



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

BOARD OF EDUCATION MEETING

MINUTES

The Board of Education of the Fontana Unified School District held a Regular Meeting on August 20, 2003, at the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. Present at the meeting were: Dr. D. Wayne Ruble, President; Mr. Rick McClure, Clerk; Mr. Gus Hawthorn, Member; Ms. Laura Abernathy Mancha, Member; Dr. Debra Bradley, Superintendent; and Mr. Emmanuel J. D'Souza, Associate Superintendent, Business. Mrs. Kathy Binks, Member; and Dr. Patricia Peoples, Associate Superintendent, Administrative Services, were absent. The President called the meeting to order at 4:00 p.m.

Regular Meeting
08-20-03

The President called a Closed Session at 4:01 p.m. The meeting reconvened at 6:09 p.m.

Closed Session

Visitors present at the meeting were: Mr. Sam Poindexter, President, Fontana Teachers Association; Mr. John Avalos, President, School Police Officers Association; and interested employees and members of the community.

Visitors Present

The meeting was opened by the Pledge of Allegiance to the Flag of the United States of America led by the President. Dr. Ruble requested that the audience remain standing for a moment of silence in memory of Gail Jackson, Kitchen Operator, Date Elementary; the mother-in-law of Rhonda Massaro, Claims Examiner for the Risk Management Department; the father of Gerald Mullins Jr., Assistant Principal for Tokay Elementary School; and Virginia Janett, former employee.

Pledge of Allegiance

Dr. Ruble read a letter from Kathy Binks addressed to her extended family at Fontana Unified regarding a recent medical incident that prevented her from attending the evening's meeting. In the letter, she expressed reassurance that she would be returning to resume her responsibilities as a school board member, and thanked everyone who had offered prayers and wishes for a speedy recovery.

Board Member
Correspondence

The President opened a public hearing and called for comments from the audience regarding the following Public Hearing item:

Public Hearing

Intent to establish Annexation No. 1 to Community Facilities District No. 02-1 of the Fontana Unified School District, Authorize the Levy of Special Tax and Incur Bonded Indebtedness.

Ms. Patti Ashton, Director of Facilities Planning, provided information that the school district had received no written protests from landowners to be included within the proposed CFD 02-1, Annexation No. 1, consisting of 373 single family residences (SFR) as follows:

- Tract 16493-01 -102 SFR Young Homes (Baseline Ave. & Village Parkway)
- Tract 16363 - 105 SFR Mastercraft (Citrus & Baseline Ave.)
- Tract 16379 - 143 SFR New West (Lime & Miller Ave.)
- Tract 16380 - 23 SFR New West (Sultana & Baseline Aves.)

Ms. Ashton then announced that a Notice of Public Hearing and Intent to Establish CFD 02-1, Annexation No. 1 was published in The Sun newspaper on August 13, 2003, in accordance with the provisions of the Mello-Roos Act.

There were no other comments.

The President closed the public comment period.

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On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Rick McClure, and carried, the Board adopted the following Resolutions: #03-29, Making Certain Preliminary Findings and Passing Upon Protests; #03-30, Determining the Validity of Prior Proceedings Relative to the Formation of Annexation No. 1 to Community Facilities District No. 02-1, Establishing Annexation No. 1 to Community Facilities District No. 02-1, Authorizing the Levy of a Special Tax within Annexation No. 1 of Community Facilities District No. 021 and Calling an Election; and #03-31, Determining the Necessity to Incur Bonded Indebtedness in an Amount Not to Exceed \$6,000,000.00 within Annexation No. 1 to Community Facilities District No. 02-1 and Calling an Election. (Copy attached to Official Minutes)

Resolutions
Adopted

The President adjourned the Public Hearing and called the Regular Meeting to order.

Regular
Meeting

On motion made by Mr. Gus Hawthorn, seconded by Mr. Rick McClure, and carried, the Board approved the minutes of the Board of Education Regular Meeting of August 6, 2003.

Minutes
Approved

The second grade class at Hemlock Elementary School under the tutelage of Mrs. Donna Laver read from a portion of the Hampton-Brown English Language Development Curriculum and sang a song pertaining to the presentation topic.

Student
Showcase

The President called the Hearing Session to order and called for comments from visitors.

Visitors'
Comments

Mr. Tony Orlich spoke of James Hightower's recent speech regarding loss of democracy, and of his new book.

Mr. D'Souza and Ms. Ashton presented the Capital Improvement Plan, encompassing building projects completed since 1987, current projects, and projected projects through 2008, with explanation of expenditures and funding sources.

Report -
Capital
Improvement
Plan

Mr. Hawthorn questioned where the need arose for the proposed wing addition at Randall-Pepper Elementary School.

Ms. Ashton explained that as the district was moving in the direction of having all elementary schools on single track schedule, a wing addition at Randall-Pepper, along with attendance boundary adjustments, would allow nearby Date Elementary School to discontinue its multi-track schedule and run on single track.

Ms. Mancha commented that it was interesting to note that only a small percentage of funding came from developer fees.

Mr. McClure noted that the figures involved reflected an impressive amount spent on projects, and commended all involved with the projects on an outstanding job done.

Dr. Karolee Rosen-Araoye, Coordinator, Categorical Programs presented a report on the Adequate Yearly Progress (AYP) component of the federal No Child Left Behind act, a 12-year process to improve student achievement, and its objectives and implications.

Report -
Adequate
Yearly
Progress

Mr. Hawthorn noted that the challenge to meet the Adequate Yearly Progress (API) objectives was significantly tougher than that of the Academic Performance Index, and asked if the strategies the district had been using for students to achieve and improve the API would change.

Dr. Rosen replied that school sites in the district had had a focus since the Curriculum Management Audit, and that gains that were being made had been traveling along with students because of what had been and would continue to be in place.

Mr. McClure commented that it would be confusing to try and explain the difference between the Academic Performance Index and Adequate Yearly Progress for those schools that met the API but not AYP, as proficiency standards in California were higher than those of other states, and the federal law required 100% of students to meet the achievement goals. He expressed hope that there would be some resolution, but noted that at the time the two goals seemed to be on a collision course.

Report -
Adequate
Yearly
Progress,
continued

On motion made by Mr. Rick McClure, seconded by Mr. Gus Hawthorn, and carried, the Board approved a contract with the County of San Bernardino Public Health Dental Disease Prevention Program Dental Hygienists to screen preschool students for dental needs and provide staff development to Early Education Health Assistants, first contract term August 2003 through December 2003 for the amount of \$25,000.00; second contract term January 2004 through December 2004 for the amount of \$25,000.00, total amount not to exceed \$50,000.00.

Contract
Approved

On motion made by Mr. Rick McClure, seconded by Ms. Laura Abernathy Mancha, and carried, the Board adopted the following resolutions:

Resolutions
Adopted

- a. Resolution No. 03-32, "Certificate of Acceptance" for real property, Assessor' Parcel No. 255-011-10 & 255-011-35 for High School #5. (Copy attached to Official Minutes)
- b. Resolution No. 03-33, to grant a temporary construction easement to the City of Fontana in connection with the construction of Summit Avenue along the frontage of Summit High School. (Copy attached to Official Minutes)
- c. Resolution No. 03-34, to grant an easement for street, highway and public utility purposes to the City of Fontana in connection with the construction of Summit High School. (Copy attached to Official Minutes)

- d. Resolution No. 03-35, to grant an easement for street, highway and public utility purposes to the City of Fontana in connection with the construction of Summit High School along Knox Avenue. (Copy attached to Official Minutes) Resolutions Adopted

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Gus Hawthorn, and carried, the Board approved the addition of Debra A. Bradley, Ed.D. as an authorized signer on Revolving Cash and Clearing Accounts held by Fontana Unified School District at Community Bank, and approved removal of Karen J. Harshman, Ed.D. from signature cards for said accounts. Authorized Signers Approved

On motion made by Mr. Rick McClure, seconded by Ms. Laura Abernathy Mancha, and carried, the Board approved Teresa Hyden, Assistant Director, Fiscal Services, for authorized agent status for the Fontana Unified School District, effective August 21, 2003. Authorized Agent Status Approved

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Gus Hawthorn, and carried, the Board approved renewal of Contract Agreement No. 03/04-0250 with San Bernardino County Superintendent of Schools for the Preschool Program, term of July 1, 2003 through June 30, 2004, for provision of \$433,994.00 to State Preschool programs. Contract Agreement Approved

Mr. Orlich requested explanation on the type of testing services to be provided by the following contract, a

Mr. McClure asked if all outside contractors charged similar amounts.

Contract
Approved,
continued

Mr. Cash responded that contractors were guided by a fee schedule, and that putting such contracts out to bid would not result in any significant cost savings.

On motion made by Mr. Gus Hawthorn, seconded by Mr. Rick McClure, and carried, the Board approved a contract with John R. Byerly, Inc., for Division of the State Architect (DSA) Testing Services for construction of Ted J. Porter Elementary School, at a total estimated cost of \$120,000.00, and authorized Betty Fraser, Director of Purchasing, to sign necessary documents.

On motion made by Mr. Gus Hawthorn, seconded by Mr. Rick McClure, and carried, the Board approved the utilization of the following bids for the purchase of furniture and equipment for various sites throughout the 2003-2004 school year at an estimated annual cost of \$200,000.00:

Bid
Utilizations
Approved

Riverside Unified School District Bid #2000/01-28
Santa Ana Unified School District Bid #TBD
San Ysidro Unified School District Bid #00-01/250;

and authorized Betty Fraser, Director of Purchasing, to sign necessary documents.

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Gus Hawthorn, and carried, the Board ratified budget classification transfers for fiscal year 2002-2003 as follows:

2002-2003
Budget
Transfers
Ratified

GENERAL FUND (01)

Batch # 2652 Misc Donations
2829 Increase Allocation - 21st Century / Decrease Allocation -
GATE
2830 Increase Allocation - Pre-Intern / Decrease Allocation -
Eisenhower
2836 Contra - Indirect Costs
2838 Interest - Instructional Materials
2848 Flexibility Transfers
2851 Year-End-Adjustments - Community Day School, CSR

BUILDING FUND (21)

Batch # 2897 4th Quarter Interest
2999 Year-End-Adjustments

CAPITAL FACILITIES FUND (25)

Batch # 2898 4th Quarter Interest

SCHOOL FACILITY FUND (35)

Batch # 2895 4th Quarter Interest
2923 4th Quarter Interest

SPECIAL RESERVE FUND (40)

Batch # 2899 4th Quarter Interest

WORKERS COMP FUND (67)

Batch # 2984 Year-End-Adjustments

2002-2003
Budget
Transfers
Ratified,
continued

On motion made by Mr. Rick McClure, seconded by Mr. Gus Hawthorn, and carried, the Board ratified budget classification transfers for fiscal year 2003-2004 as follows:

GENERAL FUND (01)

Batch # 63 Post Carryover - Special Ed, Title VI, Medi-Cal, ESCP, TUPE
67 Post Carryover - Special Ed

CAPITAL FACILITIES FUND (25)

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On motion made by Mr. Rick McClure, seconded by Mr. Gus Hawthorn, and carried, the Board ratified, with additions, payment of Register Sheet Nos. 551A, 556, 556A, 560, 560A, 567, 567A, 568, 571, 571A, 572, 572A, 579A, 585, 586, 587, 588, 589, 599A, 600, 600A, 601, 601A, 606A, 610, 610A, 617, 618, 619A, 621, 629, 630, 630A, 631, 635, 642, 644, 645, 645A, 647, 648, 651, 651A, 653, 653A, 654, 654A, 655, 655A, 657, 659, 665, 666A, 667, 669, 670A, 671, 677, 679, 679A, 680A, 682, 683A, 699, 700, 704, 704A, 705, 707, 718A, 723, 723A, 728A, 733, 733A, 734, 735, 736, 737A, 738, 741, 742, 742A, 752, 752A 783, 784, 785, 786, 787, 790, 790A, 791, 794, 795, 796, 796A, 797, 801, 803, 803A, 804 General Fund (01); 569, 604, 633, 689, 702, 749, 781, 781A, 800 Adult Education Fund (11); 559, 573, 594, 597, 607, 627, 628, 632, 652, 658, 690A, 696, 703, 743, 782, 802, 802A, 805 Child Development Fund (12); 564, 578, 593, 602, 605, 624, 639, 672A, 673, 675, 676, 697, 701, 729, 732, 751 Child Nutrition Fund (13); 608A, 758A, 780A Deferred Maintenance Fund (14); 557, 570, 57d14.534, 643A, 66814.588, 706,

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On motion made by Mr. Gus Hawthorn, seconded by Mr. Rick McClure, and carried, the Board approved a contract with M/P Engineers, Inc. for DSA required site and electrical work for portable moves throughout the District for the 2003-2004 school year, at an estimated cost of \$50,000.00 for design work, plus \$4,000.00 for reimbursable expenses, and authorized Betty Fraser, Director of Purchasing, to sign necessary documents.

Contract
Approved

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Gus Hawthorn, and carried, the Board awarded Bid No. 03/04-1077, Construction of Summit High School, to Edge Development, lowest responsible bidder, in the total amount of \$41,758,007.00, and authorized Betty Fraser, Director of Purchasing, to sign necessary documents.

Bid Awarded

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Gus Hawthorn, and carried, the Board ratified award of Bid No. 03/04-1086 -
Hawthorn, and carried, the Board ratified award of Bid No. 03/04-1086 -
tifie-19.49,3.ejf Bid B186 - lchap3/0al por

- c. Change Order No. 3-006A to the contract with USS Cal Builders, Inc. for the modernization project at Alder and Sequoia Middle Schools, Group 2/Category #3, for a total increase of \$6,012.78 to the contract sum for Alder Middle School only, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents. Change Orders Approved, continued

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Rick McClure, and carried, the Board accepted Notices of Completion as follows: Notices of Completion Accepted

Purchase and installation of lunch shelters at Alder and Jurupa Hills Middle Schools, Placentia-Yorba Linda Piggy Back Bid No. 97-810, completed by National Carport Industries, Inc. (Notice of Completion required for DSA purposes):

Alder Middle School: Completed on December 20, 2002
Total contract amount: \$14,850.00;

Jurupa Hills Middle School: Completed on November 12, 2002
Total contract amount: \$14,850.00;

Group 2 Mods – Category #5 - Acoustical Treatment, Bid No. 00/01-957R, completed by K. D. Acoustics (Alder Middle School only)

Completed on June 20, 2003
Total contract amount: \$16,530.00;

and authorized Emmanuel J. D’Souza, Associate Superintendent, Business Services, to sign said documents.

On motion made by Mr. Rick McClure, seconded by Ms. Laura Abernathy Mancha, and carried, the Board rejected all bids for the construction of Ted J. Porter Elementary School, authorized re-bidding to general contractors only and authorized Betty Fraser, Director of Purchasing, to sign necessary documents. Bids Rejected and Re-Bidding Authorized

(Board of Education Regular Meeting August 20, 2003)

Dr. Ruble commented that he had concerns about the use of cell phones,

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EMPLOYMENT (continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Yanira Sierra	Teacher – Temporary Contract	2003/04 school year Pending Fingerprint Clearance
See list below	Substitute Teacher Substitute Adult Education Teacher	7/1/03-6/30/04
Parveen Bryant, Yolanda Denton, Jarrod Hill, Tiffany Malone, James McNabb, Rod Pharris, Craig Rothwell, Amanda Steenson, Rachel Trudo-McDuffie		
Francine McDermott Shannon O'Brien Sanisa Valdovinos Joseph Weaver, Jr.	Substitute Teacher Substitute Adult Education Teacher	9/1/03-6/30/04
Lorraine Collins	Substitute Preschool Teacher	2003/04 school year
William Connell Ashley Sperber	Teacher (Temporary Contract) Language, Speech & Hearing Specialist (Part-Time)	2003/04 school year Pending fingerprint clearance
Johnny Coleman	Substitute Teacher Substitute Adult Education Teacher	7/1/03-6/30/04
Jacob Deem Elizabeth Pelayo	Substitute Teacher Substitute Adult Education Teacher	8/11/03-6/30/04
Sharon Sneddon Karen Stubbs	New Teacher Support Coordinators Not to Exceed (NTE) 300 hours	2003/04 school year
<u>SUMMER SCHOOL</u> <i>Virginia Primrose Elementary</i>		
Richard Boutwell	Summer School Teacher – Special Education NTE 110 hours	6/27/03-7/25/03

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Early Education</i> See list below	Attend Pre-Kindergarten/	School Readiness	7/1/03-6/30/04

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
See list below	Staff Development: Monthly Staff Meetings NTE 100 hours/each	School Readiness	8/1/03-6/30/04

Mavis Baksh, Sheril Bethurum, Alexis Bradshaw, Jeanette Campbell, Sheri Christianson, Linda Cordova, Cheryl Diego, Maria Duenez, Misty Duttonhefer, Kathleen Gonzales, Denise Harwood, Elizabeth Ingram, Kathleen McDonald, Julia Rhoades, Morena Rodriguez, Esmeralda A. Stanfield, HeidiMarie Taber, Lisa Vasquez, Gloria Vernoy

Educational Enrichment

See list below	Gifted and Talented Education (GATE) Kaleidoscope Teacher Not to Exceed hours shown in ()	GATE	2003/04 school year
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Doris Baker (25), Jeannie Campbell (25), Edward

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
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(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
John Brunner	Dept. Chair – Language Arts \$1,568 Stipend	General Fund	2003/04 school year
Jacquelyn Burger	Dept. Chair – Math \$1,568 Stipend	General Fund	2003/04 school year
Travis Wood	Dept. Chair – Science \$1,568 Stipend	General Fund	2003/04 school year
Jonathan Rothe	Dept. Chair – Special Education \$1,568 Stipend	General Fund	2003/04 school year
Dennis Dragotto Joy Goettel	Dept. Chair – 6 th Grade \$784 Stipend/each	General Fund	2003/04 school year
Wanda Heraldez Brenda Shearer	Dept. Chair – Physical Education \$784 Stipend/each	General Fund	2003/04 school year
Christopher Bermudez	Intramural Director \$1,568 Stipend	General Fund	2003/04 school year
Joy Goettel	Intramural Activities Coordinator \$784 Stipend	General Fund	2003/04 school year
Kimberly Bente	Student Government Advisor \$1,568 Stipend	General Fund	2003/04 school year
Janet Hanauer	Memory Book/Newspaper Advisor \$1,568 Stipend	General Fund	2003/04 school year

Eric Birch Continuation High

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Chaparral Elementary</i> Jennifer Smith	GATE Site Coordinator NTE 21.5 hours	GATE	7/1/03-6/30/04
Nancy Banales	Standards Plus Site Coordinator	Title I	7/1/03-6/30/04

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana High</i> A. Tyleen Paige	1/6 th Position At Per Diem Hourly Rate NTE 1 hour/day, 5 days/week		9/2/03-1/23/04
Gary Hinckley	California English Language Development Test (CELDT) Testing NTE 20 hours	EIA/LEP	8/1/03-8/30/03
Lynn Beal	Drama Director – Fall Play \$1,725 Stipend	General	2003/04 school year
Linda Elliott	Drama Director – Spring Play \$1,725 Stipend	General	2003/04 school year
Lynn Beal	Technical Director – Spring Play \$1,725 Stipend	General	2003/04 school year
Linda Elliott	Technical Director – Fall Play \$1,725 Stipend	General	2003/04 school year

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Jurupa Hills Middle</i> Carey Robertson	1/6 th Position At Per Diem Hourly Rate NTE 1 hour/day, 5 days/week		2003/04 school year
<i>Henry J. Kaiser High</i> William Colangelo	GATE Site Coordinator NTE 46 hours	GATE	7/1/03-6/30/04

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Fontana A. B. Miller High (continued)</i>			
Nicole Robinson	Theater Technician NTE 100 hours		2003/04 school year
See list below	Advanced Placement Tutors NTE 10 hours/each	Advanced Placement Challenge Grant	2003/04 school year
L. Bert Balsley, Michael Bodine, Angel Gonzalez, Sherry Hamilton, Karin Paris, Lucia Riderer,			

(Board of Education Regular Meeting August 20, 2003)

<u>ADDITIONAL ASSIGNMENTS (continued)</u>				Personnel Approved, continued
<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>	
<i>Virginia Primrose Elementary</i>				
See list below	Leadership Team NTE 48 hours/each	Title I	2003/04 school year	
Anita Mares, Darlene Pettis, Susan Ruoff, Marcelyn Scott, Terresa Scott, Liana Shipman				
Rosalie Jabr	ELL Site Monitor \$1,000 Stipend	LEP	2003/04 school year	
Christy Smeins	GATE Site Coordinator NTE 21.5 hours	GATE	2003/04 school year	
See list below	Before and After School Tutors NTE 70 hours/each	Title I	2003/04 school year	
David Adlington, Bonita Brown, September Bullock, Jason Coffield, Sam Dodd, Charles Donlon, Christopher Gomes, Elizabeth Regalado Gonzalez, Angela Gresham, Tracy Hofmann, Rosalie Jabr, Marsha Jenkins, Ellen Koehler, Sam Maestas, Anita Mares, Pamela Nicholas, Maria Veronica Penilla, Darlene Pettis, Terresa Scott, Janice Sealey, Christy Smeins, Liana Shipman, Ryan Shipman, Steven Tuttle, Bridget Veinot, Elaine Winkelpleck				
See list below	Leadership Team NTE 18 hours/each	Title I	2003/04 school year	
Charles Donlon, Angela Grisham, Ellen Koehler, Pamela Nicholas, Steven Tuttle, Margarita Varona				
<i>Redwood Elementary</i>				
Andrew Lieberman (44)	Instructional Technology Coach	General Fund/	7/1/03-6/30/04	
Nieves Rascon (16)	NTE hours shown in ()	Computer Fees		
<i>Shadow Hills Elementary</i>				
Maritza Alvarez	CELDT Testing	EIA/LEP	2003/04 schoolyear	
Donna Gutierrez	NTE 150 hours total			
<i>Sierra Lakes Elementary</i>				
Tanya Cotton	GATE Site Coordinator NTE 21.5 hours	GATE	7/1/03-6/30/04	
Noreen Stillman	Independent Study Coordinator NTE 2 hours per student	General	7/1/03-6/30/04	
<i>South Tamarind Elementary</i>				
Joshua Lightle	Site Program Specialist \$4,000 Stipend	SI (50%) Title I (50%)	7/1/03-6/30/04	
Nancy Lightle	ELL Site Monitor \$1,000 Stipend	EIA/LEP	7/1/03-6/30/04	

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>South Tamarind Elementary (continued)</i>			
Sherry Weber	Independent Study Coordinator NTE 2 hours per student		7/1/03-6/30/04
See list below	Leadership Team	Title I	7/1/03-6/30/04

(Board of Education Regular Meeting August 20, 2003)

RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Rudy Alvarado	Substitute Teacher	8/5/03

Personnel
Approved,
continued

RETIREMENT

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Maxine McElroy	Assistant Principal, Sequoia Middle	6/30/04

TERMINATION

<u>Name</u>	<u>Termination Cause</u>	<u>Effective Date</u>
Employee #7510	Due to Job Abandonment	8/11/03
Employee #9085	Due to Job Abandonment	8/8/03

APPROVAL OF MEMORANDUM OF UNDERSTANDING

Approved the following Memorandum of Understanding between the Fontana Unified School District and the Fontana Teachers Association:

<u>Date</u>	<u>Description</u>
June 3, 2003	Article 16 – Class Size

(Copy attached to Official Minutes)

CLASSIFIED

EMPLOYMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
John Allen Frosh Football Coach Fontana High			2003-2004 School Yr
Mercedes Alsonso Kitchen Assistant Harry S. Truman Middle	10-1 2 hours/205 days	Child Nutrition	Pending Fingerprint Clearance
Jean Brandt Assistant Direct/Musical AB Miller High			2003-2004 School Yr
Yuridia Carrete Sub Clerk Typist District	10-1 NTE 8 hours per day	General	08/06/03-06/30/04

(Board of Education Regular Meeting August 20, 2003)

<u>EMPLOYMENT (continued)</u>				Personnel Approved, continued
<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>	
Kimberly Kay Chase Sub Kitchen Assistant District	10-1 NTE 8 hours per day	General	08/14/03-06/30/04	
Norma Santana Chavez Kitchen Assistant (Pool) Child Nutrition	10-1 2 hours/204 days	Child Nutrition	09/03/04	
Thomas Coker Instructional Technology Specialist II Fontana A. B. Miller High (Contingent upon funding)	19-1 8 hours/204 days	Comprehensive School Reform Demonstration Grant (CSR)	Pending Fingerprint Clearance	
Jose Monroy Kitchen Assistant Fontana High	10-1 2 hours/204 days	Child Nutrition	Pending Fingerprint Clearance	
Patricia E. Rice Kitchen Assistant Alder Middle	10-1 2 hours/205 days	Child Nutrition	Pending Fingerprint Clearance	
Abigail Salcedo Noon/Breakfast/ Yard Duty Aide District	NTE 4 hours per day	General	08/21/03-06/30/04	
Patricia Serrato Noon/Breakfast/ Yard Duty Aide District	NTE 4 hours per day	General	08/21/03-06/30/04	
Maria Guadalupe Guerrero Childcare Provider Oleander Elementary	NTE 10 hours total	Emergency Immigrant Aide/ Limited English Proficient (EIA/LEP)	8/21/03-06/30/04	
Marco A. Gutierrez Sub Mail Courier Sub Delivery Driver Sub Warehouse Worker District	13-1 14-1 15-1 NTE 8 hours per day	General	08/07/03-06/30/04	

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EMPLOYMENT (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Linda Jean Hart-Wiley Sub Account Clerk I District	15-1 NTE 8 hours per day	General	09/01/03-06/30/04
Lourdes Javier Childcare Provider Oleander Elementary	NTE 10 hours total	EIA/LEP	08/21/03-06/30/04
Lorena Susan Machuca Teacher Aide (Sp Ed) Oak Park Elementary	10-1 5 hours/205 days	Special Education (SPED)/ Special	Pending Fingerprint Clearance

(Board of Education Regular Meeting August 20, 2003)

EMPLOYMENT (continued)

Personnel
Approved,
continued

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Natalie Vazquez Freshman Volleyball Coach Henry J. Kaiser High		General	2003-2004 School Yr
Robert Von Pertz Freshman Football Coach Fontana High		General	2003-2004 School Yr
Elvia Huizar Work Experience Student District	NTE 888 hours total	State Preschool	08/18/03-06/30/04
Edid M. Meza Work Experience Student Maintenance & Operations	NTE 888 hours total	General	08/06/03-06/30/04
Berenice Vega Govea Work Experience Student District	NTE 10 hours/week NTE 500 hours total	Workers Compensation Fund	08/06/03-06/30/04
Cherie Devinne Willison Work Experience Student Fontana High	NTE 10 hours /week NTE 400 hours total	Vocational Education Budget	08/15/03-06/30/04

ADDITIONAL ASSIGNMENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>District</i> Maria G. Ciprian De Gonza Child Care Provider	NTE 30 hours total	Title I/School Improvement (SI)	08/21/03-06/30/04
Kimber L. Curayag Sub Clerk Typist Sub Health Assistant	10-1 12-3 NTE 8 hours per day	General	8/08/03-06/30/04
Lorna Fiji Sub Day Care Aide Sub Preschool Aide Sub Teacher Aide Sub Teacher Aide (SpEd) Sub Teacher Aide (SH) Sub Teacher Aide (SED)	10-1 10-1 10-1 10-1 13-1 13-1 NTE 8 hours per day	General	08/05/03-06/30/04

(Board of Education Regular Meeting August 20, 2003)

(Board of Education Regular Meeting August 20, 2003)

<u>ADDITIONAL ASSIGNMENTS (continued)</u>				Personnel Approved, continued
<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>	
<i>Fontana A. B. Miller High</i> James Griffin Director/Musical			2003-2004 School Yr	
<i>Sequoia Middle</i> Teresa Pingarron Bilingual Aide	11-3 NTE 200 hours total	ELL	7/01/03-06/30/04	
<i>Canyon Crest Elementary</i> Bertha Lechuga Bilingual Aide	11-6 NTE 20 hours total	EIA/LEP	07/01/03-06/30/04	
<i>Citrus Elementary</i> Brenda Cardenas Bilingual Aide	11-3 NTE 30 hours total	EIA/LEP	07/21/03-06/30/04	
Theresa J. Gamson Bilingual Aide	11-4 NTE 30 hours total	EIA/LEP	07/21/03-06/30/04	
Martha Melendez Bilingual Aide	11-7 NTE 30 hours total	EIA/LEP	07/21/03-06/30/04	
Teresa Pingarron Bilingual Aide	11-3 NTE 30 hours total	EIA/LEP	07/21/03-06/30/04	
<i>Cypress Elementary</i> Mary Garcia Tutor/Monitor	8-7 NTE 336 hours total	Governor's Performance Award/ELAP*	08/01/03-06/30/04	
(*ELAP-English Language Acquisition Program)				
Esther Zamora Bilingual Aide	11-5 NTE 50 hours total	School Improvement (SI)	08/01/03-6/30/04	
<i>Juniper Elementary</i> Alma Lopez Bilingual Aide	11-2 NTE 50 hours	Emergency Immigrant Aide (EIA)	7/01/03-12/31/03	
Rosalia Sendis Bilingual Aide	11-5 NTE 50 hours total	EIA	07/01/03-12/31/03	

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Live Oak Elementary</i>			
Rosie Aramburo Intermediate Clerk Typist-2 yr	12-7 NTE 25 hours total	EIA/LEP	07/01/03-06/30/04
<i>Locust Elementary</i>			
Claudia Mosqueda Tutor/Monitor	8-3 NTE 25 hours total	EIA/LEP	07/01/03-06/30/04

(Board of Education Regular Meeting August 20, 2003)

ADDITIONAL ASSIGNMENTS (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>	Personnel Approved, continued
<i>West Randall Elementary (continued)</i>				
Theresa J. Gamson Bilingual Aide	11-4 NTE 40 hours total	EIA/LEP	07/01/03-06/30/04	
Martha Melendez Bilingual Aide	11-7 NTE 30 hours total	EIA/LEP	07/01/03-06/30/04	

SHORT-TERM ASSIGNMENTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>	
Tammie Jones Clerk Typist Human Resources	10-1 NTE 32 hours total	General	07/28/03-08/15/03	
Marco Gutierrez Mail Courier Mail Services	13-1 NTE 40 hours total	General	08/11/03-06/30/04	

DOUBLE OCCUPANCY

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>	
Brenda Cardenas Associate Teacher/ Preschool-Daycare Cypress Elementary	14-1 5 hours/255 days	Child Care Development Fund	08/21/03	

CHANGES IN ASSIGNMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>	
Rosanna Paniagua	From: Int. Clerk Typist-2yr 12-4 4 hours/205 days Almond Elementary To: Intermediate Clerk Typist 12-4 8 hours/260 days Special Services	SPED/ADMIN	08/21/03	

CHANGES IN ASSIGNMENT (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Tonilee Ortega	From: Kitchen Assistant 10-5 3 hours/205 days Harry S. Truman Middle To: Kitchen Assistant 10-5 6 hours/260 days Virginia Primrose Elementary	Child Nutrition	08/21/03

CREATION OF POSITIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Community Aide Oleander Elementary (*HPSGP-High Priority School Grant Program)	11-1 2 hours/205 days	HPSGP*	08/21/03

(Board of Education Regular Meeting August 20, 2003)

CREATION/DELETION OF POSITIONS (continued)

<u>Position/ Location</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Delete:			
Intermediate Clerk Typist Student Services	12-4 8 hours/260 days	Medical Administrative	08/21/03
Create:		Activity/	
Intermediate Secretary Student Services (Incumbent: Beverly Villasenor)	15-4 8 hours/260 days	Student Services (MAA/SSER)	

REVISION TO PREVIOUS AGENDA

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
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(Board of Education Regular Meeting August 20, 2003)

RE-EMPLOY UNDER 39-MONTH RE-EMPLOYMENT PROVISION

Personnel
Approved,
continued

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Rachel Fernandez Kitchen Assistant Southridge Middle	10-3 3 hours/205 days	Child Nutrition	09/03/03

VOLUNTARY REASSIGNMENT

<u>Position/ Location</u>	<u>Range/Step Hours/Work Year</u>	<u>Effective Date</u>
Elodia Galvan Teacher Aide (SpEd) Southridge Middle	10-7 5 hours/205 days	08/21/03

VOLUNTEERS

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Tina Rodriguez	Tokay Elementary	08/14/03
Rosa Chinchilla	Randall Pepper Elementary	08/21/03
Jessie Monter	Tokay Elementary	08/21/03
Christina Moreno	Palmetto Elementary	08/11/03
Martha Ocegueda	Sierra Lakes Elementary	08/06/03
Sandra Pena	Sierra Lakes Elementary	08/21/03
Devika Behal	Sierra Lakes Elementary	08/21/03
Breanna Williams	Sierra Lakes Elementary	08/21/03
Norma Avila	Truman Middle	08/21/03

LAYOFF PROCEDURE-REASSIGNMENT/RECALL RIGHTS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Elodia Galvan Community Aide Oleander Elementary	11-7 2 hours/205 days	High Priority School Grant Program (HPSGP)	08/21/03

RESIGNATIONS

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Deborah Parkman	Teacher Aide (SpEd) Fontana A. B. Miller High	08/15/03
Brenda Ramirez	Kitchen Assistant Sequoia Middle	08/15/03 end of day

RESIGNATIONS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Esther Macias	Career Center Specialist Fontana High	09/19/03 end of day
Doree Shaw	Teacher Aide (SH) Canyon Crest Elementary	08/12/03 end of day
James C. Updike III	Campus Security II Citrus Continuation High	08/07/03

Personnel
Approved,
continued

REVISION TO RETIREMENT

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Lois M. Scheel-Kelly	From: 01/01/04 To: 12/30/03 end of day Senior Secretary II (Per employee request)	12/30/03 end of day

On motion made by Mr. Rick McClure, seconded by Mr. Gus Hawthorn, and carried, the Board approved the appointment of Boundary Review Committee Members and Alternates as follows:

Committee
Members
Approved

West Randall Elementary
George Ventura, Member
Tarena Vierra, Alternate

Poplar Elementary
Maria Serrano, Member
Maria Preciado, Alternate

Almond Elementary
Cassandra Edwards, Member

North Tamarind Elementary
Patricia Barclay, Member
Tammy Muela, Alternate

Dr. Ruble inquired as to how the district was able to obtain the following donation item.

Donation
Accepted

Mr. Robert Owen, Assistant to the Superintendent, Technology, explained that Clara Camacho, Application Software Support Coordinator, was a former employee of Staples, and through her contacts, was able to obtain the donation.

On motion made by Mr. Rick McClure, seconded by Mr. Gus Hawthorn, and carried, the Board accepted the donation of 2,774 binders and 106 CD racks to be distributed throughout the district from Jesse Rodriguez of Staples Southwest Distribution Center, for a total donation value of \$36,775.20.

On motion made by Mr. Gus Hawthorn, seconded by Ms. Laura Abernathy Mancha, and carried, the Board approved Consent Calendar Items as follows:

Consent
Calendar
Approved

Approved Adult Education courses authorized by the State Department of Education for the 2003-2004 school year. (Copy attached to Official Minutes)

Adult
Education
Courses
Approved

Approved Staff Development Buy Back Days as follows:

Staff
Development
Days
Approved

- a. Canyon Crest Elementary School
09/27/03, 10/18/03, 11/22/03

- b. Sierra Lakes Elementary School
07/24/03, 03/04/04, 03/05/04

- c. Virginia Primrose Elementary School
09/27/03, 10/25/03, 02/28/04

Approved High School minimum days as follows:

Minimum
Days
Approved

Fontana A. B. Miller High School

9/30/03, 12/19/03, 1/21/04, 1/22/04, 1/23/04, 3/19/04, 6/8/04, 6/9/04,
6/10/04

Fontana High School

10/7/03, 11/26/03, 12/19/03, 1/21/04, 1/22/04, 1/23/04, 3/19/04,
6/8/04, 6/9/04, 6/10/04

Henry J. Kaiser High School

9/3/03, 9/4/03, 9/5/03, 11/26/03, 12/19/03, 1/21/04, 1/22/04, 1/23/04,
3/19/04, 6/8/04, 6/9/04, 6/10/04

Approved employment of the following presenters and consultants:

Presenters and
Consultants
Approved

- a. Camfel Productions
Present "Earning Respect Through Integrity & Trust" to
students at Sequoia Middle School.
Not to exceed \$545.00

- b. Eloise M. Appel, Ed.D.
Independent evaluator for the local evaluation, as required,
for the Even Start Family Literacy Program beginning July
1, 2003 to be completed June 30, 2004.
Not to exceed \$14,000.00

- c. Bonnie Steele
Locust Elementary School "Meet the Masters" Program for
the 2003-2004 school year.
Not to exceed \$2,500.00

- d. Developmental Studies Center
Inservices titled "Caring School Community"
08/11/03, 09/15/03 and 10/06/03
Not to exceed \$2,600.00

