

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, March 1, 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 Employment Recognition

3.0 SCHOOL SHOWCASE

3.1 Bloomington High School

4.0 PUBLIC HEARING

4.1 California School Employee Association (CSEA) Sunshine Proposal for Colton JUSD

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Grant Writing Update – *Superintendent Almendarez*
- 5.2 Corporate Advertising Update – *Assistant Superintendent Ayala*
- 5.3 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.

- Page 5 A-1 Approval of Minutes for the February 16, 2012 Board Meeting
- Page 19 A-2 Approval of Student Field Trips
- Page 21 A-3 Approval of Consultants for Assembly Presentations
- Page 25 A-4 Approval of Agreement with Inland Valley Recovery Services to provide Classroom Based Enrichment Services (Effective March 1, 2012)
- Page 31 A-5 Acceptance of Gifts

B. Action Items

- Page 33 B-1 Approval of Personnel Employment
- Page 35 B-2 Approval of Conference Attendance
- Page 37 B-3 Approval of One month Contract Extension for Sunesys to Provide High Speed Fiber Optic Wide Area Network for All School and Support Sites During June 2013
- Page 39 B-4 Approval of Stipend for the Assistant Principal of Terrace Hills Middle School for Taking on the Additional Role of Principal
- Page 41 B-5 Approval of Purchase Orders
- Page 43 B-6 Award of Bid #12-06 to Ken’s Sporting Goods for Grand Terrace High School Athletic Uniforms
- Page 45 B-7 Award of Bid #12-04 to Spectrum Communications Cabling Services, Inc. for Wireless Network Equipment at Grand Terrace High School
- Page 47 B-8 Approval of Three Year Lease Agreement with MailFinance, Inc./Priority Mailing Systems for a US Mail Postage System
- Page 49 B-9 Adoption of Resolution No. 12-37 of the Colton Joint Unified School District Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2012-13 and the Issuance and Sale of One or More Series of 2012-13 Tax and Revenue Anticipation Notes Thereafter and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes
- Page 95 B-10 Approval of Change Order No. 123-09-11 Nevell Group, Inc. (Category 9 - Walls and Ceiling Systems) for the Grand Terrace High School Project, Bid #08-14
- Page 99 B-11 Approval of Agreement with Vista Environmental Consulting for Hazardous Materials Testing and Abatement for Modernization Projects at Crestmore, Grant, Lewis and Lincoln Elementary Schools
- Page 117 B-12 Approval of Correction to Agreement with School Services of California, Inc. for Special Services (2011-12)

C. Action Item – Board Policy ~ None

D. Action Items – Resolution

8.0 ADMINISTRATIVE REPORTS

- Page 119 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

11.2 **Personnel**

Page 127 ♦ 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: ~None~

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*

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