



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

BOARD OF EDUCATION SPECIAL MEETING

AGENDA

DATE: November 22, 2004
TIME: 6:00 p.m.
PLACE: John D. Piazza Education Center
9680 Citrus Avenue, Fontana, California

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

I ADOPTION OF AGENDA

II PUBLIC COMMENTS – 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. Pursuant to Board Bylaw 9323, the President may rule on the appropriateness of a topic. Individual speakers are

allowed five minutes to address the Board on any item, and the total time for each subject shall be limited to 20 minutes

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.

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.

III SCHOOL BOARD MEETING PROCEDURES

No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that Board members or their staff may briefly respond to statements made or questions posed by persons exercising their testimony rights under Government Code §54954.3. In addition, on their own initiative, or in response to questions from the public, a member of the Board or its staff may ask a question for clarification, make a brief announcement or make a brief report. Furthermore, a member of a Board, or the body itself, subject to rules or procedures of the Board, may provide a reference to staff or other resources for factual information, request staff to report back to the Board at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

IV PERSONNEL MATTER IN OPEN SESSION

1. Appeal of the hearing officer's proposed decision in the Matter of the Disciplinary Appeal by BRIDGETTE KIRKWOOD, a Permanent Classified Employee, Campus Security, the Appellant, and the FONTANA UNIFIED SCHOOL DISTRICT, Re: Propriety of a For Cause Termination.

- 1.1 Presentation by staff of Hearing Officer's Decision and Findings/Confirmation of notice by Staff

- 1.2 Presentation of oral argument by Appellant Employee in opposition to Hearing Officer's Decision (20 minutes)
- 1.3 Presentation of oral argument by Staff in support of Hearing Officer's Decision (20 minutes)
- 1.4 Factual corrections to the written decision (not rebuttal) by Staff or Appellant (in the presiding officer's discretion)
- 1.5 Summary and recommendation by Staff of action to be taken
- 1.6 Board questions of Staff or Appellant

V CLOSED SESSION

2. Motion: On motion made by _____, seconded by _____, and carried, the Board convened the meeting to closed session for deliberation at ___ p.m.
Motion passed _____ Ayes_____ Nays_____

VI REPORT FROM CLOSED SESSION

VII ADJOURNMENT

3. Motion: On motion made by _____, seconded by _____, and carried, the Board adjourned the meeting at ___ p.m.
Motion passed _____ Ayes_____ Nays_____