## **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, October 21, 2010 at 5:30 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 - October 21, 2010

### **OPENING** 1.0

- Call to Order
  - Mr. Mel Albiso, President
  - Frank A. Ibarra, Vice President Mr.
  - David R. Zamora, Clerk Mr.
  - Robert D. Armenta Jr. Mr.
  - Mrs. Patt Haro
  - Mrs. Marge Mendoza-Ware
  - Mr. Kent Taylor
  - Mr. James A. Downs
  - Mr. Jerry Almendarez
  - Mr. Jaime R. Ayala
  - Mrs. Mollie Gainey-Stanley
  - Mike Snellings Mr.
  - Mrs. Bertha Arreguín
  - Mr. Todd Beal
  - Mr. Brian Butler
  - Mrs. Jennifer Jaime
  - Mrs. Ingrid Munsterman
  - Helen Rodriguez Ms.
  - Sosan Schaller Ms.
  - Darryl Taylor Mr.
  - Patrick Traynor Dr.
  - Katie Orloff Ms.
  - Ms. Jennifer Rodriguez
- 1.2 Renewal of the Pledge of Allegiance

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

## 2.0 **SPECIAL PRESENTATIONS** ~*None*~

#### SCHOOL SHOWCASE 3.0

3.1 Bloomington High School

#### 4.0 **ADMINISTRATIVE PRESENTATIONS** ~None~

**5.0 PUBLIC HEARING** ~*None*~

#### PUBLIC COMMENT 6.0

Announcement Regarding Public Comment for Items on the Agenda and Items Not on the Agenda 6.1 (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

## 7.0 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.

On motion of Board Member \_\_\_\_\_ and \_\_\_\_\_, the Board approved Consent Items #A - 1 through #A - 10, as presented.

- Page 5 A-1 Approval of the October 7, 2010, Regular Meeting Minutes
- Page 23 A-2 Approval to Renew Grand Terrace Area Chamber of Commerce Membership (November 2010 through November 2011)
- Page 25 A-3 Approval of Student Field Trips
- Page 27 A-4 Approval of Consultant for Assembly Presentation
- Page 29 A-5 Approval of Bloomington High School Winter Formal (December 11, 2010)
- Page 31 A-6 Approval of Consultant Services with San Bernardino County Superintendent of Schools to Provide One Additional Professional Development Day for Terrace Hills Middle School (2010-11)
- Page 33 A-7 Approval of Slover Mountain High School's Revised Single Plan for Student Achievement and Allocation of Title I Funds (2010-11)
- Page 43 A-8 Acceptance of Gifts
- Page 45 A-9 Approval of Parent and/or Booster Clubs and Organizations (2010-11)
- Page 59 A-10 Approval to Open an Escrow Account for the Deposit of Earned Retentions for Suffolk Construction Company, Inc. on the Joe Baca Middle School Project

## B. Action Items

- Page 63 B-1 Approval of Personnel Employment and Resignations
- Page 65 B-2 Approval of Conference Attendance
- Page 67 B-3 Approval of Agreement with Educational Resource Consultants (ERC) for Grant Writing Services (November 1, 2010 through June 30, 2011)
- Page 87 B-4 Approval of Purchase Orders
- Page 89 B-5 Approval of Disbursements
- Page 91 B-6 Approval of Agreement with ATI Architects & Engineers for Architectural and Engineering Services for the Bloomington Middle School Building N Alteration Project
- Page 95 B-7 Approval of Contract Renewal for Services with School Facility Consultants (November 1, 2010 through October 31, 2011)

## C. Action Items – Board Policy – First Reading

Page 101 C-1 Approval of Adoption of Board Policies and Administrative Regulations:

## D. Action Items – Resolutions

- Page 105 D-1 Adoption of Resolution No. 11–14, in Recognition of Congressman Joe Baca
- Page 107 D-2 Adoption of Resolution No. 11-15, Red Ribbon Week, October 23 31, 2010

### 8.0 **ADMINISTRATIVE REPORTS**

Page 109	AR-8.1	Approved Change Orders for the Fire Alarm/Low Voltage Upgrades at Jurupa Vista, Rech	he
		Canyon, Wilson Elementary Schools and Bloomington Middle School (Project 35) p	er
		Board Resolution No. 10-20	

- Budget Update Jaime R. Ayala AR-8.2
- Facilities Update Jaime R. Ayala AR-8.3
- **Budget Subcommittee Update** AR-8.4
- Curriculum Subcommittee Update AR-8.5
- Facilities Subcommittee Update AR-8.6
- **ACE** Representative AR-8.7
- AR-8.8 CSEA Representative
- MAC Representative AR-8.9
- AR-8.10 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.)

**Student Discipline, Revocation, and Re-entry** 11.1

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11.2 Personnel

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

**Conference with Legal Counsel—Anticipated Litigation**Significant exposure to litigation pursuant to Government Code Section 54956.9(b)
Potential Case: *None* 

### **Conference with Labor Negotiator** 11.4

Agency:

Jerry Almendarez Assistant Superintendent, Human Resources Division
Ingrid Munsterman, Director, Human Resources Division

Employee Organizations:

Association of Colton Educators (ACE)
California School Employees' Assoc. (CSEA)
Management Association of Colton (MAC)

## Conference with Real Property Negotiator (Gov. Code 54956.8) 11.5

Property: ~None~ District Negotiators: James A. Downs, Jaime R. Ayala, Darryl Taylor Counsel, Best, Best & Krieger

## 12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

#### **13.0 ADJOURNMENT**