- | | | |
|----|---|---|
| e. | Motivational Productions
Assemblies on how to avoid drugs and gang involvement at
Cypress Elementary School.
09/03/03
Not to exceed \$1,000.00 | Presenters and
Consultants
Approved |
| f. | Ron Morrish
Training for teachers on improving student discipline and
behavior
Alder and Sequoia Middle Schools
09/03/03 and 09/04/03
\$500.00 per day plus expenses | |

Approved renewal of a contract with Orange County Superintendent of Schools for the "Outdoor Science School" overnight program, effective 2003-2004 school year, for students from Oleander Elementary School, Juniper Elementary School and Date Elementary School at a cost of \$25.00 per student.	Contract Renewal Approved
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Approved disposal of the following surplus vehicles from the District
garage site:

- 1974 Chevrolet 1 Ton Van (Vehicle #54)
- 1972 Chevrolet ¾ Ton Pickup (Vehicle #81)
- 1972 Chevrolet 1Ton Pickup (Vehicle #89)
- 1977 Chevrolet ½ Ton Pickup (Vehicle #90)
- 1974 Chevrolet Pickup (Vehicle #94)
- 1973 Chevrolet ¾ Ton Pickup (Vehicle #112)
- 1981 Toro Mower (Vehicle #124)

Approved an agreement with California State University, San Bernardino for provision of reading tutors at elementary school sites in the Fontana Unified School District as part of "America Reads", a Federal Work Study program. Agreement Approved

Approved the following conference attendance: Conference Attendance Approved

- a. Conference attendance and reimbursement of travel expenses for Shawn Hare, Resource Officer at Harry S. Truman Middle School, to attend the National Drop Out Prevention Conference in Sacramento, CA from October 22 through October 25, 2003, travel reimbursement not to exceed \$60.00 a day.
- b. Andrea McClure, Outreach Liaison, Shadow Hills Elementary School, to attend the SB65 conference on October 22 to October 25, 2003, in Sacramento, California, for a total estimated cost of \$1,000.00.

Approved maintenance agreements for Complete Business Systems for DP-31S Duplo machines at Almeria Middle School and Sequoia Middle School for \$750.00 per year, per school, and authorized Betty Fraser, Director of Purchasing, to sign necessary documents. Maintenance Agreements Approved

Approved contracted services provided by Bossgraphics, Co. for a painted wall mural at Live Oak Elementary School, cost not to exceed \$6,220.00. Contracted Services Approved

Approved the following refreshment purchase:

Refreshment
Purchase
Approved

- a. Live Oak Elementary School
School Site Council, English Language Advisory
Committee, Title I and Parent Education meetings
2003-2004 school year
Amount not to exceed \$400.00

Approved payment of the following employee reimbursement claim:

Claims
Approved

- a. Submitted by Ms. Melody Weeks, for personal property
damage in the amount of \$250.00, which occurred on August
1, 2003 at Fontana A. B. Miller High School.

Upon recommendation by Carl Warren and Company, the district's
claims administrator, rejected the following claim:

Claim
Rejected

- b. Submitted by Pablo Santos Dominguez a claim in an
undetermined amount for personal injury that occurred on
June 10, 2003 at North Tamarind Elementary School.

Approved the following general agreements for Nonpublic, Nonsectarian
School/Agency Services for children with exceptional needs, contract
period July 1, 2003 through June 30, 2004 , and authorized Gayle
Hinazumi, SELPA Director, to sign the necessary documents:

Agreements
Approved

- a. Cinnamon Hills Youth Crisis Center
Estimated contract amount: \$20,800.00

- b. Heritage School
Estimated contract amount: \$18,636.00

Approved expulsion of students pursuant to Education Code Violations: #935660-EC 48900 (b), (k), / 48915 (a2), (b1), (b2); #978421-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); #931719-EC 48900 (k) / 48915 (e1) from the Fontana Unified School District.	Student Expulsions Approved
Approved suspended expulsions of students pursuant to Education Code Violations: Students #937794-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); #117972-EC 48900 (b), (k) / 48915 (b1), (b2) from the Fontana Unified School District.	Student Suspended Expulsions Approved
Revoked suspended expulsion of students #113527 and #113413 from the Fontana Unified School District.	Student Suspended Expulsions Revoked
Reinstated from expulsion students #920624, #922844, #960188 to the Fontana Unified School District.	Students Reinstated
Rescinded reinstatement from expulsion student #123609 to the Fontana Unified School District.	Student Reinstatement Rescinded
Accepted the following donations:	Donations Accepted
a. From Coca-Cola Enterprises Bottling Companies, a donation in the amount of \$47.65 to South Tamarind Elementary School.	
b. From Ms. Pam Hallbert, a 1983 Toyota Tercel with a donation value of \$300.00, to the Automotive Program at Fontana A. B. Miller High School.	

- c. From Linda Rogers, Juniper Elementary School Teacher, a violin with a donation value of \$100.00, to the Elementary Instrumental Music Program. Donations Accepted, continued

- d. From Darcy Whitney, Coordinator of Instructional Technology, a cello with a donation value of \$300.00, to the Elementary Instrumental Music Program.

- e. From Carlton Wong, Elementary Instrumental Music Teacher, three 13” violas, with a donation value of \$300.00 (\$100.00 each), to the Elementary Instrumental Music Program.

- f. From Maben Vending, a donation in the amount of \$150.00, to Citrus Elementary School.

