

FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, CA 92335
www.fusd.net

BOARD OF EDUCATION MEETING AGENDA

DATE: February 3, 2010
TIME: 5:00 p.m. (Closed Session)
6:00 p.m. (Open Session)
PLACE: John D. Piazza Education Center
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 ____

CLOSED SESSION

III OPPORTUNITY FOR PUBLIC COMMENT

The Governing Board welcomes and encourages public comments. Members of the public commenting on items on this closed session agenda are asked to limit their comments to five (5) minutes so that as many as possible may be heard. (*Education Code §35145.5, Government Code §54954.3*)

A. LITIGATION MATTERS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54956.9:

1. Conference with Legal Counsel – Existing Litigation
Carlos Mijares v Fontana Unified School District
2. Conference with Legal Counsel – Existing Litigation
Robert Moorer v Fontana Unified School District
3. Conference with Legal Counsel – Anticipated Litigation
One potential case

B. LABOR RELATIONS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54957.6:

4. Conference with Labor Negotiator
Agency Designated Representative: Yolanda Mendoza
Employee Organization(s): Fontana Teachers Association
Police Officers Association
United Steelworkers Local 8599

C. PERSONNEL MATTERS

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

5. Public Employment
Superintendent

6. Public Employee Discipline/Dismissal/Release

D. STUDENT MATTERS

With respect to every item of business to be discussed in Closed Session pursuant to Education Code 48900, et seq.:

7. Consideration of Student Discipline

OPEN SESSION

IV REPORT OUT FROM CLOSED SESSION

V PLEDGE OF ALLEGIANCE

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

8. The Superintendent recommends that the Board of Education approve the January 13, 2010 meeting minutes (Ref. A). DISCUSSION
and/or
ACTION

Motion made by _____ seconded by _____ vote _____

VII RECOGNITIONS / PRESENTATIONS

9. United Way Kids Pack Program – Instructional Services
10. Shoes That Fit – Instructional Services

VIII 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.

IX BARGAINING UNIT REPRESENTATIVES COMMENTS

X DISCUSSION/ACTION SESSION

Each district division with items for Board action, first reading, and second reading are listed in this section of the agenda. An individual motion will be taken on each item. Agenda materials that have been distributed to the Board less than 72 hours before each meeting will be available for public inspection at the address listed on the first page of this agenda during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday (holidays excepted).

A. INSTRUCTIONAL SERVICES

11. Approve First Reading Board Policy (Ref. B)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the first reading of revised Board Policy 5123, Promotion / Acceleration / Retention as submitted in Reference B of the agenda.

Motion made by _____ seconded by _____ vote _____

12. Adopt Second Reading Board Policy (Ref. C) DISCUSSION
and/or
ACTION
- The Superintendent recommends that the Board of Education adopt the second reading of revised Board Policy 6162.5, Student Assessment as submitted in Reference C of the agenda.
- Motion made by _____ seconded by _____ vote _____
-
13. Ratify Resolutions (Ref. D – E) DISCUSSION
and/or
ACTION
- The Superintendent recommends that the Board of Education Ratify Resolutions as submitted in References D through E of the agenda.
- Motion made by _____ seconded by _____ vote _____
- 13.1 Resolution No. 10-08 authorizing entering into Contract No. CSPP-9445 State Preschool Program, Project No. 36-6771-00-9 in the amount of \$6,037,050.00, for the 2009-2010 school year. (Ref. D)
- 13.2 Resolution No. 10-09 authorizing entering into Contract No. CCTR-9236 General Child Care and Development Program, Project No. 36-6771-00-9 in the amount of \$805,538.00, for the 2009-2010 school year (Ref. E)
-
14. Adopt Resolution (Ref. F) DISCUSSION
and/or
ACTION
- The Superintendent recommends that the Board of Education adopt Resolution No. 10-10 recognizing February as Career and Technical Education Month as submitted in Reference F of the agenda.
- Motion made by _____ seconded by _____ vote _____

15. Administrative Hearing Panel Recommendations (Ref. G - I) DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve Administrative Hearing Panel Recommendations as submitted in References G through I of the agenda.

Motion made by _____ seconded by _____ vote _____

- 15.1 Expel student(s) from the Fontana Unified School District pursuant to Education Code violations. (Ref. G)

<u>Student #</u>	<u>EC 48900</u>	<u>EC 48915</u>
999708	(c),(k)*	(b1)

*Violation of Alcohol and Other Drugs Contract

- 15.2 Expel and suspend the expulsion of student(s) from the Fontana Unified School District pursuant to Education Code violations. (Ref. H)

<u>Student #</u>	<u>EC 48900</u>	<u>EC 48915</u>
132226	(b),(k)	(a2),(b2)
155254	(c),(k)*	(b1)
100700	(c),(k)*	(b1)

*Violation of Alcohol and Other Drugs Contract

- 15.3 Expel for the remainder of Fall 2009-2010 semester and suspend the expulsion for the Spring 2009-2010 semester of student(s) from the Fontana Unified School District pursuant to Education Code violations. (Ref. I)

<u>Student #</u>	<u>EC 48900</u>	<u>EC 48915</u>
972671	(f),(l),(k)	(e1)

16. Approve Reinstatements (Ref. J)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education reinstate students to the Fontana Unified School District from outside the district whose names have been submitted under separate cover effective February 4, 2010.

Motion made by _____ seconded by _____ vote _____

B. BUSINESS SERVICES

17. Public Hearing (Ref. K)

PUBLIC
HEARING

Public Hearing on the intention to grant an easement to the City of Fontana for the Citrus Continuation High School project as submitted in Reference M of the agenda.

Motion to close the public hearing at ____ p.m.

Motion made by _____ seconded by _____ vote _____

18. Adopt Resolution (Ref. K)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education adopt Resolution No. 10-06, per Education Code Section 17559, dedicating an easement right-of-way for roadway purposes for the Citrus Continuation High School project to the City of Fontana, and authorize the Deputy Superintendent of Business Services to sign all necessary documents as submitted in Reference K of the agenda.

Motion made by _____ seconded by _____ vote _____

19. Approve Purchase (Ref. L)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve utilizing the California Multiple Schedules (CMAS), contract number 4-06-78-0031A, approve purchase of field turf for Jurupa Hills High School Stadium Project in the amount of \$444,249.00 from FieldTurf USA, Inc., effective March 1, 2010 through September 1, 2010, and authorize the Deputy Superintendent of Business Services to sign the necessary documents as submitted in Reference L of the agenda.

Motion made by _____ seconded by _____ vote _____

20. Approve Change Order (Ref. M)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve Change Order No. 1 to the contract with Stolo Cabinets, Inc. for Jurupa Hills High School Project, increase of \$136,233.00, new contract sum \$1,526,233.00 as submitted in Reference M of the agenda.

Motion made by _____ seconded by _____ vote _____

21. Award Bid (Ref. N)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education award Bid No. 09/10-1325, Purchase of Portable Bleachers at Summit High School, to Tomark Sports, the lowest responsible responding bidder, for a total cost of \$86,826.00, and authorize the Director of Purchasing to sign the necessary documents as submitted in Reference N of the agenda.

Motion made by _____ seconded by _____ vote _____

C. HUMAN RESOURCES

22. Adopt Resolution (Ref. O)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education adopt Resolution No. 10-11 declaring February 1-5, 2010 as National School Counseling Week as submitted in Reference O of the agenda.

Motion made by ____ seconded by ____ vote ____

23. Approve Personnel Recommendations (Ref. P)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve personnel recommendations as submitted in Reference P of the agenda.

Motion made by ____ seconded by ____ vote ____

D. OTHER

24. Approve Revised Policy Manual (Ref. Q)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the revised policy and procedures manual for the Fontana Unified Campus Security Officers as provided under separate cover.

Motion made by ____ seconded by ____ vote ____

25. Discuss Budget Report (Ref. R)

DISCUSSION

The Superintendent recommends that the Board of Education discuss the Governor's 2010/11 January budget and the impact the budget will have on the District as submitted in Reference R of the agenda.

XI 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.

Approve Consent Calendar Items (Ref. S – CC)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve Consent Calendar Items as submitted in References S through CC of the agenda.

Motion made by ____ seconded by ____ vote ____

A. INSTRUCTIONAL SERVICES

- 26. Resolution No. 10-07 authorizing entering into Contract No. CIMS-9488 Instructional Materials and Supplies Contract, Project No. 36-6771-00-9 in the amount of \$1,781.00, for approved contract projects in the Early Education Department for the 2009-2010 school year (Ref. S)

- 27. Kimberly MacKinney, Director of Secondary Instruction designated as *Custodian of Records* for the Fontana Unified School District. (Ref. T)

- 28. Ratified payment to the employees specified by the Department of Staff Development as having attended the professional and staff development group trainings and/or activities numbered 09/10-162 through 09/10-164 and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services. (Ref. U)

29. Reimbursements (Ref. V)

29.1 Lodging and travel expenses not to exceed \$6,000.00 for the Western Association of Schools and Colleges Review Team for Fontana A. B. Miller and Summit High Schools.

29.2 Life Covenant Christian Academy for costs related to the attendance of the Association of Christian Schools International (ACSI) Teachers' Convention not to exceed \$626.95.

30. Expenditures (Ref. W)

30.1 Fontana Unified School District Gifted and Talented Education (GATE) chairperson Kathy Garcia to attend the California Association for the Gifted Conference March 4-7, 2010 in Sacramento, California, amount not to exceed \$1,600.00

30.2 Fontana A. B. Miller High School to purchase and install ceiling projector mounts in 40 strategically identified classrooms not to exceed \$51,000.00.

30.3 District English Learners Advisory Committee President/Parent to attend the California Association for Bilingual Education (CABE) 2010 Conference, March 10-13, 2010 in San Jose, California, amount not to exceed \$2,000.00

31. Student Trips (Ref. X)

31.1 An overnight trip for qualifying students from the Henry J. Kaiser High School Varsity Wrestling Team to compete at the California Interscholastic Federation (CIF) Wrestling Division Finals Tournament in Oxnard, California, February 19 – February 20, 2010.

31.2 An out-of-state, overnight trip for students of the Kaiser High School Pep Squad to compete at the JAMZ Nationals Cheer Competition in Las Vegas, Nevada, February 18 – February 20, 2010.

B. BUSINESS SERVICES

32. Declare vehicles on the attached list as surplus and authorize the Director of Purchasing to sell said vehicles at public auction and to sign any necessary documents. (Ref. Y)

33. Notices of Completion (Ref. Z)

33.1 Batting Cages for Summit High School Improvements, completed by Valley Cities/Gonzales Fence, Inc., under Bid No. 09/10-1319i, on December 18, 2009.

33.2 Purchase Order No. 104534, Lab E104 Cabling at Fontana High School, completed by NIC Partners, Inc., on December 04, 2009 for a total cost of \$30,745.84

33.3 Exterior Painting at Alder Middle School, completed by Paramount Painting, Inc., under Bid No. 09/10-1323i, on January 10, 2010.

33.4 Site Concrete Work for Summit High School Improvements, completed by Above All Names Construction Services, Inc., under Bid No. 09/10-1317, on January 15, 2010.

34. Budget transfers

(Ref. AA)

GENERAL FUND (01)

Batch#	758	Decrease Allocation – Tier III-CBET
	763	Decrease Allocation - California Health Science Capacity Building Project
	768	Increase Allocation - Special Ed IDEA Preschool Local Entitlement
	784	Increase Allocation – Deferred Maintenance / Adjust Carryover – California Partnership Academies / Prior Year Adjustment – CalSAFE, Even Start / Contra – Indirect Costs
	822	Decrease Allocation – Title III / Contra – Indirect Costs
	835	Decrease Allocation – EIA-LEP, SBCP / Contra – Indirect Costs
	839	Increase Allocation – Title III LEP / Post Carryover – Title III LEP / Contra – Indirect Costs
	879	Increase Allocation – Tier III-Supplemental Programs
	896	Prior Year Adjustment – Restricted & Unrestricted Lottery

CHILD DEVELOPMENT FUND (12)

Batch#	784	Allocation – Early Reading First, Prekindergarten & Family Literacy Program / Post Carryover / Reserve Transfer
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34. DEFERRED MAINTENANCE FUND (14)
Batch# 784 Increase Allocation

(Ref. AA)
continued

35. Payment registers

(Ref. BB)

General Fund (01)

2066 2067 2068 2069 2074 2075 2076 2080
2089 2092 2096 2097 2098 2100 2101 2102
2103 2105 2106 2107 2108 2109 2111 2112
2136 2137 2138 2139 2140 2141 2142 2147
2149 2152 2153 2154 2155 2156 2161 2163
2164 2165 2166 2167 2168 2169 2171 2172
2173 2174 2182 2184 2185 2187 2188 2189
2190 2191 2192 2193 2194 2195 2196 2197
2198 2199 2204 2205 2206 2207 2209 2210
2211 2212 2213 2214 2215 2216 2217 2218
2219 2220 2221 2222 2223 2224 2229 2230
2231 2232 2235 2236 2237 2239 2247 2249
2252 2253 2259 2260 2261 2262 2263 2264
2270 2277 2278 2279 2282 2283 2284 2285
2286 2287 2288 2289 2290 2291 2292 2293
2296 2299 2300 2301 2302 2303 2304 2327
2328 2329 2330 2332 2333 2335 2336 2338
2339 2340 2342 2343 2345 2346 2347 2348
2355 2356 2357 2358 2362 2363 2364 2365
2366 2367 2368

Adult Education Fund (11)

2090 2150 2175 2183 2233 2240 2254 2257
2265 2268 2275 2280 2297 2352

Child Development Fund (12)

2077 2091 2099 2104 2143 2145 2151 2160
2186 2200 2208 2228 2241 2242 2255 2258
2266 2267 2269 2276 2281 2294 2331 2344
2354 2359 2360

Child Nutrition Fund (13)

2081 2082 2083 2084 2085 2086 2087 2135
2158 2170 2176 2177 2178 2179 2180 2181
2238 2271 2272 2273 2274 2295 2298

35. Deferred Maintenance Fund (14) (Ref. BB)
2127 2146 2157 2162 2225 2226 2234 2305
2306 2334 2341 2353 continued

Building Fund (21)

2093 2094 2113 2114 2115 2117 2118 2120
2121 2122 2124 2126 2129 2130 2131 2132
2203 2243 2244 2308 2309 2310 2312 2313
2314 2315 2316 2317 2318 2319 2320 2321

Capital Facilities Fund (25)

2065 2079 2088 2159 2227 2256 2323 2326
2361

School Facilities Fund (35)

2128 2134

Cash for Component Units Fund (48)

2072 2073 2095 2116 2119 2123 2125 2133
2148 2201 2202 2245 2246 2307 2311 2322
2324 2325

Worker's Compensation Fund (67)

2070 2071 2078 2110 2144 2248 2250 2251
2349 2350 2351

C. HUMAN RESOURCES

D. OTHER

36. Donations (Ref. CC)

The Inland Empire United Way donated materials with an indicated value of \$50,000.00 to Fontana Unified School District

Marjorie Ann Buck donated \$1,000.00 to Southridge Middle School

First Book Disbursement Account donated \$35.70 to Cypress Elementary School

36. The Hemlock Parent Teacher Association donated \$4,060.00 to Hemlock Elementary School (Ref. CC) continued
First Book Disbursement Account donated \$33.61 to Locust Elementary School
The Cal Poly Foundation donated \$2,000.00 to Palmetto Elementary School

XII CORRESPONDENCE

XIII SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

XIV SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XV SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XVI ADJOURNMENT

37. Board President Hawthorn adjourned the meeting at ____ p.m. DISCUSSION and/or ACTION
Motion made by ____ seconded by ____ vote ____

The next regularly scheduled meeting will be held on Wednesday, February 17, 2010

FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, California 92335
www.fusd.net

BOARD OF EDUCATION MEETING MINUTES

The Fontana Unified School District Board of Education held a meeting on January 13, 2010 in the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. Board members present were: Mr. Gus Hawthorn, President; Mrs. Julie A. Ramos, Clerk; Ms. Laura Abernathy Mancha, Alternate Clerk; Mrs. Kathy Binks, Member, and Ms. BarBara L. Chavez, Member. Board President Hawthorn called the meeting to order at 5:06 p.m.

Meeting Date
01/13/10

The Board adopted the meeting agenda with the following changes:

Agenda
Adopted

Pulled the last item from page 2 of the Classified Personnel Recommendations, employment of David Joel Garcia, Date Elementary;

Revised Attachment #1 on the Classified Personnel Recommendations, Job Description for District Office Receptionist (Bilingual);s

Corrected amount on page 15 of the Plan Addendum, Reference B, from \$300,000 to \$80,000.

Motion made by Mrs. Ramos, seconded by Ms. Chavez, and carried on a 5-0 vote.

Board President Hawthorn called for public comments pertaining to closed session agenda items; there were none.

Closed
Session

As provided by law, the Board convened to closed session at 5:07 p.m. for consideration of the following:

LITIGATION MATTERS

Closed
Session,
continued

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54956.9:

Conference with Legal Counsel – Existing Litigation

Gabriel Frias v Fontana Unified School District

No reportable action was taken

LABOR RELATIONS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54957.6:

Conference with Labor Negotiator

Agency Designated Representative: Yolanda Mendoza

Employee Organization(s): Fontana Teachers Association
Police Officers Association
United Steelworkers Local 8599

No reportable action was taken

PERSONNEL MATTERS

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

Public Employee Discipline/Dismissal/Release

No reportable action was taken

STUDENT MATTERS

Closed
Session,
continued

With respect to every item of business to be discussed in Closed Session pursuant to Education Code 48900, et seq.:

Consideration of Student Discipline

No reportable action was taken

The meeting reconvened to open session at 6:19 p.m. Board President Hawthorn reported that no reportable action had been taken in closed session.

Open Session
/ Report from
Closed
Session

The Pledge of Allegiance was led by Board President Hawthorn, who requested the audience remain standing for a moment of silence in recognition of the following persons who recently passed away: Sussy Cristina Rojas Alvarez, a 4th grade student of Ted J. Porter Elementary School; James Smith, former employee; the grandfather of Deanna Beck, High School Secretary at Fontana A. B. Miller; the mother of Alice Daily, a teacher at Maple Elementary School; the mother of Cheryl Kelley, Health Assistant for the Early Education program; the father-in-law of Diana Lord, Personnel Technician for Classified Human Resources; the brother of Kathy Stapert, Elementary School Secretary at Ted J. Porter; the grandfather of Denese Vandervoort, Administrative Secretary for Facilities.

Pledge of
Allegiance

The Board approved the December 9, 2009 and January 6, 2010 additional and special meeting minutes.

Minutes
Approved

Motion made by Mrs. Ramos, seconded by Mrs. Mancha, and carried on a 5-0 vote.

Art Reflecting Culture – Henry J. Kaiser High School – no representatives were present

Recognitions / Presentations

800+ API Schools – Instructional Services

National Board Teachers – California Teachers Association

Fitness Gram Results – Instructional Services

NOTICE: In accordance with Roberts Rules of Order, Fontana Unified School District Board of Education meeting minutes are a record of the actions taken, not what was said. The names of persons who spoke during the public comments session and their topics are listed below. Recordings of meetings may be purchased for a minimal cost by contacting the district Technology Department.

Public Comments

Wayne Ruble spoke of the Fontana High School Marine Junior Reserve Officers Training Corps program and asked for a change to board policy so that Physical Education credits could be given to students in the program. Ms. Yolanda Mendoza, Associate Superintendent of Human Resources, provided that in order for students to receive PE credit in such programs, the instructor had to have a PE teaching credential in accordance with state standards.

Jim Williams spoke of the budget situation, past cuts and possible future cuts.

Marvin Atkins commented on the upcoming Relay For Life.

George Tinajero commented on the Adults With Disabilities program. Oscar Dueñas, Interim Superintendent, shared that the County office was not supporting the District, but that district staff would continue in its efforts to keep the program running.

No representative of the Police Officers Association was present.

Bargaining Unit
Representatives
Comments

Richard Bruce, President, United Steelworkers Local 8599, commented on information from the Governor's budget workshop.

Pat Mazzulli, President, Fontana Teachers Association, also commented on the Governor's budget workshop and the Race To The Top funding initiative.

The Board approved the submission of the Title III Local Educational Agency (LEA) Improvement Plan Addendum as revised during adoption of the agenda.

Addendum
Approved

Motion made by Mrs. Ramos, seconded by Ms. Chavez, and carried on a 5-0 vote.

The Board approved entering into a contract with Slater and Associates, LLC in the amount of \$30,000.00 for the 2009-2010 school year to provide Professional Development Tier Implementation of *Avenues* and *English At Your Command* during the 2009-2010 school year.

Contract
Approved

Motion made by Mrs. Binks, seconded by Mrs. Mancha, and carried on a 5-0 vote.

The Board ratified entering into contracts listed in “a” and “b” below. Contracts Ratified

- a. Aveson Education Cooperative, Inc. to provide customized professional development and technical assistance to district leaders, administrators and teachers not to exceed \$51,600.00 effective December 1, 2009 through June 30, 2010, and authorize the Associate Superintendent, Instructional Services, to sign related documents

- b. Eloise Appel, Appel Associates, LLC to provide support services for the Early Reading First Grant, effective October 7, 2009 to June 30, 2010, not to exceed \$68,000.00.

Motion made by Mrs. Ramos, seconded by Mr. Hawthorn, and carried on a 5-0 vote.

The Board adopted Resolution No. 10-04 recognizing January 18, 2010 as Martin Luther King Jr. Day (copy attached to official minutes). Resolution Adopted

Motion made by Ms. Chavez, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board approved the first reading of revised Board Policy 6162.5, Instruction, Student Assessment. First Reading Approved

Motion made by Mrs. Mancha, seconded by Mrs. Ramos, and carried on a 5-0 vote.

The Board approved Administrative Hearing Panel AHP Findings
Recommendations listed in "a" through "d" below. Approved

- a. Expel student(s) from the Fontana Unified School District pursuant to Education Code violations.

<u>Student #</u>	<u>EC 48900</u>	<u>EC 48915</u>
157255	(c),(k)*	(b1)
124992	(a1),(k)	(b1),(b2)
6016945	(k)	(a5),(e1),(e2)
989808	(a1),(k)	(b2)

*Violation of Alcohol and Other Drugs Contract

- b. Expel and suspend the expulsion of student(s) from the Fontana Unified School District pursuant to Education Code violations.

<u>Student #</u>	<u>EC 48900</u>	<u>EC 48915</u>
100459	(c),(k)*	(b1)
6019428	(c),(k)	(b1),(b2)
122648	(g),(k)	(e1),(e2)
101344	(c),(k)*	(b1),(b2)
999188	(c),(k)*	(b1)

*Violation of Alcohol and Other Drugs Contract

- c. Expel for the remainder of Fall 2009-2010 semester and suspend the expulsion for the Spring 2009-2010 semester of student(s) from the Fontana Unified School District pursuant to Education Code violations.

<u>Student #</u>	<u>EC 48900</u>	<u>EC 48915</u>
149422	(b),(k)	(b2)

- d. Revoke the suspended expulsion of student(s) from the Fontana Unified School District pursuant to Education Code violations.

AHP
Findings
Approved,
continued

<u>Student #</u>	<u>EC 48900</u>	<u>EC 48915</u>
112725	(c),(k)*	(b1),(b2)

*Violation of Alcohol and Other Drugs Contract

Motion made by Mrs. Ramos, seconded by Mrs. Binks, and carried on a 4-1 vote; Ms. Chavez opposed.

The Board approved the reinstatement from expulsion of students to the Fontana Unified School District from outside the district whose names have been provided under separate cover effective Spring semester 2010.

Reinstatements
approved

Motion made by Ms. Chavez, seconded by Mrs. Mancha, and carried on a 5-0 vote.

The Board accepted the 2008/09 audit report completed by the firm of Nigro Nigro & White, PC as presented at the meeting.

Report
Accepted

Motion made by Mrs. Ramos, seconded by Mr. Hawthorn, and carried on a 5-0 vote.

The Board adopted Resolution No. 10-02 declaring its intention to dedicate an easement right-of-way for highway and roadway purposes to the City of Fontana for the Citrus Continuation High School project, and authorized the Deputy Superintendent of Business Services to sign all necessary documents other than the resolution of intent, which must be signed by all or a majority of the members of the Board of Education (copy attached to official minutes).

Resolution
Adopted

Motion made by Mrs. Binks, seconded by Mrs. Mancha, and carried on a 5-0 vote.

The Board approved an amendment to the agreement with Decision Insite in the amount of \$34,275.00, for renewal for an additional year to assist the District with development research, enrollment projections and provide software access and support for the 2010-11 school year, continuing through October 1, 2010, and authorized the Deputy Superintendent of Business Services to sign the necessary documents.

Amendment
Approved

Motion made by Mr. Hawthorn, seconded by Mrs. Mancha, and carried on a 5-0 vote.

The Board approved the establishment of Fund-56 to record and monitor Debt Service and authorized the Deputy Superintendent of Business Services to sign the necessary documents.

Fund
Approved

Motion made by Mrs. Ramos, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board awarded Bid No. 09/10-1321, Five School Site Restoration (Cypress, Live Oak, Maple, Oleander and Virginia Primrose Elementary Schools) to Above All Names Construction Services, Inc., (Bid Package 01 – Concrete) at \$115,118.00; Century Paving, Inc., (Bid Package 02 – Asphalt Paving) at \$154,799.00; Cornerstone Concrete and Construction, Inc., (Bid Package 03 – Landscaping) at \$49,975.00; Quality Fence Company, Inc. (Bid Package 04 – Misc. Metals and Fencing) at \$36,044.00 and Harik Construction, Inc., (Bid Package 05 Playground Re-Surfacing) at \$147,000.00 for a total cost of \$502,936.00, and authorized the Director of Purchasing to sign the necessary documents.

Bid Awarded

Motion made by Mrs. Binks, seconded by Mr. Hawthorn, and carried on a 5-0 vote.

The Board approved Change Order No. 1 to the contract with AAA Roofing by Gene, Inc., for Bid No. 08/09-1296, Removal and Replacement of Roof System at Oleander Elementary School, increase of \$438.00, new contract sum \$336,803.00, and authorized the Director of Purchasing to sign the necessary documents.

Change Order
Approved

Motion made by Mrs. Ramos, seconded by Mrs. Mancha, and carried on a 5-0 vote.

The Board approved certificated and classified personnel recommendations as amended and noted, and a copy of the official actions taken is inserted below.

Personnel
Items
Approved

Motion made by Mrs. Mancha, seconded by Mrs. Binks, and carried on a 5-0 vote.

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Jennifer Belikoff	Instructional Support Teacher Oleander Elementary (Temporary Contract) (Contingent on Funding Availability)	General- Restricted (ARRA/IDEA)	01/04/10-06/30/10
Maria A. Garces	Early Reading First Bilingual Literacy Specialist Early Education (Contingent on Funding Availability)	General- Restricted (Early Reading First Grant)	01/06/10
Reuben J. Gaxiola	Teacher	General-	01/11/10
Diane Hernandez	Teacher	Unrestricted	01/05/10
Ajaa M. Jones	Teacher		12/18/09
Audrey D. Konkel	Teacher, Temporary Contract		12/08/09
<i>Adult Education</i>			
Robert J. Larsen	Adult Education Teacher NTE 153 hours	(Adult Ed.)	01/11/10-06/30/10
Connie D. Lewis	Adult Education Teacher NTE 54 hours	(Adult Ed.)	01/14/10-06/30/10

CERTIFICATED EMPLOYMENT (continued)

<u>Name</u> <i>District</i>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Aranzazu Navarro Arzate	Substitute Teacher	General- Unrestricted	12/09/09-06/30/10
Stephanie F. Bailey Lavallo D. Bullard Dimitra D. Gordon	Substitute Teacher	General- Unrestricted	12/03/09-06/30/10
Margaret A. Connors Charlotte M. Dominguez	Substitute Teacher	General- Unrestricted	11/30/09-06/30/10
Gina Copeland	Substitute Teacher	General- Unrestricted	01/04/10-01/08/10
April M. Fernandez	Substitute Teacher	General- Unrestricted	11/23/09-06/30/10
Jill M Janusz	Substitute Teacher	General- Unrestricted	12/08/09-06/30/10
Carleen Jerrel	Substitute Teacher-Retiree	General- Unrestricted	12/18/09-06/30/10
Lonyae Miller	Substitute Teacher	General- Unrestricted	01/04/10-06/30/10
Ana C. Ramirez Nicole D. Vargas	Substitute Teacher	General- Unrestricted	12/11/09-06/30/10
Kimberly J. Waleszonia	Substitute Teacher	General- Unrestricted	12/10/09-06/30/10
See list below	Substitute Teacher	General- Unrestricted	12/01/09-06/30/10
Sara Guerrero Nena V. Marinez Jonetta A. Smith	Patsy J. Jimenez Denise M. Overby Shaina C. Wright	Beth A. Levario Eric E. Scott	

CERTIFICATED ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Adult Education</i>			
Rosa Aguilar	Adult Ed. Teacher/Equip. Training NTE 14 hours	General- Restricted (ROP/Perkins)	01/11/10-06/30/10
Carol Booth	Adult Education Teacher NTE 54 hours	(Adult Ed.)	01/13/10-06/30/10
Suzanne Chitwood (54) Shara J. Craig (48) Wendy T. Lu (54)	Adult Education Teacher NTE hours as indicated in ().	(Adult Ed.)	01/12/10-06/30/10
Lanelita Quirante	Adult Education Teacher NTE 99 hours	(Adult Ed.)	01/11/10-06/30/10
<i>Career Technical Education</i>			
Betty Brooks	ROP Teacher NTE 180 hours	General- Restricted (Health Science Capacity Building Grant)	12/01/09-06/30/10
See list below	ROP Teacher/Equip. Training NTE 14 hours each	General- Restricted (ROP/Perkins)	01/04/10-06/30/10
Maria Boucher Kathleen Fate Vernon Matthews	Betty Brooks Theresa Henderson Audomero Moreno	Shara Craig Mark Lewan	
<i>School of Language Development</i>			
David Kim	CAHSEE Math Tutor NTE 100 hours	General- Restricted (EIA/SCE)	01/11/10-05/28/10
<i>Fontana High</i>			
Joel Black	Assistant Academic Decathlon \$593.00 stipend	General- Unrestricted	07/01/09-06/30/10
<i>Henry J. Kaiser High</i>			
Salvadora Dhillon	ASSETs Program Instructor NTE 20 hours	General- Restricted (21 st Century ASSETs Grant)	11/01/09-06/30/10

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Henry J. Kaiser High (continued)</i>			
Pedro Gonzalez (70) Agnes Nesity (40) Joanne Signe Pilgrim (30)	ASSETs Program Instructor NTE hours as indicated in ().	General- Restricted (21 st Century ASSETs Grant)	12/01/09-06/30/10
Charles L. Pilgrim	ASSETs Program Instructor NTE 10 hours	General- Restricted (21 st Century ASSETs Grant)	01/11/10-06/30/10
<i>Summit High</i>			
Jane Strayhorn	1/6 th Position Assignment NTE 1 hour/day at per diem hourly rate	General- Unrestricted	08/10/09-12/18/09
<i>Harry S. Truman Middle</i>			
Melody Arganda (10) Pamela Deer (10) Yuliana Guerra (50) Eddie Young (25)	TMS Academy Tutor NTE hours as indicated in ().	General- Restricted (SBCP)	12/01/09-03/05/10
<i>Canyon Crest Elementary</i>			
Nicole Ortiz Armin Pearson Teresa Sutherland	GATE Tutor NTE 12 hours each	General- Restricted (SBCP)	09/01/09-06/15/10
See list below	Tutor NTE 50 hours each	General- Restricted (SBCP)	11/01/09-06/30/10
Vicki Ackley Louise Fredrick Margaret Monahan Armin Pearson Teresa Sutherland	Mary Catren-Crull Carolynne Julian Esther Nam Michael Rodriguez Sandra Uribe	Sherrie Downey Lisa Martinez Nicole Ortiz Yolanda Sandoval-Sevilla	
<i>Chaparral Elementary</i>			
Cynthia Au	Intersession Teacher NTE 4.5 hours	General- Restricted (SBCP)	11/03/09-06/30/10

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Citrus Elementary</i> Jacqueline Gladney Baudelio Santana	Camp Citrus/After School Tutor NTE 40 hours each	General- Restricted (Title I)	01/04/10-06/30/10
<i>Cypress Elementary</i> See list below	Tutor NTE 30 hours each	General- Restricted (Title I)	01/14/10-06/30/10
Veronica Campos Teresa Garcia Charles Haenny Stephanie Jenson Amy Olsen Heidemarie Taber	Philip Douma Angelina Grogan Joann Hansen Margaret McNerney Daniel Perez Cindy Trinh	Maria Duenez Leigh Haefner Nancy Hofrock Sandra Nunez Morena Rodriguez Loretta White	
<i>Hemlock Elementary</i> Susan Felt Anastasia Gaspar Jane Roseborough Barbara Schneider	After School Intervention Teacher NTE 30 hours each	General- Restricted (SBCP)	01/01/10-04/30/10
<i>Live Oak Elementary</i> LaTanya Jackson	Independent Study Coordinator NTE 2 hours per student	General- Unrestricted	07/29/09-06/16/10
<i>North Tamarind Elementary</i> Denese Croomes Alejandro Irineo Jamie Soria Constance White	Tutor NTE 30 hours each	General- Restricted (Title I)	11/15/09-06/30/10

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Palmetto Elementary</i> See list below	Tutor NTE 30 hours each	General- Restricted (SBCP)	01/14/10-06/30/10
Susan Baker Kathleen Bauer Jeanette Campbell Ascencion Leticia Davis Hermelinda Gomez Elizabeth Ingram Brenda Luna Kim McIntire Karen Riolo Jana Sled Jennifer Velasco	Rekha Bakshi Angela Bou-Slaiby Pamela Cedro Mary Dickerson Steven Harris Erika Kurth Dino Luna Vuthny Prak Kathryn Samuel Maira Teo Bonnie Wells	Vanessa Barlow Richard Briseno Judith Craig Carrie Dix Mary Hensley Susan Little Martha Mc Cauley Nancy Preciado Linda Shade Jennifer Tull Karen Young	
<i>Randall-Pepper Elementary</i> See list below	Extended Learning Opportunities NTE 15 hours each unless otherwise indicated in ().	General- Restricted (Title I)	01/13/10-06/30/10
Martha Altamirano Kathleen Brown Donna Clement Latisha Easter (24) Maureen Ien (24) Susan Schellhammer Earle Warner	Caroline Beno Ana Carlos Kathleen Coburn (30) Carrie Franklin Jung Joh Elizabeth Stevenson Yvette Williams	Aliya Bhimji (24) Holly Charoensak (24) Summer Dort Hortencia Gloria Gaxiola (24) Theresa Litwinski (24) Alice Strout	
<i>South Tamarind Elementary</i> James Honadel	Independent Study Coordinator NTE 2 hours per student	General- Unrestricted	07/29/09-06/15/10

CERTIFICATED ASSIGNMENTS CHANGED

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
Veronica Gonzalez	From: Preschool Teacher To: Early Literacy Coach Early Education (Contingent on Funding Availability)	General- Restricted (Early Reading First Grant)	01/06/10

CERTIFICATED ASSIGNMENTS CHANGED (continued)

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
Nancie Hardy	From: Teacher, Eric Birch Cont. High To: Counselor, Wayne Ruble Middle	General- Restricted (SB1802/SBCP)	01/25/10
Brigitte Purdy	From: Preschool Teacher To: Early Literacy Coach Early Education (Contingent on Funding Availability)	General- Restricted (Early Reading First Grant)	01/06/10
Erin Roth	From: Teacher To: Instructional Support Teacher Wayne Ruble Middle	General- Restricted (SBCP)	12/18/09

TEACH OUT OF CREDENTIAL AUTHORIZATION

<u>Name</u>	<u>Assignment/Location</u>	<u>Ed. Code</u>	<u>Effective Date</u>
<i>Henry J. Kaiser High</i> William Colangelo	English	44263	2009/10 school year

CERTIFICATED POSITIONS CREATED

<u>Position Title</u>	<u>Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Create 1 position:</i> Counselor – 50%	Kathy Binks Elementary	General- Restricted (Title I)	01/15/10
<i>Create 1 position:</i> Counselor – 50%	Harry S. Truman Middle	General- Restricted (SBCP)	11/01/09

CERTIFICATED POSITIONS CHANGED

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Change 1 position:</i>	From: Reading First Coach To: Instructional Support Teacher West Randall Elementary (Contingent on Funding Availability)	General- Restricted (SBCP)	11/03/09

CERTIFICATED POSITIONS CHANGED (continued)

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Change 1 position:</i>	From: Outreach Consultant To: Instructional Support Teacher West Randall Elementary (Contingent on Funding Availability)	General- Restricted (SBCP)	11/03/09

PREVIOUS CERTIFICATED BOARD AGENDA ITEM REVISIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Promotion</i> Catherine Vaughan Obregon	From: Coordinator, Secondary Instruction-Language Arts Instructional Services, Secondary Instruction To: Assistant Principal, Henry J. Kaiser High	General- Unrestricted	<i>From: 07/01/10 To: 01/01/10</i>
<i>(Revision to effective date only – Board Action Date of 10/07/09)</i>			
<i>Employment</i> Nikia N. Owens	Teacher, Temporary Contract		<i>From: 07/28/09-03/05/10 To: 07/28/09-06/16/10</i>
<i>(Revision to effective date only – Board Action date of 09/02/09)</i>			

CERTIFICATED LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Gina Copeland	Teacher, Sequoia Middle	01/11/10-03/26/10
Michelle Danganan	Teacher, Canyon Crest Elementary	01/06/10-02/26/10
Diva Layden	Teacher, West Randall Elementary	03/06/10-06/16/10
Emily Votruba	Teacher, West Randall Elementary	01/08/10-03/26/10

CERTIFICATED EMPLOYMENT TERMINATED

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Employee #13504	Teacher, Henry J. Kaiser High (Due to credential problem)	12/31/09

ACCEPTANCE CERTIFICATED RESIGNATIONS RATIFIED

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Lorri Castro-Aguilera	ROP Teacher, Fontana High	11/22/09
Roxanna Contreras	Preschool Teacher, Citrus Elementary	01/01/10

CLASSIFIED PROMOTION

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Cynthia J. DeSouza Senior Secretary I Citrus Cont. High (For duration of funding)	16-4 8 hours/230 days	General- Restricted (Continuation Ed.)	01/14/10

CLASSIFIED EMPLOYMENT

<u>Name/ Assignment District</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Elba Ontiveros Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	8-1 10-1 13-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2009/10 school year
Araceli Otero Noon/Breakfast/Yard Duty Aide (Ted J. Porter Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2009/10 school year

Instructional Services/Early Education

Jacquelyn Jaquez Catalina Mejia Adriana Montes Center Monitor	NTE 8 hours/day each	General- Restricted (State Preschool/Family Literacy/Daycare/ State Preschool-Country Contract/CalSAFE/ Even Start-Boys & Girls Club/PAT Program/ General Childcare)	Pending Employment Process for 2009/10
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Henry J. Kaiser High

Juan Medrano Boys Soccer-Assistant Coach	\$2,083.00 stipend	General- Unrestricted	01/14/10-06/30/10
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CLASSIFIED EMPLOYMENT (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Fontana A. B. Miller High			
Isai Barrios-Cambray Boys Soccer-Assistant Coach	\$2,083.00 stipend	General- Unrestricted	01/14/10-06/30/10
Joshua Brown Boys Soccer-Head Coach	\$2,900.00 stipend	General- Unrestricted	01/14/10-06/30/10
Summit High			
Christopher Araya Boys Soccer-JV Coach	\$2,083.00 stipend	General- Unrestricted	01/14/10-06/30/10
Keith Howard Girls Basketball-Fresh. Coach	\$2,083.00 stipend	General- Unrestricted	01/14/10-06/30/10
Charles Moreno Wrestling-JV Coach	\$1,041.50 stipend	General- Unrestricted	01/14/10-06/30/10
Edgar Rivera Assistant Band Director	\$659.00 stipend	General- Unrestricted	01/14/10-06/30/10
<i>This item was pulled during adoption of the agenda:</i>			
Date Elementary			
David Joel Garcia Bilingual Aide (For duration of funding)	11-1 3 hours/205 days	General- Restricted (SBCP)	Pending Employment Process
Dorothy Grant Elementary			
Janeth Manjarrez Teacher Aide, Sp Ed (For duration of funding)	10-1 5 hours/205 days	General- Restricted (SPED-RSP)	Pending Employment Process
Randall-Pepper Elementary			
Vanessa Aracelly Dorado Bilingual Aide (For duration of funding)	11-1 3 hours/205 days	General- Restricted (SBCP)	Pending Employment Process

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Special Services-WorkAbility (Fontana High)</i>			
See list below		General- Restricted (SPED)	01/14/10-06/30/10
WorkAbility Student	NTE 30 hours/week each NTE 80 hours total each		
Dulce Cardenas Contreras	Biridiana Gonzalez	Carmen Lara	
Richard Morales	Michael Wimberly		
<i>(Fontana A. B. Miller High)</i>			
See list below		General- Restricted (SPED)	01/14/10-06/30/10
WorkAbility Student	NTE 30 hours/week each NTE 80 hours total each		
Randa Conrad	Jackie Lynn Fry	Raquel Annais Lua	
Jessica Eileen Macik	Miguel Angel Portillo	Virginia Trinidad Ramirez	
Duane John Tkatch, Jr.			

CLASSIFIED REDUCTION IN FORCE RECALL/RE-EMPLOYMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Maria M. Aguilar		General- Unrestricted	01/14/10
Intermediate Clerk Typist-2 yr. Alder Middle	12-3 8 hours/219 days		

CLASSIFIED ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Business Services/Food Services</i>			
Sheila Gonzales	Sub Snack Bar Attendant	General- Restricted (Child Nutrition)	01/14/10-06/30/10
<i>District</i>			
Evie Lomeli	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	01/14/10-06/30/10

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>District (continued)</i>			
Alexis Mitchell	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	01/14/10-06/30/10
Ariana Villavicencio-Penalosa	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	01/14/10-06/30/10
<i>Instructional Services/Early Education</i>			
Alexandria Felix	Center Monitor	General- Restricted (State Preschool/Family Literacy/Daycare/ State Preschool-Country Contract/CalSAFE/ Even Start-Boys & Girls Club/PAT Program/ General Childcare)	12/04/09-06/30/10
Naomi Felix	Preschool Aide (Attend staff development meetings and additional hours)	General- Restricted (State Preschool)	01/13/10-06/30/10
Judith Hermosillo	Preschool Aide (Peak load assistance)	General- Restricted (State Preschool)	11/18/09-06/30/10
<i>Henry J. Kaiser High</i>			
Theresa Macias	Campus Security II (ASSETs Program Instructor)	General- Restricted (21 st Century ASSETs Grant)	01/11/10-06/30/10
<i>Canyon Crest Elementary</i>			
Susan Hernandez Lauretta Lugo	Tutor/Monitor	General- Restricted (SBCP)	08/03/09-06/25/10
Norma Yauney	Bilingual Aide (ELL Intervention)	General- Restricted (SBCP)	08/03/09-06/25/10

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Oleander Elementary</i> Maria G. Guerrero	Child Care Provider	General- Restricted (SBCP)	11/03/09-06/30/10
<i>Randall-Pepper Elementary</i> Julissa Ruiz	Child Care Provider	General- Restricted (SBCP)	11/19/09-06/30/10
<i>Redwood Elementary</i> Nancy Reveles	Bilingual Aide	General- Restricted (ELAP)	11/30/09-06/30/10
<i>Tokay Elementary</i> Helida Villegas	School Community Liaison (Translating)	General- Restricted (SBCP)	10/27/09-06/30/10

CLASSIFIED ADDITIONAL ASSIGNMENTS – WORK EXPERIENCE STUDENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Special Services-WorkAbility (Henry J. Kaiser High)</i> Brent James Herrera-Kelly	WorkAbility Student	General- Restricted (SPED)	01/14/10-06/30/10
<i>(Fontana A. B. Miller High)</i> Melissa Lopez	WorkAbility Student	General- Restricted (SPED)	01/14/10-06/30/10
Alonso Fabian Moreno Jessica Viviana Palagonia	WorkAbility SH Student	General- Restricted (SPED)	01/14/10-06/30/10
<i>(Summit High)</i> Ricardo Acevedo LaShant Boo Miller, Jr. Audrey Christiana Ralles Adriana Stephanie Rodriguez	WorkAbility Student	General- Restricted (SPED)	01/14/10-06/30/10

CLASSIFIED SHORT-TERM ASSIGNMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Teresa Arrieta Spanish Language Translator Special Services	14-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (SPED-SDCS)	11/16/09-06/30/10

CLASSIFIED ASSIGNMENT CHANGES

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Shara J. Craig From: Health Assistant Instructional Services/ Comprehensive Health To: Health Assistant Instructional Services/ Comprehensive Health (For duration of funding)	12-5 5 hours/205 days 12-5 6 hours/205 days	General- Restricted (Health)	01/14/10
Sandra Y. Murillo From: Kitchen Assistant Almeria Middle To: Kitchen Assistant Almeria Middle (For duration of funding)	10-5 3 hours/205 days 10-5 5 hours/205 days	General- Restricted (Child Nutrition)	01/14/10

CLASSIFIED POSITIONS CREATED

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Bilingual Aide (2 positions) Kathy Binks Elementary (For duration of funding)	11-1 3 hours/205 days	General- Restricted (Title I)	01/14/10

CLASSIFIED POSITIONS DELETED/CREATED

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Delete:			
Intermediate Clerk Typist Business Services (Vacant Position)	12-1 8 hours/260 days	General- Unrestricted	01/14/10
Create:			
District Office Receptionist (Bilingual) Business Services	12-1 8 hours/260 days	General- Unrestricted	01/14/10

CLASSIFIED JOB DESCRIPTION APPROVED (as revised during adoption of the agenda)

<u>Position/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
District Office Receptionist (Bilingual) Business Services (copy attached to official minutes)	12-1 8 hours/260 days	General- Unrestricted	01/14/10

DECREASE IN CLASSIFIED WORK YEAR

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
School Bus Driver Business Services/ Transportation (Vacant Position)	14-1 From: 4 hours/260 days To: 4 hours/205 days	General- Restricted (Class Pupil Support)	01/14/10

CLASSIFIED VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Belinda Echeverria	Tokay Elementary	01/14/10-06/30/10
Samuel Lopez	Fontana A. B. Miller High	01/14/10-06/30/10
Kenneth Mason	Henry J. Kaiser High	01/14/10-06/30/10
Amanda Mejia	Henry J. Kaiser High	01/14/10-06/30/10
Guillermina Mirelez	Redwood Elementary	01/14/10-06/30/10
Eva Munoz	West Randall Elementary	01/14/10-06/30/10
Maria Preciado	Fontana High	01/14/10-06/30/10
Bernd Schleicher	West Randall Elementary	01/14/10-06/30/10
Douglas Stockham	Summit High	01/14/10-06/30/10
Jody Williams	Sierra Lakes Elementary	01/14/10-06/30/10

CLASSIFIED JOB DESCRIPTION REVISED

<u>Position/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Inventory Control Worker (copy attached to official minutes)	[No change to Range]		01/14/09

PREVIOUS CLASSIFIED BOARD AGENDA ITEMS REVISED

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Employment</i> David Mercado Football-Assistant Coach Fontana A. B. Miller High <i>(Revision to stipend amount only – Board Action date of 08/19/09)</i>	<i>From: \$2,900.00 stipend To: \$3,625.00 stipend</i>	General- Unrestricted	08/20/09-06/30/10
<i>Placement on 39-month Re-employment List</i> Norma C. Gonzales School Bus Driver Business Services/Transportation <i>(Revision to action taken [change to Retirement per employee request] – Board Action date of 12/09/09)</i>			12/11/09

PREVIOUS CLASSIFIED BOARD AGENDA ITEM RESCINDED

<u>Name/ Assignment</u> <i>Employment</i>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Irving Alcantar Barajas Boys Soccer-JV Coach Henry J. Kaiser High	\$1,041.50 split stipend	General- Unrestricted	12/10/09-06/30/10

(Rescind employment for failure to complete orientation requirements – Board Action date of 12/09/09)

EARLY RETURN FROM CLASSIFIED LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Deborah D. Arroyo	Library Specialist Oak Park Elementary	12/14/09

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Laura A. Martinez	Teacher Aide (Sp Ed) Summit High	01/08/10-04/08/10
Cristina Rodriguez	Custodian Business Services/Facilities/M&O/ Operations/Custodial	01/04/10-04/05/10
Natalie M. Vazquez	Intermediate Clerk Typist Henry J. Kaiser High	01/25/10-05/14/10
Edgard A. Vidrio	Bilingual Aide Sequoia Middle	01/11/10-04/16/10
Summer C. Viveros	Preschool Aide Canyon Crest Elementary	12/01/09-06/30/10

PLACEMENT ON 39-MONTH CLASSIFIED RE-EMPLOYMENT LIST

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Armando Roldan	Senior Custodian Business Services/Facilities/M&O/ Operations/Custodial	01/28/10

CLASSIFIED RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Diana Aguirre	Teacher Aide (Sp Ed) Henry J. Kaiser High	12/18/09, end of day
Tonya L. Barrett	Health Assistant Instructional Services/Comp. Health	01/04/10
Dewitt Cox	Teacher Aide (Sp Ed) Juniper Elementary	12/01/09
Lesly J. Medina	Bilingual Aide Cypress Elementary	01/25/10, end of day
Michael J. Phelps	Locker Room Attendant Fontana High	12/18/09, end of day
Veronica R. Villeda	Tutor/Monitor Canyon Crest Elementary	01/05/10, end of day

CLASSIFIED RETIREMENT

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Margaret Ramos	Community Aide Instructional Services/Early Education	02/16/10, end of day

President Hawthorn opened the public hearing regarding the petition for establishment of New Vision Middle School #2 at 8:01 p.m. and invited the petitioners to come forward with their comments; followed by opportunity for public comment. Public Hearing

The charter school petitioners provided a presentation, Board and staff members asked questions and received responses, then the FTA and USW presidents asked questions and received responses.

Motion to close the public hearing at 9:47 p.m. made by Mrs. Binks, seconded by Mrs. Mancha, and carried on a 5-0 vote.

The Board approved the revised policy and procedures manual for the Fontana Unified School District School Police Department. Manual Approved

Motion made by Mrs. Ramos, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board adopted Resolution No. 10-05, Board Member Payment, for Mrs. Julie A. Ramos to receive compensation in the amount of \$750.00 for her absence from the Board of Education meeting held on December 9, 2009 (copy attached to official minutes). Resolution Adopted

Motion made by Mrs. Mancha, seconded by Mrs. Binks, and carried on a 4-1 vote; Mrs. Ramos abstained.

The Board approved Consent Calendar Items listed below.

Motion made by Mrs. Ramos, seconded by Mrs. Binks, and carried on a 5-0 vote. Consent Calendar Items Approved

Williams Quarterly Report Information

To Maria Gonzalez, parent of an exceptional needs student, an estimated amount of \$4,800.00 for transporting her child from their residence to Oralingua School in Whittier due to program accommodations effective February 1, 2010 through June 30, 2010. Reimbursement

To Maria Gonzalez, parent of an exceptional needs student, an estimated amount of \$6,050.00 for transporting her child from their residence to Oralingua School in Whittier due to program accommodations effective July 1, 2009 through January 31, 2010. Ratified Reimbursement

To employees specified by the Department of Staff Development as having attended the professional and staff development group trainings and/or activities numbered 09/10-158 through 09/10-160 and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services.

Payment

To employees specified by the Department of Staff Development as having attended the professional and staff development group trainings and/or activities numbered 09/10-153 through 09/10-157 and 09/10-161 and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services.

Ratified Payment

- a. An overnight trip for approximately 10 student cadets of the Fontana High School Marine Junior Reserve Officer Training Corps (MJROTC) to attend a Leadership Camp in the San Bernardino Mountains in San Bernardino, California, March 19 – 21, 2010.
 - b. An out-of-state trip for approximately 15 students of Fontana Middle School to travel to Washington D.C., Philadelphia, and New York City for an educational tour through Educational Tours, Inc. March 17 – 23, 2010.
- Student Trips

No. 10-03 approving the Annual and Five-Year Reportable Developer Fees Report for the Fiscal Year 2008-2009, in compliance with Government Code Sections 66006 and 66001 (copy attached to official minutes).

Resolution

Rejected an Employee Personal Property Reimbursement Claim by Crystal McMaster in the amount of \$209.00 per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3.

Claim

- a. Purchase order numbers 101791, 101792, and 102768, under Bid No. 07/08-1286i, Hazardous Material Abatement at Various Sites (Asbestos/Lead), completed by Total Environmental Industries, Inc., on November 10, 2009, for a total cost of \$18,600.60. Notices of Completion

- b. Fontana Adult School Conversion, completed by W.E. O'Neil Construction Company of California, under Bid No. 08/09-1298, on November 5, 2009.

Ratified for fiscal year 2009/10:

Budget
Transfers

GENERAL FUND (01)

Batch#	646	Adjustment – First Interim
	672	Contra – Indirect Costs
	681	Increase Allocation – Smaller Learning Communities / Decrease Allocation – Title I Basic, Title II, SBCP / Contra – Indirect Costs
	698	Decrease Allocation – Supplemental Specialized Programs
	704	Increase Allocation – Misc. General Funds
	710	Increase Allocation – Drug Free Schools, Transition Partnership, Workability / Decrease Allocation – Special Ed Staff Development, Special Ed-IDEA Preschool Entitlement / Contra – Indirect Costs
	714	Increase Allocation – ROP / Contra – Indirect Costs
	725	Decrease Allocation – SBCP / Contra – Indirect Costs

CHILD NUTRITION FUND (13)

Batch#	672	Increase Allocation
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Ratified for fiscal year 2009/10:

Payment
Registers

General Fund (01)

1776 1777 1778 1779 1780 1781 1782 1788 1789 1790
1791 1792 1794 1795 1796 1797 1798 1799 1800 1801
1802 1803 1804 1805 1806 1807 1808 1809 1812 1813
1814 1815 1816 1817 1818 1819 1820 1821 1822 1823
1824 1825 1826 1830 1831 1832 1833 1834 1835 1836
1837 1838 1839 1840 1842 1874 1875 1882 1883 1884
1885 1888 1889 1890 1891 1893 1894 1895 1898 1899
1900 1901 1902 1903 1906 1907 1911 1912 1915 1916
1917 1918 1919 1921 1922 1923 1924 1925 1926 1927
1928 1929 1930 1931 1932 1934 1935 1936 1937 1938
1939 1940 1941 1942 1946 1947 1949 1950 1951 1952
1953 1954 1955 1956 1957 1958 1959 1960 1961 1964
1971 1972 1976 1977 1978 1979 1980 1982 1983 1984
1985 1988 1989 1993 1994 1995 1996 1997 2026 2031
2032 2033 2034 2035 2037 2038 2039 2040 2042 2043
2050 2051 2052 2059 2060 2061

Adult Education Fund (11)

1783 1785 1827 1896 1962 1986 1990 2047 2063

Child Development Fund (12)

1828 1841 1887 1892 1904 1905 1908 1963 1973 1992
2029 2041 2045 2046 2048 2049 2056 2057 2058 2062

Child Nutrition Fund (13)

1897 1943 1944 1945 1966 1967 1968 1969 1970 1991
2023 2024 2025 2027 2028

Deferred Maintenance Fund (14)

1784 1786 1829 1910 1974 2006 2008 2044 2064

Building Fund (21)

1843 1844 1846 1847 1848 1849 1851 1853 1854 1855
1856 1857 1858 1859 1860 1862 1863 1864 1865 1866
1867 1868 1869 1871 1873 1876 1877 1881 2003 2004
2010 2011 2012 2013 2014 2015 2016 2017 2018 2019
2020 2021 2022 2053 2054 2055

Capital Facilities Fund (25)

1787 1879 1920 1948 1965 1975 1981 1998 1999 2009
2065

School Facilities Fund (35)

1861 1872

Payment
Registers,
continued

Cash for Component Units Fund (48)

1845 1850 1852 1870 1878 1880 2000 2001 2002 2005
2007

Worker's Compensation Fund (67)

1793 1810 1811 1886 1909 1913 1987 2030 2036

California State University, Fullerton, to provide student teaching experience within district schools through the Cal State Teach Program, no cost involved, effective January 26, 2010 through January 25, 2015.

Contract

No. 10-01 for the destruction of certain Police records (copy attached to official minutes).

Resolution

Utilization of five unpaid furlough days by Cali L. Olsen-Binks, Superintendent, effective February 1, 2010 through June 30, 2010; cost savings to the district \$3,750.40.

Furlough
Days

Accepted the following, with appropriate letters of appreciation to be sent.

Donations

Corrina Torres donated seven prom dresses to Fontana A. B. Miller High School and eight prom dresses to Henry J. Kaiser High School with an indicated value of \$750.00

The Easton Sports Development Foundation II donated \$300.00 to Sequoia Middle School

Fairplex So. Cal donated \$300.00 to Sequoia Middle School

Macy's West G.I.F.T. donated \$66.00 to Cypress Elementary School

The Wells Fargo Foundation donated \$276.92 to Date Elementary School

Lifetouch National School Studios donated \$793.00 to Maple Elementary School

The Oak Park Elementary Parent Teacher Association donated \$3,000.00 to Oak Park Elementary School

Donations,
continued

The Cal Poly Pomona Foundation donated \$2,000.00 to Oleander Elementary School

Carl Karcher Enterprises, Inc. donated \$268.60 to Ted J. Porter Elementary School

The Coca-Cola Bottling Company donated \$26.43 to Randall-Pepper Elementary School

The Coca Cola Bottling Company donated \$35.40 to Shadow Hills Elementary School

The Coca-Cola Bottling Company donated \$17.94 to Sierra Lakes Elementary School

The Sierra Lakes Parent Teacher Association donated \$2,600.00 to Sierra Lakes Elementary School

None

Correspondence

Jason Angle, Director of Elementary Instruction, noted that six district schools had been invited to apply as California Distinguished Schools, which was the most eligible schools of any other district in Riverside and San Bernardino Counties.

Administrator
Comments

Mrs. Ramos wished the audience a happy new year.

Board
Member
Comments

Ms. Chavez requested a list of all management positions with salaries, what the jobs entailed, the employees under them, and how many students they served. She thanked the PTA Council for their meeting invitation; and commented on the number of students expelled due to violation of the district's Alcohol and Other Drugs program. Robert P. Ratcliffe, Chief of School Police, provided information regarding the program and students; Ms. Chavez asked to be kept informed of changes.

Mrs. Binks commented on the mandate to expel students for certain Education Code violations and the necessity of parent support and involvement for students to be successful. Mr. Dueñas added that students charged with violation of the Ed Code regarding drugs were sent to the AOD program right away, and when they were recommended for expulsion it was because the program did not work for them.

Board
Member
Comments,
continued

Ms. Mancha offered that more community outreach was needed for the AOD program.

Mr. Hawthorn offered to hold his comments until the next meeting.

Mr. Dueñas commented on the Governor's budget workshop information, asked that everyone be patient and understanding regarding cuts for the upcoming year, and provided that district staff would have to look at and analyze programs that were in place for cost effectiveness.

Superintendent
Comments

Board President Hawthorn adjourned the meeting at 10:08 p.m.

Adjournment

Motion made by Mrs. Mancha, seconded by Mrs. Binks, and carried on a 5-0 vote.

BOARD OF EDUCATION MEETING
FONTANA UNIFIED SCHOOL DISTRICT

Date

Gus Hawthorn, President

Cali L. Olsen-Binks, Superintendent

The next regularly scheduled meeting will be held on Wednesday, February 3, 2010

Discussion/Action Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve First Reading Board Policy BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District has a Board Policy regarding the Promotion/Acceleration/Retention of students in their academic progress. After reviewing the current policy, it was determined that information regarding student assessments, supplemental instruction, special education and current legal references needed to be updated.

The deleted language is shown as strikethrough text in the attached copy.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the first reading of revised Board Policy BP 5123, Promotion/Acceleration/Retention.

KM/ib

attachment

Fontana USD

Board Policy

Promotion/Acceleration/Retention

BP 5123

Students

The Governing Board expects students to progress through each grade within one school year. To accomplish this, instruction should accommodate the variety of ways that students learn, varying interests and growth patterns of individual students and include strategies for addressing academic deficiencies when needed.

Students shall progress through the grade levels by demonstrating growth in learning and by meeting grade-level standards of expected student achievement.

(cf. 6011 Academic Standards)

(cf. 6146.1 High School Graduation Requirements)

(cf. 6146.5 Elementary School/Middle School Promotion/Standards of Proficiency)

(cf. 6162.52 – High School Exit Examination)

When high academic achievement is evident, the Superintendent or designee may recommend a student for acceleration into a higher grade level. The student's social and emotional growth shall be taken into consideration in making a determination to accelerate a student.

As early as possible in the school year, the Superintendent or designee shall identify students who should be retained and who are at risk of being retained in accordance with law, Board policy, administrative regulation and the following criteria.

Students shall be identified on the basis of grades. State and district assessments (criterion and norm referenced) shall also be used as indicators of academic achievement.

When a student in grades 2 through 9 is recommended for retention or is identified as being at risk for retention, the Superintendent or designee shall offer programs of direct, systematic and intensive supplemental instruction in accordance with Education Code 37252.2. ~~When a student in grades K through 1 and 10 through 12 is retained or recommended for retention, the Superintendent may offer programs of direct, systematic and intensive supplemental instruction.~~ Such opportunities may include but are not limited to tutorial programs, after-school programs, intersession/summer school programs and/or referral to a student study team to determine appropriate interventions.

With regards to special education students, the determination as to the appropriate standards for promotion or retention should be made as part of the Individual Education Plan (IEP) process.

(cf. 6164.5 - Student Study Teams)
(cf. 6179 - Supplemental Instruction)
(cf. 5121 - Grades/Evaluation of Student Achievement)
(cf. 5149 - At-Risk Students)

Legal Reference:

EDUCATION CODE

37252-37254.1 Supplemental instruction
41505-41508 Pupil Retention Block Grant
46300 Method of computing ADA
48011 Promotion/retention following one year of kindergarten
48070-48070.5 Promotion and retention
48431.6 Required systematic review of students and grading
56345 Elements of individualized education plan
60641-60648 Standardized Testing and Reporting Program
60850-60859 Exit examination
CODE OF REGULATIONS, TITLE 5
200-202 Admission and exclusion of students

Management Resources:

CALIFORNIA DEPARTMENT OF EDUCATION MANAGEMENT ADVISORIES
0900.90 Changes in Law Concerning Eligibility for Admission to Kindergarten 90-10
CDE PUBLICATIONS
Performance Level Tables for the California Standards Tests and the California Alternative
Performance Assessment
Parental Agreement Form: Agreement for Pupil to Continue in Kindergarten
LEGISLATIVE COUNSEL'S OPINION
Promotion and Retention #21610
WEB SITES
CSBA: <http://www.csba.org>
California Department of Education: <http://www.cde.ca.gov>

Policy FONTANA UNIFIED SCHOOL DISTRICT

adopted: January 20, 1999 Fontana, California
revised: January 10, 2001
revised: November 19, 2003
revised: March 1, 2006

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Adopt Second Reading
Board Policy

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

At the January 13, 2010 meeting of the Fontana Unified School District Board of Education, the Board approved the first reading of revised Board Policy 6162.5, Standardized Testing and Report Program. The policy is now being presented for second reading adoption.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt the second reading of revised Board Policy 6162.5, Student Assessment.

KM/ib

attachment

Fontana USD

Board Policy

Student Assessment

BP 6162.5

Instruction

The Governing Board believes that the primary purpose of student assessments should be to help students, parents/guardians and teachers identify individual student's academic strengths and areas needing improvement, in order to enhance teaching and learning. The effectiveness of the schools and district shall be evaluated in part on the basis of these student assessments.

(cf. 0500 - Accountability)

(cf. 6190 - Evaluation of the Instructional Program)

Assessments also shall be conducted for purposes of determining student eligibility for and appropriate placement in district programs.

(cf. 5123 - Promotion/Acceleration/Retention)

(cf. 6164.4 - Identification of Individuals for Special Education)

(cf. 6164.6 - Identification and Education under Section 504)

(cf. 6171 - Title I Programs)

(cf. 6172 - Gifted and Talented Education Program)

(cf. 6174 - Education for English Language Learners)

(cf. 6175 - Migrant Education Program)

The Board desires to use a variety of evaluation measures to reach the above goals. To have validity, tests must correspond to the material that is being taught and measure the extent to which students meet specified standards of achievement. A single test or testing method cannot be expected to always take ethnic, cultural or gender differences into account, nor to provide an accurate assessment of each student's skills.

(cf. 0410 - Nondiscrimination in District Programs and Activities)

(cf. 5121 - Grades/Evaluation of Student Achievement)

(cf. 6011 - Academic Standards)

(cf. 6142.7 - Physical Education)

When districtwide and school-level results of student assessments are published, the Superintendent or designee may provide supplementary information to assist parents/guardians and the local community in interpreting test results and evaluating school performance.

(cf. 0510 - School Accountability Report Card)

Standardized Testing and Reporting Program

The Superintendent or designee shall administer mandatory student assessments in the state Standardized Testing and Reporting (STAR) program as required by law. (Education Code 60640)

The Board desires to use the results of the achievement tests to evaluate the performance of its students with that of other students across the state and nation.

~~Golden State Examination Program~~

~~The Governing Board believes that academic excellence can be expected from the students of this district. In accordance with this belief the Board shall participate in the statewide Golden State Examination Program. Students shall be notified of the opportunity to take the examination. An honors designation and insignia shall be placed on the diploma of students with qualifying scores. The examination shall be administered in accordance with the procedures established by the State Department of Education.~~

~~School award programs shall be held to recognize all students who participate in the Golden State Examinations, with special recognition for those who receive honors.~~

~~(cf. 5126—Awards for Achievement)~~

Legal Reference:

EDUCATION CODE

51041 Evaluation of educational program

51450-51455 Golden State Seal Merit Diploma

51513 Personal beliefs (re questionnaires, etc.)

60600-60649 Assessment of academic achievement, especially:

60605 State content and performance standards; alignment of assessments with standards

60614 Personal beliefs

60640-60647 Standardized Testing and Reporting program

60650-60652 Golden State Examinations

60800 Physical fitness testing

60810 Assessment of language development

CODE OF REGULATIONS, TITLE 5

850-873 Standardized Testing and Reporting program

880-904 Designated primary language test

Management Resources:

CDE LEGAL ADVISORIES

0924.91 Clarification of Crawford v. Honig. LO: 2-91

CDE PROGRAM ADVISORIES

0327.86 Reporting norm-referenced standardized achievement test scores to

WEB SITES

CDE: <http://www.cde.ca.gov>

Policy FONTANA UNIFIED SCHOOL DISTRICT
adopted: August 3, 1988 Fontana, California
revised: November 4, 1998

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Ratify Resolution

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

Early Education is requesting the Board of Education adopt and sign the attached resolution #10-08 approving the State contract for the State Preschool Program for the 2009-2010 School year.

The State Preschool Program has a contract in the amount of \$6,037,050.00. The contract is effective from July 1, 2009 through June 30, 2010.

FISCAL IMPLICATION:

\$6,037,050.00

RECOMMENDATION:

The Superintendent recommends that the Board of Education Ratify Resolution No. 10-08 authorizing entering into Contract No. CSPP-9445 State Preschool Program, Project No. 36-6771-00-9 in the amount of \$6,037,050.00, for the 2009-2010 school year.

LF/vr

Attachment

RESOLUTION

No. 10-08

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2009/10.

RESOLUTION

BE IT RESOLVED that the Governing Board of Fontana Unified School District

Contract No. CSPP-9445
authorizes entering into local agreement number/s Project No. 36-6771-00-9 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Cali Olsen-Binks</u>	<u>Superintendent</u>	
<u>Oscar Duenas</u>	<u>Associate Superintendent</u>	

PASSED AND ADOPTED THIS 3 day of February 2009/10, by the Governing Board of Fontana Unified School District of San Bernardino County, California.

I, Julie A. Ramos, Clerk of the Governing Board of Fontana Unified School District, of San Bernardino County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Ratify Resolution

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

Early Education is requesting the Board of Education adopt and sign the attached Resolution No. 10-09 approving the State contract for the General Child Care and Development Programs for the 2009-2010 School year.

The General Child Care and Development Program has a contract in the amount of \$805,538.00. The contract is effective from July 1, 2009 through June 30, 2010.

FISCAL IMPLICATION:

\$805,538.00

RECOMMENDATION:

The Superintendent recommends that the Board of Education Ratify Resolution No. 10-09 authorizing entering into Contract No. CCTR-9236 General Child Care and Development Program, Project No. 36-6771-00-9 in the amount of \$805,538.00, for the 2009-2010 school year.

LF/vr

Attachment

RESOLUTION

No. 10-09

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2009/10.

RESOLUTION

BE IT RESOLVED that the Governing Board of Fontana Unified School District

Contract No. CCTR-9236
authorizes entering into local agreement number/s Project No. 36-6771-00-9 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Cali Olsen-Binks</u>	<u>Superintendent</u>	_____
<u>Oscar Duenas</u>	<u>Associate Superintendent</u>	_____
_____	_____	_____

PASSED AND ADOPTED THIS 3 day of February 2009/10, by the Governing Board of Fontana Unified School District of San Bernardino County, California.

I, Julie A. Ramos, Clerk of the Governing Board of Fontana Unified School District, of San Bernardino, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Adopt Resolution

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The Association for Career and Technical Education has designated February as Career and Technical Education Month. The Fontana Unified School District Board of Education wishes to support this important month by adopting the attached resolution.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 10-10 recognizing February as Career and Technical Education Month.

TZ/rw

attachment

*Resolution 10-10
Fontana Unified School District
Board of Education*

Resolution to Recognize February as Career and Technical Education Month

WHEREAS, the month of February has been designated *Career and Technical Education Month* by the Association for Career and Technical Education; and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new responsibilities on our educational system; and

WHEREAS, career and technical education provides Americans with a school-to-career connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS, career and technical education gives high school students experience in practical, meaningful application of basic skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students opportunities for leadership in their fields and in their communities; and

WHEREAS, career and technical education offers individuals opportunities for lifelong learning, which provide them with career choices and potential satisfaction; and

WHEREAS, cooperative efforts between career and technical educators, business, and industry stimulate growth and vitality in the local economy; and

WHEREAS, the Fontana Unified School District offers rigor, relevance, and relationships that engage students in career path preparation and options for higher education;

NOW, THEREFORE, BE IT RESOLVED that the Fontana Unified School District Board of Education hereby recognized February 2010 as *Career and Technical Education Month* and urges residents of Fontana to become familiar with the services and benefits offered by career and technical education programs.

ADOPTED February 3, 2010

Henry (Gus) Hawthorn, President

Julie A. Ramos, Clerk

Laura Abernathy Mancha, Alternate Clerk

Kathleen (Kathy) Binks, Member

Barbara L. Chavez, Member

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve AHP Findings

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Administrative Hearing Panel met in January and has provided findings related to student expulsions.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel the following student(s) from the Fontana Unified School District pursuant to Education Code violations.

Student #
999708

EC 48900
(c),(k)*

EC 48915
(b1)

*Violation of Alcohol and Other Drugs Contract

DM/cc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve AHP Findings

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Administrative Hearing Panel met in January and has provided findings related to student expulsions.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel and suspend the expulsion of the following student(s) from the Fontana Unified School District pursuant to Education Code violations.

<u>Student #</u>	<u>EC 48900</u>	<u>EC 48915</u>
132226	(b),(k)	(a2),(b2)
155254	(c),(k)*	(b1)
100700	(c),(k)*	(b1)

*Violation of Alcohol and Other Drugs Contract

DM/cc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve AHP Findings

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Administrative Hearing Panel met in January and has provided findings related to student expulsions.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel for the remainder of Fall 2009-10 semester and suspend the expulsion for the Spring 2009-10 semester of the following student(s) from the Fontana Unified School District pursuant to Education Code violations.

Student #
972671

EC 48900
(f),(l),(k)

EC 48915
(e1)

DM/cc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Student
Reinstatements

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Coordinator of Child Welfare and Attendance has reviewed findings from outside districts related to students eligible for reinstatement from expulsion. Students have met the Board of Education's requirements for reinstatement, which may include the following criteria:

- Maintain a clear school and community record.
- Attend the assigned school or educational program.
- Maintain adequate progress in all subjects.
- Maintain adequate attendance.
- Maintain a satisfactory attitude and behavior
- No suspendable violations of Education Code 48900 or 48915.
- Both parent and student have written a letter requesting readmission.
- Counseling (if applicable).
- Received a letter from their probation officer stating they have not violated their conditions of probation (if applicable).
- Participate in community service (if applicable).

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the reinstatement of students to the Fontana Unified School District from outside the district whose names have been submitted under separate cover effective February 4, 2010.

DM/cc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Adopt Resolution

BOARD OF EDUCATION MEETING: 02/03/10
Public Hearing
Discussion/Action Session

BACKGROUND:

The District intends to grant an easement to the City of Fontana for the Citrus Continuation High School project. The Education code requires a two-step process for granting of easements. First, the Board must declare its intention to grant an easement. This was done at the January 13, 2010 Board meeting. Second, at a subsequent Board meeting, the Board must hold a public hearing, and then may vote on the action to grant an easement. The resolution to grant the easement must be approved by a 2/3 vote. The Public Hearing is scheduled for tonight with a vote on granting the easement to occur thereafter.

FISCAL IMPLICATION

Total cost: None

RECOMMENDATION:

The Superintendent recommends that the Board of Education hold a Public Hearing on the intention to grant an easement to the City of Fontana for the Citrus Continuation High School project.

[Hold Public Hearing]

The Superintendent recommends that the Board of Education adopt Resolution No. 10-06, per Education Code Section 17559, dedicating an easement right-of-way for roadway purposes for the Citrus Continuation High School project to the City of Fontana, and authorize the Deputy Superintendent of Business Services to sign all necessary documents.

MAPure:im

Attachments

RESOLUTION NO. 10-06

**RESOLUTION OF THE FONTANA UNIFIED SCHOOL DISTRICT
TO DEDICATE RIGHT-OF-WAY**

WHEREAS, the Fontana Unified School District intends to dedicate an easement right-of-way for highway and roadway purposes for the Citrus Continuation High School Project;

WHEREAS, the legal description of the proposed easement is shown in the attached Exhibit "A" attached hereto and incorporated herein by reference; and,

WHEREAS, Education Code Section 17557 requires that, before ordering the dedication or conveyance of any property the governing board shall in regular open meeting by a two-thirds vote of all its members adopt a resolution declaring its intention to dedicate or convey the property. The resolution shall describe the property proposed to be dedicated or conveyed in such manner as to identify it, and shall specify the purposes for which and the terms upon which it will be dedicated or conveyed, and shall fix a time not less than ten (10) days thereafter for a public meeting of the governing board to be held at its regular place of meeting for a public hearing upon the question of making the dedication or conveyance; and,

WHEREAS, Resolution No. 10-02, "Resolution of the Fontana Unified School District concerning the Intention to Dedicate an easement Right-of-Way" was adopted on January 13, 2010; and,

WHEREAS, Education Code Section 17558 requires that a Resolution of Intent to grant an easement be posted at three (3) public places within the district not less than ten (10) days before the public hearing and be advertised in a newspaper of general circulation not less than five (5) days before the public hearing; and,

WHEREAS, Resolution No. 10-02, "Resolution of the Fontana Unified School District Concerning the Intention to Dedicate an easement Right-of-Way, adopted January 13, 2010, was posted timely in three (3) public places within the District and the District advertised in The Sun Newspaper on January 21, 2010;

NOW, THEREFORE, the Board of Education of the Fontana Unified School District hereby finds, determines, declares, orders and resolves as follows:

Section 1. Recitals. That all of the recitals set forth above are true and correct, and the Board so finds and determines.

Section 2. Benefit. That it is the judgment of the Board and in the best interest of the District that the easement right-of-way described and depicted in the aforementioned exhibits be granted to the City of Fontana.

Section 3. Grant of Easement. That the Board of Education does hereby grant an easement right-of-way for highway and roadway purposes as more specifically described in the attached Exhibit "A" legal description and identified in the attached Exhibit "B" plot plan.

Section 4. Other Acts. The Deputy Superintendent or the Deputy Superintendent's designee are hereby authorized and directed to do any and all things to execute and deliver any and all documents which, in consultation with legal counsel and School District staff, they may deem necessary or advisable in order to effectuate the purpose and intent of this Resolution, including, but not limited to signing any and all required documents.

APPROVED, PASSED AND ADOPTED by the Board of the Fontana Unified School District, Resolution No. 10-06 this 3rd day of February 2010, by the following vote:

AYES:

NOES:

ABSTENTIONS:

President of the Governing Board of the
Fontana Unified School District

Attested to:

Clerk of the Governing Board of the
Fontana Unified School District

Member

Member

Member

EXHIBIT "A"

COPY

LEGAL DESCRIPTION

PORTION A.P.N. 0255-021-10; 0255-021-11; 0255-021-12; 0255-021-25

THAT PORTION OF THE EAST ONE-HALF OF LOTS 755 AND 758 IN THE CITY OF FONTANA, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA AS SHOWN ON THE MAP OF SEMI-TROPIC LAND AND WATER COMPANY SUBDIVISION AS RECORDED IN BOOK 11, PAGE 12 OF MAPS IN THE OFFICE OF THE RECORDER OF SAID COUNTY MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF THAT CERTAIN PARCEL SHOWN ON A RECORD OF SURVEY AS RECORDED IN BOOK 138, PAGE 58 OF RECORD OF SURVEYS IN THE OFFICE OF THE RECORDER OF SAID COUNTY; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID PARCEL, SOUTH 89°52'00" EAST 299.98 FEET TO THE WEST LINE OF THE LAND DESCRIBED IN THE DEED RECORDED ON MAY 7, 2004 AS INSTRUMENT NO. 2004-0320850; THENCE ALONG SAID WEST LINE NORTH 14.00 FEET TO THE SOUTH LINE OF THE LAND DESCRIBED IN THE DEED RECORDED ON MAY 6, 2004 AS INSTRUMENT NO. 2004-0316145; THENCE WESTERLY ALONG SAID SOUTH LINE SOUTH 89°52'00" WEST 329.99 FEET TO THE WEST LINE OF SAID LAND; THENCE ALONG SAID WEST LINE NORTH 2.00 FEET TO A LINE PARALLEL WITH AND DISTANT 46.00 FEET, AS MEASURED AT RIGHT ANGLES, FROM THE CENTERLINE OF SANTA ANA AVENUE AS SHOWN ON SAID RECORD OF SURVEY; THENCE ALONG SAID PARALLEL LINE NORTH 89°52'00" EAST 591.02 FEET; THENCE NORTH 44°56'00" EAST 32.49 FEET TO A LINE PARALLEL WITH AND DISTANT WESTERLY 46.00 FEET, AS MEASURED AT RIGHT ANGLES, FROM THE CENTERLINE OF CYPRESS AVENUE AS SHOWN ON SAID RECORD OF SURVEY; THENCE ALONG SAID PARALLEL LINE NORTH 1,251.20 FEET TO THE NORTH LINE OF THE LAND DESCRIBED IN SAID DEED RECORDED ON MAY 7, 2004 AS INSTRUMENT NO. 2004-0320850; THENCE ALONG SAID NORTH LINE NORTH 89°52'00" EAST 14.00 FEET TO A LINE PARALLEL WITH AND DISTANT WESTERLY 32.00 FEET, AS MEASURED AT RIGHT ANGLES, FROM THE CENTERLINE OF SAID CYPRESS AVENUE; THENCE ALONG SAID PARALLEL LINE SOUTH 660.08 FEET TO THE NORTH LINE OF THE LAND DESCRIBED IN THE DEED RECORDED ON MAY 13, 1998 AS INSTRUMENT NO. 88-151405; THENCE EASTERLY ALONG SAID NORTH LINE NORTH 89°52'03" EAST 2.00 FEET TO THE EAST LINE OF THE LAND DESCRIBED IN SAID DEED RECORDED ON MAY 7, 2004 AS INSTRUMENT NO. 2004-0320850; THENCE ALONG SAID EAST LINE SOUTH 630.07 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL CONTAINS 24,789 SQUARE FEET
0.569 ACRES

SEE EXHIBIT "B" ATTACHED HERETO AND MADE A PART THEREOF.

THE REAL PROPERTY DESCRIBED HAS BEEN PREPARED BY ME, OR UNDER MY DIRECTION, IN CONFORMANCE WITH THE PROFESSIONAL LAND SURVEYORS ACT.

Prepared under my supervision:

11/25/09

ROBERT M. WADA
LS 3090, EXPIRES 6/30/10



EXHIBIT "B"

COPY

LOT 747

TRACT NO. 8788, M.B. 119/71-72

LOT 755

INSTR. NO. 2004-0320850
REC. 5/07/2004

INSTR. NO. 88-151405
REC. 5/13/88

INSTR. NO. 2004-0316145
REC. 5/06/2004

INSTR. NO. 2004-0320850
REC. 5/07/2004

ALISO DR

AVENUE

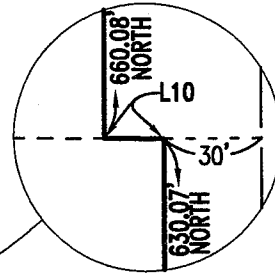
CORIANDER PLACE

CYPRESS

SANTA ANA AVENUE



SCALE: 1"=200'



LINE	BEARING	DISTANCE
L1	S 89°52'00"W	299.98'
L2	NORTH	14.00'
L3	S 89°52'00"W	329.99'
L4	NORTH	2.00'
L5	N 89°52'00"E	591.02'
L6	N 44°56'00"E	32.49'
L7	NORTH	1,251.20'
L8	N 89°52'06"E	14.00'
L9	SOUTH	660.08'
L10	N 89°52'03"E	2.00'
L11	SOUTH	630.07'

AREA = 24,789 SQUARE FEET

Sheet 4 of 4

City Index No. _____

SURVEY NO. 2742-SK2

NOV. 25, 2009



ROBERT M. WADA

LS 3090

ROBERT WADA & ASSOCIATES, INC.



410 WEST AMERIGE AVE
FULLERTON, CA 92832
TEL: (714) 892-5461
FAX: (714) 525-9761

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Purchase

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The District is in the process of completing the Jurupa Hills High School Stadium Project which requires materials and installation from FieldTurf USA, Inc. Public Contract Code Section 12110 allows the District to utilize existing contracts bid through the State of California instead of direct District bidding. This allows the District to keep within District Standards, as well as save time and cost. Utilizing specific California Multiple Awards Schedules (CMAS) contracts, approval of purchase of field turf materials and installation services is necessary.

FISCAL IMPLICATION:

Total cost: \$444,249.00 Fund 48 (CFD COPs) and/or
Fund 21 (GOB) and/or
Fund 35 (State School Facilities Program)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve utilizing the California Multiple Schedules (CMAS), contract number 4-06-78-0031A, approve purchase of field turf for Jurupa Hills High School Stadium Project in the amount of \$444,249.00 from FieldTurf USA, Inc., effective March 1, 2010 through September 1, 2010, and authorize the Deputy Superintendent of Business Services to sign the necessary documents.

MAPure:sd

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Change Order BOARD OF EDUCATION MEETING: 02/03/2010
Discussion/Action Session

BACKGROUND:

Public Contract Code Section 20118.4 requires that all changes to existing contracts be approved by the Board of Education. A change order to the contract with Stolo Cabinets, Inc. has been reviewed and approved by the project architect WLC Architects, Inc., project construction manager Neff Construction, Inc. and the District's Department of Facilities Planning, Design, Construction for the construction of Jurupa Hills High School Project. The change order details are attached.

Contract price details, per attachment, are as follows:

Original Contract Sum:	\$1,390,000.00
Change Order No. 1:	\$ <u>136,233.00</u> (Pending Board Approval)
New Contract Sum:	\$1,526,233.00

FISCAL IMPLICATION:

Total increase:	\$136,233.00	Fund 48 (CFD COPs) and/or Fund 21 (GOB) and/or Fund 35 (State School Facilities Program)
-----------------	--------------	--

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Change Order No. 1 to the contract with Stolo Cabinets, Inc. for Jurupa Hills High School Project, increase of \$136,233.00, new contract sum \$1,526,233.00.

MAPure:sd

Attachment

School Site: Jurupa Hills High School

Contractor: Stolo Cabinets, Inc.

Change Order No. 1

Item: #1

What: Delete (53) TV brackets/VCR mounts from learning walls.

Reason: The learning walls were changed to Smart Boards.

Cost: (\$6,304.00)

Requested by: District

Item: #2

What: Add casework to the TV Studio and 15 classrooms in the Career Technical Wing.

Reason: This room was changed to a TV Studio at the request of the District. The use and configuration of the Career Technical Wing was decided after bid.

Cost: \$101,141.00

Requested by: District

Item: #3

What: Delete locking sink covers at the epoxy sinks.

Reason: The locking sink covers are not required, and would be a cost savings.

Cost: (\$7,657.00)

Requested by: District

Change Order No. 1

Item: #4

What: Provide access panels in the teaching walls to allow access to the card reader j-box.

Reason: Access panels allow access to work on the card reader or to pull wire in the future.

Cost: \$1,950.00

Requested by: Architect

Item: #5

What: Add work stations in the administration wing.

Reason: The Principal requested to have built-in work stations in lieu of purchasing modular work stations.

Cost: \$47,103.00

Requested by: District

CHANGE ORDER

OWNER
ARCHITECT
CONTRACTOR
DSA FIELD ENGINEER
CM
IOR
OTHER
OTHER

RECEIVED
JAN 06 2010
Construction & Facilities
Renovation

M. Gardner, Fontana Unified School District
 J. DiCamillo, R.Urbe, WLC Architects, Inc.
 J. Stolo, Stolo Cabinets, Inc.
 J. Cohen, Division of the State Architect
 D. Worrel, Neff Construction, Inc.
 R. Manzanares, A & E Inspection Services
 N. Piccini, WLC Architects, Inc.
 DSA Coordinator, WLC Architects, Inc.

Page 1 of 2

PROJECT: Jurupa Hills High School
(name, address) 10700 Oleander Avenue
Fontana, CA 92337

PROJECT CHANGE ORDER NUMBER: 16
CATEGORY CONTRACTOR NUMBER: 8
CATEGORY CHANGE ORDER NUMBER: 1
DATE: December 7, 2009

TO CONTRACTOR: Stolo Cabinets, Inc.
(name, address) 860 Challenger Street
Brea, CA 92821

ARCHITECT'S PROJECT NO: 0525000.54
CONTRACT DATE: April 3, 2008
CONTRACT FOR: New High School
DSA APPLICATION NO.: 04-108688
DSA FILE NO.: 36-H10

The Contract is changed as follows:

16.1	COR 80.8.3	IB 45	Delete (53) TV brackets/VCR mounts from learning walls as shown on Details 12 and Brackets not required.	(6,304.00)
16.2	COR 84.8.4	IB 48	TV Studio - Career Technical Wing added casework for District request.	101,141.00)
16.3	COR 85.8.5	IB 418	Delete locking sink covers at epoxy sinks. Covers not required.	(7,657.00)
16.4	COR 32.8.7	IB 22	Provide access panels in teaching walls to allow access to card reader j-box per	1,950.00
16.5	COR 48.8.8	IB 74	Add administration work stations per District request.	47,103.00

Total Cost of This Change Order:

Increase \$ 136,233.00

Not valid until signed by the Owner, Architect and Contractor.

PROJECT:
(name, address)

Jurupa Hills High School
10700 Oleander Avenue
Fontana, CA 92337

PROJECT CHANGE ORDER NUMBER: 16
CATEGORY CONTRACTOR NUMBER: 8
CATEGORY CHANGE ORDER NUMBER: 1
DATE: December 7, 2009
ARCHITECT'S PROJECT NO: 0525000.54

The original Contract Sum was	\$	1,390,000.00
Net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	1,390,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$	136,233.00
The new Contract Sum including this Change Order will be	\$	1,526,233.00
Maximum Allowable Contract Sum	\$	1,529,000.00
Remaining Amount for Future Change Orders	\$	2,767.00

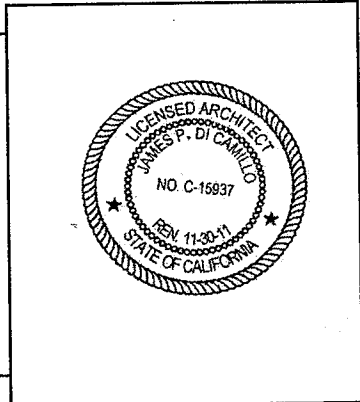
The Contract Time will be unchanged by zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is December 13, 2010.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Architect:

[Signature]

JAMES P. DiCAMILLO
WLC Architects, Inc.
8163 Rochester Avenue, Suite 100
Rancho Cucamonga, CA 91730



Date: 12.7.09

Contractor:

[Signature]
D.J. Stolo, President
Stolo Cabinets, Inc.
860 Challenger Street
Brea, CA 92821

Date: 12-29-09

Owner:

Fontana Unified School District
9851 Catawba Avenue
Fontana, CA 92334

Date: _____

APPROVED
DIVISION OF THE STATE ARCHITECT

AC _____ FLS _____ S _____

A # 0 4 - 108688

DATE _____

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Award Bid

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

An invitation was sent out to seek bids for portable bleachers at Summit High School. The bleachers will be utilized on the baseball, football and softball fields. Bids were distributed to ten (10) vendors, with three (3) responding. After review by District personnel, it is recommended that Bid No. 09/10-1325, be awarded to Tomark Sports, the lowest responsible responding bidder for a total cost of \$86,826.00. Bid summary is attached.

FISCAL IMPLICATION:

Total Cost: \$86,826.00
Fund 48 – CFD COPS - Restricted

RECOMMENDATION:

The Superintendent recommends that the Board of Education award Bid No. 09/10-1325, Purchase of Portable Bleachers at Summit High School, to Tomark Sports, the lowest responsible responding bidder, for a total cost of \$86,826.00, and authorize the Director of Purchasing to sign the necessary documents.

JBurgo:ldh

Attachment

Fontana U.S.D.
 Bid No. 09/10-1325
 Purchase of Portable Bleachers
 At Summit High School

Bid Summary

01/20/10

Bids opened January 20, 2010 at 2:00 pm

Item #	Description	Qty	Unit	Dave Bang Associates, Inc.	LA Steelcraft	Tomark Sports
1	Preferred Bleachers (All Aluminum, Chainlink Guardrail) - 90 Seats; Single seat planks; Double foot planks on all rows; Riser closure on rows 4 & 5; Chainlink guardrail starting at row 3; Rows: 5, Length: 27'; Seats: 90, Overall Depth: 9'7" Tomark Item Number K12074 or equal	16	SET	PW Athletic #1173-27 \$6,312.50	L.A. Steelcraft PN205-97@27 \$7,600.00	A/S \$4,990.00*

	\$79,840.00
8.75% CA Sales Tax	6,986.00
Total	\$86,826.00

***Tomark Sports is the apparent lowest responsible responding bidder.
 Unit price does not include CA Sales tax; delivery, assembly and setup are included.**

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Adopt Resolution

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District regularly adopts resolutions in recognition of special events related to education. The professional school counselor is a certified educator trained in school counseling with unique qualifications and skills to address all students' academic, personal/social and career development needs. They serve a vital role in maximizing student achievement, support a safe learning environment, and work to safeguard the human rights of all members of the school community. Board Policy 6164.2 Guidance Counseling Services provides for a comprehensive counseling program in the Fontana Unified School District delivered through curriculum, individual student planning, responsive services and system support.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution #10-11 declaring February 1-5, 2010 as National School Counseling Week in recognition of school counselors for their part in the educational process.

YM/sv

Attachment



FONTANA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION # 10-11
SCHOOL COUNSELING WEEK

WHEREAS, school counselors are employed by the Fontana Unified School District to help students reach their full potential as part of the educational process that enables all students to achieve success in school; and

WHEREAS, school counselors are actively committed to helping students explore their abilities, strengths, interests, and talents as these traits relate to self awareness and personal development; and

WHEREAS, school counselors help parents focus on ways to further the educational, personal and social growth of their children; and

WHEREAS, school counselors work with teachers and other educators to help students explore their potential and set realistic goals for themselves; and

WHEREAS, school counselors seek to identify and utilize community resources that can enhance and complement comprehensive school counseling programs and help students become productive members of society; and

WHEREAS, staff, students and parents are encouraged to recognize the efforts of the school counselor;

THEREFORE, BE IT RESOLVED, that the Board of Education of the Fontana Unified School District does hereby support February 1-5, 2010 as National School Counseling Week with the theme "School Counselors: Making a Difference".

ADOPTED: February 3, 2010

Henry (Gus) Hawthorn, Board President

Julie A. Ramos, Clerk

Laura Abernathy Mancha, Alternate Clerk

Kathleen (Kathy) Binks, Board Member

BarBara L. Chavez, Board Member

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Certificated Personnel
Recommendations

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

Goal number three of the Fontana Unified School District, Quality Staff Providing Quality Services, is supported by Board of Education approval of personnel recommendations at regular meetings of the board. These recommendations contain actions such as hiring, promotions, changes in assignments, retirements, resignations and terminations involving certificated, classified, and other categories such as noon duty aides, substitute employees, and others, and are consistent with board policy and law.

FISCAL IMPLICATION:

Varies according to actions contained in each agenda.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve and/or ratify the following Certificated Personnel Recommendations.

EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Amelia A. Greer	Instructional Support Teacher	General-	01/26/10
Kristina L. Hernandez	Teacher, Temporary Contract	Unrestricted	01/25/10-06/16/10
Elizabeth A. Portanova	Teacher, Temporary Contract		01/25/10-06/16/10
Cindy L. Sobania	Instructional Support Teacher		01/26/10
<i>Adult Education</i>			
Honey Betancourt (99)	Adult Education Teacher	(Adult Ed.)	01/11/10-06/30/10
Bonnie Poliakon (216)	NTE hours as indicated in ().		
Virginia Porter (66)			
Judith Quon (99)			
Honey Betancourt (108)	Adult Education Teacher	(Adult Ed.)	01/12/10-06/30/10
Nayeli Reyes (108)	NTE hours as indicated in ().		
Stewart VanBuskirk (54)			

EMPLOYMENT (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Adult Education (continued)</i>			
See list below	Adult Education Teacher NTE 1,728 hours total (Adult Ed. will monitor hours)	(Adult Ed.)	01/11/10-06/30/10
Jennie Blinkinsop Ryan Roderick	Richard Cota Tyiesha Sempa	James Muller Sara Steckbauer	
<i>District</i>			
Melissa A. Barrera	Substitute Teacher	General- Unrestricted	12/18/09-06/30/10
Jose Capella	Substitute Teacher	General- Unrestricted	01/14/10-06/30/10
Kimberly L. Cobb Kristie Wilkins	Substitute Teacher	General- Unrestricted	12/15/09-06/30/10
Sam L. Dodd	Substitute Teacher	General- Unrestricted	01/15/10-06/30/10
Gene Gamson	Substitute Teacher	General- Unrestricted	01/12/10-06/30/10
Janette Gonzalez Tommy E. Mathewson Bobbie N. Mitchell Nicole N. Montes	Substitute Teacher	General- Unrestricted	01/11/10-06/30/10
Amy S. Kuntz Erica N. Reed	Substitute Teacher	General- Unrestricted	01/04/10-06/30/10
Gita R. Mohanty	Substitute Teacher	General- Unrestricted	01/13/10-06/30/10
Della R. Porter	Substitute Teacher	General- Unrestricted	12/17/09-06/30/10
Melissa N. Velez	Substitute Teacher	General- Unrestricted	01/06/10-06/30/10
<i>Instructional Services/Career Technical Education</i>			
Margaret C. Greenhalge	ROP Teacher NTE 290 hours	General- Restricted (ROP)	01/05/10-06/30/10

RESCISSION OF LAY-OFF

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Jesse Cerda	Teacher	General-	01/12/10
Nestor "Ivan" Navarrete	Teacher	Unrestricted	01/20/10

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Adult Education</i>			
See list below	Adult Education Teacher NTE 1,728 hours total (Adult Ed. will monitor hours)	(Adult Ed.)	01/11/10-06/30/10
Carlos Avina	Rekha Bakshi	Arturo Cerda	
Sergio Chavez	Herbert Gomez	Mika Matsukawa	
Baudelio Santana, Jr.			
See list below	Adult Education Teacher NTE hours as indicated in ().	(Adult Ed.)	01/11/10-06/30/10
Sybil A. Acevedo (54)	Ronaldo F. Bando (72)	Patricia Connors (66)	
Pamela Deer (66)	Herbert Gomez (66)	Claudia Mason (49.5)	
See list below	Adult Education Teacher NTE hours as indicated in ().	(Adult Ed.)	01/12/10-06/30/10
David Baker (144)	Patricia Connors (72)	Jonathan Crane (54)	
Pamela Deer (72)	Wendy Lu (54)	Heidemarie Taber (54)	
<i>Instructional Services/Career Technical Education</i>			
Sandra Oberlies	ROP Teacher/ Equipment Training NTE 14 hours	General- Restricted (ROP Perkins)	01/06/10-01/07/10
<i>Instructional Services/Categorical Programs</i>			
Shannon Lema (15)	SES Instructional Advisor	General- Restricted (Title I)	12/01/09-06/30/10
Stacey Williams (25)	NTE hours as indicated in ().		
<i>Fontana High</i>			
Curtis Dison	Zangle Grade Book Tech Support	General- Unrestricted	07/01/09-06/30/10
Ernest Price	NTE 15 hours each		
<i>Henry J. Kaiser High</i>			
William Cardosi	Football-Assistant Coach	General- Unrestricted	11/09/09-11/27/09
Richard Gallardo	\$1,087.50 extra stipend each (CIF Playoffs)		
Bryan Griggs			
John MacKinney			
Angel Santiago			

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Henry J. Kaiser High (continued)</i>			
Richard Gallardo	Softball-Assistant Coach \$1,301.50 split stipend	General- Unrestricted	02/04/10-06/30/10
Susan King	Girls Tennis-Head Coach \$725.00 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/27/09
Valeriana Rundlett	Girls Tennis-Assistant Coach \$520.60 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/27/09
Philip Zelaya	Football-Head Coach \$1,384.20 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/27/09
See list below	1/6 th Position Assignment NTE 1 hour/day each at per diem hourly rate	General- Unrestricted	01/11/10-05/28/10
Anthony Allmond AnnMarie Knudsen Galen Shotts Dave Ungerer	Erik Espino Sean O'Connor Gary Smead	Alexander Juback Kelly Reasons Donald Tulac	
<i>Fontana A. B. Miller High</i>			
Amber Bareswill	Girls Volleyball-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/13/09
David Crump Joseph Kramer	Football-Assistant Coach \$362.50 extra stipend each (CIF Playoffs)	General- Unrestricted	11/16/09-11/20/09
Jeffery Strycula	Football-Head Coach \$461.40 extra stipend (CIF Playoffs)	General- Unrestricted	11/16/09-11/20/09
Laura Walker	Girls Volleyball-JV Coach \$260.30 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/13/09
<i>Summit High</i>			
Alexis Barile	Football-Assistant Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/20/09

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Summit High (continued)</i> Anthony Barile	Football-Head Coach \$922.80 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/20/09
Joseph Costa Steven Hickey	Cross Country-Assistant Coach \$260.30 extra stipend each (CIF Playoffs)	General- Unrestricted	11/09/09-11/13/09
Michelle Griffith	Cross Country-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/13/09
Bruce Tuttle	Water Polo-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/13/09
See list below	1/6 th Position Assignment NTE 1 hour/day each at per diem hourly rate	General- Unrestricted	01/11/10-05/28/10
Jonathan Catalan Valerie McClellan Judith Rivera	Latrina Duncan Erica Murray Kimberly Servello	Wendy Lopez Robert Peterson Michelle Usher	

ASSIGNMENT CHANGES

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
Sarah Johangiry	From: Teacher, Dorothy Grant Elementary To: Early Reading First Intervention Specialist Early Education	General- Restricted (Early Reading First Grant)	01/27/10
Roxanne Miller	From: Teacher, Poplar Elementary To: Early Reading First Intervention Specialist Early Education	General- Restricted (Early Reading First Grant)	01/27/10

POSITION CREATION

<u>Position Title</u>	<u>Location</u>	<u>Funding</u>	<u>Effective Date</u>
Create 1 position: Counselor	Jurupa Hills High	General- Unrestricted	02/01/10

PREVIOUS BOARD AGENDA ITEM REVISIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
From: Employment, Temporary Contract			
To: Rescission of Lay-Off			
Audrey D. Konkel	Teacher		12/08/09
Jenny L. Nisbett	Teacher		10/08/09
Nikia N. Owens	Teacher		07/28/09
<i>(Revision to type of action only – Board Action dates of 01/13/10; 10/21/09; and, 09/02/09, respectively)</i>			

Additional Assignment

Lauren Brewart	Intramural Activities Coordinator	General-	01/10/10-02/19/10
Wayne Ruble Middle	(Drill Team/Dance)	Unrestricted	
	<i>From: \$329.50 split stipend</i>		
	<i>To: \$659.00 full stipend</i>		
<i>(Revision to stipend amount only – Board Action date of 09/16/09)</i>			

Sean Greiner	Boys Soccer-JV Coach	General-	11/05/09-06/30/10
Henry J. Kaiser High	<i>From: \$1,301.50 split stipend</i>	Unrestricted	
	<i>To: \$2,603.00 full stipend</i>		
<i>(Revision to stipend amount only – Board Action date of 11/04/09)</i>			

Assignment Change

Theresa Pearce	From: Teacher	General-	01/04/10-06/16/10
	To: Instructional Support Teacher	Restricted	
	50% Contract	(SBCP)	
	Live Oak Elementary		
	(Contingent on Funding Availability)		
<i>(Revision to % of contract - Board Action date of 12/09/09)</i>			

Erin Roth	From: Teacher	General-	<i>From: 12/18/09</i>
	To: Instructional Support Teacher	Restricted	<i>To: 12/08/09</i>
	Wayne Ruble Middle	(SBCP)	
<i>(Revision to effective date only - Board Action date of 01/13/10)</i>			

EMPLOYMENT TERMINATION

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Employee #16695	Substitute Teacher & Home Instruction Teacher	01/26/10

RATIFY ACCEPTANCE OF RESIGNATION

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Mario A. Gonzalez	Substitute Teacher, District	12/18/09

YM/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Classified Personnel
Recommendations

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

Goal number three of the Fontana Unified School District, Quality Staff Providing Quality Services, is supported by Board of Education approval of personnel recommendations at regular meetings of the board. These recommendations contain actions such as hiring, promotions, changes in assignments, retirements, resignations and terminations involving certificated, classified, and other categories such as noon duty aides, substitute employees, and others, and are consistent with board policy and law.

FISCAL IMPLICATION:

Varies according to actions contained in each agenda.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve and/or ratify the following Classified Personnel Recommendations.

PROMOTIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Patti Galvan Kitchen Operator Citrus Elementary (For duration of funding)	14-3 8 hours/205 days	General- Restricted (Child Nutrition)	02/04/10
Michelle Reed Kitchen Operator Tokay Elementary (For duration of funding)	14-2 8 hours/205 days	General- Restricted (Child Nutrition)	02/04/10

EMPLOYMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Business Services</i>			
Gustavo Amaro Child Nutrition Mtce. Tech. Food Services (For duration of funding)	22-1 8 hours/205 days	General- Restricted (Child Nutrition)	Pending Employment Process
Robert Manuel Sousa Custodian Facilities/M&O/Operations/ Custodial	12-1B 8 hours/260 days	General- Unrestricted	Pending Employment Process
<i>District</i>			
Tonya Barrett Sub Clerk Typist Sub Health Assistant	10-1 12-1 NTE 8 hours/day	Various- (According to work assignment)	02/04/10-06/30/10
Kimmi R. Brown Sub School Police Dispatcher	Mgt. 72-1 NTE 8 hours/day	General- Unrestricted	Pending Employment Process for the 2009/10 school year
Lillian Echevarria Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	8-1 10-1 13-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2009/10 school year
Heather Forsythe Noon/Breakfast/Yard Duty Aide (Oak Park Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2009/10 school year
Aurelia Leon Noon/Breakfast/Yard Duty Aide (Ted J. Porter Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2009/10 school year
Guadalupe Maya de Orozco Noon/Breakfast/Yard Duty Aide (Canyon Crest Elementary)	NTE 3.75 hours/day	General- Unrestricted	09/01/09-06/30/10
Andy R. Moreno Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	8-1 10-1 13-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2009/10 school year

EMPLOYMENT (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>District (continued)</i>			
Roxana Portillo Center Monitor	NTE 8 hours/day	General- Restricted (State Preschool/Family Literacy/Daycare/ State Preschool-Country Contract/CalSAFE/ Even Start-Boys & Girls Club/PAT Program/ General Childcare)	Pending Employment Process for 2009/10
Cathleen Royer Sub Tutor/Monitor	8-1	Various- (According to work assignment)	Pending Employment Process for the 2009/10 school year
Sub Aide	10-1		
Sub Teacher Aide (SH, SED)	13-1 NTE 8 hours/day		
Maria Soto Noon/Breakfast/Yard Duty Aide (Oak Park Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2009/10 school year
Veronica Villeda Sub Tutor/Monitor	8-1	Various- (According to work assignment)	02/04/10-06/30/10
Sub Aide	10-1		
Sub Teacher Aide (SH, SED)	13-1 NTE 8 hours/day		

EMPLOYMENT – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Special Services-WorkAbility (Fontana High)</i>			
Dwayne Johnson WorkAbility Student	NTE 30 hours/week NTE 80 hours total	General- Restricted (SPED)	02/04/10-06/30/10
<i>(Henry J. Kaiser High)</i>			
Nicolas Javier Burciaga Vanessa Magdalena Ramirez WorkAbility Student-SH	NTE 5 hours/week each NTE 80 hours total each	General- Restricted (SPED)	02/04/10-06/30/10

EMPLOYMENT – WORK EXPERIENCE STUDENTS (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Special Services-WorkAbility (continued) (Summit High)</i>			
See list below		General- Restricted (SPED)	02/04/10-06/30/10
WorkAbility Student	NTE 30 hours/week each NTE 80 hours total each		
Breann Nicole Capuchino	Irina Felix	Roberto Carlos Gonzalez, Jr.	
Daniela Lizbeth Guzman	Brichet Alish Keaton		

DOUBLE OCCUPANCY

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Christine Belmontez Kitchen Assistant School of Language Develop. (For duration of funding)	10-3 2 hours/204 days	General- Restricted (Child Nutrition)	02/04/10
Pilar Calderon Kitchen Assistant North Tamarind Elementary (For duration of funding)	10-6 2 hours/205 days	General- Restricted (Child Nutrition)	02/04/10
Gloria Martinez Kitchen Assistant Fontana High (For duration of funding)	10-5 2 hours/204 days	General- Restricted (Child Nutrition)	02/04/10

ADDITIONAL ASSIGNMENTS

<u>Name District</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Dolores Diaz DeLeon	Bilingual Aide (Written Interpretation/ Oral Translation)	Various- (According to work assignment)	02/04/10-06/30/10
Vanessa Dorado	Sub Tutor/Monitor Sub Aide Sub Bilingual Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	02/04/10-06/30/10

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>District (continued)</i>			
Dinora Quintana	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	02/04/10-06/30/10
<i>Instructional Services</i>			
Elidia Coronado	Child Care Provider	General- Restricted (Title I)	12/02/09-05/05/10
<i>Instructional Services/Early Education</i>			
Teresa Orozco	Center Monitor	General- Restricted (State Preschool/Family Literacy/Daycare/ State Preschool-Country Contract/CalSAFE/ Even Start-Boys & Girls Club/PAT Program/ General Childcare)	01/13/10-06/30/10
Lourdes Sevilla	Child Care Provider	General- Restricted (State Preschool/Family Literacy/Daycare/ State Preschool-Country Contract/CalSAFE/ Even Start-Boys & Girls Club/PAT Program/ General Childcare)	08/01/09-06/30/10
<i>Instructional Services/ELL Services</i>			
Rosalinda Tapia	Child Care Provider	General- Restricted (Title III/LEP)	12/08/09-06/30/10
<i>Fontana High</i>			
Richard Tibbels	Baseball-Freshman Coach \$2,083.00 stipend	General- Unrestricted	02/04/10-06/30/10
<i>Henry J. Kaiser High</i>			
Irene Abdou	Teacher Aide (Sp Ed) (ASSETs Program Instructor)	General- Restricted (21 st Century ASSETs Grant)	12/14/09-06/30/10
Scott Carzdafner	Softball-Freshman Coach \$2,603.00 stipend	General- Unrestricted	02/04/10-06/30/10

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Henry J. Kaiser High (continued)</i>			
Laurie Etherly	Tutor/Monitor (ASSETs Program Instructor)	General- Restricted (21 st Century ASSETs Grant)	09/18/09-06/30/10
Madeline Pulido	Softball-Assistant Coach \$1,301.50 split stipend	General- Unrestricted	02/04/10-06/30/10
<i>Fontana A. B. Miller High</i>			
Anthony Giannone Joshua Landry	Football-Assistant Coach \$290.00 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/13/09
Victory Landry David Mercado	Football-Assistant Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/13/09
Tiffany Senstock	Girls Volleyball-Freshman Coach \$208.30 extra stipend (CIF Playoffs)	General- Unrestricted	11/09/09-11/13/09
<i>Summit High</i>			
Celia Pizano	Bilingual Aide (EL Clerical extra hours)	General- Restricted (SBCP)	12/10/09-05/28/10
<i>Wayne Ruble Middle</i>			
Mireya Valdez	Teacher Aide (Sp Ed) (After school tutoring/intervention)	General- Restricted (SBCP)	10/01/09-06/30/10
<i>Live Oak Elementary</i>			
Brenda Cardona	School Outreach Liaison (Written Interpretation/ Oral Translation)	General- Restricted (Title I)	07/29/09-06/15/10
<i>Randall-Pepper Elementary</i>			
Sandra Aguilar Julissa Ruiz	Child Care Provider	General- Restricted (SBCP)	11/19/09-06/30/10

VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Amanda Baker	Redwood Elementary	02/04/10-06/30/10
Tiwana Boatwright	Sierra Lakes Elementary	02/04/10-06/30/10
David Carlin	Henry J. Kaiser High	02/04/10-06/30/10
Christa Frondarina	Chaparral Elementary	02/04/10-06/30/10
Vitalia Gonzalo	Sierra Lakes Elementary	02/04/10-06/30/10
Sandra Guerrero	Poplar Elementary	02/04/10-06/30/10
Josephine Johnson	Chaparral Elementary	02/04/10-06/30/10
Cindy Martinez	Tokay Elementary	02/04/10-06/30/10
Ember Oshmago	Chaparral Elementary	02/04/10-06/30/10
Liliana Ramos	Chaparral Elementary	02/04/10-06/30/10
Daniel VanHavermaat	Chaparral Elementary	02/04/10-06/30/10

PREVIOUS BOARD AGENDA ITEM RESCISSIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Employment			
Keith Howard		General- Unrestricted	01/14/10-06/30/10
Girls Basketball-Fresh. Coach	\$2,083.00 stipend		
<i>(Rescind employment – Board Action date of 01/13/10)</i>			
Additional Assignments			
Claudia Munguia	Intermediate Clerk Typist-2 yr.	Various- (According to work assignment)	12/10/09-06/30/10
District Interpreter/Translators (See Attachment #1)			
<i>(Rescind assignment [applicant did not pass test] – Board Action date of 12/09/09)</i>			

LEAVE OF ABSENCES

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Alexis L. Mitchell	Teacher Aide (SH)-OI Harry S. Truman Middle	01/12/10-03/03/10
Shu-Wen Yang	Preschool Aide (2 positions) Canyon Crest Elementary	01/19/10-03/26/10

PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Cindy A. Schile	Kitchen Assistant Sierra Lakes Elementary	02/04/10

RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Kitzia Candor	Teacher Aide (Sp Ed) Almeria Middle	01/08/10, end of day
Evelin Farias Ochoa	Teacher Aide (Sp Ed) Almeria Middle	01/08/10, end of day

RETIREMENT

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Rosa C. Naveira	Intermediate Clerk Typist-2 yr. Almeria Middle	04/01/10

YM/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Police Services

ITEM TITLE: Approve Revised Policy
Manual

BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The Campus Security Officers (CSOs) serve district school sites supporting faculty and School Police to provide safe and secure campuses as stated in Goal #5 of the Board of Education Goals. CSOs are assigned to school sites but work under the umbrella of Police Services. Policy and procedures manuals are updated annually in accordance with Board Policy and all pertinent statutes.

The annual update of the Campus Security manual has been completed and the revisions provided to the Board of Education under separate cover.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the revised policy and procedures manual for the Fontana Unified Campus Security Officers as provided under separate cover.

RPR/ss

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Report on the Governor's 2010/11 Budget BOARD OF EDUCATION MEETING: 02/03/10
Discussion/Action Session

BACKGROUND:

The Governor has released his 2010/11 and the impact on education is not good despite the Governor saying that he was protecting education funding. Preliminary budget information is becoming available on the impact of the Governor's budget. The preliminary budget information and related District budget reduction information will be presented to the Board of Education.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education discuss the Governor's 2010/11 January budget and the impact the budget will have on the District.

RAStedry:mdj

Consent Calendar Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Adopt Resolution

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

The Fontana Unified School District Early Education Department has been awarded Instructional Materials and Supplies funds. These funds may be used to purchase either durable or consumable developmentally appropriate and curriculum-related instructional materials for the 2009-2010 school year. The attached resolution no. 10-07 must be adopted in order to certify approval of the Governing Board to enter into this transaction, and to authorize the designated personnel to sign contract documents for Fiscal Year 2009-2010.

FISCAL IMPLICATION:

\$1,781.00

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 10-07 authorizing entering into Contract No. CIMS-9488 Instructional Materials and Supplies Contract, Project No. 36-6771-00-9 in the amount of \$1,781.00, for approved contract projects in the Early Education Department for the 2009-2010 school year.

LF/vr

Attachment

RESOLUTION

No. 10-07

This resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing child care and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2009/10.

RESOLUTION

BE IT RESOLVED that the Governing Board of Fontana Unified School District

Contract No. CIMS-9488
authorizes entering into local agreement number/s Project No. 36-6771-00-9 and that the person/s who is/are listed below, is/are authorized to sign the transaction for the Governing Board.

<u>NAME</u>	<u>TITLE</u>	<u>SIGNATURE</u>
<u>Cali Olsen-Binks</u>	<u>Superintendent</u>	_____
<u>Oscar Duenas</u>	<u>Associate Superintendent</u>	_____
_____	_____	_____

PASSED AND ADOPTED THIS 3 day of February 2009/10, by the Governing Board of Fontana Unified School District of San Bernardino County, California.

I, Julie A. Ramos, Clerk of the Governing Board of Fontana Unified School District, of San Bernardino, County,

California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a Regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

(Clerk's signature)

(Date)

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Designee

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

Pursuant to California Code of Regulations Title 5, Section 431(a) which states: Local governing boards shall designate a certificated employee as *Custodian of Records*. Such employee shall be charged with district-wide responsibility for implementing board policies related to pupil records.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Kimberly MacKinney, Director Secondary Instruction be designated as *Custodian of Records* for the Fontana Unified School District.

OD/td

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Ratify Payment

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

Goal #3 of the Fontana Unified School District states, "Every student will be provided with a quality education by highly qualified staff who will be continuously trained in teaching strategies, support programs and staff development activities." Throughout the year, professional development in content knowledge as well as instructional strategies is offered to certificated and classified employees to provide Fontana students with a quality education.

FISCAL IMPLICATION:

09/10-162	Algebra Readiness Pilot
Lottery	Not to exceed \$1,000.00
09/10-163	Mathematics: Making Direct Instruction Interactive
Title II	Not to exceed \$8,000.00
09/10-164	Problem Solving Strategies
Title II	Not to exceed \$8,000.00

RECOMMENDATION:

The Superintendent recommends that the Board of Education ratify payment to the employees specified by the Department of Staff Development as having attended the professional and staff development group trainings and/or activities numbered 09/10-162 through 09/10-164 and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services.

OD/td

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Reimbursement

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

Western Association of Schools and Colleges (WASC) accreditation is recognized by the U.S. Department of Education and by state departments of education. Accreditation status means that schools live up to the strict educational and program requirements set forth by this agency. The status is one that speaks to the quality of programs, provides diplomas a bit of weight and is looked for by colleges to approve students' previous educational achievements based on the quality of the programs they attended. The Accrediting Commission for Schools oversees all schools below the college level and includes adult schools.

Because of the unique services the Western Association of Schools and Colleges (WASC) provides to member school districts, Fontana Unified School District maintains membership in that organization. Periodic evaluations will provide the district with useful information about its schools which will enable the district to maintain and improve them, and at the same time provide assurance to colleges and universities that graduates who apply to them for admission are from schools which meet, or exceed, the standards of WASC. (Legal Reference: Education Code 35340)

Fontana A. B. Miller and Summit High Schools will be conducting their full visit WASC reviews February 22 – February 24, 2010. The WASC visiting team will incur expenses as a result of the WASC review and must be reimbursed to the individual reviewers per current WASC procedures. The visiting WASC team at each site consists of 8 reviewers.

Board Policy 3350, Travel Expenses, provides that expenses incurred for consulting services, materials, travel or other related operations shall be approved by the Superintendent or designee.

FISCAL IMPLICATION:

Lodging and Travel Expenses not to exceed \$6,000.00

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve reimbursements for lodging and travel expenses not to exceed \$6,000.00 for the Western Association of Schools and Colleges Review Team for Fontana A. B. Miller and Summit High Schools.

KMM:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Reimbursement

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

Under the Title II, Part A guidelines, Fontana Unified School District is required to provide equitable services to private schools. Life Covenant Christian Academy has agreed to accept funds under these guidelines and is requesting reimbursement for travel/conference expenses which includes registration, parking, mileage, and meals.

FISCAL IMPLICATION:

Not to exceed \$626.95 – Title II – Part A, Teacher Quality Fund

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve reimbursement to Life Covenant Christian Academy for costs related to the attendance of the Association of Christian Schools International Teachers' Convention not to exceed \$626.95. The following non-district employees who were in attendance of this conference are: Barbara A. Carroll, Denise Dodson, Julie Girtten, Stephanie Joseph, Venvel Mitchell, and Isela Ritter.

MMI/sb

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Expenditure

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

The State of California program standards for gifted education recommend and the Fontana Unified School District's Gifted and Talented Education (GATE) plan states the district will provide training for the parents of gifted students. Parents will have the opportunity to hear presentations by other parents and educators on educational and social emotional issues of gifted students. Kathy Garcia is the Fontana Unified School District's GATE chairperson. The GATE department would like Ms. Garcia attend the California Association for the Gifted Conference from March 4 – 7, 2010 in Sacramento, California.

FISCAL IMPLICATION:

Not to Exceed \$1600.00 from GATE Funds.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the expenditure not to exceed \$1600.00 for Fontana Unified School District's Gifted and Talented Education (GATE) chairperson, Kathy Garcia to attend the California Association for the Gifted Conference March 4-7, 2010 in Sacramento, California.

JA/btv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Expenditure

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

Fontana A. B. Miller High School has established the use of technology as a tool to improve student achievement. Implementing technology in the classroom to improve student achievement has been implemented into their Single Plan for Student Achievement. The first step in achieving their goal is to install ceiling projector mounts in 40 strategically identified classrooms throughout the campus. A capital project request form has been approved by the District Facilities Department and a quote from a District vendor has been obtained. Fontana A. B. Miller High School is requesting approval for this project so they may move forward with achieving their goal.

FISCAL IMPLICATION:

Not to exceed \$51,000 from SBCP Funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an expenditure not to exceed \$51,000.00 for Fontana A. B. Miller High School to purchase and install ceiling projector mounts in 40 strategically identified classrooms.

KMM/sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Expenditure

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

In celebration of 35 years of promoting best practices for English Learners the California Association for Bilingual Education (CABE) is sponsoring their 2010 annual conference. The conference will highlight those researchers and practitioners who laid the foundation for English Learner education for effective second language programs in all types of instructional settings.

FISCAL IMPLICATION:

Not to exceed \$2,000.00 from Title III funds.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve expenditure for the District English Learners Advisory Committee President/Parent to attend the California Association for Bilingual Education 2010 Conference, March 10-13, 2010 in San Jose, California not to exceed \$2,000.00.

MD/cc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Student Trip

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

As provided in Board Policy 6153, School-Sponsored Trips, "The Governing Board recognizes that field trips are important components in the instructional program of the school". The policy also denotes that all trips involving out-of-state or overnight travel shall require prior approval of the Board. The California Interscholastic Federation (CIF) is hosting their annual CIF Wrestling Division Finals Tournament in Oxnard, California, from February 19 – February 20, 2010. Qualifying students of the Sunkist League Finals on February 5 – February 6, 2010 will be attending this tournament and have the opportunity to compete against various other schools. The students will miss 1 day of school. The trip requires an overnight stay, and will be chaperoned by the Kaiser High School Wrestling Coach and Assistant Coach.

FISCAL IMPLICATION:

NTE \$600.00 - ASB Wrestling Club

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an overnight trip for qualifying students from the Henry J. Kaiser High School Varsity Wrestling Team to compete at the California Interscholastic Federation (CIF) Wrestling Division Finals Tournament in Oxnard, California from February 19 – February 20, 2010.

KMM:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Student Trip

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

As provided in Board Policy 6153, School-Sponsored Trips, "The Governing Board recognizes that field trips are important components in the instructional program of the school". The policy also denotes that all trips involving out-of-state or overnight travel shall require prior approval of the Board. Approximately 16 students from the Kaiser High School Pep Squad have the opportunity to compete at the JAMZ Nationals Cheer Competition in Las Vegas, Nevada, from February 18 – February 20, 2010. Parents will be responsible for meals, transportation, and lodging. The students will miss 1 day of school. The trip requires an overnight stay, and will be chaperoned by the Kaiser High School Pep Squad Advisor and Assistant Coach.

FISCAL IMPLICATION:

\$1,520.00 – ASB Funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an out-of-state, overnight trip for students of the Henry J. Kaiser High School Pep Squad to compete at the JAMZ Nationals Cheer Competition in Las Vegas, Nevada, February 18 – February 20, 2010.

KMM:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Declare Vehicles Surplus BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

An inventory has been made of surplus vehicles that are currently at the District Garage. In accordance with Board Policy 3270 and Education Code §§17545 and 17546, surplus vehicles must be sold at public auction.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education declare vehicles on the attached list as surplus and authorize the Director of Purchasing to sell said vehicles at public auction and to sign any necessary documents.

JBurgo:ldh

Attachment

SURPLUS VEHICLES

February, 2010

Vehicle #	License Plate #	Make/Model	Serial No. or VIN	Site/Department	Reason
154	none	1996 Ez-Go Golf Cart	950650	Fontana High	Gas engine blown
179	989407	1994 Dodge Ram 2500 Pick up	1B7KC26ZXRS691993	Grounds	Accident; too costly
190	1019883	1995 Mercury Mystique	3MELM6530SM626430	Summit High	Transmission out; too costly
217	989483	1990 Ford E350 10 Passenger V	1FDHS34G1LHB33491	Adult Education	Injector problems; too hard to find parts
259	none	Melex Golf Cart	201698	Fontana High	Donated; doesn't run; junk
304	200456	1989 Ford F600 Dry Box w/Lift	1FDNF6OH6KVA49556	Warehouse	Transmission out; lift gate needs to be replaced; too costly
417	200433	1989 Ford Ranger	1FTCR14T9KPA72337	Grounds	Accident; too costly
FS02	1276765	2007 Ford Crown Victoria	2FAFP71V68X105914	Police Services	Accident; totalled
none	none	1988 Cadillac Coupe De Ville	1G6CD1151J4260566	Birch Auto Shop	Donated; auto shop no longer needs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

In September 2009, a bid was awarded for Batting Cages for Summit High School Improvements. This project is now complete. In order to close the previously approved award, a Notice of Completion must be accepted by the Board of Education.

FISCAL IMPLICATION:

None – allows release of remaining retention funds in the amount of \$4,190.00, 10% of \$41,900.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for Batting Cages for Summit High School Improvements, completed by Valley Cities/Gonzales Fence, Inc., under Bid No. 09/10-1319i, on December 18, 2009.

JBurgo:bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

On November 04, 2009, the Board of Education approved the contract to purchase network cabling and installation services utilizing CMAS (California Multiple Award Schedules) contracts for Lab E104 at Fontana High School. This project is now complete. In order to close the previously approved award, a Notice of Completion must be accepted by the Board of Education.

FISCAL IMPLICATION:

None – allows release of remaining retention funds in the amount of \$3,074.59, 10% of \$30,745.84 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for Purchase Order No. 104534, Lab E104 Cabling at Fontana High School, completed by NIC Partners, Inc., on December 04, 2009 for a total cost of \$30,745.84.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

In December 2009, a bid was awarded for exterior painting at Alder Middle School. This project is now complete. In order to close the previously approved award, a Notice of Completion must be accepted by the Board of Education.

FISCAL IMPLICATION:

None – allows release of remaining retention funds in the amount of \$6,200.00, 10% of \$62,000.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for Exterior Painting at Alder Middle School, completed by Paramount Painting, Inc., under Bid No. 09/10-1323i, on January 10, 2010.

JBurgo:bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

In November 2009, a bid was awarded for site concrete work for Summit High School improvements. This project is now complete. In order to close the previously approved award, a Notice of Completion must be accepted by the Board of Education.

FISCAL IMPLICATION:

None – allows release of remaining retention funds in the amount of \$8,944.00, 10% of \$89,440.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for Site Concrete Work for Summit High School Improvements, completed by Above All Names Construction Services, Inc., under Bid No. 09/10-1317, on January 15, 2010.

JBurgo:bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Budget Transfers BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

Throughout the fiscal year budget transfers are necessary to account for revenue and expenditures. Board of Education approval of the budget transfers is required.

FISCAL IMPLICATION:

General Fund (01):	Appropriation Increase	\$	517,057
Child Development Fund (12):	Appropriation Increase	\$	974,850
Deferred Maintenance Fund (14):	Appropriation Increase	\$	144,149

RECOMMENDATION:

The Superintendent recommends that the Board of Education ratify budget transfers as attached for fiscal year 2009/10.

GENERAL FUND (01)

Batch#	758	Decrease Allocation – Tier III-CBET
	763	Decrease Allocation - California Health Science Capacity Building Project
	768	Increase Allocation - Special Ed IDEA Preschool Local Entitlement
	784	Increase Allocation – Deferred Maintenance / Adjust Carryover – California Partnership Academies / Prior Year Adjustment – CalSAFE, Even Start / Contra – Indirect Costs
	822	Decrease Allocation – Title III / Contra – Indirect Costs
	835	Decrease Allocation – EIA-LEP, SBCP / Contra – Indirect Costs
	839	Increase Allocation – Title III LEP / Post Carryover – Title III LEP / Contra – Indirect Costs
	879	Increase Allocation – Tier III-Supplemental Programs
	896	Prior Year Adjustment – Restricted & Unrestricted Lottery

CHILD DEVELOPMENT FUND (12)

Batch#	784	Allocation – Early Reading First, Prekindergarten & Family Literacy Program / Post Carryover / Reserve Transfer
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DEFERRED MAINTENANCE FUND (14)

Batch#	784	Increase Allocation
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SKillian:lr

Attachment

GENERAL FUND 01			
FY 2009/2010			
INCOME BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Special Education Discretionary Grants	8182	11,680	
Other Federal Revenues	8290	364,711	
State Lottery Revenue	8560	19,069	(65,818)
Other State Revenues	8590	(19,454)	195,587
Interagency Services Between LEAs	8677	6,500	
Other Interfund Transfers In	8919	4,782	
	TOTAL:	387,288	129,769
FUND 01 GRAND TOTAL:		517,057	
EXPENDITURE BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Teacher Salaries	1100	11,680	
Certificated Support Salaries	1200	422	
Classified Instr Aide Salaries	2100	630	
Other Classified Salaries	2900	200	
State Teachers Retirement System (STRS)	3100	(3,513)	
FICA, Medicare and Apple Retirement	3300	(592)	
Health and Welfare	3400	(34,116)	
State Unemployment Insurance	3500	(128)	
Workers Compensation	3600	(532)	
Textbooks	4100	9,069	
Other Books	4200	(10,000)	
Supplies	4300	440,051	(65,818)
Taggable Supplies	4400	(3,400)	
Conference and Travel	5200	(17,439)	
Other Services and Operating Expense	5800	(8,629)	
Indirect Costs	7300	3,585	(71,182)
Interfund Transfers	7600		144,149
Fund Balance	9790		122,620
	TOTAL:	387,288	129,769
FUND 01 GRAND TOTAL:		517,057	

CHILD DEVELOPMENT FUND 12			
FY 2009/2010			
INCOME BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Other Federal Revenues	8290	962,350	
Other State Revenues	8590	12,500	
TOTAL:		974,850	0
FUND 12 GRAND TOTAL:		974,850	
EXPENDITURE BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Health and Welfare	3400	617,500	
Supplies	4300	907,253	294,866
Indirect Costs	7300	67,597	
Fund Balance	9790	(617,500)	(294,866)
TOTAL:		974,850	0
FUND 12 GRAND TOTAL:		974,850	

DEFERRED MAINTENANCE FUND 14			
FY 2009/2010			
INCOME BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
To Deferred Maintenance Fund From General Fund	8915	144,149	
TOTAL:		144,149	0
FUND 14 GRAND TOTAL:		144,149	
EXPENDITURE BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Supplies	4300	144,149	
TOTAL:		144,149	0
FUND 14 GRAND TOTAL:		144,149	

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Payment Registers

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

Payments are made to vendors for the purchase of goods and services received throughout the fiscal year. Board of Education approval is required for these payments.

FISCAL IMPLICATION:

\$12,067,778.97

RECOMMENDATION:

The Superintendent recommends that the Board of Education ratify payment registers for fiscal year 2009/10 as submitted.

General Fund (01)

2066 2067 2068 2069 2074 2075 2076 2080 2089 2092 2096 2097 2098
2100 2101 2102 2103 2105 2106 2107 2108 2109 2111 2112 2136 2137
2138 2139 2140 2141 2142 2147 2149 2152 2153 2154 2155 2156 2161
2163 2164 2165 2166 2167 2168 2169 2171 2172 2173 2174 2182 2184
2185 2187 2188 2189 2190 2191 2192 2193 2194 2195 2196 2197 2198
2199 2204 2205 2206 2207 2209 2210 2211 2212 2213 2214 2215 2216
2217 2218 2219 2220 2221 2222 2223 2224 2229 2230 2231 2232 2235
2236 2237 2239 2247 2249 2252 2253 2259 2260 2261 2262 2263 2264
2270 2277 2278 2279 2282 2283 2284 2285 2286 2287 2288 2289 2290
2291 2292 2293 2296 2299 2300 2301 2302 2303 2304 2327 2328 2329
2330 2332 2333 2335 2336 2338 2339 2340 2342 2343 2345 2346 2347
2348 2355 2356 2357 2358 2362 2363 2364 2365 2366 2367 2368

Adult Education Fund (11)

2090 2150 2175 2183 2233 2240 2254 2257 2265 2268 2275 2280 2297
2352

Child Development Fund (12)

2077 2091 2099 2104 2143 2145 2151 2160 2186 2200 2208 2228 2241
2242 2255 2258 2266 2267 2269 2276 2281 2294 2331 2344 2354 2359
2360

Child Nutrition Fund (13)

2081 2082 2083 2084 2085 2086 2087 2135 2158 2170 2176 2177 2178
2179 2180 2181 2238 2271 2272 2273 2274 2295 2298

Deferred Maintenance Fund (14)

2127 2146 2157 2162 2225 2226 2234 2305 2306 2334 2341 2353

Building Fund (21)

2093 2094 2113 2114 2115 2117 2118 2120 2121 2122 2124 2126 2129
2130 2131 2132 2203 2243 2244 2308 2309 2310 2312 2313 2314 2315
2316 2317 2318 2319 2320 2321

Capital Facilities Fund (25)

2065 2079 2088 2159 2227 2256 2323 2326 2361

School Facilities Fund (35)

2128 2134

Cash for Component Units Fund (48)

2072 2073 2095 2116 2119 2123 2125 2133 2148 2201 2202 2245 2246
2307 2311 2322 2324 2325

Worker's Compensation Fund (67)

2070 2071 2078 2110 2144 2248 2250 2251 2349 2350 2351

SKillian:al

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Accept Donations

BOARD OF EDUCATION MEETING: 02/03/10
Consent Calendar Session

BACKGROUND:

The district routinely receives donations from company programs developed to provide support to schools or as an offshoot from profits derived from sales and services at the schools, as well as donations from individuals.

FISCAL IMPLICATION:

Donations provide support to the District and have a positive financial impact.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept donations as listed below and send appropriate letters of appreciation:

The Inland Empire United Way donated materials with an indicated value of \$50,000.00 to Fontana Unified School District

Marjorie Ann Buck donated \$1,000.00 to Southridge Middle School

First Book Disbursement Account donated \$35.70 to Cypress Elementary School

The Hemlock Parent Teacher Association donated \$4,060.00 to Hemlock Elementary School

First Book Disbursement Account donated \$33.61 to Locust Elementary School

The Cal Poly Foundation donated \$2,000.00 to Palmetto Elementary School

CLOB:cs