

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, March 17, 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

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|----------------------------|------------------------|
| Mr. Jerry Almendarez | Mr. Todd Beal |
| Mr. Jaime R. Ayala | Mr. Brian Butler |
| Mr. James A. Downs | Mrs. Jennifer Jaime |
| Mrs. Mollie Gainey-Stanley | Ms. Sosan Schaller |
| Mrs. Ingrid Munsterman | Mr. Darryl Taylor |
| Mr. Mike Snellings | Ms. Katie Orloff |
| Mrs. Bertha Arreguin | 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 ~None

3.0 SCHOOL SHOWCASE ~None

4.0 ADMINISTRATIVE PRESENTATIONS

- 4.1 Budget Update – *Assistant Superintendent Jaime R. Ayala*
- 4.2 Supplemental Employee Retirement Program (SERP) Report – *Assistant Superintendent Jaime R. Ayala*

5.0 PUBLIC HEARING

- 5.1 District Sunshine for Association of Colton Educators (ACE)

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 – 8, as presented.

Page 5 A-1 Approval of Meeting Minutes for March 3, 2011

Page 21 A-2 Approval of Contract with Sharon S. Robison, Ed.D for a Board/Superintendent Workshop

Page 25 A-3 Approval of Student Field Trips

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- Page 27 A-4 Approval of Consultants for Assembly Presentations
- Page 29 A-5 Approval of Consultants for Staff Development
- Page 33 A-6 Approval of Update to Recommended Core and Extended Literature Readings and Videos, Grades 7-12
- Page 35 A-7 Approval of a Three (3) Year Agreement with the San Bernardino County Superintendent of Schools for The Direct Certification of Free and Reduced Meal Applications – Confidential Treatment: July 2011 – June 2014
- Page 37 A-8 Acceptance of Gifts

B. Action Items

- Page 41 B-1 Approval of Personnel Employment and Resignations
- Page 43 B-2 Approval of Stipend for the Director of Transportation for Taking on Additional Combined Duties of Director of Risk Management and Health Benefits
- Page 45 B-3 Approval of Conference Attendance
- Page 47 B-4 Approval of Disbursements
- Page 49 B-5 Approval of Purchase Orders
- Page 51 B-6 Approval of 2010-11 Second Interim Financial Report with a Qualified Certification
- Page 57 B-7 Adoption of Resolution No. 11-46 for 2011-12 Temporary Borrowing from the County of San Bernardino Auditor/Controller-Recorder's Office
- Page 61 B-8 Award of Request for Proposal (RFP) – Textbook/Library Book Management Software (Follett Software Company)
- Page 63 B-9 Adoption of Resolution No. 11-45 Giving Notice of Intention to Grant A Right of Way to the City of Grand Terrace at Grand Terrace High School
- Page 73 B-10 Approval of Right of Entry Agreement the Between Colton JUSD and County of San Bernardino for Street Improvements at Bloomington High School
- Page 87 B-11 Approval to File a Notice of Completion for Bid #10-07 for the Colton High School New Math and Science Building Demolition Package and Driveway Project (Project 1F) – ASR Constructors, Inc.
- Page 89 B-12 Approval of a Subcontractor Substitution for Queen City Glass Company (Category 12) for the Grand Terrace High School Project, Bid #08-14
- Page 99 B-13 Adoption of Resolution No. 11-50 Ratifying Prior Board Authorization to Execute and Deliver a Site Lease, Sublease and Construction Services Agreement and Other Acts Relating to the Construction of the New Middle School #5 Project
- Page 191 B-14 Adoption of Resolution No. 11-51 Ratifying Prior Board Authorization to Execute and Deliver a Site Lease, Sublease and Construction Services Agreement and Other Acts Relating to the Construction of the Colton High School Math & Science Building Project
- Page 289 B-15 Adoption of Resolution No. 11-52, Authorizing the Implementation of a Supplemental Employee Retirement Program (SERP) for Eligible Employees Retiring by June 30, 2011 (Plan to be Administered by Keenan & Associates)
- Page 293 B-16 Approval to Use California Multiple Award Schedule (CMAS) to Procure Telecommunications Products and Services Contingent upon Receipt of E-Rate 14 Funding
- Page 295 B-17 Approval to Award the Contract to Gaggle.net, Inc. to Provide Managed Student E-Mail Services
- Page 297 B-18 Approval to Award the Contract to Provide Cabling and Local Area Network/Wide Area Network (LAN/WAN) Electronics Basic Maintenance Services Contingent to Network Infrastructure Partners (NIC) upon Receipt of E-Rate 14 Funding
- Page 299 B-19 Approval to Award the Contract for Web-Hosting Services to Thing Ed Professional Services for District, School Site and Classroom Web Services

C. Action Items – Board Policy ~None

D. Action Items – Resolutions

- Page 301 D-1 Adoption of Resolution No. 11-43, *Cesar E. Chavez Day*, March 31, 2011
- Page 303 D-2 Adoption of Resolution No. 11-47 *Labor History Month*, April 2011
- Page 305 D-4 Adoption of Resolution No. 11-49 *Public School Volunteer Week*, April 17 – 23, 2011

8.0 ADMINISTRATIVE REPORTS

- Page 307 AR-8.1 Approved Change Orders Since January 13, 2011 for the Grand Terrace High School Construction Project per Board Resolution No. 10-20
- Page 311 AR-8.2 Approved Change Orders for the Bloomington High School New Math & Science Building Project (Project 1E) per Board Resolution No. 10-20
- Page 315 AR-8.3 Approved Change Orders for the Colton High School New Math & Science Building Project (Project 1F) per Board Resolution No. 10-20
- Page 319 AR-8.4 Proposed Adoption and Amendment of Board Policy and Administrative Regulations:
 - BP 5117 Inter-District Attendance*
 - AR 5117 Inter-District Attendance*
 - BP 5118 Open Enrollment Act Transfers (New)*
 - AR 5118 Open Enrollment Act Transfers (New)*
 - AR 5132 Dress Code*
- AR-8.5 Budget Update – Jaime R. Ayala
- AR-8.6 Facilities Update – Darryl Taylor
- AR-8.7 Budget Subcommittee Update
- AR-8.8 Curriculum Subcommittee Update
- AR-8.9 Facilities Subcommittee Update
- AR-8.10 ACE Representative
- AR-8.11 CSEA Representative
- AR-8.12 MAC Representative
- AR-8.13 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**
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- 11.2 **Personnel**
 - ♦ Public Employee: Discipline/Dismissal/Release (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~*

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT