

Colton Joint Unified School District

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



Board of Education Regular Meeting & Community Facilities District No. 3 Meeting Agenda

Thursday, July 21, 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

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| Mr. Jerry Almendarez | Mrs. Jennifer Jaime |
| Mr. Jaime R. Ayala | Mrs. Janet Nickell |
| Mrs. Ingrid Munsterman | Ms. Sosan Schaller |
| Mr. Mike Snellings | Mr. Darryl Taylor |
| Mrs. Bertha Arreguín | Ms. Katie Orloff |
| Mr. Todd Beal | Ms. Jennifer Rodriguez |
| Mr. Brian Butler | |

1.2 Renewal of the Pledge of Allegiance.

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

2.0 SPECIAL PRESENTATIONS

2.1 Selection of Officer

- Alternate ROP Board Member (term expires in December 2011)

3.0 SCHOOL SHOWCASE ~ None

4.0 PUBLIC HEARING ~ None

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Budget Update – *Assistant Superintendent Ayala*
- 5.2 Energy Education Update – *Assistant Superintendent Ayala*

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 – 20, as presented.

- Page 7 A-1 Approval of Minutes for the June 16th and June 28th Regular and Special Board Meetings
- Page 31 A-2 Approval to Renew Membership in the Association of California School Administrators (ACSA, 2011-12)
- Page 33 A-3 Approval of Renewal Agreement for SANDABS Membership (2011-12)
- Page 35 A-4 Approval to Renew Membership in the San Bernardino County School Boards' Association (SBCSBA, 2011-12)
- Page 37 A-5 Approval of Student Field Trips
- Page 39 A-6 Approval of the Application for Carl D. Perkins Career and Technical Education Improvement Act of 2006 (2011–12)
- Page 49 A-7 Approval of Proposal from Pacific Hearing Services to Provide Audiological Services for Special Education, Deaf and Hard-of-Hearing Students (2011-12)
- Page 53 A-8 Approval of Agreement with Jacqueline Solorzano, Auditory Verbal Therapist to Provide One-on-One Auditory Verbal Therapy to a Special Education Student (2011-12)
- Page 59 A-9 Approval of the New Course Description for *Honors Math Analysis*, Grades 10-12 (Beginning August 2011)
- Page 73 A-10 Approval of the Revised Course Description and Approval of the Textbooks and Ancillary and Supplemental Instructional Materials for *Hospitality and the Food and Beverage Industry*, Grades 11-12 (Beginning August 2011)
- Page 89 A-11 Approval of the Revised Course Descriptions for *Human Development I* and *Human Development II*, Grades 9-12 (Beginning August 2011)
- Page 121 A-12 Approval of Contract for Supplemental Educational Services, Tutoring (2011-12)
- Page 125 A-13 Approval of the 2011-12 School Plans for Student Achievement (SPSA) Abstracts for Categorical Programs for all Elementary and Secondary Schools
- Page 171 A-14 Approval of Amended Agreement (Contract No. 03-734 A-9) with the County of San Bernardino Probation Department for a School Probation Officer
- Page 175 A-15 Acceptance of the After School Education and Safety Program Grant funds for Title I Elementary Schools: Birney, Crestmore, Grant, Grimes, Lewis, Lincoln, McKinley, Rogers, Smith, Wilson and Zimmerman Elementary Schools (July 1, 2011 – June 30, 2012)
- Page 177 A-16 Acceptance of Gifts
- Page 181 A-17 Authorization to “Piggyback” on the Pomona Valley School Co-op Purchasing Group Bid CFB-07-01-1112 for the Purchase of Canned Goods and Condiments for the 2011-12 School Year
- Page 195 A-18 Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid #1(11-12)NS for the Purchase of Food Service Paper Supplies for the 2011-12 School Year
- Page 207 A-19 Approval for Star Insurance Company Excess Workers' Compensation and Employer's Liability Policy Renewal (2011/12)
- Page 209 A-20 Approval of Cherrydale Fundraiser at Bloomington and Terrace Hills Middle Schools

