



FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, California
Web Site Address: www.fusd.net

BOARD OF EDUCATION MEETING

AGENDA

DATE: December 11, 2002
TIME: 4:00 P.M. (Closed Session)
6:00 P.M. (Regular Meeting)
PLACE: John D. Piazza Education Center
9680 Citrus Avenue, Fontana, California

I CLOSED SESSION

A. STUDENT MATTERS

1. Student Expulsion Hearing

B. LITIGATION

C. PERSONNEL MATTERS

2. Personnel Agenda Inquiries
3. Update on Pending Investigations Concerning Public Employees

D. LABOR RELATIONS

E. ELECTED OFFICIAL COMMUNICATION

F. REAL ESTATE

4. Property Acquisition

BOARD OF EDUCATION ORGANIZATIONAL MEETING

II CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING
(Corrections, Deletions, Additions, Approval)

5. Motion: On motion made by _____, seconded by _____, and carried, the Board approved the minutes of the Board of Education Regular Meeting of November 20, 2002. (Ref. A) DISCUSSION and/or ACTION
Motion passed _____ Ayes _____ Nays _____

III ELECTION OF OFFICERS

6. Election of President ACTION

7. Election of Clerk ACTION

IV REPRESENTATIVE TO ANNUAL MEETING

8. Selection of Representative to attend Annual Meeting of ACTION
County Committee on School District Organization.

V ADJOURNMENT

PUBLIC HEARING

VI HEARING ITEM

9. High Priority School Grant Program: Date and Oleander Elementary Schools; Alder
Middle School - Karolee Rosen, Coordinator, Categorical Programs

VII ADJOURNMENT

REGULAR MEETING

VIII CALL TO ORDER

IX ACKNOWLEDGEMENT OF ACHIEVEMENTS

10. Vocal music presentation by students of Fontana A.B. Miller Student
High School - Mr. Dave Ackley, Director, Administrative Showcase
Support and Student Events.

X HEARING SESSION – SUGGESTIONS AND COMMENTS FROM VISITORS

NOTICE TO THE PUBLIC: Persons wishing to speak to the Board of Education regarding any item are requested to fill out the WHITE cards available on the tables in the Foyer and give them to the Clerk of the Board.

At this time the President will review the agenda items and ask for comments from visitors. Comments on items other than those on the agenda are also welcomed. This is a time for the Board of Education to hear comments from the public. They are restricted from responding directly to the comments, but speakers are assured that their comments are very important and will be addressed in a different forum. This is not meant to be a debating period. Complaints and problems relating to policy matters will be referred to the Superintendent. Further comments may be recognized by the Chairman during the meeting.

Persons who have complaints against board members or staff are encouraged to seek resolution of those complaints by utilization of the Fontana Unified School District Written complaint procedure rather than orally addressing them at a meeting. Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

The Board of Education receives its agenda and other pertinent information on the Thursday prior to the meeting. The Board, therefore, has had an opportunity to review all this material over the weekend prior to taking action.

It would be helpful if the speaker would provide their name, city of residence and whether or not they have any children in the Fontana Unified School District.

COMMENTS BY BARGAINING UNIT REPRESENTATIVES

XI REPORTS

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| 11. “Aiming Higher in High School Education in the Fontana Unified School District” - Dayton Gilleland, Ed.D., Director, High School Education. | Report -
“Aiming
Higher in High
School
Education” |
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XII DISCUSSION/ACTION SESSION

A. CURRICULUM

12. Approval of Awards Plans and Budgets (Ref. B - D) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved plans and budgets for ACTION
Awards funding submitted in References B through D of
the agenda as follows:
- 12.1 For Citrus Elementary School, a plan and budget (Ref. B)
for a Governor’s Performance Award in the
amount of \$20,247.00.
- 12.2 For Poplar Elementary School, a plan and budget (Ref. C)
for a Governor’s Performance Award in the
amount of \$20,358.00.
- 12.3 For Virginia Primrose Elementary School, a plan (Ref. D)
and budget for a Governor’s Performance Award
in the amount of \$17,666.00.
13. Approval of Grant Acceptance (Ref. E) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved acceptance of a School ACTION
Renovation Technology Grant as submitted in Reference E
of the agenda.
Motion passed _____ Ayes _____ Nays _____

B. BUSINESS

14. Approval of Fund Transfers (Ref. F) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the transfer of cash from ACTION
Fund 35 and/or Fund 14, only if necessary, for temporary
cashflow issues as submitted in Reference F of the agenda.
Motion passed _____ Ayes _____ Nays _____

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| <p>15. Approval of Agreement (Ref. G)
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board approved a Cooperative Use
 Agreement between the Fontana Unified School District
 and the City of Fontana as submitted in Reference G of the
 agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| <p>16. Approval of Financial Report (Ref. H)
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board approved the First Period Interim
 Financial Report as submitted under separate cover.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| <p>17. Approval of Contract (Ref. I)
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board approved a contract with Centration,
 Inc., for internal audit services and Treasury Report
 preparation as submitted in Reference I of the agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| <p>18. Award of Bids (Ref. J - K)
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board awarded bids submitted in
 References J through K of the agenda as follows:</p> <p style="margin-left: 20px;">18.1 Bid No. 02/03-1048, Art & Craft Supplies, as
 submitted in Reference J of the agenda</p> <p style="margin-left: 20px;">18.2 Bid No. 02/03-1049 - Classroom & Office
 Supplies - Warehouse Stock, to be submitted
 under separate cover.</p> | <p>DISCUSSION
 and/or
 ACTION</p> <p style="margin-left: 20px;">(Ref. J)</p> <p style="margin-left: 20px;">(Ref. K)</p> |

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| 19. | <p>Approval to Open School Facility Funds (Ref. L)
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board approved opening of School Facility
 Funds as submitted in Reference L of the agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| 20. | <p>Approval of Proposal (Ref. M)
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board approved the Phase II Site Copier
 Standardization Proposal on Xerox brand copiers for all
 sites as submitted in Reference M of the agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| 21. | <p>Ratification of Budget Transfers (Ref. N)
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board ratified budget classification
 transfers as submitted in Reference N of the agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| 22. | <p>Approval of additions to Payment Registers
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board approved additions to the payment
 registers in Reference O of the agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| 23. | <p>Ratification of Payment Registers (Ref. O)
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board ratified payment of Register Sheets
 as submitted in Reference O of the agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |

C. BUILDINGS

24. Adoption of Resolution (Ref. P) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board adopted Resolution 02-49: Granting ACTION
an Easement for Highway and Roadway Purposes to the
County of San Bernardino in Connection with the
Construction of Almond Elementary School as submitted
in Reference P of the agenda.
Motion passed _____ Ayes _____ Nays _____
25. Award of Bids (Ref. Q - R) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board awarded bids submitted in ACTION
References Q through R of the agenda as follows:
- 25.1 Bid No. 02/03-1067 - Installation of Electrical for (Ref. Q)
Portables - Phase 5C (A.B. Miller and Ted Porter
Schools), to be submitted under separate cover.
- 25.2 Bid No. 02/03-1059 - Wing Addition at Fontana (Ref. R)
A.B. Miller High School (base bid only), awarded
to Rossetti Construction, lowest responsible
bidder, in the total amount of \$5,614,000.00.
26. Ratification of Bid Awards (Ref. S - U) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board ratified the award of bids submitted ACTION
in References S through U of the agenda as follows:
- 26.1 Bid No. 02/03-1040, Construction of Wayne (Ref. S)
Ruble Middle School, awarded to Woodcliff
Corporation, lowest responsible bidder, in the total
amount of \$13,838,000.00.
- 26.2 Bid No. 02/03-1066 - Purchase and Installation of (Ref. T)
Gymnasium Bleachers at Sequoia Middle School,
awarded to Irwin Folding Bleacher Co., lowest
responsible bidder, in the total amount of
\$30,876.00.

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| 26.3 | Bid No. 02/03-1038, Padding & Acoustical Treatment for Exercise Lab - Fohi Addition, to Inland Acoustics, Inc., lowest responsible bidder, in the total amount of \$62,355.00. | (Ref. U) |
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| 27. | <p>Approval of Purchase (Ref. V)</p> <p>Motion: On motion made by _____, seconded by _____, and carried, the Board approved the purchase of Modular Buildings from Modtech, Inc., for Wayne Ruble Middle School, as submitted in Reference V of the agenda.</p> <p>Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
and/or
ACTION</p> |
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| 28. | <p>Approval of Change Orders (Ref. W - BB)</p> <p>Motion: On motion made by _____, seconded by _____, and carried, the Board approved Change Orders submitted in References W through BB of the agenda as follows:</p> <p>Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
and/or
ACTION</p> |
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| 28.1 | Change Order No. 9-1MP to the contract with Champion Electric, Category #9 - Electrical, for the modernization project at Maple Elementary School, as submitted in Reference W of the agenda. | (Ref. W) |
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| 28.2 | Change Order No. 1 to the contract with Nature Tech Landscaping, Inc., for Bid No. 02/03-1060, New Landscaping, Irrigation, & Concrete Work at Alder Middle School, as submitted in Reference X of the agenda. | (Ref. X) |
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| 28.3 | Change Order No. 1 to the contract with Woodcliff Corporation, for the construction of Wayne Ruble Middle School, as submitted in Reference Y of the agenda. | (Ref. Y) |

- 28.4 Change Order No. 5 to the contract with Woodcliff Corporation, for the construction of Sierra Lakes Elementary School, as submitted in Reference Z of the agenda. (Ref. Z)
- 28.5 Change Order No. 5.3 to the contract with Environmental Acoustics for Group 4 & 6 Modernizations - Category 5 - Acoustical Wall & Ceiling Treatment, Fontana High School, as submitted in Reference AA of the agenda. (Ref. AA)
- 28.6 Change Order No. 3.4 to the contract with J. Murrey Construction for Group 4 & 6 Modernizations as submitted in Reference BB of the agenda. (Ref. BB)
29. Acceptance of Notices of Completion (Ref. CC - DD) DISCUSSION
 Motion: On motion made by _____, seconded by _____, and/or
 and carried, the Board accepted Notices of Completion ACTION
 submitted in References CC through DD of the agenda as follows, and authorized Emmanuel J. D'Souza, Associate Superintendent, Business Services, to sign said documents:
 Motion passed _____ Ayes_____ Nays_____
- 29.1 Group 6A Additions (Poplar Elementary School only) - Category 7 - HVAC, completed by West Tech Mechanical on November 14, 2002 at a total cost of \$107,000.00. (Ref. CC)
- 29.2 New Landscaping, Irrigation, & Concrete Work at Alder Middle School, under Bid No. 02/03-1060, completed by Nature Tech Landscaping, Inc., on December 2, 2002, at a total cost of \$62,147.50. (Ref. DD)

D. STUDENT SERVICES

E. PERSONNEL

30. Approval of First Reading Policy (Ref. EE) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the first reading of BP ACTION
5131, Conduct, as submitted in Reference EE of the
agenda.
Motion passed _____ Ayes _____ Nays _____
31. Approval of Revisions to Personnel Recommendations DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved revisions to personnel ACTION
recommendations in Reference FF of the agenda.
Motion passed _____ Ayes _____ Nays _____
32. Approval of Personnel Recommendations (Ref. FF) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved personnel ACTION
recommendations as submitted in Reference FF of the
agenda.
Motion passed _____ Ayes _____ Nays _____

F. OTHER

33. Adoption of 2003 Board Meeting Calendar (Ref. GG) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board adopted the 2003 Board Meeting ACTION
Calendar as submitted in Reference GG of the agenda.
Motion passed _____ Ayes _____ Nays _____
34. Approval of Nominations/Appointments (Ref. HH) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved Nominations and/or ACTION
Appointments for the 2003 CSBA Delegate Assembly as
submitted in Reference HH of the agenda.
Motion passed _____ Ayes _____ Nays _____

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| 35. | Approval of Appointments (Ref. II)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved the appointment of Boundary Review Committee Members and Alternates as submitted in Reference II of the agenda.
Motion passed _____ Ayes _____ Nays _____ | DISCUSSION
and/or
ACTION |
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XIII CONSENT CALENDAR ACTION SESSION: All matters listed under the Consent Calendar are considered by the Board of Education to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion unless members of the Board, the administrative staff or the public request specific items to be discussed and/or removed from the Consent Calendar.

On motion made by _____, seconded by _____, and carried, the Board approved Consent Calendar Items 36 through 52.	DISCUSSION and/or ACTION
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A. CURRICULUM

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| 36. | Approved addition of ROP course Office Operations & Technology, Phase II, to the Master Agreement between the San Bernardino County Superintendent of Schools and the Fontana Unified School District as submitted in Reference JJ of the agenda. | (Ref. JJ) |
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| 37. | Approved the following new courses: | (Ref. KK) |
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37.1	<i>Computer Accounting 3</i> , for all Fontana Unified School District High Schools.
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37.2	<i>Service Learning</i> , for all Fontana Unified School District High Schools.
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37.2	<i>You and the Law</i> , for all Fontana Unified School District High Schools.
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38. Approved the textbook, *“Inventing the American Woman” Volumes I and II (Harlan Davidson Publisher)*, for the Women’s Studies Course and all Fontana Unified School District High Schools. (Ref. LL)
39. Approved changes in minimum days for all Fontana Unified School District Middle Schools as submitted in Reference MM of the agenda. (Ref. MM)
40. Approved the following overnight field trip for students: (Ref. NN)
- 40.1 Henry J. Kaiser High School
Kaiser Band/Jazz Band Pageantry members
Performance May 22 - 26, 2003
San Francisco, California
41. Approved employment of the following presenters and consultants: (Ref. OO)
- 41.1 Cliath Consultants
Fontana Unified School District
Implementation of contracts to provide Supplemental Services to students that qualify.
Total not to exceed \$6,000.00 (15 days @ \$400.00 per day)
42. Approved the following revisions to Staff Development Buy-Back dates: (Ref. PP)
- 42.1 4/5 Prep Teachers and Instrumental Music Teachers
Delete: January 11, 2003
Add: February 1, 2003
- 42.2 Date Elementary School
Delete: September 28, 2002
Add: February 8, 2003

B. BUSINESS

43. Approved ten (10) sites to become Provision 2 effective the 2003/2004 school year as submitted in Reference QQ of the agenda. (Ref. QQ)
44. Approved reimbursement to Fontana High School and Fontana A.B. Miller High School Associated Student Body accounts for stadium clean up and operetta expenses as submitted in Reference RR of the agenda. (Ref. RR)
45. Approved the following refreshment purchase: (Ref. SS)
- 45.1 Fontana High School
Principal's Athletic Directors Meeting
October 16, 2002
Total cost \$24.00
46. Approved payment of the following employee reimbursement claim: (Ref. TT)
- 46.1 Submitted by Mr. Lawrence A. Wilkie for personal property loss in the amount of \$200.00 which occurred between November 6 and November 7, 2002 at Fontana A.B. Miller High School.
47. Upon recommendation by Carl Warren and Company, the district's claims administrator, rejected the following claims: (Ref. UU)
- 47.1 Submitted by Mr. and Mrs. Jaime Ramirez and their minor child, a claim in an unknown amount related to an automobile accident that occurred on October 11, 2002.

47.2 Submitted by Mr. Chad Eric Randles, a claim in the amount of \$284,080.00 for personal injury that occurred on May 14, 2002.

47.3 Submitted by Ms. Laura Torres, a claim in the amount of \$233.00 for personal property damage that occurred on August 28, 2002 at Southridge Middle School.

