

# Colton Joint Unified School District

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



## Minutes June 28, 2011

The Board of Education of the Colton Joint Unified School District met for a Special Meeting on Tuesday, June 28, 2011 at 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

### Trustees Present

Mrs. Patt Haro, President  
Mr. Robert D. Armenta Jr., Vice President  
Mr. Frank A. Ibarra, Clerk  
Mr. Randall Cenicerros  
Mr. Roger Kowalski  
Mr. Pilar Tabera  
Mr. Kent Taylor

### Staff Members Present (\*excused)

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

### **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 Call to Order**

Board President Haro called the meeting to order at 5:30 p.m. Board Member Taylor led in the renewal of the Pledge of Allegiance.

### **2.0 SPECIAL PRESENTATIONS**

#### **2.1 Board Member Recognition**

In celebration of Board Member Kent Taylor's appointment as superintendent of Southern Kern Unified School District, the following offices presented certificates of recognition and appreciation for his 12 years of service to the Colton JUSD.

- Sharon Bülle, Asst. Supt., Student Services, San Bernardino County Superintendent of Schools
- Dan Flores, Josie Gonzales' office, San Bernardino County Supervisor
- Sheila Futch, Wilmer Amina Carter's office, California State Assemblymember
- Stephen Wahl, Joe Baca's office, United States Congressman

Following the recognition, the CJUSD Board of Education expressed their gratitude for Mr. Taylor's leadership on the Board and his endless support for the students, staff and the overall community.

Mr. Taylor commented on his experiences as a board member over the last 12 years, student academic success and other notable achievements the District has made, including the building of Grand Terrace High School and Joe Baca Middle School.

The Board took a brief recess from 6:05 p.m. to 6:10 p.m.

**3.0 SCHOOL SHOWCASE** ~ None

**4.0 PUBLIC HEARING** ~ None

**5.0 ADMINISTRATIVE PRESENTATIONS**

**5.1 Facilities Master Plan Update (EXHIBIT A)**

Godwin Osifeso, NTD Architecture, presented a draft of the District-wide Facilities Master Plan (FMP).

At the direction of the Board, staff will present project priorities, based on the assessments as outlined in the FMP, at an upcoming meeting. Priorities will be set based on funding, project status and state approvals.

**6.0 PUBLIC COMMENT**

**6.1 Blue card—Specific Consent, Action, Study & Information or Closed Session Item**

- None

**White card—Items/Topics Not on the Agenda:**

The following Bloomington High School teachers expressed concern for the administrative transfer process.

- Elizabeth Callahan
- Jennifer Wymer

**7.0 ACTION SESSION**

**A. Action Item**

**#397** On motion of Board Member Taylor and Board Member Cenicerros, and carried on a 7-0 vote, the Board approved Action Item #A – 1 as presented.

#397.1 A-1 Approved Conference Attendance

**8.0 ADMINISTRATIVE REPORTS**

**AR-8.1 ACE Representative**

Bernadette Pedroza, Elementary Director, asked to participate in the provisional appointment process to fill the vacancy in Trustee Area #3 (Grand Terrace). She also urged the board to rescind certificated layoffs.

**AR-8.2 CSEA Representative**

**AR-8.3 MAC Representative**

**AR-8.4 ROP Update**

Board Member Ibarra shared information from the most recent ROP newsletter in which Superintendent Houston addressed Mr. Taylor's appointment to Southern Kern Unified School District.

**9.0 SUPERINTENDENT'S COMMUNIQUE**

Superintendent Almendarez reviewed the process for filling the vacancy left by Board Member Taylor. The consensus of the Board is to proceed with the process for a provisional appointment rather than calling for a special election.

**10.0 BOARD MEMBER COMMENTS**

**Board Member Cenicerros** expressed his eagerness to begin the process for the provisional appointment.

**Board Member Tabera** ~ No comment

**Board Member Ibarra** commented on moving forward with the process to appoint a provisional board member.

**Board Member Kowalski** bid farewell to Mr. Taylor and wished his family good luck as they transition into their new home, school and community.

**Board Member Taylor** commented on the quality education his three kids received while attending CJUSD schools. He also spoke of his wife's involvement on the PTA at both Terrace View Elementary and Terrace Hills Middle School. Lastly, he thanked all of the classified, certificated and management staff for supporting a strong educational foundation for his children.

**Board Member Armenta** inquired about the vacancy left by Mr. Taylor on the ROP Board. Since Mr. Tabera is the current alternate he will serve in Mr. Taylor's absence until the reorganizational meeting in December.

**Board Member Haro** commented on the recent Arizona-Southern California high school all-star football game. Southern California defeated their host, Arizona, in the inaugural event 27-7 at Surprise Stadium before an estimated crowd of 3,000.

**10.0 CLOSED SESSION**

Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, CA (Government Code 54950 et seq.)

At 7:10 p.m., Board President Haro announced that the board would recess to closed session to discuss the following items on the closed session agenda:

- ◆ **Personnel**
  - ◆ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
  - ◆ Public Employee: Employment/Appointment
- ◆ **Conference with Labor Negotiator**

**11.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION**

The Board meeting reconvened at 7:58 p.m. Board President Haro reported on action taken in closed session.

- 12.1 **Student Discipline, Revocation, and Re-entry** ~No Report~
- 12.2 **Personnel - Public Employee: Employment/Appointment – High School Principal**  
**#398** In closed session, on motion of Board Member Armenta, and Board Member Taylor, and carried on a 7-0, vote, the Board appointed Pete Tasaka as permanent principal of Washington High School.
- 12.2 **Personnel - Public Employee: Employment/Appointment – Pupil Personnel Director**  
**#399** In closed session, on motion of Board Member Armenta, and Board Member Cenicerros, and carried on a 7-0, vote, the Board appointed Janet Nickell the director of Pupil Personnel Services.
- 12.3 **Conference with Legal Counsel—Anticipated Litigation** ~No Report~
- 12.4 **Conference with Legal Counsel—Existing Litigation** ~No Report~
- 12.5 **Conference with Labor Negotiator** ~No Report~
- 12.6 **Conference with Real Property Negotiator** ~No Report~

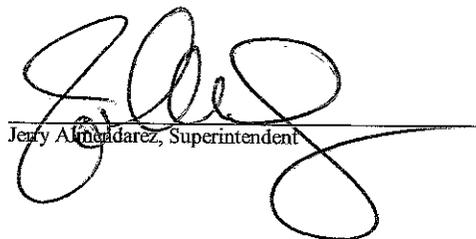
**12.0 ADJOURNMENT**

At 7:59 p.m., the meeting was adjourned until the next Board of Education Meeting scheduled for Thursday, July 21, 2011, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Date Approved: July 21, 2011



Frank Ibarra, Clerk



Jerry Almadarez, Superintendent