



**BOARD OF EDUCATION  
REGULAR MEETING  
And PUBLIC HEARING**

**November 5, 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. 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 5:30 p.m.**

Presentation of Colors presented by Bloomington and Colton High School NJROTC  
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. Recognition: Veterans' Month
2. Slover Mountain High School
  - Student Report – ASB Officers
3. Employee Recognition Program
  - Lillian Aldama — *Classified*, Colton Middle School
  - Russell Levine — *Certificated*, Colton High School
  - Peter Tasaka — *Management*, Slover Mountain High School
  - Smith Elementary P.T.A. — *Education Partner*
4. 2010 Summer School Options – Educational Services Division
5. Adoption of Resolution No. 09-34 to Adopt Level 2 and 3 School Fees for New Residential Construction
6. Public Comment: **Specific Consent, Action, Study/Info or Closed Session Item**  
(blue card; list agenda item # and subject)
7. Public Comment: **Item Not on the Agenda**  
(white card; list topic)

**Public Hearing**  
Action Item B-6

**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 – 17.

1. Approval of Minutes (October 15, 2009)
2. Approval of Consultants for Assembly Presentation
3. Approval of Consultants for Staff Development
4. Approval of Student Field Trips
5. Approval to Renew the Application for the After School Education and Safety Program for Crestmore, Smith and Zimmerman Elementary Schools (2010-2013)
6. Approval of the Bloomington High School Junior/Senior Prom (May 8, 2010)
7. Approval of the Colton High School Junior/Senior Prom (May 15, 2010)
8. Approval of Bloomington High Graduates to Attend “Grad Nite” at Disneyland in Anaheim (June 16, 2010)
9. Approval of Colton High Graduates to Attend “Grad Nite” at Disneyland in Anaheim (June 17, 2010)
10. Approval of Slover Mountain High Graduates to Attend “Grad Nite” at Disneyland in Anaheim (June 17, 2010)
11. Acceptance of Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Funds (2009-2010)
12. Approval to Accept the Agricultural Education Incentive Grant Funds for Bloomington High School (2009-2010)
13. Approval of the Course Descriptions for *General Work Experience* and *Exploratory Work Experience*, Grades 10-12 (Beginning November 6, 2009)
14. Approval of the Revised Course Description for *English I Intensive*, Grade 9 (Beginning November 6, 2009)
15. Approval of the New Course Description and Adoption of Textbooks and Ancillary Instructional Materials for *English II Intensive*, Grade 10 (Beginning November 6, 2009)
16. Approval of the Revised Course Descriptions for *Advanced Placement English Language and Composition* and *Advanced Placement English Literature*, Grades 11-12 (Beginning November 6, 2009)
17. 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 of Letters of Authorization No. 1, 2 and 3 with Seville Construction Services, Inc. and Execution by Assistant Superintendent, Business Services
6. Adoption of Resolution No. 09-34 to Adopt Level 2 and 3 School Fees for New Residential Construction
7. Approval of Contract Amendment No. 9 with Haley & Aldrich for Environmental Consulting Services at Grand Terrace High School
8. Approval of Subcontractor Substitution per Public Contract Code 4107 for Bid Package No. 3 Davis Moreno Construction, Inc. (Concrete, Paving, and Elevators)
9. Approval of Change Order No. 03-02-02 Lee & Stires, Inc. (Category 2-Earthwork) for the Grand Terrace High School Project Bid #08-14, for Work Exceeding 10% of the Contract
10. Approval of Change Order No. 02-02-01 Lee & Stires, Inc. (Category 2-Earthwork) for the Grand Terrace High School Project Bid #08-14
11. Approval of Contract for Services with School Facility Consultants (November 6, 2009 through October 31, 2010)
12. Approval of Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services for the 2009-10 School Year
13. Adoption of New Board Policy, 6146.12 – Graduation Requirements, Veterans Diploma (Beginning 2009-2010)

**C. Action Items – Resolutions**

1. Adoption of Resolution, “Designation of “November as Honorary Veterans’ Month”
2. Adoption of Resolution, “Declaring Louie F. Rodriguez as an Honored and Distinguished Graduate”

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

1. Personnel – Resignations
2. Associated Student Body (ASB) Financial Reports for the Period of July 1, 2009 through September 30, 2009
3. Budget Update – Jaime Ayala
4. Facilities Update – Jaime Ayala
5. Budget Subcommittee Update
6. Curriculum Subcommittee Update

7. Facilities Subcommittee Update
8. ACE Representative
9. CSEA Representative
10. MAC Representative
11. ROP Board Members
12. Superintendent's Communiqué / Correspondence / Communications
13. 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 Legal Counsel—Anticipated Litigation**

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

**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**