

# Colton Joint Unified School District

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



Board of Education  
Regular Meeting  
and  
Board of Directors of the  
Colton Joint Unified School District  
Facilities Corporation Meeting  
Agenda

Thursday, April 5, 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
- 2.2 Bloomington High School Wrestling

**3.0 SCHOOL SHOWCASE**

- 3.1 Colton High School

**4.0 PUBLIC HEARING**

**5.0 ADMINISTRATIVE PRESENTATIONS**

- 5.1 Credit Recovery - *Director Brian Butler*
- 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.

- A-1 Approval of Minutes for the March 8<sup>th</sup> and 15<sup>th</sup> Board Meetings
- A-2 Approval of Student Field Trips
- A-3 Approval of Consultants for Assembly Presentations
- A-4 Approval of Consultant for Staff Development

- A-5 Approval of the Memorandum of Understanding with Cal-SCHLS Regional Center for the Administration of the California Healthy Kids Survey as part of the Safe and Supportive School (S3) Grant for Bloomington and Colton High Schools
- A-6 Acceptance of Gifts
- A-7 Authorization to Piggyback the Glendale Unified School District Bid P-13 08/09 for Apple, Inc. Products, Services and Related Items
- A-8 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4156.3
- A-9 Approval to Open an Escrow Account for the Deposit of Earned Retentions for Best Contracting Services, Inc. on the Grand Terrace High School Project

**B. Action Items**

- B-1 Approval of Personnel Employment
- B-2 Approval of Conference Attendance
- B-3 Approval of Purchase Orders
- B-4 Award of Bid #12-10 to Diamond Fitness Systems for Athletic Equipment at Grand Terrace High School
- B-5 Approval of Reduction in or Partial Release of Retainage for C.W. Driver, Inc. for the Bloomington High School New Math & Science Building Project
- B-6 Approval of Agreement with Superior Construction Services, Inc. to Perform Construction Inspection Services for Walk-In Freezer and Refrigerator at the District Warehouse
- B-7 Approval for an Eighteen Month Lease Extension with Mobile Modular Management Corporation for Interim Portable Classrooms at Bloomington High School (16 Classrooms and 1 Restroom)
- B-8 Approval to File a Notice of Completion for First Fire Systems, Inc., Bid #09-04 for Fire Alarm and Low Voltage upgrades at Jurupa Vista, Reche Canyon, and Wilson Elementary Schools, and Bloomington Middle School
- B-9 Approval of Prequalified Inspector of Record Firms for Various Modernization Projects
- B-10 Adoption of Resolution No. 12-40 to Determine and Find the Terrace View Elementary School Parking Lot and Bus Drop Off Project Substantially Complex and to Increase the Statutory Minimum Retention Amounts
- B-11 Approval of Preconstruction Services Agreement with Balfour Beatty Construction for Modernizations at Crestmore, Grant, Lewis and Lincoln Elementary Schools as Part of the Qualified School Construction Bonds (QSCB) Funding Program
- B-12 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
- B-13 Adoption of Resolution No. 12-41 as Related to the Refinancing of the 2001 Certificates of Participation Approving An Amended and Restated Site Lease, An Amended and Restated Lease Agreement, Escrow Instructions and A Termination Agreement; Approving A Private Placement with The Bank Of Nevada; Making Certain Determinations Relating Thereto; And Authorizing Certain Other Actions In Connection Therewith

**C. Action Item – Board Policy**

- c-1 Proposed Amendment of Board Policy and Administrative Regulations:
  - AR 1250 Visitors/Outsiders on School Grounds (Revised)
  - AR 6173.1 Education for Foster Youth (Revised)

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

**BOARD OF DIRECTORS OF THE COLTON JOINT UNIFIED SCHOOL DISTRICT  
FACILITIES CORPORATION MEETING**

**8.0**

- E-1 Approval of Resolution No. 12-42 , an Amended and Restated Site Lease, an Amended and Restated Lease Agreement, an Assignment Agreement and a Termination Agreement, and Authorizing Certain Actions in Connection Therewith Between the CJUSD Board of Education and the Board of Directors of the CJUSD Facilities Corporation, as Related to the Refinancing of the Certificates of Participation Series 2001

**9.0 ADMINISTRATIVE REPORTS**

- 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

**10.0 SUPERINTENDENT’S COMMUNIQUE**

**11.0 BOARD MEMBER COMMENTS**

**12.0 CLOSED SESSION**

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

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

**12.2 Personnel**

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

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

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

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

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

**12.5 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)

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

Property: *None*

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

Counsel: Fagen Friedman & Fulfrost

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

**14.0 ADJOURNMENT**