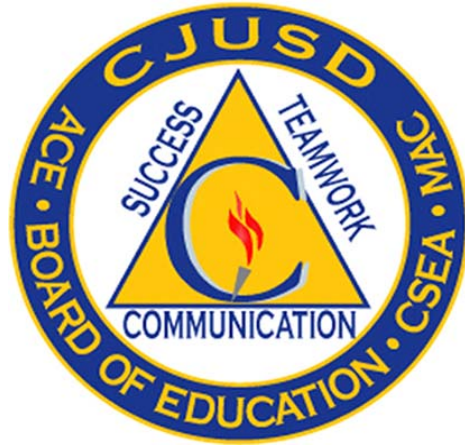


Colton Joint Unified School District

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



Board of Education Regular Meeting and Public Hearing

Thursday, February 3, 2011
at 5:30 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

- Mrs. Patt Haro, President
- Mr. Robert D. Armenta Jr., Vice President
- Mr. Frank Ibarra, Clerk
- Mr. Randall Cenicerros
- Mr. Roger Kowalski
- Mr. Pilar Tabera
- Mr. Kent Taylor

- | | |
|----------------------------|------------------------|
| Mr. Jerry Almendarez | Mr. Brian Butler |
| Mr. Jaime R. Ayala | Mrs. Jennifer Jaime |
| Mr. James A. Downs | Ms. Helen Rodriguez |
| Mrs. Mollie Gainey-Stanley | Ms. Sosan Schaller |
| Mrs. Ingrid Munsterman | Mr. Darryl Taylor |
| Mr. Mike Snellings | Ms. Katie Orloff |
| Mrs. Bertha Arreguín | Ms. Jennifer Rodriguez |
| Mr. Todd Beal | |

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
- November
 - December/January

3.0 SCHOOL SHOWCASE

- 3.1 Washington High School

4.0 ADMINISTRATIVE PRESENTATIONS ~None

5.0 PUBLIC HEARING

- 5.1 District Sunshine Proposal for the Association of Colton Educators (ACE)
- 5.2 California School Employees Association (CSEA) Sunshine Proposals

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.

On motion of Board Member _____ and _____, the Board approved Consent Items #A – 1 through #A – 9, as presented.

- Page 5 A-1 Approval of Meeting Minutes for January 13, 2011
- Page 27 A-2 Approval of Student Field Trips
- Page 29 A-3 Approval of Consultants for Assembly Presentations
- Page 31 A-4 Approval of the Secondary Summer School Program for 2011 (Grades 9-12)
- Page 33 A-5 Approval of the Colton High School Junior/Senior Prom (May 5, 2012)
- Page 35 A-6 Approval of WASC Self-Study Visit for Washington Independent Study High School (February 28 through March 2, 2011)
- Page 37 A-7 Acceptance of Gifts
- Page 41 A-8 Approval to File Notice of Completion: Bid #10-06 – District Office Phone System Upgrade and Failover Installation Project (*NIC Partners, Inc.*)
- Page 43 A-9 Authorization to Establish Sub-funds 9748 through 9751 in School Facilities Fund 35 for the District’s Construction Projects Newly Approved by the Office of Public Construction

B. Action Items

- Page 45 B-1 Approval of Personnel Employment and Resignations
- Page 47 B-2 Approval of Conference Attendance
- Page 49 B-3 Approval of Purchase Orders
- Page 51 B-4 Approval of Disbursements
- Page 53 B-5 Approval of Architectural Services Agreement with NTD Architects (dba NTD Architecture) for Design and Construction of the New Cafeteria and Multipurpose Building at Bloomington High School
- Page 81 B-6 Approval of Architectural Services Agreement with Steinberg Architects for Design and Construction of the New Cafeteria and Multipurpose Building at Colton High School
- Page 111 B-7 Approval of an Additional Subcontractor for Queen City Glass Company (Category 12) for the Grand Terrace High School Project, Bid #08-14
- Page 115 B-8 Approval to Extend the Dave Bang Associates Bid #09-01 for One Year Effective February 18, 2011 through February 17, 2012
- Page 117 B-9 Authorization to Utilize Competitive Negotiations to Purchase Textbook/Library Book Management Software and Hardware (Public Contract Code 20118.2)
- Page 121 B-10 Approval to Reimburse Former Board Member for a Non-refundable Flight Ticket

C. Action Items – Board Policy ~ None

D. Action Items – Resolutions

- Page 123 D-1 Adoption of Resolution No. 11-31, National African American History Month, February 2011
- Page 125 D-2 Adoption of Resolution No. 11-32, Career and Technical Education Month, February 2011
- Page 127 D-3 Adoption of Resolution No. 11-33, National School Counseling Week, February 7 – 11, 2011

8.0 ADMINISTRATIVE REPORTS

AR-8.1 Results of San Bernardino County Superintendent of Schools (SBCSS) Williams Settlement
Page 129 Visit for the Second Quarter 2010-11

AR-8.2 Budget Update

AR-8.3 Facilities Update

AR-8.4 Budget Subcommittee Update

AR-8.5 Curriculum Subcommittee Update

AR-8.6 Facilities Subcommittee Update

AR-8.7 ACE Representative

AR-8.8 CSEA Representative

AR-8.9 MAC Representative

AR-8.10 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**
Page 133

11.2 **Personnel**
♦ Public Employee: Discipline/Dismissal/Employment/Release/Assignment/Reassignment (Gov. Code 54957)

11.3 **Conference with Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: *None*

11.4 **Conference with Legal Counsel—Existing Litigation**
Pursuant to Government Code Section 54956.9(a)
Case Number: *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** (Gov. Code 54956.8)
Property: *~None~*
District Negotiators: Jaime R. Ayala, Darryl Taylor
Counsel, Best, Best & Krieger

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT