

# Colton Joint Unified School District

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



## Board of Education Regular Meeting and Community Facilities District No. 2 & 3 Agenda

Thursday, July 12, 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.

**1.0 OPENING**

1.1 Call to Order

- Mr. Roger Kowalski, *President*
- Mrs. Patt Haro, *Clerk*
- Mr. Randall Cenicerros
- 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       |
| Mr. Mike Snellings     | Ms. Jennifer Rodriguez |
| Mrs. Bertha Arreguín   | Ms. Sosan Schaller     |
| Mr. Todd Beal          | Mr. Darryl Taylor      |
| Mr. Brian Butler       | Mr. Robert Verdi       |

1.2 Renewal of the Pledge of Allegiance.

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

**2.0 SPECIAL PRESENTATIONS ~ None**

**3.0 SCHOOL SHOWCASE ~ None**

**4.0 PUBLIC HEARING ~ None**

**5.0 ADMINISTRATIVE PRESENTATIONS**

5.1 Board Facilities Priorities – *Assistant Superintendent Ayala*

5.2 Facilities Use Agreements – *Assistant Superintendent Ayala*

5.3 Budget Update – *Assistant Superintendent Ayala*

**6.0 PUBLIC COMMENT**

6.1 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

**7.0a COMMUNITY FACILITIES DISTRICT NO. 2 MEETING**

CFD2-1 Adoption of Resolution No. 13-04, *Authorizing the Issuance of Special Tax Refunding Bonds for and on Behalf of Community Facilities District No. 2 of the Colton Joint Unified School District, Approving the Form of and Directing the Execution of a Fiscal Agent Agreement, Escrow Instructions, a Continuing Disclosure Agreement and a Bond Purchase Agreement, Approving the Form of an Official Statement, Approving Sales of Bonds, and Approving Other Related Documents and Actions*

**7.0b COMMUNITY FACILITIES DISTRICT NO. 3 MEETING**

CFD3-1 Adoption of Resolution No. 13-01 CFD-3, *Establishing the Annual Special Tax Levy for Fiscal Year 2012-13 for Community Facilities District No. 3*

**8.0 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.

- A-1 Approval of Minutes for the May 23rd, June 14<sup>th</sup>, 26<sup>th</sup> and 28<sup>th</sup> Board Meetings
- A-2 Approval to Renew the Superintendent’s Membership in the Association of California School Administrators (ACSA, 2012-13)
- A-3 Approval of Renewal Agreement for SANDABS Membership (2012-13)
- A-4 Approval to Renew Membership in the San Bernardino County School Boards’ Association (SBCSBA, 2012-13)
- A-5 Approval to Renew Membership in the California School Boards’ Association (CSBA, 2012-13)
- A-6 Approval to Renew Gamut Online Membership ( 2012-13)
- A-7 Approval of Student Field Trip
- A-8 Approval of Consultant for Assembly Presentation
- A-9 Approval of Consultants for Staff Development
- A-10 Approval of Contracts for Supplemental Educational Services, Tutoring (2012-13)
- A-11 Approval of the *School Plans for Student Achievement* (SPSA) Abstracts for Categorical Programs for 26 Schools (2012-13)
- A-12 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 (2012-13)
- A-13 Approval of Contracts with Speech Language Pathology Providers for Services (2012-13)
- A-14 Approval of Proposal from Pacific Hearing Services to Provide Audiological Services for Special Education, Deaf and Hard-of-Hearing Students (2012-13)
- A-15 Approval of Agreement with Clover Enterprises, Inc., to Provide Athletic Training Services at Bloomington, Colton and Grand Terrace High Schools (2012-13)
- A-16 Approval of Agreement with Rise Interpreting, Inc. to Provide Sign Language Interpreter Services (2012-13)
- A-17 Approval of Agreement of One-Year Access to DIBELS Data System (2012-13)
- A-18 Acceptance of the After School Education and Safety Program Grant Funds for Title I Elementary Schools: Birney, Crestmore, Grant, Grimes, Lewis, Lincoln, McKinley, Rogers, Smith, Wilson and Zimmerman (July 1, 2012-June 30-2013)
- A-19 Acceptance of Gifts
- A-20 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4156.3
- A-21 Approval of Parent and/or Booster Clubs and Organizations (2012-13)
- A-22 Approval of Fall Fundraiser at Ruth O. Harris Middle School (Fall 2012)
- A-23 Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid #2 (12-13)FS for the Purchase of Snack Foods and Beverages for the 2012-13 School Year
- A-24 Authorization to “Piggyback” on the Pomona Valley School Co-op Purchasing Group Bid C-123-004 A-G for the Purchase of Canned Goods and Condiments for the 2012-13 School Year
- A-25 Authorization to “Piggyback” on the Pomona Valley School Co-Op Purchasing Group Bid 1(12-13)NS for the Purchase of Food Service Paper Supplies for the 2012-13 School Year
- A-26 Approval to File Notice of Completion: Bid #12-02 – Roofing Project at Grand Terrace Elementary School (Commercial Roofing Systems)

**B. Action Items**

- B-1 Approval of Amendment to the Contracts for the Assistant Superintendent, Human Resources Division and Assistant Superintendent, Business Services Division
- B-2 Approval of Amendment to the Superintendent’s Contract
- B-3 Approval of Personnel Employment and Resignations
- B-4 Approval of Conference Attendance
- B-5 Approval to Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver 2012-13

- B-6 Approval of Two-Year Contract for California School Management Group to Provide Consulting Services for E-Rate Years 14 and E-Rate Years 15 for Fiscal Year 2012-13 and Fiscal Year 2013-14
- B-7 Approval of Contract with Phantom Technologies/BoarderLAN Hardware and Software to Provide Web-Filtering Services (2012-15)
- B-8 Approval of Contract with Aequitas Solutions for Student Information System (Zangle) Support (2012-13)
- B-9 Renewal of One Year Contract with TeleParent/Blackboard Connect (2012-13)
- B-10 Approval of Purchase Orders
- B-11 Approval of Agreement (12/13-0034) with San Bernardino County Superintendent of Schools for Courier Services (2012-13)
- B-12 Approval of Contract with Fagen, Friedman & Fulfroost, LLP for Legal Services (Effective for the 2012-13 School Year)
- B-13 Approval of a One Year Agreement with SchoolDude.com for Online Facilities Use Calendaring System
- B-14 Approval for Star Insurance Company Excess Workers' Compensation and Employer's Liability Policy Renewal (2012-13)
- B-15 Approval of Agreement with A&E Inspection Services to Perform Construction Inspection Services for Modernization Projects at Crestmore, Grant, Lewis and Lincoln
- B-16 Adoption of Resolution No. 13-02 for Approval of Delegation of Authority to Sign Change Orders for Construction Projects (2012-13)
- B-17 Approval of Ratified Memorandum of Understanding Regarding Reduction in Compensation ("MOU") Between the District and the California School Employees Association ("CSEA") 2012-2013
- B-18 Approval of the AB 1200 Public Disclosure of Collective Bargaining Agreement for the 2012-13 Memorandum of Understanding between Colton Joint Unified School District and the California School Employees Association (CSEA)

**C. Action Item – Board Policy**

- C-1 Approval of Proposed Amendment of Board Policies and Administrative Regulation:

*AR 5132 Dress Code*

*BP 6146.1 Graduation Requirements*

*BP 6145 Extracurricular and Cocurricular Activities*

**D. Action Items – Resolution**

- D-1 Adoption of Resolution No. 13-03, Schools & Local Public Safety Protection Act and Our Children Our Future: Local Schools and Early Education Investment Act

**9.0 ADMINISTRATIVE REPORTS**

- AR-9.1 Approved Disbursements
- AR-9.2 Approved Change Orders for the Construction of Joe Baca Middle School Project (Project 27) per Board Resolution No. 11-65
- AR-9.3 Approved Change Orders Since January 19, 2012 for the Grand Terrace High School Construction Project per Board Resolution No. 11-65
- AR-9.4 Approved Change Orders for the Bloomington High School New Math & Science Building Project (Project 1E) per Board Resolution No. 11-65
- AR-9.5 Approved Change Orders for the Colton High School New Math & Science Building Interim Housing Project (Project 1F) per Board Resolution No. 11-65
- AR-9.6 Facilities Update
- AR-9.7 ACE Representative
- AR-9.8 CSEA Representative
- AR-9.9 MAC Representative
- AR-9.10 ROP Update

**10.0 SUPERINTENDENT'S COMMUNIQUE**

**11.0 BOARD MEMBER COMMENTS**

**12.0 CLOSED SESSION**

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

**12.1 Student Discipline, Revocation, and Re-entry**

**12.2 Personnel**

- ◆ Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)
- ◆ Public Employee: Employment/Appointment
  - Assistant Principal(s) Elementary

**12.3 Conference with Legal Counsel—Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Potential Case: ~None~

**12.4 Conference with Legal Counsel—Existing Litigation**

Pursuant to Government Code Section 54956.9(a)  
Case Number: ~None~

**12.5 Conference with Labor Negotiator**

Agency:

Ingrid Munsterman, Assistant Superintendent, Human Resources Division

Employee Organizations:

Association of Colton Educators (ACE)

California School Employees' Assoc. (CSEA)

Management Association of Colton (MAC)

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

Property: ~None~

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

**13.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION**

**13.0 ADJOURNMENT**