

# Colton Joint Unified School District

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



## Board of Education Regular Meeting Agenda

Thursday, February 17, 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. Brian Butler       |
| Mr. Jaime R. Ayala         | Mrs. Jennifer Jaime    |
| Mr. James A. Downs         | Ms. Helen Rodriguez    |
| Mrs. Mollie Gainey-Stanley | Ms. Sosan Schaller     |
| Mrs. Ingrid Munsterman     | Mr. Darryl Taylor      |
| Mr. Mike Snellings         | Ms. Katie Orloff       |
| Mrs. Bertha Arreguin       | Ms. Jennifer Rodriguez |
| Mr. Todd Beal              |                        |

**1.2 Renewal of the Pledge of Allegiance.**

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

**2.0 SPECIAL PRESENTATIONS**

- 2.1 Employee and Education Partner Recognition
  - December/January

**3.0 SCHOOL SHOWCASE**

- 3.1 Bloomington High School

**4.0 ADMINISTRATIVE PRESENTATIONS ~None**

**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. 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 – 11, as presented.

- Page 23 A-2 Approval of Amended Meeting Minutes for January 13, 2011
- The Board meeting reconvened at ~~9:27~~ 10:27 p.m. Board President Haro reported on action taken in closed session.
  - At ~~9:28~~ 10:28 p.m., the meeting was adjourned until the ~~Special~~ Board of Education Meeting on Thursday, February 3, 2011, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.
- Page 25 A-3 Approval of Association of California School Administrators' Membership (ACSA, 2010-11)
- Page 27 A-4 Approval of Student Field Trips
- Page 31 A-5 Approval of Consultants for Staff Development
- Page 35 A-6 Approval of Consultants for Assembly Presentations
- Page 37 A-7 Approval of First Apportionment Notice for the Agricultural Career Technical Educational Incentive Grant for Fiscal Year 2010 – 2011
- Page 39 A-8 Approval of Agreement with University of California, Riverside Extension for Teaching the Gifted and Talented: *Approaches to Curriculum and Design* (March/April 2011)
- Page 41 A-9 Acceptance of Gifts
- Page 45 A-10 Approval of Parent and/or Booster Clubs and Organizations (2010-11)
- Page 61 A-11 Approval to Open an Escrow Account for the Deposit of Earned Retentions for DJM Construction Company, Inc. on the Colton High School New Math and Science Building Project

**B. Action Items**

- Page 65 B-1 Approval of Personnel Employment and Resignations
- Page 67 B-2 Approval of Conference Attendance
- Page 69 B-3 Approval of Resolution No. 11-38 to Non-Reelect Temporary Certificated Employees
- Page 73 B-4 Approval of Tentative Agreement on the Collective Bargaining Agreement Between Association of Colton Educators (ACE) and the Colton Joint Unified School District (2009-10)
- Page 75 B-5 Approval to Implement the Decrease of Teacher Substitute Daily Rate; Effective February 11, 2011
- Substitute Teacher Rate – \$100 per day
  - Retiree Substitute Rate – \$110 per day
- Page 77 B-6 Approval of Purchase Orders
- Page 79 B-7 Approval of Disbursements
- Page 81 B-8 Authorization for the District to Piggyback the Los Alamitos Union School District Bid #2010-0002 for Department of State Architect (DSA) Approved Portable Classrooms/Restrooms and Department of Housing Portable Buildings (DOH) District-Wide
- Page 97 B-9 Approval of Two-Year Lease Extension/Addendum with Williams Scotsman, Inc. Utilizing Los Alamitos Unified School District Piggyback Bid #2010-0002 for Portable Classrooms and Restroom Buildings throughout the District (Various Sites)
- Page 101 B-10 Approval of Agreement with Kiley Company to Provide Appraisals for Vacant/Unused Properties Owned by Colton JUSD
- Page 105 B-11 Adoption of Resolution No. 11-37 Implementing Prequalification of Construction Contractors for High School #3 (Grand Terrace High School) Increment No. 2 Bid Package No. 18
- Page 155 B-12 Approval of Agreement with Garcia & Associates Architects for Planning, Design, and Construction Administration Services for Parking Lot Expansion at Terrace View Elementary School and the Addition of Shade Shelters at Lincoln and Terrace View Elementary Schools and Washington High School

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- Page 163 B-13 Approval of Amendment with Vista Environmental Consulting for Additional Abatement and Remediation Monitoring Services for the Colton High School Math and Science Building Project
- Page 167 B-14 Adoption of Resolution No. 11-39 to Authorize Temporary Borrowing Between Funds of the District (2011-12)
- Page 171 B-15 Approval of 2011-12 Fiscal Recovery Plan, Part I – Program Reduction, *Phase-Out Cal-Safe Program*
- Page 173 B-16 Approval of 2011-12 Fiscal Recovery Plan, Part I – Program Reduction, *Eliminate School Resource Officer (SRO)*
- Page 175 B-17 Approval of 2011-12 Fiscal Recovery Plan, Part I – Program Reduction, *Reduce Athletics Program*
- Page 177 B-18 Approval of 2011-12 Fiscal Recovery Plan, Part I – Program Reduction, *Eliminate Adult Education Program*
- Page 179 B-19 Approval of Proposal to Perform the Three-Year Re-Inspection of Asbestos-Containing Materials from Environmental Consulting Solutions
- Page 183 B-20 Adoption of Resolution No. 11-41 Implementing Prequalification of Swimming Pool Construction Contractors for High School #3 (Grand Terrace High School) Increment No. 2 Bid Package No. 18
- Page 201 B-21 Approval of Memorandum of Understanding with the San Bernardino County Department of Public Health for the Use of Ruth O. Harris Middle School as an H1N1 Vaccination Clinic
- Page 205 B-22 Approval of Memorandum of Understanding for the California Safe and Supportive Schools (S3) Grant Survey for the Administration of the 2010-11 California Healthy Kids Survey, California School Climate Survey and the California School Parent Survey

### **C. Action Items – Board Policy ~ None**

### **D. Action Items – Resolutions**

- Page 219 D-1 Adoption of Resolution No. 11-34, *Week of the School Administrator*, (March 6 – 12, 2011)
- Page 221 D-2 Adoption of Resolution No. 11-35, *Read Across America Day* (March 2, 2011)
- Page 223 D-3 Adoption of Resolution No. 11-36, *Women’s History Month* (March 2011)
- Page 225 D-4 Adoption of Resolution No. 11-40, *Support of Placing a Revenue Extension Measure on the Ballot*

## **8.0 ADMINISTRATIVE REPORTS**

- AR-8.1 Budget Update – Jaime R. Ayala
- AR-8.2 Facilities Update – Darryl Taylor
- AR-8.3 Budget Subcommittee Update
- AR-8.4 Curriculum Subcommittee Update
- AR-8.5 Facilities Subcommittee Update
- 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**  
Page 227

11.2 **Personnel**  
Page 239 ♦ Public Employee: Discipline/Dismissal/Employment/Release/Assignment/Reassignment (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~*  
District Negotiators: Jaime R. Ayala, Darryl Taylor  
Counsel, Best, Best & Krieger

## **12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION**

### **13.0 ADJOURNMENT**

