

FONTANA UNIFIED SCHOOL DISTRICT

"Preparing all students to succeed in a changing world"



REGULAR GOVERNING BOARD MEETING

AGENDA

Wednesday, April 17, 2013

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

5:00 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 MEETING**

**AGENDA
APRIL 17, 2013**

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)

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.

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 – 5:00 P.M.**
 CALL TO ORDER AND ROLL CALL

GOVERNING BOARD

- ___ L. Corona
- ___ L. Garcia
- ___ S. Green
- ___ B. Chavez
- ___ G. Hawthorn

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. One (1) Middle School Student(s)
Three (3) High School Student(s)

- B. LIABILITY CLAIMS
(Government Code Section 54956.95)
 - 2. Claimant: Yvonne Alaniz
Agency Claimed Against: Fontana Unified School District
 - 3. Claimant: Dee Ann Penalver
Agency Claimed Against: Fontana Unified School District

- C. PERSONNEL MATTERS
(Government Code Section 54957)
 - 4. Public Employee Discipline/Dismissal/Release
Complaint Against Public Employee per GC 54957
Two (2) Certificated Management Employee(s)

- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Subdivision (b) and (d)(2) of
Section 54956.9
 - 5. One (1) potential case(s)

OPEN SESSION

CALL TO ORDER AND ROLL CALL

GOVERNING BOARD

___ L. Corona
___ L. Garcia
___ S. Green
___ B. Chavez
___ G. Hawthorn

IV REPORT OUT FROM CLOSED SESSION

V PLEDGE OF ALLEGIANCE

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

6. The Superintendent recommends that the Board of Education approve the April 3, 2013 regular meeting minutes (Ref. A).

Previous
Meeting
Minutes

Motion made by ___ seconded by ___ vote ___

VII RECOGNITIONS / REPORTS

7. Teacher / Classified Employees of the Year
8. Principal Reports

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 - M)

DISCUSSION
and/or
ACTION

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

Motion made by ____ seconded by ____ vote ____

A. INSTRUCTIONAL SERVICES

9. Williams Uniform Complaint Third Quarter Summary Report (Ref. B)

10. Contracts (Ref. C)

10.1 Contract with Los Angeles County Office of Education for "Autism Spectrum Disorders", "Programming Strategies", and "Communication and Behavior for Autism Spectrum Disorders" Certification Courses starting April 2013 through January 2014, not to exceed \$37,700.00 Restricted Title II Funds and authorize the Director of Purchasing to sign related documents

10.2 Master contract with Somerset Education, a nonsectarian school/agency for placement of students with exceptional needs through June 30, 2013 in the amount of \$20,000.00 and authorize the Director of Purchasing to sign related documents.

11. Expenditure not to exceed \$6,000.00 for registration, meal, hotel, mileage and related travel costs for the four District English Learners Advisory Committee officers to attend the 21st Annual National Two-Way Bilingual Immersion Conference, June 19-22, 2013 in San Diego, California (Ref. D)

B. BUSINESS SERVICES

12. Utilize Colton Joint Unified School District Bid No. 09-01 for the purchase of playground equipment and DSA shade shelters through February 17, 2014 and authorize the Director of Purchasing to sign necessary documents. (Ref. E)

13. Contracts under the Seamless Summer Food Program, effective June 3, 2013 through, and including, August 2, 2013, and authorize the Director of Food Services to sign necessary documents (Ref. F)

13.1 City of Fontana to serve as a community feeding agency

13.2 Boys and Girls Club of Fontana to serve as a community feeding site

14. Contract Amendment with All City Management Services, Inc., to add a crossing guard at Palmetto Avenue/Randall Avenue for an additional \$7,705.80 per year, new contract amount of \$562,523.40 (half of the increase paid by Fontana Unified School District; half of the increase paid by City of Fontana; total contract cost distributed between City of Fontana, Etiwanda SD and Fontana USD) (Ref. G)

15. Claims (Ref. H)

15.1 Amount of \$5,429.66 submitted by Alliance United Insurance Company on behalf of Mario Flores as recommended by the Fontana Unified School District Risk Management Department.

15.2 Employee Personal Property Reimbursement Claim in the amount of \$500.00 submitted by Cindy Rodriguez per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3

15.3 Amount of \$210.60 submitted by Angelica Sanchez, mother of student P. S., as recommended by the Fontana Unified School District Risk Management Department

16. Notices of Completion

(Ref. I)

16.1 Purchase of network cabling, materials and installation services through the E-Rate program at Almond Elementary, Dorothy Grant Elementary, Wayne Ruble Middle and Jurupa Hills High Schools on Purchase Order No. 132634, utilizing CMAS contract numbers included in Resolution No. 12-22 adopted on May 2, 2012, completed by Network Integration Company Partners, Inc. dba NIC Partners, Inc., on April 3, 2013 for a total cost of \$52,121.01

16.2 Purchase of network cabling, materials and installation services through the E-Rate program at Hemlock Elementary, Sierra Lakes Elementary and Eric Birch Continuation Schools on Purchase Order No. 131308, utilizing CMAS contract numbers included in Resolution No. 12-22 adopted on May 2, 2012, completed by Network Integration Company Partners, Inc. dba NIC Partners, Inc., on April 3, 2013 for a total cost of \$46,036.63

17. Ratify payment registers for fiscal year 2012/13

(Ref. J)

General Fund (01) – Unrestricted and Restricted

3390	3391	3392	3395	3396	3397	3399	3400	3401	3409	3410
3411	3412	3413	3415	3416	3421	3422	3423	3424	3425	3426
3427	3428	3429	3430	3431	3432	3433	3434	3435	3436	3437
3438	3439	3440	3441	3443	3445	3446	3447	3448	3449	3452
3453	3454	3455	3456	3462	3463	3464	3465	3466	3467	3468
3469	3471	3472	3473	3474	3475	3476	3477	3478	3479	3480
3481	3482	3483	3484	3485	3486	3487	3488	3489	3497	3498
3499	3500	3501	3502	3503	3504	3507	3508	3509	3510	3512
3513	3514	3515	3516	3517	3518	3519	3527	3531	3532	3533
3534	3536	3537	3538							

Adult Education Fund (11) – Unrestricted and Restricted

3402 3417 3420 3511

Child Development Fund (12) – Restricted

3403 3419 3442 3444 3457 3458 3459 3460 3461 3470 3506

Child Nutrition Fund (13) – Restricted

3394 3490 3491 3492 3493 3494 3495 3496 3520 3521 3522
3523 3524 3525 3526 3530 3535

Deferred Maintenance Fund (14) – Unrestricted

3418 3505 3408

Capital Facilities Fund (25) – Restricted
3406

(Ref. J)
continued

Cash for Component Units Fund (48) – Restricted
3407

Worker’s Compensation Fund (67) – Restricted
3451 3528 3529

C. HUMAN RESOURCES

18. Memorandums of Understanding (MOUs) (Ref. K)

18.1 With Fontana Teachers Association extending deadline for shared employment contract requests for the 2013/14 school year to May 15, 2013

18.2 With Fontana Teachers Association on the formation of partnership on the Keys to Excellence for Your Schools (KEYS) Program during the 2012-2014 school years

D. OTHER

19. A donation of \$140.07 to Ronald McDonald House Charities by funds raised through the annual aluminum can tab drive organized by the Fontana Unified School District School Police Department (Ref. L)

20. Donations (Ref. M)

The Inland Empire Resource Conservation District donated plants, mulch and soil with an indicated value of \$250.00 to Fontana Adult School

Paul Jamerson donated two banners with an indicated value of \$194.40 to Fontana High School.

JP Morgan Chase & Co. donated \$25.00 to Poplar Elementary School

Lifetouch National School Studios donated \$104.00 to Southridge Middle School

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

Portraits by Kranz, Inc. donated \$977.54 to Oleander Elementary School

Rotolo Chevrolet donated \$250.00 to Harry S. Truman Middle School

X DISCUSSION/ACTION SESSION

Each district division with items for Board action, first reading, and second reading are listed in this section of the agenda. An individual motion will be taken on each item. Agenda materials that have been distributed to the Board less than 72 hours before each meeting will be available for public inspection at the District Office during regular business hours.

A. INSTRUCTIONAL SERVICES

21. Fontana Leadership Academy Charter School Petition – Public Hearing and Action (Ref. N)

DISCUSSION
and/or
ACTION

This item is for the Board of Education to continue the public hearing from the January 23, 2013 meeting regarding the petition to establish the Fontana Leadership 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 ____

B. BUSINESS SERVICES

22. Resolution (Ref. O)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education adopt Resolution No. 13-26 designating Ronald W. Murrey, Interim Associate Superintendent, Business Services, Robert Copeland, Director, Maintenance and Operations, Facilities Planning, Design, Construction and Cali L. Olsen-Binks, Superintendent, as authorized District Representatives for the State School Facilities Program (SSFP), authorizing them to sign on behalf of the Fontana Unified School District as submitted in Reference O of the agenda.

Motion made by ____ seconded by ____ vote ____

23. Use of Facilities (Ref. P)

DISCUSSION
and/or
ACTION

This item is for the Board of Education to consider permitting St. Joseph's Church the use of the Mango Parking Lot at Fontana Middle School for one (1) day of overflow parking on Sunday, May 5, 2013, and waiving the rental fees totaling \$585.00.

Motion made by ____ seconded by ____ vote ____

C. HUMAN RESOURCES

24. Increase Certificated Substitute Pay Rate (Ref. Q)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve an increase in the daily substitute teacher rate of pay from \$100.00 to \$115.00 for day-to-day substitute teachers; and from \$100.00 to \$125.00 for Fontana Unified School District contract teachers, retirees, resident substitute teachers and long-term substitute teachers, effective July 1, 2013.

Motion made by ____ seconded by ____ vote ____

25. Personnel Recommendations (Ref. R)

DISCUSSION
and/or
ACTION

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

Motion made by ____ seconded by ____ vote ____

D. OTHER

26. After School Program Audit (Ref. S)

DISCUSSION
and/or
ACTION

This item is for the Board of Education to discuss a program audit of the After School Education and Safety (ASES) program.

27. Agreements (Ref. T)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve agreements with the Boys & Girls Club of Fontana to serve as a provider for the After School Education and Safety (ASES) programs July 1, 2013 through June 30, 2015 for a total of \$293,220.00 from After School Education and Safety Grant funding.

Motion made by ____ seconded by ____ vote ____

28. Agreements (Ref. U)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve agreements with the City of Fontana to serve as a provider for the After School Education and Safety (ASES) programs July 1, 2013 through June 30, 2015 for a total of \$3,257,921.00 from After School Education and Safety Grant funding.

Motion made by ____ seconded by ____ vote ____

29. Board Member Conference Expenses (Ref. V)

DISCUSSION
and/or
ACTION

This item is for the Board of Education to ratify expenses totaling \$149.90 incurred by Board Member Leticia Garcia while attending the NELI Meeting of Latino Elected and Appointed Officials National Task Force on Education sponsored by the National Association of Latino Elected and Appointed Officials (NALEO) March 8-10, 2013 in Palo Alto, California.

Motion made by ____ seconded by ____ vote ____

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 regular meeting: Wednesday, May 1, 2013

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**FONTANA UNIFIED SCHOOL DISTRICT
GOVERNING BOARD**

APRIL 3, 2013 REGULAR MEETING MINUTES

The Fontana Unified School District Board of Education held a regular meeting on April 3, 2013, in the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. President Hawthorn called the meeting to order at 5:01 p.m.; roll call is reflected below:

Call to Order /
Roll Call

Board Member Lorena Corona – present
Board Member Leticia Garcia – absent
Board Member Sophia Green – present
Board Vice President BarBara L. Chavez – absent
Board President Henry (Gus) Hawthorn – present

The Board adopted the meeting agenda with no changes.

Agenda
Adopted

Motion made by L. Corona, seconded by S. Green, and carried on a 3-0 vote; B. Chavez and L. Garcia absent.

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

Closed
Session

As provided by law, the Board convened to closed session at 5:02 p.m. for consideration of the following:

STUDENT EXPULSIONS

(Education Code Section 48918(c))

One (1) Middle School Student(s)
Four (4) High School Student(s)
See Report from Closed Session

LABOR RELATIONS

(Government Code Section 54957.6)

Conference with Labor Negotiator
Agency Designated Representative: Mark McLaughlin
Employee Organization(s): Fontana Teachers Association
See Report from Closed Session

PERSONNEL MATTERS
(Government Code Section 54957)

Closed
Session,
continued

Public Employee Discipline/Dismissal/Release
One (1) Classified Employee(s)
No reportable action was taken

Public Employee Employment
Title: Superintendent
No reportable action was taken

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Government Code section 54956.9(a))

OAH No. 2013010698 v Fontana Unified School District
See Report from Closed Session

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

Two (2) item(s)
No reportable action was taken

LIABILITY CLAIMS
(Government Code Section 54956.95)

Claimant: Michael Gursslin
Agency Claimed Against: Fontana Unified School District
No reportable action was taken

President Hawthorn reconvened the meeting to open session at 6:32 p.m.; roll call is reflected below:

Open Session
/ Roll Call

Board Member Lorena Corona – present
Board Member Leticia Garcia – present
Board Member Sophia Green – present
Board Vice President BarBara L. Chavez – present
Board President Henry (Gus) Hawthorn – present

President Hawthorn reported the following actions taken in closed session:

Report from
Closed
Session

The Board approved findings of the Administrative Hearing Panel to expel and suspend the expulsion of one middle school student MR.

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

The Board approved findings of the Administrative Hearing Panel to expel one high school student JA.

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

Report from
Closed
Session,
continued

The Board approved findings of the Administrative Hearing Panel to expel and suspend the expulsion of one high school student JFQ.

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

The Board approved findings of the Administrative Hearing Panel to expel and suspend the expulsion of one high school student KJ.

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

The Board approved findings of the Administrative Hearing Panel to expel and suspend the expulsion of one high school student EC.

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

The Board approved a Memorandum of Understanding between Fontana Teachers Association and Fontana Unified School District as it relates to donation of sick leave. The provisions of this MOU are in effect until May 15, 2013 and apply specifically to Employee #6374.

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

The Board approved a Memorandum of Understanding between Fontana Teachers Association and Fontana Unified School District as it relates to the process for applying and awarding positions listed in Appendix C.

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

The Board approved a settlement for the litigation matter of D.R. v Fontana Unified School District in the amount of \$4,375.00.

Motion made by L. Garcia, seconded by B. Chavez, and carried on a 5-0 vote.

The Pledge of Allegiance was led by two students of Jurupa Hills High School. Cali L. Olsen-Binks, Superintendent, requested the audience remain standing for a moment of silence in recognition of the following person who had recently passed away: the brother of Rebecca Adams, a kitchen assistant at Canyon Crest Elementary School.

Pledge of Allegiance

The Board approved the March 13, 2013 regular meeting minutes.

Previous Meeting Minutes

Motion made by L. Corona, seconded by L. Garcia, and carried on a 5-0 vote.

Eric Birch Continuation High and Virginia Primrose Elementary Schools Principal Reports

Recognitions / Reports

Interventions – Group Principals Report

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.

Leonard and Rosa Dominguez recognized teacher Sherry Hamilton for having been awarded the Horace Mann – Abraham Lincoln Fellowship Award.

Lisa Blacksher provided information from Assemblymember Cheryl Brown's office.

Anita Clemente, Priscilla Uribe, Elizabeth Fleener, and David Manzano Escamilla commented on the accomplishments of Victor Uribe as Principal of Jurupa Hills High School, and asked for his return to the school.

Brandy Segal provided information on an upcoming parent institute and the recent Community Alliance For Fontana Students (CAFFS) event.

Victor Uribe commented on his experiences while serving as Principal of Jurupa Hills High School and asked that he be allowed to return and serve out the remainder of the school year.

Public
Comments

Keiana Quinn Dobson commented on an incident involving her son at Fontana Middle School and praised the school Principal.

Linda Scialdone spoke regarding recent comments and actions by Board Members Green and Garcia.

Jesse Armendarez thanked those who had signed petitions for the recall and apologized for any misunderstanding in regards to a public records act request he had made.

Jody Bannister commented on great things happening in the District and expressed sorrow over the Superintendent's pending departure.

Lynda Dykes shared that she was sad the Superintendent was leaving, commented on problems she was experiencing as a resident near Jurupa Hills High School, problems with the PTA at the school her children attended, lack of Board Member attendance at AVID graduations, and suggested Board Members Garcia and Green step down.

Matthew Slowik provided information on the upcoming Fontana Days 100 Year celebration.

Bobbi Jo Chavarria spoke about championing the season for non-violence, her belief that there should not be any guns on school campuses, and thanked Board Members Green and Garcia for providing resources for Grow Fontana.

Oskar Zambrano commented on the recent LEAD conference, a customer service issue with District employees, encouraged community members to keep attending the Board meetings, and thanked the Superintendent for working with him.

President Hawthorn made a motion for a recess at 8:30 p.m., motion was seconded by Board Member Green and carried on a 5-0 vote.

Recess /
Reconvene

President Hawthorn reconvened the meeting at 8:41 p.m. and re-opened the Public Comment session.

Sherry Acosta commented on her experience as a student at Jurupa Hills High School with Mr. Uribe as Principal and asked for him to be brought back to the school.

Public
Comments,
continued

The Board approved the following Consent Calendar Items.

Consent
Calendar
Items

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

Williams Uniform Complaint Report Summary

Information

a. Approved an increase to the contract with Excelsior Youth Center for the 2012/2013 school year in the amount of \$153.90 from the original contract amount of \$115,000.00 to an estimated amount of \$115,153.90 to add transportation costs for student returning before end of school year and authorize the Director of Purchasing to sign related documents

Contracts

b. Approved Contract No. 11-418 A-2 Head Start/Early Head Start program in the amount of \$453,320.00, for approved contract projects in the Early Education Department for the 2013/14 school year

c. Approved entering into a contract with Houghton Mifflin Harcourt – The Leadership and Learning Center to provide Rigorous Curriculum Design (RCD) to Elementary teachers, Secondary teachers, and Administrators on May 6-7, 2013 and May 29-30, 2013, not to exceed \$30,000.00 Restricted Title II Funds for the 2012/13 school year and authorize the Director of Purchasing to sign related documents

Approved 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: #12/13-293 Rigorous Curriculum Design (RCD) May 29 and 30, 2013 with an estimated amount of \$40,000.00 to be paid from Restricted Title II funds

Payment

Approved reimbursement to the parent of an exceptional needs student for transporting her child from her residence to Hospitality Eyecare Center of Optometry, in San Bernardino, at an estimated amount of \$439.25 effective for the 2012/13 school year	Reimbursement
a. Approved an overnight student trip for approximately six students from Summit High School and one chaperone to attend the State History Day Competition in Sacramento, CA on April 25-26, 2013	Student Trips
b. Approved an out-of-state, overnight trip for approximately 20 students from Henry J. Kaiser High School to attend the United States Army Drill Competition in Louisville, Kentucky, April 3-7, 2013	
Ronald W. Murrey, Interim Associate Superintendent of Business Services, Authorized Agent Status for the 2012/2013 school year and submission of County Form No. 2 to the San Bernardino County Superintendent of Schools, District Financial Services Division	Authorized Agent Status
Ronald W. Murrey, Interim Associate Superintendent of Business Services, to certify Board of Education meeting minutes for the 2012/2013 school year and submission of County Form No. 1 to the San Bernardino County Superintendent of Schools, District Financial Services Division	Certification
a. Rejected the claim in the amount of \$75,000 submitted by The Law Offices of Gordon G. Phillips, representing Mario Flores, as recommended by the Fontana Unified School District Risk Management Department	Claims
b. Approved the claim in the amount of \$2,500.00 submitted by Ms. Garnica as recommended by the Fontana Unified School District Risk Management Department	
c. Approved Employee Personal Property Reimbursement Claim in the amount of \$250.00 to Terry Leach per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3	
d. Approved Employee Personal Property Reimbursement Claim in the amount of \$106.92 submitted by Melanie Lewis per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3	

e. Approved Employee Personal Property Reimbursement Claim in the amount of \$78.00 submitted by Mary Santini per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3

Claims,
continued

a. Purchase of network cabling, materials and installation services at Fontana A. B. Miller High School on Purchase Order No. 127981, utilizing CMAS contract numbers included in Resolution No. 11-80 adopted on June 29, 2011, completed by Network Integration Company Partners, Inc. dba NIC Partners, Inc., on February 27, 2013 for a total cost of \$65,966.54

Notices of
Completion

b. Removal & Replacement of Roof Systems at Juniper Elementary, Alder Middle, and Fontana High School (J Wing), under Bid No. 11/12-1363R, completed by Thompson Roof Company, Inc. on January 15, 2013, for a total cost of \$243,826.00

c. Purchase & Replacement of HVAC Equipment at Maple Elementary School, under Bid No. 12/13-1372, completed by Redline Air, Inc. on February 14, 2013, for a total cost of \$187,706.00

d. Purchase order numbers 135598 and 136368 under Bid No. 11/12-1358i, Purchase and Installation of Chain Link Fencing and Gates at Various Sites, completed by Westbrook Fence, Inc., on March 11, 2013 for a total cost of \$13,040.00

Ratified for fiscal year 2012/13:

Payment
Registers

General Fund (01) – Unrestricted and Restricted

3104	3105	3106	3107	3110	3116	3117	3118	3119	3120	3121
3122	3123	3124	3125	3126	3127	3128	3129	3130	3131	3132
3133	3134	3135	3136	3137	3138	3139	3148	3149	3150	3151
3152	3153	3154	3155	3156	3159	3160	3161	3162	3163	3164
3165	3166	3167	3168	3169	3170	3171	3172	3173	3175	3176
3177	3178	3179	3180	3181	3182	3184	3185	3186	3187	3188
3190	3191	3194	3196	3197	3198	3200	3201	3202	3203	3204
3205	3206	3210	3211	3212	3215	3217	3219	3221	3223	3224
3225	3227	3228	3229	3230	3231	3232	3233	3234	3235	3236
3237	3238	3239	3240	3241	3242	3243	3244	3246	3247	3248
3249	3250	3251	3252	3253	3254	3255	3256	3258	3259	3260
3261	3262	3263	3264	3265	3266	3267	3268	3269	3270	3271
3272	3273	3274	3275	3276	3277	3278	3279	3280	3281	3282
3284	3285	3286	3287	3288	3291	3293	3294	3295	3296	3297

General Fund (01) – Unrestricted and Restricted (continued)

3298 3308 3310 3311 3312 3313 3314 3315 3317 3318 3319
3320 3322 3323 3325 3326 3328 3329 3330 3337 3338 3340
3341 3342 3343 3345 3346 3347 3348 3349 3350 3351 3359
3360 3361 3362 3366 3367 3369 3370 3371 3374 3375 3377
3378 3379 3380 3384 3385 3386 3387 3388 3389

Payment
Registers,
continued

Adult Education Fund (11) – Unrestricted and Restricted

3108 3207 3309 3324 3376 3381

Child Development Fund (12) – Restricted

3109 3111 3115 3183 3193 3195 3208 3214 3216 3226 3283
3316 3339 3372 3373

Child Nutrition Fund (13) – Restricted

3141 3142 3143 3144 3145 3146 3147 3222 3331 3332 3333
3334 3335 3353 3354 3355 3356 3357 3358

Deferred Maintenance Fund (14) – Unrestricted

3209

Building Fund (21) – Restricted

3344

Capital Facilities Fund (25) – Restricted

3299 3300 3382

Special Reserve Fund (40) – Restricted

3302 3305

Cash for Component Units Fund (48) – Restricted

3364 3383

Worker's Compensation Fund (67) – Restricted

3112 3174 3213 3220 3245 3257 3321 3336

Integrity Investigations, Inc. to provide professional services in the estimated amount of \$25,000.00 for Human Resources effective August 22, 2012 to June 30, 2013 and authorized the Purchasing Director to sign necessary documents

Agreement

An increase in the amount of \$36.00 to the contract with the law firm of Jones & Mayer for legal matters pertaining to the School Police Department; new contract amount \$27,036.00.

Contract
Increase

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

Donations

The Kathy Binks Parent Teacher Association donated \$918.00 to Kathy Binks Elementary School

The BP Fabric of America Fund donated \$300.00 to Tokay Elementary School

The Chaparral Elementary School Parent Teacher Association donated \$452.00 to Chaparral Elementary School

Coca-Cola donated \$24.32 to Redwood Elementary School

The Eastman Music Company donated musical instruments with an indicated value of \$26,020.00 to Southridge Middle School

The Edison Contribution Campaign donated \$105.00 to Hemlock Elementary School and \$138.00 to Virginia Primrose Elementary School

Tahsin Farhoud donated \$150.00 to Sequoia Middle School

Alex Jimenez donated envelopes with an indicated value of \$150.00 to Canyon Crest Elementary School

Maben Vending donated \$60.00 to Citrus Elementary School

The Live Oak Elementary Parent Teacher Association donated \$3,360.96 to Live Oak Elementary School

The North Tamarind Parent Teacher Association donated \$2,000.00 to North Tamarind Elementary School

The Sierra Lakes Elementary School Parent Teacher Association donated \$778.00 to Sierra Lakes Elementary School

Various Starbucks locations donated merchandise with indicated values of \$300.00, \$60.00, and \$75.00 to Truman Middle School

Miguel Villafuerte donated miscellaneous office supplies with an indicated value of \$500.00 to Jurupa Hills High School

DISCUSSION/ACTION SESSION

The Board approved the Community Advisory Committee Liaison: Community Liaison: Lisa Meter.

Community
Advisory
Committee

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

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

Revised Plans
and Budgets

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

Bobbi Jo Chavarria commented on this item.

Resolution

The Board adopted Resolution No. 13-29 (copy attached to official minutes) to allow administration to proceed to the next step in the process and take part in this cash reserve Program for schools; District is not obligated to participate as a result of resolution adoption, it simply delegates to the administration the right to decide on participation prior to the time of Tax and Revenue Anticipation Notes (TRAN) issuance.

Motion made by L. Garcia, seconded by B. Chavez, and carried on a 5-0 vote.

Oskar Zambrano commented on this item.

Meal Prices

There was Board discussion and additional information provided by staff.

The Board approved increasing the elementary lunch price by 25¢ per meal in order to comply with the Healthy, Hunger-Free Kids Act of 2010 effective August 8, 2013.

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

The Board authorized additional payments to the Department of Toxic Substances Control (DTSC) to cover the final oversight costs incurred not to exceed \$2,795.13 for Elementary School No. 29 site (southeast corner of Alder and Merrill Avenues). Agreement

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

The Board waived fees of \$6,398.04 for the Kiwanis Club of Fontana to use the Fontana High School Gyms, Football Stadium, Soccer Field, Swimming Pool and Cafeteria to hold the Kiwanis Annual Special Olympics on Saturday, April 20, 2013. Facility Use Fees

Motion made by L. Corona, seconded by L. Garcia, and carried on a 5-0 vote.

The Board approved certificated and classified personnel recommendations as amended and noted, and a copy of the official actions taken is inserted below. Personnel Items

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

CERTIFICATED EMPLOYMENT

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
James J. Leitermann	Preschool Teacher, Temporary Contract	General- Restricted (State Preschool)	04/01/13-06/30/13
Sahar Muhareb	Teacher, Temporary Contract	General- Unrestricted	03/28/13-06/30/13
Mark A. Vest	Teacher, Temporary Contract	General- Restricted (SPED)	03/28/13-06/30/13
Adult Education			
Christopher Stallworth	Teacher-Computer Literacy NTE 50 hours	(Adult Ed.)	04/04/13-06/30/13
District			
Jose Castillo, Jr. Karla P. De Alba Fuentes Samuel Ramirez Munoz	Substitute Teacher	General- Unrestricted	04/04/13-05/28/13

CERTIFICATED LAY-OFF RESCINDED

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Renee Bristel	Teacher, Alder Middle	General- Unrestricted	03/12/13

CERTIFICATED ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Adult Education</i>			
Paul Beal	Technical Director for Adult Ed. Graduation NTE 10 hours	(Adult Ed.)	05/20/13-06/28/13
Christopher Stallworth	Professional Development NTE 10 hours	(Adult Ed.)	04/04/13-06/30/13
<i>Instructional Services/Career Technical Education</i>			
Cheryl Harris	CTE Additional Hours NTE 30 hours	General- Restricted (CTE)	04/03/13-06/30/13
See list below	CTE - A-G Courses NTE hours as indicated in ().	General- Restricted	04/04/13-06/01/13
Antonio Fresquez (5) Kathy Phillips (6) Marcelo Tecera (5)	Ruzanna Hernandez (5) Sergio Rodriguez (5)	Mary Malloy (50) Gary Smead (1)	
<i>Instructional Services/Early Education</i>			
Gabriela Hildenbrand Synthia Whitley	Additional Hours as needed for Program Closure NTE 8 hours each	General- Restricted (Head Start)	04/04/13-06/30/13
<i>Instructional Services/Professional Development</i>			
Karah Fraise	BTSA Support Provider \$750.00 stipend	General- Restricted (Title II)	02/01/13-05/31/13
<i>Instructional Services/ROP</i>			
James Griffin (20) Molly Griffin (40)	Professional Development NTE hours as indicated in ().	General- Restricted (ROP)	05/01/13-06/30/13
<i>Fontana High</i>			
Abel Banda Soto	Boys Soccer-Head Coach \$725.00 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
<i>Henry J. Kaiser High</i>			
Richard Hutchins	Data Analysis Teacher NTE 25 hours	General- Restricted (SBCP)	03/01/13-05/30/13

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Henry J. Kaiser High (continued)			
Lonyae Miller	ASSETs Program Instructor NTE 75 hours	General- Restricted (ASSETs)	03/01/13-05/30/13
David Showalter	Softball-JV Coach \$2,603.00 stipend	General- Unrestricted	04/04/13-06/30/13
See list below	Tutor NTE 40 hours each	General- Restricted (SBCP)	01/14/13-05/24/13
Anthony Allmond Marianne Dodds Louis Farnsworth Bryan Griggs Renee Wahba	Mary Bryant Maria J. Ervin James Finch Sean O'Connor Jeffrey Young	Clifford Dodds Travis Ewers Amanda Garcia Donald Tulac Linda Young	
Fontana A. B. Miller High			
Jorge Gerardo John Johnson	Wrestling-Assistant Coach \$780.90 extra stipend each (CIF Playoffs)	General- Unrestricted	02/11/13-03/01/13
James Kraynak	Wrestling-Head Coach \$1,087.50 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-03/01/13
Mark Mancha	Baseball-Head Coach \$3,625.00 stipend	General- Unrestricted	04/04/13-06/30/13
Crystal Martinez	Track & Field-Assistant Coach \$2,603.00 stipend	General- Unrestricted	04/04/13-06/30/13
David Mead	Boys Basketball-Assistant Coach \$520.60 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
Jeffrey Omar	Boys Golf-Head Coach \$3,625.00 stipend	General- Unrestricted	04/04/13-06/30/13
John Romagnoli	Boys Basketball-Head Coach \$725.00 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
Paul Stensrud	Track-Assistant Coach \$2,603.00 stipend	General- Unrestricted	04/04/13-06/30/13
Laura Walker	Track-Assistant Coach \$2,603.00 stipend	General- Unrestricted	04/04/13-06/30/13
Summit High			
Dennis Duggins	Department Chair (5-9 FTE) \$1,648.00 stipend (pro-rate)	General- Unrestricted	03/01/13-06/30/13

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Summit High (continued)			
Rachel Konop	Drama Director \$1,813.00 stipend	General- Unrestricted	04/18/13-04/20/13
Alder Middle			
Debbie Christopher	AVID Coordinator NTE 20 hours	General- Restricted (SBCP)	01/01/13-05/01/13
Keri Guggisberg	GATE Coordinator NTE 10 hours	General- Restricted (SBCP)	01/01/13-05/01/13
See list below	PLC Collaboration NTE 2 hours each	General- Restricted (SBCP)	01/31/13-05/09/13
Rebecca Baker Rhonda Melrose Myrna Russell Gregory Whitney	Brian Cavazos Kelley Neighbors Vilma Sandoval Timothy Yelin	Janie Garcia Andrea Paiz Brenda Shearer	
Almeria Middle			
Annie Ancurio Veronica Gutierrez Terri Jimenez Kathy Teran	Tutor NTE 20 hours each	General- Restricted (SBCP)	02/01/13-05/24/13
Southridge Middle			
Cindy Gray	AVID Coordinator NTE 20 hours	General- Restricted (SBCP)	04/30/13-05/24/13
Patricia Roma	GATE Coordinator Additional Hours NTE 20 hours	General- Restricted (SBCP)	04/03/13-05/24/13
See list below	RTI Targeted Intervention NTE 10 hours each	General- Restricted (SBCP)	03/04/13-05/24/13
Christopher Fisher Lorne Jennex Edward Ortiz-Perez	Arlett Gutierrez Alison Lowder Dino Rannis	Kimberly Jennex Teresa Marositz Sylvia Sida	
See list below	Parent Orientation NTE 1 hour each	General- Restricted (SBCP)	05/15/13 only
Susan Brooks Donna Colson Lauren Freeman Erika Monteleone Thomas Reasin	Jeanette Coates Christopher Fisher Susan Miller Edward Ortiz-Perez Patricia Roma	Sara Dvorak-Torres David Fox Leticia Miranda Lori Payne Debra Washington	

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Harry S. Truman Middle Simone Wood	Student Intervention Team Coordinator (SIT) NTE 23 hours	General- Unrestricted	04/03/13-05/31/13
Almond Elementary See list below	Professional Development Day NTE 12 hours each	General- Restricted (Title I)	05/28/13-05/29/13
Amy Cataline Summer Doak Debra Garland Leslie Hanslik Deborah Keedy Deborah Robak-Nutter Julia Topliff Nancy Wheeler	Deanna Davis Liliana Edwards Arlene Garnett Carlene Hill Michele Ness Julie Scates Bert Trevino Pamela Wiley	Anthony Delgado Stephanie Fiedler Krista Gregg Cathy Hooper Catherine Patterson Marlene Stowell Steven Wert	
Kathy Binks Elementary See list below	Professional Development NTE 18 hours each	General- Restricted (SBCP)	04/03/13-06/30/13
Laurie Boone Jacqueline Dorame Brenda Jaramillo Aurora Ortiz Marcella Santa-Rosa Starlena Tamillo Sherry Weber	Sharon Brewer Martha Duran Susan Mayer Dee Ann Penderver Diana Sjol Tammy Veinot Esther Ybarra	Mary Cherpin Ronald Hurte Kristen Mintz Oscar Picon Erika Sunamoto Gloria Vernoy	
Chaparral Elementary Mary Martinez	Professional Development (PLC) NTE 6 hours	General- Restricted (SBCP)	05/30/13-06/30/13
See list below	Professional Development (PLC) NTE 12 hours each unless otherwise indicated in ().	General- Restricted (Title I)	05/29/13-06/30/13
Kimberly Abernathy Janet Beigle Monica Diaz Grace Kim (6) Clarice Riggio-Ocampo Linda Van Havermaat	Kimberly Arpaia Shawna Corona Pamela Farris Melanie Lewis Lana Schatz Annette Walker	Cynthia Au Mary Danapilis Rachel Joiner Lorraine Mullens Lance Skelton	
Citrus Elementary Sweeta Bahramand	Tutor NTE 50 hours	General- Restricted (SBCP)	02/21/13-05/24/13

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Dorothy Grant Elementary</i> Edith Jimenez	Tutor NTE 28 hours	General- Restricted (Title I)	04/04/13-06/30/13
Felecia Moore Erica Perea Ana Sargsyan	Tutor NTE 20 hours each	General- Restricted (Title I)	04/04/13-06/30/13
See list below	Professional Development NTE 6 hours each	General- Restricted (SBCP)	05/29/13 only
Marie Belt Rosa Kobulnick Felecia Moore Maricris Perez Melanie Ruiz Arlen Tufte	Thomas Belt Angelica Luna Lina Patel Louise Quiroga Alma Salas-Shorts	Lorinda Curti Beverly Matheson Erica Perea Yessinia Rojas Ana Sargsyan	
<i>Hemlock Elementary</i> Gloria Salas	Parent Education/Coaching NTE 30 hours	General- Restricted (Title I)	03/13/13-05/24/13
See list below	Professional Development NTE 6 hours each	General- Restricted (Title I)	05/30/13 only
Elizebeth Anderson Linda Flores Colleen Gerke Susan Lopez Michelle Reilly Gloria Salas	Mary Beth Barron Ada Fung Patricia Hernandez Henry Rager Paula Robinson Barbara Schneider	Paul Finazzo Anatasia Gaspar David Laver Denise Rehkop Jane Roseborough Linda Veik	
<i>Locust Elementary</i> See list below	Tutor NTE 14 hours each	General- Restricted (SBCP)	03/25/13-05/24/13
Sandy Abundis Matthew MacCallum Deborah Pagliero	Yvonne Brahams Nicole Montes Pamela Patterson	Lorelee Greek Carol Narr Jennifer Spurgeon	
<i>North Tamarind Elementary</i> Edward Davis Steven Lacey	Tutor NTE 12 hours each	General- Restricted (SBCP)	04/08/13-05/17/13

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Poplar Elementary</i> See list below	Tutor NTE 28 hours each	General- Restricted (Title I)	04/03/13-05/24/13
Graciela Arellano Katharine Baucus Mabel Garza Robert Larsen Deborah Zachary	Lourdes Askari Shayna Caraway Jennifer Hobson Cynthia Magana	Nancy Banales Alonso Carrasco Kim Huwald Elaine Phelan	
<i>Ted J. Porter Elementary</i> Javier Betancourt Sherrie Downey	Tutor NTE 6 hours each	General- Restricted (SBCP)	02/26/13-05/24/13
Patricia Murray	Tutor NTE 12.5 hours	General- Restricted (SBCP)	02/26/13-05/24/13
See list below	Site Coalition Team Additional Hours NTE 10 hours each	General- Restricted (SBCP)	01/01/13-05/24/13
Cheryl Diego Gemma Knott	Elizabeth Fredendall Susan Preston	Jerry L. Kennedy Laura Sharp	
<i>Randall-Pepper Elementary</i> Hortencia Gaxiola (1) Connie Verhulst (2)	Parent Workshop Presenters NTE hours as indicated in ().	General- Restricted (SBCP)	03/12/13-06/30/13
<i>Redwood Elementary</i> See list below	Professional Development NTE 2 hours each	General- Restricted (Title I)	02/25/13-05/24/13
Jane Ameer Gwendolyn Bailey Joseph Guerra Amy Lorenzen Blanca Rubio Yvette Williams	Eugenia Anderson April Caballero Sarah Heywood Jeffrey Mays Melanie Smith	Kim Autson Patricia Cassidy Karen Leubner Patricia Moore-Reaux Farida Velasquez	
See list below	Professional Development NTE 4 hours each	General- Restricted (Title I)	03/01/13-05/24/13
Jane Ameer Gwendolyn Bailey Patricia Cassidy Joseph Guerra María De Lou Lopez Patricia Moore-Reaux	Eugenia Anderson Mavis Baksh Sheri Christianson Sarah Heywood Amy Lorenzen Ramon Navarro III	Kim Autson April Caballero Rosa Gonzalez Karen Leubner Jeffrey Mays Lisa Peterson	

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Redwood Elementary (continued)			
See list below (continued)	Professional Development NTE 4 hours each	General- Restricted (Title I)	03/01/13-05/24/13
Robert C. Peterson Melanie Smith Yvette Williams	Enrique Roman Sandra St. Germain	Blanca Rubio Farida Velasquez	
South Tamarind Elementary			
See list below	Professional Development NTE 6 hours each unless otherwise indicated in ().	General- Restricted (Title I)	03/01/13-05/24/13
Ana Abrego Wendy Camacho Claudia Diaz Darlene Lamothe Yvonne Rios-Kasinger Suyen Urbina	Marilyn Altmyer Marianne Crawford Dinah Fiji (3) Alden Merrill III Carrie Rogers Susan Wilson	Arlene Arroyo Jacob Deem June Friedley Nancy Preciado Rose Russo	
West Randall Elementary			
Randolph Romero Renetta Romero	Tutor NTE 15 hours each	General- Restricted (EIA-LEP)	02/19/13-05/24/13

SHARED CERTIFICATED CONTRACTS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Sylvia Aldridge Nicole Gallaway	Teacher, Oleander Elementary	2013/14 school year
Candice Bee Angela Cox	Teacher, Beech Avenue Elementary	2013/14 school year
Caroline Beno Neelu Patel	Teacher, Palmetto Elementary	2013/14 school year
Tessa Chiek Melissa Rodriguez	Teacher, Virginia Primrose Elementary	2013/14 school year
Erin Gerber Melissa McCoy	Teacher, Maple Elementary	2013/14 school year
Diana Lara Melissa Rojas	Teacher, Henry J. Kaiser High	2013/14 school year
Lori Payne Pamela Uribe	Teacher, Southridge Middle	2013/14 school year
Sharon Stuhmann Amy Tibbetts	Teacher, Oleander Elementary	2013/14 school year

PREVIOUS CERTIFICATED BOARD AGENDA ITEMS REVISED

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Additional Assignment</i> Roberta Gambsky Summit High <i>(Revision to effective date – Board Action date of 07/18/12)</i>	Department Chair NTE \$1,648.00 stipend <i>(Revision to effective date – Board Action date of 07/18/12)</i>	General- Unrestricted	<i>From: 07/01/12-06/30/13</i> <i>To: 07/01/12-02/28/13</i>
Heidi Lance Fontana Middle <i>(Revision to effective date only – Board Action date of 02/20/13)</i>	AVID Coordinator NTE 30 hours	General- Restricted (SBCP)	<i>From: 08/06/12-12/31/12</i> <i>To: 02/04/13-05/24/13</i>

PREVIOUS CERTIFICATED BOARD AGENDA ITEMS RESCINDED

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Placement on 39-Month Re-employment List</i> Elona A. Carlos <i>(Rescind action {employee taking LOA} – Board Action date of 03/13/13)</i>	Teacher, Summit High		03/14/13

CERTIFICATED LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Elona Carlos	Teacher, Summit High	03/14/13-05/28/13
Jennifer Escobar	Teacher, Jurupa Hills High	2013/14 school year
Lindsey Riat-Cook	Teacher, Fontana High	03/26/13-05/28/13

RETURN FROM 39-MONTH CERTIFICATED RE-EMPLOYMENT LIST

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Renee Bristol	Teacher	03/12/13

ACCEPTANCE OF CERTIFICATED RESIGNATIONS RATIFIED

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Virgil H. Camp (Service Retirement)	Teacher, Shadow Hills Elementary	06/01/13
Judith M. Craig (Service Retirement)	Teacher, Palmetto Elementary	05/29/13
Amy N. Haig	School Psychologist Special Services	07/01/13
Colleen P. Hill (Service Retirement)	Teacher, Eric Birch Cont. High	06/01/13
Gary J. Maleski (Service Retirement)	Teacher, Instructional Services Elementary Instruction	06/30/13

ACCEPTANCE OF CERTIFICATED RESIGNATIONS RATIFIED (continued)

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Roxanne M. Miller (Service Retirement)	Early Reading First Intervention Specialist Instructional Services/Early Education	07/01/13
Colleen E. Richesin (Service Retirement)	Teacher, Mango Elementary	05/29/13
Sandra Stovall (Service Retirement)	Teacher, Instructional Services Elementary Instruction	05/29/13

CLASSIFIED PROMOTIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Veronica Lorenzana Assistant Director, Fiscal Services Business Services/ Fiscal Services	Mgt. 24-4 8 hours/12-months	General- Unrestricted	04/04/13
Jose A. Medina Senior Custodian Business Services/Facilities/ M&O/Operations/Custodial	14-4 8 hours/12-months	General- Unrestricted	04/04/13
Martha C. Mendoza ASB Bookkeeper Fontana High	16-1 8 hours/225 days	General- Unrestricted	04/04/13
Susan E. Sundstrom Teacher Aide (SH) Tokay Elementary (For duration of funding)	13-1 6 hours/203 days	General- Restricted (SPED)	04/04/13

CLASSIFIED PROMOTION/ASSIGNMENT CHANGE

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Maria E. Urrutia From: Kitchen Assistant Fontana Middle To: Kitchen Assistant Fontana A. B. Miller High (For duration of funding)	10-6 3.5 hours/203 days 10-6 5 hours/203 days	General- Restricted (Child Nutrition)	04/04/13

CLASSIFIED EMPLOYMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
District			
Diana Campos Sub Health Assistant	12-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2012/13 school year
Mercedes Godinez Center Monitor	NTE 8 hours/day	Various- (According to work assignment)	04/04/13-06/30/13
Amy Laatsch School Site Aide (Randall-Pepper Elementary)	NTE 6.5 hours/day	General- Unrestricted	Pending Employment Process for the 2012/13 school year
Faustino Lopez, Jr. Sub Warehouse/ Delivery Driver	14-1 NTE 8 hours/day	Various- (According to work assignment)	04/04/13-06/30/13
School Police			
Erin Mayfield Sub School Police Dispatcher	Step 1 NTE 40 hours/week	General- Unrestricted	Pending Employment Process for the 2012/13 school year
Fontana High			
Andrew Padilla Tall Flags Advisor	\$1,819.00 stipend	General- Unrestricted	04/04/13-06/30/13
Jurupa Hills High			
Derrick Matthews Track & Field-Assistant Coach	\$2,083.00 stipend	General- Unrestricted	04/04/13-06/30/13
Fontana A. B. Miller High			
Nehemiah McNair Track-Head Coach	\$2,900.00 stipend	General- Unrestricted	04/04/13-06/30/13
Sidney Murphy Boys Tennis-Head Coach	\$3,625.00 stipend	General- Restricted (BPBC)	04/04/13-06/30/13

CLASSIFIED RE-EMPLOYMENT UNDER 39-MONTH RE-EMPLOYMENT PROVISION

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Ruth A. Far Senior Secretary I Adult Education	16-6 8 hours/226 days	General- Unrestricted	03/25/13

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Special Services (Fontana High)</i>			
Luis Martinez Hope K. McCulloch WorkAbility Student-TPP	NTE 8 hours/day each NTE 80 hours total each	General- Restricted (SPED)	04/04/13-06/30/13
Travis J. Miller Araceli Munoz WorkAbility Student	NTE 8 hours/day each NTE 40 hours total each	General- Restricted (SPED)	04/04/13-06/30/13
<i>(Summit High)</i>			
Edgar Gutierrez WorkAbility Student	NTE 8 hours/day NTE 15 hours total	General- Restricted (SPED)	04/04/13-06/30/13

CLASSIFIED ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Business Services/Food Services</i>			
Dolores De Angelo Arreola	Kitchen Assistant (Peak Load Assistance)	General- Restricted (Child Nutrition)	04/04/13-06/30/13
Josie Ramirez	Kitchen Assistant (Peak Load Assistance)	General- Restricted (Child Nutrition)	04/04/13-06/30/13
Laura Urbina	Sub Secondary Kitchen Operator	General- Restricted (Child Nutrition)	04/04/13-05/24/13
<i>District</i>			
Glenda Acosta Laura Chavez Padillo Irma Estrada	Child Care Provider	Various- (According to work assignment)	04/04/13-06/30/13
Theresa Gamson	Sub Clerk Typist	Various- (According to work assignment)	04/04/13-06/30/13
Alejandra Gomar De Gutierrez	Teacher Aide (Sp Ed) (Additional Hours needed For Interpreting/Translating)	Various- (According to work assignment)	04/04/13-06/30/13
Eunice Hernandez	Sub Licensed Vocational Nurse	Various- (According to work assignment)	04/04/13-05/24/13

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
District (continued) Martha Mendoza	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	04/04/13-05/24/13
Martha Mendoza	Sub Guidance Technician	Various- (According to work assignment)	04/04/13-06/05/13
Ines Molden	Teacher Aide (Sp Ed) (Provide written translation/ oral interpretation)	Various- (According to work assignment)	01/30/13-06/30/13
Lorraine Padilla	Sub Licensed Vocational Nurse	Various- (According to work assignment)	04/04/13-06/30/13
Instructional Services/Early Education			
Susan Bernal Elizabeth Plascencia	Preschool Aide (To assist in preparing for Head Start Program closure)	General- Restricted (Head Start)	04/04/13-06/30/13
Instructional Services/Special Services			
Amber Knight	Transition Liaison (Support Employers/ Students in TPP during school break)	General- Restricted (SPED)	05/24/13-06/30/13
Irma Munoz	Clerk Typist (Peak Load Assistance to train new employee)	General- Restricted (SPED)	03/18/13-03/25/13
Fontana High			
Mario Echeverria	Track-Assistant Coach \$1,041.50 split stipend	General- Unrestricted	04/04/13-06/30/13
Diann Martinez Bravo	College Tutor (Additional Hours)	General- Restricted (SBCP)	11/01/12-12/14/12
Matthew Padilla	Band Assistant (Fall & Winter Season) \$1,318.00 stipend	General- Unrestricted	04/04/13-06/30/13
Jose Perez	Boys Soccer-Assistant Coach \$416.60 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
Myrna Vazquez	Teacher Aide (Sp Ed) (Provide oral translation for Safety Grant Program)	General- Restricted (Safety Grant)	02/28/13-06/28/13

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Jurupa Hills High Stephanie Guzman	College Tutor (Additional Hours)	General- Restricted (SBCP)	08/06/12-12/14/12
Henry J. Kaiser High Lisa Guzman	Senior Secretary I (Support for ASSETs Program)	General- Restricted (ASSETs)	03/01/13-06/30/13
Bobbye Juarez	High School Secretary (Support for ASSETs Program)	General- Restricted (ASSETs)	03/01/13-06/30/13
Karla Oropeza	Budget Technician (Support for ASSETs Program)	General- Restricted (ASSETs)	03/01/13-06/30/13
Stacie Regis	Asst. Pep Squad Advisor- Winter Season \$416.60 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
Ashley Rosario	Girls Basketball-Asst. Coach \$520.60 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
Susan Shaw	Pep Squad Advisor- Winter Season \$725.00 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
Denise Sinohui	Girls Basketball-Head Coach \$725.00 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
Kadie Sinohui	Girls Basketball-JV Coach \$416.60 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
Fontana A. B. Miller High Victor Landry	Track-Assistant Coach \$2,083.00 stipend	General- Unrestricted	04/04/13-06/30/13
Tony Lim Gregory Nelson	Girls Basketball-Asst. Coach \$520.60 extra stipend each (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13
Melvin Wilkins	Girls Basketball-Head Coach \$725.00 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13

CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Alder Middle Fabian Razo	School Outreach Liaison (PLC Collaboration Meetings)	General- Restricted (SBCP)	01/31/13-05/09/13
Juniper Elementary Cynthia Cabrera	Bilingual Aide (Oral Interpreting/ Written Translation)	Various- (According to work assignment)	01/18/13-06/30/13

CLASSIFIED ADDITIONAL ASSIGNMENTS – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Instructional Services/Special Services Alicia R. Jones Yaritza J. Renteria WorkAbility Student-TPP	NTE 8 hours/day each NTE 80 hours total each	General- Restricted (SPED)	04/04/13-06/30/13
(Henry J. Kaiser High) John V. Castro, Jr. WorkAbility Student-TPP	NTE 8 hours/day NTE 80 hours total	General- Restricted (SPED)	04/04/13-06/30/13
(Fontana A. B. Miller High) Kevin Sanchez WorkAbility Student	NTE 8 hours/day NTE 40 hours total	General- Restricted (SPED)	04/04/13-06/30/13
(Summit High) Raquel Ruiz WorkAbility Student-TPP	NTE 8 hours/day NTE 80 hours total	General- Restricted (SPED)	04/04/13-06/30/13

SHORT-TERM CLASSIFIED ASSIGNMENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Winifred L. Cochrane Clerk Typist Instructional Services/ Assessment & Evaluation	10-1 NTE 8 hours/day NTE 90 hours total	General- Unrestricted	03/13/13-06/30/13
Jennifer M. Garcia Clerk Typist Instructional Services/ Career Technical Education	10-1 NTE 8 hours/day NTE 150 hours total	General- Restricted (CTE)	03/18/13-06/30/13

SHORT-TERM CLASSIFIED ASSIGNMENTS (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
María Monina M. Williams Clerk Typist Adult Education	10-1 NTE 8 hours/day NTE 240 hours total	(Adult Ed.)	03/25/13-06/28/13

INCREASE IN CLASSIFIED HOURS/DAY

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Delivery Driver Fontana A. B. Miller High (Vacant Position) (For duration of funding)	14-1 From: 4 hours/203 days To: 5 hours/203 days	General- Restricted (Child Nutrition)	04/04/13

CLASSIFIED VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Volunteer List 2012-13 (copy attached to official minutes)	Various	04/04/13-06/30/13

PREVIOUS BOARD CLASSIFIED AGENDA ITEMS REVISED

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Additional Assignments-Work Experience Students Instructional Services/Special Services (Fontana High) Amanda Echeverria From: WorkAbility Student To: WorkAbility Student-SH	NTE 8 hours/day From: NTE 10 hours total To: NTE 5 hours total	General- Restricted (SPED)	03/14/13-06/30/13

(Revision to assignment title and total hours – Board Action date of 03/13/13)

CLASSIFIED LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Sirisha Ponnaluri	Tutor/Monitor (2 positions) Date Elementary	04/02/13-05/24/13

PLACEMENT ON 39-MONTH CLASSIFIED RE-EMPLOYMENT LIST

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Pilar M. Calderon	Kitchen Assistant (2 positions) Fontana Middle/North Tamarind Elementary	03/18/13, end of day

PLACEMENT ON 39-MONTH CLASSIFIED RE-EMPLOYMENT LIST (continued)

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Yolanda R. Sandoval	School Bus Driver Business Services/Transportation	03/12/13, end of day
Marrissa R. Whitley Johnson	Tutor/Monitor Adult Education	03/27/13, end of day

CLASSIFIED RELEASE DURING PROBATION RATIFIED

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Employee #19091	Teacher Aide (Sp Ed) Summit High	03/11/13, end of day
Employee #19416	Associate Teacher/Early Head Start Instructional Services/Early Education	03/15/13, end of day

CLASSIFIED RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Richard Bruce	Child Nutrition Maintenance Technician Business Services/Food Services	03/08/13
Karrleen T. Delahoussaye (Service Retirement)	Educational Interpreter II Instructional Services/Special Services	05/13/13, end of day
Cherone L. Jones	Kitchen Assistant (Pool) Business Services/Food Services	03/29/13, end of day
Orvene M. Steenbock (Service Retirement)	Guidance Technician Eric Birch Cont. High	03/15/13
Cesar Villalobos	District Safety Officer School Police Services	03/04/13
Shu-Wen Yang	Associate Teacher/Early Head Start (Pos. #1) Instructional Services/Early Education Preschool Aide (Pos. #2) Locust Elementary	03/20/13, end of day

The Board approved a 1 year contract with AT&T Corp., for telephone services in the estimated amount of \$226,052.76 per year, beginning July 1, 2013 through June 30, 2014, in which an estimated 12% is the District Obligation and the remainder being the Non-District Agencies Obligation (pending E-Rate approval), and authorized the Director of Purchasing to sign the necessary documents. Contract

Motion made by L. Corona, seconded by B. Chavez, and carried on a 5-0 vote.

The Board adopted Resolution No. 13-27 (copy attached to official minutes) recognizing April 2013 as Distracted Driving Awareness Month. Resolution

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

The Board adopted Resolution No. 13-28 (copy attached to official minutes) recognizing April 2013 as Alcohol Awareness Month. Resolution

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

Oskar Zambrano, Bobbi Jo Chavarria, Dayle Jamieson, Linda Scialdone and Tim Prince provided comments regarding this item. Resolutions

This item is for the Board of Education to consider adopting the proposed resolutions accepting the San Bernardino County Registrar of Voters certification of results of examination on recall petitions and calling for a special election as submitted in Reference Y of the agenda.

There was Board discussion and additional information provided by the Board attorney.

President Hawthorn made a motion to approve the resolution accepting the certification of results of examination on recall petitions numbered 13-30 (copy attached to official minutes), motion was seconded by Board Member Garcia and, following Board discussion, was carried 5-0 on the following roll call vote:

- L. Corona - aye
- B. Chavez - aye
- S. Green - aye
- L. Garcia - aye
- G. Hawthorn - aye

President Hawthorn made a motion to approve the resolution calling the election for July 16, 2013 numbered 13-31 (copy attached to official minutes), motion was seconded by Board Member Corona and, following Board discussion was carried 4-1 on the following roll call vote:

- S. Green - nay
- L. Garcia - aye
- B. Chavez - aye
- L. Corona - aye
- G. Hawthorn - aye

The Board adopted the proposed resolution provided by Board Member Leticia Garcia numbered 13-32 (copy attached to official minutes) in support of a local control funding formula.

Resolution

Motion made by L. Corona, seconded by L. Garcia, and carried on a 5-0 vote.

Board Member Garcia made a motion to combine the two Board Member conference attendance request items into one item, motion was seconded by President Hawthorn and carried on a 5-0 vote.

Items
Combined

The Board approved the requests of Board Members Lorena Corona and Sophia Green to attend the California School Boards Association (CSBA) Delegate Assembly Meeting in Sacramento, California, May 18–19, 2013 with a total estimated cost of \$945.00 each.

Board
Member
Conference
Attendance
Requests

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

Board Vice President Chavez recused herself from the meeting.

Oskar Zambrano provided comments on this item.

Board
Member
Request

The Board discussed the parameters in which an audit of the After School Education and Safety Program (ASES) would be conducted and the selection process for an auditor if action to conduct such an audit is taken by the Board as requested by Board Member Sophia Green.

President Hawthorn asked for information to be brought back regarding the cost and what would be included in a comprehensive program review and the other Board Members provided consensus.

Board Vice President Chavez returned to the meeting.

There was no correspondence shared.

Correspondence

There were no comments by administrators.

Administrator
Comments

Board Member Green commented on visiting Alder, Almeria, Southridge and Truman Middle Schools; Date, Mango, and Primrose Elementary Schools, going into an autism class, and her plans to visit more schools the next week. She addressed the public speaker who said she had a criminal background; she (Board Member Green) held a credential and could not have that, it was a false accusation. She referred to a Facebook posting that Board counsel was withholding information that had been requested and asked for an update regarding a public records request. Attorney Maribel Medina shared that she was working with staff and reviewing documents pertaining to the request that might include confidential information to be sure such information was not disclosed. Superintendent Olsen-Binks added that she had contacted the requestor who had issued an apology over the misunderstanding and that the Facebook posting had been resolved. Board Member Garcia commented that she had asked to speak with Attorney Medina as the request had been received on February 1 and that Attorney Medina had not been apprised until March 18; since then she had talked to the Superintendent and the Technology person and was advised they were the ones who did not produce the documents and information in a timely fashion to Board counsel; she apologized to Attorney Medina for any misguided calls she may have received and said it was a misunderstanding on how to respond to Board Member requests.

Board
Member
Comments

Board Member Garcia noted that regarding comments by Mr. Uribe, anyone could request an item to be placed on a Board agenda; they were a public entity to serve the public and it was not an uncommon thing; it was done in other districts. Attorney Medina clarified that unless an item was appropriate for closed session it could not be included on the closed session agenda; the Brown Act was very specific. Board Member Garcia then commented on some things happening at a middle school where she had been invited by parents to go by and hear concerns; she was at Almeria Middle School no more than five minutes and was not handing out flyers, unfortunately at that time a teacher came over, Officer Wibert was there and tried his best to de-escalate the situation; she had the right to talk to her constituents and people reached out to her. Board Member Garcia then commented on a ride-along she had done with School Police where Officer Wolverton showed her the protocol of the rifles and it had been a good experience; she encouraged all Board Members to do the same; it was amazing to see the amount of area the officers covered and the things that came up.

Board Member Garcia then commented on the LEAD conference she had attended and encouraged others to attend, thanked the Southridge Middle School Principal for sending her California Standards Test practice booklets and expressed her hope that kids would get the support they needed to improve test scores, and shared that she had attended "The Little Mermaid" at Jurupa Hills High School which was of exceptional quality, and thanked the students of the school.

Board
Member
Comments,
continued

Board Member Corona commented on the state assembly education meeting held that day to review upcoming rules and how they would affect school districts, thanked school staffs for allowing her to visit, and congratulated them on doing a great job.

Board Vice President Chavez commented on the LEAD conference and the Mayor of San Antonio's comments of their City Council working closely with the School Board there; they needed to work together, the division happening was hurting the city. She shared that she had been visiting sites and there was a sadness at most of them; they needed to hold their heads up and move forward; they would come out of the mess and come out ahead; there were amazing people here and they needed to support each other. She shared that she had attended AVID graduations at Cal State, the Project Inspire meeting that day at the district office where she heard over and over that parents were needed to participate and help run everything; parents could be asked to participate but if staff and teachers were not on board it would be like a closed door; she asked Staff Development to work on customer service training to engage and make parents feel comfortable.

President Hawthorn commented on hearing all the good things about Superintendent Olsen-Binks, she was a great leader, knowledgeable in finance and the personnel side of things. They would be losing a great Superintendent in July as she had accepted a position in Yucapia, and he knew the career change had taken a lot of soul searching and thought. It was a testament to employees that she always did what was right and maintained her focus on students, it was a foundation she built. It would be challenging, the Superintendent's resignation followed that of two other high-level administrators, and hiring the Superintendent was often referred to as the most important job the Board does, learned in previous years of the need to proceed slowly and with great care, have to get past the recall, then start the search. He noted that everyone in the District needed to move forward, the demands and expectations of the Superintendent were no less than before, and expressed appreciation to all employees for the work they did making a difference for students that would not change as the recall election proceeded. He encouraged people to contact him or any other Board member with concerns.

Superintendent Olsen-Binks commented on the work she wanted to accomplish in the next few months, encouraged everyone in the District and parents to support students during the upcoming testing period to make sure they were rested and well fed, and that the employees were also well supported. She announced an award that the Fontana Leadership Intervention Program (FLIP) would be receiving the next week which included a \$4,000.00 donation, congratulated a bilingual aide at Citrus Elementary School for being recognized as one of the San Bernardino County Classified Employees of the Year, and encouraged everyone to stay safe during Prom season; there was a selection of Prom dresses available from the District's community clothes closet for those who might need one. Regarding her pending departure, she expected nothing less from the great staff at the District than to keep moving forward, and asked that the Board support the work being done in a positive manner so the District could keep moving forward; the biggest cost was in personnel and it was necessary to support them.

Superintendent
Comments

President Hawthorn adjourned the meeting at 11:14 p.m.

Adjournment

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

FONTANA UNIFIED SCHOOL DISTRICT

Date

Henry (Gus) Hawthorn, 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 Uniform Complaint
Report Summary

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

Districts with identified Williams' schools must submit a Uniform Complaint Report to the County Superintendent of Schools on a quarterly basis.

During the third quarter, there were no complaints filed in the following areas: Instructional Materials, School Facilities, Teacher Assignment Monitoring, and California High School Exit Exam Intensive Instruction and Services.

FISCAL IMPLICATION:

None

RECOMMENDATION:

This item is presented to the Board as information only.

KMacKinney/ib

Attachment

Williams Settlement Legislation

Quarterly Uniform Complaint Report Summary

For submission to school district governing board and county office of education

District Name: Fontana Unified School District

Quarter covered by this report: January - March 2013

	Number of complaints received in quarter	Number of complaints resolved in quarter	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignments	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
Totals	0	0	0

UCP Contact: Ms. Kimberly MacKinney

Title: Director

Board Submission Date: 04/03/2013

Submitted by: Kimberly MacKinney

Title: Director, Secondary Instruction

Entered On Date: 03/26/2013

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Contract

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

To increase the number of teachers who are certified to teach autistic students, Fontana Unified School District is hosting two series of "Autism Spectrum Disorders", "Programming Strategies", and "Communication and Behavior for ASD" Certification Courses. The collaboration and presenter cost for each is \$18,850.00, for a total of \$37,700.00, which will be reimbursed back to the district once the participant fees of \$628.00 each are collected. This item supports LEA Plan Goal 3, by ensuring proper credentialing and that "every student will be provided with a quality education by highly qualified staff".

FISCAL IMPLICATION:

Not to exceed \$37,700.00 to be paid out of Restricted Title II Funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve entering into a contract with Los Angeles County Office of Education for "Autism Spectrum Disorders", "Programming Strategies", and "Communication and Behavior for ASD" Certification Courses starting April 2013 through January 2014, not to exceed \$37,700.00 Restricted Title II Funds and authorize the Director of Purchasing to sign related documents.

PGraham/sb

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Contract

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

The Special Education Local Plan Area (SELPA) for Fontana Unified School District regularly enters into agreements with nonpublic, nonsectarian schools/agencies(NPS) to provide services for exceptional needs students beyond those which the district can accommodate.

Somerset Education (1 student):	\$15,000.00(Educational/Transportation)
	\$5,000.00 (Mental Health)

Total contract estimated amount: \$20,000.00

FISCAL IMPLICATION:

Restricted Special Education Funds (SPED)
Restricted Group Home Funding (GHF)
Restricted Mental Health Funds (MH)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve entering into a master contract with Somerset Education, a nonsectarian school/agency for placement of students with exceptional needs through June 30, 2013 in the amount of \$20,000.00.

DRust/ar

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Expenditure

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

The Association of Two-Way & Dual Language Education will be hosting the 21st Annual National Two-Way Bilingual Immersion Conference. The purpose of the conference is to assist districts with the design and implementation of a Two-Way Bilingual Immersion or Dual Immersion Programs. The participants attending the conference serve on the sub-committee that assists in planning bilingual alternative programs offered by the district to meet and exceed legal requirements. This information is extremely relevant since we are legally required by state law (included in Proposition 227) to offer parents the opportunity to have their children participate in a bilingual alternative program as defined by the district.

The Four District English Learners Advisory Committee Officers will be attending the conference. Board approval is required whenever District funds are spent on persons other than District employees or students.

FISCAL IMPLICATION:

Not to exceed \$6,000.00 from Title III Restricted funds.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve expenditure not to exceed \$6,000.00 for registration, meal, hotel, mileage and related travel costs for the four District English Learners Advisory Committee officers to attend the 21st Annual National Two-Way Bilingual Immersion Conference, June 19-22, 2013 in San Diego, California.

MDueñas/cc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Bid Utilization

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

Public Contract Code Section 12100 allows the District to utilize existing bids/contracts from other Government Agencies. This allows the District to keep within District standards as well as save time and cost. It is in the best interest of the District to utilize such bids/contracts.

FISCAL IMPLICATION:

Unknown
Funding Source: Various (restricted and unrestricted)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve utilizing Colton Joint Unified School District Bid No. 09-01 for the purchase of playground equipment and DSA shade shelters through February 17, 2014 and authorize the Director of Purchasing to sign necessary documents.

JRowland:va

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Contract

BOARD OF EDUCATION MEETING: 04/17/13
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 (16822 Spring Street)*
- Bill Martin Park (7881 Juniper Avenue)
- Cypress Center (8380 Cypress Avenue)
- Don Day Community Center/Southridge Park (14501 Live Oak Avenue)
- Fontana Park (15556 Summit Avenue)
- Heritage Center (7350 W. Liberty Parkway)*
- Jack Bulik Teen Center (16581 Filbert Street)
- Martin Tudor Jurupa Hills Park (11660 Sierra Avenue)
- Miller Park (17004 Arrow Boulevard)
- Nature Center (11501 Cypress Avenue)*
- North Tamarind Park (8025 Tamarind Avenue)

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

FISCAL IMPLICATION:

Revenue: \$361,033.00

Expenses: \$361,033.00

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 3, 2013 through, and including, August 2, 2013, and authorize the Director of Food Services to sign 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 **18th day of April 2013**, between the **CITY OF FONTANA**, hereinafter referred to as the Agency Site, and the **FONTANA UNIFIED SCHOOL DISTRICT**, hereinafter referred to as the Sponsor;

W I T N E S S E T H

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 3, 2013 and continue through August 2, 2013, at the following sites: Art Depot Gallery (16822 Spring Street), Bill Martin Park (7881 Juniper Avenue), Cypress Center (8380 Cypress Avenue), Don Day Center/Southridge Park (14501 Live Oak Avenue), Fontana Park (15556 Summit Avenue), Heritage Center (7350 W. Liberty Parkway), Jack Bulik Teen Center (16581 Filbert Street), Martin Tudor Jurupa Hills Park (11660 Sierra Avenue), Miller Park (17004 Arrow Boulevard), Nature Center (11501 Cypress Avenue), and North Tamarind Park (8025 Tamarind Avenue). A site may close prior to August 2, 2013 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 Center/Southridge Park, 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 (16822 Spring Street), Bill Martin Park (7881 Juniper Avenue), Cypress Center (8380 Cypress Avenue), Don Day Center/Southridge Park (14501 Live Oak Avenue), Fontana Park (15556 Summit Avenue), Heritage Center (7350 W. Liberty Parkway), Jack Bulik Teen Center (16581 Filbert Street), Martin Tudor Jurupa Hills Park (11660 Sierra Avenue), Miller Park (17004 Arrow Boulevard), Nature Center (11501 Cypress Center), and North Tamarind Park (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

BOARD OF EDUCATION MEETING: 04/17/13
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: \$16,437.00

Expenses: \$16,437.00

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 3, 2013 through, and including, August 2, 2013, and authorize the Director of Food Services to sign 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 **18th day of April 2013**, 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;

W I T N E S S E T H

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 3, 2013 and continue through August 2, 2013, at the following site: Boys and Girls Club of Fontana (located at 7723 Almeria Avenue). The site may close prior to August 2, 2013 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 Amendment

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

On May 2, 2012, the Board of Education approved renewal of the contract with All City Management Services, Inc. to provide crossing guard services.

Fontana Police Department and FUSD School Police Department are recommending, at the request of Palmetto Elementary School Principal, the addition of a crossing guard at Palmetto/Randall Avenue.

FISCAL IMPLICATION:

\$14.27/hour x 3 hours/day x 180 days = \$7,705.80

FUSD pays 1/2 the cost and City of Fontana pays 1/2 the cost

Total cost to FUSD = \$3,852.90 per year

Original contract sum: \$554,817.60; adding: \$7,705.80; New Contract sum: \$562,523.40

Total cost is distributed between Fontana USD, Etiwanda SD and City of Fontana.

City of Fontana pays for ½ of all; Etiwanda pays for ½ of their locations; Fontana USD pays for ½ of their locations.

Funding Source: General Fund (unrestricted)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve a Contract Amendment with All City Management Services, Inc., to add a crossing guard at Palmetto Avenue/Randall Avenue for an additional \$7,705.80 per year, new contract amount of \$562,523.40 (half of the increase paid by Fontana Unified School District; half of the increase paid by City of Fontana; total contract cost distributed between City of Fontana, Etiwanda SD and Fontana USD).

JRowland

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Claim

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

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

One of our Maintenance and Operations drivers was driving a District vehicle and had a major collision. Mr. Flores' insurance company repaired the vehicle and has sent us the bill in the amount of \$5,429.66 to be reimbursed by Fontana Unified School District.

FISCAL IMPLICATION:

Amount: \$5,429.66 (unrestricted General Fund)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the claim in the amount of \$5,429.66 submitted by Alliance United Insurance Company on behalf of Mario Flores as recommended by the Fontana Unified School District Risk Management Department.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Claim

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

The Fontana Unified School District Board Policy 4156.3 (a) (b) (c) (d), 4256.3, and 4356.3 allows reimbursement to district employees up to \$200.00 for damaged or stolen property (excluding money); and a maximum of \$250.00 for vehicle damage resulting from malicious acts while the vehicle is parked or driven on or contiguous to school or other district premises. If an employee is required to use their car for work the reimbursement can be up to \$500.00.

Cindy Rodriguez, a Teacher on Assignment, was coaching a teacher at Cypress Elementary School. Her car was parked across the street from Cypress Elementary School. Ms. Rodriguez returned to her car and she noticed that her car mirror was broken and had yellow paint on it, similar to the color of a bus. While we could not identify the actual bus that would have caused the damage, it is clear that our policy would allow the claim to be paid.

The estimate to repair Ms. Rodriguez's car mirror is \$581.76. Payment will be reimbursed up to \$500.00 based upon actual receipts verifying costs.

FISCAL IMPLICATION:

Amount: Up to \$500.00 (unrestricted general funds)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Employee Personal Property Reimbursement Claim in the amount of \$500.00 submitted by Cindy Rodriguez per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Claim

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

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

P. S. is a student at Almeria Middle School. The student had an iPod stolen by another student. The iPod was recovered by staff. However, the iPod was accidentally dropped and broken, as it was to be stored.

FISCAL IMPLICATION:

Amount: \$210.60 (unrestricted General Fund)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the claim in the amount of \$210.60 submitted by Angelica Sanchez, mother of student P. S., as recommended by the Fontana Unified School District Risk Management Department.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Notice of Completion

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

In June 2012, a contract was awarded under the Federal Communications Commission's E-Rate program, utilizing CMAS (California Multiple Award Schedules) contracts for the purchase of network cabling, materials and installation services at Almond Elementary, Dorothy Grant Elementary, Wayne Ruble Middle and Jurupa Hills High Schools. This project is now complete. In order to close the previously approved award, a Notice of Completion must be accepted by the Board of Education.

FISCAL IMPLICATION:

None – allows release of remaining retention funds in the amount of \$2,606.05, 5% of \$52,121.01 the District's portion under the E-Rate program.

Fund 01 – General (restricted)

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the purchase of network cabling, materials and installation services through the E-Rate program at Almond Elementary, Dorothy Grant Elementary, Wayne Ruble Middle and Jurupa Hills High Schools on Purchase Order No. 132634, utilizing CMAS contract numbers included in Resolution No. 12-22 adopted on May 2, 2012, completed by Network Integration Company Partners, Inc. dba NIC Partners, Inc., on April 3, 2013 for a total cost of \$52,121.01.

JRowland:bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Notice of Completion

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

In June 2012, a contract was awarded under the Federal Communications Commission's E-Rate program, utilizing CMAS (California Multiple Award Schedules) contracts for the purchase of network cabling, materials and installation services at Hemlock Elementary, Sierra Lakes Elementary and Eric Birch Continuation Schools. This project is now complete. In order to close the previously approved award, a Notice of Completion must be accepted by the Board of Education.

FISCAL IMPLICATION:

None – allows release of remaining retention funds in the amount of \$2,301.83, 5% of \$46,036.63 the District's portion under the E-Rate program.

Fund 01 – General (restricted)

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the purchase of network cabling, materials and installation services through the E-Rate program at Hemlock Elementary, Sierra Lakes Elementary and Eric Birch Continuation Schools on Purchase Order No. 131308, utilizing CMAS contract numbers included in Resolution No. 12-22 adopted on May 2, 2012, completed by Network Integration Company Partners, Inc. dba NIC Partners, Inc., on April 3, 2013 for a total cost of \$46,036.63.

JRowland:bc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Payment Registers

BOARD OF EDUCATION MEETING: 04/17/13
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:

\$5,079,323.47 - 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 2012/13 as submitted.

General Fund (01) – Unrestricted and Restricted

3390	3391	3392	3395	3396	3397	3399	3400	3401	3409	3410	3411	3412
3413	3415	3416	3421	3422	3423	3424	3425	3426	3427	3428	3429	3430
3431	3432	3433	3434	3435	3436	3437	3438	3439	3440	3441	3443	3445
3446	3447	3448	3449	3452	3453	3454	3455	3456	3462	3463	3464	3465
3466	3467	3468	3469	3471	3472	3473	3474	3475	3476	3477	3478	3479
3480	3481	3482	3483	3484	3485	3486	3487	3488	3489	3497	3498	3499
3500	3501	3502	3503	3504	3507	3508	3509	3510	3512	3513	3514	3515
3516	3517	3518	3519	3527	3531	3532	3533	3534	3536	3537	3538	

Adult Education Fund (11) – Unrestricted and Restricted

3402 3417 3420 3511

Child Development Fund (12) – Restricted

3403 3419 3442 3444 3457 3458 3459 3460 3461 3470 3506

Child Nutrition Fund (13) – Restricted

3394 3490 3491 3492 3493 3494 3495 3496 3520 3521 3522 3523 3524
3525 3526 3530 3535

Deferred Maintenance Fund (14) – Unrestricted

3418 3505 3408

Capital Facilities Fund (25) – Restricted

3406

Cash for Component Units Fund (48) – Restricted
3407

Worker’s Compensation Fund (67) – Restricted
3451 3528 3529

SKillian:agl

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Memorandum of
Understanding – shared contracts

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

Article 23 of the Certificated Bargaining Agreement stipulates that shared contract positions may be requested by current full-time permanent bargaining unit members before March 15 of each year prior to the school year for which a shared contract assignment is requested. Exceptions to that date shall be considered by the administration in the event of unusual circumstances.

FISCAL IMPLICATION:

None.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding between the Fontana Unified School and Fontana Teachers Association dated March 13, 2013, extending the deadline for shared employment contract requests for the 2013/14 school year to May 15, 2013.

MMcLaughlin/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Memorandum of
Understanding – KEYS Program

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

This is a letter of understanding between the Fontana Unified School District, California Teachers Association (CTA), and the Fontana Teachers Association (FTA) on the procedures that will form their partnership on the Keys to Excellence for Your Schools (KEYS) Program. These activities, unless a subsequent agreement is reached between parties, will take place during the 2012-14 school years.

FISCAL IMPLICATION:

TBD

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the Memorandum of Understanding between the Fontana Unified School District, California Teachers Association and Fontana Teachers Association January 2013, regarding the formation of partnership on the Keys to Excellence for Your Schools (KEYS) Program during the 2013-2014 school years.

MMcLaughlin/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Donation to Charity

BOARD OF EDUCATION MEETING: 04/17/13
Consent Calendar Session

BACKGROUND:

The Fontana Unified School District School Police Department organizes an annual aluminum can tab drive to support the Ronald McDonald House Charities. The latest effort raised \$140.07, which was presented to RMHC on February 15, 2013.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the donation of \$140.07 to Ronald McDonald House Charities by funds raised through the annual aluminum can tab drive organized by the Fontana Unified School District School Police Department.

COlsen-Binks:cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Donations

BOARD OF EDUCATION MEETING: 04/17/13
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 Inland Empire Resource Conservation District donated plants, mulch and soil with an indicated value of \$250.00 to Fontana Adult School

Paul Jamerson donated two banners with an indicated value of \$194.40 to Fontana High School.

JP Morgan Chase & Co. donated \$25.00 to Poplar Elementary School

Lifetouch National School Studios donated \$104.00 to Southridge Middle School

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

Portraits by Kranz, Inc. donated \$977.54 to Oleander Elementary School

Rotolo Chevrolet donated \$250.00 to Harry S. Truman Middle School

COlsen-Binks:cs

Discussion/Action Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Fontana Leadership Academy Charter School Petition – Public Hearing and Action **BOARD OF EDUCATION MEETING:** 04/17/13 Discussion/Action Session

BACKGROUND:

On December 28, 2012, the Fontana Unified School District received a charter school petition for the establishment of the Fontana Leadership Academy. In accordance with Education Code section 47605(b), a public hearing on the charter school petition was held during a meeting of the District's Board of Education on January 23, 2013 and continued to the meeting of February 20, 2013. Fontana Leadership Academy and the District agreed to an extension for the District to either grant or deny the charter petition until April 17, 2013.

A comprehensive review of the Fontana Leadership 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 by 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 January 23, 2013 meeting regarding the petition to establish the Fontana Leadership 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).

ODueñas/td

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Resolution

BOARD OF EDUCATION MEETING: 04/17/13
Discussion/Action Session

BACKGROUND:

The State Allocation Board (SAB) requires that designated representatives be approved by the Governing Board of a District to sign on the District's behalf for documents related to the State School Facilities Program (SSFP). Resolution No. 13-26 designates Ronald W. Murrey, Interim Associate Superintendent, Business Services, Robert Copeland, Director, Maintenance and Operations, Facilities Planning, Design, Construction and Cali L. Olsen-Binks, Superintendent as Fontana Unified School District's representatives which authorizes them to file necessary documents to determine eligibility, obtain State funding, submit periodic financial and status reports, and other required documents.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 13-26 designating Ronald W. Murrey, Interim Associate Superintendent, Business Services, Robert Copeland, Director, Maintenance and Operations, Facilities Planning, Design, Construction and Cali L. Olsen-Binks, Superintendent, as authorized District Representatives for the State School Facilities Program (SSFP), authorizing them to sign on behalf of the Fontana Unified School District.

RCopeland;jm

Attachment

RESOLUTION NO. 13-26

**RESOLUTION OF THE GOVERNING BOARD OF THE
FONTANA UNIFIED SCHOOL DISTRICT
DESIGNATING AUTHORIZED SIGNATORIES FOR
THE STATE SCHOOL FACILITIES PROGRAM**

WHEREAS, The Fontana Unified School District Board of Education is applying to the State Allocation Board for projects pursuant to the State School Facilities Program for needed school facilities, and for such purpose, is authorizing certain actions in connection with said application(s);

WHEREAS, the Fontana Unified School District Board of Education, the governing body of said district is hereby designating:

1. Ronald W. Murrey, Interim Associate Superintendent, Business Services
2. Robert Copeland, Director, Maintenance and Operations, Facilities Planning, Design, Construction
3. Cali L. Olsen-Binks, Superintendent of Schools

As District Representatives of the District and are hereby authorized and directed to file, on behalf of the District, such applications or forms with the State Allocation Board under the State Facilities Program.

WHEREAS, the District Representatives are authorized to furnish and certify to the State Allocation Board such information as may be required and is further authorized to act as liaison between the State Allocation Board and the school district in its capacity as agent of the State Allocation Board for the purpose of the project(s).

NOW THEREFORE BE IT RESOLVED, that the Fontana Unified School District Board of Education hereby designates Ronald W. Murrey, Interim Associate Superintendent, Business Services, Robert Copeland, Director, Maintenance and Operations, Facilities Planning, Design, Construction and Cali L. Olsen-Binks, Superintendent of Schools as authorized representatives for the State School Facilities Program.

ADOPTED, SIGNED AND APPROVED this 17th day of April 2013.

BOARD OF EDUCATION OF THE
FONTANA UNIFIED SCHOOL DISTRICT

Dated: April 17, 2013

By: _____
Gus Hawthorn, President

By: _____
BarBara Chavez, Vice President

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Use of Facilities

BOARD OF EDUCATION MEETING: 04/17/13
Discussion/Action Session

BACKGROUND:

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

St. Joseph's Church is requesting to use the Mango Parking Lot at Fontana Middle School for one (1) day of overflow parking on Sunday, May 5, 2013. This item serves a dual purpose; first to obtain approval to use the facilities and second to request that fees for the parking lot use be waived.

Fontana Middle School has had several site events, as well as every day parental pick-up/drop-off use, for which St. Joseph's Church has agreed to allow the use of the church parking lot for overflow parking at no cost. Sergio Chavez, site principal, would like to reciprocate the favor, and has offered to open the gates and secure them at the end of the evening.

FISCAL IMPLICATION:

05/05/13 FMS Mango Parking Lot: 8:00 a.m. to 9:00 p.m. = 13 hrs

Parking Lot:	13 hrs @ \$45.00 per hr	=	\$585.00
Total		=	\$585.00

RECOMMENDATION:

This item is for the Board of Education to consider permitting St. Joseph's Church the use of the Mango Parking Lot at Fontana Middle School for one (1) day of overflow parking on Sunday, May 5, 2013, and waiving the rental fees totaling \$585.00.

BCopeland:drv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Increase Certificated
Substitute Pay Rate

BOARD OF EDUCATION MEETING: 04/17/13
Discussion/Action Session

BACKGROUND:

To ensure that the students of the Fontana Unified School District have proper supervision on days when their assigned teachers are unable to be in the classroom, it is necessary to have a pool of qualified substitute teachers. In order to be competitive with surrounding school districts, it is recommended that the substitute teacher rate of pay be increased.

FISCAL IMPLICATION:

TBD

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an increase in the daily substitute teacher rate of pay from \$100.00 to \$115.00 for day-to-day substitute teachers; and from \$100.00 to \$125.00 for Fontana Unified School District contract teachers, retirees, resident substitute teachers and long-term substitute teachers, effective July 1, 2013.

MMcLaughlin/jf

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Certificated Personnel
Recommendations

BOARD OF EDUCATION MEETING: 04/17/13
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 school site 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>
<i>District</i> Norma Hernandez-Duarte	Substitute Teacher	General- Unrestricted	03/09/13 only

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Special Services</i> Michael F. Suchanek	Psychologist – Extended School Year & Assessments NTE 160 hours	General- Restricted (SPED-PSY)	06/01/13-06/30/13
<i>Citrus Cont. High</i> Theresa Annesser	1/6 th Position Assignment NTE 1 hour/day at per diem rate	General- Restricted (EIA/SCE)	01/07/13-04/09/13
Kristine Brunk	1/6 th Position Assignment NTE 1 hour/day at per diem rate	General- Restricted (EIA/SCE)	01/07/13-02/15/13

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Citrus Cont. High (continued)</i>			
Kristine Brunk	1/6 th Position Assignment NTE 1 hour/day at per diem rate	General-Restricted (EIA/SCE)	04/15/13-05/24/13
<i>Fontana High</i>			
Eloise Choice	1/6 th Position Assignment NTE 1 hour/day at per diem rate	General-Unrestricted	01/07/13-05/24/13
<i>Jurupa Hills High</i>			
Denise Kohler	Tutor NTE 31 hours	General-Restricted (Title I)	03/25/13-05/24/13
<i>Henry J. Kaiser High</i>			
Lorrie Anderson	Cross Country-Head Coach \$3,625.00 stipend	General-Unrestricted	07/01/13-06/30/14
William Cardosi Richard Gallardo Bryan Griggs Lance Ozier	Football-Assistant Coach \$3,625.00 stipend each	General-Unrestricted	07/01/13-06/30/14
Anthony Clark David Showalter	Summer Externship NTE 20 hours each	General-Restricted (Perkins)	05/30/13-06/30/13
Anthony Clark David Showalter	Summer Externship NTE 20 hours each	General-Restricted (Perkins)	07/01/13-08/01/13
Emiko Hotchi	ASSETs Program Instructor NTE 30 hours	General-Restricted (ASSETs)	03/01/13-05/30/13
Sean O'Connor	Data Analysis Teacher NTE 150 hours	General-Restricted (SBCP)	05/01/13-06/30/13
Valeriana Rundlett	Girls Tennis-Assistant Coach \$2,603.00 stipend	General-Unrestricted	07/01/13-06/30/14
Philip Zelaya	Football-Head Coach \$4,614.00 stipend	General-Unrestricted	07/01/13-06/30/14
See list below	ASSETs Program Instructor (Summer Bridge) NTE hours indicated in ().	General-Restricted (ASSETs)	05/29/13-06/28/13
Anthony Allmond (92) Leandra Marchis (138)	William Cardosi (150) Dave Ungerer (138)	Ajaa Jones (138) Philip Zelaya (138)	

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Summit High Justin Betz	Cross Country-Assistant Coach \$2,603.00 stipend	General- Unrestricted	07/01/13-06/30/14
Jonathan Catalan	Girls Tennis-Assistant Coach \$2,603.00 stipend	General- Unrestricted	07/01/13-06/30/14
Jonathan Catalan	Boys Soccer-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
Jesse Cerda	Pep Squad Advisor (Fall) \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
Jesse Cerda	Pep Squad Advisor (Winter) \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
Dennis Duggins	Baseball-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
Latrina Duncan	Girls Basketball-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
Michelle Griffith	Cross Country-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
Joann Hester	Girls Volleyball-Freshman Coach \$2,603.00 stipend	General- Unrestricted	07/01/13-06/30/14
Stephen Jennings	Girls Soccer-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
Jennifer Karpinski Michelle Usher	Summer Bridge Teacher NTE 45 hours each	General- Restricted (SBCP)	05/29/13-06/28/13
Melia Kiggins	Intervention Coordinator NTE 90 hours	General- Restricted (SBCP)	05/29/13-06/28/13
Robert A. Peterson	Girls Tennis-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
Robert A. Peterson	Boys Tennis-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
John Viencek	Boys Basketball-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14
Kristi Whitcomb	Girls Volleyball-Head Coach \$3,625.00 stipend	General- Unrestricted	07/01/13-06/30/14

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Summit High (continued)</i>			
See list below	Summer Bridge Collaboration NTE 15 hours each unless otherwise indicated in ().	General- Restricted (SBCP)	05/01/13-06/28/13
Jesse Cerda	Jennifer Karpinski (10)	Kari Kerby	
Jennifer Mastas	Liza Quintero	Laura Sanchez	
Kimberly Servello	Michelle Usher (10)		
<i>Fontana Middle</i>			
Ann Marie Katze	Tutor NTE 10 hours	General- Restricted (Title I)	04/01/13-04/30/13
<i>Southridge Middle</i>			
Stacie O'Neil (30)	Data Analysis	General- Restricted (SBCP)	04/01/13-05/24/13
Dino Rannis (60)	NTE hours indicated in ().		
Thomas Reasin	WEB Coordinator NTE 30 hours	General- Restricted (SBCP)	05/01/13-05/24/13
<i>Date Elementary</i>			
See list below	PLC Site Guiding Coalition Team NTE 12 hours each unless otherwise indicated in ().	General- Restricted (SBCP)	05/27/13-05/31/13
Anna Arellano-Houchin (6)	Deanna Coleman (6)	Denise Harwood	
John Isaacs	Debra Sharp	Claudia Taylor	
<i>Maple Elementary</i>			
Rosa Hernandez	Tutor NTE 30 hours	General- Restricted (EIA/LEP)	03/01/13-05/24/13
<i>Palmetto Elementary</i>			
See list below	MAPS Workshop NTE 6 hours each	General- Restricted (Title I)	05/29/13-06/30/13
Susan Baker	Vanessa Barlow	Kathleen Bauer	
Caroline Beno	Angela Bou-Slaiby	Jeanette Campbell	
Pamela Cedro	Stacey Cermenelli	Judith Craig	
Ascension Davis	Marajha Dawson	Melanie Delgado-Oramas	
Carrie Dix	Karen Duncan	Elizabeth Esquivias	
Janet Flowers	Hermelinda Gomez	Theresa Gomez	
Patricia Gonzalez	Steven J. Harris	Angelia Hobbs	
Camille Howell	Elizabeth Ingram	Erika Kurth	
Hsin-Min (Cindy) Lee	Susan Little	Dino Luna	
Maria Madero	Cortney Maier	Neelu Patel	
Vuthny Prak	Patricia Ragan	Jaime Rhymes	
Karen Riolo	Kathryn Samuel	Moira Teo	
Jennifer Tull	Bonnie Wells		

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Shadow Hills Elementary</i> See list below	Parent Workshop Teacher NTE 3.5 hours each	General- Restricted (Title I)	05/02/13-05/24/13
Maritza Alvarez Christine Munsterman	Laura Lyons Theresa Pearce	Alison Merritt	
<i>Sierra Lakes Elementary</i> Jennifer Allen	Technology Coach NTE 29 hours	General- Restricted (SBCP)	08/06/12-04/24/13

ASSIGNMENT CHANGES

<u>Name</u>	<u>Assignment/Location</u>	<u>Funding</u>	<u>Effective Date</u>
Raul Hernandez	From: Assistant Principal, Sequoia Middle To: Assistant Principal, Henry J. Kaiser High	General- Unrestricted	03/25/13
George Ventura	From: Teacher, Alder Middle To: Instructional Support Teacher/Safe & Supportive Schools Fontana High	General- Restricted (S3 Safety Grant)	04/22/13

JOB DESCRIPTION APPROVAL

<u>Position Title</u>	<u>Location</u>	<u>Funding</u>	<u>Effective Date</u>
Teacher on Assignment, Career Technical Education (CTE)-50%	Instructional Services/ Career Technical Education	General- Restricted (ROP/Staff Development)	04/18/13
(Approve Job Description- See Attachment #1)			

LEAVE OF ABSENCE

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Liza Maura Etrata	Teacher, Fontana High	04/01/13-05/31/13 (Extension)
Shawn Paolone	Teacher	08/07/13-05/30/14
Lindsey Riat Cook	Teacher, Fontana High	03/26/13-05/28/13

RATIFY ACCEPTANCE OF RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
William (Keith) Chatterton (Service Retirement)	Teacher, Fontana A. B. Miller High	05/29/13
Gail (Eric) Grubbs	Teacher, Fontana Middle	05/29/13
G. Aileen King (Service Retirement)	Teacher, Fontana High	05/29/13
Kathleen K. Nauertz (Service Retirement)	Teacher, Instructional Services Elementary Instruction	05/29/13
Stephen W. Nelson (Service Retirement)	Teacher, Almeria Middle	08/01/13
Thomas M. Oliverius (Service Retirement)	Instructional Support Teacher Almeria Middle	06/01/13
John D. Tedesco (Service Retirement)	School Psychologist, Special Services	05/30/13

MMcLaughlin/sv

FONTANA UNIFIED SCHOOL DISTRICT

JOB DESCRIPTION

TITLE: Teacher on Assignment
Career Technical Education (CTE)
Position and workyear are contingent upon funding availability.

CATEGORY: Instructional

REPORTS TO (BY TITLE): Director, Career Technical Education (CTE)

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

WORK YEAR: 192 days, 4 hours/day – Flex schedule
(May be required to work some afternoons and/or evenings)

DESCRIPTION:

Working under the direction of the Director, Career Technical Education (CTE), responsible for working with new teachers to assist with meeting the requirements to clear their Career Technical Education credentials, act as a peer coach/mentor, develop curriculum, integrate academic and CTE standards, plan staff development activities for teachers, and assist with the planning and organization of advisory meetings.

PERFORMANCE RESPONSIBILITIES (Essential Functions):

- Provides support for all CTE and ROP programs and teachers.
- Acts as a CTE mentor to meet the credential requirements and complete all necessary reports.
- Maintains current information on, and awareness of, Career Technical Education standards.
- Provides demonstration lessons, coaching and professional development to teachers, to ensure successful implementation curriculum as well as local, state and federal mandates.
- Collaborates with Instructional Services departments to ensure the implementation of the LEA Plan to raise student achievement.
- Collaborates with TOA staff to ensure coordination of services.
- Recommends and demonstrates appropriate classroom management techniques to ensure effective delivery of the curriculum.
- Participates in site and district leadership teams and in Instructional Services committees.
- Maintains current knowledge of educational research, materials and strategies by attending meetings, trainings and conferences pertaining to the quality of instruction.

- Participates in the analysis of assessment data for the purpose of guiding instruction.
- Creates schedules for equitable delivery of services.
- Maintains records pertaining to program: monthly calendar, activity/contact log and training schedule.
- Performs other duties as assigned.

QUALIFICATIONS:

Credentials and Experience:

- Clear Career Technical Education teaching credential or Clear Single Subject teaching credential, or equivalent
- Appropriate EL Authorization
- Minimum of three years of successful teaching and/or coaching experience (no unsatisfactory areas marked on the most recent evaluation)
- Ability and desire to work with adult learners
- Experience with meeting the needs of all students in a diverse, multicultural environment

Knowledge of:

- Correct English usage, spelling, grammar and punctuation
- Basic clerical skills and computer skills
- California State Content Standards, ELD Standards, Career Technical Education Standards and California Standards for the Teaching Profession
- Student Achievement Data Analysis
- Effective, research-based instructional strategies
- Adult Learning Theory
- Effective Coaching Practices

Ability to:

- Present information through meetings, telephone and written communication
- Use Data Management System to analyze data for prescriptive and summative purposes
- Circulate through classrooms and throughout sites
- Travel to sites and the district office as needed to support the program
- Collaborate and communicate effectively with all stakeholders

Must Possess:

- Organizational skills and communication skills
- Presentation/staff development skills
- Ability to work across grade levels
- Specialized knowledge of training in instruction
- Valid California Driver's License

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

- Ability to work at a desk, conference table or in meetings of various configurations

- Ability to circulate for extended periods of time
- Ability to see for purposes of reading laws and codes, rules and policies, and other printed matter and observing students
- Ability to understand speech at normal levels
- Ability to communicate so others will be able to clearly understand normal conversation

NOTE: Applicants must be willing to be videotaped conducting a lesson with students as part of the selection process.

Bd App: 4/17/13

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Classified Personnel
Recommendations

BOARD OF EDUCATION MEETING: 04/17/13
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 school site aides, substitute employees, and others, and are consistent with board policy and law.

FISCAL IMPLICATION:

Varies according to actions contained in each agenda.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve and/or ratify the following Classified Personnel Recommendations.

EMPLOYMENT

<u>Name/ Assignment District</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Brandon Quick Eduardo Sanchez Jose Serrato Cano Brandon Weathersby Sub District Safety Officer	17-1 NTE 8 hours/day each	Various- (According to work assignment)	Pending Employment Process for the 2012/13 school year
Concepcion Valdovinos School Site Aide (Oleander Elementary)	NTE 6.5 hours/day	General- Unrestricted	Pending Employment Process for the 2012/13 school year
See list below Center Monitor	NTE 8 hours/day each	Various- (According to work assignment)	Pending Employment Process for the 2012/13 school year
Tamara Allison Patrisha Martinez Isha Sinkfield	Dyetra Howard Jennifer Moruzzi	Lauren Johnson Susana Ortiz	

EMPLOYMENT (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>District (continued)</i>			
See list below		Various-	Pending Employment
Sub Licensed Vocational Nurse	19-1 NTE 8 hours/day each	(According to work assignment)	Process for the 2012/13 school year
Adebola Abe	Tokia Gilbert	Armando Martinez	
Estela Sanchez	Melissa Seinturier		
<i>Instructional Services/Early Education</i>			
Ana Aguilera		General-	Pending Employment
Kitchen Assistant	10-1 2 hours/12-months	Restricted (CCTR)	Process
<i>Jurupa Hills High</i>			
Rodney Benjamin		General-	04/18/13-06/30/13
Softball-Assistant Coach	\$2,083.00 stipend	Unrestricted	
<i>Henry J. Kaiser High</i>			
Stacie Regis		General-	07/01/13-06/30/14
Assistant Pep Squad Advisor (Fall & Winter)	\$1,041.50 stipend each season	Unrestricted	
<i>Fontana A. B. Miller High</i>			
Justin A. Nast		General-	Pending Employment
Teacher Aide (SH)-OI (For duration of funding)	13-1 6 hours/203 days	Restricted (SPED-SDCN)	Process
<i>Summit High</i>			
Enoch Alexander		General-	07/01/13-06/30/14
Football-Freshman Coach	\$2,083.00 stipend	Unrestricted	
Christopher Araya		General-	07/01/13-06/30/14
Boys Soccer-Assistant Coach	\$2,083.00 stipend	Unrestricted	
Johnberry Forbes, Jr.		General-	07/01/13-06/30/14
Girls Volleyball-JV Coach	\$2,083.00 stipend	Unrestricted	
William Fortune		General-	07/01/13-06/30/14
Football-Freshman Coach	\$2,603.00 stipend	Unrestricted	
Brandon Lallande		General-	07/01/13-06/30/14
Jimmy Maestas		Unrestricted	
David McElroy, Jr.			
Juan Ornelas			
Football-Assistant Coach	\$2,900.00 stipend each		
Cesar Villalobos		General-	07/01/13-06/30/14
Football-Head Coach	\$4,614.00 stipend	Unrestricted	
Alton Washington		General-	07/01/13-06/30/14
Football-Assistant Coach	\$3,625.00 stipend	Unrestricted	

EMPLOYMENT (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Summit High (continued)</i>			
Larry Whitcomb Girls Volleyball-Assistant Coach	\$2,603.00 stipend	General- Unrestricted	07/01/13-06/30/14
<i>Wayne Ruble Middle</i>			
Julia Molden Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED)	Pending Employment Process
<i>Southridge Middle</i>			
Eden Lopez Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED)	Pending Employment Process
<i>Palmetto Elementary</i>			
Claudia I. Razo Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED-IDEA)	Pending Employment Process

EMPLOYMENT – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Instructional Services/Special Services</i>			
Nancy Zuniga WorkAbility Student-TPP	NTE 8 hours/day NTE 160 hours total	General- Restricted (SPED)	04/18/13-06/30/13
<i>(Henry J. Kaiser High)</i>			
See list below WorkAbility Student-TPP	NTE 8 hours/day each NTE 80 hours total each	General- Restricted (SPED-TPP)	04/18/13-06/30/13
Alexys N. Arias Petronila P. Tapia-Cervantes	Frank J. Lopez Miguel A. Tinajero	Melissa D. Newman	

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Business Services/Food Services</i>			
Hilda Castillo Vickie Ireton	Coordinator, Child Nutrition (Peak Load Assistance)	General- Restricted (Child Nutrition)	04/18/13-06/30/13
Deborah Havel	Kitchen Assistant (Peak Load Assistance)	General- Restricted (Child Nutrition)	10/17/12-06/30/13

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u> <u>District</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Elsa Cardoza	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	04/18/13-05/24/13
Jessica Lara	Center Monitor	Various- (According to work assignment)	04/18/13-06/30/13
Angela Orona	Sub Clerk Typist	Various- (According to work assignment)	04/18/13-06/30/13
Perla Rios Delgado	Sub Clerk Typist	Various- (According to work assignment)	04/18/13-06/30/13
<i>Fontana High</i> Aide Sanchez	Clerk Typist (Support for Guidance Intervention)	General- Restricted (\$3 Safety Grant)	04/18/13-06/30/13
<i>Jurupa Hills High</i> Stephanie Guzman Sheyla Pulido	College Tutor	General- Restricted (Title I)	04/01/13-05/24/13
<i>Henry J. Kaiser High</i> Susan Shaw	Pep Squad Advisor (Fall & Winter) \$3,625.00 stipend ea. season	General- Unrestricted	07/01/13-06/30/14
Jonathan Urquizu	Football-Assistant Coach \$2,900.00 stipend	General- Unrestricted	07/01/13-06/30/14
<i>Fontana A. B. Miller High</i> James Bingham Alejandra Torices	College Tutor	General- Restricted (SBCP)	04/01/13-05/24/13
<i>Summit High</i> Mark Mercado Darnell Pugh, Jr.	Football-Assistant Coach \$2,900.00 stipend each	General- Unrestricted	07/01/13-06/30/14
<i>Wayne Ruble Middle</i> Marlen Covarrubias	College Tutor	General- Restricted (SBCP)	04/01/13-05/24/13

SHORT-TERM ASSIGNMENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Olivia J. Lopez Asst. Director, Fiscal Services Business Services/ Fiscal Services	Mgt. 24-1 NTE 8 hours/day NTE 150 hours total	General- Unrestricted	11/13/12-06/30/13
Irma Munoz Clerk Typist Instructional Services/ Early Education/ Enrollment Center	10-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (State Preschool)	04/01/13-05/31/13

POSITION DELETION/CREATION

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Delete:</i> Construction Accountant Business Services/ Facilities	Mgt. 29-1 8 hours/12-months	General- Unrestricted	04/18/13
<i>Create:</i> Fiscal Analyst Business Services/ Facilities	Mgt. 56-1 8 hours/12-months	General- Unrestricted	04/18/13

VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Christian Bentajado	Oak Park Elementary	04/18/13-06/30/13
Marisol Cabrera	Redwood Elementary	04/18/13-06/30/13
Martha Delgado	Almond Elementary	04/18/13-06/30/13
Maria Hernandez	Kathy Binks Elementary	04/18/13-06/30/13
Martha Langston	Henry J. Kaiser High School	04/18/13-06/30/13
M'Bili Langston	Henry J. Kaiser High School	04/18/13-06/30/13
Maria Navarro	Live Oak Elementary	04/18/13-06/30/13
Erika Rocha	Mango Elementary	04/18/13-06/30/13
Ana Romero	Oak Park Elementary	04/18/13-06/30/13
Raydeen Solis	Tokay Elementary	04/18/13-06/30/13
Carla Wilson	Mango Elementary	04/18/13-06/30/13

PREVIOUS BOARD AGENDA ITEM REVISIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Promotion/Change in Assignment</i>			
Maria E. Urrutia		General-	04/04/13
From: Kitchen Assistant	10-6	Restricted	
Fontana Middle	3.5 hours/203 days	(Child Nutrition)	
To: Kitchen Assistant	10-6		
From: Fontana A. B. Miller High	5 hours/203 days		
To: Fontana Middle			
(For duration of funding)			
<i>(Revision to site location only – Board Action date of 04/03/13)</i>			

Short-Term Assignments

Olivia J. Lopez		General-	11/13/12-06/30/13
Payroll Technician	Mgt. 67-1	Unrestricted	
Business Services/ Fiscal Services	NTE 8 hours/day From: NTE 240 hours total To: NTE 90 hours total		
<i>(Revision to NTE hours only – Board Action date of 12/12/12)</i>			

PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Steven J. Morales	General Maintenance Worker Business Services/M&O	04/09/13, end of day

RESIGNATIONS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Roy W. Bader (Service Retirement)	Maintenance Carpenter Business Services/Facilities/M&O/Carpentry	04/08/13, end of day
Olga Lydia Klein (Service Retirement)	Intermediate Clerk Typist-2 yr. Cypress Elementary	03/29/13, end of day
Sahar S. Muhareb	Teacher Aide (Sp Ed) South Tamarind Elementary	03/28/13
Elizabeth Plascencia (Double Occupant)	Preschool Aide (1 position only) Citrus Elementary	04/01/13
Robert Schafer (Service Retirement)	Groundskeeper Business Services/Facilities/M&O/ Operations/Grounds	07/12/13, end of day

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: After School Program Audit

BOARD OF EDUCATION MEETING: 04/17/13
Discussion/Action Session

BACKGROUND:

The Board of Education has requested information regarding the cost and scope of work for a program audit of the After School Education and Safety (ASES) program.

FISCAL IMPLICATION:

Undetermined

RECOMMENDATION:

This item is for the Board of Education to discuss a program audit of the After School Education and Safety (ASES) program.

COlsen-Binks:cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Agreements

BOARD OF EDUCATION MEETING: 04/17/13
Discussion/Action Session

BACKGROUND:

Fontana Unified School District is the recipient of the After School Education and Safety (ASES) Grant. This grant funding is used to provide after school programs at all 29 elementary and seven middle schools in the District. The Boys & Girls Club of Fontana serves as one of the District's program providers at one elementary school and two middle schools.

FISCAL IMPLICATION:

\$293,220.00 After School Education and Safety Grant funding

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve agreements with the Boys & Girls Club of Fontana to serve as a provider for the After School Education and Safety (ASES) programs July 1, 2013 through June 30, 2015 for a total of \$293,220.00 from After School Education and Safety Grant funding.

COlsen/Binks:cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Agreements

BOARD OF EDUCATION MEETING: 04/17/13
Discussion/Action Session

BACKGROUND:

Fontana Unified School District is the recipient of the After School Education and Safety (ASES) Grant. This grant funding is used to provide after school programs at all 29 elementary and seven middle schools in the District. The City of Fontana serves as one of the District's program providers at 28 elementary schools and five middle schools.

FISCAL IMPLICATION:

\$3,257,921.00 After School Education and Safety Grant funding

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve agreements with the City of Fontana to serve as a provider for the After School Education and Safety (ASES) programs July 1, 2013 through June 30, 2015 for a total of \$3,257,921.00 from After School Education and Safety Grant funding.

COlsen-Binks:cs

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Board Member Conference
Expenses

BOARD OF EDUCATION MEETING: 04/17/13
Discussion/Action Session

BACKGROUND:

Board Bylaw 9250, Remuneration, Reimbursement And Other Benefits, provides that Board members shall be reimbursed for actual and necessary expenses incurred in attending any meetings or in making any trips on official business of the school district when so authorized in advance by the Board.

Board Member Leticia Garcia attended the NELI Meeting of Latino Elected and Appointed Officials National Task Force on Education sponsored by the National Association of Latino Elected and Appointed Officials (NALEO) March 8-10, 2013 in Palo Alto, California. The only expenses incurred by Board Member Garcia were for meals while traveling and during the meeting; all other costs were covered by NALEO.

FISCAL IMPLICATION:

Total expenses: \$149.90 General Unrestricted Funds

RECOMMENDATION:

This item is for the Board of Education to ratify expenses totaling \$149.90 incurred by Board Member Leticia Garcia while attending the NELI Meeting of Latino Elected and Appointed Officials National Task Force on Education sponsored by the National Association of Latino Elected and Appointed Officials (NALEO) March 8-10, 2013 in Palo Alto, California.

COlsen-Binks:cs