

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, September 16, 2010
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

- Mr. Mel Albiso, President
- Mr. Frank A. Ibarra, Vice President
- Mr. David R. Zamora, Clerk
- Mr. Robert D. Armenta Jr.
- Mrs. Patt Haro
- Mrs. Marge Mendoza-Ware
- Mr. Kent Taylor

- Mr. James A. Downs
- Mr. Jerry Almendarez
- Mr. Jaime R. Ayala
- Ms. Mollie Gainey-Stanley
- Mr. Mike Snellings
- Mrs. Bertha Arreguín
- Mr. Todd Beal
- Mr. Brian Butler
- Mrs. Jennifer Jaime
- Mrs. Ingrid Munsterman
- Ms. Helen Rodriguez
- Ms. Sosan Schaller
- Mr. Darryl Taylor
- Dr. Patrick Traynor
- 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

2.1 API Recognition – Mollie Gainey-Stanley

3.0 SCHOOL SHOWCASE

3.1 Slover Mountain High School

4.0 ADMINISTRATIVE PRESENTATIONS

- 4.1 Student Assistance Program – Amanda Corridan
- 4.2 Valenzuela Act Update – Brian Butler

5.0 PUBLIC HEARING ~None~

6.0 PUBLIC COMMENT

- 6.1 Non-Discrimination Policies , Annual Statement – Board President
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 – 10, as presented.

- Page 7 A-1 Approval of the September 2, 2010, Regular Meeting Minutes
- Page 21 A-2 Approval of Student Field Trips
- Page 23 A-3 Approval of Consultant for Assembly Presentation
- Page 25 A-4 Approval of Consultants for Staff Development
- Page 29 A-5 Approval of Contract for Supplemental Educational Services Tutoring (2010-11)
- Page 37 A-6 Approval of the New Course Description and Adoption of Textbook, Ancillary and Supplemental Instructional Materials for E-Commerce, Grades 9-12 (Beginning September 2010)
- Page 45 A-7 Acceptance of Gifts
- Page 47 A-8 Approval of Agreement with the Orange County Superintendent of Schools, Use of the Resident Outdoor Science School [#30088] (2010–11)
- Page 71 A-9 Approval of Agreement with the Orange County Superintendent of Schools, Inside the Outdoors Field Programs [#30008] (2010–11)
- Page 85 A-10 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4356.3

B. Action Items

- Page 97 B-1 Approval of Personnel Employment
- Page 99 B-2 Approval of Conference Attendance
- Page 101 B-3 Approval of Classified Reclassification Recommendations
- Page 103 B-4 Approval of Purchase Orders
- Page 105 B-5 Approval of Disbursements
- Page 107 B-6 Adoption of Resolution No. 11-05 to Approve the Tax Shelter Annuity 403(b) Plan (2010-11)

- Page 111 B-7 Approval of Classroom Maintenance Agreement (10/11-0483) and MOU for District Use of County Classroom (10/11-0484) with the San Bernardino County Superintendent of Schools
- Page 117 B-8 Award of Bid #11-01 to Burrtec Waste Industries, Inc. for Refuse/Recycling Collection and Disposal Services
- Page 119 B-9 Adoption of Resolution No. 11-09 for Revised 2009-10 Actual Gann Limit and Projected 2010-11 Gann Limit
- Page 125 B-10 Approval of 2009-10 Unaudited Actuals Report
- Page 129 B-11 Adoption of Resolution No. 11-06, Authorizing the Execution and Delivery of a Site Lease, Sublease Agreement and Construction Services Agreement and Other Acts Relating to the Construction of the New Middle School #5 Project
- Page 223 B-12 Approval of Change Order No. 18-02-05 for Lee & Stires, Inc. (Category 2 Earthwork) for the Grand Terrace High School Project, Bid #08-14

C. Action Items – Board Policy – First Reading

- Page 265 C-1 Approval of Adoption of Board Policies and Administrative Regulations:
BP 1000 Series *Community Relations*

Action Items – Board Policy – Second Reading – None

D. Action Items – Resolutions

- Page 269 D-1 Adoption of Resolution, “National Custodial Employees Day” October 2, 2010
- Page 271 D-2 Adoption of Resolution, *National Principals’ Month*, October 2010

E. Action Items – Naming of Facilities

- Page 273 E-1 Selection of Name for the New Middle School #5

8.0 ADMINISTRATIVE REPORTS

- Page 275 AR-8.1 Resignations
- Page 277 AR-8.2 Approved Change Orders since June 24, 2010 for the Grand Terrace High School Construction Project per Board Resolution 10-20
- AR-8.3 Budget Update – Jaime R. Ayala
- AR-8.4 Facilities Update – Jaime R. Ayala
- AR-8.5 Budget Subcommittee Update
- AR-8.6 Curriculum Subcommittee Update
- AR-8.7 Facilities Subcommittee Update
- AR-8.8 ACE Representative
- AR-8.9 CSEA Representative
- AR-8.10 MAC Representative

AR-8.11 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 279

11.2 Personnel

- ◆ Public Employee: Discipline/Dismissal/Employment/Release/Reassignment (Gov. Code 54957)
- ◆ Public Employee: Employment/Appointment
 - Principal, Grand Terrace High School
 - Acting Principal, Secondary High School

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 Labor Negotiator

Agency:

Jerry Almendarez Assistant Superintendent, Human Resources Division
Ingrid Munsterman, Director, Human Resources Division

Employee Organizations:

Association of Colton Educators (ACE)
California School Employees’ Assoc. (CSEA)
Management Association of Colton (MAC)

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

Property: *~None~*

District Negotiators: James A. Downs, Jaime R. Ayala, Darryl Taylor,
Counsel, Best, Best & Krieger

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT

