

**FONTANA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

MAY 2, 2012 REGULAR MEETING AGENDA

*****REVISED AND RE-POSTED ON APRIL 27, 2012 AT 4:00 P.M.*****

TIME: 5:00 p.m. (Closed Session)
6:30 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. 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.

Board members receive their agenda and materials on Fridays prior to each meeting to provide ample time for review and response to any questions they may have regarding specific items prior to voting at the meeting.

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

With respect to every item of business to be discussed in Closed Session pursuant to law:

- A. STUDENT EXPULSIONS
(Education Code Section 48918(c))
 - 1. (1) Middle School Student
 - 2. (3) High School Students

- B. LABOR RELATIONS
(Government Code Section 54957.6)
 - 3. Conference with Labor Negotiator
Agency Designated Representative: William Wu, J.D.
Employee Organization(s): Fontana Teachers Association

- C. PERSONNEL MATTERS
(Government Code Section 54957)
 - 4. Public Employee Discipline/Dismissal/Release
One (1) Classified Management Employee
 - 5. Public Employee Performance Evaluation
Title: Superintendent

- D. CONFERENCE WITH LEGAL COUNSEL – EXISTING/POTENTIAL LITIGATION
(Government Code section 54956.9(a))
 - 6. Case N2012060765 Gerardo and Monica Camacho on Behalf of C.
C. Student v 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 18, 2012 regular meeting minutes (Ref. A). DISCUSSION and/or ACTION

Motion made by ____ seconded by ____ vote ____

VII RECOGNITIONS / REPORTS

8. Classified Employee of the Year
9. Teacher of the Year
10. Principal Reports
11. Staff Reports
12. GO Bond – George K. Baum & Co

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.

IX 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.

Consent Calendar Items (Ref. B – Q)

DISCUSSION and/or ACTION

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

Motion made by ____ seconded by ____ vote ____

A. INSTRUCTIONAL SERVICES

13. Williams Third Quarterly Report (Ref. B)

14. Authorized Agent Status for Laurie Finucane, Director of Early Education; Shawnessy Rodriguez, Coordinator of Children's Programs and Darcy Whitney, Coordinator of Children's Programs, for the Fontana Unified School District Early Education Department for the 2012/13 school year (Ref. C)

15. 2012-2013 Early Education State Preschool Program School Calendar. (Ref. D)

16. Contract No. 11-418 A-1 Head Start and Early Head Start Program in the amount of \$453,320.00, for approved contract projects in the Early Education Department for the 2012/13 school year (Ref. E)

17. Payment to employees specified by the Professional Development Department as having attended professional and staff development group trainings and/or activities and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services: #11/12-276 Mastery of Multiplication May 15, 2012 not to exceed \$3,000.00 Restricted Title II Funds, #11/12-277 Pyramid Response to Intervention May 12, 2012 not to exceed \$120,000.00 Restricted Title I Funds (Ref. F)

18. Student Trips (Ref. G)
 - 18.1 Overnight student trip for three students of Fontana High School to attend the Leadership Camp at the University of San Barbara in Santa Barbara, California, July 24-27, 2012

- 18.2 Ratify an overnight student trip where eight female students of Fontana High School participated in the Relay for Life of Fontana sponsored by the American Cancer Society at Summit High School on April 28, 2012 (Ref. G) continued

B. BUSINESS SERVICES

19. Sign the Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A) due to the bomb threats received at Sequoia Middle School on Tuesday, March 6, 2012 and the very low student attendance on Wednesday, March 7, 2012 (Ref. H)
20. Contract with the Boys and Girls Club of Fontana to serve as a community feeding site under the Seamless Summer Food Program, effective June 4, 2012 through, and including, July 27, 2012, and authorize the Director of Food Services to sign the necessary documents (Ref. I)
21. Contract with the City of Fontana to serve as a community feeding agency under the Seamless Summer Food Program, effective June 4, 2012 through, and including, July 27, 2012, and authorize the Director of Food Services to sign the necessary documents (Ref. J)
22. Renewal of the contract with All City Management Services, Inc. to provide crossing guard services at the hourly rate of \$14.27, for a total cost of \$547,111.80 (cost to be prorated between City of Fontana, Etiwanda School District and Fontana Unified School District) for the 2012/13 school year and authorize the Director of Purchasing to sign necessary documents (Ref. K)

- 23. Release of 50% of current retention being held and reduce future retention from 10% to 5% on the contract with Cool Air Supply, Inc. for Bid #09/10-1324, Citrus Continuation High School Increment #2 – Category #17 (HVAC) (Ref. L)

- 24. Change Order No. 1 to the contract with Tomahawk Builders for Citrus Continuation High School Project, increase \$51,771.37, new contract sum \$1,726,771.37 (Ref. M)

- 25. Payment registers for fiscal year 2011/12 (Ref. N)

General Fund (01) – Unrestricted and Restricted

2848	2849	2850	2851	2852	2853	2854	2856
2857	2858	2859	2860	2861	2862	2872	2891
2893	2894	2896	2897	2898	2899	2900	2905
2908	2909	2910	2911	2912	2913	2914	2915
2916	2917	2919	2920	2921	2922	2923	2924
2925	2926	2927	2928	2929	2930	2931	2932
2934	2935	2936	2937	2938	2939	2940	2941
2942	2943	2944	2945	2947	2948	2949	2950
2951	2952	2953	2954	2955	2957	2959	2960
2961	2962	2963	2964	2965	2966	2967	2968
2969	2972	2973	2974	2975	2976	2977	2982
2983	2987	2988	2989	2990	2991	2992	2993
2994	2995	2996	2997	2998	2999	3000	3001
3002	3003	3004	3005	3006	3009	3011	3012
3013	3014	3015	3016	3017	3018	3019	3020
3021	3022	3023	3024	3026	3027	3028	3029
3030	3031	3033	3035	3037	3039	3040	3043
3044	3045	3046	3047	3049	3051	3052	3053
3055	3057	3058	3059	3060	3071		

Adult Education Fund (11) – Unrestricted and Restricted

2918	2970	2971
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Child Development Fund (12) – Restricted

2847	2906	2946	2981	3041	3042	3048	3056
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Child Nutrition Fund (13) – Restricted

3034	3062	3063	3064	3065	3066	3067	3068
3069	3070						

25. Deferred Maintenance Fund (14) – Unrestricted (Ref. N)
2980 continued

Building Fund (21) – Restricted
2866 2863 2873 2874 2881 2887 2890 3038

Capital Facilities Fund (25) – Restricted
2864

Special Reserve Fund (40) – Restricted
2888

Cash for Component Units Fund (48) – Restricted
2865 2870 2877 2878 2884 2889

Worker's Compensation Fund (67) – Restricted
2956 2958 3008

C. HUMAN RESOURCES

26. Contract with Pacific Union College, to provide student teaching experience within district schools, no cost involved, effective July 1, 2012 through June 30, 2013 (Ref. O)

D. OTHER

27. Resolution No. 12-22, utilizing the Network Integration Company Partners, Inc. d.b.a. NIC Partners California Multiple Award Schedules (CMAS) Contract Numbers 3-07-58-0235A, 3-09-70-2473G, 3-09-70-2473J, 3-10-70-2473K, 3-10-70-2473L, 3-10-70-2473M, 3-10-70-2473N, 3-10-70-2473P, 3-11-70-2473Q, 3-11-70-2473R, and 3-11-70-2473S for electronic data processing goods and services needed from May 3, 2012 through June 30, 2013 (Ref. P)

28. Donations (Ref. Q)
The Beech Avenue Parent Teacher Student Association donated \$9,125.00 to Beech Avenue Elementary School

28. Coca-Cola Refreshments donated \$16.10 to Date Elementary School

(Ref. Q)
continued

Coca-Cola Refreshments donated \$23.31 to Redwood Elementary School

Coca-Cola Refreshments donated \$41.09 to Southridge Middle School

Lifetouch National School Studios donated \$306.71 to Oleander Elementary School

The Locust Elementary Parent Teacher Association donated \$2,693.75 to Locust Elementary School

MD Development donated refreshments with an indicated value of \$350.00 to Early Childhood, Special Services for the Early Childhood Luau

Ann H. Mijares donated \$62.00 to Oak Park Elementary School

Poplar Elementary Parent Teacher Association donated \$3,399.25 to Poplar Elementary School

The Virginia Primrose Elementary Parent Teacher Association donated \$1,750.00 to Virginia Primrose Elementary School

Redwood Elementary Parent Teacher Association donated \$3,770/25 to Redwood Elementary School

Scholastic Inc. donated \$13,000.00 to Hemlock Elementary School

Scholastic Inc. donated \$20,500.00 to Ted J. Porter Elementary School

The Wells Fargo Foundation Educational Matching Gift Program Donated \$36.00 to Virginia Primrose Elementary School

X DISCUSSION/ACTION SESSION

A. INSTRUCTIONAL SERVICES

29. Plans and Budgets (Ref. R)

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

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

30. Resolution (Ref. S)

The Superintendent recommends that the Board of Education adopt Resolution No. 12-23 recognizing the designation of May 9, 2012 as "School Nurse Day" as submitted in Reference S of the agenda.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

31. Services (Ref. T)

The Superintendent recommends that the Board of Education approve for Ontario Testing Center in Ontario, California to come to Henry J. Kaiser High School on May 30, 2012 and Summit High School on May 29, 2012 to perform physicals to Fontana Unified School District students. There will be no fiscal implication to the District, each student will be responsible for the cost of their own physicals.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

B. BUSINESS SERVICES

32. Contract Amendment (Ref. U)

The Superintendent recommends that the Board of Education approve Amendment No. 1 to the contract with A & E Inspection Services to provide additional Division of the State Architect inspection services for the Fontana Middle School Modernization Project for a total increase of \$25,000.00, new contract sum \$188,000.00 through project completion and authorize the Associate Superintendent of Business Services to sign necessary documents.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

33. Contract Amendment (Ref. V)

The Superintendent recommends that the Board of Education approve Amendment No. 5 to the contract with James W. Cook to provide continued DSA inspection services for Citrus Continuation High School Project in the amount not to exceed \$5,000.00, on an as-needed basis, total contract amount \$355,888.00.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

C. HUMAN RESOURCES

34. Resolution (Ref. W)

The Superintendent recommends that the Board of Education adopt Resolution No. 12-24 recognizing the designation of May 9, 2012, as "Day of the Teacher" as submitted in Reference W of the agenda.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

35. Resolution (Ref. X)

The Superintendent recommends that the Board of Education adopt Resolution No. 12-25 recognizing the designation of May 20-26, 2012 as "Classified School Employee Week" as submitted in Reference X of the agenda.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

36. Personnel Recommendations (Ref. Y)

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

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

The following item was added after the original agenda posting on April 27:

37. Consideration, Discussion and/or Action of Proposed Decision (Ref. Z)

The Superintendent recommends that the Board of Education consider, discuss and/or take further action, as necessary, of the Administrative Law Judge's Proposed Decision, regarding the reduction in services of certificated employees, and direct the Superintendent, or Superintendent's designee to take appropriate action.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

D. OTHER

38. Resolution (Ref. AA)

The Superintendent recommends that the Board of Education adopt Resolution No. 12-27 recognizing the week of May 13-19, 2012 as National Police Week, and Tuesday, May 15, 2012 as Peace Officers' Memorial Day as submitted in Reference AA of the agenda.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

39. Charter School Petition (Ref. BB)

American Enterprise Academy

PUBLIC
HEARING

40. Charter School Petition (Ref. BB)

This item is for the Board of Education to continue the public hearing from the April 18, 2012 meeting regarding the petition to establish the American Enterprise Academy Charter School within the Fontana Unified School District boundaries and take action to approve or deny the petition pursuant to Education Code section 47605(b).

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

41. Board Attorney Fees (Ref. CC)

This item is for the Board of Education to discuss charges for use of the Board's contracted attorney.

DISCUSSION

42. California State Test (Ref. DD)

This item is for the Board of Education to discuss the California Standards Test.

DISCUSSION

XI CORRESPONDENCE

XII SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

XIII SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XIV SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XV ADJOURNMENT

Motion made by ____ seconded by ____ vote ____

Next regularly scheduled meeting: Wednesday, May 16, 2012

www.fusd.net

FONTANA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD MEETING MINUTES
April 18, 2012

The Fontana Unified School District Board of Education held a regular meeting on April 18, 2012, in the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. Present were: President BarBara L. Chavez, Vice President Gus Hawthorn, Board members Kathy Binks, Leticia Garcia and Sophia Green. President Chavez called the meeting to order at 5:00 p.m.

Members
Present / Call
to Order

The Board adopted the meeting agenda with the following changes:

Agenda
Adopted

Pulled Reference M, the item to approve a 4/10 summer work schedule;

Added language to the recommendation in Reference I that the audit be conducted under the direction of legal counsel and upon approval to form of the contract;

Corrected Reference N to reflect the name Fontana Council PTA.

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

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

Closed
Session

As provided by law, the Board convened to closed session at 5:03 p.m. for consideration of the following:

With respect to every item of business to be discussed in Closed Session pursuant to law:

CHALLENGING CONTENT OF RECORDS
(Education Code Section 49070)

One (1) Hearing
No reportable action was taken

STUDENT EXPULSIONS

(Education Code Section 48918(c))

Three (3) High School Students
See Report from Closed Session

Closed
Session,
continued

PERSONNEL MATTERS

(Government Code Section 54957)

Public Employee Discipline/Dismissal/Release

One (1) Certificated Employee
No reportable action was taken

President Chavez reconvened the meeting to open session at 6:31 p.m. and reported the following action taken in closed session:

The Board approved findings of the Administrative Hearing Panel to expel three high school students (RH, BM, JMB).

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

Open Session
/ Report from
Closed
Session

The Pledge of Allegiance was led by a student of Summit High School. Cali L. Olsen-Binks, Superintendent, requested the audience remain standing for a moment of silence in recognition of the following persons who had recently passed away: George "Gene" Paul, a former employee; the mother of Reajeanne (Reggie) Blunt, a Kitchen Assistant at Hemlock Elementary School; the mother-in-law of William (Bill) Blunt, a General Maintenance Worker in Maintenance and Operations; the mother-in-law of John Forrester, Warehouse Supervisor.

Pledge of
Allegiance

The Board approved the April 4, 2012 regular meeting minutes and accepted the minutes of the March 19, 2012 special meeting with the Fontana City Council.

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

Previous
Meeting
Minutes

Summit High School Girls' Basketball
Principal Report – Canyon Crest Elementary School

Recognitions /
Reports

Staff Reports - Transitional Kindergarten; Elementary Education; California Association of Bilingual Educators (CABE) Conference Parent Presenters

Recognitions / Reports, continued

NOTICE: In accordance with Roberts Rules of Order, Fontana Unified School District Board of Education meeting minutes are a record of the actions taken, not what was said. The names and/or number of persons who spoke during the public comments session and their topics are listed below. Replays of meetings may be viewed via the district's website, and recordings may be purchased by contacting the Technology Department. Copies of documents given to the Board at the meeting may be requested by contacting the Superintendent's office.

Public Comments

Bob Copeland accepted an award from an owner-controlled insurance program for the outstanding safety record during construction of Citrus Continuation High School.

Jim Williams and Richard Bruce spoke of the United Steelworkers election and welcomed the new officers. Mr. Williams spoke of the release of a probationary classified employee.

Josie Garro gave an update on activities of the USW Women of Steel.

Dee Dee Arganda, Eddy Neighbors and Pat Mazzulli commented on the California State Test audit.

Acquanetta Warren provided information on upcoming City of Fontana programs and events.

Michael Townsend provided an update on events and activities from the office of Congressman Joe Baca and offered his services to provide messages to the Congressman.

The Board approved the following Consent Calendar Items.

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

Consent Calendar Items

Williams Uniform Complaint Report Summary

Information

To employees specified by the Elementary Instruction Department as having attended grade level planning meetings and/or activities and whose attendance at these meetings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services: #11/12-275 Elementary Grade Level Planning Meetings on April 23, 2012, April 24, 2012, May 1, 2012, May 2, 2012, May 3, 2012, May 7, 2012 and May 8, 2012 not to exceed \$14,000.00 Program Improvement funds

Payment

- a. Two District English Learners Advisory Committee (DELAC) representatives to attend the 20th National Two-Way Bilingual Immersion Conference, June 27-30, 2012, in Newport Beach, California not to exceed \$4,000.00
- b. Amount of \$175.00 to Eddie Diaz, a District employee and owner of Ultimate Entertainment for DJ services at the Annual Special Education Prom held on April 13, 2012

Expenditures

- a. Approved the claim for a not to exceed amount of \$150.00 submitted by Olivia Herrera as recommended by the Fontana Unified School District Risk Management Department
- b. Rejected the claim in the amount of \$176.56 submitted by Joseph Sanchez as recommended by the Fontana Unified School District Risk Management Department

Claims

No. 2 to the contract with RIS Electrical Contractors, Inc. for Citrus Continuation High School Project, increase of \$65,672.63, new contract sum \$2,038,562.11

Change Order

Ratified for fiscal year 2011/12:

Payment Registers

General Fund (01) – Unrestricted and Restricted

2730	2731	2732	2733	2734	2735	2736	2737	2738	2739	2741
2742	2743	2744	2745	2746	2747	2749	2750	2752	2753	2754
2755	2756	2757	2758	2760	2761	2762	2763	2765	2766	2767
2768	2770	2779	2780	2781	2782	2783	2784	2785	2786	2787
2788	2789	2790	2791	2792	2794	2795	2796	2797	2798	2799
2800	2801	2802	2803	2810	2813	2814	2815	2817	2818	2819
2820	2821	2822	2823	2824	2825	2826	2827	2828	2829	2832
2833	2834	2835	2836	2837	2838	2839	2840	2841	2842	2844

Adult Education Fund (11) – Unrestricted and Restricted

2751 2772 2816 2831

Payment
Registers,
continued

Child Development Fund (12) – Restricted

2764 2769 2771 2830

Child Nutrition Fund (13) – Restricted

2773 2774 2775 2776 2777 2778 2793 2805 2806 2807 2808
2809 2811 2812

Deferred Maintenance Fund (14) – Unrestricted

2846

Worker's Compensation Fund (67) – Restricted

2759 2845

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

Donations

The Kathy Binks Elementary School Parent Teacher Association donated \$758.00 to Kathy Binks Elementary School

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

Lifetouch National School Studios donated \$187.55 to Live Oak Elementary School

Staples donated instructional supplies with an indicated value of \$1,000.00 to Sequoia Middle School

The Wells Fargo Foundation Educational Matching Gift Program donated \$276.93 to Randall-Pepper Elementary School

DISCUSSION/ACTION SESSION

The Board awarded a contract with School Innovations & Advocacy to provide a Special Education Services Audit to be conducted under the direction of legal counsel and upon approval to form of the contract at the estimated cost of \$52,500.00 and authorized the Director of Purchasing to sign necessary documents.

Contract

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

The Board approved the Inter-District Attendance Agreement between the Fontana Unified School and San Jacinto Unified School District effective July 1, 2012 through June 30, 2017. Agreement

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

The Board adopted the San Bernardino County Plan for Providing Educational Services to Expelled Students Triennial Update for Years 2012–2015. Plan

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

The Board approved an agreement with California Financial Services (CFS) to assist with monitoring eligibility calculations, alternative enrollment projections and planning, preparation of State funding submittals for new construction, modernization, Overcrowded Relief Grant Program (ORG) as applicable, and Office of Public School Construction (OPSC) funding services effective April 4, 2012 through July 30, 2013 and authorized the Associate Superintendent, Business Services to sign the necessary documents. Agreement

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

The item for the Board to approve a District-wide four-day, ten hour Monday through Thursday work week from June 4 through July 27, 2012 was pulled during adoption of the agenda. Pulled Item

Board Member Green made a motion to waive fees charged to the Fontana Council PTA for personnel costs during weekend and after-hour events, motion was seconded by Board Member Garcia. The Board discussed fees that had been charged to the PTA in the past and received information regarding those fees and the types of meetings where the PTA would need a District facility and staff support on a weekend. The motion carried on a 5-0 vote. Facility Use Fees

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 G. Hawthorn, seconded by S. Green, and carried on a 5-0 vote.

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Philip I. Cross Ryan C. Fobel	Substitute Teacher	General- Unrestricted	04/19/12-05/29/12

CERTIFICATED ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Categorical Programs</i>			
Rachelle Benavides (6.25)	CSSP Additional Hours	General-	05/03/12-06/01/12
Russell Groenheim (6.25)	NTE hours as indicated in ().	Restricted	
Teresa Herbert (35)		(Title I)	
Marco Ibarra (6)			
<i>Fontana High</i>			
Abraham Avendano	AVID – Admn. Special Project NTE 20 hours	General- Unrestricted	04/02/12-05/29/12
Robill Brannum	Tutor	General-	07/01/11-06/30/12
Denise Easton	NTE 32 hours each	Restricted	
Jamie Newman		(Title I)	
Sheila Popilsky	Yearbook Editor NTE 40 hours	General- Unrestricted	01/09/12-05/29/12
George Ventura	Wrestling-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/13/12-02/17/12
<i>Jurupa Hills High</i>			
Deborah Arroyo	Advanced Placement Coord. \$2,274.00 stipend pro-rated	General- Unrestricted	03/12/12-06/30/12
Denise Kohler	Department Chair	General-	03/26/12-06/30/12
Tiffany Walker	\$824.00 stipend each pro-rated	Unrestricted	
<i>Henry J. Kaiser High</i>			
Emiko Hotchi	ASSETs Program Instructor NTE 30 hours	General- Restricted (ASSETs)	03/15/12-05/29/12
<i>Fontana A. B. Miller High</i>			
Raul Diaz	Softball-Assistant Coach \$2,083.00 stipend	General- Unrestricted	04/19/12-06/30/12

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Fontana A. B. Miller High (continued)			
Timothy Gepford	Girls Soccer-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/13/12-02/17/12
John Johnson	Wrestling-Assistant Coach \$1,041.20 extra stipend (CIF Playoffs)	General- Unrestricted	02/13/12-03/09/12
James Kraynak	Wrestling-Head Coach \$1,450.00 extra stipend (CIF Playoffs)	General- Unrestricted	02/13/12-03/09/12
David Mead	Boys Basketball-Assistant Coach \$260.30 extra stipend (CIF Playoffs)	General- Unrestricted	02/13/12-02/17/12
John Romagnoli	Boys Basketball-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/13/12-02/17/12
Summit High			
Latrina Duncan	Girls Basketball-Head Coach \$1,812.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/13/12-03/16/12
Wayne Ruble Middle			
Erin Walker	Persistent Vacancy NTE 30 hours	General- Unrestricted	03/01/12-05/31/12
Southridge Middle			
Cindy Gray	AVID Coordinator NTE 80 hours	General- Restricted (SBCP)	04/01/12-05/15/12
Citrus Elementary			
Lynnette Browning	Tutor NTE 50 hours	General- Restricted (SBCP)	05/03/12-06/30/12
Dorothy Grant Elementary			
Kerri Long-Campbell	Tutor NTE 10 hours	General- Restricted (SBCP)	04/19/12-05/29/12

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Juniper Elementary</i> See list below	Staff Development NTE 6 hours each	General- Restricted (Title I)	05/31/12 only
Donna Baker Barbara Booth Maria Cunag Joanne Iavello Dorothy Macey Eunice Pelak Theresa Robinson Steven Tuttle	Amber Barrett Vickie Boucher Tessa Chiek Maria Kuhlberg Monique Martinez Brunilda Quinones Christy Smeins Ann Upton	Jane Boever Jeri Bravo Richelle Halbrook Elizabeth Lohman-Rivera Bharathi McLaughlin Ramona Reed Judy Taft Jennifer Velasco	
<i>Palmetto Elementary</i> Hermelinda Gomez Maria Madero Kim McIntire	Tutor NTE 20 hours each	General- Restricted (Title I)	03/15/12-05/25/12
<i>West Randall Elementary</i> Lori Eaton	GATE Coordinator NTE 30 hours	General- Restricted (SBCP)	07/01/12-06/30/13
Liliana Edwards	EL Site Monitor \$1,000.00 stipend	General- Restricted (SBCP)	07/01/12-06/30/13
Kimberly Renee Thomas	Independent Study Coordinator NTE 2 hours per student	General- Unrestricted	07/01/12-06/30/13
Angie Wilson	Intervention Coordinator NTE 30 hours	General- Restricted (Title I)	07/01/12-06/30/13

SHARED CERTIFICATED CONTRACTS

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
Sharon Stuhmann & Amy Tibbetts	Teacher, Oleander Elementary	General- Unrestricted	2012/13 school year

CERTIFICATED ANCILLARY SERVICES

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
See list below	NTE 30 days per year each NTE 5 years each	2012/13 school year
Aliya Bhimji Glen Kraig	Peggy Chute Rebecca Monk	James Dopf Roy Newell

39-MONTH CERTIFICATED RE-EMPLOYMENT LIST

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Renee Bristol	Teacher, Fontana Middle	04/11/12

CERTIFICATED LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Erica Murray	Teacher, Summit High	03/12/12-05/29/12

ACCEPTANCE OF CERTIFICATED RESIGNATIONS RATIFIED

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Aliya Bhimji (Service Retirement)	Teacher, Randall-Pepper Elementary	05/31/12
Peggy J. Chute (Service Retirement)	Teacher, Wayne Ruble Middle	05/30/12
James R. Dopf (Service Retirement)	Teacher, Henry J. Kaiser High	05/30/12
Julie L. MacDonald (Service Retirement)	Teacher, Tokay Elementary	05/30/12
Margaret A. Monahan (Service Retirement)	Teacher, Canyon Crest Elementary	06/30/12
Sandra K. Prigger (Service Retirement)	Teacher, Harry S. Truman Middle	05/30/12

CLASSIFIED EMPLOYMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Business Services/Food Services			
Vanessa Chavez Sub Kitchen Assistant	10-1 NTE 8 hours/day	General- Restricted (Child Nutrition)	Pending Employment Process for the 2011/12 school year
District			
Cynthia Burke Noon/Breakfast/Yard Duty Aide (Almond Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2011/12 school year
Priscilla Heredia Sub Clerk Typist	10-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2011/12 school year
Mark Hokanson Sub Clerk Typist	10-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2011/12 school year

CLASSIFIED EMPLOYMENT (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
District (continued)			
Jill Horenburg Sub Clerk Typist	10-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2011/12 school year
Courtney Johnson Sub School Bus Driver	14-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2011/12 school year
Yessenia Lopez Noon/Breakfast/Yard Duty Aide (Beech Avenue Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2011/12 school year
Ana Rodriguez Noon/Breakfast/Yard Duty Aide (Beech Avenue Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2011/12 school year
Jose Torres Noon/Breakfast/Yard Duty Aide (Henry J. Kaiser High)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2011/12 school year
School Police Services			
Alexis Hymas Sub School Police Dispatcher	Step 1 NTE 8 hours/day	General- Unrestricted	Pending Employment Process for the 2011/12 school year
Special Services			
Diana Annunziato Teacher Aide (SED) (For duration of funding)	13-1 5 hours/203 days	General- Restricted (SPED-SDCS)	Pending Employment Process
Fontana High			
Spencer Fernandes Swimming – Assistant Coach	\$2,083.00 stipend	General- Unrestricted	04/19/12-06/30/12
Jurupa Hills High			
Jeremiah Beck Softball-Freshman Coach	\$2,083.00 stipend	General- Unrestricted	04/19/12-06/30/12
Fontana A. B. Miller High			
Sidney Murphy Boys Tennis-Head Coach	\$3,625.00 stipend	General- Unrestricted	04/19/12-06/30/12

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
(Fontana High)			
Anisha M. Ramirez WorkAbility Student-TPP	NTE 30 hours/week NTE 80 hours total	General- Restricted (SPED)	04/19/12-06/30/12

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENTS (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
(Henry J. Kaiser High) Alejandro Bravo WorkAbility Student-TPP	NTE 30 hours/week NTE 80 hours total	General- Restricted (SPED)	04/19/12-06/30/12
(Fontana A. B. Miller High) Diamond L. Fortune Jaime A. Rodriguez WorkAbility Student-TPP	NTE 30 hours/week each NTE 80 hours total each	General- Restricted (SPED)	04/19/12-06/30/12
Xavier S. Thompson WorkAbility Student	NTE 30 hours/week NTE 48 hours total	General- Restricted (SPED)	04/19/12-06/30/12
(Summit High) Anthonie A. Aguilar WorkAbility Student-TPP	NTE 30 hours/week NTE 80 hours total	General- Restricted (SPED)	04/19/12-06/30/12

CLASSIFIED REDUCTION IN FORCE REEMPLOYMENT/RECALL RATIFICATION

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Dora Caceres Intermediate Clerk Typist-2 yr. South Tamarind Elementary (For duration of funding)	12-6 8 hours/203 days	General- Unrestricted/ Restricted (Title I)	04/16/12

CLASSIFIED ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Adult Education Esther Zamora	Intermediate Clerk Typist (GED Examiner)	General- Restricted (GED)	03/16/12-06/30/12
Human Resources See list below	Various Positions (2012 RIF Meetings)	General- Unrestricted	03/27/12-04/09/12
Gabriela Alcala Laura Garcia Cardona Ashley Price-Causey Norma Yaunez	Stephanie Bailey Diana Guerrero Erick Rodriguez Yedda Zhang	Velynda Barajas Camille Lopez Rachel Smith	

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Early Education</i>			
See list below	Center Monitor	General-Restricted (Early Head Start/ CCTR Infant Toddler)	04/05/12-06/30/12
Marcela Felix Alejandra Rodriguez	Martha Gutierrez Patricia Rodriguez	Susan Martinez	
See list below	Center Monitor	General-Restricted (State Preschool)	03/01/12-05/25/12
Kristen Avalos Martha Gutierrez Maria Meza Alejandra Rodriguez Agnes Zeledon	Daniela Cortez Guadalupe Lopez Ema Moreno Patricia Rodriguez	Ernestina Cuevas De Montes Pery Lopez Rosa Ortega Lopez Mary Scott	
<i>Fontana High</i>			
David Sanchez	Wrestling-Assistant Coach \$208.30 extra stipend (CIF Playoffs)	General-Unrestricted	02/13/12-02/17/12
<i>Fontana A. B. Miller High</i>			
Devvon Elwart	Girls Soccer-Assistant Coach \$208.30 extra stipend (CIF Playoffs)	General-Unrestricted	02/13/12-02/17/12
Tony Lim Greg Nelson	Girls Basketball-Asst. Coach \$520.60 extra stipend each (CIF Playoffs)	General-Unrestricted	02/13/12-02/24/12
David Loza	Wrestling-Assistant Coach \$833.20 extra stipend (CIF Playoffs)	General-Unrestricted	02/13/12-03/09/12
Melvin Wilkins	Girls Basketball-Head Coach \$725.00 extra stipend (CIF Playoffs)	General-Unrestricted	02/13/12-02/24/12
<i>Summit High</i>			
Crystal Erwin	Girls Basketball-Asst. Coach \$1,041.50 extra stipend (CIF Playoffs)	General-Unrestricted	02/12/12-03/16/12
Cesar Villalobos	Football-Head Coach \$4,614.00 stipend	General-Unrestricted	04/19/12-06/30/12 07/01/12-06/30/13
<i>North Tamarind Elementary</i>			
Maribel Mayen Rivera	Child Care Provider	General-Restricted (Title I)	02/01/12-06/30/12

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Mango Elementary Maria Rendon	Child Care Provider	General- Restricted (SBCP)	04/02/12-06/30/12
West Randall Elementary Nely Morkos	Teacher Aide (Sp Ed) (Staff Development)	General- Restricted (SBCP)	07/01/12-06/30/13

CLASSIFIED ADDITIONAL ASSIGNMENTS – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
(Fontana High) See list below	WorkAbility Student-TPP	General- Restricted (SPED)	04/19/12-06/30/12
Fernando Cabrales, Jr. John Thorpe III	Juaquin Pina Christopher Vargas	Joe Reyes	
(Henry J. Kaiser High) Talia Castillo Javier Castro	WorkAbility Student-TPP	General- Restricted (SPED)	04/19/12-06/30/12
(Fontana A. B. Miller High) Brian Espindola Carver Hall, Jr.	WorkAbility Student-TPP	General- Restricted (SPED)	04/19/12-06/30/12

SHORT-TERM CLASSIFIED ASSIGNMENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Leticia DeJonge Library Specialist Instructional Services/ Library Services	14-1 NTE 8 hours/day NTE 80 hours total	General- Unrestricted	05/14/12-06/30/12
Misty Sterwerf Clerk Typist Instructional Services/ Special Services	10-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (SPED)	04/04/12-06/30/12

CLASSIFIED RELEASED DURING PROBATION/ASSIGNMENT CHANGE

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Employee #12006 From: Bilingual Aide Southridge Middle To: Teacher Aide (Sp Ed) Dorothy Grant Elementary (For duration of funding)	11-5 6 hours/203 days 10-5 5 hours/203 days	General- Restricted (SPED-SDC)	04/04/12

CLASSIFIED POSITION CREATED

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Clerk Typist Oleander Elementary	10-1 6 hours/203 days	General- Unrestricted	7/01/12

CLASSIFIED VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Volunteer List 2011-12 (copy attached to official minutes)	Various	04/19/12-06/30/12

PREVIOUS CLASSIFIED BOARD AGENDA ITEMS REVISED

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Promotion Aimee L. Raguse Senior Secretary I Adult Education (Revision to effective date only – Board Action date of 03/21/12)	16-5 8 hours/226 days	General- Unrestricted	From: 03/22/12 To: 03/26/12
Employment Matthew Padilla Band Assistant Fontana High (Revision to effective date only – Board Action date of 04/04/12)	\$659.00 stipend	General- Unrestricted	From: 04/05/12-06/30/12 To: 04/19/12-06/30/12
Alana Vergara Softball-JV Coach Summit High (Revision to stipend amount only – Board Action date of 03/21/12)	From: \$2,083.00 stipend To: \$1,041.50 stipend	General- Unrestricted	03/22/12-06/30/12

CLASSIFIED LEAVES OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Gail Baron	School Bus Driver Business Services/Transportation	04/09/12-04/08/13 (Intermittent)

CLASSIFIED LEAVES OF ABSENCE (continued)

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Miriam McCollough	Teacher Aide (Speech) Instructional Services/Special Services	04/05/12-05/25/12 (Intermittent)
Olga Rosas	Teacher Aide (Sp Ed) Southridge Middle	04/02/12-09/30/12
Tarena Vierra	Teacher Aide, Visually Impaired Instructional Services/Special Services	03/02/12-03/01/13

CLASSIFIED RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Sarah M. Ingalls	Guidance Technician Wayne Ruble Middle	04/06/12, end of day
Clara J. Sacco (Service Retirement)	Teacher Aide Juniper Elementary	06/30/12, end of day

President Chavez opened the continued public hearing to consider the charter school petition submitted by American Enterprise Academy at 8:31 p.m.

Charter
School
Petition

The lead petitioner made a request for continuance of the item to continue the public hearing from the March 21, 2012 meeting regarding the petition to establish the American Enterprise Academy Charter School within the Fontana Unified School District boundaries and take action to approve or deny the petition pursuant to Education Code section 47605(b) to the next Board meeting on May 2, 2012.

Motion to grant the continuance made at 8:33 p.m. by L. Garcia, seconded by K. Binks, and carried on a 5-0 vote.

Board Member Binks left the meeting.

This item is for the Board of Education to consider and establish the process for conducting the Superintendent's evaluation for the 2011/12 school year.

Superintendent's
Evaluation

Vice President Hawthorn made a motion to move forward with the process, and that in recognizing the Board depended on the Superintendent to provide the leadership required to prepare students for their futures there were some key steps required to set goals and ultimately evaluate the Superintendent's performance:

Complete the April 29, 2012 Instructional Workshop and use it as a foundation for the following; a) Develop a clear definition of student academic achievement that includes measurable outcomes in terms of STAR test results, the High School Exit Exam and also includes a measure of how well kids are prepared for college, technical training or entry directly into the workforce; b) Develop challenging achievable goals all of which incorporate language aimed at improving student academic achievement; and c) Develop a timeline culminating in the Superintendent's evaluation after 2012 STAR test and High School Exit Exam results are made public. Motion was seconded by President Chavez; there was discussion regarding the evaluation recently conducted by the Board. The motion carried on a 4-0 vote; K. Binks absent.

Superintendent's
Evaluation,
continued

There was no correspondence shared.

Correspondence

William Wu, Assistant Superintendent of Human Resources, thanked the Union Presidents and USW Vice President for their kind words and for working with professionalism and respect during difficult discussions due to the budget. He looked forward to continuing such positive relationships with the new USW officers.

Administrator
Comments

Oscar Dueñas, Associate Superintendent of Instructional Services, commented on the Common Core Standards conference he had attended, thanked the outgoing USW President and Vice President for working collaboratively and welcomed the new team.

Alejandro Alvarez, Associate Superintendent of Business Services, thanked the outgoing USW President and Vice President for their comments.

William Megenney, Chief of Police Services, congratulated Oleander Elementary School for winning the latest can tab contest.

Board Member Green asked about the process to turn in conference-related receipts. Superintendent Olsen-Binks responded that typically receipts are provided to Fiscal Services, and that although the Board did not have its own secretarial support, if something needed to be done Board members could work through her office or go directly to Fiscal.

Board
Member
Comments

Board Member Green commented she just wanted them as a Board to have an understanding and that she thought it would have been better to have a booklet with directions. Superintendent Olsen-Binks shared that it was part of the Fiscal Analysts' responsibility to review such items and make sure all receipts were accounted for; she offered to provide an item on this topic for an upcoming agenda.

Board
Member
Comments,
continued

Board Member Garcia commented on the amount being spent on the Board's counsel; she wanted them to be cognizant as the Board's budget was almost all used up and that the Superintendent and Board President Chavez called Counsel frequently. President Chavez responded that was not true; she had called maybe twice. Board Member Garcia cautioned that they needed to be careful as there had been a large amount already spent on things they could look up on their own. She then shared that she had a continuing concern with Board Member Binks; at the previous meeting she made a motion to extend the Boys and Girls Club contract to two years then voted on the matter after being told repeatedly by attorneys not to do so as it was a conflict of interest. Board Member Garcia wanted the Board President to be diligent in reminding Board Member Binks on what she could and could not vote on; it was part of her role. In reference to her call (to the California Department of Education regarding CST test security practices), Board Member Garcia stated she had only called to get information, she already knew where the Superintendent and Administration stood; she wanted to get clarification and immediately called the Superintendent afterward. She commented that no favors would be done if a student got a test and took it home; having been a teacher she knew of the perceptions and wanted to protect teachers. She offered that she was looking forward to attending the Community Alliance For Fontana Students (CAFFS) event.

Vice President Hawthorn shared that he remembered the legal opinion regarding Board Member Binks differently and thought the legal opinion should be brought back. He also thought it was time to take a look at all Board expenses to date and compare with what the budget looked like.

President Chavez thanked the Summit High School girls' basketball representatives who had attended the meeting; she knew they would go on to bigger and better things and make them (the Board) proud. She shared concerns she had received from employees on how absences were being handled in different departments and reminded everyone to follow the bargaining unit contract; very sick employees had been called in to ask why they were out, and although there might be a few who took advantage of leave time it was important to be clear and consistent in following the contract.

President Chavez reminded folks of the Weingarten rights for union representation at certain meetings; if that representation was not afforded it would be a grievance, and every department had posters about that rule. She referred to Board Member Green's comments at the previous meeting about her hotel accommodations while attending workshops, that she gave the impression the hotel was a cheap hole in the wall; President Chavez had looked it up and it was not cheap. Board Member Green responded that she was concerned with safety, President Chavez responded that she did not know how a person could know how safe an area is if they don't know the area. Board Member Green replied that she had not blamed the staff member but felt that with arguments occurring between people at the hotel it was not safe. President Chavez then thanked Mr. Bruce for serving as USW President, spoke of the Fontana Days run, and asked for information regarding applicants for Child Nutrition summer school positions being told they had to attend a training before they could work those positions.

Board
Member
Comments,
continued

Superintendent Olsen-Binks thanked the entire USW Board for their leadership and noted that when leadership is done well and collaboratively the lives of over 40,000 students were enriched; when they strived to be great and correct things being done wrong students benefited. She welcomed the new USW Board and hoped for the same opportunities, and shared her appreciation of the community in understanding the importance of the testing process.

Superintendent
Comments

President Chavez announced the Board would take a short recess at 9:10 p.m. then reconvene to closed session.

Recess

As provided by law, the Board convened to closed session in the Administration Building Conference Room at 9:22 p.m. to continue consideration of the following:

Closed
Session,
continued

CHALLENGING CONTENT OF RECORDS
(Education Code Section 49070)

One (1) Hearing
See following Report from Closed Session

Board Members Garcia and Green left the meeting.

President Chavez reconvened the meeting to open session at 11:46 p.m. and reported the following action taken in closed session:

The Board upheld the teacher's grade being challenged.

Motion made by L. Garcia, seconded by G. Hawthorn, and carried on a 4-1 vote; S. Green opposed.

Open Session
/ Report from
Closed
Session

President Chavez adjourned the meeting at 11:47 p.m.

Motion made by K. Binks, seconded by G. Hawthorn, and carried on a 3-0 vote; L. Garcia and S. Green absent.

Adjournment

FONTANA UNIFIED SCHOOL DISTRICT

Date

Barbara L. Chavez, Board President

Cali L. Olsen-Binks, Superintendent

www.fusd.net

Consent Calendar Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Williams Third Quarterly Report **BOARD OF EDUCATION MEETING:** 05/02/12
Consent Calendar Session

BACKGROUND:

California Education Code Section 1240 requires that the Superintendent of County Schools visit all deciles 1-3 schools (Williams schools) and report to the District his findings on a quarterly basis. This report serves as the District's third quarterly report for the current fiscal year.

There were no findings to report in the following areas: Instructional Materials, School Facilities, School Accountability Report Card, California High School Exit Exam Intensive Instruction and Services and Teacher Assignment Monitoring.

Further, through the Superintendent of County Schools' review, it was determined that Fontana Unified School District complies with the terms of the Valenzuela Settlement Legislation.

FISCAL IMPLICATION:

None

RECOMMENDATION:

This item is presented to the Board as information only.

KMacKinney:ib

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Authorized Agent Status

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

The State of California Department of Social Services Manual of Policies and Procedures Community Care Licensing Division Regulation No. 101169 € (2) provides that the Governing Board approves Authorized Agent Status for various district employees to sign Community Care Licensing documents as required.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Authorized Agent Status for Laurie Finucane, Director of Early Education; Shawnessy Rodriguez, Coordinator of Children's Programs and Darcy Whitney, Coordinator of Children's Programs, for the Fontana Unified School District Early Education Department for the 2012/13 school year.

LFinucane/vr

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Early Education
2012-2013 School Calendar

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

The Early Education Department is requesting that the Board of Education approve the 2012-2013 Early Education State Preschool and Family Literacy Program School Calendar, 180 day schedule.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the 2012-2013 Early Education State Preschool Program School Calendar.

LFinucane/vr

Attachment

FONTANA UNIFIED SCHOOL DISTRICT
EARLY EDUCATION STATE PRESCHOOL PROGRAM • 2012-2013 SCHOOL CALENDAR

JULY 2012						
SU	M	TU	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
Student Days = 0						

AUGUST 2012						
SU	M	TU	W	TH	F	SA
			SD	P	X	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
Student Days = 20						

SEPTEMBER 2012						
SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						
Student Days = 19						

OCTOBER 2012						
SU	M	TU	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
Student Days = 23						

NOVEMBER 2012						
SU	M	TU	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
Student Days = 16						

DECEMBER 2012						
SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					
Student Days = 10						

JANUARY 2013						
SU	M	TU	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
Student Days = 18						

FEBRUARY 2013						
SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		
Student Days = 18						

MARCH 2013						
SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						
Student Days = 16						

APRIL 2013						
SU	M	TU	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
Student Days = 22						

MAY 2013						
SU	M	TU	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	X	29	30	31	
Student Days = 18						

JUNE 2013						
SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						
Student Days = 0						

JULY	
4	Holiday – Independence Day
August	
6	First Day of School
September	
3	Holiday – Labor Day
November	
12	Holiday – Veteran's Day
19-23	Fall Break (No School)
December	
17-31	Winter Break (No School)
January	
1-4	Winter Break (No School)
21	Martin Luther King Jr. Day
February	
11	Holiday – Lincoln's Birthday
18	Holiday – President's Day
March	
18-22	Spring Break
May	
24	Last Day of School
27	Holiday – Memorial Day

	School Days
	Weekends/Vacations
	Holidays (No School)
	Teacher Staff Development
	Parent/Teacher Orientation
	Teacher Pep Day

DISTRITO ESCOLAR UNIFICADO DE FONTANA
PRIMERA ENSEÑANZA PROGRAMA DE PREESCOLAR • 2012-2013 CALENDARIO ESCOLAR

JULIO 2012						
SU	M	TU	W	TH	F	SA
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
Estudiante en sesión = 0						

AGOSTO 2012						
SU	M	TU	W	TH	F	SA
			SD	P	X	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	
Estudiante en sesión = 20						

SEPTIEMBRE 2012						
SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	Estudiante en sesión = 19					

OCTUBRE 2012						
SU	M	TU	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			
Estudiante en sesión = 23						

NOVIEMBRE 2012						
SU	M	TU	W	TH	F	SA
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	
Estudiante en sesión = 16						

DICIEMBRE 2012						
SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	Estudiante en sesión = 10				

ENERO 2013						
SU	M	TU	W	TH	F	SA
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		
Estudiante en sesión = 18						







FEBRERO 2013						
SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		
Estudiante en sesión = 18						

MARZO 2013						
SU	M	TU	W	TH	F	SA
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31	Estudiante en sesión = 16					

ABRIL 2013						
SU	M	TU	W	TH	F	SA
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				
Estudiante en sesión = 22						

MAYO 2013						
SU	M	TU	W	TH	F	SA
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	X	29	30	31	
Estudiante en sesión = 18						

JUNIO 2013						
SU	M	TU	W	TH	F	SA
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	Estudiante en sesión = 0					

Julio	
4	No Escuela - Día de la Independencia
Agosto	
6	Primer día de escuela
Septiembre	
3	No Escuela - Día del Trabajo
Noviembre	
12	No Escuela - Día de los Veteranos
19-23	No Escuela - Receso de Otoño
Diciembre	
17-31	No Escuela - Receso de Invierno
Enero	
1-4	No Escuela - Receso de Invierno
21	No Escuela Día de Martin Luther King Jr.
Febrero	
11	No Escuela - Natalicio de Lincoln
18	No Escuela - Día de los Presidentes
Marzo	
18-22	No Escuela - Receso de Primavera
Mayo	
24	Ultimo día de Escuela
27	No Escuela - Conmemoración del Día de los Caídos en batallas
	Días de Escuela
	Fin de Semana/Vacaciones
	NO ESCUELA - Días Festivos
	SD Desarrollo Profesional para Maestros
	P Orientación de Padres/Maestro(a)
	X Día de preparación para los maestros

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Contract

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

The Head Start and Early Head Start programs will provide comprehensive child development and family services that include education, health, nutrition, parent involvement, and psychological services for children ages 0-5 and their families.

The Head Start and Early Head Start program has a contract in the amount of \$453,320. The contract is effective from July 1, 2012 through June 30, 2013.

FISCAL IMPLICATION:

\$174,080 Head Start Funds
\$276,000 Early Head Start Funds
\$3,240 COLA funds
\$453,320.00 Total

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Contract No. 11-418 A-1 Head Start and Early Head Start Program in the amount of \$453,320.00, for approved contract projects in the Early Education Department for the 2012/13 school year.

LFinucane/vr

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Payment

BOARD OF EDUCATION MEETING: 05/02/12
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.

- **Mastery of Multiplication** – Teachers will learn and share effective strategies that build conceptual understanding and procedural skills to move our elementary students towards mastery of multiplication facts.
- **Pyramid Response to Intervention** – Teachers are invited to attend this 1-day of Professional Development to hear Mike Mattos discuss what successful response to intervention (RTI) looks like, how does a school combine RTI and Professional Learning Communities (PLC) concepts, and getting classroom instruction right the first time with minimal interventions.

FISCAL IMPLICATION:

\$3,000.00 to be paid out of Restricted Title II Funds

\$120,000.00 to be paid out of Restricted Title I Funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve payment to employees specified by the Professional Development Department as having attended professional and staff development group trainings and/or activities and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services: #11/12-276 Mastery of Multiplication May 15, 2012 not to exceed \$3,000.00 Restricted Title II Funds, #11/12-277 Pyramid Response to Intervention May 12, 2012 not to exceed \$120,000.00 Restricted Title I Funds.

PGraham/sb

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Student Trip

BOARD OF EDUCATION MEETING: 05/02/12
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 California Association of Directors of Activities (CADA) and the California Association of Student Leaders (CASL) are hosting a Leadership Conference at the California University of Santa Barbara, Santa Barbara, California, July 24 - 27, 2012. Three students of Fontana High School have the opportunity to attend where they will meet other (ASB) Associated Student Body students and learn about activities, leadership, organization, and other skills needed to be successful ASB students. The students will not miss any 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:

Approximately \$1,545.00 – Fontana High School S3 Grant

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an overnight student trip for three students of Fontana High School to attend the Leadership Camp at the University of San Barbara in Santa Barbara, California, July 24-27, 2012.

KMacKinney:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Student Trip

BOARD OF EDUCATION MEETING: 05/02/12
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. Eight female students from Fontana High School participated in the Relay for Life of Fontana sponsored by the American Cancer Society on April 28, 2012 at Summit High School. Students had the opportunity to participate in various activities supported by the American Cancer Society. The students did not miss any days of school. The trip required an overnight stay, and was chaperoned by one certificated employee of the Fontana Unified School District and one approved parent volunteer.

FISCAL IMPLICATION:

No Fiscal Implication

RECOMMENDATION:

The Superintendent recommends that the Board of Education ratify an overnight student trip where eight female students of Fontana High School participated in the Relay for Life of Fontana sponsored by the American Cancer Society at Summit High School on April 28, 2012.

KMacKinney:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Attendance Waiver

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

On Tuesday, March 6, 2012, Sequoia Middle School received two bomb threats for the following day. After thorough investigation of the school site by School Police that day and the following Wednesday, it was determined there was no danger to the students and staff. Although the school was given an 'all clear' by School Police, student attendance severely decreased on March 7, 2012. California Department of Education requires the completion of a form notifying of the date and reasons for such low student attendance.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education sign the Request for Allowance of Attendance Because of Emergency Conditions (Form J-13A) due to the bomb threats received at Sequoia Middle School on Tuesday, March 6, 2012 and the very low student attendance on Wednesday, March 7, 2012.

AAlvarez:mdj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Contract

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

The Fontana Unified School District would like to provide a Seamless Summer Food Program to children and youth 18 years and younger in the city of Fontana. This program is designed as an extension of the National School Lunch Program which offers meals daily to students throughout the school year. This program would allow the District to continue providing lunch meals and snacks to community children free of charge during the summer. The Boys and Girls Club of Fontana has partnered with the Food Services Department to become a feeding site in the community.

FISCAL IMPLICATION:

Revenue: \$13,601.00

Expenses: \$13,601.00

Child Nutrition Fund (13) - Restricted

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the contract with the Boys and Girls Club of Fontana to serve as a community feeding site under the Seamless Summer Food Program, effective June 4, 2012 through, and including, July 27, 2012, and authorize the Director of Food Services to sign the necessary documents.

HJSullins: kl

Attachment

FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, California 92335
(909) 357 - 5160

THIS CONTRACT is made and entered into this **3rd day of May 2012**, between the **BOYS AND GIRLS CLUB OF FONTANA**, hereinafter referred to as the Agency Site, and the **FONTANA UNIFIED SCHOOL DISTRICT**, hereinafter referred to as the Sponsor;

WITNESSETH

WHEREAS, there is a need to provide a Summer Food Service Program to children within the geographical boundaries of the Sponsor; and

WHEREAS, through a cooperative effort of the Sponsor and Agency Site, meals may be provided to these children; and

WHEREAS, the Sponsor intends to contract with the United States Department of Agriculture (USDA) to provide these meals to children as qualified by USDA under the USDA Summer Feeding Program; and

WHEREAS, the Agency Site will be providing recreational or educational programs to children on Agency Site premises; and

WHEREAS, the Agency Site has been selected as a food service serving site for the Program;

NOW, THEREFORE, the parties of this contract agree as follows:

1. SERVICE

- a. To provide meals and snacks to children 18 years of age and under (or persons over 18 years of age if they are mentally or physically handicapped and participating in a public or private non-profit school program for the mentally/physically handicapped).
- b. Serve meals which meet the minimum nutritional requirements.
- c. Operation shall begin on June 4, 2012 and continue through July 27, 2011, at the following site: Boys and Girls Club of Fontana (located at 7723 Almeria Avenue). The site may close prior to July 27, 2012 upon mutual consent and adequate notice to public and State Summer Food Service Program officials.
- d. The snacks and lunches shall be delivered by 10:30 a.m. The site will serve both snack and lunch.
- e. The snacks and lunches shall meet the minimum requirements as defined by USDA regulations and shall be prepackaged in individual servings.

- f. Food shall be maintained at proper temperature in the preparation, transportation, delivery and storage before serving all snacks and lunches at the Agency Site. Food thermometers as approved by the County's Health Department shall be used.
- g. Meal service may not be provided on days when Sponsor has a designated Holiday during the enrolled summer session.

2. RESPONSIBILITIES OF BOTH PARTIES

- a. Both parties agree to comply with all County health laws, USDA regulations relating to the preparation and delivery of all snacks and lunches for the Program and shall ensure that health and sanitation requirements of the Program are complied with at all times.
- b. Both parties agree to and are responsible for maintaining insurance which is adequate to insure against foreseeable claims and neither party shall require either certification of such coverage or require additional coverage.

3. AGENCY SITE RESPONSIBILITIES

In addition to the above joint responsibilities, the Agency shall be responsible for the following:

- a. Ensure that the site, by USDA or Sponsor inspection, continually meets USDA health, safety, sanitation, dispensing and other guidelines to receive and distribute meals under this Program. Meals shall be dispensed quickly and served at appropriate temperature.
- b. Meals shall be served to eligible participants, children eighteen years and under.
- c. Begin and end meal and snack service times as reported to USDA
- d. Provide one on-site supervisor and such other staff as is mutually agreed upon for the dispensing of food, at no expense to the district.
- e. Daily, prior to 1 p.m., provide the Sponsor with the number of snacks and lunches required for service the next day.
- f. Maintain and submit promptly such reports and records as the Sponsor requires. Site Supervisor or designee shall sign receipt for the meals.
- g. Report to the Sponsor any changes in the number of meals required as attendance fluctuates.
- h. Report any problems in regard to the meal service.

- i. Comply with Civil Rights laws and regulations.
- j. A minimum of two (2) Agency Site Supervisors shall attend any and all training sessions held by the Sponsor and uphold all rules and regulations as explained during the inservice sessions.
- k. Agency sites will assist in marketing the summer feeding program by use of bulletins, news articles, signs, posters, or by any other appropriate means or media.
- l. Agency Site agrees to indemnify, hold harmless and defend Sponsor from any and all liability damages (whether in contract or in tort, including personal injury, death at any time, or property damage), costs and financial loss, including all costs and expenses of litigation or arbitration, that result and are claimed to have resulted directly or indirectly solely from the wrongful or negligent acts of Agency or its officers, employees, agents or subcontractors in the performance of this Agreement.
- m. Liability shall include loss of compensation to Sponsor due to non-compliance with the USDA Summer Feeding Program regulations by Agency Site personnel. The Agency shall compensate the Sponsor at the USDA contract-agreed rate for snack and lunch meals in the event of non-compliance and any additional costs imposed by USDA in direct relation to the non-compliance issue. This compensation shall be paid to the Sponsor within thirty (30) days of invoicing by Sponsor for same.
- n. Agency Site shall carry adequate liability and property damage insurance to insure against all foreseeable claims.
- o. Agency shall assume all costs of waste disposal at the agency's designated site, Boys and Girls Club of Fontana (located at 7723 Almeria Avenue).

4. SPONSOR RESPONSIBILITIES

- a. The Sponsor shall maintain a current contract with the USDA for the administration and execution of the Summer Feeding Program.
- b. Shall provide necessary paper goods and utensils for preparation of snacks and lunches to the Agency Site. Sponsor will provide necessary equipment and personnel for the delivery of meals to agency sites.
- c. Shall prepare and deliver the requested number of snacks and lunches to each location based on the previous day's daily report as provided by the Agency Site. Meals shall not exceed the USDA maximum allowable daily units for the site and Sponsor shall replace food promptly when requested by a Health official.

- d. Provide inservice training sessions to the Agency Site personnel to explain proper food handling procedures and necessary USDA rules and regulations.
- e. Sponsor agrees to indemnify, hold harmless and defend the Agency Site, its officers and employees from any and all liability damages (whether in contract or tort, including personal injury, death at any time, or property damage), costs and financial loss, including all costs and expenses of litigation or arbitration, that result and are claimed to have resulted directly or indirectly solely from the wrongful or negligent acts of Sponsor or its officers, employees, agents or subcontractors in the performance of this Agreement.
- f. Sponsor shall maintain all necessary records and be responsible to USDA as required under the contract.

IN WITNESS THEREOF, said parties have executed this contract as of the date first written above.

AGENCY SITE
BOYS AND GIRLS CLUB OF FONTANA

SPONSOR
FONTANA UNIFIED SCHOOL DISTRICT

By _____
 Signature

By _____

 Printed Name

Title _____

 Address

Date _____

City State Zip

Date _____

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Contract

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

The Fontana Unified School District would like to provide a Seamless Summer Food Program for children and youth 18 years and younger in the city of Fontana. This program is designed as an extension of the National School Lunch Program which offers meals daily to students throughout the school year. This program would allow the District to continue providing lunch meals and snacks to community children free of charge during the summer. The City of Fontana has partnered with the Food Services Department to become a feeding agency in the community at the following sites:

- Art Depot Gallery (located at 16822 Spring Street)*
- Bill Martin Park (located at 7881 Juniper Avenue)
- Cypress Center (located at 8380 Cypress Avenue)
- Don Day Community Center (located at 14501 Live Oak Avenue)
- Fontana Park (located at 15610 Summit Avenue)
- Heritage Center (located at 7350 W. Liberty Parkway)*
- Jack Bulik Teen Center (located at 16581 Filbert Street)
- Miller Park (located at 17004 Arrow Boulevard)
- Nature Center (located at 11501 Cypress Avenue)*
- North Tamarind Park (located at 8025 Tamarind Avenue)

**Indicates a closed feeding site only available to pre-enrolled participants*

FISCAL IMPLICATION:

Revenue: \$131,054.00

Expenses: \$131,054.00

Child Nutrition Fund (13) - Restricted

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the contract with the City of Fontana to serve as a community feeding agency under the Seamless Summer Food Program, effective June 4, 2012 through, and including, July 27, 2012, and authorize the Director of Food Services to sign the necessary documents.

HJSullins: kl

Attachment

FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, California 92335
(909) 357 - 5160

THIS CONTRACT is made and entered into this **3rd day of May 2012**, between the **CITY OF FONTANA**, hereinafter referred to as the Agency Site, and the **FONTANA UNIFIED SCHOOL DISTRICT**, hereinafter referred to as the Sponsor;

WITNESSETH

WHEREAS, there is a need to provide a Summer Food Service Program to children within the geographical boundaries of the Sponsor; and

WHEREAS, through a cooperative effort of the Sponsor and Agency Site, meals may be provided to these children; and

WHEREAS, the Sponsor intends to contract with the United States Department of Agriculture (USDA) to provide these meals to children as qualified by USDA under the USDA Summer Feeding Program; and

WHEREAS, the Agency Site will be providing recreational or educational programs to children on Agency Site premises; and

WHEREAS, the Agency Site has been selected as a food service serving site for the Program;

NOW, THEREFORE, the parties of this contract agree as follows:

1. SERVICE

- a. To provide meals and snacks to children 18 years of age and under (or persons over 18 years of age if they are mentally or physically handicapped and participating in a public or private non-profit school program for the mentally/physically handicapped).
- b. Serve meals which meet the minimum nutritional requirements.
- c. Operation shall begin on June 4, 2012 and continue through July 27, 2012, at the following sites: Art Depot Gallery (located at 16822 Spring Street), Bill Martin Park (located at 7881 Juniper Avenue), Cypress Center (located at 8380 Cypress Avenue), Don Day Community Center (located at 14501 Live Oak Avenue), Fontana Park (located at 15610 Summit Avenue), Heritage Center (located at 7350 W. Liberty Parkway), Jack Bulik Teen Center (located at 16581 Filbert Street), Miller Park (located at 17004 Arrow Blvd), Nature Center (located at 11501 Cypress Avenue), and North Tamarind Park (8025 Tamarind Avenue). A site may close prior to July 27, 2012 upon mutual consent and adequate notice to public and State Summer Food Service Program officials.

- d. The snack and lunch sites shall be delivered by 10:50 a.m. to Fontana Park, Heritage Park, Don Day Community Center, Jack Bulik Teen Center, Nature Center, and Cypress Center. Lunch only sites shall be delivered by 11:50 a.m. to Miller Park/Art Depot Gallery, Bill Martin Park, and North Tamarind Park. Snack shall be delivered by 11:00 a.m. to Art Depot Gallery. All sites will serve either lunch or both lunch and snack as indicated. Lunch for Art Depot Gallery will be provided at Miller Park.
- e. The snacks and lunches shall meet the minimum requirements as defined by USDA regulations and shall be prepackaged in individual servings.
- f. Food shall be maintained at proper temperature in the preparation, transportation, delivery and storage before serving all snacks and lunches at the Agency Site. Food thermometers as approved by the County's Health Department shall be used.
- g. Meal service may not be provided on days when Sponsor has a designated Holiday during the enrolled summer session.

2. RESPONSIBILITIES OF BOTH PARTIES

- a. Both parties agree to comply with all County health laws, USDA regulations relating to the preparation and delivery of all snacks and lunches for the Program and shall ensure that health and sanitation requirements of the Program are complied with at all times.
- b. Both parties understand that the other is a governmental entity duly organized under the laws of the State of California and that each is legally self-insured under the laws of the State, which insurance is adequate to insure against foreseeable claims and neither party shall require either certification of such coverage or require additional coverage.

3. AGENCY SITE RESPONSIBILITIES

In addition to the above joint responsibilities, the Agency shall be responsible for the following:

- a. Ensure that the site, by USDA or Sponsor inspection, continually meets USDA health, safety, sanitation, dispensing and other guidelines to receive and distribute meals under this Program. Meals shall be dispensed quickly and served at appropriate temperature.
- b. Meals shall be served to eligible participants, children eighteen years and under.
- c. Begin and end meal and snack service times as reported to USDA
- d. Provide one on-site supervisor at each site and such other staff as is mutually agreed upon for the dispensing of food, at no expense to the district.
- e. Daily, prior to 1 p.m., provide the Sponsor with the number of snacks and lunches required for service the next day.

- f. Maintain and submit promptly such reports and records as the Sponsor requires. Park Supervisor or designee shall sign receipt for the meals.
- g. Report to the Sponsor any changes in the number of meals required as attendance fluctuates.
- h. Report any problems in regard to the meal service.
- i. Comply with Civil Rights laws and regulations.
- j. A minimum of two (2) Agency Site Supervisors shall attend any and all training sessions held by the Sponsor and uphold all rules and regulations as explained during the inservice sessions.
- k. Agency sites will assist in marketing the summer feeding program by use of bulletins, news articles, signs, posters, or by any other appropriate means or media.
- l. Agency Site agrees to indemnify, hold harmless and defend Sponsor from any and all liability damages (whether in contract or in tort, including personal injury, death at any time, or property damage), costs and financial loss, including all costs and expenses of litigation or arbitration, that result and are claimed to have resulted directly or indirectly solely from the wrongful or negligent acts of Agency or its officers, employees, agents or subcontractors in the performance of this Agreement.
- m. Liability shall include loss of compensation to Sponsor due to non-compliance with the USDA Summer Feeding Program regulations by Agency Site personnel. The Agency shall compensate the Sponsor at the USDA contract-agreed rate for snack and lunch meals in the event of non-compliance and any additional costs imposed by USDA in direct relation to the non-compliance issue. This compensation shall be paid to the Sponsor within thirty (30) days of invoicing by Sponsor for same.
- n. Agency Site shall carry adequate liability and property damage insurance to insure against all foreseeable claims.
- o. Agency shall assume all costs of waste disposal at the agency's designated sites, Art Depot Gallery (located at 16822 Spring Street), Bill Martin Park (located at 7881 Juniper Avenue), Cypress Center (located at 8380 Cypress Avenue), Don Day Community Center (located at 14501 Live Oak Avenue), Fontana Park (located at 15610 Summit Avenue), Heritage Center (located at 7350 W. Liberty Parkway), Jack Bulik Teen Center (located at 16581 Filbert Street), Miller Park (located at 17004 Arrow Boulevard), Nature Center (located at 11501 Cypress Center), and North Tamarind Park (located at 8025 Tamarind Avenue).

4. SPONSOR RESPONSIBILITIES

- a. The Sponsor shall maintain a current contract with the USDA for the administration and execution of the Summer Feeding Program.

- b. Shall provide necessary paper goods and utensils for preparation of snacks and lunches to the Agency Site. Sponsor will provide necessary equipment and personnel for the delivery of meals to agency sites.
- c. Shall prepare and deliver the requested number of snacks and lunches to each location based on the previous day's daily report as provided by the Agency Site. Meals shall not exceed the USDA maximum allowable daily units for the site and Sponsor shall replace food promptly when requested by a Health official.
- d. Provide inservice training sessions to the Agency Site personnel to explain proper food handling procedures and necessary USDA rules and regulations.
- e. Sponsor agrees to indemnify, hold harmless and defend the Agency Site, its officers and employees from any and all liability damages (whether in contract or tort, including personal injury, death at any time, or property damage), costs and financial loss, including all costs and expenses of litigation or arbitration, that result and are claimed to have resulted directly or indirectly solely from the wrongful or negligent acts of Sponsor or its officers, employees, agents or subcontractors in the performance of this Agreement.
- f. Sponsor shall maintain all necessary records and be responsible to USDA as required under the contract.

IN WITNESS THEREOF, said parties have executed this contract as of the date first written above.

AGENCY SITE
CITY OF FONTANA

SPONSOR
FONTANA UNIFIED SCHOOL DISTRICT

By _____
 Signature

By _____

 Printed Name

Title _____

 Address

Date _____

City State Zip

Date _____

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Contract Renewal

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

All City Management Services, Inc., a private crossing guard company, has provided crossing guard services to the District since November 2002.

It is being recommended that the contract with All City Management Services, Inc. be renewed for the 2012/13 school year.

The cost is prorated between the City of Fontana, Etiwanda School District and Fontana Unified School District. The City of Fontana pays 50% of Etiwanda School District's cost and 50% of Fontana Unified School District's cost. Etiwanda School District pays 50% of their costs plus a 5% administrative fee.

71 sites; 213 total hours/day (3 hours per day/site) x 180 days/year x \$14.27 = \$547,111.80.

FISCAL IMPLICATION:

Total contract cost: \$547,111.80
General Fund - Unrestricted

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve renewal of the contract with All City Management Services, Inc. to provide crossing guard services at the hourly rate of \$14.27, for a total cost of \$547,111.80 (cost to be prorated between City of Fontana, Etiwanda School District and Fontana Unified School District) for the 2012/13 school year and authorize the Director of Purchasing to sign necessary documents.

JRowland

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Retention Reduction

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

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

It has been recommended by the District's Construction Department and the Construction Management firm, Paul C. Miller Construction that the District release 50% of the retention currently being held and reduce future retention from 10% to 5% on the contract with Cool Air Supply, Inc. for Bid #09/10-1324, Citrus Continuation High School Increment #2 – Category #17 (HVAC).

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve release of 50% of current retention being held and reduce future retention from 10% to 5% on the contract with Cool Air Supply, Inc. for Bid #09/10-1324, Citrus Continuation High School Increment #2 – Category #17 (HVAC).

JRowland:va

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Change Order

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

Public Contract Code Section 20118.4 requires that all changes to existing contracts be approved by the Board of Education. A change order to the contract with Tomahawk Builders has been reviewed and approved by the project architect NTD Architecture, project construction manager Paul C. Miller Construction, and the District's Department of Facilities Planning, Design, Construction for the construction of Citrus Continuation High School. The change order details are attached.

Contract price details, per attachment, are as follows:

Current Contract Sum:	\$1,675,000.00
Change Order No. 1:	<u>\$ 51,771.37</u> (Pending Board Approval)
New Contract Sum:	\$1,726,771.37

FISCAL IMPLICATION:

Total increase: \$51,771.37 Fund 21 (General Obligation Bond) - restricted

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Change Order No. 1 to the contract with Tomahawk Builders for Citrus Continuation High School Project, increase \$51,771.37, new contract sum \$1,726,771.37.

BCopeland:drv

Attachment

School Site: Citrus Continuation High School

Contractor: Tomahawk Builders

Change Order No. 1

Item: #1

What: Implementation of changes to drawings after bid to meet DSA approval.

Reason: DSA remarks received after bid opening. Possible negotiated item with Architect.

Cost: \$8,682.74

Requested by: Architect

Item: #2

What: Upgrade from "BA" hangers to "W" hangers

Reason: "W" hangers more applicable to use in the ridge joint of hip roof. Possible negotiated item with Architect.

Cost: \$9,059.80

Requested by: Architect

Item: #3

What: Replace 4 x 6 post with metal bracket to connect header to parallam beam.

Reason: Manner of connection not originally described in plans. Possible negotiated item with Architect.

Cost: \$1,051.93

Requested by: Architect

Item: #4

What: Convert portion of wall into non-bearing partition.

Reason: To accommodate required number of underground conduit runs going through wall. Possible negotiated item with Architect.

Cost: \$3,907.62

Requested by: Architect

School Site: Citrus Continuation High School

Contractor: Tomahawk Builders

Change Order No. 1

Item: #5

What: Provide blocking for smartboards.

Reason: Smartboards were added to project by FUSD

Cost: \$2,685.09

Requested by: District

Item: #6

What: Add heavy duty metal bracket holdown at foundation.

Reason: DSA added this detail to approved plans. Possible negotiated item with Architect.

Cost: \$735.07

Requested by: Architect

Item: #7

What: Connect wall at high beam by adding 2 x 4 bracing at each stud mid-height, Bldg. F.

Reason: DSA added this detail to approved plans.

Cost: \$2,353.20

Requested by: Architect

Item: #8

What: Provide cove only at window W9 area locations, Bldg. A.

Reason: The height of the 2 windows is set at 9'8", but soffit is set at only 9'0". Possible negotiated item with Architect.

Cost: \$1,511.55

Requested by: Architect

School Site: Citrus Continuation High School

Contractor: Tomahawk Builders

Change Order No. 1

Item: #9

What: Add support strap to post above and below header; install holdown at full height king post.

Reason: DSA field inspector requirement.

Cost: \$1,600.86

Requested by: Architect/DSA

Item: #10

What: Replace support post with support header.

Reason: Support post was in conflict with door opening.

Cost: \$393.16

Requested by: Architect

Item: #11

What: Add shaped wood nailer on roof ridge.

Reason: Beam needs to be shaped on top to accommodate roof slope. Possible negotiated item with Architect.

Cost: \$735.95

Requested by: Architect

Item: #12

What: Add blocking at wall base in bathrooms.

Reason: Manufacturer's recommendation for installation of waterproofing. Possible negotiated item with Architect.

Cost: \$1,251.76

Requested by: Architect

School Site: Citrus Continuation High School

Contractor: Tomahawk Builders

Change Order No. 1

Item: #13

What: Provide roof framing for added roof hatch.

Reason: DSA added this detail to approved plans.

Cost: \$1,389.75

Requested by: Architect

Item: #14

What: Install roof platforms and corresponding supports.

Reason: Mounting pads needed for condenser units. Possible negotiated item with Architect.

Cost: \$2,212.58

Requested by: Architect

Item: #15

What: Provide support straps on each side of post above header in Bldg. C.

Reason: To provide post anchor to header below. Possible negotiated item with Architect.

Cost: \$704.65

Requested by: Architect

Item: #16

What: Use "W" hangers in lieu of "HUTF" hangers for Bldgs. C & D.

Reason: "HUTF" hangers no longer available from manufacturer.

Cost: \$5,780.95

Requested by: Architect

School Site: Citrus Continuation High School

Contractor: Tomahawk Builders

Change Order No. 1

Item: #17

What: Provide additional roof joist blocking and a 4 x 6 post under beam at Bldg. E.

Reason: Needed to reinforce shear wall near to attain top plate continuity. Possible negotiated item with Architect.

Cost: \$707.60

Requested by: Architect

Item: #18

What: Extend wall for surface edge to line-up with handrail.

Reason: Needed to cover a 1'6" wide gap between building and handrail. Possible negotiated item with Architect.

Cost: \$391.58

Requested by: Architect

Item: #19

What: Reinforce/upgrade shear wall at Bldg. A.

Reason: To address field condition regarding air conditioning duct work passing through a shear wall, per DSA inspector.

Cost: \$1,303.66

Requested by: Architect

School Site: Citrus Continuation High School

Contractor: Tomahawk Builders

Change Order No. 1

Item: #20

What: Provide 2 x 6 wall furring for masonry walls in Bldg. E.

Reason: Needed to conceal casework blocking and utility line runs in the masonry wall. Possible negotiated item with Architect.

Cost: \$3,377.72

Requested by: Architect

Item: #21

What: Provide attachment for interior wall to metal deck in Bldg. E.

Reason: Needed to anchor full-height walls to underside of metal deck. Possible negotiated item with Architect.

Cost: \$1,934.15

Requested by: Architect



Distribution List:

- Owner
- Architect
- Contractor
- Project Manager
- Inspector
- Consultant
- Field
- Other:

CHANGE ORDER

Project:	Citrus Continuation High School	CO No.:	CO 14 (Contr 6A – CO 1)
		Date:	03/23/12
Owner:	Fontana Unified School District 9680 Citrus Avenue Fontana, CA 92335	NTD No.:	2007-0443-00
		Agency App. No.:	04-110468
Contractor:	Tomahawk Builders 20739 Freeport Drive Riverside, CA 92508	Agency File No.:	36-H10
		Contract Dated:	August 31, 2009
Architect:	NTD Architecture 955 Overland Court, Suite 100 San Dimas, CA 91773		

The Contract is changed as follows:

Description: See attachment 'A'.



THIS DOCUMENT IS NOT VALID UNTIL SIGNED BY OWNER, ARCHITECT AND CONTRACTOR

The original (Contract Sum) was	\$ 1,675,000.00
Net change by previous authorized Change Orders	\$ 0.00
The (Contract Sum) prior to this Change Order was	\$ 1,675,000.00
The (Contract Sum) will be (increased) by this Change Order in the amount of	\$ 51,771.37
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$ 1,726,771.37
The Contract Time will be (increased) by (0) days.	

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

Owner	Architect	Contractor	Construction Manager
Fontana Unified School District 9680 Citrus Avenue Fontana, CA 92335	NTD Architecture 955 Overland Court, #100 San Dimas, CA 91773	Tomahawk Builders 20739 Freeport Drive Riverside, CA 92508	Paul C. Miller Construction 8447 Maple Street Rancho Cucamonga, CA 91730
_____	03/23/12	4/1/2012	4/1/12
Date	Date	Date	Date

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Payment Registers

BOARD OF EDUCATION MEETING: 05/02/12
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:

\$4,790,528.84 - 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 2011/12 as submitted.

General Fund (01) – Unrestricted and Restricted

2848	2849	2850	2851	2852	2853	2854	2856	2857	2858	2859	2860	2861
2862	2872	2891	2893	2894	2896	2897	2898	2899	2900	2905	2908	2909
2910	2911	2912	2913	2914	2915	2916	2917	2919	2920	2921	2922	2923
2924	2925	2926	2927	2928	2929	2930	2931	2932	2934	2935	2936	2937
2938	2939	2940	2941	2942	2943	2944	2945	2947	2948	2949	2950	2951
2952	2953	2954	2955	2957	2959	2960	2961	2962	2963	2964	2965	2966
2967	2968	2969	2972	2973	2974	2975	2976	2977	2982	2983	2987	2988
2989	2990	2991	2992	2993	2994	2995	2996	2997	2998	2999	3000	3001
3002	3003	3004	3005	3006	3009	3011	3012	3013	3014	3015	3016	3017
3018	3019	3020	3021	3022	3023	3024	3026	3027	3028	3029	3030	3031
3033	3035	3037	3039	3040	3043	3044	3045	3046	3047	3049	3051	3052
3053	3055	3057	3058	3059	3060	3071						

Adult Education Fund (11) – Unrestricted and Restricted

2918 2970 2971

Child Development Fund (12) – Restricted

2847 2906 2946 2981 3041 3042 3048 3056

Child Nutrition Fund (13) – Restricted

3034 3062 3063 3064 3065 3066 3067 3068 3069 3070

Deferred Maintenance Fund (14) – Unrestricted

2980

Building Fund (21) – Restricted

2866 2863 2873 2874 2881 2887 2890 3038

Capital Facilities Fund (25) – Restricted

2864

Special Reserve Fund (40) – Restricted

2888

Cash for Component Units Fund (48) – Restricted

2865 2870 2877 2878 2884 2889

Worker's Compensation Fund (67) – Restricted

2956 2958 3008

SKillian:al

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Contract

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

The Fontana Unified School District partners with various universities to provide student teaching experience for students pursuing teaching credentials. These students, upon graduation, become an important part of the district's applicant pool.

FISCAL IMPLICATION:

None.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve a contract with Pacific Union College, to provide student teaching experience within district schools, no cost involved, effective July 1, 2012 through June 30, 2013.

MMcLaughlin/plc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Technology Department

ITEM TITLE: Resolution

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

Public Contract Code Section 12110 allows the District to utilize existing contracts through the State of California without formally bidding. This allows the District to keep within District standards, as well as save time and cost. For the District to utilize the California Multiple Award Schedules (CMAS) to contract for work with Network Integration Company Partners, Inc. d.b.a. NIC Partners during the 2011/2012 and 2012/2013 school years requires the Board of Education's adoption of the attached resolution.

FISCAL IMPLICATION:

To be determined based on the amount of work done by Network Integration Company Partners, Inc. d.b.a. NIC Partners during 2011/12 and 2012/2013.

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 12-22, utilizing the Network Integration Company Partners, Inc. d.b.a. NIC Partners California Multiple Award Schedules (CMAS) Contract Numbers 3-07-58-0235A, 3-09-70-2473G, 3-09-70-2473J, 3-10-70-2473K, 3-10-70-2473L, 3-10-70-2473M, 3-10-70-2473N, 3-10-70-2473P, 3-11-70-2473Q, 3-11-70-2473R, and 3-11-70-2473S for electronic data processing goods and services needed from May 3, 2012 through June 30, 2013.

RBassett:rc

Attachment

**APPROVING RESOLUTION NO. 12-22 OF FONTANA UNIFIED SCHOOL DISTRICT
APPROVING THE PURCHASE OF ELECTRONIC DATA PROCESSING GOODS & SERVICES FROM
NETWORK INTEGRATION COMPANY PARTNERS, INC. D.B.A. NIC PARTNERS OFF THE
CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS)**

WHEREAS, pursuant to Public Contract Code Section 12110, the Department of General Services is authorized to make purchases or leases of electronic data processing or telecommunications goods and services on behalf of school districts and other local governmental agencies; and

WHEREAS, the purchases or leases of such goods and services by the Department of General Services are to be made upon the same terms, conditions and specifications at a price lower than the District can obtain through its normal acquisition procedures; and

WHEREAS, the California Multiple Award Schedules (CMAS) has contracts for electronic data processing or telecommunications goods and services which the District needs to purchase in order to complete the project identified below; and

WHEREAS, based upon the facts identified below and information presented to the Governing Board, it is in the best interest of the District to purchase the electronic data processing goods and services from Network Integration Company Partners, Inc. d.b.a. NIC Partners, who currently has contracts in good standing with CMAS. This authorization is requested for the 2011/2012 and 2012/2013 school years through June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED:

SECTION 1. FACTS SUPPORTING PURCHASE OFF CMAS:

Network Integration Company Partners, Inc. d.b.a. NIC Partners has provided network wiring, network services, telephony solutions, telecommunications equipment for surrounding districts for over seven years. They have provided Fontana Unified School District and area districts with an excellent product and are aware of our District's standards and needs.

Based upon the goods and services to be provided by Network Integration Company Partners, Inc. d.b.a. NIC Partners, it has been determined that the price to be obtained through CMAS is lower than if the District were to competitively bid the goods and services.

SECTION 2. FINDINGS: The Governing Board, upon consideration of the facts identified in Section 1 above, and upon the information, data, etc., provided at the meeting at which this Resolution is adopted, hereby finds that it is in the best interest of the District to utilize Network Integration Company Partners, Inc. d.b.a. NIC Partners CMAS Contract Numbers 3-07-58-0235A, 3-09-70-2473G, 3-09-70-2473J, 3-10-70-2473K, 3-10-70-2473L, 3-10-70-2473M, 3-10-70-2473N, 3-10-70-2473P, 3-11-70-2473Q, 3-11-70-2473R, and 3-11-70-2473S for electronic data processing goods and services needed through June 30, 2013.

SECTION 3. PAYMENT BOND: In accordance with the requirements of Civil Code Section 3247, Network Integration Company Partners, Inc. d.b.a. NIC Partners will provide a payment bond for 100% of each contract amount.

I, Cali L. Olsen-Binks, Secretary of Fontana Unified School District Board of Education, hereby certify that the foregoing is a true copy of a resolution duly and legally adopted by the governing board of the District at a legal meeting of said board duly and regularly held on May 2, 2012.

Date: _____

Secretary: _____

Signature

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Donations

BOARD OF EDUCATION MEETING: 05/02/12
Consent Calendar Session

BACKGROUND:

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

FISCAL IMPLICATION:

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

RECOMMENDATION:

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

The Beech Avenue Parent Teacher Student Association donated \$9,125.00 to Beech Avenue Elementary School

Coca-Cola Refreshments donated \$16.10 to Date Elementary School

Coca-Cola Refreshments donated \$23.31 to Redwood Elementary School

Coca-Cola Refreshments donated \$41.09 to Southridge Middle School

Lifetouch National School Studios donated \$306.71 to Oleander Elementary School

The Locust Elementary Parent Teacher Association donated \$2,693.75 to Locust Elementary School

MD Development donated refreshments with an indicated value of \$350.00 to Early Childhood, Special Services for the Early Childhood Luau

Ann H. Mijares donated \$62.00 to Oak Park Elementary School

Poplar Elementary Parent Teacher Association donated \$3,399.25 to Poplar Elementary School

The Virginia Primrose Elementary Parent Teacher Association donated \$1,750.00 to Virginia Primrose Elementary School

Redwood Elementary Parent Teacher Association donated \$3,770.25 to Redwood Elementary School

Scholastic Inc. donated \$13,000.00 to Hemlock Elementary School

Scholastic Inc. donated \$20,500.00 to Ted J. Porter Elementary School

The Wells Fargo Foundation Educational Matching Gift Program Donated \$36.00 to Virginia Primrose Elementary School

COlsen-Binks/cs

Discussion/Action Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Plans and Budgets

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

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

FISCAL IMPLICATION:

None

RECOMMENDATION:

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

LRivero/jkh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Resolution

BOARD OF EDUCATION MEETING: 05/02/12
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. 12-23 recognizing the designation of May 9, 2012 as "School Nurse Day."

LWoodman-Moore/df

attachment



FONTANA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION No. 12-23
"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 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, our school district joins the **National Association of School Nurses** in declaring May 6-12, 2012, 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 Fontana Unified School 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 designates May 9, 2012, as ***School Nurse Day*** and commemorates the unique contribution of our School Nurses to the total education program.

ADOPTED: May 2, 2012

BarBara L. Chavez, Board President

Henry (Gus) Hawthorn, Vice President

Kathleen (Kathy) Binks, Member

Leticia Garcia, Member

Sophia Green, Member

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Services

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

Due to the shortage of nurses, the Fontana Unified School District is no longer able to provide sports physicals to our high schools this summer. Henry J. Kaiser and Summit High School are requesting to have Ontario Testing Center in Ontario, California come to their sites to perform physicals for Fontana Unified School District students. The Ontario Testing Center will be at Henry J. Kaiser High School on May 30, 2012 and Summit High School on May 29, 2012. Students will be responsible for the cost of their own physicals as done in the past.

FISCAL IMPLICATION:

No Fiscal Implication – Students will be responsible for the cost of their own physicals.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve for Ontario Testing Center in Ontario, California to come to Henry J. Kaiser High School on May 30, 2012 and Summit High School on May 29, 2012 to perform physicals to Fontana Unified School District students. There will be no fiscal implication to the District, each student will be responsible for the cost of their own physicals.

KMacKinney:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Contract Amendment

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

An agreement was entered into on August 1, 2009 with James W. Cook to provide Division of the State Architect (DSA) inspection services for Phases I and II for the Citrus Continuation High School Project. DSA requires that all construction projects must have a DSA approved inspector to provide inspection for the entire project. This includes special inspection for certain types of construction such as masonry, welding, concrete, steel fabrication, etc. Amendments have been requested and approved previously due to the extended time frame needed to finish the project. Additional funds in an amount not to exceed \$5,000.00, on an as-needed basis, will be sufficient to bring the project to completion.

Current Contract Sum: \$350,888.00
Amendment No. 5: \$ 5,000.00 (Pending Board Approval)
New Contract Sum: \$355,888.00

FISCAL IMPLICATION:

Total increase: Not to exceed \$5,000.00 on an as-needed basis

Fund 21 (GOB/General Obligation Bond) - restricted

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Amendment No. 5 to the contract with James W. Cook to provide continued DSA inspection services for Citrus Continuation High School Project in the amount not to exceed \$5,000.00, on an as-needed basis, total contract amount \$355,888.00.

BCopeland:drv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Contract Amendment

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

A contract was entered into on October 13, 2010 with A & E Inspection Services to provide Division of the State Architect (DSA) inspection services for the Fontana Middle School Modernization Project. DSA requires that all construction projects must have a DSA approved inspector to provide inspection for the entire project. This includes special inspection for certain types of construction such as masonry, welding, concrete, steel fabrication, etc. This contract needs to be amended to cover additional inspection services due to time extensions on this project. The added amount is sufficient to cover the added inspections through project completion.

Original Agreement Sum:	\$163,000.00
Amendment No. 1:	<u>\$ 25,000.00</u> (Pending Board Approval)
New Agreement Sum:	\$188,000.00

FISCAL IMPLICATION:

Total Increase: \$25,000.00	Fund 21 (GOB) Restricted and/or Fund 48 (CFD COPs) Restricted and/or Fund 35 (State Schools Facilities Program) Restricted
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RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Amendment No. 1 to the contract with A & E Inspection Services to provide additional Division of the State Architect inspection services for the Fontana Middle School Modernization Project for a total increase of \$25,000.00, new contract sum \$188,000.00 through project completion and authorize the Associate Superintendent of Business Services to sign necessary documents.

RCopeland;jm/drv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Resolution

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District regularly adopts resolutions in recognition of special events related to education. "Day of the Teacher" arose out of legislation co-sponsored by the California Teachers Association and the Mexican American Educators. Senator Montoya wrote a bill and it was adopted in 1982 as Senate Bill 1546.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 12-24 recognizing the designation of May 9, 2012, as "Day of the Teacher".

WWu/sv

Attachment



FONTANA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION No. 12-24
DAY OF THE TEACHER 2012

WHEREAS, teachers work to open student's minds to ideas, knowledge and dreams; and

WHEREAS, they fill many roles, as listeners, explorers, role models, motivators and mentors; and

WHEREAS, teachers work with commitment in forwarding the mission of the Fontana Unified School District and thereby provide many benefits to this community, its schools, and the State of California; and

WHEREAS, "Day of the Teacher" arose out of legislation co-sponsored by the California Teachers Association and the Association of Mexican American Educators; and

WHEREAS, Senator Montoya wrote a bill and it was adopted in 1982 as Senate Bill 1546; and

WHEREAS, our school district joins the State of California in setting aside May 9, 2012, as a fitting time to honor our teachers and recognize their long and excellent service records;

THEREFORE, BE IT RESOLVED, that the members of the Board of Education of the Fontana Unified School District, acknowledge the contributions of the Fontana Unified School District's teachers 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 designates May 9, 2012, as a period of time set aside to spotlight the accomplishments of our certificated teachers.

ADOPTED: May 2, 2012

BarBara L. Chavez, Board President

Henry (Gus) Hawthorn, Vice President

Kathleen (Kathy) Binks, Board Member

Leticia Garcia, Board Member

Sophia Green, Board Member

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Resolution

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District regularly adopts resolutions in recognition of special events related to education. The attached Resolution acknowledges the contributions of the District's classified employees and expresses appreciation on behalf of the school district by recognizing May 20-26, 2012 as "Classified School Employee Week."

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt the attached Resolution No. 12-25 recognizing the designation of May 20-26, 2012 as "Classified School Employee Week".

WWu/sv

Attachment



FONTANA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

RESOLUTION No. 12-25
CLASSIFIED SCHOOL EMPLOYEE WEEK
2012

WHEREAS, in order for the Fontana Unified School District to run efficiently and effectively, it must depend daily on the dedication and capabilities of employees in the Classified Service; and

WHEREAS, more than 1,600 classified employees, who work in various capacities, perform their duties with great intelligence and skills; and

WHEREAS, classified employees work with commitment in forwarding the mission of the Fontana Unified School District and thereby provide many benefits to this community, its schools, and the State of California; and

WHEREAS, our school district joins the State of California in setting aside May 20-26, 2012, as a fitting time to honor classified employees and recognize their long and excellent service records;

THEREFORE, BE IT RESOLVED, that the members of the Board of Education of the Fontana Unified School District, acknowledge the contributions of the Fontana Unified School District's classified employees 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 designates May 20-26, 2012 as a period of time set aside to spotlight the accomplishments of classified employees.

ADOPTED: May 2, 2012

BarBara L. Chavez, Board President

Henry (Gus) Hawthorn, Vice President

Kathleen (Kathy) Binks, Board Member

Leticia Garcia, Board Member

Sophia Green, Board Member

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Certificated Personnel
Recommendations

BOARD OF EDUCATION MEETING: 05/02/12
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>
Antonio Fresquez	Teacher	General-	2012/13 school year
Li Wen (Karen) Hsieh	Teacher	Unrestricted	2012/13 school year Pending Employment Process

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>District</i> All Certificated Bargaining Unit Employees	Approve as Substitute Teacher	General- Unrestricted	2012/13 school year
<i>Instructional Services/Secondary Instruction</i> See list below	Science Pacing Guide Cmte. NTE 6 hours each	General- Restricted (Sec. Lottery)	04/19/12 only
Anoopa Advani	Miguel Agosto	Gavin Alexander	
Justin Betz	Dale Brooks	Jacquelyn Burger	
Kathryn Campbell	Christine Clark	Tammy DeVries	
Jose Diaz	Tracy Espinosa	Kristina Goltz	
Jeffrey Gorski	Tamara Green	Holly Hicke	

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Secondary Instruction (continued)</i>			
See list below (continued)	Science Pacing Guide Cmte. NTE 6 hours each	General- Restricted (Sec. Lottery)	04/19/12 only
Amy Ivey	Alexander Juback	Reza Kavarianian	
Robb Lash	Jade Laygo	Louis Luu	
Jihad Makkawi	Armando Mora	Ruby Navarro	
Edward Ortiz Perez	Summer Pearson	John Peterson	
Kathryn Prior	Nina Rodriguez	Steven Rodriguez	
Patricia Rynearson	Diana Schweiger	Daniel Walker	
Carrie Wetter	Linda Young		
<i>Instructional Services/Special Services/CWA</i>			
Michael Suchanek	Additional Support to CWA/Special Services NTE 80 hours	General- Restricted (SPED-PSY)	05/02/12-06/30/12
<i>Fontana A. B. Miller High</i>			
See list below	Summer Intervention/ Enrichment Teacher NTE 138 hours each	General- Restricted (SIG Grant)	Summer 2012
Antonio Alvarado	Emmanuel De La Rosa	Crystal Martinez	
Kimberley Maxwell	David Murillo	Maria Newell	
Michelle O'Brien	Nicole Robinson	Lori Wilson	
<i>Alder Middle</i>			
John Perez	Intramural Activities Coordinator \$659.00 stipend	General- Unrestricted	04/23/12-06/30/12
<i>Palmetto Elementary</i>			
Jeanette Campbell	Tutor	General- Restricted (Title I)	03/12/12-06/30/12
Mary Dickerson	NTE 50 hours		
Elizabeth Ingram			
<i>West Randall Elementary</i>			
See list below	Training in Differentiation Inquiry and Engagement NTE 30 hours each	General- Restricted (SBCP/Title I)	03/28/12-06/30/12
Virginia Curry	Lori Eaton	Liliana Edwards	
Diana Esparza	Brandon Farmer	Priscilla Hernandez	
Jennifer Johnson	Krystal Kerns	Diva Layden	
Shannon Lema	Amanda Liang	Megan Pulham	
Lariann Robertson	Randolph Romero	Renetta Romero	
Victoria Salcido	Teresa Sewell	Kimberly Thomas	
Michele Tuttle	Deborah Waltzer	Geoffrey Watkins	
Jennifer West	Angie Wilson	Melina Yamarone	

ASSIGNMENT CHANGES

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
Redwood Jordan	From: Teacher on Assignment Instructional Technology Instructional Services/ Staff Development To: Teacher Harry S. Truman Middle	General- Unrestricted	2012/13 school year

SHARED CONTRACTS

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
Tessa Chiek & Melissa Rodriguez	Teacher, Virginia Primrose Elementary	General- Unrestricted	2012/13 school year
Crystal McMaster & Monica Wilding	Teacher on Assignment Instructional Services/ Categorical Programs	General- Unrestricted	2012/13 school year
Nicki Mora & Emily Votruba	Teacher, Randall-Pepper Elementary	General- Unrestricted	2012/13 school year

ANCILLARY SERVICES

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Janet Koehler-Brooks Sandra Prigger	NTE 30 days per year each NTE 5 years each	2012/13 school year

PREVIOUS BOARD AGENDA ITEM REVISION

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Additional Assignment Fontana A. B. Miller High</i> Sybil Acevedo (17.5) Angel Gonzalez (98) Andres Tijerina (17.5)	Persistent Vacancy <i>From: NTE 20 hours each To: NTE hours as indicated in ().</i>	General- Unrestricted	07/01/11-06/30/12

LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Eulalia Chan	Teacher, Fontana A. B. Miller High	03/14/12-03/14/13 (Intermittent)
Lindsey Riat Cook	Teacher, Fontana High	04/01/12-05/29/12
Amy N. Haig	School Psychologist Instructional Services/Special Services	07/01/12-06/30/13

RATIFY ACCEPTANCE OF RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Bette R. Johnson (Service Retirement)	Teacher, Citrus Elementary	05/30/12
Victoria A. LePell-Wiens	Teacher, Alder Middle	06/01/12
Richard Marchese	Teacher, Fontana High	05/30/12
Julie L. Norris	Teacher, LOA	06/30/12
Greg W. Otto (Service Retirement)	Teacher, Oak Park Elementary	05/30/12

WWu/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Classified Personnel
Recommendations

BOARD OF EDUCATION MEETING: 05/02/12
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.

PROMOTION

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Deborah K. Havel Kitchen Assistant Fontana A. B. Miller High (For duration of funding)	10-1 3 hours/203 days	General- Restricted (Child Nutrition)	05/03/12

PROMOTION/DOUBLE OCCUPANCY

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Maria Preciado From: Kitchen Assistant Fontana Middle To: (Position #1) Kitchen Assistant Henry J. Kaiser High & To: (Position#2) Kitchen Assistant Henry J. Kaiser High (For duration of funding)	10-5 5 hours/203 days 10-5 3 hours/203 days 10-5 3 hours/203 days	General- Restricted (Child Nutrition)	05/03/12

EMPLOYMENT

<u>Name/ Assignment District</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Joel Enciso			
Sub Tutor/Monitor	8-1	Various- (According to work assignment)	Pending Employment Process for the 2011/12 school year
Sub Aide	10-1		
Sub Bilingual Aide	11-1		
Sub Teacher Aide (SH, SED)	13-1		
	NTE 8 hours/day		
<i>Fontana A. B. Miller High</i>			
Jorge Martinez			
Softball-Assistant Coach	\$2,083.00 stipend	General- Unrestricted	05/03/12-06/30/12
<i>Harry S. Truman Middle</i>			
Crystal M. Aguilar			
Teacher Aide (SH) (For duration of funding)	13-1 6 hours/203 days	General- Restricted (SPED-SDCS)	Pending Employment Process
<i>Beech Avenue Elementary</i>			
Lilliana Garcia			
Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED-RSP)	Pending Employment Process
<i>Hemlock Elementary</i>			
Cynthia Campos			
Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED-RSP)	Pending Employment Process

EMPLOYMENT – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment (Fontana High)</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Guadalupe Jauregui			
WorkAbility Student-TPP	NTE 8 hours/day NTE 80 hours total	General- Restricted (SPED)	05/03/12-06/30/12
<i>(Henry J. Kaiser High)</i>			
Jeasen G. Nolasco			
WorkAbility Student-TPP	NTE 8 hours/day NTE 80 hours total	General- Restricted (SPED)	05/03/12-06/30/12

ADDITIONAL ASSIGNMENTS

<u>Name Business Services/Food Services</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Sonya Allen-Martin	Sub Kitchen Operator Sub Sec. Kitchen Operator	General- Restricted (Child Nutrition)	05/03/12-05/28/12

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Business Services/Food Services (continued)</i>			
Odessa Quintero	Sub Snack Bar Attendant Sub Sec. Kitchen Operator	General- Restricted (Child Nutrition)	05/03/12-05/28/12
<i>District</i>			
Christopher Chaddick	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	05/03/12-05/28/12
Raymond Hernandez	Sub Custodian Sub Locker Room Attendant	Various- (According to work assignment)	05/03/12-06/30/12
<i>Instructional Services/Early Education</i>			
Gloria Avila De Ramirez Martha Gutierrez Patricia Rodriguez Martha Torreblanca	Center Monitor	General- Restricted (Early Head Start)	05/03/12-06/30/12
<i>Fontana High</i>			
Adrian Lopez	AVID Tutor	General- Restricted (Title I)	11/15/11-12/16/11
<i>Live Oak Elementary</i>			
Brenda Cardona	School Outreach Liaison (Translation/Interpreting)	General- Restricted (SBCP)	03/01/12-05/27/12
<i>Virginia Primrose Elementary</i>			
Maria DeLaTorre Margarita Lizama Nereyda Rodriguez Pearl Udave	Child Care Provider	General- Restricted (SBCP)	03/29/12-05/25/12
<i>Sierra Lakes Elementary</i>			
Jennifer Shafik	Child Care Provider	General- Restricted (SBCP)	04/04/12-05/25/12
<i>Tokay Elementary</i>			
Estela Gonzalez Bernadine Ramirez	Child Care Provider	General- Restricted (Title I)	04/05/12-05/25/12
<i>West Randall Elementary</i>			
Maria Rodriguez	Child Care Provider	General- Restricted (Title I)	07/01/12-05/24/13

VOLUNTARY REDUCTION IN WORK YEAR

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
James C. Williams Inventory Control Worker Business Services/Purchasing/ Warehouse	14-5 From: 8 hours/260 days To: 8 hours/203 days	General- Unrestricted	07/01/12

POSITION CREATION

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Create 2 positions: Clerk Typist - TEMPORARY Business Services/ Food Services	10-1 6 hours/day	General- Restricted (Child Nutrition)	07/09/12-09/28/12

VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Volunteer List 2011-12 (See Attachment #1)	Various	05/03/12-06/30/12

PREVIOUS BOARD AGENDA ITEM REVISIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Additional Assignment Loretta Huerta	Sub Kitchen Operator Sub Sec. Kitchen Operator	General- Restricted (Child Nutrition)	<i>From: 04/05/12-05/28/12</i> <i>To: 02/01/12-05/28/12</i>

(Revision to effective date only – Board Action date of 04/04/12)

Short-Term Assignment

Eva Molina Clerk Typist Instructional Services/ Enrollment Center	10-1 NTE 8 hours/day NTE 240 hours total	General- Restricted <i>From: (Lottery)</i> <i>To: (State Preschool)</i>	<i>From: 02/06/12-03/31/12</i> <i>To: 04/01/12-06/30/12</i>
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(Revision to effective date and funding only – Board Action date of 03/21/12)

Leave of Absence

Maria T. Flores	Kitchen Assistant Fontana A. B. Miller High	<i>From: {Intermittent from: 02/28/12-04/23/12</i> <i>From: {Consecutive from: 04/24/12-05/25/12</i> <i>To: 03/12/12-04/24/12</i>
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(Revision to effective date only – Board Action date of 03/07/12)

LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Cristina Moronta	Custodian Business Services/Facilities/M&O/ Operations/Custodial	04/12/12-04/12/13 (Intermittent)
Dennis Wilson	Custodian Business Services/Facilities/M&O/ Operations/Custodial	04/16/12-04/15/13 (Intermittent)

RELEASED DURING PROBATION

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Employee #18322	Transitional Aide Instructional Services/Special Services	04/18/12, end of day

RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Emi J. De Haro Castanon	Bilingual Aide, Special Education Instructional Services/Special Services	03/30/12, end of day
Doris D. Koine (Service Retirement)	Comprehensive Library Specialist Instructional Services/Library Services	06/16/12
Veronica D. Plascencia	Elementary Secretary I West Randall Elementary	04/21/12

VOLUNTEER LIST - EFFECTIVE 05/03/12-06/30/12

Last Name	First Name	Location
Acuna	Amparo	North Tamarind Elementary
Avalos	Oscar	Fontana High School
Gallegos	Jose	Beech Avenue Elementary
Gonzalez	Adelita	Poplar Elementary
Hutson	Shamiya	Canyon Crest Elementary
Lagumes	Sonia	Beech Avenue Elementary
Mercado	Antonio	Ted Porter Elementary
Mercado	Elena	Ted Porter Elementary
Peterson	Kolby	Kaiser High School
Quintero	Darlene	Redwood Elementary
Quirarte	Vanessa	Almond Elementary
Thacker	John	Kathy Binks Elementary
Unaka	Adamma	Dorothy Grant Elementary
Valentine	Eddie	A.B. Miller High School
Vaughn	Stacy	Locust Elementary
Villanneva	Rachel	Dorothy Grant Elementary

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Consideration, Discussion
and/or Action of Proposed Decision

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

On March 7, 2012, the Governing Board of the Fontana Unified School District adopted Resolution Nos. 12-03, 12-06, and 12-07, authorizing certificated employees who received a layoff notice to request a hearing. The Office of Administrative Hearings conducted their hearing in Fontana Unified School District on April 26, 2012.

FISCAL IMPLICATION:

TBD

RECOMMENDATION:

The Superintendent recommends that the Board of Education consider, discuss and/or take further action, as necessary, of the Administrative Law Judge's Proposed Decision, regarding the reduction in services of certificated employees, and direct the Superintendent, or Superintendent's designee to take appropriate action.

WWu/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Police Services

ITEM TITLE: Resolution

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

In 1962, President John F. Kennedy signed Public Law 87-726 designating May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police Week. The law was amended by the Violent Crime Control and Law Enforcement Act of 1994, Public Law 103-322, signed by President Bill Clinton, directing that the flag of the United States be displayed at half-staff on all government buildings on May 15 each year. While the actual dates change from year to year, National Police Week is always the calendar week, beginning on Sunday, which includes May 15.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 12-27 recognizing the week of May 13-19, 2012 as National Police Week, and Tuesday, May 15, 2012 as Peace Officers' Memorial Day.

WMegenney/sls

Attachment

Resolution No. 12-27
Fontana Unified School District
Board of Education

National Police Week

Whereas, Congress and the President of the United States have designated May 15 as Peace Officers' Memorial Day, and the week in which May 15 falls as National Police week; and

Whereas, the members of the law enforcement agency of the Fontana Unified School District play an essential role in safeguarding the rights and freedoms of district employees, students and parents; and

Whereas, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agency, and that members of our law enforcement agency recognize their duty to serve the people by safeguarding life and property, by protecting them against violence and disorder, and by protecting the innocent against deception and the weak against oppression; and

Whereas, the men and women of the law enforcement agency of the Fontana Unified School District unceasingly provide a vital public service;

NOW, THEREFORE, BE IT RESOLVED that the Fontana Unified School District Board of Education calls upon all patriotic, civic and educational organizations to observe the week of May 13 – 19, 2012, as National Police Week with appropriate ceremonies and observances in which all of our people may join in commemorating law enforcement officers, past and present, who, by their faithful and loyal devotion to their responsibilities, have rendered a dedicated service to their communities and, in so doing, have established for themselves an enviable and enduring reputation for preserving the rights and security of all citizens.

The Board further calls upon all employees, students, and parents of the Fontana Unified School District to observe Tuesday, May 15, 2012 as Peace Officers' Memorial Day in honor of those law enforcement officers who, through their courageous deeds, have made the ultimate sacrifice in service to their community or have become disabled in the performance of duty, and let us recognize and pay respect to the survivors of our fallen heroes.

Adopted this 2nd day of May, 2012

BarBara L. Chavez
President

Gus Hawthorn
Vice President

Kathy Binks
Member

Leticia Garcia
Member

Sophia Green
Member

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: American Enterprise
Academy Charter Petition – Public
Hearing and Action

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

On February 22, 2012, the District received a charter school petition for the establishment of American Enterprise Academy Charter School. A public hearing on the charter school petition was held during a meeting of the District's Board of Education on March 21, 2012 and continued to the meeting of April 18, 2012. The petitioners requested an extension for this item to the May 2, 2012 Board meeting.

A comprehensive review of the American Enterprise Academy charter school petition by District administration, staff and legal counsel was conducted so that an informed decision regarding the charter school petition can be made to the District's Board of Education.

FISCAL IMPLICATION:

Under review and determination

RECOMMENDATION:

This item is for the Board of Education to continue the public hearing from the April 18, 2012 meeting regarding the petition to establish the American Enterprise Academy Charter School within the Fontana Unified School District boundaries and take action to approve or deny the petition pursuant to Education Code section 47605(b).

COlsen-Binks/cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Attorney Fees

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

Board Member Sophia Green has requested an item to discuss fees of the Board Attorney. Board Bylaw 9124, Attorney, is attached for reference.

FISCAL IMPLICATION:

None

RECOMMENDATION:

This item is for the Board of Education to discuss charges for use of the Board's contracted attorney.

COlsen-Binks/cs

attachment

Fontana USD

Board Bylaw

Attorney

BB 9124

Board Bylaws

The Governing Board recognizes the complex legal environment in which districts operate and desires reliable, high-quality legal advice at reasonable rates. In order to meet the district's legal needs, the Board may contract with county counsel, attorneys in private practice, or appoint legal counsel as a district employee or independent contractor. The Board also supports pursuing collaborative legal efforts with other agencies and districts as appropriate.

(cf. 3320 - Claims and Actions Against the District)

(cf. 3400 - Management of District Assets/Accounts)

(cf. 4312.1 - Contracts)

(cf. 9000 - Role of the Board)

(cf. 9260 - Legal Protection)

Duties of Legal Counsel

The district's legal counsel may: (Education Code 35041.5)

1. Render legal advice to the Board and the Superintendent or designee
2. Serve the Board and the Superintendent or designee in the preparation and conduct of district litigation and administrative proceedings
3. Render advice on school bond and tax increase measures and prepare the necessary forms for the voting of these measures
4. Perform other administrative duties as assigned by the Board and Superintendent or designee

Retaining Legal Counsel

When the district is seeking legal advice or representation, the Superintendent or designee shall initiate a Request for Proposals (RFP) to advertise and solicit proposals for legal services. In evaluating the proposals, the Board and Superintendent shall consider the firm's or attorney's background, experience, and reputation in education law; experience advising or representing school districts in California; fees; and experience of attorneys at the firm who will provide legal services.

The Board and Superintendent shall annually evaluate the performance of the firm and/or

attorneys providing legal services in such areas as efficiency and adequacy of advice; results obtained for the district; reasonableness of fees; and responsiveness to and interactions with the Board, administration, and community. Upon a successful evaluation, the Board may renew the agreement with legal counsel without initiating an RFP.

The Board may also contract for temporary, specialized legal services without initiating an RFP when a majority of the Board determines that the unique demands of a particular issue or emergency situation so requires.

(cf. 2121 - Superintendent's Contract)

Contacting Legal Counsel

At his/her discretion, the Board president or Superintendent may confer with district legal counsel subject to any limits or parameters established by the Board. In addition, the Superintendent or Board president may contact district legal counsel to provide the Board with legal information or advice when so directed by a majority of the Board.

Individual Board members other than the Board president may not seek advice from district legal counsel on matters of district business unless so authorized by a majority of the Board.

(cf. 9200 - Limits of Board Member Authority)

(cf. 9321 - Closed Session Purposes and Agendas)

Legal Reference:

EDUCATION CODE

35041 Administrative adviser

35041.5 Legal counsel

35161 Powers and duties of governing board

35200-35214 Liabilities, especially:

35204 Contract with attorney in private practice

35205 Contract for legal services

GOVERNMENT CODE

814-895.8 Liability of public entities and public employees

995-996.6 Defense of public employees

26520 Legal services to school districts

53060 Special services and advice

Management Resources:

CSBA PUBLICATIONS

The Brown Act: School Boards and Open Meeting Laws, rev. 2007

Maximizing School Board Leadership: Boardsmanship, 1996

NATIONAL SCHOOL BOARDS ASSOCIATION PUBLICATIONS

Selecting and Working with a School Attorney: A Guide for School Boards, 1997

WEB SITES

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

California Council of School Attorneys:

<http://www.csba.org/LegislationAndLegal/Legal/CaliforniaCouncilOfSchoolAttorneys.aspx>

National School Boards Association: <http://www.nsba.org>

State Bar of California: <http://www.calbar.ca.gov>

Bylaw FONTANA UNIFIED SCHOOL DISTRICT

adopted: August 3, 1988 Fontana, California

revised: November 2, 2011

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: California Standards Test

BOARD OF EDUCATION MEETING: 05/02/12
Discussion/Action Session

BACKGROUND:

Board Member Sophia Green has requested an item to discuss the California Standards Test.

FISCAL IMPLICATION:

None

RECOMMENDATION:

This item is for the Board of Education to discuss the California Standards Test.

COlsen-Binks/cs