

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

BOARD OF EDUCATION MEETING

AGENDA

DATE: November 5, 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 - Fontana High School Marine Junior Reserve Officers Training Corps (MJROTC)

III. ACTION AS A RESULT OF CLOSED SESSION

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 October 15, 2003 and the minutes of the

6.	Authorization of Advertising for Bids (Ref. B) Motion: On motion made by, seconded by, and carried, the Board authorized advertising for bids for the following Warehouse Stock items: Arts and Crafts Supplies; Athletic Supplies; Classroom and Office Supplies; Custodial Supplies; Electrical Supplies; Health and Medical Supplies, for purchases effective January 1, 2004 through December 31, 2004. Motion passed Ayes Nays	DISCUSSION and/or ACTION
7.	Ratification of Budget Transfers (Ref. C) Motion: On motion made by, seconded by, and carried, the Board ratified budget classification transfers as submitted in Reference C of the agenda. Motion passed Ayes Nays	DISCUSSION and/or ACTION
8.	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 D of the agenda. Motion passed Ayes Nays	DISCUSSION and/or ACTION
9.	Ratification of Payment Registers (Ref. D) Motion: On motion made by, seconded by, and carried, the Board ratified payment of Register Sheets as submitted in Reference D of the agenda. Motion passed Ayes Nays	DISCUSSION and/or ACTION

C. BUILDINGS

 10. Award of Bids (Ref. E – F)
 DISCUSSION

 Motion: On motion made by _____, seconded by _____, and/or
 and carried, the Board awarded bids submitted in ACTION

 References E through F of the agenda as follows:
 Motion passed _____ Ayes____ Nays____

- 10.1 Bid No. 03/04-1096, Removal and Replacement of Roof Systems at Locker Rooms and Coaches Offices; Roof Restoration at Building Q at Fontana High School as submitted under separate cover.
- 10.2 Bid No. 03/04-1097, Ramp and Landing Systems (Ref. F) for Portable Classrooms as submitted under separate cover.
- 11. Approval of Bid Utilization (Ref. G) Motion: On motion made by _____, seconded by _____, and carried, the Board approved purchase of two (2) 24' x 40' modular buildings for Early Education/Oleander Elementary School, from Modtech, Inc., utilizing the Val Verde Unified School District Bid No. 99-01-A, for a total cost of \$75,673.34. Motion passed _____ Ayes____ Nays____
- 12. Approval of Change Orders (Ref. H N)
 Motion: On motion made by _____, seconded by ____, and/or and carried, the Board approved Change Orders submitted ACTION in References H through N of the agenda as follows: Motion passed _____ Ayes____ Nays____
 - 12.1 Change Order No. 1 to the contract with Modtech, (Ref. H) Inc., for custom two-story modulars at Summit High School for a total decrease of \$855,665.15.

- 12.2 Change Orders to the contract with Continental (Ref. I)
 Flooring, Inc., for Category 6–Finish Floor
 Treatments: No. 6.2, Fontana High School, for a total decrease of \$4,115.00 and No. 6.002JU,
 Juniper Elementary School, for a total increase of \$433.75.
- 12.3 Change Order No. 9-006S to the contract with (Ref. J) Baker Electric, for the modernization project at Alder and Sequoia Middle Schools, Group 2/Category 9, for a total decrease of \$2,916.88.
- 12.4 Change Order No. 4 to the contract with Skidmore

- 13. Acceptance of Notices of Completion (Ref. O S) DISCUSSION Motion: On motion made by ____, seconded by ____, and carried, the Board accepted Notices of Completion Submitted in References O through S of the agenda as follows: Motion passed _____ Ayes____ Nays____
 - 13.1Construction Almond Elementary School(Ref. O)Completed by Skidmore Construction Corporation

on October 15, 2003 Total cost \$7,889,953.00

13.2 Padding and Acoustical Treatment for Exercise

D. STUDENT SERVICES

E. PERSONNEL

- Approval of Variable Waiver Requests (Ref. S)
 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 S of the agenda.
- 15. Approval of Revisions to Personnel Recommendations
 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____
- Approval of Personnel Recommendations (Ref. T)
 Motion: On motion made by _____, seconded by _____, and carried, the Board approved personnel ACTION
 recommendations as submitted in Reference T of the agenda.
 Motion passed _____ Ayes ____ Nays ____
- F. OTHER
- VIII 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. U - FF)	DISCUSSION				
Motion: On motion made by, seconded by, and carried,	and/or				
the Board approved Consent Calendar Items as submitted in References	ACTION				
U through FF of the agenda.					
Motion passed Ayes Nays					

- A. CURRICULUM
 - 17. Approved the renewal of the Agricultural Vocational (Ref. U) Education Incentive Grant in an amount of \$9,750.00 for the Agricultural Vocational Program at Fontana High School.
 - 18. Approved the following overnight student trips: (Ref. V)
 - 18.1 Fontana High School Color Guard
 Winter Guard International (WGI) Regional
 March 12–14, 2004
 Las Vegas, Nevada
 - 18.2 Fontana High School Color Guard Capital One Bowl December 27, 2003 - January 2, 2004 Orlando, Florida
 - 18.3 Fontana A. B. Miller High School Disney Club Disney World March 20-27, 2004 (spring break) Orlando, Florida
 - 18.4 Fontana A. B. Miller High School French Class March 19-27, 2004 (spring break) France
 - 18.5 Henry J. Kaiser High School

Advancement Via Individual Determination (AVID) Junior students College visits in Northern and Central California February 13-17, 2004 San Francisco, Sacramento, San Jose and San Luis Obispo, California

- 18.6 Fontana A. B. Miller High School and Fontana High School Advancement Via Individual Determination (AVID) students
 College visits in Northern and Central California February 27, 2004 – March 2, 2004
 San Francisco, Sacramento, San Jose and San Luis Obispo, California
- 19. Approved new course, *Advancement Via Individual* (Ref. W) *Determination (AVID) Tutor*, for all Fontana Unified School District High Schools.
- 20. Approved the following contracts/agreements and (Ref. X) revisions:
 - 20.1 An Intern Agreement with University of La Verne, Department of Special Education, to allow the District to hire full-time teachers while they are enrolled as interns; contract valid until either party terminates.
 - 20.2 An Intern Agreement with California State University, Dominguez Hills, to allow the District to hire full-time teachers while they are enrolled as interns; contract valid from July 2003 through December tana1nMr 4ETEMC/P &MCID 30BDC93.6 0 0 12 176.4 289.3February

assessment/services for hearing impaired students, servicing and setup of Phonak Equipment and Phonic Ear Equipment, effective July 1, 2003 through June 30, 2004, not to exceed \$20,000.00.

- 21. Approved employment of the following presenters and (Ref. Y) consultants:
 - 21.1 Michelle Karns English Language Development and English Language Learner Citrus Elementary School Staff Saturday, January 3, 2004 (buy-back day)

February 5, 2004 (1/2 day) April 8, 2004 (1/2 day)

- 22.5 Mango Elementary School Delete: March 4, 2004 Add: October 9, 2003 and October 16, 2003 (1/2 day each)
- 22.6 Redwood Elementary School October 25, 2003 December 2, 2003 (1/2 day) December 9, 2003 (1/2 day) January 13, 2004 (1/2 day) January 20, 2004 (1/2 day)
- B. BUSINESS
 - 23. Ratified and adopted the second reading of Resolution and (Ref. AA) Ordinance 03-36 Establishing Community Facilities District 02-1, Annexation No. 1.
 - 24. Approved the following agreements and contracts: (Ref. BB)
 - 24.1 Authorized Provider Agreement between Fontana Unified School District and the Inland Empire West Chapter of the American Red Cross, effective October 25, 2003 for a period of seven (7) days, for the use of Fontana A. B. Miller High School Gym and Multi-Purpose Room as an evacuation center during the Grand Prix fire.
 - 24.2 Molly McGee, California School Boards Association
 Professional Development
 November 8, 2003 – June 30, 2004
 \$5,000.00 plus expenses

