



Wednesday, March 13, 2024
Fontana Unified School District Board of Education Regular Meeting Agenda

View live at <https://www.fusd.net/Page/11575>

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

Joe Armendarez
Adam P Perez
Jennifer Quezada, Ed.D.
Mary B Sandoval
Marcelino "Mars" J Serna

SUPERINTENDENT/BOARD SECRETARY

Miki R. Inbody

NOTICE TO THE PUBLIC: Public comments will be made in person in Board Chambers during the Board of Education meeting at the Fontana Unified School District John D. Piazza (JDP) Education Center, located at 9680 Citrus Avenue, Fontana CA 92335. Please arrive prior to 5:00 pm if you would like to speak on Closed Session Items and/or prior to 6:30 pm if you would like to speak on Open Session Items. Individual speakers shall be allowed five (5) minutes to address the Board on agenda or non-agenda items. For Special meetings of the Board, public comments are limited to agenda items only (Board Bylaw 9323; Gov't Code 54954.3(a)). The Board shall limit the total time for public input on each item to 25 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard (Board Bylaw 9323). Members of the public are cautioned not to approach the dais or any Board Member during the meeting or while making a public comment, and to remain behind the podium while speaking. Speakers are encouraged to contact the District's administrative office and use established complaint procedures if they wish to have any complaint investigated and addressed. Members of the public are further cautioned to refrain from the use of profanity, threats, or any comments or actions that actually disrupt, disturb, impede, or render infeasible, the orderly conduct of the meeting.

Comments and particular viewpoints expressed by members of the public during public comment are the statements and viewpoints of those users and do not necessarily reflect or represent the views of the Board or District.

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days before the meeting date. (Board Bylaw 9320)

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

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours

prior to a regular meeting will be made available for public inspection in the Office of the Superintendent at the District Administration Office during normal business hours at the address listed above. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. This means that documents presented to the Board at the meeting may become public records subject to disclosure under the California Public Records Act.

1. Public Meeting

- 1.1 Call to Order / Roll Call
- 1.2 Adopt Agenda
- 1.3 Opportunity for Public Comment - Closed Session Items

2. Closed Session

- 2.1 Student Matters (Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g)
- 2.2 Labor Relations (Government Code Section 54957.6)
- 2.3 Personnel Matters (Government Code Section 54957)
- 2.4 Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))
- 2.5 Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)

3. Open Session

- 3.1 Call to Order / Roll Call
- 3.2 Pledge of Allegiance
- 3.3 Moment of Silence
- 3.4 Report from Closed Session
- 3.5 Recognitions
- 3.6 Reports
- 3.7 Opportunity for Public Comment
- 3.8 Student Board Member Comments
- 3.9 Superintendent Comments

4. Consent Calendar Section

- 4.1 Consent Calendar Action (Single Motion and Vote)
- 4.2 Business Services - Bid Award/Contract: Anderson Air Conditioning, L.P.
- 4.3 Business Services - Bid Award/Contract: RS Construction & Development Inc.
- 4.4 Business Services - Claim Rejection
- 4.5 Business Services - Claim Rejection
- 4.6 Business Services - Deductive Change Order/Notice of Completion: Balfour Beatty Construction, LLC
- 4.7 Business Services - Deductive Change Order/Notice of Completion: Chapman Coast Roof Co., Inc.

- 4.8 Business Services - Notice of Completion: Advanced Landscape and Hydroseeding Inc.
- 4.9 Business Services - Notice of Completion: RDM Electric Co. Inc.
- 4.10 Business Services - Payment Registers
- 4.11 Business Services - Project Authorization Amendments: Architecture 9
- 4.12 Business Services - Pupil Transportation Services Plan
- 4.13 Business Services - Purchase Order Report: January and February 2024
- 4.14 Business Services - Sole Source Purchase: KiwiCo, Inc.
- 4.15 Human Resources - Agreement: National Center on Education and the Economy
- 4.16 Human Resources - Certificated and Classified Personnel Recommendations
- 4.17 Human Resources - Payment to Personnel: Professional Development
- 4.18 Student Services – Agreement Amendment: Coast 2 Coast Coaching, Inc., dba Elevo Inc.
- 4.19 Superintendent Office - Donations
- 4.20 Superintendent Office - Regular Board Meeting Minutes: February 7, 2024
- 4.21 Teaching and Learning – 2023-24 Revised Schoolwide Plan for Student Achievement
- 4.22 Teaching and Learning - Agreement: Elevo Inc. Elementary Summer Camp
- 4.23 Teaching and Learning - Expenditure: CABA One-Day Regional Conference
- 4.24 Teaching and Learning - Expenditure Non-District Employee: Multilingual Recognition Dinner
- 4.25 Teaching and Learning - Extended-Day School Sponsored Trip Request 7014: Summit High School New Orleans Heritage Festival
- 4.26 Teaching and Learning - Extended-Day School Sponsored Trip Request 7185: Henry J. Kaiser High School National Memorial Day Parade
- 4.27 Teaching and Learning - Extended-Day School Sponsored Trip Request 7189: Jurupa Hills High School Stand up For Arts
- 4.28 Teaching and Learning - Extended-Day School Sponsored Trip Request 7338: Jurupa Hills HS Skills USA
- 4.29 Teaching and Learning - Jurupa Hills High School Softball Booster Club
- 4.30 Teaching and Learning - Williams Second Quarterly Report: San Bernardino County Superintendent of Schools
- 4.31 Teaching and Learning - Williams Second Quarterly Uniform Complaint Summary
- 4.32 Technology and Digital Integration - Utilization of NASPO Agreement: Dell

5. Discussion/Action Section

- 5.1 Business Services - Bid Award/Contract: Veterans Communication Services, Inc.
- 5.2 Business Services - Resolution No. 24-08: Self-Certifying Increased Federal Micro-Purchase Threshold
- 5.3 Business Services - Resolution No. 24-09: Balfour Beatty Construction, LLC
- 5.4 Business Services - Resolution No. 24-10: Determination of No Competitive Advantage to Public Bidding

5.5 Business Services - Resolution No. 24-11: Refunding General Obligation Bonds

5.6 Business Services - Second Interim Financial Report

5.7 Business Services - Utilization of Piggyback Bid: Arvin Union School District

5.8 Human Resources - Resolution 24-05 (Certificated)

5.9 Human Resources - Variable Waiver Request

5.10 Superintendent Office - 2024 CSBA Delegate Assembly Elections

5.11 Superintendent Office - Charter Facilities Agreement: Fontana Unified School District and Allegiance STEAM Academy

5.12 Superintendent Office - CSBA Delegate Assembly Appointed Representative

5.13 Superintendent Office - Board Policy First Reading

5.14 Teaching and Learning - New Courses 2024-2025

5.15 Teaching and Learning - Pathways to Biliteracy Master Plan

5.16 Board Member Request - Board Bylaw 9323: Meeting Conduct

5.17 Board Member Request - Board Memberships and Conferences

6. Comments

6.1 Board Member Comments

7. Adjournment

7.1 Adjourn Meeting