



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 September 3, 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; Mrs. Kathy Binks, Member; Mr. Gus Hawthorn, Member; Ms. Laura Abernathy Mancha, Member; Dr. Debra Bradley, Superintendent; Mr. Emmanuel J. D'Souza, Associate Superintendent, Business; and Dr. Patricia Peoples, Associate Superintendent, Administrative Services. The President called the meeting to order at 4:00 p.m.

Regular
Meeting
09-03-03

The President called a Closed Session at 4:01 p.m. The meeting reconvened at 6:04 p.m.

Closed
Session

Visitors present at the meeting were: 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 Rosalie Jabr, teacher at Virginia Primrose Elementary School; Phillip Lugo, student of Henry J. Kaiser High School; the father of Vicki Binks, Transition Facilitator, Vocational

CHILD NUTRITION FUND (13)

Batch # 3014 Year-End-Adjustments

2002/2003
Budget
Transfers
Ratified,
continued

On motion made by Ms. Laura Abernathy Mancha, seconded by Mrs. Kathy Binks, and carried, the Board ratified budget classification transfers for fiscal year 2003/2004 as follows:

GENERAL FUND (01)

- Batch # 79 Contra - Indirect Costs
- 80 Contra - Indirect Costs
- 112 Revised Carryover - Medi-Cal
- 121 Increase Allocation - Special Ed Transportation
- 122 Documented Assessment Costs - Special Ed
- 129 Post Carryover - Teachers As A Priority

CHILD DEVELOPMENT FUND (12)

Batch # 134 Allocation - Renovation & Repair, Playground Compliance,
School Age Resource

BUILDING FUND (21)

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On motion made by Mr. Gus Hawthorn, seconded by Mrs. Kathy Binks,

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On motion made by Mr. Rick McClure, seconded by Mrs. Kathy Binks, and carried, the Board approved, with revisions, personnel recommendations as follows:

Personnel
Approved,
continued

(Board of Education Regular Meeting September 3, 2003)

Personnel
Approved,
continued

(Board of Education Regular Meeting September 3, 2003)

Personnel
Approved,
continued

(Board of Education Regular Meeting September 3, 2003)

Personnel
Approved,
continued

(Board of Education Regular Meeting September 3, 2003)

Personnel
Approved,
continued

Personnel
Approved,
continued

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Personnel
Approved,
continued



Approved renewal of a contract with Orange County Superintendent of Schools for Fontana Unified School District students to attend “Inside the Outdoors Science Study Programs” during the 2003-2004 school year for the following schools: Chaparral, Cypress, Hemlock, Locust, Mango, Oak Park, Palmetto, Virginia Primrose, South Tamarind, and Tokay Elementary Schools.

Contract
Renewal
Approved

Approved a contract between California State Polytechnic University, Pomona, and Fontana Unified School District for placement of student teachers in classrooms within the district for the period of July 1, 2003 through June 30, 2004, total payment to the district not to exceed \$5,000.00.

Contract
Approved

Approved employment of the following presenters and consultants:

Presenters and
Consultants
Approved

- a. Rita Jackson
Presenter for Parenting Workshops as needed
Cal-SAFE Program
September 2003 to March 31, 2004
Total not to exceed \$12,000.00

- b. Keith Thompson
“Local Geology” presentation for 6th grade Science teachers
July 23, 2003
Total not to exceed \$1,050.00

- c. American Productivity and Quality Center (APQC)
Performance Excellence Training
Fontana High School
August 28, 2003
Total \$2,500.00 plus expenses per day

- | | | |
|----|---|--|
| d. | Rick Smith, Educational Consultant
“Brain Compatible Approaches for Motivating Reluctant Learners” workshop
Canyon Crest, Live Oak and Palmetto Elementary School faculty
October 18, 2003
Cost \$700.00 per site, total not to exceed \$2,100.00 | Presenters and Consultants Approved, continued |
|----|---|--|

Approved Staff Development Buy Back Days as follows:

Staff Development Days Approved

- | | | |
|----|---|--|
| a. | Eric Birch Continuation High School
September 24, 2003 (1/2 day)
November 5, 2003 (1/2 day) | |
| b. | Citrus Continuation High School
August 28, 2003 | |
| c. | Enrichment - Elementary Instrumental Music Department
September 13, 2003
February 7, 2004 | |
| d. | Enrichment - 4/5 Music Department
September 27, 2003
February 7, 2004
March 27, 2004 | |
| e. | Enrichment - P.E. Department
March 4, 5 and 6, 2004 | |
| f. | Enrichment - 4/5 Science Department
September 27, 2003
October 25, 2003
March 27, 2004 | |

- g. Fontana High School
August 26, 27 and 28, 2003
- h. Locust Elementary School
September 6, 2003
October 18, 2003
February 10, 2004 (1/2 day)
February 17, 2004 (1/2 day)
- i. Oleander Elementary School
August 9, 2003
October 27, 2003
March 4, 2004
- j. Palmetto Elementary School
September 6, 2003
October 18, 2003
November 1, 2003
- k. Ted J. Porter Elementary School
October 4, 2003
January 10, 2004
April 17, 2004

Staff
Development
Days
Approved

Approved the following overnight student trips:

Student Trips
Approved

- a. Fontana High School student and advisor
Washington Leadership Training Institute
September 20 - 24, 2003
Washington, D.C.
- b. Truman Middle School GATE students and chaperones
Las Vegas, Nevada / Grand Canyon Tour
October 26 - 28, 2003

Approved reimbursement to the District's Revolving Cash fund for the loss of \$50.00 while in transit from the Enrollment Center to the Accounts Payable department. Reimbursement Approved

Approved an agreement with Wayne Bennett, Owner of Safety Plus, and his staff to perform First Aid/CPR Training to employees of the Fontana Unified School District during the 2003/04 fiscal year at an amount of \$35.00 per person. Agreement Approved

Approved an agreement with the Sport Physiology and Orthopedic Rehabilitation Treatment (S.P.O.R.T.) Clinic for the care and prevention of athletic injuries for students at Fontana A. B. Miller, Fontana and Henry J. Kaiser High Schools for the 2003/2004 school year at a cost of \$2,400.00, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents. Agreement Approved

Approved maintenance contracts with Complete Business Systems for the following equipment:

- DP-31S Duplo S/N 011264834 Ted J. Porter Elementary School
- DP-31S Duplo S/N 011164098 Alder Middle School
- DP-31S Duplo S/N 011164092 Fontana Middle School
- DP-31S Duplo S/N 020251364 Maple Elementary School
- DP-330L Duplo S/N 020556558 Palmetto Elementary School
- DP-31S Duplo S/N 011164048 Redwood Elementary

Approved the following refreshment purchases:

Refreshment
Purchase
Approved

- a. Tokay Elementary School
ELAC Parent meetings
2003-2004 School Year
Total not to exceed \$300.00

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

Claims
Rejected

- a. Submitted by Mr. Enrique Del Real, a claim in the amount of \$1,700.00 for personal property damage that occurred on July 14, 2003 at Fontana High School.

- b.

Approved an agreement with E. Anne Simpson, O.D., for provision of follow-up services deemed necessary by student Individualized Education Programs at a cost not to exceed \$1,700.00, and authorized Gayle Hinazumi, SELPA Director, to sign the necessary documents.

Agreement
Approved

Accepted the following donations:

Donations
Accepted

- a. From the Coca-Cola Bottling Companies, a donation in the amount of \$87.83 to Canyon Crest Elementary School.
- b. From Wal-Mart Foundation, a donation in the amount of \$1,000.00 to North Tamarind Elementary School.

Mr. Hawthorn welcomed Mrs. Binks back, and requested a copy of the board policy regarding performance appraisals be provided to Board members.

Mrs. Mancha also welcomed Mrs. Binks back, and asked whether the District had enough textbooks, or would there be students who would not have textbooks. She also mentioned a presentation she and Dr. Ruble had attended at Mango Elementary school that provided information on not leaving children unattended in cars. She then asked about the proposed water rate increase and what was happening in regards to that issue.

Mr. Tom Sawyer, District Counsel,

Mr. McClure welcomed Mrs. Binks back, then welcomed back the High School students and staffs, mentioning that with Fontana Unified being a year-round school district it was easy to forget that the high schools were still on a traditional school schedule, and that he was of the understanding that all of the high schools were off to a good start.

Board
Member
Comments,
continued

Mrs. Binks thanked all who had send her cards, flowers, letters of support and most of all prayers during her recovery; her experience was one she would not want to wish on her enemies. She reflected on her past 40 years in Fontana, how the district was like a team and family to her, and that all involved with the district needed to work together to make the district not only the best in the State but also in the United States.

Dr. Bradley expressed pride on behalf of all Fontana Unified District Employees for Mrs. Binks' return. She then welcomed the high schools and their students who were back on campus for the first time of the new school year, and thanked those behind the scenes for the smooth openings.

Superintendent
Comments

Dr. Peoples announced the Boundary Review Committee had met the week prior to review various proposals for the boundaries of Lime Elementary and Wayne Ruble Middle Schools, and that a series of public hearings would be held. District principals affected by the new boundaries would be advised of the scenarios that would be presented and available for public discussion and that in November the committee would make its recommendations to the Board.

Administrator
Comments

Dr. Ruble commented on the Boys and Girls Club at Almeria Middle School, currently serving about 200 students a day, and the Fontana Teen Center, currently serving over 300 students a day, and thanked the District Transportation Department for after-school transportation services being provided not only to those two centers, but also to the Jesse Turner Center in north Fontana.

Board
Member
Comments,
continued

(Board of Education Regular Meeting September 3, 2003)

The President adjourned the meeting at 6:35 p.m.

Adjournment

BOARD OF EDUCATION MEETING
FONTANA UNIFIED SCHOOL DISTRICT

Date

D. Wayne Ruble, Ed.D., President

Debra A. Bradley, Ed.D., Superintendent