



BOARD OF EDUCATION REGULAR MEETING

January 22, 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 _____
- 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 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 -- Washington Alternative High School
2. Employee Recognition Program—December -- Jerry Almendarez
3. Strategic Plan Update – James A. Downs
4. Public Comment: Specific Consent, Action, Study/Info or Closed Session Items
(blue card; list agenda item # and subject)
5. Public Comment: Items 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-13.

1. Approval of Minutes: 12-11-08 -- Oath, Reorganization Session & Regular Meeting
1-15-09 -- Special Budget Meeting
2. Approval of Student Field Trips
3. Approval of Consultants for Assembly Presentations
4. Approval of Consultants for Staff Development
5. Approval to Accept Agricultural Education Incentive Grant Funds for
Bloomington High School (2008-09)
6. Approval to Accept WorkAbility I Program Funds (2008-09)
7. Approval of the Course Description for *Agricultural Leadership* and Adoption
of Textbook and Ancillary and Supplemental Instructional Materials
(Grades 10-12, Beginning January 2009)
8. Approval of Course Descriptions for *Agricultural Mechanics I and II* and
Adoption of Textbook and Ancillary and Supplemental Instructional Materials
(Grades 10-12, Beginning January 2009)
9. Approval of the Course Description for *Life Management* Grades 9-10
(Beginning January 2009)
10. Approval of the Memorandum of Understanding with the Sacramento County
Superintendent of Schools for SB 472 *READ 180 Program* for High School
English Teachers (2008-09)
11. Acceptance of Gifts
12. Approval of Reimbursement for Damage to Employees' Vehicle (EINs 6629,
4061, 4602)
13. Approval to File a **Notice of Completion* for Bid 08-05 – Birney Elementary
School Portable Classrooms and Restroom Project (**Broughton Construction, Inc.*)

B.

Deferred Item(s)

C

Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval to Change April, 2009 Board Meeting Dates
4. Approval of Purchase Orders
5. Approval of Disbursements
6. Approval of the Allocation and Site Expenditure Plans for the Second and Final
Apportionment of the 2006-07 School Site Discretionary Block Grant for
Various Sites
7. Ratification of Change Order (*Credit*) Approved by Staff for Bid No. 08-11:
Crestmore Carpet Installation Project Per Board Resolution 08-10

8. Approval of Contract Amendment with Winzler & Kelly for Abatement Assessments and Remediation Monitoring Services for High School #3
9. Approval of Contract Amendment No. 2 with Vanir Construction Management Services for High School #3 – Reimbursable Expenses for Reprographics
10. Proposed Amendment of Board Policy—Board Bylaws
BB 9005(A & B) Governance Standards, Censure Policy and Procedures
11. Adoption of Resolution 09-06: Authorize Temporary Borrowing Between Funds of the District (2008-09)
12. Adoption of Resolution 09-07: Establishing a Citizens' Oversight Committee for *Measure G*
13. Approval of Bylaws for the *Measure G* Citizens' Oversight Committee

D. Action Items—Resolutions

1. Adoption of Resolution, *Recognition of African-American History Month, February 2009*
2. Adoption of Resolution, *Recognition of National School Counseling Week, February 2-6, 2009*

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel—Resignations -- Jerry Almendarez
2. Quarterly Uniform Complaint Report Summary – Mike Snellings
3. Proposed Amendment of Administrative Regulation – Jerry Almendarez
AR 4131 Staff Development--Certificated
4. Proposed Amendment and Substitution of Board Policy and Administrative Regulation – Mike Snellings
AR 1312.3 Uniform Complaint Procedures (amendment)
BP 5111.13 Education for Homeless Children (substitution)
5. Proposed New Board Policy and Administrative Regulation – James A. Downs
BP & AR 0619 Evaluation of Instructional and Non-Instructional Programs
6. Budget Update – Jaime Ayala
7. Acceptance of the 2007-08 Annual Audit Report – Jaime Ayala
8. Associated Student Body (ASB) Financial Reports – Jaime Ayala
9. Approved Change Order (#2, Net Cost) for Bid 08-08: Mary B. Lewis Elementary School Portable Classroom and Restroom Project -- Jaime Ayala
10. Facilities Update: School #28: Grand Terrace – Alice Grundman

11. Facilities Update: Bloomington, Fontana, Southridge & Rialto Area Schools – Alice Grundman
12. Centralized Custodians – Jaime Ayala, Rick Lerma
13. Retirement Incentives – Jaime Ayala, Jerry Almendarez
14. Superintendent’s Communiqué / Correspondence / Communications
15. Paperless Board Meetings – James A. Downs
16. ACE Representative
17. CSEA Representative
18. MAC Representative
19. ROP Board Members
20. 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 Legal Counsel—Anticipated Litigation**
Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: One
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)

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

VIII. **ADJOURNMENT**