

FONTANA UNIFIED SCHOOL DISTRICT
www.fusd.net

BOARD OF EDUCATION MEETING AGENDA

DATE: March 16, 2011
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. STUDENT MATTERS

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

1. Consider Expulsion of Student #172186

B. LITIGATION MATTERS

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

2. Conference with Legal Counsel – Anticipated Litigation
Two (2) potential cases

C. LIABILITY CLAIMS

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

3. Claimant: Ramona Reed
Agency Claimed Against: Fontana Unified School District
4. Claimant: M. Tate
Agency Claimed Against: Fontana Unified School District

D. LABOR RELATIONS

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

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

E. PERSONNEL MATTERS

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

6. Public Employee Appointment
Assistant Superintendent, Human Resources
7. Public Employee Discipline/Dismissal/Release

F. STUDENT MATTERS

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

8. 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)

9. The Superintendent recommends that the Board of Education approve the March 2, 2011 regular meeting minutes and the March 8, 2011 special meeting minutes (Ref. A). DISCUSSION
and/or
ACTION

Motion made by ____ seconded by ____ vote ____

VII RECOGNITIONS / PRESENTATIONS

10. Crossing Guard Recognition

11. New Citizens Recognition

12. Fontana High School Boys Soccer Team Recognition

VIII PARENT REPRESENTATIVE COMMENTS – District Advisory Council (DAC)

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 the allotted time. In accordance with Board Bylaw 9323, the Board shall limit the total time for each subject to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

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

13. Sweep Funds (Ref. B)

The Superintendent recommends that the Board of Education sweep the state allocation for the 2011 Summer School Program in the amount of \$300,000.00 to supplement the general unrestricted fund as submitted in Reference B of the agenda.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

14. Approve Revised Plans and Budgets (Ref. C)

The Superintendent recommends the Board of Education approve the revised Single Plans for Student Achievement and Categorical Budgets for: Fontana, Henry J. Kaiser, Summit, Eric Birch Continuation, and Citrus Continuation High Schools pursuant to SB 374 and Education Code 52052 as submitted in Reference C of the agenda.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

15. Approve Revised Plans and Budgets (Ref. D)

The Superintendent recommends the Board of Education approve the revised Schoolwide Single Plans for Student Achievement and Categorical Budgets for the following: Almond, Beech Avenue, Canyon Crest, Chaparral, Citrus, Cypress, Date, Dorothy Grant, Hemlock, Juniper, Kathy Binks, Live Oak, Locust, Mango, Maple, North Tamarind, Oak Park, Oleander, Palmetto, Poplar, Randall-Pepper, Redwood, Shadow Hills, Sierra Lakes, South Tamarind, Ted J. Porter, Tokay, Virginia Primrose, West Randall Elementary, Alder, Almeria, Fontana, Harry S. Truman, Sequoia, Southridge, and Wayne Ruble Middle and Fontana A.B. Miller High Schools pursuant to SB 374 and Education Code 64001 (h) as submitted in Reference D of the agenda.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

16. Approve Contract (Ref. E)

DISCUSSION
and/or
ACTION

The Superintendent recommends the Board of Education approve entering into a contract with Scholastic Education for District Office and school site support on the effective implementation of Read 180 Literacy Intervention, not to exceed \$87,551.00 from Title I, Part A – Administrative funds, effective March 17, 2011 through June 30, 2011.

Motion made by ____ seconded by ____ vote ____

17. Approve AHP Findings (Ref. F)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 172186 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year and the Fall Semester of the 2011/12 school year pursuant to Education Code violations 48900 (b) and (j) and 48915 (b2); student to attend a District alternative setting.

Motion made by ____ seconded by ____ vote ____

18. Approve AHP Findings (Ref. G)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 6030406 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year and the Fall Semester of the 2011/12 school year pursuant to Education Code violations 48900 (b) and (k) and 48915 (a2) and (b2); student to attend a District alternative setting.

Motion made by ____ seconded by ____ vote ____

19. Approve AHP Findings (Ref. H)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 157852 from the Fontana Unified School District and suspend the expulsion for the Spring Semester of the 2010/11 school year pursuant to Education Code violations 48900 (b) and (k) and 48915 (a2) and (b2); student to attend a District alternative setting.

Motion made by ____ seconded by ____ vote ____

B. BUSINESS SERVICES

20. Approve Second Period Interim Financial Report (Ref. I)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the Fontana Unified School District's Second Period Interim Financial Report, as provided under separate cover.

Motion made by ____ seconded by ____ vote ____

C. HUMAN RESOURCES

21. Approve Personnel Recommendations (Ref. J)

DISCUSSION
and/or
ACTION

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

Motion made by ____ seconded by ____ vote ____

D. OTHER

22. Adopt Resolutions (Ref. K - L) DISCUSSION and/or ACTION
- The Superintendent recommends that the Board of Education adopt Resolutions as submitted in References K through L of the agenda.
- Motion made by ____ seconded by ____ vote ____
- 22.1 No. 11-42 for the destruction of certain Police records contained in Attachment A (Ref. K)
- 22.2 No. 11-43 for the destruction of certain Police records as outlined in the attached resolution (Ref. L)
23. Parcel Tax (Ref. M) DISCUSSION and DIRECTION
- Board Vice President Garcia recommends that the Board of Education give direction to the Superintendent to set a public hearing on March 21, 2011 for an anticipated parcel tax initiative.
24. Board Direction to the Superintendent (Ref. N) DISCUSSION and DIRECTION
- This item is for Board consideration.
25. Approve First Reading Board Bylaw (Ref. O) DISCUSSION and/or ACTION
- This item is for the Board of Education to discuss and consider the revisions to Board Bylaw 9323, Meeting Conduct, and if so desired approve the first reading.
- 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. P – X)

DISCUSSION
and/or
ACTION

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

Motion made by ____ seconded by ____ vote ____

A. INSTRUCTIONAL SERVICES

26. Expenditure for 60 parents of Redwood Elementary School students to attend a parent workshop and campus tour at the University of California Riverside on Wednesday, April 6, 2011, not to exceed \$1,000.00 from Title 1 funds (Ref. P)

27. Reimbursements for mileage and meal expenses not to exceed \$500.00 for the Western Association of Schools and Colleges Review Team for Citrus Continuation High School (Ref. Q)

28. Student Trips (Ref. R)

28.1 Overnight trip for 14 students from Fontana High School to attend the Skills USA Championships Competition in San Diego, California, April 28 - May 1, 2011

28.2 Overnight trip for six students from Henry J. Kaiser High School to attend the Future Business Leaders of America (FBLA) State Leadership Competition in Santa Clara, California, April 14 - 17, 2011

- 28.3 Overnight trip for ten students from the Henry J. Kaiser High School Key Club to attend the 65th Annual Key Club District Convention in Anaheim, California, April 15 -17, 2011

B. BUSINESS SERVICES

- 29. Authorized Provider Agreement between the Inland Empire West Chapter of the American Red Cross and Fontana Unified School District, effective March 17, 2011 through March 17, 2012 and authorize Larry Wilkie, Director of Risk Management, to sign necessary documents (Ref. S)

- 30. Claim resolution recommended by the Fontana Unified School District Risk Management Department (Ref. T)
 - 30.1 Reject the claim submitted by Alvaro E. Calderon, for an unspecified amount

 - 30.2 Approve the claim submitted by Carol Corkery in the amount of \$186.00

 - 30.3 Approve the claim submitted by Ann Marie Katze in the amount of \$316.63

 - 30.4 Approve the claim submitted by Carlos Medrano in the amount of \$2,450.87

- 31. Notices of Completion (Ref. U)
 - 31.1 Construction of Jurupa Hills High School Stadium, Category 10 – Sheet Metal, under Bid No. 09/10-1314, completed by Best Contracting Services, Inc., on October 9, 2010, for a total cost of \$140,120.00.

- 31.2 Construction of Jurupa Hills High School, Category 12 – Ceramic Tile, under Bid No. 07/08-1262, completed by Continental Marble & Tile Company, on December 13, 2010, for a total cost of \$939,975.18
- 31.3 Construction of Jurupa Hills High School Stadium, Category 19 – Electrical, under Bid No. 09/10-1314, completed by F.E.C. Electric, Inc., on October 9, 2010, for a total cost of \$1,323,927.09
- 31.4 Construction of Jurupa Hills High School, Category 9 – Roofing, under Bid No. 07/08-1262, completed by Danny Letner, Inc. dba Letner Roofing Company, on December 13, 2010, for a total cost of \$1,351,675.00
- 31.5 Construction of Jurupa Hills High School, Category 13 – Acoustical, under Bid No. 07/08-1262, completed by Preferred Ceilings, Inc., on December 13, 2010, for a total cost of \$1,459,000.00
- 31.6 Construction of Jurupa Hills High School, Category 11 – Glass & Glazing, under Bid No. 07/08-1262, completed by Roy E. Whitehead, Inc., on December 13, 2010, for a total cost of \$3,515,427.00

32. Budget transfers for fiscal year 2010/11 (Ref. V)

General Fund (01)

- Batch# 1007 2nd Interim Adjustments
- 1014 Unrestricted Lottery Adjustment
- 1020 2nd Interim Adjustment
- 1022 2nd Interim Adjustment

Adult Ed Fund (11)

- Batch# 1015 Adult Education 2nd Interim Adjustment

33. Payment registers

(Ref. W)

General Fund (01)

2705 2706 2707 2708 2709 2710 2711 2712
2713 2714 2715 2716 2717 2718 2719 2720
2721 2722 2723 2724 2725 2726 2727 2728
2729 2730 2733 2735 2736 2737 2738 2739
2740 2741 2748 2750 2751 2752 2753 2754
2755 2756 2757 2758 2759 2760 2761 2762
2764 2765 2766 2767 2768 2769 2770 2771
2772 2773 2774 2775 2783 2784 2785 2786
2787 2788 2789 2790 2791 2792 2793 2794
2795 2796 2797 2798 2799 2800 2801 2802
2803 2804 2806 2807 2811 2812 2813 2814
2816 2817 2818 2819 2820 2821 2823 2824
2825 2826 2827 2828 2829 2830 2831 2832
2833 2834 2835 2836 2837 2838 2839 2840
2841 2842 2843 2844 2845 2846 2847 2848
2849 2850 2851 2852 2853 2854 2860 2861
2862 2863 2864 2888 2890 2891 2892 2893
2894 2895 2896 2897 2898 2899 2900 2901
2902 2904 2905 2906 2907 2908 2909 2910
2911 2913 2914 2915 2916 2917 2918 2919
2920 2921 2924 2925 2926 2927 2928 2929
2930 2931 2932

Adult Education Fund (11)

2815 2855 2922

Child Development Fund (12)

2763 2805 2809 2810 2856 2912

Child Nutrition Fund (13)

2742 2744 2745 2746 2747 2749 2923

Deferred Maintenance Fund (14)

2731 2857

Building Fund (21)

2822 2865 2866 2867 2873 2874 2875 2879
2880 2881 2884 2885

Capital Facilities Fund (25)

2704 2808 2858 2876 2903

Cash for Component Units Fund (48)

2734 2868 2869 2870 2871 2872 2877 2878

2882 2883 2886 2887

Worker's Compensation Fund (67)

2732 2743 2776 2777 2778 2779 2780 2781
2782 2859

C. HUMAN RESOURCES

D. OTHER

34. Donations (Ref. X)

Edison International donated \$347.52 to Almond Elementary School

The Chaparral Elementary School Parent Teacher Association (PTA) donated \$1,000.00 to Chaparral Elementary School

Target donated gift cards totaling \$100.00 to Cypress Elementary School

Edison International donated \$150.00 to Hemlock Elementary School

The North Tamarind Parent Teacher Association (PTA) donated \$5,000.00 to North Tamarind Elementary School

The Oak Park Elementary Parent Teacher Association (PTA) donated \$5,050.00 to Oak Park Elementary School

Coca-Cola Refreshments donated \$107.50 to Palmetto Elementary School

The Target Field Trip Grants Program donated \$700.00 to Palmetto Elementary School

Edison International donated \$300.00 to Virginia Primrose Elementary School

Lifetouch National School Studios donated \$174.00 to Virginia Primrose Elementary School

The California Community Foundation donated \$500.00 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

Motion made by ____ seconded by ____ vote ____

The next regularly scheduled meeting will be held on Wednesday, April 6, 2011

Discussion/Action Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

The Fontana Unified School District Board of Education held a meeting on March 2, 2011 in the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. Board members present were: Ms. BarBara L. Chavez, President; Ms. Leticia Garcia, Vice President; and Mr. Gus Hawthorn, Member. Mrs. Kathy Binks and Ms. Sophia Green, Members, were absent. Board President Chavez called the meeting to order at 5:07 p.m.

Meeting Date
03/02 -03/11

The Board adopted the meeting agenda with the following changes:

Agenda
Adopted

Deleted Budget Transfers, Reference ZZ (not on agenda outline);

Corrected the Reference for Payment Registers to CCC (not on the agenda outline);

Corrected Resolutions 11-14 and 11-15 to be part of Reference SS, Classified Personnel Agenda attachments;

Corrected Reference J, Reduction and Reorganization of Police Services, background and attached plan states 46 FTE positions, Resolution 11-16 reports 43 positions, the 46 positions were funded in the Fiscal side, the 43 in the Human Resources side, positions the same but funding had changed;

Deleted line item three in Exhibit A attached to Resolution 11-36, Adult School Special Education Teacher, position to be reabsorbed and reassigned elsewhere.

Ms. Green arrived.

Vote to adopt the agenda with the above changes - motion made by Mr. Hawthorn, seconded by Ms. Garcia, and carried on a 4-0 vote; Mrs. Binks absent.

Board President Chavez 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 5:11 p.m. for consideration of the following:

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 #SMCFS1100241

No reportable action was taken

Conference with Legal Counsel – Anticipated Litigation

One (1) potential case(s)

See Report from Closed Session

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

School Police Officers Association

United Steelworkers Local 8599

See Report from Closed Session

PERSONNEL MATTERS

Closed
Session,
continued

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

Public Employee Discipline/Dismissal/Release

See Report from Closed Session

STUDENT MATTERS

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 Chavez reconvened the meeting to open session at 6:19 p.m. with Mrs. Binks present and reported the following actions taken in closed session:

Open Session
/ Report from
Closed
Session

The Board affirmed the decision to deny lifetime benefits to Sandra Cornego in the case of Sandra Cornego vs. Cali L. Olsen-Binks.

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

The Board approved action to non-reelect certain probationary certificated employees pursuant to Education Code section 44929.21, effective at the end of the 2010/11 school year, and directed the Superintendent or designee to send out appropriate legal notice(s):

- Employee #17473 Teacher, State Preschool
- Employee #18190 Teacher, LH/SDC
- Employee #18205 Teacher, High School

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

The Board approved a mediated settlement between the Fontana Teachers Association (Chris Beeker) and Fontana Unified School District in the Matter of Grievance No. 10-11-08, regarding Article 19, Just Cause.

Open Session
/ Report from
Closed
Session,
continued

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

The Board approved a tentative agreement between Police Officers Association and Fontana Unified School District regarding Article 32 – Salaries and Benefits (copy attached to official minutes).

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

The Pledge of Allegiance was led by a District student; Cali L. Olsen-Binks, Superintendent, requested the audience remain standing for a moment of silence in recognition of the following persons who had recently passed away: Jeanine Grage, former employee, she was also the mother of Nicole LaCroix, Account Clerk II for the District; Ann Rotolo, former employee; the brother of Eva Fritch, Principal of West Randall Elementary School; the husband of Judy Perez, Intermediate Clerk Typist at Sequoia Middle School; the mother of Raymond Villaseñor, Warehouse Worker; she was also the mother-in-law of Beverly Villaseñor, Senior Secretary II for Elementary Instruction.

Pledge of
Allegiance

The Board approved the February 15, 2011 special meeting minutes and the February 16, 2011 regular meeting minutes.

Previous
Meeting
Minutes

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

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 number 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

Ms. Garcia made a motion, due to the large number of cards submitted to address the Board, to adhere to board policy and limit each speaker to 3 minutes, 20 minutes per topic during consideration of the pertinent item; Mr. Hawthorn seconded the motion; motion carried on a 5-0 vote.

Public
Comments,
continued

Five high school students commented on upcoming graduation ceremonies and their hopes for them to be held at Citizens Business Bank Arena rather than at the schools.

Two representatives of the Fontana Teachers Association provided an update on negotiations.

A Fiscal Expert from the San Bernardino County Superintendent of Schools Office provided an explanation of the district's budget status, recommended cuts on the evening's agenda, and how a state takeover of the district would look.

Jason Wessely, President, Police Officers Association, commented on recent negotiations and concessions made by the Association to keep the District afloat.

Bargaining Unit
Representatives
Comments

Richard Bruce, President, United Steelworkers Local 8599, commented on the budget situation, benefits, and the proposed cuts on the agenda.

Pat Mazzulli, President, Fontana Teachers Association, expressed his opinion on limiting time for public comments, the agenda item to eliminate counselors, and the overall budget situation.

Superintendent Olsen-Binks explained how the evening's agenda was set up according to the amount the County indicated needed to be cut due to the fact the District would not meet its fiscal obligations in the three-year budget plan, the amount of cuts needed, and the amount the District had lost over the previous three years due to decreases in funding.

Public
Comments,
continued

Mrs. Binks made a motion for the Board to approve the recommendation for an additional \$2,849,000 be added to the \$4,367,939 of Tier III funds already earmarked to be swept to the general unrestricted fund for a total of \$7,216,939 for the 2011/2012 school year; motion was seconded by Ms. Green.

Tier III Sweeps

Seven persons spoke regarding the proposed cuts on the agenda and the budget situation.

Sixteen persons spoke regarding the agenda item for the proposed counseling program cuts.

Ms. Green asked if the Board would like to bring Reference T, the item on the counseling program, forward for vote at the current time. Tom Sawyer, Legal Counsel for the District, indicated that there was a motion on the floor regarding the Tier III sweeps and that needed to be finished before further actions could be taken.

The Board voted to approve the Tier III sweeps as above on a 5-0 vote.

Ms. Green made a motion to act on Reference T, Counselors / Secretaries / Guidance Technicians, motion seconded by Mr. Hawthorn and carried on a 5-0 vote.

Counselors /
Secretaries /
Guidance
Technicians

Mrs. Binks made a motion to reject the recommendation for the Board to approve the elimination of the counseling program (Counselors and Secretaries), the creation of additional Guidance Technicians, and adopt Resolution Nos. 11-27 and 11-41; motion was seconded by Ms. Green and carried on a 5-0 vote.

Board President Chavez called for a recess at 9:18 p.m., motion seconded by Mrs. Binks and carried on a 5-0 vote; Ms. Chavez reconvened the meeting at 9:36 p.m.

Recess /
Reconvene

In consideration of students who were still waiting to speak on References RR and SS, the Board allowed for continued public comments.

Public
Comments,
continued

Twelve persons spoke in support of the TEAM Academy at Fontana A. B. Miller High School.

Ms. Green made a motion to separate item 20 in Exhibit A of Resolution No. 11-13 in Reference RR for individual consideration, motion was seconded by Mr. Hawthorn and carried on a 5-0 vote.

TEAM
Academy
Position

Mr. Hawthorn made a motion to bring item 20 in Exhibit A of Resolution No. 11-13 in Reference RR forward for consideration at the current time rather than wait until the full item came up on the agenda; motion was seconded by Ms. Chavez and carried on a 5-0 vote.

Ms. Green made a motion to deny the recommendation to eliminate the position of High School TEAM Academy: Education; motion was seconded by Mr. Hawthorn and failed 2-3 on the following roll call vote:

Ayes – Ms. Green, Mr. Hawthorn

Nays – Mrs. Binks, Ms. Chavez, Ms. Garcia

The Board approved a single minimum day for elementary schools.

Elementary
Minimum Day

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

The Board approved the item for Noon Duty Aide funding reallocation.

Funding
Reallocation

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

The Board approved the elimination of the position of Coordinator of Printing and Graphic Services and adopted Resolution No. 11-17 (copy attached to official minutes).

Printing and
Graphic
Services
Coordinator
Position

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

The Board approved elimination of the Transportation Operations Supervisor for the 2011/12 school year and adopted Resolution No. 11-18 (copy attached to official minutes)

Transportation
Operations
Supervisor
Position

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

The Board approved a decrease to the daily substitute rate of pay from \$120 to \$100 for daily and long-term positions and a decrease to the daily substitute rate for Fontana Unified School District teachers, retirees and vacant special education positions to \$100 per day, effective March 16, 2011.

Certificated
Substitute Pay
Rate

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

The Board approved to discontinue participation in History Day, Science Fair, Writing Showcase and Math Field Day programs.

Programs
Participation

Motion made by Mr. Hawthorn, seconded by Ms. Garcia, and carried on a 4-1 vote; Ms. Chavez opposed.

The Board approved the restructuring of Printing Services and contracts.

Printing
Services and
Contracts

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

Two persons spoke against this item.

Police
Services

The Board adopted the Reduction and Reorganization of Police Services and Resolution No. 11-16 (copy attached to official minutes).

Motion made by Ms. Garcia, seconded by Ms. Green, and carried 3-2 on the following roll call vote:

Ayes – Mrs. Binks, Ms. Garcia, Mr. Hawthorn

Nays – Ms. Chavez, Ms. Green

The Board approved the Tier III flexibility option and to not fully fund the match to the Deferred Maintenance account in the approximate amount of \$1,100,000.

Deferred
Maintenance

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

The Board adopted the Reduction to the Workers Compensation Contribution.

Workers
Compensation
Contribution

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

One person spoke against this item.

The Board approved elimination of the Comprehensive High School Receptionist positions and adopted Resolution No. 11-19 (copy attached to official minutes).

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

Comprehensive
High School
Receptionist
Positions

One person spoke against this item.

The Board approved the reduction of Business Services personnel and adopted Resolution No. 11-20 (copy attached to official minutes).

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 3-2 vote; Ms. Chavez and Ms. Green opposed.

Business
Services
Personnel

The Board approved the suspension of district wide multiple-choice benchmarks, elimination of the associated Intermediate Secretary position, and adopted Resolution No. 11-25 (copy attached to official minutes).

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

Benchmarks

Four persons spoke against this item.

The Board voted to approve the elimination of 26 Library Specialist positions and Resolution No. 11-22.

Motion made by Mr. Hawthorn, seconded by Ms. Green, motion failed on the following 1-4 roll call vote:

Ayes – Mr. Hawthorn

Nays – Mrs. Binks, Ms. Chavez, Ms. Garcia, Ms. Green

Library
Specialist
Positions

The Board approved the elimination of five Intermediate Clerk Typist positions from the high schools and adopted Resolution No. 11-24 (copy attached to official minutes).

Intermediate
Clerk Typist
Positions

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 5-0 vote.

The Board approved to suspend the offering of Schedule C additional assignments.

Schedule C

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

The Board approved a reduction in high school athletics funding.

High School
Athletics
Funding

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

The Board approved sweeping the state allocation for the 2012 Summer School program in the amount of \$873,171 to supplement the general unrestricted fund.

Summer
School
Program

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

One person spoke against this item.

Continuation
High Schools

The Board voted to approve merging the continuation high schools / closing of Eric Birch Continuation High School and Resolution No. 11-26.

Motion made by Mr. Hawthorn, seconded by Ms. Green, motion failed on the following 1-4 roll call vote:

Ayes – Mr. Hawthorn

Nays – Mrs. Binks, Ms. Chavez, Ms. Garcia, Ms. Green

The Board approved aligning site classified personnel to site administrators' work year and adopted Resolution No. 11-21 (copy attached to official minutes).

Work Year
Alignment

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

The Board approved elimination of the Systems Analyst / Programmer position for the 2011/12 school year and adopted Resolution No. 11-23 (copy attached to official minutes).

Systems
Analyst /
Programmer
Position

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

The Board voted to not approve elimination of the Junior Reserve Officer Training Corps (JROTC) Programs or to adopt Resolution No. 11-35.

JROTC
Program

Motion made by Ms. Garcia, seconded by Ms. Chavez, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted not to approve elimination of the College and Career Center Specialist positions or to adopt Resolution No. 11-28.

College and
Career Center
Specialist
Positions

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted not to approve changing the Athletic Director position from Management to the Fontana Teachers Association (FTA) bargaining unit.

Athletic
Director
Position

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

The Board voted not to approve elimination of Locker Room Attendant positions or to adopt Resolution No. 11-30.

Locker Room
Attendant
Positions

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried 4-1 on the following roll call vote:

Ayes – Mrs. Binks, Ms. Chavez, Ms. Green, Mr. Hawthorn

Nays – Ms. Garcia

The Board voted not to approve elimination of the Transportation Department or to adopt Resolution No. 11-31.

Transportation
Department

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

The Board voted not to approve elimination of Teacher Librarian positions or to adopt Resolution No. 11-37.

Teacher
Librarian
Positions

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

The Board voted not to approve elimination of the Long Term Independent Study Program or to adopt Resolution Nos. 11-38 and 11-42.

Long Term
Independent
Study
Program

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

The Board voted not to approve elimination of the Enrollment Center or to adopt Resolution No. 11-32.

Enrollment
Center

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted not to approve elimination of the Fontana Alternative Learning Center or to adopt Resolution Nos. 11-39 and 11-33.

Fontana
Alternative
Learning
Center

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

The Board voted not to approve closing of schools or to adopt Resolution Nos. 11-40 and 11-34.

Closing
Schools

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

The Board voted not to approve reduction of the 12 month employee work year.

Work Year

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 3-2 vote; Ms. Chavez and Ms. Garcia opposed.

The Board voted not to approve sweeping the remaining Tier III Adult School Program funds and the closure of Fontana Adult School or to adopt Resolution Nos. 11-29 and 11-36.

Adult School
Program

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 4-1 vote; Ms. Green opposed.

Board President Chavez opened the public hearing on the 2010/11 Fontana Special Education Local Plan Area (SELPA) Annual Service and Budget Plans at 12:20 a.m. on March 3, 2011 and called for comments from the audience; there were none.

Public Hearing

Motion to close the public hearing at 12:21 p.m. made by Ms. Green, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board adopted the 2010/11 Fontana Special Education Local Plan Area (SELPA) Annual Service and Budget Plans.

Service and Budget Plans

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

The Board approved a contract with Aveson Educational Cooperative, Inc. for Cypress Elementary School, not to exceed \$30,000.00 from Title I Funds and Title I ARRA Funds, effective March 3, 2011 - May 27, 2011, and authorized the Associate Superintendent of Instructional Services to sign necessary documents.

Contract

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

The Board approved contracts with Citizens Business Bank Arena for the high school commencement ceremonies for Fontana, Henry J. Kaiser, Fontana A. B. Miller, and Summit High Schools in a total amount of \$54,000.00; and for the high school commencement ceremonies for Eric Birch and Citrus Continuation High Schools in a total amount of \$15,000.00; and authorized the Associate Superintendent of Business Services to sign the necessary documents.

Contracts

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

The Board approved findings of the Administrative Hearing Panel to expel Student Number 132149 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year and the expulsion be suspended for the Fall Semester of the 2011/12 school year pursuant to Education Code violations 48900 (g) and 48915 (e1); student to attend an outside alternative setting.

Student Discipline

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Garcia opposed.

The Board approved findings of the Administrative Hearing Panel to expel Student Number 110078 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year pursuant to Education Code violations 48900 (c) and 48915 (a3), (b1), (b2); student to attend a District alternative setting.

Student
Discipline

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

The Board approved findings of the Administrative Hearing Panel to expel and suspend the expulsion of Student Number 144455 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year pursuant to Education Code violations 48900 (a1) and 48915 (b2); student to attend a District alternative setting.

Student
Discipline

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

The Board approved purchase of the new point of sale and back office system from Meals Plus in the amount of \$54,223.69 and authorized the Director of Purchasing to sign the necessary documents.

Purchase

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

The Board adopted Resolution No. 11-13, Intention to Dismiss Certificated Employees with exception of line 20 in Exhibit A as that item was acted on separately earlier in the meeting (copy attached to official minutes).

Resolution

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

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Jenny E. Fazio	Preschool Teacher, Temporary Contract	General- Restricted (State Preschool)	02/16/11-06/30/11
Argelia C. Sanchez	Teacher, Temporary Contract	General- Unrestricted	02/24/11-06/30/11
Lorraine E. Sanchez	School Community Liaison-Activities Fontana A. B. Miller High	General- Restricted (SIG Grant)	01/26/11
<i>Adult Education</i>			
Ximena L. Williams	Adult Education Teacher NTE 78 hours	General- Restricted (ASSETs)	02/07/11-05/11/11
<i>District</i>			
John Nguyen	Substitute Teacher	General- Unrestricted	02/15/11-05/31/11

CERTIFICATED ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Jurupa Hills High</i> See list below	Tutor NTE 20 hours each unless otherwise indicated in ().	General- Restricted (SBCP)	11/29/10-06-30/11
Deborah Arroyo (32) Ginger Donnelly David Kim Wayland Peak	Joel Black Elizabeth Flores Carli Norris Gary Smead (12)	Eric Davis (32) Trinidad Gonzales (32) Jason Peach Marcelo Tecera	
<i>Fontana A. B. Miller High</i>			
Frank Martinez Jeffery Strycula	Weight Room Supervisor \$1,812.50 shared stipend	General- Unrestricted	07/01/10-06/30/11

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana A. B. Miller High (continued)</i>			
See list below	CAHSEE Boot Camp NTE 18 hours each	General- Restricted (SBCP)	02/09/11-03/31/11
David Biroshak	Christine Chatterton	William Chatterton	
Purva Chaudhary	Carol Corkery	Kelly Dennis	
Robert Fraley	Ledina Geeter	Robert Hall	
Carrey Kim	Gary Kirby	Jessica Lascano	
Tracy Leake	Joe Olague	Edward Pascual	
Melody Stanhope	Mark Ullrich	Laura Walker	
<i>Summit High</i>			
Michelle Griffith	Swimming-Assistant Coach \$2,603.00 stipend	General- Unrestricted	02/28/11-06/30/11
Robert Peterson	Boys Soccer-JV Coach \$2,603.00 stipend	General- Unrestricted	11/29/10-06/30/11
Blake Worley	Track & Field-Assistant Coach \$2,083.00 stipend	General- Unrestricted	03/03/11-06/30/11
<i>Fontana Middle</i>			
JoAnn Conriquez	ASB Advisor \$1,648.99 stipend (pro-rated)	General- Unrestricted	01/12/11-06/30/11
<i>Sequoia Middle</i>			
See list below	Tutor NTE 30 hours each	General- Restricted (Title I)	01/18/11-06/01/11
Elizabeth Anderson	Jean Childs	Gina Copeland	
Adolfo Jasso	Jayant Sethna		
<i>Almond Elementary</i>			
See list below	Tutor NTE 40 hours each	General- Restricted (Title I)	01/19/11-05/12/11
Paul Cross	Anthony Delgado	Stephanie Fiedler	
Christina Gamst	Debra Garland	Carlene Hill	
Catherine Patterson	Julie Scates	Steven Wert	
<i>Beech Avenue Elementary</i>			
Ana Lili Perez	ELL Site Moitor NTE 30 hours	General- Restricted (SBCP)	08/06/10-05/27/11
See list below	Tutor NTE 40 hours each	General- Restricted (ELAP)	12/09/10-05/27/11
Julie Cox	Stephanie Jenson	Karen Osmon	
Ana Lili Perez	Robin Proctor	Trent Stillman	

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Canyon Crest Elementary</i> Andrew Danapilis	Science Fair Coordinator NTE 10 hours	General- Restricted (Title I)	01/10/11-06/30/11
Mary Kinney	Presenter for Professional Development Training NTE 16 hours	General- Restricted (Title I)	01/20/11-06/30/11
Margaret Monahan Scott Stewart	Writing Showcase Coordinator NTE 5 hours each	General- Restricted (Title I)	01/10/11-06/30/11
Nicole Ortiz	Coyote Kids Coordinator NTE 20 hours	General- Restricted (Title I)	07/01/10-06/30/11
Nicole Ortiz Armin Pearson	GATE Coordinator NTE 10 hours each	General- Restricted (SBCP)	07/01/10-06/30/11
Teresa Sutherland	Math Field Day Coordinator NTE 10 hours	General- Restricted (Title I)	01/10/11-06/30/11
See list below	Parent Workshops NTE 6 hours each unless Otherwise indicated in ().	General- Restricted (Title I)	02/17/11-04/07/11
Mary Catren-Crull Lisa Martinez Armin Pearson (2) Teresa Sutherland	Carolynne Julian (2) Nicole Ortiz Karen Rabone	Mary Kinney LaShan Patterson (2) Scott Stewart	
See list below	Professional Development Training NTE 4 hours each	General- Restricted (Title I)	02/05/11 only
Mary Catren-Crull Michelle LeBlanc Nicole Ortiz Michael Rodriguez Teresa Sutherland	Victoria Chase Lisa Martinez Armin Pearson Darla Samudio Debbie Watson	Carolynne Julian Esther Nam Karen Rabone Scott Stewart	
See list below	Professional Development Training NTE 4 hours each	General- Restricted (Title I)	02/28/11 only
Phillip Blevins Nikki Console Michelle LeBlanc Nicole Ortiz Michael Rodriguez Scott Stewart	Mary Catren-Crull Carolynne Julian Lisa Martinez Armin Pearson Darla Samudio Teresa Sutherland	Victoria Chase Lorene Keating Esther Nam Karen Rabone Lynn Sleeth Debbie Watson	

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Canyon Crest Elementary (continued)</i>			
See list below	Professional Development Training NTE 4 hours each	General-Restricted (Title I)	03/07/11 only
Philip Blevins	Mary Catren-Crull	Victoria Chase	
Nikki Console	Lorene Keating	Michelle LeBlanc	
Lisa Martinez	Esther Nam	Nicole Ortiz	
Armin Pearson	Karen Rabone	Michael Rodriguez	
Darla Samudio	Lynn Sleeth	Scott Stewart	
Teresa Sutherland	Debbie Watson		
<i>Citrus Elementary</i>			
Lynnette Browning	ELL Site Monitor NTE 29 hours	General-Restricted (SBCP)	07/01/10-06/30/11
Lynnette Browning	Intersession Teacher NTE 21 hours	General-Restricted (Title I)	08/02/10-08/06/10
Jeanette Palafox	GATE Coordinator	General-Restricted	07/01/10-06/30/11
Norma Zavala	NTE 15 hours each	(SBCP)	
<i>Date Elementary</i>			
Debra Sharp	Leadership Team \$296.50 stipend (pro-rate)	General-Unrestricted	01/10/11-05/31/11
<i>Hemlock Elementary</i>			
Paula Robinson	GATE Coordinator NTE 20 hours	General-Restricted (SBCP)	08/01/10-06/30/11
<i>Mango Elementary</i>			
See list below	Tutor NTE 22 hours each	General-Restricted (ELAP)	01/10/11-06/30/11
Marie Ballew	Bonita Brown	June Gephart	
Elizabeth Regalado-Gonzalez	Mary Vansant		
<i>Oleander Elementary</i>			
See list below	Tutor NTE 30 hours	General-Restricted (Title I)	01/10/11-06/30/11
Sylvia Aldridge	Jennifer Belikoff	Sabrina D'Anna	
Joanne Farrell-Anderson	Herbert Gomez	Guadalupe Hernandez	
Irma Ines	Andrea Leishman	Rosemary Lewis	
Mika Matsukawa	Robert Palmer	Teresa Pettey	
Monica Reyes	Pamela Uribe	Christopher Ward	
Heather Williams			

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Palmetto Elementary</i>			
Jeanette Campbell Ascencion Davis Elizabeth Ingram	Parent Workshop Teacher NTE 15 hours each	General- Restricted (Title I)	09/01/10-06/30/11
<i>Poplar Elementary</i>			
See list below	Tutor NTE 50 hours each unless otherwise indicated in ().	General- Restricted (Title I)	11/01/10-12/20/10
Graciela Arellano Mabel Garza Robert Larsen Shayne Riggs	Nancy Banales Julie Hansberger Karen Oglesby (70) Steven Schulz	Shayna Caraway Kim Huwald Elaine Phelan Deborah Zachary	
<i>Redwood Elementary</i>			
Gwendolyn Bailey	Tutor NTE 30 hours	General- Restricted (Title I)	01/11/11-06/30/11
<i>West Randall Elementary</i>			
Brandon Farmer Amanda Liang Teresa Sewell	5 th Grade Planning NTE 18 hours	General- Restricted (Title I)	12/03/10-06/30/11

CERTIFICATED POSITIONS CREATED

<u>Position Title</u>	<u>Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Create 1 position:</i>			
Instructional Support Teacher- Language Arts – 50% (Contingent on Funding Availability)	Summit High	General- Restricted (Title I)	07/01/11-06/30/12
<i>Create 1 position:</i>			
Instructional Support Teacher- Mathematics – 50% (Contingent on Funding Availability)	Summit High	General- Restricted (Title I)	07/01/11-06/30/12

PREVIOUS CERTIFICATED BOARD AGENDA ITEM REVISIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Employment</i> Deserea A. Hernandez	Instructional Support Teacher LA/Mathematics Intervention <i>From: Temporary Contract</i> <i>To: Rescission of Layoff</i> Alder Middle <i>(Revision to contract type only– Board action date of 09/15/10)</i>	General- Restricted (Title I/ARRA)	<i>From: 08/27/10-06/30/11</i> <i>To: 08/27/10</i>

CERTIFICATED LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Jennifer Weisbart	Teacher, Harry S. Truman Middle	08/01/11-05/30/12

ACCEPTANCE OF CERTIFICATED RESIGNATION RATIFIED

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Andrea D. Credille	Principal, Cypress Elementary	03/11/11, end of day

CLASSIFIED EMPLOYMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Business Services/Fiscal Services</i> Apiradee Thongsiri Fiscal Analyst (For duration of funding)	Mgt. 56-1 8 hours/225 days	General- Unrestricted/ Restricted (State Preschool)	Pending Employment Process
<i>District</i> Darla Payan Sub Kitchen Assistant	10-1 NTE 8 hours/day	General- Restricted (Child Nutrition)	Pending Employment Process
<i>Fontana High</i> Rebecca Carrera Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED-RSP)	Pending Employment Process
Manuel A. Ruiz Tall Flags Advisor	\$1,819.00 stipend	General- Unrestricted	03/03/11-06/30/11
<i>Henry J. Kaiser High</i> David Carlin Baseball-JV Coach	\$1,301.50 shared stipend	General- Unrestricted	03/03/11-06/30/11
Crispo Laguna Softball-JV Coach	\$1,301.50 shared stipend	General- Unrestricted	03/03/11-06/30/11
Justin Gary Wolf AVID Tutor	NTE 8 hours/day NTE 400 hours total	General- Restricted (SBCP)	Pending Employment Process
<i>Fontana A. B. Miller High</i> Gengyz Martinez Hernandez Track & Field-Assistant Coach	\$2,083.00 stipend	General- Unrestricted	03/03/11-06/30/11

CLASSIFIED EMPLOYMENT (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>			
Marcus Soward Football-Head Coach	\$3,691.00 stipend	General- Unrestricted	03/03/11-06/30/11 07/01/11-06/30/12
<i>Summit High</i>			
William Fortune Track & Field-Assistant Coach	\$2,603.00 stipend	General- Unrestricted	03/03/11-06/30/11
Adrian Lopez Baseball-Freshman Coach	\$2,083.00 stipend	General- Unrestricted	03/03/11-06/30/11
<i>Almeria Middle</i>			
Rebekah R. Campa AVID Tutor	NTE 8 hours/day NTE 480 hours total	General- Restricted (SBCP)	03/03/11-06/30/11
<i>Harry S. Truman Middle</i>			
Jonathan Scott AVID Tutor	NTE 8 hours/day NTE 168 hours total	General- Restricted (SBCP)	Pending Employment Process

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>(Summit High)</i>			
Arielle L. Aguilar WorkAbility Student	NTE 30 hours/week NTE 80 hours total	General- Restricted (SPED)	03/03/11-06/30/11

CLASSIFIED ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Business Services/Food Services</i>			
Jessica A. Hernandez	Sub Kitchen Assistant	General- Restricted (Child Nutrition)	03/03/11-06/30/11
Cindy A. Pope	Sub Kitchen Operator	General- Restricted (Child Nutrition)	03/03/11-06/30/11
<i>District</i>			
Alejandra G. Gutierrez Ramos	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	03/03/11-06/30/11

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Alder Middle</i> Theresa Henderson	Child Care Provider	General-Restricted (Title I)	03/03/11-06/30/11
<i>Almeria Middle</i> Guadalupe Mandujano	AVID Tutor	General-Restricted (SBCP)	03/03/11-06/30/11
<i>Canyon Crest Elementary</i> Marlin Aguilar Blanca Gallegos Kierra Tramble	Child Care Provider	General-Restricted (Title I)	03/03/11-06/30/11
<i>West Randall Elementary</i> Lidia A. Badillo	Tutor/Monitor (After School Tutoring)	General-Restricted (ELAP)	02/22/11-06/30/11

CLASSIFIED SHORT-TERM ASSIGNMENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Maria I. Moita	10-1	General-Restricted	02/01/11-03/31/11
Eva M. Molina	10-1	Restricted	
Maria A. Olivar Clerk Typist	10-1 NTE 8 hours/day each NTE 240 hours total each	(Lottery)	

CLASSIFIED POSITIONS DELETED

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Bilingual Aide Wayne Ruble Middle (Vacant Position)	11-1 5 hours/203 days	General-Restricted (SBCP)	03/03/11
Bilingual Aide Kathy Binks Elementary (Vacant Position)	11-1 3 hours/203 days	General-Restricted (SBCP)	03/03/11
Community Aide Canyon Crest Elementary (Vacant Position)	11-1 4 hours/203 days	General-Restricted (Title I)	03/03/11
Tutor/Monitor Canyon Crest Elementary (Vacant Position)	8-1 3 hours/203 days	General-Restricted (Title I-ARRA)	03/03/11

VOLUNTARY REDUCTION IN CLASSIFIED HOURS/DAY

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Mercedes Alonso Bilingual Aide Ted J. Porter Elementary (For duration of funding)	11-5 From: 6 hours/203 days To: 5 hours/203 days	General- Restricted (SBCP)	03/03/11

ELIMINATION OF CLASSIFIED POSITIONS/REDUCTION IN HOURS AND/OR WORK YEAR

Name/
Assignment
Elimination of Positions
Resolution #11-14 (copy attached to official minutes)

Reduction in Hours and/or Work Year
Resolution #11-15 (copy attached to official minutes)

CLASSIFIED VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Volunteer List 2010-11 (copy attached to official minutes)	Various	03/03/11-06/30/11

PREVIOUS CLASSIFIED BOARD AGENDA ITEM REVISIONS

<u>Name/ Assignment Employment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Charles Moreno Wrestling-JV Coach	<i>From:</i> <i>\$1,041.50 shared stipend</i> <i>To: \$2,083.00 full stipend</i>	General- Unrestricted	01/20/11-06/30/11

(Revision to stipend amount only – Board action date of 01/19/11)

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Vivian D. Acosta	Teacher Aide (SH) Harry S. Truman Middle	02/15/11-05/27/11
Christine S. Duran	Kitchen Assistant (2 positions) Henry J. Kaiser High	02/07/11-05/27/11 (Intermittent)
Madonna Zazueta	Kitchen Assistant Palmetto Elementary	01/25/11-05/27/11 (Intermittent)

PLACEMENT ON CLASSIFIED 39-MONTH RE-EMPLOYMENT LIST

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Irene L. Duran	Intermediate Clerk Typist Fontana High	03/01/11

CLASSIFIED RESIGNATION

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Celia Breslin	Intermediate Clerk Typist Instructional Services/Staff Development	03/02/11

The Board received information regarding the possibility of a Parcel Tax ballot initiative and provided direction for the Superintendent to provide further information.

Parcel Tax

The Board approved to vote for all six candidates on the ballot for the California School Boards Association (CSBA) Delegate Assembly.

Delegate Assembly

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

The Board reviewed the current Board Member Request List and provided direction to the Superintendent as noted below.

Direction to the Superintendent

Ms. Garcia made a motion that full board approval be required for requests made that would necessitate two or more hours of staff time to prepare, motion seconded by Mrs. Binks, and carried on a 4-1 vote; Ms. Green opposed.

The Board adopted Resolution No. 11-09 recognizing the month of April 2011 as Child Abuse Prevention Month (copy attached to official minutes).

Resolution

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

The Board approved the following Consent Calendar Items.	Consent Calendar Items
Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 5-0 vote.	
Funds for District English Learners Advisory Committee Officers to attend the California Association for Bilingual Education 2011 Conference, March 23-26, 2011 in Long Beach, California not to exceed \$5,000.00.	Expenditure
a. Overnight trip for 25 students from Fontana High School to attend the California HOSA (Health Occupations Students of America) Conference in Sacramento, California on April 6-11, 2011	Student Trips
b. Overnight trip for approximately three students of Fontana High School to attend the California Youth in Theatre Day in Sacramento, California, March 14 – 15, 2011	
c. Overnight trip for ten students from the Summit High School Key Club to attend the 65 th Annual Key Club District Convention in Anaheim, California, April 14 –17, 2011	
Ministerios Hermosa Rosa de Saron to use the Multi-Purpose Room at Date Elementary School for a one (1) day Church Healing Event on Saturday, March 12, 2011, total fee \$955.70.	Facilities Use
a. Rejected Employee Personal Property Reimbursement Claim in the amount of \$100.12 to Jeff Mays per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3	Claims
b. Approved the claim submitted by Norma Flores of behalf of Angel Flores, in the amount of \$359.94 as recommended by the Fontana Unified School District Risk Management Department	

- c. Approved Employee Personal Property Reimbursement Claim in the amount of \$151.00 to Sheldon Swedlove per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3 Claims, continued

Ratified for fiscal year 2009/10:

Budget Transfers

General Fund (01)

- Batch# 0878 Contras – Indirect Costs – ROP
- 0905 Increase Allocation – Other Local Revenue
- 0911 Decrease Allocation – Special Ed IDEA Basic Local Assistance
- 0912 Contras – Indirect Costs – After School Ed & Safety Cohort 5
- 0914 Contras – Indirect Costs – After School Ed & Safety Cohort 5

Ratified for fiscal year 2009/10:

Payment Registers

General Fund (01)

- 2604 2605 2606 2607 2608 2609 2610 2612 2614 2615 2616
- 2617 2618 2619 2620 2628 2629 2630 2631 2632 2633 2645
- 2649 2651 2653 2655 2656 2672 2673 2674 2675 2676 2677
- 2678 2679 2680 2681 2682 2683 2684 2685 2686 2687 2690
- 2691 2692 2693 2694 2695 2698 2699 2700 2701 2702 2703

Adult Education Fund (11)

- 2611

Child Development Fund (12)

- 2613 2688 2697

Child Nutrition Fund (13)

- 2621 2622 2623 2624 2625 2626 2627 2654 2667 2668 2669
- 2670 2671

Building Fund (21)

- 2634 2635 2636 2637 2639 2640 2641 2642 2643 2644 2646
- 2647 2648 2657 2658 2659 2660 2661 2662 2663 2664

Capital Facilities Fund (25)

2666 2689

Payment
Registers,
continued

School Facilities Fund (35)

2665

Cash for Component Units Fund (48)

2638 2650 2652

Worker's Compensation Fund (67)

2696

- a. California State University, Bakersfield, to provide student teaching experience within district schools, no cost involved, effective February 1, 2011 through June 30, 2013
- b. University of Southern California Rossier School of Education, to provide student teaching experience within district schools, no cost involved, effective February 1, 2011 through June 30, 2015

Contracts
Ratified

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

Donations

Correction from the February 16, 2011 Board meeting: Marjorie Ann Buck donated \$1,000.00 to the ~~Sequoia~~ Southridge Middle School Music Department

The Wells Fargo Community Support Campaign donated \$8.00 to Fontana High School

The Almond Parent Teacher Organization donated \$1,359.38 to Almond Elementary School

The Wells Fargo Community Support Campaign donated \$288.00 to Date Elementary School

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

The Maple Elementary Parent Teacher Association donated \$1,055.00 to Maple Elementary School

There was no correspondence shared.

Correspondence

There were no comments made by administrators.

Administrator
Comments

Ms. Green commented she had attended the Principles of Life African American Month event where she was honored along with the Mayor of Fontana. She also attended the African American Parents for Achievement Council (AAPAC) event at Henry J. Kaiser High school where two students received Joe Baca awards. Ms. Green also noted that she had assisted at the District Science Fair on Saturday.

Board
Member
Comments

Mr. Hawthorn had no comments other than he was concerned as to where the District had ended up financially that evening; he did not "know how to get us out of this hole we've dug".

Mrs. Binks thanked everyone who had come to the meeting and commented that she knew with the decisions of the evening the District was back farther than they had hoped.

Ms. Garcia noted that just as Mr. Hawthorn had mentioned she was concerned about where they were at in terms of what was saved that night, and asked Alejandro Alvarez, Associate Superintendent of Business Services, for a dollar amount. Mr. Alvarez responded that the shortfall was still \$8 million. Ms. Garcia then continued that the same kind of support as was provided on the counselor item on how to fill that gap was still needed.

Ms. Chavez thanked Randall-Pepper Elementary School for having her there to read to students in celebration of Dr. Seuss' birthday, and thanked Oleander Elementary School for the certificate for spending Career Day with them. She referred to the comment made by a Library Specialist that it seemed the Board was standing with the counselors rather than with them and noted that she had received many letters and phone calls regarding the counselors which gave a different balance.

Superintendent Olsen-Binks shared that she would be attending a ceremony to accept an award of national recognition for the Fontana Leadership Intervention (FLIP) program.

Superintendent
Comments

Board President Chavez adjourned the meeting at 1:12 a.m.

Adjournment

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

BOARD OF EDUCATION MEETING
FONTANA UNIFIED SCHOOL DISTRICT

Date

BarBara L. Chavez, President

Cali L. Olsen-Binks, Superintendent

www.fusd.net

FONTANA UNIFIED SCHOOL DISTRICT

BOARD OF EDUCATION SPECIAL MEETING MINUTES

The Fontana Unified School District Board of Education held a special meeting on March 8, 2011, in the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. Board members present were: Ms. Barbara L. Chavez, President; Ms. Leticia Garcia, Vice President; Mrs. Kathy Binks, Member, Mrs. Sophia Green, Member; and Mr. Gus Hawthorn, Member. Board President Chavez called the meeting to order at 6:36 p.m.

Meeting Date
03/08/11

The Board adopted the meeting agenda with the following changes:

Agenda
Adopted

Reference F, the Parcel tax item for discussion only;

Reference H, Transportation Department, correct dollar amount of revenue to \$48,324;

Reference M, Fontana Adult School, Resolution No. 11-36 Exhibit A cross out number 3, Adult Ed Special Education teacher; Resolution No. 11-29 cross out numbers 6 & 7;

Reference P, Internet Content Specialist, reduction of fiscal implication; \$75,201 actual amount;

Reference S, Lead Person / Trainer, Custodial, correct fiscal implication to \$157,896;

Reference U, Board Member Stipend, add soft cap on benefits and savings of \$7,450 for the 2011/12 school year to agenda outline item outline item.

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

As provided by law, the Board convened to closed session at 6:42 p.m. for consideration of the following: Closed Session

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, J.D.

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

No reportable action was taken

Board President Chavez reconvened the meeting to open session at 7:44 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 Chavez. Pledge of Allegiance

President Chavez then spoke about the budget crisis across the United States and how the State of California was suffering more than the others, and asked Alejandro Alvarez, Associate Superintendent of Business Services, for an update on the current financial situation. Mr. Alvarez provided details.

Vice President Garcia gave clarification so all in attendance could understand that the Board would be adhering to the board bylaw regarding limits on the time for public comments and asked those wishing to speak on specific items to caucus together to allow for as many to speak as possible. Meeting Procedures

Vice President Garcia made a motion to pull References E and N from the agenda and table them to a later time; Ms. Green commented that Reference E was to be a topic for discussion of the pros and cons only. Motion to pull the items was seconded by Mr. Hawthorn and carried on a 5-0 vote.

Items Pulled

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 number 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

Eighteen persons spoke about the budget situation and items on the agenda for Board consideration and action.

Jason Wessely, President, Police Officers Association, commented on how sometimes police officers were faced with difficult decisions and received criticism no matter what they did; the bottom line was there was no good answer, no definite right or wrong, there had to be trust they were making the best decision at the time based on information available.

Bargaining Unit
Representatives
Comments

Richard Bruce, President, United Steelworkers Local 8599, invited USW Vice President Jim Williams to the podium where he commented on negotiations. Mr. Bruce then commented that the Board was putting members and employees in a state of not trusting them and spoke further about negotiations and not being successful in meeting with the district negotiator. President Chavez directed William Wu, Assistant Superintendent of Human Resources, to meet with the union as soon as possible.

Pat Mazzulli, President, Fontana Teachers Association, spoke of the Board's reconsideration of the previous meeting's decisions and how that affected their trust. He also commented on negotiations, the budget, and items on the agenda.

Six persons spoke against this item.

The Board voted to take action to eliminate 26 Library Specialist positions and adopt Resolution No. 11-22 (copy attached to official minutes).

Motion made by Ms. Green, seconded by Mr. Hawthorn, and carried on a 4-1 vote; Ms. Green opposed.

Library
Specialist
Positions

Six persons spoke against this item.

The Board voted to take action to eliminate various counselor and secretary positions and adopt Resolution Nos. 11-41 and 11-27 (copy attached to official minutes).

Motion made by Ms. Green, seconded by Ms. Garcia, and carried on the following 4-1 roll call vote.

Ayes – Mrs. Binks, Ms. Chavez, Ms. Garcia, Mr. Hawthorn

Nays – Ms. Green

Counselors /
Secretaries
Positions

The Board voted to take action to merge continuation high schools and adopt Resolution No. 11-26 (copy attached to official minutes).

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

Continuation
High Schools

The Board voted to take action to eliminate the College and Career Center Specialist positions and adopt Resolution No. 11-28 (copy attached to official minutes).

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

College and
Career Center
Specialist
Positions

The item for consideration by the Board to take action to suspend all Athletic Programs, eliminate the Athletic Director positions and adopt Resolution No. 11-45 was pulled earlier in the meeting. Pulled Item

The Board discussed the process of going out for a parcel tax and directed the Superintendent to move forward with a public hearing. Parcel Tax Direction

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

Three persons spoke against this item.

The Board voted to take action to eliminate Locker Room Attendant positions and adopt Resolution No. 11-30 (copy attached to official minutes). Locker Room Attendant Positions

Motion made by Ms. Green, seconded by Ms. Garcia, and carried on a 5-0 vote.

The Board voted to take action to eliminate the Transportation Department and adopt Resolution No. 11-31. Transportation Department

Motion made by Ms. Green, seconded by Mrs. Binks, and failed on a 0-5 vote; all opposed.

One person spoke against this item. Certificated Librarians

The Board voted to take action to eliminate Teacher Librarian positions and adopt Resolution No. 11-37 (copy attached to official minutes).

Motion made by Ms. Green, seconded by Ms. Garcia, and carried on a 5-0 vote.

President Chavez called for a five-minute recess at 10:53 p.m.	Recess / Reconvene
Motion made by Mr. Hawthorn, seconded by Ms. Garcia, and carried on a 5-0 vote.	
President Chavez reconvened the meeting at 11:04 p.m.	
The Board voted to take action to eliminate the Long Term Independent Study program and adopt Resolution Nos. 11-38 and 11-42 (copy attached to official minutes).	Long Term Independent Study
Motion made by Ms. Green, seconded by Mrs. Binks, and carried on a 5-0 vote.	
The Board voted to take action to eliminate the Enrollment Center and adopt Resolution No. 11-32.	Enrollment Center
Motion made by Ms. Green, seconded by Mr. Hawthorn, and failed on a 1-4 vote; Ms. Green supported.	
The Board voted to take action to suspend the Fontana Alternative Learning Center and adopt Resolution Nos. 11-39 and 11-33 (copy attached to official minutes).	Fontana Alternative Learning Center
Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 3-2 vote; Ms. Chavez & Ms. Green opposed.	
Three persons spoke against this item.	Fontana Adult School Program
The Board voted to take action to sweep the remaining Tier III Adult School program funds, suspend the Fontana Adult School program and adopt Resolution Nos. 11-36 and 11-29 (copy attached to official minutes).	
Motion made by Ms. Green, seconded by Mr. Hawthorn, and carried on a 5-0 vote.	

The item for consideration by the Board to take action to reduce school police personnel and adopt Resolution No. 11-44 was pulled earlier in the meeting.

Pulled Item

The Board discussed the possible closing of schools and directed the Superintendent to bring back more information.

Closing of Schools

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

Regarding Board action to eliminate the Internet Content Specialist position and adopt resolution 11-46:

Internet Content Specialist

Motion made by Ms. Green; motion died for lack of a second.

Regarding Board action to eliminate the Enrollment Center Coordinator position and adopt Resolution No. 11-48:

Enrollment Center Coordinator

There was no motion or second made; item failed.

One person spoke against this item.

Elementary Principals

Regarding Board action to eliminate five (5) Elementary Principal positions and adopt Resolution No. 11-51:

There was no motion or second made; item failed.

The Board voted to take action to eliminate two (2) Lead Person / Trainer, Custodial positions and adopt Resolution No. 11-47 (copy attached to official minutes).

Lead Person / Trainers

Motion made by Ms. Garcia, seconded by Mr. Hawthorn, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted to take action to eliminate five (5) Supervisors from the Maintenance and Operations Department and adopt Resolution No. 11-49 (copy attached to official minutes).

M&O
Supervisors

Motion made by Ms. Garcia, seconded by Ms. Chavez, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted to reduce the Board Members' monthly stipend by ten percent from \$750.00 to \$675.00 and to place a soft cap on Board Member benefits for the 2011/12 school year, for a total savings of \$9,700.00.

Board
Member
Stipend

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

Superintendent Olsen-Binks commented on numerous items she had received regarding budget reductions and provided answers to several questions that had been posed in those pieces of correspondence.

Correspondence

There were no comments by administrators

Administrator
Comments

Ms. Green shared that she had attended the musical "Honk" with Ms. Chavez, that it was an excellent performance and one of the best she had ever seen.

Board
Member
Comments

Mr. Hawthorn expressed that the actions of the evening were probably the toughest thing he had ever done on the Board, but that paled in comparison to those who had lost their jobs.

Mrs. Binks commented how sad she felt; an all-time low had been hit.

Ms. Garcia stated it had definitely been a difficult evening and week knowing what they (the Board) needed to do. She thanked the Superintendent, Cabinet, union presidents and the management representative for meeting with a representative of Senator Dutton; she thought they had made a good case for the tax extension initiative. Ms. Garcia noted she had begun on a project to generate revenue and that she was committed and resolute to work and bring dollars in and programs back.

Board
Member
Comments,
continued

Ms. Chavez noted that the meeting had been the worst she had ever experienced, but the decisions had been necessary to save the District. She hoped one of the public speakers would take the lead to organize a committee to come up with any additional money, and addressed comments by a student who had said they lied; they hadn't and tried to come up with other solutions but got into a corner. She suggested that more people get together and take suggestions to their unions and asked them not to turn on each other; they (the Board) would bring back programs and people, she asked them to have a little faith.

Mrs. Olsen-Binks commented that representatives of the Fontana Management Association would be going to a legislative action day to speak on behalf of all students, the management team, and administrators. They would try to use the connection to Senator Dutton to see some people while in Sacramento.

Superintendent
Comments

Board President Chavez adjourned the meeting at 12:06 a.m. on March 9, 2011.

Adjournment

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

BOARD OF EDUCATION MEETING
FONTANA UNIFIED SCHOOL DISTRICT

Date

BarBara L. Chavez, President

Cali L. Olsen-Binks, Superintendent

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Sweep Funds

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

The Summer School program provides students opportunities for remediation and acceleration at the end of each school year. The Summer School program is a reimbursable program and funding to the district is normally determined based on student attendance. Reimbursement is provided a year later. During the 2008/09 school year, the state included Summer School in the Tier III categorical programs allowing districts to sweep funds and supplement the general unrestricted fund. The state locked funding to what was earned in the 2007/08 school year in Fontana for a total of \$873,171 for each of the next five years without allowing an increase in reimbursements regardless of the number of students attending.

At the February 2 Board Meeting, the Board took action to provide a reduced Summer School Program. Due to continued cuts to the general unrestricted budget and the need to maintain fiscal solvency, the Fontana Unified School District can no longer afford to front the necessary funds needed to run the summer school program for 2011 and finds it necessary to sweep the allocation to supplement the general unrestricted budget.

FISCAL IMPLICATION:

Estimated savings to Tier III categorical funds \$300,000

RECOMMENDATION:

In order to maintain fiscal solvency, the Superintendent recommends that the Board of Education sweep the state allocation for the 2011 Summer School Program in the amount of \$300,000 to supplement the general unrestricted fund.

KMM/sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Revised Plans and Budgets

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

Under SB 374, each school operating specified categorical programs must consolidate any plans that are required by those programs into a single plan, to be known as the Single Plan for Student Achievement. The Single Plan must be aligned with district goals for improving student achievement, must prescribe strategies for achieving those goals, and must address how funds provided by the specified categorical programs will be used to improve the academic performance of all pupils to the level of the performance goals established by the Academic Performance Index, pursuant to Education Code 52052 and Education Code 64001. All sites received their final categorical allocations and revised their Single Plans for Student Achievement and their categorical budgets. These documents are available for review by contacting the Categorical Programs Office.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends the Board of Education approve the revised Single Plans for Student Achievement and Categorical Budgets for: Fontana, Henry J. Kaiser, Summit, Eric Birch Continuation, and Citrus Continuation High Schools pursuant to SB 374 and Education Code 52052.

LR:jkh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Revised Plans and Budgets

BOARD OF EDUCATION MEETING: 03/16/10
Discussion/Action Session

BACKGROUND:

Under SB 374, each school operating specified categorical programs must consolidate any plans that are required by those programs into a single plan, to be known as the Single Plan for Student Achievement. The Single Plan must be aligned with district goals for improving student achievement, must prescribe strategies for achieving those goals, and must address how funds provided by the specified categorical programs will be used to improve the academic performance of all pupils to the level of the performance goals established by the Academic Performance Index, pursuant to Education Code 52052 and Education Code 64001. All sites received their final categorical allocations and revised their Schoolwide Single Plans for Student Achievement and their categorical budgets. These documents are available for review by contacting the Categorical Programs Office.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends the Board of Education approve the revised Schoolwide Single Plans for Student Achievement and Categorical Budgets for the following: Almond, Beech Avenue, Canyon Crest, Chaparral, Citrus, Cypress, Date, Dorothy Grant, Hemlock, Juniper, Kathy Binks, Live Oak, Locust, Mango, Maple, North Tamarind, Oak Park, Oleander, Palmetto, Poplar, Randall-Pepper, Redwood, Shadow Hills, Sierra Lakes, South Tamarind, Ted J. Porter, Tokay, Virginia Primrose, West Randall Elementary, Alder, Almeria, Fontana, Harry S. Truman, Sequoia, Southridge, and Wayne Ruble Middle and Fontana A.B. Miller High Schools pursuant to SB 374 and Education Code 64001 (h).

LR:jkh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Contract

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

Literacy is essential for success in all academic content areas. Scholastic Read 180 is the district's adopted, state-approved literacy intervention program. As defined by the State Board of Education (SBE), districts in Corrective Action, Program Improvement Year 3 are required to provide students the opportunity to participate in a state-approved intervention program. School sites are currently using their restricted, state and federal funds to provide these interventions at the site level. Fidelity to the implementation of the research based program design is critical for students to fully benefit from the program; therefore, the district plans to provide support to sites through professional development on effective program implementation, classroom teacher coaching, data analysis, progress monitoring and program evaluation to ensure students acquire the literacy skills necessary to be successful with grade level curriculum and in life. Scholastic will provide consultation with district and school site staff responsible for the oversight and implementation of the Read 180 Program, professional development on the program implementation and effective instructional strategies for teachers and in-classroom coaching support visits. Data reports will be generated to monitor student progress and evaluate fidelity of program implementation. It is requested that the District enter into a contract agreement with Scholastic Education to provide program implementation support and progress monitoring reports for District Office and school site staff, effective March 17, 2011 through June 30, 2011.

FISCAL IMPLICATION:

Not to exceed \$87,551.00 – restricted funds

RECOMMENDATION:

The Superintendent recommends the Board of Education approve entering into a contract with Scholastic Education for District Office and school site support on the effective implementation of Read 180 Literacy Intervention, not to exceed \$87,551.00 from Title I, Part A – Administrative funds, effective March 17, 2011 through June 30, 2011.

LR:jkh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve AHP Findings

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

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

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 172186 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year and the Fall Semester of the 2011/12 school year pursuant to Education Code violations 48900 (b) and (j) and 48915 (b2); student to attend a District alternative setting.

DM/bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve AHP Findings

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

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

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 6030406 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year and the Fall Semester of the 2011/12 school year pursuant to Education Code violations 48900 (b) and (k) and 48915 (a2) and (b2); student to attend a District alternative setting.

DM/bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve AHP Findings

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

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

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 157852 from the Fontana Unified School District and suspend the expulsion for the Spring Semester of the 2010/11 school year pursuant to Education Code violations 48900 (b) and (k) and 48915 (a2) and (b2); student to attend a District alternative setting.

DM/bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Second Period
Interim Financial Report

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

The purpose of the School District Interim Report is to advise the District's Board of Education and administrators, the public and other interested agencies of the District's current financial condition at periodic intervals during the fiscal year.

The School District Interim Report provides a comparison of the projected year totals of revenues and expenditures to the Board-approved operating budget for the current fiscal year. After analyzing the report, the Board of Education must certify in writing whether or not the District is able to meet its financial obligations as required by Education Code Section 35015.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the Fontana Unified School District's Second Period Interim Financial Report, as provided under separate cover.

SKillian:al

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Certificated Personnel
Recommendations

BOARD OF EDUCATION MEETING: 03/16/11
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>
Eric Sahl	Teacher (Reinstatement)	General- Unrestricted	02/24/11
<i>District</i> Cristina Reyes	Substitute Teacher-RIF	General- Unrestricted	02/17/11-06/30/11
Eric Sahl	Substitute Teacher	General- Unrestricted	02/02/11-02/23/11
Cheryl Underwood	Substitute Teacher-Retiree	General- Unrestricted	03/01/11-06/30/11

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Special Services</i>			
See list below	Administrative Designee		08/03/10-06/30/11
Erika Agosto	Miguel Agosto	Lisa Alexander	
Chad Allen	Martha Altamirano	Sweeta Bahramand	
Amber Barrett	Jennifer Barrett	Joni Beach	
Rachelle Benavides	Amy Bennett	Kimberly Bente	
Douglas Bergquist	Robill Brannum	Lynnette Browning	
Jeanette Brown	Jerry Bruner	Margaret Brynda	
Marcia Camerano	Carolyn Cardenas	Lorraine Chatigny	
Torilee Chu	Jessica Cifelli	Erendira Ciprian	
Cynthia Claridge-Weber	Julia Clark	Frederick Conklin	
JoAnn Conriquez	Joda Consuegra	Keya Criswell Fisher	
Alice Daily	Sabrina D'Anna	Tamara DeCroo	
Kelly Dennis	Claudia Diaz	Denise Easton	
Candi Epperson	Karah Fraise	Carrie Franklin	
Eva Fritsch	Christina Gamst	Michael A. Garcia	
Grasiela Garibaldi	Shirley Gay	Theresa Gomez	
Richelle Halbbrook-Puente	Tiffany Hampton	John Hank, Jr.	
Robert Hennings	Gabriel Herrera	Cynthia Holman	
Douglas Homme	Elizabeth Jimenez	Barbara Johnson	
Mary Kinney	Janet Koehler Brooks	Rosemary Lewis	
Andrew Lieberman	Dino Luna	Dorothy Macey	
Tara MacIntyre	Mary Malloy	Patricia Manganello	
Monique Martinez	Garth Masik	George Matamala	
Timothy McCaffrey	Andrea McClure	Beverly McConnell	
Melissa McCoy	Bharathi McLaughlin	Lisa Meter	
Lori Montigel	Deborah Morrison	Albert Murillo	
Lavern Negose	Jamie Newman	Maria Cristina Nievas	
Jennifer Nycum	Barbara Olson	Tabatha Pachot	
Alice Path	Catherine Patterson	Lisa Peterson	
Robert C. Peterson	Vuthny Prak	Jacquelyne Puff	
Henry Rager	Michelle Reilly	Kim Rhoades	
Shauna Ricks	Carrie Rogers	Karolee Rosen	
Rosalie Salazar	Juanita Sandoval	LaPrice Sanford	
Janice Sealey	MaryAnne Simmons	Debra Simpson	
Lynn Sleeth	Daphne Staricka	Mari-Anne Stevens-Norton	
Marlene Stowell	Janice Taylor	Kimberly Thomas	
Jennifer Tull	Maureen Vass	Catherine Vaughan Obregon	
Francisca Vera	Connie Verhulst	Gloria Vernoy	
Susan Waitkus	Mercedes Walker	Jane Westdorp Roseborough	
DeBorah Whiteside	Susan Wilson	Patricia Yeary	
Timothy Yelin			
<i>Instructional Services/Staff Development</i>			
See list below	SB472 Math Portfolio \$500.00 stipend each	General- Restricted (Title II)	03/03/11-06/30/11
Ann Marie Katze	Carrey Kim	Aurora Lopez	
Laura J. Lyons	Maureen Medina	Cindy Rodriguez	
Suzanne Singer	Donald B. Tulac		

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Eric Birch Cont. High</i>			
Celia Castro (64) Michele Romero (80) Suzanne Miller (61)	Rapid Credit Recovery Teacher NTE hours as indicated in ().	General- Restricted (Title I)	02/18/11-05/28/11
Revena Murphy-Richards Jean Shaw	Intervention Program Teacher NTE 64 hours each	General- Restricted (Title I)	02/18/11-05/28/11
<i>Citrus Cont. High</i>			
Khristine Brunk Jane Warner	Tutor NTE 1 hour/day each	General- Restricted (Title I)	02/22/11-05/27/11
<i>Fontana High</i>			
Kurt Dukleth (44) Victor D. Hernandez (44) Jill Schuster (55)	Tutor NTE hours as indicated in ().	General- Restricted (SLC)	02/28/11-05/30/11
Reza Kavarianian	FBLA Student Team Develop. NTE 6.5 hours	General- Restricted (Carl Perkins)	09/01/10-05/30/11
Gregory W. Michaelis Robert Moreno	Skills USA Prep NTE 13 hours each	General- Restricted (Carl Perkins)	09/01/10-05/30/11
<i>Jurupa Hills High</i>			
Eric Davis	1/6 th Position Assignment NTE 1 hour/day @ per diem rate	General- Unrestricted	02/01/11-06/01/11
Ruby Navarro	Tutor NTE 14 hours	General- Restricted (SBCP)	11/29/10-06/30/11
Kathleen Quiroz West	EL Site Monitor NTE 32 hours	General- Restricted (SBCP)	01/10/11-06/30/11
Galen Shotts	GATE Coordinator NTE 35 hours	General- Restricted (SBCP)	07/01/10-06/30/11
<i>Henry J. Kaiser High</i>			
Maria Alcalá-Cantro (20) Salvadora Dhillon (20) Rebecca Johnson (15)	ASSETs Program Instructor NTE hours as indicated in ().	General- Restricted (ASSETs)	01/10/11-06/30/11
Anthony Allmond	Musical Director Assistant \$1,977.00 stipend	General- Unrestricted	03/01/11-06/30/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Henry J. Kaiser High (continued)</i>			
Raymond Navas, Jr.	Track & Field-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/10-06/30/11
Joanne S. Pilgrim	ASSETs Program Instructor NTE 16 hours	General- Restricted (ASSETs)	01/13/11-06/30/11
Valeriana Rundlett	Substitute Athletic Trainer NTE 42 hours @2 hours/day	General- Unrestricted	03/28/11-06/30/11
See list below	Track & Field-Assistant Coach \$1,561.80 shared stipend each	General- Unrestricted	07/01/10-06/30/11
Armando Adriano Sean Greiner	Lorrie Anderson Nestor Navarrete	Michael Giardina	
<i>Fontana A. B. Miller High</i>			
Sybil Acevedo Felicity Skinner Doha Trad Laura Vela	1/6 th Position Assignment NTE 1 hour/day at per diem rate	General- Unrestricted	01/10/11-05/27/11
<i>Alder Middle</i>			
See list below	Attend Onpoint Training NTE 10 hours each	General- Restricted (Title I)	08/26/10-06/30/11
Valerie Abundis Gregg Demone Christina Duran Kimberly Fleischmann Renee Gullixson Robb Lash Amanda Pierce Dino Rannis Irene Sanchez Carolyn Weidemann	Rebecca Baker Lydia Devine David Dzama Cori Grasser Guy Hensley Rebecca Monk Abigail Pinkstaff Juliana Rosenthal Vilma Sandoval Timothy Yelin	Debbie Christopher Vincent Dunlap Nicole Dzama Keri Guggisberg Monica Holl Dwayne Palasek Natalie Prittie Myrna Russell Jacob Scott	
<i>Fontana Middle</i>			
Jessica Bradshaw Jane Jacobs Timothy McCaffrey	Tutor NTE 35 hours each	General- Restricted (ARRA)	01/13/11-04/15/11
Thomas Nafius	Tutor NTE 40 hours	General- Restricted (ARRA)	01/13/11-04/15/11
Donna Willard	Tutor NTE 9 hours	General- Restricted (ARRA)	02/08/11-02/28/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana Middle (continued)</i>			
See list below	Tutor NTE 35 hours each	General- Restricted (ARRA)	01/31/11-04/30/11
Melissa Anderson Shirley Gay Hassan Yahya	Barbara Clemans Jason Huth Jean Zimmer	David Faith Esther Macias	
<i>Wayne Ruble Middle</i>			
LaNita Barichere Robin Billings-Reyes	EL Site Monitor \$750.00 split stipend each	General- Restricted (SBCP)	08/01/10-06/15/11
<i>Sequoia Middle</i>			
Diane Arthurton	1/6 th Position Assignment NTE 1 hour/day at per diem rate	General- Restricted (Title I)	02/01/11-06/01/11
<i>Harry S. Truman Middle</i>			
Maricela Dominguez	Tutor NTE 25 hours	General- Restricted (Title I)	02/01/11-05/27/11
<i>Citrus Elementary</i>			
See list below	Tutor NTE 5 hours each unless otherwise indicated in ().	General- Restricted (Title I)	11/08/10-06/30/11
Sweeta Bahramand Graciela Garcia Felicia Noel Celine Tan	Lynnette Browning (68) Stephanie Gonzalez Jeanette Palafox Susan Waitkus	Tammy Chew Laura Howell Peggy Rangel Norma Zavala	
<i>Hemlock Elementary</i>			
Barbara Schneider	Tutor NTE 13 hours	General- Restricted (Title I)	01/01/11-05/31/11
<i>Live Oak Elementary</i>			
See list below	Tutor NTE 18 hours each	General- Restricted (Title I)	01/13/11-05/27/11
Emelita Arevalo Hilary Lawson Monica Sampo	Marcia Camerano Jose Ledesma Helen Slaughter	Rebeca Chavez Theresa Pearce	

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Mango Elementary</i>			
See list below	Parent Training NTE 2.5 hours each unless otherwise indicated in ().	General- Restricted (Title I)	08/09/10-06/30/11
Sonia Alvarado (4) June Gephart Laura Harris Patricia Yeary	Jerry Bruner (12) Theresa Gomez (14) Rosa Pizano	Graciela Fuerte Roseann Gray Mary Vansant	
<i>Maple Elementary</i>			
See list below	Tutor NTE hours as indicated in ().	General- Restricted (Title I)	03/01/11-06/30/11
Frank Ayala (30) Alice Daily (32) Heidi Lara (52) Katheryn Red (43) Jenene Simpson (30) Lindsey Van Leeuwen (24)	Cesar Camarillo (60) Rosa Hernandez (52) Melissa McCoy (50) Judith Rowe (40) Danielle Stute (60) Renae Wheeler (25)	Angela Carpenter (20) Lance King (24) Stephanie Nobles (36) Sheree Sheehan (57) Melanie Tessman (30)	
<i>Oak Park Elementary</i>			
Yolanda Sandoval-Sevilla	Tutor NTE 35 hours	General- Restricted (Title I)	02/01/11-06/30/11
<i>Palmetto Elementary</i>			
Mary K. Dickerson	Tutor NTE 20 hours	General- Restricted (Title I)	01/10/11-06/30/11
<i>Poplar Elementary</i>			
Graciela Arellano Lourdes Askari	Translator NTE 100 hours each	General- Restricted (SBCP)	07/01/10-06/30/11
<i>Ted J. Porter Elementary</i>			
Debra Ellis	Tutor NTE 25 hours	General- Restricted (Title I)	01/14/11-06/30/11
<i>Redwood Elementary</i>			
Kim Auston	Tutor NTE 30 hours	General- Restricted (Title I)	01/31/11-06/30/11
Sheri Christianson Melanie Smith	Tutor NTE 30 hours each	General- Restricted (Title I)	01/11/11-06/30/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Sierra Lakes Elementary</i>			
Karin Dvorak	Parent Trainer NTE 1 hour	General- Restricted (Title I)	03/02/11 only
Deborah Torres-Gore	Tutor NTE 68 hours	General- Restricted (Title I-ARRA)	01/10/11-06/30/11
<i>Tokay Elementary</i>			
Joy Combs Kimberly Monroe	Tutor NTE 25 hours each	General- Restricted (Title I)	11/17/10-05/31/11

ASSIGNMENT CHANGE

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
Juanita Sandoval	From: Coordinator, Categorical Programs To: Interim Principal, Cypress Elementary	General- Unrestricted	03/14/11

PREVIOUS BOARD AGENDA ITEM REVISIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Additional Assignment</i>			
Albar Inzunza Fontana High	Tutor NTE 40 hours	General- Restricted (SLC)	<i>From: 03/05/11-05/30/11 To: 02/28/11-05/30/11</i>
<i>(Revision to effective date only – Board Action date of 02/16/11)</i>			
David Crump, Jr. Jurupa Hills High	Boys Basketball-Assistant Coach <i>From: \$1,301.50 shared stipend To: \$2,603.00 full stipend</i>	General- Unrestricted	07/01/10-0-6/30/11
<i>(Revision to stipend amount only – Board Action date of 01/19/11)</i>			
Robert Ruppe Lorraine Seiple Sequoia Middle	1/6 th Position Assignment NTE 1 hour/day each at per diem hourly rate <i>(Revision to effective date only – Board Action date of 10/06/10)</i>	General- Unrestricted	<i>From: 08/09/10-12/17/10 To: 08/09/10-06/30/11</i>
<i>Previous Board Agenda Item Revision</i>			
Laura Walker Fontana A. B. Miller High	Boys Soccer-Assistant Coach <i>From: \$1,301.50 split stipend To: \$2,603.00 full stipend</i>	General- Unrestricted	07/01/10-06/30/11
<i>(Revision to stipend amount only – Board Action date of 01/19/11)</i>			

EMPLOYMENT TERMINATION

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Employee #15232	Teacher, Temporary Contract	06/30/11
Employee #13618	Teacher, Temporary Contract	06/30/11
Employee #13991	Teacher, Temporary Contract	06/30/11
Employee #17976	Teacher, Temporary Contract	06/30/11
Employee #14602	Teacher, Temporary Contract	06/30/11
Employee #14452	Teacher, Temporary Contract	06/30/11
Employee #11604	Teacher, Temporary Contract	06/30/11
Employee #13472	Teacher, Temporary Contract	06/30/11
Employee #15307	Teacher, Temporary Contract	06/30/11
Employee #8734	Teacher, Temporary Contract	06/30/11
Employee #5084	Teacher, Temporary Contract	06/30/11
Employee #16118	Teacher (Due to credential problem)	02/01/11
Employee #11834	Teacher, Temporary Contract	06/30/11
Employee #14521	Teacher, Temporary Contract	06/30/11

RATIFY ACCEPTANCE OF RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Edna L. Borrero	Teacher, Leave of Absence	03/07/11
Elaine K. Jacksier (Service Retirement)	Teacher, Sequoia Middle	06/01/11

WW/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Classified Personnel
Recommendations

BOARD OF EDUCATION MEETING: 03/16/11
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</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana High</i>			
Victor Hernandez Softball-Assistant Coach	\$2,603.00 stipend	General- Unrestricted	03/17/11-06/30/11
<i>Jurupa Hills High</i>			
Alexander Gray Track & Field-Assistant Coach	\$2,083.00 stipend	General- Unrestricted	03/17/11-06/30/11

DOUBLE OCCUPANCY

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Sheila R. Gonzales Kitchen Assistant Summit High (For duration of funding)	10-5 3 hours/203 days	General- Restricted (Child Nutrition)	03/17/11

DOUBLE OCCUPANCY (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
María P. Lamas Kitchen Assistant Fontana A. B. Miller High (For duration of funding)	10-1 3 hours/203 days	General- Restricted (Child Nutrition)	03/17/11

REDUCTION IN FORCE REEMPLOYMENT/RECALL

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Rick L. Kisinger School Bus Driver Business Services/ Transportation (For duration of funding)	14-6 4 hours/203 days	General- Restricted (Transportation)	03/17/11

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Business Services/Food Services</i> Leticia Z. Bonilla Hilda Castillo Debbie M. Cruz Vickie J. Ireton Karen A. Woodall	Coordinator, Food Services (Peak Load Assistance)	General- Restricted (Child Nutrition)	03/17/11-06/30/11
Kristi L. Knudsen	Sub Kitchen Assistant	General- Restricted (Child Nutrition)	03/17/11-06/30/11
<i>District</i> Veronica Rodriguez	Tutor/Monitor	General- Restricted (SBCP)	03/03/11-06/30/11

SHORT-TERM ASSIGNMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Teresa Arrieta-Morales Spanish Language Translator Special Services	14-1 NTE 200 hours total	General- Restricted (SPED-SDCS)	01/01/11-06/30/11

ASSIGNMENT CHANGE

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Christina L. Arana From: Kitchen Assistant Cypress Elementary (Pos. #1) South Tamarind Elem. (Pos. #2) To: Kitchen Assistant Cypress Elementary (For duration of funding)	10-4 2.5 hours/203 days 2 hours/203 days 10-4 6 hours/203 days	General- Restricted (Child Nutrition)	03/17/11
Loretta I. Huerta From: Kitchen Assistant (Pool) Business Services/Food Services To: Kitchen Assistant Sequoia Middle (For duration of funding)	10-1 2 hours/203 days 10-1 6 hours/203 days	General- Restricted (Child Nutrition)	03/17/11

POSITION DELETION

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Teacher Aide (SED) Fontana A. B. Miller High (Vacant Position)	13-1 3 hours/203 days	General- Restricted (SPED-SDCS)	03/17/11

POSITION CREATION

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
School Community Liaison Beech Avenue Elementary (For duration of funding)	12-1 8 hours/203 days	General- Restricted (SBCP)	03/17/11

INCREASE IN HOURS/DAY

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Kitchen Assistant Beech Avenue Elementary (Incumbent: Theresa Guthrie) (For duration of funding)	10-7 From: 5 hours/203 days To: 6 hours/203 days	General- Restricted (Child Nutrition)	03/17/11
Teacher Aide (SED) Fontana A. B. Miller High (Vacant Position) (For duration of funding)	13-1 From: 3 hours/203 days To: 6 hours/203 days	General- Restricted (SPED-SDCS)	03/17/11
Tutor/Monitor Sierra Lakes Elementary (Incumbent: Debra Bennett) (For duration of funding)	8-5 From: 3 hours/203 days To: 4 hours/203 days	General- Restricted (Title I-ARRA)	03/17/11

INCREASE IN HOURS/DAY (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Tutor/Monitor Sierra Lakes Elementary (Incumbent: Brenda Sing) (For duration of funding)	8-2 From: 3 hours/203 days To: 4 hours/203 days	General- Restricted (Title I-ARRA)	03/17/11

VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Volunteer List 2010-11 (See Attachment #1)	Various	03/17/11-06/30/11

RELEASED DURING PROBATION

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Employee #17920	Child Nutrition Maintenance Technician Business Services/Food Services	03/08/11, end of day

RATIFY ACCEPTANCE OF RESIGNATION

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Charles L. Hickey	Locker Room Attendant Fontana A. B. Miller High	06/30/11

RESIGNATION

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Mercedes Campos	Intermediate Clerk Typist-2 yr. Poplar Elementary	06/30/11

WW/sv

VOLUNTEER LIST - EFFECTIVE 03/17/11-06/30/11

Last Name	First Name	Location
Ayala Garcia	Maria	Live Oak Elementary
Brosas	Runil	Kaiser Preschool
Carrillo	Maria	Kaiser Preschool
Chavez	Leticia	Date Preschool
Christian	Cynthia	Juniper Elementary
Gonzalez	Leodan	Dorothy Grant Preschool
Husseen	Ishraga	Chaparral Elementary
Larios	Diana	West Randall Preschool
Lopez	Bianca	AB Miller High School
Loza Jr.	David	AB Miller High School
Muro	Yesica	Tokay Elementary
Ochoa	Jonathan	Fontana High School
Rodriguez	Mayra	Locust Elementary
Sandoval	Ana	Citrus Preschool
Spaulding	Jonathan	Cypress Preschool
Tarula	Laura	North Tamarind Preschool
Torres Jr.	Jesus	Kaiser High School
Villalpando	Mary	Live Oak Preschool

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Police Services

ITEM TITLE: Adopt Resolution

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

Internal affairs investigations and the reports and findings thereof which arise out of a citizen's complaint of police misconduct must be maintained for a minimum of five and one-half (5 ½) years pursuant to Penal Code section 832.5. In addition, investigations which rise out of administrative investigations must be maintained for two and one-half (2 ½) years. This requirement is mandatory and is designed to comply with the parallel requirement to submit such records for review if requested as discovery by a criminal defendant pursuant to a Pitchess motion (Evidence Code 1043). The five and one-half and two and one-half year limitation is a floor; retention of such records beyond those years is a discretionary act which should be employed by the Police Chief as the custodian for these records. Among the criteria which a police chief should employ in making this discretionary decision to keep such records for a longer period than the minimum of five and one-half years or two and one-half years, is whether or not the employee establishes a pattern of practice or behavior which might be repeated and which might trigger the need to prove a progressive discipline case.

As of this date, all of the Internal Affairs investigations which the Fontana Unified School District School Police Department is requesting to destroy via shredding date back to 2005 and meet the criteria for destruction.

FISCAL IMPLICATION:

Approximate cost of \$200.00 for outside company to destroy documents - unrestricted Funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 11-42 for the destruction of certain Police records contained in Attachment A.

RPR/sls

Attachment

Attachment A:

School Police would like to destroy Internal Affairs documents having a two and one-half (2 ½) year time limit:

2005-01
2005-02
2005-03
2006-01
2006-02
2006-03
2006-04
2007-02
2008-02

RESOLUTION NO. 11-42

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT
APPROVING DESTRUCTION OF CERTAIN RECORDS (DEPARTMENT OF SCHOOL POLICE)**

WHEREAS, Government Code Sections 34090, 34090.5, 34090.7, 35253, and 49062 authorize the destruction of certain records under conditions therein provided; and

WHEREAS, such records include police records; and

WHEREAS, Education Code Section 35253 provides that “[W]henver the destruction of records of a district is not otherwise authorized or provided for by law, the governing board of the district may destroy such records of the district in accordance with regulations of the Superintendent of Public Instruction which he is herewith authorized to adopt;” and

WHEREAS, the destruction of police records and files is provided by law under Government Code Sections 34090, 34090.5, 34090.7, 35253, and 49062; and

WHEREAS, the Chief of School Police has requested the Board to approve the destruction of records consisting of citizen inquiries/complaints and internal investigations generated on or before January 1, 2005, referenced in Attachment “A” attached hereto; and

WHEREAS, the District Counsel has endorsed his consent to the destruction of such records; and

WHEREAS, the District Counsel and the Chief of School Police have stated with regard to the above-referenced records that none of them:

- (a) affects the title to real property or liens thereon;
- (b) is a court record;
- (c) is a record required to be kept by statute;
- (d) is an ordinance, resolution or the minutes of the District or any board or commission of the Fontana Unified School District; or
- (e) is a record less than two years old, or if less than two years old, that it is a duplicate of a record remaining on file.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT:

The destruction of the above-referenced records is hereby approved.

PASSED AND ADOPTED this 16th day of March, 2011, by the following vote:

AYES: _____

NOES: _

ABSENT: _____

ABSTENTIONS: _____

President, Board of Education
Fontana Unified School District

Attest:

Superintendent
Fontana Unified School District

The undersigned in accordance with the requirements of Government Code Section 34090 hereby consents to the destruction of the records described in Exhibit "A" and attached hereto.

Dated: _____

Marvin T. Sawyer
District Counsel

I, Cali L. Olsen-Binks, do hereby certify that the foregoing is a true and correct copy of Resolution No. 11-42, which was duly adopted by the Board of Education of the Fontana Unified School District at a meeting thereof held on the 16th day of March 2011, and that it was so adopted by the following vote:

AYES: _____

NOES: _

ABSENT: _____

ABSTENTIONS: _____

By: _____
Secretary, Board of Education

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Police Services

ITEM TITLE: Adopt Resolution

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

The Police Services Department would like to establish a record destruction policy which will minimize the police department's document storage requirements.

The California Government Code authorizes two destruction methods for records. The first method relates to microfilming processes as authorized by Government Code Section 34090.5. Undertaking the microfilming of all departmental records, however, would be expensive. Even more important, there is no persuasive rationale supporting the retention of police reports for decades. For this reason, a second method is being recommended, which is the systematic destruction of records which have outlived their usefulness, as described in Government Code Sections 34090-34090.6.

FISCAL IMPLICATION:

Approximate cost of \$200.00 for outside company to destroy documents. Note: These documents will be destroyed along with the Internal Affairs files for a total cost of \$200.00 – unrestricted funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 11-43 for the destruction of certain Police records as outlined in the resolution.

RPR/sls

Attachment

RESOLUTION NO. 11-43

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT
APPROVING DESTRUCTION OF CERTAIN RECORDS (DEPARTMENT OF SCHOOL POLICE)**

WHEREAS, Government Code Sections 34090 and 34090.6 authorize the destruction of certain records under conditions therein provided; and

WHEREAS, such records include police records; and

WHEREAS, Education Code Section 35253 provides that “[W]henver the destruction of records of a district is not otherwise authorized or provided for by law, the governing board of the district may destroy such records of the district in accordance with regulations of the Superintendent of Public Instruction which he is herewith authorized to adopt;” and

WHEREAS, the destruction of police records and files is provided by law under Government Code Sections 34090 and 34090.6; and

WHEREAS, the Chief of School Police has stipulated the useful retention period for the Police Department records; and

WHEREAS, the District Counsel has endorsed his consent to the destruction of such records; and

WHEREAS, the District Counsel and the Chief of School Police have stated with regard to the above-referenced records that none of them:

- (a) affects the title to real property or liens thereon;
- (b) is a court record;
- (c) is a record required to be kept by statute;
- (d) is an ordinance, resolution or the minutes of the District or any board or commission of the Fontana Unified School District; or
- (e) is a record less than two years old, or if less than two years old, that it is a duplicate of a record remaining on file.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT:

1. The following School Police records, documents, instruments, books or papers are no longer required and may be destroyed:
 - a) Recordings of telephone and radio communications over one hundred eighty (180) days old, providing such recordings are not evidence in any claim filed or any pending litigation (or potential claims and litigation), in which case such recordings shall be preserved for one hundred (100) days after the conclusion of litigation.
 - b) Miscellaneous noncriminal reports over seven (7) years old

- c) Police daily activity records and logs over seven (7) years old
 - d) All crime and supplemental reports of infractions, misdemeanors, and felonies over seven (7) years old, providing:
 - 1) They do not relate to an unadjudicated arrest, except for section 2 below.
 - 2) They do not relate to unserved warrants
 - 3) They do not involve identifiable items which have not been recovered
 - 4) They do not relate to Penal Code Section 290 or 457.1, or Health and Safety Code Section 11590 registrants
 - 5) They do not relate to a criminal death case
 - 6) They do not relate to violations listed in Penal Code Sections 799 and 800
 - 7) The cases are not presently involved in either civil or criminal litigation
 - e) All case logs which relate to the destroyed case documents
 - f) Police dispatch logs over seven (7) years old
 - g) Citations issued that are over seven (7) years old
2. Records pertaining to the arrest or conviction of any person for a violation of subdivision (b), (c), (d), or (e) of Section 11357 or subdivision (b) of Section 11360 of the Health and Safety Code occurring after January 1, 1976 shall not be kept beyond two (2) years from the date of conviction, or from the date of arrest if there was no conviction.

PASSED AND ADOPTED this 16th day of March, 2011, by the following vote:

AYES: _____
 NOES: _____
 ABSENT: _____
 ABSTENTIONS: _____

 President, Board of Education
 Fontana Unified School District

Attest:

 Superintendent
 Fontana Unified School District

The undersigned in accordance with the requirements of Government Code Section 34090 hereby consents to the destruction of the records described in Resolution No. 11-43.

Dated: _____

Marvin T. Sawyer
District Counsel

I, Cali L. Olsen-Binks, do hereby certify that the foregoing is a true and correct copy of Resolution No. 11-43, which was duly adopted by the Board of Education of the Fontana Unified School District at a meeting thereof held on the 16th day of March 2011, and that it was so adopted by the following vote:

AYES: _____

NOES: _

ABSENT: _____

ABSTENTIONS: _____

By: _____
Secretary, Board of Education

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Parcel Tax Resolution

BOARD OF EDUCATION MEETING: 03/16/11
Information only/Direction

BACKGROUND:

The Fontana Unified School District is committed to offering its students a challenging and quality education, versed in the arts and academics, with emphasis in math, science and English proficiency. Securing an exceptional program requires adequate funding. The District is faced with the most severe financial emergency of the post-Proposition 13 era. The District has had to cut, re-allocate and/or delay over \$50 million in educational programs or services because of the financial emergency. Future cuts appear likely. If the District does not get additional funding, then the alternative is to further cut the District's budget to meet the budgetary demands. This will mean fewer staff, larger classes, and fewer programs for our students, less maintenance, and general deterioration of District property. The State of California has failed to provide adequate funding and has deferred funding. A temporary solution to stem the crisis and return the District to 2004/05 status of providing smaller class sizes and exceptional programs is through Section 4 of Article XIII C of the California Constitution and Sections 50075 and 50079 of the California Government Code. The provisions authorizes a school district, upon approval of two-thirds of the electorate voting on the measure, to levy a special tax for specified purposes following notice and a public hearing.

As a special tax the funding mechanism, the revenue received can only be used for the purpose stated in the resolution ordering the election. Low income seniors can be made exempt from the parcel tax, but would have to apply for the exemption. The tax would be a Temporary Emergency Educational Tax that is collected by the San Bernardino County Tax Collector.

FISCAL IMPLICATION:

Potentially may fill a gap in funding for educational purposes.

RECOMMENDATION:

Board Vice President Garcia recommends that the Board of Education give direction to the Superintendent to set a public hearing on March 21, 2011 for an anticipated parcel tax initiative.

CLOB/cs

Attachment

RESOLUTION NO. 11-53

**BOARD OF TRUSTEES
FONTANA UNIFIED SCHOOL DISTRICT**

RESOLUTION ORDERING A SPECIAL ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF LEVYING A QUALIFIED SPECIAL TAX UPON EACH PARCEL IN THE DISTRICT FOR EDUCATIONAL PURPOSES AND ESTABLISHING THE SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, the Board of Trustees (the "Board") of the Fontana Unified School District (the "District") has determined that the present revenues of the District are inadequate to fund the cost of education within said District, and

WHEREAS, Section 4 of Article XIII A of the California Constitution and California Government Code Sections 50079 et seq. and 50075 et seq. (the "Law") authorize a school district, upon approval by two-thirds (2/3) of the electorate voting on the measure, to levy a qualified special tax for specified purposes following notice and a public hearing; and

WHEREAS, on March 21, 2011, the Board held a public hearing, which was duly noticed and whereby all interested persons were heard on the matter of holding an election in the District on the matter of levying a qualified special tax on each parcel in the District; and

WHEREAS, under the California Elections Code, including specifically Section 4108 thereof, the District is authorized to call an election to be conducted pursuant to all mailed ballots on the established mailed ballot election dates described in Section 1500 of the California Elections Code, or on any other date other than the established election dates described in Elections Code Section 1000; and

WHEREAS, in addition, pursuant to California Elections Code Section 10406, the District is authorized to call for a parcel tax election to be consolidated with a special statewide election if the District calls such election within four days from the date of issuance of the Governor's proclamation or the effective date of a statute calling for the statewide special election; and

WHEREAS, the Board desires to call an election in the District for the purpose of submitting to the voters in the District the matter of levying a qualified special tax on each parcel in the District for educational purposes and to designate the specifications thereof, pursuant to Education Code Section 5320 et seq.;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

Section 1. Call for Election. The Board hereby orders an election and submits to the electors of the District the question of whether a qualified special tax shall be levied and collected in the District for the purposes as set forth more fully in the ballot proposition approved herein. This Resolution constitutes the order of the District to call such election and shall constitute the "specifications of the election order" pursuant to Education Code Section 5322.

Section 2. Election Date. The date of the election shall be June 21, 2011 and shall be conducted pursuant to all-mailed ballots, all as provided for in Elections Code Section 4108; *subject, however, to change as described in Section 17 hereof.* The election shall be held solely within the boundaries of the District, which have not changed since the District's last election.

Section 3. Purpose of Election; Ballot Proposition. The purpose of the election shall be for the voters in the District to vote on a proposition, a full copy of which is attached hereto and marked "Exhibit A – Ballot Measure – Full Text of Measure," containing the question of whether the District shall levy a qualified special tax in the District for the purpose stated therein, together with the accountability requirements of Government Code Section 50075.1 (the "Full Text of the Measure"). The Full Text of the Measure, which commences with the heading "FULL TEXT OF MEASURE" and includes all of the text thereafter on Exhibit A, shall be printed in the voter information pamphlet provided to voters. As required by Elections Code Section 13247, the abbreviated form of the measure to appear on the ballot is attached hereto and marked as "Exhibit B – Ballot Measure – Abbreviated Form." The Superintendent or his designee is hereby authorized and directed to make any changes to the text of the proposition as required to conform to any requirements of the Law or the San Bernardino County Registrar of Voters or any other order or mandate issued in respect thereto.

Section 4. Authority for Election. The authority for ordering the election is contained in Section 4 of Article XIII A of the California Constitution and California Government Code Sections 50079 et seq. and 50075 et seq., and the election is called in compliance with Article XIII C of the California Constitution. The authority for the specification of this election order is contained in Section 5322 of the Education Code.

Section 5. Type of Tax Rate, and Method of Collection. Upon approval by two-thirds (2/3) of the electorate voting on the measure, said qualified special tax shall be levied in an equal amount against each parcel of taxable real property in the District at the rate of \$___ per parcel.

A parcel shall be defined as any unit of land in the District that receives a separate tax bill from the San Bernardino County Tax Collector. With respect to any parcel that is classified by the San Bernardino County Assessor as multi-family residential containing two (2) to four (4) units shall constitute two (2) parcels, and those containing five (5) or more units shall constitute five (5) parcels, for the purposes of levying and collecting the special tax against such parcels, to the extent permitted by law.

Section 6. Exemptions.

(a) *Otherwise Exempt Property.* All property that would otherwise be exempt from property taxes will also be exempt from the qualified special tax.

(b) *Senior Citizens.* An exemption shall be available to persons who are 65 years or older and own and occupy as a principal residence a parcel (as defined in Section 5) and apply to the District for such exemption under procedures established by the District or otherwise as required by law or by the San Bernardino County Tax Collector.

Section 7. Accountability Requirements. The members of the Board, the Superintendent and officers of the District are hereby requested and directed, individually and collectively, to comply with the accountability measures pursuant to Government Code Section 50075.1 that include, but are not limited, to the following: (a) a statement indicating the specific purposes of the special tax, (b) a requirement that the proceeds of the special tax be applied only to the specific purposes identified in the ballot measure, (c) the creation of an account into which the proceeds of the special tax shall be deposited, and (d) an annual report pursuant to Government Code Section 50075.3 as provided in Section 7 hereof. Such accountability measures shall be set forth on the ballot in the form of Exhibit A attached hereto and incorporated herein by reference.

Section 8. Annual Report. Pursuant to Government Code Section 50075.3, the Board directs the chief fiscal officer of the District to file a report with the Board each year containing (a) the amount of special tax funds collected and expended and (b) the status of any project required or authorized to be funded from the proceeds of the special taxes as identified in Section 7(a) hereof.

Section 9. Delivery of this Resolution. The Clerk of the Board is hereby directed to send a copy of this Resolution to the San Bernardino County Superintendent of Schools, the San Bernardino County Registrar of Voters (the "County Registrar") and the San Bernardino County Clerk of the Board of Supervisors.

Section 10. Consolidation of Election. The County Registrar and the San Bernardino County Board of Supervisors are hereby requested to consolidate the election ordered hereby with any and all other elections to be held in the District date set forth in Section 2 hereof.

Section 11. Ballot Arguments; Delegation of Authority. Any and all members of this Board are hereby authorized to act as an author of any ballot argument prepared in connection with the election, including a rebuttal argument. The Superintendent, President of the Board, or their designees, are hereby authorized to execute any document and to perform all acts necessary to place the measure on the ballot.

Section 12. Notice of Election. That the San Bernardino County Registrar of Voters is hereby requested to prepare a formal Notice of Election in time, form and manner as required by law. The suggested form of notice of the election is as follows:

FONTANA UNIFIED SCHOOL DISTRICT
ELECTION NOTICE

NOTICE IS HEREBY GIVEN to the qualified electors of the Fontana Unified School District (the "District") of San Bernardino County, that in accordance with law, a special election will be held on Tuesday, the ___ day of June, 2011 in the District, at which election there will be submitted the question of levying \$___ per parcel annually for four years, exempting seniors, with citizens' oversight and no money for administrators' salaries, for the purpose of raising money to pay educational costs.

Section 13. Reimbursement for Services Performed. The Fontana Unified School District agrees to reimburse San Bernardino County Registrar of Voters for services performed when work is completed on the election upon presentation of a bill to the District Superintendent.

Section 14. Professional Services. The Board hereby appoints Dale Scott & Company as Financial Advisor and Jones Hall, A Professional Law Corporation as Legal Counsel in connection with the parcel tax proceedings. The agreements for such services on file with the Superintendent are hereby approved, and the Superintendent is hereby authorized and directed to execute such agreements.

Section 15. Election Pursuant to Law. In all particulars not recited in this Resolution, said election shall be held and conducted as provided by law for holding school district elections in the District.

Section 16. Certification by Clerk of the Board That the Clerk of the Board shall certify to the passage and adoption of and shall make minutes of the passage and adoption therefore in the records of the proceedings of the Board of Trustees of the District, in the minutes of the meeting at which the same is passed and adopted.

Section 17. Change in Election Date Due to June Special Statewide Election.

(a) *Change in Election Date Due to Call for June, 2011 Special Statewide Election.* Notwithstanding that Section 2 calls a special all-mailed ballots election to be conducted on June 21, 2011, the Board hereby finds and determines that, if a special statewide election is called to occur in June, 2011, and such date is not June 21, 2011, then, pursuant to the authority contained in California Elections Code Section 10406, the election called hereby shall be consolidated with and conducted in the same manner, whether by polling place or all mailed ballots, as such special statewide election, and all references in this Resolution to an election to be held on June 21, 2011 shall be replaced with the date of the special statewide election. The District hereby directs and authorizes the Superintendent to submit or re-submit this resolution to the County Elections Office together with any other written directions required by the County to confirm the desire of the District to call the election on the same date as the special statewide election, if so called.

(b) *Effect of No Special Statewide Election.* If a special statewide election is not called for June, 2011, then this resolution shall continue in full force and effect, and the election shall occur via all mailed ballots on June 21, 2011.

(c) *Amendment or Withdrawal.* As provided in Elections Code Section 9605, subject to subsection (a), this election order may only be amended or withdrawn upon a filing of a resolution with the County Registrar of Voters no later than March 31, 2011, which is the 83rd day prior to the June 21, 2011.

RESOLUTION NO. 11-53 ADOPTED, SIGNED AND APPROVED this 21st day of March, 2011.

**BOARD OF TRUSTEES OF THE
FONTANA UNIFIED SCHOOL DISTRICT**

By: _____
President

ATTEST:

Secretary/Clerk of the Board of Trustees

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO)

I, _____ Secretary/~~Clerk~~ of the Board of Trustees of the Fontana Unified School District, do hereby certify that the foregoing Resolution was duly adopted by the Board of Trustees of said District at a regular meeting thereof held on the 21st day of March, 2011, and that it was so adopted by the following vote:

Ayes:

Noes:

Absent:

Abstain:

By: _____
Secretary/~~Clerk~~ of the Board of
Trustees of the
Fontana Unified School District

EXHIBIT A

BALLOT MEASURE

FULL TEXT OF MEASURE

INTRODUCTION

To maintain and improve academic programs including reading, writing, science and math; improve student access to computers labs and technology; retain highly qualified teachers; help keep school libraries open and minimize future classroom overcrowding; shall Fontana Unified School District levy \$___ per parcel annually for four years (see voter pamphlet) with senior exemptions, no money for administrators' salaries, independent community oversight, and all funds used for neighborhood schools and not taken by the State?

STATEMENT OF PURPOSES

To provide local revenue that cannot be taken by the State and to maintain exceptional public education in our schools, the Fontana Unified School District proposes to levy and collect a qualified special parcel tax as described below (see "SPECIAL TAX AND PROCEDURES" below), and to implement accountability measures in connection with the special parcel tax to provide oversight and accountability to ensure that funds are used to:

- Preserve excellence in core academic programs such as reading, writing, science and math;
- Minimize class size increases in all grades and layoffs for dozens of highly qualified teachers and school employees;
- Continue teacher professional development by providing training programs and activities that support high quality teaching;
- Update computers and technology throughout schools and facilities;
- Provide for staffing and operations of computer labs and libraries;
- Help protect arts, after-school sports and music instruction, course offerings and electives that provide a well-rounded education, challenge students, allow students to be highly competitive for high school and provide instructional support for those struggling with the basics;
- Reduce the impact of deep budget cuts by providing a stable local funding source that cannot be taken away by the State or other school districts; and

- Protect the taxpayers' investment in education and ensure District accountability by providing for oversight and independent financial audits of revenues and expenditures.

The Board of Trustees will utilize parcel tax proceeds for the purposes listed above, unless the Board of Trustees determines in any given year that changes in student population, fiscal constraints, or other changes in state or federal funding make doing so infeasible or inadvisable. In any event, the Board of Trustees will not fund any program or reduction other than those listed above from the proceeds of the special parcel taxes.

SPECIAL TAX AND PROCEDURES

Special Tax Generally. Subject to two-thirds approval of the voters, the special tax of \$___ per parcel shall be levied and collected for a period of four (4) years, commencing July 1, 2011, and be collected by the San Bernardino County Tax Collector at the same time as and along with, and shall be subject to the same penalties as general *ad valorem* taxes collected by said tax collector.

Definition of Parcel. A parcel is defined as any unit of land in the District that receives a separate tax bill from the San Bernardino County Tax Collector. With respect to any parcel that is classified by the San Bernardino County Assessor as multi-family residential containing two (2) to four (4) units shall constitute two (2) parcels, and those containing five (5) or more units shall constitute five (5) parcels, for the purposes of levying and collecting the special tax against such parcels, to the extent permitted by law.

Exemptions. (1) All property that would otherwise be exempt from property taxes will also be exempt from the qualified special tax. (2) In addition, in order to provide tax relief to senior citizens in the community, any parcel owned and occupied as a principal residence by a person 65 years of age or older shall be exempt from the levy of the special tax upon proper application to the District. The exemption shall be available pursuant to procedures to be prescribed by the District or otherwise as required by law or by the San Bernardino County Tax Collector.

Exclusive Procedures. The procedures described herein with respect to the levy and collection of the special tax and exemptions, and any additional procedures established by the Board of Trustees, shall be the exclusive claims procedure for claimants seeking an exemption, refund, reduction, or re-computation of the special parcel tax. Whether any particular claim is to be resolved by the District or by the County shall be determined by the District, in coordination with the County as necessary. The District's Board of Trustees shall adopt such additional or supplemental procedures as it deems necessary or convenient for the administration of the qualified special tax.

ACCOUNTABILITY MEASURES

Legally Required Accountability Measures. In accordance with the requirements of California Government Code sections 50075.1 and 50075.3, the following accountability measures, among others, shall apply to the special parcel taxes levied in accordance with this Measure: (a) the specific purposes of the special parcel tax shall be only those purposes identified above; (b) the proceeds of the special parcel tax shall be applied only to those specific purposes identified above; (c) a separate, special account shall be created into which the proceeds of the special parcel taxes must be deposited; and (d) an annual written report shall be made by the District's chief fiscal officer to the Board of Trustees of the District showing (i) the amount of funds collected and expended from the proceeds of the special taxes and (ii) the status of any projects, programs, or purposes required or authorized to be funded from the proceeds of the special taxes, as identified above.

Additional Accountability Measures. In addition to the accountability measures required by State law, an independent Community Oversight Committee shall be appointed by the Board of Trustees to provide fiscal oversight in order to ensure that said funds are spent for the purposes approved by the voters and to communicate with the public regarding the expenditure of said funds. The Community Oversight Committee will review the expenditures of these funds by the District and will report on an annual basis to the Board and to the community on how these funds have been spent.

PROTECTION OF FUNDING

Current law forbids any decrease in State or Federal funding to the District because of the District's adoption of a parcel tax. However, if any such funds are reduced because of the adoption of this parcel tax, then the amount of the special parcel taxes will be reduced annually as necessary in order to restore such State or Federal funding.

SEVERABILITY

The Board of Trustees of the District hereby declares, and the voters by approving this measure concur, that every section, paragraph, sentence and clause of this measure has independent value, and the Board of Trustees and the voters would have adopted each provision hereof regardless of every other provision hereof. Upon approval of this measure by the voters, should any part be found by a court of competent jurisdiction to be invalid for any reason, all remaining parts hereof shall remain in full force and effect to the fullest extent allowed by law.

EXHIBIT B

**BALLOT MEASURE
ABBREVIATED FORM***

To maintain and improve academic programs including reading, writing, science and math; improve student access to computers labs and technology; retain highly qualified teachers; help keep school libraries open and minimize future classroom overcrowding; shall Fontana Unified School District levy \$___ per parcel annually for four years (see voter pamphlet) with senior exemptions, no money for administrators' salaries, independent community oversight, and all funds used for neighborhood schools and not taken by the State?

**Limited to 75 words pursuant to Section 13247 of the California Elections Code.*

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Board Direction to the
Superintendent

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

At the suggestion of the Board President, a recurring Board meeting agenda item will be provided to maintain Board efficiency and facilitate Board member requests. This agenda item will help maintain the Board request list and allow the Board of Education to prioritize their requests made of the Superintendent.

FISCAL IMPLICATION:

Unknown; will vary according to requests.

RECOMMENDATION:

This item is for Board consideration.

CLOB/cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: First Reading Board Bylaw

BOARD OF EDUCATION MEETING: 03/16/11
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Board of Education periodically reviews its bylaws for updating. There has been a request by the Board to revise current Board Bylaw 9323, Meeting Conduct. A copy of the current bylaw with proposed changes is attached. Deleted language is shown in strikethrough text; new language is underlined.

FISCAL IMPLICATION:

None

RECOMMENDATION:

This item is for the Board of Education to discuss and consider the revisions to Board Bylaw 9323, Meeting Conduct, and if so desired approve the first reading.

CLOB:cs

attachment

**Fontana USD
Board Bylaw
Meeting Conduct**

BB 9323
Board Bylaws

Meeting Procedures

All Governing Board meetings shall commence at the stated time and shall be guided by an agenda prepared and delivered in advance to all Board members and other designated persons.

(cf. 9322 - Agenda/Meeting Materials)

The conduct of meetings shall, to the fullest possible extent, enable members of the Board to:

1. To consider problems to be solved, weigh evidence related thereto, and make wise decisions intended to solve the problems, and
2. To receive reports on students, personnel and school district operations. The Board shall consider and take any necessary action concerning such reports.

Parliamentary Procedure

Meetings of the Board shall be conducted by the president in a manner consistent with the adopted bylaws of the Board and the latest edition of Robert's Rules of Order, Revised.

(cf. 9121 - President)

Quorum

A majority of the number of filled positions on the Board constitutes a quorum. (Education Code 5095, 35165)

Affirmative votes by a majority of all the membership of the Board are required to approve any action item under consideration regardless of the number of members present unless otherwise provided by law.

(cf. 9323.2 - Actions by the Board)

Abstentions

The Board believes that when no conflict of interest requires abstention, its members have a duty to vote on issues before them. When a member abstains, his/her abstention

shall be considered to concur with the action taken by the majority of those who vote, whether affirmatively or negatively.

(cf. 9270 - Conflict of Interest)

Public Participation

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

1. The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings. (Education Code 35145.5, Government Code 54954.3)

2. A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.

The president, with the consent of the Board, may limit the total time to be spent on any topic, and may also limit the time allotted to any speaker.

Individual speakers will be allowed ~~five~~three minutes to address the Board on any agenda item. The Board shall limit the total time for each subject to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The bargaining units are each allotted five minutes to address the Board during their designated time on the agenda.

3. At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time except as allowed by law. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2)

4. Without taking action and with the consent of the majority of the Board members present, the Board may direct the Superintendent to briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board member or the Superintendent may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code 54954.2)

Furthermore, the Board or a Board member may provide a reference to the Superintendent or other resources for factual information, ask the Superintendent to

report back to the Board at a subsequent meeting concerning any matter, or take action directing the Superintendent to place a matter of business on a future agenda. (Government Code 54954.2)

5. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. (Government Code 54954.3)

(cf. 9130 - Board Committees)

6. The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of district employees.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to hear such complaints or charges in closed session unless otherwise requested by the employee pursuant to Government Code 54957.

(cf. 1312.1 - Complaints Concerning District Employees)
(cf. 9321 - Closed Session Purposes and Agendas)

7. The Board president shall not permit any disturbance or willful interruption of Board meetings. Persistent disruption by an individual or group shall be grounds for the chair to terminate the privilege of addressing the Board. The Board may remove disruptive individuals and order the room cleared if necessary; in this case, members of the media not participating in the disturbance shall be allowed to remain, and individual(s) not participating in such disturbances may be allowed to remain at the discretion of the Board. When the room is ordered cleared due to a disturbance, further Board proceedings shall concern only matters appearing on the agenda. (Government Code 54957.9)

Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor, and shall be punished by a fine of not more than \$500. (Education Code 32210)

Recording by the Public

The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph or tape record open meetings without causing a distraction.

If the Board finds that noise, illumination or obstruction of view related to these activities would persistently disrupt the proceedings; these activities shall be discontinued or restricted as determined by the Board. (Government Code 54953.5, 54953.6)

(cf. 9324 - Minutes and Recordings)

Legal Reference:

EDUCATION CODE

- 5095 Powers of remaining board members and new appointees
- 32210 Willful disturbance of public school or meeting a misdemeanor
- 35010 Prescription and enforcement of rules
- 35145.5 Agenda; public participation; regulations
- 35163 Official actions, minutes and journal
- 35164 Vote requirements
- 35165 Effect of vacancies upon majority and unanimous votes by seven member board

GOVERNMENT CODE

- 54953.5 Audio or video tape recording of proceedings
- 54953.6 Broadcasting of proceedings
- 54954.2 Agenda; posting; action on other matters
- 54954.3 Opportunity for public to address legislative body; regulations
- 54957 Closed sessions
- 54957.9 Disorderly conduct of general public during meeting; clearing of room

PENAL CODE

- 403 Disruption of assembly or meeting

COURT DECISIONS

McMahon v. Albany Unified School District, (2002) 104 Cal.App.4th 1275

Rubin v. City of Burbank, (2002) 101 Cal.App.4th 1194

Baca v. Moreno Valley Unified School District, (1996) 936 F.Supp. 719

ATTORNEY GENERAL OPINIONS

- 76 Ops.Cal.Atty.Gen. 281 (1993)
- 66 Ops.Cal.Atty.Gen. 336 (1983)
- 63 Ops.Cal.Atty.Gen. 215 (1980)
- 61 Ops.Cal.Atty.Gen. 243, 253 (1978)
- 55 Ops.Cal.Atty.Gen. 26 (1972)
- 59 Ops.Cal.Atty.Gen. 532 (1976)

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2005

Board Presidents' Handbook, rev. 2002

Maximizing School Board Governance: Boardsmanship

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, 2003

WEB SITES

CSBA: <http://www.csba.org>

California Attorney General's Office: <http://www.caag.state.ca.us>

Bylaw FONTANA UNIFIED SCHOOL DISTRICT

adopted: August 3, 1988 Fontana, California

revised: April 6, 2005

revised: March 1, 2006

revised: February 21, 2007

Consent Calendar Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Expenditure

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

The State of California recommends the Fontana Unified School District provide workshop opportunities to Fontana Unified School District parents as part of Title I, Part A Categorical Funding to support parent involvement within their child's education. As part of Project Inspire, "Beyond High School", Redwood Elementary School would like to provide approximately 60 parents the opportunity to attend a Parent Workshop and Campus Tour at the University of California Riverside on Wednesday, April 6, 2011.

FISCAL IMPLICATION:

Transportation costs not to exceed \$1,000.00 – restricted funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve expenditure for 60 parents of Redwood Elementary School to attend a parent workshop and campus tour at the University of California Riverside on Wednesday, April 6, 2011, not to exceed \$1,000.00 from Title 1 funds.

JB/bv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Reimbursement

BOARD OF EDUCATION MEETING: 03/16/11

Consent Calendar Session

BACKGROUND:

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

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

Citrus Continuation High School will be conducting their mid-term visit WASC review on April 25, 2011. The WASC visiting team will incur expenses as a result of the WASC review and must be reimbursed to the individual reviewers per current WASC procedures. The visiting WASC team consists of 2 reviewers.

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

FISCAL IMPLICATION:

Mileage and Meal Expenses not to exceed \$500.00 – unrestricted funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve reimbursements for mileage and meal expenses not to exceed \$500.00 for the Western Association of Schools and Colleges Review Team for Citrus Continuation High School.

KMM:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Overnight Trip

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

As provided in Board Policy 6153, School-Sponsored Trips, "The Governing Board recognizes that field trips are important components in the instructional program of the school". The policy also denotes that all trips involving out-of-state or overnight travel shall require prior approval of the Board. Fourteen students from Fontana High School will attend the Skills USA Championships Competition in San Diego, California April 28 - May 1, 2011. This trip requires students to miss two days of school, and an overnight stay of three nights. The trip will be chaperoned by three certificated employees of the Fontana Unified School District.

FISCAL IMPLICATION:

\$5,037.13 – restricted funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an overnight trip for 14 students from Fontana High School to attend the Skills USA Championships Competition in San Diego, California April 28 - May 1, 2011.

TZ/rh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Overnight Trip

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

As provided in Board Policy 6153, School-Sponsored Trips, "The Governing Board recognizes that field trips are important components in the instructional program of the school". The policy also denotes that all trips involving out-of-state or overnight travel shall require prior approval of the Board. Six students from Kaiser High School will attend the Future Business Leaders of American State Leadership Competition in Santa Clara, California on April 14 - 17, 2011. This trip requires students to miss two days of school, and an overnight stay of three nights. The trip will be chaperoned by two certificated employees of the Fontana Unified School District.

FISCAL IMPLICATION:

\$2,414.82 from Carl Perkins funding.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an overnight trip for six students from Kaiser High School to attend the Future Business Leaders of American State Leadership Competition in Santa Clara, California, April 14-17, 2011.

TZ/rh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Student Trip

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

As provided in Board Policy 6153, School-Sponsored Trips, "The Governing Board recognizes that field trips are important components in the instructional program of the school". The policy also denotes that all trips involving out-of-state or overnight travel shall require prior approval of the Board. Ten students from the Henry J. Kaiser High School Key Club have the opportunity to attend the 65th Annual Key Club District Convention in Anaheim, California, April 15 – 17, 2011. Students will have the opportunity to attend and meet thousands of Key Clubbers from the span of three states, be recognized for their club's achievements, elect the 2011/12 Executive Board, and attend the Governor's Ball. The students will not miss any days of school. The trip requires an overnight stay, and will be chaperoned by two certificated employees of the Fontana Unified School District.

FISCAL IMPLICATION:

Approximately \$1,430.00 – restricted funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an overnight trip for ten students from the Henry J. Kaiser High School Key Club to attend the 65th Annual Key Club District Convention in Anaheim, California, April 15-17, 2011.

KMM:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Agreement

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

In the event of an emergency or disaster, the American Red Cross will work with site administration to inconvenience students and staff at a minimum. Precautions will be taken to keep the American Red Cross and their patrons separated from our students at all times practical. The authorized sites are to be used during an emergency or disaster. Areas of the campus will be limited to the gym and multipurpose room. The American Red Cross will reimburse the District for expenses such as security, electric, custodial, etc.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the Authorized Provider Agreement between the Inland Empire West Chapter of the American Red Cross and Fontana Unified School District, effective March 17, 2011 through March 17, 2012 and authorize Larry Wilkie, Director of Risk Management, to sign necessary documents.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Reject Claim

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

Fontana Unified School District contracts with Southern California Relief as a third party administrator to handle and adjust Property/Liability claims submitted against the District. However, in some instances there are claims that can also be handled directly by Fontana Unified School District.

Alvaro Calderon, parent of a 16 year-old daughter who attended Fontana High School, alleges that Fontana Unified School District School Police made an illegal entry into his house (no search warrant). According to the District's Community Liaison, the student had been missing from school for approximately three weeks. During their initial home visit, a neighbor mentioned that the daughter may be dead inside the house.

FISCAL IMPLICATION:

Amount: Unspecified – unrestricted funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education reject the claim submitted by Alvaro E. Calderon, for an unspecified amount, as recommended by the Fontana Unified School District Risk Management Department.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Claim

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

Fontana Unified School District contracts with Southern California Relief as a third party administrator to handle and adjust Property/Liability claims submitted against the District. However, in some instances there are claims that can also be handled directly by Fontana Unified School District.

Carol Corkery is a teacher at Fontana A. B. Miller High School. While she was walking through the gym, a student kicked a volleyball which knocked off and broke her eye glasses.

FISCAL IMPLICATION:

Amount: \$186.00 – unrestricted funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the claim submitted by Carol Corkery in the amount of \$186.00 Fontana Unified School District Risk Management Department.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Claim

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

Fontana Unified School District contracts with Southern California Relief as a third party administrator to handle and adjust Property/Liability claims submitted against the District. However, in some instances there are claims that can also be handled directly by Fontana Unified School District.

Ann Marie Katze is a teacher at Redwood Elementary School. The tires on her car were damaged on three separate occasions while parked in the site's parking lot. The Principal confirmed that the tires were damaged. Following is information on the previous incidents:

- June 2010 – two nails destroyed front tires; vandalism; \$113.39
- September 8, 2010 – two nails in front tires; vandalism; \$24.25 (warranty)
- September 16, 2010 – right-rear tire slashed; \$178.99

School Police staff has reviewed the incidents and recommended that the vehicle be placed under a surveillance camera. Since the car is now under surveillance, the problem appears to be resolved.

FISCAL IMPLICATION:

Amount: \$316.63 – unrestricted funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the claim submitted by Ann Marie Katze in the amount of \$316.63, as recommended by the Fontana Unified School District Risk Management Department.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Claim

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

Fontana Unified School District contracts with Southern California Relief as a third party administrator to handle and adjust Property/Liability claims submitted against the District. However, in some instances there are claims that can also be handled directly by Fontana Unified School District.

Carlos Medrano is the parent of a student at Wayne Ruble Middle school. While dropping off his daughter at school on January 20, 2011, the wind blew the parking lot gate into his 2005 Toyota Tundra.

This incident was witnessed by one our staff members and has been confirmed by the site secretary. Unfortunately, the gate was secured by a rock as opposed to a security chain. A work order was submitted and the work has been completed to repair the gate.

The claim for damages is for \$3,431.22 based on Mr. Medrano's vehicle appraisal. The District's independent vehicle appraisal came in at \$2,170.16 plus \$280.71 for seven days of a rental vehicle. The total for repairs and rental is \$2,450.87; Mr. Medrano has agreed to accept this amount as full settlement for the claim.

FISCAL IMPLICATION:

Amount: \$2,450.87 – unrestricted funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the claim submitted by Carlos Medrano in the amount of \$2,450.87 Fontana Unified School District Risk Management Department.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

In September 2009, a bid was awarded to Best Contracting Services, Inc., for the construction of Jurupa Hills High School Stadium, Category 10 – Sheet Metal. 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 retention funds in the amount of \$14,012.00, 10% of \$140,120.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the construction of Jurupa Hills High School Stadium, Category 10 – Sheet Metal, under Bid No. 09/10-1314, completed by Best Contracting Services, Inc., on October 9, 2010, for a total cost of \$140,120.00.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

In April 2008, a bid was awarded to Continental Marble and Tile Company, for the construction of Jurupa Hills High School, Category 12 – Ceramic Tile. 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 retention funds in the amount of \$93,997.52, 10% of \$939,975.18 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the construction of Jurupa Hills High School, Category 12 – Ceramic Tile, under Bid No. 07/08-1262, completed by Continental Marble & Tile Company, on December 13, 2010, for a total cost of \$939,975.18.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

In September 2009, a bid was awarded to F.E.C. Electric, Inc., for the construction of Jurupa Hills High School Stadium, Category 19 -- Electrical. 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 retention funds in the amount of \$132,392.71, 10% of \$1,323,927.09 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the construction of Jurupa Hills High School Stadium, Category 19 – Electrical, under Bid No. 09/10-1314, completed by F.E.C. Electric, Inc., on October 9, 2010, for a total cost of \$1,323,927.09.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

In April 2008, a bid was awarded to Danny Letner, Inc. dba Letner Roofing Company, for the construction of Jurupa Hills High School, Category 9 – Roofing. 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 retention funds in the amount of \$135,167.50, 10% of \$1,351,675.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the construction of Jurupa Hills High School, Category 9 – Roofing, under Bid No. 07/08-1262, completed by Danny Letner, Inc. dba Letner Roofing Company, on December 13, 2010, for a total cost of \$1,351,675.00.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

In May 2008, a bid was awarded to Preferred Ceilings, Inc., for the construction of Jurupa Hills High School, Category 13 – Acoustical. 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 retention funds in the amount of \$145,900.00, 10% of \$1,459,000.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the construction of Jurupa Hills High School, Category 13 – Acoustical, under Bid No. 07/08-1262, completed by Preferred Ceilings, Inc., on December 13, 2010, for a total cost of \$1,459,000.00.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 03/16/11
Consent Calendar Session

BACKGROUND:

In April 2008, a bid was awarded to Roy E. Whitehead, Inc., for the construction of Jurupa Hills High School, Category 11 – Glass & Glazing. 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 retention funds in the amount of \$351,542.70, 10% of \$3,515,427.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the construction of Jurupa Hills High School, Category 11 – Glass & Glazing, under Bid No. 07/08-1262, completed by Roy E. Whitehead, Inc., on December 13, 2010, for a total cost of \$3,515,427.00.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Payment Registers

BOARD OF EDUCATION MEETING: 03/16/11
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:

\$7,392,555.84

RECOMMENDATION:

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

General Fund (01)

2705 2706 2707 2708 2709 2710 2711 2712 2713 2714 2715 2716 2717
2718 2719 2720 2721 2722 2723 2724 2725 2726 2727 2728 2729 2730
2733 2735 2736 2737 2738 2739 2740 2741 2748 2750 2751 2752 2753
2754 2755 2756 2757 2758 2759 2760 2761 2762 2764 2765 2766 2767
2768 2769 2770 2771 2772 2773 2774 2775 2783 2784 2785 2786 2787
2788 2789 2790 2791 2792 2793 2794 2795 2796 2797 2798 2799 2800
2801 2802 2803 2804 2806 2807 2811 2812 2813 2814 2816 2817 2818
2819 2820 2821 2823 2824 2825 2826 2827 2828 2829 2830 2831 2832
2833 2834 2835 2836 2837 2838 2839 2840 2841 2842 2843 2844 2845
2846 2847 2848 2849 2850 2851 2852 2853 2854 2860 2861 2862 2863
2864 2888 2890 2891 2892 2893 2894 2895 2896 2897 2898 2899 2900
2901 2902 2904 2905 2906 2907 2908 2909 2910 2911 2913 2914 2915
2916 2917 2918 2919 2920 2921 2924 2925 2926 2927 2928 2929 2930
2931 2932

Adult Education Fund (11)

2815 2855 2922

Child Development Fund (12)

2763 2805 2809 2810 2856 2912

Child Nutrition Fund (13)

2742 2744 2745 2746 2747 2749 2923

Deferred Maintenance Fund (14)

2731 2857

Building Fund (21)

2822 2865 2866 2867 2873 2874 2875 2879 2880 2881 2884 2885

Capital Facilities Fund (25)

2704 2808 2858 2876 2903

Cash for Component Units Fund (48)

2734 2868 2869 2870 2871 2872 2877 2878 2882 2883 2886 2887

Worker's Compensation Fund (67)

2732 2743 2776 2777 2778 2779 2780 2781 2782 2859

SKillian:al

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Budget Transfers

BOARD OF EDUCATION MEETING: 03/16/11
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	\$	2,722,085
Adult Ed Fund (11):	Appropriation Decrease	\$	-450,000

RECOMMENDATION:

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

General Fund (01)

Batch# 1007 2nd Interim Adjustments
1014 Unrestricted Lottery Adjustment
1020 2nd Interim Adjustment
1022 2nd Interim Adjustment

Adult Ed Fund (11)

Batch# 1015 Adult Education 2nd Interim Adjustment

SKillian:db

Attachment

GENERAL FUND 01			
FISCAL YEAR 2010/11			
INCOME BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Revenue Limit State Aid - Current Year	8011		1,030,068
Pers Reduction Transfer	8092		(17,098)
Mandated Costs Reimbursements	8550		1,235,632
Other State Revenues	8590		473,483
TOTAL:		0	2,722,085
FUND 01 GRAND TOTAL:		2,722,085	
EXPENDITURE BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Public Employees Retirement System (PERS)	3200		(1,319)
Public Employees Retirement System (PERS)	3800		(15,779)
Supplies	4300		(5,705,806)
Other Services and Operating Expense	5800		(400,000)
Indirect Costs	7300		(300,000)
Fund Balance	9790		9,144,989
TOTAL:		0	2,722,085
FUND 01 GRAND TOTAL:		2,722,085	

ADULT ED FUND 11			
FISCAL YEAR 2010/11			
INCOME BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Other Authorized Interfund Transfer In	8919		(450,000)
TOTAL:		0	(450,000)
FUND 11 GRAND TOTAL:		(450,000)	
EXPENDITURE BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
FICA, Medicare and Apple Retirement	3300		(1,517)
Health and Welfare	3400		(41,521)
Textbooks	4100		(35,520)
Other Books	4200		(9,000)
Supplies	4300		(36,125)
Taggable Supplies	4400		(279,966)
Conference and Travel	5200		(10,000)
Dues and Membership	5300		(240)
Rentals, Leases and Repairs	5600		(900)
Other Services and Operating Expense	5800		(33,211)
Fees	5900		(2,000)
TOTAL:		0	(450,000)
FUND 11 GRAND TOTAL:		(450,000)	

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Accept Donations

BOARD OF EDUCATION MEETING: 03/16/11
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:

Edison International donated \$347.52 to Almond Elementary School

The Chaparral Elementary School Parent Teacher Association (PTA) donated \$1,000.00 to Chaparral Elementary School

Target donated gift cards totaling \$100.00 to Cypress Elementary School

Edison International donated \$150.00 to Hemlock Elementary School

The North Tamarind Parent Teacher Association (PTA) donated \$5,000.00 to North Tamarind Elementary School

The Oak Park Elementary Parent Teacher Association (PTA) donated \$5,050.00 to Oak Park Elementary School

Coca-Cola Refreshments donated \$107.50 to Palmetto Elementary School

The Target Field Trip Grants Program donated \$700.00 to Palmetto Elementary School

Edison International donated \$300.00 to Virginia Primrose Elementary School

Lifetouch National School Studios donated \$174.00 to Virginia Primrose Elementary School

The California Community Foundation donated \$500.00 to Shadow Hills Elementary School

CLOB:cs