

Colton Joint Unified School District

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



Minutes December 15, 2011

The Board of Education of the Colton Joint Unified School District met for a Regular Meeting on Thursday, December 15, 2011 at 6:00 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

Mr. Robert D. Armenta Jr., *President*
Mr. Roger Kowalski, *Vice President*
Mrs. Patt Haro, *Clerk*
Mr. Randall Cenicerros
Mr. Frank A. Ibarra (absent)
Mrs. Laura Morales (absent)
Mr. Pilar Tabera

Staff Members Present (*excused)

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 *

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 Call to Order/Renewal of the Pledge of Allegiance

Board Vice President Armenta called the meeting to order at 6:00 p.m. ACE President Karen Houck led in the renewal of the Pledge of Allegiance.

2.0 SPECIAL PRESENTATIONS ~None~

3.0 SCHOOL SHOWCASE ~None~

4.0 ADMINISTRATIVE PRESENTATIONS ~None~

4.1 Budget Update -

Assistant Superintendent Ayala, Business Services Division spoke briefly on the impact of the settlement with the Association of Colton Educators and thanked their member for voting to ratify their contract. Mr. Ayala also commented on the possibility of mid-year cuts and the affect it will have on the District's multi-year projections. In closing, he provided an update on the status of the TRAN and announced he will share the details of the Governor's Budget Workshop at the January 19th board meeting.

5.0 PUBLIC HEARING ~ None

6.0 PUBLIC COMMENT

6.1 Blue card—Specific Consent, Action, Study & Information or Closed Session Item

- None

White card—Items/Topics Not on the Agenda:

- *Paul Rasso*, CSEA President Elect, expressed his positive outlook on the coming year.

7.0 ACTION SESSION

A. On motion of Board Member Kowalski and Board Member Cenicerros, and carried on a 5-0-2 (Board #463 Members Ibarra and Morales were absent) vote, the Board approved Consent Items A-1 through A-2, as presented.

#457.1 A-1 Approved Update to the Houghton Mifflin English/Language Arts Program - Medallion ed. (including Write Source 2012/Special Promotion Offer) 2011-2012

#457.2 A-2 Approved Correction to the Minutes for the November 17th Board Meeting

B. Action Items

#464 On motion of Board Member Cenicerros and Board Member Haro, and carried on a 5-0-2 (Board Members Ibarra and Morales were absent) vote, the Board approved Action Items B-1 through B-3 as presented.

#464.1 B-1 Approved Conference Attendance

#464.2 B-2 Approved Authorization Assigning Secondary Teachers to Teach Subject(s) Not Listed on Teaching Credentials Under Board Resolution During the 2011-12 School Year

#464.3 B-3 Ratified Tentative Agreement Between the District and the Association of Colton Educators (ACE) 2011-13

C. Action Items – Board Policy ~ None

D. Action Items – Resolutions ~ None

8.0 ADMINISTRATIVE REPORTS

9.0 SUPERINTENDENT’S COMMUNICATION

Superintendent Almendarez thanked the Association of Colton Educators for their cooperation during the negotiation process and expressed the district’s anticipation to continue working together.

10.0 BOARD MEMBER COMMENTS

Board Member Cenicerros congratulated CSEA President Elect Paul Rasso on his election. He also announced that several Bloomington and Colton High School students will be participating in the 2012 Rose Parade with the Riverside Community College marching band.

Board Member Haro – *No comment*

Board Member Tabera – *No Comment*

Board Member Kowalski – *No Comment*

Board Member Armenta – *No Comment*

11.0 CLOSED SESSION Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, CA (Government Code 54950 et seq.)

At 6:09 p.m., Board President Armenta announced that the board would recess to closed session to discuss the following items on the closed session agenda:

- 11.1 • Conference with Legal Counsel—Anticipated Litigation

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

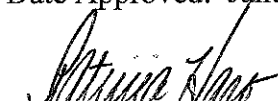
The Board meeting reconvened at 6:33 p.m. Board President Armenta reported that no action was taken in closed session.

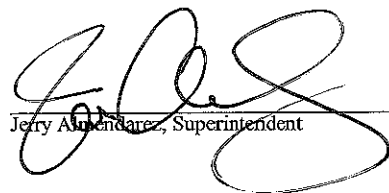
- 12.1 **Conference with Legal Counsel—Anticipated Litigation ~ No Report**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: *One*

14.1 ADJOURNMENT

At 6:34 p.m., the meeting was adjourned until the Special Board of Education Meeting on Thursday, January 19, 2012, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Date Approved: January 19, 2012


Patricia Haro, Clerk


Jerry Almendarez, Superintendent