

Colton Joint Unified School District

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



Minutes October 27, 2011

The Board of Education of the Colton Joint Unified School District met for a Special Meeting on Thursday, October 27, 2011 at 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

Mrs. Patt Haro, President
Mr. Robert D. Armenta Jr., Vice President
Mr. Frank A. Ibarra, Clerk
Mr. Randall Cenicerros
Mr. Roger Kowalski
Mrs. Laura Morales (Absent)
Mr. Pilar Tabera

Staff Members Present (*excused)

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 *

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 Call to Order/Renewal of the Pledge of Allegiance

Board President Haro called the meeting to order at 5:30 p.m. Elsa Aguilar, community member, led in the renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS ~ None

3.0 SCHOOL SHOWCASE ~ None

4.0 PUBLIC HEARING ~ None

5.0 ADMINISTRATIVE PRESENTATIONS

5.1 Boundary Update

Assistant Superintendent Snellings reviewed the process for changing boundaries which includes creating a Boundary Committee to discuss boundary scenarios and develop a proposal for approval by the Board of Education in accordance with Board Policy 5116 School Attendance Boundaries. The committee has three main priorities to revise the middle school and high school attendance boundaries in preparation for Grand Terrace High School and Joe Baca Middle School to alleviate overcrowding at Bloomington and Colton High Schools and lastly, to reduce the number of leased portables on high school campuses. Mr. Snellings presented the committee's recommendations to the Board for discussion.

Following a brief discussion and with Board consensus, the committee will research an additional scenario and bring back the information for Board consideration.

5.2 Corporate Advertising and Sponsorship Program Update

Dr. Miranda, McKinley principal, introduced the objective of the Corporate Advertising and Sponsorship Program, which is to develop partnerships with businesses to support programs that provide engaging, challenging and enriching opportunities for students.

The committee has researched similar programs implemented in other school districts, community colleges, universities and private schools. With that research they plan to develop a two-tiered program to allow sites

flexibility in fundraising for clubs and sports, while building a centralized program focused on larger revenue sources. They will continue to research, develop materials and board policy that outlines the goals and guidelines of the Corporate Advertising and Sponsorship Program.

5.3 Budget Study Session

Assistant Superintendent Ayala provided an analysis of temporary borrowing for surrounding districts. Three of the surrounding districts with similar ADA had an average temporary borrowing balance of \$14,142,290. The CJUSD has the highest borrowing balance of 30,765,185. Mr. Ayala briefly reviewed the status of approved budget reductions for the 2012-13 school year which include the elimination of summer school, AVID restructure and the implementation of the Textbook Management System and the Energy Education Program. He also reviewed proposals that were presented and not approved such as AVID restructure, elimination of elementary music, middle school music restructure and the elimination/reduction of transportation. Mr. Ayala spoke of upcoming proposals that consist of reductions to athletics, band, workforce reduction, and the closure of swimming pools. Lastly, Mr. Ayala confirmed the Board's wishes not to consider delaying the opening of Grand Terrace High School at the Ray Abril Jr. Educational Complex.

Following the Budget Update, the Board requested to prioritize the proposed reductions to serve as a guideline for the district to implement reduction/eliminations as needed.

6.0 PUBLIC COMMENT ~ None

7.0 ACTION SESSION

A. #434 Action Items

On motion of Board Member Kowalski and Board Member Armenta, and carried on a 6-0-1 (Board Member Morales absent) vote, the Board approved Action Item A-1.

#434.1 A-1 Authorized the Closure of Funds 11, 14, 17, and 40 Established with the San Bernardino County Superintendent of Schools to Account for Adult Education, Deferred Maintenance, Special Reserve for Other than Capital Outlay Projects, and Special Reserve for Capital Outlay Projects

#435 On motion of Board Member Armenta and Board Member Cenicerros, and carried on a 5-1-1 (Board Member Tabera opposed; Board Member Morales absent) vote, the Board approved Action Item A-2.

#435.1 A-2 Approved Letter of Authorization (LOA) 6 Amending the Agreement with Seville Construction Services, Inc. for a One-Year Extension of Services and Reconciliation of Letters of Authorization 1 through 5

8.0 ADMINISTRATIVE REPORTS ~ None

9.0 SUPERINTENDENT'S COMMUNICATION ~ None

10.0 BOARD MEMBER COMMENTS

Board Member Kowalski inquired as to the cost of replacing signs at current construction sites to reflect the names and positions of current board members and district administration. After a brief discussion, the board agreed to remove all signs rather than replace as replacing signs would be costly.

Board Member Armenta ~ No Comment

Board Member Ibarra ~ No Comment

Board Member Tabera ~ No Comment

Board Member Cenicerros ~ No Comment

Board Member Haro congratulated community member Elsa Aguilar, Principal Peter Tasaka and Director Todd Beal for their participation in planning the successful Youth Health and Safety Community Meeting at Colton High School on Monday, October 24th.

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

11.0 CLOSED SESSION

At 7:15 p.m., Board President Haro announced that the board would recess into closed session to discuss the following item on the closed session agenda:

- 11.1 • Conference with Labor Negotiator

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

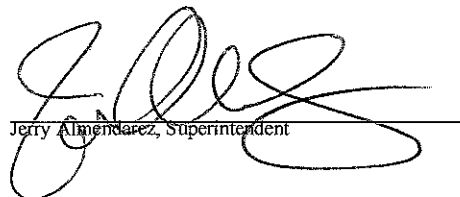
The Board meeting reconvened at 7:58 p.m. Board President Haro reported that no action was taken in closed session.

13.0 ADJOURNMENT

At 7:59 p.m., the meeting was adjourned until the next Board of Education Meeting scheduled on Thursday, November 3, 2011, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Date Approved: November 17, 2011


Frank Ibarra, Clerk


Jerry Almadarez, Superintendent