



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: November 19, 2003
TIME: 2:00 P.M. Groundbreaking – Lime Elementary School
5:00 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

4. Conference with Real Property Negotiator

Elementary School #29

APN 0246-201-15 and 16

Merrill and Linden Avenues

7.07 Acres of Real Property

Negotiating Parties: Mr. & Mrs. Terrance O'Keefe

Agency Negotiator: Emmanuel J. D'Souza, Associate Superintendent, Business Services

Under Negotiation: Purchase price and terms of purchase

REGULAR MEETING

II CALL TO ORDER

PLEDGE OF ALLEGIANCE

III. ACTION AS A RESULT OF CLOSED SESSION

MINUTES OF PREVIOUS MEETING

(Corrections, Deletions, Additions, Approval)

5. Motion: On motion made by _____, seconded by _____, and carried, DISCUSSION

the Board approved the minutes of the Board of Education Regular Meeting of November 5, 2003 and minutes of the Special Board of Education Meeting of November 8, 2003. (Ref. A)

Motion passed _____ Ayes _____ Nays _____

IV ACKNOWLEDGEMENT OF ACHIEVEMENTS

6. "Madrigals", Fontana High 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

7. Approval of Reduction in Days of Operation (Ref. B - D) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved reduction in contract days of ACTION
operation due to a fire disaster in Fontana City per Education
Code Section 8271, as submitted in References B through D of
the agenda as follows:
Motion passed _____ Ayes_____ Nays_____
- 7.1 State Preschool Program (Ref. B)
Classes closed October 24, 2003
Fiscal implication: \$26,473.00
- 7.2 Child Care Development Fund Program (Ref. C)
Classes closed October 24 and 27, 2003
Fiscal implication: \$7,673.00
- 7.3 General Child Care Program (Ref. D)
Classes closed October 24 and 27, 2003
Fiscal implication: \$3,808.00
8. Approval of Agreements (Ref. E - F) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved the following contracts to provide ACTION
tutoring services as required by the No Child Left Behind Act
of 2001 as submitted in References E through F of the agenda
as follows:
Motion passed _____ Ayes_____ Nays_____

- | | | |
|-----|---|----------|
| 8.1 | Professional Tutors of America
North Tamarind Elementary School
2003/04 school year
Not to exceed \$1,175.96 per student for a total of
\$29,399.00 | (Ref. E) |
| 8.2 | Tutors of the Inland Empire
North Tamarind Elementary School
2003/04 school year
Not to exceed \$1,175.96 per student for a total of
\$4,704.00 | (Ref. F) |

B. BUSINESS

- | | | |
|-----|---|--------------------------------|
| 9. | Acceptance of Treasury Report (Ref. G)
Motion: On motion made by _____, seconded by _____, and
carried, the Board accepted the 2003/04 1 st Quarterly
Treasury Report as submitted under separate cover.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 10. | Adoption of Resolution (Ref. H)
Motion: On motion made by _____, seconded by _____, and
carried, the Board adopted Resolution No. 03-40 authorizing a
2003 Certificate of Participation Financing in the amount, not to
exceed \$15 million as submitted in Reference H of the agenda.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 11. | Approval of Contracts (Ref. I -J)
Motion: On motion made by _____, seconded by _____, and
carried, the Board approved the following amended contracts
as submitted in References I through J of the agenda:
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |

11.1 Engineering Resources of Southern California, Inc. (Ref. I)
Expert Witness Contract
Water Rate Increase Hearings
Not to exceed \$20,000.00

11.2 Endeman, Lincoln, Turek and Heater, LLP (Ref. J)
Special Counsel
Water Rate Increase Hearings
Not to exceed \$60,000.00

12. Ratification of Budget Transfers (Ref. K) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board ratified budget classification transfers as ACTION
submitted in Reference K of the agenda.
Motion passed _____ Ayes_____ Nays_____

13. Approval of additions to Payment Registers DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved additions to the payment registers ACTION
in Reference L of the agenda.
Motion passed _____ Ayes_____ Nays_____

14. Ratification of Payment Registers (Ref. L) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board ratified payment of Register Sheets as ACTION
submitted in Reference L of the agenda.
Motion passed _____ Ayes_____ Nays_____

C. BUILDINGS

15. Award of Bids (Ref. M – N) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board awarded bids submitted in References N ACTION
through O of the agenda as follows:
Motion passed _____ Ayes_____ Nays_____

15.1 Bid No. 03/04-1083R, Construction of Ted J. Porter (Ref. M)

Elementary School as submitted under separate cover.
15.2 Bid No. 03/04-1098, Exterior Painting and Lead Stabilization Work at South Tamarind Elementary School to Paramount Painting in the total amount of \$37,400.00. (Ref. N)

16. Approval of Change Order (Ref. O) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved Change Order No. 11-2LO to ACTION
the contract with Time & Alarm Systems, for the modernization
project at Live Oak Elementary School for a total decrease of
\$6,888.00 as submitted in Reference O of the agenda.
Motion passed _____ Ayes_____ Nays_____

17. Acceptance of Notices of Completion (Ref. P – R) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board accepted Notices of Completion submitted ACTION
in References P through R of the agenda as follows:
Motion passed _____ Ayes_____ Nays_____

17.1 **Almond Elementary School** (Ref. P)
Installation of Forty-Four (44) Data Drops
Completed by Responsive Internet Systems, Inc. on
July 31, 2003
Total cost \$17,129.60

17.2 **Modernization at Live Oak, Maple & Oleander Elementary Schools** (Ref. Q)
Group 7, Category #11, Communications System
Completed by Time and Alarm Systems, Inc. on
September 4, 2003
Total Cost \$200,650.00

17.3 **Modernization at Live Oak, Maple & Oleander Elementary Schools** (Ref. R)
Group 7, Category #3 – Exterior/Interior Improvements
Completed by J. Murrey Construction on August 8, 2003
Total amount \$732,847.79

18. Approval of Sub-Contractor Substitution (Ref. S) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved substitution of sub-contractors for ACTION
concrete reinforcement at Summit High School as submitted in
Reference S of the agenda.
Motion passed _____ Ayes_____ Nays_____

D. STUDENT SERVICES

E. PERSONNEL

19. Approval of Revisions to Personnel Recommendations DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved revisions to personnel ACTION
recommendations in Reference T of the agenda.
Motion passed _____ Ayes_____ Nays_____

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

F. ADMINISTRATIVE SERVICES

21. Approval/Adoption of First Reading Policies (Ref. U - V) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved/adopted the following first ACTION
readings of revised Board Policies, as submitted in References
U through V of the agenda.
Motion passed _____ Ayes _____ Nays

21.1 Animal Regulation (Ref. U)
Board Policy 3516.6

21.2 Promotion/Acceleration/Retention (Ref. V)
Board Policy 5123

G. 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. W - FF) DISCUSSION
Motion: On motion made by _____, seconded by _____, and carried, the and/or
Board approved Consent Calendar Items as submitted in References W ACTION
through FF of the agenda.
Motion passed _____ Ayes _____ Nays _____

A. CURRICULUM

22. Approved the 2003/04 Alternative Schools Accountability Model (ASAM) Indicators for Eric Birch and Citrus Continuation High Schools. (Ref. W)
23. Approved the following overnight student trips: (Ref. X)
- 23.1 Gifted and Talented Education Students of Harry S. Truman Middle School
June 11 through June 15, 2004
Washington, D. C.
- 23.2 Nick Agostini, Volunteer Instructional Aide for the Protective Services Academy at Fontana A. B. Miller High School
Firehouse World Exposition and Conference
February 1, through February 5, 2004
San Diego, CA
24. Approved agreement with San Bernardino Community College District for development and implementation of the clinical experience phase of its Speech-Language Pathology Assistant Program, for a period of November 1, 2030 to June 30, 2008. (Ref. Y)
25. Approved employment of the following presenters, consultants and revisions: (Ref. Z)
- 25.1 Nancy Cliath
Cliath Consultants
Provide assistance to Program Improvement Schools
North Tamarind and Maple Elementary Schools
November 19, 2003 to June 30, 2004
Not to exceed 15 days at \$400.00 per day for a total of \$6,000.00.

- 25.2 Mark Cliath
Cliath Consultants
Provide assistance to Program Improvement Schools
North Tamarind and Maple Elementary Schools
November 19, 2003 to June 30, 2004
Not to exceed 15 days at \$400.00 per day for a total
of \$6,000.00
- 25.3 Maureen Auman
Read-Write Connection, LLC
Provide Step Up to Writing Training
West Randall Elementary School Staff
January 24, 2004
Not to exceed \$2,250.00
- 25.4 Ireland & Associates, Inc.
Weird Science Live presentation
Date Elementary School 3rd – 5th graders
February 26, 2004
Not to exceed \$475.00
- 25.5 Stephanie Stuve-Bodeen, author of children's books
Two (2) assembly programs
Ted J. Porter Elementary School
February 6, 2004
Not to exceed \$800.00
- 25.6 Michelle Karns
English Language Development presentation
Citrus Elementary School Staff
Correct date: January 31, 2004
Not to exceed \$2,400.00

26. Approved the following Staff Development Buy Back Days: (Ref. AA)

26.1 Cypress Elementary School

Delete: October 25, 2003

Add: January 31, 2004

26.2 Fontana Middle School

October 25, 2003

January 24, 2004

February 21, 2004

26.3 Hemlock Elementary School

March 4, 2004

March 5, 2004

26.4 Redwood Elementary School

Delete: October 25, 2003

Add: November 7, 2003

26.5 Sequoia Middle School

Delete: October 27, 2003

Add: November 19, 2003 and

November 20, 2003 (1/2 day each)

26.6 Shadow Hills Elementary School

Delete: October 25, 2003

Add: November 3, 2003 and

November 10, 2003 (1/2 days each)

26.7 Tokay Elementary School

November 15, 2003

26.8 West Randall Elementary School
January 24, 2004
February 21, 2004
May 22, 2004

B. BUSINESS

27. Approved increase in contract with Chris Gibson as an additional examiner for 2003/04 school year, not to exceed \$2,500.00. (Ref. BB)
28. Approved the purchase of safety shoes for three (3) employees in the library and two (2) employees in the Mechanical Systems Department, not to exceed \$550.00. (Ref. CC)
29. Approved payment of the following employee reimbursement claims: (Ref. DD)
- 29.1 Submitted by Ms. Kim Abernathy, for personal property damage in the amount of \$250.00, which occurred on September 8, 2003 at Chaparral Elementary School.
30. Upon recommendation by Carl Warren and Company, the district's claims administrator, rejected the following claims: (Ref. EE)

30.1 Submitted by Ms. Sandra Acevedo, a claim in the amount of \$725.58 for personal property damage that occurred on September 15, 2003 in the parking lot of the District Office.

30.2 Submitted by Ms. Beverly Dossey, a claim in an undetermined amount for personal property damage that occurred on October 21, 2003 at Alder Middle School.

C. BUILDINGS

D. STUDENT SERVICES

31. Approved expulsion of students pursuant to Education Code Violations: #964170-EC 8900 (a1), (k) / 48915 (b1), (b2); #962904 –EC 48900 (a1), (k) / 48915 (b1), (b2); #918506-EC 48900 (a1), (k) / 48915 (b1), (b2); #108621-EC 48900 (a1), (a2), (k) / 48915 (b1), (b2); #978844-EC 48900 (k) / 48915 (e1); #137937-EC 48900 (k) /48915 (e1); #995442-EC 48900 (c), (k) / 48915 (b1), (b2); #984271-EC 48900 (f), (i), (k) / 48915 (e1); #997233-EC 48900 (a1), (k) / 48915 (b1), (b2); #965890-EC 48900 (j), (k) / 48915 (e1), (e2); #928361-EC 48900 (b), (k) / 48915 (b1), (b2); #944256-EC 48900 (c), (k) / 48915 (b1), (b2); #135436-EC 48900 (b), (k) / 48915 (b1), (b2) from the Fontana Unified School District.

32. Revoked suspended expulsion of students #139649 and #970632 from the Fontana Unified School District.

E. PERSONNEL

F. ADMINISTRATIVE SERVICES

G. OTHER

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

33.1 From: Coca-Cola Bottling Companies
Donation: \$88.21
To: Canyon Crest Elementary School

33.2 From: Target Stores
Donation: Six (6) computer desks
To: Career Technical & Vocational Programs

33.3 From: Maben Vending
Donation: \$150.00
To: Citrus Elementary School

33.4 From: Wal-Mart Department Store
Donation: Eight (8) boxes of 24 binders per box
Fontana Middle School
To:

33.5 From: Tom Yarrington, Fontana Police Association
Donation: Baseball equipment valued at \$2,750.00
To: Henry J. Kaiser High School

- 33.6 From: Mr. George Dancause
Donation: NetGear Brand Wireless Cable
Modem Gateway valued at \$170.00
To: Fontana A. B. Miller High School
- 33.7 From: Coca-Cola Bottling Companies
Donation: \$30.38
To: Randall-Pepper Elementary School
- 33.8 From: Target Stores
Donation: 2 cartons of assorted school supplies
and ten (10) Target Gift Cards valued
at \$200.00
To: Fontana Unified School District
Workability Program

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