

Colton Joint Unified School District

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



Board of Education Special Meeting Agenda

Thursday, December 15, 2011
at 6:00 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

- Mr. Robert D. Armenta Jr., *President*
- Mr. Roger Kowalski, *Vice President*
- Mrs. Patt Haro, *Clerk*
- Mr. Randall Cenicerros
- Mr. Frank A. Ibarra
- Mrs. Laura Morales
- Mr. Pilar Tabera
- Mr. Jerry Almandarez
- 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. Katie Orloff
- Ms. Jennifer Rodriguez
- Ms. Sosan Schaller
- Mr. Darryl Taylor
- Mr. Robert Verdi

1.2 Renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS ~None

3.0 SCHOOL SHOWCASE ~None

4.0 ADMINISTRATIVE PRESENTATIONS

4.1 Budget Update – Assistant Superintendent Jaime R. Ayala

5.0 PUBLIC HEARING ~None

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. On motion of Board Member _____ and _____, the Board approved Consent Items #A – 1 through #A – 2 as presented.

Page 5 A-1 Approval of Update to the Houghton Mifflin English/Language Arts Program - Medallion ed. (including Write Source 2012/Special Promotion Offer) 2011-2012

Page 7 A-2 Approval of Correction to the Minutes for the November 17th Board Meeting

B. On motion of Board Member _____ and _____, the Board approved Action Items #B – 1 through #B – 3 as presented.

Page 27 B-1 Approval of Conference Attendance

Page 29 B-2 Approval of Authorization to Assign Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2011-12 School Year

Page 31 B-3 Ratification of Tentative Agreement Between the District and the Association of Colton Educators (ACE) 2011-13

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8.0 ADMINISTRATIVE REPORTS ~None

9.0 SUPERINTENDENT’S COMMUNIQUE ~None

10.0 BOARD MEMBER COMMENTS ~None

11.0 CLOSED SESSION

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

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(3)(A)
Potential Case: *One*

12.0 ADJOURNMENT