Colton Joint Unified School District

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



Minutes May 31, 2011

The Board of Education of the Colton Joint Unified School District met for a Special Meeting on Tuesday, May 31, 2011 at 5:30 p.m. in the Board Room at the CJUSD Student Services Center, 851 So. Mt. Vernon Avenue, Colton, California.

Trustees Present

Patt Haro, President Mrs.

Robert D. Armenta Jr., Vice President Mr.

Mr. Frank A. Ibarra, Clerk Randall Ceniceros Mr. Mr. Roger Kowalski Pilar Tabera Mr.

Kent Taylor Mr.

Staff Members Present (*excused)

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

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

OPENING Call to Order

Board President Haro called the meeting to order at 5:30 p.m. Assistant Superintendent Ayala led in the renewal of the Pledge of Allegiance.

PUBLIC COMMENT

 6.1 Blue card—Specific Consent, Action, Study & Information or Closed Session Item
 Nick Ramirez, CSEA President, spoke in support of Action Item B-1, Resolution No. 11-62 to Eliminate and/or Reduce Classified Positions. Special thanks to Ingrid and Superintendent Almendarez, Board. Asking board to adopt resolution.

- White card—Items/Topics Not on the Agenda:

 Lynn Park, Bloomington High School, counselor, addressed the Board on the importance of school counselors.
- Elsa Aguilar, parent, commented on the need for school nurses and counselors.

Following action items: Board Room, Student Services Center, 851 So. Mt. Vernon Ave., Colton, **CLOSED SESSION** CA (Government Code 54950 et seq.)

At 5:38 p.m., Board President Haro announced that the board would recess to closed session to discuss the following items on the closed session agenda:

3.1 Conference with Labor Negotiator

Conference with Legal Counsel—Anticipated Litigation

Personnel - Public Employee: Discipline/Dismissal/Release (Gov. Code 54957)

4.0 PUBLIC SESSION – ACTION REPORTED FROM CLOSED SESSION

The Board meeting reconvened at 6:48 p.m. Board President Haro reported on action taken in closed session.

4.1 Conference with Labor Negotiator ~ No Report

4.2 **Conference with Legal Counsel—Anticipated Litigation** (Significant exposure to litigation pursuant to Government Code Section 54956.9)

#384 In closed session, the Board considered Ledesma & Meyer Construction Co. Inc.'s claim under Government Code section 910 et seq. The Board took action to reject the claim as submitted. The roll call vote was as follows:

Ayes: Board Member Haro, Board Member Armenta, Board Member Ibarra, Board Member Kowalski, Board Member Tabera, Board Member Taylor

Nays: Board Member Ceniceros

Abstentions: None

4.3 Personnel

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

#385 In closed session, on a motion of Board Member Tabera and Board Member Taylor, carried on a 0-7 vote, the Board rejected an agreement regarding the discipline of certificated employee #1697.

5.0 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.

#386 On motion of Board Member Armenta and Board Member Taylor, and carried on a 7-0 vote, the Board approved Consent Items #A - 1 and #A - 2 as presented.

#386.1 A-1 Approved to Submit Application to the California Department of Education (CDE) to Authorize the Colton Joint Unified School District as a Supplemental Education Services (SES) Provider for Cohort 2011 (July 1, 2011 through June 30, 2013)

#386.2 A-2 Accepted Gifts

B. Action Item

#387 On motion of Board Member Ceniceros and Board Member Armenta and carried on a 6-1 vote (Board Member Taylor opposed), the Board approved Action Item #B – 1, as presented.

#387.1 B-1 Adopted Resolution No. 11-62 to Eliminate and/or Reduce Classified Positions

6.0 ADJOURNMENT

At 6:44 p.m., the meeting was adjourned until the next Board of Education Meeting scheduled for Thursday, June 16, 2011, at the Colton JUSD Student Services Center, 851 South Mt. Vernon Avenue, Colton, California.

Date Approved: June 16, 2011

v Almendarez, Superintendent