

# 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 Agenda

Thursday, November 4, 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        | Mrs. Jennifer Jaime    |
| Mr. Jerry Almendarez      | Mrs. Ingrid Munsterman |
| Mr. Jaime R. Ayala        | Ms. Helen Rodriguez    |
| Ms. Mollie Gainey-Stanley | Ms. Sosan Schaller     |
| Mr. Mike Snellings        | Mr. Darryl Taylor      |
| Mrs. Bertha Arreguin      | Dr. Patrick Traynor    |
| Mr. Todd Beal             | Ms. Katie Orloff       |
| Mr. Brian Butler          | Ms. Jennifer Rodriguez |

1.2 Renewal of the Pledge of Allegiance. Presentation of Colors presented by Colton High School NJROTC.

An interpreter is available for Spanish-speaking persons wanting assistance.

**2.0 SPECIAL PRESENTATIONS**

2.1 Veterans' Month Recognition

2.2 Veterans Diploma

- Randall Ray Strawn
- Daniel C. Zamorano

2.3 Employee and Education Partner Recognition

- Francisca LaFranco, *Certificated*
- Frances Frost, *Management*
- Tamara Holder, *Education Partner*

**3.0 SCHOOL SHOWCASE**

3.1 Colton High School

**4.0 ADMINISTRATIVE PRESENTATIONS**

4.1 Special Education Audit Update – *Mike Snellings, Assistant Superintendent, Student Services*

**5.0 PUBLIC HEARING**

5.1 B-6 Adoption of Resolution No. 11-12 to Adopt Level 2 and 3 School Fees for New Residential Construction

**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.

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved Consent Items #A – 1 through #A – 12, as presented.

- Page 7 A-1 Approval of the October 7, 2010, Regular Meeting Minutes
- Page 25 A-2 Approval to Renew Grand Terrace Area Chamber of Commerce Membership (November 2010 through November 2011)
- Page 27 A-3 Approval of Student Field Trips
- Page 29 A-4 Approval of Consultant for Assembly Presentation
- Page 31 A-5 Approval of the Bloomington High School Agricultural Program Advisory Committee By-Laws, Membership and the Minutes from the September 2, 2010 Meeting
- Page 37 A-6 Approval of the Bloomington High School Future Farmers of America (FFA) Agricultural Program of Work for (2010-11)
- Page 79 A-7 Approval of Bloomington High School Winter Formal (December 11, 2010)
- Page 81 A-8 Approval of Consultant Services with San Bernardino County Superintendent of Schools to Provide One Additional Professional Development Day for Terrace Hills Middle School (2010-11)
- Page 83 A-9 Approval of the Grant Program Services Agreement Between the Colton Joint Unified School District and Think Together, Inc. for the After School Educational and Safety Program Services for Title I Schools: Birney, Grant, Grimes, Lewis, Lincoln, McKinley, Rogers and Wilson Elementary Schools (November 5, 2010 – June 30, 2013)
- Page 93 A-10 Acceptance of Gifts
- Page 97 A-11 Approval of Parent and/or Booster Clubs and Organizations (2010-11)
- Page 129 A-12 Approval to Open an Escrow Account for the Deposit of Earned Retentions for Suffolk Construction Company, Inc. on the Joe Baca Middle School Project

### **B. Action Items**

- Page 133 B-1 Approval of Personnel Employment and Resignations
- Page 135 B-2 Approval of Conference Attendance
- Page 137 B-3 Approval of Purchase Orders
- Page 139 B-4 Approval of Disbursements
- Page 141 B-5 Approval to File a Notice of Completion for Bid #10-03 for Bloomington High School New Math & Science Building Increment One: Demolition & Rough Grading Project - AMPCO Contracting, Inc.
- Page 143 B-6 Adoption of Resolution No. 11-12, Approving a School Facilities Needs Analysis and Adopting Alternative School Facility Fees in Compliance with Government Code Sections 65995.5, 65995.6 and 65995.7 and Making Related Findings and Determinations (Level 2 & 3 Fees)
- Page 151 B-7 Adoption of Resolution No. 11-17, Support of Qualified School Construction Bond Applications Authorization to Sign Application and Associated Documents

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- Page 153 B-8 Ratification of Agreement with Educational Resource Consultants (ERC) for Grant Writing Services (November 1, 2010 through June 30, 2011)
- Page 173 B-9 Ratification of Contract Renewal for Services with School Facility Consultants (November 1, 2010 through October 31, 2011)
- Page 179 B-10 Approval of Agreement with ATI Architects & Engineers for Architectural and Engineering Services for the Bloomington Middle School – Building N Alteration Project
- Page 183 B-11 Adoption of Resolution No. 11-19, Authorizing the Issuance of Not to Exceed \$30,000,000 Aggregate Principal Amount of Colton Joint Unified School District General Obligation Refunding Bonds, Series 2010, Authorizing the Execution and Delivery of a Paying Agent Agreement, an Escrow Agreement, a Bond Purchase Agreement and a Continuing Disclosure Certificate and the Preparation of an Official Statement and Other Matters Related Thereto
- Page 191 B-12 Ratification of Slover Mountain High School's Revised Single Plan for Student Achievement and Allocation of Title I Funds (2010-11)
- Page 201 B-13 Award Veterans Diploma to Randall Ray Strawn and Daniel C. Zamorano in Accordance with Board Policy 6146.12

### **C. Action Items – Board Policy**

- Page 203 C-1 Approval of Adoption of Board Policies and Administrative Regulations:  
*BP 2000 Series Administration*

### **D. Action Items – Resolutions**

- Page 207 D-1 Adoption of Resolution No. 11-14, in *Recognition of Congressman Joe Baca*
- Page 209 D-2 Adoption of Resolution No. 11-16, *Designation of November as Honorary Veterans' Month*

## **8.0 ADMINISTRATIVE REPORTS**

- Page 211 AR-8.1 Quarterly Uniform Complaint Report Summary (July through September 2010)
- Page 213 AR-8.2 Approved Change Orders for the Fire Alarm/Low Voltage Upgrades at Jurupa Vista, Reche Canyon, Wilson Elementary Schools and Bloomington Middle School (Project 35) per Board Resolution No. 10-20
- AR-8.3 Budget Update – Jaime R. Ayala
- AR-8.4 Facilities Update – Jaime R. Ayala
- 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**

**11.2 Personnel**

- ♦ Public Employee: Discipline/Dismissal/Employment/Release/Assignment/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: *None*

**11.4 Conference with Labor Negotiator**

Agency:

Frank Ibarra, Vice President, Board of Education

Unrepresented Employee:

James A. Downs, Superintendent

Jerry Almendarez, Assistant Superintendent, Human Resources Division

Ingrid Munsterman, Director, Human Resources Division

**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 ACTION SESSION, continued**

**E. Action Items – Employment Agreements**

Page 229 E-1 Approval of Addendum to Superintendent Downs' Employment Agreement

Page 231 E-2 Approval of Superintendent's Employment Agreement

Page 233 E-3 Approval of Assistant Superintendent, Human Resources Division, Employment Agreement

**14.0 ADJOURNMENT**