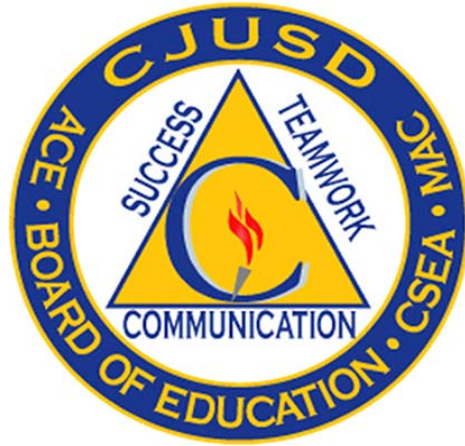


Colton Joint Unified School District

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



Board of Education Special Board Meeting Agenda

Tuesday, May 31, 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. 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. 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 PUBLIC COMMENT

2.1 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

3.0 CLOSED SESSION

3.1 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)

3.2 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9

Potential Case: *~One~*

3.3 Personnel

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

4.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

5.0 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 – 2, as presented.

- A-1 Approval to Submit Application to the California Department of Education (CDE) to Authorize the Colton Joint Unified School District as a Supplemental Education Services (SES) Provider for Cohort 2011 (July 1, 2011 through June 30, 2013)

- A-2 Acceptance of Gifts

B. Action Item

- B-1 Adopt Resolution No. 11-62 to Eliminate and/or Reduce Classified Positions

6.0 ADJOURNMENT

BOARD AGENDA

SPECIAL BOARD MEETING
May 31, 2011

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Mollie Gainey-Stanley, Assistant Superintendent
Educational Services Division
- SUBJECT:** **Approval to Submit Application to the California Department of Education (CDE) to Authorize the Colton Joint Unified School District as a Supplemental Education Services (SES) Provider for Cohort 2011 (July 1, 2011 through June 30, 2013)**
- GOAL:** Improved Student Performance
- STRATEGY:** Strategy # 1 – Communication Strategy #2 – Curriculum
Strategy #3 – Decision Making Strategy # 5 – College, Career
- BACKGROUND:** The California State Board of Education recently authorized the CDE to seek a waiver from the United States Department of Education of provision 34 Code of Federal Regulations Section 200.47(b)(1)(iv)(a), (B) to approve PI LEA's as SES approved providers pending receipt of an approvable SES application. In anticipation of the waiver being granted, the CDE has re-released the Cohort 2011 RFA for SES providers and invites PI LEA's to apply. The deadline to submit the complete application for this applicant pool is Thursday, June 2, 2011, by 5 p.m. (Pacific Standard Time).
- Supplemental Educational Services are academic tutoring services focused on English-language arts, mathematics and/or science, provided by entities approved by the State Board of Education to tutor eligible students from program improvement schools beyond the regular school day. The SES provider must have a two-year demonstrated record of effectiveness in increasing student academic proficiency through tutoring services provided beyond the school day and in the subject(s) identified in the application. Additionally, the SES shall be research-based, consistent with the state content standards and state-approved instructional materials adopted by the LEA, and assessed with valid and reliable assessments. The parents will select the SES provider.
- This year, 925 District students received SES services from 29 vendors at a cost of \$1,054,651.97 (Title I funds). Records indicate that students averaged 24 hours of services from their selected provider. The CJUSD application will provide SES students 50 to 60 hours of SES services at Title I Program Improvement school sites. Therefore, potential savings to outside SES providers for two year: \$1,000,000
- BUDGET IMPLICATIONS:** No impact to the General Fund
- RECOMMENDATION:** That the Board approve to submit application to the California Department of Education to authorize the Colton Joint Unified School District as a Supplemental Education Services (SES) provider for Cohort 2011 (July 1, 2011 through June 30, 2013).

BOARD AGENDA

**REGULAR MEETING
May 31, 2011**

CONSENT ITEM

TO: Board of Education

PRESENTED BY: Jaime R. Ayala, Assistant Superintendent, Business Services Division

SUBJECT: Acceptance of Gifts

GOAL: Community Relations

STRATEGIC PLAN: Strategy #6 – Character

BACKGROUND: The Board may accept gifts of money or property on behalf of the district in accordance with Board Policy #3290: Gifts, Grants and Bequests.

RECOMMENDATION: That the Board accept the gifts as listed on the attached matrix.

Site	Donor	Donation/Purpose	Amount
Bloomington High	John W. Dietrich 34177 Pinehurst Drive Yucaipa, CA 92399	Check #1205 For Fire Damage	\$250.00
Bloomington High	Atkinson, Andelson, Loya, Ruud & Romo 12800 Center Court Drive Cerritos, CA 90703	Check #7207779 For Fire Damage	\$1,000.00

BOARD AGENDA

**SPECIAL BOARD MEETING
May 31, 2011**

ACTION ITEM

TO: Board of Education

PRESENTED BY: Ingrid Munsterman, Assistant Superintendent, Human Resources

SUBJECT: **Adopt Resolution No. 11-62 to Eliminate and/or Reduce Classified Positions**

GOAL: Human Resources Development

STRATEGY: Strategy #1 – Communication

BACKGROUND: Due to a lack of work and/or lack of funds it is necessary to eliminate and/or reduce Classified positions. Six of the positions to be eliminated are due to the elimination of the Adult Education and Cal-Safe programs. Forty positions to be reduced are due to the 15% reduction in the State Preschool Program.

Due to a lack of work and/or lack of funds it is necessary to eliminate the following classified positions:
3 positions due to the elimination of the Adult-Ed Program.
3 positions due to the elimination of the Cal-Safe Program

Pursuant to Education Code 45308 and 45298, the attached resolution states the elimination and/or reduction of classified positions to be effective July 16, 2011. The reduction of services will affect approximately 46 employees.

BUDGET IMPLICATIONS: General Fund Estimated Savings: \$204,786
Child Development Fund Estimated Savings:\$ 112,249

RECOMMENDATION: That the Board approve the resolution to eliminate and/or reduce classified positions effective July 16, 2011.

ACTION: On motion of Board Member _____ and _____, the Board approved the above recommendation.

**BEFORE THE GOVERNING BOARD OF THE
COLTON JOINT UNIFIED SCHOOL DISTRICT
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA**

RESOLUTION No. 11-62

RESOLUTION TO ELIMINATE AND/OR REDUCE CLASSIFIED POSITIONS

BE IT RESOLVED that the Governing Board of Education of the Colton Joint Unified School District hereby determines that the following classified positions be eliminated due to lack of work and/or lack of funds:

Due to elimination of Adult Ed (General Fund):

Eliminate 1 8-hour per day Basic Skills Tutor position
Eliminate 1 4-hour per day Campus Supervisor position
Eliminate 1 5-hour per day Custodian position

Due to elimination of Cal-Safe (General Fund):

Eliminate 1 8-hour per day Cal-Safe Infant Center Teacher position
Eliminate 2 6-hour per day Children's Center Instructional Assistant positions

BE IT RESOLVED that the Governing Board of Education of the Colton Joint Unified School District hereby determines that the following classified positions be reduced due to lack of work and/or lack of funds:

Due to 15% reduction to State Preschool budget (Fund 12-Child Development/State Preschool):

Reduce 2 Community Liaison positions from 247 days per year to 215 days per year
Reduce 8 State Preschool Teacher positions from 5 hours per day/188 days to 4.5 hours per day/180 days
Reduce 2 State Preschool Teacher positions from 5 hours per day/183 days to 4.5 hours per day/180 days
Reduce 3 State Preschool Teacher positions from 8 hours per day/188 days to 7 hours per day/180 days
Reduce 14 State Preschool Inst Asst positions from 3.5 hours per day/185 days to 3 hours per day/176 days (1 position vacant)
Reduce 1 State Preschool Inst Asst position from 3.5 hours per day/180 days to 3 hours per day/176 days
Reduce 9 State Preschool Inst Asst positions from 4.5 hours per day/185 days to 4 hours per day/176 days
Reduce 1 State Preschool Inst Asst position from 4.5 hours per day/180 days to 4 hours per day/176 days
Reduce 3 State Preschool Inst Asst positions from 8 hours per day/185 days to 7 hours per day/176 days

BE IT RESOLVED by the Governing Board as follows:

1. That due to a lack of work and/or lack of funds, the number of classified employees and the amount of services rendered shall be reduced by layoff as specified above, pursuant to Education Code section 45308.
2. That the Superintendent is directed to give notice of layoff to the affected classified employees pursuant to the requirements of the law.
3. That said layoff shall become effective July 16, 2011.
4. That employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 45298.

PASSED AND ADOPTED at the regular meeting of the Board of Education held on May 31, 2011.

AYES: _____
NOES: _____
ABSENT: _____
ABSTENTIONS: _____

Patricia Haro, President
Board of Education

I, Jerry Almendarez, Superintendent of Colton Joint Unified School District of San Bernardino County, California, do hereby certify that the foregoing is a full, true and correct copy of a Resolution adopted by the District's Board of Education at a duly scheduled meeting thereof.

May 31, 2011

Jerry Almendarez
Superintendent

