



# BOARD OF EDUCATION REGULAR MEETING

*Colton JUSD Community Facilities District No. 3 Board Meeting to Follow the Regular Meeting*

## July 16, 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 \_\_\_\_\_
- Mrs. Mollie Gainey-Stanley \_\_\_\_\_
- Mrs. Bertha Arreguín \_\_\_\_\_
- Mrs. Jennifer Jaime \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mr. Todd Beal \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Ms. Julia Nichols \_\_\_\_\_
- Ms. Sosan Schaller \_\_\_\_\_
- Dr. Patrick Traynor \_\_\_\_\_
- 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**

Non-Discrimination Policies – Categorical Program Monitoring -- Annual Statement by Board President, Marge Mendoza-Ware

1. Public Comment: Specific Consent, Action, Study/Info or Closed Session Item  
(blue card; list agenda item # and subject)
2. 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-15.

1. Approval of Minutes: June 25, 2009 – Regular Meeting  
June 25, 2009 – Community Facilities District No. 2 (CFD)
2. Approval to Renew the San Bernardino County District Advocates for Better Schools (SANDABS) Membership, 2009-10
3. Approval to Renew the Agreement with the California School Boards' Association (CSBA) for the Governance and Management Using Technology (GAMUT) Online Policy Service, 2009-10
4. Approval to Renew Membership in the California School Boards' Association (CSBA, 2009-10)
5. Approval to Renew Membership in the San Bernardino County School Boards' Association (SBCSBA, 2009-10)
6. Approval of Consultant for Assembly Presentation
7. Approval of Consultant for Staff Development
8. Approval of Agreement with the San Bernardino County Superintendent of Schools Office to Provide SB472 English Language Professional Development (ELPD) Training for Elementary and Secondary Teachers (2009-10)
9. Approval of Agreement with the San Bernardino County Superintendent of Schools Office to Provide SB472 Mathematics Training for Elementary and Secondary Teachers (2009-10)
10. Approval of Memorandum of Understanding with the Sacramento County Office of Education for SB472 READ 180 Program for High School English Teachers (2009-10)
11. Approval of Extended Literature Readings for Grades 9-12 (Beginning Fall 2009)
12. Approval of Resolution and Acceptance of 2009-10 Funding for Child Development Programs: California State Preschool Program (CSPP-9442) and General Child Care Development Program (CCTR-9234)
13. Acceptance of Gifts
14. Approval of Cherrydale Fundraiser at Bloomington and Colton Middle Schools (September through October 2009)
15. Approval to Accept the National School Lunch Program 2009 Equipment Assistance Grant Funds (2009-2010)

B            Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of Purchase Orders
4. Approval of Disbursements
5. Acceptance of Gift (\$34,961.45) from Committee for Yes on G; Funds to be Deposited in the District Special Reserve Fund for Capital Outlay Projects
6. Approval of Contract with Kiley Company Real Estate Appraisers to Provide an Appraisal for 8.88 Acre Property at Cedar and Santa Ana Avenues
7. Adoption of Resolution No. 09-02: One-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Grand Terrace for After School Childcare Services at Grand Terrace and Terrace View Elementary Schools (2009-10)
8. Adoption of Resolution No. 09-05 Five-Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Colton at Cooley Ranch Elementary School (2009-14)
9. Adoption of Resolution No. 09-29 Joint Use Agreement for Facility Use Between the Colton JUSD and the County of San Bernardino, Bloomington Recreation and Parks Department at Bloomington Middle School (2009-10)
10. Approval to Change the Status of Colton Joint Unified School District Head Start Program from that of a Delegate Agency to that of Community Partner
11. Approval of Memorandum of Understanding Between the Colton JUSD and the City of Fontana for the *After School Education and Safety Program* at Crestmore, Gerald A. Smith, and Zimmerman Elementary Schools (2009-10, 2010-11, 2011-12, 2012-13 School Years)
12. Approval of Sixty Three Month Lease Agreement with Konica Minolta for Digital Copier Equipment Utilizing the San Bernardino County Contract #09-283 for Office Equipment and Supplies/Services
13. Approval of Amendment by Substitution of Board Policies and Administrative Regulation:
  - BP 7310 Naming of Facility
  - AR 7310 Naming of Facility

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

1. Personnel -- Resignations
2. Quarterly Uniform Complaint Report Summary – Mike Snellings
3. Budget Update – Jaime Ayala
4. Facilities Update – Jaime Ayala, Alice Grundman
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: Employment  
Title: Director, Pupil Personnel Services

**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 Legal Counsel—Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: One

**5. Conference with Legal Counsel—Existing Litigation**

Pursuant to Government Code Section 54956.9(a), CDSS vs. Colton JUSD/Wilson,  
CDSS Case No. 6709050001

**6. 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**

***Colton JUSD Community Facilities District No. 3 Board Meeting to Follow the Regular Meeting***