FONTANA UNIFIED SCHOOL DISTRICT
www.fusd.net

BOARD OF EDUCATION MEETING AGENDA

DATE: May 19, 2010
TIME: 5:00 pm (Closed Session)
6:00 pm (Open Session)
PLACE: John D. Piper Education Center
9680 Citrus Avenue, Fontana, CA 92335

NOTICE TO THE PUBLIC: Persons wishing to speak to the Board of Education regarding any item on the agenda or during the opportunity for public comment are requested to fill out a "Registration Card to Address the Board" available on the tables in the foyer and adhere to the instructions therein.

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days before the meeting date. (Board Bylaw 9320)

I CALL TO ORDER

II ADOPT AGENDA

Motion by _____ to _____

CLOSED SESSION

III OPPORTUNITY FOR PUBLIC COMMENT

The Governing Board welcomes input from the public. Members of the public who wish to address the Board during public comment on matters within the jurisdiction of the Board may complete and submit a speaker card to the Board President prior to the beginning of the meeting. Each speaker is limited to five (5) minutes. (Education Code §35145.5, Government Code §54954.3)

VI MINUTES OF PREVIOUS MEETING
(Check Agenda)

4. The Board to DISCUSSION
Edit pages, 2010 meeting (Refer to
A). ACTION

VII PUBLIC HEARING

5. (Refer B)

VIII RECOGNITIONS / PRESENTATIONS

6.

7.

8.

9.

10.

11.

13.

16. Ap AHP F id (Re G) DIS CUS S IO N
to
ACT IO N

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Student #	EC 48900	EC 48915
6010918	(c),(j),(k	(a),(b),(2)

th d t w

17. Ap AHP Fid (Re H) DIS CUS S IO N
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Student #	EC 48900	EC 48915
6011199	(c),(k	(a),(b),(2)

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B. BUS INES S S ERVICES

18. Ap S p Ep R th
Pg (Re I)

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20. Ap C g G d (Rfe K - L) DIS CUS S IO N
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20.1 No 1 d h C e P g & (Rfe K)
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d $4,766,244.12.

20.2 No 1 d h S b C e P b (Rfe L)
P g f o P in E y n S b
S ig m P b P p ia f o
$3,849.28, d $181,849.28.

24. Ap Pa (Re P)

Th Sh th th Bd f
Eh h h f h
f D W y f 2010/11 h
g h C U h S h D y
C h h f $1,450,000.00, d
h h D f P g g h
h y h R P o

C. HUMAN RESOURCES

27. Appointment of Chief Executive Officer (Resolution No.) DISCUSSION and ACTION

The Board of Directors of the Food Safety and Sanitation Authority (FSSA) has begun the process of hiring a new Chief Executive Officer to replace the retiring CEO. The Board has established a search committee to interview candidates and make a recommendation to the full Board.

28. Report by Treasurer (Resolution No.)

41. Ch d N b F d (13) (Re GG), d
3532 3533 3534 3535 3536 3537 3538 3545
3558 3559 3560 3561 3562 3563 3581 3616
3654

D d F d (14)
3439 3607 3611 3617 3619 3624 3627 3641
3642 3643

B g F d (21)
3469 3471 3472 3473 3474 3475 3476 3477
3478 3480 3482 3483 3484 3487 3488 3489
3490 3493 3494 3495 3496 3497 3498 3499
3500 3501 3504 3507 3508 3509 3510 3551
3618 3620 3621 3630 3632 3633

C F d (25)
3440 3479 3631 3634 3668

S F d (35)
3505 3506

C C U F d (48)
3435 3470 3485 3491 3492 3502 3503 3622
3626 3635 3636 3656 3657 3658 3659 3666
3667

W C F d (67)
3530 3531 3539 3540 3542 3550 3564 3570
3609

C. HUMAN RESOURCES

XV SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XVI SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XVII ADJOURNMENT

43. Board Policy How was it developed _____ DISCUSSION/ ACTION

_____ _____

The next regularly scheduled meeting will be held on Wednesday, June 2, 2010

FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, California 92335
www.fusd.net

BOARD OF EDUCATION MEETING MINUTES

The Fontana Unified School District Board of Education held a meeting on May 5, 2010 in the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. Board members present were: Mr. Gus Hawthorn, President; Mrs. Julie A. Ramos, Clerk; Ms. Laura Abernathy Mancha, Alternate Clerk; and Ms. BarBara L. Chavez,

The meeting reconvened to open session at 6:07 p.m. Board President Hawthorn reported that no reportable action had been taken in closed session.

The Board approved adjusting the agenda to vote separately on References J and K, Administrative Hearing Panel Findings, and to vote separately on the two students listed in Reference K, revoke suspended expulsion.

District English Language Advisory Council

Parent Group Representative Comments

Public Comments

NOTICE: In accordance with Roberts Rules of Order, Fontana Unified School District Board of Education meeting minutes are a record of the actions taken, not what was said. The names of persons who spoke during the public comments session and their topics are listed below. Recordings of meetings may be purchased for a minimal cost by contacting the district Technology Department.

Mary Shedenhelm spoke regarding a summer school snack bar position.

Robin Harger spoke regarding an intradistrict transfer request.

Jim Williams spoke regarding the Classified Employee of the Year recognition and the upcoming Relay For Life.

Carlos P. Garcia spoke regarding his pending layoff.

Sal Lopez spoke regarding the pending noise standard modification for the Auto Club Speedway.

Bargaining Unit Representatives Comments

Richard Bruce, President, United Steelworkers Local 8599, commented on the current state budget situation.

The representative of the Police Officers Association was not present for comments.

Pat Mazzulli, President, Fontana Teachers Association, commented on pending layoffs.

Grant Acceptance Ratified

The Board ratified the acceptance of the Every 15 Minutes Grant for Fontana High School in the amount of $9,999.99 for the 2009-2010 school year.

Motion made by Mrs. Binks, seconded by Mrs. Ramos, and carried on a 5-0 vote.

Contract Increases Approved

The Board approved increases to contracts listed in “a” through “c” below.

a. Master Contract with Altus Academy, a nonpublic nonsectarian school/agency due to placement of additional students with exceptional needs, increase of $140,000.00, new contract sum $647,000.00.

b. Master Contract with Cathedral Home, a nonpublic nonsectarian school/agency due to placement of additional students with exceptional needs, increase of $5,000.00, new contract sum $74,000.00.

c. Master Contract with Universal Health Services, Inc., a nonpublic nonsectarian school/agency due to placement of additional students with exceptional needs, increase of $71,000.00, new contract sum $437,000.00.

Motion made by Mr. Hawthorn, seconded by Mrs. Mancha, and carried on a 5-0 vote.

Agreement Approved

The Board approved an agreement with Converse Consultants for the proposed Elementary School No. 29 site, (Merrill and Alder Avenues) to provide Removal Action Workplan implementation and oversight services, as proposed, to comply with the requirements of the Department of Toxic Substance Control, for a cost of $76,000.00, plus a District contingency of $22,800.00, for amendment for additional work if required, billed on a time and materials basis, not to exceed $98,800.00 total, effective May 6, 2010 to May 6, 2011, and authorized the Deputy Superintendent of Business Services to sign the necessary contracts and/or documents.

Motion made by Mrs. Ramos, seconded by Mrs. Mancha, and carried on a 5-0 vote.

The Board authorized the bidding of the demolition and construction of a new wall located on the south property line of Elementary School No. 29 (corner of Mer

Bid Awarded

The Board awarded Bid No. 09/10-1328, Purchase of Outdoor Picnic Tables, Benches, Litter Receptacles and Bike Rack for Jurupa Hills High School, in its entirety, to Dave Bang Associates, Inc., at a total cost of $62,018.56, and authorized the Director of Purchasing to sign the necessary documents.

Motion made by Mrs. Binks, seconded by Mr. Hawthorn, and carried on a 5-0 vote.

Agreements Terminated

The Board terminated agreements listed in “a” through “d” below effective May 6, 2010.

a. California Construction Management (CM) to provide CM services for proposed Elementary School No 36 (north of Casa Grande between Citrus and Sierra Avenues) and Middle School No. 10 (Citrus and Three Mile Road/Casa Grande), due to abandonment of the projects.

b. Facility Program Management Inc. (AKA Facility Group Inc.) to provide Construction Management Services for Middle School No. 9/8.75 (South of Highland Avenue and Walnut) since the project is currently on hold.

c. MVE Institutional Inc. for Architectural/Engineering services for the North Maintenance & Operations Facility due to abandonment of the project and Elementary School No. 34 located at Summit and Rosena due to the economic uncertainties and potential reworking of the Specific Plan at Summit and Rosena by the City of Fontana.

d. Cuningham Group for Architectural/Engineering services for Elementary School No. 36 within the ‘Arboretum at North Fontana’ Specific Plan and Middle School No. 10 located at Citrus and Three Mile Road/Casa Grande due to abandonment of both projects.

Motion made by Mrs. Mancha, seconded by Mr. Hawthorn, and carried on a 5-0 vote.

Change Orders Approved

The Board approved Change Orders listed in "a" through "c" below.

a. No. 1 to the contract with Simmons & Wood, Inc., for Jurupa Hills High School Project, decrease of $52,079.00, new contract sum $929,164.00.

b. No. 2 to the contract with West-Tech Mechanical, Inc., for Jurupa Hills High School Project, increase of $40,625.91, new contract sum $3,789,297.12.

c. No. 1 to the contract with INNO Construction, Inc. for Summit High School Marquee Sign Project, for increase of $8,327.29, new contract sum $93,127.29.

Motion made by Mr. Hawthorn, seconded by Mrs. Ramos, and carried on a 5-0 vote.

Waiver Requests Approved

The Board approved submission of Variable Waiver requests to the California Commission on Teacher Credentialing for the following employees: Kelly M. Bieler, Speech-Language Pathologist, Special Services, Grades K-12, effective April 28, 2010 through April 28, 2011; Rosana Bustamante, Speech-Language Pathologist, Special Services, Grades K-12, effective May 1, 2010 through May 1, 2011; and Aldouscon P. De Jesus, Speech-Language Pathologist, Special Services, Grades K-12, effective July 1, 2010 through July 1, 2011.

Motion made by Mrs. Binks, seconded by Mrs. Ramos, and carried on a 5-0 vote.

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c. No. 10-32, Proposed Decision - Layoff — Resolutions Adopted, continued

Motion made by Mrs. Binks, seconded by Mr. Hawthorn, and carried on a 5-0 vote.

The Board approved certificated and classified personnel recommendations as amended and noted, and a copy of the official actions taken is inserted below. — Personnel Items Approved

Motion made by Mrs. Mancha, seconded by Mr. Hawthorn, and carried on a 5-0 vote.

CERTIFICATED EMPLOYMENT

Name	Assignment	Funding	Effective Date
Kelly M. Bieler	Speech-Language Pathologist	General	Pending Employment Process
Rosana Bustamante	Speech-Language Pathologist	Restricted (SPED)	Pending Employment Process

CERTIFICATED EMPLOYMENT – SUMMER SCHOOL

Name	Assignment	Funding	Effective Date
Adult Education			
Honey Betancourt Robert J. Larsen Nayeli Reyes	Adult Education Teacher NTE 105 hours each	(Adult Ed.)	06/01/10-06/30/10
Virginia Porter	Adult Education Teacher NTE 45 hours	(Adult Ed.)	06/01/10-06/30/10

CERTIFICATED ADDITIONAL ASSIGNMENTS

Name	Assignment	Funding	Effective Date
Instructional Services/Alternative Education			
Martha Hunter	Home Instruction Teacher	General	

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

Name	Assignment	Funding	Effective Date
Fontana Middle			
Timothy McCaffrey	Intersession Teacher NTE 25 hours	General Restricted (SBCP)	06/21/10-06/30/10
Timothy McCaffrey	Summer Trojan Academy Lead Teacher NTE 10 hours	General Restricted (SBCP)	06/21/10-06/30/10
Harry S. Truman Middle			
Deneen Enoch	Professional Learning Community Teacher NTE 5 hours	General Restricted (SBCP)	01/14/10-06/30/10
Almond Elementary			
Marlene Stowell Pamela Wiley	Tutor NTE 12 hours each	General Restricted (SBCP)	04/01/10-06/30/10
Chaparral Elementary			
Patricia Anderson Rosalba Lepe	Tutor NTE 28 hours each	General Restricted (ELAP)	04/09/10-06/30/10
Kimberly Arpaia (18) Virginia Curry (9)	Tutor NTE hours as indicated in ( ).	General Restricted (Title I)	04/13/10-06/30/10
Citrus Elementary			
Kelly Dennis Peggy Jetton Rangel Jeanette Palafox	Math Field Day NTE 35 hours each	General Restricted (Title I)	04/01/10-06/30/10
Jennifer Mahl	Tutor NTE 40 hours	General Restricted (Title I)	01/04/10-06/30/10
Jacqueline Piddington (30) Baudelio Santana (25)	Tutor NTE hours as indicated in ( ).	General Restricted (Title I)	04/01/10-06/30/10

CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)

Name	Assignment	Funding	Effective Date
Citrus Elementary (continued)			
See list below	Tutor NTE hours as indicated in ( ).	General Restricted (Title I)	04/01/10-06/30/10
Amy Bennett (55) Laura Howell (78) Maria Tisnado-Candor (78)	Graciela Garcia (78) Felicia Noel (16) Susan Waitkus (78)	Stephanie Gonzalez (62) Connie Takemoto (55) Norma Zavala (55)	
Date Elementary			
Anna Arellano-Houchin	Tutor NTE 10 hours	General Restricted (SBCP)	04/22/10-06/30/10
Dorothy Grant Elementary			
Carolyn Oleson	Parent Liaison NTE 100 hours	General Restricted (SBCP)	04/08/10-06/30/10
Oak Park Elementary			
See list below	Tutor NTE hours as indicated in ( ).	General Restricted (ELAP)	03/30/10-06/30/10
Irma Ines (35) Catherine Propp (30)	Tara MacIntyre (35) Grace Tokuhara (20)	Melanie McKinney (20) Kathryn White (30)	
Oleander Elementary			
Cynthia Childress Sabrina D'Anna	Tutor NTE 18 hours each	General Restricted (SBCP)	04/05/10-06/30/10
Kathryn Knecht	Tutor NTE 24 hours	General Restricted (SBCP)	04/02/10-06/30/10
See list below	No Excuses University Professional Development NTE 6 hours each	General Restricted (SBCP)	02/19/10 only
Jennifer Belikoff Cynthia Childress Nicole Gallaway Herbert Gomez Patricia Jimenez	Patricia Ann Catlett Sabrina D'Anna Regina Gareeks Ann Gupta Lindsey Knapp	Richard Champine Joanne Farr-Alhderson Maria Gassner Guadalupe Hernandez Kath 0.001 3(r)2(c)-2(9174 Td [(J 0 Tc 0 Tw 2.739	

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(Board of Education Meeting Minutes: May 5, 2010)

CLASSIFIED EMPLOYMENT (continued)

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date
Fontana High			
Lorenzo Gonzales		General	05/06/10-06/30/10
Softball JV Coach	$1,041.50 split stipend	Unrestricted	

CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENTS

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date
Instructional Instruc	Tm2 Tm2 Tt*0.001 Tc -0[ai*sDN Td (-)Tj 0.001 Tc -0.001 Tw 0.272 0 Td [(0)1(6o[a)1(cTm2		

(Board of Education Meeting Minutes: May 5, 2010)

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CLASSIFIED ASSIGNMENT CHANGES

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date
Brandie Renova		General	05/06/10
From: Kitchen Assistant	10-3	Restricted	
Fontana A. B. Miller High	3 hours/204 days	(Child Nutrition)	
To: Kitchen Assistant	10-3		
South Tamarind Elementary	6 hours/205 days		
(For duration of funding)			

CLASSIFIED POSITIONS CREATED

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date
Kitchen Assistant, Temporary	10-1	General	08/09/10-12/17/10
(2 Positions)	6 hours/204 days	Restricted	
Jurupa Hills High		(Child Nutrition)	
(For duration of funding)			
Kitchen Assistant, Temporary	10-1	General	08/09/10-12/17/10
Jurupa Hills High	3 hours/204 days	Restricted	
(For duration of funding)		(Child Nutrition)	
Secondary Kitchen Cashier	15-1	General	08/09/10-12/17/10
Temporary	7 hours/204 days	Restricted	
Jurupa Hills High		(Child Nutrition)	
(For duration of funding)			
Snack Bar Attendant,	11-1	General	08/09/10-12/17/10
Temporary	6 hours/204 days	Restricted	
Jurupa Hills High		(Child Nutrition)	
(For duration of funding)			

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(Board of Education Meeting Minutes: May 5, 2010)

(Board of Education Meeting Minutes: May 5, 2010)

(Board of Education Meeting Minutes: May 5, 2010)

(Board of Education Meeting Minutes: May 5, 2010)

Ratified for fiscal year 2009/10:

(Board of Education Meeting Minutes: May 5, 2010)

Ms. Mancha left the meeting.

Closed Session, continued

As provided by law, the Board reconvened to closed session at 9:22 p.m. for consideration of the following:

LIABILITY CLAIMS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54956.95:

Claimant: Mark Hickerson

Agency Claimed Against: Fontana Unified School District

See Report from Closed Session

LABOR RELATIONS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54957.6:

Conference with Labor Negotiator

Agency Designated Representative: Yolanda Mendoza

Employee Organization(s): Fontana Teachers Association
Police Officers Association
United Steelworkers Local 8599

See Report from Closed Session

PERSONNEL MATTERS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54957:

Public Employee Discipline/Dismissal/Release

No reportable action was taken

The meeting reconvened to open session at 10:51 p.m. Board President Hawthorn reported the following reportable actions taken during the continued Closed Session:

The Board approved a settlement with Mark Hickerson for a Stipulation with Request for Award for 10% and not to exceed $6,957.50.

Motion made by Mrs. Binks, seconded by Mr. Hawthorn, and carried on a 4-0 vote; Ms. Mancha absent.

The Board approved a Memorandum of Understanding dated April 12, 2010 between the Fontana Unified School District and the Fontana Teachers Association in the matter of Grievance No. 09-10-09 regarding salary stipend for Special Education combination classes.

Motion made by Mrs. Ramos, seconded by Ms. Chavez, and carried on a 4-0 vote; Ms. Mancha absent.

The Board approved a Memorandum of Understanding dated May 4, 2010 between the Fontana Unified School District and the Fontana Teachers Association regarding approval of proposal to switch to a block schedule twice weekly for the 2010-2011 school year at Summit High School.

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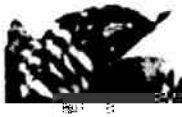

Discussion/Action Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve use of Textbook

BOARD OF EDUCATION MEETING: 05/19/10
Discussion Action Session

BACKGROUND:
On April 2, 2008, the Board of Education adopted mathematics textbooks. At that time, the course Algebra Readiness was developed for 8th grade students needing additional mathematics instruction before attempting Algebra I. The District chose a consumable worktext from Holt for 8th grade. Over the past year, Holt Algebra Readiness worktexts have cost $32,940 per year. By adopting the Glencoe textbook, the district will be able to utilize Algebra Readiness textbooks and make a onetime expenditure for the ren for roughly the same amount that is necessary each year.

FISCAL IMPLICATION:
Approximately $40,000 – Restricted Instructional Material Funds

RECOMMENDATION:
The Superintendent recommends the Board of Education approve the California Algebra Readiness textbook from Glencoe for 8th grade Algebra Readiness classroom use and verify that all instructional materials are aligned with state content standards for Mathematics.

KMM: sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Contract Increase

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:
Action Learning Systems provides Fontana Unified School District customized assessments that measure student progress in mastering the California content standards and are calibrated to the rigor of the California Standards Tests (CST) and the California High School Exit Exam (CAHSEE). These Benchmark Assessments will be used in Mathematics and English Language-Arts grades K-11. As mentioned in the Local Educational Agency Addendum, data from these exams will help teachers, counselors, and administrators make informed decisions regarding instructional practices and academic interventions. Action Learning Systems has now provided the District with K-1 Benchmark Assessments for the 2009-
student, per assessment. Original agreement was board approved on 9/2/09.

Original Amount: $108,927.00
Additional Amount: $17,320.80
New Contract Amount: $126,247.80

General Funds not to exceed $108,927.00 for the 2009-2010 school year.
Additional amount to be paid out of Unrestricted Lottery Funds not to exceed $17,320.80 for the 2009-2010 school year.

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve an increase of $108,927.00 to the contract with Action Learning Systems to provide District Benchmark Assessments in Mathematics and English-Language Arts K-1, new contract sum of $126,247.80.

KM/ib

Ref.

Fontana USD

Board Policy

Adult School Graduation Requirements

BP 6146.7
Instruction

Admission and Residence

Any person 18 years of age or over is eligible to enroll in Adult Education classes regardless of residence. Certain eligible minors may also enroll.

Charges and Fees

~~Class fees will not be charged to any students who are enrolled in our High School Diploma program.~~ The district may charge adult students a registration fee for each adult education class. No fee shall be charged for a class for which high school credit is granted if the class is taken by an individual who does not hold a high school diploma (Education Code 52612).

Graduation Requirements

High school graduation shall require a total of 180 units of credit of courses as prescribed by the Fontana Unified School District and the State Department of Education.

Year 2003 and before: required courses ~~130~~; elective courses 50

Year 2004 and after: ~~:~~ Required courses – 110; ~~e~~Elective courses ~~7~~0

1. Credit will be given from the 9th grade and beyond in the area or required subjects such as English, Math, Science, and Social Studies, as well as any elective subjects.

2. Physical Education is not a requirement of Adult School.

3. Five units of credit will be given ~~f~~or courses ~~meeting one night a week for a full semester for Adult School courses~~ consisting of a minimum of 50 hours of instruction at Fontana Adult School.

4. Required Subjects

a. Math 20 credits Commencing with the 2003-04 school year and each year ~~t~~hereafter, all students must complete a complete year of Algebra or higher. (Education Code 51224.5)

b. English 30 credits

c. Life Science 10 credits

d. Physical Science 10 credits

e. U. S. History 10 credits

f. American Government 5 credits

g. World History 10 credits

h. Economics 5 credits

i. Fine Arts or ~~F~~oreign Language 10 credits

j. Electives 70 credits

k. ~~Pass district proficiency tests~~ (4)

~~of 36 hours is required~~ ~~of~~ ~~five credits from acceptable school, i.e., (service schools,~~ trade

The examination given to students under this policy shall be a comprehensive examination which shall cover all of the objectives of the course being challenged. Successful completion of the examination shall be at a level which indicates mastery of the content and/or reasonable chance for success in the next higher course.

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve AHP Findings

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:
The Fontana Unified School District Administrative Hearing Panel met in May and has provided findings related to student expulsions.

FISCAL IMPLICATION:
None

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel the following student(s) from the Fontana Unified School District pursuant to Education Code violations.

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve AHP Findings

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:
The Fontana Unified School District Administrative Hearing Panel met in May and has provided findings related to student expulsions.

FISCAL IMPLICATION:
None

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel and suspend the expulsion of the following student(s) from the Fontana Unified School District pursuant to Education Code violations.

Student #	EC 48900	EC 48915
6010918	(c),(j),(k)	(a3),(b1),(b2)

DM/cc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve AHP Findings

BOARD OF EDUCATION MEETING: 05/13/10
Discussion/Action Session

BACKGROUND:
The Fontana Unified School District Coordinator of Child Welfare and Attendance met in May with School Administrators and parents and has provided findings related to student expulsions.

FISCAL IMPLICATION:
None.

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve the findings to revoke the suspended expulsion of the following student(s) from the Fontana Unified School District pursuant to Education Code violations.

Student #	EC 48900	EC 48915
6011199	(c),(k)	(a3),(b1),(b2)

DM/cc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Supplemental Employee Retirement Program	BOARD OF EDUCATION MEETING: 05/19/10 Discussion/Action Session

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BACKGROUND:

At the March 3, 2010, Board of Education meeting, the Board approved offering the retirement incentive of a Supplemental Employee Retirement Plan (SERP). Offering the SERP was done with the understanding that the administration would come back to the Board for final approval to enact the SERP once the fiscal analysis had been completed on the SERP. The fiscal analysis has been completed and the SERP would be of a fiscal benefit to the District as well as permitting the rescinding of some layoff notices. The fiscal analysis of the SERP is attached.

FISCAL IMPLICATION:

General Fund Budget $833,818 p/year for 5 years
Early Education $16,481 p/year for 5 years
Food Services $42,317 p/year for 5 years

RECOMMENDATION:

The Superintendent recommends that the Board of Education enact the Supplemental Employee Retirement Plan (SERP) beginning with the 2010/11 fiscal year.

RAStedry:mdj

Attachment

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Change Order | BOARD OF EDUCATION MEETING: 05/19/10 Discussion/Action Session

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BACKGROUND:
Public Contract Code Section 20118.4 requires that all changes to existing contracts be approved by the Board of Education. A change order to the contract with Caston Plastering & Drywall, Inc. has been reviewed and approved by the project architect WLC Architects, Inc. project construction manager Neff Construction, Inc., and the District's Department of Facilities Planning, Design, Construction for the construction of Jurupa Hills High School Project. The change order details are attached.

Contract price details, per attachment, are as follows:

School Site: Jurupa Hills High School

Contractor: Caston Plastering & Drywall, Inc.

Change Order No. 1

Item: #1

What: Revise (6) Type P windows at the Gymnasium.

Reason: The windows were too low and the students would be able to reach them from the top of the bleachers. The bottom rows of windows were deleted and that area was filled in with plaster on the exterior.

Cost: $1,021.33

Requested by: District/Architect

Item: #2

What: Delete plywood on CMU parapet walls and install torch applied roofing.

Reason: The prints called for rolled roofing over plywood. The roofing was changed to torch applied roofing which is a better product and is less likely to leak.

Cost: ($32,662.35)

Requested by: District/Architect

Item: #3

What: Add low walls and furring at the TV Studio in the Career Technical Wing.

Reason: Shop was changed to a TV studio and the control rooms had to be added.

Cost: $23,883.50

Requested by: District

Item: #4

What: Omit roof ladder and soffit in roomK104.

Reason: On the prints there were two ladders going to the same roof, only one is needed and we deleted the other one.

Cost: ($1,152.33)

Requested by: District

Item: #5

What: Delete acrylic latex primer at gyp board walls.

Reason: The acrylic primer is not a paint product; it is a primer for smooth finished drywall. The

Item: #8

What: Provide painted drywall at trusses where indicated in mall area (Phase 1).

Reason: The fire proofing paint was deleted and the ends of the trusses were sprayed with monokote. The painted drywall is to cover that area. This was done in two phases. The credit that we got back from the painter will offset the cost.

Cost: $22,035.77

Requested by: Architect

Item: #9

What: Provide painted drywall at trusses where indicated in mall area (Phase 2).

Reason: The fireproofing paint was deleted and the ends of the trusses were sprayed with monokote. The painted drywall is to cover that area. This was done in two phases. The credit that we got back from the painter will offset the cost.

Cost: $12,934.31

Requested by: Architect

Item: #10

What: Delete fixed projection screen in Building F and provide a level 5 finish and framing pop out in lieu of.

Reason: The pop out screen is angled downward for better vision while viewing it. The credit for the fixed screen should offset the cost.

Cost: $1268.31

Requested by: Architect

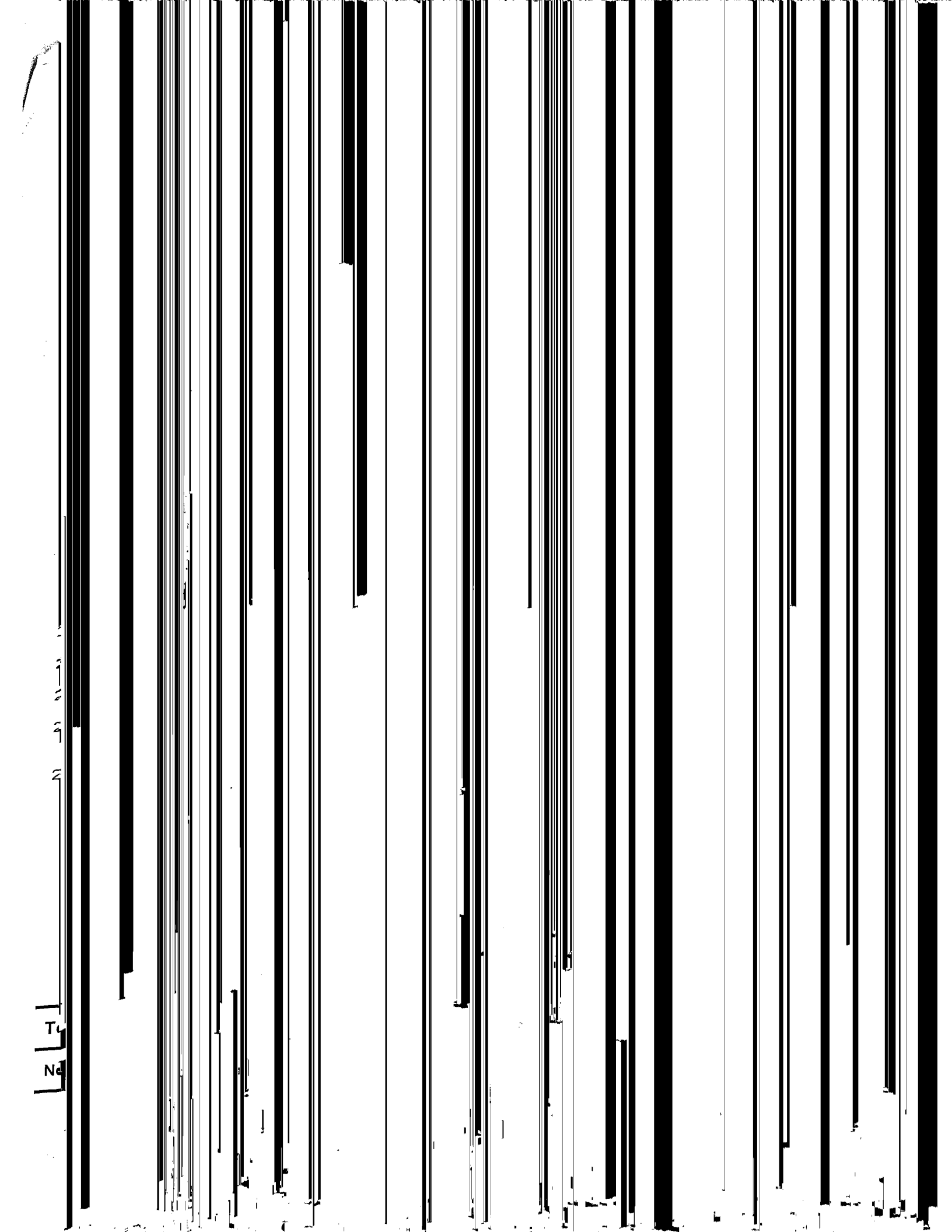
Item: #11

What: Revisions to the EIFS panels delete two, revise the east facing panel.

Reason: Changed the panel to the mascot (Spartan).

Cost ($2,377.12)

Requested by: District



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FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Change Order | BOARD OF EDUCATION MEETING: 05/19/10 Discussion/Action Session

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BACKGROUND:
Public Contract Code Section 20118.4 requires that all changes to existing contracts be approved by the Board of Education. A change order to the contract with South Coast Pool Plastering has been reviewed and approved by the project architect Arch-Pac Inc. and the District's Department of Maintenance & Operations for the construction of Contract price details, per attachment, are as follows:

Original Contract Sum:	$178,000.00
Change Order No. 1	$ 3,849.28 (Pending Board Approval)
New Contract Sum:	$181,849.28

School Site: Primrose Elementary

Contractor: South Coast Pool Plastering

Change Order No. 1

Item: #1

What: Credit for roof over mechanical room, relocation of gas meter and irrigation lines. Add re-route electrical conduit, increase gutter grate size with 1" spacer, water proof surge tank.

Reason: Roof over mechanical room no longer needed so credit provided. Additional repairs (increase gutter grate size, water proof surge tank) were needed due to unforeseen conditions and were done instead of roof. Cost reflects difference between two jobs.

Cost: $40.00

Requested by: District

Item: #2

What: Demo concrete at corners.

Reason: Unforeseen underground conditions. Plans did not reflect correct size of footers. Footers had to be decreased in order to make room for new piping.

Cost: $800.00

Requested by: Architect

Item: #3

What: Demo ramp landing and pool.

Reason: To comply with ADA requirements. Existing ramp was not in compliance and was not known until water was drained from pool.

Cost: $2,721.78

Requested by: Architect

School Site: Primrose Elementary

Contractor: South Coast Pool Plastering

Change Order No. 1

Item: #4

What: Adapt existing plaster rings to existing niches.

Reason: Original rings no longer available for purchase. Used new rings that did not fit exactly, so they needed adapted.

Cost: $287.50

Requested by: Architect

Change Orde
Contract #: 1

Project:
Virginia Primros
751 N. Maple A
Fontana, CA 92

To:
South Coast Poc
12012 Riverside
Lakeside, CA 92

ACTION:

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FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Contract

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:
Fontana Unified School District currently has three hundred five surveillance cameras districtwide. In order to maximize the life expectancy of these cameras, a maintenance agreement for complete cleaning,

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Agreement

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Award Bid

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

Approve Purchase

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:
In June 2007, a bid was awarded to Driftwood Dairy for the purchase of milk and milk products for the 2007/08 school year. The Special Conditions of the bid allowed an option to renew for two (2) additional years, in one (1) year increments. Upon request of the Food Services Director, it was recommended, and the Board approved, the renewal of Bid No. 06/07-1227 for the 2008/09 and the 2009/10 school years. Upon request of the Food Services Director, it is being recommended that the District utilize the Colton Unified School District Dairy Contract for the 2010/11 school year.

Public Contract Code Section 12110 allows the District to utilize existing bids from other public entities without formally bidding. This allows the District to keep within the District standards, as well as save time and cost.

FISCAL IMPLICATION:
Estimated Total for 2010/11: $1,450,000.00
Budget: Food Services - Restricted

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve the purchase of dairy products from Driftwood Dairy for the 2010/11 school year utilizing the Colton Unified School District Dairy Contract at an estimated total of $1,450,000.00, and authorize the Director of Purchasing to sign the necessary documents.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Reduction in Retention	BOARD OF EDUCATION MEETING: 05/19/10 Discussion/Action Session

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BACKGROUND:

Public Contract Code Section 9203 allows the District to release 50% of the total amount of retention currently being held on a contract and reduce future retention from 10% to 5%, if a contractor is making satisfactory progress and has successfully completed 50% of a project.

Above All Names Construction Services, Inc. is nearly 95% complete with concrete work on Bid No. 09/10-

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Increase in Vehicle Release Fees

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:
Police agencies are tasked with impounding vehicles that are involved in criminal activity as well as vehicles that are abandoned on District properties. When this occurs, those vehicles must be stored in accordance with the law. In doing so, there are administrative costs to include impound hearings as well as documentation for impounding the vehicle. Because of this taxing of employee time, it is necessary to pass those expenditures on to either the violator or the owner of the vehicles to help offset costs to the community.

The Police Services Department conducted a survey of other law enforcement agencies and found that the District's current release fee of $80.00 is low in comparison. Police Services would like to raise our fee to $100.00 to be in line with the City police department's release fee and bring to an average of surrounding law enforcement agencies.

FISCAL IMPLICATION:
Increase in funding to the School Police Traffic Safety fund to help offset administrative costs for vehicle impounds.

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve the District's Police Services Department increase in vehicle release (impound) fees from $80.00 to $100.00, effective July 1, 2010.

RPRatcliffe/sls

Approve Job Classification BOARD OF EDUCATION MEETING: 05/19/10

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Ratify Tentative Agreement

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:

Negotiations between the Fontana Unified School District and the Fontana Teachers Association have concluded for the 2009/10 school year. The Fontana Unified School District and the Fontana Teachers Association have reached a Tentative Agreement on the following articles:

x Article 13 - Retirement
x Article 25 - Salaries and Fringe Benefits

The AB-1200 Forms regarding this Tentative Agreement will be submitted to the San Bernardino County Superintendent of Schools (SBCSS) and approval of the agreement by the Board of Education is contingent upon the approval of the SBCSS.

FISCAL IMPLICATION:

ADDITIONAL ASSIGNMENTS (continued)

ADDITIONAL ASSIGNMENTS (continued)

Name	Assignment	Funding	Effective Date
Canyon Crest Elementary			
See list below	Author's Night Parent Workshop NTE 2 hours each	General- Restricted (Title I)	05/01/10 only
Mary Kinney	Nicole Ortiz	Armin Pearson	
Karen Rabone	Lynn Sleeth	Scott Stewart	
Chaparral Elementary			
See list below	Leadership Team $500.00 stipend each	General- Unrestricted	07/01/09-06/30/10
Kimberly Abernathy	Janet Beigle	Shawna Corona	
Mary Beth Danapilis	Lance Skelton	Annette Walker	
Citrus Elementary			
Cristy MacMillan	Tutor NTE 40 hours	General- Restricted (Title I)	01/04/10-06/30/10
Dorothy Grant Elementary			
Lorinda Curti	GATE Coordinator NTE 21 hours	General- Restricted (SBCP)	05/20/10-06/30/10
North Tamarind Elementary			
See list below	Leadership Team $500.00 stipend each	General- Unrestricted	07/31/09-06/30/10
Nancy Baker	Ami Gruber	Gabriel Hernandez	
Debbie Kimbrell	Cynthia Smith	Jaime Soria	
Terra Summers			
Palmetto Elementary			
Moira D. Teo	Tutor NTE 30 hours	General- Restricted (SBCP)	05/01/10-06/30/10
Poplar Elementary			
See list below	Leadership Team $500.00 stipend each unless otherwise indicated in ( ).	General- Unrestricted	07/01/09-06/30/10
Nancy Banales ($250.00)	Marianne Crawford ($250.00)	Mabel Garza	
Kathleen Gonzales	Jennifer Hobson ($250.00)	Rosana Howard	
Maria Navarrete ($250.00)	Elaine Phelan	Shayne Riggs	

ADDITIONAL ASSIGNMENTS – SUMMER SCHOOL (continued)

Name	Assignment	Funding	Effective Date
Fontana A. B. Miller High (continued)			
See list below	Summer School Teacher NTE 159.5 hours each	General-Unrestricted (Summer School)	2010 Summer School
John Abad	Lindsay Adelaars	Mitzi Aguilera	
Barbara Alva	Amber Bareswill	Randy Bertock	
Elena Braggins	Mario Campos	Celia Castro	
Purva Chaudhary	Ana Cisneros	Eric Davis	
Nicholas Delgado	Michael First	Richard Gallardo	
Michael Garnes	Joshua Godinez	Bryan Griggs	
Robert Hall	Richard Hockensmith	Jenny Hutchings	
Amy Keeling	Kari Kerby	Carrey Kim	
Rachel Konop	John Love	Edward McMillon II	
Gerald Miller	Elizabeth Molina	David Murillo	
Elizabeth Navarro	Ruby Navarro	Joe Olague	
Terry Olsen	Julie Orrison-Myrehn	Michele Romero	

PREVIOUS BOARD AGENDA ITEM REVISIONS (continued)

Name	Assignment/Location	Funding	Effective Date
Additional Assignment			
Maria Tisnado-Candor Citrus Elementary	Tutor NTE 78 hours	General- Restricted (Title I)	From: 04/01/10-06/30/10 To: 03/01/10-06/30/10

(Revision to effective date only – Board Action date of 05/05/10)

EMPLOYMENT TERMINATION

Name	Assignment	Effective Date
Employee #13626	Teacher, Temporary Contract (Due to end of temporary contract)	06/30/10
Employee #15307	Teacher, Temporary Contract (Due to end of temporary contract)	06/30/10
Employee #15289	Teacher, Temporary Contract (Due to end of temporary contract)	06/30/10
Employee #14020	Teacher, Temporary Contract (Due to end of temporary contract)	06/30/10

RATIFY ACCEPTANCE OF RESIGNATIONS

Name	Assignment/Location	Effective Date
April C. Krachmer	Teacher, West Randall Elementary	06/16/10, end of day
Annie Layton-Dixon	Substitute Teacher, District	04/04/10

YM/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE: Classified Personnel Recommendations

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:

Goal number three of the Fontana Unified School District, Quality Staff Providing Quality Services, is supported by Board of Education approval of personnel recommendations at regular meetings of the board. These recommendations contain actions such as hiring, promotions, changes in assignments, retirements, resignations and terminations

EMPLOYMENT (continued)

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date

ADDITIONAL ASSIGNMENTS – SUMMER SCHOOL (continued)

Name	Assignment	Funding	Effective Date
Business Services/Food Services (continued)			
(Fontana A. B. Miller High)			
Sylvia Kipness	Secondary Kitchen Operator	General-Restricted (Child Nutrition)	06/08/10-07/16/10
See list below	Kitchen Assistant	General-Restricted (Child Nutrition)	06/08/10-07/16/10
Cathy Adame	Lucille Bailey	Veronica Becker	
Lourdes Bedolla	Penny Kelly	Gillian Williams	
(Virginia Primrose Elementary)			
Debra Cooper	Kitchen Operator	General-Restricted (Child Nutrition)	06/28/10-07/23/10
Susan Lozano	Kitchen Assistant	General-Restricted (Child Nutrition)	06/28/10-07/23/10
Instructional Services/Early Education			
Marcella Mau	Infant Child Care Aide (Tinker Tots)	General-Restricted (Child Develop. Fund)	06/08/10-07/16/10
Instructional Services/Special Services			
Marrissa Whitley	Speech and Lang. Pathology Asst.	General-	06/28/10-07/23/10

ADDITIONAL ASSIGNMENTS – SUMMER SCHOOL (continued)

Name	Assignment	Funding	Effective Date
Instructional Services/Special Services (continued)			
(Virginia Primrose Elementary)			
Hilda Luna-Vargas Susana Villanueva	Teacher Aide (SED)	General-Unrestricted	06/28/10-07/23/10
Mona Mazon	Intermediate Clerk Typist	General-Unrestricted	06/28/10-07/23/10
See list below	Teacher Aide (SH)	General-Unrestricted	06/28/10-07/23/10
Dania Apodaca Andrea Cabrera Frances Esteem Michelle Green Amber Knight Alexis Mitchell Traci Quinn Shavon Rice Socorro Urquizu	Aja Arana Vicki Clark Cecilia Flores Janet Higby Kathleen Lesinski Pauline Molina Juli Radford Juana Sotelo Jeanne Vickroy	Christy Atilano Anthony DeLaLoza Kimberly Gadberry Tammy Keith Serenna Madril Victoria Peterson Vickie Reina Sabrina Soto	
Henry J. Kaiser High			
Doty Anderson			

ADDITIONAL ASSIGNMENTS – SUMMER SCHOOL (continued)

Name	Assignment	Funding	Effective Date
Virginia Primrose Elementary (continued)			
Theresa St. Clare	LVN	General-Unrestricted	07/01/10-07/23/10

SHORT-TERM ASSIGNMENTS

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date
Teresa Arrieta		General-	03/26/10-06/30/10
Spanish Language Translator	14-1	Restricted	
Instructional Services/	NTE 8 hours/day	(SPED-SDCS)	
Special Services	NTE 180 hours total		
Catalina Morway		General-	05/20/10-06/30/10
Clerk Typist	10-1	Restricted	
Instructional Services/	NTE 8 hours/day	(BTSA)	
Staff Development/	NTE 240 hours total		
Teacher Support			

POSITION CREATION

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date
Clerk Typist (TEMP)	10-1	General-	07/09/10-10/01/10
Business Svcs./Food Svcs.	6 hours/day	Restricted	
(Free & Reduced Meal	Geec		

PREVIOUS BOARD AGENDA ITEM REVISIONS

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Approve Grant Application

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:

As a part of the regulations associated with the American Recover and Investment Act (AARA), School Improvement Grants (SIG), Race to the Top (RTTT), and Senate bills X5.1 and X5.4, California must identify the lowest achieving school and implement a school intervention model to improve performance. Fontana A. B. Miller High school has been identified as a Persistently Low Achieving School by the State of California in accordance with the following Federal guideline: the Adequate Yearly Progress (AYP) proficiency average for last 3 years at A. B. Miller High School is - 36.45%.

Listed Districts were required to adopt one of four models for school improvement:

- Turnaround: remove Principal and Staff, rehire no more than 50% of original staff, adopt a new governance structure, implement a research-based

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve the School Improvement Grant (SIG) application for Fontana A. B. Miller High School.

CLOB/cs

Resolution 10-36

Fontana Unified School District
Board of Education

WHEREAS, the economic downturn is continuing to wreak havoc on state and district budgets, forcing many of them to make deep cuts to K-12 education that will likely have a negative impact on students and their communities for generations to come; and

WHEREAS; Fontana Unified School District has lost revenue forcing $47 million dollars worth of reductions in the 2009/10 and 2010/11 school years; and

WHEREAS, these budget reductions have had a negative impact on programs, services and support to students;

WHEREAS, Senate Bill 3206, the Keep Our Educators Working Act, would provide $23 billion to save and create 250,000 jobs for teachers, principals and other educators;

NOW, THEREFORE, BE IT RESOLVED that the Fontana Unified School District Board of Education urges support of an amendment to the emergency war funding bill to add the Keep Our Educators Working Act to this larger measure.

ADOPTED May 19, 2010

Gus Hawthorn
President

Julie A. Ramos
Clerk

Laura Abernathy Mancha
Alternate Clerk

Kathy Binks
Member

BarBara L. Chavez
Member

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Police Services

ITEM TITLE: Approve Operational Agreement

BOARD OF EDUCATION MEETING: 05/19/10
Discussion/Action Session

BACKGROUND:
Option House, Inc. works cooperatively with service providers throughout the area to provide assistance to victims of domestic violence. Periodically, collaborators are asked to confirm that relationship through an Operational Agreement. The agreement insures that Option House, Inc. and Fontana Unified School District will work together in meeting the needs of the community.

The Operational Agreement stands as evidence that Option House, Inc. and Fontana Unified School District intend to work together toward the0(A)1to.238to T()e0(A)2(l)2(g)10(r7( )
Program as described in the agreement will further this goal.

Under the agreement, Option House, Inc. will provide a 24-hour crisis intervention hotline, respond to inquiries relating to victims of domestic violence, provide temporary crisis intervention shelter, provide legal and domestic violence advocacy and provide information and referrals at no charge to the client. Fontana Unified School District agrees to share information and resources in order to impact the quality of services provided, provide brochures and hotline cards to victims of domestic violence, refer victims to other appropriate services, and participate in community awareness programs, domestic violence committee meetings, and other meetings as required.

FISCAL IMPLICATION:
None

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve an operational agreement with Option House, Inc., effective for fiscal year 2010-2011 and authorize Deputy Superintendent of Business Services to sign the necessary documents.

RPRatcliffe/sls

Consent Calendar Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE:

Consent Calendar Session

BACKGROUND:

Goal #3 of the Fontana Unified School District states, “Every student will be provided with a quality education by highly qualified staff who will be continuously trained in teaching strategies, support programs and staff development activities.” Throughout the year, professional development in content knowledge as well as instructional strategies is offered to certificated and classified employees to provide Fontana students with a quality education.

FISCAL IMPLICATION:

09/10-183	Smart Board Training
Title II	Not to exceed $ 6,000.00
09/10-184	SB472 ELPD Open Court Training
Title II	Not to exceed $60,000.00
09/10-185	Worksheeets Won’t Grow Dendrites
Title II	Not to exceed $60,000.00

RECOMMENDATION:

The Superintendent recommends that the Board of Education ratify payment to the employees specified by the Department of Staff Development as having attended the professional and staff development group trainings and/or activities numbered 09/10-183 through 09/10-185 and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services.

OD/td

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Ratify Expenditure BOARD OF EDUCATION MEETING:

BACKGROUND:
The San Bernardino County Superintendent of Schools hosted their Annual County Science Fair Event in San Bernardino, Ca on Tuesday, April 13, 2010. Forty-two students from schools throughout the Fontana Unified School District attended and competed in several categories. Out of the 42 students sent to compete, one 7th grade student of Almeria Middle School placed gold and qualified to advance to the California State Science Fair in Los Angeles, California, May 17 – 18, 2010. The student missed two days of school and was chaperoned by his parent Robyn Scott, certificated employee of the Fontana Unified School District.

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FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Student Trip

BOARD OF EDUCATION MEETING 5/19/10

shall require prior approval of the Board. The Constitut
the Constitutional Rights Foundation
Congressional Student History Day Event in Pasadena, Ca
Among the competitors were 3 students from Summit H
placed first and qualified to advance to the National
Washington D.C. The students will not miss any days o
Summit High School will be staying overnight and ch
employee of the Fontana Unified School District.

FISCAL IMPLICATION:
Approximately $1,000 – Summit HS History Day Club Funds
Approximately $5,000 – Secondary Lottery Funds

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve an out-of-state, overnight trip for three students from Summit High School to attend the National History Day Competition in Washington D.C., June 13 – 17, 2010.

KMM:sj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Agreement

BOARD OF EDUCATION MEETING: 05/19/10
Consent Calendar Session

BACKGROUND:
The District was awarded a Community Development Block Grant (CDBG) in the amount of $5,000.00 for the period from July 1, 2010 to June 30, 2011 to fund a crossing guard at Redwood Elementary School. This is the sixth year to receive grant funding from the County of San Bernardino. Approval of this contract is required if the District is to receive the funding for this service.

FISCAL IMPLICATION:
County of San Bernardino CDBG funds in the amount of $5,000.00

It is recommended that the Board of Education receive Community Development Block Gr
funds in the amount of $5,000.00 for a crossing guard at Redwood Elementary S
effective July 1, 2010 to June 30, 2011, and authorize the Deputy Superintend
Business Services to sign the necessary documents.

DLNugent:im

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Contract Renewal	BOARD OF EDUCATION MEETING: 05/11/10 Session

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BACKGROUND:
In June 2008, a bid was awarded to GCR Tire Inc. for the purchase of tires and rims for District buses and vehicles for the 2008/09 school year. The Special Conditions of the bid allowed an option to renew for two additional years, in one year increments. The Board of Education awarded renewal of the contract for the 2009/10 school year in which GCR Tire, Inc. held their pricing even though one of their suppliers had a 6% price increase. For the 2010/11 school year, two of their tire suppliers, Bandag and Hankook, increased their prices 6% due to continued increases in energy, raw material, fuel and transportation costs. GCR Tire, Inc. reflects these costs in their renewal pricing. Upon request of the Transportation Director, it is being recommended that Bid No. 07/08-1278 be renewed (year 3 of 3) for the 2010/11 school year.

FISCAL IMPLICATION:
Estimated Total for 2010/11: $125,000.00
Budget: Tires/Tubes – Repair of Vehicles (General Fund/Unrestricted)

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve renewal of contract with GCR Tire Inc.,

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Approve Contract Renewal	BOARD OF EDUCATION MEETING: 09/10 Consent Calendar Session

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BACKGROUND:
The District purchases approximately 75,000 gallons of Red Dye diesel fuel for 19 school buses and approximately 73,000 gallons of unleaded (minimum octane 87) gasoline for 150 district vehicles. The school buses are fueled nightly on-site and the District vehicles utilize a card-lock system which monitors fuel usage and is available 24 hours a day, seven days a week.

On June 24, 2009, the Board of Education awarded gasoline and diesel fuels for both on-site and card-lock fueling services for the 2009/10 school year to SC Fuels. Special conditions of the bid allow for renewal of the contract, in one (1) year increments, for up to five (5) years. SC Fuels will hold current pricing for the 2010/11 school year. Upon request of the Transportation Director, it is being recommended that Bid No. 08/09-1300 be renewed for the 2009/10 school year (year 2 of 5).

Est. Dollar Amount for 2010/11

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Reject Claim

BOARD OF EDUCATION MEETING: 05/19/10
Consent Calendar Session

BACKGROUND:
The Fontana Unified School District Board Policy 4156.3 (a) (b) (c) (d), 4256.3, and 4356.3 allows reimbursement to district employees up to $200.00 for damaged or stolen property (excluding money); and a maximum of $250.00 for vehicle damage resulting from malicious acts while the vehicle is parked or driven on or contiguous to school or other district premises.

Tara MacIntyre is an Instructional Support teacher at Oak Park Elementary School. She parked her car in the Oak Park Elementary School parking lot in the morning and when she went to get into her car in the afternoon there was a scratch down to the paint on the right rear quarter panel.

This claim is being rejected since there were no witnesses or evidence indicating that this event occurred at school.

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Reject Claim

BOARD OF EDUCATION MEETING: 05/19/10
Consent Calendar Session

BACKGROUND:
Fontana Unified School District contracts with Southern California Relief as a third party administrator to handle and adjust Property/Liability claims submitted against the District. However, in some instances there are claims that can also be handled directly by Fontana Unified School District.

Stephanie Meriam-McKinney lives in an apartment next to Date Elementary School. She is alleging that some of the students at Date Elementary School threw rocks over a brick wall which is parallel to the site damaging her vehicle.

It appears based on the timeline and speaking with the site administrator that this may have occurred after hours. The City of Fontana is responsible for the after school program students. Additionally there were no witnesses to this event.

FISCAL IMPLICATION:
None

RECOMMENDATION:
The Superintendent recommends that the Board of Education reject the claim submitted by Stephanie Meriam-

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Budget Transfers

BOARD OF EDUCATION MEETING: 05/19/10
Consent Calendar Session

BACKGROUND:
Throughout the fiscal year budget transfers are necessary to account for revenue and expenditures. Board of Education approval of the budget transfers is required.

FISCAL IMPLICATION:

General Fund (01):	Appropriation Increase	$	295,133
Child Development Fund (12):	Appropriation Increase	$	

The Superintendent recommends that the Board of Education ratify budget transfers as attached for fiscal year 2009/10.

GENERAL FUND (01)

Batch#	1399	Increase Allocation – ROP
	1401	Contra – Indirect Costs
	1451	Allocation – EETT Competitive Grant

CHILD DEVELOPMENT FUND (12)

Batch#	1451	Allocation – Head Start, AB212 Round 9 Stipends

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Ratify Payment Registers

BOARD OF EDUCATION MEETING: 05/19/10
Consent Calendar Session

BACKGROUND:
Payments are made to vendors for the purchase of goods and services received throughout the fiscal year. Board of Education approval is required for these payments.

Building Fund (21)

3469 3471 3472 3473 3474 3475 3476 3477 3478 3480 3482 3483 3484
3487 3488 3489 3490 3493 3494 3495 3496 3497 3498 3499 3500 3501
3504 3507 3508 3509 3510 3551 3618 3620 3621 3630 3632 3633

Capital Facilities Fund (25)

3440 3479 3631 3634 3668

School Facilities Fund (35)

3505 3506

Cash for Component Units Fund (48)

3435 3470 3485 3491 3492 3502 3503 3622 3626 3635 3636 3656 3657
3658 3659 3666 3667

Worker's Compensation Fund (67)

3530 3531 3539 3540 3542 3550 3564 3570 3609

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FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Accept Donations

BOARD OF EDUCATION MEETING: 05/19/10
Consent Calendar Session

BACKGROUND:
The district routinely receives donations from company programs developed to provide support to schools or as an offshoot from profits derived from sales and services at the schools, as well as donations from individuals.

FISCAL IMPLICATION:
Donations provide support to the District and have a positive financial impact.

RECOMMENDATION:
The Superintendent recommends that the Board of Education accept donations as listed below and send appropriate letters of appreciation:

Green Acres Memorial Park and Mortuary donated $200.00 to the Fontana Adult Strikers, students in the Adults with Disabilities class, for their bowling tournament.

Learning Plus Associates donated $500.00 to the Fontana Adult Strikers, students in the Adults with Disabilities class, for their bowling tournament.

The Chaffey College Foundation donated $100.00 to the Summit High School Scholarship Fund to be used at Chaffey College for the purpose of purchasing books.

West Ed donated $500.00 to Almeria Middle School.

General Mills Box Tops for Education donated $2.00 to Fontana Middle School.

Fresh & Easy donated $51.00 to Cypress Elementary School.

General Mills Box Tops for Education donated $79.50 to Date Elementary School.

Fresh & Easy donated $894.43 to Hemlock Elementary School.

The Oak Park Elementary Parent Teacher Association donated $1,000.00 to Oak Park Elementary School.

The Coca Cola Bottling Company donated $31.32 to Shadow Hills Elementary School.