

Colton Joint Unified School District

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



Board of Education Regular Meeting Agenda and Public Hearing

Thursday, September 20, 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 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 Water of Life Church
- 2.2 District English Language Advisory Council (DELAC) Report

3.0 SCHOOL SHOWCASE

- 3.1 Slover Mountain High School

4.0 PUBLIC HEARING

- 4.1 *Association of Colton Educators (ACE) Sunshine Proposal for Colton Joint Unified School District*

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Saturday School Update – *Assistant Superintendent Snellings*

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.

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|---------|-----|---|
| Page 5 | A-1 | Approval of Minutes for the September 6, 2012 Board Meeting |
| Page 23 | A-2 | Approval of Five Year Contract with BoardDocs |
| Page 25 | A-3 | Approval of Consultant for Assembly Presentation |
| Page 27 | A-4 | Approval of Amendment to Agreement and Resolution of 2012-13 Funds for General Child Care and Development Programs (CSPP-2414) |
| Page 31 | A-5 | Approval of Two-Year Renewal for Computer Program License Agreement with Skills Tutor to Provide Supplemental Instruction and Tutoring Services for Elementary and Middle School Students (2012-2014) |

- Page 39 A-6 Approval to Apply for the Administrator Training Program Grant Award (2012-13)
- Page 45 A-7 Acceptance of Gifts
- Page 47 A-8 Approval of Parent and/or Booster Clubs and Organizations (2012-13)

B. Action Items

- Page 49 B-1 Approval of Personnel Employment and Resignations/Separations
- Page 51 B-2 Approval of Conference Attendance
- Page 53 B-3 Approval of Additional Services Authorization No. 2 with Steinberg Architects for Design and Construction of the New Cafeteria and Multipurpose Building at Colton High School
- Page 67 B-4 Approval to File a Notice of Completion for Nibelink Masonry Construction Corporation, Bid #08-14, Category 3, for the Grand Terrace High School Construction Project
- Page 69 B-5 Approval of Architectural and Engineering Services Agreement with Garcia and Associates for the Campus Curb Appeal Concept Design at Bloomington High School
- Page 73 B-6 Approval of Architectural and Engineering Services Agreement with Higginson & Cartozian Architects, Inc. for the Campus Curb Appeal Concept Design at Colton High School
- Page 77 B-7 Approval to File a Notice of Completion for Laird Construction Company, Bid #12-09, for the Terrace View Elementary School Parking Lot and Bus Drop Off Project
- Page 79 B-8 Selection of Name for the New Math and Science Buildings at Colton High School

C. Action Item – Board Policy ~ None

D. Action Items – Resolution

- Page 81 D-1 Adoption of Resolution No. 13-15, *Urging Congress to Reauthorize ESEA Now*
- Page 83 D-2 Adoption of Resolution No. 13-16, *Urge Congress to Rescind Across-the-Board Cuts to Education (Sequestration)*

8.0 ADMINISTRATIVE REPORTS

- Page 85 AR-8.1 Approved Disbursements
- Page 87 AR-8.2 Approved Change Orders for the Terrace View Elementary School Parking Lot and Bus Drop of Project per Board Resolution 13-02
- 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

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11.2 Personnel

- ♦ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)

11.3 Conference with Legal Counsel—Anticipated Litigation ~ None ~

11.4 Conference with Legal Counsel—Existing Litigation ~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 ~None~

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT

