



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

BOARD OF EDUCATION MEETING

AGENDA

DATE: December 17, 2003  
TIME: 6:00 P.M. (Organizational/Regular Meeting)  
PLACE: John D. Piazza Education Center  
9680 Citrus Avenue, Fontana, California

BOARD OF EDUCATION ORGANIZATIONAL MEETING

I CALL TO ORDER

II PLEDGE OF ALLEGIANCE

III PUBLIC COMMENTS

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

1. Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried, the Board approved the minutes of the Board of Education Regular Meeting of December 3, 2003 (Ref. A)  
Motion passed \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

DISCUSSION  
and/or  
ACTION

V OATH OF OFFICE TO NEW AND RE-ELECTED BOARD MEMBERS

VI ELECTION OF OFFICERS

2. Election of President ACTION

3. Election of Clerk ACTION

VII REPRESENTATIVE TO ANNUAL MEETING

4. Selection of Representative to attend Annual Meeting of ACTION  
County Committee on School District Organization

VIII ADJOURNMENT

REGULAR MEETING

IX CALL TO ORDER

X ACKNOWLEDGEMENT OF ACHIEVEMENTS

5. Poetry Reading by students at Sequoia Middle School – Mr. Student  
Dave Ackley, Director, Administrative Support and Student Showcase  
Events

## XI PUBLIC COMMENTS – SUGGESTIONS AND COMMENTS FROM VISITORS

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NOTICE TO THE PUBLIC: Persons wishing to speak to the Board of Education regarding any item are requested to fill out the WHITE cards available on the tables in the Foyer and give them to the Clerk of the Board.

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At this time the President will review the agenda items and ask for comments from visitors. Comments on items other than those on the agenda are also welcomed. This is a time for the Board of Education to hear comments from the public. They are restricted from responding directly to the comments, but speakers are assured that their comments are very important and will be addressed in a different forum. This is not meant to be a debating period. Complaints and problems relating to policy matters will be referred to the Superintendent. Further comments may be recognized by the Chairman during the meeting.

Persons who have complaints against board members or staff are encouraged to seek resolution of those complaints by utilization of the Fontana Unified School District Written complaint procedure rather than orally addressing them at a meeting. 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.

The Board of Education receives its agenda and other pertinent information on the Thursday prior to the meeting. The Board, therefore, has had an opportunity to review all this material over the weekend prior to taking action.

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.

## XII COMMENTS BY BARGAINING UNIT REPRESENTATIVES

### XIII REPORTS

6. Principal for a Day – Dave Ackley, Director, Administrative Support & Student Events

## XIV DISCUSSION/ACTION SESSION

A. CURRICULUM

7. Adoption of Resolution (Ref. B) DISCUSSION  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and/or  
and carried, the Board adopted the resolution of Support ACTION  
for Proposed New Fontana Library Facility as submitted in  
References B of the agenda as follows:  
Motion passed \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_
8. Approval of Joint Use Agreement (Ref. C) DISCUSSION  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and/or  
and carried, the Board approved Joint Use Agreement ACTION  
between Fontana Unified School District, City of Fontana  
and the County of San Bernardino as submitted in  
Reference C of the agenda.  
Motion passed \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

B. BUSINESS

9. Adoption of Resolutions (Ref. D - I) DISCUSSION  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and/or  
and carried, the Board adopted the following resolutions as ACTION  
submitted in References D through I of the agenda as  
follows:  
Motion passed \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_
- 9.1 Resolution No. 03-43: Granting an Easement for (Ref. D)  
Public Utility Purposes to Southern California  
Edison Company (Henry J. Kaiser High School).
- 9.2 Resolution No. 03-44: Intent to Grant an (Ref. E)  
Easement for Public Utility Purposes to Southern  
California Edison Company.

- 9.3 Resolution No. 03-45: Certificate of Acceptance of Real Property, 4.56 Acres of Vacant Land in connection with construction of Elementary School #28. (Ref. F)
- 9.4 Resolution No. 03-46: Certificate of Acceptance of Real Property, in connection with construction of Elementary School #28. (Ref. G)
- 9.5 Resolution Nos. 03-47 & 03-48: Intent to Establish Community Facilities District 02-1, Annexation No. 2, Authorization to Levy a Special Tax within CFD 02-1, Annex No. 2; and Intent to Incur Bonded Indebtedness not to exceed \$1.3 million within CFD 02-1, Annex No. 2. (Ref. H)
- 9.6 Resolution No. 03-49: Adopting the Annual and Five Year Developer Fee Reports for Fiscal Year 02-03. (Ref. I)
- 10. Approval of Sub-Contractor Substitutions (Ref. J - K) DISCUSSION  
 Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and/or  
 and carried, the Board approved the following substitutions ACTION  
 as submitted in References J through K of the agenda.  
 Motion passed \_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_
- 10.1 Substitute Kitcor Corporation with Kamran & Company, Inc., for the Food Service Equipment portion of the construction of Wayne Ruble Middle School. (Ref. J)
- 10.2 Substitute Riverside Electrical with Kunert Electrical for Wing Additions on Five Sites. (Ref. K)
- 11. Approval of Allowance of Attendance (Ref. L) DISCUSSION  
 Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and/or  
 and carried, the Board approved Form J-13A, Request for ACTION  
 Allowance of Attendance Because of Emergency  
 Conditions due to the recent wildfires as submitted in

Reference L of the agenda.  
Motion passed \_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

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|-----|--|--------------------------------|
| 12. | Approval of Financial Report (Ref. M)<br>Motion: On motion made by _____, seconded by _____, and carried, the Board approved first period interim financial report and positive certification as submitted in Reference M of the agenda.<br>Motion passed _____ Ayes_____ Nays_____  | DISCUSSION<br>and/or<br>ACTION |
| 13. | Approval of Rate Adjustment (Ref. N)<br>Motion: On motion made by _____, seconded by _____, and carried, the Board approved new Schedule of Fees for Converse Consultants as submitted in Reference N of the agenda.<br>Motion passed _____ Ayes_____ Nays_____  | DISCUSSION<br>and/or<br>ACTION |
| 14. | Approval of Purchase (Ref. O)<br>Motion: On motion made by _____, seconded by _____, and carried, the Board approved purchase furniture and equipment from Virco Mfg. utilizing Riverside Unified School District Bid No. 2000/01-28 as submitted in Reference O of the agenda.<br>Motion passed _____ Ayes_____ Nays_____ | DISCUSSION<br>and/or<br>ACTION |
| 15. | Ratification of Budget Transfers (Ref. P)<br>Motion: On motion made by _____, seconded by _____, and carried, the Board ratified budget classification transfers as submitted in Reference P of the agenda.<br>Motion passed _____ Ayes_____ Nays_____   | DISCUSSION<br>and/or<br>ACTION |
| 16. | Approval of additions to Payment Registers<br>Motion: On motion made by _____, seconded by _____,  |                                |

- |     |  |                                |
|-----|--|--------------------------------|
| 17. | Ratification of Payment Registers (Ref. Q)<br>Motion: On motion made by _____, seconded by _____,<br>and carried, the Board ratified payment of Register Sheets<br>as submitted in Reference Q of the agenda.<br>Motion passed _____ Ayes _____ Nays _____ | DISCUSSION<br>and/or<br>ACTION |
|-----|--|--------------------------------|

C. BUILDINGS

- |     |   |                                |
|-----|---|--------------------------------|
| 18. | Authorization of Advertising for Bids (Ref. R)<br>Motion: On motion made by _____, seconded by _____,<br>and carried, the Board authorized advertising for bids for<br>Removal & Replacement of Roof Systems at Alder Middle<br>School for an estimated amount of \$70,000.00.<br>Motion passed _____ Ayes _____ Nays _____ | DISCUSSION<br>and/or<br>ACTION |
|-----|---|--------------------------------|

