

Colton Joint Unified School District

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



Board of Education Regular Meeting and Public Hearing Agenda

Thursday, April 21, 2011
at 5:30 p.m.

**Cesar Chavez Essay and Art
Awards Celebration
4:30-5:15 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

3.0 SCHOOL SHOWCASE

3.1 Washington High School

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.

7.0 ACTION SESSION Continued

On motion of Board Member _____ and _____, the Board approved Consent Items #A – 1 through #A – 5, as presented.

- Page 5 A-1 Approval of Minutes for the April 7, 2011 Board Meeting
- Page 21 A-2 Approval of Student Field Trips
- Page 25 A-3 Approval of Consultants for Assembly Presentations
- Page 29 A-4 Approval of Bloomington High School Junior-Senior Prom (May 5, 2012)
- Page 31 A-5 Acceptance of Gifts

B. Action Items

- Page 33 B-1 Approval of Personnel Employment and Resignations
- Page 35 B-2 Approval of Conference Attendance
- Page 37 B-3 Approval of Shared Contract for 2011-12 School Year
- Page 39 B-4 Approval of Disbursements
- Page 41 B-5 Rescind the Action Taken on April 7, 2011 and Approve Purchase Orders
- Page 43 B-6 Award of Bid 11-04: High School No.3 (Grand Terrace High School) Increment Number 2, Bid Package Number 18
- Page 45 B-7 Approval to Renew Agreement With Margaret A. Chidester & Associates for Legal Services (2011-12)
- Page 47 B-8 Approval of Amendment No. 2 with Vista Environmental Consulting for Additional Abatement and Remediation Monitoring Services for the Colton High School Math and Science Building Project
- Page 51 B-9 Approval of Change Orders for Daniel’s Electrical Construction Co., Inc. (Category 16- Electrical) for the Grand Terrace High School Project, Bid #08-14
- Page 63 B-10 Approval of Reduction in or Partial Release of Retainage for Anderson Charnesky Structural Steel, Inc. (Bid Package No. 5) for the Grand Terrace High School Project
- Page 71 B-11 Approval to File a Notice of Completion for Bid #10-02 for Bloomington High School Relocatable Classrooms and Restroom Addition Project – MDE Group, Inc.
- Page 73 B-12 Approval to File a Notice of Completion for Bid #10-05 for the Joe Baca Middle School Property Line CMU Wall and Temporary Fence Project (Project 27) – MegaWay Enterprises, Inc.
- Page 75 B-13 Approval of Recommendation to Rename Colton Middle School Multi-Purpose Room in Honor of Mr. Frank Acosta

C. Action Items – Board Policy~ None

D. Action Items – Resolutions

- Page 77 D-1 Adoption of Resolution No. 11-57, Frank Acosta Multi-Purpose Room
- Page 79 D-2 Adoption of Resolution No. 11-58, Support of Senate Constitutional Amendment 5
- Page 81 D-3 Adoption of Resolution No. 11-55, California Day of the Teacher, May 11, 2011
- Page 83 D-4 Adoption of Resolution No. 11-54, Classified School Employee Week, May 16 – 20, 2011
- Page 85 D-5 Adoption of Resolution No. 11-56, National School Nurse Day, May 11, 2011

8.0 ADMINISTRATIVE REPORTS

- Page 87 AR-8.1 Approved Change Orders for the Bloomington High School New Math & Science Building Interim Housing Project (Project 1E) per Board Resolution No. 10-20
- Page 91 AR-8.2 Approved Change Orders for the Joe Baca Middle School (Project 27) per Board Resolution No. 10-20
- Page 95 AR-8.3 Qualified School Construction Bond Allocation received from the State of California
- AR-8.4 Budget Update – 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

AR-8.10 Purchase Order Process – Jerry Almendarez

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

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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: *One*

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