



Board of Education Regular Meeting Agenda

Thursday, October 7, 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 - October 7, 2010

OPENING 1.0

- Call to Order 1.1
 - 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
 - Jerry Almendarez Mr.
 - 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
 - Helen Rodriguez Ms.
 - Sosan Schaller Darryl Taylor Ms.
 - 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.

SPECIAL PRESENTATIONS 2.0

- 2.1 Employee and Education Partner Recognition
 - Kevin Harvick Kevin's Krew, Education Partner Alicia Martinez, Classified

 - Heather Dominguez, Certificated
 - Amanda Corridan, Management

SCHOOL SHOWCASE <u>3.0</u>

3.1 Washington High School

ADMINISTRATIVE PRESENTATIONS 4.0

4.1 McKinney/Vento Education Act – Todd Beal

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

6.0 PUBLIC COMMENT

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."

<u>Blue card</u>—Specific Consent, Action, Study & Information or Closed Session Item: Please list the specific agenda item number and subject <u>White card</u>—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 - 9, as presented.

- Page 5 A-1 Approval of the September 16, 2010, Regular Meeting Minutes
- Page 19 A-2 Approval of Student Field Trips
- Page 21 A-3 Approval of Consultant for Assembly Presentation
- Page 23 A-4 Acceptance of the After School Education and Safety Program (ASES)-Core Funds for Crestmore, Smith and Zimmerman Elementary Schools (2010-11)
- Page 25 A-5 Approval of Agreement with DeVry University for Participation in the "Passport to College" Program (Effective June 30, 2011)
- Page 43 A-6 Approval of Resolution and Acceptance of Funding for Child Care and Development Program: (CCAP-0081) Infant and Toddler Child Care Program 2010-11
- Page 45 A-7 Approval to Renew the One-Year Computer Program License Agreement with *SkillsTutor* to Provide Supplemental Instruction and Tutoring Services for Middle School Students (2010-11)
- Page 49 A-8 Acceptance of Gifts
- Page 53 A-9 Approval of Reimbursement for Damage to Employee Vehicle in Accordance with Board Policy 4156.3

B. <u>Action Items</u>

- Page 63 B-1 Approval of Personnel Employment
- Page 65 B-2 Approval of Conference Attendance
- Page 67 B-3 Approval to Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2010-11)
- Page 69 B-4 Approval of Tentative Agreement to the Collective Bargaining Agreement Between California School Employees Association (CSEA) and the Colton Joint Unified School District (2009-10)
- Page 73 B-5 Approval of Purchase Orders
- Page 75 B-6 Approval of Disbursements
- Page 77 B-7 Approval of Colton-Redlands-Yucaipa Regional Occupational Program (CRY-ROP) Master Agreement for Programs and Services for the 2010-11 School Year
- Page 103 B-8 Approval of Short List of Firms for Relocation Services, Move Management Services and Furniture/Equipment Procurement Services District Wide
- Page 115 B-9 Adoption of Resolution No. 11-13 Approving the Lease-Leaseback Sublease, Site Lease Agreements and Construction Services Agreement and Other Acts Relating to the Construction of the Colton High School Math & Science Building Project

C. <u>Action Items – Board Policy</u> – Second Reading

 Page 215 C-1 Approval of Adoption of Board Policies and Administrative Regulations: BP 1000 Series Community Relations

D. <u>Action Items – Resolutions</u> – None

8.0 ADMINISTRATIVE REPORTS

- Page 219 AR-8.1 Resignations
 - AR-8.2 Budget Update Jaime R. Ayala
 - AR-8.3 Facilities Update Jaime R. Ayala
 - AR-8.4 Budget Subcommittee Update
 - AR-8.5 Curriculum Subcommittee Update
 - AR-8.6 Facilities Subcommittee Update
 - AR-8.7 ACE Representative
 - AR-8.8 CSEA Representative
 - AR-8.9 MAC Representative
 - 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.)

11.1 Student Discipline, Revocation, and Re-entry

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: *None*

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