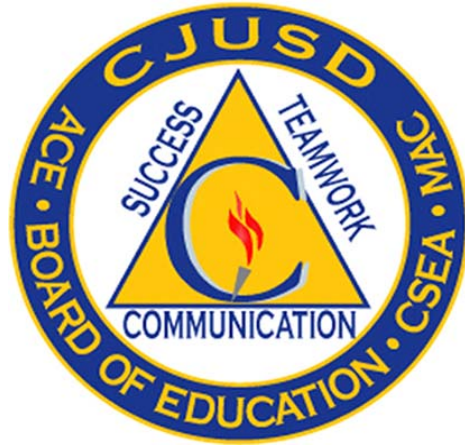


Colton Joint Unified School District

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



Board of Education Regular Meeting, Oath of Office, Reorganization Session and Public Hearing

Thursday, December 9, 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. Frank A. Ibarra, Vice President
- Mr. Robert D. Armenta Jr.
- Mrs. Patt Haro
- Mr. Kent Taylor
- Mr. Randall Cenicerros (Board Member Elect)
- Mr. Roger Kowalski (Board Member Elect)
- Mr. Pilar Tabera (Board Member Elect)

- Mr. Jerry Almendarez
- Mr. Jaime R. Ayala
- Mr. James A. Downs
- Mrs. Mollie Gainey-Stanley
- Mrs. Ingrid Munsterman
- Mr. Mike Snellings
- Mrs. Bertha Arreguín
- Mr. Todd Beal

- Mr. Brian Butler
- Mrs. Jennifer Jaime
- Ms. Helen Rodriguez
- Ms. Sosan Schaller
- Mr. Darryl Taylor
- 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

2.1 Oath of Office

- Robert D. Armenta, Jr.
- Randall Cenicerros
- Roger Kowalski
- Pilar Tabera

2.2 Reorganization Session – Selection of Officers

- President
- Vice President
- Clerk
- Alternate ROP Board Member (One Year Term)
- Representative Elector – San Bernardino County Committee on School District Organization

- Budget Subcommittee
- Curriculum Subcommittee
- Facility Subcommittee

2.3 Selection of Regular Meetings Dates – 2011 (calendar year)

3.0 SCHOOL SHOWCASE ~None

4.0 ADMINISTRATIVE PRESENTATIONS

- 4.1 Facility Update – Assistant Superintendent Ayala, Business Services Division
- 4.2 Fund 67, *Self Insurers Fund* - Assistant Superintendent Ayala, Business Services Division
- 4.3 Budget Update - Assistant Superintendent Ayala, Business Services Division

5.0 PUBLIC HEARING

- 5.1 B-7 Adoption of Resolution No. 11-26 Authorizing the Dedication of an Easement to Southern California Edison for the Joe Baca Middle School Project

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 – 8, as presented.

- Page 5 A-1 Approval of the November 18, 2010, Regular Meeting Minutes
- Page 17 A-2 Approval to Renew Membership in the Association California School Administrators (ACSA, 2010-11)
- Page 19 A-3 Approval of Student Field Trips
- Page 21 A-4 Approval of Consultants for Staff Development
- Page 27 A-5 Approval of the 2010-11 Single Plan for Student Achievement Abstracts for all Elementary and Secondary Schools
- Page 69 A-6 Acceptance of the After School Education and Safety Program-Core Funds for Title I Schools: Birney, Grant, Grimes, Lewis, Lincoln, McKinley, Rogers, and Wilson Elementary Schools (July 1, 2010 – June 30, 2011)
- Page 73 A-7 Acceptance of Gifts
- Page 75 A-8 Approval of District Workers’ Compensation Self-Insurer’s Annual Report for 2009-10

B. Action Items

- Page 89 B-1 Approval of Personnel Employment and Resignations
- Page 91 B-2 Approval of Conference Attendance
- Page 93 B-3 Approval of Purchase Orders
- Page 95 B-4 Approval of Disbursements
- Page 97 B-5 Adoption of Resolution No. 11-13 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of the Colton High School Math & Science Building Project
- Page 197 B-6 Adoption of Resolution No. 11-27 One Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for Child Care Services at Grand Terrace and Terrace View Elementary Schools (2010-11)

- Page 219 B-7 Adoption of Resolution No. 11-26 Authorizing the Dedication of an Easement to Southern California Edison for the Joe Baca Middle School Project
- Page 233 B-8 Approval of Agreement with Vista Environmental Consulting for Abatement and Remediation Monitoring Services for the Colton High School Math and Science Project
- Page 249 B-9 Approval of 2010-11 First Interim Financial Report with a Qualified Certification
- Page 255 B-10 Approval of the Application for the K-3 Class Size Reduction Operations Program (2010-11)

C. Action Items – Board Policy ~ None

D. Action Items – Resolutions ~None

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Budget Subcommittee Update
- AR-8.2 Curriculum Subcommittee Update
- AR-8.3 Facilities Subcommittee Update
- AR-8.4 ACE Representative
- AR-8.5 CSEA Representative
- AR-8.6 MAC Representative
- AR-8.7 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/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 Legal Counsel—Existing Litigation**
Pursuant to Government Code Section 54956.9(a)
Case Number: *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** (Gov. Code 54956.8)
Property: *~None~*
District Negotiators: Jerry Almendarez, Jaime R. Ayala, Darryl Taylor,
Counsel, Best, Best & Krieger

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT