

**FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, CA 92335**

www.fusd.net

BOARD OF EDUCATION MEETING AGENDA

DATE: September 21, 2009
TIME: 7:00 p.m.
PLACE: Administration Building Conference Room
9680 Citrus Avenue, Fontana, California

NOTICE TO THE PUBLIC: Persons wishing to speak to the Board of Education regarding any item on the agenda are requested to fill out a "Registration Card to Address the Board" available on the tables in the foyer and adhere to the instructions therein.

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

II ADOPT AGENDA

Motion made by ____ seconded by ____ vote ____

OPEN SESSION

III OPPORTUNITY FOR PUBLIC COMMENT

At this time, members of the public may address the Board on items not on the open session agenda, but within the Board's jurisdiction. When addressing the Board, please state your name at the podium and limit your remarks to five (5) minutes.

Time will be provided during the discussion of each agenda item for members of the public to comment. The law prohibits the Board from discussing or taking action on items not on the agenda; if appropriate, your comments will be referred to staff for response. Persons wishing a written response to concerns or complaints may see the recording secretary for a written complaint form.

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.

IV DISCUSSION/ACTION SESSION

A. OTHER

1. Appoint Interim Superintendent (Ref. A)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education appoint Oscar Dueñas, Associate Superintendent of Instructional Services, to serve as Interim Superintendent beginning September 25, 2009, and continuing for an unknown period of time as submitted in Reference A of the agenda.

Motion made by ____ seconded by ____ vote ____

V ADJOURNMENT _____ p.m.

Motion made by ____ seconded by ____ vote ____

The next regularly scheduled meeting will be held on Wednesday, October 7, 2009

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent

ITEM TITLE: Appoint Interim
Superintendent

BOARD OF EDUCATION MEETING: 09/21/09
Discussion/Action Session

BACKGROUND:

The Superintendent of Fontana Unified School District has surgical spine surgery scheduled for Friday, September 25, 2009 and will be recovering from that for an unspecified period of time following. Formal appointment of an Interim Superintendent for that time will allow for that person to have the same signature power in order to keep district operations running smoothly in all capacities.

At the point when the Superintendent is able, she will work to consult with and support the Interim Superintendent regarding district decisions.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education appoint Oscar Dueñas, Associate Superintendent of Instructional Services, to serve as Interim Superintendent beginning September 25, 2009, and continuing for an unknown period of time.

CLOB/cs