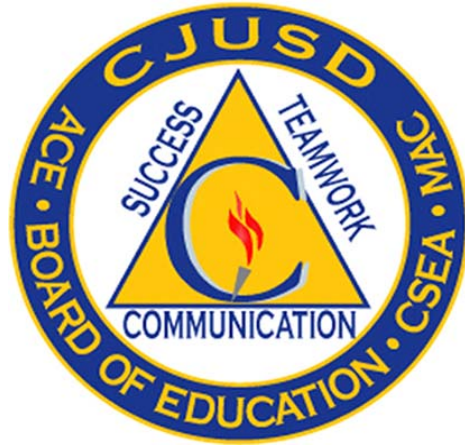


Colton Joint Unified School District

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



Board of Education Regular Meeting Agenda

Thursday, September 1, 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
- Mrs. Laura Morales
- Mr. Pilar Tabera
- Mr. Jerry Almendarez
- Mr. Jaime R. Ayala
- Mrs. Ingrid Munsterman
- Mr. Mike Snellings
- Mrs. Bertha Arreguín
- Mr. Todd Beal
- Mr. Brian Butler
- Mrs. Jennifer Jaime
- Mrs. Janet Nickell
- Ms. Sosan Schaller
- Mr. Darryl Taylor
- 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 District English Language Advisory Committee (DELAC) Parent Update

3.0 SCHOOL SHOWCASE

3.1 Slover Mountain High School

4.0 PUBLIC HEARING ~ None

5.0 ADMINISTRATIVE PRESENTATIONS

5.1 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.

On motion of Board Member _____ and _____, the Board approved Consent Items #A – 1 through #A – 11, as presented.

- Page 5 A-1 Approval of Minutes for the August 18th and 25th Regular and Special Board Meetings
- Page 27 A-2 Approval of Contract with enVision Consulting Group, Inc. for K-12 Preparation of the 2010-11 School Accountability Report Cards (SARCs)
- Page 29 A-3 Approval of Student Field Trips
- Page 31 A-4 Approval of Consultant for Assembly Presentations
- Page 33 A-5 Approval of Consultant for Staff Development
- Page 37 A-6 Approval of Amendment to Agreement and Resolution of 2011-12 Funds for General Child Care and Development Program (CCTR-1229)
- Page 41 A-7 Approval of Amendment to Agreement and Resolution of 2011-12 Funds for State Preschool Program (CSPP-1427)
- Page 45 A-8 Approval of Bloomington High School Athletics Golf Classic Fundraiser (September 17, 2011)
- Page 49 A-9 Acceptance of Gifts
- Page 53 A-10 Approval of Agreement with the Orange County Superintendent of Schools, Use of the Resident Outdoor Science School [#40006] (2011-12)
- Page 77 A-11 Approval of Parent and/or Booster Clubs and Organizations (2011-12)

B. Action Items

- Page 83 B-1 Approval of Personnel Employment
- Page 85 B-2 Approval of Conference Attendance
- Page 87 B-3 Approval to Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2011-12)
- Page 89 B-4 Approval of Purchase Orders
- Page 91 B-5 Approval of Classroom Maintenance Agreement (11/12-0087) and MOU for District Use of County Classroom (11/12-0088) with the San Bernardino County Superintendent of Schools
- Page 97 B-6 Adoption of Resolution No. 12-07 to Award Contract to Best Construction Services, Inc. (Category No. 7) for Additional Work at Grand Terrace High School
- Page 105 B-7 Adoption of Memorandum of Understanding with Valley Star Child and Family Services (2011-12)

C. Action Item – Board Policy

- Page 111 C-1 Proposed Replacement by Substitution of Board Policy and Administrative Regulations:
AR 3511 *Energy and Water Conservation*

D. Action Items – Resolution

- Page 117 D-1 Adoption of Resolution No. 12-06, *National Hispanic Heritage Month*, September 15 – October 15, 2011

8.0 ADMINISTRATIVE REPORTS

- Page 119 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.)

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

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7.2 **Personnel**

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

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

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

7.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)

Case Number: *~None~*

7.5 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)

7.6 Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: *~None~*

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT