

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, March 11, 2010
at 5:30 p.m.

Cesar Chavez Essay and Arts Awards
4:00 – 5:00 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

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

- _____ Mr. James A. Downs
- _____ Mr. Jerry Almendarez
- _____ Mr. Jaime R. Ayala
- _____ Ms. Mollie Gainey-Stanley
- _____ Mr. Mike Snellings
- _____ Mrs. Bertha Arreguín
- _____ Mr. Todd Beal
- _____ Mrs. Alice Grundman
- _____ Mrs. Jennifer Jaime
- _____ Mrs. Ingrid Munsterman
- _____ Ms. Julia Nichols
- _____ Ms. Helen Rodriguez
- _____ Ms. Sosan Schaller
- _____ Dr. Patrick Traynor
- _____ Ms. Katie Orloff
- _____ Ms. Jennifer Rodriguez

1.2 Renewal of the Pledge of Allegiance

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

2.0 SPECIAL PRESENTATIONS

2.1 Employee and Education Partner Recognition

- Eric Rosales, *Classified*
- Martin Delgado, *Certificated*
- Brian Butler, *Management*
- Victor & Diane Vollhardt, *Education Partner*

2.2 Kayos Kidz National Society for Drug Free Teens

2.3 Sunshine Proposal – California School Employees Association (CSEA)

3.0 SCHOOL SHOWCASE

3.1 Slover Mountain High School

4.0 ADMINISTRATIVE PRESENTATIONS ~None~

5.0 PUBLIC HEARING ~None~

6.0 PUBLIC COMMENT

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. *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

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 – 13.

A-1 Approval of Minutes: Regular Meeting, February 18, 2010

A-2 Approval of Student Field Trips

A-3 Approval of Consultant for Assembly Presentation

A-4 Acceptance of Funding for School-Age Child Care Resource Program (2009-10)

A-5 Approval of Contract Amendment No. 2 to Contract No. 08-898 with San Bernardino County, Preschool Services Department to provide Head Start Services for Fiscal Years 2009-10 and 2010-11

A-6 Approval of the Memorandum of Understanding and Agreement (C-1002151) with Riverside County Superintendent of Schools for Participation in the RIMS-BTSA Professional Teacher Induction Program (2009-10)

A-7 Approval of the New Course Descriptions for *Marketing Management and Marketing Sales*, Grades 9-12 (Beginning March 2010)

A-8 Approval of the New Course Descriptions for *Microsoft PowerPoint/Publisher, Microsoft Word, and Microsoft Excel*, Grades 9-12 (Beginning March 2010)

A-9 Acceptance of Gifts

- A-10 Approval to Accept the School Breakfast Program and Summer Food Service Program Start-up and Expansion Grant (2009-10)
- A-11 Approval of Reimbursement for Damage to Employee Vehicles (EIN #5350 - Sycamore Hills Elementary)
- A-12 Authorization to Piggyback the Waterford Unified School District Bid 01/09 for School Buses
- A-13 Authorization to Piggyback the Hemet Unified School District Bid 2009/10-0720 for School Buses

B. Action Items

- B-1 Accept Nominations for CSBA's Delegate Assembly (March 2010 Election)
- B-2 Approval of Personnel Employment
- B-3 Approval of Conference Attendance
- B-4 Approval of Purchase Orders
- B-5 Approval of Disbursements
- B-6 Award of Bid 09-04 to First Fire Systems, Inc. for Fire Alarm and Low Voltage Upgrades at Jurupa Vista, Reche Canyon, Wilson Elementary Schools and Bloomington Middle School
- B-7 Award of Bid 09-02 to AT&T DataComm, Inc. for District Office Phone System Upgrade and Failover Installation

C. Action Items – Board Policy – Second Reading

- C-1 Approval of Proposed Amendment and Substitution of Board Policies and Administrative Regulations
 - BP 5117 Inter-District Attendance Agreements (substitution)
 - AR 5117 Inter-District Attendance Agreements (substitution)
 - BP 5116.1 Intra-District Open Enrollment (replaces 8060 and 5144.5)
 - AR5116.1 Intra-District Open Enrollment (replaces 8060 and 5144.5)

D. Action Items – Resolutions

- Page 119 D-1 Adoption of Resolution, *César E. Chavez Day*, March 31, 2010

8.0 ADMINISTRATIVE REPORTS

- AR-8.1 Personnel – Resignations
- AR-8.2 Western Municipal Water District Offer to Purchase Colton Joint Unified School District's Meeks and Daley Water Company Shares
- AR-8.3 Budget Update – Jaime Ayala
- AR-8.4 Facilities Update – Jaime Ayala
- AR-8.5 Budget Subcommittee Update

AR-8.6 Curriculum Subcommittee Update

AR-8.7 Facilities Subcommittee Update

AR-8.8 ACE Representative

AR-8.9 CSEA Representative

AR-8.10 MAC Representative

AR-8.11 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.)

11.1 **Student Discipline, Revocation, and Re-entry**

11.2 **Personnel**

- ◆ Public Employee: Discipline/Dismissal/Release/Reassignment (Gov. Code 54957)

11.3 **Conference with Real Property Negotiator (Gov. Code 54956.8)**

Property: APN’s: 1167-151-37, 1167-151-32, 1167-151-33, 1167-151-34, 1167-151-31, 1167-151-44, 1167-151-43, 1167-151-35, 1167-151-36, 1167-151-38, 1167-151-39, 1167-151-01, 1167-151-02, 1167-151-45, 1167-151-59, 1167-151-58, 1167-151-60

District Negotiators: James A. Downs, Jaime R. Ayala, Alice Grundman,
Counsel, Best, Best & Krieger

11.4 **Conference with Legal Counsel—Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: 3

11.5 **Conference with Labor Negotiator**

Agency:

Jerry Almendarez Assistant Superintendent, Human Resources Division
Ingrid Munsterman, Director, Human Resources Division

Employee Organizations:

Association of Colton Educators (ACE)
California School Employees’ Assoc. (CSEA)
Management Association of Colton (MAC)

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT