

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

## **BOARD OF EDUCATION MEETING**

## **AGENDA**

DATE: September 3, 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
  - A. STUDENT MATTERS
    - 1. Student Expulsion Hearing
  - B. LITIGATION
  - C. PERSONNEL MATTERS
    - 2. Personnel Agenda Inquiries
    - 3. Update on Pending Investigations Concerning Public Employees

	D.	LABOR RELATIONS		
	E.	ELECTED OFFICIAL COMMUNICATION		
	F.	REAL ESTATE		
		REGULAR MEETING		
II	CALL	_ TO ORDER		
	PLEDGE OF ALLEGIANCE			
		JTES OF PREVIOUS MEETING ections, Deletions, Additions, Approval)		
	4.	Motion: On motion made by, seconded by, and carried, the Board approved the minutes of the Board of Education Regular Meeting of August 20, 2003. (Ref. A)  Motion passed Ayes Nays	DISCUSSION and/or ACTION	
III	HEAF	RING SESSION – SUGGESTIONS AND COMMENTS FROM VISIT	ORS	
item a	are requ	THE PUBLIC: Persons wishing to speak to the Board of Education re ested to fill out the WHITE cards available on the tables in the Foyer and he Board.		
At thi	stimet	he President will review the agenda items and ask for comments from v	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

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.

# B. BUSINESS

7.	and carried, the Boagreement between Parker & Covert \$50,000.00 effective	made by _ pard approving Fontana U LLP, in a pe July 1, 20 ty Fraser, I pocuments.	ed renewal of the retainer nified School District and n amount not to exceed 03 through June 30, 2004, Director of Purchasing, to	DISCUSSION and/or ACTION
8.	Award of Bid (Ref. E)  Motion: On motion made by and carried, the Board awarded Paper for Print Shop and Wareho responsible bidders as submitted agenda.  Motion passed Ayes		ed Bid No. 03/04-1084 - house Stock, to the lowest	DISCUSSION and/or ACTION

11.	Approval of additions to Payment Registers  Motion: On motion made by, seconded by, and carried, the Board approved additions to the payment registers in Reference H of the agenda.  Motion passed Ayes Nays	DISCUSSION and/or ACTION
12.	Ratification of Payment Registers (Ref. H)  Motion: On motion made by, seconded by, and carried, the Board ratified payment of Register Sheets as submitted in Reference H of the agenda.  Motion passed Aves Navs	DISCUSSION and/or ACTION

C.

	14.	Acceptance of Notices of Completion (Ref. K - M) Motion: On motion made by, seconded by, and carried, the Board accepted Notices of Completion submitted in References K through M of the agenda as follows, and authorized Mr. Emmanuel D'Souza, associate Superintendent, Business Services, to sign said documents: Motion passed Ayes Nays		DISCUSSION and/or ACTION
		14.1	60'x40' Custom Modular - Fontana High School/Adult Education Completed by Modtec, Inc. on July 14, 2003 Total cost \$192,064.86	(Ref. K)
		14.2	Purchase and Installation of Shade Structures at Alder Middle School {Capistrano Unified School District Bid No. 0102-08} Completed by Shade Structures, Inc., on July 31, 2003 Total cost \$19,530.00	(Ref. L)
		14.3	Exterior Painting at Eric Birch Continuation High School, under Bid No. 02/03-1061 Completed by Painting & Décor on August 13, 2003 Total amount \$22,450.00	(Ref. M)
D. STUDENT SERVICES			SERVICES	
	15.	Appro Motion and ca Nonpu Somer except throug \$497,1 Director Motion	DISCUSSION and/or ACTION	

	16.	Approval of Revisions to Personnel Recommendations  Motion: On motion made by, seconded by, and/or and carried, the Board approved revisions to personnel recommendations in Reference O of the agenda.  Motion passed Ayes Nays					
	17.	Approval of Personnel Recommendations (Ref. O)  Motion: On motion made by, seconded by, and/or and carried, the Board approved personnel recommendations as submitted in Reference O of the agenda.  Motion passed Ayes Nays					
F.	ОТН	OTHER					
	Approval of Payment (Ref. P)  Motion: On motion made by, seconded by, and carried, the Board approved payment to Mrs. Kathy  Binks for the Regular Board of EduTduTaBoard apt to Mrs. Kathy						

PERSONNEL

E.

Approval of Consent Calendar Items (Ref. R - EE)  Motion: On motion made by, seconded by, and carried, the and/or Board approved Consent Calendar Items as submitted in References R ACTION through EE of the agenda.  Motion passed Ayes Nays				
A. CU	IRRICULI	JM		
20.	Superi Distric	ved renewal of a contract with Orange County ntendent of Schools for Fontana Unified School at students to attend "Inside the Outdoors Science Programs" as submitted in Reference R of the a.	(Ref. R)	
21.	Univer for plandistric	Approved a contract between California State Polytechnic University, Pomona, and Fontana Unified School District for placement of student teachers in classrooms within the district for the period of July 1, 2003 through June 30, 2004, total payment to the district not to exceed \$5,000.00.		
22.		Approved employment of the following presenters and consultants:		
	22.1	Rita Jackson Presenter for Parenting Workshops as needed Cal-SAFE Program September 2003 to March 31, 2004 Total not to exceed \$12,000.00		
	22.2	Keith Thompson  "Local Geology" presentation for 6 <sup>th</sup> grade Science teachers July 23, 2003 Total not to exceed \$1,050.00		
	22.3	American Productivity and Quality Center (APQC) Performance Excellence Training Fontana High School August 28, 2003 Total \$2,500.00 plus expenses per day		

23.7 Fontana High School August 26, 27 and 28, 2003

23.8 Locust Elementary School

> September 6, 2003 October 18, 2003 February 10, 2004 (1/2 day)

February 17, 2004 (1/2 day)

23.9 Oleander Elementary School

> August 9, 2003 October 27, 2003 March 4, 2004

23.10 Palmetto Elementary School

> September 6, 2003 October 18, 2003 November 1, 2003

23.11 Ted J. Porter Elementary School

> October 4, 2003 January 10, 2004 April 17, 2004

24. Approved the following overnight student trips: (Ref. V)

- 24.1 Fontana High School student and advisor Washington Leadership Training Institute September 20 - 24, 2003 Washington, D.C.
- 24.2 Truman Middle School GATE students and chaperones Las Vegas, Nevada / Grand Canyon Tour October 26 - 28, 2003

#### B. **BUSINESS**

- 25. Approved reimbursement to the District's Revolving Cash (Ref. W) fund for the loss of \$50.00 while in transit from the Enrollment Center to the Accounts Payable department.
- 26. Approved an agreement with Wayne Bennett, Owner of Safety Plus, and his staff to perform First Aid/CPR Training to employees of the Fontana Unified School District during the 2003/04 fiscal year at an amount of \$35.00 per person.
- 27. Approved an agreement with the Sport Physiology and Orthopedic Rehabilitation Treatment (S.P.O.R.T.) Clinic for the care and prevention of athletic injuries for students at Fontana A. B. Miller, Fontana and Henry J. Kaiser High Schools for the 2003/2004 school year at a cost of \$2,400.00, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents.
- 28. Approved maintenance contracts with Complete Business Systems for the following equipment:

DP-31S Duplo	S/N 011264834	Ted J. Porter Elementary School
DP-31S Duplo	S/N 011164098	Alder Middle School
DP-31S Duplo	S/N 011164092	Fontana Middle School
DP-31S Duplo	S/N 020251364	Maple Elementary School
DP-330L Duplo	S/N 020556558	Palmetto Elementary
		School
DP-31S Duplo	S/N 011164048	Redwood Elementary

30.

County

Mountain View Elementary School District, San Bernardino County

33. Approved an agreement with E. Anne Simpson, O.D., for (Ref. DD) provision of follow-up services deemed necessary by student Individualized Education Programs at a cost not to exceed \$1,700.00, and authorized Gayle Hinazumi, SELPA Director, to sign the necessary documents.

### E. PERSONNEL

### F. OTHER

34. Accepted the following donations:

(Ref. EE)

- 34.1 From the Coca-Cola Bottling Companies, a donation in the amount of \$87.83 to Canyon Crest Elementary School.
- 34.2 From Wal-Mart Foundation, a donation in the amount of \$1,000.00 to North Tamarind Elementary School.

# VI CORRESPONDENCE

VII FOR INFORMATION AND/OR DISCUSSION

SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

# VIII ADJOURNMENT