

5. Certificated Employee(s) Discipline/Release/Termination

6. Classified Employee(s) Discipline/Release/Termination

D. LABOR RELATIONS

E. ELECTED OFFICIAL COMMUNICATION

F. REAL ESTATE

PUBLIC HEARING

II CALL TO ORDER

PLEDGE OF ALLEGIANCE

III HEARING ITEM

7. 2003-2004 Fontana Teachers Association Collective Bargaining Initial Proposal to Fontana Unified School District (Reference A)

ADJOURNMENT

REGULAR MEETING

IV CALL TO ORDER

V REPORT OUT FROM CLOSED SESSION

MINUTES OF PREVIOUS MEETING
(Corrections, Deletions, Additions, Approval)

8. Motion: On motion made by _____, seconded by _____, and carried, the Board approved the minutes of the Board of Education Regular Meeting of September 17, 2003 (Ref. B) DISCUSSION and/or ACTION
Motion passed _____ Ayes_____ Nays_____

VI ACKNOWLEDGEMENT OF ACHIEVEMENTS

9. Recognition of Top Readers at Date Elementary School - Dave Ackley, Director, Administrative Support & Student Services

VII 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

VIII REPORTS

IX DISCUSSION/ACTION SESSION

A. CURRICULUM

- | | | |
|-----|---|--------------------------------|
| 10. | Approved Use of Grant (Ref. C)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved use of High Priority Grants Program funding for West Randall Elementary School for the school years 2003-2004, 2004-2005 and 2005-2006 in the amount of \$1,419,520.00 as submitted in Reference C of the agenda. | DISCUSSION
and/or
ACTION |
| 11. | Approval of Contract (Ref. D)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved a contract with Inland Area Writing Project in the amount of \$25,000.00 as submitted in Reference D of the agenda.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 12. | Approval of Field Trip (Ref. E)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved a cruise trip for the Henry J. Kaiser High School Marching Band and Pageantry on | DISCUSSION
and/or
ACTION |

March 22 through March 27, 2004 as submitted in Reference E of the agenda.

Motion passed _____ Ayes_____ Nays_____

13. Approval of Program (Ref. F)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved ROP growth programs for the 2003-2004 school year in the amount of \$42,547.00 as submitted in Reference F of the agenda.
Motion passed _____ Ayes_____ Nays_____

DISCUSSION
and/or
ACTION

B. BUSINESS

14. Adoption of Resolution (Ref. G)
Motion: On motion made by _____, seconded by _____, and carried, the Board adopted Resolution 03-38, authorizing and Directing Certain Actions in Furtherance of a Lease-Purchase Financing, not to exceed \$12M in COPs as submitted in Reference G of the agenda.
Motion passed _____ Ayes_____ Nays_____

DISCUSSION
and/or
ACTION

15. Approval of Contracts (Ref. H)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved contract with Ruhnau,

the agenda.

Motion passed _____ Ayes_____ Nays_____

17. Approval of Purchase (Ref. J) DISCUSSION
and/or
ACTION
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved purchase tax-defaulted
property in connection with Elementary School #28 as
submitted in Reference J of the agenda.
Motion passed _____ Ayes_____ Nays_____
18. Approval of Board Delegation (Ref. K) DISCUSSION
and/or
ACTION
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved Board members Gus
Hawthorn, Laura Mancha, Rick McClure, and
Superintendent Debra A. Bradley to Certify Board of
Education Meeting Minutes for the Fontana Unified
School District, effective October 2, 2003.
Motion passed _____ Ayes_____ Nays_____
19. Approval of Agent Status (Ref. L) DISCUSSION
and/or
ACTION
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved Marilyn Corey, Associate
Superintendent as authorized agent status for the Fontana
Unified School District effective October 2, 2003.
Motion passed _____ Ayes_____ Nays_____
20. Ratification of Budget Transfers (Ref. M) DISCUSSION
and/or
ACTION
Motion: On motion made by _____, seconded by _____,
and carried, the Board ratified budget classification
transfers as submitted in Reference M of the agenda.
Motion passed _____ Ayes_____ Nays_____
21. Approval of additions to Payment Registers DISCUSSION
and/or
ACTION
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved additions to the payment
registers in Reference N of the agenda.
Motion passed _____ Ayes_____ Nays_____

22. Ratification of Payment Registers (Ref. N) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board ratified payment of Register Sheets ACTION
as submitted in Reference N of the agenda.
Motion passed _____ Ayes_____ Nays_____

C. BUILDINGS

23. Approval of Change Order (Ref. O) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved Change Order No. 9-005S ACTION
to the contract with Baker Electric for the modernization
project at Alder and Sequoia Middle Schools, Group
2/Category #9 for a total decrease of \$892.37 as submitted
in Reference O of the agenda.
Motion passed _____ Ayes_____ Nays_____

24. Acceptance of Notices of Completion (Ref. P & Q) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board accepted Notices of Completion ACTION
submitted in References P and Q of the agenda as follows:
Motion passed _____ Ayes_____ Nays_____

24.1 Exterior lighting and wiring for P. A. System at (Ref. P)
Fontana High School Addition, under Bid No.
02/03-1037, completed by Shanks Electric
Corporation on September 18, 2003 in the amount
of \$39,000.00

24.2 Energy Retrofit Project at Fontana A. B. Miller (Ref. Q)
and Fontana High Schools as submitted under
separate cover.

25. Approval of Sub-Contractor Substitution (Ref. R) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved substitution of sub- ACTION
contractors for site/interior work at Almond Elementary
School as submitted in Reference R of the agenda.
Motion passed _____ Ayes_____ Nays_____

26. Authorization of Advertising for Bids (Ref. S) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board authorized advertising for Bid No. ACTION
03/04-1085 for five (5) relocatable classroom wings at
North Tamarind, South Tamarind, Redwood Elementary
School and Poplar Elementary Schools and Jurupa Hills
Middle School as submitted in Reference S of the agenda.
Motion passed _____ Ayes_____ Nays_____

D. STUDENT SERVICES

E. PERSONNEL

27. 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 T of the agenda.
Motion passed _____ Ayes_____ Nays_____

28. Approval of Personnel Recommendations (Ref. T) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved personnel ACTION
recommendations as submitted in Reference T of the
agenda.
Motion passed_____ Ayes_____ Nays_____

F. OTHER

- 29. Approval of Appointment (Ref. U) DISCUSSION
and/or
ACTION
 Motion: On motion made by _____, seconded by _____,
 and carried, the Board approved the appointment of
 Boundary Review Committee Members/Alternates as
 submitted in Reference U of the agenda.
 Motion passed _____ Ayes _____ Nays _____

X 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.

- Approval of Consent Calendar Items (Ref. V - LL) DISCUSSION
and/or
ACTION
 Motion: On motion made by _____, seconded by _____, and carried,
 the Board approved Consent Calendar Items as submitted in References
 V through LL of the agenda.
 Motion passed _____ Ayes _____ Nays _____

A. CURRICULUM

- 30. Approved English Language Learners Master Plan to (Ref. V)
 facilitate District teachers in instructing ELL students for
 the 2003-2004 school year.

- 31. Approved Staff Development Buy Back Days and revision (Ref. W)
 as follows:

- 31.1
 09/27/03, 10/25/03, 11/15/03

- 31.2
 10/25/03, 10/27/03, 03/08/04

- 31.3 09/27/03, 10/18/03, 10/27/03
- 31.4 10/25/03
- 31.5 Delete: 10/10/03
Add: 10/30/03
- 31.6 12/10/03 (1/2 day), 01/21/04 (1/2 day), 02/18/04 (1/2 day), 03/03/04 (1/2 day), 03/31/04 (1/2 day), 04/28/04 (1/2 day)
- 31.7 10/25/03, 10/27/03, 10/28/03
- 31.8 09/27/03, 10/25/03, 01/31/04
- 31.9 10/25/03, 10/27/03, 11/14/03
- 31.10 10/25/03, 11/22/03, 01/31/04
- 32. Approved Inter-District Attendance Agreements with Escondido Union Elementary School District, San Diego

34. Approved contract with California University of Riverside Education Department to provide state-approved courses for CLAD Certificate for administrators and teachers, not to exceed \$14,850.00. (Ref. Z)
35. Approved agreement between University of Redlands and Fontana Unified School District for students in fieldwork courses to observe in classrooms within the District for the 2003-2004 school year. (Ref. AA)
36. Approved employment of the following presenters and consultants: (Ref. BB)
- 36.1 Vic Schneidman of Canter and Associates
Workshops: Relationship Based Classroom Management and Motivating Today's Learner
New teachers
October 25, 2003 and December 13, 2003, respectively
Not to exceed \$11,000.00
- 36.2 Wayne Bennett of Survival Skills & Company
Disaster Skills
Chaparral Elementary School Staff
September 7, 2003
- 36.3 Jim Trelease
Presentations to Oak Park Elementary School parents and staff
Not to exceed \$1,950.00
- 36.4 Renaissance Learning, Inc.
Juniper Elementary School Teachers
Not to exceed \$4,774.00
- 36.5 Michelle Karns
Curriculum Guides are in Place, Now What?

Middle School Buy Back Day
October 25, 2003
Not to exceed \$2,500.00, including expenses

37. Approved a three-day training for thirty-four (34) Peer leaders and four chaperones from Fontana High School and A. B. Miller High School at the Museum of Tolerance on November 2 through November 4, 2003. (Ref. CC)

B. BUSINESS

38. Approved contract with Chris Gibson for polygraph examinations for School Police employees, for the 2003-2004 school year, not to exceed \$500.00 out of School Police Contract Services account. (Ref. DD)

39. Approved contract with Frog Environmental to provide storm water monitoring service for the 2003-2004 school year, not to exceed \$750.00. (Ref. EE)

40. Approved the Authorized Provider Agreement between the American Red Cross (Inland Valley Chapter) and Fontana Unified School District for provision of required Cardiopulmonary Resuscitation (CRP) and First Aid classes, with start up cost of \$3,329.48. (Ref. FF)

41. Approved the purchase of safety shoes for child nutrition delivery drivers, warehouse, garage, and moving crew employees in an amount not to exceed \$5,170.00. (Ref. GG)

42. Approved the following refreshment purchases: (Ref. HH)

- 42.1 Citrus Continuation High School
Back to School Night
October 8, 2003
Not to exceed \$400.00

- 42.2 Eric Birch Continuation High School
Buy Back Days
2003-2004 school year
Not to exceed \$600.00

- 42.3 Fontana High School
Athletic Meeting
September 22, 2003
Not to exceed \$100.00

- 42.4 Henry J. Kaiser High School
Sunkist League Meetings
October 29, 2003 and February 11, 2004
Not to exceed \$50.00

- 42.5 Harry S. Truman Middle School
English Language Advisory Committee and
School Site Council parent meetings
2003-2004 school year
Not to exceed \$500.00

- 42.6 Sequoia Middle School
Kick-off for Mentor Program
Not to exceed \$500.00

43. Approved payment of the following employee claim for reimbursement: (Ref. II)

43.1 Submitted by Ms. Rachel Joiner, for personal property damage in the amount of \$248.20, which occurred on September 8, 2003, at Chaparral Elementary School.

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

44.1 Submitted by Riggo Ponce, a claim in the amount of \$594.30 for personal injury that occurred on May 23, 2003, at Sequoia Middle School.

44.2 Submitted by Mr. Martin Carl Nikonchuck, a claim in an undetermined amount for personal injury due to a motor vehicle accident with a District vehicle which occurred on March 8, 2003.

C. BUILDINGS

D. STUDENT SERVICES

45. Approved expulsion of students pursuant to Education Code Violations: #111754-EC 48900 (a1), (b), (m), (k) / 48915 (b2); #144576-EC 48900 (a1), (b), (m), (k) / 48915 (b2); #124648-EC 48900 (a1), (b), (m), (k) / 48915 (b2) from the Fontana Unified School District.

E. PERSONNEL

F. OTHER

46. Approved the addition of \$300.00 for the purchase of holiday greeting cards and postage to promote community goodwill. (Ref. KK)

47. Accepted the following donations:

(Ref. LL)

47.1 From Fontana Police Department, a donation of instructional materials to the Early Education Department.

- 47.11 From Verizon, a donation in the amount of \$60.58 to Locust Elementary School.
- 47.12 From Target Stores, a donation in the amount of \$134.77 to Maple Elementary School.
- 47.13 From Office Depot, a donation of 25 backpacks to North Tamarind Elementary School.
- 47.14 From Verizon, a donation in the amount of \$56.02 to Oak Park Elementary School.
- 47.15 From Coca-Cola Enterprises Bottling Companies, a donation in the amount of \$40.39 to Randall-Pepper Elementary School.
- 47.16 From Target Stores, a donation in the amount of \$157.62 to Sequoia Middle School.
- 47.17 From Target Stores, a donation in the amount of \$349.52 to Southridge Middle School.
- 47.18 From Western Telephone, a donation in the amount of \$1.30 to Southridge Middle School.
- 47.19 From Ms. Nancy Evans, a donation of three musical instruments in an amount of \$1,800.00 to South Tamarind Elementary School.
- 47.20 From Coca-Cola Enterprises Bottling Companies, a donation in the amount of \$40.41 to South Tamarind Elementary School.
- 47.21 From Target Stores, a donation in the amount of

\$105.20 to South Tamarind Elementary School.

- 47.22 From Mt. Baldy United Way, a donation in the amount of \$460.51 to South Tamarind Elementary School.
- 47.23 From Target Stores, a donation in the amount of \$248.07 to Harry S. Truman Middle School.
- 47.24 From Target Stores, a donation in the amount of \$114.01 to Virginia Primrose Elementary School.
- 47.25 From Verizon, a donation in the amount of \$54.26 to West Randall Elementary School.
- 47.26 From Target Stores, a donation in the amount of \$236.45 to West Randall Elementary School.

XI CORRESPONDENCE

XII FOR INFORMATION AND/OR DISCUSSION

SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XIII ADJOURNMENT