

# 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, January 19, 2012  
at 6:00 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

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

2.1 Student Recognition

- *Celebrate Success Art Contest*
- *Fuel for Success Balloon Car Challenge*

**3.0 SCHOOL SHOWCASE**

3.1 Colton 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 CLOSED SESSION**

Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

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

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

Potential Case: *~One~*

**8.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION**

**9.0 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 December 8<sup>th</sup> and 15<sup>th</sup> Regular and Special Board Meetings
- 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 27 A-5 Approval of Waiver of California High School Exit Exam (CAHSEE) Requirement for Students with Disabilities Who Have Taken the Exam with Modifications and Received the Equivalent of a Passing Score (2011-12)
- Page 29 A-6 Approval of the Federal Work-Study Program Off-Campus Agreement with the University of Redlands (2011-12)
- Page 35 A-7 Approval to Submit Title III Year 2 Improvement Plan Addendum (IPA) and Assurance to the California Department of Education (2012-13)
- Page 39 A-8 Acceptance of Gifts

**B. Action Items**

- Page 43 B-1 Approval of Personnel Employment
- Page 45 B-2 Approval of Conference Attendance
- Page 47 B-3 Approval of Amendment of the 2011-12 School Year Calendar: Single Track and Traditional, Adjusted for Furlough Days
- Page 49 B-4 Approval of Purchase Orders
- Page 51 B-5 Award of Bid #12-03 to Westrux International for District Warehouse Trucks
- Page 53 B-6 Award of Bid #11-03 to Paul C. Miller Construction Co., Inc. for the District Warehouse Walk-In Freezer/Refrigerator Replacement and Service Upgrade Project
- Page 55 B-7 Approval of Architectural and Engineering Services Agreement with Higginson & Cartozian Architects, Inc. for the Design of Fire Alarm, Intercom, HVAC and Site Electrical Upgrades at Zimmerman Elementary School
- Page 67 B-8 Approval to Close School Facility Sub-Funds 9701, 9729, and 9743 through 9746
- Page 69 B-9 Approval of Change Order No. 107-11-06 and 113-11-07 Bithell, Inc. (Category 11-Painting) for the Grand Terrace High School Project Bid #08-14 for Work Exceeding 10% of the Contract
- Page 81 B-10 Approval of the Agreement with the State of California, Department of Transportation (Caltrans) for the Temporary Easement of a portion of Property Located at Barton Road and Vivienda Avenue in the City of Grand Terrace During the Construction of High Occupancy Lanes and Sound Walls
- Page 89 B-11 Approval of Resolution No. 12-26 Implementing Prequalification of Construction Contractors Colton Joint Unified School District

**C. Action Item – Board Policy ~ None**

**D. Action Items – Resolution ~ None**

**10.0 ADMINISTRATIVE REPORTS**

- Page 137 AR-10.1 Quarterly Uniform Complaint Report Summary (October through December 2011)
- Page 139 AR-10.2 Approved Disbursements
- Page 141 AR-10.3 2010-11 Independent Auditor’s Annual Financial Audit Report
- Page 143 AR-10.4 Approved Change Orders Since August 4, 2011 for the Grand Terrace High School Construction Project per Board Resolution 11-65
- AR-10.5 Facilities Update
- AR-10.6 ACE Representative
- AR-10.7 CSEA Representative
- AR-10.8 MAC Representative
- AR-10.9 ROP Update

**11.0 SUPERINTENDENT’S COMMUNIQUE**

**12.0 BOARD MEMBER COMMENTS**

**13.0 CLOSED SESSION**

Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

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

Page 151 ♦ Expulsion reconsideration for student case #117438

**13.2 Personnel**

- ♦ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
- ♦ Public Employee: Employment/Appointment
  - Appointment - Child Welfare and Attendance Coordinator

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

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

**13.4 Conference with Legal Counsel—Existing Litigation**

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

**13.5 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)

**13.6 Conference with Real Property Negotiator (Gov. Code 54956.8)**

Property: ~None~

**14.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION**

**15.0 ADJOURNMENT**