 **Student Discipline, Revocation, and Re-entry**

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11.2 **Personnel**

- ◆ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
- ◆ Public Employee: Performance Evaluation: Title: Superintendent

11.3 **Conference with Legal Counsel—Anticipated Litigation**

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

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