Colton Joint Unified School District

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



Minutes March 15, 2012

The Board of Education of the Colton Joint Unified School District met for a Regular Board Meeting on Thursday, March 15, 2012 at 6:00 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

Mr. Robert D. Armenta Jr., *President* (arrived at 6:05 p.m.)

Mr. Roger Kowalski, Vice President

Mrs. Patt Haro, Clerk

Mr. Randall Ceniceros

Mr. Frank Ibarra

Mrs. Laura Morales

Mr. Pilar Tabera

(arrived at 6:07 p.m.)

Staff Members Present (*excused)

Mr.	Jerry Almendarez	Mrs.	Jennifer Jaime *
Mr.	Jaime R. Ayala	Mrs.	Janet Nickell
Mrs.	Ingrid Munsterman	Ms.	Katie Orloff
Mr.	Mike Snellings	Ms.	Jennifer Rodriguez
Mrs.	Bertha Arreguín	Ms.	Sosan Schaller
Mr.	Todd Beal	Mr.	Darryl Taylor
Mr.	Brian Butler		Robert Verdi *

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/Renewal of the Pledge of Allegiance

Board Vice President Kowalski called the meeting to order at 6:00 p.m. ACE President Houck led in the renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS

3.0 SCHOOL SHOWCASE

3.1 Bloomington High School

Bloomington High School student, Toni Diaz, presented the *Three A's of Bloomington High School*, academics, athletics, and activities.

4.0 PUBLIC HEARING

5.0 ADMINISTRATIVE PRESENTATIONS

5.1 Budget Update (EXHIBIT A)

Mike Williams, CM de Crinis, the District's financial advisor, presented options to the board to refinance the district's General Obligation Bond debt.

Mr. Ayala presented a brief budget update followed by Director Schaller's Second Interim Financial report.

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

- Ariana Haro, temporary CJUSD teacher, commented on fundraising.
- Wendy Kinder, CJUSD employee, reminded the board and staff of the "bar coding parties" scheduled throughout the district.
- Jeanette Ramirez, CJUSD employee, spoke of discrimination in the workplace.
- *Pam Lemos*, community member, commented on the hiring practice for varsity coaching positions, specifically the GTHS volleyball coach.
- Christine Irish-Re, community member, commented on student athletics and activities at Colton High School

7.0 ACTION SESSION

A. #496 Consent Items

On motion of Board Member Tabera and Board Member Ceniceros, and carried on a 7-0 vote, the Board approved Consent Items A-1 through A-9, as presented.

- #496.1 A-1 Approved Minutes for the March 1, 2012 Board Meeting
- #496.2 A-2 Approved Student Field Trips (**EXHIBIT B**)
- #496.3 A-3 Approved Consultants for Assembly Presentations (**EXHIBIT C**)
- ^{#496.4} A-4 Approved Grand Terrace Elementary School Fundraiser at Cal Skate Grand Terrace (May 10, 2012)
- #496.5 A-5 Approved Bloomington High School Junior/Senior Prom (April 27, 2013)
- #496.6 A-6 Approved the Colton High School Junior/Senior Prom (May 4, 2013)
- A-7 Approved Two-Year Agreement with the County of San Bernardino Probation Department for a School Probation Officer (April 2012 thru June 2014)
- #496.8 A-8 Accepted Gifts (**EXHIBIT D**)
- ^{#496.9} A-9 Approved Agreement with East Valley Special Education Local Plan Area (EVSELPA) for Pupil Transportation Services (2011-12)
- **B. #497** On motion of Board Member Haro and Board Member Tabera, and carried on a 7-0 vote, the Board approved Action Items B-2 through B-8, B-10 through B-12 and B-14, as presented. Action Items B-1, B-9 and B-13 were considered separately.
- #497.1 B-2 Approved Conference Attendance (**EXHIBIT E**)
- ^{#497.2} B-3 Approved to Extend the Current Agreement with Edline/SchoolCenter Web-Hosting Services to Provide District, School Site and Classroom Web Services
- #497.3 B-4 Approval of Purchase Orders
- ^{#497.4} B-5 Awarded Bid #12-08 to Spectrum Communications Cabling Services, Inc. for Computer Network Equipment at Joe Baca Middle School
- ^{#497.5} B-6 Awarded Bid #12-07 to Nick Rail Music and Sam Ash Megastores, LLC for Grand Terrace High School Band Instruments
- ^{#497.6} B-7 Approved to Open a Checking Account With the Citizens Business Bank for the Grand Terrace High School Associated Student Body Account
- #497.7 B-8 Approved 2011-12 Second Interim Financial Report with a Qualified Certification
- ^{#497.8} B-10 Approved Reduction in or Partial Release of Retainage for Daniel's Electrical Construction Co., Inc. (Bid Package No. 16) for the Grand Terrace High School Project
- #497.9 B-11 Approved Agreement with C.H.J. Consultants to Perform Geotechnical Observations, Compaction Testing and Materials Inspection and Testing Services for Walk-In Freezer and Refrigerator at the District Warehouse
- #497.10 B-12 Approved Change Order No. 8 and 9 DJM Construction Company, Inc. for the Colton High School New Math & Science Building Project
- 4497.11 B-14 Approved Waiver of California High School Exit Exam (CAHSEE) Requirement for Students with Disabilities Who Have Taken the Exam with Modifications and Received the Equivalent of a Passing Score (2011-12)
 - **#498** On motion of Board Member Kowalski and Board Member Ceniceros, and carried on a 6-1 (Board Member Tabera opposed) vote, the Board approved Action Items B-9 through B-13, as presented.
- ^{#498.1} B-9 Approved Contract Amendment No. 1 for Daniel's Electrical Construction Co., Inc. (Category No. 16) for Network Upgrade for Grand Terrace High School, Increment No. 1
- Approved Amendment of the Agreement with John R. Byerly, Inc. for State required Soils and Material Testing Services for the Construction of Grand Terrace High School Increment 2 Project
- C. Action Item Board Policy ~ None

Action Items – Resolution

- #499 On motion of Board Member Ceniceros and Board Member Ibarra, and carried on a 7-0 vote, the Board approved Action Items D-1 through D-2, as presented
- Adopted Resolution No. 12-38, Cesar E. Chavez Day, March 31, 2012 #499.1
- Adopted Resolution No. 12-39, Labor History Month, April 2012 #499 2

ADMINISTRATIVE REPORTS 8.0

Approved Disbursements AR-8.1

*Proposed Amendment of Board Policy and Administrative Regulations: AR-8.2

AR 1250 Visitors/Outsiders on School Grounds (Revised)

AR 6173.1 Education for Foster Youth (Revised)

*Will be presented for board approval at the April 5th board meeting.

AR-8.4 Facilities Update (EXHIBIT F)

Director Taylor presented the Facilities Program Update followed by Mike DeVries, Vanir Construction Management, Grand Terrace High School update.

AR-8.5 ACE Representative

ACE President Houck introduced the new ACE board members and thanked Superintendent Almendarez for hosting on-going meetings with ACE. Mrs. Houck reminded the board of the upcoming bowling tournament and Relay for Life events. Lastly, she asked the board to support a bill to approve advertising on school buses.

AR-8.6 **CSEA Representative** ~ *No Update*

AR-8.7 MAC Representative

President Williford also reminded the board of the bowling tournament along with the upcoming APPLE golf tournament. He thanked everyone who supported MAV's 2nd Annual Ontario Reign Hockey night and wished all a happy and restful Spring Break.

AR-8.8 **ROP Update** ~ *No Update*

SUPERINTENDENT'S COMMUNICATION 9.0

Superintendent Almendarez spoke of his recent walk-through site visits at Zimmerman Elementary and Ruth O. Harris Middle Schools. The walk-throughs focused on EDI strategies. He also informed the board of a Common Core Standards meeting with Jose Espinoza, SBCSS, the ACE executive board and executive cabinet. Mr. Almendarez also spoke of the 21st Century Classroom and reminded the public of the bar coding "parties" planned throughout the district. Lastly, he announced that applications for the APPLE Scholarship are now available.

To view the Communiqué please visit the CJUSD website at www.colton.k12.ca.us

10.0 **BOARD MEMBER COMMENTS**

Board Member Tabera apologized for his tardiness as he is coaching a baseball team.
Board Member Ceniceros wished staff a happy Spring Break.
Board Member Morales ~ No Comment
Board Member kowalski ~ No Comment
Board Member Haro commented on Read Across America, Festival of Bands, Astronomy Club Night (Lincoln), Cultural Day (Crestmore), elementary math club contest (Grand Terrace) and several other site events in which she attended. Mrs. Haro also questioned the re-modernization plans for Colton High School's cafeteria and announced the passing of Bloomington Middle School student, Da'jion Anthony Blie.
Board Member Ibarra spoke of his personal relationship with Cesar Chavez and thanked staff for continuing to honor him

Board Member Armenta expressed appreciation for the hard work and dedication of his fellow board members.

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

CLOSED SESSION

At 8:12 p.m., Board President Armenta announced that the board would recess to closed session.

- Student Discipline, Revocation and Re-entry Personnel
- - Conference with Legal Counsel—Anticipated Litigation Conference with Legal Counsel—Existing Litigation Conference with Labor Negotiator Conference with Real Property Negotiator •

PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

The Board meeting reconvened at 9:58 p.m.

- #500 On motion of Board Member Kowalski and Board Member Armenta, and carried on a 4-3(Board Members Tabera, Ibarra, and Ceniceros opposed) vote, the Board approved Action Items B-1, as presented. Because of a conflict of interest, this vote is void and will be re-presented for approval at the April 5th board meeting.
- #500.1 B-1 Approved Personnel Employment
 - 12.1 Student Discipline, Revocation, and Re-entry
 - #501 On motion of Board Member Ceniceros, and Board Member Morales, and carried on a 7-0, vote, the Board found (5) students in violation of the California Education Codes as charged and agreed with the hearing panel's recommendation for expulsion
 - Due to the nature and severity of the students' actions, other means of correction are not feasible.
 - The students' presence at the school would endanger person or property and/or the students' presence at the school would threaten to obstruct the educational environment
 - 1. 124573
- 4. 128203
- 2. 159905
- 5. 95127
- 3. 151348
- #502 On motion of Board Member Ceniceros, and Board Member Kowalski, and carried on a 7-0, (name abstentions and/or absent members if needed) vote, the Board accepted the readmission of the (3) students as recommended.
 - The District is recommending the readmission of three (3) students to the Colton Joint Unified School District, confirming they have met their plan of rehabilitation in accordance with California Education Code 48916.
 - 1. 160522
- 2. 143895
- 3. 125996

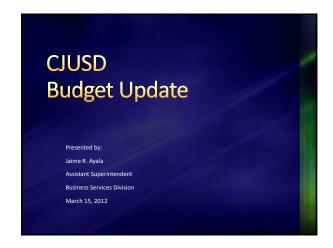
12.2 **Personnel**

- Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
- #503 On motion of Board Member Haro, and Board Member Morales, and carried on a 7-0, vote, the Board voted to approve the resignation agreement and release for employee # 6729.
- #504 On motion of Board Member Haro, and Board Member Morales, and carried on a 7-0, vote,, the Board voted to approve the superintendent's decision for employee #963's formal complaints.
 - 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

13.0 ADJOURNMENT

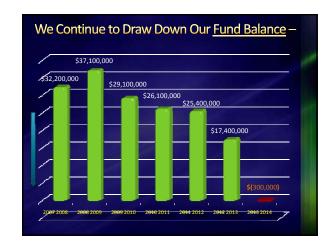
At 10:02 p.m. the meeting was adjourned in memory of Lenore Mendoza and Da'jion Anthony Blie. The next Board of Education meeting is scheduled for Thursday, April 5, 2012, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

