

Colton Joint Unified School District

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



Board of Education Regular Meeting Agenda and Public Hearing

Thursday, May 5, 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 *None*

3.0 SCHOOL SHOWCASE *None*

4.0 ADMINISTRATIVE PRESENTATIONS

- 4.1 Budget Update – *Assistant Superintendent Jaime R. Ayala*

5.0 PUBLIC HEARING

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

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 – 8, as presented.

- A-1 Approval of Minutes for the April 18, 2011 and April 21, 2011 Board Meetings
- A-2 Approval of Student Field Trips

- A-3 Approval of Consultants for Assembly Presentations
- A-4 Approval of the Memorandum of Understanding and Agreement (C-1002823) with Riverside County Superintendent of Schools for Participation in the RCOE/CSUSB Internship Program (2010-11)
- A-5 Approval of Contract with San Bernardino County, Preschool Services Department to Provide Head Start/State Preschool Services for Fiscal Year 2011-12
- A-6 Approval of Agreement with the Orange County Superintendent of Schools, *Inside the Outdoors School Program* [#30238] (2010–11)
- A-7 Acceptance of Gifts
- A-8 Approval of Authorization for the District to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internship Programs for the 2011-12 School Year

- B.**
- B-1 Approval of Personnel Employment and Resignations
 - B-2 Approval of Conference Attendance
 - B-3 Authorization to Assign “Mild/Moderate-Level” Teachers to Teach Students with Autism Under Board Resolution During the 2011-12 School Year and During 2011 Summer School
 - B-4 Approval of Inter-District Attendance Agreement for San Bernardino County School Districts (2011-12)
 - B-5 Approval of Purchase Orders
 - B-6 Approval of Designated Authorized Agent for CJUSD – May 5, 2011 - Until Rescinded
 - B-7 Approval of Contract Amendment No. 3 with Superior Construction Services, Inc. for Division of the State Architect (DSA) Inspection Services for Grand Terrace High School
 - B-8 Approval of Contract Amendment No. 4 with Vanir Construction Management Services for Grand Terrace High School
 - B-9 Approval of Amendment No. 3 with Vista Environmental Consulting for Additional Abatement and Remediation Monitoring Services for the Colton High School Math and Science Building Project

C. Action Items – Board Policy ~ None

D. Action Items – Resolution

- D-1 Adoption of Resolution No. 11-59, *Support California’s May 9-13 Week of Action*

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Results of San Bernardino County Superintendent of Schools (SBCSS) Williams Settlement Visit for the Third Quarter 2010-11
- AR-8.2 Approved Disbursements
- AR-8.3 Proposed Amendment of Board Policy and Administrative Regulations:
AR 3460 Financial Reports and Accountability
- AR-8.4 Budget Update – Assistant Superintendent Jaime R. Ayala
- 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.)

11.1 Student Discipline, Revocation, and Re-entry

11.2 Personnel

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

- 11.3 **Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: *~None~*
- 11.4 **Conference with Legal Counsel—Existing Litigation**
Pursuant to Government Code Section 54956.9(a)
Case Number: *~None~*
- 11.5 **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)
- 11.6 **Conference with Real Property Negotiator** (Gov. Code 54956.8)
Property: *~None~*

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT