



Wednesday, May 5, 2021

Fontana Unified School District Board of Education Regular Meeting Agenda

via Livestream at <https://livestream.com/accounts/649580/events/6958683>

John D. Piazza Education Center
District Office Complex 9680 Citrus Avenue
Fontana, California 92335

(909) 357-5000

5:00 PM – Closed Session
6:30 PM – Open Session

BOARD OF EDUCATION

Joe Armendarez
Adam P Perez
Jennifer Quezada
Mary B Sandoval
Marcelino "Mars" J Serna

SUPERINTENDENT/BOARD SECRETARY

Randal S. Bassett

NOTICE TO THE PUBLIC: Pursuant to the Governor's Executive Order N-29-20 dated March 17, 2020, the Board is authorized to hold this meeting via teleconferencing and to make this meeting accessible electronically to all members of the public seeking to observe and address the Board. Members of the public are welcome to participate through the public comment process. If you wish to comment on an item on the agenda or within the subject matter jurisdiction of the Board, please review updated procedures below.

Public comments will be made in person via video conferencing during the Board of Education meeting at the following location: Fontana Unified School District - Enrollment Center Conference Room, 9548 Citrus Ave., Building A, Fontana CA 92335. Please arrive prior to 5:00pm if you would like to speak on Closed Session Items and / or prior to 6:30 pm if you would like to speak on Open Session Items. Individual speakers shall be allowed five (5) minutes to address the Board on each agenda or non-agenda item. For Special meetings of the Board, public comments are limited to agenda items only (Board Bylaw 9323; Gov't Code 54954.3(a)). The Board shall limit the total time for public input on each item to 25 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 (Board Bylaw 9323). 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.

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days before the meeting date. (Board Bylaw 9320)

The above temporary procedures will modify the usual public comment procedures published in the Agenda until further notice.

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NOTICE REGARDING DOCUMENTS DISTRIBUTED TO THE BOARD OF EDUCATION AT OR PRIOR TO MEETINGS:

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, related to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Office of the Superintendent at the District Administration Office during normal business hours at the address listed above. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. This means that documents presented to the Board at the meeting may become public records subject to disclosure under the California Public Records Act.

1. Public Meeting

- 1.1 Call to Order / Roll Call
- 1.2 Adopt Agenda
- 1.3 Opportunity for Public Comment - Closed Session Items

2. Closed Session

- 2.1 Labor Relations (Government Code Section 54957.6)
- 2.2 Personnel Matters (Government Code Section 54957)
- 2.3 Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))

3. Open Session

- 3.1 Call to Order / Roll Call
- 3.2 Pledge of Allegiance
- 3.3 Moment of Silence
- 3.4 Report from Closed Session
- 3.5 Student Board Member Comments
- 3.6 Opportunity for Public Comment
- 3.7 Reports

4. Consent Calendar Section

- 4.1 Consent Calendar Action (Single Motion and Vote)
- 4.2 Business Services - Agreement: Cremo Inspection Services
- 4.3 Business Services - Notice of Completion: Vector Resources, Inc.
- 4.4 Business Services - Payment Registers
- 4.5 Superintendent Office - Donations
- 4.6 Superintendent Office - Special Board Meeting Minutes: April 28, 2021
- 4.7 Teaching and Learning - Agreement Amendment: PowerSchool Group LLC.
- 4.8 Teaching and Learning - Williams Third Quarterly Report: San Bernardino County Superintendent of Schools
- 4.9 Teaching and Learning - Williams Third Quarterly Uniform Complaint Summary

5. Discussion/Action Section

- 5.1 Business Services - Bid Award/Contract: Harik Construction, Inc.
- 5.2 Business Services - Bid Award: Inland Kenworth (US) Inc.
- 5.3 Business Services - Contract Amendment: Crown Castle Fiber LLC
- 5.4 Business Services - Deductive Change Order: Harik Construction, Inc.
- 5.5 Business Services - Pension Stabilization Benefits Trust Transfer of Funds
- 5.6 Business Services - Purchase: FloWater, Inc.
- 5.7 Business Services - Utilization of CMAS Contract: Kya Services LLC
- 5.8 Business Services - Utilization of Piggyback Bid: Reef-Sunset Unified School District
- 5.9 People Services - Certificated and Classified Personnel Recommendations
- 5.10 Superintendent Office - Agreement: Kelly Binks
- 5.11 Superintendent Office - Resolution No. 21-11: Board Member Payment
- 5.12 Teaching and Learning - New Courses 2020 - 2021
- 5.13 Technology & Innovation - Agreement: ScaleCapacity, Inc.
- 5.14 Board Member Request

6. Comments

- 6.1 Board Member Comments
- 6.2 Superintendent Comments

7. Adjournment

- 7.1 Adjourn Meeting