

# Colton Joint Unified School District

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



## Board of Education Regular Meeting & Public Hearing Agenda

Thursday, November 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
- 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**

2.1 Student Recognition

**3.0 SCHOOL SHOWCASE**

3.1 Washington High School

**4.0 PUBLIC HEARING**

4.1 District Sunshine Proposal for Colton School Employees’ Association (CSEA)

**5.0 ADMINISTRATIVE PRESENTATIONS**

- 5.1 Boundary Update – *Boundary Committee*
- 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.

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved Consent Items #A – 1 through #A – 7, as presented.

- Page 5 A-1 Approval of Minutes for the October 27<sup>th</sup> and November 3<sup>rd</sup> Board Meetings
- Page 19 A-2 Approval of Student Field Trips
- Page 21 A-3 Approval of Consultant for Assembly Presentations
- Page 23 A-4 Approval of Consultants for Staff Development
- Page 27 A-5 Adoption of Resolution No. 12-19, Approval of Request for Emergency Closure for State Preschool, Submitted to the California Department of Education, Child Development Division, for Reimbursement of Funds for Days of Operation or Days of Attendance Due to the Emergency Closure of Wilson Elementary School State Preschool Program (Oct. 18, 2011)
- Page 29 A-6 Approval of the Memorandum of Understanding and Partnership with Rio Hondo Education Consortium d.b.a. Learning, Enrichment & Academic Resources Network (LEARN) at Colton High School (July 1, 2012 – June 30, 2017)
- Page 31 A-7 Acceptance of Gifts

**B. Action Items**

- Page 33 B-1 Approval of Personnel Employment
- Page 35 B-2 Approval of Conference Attendance
- Page 37 B-3 Approval of Purchase Orders
- Page 39 B-4 Approval Covenant to Restrict Use of Property and Maintenance and Operation Agreement for Grand Terrace High School
- Page 59 B-5 Adoption of Resolution No. 12-14: Six Month Joint Use Agreement Between the Colton JUSD and the City of Fontana for Playfields at Michael D’Arcy Elementary School
- Page 77 B-6 Adoption of Resolution No. 12-15: Six Month Joint Use Agreement Between the Colton JUSD and the City of Fontana for Playfields at Jurupa Vista Elementary School
- Page 95 B-7 Adoption of Resolution No. 12-16: Six Month Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana for After School Enrichment Programs at D’Arcy, Jurupa Vista, and Sycamore Hills Elementary School
- Page 109 B-8 Adoption of Resolution No. 12-17: Six Month Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana for ASES Grant Funded After School Enrichment Programs at Crestmore, Smith, and Zimmerman Elementary School
- Page 127 B-9 Approval of Amended Contract with Alpha Vista Services, Inc. to Provide Speech and Language Pathologist Providers for Services (2011-12)

**C. Action Item – Board Policy**

**D. Action Items – Resolution**

- Page 135 D-1 Adoption of Resolution No. 12-18, *Countywide Vision For Our Future*

**8.0 ADMINISTRATIVE REPORTS**

- Page 137 AR-8.1 Approved Disbursements
- AR-8.2 Facilities Update – *Director Darryl Taylor, Facilities Planning and Construction*
- 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**

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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: ~*Seventeen*~

**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: APN 0254-081-07, 19, 26, 28, 30, 31, 32

District Negotiators: Jerry Almendarez, Jaime R. Ayala, Darryl Taylor

Counsel: Fagen Friedman & Fulfroost

**12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION**

**13.0 ADJOURNMENT**