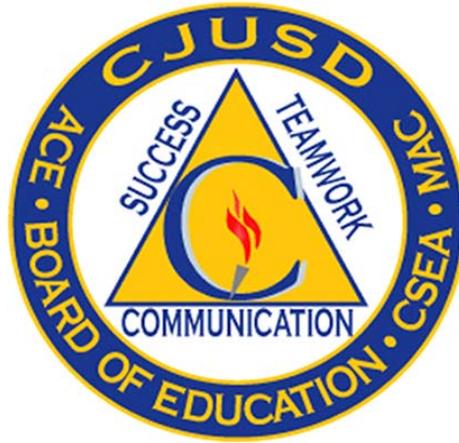


Colton Joint Unified School District

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



Board of Education Regular Meeting Agenda

Thursday, August 18, 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
- Mrs. Laura Morales
- Mr. Pilar Tabera
- Mr. Jerry Almendarez
- Mr. Jaime R. Ayala
- Mrs. Ingrid Munsterman
- Mr. Mike Snellings
- Mrs. Bertha Arreguín
- Mr. Todd Beal
- Mr. Brian Butler
- Mrs. Jennifer Jaime
- Mrs. Janet Nickell
- Ms. Sosan Schaller
- Mr. Darryl Taylor
- Ms. Katie Orloff
- Ms. Jennifer Rodriguez

1.2 Renewal of the Pledge of Allegiance/National Anthem

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

2.0 SPECIAL PRESENTATIONS

2.1 Oath of Office

- Laura Morales

3.0 SCHOOL SHOWCASE

3.1 Colton High School

4.0 PUBLIC HEARING

5.0 ADMINISTRATIVE PRESENTATIONS

5.1 District Lettering Policy – *Superintendent Almendarez*

5.2 Drop Out and Graduation Rates – *Assistant Superintendent Snellings*

5.3 Budget Update – *Assistant Superintendent Ayala*

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 – 8, as presented.

- Page 5 A-1 Approval of Minutes for the August 2nd and 4th Board Meetings
- Page 21 A-2 Approval to Renew Membership in the Association of California School Administrators (ACSA, 2011-12)
- Page 23 A-3 Approval of Student Field Trips
- Page 25 A-4 Approval of Consultant for Assembly Presentations
- Page 27 A-5 Approval of the Letter of Commitment with San Bernardino County Superintendent of Schools on the Teen Pregnancy Prevention Study Grades 9-12 (Beginning August 2011)
- Page 29 A-6 Acceptance of Gifts
- Page 31 A-7 Approval of Agreement with the Orange County Superintendent of Schools, Inside the Outdoors Field Programs [#40088] (2011–12)
- Page 45 A-8 Approval of Cherrydale Fundraiser at Ruth O Harris Middle School

B. Action Items

- Page 47 B-1 Approval of Personnel Employment and Resignations
- Page 49 B-2 Approval of Purchase Orders
- Page 51 B-3 Approval of Subcontractor Substitution, Continental Marble & Tile Company, as Requested by Jaynes Corporation (Category 10) for the Grand Terrace High School Project, Bid #08-14
- Page 61 B-4 Approval of Subcontractor Substitution, Econo Fence, Inc., as Requested by Jaynes Corporation (Category 10) for the Grand Terrace High School Project, Bid #08-14
- Page 73 B-5 Approval of Subcontractor Substitution, KAR Construction Inc., as Requested by Suffolk-Roel (Category 18) for the Grand Terrace High School Project, Increment 2
- Page 83 B-6 Approval of Amendment No. 2 with Leighton Consulting, Inc. to Perform Geotechnical Observations, Compaction Testing and Materials Inspection and Testing Services for Joe Baca Middle School
- Page 87 B-7 Approval of the Application for the K-3 Class Size Reduction Operations Program (2011-12)
- Page 89 B-8 Approval of 403(b) Service Agreement with the Schools First Federal Credit Union and the National Benefit Services, LLC (2011-12)
- Page 99 B-9 Adoption of Resolution No. 12-05 to Authorize Temporary Borrowing Between Funds of the District (2011-12)

C. Action Item – Board Policy ~ None

D. Action Items – Resolution ~ None

8.0 ADMINISTRATIVE REPORTS

- Page 103 AR-8.1 Approved Disbursements
- Page 105 AR-8.2 Results of San Bernardino County Superintendent of Schools (SBCSS) Williams Settlement Visit for the Fourth Quarter 2010-11
- AR-8.3 Facilities Update – Darryl Taylor
- AR-8.4 ACE Representative
- AR-8.5 CSEA Representative
- AR-8.6 MAC Representative
- AR-8.7 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.)

7.1 Student Discipline, Revocation, and Re-entry

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7.2 Personnel

- ◆ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
- ◆ Public Employee: Employment/Appointment
 - Director, *Human Resources Division*
 - Coordinator, *Pupil Personnel Services*

7.3 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: *~One~*

7.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)
Case Number: *~None~*

7.5 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)

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

Property: *~None~*

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT