



Minutes August 16, 2012

The CJUSD Board of Education Thursday, August 16, 2012 at 6:00 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

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

Staff Members Present (*excused)

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

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 Call to Order/Renewal of the Pledge of Allegiance

Board President Kowalski called the meeting to order at 6:00 p.m. Principal Torres, ROHMS, led in the renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS ~ None

3.0 SCHOOL SHOWCASE ~ None

4.0 PUBLIC HEARING

Board President Kowalski opened the public hearing at 6:01 p.m. No comments were made and the public hearing was closed at 6:02 p.m.

- 4.1 B-3 Adoption of Resolution No. 13-11, *Certification of Compliance Regarding Sufficiency of Instructional Materials for 2012-13* (Williams Settlement)

5.0 ADMINISTRATIVE PRESENTATIONS

- ~~5.1 Ground Maintenance Update~~ – postponed until the September 20th Board Meeting.

5.2 Budget Update (EXHIBIT A)

Assistant Superintendent Ayala presented the Budget Update focusing on the District's cash flow challenges and the financial impact the District will experience should the proposed tax initiative fail in November.

6.0 PUBLIC COMMENT

6.1 Blue card—Specific Consent, Action, Study & Information or Closed Session Item

- None

White card—Items/Topics Not on the Agenda

- Peggy Wahl, CJUSD employee, thanked Centerpointe Church for their generous donation to school sites.

The following commented on the current practices for incoming, high performing 7th graders in the area of Algebra I.

- Lori Walton, ROHMS teacher
- Eva Hernandez, ROHMS teacher
- Nadine Zamora, CJUSD parent
- Gary Grossich, community member, invited the board and public to attend the "Citizens for Colton First" dinner. Proceeds from the event will be donated to the CHS Beautification Project.
- Christine Irish-Re, community member, spoke of the youth sport activities at the Colton High School athletic fields.
- Al Torres, CJUSD parent, commented on the field conditions at Terrace Hills Middle School.

7.0 ACTION SESSION

A. #556 Consent Items

On motion of Board Member Ibarra and Board Member Cenicerros and carried on a 6-0 vote, the Board approved Consent Items A-1 through A-11, as presented.

- #556.1 A-1 Approved Minutes for the August 2, 2012 Board Meeting
- #556.2 A-3 Approved Student Field Trips (**EXHIBIT B**)
- #556.3 A-4 Approved Consultants for Staff Development (**EXHIBIT C**)
- #556.4 A-5 Approved Contracts with Speech Language Pathology Providers for Services (2012-13)
- #556.5 A-6 Approved the Revised State Preschool Handbook Per the California Department of Education Management Bulletin 12-06
- #556.6 A-7 Approved Houghton Mifflin Transitional Kindergarten "Splash" Program (2012-13)
- #556.7 A-8 Approved Agreement with the Orange County Superintendent of Schools, *Use of the Resident Outdoor Science School* [#50005] (2012-13)
- #556.8 A-9 Approved Agreement with the Orange County Superintendent of Schools, *Inside the Outdoors Field Programs* [#50073] (2012-13)
- #556.9 A-10 Approved Parent and/or Booster Clubs and Organizations (2012-13)
- #556.10 A-11 Accepted Gifts (**EXHIBIT D**)

A. #557 On motion of Board Member Tabera and Board Member Morales and carried on a 1-5 (Board Member Kowalski in favor) vote, Consent Item A-2 failed.

- #557.1 A-2 ~~Approval of Contract with Sharon S. Robison, Ed.D to Facilitate Board/Superintendent Workshops~~

B. #558 On motion of Board Member Ibarra and Board Member Haro and carried on a 6-0 vote, the Board approved Action Items B-1 through B-3 as presented.

- #558.1 B-1 Approved Personnel Employment and Resignations (**EXHIBIT E**)
- #558.2 B-2 Approved Conference Attendance (**EXHIBIT F**)
- #558.3 B-3 Adopted Resolution No. 13-11, *Certification of Compliance Regarding Sufficiency of Instructional Materials for 2012-13* (Williams Settlement)

C. Action Items – Board Policy

D. Action Items – Resolution

8.0 ADMINISTRATIVE REPORTS

AR-8.1 Approved Disbursements

AR-8.2 Facilities Update

Facilities Director Darryl Taylor presented the Facilities Program Update. (EXHIBIT G)

AR-8.3 ACE Representative

ACE President Robert Lemoine thanked the board for their service and announced the plans for ACE's political action committee to endorsement school board candidates, as well as, Proposition 30.

AR-8.4 CSEA Representative

Susan Lake, chief union steward, also announced CSEA's support of Proposition 30 and recognized all classified staff for continuing to work together.

AR-8.5 MAC Representative ~ No Report

AR-8.6 ROP Update

Board Member Ibarra commented on last night's ROP meeting, the evaluation of the ROP superintendent, and new program for paid student internships.

9.0 SUPERINTENDENT'S COMMUNICATION

Superintendent Almendarez commented on his involvement with the city of Colton and Grand Terrace Chambers of Commerce. He also announced the District's new focus on building a *Purposeful Community*. Mr. Almendarez congratulated Kami Maestas, Human Resources Division, and Jennifer Rodriguez, Superintendent's Office, who will be honored as part of Assemblymember Carter's *30 under 30 Latino/Native American Recognition*.

To view the Communiqué please visit the CJUSD website at www.colton.k12.ca.us

10.0 BOARD MEMBER COMMENTS

Board Member Morales commented on the first day at Grand Terrace High School and welcomed staff and students to the 2012-13 school year.

Board Member Haro spoke of several back-to-school events she attended. She also promoted the upcoming Bloomington High School golf tournament to support BHS athletics.

Board Member Tabera questioned the status of Colton High School's wrestling coach. He also welcomed staff and students to the 2012-13 school year and requested additional information on middle school algebra classes.

Board Member Cenicerros expressed his support of Proposition 30, thanked the Maintenance and Operations staff and supported Board Member Tabera's request for information on middle school algebra.

Board Member Ibarra congratulated staff on the beginning of another successful school year and spoke of the upcoming soccer game between Grand Terrace and Redlands East Valley high schools.

Board Member Kowalski ~ *No Comment*

11.0 CLOSED SESSION

At 7:41 p.m., Board President Kowalski announced that the board would recess to closed session.

- 11.1 • ~~Student Discipline, Revocation and Re-entry~~
- 11.2 • Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
 - ♦ Public Employee: Employment/Appointment
- 11.3 • ~~Conference with Legal Counsel—Anticipated Litigation~~
- 11.4 • ~~Conference with Legal Counsel—Existing Litigation~~
- 11.5 • Conference with Labor Negotiator
- 11.6 • ~~Conference with Real Property Negotiator~~

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION


The Board meeting reconvened at 8:17 p.m.

- 12.1 **Student Discipline, Revocation, and Re-entry** ~ *No Report*
- 12.2 **Personnel** ~ *No Report*
- 12.3 **Conference with Legal Counsel—Anticipated Litigation** ~ *No Report*
- 12.4 **Conference with Legal Counsel—Existing Litigation** ~ *No Report*
- 12.5 **Conference with Labor Negotiator** ~ *No Report*
- 12.6 **Conference with Real Property Negotiator** ~ *No Report*


13.0 ADJOURNMENT

At 8:18 p.m. the meeting was adjourned. The next regularly scheduled Board of Education meeting is Thursday, September 6, 2012, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

EXHIBIT A: Budget Update




BUDGET UPDATE




Colton Joint Unified School District

Jaime R. Ayala, Assistant Superintendent, Business Services
August 16, 2012



BUDGET UPDATE

Cash Flow



Category	Amount
Capital Facilities	\$12,000,000
2011/12 TRAN	\$11,000,000
2012/13 TRAN	\$9,930,000
Self-Insurance	\$7,000,000
TOTAL BORROWED:	\$39,930,000

Repayment:

- ▶ 2011/12 TRAN: **August 30, 2012**
- ▶ 2012/13 TRAN: **March 2013***
- ▶ Capital Facilities: **June 30, 2013**
- ▶ Self-Insurance: **June 30, 2013**

** An additional mid-year TRAN will be needed to repay this liability.*

General Fund Cash Balance:

Cash Balance as of 8/13/12:	\$45,102,833
Less: Outstanding Loans	<u>\$39,930,000</u>
General Fund True Balance:*	\$ 5,172,833

** Includes transfer of \$3.5 million from Fund 67.*

EXHIBIT B: Field Trips

<u>Site</u>	<u>Date</u>	<u>Depart Return</u>	<u>Destination</u>	<u>Activity/Background</u>	<u>Grade</u>	<u>Teacher</u>	<u>Cost</u>	<u>Fund</u>	<u>Strategic Plan*</u>
CHS	9/18/12 to 9/19/12 (S/S)	8-11 am	Pine Summit Camp Big Bear Lake, CA (District transportation)	<i>Leadership Camp</i> Leadership students will participate in team building activities and planning for the school year.	9-12	Gloria Ramirez- Halderman (12) +1 chaperone	\$1,165	ASB	Strategy #1

EXHIBIT C: Consultants

<u>Site</u>	<u>Date(s)</u>	<u>Time</u>	<u>Program/Purpose</u>	<u>Location</u>	<u>Consultant(s)</u>	<u>Cost</u>	<u>Funds</u>	<u>Strategic Plan*</u>
McKinley	8/27 & 29, 9/5,10,12, 17,19,24, & 26, 10/1, 3, 8, 2012 (12 days)	8:30 am to 10:30 am	<i>Sharing Secrets of Parental Success</i> To provide parents strategies to cope with the demands of being a parent and ideas to better communicate with children.	McKinley	Learning is M.A.G.I.C. Glendale, CA	\$3,840	Title I	Strategy #2 #5
San Salvador	10/22/12	8:30 am to 1:30 pm	<i>Adult, Child & Infant CPR/First Aid</i> Staff will receive training and certification to meet Community Care Licensing requirements.	San Salvador	Sabouchi Safety Services Anaheim, CA	\$1,690	Head Start/State Preschool	Strategy #2 #5

EXHIBIT D: Gifts

<u>Site</u>	<u>Donor</u>	<u>Donation/Purpose</u>	<u>Amount</u>
Reche Canyon Elementary	Lifetouch	Check#2429070	\$950.14
Cooley Ranch Elementary	Lifetouch	Check#2436830	\$643.85
D'Arcy Elementary	Lifetouch	Check#2437211	\$810.78

EXHIBIT E: Personnel**I-A Certified – Regular Staff**

1. Arias, Christina	SDC/Mod-Severe (pre-K) Teacher	San Salvador
2. Bachman, Elyse	School Psychologist	PPS
3. Claudio, Angelina	English Teacher (Temporary)	Slover Mtn. HS
4. Lopez, Angelica	English Teacher (Temporary)	BHS
5. Zepeda, Daniel	School Psychologist (Temporary)	PPS

I-B Certified – Activity/Coaching Assignments

1. Lake, Alan	HD JV Volleyball	BHS
2. Martin, Craig	HD JV Football	CHS
3. Reynolds, Angela	HD JV Volleyball	CHS
4. Urban, Richard T.	HD Varsity Tennis	CHS

I-C Certified – Hourly – None**I-D Certified – Substitute Teachers – None**

1. Avagimova, Yevgeniya (Jane)	7. Lozano, Cheyna
2. Avila, Maria (rehired)	8. Martinez, Monique (rehired)
3. Baeza, Arlina (rehired)	9. Mojica, Gretzell (rehired)
4. Barrera, Melissa (rehired)	10. Ochoa, Darlene (rehired)
5. Bautista, Jennifer (rehired)	11. Pereyra, Rena (rehired)
6. Bolanos, Ivonne (rehired)	12. Prothro, Rayna (rehired)
13. Brown, Erica (rehired)	20. Rivas, Elodia (rehired)
14. Chong, Paul	21. Rocha, Daniel (retiree)
15. Emmerson, Katherine (rehired)	22. Rungo, Art (rehired)
16. Gautschi, Robyn (rehired)	23. Schwab, Ariel (rehired)
17. Gonzales, Maira (rehired)	24. Smith, Tracey (rehired)
18. Granado, Sharon (rehired)	25. Urrea, Lisa (rehired)
19. Jones, Alisa (rehired)	26. Workman, Celine (rehired)

I-E Certified Management – None**II-A Classified – Regular Staff**

1. Miles, Daniel L.	Graphics Assistant	D.O./Print Shop
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II-B Classified – Activity/Coaching Assignments

1. Aguilera, Julie	HD Varsity Cross Country	BHS
2. Blinkinsop, Jennie	HD Varsity Volleyball	BHS
3. Castro, Angel	HD Frosh/Soph Football	BHS
4. Gordon, Robert	HD Varsity Basketball (walk-on returning)	CHS
5. McClellan, Brittany	HD Varsity Cross Country	BHS
6. Martinez, Monique	Pep Squad Director (walk-on)	CHS
7. Odenbaugh, John	HD Varsity Wrestling	GTHS
8. Perez, Ronald	HD Varsity Cross Country (walk-on returning)	CHS
9. Vazquez, Johnny	HD Varsity Basketball (walk-on returning)	CHS

