

Colton Joint Unified School District

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



Board of Education Regular Meeting & Public Hearing Agenda

Thursday, November 3, 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. Presentation of Colors presented by Bloomington High School NJROTC. An interpreter is available for Spanish-speaking persons wanting assistance.

2.0 SPECIAL PRESENTATIONS

- 2.1 Veterans’ Diploma
- 2.2 Veterans’ Day Recognition
- 2.3 Employee Recognition

3.0 SCHOOL SHOWCASE

- 3.1 Slover Mountain High School

4.0 PUBLIC HEARING

- 4.1 District Sunshine Proposal for Colton School Employees’ Association (CSEA)

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Security Program – *Assistant Superintendent Snellings*
- 5.2 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 – 7, as presented.

- Page 5 A-1 Approval of Minutes for the October 20th 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 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Funding (2011–12)
- Page 33 A-6 Approval of Agreement with the Regents of the University of California, Riverside to Participate in the Mathematics, Engineering, Science Achievement (MESA) Program at Colton Middle School (2011-12)
- Page 43 A-7 Acceptance of Gifts

B. Action Items

- Page 45 B-1 Award Veterans Diploma to Gabriel R. Albiso in Accordance with Board Policy 6146.12 (2011-12)
- Page 47 B-2 Approval of Personnel Employment
- Page 49 B-3 Approval of Conference Attendance
- Page 51 B-4 Approval of Purchase Orders
- Page 53 B-5 Adoption of Resolution No. 12-10 to Adopt Level 2 and 3 School Fees for New Residential Construction
- Page 61 B-6 Authorization to Submit to the California Department of Education Form J-13A – “Request for Allowance of Attendance Because of the Emergency Conditions” at Woodrow Wilson Elementary and Colton High School on October 18, 2011
- Page 65 B-7 Approval to Open a Certificate of Deposit Account with the Citizen’s Business Bank for the Doris Ellis Jackson Scholarship Fund

C. Action Item – Board Policy

- Page 67 C-1 Approval of Proposed Amendment of Board Policy:
BP 4117.3 Personnel Reduction

D. Action Items – Resolution

- Page 69 D-1 Adoption of Resolution No. 12-13, *Designation of November as Honorary Veterans’ Month*

8.0 ADMINISTRATIVE REPORTS

- Page 71 AR-8.1 Approved Disbursements
- Page 73 AR-8.2 Results of San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visits for 2010-11
- 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

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11.2 Personnel

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

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: APN 0254-081-07, 19, 26, 28, 30, 31, 32

District Negotiators: Jerry Almendarez, Jaime R. Ayala, Darryl Taylor

Counsel: Fagen Friedman & Fulfroost

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT