"Preparing all students to succeed in a changing world"

REGULAR GOVERNING BOARD MEETING

AGENDA

Wednesday, April 3, 2013

John D. Piazza Education Center
District Office Complex
9680 Citrus Avenue
Fontana, California 9.9680Closed Session

6:30 PM – Open Session

BarBara L. Chavez
Lorena Corona
Leticia Garcia
Sophia Green
Henry (Gus) Hawthorn

Cali L. Olsen-Binks

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 card to address the Board, which are available on the tables in the foyer, and adhere to the instructions therein. 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.

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)*

Board members receive their agenda and materials on Fridays prior to each meeting to provide ample time for review and response to any questions they may have regarding specific items prior to voting at the meeting.

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Office of the Superintendent at the District Administration Office during normal business hours at the address listed above.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing , as listed on this agenda. *This means that documents presented to the Board at the meeting may become public records subject to disclosure under the California Public Records Act.*

I _____

____ L. Corona
____ L. Garcia
____ S. Green
____ B. Chavez
____ G. Hawthorn

II ADOPT AGENDA

Motion made by ____ seconded by ____ vote ____

III OPPORTUNITY FOR PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

The Governing Board welcomes and encourages public comments. Members of the public commenting on items on this closed session agenda are asked to limit their comments to five (5) minutes so that as many as possible may be heard. *(Education Code §35145.5, Government Code §54954.3)*

With respect to every item of business to be discussed in Closed Session pursuant to law:

A. STUDENT EXPULSIONS
(Education Code Section 48918(c))

1. One (1) Middle School Students
Four (4) High School Students

B. LABOR RELATIONS
(Government Code Section 54957.6)

2. Conference with Labor Negotiator
Agency Designated Representative: Mark McLaughlin
Employee Organization(s): Fontana Teachers Association

C. PERSONNEL MATTERS
(Government Code Section 54957)

3. Public Employee Discipline/Dismissal/Release
One (1) Classified Employee(s)

4. Public Employee Employment
Title: Superintendent

D. CONFERENCE WITH LEGAL COUNSEL –

E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/POTENTIAL LITIGATION
(Significant exposure to litigation pursuant to Government Code Section 54956.9(b))

6. Two (2) item(s)

F. LIABILITY CLAIMS
(Government Code Section 54956.95)

7. Claimant: Michael Gursslin
Agency Claimed Against: Fontana Unified School District

_____

____ L. Corona
____ L. Garcia
____ S. Green
____ B. Chavez
____ G. Hawthorn

IV REPORT OUT FROM CLOSED SESSION

V PLEDGE OF ALLEGIANCE

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

8. The Superintendent recommends that the Board of Education approve the March 13, 2013 regular meeting minutes (Ref. A). Previous Meeting Minutes

Motion made by ____ seconded by ____ vote ____

VII RECOGNITIONS / REPORTS

9. Principal Reports

VIII OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

At this time, members of the public may address the Board on items not on the agenda. When called for comment, please state your name at the podium and limit your remarks to five (5) minutes.

IX

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.

Consent Calendar Items (Ref. B - N) DISCUSSION and/or ACTION

The Superintendent recommends that the Board of Education approve Consent Calendar Items as submitted in References B through N of the agenda.

Motion made by ____ seconded by ____ vote ____

A. INSTRUCTIONAL SERVICES

10. Williams Uniform Complaint Report Summary (Ref. B)

11. Contracts (Ref. C)

11.1 Approve an increase to the contract with Excelsior Youth Center for the 2012/2013 school year in the amount of $153.90 from the original contract amount of $115,000.00 to an estimated amount of $115,153.90 to add transportation costs for student returning before end of school year and authorize the Director of Purchasing to sign related documents

11.2 Approve Contract No. 11-418 A-2 Head Start/Early Head Start program in the amount of $453,320.00, for approved contract projects in the Early Education Department for the 2013/14 school year

11.3 Approve entering into a contract with Houghton Mifflin Harcourt – The Leadership and Learning Center to provide Rigorous Curriculum Design (RCD) to Elementary teachers, Secondary teachers, and Administrators on May 6-

19. Ratify payment registers for fiscal year 2012/13

General Fund (01) – Unrestricted and Restricted

3104 3105 3106 3107 3110 3116 3117 3118 3119 3120 3121
3122 3123 3124 3125 3126 3127 3128 3129 3130 3131 3132
3133 3134 3135 3136 3137 3138 3139 3148 3149 3150 3151
3152 3153 3154 3155 3156 3159 3160 3161 3162 3163 3164
3165 3166 3167 3168 3169 3170 3171 3172 3173 3175 3176
3177 3178 3179 3180 3181 3182 3184 3185 3186 3187 3188
3190 3191 3194 3196 3197 3198 3200 3201 3202 3203 3204
3205 3206 3210 3211 3212 3215 3217 3219 3221 3223 3224
3225 3227 3228 3229 3230 3231 3232 3233 3234 3235 3236
3237 3238 3239 3240 3241 3242 3243 3244 3246 3247 3248
3249 3250 3251 3252 3253 3254 3255 3256 3258 3259 3260
3261 3262 3263 3264 3265 3266 3267 3268 3269 3270 3271
3272 3273 3274 3275 3276 3277 3278 3279 3280 3281 3282
3284 3285 3286 3287 3288 3291 3293 3294 3295 3296 3297
3298 3308 3310 3311 3312 3313 3314 3315 3317 3318 3319
3320 3322 3323 3325 3326 3328 3329 3330 3337 3338 3340
3341 3342 3343 3345 3346 3347 3348 3349 3350 3351 3359
3360 3361 3362 3366 3367 3369 3370 3371 3374 3375 3377
3378 3379 3380 3384 3385 3386 3387 3388 3389

Adult Education Fund (11) – Unrestricted and Restricted

3108 3207 3309 3324 3376 3381

Child Development Fund (12) – Restricted

3109 3111 3115 3183 3193 3195 3208 3214 3216 3226 3283
3316 3339 3372 3373

Child Nutrition Fund (13) – Restricted

3141 3142 3143 3144 3145 3146 3147 3222 3331 3332 3333
3334 3335 3353 3354 3355 3356 3357 3358

Deferred Maintenance Fund (14) – Unrestricted

3209

Building Fund (21) – Restricted

3344

Capital Facilities Fund (25) – Restricted

3299 3300 3382

Special Reserve Fund (40) – Restricted

3302 3305

Cash for 11

X

Each district division with items for Board action, first reading, and second reading are listed in this section of the agenda. An individual motion will be taken on each item. Agenda materials that have been distributed to the Board less than 72 hours before each meeting will be available for public inspection at the District Office during regular business hours.

A. INSTRUCTIONAL SERVICES

23. Community Advisory Committee (Ref. O) DISCUSSION and/or ACTION

The Superintendent recommends that the Board of Education approve the Community Advisory Committee Liaison: Community Liaison: Lisa Meter.

Motion made by ____ seconded by ____ vote ____

24. Revised Plans and Budgets (Ref. P)

The Superintendent recommends the Board of Education approve the revised schoolwide Single Plans for Student Achievement and Categorical Budgets for the following: Almond, Beech, Canyon Crest, Chaparral, Citrus, Cypress, Date, Dorothy Grant, Hemlock, Juniper, Kathy Binks, Live Oak, Locust, Mango,3(e13-5(,)4( )-41Nort(c)-24( )-8[T)amagoı

B. BUSINESS SERVICES

25. Resolution (Ref. Q)

The Superintendent recommends that the Board of Edt8vfhon

C. HUMAN RESOURCES

29. Personnel Recommendations (Ref. U)

The Superintendent recommends that the Board of Education approve personnel recommendations as submitted in Reference U

33. Resolutions (Ref. Y) DISCUSSION and/or ACTION

This item is for the Board of Education to consider adopting the proposed resolutions accepting the San Bernardino County Registrar of Voters certification of results of examination on recall petitions and calling for a special election as submitted in Reference Y of the agenda.

Motion made by ____ seconded by ____ vote ____

34. Resolution (Ref. Z) DISCUSSION and/or ACTION

This item is for the Board of Education to consider adopting the proposed resolution provided by Board Member Leticia Garcia in support of a local control funding formula as submitted in Reference Z of the agenda.

Motion made by ____ seconded by ____ vote ____

Boa

35. Board Member Conference Attendance Request (Ref. AA)

This item is for the Board of Education to consider the request of Board Member Lorena Corona

Boa

37. Board Member Request (Ref. CC) DISCUSSION and/or ACTION

This item is for the Board of Education to discuss the parameters in which an audit of the After School Education and Safety Program (ASES) would be conducted and the selection process for an auditor if action to conduct such an audit is taken by the Board as requested by Board Member Sophia Green.

Motion made by ____ seconded by ____ vote ____

XI CORRESPONDENCE

XII SUGGESTIONn.7 493.18 Tm

PERSONNEL MATTERS
(Government Code Section 54957)

Public Comments

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 and/or number of persons who spoke during the public comments session and their topics are listed below. Replays of meetings may be viewed via the districtõs website, and recordings may be purchased by contacting the Technology Department. Copies of documents given to the Board at the meeting may be requested by contacting the Superintendentõs office.

Cathy Ritchey provided information on the Fontana Days 100 Year Celebration and the Hen Derby.

Anna Conklin told a story of how a school counselor had helped her father when he was in school.

Cristina Nievas provided information on the Deferred Action Day event held the previous weekend, and on the upcoming Fiesta Latina.

Suzette Swallow shared information from Congressman Millerõs office.

Consent Calendar Items

The Board approved the following Consent Calendar Items.

Motion made by S. Green, seconded by L. Corona, and carried on a 5-0 vote.

Reimbursement to Esmeralda Karime

c. Overnight trip for 50 students from Fontana High School Advancement Via Individual Determination (AVID) Program and five chaperones to tour prospective colleges and universities in Orange and San Diego counties from March 28-30, 2013	Student Trips, continued
d. Overnight trip for 21 students from Fontana High School to attend the Skills USA State Leadership Conference and Skills USA Championships Competition in San Diego, California April 4-7, 2013	
e. Overnight, out of state trip for ten Fontana High School Marine Corps Junior Reserve Officer Training Corps students and two staff chaperones to attend the Marine Corps Junior Reserve Officer Training Corps Military Drill Meet at South Mountain High School in Phoenix, AZ on April 5-7, 2013	
f. Overnight, out of state trip for four Fontana High School Marine Corps Junior Reserve Officer Training Corps students and one staff chaperone to attend the 2013 Civilian Marksmanship Program Junior Rifle Camp at the Ben Avery Shooting Facility in Phoenix, AZ on July 14-20, 2013	
g. Overnight event for approximately 70 students and 10 chaperones from Jurupa Hills High School to attend Camp Citrus Football Camp on July 25ð27, 2013, at Jurupa Hills High School	
District Report Card Services with Axiom Advisors & Consultants, Inc. at a cost of $1,250.00 per year for three (3) years	Contract

(Governing Board Meeting Minutes:

DBA ACA Painting donated $50.00 to Fontana Middle School

The Dorothy Grant Parent Teacher Association donated $2,813.50 to Dorothy Grant Elementary School

Facilities Use

The Board voted to waive all fees totaling $14,950.00 to qualifying rosters for the Fontana American Little League to use the playing fields at Eric Birch High, Almeria Middle, Locust Elementary, and Tokay Elementary to hold baseball practices for their little league teams every Monday through Friday from March 18, 2013 through May 24, 2013 and to extend the same to the Southridge and Southwest Little Leagues should they also request playing fields.

Motion made by L. Garcia, seconded by L. Corona, and carried on a 5-0 vote.

Request

The Board approved submission of a Variable Waiver renewal request to the California Commission on Teacher Credentialing for Rosana R. Bustamante, Speech-Language Pathologist, Special Services, Grades K-12, effective: April 28, 2013 through April 28, 2014.

Motion made by G. Hawthorn, seconded by L. Garcia, and carried on a 5-0 vote.

Resolution

The Board adopted Resolution No. 13-20, Week of the School Administrator (copy attached to official minutes).

Motion made by G. Hawthorn, seconded by L. Corona, and carried on a 5-0 vote.

Calendar

The Board adopted the proposed 2013/2014 Holiday Calendar for Classified Employees.

Motion made by L. Corona, seconded by B. Chavez, and carried on a 5-0 vote.

Personnel Items

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

Motion made by G. Hawthorn, seconded by L. Corona, and carried on a 5-0 vote.

Name	Assignment	Funding	Effective Date
Joan L. Andersen (From Classified)	Teacher	General-	02/25/13

Name	Assignment	Funding	Effective Date
Instructional Services/Early Education			
See list below	Preschool Teacher Additional Hours for Planning/Parent Conferences NTE 12 hours each	General-Restricted (State Preschool)	03/13/13-05/24/13
Evelyn Aguilar	Ruth Alvarado	Patricia Anderson	
Debra Ayala	Laura Bliss	Monica Bracamonte	
Anna Bustillos	Ivonne Camacho	Maria Jose Castillo	
Paola Colina-Caballo	Gladys Dresner	Vivan Fautt	
Jody Garcia	Francisco Garcia-Puga	Jaime Henderson	
Ana Hernandez	Alicia Herrera	Margarita Herrera	
Lisa Johnson	Lateefah King	Kim Lewis-Hoyt	
Raquel Lozano	Aracely Nuno	Suzanna Parra	
Margaret Perez	Marisela Perales	Vicki Pizano	
Esperanza Pulido-Espinosa	Brigitte Purdy	Gloria Quinonez	
Patricia Ramirez-Wilcoxen	Sandra Renteria	Tina Rodriguez	
Tracey Taylor	LaDonna Turner	Susana Tzul	
Instructional Services/Special Services			
Michael Giardina	Administrative Designee NTE 75 hours	General-Restricted (SPED)	02/05/13-06/30/13
See list below	One time compensation for Case Managers implementation of Special Education System (SEIS) NTE 12 hours each	General-Restricted (SPED)	12/01/12-06/28/13

Ad

Name	Assignment	Funding	Effective Date
Instructional Services/Special Services (continued)			
See list below (continued)	One time compensation for Case Managers implementation of Special Education System (SEIS) NTE 12 hours each	General-Restricted (SPED)	12/01/12-06/28/13
Maria Dela Luz Ramirez Loredo	Mark Reece	John Reilley III	
Michelle Reilly	Valerie Reyes	Nicole Riley	
Stephanie Rivera	Deborah Robak-Nutter	Lariann Robertson	
Karla Robson	Jacqueline RookwoodBrooks	Karen Roszyk	
Tammy Sabatucci	Andrea Salazar	Faustino Sanchez	
Maria Carla Sangalang	Lana Schatz	Lucinda Schmidt	
Ann Schwartz	Danelle Scott	Jean Scroggins	
Denise Shepherd	Betsy Sherer	Marlene Simpliciano	
Patricia Slaback	Diane Smith	Sheila Smith	
Megan Snellings	Katherine E. Soto	Selida Spight	
Theresa Spontaneo	Kimberly Stachowsky	Daphne Staricka	
Paul Stensrud	Kimberly Stephens	Mari-Anne Stevens-Norton	
Sonya Stewart	Deanna Stone	Julie Stone	
Michael Suchanek	Amy Sullivan	Erika Sunamoto	
Sophie Sung	Michelle Swalm	Kristine Swanson-Jordal	
Julie Tay	John Tedesco		

(Governing Board Meeting Minutes: March 13, 2013)

Name	Assignment	Funding	Effective Date

Name	Assignment	Funding	Effective Date
Summit High (continued)			
Kristi Whitcomb	Girls Soccer-JV Coach $520.60 extra stipend (CIF Playoffs)	General- Unrestricted	02/11/13-02/22/13

Name	Assignment	Funding	Effective Date
Tokay Elementary (continued)			
See list below	Professional Development NTE 18 hours each	General-Restricted (SBCP)	03/01/13-06/30/13
Mary Banneck	Nancy Birdwell	Laura Boulware	
Michelle Butler	Michelle Cardenas	Judy Carmello	
Lorraine Chatigny	Lola Collins	Joy Combs	
Monica Critchfield	Rhodylyn Danby	Teresa Feger	
Patricia Hathor	Eva Hernandez	Janice Iles	
Lori Inostroz	Elice Irineo	Verlene Kirby	
Elsa Massey	Kimberly Monroe	Charles Pilgrim	
Robyn Scott	Donald Spuhler	Julie Tay	
West Randall Elementary			
See list below	Tutor NTE 20 hours each	General-Restricted (EIA-LEP)	12/03/12-05/24/13
Brenda Bennett	Greg Bradshaw	Virginia Curry	
Lori Eaton	Krystal Kerns	Lariann Robertson	
Angie Wilson	Melina Yamarone		

Name	Assignment/Location	Funding	Effective Date
Additio	*Sou*	*MK)*	*(Br)*

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date
Business Services/M&O			
Alejandro Villa Maintenance Painter Paint Shop (For duration of funding)	 20-1 8 hours/12-months	General- Restricted (RMA)	Pending Employment Process
District			
Rebeca Diaz School Site Aide (Poplar Elementary)	 NTE 6.5 hours	General- Unrestricted	Pending Employment Process for the 2012/13 school year
Lesly Fuentes Center Monitor	 NTE 8 hours/day	Various- (According to Work assignment)	03/14/13-06/30/13
Ann Juback School Site Aide (Kathy Binks Elementary)	 NTE 6.5 hours	General- Unrestricted	Pending Employment Process for the 2012/13 school year
Christy Khauv School Site Aide (Sierra Lakes Elementary)	 NTE 6.5 hours	General- Unrestricted	Pending Employment Process for the 2012/13 school year
Jessica Madrigal Sub Tutor/Monitor Sub Aide	 8-1 10-1	Various- (According to work assignment)	03/14/13-05/24/13

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(Governing Board Meeting Minutes: March 13, 2013)

Name/

Name	Assignment	Funding	Effective Date
District			
George Garcia	Sub Delivery Driver	General-Restricted (Child Nutrition)	03/14/13-05/24/13
Claudia J. Kumpe	Sub Associate Teacher/ Early Head Start	Various- (According to work assignment)	03/14/13-06/30/13
Lisa M. Lewis-Merha	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	03/14/13-05/24/13
Brandie M. Renova	Sub Kitchen Operator	General-Restricted (Child Nutrition)	03/14/13-05/24/13
Rosalinda A. Vega			

Name	Assignment	Funding	Effective Date
Instructional Services/Early Education (continued)			
See list below (continued)	Preschool Aide (To assist teacher with Curriculum, ECERS, DRDP, Assessments and Planning Time with Teacher as needed)	General-Restricted (State Preschool)	03/14/13-06/30/13
Victoria Romero Mikaelanne Torres Yedda Zhang	Maria Roth Camille Vargas	Lydia Sarmiento Shu-Wen Yang	
Fontana High			
Esperanza Hernandez Alejandra Montano	College Tutor	General-Restricted (SBCP)	01/07/13-05/24/13
Jurupa Hills High			
Shan Baker	Boys Basketball-Asst. Coach $208.30 extra stipend (CIF Playoffs)	General-Unrestricted	02/11/13-02/15/13
Chelsea Carmichael	Pep Squad Advisor $290.00 extra stipend (CIF Playoffs)	General-Unrestricted	02/11/13-02/15/13
Lethaniel Stevenson	Girls Basketball-Asst. Coach $208.30 extra stipend (CIF Playoffs)	General-Unrestricted	02/11/13-02/15/13
Henry J. Kaiser High			
Brandon Anderson	Boys Basketball-Head Coach $290.00 extra stipend (CIF Playoffs)	General-Unrestricted	02/11/13-02/15/13
Robert Harston	Boys Basketball-JV Coach $208.30 extra stipend (CIF Playoffs)	General-Unrestricted	02/11/13-02/15/13
Jarel Perry	Boys Basketball-Asst. Coach $260.30 extra stipend (CIF Playoffs)	General-Unrestricted	02/11/13-02/15/13
Fontana A. B. Miller High			
Amanda Aguilar	Softball-JV Coach $1,041.50 split stipend	General-Unrestricted	03/14/13-06/30/13
Summit High			
Christopher Araya	Boys Soccer-Assistant Coach $208.30 extra stipend (CIF Playoffs)	General-Unrestricted	02/11/13-02/15/13
Camille Escalera	Girls Soccer-Assistant Coach $416.60 extra stipend (CIF Playoffs)	General-Unrestricted	02/11/13-02/22/13

Name	Assignment	Funding	Effective Date
Summit High (continued)			
Maria Gonzalez	Senior		

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date
Hortencia Garcia Priscilla Heredia Eva Molina Britny Mustaller Clerk Typist Early Education/ Enrollment Center	10-1 10-1 10-1 10-1 NTE 8 hours/day each NTE 240 hours total each	General- Restricted (State Preschool)	04/01/13-05/31/13
Fermina Hernandez Clerk Typist Early Education/ Enrollment Center	10-1 NTE 8 hours/day	General- Restricted (State Preschool)	04/01/13-06/15/13
Joseph Santos Clerk Typist Early Education/ Enrollment Center	10-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (State Preschool)	04/01/13-06/30/13
Misty Sterwerf Clerk Typist Instructional Services/ Special Services	10-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (SPED)	03/14/13-06/30/13
Kristine Tate Clerk Typist Instructional Services/ Career Technical Education	10-1 NTE 8 hours/day NTE 124.5 hours total	General- Restricted (ROP Lottery)	09/06/12-06/30/13
Julie Thounskane Clerk Typist Instructional Services/ Career Technical Education	10-1 NTE 8 hours/day NTE 115.5 hours total	General- Restricted (ROP Lottery)	09/06/12-06/30/13
Linda Torres Andrew Weller Teacher Aide (Sp Ed) Adult Ed/ROP	10-1 10-1 NTE 8 hours/day NTE 21 hours total each	General- Restricted (CAN Budget)	03/14/13-06/30/13
Maria Monina Williams Clerk Typist Adult Education	10-1 NTE 8 hours/day NTE 80 hours total	General- Restricted (CNA Budget)	03/04/13-03/15/13

Name	Assignment/Location	Effective Date
Volunteer List 2012-13 (copy attached to official minutes)	Various	03/14/13-06/30/13

Name/ Assignment	Range/Step Hours/Work Year	Funding	Effective Date
Additional Assignment			
Alejandra Gomar De Gutierrez	Teacher Aide (Sp Ed)		

Board Vice President Chavez expressed gratitude to staff members for doing a wonderful job, condolences to the family of the teacher and staff members of Ruble Middle School, and shared information on Prom dresses available through the District clothes closet. She commented on the Deferred Action Plan clinic, a LULAC event she

President Hawthorn then shared that he had received negative feedback about noise from the Board Membersõ microphones such as tapping keyboards, sighs, shuffling papers, etc., and reminded the Board Members of the need to be respectful of those speaking at the podium; they represented the District when sitting on the dais. Board Member Comments, continued

Superintendent Olsen-Binks commented on the recent CAFFS event and thanked the Cypress PTA and Principal on behalf of the organizer. She noted the proposed dates for the next Board workshops and received consensus to schedule one on April 11 at 6:30 p.m. for the Special Education Audit, one on April 25 at 6:30 p.m. to cover Board governance and bylaws, and one on May 9 at 6:30 p.m. to review the Board policies that staff members updated during workshops in June of 2012. Superintendent Comments

President Hawthorn adjourned the meeting at 10:01 p.m. Adjournment

Motion made by G. Hawthorn, seconded by S. Green, and carried on a 5-0 vote.

FONTANA UNIFIED SCHOOL DISTRICT

Date

Henry (Gus) Hawthorn, Board President

Cali L. Olsen-Binks, Superintendent

Consent Calendar Session Items

Reference Pages

Williams Settlement Legislation
Quarterly Uniform Complaint Report Summary

District Name Fontana Unified School District

Quarter covered by this report January - March 2013

	Number of complaints received in quarter	Number of complaints resolved in quarter	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignments	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
Totals	0	0	0

Title Director

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Contract Increase

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar Session

BACKGROUND:

On July 18, 2012 the Special Education Local Plan Area (SELPA) for the Fontana Unified School District entered into a contract with Excelsior Youth Center. The Special Education Local Plan Area (SELPA) Department is requesting that the contract be increased in the amount of $153.90 from the original contract of $115,000.00 to an

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Contract

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar Session

BACKGROUND:
The Head Start and Early Head Start programs will provide comprehensive child development and family services that include education, health, nutrition, parent involvement, and psychological services for children ages 0-5 and their families.

The Head Start and Early Head Start program has a contract in the amount of $453,320.00. The contract is effective from July 1, 2013 through June 30, 2014.

FISCAL IMPLICATION:
$175,333.00 Head Start Funds
$277,987.00 Early Head Start Funds
$453,320.00 Total

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve Contract No. 11-418 A-2 Head Start/Early Head Start program in the amount of $453,320.00, for approved contract projects in the Early Education Department for the 2013/14 school year.

LFinucane:vr

FOR COUNTY USE ONLY

☐ New ☒ Change ☐ Cancel	FAS Vendor Code FONTANA357	SC	Dept. HPS	A	Contract Number 11-418 A-2

Code	Start Date	Contract End Date	Orig
95200	July 1, 2011	June 30, 2014	

al Amount	Amendment	Amount
$450,080	$45	

AMENDMENT NO. 2

It is hereby agreed to amend Contract No. 11-418 as follows:

1. DEFINITIONS

Paragraph AAA is added to read as follows:

Paragraph BBB is added to read as follows:

BBB. Personally Identifiable Information (PII) - Information which can be used to distinguish or trace an individual's identity, including, but no

ments must be provided to PSD.

V. CONTR

H. Training and Technical Assistance (T&TA) – As stated in 45 C.F.R. §1304.52, subdivisions (1), (2), (3), and (4), the County and Contractor must provide training for all Head Start staff. T&TA shall

eany stating the scope of the training, justifying how the employee ... from the training, and describing the resources explored to find the same type of training

Paragraph O is added to read as follows:

[redacted]

XI. TERM

This Contract is effective as of July 1, 2011, and is extended from [illegible] ended expiration date of Jun[illegible]

[illegible]MENT B – FONTANA UNIFIED SCHOOL DISTRICT [illegible]

All other terms and conditions remain [illegible]d effect.

COUNTY OF SAN BERNARDINO

Fontana Unified School District

[illegible]r type name of corporation, com[illegible]

[illegible]

►

Diana Alexander, Director

Date

Kristina Robb, Deputy County Counsel

Date

►

Regina Dalton, HS Contracts

Date

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Contract

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar Session

BACKGROUND:
As part of the Common Core Standards implementation plan, the Leadership and Learning Center, a division of Houghton Mifflin Harcourt, will be working with the Fontana Unified School District Instructional and Students Services Division to establish a Design Team of elementary teachers, secondary teachers, and administrators to participate in Rigorous Curriculum Design (RCD) Training. A two-day seminar will host useful tools and framework for leaders and teachers to utilize. This overview is necessary to implement the Common Core State Standards and will help educators to understand the connections and practices that effectively integrate standards, assessments, curriculum, and instruction which include: A proven model for designing curriculum and assessments, a review of Common Core State Standards (CCSS) instructional Practices, the development of units of study, the alignment of standards, a framework for Common Core transition in a digestible manner, and articulation of the steps in the Rigorous Curriculum Design (RCD) process. These two-day seminar's will be held May 6-7, 2013 for elementary and May 29-30, 2013 for secondary.

FISCAL IMPLICATION:
Not to exceed $30,000.00 to be paid out of Restricted Title II Funds

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve entering into a contract with Houghton Mifflin Harcourt – The Leadership and Learning Center to provide Rigorous Curriculum Design (RCD) to Elementary teachers, Secondary teachers, and Administrators on May 6-7, 2013 and May 29-30, 2013, not to exceed $30,000.00 Restricted Title II Funds for the 2012/13 school year and authorize the Director of Purchasing to sign related documents.

PGraham/sb

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Payment **BOARD OF EDUCATION MEETING:** 04/03/13

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Reimbursement

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar Session

BACKGROUND:
Students within the Fontana Unified School District identified with exceptional needs, such as visual therapy requires the parent(s) to transport the student to and from therapy, reimbursement for mileage expenses by the Fontana Special Education Local Plan Area (SELPA) is being requested to provide transportation as part of their student's Individual Education Program (IEP). Parent reimbursement is requested for the 2012/13 school year. Parent will submit a monthly mileage report for reimbursement.

FISCAL IMPLICATION:
Estimated Amount: $439.25 (Special Education Restricted Funds-SPED)

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve reimbursement to the parent of an exceptional needs student for transporting her child from her residence to Hospitality Eyecare Center of Optometry, in San Bernardino, at an estimated amount of $439.25 effective for the 2012/13 school year.

DRust:ar

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Student Trip

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar Session

BACKGROUND:
As provided in Board Policy 6153, School-Sponsored Trips, "The Governing Board

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Authorized Agent Status

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar Session

BACKGROUND:
Legal codes for the State of California provide that the Board of Education approve Authorized Agent Status for various District employees to provide for District business to

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE:

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Claim

BOARD OF EDUCATION MEETING: 04/03/13
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.

On October 26, 2012, one of the District buses rear-ended Ms. Blanca Garnica's 1992 Ford Explorer. Ms. Garnica is requesting reimbursement for damages to her vehicle as well as the cost of a rental vehicle.

This will settle the property damage part of her claim only, not the bodily injury claim.

FISCAL IMPLICATION:
Amount: $2,500.00 (unrestricted) General Fund

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve the claim in the amount of $2,500.00 submitted by Ms. Garnica as recommended by the Fontana Unified School District Risk Management Department.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Claim

BOARD OF EDUCATION MEETING: 04/03/13
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

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Claim

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar Session

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Claim

BOARD OF EDUCATION MEETING: 04/03/13
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.

Mary Santini, a teacher at Fontana High School, parked her car in her school's parking lot. An unknown person scratched the front of her vehicle.

FISCAL IMPLICATION:
Amount: $78.00 (restricted) General Fund

RECOMMENDATION:
The Superintendent recommends that the Board of Education approve Employee Personal Property Reimbursement Claim in the amount of $78.00 submitted by Mary Santini per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Notice of Completion

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar Session

BACKGROUND:
In June 2012, a bid was awarded for the removal and replacement of roof systems at

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Notice of Completion

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar Session

BACKGROUND:
In November 2012, a bid was awarded for the purchase and replacement of HVAC equipment at Maple Elementary School. In order to close the previously approved work, a Notice of Completion must be accepted by the Board of Education.

FISCAL IMPLICATION:
None – allows release of remaining retentio

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Payment Registers

BOARD OF EDUCATION MEETING: 04/03/13
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.

FISCAL IMPLICATION:
$5,843,694.53 - Unrestricted and Restricted Funds, as noted below in the recommendation.

RECOMMENDATION:
The Superintendent recommends that the Board of Education ratify payment registers for fiscal year 2012/13 as submitted.

General Fund (01) – Unrestricted and Restricted

3104	3105	3106	3107	3110	3116	3117	3118	3119	3120	3121	3122	3123
3124	3125	3126	3127	3128	3129	3130	3131	3132	3133	3134	3135	3136
3137	3138	3139	3148	3149	3150	3151	3152	3153	3154	3155	3156	3159
3160	3161	3162	3163	3164	3165	3166	3167	3168	3169	3170	3171	3172
3173	3175	3176	3177	3178	3179	3180	3181	3182	3184	3185	3186	3187
3188	3190	3191	3194	3196	3197	3198	3200	3201	3202	3203	3204	3205
3206	3210	3211	3212	3215	3217	3219	3221	3223	3224	3225	3227	3228
3229	3230	3231	3232	3233	3234	3235	3236	3237	3238	3239	3240	3241
3242	3243	3244	3246	3247	3248	3249	3250	3251	3252	3253	3254	3255
3256	3258	3259	3260	3261	3262	3263	3264	3265	3266	3267	3268	3269
3270	3271	3272	3273	3274	3275	3276	3277	3278	3279	3280	3281	3282
3284	3285	3286	3287	3288	3291	3293	3294	3295	3296	3297	3298	3308
3310	3311	3312	3313	3314	3315	3317	3318	3319	3320	3322	3323	3325
3326	3328	3329	3330	3337	3338	3340	3341	3342	3343	3345	3346	3347
3348	3349	3350	3351	3359	3360	3361	3362	3366	3367	3369	3370	3371
3374	3375	3377	3378	3379	3380	3384	3385	3386	3387	3388	3389	

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Police Services

ITEM TITLE: Contract Increase

BOARD OF EDUCATION MEETING: 04/03/13
Consent Calendar

BACKGROUND:
Specialized professional legal services are required to ensure that the District is compliant with Federal, State and local laws and regulations. Currently, the District contracts with the law firm of Jones & Mayer to provide legal services including representation of the District as the police legal advisor to the Police Chief on legal matters arising out of the law enforcement profession and any employment matters arising from the Fontana Unified School District as an employer.

The original contract, which was entered into in July 2012, was not to exceed $4,000.00. At the board meeting on 1/23/13, the Board

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Donations

BOARD OF EDUCATION MEETING: 7/13
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

Various Starbucks locations donated merchandise with indicated values of $300.00, $60.00, and $75.00 to Truman Middle School

Miguel Villafuerte donated miscellaneous office supplies with an indicated value of $00.00 to Jurupa Hills High School

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FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Community Advisory Committee	BOARD OF EDUCATION MEETING: 04/03/13 Discussion/Action Session

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BACKGROUND:
The Community Advisory Committee (CAC) is designed to be a dynamic collaborative partnership of parents, educators, pupils and adults with disabilities, representatives of

Community Liaison

* Serve as chairperson of membership committee
* Assist with in-service activities and parent education
* Assist in educating the community about individuals with disabilities
* Assist with organizing and developing any CAC publications-newsletter, handbook, needs assessment, etc. the committee decides

Secretary

* Member of SELPA staff
* Non-voting member
* Records minutes of all committee meetings and arrange for transmittal to the

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Revised Plans and Budgets

BOARD OF EDUCATION MEETING: 04/03/13
Discussion/Action Session

BACKGROUND:
Under SB 374, each school operating specified categorical programs must consolidate any plans that are required by those programs into a single plan, to be known as the Single Plan for Student Achievement. The Single Plan must be aligned with district goals for improving student achievement, must prescribe strategies for achieving those goals, and must address how funds provided by the specified categorical programs will be used to improve the academic performance of all pupils to the level of the performance goals established by the Academic Performance Index, pursuant to Education Code 52052 and Education Code 64001. All sites received their final categorical allocations and revised their Schoolwide Single Plans for Student Achievement and their categorical budgets.

FISCAL IMPLICATION:
None

RECOMMENDATION:
The Superintendent recommends the Board of Education approve the revised schoolwide Single Plans for Student Achievement and Categorical Budgets for the following: Almond, Beech, Canyon Crest, Chaparral, Citrus, Cypress, Date, Dorothy Grant, Hemlock, Juniper, Kathy Binks, Live Oak, Locust, Mango, Maple, North Tamarind, Oak Park, Oleander, Palmetto, Poplar, Randall-Pepper, Redwood, Shadow Hills, Sierra Lakes, South Tamarind, Ted J. Porter, Tokay, Virginia Primrose, and West Randall Elementary schools; Alder, Almeria, Fontana, Harry S. Truman, Sequoia, Southridge, and

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Resolution

BOARD OF EDUCATION MEETING: 04/03/13
Discussion/Actio

Cash Reserve Program Process:
The Cash Reserve Program involves the following key steps in order to participate:

1. Adoption of Resolution : Adoption of the resolution does not obligate the District to participate in the Program. The resolution simply delegates to the administration the right to decide on participation.

2. Cash Flow and Credit Background Process : Participants submit a completed credit questionnaire and financial information (including audits, budget, and second period interim cash flow report) that is used to develop an initial pro-forma cash flow statement for 2013/14. Participants review, revise, and approve their cash flow statement. The cash flows are reviewed by Orrick, Herrington & Sutcliffe, the Program's Bond Counsel.

3. Pricing : The pricing of the issue is anticipated to occur in early June 2013. At that time the interest rate on the notes will be locked-in. Our District is not obligated to participate until it acknowledges issuance prior to the sale of notes.

4. Closing : Closing of the issue will occur in ea rly July 2013. Our District will have access to the proceeds of the TRAN av ailable to meet our temporary cash flow needs.

FISCAL IMPLICATION:
The size of the 2013/14 TRAN has not yet been finalized. Based on a TRAN amount of $60,000,000 and current interest rates, the es timated potential cost of the TRAN to the District is approximately $300,000. This cost will be offset by earnings from the funds while they are invested in the San Bernardino County Treasurer's Investment Pool. In February 2013, the pool earned a rate of 0.47%.

RECOMMENDATION:
The Superintendent recommends that the Board of Education adopt Resolution No. 13-29 to allow administration to proceed to the next step in the process and take part in

THIS RESOLUTION MUST BE DISCUSSED, CONSIDERED AND DELIBERATED BY THE GOVERNING BOARD AS A SEPARATE ITEM OF BUSINESS ON THE GOVERNING BOARD'S AGENDA IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 53635.7.

DISTRICT RESOLUTION No. 13-29

NAME OF DISTRICT: FONTANA UNIFIED SCHOOL DISTRICT *

LOCATED IN: COUNTY OF SAN BERNARDINO

MAXIMUM AMOUNT OF BORROWING: $60,000,000

RESOLUTION OF THE GOVERNING BOARD AUTHORIZING THE BORROWING OF FUNDS FOR FISCAL YEAR 2013-2014 AND THE ISSUANCE AND SALE OF ONE OR MORE SERIES OF 2013-2014 TAX AND REVENUE ANTICIPATION

Year 2013-2014 of taxes, income,

"Credit Instrument") issued by the credit provider (or credit providers) (collectively, the "Credit Provider") designated in the applicable Trust Agreement, as duly executed, pursuant to a credit agreement (or agreements) or commitment letter (or letters) (such credit agreement (or agreements) or commitment letter (or letters), if any, in the forms presented to this meeting, with such changes, insertions and omissions as are made pursuant to this Resolution, being referred to herein collectively as, the "Credit Agreement") identified in the applicable Trust Agreement, as finally executed, between, in the case of an irrevocable letter (or letters) of credit or policy (or

secured by each Pool pursuant to an indenture and/or a supplement thereto (the original indenture and each supplement thereto applicable to a Series of Pool Bonds to which the Note shall be assigned is hereinafter collectively referred to as the "Indenture") between the Authority and the Trustee, each Series of Pool Bonds distinguished by (i) whether

WHEREAS, all or portions of the net proceeds of each Series of Notes issued by the District, may be invested in one or more Permitted Investments (as defined in the Trust Agreement or the Indenture, as applicable), including under one or more investment agreements with one or more investment providers (if any), the initial investment of which is to be determined in the Pricing Confirmation related to such Series of Notes; and

WHEREAS, it is necessary to engage the services of certain professionals to assist the District in its participation in the Program;

NOW, THEREFORE, the Board hereby finds, determines, declares and resolves as follows:

Section 1. Recitals. All the above recitals are true and correct and this Board so finds

date of its respective delivery to the respective initial purchaser thereof, to mature (without option of prior redemption) not more than thirteen (13) months thereafter on a date indicated on the face thereof and determined in the Pricing Confirmation applicable to such Series of Notes (collectively, the "Maturity Date"), and to bear interest, payable at the applicable maturity (and, if the maturity is longer than twelve (12) months, an additional interest payment shall be payable within twelve (12) months of the issue date as determined in the applicable Pricing Confirmation) and computed upon the basis of a 360-day year consisting of twelve 30-day months, at a rate not to exceed twelve percent (12%) per annum as determined in the Pricing Confirmation applicable to such Series of Notes and indicated on the face of such Series of Notes (collectively, the "Note Rate").

With respect to the Certificate Structure, if a Series of Notes as evidenced and represented by the corresponding Series of Certificates

(2) The aggregate Principal Amount of Notes issued and at any time outstanding hereunder shall not exceed any limit imposed by law, by this Resolution or by any resolution of the Board amending or supplementing this Resolution (each a "Supplemental Resolution").

(3) Whenever the District shall determine to issue, execute and deliver any Additional Notes pursuant to this Section B2, the Series Principal Amount of which, when added to the Series Principal Amounts of all Series of Notes previously issued by the District, would exceed the Maximum Amount of Borrowing authorized by this Resolution, the District shall adopt a Supplemental Resolution amending this Resolution to increase the Maximum Amount of Borrowing as appropriate and shall submit such

(d) If this Resolution was amended by a Supplemental Resolution to increase the Maximum Amount of Borrowing, the resolution of the County Board of Supervisors approving such increase in the Maximum Amount of Borrowing and the issuance of such Additional Notes, or evidence that the County Board of Supervisors has elected to issue such Additional Notes.

(e) An executed counterpart or duly authenticated copy of the applicable Certificate Purchase Agreement or Note Purchase Agreement.

(f) A Pricing Confirmation relating to the Series of Additional Notes duly executed by an Authorized Officer (as defined in Section 4).

(g) The Series of Additional Notes duly executed by the applicable County representatives as provided in Section 9 hereof, or executed by the applicable Authorized Officers of the District if the County shall have declined to issue the Series of Additional Notes in the name of the District, either in connection with the initial issuance of the Series A Notes or in connection with any Supplemental Resolution increasing the Maximum Amount of Borrowing.

District's share of the costs of issuance shall not be more than the greater of (a) one percent (1%) of (i) the Principal Amount of the Note, if only one Series of Notes is issued or (ii) the Series Principal Amount of each individual Series of Notes, if more than one series is issued, or (b) two thousand five hundred dollars ($2,500). If such interest rate and price and other terms of the sale of the Series of Notes set out in the Pricing Certification applicable to such Series of Notes are acceptable to said Authorized Officer, said Authorized Officer is hereby further authorized and directed to execute and deliver th

aggregate face amount of such Series of Notes and the notes issued by other Issuers which the Series of Certificates represents. Such Certificates may be delivered in book-entry form.

The District hereby delegates to the Auth

The Trustee is authorized and directed to execute each Series of Certificates on behalf of the District pursuant to the terms and conditions set forth in the related Trust Agreement, in the aggregate principal amount specified in the Trust Agreement, and substantially in the form and otherwise containing the provisions set forth in the form of the Certificate contained in the Trust Agreement. When so executed, each Series of Certificates shall be delivered by the Trustee to the Underwriter upon payment of the purchase price thereof pursuant to the terms of the Trust Agreement and the applicable Certificate Purchase Agreement.

Subject to Section 8 hereof, the District hereby agrees that if a Series of Notes as evidenced and represented by a Series of Certificates shall become a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which full reimbursement on a draw, payment or claim has not been made by the Maturity Date shall be deemed outstanding and shall not be deemed to be paid until (i) the Credit Provider providing a Credit Instrument with respect to such Series of Certificates, and therefore, if applicable, all or a portion of such Series of Notes, if any, has been reimbursed for any draws, payments or claims made under the Credit Instrument with respect to such Series of Notes, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and (ii) the holders of the Series of Certificates which evidence and represent such Series of Notes are paid the full principal amount represented by the unsecured portion of such Series of Notes plus interest accrued thereon (calculated at the

Subject to Section 8 hereof, the District hereby agrees that if a Series of Notes shall become a Defaulted Note, the unpaid portion thereof or the portion to which a Credit Instrument applies for which full reimbursement on a drawing, payment or claim has not been made by the Maturity Date shall be deemed outstanding and shall not be deemed to be paid until (i) any Credit Provider providing a Credit Instrument with respect to such Series of Notes or the Series of Pool Bonds issued in connection with such Series of Notes has been reimbursed for any drawings, payments or claims made under the Credit Instrument with respect to such Series of Notes, including interest accrued thereon, as provided therein and in the applicable Credit Agreement, and (ii) the holders of such Series of Notes or the Series of the Pool Bonds issued in connection with such Series of Notes are paid the full principal amount represented by the unsecured portion of such Series of Notes plus interest accrued thereon (calculated at the Default Rate) to the date of deposit of such aggregate required amount with the Trustee. For purposes of clause (ii) of the preceding sentence, holders of such Series of Pool Bonds will be deemed to have received such principal amount and such accrued interest upon deposit of such moneys with the Trustee.

