

FONTANA UNIFIED SCHOOL DISTRICT
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BOARD OF EDUCATION MEETING AGENDA

DATE: April 20, 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 ____

III OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

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)*

CLOSED SESSION

A. STUDENT MATTERS

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

1. Consideration of Student Discipline

B. LABOR RELATIONS

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

2. 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

C. PERSONNEL MATTERS

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

3. Public Employee Discipline/Dismissal/Release

D. LITIGATION MATTERS

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

4. Conference with Legal Counsel – Anticipated Litigation
One (1) potential case

E. LIABILITY CLAIMS

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

5. Claimant: Darla Cunningham
Agency Claimed Against: Fontana Unified School District

6. Claimant: Armando Leguizamo
Agency Claimed Against: Fontana Unified School District

OPEN SESSION

IV REPORT OUT FROM CLOSED SESSION

V PLEDGE OF ALLEGIANCE

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

7. The Superintendent recommends that the Board of Education approve the April 6, 2011 meeting minutes (Ref. A). DISCUSSION
and/or
ACTION

Motion made by ____ seconded by ____ vote ____

VII RECOGNITIONS / PRESENTATIONS

8. Academic Decathlon Students

9. Jurupa Hills High School International Baccalaureate Program

10. Principal Presentations
11. Apprenticeship Training Center – Inland Empire Labor Management Cooperation Committee
12. American Fidelity Section 125 Plan

VIII OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

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

Speakers are cautioned that under California law no person is immune from liability for making intentionally false or defamatory comments regarding any person simply because those comments are made at a public meeting.

IX BARGAINING UNIT REPRESENTATIVES COMMENTS

X DISCUSSION/ACTION SESSION

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

A. INSTRUCTIONAL SERVICES

13. Adopt Resolution (Ref. B)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education adopt Resolution No. 11-57 recognizing the designation of May 11, 2011 as National School Nurse Day as submitted in Reference B of the agenda.

Motion made by ____ seconded by ____ vote ____

14. Approve Findings – Student Discipline (Ref. C)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 116881 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 2011/12 school year pursuant to Education Code violations 48900 (c) and 48915 (b1); student to attend a District alternative setting.

Motion made by ____ seconded by ____ vote ____

15. Approve Findings – Student Discipline (Ref. D)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 992502 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 2011/12 school year pursuant to Education Code violations 48900 (c) and 48915 (a3) and (b1); student to attend a District alternative setting.

Motion made by ____ seconded by ____ vote ____

16. Approve Findings – Student Discipline (Ref. E) DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 6030470 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 2011/12 school year pursuant to Education Code violations 48900 (a1),(i),(k), and (.4) and 48915 (b1) and (b2); student to attend a District alternative setting.

Motion made by ____ seconded by ____ vote ____

17. Approve Findings – Student Discipline (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 137328 from the Fontana Unified School District and that the expulsion be suspended for the Spring Semester of the 2010/11 school year and the Fall Semester 2011/12 school year pursuant to Education Code violations 48900 (c) and 48915 (b1); student to attend a District alternative setting.

Motion made by ____ seconded by ____ vote ____

18. Approve Findings – Student Discipline (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 146511 from the Fontana Unified School District and that the expulsion be suspended for the Spring Semester of the 2010/11 school year and the Fall Semester 2011/12 school year pursuant to Education Code violations 48900 (k) and 48915 (e1); student to attend a District alternative setting.

Motion made by ____ seconded by ____ vote ____

B. BUSINESS SERVICES

19. Approve Agreement (Ref. H)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve the agreement with the San Bernardino County Superintendent of Schools to provide a direct certification list of eligible students as to automatically qualify them for free meal benefits within the district, no cost involved, effective July 1, 2011 through and including June 30, 2014, and authorize the Associate Superintendent of Business Services to sign the necessary documents as submitted in Reference H of the agenda.

Motion made by ____ seconded by ____ vote ____

C. HUMAN RESOURCES

20. Approve Personnel Recommendations (Ref. I)

DISCUSSION
and/or
ACTION

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

Motion made by ____ seconded by ____ vote ____

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. Approve Agreement (Ref. K)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve a Managed Print Services agreement with Dell/Digital Controls Corporation, for a term of 36 months beginning July 1, 2011, and authorize the Associate Superintendent of Business Services to sign the necessary contracts and/or documents.

Motion made by ____ seconded by ____ vote ____

23. Adopt Second Reading Board Bylaw (Ref. L)

DISCUSSION
and/or
ACTION

This item is for the Board of Education to adopt the second reading of Board Bylaw 9320, Meetings, as submitted in Reference L of the agenda.

Motion made by ____ seconded by ____ vote ____

24. Board Direction to the Superintendent (Ref. M)

DISCUSSION
and
DIRECTION

This item is for Board consideration.

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

Approve Consent Calendar Items (Ref. N – V)

DISCUSSION
and/or
ACTION

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

Motion made by ____ seconded by ____ vote ____

A. INSTRUCTIONAL SERVICES

25. Payment to employees specified by the Department of Staff Development as having attended professional and staff development group trainings and/or activities 10/11-221 and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services (Ref. N)

26. Reimbursements (Ref. O)

26.1 To Resurrection Academy for costs related to Jackie Swinehart's attendance of the "Advanced Study of Health Education", a course that enables a teacher to become highly qualified

26.2 To Kerri Bollin, parent of an exceptional needs student, the amount of \$517.48 for transporting her child from Southridge Middle School to Hospitality Eye Care from March 11, 2011 through June 30, 2011

27. Student trips (Ref. P)

27.1 An overnight trip for 82 fifth grade students from Date Elementary School to attend the Outdoor Science Camp in Forest Falls, California, May 10-13, 2011

27.2 An overnight trip for 60 fifth grade students from Juniper Elementary School to attend the Outdoor Science Camp in Forest Falls, California, May 3-6, 2011

27.3 An overnight trip for four students from Fontana High School to attend the Youth Leadership Conference through Literacy Program in Sacramento, California, April 26-27, 2011 (Ref. P) continued

B. BUSINESS SERVICES

28. Use of Facilities for Praise Experience Church to use the Multi-Purpose Room at Kathy Binks Elementary School for nine (9) days of Sunday church services effective May 1, 2011 through June 26, 2011, total fee \$1,512.23 (Ref. Q)

29. Reject the claim submitted by Darla Cunningham, Attorney at Law, on behalf of Victor R. Gomez, in an undetermined amount, as recommended by the Fontana Unified School District Risk Management Department (Ref. R)

30. Notice of Completion for Bid No. 10/11-1331, Miscellaneous Improvements, Summit High School Package 3, completed by Aragon Construction, Inc., on March 11, 2011 for a total cost of \$814,000.00 (Ref. S)

31. Budget transfers for 2010/11 fiscal year (Ref. T)

General Fund (01)

Batch# 1139 Contra-Indirect costs – ROP
1155 Tier III - School Violence/School Safety & Supplemental School Counseling Program

32. Payment registers for fiscal year 2010/11

(Ref. U)

General Fund (01) – Unrestricted and Restricted

3054 3055 3056 3057 3058 3062 3063 3064
3065 3066 3067 3069 3070 3071 3072 3073
3075 3076 3077 3078 3079 3081 3082 3083
3084 3085 3086 3087 3088 3089 3090 3091
3092 3093 3094 3097 3098 3099 3100 3101
3102 3103 3104 3105 3106 3107 3108 3109
3110 3111 3112 3113 3114 3115 3116 3117
3123 3124 3125 3126 3127 3129 3130 3131
3132 3133 3134 3135 3136 3137 3138 3139
3140 3141 3142 3143 3144 3145 3146 3147
3148 3149 3150 3151 3152 3153 3159 3160
3161 3162 3163 3164 3165 3166 3167 3168
3170 3171 3172 3173 3174 3175 3176 3177
3178 3179 3180 3181 3182 3183 3184 3185
3186 3194 3195 3196 3197 3198 3199 3200
3203 3206 3207 3208 3209 3210 3211 3212
3213 3214 3215 3216 3217 3218 3219 3220
3221 3222 3223 3224 3225 3226 3227 3228
3229 3230 3231 3232 3233 3262 3263 3264
3265 3266 3267 3268 3269 3270 3271 3272
3273 3274 3275 3276 3278 3279 3280 3281
3282 3283 3284 3285 3286 3287 3288 3289
3290 3291 3292 3294 3295 3296 3297 3298
3299 3300 3301 3302 3303 3304 3305 3307
3316 3317 3318 3319 3320

Adult Education Fund (11) – Unrestricted and Restricted

3061 3154 3205 3306

Child Development Fund (12) – Restricted

3060 3095 3156 3169 3204 3277 3293

Child Nutrition Fund (13) – Restricted

3118 3119 3120 3121 3128 3201

Deferred Maintenance Fund (14) – Unrestricted

3059 3096 3155

32. Building Fund (21) – Restricted (Ref. U)
 3080 3122 3236 3237 3238 3239 3240 3241 continued
 3242 3243 3244 3245 3246 3248 3249 3250
 3251 3254 3255 3256 3260 3308 3309 3310
 3311 3312 3313 3315

Capital Facilities Fund (25) – Restricted
 3157 3247

Cash for Component Units Fund (48) – Restricted
 3234 3235 3252 3253 3257 3258 3259 3261
 3314

Worker's Compensation Fund (67) – Restricted
 3158 3187 3188 3189 3190 3191 3192 3193
 3202

C. HUMAN RESOURCES

D. OTHER

33. Donations (Ref. V)

Lifetouch National School Studios donated portraits of Board of Education Members and the Superintendent with an indicated value of \$5,000.00 to the District

Scenturion K9 Consulting donated a police dog with an indicated value of \$5,000.00 to the District Police Services Department

XII CORRESPONDENCE

XIII SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

XIV SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XV SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XVI ADJOURNMENT

Motion made by ____ seconded by ____ vote ____

The next regularly scheduled meeting will be held on Wednesday, May 4, 2011

FONTANA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION MEETING MINUTES

The Fontana Unified School District Board of Education held a meeting on April 6, 2011, in the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. Board members present were: Ms. Leticia Garcia, Vice President; Mrs. Kathy Binks, Member, Mrs. Sophia Green, Member; and Mr. Gus Hawthorn, Member. Ms. BarBara L. Chavez, President, was absent. Vice President Garcia called the meeting to order at 5:00 p.m.

Meeting Date
04/06/11

The Board adopted the meeting agenda with the following changes:

Agenda
Adopted

Voiced on an item to waive facility use fees for the Kiwanis Special Olympics event to be held on April 16, 2011;

Corrected dollar amount for item number three of the change order in Reference N to \$16,809.00;

Pulled the job description attached to Certificated Personnel Recommendations in Reference S;

Ms. Chavez arrived;

Clarified name shown in Background of Item 38.2 of Reference AA, correct name is Goldstein as reflected in the item Recommendation.

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

Vice President Garcia 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 5:02 p.m. for consideration of the following:

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

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

See Report from Closed Session (following and at end of minutes)

PERSONNEL MATTERS

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

Public Employee Discipline/Dismissal/Release

See Report from Closed Session at end of minutes

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

Jose Perez v Fontana Unified School District

See Report from Closed Session at end of minutes

LITIGATION MATTERS (continued)

Closed
Session,
continued

Conference with Legal Counsel – Existing Litigation

M. Tate v Fontana Unified School District

See Report from Closed Session at end of minutes

Conference with Legal Counsel – Anticipated Litigation

One (1) potential case

No reportable action was taken

LIABILITY CLAIMS

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

Claimant: Katina Spencer

Agency Claimed Against: Fontana Unified School District

No reportable action was taken

Claimant: David M. Goldstein

Agency Claimed Against: Fontana Unified School District

No reportable action was taken

Claimant: Leyla Chavez

Agency Claimed Against: Fontana Unified School District

No reportable action was taken

Claimant: Michael Coates

Agency Claimed Against: Fontana Unified School District

No reportable action was taken

LIABILITY CLAIMS (continued)

Claimant: Hassan Yahya

Agency Claimed Against: Fontana Unified School District

No reportable action was taken

Closed
Session,
continued

President Chavez reconvened the meeting to open session at 6:14 p.m. and reported the following actions taken in closed session:

Open Session
/ Report from
Closed
Session

The Board approved a memorandum of understanding between United Steelworkers, Local 8599 and Fontana Unified School District regarding clarification of presidential coverage for union leave under Article 43, Union Rights.

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

The Board approved a memorandum of understanding between United Steelworkers, Local 8599 and Fontana Unified School District regarding Article 34, Salaries and Fringe Benefits as follows:

- Maximum of 6 unpaid furlough days per school year, for a maximum of 3 school years, 2011/12, 2012/13 and 2013/14;
- Furlough days provision shall sunset on June 30, 2014;
- Furlough days are contingent upon State Legislature authorizing the extension of the shortened school year for the applicable years.

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

The Board approved a tentative agreement between United Steelworkers, Local 8599 and Fontana Unified School District regarding Article 19, Illness and Injury (Sick Leave).

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

The Pledge of Allegiance was led by the Summit High School basketball coach and team captain. Cali L. Olsen-Binks, Superintendent, then requested a moment of silence in recognition of the following persons who had recently passed away: Destiny Hernandez, a student of Locust Elementary School Susan Salcido, former employee; the father of Sally Aguirre, Kitchen Assistant at Fontana Middle school; the father-in-law of Richard Bruce, United Steelworkers Local 8599 President; the mother of Christine Duran, Kitchen Assistant at Kaiser High school; the sister-in-law of Leticia Garcia, Board Vice President; the mother of Brenda Gardner, Mail Courier for the District; the grandfather of Jodi Jones, Intermediate Clerk Typist in Business Services.

Pledge of Allegiance

The Board approved the March 16, 2011 regular meeting minutes, and the March 21, 2011 special meeting minutes.

Previous Meeting Minutes

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

Summit High School Boys Basketball Team Recognition

Recognitions / Presentations

Summit High School Pep Squad Recognition

Physical Fitness Test Results Presentation

NOTICE: In accordance with Roberts Rules of Order, Fontana Unified School District Board of Education meeting minutes are a record of the actions taken, not what was said. The names and/or 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

Fred Conklin spoke regarding the counseling program cuts.

Anna Conklin spoke regarding the need for solidarity among workers.

Public
Comments,
continued

Janel Escobar spoke regarding the Fontana Adult School.

Dinny Rasmussen shared suggestions for saving and generating money.

Dr. D. P. Gatten spoke regarding the proposed property tax initiative.

Linda Scialdone spoke regarding the proposed property tax initiative and Board members.

Dee Dee Arganda spoke regarding test materials and food in classrooms.

Ruth Luevand spoke regarding the counseling program cuts.

Tammy Howell and Lynn Beal spoke regarding the locker room attendant cuts.

Frances Hernandez shared information on an award for the City of Fontana and Fontana Unified School District joint use of fields and facilities from the California Parks and Recreation Society.

Sylvia Munoz spoke regarding the water polo program at Summit High School.

Nancy Jarman-Dunn spoke regarding the proposed property tax initiative and the State budget crisis.

Tom Kenefick and Wendy Shapard spoke regarding Fontana Teacher Association negotiations.

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

Bargaining Unit
Representatives
Comments

Jim Williams, Vice President, United Steelworkers Local 8599, commented on the budget situation and the importance of quality education for students.

Pat Mazzulli, President, Fontana Teachers Association, spoke regarding the budget situation and plans for a coalition to travel to Sacramento and meet with legislators.

President Chavez called for a motion to take a five-minute recess at 8:20 p.m.

Recess /
Reconvene

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

President Chavez reconvened the meeting at 8:36 p.m.

The Board adopted Resolution No. 11-56 recognizing César Chávez Day (copy attached to official minutes).

Resolution

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

The Board ratified contract addendums with nonpublic, nonsectarian schools/agencies for AB3632 services effective February 1, 2011 through June 30, 2011 with Cathedral Home \$107,700.00 and Altus Academy \$294,775.00.

Contract
Addendums

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

The Board approved entering into a contract with CORE to provide the Elementary Reading Academy to teachers June 6-10, 2011, in the amount of \$85,000.00 and authorized the Associate Superintendent of Instructional Services to sign related documents.

Contract

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

The Board approved payment to employees specified by Administrators as having provided services during the Saturday Academic Attendance Coordinated Recovery (AARC) Program for 2010/11 numbered 10/11-218 and whose services have been reviewed and certified as correct by the Administrator at each site.

Payment

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

The Board approved findings of the Administrative Hearing Panel to expel Student Number 107583 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 2011/12 school year pursuant to Education Code violations 48900 (j) and 48915 (e1); student to attend a District alternative setting.

Student Discipline

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

The Board approved findings of the Administrative Hearing Panel to expel Student Number 110861 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 2011/12 school year pursuant to Education Code violations 48900 (c) and (k) and 48915 (b1); student to attend a District alternative setting.

Student Discipline

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

Mr. Hawthorn made a motion to change the recommendation to expel Student Number 993074 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 2011/12 school year pursuant to Education Code violations 48900 (a1), (i) and (k) and 48915 (a5), (b1) and (b2), student to attend a District alternative setting; to full expulsion with the student to attend community day school both semesters, motion seconded by Mrs. Binks, and carried on a 5-0 vote.

Student
Discipline

The Board approved findings of the Administrative Hearing Panel to expel Student Number 163269 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year and the expulsion be suspended pursuant to Education Code violations 48900 (c) and 48915 (b1); student to attend a District alternative setting.

Student
Discipline

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

The Board approved findings of the Administrative Hearing Panel to expel Student Number 175510 from the Fontana Unified School District and that the expulsion be suspended for the Spring Semester of the 2010/11 school year and the Fall Semester 2011/12 school year pursuant to Education Code violations 48900 (i) and 48915 (b1); student to attend a District alternative setting.

Student
Discipline

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

For this item, the Board acted as the legislative body for proposed Annexation No. 1 to Community Facilities District No. 07-1.

Resolution

Ms. Garcia made a motion to pull this item and table it for next meeting in order to obtain more information; Mrs. Binks seconded the motion. After some discussion where information was provided by staff, Ms Garcia moved to rescind her motion; Mrs. Binks seconded.

The Board adopted Resolution No. 11-55, Resolution of Intention of the Board of Education of the Fontana Unified School District to Establish Annexation No. 1 to Community Facilities District No. 07-1 of the Fontana Unified School District with Meritage Homes of California, Inc. (Meritage Homes) and to Authorize the Levy of a Special Tax Therein (copy attached to official minutes), and authorized the Associate Superintendent of Business Services to sign the necessary documents.

Resolution,
continued

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

The Board adopted Resolution No. 11-54 designating Alejandro Alvarez, Associate Superintendent of Business Services, Robert Copeland, Assistant Director of Maintenance and Operations and Cali L. Olsen-Binks, Superintendent, as authorized District Representatives for the State School Facilities Program (SSFP), authorizing them to sign on behalf of the Fontana Unified School District (copy attached to official minutes).

Resolution

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

The Board approved change orders listed in "a" through "e" below.

Change
Orders

- a. No. 1 to the contract with Pro Craft Plumbing for Citrus Continuation High School Project, increase of \$37,282.31, new contract sum \$830,273.31
- b. No. 1 to the contract with RIS Electrical Contractors, Inc., for Citrus Continuation High School Project, increase of \$76,889.48, new contract sum \$1,972,889.48
- c. No. 1 to the contract with FEC Electrical, Inc. for Jurupa Hills High School Stadium Project, increase of \$42,927.09, new contract sum \$1,323,927.09

- d. No. 1 to the contract with Kincaid Industries for Fontana Middle School Modernization Project, increase of \$12,965.77, new contract sum \$210,965.77 Change Orders, continued

- e. No. 1 to the contract with RDM Electric for Fontana Middle School Modernization Project, increase \$7,572.90, new contract sum \$827,572.90

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

The Board approved submission of Variable Waiver requests to the California Commission on Teacher Credentialing for the following employees: Kelly M. Bieler and Rosana R. Bustamante, Speech-Language Pathologists, Special Services, Grades K-12, effective: April 28, 2011 through April 28, 2012. Variable Waiver Requests

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

CERTIFICATED ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Special Services</i> Kay Mickey	Administrative Designee NTE 100 hours	General- Restricted (SPED-ARRA)	03/07/11-06/30/11
<i>Citrus Cont. High</i> Linda Williams	Child Care Program Develop. NTE 50 hours	General- Restricted (Perkins)	03/09/11-05/31/11

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana High</i>			
Lynn Beal Joseph Governale	1/6 th Position Assignment NTE 1 hour/day each at per diem rate	General- Unrestricted	01/10/11-05/30/11
See list below	Administer Challenge Exam NTE 4 hours each	General- Unrestricted	03/01/11-03/31/11
Scott Boydston Gricelda Gutierrez Patricia Wyss	Joseph Costa Richard Marchese	Liliana Galdamez Luz Martin	
<i>Jurupa Hills High</i>			
Elizabeth Flores Carli Norris Josue Rodriguez	Athletic Reteaching NTE 25 hours each	General- Restricted (SBCP)	02/04/11-06/30/11
Robert Hennings	Rapid Credit Recovery Program Counselor NTE 55 hours	General- Restricted (Title I)	03/02/11-06/30/11
Gary Smead	Rapid Credit Recovery Program Teacher NTE 55 hours	General- Restricted (Title I)	03/02/11-06/30/11
<i>Fontana A. B. Miller High</i>			
Ami Sandler	HSA Annual Reporter NTE 10 hours	General- Restricted (TEAM Academy Funds)	09/15/10-06/30/11
Ami Sandler	Kaiser Permanente Internship Supervisor NTE 32 hours	General- Restricted (TEAM Academy Funds)	12/20/10-05/27/11
Virginia St. Andre	TEAM Annual Reporter NTE 10 hours	General- Restricted (TEAM Academy Funds)	09/15/10-06/30/11
<i>Summit High</i>			
Jocelyn Chavez (19) Elizabeth Hauff (28) Wendy Lopez (28)	Tutor NTE hours as indicated in ().	General- Restricted (Title I)	03/01/11-05/27/11
Thomas M. Prentiss II	Academic Decathlon Coach \$2,274.00 stipend	General- Unrestricted	08/10/10-06/30/11
See list below	Saturday Academic Class (SAC) Teacher NTE 4 hours each	General- Restricted (SBCP)	03/24/11-05/27/11
Jocelyn Chavez Thomas Prentiss II	Ori Donde Valerie Skudlarski	Manuel Lopez	

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Alder Middle</i>			
Linda Anderson Deserea Hernandez Monica Larios Jacob Scott	Tutor NTE 40 hours each	General- Restricted (Title I)	11/15/10-06/30/11
<i>Fontana Middle</i>			
Miguel Agosto David Aldana David Faith Angela Holguin	1/6 th Position Assignment NTE 1 hour/day each at per diem rate	General- Restricted (Title I)	02/28/11-05/30/11
<i>Wayne Ruble Middle</i>			
See list below	Extended Learning Classes NTE 25 hours each	General- Restricted (Title I)	02/01/11-04/29/11
Andrea Annesser Maryann Bingham John Peterson Constance Schulz	LaNita Barichere Jose (Ray) Diaz Kathryn Prior Teresa Scott	Robert Bassett Angela Jordan Richard Rausch	
<i>Harry S. Truman Middle</i>			
Maricela Dominguez Amy Olsen	Professional Learning Community NTE 25 hours each	General- Restricted (Title I)	08/01/10-05/27/11
Yuliana Guerra	Tutor NTE 30 hours	General- Restricted (Title I)	03/01/11-05/27/11
Paul Henry	Tutor NTE 30 hours	General- Restricted (Title I)	11/08/10-05/27/11
See list below	COST NTE 20 hours each unless otherwise indicated in ().	General- Restricted (Title I)	10/07/10-06/01/11
Susan Curtis Paul Henry Martha Ortiz	Deneen Enoch (10) Christopher Leach Marlene Prieto	Tracy Espinosa Lisa Meter Sandra Prigger (10)	
<i>Kathy Binks Elementary</i>			
Jacqueline Dorame	Tutor NTE 25 hours	General- Restricted (Title I)	03/15/11-05/27/11
Sherry Weber	Tutor NTE 25 hours	General- Restricted (Title I)	02/15/11-05/27/11

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Canyon Crest Elementary</i>			
Mary Catren-Crull Lisa Martinez	Tutor NTE 40 hours each	General- Restricted (Title I)	02/23/11-06/30/11
Carolynne Julian	Staff Workshop NTE 2 hours	General- Restricted (Title I)	03/07/11-06/30/11
Michelle LeBlanc Armin Pearson Michael Rodriguez	Read-In Night Parent Training NTE 2 hours each	General- Restricted (Title I)	03/02/11-06/30/11
Armin Pearson	Tutor NTE 30 hours	General- Restricted (SBCP)	01/10/11-05/06/11
Armin Pearson	Parent Workshop NTE 2 hours	General- Restricted (Title I)	04/07/11-06/30/11
<i>Dorothy Grant Elementary</i>			
Cindy Trinh	Tutor NTE 40 hours	General- Restricted (ELAP)	02/11/11-06/30/11
<i>Hemlock Elementary</i>			
Paula Robinson	GATE Coordinator NTE 25 hours	General- Restricted (SBCP)	01/01/11-05/31/11
<i>Juniper Elementary</i>			
See list below	Parent Education Teacher NTE 6 hours each	General- Restricted (Title I)	02/16/11-06/30/11
Amber Barrett Dorothy Macey Judy Taft	Vickie Boucher Brunilda Quinones	Elizabeth Lohman-Rivera Ramona Reed	
<i>Locust Elementary</i>			
See list below	Tutor NTE 20 hours each	General- Restricted (Title I)	03/03/11-05/31/11
Laurie Allen Lorelee Greek Matthew MacCallum Susan Needles Jennifer Spurgeon	Robert Allen Arie Jeter Kristen Mintz Pamela Patterson Bonnie Thompson	Yvonne Brahams Lana Kucera Carol Narr Tina Sparks	

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>North Tamarind Elementary</i> See list below	Intervention Planning NTE 10 hours each	General- Restricted (Title I)	02/10/11-06/30/11
Nancy Baker Mary Simmons	Molly Gentile Terra Summers	Cora Phelan	
<i>Poplar Elementary</i> See list below	Tutor NTE 30 hours each	General- Restricted (Title I)	01/10/11-05/31/11
Graciela Arellano Mabel Garza Robert Larsen Shayne Riggs	Nancy Banales Julie Hansberger Karen Oglesby Steven Schulz	Shayna Caraway Kim Huwald Elaine Phelan Deborah Zachary	
<i>Randall-Pepper Elementary</i> See list below	Parent Workshop Presenter NTE 2 hours each unless otherwise indicated in ().	General- Restricted (Title I)	03/16/11-06/30/11
Martha Altamirano Holly Charoensak (16) Theresa Litwinski (5)	Aliya Bhimji Kathleen Coburn	Ana Carlos Christine Haston	
<i>Tokay Elementary</i> Judy Carmello	Tutor NTE 22 hours	General- Restricted (Title I)	02/24/11-05/13/11
See list below	Tutor NTE 12 hours each	General- Restricted (Title I)	12/01/10-12/16/10
Nenita Angio Monica Critchfield Eva Hernandez Kimberly Monroe	Michelle Cardenas Teresa Feger Janice Iles Veronica Villasenor	Joy Combs Patricia Hathor Elsa Massey	
See list below	Tutor NTE 22 hours each	General- Restricted (Title I)	04/01/11-05/13/11
Nenita Angio Monica Critchfield Eva Hernandez Kimberly Monroe	Michelle Cardenas Teresa Feger Janice Iles Veronica Villasenor	Joy Combs Patricia Hathor Elsa Massey	

CERTIFICATED POSITIONS CREATED

<u>Position Title</u>	<u>Location</u>	<u>Funding</u>	<u>Effective Date</u>
Instructional Support Teacher Read 180/Systems 144	Fontana A. B. Miller High	General- Restricted (Title I)	2011/12 school year
Instructional Support Teacher Intervention/Rapid Credit Recovery	Fontana A. B. Miller High	General- Restricted (Title I)	2011/12 school year
Instructional Support Teacher Behavioral Intervention Program	Fontana A. B. Miller High	General- Restricted (Title I)	2011/12 school year

The following item was pulled during adoption of the agenda:

~~CERTIFICATED JOB DESCRIPTION APPROVAL~~

<u>Position Title</u>	<u>Location</u>	<u>Funding</u>	<u>Effective Date</u>
Instructional Support Teacher Intervention (Contingent on funding availability)		General- Restricted	04/07/11

PREVIOUS CERTIFICATED BOARD AGENDA ITEM REVISED

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Employment</i> Clyde Norton	<i>From: Teacher</i> <i>To: Teacher, Temp. Contract</i>	General- Unrestricted	<i>From: Pending Employ. Process</i> <i>To: 03/29/11-06/30/11</i>

(Revision to Assignment Title and Effective Date – Board Action date of 02/02/11)

CERTIFICATED LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Amy Haig	School Psychologist Special Services	03/30/11-05/31/11

ACCEPTANCE OF CERTIFICATED RESIGNATIONS RATIFIED

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Rebecca L. Carrillo (Service Retirement)	Teacher, Alternative Education	06/01/11
Virginia Davis (Service Retirement)	Teacher, Sequoia Middle	06/01/11
Audrey D. Konkell	Teacher, Wayne Ruble Middle	04/08/11, end of day
Alice L. La Touche	Teacher Virginia Primrose Elementary	06/01/11

CLASSIFIED EMPLOYMENT

<u>Name/ Assignment District</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Sharon Stewart-Alexander Employment Sub Health Assistant	12-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Process for the 2010/11 school year
<i>Fontana High</i>			
Mary Lisa Sites Musical Director Assistant	\$1,977.00 stipend	General- Unrestricted	04/07/11-06/30/11
<i>Jurupa Hills High</i>			
Stephane Rodriguez Softball-Freshman Coach	\$2,083.00 stipend	General- Unrestricted	01/20/11-06/30/11
<i>Summit High</i>			
Manuel A. Ruiz Band Assistant	\$659.00 stipend	General- Unrestricted	04/07/11-05/31/11
<i>Locust Elementary</i>			
Lupe Marie Marquez Employment Noon/Breakfast/Yard Duty Aide	NTE 3.75 hours/day	General- Unrestricted	Pending Process for the 2010/11 school year

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment (Fontana A. B. Miller High)</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Adriana R. Alderete Dylan J. Nava WorkAbility Student	NTE 30 hours/week each NTE 80 hours total each	General- Restricted (SPED)	04/07/11-06/30/11

CLASSIFIED ADDITIONAL ASSIGNMENTS

<u>Name District</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Doris Sorto	Elem. School Secretary I (District Oral Interpreter and Written Translation)	Various- (According to work assignment)	04/07/11-06/30/11
Diana Zermeno	HS Operator/Receptionist (Site Only-Oral Interpreter)	Various- (According to Work assignment)	04/07/11-06/30/11
<i>Henry J. Kaiser High</i>			
Rolf Kammerer	Track & Field-Assistant Coach \$1,561.80 split stipend	General- Unrestricted	04/07/11-06/30/11

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Summit High</i>			
Diana Gutierrez Jessie Mays Elizabeth Young	AVID Tutor	General- Restricted (SBCP)	04/07/11-05/27/11
Pery Lopez	Child Care Provider	General- Restricted (Title I)	04/26/11-05/30/11
<i>Harry S. Truman Middle</i>			
Tameika Timmons	Teacher Aide (Sp Ed) (COST Team)	General- Restricted (Title I)	02/22/11-06/30/11
<i>Citrus Elementary</i>			
Josefina Cabral Silvia Vasquez	Bilingual Aide (Intersession)	General- Restricted (Title I)	03/01/11-06/30/11
Wilma Perez	Tutor/Monitor (Intersession)	General- Restricted (Title I)	03/01/11-06/30/11
<i>Live Oak Elementary</i>			
Elidia Coronado Violeta Urbina-Flores	Child Care Provider	General- Restricted (Title I)	04/07/11-05/27/11
<i>North Tamarind Elementary</i>			
Sonia Alatorre Leticia Barajas Bobbie Diaz	Child Care Provider	General- Restricted (Title I)	04/07/11-06/30/11

CLASSIFIED SHORT-TERM ASSIGNMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Maria Moita Eva Molina Clerk Typist Instructional Services/ Enrollment Center	10-1 10-1 NTE 8 hours/day each NTE 240 hours total each	General- Restricted (Lottery Funds)	04/01/11-05/31/11

CLASSIFIED POSITIONS CREATED

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
School Outreach Liaison Redwood Elementary (For duration of funding)	14-1 8 hours/203 days	General- Restricted (SBCP)	07/01/11

CLASSIFIED POSITIONS CREATED (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
School Outreach Liaison West Randall Elementary (For duration of funding)	14-1 6 hours/203 days	General- Restricted (Title I)	04/07/11
Tutor/Monitor (2 Positions) West Randall Elementary (For duration of funding)	8-1 6 hours/203 days	General- Restricted (Title I)	04/07/11

CLASSIFIED POSITION DELETED

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Bilingual Aide Shadow Hills Elementary (Vacant Position)	11-1 5.5 hours/203 days	General- Restricted (SBCP)	04/07/11

CLASSIFIED VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Mayra Castaneda	Randall Pepper Preschool	04/07/11-06/30/11
Eloisa Cruz	Almond Preschool	04/07/11-06/30/11
Jose A. Gomez	Randall Pepper Preschool	04/07/11-06/30/11
Georgina Gonzalez	Oak Park Elementary	04/07/11-06/30/11
Jorge Hawley	Date Preschool	04/07/11-06/30/11
Diana Leal	Randall Pepper Preschool	04/07/11-06/30/11
Ryan Page	Date Elementary	04/07/11-06/30/11
Luis Pallan	Citrus Preschool	04/07/11-06/30/11
Maria Trejo	Tokay Preschool	04/07/11-06/30/11
Audrey Vazquez	Live Oak Preschool	04/07/11-06/30/11

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Brenda Higuera	Custodian Business Services/Facilities/M&O/ Operations/Custodial	03/11/11-06/30/11 (Intermittent)
Claudia Quintero	Preschool Aide (2 positions) Tokay Elementary	04/11/11-06/10/11
Bianey M. Rivera	Intermediate Clerk Typist-2 yr. Hemlock Elementary	03/30/11-05/27/11

ACCEPTANCE OF CLASSIFIED RESIGNATIONS RATIFIED

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Romelia Gonzales (Service Retirement)	Intermediate Clerk Typist Adult Education	04/29/11, end of day
Doris E. Iraheta	Bilingual Aide Oak Park Elementary	03/09/11, end of day

CLASSIFIED RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Cynthia M. Gonzalez	Teacher Aide (Sp Ed) Henry J. Kaiser High	03/11/11, end of day
Alexis L. Mitchell	Teacher Aide (SH)-OI Harry S. Truman Middle	03/29/11, end of day
Jean M. Mohelski (Service Retirement)	Kitchen Assistant Tokay Elementary	06/30/11

The Board approved the first reading of Board Bylaw 9320, Meetings. First Reading
Board Bylaw

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

President Chavez asked to have school principals at meetings at least once a month to tell the Board what they were doing at their schools starting in May. Board
Direction

This item was voiced on during adoption of the agenda. Facilities Use
Fees

The Board waived fees for the use of facilities with Kiwanis Special Olympics to use the Fontana High School Gyms, Football Stadium, Soccer Field, Swimming Pool, Outdoor Basketball Courts and Cafeteria to hold the Kiwanis Annual Special Olympics on Saturday, April 16, 2011 for a total fee of \$0.00.

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

<p>The Board approved the following Consent Calendar Items.</p> <p>Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 3-2 vote; Ms. Chavez abstained, Ms. Garcia opposed.</p>	<p>Consent Calendar Items</p>
<p>Williams Third Quarterly Report</p>	<p>Information</p>
<p>Summer School Special Education Programs to run as follows with a holiday on July 4, 2011 at Fontana High School, Henry J. Kaiser High School, Fontana A. B. Miller High School, and Summit High School.</p> <ul style="list-style-type: none">• Severely Handicapped, Emotionally Disturbed-Early Childhood, Elementary and Middle School Program June 6 – July 1, 2011 – Virginia Primrose Elementary School• Emotionally Disturbed – High School Program June 7 – July 15, 2011 – Fontana A. B. Miller High School• Severely Handicapped – High School Program June 7 – July 15, 2011 – All High Schools (except Jurupa Hills High School)	<p>Summer School Programs</p>
<p>a. Not to exceed \$32,000.00 for the After School Enrichment and Safety staff from both the City of Fontana and the Boys and Girls Club to attend training on School Specialty Physical Education and Wellness in June 2011</p> <p>b. Not to exceed \$86,000.00 for Kidz Lit Program Materials and Training</p> <p>c. Not to exceed \$300.00 for two Project INSPIRE Parents to attend the California Association for Bilingual Education 2011 Regional Conference, May 25, 2011 in Riverside, California</p>	<p>Expenditures</p>

To employees specified by the Department of Staff Development as having attended professional and staff development group trainings and/or activities 10/11-219 through 10/11-220 and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services. Payment

a. Henry J. Kaiser High School Girls Wrestling Team competed at the California Interscholastic Federation (CIF) State Girls Wrestling Championship Finals in Leemoore, California from February 25 – 26, 2011 Student Trips

b. Henry J. Kaiser High School Varsity Wrestling Team competed at the California Interscholastic Federation (CIF) Wrestling Division Finals Tournament in Bakersfield, California from March 4 – March 5, 2011

c. Summit High School Boys Basketball Team competed at the CIF State Basketball Championship in Sacramento, California, March 24 - 26, 2011

d. Out-of-state trip for approximately 37 students of Wayne Ruble Middle School to travel to Washington D.C., Philadelphia, and New York City for an educational tour through Worldstrides from June 4 – 8, 2011

a. Rejected the claim submitted by Katina Spencer, in the amount of \$800.00, as recommended by the Fontana Unified School District Risk Management Department Liability Claims

b. Rejected the claim submitted by The Law offices of David M. Goldstein on behalf of Arturo H. Zaragoza, as recommended by the Fontana Unified School District Risk Management Department

c. Approved the claim submitted by Leyla Chavez, in the amount of \$60.00, as recommended by the Fontana Unified School District Risk Management Department

- d. Approved Employee Personal Property Reimbursement Claim in the amount of \$500.00 to Michael Coates per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3 Liability Claims, continued

- e. Approved Employee Personal Property Reimbursement Claim in the amount of \$250.00 to Hassan Yahya per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3

Construction of Jurupa Hills High School, Category 8 – Casework, under Bid No. 07/08-1262, completed by Stolo Cabinets, Inc., on March 31, 2011, for a total cost of \$1,526,233.00 Notice of Completion

Ratified for fiscal year 2009/10: Budget Transfers

General Fund (01)

- Batch# 1024 Post Carryover – Medi-Cal Billing Option & Focus On Achievement
- 1036 Increase Allocation – School Based Coordination
- 1037 Decrease Allocation – Economic Impact Aid – SCE & LEP, Contra – Indirect Costs – ROP
- 1073 Increase Allocation – Other Local Income
- 1077 Reclassify Object Code – Intern Program
- 1081 Increase Allocation – ARRA EETT Competitive & Contra – Indirect Costs
- 1100 Tier III Sweep – Arts & Music Block Grant, School & Library Block Grant, Supplemental Programs-Specialized Secondary, GATE, CAHSEE, CBET
- 1106 Increase Allocation – Other Local Income
- 1112 Contra – Indirect Costs – Economic Impact Aid – SCE & LEP

Adult Ed Fund (11)

- Batch# 1037 Decrease Allocation – Adult Education Student Fees, Increase Allocation – Adult Education - Calworks

School Facility Fund (35)

- Batch# 1117 Increase Allocations
- 1118 Decrease Allocations

Special Reserve Fund (40)

- Batch# 1117 Increase Allocation

Ratified for fiscal year 2009/10:

Payment
Registers

General Fund (01)

2934 2935 2936 2939 2940 2948 2949 2950 2951 2952 2953
2954 2955 2964 2967 2969 2972 2973 2976 2977 2978 2979
2980 2981 2982 2983 2984 2985 2986 2987 2988 2989 2990
2991 2992 2993 2994 2995 2996 2997 2998 2999 3000 3001
3002 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012
3013 3014 3015 3016 3017 3018 3019 3023 3024 3025 3026
3029 3036 3037 3038 3039 3040 3041 3042 3043 3044 3045
3046 3047 3048 3049 3050 3053

Adult Education Fund (11)

2933 3020 3051

Child Development Fund (12)

2937 2974 3022 3030 3052

Child Nutrition Fund (13)

2956 2957 2958 2959 2970 3032 3033 3034 3035

Building Fund (21)

2938 2941 2960 2962 2963 2965 2966 3031

Capital Facilities Fund (25)

2975 3021

Cash for Component Units Fund (48)

2942 2943 2944 2945 2946 2947 2961 2968

Worker's Compensation Fund (67)

3027 3028

- a. Pacific Union College, to provide student teaching experience within district schools, no cost involved, effective July 1, 2011 through June 30, 2012
- b. University of California, Riverside (UCR), to provide student teaching experience within district schools, no cost involved, effective July 1, 2011 through June 30, 2016

Contracts

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

Henry (Gus) Hawthorn donated \$400.00 (\$80.00 each) to the Advancement Via Individual Determination (AVID) Programs at Fontana High School, Fontana A.B. Miller High School, Jurupa Hills High School, Henry J. Kaiser High School and Summit High School

The Wells Fargo Foundation donated \$8.00 to Fontana High School

Coca Cola Refreshments donated \$107.09 to Kathy Binks Elementary School

The Cypress Parent Teacher Association (PTA) donated \$107.20 to Cypress Elementary School

Target donated a combination TV/DVD and cart with an indicated salvage value of \$200.00 to Cypress Elementary School

The Wells Fargo Foundation donated \$288.00 to Date Elementary School

Isela Friedman donated \$1,000.00 to Hemlock Elementary School

The Oak Park Parent Teacher Association (PTA) donated \$5,716.56 to Oak Park Elementary School

President Chavez made a motion to convene to closed session and reconvene to open session afterward for correspondence and comments; motion died for lack of a second. Motion

Superintendent Olsen-Binks noted that follow up would be provided to previous correspondence from a student regarding a situation in her school's office, and answered questions from a previous District English Learners Advisory Committee meeting that had not been addressed. Correspondence

William Wu, Assistant Superintendent of Human Resources, shared information on a kitchen assistant at Fontana High School who had been selected as a County finalist in the California State Classified Employee of the Year recognition program. Administrator Comments

Alejandro Alvarez, Associate Superintendent of Business Services, provided information on the Saturday School Program set to begin on April 9 and an update on the State budget situation. He also noted that according to the latest information on the CDE website, the average percent of revenue versus personnel costs in California was 85% in 2008/09.

Administrator
Comments,
continued

Mrs. Binks reflected on public comments made at the prior meeting regarding the previous Board, and suggested that districts get together and file a lawsuit to get legislators to provide adequate public education funding. She thanked the union presidents for their remarks and thanked the parents and students who had attended for recognition earlier in the meeting.

Board
Member
Comments

Ms. Garcia expressed condolences to the family of Destiny Hernandez, congratulated the Summit High School boys basketball players and cheerleaders, noted that she was excited and hopeful about the upcoming Saturday School program, thanked the principal of South Tamarind Elementary School for showing her around the school; she was looking forward to hearing from principals at future meetings. She shared that she had attended the Fiesta Latina where the kids did a great job, and that she appreciated being held accountable but would not apologize for putting kids first and bringing forward proposals and solutions that would help the district in these critical times.

Ms. Green commented that she had visited Locust Elementary School to provide a sympathy card for Destiny, her family and classmates, that she also visited the Fontana High School locker room and saw what the locker room attendants did, and that she had attended the Miller TEAM Academy event where she was the only Board member there and there were no district administrators present, and asked what the protocol was for attendance at such events; a calendar was needed to assign events so someone representing the district would be there. She shared that she was told the administrator expected had not shown up and it was embarrassing to the kids and parents who were there.

Superintendent Olsen-Binks responded that generally if events were communicated to her office they were shared and as much as possible people were asked to attend; she attended as many as she could and typically other District administrators tried to stop by to the many events going on. Ms. Green closed by sharing that she had visited four schools the day before the meeting: Canyon Crest, Chaparral, Oak Park and Shadow Hills Elementary Schools.

Board
Member
Comments,
continued

Mr. Hawthorn congratulated the Summit High School student athletes and expressed condolences to Destiny's family.

Ms. Chavez expressed condolences to the family of a four-year-old who had recently passed away from leukemia as well as condolences to the family from Locust. She commented on talk that they (the Board) had no compassion for counselors and shared that their hearts were with them, and asked for understanding that they were having to do what they could for the district. They wanted to bring back programs; there was now nothing left to cut and it was very sad for the State of California; every district was going through the same thing. Ms. Chavez shared that she had talked to a parent who heard a School Police officer using foul language to students but did not want to file a complaint. Ms. Chavez provided that officers needed to have respect if they wanted students to, and that they had to show students how to act and be better role models.

Superintendent Olsen-Binks commented that there needed to be standard across-the-board, employee to employee, employee to student, student to employee mutual respect modeled, and that she would add that to her comments of expectations to employees. She recognized the Fiscal Analyst responsible for implementing the Saturday School program and training principals on attendance reporting. She recognized the After-School Programs Coordinator for her work, and shared an offer of an employee recognition program by Horace Mann Insurance, who had also helped with the Fontana Leadership Intervention Program.

Superintendent
Comments

President Chavez reconvened the meeting to closed session at 10:13 p.m.

Closed Session, continued

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

President Chavez reconvened the meeting to open session at 11:13 p.m. and reported the following actions taken in the continued closed session:

Open Session / Report from Closed Session, continued

The Board approved a settlement agreement between Fontana Teachers Association and Fontana Unified School District in Grievance Case #10-11-04 of Employee #10439.

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

The Board approved a settlement agreement related to personnel action matters for each of the following employees:

- | | |
|-----------------|-----------------|
| Employee #12130 | Employee #13076 |
| Employee #15036 | Employee #14658 |
| Employee #12828 | |

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

The Board approved a settlement for the litigation matter of Jose Perez v Fontana Unified School District for the amount of \$10,000.00.

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

The Board approved a settlement for the litigation matter of M. Tate v Fontana Unified School District in the amount of \$1,500.00.

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

President Chavez adjourned the meeting at 11:15 p.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

Discussion/Action Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Adopt Resolution

BOARD OF EDUCATION MEETING: 04/20/11
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District regularly adopts resolutions in recognition of special events related to education. Since 1972, *National School Nurse Day* has been set aside to recognize school nurses. National School Nurse Day is celebrated on the Wednesday within National Nurse Week and National Nurse Week is always May 6th through May 12th. National School Nurse Day was established to foster a better understanding of the role of school nurses in the educational setting.

FISCAL IMPLICATION:

None.

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 11-57 recognizing the designation of May 11, 2011 as National School Nurse Day.

LWM:def

attachment

FONTANA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION No. 11-57
National School Nurse Day

WHEREAS, every child must be ready to learn, having their basic needs first met so that they may achieve optimal physical, emotional, social, and educational development and be prepared for full participation in society; and

WHEREAS, through public schools, communities can work together in unprecedented ways to eliminate barriers to learning and to provide access to healthcare for children and families; and

WHEREAS, Fontana Unified School District credentialed school nurses are pivotal members of a coordinated school health system, delivering services to children and eliminating health disparities and barriers and supporting academic success for all children; and

WHEREAS, school nurses provide vital links between public and private resources and programs collaboration between schools and health and human service agencies to bring school and community services to schools, and support efforts to connect families to insurance programs to meet their needs; and

WHEREAS, school nurses create and maintain safe school environments; provide mandatory health education, health screenings, and immunizations; deliver early intervention services; design wellness driven programs; and assist students with chronic and acute illnesses and specialized physical health care procedures as they transition from home to school.

WHEREAS, the Fontana Unified School District joins the National Association of School Nurses in declaring May 6-12, 2011, Nurses Week, as a fitting time to recognize the work of school nurses and the importance of coordinated health in the academic success of our students.

THEREFORE, BE IT RESOLVED that the members of the Board of Education of the Fontana Unified School District acknowledge the contributions of the District's School Nurses and express the appreciation of the school district and the community for these important services; and

BE IT FURTHER RESOLVED that the Board of Education recognizes the designation of May 11, 2011, as National School Nurse Day and commemorates the unique contribution of Credentialed School Nurses to the total education program.

ADOPTED: April 20, 2011

BarBara L. Chavez, Board President

Leticia Garcia, Vice President

Kathleen (Kathy) Binks, Member

Sophia Green, Member

Henry (Gus) Hawthorn, Member

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Findings – Student
Discipline

BOARD OF EDUCATION MEETING: 04/20/11
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Administrative Hearing Panel met in April 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 116881 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 2011/12 school year pursuant to Education Code violations 48900 (c) and 48915 (b1); student to attend a District alternative setting.

DM/bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Findings – Student
Discipline

BOARD OF EDUCATION MEETING: 04/20/11
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Administrative Hearing Panel met in April 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 992502 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 2011/12 school year pursuant to Education Code violations 48900 (c) and 48915 (a3) and (b1); student to attend a District alternative setting.

DM/bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Findings – Student
Discipline

BOARD OF EDUCATION MEETING: 04/20/11
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Administrative Hearing Panel met in April 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 6030470 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 2011/12 school year pursuant to Education Code violations 48900 (a1),(i),(k), and (.4) and 48915 (b1) and (b2); student to attend a District alternative setting.

DM/bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Findings – Student
Discipline

BOARD OF EDUCATION MEETING: 04/20/11
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Administrative Hearing Panel met in April 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 137328 from the Fontana Unified School District and that the expulsion be suspended for the Spring Semester of the 2010/11 school year and the Fall Semester 2011/12 school year pursuant to Education Code violations 48900 (c) and 48915 (b1); student to attend a District alternative setting.

DM/bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Findings – Student
Discipline

BOARD OF EDUCATION MEETING: 04/20/11
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District Administrative Hearing Panel met in April 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 146511 from the Fontana Unified School District and that the expulsion be suspended for the Spring Semester of the 2010/11 school year and the Fall Semester 2011/12 school year pursuant to Education Code violations 48900 (k) and 48915 (e1); student to attend a District alternative setting.

DM/bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Agreement

BOARD OF EDUCATION MEETING: 04/20/11
Discussion/Action Session

BACKGROUND:

The reauthorization of Public Law 108-265, Child Nutrition and WIC Act of 2004 providing funding for the reimbursement of School Child Nutrition programs, encourages the use of direct verification of eligible students. Direct verification is the process by which school nutrition programs receive a list of school age children in their attendance area that currently are on an eligible program such as Food Stamps, Temporary Assistance for Needy Families, or Cal Works.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the agreement with the San Bernardino County Superintendent of Schools to provide a direct certification list of eligible students as to automatically qualify them for free meal benefits within the district, no cost involved, effective July 1, 2011 through and including June 30, 2014, and authorize the Associate Superintendent of Business Services to sign the necessary documents.

HJSullins:kl

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Classified Personnel
Recommendations

BOARD OF EDUCATION MEETING: 04/20/11
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.

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Human Resources</i> Terry Hawthorn	Community Aide-PAT (RIF Meeting)	General- Unrestricted	04/05/11

WW/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Certificated Personnel
Recommendations

BOARD OF EDUCATION MEETING: 04/20/11
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>
Marcus Soward	Instructional Support Teacher, School Improvement Grant Fontana A. B. Miller High	General- Restricted (SIG)	Pending Employment Process

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana High</i> Carina Abalos Regina Allen	1/6 th Position Assignment NTE 1 hour/day each at per diem rate	General- Restricted (SBCP)	01/10/11-05/30/11
Reggie Cornish	Baseball-Freshman Coach \$1,041.50 stipend	General- Unrestricted	04/21/11-06/30/11
Jennifer Escobar	Academic Decathlon- Assistant Coach \$500.00 stipend	General- Unrestricted	07/01/10-06/30/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana High (continued)</i>			
Abel Soto Banda	Boys Soccer-Assistant Coach \$780.90 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-03/04/11
<i>Jurupa Hills High</i>			
Colette Bowles	Intervention Coordinator NTE 120 hours	General- Restricted (Title I)	02/02/11-06/30/11
Colette Bowles	Child Care Provider NTE 10 hours	General- Restricted (Title I)	04/09/11-05/31/11
Armando Fresquez, Jr.	Boys Soccer-Head Coach \$725.00 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/25/11
Armando Fresquez, Jr.	Track & Field-Assistant Coach \$2,603.00 stipend	General- Unrestricted	02/28/11-06/30/11
Joshua Godinez	RTI Coach NTE 25 hours	General- Restricted (Title I)	02/02/11-06/30/11
Timothy McCaffrey Gary Smead	Data Coach NTE 25 hours each	General- Restricted (Title I)	02/02/11-06/30/11
<i>Henry J. Kaiser High</i>			
Christopher Cole Arturo Martinez	ASSETs Program Instructor NTE 8 hours each	General- Restricted (ASSETs)	02/15/11-06/30/11
Maria J. Ervin	ASSETs Program Instructor NTE 30 hours	General- Restricted (ASSETs)	04/01/11-06/30/11
Pedro Gonzalez	ASSETs Program Instructor NTE 50 hours	General- Restricted (ASSETs)	02/01/11-06/30/11
<i>Fontana A. B. Miller High</i>			
Manjusri Amarasekara Lisa Schussman	Track & Field-Assistant Coach \$2,603.00 stipend each	General- Unrestricted	02/28/11-06/30/11
Gary Eastman Jeffrey Omar	Boys Golf-Head Coach \$1,812.50 split stipend each	General- Unrestricted	02/28/11-06/30/11
Gary Kirby	Track & Field-Assistant Coach \$1,301.50 split stipend	General- Unrestricted	02/28/11-06/30/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana A. B. Miller High (continued)</i>			
David Murillo	Mock Trial Coordinator \$2,274.00 stipend	General- Unrestricted	07/01/10-06/30/11
Scott Nielsen	Baseball-JV Coach \$2,603.00 stipend	General- Unrestricted	02/26/11-06/30/11
<i>Summit High</i>			
Jonathan Catalan	Boys Soccer-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
Latrina Duncan	Girls Basketball-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
Steven Hickey	Boys Basketball-Head Coach \$2,175.00 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-03/25/11
Stephen Jennings	Girls Soccer-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
Reid Luszeck	Boys Soccer-Assistant Coach \$260.30 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
William O'Connor, Jr.	Girls Water Polo-Assistant Coach \$260.30 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
Bruce Tuttle	Girls Water Polo-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
John Viencek	Boys Basketball-Assistant Coach \$780.90 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-03/25/11
<i>Southridge Middle</i>			
Lauren Freeman Tammy Howell	Data Analysis & Program Design NTE 40 hours each	General- Restricted (Title I)	03/01/11-05/27/11
Susan Miller	Tutor NTE 30 hours	General- Restricted (Title I)	03/01/11-05/27/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Southridge Middle (continued)</i>			
See list below	Learning Team Leaders NTE 50 hours each unless otherwise indicated in ().	General- Restricted (Title I)	01/10/11-05/27/11
Debra Ellis (5) Joseph Marmo Patricia Ubrun (45)	Arlett Gutierrez Stacie O'Neil	Lorne Jennex Erika Strekozov	
See list below	1/6 th Position Assignment NTE 1 hour/day each at per diem rate	General- Restricted (Title I)	01/10/11-05/27/11
Kimberly Jennex Alison Lowder Ryan Murphy Patricia Ubrun	Lorne Jennex Joseph Marmo Stacie O'Neil	Anna Maria Lemos Susan Miller Edward Ortiz-Perez	
<i>Harry S. Truman Middle</i>			
Carlos Avina Rebecca Hasenauer-Lopez Charles Lobo, Jr.	Professional Learning Community Teacher NTE 15 hours each	General- Restricted (SBCP)	01/15/11-06/01/11
Kristin Lassonde	Professional Learning Community Team Collaboration NTE 15 hours	General- Restricted (Title I)	03/01/11-05/27/11
Patricia Ryneerson	AVID Coordinator NTE 50 hours	General- Restricted (SBCP)	07/01/10-06/30/11
<i>Kathy Binks Elementary</i>			
Gloria Vernoy	ELL Site Monitor \$1,000.00 stipend	General- Restricted (SBCP)	08/16/10-05/27/11
Gloria Vernoy	Add'l. Leadership Team Rep. \$500.00 stipend	General- Restricted (Title I)	08/06/10-05/27/11
<i>Canyon Crest Elementary</i>			
See list below	Tutor NTE hours as indicated in ().	General- Restricted (Title I)	02/28/11-05/26/11
Katherine Cech-Latonio (2) Esther Nam (5) Armin Pearson (10)	Carolynne Julian (23) Nicole P. Ortiz (30) Teresa Sutherland (30)	Mary T. Kinney (30) LaShan Patterson (16)	
<i>Citrus Elementary</i>			
Laura Howell	Intersession Teacher NTE 21.25 hours	General- Restricted (Title I)	03/01/11-06/30/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Citrus Elementary (continued)</i>			
Felicia Noel Celine Tan	Tutor NTE 5 hours each	General- Restricted (Title I)	03/01/11-06/30/11
Jeanette Palafox Norma Zavala	GATE Coordinator NTE 15 hours each	General- Restricted (SBCP)	07/01/10-06/30/11
See list below	Intersession Teacher NTE 21.25 hours each unless otherwise indicated in ().	General- Restricted (Title I)	03/01/11-06/30/11
Sweeta Bahramand Cynthia Magana	Lynnette Browning (30) Baudelio Santana, Jr.	Graciela Garcia Connie Takemoto (17)	
See list below	Tutor NTE 50 hours each	General- Restricted (Title I)	03/01/11-05/27/11
Sweeta Bahramand Stephanie Gonzalez Susan Waitkus	Lynnette Browning Laura Howell Norma Zavala	Graciela Garcia Jeanette Palafox	
See list below	Tutor NTE 50 hours each	General- Restricted (Title I)	03/15/11-05/27/11
Sweeta Bahramand Stephanie Gonzalez Susan Waitkus	Lynnette Browning Laura Howell Norma Zavala	Graciela Garcia Jeanette Palafox	
<i>Cypress Elementary</i>			
Asleigh Phaneuf	Tutor NTE 41 hours	General- Restricted (Title I)	01/11/11-03/31/11
<i>Hemlock Elementary</i>			
See list below	Tutor NTE 20 hours each	General- Restricted (Title I)	10/01/10-05/20/11
Elizebeth Anderson Jane Roseborough	Mary Beth Barron Barbara Schneider	Paula Robinson	
<i>Oleander Elementary</i>			
Monica Reyes	GATE Coordinator NTE 15 hours	General- Restricted (SBCP)	03/01/10-06/30/10
<i>Palmetto Elementary</i>			
Jeanette Campbell Ascencion L. Davis Elizabeth Ingram	Parent Workshop Teacher NTE 15 hours each	General- Restricted (Title I)	09/01/10-06/30/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Redwood Elementary</i>			
See list below	Professional Development- Book Study NTE 6 hours each	General- Restricted (Title I)	03/30/11 only
Jane Ameur	Eugenia Anderson	Kim Auston	
Gwendolyn Bailey	Mavis Baksh	Patricia Cassidy	
Sheri Christianson	Shavon Dunn	Patricia Gonzalez	
Rosa Gonzalez	Joseph Guerra	Beatriz Hernandez	
Teresa Hoffman	Ann Marie Katze	Karen Leubner	
Maria De Lou Lopez	Amy Lorenzen	Jeffrey Mays	
Patricia Moore-Reaux	Ramon Navarro III	Lisa Peterson	
Robert C. Peterson	Madeleine Pham	Enrique Roman	
Blanca Rubio	Melanie Smith	Sandra St. Germain	
Farida Velasquez	Yvette Williams		
<i>Shadow Hills Elementary</i>			
Debra Gane (2)	Tutor	General-	04/06/11-06/30/11
Christine Munsterman (10)	NTE hours as indicated in ().	Restricted	
Cynthia Quinto (5)		(Title I)	

ASSIGNMENT CHANGE

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
Alicia Binks	From: Teacher, 40% Shared Contract Virginia Primrose Elem. To: Teacher, 40% Shared Contract Virginia Primrose Elem./ Instructional Support Teacher, 20% Contract Hemlock Elementary (IST, 75% eff. 2011/12)	General- Unrestricted/ Restricted (Title I)	04/14/11-06/30/11

POSITION CREATIONS

<u>Position Title</u>	<u>Location</u>	<u>Funding</u>	<u>Effective Date</u>
Instructional Support Teacher Intervention Teacher Rapid Recovery (Contingent on funding availability)	Fontana A. B. Miller High	General- Restricted (Title I)	2011/12 school year
Instructional Support Teacher Intervention Teacher Read 180/Systems 44 (Contingent on funding availability)	Fontana A. B. Miller High	General- Restricted (Title I)	2011/12 school year
Instructional Support Teacher Intervention Teacher Behavioral Intervention Program (Contingent on funding availability)	Fontana A. B. Miller High	General- Restricted (Title I)	2011/12 school year

POSITION CREATIONS/JOB DESCRIPTION APPROVAL

<u>Position Title</u>	<u>Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Create 4 positions:</i>			
Lead Teacher, High School Summer School (Approve attached job description See Attachment #1)		General- Unrestricted	04/21/11

JOB DESCRIPTION APPROVAL

<u>Position Title</u>	<u>Location</u>	<u>Funding</u>	<u>Effective Date</u>
Instructional Support Teacher, Intervention (See Attachment #2)			04/21/11

PREVIOUS BOARD AGENDA ITEM REVISION

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Additional Assignment</i>			
Megan Woltz	Softball-Freshman Coach <i>From: \$1,301.50 stipend</i> <i>To: \$2,603.00 full stipend</i>	General- Unrestricted	01/20/11-06/30/11
<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 #18266	Teacher, Temporary Contract	06/30/11

RATIFY ACCEPTANCE OF RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Christine K. Chatterton (Service Retirement)	Teacher, Fontana A. B. Miller High	06/01/11
Teresa Hoffman	Teacher, Redwood Elementary	06/01/11
Timothy S. Mc Caffrey	Adult Education Teacher	04/04/11, end of day
Jacquelyne Puff	Teacher, Oleander Elementary	04/01/11
Linda J. Shade (Service Retirement)	Teacher, Palmetto Elementary	06/01/11
Lyle Tavernier	Teacher on Assignment Instructional Technology Instructional Services	05/06/11, end of day

FONTANA UNIFIED SCHOOL DISTRICT

JOB DESCRIPTION

TITLE: Lead Teacher, High School Summer School

CATEGORY: Educational

REPORTS TO (BY TITLE): High School Principal

SALARY RANGE: 33.90 per hour
Not to exceed 220 hours

POSITION DESCRIPTION

The position of Lead Teacher is an additional assignment and reports to the High School Principal during the six-week summer school program. The Lead Teacher will serve as the site's designee during Summer School, ensuring that all basic operations take place.

DUTIES AND RESPONSIBILITIES

- Provide support and assistance to all classroom teachers in the full and skillful implementation of the Summer School Instructional program.
- Provide informal staff development to ensure that teachers are knowledgeable about program components and understand the instructional design of how the program meets the standards.
- Serve as a resource in identifying appropriate instructional strategies and interventions to improve student achievement for all students, including English Language Learners, students enrolled in Special Education Programs, and students with diverse learning needs.
- Prepare forms, records and reports as directed.
- Attend meetings and trainings as directed.

The documents supporting the application will be evaluated for the following:

- Previous work experience
- Evidence of leadership
- Evidence of effectively working with students and adult learners
- Experience with meeting the needs of all students in a diverse, multicultural environment
- Specialized knowledge or training in administration and school operations

QUALIFICATIONS

Credentials and Experience:

- CA Clear Multiple Subject, Single Subject, Education Specialist, PPS or equivalent credential

- Three years or more of successful high school classroom teaching experience
- Three years or more of successful experience at the designated High School

Desirable Qualifications:

- Administrative Services Credential
- Previous Administrative Designee Experience

Knowledge of:

- FUSD Summer School Instructional Program
- FUSD Purchasing and Requisition System
- ZANGLE Student Information Systems
- Payroll, Time Sheets, Service Reports
- State Registers Hourly Attendance System
- Education Code, Board Policies, Administrative Regulations relating to student discipline

Bd App: 4/20/11

FONTANA UNIFIED SCHOOL DISTRICT

JOB DESCRIPTION

TITLE: Instructional Support Teacher - Intervention
This position is contingent on funding availability

CATEGORY: Educational

REPORTS TO (BY TITLE): Site Principal

SALARY RANGE: Certificated Salary Schedule

DESCRIPTION:

The Instructional Support Teacher (IST), Intervention, provides support to teachers and students eligible for services funded through categorical funds in the area of Intervention. The IST, Intervention works collaboratively with classroom teachers and uses a variety of current research-based instructional strategies designed to meet the needs of low-achieving students. The IST, Intervention provides staff development; supports teachers in the design, implementation, monitoring, and evaluation of research based interventions; provides district/state adopted intervention programs to targeted students, implements a variety of district approved supplemental credit recovery programs for targeted students. Compiles data as evidence of effectiveness for intervention programs and disseminates this evidence to site administrators and School Site Council on an annual basis. This position may be multi-funded through federal and state funds and is under the direct supervision of the school site principal.

DUTIES AND RESPONSIBILITIES:

- Provide District approved supplemental Credit Recovery Programs by means of computer based instruction or appropriate alternative learning programs to eligible students.
- Utilize research based practices to design, implement, monitor, and evaluate intervention programs created to meet targeted students' needs.
- Implement District/State adopted Intervention Programs such as but not limited to Read 180, Fast Forward Math, Voyager, and I Can Learn to targeted students.
- Provide research-based instruction to students eligible for intervention services.
- Plan collaboratively with classroom teachers to provide intervention programs aligned to the core curriculum and targeted to meet individual student needs.
- Provide and attend staff development sessions related to collaboration and intervention.
- Maintain current knowledge of educational research, materials and strategies by attending meetings, trainings and conferences pertaining to collaboration and intervention.

- Compile and disseminate data as evidence of effectiveness of intervention programs.
- Advise and monitor progress of at risk students through the collection, maintenance and analysis of student assessment data.
- Participate in grade level team meetings and staff development sessions.
- Participation in the analysis of District and State assessment data for the purpose of guiding instruction and intervention programs.
- Assist in providing parents with information and curricular ideas needed to help their students at home through the year.
- Serve in other capacities related to direct services to students as directed by the site principal.

MINIMUM QUALIFICATIONS:

Credentials and Experience:

- Must possess a Clear Multiple Subject or Single Subject teaching credential and must be NCLB compliant (highly qualified)
- Must possess an EL Authorization (CLAD, BCLAD, LDS, BCC, SB 1969, SB 395, AB 2913 or equivalent)
- Minimum 3 years teaching experience
- Ability to successfully work with and motivate at risk students

Knowledge of:

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

Ability to:

- Successfully work with and motivate at risk students
- Demonstrated ability to create and maintain a positive learning environment
- Effectively present information through meetings, telephone and written communications
- Analyze data for prescriptive and summative purposes and to communicate program requirements and progress
- Work and communicate effectively with staff, students and community
- Collaborate effectively with colleagues

Must Possess:

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

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

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

REGULAR WORK YEAR: 182 days

Bd App: 4/6/10

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Classified Personnel
Recommendations

BOARD OF EDUCATION MEETING: 04/20/11
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 District</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Jolee Marie Berdnick Sub School Police Dispatcher School Police Services	Mgt. 72-1 NTE 40 hours/week	Various- (According to work assignment)	Pending Employment Process for the 2010/11 school year
Lilia James Noon/Breakfast/Yard Duty Aide (South Tamarind Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2010/11 school year
Marybelle Ramos Noon/Breakfast/Yard Duty Aide (Shadow Hills Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2010/11 school year
<i>Fontana High</i>			
Jonathan Arana Assistant Musical Director	\$1,582.00 stipend	General- Unrestricted	04/21/11-06/30/11
John Enriquez Baseball-Freshman Coach	\$1,041.50 split stipend	General- Unrestricted	04/21/11-06/30/11

EMPLOYMENT (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana High (continued)</i>			
Cheryl Salazar Swimming-Assistant Coach	\$2,083.00 stipend	General- Unrestricted	04/21/11-06/30/11
<i>Henry J. Kaiser High</i>			
Jonathan Urquizu Softball-Freshman Coach	\$1,041.50 stipend	General- Unrestricted	04/21/11-06/30/11
<i>Fontana A. B. Miller High</i>			
Junies Joseph Football-Assistant Coach	\$2,900.00 stipend	General- Unrestricted	07/01/11-06/30/12

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Human Resources</i>			
See Attachment #1	Various- (Mandatory RIF Meetings)	General- Unrestricted	03/30/11-04/30/11
<i>Instructional Services/Categorical Programs</i>			
Brenda Aguirre	Intermediate Secretary (Technical Assistance to ensure compliance with State and Fed. Programs)	General- Restricted (Title I)	04/21/11-06/15/11
Jennifer Howell	Sr. Secretary II (Technical Assistance to ensure compliance with State and Fed. Programs)	General- Restricted (Title I)	04/21/11-06/15/11
<i>Fontana High</i>			
Lauren Fernandes	Swimming-Head Coach \$2,900.00 stipend	General- Unrestricted	04/21/11-06/30/11
Jeremiah Marquez	Boys Soccer-Head Coach \$870.00 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-03/04/11
<i>Jurupa Hills High</i>			
Enrique Diaz	Boys Soccer-JV Coach \$416.60 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/25/11
Antonio Fresquez	Boys Soccer-Assistant Coach \$416.60 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/25/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Henry J. Kaiser High</i>			
Thomas Cote	Wrestling-Head Coach \$1,450.00 stipend	General- Unrestricted	02/14/11-03/11/11
Samuel Tibbets	Wrestling-Assistant Coach \$1,041.20 stipend	General- Unrestricted	02/14/11-03/11/11
<i>Fontana A. B. Miller High</i>			
Nehemiah McNair	Football-Assistant Coach \$2,900.00 stipend	General- Unrestricted	07/01/11-06/30/12
<i>Summit High</i>			
Megan Barnes	Girls Soccer-Assistant Coach \$260.30 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
Patric Fairs	Girls Basketball-Asst. Coach \$208.30 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
Misty Jaquez	Swimming-Head Coach \$2,900.00 stipend	General- Unrestricted	04/21/11-06/30/11
Charles Moreno	Wrestling-JV Coach \$208.30 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
Nathaniel Ring	Wrestling-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-02/18/11
Douglas Stockham	Boys Basketball-Asst. Coach \$624.90 extra stipend (CIF Playoffs)	General- Unrestricted	02/14/11-03/25/11
<i>Sequoia Middle</i>			
Guadalupe Mercado Maria Munguia	Child Care Provider	General- Restricted (Title I)	04/21/11-06/30/11
<i>Oak Park Elementary</i>			
Velynda Barajas Erick Rodriguez	Tutor/Monitor (Tutoring)	General- Restricted (SBCP)	04/11/11-05/27/11
<i>Randall-Pepper Elementary</i>			
Julissa Ruiz	Child Care Provider	General- Restricted (Title I)	02/17/11-06/30/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Tokay Elementary</i>			
Helida R. Villegas	Tutor/Monitor (Tutoring)	General- Restricted (Title I)	04/21/11-05/27/11
<i>West Randall Elementary</i>			
Eulalia Le' Gaspe Maria Rodriguez	Child Care Provider	General- Restricted (Title I)	03/17/11-06/30/11

POSITION CREATIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Clerk Typist-TEMPORARY (2 Positions) Business Services/ Food Services	10-1 6 hours/day	General- Restricted (Child Nutrition)	07/05/11-10/14/11
School Outreach Liaison (2 Positions) Fontana A. B. Miller High (For duration of funding)	14-1 8 hours/203 days	General- Restricted (SBCP)	07/01/11

POSITION DELETION/CREATION & VOLUNTARY REASSIGNMENT-DEMOTION

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Delete:</i>			
Secondary Secretary II Harry S. Truman Middle	16-5 8 hours/260 days	General- Unrestricted	05/02/11
<i>Create:</i>			
Secondary Secretary I Harry S. Truman Middle	16-1 8 hours/233 days (229 days eff. 07/01/11)	General- Unrestricted	05/02/11
<i>Voluntary Reassignment-Demotion</i>			
Anita McCarty		General- Unrestricted	05/02/11
From: Senior Secretary II Child Welfare & Attendance	17-5 8 hours/260 days		
To: Secondary Secretary I Harry S. Truman Middle	16-5 8 hours/233 days (229 days eff. 07/01/11)		

VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Susana Aguirre	Hemlock Preschool	04/21/11-06/30/11
Eloise Castaneda	Chaparral Preschool	04/21/11-06/30/11
Claudia Colmenares	Tokay Elementary	04/21/11-06/30/11
Denise De La Torre	Citrus Preschool	04/21/11-06/30/11
Carolina Duenas	Chaparral Preschool	04/21/11-06/30/11
Arely Gonzalez	West Randall Preschool	04/21/11-06/30/11
Osmin S. Morales	Live Oak Preschool	04/21/11-06/30/11
Marybelle Ramos	Shadow Hills Elementary	04/21/11-06/30/11
Darlene T. Reyes	Mango Preschool	04/21/11-06/30/11
Miriam Reyes	Date Preschool	04/21/11-06/30/11
Maria Rocha	Live Oak Preschool	04/21/11-06/30/11
Dennis Rosales	Hemlock Preschool	04/21/11-06/30/11
Maritza Sandoval	Dorothy Grant Preschool	04/21/11-06/30/11
Yemileen Trujillo	Live Oak Preschool	04/21/11-06/30/11
Ana Vidal	Virginia Primrose Preschool	04/21/11-06/30/11

PREVIOUS BOARD AGENDA ITEM REVISIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Elimination of Positions</i>			
Reference N, Item #22 of Resolution 11-20, Reduction of Business Services Personnel			
From: One (1) Maintenance Repair Worker position, 8 hours per day, 260 days per year			
To: One (1) Senior Maintenance Repair Worker position, 8 hours per day, 260 days per year (Board Action date of 03/02/11)			

LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Tina C. Cota	Teacher Aide (Sp Ed) Fontana High	05/11/11-11/11/11

RATIFY ACCEPTANCE OF RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Alice V. Fraley	Infant Child Care Aide Instructional Services/Early Education	03/31/11, end of day
Nathalie D. Langarica	Elementary School Secretary I Live Oak Elementary	04/08/11, end of day
Mona R. Mazon (Service Retirement)	Intermediate Clerk Typist-2 yr. Citrus Elementary	06/30/11

RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Cecilia Flores (Service Retirement)	Teacher Aide (Sp Ed) Instructional Services/Special Services	04/27/11, end of day

WW/sv

<i>RIF Meetings 2011 (All to be paid OT when applicable)</i>			
<i>03/30/11 - 04/30/11</i>			
FIRST NAME	LAST NAME	POSITION	NTE Total Hours
Marcus	Agard	Mtce Painter	2
Joseph	Anaya	Sr. Custodian-SAT	2
Susana	Arellano	Preschool Aide	2
Patricia	Arias	School Community Liaison	2
Leslie	Arizmendi	Library Specialist	2
Ryan	Arthurton	Campus Security II	2
Breona	Caplener	Sr. Custodian-SAT	2
Jenny	Carpio Castillo	Sr. Custodian-SAT	2
Jaime	Carrillo	Groundskeeper	2
Jessi	Carroll	Library Specialist	2
Irma	Cayetano	Int. Attendance Clerk-2 yr	2
Maria	Cerda	School Community Liaison	2
Ofelia	Cervantes	Campus Security II	2
Yvonne	Cinque	Secondary Secretary I	2
Anakali	De Iso Santos	Secondary Secretary I	2
Ana	Diaz	Library Specialist	2
Michael	Duran	Mtce Painter	2
Jena	Fraley	Int. Attendance Clerk-2 yr	2
Carlos	Garcia	Mail Courier	2
Claudia	Gerardo	Campus Security II	2
Michael	Gonzales, Jr.	Custodian	2
Jesse	Grajeda	Campus Security II	2
Trigal	Gutierrez	Custodian	2
Alejandra	Gutierrez-Ramos	Preschool Aide	2
James	Hooper	Mtce Painter	2
Jessica	Isguerra	Infant Child Car Aide	2
Laurie	Iverson	Preschool Aide	2
Paul	Jagla	Sr. Custodian-SAT	2
Patrick	Johnson	Groundskeeper	2
Christopher	Larese	Assc Tchr/Pres-Daycare	2
Paul	Lipscomb	Sr. Custodian-SAT	2
Nancy	Marquez	School Community Liaison	2
Adam	Mayorga	Mtce Painter	2
Heather	McHale	Trainer/Equipment Mgr	2
Yadira	Moreno	Community Aide-PAT	2
Leonel	Munoz Martinez	Custodian	2
Joseph	Nash	Campus Security II	2
Lori	Northrup	Library Specialist	2
Jarel	Perry	Campus Security II	2
Fabian	Razo	Assc Tchr/Pres-Daycare	2
Christine	Rizk	Library Specialist	2
Ana	Romero Arellano	Preschool Aide	2
Antonia	Romo	Community Aide-PAT	2
Antonio	Rubio-Belmontez	Custodian	2
Stephanie	Sandoval	Campus Security II	2
Paul	Simmons	Groundskeeper	2
Rachel	Smith	Assc Tchr/Pres-Daycare	2
Daniel	Schneider	Sr. Custodian-SAT	2
Elaine	Sobotka	Secondary Secretary I	2
Anthony	Sosa	Sr. Custodian	2
Richard	Stanfield, Jr.	Mtce Painter	2
Jerome	Taylor	Sr. Custodian-SAT	2
Phyllis	Thomas	Campus Security II	2
Togashi	David	Cabinetmaker	2

<i>RIF Meetings 2011 (All to be paid OT when applicable)</i>			
<i>03/30/11 - 04/30/11</i>			
<u>FIRST NAME</u>	<u>LAST NAME</u>	<u>POSITION</u>	<u>NTE Total Hours</u>
Lawrence	Vann	Campus Security II	2
Maria	Vazquez	Int. Attendance Clerk	2
Nathanel	Vernon	Custodian	2
Rachel	Villeda	Int. Attendance Clerk	2
Pamela	Weaver	Secondary Secretary I	2
David	Westbrook	Trainer/Equipment Mgr	2
Rosalind	Wilkins	Secondary Secretary I	2
Diana	Zambrano	Secondary Secretary I	2

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Technology Department

ITEM TITLE: Approve Agreement

BOARD OF EDUCATION MEETING: 04/20/11
Discussion/Action Session

BACKGROUND:

Currently, the District purchases printers, toner and parts on an individual basis as needed. The District would benefit from entering into an agreement with Dell/Digital Controls Corporation for District Wide Managed Print Services by reducing the District's overall cost for printers, toner, replacement parts, etc. Services would include:

- New Dell printers – Annual refresh under CPP
- Maintenance coverage of all Devices under SLA
- Toner fulfillment – automatic reorder using monitoring software, delivered to Site
- Consumables Management
- All parts, duty cycle parts, maintenance kits, etc.

FISCAL IMPLICATION:

The projected savings will be determined by the number of impressions. The District prints approximately 1,000,000 impressions per year and would save \$0.003 to \$0.006 per impression over current toner costs. Additional savings will be seen through parts and the repair and supply management services.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve a Managed Print Services agreement with Dell/Digital Controls Corporation, for a term of 36 months beginning July 1, 2011, and authorize the Associate Superintendent of Business Services to sign the necessary contracts and/or documents.

RBassett:rc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Second Reading Board Bylaw **BOARD OF EDUCATION MEETING:** 04/20/11
Discussion/Action Session

BACKGROUND:

In order to provide adequate time for the Fontana Unified School District Board of Education to conduct its closed sessions prior to each regular meeting open session, it is appropriate to move the starting time of the regular meeting from 6:00 to 6:30 p.m. This later start time would also provide additional opportunity for community members to attend the meetings when they have to travel from school, work, or other daily obligations.

The meeting start time is set in accordance with Board Bylaw 9320, Meetings, which must be revised and adopted before a change to the meeting start time can take effect. The first reading of the revised bylaw was approved by the Board at its meeting of April 6, 2011, and is being brought back for second reading adoption.

A copy of the current bylaw with this proposed change 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 adopt the second reading of Board Bylaw 9320, Meetings.

CLOB:cs

attachment

**Fontana USD
Board Bylaw
Meetings And Notices**

BB 9320
Board Bylaws

Meetings of the Governing Board are conducted for the purpose of accomplishing district business. All meetings of the Board, except closed sessions, shall be open to the public.

(cf. 9321 - Closed Sessions)

A Board meeting exists whenever a majority of its members gather at the same time and place to hear, discuss or deliberate upon any item within the subject matter jurisdiction of the Board or district. (Government Code 54952.2)

Each September, the Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting for the next year.

In accordance with state open meeting laws, the Board shall hold its meetings in public and shall conduct closed sessions during these meetings only to discuss confidential matters specified by law. To encourage community involvement in the schools, meetings shall provide opportunities for questions and comments by members of the public and shall be conducted in accordance with law and Board-adopted bylaws.

(cf. 9321 - Closed Session Purposes and Agendas)
(cf. 9321.1 - Closed Session Actions and Reports)
(cf. 9322 - Agenda/Meeting Materials)
(cf. 9323 - Meeting Conduct)

The notice of all regular and special meetings of the Board shall contain the meeting time, place and a brief description of each business item to be transacted or discussed. Only those items of business listed in the notice shall be considered at the meeting except as authorized by Government Code 54954.2.

(cf. 9322 - Agenda/Meeting Materials)
(cf. 9323.2 - Actions of the Board)

Each agenda shall also list the address designated by the Superintendent or designee for public inspection of agenda documents that have been distributed to the Board less than 72 hours before the meeting. (Government Code 54957.5)

(cf. 9322 - Agenda/Meeting Materials)

A majority of the Board shall not, outside of an authorized meeting, use a series of communications of any kind, directly or through intermediaries, to discuss, deliberate, or take action on any item that is within the subject matter jurisdiction of the Board. However, an

employee or district official may engage in separate conversations with Board members in order to answer questions or provide information regarding an item within the subject matter jurisdiction of the Board, as long as that employee or district official does not communicate the comments or position of any Board members to other Board members. (Government Code 54952.2)

Meetings shall be held within district boundaries, except when otherwise allowed by law. (Government Code 54954)

Meetings shall be held in a facility that is accessible to all persons, including disabled persons, without charge. (Government Code 54961)

Meeting notices and agendas shall specify that 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.

Regular Meetings

The Board shall hold two regular meetings each month, with the exceptions of January and December. During these two months only one regular meeting will be scheduled due to holidays and vacation time. Regular meetings shall be held at ~~6:00~~ 6:30 p.m. on the first and third Wednesday at the John D. Piazza Education Center. When necessary the closed session may be held prior to the regular meeting.

At least 72 hours prior to a regular meeting, the agenda shall be posted at one or more locations freely accessible to members of the public. (Government Code 54954.2)

The Board reserves the right to change dates, times and locations of regular meetings for cause when such action is taken at a prior Board meeting and the agenda and meeting notices are suitably posted.

If a fire, flood, earthquake or other emergency renders the regular meeting place unsafe, meetings may temporarily be held at a place designated by the president or designee, who shall so inform, by the most rapid available means of communication, all news media who have requested notice of special meetings. (Government Code 54954)

Special Meetings

Special meetings of the Board may be called by the presiding officer or a majority of the members of the Board. (Government Code 54956)

Written notice of special meetings shall be delivered personally or by any other means to all Board members and the local media who have requested such notice in writing. The notice shall be received at least 24 hours before the time of the meeting. The notice shall also be posted at least 24 hours before the meeting in a location freely accessible to the public. The notice shall specify the time and place of the meeting and the business to be transacted or discussed; no other business shall be considered at these meetings. (Education Code 35144;

Government Code 54956)

Every notice of a special meeting shall provide an opportunity for members of the public to directly address the Board concerning any item that has been described in the meeting notice, before or after the item's consideration. (Government Code 54954.3)

At least 72 hours' public notice shall be given for any retreats, study sessions or training sessions held by the Board. All such meetings shall be held within district boundaries and action items shall not be included.

Emergency Meetings

In the case of an emergency situation for which prompt action is necessary due to the disruption or threatened disruption of public facilities, the Board may hold an emergency meeting without complying with the 24-hour notice or 24-hour posting requirement for special meetings pursuant to Government Code 54956. The Board shall comply with all other requirements for special meetings during an emergency meeting. (Government Code 54956.5)

An emergency situation means either of the following: (Government Code 54956.5)

1. A work stoppage, crippling activity or other activity which severely impairs public health, safety, or both, as determined by a majority of the members of the Board

(cf. 4141.6/4241.6 - Concerted Action/Work Stoppage)

2. A dire emergency, which shall be defined as a crippling disaster, mass destruction, terrorist activity, or threatened terrorist act that poses peril so immediate and significant that requiring the Board to provide one-hour notice before holding an emergency meeting under this section may endanger the public health and/or safety, as determined by a majority of the members of the Board

(cf. 3516 - Emergencies and Disaster Preparedness Plan)

Except in the case of a dire emergency, the president of the Board or designee shall give notice of the emergency meeting to the local media that have requested notice of special meetings by telephone one hour before the meeting. If telephone services are not functioning, the notice requirement of one hour is waived. As soon after the meeting as possible, the Board shall notify those media representatives that the meeting was held, the purpose of the meeting and any action taken by the Board. (Government Code 54956.5)

In the case of a dire emergency, the Board president shall give such notice at or near the time he/she notifies the other members of the Board about the meeting. (Government Code 54956.5)

The minutes of the meeting, a list of persons the president or designee notified or attempted to notify, a copy of the roll call vote, and any actions taken at such meeting shall be posted for a minimum of 10 days in a public place as soon after the meeting as possible. (Government

Code 54956.5)

Adjourned/Continued Meetings

A majority vote by the Board may adjourn/continue any meeting to a later time and place that shall be specified in the order of adjournment. Less than a quorum of the Board may adjourn such a meeting. Within 24 hours after a meeting has been adjourned to a later time, a copy of the order of adjournment shall be posted at the site of the meeting.

If no Board members are present at any regular or adjourned regular meeting, the secretary or the clerk may declare the meeting adjourned to a later time and shall give notice in the same manner required for special meetings. (Government Code 54955)

Annual Organizational Meeting

The Board shall hold an annual organizational meeting. The organizational meeting shall be held within the time limits prescribed by Education Code 35143.

At this meeting the Board shall:

1. Elect a president and vice president from its members and appoint the Superintendent as secretary to the Board.
2. Designate a Board member representative for the purpose of electing members to the County Committee on School District Organization.

(cf. 9140 - Board Representative)

Teleconferencing

A teleconference is a meeting of the Board in which Board members are in different locations, connected by electronic means, through either audio, video or both. (Government Code 54953)

The Board may use teleconferences for all purposes in connection with any meeting within the Board's subject matter jurisdiction. All votes taken during a teleconference meeting shall be by roll call. (Government Code 54953)

During the teleconference, at least a quorum of the members of the Board shall participate from locations within district boundaries. (Government Code 54953)

All Board policies, administrative regulations and bylaws shall apply equally to meetings that are teleconferenced. The Superintendent or designee shall establish procedures to facilitate public participation in the meeting at each teleconference location.

All teleconferenced meetings shall be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the Board, including the right of the public to address the Board directly at each teleconference location. (Government

Code 54953)

Agendas shall be posted at all teleconference locations and shall list all teleconference locations whenever they are posted elsewhere. Additional teleconference locations may be provided to the public. (Government Code 54953)

Hearings

The Board may occasionally convene public hearings at which no Board action is to be taken. Such hearings are held solely to allow the Board and members of the public to receive information. A hearing may take place immediately prior to a Board meeting.

If a quorum of Board members is present at a hearing, notice of the hearing shall be provided according to procedures specified above for regular meetings.

Other Gatherings

Attendance by a majority of the Board members at any of the following events is not subject to state open meeting laws provided that a majority of the Board members do not discuss specific district business among themselves other than as part of the scheduled program: (Government Code 54952.2)

1. A conference or similar public gathering that involves a discussion of issues of general interest to the public or to school boards
2. An open, publicized meeting organized by a person or organization other than the district to address a topic of local community concern
3. An open and noticed meeting of another body of the district or at a legislative body of another local agency
4. A purely social or ceremonial occasion
5. An open and noticed meeting of a standing committee of the Board, provided that the Board members who are not members of the standing committee attend only as observers

(cf. 9130 - Board Committees)

Individual contacts or conversations between a Board member and any other person are not subject to open meeting laws. (Government Code 54952.2)

Legal Reference:

EDUCATION CODE

35140 Time and place of meetings

35143 Annual organizational meeting, date, and notice

35144 Special meeting
35145 Public meetings
35145.5 Agenda; public participation; regulations
35146 Closed sessions
35147 Open meeting law exceptions and applications

GOVERNMENT CODE

11135 State programs and activities, discrimination
54950-54963 The Ralph M. Brown Act, especially:
54953 Meetings to be open and public; attendance
54954 Time and place of regular meetings
54954.2 Agenda posting requirements, board actions
54956 Special meetings; call; notice
54956.5 Emergency meetings

UNITED STATES CODE, TITLE 42

12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

35.160 Effective communications
36.303 Auxiliary aids and services

COURT DECISIONS

Wolfe v. City of Fremont, (2006) 144 Cal.App. 544

ATTORNEY GENERAL OPINIONS

88 Ops.Cal.Atty.Gen. 218 (2005)
84 Ops.Cal.Atty.Gen. 181 (2001)
84 Ops.Cal.Atty.Gen. 30 (2001)
79 Ops.Cal.Atty.Gen. 69 (1996)
78 Ops.Cal.Atty.Gen. 327 (1995)

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2006

ATTORNEY GENERAL PUBLICATIONS

The Brown Act: Open Meetings for Legislative Bodies, 2003

LEAGUE OF CALIFORNIA CITIES PUBLICATIONS

Open and Public IV: A Guide to the Ralph M. Brown Act, rev. 2007

WEB SITES

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

CSBA, Agenda Online:

<http://www.csba.org/Services/Services/GovernanceTechnology/AgendaOnline.aspx>

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

Institute for Local Government: <http://www.cacities.org/index.jsp?zone=ilsg>

Bylaw FONTANA UNIFIED SCHOOL DISTRICT

adopted: August 3, 1988 Fontana, California

revised: June 4, 2008

revised: May 20, 2009

revised: December 8, 2010

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Board Direction to the
Superintendent

BOARD OF EDUCATION MEETING: 04/20/11
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

Consent Calendar Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Payment

BOARD OF EDUCATION MEETING: 04/20/11
Consent Calendar Session

BACKGROUND:

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

FISCAL IMPLICATION:

10/11-221 PLC Symposium
Restricted Funds, Title II
Not to exceed \$68,000.00

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve payment to employees specified by the Department of Staff Development as having attended professional and staff development group trainings and/or activities 10/11-221 and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services.

OD/sb

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Reimbursement

BOARD OF EDUCATION MEETING: 04/20/11
Consent Calendar Session

BACKGROUND:

Under the Title II, Part A guidelines, Fontana Unified School District is required to provide equitable services to private schools. Jackie Swinehart is a teacher at Resurrection Academy and has agreed to accept funds under these guidelines. She is requesting reimbursement for the following course.

- Tuition: Advanced Study of Health Education
- July 22, 2010

This course is the advanced study of the knowledge and skills for delivery of a comprehensive health education program and enable's a teacher to become highly qualified.

FISCAL IMPLICATION:

Not to exceed \$455.00 – Title II – Part A, Teacher Quality Fund

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve reimbursement to Resurrection Academy for costs related to Jackie Swinehart's attendance of the "Advanced Study of Health Education", a course that enables a teacher to become highly qualified.

MMI:sb

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Reimbursement

BOARD OF EDUCATION MEETING: 04/20/11
Consent Calendar Session

BACKGROUND:

Students within the Fontana Unified School District identified with exceptional needs may require services not available within the Fontana Special Education Local Plan Area (SELPA) as part of the student's Individualized Education Program (IEP). Parents of such students may be reimbursed for mileage expenses by Fontana SELPA should they agree to provide transportation as part of their student's (IEP) for the special needs students to receive these services.

Parent reimbursement is requested for March 11, 2011 through June 30, 2011 to provide transportation from Southridge Middle School to Hospitality Eye Care. Parent will submit a monthly mileage report for reimbursement.

FISCAL IMPLICATION:

Estimated Amount: \$517.48 Restricted SPED Funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve mileage reimbursement to Kerri Bollin, parent of an exceptional needs student, in the amount of \$517.48 for transporting her child from Southridge Middle School to Hospitality Eye Care from March 11, 2011 through June 30, 2011.

GH/cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Student Trip

BOARD OF EDUCATION MEETING: 04/20/11
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. The main purpose of this trip is for students to explore established nature trails, investigate geological features and compare plant adaptations. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Eighty-Two fifth grade students from Date Elementary School will attend the Inside the Outdoors Science Camp in Forest Falls, California, May 10-13, 2011. This trip will require students to miss 4 days of school and an overnight stay of three nights. This trip will be chaperoned by three certificated employees of the Fontana Unified School District.

FISCAL IMPLICATION:

Donations

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an overnight trip for 82 fifth grade students from Date Elementary School to attend the Outdoor Science Camp in Forest Falls, California, May 10-13, 2011.

JA/btv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Student Trip

BOARD OF EDUCATION MEETING: 04/20/11
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. The main purpose of this trip is for students to explore established nature trails, investigate geological features and compare plant adaptations. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Sixty fifth grade students from Juniper Elementary School will attend the Inside the Outdoors Science Camp in Forest Falls, California, May 3-6, 2011. This trip will require students to miss 4 days of school and an overnight stay of three nights. This trip will be chaperoned by two certificated employees of the Fontana Unified School District.

FISCAL IMPLICATION:

Donations

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an overnight trip for 60 fifth grade students from Juniper Elementary School to attend the Outdoor Science Camp in Forest Falls, California, May 3-6, 2011.

JA/btv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Student Trip

BOARD OF EDUCATION MEETING: 04/20/11
Consent Calendar Session

BACKGROUND:

As provided in Board Policy 6153, Field Trips, "The Board of Education recognizes that school sponsored trips are an important component that can supplement and enrich the classroom learning experience". The Administrative Regulation to the policy outlines the types of trips requiring administrative and/or board approval. The Hispanas Organized for Political Equality (HOPE) is hosting a Youth Leadership Conference through Literacy Program in Sacramento, California, April 26 - 27, 2011. This conference is a continuation of the Youth Leadership Conference students attended in March. Four students of Fontana High School have the opportunity to attend where they will participate in college preparation, financial empowerment, enhanced civic participation, and the promotion of healthy living. The students will miss 2 days of school. The trip requires an overnight stay, and will be chaperoned by one certificated employee of the Fontana Unified School District.

FISCAL IMPLICATION:

Registration, Airline Travel, Hotel, Meals, and Supplies - Covered by HOPE.
Shuttle or Rental Car – Not to exceed \$400.00 – Fontana High School Restricted General Fund

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an overnight student trip for four students of Fontana High School to attend the Youth Leadership Conference through Literacy Program in Sacramento, California, April 26 – 27, 2011.

KMM:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Use Of Facilities

BOARD OF EDUCATION MEETING: 04/20/11
Consent Calendar Session

BACKGROUND:

Administrative Regulation AR 1330, Community Relations states that the Board of Education shall approve/disapproval all requests for use of school facilities or grounds by a church or religious group. Approval/disapproval shall be based in part on, but not limited to: 1) use is temporary and church is in process of finding other suitable accommodations; 2) use is necessary due to lack of other suitable accommodation.

Praise Experience Church is requesting to use the Multi-Purpose Room at Kathy Binks Elementary School for nine (9) days of Sunday church services effective May 1, 2011 through June 26, 2011. The Board of Education has previously approved the use of school facilities for Praise Experience Church for the 2009/10 and first part of 2010/11 school years.

FISCAL IMPLICATION:

05/01/11 through 06/26/11 MPR: 9 days x 2.5 hrs = 22.5 hrs

MPR:	9.0 hrs @ \$50.00 1 st hr per day	= \$ 450.00
MPR:	13.5 hrs @ \$25.00 ea addtl hr	= \$ 337.50
Custodial:	22.5 hrs @ \$32.21 per hr	= \$ 724.73
Total		= \$1,512.23

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the application for Use of Facilities for Praise Experience Church to use the Multi-Purpose Room at Kathy Binks Elementary School for nine (9) days of Sunday church services effective May 1, 2011 through June 26, 2011, total fee \$1,512.23.

BCopeland:drv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Reject Claim

BOARD OF EDUCATION MEETING: 04/20/11
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.

Darla Cunningham, Attorney at Law, is representing Victor R. Gomez, a student in Fontana A. B. Miller High School's auto shop. A student was walking in front of Victor and when he closed the door, Victor put his hand up to hold the door. Victor's hand hit the window on the door and the glass broke. The student sustained injuries to his right hand and right upper extremity.

FISCAL IMPLICATION:

Undermined at this time (unrestricted)

RECOMMENDATION:

The Superintendent recommends that the Board of Education reject the claim submitted by Darla Cunningham, Attorney at Law, on behalf of Victor R. Gomez, in an undetermined amount, as recommended by the 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: 04/20/11
Consent Calendar Session

BACKGROUND:

In August 2010, a bid was awarded to Aragon Construction, Inc., for miscellaneous improvements at Summit High School under Package 3. The scope of work consisted of the following: installation of new fabric shade structures; site accessibility and playfield improvements; installation of new baseball, softball and football scoreboard; new fencing around football field; furout of steel brace frames in gymnasium, including relocation of equipment and controls; installation of sink basins in room G114; upgrades to stage lighting and sound system in multipurpose room; and replacement of exterior light fixtures throughout the campus.

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 \$81,400.00, 10% of \$814,000.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for Bid No. 10/11-1331, Miscellaneous Improvements, Summit High School Package 3, completed by Aragon Construction, Inc., on March 11, 2011 for a total cost of \$814,000.00.

JBurgo: bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Budget Transfers

BOARD OF EDUCATION MEETING: 04/20/11
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 \$ 9,882

RECOMMENDATION:

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

General Fund (01)

Batch# 1139 Contra-Indirect costs – ROP
1155 Tier III – School Violence/School Safety & Supplemental School
Counseling Program

SKillian:db

Attachment

GENERAL FUND 01			
FISCAL YEAR 2010/11			
INCOME BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Other State Revenues	8590		9,882
TOTAL:		0	9,882
FUND 01 GRAND TOTAL:		9,882	
EXPENDITURE BUDGET ADJUSTMENTS			
Description	Object	Restricted	Unrestricted
Supplies	4300		9,882
Indirect Costs	7300		3
Fund Balance	9790		(3)
TOTAL:		0	9,882
FUND 01 GRAND TOTAL:		9,882	

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Payment Registers

BOARD OF EDUCATION MEETING: 04/20/11
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:

\$8,162,282.51 - Unrestricted and Restricted Funds, as noted below in the recommendation.

RECOMMENDATION:

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

General Fund (01) – Unrestricted and Restricted

3054	3055	3056	3057	3058	3062	3063	3064	3065	3066	3067	3069	3070
3071	3072	3073	3075	3076	3077	3078	3079	3081	3082	3083	3084	3085
3086	3087	3088	3089	3090	3091	3092	3093	3094	3097	3098	3099	3100
3101	3102	3103	3104	3105	3106	3107	3108	3109	3110	3111	3112	3113
3114	3115	3116	3117	3123	3124	3125	3126	3127	3129	3130	3131	3132
3133	3134	3135	3136	3137	3138	3139	3140	3141	3142	3143	3144	3145
3146	3147	3148	3149	3150	3151	3152	3153	3159	3160	3161	3162	3163
3164	3165	3166	3167	3168	3170	3171	3172	3173	3174	3175	3176	3177
3178	3179	3180	3181	3182	3183	3184	3185	3186	3194	3195	3196	3197
3198	3199	3200	3203	3206	3207	3208	3209	3210	3211	3212	3213	3214
3215	3216	3217	3218	3219	3220	3221	3222	3223	3224	3225	3226	3227
3228	3229	3230	3231	3232	3233	3262	3263	3264	3265	3266	3267	3268
3269	3270	3271	3272	3273	3274	3275	3276	3278	3279	3280	3281	3282
3283	3284	3285	3286	3287	3288	3289	3290	3291	3292	3294	3295	3296
3297	3298	3299	3300	3301	3302	3303	3304	3305	3307	3316	3317	3318
3319	3320											

Adult Education Fund (11) – Unrestricted and Restricted

3061 3154 3205 3306

Child Development Fund (12) – Restricted

3060 3095 3156 3169 3204 3277 3293

Child Nutrition Fund (13) – Restricted

3118 3119 3120 3121 3128 3201

Deferred Maintenance Fund (14) – Unrestricted

3059 3096 3155

Building Fund (21) – Restricted

3080 3122 3236 3237 3238 3239 3240 3241 3242 3243 3244 3245 3246
3248 3249 3250 3251 3254 3255 3256 3260 3308 3309 3310 3311 3312
3313 3315

Capital Facilities Fund (25) – Restricted

3157 3247

Cash for Component Units Fund (48) – Restricted

3234 3235 3252 3253 3257 3258 3259 3261 3314

Worker’s Compensation Fund (67) – Restricted

3158 3187 3188 3189 3190 3191 3192 3193 3202

SKillian:al

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Accept Donations

BOARD OF EDUCATION MEETING: 04/20/11
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:

Lifetouch National School Studios donated portraits of Board of Education Members and the Superintendent with an indicated value of \$5,000.00 to the District

Scenturion K9 Consulting donated a police dog with an indicated value of \$5,000.00 to the District Police Services Department

CLOB:cs