

# 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, April 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 Employee Recognition
- 2.2 Bloomington High School Wrestling
- 2.3 Measure G Citizens’ Bond Oversight Committee Annual Report

**3.0 SCHOOL SHOWCASE**

- 3.1 Slover Mountain High School

**4.0 PUBLIC HEARING**

**5.0 ADMINISTRATIVE PRESENTATIONS**

**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 April 5<sup>th</sup> Board Meeting
- Page 19 A-2 Approval of Student Field Trips
- Page 21 A-3 Approval of Consultants for Assembly Presentations
- Page 23 A-4 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 25 A-5 Approval of Agreement (#10/11-0313) with San Bernardino County Superintendent for the AB 212 Educational Stipend Program (July 1, 2010 - June 30, 2015)
- Page 31 A-6 Acceptance of Gifts
- Page 33 A-7 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4256.3
- Page 35 A-8 Authorization to Increase the National School Lunch Program Paid Meal Rate by \$0.15 for Compliance with Federal Regulations of the Healthy, Hunger Free Kids Act – Paid Lunch Equity
- Page 37 A-9 Authorization to Piggyback the Val Verde Unified School District Bid FS 2011-12-4 for the Purchase of Frozen Food Products for the 2012-13 School Year

**B. Action Items**

- Page 53 B-1 Approval of Personnel Employment
- Page 55 B-2 Approval of Conference Attendance
- Page 57 B-3 Approval of Purchase Orders
- Page 59 B-4 Acceptance of the 2009-10 Measure G Citizens’ Bond Oversight Committee Annual Report
- Page 201 B-5 Approval of Agreement with School Services of California, Inc. for Special Services (2011-12)

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

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

**8.0 ADMINISTRATIVE REPORTS**

- Page 205 AR-8.1 Approved Disbursements
- Page 207 AR-8.2 Quarterly Uniform Complaint Report Summary (January through March 2012)
- AR-8.3 Facilities Update
- AR-8.4 ACE Representative
- AR-8.5 CSEA Representative
- AR-8.6 MAC Representative
- AR-8.7 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**
- Page 209 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: ~One~
- 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 & Fulfrost

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

**13.0 ADJOURNMENT**

