

# Colton Joint Unified School District

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



## Board of Education Regular Meeting, Public Hearing, and Community Facilities District No. 2 Agenda

Thursday, June 14, 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   | Mrs. Jennifer Jaime    |
| Mr. Jaime R. Ayala     | Mrs. Janet Nickell     |
| Mrs. Ingrid Munsterman | Ms. Katie Orloff       |
| Mr. Mike Snellings     | Ms. Jennifer Rodriguez |
| Mrs. Bertha Arreguín   | Ms. Sosan Schaller     |
| Mr. Todd Beal          | Mr. Darryl Taylor      |
| Mr. Brian Butler       | 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 Science Fair Recognition

**3.0 SCHOOL SHOWCASE ~ None**

**4.0 PUBLIC HEARING**

4.1 B-10 *Adoption of the 2012-13 Budget and Resolution No. 12-59 to Implement On-going Budget Reductions in 2013-14 and 2014-15*

**5.0 ADMINISTRATIVE PRESENTATIONS**

5.1 Freshman Eligibility – *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**

Following action items: 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**

7.2 **Personnel**

- ◆ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
- ◆ Public Employee: Employment/Evaluation
  - Assistant Superintendent
- ◆ Public Employee: Employment/Appointment
  - Elementary School Principal(s)

7.3 **Conference with Legal Counsel—Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: ~None~

7.4 **Conference with Legal Counsel—Existing Litigation**  
Pursuant to Government Code Section 54956.9(a)  
Case Number: ~None~

7.5 **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)

7.6 **Conference with Real Property Negotiator (Gov. Code 54956.8)**  
Property: ~None~  
District Negotiators: Jerry Almendarez, Jaime R. Ayala, Darryl Taylor

**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.

- Page 5 A-1 Approval of Minutes for the May 17<sup>th</sup> Board Meeting
- Page 19 A-2 Approval of Resolution No. 12-63, Ordering School District Election for Governing Board Members Whose Terms Expire December 7, 2012
- Page 21 A-3 Approval of Student Field Trips
- Page 23 A-4 Approval of High School Minimum Days for 2012-13
- Page 25 A-5 Approval of Funding for the WASC Self-Study Visit at Colton High School (February 24, 25, 26 & 27, 2013)
- Page 29 A-6 Approval of the Application for Carl D. Perkins Career and Technical Education Improvement Act of 2006 (2012–13)
- Page 43 A-7 Approval of Agreement with the Riverside County Superintendent of Schools to Provide *Balance Leadership Workshops* (2012-13)
- Page 47 A-8 Approval of Appointment of District Representatives from Bloomington, Colton, and Grand Terrace High Schools to California Interscholastic Federation (CIF) Leagues (2012-13)
- Page 51 A-9 Acceptance of Gifts
- Page 53 A-10 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4156.3
- Page 55 A-11 Approval to Renew Agreement with School Services of California, Inc. for Special/Fiscal Budget Services (2012-13)
- Page 57 A-12 Authorization to “Piggyback” the Santa Clarita Valley School Food Services Agency’s SUPER Co-Op RFP#201112-0220-1 for the Processing of Commodity and Non-Commodity Food Items for the 2012-13 School Year
- Page 63 A-13 Authorization to Renew the “Piggyback” RFP to the Pomona Unified School District’s Bid #10(08-09)FS for the Distribution of USDA Commodities

**B. Action Items**

- Page 67 B-1 Approval of Two Year Contract for the Assistant Superintendent of Educational Services
- Page 69 B-2 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 71 B-3 Approval of Contract with DataWORKS Educational Research Inc. (2012-13)
- Page 77 B-4 Approval of Personnel Employment and Resignations
- Page 79 B-5 Approval of Conference Attendance

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- Page 81 B-6 Ratification of Memorandum of Understanding (MOU) between the Colton Joint Unified School District and the University of Redlands
- Page 85 B-7 Approval of Purchase Orders
- Page 87 B-8 Ratification of Change Order Approved by Staff for Bid No. 12-02: Roofing Project at Grand Terrace Elementary School
- Page 91 B-9 Adoption of the 2012-13 Budget and Resolution No. 12-59 to Implement On-going Budget Reductions in 2013-14 and 2014-15
- Page 93 B-10 Approval of One Year Renewal of 403(b) Service Agreement with the Schools First Federal Credit Union and the National Benefit Services, LLC (2012-13)
- Page 95 B-11 Adoption of Resolution No. 12-61 Authorizing the Transfer of Appropriations for 2012-13
- Page 97 B-12 Award of Bids #2, #3, #4, #5 and #6 for Nutrition Services Food Products for the 2012-13 School Year
- Page 99 B-13 Adoption of Resolution No. 12-62 for Southern California Schools Risk Management (SCSRM) Property/Liability JPA Insurance (2012-13 and 2013-14)
- Page 103 B-14 Approval of a One-Year Lease Extension/Addendum with Mobile Modular Management Corporation for Portable Classrooms and Restroom Buildings Currently at Colton High School
- Page 105 B-15 Authorization for the District to Piggyback the Franklin-McKinley School District Bid # 1298 for Department of State Architect (DSA) Approved Modular Classroom Buildings and Modular Toilet Room Buildings District Wide
- Page 121 B-16 Approval of Additional Services Authorization No. 1 With Steinberg Architects for Design and Construction of the New Cafeteria and Multipurpose Building at Colton High School

### **C. Action Item – Board Policy *Second Reading***

- Page 125 C-1 Approval of Proposed Amendment of Board Policy:  
*AR 6163.4 Student Use of Technology*

### **D. Action Items – Resolution**

#### **10.0 COMMUNITY FACILITIES DISTRICT NO. 2 BOARD MEETING**

- Page 131 CFD-1 Adopt Resolution No. 12-60 CFD-2, *Establishing the Annual Special Tax Levy for Fiscal Year 2012-13 for Community Facilities District No. 2*

#### **11.0 ADMINISTRATIVE REPORTS**

- Page 141 AR-11.1 Approved Disbursements
- Page 143 AR-11.2 Proposed Amendment of Administrative Regulation:  
*First Reading AR 5132 Dress Code*
- AR-11.3 Facilities Update
- AR-11.4 ACE Representative
- AR-11.5 CSEA Representative
- AR-11.6 MAC Representative
- AR-11.7 ROP Update

#### **12.0 SUPERINTENDENT’S COMMUNIQUE**

#### **13.0 BOARD MEMBER COMMENTS**

#### **14.0 ADJOURNMENT**