

# 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, February 16, 2012  
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 Ibarra
- 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. Katie Orloff
- Ms. Jennifer Rodriguez
- Ms. Sosan Schaller
- Mr. Darryl Taylor
- 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 The Excellence Campaign – *Dr. Louis Rodriguez, CSUSB*

**3.0 SCHOOL SHOWCASE**

- 3.1 Washington High School

**4.0 PUBLIC HEARING**

- 4.1 California School Employee Association (CSEA) Sunshine Proposal for Colton JUSD
- 4.2 Colton JUSD Sunshine Proposal for California School Employee Association (CSEA)
- 4.3 B-7 Adoption of Resolution No. 12-25 Approving an Addendum to the Grand Terrace Educational Facility Final EIR and Approving Substitute Mitigation for Mitigation Measure 5.7-8

**5.0 ADMINISTRATIVE PRESENTATIONS**

- 5.1 Think Together – *Assistant Superintendent Snellings*
- 5.2 Energy Education Program Update – *Assistant Superintendent Ayala*
- 5.3 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.

- Page 5 A-1 Approval of Minutes for the February 2, 2012 Regular Board Meeting  
 Page 21 A-2 Approval to Renew Membership in the Colton Chamber of Commerce (2012)  
 Page 23 A-3 Approval of Student Field Trips  
 Page 25 A-4 Approval of Consultants for Assembly Presentations  
 Page 27 A-5 Approval for Slover, Bloomington and Colton High School Graduates to Attend “Grad Nite” at Disneyland (2012)  
 Page 29 A-6 Approval of the Memorandum of Understanding and Agreement (C-1003281) with Riverside County Superintendent of Schools for Participation in the RIMS-BTSA Professional Teacher Induction Program (2011-12)  
 Page 31 A-7 Acceptance of Gifts  
 Page 33 A-8 Authorization to Piggyback the Redlands Unified School District Bid 10-11 for Audio Visual Equipment  
 Page 35 A-9 Authorization to Piggyback the Val Verde Unified School District Bid 09/10-001 for Just-In-Time Classroom and Office Supply System

**B. Action Items**

- Page 37 B-1 Approval of Personnel Employment  
 Page 39 B-2 Approval of Conference Attendance  
 Page 41 B-3 Approval of Resolution No. 12-30 to Non-Reelect Temporary Certificated Employees  
 Page 45 B-4 Declaration and Employment of Day-to-Day Substitutes Utilizing the Basic Skills Requirement (BSR) Variable Term Waiver Option for the 2011-12 School Year  
 Page 47 B-5 Approval of Purchase Orders  
 Page 49 B-6 Adoption of Resolution No. 12-36 to Authorize Temporary Borrowing Between Funds of the District (2012-13)  
 Page 53 B-7 Adoption of Resolution No. 12-25 Approving an Addendum to the Grand Terrace Educational Facility Final EIR and Approving Substitute Mitigation for Mitigation Measure 5.7-8  
 Page 65 B-8 Approval of a Subcontractor Substitution for Jaynes Corporation (Category 10) for the Grand Terrace High School Project, Bid #08-14  
 Page 73 B-9 Approval of Resolution No. 12-29 to Determine and Find the Crestmore, Grant, Lewis and Lincoln Modernization Projects to be Substantially Complex and to Increase the Statutory Minimum Retention Amounts  
 Page 77 B-10 Approval to File a Notice of Completion for Econo Fence, Inc., Bid #12-02CA for Lincoln Elementary School and McKinley Elementary School Fencing Projects  
 Page 79 B-11 Acceptance of the 2009-2010 Measure G Independent Financial and Performance Audit  
 Page 103 B-12 Accept Nominations for CSBA's Delegate Assembly (March 2012 Election)

**C. Action Item – Board Policy ~ None****D. Action Items – Resolution**

- Page 105 D-1 Adoption of Resolution No. 12-31, *National African American History Month*, February 2012  
 Page 107 D-2 Adoption of Resolution No. 12-32, *Career and Technical Education Month*, February 2012  
 Page 109 D-3 Adoption of Resolution No. 12-33, *Women’s History Month*, March 2012  
 Page 111 D-4 Adoption of Resolution No. 12-34, *Read Across America Day*, March 2, 2012  
 Page 113 D-5 Adoption of Resolution No. 12-35, *Week of the School Administrator*, March 4 – 10, 2012

## **8.0 ADMINISTRATIVE REPORTS**

- Page 115 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.)

- 11.1 **Student Discipline, Revocation, and Re-entry**  
Page 117
- 11.2 **Personnel**  
Page 123 ♦ 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: ~One~
- 11.4 **Conference with Legal Counsel—Existing Litigation**  
Pursuant to Government Code Section 54956.9(a)  
Case Number: CIVDS 901623
- 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*  
District Negotiators: Jerry Almendarez, Jaime R. Ayala, Darryl Taylor  
Counsel: Fagen Friedman & Fulfrost

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

## **13.0 ADJOURNMENT**