



# **BOARD OF EDUCATION REGULAR MEETING**

## **November 6, 2008**

### **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**

- Mr. Robert D. Armenta, Jr. (President) \_\_\_\_\_
- Mrs. Marge Mendoza-Ware (Vice President) \_\_\_\_\_
- Mr. Mel Albiso (Clerk) \_\_\_\_\_
- Mr. Mark Hoover \_\_\_\_\_
- Mr. Frank A. Ibarra \_\_\_\_\_
- Mr. Kent Taylor \_\_\_\_\_
- Mr. David R. Zamora \_\_\_\_\_
  
- 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 Gainey-Stanley \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mr. Todd Beal \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Mrs. Julia Nichols \_\_\_\_\_
- Ms. Sosan Schaller \_\_\_\_\_
- Dr. Patrick Traynor \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Mrs. Chris Estrada \_\_\_\_\_
- Mr. Michael Townsend \_\_\_\_\_

**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.**

Presentation of Colors – Bloomington and Colton High Schools: Naval Junior ROTC Programs and Color Guard

Renewal of the Pledge of Allegiance

**Announcement Regarding Public Comment for Closed Session, Agendized Action Items and Non-Agendized Items** (Gov. Code 54954.3[a])

An interpreter is available at Board meetings for Spanish-speaking persons requiring assistance.

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 Closed Session, Agendized Consent, Action or Study and Information Item: Please list the specific agenda item number and subject

White card—Non-Agendized Items: Please list topic / subject

**III. HEARING SESSION / PUBLIC SESSION**

1. Student Report -- Slover Mt. Continuation High School
2. Recognition: Veterans Month
3. Employee Recognition Program (October)
4. Public Comment: Specific Closed Session Items  
(blue card; list agenda item # and subject)
5. Public Comment: Specific Agendized Consent & Action Items  
(blue card; list agenda item # and subject)
6. Public Comment: Non-Agendized Items or Other Subjects  
(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-11.

1. Approval of Minutes (October 16, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval to Renew One-Year Computer Program License Agreement with Skills Tutor to Provide Supplemental Instruction and Tutoring Services for Elementary School Students (2008-09)
6. Approval of \*Agreement with the San Bernardino County Superintendent of Schools for the AB 212 (*KidsNCare*) Educational Stipend Program (October 1, 2008 through June 30, 2009; \*08/09-0223)
7. Approval of Program Improvement Local Education Agency (LEA) Corrective Action One-Year Funding for the 2008-09 Fiscal Year Pursuant to California Education Code Section 52055.57
8. Approval to Change from SB 472 to Title II Funding for the Agreement with the San Bernardino County Superintendent of Schools Office for SB 472 Mathematics Training (2008-09)
9. Acceptance of Gifts
10. Approval of Reimbursement for Damage to an Employee's Vehicle (EIN 6259)
11. Approval to File a *Notice of Completion*: Bid 08-10: Smith Elementary and Colton High Schools (*Universal Asphalt Company, Inc.*)

B.                      Deferred Item(s)

C                      Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of Purchase Orders

4. Approval of Disbursements
5. Authorization for Assistant Superintendent, Business Services Division, as a District Authorized Agent, 2008-09 Until Rescinded
6. Adoption of Resolution 08-15, *Authorizing Signatories for State School Facilities Program, Project Documentation and California Environmental Quality Act (CEQA) Officers for the District (2008-09)*
7. Approval of the Application for the K-3 Class Size Reduction Operations Program (2008-09)
8. Approval of Contract with the Fontana Water District for Water Service Connection at Lewis Elementary School
9. Approval of Amendment to the Agreement with A & E Inspection Services for Division of the State Architect (DSA) Inspection Services for the Installation of a Shade Structure at Sycamore Hills Elementary School, Bid No. 08-01 (2007-09)
10. Approval of Proposal with Harley Ellis Devereaux Architects for the Architectural and Engineering Services for Division of the State Architect (DSA) Certification for the 13 Interim Housing Classrooms at Smith and Rogers Elementary Schools
11. Approval of Proposal with Harley Ellis Devereaux Architects for the Architectural and Engineering Services for Division of the State Architect (DSA) Certification for the 13 Interim Housing Classrooms at Bloomington and Colton High Schools
12. Authorization to Utilize Competitive Negotiations to Purchase Textbook/Library Book Management Software and Hardware (Public Contract Code 20118.2)
13. Approval of Agreement with Davis Demographics & Planning, Inc., for District Enrollment Projections and Various Demographic Services (2008-09)

**V. STUDY, INFORMATION & REVIEW SESSION**

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary (July, August, September 2008)
3. Proposed Amendment by Substitution of Board Policy and Administrative Regulations  
*BP 1250 Visitors/Outsiders on School Grounds (replaces 2090)*  
*AR 1250 Visitors/Outsiders on School Grounds*
4. 2007-08 Annual Report -- *Measure B* Citizens' Bond Oversight Committee
5. Facilities Update: District Wide Projects – Alice Grundman

6. Facilities Update -- Alice Grundman  
School #28 – High School #3  
School #29 -- Bloomington, Fontana, Southridge & Rialto Areas
7. Superintendent's Communiqué / Correspondence
8. ACE Representative
9. CSEA Representative
10. MAC Representative
11. ROP Board Members
12. 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 & Reentry**
2. **Personnel**
  - ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
3. **Conference with Legal Counsel—Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: One
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 Downs, Jaime Ayala, Alice Grundman,  
Counsel, Best, Best & Krieger  
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims
5. **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**