

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, June 28, 2012
at 4:00 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. Roger Kowalski, *President*
- Mrs. Patt Haro, *Clerk*
- Mr. Randall Cenicerros
- Mr. Frank Ibarra
- 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 Arreguin | 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 ~ None

3.0 SCHOOL SHOWCASE ~ None

4.0 PUBLIC HEARING ~ None

5.0 ADMINISTRATIVE PRESENTATIONS ~ 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

Page 3 A-1 Approval of Resolution No. 12-65 Ordering School District Election for Vacancy of Governing Board Member

8.0 ADMINISTRATIVE REPORTS

9.0 SUPERINTENDENT’S COMMUNIQUE

10.0 BOARD MEMBER COMMENTS

11.0 CLOSED SESSION ~ None

12.0 ADJOURNMENT

BOARD AGENDA

SPECIAL MEETING
June 28, 2012

CONSENT ITEM

- TO:** Board of Education
- PRESENTED BY:** Jerry Almendarez, Superintendent
- SUBJECT:** Approval of Resolution No. 12-65 Ordering School District Election for Vacancy of Governing Board Member
- GOAL:** Student Performance, Personnel Development, Facilities/Support Services, Budget Planning, School Safety & Attendance, Community Relations, & Parent Involvement
- STRATEGIC PLAN:** Strategy #1 – Communication Strategy #4 – Facilities
Strategy #2 – Curriculum Strategy #5 – College Career
Strategy #3 – Decision Making Strategy #6 – Character
- BACKGROUND:** On June 21, 2012, Board President Robert D. Armenta Jr. submitted his resignation, effective June 27, 2012. Mr. Armenta was elected to the Board in 2001 and re-elected in 2005 and 2010. His term in office would have expired in 2014.
- Board Bylaw 9223, Filling Vacancies, states *when a vacancy occurs four or more months before the end of a Board member's term, the Board shall, within 60 days of the date of the vacancy of the filing of the member's deferred resignation, either order an election of make a provisional appointment, unless a special election is mandated according to Education Code 5091.*
- Upon approval of this resolution (order of election), the vacancy will be placed on the November 2012 ballot for voters to elect a new board member. The new board member will serve the remainder of Mr. Armenta's term until November 2014.
- RECOMMENDATION:** That the Board approve Resolution No. 12-63, Ordering School District Election for Vacancy of Governing Board Member, as presented.

**ORDER OF ELECTION
AND
SPECIFICATIONS OF THE ELECTION ORDER**

**COLTON JOINT UNIFIED SCHOOL DISTRICT, TRUSTEE AREA #2
OF SAN BERNARDINO AND RIVERSIDE COUNTIES, CALIFORNIA**

**RESOLUTION NO. 12-65 ORDERING SCHOOL DISTRICT ELECTION FOR
VACANCY OF GOVERNING BOARD MEMBER**

Resolved that, pursuant to Education Code, Section 5302, the County Superintendent of Schools of this County is hereby ORDERED to call an election for the purpose and in accordance with designations contained in the following specifications of the Election Order made under the authority of Education Code Sections 5304, 5320, and 5322.

SPECIFICATIONS OF THE ELECTION ORDER

Date of Election: Tuesday, November 6, 2012
Purpose: Election of Governing Board Member
Polls will open at 7 a.m. and close at 8 p.m.

PLEASE FILL IN THE NAMES BELOW:

Vacancy of Governing Board Member in Trustee Area #2

NAME	SHORT TERM	ELECTED	DATE OF ELECTION
Robert D. Armenta Jr.	ST	E	November 2010

I, Jerry Almendarez, Secretary of the Governing Board of the Colton Joint Unified School District of San Bernardino and Riverside County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Special Board meeting thereof held at its regular place of meeting on June 28, 2012.

Dated: June 28, 2012

Jerry Almendarez, Secretary, Board of Education

Submit one (1) copy to the San Bernardino County Elections office
Submit one (1) copy to the County Superintendent of Schools
One (1) copy for your files