- |     |  |                                |
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| 19. | Approval of Change Orders (Ref. S – W)<br>Motion: On motion made by _____, seconded by _____,<br>and carried, the Board approved Change Orders submitted<br>in References S through W of the agenda as follows:<br>Motion passed _____ Ayes _____ Nays _____ | DISCUSSION<br>and/or<br>ACTION |
|-----|--|--------------------------------|

19.1	Change Order No. 4-001PL to the contract with K & Z Cabinet Co. Inc. for Group 4 & Modernizations, Category 4 - Casework, for a total decrease of \$18,019.00.	(Ref. S)
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19.2	Change Order No. 1 to the contract with Gamut Construction Co. Inc. for the preparation of work at Almond Elementary School for a total decrease of \$1,073.00.	(Ref. T)
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19.3	Change Order No. 5-001PL to the contract with Environmental Acoustics, Inc. for Group 4 & 6 Modernizations; Category 5 – Acoustical Wall & Ceiling Treatment, for a total increase of \$210.13.	(Ref. U)
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19.4	Change Order No. 11-001S to the contract with	(Ref. V)
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United Communicationn Technology, Inc. for the modernization project at Alder and Sequoia Middle Schools, Group 2/Category #11 for a total decrease of \$258.06.

- 19.5 Change Order No. 9-006PL to the contract with Champion Electric for Groups 4 & 6 Modernizations; Category 9 – Electrical (General) for a total increase of \$10,048.98. (Ref. W)

D. STUDENT SERVICES

20. Approval of Inter-District Agreement (Ref. X)  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,



E. PERSONNEL

22. Approval of Revisions to Personnel Recommendations  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
and carried, the Board approved revisions to personnel  
recommendations in Reference AA of the agenda.  
Motion passed \_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

DISCUSSION  
and/or  
ACTION

23. Approval of Personnel Recommendations (Ref. AA)  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
and carried, the Board approved personnel  
recommendations as submitted in Reference AA of the  
agenda.  
Motion passed\_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

DISCUSSION  
and/or  
ACTION

F. ADMINISTRATIVE SERVICES

24. Approval of First Reading Revised Policy (Ref. BB)  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
and carried, the Board approved the first reading of revised  
Board Policy 3350, Travel Expenses, as submitted in  
Reference BB of the agenda.  
Motion passed \_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

DISCUSSION  
and/or  
ACTION

G. OTHER

25. Adoption of 2004 Board Meeting Calendar (Ref. CC)  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_,  
and carried, the Board adopted the 2004 Board Meeting  
Calendar as follows, all meetings to be held at 6:00 p.m. in  
the John D. Piazza Education Center, 9680 Citrus Avenue:

DISCUSSION  
and/or  
ACTION

January	21, 2004	July	7 21, 2004
February	4 18, 2004	August	4 18, 2004
March	3 17, 2004	September	1 15, 2004
April	7 21, 2004	October	6 20, 2004
May	5 19, 2004	November	3 17, 2004
June	2 16, 2004	December	1 15, 2004

Motion passed \_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

26. Approval of Nominations/Appointments (Ref. DD) DISCUSSION  
and/or  
ACTION
- Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried, the Board approved one member from the Fontana Unified School District Board of Education to serve on the CSBA Delegate Assembly for the term of May 1, 2004 to April 30, 2006, and nominated candidate(s) from Region 16-B to participate in the election process for the 2004 CSBA Delegate Assembly.
- Motion passed \_\_\_\_\_ Ayes\_\_\_\_\_ Nays\_\_\_\_\_

XV CONSENT CALENDAR ACTION SESSION: 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.

Approval of Consent Calendar Items (Ref. EE – XX)

28. Approved new course

Revision: Total not to exceed \$380.80  
Cost to be divided by Palmetto, Live Oak and  
Canyon Crest Elementary Schools

33. Approved the following overnight student trips: (Ref. KK)
- 33.1 Fontana High School Pep Squad  
National High School Cheerleading Championship  
February 6 through February 10, 2004  
Orlando, Florida
  - 33.2 Fontana High School Band  
Heritage Music Festival Competition  
March 26 through March 28, 2004  
San Diego, California
  - 33.3 Henry J Kaiser High School Varsity Spirit Leaders  
United Spirit Association Competition  
January 16 through January 2004  
Las Vegas, Nevada

**B. BUSINESS**

34. Approved Hazardous Materials Business Plan to be prepared by Resource Management Services, Inc. for an amount not to exceed \$12,500.00. (Ref. LL)
35. Approved and adopted the Standardized Emergency Management System (SEMS) plan. (Ref. MM)
36. Approved a six-month renewal for The Door Christian Fellowship Church to use Canyon Crest Elementary School's Cafeteria, effective January 1, 2004 through June 30, 2004. (Ref. NN)

37. Approved sale of surplus Caterpillar engine from Fontana A. B. Miller High School to Jones Heavy Duty Repair for \$500.00. ~~(Ref. OR)~~
38. Approved sales of eleven (11) surplus laptop computers to District Psychologists for \$90.00 each. (Ref. PP)
39. Approved termination of A. Elizabeth (Betty) Fraser as authorized agent status for the Fontana Unified School District effective January 1, 2004. (Ref. QQ)
40. Approved termination of Teresa Hyden as authorized agent status for the Fontana Unified School District effective December 15, 2003. (Ref. RR)
41. Approved Janie Barker as authorized agent status and contract authorization fo

Education meeting minutes and terminated Rick McClure,  
effective December 17, 2003.

45. Approved the following final earned vacation pay: (Ref. WW)

45.1 A. Elizabeth Fraser  
\$13,897.60  
Forty (40) days

45.2 Herman Hilkey  
\$7,608.54  
21.63 days

45.3 Teresa Hyden  
\$2,342.94  
Eight (8) days

C. BUILDINGS

D. STUDENT SERVICES

46. Approved expulsion of students pursuant to Education Code Violations: #985442-#963247-EC 48900 (k) / 48915 (e1); #929482-EC 48900 (k) / 48915 (e1); #985543-EC 48900 (k) / 48915 (e1), (e2); #953545-EC 48900 (i), (k) / 48915 (b1), (b2); #140136-EC 48900 (a1), (b), (k) / 48915 (a2), (c2), (b1), (b2); #953906-EC 48900 (k) / 48915 (e1), (e2); #126606-EC 48900 (b), (c), (k) / 48915 (b1), (b2); #123953-EC 48900 (k) / 48915 (e1), (e2); #146880-EC 48900 (a1), (i), (k) / 48915 (b1), (b2) from the Fontana Unified School District.

47. Revoked suspended expulsion of students #128549, #147550 and #928624 from the Fontana Unified School District.

48. Reinstated student #991019 to the Fontana Unified School District.

E. PERSONNEL

F. ADMINISTRATIVE SERVICES

G. OTHER

49. Accepted the following donations: (Ref. XX)

49.1 From: Target Stores  
Donation: \$161.79  
To: Alder Middle School

49.2 From: Edison International Matching  
Gift Program  
Donation: \$120.00  
To: Alder Middle School

49.3 From: Mr. Robert L. Russell  
Donation: \$60.00  
To: Alder Middle School

49.4 From: Glynn Pennington, CEO  
Penco Precision  
Donation: 12x12x1.5 grinding wheel  
(\$100.00 donation value)

To: Machine Shop Program – Fontana High School

49.5 From: Washington Mutual Bank  
Donation: \$80.00  
To: Live Oak Elementary School

49.6 From: Coca-Cola Enterprises Bottling Companies  
Donation: \$55.35  
To: Shadow Hills Elementary School

XVI CORRESPONDENCE

XVII FOR INFORMATION AND/OR DISCUSSION

XVIII SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

XIX SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XX SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XXI ADJOURNMENT