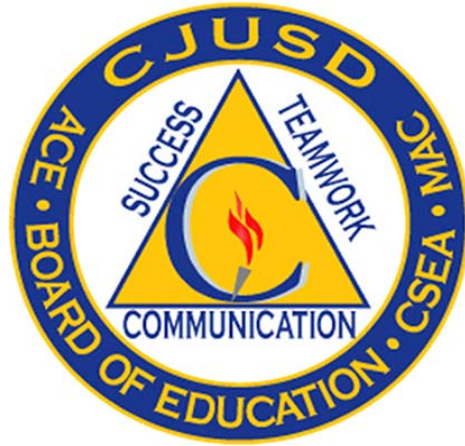


# Colton Joint Unified School District

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



## Board of Education Regular Meeting and Public Hearing Agenda

Thursday, April 7, 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. Todd Beal          |
| Mr. Jaime R. Ayala         | Mr. Brian Butler       |
| Mr. James A. Downs         | Mrs. Jennifer Jaime    |
| Mrs. Mollie Gainey-Stanley | Ms. Sosan Schaller     |
| Mrs. Ingrid Munsterman     | Mr. Darryl Taylor      |
| Mr. Mike Snellings         | Ms. Katie Orloff       |
| Mrs. Bertha Arreguín       | 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 Employee and Education Partner Recognition

- February
- March

2.2 Bloomington High School ~ California Interscholastic Federation (CIF) Champions

2.3 Program Improvement Success

- Program Improvement Exit
  - Alice Birney Elementary School
  - Ruth Grimes Elementary School
- Safe Harbor
  - Walter Zimmerman Elementary School

**3.0 SCHOOL SHOWCASE**

3.1 Slover Mountain High School

**4.0 ADMINISTRATIVE PRESENTATIONS**

- 4.1 District-wide Facilities Master Plan – *Assistant Superintendent Jaime R. Ayala*
- 4.2 Textbook Management System – *Assistant Superintendent Jaime R. Ayala*

**5.0 PUBLIC HEARING**

- 5.1 Action Item B-8, *Adoption of Resolution No. 11-53 Authorizing the Dedication of an Easement (Right of Way) to City of Grand Terrace (Main Street) for the Grand Terrace High 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 – 7, as presented.

- Page 5 A-1 Approval of Minutes for the March 17, 2011 (Regular) and March 29, 2011 (Special) Board Meetings
- Page 27 A-2 Approval of Student Field Trips
- Page 29 A-3 Approval of Consultants for Assembly Presentations
- Page 31 A-4 Approval of Resolution and Amendment of 2010-11 Funding for California State Preschool Program (CSPP-0434)
- Page 33 A-5 Approval of Resolution and Amendment of 2010-11 Funding for General Child Care and Development Programs (CCTR-0237)
- Page 35 A-6 Approval to Pay Retiree Dinner Costs at the District’s 29th Annual Retirement and Longevity Banquet
- Page 37 A-7 Acceptance of Gifts

**B. Action Items**

- Page 39 B-1 Approval of Personnel Employment and Resignations
- Page 41 B-2 Approval of Conference Attendance
- Page 43 B-3 Approval of Disbursements
- Page 45 B-4 Approval of Purchase Orders
- Page 47 B-5 Approval of Contract Amendment No. 10 with Haley & Aldrich for Environmental Consulting Services at Grand Terrace High School
- Page 51 B-6 Approval of Amendment No. 1 with C.H.J., Inc. for Additional Geotechnical Testing and Materials Inspection Services for the Bloomington High School Interim Classrooms and New Math and Science Building Projects
- Page 53 B-7 Adoption of Resolution No. 11-53 Authorizing the Dedication of an Easement (Right of Way) to City of Grand Terrace (Main Street) for the Grand Terrace High School Project
- Page 63 B-8 Approval to Appoint New Members and Re-Appoint Existing Members for a Consecutive Term to the Measure G Citizens’ Bond Oversight Committee
- Page 65 B-9 Disband Board Budget, Curriculum, and Facilities Subcommittees

**C. Action Items – Board Policy**

- Page 67 C-1 Proposed Adoption and Amendment of Board Policy and Administrative Regulations:
  - BP 5117 Inter-District Attendance*
  - AR 5117 Inter-District Attendance*
  - BP 5118 Open Enrollment Act Transfers (New)*
  - AR 5118 Open Enrollment Act Transfers (New)*
  - AR 5132 Dress Code*

**D. Action Items – Resolutions ~None**

**8.0 ADMINISTRATIVE REPORTS**

- Page 79 AR-8.1 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
- Page 81 AR-8.2 Quarterly Uniform Complaint Report Summary (January through March 2011)
- Page 83 AR-8.3 Consideration of Resolution in Support of Senate Constitutional Amendment 5
- AR-8.4 Budget Update – Jaime R. Ayala

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- AR-8.5 Facilities Update – Darryl Taylor
- 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**  
Page 85
- 11.2 **Personnel**
  - ◆ Public Employee: Discipline/Dismissal/Release (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~*

### **12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION**

### **13.0 ADJOURNMENT**