



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

October 15, 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 Gaaney-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. 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. Colton High School
 - Student Report – ASB Officers
2. Bloomington High School Accreditation Visit – BHS WASC Team
3. Adoption of Resolution No. 09-33 Authorizing the Dedicating of Easement to Southern California Edison for the Grand Terrace High School Project.
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)

Public Hearing
Action Item B-5

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 for the September 29, 2009 Special Board Meeting and the October 1, 2009 Regular Board Meeting.
2. Approval to Renew Membership to the National Association of Latino Elected and Appointed Officials (NALEO, 2009-10)
3. Approval of Consultants for Assembly Presentation
4. Approval of Ratification of Consultant, Payment to STEP and Associates for Services Rendered at Birney Elementary School (September 2009)
5. Approval to Accept the Enhancing Education Through Technology Competitive Grant (EETT) Funds (2009-10)
6. Approval of Agreement with the Regents of the University of California, Riverside, to Participate in the Mathematics, Engineering, Science Achievement (MESA) Program at Colton Middle School and Terrace Hills Middle School (2009-10)
7. Acceptance of Gifts
8. Approval of Student Field Trips

B.

Action Items

1. Approval of Personnel Employment
2. Approval of Conference Attendance
3. Approval of Purchase Orders
4. Approval of Disbursements
5. Adoption of Resolution No. 09-33 Authorizing the Dedicating of Easement to Southern California Edison for the Grand Terrace High School Project
6. Approval of Two Year Extension of Lease Agreement with Williams Scotsman, Inc. for Portable Classroom (1) at Grant Elementary School (11/2009-11/2011)
7. Approval of Lease Agreements with Mobile Modular Management Corporation for Portable Classroom and Restroom Buildings at Colton High School (2009-10)
8. Adoption of Amendment No. 3 for HMC Architects for the Colton Middle School QEIA Project Bid #08-12
9. Approval to Open Three Additional Escrow Accounts for Deposit of Earned Retention for Daniel's Electrical Construction Co., Inc. (Bid Package #16) on the Grand Terrace High School Project

10. Approval for Agreement for Program and Construction Management Services Related to the Colton Joint Unified School District's Capital Improvement Program with Seville Construction Services, Inc.

C. Action Items – Resolutions

1. Adoption of Resolution, “School Psychology Week,” November 9 - 13, 2009

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
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, Revocation, and Re-entry**
- 2. Personnel**
 - ◆ Public Employee: Discipline / Dismissal / Release / Reassignment (Gov. Code 54957)
 - ◆ Public Employee: Performance Evaluation: Title: Superintendent
- 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