

Colton Joint Unified School District

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



Board of Education Regular Meeting and Public Hearing Agenda

Thursday, February 2, 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 Employee Recognition

3.0 SCHOOL SHOWCASE

3.1 Slover Mountain High School

4.0 PUBLIC HEARING

4.1 District Sunshine Proposal for California School Employee Association (CSEA)

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Work Ability – *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 CLOSED SESSION

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**
Expulsion reconsideration for student case #117438

7.2 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

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 – 5, as presented.

- Page 5 A-1 Approval of Minutes for the January 19th Regular Board Meeting
Page 27 A-2 Approval of Consultants for Assembly Presentations
Page 29 A-3 Approval of Agreement for School-Based Medi-Cal Administrative Activities Between the County of San Bernardino and the Colton Joint Unified School District (Beginning January 2012)
Page 41 A-4 Acceptance of WorkAbility I Program Funds (2011-12)
Page 45 A-5 Acceptance of Gifts

B. Action Items

- Page 47 B-1 Approval of Personnel Employment
Page 49 B-2 Approval of Conference Attendance
Page 51 B-3 Approval of Purchase Orders
Page 53 B-4 Approval of Three-Year Contract with Vavrinek, Trine, Day & Co., LLP (VTD) for Auditing Services (July 1, 2011 to June 30, 2014)
Page 55 B-5 Approval to Extend the Dave Bang Associates Bid #09-01 for One Year Effective February 18, 2012 through February 17, 2013
Page 57 B-6 Approval of Contract Amendment with Ruhnau Ruhnau Clarke for Restart of Modernization Projects at Cooley Ranch, Crestmore, D’Arcy, Grant, Jurupa Vista, Lewis, Lincoln, Reche Canyon, Ruth O. Harris and San Salvador and Interim Housing at Crestmore, Grant, Lewis and Lincoln
Page 63 B-7 Approval of Reduction in or Partial Release of Retainage for JPI Development Group, Inc. (Bid Package No. 15) for the Grand Terrace High School Project

C. Action Item – Board Policy ~ None

D. Action Items – Resolution

- 71a D-1 Adoption of Resolution No. 12-28, National School Counseling Week, February 6–10, 2012

10.0 ADMINISTRATIVE REPORTS

- Page 71 AR-10.1 Approved Disbursements
Page 73 AR-10.2 Results of San Bernardino County Superintendent of Schools (SBCSS) Williams Settlement Visit for the Second Quarter 2011-12
Page 77 AR-10.3 Approved Change Orders for the Bloomington High School New Math & Science Building Project (Project 1E) per Board Resolution No. 11-65
Page 79 AR-10.4 Approved Change Orders for the Colton High School New Math & Science Building Interim Housing Project (Project 1F) per Board Resolution No. 11-65
Page 81 AR-10.5 Approved Change Orders for the Construction of Joe Baca Middle School Project (Project 27) per Board Resolution No. 11-65
AR-10.6 Facilities Update
AR-10.7 ACE Representative
AR-10.8 CSEA Representative
AR-10.9 MAC Representative
AR-10.10 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 83

13.2 Personnel

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

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: ~One~

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)

14.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

15.0 ADJOURNMENT