



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: September 3, 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

D. LABOR RELATIONS

E. ELECTED OFFICIAL COMMUNICATION

F. REAL ESTATE

REGULAR MEETING

II CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

- | | |
|--|--------------------------------|
| 4. Motion: On motion made by _____, seconded by _____, and carried, the Board approved the minutes of the Board of Education Regular Meeting of August 20, 2003. (Ref. A)
Motion passed _____ Ayes _____ Nays _____ | DISCUSSION
and/or
ACTION |
|--|--------------------------------|

III 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

IV DISCUSSION/ACTION SESSION

A. CURRICULUM

- | | | |
|----|---|--------------------------------|
| 5. | Approval of Award Plan and Budget (Ref. B)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved the Plan and Budget for a Governor's Performance Award in the amount of \$25,263.00 for Tokay Elementary School.
Motion passed _____ Ayes _____ Nays _____ | DISCUSSION
and/or
ACTION |
| 6. | Approval of Program Participation (Ref. C)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved participation by Fontana Unified School District in the AB466 Mathematics and Reading Professional Development Program through the California Department of Education for fiscal year 2003-2004, and reimbursement for said training not to exceed \$177,500.00.
Motion passed _____ Ayes _____ Nays _____ | DISCUSSION
and/or
ACTION |

B. BUSINESS

7. Approval of Retainer Agreement (Ref. D)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved renewal of the retainer agreement between Fontana Unified School District and Parker & Covert LLP, in an amount not to exceed \$50,000.00 effective July 1, 2003 through June 30, 2004, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents.
Motion passed _____ Ayes _____ Nays _____
8. Award of Bid (Ref. E)
Motion: On motion made by _____, seconded by _____, and carried, the Board awarded Bid No. 03/04-1084 - Paper for Print Shop and Warehouse Stock, to the lowest responsible bidders as submitted in Reference E of the agenda.
Motion passed _____ Ayes _____ Nays _____
9. Ratification of Budget Transfers (Ref. F)
Motion: On motion made by _____, seconded by _____, and carried, the Board ratified budget classification transfers for fiscal year 2002/2003 as submitted in Reference F of the agenda.
Motion passed _____ Ayes _____ Nays _____
10. Ratification of Budget Transfers (Ref. G)
Motion: On motion made by _____, seconded by _____, and carried, the Board ratified budget classification transfers for fiscal year 2003/2004 as submitted in Reference G of the agenda.
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION

11. 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 H of the agenda.
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

12. Ratification of Payment Registers (Ref. H)
Motion: On motion made by _____, seconded by _____,
and carried, the Board ratified payment of Register Sheets
as submitted in Reference H of the agenda.
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

C. BUILDINGS

13. Approval of Change Orders (Ref. I - J)
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved Change Orders submitted
in References I through J of the agenda as follows, and
authorized Betty Fraser, Director of Purchasing, to sign the
necessary documents:
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

13.1 Change Order No. 3 to the contract with Skidmore
Contracting Corp., for the construction of Almond
Elementary School for a total increase of
\$42,637.00.

(Ref. I)

13.2 Change Order No. 2 to the contract with Woodcliff
Corporation, for the construction of Wayne Ruble
Middle School for a total increase of \$5,700.00.

(Ref. J)

14. Acceptance of Notices of Completion (Ref. K - M) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board accepted Notices of Completion ACTION
submitted in References K through M of the agenda as follows, and authorized Mr. Emmanuel D'Souza, associate Superintendent, Business Services, to sign said documents:
Motion passed _____ Ayes _____ Nays _____

14.1 **60'x40' Custom Modular - Fontana High School/Adult Education** (Ref. K)
Completed by Modtec, Inc. on July 14, 2003
Total cost \$192,064.86

14.2 **Purchase and Installation of Shade Structures at Alder Middle School** (Ref. L)
{Capistrano Unified School District Bid No. 0102-08}
Completed by Shade Structures, Inc., on July 31, 2003
Total cost \$19,530.00

14.3 **Exterior Painting at Eric Birch Continuation High School, under Bid No. 02/03-1061** (Ref. M)
Completed by Painting & Décor on August 13, 2003
Total amount \$22,450.00

D. STUDENT SERVICES

15. Approval of Agreement (Ref. N) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved a General Agreement for ACTION
Nonpublic, Nonsectarian School/Agency Services with Somerset Educational Services, for children with exceptional needs, for a contract period of July 1, 2003 through June 30, 2004, estimated contract amount of \$497,131.20, and authorized Gayle Hinazumi, SELPA Director, to sign the necessary documents.
Motion passed _____ Ayes _____ Nays _____

E. PERSONNEL

16. Approval of Revisions to Personnel Recommendations
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved revisions to personnel
recommendations in Reference O of the agenda.
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

17. Approval of Personnel Recommendations (Ref. O)
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved personnel
recommendations as submitted in Reference O of the
agenda.
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

F. OTHER

18. Approval of Payment (Ref. P)
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved payment to Mrs. Kathy
Binks for the Regular Board of Education meeting of
August 20, 2003, from which she was absent due to illness.
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

19. Approval of Committee Member (Ref. Q)
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved Minerva Esparza as a
Boundary Review Committee Alternate Representative for
Oak Park Elementary School.
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

V 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.

Approval of Consent Calendar Items (Ref. R - EE)

Motion: On motion made by _____, seconded by _____, and carried, the Board approved Consent Calendar Items as submitted in References R through EE of the agenda.

Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

A. CURRICULUM

20. Approved renewal of a contract with Orange County Superintendent of Schools for Fontana Unified School District students to attend "Inside the Outdoors Science Study Programs" as submitted in Reference R of the agenda. (Ref. R)

21. Approved a contract between California State Polytechnic University, Pomona, and Fontana Unified School District for placement of student teachers in classrooms within the district for the period of July 1, 2003 through June 30, 2004, total payment to the district not to exceed \$5,000.00. (Ref. S)

22. Approved employment of the following presenters and consultants: (Ref. T)

22.1 Rita Jackson
Presenter for Parenting Workshops as needed
Cal-SAFE Program
September 2003 to March 31, 2004
Total not to exceed \$12,000.00

22.2 Keith Thompson
"Local Geology" presentation for 6th grade
Science teachers
July 23, 2003
Total not to exceed \$1,050.00

22.3 American Productivity and Quality Center (APQC)
Performance Excellence Training
Fontana High School
August 28, 2003
Total \$2,500.00 plus expenses per day

- 22.4 Rick Smith, Educational Consultant
“Brain Compatible Approaches for Motivating Reluctant Learners” workshop
Canyon Crest, Live Oak and Palmetto Elementary School faculty
October 18, 2003
Cost \$700.00 per site, total not to exceed \$2,100.00

- 23. Approved Staff Development Buy Back Days as follows: (Ref. U)
 - 23.1 Eric Birch Continuation High School
September 24, 2003 (1/2 day)
November 5, 2003 (1/2 day)

 - 23.2 Citrus Continuation High School
August 28, 2003

 - 23.3 Enrichment - Elementary Instrumental Music Department
September 13, 2003
February 7, 2004

 - 23.4 Enrichment - 4/5 Music Department
September 27, 2003
February 7, 2004
March 27, 2004

 - 23.5 Enrichment - P.E. Department
March 4, 5 and 6, 2004

 - 23.6 Enrichment - 4/5 Science Department
September 27, 2003
October 25, 2003
March 27, 2004

- 23.7 Fontana High School
August 26, 27 and 28, 2003
- 23.8 Locust Elementary School
September 6, 2003
October 18, 2003
February 10, 2004 (1/2 day)
February 17, 2004 (1/2 day)
- 23.9 Oleander Elementary School
August 9, 2003
October 27, 2003
March 4, 2004
- 23.10 Palmetto Elementary School
September 6, 2003
October 18, 2003
November 1, 2003
- 23.11 Ted J. Porter Elementary School
October 4, 2003
January 10, 2004
April 17, 2004
- 24. Approved the following overnight student trips: (Ref. V)
 - 24.1 Fontana High School student and advisor
Washington Leadership Training Institute
September 20 - 24, 2003
Washington, D.C.
 - 24.2 Truman Middle School GATE students and
chaperones
Las Vegas, Nevada / Grand Canyon Tour
October 26 - 28, 2003

B. BUSINESS

25. Approved reimbursement to the District's Revolving Cash fund for the loss of \$50.00 while in transit from the Enrollment Center to the Accounts Payable department. (Ref. W)
26. Approved an agreement with Wayne Bennett, Owner of Safety Plus, and his staff to perform First Aid/CPR Training to employees of the Fontana Unified School District during the 2003/04 fiscal year at an amount of \$35.00 per person. (Ref. X)
27. Approved an agreement with the Sport Physiology and Orthopedic Rehabilitation Treatment (S.P.O.R.T.) Clinic for the care and prevention of athletic injuries for students at Fontana A. B. Miller, Fontana and Henry J. Kaiser High Schools for the 2003/2004 school year at a cost of \$2,400.00, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents. (Ref. Y)
28. Approved maintenance contracts with Complete Business Systems for the following equipment: (Ref. Z)
- | | | |
|---------------|---------------|---------------------------------|
| DP-31S Duplo | S/N 011264834 | Ted J. Porter Elementary School |
| DP-31S Duplo | S/N 011164098 | Alder Middle School |
| DP-31S Duplo | S/N 011164092 | Fontana Middle School |
| DP-31S Duplo | S/N 020251364 | Maple Elementary School |
| DP-330L Duplo | S/N 020556558 | Palmetto Elementary School |
| DP-31S Duplo | S/N 011164048 | Redwood Elementary School; |
- at a cost of \$750.00 per year per machine, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents.
29. Approved the following refreshment purchases: (Ref. AA)
- 29.1 Tokay Elementary School
ELAC Parent meetings
2003-2004 School Year
Total not to exceed \$300.00

30. Upon recommendation by Carl Warren and Company, the district's claims administrator, rejected the following claims: (Ref. BB)
- 30.1 Submitted by Mr. Enrique Del Real, a claim in the amount of \$1,700.00 for personal property damage that occurred on July 14, 2003 at Fontana High School.
 - 30.2 Submitted by Mr. Jerry Driggers, a claim in the amount of \$300.00 for personal property damage that occurred on June 3, 2003.
 - 30.3 Submitted by Mr. William Rogers, a claim in the amount of \$239.70 for personal property loss that occurred on July 17, 2003 at Fontana High School.

C. BUILDINGS

D. STUDENT SERVICES

31. Approved expulsion of students pursuant to Education Code Violations: #944320-EC 48900 (b), (k) / 48915 (b1), (b2); #958474-EC 48900 (b), (k) / 48915 (b1), (b2); #106228-EC 48900 (b), (k) / 48915 (b1), (b2); #991019-EC 48900 (a1), (k) / 48915 (b1), (b2); #972956-EC 48900 (l), (k), (n) / 48900.2 / 48915 (c4), (b1), (b2); from the Fontana Unified School District.
32. Approved Inter-District Attendance agreements between the Fontana Unified School District and the following districts for the five-year period of July 1, 2003 through June 30, 2008: (Ref. CC)
- Los Nietos Elementary School District, Los Angeles

County
Mountain View Elementary School District, San
Bernardino County

33. Approved an agreement with E. Anne Simpson, O.D., for provision of follow-up services deemed necessary by student Individualized Education Programs at a cost not to exceed \$1,700.00, and authorized Gayle Hinazumi, SELPA Director, to sign the necessary documents. (Ref. DD)

E. PERSONNEL

F. OTHER

34. Accepted the following donations: (Ref. EE)

34.1 From the Coca-Cola Bottling Companies, a donation in the amount of \$87.83 to Canyon Crest Elementary School.

34.2 From Wal-Mart Foundation, a donation in the amount of \$1,000.00 to North Tamarind Elementary School.

VI CORRESPONDENCE

VII FOR INFORMATION AND/OR DISCUSSION

SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

VIII ADJOURNMENT