



Wednesday, September 4, 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

4:00 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 4:00 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 Labor Relations (Government Code Section 54957.6)
- 2.2 Personnel Matters (Government Code Section 54957)
- 2.3 Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))
- 2.4 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 Reports
- 3.6 Opportunity for Public Comment
- 3.7 Student Board Member Comments
- 3.8 Superintendent Comments
- 3.9 Human Resources - Public Hearing: Initial Proposal from the Fontana Teachers Association
- 3.10 Technology and Assessment - Public Hearing: Sufficiency of Standards-Aligned Textbooks and Instructional Materials

4. Consent Calendar Section

- 4.1 Consent Calendar Action (Single Motion and Vote)
- 4.2 Business Services - Agreement: Amtech Elevator Services
- 4.3 Business Services - Agreement Amendment: Cremo Inspection Services
- 4.4 Business Services - Bid Award/Contract: Dalke & Sons Construction, Inc.
- 4.6 Business Services - Claim Rejection
- 4.7 Business Services - Grant Agreement: California State Office of Traffic Safety

- 4.8 Business Services - Notice of Completion: American Modular Systems
 - 4.9 Business Services - Notice of Completion: Federal Technology Solutions, Inc.
 - 4.10 Business Services - Notice of Completion: Genesis Floor Covering Inc.
 - 4.11 Business Services - Payment: ASCIP
 - 4.12 Business Services - Payment: Marsh USA LLC
 - 4.13 Business Services - Payment Registers
 - 4.14 Business Services - Project Authorization Amendments: SVA Architects, Inc.
 - 4.15 Business Services - Purchase Order Report: July 2024
 - 4.16 Business Services - Resolution No. 24-33: State School Facilities Program Signatories
 - 4.17 Business Services - Revised Resolution No. 24-31: Balfour Beatty Construction, LLC.
 - 4.18 Human Resources - Certificated and Classified Personnel Recommendations
 - 4.19 Superintendent Office - Donations
 - 4.20 Superintendent Office - Extended-Day District Sponsored Trip: 2024 Inland Empire Future Leaders Program (IEFLP) Summer Leadership Conference
 - 4.21 Superintendent Office - Regular Board Meeting Minutes: August 7, 2024
 - 4.22 Teaching and Learning - Agreement: PowerSchool Group, LLC
 - 4.23 Teaching and Learning - Agreement: Teaching Strategies, LLC
 - 4.24 Teaching and Learning - Booster Club: Summit High School Cheer Boosters
 - 4.25 Teaching and Learning - Booster Club: Summit High School Music
 - 4.26 Teaching and Learning - Extended-Day School Sponsored Trip R
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- 5.6 Business Services - Unaudited Actuals Financial Report
 - 5.7 Human Resources - School Calendars
 - 5.8 Human Resources - Variable Waiver Request
 - 5.9 Human Resources - Variable Waiver Request
 - 5.10 Human Resources - Variable Waiver Request
 - 5.11 Human Resources - Variable Waiver Request
 - 5.12 Student Services - Agreement: US Engineering League (USEL)
 - 5.13 Superintendent Office - Board Bylaw 9110: Terms of Office - First Reading
 - 5.14 Superintendent Office - Board Bylaw 9321: Closed Session - First Reading
 - 5.15 Superintendent Office - Board Bylaw 9322: Agenda / Meeting Materials - First Reading
 - 5.16 Superintendent Office - Board Bylaw and Exhibit 9323.2: Actions By The Board - First Reading
 - 5.18 Teaching and Learning - Extended-Day School Sponsored Trip Request 6892: Henry J. Kaiser High School Edinburgh Festival Fringe
 - 5.19 Teaching and Learning - Arts and Music in Schools Funding (Prop 28) Annual Report 2023-2024
 - 5.20 T
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