Colton Joint Unified School District

Student Services Center, Board Room, 851 South Mt. Vernon Ave., Colton, CA 92324



Board of Education Regular Meeting Agenda

Thursday, May 3, 2012 at 6:00 p.m.

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.

Colton Joint Unified School District

Board Meeting Agenda -May 3, 2012

1.0 **OPENING**

1.1 Call to Order

Mr. Robert D. Armenta Jr., President

Mr. Roger Kowalski, Vice President

Mrs. Patt Haro, Clerk

Randall Ceniceros Mr.

Mr. Frank Ibarra

Mrs. Laura Morales

Mr. Pilar Tabera

Mr. Jerry Almendarez Mrs. Jennifer Jaime Mr. Jaime R. Ayala Mrs. Janet Nickell Mrs. Ingrid Munsterman Ms. Katie Orloff

Mike Snellings Ms. Jennifer Rodriguez Mr. Mrs. Bertha Arreguín Ms. Sosan Schaller Todd Beal Mr. Darryl Taylor Mr. Mr. **Brian Butler** Robert Verdi Mr.

1.2 Renewal of the Pledge of Allegiance.

An interpreter is available for Spanish-speaking persons wanting assistance.

SPECIAL PRESENTATIONS 2.0

- 2.1 Employee Recognition
- 2.2 Academic Knowledge Bowl Recognition
- Bloomington High School Fire Responders

SCHOOL SHOWCASE

Washington High School

4.0 **PUBLIC HEARING** ~ None~

5.0 ADMINISTRATIVE PRESENTATIONS

Budget Update – Assistant Superintendent Ayala

6.0 PUBLIC COMMENT

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. Board Bylaw 9323 states that "Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to 15 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add."

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

ACTION SESSION **7.0**

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.

A-1 Approval of Minutes for the April 19th and April 26th Board Meetings

- Page 5
- A-2 Approval of Student Field Trips Page 23
- A-3 Approval of Consultants for Assembly Presentations Page 25

- Page 27 A-4 Approval of Consultants for Staff Development
- Page 29 A-5 Approval of Memorandum of Understanding and Partnership with Queensland/Walden Nurturing Parenting Program (QWNP) at Bloomington, Colton, Grand Terrace, Slover Mountain and Washington High Schools (July 1, 2012 June 30, 2015)
- Page 33 A-6 Approval of the Renewal Subscription with OdysseyWare Credit Recovery Software for District High Schools (2012-13)
- Page 37 A-7 Approval of the New Course Description for *Creative Writing*, Grades 11-12 (Beginning 2012-13)
- Page 53 A-8 Approval of the Revised Course Descriptions for *Honors English I* and *Honors English II*, Grades 9-10 (2012-13)
- Page 91 A-9 Approval of the Extended School Year (ESY) Program for Qualified Special Education Students (June 11- July 6, 2012)
- Page 93 A-10 Acceptance of Gifts

B. <u>Action Items</u>

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- B-1 Approval of Personnel Employment
- Page 97 B-2 Approval of Conference Attendance
- Page 99 B-3 Adoption of Resolution No. 12-43 to Release and Reassign Certificated Administrative Employees for the 2012-13 School Year
- Page 103 B-4 Adoption of Resolution No. 12-45 to Reduce the Work Year for Classified Management, Supervisory and Confidential Positions
- Page 107 B-5 Adoption of Resolution No. 12-46 to Eliminate and/or Reduce Classified Positions
- Page 109 B-6 Authorization for the Assistant Superintendent, Human Resources to Assign Teachers to Teach Under Board Resolution, Utilizing the Provisions Under Education Code Sections 44263, 44258.7(b), and 44258.7 (c) and (d) During the 2012-13 School Year
- Page 111 B-7 Adoption of District Declaration of Need for Fully Qualified Educators for the 2012-13 School Year
- Page 113 B-8 Authorization for the Assistant Superintendent, Human Resources, to Assign Certain Special Education Teachers to Teach Under Board Resolution, Utilizing the Provisions under Education Code Section 44265.1, During the 2012-13 School Year
- Page 115 B-9 Approval of Shared Contracts for 2012-13 School Year
- Page 117 B-10 Approval of Purchase Orders
- Page 119 B-11 Approval of the 2012-13 Tier I Fiscal Recovery Plan
- Page 121 B-12 Approval to File a Notice of Completion for Wheeler Paving, Inc., Bid #12-01CA for Terrace View Elementary School Additional Parking Lot Project
- Page 123 B-13 Award of Bid #12-09 to Laird Construction Co., Inc. for the Terrace View Elementary School Parking Lot and Bus Drop Off Project
- Page 125 B-14 Adoption of Resolution No. 12-49 of The Board of Education of The Colton Joint Unified School District, San Bernardino and Riverside Counties California, Authorizing The Issuance of Colton Joint Unified School District (San Bernardino and Riverside Counties, California) 2012 General Obligation Refunding Bonds
- Page 257 B-15 Approval of Agreement for Consulting Services with C.M. de Crinis & Co., Inc.
- Page 259 B-16 Approval for Bloomington Middle School (aka Joe Baca Middle School) and Slover Mountain High School Authorization to Conduct a Title I Schoolwide Program
- Page 265 B-17 Approval of One-Year Contract Renewal with Edusoft (2012-13)

C. Action Item – Board Policy ~ None~

D. Action Items – Resolution

- Page 283 D-1 Adoption of Resolution No. 12-47, National School Nurse Day, May 9, 2012
- Page 285 D-2 Adoption of Resolution No. 12-48, California Day of the Teacher, May 9, 2012

8.0 ADMINISTRATIVE REPORTS

- Page 287 Results of San Bernardino County Superintendent of Schools (SBCSS) Williams Settlement Visit for the Third Quarter 2011-12
- Page 291 AR-8.2 Approved Disbursements

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AR-8.3 Facilities Update

AR-8.4 ACE Representative

AR-8.5 CSEA Representative

AR-8.6 MAC Representative

AR-8.6 ROP Update

9.0 SUPERINTENDENT'S COMMUNIQUE

10.0 BOARD MEMBER COMMENTS

11.0 CLOSED SESSION

Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, California (Government Code 54950 et seq.)

11.1 Student Discipline, Revocation, and Re-entry

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11.2 **Personnel**

◆ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)

11.3 Conference with Legal Counsel—Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)

Potential Case: ~None~

11.4 Conference with Legal Counsel—Existing Litigation

Pursuant to Government Code Section 54956.9(a)

Case Number: ~None~

11.5 Conference with Labor Negotiator

Agency:

İngrid Munsterman, Assistant Superintendent, Human Resources Division

Employee Organizations:

Association of Colton Educators (ACE)

California School Employees' Assoc. (CSEA)

Management Association of Colton (MAC)

11.6 Conference with Real Property Negotiator (Gov. Code 54956.8)

Property: ~None~

District Negotiators: Jerry Almendarez, Jaime R. Ayala, Darryl Taylor

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT