

Colton Joint Unified School District

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



Amended Notice

Board of Education Special Board Meeting

Wednesday, May 25, 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 SPECIAL PRESENTATIONS ~ None

3.0 SCHOOL SHOWCASE ~ None

4.0 ADMINISTRATIVE PRESENTATIONS

- 4.1 May Revise – *Assistant Superintendent Jaime R. Ayala*

5.0 PUBLIC HEARING ~ None

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. Action Items

Page 3 A-1 Approval to Award Contracts without Bids (Fire Damage at Bloomington High School)

Page 6 A-2 Approval to Implement a Supplemental Employee Retirement Program (SERP) for Certificated Non-Management Employees Per Resolution No. 11-52

8.0 ADMINISTRATIVE REPORTS ~ None

9.0 SUPERINTENDENT’S COMMUNIQUE

10.0 BOARD MEMBER COMMENTS

13.0 ADJOURNMENT

BOARD AGENDA

SPECIAL BOARD MEETING

May 25, 2011

ACTION ITEM

TO: Board of Education

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

SUBJECT: Approval to Award Contracts without Bids (Fire Damage at Bloomington High School)

GOAL: Facilities/Support Services

BACKGROUND: On May 21, 2011, vandals set an arson fire at Bloomington High School causing heavy damage to the administration building. It was necessary to immediately request and secure services from a number of contractors for fire damage abatement, cleanup, fire alarm repairs, communications repairs, structural repairs, roof/attic repairs and interior repairs. Because these commitments were requested under emergency conditions, prior to Board approval, it is now necessary to receive Board approval for the expenditures. The San Bernardino County Superintendent of Schools requires this action per Public Contract Code 20113.

The anticipated cost of repairs will be covered by our insurance provider, ASCIP (Alliance of Schools for Cooperative Insurance Programs), less the District's \$5,000.00 deductible.

BUDGET IMPLICATIONS: All costs to be paid for by ASCIP, less the District's \$5,000 deductible.

RECOMMENDATION: That the Board approve the award of contracts without bids as presented.

ACTION: On motion of Board Member _____ and _____, the Board approved the award of contracts without bids.



San Bernardino County Superintendent of Schools

EMERGENCIES – AWARD OF CONTRACTS WITHOUT BIDS

Public Contract Codes 20113 (K-12) and 20654 (CC)

BACKGROUND

Public Contract Codes 20113 (K-12) and 20654 (CC) relieves the governing boards of school districts from bidding requirements when, in an emergency, any repairs, alterations, work or improvement is necessary to permit the continuance of existing school classes or to avoid danger to life or property.

This approval is for awarding a bid without a contract only. It does not authorize a district to begin a project without obtaining any necessary local or state permits nor does it preclude any local or state building codes or ordinances.

REQUIRED DOCUMENTATION FOR COUNTY SUPERINTENDENT'S APPROVAL

1. Request for approval of emergency including an explanation of the emergency and how repairs, alterations, work or improvement is necessary to:
 - A. Permit the continuance of existing school classes.
 - B. Avoid danger to life or property.
2. Unanimous school board action approving emergency request.

REQUIRED DOCUMENTATION FOR DFS PROCESSING OF WARRANT

1. Approval by County Superintendent of Schools
2. Contract documentation (where applicable)
 - A. Contract agreement, including board action, approving contract and/or authorized agent's signature.

To include where applicable:

 1. Nature and end result (purpose of contract)
 2. Time period
 3. Amount and payment conditions
 4. Obligations of parties
 5. Indemnification
3. Bonds required (Civil Code 3247) – California Admitted Surety
 - A. Payment bond (excess of \$25,000) for any public project
4. All other applicable/necessary documentation



San Bernardino County Superintendent of Schools

EMERGENCIES – AWARD OF CONTRACTS WITHOUT BIDS

Public Contract Codes 20113 (K-12) and 20654 (CC)

Name of School District Colton Joint Unified School District

Contact Person Jaime R. Ayala, Assistant Superintendent Business Services Division

Telephone (909) 580-5000 x6601 Date 5-26-11

In accordance with Public Contract Code 20113 (K-12) or 20654 (CC), an emergency at
Colton Joint Unified School District Community College has arisen.

(Please explain)

On May 21, 2011, vandals set an arson fire at Bloomington High School causing heavy damage to the administration building. It was necessary to immediately request and secure services from a number of contractors for fire damage abatement, cleanup, fire alarm repairs, communications repairs, structural repairs, roof/attic repairs and interior repairs.

The following repairs, alterations, work or improvement is necessary to:

- A. Permit the continuance of existing school classes.
Check one or
 B. Avoid danger to life or property.

This approval is for awarding a contract without a bid only. It does not authorize a district to begin a project without obtaining any necessary local or state permits nor does it preclude any local or state building codes or ordinances.

The type of work to be performed includes:

Fire damage abatement, cleanup, fire alarm repairs, communications repairs, structural repairs, roof/attic repairs and interior repairs.

The Governing Board, at a regular/special meeting on 5-25-11, approved an emergency request with a vote of ___ to ___ and is asking the approval of the County Superintendent of Schools to make a contract in writing or otherwise on behalf of the district for the performance of labor and furnishing of materials or supplies for this purpose without advertising for or inviting bids.

I certify that the above information is true and correct and in accordance with Public Contract Code 20113 or 20654.

Governing Board Designee _____ Title Asst. Superintendent, Business Svcs. Date 5-26-11

Required attachment for Superintendent's approval:
 Board Minutes/Resolution (unanimous vote)
Required attachments for DFS processing of payment:
 Contract documentation (where applicable)
 Bonds

Approved on: _____ Disapproved on: _____

Gary S. Thomas, Ed. D.
County Superintendent of Schools

BOARD AGENDA

SPECIAL BOARD MEETING
May 25, 2011

ACTION ITEM

TO: Board of Education

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

SUBJECT: Approval to Implement a Supplemental Employee Retirement Program (SERP) for Certificated Non-Management Employees Per Resolution No. 11-52

GOAL: Budget Planning

STRATEGIC PLAN: Strategy #1 – Communication

BACKGROUND: In light of anticipated reductions in state funding for 2011-12, on-going General Fund expenditure reductions are needed. A SERP is one of the strategies that can be implemented as part of the overall strategy to reduce expenditures.

The SERP calls for a five-year annuity benefit based upon the retiree's salary. Included in the eligibility requirements will be a minimum age of 55 with 5 years of service and active employment with the district as of the date the plan is approved by the board.

27 certificated non-management employees enrolled in the plan.

BUDGET IMPLICATIONS: Cumulative General Fund savings from the SERP depends on the number of employees enrolling in the plan and the extent to which retirees are replaced with new employees. Furthermore, the cost to the district for the annuity that provides the supplemental retirement benefits is paid over a five year period. Therefore, the total savings from the offering of a SERP cannot be determined until the five years has elapsed.

RECOMMENDATION: That the Board Approve to Implement a Supplemental Employee Retirement Program (SERP) for Certificated Non-Management Employees Per Resolution No. 11-52.

ACTION: On motion of Board Member _____ and _____, the Board approved the resolution as presented.

