

FONTANA UNIFIED SCHOOL DISTRICT
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BOARD OF EDUCATION MEETING AGENDA

DATE: November 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 92335

NOTICE TO THE PUBLIC: Persons wishing to speak to the Board of Education regarding any item on the agenda or during the opportunity for public comment are requested to fill out a card to address the Board, which are 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
Anticipated Litigation: one potential case

B. LIABILITY CLAIMS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54956.95:

2. Claimant: Dianna Argumedo as Guardian ad Litem for a minor
Agency Claimed Against: Fontana Unified School District

C. LABOR RELATIONS

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

3. Conference with Labor Negotiator
Agency Designated Representative: William Wu
Employee Organization(s): Fontana Teachers Association
Police Officers Association
United Steelworkers Local 8599

D. PERSONNEL MATTERS

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

4. Public Employee Discipline/Dismissal/Release

E. STUDENT MATTERS

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

5. 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)

6. The Superintendent recommends that the Board of Education approve the October 20, 2010 meeting minutes (Ref. A). DISCUSSION
and/or
ACTION

Motion made by ____ seconded by ____ vote ____

VII RECOGNITIONS / PRESENTATIONS

7. Budget – San Bernardino County Fiscal Expert

VIII PARENT REPRESENTATIVE COMMENTS – Parent Teacher Association

IX OPPORTUNITY FOR PUBLIC COMMENT

At this time, members of the public may address the Board on items not on the agenda. When called for comment, please state your name at the podium and limit your remarks to five (5) minutes.

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.

X BARGAINING UNIT REPRESENTATIVES COMMENTS

XI 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

8. Approve Contracts (Ref. B - E)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve entering into contracts as submitted in References B through E of the agenda and authorize the Director of Purchasing to sign necessary documents.

Motion made by ____ seconded by ____ vote ____

8.1 Aveson Educational Cooperative, Inc., to provide trainings for administrators and teachers at Oak Park Elementary School in the amount of \$60,000.00 effective the 2010/11 school year

(Ref. B)

- 8.2 Aveson Education Cooperative, Inc. to provide customized professional development, technical assistance and coaching for Resource Specialists and aides for ten elementary schools, amount not to exceed \$150,000.00 effective the 2010/11 school year (Ref. C)

- 8.3 Center for Autism and Related Disorders (C.A.R.D.) to provide school shadowing, supervisor, and clinic attendance for high needs students at an estimated amount of \$33,922.30 effective November 4, 2010 through May 27, 2010 (Ref. D)

- 8.4 Lindamood-Bell Learning Processes, a nonpublic, nonsectarian school/agency for placement of a student with exceptional needs at an estimated amount of \$17,800.00, effective November 4, 2010 through May 27, 2011 (Ref. E)

B. BUSINESS SERVICES

- 9. Approve Amendments (Ref. F - G)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve amendments to agreements as submitted in References F through G of the agenda, and authorize the Associate Superintendent of Business Services to sign necessary documents.

Motion made by ____ seconded by ____ vote ____

9.1 No. 2 to the agreement with HMC Architects, (Ref. F)
to provide extended construction administrative services in order to comply with the Division of the State Architect requirements to close-out the project for the various improvements at Summit High School, in the amount of \$13,440.00, plus reimbursable expenses, for a total new contract amount of \$177,385.00, effective November 4, 2010 until completion of the project

9.2 No. 4 to the agreement with Lundgren (Ref. G)
Management Corporation for Construction Management services for modernizations, to enable continued Construction Management services at Fontana Middle School, based on the revised estimated construction cost at Fontana Middle School of \$27,000,000.00, for Option C [consisting of modernization of the Auditorium/Gym/Administration, construction of a temporary modular school on the track infield, replacement of utility infrastructure, and replacement of the rest of the existing school with a new two-story building, (excluding the recent two-story modular addition), with the work to be done in phases, pending funding availability]as approved by the Board of Education on June 2, 2010, with no change in the fee or General Conditions percentage compensation schedules, and with the understanding that the construction cost will further be adjusted on a periodic basis as the actual cost of construction is determined for the various phases, with Amendment No. 4 being effective June 28, 2010, until completion of the project

10. Approve Agreement (Ref. H)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve an agreement with A & E Inspection Services to provide Division of the State Architect (DSA) inspection services for Fontana Middle School Modernization Project for a total cost not to exceed \$163,000.00, effective November 4, 2010 through December 31, 2011 and authorize the Associate Superintendent of Business Services to sign necessary documents.

Motion made by ____ seconded by ____ vote ____

11. Award Bids (Ref. I - J)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education award Bids as submitted in References I through J of the agenda, and authorize the Director of Purchasing to sign necessary documents.

Motion made by ____ seconded by ____ vote ____

11.1 No. 10/11-1341, Fontana Middle School Modernization to Delmac Construction & Development (Category #1 – General Construction) at \$1,088,000.00; Cardinal Environmental Consultants, Inc. (Category #2 – Abatement) at \$47,225.00; F. Rodgers Corporation (Category #3 – Roofing) at \$213,088.00; ProSpectra Contract Flooring (Category #4 – Flooring) at \$183,550.00; Mariscal Painting, Inc. (Category #5 – Painting) at \$66,750.00; Continental Marble & Tile Company (Category #6 – Ceramic Tile) at \$73,581.00; California Facility Specialties (Category #7 – Gymnasium Equipment) at \$131,723.00; RDM Electric Company (Category #8 – Electrical) at \$820,000.00; Kincaid Industries (Category #10 – Plumbing) at \$198,000.00; Western Air Conditioning Company, Inc. (Category #11 – HVAC) at \$405,310.00; Sierra School Equipment Company (Category #12 – Auditorium Seating) at \$122,845.00); for a total cost of \$3,350,072.00 (Ref. I)

11.2 No. 10/11-1342, Purchase of SMART Response XE Interactive Response Systems for Existing SMART Boards at Jurupa Hills High School, to California Western Visuals, the lowest responsible, responding bidder for a total cost of \$148,155.56 (Ref. J)

12. Approve Reduction in Retention (Ref. K)

The Superintendent recommends that the Board of Education approve reduction in retention releasing 50% of current retention being held and reduce future retention from 10% to 5% on the contract with FEC Electric, Inc. (Category19-Electrical) contractor on the Jurupa Hills High School Stadium project.

DISCUSSION
and/or
ACTION

Motion made by ____ seconded by ____ vote ____

C. HUMAN RESOURCES

13. Approve Personnel Recommendations (Ref. L)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve certificated and classified personnel recommendations as submitted in Reference L of the agenda.

Motion made by ____ seconded by ____ vote ____

D. OTHER

14. Adopt Second Reading Bylaw (Ref. M)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education adopt the second reading of revised Board Bylaw 9270, Conflict of Interest, as submitted in Reference M of the agenda.

Motion made by ____ seconded by ____ vote ____

XII CONSENT CALENDAR ACTION SESSION: All matters listed under the Consent Calendar are considered by the Board of Education to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the Board considers the motion unless members of the Board, the administrative staff or the public request specific items to be discussed and/or removed from the Consent Calendar.

Approve Consent Calendar Items (Ref. N – T)

DISCUSSION
and/or
ACTION

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

Motion made by ____ seconded by ____ vote ____

A. INSTRUCTIONAL SERVICES

15. Ratify Resolution No. 10-60, authorizing entering into Contract No. CSPP-0437 California State Preschool Program, Project No. 36-6771-00-0 in the amount of \$6,037,050.00, effective the 2010/2011 school year (Ref. N)

16. Reimbursements (Ref. O)

16.1 Ratify reimbursement to Rocio Tabares and Leonel Vazquez, parents of an exceptional needs student for transporting their child from their residence to Sierra Lakes Elementary School and audio-verbal therapy at Let's Talk About It in San Gabriel a due to program accommodations, in an estimated amount of \$6,569.07 effective August 9, 2010 through May 27, 2011

16.2 Reimbursement to Maria Gonzalez, parent of an exceptional needs student, for transporting her child from their residence to Lindamood-Bell in Pasadena due to program accommodations in an estimated amount of \$4,408.00 effective November 4, 2010 through May 27, 2011

B. BUSINESS SERVICES

17. Employee Personal Property Reimbursement Claim in the amount of \$250.00 to Ann Marie Katze per Board Policies 4156.3 (a) (b) (c) (d), 4256.3 and 4356.3 (Ref. P)

18. Notice of Completion for the Five School Site Restoration project, Bid Package No. 03 – Landscaping, under Bid No. 09/10-1321, completed by Cornerstone Concrete and Construction, Inc. on October 7, 2010, for a total of cost of \$54,972.00 (Ref. Q)

19. Budget transfers (Ref. R)

GENERAL FUND (01)

Batch# 0235 Post Carryover -Title I-ARRA/Contra-Indirect Costs
0254 Post Carryover- EETT, SLC, California Partnership Academies, Routine Repair & Maintenance/Allocation - PAT Program, School Readiness/Decrease Allocation- Education for Homeless Children & Youth/Contra Indirect Costs
0288 Post Carryover- EIA-LEP, QEIA
0296 Post Carryover -ELAP, SBCP
0305 Post Carryover -EIA-SCE

CHILD DEVELOPMENT FUND (12)

Batch# 0254 Post Carryover-Unrestricted, Early Reading First, State Preschool - County Contract/Allocation - Prekindergarten & Family Literacy Program, Infant Toddler Resource

DEFERRED MAINTENANCE FUND (14)

Batch# 0254 Post carryover

20. Payment registers (Ref. S)

General Fund (01)

| | | | | | | | |
|------|------|------|------|------|------|------|------|
| 1233 | 1234 | 1235 | 1236 | 1239 | 1247 | 1248 | 1249 |
| 1250 | 1251 | 1254 | 1256 | 1257 | 1258 | 1259 | 1264 |
| 1265 | 1266 | 1267 | 1268 | 1269 | 1270 | 1271 | 1272 |
| 1273 | 1274 | 1275 | 1276 | 1277 | 1286 | 1287 | 1288 |
| 1289 | 1290 | 1291 | 1292 | 1293 | 1294 | 1295 | 1296 |
| 1297 | 1298 | 1299 | 1304 | 1305 | 1307 | 1308 | 1309 |

Child Development Fund (12)

1301 1302 1303

| | | | | | | | | | |
|-----|----------------------------------|------|------|------|------|------|------|------|-----------------------|
| 20. | <u>Child Nutrition Fund (13)</u> | | | | | | | | (Ref. S) continued |
| | 1240 | 1241 | 1242 | 1243 | 1244 | 1245 | 1246 | 1278 | |
| | 1279 | 1280 | 1281 | 1282 | 1283 | 1284 | 1285 | 1306 | |

| | | | | | | | | |
|--|---------------------------|------|------|------|------|------|------|------|
| | <u>Building Fund (21)</u> | | | | | | | |
| | 1226 | 1227 | 1230 | 1232 | 1237 | 1238 | 1255 | 1260 |
| | 1262 | 1263 | | | | | | |

| | | |
|--|-------------------------------------|------|
| | <u>Capital Facilities Fund (25)</u> | |
| | 1231 | 1300 |

| | | | |
|--|---|------|------|
| | <u>Cash for Component Units Fund (48)</u> | | |
| | 1228 | 1229 | 1261 |

| | | |
|--|--|------|
| | <u>Worker's Compensation Fund (67)</u> | |
| | 1252 | 1253 |

C. HUMAN RESOURCES

D. OTHER

| | | |
|-----|-----------|----------|
| 21. | Donations | (Ref. T) |
|-----|-----------|----------|

The Wells Fargo Community Support Campaign donated \$336.00 to Date Elementary School

George Hernandez donated classroom supplies and materials with an indicated value of \$350.00 to Palmetto Elementary School

Once Upon A Time donated \$35.00 to Shadow Hills Elementary School

XIII CORRESPONDENCE

XIV SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

XV SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XVI SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XVII ADJOURNMENT

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

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

FONTANA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

The Fontana Unified School District Board of Education held a meeting on October 20, 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; and Ms. BarBara L. Chavez, Member. Mrs. Kathy Binks, Member, was absent. Board President Hawthorn called the meeting to order at 5:00 p.m.

Meeting Date
10/20/10

The Board adopted the meeting agenda as submitted.

Agenda
Adopted

Motion made by Mrs. Ramos, seconded by Ms. Mancha, and carried on a 4-0 vote; Mrs. Binks absent.

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 5:01 p.m. for consideration of the following; Mrs. Binks arrived at 5:02 p.m.

LITIGATION MATTERS

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: Case No. R09-79
No reportable action was taken

Conference with Legal Counsel – Existing Litigation
Elizabeth Navarro v Fontana Unified School District
No reportable action was taken

Conference with Legal Counsel
Anticipated Litigation: one potential case
No reportable action was taken

Closed
Session,
continued

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: William Wu

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

No reportable action was taken

Conference with Labor Negotiator

Agency Designated Representative: John W. Dietrich

Unrepresented Employee: Superintendent

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

Board President Hawthorn reconvened the meeting to open session at 6:04 p.m. and announced 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: Ed Capparelli, former employee; Elizabeth Forth, former employee; Dorothy Harris, former employee; Ruth Perry, former employee; Ruth Sexton, former employee; Virgie Woods, former employee; the brother of Eddie Aguirre, Custodian at Kathy Binks Elementary School; the brother of Tamra Duron, Secretary in Maintenance and Operations; the sister of Leticia Gutierrez, Custodian at Citrus Elementary School; the mother-in-law of Kathie Obeso, Senior Custodian; the grandfather of Ralph Padilla, Custodian at Oleander Elementary School; the grandmother of Susan Salcido, Kitchen Operator at Beech Avenue Elementary School.

Pledge of Allegiance

The Board approved the October 6, 2010 meeting minutes.

Previous Meeting Minutes

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

Career Technical Education - "Other Ways to Win"

Recognitions / Presentations

Early Reading First Project

American Recovery and Reinvestment Act (ARRA) Funds

Recognitions /
Presentations,
continued

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

Lisa Rivera spoke of positive changes she had witnessed district wide after being laid off in 2009 and later re-hired.

Michael Tahan provided information on a Fontana Library Foundation upcoming event.

Lynda Dykes commented on parking in her neighborhood and illegal posting and distribution of election materials.

Leticia Garcia spoke of a complaint she had filed with the District Attorney's office regarding use of school property to distribute campaign flyers.

Linda Young shared her thought that comments made by members of the public at previous meetings may not have been accurate, and provided some positive highlights of the District.

Mark Schulte commented on community involvement in the election and the importance of learning about the candidates before voting.

Pat Mazzulli, President, Fontana Teachers Association, provided information on the process used by the Association to choose who to endorse, how the economic crisis had affected public education, the accomplishments of schools, and the respect shown by Board members toward public speakers at their meetings.

Bargaining Unit
Representatives
Comments

Jason Wessely, President, Police Officers Association, had no comments.

Richard Bruce, President, United Steelworkers Local 8599, expressed his appreciation of the openness of the Superintendent and Board to hear concerns and suggestions.

The Board ratified entering into a contract with Aveson Educational Cooperative, Inc. to provide teacher training in data analysis, cognitive planning, demonstration lessons, observations and follow-up for the teachers of Date Elementary School, estimated amount of \$87,000.00 for the 2010/11 school year.

Contract

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

The Board approved findings of the Administrative Hearing Panel to expel student(s) listed below from the Fontana Unified School District pursuant to Education Code violations; student(s) to attend an outside alternative setting.

Student
Expulsions

| <u>Student #</u> | <u>EC 48900</u> | <u>EC 48915</u> |
|------------------|---------------------------|-----------------|
| 125982 | (a1),(.3) | (e1),(e2) |
| 990624 | (a1),(a2),(i) (k),(.4) | (a5),(b1),(b2) |

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

The Board approved findings of the Administrative Hearing Panel to expel student(s) listed below from the Fontana Unified School District pursuant to Education Code violations; student(s) to attend a District alternative setting.

Student
Expulsion

| | | |
|------------------|-----------------|-----------------|
| <u>Student #</u> | <u>EC 48900</u> | <u>EC 48915</u> |
| 6021721 | (.4) | (e1),(e2) |

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

The Board approved findings of the Administrative Hearing Panel to expel and suspend the expulsion of student(s) listed below from the Fontana Unified School District pursuant to Education Code violations; student(s) to attend a District alternative setting.

Student
Suspended
Expulsion

| | | |
|------------------|-----------------|-----------------|
| <u>Student #</u> | <u>EC 48900</u> | <u>EC 48915</u> |
| 111692 | (a1) | (e1),(e2) |

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

The Board approved findings of the Administrative Hearing Panel to revoke the suspended expulsion of student(s) listed below from the Fontana Unified School District pursuant to Education Code violations; student(s) to attend an outside alternative setting.

Student
Suspended
Expulsion
Revoked

| | | |
|------------------|-----------------|-----------------|
| <u>Student #</u> | <u>EC 48900</u> | <u>EC 48915</u> |
| 6028931 | (a1),(k) | (b1),(b2) |

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

The Board approved 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 for the remainder of the Fall 2010-11 semester; student(s) to attend an alternative District setting.

Student
Suspended
Expulsion

| | | |
|------------------|-----------------|-----------------|
| <u>Student #</u> | <u>EC 48900</u> | <u>EC 48915</u> |
| 6017079 | (b) | (a2),(b2) |

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

The Board approved applying to the California Department of Education for Specific Waiver Request to waive class size penalties for Grades K-3 for the 2010/11 fiscal year.

Specific
Waiver
Request

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

The Board approved an agreement with California Financial Services to assist the District with updating and preparing State enrollment projections, eligibility calculations, and alternative methods of enrollment projections, and analyzing CBEDS data to determine potential alternate means of establishing eligibility for State funding, assisting in preparation of funding submittals and other responses for new construction, modernization, Career Technical Education Facilities, ORG, and other State School Facilities Program and other potential facilities funding programs as applicable, effective July 1, 2010 through July 30, 2013.

Agreement

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

The Board approved the purchase and installation of a key card system for Citrus Continuation High School Project in the amount of \$356,774.21 from Save on Video, utilizing CMAS contract number, 3-09-58-0238A and authorized the Director of Purchasing to sign necessary documents.

Purchase

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

The Board approved the establishment of new resource code number 9771 for the modernization of Live Oak Elementary School and resource code number 9772 for the modernization of Oleander Elementary School in Fund 35 (School Facilities Fund), and authorized the Associate Superintendent of Business Services to sign necessary documents.

Resource Code

Motion made by Mrs. Binks, seconded by Ms. Chavez, 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

Motion made by Mrs. Ramos, seconded by Ms. Mancha.

Leticia Garcia asked about the qualifications of the persons to be hired as teachers.

William Wu, Assistant Superintendent of Human Resources, explained that one of the six was a laid off teacher who was being called back; the others had completed their requirements but could not earn their credential until they had a job. He added that none of the remaining 131 teachers on layoff had the necessary credentials for the open positions.

The motion to approve this item was carried on a 5-0 vote.

CERTIFICATED EMPLOYMENT

| <u>Name</u> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|----------------------|-----------------------------|----------------|----------------------------|
| Patricia Gonzalez | Teacher | General- | 10/21/10 |
| Holly L. Hicke | Teacher | Unrestricted | 10/12/10 |
| Christine McWilliams | Teacher | | 10/19/10 |
| Leticia Miranda | Teacher, Temporary Contract | | 10/07/10-TBD |
| Heather Samson | Teacher | | Pending Employment Process |
| Nicole Yumori | Teacher | | Pending Employment Process |

Adult Education

| | | | |
|------------------------|------------------------------|-------------|-------------------|
| Monica M. Christianson | Substitute Teacher-Adult Ed. | (Adult Ed.) | 08/09/10-08/31/10 |
|------------------------|------------------------------|-------------|-------------------|

District

| | | | |
|-------------------|--------------------|--------------------------|-------------------|
| Maryin Altamirano | Substitute Teacher | General- Unrestricted | 09/29/10-05/31/11 |
|-------------------|--------------------|--------------------------|-------------------|

| | | | |
|------------------|--------------------|--------------------------|-------------------|
| Marcela O. Clark | Substitute Teacher | General- Unrestricted | 09/23/10-05/31/11 |
|------------------|--------------------|--------------------------|-------------------|

| | | | |
|---------------|--------------------|--------------------------|-------------------|
| Lisa G. Davis | Substitute Teacher | General- Unrestricted | 09/30/10-05/31/11 |
|---------------|--------------------|--------------------------|-------------------|

| | | | |
|-----------------|--------------------|--------------------------|---------------|
| Edson J. Ebling | Substitute Teacher | General- Unrestricted | 09/27/10 only |
|-----------------|--------------------|--------------------------|---------------|

| | | | |
|---------------------|--------------------|--------------------------|-------------------|
| Genevieve I. Macias | Substitute Teacher | General- Unrestricted | 09/24/10-06/30/11 |
|---------------------|--------------------|--------------------------|-------------------|

Instructional Services/Career Technical Education

| | | | |
|------------------|------------------------|---------------------|-------------------|
| Pamela A. Tuttle | Substitute Teacher-ROP | General- | 09/01/10-06/30/11 |
| Gary R. Williams | | Restricted (ROP) | |

CERTIFICATED ADDITIONAL ASSIGNMENTS

| <u>Name</u> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|---|--|-----------------------|
| <i>Instructional Services/Early Education</i> | | | |
| Lynn Evans | Attend Staff Development Meetings, Parent Conferences And Additional Hours as needed NTE 13.5 hours | General- Restricted (Daycare/Early Reading First/Infant-Toddler/ Family Literacy/State Preschool/State Preschool SBCO) | 08/18/10-06/30/11 |
| See list below | Attend Monthly Pre-K/K Task Force Meetings NTE 16 hours each | General- Restricted (School Readiness) | 08/26/10-06/30/11 |
| Graciela Arellano | Mavis Baksh | Shawna Corona | |
| Cheryl Diego | Gladys Dresner | Ana Hernandez | |
| Margarita Herrera | Raquel Lozano | | |

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

| <u>Name</u> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|--|--|-----------------------|
| <i>Instructional Services/Early Education (continued)</i> | | | |
| See list below | Preschool Kindergarten Rep. NTE 20 hours each | General- Restricted (School Readiness) | 09/01/10-06/30/11 |
| Elizabeth Arat | Deborah Arnold | Frank Ayala | |
| Gwendolyn Bailey | Mavis Baksh | Nancy Banales | |
| Javier Betancourt | Laurie Boone | Rebecca Braband | |
| Alexis Bradshaw | Margaret Brynda | Karen Busch | |
| Cynthia Butterweck | Jeanette Campbell | Sheila D. Chavez-Lapp | |
| Donna Clement | Shawna Corona | Sabrina D'Anna | |
| Cheryl Diego | Maria Duenez | Michelle Endean | |
| Donna Falcon | Sharon Frasher | Lisa Gallardo-Lopez | |
| Regina Garcia-Reeks | Deborah Gelsomino | Krista Gregg | |
| Jeanette Griffith | Joann Hansen | Denise M. Harwood | |
| Cynthia Holman | Carolina Holt | Kim Huwald | |
| Janice Illes | Elizabeth Ingram | LaTanya Jackson | |
| Bette Johnson | Jennifer Johnson | Lorene Keating | |
| Kathryn Knecht | Michelle LeBlanc | Julie Lloyd | |
| Kathlene Long | Kerri Long-Campbell | Susan Lopez | |
| Heather Luna | Susan Mayer | Maria B. McDonald | |
| Kristen Mintz | Maria Navarrete | Susan Needles | |
| Ashleigh Phaneuf | Patricia Ragan | Dawn Rhind | |
| Julia Rhoades | Morena Rodriguez | Monica Sampo | |
| Darla Samudio | Jocelyn Scott-Belt | Esmeralda Stanfield | |
| Elizabeth Stevenson | Terra Summers | Judy Taft | |
| Melanie Tessman | April Tristan | Cheryl Underwood | |
| Ann Upton | Linda Van Havermaat | Margarita Varona | |
| Lisa M. Vasquez | Steven Wert | Patricia Woods | |
| Corrine Workman | | | |
| <i>Instructional Services/Staff Development</i> | | | |
| Jacob Scott | BTSA Support Provider \$1,500.00 stipend | General- Restricted (BTSA Block Grant) | 10/21/10-06/30/11 |

CERTIFICATED ASSIGNMENT CHANGES

| <u>Name</u> | <u>Assignment/Location</u> | <u>Funding</u> | <u>Effective Date</u> |
|-----------------------|--|--|-----------------------|
| Paola Colina Carballo | From: Preschool Teacher 3.5 hours/day Maple Elementary To: Preschool Teacher 7 hours/day Cypress & Maple Elementary | General- Restricted (State Preschool) | 10/21/10 |
| Leah Watson-Rodgers | From: Teacher, Fontana Middle To: Early Reading First Intervention Specialist Instructional Services | General- Restricted (Early Reading First Grant) | 10/19/10 |

TEACH OUT OF CREDENTIAL AUTHORIZATION

| <u>Name</u> | <u>Assignment/Location</u> | <u>Ed. Code</u> | <u>Effective Date</u> |
|---|---|-----------------|-----------------------|
| <i>Citrus Cont. High</i> | | | |
| James Schaumleffel | Teach/Coach PE (Volleyball) | 44258.7b | 2010/11 school year |
| <i>Fontana High</i> | | | |
| Abraham Avendano | Teach/Coach PE (Track) | 44258.7b | 2010/11 school year |
| Brandon Colbrunn | Teach/Coach PE (Baseball) | 44258.7b | 2010/11 school year |
| Mark Kepler | Teach/Coach PE (Basketball) | 44258.7b | 2010/11 school year |
| Leticia Miranda | Social Science, Grades 9-12 | 44263 | 2010/11 school year |
| <i>Jurupa Hills High</i> | | | |
| Edward McMillon II | Teach/Coach PE (Football) | 44258.7b | 2010/11 school year |
| Tiffany Miller | Teach/Coach PE (Pep Squad) | 44258.7b | 2010/11 school year |
| Carli Norris | Teach/Coach PE (Volleyball) | 44258.7b | 2010/11 school year |
| Wayland Peak | Teach/Coach PE (Baseball) | 44258.7b | 2010/11 school year |
| Marcelo Tecera | Teach/Coach PE (Tennis) | 44258.7b | 2010/11 school year |
| Carlton Wong | Teach/Coach PE (Marching Band) | 44258.7b | 2010/11 school year |
| <i>Henry J. Kaiser High</i> | | | |
| Anthony Allmond | Teach/Coach PE (Marching Band) | 44258.7b | 2010/11 school year |
| Jane Goetting | Teach/Coach PE (Tennis) | 44258.7b | 2010/11 school year |
| Bryan Griggs | Teach/Coach PE (Football) | 44258.7b | 2010/11 school year |
| Raymond Navas, Jr. | Teach/Coach PE (Track & Cross Country) | 44258.7b | 2010/11 school year |
| David Showalter | Teach/Coach PE (Soccer) | 44258.7b | 2010/11 school year |
| Michael Spinuzzi | Teach/Coach PE (Baseball) | 44258.7b | 2010/11 school year |
| <i>Fontana A. B. Miller High</i> | | | |
| Amber Bareswill | Teach/Coach PE (Volleyball) | 44258.7b | 2010/11 school year |
| Christopher Lee | Industrial Technology (TV Production) | 44263 | 2010/11 school year |
| Megan Woltz | Teach/Coach PE (Softball) | 44258.7b | 2010/11 school year |
| <i>Summit High</i> | | | |
| Lindsay Adelaars | English (Yearbook) | 44263 | 2010/11 school year |
| Mitzi Aguilera | Teach/Coach PE (Softball) | 44258.7b | 2010/11 school year |
| Alexis Barile | Teach/Coach PE (Football) | 44258.7b | 2010/11 school year |
| Anthony Barile | Teach/Coach PE (Football) | 44258.7b | 2010/11 school year |
| Jonathan Catalan | Teach/Coach PE (Soccer) | 44258.7b | 2010/11 school year |
| Latrina Duncan | Teach/Coach PE (Basketball) | 44258.7b | 2010/11 school year |
| Latrina Duncan | Mathematics (Grades 9-12) | 44263 | 2010/11 school year |
| Andrea Green | Mathematics (Grades 9-12) | 44263 | 2010/11 school year |
| Robert A. Peterson | Teach/Coach PE (Tennis) | 44258.7b | 2010/11 school year |
| Bruce Tuttle | Teach/Coach PE (Water Polo) | 44258.7b | 2010/11 school year |
| Sandy Winston | Industrial Technology (TV Production) | 44263 | 2010/11 school year |
| <i>Fontana Middle</i> | | | |
| Rachel Sarreal | General Science | 44263 | 2010/11 school year |
| <i>Harry S. Truman Middle</i> | | | |
| Ricardo Marquez | General Science | 44263 | 2010/11 school year |

CLASSIFIED EMPLOYMENT

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|--|----------------------------------|-----------------------|
| <i>Jurupa Hills High</i> | | | |
| Cory Cornelius Boys Basketball-JV Coach | \$2,083.00 stipend | General- Unrestricted | 10/21/10-06/30/11 |
| Antonio Fresquez Football-Freshman Coach | \$2,083.00 stipend | General- Unrestricted | 10/21/10-06/30/11 |
| Antonio Fresquez Boys Soccer-Assistant Coach | \$2,083.00 stipend | General- Unrestricted | 10/21/10-06/30/11 |
| <i>Henry J. Kaiser High</i> | | | |
| Saquoya Peebles Girls Basketball-JV Coach | \$2,083.00 stipend | General- Unrestricted | 10/21/10-06/30/11 |
| <i>Fontana A. B. Miller High</i> | | | |
| Maurice Dotson Junies Joseph Football-Freshman Coach | \$2,083.00 stipend each | General- Unrestricted | 10/21/10-06/30/11 |
| Tony Lim Girls Basketball-Asst. Coach | \$2,603.00 stipend | General- Unrestricted | 10/21/10-06/30/11 |
| See list below AVID Tutor | NTE 8 hours/day each NTE 420 hours total each | General- Restricted (SLC) | 10/21/10-06/30/11 |
| Rocio Alvarez Jose Garcia | Karina Chavez Heather Hernandez | Arlett Cornejo Roger Portillo | |
| <i>Summit High</i> | | | |
| Stephanie Parra Assistant Pep Squad Advisor | \$1,041.50 split stipend | General- Unrestricted | 10/21/10-06/30/11 |
| Manuel A. Ruiz Assistant Band Director | \$659.00 stipend ea. season (Fall & Winter Quarter) | General- Unrestricted | 10/21/10-06/30/11 |
| Manuel A. Ruiz Tall Flags Advisor | \$1,500.00 partial stipend | General- Unrestricted | 10/21/10-06/30/11 |

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENTS

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|---|----------------------------------|-----------------------|
| <i>(Fontana High)</i> | | | |
| Vincent Thomas Furman, Jr. WorkAbility Student | NTE 30 hours/week NTE 50 hours total | General- Restricted (SPED) | 10/21/10-06/30/11 |

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENTS (continued)

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|--|---|-----------------------|
| <i>(Fontana High - continued)</i> | | | |
| See list below WorkAbility Student- | NTE 30 hours/week each NTE 80 hours total each | General- Restricted (SPED) | 10/21/10-06/30/11 |
| Nazario Noe Araiza Kimberly Amber Bernal Michael Carlos Gonzalez Jacquelyne Navarro Pedro Pena Yaritza Vega | Jose Antonio Aranda Haro Gilberto Cruz Juan Manuel Lara-Torres Roberto Javier Ortiz Arizmendiz Brenda Rodriguez Joseph Martin Vigil | Christopher Beltran Lopez Jessie Frias Ricardo Lopez Subrena Marie Pacheco Santiago Cota Tafolla IV | |
| <i>(Jurupa Hills High)</i> | | | |
| Daniel Ivan Aguirre Edward Alvarez Mark Jeffery Worthen, Jr. WorkAbility Student-SH | NTE 5 hours/week each NTE 50 hours total each | General- Restricted (SPED) | 10/21/10-06/30/11 |
| <i>(Henry J. Kaiser High)</i> | | | |
| Angel Galdamez WorkAbility Student-SH | NTE 5 hours/week NTE 50 hours total | General- Restricted (SPED) | 10/21/10-06/30/11 |
| See list below WorkAbility Student | NTE 30 hours/week each NTE 80 hours total each | General- Restricted (SPED) | 10/21/10-06/30/11 |
| Jocelyn Avila Antonio Duenes Evelyn Luna Brenda Millan Amanda Priscilla Olea Vanessa Romero | Talia Castillo Joshua Keith Hannaford Nicole Maria Macias Mario R. Monroy Juan S. Perez Ronnie Richard Velazquez | Alfredo Delgado Brent J. Herrera-Kelly Jessica Marrufo Jorge M. Nuno Gabriela Perez-Sanchez | |
| <i>(Fontana A. B. Miller High)</i> | | | |
| Daniel Oluwaseum Alabi-Joseph Julio Cesar Godoy WorkAbility Student-SH | NTE 5 hours/week each NTE 50 hours total each | General- Restricted (SPED) | 10//21/10-06/30/11 |
| See list below WorkAbility Student | NTE 30 hours/week each NTE 50 hours total each | General- Restricted (SPED) | 10/21/10-06/30/11 |
| Martin Alcalá D'Anna Combs Bryan S. Marroquin Jose Penafior | Hector Cervantes Jennifer Gonzalez-Hernandez Jose Guadalupe Martinez Abelardo Raigoza | Alejandra Cholico David Lowney Eric Heredia-Miranda | |

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENTS (continued)

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|---|----------------------------|-----------------------|
| <i>(Fontana A. B. Miller High - continued)</i> | | | |
| See list below | | General- | 10/21/10-06/30/11 |
| WorkAbility Student | NTE 30 hours/week each NTE 80 hours total each | Restricted (SPED) | |
| Arturo Alcaraz | Felix Altamirano | Reynaldo Anguiano | |
| Nicole Augustine | Andrew Burk | Ernesto Cardenas | |
| Randa Melin Conrad | Brandi Edwards | Brian Espindola | |
| Angel Eduardo Garcia | Cheyenne Gonzales | Christina Mariah Hernandez | |
| Tyrone Tyshon Hooper | Adrian Lopez | Melissa Lopez | |
| Raquel Annais Lua | Jessica Eileen Macik | Keith Michael Nelson | |
| Leilani Christine Rosario | Tyler Sabala | Cynthia Snyder | |
| Eric Solorio | Duane Tkatch | Ryan Jacob Trujillo | |
| Gonzalo DeJesus Vazquez | Marissa Williams | Nancy Zuniga | |
| Johnny Daniel Velasquez | | | |
| <i>(Summit High)</i> | | | |
| Jeanette Figueroa | | General- | 10/21/10-06/30/11 |
| Benjamin Vasquez, Jr. | | Restricted | |
| WorkAbility Student-SH | NTE 5 hours/week each NTE 60 hours total each | (SPED) | |
| See list below | | General- | 10/21/10-06/30/11 |
| WorkAbility Student | NTE 30 hours/week each NTE 80 hours total each | Restricted (SPED) | |
| Rebecca Ida Anaya | Robert Arambula | Tania Castaneda | |
| Martin Paul Churchill | Ashley Nicole Jimenez | Alicia Renee Jones | |
| Sarah Ann Marie Maiorana | Christina Lynette Mejia | Erik Munoz-Diaz | |
| Anthony Manuel Perez | Yaritza Joselyne Renteria | Rubi Rodriguez | |
| Clarissa Lynn Rosas | Eric Talamantes | Alexander Michael Torres | |
| Edward Nabil Wassef | | | |

CLASSIFIED REDUCTION IN FORCE REEMPLOYMENT/RECALL

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|---------------------------------------|----------------|-----------------------|
| Johnny Murcia | | General- | 10/21/10 |
| Bilingual Aide | 11-2 | Restricted | |
| Southridge Middle (For duration of funding) | 6 hours/203 days | (SBCP) | |

CLASSIFIED ADDITIONAL ASSIGNMENTS

| <u>Name</u> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|-------------------------|---|-----------------------|
| <i>Business Services/Food Services</i> | | | |
| Rosa Cachu | Sub Snack Bar Attendant | General- Restricted (Child Nutrition) | 10/21/10-06/30/11 |

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

| <u>Name</u> <u>District</u> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|---|---|-----------------------|
| Maria Acosta | Sub Clerk Typist | Various- (According to work assignment) | 10/21/10-06/30/11 |
| Ariel Clark | Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED) | Various- (According to work assignment) | 10/21/10-06/30/11 |
| Genevieve Macias | Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED) | Various- (According to work assignment) | 10/21/10-06/30/11 |
| Ebonie Marshall | Sub Health Assistant | Various- (According to work assignment) | 10/21/10-06/30/11 |
| <i>Instructional Services/Special Services</i> | | | |
| See list below | Teacher Aide (HI) (DHH Extra Curricular Support) | General- Restricted (SPED-SDCS) | 07/01/10-06/30/11 |
| Cecilia Alvarez Sharon Peterman | Rose Hechavarria Robin Prowse | Mary Jo Jimenez Cindy Shaw | |
| <i>Fontana A. B. Miller High</i> | | | |
| Victor Landry | Football-Assistant Coach \$3,625.00 stipend | General- Unrestricted | 10/21/10-06/30/11 |

CLASSIFIED SHORT-TERM ASSIGNMENT

| <u>Name/</u> <u>Assignment</u> | <u>Range/Step</u> <u>Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|--|---|-----------------------|
| Norma Alvarado Preschool Aide Instructional Services/ Early Education | 10-1 NTE 8 hours/day NTE 240 hours total | General- Restricted (State Preschool) | 10/06/10-06/30/11 |

CLASSIFIED ASSIGNMENT CHANGE

| <u>Name/</u> <u>Assignment</u> | <u>Range/Step</u> <u>Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|--|--------------------------|-----------------------|
| Vickie L. Ellis From: Int. Clerk Typist-2 yr. Oleander Elementary & From: Health Assistant Instructional Services/ Comp. Health To: Intermediate Clerk Typist Henry J. Kaiser High | 12-7 2 hours/203 days 12-7 5 hours/203 days 12-7 8 hours/219 days | General- Unrestricted | 10/25/10 |

CLASSIFIED POSITION CREATED

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|---------------------------------------|---|-----------------------|
| Preschool Aide Virginia Primrose Elementary (For duration of funding) | 10-1 3 hours/203 days | General- Restricted (State Preschool) | 10/21/10 |

CLASSIFIED VOLUNTEERS

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|---|----------------------------|-----------------------|
| Volunteer List 2010-11 (copy attached to official minutes) | Various | 10/21/10-06/30/11 |

VOLUNTARY CLASSIFIED DEMOTION

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|--|--------------------------|-----------------------|
| Tessa C. Westerhoff From: Community Aide Canyon Crest Elementary To: Clerk Typist Henry J. Kaiser High | 11-3 4 hours/203 days 10-3 6 hours/203 days | General- Unrestricted | 10/21/10 |

EARLY RETURN FROM CLASSIFIED LEAVE OF ABSENCE

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|-------------------|--|-----------------------|
| Jose C. Cervantes | AC/Heating Mechanic Business Services/Facilities/M&O/ Maintenance/Mechanical Systems | 09/30/10 |

CLASSIFIED RETIREMENTS

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|--------------------|---|-----------------------|
| Shirley A. Montijo | Teacher Aide (Sp Ed) Fontana A. B. Miller High | 05/30/11, end of day |
| Barbara A. Swalley | Elementary School Secretary II Palmetto Elementary | 12/31/10, end of day |

Mrs. Binks left the dais

The Board considered the proposed employment agreement for Cali L. Olsen-Binks as Superintendent of Fontana Unified School District and took action to approve. Agreement

Motion made by Mr. Hawthorn, seconded by Mrs. Ramos, and carried on a 4-0 vote; Mrs. Binks absent.

The Board approved the first reading of revised Board Bylaw 9270, Conflict of Interest. First Reading Bylaw

Motion made by Mr. Hawthorn, seconded by Ms. Mancha, and carried on a 4-0 vote; Mrs. Binks absent.

Mrs. Binks returned to the dais

The Board adopted Resolution No. 10-58 recognizing the week of October 23-31, 2010 as Red Ribbon Week (copy attached to Official Minutes). Resolution

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

The Board approved the following Consent Calendar Items. Consent Calendar Items

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

- a. An overnight trip for 35 students of Fontana A. B. Miller High School to attend the Area F High School Leadership Conference at the Disneyland Resort Convention Center in Anaheim, California, November 21 – 22, 2010 Student Trips
- b. An overnight trip for 32 students of Henry J. Kaiser High School to attend the Area F High School Leadership Conference at the Disneyland Resort Convention Center in Anaheim, California, November 21 – 22, 2010

Resolution No. 10-59, Authorizing Participating in the San Bernardino County Superintendent of Schools School Bonds Construction Fast Track Program; approved signers Alejandro Alvarez, Associate Superintendent of Business Services and Janie Burgo, Director of Purchasing (copy attached to official minutes) Resolution

- a. Rejected Employee Personal Property Reimbursement Claim in the amount of \$50.00 to Deanna Coleman per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3 Claims
- b. Rejected the claim submitted by Jose Rodriguez in the amount of \$483.45 as recommended by the Fontana Unified School District Risk Management Department
- c. Approved the claim submitted by Frank Antonacci in the amount of \$3,802.62 as recommended by the Fontana Unified School District Risk Management Department
- d. Approved the claim submitted by Christian Corona in the amount of \$157.69 as recommended by the Fontana Unified School District Risk Management Department

Notice of Completion for Purchase Order No. 109222, Purchase and Installation of Field Turf at Jurupa Hills High School Stadium, completed by FieldTurf USA, Inc., on August 23, 2010 for a total cost of \$444,249.00 Notice of Completion

Ratified for fiscal year 2009/10: Budget Transfers

GENERAL FUND (01)

- Batch# 0155 Post Carryover – Misc. General Funds
- 0196 Allocation – Education Jobs Fund
- 0220 Allocation – ROP, Administrator Training / Post Carryover – 21st Century Learning Centers, Immigrant Education Programs, Limited English Proficient

BUILDING FUND (21)

Batch# 0186 Post Carryover

Budget
Transfers,
continued

CAPITAL FACILITIES FUND (25)

Batch# 0186 Post Carryover

SCHOOL FACILITY FUND (35)

Batch# 0186 Post Carryover

SPECIAL RESERVE FUND (40)

Batch# 0186 Post Carryover

CASH FOR COMPONENT UNITS FUND (48)

Batch# 0186 Post Carryover

Ratified for fiscal year 2009/10:

Payment
Registers

General Fund (01)

| | | | | | | | | | | |
|------|------|------|------|------|------|------|------|------|------|------|
| 0962 | 0973 | 0974 | 0975 | 0976 | 0977 | 0978 | 0979 | 0980 | 0983 | 0984 |
| 0985 | 0986 | 0987 | 0988 | 0989 | 0990 | 0991 | 0992 | 0993 | 0994 | 0995 |
| 0996 | 0997 | 0998 | 0999 | 1000 | 1001 | 1002 | 1003 | 1004 | 1005 | 1006 |
| 1009 | 1011 | 1012 | 1013 | 1053 | 1054 | 1055 | 1056 | 1062 | 1063 | 1066 |
| 1067 | 1068 | 1069 | 1070 | 1071 | 1072 | 1073 | 1074 | 1075 | 1077 | 1078 |
| 1079 | 1080 | 1081 | 1082 | 1083 | 1084 | 1088 | 1089 | 1090 | 1092 | 1093 |
| 1095 | 1096 | 1097 | 1098 | 1099 | 1100 | 1101 | 1102 | 1111 | 1112 | 1113 |
| 1114 | 1115 | 1116 | 1117 | 1118 | 1119 | 1120 | 1121 | 1122 | 1123 | 1124 |
| 1126 | 1127 | 1128 | 1129 | 1130 | 1131 | 1132 | 1133 | 1134 | 1135 | 1136 |
| 1137 | 1138 | 1139 | 1140 | 1141 | 1142 | 1143 | 1144 | 1145 | 1146 | 1147 |
| 1148 | 1149 | 1151 | 1152 | 1153 | 1156 | 1157 | 1158 | 1159 | 1160 | 1161 |
| 1162 | 1163 | 1164 | 1165 | 1167 | 1175 | 1176 | 1177 | 1179 | 1180 | 1181 |
| 1182 | 1183 | 1184 | 1185 | 1186 | 1187 | 1188 | 1189 | 1190 | 1192 | 1194 |
| 1195 | 1196 | 1197 | 1199 | 1200 | 1201 | 1202 | 1203 | 1204 | 1205 | 1206 |
| 1207 | 1208 | 1212 | 1213 | 1215 | 1216 | 1217 | 1218 | 1219 | 1222 | |

Adult Education Fund (11)

0969 0970 1064 1085 1154

Child Development Fund (12)

| | | | | | | | | | | |
|------|------|------|------|------|------|------|------|------|------|------|
| 0972 | 0981 | 0982 | 1007 | 1008 | 1010 | 1050 | 1051 | 1052 | 1059 | 1065 |
| 1087 | 1110 | 1155 | 1169 | 1191 | 1198 | 1211 | 1220 | | | |

Child Nutrition Fund (13)

0963 0964 0965 0966 0967 0968 1061 1076 1091 1094 1170
1171 1172 1173 1174 1178

Payment
Registers,
continued

Deferred Maintenance Fund (14)

1058 1193

Building Fund (21)

1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1031 1032 1033 1034 1040 1041 1043 1044 1045 1046
1047 1048 1049 1057 1060 1210 1214 1221 1223 1224 1225

Capital Facilities Fund (25)

0971 1029 1086 1168

School Facilities Fund (35)

1014 1015 1016 1042

Special Reserve Fund (40)

1030

Cash for Component Units Fund (48)

1035 1036 1037 1038 1039 1209

Worker's Compensation Fund (67)

1103 1104 1105 1106 1107 1108 1109

Reimbursement of \$894.43 from the Hemlock Elementary School Unrestricted Donation Account to the Hemlock Elementary School Parent Teacher Association to correct a donation from Fresh and Easy accepted on May 19, 2010

Reimburse-
ment

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

Donations

John McGovern & Associates/CSGA donated shoes with an indicated value of \$3,500.00 to needy Fontana Unified School District families and students

The Target Take Charge of Education program donated \$183.60 to Canyon Crest Elementary School; \$112.47 to Chaparral Elementary School; \$96.85 to North Tamarind Elementary School; and \$118.32 to Shadow Hills Elementary School

Donations,
continued

The Chaparral Parent Teacher Association donated \$1,239.38 to Chaparral Elementary School

Carl Karcher Enterprises, Inc. donated \$345.00 to Ted J. Porter Elementary School

The Sierra Lakes Parent Teacher Association donated \$1,100.00 to Sierra Lakes Elementary School

Nestlé Waters North America donated 500 ½ liter bottles of water with an indicated value of \$500.00 to West Randall Elementary School

Cali Olsen-Binks, Superintendent, shared a letter from the San Bernardino County Superintendent of Schools regarding the participation of the Principal of Alder Middle School in an Assistant Superintendents' Network Symposium.

Correspondence

Robert P. Ratcliffe, Chief of Police Services, commented on the upcoming Red Ribbon Breakfast and the Great Shakeout.

Administrator
Comments

Alejandro Alvarez, Associate Superintendent of Business Services, had no comments.

Oscar Duenas, Associate Superintendent of Instructional Services, commented on a contract approved at the previous Board meeting that would allow for training of Teachers on Assignment to provide services for students.

William Wu, Assistant Superintendent of Human Resources, commented on the number of substitute teachers currently being utilized by the District.

Ms. Chavez encouraged persons to vote on November 2.

Board
Member
Comments

Mrs. Ramos spoke of putting issues aside and uniting for the common cause of children.

Board Member Comments, continued

Ms. Mancha commented on district transparency, information sessions hosted by the Superintendent for Board candidates, and the importance of making the public to feel comfortable at Board meetings.

Mrs. Binks thanked presenters and speakers for their input at the meeting.

Mr. Hawthorn commented on his recent visits to schools and stressed the importance of the public knowing what and who they would be voting for before going to the polls.

Mrs. Olsen-Binks commented on the parent meeting from earlier in the day, thanked the Board for their faith in her as Superintendent, and reiterated her open door policy; that everyone should feel their opinion mattered.

Superintendent Comments

Board President Hawthorn adjourned the meeting at 8:33 p.m.

Adjournment

Motion made by Ms. 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

Discussion/Action Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Contract

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

The Special Education Local Plan Area (SELPA) for Fontana Unified School District is requesting entering into a contract with Aveson Educational Cooperative, Inc. for the 2010-11 school year. Aveson will focus on school-wide improvement in literacy instruction with a focus on targeted interventions for struggling readers. Aveson will also provide technical assistance and customized professional development throughout this process for administrators and teachers at Oak Park Elementary School.

FISCAL IMPLICATION:

Estimated Amount: \$60,000.00-Restricted ARRA Funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve entering into a contract with Aveson Educational Cooperative, Inc., to provide trainings for administrators and teachers at Oak Park Elementary School in the amount of \$60,000.00 effective the 2010/11 school year, and authorize the Director of Purchasing to sign necessary documents.

MMI/cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Contract

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

The Special Education Local Plan Area (SELPA) for Fontana Unified School District has requested entering into a contract with Aveson Educational Cooperative, Inc. which will focus on Dynamic Indicators of Basic Early Literary Skills (DIBELS) – administration, analysis, use of data to inform instruction and progress monitor students at risk for reading failure and Coaching Cycle – support Resource Specialists and aides through a research-based coaching process. As a District in Program Improvement, this will meet the No Child Left Behind requirements of professional development for staff. The schools to receive this training are: Kathy Binks Elementary School, Cypress Elementary School, Grant Elementary School, Hemlock Elementary School, Oak Park Elementary School, Palmetto Elementary School, Porter Elementary School, Primrose Elementary School, Randall-Pepper Elementary School, and Sierra Lakes Elementary School. Each school receives ten (10) days of support for one teacher at a cost of \$1,500.00 per day.

FISCAL IMPLICATION:

Not to exceed: \$150,000.00 (Restricted ARRA funds)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve entering into a contract with Aveson Education Cooperative, Inc. to provide customized professional development and technical assistance and coaching for Resource Specialists and aides for ten elementary schools, amount not to exceed \$150,000.00 effective the 2010/11 school year, and authorize the Director of Purchasing to sign necessary documents.

MMI/cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Contract

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

The Board previously approved a contract with Lovaas in the amount of \$58,800.00 for the school year to provide special education services for two district students. The instructional services were not aligned with the home services after Inland Regional Center moved to a different provider for one district student. In order to align services to meet the needs of one student in both home and school, services at Lovaas will be discontinued and provided by the Center for Autism and Related Disorders (C.A.R.D.). Funding that was to be used for Lovaas will now be used for C.A.R.D. at an increase of \$6,311.00 over the Lovaas contract amount.

The Center for Autism and Related Disorders (C.A.R.D.) provides school shadowing, supervisor, and clinic attendance for high needs students in Mild to Moderate and Moderate to Severe programs per their Individual Education Program (IEP).

FISCAL IMPLICATION:

Estimated Amount: \$33,922.30 American Recovery and Reinvestment
Act of 2009 (ARRA) Funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve entering into a contract with Center for Autism and Related Disorders (C.A.R.D.) to provide school shadowing, supervisor, and clinic attendance for high needs students at an estimated amount of \$33, 922.30 effective November 4, 2010 through May 27, 2010, and authorize the Director of Purchasing to sign necessary documents.

MS/cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Contract

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

The Special Education Local Plan Area (SELPA) for Fontana Unified School District regularly enters into agreements with nonpublic, nonsectarian schools/agencies to provide services for exceptional needs students beyond those which the district can accommodate. A FUSD student will be attending Lindamood-Bell Learning Processes effective November 4, 2010 through May 27, 2011 to receive such services.

FISCAL IMPLICATION:

Estimated amount of contract: \$17,800.00 Restricted American Recovery and Reinvestment Act of 2009 (ARRA) Funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve entering into a master contract with Lindamood-Bell Learning Processes, a nonpublic, nonsectarian school/agency for placement of a student with exceptional needs at an estimated amount of \$17,800.00, effective November 4, 2010 through May 27, 2011, and authorize the Director of Purchasing to sign necessary documents.

MS/cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Amendment

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

On August 20, 2008, the Board of Education approved an agreement with HMC Architects for Architectural/Engineering Services for various improvements at Summit High School at a flat fee of \$154,445.00, plus reimbursable expenses. On December 21, 2008, Amendment No. 1 was ratified, at a fee of \$9,500.00, to complete some items that had been removed from the original construction work and upgrade other items where the work was done to a minimum level due to budget constraints. This Amendment No. 2 is being requested to provide extended construction administration services in order to comply with the Division of the State Architect (DSA) requirements to close-out the project for the various improvements completed at Summit High School.

| | |
|-----------------------|---|
| Current Contract Sum: | \$163,945.00 |
| Amendment No. 2 Sum: | <u>\$ 13,440.00</u> (Pending Board Approval) |
| New Contract Sum: | \$177,385.00 |

FISCAL IMPLICATION:

Total Increase: \$13,440.00 Fund 48 (CFD COPs)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Amendment No. 2 to the agreement with HMC Architects, to provide extended construction administrative services in order to comply with the Division of the State Architect requirements to close-out the project for the various improvements at Summit High School, in the amount of \$13,440.00, plus reimbursable expenses, for a total new contract amount of \$177,385.00, effective November 4, 2010 until completion of the project, and authorize the Associate Superintendent of Business Services to sign necessary documents.

MAPure:im

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Amendment

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

The Board of Education approved an agreement with Lundgren Management Corporation on July 6, 2005 to provide Construction Management services for six modernization projects at the following school sites: Cypress, Live Oak, Maple, Oleander, Virginia Primrose and Fontana Middle School. Construction Management services are provided at a fixed percentage fee of 5%, and General Conditions are not to exceed 8%, of the value of the construction contract. On June 2, 2010, the Board of Education approved the construction cost estimate of \$27,000,000.00 for the Fontana Middle School project, Option C. Option C consists of modernization of the Auditorium/Gym/Administration, construction of a temporary modular school on the track infield, replacement of utility infrastructure, and replacement of the rest of the existing school with a new two-story building,(excluding the recent two-story modular addition), with the work to be done in phases, pending funding availability . However, in order for Lundgren Management Corporation to continue to provide construction management services for the Fontana Middle School project, Amendment No. 4 is required, to incorporate this new construction cost estimate into their contract. There is no change to the fee or General Conditions percentage schedules, just the estimated construction cost upon which compensation will be calculated. The actual construction cost will not be known until after contracts are awarded to successful bidders for the various project phases. The construction cost will again be updated on a periodic basis as these costs are known.

FISCAL IMPLICATION:

Fund 21 (GOB), Fund 35 (State School Facilities) and Fund 48 (CFD COPs)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Amendment No. 4 to the agreement with Lundgren Management Corporation for Construction Management services for modernizations, to enable continued Construction Management services at Fontana Middle School, based on the revised estimated construction cost at Fontana Middle School of \$27,000,000.00, for Option C [consisting of modernization of the Auditorium/Gym/Administration, construction of a temporary modular school on the track infield, replacement of utility infrastructure, and replacement of the rest of the existing school with a new two-story building, (excluding the recent two-story modular addition), with the work to be done in phases, pending funding availability]as approved by the Board of Education on June 2, 2010, with no

change in the fee or General Conditions percentage compensation schedules, and with the understanding that the construction cost will further be adjusted on a periodic basis as the actual cost of construction is determined for the various phases, with Amendment No. 4 being effective June 28, 2010, until completion of the project, and authorize the Associate Superintendent of Business Services to sign the necessary documents.

MAPure:im

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Agreement

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

A proposal was submitted on September 29, 2010 from A & E Inspection Services, to provide Division of the State Architect (DSA) inspection services for Fontana Middle School Modernization Project. All construction projects must have a DSA approved inspector for each project.

FISCAL IMPLICATION:

Total cost not to exceed: \$163,000.00 Fund 21 (GOB) and/or
Fund 48 (CFD COPs) and/or
Fund 35 (State Schools Facilities Program)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an agreement with A & E Inspection Services to provide Division of the State Architect (DSA) inspection services for Fontana Middle School Modernization Project for a total cost not to exceed \$163,000.00, effective November 4, 2010 through December 31, 2011 and authorize the Associate Superintendent of Business Services to sign necessary documents.

BCopeland:sd

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Award Bid

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

Bids for Fontana Middle School Modernization were opened on October 5, 2010. After review by the construction manager, Lundgren Management, and District personnel, it is being recommended Bid No. 10/11-1341 be awarded to the lowest responsible, responding bidders as indicated on attached summary of bids.

FISCAL IMPLICATION:

Total award: \$3,350,072.00

Funding: Fund 21 (GOB)

Fund 48 (CFD COPs)

Fund 35 (State School Facilities Program)

RECOMMENDATION:

The Superintendent recommends that the Board of Education award Bid No. 10/11-1341, Fontana Middle School Modernization to Delmac Construction & Development (Category #1 - General Construction) at \$1,088,000.00; Cardinal Environmental Consultants, Inc. (Category #2 - Abatement) at \$47,225.00; F. Rodgers Corporation (Category #3 - Roofing) at \$213,088.00; ProSpectra Contract Flooring (Category #4 - Flooring) at \$183,550.00; Mariscal Painting, Inc. (Category #5 - Painting) at \$66,750.00; Continental Marble & Tile Company (Category #6 - Ceramic Tile) at \$73,581.00; California Facility Specialties (Category #7 - Gymnasium Equipment) at \$131,723.00; RDM Electric Company (Category #8 - Electrical) at \$820,000.00; Kincaid Industries (Category #10 - Plumbing) at \$198,000.00; Western Air Conditioning Company, Inc. (Category #11 - HVAC) at \$405,310.00; Sierra School Equipment Company (Category #12 - Auditorium Seating) at \$122,845.00; for a total cost of \$3,350,072.00, and authorize the Director of Purchasing to sign necessary documents.

JBurgo:vca

Attachment



| | |
|--|------------------------|
| Fontana Unified School District | BID SUMMARY |
| Fontana Middle School Modernization | October 5, 2010 |

| Contractor | Bid Total |
|------------|-----------|
|------------|-----------|

01- General Construction

| | |
|--|-----------------------|
| Delmac Construction and Development | \$1,088,000.00 |
| Oakview Constructors Inc | \$1,098,000.00 |
| MDE Group Inc | \$1,146,027.00 |
| M.C.E.C. Inc | \$1,383,978.00 |
| Inland Building Construction Co | \$1,429,000.00 |
| Gauston Buildings Inc | \$1,474,000.00 |
| Great West Contractors Inc | \$1,484,342.00 |
| Broughton Construction Inc | \$1,497,000.00 |
| JM Builders Inc | \$1,559,000.00 |
| Fata Construction and Development | \$1,844,000.00 |

02- Abatement

| | |
|---|--------------------|
| Cardinal Environmental Consultants Inc | \$47,225.00 |
| FE Services Inc | \$62,620.00 |
| Tri Span Inc | \$71,400.00 |
| CST Environmental LP | \$74,800.00 |
| GAMA Contracting Services Inc | \$83,850.00 |
| Specialized Environmental | \$185,000.00 |

03- Roofing

| | |
|---------------------------------|---------------------|
| Western States Roof Systems Inc | *\$210,000.00 |
| F. Rodgers Corp | \$213,088.00 |
| Chapman Coast Roof Co Inc | \$226,474.00 |
| Stone Roofing Co Inc | \$238,000.00 |
| Bell Roof Company | \$238,845.00 |
| Rite-Way Roof | \$250,888.00 |
| Waterproofing Experts Inc | \$261,835.00 |
| Vance & Associates Roofing Inc | \$345,148.00 |

04- Flooring

| | |
|-------------------------------------|---------------------|
| Mike's Custom Flooring | **\$154,000.00 |
| ProSpectra Contract Flooring | \$183,550.00 |
| Delmac | \$188,000.00 |
| Continental Flooring Inc | \$192,103.00 |
| Donald M Hoover Company | \$192,675.00 |

05- Painting

| | |
|---------------------------------|--------------------|
| Mariscal Painting Inc | \$66,750.00 |
| CT Georgiou Painting Co | \$70,000.00 |
| Everlast Builders Inc | \$70,000.00 |
| Tim Keife Ptg | \$73,000.00 |
| MC Painting | \$75,000.00 |
| Triumph Painting | \$76,800.00 |
| Borbon Inc | \$89,000.00 |
| T&M Painting & Construction Inc | \$96,500.00 |
| Economos Painting | \$132,700.00 |
| Best Quality Painting | \$141,000.00 |
| Fix Painting Co | \$163,000.00 |
| Industry Coatings Co | \$169,959.00 |

06- Ceramic Tile

| | |
|--|--------------------|
| Continental Marble and Tile Company | \$73,581.00 |
| Inland Pacific Tile Inc | \$77,000.00 |
| Premier Tile and Marble | \$77,255.00 |

07- Gymnasium Equipment

| | |
|--|---------------------|
| California Facility Specialties | \$131,723.00 |
| Delmac | \$154,000.00 |
| Herk Edwards Inc | \$156,110.00 |
| Inland Building Construction Companies | \$167,000.00 |
| ISEC Inc | \$179,892.00 |

08- Electrical

| | |
|-------------------------------------|---------------------|
| RDM Electric Co | \$820,000.00 |
| Barkley Andross Corp | \$886,900.00 |
| Shanks Electric Corp | \$908,000.00 |
| Ryan Electric Inc | \$924,000.00 |
| Mel Smith Electric Inc | \$982,000.00 |
| Pacific Electric Lighting and Sound | \$989,000.00 |
| MDE Group | \$1,068,320.00 |
| Construction Electric Inc | \$1,070,000.00 |
| M.C.E.C. Inc | \$1,314,256.00 |

09- Fire Sprinkler (removed from Award - not needed)

| | |
|---------------------------|--------------|
| Fischer Inc | \$110,000.00 |
| JPI Development Group Inc | \$150,000.00 |

10- Plumbing

| | |
|--------------------------------|---------------------|
| Kincaid Industries | \$198,000.00 |
| Benel Mechanical Inc | \$216,455.00 |
| Empyrean Plumbing Inc | \$219,485.00 |
| JJ Plumbing Co Inc | \$253,000.00 |
| ABBCO Services | \$258,364.00 |
| Verne's Plumbing Inc | \$276,700.00 |
| Fischer Inc | \$336,860.00 |
| Pro-Craft Plumbing Company Inc | \$338,161.00 |
| Continental Plumbing Inc | \$347,985.00 |
| JPI Development Group Inc | \$376,000.00 |
| Interpipe Contracting Inc | \$389,780.00 |
| HPS Mechanical Inc | \$390,904.00 |

11- HVAC

| | |
|---|---------------------|
| Western Air Conditioning Co Inc | \$405,310.00 |
| Westland Heating and AC Inc | \$415,000.00 |
| ACH Mechanical Contractors Inc | \$453,000.00 |
| West-Tech Mechanical Inc | \$469,950.00 |
| Bon Air Inc | \$480,000.00 |
| Air-Ex Air Conditioning Inc | \$490,000.00 |
| Arrowhead Mechanical Inc | \$495,800.00 |
| Refrigerated Air Mechanical Systems Inc | \$527,878.00 |
| Allison Mechanical Inc | \$529,000.00 |
| RAN Enterprises Inc | \$535,000.00 |
| Los Angeles Air Conditioning Inc | \$560,600.00 |

12- Auditorium Seating

| | |
|--|---------------------|
| Herk Edwards Inc | ***\$114,200.00 |
| Sierra School Equipment Company | \$122,845.00 |
| Inland Empire Architectural | \$172,000.00 |

*rejected bid; contractor did not meet Owner Controlled Insurance Program requirements

**contractor withdrew bid due to clerical error

***rejected bid; contractor submitted substitution request with bid; bid required requests be submitted seven (7) days prior to bid opening

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Award Bid

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

An invitation for bids was sent out for the purchase of SMART Response XE Interactive Response Systems for existing SMART Boards at Jurupa Hills High School. Bids were distributed to seven (7) vendors with six (6) responding. After review by District personnel, it is recommended that Bid No. 10/11-1342, be awarded to California Western Visuals, the lowest responsible, responding bidder for a total cost of \$148,155.56. Bid summary is attached.

FISCAL IMPLICATION:

Total Cost: \$148,155.56

Funding: General Obligation Fund - Restricted

RECOMMENDATION:

The Superintendent recommends that the Board of Education award Bid No. 10/11-1342, Purchase of SMART Response XE Interactive Response Systems for Existing SMART Boards at Jurupa Hills High School, to California Western Visuals, the lowest responsible, responding bidder for a total cost of \$148,155.56, and authorize the Director of Purchasing to sign necessary documents.

JBurgo:ldh

Attachment

FONTANA UNIFIED SCHOOL DISTRICT
 BID NO. 10/11-1342
 Purchase of SMART XE Systems - JHHS

BID SUMMARY

Bids opened October 5, 2010 at 2:30 pm

| Item # | Description | Qty | Unit | CALIFORNIA WESTERN VISUALS Studio City | COMP-VIEW, INC. Beaverton, OR | SMART ED SERVICES Chatsworth | INTELLI-TECH La Verne | SPINITAR La Mirada | GOLDEN STAR TECHNOLOGY, INC. Cerritos |
|--|--|-----|------|--|--|------------------------------|---|---------------------|---|
| 1 | SRP-XE-40 SMART Response XE System with Receiver (40 Remotes) | 55 | SET | \$2,477.00 | \$2,632.98 | \$2,689.00 | \$2,679.50 \$628.00 Shipping Charge | \$3,299.00 | \$3,299.00 |
| 2 | Training # 1 (3 hour) Level 1 - Basic intro: how to set up equipment (hardware); work with the software; how Notebook works with Response; how to set up a class list and form questions; hands on time and grouping lessons inside Response; the new features of XE for Math and Science. | 3 | HR | \$0.00 | \$350.00 (if training sessions done same day); \$400.00 (if training sessions done separate days) | Included @ N/C | \$195.00 | \$1,699.00 SVC-T | 1/2 Day Train Session (15 Participants) \$1,699.00 |
| 3 | Training # 2 (3 Hour) Level 2- Taking current curriculum and incorporating it into Response; making lessons interactive; using manipulatives; how to form user groups and train the trainer sessions. | 3 | HR | \$0.00 | \$350.00 (if training sessions done same day); \$400.00 (if training sessions done separate days) | \$300.00 | \$195.00 | \$1,699.00 | Full Day Train Session (10 Participants) \$1,999.00 |
| TOTAL | | | | \$136,235.00 | \$146,913.90 \$147,213.90 | \$148,795.00 | \$149,170.50 | \$191,639.00 | \$192,539.00 |
| ESTIMATED DELIVERY TIME AFTER RECEIPT OF ORDER | | | | 20 Days | 15-20 Days | 10 Business Days | 8 Weeks | 15 Business Days | 4-6 Weeks |

California Western Visuals is the lowest responsible, responding bidder, unit price does not include sales tax.

Award To Be Board Approved November 03, 2010.

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Reduction in
Retention

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

Public Contract Code Section 9203 allows the District to release 50% of the total amount of retention currently being held on a contract and reduce future retention from 10% to 5%, if a contractor is making satisfactory progress and has successfully completed 50% of a project.

It has been recommended by Neff Construction, Inc., Construction Manager, and Fontana Unified School District personnel that the District release 50% of the retention currently being held and reduce future retention from 10% to 5% on the contract with FEC Electric, Inc. (Category19-Electrical) contractor on the Jurupa Hills High School Stadium project.

FISCAL IMPLICATION:

After release of 50% retention, \$62,939.22 will be owed to FEC Electric, Inc.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve reduction in retention releasing 50% of current retention being held and reduce future retention from 10% to 5% on the contract with FEC Electric, Inc. (Category19-Electrical) contractor on the Jurupa Hills High School Stadium project.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Certificated Personnel
Recommendations

BOARD OF EDUCATION MEETING: 11/03/10
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> |
|-------------------------------|---|----------------|-----------------------|
| Alice Faye C. Cordero | Teacher, Temporary Contract | General- | 09/20/10-06/30/11 |
| Priscilla Hernandez | Teacher, Temporary Contract | Unrestricted | 11/04/10-06/30/11 |
| Lindsey N. Knapp | Teacher, Temporary Contract | | 10/28/10-06/30/11 |
| <i>Adult Education</i> | | | |
| Janine P. Gonzales | Adult Education Teacher Fall 10/11-AE-GED-300 NTE 1,720 hours (CTE will monitor hours) | (Adult Ed.) | 10/12/10-12/30/10 |
| Violet Gutierrez | Adult Education Teacher Fall 10/11-AE-6390-200 NTE 4,071 hours (Site will monitor hours) | (Adult Ed.) | 10/12/10-12/30/10 |
| Janine Y. Perez | Adult Education Teacher Fall 10/11-AE-6390-200 NTE 4,071 hours (CTE will monitor hours) | (Adult Ed.) | 10/07/10-12/30/10 |

EMPLOYMENT (continued)

| <u>Name</u> <i>District</i> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|--------------------------------|----------------------------|--------------------------|-----------------------|
| Gustavo Berdeja | Substitute Teacher | General- Unrestricted | 10/07/10-05/31/11 |
| Jennifer Peralta | Substitute Teacher (RIF) | General- Unrestricted | 10/14/10-06/30/11 |
| Thomas E. Strzykalski | Substitute Teacher-Retiree | General- Unrestricted | 10/15/10-06/30/11 |

ADDITIONAL ASSIGNMENTS

| <u>Name</u> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|---|---|-----------------------|
| <i>Instructional Services/Early Education</i> | | | |
| See list below | Attend Early Reading First planning meetings, presentation, staff meetings required by grant. NTE 30 hours each | General- Restricted (Early Reading First) | 08/19/10-06/30/11 |
| Graciela Arellano | Nancy Banales | Cheryl Diego | |
| James Honadel | Danielle Nafius | Maria Navarrete | |
| Jennifer Soriano | | | |
| <i>Instructional Services/Staff Development</i> | | | |
| Joy Goettel | BTSA Support Provider \$1,500.00 stipend | General- Restricted (Title II) | 09/16/10-06/30/11 |
| <i>Fontana High</i> | | | |
| Emelita Dulay | 1/6 th Position Assignment NTE 1 hour/day at per diem hourly rate | General- Unrestricted | 09/30/10-12/17/10 |
| Jennifer Esquivel | Vocal Director \$1,977.00 stipend | General- Unrestricted | 07/01/10-06/30/11 |
| Leah Gomez | 1/6 th Position Assignment NTE 1 hour/day at per diem hourly rate | General- Unrestricted | 08/09/10-08/31/10 |
| Tina Green | Yearbook Advisor \$1,878.00 stipend | General- Unrestricted | 07/01/10-06/30/11 |
| Michele Sanchez | Advanced Placement Coord. \$2,229.32 stipend | General- Unrestricted | 07/01/10-06/30/11 |
| <i>Henry J. Kaiser High</i> | | | |
| Diana Schweiger | Pep Squad Advisor (Winter) \$3,625.00 stipend | General- Unrestricted | 11/04/10-06/30/11 |

ADDITIONAL ASSIGNMENTS (continued)

| <u>Name</u> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|---|--------------------------|-----------------------|
| <i>Summit High</i> | | | |
| Steven Quinlan | Girls Basketball-JV Coach \$2,083.00 stipend | General- Unrestricted | 11/04/10-06/30/11 |
| <i>Alder Middle</i> | | | |
| Steve Hamilton | Department Chair \$1,648.00 stipend | General- Unrestricted | 07/01/10-06/30/11 |
| <i>Dorothy Grant Elementary</i> | | | |
| See list below | Leadership Team \$500.00 stipend each | General- Unrestricted | 10/20/10-06/30/11 |
| Rebecca Braband | Rosa Kobulnick | Adrienne Page | |
| Melanie Ruiz | Ana Sargsyan | Louise Soto | |

JOB DESCRIPTION APPROVAL

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|--|----------------------------|-----------------------|
| Teacher on Assignment- Core Curriculum (See Attachment #1) | Fontana A. B. Miller High | 11/04/10 |
| School Community Liaison- Activities (See Attachment #2) | Fontana A. B. Miller High | 11/04/10 |
| School Community Liaison- Intervention (See Attachment #3) | Fontana A. B. Miller High | 11/04/10 |

LEAVE OF ABSENCE

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|--------------|------------------------------|-----------------------|
| Julie Norris | Teacher, Oleander Elementary | 10/27/10-05/31/11 |

LEAVE OF ABSENCE-EARLY RETURN

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|---|------------------------------|-----------------------|
| Cynthia Childress (Original Leave 10/11/10-12/17/10-Board Action date of 10/06/10) | Teacher, Oleander Elementary | 11/29/10 |

PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|-------------------|--|-----------------------|
| Elizabeth McGowan | Teacher (Due to Exhaustion of all Benefits) | 10/29/10 |

PREVIOUS BOARD AGENDA ITEM REVISION

| <u>Name</u> | <u>Assignment/Location</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|-------------------------------------|----------------|-----------------------|
| <i>Additional Assignment</i> | | | |
| Travis Johnson | Football-Freshman Coach | General- | 07/01/10-06/30/11 |
| Fontana A. B. Miller High | <i>From: \$2,603.00 stipend</i> | Unrestricted | |
| | <i>To: \$1,301.50 split stipend</i> | | |
| <i>(Revision to stipend amount only – Board Action date of 09/15/10)</i> | | | |

RATIFY ACCEPTANCE OF RESIGNATIONS

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|-----------------------|-----------------------------------|-----------------------|
| Marvin W. Atkins, Jr. | Assistant Principal, Fontana High | 11/05/10, end of day |
| Dawn Juhas | Teacher, Maple Elementary | 10/29/10, end of day |

WW/sv

FONTANA UNIFIED SCHOOL DISTRICT

JOB DESCRIPTION

| | |
|-------------------------------|--|
| TITLE: | Teacher on Assignment – Core Curriculum |
| CATEGORY: | Instructional |
| REPORTS TO (BY TITLE): | Site Administrator |
| SALARY RANGE: | Placement on Certificated Salary Schedule + .13 factor |
| WORK YEAR: | 192 days; 8 hours/day |

DESCRIPTION:

The Teacher on Assignment – Core Curriculum provides support to teachers and students eligible for services funded through categorical funds in *the core curriculum (Mathematics, English, Science, Social Science)*. The Teacher on Assignment works collaboratively with classroom teachers and uses a variety of current research-based teaching strategies designed to meet the needs of low-achieving students. The Teacher on Assignment provides staff development, coaches teachers in the classroom (models lessons and provides feedback) and works with student intervention groups. This position may be multi-funded through federal and state funds and is under the direct supervision of the school site principal.

DUTIES AND RESPONSIBILITIES:

- Provide research-based instruction in *the core curriculum* to students eligible for intervention services.
- Plan collaboratively with classroom teachers to provide instruction that is aligned to the core curriculum.
- Provide and attend staff development sessions related to *the core curriculum* instruction.
- Maintain current knowledge of educational research, materials and strategies by attending meetings, trainings and conferences pertaining to the quality of instruction.
- Serve as a resource in providing instruction in *the core curriculum* by utilizing appropriate instructional strategies with eligible students.
- Advise and monitor progress of ELL, Title I, RSP and GATE students through the collection, maintenance and analysis of student assessment data.
- Participate in grade level team meetings and staff development sessions.
- Plan and implement intervention strategies/programs for eligible students.

- Provide demonstration lessons, coaching and staff development to teachers and paraprofessionals to ensure successful implementation of local, state and federal mandates, as well as the district adopted curriculum.
- Provide modeling and promote the use of differentiated instruction to meet the needs of all students, including those with special learning and language needs. (Special Education, GATE, English Language Learners)
- Create schedules for equitable delivery of services.
- Maintain records pertaining to intervention and extended learning programs, including monthly calendar and school activity log.
- Implement and monitor intervention programs.
- Participate in the analysis of District and State assessment data for the purpose of guiding instruction and intervention programs.
- Evaluate and redesign Intervention and Extended Learning Programs.
- Provide supplemental resources/materials to teachers to help students meet basic grade level standards in the areas of *the core curriculum*.
- Assist in providing parents with information and curricular ideas needed to help their students at home through the year.
- Serve in other capacities related to direct services to students as directed by the site principal.
- Serve as an administrative designee.
- Independently evaluate and prepare the quality of programs and maintain records as requested by the administrator.
- Assist with the administration of CELDT, CAHSEE, CST, CMA, college entrance and AP exams.
- Perform other duties as assigned.

MINIMUM QUALIFICATIONS:

Credentials and Experience:

- Valid California Clear Multiple Subject, Single Subject or Education Specialist Teaching Credential; Career Technical Education or Designated Subjects Teaching Credential; Pupil Personnel Services Credential and/or Administrative Services Credential, or equivalent.
- NCLB compliance, (Highly Qualified Teacher under NCLB legislation), if applicable.
- Appropriate EL Authorization (CLAD/BCLAD or CCSD, or equivalent), if applicable.
- Ability to work with adult learners.
- Previous Instructional Support experience preferred.

Knowledge of:

- California State Content Standards, ELD Standards and CSTP
- Effective research-based instructional practices
- Data analysis and implications for program development
- Categorical Programs rules and regulations
- District adopted curriculum

Ability to:

- Effectively present information through meetings, telephone and written communications
- Analyze data for prescriptive and summative purposes and communicate program requirements and progress
- Work and communicate effectively with staff, students and community
- Collaborate effectively with colleagues

Must Possess:

- Valid California Driver's License
- Ability to work across grade levels
- Presentation/Staff Development skills
- Organization and communication skills
- Specialized knowledge of training in instruction
- Experience with meeting the needs of all students in a diverse, multicultural environment

Incorporated within one or more of the previously mentioned performance responsibilities, which are essential functions of this job description, are the following essential physical requirements:

- Ability to work at a desk, conference table or in meetings of various configurations
- Ability to see for purposes of reading laws and codes, rules and policies and other printed matter and observing students
- Ability to speak so that others will be able to clearly understand normal conversation
- Ability to circulate for extended periods of time
- Ability to understand speech at normal levels

Bd App: 11/03/10

FONTANA UNIFIED SCHOOL DISTRICT

JOB DESCRIPTION

TITLE: School Community Liaison - Activities

CATEGORY: Instructional

REPORTS TO (BY TITLE): Site Administrator

SALARY RANGE: Placement on Certificated Salary Schedule + .13 factor

WORK YEAR: 182 days; 8 hours/day

DESCRIPTION:

Under supervision of site administrator, serves in a School Community Liaison capacity between students, school, home and community; to serve in a public relations capacity in the planning, coordinating, supervising and monitoring of community and student activities; and to seek community and business support towards incentive and support programs. Responsible for promoting positive public relations with the school and business community.

EXAMPLES OF DUTIES:

- Work directly with Site Administration, ASB Director and Athletic Director in coordinating student and parent events/workshops.
- Assume responsibility for creation, organization and operation of community and student involvement events.
- Coordinate the planning of events.
- Assist with the supervision of activities.
- Assist with data and reports related to the community outreach programs.
- Recruit from the community a variety of resource personnel to assist in school and community programs (SSC, ELAC, Coffee with the Principal, etc.).
- Assist in developing lists of community resource persons, resource materials and programs.
- Work cooperatively with transportation, SELPA, child nutrition, probation, school police, comprehensive health services, CWA and other community and district agencies/departments/organizations.
- Use technology (computer, LCD projector, scanner, etc.) to facilitate/communicate with community and school personnel.
- Serve as an administrative designee.
- Independently evaluate and prepare the quality of programs and maintains records as requested by the administrator.
- Assist with the administration of CELDT, CAHSEE, CST CMA, and AP exams.
- Perform other duties as assigned.

MINIMUM QUALIFICATIONS:

Knowledge of:

- Transformation model planning
- Coordinating activities
- Budgeting

Ability to:

- Learn and apply, with good judgment, District and school policy related to school attendance, academic performance and behavior.
- Understand and carry out oral and written directions.
- Communicate effectively, both orally and in writing.
- Investigate, analyze and document situations accurately, and suggest alternative courses of action to parents and staff.
- Establish and maintain cooperative working relationships with students, parents, school, staff and community agencies.
- Maintain accurate records.
- Attend conferences outside of the Fontana area.

Credentials and Licenses:

- Valid California Clear Multiple Subject, Single Subject or Education Specialist Teaching Credential; Career Technical Education or Designated Subjects Teaching Credential; Pupil Personnel Services Credential and/or Administrative Services Credential, or equivalent.
- NCLB compliance, (Highly Qualified Teacher under NCLB legislation), if applicable.
- Appropriate EL Authorization (CLAD/BCLAD or CCSD, or equivalent), if applicable.
- Possession of a valid and appropriate California driver's license, and availability of an automobile.

Physical Demands and Working Conditions:

- The physical demands described here are representative of those that must be met by an employee to successfully perform functions of this job. Reasonable accommodation may be made to enable individuals with a disability to perform the essential functions.
- Must possess mental ability to teach the skills; and skills and knowledge required to interpret and implement policies, rules and regulations, and make determinations relative to the effective performance of the essential responsibilities of the position.

Desirable Qualifications:

- Previous experience with youth or community groups.
- Understand the community and neighborhoods surrounding all District school sites.
- Show a sincere desire to work with children through successful experience in neighborhood, community, school and volunteer type activities.
- Ability to speak, read and write Spanish.

Incorporated within one or more of the previously mentioned performance responsibilities, which are essential functions of this job description, are the following essential physical requirements:

- Ability to work at a desk, conference table or in meetings of various configurations
- Ability to see for purposes of reading laws and codes, rules and policies and other printed matter and observing students
- Ability to speak so that others will be able to clearly understand normal conversation
- Ability to circulate for extended periods of time
- Ability to understand speech at normal levels

Bd App: 11/03/10

FONTANA UNIFIED SCHOOL DISTRICT

JOB DESCRIPTION

TITLE: School Community Liaison – Intervention

CATEGORY: Instructional

REPORTS TO (BY TITLE): Site Administrator

SALARY RANGE: Placement on Certificated Salary Schedule + .13 factor

WORK YEAR: 182 days; 8 hours/day

DESCRIPTION:

Under supervision of site administrator, serves in a School Community Liaison capacity between students, school, home and community, to monitor student attendance, to assist in developing, implementing and monitoring incentive and support programs for attendance, behavior and academics; and facilitates access to resources to the schools' families.

EXAMPLES OF DUTIES:

- Assist the school in the early identification of students at risk of failing or leaving school prematurely, and applying appropriate interventions, both instructional and auxiliary services, referrals to in-school services and community agencies and, if necessary, alternative educational programs to meet the needs of these students.
- Assist in coordination of the Student Intervention Team.
- Assist in providing information and training to staff regarding dropout prevention for high-risk students.
- Participate in monitoring attendance for all students and coordinate the SARB process.
- Monitor students on athletic and extracurricular probation.
- Assist with data and reports related to the intervention programs being implemented.
- Assist in planning opportunities for students.
- Contact families to exchange information concerning students to increase school success.
- Recruit from the community a variety of resource personnel to assist in school and community programs (SSC, ELAC, Coffee with the Principal, etc.)
- Assist in developing lists of community resources.
- Assist in the planning, development and implementation of in-service training and workshops for families to better acquaint them with the purpose and procedures of the community center.

- Work cooperatively with transportation, SELPA, child nutrition, probation, school police, comprehensive health services, CWA, and other community and district agencies/departments/organizations.
- Use technology (computer, LCD projector, scanner, etc.) to facilitate/communicate with community and school personnel.
- Serve as an administrative designee.
- Independently evaluate and prepare the quality of programs and maintain records as requested by the administrator.
- Assist with the administration of CELDT, CAHSEE, CST, CMA, and AP exams.
- Perform other duties as assigned.

MINIMUM QUALIFICATIONS:

Knowledge of:

- Local agencies, community and school programs and resources that are available to assist students and their families.

Ability to:

- Learn and apply, with good judgment, District and school policy related to school attendance, academic performance and behavior.
- Understand and carry out oral and written directions.
- Communicate effectively, both orally and in writing.
- Investigate, analyze and document situations accurately, and suggest alternative courses of action to parents and staff.
- Establish and maintain cooperative working relationships with students, parents, school, staff and community agencies.
- Maintain accurate records.
- Attend conferences outside of the Fontana area.

Credentials & Licenses:

- Valid California Clear Multiple Subject, Single Subject or Education Specialist Teaching Credential; Career Technical Education or Designated Subjects Teaching Credential; Pupil Personnel Services Credential and/or Administrative Services Credential, or equivalent.
- NCLB compliance, (Highly Qualified Teacher under NCLB legislation), if applicable.
- Appropriate EL Authorization (CLAD/BCLAD or CCSD, or equivalent), if applicable.
- Possession of a valid and appropriate California driver's license, and availability of an automobile.

Physical Demands and Working Conditions:

- The physical demands described here are representative of those that must be met by an employee to successfully perform functions of this job. Reasonable accommodation may be made to enable individuals with a disability to perform the essential functions.

- Must possess mental ability to teach the skills; and skills and knowledge required to interpret and implement policies, rules and regulations, and make determinations relative to the effective performance of the essential responsibilities of the position.

Desirable Qualifications:

- Previous experience with youth or community groups.
- Understand the community and neighborhoods surrounding all District school sites.
- Show a sincere desire to work with children through successful experience in neighborhood, community, school and volunteer type activities.
- Ability to speak, read and write Spanish.

Incorporated within one or more of the previously mentioned performance responsibilities, which are essential functions of this job description, are the following essential physical requirements:

- Ability to work at a desk, conference table or in meetings of various configurations
- Ability to see for purposes of reading laws and codes, rules and policies and other printed matter and observing students
- Ability to speak so that others will be able to clearly understand normal conversation
- Ability to circulate for extended periods of time
- Ability to understand speech at normal levels

Bd App: 11/03/10

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Classified Personnel
Recommendations

BOARD OF EDUCATION MEETING: 11/03/10
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.

EMPLOYMENT

| <u>Name/ Assignment District</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|---------------------------------------|---|--|
| Regina McClellan Sub Kitchen Assistant | 10-1 NTE 8 hours/day | General- Restricted (Child Nutrition) | Pending Employment Process for the 2010/11 school year |
| <i>Instructional Services/Comprehensive Health</i> | | | |
| Allethea A. Jauregui Health Assistant (For duration of funding) | 12-1 5 hours/203 days | General- Restricted (SPED/Health) | Pending Employment Process |
| Christina T. Martel Health Assistant (For duration of funding) | 12-1 5 hours/203 days | General- Restricted (SPED/Health) | Pending Employment Process |

EMPLOYMENT (continued)

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|---------------------------------------|--|---|
| <i>Instructional Services/Early Education</i> | | | |
| Elizabeth Romero Center Monitor | NTE 8 hours/day | General- Restricted (State Preschool/Family Literacy/Daycare/ State Preschool-County Contract/Even Start-Boys & Girls Club/PAT Program/ General Childcare-Infant/Toddler) | Pending Employment Process for 2010/11 |
| <i>Instructional Services/Special Services</i> | | | |
| Patricia Yvette Zepeda Teacher Aide (Sp Ed) (For duration of funding) | 10-1 4 hours/203 days | General- Restricted (SPED-RSP) | Pending Employment Process |
| <i>Henry J. Kaiser High</i> | | | |
| Armando Adriano Girls Soccer-Assistant Coach | \$2,603.00 stipend | General- Unrestricted | 11/04/10-06/30/11 |
| Sara Ramos Girls Basketball-Fresh. Coach | \$2,083.00 stipend | General- Unrestricted | 11/04/10-06/30/11 |
| <i>Summit High</i> | | | |
| Patric Fairs Girls Basketball-Asst. Coach | \$2,083.00 stipend | General- Unrestricted | 11/04/10-06/30/11 |
| Nathaniel Ring Wrestling-Head Coach | \$3,625.00 stipend | General- Unrestricted | 11/04/10-06/30/11 |
| Edgar Rivera Assistant Band Director (Fall & Winter) | \$659.00 each season | General- Unrestricted | 11/04/10-06/30/11 |
| Douglas Stockham Boys Basketball-Asst. Coach | \$1,041.50 split stipend | General- Unrestricted | 11/04/10-06/30/11 |
| <i>Southridge Middle</i> | | | |
| Concepcion Galvez Kitchen Assistant (For duration of funding) | 10-1 3 hours/203 days | General- Restricted (Child Nutrition) | Pending Employment Process |
| <i>Harry S. Truman Middle</i> | | | |
| Elvia Herrera Kitchen Assistant (For duration of funding) | 10-1 2 hours/203 days | General- Restricted (Child Nutrition) | Pending Employment Process |
| <i>Mango Elementary</i> | | | |
| Julie Magallanes Teacher Aide (Sp Ed) (For duration of funding) | 10-1 5 hours/203 days | General- Restricted (SPED-SDCN) | Pending Employment Process |

EMPLOYMENT – WORK EXPERIENCE STUDENTS

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|---|----------------------------------|-----------------------|
| <i>(Eric Birch Cont. High)</i> Irene Mereny Castellanos WorkAbility Student | NTE 30 hours/week NTE 80 hours total | General- Restricted (SPED) | 11/04/10-06/30/11 |
| <i>(Fontana High)</i> Tiffany Inez Garcia WorkAbility Student | NTE 5 hours/week NTE 50 hours total | General- Restricted (SPED) | 11/04/10-06/30/11 |
| <i>(Henry J. Kaiser High)</i> Michael Bencomo WorkAbility Student | NTE 30 hours/week NTE 80 hours total | General- Restricted (SPED) | 11/04/10-06/30/11 |
| <i>(Fontana A. B. Miller High)</i> Samantha Maria Arellano Tanequa Porche Bailey Dominick Nunez WorkAbility Student | NTE 30 hours/week each NTE 80 hours total each | General- Restricted (SPED) | 11/04/10-06/30/11 |
| Wynter Dawn Carlon Skylar Cox WorkAbility Student | NTE 30 hours/week each NTE 50 hours total each | General- Restricted (SPED) | 11/04/10-06/30/11 |
| Jonathan Esquivias Jasmine Rebecca Rivera WorkAbility Student-SH | NTE 5 hours/week each NTE 50 hours total each | General- Restricted (SPED) | 11/04/10-06/30/11 |
| <i>(Summit High)</i> Monique Nicole Bernal Devan Andrew Carlos WorkAbility Student | NTE 30 hours/week each NTE 80 hours total each | General- Restricted (SPED) | 11/04/10-06/30/11 |

ADDITIONAL ASSIGNMENTS

| <u>Name</u> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|---|---|-----------------------|
| <i>Business Services/Food Services</i> Vickie Ireton | Sub Kitchen Assistant Sub Snack Bar Attendant Sub Kitchen Operator Sub Sec. Kitchen Operator Sub Coordinator, Child Nutrition | General- Restricted (Child Nutrition) | 11/04/10-06/30/11 |
| Ana M. Lopez | Sub Kitchen Operator | General- Restricted (Child Nutrition) | 11/04/10-06/30/11 |

ADDITIONAL ASSIGNMENTS (continued)

| <u>Name</u> | <u>Assignment</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|---|--|-----------------------|
| <i>Instructional Services/Early Education</i> | | | |
| Pery Tomasa Lopez | Center Monitor | General-Restricted (State Preschool/Family Literacy/Daycare/ State Preschool-County Contract/Even Start-Boys & Girls Club/PAT Program/ General Childcare-Infant/Toddler) | 11/04/10-06/30/11 |
| <i>Fontana High</i> | | | |
| See list below | AVID Tutor | General-Restricted (SLC) | 11/04/10-06/30/11 |
| David Alvarado Selene Coronado Precious LaStar Lovett | Daisy Becerra Rogoberto Guerrero Daniel Schwarz | Cindy Castillo Angel Lopez-Vallarta | |

POSITION DELETION

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|---------------------------------------|---------------------------------|-----------------------|
| Clerk Typist Oleander Elementary (Vacant Position) | 10-1 2 hours/203 days | General-Restricted (Title I) | 11/04/10 |

INCREASE IN HOURS/DAY

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|--|--|--|-----------------------|
| Intermediate Clerk Typist-2 yr. Oleander Elementary (Incumbent: Maria Acosta) (For duration of funding) | 12-3 From: 6 hours/203 days To: 8 hours/203 days | General-Unrestricted/ Restricted (Title 1) | 11/04/10 |

DECREASE IN HOURS/DAY

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|--|---|-----------------------|
| Kitchen Assistant Almeria Middle (Vacant Position) (For duration of funding) | 10-1 From: 4 hours/203 days To: 3 hours/203 days | General-Restricted (Child Nutrition) | 11/04/10 |

VOLUNTEERS

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|---|----------------------------|-----------------------|
| Volunteer List 2010-11 (See Attachment #1) | Various | 11/04/10-06/30/11 |

LEAVE OF ABSENCE

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|---------------|---|-------------------------------------|
| Judy L. Perez | Intermediate Clerk Typist-2 yr. Sequoia Middle | 10/21/10-03/21/11 (Intermittent) |

PREVIOUS BOARD AGENDA ITEM REVISION

| <u>Name/ Assignment</u> | <u>Range/Step Hours/Work Year</u> | <u>Funding</u> | <u>Effective Date</u> |
|---|---------------------------------------|----------------|-----------------------|
| <i>Additional Assignment</i> Ryan Arthurton | | General- | 07/01/10-06/30/11 |
| <i>From: Football-Fresh. Coach</i> | <i>\$1,041.50 split stipend</i> | Unrestricted | |
| <i>To: Football-Asst. Coach</i> | <i>\$2,900.00 stipend</i> | | |
| Henry J. Kaiser High | | | |
| <i>(Revision to position assignment/stipend only – Board Action date of 06/02/10)</i> | | | |

| | | |
|---|---|---|
| <i>Retirement</i> Barbara A. Swalley | Elementary School Secretary II Palmetto Elementary | <i>From: 12/31/10, eod</i> <i>To: 01/08/11</i> |
| <i>(Revision to effective date only [per employee request] – Board Action date of 10/20/10)</i> | | |

RESIGNATIONS

| <u>Name</u> | <u>Assignment/Location</u> | <u>Effective Date</u> |
|---------------------|--|-----------------------|
| Hugo S. Contreras | Infant Child Care Aide Instructional Services/Early Education | 10/13/10, end of day |
| Genevieve I. Macias | Teacher Aide (Sp Ed) Fontana High | 10/01/10, end of day |

WW/sv

VOLUNTEER LIST - EFFECTIVE 11/04/10-06/30/11

| Last Name | First Name | Location |
|------------------|-------------------|---------------------------|
| Acosta | Claudia | Canyon Crest Elementary |
| Alicea | Luis | Kathy Binks Elementary |
| Alvarez | Salina | Citrus Preschool |
| Andrade | Jesus | North Tamarind Elementary |
| Bengtzen | Barbara | Dorothy Grant Preschool |
| Bengtzen | Michael | Dorothy Grant Preschool |
| Castelan | Christaline | West Randall Preschool |
| Castillo | Nichole | Chaparral Elementary |
| Chavez | Leyla M. | Oak Park Elementary |
| Cifuentes | Mildred | Kathy Binks Preschool |
| Cortez | Roxana | Live Oak Preschool |
| Cruz | Arleen | West Randall Preschool |
| Delgado | Denise | Randall Pepper Elementary |
| Duran | Elizabeth | Oak Park Elementary |
| Espinoza | Maria A. | Kaiser Preschool |
| Espinoza | Yorlyn | Poplar Preschool |
| Figueroa | Armando | Citrus Preschool |
| Gallardo | Vanessa | Citrus Preschool |
| Garcia | Ulises | Dorothy Grant Preschool |
| Garcia | Veronica | Oak Park Elementary |
| Gonzales | Amanda | Poplar Preschool |
| Gonzales | Armida | Mango Preschool |
| Gonzalez | Maria E. | South Tamarind Preschool |
| Gonzalez | Selena | Kaiser Preschool |
| Guzman | Joe | Hemlock Preschool |
| Haines | Kathleen | Mango Preschool |
| Henriquez | Xiomara | Poplar Elementary |
| Jauregui | Hilda L. | Shadow Hills Preschool |
| Joya | Zulma | Kathy Binks Preschool |
| Lee | Louisa | Mango Elementary |
| Lopez | Erendida | Oak Park Elementary |
| Lopez | Katy | North Tamarind Elementary |
| Lopez | Mayra | Maple Preschool |
| Lopez Trias | Eduardo N. | South Tamarind Preschool |
| Luna | Karen | Dorotthy Grant Preschool |
| Macias | Victoria G. | Maple Preschool |

VOLUNTEER LIST - EFFECTIVE 11/04/10-06/30/11

| Last Name | First Name | Location |
|------------------|-------------------|---------------------------|
| Martinez | Raul | Canyon Crest Preschool |
| Maya | Julia | West Randall Preschool |
| Munoz | Martha | Maple Preschool |
| Murphy | Andrew | Kathy Binks Elementary |
| Murphy | Charity | Kathy Binks Elementary |
| Nunez | Rocio | Date Preschool |
| Osuna | Maria G. | Juniper Preschool |
| Perez | Joanna | Kathy Binks Elementary |
| Perez | Veronica | Kathy Binks Elementary |
| Pilcher | E. Charles | Oak Park Elementary |
| Politz | Olga | Canyon Crest Preschool |
| Quintana | Monique | Sierra Lakes Elementary |
| Ramirez | Griselda A. | Maple Preschool |
| Ramirez | Irma | Oleander Preschool |
| Reedy | Melissa | Almond Preschool |
| Reyes | Maria | Maple Preschool |
| Reynoso | Mayra Isela | Ted Porter Preschool |
| Richardson | Almeda | Canyon Crest Elementary |
| Rodriguez | Maria | Locust Elementary |
| Rodriguez | Maria T. | Almond Preschool |
| Rodriguez | Viviana | Date Preschool |
| Santillan | Lina | Citrus Preschool |
| Saucedo | Juanita | Poplar Elementary |
| Stith | Richard C. | Oak Park Preschool |
| Tackett | Heather | Chaparral Elementary |
| Tellez | Maria G. | Live Oak Preschool |
| Trujillo | Ana | Poplar Preschool |
| Valdez | Martha | Mango Elementary |
| Vasquez | Marleny | Ted Porter Preschool |
| Villa | Jose | Juniper Preschool |
| Villanueva | Alejandro | Randall Pepper Elementary |
| Vo | Nga | Dorothy Grant Preschool |
| Voss | Lisa | Shadow Hills Elementary |

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Adopt Second Reading Board
Bylaw

BOARD OF EDUCATION MEETING: 11/03/10
Discussion/Action Session

BACKGROUND:

The Political Reform Act requires every local government agency to review its conflict of interest code biennially. Every even-numbered year, each agency must submit to the County Board of Supervisors a notice indicating whether or not an amendment is necessary, and forward the amended code to the Board within 90 days of filing the notice. An agency's amended code is not effective until it has been approved by the Board of Supervisors.

The first reading of revised Board Bylaw 9270, Conflict of Interest, reflecting various changes to staff titles of designated positions for disclosure, was approved at the October 20, 2010 Board of Education meeting and is now being presented for second reading adoption. The attached bylaw reflects those changes. Deleted language is shown as strikethrough text; new language is underlined.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt the second reading of revised Board Bylaw 9270, Conflict of Interest.

CLOB/cs

attachment

**Fontana USD
Board Bylaw
Conflict Of Interest**

BB 9270
Board Bylaws

Incompatible Activities

Governing Board members shall not engage in any employment or activity which is inconsistent with, incompatible with, in conflict with or inimical to the Board member's duties as an officer of the district. (Government Code 1126)

Conflict of Interest Code

The district's conflict of interest code shall comprise of the terms of 2 CCR 18730 and any amendments to it adopted by the Fair Political Practices Commission, together with a district attachment specifying designated positions and the specific types of disclosure statements required for each position.

When a change in the district's conflict of interest code is necessitated by changed circumstances such as the creation of new positions, amendments or revisions shall be submitted to the code reviewing body within 90 days. (Government Code 87306)

The Board shall review the appropriate district conflict of interest code in even-numbered years and send the code reviewing body either an amended code or, by October 1 of that year, a statement to the effect that no change is necessary. (Government Code 87306.5)

When reviewing and preparing conflict of interest codes, the district shall provide officers, employees, consultants and members of the community adequate notice and a fair opportunity to present their views. (Government Code 87311)

Designated employees of the district, including Board members, shall adhere to the financial disclosure requirements of the district's conflict of interest code adopted pursuant to the provisions of Government Code 87300.

Upon receiving the statements of employees designated in Category 1 of the district's Appendix, the Superintendent or designee shall make and retain copies in the district office.

Statements of economic interests submitted to the district by designated employees in accordance with the conflict of interest code shall be available for public inspection and reproduction. (Government Code 81008)

Financial Interest

Board members and designated employees shall not be financially interested in any contract made by the Board or in any contract they make in their capacity as Board members or designated employees. (Government Code 1090)

A Board member shall not be considered to be financially interested in a contract if his/her interest includes, but is not limited to, any of the following: (Government Code 1091.5)

1. That of an officer who is being reimbursed for his/her actual and necessary expenses incurred in the performance of an official duty
2. That of a recipient of public services generally provided by the public body or board of which he/she is a member, on the same terms and conditions as if he or she were not a member of the board
3. That of a landlord or tenant of the contracting party if such contracting party is the federal government or any federal department or agency, this state or an adjoining state, any department or agency of this state or an adjoining state, any county or city of this state or an adjoining state, or any public corporation or special, judicial or other public district of this state or an adjoining state unless the subject matter of such contract is the property in which such officer or employee has such interest as landlord or tenant in which even his/her interest shall be deemed a remote interest within the meaning of, and subject to, the provisions of Government Code 1091
4. That of a spouse of an officer or employee of a public agency if his/her spouse's employment or officeholding has existed for at least one year prior to his/her election or appointment
5. That of a nonsalaried member of a nonprofit corporation, provided that such interest is disclosed to the Board at the time of the first consideration of the contract, and provided further that such interest is noted in its official records
6. That of a noncompensated officer of a nonprofit, tax-exempt corporation which, as one of its primary purposes, supports the functions of the board or to which the Board has legal obligation to give particular consideration, and provided further that such interest is noted in its official records
7. That of a person receiving salary, per diem, or reimbursement for expenses from a governmental entity, unless the contract directly involves the department of the government entity that employs the officer or employee, provided that the interest is disclosed to the Board at the time of consideration of the contract, and provided further that the interest is noted in its official record

8. That of an attorney of the contracting party or that of an owner, officer, employee or agent of a firm which renders, or has rendered, service to the contracting party in the capacity of stockbroker, insurance agent, insurance broker, real estate agent, or real estate broker, if these individuals have not received and will not receive remuneration, consideration, or a commission as a result of the contract and if these individuals have an ownership interest of less than 10 percent in the law practice or firm, stock brokerage firm, insurance firm or real estate firm

In addition, a Board member or employee shall not be deemed to be interested in a contract made pursuant to competitive bidding under a procedure established by law if his/her sole interest is that of an officer, director, or employee of a bank or savings and loan association with which a party to the contract has the relationship of borrower or depositor, debtor or creditor. (Government Code 1091.5)

A Board member shall not be deemed to be financially interested in a contract if he/she has only a remote interest in the contract and if the remote interest is disclosed during a Board meeting and noted in the official Board minutes. The affected Board member shall not vote or debate on the matter or attempt to influence any other Board member to enter into the contract. Remote interests are specified in Government Code 1091(b); they include, but are not limited to, the interest of a parent in the earnings of his/her minor child. (Government Code 1091)

If a Board member or designated employee determines that he/she has a financial interest in a decision, as described in Government Code 87103, this determination shall be disclosed and made part of the Board's official minutes. In the case of a designated employee, this announcement shall be made in writing and submitted to the Board. (2 CCR 18700)

A Board member shall abstain from voting on personnel matters that uniquely affect a relative of the Board member. A Board member may vote, however, on collective bargaining agreements and personnel matters that affect a class of employees to which the relative belongs. "Relative" means an adult who is related to the person by blood or affinity within the third degree, as determined by the common law, or an individual in an adoptive relationship within the third degree. (Education Code 35107)

A relationship within the third degree includes the individual's parents, grandparents and great-grandparents, children, grandchildren and great-grandchildren, brothers, sisters, aunts and uncles, nieces and nephews, and the similar family of the individual's spouse unless the individual is widowed or divorced.

Gifts

Designated employees shall not accept from any single source in any calendar year any gifts in excess of the prevailing gift limitation specified in law if the employee would be required to report the receipt of income or gifts from that source on his/her statement of economic interests. (Government Code 89503)

The above limitations on gifts do not apply to wedding gifts and gifts exchanged between individuals on birthdays, holidays and other similar occasions, provided that the gifts exchanged are not substantially disproportionate in value. (Government Code 89503)

Gifts of travel and related lodging and subsistence shall be subject to the above limitations except as described in Government Code 89506.

A gift of travel does not include travel provided by the district for Board members and designated employees. (Government Code 89506)

Honoraria

Board members and any employees who manage public investments shall not accept any honorarium, which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private gathering. (Government Code 89501, 89502)

Designated employees shall not accept any honorarium which is defined as any payment made in consideration for any speech given, article published, or attendance at any public or private gathering, if the employee would be required to report the receipt of income or gifts from that source on his/her statement of economic interests. (Government Code 89502)

The term "honorarium" does not include: (Government Code 89501)

1. Earned income for personal services customarily provided in connection with a bona fide business, trade or profession unless the sole or predominant activity of the business, trade or profession is making speeches
2. Any honorarium which is not used and, within 30 days after receipt, is either returned to the donor or delivered to the district for donation into the general fund without being claimed as a deduction from income for tax purposes

APPENDIX DESIGNATED POSITIONS/DISCLOSURE CATEGORIES

1. Persons occupying the following positions are designated employees in Category 1:

Governing Board Members
Superintendent of Schools
~~Deputy Associate~~ Superintendent, Business Services
~~Deputy Associate~~ Superintendent, Instructional Services
~~Associate Assistant~~ Superintendent, Human Resources
~~Assistant Superintendent, Instructional Services~~
~~Executive Director, Facilities~~

Director, Categorical Programs
Director, Certificated Human Resources
Director, ~~Child Nutrition~~ Food Services
Director, Classified Human Resources
Director, Fiscal Services
Director, Maintenance and Operations
Director, Purchasing
Assistant Director, Construction
Assistant Director, Fiscal Services
Assistant Director, Maintenance
Assistant Director, Operations

Designated persons in this category must report:

a. Interests in real property located entirely or partly within district boundaries, or within two miles of district boundaries or of any land owned or used by the district. Such interests include any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

b. Investments or business positions in or income from sources which:

(1) Are engaged in the acquisition or disposal of real property within the district

(2) Are contractors or subcontractors which are or have been within the past two years engaged in work or services of the type used by the district or

(3) Manufacture or sell supplies, books, machinery or equipment of the type used by the district

2. Persons occupying the following positions are designated employees in Category 2:

~~Director, Assessment and Accountability~~
Director, Career Technical Education
Director, Early Education Programs
Director, Elementary Instruction
~~Director, Coordinator, English Language Learners~~
Director, Facilities Planning, Design and Construction
~~Director, Printing and Mail Services~~
Director, Risk Management
Director, Secondary Instruction
Director, Special Services
Director, ~~Staff Development and Teacher Support~~ Professional Development
Director, Transportation
Chief, School Police
Chief Technology Officer
Assistant Director, Child Nutrition
Principal

Assistant Principal
Dean of Students
Program Coordinator
Project Specialist
Warehouse Supervisor

Designated persons in this category must report investments or business positions in or income from sources which:

- a. Are contractors or subcontractors engaged in work or services of the type used by the department which the designated person manages or directs, or
 - b. Manufacture or sell supplies, books, machinery or equipment of the type used by the department which the designated person manages or directs. For the purposes of this category, a principal's department is his/her entire school.
3. Consultants are designated employees who must disclose financial interests as determined on a case-by-case basis by the Superintendent or designee. The Superintendent or designee's written determination shall include a description of the consultant's duties and a statement of the extent of disclosure requirements based upon that description. All such determinations are public records and shall be retained for public inspection along with this conflict of interest code.

A consultant is an individual who, pursuant to a contract with the district, makes any of several specified governmental decisions or serves in a staff capacity with the district, performing the same or substantially the same duties for the district that would otherwise be performed by an individual holding a position specified in the district's conflict of interest code. Consultants are individuals who decide whether to: (2 CCR 18700)

- a. Approve a rate, rule or regulation
- b. Adopt or enforce a law
- c. Issue, deny, suspend or revoke a permit, license, application, certificate, approval, order or similar authorization or entitlement
- d. Authorize the district to enter into, modify or renew a contract that requires district approval
- e. Grant district approval to a contract or contract specifications which require district approval and in which the district is a party
- f. Grant district approval to a plan, design, report, study or similar item
- g. Adopt or grant district approval of district policies, standards or guidelines

Legal Reference:

EDUCATION CODE

- 1006 Qualifications for holding office
- 35107 School district employees
- 35230-35240 Corrupt practices
- 35233 Prohibitions applicable to members of governing boards
- 35239 Compensation for board members in districts under 70 ADA

GOVERNMENT CODE

- 1090-1098 Prohibitions applicable to specified officers
- 1125-1129 Incompatible activities
- 81000-91015 Political Reform Act of 1974, especially:
 - 82011 Code reviewing body
 - 82019 Definition of designated employee
 - 82028 Definition of gifts
 - 82030 Definition of income
- 87100-87103.6 General prohibitions
- 87200-87210 Disclosure
- 87300-87313 Conflict of interest code
- 87500 Statements of economic interests
- 89501-89503 Honoraria and gifts
- 91000-91014 Enforcement

CODE OF REGULATIONS, TITLE 2

- 18110-18997 Regulations of the Fair Political Practices Commission, especially:
 - 18702.5 Public identification of a conflict of interest for Section 87200 filers

COURT DECISIONS

- Thorpe v. Long Beach Community College District, (2000) 83 Cal.App.4th. 655
- Kunec v. Brea Redevelopment Agency, (1997) 55 Cal.App.4th 511

ATTORNEY GENERAL OPINIONS

- 86 Ops.Cal.Atty.Gen. 138(2003)
- 85 Ops.Cal.Atty.Gen. 60 (2002)
- 82 Ops.Cal.Atty.Gen. 83 (1999)
- 81 Ops.Cal.Atty.Gen. 327 (1998)
- 80 Ops.Cal.Atty.Gen. 320 (1997)
- 69 Ops.Cal.Atty.Gen. 255 (1986)
- 68 Ops.Cal.Atty.Gen. 171 (1985)
- 65 Ops.Cal.Atty.Gen. 606 (1982)

Management Resources:

WEB SITES

Fair Political Practices Commission: <http://www.fppc.ca.gov>

Bylaw FONTANA UNIFIED SCHOOL DISTRICT

adopted: June 20, 2001 Fontana, California

revised: May 7, 2008

Consent Calendar Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Ratify Resolution

BOARD OF EDUCATION MEETING: 11/03/10
Consent Calendar

BACKGROUND:

Early Education is requesting the Board of Education adopt and sign the attached Resolution No. 10-60 approving the California State Preschool Program for the 2010-2011 School year.

The California State Preschool Program has a contract in the amount of \$6,037,050.00. The contract is effective from July 1, 2010 through June 30, 2011.

FISCAL IMPLICATION:

\$6,037,050.00

RECOMMENDATION:

The Superintendent recommends that the Board of Education ratify Resolution No. 10-60, authorizing entering into Contract No. CSPP-0437 California State Preschool Program, Project No. 36-6771-00-0 in the amount of \$6,037,050.00, effective the 2010/2011 school year.

LF/vr

Attachment

RESOLUTION



No. 10-60

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 2010-11.**

RESOLUTION

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

authorizes entering into local agreement number/s Contract No. CSPP-0437
Project No. 36-6771-00-0 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></u> |
| <u>Oscar Duenas</u> | <u>Associate Superintendent</u> | <u></u> |

PASSED AND ADOPTED THIS 3 day of November 2010-11, 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 Reimbursement

BOARD OF EDUCATION MEETING: 11/03/10
Consent Calendar Session

BACKGROUND:

Students within the Fontana Unified School District identified with exceptional needs may be placed at a site other than their home school due to program availability. Parents of such students may be reimbursed for mileage expenses by the Fontana Special Education Local Plan Area (SELPA) should they agree to provide transportation as part of their student's Individual Education Program (IEP). This special needs student also receives auditory-verbal therapy at Let's Talk About It in San Gabriel and is transported by the parent to these services. Parent reimbursement is requested for August 9, 2010 through May 27, 2011.

FISCAL IMPLICATION:

Estimated Amount: \$6,569.07 (Special Education Restricted Funds-SPED)

RECOMMENDATION:

The Superintendent recommends that the Board of Education ratify reimbursement to Rocio Tabares and Leonel Vazquez, parents of an exceptional needs student, for transporting their child from their residence to Sierra Lakes Elementary School and audio-verbal therapy at Let's Talk About It in San Gabriel a due to program accommodations, in an estimated amount of \$6,569.07 effective August 9, 2010 through May 27, 2011.

MS/cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Reimbursement

BOARD OF EDUCATION MEETING: 11/03/10
Consent Calendar Session

BACKGROUND:

Students within the Fontana Unified School District identified with exceptional needs may be placed at a site other than their home school due to program availability. Parents of such students may be reimbursed for mileage expenses by the Fontana Special Education Local Plan Area (SELPA) should they agree to provide transportation as part of their student's Individual Education Program (IEP). Although Fontana Unified School District provides classes for students who are Deaf and/or Hard of Hearing a growing development among the deaf community is Cochlear Implants. Students receiving this medical treatment are usually implanted under the age of three years or have acquired hearing loss from recent illness. Due to the sophistication of the implant, the classroom environment must have specific requirements. A Fontana Unified School District student identified with this exceptional need will be attending Lindamood-Bell in Pasadena for academic support with transportation being provided by the parent, effective November 4, 2010 through May 27, 2011.

FISCAL IMPLICATION:

Estimated amount of \$4,408.00 Special Education Restricted Funds
reimbursement: (SPED)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve reimbursement to Maria Gonzalez, parent of an exceptional needs student, for transporting her child from their residence to Lindamood-Bell in Pasadena due to program accommodations in an estimated amount of \$4,408.00 effective November 4, 2010 through May 27, 2011.

MS/cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Claim

BOARD OF EDUCATION MEETING: 11/03/10
Consent Calendar Session

BACKGROUND:

The Fontana Unified School District Board Policy 4156.3 (a) (b) (c) (d), 4256.3, and 4356.3 allows reimbursement to district employees up to \$200.00 for damaged or stolen property (excluding money); and a maximum of \$250.00 for vehicle damage resulting from malicious acts while the vehicle is parked or driven on or contiguous to school or other district premises.

Ann Marie Katze, a teacher at Redwood Elementary School, had the tires of her car slashed and nails put in them on three occasions. This has been confirmed by the site Principal. She has since moved her car to a location which a video camera can monitor and the problems appear to have stopped.

Total of claims is \$316.63.

FISCAL IMPLICATION:

Amount: \$250.00 (restricted) General Fund

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Employee Personal Property Reimbursement Claim in the amount of \$250.00 to Ann Marie Katze per Board Policies 4156.3 (a) (b) (c) (d), 4256.3 and 4356.3.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 11/03/10
Consent Calendar Session

BACKGROUND:

In January 2010, bids were awarded by category for the Five School Site Restoration project. (Cypress, Live Oak, Maple, Oleander, Virginia Primrose Elementary Schools) In order to close the previously approved work, 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 \$5,497.20, 10% of \$54,972.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the Five School Site Restoration project, Bid Package No. 03 – Landscaping, under Bid No. 09/10-1321, completed by Cornerstone Concrete and Construction, Inc. on October 7, 2010, for a total of cost of \$54,972.00.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Budget Transfers

BOARD OF EDUCATION MEETING: 11/03/10
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 | \$ | 4,725,466 |
| Child Development Fund (12): | Appropriation Increase | \$ | 1,853,381 |
| Deferred Maintenance Fund (14): | No Change | \$ | -0- |

RECOMMENDATION:

The Superintendent recommends that the Board of Education ratify budget transfers as attached for fiscal year 2010/11.

GENERAL FUND (01)

| | | |
|--------|------|---|
| Batch# | 0235 | Post Carryover - Title I-ARRA / Contra - Indirect Costs |
| | 0254 | Post Carryover - EETT, SLC, California Partnership Academies, Routine Repair & Maintenance / Allocation - PAT Program, School Readiness / Decrease Allocation - Education for Homeless Children & Youth / Contra - Indirect Costs |
| | 0288 | Post Carryover - EIA-LEP, QEIA |
| | 0296 | Post Carryover - ELAP, SBCP |
| | 0305 | Post Carryover - EIA-SCE |

CHILD DEVELOPMENT FUND (12)

| | | |
|--------|------|---|
| Batch# | 0254 | Post Carryover - Unrestricted, Early Reading First, State Preschool-County Contract / Allocation - Prekindergarten & Family Literacy Program, Infant Toddler Resource |
|--------|------|---|

DEFERRED MAINTENANCE FUND (14)

| | | |
|--------|------|----------------|
| Batch# | 0254 | Post Carryover |
|--------|------|----------------|

SKillian:lr

Attachment

| GENERAL FUND 01 | | | |
|---|--------|------------------|--------------|
| FY 2010/2011 | | | |
| INCOME BUDGET ADJUSTMENTS | | | |
| Description | Object | Restricted | Unrestricted |
| Interagency Services Between LEAs - Federal | 8285 | 394,154 | |
| Other Federal Revenues | 8290 | 3,761,317 | |
| Other State Revenues | 8590 | 27,269 | |
| Interagency Services Between LEAs -State | 8677 | 542,726 | |
| TOTAL: | | 4,725,466 | 0 |
| FUND 01 GRAND TOTAL: | | 4,725,466 | |
| EXPENDITURE BUDGET ADJUSTMENTS | | | |
| Description | Object | Restricted | Unrestricted |
| Teacher Salaries | 1100 | 311,348 | |
| Certificated Support Salaries | 1200 | 20,572 | |
| Certificated Admin Salaries | 1300 | 10,408 | |
| Other Certificated Salaries | 1900 | 41,752 | |
| Classified Instr Aide Salaries | 2100 | 101,737 | |
| Classified Support Salaries | 2200 | 13,925 | |
| Classified Clerical Salaries | 2400 | 40,943 | |
| Other Classified Salaries | 2900 | 171,904 | |
| State Teachers Retirement System (STRS) | 3100 | 11,994 | |
| Public Employees Retirement System (PERS) | 3200 | 33,762 | |
| FICA, Medicare and Apple Retirement | 3300 | 26,915 | |
| Health and Welfare | 3400 | 93,581 | |
| State Unemployment Insurance | 3500 | 3,412 | |
| Workers Compensation | 3600 | 5,688 | |
| Public Employees Retirement System (PERS) | 3800 | 6,011 | |
| Supplies | 4300 | 8,581,169 | |
| Taggable Supplies | 4400 | (2,087) | |
| Conference and Travel | 5200 | 3,377,443 | |
| Other Services and Operating Expense | 5800 | 286,943 | |
| Buildings and Improvement of Buildings | 6200 | 202,406 | |
| Indirect Costs | 7300 | 278,738 | (362,691) |
| Interfund Transfers | 7600 | | 362,691 |
| Fund Balance | 9790 | (8,893,098) | |
| TOTAL: | | 4,725,466 | 0 |
| FUND 01 GRAND TOTAL: | | 4,725,466 | |

| CHILD DEVELOPMENT FUND 12 | | | |
|--|--------|------------------|--------------|
| FY 2010/2011 | | | |
| INCOME BUDGET ADJUSTMENTS | | | |
| Description | Object | Restricted | Unrestricted |
| Other Federal Revenues | 8290 | 1,532,274 | |
| Other State Revenues | 8590 | 12,500 | |
| Interagency Services Between LEAs -State | 8677 | 308,607 | |
| TOTAL: | | 1,853,381 | 0 |
| FUND 12 GRAND TOTAL: | | 1,853,381 | |
| EXPENDITURE BUDGET ADJUSTMENTS | | | |
| Description | Object | Restricted | Unrestricted |
| Supplies | 4300 | 1,769,428 | 270,960 |
| Indirect Costs | 7300 | 83,953 | |
| Fund Balance | 9790 | | (270,960) |
| TOTAL: | | 1,853,381 | 0 |
| FUND 12 GRAND TOTAL: | | 1,853,381 | |

| DEFERRED MAINTENANCE FUND 14 | | | |
|---------------------------------------|--------|------------|--------------|
| FY 2010/2011 | | | |
| INCOME BUDGET ADJUSTMENTS | | | |
| Description | Object | Restricted | Unrestricted |
| TOTAL: | | 0 | 0 |
| FUND 14 GRAND TOTAL: | | 0 | |
| EXPENDITURE BUDGET ADJUSTMENTS | | | |
| Description | Object | Restricted | Unrestricted |
| Supplies | 4300 | | 2,706,444 |
| Fund Balance | 9790 | | (2,706,444) |
| TOTAL: | | 0 | 0 |
| FUND 14 GRAND TOTAL: | | 0 | |

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Payment Registers

BOARD OF EDUCATION MEETING: 11/03/10
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:

\$6,751,225.22

RECOMMENDATION:

The Superintendent recommends that the Board of Education ratify payment registers for fiscal year 2010/11 as submitted.

General Fund (01)

1233 1234 1235 1236 1239 1247 1248 1249 1250 1251 1254 1256 1257
1258 1259 1264 1265 1266 1267 1268 1269 1270 1271 1272 1273 1274
1275 1276 1277 1286 1287 1288 1289 1290 1291 1292 1293 1294 1295
1296 1297 1298 1299 1304 1305 1307 1308 1309

Child Development Fund (12)

1301 1302 1303

Child Nutrition Fund (13)

1240 1241 1242 1243 1244 1245 1246 1278 1279 1280 1281 1282 1283
1284 1285 1306

Building Fund (21)

1226 1227 1230 1232 1237 1238 1255 1260 1262 1263

Capital Facilities Fund (25)

1231 1300

Cash for Component Units Fund (48)

1228 1229 1261

Worker's Compensation Fund (67)
1252 1253

SKillian:al

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Accept Donations

BOARD OF EDUCATION MEETING: 11/03/10
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 Wells Fargo Community Support Campaign donated \$336.00 to Date Elementary School

George Hernandez donated classroom supplies and materials with an indicated value of \$350.00 to Palmetto Elementary School

Once Upon A Time donated \$35.00 to Shadow Hills Elementary School

CLOB:cs