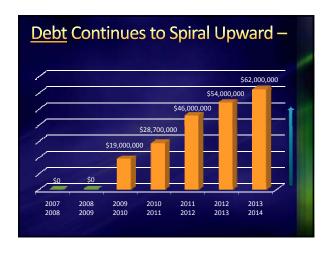
EXHIBIT A: Budget Update













Why We Need to Reduce Expenditures

- The Governor's proposed 2011-12 budget is calling for flat funding best case
- If the Governor's tax initiative fails, the Governor is calling for K-12 midyear cuts, possibly as high as \$370 per ADA
- The only viable course of action available is to reduce expenditures
- It will be very difficult to completely eliminate deficit spending in the coming year, but we can significantly reduce it

 - Reducing deficit spending will slow down the drain on the Fund Balance Reducing deficit spending will help preserve cash and reduce the need to borrow

The Consequences of Not Taking Action

- If we run out of cash we will be insolvent
 - Solution: Reduce deficit spending and proceed with the TRAN
- If we default on our debt we are insolvent
 - Solution: Make on-going reductions to reduce deficit spending
- If our fund balance reduces to zero we are insolvent
 - Solution: Reduce deficit spending

EXHIBIT B, Field Trips

<u>Site</u>	<u>Date</u>	<u>Depart</u> Return	<u>Destination</u>	Activity/Background	<u>Grade</u>	<u>Teacher</u>	<u>Cost</u>	Funding	Strategi c Plan
BHS	3/26/12 to 3/29/12 (M/T/W/Th)	6:30 am 8:30 pm	Central California Colleges and Universities: UC Santa Barbara Cal Poly San Luis Obispo UC Santa Cruz San Jose State University Stanford University UC Berkeley UC Davis CSU Sacramento CSU Stanislaus UC Merced Fresno State (Charter transportation)	College Tour To acquaint AVID juniors with a variety of public and private colleges and prepare them for the college application process.	11	Ray Brown Ramona Martinez Tracy Mack Elston Thompson (48 students)	\$11,084.96	ASB	Strategy #1
CHS	3/30/12 to 4/1/12 (F/S/S)	8 am 10 pm	Anaheim Convention Center Anaheim, CA (District transportation)	USA National Cheer Competition Cheer Squad has qualified to compete in the national competition.	9-12	Laura Martinez Monique Martinez (28 students)	\$10,060	Donations	Strategy #1
R. Canyon	4/9/12 to 4/12/12 (M/T/W/Th)	9:30 am 12:30 pm	Thousand Pines Outdoor School Crestline, CA (District transportation)	Outdoor Science School Students will participate in a hands-on life science education in the natural environment.	6	Jonelle Rissi Jennifer Pedroza Kelly Hoekstra (55 students) + camp chaperones	\$10,810	ASB \$9,810 Donations \$1,000	Strategy #1

EXHIBIT C, Consultants

Site	<u>Date</u>	<u>Time</u>	Program/Purpose	Location	Consultant(s)	Cost	<u>Funds</u>	Strategi c Plan*
CMS	4/12/12	6 pm	Project UPBEAT Students in grades 7-8 participate in a college-oriented program that aims to assist students in setting academic goals and motivate them to continue their education beyond high school.	CSUSB	CSU San Bernardino Dr. Robert Blackey San Bernardino, CA	\$50	QEIA	Strategy #1

