

Colton Joint Unified School District

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



Board of Education Regular Meeting and Reorganization Session

Thursday, December 8, 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 A. Ibarra, Clerk
Mr. Randall Cenicerros
Mr. Roger Kowalski
Mrs. Laura Morales
Mr. Pilar Tabera

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 Reorganization Session – Selection of Officers

- President
- Vice President
- Clerk
- ROP Board Member (Two Year Term)
- Alternate ROP Board Member (One Year Term)
- Representative Elector – San Bernardino County Committee on School District Organization

2.2 Selection of Regular Meetings Dates and Meeting Times– 2012 (calendar year)

2.3 Employee Recognition

3.0 SCHOOL SHOWCASE

3.1 Bloomington High School

4.0 PUBLIC HEARING ~ None

5.0 ADMINISTRATIVE PRESENTATIONS

5.1 Budget Update – Assistant Superintendent Jaime R. 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 November 16th and 17th Board Meetings
- Page 21 A-2 Approval of Student Field Trips
- Page 23 A-3 Approval of Consultant for Assembly Presentations
- Page 25 A-4 Approval of Consultants for Staff Development
- Page 29 A-5 Approval of Bloomington High School 2012 Winter Formal (January 21, 2012)
- Page 31 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 Grand Terrace High and Slover Mountain High Schools (July 1, 2012-June 30, 2017)
- Page 33 A-7 Adoption of Resolution No. 12-24, *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 San Salvador State Preschool (October 18, 2011)
- Page 35 A-8 Approval of Affiliation Agreement Between the Colton Joint Unified School District and Loma Linda School of Dentistry to Provide Services to Reche Canyon Elementary Students (2011-2012)
- Page 37 A-9 Acceptance of Gifts
- Page 39 A-10 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4256.3
- Page 43 A-11 Approval of Parent and/or Booster Clubs and Organizations (2011-12)

B. Action Items

- Page 57 B-1 Approval of Personnel Employment
- Page 59 B-2 Approval of Contract with Sunesys to Provide High Speed Fiber Optic Wide Area Network for Joe Baca Middle School and Grand Terrace High School (2012-2017)
- Page 61 B-3 Approval of Purchase Orders
- Page 63 B-4 Award of Bid 12-02: Roofing Project at Three District Sites
- Page 65 B-5 Approval to Award Contracts Without Bids (Lightning Damage at Bloomington High School)
- Page 67 B-6 Approval of Reimbursement for Loss, Personal Property Used for Instructional Purposes (San Salvador – Employee #329)
- Page 69 B-7 Adoption of Resolution No. 12-22 for Revised 2010-11 Actual Gann Limit and Projected 2011-12 Gann Limit
- Page 71 B-8 Adoption of Resolution No. 12-21 of the Colton Joint Unified School District Governing Board Authorizing the Borrowing of Funds for Fiscal Year 2011-12 and the Issuance and Sale of One or More Series of 2011-12 Tax and Revenue Anticipation Notes Thereafter and Participation in the California School Cash Reserve Program and Requesting the Board of Supervisors of the County to Issue and Sell Said Series of Notes
- Page 119 B-9 Approval of 2011-12 First Interim Financial Report With A Qualified Certification and Resolution No. 12-23 to Implement On-going Budget Reductions in 2012-13
- Page 121 B-10 Adoption of Resolution No. 12-20: Six Month Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for Child Care Services at Terrace View Elementary School
- Page 139 B-11 Approval of Revised Middle School Student Attendance Boundaries
- Page 143 B-12 Approval of Revised High School Student Attendance

C. Action Items – Board Policy ~ None**D. Action Items – Resolutions ~None****8.0 ADMINISTRATIVE REPORTS**

- Page 147 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/Employment/Release/Assignment/Reassignment (Gov. Code 54957)
- ◆ Public Employee: Performance Evaluation: Title: Superintendent

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: Approximately 28 & 26 acres in San Bernardino County known as APNs 0257-101-23 & 24,
0257-101-13 & 03, and 0254-011-04
District Negotiators: Jerry Almendarez, Jaime R. Ayala, Darryl Taylor,
Counsel, Best, Best & Krieger

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT