

A. LITIGATION MATTERS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54956.9:

1. Conference with Legal Counsel – Existing Litigation
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IX DISCUSSION/ACTION SESSION

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 address listed on the first page of this agenda during regular business hours, 8:00 a.m. to 5:00 p.m. Monday through Friday (holidays excepted).

A. INSTRUCTIONAL SERVICES

8. Public Hearing (Ref. A)

PUBLIC
HEARING

Public Hearing on Request for Waiver as submitted in Reference A of the agenda.

Motion to close the public hearing at ___ p.m.
Motion made by ___ seconded by ___ vote ___

9. Approve Submission of Request for Waiver (Ref. A)

DISCUSSION
and/or
ACTION

The Superintendent recommends the Board of Education hold a Public Hearing and approve submission of the Request for Waiver of the February 1, 2011, publication deadline for the School Accountability Report Card as submitted in Reference A of the agenda.

Motion made by ___ seconded by ___ vote ___

10. Adopt Second Reading Board Policy (Ref. B)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education adopt the second reading of revised Board Policy 5118, Transfers, Withdrawals, Open Enrollment Transfers as submitted in Reference B of the agenda.

Motion made by ___ seconded by ___ vote ___

11. Approve Contract (Ref. C)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve entering into a contract with Discovery Education to provide two (2) days of Professional Development for elementary and secondary teachers during March 2011, in the amount of \$26,000.00, and authorize the Associate Superintendent of Instructional Services to sign related documents as submitted in Reference C of the agenda.

Motion made by ____ seconded by ____ vote ____

12. Approve AHP Findings (Ref. D)

DISCUSSION
and/or
ACTION

The Superintendent recommends that the Board of Education approve findings of the Administrative Hearing Panel to expel for the remainder of Fall 2010-2011 semester and suspend the expulsion for the 2010-2011 Spring semester of student(s) listed below from the Fontana Unified School District pursuant to Education Code violation; student to attend a District alternative setting.

<u>Student #</u>	<u>EC 48900</u>	<u>EC 48915</u>
991824	(c), (j)	(b2)

Motion made by ____ seconded by ____ vote ____

B. BUSINESS SERVICES

13. Approve Purchase (Ref. E)

The Superintendent recommends that the Board of Education approve the purchase of network cabling, materials and installation services for Citrus Continuation High School Project in the amount of \$125,861.68 from Network Integration Company Partners, Inc. dba NIC Partners, utilizing the California Multiple Awards Schedules (CMAS) contract numbers 3-10-70-2473M, 3-07-58-0235A, and authorize the

C. HUMAN RESOURCES

16. Adopt Resolution (Ref. H)

The Superintendent recommends that the Board of Education adopt Resolution No. 11-08 recognizing February 7-11, 2011 as National School Counseling Week in recognition of school counselors for their part in the educational process as submitted in Reference H of the agenda.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

17. Approve Personnel Recommendations (Ref. I)

The Superintendent recommends that the Board of Education approve personnel recommendations as submitted in Reference I of the agenda.

Motion made by ____ seconded by ____ vote ____

DISCUSSION
and/or
ACTION

D. OTHER

18. Fontana Preparatory Village Middle School (Ref. J)

The Superintendent recommends that pursuant to Education Code section 47605(b), the Board of Education deny the charter school petition to establish the Fontana Preparatory Village Middle School on the grounds set forth in Education Code section 47605(b) (1)-(5), as stated in the recommended written Response and Recommended Findings of Fact and Review and Analysis of Fontana Preparatory Village Middle School Charter School Petition Budget, provided

19. Board Direction to the Superintendent (Ref. K)

This item is for Board consideration.

DISCUSSION
and/or
ACTION

X 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

23. Student Trips (Ref. O)

23.1 Overnight trip for approximately 4 cadets from the Fontana High School Junior Reserve Officer Training Corps (JROTC) Program to attend the Annual Belleau Wood JROTC Sporter Air Rifle Marksmanship Invitational Competition in San Jose, California, February 12-13, 2011

23.2 Overnight trip for 10 students from Citrus High School to attend the Guided Discovery Camp on Catalina Island, California, February 8-11, 2011

23.3 Out-of-state trip for approximately 13 students of Fontana Middle School to travel to Washington D.C., Philadelphia, and New York City for an educational tour through Educational Tours, Inc. from March 17-23, 2011

B. BUSINESS SERVICES

24. Reject the claim submitted by Angela and Edison Sandy the parents of Taylor Sandy, in the amount of \$9,950.00, as recommended by the Fontana Unified School District Risk Management Department (Ref. P)

25. Notice((R)-1uT1*.37.541 r1 5rpO5 -1le

- 25.3 Construction of Jurupa Hills High School Stadium, Category 26 – Track and Field, under Bid No. 09/10-1314, completed by ASR Constructors, Inc., on October 13, 2010 for a total cost of \$996,000.00

- 25.4 Construction of Jurupa Hills High School Stadium, Category 27 – Elevators, under Bid No. 09/10-1314, completed by T. L. Shield & Associates, Inc., on October 13, 2010 for a total cost of \$176,448.01

- 25.5 Construction of Jurupa Hills High School, Category 2 – Landscaping, under Bid No. 07/08-1262, completed by Nature Tech Landscaping, Inc., on August 9, 2010, for a total cost of \$1,318,637.03

- 25.6 Construction of Jurupa Hills High School, Category 16 – Specialties, under Bid No. 07/08-1262, completed by Inland Building Construction Companies, Inc., on December 13, 2010 for a total cost of \$3,742,257.00

- 25.7 Construction of Jurupa Hills High School, Category 24 – Wood Flooring, under Bid No. 07/08-1262, completed by Hur Flooring Co., on December 13, 2010 for a total cost of \$269,297.50

- 25.8 Purchase Order No. 104535, Purchase and Installation of Card Readers for the Jurupa Hills High School Project, completed by Save On Video on January 26, 2011, for a total cost of \$478,275.02

26. Budget transfers

General Fund (01)

2258 2259 2260 2261 2262 2263 2264 2265
2266 2270 2271 2272 2273 2277 2278 2279
2280 2281 2282 2283 2285 2286 2287 2288
2291 2307 2308 2309 2310 2311 2312 2313
2314 2315

Adult Education Fund (11)

2092 2139 2143 2233 2267 2274

Child Development Fund (12)

2091 2123 2165 2243 2254 2268 2275 2284
2298

Child Nutrition Fund (13)

2144 2221 2222 2223 2224 2306

Deferred Maintenance Fund (14)

2090 2140

Building Fund (21)

2145 2177 2179 2182 2184 2186 2187 2188
2190 2191 2193 2194 2195 2196 2197 2198
2199 2200 2202 2203 2204 2206 2210 2216
2217 2218 2219 2220 2250 2252 2253 2276
2292 2293 2294 2295 2296 2297 2299 2300

D. OTHER

28. Donations

Janice Arnold donated a \$25.00 Kohl's gift card and \$500.00 to Randall-Pepper Elementary School

California Steel Industries donated \$1,000 to Jurupa Hills High School's International Baccalaureate World School Program

Cypress PTA donated \$388.24 to Cypress Elementary School

Coca-Cola Refreshments donated \$37.89 to Sequoia Middle School.

Coca-Cola Bottling Company donated \$63.31 to Southridge Middle School

Coca-Cola Bottling Company donated \$78.67 to Almond Elementary School

Coca-Cola Bottling Company donated \$50.56 to

XI CORRESPONDENCE

XII SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

XIII SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XIV SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XV ADJOURNMENT

Motion made by ____ seconded by ____ vote ____

The next regularly scheduled meeting will be held on Wednesday, February 16, 2011

DDcisc5

FONTANA UNIFIED SCHOOL DISTRICT
FC6

Transfers; Withdrawals, Open Enrollment Transfers

Transfers

Students who apply for initial admission to district schools will be placed at the grade they would have reached elsewhere pending observation and evaluation by classroom teachers, guidance personnel and the principal or designee.

Evaluation and observation to determine final grade placement of each newly enrolled student should be completed within 30 days of enrollment. The principal or designee shall determine the student's final grade placement.

The district shall accept for credit any coursework satisfactorily completed by students while detained in a juvenile court school or county or state-operated institution. Students successfully completing graduation requirements of the district while being detained shall receive a diploma of graduation from the school last attended in the district.

(cf. 5111 - Admission)

(cf. 5116 - School Attendance Boundaries)

(cf. 5141.31 - Immunizations)

(cf. 6146.3 - Reciprocity on Standards of Proficiency/Graduation Requirements)

Withdrawals

Students who are going to transfer or withdraw from school should bring a note from their parents/guardians indicating where they are moving, and, if possible, what school they plan to attend.

By the day of clearance, students should have returned all school books and materials. Students should be certain that no fines remain against them at time of withdrawal. Transcripts and grades may be withheld from students who do not return school property which they have been lent.

(cf. 5125 - Student Records; Confidentiality)

(cf. 5131.5 - Vandalism)

Fontana USD AP 5118 Students

OPEN ENROLLMENT ACT TRANSFERS

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE:

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE Approve AHP Findings

BOARD OF EDUCATION MEETING 02/02/11
Discussion/Action Session

BACKGROUND:

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE Approve Purchase

BOARD OF EDUCATION MEETING 02/02/11
Discussion/Action Session

BACKGROUND:

Public Contract Code Section 12110 allows the District to utilize existing contracts bid through the State of California instead of direct District bidding. This allows the District to keep within District Standards, as well as save time and cost.

FISCAL IMPLICATION:

Total cost: \$125,861.68 Fund 21 (General Obligation Bond)

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE Approve Reduction in
Retention

BOARD OF EDUCATION MEETING 02/02/11
Discussion/Action Session

BACKGROUND:

Public Contract Code Section 9203 allows the District to release 50% of the total amount of retention currently being held on a contract and reduce future retention from 10% to 5%, if a contractor is making satisfactory progress and has successfully completed 50% of a project.

It has been recommended by Neff Construction, Inc., Construction Manager, and Fontana Unified School District personnel that the District release 50% of the retention currently being held and reduce future retention from 10% to 5% on the contract with Stolo Cabinets, Inc. (Category 8 – Casework) contractor on the Jurupa Hills High School project.

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE Approve Change Order

BOARD OF EDUCATION MEETING: 02/02/11
Discussion/Action Session

BACKGROUND:

Public Contract Code Section 20118.4 requires that all changes to existing contracts be approved by the Board of Education. A change order to the contract with T. L. Shield and Associates, Inc. has been reviewed and approved by the project architect WLC Architects, Inc., project construction manager Neff Construction, Inc. and the District's Department of Facilities Planning, Design, Construction for the construction of Jurupa Hills High School Stadium Project. The change order details are attached.

Contract price details, per attachment, are as follows:

Original Contract Sum:	\$175,623.00
Change Order No. 1:	\$ <u>825.01</u> (Pending Board Approval)
New Contract Sum:	\$176,448.01

FISCAL IMPLICATION:

Total increase: \$825.01 Fund 21 (General Obligation Bond)

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve Change Order No. 1 to the contract with T. L. Shield and Associates, Inc. for Jurupa Hills High school Stadium Project, increase of \$825.01, new contract sum \$176,448.01.

BCopeland:sd

Attachment

School Site: Jurupa Hills High School Stadium

Contractor: T.L. Shield and Associates, Inc.

Change Order No. 1

Item: #1

What: Add heat detectors at elevator landings

Reason: New elevator Code

Cost: \$825.01

Requested by: Architect/The State of California

CHANGE ORDER

PROJECT:
(name, address)

TO CONTRACTOR:
(name, address)

