



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: September 17, 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

MINUTES OF PREVIOUS MEETING
(Corrections, 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 September 3, 2003. (Ref. A) DISCUSSION and/or ACTION
Motion passed _____ Ayes _____ Nays _____

III ACKNOWLEDGEMENT OF ACHIEVEMENTS

IV HEARING SESSION – SUGGESTIONS AND COMMENTS FROM VISITORS

NOTICE TO THE PUBLIC: Persons wishing to speak to the Board of Education regarding any item are requested to fill out the WHITE cards available on the tables in the Foyer and give them to the Clerk of the Board.

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

Motion passed _____ Ayes _____ Nays _____

- 7.1 Resolution 03-37, regarding the “Gann Limit” appropriations for fiscal years 2002/03 and 2003/04, not to exceed limitations imposed by Proposition 4 as submitted in Reference C of the agenda. (Ref. C)
- 7.2 Resolutions No. 03-35 & 03-36; Canvassing results of the election and the levy of a special tax within Community Facilities District 02-1, Annexation No. 1, as submitted in Reference D of the agenda. (Ref. D)
- 7.3 Resolution to acquire Federal Surplus Property as submitted in Reference E of the agenda. (Ref. E)
8. Approval of Financial Report (Ref. F) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the 2002/03 Unaudited ACTION
Actuals Financial Report as submitted in Reference F of
the agenda.
Motion passed _____ Ayes _____ Nays _____
9. Authorization of Advertising for Bids (Ref. G) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board authorized advertising for bids for ACTION
Kitchen Addition Projects at Live Oak Elementary School
and Redwood Elementary School at estimated costs of
\$300,000.00 and \$200,000.00, respectively.
Motion passed _____ Ayes _____ Nays _____
10. Ratification of Budget Transfers (Ref. H) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board ratified budget classification ACTION
transfers for the fiscal year 2002/03 as submitted in
Reference H of the agenda.

Motion passed _____ Ayes _____ Nays _____

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 I of the agenda.
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION

12. Ratification of Payment Registers (Ref. I)
Motion: On motion made by _____, seconded by _____,
and carried, the Board ratified payment of Register Sheets
as submitted in Reference I of the agenda.
Motion passed _____ Ayes _____ Nays _____
- DISCUSSION
and/or
ACTION

C. BUILDINGS

13. Approval of Change Orders (Ref. J - S)
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved Change Orders submitted
in References J through S of the agenda as follows:

School for a total increase of \$960.66; and No. 9-003RW, Redwood Elementary School for a total increase of \$7,054.42.

- 13.3 Change Order No. 9-005 to the contract with Gregg Electric, Inc., for Category 9 – Electrical (General) Group 5 Modernization at Fontana Middle School for a total decrease of \$129,912.00. (Ref. L)
- 13.4 Change Orders to the contract with J. Murrey Construction for Group 4 & 6 Modernizations: No. 3.8, Fontana High School for a total increase of \$5,680.94; and No. 3-004PL, Poplar Elementary School for a total increase of \$1,919.55. (Ref. M)
- 13.5 Change Order No. 7-002 to the contract with Summit Construction for Category 7 – HVAC at Fontana Middle School for a total increase of \$2,286.89. (Ref. N)
- 13.6 Change Order No. 12.1 to the contract with Painting the Town, Inc., for Group 4 Modernization - Interior/Exterior Painting at Fontana High School for a total increase of \$247.50. (Ref. O)
- 13.7 Change Order No. 2 to the contract with Modtech Inc., for Custom Modular Building at Almond Elementary School for a total increase of \$4,288.87. (Ref. P)
- 13.8 Change Orders to the contract with Air-Ex Air Conditioning for Groups 4 & 6 Modernizations, Category 7/HVAC: No. 7.7, Fontana High School for a total increase of \$7,434.75; and No. 7-002ST, South Tamarind Elementary School for a total (Ref. Q)

increase of \$24,572.38.

13.9 Change Order No. 3-007A to the contract with (Ref. R)
USS Cal Builders, Inc., for the modernization
project at Alder and Sequoia Middle Schools,
Group 2 – Category 3, for a total increase of
\$2,855.83 to the contract sum for Alder Middle
School only.

13.10 Change Order No. 1-001 to the contract with (Ref. S)
Southwest Industries Group 5 Modernization,
Category 1 - Hazardous Waste Material at Fontana
Middle School for a total decrease of \$54,112.25.

14. Acceptance of Notices of Completion (Ref. T - W) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board accepted Notices of Completion ACTION
submitted in References T through W of the agenda as
follows:
Motion passed _____ Ayes_____ Nays_____

14.1 (Ref. T)

Completed by J. Murrey Construction on
August 8, 2003

Total cost \$229,068.33

Total cost \$222,872.71

Total cost \$280,906.75

14.2

14.3 (Ref. V)

Completed by Summit Construction on July 29,
2003
Total cost \$27,076.89

14.4 (Ref. W)

Completed by LAMCO Food Service Design on
September 3, 2003

Total cost \$22,869.69

Total cost \$164,452.16

D. STUDENT SERVICES

E. PERSONNEL

15. Approval of Variable Waiver Requests (Ref. X) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the submission of ACTION
Variable Waiver Requests to the Commission on Teacher
Credentialing as submitted in Reference X of the agenda.
16. Approval of Revisions to Personnel Recommendations DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved revisions to personnel ACTION
recommendations in Reference Y of the agenda.
Motion passed _____ Ayes _____ Nays _____
17. Approval of Personnel Recommendations (Ref. Y) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved personnel ACTION
recommendations as submitted in Reference Y of the
agenda.
Motion passed _____ Ayes _____ Nays _____

20.2

09/27/03, 10/25/03, 02/28/04

20.3

10/18/03, 01/10/04, 03/20/04

Almeria Middle School
September 22, 2003 to June 30, 2004
Not to exceed \$8,320.00

21.4 University of California, Riverside
Tutoring for students in AVID classes
Fontana High School
September 22, 2003 to June 30, 2004
Not to exceed \$5,000.00

22. Approved employment of the following presenters and (Ref. DD)
consultants:

22.1 Salvador Ardon
Parenting classes to bilingual parents

Not to exceed \$800.00

- 22.6 Survival Skills & Co
Workshop on Disaster Skills Training
Chaparral Elementary School
September 7, 2003
Not to exceed \$600.00

- 22.7 Keith Thompson
Science Leadership Staff Development Training
Sixth grade teachers at middle schools and K-6
elementary schools
September 8, 2003, January 12, 2004 and April 5,
2004
Not to exceed \$1,200.00

- 22.8 Keith Thompson
District Science Fair Coordinator
2003-2004 school year
Not to exceed \$3,000.00

- 22.9 Keith Thompson
Geological Seminar/Field Trip
Elementary science teachers' buy back day
September 27, 2003
Not to exceed \$625.00

B. BUSINESS

- 23. Approved the following contracts and contract revisions: (Ref. EE)
 - 23.1 Revised CMAS contract number from 3-99-70-0655D to 3-03-00-0458A with Responsive Internet Systems for installation of data drops at Almond Elementary School, for a total cost of \$17,129.60.

23.2 Technic Computer Service for maintenance of two printers in the Purchasing Department, term of September 18, 2003 through June 30, 2004, for a total cost of \$520.00.

24. Approved the following refreshment purchases: (Ref. FF)

24.1 Henry J. Kaiser High School
College fair
October 8, 2003
Not to exceed \$100.00

25. Approved payment of the following employee reimbursement claims: (Ref. GG)

25.1 Submitted by Monica Jimenez, for personal property damage in the amount of \$123.06, which occurred on August 9, 2003 at Redwood Elementary School.

26. Upon recommendation by Carl Warren and Company, the district's claims administrator, rejected the following claims: (Ref. HH)

26.1 Submitted by Rebecca Parres, a claim in an undetermined amount for alleged retaliation, disparate treatment and wrongful termination.

26.2 Application to file a late claim submitted by heirs of Cyril Tomlinson (deceased), in an undetermined amount for personal injury and death that occurred on September 12, 1997 at Date Elementary School.

C. BUILDINGS

D. STUDENT SERVICES

27. Approved reinstatement from expulsion of student #120678 to the Fontana Unified School District.

28. Approved Inter-District Attendance Agreement between ABC Unified School District and Fontana Unified School District for the period of July 1, 2003 through June 30, 2004. (Ref. II)

E. PERSONNEL

F. OTHER

29. Accepted the following donations: (Ref. JJ)
 - 29.1 From Classbrain, Inc., a donation in the amount of \$3.00 to Citrus Elementary School.

 - 29.2 From Oak Park Elementary School PTA, a donation in the amount of \$4,800.00 to Oak Park Elementary School.

 - 29.3 From Coca-Cola Bottling Companies, a donation in the amount of \$24.08 to 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