



BOARD OF EDUCATION REGULAR MEETING

and

Public Hearing

May 28, 2009

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

***Location: Colton JUSD Student Services Center
Board Room
851 South Mt. Vernon Avenue
Colton, California***

AGENDA

I. CALL TO ORDER

Roll Call

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

- Mr. James A. Downs _____
- Mr. Jerry Almendarez _____
- Mrs. Yolanda Cabrera _____
- Mr. Mike Snellings _____
- Mr. Jaime R. Ayala _____
- Mrs. Bertha Arreguín _____
- Dr. Diane D'Agostino _____
- Mrs. Mollie Gaaney-Stanley _____
- Mrs. Alice Grundman _____
- Mr. Todd Beal _____
- Mrs. Ingrid Munsterman _____
- Ms. Julia Nichols _____
- Ms. Sosan Schaller _____
- Dr. Patrick Traynor _____
- Ms. Katie Orloff _____
- Mrs. Chris Estrada _____

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.

II. PUBLIC SESSION 5:30 p.m. Renewal of the Pledge of Allegiance

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

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 *completely*. 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

III. HEARING SESSION / PUBLIC SESSION

1. Student Reports -- Washington Alternative High School
2. Bloomington High School SkillsUSA – William Reedy
3. Gifted And Talented Education (GATE) Program – Yolanda Cabrera
4. Nova Meridian Academy Charter School—Petition for Renewal (Agenda Item B-18)
5. Agenda Item B-17: Adoption of Resolution 09-25, Authorizing the Dedication of Easement to the County of San Bernardino for Bloomington Middle School Slover Avenue Development Project
6. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item
(blue card; list agenda item # and subject)
7. Public Comment: Item Not on the Agenda
(white card; list topic)

IV. 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-13.

1. Approval of Minutes: Special & Regular Meetings: May 12 & May 14, 2009
2. Approval of Student Field Trip
3. Approval of Consultants for Assembly Presentation
4. Approval of New ELD Reading Intervention Program and Adoption of Textbooks and Ancillary and Supplemental Instructional Materials for *LANGUAGE! Focus on English Learning*, Grades 7-12 (Beginning June, 2009)
5. Approval of Course Descriptions and Adoption of Textbook and Ancillary and Supplemental Instructional Materials for *Introduction to College Animal Science I and Animal Science II*, Grades 10-12 (Beginning June, 2009)
6. Approval of Course Descriptions and Adoption of Textbook and Ancillary and Supplemental Instructional Materials for *Introduction to College Horticulture*, Grades 10-12 (Beginning June, 2009)
7. Approval of Course Descriptions and Adoption of Textbook and Ancillary and Supplemental Instructional Materials for *Plant Propagation*, Grades 11-12 (Beginning June, 2009)
8. Acceptance of Gifts
9. Approval of Sale and/or Disposal of Obsolete District Property
10. Approval to File a *Notice of Completion* for Bid 08-11: Carpet Installation Projects at Ten (10) Sites: Birney, Jurupa Vista, Lincoln, Terrace View, Wilson, CMS, THMS, BHS, Slover, Washington (*New Image Commercial Flooring, Inc.*)
11. Approval of Appointment of District Representatives from Bloomington and Colton High Schools to the California Interscholastic Federation (CIF) League (2009-10)
12. Approval of Amended *Agreement with the County of San Bernardino Probation Department for a School Probation Officer (*Contract No. 03-734 A-6; 2009-10)
13. Approval of Amended Agreement with Clover Enterprises, Inc., to Provide Athletic Training Services at Colton and Bloomington High Schools (2009-10)

B. Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of Contract with Aequitas Solutions for Database, Programming and Additional Application Support for the Zangle Student Information System (2009-10)
4. Approval of Purchase Orders

5. Approval of Disbursements
6. Authorization to “Piggyback” on the San Gabriel Unified School District’s Bid for DSA-Approved Relocatable Classroom Buildings District wide (2009-10)
7. Authorization to “Piggyback” on the Santa Rita Union School District’s Bid for DSA-Approved Facilities Buildings District wide (2009-10)
8. Authorization to “Piggyback” on the Pomona Unified School District’s RFP #10(08-09)FS: USDA Commodity Distribution for the SUPER Commodity Cooperative (2009-10)
9. Award of Bids: Purchase Food Products for the Nutrition Services Program (2009-10):

#2 (09-10) NS - Produce Products	#5 (09-10) NS – Tortilla Products
#3 (09-10) NS - Dairy Products	#6 (09-10) NS – Pizza Products
#4 (09-10) NS – Bread Products	
10. Approval of Contract with Andreasen Engineering, Inc., for a Record of Survey, Property Corner Markings and Additional Topography at Middle School No. 5 (Valley & Cactus, Rialto)
11. Approval of Contract with Kiley Company Real Estate Appraisers to Provide an Appraisal for the Middle School No. 5 Property
12. Approval of Contract Amendment No. 1 with John R. Byerly, Inc., for State Required Soils and Material Testing Services for Grand Terrace High School (from May 1, 2009 to July 31, 2011)
13. Approval of Contract Amendment No. 1 with Williams Architects, Inc., for Architectural and Space Planning Consulting Services for Centralized District Office Facilities
14. Approval of Extension of Time for Use of Facilities at Grand Terrace Elementary School by Calvary, The Brook (July, 2009 through June, 2010)
15. Adoption of Resolution 09-22, *Authorizing the School Bond Construction (“SBC”) Fast Track Program for all Construction Projects District wide, Allowing for Prompt Payments to the Contractors/Vendors*
16. Adoption of Resolution 09-24, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2009-10)*
17. **Public Hearing Item:** Adoption of Resolution 09-25, *Authorizing the Dedication of Easement to the County of San Bernardino for Bloomington Middle School Slover Avenue Development Project*
18. Adoption of Resolution 08/09-2787, *Denying the Petition for Renewal of the Nova Meridian Academy Charter School*
19. Approval to Remove Edward J. Gregor from the Measure G Citizens’ Oversight Committee

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Discussion/Review: Board Policy 7310 Naming of Facilities – Board Member Mel Albiso
3. Authorization to Submit School District Certification for Receipt of Funds from the Inland Valley Development Agency – Jaime Ayala
4. Budget Update – Jaime Ayala
5. Facilities Update – Jaime Ayala, Alice Grundman
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. Superintendent's Communiqué / Correspondence / Communications
11. Board Member Comments

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

1. **Student Discipline**
2. **Interdistrict Transfer—Appeal**
3. **Personnel**
 - ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
4. **Conference with Real Property Negotiator** (Gov. Code 54956.8)
Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45
District Negotiators: James A. Downs, Jaime R. Ayala, Alice Grundman,
Counsel, Best, Best & Krieger
5. **Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: One
6. **Conference with Labor Negotiator**
Agency: Jerry Almendarez Assistant Superintendent, Human Resources
Ingrid Munsterman, Director, Human Resources
Employee Organizations: Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

VII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

VIII. ADJOURNMENT