

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, August 2, 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. Roger Kowalski, *President*
- Mrs. Patt Haro, *Clerk*
- Mr. Randall Cenicerros
- Mr. Frank Ibarra
- Mrs. Laura Morales
- Mr. Pilar Tabera

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| 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 Arreguin | 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 Board Member Recognition

3.0 SCHOOL SHOWCASE ~ None

4.0 PUBLIC HEARING ~ None

5.0 ADMINISTRATIVE PRESENTATIONS

5.1 Board Facilities Priorities – *Assistant Superintendent Ayala*

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.

- Page 5 A-1 Approval of Minutes for the July 12th Board Meeting
- Page 19 A-2 Approval of National Association of School Superintendents Membership
- Page 21 A-3 Approval to File the Consolidated Application for Funding Categorical Aid Programs for 2012-13
- Page 23 A-4 Approval of Agreement and Resolution of 2012-13 Funds for California State Preschool Program (CSPP-2414)
- Page 27 A-5 Approval of Amendment to Agreement and Resolution of 2011-12 Funds for General Child Care and Development Programs (CCTR-1229)
- Page 31 A-6 Approval of Amendment to Agreement and Resolution of 2011-12 Funds for California State Preschool Program (CSPP-1427)
- Page 35 A-7 Approval of Sale and/or Disposal of Obsolete District Property
- Page 37 A-8 Approval of Terrace Hills Middle School Cherrydale Fundraiser (2012-13)
- Page 39 A-9 Acceptance of Gifts

B. Action Items

- Page 41 B-1 Approval of Personnel Employment and Resignations
- Page 43 B-2 Approval of Conference Attendance
- Page 45 B-3 Approval of Purchase Orders
- Page 47 B-4 Adoption of Resolution No. 13-10: One Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana for ASES Grant Funded After School Enrichment Programs at Crestmore, Smith, and Zimmerman Elementary School (2012-13)
- Page 65 B-5 Adoption of Resolution No. 13-07: One Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana for After School Enrichment Programs at D’Arcy, Jurupa Vista, and Sycamore Hills Elementary School (2012-13)
- Page 79 B-6 Adoption of Resolution No. 13-06: One Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for Child Care Services at Terrace View Elementary School (2012-13)
- Page 97 B-7 Adoption of Resolution No. 13-09: Six Month Joint Use Agreement Between the Colton JUSD and the City of Fontana for Playfields at Michael D’Arcy Elementary School (2012)
- Page 115 B-8 Adoption of Resolution No. 13-08: Six Month Joint Use Agreement Between the Colton JUSD and the City of Fontana for Playfields at Jurupa Vista Elementary School (2012)
- Page 133 B-9 Approval to Utilize the Franklin-McKinley School District “Piggyback” Bid No. 1298 for an Eighteen Month Lease Agreement with Mobile Modular Management Corp. for Interim Portable Classrooms at Zimmerman Elementary School (2012-14; 6 Classrooms)
- Page 141 B-10 Approval of Architectural and Engineering Services Agreement with Garcia & Associates Architects for the Design of HVAC Upgrades at Terrace View Elementary School
- Page 145 B-11 Award of Bid #12-12 to Rancho Pacific Electric, Inc. Interim Housing Temporary Electrical and Low Voltage Project
- Page 147 B-12 Adoption of Resolution No. 13-05, Master Equipment Lease-Purchase Agreement with Konica Minolta Business Solutions USA, Inc., Utilizing the County of San Bernardino Contract #09-283 for Office Equipment and Supplies/Service

C. Action Item – Board Policy

D. Action Items – Resolution

8.0 ADMINISTRATIVE REPORTS

- Page 169 AR-8.1 Approved Disbursements
- Page 171 AR-8.2 Quarterly Uniform Complaint Report Summary (April through June 2012)
- Page 173 AR-8.3 Results of San Bernardino County Superintendent of Schools (SBCSS) Williams Settlement Visit for the Fourth Quarter 2011-12
- 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

11.2 Personnel

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

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

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT