



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: October 15, 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

4. Class Size MOU

E. ELECTED OFFICIAL COMMUNICATION

F. REAL ESTATE

PUBLIC HEARING

II CALL TO ORDER

PLEDGE OF ALLEGIANCE

III HEARING ITEM

5. 2003-2004 Fontana Unified School District collective bargaining proposal to Fontana Teachers Association. (Ref. A)

ADJOURNMENT

REGULAR MEETING

IV CALL TO ORDER

V REPORT OUT FROM CLOSED SESSION

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

- | | | |
|----|---|--------------------------------|
| 6. | Motion: On motion made by _____, seconded by _____, and carried, the Board approved the minutes of the Board of Education Regular Meeting of October 1, 2003. (Ref. B)
Motion passed _____ Ayes _____ Nays _____ | DISCUSSION
and/or
ACTION |
|----|---|--------------------------------|

VI ACKNOWLEDGEMENT OF ACHIEVEMENTS

7. "Link Crew", Fontana A. B. Miller High School– Dave Ackley, Director, Administrative Support & Student Events

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

IX DISCUSSION/ACTION SESSION

A. CURRICULUM

8. Approval of High Priority Schools Grant Program (Ref. C) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the Narrative Summary, ACTION
final Action Plans, Assurances and Budget for the High
Priority Schools Grant Program for West Randall
Elementary School in the amount of \$1,419,520.00.
Motion passed _____ Ayes _____ Nays _____

9. Approval of Grant Application (Ref. D) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the submission of the ACTION
Almeria Middle School Family Literacy Project Grant in
the amount of \$55,455.00.
Motion passed _____ Ayes _____ Nays _____

B. BUSINESS

10. Approval of Agreement (Ref. E) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved an agreement with the ACTION
Fiscal Crisis and Management Assistance Team (FCMAT),
in an amount not to exceed \$34,000.00, for the purpose of
providing an audit and review of the District's
management structure, and authorized Debra A. Bradley,
Ed.D., Superintendent, to sign said agreement.
Motion passed _____ Ayes _____ Nays _____

- | | |
|--|---|
| <p>11. Approval of Bid Utilization (Ref. F)
 Motion: On motion made by _____, seconded by _____, and carried, the Board approved utilization of Colton Joint Unified School District Bid No. 02-02 for the purchase of playground equipment, safety surfacing, outdoor site furnishings, and shade structures from Dave Bang Associates, Inc., for the 2003/2004 school year in an estimated cost of \$65,000.00, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
and/or
ACTION</p> |
| <p>12. Adoption of Resolution (Ref. G)
 Motion: On motion made by _____, seconded by _____, and carried, the Board adopted Resolution No. 03-39, Approving Purchase of Electronic Data Processing Goods and Services from Responsive Internet Systems, Inc., off the California Multiple Award Schedules (CMAS), as submitted in Reference G of the agenda, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
and/or
ACTION</p> |
| <p>13. Ratification of Budget Transfers (Ref. H)
 Motion: On motion made by _____, seconded by _____, and carried, the Board ratified budget classification transfers as submitted in Reference H of the agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
and/or
ACTION</p> |
| <p>14. 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 I of the agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
and/or
ACTION</p> |
| <p>15. Ratification of Payment Registers (Ref. I)
 Motion: On motion made by _____, seconded by _____, and carried, the Board ratified payment of Register Sheets as submitted in Reference I of the agenda.
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
and/or
ACTION</p> |

C. BUILDINGS

16. Award of Bid (Ref. J) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board awarded Bid No. 03/04-1087, ACTION
Installation of Electrical for Portables - Phase 6B (Maple
and Oleander Elementary Schools), to Causey Electric,
lowest responsible bidder, in the total amount of
\$88,450.52, and authorized Betty Fraser, Director of
Purchasing, to sign the necessary documents.
Motion passed _____ Ayes _____ Nays _____

D. STUDENT SERVICES

17. Approval of Agreements (Ref. K) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved Inter-District Attendance ACTION
Agreements with the following Los Angeles County school
districts for the five-year period of July 1, 2003 through
June 30, 2008; Charter Oak Unified School District,
Downey Unified School District, Monrovia Unified School
District, and Temple City Unified School District; and
authorized John R. Burton, Executive Director of Student
Support Services, to sign said documents..
Motion passed _____ Ayes _____ Nays _____

E. PERSONNEL

18. 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 L of the agenda.
Motion passed _____ Ayes _____ Nays _____
19. Approval of Personnel Recommendations (Ref. L) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved personnel ACTION
recommendations as submitted in Reference L of the
agenda.
Motion passed _____ Ayes _____ Nays _____

F. OTHER

20. Adoption of Resolution (Ref. M) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board adopted a resolution in support of ACTION
health coverage outreach as submitted in Reference M of
the agenda.
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.

- Approval of Consent Calendar Items (Ref. N - U) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
Board approved Consent Calendar Items as submitted in References N ACTION
through U of the agenda.
Motion passed _____ Ayes _____ Nays _____

A. CURRICULUM

21. Approved new course *Education 3* for all Fontana Unified (Ref. N)
School District high schools.
22. Approved the following contracts and revisions: (Ref. O)
- 22.1 A contract with California State Polytechnic University Work Study Program to provide tutoring for students in Advancement Via Individual Determination (AVID) classes at Henry J. Kaiser High School from July 1, 2003 to June 30, 2004, for an amount not to exceed \$3,000.00.
- 22.2 A contract with University of California, Riverside, to provide tutoring for students in Advancement Via Individual Determination (AVID) classes at Henry J. Kaiser High School from September 22, 2003 to June 30, 2004, for an amount not to exceed \$3,000.00.

- 22.3 A revision to the contract with Chaffey Community College to increase the amount to not to exceed \$3,311.18 for the difference owed in providing tutoring for students in Advancement Via Individual Determination (AVID) classes at Fontana High School and Fontana A.B. Miller High School from July 1, 2002 to June 30, 2003.

- 22.4 A revised contract cost for an additional \$50.00 to Camfel Productions to present “Earning Respect Through Integrity & Trust” at Sequoia Middle School; new contract total \$595.00.

- 23. Approved the following Staff Development Buy Back Days: (Ref. P)
 - 23.1 Almond Elementary School
 - October 27, 2003
 - October 28, 2003
 - March 4, 2004

 - 23.2 North Tamarind Elementary School
 - October 27, 2003
 - January 31, 2004
 - March 4, 2004

 - 23.3 Oak Park Elementary School
 - Delete:** July 31, 2003
 - Add:** March 25, 2004

 - 23.4 Randall-Pepper Elementary School
 - October 27, 2003
 - March 4, 2004
 - March 5, 2004

B. BUSINESS

24. Approved a standard agreement for employment services developed through collaboration between the Employment Development Department (EDD) and the Fontana Unified School District's Workability Program effective July 1, 2003 - June 30, 2004 in an amount of \$6,579.00, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents. (Ref. Q)
25. Approved the following refreshment purchases: (Ref. R)
- 25.1 Eric Birch Continuation High School
Back-to-School Night
October 16, 2003
Amount not to exceed \$650.00
26. Approved payment of the following employee reimbursement claims: (Ref. S)
- 26.1 Submitted by Ms. Armine Artinian for personal property damage in the amount of \$250.00 that occurred on September 19, 2003 at Fontana A.B. Miller High School.
- 26.2 Submitted by Ms. Alison Denning for personal property damage in the amount of \$100.00 that occurred on August 28, 2003 at Henry J. Kaiser High School.
27. Upon recommendation by Carl Warren and Company, the district's claims administrator, rejected the following claims: (Ref. T)
- 27.1 Submitted by Ms. Christina Rodriguez, a claim in an undetermined amount for personal property damage that occurred in March 2003 at the District Office complex.

C. BUILDINGS

D. STUDENT SERVICES

28. Approved expulsion of students pursuant to Education Code Violations: #961148-EC 48900 (a1), (b), (k) / 48915 (b1), (b2); #963391-EC 48900 (k) / 48915 (e1); #134033-EC 48900 (a1), (a2), (e), (k) / 48915 (b1), (b2); #930200-EC 48900 (c), (k) / 48915 (b1), (b2); #938302-EC 48900 (k) / 48915 (e1), (e2); #938302-EC 48900 (k) / 48915 (e1), (e2); #922915-EC 48900 (c), (k) / 48915 (b1); #134160-EC 48900 (k) / 48915 (e1), (e2); #114353-EC 48900 (k) / 48915 (e1); #124695-EC 48900 (k) / 48915 (e1); #930376-EC 48900 (c), (k) / 48915 (b1), (b2); from the Fontana Unified School District.

29. Approved expulsion, with expulsion suspended, of students pursuant to Education Code Violations: #101849-EC 48900 (b), (k) / 48915 (b1), (b2); #992626-EC 48900 (f), (k) / 48915 (e1), (e2); #144576-EC 48900 (b), (k), (m) / 48915 (b2); #101317-EC 48900 (a1), (k) / 48900.3 / 48900.7 / 48915 (b1), (b2); from the Fontana Unified School District.

E. PERSONNEL

F. OTHER

30. Accepted the following donations: (Ref. U)

30.1 From Target Stores, a donation in the amount of \$71.13 to Almeria Middle School.

30.2 From Target, a donation in the amount of \$271.37 to Canyon Crest Elementary School.

30.3 From Take Charge of Education, a donation in the amount of \$102.83 to Citrus Elementary School.

- 30.4 From the Fontana Police Department, instructional materials in an unknown amount to the Early Education Department.
- 30.5 From Albertsons, a donation in the amount of \$53.43 to Fontana Middle School.
- 30.6 From Target Stores, a donation in the amount of \$289.61 to Fontana Middle School.
- 30.7 From Target Stores Take Charge of Education, a donation in the amount of \$184.87 to Hemlock Elementary School.
- 30.8 From the Juniper Parent Teacher Association, a donation in the amount of \$2,880.00 to Juniper Elementary School.
- 30.9 From the Juniper Parent Teacher Association, a donation in the amount of \$3,000.00 to Juniper Elementary School.
- 30.10 From Levitz Furniture, the donation of a couch valued at \$600.00 to Fontana A.B. Miller High School and Special Education teacher Theresa Spontaneo.
- 30.11 From Target, a donation in the amount of \$222.58 to Oak Park Elementary School.
- 30.12 From Target, a donation of school supplies valued at \$400.00 to Oak Park Elementary School.
- 30.13 From Target Stores, a donation in the amount of \$365.84 to Palmetto Elementary School.

- 30.14 From Target Stores, a donation in the amount of \$175.43 to Poplar Elementary School.
- 30.15 From Ms. Amanda Neder, a donation in the amount of \$150.00 to Virginia Primrose Elementary School.
- 30.16 From American Western Telephone, a donation in the amount of \$1.30 to Southridge Middle School.
- 30.17 From Target Stores, a donation in the amount of \$349.52 to Southridge Middle School.
- 30.18 From the Kiwanis Club of Fontana, a donation in the amount of \$595.00 to Harry S. Truman Middle School.
- 30.19 From the Fontana Breakfast Lions Club, a donation in the amount of \$400.00 to the Career Technical and Vocational Programs.

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