



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

BOARD OF EDUCATION SPECIAL MEETING

AGENDA

DATE: February 6, 2004
TIME: 5:30 P.M. - Special Meeting
PLACE: Administration Building 1 Conference Room
9680 Citrus Avenue, Fontana, California

I CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE FLAG

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 DISCUSSION/ACTION SESSION

A. PERSONNEL

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|----|--|--------------------------------|
| 1. | Approval of Contract (Ref. A)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved a contract for the position of Interim Associate Superintendent of Business Services as submitted in Reference A of the agenda.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 2. | Adoption of Resolutions (Ref. B)
Motion: On motion made by _____, seconded by _____, and carried, the Board adopted Resolution Number 04-13, CalSTRS Retirement Incentive Program, and Resolution Number 04-14, Supplemental Employee Retirement Plan (SERP), as submitted in Reference B of the agenda.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |

IV ADJOURNMENT

