



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: January 21, 2004
TIME: 4:00 P.M. – Closed Session
PLACE: John D. Piazza Education Center
9680 Citrus Avenue, Fontana, California

I CALL TO ORDER

II PUBLIC COMMENTS – 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.

III ADJOURN TO CLOSED SESSION

A. PERSONNEL MATTERS

1. Public Employee Discipline/Dismissal/Release: Pursuant to Government Code section 54957
2. Public Employee Appointment: Pursuant to Government Code section 54957

Title: Interim Associate Superintendent, Business Services

B. REAL ESTATE

3. Conference With Real Property Negotiator: Pursuant to Government Code section 54956

Property: 7.6 acres of vacant land on the south side of Santa Ana Avenue between Cypress and Juniper, Fontana, California, APN: 0255-091-40

Negotiating parties: Mr. and Mrs. Chang Liao

Under Negotiations: a) Feasibility of future continuation high school site on said property.

b) Purchase Price and Terms of Purchase

Agency Negotiator: Dr. Debra A. Bradley, Superintendent of Schools

C. CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code section 54956.86

4. Agency Designated Representatives: Marilyn Corey, Chief Negotiator and Melissa Anderson, Director Fiscal Services

Employee Organization: Fontana Teachers Association

IV RECONVENE TO OPEN SESSION

5. Action:

Public Report of any action taken in Closed Session.

DATE: January 21, 2004

TIME: 6:00 P.M. – Regular Meeting

V CALL TO ORDER

PLEDGE OF ALLEGIANCE

VI PUBLIC COMMENTS – SUGGESTIONS AND COMMENTS FROM VISITORS

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VII HEARING ITEMS

6. Intention to establish Annexation No. 2 to Community Facilities District No. 02-1 of the Fontana Unified School District, Authorize the Levy of Special Tax and Incur Bonded Indebtedness.
7. Conveyance of Easement to Southern California Edison for Public Utility Purposes for APN: 236-181-27 (Henry J. Kaiser High School), and APN: 192-042-14 (District Warehouse).

VIII DISCUSSION/ACTION SESSION

8. Adoption of Resolution (Ref. A) DISCUSSION
and/or ACTION
 Motion: On motion made by____, seconded by____, and carried, the Board adopted Resolution No. 04-9: Resolution of the Governing Board of the Fontana Unified School District in Response to Richard P. McKee’s December 19, 2003 Demand for Cure and Correction Pursuant to Government Code Section 54960.1 as submitted in Reference A of the agenda.
 Motion passed____ Ayes____ Nays____
9. Adoption of Resolutions (Ref. B) DISCUSSION
and/or ACTION
 Motion: On motion made by____, seconded by____, and carried, the Board adopted Resolution No. 04-1: Resolution of the Board of Education of the Fontana Unified School District Making Certain Preliminary Findings and Passing Upon Protests;

 Resolution No. 04-2: 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. 2 to Community Facilities District No. 02-1, Establishing Annexation No. 2 to Community Facilities District No. 02-1, Authorizing the Levy of a Special Tax within Annexation No. 2 of Community Facilities District No. 2-1 and Calling an Election and

 Resolution No. 04-3: 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 \$1.3 million within Annexation No. 2 to Community Facilities District No. 02-1 and Calling an Election as submitted in Reference B of the agenda.
 Motion passed____ Ayes____ Nays____
10. Adoption of Resolution (Ref. C) DISCUSSION
and/or ACTION
 Motion: On motion made by____, seconded by____, and carried, the Board adopted Resolution No. 04-4: Resolution of the Governing Board of Education of the Fontana Unified School District to Convey the Grant of Easement for Public Utility Purposes to Southern California Edison Company as submitted in Reference C of the agenda.
 Motion passed____ Ayes____ Nays____

11. Adoption of Resolution (Ref. D) DISCUSSION
and/or ACTION
Motion: On motion made by_____, seconded by_____, and carried, the Board adopted Resolution No. 04-5: Resolution of the Governing Board of Education of the Fontana Unified School District to Convey the Grant of Easement for Public Utility Purposes to Southern California Edison Company (Henry J. Kaiser High School) as submitted in Reference D of the agenda.
Motion passed_____ Ayes_____ Nays_____

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

12. Motion: On motion made by _____, seconded by _____, and carried, the Board approved the minutes of the Board of Education Regular Meeting of December 17, 2003. (Ref. E) DISCUSSION
and/or
ACTION
Motion passed _____ Ayes_____ Nays_____

IX ACKNOWLEDGEMENT OF ACHIEVEMENTS

13. Video Productions, Harry S. Truman Middle School – Dave Ackley, Director, Administrative Support & Student Events
14. Henry J. Kaiser High School Varsity Football Team – Winners CIF Division VIII Championship, second consecutive year

X COMMENTS BY BARGAINING UNIT REPRESENTATIVES

XI REPORTS

- 15. District Audit – Ms. Heidi White, Vavrinek, Trine, Day and Company
- 16. Curriculum Management Audit – Ms. Laurie St. Gean, Associate Superintendent, Educational Services (Ref. F)
- 17. Management Audit – Mr. Ken Hall, School Services of California
- 18. High School No. 5 Prototype – Dr. Patricia J. Peoples, Associate Superintendent, Administrative Services
- 19. Academic Performance Index (API) Scores - Ms. Laurie St. Gean, Associate Superintendent, Educational Services (Ref. G)

XII DISCUSSION/ACTION SESSION

A. CURRICULUM

- 20. Adoption of Resolution (Ref. H) DISCUSSION
and/or
ACTION

Motion: On motion made by _____, seconded by _____, and carried, the Board adopted the Resolution to accept the Grant for the Even Start Program (Boys & Girls Club) in the amount of \$310,500.00 as submitted in Reference H of the agenda.
Motion passed _____ Ayes_____ Nays_____
- 21. Approval of Amendment (Ref. I) DISCUSSION
and/or
ACTION

Motion: On motion made by _____, seconded by _____, and carried, the Board approved the amendment integrating the requirements for the Academic Achievement Award Grant with the Single Plan for Student Achievement for Shadow Hills

Elementary School.

Motion passed _____ Ayes_____ Nays_____

22. Approval of Memorandum of Understanding (Ref. J) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved Memorandum of Understanding ACTION
between Fontana Unified School District and Association of
California School Administrators for AB75 Training for the
2003/04 school year as submitted in Reference J of the agenda.
Motion passed _____ Ayes_____ Nays_____
23. Approval of Plans and Budgets (Ref. K - N) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved the Categorical Budgets and ACTION
Schoolwide Single Plans for Student Achievement per Senate
Bill 374 and Public Law 107-110 submitted in References K
through N of the agenda.
Motion passed _____ Ayes_____ Nays_____
- 23.1 Title I Schoolwide Single Plans for Student (Ref. K)
Achievement and Categorical Budgets for Elementary
schools as submitted in Reference K of the agenda.
- 23.2 Schoolwide Single Plans for Student Achievement and (Ref. L)
Categorical Budgets for Middle and High Schools as
submitted in Reference L of the agenda.
- 23.3 Schoolwide Single Plans for Student Achievement (Ref. M)
Under Program Improvement and Categorical
Budgets for Elementary and Middle schools as
submitted in Reference M of the agenda.
- 23.4 Targeted Assistance Single Plan for Student (Ref. N)
Achievement and Categorical Budget for Almond
Elementary School as submitted in Reference N of the
agenda.

B. BUSINESS

24. Approval of Agreement (Ref. O) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved an agreement with School ACTION
Services of California, Inc., for an amount of \$32,000.00 to
conduct a Central Offices Management Staff Organizational
Study of the District and authorized Debra A. Bradley, Ed.D.,
Superintendent of Schools, to sign the agreement on behalf of
the District.
Motion passed _____ Ayes_____ Nays_____
25. Approval of Agreement (Ref. P) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved the Exclusive Use Agreement ACTION
between the City of Fontana and Fontana Unified School
District as submitted in Reference P of the agenda.
Motion passed _____ Ayes_____ Nays_____
26. Acceptance of Annual Financial Report (Ref. Q) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board accepted the 2002/2003 Audit Report as ACTION
presented by the District's auditing firm, Vavrinek, Trine, Day
and Company.
Motion passed _____ Ayes_____ Nays_____
27. Authorization of Letter (Ref. R) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board authorized a letter be sent from the District ACTION
to the Fontana Educational Institute to seek reimbursement of
its General Fund contribution.
Motion passed _____ Ayes_____ Nays_____

28. Approval of Board Delegation (Ref. S) DISCUSSION
 Motion: On motion made by _____, seconded by _____, and and/or
 carried, the Board approved Melissa L. Anderson, Director of ACTION
 Fiscal Services, to Certify Board of Education Meeting Minutes
 for the Fontana Unified School District, effective January 21,
 2004 through June 30, 2004.
 Motion passed _____ Ayes_____ Nays_____
29. Approval of Renaming School (Ref. T) DISCUSSION
 Motion: On motion made by _____, seconded by _____, and and/or
 carried, the Board approved renaming Lime Elementary School ACTION
 to Dorothy Grant Elementary School as submitted in Reference
 T of the agenda.
 Motion passed _____ Ayes_____ Nays_____
30. Approval of Increase in Purchase Price (Ref. U) DISCUSSION
 Motion: On motion made by _____, seconded by _____, and and/or
 carried, the Board approved the increase in purchase price ACTION
 and close escrow on APN 0233-091-02 for Elementary School
 #28 as submitted in Reference U of the agenda.
 Motion passed _____ Ayes_____ Nays_____
31. Adoption of Resolutions and Close of Escrow (Ref. V - W) DISCUSSION
 Motion: On motion made by _____, seconded by _____, and and/or
 carried, the Board adopted resolutions and close of escrow ACTION
 as submitted in References V through W of the agenda.
 Motion passed _____ Ayes_____ Nays_____
- 31.1 Resolutions No. 04-6 and 04-7: Certificate of (Ref. V)
 Acceptance for Real Property APN 0255-021-10,
 11, 12 and 25 and close escrow in connection with

Middle School #8 as submitted in Reference V of the agenda.

31.2 Resolution No. 04-8: Certificate of Acceptance for Real Property of Grant of Easement to Fontana Unified School District for real property located at 8254 Paisley Lane in connection with the construction of Almond Elementary School as submitted in Reference W of the agenda. (Ref. W)

32. Approval of Contracts (Ref. X) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved two contracts with the Fontana ACTION
Educational Institute: Agreement for Administrator on Loan and
Agreement for Secretarial Services as submitted in Reference
X of the agenda.
Motion passed _____ Ayes_____ Nays_____

33. Approval of Contract (Ref. Y) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved contract with Responsive Internet ACTION
Systems, Inc., for installation of power, phone, data, security
and intercom at Citrus Continuation High School utilizing
California Multiple Award Schedules (CMAS) Contract #03-
03-00-0458A, for a total cost of \$17,643.83.
Motion passed _____ Ayes_____ Nays_____

34. Adoption of Budget Calendar (Ref. Z) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board adopted the 2004/05 Budget Calendar ACTION
as submitted in Reference Z of the agenda.
Motion passed _____ Ayes_____ Nays_____

35. Award of Bids (Ref. AA - EE) DISCUSSION
and/or
ACTION
 Motion: On motion made by _____, seconded by _____, and carried, the Board awarded bids as submitted in References AA through EE of the agenda.
 Motion passed _____ Ayes_____ Nays_____
- 35.1 Bid No. 03/04-1089, Arts and Crafts Supplies, Warehouse Stock for a total estimate of \$97,996.04 as submitted in Reference AA of the agenda. (Ref. AA)
- 35.2 Bid No. 03/04-1090, Athletic Supplies, Warehouse Stock for a total estimate of \$7,861.50 as submitted in Reference BB of the agenda. (Ref. BB)
- 35.3 Bid No. 03/04-1091, Classroom and Office Supplies, Warehouse Stock for a total estimate of \$136,379.92 as submitted in Reference CC of the agenda. (Ref. CC)
- 35.4 Bid No. 03/04-1092, Computer and Audiovisual Supplies, Warehouse Stock for a total estimate of \$55,043.45 as submitted in Reference DD of the agenda. (Ref. DD)
- 35.5 Bid No. 03/04-1093, Custodial Supplies, Warehouse Stock for a total estimate of \$58,201.10 as submitted in Reference EE of the agenda. (Ref. EE)
36. Ratification of Budget Transfers (Ref. FF) DISCUSSION
and/or
ACTION
 Motion: On motion made by _____, seconded by _____, and carried, the Board ratified budget classification transfers as submitted in Reference FF of the agenda.
 Motion passed _____ Ayes_____ Nays_____

- | | |
|---|---|
| <p>37. 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 GG of the agenda.
 Motion passed _____ Ayes_____ Nays_____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| <p>38. Ratification of Payment Registers (Ref. GG)
 Motion: On motion made by _____, seconded by _____, and carried, the Board ratified payment of Register Sheets as submitted in Reference GG of the agenda.
 Motion passed _____ Ayes_____ Nays_____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |

C. BUILDINGS

- | | |
|--|---|
| <p>39. Approval of Selection of Architects (Ref. HH)
 Motion: On motion made by _____, seconded by _____, and carried, the Board approved Higginson and Cartozian, for architectural services for Middle School #8, Elementary Schools #33 and #34; PSWC Architects for Elementary School #35; MVE Architects for Middle School #9; and NTD Architects for Citrus Continuation High School and the Modified Eric Birch Continuation High School Expansion as submitted in Reference HH of the agenda.
 Motion passed _____ Ayes_____ Nays_____</p> | <p>DISCUSSION
 and/or
 ACTION</p> |
| <p>40. Authorization of Advertising for Bids (Ref. II)
 Motion: On motion made by _____, seconded by _____, and carried, the Board authorized advertising for bids for Group 7, Portion 1, Restroom Modernization at Live Oak, Maple and Oleander Elementary Schools for an estimated cost of \$550,200.00 as submitted in Reference II of the agenda.</p> | <p>DISCUSSION
 and/or
 ACTION</p> |

Motion passed _____ Ayes_____ Nays_____

41. Approval of Change Orders (Ref. JJ - PP) DISCUSSION
and/or
ACTION
Motion: On motion made by _____, seconded by _____, and carried, the Board approved Change Orders submitted in References JJ through PP of the agenda as follows:
Motion passed _____ Ayes_____ Nays_____
- 41.1 Change Order No. 5-001A to the contract with K. D. Acoustics, for the modernization project at Alder and Sequoia Middle School Middle Schools, Group2/Category #5, for a total decrease of \$8,579.00 for Alder Middle School Middle School only. (Ref. JJ)
- 41.2 Change Order No. J1 to the contract with Haley Company for construction of Phase II Addition at Jurupa Hills Middle School, for a total increase of \$549.71. (Ref. KK)
- 41.3 Change Order No. 5.4 to the contract with Environmental Acoustics, Inc. for Group 4 modernization (Fontana High School); Category 5 – Acoustical Wall and Ceiling Treatment, for a total decrease of \$741.91. (Ref. LL)
- 41.4 Change Order No. 7.8 to the contract with Air-Ex Air Conditioning for Group 4 modernization (Fontana High School); Category 7/Heating, Ventilation and Air Conditioning (HVAC), for a total increase of \$10,674.04. (Ref. MM)
- 41.5 Change Order Nos. 4-001RW, 4.3 and 4.4 to the contract with K & Z Cabinet Co., Inc. for Groups 4 and 6 modernizations; Category 4 – Casework, for a (Ref. NN)

total increase of \$361.00 for Redwood Elementary School, a total increase of \$756.00 for Fontana High School and a total increase of \$2,344.47 for Fontana High School.

