



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: August 20, 2003
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
4. Certificated Employee(s) Grievance

D. LABOR RELATIONS

E. ELECTED OFFICIAL COMMUNICATION

F. REAL ESTATE

PUBLIC HEARING

II CALL TO ORDER

PLEDGE OF ALLEGIANCE

III HEARING ITEM

5. Intention to establish Annexation No. 1 to Community Facilities District No. 02-1 of the Fontana Unified School District, Authorize the Levy of Special Tax and Incur Bonded Indebtedness.

IV DISCUSSION/ACTION SESSION

6. Adoption of Resolutions (Ref. A)

Motion: On motion made by____, seconded by____, and carried, the Board adopted Resolution No. 03-29: Resolution of the Board of Education of the Fontana Unified School District Making Certain Preliminary Findings and Passing Upon Protests;

Resolution No. 03-30: Resolution of the Board of Education of the Fontana Unified School District Determining the Validity of Prior Proceedings Relative to the Formation of Annexation No. 1 to Community Facilities District No. 02-1, Establishing Annexation No. 1 to Community Facilities District No. 02-1, Authorizing the Levy of a Special Tax within Annexation No. 1 of Community Facilities District No. 021 and Calling an Election;

Resolution No. 03-31: Resolution of the Board of Education of the Fontana Unified School District Determining the Necessity to Incur Bonded Indebtedness in an Amount Not to Exceed \$6,000,000.00 within Annexation No. 1 to Community Facilities District No. 02-1 and Calling an Election as submitted in Reference A of the agenda.

Motion passed_____ Ayes_____ Nays_____

DISCUSSION
and/or
ACTION

ADJOURNMENT

REGULAR MEETING

V CALL TO ORDER

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

7. Motion: On motion made by _____, seconded by _____, and carried, the Board approved the minutes of the Board of Education Regular Meeting of August 6, 2003. (Ref. B) DISCUSSION and/or ACTION
Motion passed _____ Ayes _____ Nays _____

VI ACKNOWLEDGEMENT OF ACHIEVEMENTS

8. “English Language Learners (ELL) Language Development Lesson” presented by Donna Laver’s 2nd Grade Class, Hemlock Elementary School – Dave Ackley, Director, Administrative Support & Student Services

VII 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

VIII REPORTS

9. Capital Improvement Plan – Emmanuel J. D'Souza, Associate Superintendent, Business Services and Patti Ashton, Director of Facilities Planning

10. Adequate Yearly Progress – Karolee Rosen-Araoye, Coordinator, Categorical Programs and John Kaptain, Director, Middle School Instruction

IX DISCUSSION/ACTION SESSION

A. CURRICULUM

11. Approval of Health Program (Ref. C) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the County of San Bernardino Public Health Dental Disease Prevention ACTION
Program Dental Hygienists to screen preschool students
and provide staff development, to begin August 2003 and
completed by December 31, 2004, not to exceed
\$50,000.00.
Motion passed _____ Ayes _____ Nays _____

B. BUSINESS

12. Adoption of Resolutions (Ref. D - G) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board adopted resolutions as submitted in ACTION
References D through G of the agenda.
Motion passed _____ Ayes _____ Nays _____
- 12.1 Resolution No. 03-32, "Certificate of Acceptance" DISCUSSION
for real property for High School #5 as submitted and/or
in Reference D of the agenda. ACTION
Motion passed _____ Ayes _____ Nays _____
- 12.2 Resolution No. 03-33, granting a temporary DISCUSSION
construction easement to the City of Fontana in and/or
connection with the construction of Summit High ACTION
School Avenue along the frontage of Summit High
School as submitted in Reference E of the agenda.
Motion passed _____ Ayes _____ Nays _____
- 12.3 Resolution No. 03-34, granting an easement for DISCUSSION
street, highway and public utility purposes to the and/or
City of Fontana in connection with construction of ACTION
Summit High School as submitted in Reference F
of the agenda.
Motion passed _____ Ayes _____ Nays _____

- 12.4 Resolution Nos. 03-35, granting an easement for street, highway and public utility purposes to the City of Fontana in connection with construction of Summit High School along Knox Avenue as submitted in Reference G of the agenda.
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION
13. Approval of Addition/Removal of Authorized Signers (Ref. H)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved the addition of Debra A. Bradley, Ed.D. as authorized signer at Community Bank and removal of Karen J. Harshman, Ed.D. from signature cards.
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION
14. Approval of Agent Status (Ref. I)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved Teresa Hyden, Assistant Director, Fiscal Services, as authorized agent status for the Fontana Unified School District, effective August 21, 2003.
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION
15. Approval of Renewal of Contract Agreement (Ref. J)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved renewal of contract agreement No. 03/04-0250 with San Bernardino County Superintendent of Schools for the Preschool Program, term of July 1, 2003 through June 30, 2004.
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION
16. Approval of Contract (Ref. K)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved a contract with John R. Byerly, Inc., for Division of the State Architect (DSA) Testing Services for construction of Ted J. Porter Elementary School, for a total estimated cost of \$120,000.00.
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION

- | | |
|--|---|
| <p>17. Approval of Purchase (Ref. L)
 Motion: On motion made by _____, seconded by _____, and carried, the Board approved the purchase of furniture and equipment for various sites during the 2003-2004 school year utilizing Riverside Unified School District Bid, Santa Ana Unified School District Bid and San Ysidro Unified School District Bid at an estimated annual cost of \$200,000.00.
 Motion passed _____ Ayes_____ Nays_____</p> | <p>DISCUSSION
and/or
ACTION</p> |
| <p>18. Ratification of Budget Transfers (Ref. M)
 Motion: On motion made by _____, seconded by _____, and carried, the Board ratified budget classification transfers for fiscal year 2002-2003 as submitted in Reference M of the agenda.
 Motion passed _____ Ayes_____ Nays_____</p> | <p>DISCUSSION
and/or
ACTION</p> |
| <p>19. Ratification of Budget Transfers (Ref. N)
 Motion: On motion made by _____, seconded by _____, and carried, the Board ratified budget classification transfers for fiscal year 2003-2004 as submitted in Reference N of the agenda.
 Motion passed _____ Ayes_____ Nays_____</p> | <p>DISCUSSION
and/or
ACTION</p> |
| <p>20. 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> |
| <p>21. 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

22. Approval of Purchase (Ref. P) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the purchase of sunshade ACTION
structures from Shade Structures, Inc., during the 2003-
2004 school year utilizing Capistrano Unified School
District Bid No. 0102-08.
Motion passed _____ Ayes_____ Nays_____
23. Approval of Contract (Ref. Q) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved a contract with M/P ACTION
Engineers, Inc. for DSA required site and electrical work
for portable moves throughout the District for the 2003-
2004 school year, for an estimated cost of \$50,000.00 for
design work, plus \$4,000.00 for reimbursable expenses.
Motion passed _____ Ayes_____ Nays_____
24. Award of Bids (Ref. R) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board awarded Bids submitted in ACTION
Reference R of the agenda as follows:
Motion passed _____ Ayes_____ Nays_____
- 24.1 Bid No. 03/04-1077, construction of Summit High (Ref. R)
School to be submitted under separate cover.
25. Ratification of Bid Award (Ref. S) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board ratified award of Bid No. 03/04- ACTION
1086 to Causey Electric, for installation of electrical for
portables at Chaparral and Date Elementary Schools in the
total amount of \$100,254.84.
Motion passed _____ Ayes_____ Nays_____

26. Approval of Change Orders (Ref. T - V) DISCUSSION
 Motion: On motion made by _____, seconded by _____, and/or
 and carried, the Board approved Change Orders submitted ACTION
 in References T through V of the agenda as follows:
 Motion passed _____ Ayes _____ Nays _____
- 26.1 Change Order No. 1 to the contract with Modtech, (Ref. T)
 Inc. for custom modular building at Almond
 Elementary School for a total increase of
 \$7,912.78.
- 26.2 Change Order No. 9-004S to the contract with (Ref. U)
 Baker Electric for the modernization project at
 Alder Middle School and Sequoia Middle School,
 for a total increase of \$1,774.90.
- 26.3 Change Order No. 3-006A to the contract with (Ref. V)
 USS Cal Builders, Inc. for the modernization
 project at Alder Middle School and Sequoia
 Middle School, for a total increase of \$6,012.78.
27. Acceptance of Notice of Completion (Ref. W) DISCUSSION
 Motion: On motion made by _____, seconded by _____, and/or
 and carried, the Board accepted Notice of Completion ACTION
 submitted in Reference W of the agenda as follows:
 Motion passed _____ Ayes _____ Nays _____
- 27.1 Purchase and installation of lunch shelters (Ref. W)
 completed by National Carport Industries, Inc.,
 under Bid No. 97-810, at Alder Middle School on
 December 20, 2002 for a total contract amount of
 \$14,850.00; Jurupa Hills Middle School on
 November 12, 2002 for a total contract amount of
 \$14,850.00 and completed acoustical treatment on
 June 20, 2003, under Bid No. 00/01-957R, by K.
 D. Acoustics at Alder Middle School for a total
 contract amount of \$16,530.00.

28. Rejected Bids and Authorized Re-Bids (Ref. X) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board rejected all bids for the construction ACTION
of Ted J. Porter Elementary School and authorized re-
bidding to general contractors only.
Motion passed _____ Ayes_____ Nays_____

D. STUDENT SERVICES

E. PERSONNEL

29. Approval of Policy Revision (Ref. Y) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the first reading revision ACTION
of BP 4119.26, Cellular Telephones, as submitted in
Reference Y of the agenda.
Motion passed _____ Ayes_____ Nays_____

30. 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 Z of the agenda.
Motion passed _____ Ayes_____ Nays_____

31. Approval of Personnel Recommendations (Ref. Z) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved personnel ACTION
recommendations as submitted in Reference Z of the
agenda.
Motion passed _____ Ayes_____ Nays_____

F. OTHER

32. Approval of Boundary Review Committee Member Appointments (Ref. AA) DISCUSSION and/or ACTION
Motion: On motion made by _____, seconded by _____, and carried, the Board approved the appointment of Boundary Review Committee Members/Alternates as submitted in Reference AA of the agenda
Motion passed _____ Ayes _____ Nays _____
33. Acceptance of Donation (Ref. BB) DISCUSSION and/or ACTION
Motion: On motion made by _____, seconded by _____, and carried, the Board accepted the donation of 2,774 binders and 106 CD racks from Staples Southwest Distribution Center to be distributed throughout the district, for a total donation value of \$36,775.20.
Motion passed _____ Ayes _____ Nays _____

X 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 34 through 54. DISCUSSION and/or ACTION

A. CURRICULUM

34. Approved Adult Education courses authorized by the State Department of Education for the 2003-2004 school year as submitted in Reference CC of the agenda. (Ref. CC)
35. Approved Staff Development Buy Back Days as follows: (Ref. DD)
- 35.1 Canyon Crest Elementary School
09/27/03, 10/18/03, 11/22/03

- 35.2 Sierra Lakes Elementary School
07/24/03, 03/04/04, 03/05/04
- 35.3 Virginia Primrose Elementary School
09/27/03, 10/25/03, 02/28/04
36. Approved the minimum days for the following high schools: (Ref. EE)
- 36.1 **Fontana A. B. Miller High School**
9/30/03, 12/19/03, 1/21/04, 1/22/04, 1/23/04,
3/19/04,6/8/04, 6/9/04, 6/10/04
Fontana High School
10/7/03, 11/26/03, 12/19/03, 1/21/04, 1/22/04,
1/23/04, 3/19/04, 6/8/04, 6/9/04, 6/10/04
Henry J. Kaiser High School
9/3/03, 9/4/03, 9/5/03, 11/26/03, 12/19/03, 1/21/04

1/22/04, 1/23/04, 3/19/04, 6/8/04, 6/9/04, 6/10/04
38. Approved employment of the following presenters and consultants: (Ref. FF)
- 38.1 Camfel Productions
Present “Earning Respect Through Integrity & Trust” to students at Sequoia Middle School.
Not to exceed \$545.00
- 38.2 Eloise M. Appel, Ed.D.
Independent evaluator for the local evaluation, as required, for the Even Start Family Literacy Program beginning July 1, 2003 to be completed June 30, 2004.
Not to exceed \$14,000.00

- 38.3 Bonnie Steele
Locust Elementary School “Meet the Masters”
Program for the 2003-2004 school year.
Not to exceed \$2,500.00

- 38.4 Developmental Studies Center
Inservices titled “Caring School Community”
08/11/03, 09/15/03 and 10/06/03
Not to exceed \$2,600.00

- 38.5 Motivational Productions
Assemblies on how to avoid drugs and gang
involvement at Cypress Elementary School.
09/03/03
Not to exceed \$1,000.00

- 38.6 Ron Morrish
Training for teachers on improving student
discipline and behavior
Alder and Sequoia Middle Schools
09/03/03 and 09/04/03
\$500.00 per day plus expenses

- 39. Approved renewal of contract with Orange County Superintendent of Schools for Outdoor Science School overnight program, effective 2003-2004 school year, for students from Oleander Elementary School, Juniper Elementary School and Date Elementary School at a cost of \$25.00 per students. (Ref. GG)

B. BUSINESS

- 40. Approved disposal of surplus vehicles from District garage site as submitted in Reference HH of the agenda. (Ref. HH)

41. Approved agreement with California State University, San Bernardino on America Reads, a Federal Work Study Agreement as submitted in Reference II of the agenda (Ref. II)
42. Approved the following conference attendance: (Ref. JJ)
- 42.1 Approved conference attendance and reimbursement of travel expenses for Shawn Hare, Resource Officer at Harry S. Truman Middle School, to the National Drop Out Prevention Conference in Sacramento, CA from October 22 through October 25, 2003, not to exceed \$60.00 a day.
- 42.2 Approved Andrea McClure, Outreach Liaison, Shadow Hills Elementary School, to attend the SB65 conference on October 22 to October 25, 2003, for a total estimated cost of \$1,000.00.
43. Approved maintenance agreements for Complete Business Systems for DP-31S Duplo machines at Almeria Middle School and Sequoia Middle School for \$750.00 per year, per school. (Ref. KK)
44. Approved contracted services provided by Bossgraphics, Co. for a painted wall mural at Live Oak Elementary School, not to exceed \$6,220.00. (Ref. LL)
45. Approved the following refreshment purchase: (Ref. MM)
- 45.1 Live Oak Elementary School
School Site Council
2003-2004 school year
Amount not to exceed \$400.00

46. Approved payment of the following employee reimbursement claim: (Ref. NN)

46.1 Submitted by Ms. Melody Weeks, for personal property damage in the amount of \$250.00, which occurred on August 1, 2003 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. OO)

47.1 Submitted by Pablo Santos Dominguez a claim in an undetermined amount for personal injury that occurred on June 10, 2003 at North Tamarind Elementary School.

B. BUILDINGS

C. STUDENT SERVICES

48. Approved the following general agreements for Nonpublic, Nonsectarian School/Agency Services for children with exceptional needs, contract period July 1, 2003 through June 30, 2004 : (Ref. PP)

48.1 Cinnamon Hills Youth Crisis Center
Estimated contract amount: \$20,800.00

48.2 Heritage School
Estimated contract amount: \$18,636.00

49. Approved expulsion of students pursuant to Education Code Violations: #935660-EC 48900 (b), (k), / 48915 (a2), (b1), (b2); #978421-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); #931719-EC 48900 (k) / 48915 (e1) from the Fontana Unified School District.

50. Approved suspended expulsions of students pursuant to Education Code Violations: Students #937794-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); #117972-EC 48900 (b), (k) / 48915 (b1), (b2) from the Fontana Unified School District.
51. Revoked suspended expulsion of students #113527 and #113413 from the Fontana Unified School District.
52. Reinstated from expulsion students #920624, #922844, #960188 to the Fontana Unified School District.
53. Rescinded reinstatement from expulsion student #123609 to the Fontana Unified School District.

D. PERSONNEL

E. OTHER

54. Accepted the following donations: (Ref. QQ)
 - 54.1 From Coca Cola Enterprises Bottling Companies, a donation of \$47.65 for South Tamarind Elementary School.
 - 54.2 From Ms. Pam Hallbert, a 1983 Toyota Tercel with a donation value of \$300.00, to Fontana A. B. Miller High School's Automotive Program.
 - 54.3 From Linda Rogers, Juniper Elementary School Teacher, a violin with a donation value of \$100.00, to the Elementary Instrumental Music Program.

54.4 From Darcy Whitney, Coordinator of Instructional Technology, a cello, with a donation value of \$300.00, to the Elementary Instrumental Music Program.

54.5 From Carlton Wong, Elementary Instrumental Music Teacher, three 13” violas, with a donation value of \$300.00 (\$100.00 each), to the Elementary Instrumental Music Program.

54.6 From Maben Vending, a donation of \$150.00, to Citrus Elementary School.

XI CORRESPONDENCE

XII FOR INFORMATION AND/OR DISCUSSION

SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XIII ADJOURNMENT