

# Colton Joint Unified School District

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



## Board of Education Regular Meeting and Community Facilities District No. 2 & 3 Meeting

Thursday, July 15, 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 Veterans' Diploma Recognition – Gilbert Zamorano

**3.0 SCHOOL SHOWCASE ~None~**

**4.0 ADMINISTRATIVE PRESENTATIONS**

4.1 Graduation Committee Update – John Conboy

4.2 Summer Youth Employment Grant – John Conboy

4.3 DELAC Update – Bertha Arreguin

**5.0 PUBLIC HEARING ~None**

**6.0 PUBLIC COMMENT**

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. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

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 – 18, as presented.

- A-1 Approval of the June 24, 2010 Meeting Minutes
- A-2 Approval to Amend the May 27, 2010 Meeting Minutes
- A-3 Approval to Renew Membership in the San Bernardino County School Boards' Association (SBCSBA, 2010-11)
- A-4 Approval of Renewal Agreement for SANDABS Membership (2010-11)
- A-5 Approval to Renew Membership in the California School Boards' Association (CSBA, 2010-11)
- A-6 Approval to Renew the Agreement with the California School Boards' Association (CSBA) for Governance and Management Using Technology (GAMUT) Online Policy Service (2010-11)
- A-7 Approval of Student Field Trips
- A-8 Approval of Consultants for Staff Development
- A-9 Approval of Resolution and Acceptance of 2010-11 Funding for California State Preschool Programs (CSPP-0434)
- A-10 Approval of Agreement with University of California, Riverside Extension for Teaching the Gifted and Talented: *Advanced Approaches to Curriculum Differentiation* (August/Sept. 2010)
- A-11 Approval of Agreement with East Valley Special Education Local Plan Area (EVSELPA) for Pupil Transportation Services (2010-11)
- A-12 Acceptance of Gifts
- A-13 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4356.3 (EIN #2163– BHS)
- A-14 Approval of Cherrydale Fundraiser at Bloomington, Colton, Ruth O. Harris and Terrace Hills Middle Schools
- A-15 Approval for Alliance of Schools for Cooperative Insurance Programs (ASCIP) Property/Liability JPA Insurance Renewal (2010-11)
- A-16 Approval for Republic Indemnity Company of America Excess Worker's Compensation and Employer's Liability Policy Renewal (2010-11)
- A-17 Authorization to "Piggyback" on the Pomona Valley School Co-op Purchasing Group Bid #3(10-11)FS for the Purchase of Canned Goods and Condiments (2010-11)

- A-18 Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid #FS-090-09 for the Purchase of Food Service Paper Supplies (2010-11)

**B. Action Items**

- B-1 Approval of Personnel Employment
- B-2 Approval of Conference Attendance
- B-3 Approval of One Year Agreement with the District Assistance Intervention Team (DAIT) New Directions, Inc. to Provide Consulting and Professional Services (2010-11)
- B-4 Award Veterans Diploma to Gilbert Zamorano in Accordance with Board Policy 6146.12 (2010-11)
- B-5 Approval of Agreement with SchoolCenter Professional Services for Spanish Language Website Hosting and Template Design Services
- B-6 Termination of Agreement with the City of Colton for a School Resource Officer Assigned to Colton High School
- B-7 Approval of Contract with Hill Rehabilitation Services, LLC, for Speech and Language Pathologist Services (2010-11)
- B-8 Approval of Contract with Invo Healthcare Associates, Inc., for Speech and Language Pathologist Services (2010-11)
- B-9 Approval of Purchase Orders
- B-10 Approval of Disbursements
- ~~B-11 Award of Bid 10-06: District Office Phone System Upgrade and Failover Installation Project~~
- B-12 Approval of Contract Amendment No. 6 with WLC Architects, Inc. for Off-Site Improvements Engineering and Construction Administration at Grand Terrace High School
- B-13 Approval of a One Year Lease Extension/Addendum with Mobile Modular Management Corporation Utilizing Riverside Unified School District Piggyback Bid #2004/05-12 for Portable Classrooms and Restroom Buildings Currently at Bloomington and Colton High Schools
- B-14 Adoption of Resolution No. 09-32 Giving Notice of Intention to Grant an Easement for Right of Way to Southern California Edison for the Grand Terrace High School Project
- B-15 Approval of Agreement with Ruben Manzanaras, A & E Inspection Services for Division of the State Architect (DSA) Inspection Services for the New Middle School #5 Construction Project
- B-16 Approval of Designated Authorized Agent for CJUSD – July 15, 2010 - Until Rescinded

**Adjourn to meeting of Community Facilities District No. 2**

- B-17 Designation of Authorized Agents – Community Facilities District No. 2

**Adjourn to meeting of Community Facilities District No. 3**

- B-18 Adoption of Resolution 10-25 CFD-3, *Establishing the Annual Special Tax Levy for Fiscal Year 2010-11 for Community Facilities District No. 3*

withdrawn

**Reconvene the meeting of the Colton Joint Unified School District Board of Education**

**C. Action Items – Board Policy – *First Reading***

- C-1 Approval of Proposed Amendment to Board Policy:  
BP 6146 *Graduation Requirements*

**Action Items – Board Policy – *Second Reading***

- C-2 Approval of Proposed Amendment to Board Policy:  
BP 6146.1 *Graduation Requirements*

- C-3 Approval of Substitution of Board Bylaws:  
BB 9322 *Agenda*  
BB 9323 *Meeting Conduct*

**D. Action Items – Resolutions**

- D-1 Adoption of Resolution, *Senate Constitutional Amendment 6*

**8.0 ADMINISTRATIVE REPORTS**

- AR-8.1 Resignations
- AR-8.2 Quarterly Uniform Complaint Report Summary (April through June 2010)
- AR-8.3 Naming of Facility: *Bloomington Math and Science Building* – Jerry Almendarez
- AR-8.4 Budget Update – Jaime R. Ayala
- AR-8.5 Facilities Update – Darryl Taylor
- AR-8.6 Budget Subcommittee Update
- AR-8.7 Curriculum Subcommittee Update
- AR-8.8 Facilities Subcommittee Update
- AR-8.9 ACE Representative
- AR-8.10 CSEA Representative
- AR-8.11 MAC Representative
- AR-8.12 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/Employment/Release/Reassignment (Gov. Code 54957)
- ◆ Public Employee: Employment/Appointment
  - Principal, Elementary

- 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**