



# BOARD OF EDUCATION REGULAR MEETING

## October 2, 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. HEARING SESSION / PUBLIC SESSION**

1. Colton High School
  - Student Report – ASB Officers
  - CIF Victory with Honor Recognition (Awards: *School of Character* and *Champion for Character*) -- Robert Verdi, David Drake
2. Presentation: Nova Meridian Charter Academy – Site Staff
3. Employee Recognition Program
4. Public Comment: Specific Closed Session Items  
(blue card; list agenda item # and subject)
5. Public Comment: Specific Agendized Consent & Action Items  
(blue card; list agenda item # and subject)
6. 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-8.

1. Approval of Minutes (September 18, 2008)
2. Approval of Student Field Trip
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval of Bloomington High School's Homecoming Dance (November 1, 2008, Castle Park, Riverside)
6. Approval of Bloomington High School's Junior-Senior Prom (May 9, 2009, Centre at Sycamore Plaza, Lakewood)
7. Approval of Agreement 08/09-0630 with the San Bernardino County Superintendent of Schools to Continue Provision and Claiming of Meals Under the National School Lunch and/or School Breakfast Programs for Students Enrolled in County Programs at Five (5) District Sites (2008-09 and Annual Renewal Four Subsequent Years)
8. Acceptance of Gifts

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. Approval of Amendment No. 2 to the Agreement with HMC Architects for Architectural Services for the Installation of Portable Classrooms at Colton Middle School for the Quality Education Investment Act Program (2007-08 and 2008-09)
6. Approval of a One-Year Agreement with Superior Construction Services (SCS) , Inc., for Division of the State Architect (DSA) Inspection Services for the Colton Middle School Quality Education Investment Act (QEIA) Project (2008-09)
7. Ratification of Change Orders Approved by Staff for the Birney Elementary School Project
8. Adoption of Resolution 08-14, *Authorizing Signatories for State School Facilities Program, Project Documentation and California Environmental Quality Act (CEQA) Officers for the District (2008-09)*

**V. STUDY, INFORMATION & REVIEW SESSION**

1. Personnel -- Resignations
2. Facilities Update: School #28 – Alice Grundman
3. Facilities Update: Bloomington, Fontana, Southridge & Rialto Area Schools – Alice Grundman
4. Update/Discussion: Support of the “Diploma Bound Initiative” – Frank Ibarra
5. Superintendent’s Communiqué / Correspondence
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. Board Member Comments

**VI. PUBLIC SESSION – ACTION ITEM**

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

**VII. 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: Performance Evaluation: Title: Superintendent
3. **Conference with Legal Counsel—Anticipated Litigation**  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: One
4. **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 Downs, Sosan Schaller, Alice Grundman,  
Counsel, Best, Best & Krieger  
Under Negotiation: Property Negotiations and Review Status of Relocation Entitlement Claims
5. **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)

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

**IX. ADJOURNMENT**