- 24.3 Dr. Melanie Lenington
 Psychoeducational and Psychological Assessments
 May 2003 to July 2003
 Not to exceed \$3,000.00
- 24.4 Shared visitation contract Parents of Special Education Students Mileage reimbursement for parental visitation September 19, 2003 – June 30, 2004 Not to exceed \$658.04
- 24.5 License Agreements for Eagle Aerial Imaging and School Site Planning (Davis Demographics) Tracking development within the District and developing schools boundaries and enrollment projections.
 Fiscal years 2003/04 and 2004/05 Not to exceed \$3,375.00 – Eagle Aerial Imaging Not to exceed \$3,000.00 – School Site Planning
- 24.6 Rick Morris New Management Presentation on student management, motivation and involvement Oleander Elementary School Staff August 9, 2003 Not to exceed \$1,220.00

- 25. Approved the following purchases and refreshments: (Ref. CC)
 - 25.1 Machining Program Education/Industry Partnership Meeting refreshments 2003/04 school year Total amount not to exceed \$500.00
 - 25.2 Principal for a Day Program Purchase of lapel pins and breakfast December 9, 2003 Total amount not to exceed \$749.34
- 26. Upon recommendation by Carl Warren and Company, the (DD) district's claims administrator, rejected the following claims:
 - 26.1 Submitted by Ms. Tina Lonchar, a claim in the amount of \$1,059.53 for personal property damage that occurred on July 29, 2003 at Fontana High School.

C. BUILDINGS

- D. STUDENT SERVICES
 - 27. Approved expulsion of students pursuant to Education Code Violations: #145514-EC 48900 (b), (g), (k) / 48915 (b1), (b2), #988079-EC 48900 (a1), (k) / 48915 (b1), (b2); #129226-EC 48900 (a1), (k) / 48900.2 / 48915 (b1), (b2); #109095-EC 48900 (a1), (k) / 48915 (b1), (b2); #129751-EC 48900 (k) / 48915 (e1), (e2); #929602-EC 48900 (k) / 48915 (e1), (e2); #937896-EC 48900 (c), (j), (k) / 48915 (c3), (b1), (b2); #124765-EC 48900 (c), (k) / 48915 (c3), (b1), (b2); #124765-EC 48900 (c), (k) / 48915 (c3), (b1), (b2); #932366-EC 48900 (i), (k) / 48915 (e1), (e2); from the Fontana Unified School District.

- 28. Revoked suspended expulsion of students #940289 and #133438 from the Fontana Unified School District.
- E. PERSONNEL
- F. OTHER
 - 29. Approved the appointment of Boundary Review (Ref. EE) Committee Members/Alternates as follows: Sierra Lakes Elementary School – Allison Wright, Member and Live Oak Elementary School - Jose Felix, Member, and Mireya Jimenez, Alternate.
 - 30. Accepted the following donations: (Ref. FF)
 - 30.1From:Canyon Crest Elementary School
Parent Teacher Association (PTA)Donation:\$7200.00To:Canyon Crest Elementary School
 - 30.2 From: Estenson Logistics LLC
 Donation: Ninety-two (92) bundles of Leap
 Frog materials, valued at \$2,760.00
 To: Date Elementary School/Early
 Education
 - 30.3 From: Penco Precision
 Donation: Alloy steels, valued at \$800.00.
 To: Fontana High School Machine
 Shop Program

30.4	From: Donation: To:	Stanley Electric Sales of America, Inc. \$1,000.00 Fontana High School Marine Junior Reserve Officers Training Corps (MJROTC)
30.5	From: Donation: To:	Mr. Doucette, Teacher, Juniper Elementary School Mountain bike, valued at \$300.00 Juniper Elementary School
30.6	From: Donation: To:	Target Stores \$270.65 Live Oak Elementary School
30.7	From: Donation: To:	Target – Take Charge of Education \$74.08 Date Elementary School
30.8	From: Donation: To:	Date Elementary Parent Teacher Association (PTA) \$3,842.24 Date Elementary School

IX CORRESPONDENCE

X FOR INFORMATION AND/OR DISCUSSION SUGGESTIONS AND COMMENTS BY ADMINISTRATORS SUGGESTIONS AND COMMENTS BY BOARD MEMBERS SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XI ADJOURNMENT