C. BUILDINGS

D. STUDENT SERVICES

48. Approved expulsion of students pursuant to Education Code Violations: #130944-EC 48900 (i), (k) / 48915 (e1); #991957-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); #950827-EC 48900 (c), (j), (k) / 48915 (b1); #937773-EC 48900 (a1), (k) / 48915 (b1), (b2); #936256-EC 48900 (a1), (k) / 48915 (b1), (b2); #993646-EC 48900 (a1), (k) / 48915 (b1), (b2); #927645-EC 48900 (a1), (k) / 48915 (b1), (b2); #930828-EC 48900 (k) / 48915 (e1), (e2); #918853-EC 48900 (a1), (k) / 48915 (b1), (b2); #928261-EC 48900 (a1), (k) / 48915 (b1), (b2); #124522-EC 48900 (a1), (k) / 48915 (b1), (b2); #984458-EC 48900 (a1), (k) / 48915 (b1), (b2); #931088-EC 48900 (a1), (k) / 48915 (b1), (b2); #936003-EC 48900 (a1), (k) / 48915 (b1), (b2); #102130-EC 48900 (a1), (k) / 48915 (b1), (b2); #960041-EC 48900 (a1), (k) / 48915 (b1), (b2); #966306-EC 48900 (a1), (k) / 48915 (b1), (b2); #935948-EC 48900 (c), (k) / 48915 (b1), (b2); #982134-EC 48900 (a1), (k) / 48915 (b1), (b2); #987517-EC 48900 (c), (j), (k) / 48915 (b1), (b2); #952853-EC 48900 (a1), (k) / 48915 (b1), (b2); #924708-EC 48900 (a1), (k) / 48915 (b1), (b2); from the Fontana Unified School District.

49. Approved expulsion, with expulsion suspended, of students pursuant to Education Code Violations: #111591-EC 48900 (j), (k) / 48915 (e1); #104953-EC 48900 (g), (k) / 48915 (e1), (e2); #104952-EC 48900 (g), (k) / 48915 (e1), (e2); #953677-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); from the Fontana Unified School District.

50. Approved reinstatement of student #113242 to the Fontana Unified School District.

E. PERSONNEL

F. OTHER

51. Approved membership in Public School Services as submitted in Reference VV of the agenda. (Ref. VV)

52. Accepted the following donations: (Ref. WW)

52.1 From various donors, donations to Citrus and South Tamarind Elementary Schools; Fontana and Harry S. Truman Middle Schools as submitted in Reference WW of the agenda.

52.2 From various donors, donations to Canyon Crest, Hemlock, Sierra Lakes and West Randall Elementary Schools; Fontana Middle School as submitted in Reference WW of the agenda.

52.3 From Rey Nelson Printing Company, a Da Nippon Vertical Camera valued at \$800.00 to \$1,200.00 to Fontana A.B Miller High School.

52.4 From the Canyon Crest PTA and CTB/McGraw-Hill, donations totaling \$5,800.00 to Canyon Crest Elementary School.

52.5 From Mr. Art Urquizu, a wheelchair and accessories valued at \$1,030.00 to Chaparral Elementary School.

- 52.6 From Maben Vending, a donation in the amount of \$150.00 to Citrus Elementary School.
- 52.7 From the Critical Care Nurses of Kaiser Hospital, a donation in the amount of \$1,000.00 to Cypress Elementary School.
- 52.8 From Brithinee Electric, a donation in the amount of \$100.00 to the Skills USA VICA Program at Fontana High School.
- 52.9 From the Coca-Cola Bottling Co., a donation in the amount of \$26.76 to South Tamarind Elementary School.
- 52.10 From Target, a donation in the amount of \$303.48 to Harry S. Truman Middle School.
- 52.11 From the Sons of Italy #2553, a donation in the amount of \$2,000.00 to the Vocational Ed. / Workability program.
- 52.12 From Verizon, a donation in the amount of \$63.58 to West Randall Elementary School.
- 52.13 From Verizon, a donation in the amount of \$52.72 to West Randall Elementary School.

XIV CORRESPONDENCE

XV FOR INFORMATION AND/OR DISCUSSION

SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XVI ADJOURNMENT