Colton Joint Unified School District

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



Board of Education Regular Meeting

Thursday, November 18, 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 Ioint Unified School District

Board Meeting Agenda - November 18, 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

Marge Mendoza-Ware Mrs.

Mr. Kent Taylor

Brian Butler Mr. Jerry Almendarez Mr. Mr. Jaime R. Ayala Mrs. Jennifer Jaime Mr. James A. Downs Ms. Helen Rodriguez Mrs. Mollie Gainey-Stanley Ms. Sosan Schaller Mrs. Ingrid Munsterman Darryl Taylor Mr. Katie Orloff Mr. Mike Snellings Ms. Mrs. Bertha Arreguín Jennifer Rodriguez Ms.

Todd Beal Mr.

1.2 Renewal of the Pledge of Allegiance.

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

SPECIAL PRESENTATIONS

- **Board Member Appreciation**
 - Mel Albiso
 - Marge Mendoza-Ware David Zamora

SCHOOL SHOWCASE

3.1 Slover Mountain High School

4.0 **ADMINISTRATIVE PRESENTATIONS**

4.1 Energy Storage Facility – Jaime R. Ayala, Assistant Superintendent, Business Services Division

5.0 PUBLIC HEARING ~*None*~

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 <u>White card—Items/Topics Not on the Agenda:</u> Please list topic / subject

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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 $\#A - 9$, as presented.	
Page 7	A-1	Approval of the November 4, 2010, Regular Meeting Minutes
Page 21	A-2	Approval of Student Field Trips
Page 23	A-3	Approval of Consultant for Assembly Presentation
Page 27	A-4	Approval of Bloomington Middle School's Revised Single Plan for Student Achievement and Allocation of Title I Funds (2010-11)
Page 37	A-5	Approval to Renew One-Year Computer Program License Agreement with SkillsTutor to Provide Supplemental Instruction and Tutoring Services for Elementary School Students (2010-11)
Page 45	A-6	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 and Terrace Hills Middle School (2010-11)
Page 55	A-7	Acceptance of Gifts
Page 57	A-8	Approval of Amendment No. 2 of Agreement No. 06/07-0144 – San Bernardino County Superintendent of Schools
Page 63	A-9	Approval of Right of Entry Agreement - Baseball Field Access Between Colton Joint Unified School District and City of Grand Terrace and the Community Redevelopment Agency of the City of Grand Terrace
В.	Action	<u>n Items</u>
Page 75	B-1	Approval of Personnel Employment and Resignations
Page 77	B-2	Approval of Conference Attendance
Page 79	B-3	Approval to Assign Teacher Under CA Commission on Teacher Credentialing Variable Term Waiver (2010-11)
Page 81	B-4	Approval of Purchase Orders
Page 85	B-5	Approval of Disbursements
Page 87	B-6	Adoption of Resolution No. 11-13 Authorizing the Execution and Delivery of a Site Lease, Sublease Agreement and Construction Services Agreement and Other Acts Relating to the Construction of the Colton High School Math & Science Building Project
Page 187	В-7	Adoption of Resolution No. 11-18 Giving Notice of Intention to Grant An Easement For Right of Way to Southern California Edison for the Joe Baca Middle School Project

Adoption of Resolution No. 11-20 Authorizing Signatories for State School Facilities Program, Documentation, and CEQA Officers

Adoption of Resolution No. 11-22 One Year Joint Use Agreement Between the Colton JUSD and the City of Fontana for Playfields at Michael D'Arcy Elementary School (2010-11)

Adoption of Resolution No. 11-23 One Year Joint Use Agreement Between the Colton JUSD and the City of Fontana for Playfields at Jurupa Vista Elementary School (2010-11)

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- Adoption of Resolution No. 11-24 One Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana for After School Enrichment Programs at D'Arcy, Jurupa Vista, and Sycamore Hills Elementary School (2010-11) Page 209
- Adoption of Resolution No. 11-25 One Year Joint Use Agreement for Facility Use Between the Colton JUSD and the City of Fontana for ASES Grant Funded After School Enrichment Programs at Crestmore, Smith, and Zimmerman Elementary School (2010-11) Page 223 B-12
- Approval of Agreement Between the City of Rialto and Colton Joint Unified School District for the Design and Construction of a New Traffic Signal at Valley Boulevard/Cactus Avenue Page 241 B-13 Intersection at Joe Baca Middle School
- Approval of Reduction in or Partial Release of Retainage for JPI Development Group, Inc. (Bid Package No. 15) for the Grand Terrace High School Project Page 251 B-14
- Approval of Resolution No. 11-21 Authorizing Participation in the South Coast Air Quality Management District's (SCAQMD) Proposition 1B School Bus Retrofit Grant for Lower-Emission Particulate Matter (PM) Trap Retrofit Program B-15 Page 259

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

Approval of Adoption of Board Policies and Administrative Regulations: Page 267 BP 2000 Series Administration

D. Action Items – Resolutions ~None

8.0 ADMINISTRATIVE REPORTS

- Approved Change Orders for the Bloomington High School New Math & Science Building Increment One: Demolition & Rough Grading Project (Project 1E) per Board Resolution No. Page 271
 - 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
 - CSEA Representative AR-8.8
 - 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.)

Student Discipline, Revocation, and Re-entry 11.1

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11.2 Personnel

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

Conference with Legal Counsel—Anticipated Litigation 11.3

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)
Name of Case: Rael/Davidson v. Colton Joint Unified School District, et al. Case No.: CIVSS707715

11.5 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)

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

Property: ~None~
District Negotiators: Jerry Almendarez, Jaime R. Ayala, Darryl Taylor, Counsel, Best, Best & Krieger

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT