



FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, California
Web Site Address: www.fusd.net

BOARD OF EDUCATION MEETING

AGENDA

DATE: August 6, 2003
TIME: 4:00 P.M. (Closed Session)
6:00 P.M. (Regular Meeting)
PLACE: John D. Piazza Education Center
9680 Citrus Avenue, Fontana, California

I CLOSED SESSION

C. PERSONNEL MATTERS

4. Personnel Agenda Inquiries
5. Update on Pending Investigations Concerning Public Employees
6. Public Employee Appointment – Inquiry
7. Certificated Employee(s) Grievance
8. Classified Employee(s) Discipline/Release/Termination

D. LABOR RELATIONS

E. ELECTED OFFICIAL COMMUNICATION

F. REAL ESTATE

9. Approval of Land Acquisition:

Elementary School #31

APN 0241-021-03

7398 Cypress Avenue

Acre parcel with Single Family Residence

Negotiation Parties: Mr. & Mrs. David Holzberger

Agency Negotiator: Emmanuel J. D’Souza, Assoc. Superintendent,
Business Services

Under Negotiation: Purchase price and terms of purchase

Elementary School #31

APN 0241-021-02

16407 Baseline Avenue

5.01 Acres – vacant land

Negotiating Parties: So. California District – Church of Nazarene

Agency Negotiator: Emmanuel J. D’Souza, Assoc. Superintendent,
Business Services

Under Negotiation: Purchase price and terms of purchase

REGULAR MEETING

II CALL TO ORDER

PLEDGE OF ALLEGIANCE

MINUTES OF PREVIOUS MEETING

(Corrections, Deletions, Additions, Approval)

10. Motion: On motion made by _____, seconded by _____, and carried, the Board approved the minutes of the Board of Education Regular Meeting of July 9, 2003. (Ref. A)
Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

III ACKNOWLEDGEMENT OF ACHIEVEMENTS

At this time the President will review the agenda items and ask for comments from visitors. Comments on items other than those on the agenda are also welcomed. This is a time for the Board of Education to hear comments from the public. They are restricted from responding directly to the comments, but speakers are assured that their comments are very important and will be addressed in a different forum. This is not meant to be a debating period. Complaints and problems relating to policy matters will be referred to the Superintendent. Further comments may be recognized by the Chairman during the meeting.

Persons who have complaints against board members or staff are encouraged to seek resolution of those complaints by utilization of the Fontana Unified School District Written complaint procedure rather than orally addressing them at a meeting. 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.

The Board of Education receives its agenda and other pertinent information on the Thursday prior to the meeting. The Board, therefore, has had an opportunity to review all this material over the weekend prior to taking action.

It would be helpful if the speaker would provide their name, city of residence and whether or not they have any children in the Fontana Unified School District.

COMMENTS BY BARGAINING UNIT REPRESENTATIVES

V REPORTS

VI DISCUSSION/ACTION SESSION

A. CURRICULUM

12. Adoption of Resolutions (Ref. B – E)

Motion: On motion made by _____, seconded by _____, and carried, the Board adopted resolutions approving contracts for continued funding of grants for the 2003-2004 school year as submitted in References B through E of the agenda as follows:

Motion passed _____ Ayes_____ Nays_____

DISCUSSION
and/or
ACTION

- | | | |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 12.1 | State Preschool Grant, Contract #GPRES-3291, in the amount of \$4,726,871.00. | (Ref. B) |
| 12.2 | General Center Child Care Grant, Contract #GCTR-3316, in the amount of \$985,105.00 | (Ref. C) |
| 12.3 | Federal Block Grant Child Care, Contract #FCTR-3099, in the amount of \$406,037.00 | (Ref. D) |
| 12.4 | Renovation and Repair Grant, Contract #GPRM-2170, in the amount of \$95,687.00 | (Ref. E) |
| 13. | <p>Approval of Revision (Ref. F)</p> <p>Motion: On motion made by _____, seconded by _____, and carried, the Board approved revision of the Comprehensive School Reform Demonstration Grants as submitted in Reference F of the agenda.</p> <p>Motion passed _____ Ayes_____ Nays_____</p> | <p>DISCUSSION
and/or
ACTION</p> |
| 14. | <p>Approval of Application (Ref. G)</p> <p>Motion: On motion made by _____, seconded by _____, and carried, the Board approved application for ELAP in the amount of \$645,400.00 for the 2003-2004 school year as submitted in Reference G of the agenda.</p> <p>Motion passed _____ Ayes_____ Nays_____</p> | <p>DISCUSSION
and/or
ACTION</p> |
| 15. | <p>Approval of Contracted Services (Ref. H)</p> <p>Motion: On motion made by _____, seconded by _____, and carried, the Board approved contracted services with Sacramento County Office of Education RIC/Reading Lions Center in the amount of \$800.00 per K-3 teacher at Reading First Schools and K-5 teacher at High Priority Grant Schools for the 2003-2004 school year as submitted in Reference H of the agenda.</p> <p>Motion passed _____ Ayes_____ Nays_____</p> | <p>DISCUSSION
and/or
ACTION</p> |

BUSINESS

16. Adoption of Resolution (Ref. I)
Motion: On motion made by _____, seconded by _____, and carried, the Board adopted Resolution No. 03-27; Approving a relocation plan in connection with the purchase of property for Elementary School #31 as submitted in Reference I of the agenda.
Motion passed _____ Ayes_____ Nays_____
17. Adoption of Resolution (Ref. J)
Motion: On motion made by _____, seconded by _____, and carried, the Board adopted Resolution No. 03-28; Certificate of Acceptance for real property 3.85 acres on Locust Avenue, south of Birch High School Continuation High School, in connection with construction of Birch Expansion as submitted in Reference J of the agenda.
Motion passed _____ Ayes_____ Nays_____
18. Approval of Agent Status (Ref. K)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved Debra A. Bradley, Ed.D., Superintendent as authorized agent status for the Fontana Unified School District effective July 23, 2003 as submitted in Reference K of the agenda.
Motion passed _____ Ayes_____ Nays_____
19. Approval of Agent Status (Ref. L)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved Sherri L. Black, Director of Certificated Human Resources, as authorized agent status for the Fontana Unified School District effective July 1, 2003 as submitted in Reference L of the agenda.
Motion passed _____ Ayes_____ Nays_____
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION
- DISCUSSION
and/or
ACTION

20. Termination of Agent Status (Ref. M)
 Motion: On motion made by _____, seconded by _____, and carried, the Board approved termination of Karen J. Harshman, Ed.D., Superintendent as authorized agent status for the Fontana Unified School District effective June 30, 2003, end of day as submitted in Reference M of the agenda.
 Motion passed _____ Ayes_____ Nays_____
- DISCUSSION
and/or
ACTION
21. Termination of Agent Status (Ref. N)
 Motion: On motion made by _____, seconded by _____, and carried, the Board approved termination of Darin Brawley, Director of Certificated Human Resources as authorized agent status for the Fontana Unified School District effective July 1, 2003 as submitted in Reference N of the agenda.
 Motion passed _____ Ayes_____ Nays_____
- DISCUSSION
and/or
ACTION
22. Approval of Contracts (Ref. O – Q)
 Motion: On motion made by _____, seconded by _____, and carried, the Board approved contracts submitted in Reference O through Q of the agenda.
 Motion passed _____ Ayes_____ Nays_____
- DISCUSSION
and/or
ACTION
- 22.1 Contract with Edward M. Hepner & Associates for processing of H-1B visas and renewals effective July 1, 2003 to June 30, 2005 for an estimated cost of \$40,000.00. (Ref. O)
- 22.2 Contract with Walter’s Inspection Service, Inc., for DSA Inspections Services during construction of Ted J. Porter Elementary School, for an estimated amount of \$216,300.00. (Ref. P)
- 22.3 Contract with PacMed, a bill review service, to be used by Worker’s Compensation Department during the 2003-2004 school year not to exceed \$75,000.00. (Ref. Q)

- | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 23. | Approval of Sub-Contractor Substitution (Ref. R)
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved substitution of Sub-
Contractors for construction of Lime Elementary School as
submitted in Reference R of the agenda.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 24. | Award of Bids (Ref. S – T)
Motion: On motion made by _____, seconded by _____,
and carried, the Board awarded Bids submitted in
References S through T of the agenda as follows:
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 24.2 | Bid No. 02/03-1053, Health & Medical Supplies,
for a total estimate of \$22,964.47. | (Ref. S) |
| 24.2 | Bid No. 02/03-1051, Custodial Supplies, for a total
estimate of \$105,579.35. | (Ref. T) |
| 25. | | |

C. BUILDINGS

28. Ratification of Contract (Ref. W) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board ratified approval of contract with ACTION
ModTech, Inc. to install windows and roofing to existing
District owned portables at a total cost of \$43,897.36 as
submitted in Reference W of the agenda.
Motion passed _____ Ayes_____ Nays_____
29. Approval of Change Orders (Ref. X – Z) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved Change Orders submitted ACTION
in References X through Z of the agenda as follows:
Motion passed _____ Ayes_____ Nays_____
- 29.1 Change Order No. 1 to the contract with Shade (Ref. X)
Structures, Inc. for the purchase and installation of
shade structures at Sequoia Middle School for a
total increase of \$1,850.00.
- 29.2 Change Order No. 7 to the contract with Woodcliff (Ref. Y)
Corporation for construction of Sierra Lakes
Elementary School, for a total increase of
\$100,000.00.
- 29.3 Change Order No. 3-003JU to the contract with J. (Ref. Z)
Murrey Constructions, for a total increase of
\$54,203.80; Change Order No. 3-003PL for a total
increase of \$35,009.46 and Change Order 3-
003RW for a total increase of 14,131.36.
30. Acceptance of Notices of Completion (Ref. AA – EE) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board accepted Notices of Completion ACTION
submitted in References AA through EE of the agenda as
follows:
Motion passed _____ Ayes_____ Nays_____

- 30.1 Exterior painting at Tokay Elementary School (Ref. AA)
Elementary School Elementary School Elementary School Elementary School, under Bid No. 02/03-1061, completed by Painting & Décor, on June 30, 2003 in the amount of \$36,320.00.
- 30.2 Total Environmental Industries, Mod Craft, Inc., (Ref. BB)
Younger Bros., Angeles Contractor, Wheeler Paving, Best Electric Company and ModTech, Inc. as submitted in Reference BB of the agenda.
- 30.3 Construction of Sierra Lakes Elementary School (Ref. CC)
completed by Woodcliff Corporation on July 21, 2003 for a total cost of \$7,345.641.71.
- 30.4 Purchase and installation of shade structures under (Ref. DD)
Bid No. 0102-08, completed by Shade Structures, Inc. on June 30, 2003 for a total cost of \$42,470.00
- 30.5 Modernizations at Live Oak Elementary School (Ref. EE)
Elementary School Elementary School, Maple and Oleander Elementary School Elementary Schools, completed by Total Environmental Industries, Inc. on July 22, 2003 for an amount of \$23,390.00.

D. STUDENT SERVICES

E. PERSONNEL

- 31. Adoption of Second Reading Policy (Ref. FF)
Motion: On motion made by _____, seconded by _____, and carried, the Board adopted for a second reading, Board

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 32. | Approval of Variable Waiver Requests (Ref. GG)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved the submission of Variable Waiver Requests to the Commission on Teacher Credentialing as submitted in Reference GG of the agenda. | DISCUSSION
and/or
ACTION |
| 33. | Approval of Renewal of Agreement (Ref. HH)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved Amendment #1 to Contract Agreement No. 02/03-0243 with San Bernardino County Superintendent of Schools for fingerprinting services for the term of July 1, 2003 through June 30, 2004. | DISCUSSION
and/or
ACTION |
| 34. | Approval of Revisions to Personnel Recommendations
Motion: On motion made by _____, seconded by _____, and carried, the Board approved revisions to personnel recommendations in Reference II of the agenda.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 35. | Approval of Personnel Recommendations (Ref. II)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved personnel recommendations as submitted in Reference II of the agenda.
Motion passed_____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |

F. OTHER

VII 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.

On motion made by _____, seconded by _____, and carried, the Board approved Consent Calendar Items 36 through 59.

DISCUSSION
and/or
ACTION

A. CURRICULUM

36. Approved Staff Development Buy Back Days as follows: (Ref. JJ)

36.1 A. B. Miller High School as follows:
Tuesday, 08/26/03
Wednesday, 08/27/03
Thursday, 08/28/03

36.2 Citrus Elementary School as follows:
Saturday, 09/27/03
Saturday, 10/25/03
Saturday, 01/31/04

36.3 Cypress Elementary School as follows:
Saturday, 09/27/03
Saturday, 10/25/03
Saturday, 11/22/03

36.4 Date Elementary as follows:
Saturday, 08/23/03
Saturday, 09/27/03
Saturday, 01/31/04

36.5 Kaiser High School as follows:
Tuesday, 08/26/03
Wednesday, 08/27/03
Thursday,

- 36.6 Mango Elementary School as follows:
 Saturday, 09/06/03
 Monday, 10/27/03
 Thursday, 03/04/04
- 36.7 Oak Park Elementary School as follows:
 Thursday, 07/31/03 (1/2 day)
 Thursday, 08/28/03 (1/2 day)
 Thursday, 09/25/03 (1/2 day)
 Thursday, 10/23/03 (1/2 day)
 Saturday, 11/22/03 All Day
37. Approved the Fontana BTSA Induction Program as submitted in Reference KK of the agenda. (Ref. KK)
38. Adopted resolution approving continued funding for the CCDF Capacity Project the 2003-2004 school year in the amount of \$3,647.00. (Ref. LL)
39. Approved submission of the Passport to Power Grant for the 2003-2004 school year in the amount of \$5,000.00 for Almeria Middle School. (Ref. MM)
40. Approved contract with Chaffey Community College Community College to provide tutoring for students in AVID classes at Almeria Middle School from August 18, 2003 to May 28, 2004, in an amount up to \$5,000.00. (Ref. NN)
41. Approved contract with Janet Mitchell to provide curriculum training to middle school counselors on August 18 and August 19, 2003, in an amount not to exceed \$6,000.00. (Ref. OO)

42. Approved employment of the following presenters and consultants: (Ref. PP)

42.1 Rick Morris
Present workshop “Interactive Discipline” for Date Elementary School faculty.
Not to exceed \$1,180.00.

42.2 Ruthetta Brandt
Provide staff development for the State Preschool Program
Not to exceed \$2,500.00

42.3 University of California, Riverside
Provide Spanish classes to Fontana Unified School District employees.
Not to exceed \$12,120.00

43. Approved a three-day training for thirty Peer leaders and three chaperones from Fontana High School and A. B. Miller High School at the Museum of Tolerance on August 12-14, 2003. (Ref. QQ)

44. Approved overnight trips for the following: (Ref. RR)

44.1 National Cheerleaders Association Summer Camp for twelve Pep Squad students and two chaperones from Kaiser High School on August 14-17, 2003.

44.2 Yearbook Camp at Chapman University for eight students and two chaperones from A. B. Miller High School on August 4-7, 2003.

46. Approved reimbursement to ASB/Health at A. B. Miller High School for medical supplies in the amount of \$94.85. (Ref. TT.

- 49.2 Complete Business Systems
Juniper Elementary School
DP-31S Duplo
\$750.00 per year

 - 49.3 Complete Business Sytems
South Tamarind Elementary School
DP-31S Duplo
\$750.00 per year

 - 49.4 Complete Business Sytems
Southridge Middle School
DP-31S Duplo
\$750.00 per year

 - 49.5 NCS Pearson
Adult Education
Opscan 5 Scanner
\$14.00 per month
50. Approved the purchase of a 2000 Aztec 12-foot flatbed trailer with tandem axel, brakes and ramp gate for the MOC Department in the amount of \$1,000.00 from F1e60pUnifi pus

53. Approved payment of the following employee reimbursement claims:

56. Approved suspended expulsions of students pursuant to Education Code Violations: Students #965616-EC 48900 (g), (k) / 48915 (e1), #950592-EC 48900 (c), (k) / 48915 (b1), (b2); and #960034-EC 48900 (g), (k) / 48915 (e1) from the Fontana Unified School District.

E. PERSONNEL

F. FONTANA EDUCATIONAL INSTITUTE

57. Approved lease agreement between the Fontana Educational Institute, a California non-profit public benefit corporation and Fontana Unified School District for the use of District-owned property (Building #27) for the 2003-2004 school year, at an annual cost of \$6,000.00. (Ref. CCC)

G. OTHER

58. Approved purchase of holiday greeting cards to promote community good will, at a cost not to exceed \$950.00. (Ref. DDD)

59. Accepted the following donations: (Ref. EEE)

59.1 From Fontana Educational Institute, a donation of two bronze sculptures valued at approximately \$5,000.00 each for the Fund for Public Art at Fontana Schools.

59.2 From HMC Architects, a donation of \$1,077.50 to cover the cost of refreshments for the Welcoming Reception for Dr. Debra Bradley, new Superintendent, on August 5, 2003.

59.3 From Lifetouch National School Studios, a donation in the amount of \$920.00 for Oleander Elementary School.

59.4 From Coca Cola Enterprises Bottling Companies, in the amount of \$44.59 for Sierra Lakes Elementary School.

VIII CORRESPONDENCE

IX FOR INFORMATION AND/OR DISCUSSION

SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

X ADJOURNMENT