Colton Joint Unified School District

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



Board of Education Regular Meeting and Public Hearing Agenda

Thursday, March 3, 2011 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 - March 3, 2010

1.0 OPENING

1.1 Call to Order

Mrs. Patt Haro, President

Mr. Robert D. Armenta Jr., Vice President

Mr. Frank Ibarra, Clerk Mr. Randall Ceniceros

Mr. Roger Kowalski Mr. Pilar Tabera

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 Ms. Mr. Mike Snellings

Mr. Mike Snellings Ms. Katie Orloff Mrs. Bertha Arreguín Ms. Jennifer Rodriguez

Mr. Todd Beal

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 ADMINISTRATIVE PRESENTATIONS

- 4.1 Budget Presentation Jaime R. Ayala, Assistant Superintendent, Business Services Division
 Michele McClowry, San Bernardino County Superintendent of Schools
- 4.2 Fiscal Recovery Plan, Part I *Athletics Program* Mike Snellings, Assistant Superintendent, Student Services Division
- 4.3 Fiscal Recovery Plan, Part I *Cal-Safe Program* Mollie Gainey-Stanley, Assistant Superintendent, Educational Services Division

5.0 PUBLIC HEARING

5.1 District Sunshine Proposal for Association of Colton Educators (ACE) and California School Employees' Association (CSEA)

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."

<u>Blue card</u>—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

Α.	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 Conser						
Page 5	Items A-1	#A – 1 through #A – 7, as presented. Approval of Meeting Minutes for February 17, 2011					
Page 25	A-2	Approval of Student Field Trips					
Page 27	A-3	Approval of Consultants for Assembly Presentations					
Page 29	A-4	Approval of Consultants for Staff Development					
Page 33	A-5	Approval of the Memorandum of Understanding and Agreement (C-1002702) with Riverside County Superintendent of Schools for Participation in the RIMS-BTSA Professional Teacher Induction Program (2010-11)					
Page 41	A-6	Approval of Amendment to Agreement (#10/11-0313) with the San Bernardino County Superintendent of Schools for the AB 212 Educational Stipend Program 2010-11					
Page 43	A-7	Acceptance of Gifts					
В.	Action	<u>n Items</u>					
Page 45	B-1	Approval of Personnel Employment and Resignations					
Page 47	B-2	Adoption of School Calendar for the 2011-12 School Year: Single Track and Traditional					
Page 49	B-3	Adoption of Resolution 11-44 for Reduction of Particular Kinds of Services for Certificated Staff for 2011-2012					
Page 53	B-4	Approval of Disbursements					
Page 55	B-5	Approval of Purchase Orders					
Page 57	B-6	Approval of Agreement with Heery International, Inc. for Relocation Services, Move Management Services and Furniture/Equipment Procurement Services for the Grand Terrace High School Project					
Page 77	B-7	Approval of Amendment to the Agreement with Advocates for Labor Compliance Monitoring Program Services for the Grand Terrace High School Increment No. 2 Project					
Page 81	B-8	Approval to File a Notice of Completion for Bid #08-14 for Grand Terrace High School Project, Category #1, Demolition & Abatement - AMPCO Contracting, Inc.					
Page 93	B-9	Approval to File a Notice of Completion for Bid #10-08 for the Colton High School New Math and Science Building Interim Housing Project (Project 1F) – GA Dominguez					
Page 85	B-10	Approval of Amendment to the Agreement with John R. Byerly, Inc. for State Required Soils and Material Testing Services for the Construction of Grand Terrace High School Phase 1 (Base Campus) and Phase 2 (Full Campus Build-Out) Projects					
Page 109	B-11	Approval of 2011-12 Fiscal Recovery Plan, Part I – Program Reduction, <i>Reduce Athletics Program</i>					
Page 111	B-12	Approval of 2011-12 Fiscal Recovery Plan, Part I – Program Reduction, <i>Elimination of the Cal-Safe Program</i>					

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D. Action Items - Resolutions ~ None

8.0 ADMINISTRATIVE REPORTS

Page 113	AR-8.1	Approve	d Change	e Orders for	r the Fire	Alarr	n/Low Voltage	e Upgrad	les at Jur	rupa Vista	, Reche
C		Canyon,	Wilson	Elementary	y Schools	and	n/Low Voltage Bloomington	Middle	School	(Project	35) per
		Board Re	esolution	10-20	,		C			` 3	, I

Approved Change Orders for the Colton High School New Math & Science Building Interim AR-8.2 Page 115 Housing Project (Project 1F) per Board Resolution 10-20

- Budget Update Jaime R. Ayala AR-8.3
- Facilities Update Darryl Taylor
- AR-8.5 Budget Subcommittee Update
- AR-8.6 Curriculum Subcommittee Update
- AR-8.7 Facilities Subcommittee Update
- AR-8.8 ACE Representative
- AR-8.9 CSEA Representative
- AR-8.10 MAC Representative
- AR-8.11 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

◆ Public Employee: Discipline/Dismissal/Release (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*

Conference with Legal Counsel—Existing Litigation 11.4

Pursuant to Government Code Section 54956.9(a)

Case Number: None

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~

12.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

13.0 ADJOURNMENT