

Colton Joint Unified School District

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



Board of Education Regular Meeting, Public Hearing & Community Facilities District No. 2 Meeting

Agenda

Thursday, June 16, 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

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| 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 Recognition
- 2.2 School Attendance Recognition

3.0 SCHOOL SHOWCASE ~ None

4.0 PUBLIC HEARING

- 4.1 B-10 Adoption of the 2011-12 Budget and Resolution No. 11-63 to Implement On-going Budget Reductions in 2012-13 and 2013-14
- 4.2 B-11 Approval to Receive and Use The Tier III Categorical Programs' Funds to Backfill Revenue Limit Reductions in 2011-12 through 2013-14

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Budget Update – *Assistant Superintendent Ayala*
- 5.2 Program Improvement Update/ LEA Plan – *Assistant Superintendent Gainey-Stanley*
- 5.3 School Attendance Boundaries – *Assistant Superintendent Snellings*
- 5.4 Colton High School Math and Science Building 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 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

Page 233

7.2 Personnel

- ◆ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
- ◆ Public Employee: Employment/Appointment
 - Director, Student Services – *title change due to District reorganization*
 - Assistant Superintendent, Educational Services Division – *transfer due to District reorganization*

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~

8.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

9.0 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 – 18, as presented.

- Page 7 A-1 Approval of Minutes for the May 19, 25, and 31, 2011 Regular and Special Board Meetings
- Page 27 A-2 Approval to Renew Membership in the California School Boards’ Association (CSBA, 2011-12)
- Page 29 A-3 Approval to Renew Gamut Online Membership (2011-12)
- Page 31 A-4 Approval of Student Field Trips
- Page 33 A-5 Approval of the Application for SB 70 Middle Grades Career Technical Education (CTE) and Career Pathways Grant (2011-12)
- Page 61 A-6 Approval to File the Consolidated Application for Funding Categorical Aid Programs for 2011-12, Parts I and II, and any Subsequent Revisions and Amendments (2011-12)
- Page 63 A-7 Authorization to “Piggyback” the Santa Clarita Valley School Food Services Agency’s Request for Proposal #201011-0301-1 Commodity & Non-Commodity Food Items for the 2011-12 School Year
- Page 87 A-8 Acceptance of Gifts
- Page 91 A-9 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4156.3
- Page 93 A-10 Approval to Renew Agreement with School Services of California, Inc. for Special/Fiscal Budget Services (2011-12)
- Page 97 A-11 Approval for Alliance of Schools for Cooperative Insurance Programs (ASCIP) Property/Liability JPA Insurance Renewal (2011-12)
- Page 99 A-12 Approval of Multi-Year Agreement with San Bernardino Community College District (Crafton Hills College) for Child Development and Educational Services (June 2011 – June 30, 2016)

- Page 105 A-13 Authorization to Piggyback the Redlands Unified School District Bid 4-11 for Furniture, Filing and Office Equipment
- Page 107 A-14 Authorization to Piggyback the San Bernardino City Unified School District Bid 14-10 for Office and School Supplies
- Page 109 A-15 Authorization to Piggyback the Western States Contracting Alliance (WSCA) Agreement B27160 for Computer Equipment, Software, Peripherals and Related Services
- Page 111 A-16 Approval to Open an Escrow Account for the Deposit of Earned Retentions for Suffolk Construction Company, Inc. on the Grand Terrace High School Increment No. 2 Project
- Page 115 A-17 Approval of Appointment of District Representatives from Bloomington, Colton, and Grand Terrace High Schools to California Interscholastic Federation (CIF) Leagues (2011-12)
- Page 119 A-18 Approval of Renewal of TeleParent Educational Systems, LLC Contract for 2011-12

B. Action Items

- Page 121 B-1 Approval of Assistant Superintendent Two Year Contracts (Business Services, Educational Services and Human Resources Divisions)
- Page 123 B-2 Approval of Personnel Employment and Resignations
- Page 127 B-3 Approval of Conference Attendance
- Page 129 B-4 Elimination of Assistant Superintendent of Student Services Division Position
- Page 131 B-5 Approval of Tentative Agreement to the Collective Bargaining Agreement Between California School Employees Association (CSEA) and the Colton Joint Unified School District (2010-11)
- Page 133 B-6 Approval of Two-Year Contract with DataWORKS Educational Research Inc. (2011-13)
- Page 135 B-7 Approval of the Local Educational Agency (LEA) Plan in Response to Program Improvement Corrective Action Requirements by the California Department of Education (CDE) (2011-14)
- Page 137 B-8 Approval of Contract with Centration for Consulting Services - Preparation of Mandated Cost Claims (February 1, 2011 – January 31, 2012)
- Page 145 B-9 Approval of Contract with Fagen, Friedman & Fulfroost, LLP for Legal Services (Effective for the 2011-12 School Year)
- Page 147 B-10 Adoption of the 2011-12 Budget and Resolution No. 11-63 to Implement On-going Budget Reductions in 2012-13 and 2013-14
- Page 151 B-11 Approval to Receive and Use The Tier III Categorical Programs' Funds to Backfill Revenue Limit Reductions in 2011-12 through 2013-14
- Page 153 B-12 Approval of Agreement Between Colton JUSD and Bloomington Recreation and Park District for the Use of Swimming Pool Facilities at Bloomington Middle School
- Page 163 B-13 Adoption of Resolution No. 11-65 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2011-12)
- Page 167 B-14 Approval of Agreement with School Planning Services, Inc. for the Preparation of the School Facilities Needs Analysis
- Page 175 B-15 Approval of Three-Year Lease Extension with Class Leasing, Inc. for Portable Classrooms and Restroom Buildings Currently at Various Sites
- Page 177 B-16 Approval of Contract Amendment No. 7 with WLC Architects, Inc. for Bidding and Construction Administration of full campus build-out for Grand Terrace High School

Adjourn to meeting of Community Facilities District No. 2

- Page 217 B-17 Adopt Resolution No. 11-64 CFD-2, Establishing the Annual Special Tax Levy for Fiscal Year 2011-12 for Community Facilities District No. 2

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

C. Action Item – Board Policy ~ None

D. Action Items – Resolution ~ None

10.0 ADMINISTRATIVE REPORTS

- Page 227 AR-10.1 Approved Disbursements

Colton Joint Unified School District

Board Meeting Agenda –June 16, 2011

- Page 229 AR-10.2 **Approved Change Orders Since March 17, 2011 for the Grand Terrace High School Construction Project per Board Resolution No. 10-20**
- AR-10.3 **Budget Update – Assistant Superintendent Jaime R. Ayala**
- AR-10.4 **Facilities Update – Darryl Taylor**
- AR-10.5 **ACE Representative**
- AR-10.6 **CSEA Representative**
- AR-10.7 **MAC Representative**
- AR-10.8 **ROP Update**

11.0 SUPERINTENDENT’S COMMUNIQUE

12.0 BOARD MEMBER COMMENTS

13.0 ADJOURNMENT