# **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, September 6, 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.

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#### 1.0 OPENING

1.1 Call to Order

Mr. Roger Kowalski, President

Mrs. Patt Haro, Clerk

Mr. Randall Ceniceros

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** ~ None

### 3.0 SCHOOL SHOWCASE

3.1 Colton High School

**4.0 PUBLIC HEARING** ~ None

# 5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Common Core Update Assistant Superintendent Snellings
- 5.2 Nutrition Services Update Assistant Superintendent Ayala
- 5.3 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."

<u>Blue card—Specific Consent, Action, Study & Information or Closed Session Item</u>: 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 ~None~

#### 7.2 **Personnel**

- Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
- Public Employee: Performance Evaluation: Title: Board
- 7.3 Conference with Legal Counsel—Anticipated Litigation ~Two~
- 7.4 Conference with Legal Counsel—Existing Litigation ~None~

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13.0

ADJOURNMENT

#### 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 ~None~

## 8.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

#### 9.0 **ACTION SESSION** 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 August 16, 2012 Board Meeting A-2 Approval of Consultant for Assembly Presentation A-3 Approval of Funding for the WASC Self-Study Visit at Slover Mt. High School (March 4, Page 7 Page 17 Page 19 Approval of Contracts with Speech Language Pathology Providers for Services (2012-13) Approval of the Revised Course Description for Geology, Grades 9-12 (Beginning Page 23 A-4 Page 47 A-5 September 2012) Approval to Accept Education for Homeless Children and Youth Program (2012-13) Approval of the Federal Work-Study Program Off-Campus Agreement with the University of Redlands (2012-13) Approval of the Memorandum of Understanding and Partnership with Walden Nurturing A-6 Page 57 A-7 Page 59 Page 65 A-8 Parenting program (WNP) at Bloomington, Colton Grand Terrace, Slover Mountain and Washington High Schools (July 1, 2012 - June 30, 2015) Acceptance of Gifts A-9 Page 69 Approval of Joe Baca Middle School Cherrydale Fundraiser (2012-13) Page 71 A-10 Approval of Parent and/or Booster Clubs and Organizations (2012-13) Page 73 A-11 **B**. Action Items Approval of Personnel Employment and Resignations Approval of Conference Attendance Approval of Purchase Orders Approval of 2011-12 Unaudited Actuals Report B-1 Page 121 B-2 Page 123 Page 125 B-3 B-4 Page 127 Adoption of Resolution No. 13-14 for Revised 2011-12 Actual Gann Limit and Projected Page 129 B-5 2012-13 Gann Limit Approval of the Application for the K-3 Class Size Reduction Operations Program (2012-13) Authorization to Participate in the South Coast Air Quality Management District's B-6 Page 131 Page 133 B-7 (SCAQMD) Program Announcement (PA2012-16) for Replacement of Onboard Fuel Tanks of CNG School Buses Authorization to Participate in the South Coast Air Quality Management District's (SCAQMD) Program Announcement (PA2012-15) for Lower-Emission School Bus Replacement Funding Page 135 C. <u> Action Item – Board Policy</u> D. Action Items – Resolution Adoption of Resolution No. 13-12, National Hispanic Heritage Month, September 15 – October 15, 2012 Page 137 ADMINISTRATIVE REPORTS 10.0 AR-10.1 Approved Disbursements Page 139 Facilities Update AR-10.2 ACE Representative AR-10.3 **CSEA** Representative AR-10.4 AR-10.5 MAC Representative **ROP** Update AR-10.6 11.0 SUPERINTENDENT'S COMMUNIQUE **12.0 BOARD MEMBER COMMENTS**