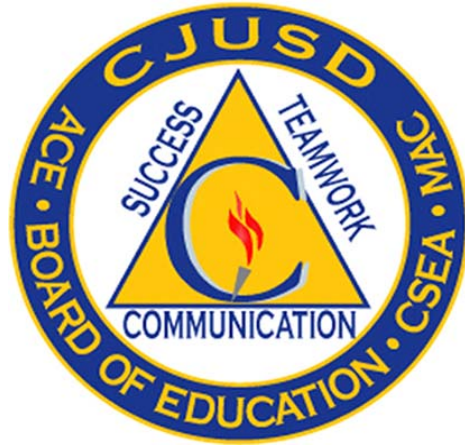


# Colton Joint Unified School District

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



## Board of Education Regular Meeting & Public Hearing Agenda

Thursday, August 4, 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 Ibarra, *Clerk*
- Mr. Randall Cenicerros
- Mr. Roger Kowalski
- Mr. Pilar Tabera

- |                        |                        |
|------------------------|------------------------|
| Mr. Jerry Almendarez   | Mrs. Jennifer Jaime    |
| Mr. Jaime R. Ayala     | Mrs. Janet Nickell     |
| Mrs. Ingrid Munsterman | Ms. Sosan Schaller     |
| Mr. Mike Snellings     | Mr. Darryl Taylor      |
| Mrs. Bertha Arreguín   | Ms. Katie Orloff       |
| Mr. Todd Beal          | Ms. Jennifer Rodriguez |
| Mr. Brian Butler       |                        |

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**

- 4.1 B-2 Adoption of Resolution No. 12-04, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2011-12 (Williams Settlement)

**5.0 ADMINISTRATIVE PRESENTATIONS**

- 5.1 Budget Update – *Assistant Superintendent Ayala*
- 5.2 California High School Exit Exam (CAHSEE) – *Assistant Superintendent Snellings*

**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 5 7.1 Appointment of Applicant to Fill the Vacancy on the Board of Education for Trustee Area 3 (Grand Terrace)

**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 – 9, as presented.

- Page 7 A-1 Approval of Minutes for the July 21st Board Meeting
- 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 Consultant for Staff Development
- Page 29 A-5 Approval of Agreement and Resolution of 2011-12 Funds for California State Preschool Program (CSPP-1427)
- Page 33 A-6 Approval of Agreement and Resolution of 2011-12 Funds for General Child Care and Development Program (CCTR-1229)
- Page 37 A-7 Acceptance of Gifts
- Page 39 A-8 Approval of Cherrydale Fundraiser at Colton Middle School
- Page 41 A-9 Approval to Open an Escrow Account for the Deposit of Earned Retentions for Jaynes Corporation of California on the Grand Terrace High School Project

**B. Action Items**

- Page 45 B-1 Approval of Personnel Employment
- Page 47 B-2 Adoption of Resolution No. 12-04, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2011-12 (Williams Settlement)
- Page 49 B-3 Approval of One Year Agreement with New Directions, Inc. to Provide Consulting and Professional Services (2011-12)
- Page 67 B-4 Approval of Purchase Orders
- Page 69 B-5 Approval of a Subcontractor Substitution for Golden Arrow Engineering, Inc. for the Alice Birney Elementary School Improvement Project, Bid #11-06
- Page 75 B-6 Approval of Change Order for DJM Construction Co., Inc. for the Colton High School New Math & Science Building Project
- Page 81 B-7 Approval of Contract with Energy Education, Inc.

**C. Action Item – Board Policy ~ None**

**D. Action Items – Resolution ~ None**

**8.0 ADMINISTRATIVE REPORTS**

- Page 83 AR-8.1 Approved Disbursements
- Page 88 AR-8.2 Approved Change Orders since June 16, 2011 for the Grand Terrace High School Construction Project per Board Resolution No. 11-65
- Page 89 AR-8.3 Approved Change Orders for the Colton High School New Math & Science Building Interim Housing Project (Project 1F) per Board Resolution No. 11-65
- Page 91 AR-8.4 Approved Change Orders for the construction of Joe Baca Middle School Project (Project 27) per Board Resolution No. 11-65
- Page 93 AR-8.5 Proposed Amendment of Board Policy:  
BP 4117.3 Personnel Reduction
- AR-8.6 Facilities Update – Darryl Taylor
- AR-8.7 ACE Representative
- AR-8.8 CSEA Representative
- AR-8.9 MAC Representative
- AR-8.10 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.)

7.1 **Student Discipline, Revocation, and Re-entry** ~ *None*

7.2 **Personnel**

♦ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)

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

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Potential Case: ~*None*

7.4 **Conference with Legal Counsel—Existing Litigation**

Pursuant to Government Code Section 54956.9(a)

Case Number: ~*None*~

7.5 **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)

7.6 **Conference with Real Property Negotiator** (Gov. Code 54956.8)

Property: ~*None*~

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

**13.0 ADJOURNMENT**