

Colton Joint Unified School District

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



Board of Education Regular Meeting

Thursday, January 13, 2011
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

Mrs. Patt Haro, President
Mr. Robert D. Armenta Jr., Vice President
Mr. Frank Ibarra, Clerk
Mr. Randall Cenicerros
Mr. Roger Kowalski
Mr. Pilar Tabera
Mr. Kent Taylor

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

1.2 Renewal of the Pledge of Allegiance.

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

2.0 SPECIAL PRESENTATIONS

- 2.1 Celebrate Success Art Contest 2011 – Every Child Counts
 - Georgia Alvarez
- 2.2 Colton High School Football Team – CIF Champions

3.0 SCHOOL SHOWCASE ~None

4.0 ADMINISTRATIVE PRESENTATIONS

- 4.1 Program Improvement Update – ~~Mollie Gaaney-Stanley~~, Assistant Superintendent, Educational Services Division
- 4.2 Budget Update – Jaime R. Ayala, Assistant Superintendent, Business Services Division

5.0 PUBLIC HEARING

- 5.1 District Sunshine Proposal for California School Employees Association (CSEA)

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 – 11, as presented.

A-1 Approval of Meeting Minutes for December 9 and 16, 2010

A-2 Approval to Renew Membership in the Colton Chamber of Commerce (2011)

A-3 Approval of Student Field Trips

A-4 Approval of Consultants for Staff Development

A-5 Approval of Consultants for Assembly Presentations

A-6 Approval of Resolution and Acceptance of 2010-11 Funding for California State Preschool Program (CSPP-0434)

A-7 Approval of Resolution and Acceptance of 2010-11 Funding for General Child Care and Development Programs (CCTR-0237)

A-8 Acceptance of the Agricultural Career Technical Education Incentive Grant Funds (2010–11)

A-9 Acceptance of the American Recovery and Reinvestment Act of 2009 (ARRA) Enhancing Education Through Technology (EETT) Competitive Grant Funds (2009-10 and 2010-11)

A-10 Acceptance of WorkAbility I Program Funds (2010-11)

A-11 Acceptance of Gifts

B. Action Items

B-1 Approval of Personnel Employment and Resignations

B-2 Approval of Conference Attendance

B-3 Adoption of Resolution No. 11-29 to Reduce the Work Year for Classified Management, Supervisory and Confidential Positions

B-4 Adoption of Resolution No. 11-30 to Release and Reassign Certificated Administrative Employees

B-5 Adoption of Revised 2010-11 Management Salary Schedule

B-6 Approval of Purchase Orders

B-7 Approval of Disbursements

B-8 Award of Bid #11-02 to Maintex, Inc. for Custodial Paper Supplies

B-9 Approval of Change Order No. 38-02-07 for Lee & Stires, Inc. (Category 2 Earthwork) for the Grand Terrace High School Project, Bid #08-14

B-10 Approval of Agreement with Garcia & Associates Architects for Planning, Design and Construction Administration Services for Birney Elementary School Bus Turnout and Parking Lot Expansion

B-11 Approval of Agreement with Nigro & Nigro for the Annual Financial and Performance Audit Services of Measure G

B-12 Approval of the 2011-12 Fiscal Recovery Plan, Part I – Program Reduction

B-13 Approval for Staff to Initiate Agreements for the Construction of Stadium and Bleachers, Pool and Pool Building, Lighted Tennis Courts, Additional Parking and Classroom Building C at Grand Terrace High School with Final Negotiation Authority Delegated to Jaime R. Ayala, Assistant Superintendent, Business Services Division

C. Action Items – Board Policy ~ None

D. Action Items – Resolutions ~None

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Change Orders Since September 16, 2010 for the Grand Terrace High School Construction Project per Board Resolution 10-20
- AR-8.2 Change Orders for the Bloomington High School New Math & Science Building Interim Housing Project (Project 1E) per Board Resolution 10-20
- AR-8.3 2009-10 Independent Auditor's Annual Financial Audit Report
- AR-8.4 Quarterly Uniform Complaint Report Summary (October through December 2010)
- AR-8.5 Facilities Update
- AR-8.6 Budget Subcommittee Update
- AR-8.7 Curriculum Subcommittee Update
- AR-8.8 Facilities Subcommittee Update
- AR-8.9 ACE Representative
- AR-8.10 CSEA Representative
- AR-8.11 MAC Representative
- AR-8.12 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: *One*
- 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: Jaime R. Ayala, Darryl Taylor
Counsel, Best, Best & Krieger

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT