

# FONTANA UNIFIED SCHOOL DISTRICT

*"Preparing all students to succeed in a changing world"*



## SPECIAL GOVERNING BOARD MEETING

### AGENDA

Tuesday, February 26, 2013

John D. Piazza Education Center  
District Office Complex  
9680 Citrus Avenue  
Fontana, California 92335  
(909) 357-5000

6:00 PM – Closed Session

6:30 PM – Open Session

#### **BOARD OF EDUCATION**

BarBara L. Chavez

Lorena Corona

Leticia Garcia

Sophia Green

Henry (Gus) Hawthorn

#### **SUPERINTENDENT/BOARD SECRETARY**

Cali L. Olsen-Binks

**FONTANA UNIFIED SCHOOL DISTRICT  
GOVERNING BOARD**

**TUESDAY, FEBRUARY 26, 2013 – SPECIAL MEETING AGENDA**

**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.

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)

**NOTICE REGARDING DOCUMENTS DISTRIBUTED TO THE BOARD OF EDUCATION AT OR PRIOR TO MEETINGS:**

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Office of the Superintendent at the District Administration Office during normal business hours at the address listed above.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing **will be made available to the public at the location of the meeting**, as listed on this agenda. *This means that documents presented to the Board at the meeting may become public records subject to disclosure under the California Public Records Act.*

**I PUBLIC MEETING – 6:00 P.M.  
CALL TO ORDER AND ROLL CALL**

**GOVERNING BOARD**

- \_\_\_ L. Corona
- \_\_\_ L. Garcia
- \_\_\_ S. Green
- \_\_\_ G. Hawthorn
- \_\_\_ B. Chavez

**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. PERSONNEL MATTERS  
(Government Code Section 54957)
  - 1. Public Employee Appointment  
Title: Associate Superintendent, Business Services

**OPEN SESSION**

IV REPORT OUT FROM CLOSED SESSION

V PLEDGE OF ALLEGIANCE

VI 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.

VII BUDGET STUDY SESSION

VIII ADJOURNMENT

Motion made by \_\_\_\_ seconded by \_\_\_\_ vote \_\_\_\_

**Next regular meeting: Wednesday, March 13, 2013**

**[www.fusd.net](http://www.fusd.net)**