II-C Classified – Hourly

1. Fisher, Matthew	AVID Tutor	GTGS	8. Ortiz, Charlie	AVID Tutor	THMS
2. Gusman, Errol	AVID Tutor	GTGS	9. Parra, Samantha	AVID Tutor	ROHMS
3. Gusman, Makia	AVID Tutor	GTGS	10. Plata, Jonathan	AVID Tutor	BHS
4. Gutierrez, Alfred	AVID Tutor	THMS	11. Salazar, Martha	AVID Tutor	BHS
5. Hallwachs, Gina	AVID Tutor	GTGS	12. Santiago, Elizabeth	AVID Tutor	ROHMS
6. Lopez, Kelly	AVID Tutor	BHS	13. Spano, Tyler	AVID Tutor	JBMS
7. Montero, Breeana	AVID Tutor	BHS			

II-D Classified – Substitute

1. Chavez, Griselda Maldonado	Sub Noon Aide	Grant	4. Vazquez, Magali	Sub Noon Aide	Zimmerman
2. Isaac, Nichole	Sub Noon Aide	Grant	5. Velasco, Maria	Sub Noon Aide	Grant
3. Moore, Raymi	Sub Noon Aide	Cooley Ranch			

Resignations:**I Certified**

	<u>Position</u>	<u>Site</u>	<u>Employment Date</u>	<u>Effective Date</u>
1. Barahona, Mayra	Speech Therapist	PPS	07/28/2011	06/02/2012
2. Byrd, Lamar	NJROTC Instructor	CHS	08/03/2012*	08/03/2012*

*Never worked for the District.

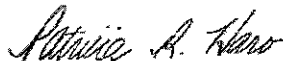
II Classified

1. Khoshkbariie, Michael	Library/Media Tech. I	Zimmerman	03/12/2012	06/08/2012
2. Young, Delisa	Special Ed. Inst. Asst.	Jurupa Vista	09/27/2010	06/07/2012

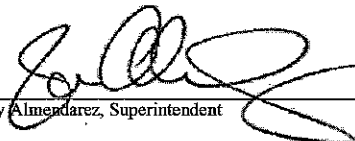
EXHIBIT F: Conferences

Attendees:	Site/Position	Conference/Dates/Location	Funds
Veronica Calles	Zimmerman/TOA	2012 California Title I Conference September 27-28, 2012	San Diego, CA Title I Fund: \$695.00
Laura Morales New Board Member	D.O./Board Members (Trustee Area #2)	CSBA Annual Education Conference November 28-December 1, 2012	San Francisco, CA General Fund: \$4,394.77

Minutes approved by Board on September 6, 2012



Patricia Haro, Board Clerk



Jerry Almedarez, Superintendent



FACILITIES

program update

AUG
2012



QSCB FUNDED PROJECTS

Interim housing is being placed at Crestmore, Grant, Lewis and Lincoln Elementary Schools. Electrical hookups of interim housing will begin on August 20, 2012. Construction of modernization will begin in September 2012.

SMALL PROJECTS

- Shade structures are being installed at D'Arcy, Cooley Ranch, Jurupa Vista, Reche Canyon and San Salvador.
- Parking lot improvements at Terrace View Elementary are 99% complete.
- Plans for the Terrace View Elementary fire alarm project were DSA approved on August 1, 2012.
- Garcia & Associates Architects is in the process of designing the HVAC upgrades for Terrace View Elementary School.
- Architect has an over-the-counter approval appointment on August 23, 2012 with DSA for interim housing for the Zimmerman fire alarm and HVAC project. Remaining DSA approval will be complete in approximately one to two months.

WAREHOUSE WALK-IN FREEZER

The project is 99% complete with punch walk scheduled to begin on August 16, 2012. The new walk-in freezer/cooler project at the District's warehouse replaces the existing freezer/cooler system that is over 30 years old. In addition to over 57% increase in floor storage space, the units are designed with better insulation and more efficient refrigeration systems.

MEASURE G CITIZENS' BOND OVERSIGHT COMMITTEE

The subcommittee for the Measure G Citizens' Bond Oversight Committee met on August 13, 2012 to discuss the 2010-11 Bond Audit.

The quarterly meeting of the Measure G Citizens' Bond Oversight Committee was held on August 13, 2012.

Interim Housing at Grant Elementary



New Freezers Interior