B. Action Items

- Page 211 B-1 Approval of Personnel Employment
- Page 213 B-2 Approval of Conference Attendance
- Page 215 B-3 Approval to Assign SDC/LH Teacher(s) Under CA Commission on Teacher Credentialing Variable Term Waiver (2011-12)
- Page 217 B-4 Approval to Assign Teacher (Speech Therapist) Under CA Commission on Teacher Credentialing Variable Term Waiver (2011-12)
- Page 219 B-5 Approval of Purchase Orders
- Page 221 B-6 Authorization to Submit Certification for Receipt of Funds from the Inland Valley Development Agency
- Page 225 B-7 Approval of Agreement #2011-12-1 with Pick Up Stix Restaurants to Provide School Lunch Approved Asian Entrée Items for the 2011-12 School Year

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- Page 239 B-8 Approval of Agreement (11/12-0053) with San Bernardino County Superintendent of Schools for Courier Services (2011-12)
- Page 241 B-9 Approval of Extension for Use of Facilities Agreement with Water of Life at Sycamore Hills Elementary School (July 22, 2011 to June 30, 2012)
- Page 1243 B-10 Approval of Extension for Use of Facilities Agreement with Calvary the Brook at Grand Terrace Elementary School (July 22, 2011 to June 30, 2012)
- Page 245 B-11 Approval of Agreement with Riverside County for Roadway Improvements on Main Street for Grand Terrace High School
- Page 254 B-12 Adoption of Resolution No. 12-02, Transfers of Appropriations for 2011-12
- Page 261 B-13 Approval of Architectural and Engineering Services Agreement with Garcia and Associates for the Design of Fire Alarm and Intercom System Upgrade at Terrace View Elementary School
- Page 273 B-14 Approval of a Subcontractor Substitution for Queen City Glass Company (Category 18) for the Grand Terrace High School Increment 2 Project, Bid #11-04
- Page 283 B-15 Approval of Amendment with Leighton Consulting, Inc. to Perform Geotechnical Observations, Compaction Testing and Materials Inspection and Testing Services for Joe Baca Middle School
- Page 287 B-16 Approval of Contract Amendment with Joe Henderson for DSA Inspection Services for Bloomington High School New Math and Science Building Project
- Page 291 B-17 Approval of Agreement with Riverside County and City of Grand Terrace for Traffic Signal, Safety Lighting and Roadway Improvements at Main Street and Michigan Avenue
- Page 305 B-18 Approval of Agreement with Practi-Cal, Inc., for LEA (Local Education Agency) Medi-Cal and MAA (Medi-Cal Administrative Activities) Billing Services (2011-13)
- Page 321 B-19 Approval of Inter-District Attendance Agreement for Redlands Unified School District (2011-12)
- Page 325 B-20 Approval of Agreement with Life Signs, Inc. to Provide Sign Language Interpreter Services (2011-12)
- Page 331 B-21 Approval of Agreement with Rise Interpreting, Inc. to Provide Sign Language Interpreter Services (2011-12)
- Page 335 B-22 Approval of Contracts with Speech and Language Pathologist Providers for Services (2011-12)

C. Action Item – Board Policy ~ None

D. Action Items – Resolution ~ None

- Page 361 D-1 Adoption of Resolution No. 12-03, in *Honor of David R. Zamora*

Adjourn to meeting of Community Facilities District No. 3

- Page 363 CFD-1 Adoption of Resolution No. 12-01 CFD-3, *Establishing the Annual Special Tax Levy for Fiscal Year 2011-12 for Community Facilities District No. 3*

Reconvene the meeting of the Colton Joint Unified School District Board of Education

8.0 ADMINISTRATIVE REPORTS

- Page 369 AR-8.1 Approved Disbursements
- Page 371 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 10-20
- Page 373 AR-8.3 Quarterly Uniform Complaint Report Summary (April through June 2011)
- Page 375 AR-8.4 Proposed Substitution of Board Policy and Administrative Regulations:
BP 4117.3 Personnel Reduction (BP/AR 4117.3)
- AR-8.5 Facilities Update – Darryl Taylor
- AR-8.6 ACE Representative
- AR-8.7 CSEA Representative
- AR-8.8 MAC Representative
- AR-8.9 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.)

7.1 Student Discipline, Revocation, and Re-entry

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7.2 Personnel

- ◆ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)

7.3 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Potential Case: *~One~*

7.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)

Case Number: *~None~*

7.5 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)

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

Property: *~None~*

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT