



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: November 5, 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 - Fontana High School Marine Junior Reserve Officers Training Corps (MJROTC)

III. ACTION AS A RESULT OF CLOSED SESSION

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 October 15, 2003 and the minutes of the Board of Education Special Meeting of October 20, 2003. (Ref. A)
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION

IV ACKNOWLEDGEMENT OF ACHIEVEMENTS

5. "Student Writing", Juniper Elementary School – Dave Ackley, Director, Administrative Support & Student Events

V 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

VI REPORTS

VII DISCUSSION/ACTION SESSION

A. CURRICULUM

B. BUSINESS

6. Authorization of Advertising for Bids (Ref. B)
Motion: On motion made by _____, seconded by _____, and carried, the Board authorized advertising for bids for the following Warehouse Stock items: Arts and Crafts Supplies; Athletic Supplies; Classroom and Office Supplies; Custodial Supplies; Electrical Supplies; Health and Medical Supplies, for purchases effective January 1, 2004 through December 31, 2004.
Motion passed _____ Ayes _____ Nays _____
7. Ratification of Budget Transfers (Ref. C)
Motion: On motion made by _____, seconded by _____, and carried, the Board ratified budget classification transfers as submitted in Reference C of the agenda.
Motion passed _____ Ayes _____ Nays _____
8. 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 D of the agenda.
Motion passed _____ Ayes _____ Nays _____
9. Ratification of Payment Registers (Ref. D)
Motion: On motion made by _____, seconded by _____, and carried, the Board ratified payment of Register Sheets as submitted in Reference D of the agenda.
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION

C. BUILDINGS

10. Award of Bids (Ref. E – F) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board awarded bids submitted in ACTION
References E through F of the agenda as follows:
Motion passed _____ Ayes _____ Nays _____
- 10.1 Bid No. 03/04-1096, Removal and Replacement of (Ref. E)
Roof Systems at Locker Rooms and Coaches
Offices; Roof Restoration at Building Q at
Fontana High School as submitted under separate
cover.
- 10.2 Bid No. 03/04-1097, Ramp and Landing Systems (Ref. F)
for Portable Classrooms as submitted under
separate cover.
11. Approval of Bid Utilization (Ref. G) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved purchase of two (2) 24' x ACTION
40' modular buildings for Early Education/Oleander
Elementary School, from Modtech, Inc., utilizing the Val
Verde Unified School District Bid No. 99-01-A, for a total
cost of \$75,673.34.
Motion passed _____ Ayes _____ Nays _____
12. Approval of Change Orders (Ref. H – N) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved Change Orders submitted ACTION
in References H through N of the agenda as follows:
Motion passed _____ Ayes _____ Nays _____
- 12.1 Change Order No. 1 to the contract with Modtech, (Ref. H)
Inc., for custom two-story modulars at Summit
High School for a total decrease of \$855,665.15.

- 12.2 Change Orders to the contract with Continental Flooring, Inc., for Category 6–Finish Floor Treatments: No. 6.2, Fontana High School, for a total decrease of \$4,115.00 and No. 6.002JU, Juniper Elementary School, for a total increase of \$433.75. (Ref. I)
- 12.3 Change Order No. 9-006S to the contract with Baker Electric, for the modernization project at Alder and Sequoia Middle Schools, Group 2/Category 9, for a total decrease of \$2,916.88. (Ref. J)
- 12.4 Change Order No. 4 to the contract with Skidmore Contracting Corporation, for the construction of Almond Elementary School, for a total increase of \$34,659.00. (Ref. K)
- 12.5 Change Orders to the contract with J. Murrey Construction, for Group 4 Modernization, Fontana High School: No. 3.9, for a total increase of \$5,418.04 and No. 3.10, for a total increase of \$6,988.88. (Ref. L)
- 12.6 Change Order No. 11-001 to the contract with P. A. Thompson Engineering, Co., for Category 11 – Electrical (Communication) Group 5 modernization for a total decrease of \$134,702.21. (Ref. M)
- 12.7 Change Order No. 1 to the contract with Inland Acoustics, Inc., for the Padding & Acoustical Treatment for Exercise Lab – Fontana High School Addition for a total increase of \$245.00. (Ref. N)

- | | | |
|------|--|---|
| 13. | <p>Acceptance of Notices of Completion (Ref. O - S)
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board accepted Notices of Completion
 submitted in References O through S of the agenda as
 follows:
 Motion passed _____ Ayes _____ Nays _____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| 13.1 | <p>Construction - Almond Elementary School
 Completed by Skidmore Construction Corporation

 on October 15, 2003
 Total cost \$7,889,953.00</p> | <p>(Ref. O)</p> |
| 13.2 | <p>Padding and Acoustical Treatment for Exercise
 Lab – Fontana High School Addition
 Completed by Inland Acoustics, Inc. on
 November 3, 2003.
 Total cost \$62,600.00</p> | <p>(Ref. P)</p> |
| 13.3 | <p>Group 2 Modernizations, Category 9–
 Electrical – Sequoia Middle School only
 Completed by Baker Electric, Inc. on
 October 16, 2003.
 Total cost \$916,392.41</p> | <p>(Ref. Q)</p> |
| 13.4 | <p>Group 5 Modernization, Category 11 –Fontana
 Middle School
 Completed by P. A. Thompson Engineering Co.,
 Inc. on October 23, 2003.
 Total cost \$10,273.79</p> | <p>(Ref. R)</p> |

D. STUDENT SERVICES

E. PERSONNEL

14. Approval of Variable Waiver Requests (Ref. S) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the submission of ACTION
Variable Waiver Requests to the Commission on Teacher
Credentialing as submitted in Reference S of the agenda.
15. 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 T of the agenda.
Motion passed _____ Ayes _____ Nays _____
16. Approval of Personnel Recommendations (Ref. T) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved personnel ACTION
recommendations as submitted in Reference T of the
agenda.
Motion passed _____ Ayes _____ Nays _____

F. OTHER

VIII 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. U - FF)
Motion: On motion made by _____, seconded by _____, and carried,
the Board approved Consent Calendar Items as submitted in References
U through FF of the agenda.
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

A. CURRICULUM

17. Approved the renewal of the Agricultural Vocational Education Incentive Grant in an amount of \$9,750.00 for the Agricultural Vocational Program at Fontana High School. (Ref. U)

18. Approved the following overnight student trips: (Ref. V)

18.1 Fontana High School Color Guard
Winter Guard International (WGI) Regional
March 12–14, 2004
Las Vegas, Nevada

18.2 Fontana High School Color Guard
Capital One Bowl
December 27, 2003 - January 2, 2004
Orlando, Florida

18.3 Fontana A. B. Miller High School Disney Club
Disney World
March 20-27, 2004 (spring break)
Orlando, Florida

18.4 Fontana A. B. Miller High School French Class
March 19-27, 2004 (spring break)
France

18.5 Henry J. Kaiser High School

Advancement Via Individual Determination
(AVID) Junior students
College visits in Northern and Central California
February 13-17, 2004
San Francisco, Sacramento, San Jose and San Luis
Obispo, California

18.6 Fontana A. B. Miller High School and
Fontana High School
Advancement Via Individual Determination
(AVID) students
College visits in Northern and Central California
February 27, 2004 – March 2, 2004
San Francisco, Sacramento, San Jose and San Luis
Obispo, California

19. Approved new course, *Advancement Via Individual Determination (AVID) Tutor*, for all Fontana Unified School District High Schools. (Ref. W)

20. Approved the following contracts/agreements and revisions: (Ref. X)

20.1 An Intern Agreement with University of La Verne, Department of Special Education, to allow the District to hire full-time teachers while they are enrolled as interns; contract valid until either party terminates.

20.2 An Intern Agreement with California State University, Dominguez Hills, to allow the District to hire full-time teachers while they are enrolled as interns; contract valid from July 2003 through December 2004.

20.3 A contract between HearRx and Fontana Unified School District, to provide audiological

assessment/services for hearing impaired students, servicing and setup of Phonak Equipment and Phonic Ear Equipment, effective July 1, 2003 through June 30, 2004, not to exceed \$20,000.00.

21. Approved employment of the following presenters and consultants: (Ref. Y)

21.1 Michelle Karns
English Language Development and
English Language Learner
Citrus Elementary School Staff
Saturday, January 3, 2004 (buy-back day)
Not to exceed \$2,400.00

22. Approved the following Staff Development Buy Back Days: (Ref. Z)

22.1 Enrichment – Elementary Instrumental Music
Department
February 21, 2004

22.2 Almeria Middle School
October 25, 2003
January 17, 2004
February 7, 2004

22.3 Chaparral Elementary School
Delete: September 27, 2003
Add: March 4, 2004

22.4 Citrus Continuation High School
November 13, 2003 (1/2 day)
December 11, 2003 (1/2 day)

February 5, 2004 (1/2 day)
April 8, 2004 (1/2 day)

- 22.5 Mango Elementary School
Delete: March 4, 2004
Add: October 9, 2003 and
October 16, 2003 (1/2 day each)
- 22.6 Redwood Elementary School
October 25, 2003
December 2, 2003 (1/2 day)
December 9, 2003 (1/2 day)
January 13, 2004 (1/2 day)
January 20, 2004 (1/2 day)

B. BUSINESS

23. Ratified and adopted the second reading of Resolution and Ordinance 03-36 Establishing Community Facilities District 02-1, Annexation No. 1. (Ref. AA)
24. Approved the following agreements and contracts: (Ref. BB)
- 24.1 Authorized Provider Agreement between Fontana Unified School District and the Inland Empire West Chapter of the American Red Cross, effective October 25, 2003 for a period of seven (7) days, for the use of Fontana A. B. Miller High School Gym and Multi-Purpose Room as an evacuation center during the Grand Prix fire.
- 24.2 Molly McGee, California School Boards Association
Professional Development
November 8, 2003 – June 30, 2004
\$5,000.00 plus expenses

- 24.3 Dr. Melanie Lenington
Psychoeducational and Psychological Assessments
May 2003 to July 2003
Not to exceed \$3,000.00
- 24.4 Shared visitation contract
Parents of Special Education Students
Mileage reimbursement for parental visitation
September 19, 2003 – June 30, 2004
Not to exceed \$658.04
- 24.5 License Agreements for Eagle Aerial Imaging and
School Site Planning (Davis Demographics)
Tracking development within the District and
developing schools boundaries and enrollment
projections.
Fiscal years 2003/04 and 2004/05
Not to exceed \$3,375.00 – Eagle Aerial Imaging
Not to exceed \$3,000.00 – School Site Planning
- 24.6 Rick Morris - New Management
Presentation on student management, motivation
and involvement
Oleander Elementary School Staff
August 9, 2003
Not to exceed \$1,220.00

25. Approved the following purchases and refreshments: (Ref. CC)

25.1 Machining Program Education/Industry
Partnership Meeting refreshments
2003/04 school year
Total amount not to exceed \$500.00

25.2 Principal for a Day Program
Purchase of lapel pins and breakfast
December 9, 2003
Total amount not to exceed \$749.34

26. Upon recommendation by Carl Warren and Company, the district's claims administrator, rejected the following claims: (DD)

26.1 Submitted by Ms. Tina Lonchar, a claim in the amount of \$1,059.53 for personal property damage that occurred on July 29, 2003 at Fontana High School.

C. BUILDINGS

D. STUDENT SERVICES

27. Approved expulsion of students pursuant to Education Code Violations: #145514-EC 48900 (b), (g), (k) / 48915 (b1), (b2), #988079-EC 48900 (a1), (k) / 48915 (b1), (b2); #129226-EC 48900 (a1), (k) / 48900.2 / 48915 (b1), (b2); #109095-EC 48900 (a1), (k) / 48915 (b1), (b2); #129751-EC 48900 (k) / 48915 (e1), (e2); #929602-EC 48900 (k) / 48915 (e1), (e2); #937896-EC 48900 (c), (j), (k) / 48915 (c3), (b1), (b2); #124765-EC 48900 (c), (k) / 48915 (c3), (b1), (b2); #932366-EC 48900 (i), (k) / 48915 (e1), (e2); from the Fontana Unified School District.

28. Revoked suspended expulsion of students #940289 and #133438 from the Fontana Unified School District.

E. PERSONNEL

F. OTHER

29. Approved the appointment of Boundary Review Committee Members/Alternates as follows: Sierra Lakes Elementary School – Allison Wright, Member and Live Oak Elementary School - Jose Felix, Member, and Mireya Jimenez, Alternate. (Ref. EE)

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

30.1 From: Canyon Crest Elementary School
Parent Teacher Association (PTA)
Donation: \$7200.00
To: Canyon Crest Elementary School

30.2 From: Estenson Logistics LLC
Donation: Ninety-two (92) bundles of Leap
Frog materials, valued at \$2,760.00
To: Date Elementary School/Early
Education

30.3 From: Penco Precision
Donation: Alloy steels, valued at \$800.00.
To: Fontana High School Machine
Shop Program

- 30.4 From: Stanley Electric Sales of America, Inc.
Donation: \$1,000.00
To: Fontana High School Marine Junior Reserve Officers Training Corps (MJROTC)
- 30.5 From: Mr. Doucette, Teacher, Juniper Elementary School
Donation: Mountain bike, valued at \$300.00
To: Juniper Elementary School
- 30.6 From: Target Stores
Donation: \$270.65
To: Live Oak Elementary School
- 30.7 From: Target – Take Charge of Education
Donation: \$74.08
To: Date Elementary School
- 30.8 From: Date Elementary Parent Teacher Association (PTA)
Donation: \$3,842.24
To: Date Elementary School

IX CORRESPONDENCE

X FOR INFORMATION AND/OR DISCUSSION

SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XI ADJOURNMENT