

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, October 4, 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 Employee Recognition

3.0 SCHOOL SHOWCASE

3.1 Washington High School

4.0 PUBLIC HEARING

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

4.2 Colton Joint Unified School District Sunshine Proposal for Association of Colton Educators (ACE)

5.0 ADMINISTRATIVE PRESENTATIONS

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 September 20, 2012 Board Meeting
- Page 17 A-2 Approval of Student Field Trip
- Page 19 A-3 Approval of Consultant for Assembly Presentation
- Page 21 A-4 Approval for District Participation in the San Bernardino County Schools Honor Music Groups and Choral Clinics (2012-13)
- Page 23 A-5 Approval of Agreement with Catapult Learning West, LLC to Provide Instructional Services (Tutoring) to Qualifying Title I Students at St. Catherine’s of Sienna School (2012-13)
- Page 33 A-6 Approval of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Funding (2012–13)
- Page 35 A-7 Approval of the New Course Descriptions for 7th and 8th Grade Language Arts Support A; B & C

- Page 105 A-8 Approval of the New Course Description for English Support D: Academic Language Development for College and Career Readiness, Grades 7-8 (Beginning October 2012)
- Page 113 A-9 Approval to File Notice of Completion: Bid #12-03CA – Asphalt Replacement Project at Colton High School (Universal Asphalt Co., Inc.)
- Page 115 A-10 Acceptance of Gifts
- Page 117 A-11 Approval to Open an Escrow Account for the Deposit of Earned Retentions for Rancho Pacific Electric, Inc. on the Interim Housing Temporary Electrical and Low Voltage at Crestmore, Grant, Lewis and Lincoln Modernization Projects

B. Action Items

- Page 121 B-1 Approval of Personnel Employment and Resignations/Separations
- Page 123 B-2 Approval of Conference Attendance
- Page 125 B-3 Approval of Purchase Orders
- Page 127 B-4 Award of Bid #12-13 to Paramount Painting, Inc. and Painting and Décor LTD for the Painting Project at Bloomington and Colton High Schools
- Page 129 B-5 Approval of Amended Resolution No. 12-51 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of Modernization at Crestmore Elementary School
- Page 139 B-6 Approval of Amended Resolution No. 12-52 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of Modernization at Grant Elementary School
- Page 149 B-7 Approval of Amended Resolution No. 12-53 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of Modernization at Lewis Elementary School
- Page 159 B-8 Approval of Amended Resolution No. 12-54 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of Modernization at Lincoln Elementary School
- Page 169 B-9 Adoption of Resolution No. 13-17, *California Multiple Award Schedule (CMAS) Purchases for IT Equipment and Services*
- Page 171 B-10 Approval of Reduction in or Partial Release of Retainage for DJM Construction Co., Inc. for the Colton High School New Math and Science Building Project
- Page 177 B-11 Approval of Contract Amendment No. 4 with Superior Construction Services, Inc. for Division of the State Architect (DSA) Inspection Services for Grand Terrace High School
- Page 181 B-12 Approval of Agreement with School Planning Services, Inc. for the Preparation of the School Facilities Needs Analysis

C. Action Item – Board Policy ~ None

D. Action Items – Resolution ~ None

8.0 ADMINISTRATIVE REPORTS

- Page 197 AR-8.1 Approved Disbursements
- AR-8.2 Facilities Update
- AR-8.3 ACE Representative
- AR-8.4 CSEA Representative
- AR-8.5 MAC Representative
- AR-8.6 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

