



**BOARD OF EDUCATION
REGULAR MEETING**
and
Public Hearing

February 19, 2009

**5:30 p.m. Public & Closed Session
Public Session to Commence Following Closed Session**

***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

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

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

1. Personnel

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

2. 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)

IV. HEARING SESSION / PUBLIC SESSION

1. Student Reports – Colton High School
2. Introduction of *Measure G* Bond Oversight Committee Members – Jaime Ayala

Public Hearing

3. *Sunshine* Initial Proposal for California School Employees Association (CSEA) 2008-09 Contract Reopeners for the Collective Bargaining Agreement
4. District *Sunshine* Proposal for the California School Employees Association (CSEA) 2008-09 Collective Bargaining Agreement
5. Public Comment: Specific Consent, Action, Study/Info or Closed Session Items
(blue card; list agenda item # and subject)
6. Public Comment: Items Not on the Agenda
(white card; list topic)

V **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 (February 5, 2009)
2. Approval of Student Field Trips
3. Approval of Consultants for Staff Development
4. Approval of Course Descriptions for *Advanced Placement Calculus AB* and *Advanced Placement Calculus BC*, Grades 9-12 (Beginning February 2009)
5. Approval of New Courses and Course Descriptions for *Mathematical Analysis & Trigonometry*, Grades 9-12 (Beginning Fall 2009)
6. Approval for Payment of Twenty-Nine Teachers to Enroll and Complete the Certificate of Training in the Gifted and Talented Education at the University of California, Riverside (2008-09)
7. Acceptance of Gifts
8. Approval of Sabbatical Leave for Certificated Employee for the 2009-2010 School Year (EIN 4718)

B. Deferred Item(s)

C Action Items

1. Approval of Personnel Employment
2. Amendment of Classified Salary Schedules
3. Adoption of Resolution 09-12 for Reduction of Particular Kinds of Certificated Services (2009-10)
4. Adoption of Resolution 09-13 to Adopt Criteria for Resolving Ties in Seniority Related to Certificated Layoffs
5. Approval of Conference Attendance
6. Approval of Purchase Orders
7. Approval of Disbursements
8. Approval to File a *Notice of Completion* for Bid No. 08-12: Colton Middle School QEIA Classroom Project (2008-09) (*Williams Scotsman, Inc.*)

9. Authorization to Piggyback the Redlands Unified School District Bid 6-08 (Furniture, Filing and Office Equipment District wide) 2009-13
10. Approval of One-Year Extension for Bid 05-03 with Dave Bang Associates for Playground Equipment District wide (March 10, 2009 through March 9, 2010)
11. Adoption of Resolution 09-10, *Application for State Funding to Construct Science and Math Classroom Buildings at Bloomington and Colton High Schools*
12. Adoption of Resolution 09-11, *Certification to the Boards of Supervisors of San Bernardino and Riverside Counties Relative to All Proceedings in the November 4, 2008 General Obligation Bond Election*
13. Approval of the Allocation and Site Expenditure Plans for the Second and Final Apportionment of the 2006-07 School Site Discretionary Block Grant for Colton Middle School
14. Approval of Secondary (7-12) Summer School Program (2009)
15. Casting of Ballot for Election of Representatives to CSBA's 2009 Delegate Assembly (Subregion 16-B)
16. Submission of Nominations to Name High School #3 in Grand Terrace

D. Action Items—Resolutions

1. Adoption of Resolution, *Read Across America Day, March 2, 2009*
2. Adoption of Resolution, *Week of the Administrator, March 2-6, 2009*
3. Adoption of Resolution, *Cesar E. Chavez Day, March 31, 2009*

VI. STUDY, INFORMATION & REVIEW SESSION

1. Personnel -- Resignations
2. Associated Student Body (ASB) Financial Reports (January 31, 2009)
3. Paperless Board Meetings/Agenda Update – David Thurston
4. Budget Update – Jaime Ayala
5. Facilities Update – Jaime Ayala, Alice Grundman
6. ACE Representative
7. CSEA Representative
8. MAC Representative
9. ROP Board Members
10. Superintendent's Communiqué / Correspondence / Communications
11. Board Member Comments

