



# BOARD OF EDUCATION REGULAR MEETING

## November 19, 2009

**5:00 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. Jaime R. Ayala \_\_\_\_\_
- Ms. Mollie Gainey-Stanley \_\_\_\_\_
- Mr. Mike Snellings \_\_\_\_\_
- Mrs. Bertha Arreguín \_\_\_\_\_
- Mr. Todd Beal \_\_\_\_\_
- Mrs. Alice Grundman \_\_\_\_\_
- Mrs. Jennifer Jaime \_\_\_\_\_
- Mrs. Ingrid Munsterman \_\_\_\_\_
- Ms. Julia Nichols \_\_\_\_\_
- Ms. Helen Rodriguez \_\_\_\_\_
- Ms. Sosan Schaller \_\_\_\_\_
- Dr. Patrick Traynor \_\_\_\_\_
- Ms. Katie Orloff \_\_\_\_\_
- Ms. 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 5:00 p.m.**

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. Sunshine Proposal – Association of Colton Educators (ACE)
2. Budget Update – Jaime Ayala
3. Facilities Update – Jaime Ayala
4. Public Comment: **Specific Consent, Action, Study/Info or Closed Session Item**  
(blue card; list agenda item # and subject)
5. 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 – 5

1. Approval of Minutes (November 5, 2009)
2. Approval of Consultants for Assembly Presentation
3. Approval of Student Field Trips
4. Approval of One-Year Renewal for Computer Program License Agreement with Skills Tutor to Provide Supplemental Instruction and Tutoring Services for Elementary Schools Students (2009-2010)
5. Acceptance of Gifts

**B. Action Items**

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of Purchase Orders
4. Approval of Disbursements
5. Approval to Utilize the Riverside Unified School District “Piggyback” Bid 2004/05-12 for an Eighteen Month Lease Agreement with Mobile Modular Management Corp. for Interim Portable Classrooms at Bloomington High School (2009-2011; 16 Classrooms and 1 Restroom)
6. Approval of Agreement with C.H.J., Inc. for Geotechnical Testing and Materials Inspection Services for the Bloomington High School Interim Classrooms and New Math and Science Building Project (2009-2011)
7. Approval of Memorandum of Understanding with the San Bernardino County Department of Public Health for the Use of Colton High School and Ruth O. Harris Middle School Sites as H1N1 Vaccination Clinics

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

1. Personnel – Resignations
2. Student Internship Program – Jerry Almendarez
3. Results of San Bernardino County Superintendent of Schools (SBCSS) Annual Williams Settlement Visit for 2009-10 – Jaime Ayala
4. Budget Update – Jaime Ayala
5. Facilities Update – Jaime Ayala
6. Budget Subcommittee Update

7. Curriculum Subcommittee Update
8. Facilities Subcommittee Update
9. ACE Representative
10. CSEA Representative
11. MAC Representative
12. ROP Board Members
13. Superintendent's Communiqué / Correspondence / Communications
14. 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
- ♦ Public Employee: Employment  
Title: Administrator, Facilities Planning, Construction, Maintenance and Operations

**3. Conference with Real Property Negotiator (Gov. Code 54956.8)**

Property: APN's: 1167-151-37, 1167-151-32, 1167-151-33, 1167-151-34, 1167-151-31, 1167-151-44, 1167-151-43, 1167-151-35, 1167-151-36, 1167-151-38, 1167-151-39, 1167-151-01, 1167-151-02, 1167-151-45, 1167-151-59, 1167-151-58, 1167-151-60  
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**