



BOARD OF EDUCATION REGULAR MEETING

November 20, 2008

5:30 p.m. – Public Session

Public Comment to Precede Action Sessions

Closed Session to Commence following Action Sessions

*Location: Colton JUSD Student Services Center
Board Room
851 South Mt. Vernon Avenue
Colton, California*

AGENDA

I. CALL TO ORDER

Roll Call

- Mr. Robert D. Armenta, Jr. (President) _____
- Mrs. Marge Mendoza-Ware (Vice President) _____
- Mr. Mel Albiso (Clerk) _____
- Mr. Mark Hoover _____
- Mr. Frank A. Ibarra _____
- Mr. Kent Taylor _____
- Mr. David R. Zamora _____

- Mr. James A. Downs _____
- Mr. Jerry Almendarez _____
- Mrs. Yolanda Cabrera _____
- Mr. Mike Snellings _____
- Mr. Jaime R. Ayala _____
- Mrs. Bertha Arreguín _____
- Dr. Diane D'Agostino _____
- Mrs. Mollie Gainey-Stanley _____
- Mrs. Alice Grundman _____
- Mr. Todd Beal _____
- Mrs. Ingrid Munsterman _____
- Mrs. Julia Nichols _____
- Ms. Sosan Schaller _____
- Dr. Patrick Traynor _____
- Ms. Katie Orloff _____
- Mrs. Chris Estrada _____
- Mr. Michael Townsend _____

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.

II. PUBLIC SESSION 5:30 p.m. Renewal of the Pledge of Allegiance

Announcement Regarding Public Comment for Closed Session, Agendized Action Items and Non-Agendized Items (Gov. Code 54954.3[a])

An interpreter is available at Board meetings for Spanish-speaking persons requiring assistance.

The Board President clarifies the process regarding public comment and requests that the appropriate "Public Comment Card" be filled out *completely*. 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. *No more than three minutes will be allotted to any speaker and no more than fifteen minutes per subject unless authorized by the Board President* (BP 1245).

Blue card—Specific Closed Session, Agendized Consent, Action or Study and Information Item: Please list the specific agenda item number and subject

White card—Non-Agendized Items: Please list topic / subject

III. HEARING SESSION / PUBLIC SESSION

1. Bloomington & Colton High School Presidential Scholars Recipients (students who rank in the top one percent of the 2009 graduation class)
2. *Measure G* Facility Update (one of two parts) – Jaime Ayala, Alice Grundman
Part I: Presentation, Discussion and Prioritization of Facility Projects Ready for Construction 2009-2010 (*High School #3, Middle School #5, Modernization Projects at Terrace View, Zimmerman and Washington Sites*)

Part II: Prioritization of other Construction and Modernization Projects will be discussed at the Board Meeting on December 11, 2008
3. Public Comment: Specific Closed Session Items
(*blue card; list agenda item # and subject*)
4. Public Comment: Specific Agendized Consent & Action Items
(*blue card; list agenda item # and subject*)
5. Public Comment: Non-Agendized Items or Other Subjects
(*white card; list topic*)

IV. 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.

On motion of Board Member _____ and _____, the Board approved Consent Items #A-1 through #A-9.

1. Approval of Minutes (November 6, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval to Utilize District Assistance Intervention Team (DAIT) Implementation Funding for the Agreement with the San Bernardino County Superintendent of Schools Office for SB 472 English Language Professional Development (ELPD) Training (2008-09)
5. Acceptance of Gifts
6. Approval of Reimbursement for Damage to an Employee's Vehicle (EIN 7540)
7. Approval to File a *Notice of Completion*: Bid 08-05: Birney Elementary School, Restroom Building Project, *Williams Scotsman, Inc.*
8. Authorization to "Piggyback" on the Santa Clarita Valley School Food Services Agency's RFP # 08-09-061808-1 for Administrative Services for SUPER Co-Op Commodity Purchasing, Tracking, and Volume Food Service Purchasing
9. Approval of Contract with enVision Consulting Group, Inc., for K-12 School Accountability Report Card (SARC) Preparation for the 2007-08 School Year

B. Deferred Item(s)

C. Action Items

1. Approval of Personnel Employment
2. Approval of Reclassification Committee Recommendations for Classified Unit Members
3. Approval of Conference Attendance
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Award of Bid 08-13: Solar Integrated Technologies, Inc., for the Roofing Projects at McKinley, Bloomington Middle School, Educational Services Center (2008-09)
7. Adoption of Resolution 08-16, *Annual Accounting of Developer Fees for the 2007-2008 Fiscal Year*
8. Adoption of Resolution 08-17, *Approval of a Five Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for the Playfields at Three Schools: Grand Terrace Elementary, Terrace View Elementary, Terrace Hills Middle*
9. Adoption of Resolution 08-18, *Approval of a Five Year Joint-Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for Childcare Services at Two Schools: Grand Terrace and Terrace View Elementary*

10. Adoption of Resolution 08-19, *Approval of Delegation of Authority to Sign Change Orders for Construction Projects for the 2008-2009 School Year*
11. Nominations for CSBA's Delegate Assembly (February/March 2009 Election)
12. Amendment by Substitution of Board Policy and Administrative Regulations
BP 1250 Visitors/Outsiders on School Grounds (replaces ~~2090~~)
AR 1250 Visitors/Outsiders on School Grounds

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Associated Student Body (ASB) Financial Reports as of October 31, 2008 – Jaime Ayala
3. Budget Update as of October 31, 2008 – Jaime Ayala
4. Superintendent's Communiqué / Correspondence
5. ACE Representative
6. CSEA Representative
7. MAC Representative
8. ROP Board Members
9. Board Member Comments

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

1. **Student Discipline**
2. **Personnel**
 - ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
3. **Conference with Real Property Negotiator** (Gov. Code 54956.8)
Property: APNs 1167-151-35, 36, 38 & 39 and 1167-221-01 & 02; 1167-151-45
District Negotiators: James A. Downs, Jaime R. Ayala, Alice Grundman,
Counsel, Best, Best & Krieger
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims
4. **Conference with Labor Negotiator**
Agency: Jerry Almendarez Assistant Superintendent, Human Resources
Ingrid Munsterman, Director, Human Resources
Employee Organizations: Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

VII. PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION

VIII. ADJOURNMENT