



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: February 4, 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. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

1. One Item (Significant Exposure to Litigation and Anticipated Litigation Pursuant to Government Code sections 54956.9(b) and (c))

B. PERSONNEL MATTERS

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

3. Public Employee Appointment: Pursuant to Government Code section 54957

Title: Interim Associate Superintendent, Business Services

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: February 4, 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 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 January 21, 2004. (Ref. A) Motion passed _____ Ayes _____ Nays _____ | DISCUSSION and/or ACTION |
|----|--|--------------------------------|

VIII ACKNOWLEDGEMENT OF ACHIEVEMENTS

7. Museum of Tolerance Report, Fontana A. B. Miller High School Peer Leaders –
Dave Ackley, Director, Administrative Support & Student Events

IX COMMENTS BY BARGAINING UNIT REPRESENTATIVES

X REPORTS

8. Health Services – Ms. Leslie Woodman-Moore, Assistant Director, Comprehensive Health
9. Fontana High Schools Engineering and Manufacturing – Glynn Pennington, Bill Clarke, Tom Reasin, Dayton Gilleland (Ref. B)

10. Elementary No. 28 Prototype – HMC Architects Dr. Patricia J. Peoples, Associate Superintendent, Administrative Services

XI DISCUSSION/ACTION SESSION

A. CURRICULUM

B. BUSINESS

11. Adoption of Resolution (Ref. C) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board adopted the Resolution 04-10, Canvassing ACTION
the Results of the Election and Resolution 04-11, Levy of
Special Tax within Community Facilities District 02-1,
Annexation No. 2 as submitted in Reference C of the agenda.
Motion passed _____ Ayes_____ Nays_____
12. Approval of Increase to Agreement (Ref. D) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved an increase to agreement with ACTION
CRS, Inc., to upgrade the SubFinder System as submitted in
Reference D of the agenda.
Motion passed _____ Ayes_____ Nays_____
13. Approval to Open Facility Fund (Ref. E) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved the opening of School Facility ACTION
Funds for the wing expansion at Randall-Pepper Elementary

School.

Motion passed _____ Ayes_____ Nays_____

14. Award of Bids (Ref. F - G) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board awarded the following bids as submitted in ACTION
References F through G of the agenda.
Motion passed _____ Ayes_____ Nays_____
- 14.1 Bid No. 03/04-1094, Electrical Supplies – (Ref. F)
Warehouse Stock for a total estimate of \$30,368.62
as submitted in Reference F of the agenda.
- 14.2 Bid No. 03/04-1095, Health/Medical Supplies – (Ref. G)
Warehouse Stock for a total estimate of \$7,864.16 as
submitted in Reference G of the agenda.
15. Ratification of Budget Transfers (Ref. H) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board ratified budget classification transfers as ACTION
submitted in Reference H of the agenda.
Motion passed _____ Ayes_____ Nays_____
16. 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 I of the agenda.
Motion passed _____ Ayes_____ Nays_____
17. Ratification of Payment Registers (Ref. I) DISCUSSION

Motion: On motion made by _____, seconded by _____, and carried, the Board ratified payment of Register Sheets as submitted in Reference I of the agenda. and/or ACTION
Motion passed _____ Ayes_____ Nays_____

C. BUILDINGS

18. Approval of Sub-Contractor Substitution (Ref. J) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved substitution of Sub-Contractors ACTION
for the roofing portion of the construction of Wayne Ruble
Middle School as submitted in Reference J of the agenda.
Motion passed _____ Ayes_____ Nays_____

19. Approval of Change Orders (Ref. K - O) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved Change Orders submitted in ACTION
References K through O of the agenda as follows:
Motion passed _____ Ayes_____ Nays_____

19.1 Change Order No. 3-009A to the contract with USS (Ref. K)
Cal Builders, Inc., for Group 2 Modernization at
Alder Middle School for a total increase of
\$16,561.73.

19.2 Change Order No. 11.2 to the contract with Time & (Ref. L)
Alarm Systems for Group 4 Modernization at Fontana
High School for a total decrease of \$3,325.00.

19.3 Change Order No. 8.1 to the contract with Kamran & (Ref. M)
Company for Group 4 Modernization at Fontana High
School for a total decrease of \$4,277.00.

19.4 Change Orders to the contract with J. Murrey Construction for Group 4 & 6 Modernizations as follows: (Ref. N)

No. 3-006JU, total increase \$7,785.73 - Juniper Elementary School

No. 3-005NT, total increase \$17,084.24 – North Tamarind Elementary School

No. 3-005PL, total increase \$3,069.68 – Poplar Elementary School

No. 3-006PL, total increase \$8,097.83 – Poplar Elementary School

No. 3-006RW, total increase \$2,963.94 – Redwood Elementary School

No. 3-006ST, total increase \$32,769.68 – South Tamarind Elementary School

19.5 Change Order No. 5.5 to the contract with Environmental Acoustics, Inc. for Group 4 Modernization at Fontana High School for a total increase of \$26,293.00. (Ref. O)

20. Acceptance of Notice of Completion (Ref. P) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board accepted Notice of Completion as follows: ACTION

Category 1 – Hazardous Material Abatement

Completed by Total Environmental Industries

on January 21, 2004

Total cost \$41,777.00 – Juniper Elementary School

Total cost \$38,431.00 – North Tamarind Elementary School

Total cost \$31,709.00 – Poplar Elementary School

Total cost \$40,435.00 – South Tamarind Elementary School

Category 9 – Electrical

Completed by Champion Electric on

December 11, 2003

Total cost \$473,696.33 – Juniper Elementary School

Total cost \$439,103.95 – North Tamarind Elementary School

Total cost \$428,859.88 – South Tamarind Elementary School.

Motion passed _____ Ayes _____ Nays _____

D. STUDENT SERVICES

E. PERSONNEL

21. Approval of Revisions to Personnel Recommendations DISCUSSION

Motion: On motion made by _____, seconded by _____, and carried, the Board approved revisions to personnel recommendations in Reference Q the agenda. and/or ACTION
Motion passed _____ Ayes_____ Nays_____

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

F. ADMINISTRATIVE SERVICES

23. Approval of First Reading Revised Policy (Ref. R) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved the first reading of proposed new ACTION
Board Policy 3516.6, Animal Regulation, as submitted in
Reference R of the agenda.
Motion passed _____ Ayes_____ Nays_____

24. Adoption of Second Reading Revised Policy (Ref. S) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board adopted the second reading of revised ACTION
Board Policy 3553, Free and Reduced Price Meals, as
submitted in Reference S of the agenda.
Motion passed _____ Ayes_____ Nays_____

25. Adoption of Second Reading Revised Policy (Ref. T) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board adopted the second reading of revised ACTION
Board Policy 5127, Graduation Ceremonies and Activities, as
submitted in Reference T of the agenda.
Motion passed _____ Ayes_____ Nays_____

26. Adoption of Second Revised Policy (Ref. U) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board adopted the second reading of revised ACTION
Board Policy 6146.1, High School Graduation Requirements,
as submitted in Reference U of the agenda.
Motion passed _____ Ayes_____ Nays_____

G. OTHER

27. Approval of Guide Dogs (Ref. V) DISCUSSION
Motion: On motion made by _____, seconded by _____, and and/or
carried, the Board approved guide dogs in training under the ACTION
supervision of appropriate licensed individuals and therapy
dogs to be on school sites and in classrooms consistent with the
proposed Board Policy beginning February 5, 2004, through
the transition time of adoption of Board Policy 3516.6, Animal
Regulation.
Motion passed _____ Ayes_____ Nays_____

28. (Ref. W) DISCUSSION
The Board will discuss the role and function of the Fontana and/or
Unified School District Police Services and give direction to ACTION
staff for any future information or plans.

XII 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. X - II) DISCUSSION

Motion: On motion made by _____, seconded by _____, and carried, the Board approved Consent Calendar Items as submitted in References X through II of the agenda. and/or ACTION

Motion passed _____ Ayes _____ Nays _____

A. CURRICULUM

29. Adopted the resolution accepting continued funding for Instructional Materials and Supplies for the Child Development Program for the 2003/04 school year. (Ref. X)

30. Approved an inter-district attendance agreement with Monrovia Unified School District, Los Angeles County, for a five-year period of July 1, 2003 through June 30, 2008. (Ref. Y)

31. Approved employment of the following presenters and consultants: (Ref. Z)

31.1 Dolores Foster
Conduct Survey of 2003 Graduates
Fontana High School
February 1 – May 1, 2004
Not to exceed \$2,500.00

31.2 Joel Greene of History Brought to Life
Assembly presentation
Canyon Crest Elementary School students on Tracks
A and D
February 6, 2004
Not to exceed \$450.00

- 31.3 Joel Greene of History Brought to Life
 Assembly presentation
 Canyon Crest Elementary School students on Tracks
 B and C
 March 2, 2004
 Not to exceed \$450.00
- 31.4 John Briggs of University of California, Riverside
 Provide sample Subject A exam, score tests and
 discuss results
 Advanced Placement and Honors English teacher and
 students
 Fontana High School
 March 1 – May 31, 2004
 Not to exceed \$900.00
32. Approved the following overnight student trips: (Ref. AA)
- 32.1 Shanna Muffley
 Student of Fontana High School
 National Youth Forum
 February 24 – 29, 2004
 Washington, D. C.
- 32.2 Peer Leaders
 Fontana High School
 20th Annual Statewide California Association Peer
 Program (CAPP) Conference
 February 27 – February 28, 2004
 Anaheim, CA
- 32.3 Agriculture Students
 Fontana High School

Future Farmers of America (FFA) State Leadership
Conference
April 17 – April 20, 2004
Fresno, CA

33. Approved purchase of awards for students with good attendance and improving progress at Citrus Continuation High School for a total of \$500.00. (Ref. BB)

B. BUSINESS

34. Approved sale of eleven (11) surplus mobile printers at a cost of \$20.00 each to District Psychologists for a total of \$220.00. (Ref. CC)

35. Upon recommendation by Carl Warren and Company, the district's claims administrator, approved the following claim: (Ref. DD)

35.1 Submitted by Employee #11611, a claim in the amount of \$100.00 for personal property damage that occurred on December 19, 2003 at Fontana Middle School.

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

36.1 Submitted by Ms. Claudia Smith, a claim in the amount of \$5,000,000.00 for defamation, libel, slander, invasion of privacy and stress against employees of Fontana Unified School District.

36.2 Submitted by Student #937608, a claim in the amount of \$2,000,000.00 for mental stress while attending a high school due to conflict with another student also attending the high school.

37. Approved Susan Killian as authorized agent status for the Fontana Unified School District effective February 5, 2004. (Ref. FF)

38. Approved termination of authorized agent status for Emmanuel J. D'Souza the Fontana Unified School District effective immediately. (Ref. GG)

C. BUILDINGS

D. STUDENT SERVICES

39. Approved an agreement with Oak Grove Institute – Jack Weaver School for Nonpublic, Nonsectarian School/Agency Services for children with exceptional needs, contract period January 1, 2004 through June 30, 2004, for an amount not to exceed \$16,177.00 (Ref. HH)

40. Approved expulsion of the following students from the Fontana Unified School District pursuant to Education Code Violations:

| <u>Student #</u> | <u>Education Code Violations</u> | |
|------------------|----------------------------------|------------------|
| #950276 | 48900 (a1), (k) | 48915 (b1), (b2) |
| #995215 | 48900 (k) | 48915 (e1) |
| #139151 | 48900 (k) | 48915 (e1) |
| #921005 | 48900 (i), (k) | 48915 (e1) |
| #146775 | 48900 (a2), (k) | 48915 (b1), (b2) |
| #990016 | 48900 (a2), (k) | 48915 (b1), (b2) |
| #880846 | 48900 (a2), (k) | 48915 (b1), (b2) |

41. Revoked suspended expulsion of student #147550 from the Fontana Unified School District.
42. Rescinded reinstatement from expulsion student #965431 to the Fontana Unified School District.
43. Approved expulsion, with expulsion suspended, of students #950412, #108523 and #115401 from the Fontana Unified School District.

E. PERSONNEL

F. ADMINISTRATIVE SERVICES

G. OTHER

44. Accepted the following donations: (Ref. II)

44.1 From: Dr. Patty Peoples

Donation: \$100.00
To: Almond Elementary School

44.2 From: Dorothy Lee Grant
Donation: \$60.00
To: Eric Birch Continuation High School

44.3 From: The College Board
Donation: \$500.00
To: Fontana High School

44.4 From: Mervyn's Store
Donation: \$1,250.00
To: Juniper Elementary School

XIII CORRESPONDENCE

XIV FOR INFORMATION AND/OR DISCUSSION

XV SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

XVI SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XVII SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XVIII ADJOURNMENT