



Wednesday, January 11, 2023
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, Ed.D.

Mary B Sandoval

Marcelino "Mars" J Serna

INTERIM SUPERINTENDENT/BOARD SECRETARY

Juan M. López

NOTICE TO THE PUBLIC: Public comments will be made in person in Board Chambers during the Board of Education meeting at the Fontana Unified School District John D. Piazza (JDP) Education Center, located at 9680 Citrus Avenue, Fontana CA 92335. Please arrive prior to 5:00 pm 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. Members of the public are further cautioned not to approach the dais or any Board Member during the meeting or while making a public comment, and to remain behind the podium while speaking. Members of the public are further cautioned not to approach the dais or any Board Member during the meeting or while making public comment, and to remain behind the podium while speaking.

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)

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, relates 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 Student Matters (Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g)
- 2.2 Labor Relations (Government Code Section 54957.6)
- 2.3 Personnel Matters (Government Code Section 54957)
- 2.4 Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))
- 2.5 Real Estate Matters (Government Code Section 54956.8)

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 Reports
- 3.6 Student Board Member Comments
- 3.7 Opportunity for Public Comment

4. Consent Calendar Section

- 4.1 Consent Calendar Action (Single Motion and Vote)
- 4.2 Business Services - Claim Rejection
- 4.3 Business Services - Extended-Day School Sponsored Trip Request No. 6167: A.B. Miller High School AVID Northern California College Tour
- 4.4 Business Services - Notice of Completion: Amtek Construction
- 4.5 Business Services - Notice of Completion: Asphalt Fabric & Engineering, Inc.
- 4.6 Business Services - Notice of Completion: Universal Asphalt Co., Inc.
- 4.7 Business Services - Payment Registers
- 4.8 Business Services - Purchase Order Report: December 2022
- 4.9 Superintendent Office - Donations
- 4.10 Superintendent Office - Regular/Organizational Board Meeting Minutes: December 14, 2022
- 4.11 Superintendent Office - Special Board Meeting Minutes: December 15, 2022
- 4.12 Teaching and Learning - Agreement: Full Circle Players

4.13 Teaching and Learning - Agreement: Solution Tree, Inc.

4.14 Teaching and Learning - Contract Amendment: Paper Education Company Inc.

5. Discussion/Action Section

5.1 Business Services - Rescind Bid Award: Inland Empire Stages, Ltd.

5.2 Business Services - Resolution No. 23-02: CEQA Exemption in Exchange of Real Property

5.3 Business Services - RFQ/P Award Contract: Calcon-BR JV

5.4 Human Resources - Certificated and Classified Personnel Recommendations

5.5 Superintendent Office - 2023-24 Regular Board Meetings Calendar

5.6 Superintendent Office - 2023-24 Special Board Meetings Calendar

5.7 Superintendent Office - Board Bylaw First Reading

5.8 Superintendent Office - Board Bylaw First Reading

5.9 Teaching and Learning - Consultant Agreement: Brilliance Project, LLC.

5.10 Teaching and Learning - New Courses 2022-2023

5.11 Technology & Innovation - Utilization of RFP/Purchase: Softchoice Corporation

6. Comments

6.1 Board Member Comments

6.2 Superintendent Comments

7. Adjournment

7.1 Adjourn Meeting