

Colton Joint Unified School District

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



Board of Education Regular Meeting and Public Hearing

Thursday, August 5, 2010
at 5:30 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. Mel Albiso, President
- Mr. Frank A. Ibarra, Vice President
- Mr. David R. Zamora, Clerk
- Mr. Robert D. Armenta Jr.
- Mrs. Patt Haro
- Mrs. Marge Mendoza-Ware
- Mr. Kent Taylor

- Mr. James A. Downs
- Mr. Jerry Almendarez
- Mr. Jaime R. Ayala
- Ms. Mollie Gainey-Stanley
- Mr. Mike Snellings
- Mrs. Bertha Arreguín
- Mr. Todd Beal
- Mr. Brian Butler
- Mrs. Jennifer Jaime
- Mrs. Ingrid Munsterman
- Ms. Helen Rodriguez
- Ms. Sosan Schaller
- Mr. Darryl Taylor
- Dr. Patrick Traynor
- Ms. Katie Orloff
- Ms. Jennifer Rodriguez

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 ~None~

4.0 ADMINISTRATIVE PRESENTATIONS

- 4.1 Program Improvement Update – Mollie Gainey-Stanley

5.0 PUBLIC HEARING

- 5.1 Action Item, B-9– *Adoption of Resolution No. 09-33 Authorizing the Dedication of an Easement to Southern California Edison for the Grand Terrace High School Project*

6.0 PUBLIC COMMENT

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. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President (BB 9323).*

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.

On motion of Board Member _____ and _____, the Board approved Consent Items #A – 1 through #A – 9, as presented.

Page 7 A-1 Approval of the July 15, 2010 Meeting Minutes

Page 25 A-2 Approval of Student Field Trips

Page 27 A-3 Approval of Consultants for Staff Development

Page 31 A-4 Approval of Contract Amendment No. 2 to Contract No. 08-898 A-3 with San Bernardino County, Preschool Services Department to Provide Head Start Services for Fiscal Year 2010-11

Page 37 A-5 Approval of the Increased Grant Award Letter for Carl D. Perkins Career and Technical Education Improvement Act of 2006 (2010–11)

Page 39 A-6 Approval of the Application for Agricultural Career Technical Education Incentive Grant (2010-11)

Page 45 A-7 Approval of the Revised Course Descriptions and Approval of the Textbooks and Ancillary and Supplemental Instructional Materials for *Agriculture Science I* and *Agriculture Science II*, Grades 9-12

Page 97 A-8 Acceptance of Gifts

Page 99 A-9 Approval to File Notice of Completion: Bid #10-01CA – Grant Elementary School Cafeteria Roofing Project (Huffman Roof Company)

B. Action Items

Page 101 B-1 Approval of Personnel Employment

Page 103 B-2 Authorization to Assign an Elementary Teacher to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2010-11 School Year

Page 105 B-3 Approval of One Year Agreement with the District Assistance Intervention Team (DAIT) New Directions, Inc. to Provide Consulting and Professional Services (2010-11)

Page 121 B-4 Approval of Purchase Orders

Page 125 B-5 Approval of Disbursements

Page 127 B-6 Award of Bid #10-06 to NIC Partners for the District Office Phone System Upgrade and Failover Installation Project

Page 129 B-7 Approval of 403(b) Service Agreement with Schools First Federal Credit Union and National Benefit Services, LLC (2010-11)

Page 135 B-8 Approval of Two-Year Lease Extension/Addendum with Mobile Modular Management Corporation Utilizing Riverside Unified School District Piggyback Bid #2004/05-12 for Portable Classrooms and Restroom Buildings Currently at Bloomington and Colton High Schools

Page 143 B-9 Adoption of Resolution No. 09-33 Authorizing the Dedication of an Easement to Southern California Edison for the Grand Terrace High School Project

C. Action Items – Board Policy – *First Reading*

Page 153 C-1 Approval of Proposed Amendment of Administrative Regulation:
AR 5132 *Dress Code*

Action Items – Board Policy – *Second Reading*

Page 159 C-2 Approval of Proposed Amendment to Board Policy:
BP 6146.1 *Graduation Requirements (Beginning 2010-11)*

D. Action Items – Resolutions ~ *None*

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Resignations
Page 173
- AR-8.2 Results of San Bernardino County Superintendent of Schools (SBCSS) Williams Settlement Visit for the Fourth Quarter 2009-10
Page 175
- AR-8.3 Budget Update – Jaime R. Ayala
- AR-8.4 Facilities Update – Darryl Taylor
- AR-8.5 Budget Subcommittee Update
- AR-8.6 Curriculum Subcommittee Update
- AR-8.7 Facilities Subcommittee Update
- AR-8.8 ACE Representative
- AR-8.9 CSEA Representative
- AR-8.10 MAC Representative
- AR-8.11 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

Page 179

11.2 Personnel

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

11.3 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: *one*

11.4 Conference with Labor Negotiator

Agency:

Jerry Almendarez Assistant Superintendent, Human Resources Division

Ingrid Munsterman, Director, Human Resources Division

Employee Organizations:

Association of Colton Educators (ACE)

California School Employees' Assoc. (CSEA)

Management Association of Colton (MAC)

11.5 Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: *~None~*

District Negotiators: James A. Downs, Jaime R. Ayala, Darryl Taylor,

Counsel, Best, Best & Krieger

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT

The meeting will be adjourned in memory of Claude James (Bud) Johnston, former employee, who passed away on July 19, 2010.