41.6 Change Orders to the contract with J. Murrey Construction for Group 4 and 6 modernizations as follows: (Ref. OO)

No. 3-004JU, total increase \$4,496.31 - Juniper Elementary School;

No. 3-005JU, total decrease \$1,751.41 - Juniper Elementary School;

No. 3-004NT, total decrease \$3,682.48 - North Tamarind Elementary School;

No. 3-004ST, total increase \$5,708.76 - South Tamarind Elementary School;

No. 3-005ST, total decrease \$15,012.50 - South Tamarind Elementary School;

No. 3-004RW, total increase \$3,672.34 - Redwood Elementary School;

No. 3-005RW, total increase \$5,944.04 - Redwood Elementary School;

No. 3.11, total increase \$19,279.03 - Fontana High School;

No. 3.12, total increase \$86,484.12 - Fontana High School

41.7 Change Orders to the contract with Champion Electric for Group 4 and 6 Modernizations; Category 9 – Electrical to be submitted under separate cover. (Ref. PP)

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

42.1 **Group 2 Modernizations – Category #7-Heating, Ventilation and Air Conditioning (HVAC) (Alder and Sequoia Middle Schools)** (Ref. QQ)
Completed by Coutts Heating & Cooling, Inc.
on November 20, 2003
Total cost \$499,443.51

Group 2 Modernizations – Category #11 – Communication Systems (Sequoia Middle School only)
Completed by United Communication Technology,
Inc. on December 9, 2003
Total cost \$164,141.94

42.2 **Group 6 Modernizations – Category 5 – (Ref. RR)**

Acoustical Wall and Ceiling Treatment Completed

by Environmental Acoustics on

December 30, 2003

Total cost \$3,895.75 - Juniper Elementary

Total cost \$1,345.75 - Redwood Elementary

Total cost \$3,005.88 - Poplar Elementary

Total cost \$3,145.75 - North Tamarind Elementary

Total cost \$33,717.00 - South Tamarind Elementary

**Group 6 Modernizations – Category 11 –
Electrical (Communications)**

Completed by Time & Alarm Systems on October
15, 2003

Total costs as follows:

\$67,711.00 – Juniper Elementary School

\$68,024.00 – Redwood Elementary School

\$68,082.00 – North Tamarind Elementary School

\$68,584.00 – South Tamarind Elementary School

**Group 6 Modernizations – Category 4 –
Casework**

Completed by K & Z Cabinets, Inc., on December
11, 2003

Total costs as follows:

\$22,403.00 – Juniper Elementary School

\$21,736.00 – North Tamarind Elementary School

\$ 6,438.00 – Poplar Elementary School

\$22,185.00 – South Tamarind Elementary School

Data Wiring – Fontana Middle
Completed by Responsive Internet Systems, Inc.
on November 16, 2003
Total cost \$22,312.92

42.3 **Site Work and Interior Electrical for Modular Building – Almond Elementary School** (Ref. SS)
Completed by Gamut Construction Co., Inc., on
November 1, 2003
Total cost \$161,702.00

D. STUDENT SERVICES

E. PERSONNEL

43. 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 TT the agenda.
Motion passed _____ Ayes_____ Nays_____

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

F. ADMINISTRATIVE SERVICES

45. Approval of First Reading Revised Policy (Ref. UU) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved the first reading of revised Board ACTION
Policy 3553, Free and Reduced Price Meals, as submitted in
Reference UU of the agenda.
Motion passed _____ Ayes_____ Nays_____
46. Approval of First Reading Revised Policy (Ref. VV) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved the first reading of revised Board ACTION
Policy 5127, Graduation Ceremonies and Activities, as
submitted in Reference VV of the agenda.
Motion passed _____ Ayes_____ Nays_____
47. Approval of First Reading Revised Policy (Ref. WW) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved the first reading of revised Board ACTION
Policy 6146.1, High School Graduation Requirements, as
submitted in Reference WW of the agenda.
Motion passed _____ Ayes_____ Nays_____

G. OTHER

48. Election of Alternate Clerk (Ref. XX) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board elected a member from within the Board of ACTION
Education to the position of Alternate Clerk.
Motion passed _____ Ayes_____ Nays_____
49. Appointment of Secretary (Ref. YY) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board appointed Debra A. Bradley, Ed.D., ACTION

Superintendent of Schools, as secretary to the Board for the term January 1, 2004 through December 31, 2004.

Motion passed _____ Ayes_____ Nays_____

50. Adoption of Resolution (Ref. ZZ)
Motion: On motion made by _____, seconded by _____, and carried, the Board adopted a resolution to recognize and support National School Counseling Week, February 2-6, 2004.
Motion passed _____ Ayes_____ Nays_____
51. Approval of Payment (Ref. AAA)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved payment to Ms. Laura Abernathy Mancha for the Regular Board of Education meeting of December 3, 2003, from which she was absent due to illness.
Motion passed _____ Ayes_____ Nays_____
52. Board Member Office (Ref. BBB)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved/declined establishment of an office exclusive for board member use to be located at the district office of the Fontana Unified School District.
Motion passed _____ Ayes_____ Nays_____
53. Approval of Board Member Participation on District-Related Committees (Ref. CCC)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved Board member participation for those wishing to do so for the year 2004 as submitted in Reference CCC of the agenda.
Motion passed _____ Ayes_____ Nays_____
54. Adoption of Calendar (Ref. DDD)
Motion: On motion made by _____, seconded by _____, and carried, the Board discussed and adopted the Master Board
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION

Calendar 2004 as submitted in Reference DDD of the agenda.
Motion passed _____ Ayes _____ Nays _____

XIII 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. EEE - NNN)

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

Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

A. CURRICULUM

55. Approved a membership agreement with the San Bernardino County District Advocates for Better Schools (SANDABS) for 2003-04. (Ref. EEE)

56. Approved the following Staff Development Buy Back Days: (Ref. FFF)

56.1 Chaparral Elementary School

Delete: October 27, 2003

Add: January 10, 2004

Delete: March 4, 2004
Add: January 24, 2004

56.2 Citrus Elementary School
Delete: October 25, 2003
Add: February 28, 2004

56.3 Juniper Elementary School
Delete: October 25, 2003
Add: January 13, 2004 and
January 27, 2004 (1/2 day each)

56.4 Live Oak Elementary School
Delete: March 20, 2004
Add: January 31, 2004

56.5 Mango Elementary School
Delete: October 27, 2003
Add: January 8, 2004 and
January 15, 2004 (1/2 day each)

56.6 North Tamarind Elementary School
Delete: October 27, 2003
Add: March 5, 2004

56.7 Virginia Primrose Elementary School
Delete: October 25, 2003
Add: January 31, 2004

56.8 Randall-Pepper Elementary School
Delete: October 27, 2003
Add: January 24, 2004

57. Approved employment of the following presenters and (Ref. GGG)
consultants:

- 57.1 Gene Bedley
People-Wise Publications
Early Education Pre-School and Kindergarten
teachers
March 25, 2004
Not to exceed \$3,000.00
- 57.2 Paul L. Butler
U. S. Constitution Course
Teachers in District who require course to clear their
credential
January 12, 20, and 27, 2004
Not to exceed \$350.00
- 57.3 Chapman University Dance Ensemble
Performance at Fontana A. B. Miller High School
February 4, 2004
Not to exceed \$250.00
- 57.4 Kathy Estes
Oleander Elementary School Staff Inservice
January 24, 2004
Not to exceed \$500.00
- 57.5 Parent Institute
Training sessions to Cypress Elementary School
parents
January 27, 2004 – March 23, 2004
Not to exceed \$7,000.00
- 57.6 Parent Institute
Training sessions to Maple Elementary School parents
February 3, 2004 – March 30, 2004
Not to exceed \$7,000.00
- 57.7 Read-Write Connection, LLC
Maureen Auman
Step Up To Writing presentation

West Randall Elementary School staff
February 21, 2004
\$1,500.00 plus expenses, not to exceed \$5,000.00

57.8 Matthew Reichmann
Accountability Concepts
Parenting Seminars
Virginia Primrose Elementary School Parents
January 15, January 22, February 3 and February 10,
2004
Not to exceed \$2,100.00

57.9 Barbara Stuehrmann
Meeting the Needs of GATE Students in Your Class
Virginia Primrose Elementary School
January 31, 2004
Not to exceed \$200.00

57.10 Jim Trelease
Provide lectures to Randall-Pepper Elementary
School staff and parents
February 11, 2004
Not to exceed \$1,950.00

58. Approved the following overnight student trips: (Ref. HHH)

58.1 Spanish Club
Henry J. Kaiser High School
March 20 – March 28, 2004
Spain

58.2 Dance Team Club
Fontana A. B. Miller High School
Vision Series 2004 Dance Competition

March 10 – March 14, 2004
San Francisco, CA

B. BUSINESS

59. Approved final vacation pay for Patti Ashton in the amount of \$6,889.47 which represents 23 days of earned vacation pay. (Ref. III)
60. Approved final vacation pay to the estate of Emmanuel J. D'Souza, in the amount of \$10,511.05 which represents 20 days of earned vacation pay. (Ref. JJJ)
61. Upon recommendation by Carl Warren and Company, the district's claims administrator, rejected the following claims: (Ref. KKK)
- 61.1 Submitted by Ms. Donna Andresen, a claim in the amount of \$51.72 for personal property damage that occurred on October 27, 2003 at Tokay Elementary School.
- 61.2 Submitted by Ms. Chelsea Tapia, a claim in the amount of \$360.59 for personal injury that occurred on August 19, 2003 at Citrus Elementary School.

C. BUILDINGS

D. STUDENT SERVICES

62. Approved expulsion of students pursuant to Education Code Violations: #986646-EC 48900 (a1), (k) / 48915 (b1), (b2); #927616-EC 48900 (k) / 48915 (e1), (e2); #937832-EC 48900 (k) / 48915 (e1); #971487-EC 48900 (k) / 48915 (e1), (e2); #137200-EC 48900 (k) / 48915 (e1); #960173-EC 48900 (a1), (a2) / 48915 (b1), (b2); #940423-EC 48900 (a1), (a2) / 48915 (b1), (b2); #930217-EC 48900 (a1), (a2) / 48915 (b1), (b2); #948804-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); #999263-EC 48900 (c), (k) / 48915 (b1), (b2); #128446-EC 48900 (b), (k) / 48915 (b1), (b2); #951368-EC 48900 (j), (k) / 48915 (e1), (e2); #119296-EC 48900 (g), (k) / 48915 (e1), (e2) from the Fontana Unified School District.
63. Approved expulsion, with expulsion suspended, of students pursuant to Education Code Violations: #965019-EC 48900 (k) / 48915 (e1); #146593-EC 48900 (b), (k) / 48915 (a2), (b1), (b2) from the Fontana Unified School District.
64. Approved reinstatement from expulsion of students #122387, #983410, #997070, #974916, #931719, #113945, #942425, #930959, #131001, #957204, #938636, #138539, #949325, #950320, #991892, #937773, #974126, #941956, #934386, #125227, #951149, #984710, #948591, #984650, #118846, #127110, #131549, #112744, #991957, #953149, #928360, #126566, #104891, #986268, #996421, #966291, #112959, #100850, #942673, #123668, #135535, #114634, #935635, #135358, #933203, #116585, #107065, #107205, #920929, #115894, #108290, #130045, #964613, #927625, #965431, #105628 and Jurupa Unified School District Student #70267019 to the Fontana Unified School District.
65. Approved dates and bell schedules for Summer School 2004 (Ref. LLL) as follows:
- DATES:
- Monday, June 21 – Teacher Preparation Day
 - Tuesday, June 22 – Summer School Begins
 - Monday, July 5 – Holiday
 - Friday, July 30 – Summer School Ends
 - 29 Days – 1 Teacher Preparation Day

BELL SCHEDULE:

Period 1 7:00 – 9:15 (2 hours, 15 minutes)

Brunch 9:15 – 9:35 (20 minutes)

Period 2 9:35 – 11:50 (2 hours, 15 minutes)

CITRUS CONTINUATION HIGH SCHOOL BELL SCHEDULE:

Period 1 7:15 – 9:25 (2 hours, 10 minutes)

Brunch 9:25 – 9:45 (20 minutes)

Period 2 9:45 – 11:55 (2 hours, 20 minutes)

E. PERSONNEL

66. Approved Practicum Teaching Agreement between the Fontana Unified School District and Claremont Graduate University at a rate of \$25.00 per semester unit or not to exceed a total payment of \$100.00 per cooperating teacher, for an indefinite period of time. (Ref. MMM)

F. ADMINISTRATIVE SERVICES

G. OTHER

67. Accepted the following donations: (Ref. NNN)

- 67.1 From: Mr. Paul Fredenhall (Teacher at
Ted J. Porter Elementary School
Donation: Trumpet
To: Elementary Instrumental Music
Program
- 67.2 From: Verizon
Donation: \$53.22
To: Alder Middle School
- 67.3 From: Kmart Corporation Resource Center
\$8.29
Donation: Citrus Elementary School
To:
- 67.4 From: Bel-Air Swap-Meet
Donation: \$1,000.00
To: Cypress Elementary School
- 67.5 From: Ms. Betty E. Jackson, Teacher
Donation: \$137.00
To: Cypress Elementary School Music
Program
- 67.6 From: Washington Mutual Bank
Donation: \$50.00
To: Cypress Elementary School
- 67.7 From: General Mills
Donation: \$.50
To: Cypress Elementary School
- 67.8 From: Kmart Management Corporation
Donation: \$11.63
To: Fontana High School

- 67.9 From: Albertsons
 Donation: \$34.97
 To: Fontana Middle
- 67.10 From: Washington Mutual Financial Center
 \$90.00
 Donation: Hemlock Elementary School
 To:
- 67.11 From: Verizon
 Donation: \$51.18
 To: Maple Elementary School
- 67.12 From: M/M Pete and Katrina Theodore
 Donation: 1981 BMW automobile valued at
 \$1,000.00
 To: Fontana A. B. Miller High School
- 67.13 From: K-mart Corporation
 Donation: \$8.22
 To: Palmetto Elementary School
- 67.14 From: Coca-Cola Enterprises Bottling
 Companies
 Donation: \$53.82
 To: Randall-Pepper Elementary School
- 67.15 From: Lifetouch National School Studios
 Donation: \$220.00
 To: Sequoia Middle School
- 67.16 From: Coca-Cola Enterprises Bottling
 Companies

	Donation:	\$55.35
	To:	Shadow Hills Elementary School
67.17	From:	Coca-Cola Enterprises Bottling Companies
	Donation:	\$32.53
	To:	Sierra Lakes Elementary School
67.18	From:	American Western Telephone
	Donation:	\$1.02
	To:	Southridge Middle School
67.19	From:	Mt. Baldy United Way
	Donation:	\$198.78
	To:	South Tamarind Elementary School
67.20	From:	Washington Mutual Financial Center \$130.00
	Donation:	Tokay Elementary School
	To:	
67.21	From:	Ms. Acquanetta Harrison Warren
	Donation:	\$50.00
	To:	Harry S. Truman Middle School

XIV CORRESPONDENCE

XV FOR INFORMATION AND/OR DISCUSSION

XVI SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

XVII SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XVIII SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XIX ADJOURNMENT