



BOARD OF EDUCATION REGULAR MEETING

August 20, 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 _____
- Mr. Mike Snellings _____
- Mr. Jaime R. Ayala _____
- Ms. Mollie Gainey-Stanley _____
- Mrs. Bertha Arreguín _____
- Mrs. Alice Grundman _____
- Mr. Todd Beal _____
- Mrs. Ingrid Munsterman _____
- Ms. Julia Nichols _____
- Ms. Sosan Schaller _____
- Dr. Patrick Traynor _____
- Ms. Helen Rodriguez _____
- Ms. Katie Orloff _____
- Miss Jennifer Rodriguez _____

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 for Spanish-speaking persons wanting 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. 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. Presentation Action Item B-7, Jaime R. Ayala, Assistant Superintendent, Business Services Division, Centralized Textbook Management System
2. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item
(blue card; list agenda item # and subject)
3. 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-7.

1. Approval of Minutes: August 6, 2009 – Regular Meeting
2. Approval of Consultants for Staff Development

3. Approval of Memorandum of Understanding Between the Colton Joint Unified School District and the County of San Bernardino, Department of Public Health, Nutrition Program (2009-10)
4. Approval to Renew the One-Year Computer License Agreement with Skills Tutor to Provide Supplemental Instruction and Tutoring Services for Middle School Students (2009-10)
5. Approval for District Participation in the San Bernardino County Schools Honor Music Groups and Choral Clinics (2009-10)
6. Approval of Agreements with the Orange County Superintendent of Schools: *Inside the Outdoors Field Programs [#10081] and Use of the Resident Outdoor Science School Facilities, Supplies, Equipment, and Services [#10011]* (2009-10)
7. Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid No. 3 09-10FS for the Purchase of Canned and Packaged Food Goods and Condiments for the 2009-10 School Year.

B

Action Items

1. Rescind Resolution No. 09-27 Adopted June 25, 2009 to Reestablish the General Municipal Election in November of Odd-Numbered Years as the Election Date for Members of the Colton JUSD Board of Trustees, Commencing November 2011, and Withdraw the Request Submitted to the San Bernardino and Riverside County Board of Supervisors to Approve Said Resolution.
2. Approval to Amend the Board Minutes (July 16, 2009), Items #138 and #139 to Reflect the Correct Student Number Acted Upon During Closed Session/Student Discipline
3. Approval of Personnel Employment
4. Approval of Conference Attendance
5. Approval of Purchase Orders
6. Approval of Disbursements
7. Award of Request for Proposal (RFP) – Textbook/Library Book Management Software (Follett Software Company)
8. Adoption of Resolution No. 09-30 Authorizing Filing an Application for Qualified School Construction Bonds

V. STUDY, INFORMATION & REVIEW SESSION

1. Personnel – Resignations
2. Utilizing Flexibility Authorized by SBX3 4 to Transfer Funds from the Categorical Programs in Tier III for Other Educational Purposes (2008-09)
– Jaime R. Ayala
3. Budget Update – Jaime R. Ayala
4. Facilities Update – Jaime R. Ayala
5. ACE Representative
6. CSEA Representative
7. MAC Representative
8. ROP Board Members
9. Superintendent’s Communiqué / Correspondence / Communications
10. 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)
 - ◆ Public Employee: Performance Evaluation: Title: Superintendent
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
4. **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