

Colton Joint Unified School District

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



Board of Education Regular Meeting and Public Hearing Agenda

Thursday, August 16, 2012
at 6:00 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. Roger Kowalski, *President*
- Mrs. Patt Haro, *Clerk*
- Mr. Randall Cenicerros
- Mr. Frank Ibarra
- Mrs. Laura Morales
- Mr. Pilar Tabera

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| 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 | Mr. Robert Verdi |

1.2 Renewal of the Pledge of Allegiance.

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

2.0 SPECIAL PRESENTATIONS ~ None

3.0 SCHOOL SHOWCASE ~ None

4.0 PUBLIC HEARING

- 4.1 B-3 Adoption of Resolution No. 13-11, *Certification of Compliance Regarding Sufficiency of Instructional Materials for 2012-13 (Williams Settlement)*

5.0 ADMINISTRATIVE PRESENTATIONS

- 5.1 Ground Maintenance Update – *Assistant Superintendent Ayala,*
- 5.2 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.

- Page 15 A-2 Approval of Contract with Sharon S. Robison, Ed.D to Facilitate Board/Superintendent Workshops
- Page 19 A-3 Approval of Student Field Trip
- Page 21 A-4 Approval of Consultants for Staff Development
- Page 25 A-5 Approval of Contracts with Speech Language Pathology Providers for Services (2012-13)
- Page 41 A-6 Approval of the Revised State Preschool Handbook Per the California Department of Education Management Bulletin 12-06
- Page 67 A-7 Approval of Houghton Mifflin Transitional Kindergarten “Splash” Program (2012-13)
- Page 69 A-8 Approval of Agreement with the Orange County Superintendent of Schools, *Use of the Resident Outdoor Science School* [#50005] (2012-13)
- Page 95 A-9 Approval of Agreement with the Orange County Superintendent of Schools, *Inside the Outdoors Field Programs* [#50073] (2012-13)
- Page 109 A-10 Approval of Parent and/or Booster Clubs and Organizations (2012-13)
- Page 129 A-11 Acceptance of Gifts

B. Action Items

- Page 131 B-1 Approval of Personnel Employment and Resignations
- Page 133 B-2 Approval of Conference Attendance
- Page 135 B-3 Adoption of Resolution No. 13-11, *Certification of Compliance Regarding Sufficiency of Instructional Materials for 2012-13* (Williams Settlement)

C. Action Item – Board Policy

D. Action Items – Resolution

8.0 ADMINISTRATIVE REPORTS

- Page 137 AR-8.1 Approved Disbursements
- AR-8.2 Facilities Update
- AR-8.3 ACE Representative
- AR-8.4 CSEA Representative
- AR-8.5 MAC Representative
- AR-8.6 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 ~None~**

11.2 **Personnel**

♦ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)

11.3 **Conference with Legal Counsel—Anticipated Litigation ~None~**

11.4 **Conference with Legal Counsel—Existing Litigation ~None~**

11.5 **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)

11.6 **Conference with Real Property Negotiator ~None~**

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT