

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 Agenda

Thursday, May 19, 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. Presentation of Colors presented by Bloomington High School NJROTC.

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

2.0 SPECIAL PRESENTATIONS

- 2.1 Employee Recognition
- 2.2 California State Science Fair Recognition
- 2.3 Academic Knowledge Bowl Recognition
- 2.4 Regional Occupational Program – Virtual Enterprise

3.0 SCHOOL SHOWCASE

- 3.1 Bloomington High School

4.0 PUBLIC HEARING

- 4.1 District Sunshine Proposal for Association of Colton Educators (ACE)

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Budget Update – *Assistant Superintendent Jaime R. 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**

7.1 **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)

8.0 **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 – 8, as presented.

- Page 7 A-1 Approval of Minutes for the May 5, 2011 Special and Regular Board Meetings
- Page 21 A-2 Approval of Student Field Trips
- Page 23 A-3 Approval of Consultants for Assembly Presentations
- Page 25 A-4 Approval of Consultants for Staff Development
- Page 29 A-5 Approval of the Interagency Agreement Between the Preschool Services Department of San Bernardino County and the Colton Joint Unified School District (2011-12)
- Page 41 A-6 Approval of One-Year Contract Renewal with Edusoft (2011-12)
- Page 43 A-7 Approval of the New Subscription with OdysseyWare Credit Recovery Software for District High Schools (2011-12)
- Page 47 A-8 Acceptance of Gifts
- Page 49 A-9 Authorization to Piggyback the Glendale Unified School District Bid P-16 09/10 for School Furnishings, Office Furnishings, and Accessories
- Page 51 A-10 Ratification of Actual Interfund Transfer Processed as a Temporary Borrowing Between District Funds (2010-11)
- Page 53 A-11 Approval of Agreement with Clover Enterprises, Inc., to Provide Athletic Training Services at Bloomington and Colton High Schools (2011-12)
- Page 59 A-12 Approval of Payment or Reimbursement for Added Authorizations--Special Education as Outlined in the MOU between the Colton JUSD and the Association of Colton Educators

B. **Action Items**

- Page 63 B-1 Approval of Personnel Employment and Resignations
- Page 65 B-2 Approval of Conference Attendance
- Page 67 B-3 Adoption of District Declaration of Need for Fully Qualified Educators (2011-12)
- Page 69 B-4 Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the (2011-12) School Year
- Page 71 B-5 Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2011-12 School Year and During 2011 Summer School
- Page 73 B-6 Adopt Resolution No. 11-62 to Eliminate and/or Reduce Classified Positions Effective July 3, 2011
- Page 77 B-7 Approval of Transition Agreement with Aequitas Solutions for Student Information System Program Support (2011-12)
- Page 91 B-8 Approval of Inter-District Attendance Agreement for Alhambra Unified School District (2011-12)
- Page 95 B-9 Approval of Purchase Orders
- Page 97 B-10 Adoption of Resolution No. 11-61 Authorizing the Issuance and Sale of Colton Joint Unified School District (San Bernardino and Riverside Counties, California) Election of 2008 General Obligation Bonds, Series C
- Page 187 B-11 Award of Bid 11-06: Alice Birney Elementary School Parking Lot Improvements Project

- Page 189 B-12 Approval of Agreement with Ninyo & Moore for Geotechnical Consulting Services at Bloomington High School New Cafeteria and Multipurpose Room Project
- Page 197 B-13 Approval of Agreement with Ninyo & Moore for Geotechnical Consulting Services at Colton High School New Cafeteria and Multipurpose Room Project
- Page 205 B-14 Approval of Contract with AEI-CASC Consulting for Topographic Survey and Utility Mapping for Bloomington High School New Cafeteria and Multipurpose Room Project
- Page 217 B-15 Approval of Contract with AEI-CASC Consulting for Topographic Survey and Utility Mapping for Colton High School New Cafeteria and Multipurpose Room Project
- Page 229 B-16 Authorize Assistant Superintendent of Business Services Division, Jaime R. Ayala to approve and execute the final tender agreement between Colton JUSD, Hartford Fire Insurance Company and Jaynes Corporation of California to complete the remaining portion of Hanan Construction’s contract (Bid Package 10) at the Grand Terrace High School Project subject upon final review by legal counsel.
- Page 237 B-17 Approval of Architectural Services Agreement with Ruhnau Ruhnau Clarke & Associates for Design and Construction of the Walk-In Freezer and Refrigerator at the District Warehouse
- Page 249 B-18 Approval of Two Year Contract Renewal with Davis Demographics & Planning, Inc. for Demographic Services (2011-13)
- Page 255 B-19 Approval of 2010-11 Third Interim Financial Report
- Page 257 B-20 Approval to Implement a Supplemental Employee Retirement Program (SERP) for Certificated Non-Management Employees Per Resolution No. 11-52
- Page 259 B-21 Approval to Implement a Supplemental Employee Retirement Program (SERP) for Certificated Management Employees Per Resolution No. 11-52

C. Action Item – Board Policy *Second Reading*

- Page 261 C-1 Proposed Amendment of Board Policy and Administrative Regulations:
AR 3460 Financial Reports and Accountability

D. Action Items – Resolution ~ None

9.0 ADMINISTRATIVE REPORTS

- Page 271 AR-8.1 Approved Disbursements
- AR-8.2 Grand Terrace High School Update – Principal Angie Dischinger
- AR-8.3 Budget Update – Assistant Superintendent Jaime R. Ayala
- AR-8.4 Facilities Update – Darryl Taylor
- AR-8.5 ACE Representative
- AR-8.6 CSEA Representative
- AR-8.7 MAC Representative
- AR-8.8 ROP Update

10.0 SUPERINTENDENT’S COMMUNIQUE

11.0 BOARD MEMBER COMMENTS

12.0 CLOSED SESSION

Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

12.1 **Student Discipline, Revocation, and Re-entry**

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12.2 **Personnel**

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

12.3 **Conference with Legal Counsel—Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: ~Two~

12.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)

Case Number: *~None~*

12.5 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)

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

Property: *~None~*

13.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

14.0 ADJOURNMENT