



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: December 3, 2003
TIME: 5:00 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. PERSONNEL MATTERS

1. The Board of Education will consider the arbitration decision which contains complaints and charges brought against an employee by another person or employee pursuant to Government Code section 54957(b)(1).

B. BUSINESS SERVICES – POTENTIAL FOR LITIGATION

2. The Board of Education will consider a business matter. Government Code Section 54956.9 (b)(1) - A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.

REGULAR MEETING

II CALL TO ORDER

PLEDGE OF ALLEGIANCE

III ACTION AS A RESULT OF CLOSED SESSION

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

- | | |
|--|--------------------------------|
| 3. Motion: On motion made by _____, seconded by _____, and carried, the Board approved the minutes of the Board of Education Regular Meeting of November 19, 2003. (Ref. A)
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
|--|--------------------------------|

IV ACKNOWLEDGEMENT OF ACHIEVEMENTS

- 4. Elementary Honor Band Christmas Songs – Dave Ackley, Director, Administrative Support & Student Events

- 5. Recognition of Fontana Unified School District 2003 San Bernardino County Scholars – Dave Ackley, Director, Administrative Support & Student Events

V 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

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

VI REPORTS

VII DISCUSSION/ACTION SESSION

A. CURRICULUM

B. BUSINESS

- | | | |
|----|--|--------------------------------|
| 6. | Adoption of Resolution (Ref. B)
Motion: On motion made by _____, seconded by _____,
and carried, the Board adopted Resolution No. 03-41,
Approving Purchase of Electronic Data Processing Goods
and Services from Responsive Internet Systems, Inc., off
the California Multiple Award Schedules (CMAS), as
submitted in Reference B of the agenda, and authorized
Betty Fraser, Director of Purchasing, to sign the necessary
documents.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 7. | Adoption of Resolution (Ref. C)
Motion: On motion made by _____, seconded by _____,
and carried, the Board adopted Resolution No. 03-42, | DISCUSSION
and/or
ACTION |

Certificate of Acceptance for Real Property in connection with the construction of Elementary School #28 as submitted in Reference C of the agenda.

Motion passed _____ Ayes_____ Nays_____

- | | | |
|-----|---|--------------------------------|
| 8. | Approval of Contract (Ref. D)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved contract with School Planning Services to prepare the School Facility Needs Analysis in accordance with Senate Bill 50 as submitted in Reference D of the agenda.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 9. | Amendment of Contract (Ref. E)
Motion: On motion made by _____, seconded by _____, and carried, the Board approved amendment to contract with AI's Inspection Services to include payment for overtime as submitted in Reference E of the agenda.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 10. | Ratification of Budget Transfers (Ref. F)
Motion: On motion made by _____, seconded by _____, and carried, the Board ratified budget classification transfers as submitted in Reference F of the agenda.
Motion passed _____ Ayes_____ Nays_____ | 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 G of the agenda.
Motion passed _____ Ayes_____ Nays_____ | DISCUSSION
and/or
ACTION |
| 12. | Ratification of Payment Registers (Ref. G)
Motion: On motion made by _____, seconded by _____, and carried, the Board ratified payment of Register Sheets as submitted in Reference G of the agenda. | DISCUSSION
and/or
ACTION |

Motion passed _____ Ayes _____ Nays _____

C. BUILDINGS

13. Authorization of Advertising for Bids (Ref. H) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board authorized advertising for bid for ACTION
Flood Control System at Almond Elementary School,
estimated total cost of \$125,000.00.
Motion passed _____ Ayes _____ Nays _____
14. Authorization of Advertising for Bids (Ref. I) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board authorized advertising for bid for ACTION
Kitchen Addition at Fontana High School.
Motion passed _____ Ayes _____ Nays _____
15. Award of Bid (Ref. J) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board awarded Bid No. 03/04-1088 – ACTION
Kitchen Additions at Live Oak and Redwood Elementary
Schools to States Link Construction, Inc., lowest
responsible bidder, in the total amount of \$480,000.00 as
submitted in Reference J of the agenda.
Motion passed _____ Ayes _____ Nays _____
16. Approval of Contract (Ref. K) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved contract with DSA ACTION
Inspector of Record and Materials Testing and Inspection
Services for kitchen additions at Live Oak and Redwood
Elementary Schools as submitted in Reference K of the
agenda.
Motion passed _____ Ayes _____ Nays _____
17. Approval of Contract (Ref. L) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved contract with Responsive ACTION
Internet Systems, Inc. for network wiring at Fontana High
School, utilizing California Multiple Award Schedules

(MAS), at a total cost of \$26,991.00 and authorized Betty Fraser, Director of Purchasing, to sign necessary documents.

Motion passed _____ Ayes _____ Nays _____

18. Approval of Contract (Ref. M)

Motion: On motion made by _____, seconded by _____, and carried, the Board approved contract with WLC Architects for architectural services for Randall-Pepper Elementary School wing expansion submitted in Reference M of the agenda.

Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

19. Approval of Purchases (Ref. N - O)

Motion: On motion made by _____, seconded by _____, and carried, the Board approved purchases as submitted in References N through O of the agenda as follows:

Motion passed _____ Ayes _____ Nays _____

DISCUSSION
and/or
ACTION

19.1 Five (5) 84x80 Modular Buildings from Modtech, Inc. for Phase II Additions at Jurupa Hills Middle, North Tamarind, Poplar, Redwood and South Tamarind Elementary Schools utilizing the Val Verde Unified School District Bid No. 99-01-A, at a total cost of \$1,446,303.91 and authorized Betty Fraser, Director of Purchasing, to sign necessary documents.

- 20.1 Change Order No. 7-002PL to the contract with Air-Ex Air Conditioning for Group 6 Modernization/Poplar Elementary School, for a total increase of \$1,451.00. (Ref. P)
- 20.2 Change Order No. 1 to the contract with Edge Development for construction of Summit High School, for a total decrease of \$491,500.00. (Ref. Q)
- 20.3 Change Orders to the contract with USS Cal Builders, Inc. for the modernization project at Alder and Sequoia Middle Schools, Group 2/Category #3: No. 3-008A for a total increase of \$5,860.50 and No. 3-007S for a total increase of \$261.24. (Ref. R)
- 20.4 Change Orders to the contract with Continental Flooring, Inc. for Group 4 & 6 Modernizations at Fontana High School and Juniper Elementary School: No. 6-003JU for a total increase of \$313.00; No. 6-003NT for a total increase of \$960.00 and No. 6-003ST for a total increase of \$1,049.00. (Ref. S)
- 20.5 Change Orders to the contract with Champion Electric, for Category 9 – Electrical (General), Groups 4 & 6 Modernizations: No. 9-004ST, South Tamarind Elementary School for a total increase of \$5,086.81; No. 9-003JU, Juniper Elementary School for a total increase of \$4,872.91; No. 9-004NT, North Tamarind Elementary School for a total increase of \$5,086.81 and No. 9-005PL, Poplar Elementary School for a total increase of \$3,562.85. (Ref. T)
- 20.6 Change Order Nos. 9-003A & 9-004A to the contract with Baker Electric for the modernization project at Alder Middle School to be submitted under separate cover. (Ref. U)

21. Acceptance of Notices of Completion (Ref. V - Y)

for the period of July 1, 2003 through June 30, 2004.
Motion passed _____ Ayes_____ Nays_____

E. PERSONNEL

23. Approval of Revisions to Personnel Recommendations
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved revisions to personnel
recommendations in Reference AA of the agenda.
Motion passed _____ Ayes_____ Nays_____
- DISCUSSION
and/or
ACTION

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

F. ADMINISTRATIVE SERVICES

25. Approval of Boundary Changes (Ref. BB)
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved boundaries for Lime
Elementary and Wayne Ruble Middle Schools and
modified Date and Tokay Elementary Schools for the
2004/05 school year as submitted in Reference BB of the
agenda.
Motion passed _____ Ayes_____ Nays_____
- DISCUSSION
and/or
ACTION

G. OTHER

26. Approval of Organizational Meeting Date (Ref. CC)
Motion: On motion made by _____, seconded by _____,
and carried, the Board approved that their annual
organizational meeting be held at 6:00 p.m. on
December 17, 2003, in the John D. Piazza Education
Center, 9680 Citrus Avenue, Fontana, California.
- DISCUSSION
and/or
ACTION

Motion passed _____ Ayes _____ Nays _____

27. Approval of Creation of Position (Ref. DD) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board approved the creation of the new ACTION
position, Alternate Clerk to the Board of Education, within
the Board of Education membership.
Motion passed _____ Ayes _____ Nays _____

28. Election of Alternate Clerk (Ref. EE) DISCUSSION
Motion: On motion made by _____, seconded by _____, and/or
and carried, the Board elected a member from within the ACTION
Board of Education to the position of Alternate Clerk.
Motion passed _____ Ayes _____ Nays _____

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

A. CURRICULUM

29. Approved High Priority Schools Grant Program (HPSGP) (Ref. FF)
line item change to budget from \$550.00 to \$1,200.00.
30. Approved the following overnight student trips: (Ref. GG)

- 30.1 Fontana High School Government Club
March 19, 2004 – March 27, 2004
Washington D.C. and New York City

- 30.2 Fontana High School Madrigals
Heritage Festival
April 30, 2004 – May 2, 2004
San Diego, CA

- 30.3 Henry J. Kaiser High School French Club
December 19, 2003 – December 31, 2003
France

- 31. Approved employment of the following presenters, (Ref. HH)
consultants and increase in contract amount:
 - 31.1 Aquarium of the Pacific of Long Beach
Educational presentation
All preschool and kindergarten students (except
Sierra Lakes Elementary School)
January 2004 through June 2004
Not to exceed \$20,000.00

 - 31.2 Motivational Productions
CPR/Children Practicing Respect presentations
Virginia Primrose Elementary School
December 9, 2003
Not to exceed \$654.00

 - 31.3 Patricia Davenport
Focus on Achievement Standards Plus
presentation
West Randall Elementary School
December 3, 2003
Not to exceed \$5,000.00

31.4 Rick Smith
Brain Compatible Approaches for Motivating
Reluctant Learners
Palmetto, Oleander and Canyon Crest Elementary
Schools Staff
October 18, 2003
Increase cost to not to exceed \$380.80

B. BUSINESS

32. Approved ratification of notification of AB 181 disclosure (Ref. II)
of Tract 16427-1 and 16427-2, the School Facility Report
to Orange Coast Title Company in Corona, California.

33. Approved Northwinds Church to use Sierra Lakes (Ref. JJ)
Elementary School's Cafeteria for Sunday morning
worship services December 21, 2003 through June 30,
2004, for a total of \$3,128.02 for 28 Sundays.

34.

39. Revoked suspended expulsion of students #128320, #968102 and #956832 from the Fontana Unified School District.

40. Approved an Inter-District Attendance Agreement with Pasadena Unified School District in Los Angeles County for a five-year period of July 1, 2003 through June 30, 2008. (Ref. OO)

E. PERSONNEL

F. ADMINISTRATIVE SERVICES

G. OTHER

41. Accepted the following donations: (Ref. PP)

41.1 From: Ms. Lois M. Scheel-Kelly
Donation: IBM Wheelwriter 5 Typewriter
To: Child Welfare and Attendance

41.2 From: Mr. Alberto Martinez
Donation: New *Green* violin and a new *Bautista* trumpet
To: Elementary Instrumental Music Program

41.3 From: Ms. Dixie Ramirez
Donation: Clarinet
To: Elementary Instrumental Music Program

41.4 From: American Western Telephone
Donation: \$1.35
To: Southridge Middle School

