

**FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, CA 92335
Web Site Address: www.fusd.net**

BOARD OF EDUCATION SPECIAL MEETING

AGENDA

DATE: June 21, 2006
TIME: 6:30 p.m. (Open Session / Work Session / Closed Session)
PLACE: John D. Piazza Education Center
9680 Citrus Avenue, Fontana, California

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days before the meeting date. *(Board Bylaw 9320)*

I CALL TO ORDER

OPEN SESSION

II PLEDGE OF ALLEGIANCE

III ADOPTION OF AGENDA

IV 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 blue cards available on the tables in the foyer and give them to the recording secretary prior to the start of the meeting.

The Board will provide time during the discussion of each agenda item for members of the public to comment. At this time, members of the public may address the Board on an item not on the agenda. Comments should relate to items of public interest within the Board's jurisdiction. The law prohibits the Board from taking action on items not on the agenda.

Board members 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. If appropriate, your comments will be referred to staff for response. When addressing the Board, please state your name at the podium and limit your remarks to five (5) minutes. Further comments may be recognized by the President during the 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.

V DISCUSSION/ACTION SESSION

A. OTHER

1. Approval of Audit (Ref. A)

DISCUSSION
and/or
ACTION

The Interim Superintendent recommends that the Board of Education approve to conduct an audit of the School Police Department as submitted in Reference A of the agenda (Goal #2, 4 and 5).

Motion made by _____, seconded by _____
Motion passed _____ Ayes _____ Nays _____

VI ADJOURNMENT

2. The President adjourned the open session at ___ p.m.

DISCUSSION
and/or
ACTION

Motion made by _____, seconded by _____
Motion passed _____ Ayes _____ Nays _____

WORK SESSION

A. 2006/07 BUDGET

CLOSED SESSION

VII OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that you limit your comments to five (5) minutes so that as many as possible may be heard. (*Education Code §35145.5, Government Code §54954.3*)

A. PERSONNEL MATTERS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54957:

1. Public Employee Appointment/Employment

Title: Chief of School Police

VIII REPORT OUT FROM CLOSED SESSION

IX ADJOURNMENT

2. The President adjourned the meeting at ___ p.m.

Motion made by _____, seconded by _____
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Office of the Superintendent

ITEM TITLE: Approval of Audit
(Goal #2, 4 and 5)

BOARD OF EDUCATION MEETING: 06/21/06
Action Session

BACKGROUND:

The position of Chief of School Police Services has remained unfilled with a permanent person for the past year and 3 months. Prior to that it was unfilled for one year. Other School Police-related positions have also remained vacant. Since the development of the School Police Division in 1983 there has not been a study conducted on the effect School Police has had on Fontana Unified School District.

CURRENT CONSIDERATION:

To conduct an audit of the division of School Police to provide the Board of Education with information regarding recruitment, types of service calls, fiscal implications, and the overall mission of the School Police Department in conjunction with the Board-adopted goals.

FISCAL IMPLICATION:

Not to exceed \$18,000 from the General Fund.

RECOMMENDATION:

The Interim Superintendent recommends that the Board of Education approve to conduct an audit of the School Police Department.

Submitted by:

Cali L. Olsen-Binks.
Interim Superintendent

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