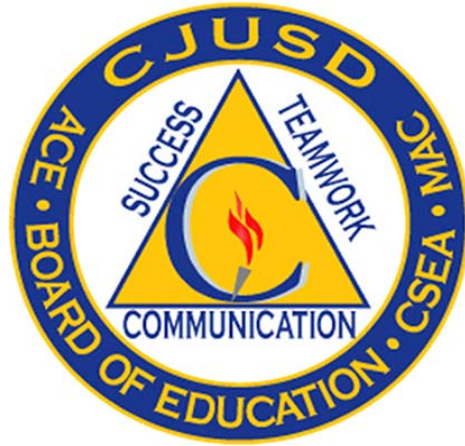


Colton Joint Unified School District

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



*Cesar Chavez Essay & Art
Awards Celebration
5:00 – 5:45 p.m.*

Board of Education
Regular Meeting
Agenda

Thursday, March 15, 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

3.0 SCHOOL SHOWCASE

3.1 Bloomington High School

4.0 PUBLIC HEARING

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 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 March 1, 2012 Board Meeting
- Page 15 A-2 Approval of Student Field Trips
- Page 17 A-3 Approval of Consultants for Assembly Presentations
- Page 19 A-4 Approval of Grand Terrace Elementary School Fundraiser at Cal Skate Grand Terrace (May 10, 2012)

- Page 21 A-5 Approval of Bloomington High School Junior/Senior Prom (April 27, 2013)
- Page 23 A-6 Approval of the Colton High School Junior/Senior Prom (May 4, 2013)
- Page 25 A-7 Approval of Two-Year Agreement with the County of San Bernardino Probation Department for a School Probation Officer (April 2012 thru June 2014)
- Page 37 A-8 Acceptance of Gifts
- Page 39 A-9 Approval of Agreement with East Valley Special Education Local Plan Area (EVSELPA) for Pupil Transportation Services (2011-12)

B. Action Items

- Page 45 B-1 Approval of Personnel Employment
- Page 47 B-2 Approval of Conference Attendance
- Page 49 B-3 Approval to Extend the Current Agreement with Edline/SchoolCenter Web-Hosting Services to Provide District, School Site and Classroom Web Services
- Page 51 B-4 Approval of Purchase Orders
- Page 53 B-5 Award of Bid #12-08 to Spectrum Communications Cabling Services, Inc. for Computer Network Equipment at Joe Baca Middle School
- Page 55 B-6 Award of Bid #12-07 to Nick Rail Music and Sam Ash Megastores, LLC for Grand Terrace High School Band Instruments
- Page 57 B-7 Approval to Open a Checking Account With the Citizens Business Bank for the Grand Terrace High School Associated Student Body Account
- Page 59 B-8 Approval of 2011-12 Second Interim Financial Report with a Qualified Certification
- Page 65 B-9 Contract Amendment No. 1 for Daniel’s Electrical Construction Co., Inc. (Category No. 16) for Network Upgrade for Grand Terrace High School, Increment No. 1
- Page 83 B-10 Approval of Reduction in or Partial Release of Retainage for Daniel’s Electrical Construction Co., Inc. (Bid Package No. 16) for the Grand Terrace High School Project
- Page 93 B-11 Approval of Agreement with C.H.J. Consultants to Perform Geotechnical Observations, Compaction Testing and Materials Inspection and Testing Services for Walk-In Freezer and Refrigerator at the District Warehouse
- Page 105 B-12 Approval of Change Order No. 8 and 9 – DJM Construction Company, Inc. for the Colton High School New Math & Science Building Project
- Page 115 B-13 Approval of Amendment of the Agreement with John R. Byerly, Inc. for State required Soils and Material Testing Services for the Construction of Grand Terrace High School Increment 2 Project
- Page 119 B-14 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)

C. Action Item – Board Policy

D. Action Items – Resolution

- Page 121 D-1 Adoption of Resolution No. 12-38, Cesar E. Chavez Day, March 31, 2012
- Page 123 D-2 Adoption of Resolution No. 12-39, Labor History Month, April 2012

8.0 ADMINISTRATIVE REPORTS

- Page 125 AR-8.1 Approved Disbursements
- Page 127 AR-8.2 Proposed Amendment of Board Policy and Administrative Regulations:
 - AR 1250 Visitors/Outsiders on School Grounds (Revised)
 - AR 6173.1 Education for Foster Youth (Revised)
 - AR-8.4 Facilities Update
 - AR-8.5 ACE Representative
 - AR-8.6 CSEA Representative
 - AR-8.7 MAC Representative
 - AR-8.8 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)

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