



# **BOARD OF EDUCATION REGULAR MEETING**

## **February 5, 2009**

**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**

- Mrs. Marge Mendoza-Ware (President) \_\_\_\_\_
- Mr. Mel Albiso (Vice President) \_\_\_\_\_
- Mr. David R. Zamora (Clerk) \_\_\_\_\_
- Mr. Robert D. Armenta, Jr. \_\_\_\_\_
- Mrs. Patt Haro \_\_\_\_\_
- Mr. Frank A. Ibarra \_\_\_\_\_
- Mr. Kent Taylor \_\_\_\_\_
  
- 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 \_\_\_\_\_
- Ms. 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 Items on the Agenda and Items Not on the Agenda** (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 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

**III. HEARING SESSION / PUBLIC SESSION**

1. Student Reports -- Bloomington High School
2. South Coast Air Quality Management District (SCAQMD) Report – Dr. Chung S. Liu
3. Contest Winners: CJUSD Attendance Logo and Slogan -- Amanda Corridan (Abigail Moreno—Jurupa Vista Elem. & Alexia Lopez—Rogers Elem.)
4. Employee Recognition Program – Jerry Almendarez
5. *Sunshine* Initial Proposal for California School Employees Association (CSEA) 2008-09 Contract Reopeners for the Bargaining Agreement
6. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item  
(*blue card; list agenda item # and subject*)
7. Public Comment: Item Not on the Agenda  
(*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-6.

1. Approval of Minutes (January 22, 2009)

2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval to Accept the Enhancing Education Through Technology Competitive Grant (EETT) Funds (2008-09)
6. Acceptance of Gifts

B. Deferred Item(s)

C. Action Items

**WITHDRAWN**  
*(Admin. should  
"fix"; no MOU)*

1. Approval of Personnel Employment
2. ~~Approval of an Memorandum of Understanding (M.O.U.) Between Colton JUSD and the California School Employees Association (CSEA) Relating to Child Development Classified Unit Members~~
3. Approval of Conference Attendance
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Approval to Use CMAS to Provide Telecommunications Goods and Services Contingent on Receipt of E-Rate Funding
7. Approval of Subscription Agreement with *SchoolCenter* to Provide Web-Hosting Services to the District, School Sites and Classrooms (2009-10)
8. Approval of the Allocation and Site Expenditure Plans for the Second and Final Apportionment of the 2006-07 School Site Discretionary Block Grant for Four Elementary Sites (Birney, Crestmore, Jurupa Vista, Lincoln)
9. Adoption of Resolution 09-08, *Approve Behavioral Intervention Plans (BIP) Mandated Cost Claim Settlement and Waiving Rights to File any Claim Regarding the Hughes Bill Statue and Regulations in the Future [Hughes Bill]*
10. Approval of Revised \*LEA Addendum in Response to District Assistance Intervention Team (DAIT) Mandates to the California Department of Education (CDE; \*Local Educational Area) (Additional Changes to the LEA Plan as Requested by CDE Correspondence dated 11-10-08)
11. Proposed Amendment and Substitution of Board Policy and Administrative Regulation
  - AR 1312.3 *Uniform Complaint Procedures* (amendment)
  - BP 5111.13 *Education for Homeless Children* (substitution)
12. Adoption of New Board Policy and Administrative Regulation
  - BP & AR 0619 *Evaluation of Instructional and Non-Instructional Programs*

D. Action Items—Resolutions

1. Adoption of Resolution, *Career and Technical Education Month, February 2009*
2. Adoption of Resolution, *National Future Farmers of America Week, February 21-28, 2009*
3. Adoption of Resolution, *Women's History Month, March 2009*

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

1. Personnel -- Resignations
2. Budget Update – Jaime Ayala
3. Facilities Update – Jaime Ayala, Alice Grundman
4. Naming of Facilities Update – James A. Downs
5. Secondary 2009 Summer School Program – Yolanda Cabrera, Julia Nichols
6. Superintendent's Communiqué / Correspondence / Communications
7. ACE Representative
8. CSEA Representative
9. MAC Representative
10. ROP Board Members
11. 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 No Report**
  - ♦ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
  - ♦ Public Employee: Performance Evaluation: Title: Superintendent
3. **Conference with Real Property Negotiator** (Gov. Code 54956.8) **No Report**

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 Legal Counsel—Anticipated Litigation No Report**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: One
5. **Conference with Labor Negotiator No Report**

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**