



Board of Education Regular Meeting Agenda and Public Hearing

Thursday, October 18, 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.

OPENING 1.0

- 1.1 Call to Order
 - Roger Kowalski, President Mr.
 - Mrs. Patt Haro, *Clerk*
 - **Randall Ceniceros** Mr.
 - Mr. Frank Ibarra
 - Mrs. Laura Morales
 - Pilar Tabera Mr.
 - Mr. Jerry Almendarez
 - Mr. Jaime R. Ayala
 - Mrs. Ingrid Munsterman
 - Mike Snellings Mr.
 - Mrs. Bertha Arreguín
 - Todd Beal Mr.
 - Mr.
 - **Brian Butler**
- Mrs. Jennifer Jaime
- Mrs. Janet Nickell
- Katie Orloff Ms.
- Jennifer Rodriguez Ms.
- Ms. Sosan Schaller
- Darryl Taylor Mr.
- Robert Verdi Mr.

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 Grand Terrace High School

4.0 **PUBLIC HEARING**

- Colton Joint Unified School District Sunshine Proposal for Association of Colton Educators 4.1
- Colton Joint Unified School District Sunshine Proposal for California School Employee Association 4.2
- California School Employee Association Sunshine Proposal for Colton Joint Unified School District 4.3

ADMINISTRATIVE PRESENTATIONS 5.0

5.1 State Testing Results – Assistant Superintendent Snellings, Educational Services Division

PUBLIC COMMENT 6.0

Announcement Regarding Public Comment for Items on the Agenda and Items Not on the Agenda (Gov. 6.1 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

ACTION SESSION 7.0

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 September 20, 2012 Board Meeting A-2 Approval of Consultant for Assembly Presentation A-3 Approval of Student Field Trips A 4 Acceptance of Gifts

- Page 5
- Page 15
- Page 17
- Page 19 A-4
- Page 21 A-5
- Acceptance of Gifts Approval of Amended Gift Acceptance Approval of Agreement with the Orange County Superintendent of Schools, Inside the Outdoors Field Programs [#50073] (2012-13) Approval of Parent and/or Booster Clubs and Organizations (2012-13) Page 25 A-6
- Page 35 A-7

Board Meeting Agenda -October 18, 2012

Approval of the Memorandum of Understanding and Agreement (C-1003667) with Riverside Page 47 A-8 County Superintendent of Schools for Participation in the RIMS-BTSA Professional Teacher Induction Program (2012-13) B. Action Items Approval of Personnel Employment and Resignations/Separations Page 57 B-1 B-2 Approval of Conference Attendance Page 59 Approval of Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services for the 2012-13 School Year Page 61 B-3 Approval of Classroom Maintenance Agreement (12/13-0484) and MOU for District Use of County Classroom (12/13-0485) with the San Bernardino County Superintendent of Schools Approval of Classroom Lease Agreement (12/13-0482) with the San Bernardino County Page 89 B-4 B-5 Page 95 Superintendent of Schools Approval to File a Notice of Completion for Bithell Inc., Bid #08-14, Category 11, for the Page 99 B-6 Grand Terrace High School Construction Project Approval to File a Notice of Completion for Dow Diversified Inc., Bid #08-14, Category 6, for the Grand Terrace High School Construction Project B-7 Page 101 Approval to File a Notice of Completion for Lee & Stires, Inc., Bid #08-14, Category 2, for the Page 103 B-8 B-8 Approval to File a Notice of Completion for Lee & Stires, Inc., Bid #08-14, Category 2, for the Grand Terrace High School Construction Project
B-9 Approval to Utilize the Los Alamitos Unified School District "Piggyback" Bid No. 2010-0002 for an Eighteen Month Lease Agreement with Williams Scotsman, Inc. for Additional Interim Portable Classrooms at Lincoln Elementary School (2012-14; 1 Classroom and 1 Administrative Bldg.)
<u>Action Item – Board Policy</u>
C-1 Proposed Amendment of Board Policy and Administrative Regulations: Page 105 C. Page 115 Uniform Complaint Procedures Uniform Complaint Procedures BP 1312.3 AR 1312.3 Action Items – Resolution D. Adoption of Resolution No. 13-18, Red Ribbon Week, October 23 - 31, 2012 D-1 Page 121 ADMINISTRATIVE REPORTS 8.0 Approved Disbursements Page 123 AR-8.1 **Facilities** Update AR-8.2 ACE Representative CSEA Representative MAC Representative ROP Update AR-8.3 AR-8.4 AR-8.5 AR-8.6 SUPERINTENDENT'S COMMUNIQUE 9.0 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 Page 125 11.2 Personnel Public Employee: Discipline/Dismissal/Release (Gov. Code 54957) **Conference with Legal Counsel—Anticipated Litigation** ~ None ~ 11.3 **Conference with Legal Counsel—Existing Litigation** ~*None*~ **Conference with Labor Negotiator** 11.4 11.5 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) Conference with Real Property Negotiator ~None~ 11.6

12.0PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION13.0ADJOURNMENT