

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

BOARD OF EDUCATION MEETING

AGENDA

DATE: July 9, 2003

TIME: 4:00 P.M. (Closed Session)

6:00 P.M. (Regular Meeting)

PLACE: John D. Piazza Education Center

9680 Citrus Avenue, Fontana, California

I CLOSED SESSION

- A. STUDENT MATTERS
 - 1. Student Expulsion Hearing
- B. LITIGATION
 - Settlement Agreement North Fontana Redevelopment Agency and Fontana Unified School District, Rialto Unified School District, and San Bernardino Valley College.
- C. PERSONNEL MATTERS
 - 3. Personnel Agenda Inquiries

- 4. Public Employee Appointment Superintendent
- 5. Update on Pending Investigations Concerning Public Employees
- D. LABOR RELATIONS
- E. ELECTED OFFICIAL COMMUNICATION
- F. REAL ESTATE
 - 6. Approval of Land Acquisition:

Elementary School #31

APN 0241-021-01

7316 Cypress Avenue

Single Family Residence - 1,900 square foot home - 36,498 square foot lot

Southwest corner of Cypress and Baseline Avenues Negotiating Parties: Mr. & Mrs. Howard Cole

Agency Negotiator: Emmanuel J. D'Souza, Associate Superintendent,

Business Services

Under Negotiation: Purchase price and terms of purchase

7. Rental / Lease Agreement - Price and Terms

Fontana Educational Institute

Agency Negotiator - Karen J. Harshman, Ed.D., President

REGULAR MEETING

II CALL TO ORDER

PLEDGE OF ALLEGIANCE

| V | IINUTESC | OF PREVIO | DUSMEET | ING |
|----|-------------|------------|------------|-----------|
| ((| Corrections | Deletions, | Additions, | Approval) |

| 8. | Motion: On motion made by, seconded by, a | nd | DISCUSSION |
|----|---|----|------------|
| | carried, the Board approved the minutes of the Board of Education | on | and/or |
| | Regular Meeting of June 18, 2003. (Ref. A) | | ACTION |
| | Motion passed Aves Navs | | |

It would be helpful if the speaker would provide their name, city of residence and whether or not they have any children in the Fontana Unified School District.

COMMENTS BY BARGAINING UNIT REPRESENTATIVES

| VI | REPO | ORTS | | |
|-----|------|-------|---|--------------------------------|
| VII | DISC | USSIC | N/ACTION SESSION | |
| | Α. | CUR | RICULUM | |
| | | 10. | Approval of Plan and Budget (Ref. B) Motion: On motion made by, seconded by, and carried, the Board approved the Plan and Budget for a Governor's Performance Award in the amount of \$28,383.00 for Cypress Elementary School as submitted in Reference B of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION |
| | | 11. | Approval of Grant Application (Ref. C) Motion: On motion made by, seconded by, and carried, the Board approved the submission of the Standards Plus™ Program Grant application in the amount of \$80,000.00 as submitted in Reference C of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION |
| | | 12. | Adoption of Resolution (Ref. D) Motion: On motion made by, seconded by, and carried, the Board adopted a resolution accepting the continued funding of the Playground Compliance Grant in the amount of \$164,214.00 for the 2003-2004 school year as submitted in Reference D of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION |

| | 13. | Approval of Consultant (Ref. E) Motion: On motion made by, seconder and carried, the Board approved a consultant of Andrea McClure in an amount not to exceed \$1 be the SB65 Outreach Consultant at Shellementary School for the 2003-2004 school yet Motion passed Ayes Nays | contract with 50,000.00 to adow Hills ear. | DISCUSSION and/or ACTION |
|----|-----|--|--|--------------------------------|
| В. | BUS | INESS | | |
| | 14. | Adoption of Resolutions (Ref. F) Motion: On motion made by, seconder and carried, the Board adopted Resolutions No. 3-26: Intent to Establish Community Facility 02-1, Annexation No. 1, Authorization to Levy Tax within CFD 02-1, Annex. No. 1; and Interpretation Bonded Indebtedness NTE \$6 million within Annex. No. 1, as submitted in Reference F of the Motion passed Ayes Nays | No. 03-25 & ties District y a Spepcial tent to Incur CFD 02-1, | DISCUSSION and/or ACTION |
| | 15. | Approval of Contracts and Agreements (Ref. Contracts and Agreements (Ref. Control Motion: On motion made by, seconder and carried, the Board approved contracts and submitted in References Gothrough Jofother follows: Motion passed Ayes Nays | d by, I agreements | DISCUSSION and/or ACTION |
| | | 15.1 Contracts for Materials Testing and Inspection Services with Converse Co. & E Inspection Services, KCH Corp. Al's Inspection Services. | onsultants, A | (Ref. G) |
| | | 15.2 An agreement with Richard's Beauty an estimated amount of \$70,000.00 for July 1, 2003 through June 30, 2004. | • | (Ref. H) |
| | | 15.3 An Equipment Maintenance Insurance Electronic Risk Consultants, Inc 2003/2004 school year in a total \$57,838.61. | ., for the | (Ref. I) |

| | 15.4 Renewal of the contract with AII City Management Services for crossing guard services in an amount not to exceed \$284,660.00 for the period of July 1, 2003 through June 30, 2004. | (Ref. J) |
|-----|---|--------------------------------|
| 16. | Award of Bid (Ref. K) Motion: On motion made by, seconded by, and carried, the Board awarded Bid No. 02/03-1048, Art & Craft Supplies, to the Iowest responsible bidders as submitted in Reference K of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION |
| 17. | Ratification of Budget Transfers (Ref. L) Motion: On motion made by, seconded by, and carried, the Board ratified budget classification transfers as submitted in Reference L of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION |
| 18. | Approval of additions to Payment Registers Motion: On motion made by, seconded by, and carried, the Board approved additions to the payment registers in Reference M of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION |
| 19. | Ratification of Payment Registers (Ref. M) Motion: On motion made by, seconded by, and carried, the Board ratified payment of Register Sheets as submitted in Reference M of the agenda. Motion passed Aves Navs | DISCUSSION and/or ACTION |

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| 20. | Approval of Sub-Contractor Substitutions (Ref. N) Motion: On motion made by, seconded by, and carried, the Board approved substitution of subcontractors for construction of Lime Elementary School as submitted in Reference N of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION |
|-----|--|--------------------------------|
| 21. | Approval of Bid Utilization (Ref. O) Motion: On motion made by, seconded by, and carried, the Board approved utilization of the Capistrano Unified School District Bid No. 0102-08 for the | |

| 22.4 | Bid No. 03/04-1082 - Installation of Owner | (Ref. S) | | | | |
|------|---|----------|--|--|--|--|
| | Furnished Carpet at Various Sites to Contract | . , | | | | |
| | Carpet Co., the lowest responsible bidder, for an | | | | | |
| | estimated total of \$120,000.00. | | | | | |
| | | | | | | |

D. STUDENT SERVICES

| E. | PER | PERSONNEL | | | | | | |
|----|-----|--|--------------------------------|--|--|--|--|--|
| | 23. | Approval of First Reading Revised Policy (Ref. T) Motion: On motion made by, seconded by, and carried, the Board approved the first reading of revised Board Policy 3100, Budget, as submitted in Reference T of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION | | | | | |
| | 24. | Adoption of Second Reading Revised Policy (Ref. U) Motion: On motion made by, seconded by, and carried, the Board adopted the second reading of revised Board Policy 3551, Nutrition Services/Cafeteria Fund, as submitted in Reference U of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION | | | | | |
| | 25. | Approval of Teacher Evaluators (Ref. V) Motion: On motion made by, seconded by, and carried, the Board approved administrators as teacher evaluators for the 2003-2004 school year as submitted in Reference V of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION | | | | | |
| | 26. | Approval of Revisions to Personnel Recommendations Motion: On motion made by, seconded by, and carried, the Board approved revisions to personnel recommendations in Reference W of the agenda. Motion passed Aves Navs | DISCUSSION and/or ACTION | | | | | |

| | | 27. | Approval of Personnel Recommendations (Ref. W) Motion: On motion made by, seconded by, and carried, the Board approved personnel recommendations as submitted in Reference W of the agenda. Motion passed Ayes Nays | DISCUSSION and/or ACTION |
|------|-------------------------|--------------------------------|---|---------------------------------|
| | F. | ОТН | ER | |
| | | 28. | Approval of Meeting Cancellation (Ref. X) Motion: On motion made by, seconded by, and carried, the Board approved the cancellation of the regular Board of Education meeting scheduled for July 23, 2003. Motion passed Ayes Nays | DISCUSSION and/or ACTION |
| VIII | Caler motic motic | ndarare on. The on unles | CALENDAR ACTION SESSION: All matters listed under the considered by the Board of Education to be routine and will be are will be no discussion of these items prior to the time the Boards members of the Board, the administrative staff or the public rediscussed and/or removed from the Consent Calendar. | enacted in one rd considers the |
| | | | made by, seconded by, and carried, the Board onsent Calendar Items 29 through 51. | DISCUSSION and/or ACTION |
| | A. | CUR | RICULUM | |
| | | 29. | Approved new course, <i>Introduction to Business Technology</i> , for all Fontana Unified School District High Schools. | (Ref. Y) |
| | | 30. | Approved Staff Development Buy Back Days as follows: | (Ref. Z) |
| | | | 30.1 Monday, July 28, 2003, for Alder, Almeria, Fontana, Jurupa Hills, Sequoia and Southridge Middle Schools. | |

30.2 Thursday and Friday, July 24 and 25, 2003, for Sequoia Middle School.

30.3 Truman Middle School as follows:

| All Day |
|------------------------|
| ½ day, 12:00-3:00 p.m. |
| |

31.

32.2 Gina Tarango
 Additional counseling services to State Preschool and Cal-SAFE
 2003-2004 school year
 Not to exceed 700 hours at \$50.00 per hour

32.3 "Meet the Masters"
Citrus Elementary School
Assemblies and classroom lessons
2003-2004 school year
Not to exceed \$4,737.00

32.4 Andrea McClure
Shadow Hills Elementary School
Site Program Specialist
2003-2004 school year
Not to exceed \$4,312.00

32.5 "Meet the Masters"
Shadow Hills Elementary School
Assemblies and classroom lessons
2003-2004 school year
Not to exceed \$4,660.00

33. Approved an overnight trip and travel for fourteen Band students and four chaperones from Fontana High School to attend the 2nd Annual Leadership Camp at El Capitan State Beach in Santa Barbara, California, from Friday, July 18 through Sunday, July 20, 2003.

B.

| 35. | Approved a contract with Scottel Voice & Data, Inc., for maintenance of phone systems at Kaiser High School and the District Office for the term of July 1, 2003 - June 30, 2004, in an amount of \$20,004.00, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents. | (Ref. EE) |
|-----|--|-----------|
| 36. | Approved consultant services with Safe Havens International, Inc., for services rendered in connection with the proposal for the U.S. Department of Education Emergency Response and Crisis Management Grant Program on June 26, 2003, for an amount of \$2,000.00. | (Ref. FF) |
| 37. | Approved reimbursement of \$4,875.00 to the Kaiser High School Associated Student Body from Kaiser High School for rental of graduation portable bleachers. | (Ref. GG) |
| 38. | Approved the sale of surplus property without public auction of one Dell Inspirion 3700 Laptop Computer valued at \$45.00 to Joan Shurtliff, and authorized Emmanuel J. D' Souza, Associate Superintendent, Business Services, to sign necessary documents. | (Ref. HH) |
| 39. | Approved the following refreshment purchase: | (Ref. II) |
| | 39.1 Early Education Department Child Development Advisory Committee meetings 2003-2004 school year Amount not to exceed \$400.00 | |

- 40. Approved payment of the following employee (Ref. JJ) reimbursement claim:
 - 40.1 Submitted by Ms. Nieves Rascon for personal property loss in the amount of \$200.00, which occurred on May 16, 2003 at Almeria Middle School.

C. BUILDINGS

41. Accepted a Notice of Completion for Exterior Painting at (Ref. KK) Citrus Elementary School, completed by Painting & Décor for an amount of \$4,850.00, as submitted in Reference KK of the agenda.

D. STUDENT SERVICES

- 42. Approved expulsion of students pursuant to Education Code Violations: #983410-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); #900437-EC 48900 (k) / 48915 (e1); #137403-EC 48900 (a1), (k) / 48195 (b1), (b2); #126625-EC 48900 (a1), (k) / 48915 (b1), (b2); #950320-EC 48900 (b), (k) / 48915 (c2), (b1), (b2); #940557-EC 48900 (a1), (k) / 48915 (b1), (b2); #963958-EC 48900 (b), (k) / 48915 (b1), (b2); #940537-EC 48900 (a1), (k) / 48915 (b1), (b2); #927625-EC 48900 (a2), (k) / 48915 (b1), (b2); #988376-EC 48900 (a2), (k) / 48915 (b1), (b2); #988382-EC 48900 (a2), (k) / 48915 (b1), (b2); #957204-EC 48900 (a2), (k) / 48915 (b1), (b2); #137243-EC 48900 (k) / 48915 (e1); #107838-EC 48900 (k) / 48915 (e1); #961340-EC 48900 (a2), (k) / 48915 (b1), (b2); #981518-EC 48900 (k) / 48915 (e1), (e2); #918366-EC 48900 (k) / 48915 (e1); #108409-EC 48900 (a2), (k) / 48915 (b1), (b2); #116586-EC 48900 (k) / 48915 (e1), (e2); #937856-EC 48900 (k) / 48915 (e1), (e2); from the Fontana Unified School District.
- 43. Approved expulsion, with expulsion suspended, of students pursuant to Education Code Violations: #114860-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); #937160-EC 48900 (b), (k) / 48915 (b1), (b2); #129843-EC 48900 (i), (k) / 48915 (e1), (e2); #880331-EC 48900 (a2), (k) / 48915 (b1), (b2); from the Fontana Unified School District.

- 44. Approved reinstatement from expulsion of students #104952 and #982882 to the Fontana Unified School District.
- 45. Approved non-reinstatement from expulsion of students #988602, #984458, #984710, #920624, #997070, #922844, and #127478 to the Fontana Unified School District.
- 46. Approved an agreement with New World Language (Ref. LL) Services, Inc., for language translation for parents within the Fontana Unified School District on an as-needed basis for the 2003-04 school year in an amount not to exceed \$1,000.00.
- 47. Approved an agreement with L.T. Rehab Associates to provide non-medical occupational therapy / physical therapy assessment / consultation for students as stated in their Assessment Plan or Individual Education Program (IEP) for the period of July 1, 2003 through June 30, 2004, in an amount not to exceed \$10,000.00, and authorized Gayle Hinazumi, SELPA Director, to sign the necessary documents.
- 48. Approved rescinding the School Uniform Policy at (Ref. NN) Canyon Crest Elementary School.

E. PERSONNEL

49. Ratified approval of a Student Teaching Agreement with (Ref. OO) California State University, Los Angeles for placement of student teachers in classrooms within the district for the period of July 1, 2003 through June 30, 2004.

50. Ratified approval of an amendment to the Student (Ref. PP) Teaching Agreement with California State University, Los Angeles for placement of student teachers in classrooms within the district from July 1, 2002 to June 30, 2003.

F. OTHER

51. Accepted the following donations:

- 51.8 From Lifetouch National School Studios, a donation in the amount of \$499.00 to Sierra Lakes Elementary School.
- 51.9 From the Coca-Cola Bottling Company, a donation in the amount of \$33.43 to South Tamarind Elementary School.
- 51.10 From American Western Telephone, a donation in the amount of \$2.81 to Southridge Middle School.
- IX CORRESPONDENCE
- X FOR INFORMATION AND/OR DISCUSSION
 - 52. Fontana Educational Institute

SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XI ADJOURNMENT