EXHIBIT D, GIFTS

Site	Donor	Donation/Purpose	Amount
BHS	Class of 1975	Check #435362502	\$400.00
Grimes	Edison International-Edison Gifts	Check #164459. For Alyssa Riddle	\$30.00 \$30.00
Grimes	Edison International-Employee Contributions Campaign		
Reche Canyon			\$1,500.00
Ruth O Harris	Edison International Employee Contributions Campaign c/o James Harris	Check #149818	\$375.00
Ruth O Harris	Edison International-Edison Gifts	Check #164461	\$375.00
Slover	Daniel Morse	Check #5829. For DJ club van transportation	\$75.00
Sycamore Hills			\$1,000.00
Terrace View	Christen A. Seymour & Suzanne M. Seymour	Check #2673. For Mrs. Bouer's class	\$100.00
Terrace View	Parents of Mrs. McClellands 4th Grade Class	Cash- \$56.00. Check #870-\$12.00 / Check #1729- \$10.00 / Check #740-\$10.00	\$88.00
Zimmerman	Zimmerman P.T.A.	Check #2313 - \$680.00 for transportation for 6 th grade science camp. \$8,420.00 for school-wide field trip admissions and transportation	\$9,100.00

EXHIBIT E, CONFERENCES:

Employee	I Tifle Services	Site	Conference	Date/Location	Eunds
Lisa Lennox	Curriculum Program Specialist	Pupil Personnel Services	Workability Region 5 Business Meeting	04/30 – 05/02/2012 Rancho Mirage, CA	Workability I Fund: \$803
Bertha Arreguin Sheila Martinelli Belen Rubio Kristi Ward MaryBeth Richardson	Director CPS Counselor TOA CPS	LSS Secondary Curriculum	WestEd Quality Teaching for English Learners (QTEL) Summer Institute	07/22-27/2012 San Francisco, CA	Title III Fund: \$16,472.37

Date Approved: April 5, 2012

Patricia Haro Clerk

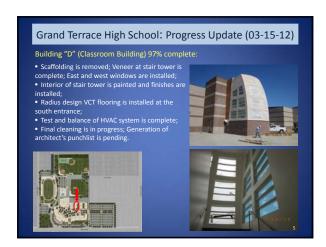
EXHIBIT F: Facilities Update











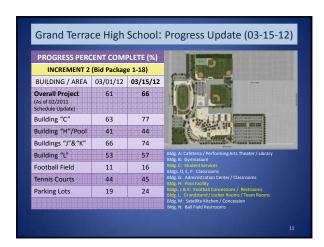












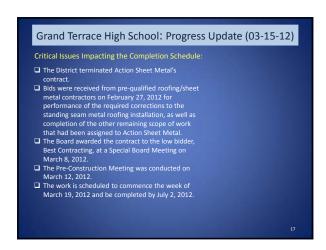














MARCH 2012



QSCB-FUNDED PROJECTS

Construction on the following QSCB projects will begin in the summer of 2012: Crestmore Elementary

- Modernization of 15 classrooms, 2 kindergarten rooms and Multi-Purpose room
- Lunch shelter
- New administration building and parking lot
- Fire alarm upgrade

<u>Grant Elementary</u>

- Modernization of 17 classrooms, 2 kindergarten rooms and Multi-Purpose room
- Lunch shelter
- Modernization to administration building
- Fire alarm upgrade

<u>Lincoln Elementary</u>

- Modernization of 19 classrooms, 2 kindergarten rooms and Multi-Purpose room
- Modernization to administration building
- Fire alarm upgrade

<u>Lewis Elementary</u>

- Modernization of 14 classrooms, 1 kindergarten room and Multi-Purpose room
- Fire alarm upgrade

While QSCB projects are priority, additional modernization projects at Cooley Ranch, D'Arcy, Jurupa Vista, Reche Canyon, Ruth O. Harris and San Salvador will begin shortly after the start of QSCB projects.



CHS Math & Science Building

CITIZENS' OVERSIGHT COMMITTEE (COC)

The next quarterly meeting is scheduled for March 26, 2012 at 5:30 p.m. and will include presentations by WLC Architects, Inc. and Vanir Construction Management, Inc.

CALENDAR OF EVENTS

April 2012

April 5 CJUSD Board Meeting @ 6:00 p.m.

April 19 CJUSD Board Meeting @ 6:00 p.m.

May 2012

May 3 CJUSD Board Meeting @ 6:00 p.m.

May 17 CJUSD Board Meeting @ 6:00 p.m.







Grand Terrace High School