



## Board of Education Regular Meeting and Public Hearing

## Thursday, August 19, 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.

Board Meeting Agenda - August 19, 2010

## 1.0 OPENING

- 1.1 Call to Order
  - Mr. Mel Albiso, President
    - Mr. Frank A. Ibarra, Vice President
    - Mr. David R. Zamora, Clerk
    - Mr. Robert D. Armenta Jr.
  - Mrs. Patt Haro
  - Mrs. Marge Mendoza-Ware
  - 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
  - Mr. Brian Butler
  - Mrs. Jennifer Jaime
  - Mrs. Ingrid Munsterman
  - Ms. Helen Rodriguez
  - Ms. Sosan Schaller
  - Mr. Darryl Taylor
  - Dr. Patrick Traynor
  - Ms. Katie Orloff
  - 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~

## 3.0 SCHOOL SHOWCASE

3.1 Bloomington High School

## 4.0 ADMINISTRATIVE PRESENTATIONS ~None~

## 5.0 PUBLIC HEARING

5.1 B-3 Adoption of Resolution, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2010-11 (Williams Settlement)

## 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."

<u>Blue card—Specific Consent, Action, Study & Information or Closed Session Item</u>: 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. <u>Consent Items</u>

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 7 A-1 Approval of the August 5, 2010 Regular and August 10, 2010 Special Meeting Minutes
- Page 21 A-2 Approval to Renew Membership in the California Association of School Business Officials (CASBO, 2010-11)
- Page 23 A-3 Approval of Contract with enVision Consulting Group, Inc. for K-12 Preparation of the 2009-10 School Accountability Report Cards (SARCs)
- Page 25 A-4 Approval of Student Field Trips
- Page 27 A-5 Approval of Consultants for Assembly Presentation
- Page 29 A-6 Approval of the Revised Course Descriptions for English I and English II, Grades 9-10 (Beginning August 2010)
- Page 77 A-7 Approval of Adult Education Courses (2010-11)
- Page 83 A-8 Approval of Memorandum of Understanding between Colton Joint Unified School District and the American Red Cross for the Use of Facilities During a Disaster
- Page 87 A-9 Approval of Amended Agreement (04-888 A-6) with the San Bernardino County Sheriff's Department for a Deputy Sheriff to serve as a School Resource Officer at Bloomington High School for the 2010-11 School Year
- Page 91 A-10 Acceptance of Gifts

## B. <u>Action Items</u>

- Page 93 B-1 Approval of Personnel Employment
- Page 95 B-2 Approval of Conference Attendance
- Page 97 B-3 Adoption of Resolution No. 11-02, Certification of Compliance Regarding Sufficiency of Instructional Materials for 2010-11 (Williams Settlement)
- Page 99 B-4 Approval of Purchase Orders
- Page 101 B-5 Approval of Disbursements
- Page 103 B-6 Approval of Capacity Increase and Web Conversion for the Current Account-Ability Software with Colbi Technologies, Inc. to Support the Measure G Bond Program
- Page 107 B-7 Adoption of Resolution No. 11-01 of the Colton Joint Unified School District (San Bernardino and Riverside Counties, California) Election of 2008 General Obligation Bonds, Series B

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- Page 145 B-8 Ratification of Contract with TBWB Strategies to Conduct the Parcel Tax Measure Feasibility Study
- Page 153 B-9 Approval of Contract with Star Therapy Services, Inc., for Speech and Language Pathologist Services (2010-11)
- Page 159 B-10 Approval of Contract with Alpha Vista Services, Inc., for Speech and Language Pathologist Services (2010-11)
- B-11 Approval of Contract with EBS-Educational Based Services, for Speech and Language Page 167 Pathologist Services (2010-11)

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

Approval of Adoption of Board Policies and Administrative Regulations: Page 173 C-1 BP 5000 Series Students

## Action Items – Board Policy – Second Reading

Approval of Proposed Amendment of Administrative Regulation: C-2 Page 177 AR 5132 Dress Code

#### D. Action Items – Resolutions ~ None

#### **ADMINISTRATIVE REPORTS** 8.0

- Resignations AR-8.1 Page 183
- Approved Change Order for the Construction of Pico Street Off-Site Improvements Per AR-8.2 Page 185 Board Resolution 10-20
  - AR-8.3 Naming of Facility: Middle School No. 5 Jerry Almendarez
  - Budget Update Jaime R. Ayala AR-8.4
  - Facilities Update Darryl Taylor AR-8.5
  - AR-8.6 Budget Subcommittee Update
  - Curriculum Subcommittee Update AR-8.7
  - AR-8.8 Facilities Subcommittee Update
  - AR-8.9 ACE Representative
  - AR-8.10 CSEA Representative
  - MAC Representative AR-8.11
  - AR-8.12 ROP Update

#### 9.0 SUPERINTENDENT'S COMMUNIQUE

#### **BOARD MEMBER COMMENTS** 10.0

## 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/Employment/Release/Reassignment (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: *One* 

## 11.4 **Conference with Labor Negotiator**

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)

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