The District agrees to pay or cause to be paid, in addition to the amounts payable under each Series of Notes, any fees or expenses of the Trustee and, to the extent permitted by law, if such Series of Notes is secured in whole or in part by a Credit Instrument (or by virtue of the fact that the corresponding Series of Pool Bonds is secured by a Credit Instrument), any Predefault Obligations and Reimbursement Obligations (to the extent not payable under such Series of Notes), (i) arising out of an "Event of Default" hereunder or (ii) arising out of any other event (other than an event arising solely as a result of or otherwise attributable to a default by any other Issuer). In the case described in (ii) above with respect to Predefault Obligations, the District shall owe only the percentage of such fees, expenses and Predefault Obligations equal to the ratio of the Princies o.5(hhd)..15 TDo-12.8(Do-120.3(co8(e)8.b2nd so.b2nd s(-2(rhln wholT5It)-2.92D .7)

Section 6. No Joint Obligation.

(A) Certificate Structure. If the Certificate Structure is implemented, each Series of Notes of the District shall be marketed and sold simultaneously with the notes of other Issuers and shall be aggregated and combined with such notes of other Issuers participating in the Program into a Series of Certificates evidencing and representing an interest in several, and not joint, obligations of each Issuer. The obligation of the District to owners of a Series of Certificates is a several and not a joint obligation and is strictly limited to the District's repayment obligation under this Resolution, the Resolution of the County providing for the issuance of the Note, if applicable, and the applicable Series of Notes as evidenced and represented by such Series of Certificates. Owners of Certificates, to the extent of their interest in a Series of Notes, shall be treated as owners of such Series of Notes and shall be entitled to all the rights and security thereof; including the right to enforce the obligations and covenants contained in this Resolution and such Series of Notes. The District hereby recognizes the right of the owners of a Series of Ce

applicable. The Pricing Confirmation applicable to each Series of Notes shall set forth such amount of the Deposit to Proceeds Subaccount. Each Authorized Officer is hereby authorized to approve the amount of such Deposit to Proceeds Subaccount. Subject to Section 8 hereof, the District hereby covenants and agrees to replenish any amount

other moneys provided for Fiscal Year 2013-2014 which will be received by or will accrue to the District during such fiscal year for the general fund and, if so indicated in a Pricing Confirmation, capital fund and/or special revenue fund (or similarly named fund or funds as indicated in such Pricing Confir

in each Payment Account, taking into consideration anticipated investment earnings thereon to be received by the Maturity Date applicable to the respective Series of Notes (as set forth in a certificate from the Underwriter to the Trustees), is equal in the respective Repayment Periods identified in the Pricing Confirmation applicable to such Series of Notes to the percentages of the principal of and interest due with respect to such Series of Notes at maturity specified in the Pricing Confirmation applicable to such Series of Notes; provided that such deposits shall be made in the following order of priority: first, pro-rata to the Payment Account(s) attributable to any applicable Series of Senior Notes; second, pro-rata to the Payment Account(s) attributable to any applicable Series of Subordinate Notes (except for any Series of Subordinate Notes described in the next clause); and thereafter, to the Payment Account(s) attributable to any other applicable Series of Subordinate Notes that shall have been further subordinated to previously issued Series of Subordinate Notes in the applicable Pricing Confirmat Tf570 TD -7.8(cab1Dri11Dri11

a. first, to pay interest with respect to all Series of Senior Notes pro-rata;

b. second, (if on the Maturity Date) to pay principal of all Series of Senior Notes pro-rata;

c. third, to reimburse each Credit Provider for payment, if any, of interest with respect to all Series of Senior Notes pro-rata (or on such other basi

(4) lastly, to pay any other Costs of

accounted for separately. Any such investment by the Trustee shall be for the account and risk of the District, and the District shall not be deemed to be relieved of any of its obligations with respect to any Series of Notes, the Predefault Ob

it and delivered to, or upon the order of, the County or the District, as applicable. If any Note of a Series shall be lost, destroyed or stolen, evidence of such loss, destruction or theft may be submitted to the County, the District and the Trustee and, if such evidence be satisfactory to them and indemnity satisfactory to them shall be given, the County or the District, as applicable, at the expense of the registered owner, shall execute, and the Trustee shall thereupon authenticate and deliver a new Note of like tenor, series and number in lieu and in substitution for the Note so lost, destroyed or stolen (or any such Note of a Series shall have matured (as of the latest maturity date indicated on the face thereof) or shall be about to mature (as of the latest maturity date indicated on the face thereof), instead of issuing a substitute Note, the Trustee may pay the same without surrender thereof. The Trustee may require payment of a sum not exceeding the actual cost of preparing each new Note issued pursuant to this paragraph and of the expenses which may be incurred by the County or the District, as applicable, and the Trustee in such preparation. Any Note of a Series issued under such provisions in lieu of any Note of a Series alleged to be lost, destroyed or stolen shall constitute an original additional contractual obligation on the part of the County (or on behalf of the District) or on the part of the District, as applicable, whether or not the Note of a Series so alleged to be lost, destroyed or stolen be at any time enforceable by anyone, and shall be entitled to the benefits of this Resolution with all other Notes of the same Series secured by this Resolution.

Section 11. Covenants Regarding Transfer of Funds. It is hereby covenanted and warranted by the District that it will not request the County Treasurer to make temporary transfers of funds in the custody of the County Treasurer to meet any obligations of the District during Fiscal Year 2013-2014 pursuant to Article XVI, Section 6 of the Constitution of the State of California; provided, however, that the District may request the County Treasurer to make such temporary transfers of funds if all amounts required to be deposited into the Payment Account(s) of all outstanding Series of Notes (regardless of when due and payable) shall have been deposited into such Payment Account(s).

Section 12. Representations and Covenants.

(A) The District is a political subdivision duly organized and existing under and by virtue of the laws of the State of California and has all necessary powers and authority to (i) adopt this Resolution and any supplement hereto, and enter into and perform its obligations under the Certificate Purchase Agreement(s) or the Note Purchase Agreement(s), as applicable, the Trust Agreement(s), if applicable, and the Credit Agreement(s), if applicable, and (ii) authorize the County to issue one or more Series of Notes on its behalf or, if applicable, issue one or more Series of Notes.

(B) (i) Upon the issuance of each Series of Notes, the District will have taken all action required to be taken by it to authorize the issuance and delivery of such Series of Notes and the performance of its obligations thereunder, (ii) the District has full legal right, power and authority to reque p( )20520(due Tw a)8.783T75 TD 9.(Cre)10.Tw [((r)i)1.9(ga.4(r .0004 T)-17.2.15 TD

validity of any proceeding taken or to be taken by the District in connection with each Series of Notes, the Certificate Purchase Agreement(s), the Note Purchase Agreement(s), as applicable, the Trust Agreement or the Indenture, as applicable, the Credit Agreement(s), if any, or this Resolution, or seeking to prohibit, restrain or enjoin the execution, delivery or performance by the District of any of the foregoing, or wherein

or the portion (including the interest component, if applicable) to which a Credit Instrument applies for which reimbursement on a draw, payment or claim has not been made shall be deemed outstanding and shall bear interest at the Default Rate until the District's obligation on the Defaulted Note is paid in full or payment is duly provided for, all subject to Section 8 hereof.

Section 15. Trustee. The Trustee is hereby appointed as paying agent, registrar and authenticating agent for any and all Series of Notes. The District hereby directs and authorizes the payment by the Trustee of the interest on and principal of any and all Series of Notes when such become due and payable from the corresponding Payment Account held by the Trustee in the name of the District in the manner set forth herein. The District hereby covenants to deposit funds in each such Payment Account at the times and in the amounts specified herein to provide sufficient moneys to pay the principal of and interest on any and all Series of Notes on the day or days on which each such Series matures. Payment of any and all Series of Notes shall be in accordance with the terms of the applicable Series of Notes and this Resolution and any applicable Supplemental Resolution.

The District hereby agrees to maintain the Trustee under the Trust Agreement or the

(A) The District covenants, for the sole benefit of the owners of each Series of Certificates which evidence and represent the applicable Series of Notes (and, to the extent specified in this Section 18, the beneficial owners thereof), that the District shall:

(1) Provide in a timely manner not later than ten business days after the occurrence of the event, through the Trustee acting as dissemination agent (the "Dissemination Agent"), to the Municipal Securities Rulemaking Board, notice of any of the following events with respect to an outstanding Series of Notes of the District:

a. Principal and interest payment delinquencies on such Series of Notes and the related Series of Certificates;

b. Unscheduled draws on debt service reserves reflecting financial difficulties;

c. Unscheduled draws on credit enhancements reflecting financial difficulties;

d. Substitution of credit or liquidity providers, or their failure to perform;

e. Adverse tax opinions or issuance by the Internal Revenue Service of proposed or final determination of taxability or of a Notice of Proposed Issue (IRS Form 5701 TEB);

f. Tender offers;

g. Defeasances;

h. Rating changes; or

i. Bankruptcy, insolvency, receivership or similar event of the obligated person.

For the purposes of the event identified in subsection i., the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the District in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the District, or if such jurisdiction has been assumed by leaving the existing governmental body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization,

District's share of the costs of issuance shall not be more than the greater of (a) one percent (1%) of (i) the Principal Amount of the Note, if only one Series of Notes is issued or (ii) the Series Principal Amount of each individual Series of Notes, if more than one series is issued, or (b) two thousand five hundred dollars ($2,500). If such interest rate and price and other terms of the sale of the Series of Notes set out in the Pricing Certification applicable to such Series of Notes are acceptable to said Authorized Officer, said Authorized Officer is hereby further authorized and directed to execute and deliver th

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FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

School Police Services

ITEM TITLE: Resolution

BOARD OF EDUCATION MEETING: 04/03/13
Discussion/Action Session

BACKGROUND:
Founded and sponsored by the National Council on Alcoholism and Drug Dependence (NCADD), Alcohol Awareness Month was established in 1987 to help reduce the stigma so often associated with alcoholism by encouraging communities to reach out to the American public each April with information about alcohol, alcoholism and recovery.

Resolution 13-28

Fontana Unified School District
Board of Education

Whereas alcohol is the most commonly used addictive substance in the United States; and

Whereas one in every 12 adults (17.6 million people) suffer from alcohol abuse or dependence; and

Whereas more than half of all adults have a family history of alcoholism or problem drinking; and

Whereas 100,000 persons die each year from alcohol-related causes: drinking and driving crashes, other accidents, falls, fires, alcohol-related homicides and suicides; and

Whereas

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Resolutions

BOARD OF EDUCATION MEETING: 04/03/13
Discussion/Action Session

BACKGROUND:

On January 29, 2013, recall proponents submitted 11,658 signatures to recall Board Member Leticia Garcia to the San Bernardino County Elections Office; they needed 7,905 signatures. Proponents submitted 11,432 signatures for the recall of Board Member Sophia Green; they needed 7,905 signatures. On March 14, 2013, the County of San Bernardino Elections Office of the Registrar of Voters notified the Fontana Unified School District that the recall proponents had submitted a sufficient number of valid signatures and provided the District with Certificates of Sufficiency. Pursuant to Section 11224(d) of the Election Code, the Certificates of Sufficiency must be presented to the Board at its next regular meeting.

The Board has fourteen (14) days from today, April 3, 2013, to call an election, "to determine whether or not the officers named in the petition should be recalled." (§11240). If the Board fails to call the election, the county elections official will do so (§11241). The election must be held between 88 and 125 days from the date that the Board issues the order of election.

If the Board acts tonight, the Board must call an election between July 1, 2013 and August 6, 2013.

FISCAL IMPLICATION:

Approximately $150,000.00

RECOMMENDATION:

This item is for the Board of Education to consider adopting the proposed resolutions accepting the San Bernardino County Registrar of Voters certification of results of examination on recall petitions and calling for a special election.

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attachments

that the fore+oin+ Resolution 5as approved and adopted at a re+ular $eetin+ of the ontana !nified School "istrict School Board held on the 0rd day of 1pril, 2010, %y the follo5in+ vote3

_____

TIONS OF

District's share of the costs of issuance shall not be more than the greater of (a) one percent (1%) of (i) the Principal Amount of the Note, if only one Series of Notes is issued or (ii) the Series Principal Amount of each individual Series of Notes, if more than one series is issued, or (b) two thousand five hundred dollars ($2,500). If such interest rate and price and other terms of the sale of the Series of Notes set out in the Pricing Certification applicable to such Series of Notes are acceptable to said Authorized Officer, said Authorized Officer is hereby further authorized and directed to execute and deliver th

Fontana Unified Resolution No. ____ in Support of
Local Control Funding Formula ~ Board Member Leticia Garcia

Whereas, the California Legislature is considering Governor Jerry Brown's proposed reform of the K-12 school financing system, the so-called "Local Control Funding Formula;" and

Whereas, Governor Brown has proposed the new funding formula based on the principles of subsidiarity, equity and transparency; and

Whereas, the goal of the new system of finance is to modernize and simplify California's overly complex and historically outdated system; and

Be it resolved that the Fontana Unified School District/County Board of Trustees supports the basic premises of the proposed Local Control Funding Formula and its reliance on local decision making and accountability to address the educational needs of all students.

Be it also resolved, that the Fontana Unified School District/County Board of Trustees urges the Governor and the Legislature to develop the Local Control Funding Formula to provide that all Local Educational Agencies are at a minimum restored to funding levels of 2007-08 and that the target for the base grant provide funding to California's public schools at least at the national average.

Be it also resolved that the Fontana Unified School District/County Board of Trustees calls for continued work on the development of a robust accountability system that will ensure that all students are making gains in academic achievement across a broad spectrum of learning opportunities, including career and technical education, in order

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE: Board Member Request

BOARD OF EDUCATION MEETING: 04/03/13
Discussion/Action Session

BACKGROUND:
Board Member Sophia Green has requested an audit of the After School Education and Safety Program (ASES). Current services are contracted through the City of Fontana and the Boys and Girls Club. An audit may require a significant investment of District resources. The Board is being asked to consider the fiscal and personnel impact of the request upon other District priorities, and provide direction to the Superintendent.

FISCAL IMPLICATION:
Undetermined

RECOMMENDATION:
This item is for the Board of Education to discuss the parameters in which an audit of the After School Education and Safety Program (ASES) would be conducted and the selection process for an auditor if action to conduct such an audit is taken by the Board.

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