



BOARD OF EDUCATION REGULAR MEETING

October 16, 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 _____
- Ms. Sosan Schaller _____
- Mrs. Bertha Arreguín _____
- Dr. Diane D'Agostino _____
- Mrs. Mollie Gainey-Stanley _____
- Mrs. Alice Grundman _____
- Mr. Todd Beal _____
- Mrs. Ingrid Munsterman _____
- Mrs. Julia Nichols _____
- 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. PUBLIC SESSION – ACTION ITEM

1. Designation of Board President as Board’s Negotiator for Unrepresented Employee (Gov. Code 54954.5[f])

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

1. Personnel
 - ♦ Public Employee: Performance Evaluation & Contract: Title: Superintendent

V. PUBLIC SESSION – ACTION ITEM

1. Approval to Amend the Superintendent’s Contract

VI. HEARING SESSION

1. Student Reports -- Bloomington High School
2. Kayos Kidz Club
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)

VII. 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-10.

1. Approval of Minutes (October 2, 2008)
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval of Memorandum of Understanding with the San Bernardino County Superintendent of Schools for SB 472 English Learners Professional Development (ELPD) for 2008-09
6. Approval of the Four-Year Career and Technical Education Local Plan (2008-12)
7. Acceptance of Gifts
8. Approval of Reimbursement for Damage to Employees' Vehicle (EINs 3821, 3825, 5143, 5149, 4741, 1334)
9. Approval to File a *Notice of Completion*: Bid 08-07, Sycamore Hills Elem. Sch. (Shade Shelter Project, *Fleming Environmental, Inc.*)
10. Authorization for the District to Enter into Agreements with Colleges and Universities for Student Teaching and/or Internship Programs (2008-09)

B. Deferred Item(s)

C. Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of Purchase Orders
4. Approval of Disbursements
5. Award of Bid 08-11: New Image Commercial Flooring, Inc., for the Carpet Installation Project at Eleven (11) Sites for 2008-09 (Birney, Crestmore, Jurupa Vista, Lincoln, Terrace View, Wilson, CMS, THMS, Slover Mt., Washington, BHS)

6. Award of Bid 08-12: Colton Middle School Quality Education Investment Act (QEIA) Portable Classrooms and Sitework Project (2008-09)
7. Approval of Agreement with Practi-Cal, Inc., for LEA (Local Education Agency) Medi-Cal Billing Services (2008-09)
8. Approval of the Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services (2008-09)

D. Action Items—Resolutions

1. Adoption of Resolution, *In Support of the California Dream Act*
2. Adoption of Resolution, *Designation of November as Honorary Veterans' Month*
3. Adoption of Resolution, *School Psychology Week, November 10-14, 2008*

VIII. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. FMLA Leave for Classified Employees (EINs 3292, 6779)
3. Associated Student Body (ASB) Financial Reports as of September 30, 2008 - Sosan Schaller
4. Facilities Update: School #28 (High School #3) -- Alice Grundman
5. Facilities Update: School #29: Bloomington, Fontana, Southridge & Rialto Area Schools – Alice Grundman
6. Single-Track Proposal (4M Track) Beginning 2009-10: Grant Elementary: Jerry Almendarez, Kathy Houle-Jackson
7. Update/Discussion: Support of the “Diploma Bound Initiative” – Frank Ibarra
8. Superintendent’s Communiqué / Correspondence
9. ACE Representative
10. CSEA Representative
11. MAC Representative
12. ROP Board Members
13. Board Member Comments

IX. **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)
- ♦ Public Employee: Employment/Appointment
 - Title: Assistant Superintendent, Business Services
 - Title: Coordinator, Career Technical/Adult Education
 - Title: High School Assistant Principals (2)
 - Title: Elementary Assistant Principals (2)

3. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: APN 1167-151-45; Mullin Family Trust, Grand Terrace, CA
Property Owners: Colton Joint Unified School District
District Negotiators: James A. Downs, Superintendent, Sosan Schaller, Interim Assistant Superintendent, Business, Alice Grundman, Director, Facilities Planning & Construction
Negotiating Parties: District Council, Best Best & Krieger
Under Negotiation: Settlement Agreement

4. Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: APN 1167-151-35, 36, 38, 39; 1167-221-01;
The Melton Corporation dba Mason Mart Company, Grand Terrace, CA
Property Owners: Colton Joint Unified School District
District Negotiators: James A. Downs, Superintendent, Sosan Schaller, Interim Assistant Superintendent, Business, Alice Grundman, Director, Facilities Planning & Construction
Negotiating Parties: District Council, Best Best & Krieger
Under Negotiation: Global Settlement Agreement

5. 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, Superintendent, Sosan Schaller, Interim Assistant Superintendent, Business, Alice Grundman, Director, Facilities Planning & Construction
Negotiating Parties: District Counsel, Best, Best & Krieger
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims

6. 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)

X. **PUBLIC SESSION -- ACTION REPORTED FROM CLOSED SESSION**

XI. **ADJOURNMENT**