The Contract is covered by
3.1 COR 22.27.1

Elevator car

- B. C.
- J. D.
- T. S.
- J. C.
- D. V.
- R. M.
- N. F.
- DSA

PROJECT C
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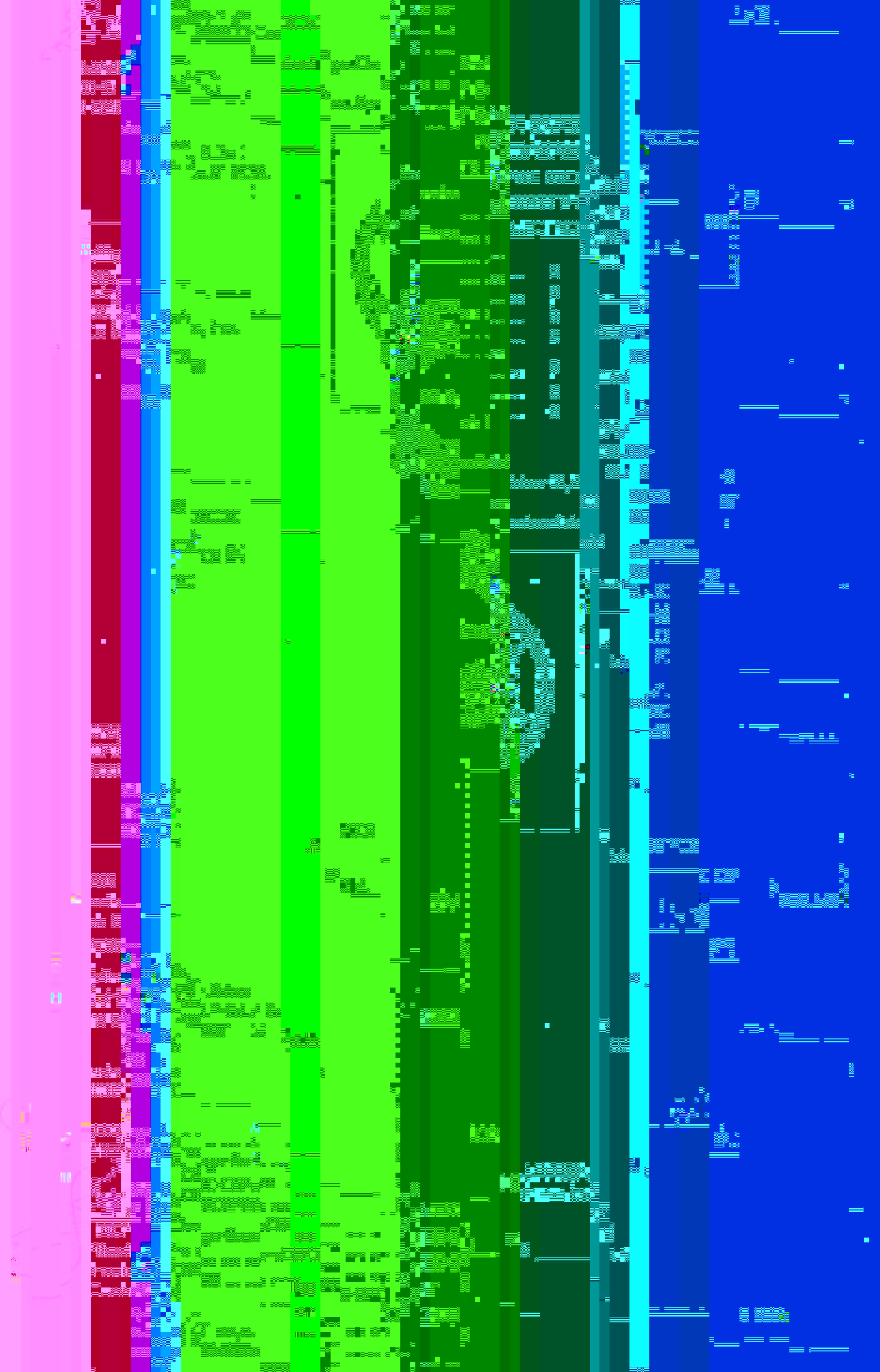
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FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE Adopt Resolution

BOARD OF EDUCATION MEETING 02/02/11
Discussion/Action Session

BACKGROUND:

The Fontana Unified School District regularly adopts resolutions in recognition of special events related to education. The professional school counselor is a certified educator trained in school counseling with unique qualifications and skills to address all students' academic, personal/social and career development needs. They serve a vital role in maximizing student achievement, support a safe learning environment, and work to safeguard the human rights of all members of the school community. Board Policy 6164.2 Guidance Counseling Services provides for a comprehensive counseling program in the Fontana Unified School District delivered through curriculum, individual student planning, responsive services and system support.

FISCAL IMPLICATION:

None

RECOMMENDATION:

The Superintendent recommends that the Board of Education adopt Resolution No. 11-08 recognizing February 7-11, 2011 as National School Counseling Week in recognition of school counselors for their part in the educational process.

WW/sv

Attachment



ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Adult Education James B. Finch	Adult Education Teacher Spring10/11-AE-6390-202 NTE 1,894 hours (CTE will monitor hours)	(Adult Ed.)	01/01/11-06/30/11
Timothy S. Mc Caffrey	Adult Education Teacher Spring10/11-AE-401 NTE 1,489 hours (CTE will monitor hours)	(Adult Ed.)	02/07/11-06/30/11
District Robert Greenig	Home Instruction Teacher NTE 5 hours/week per student	General- Unrestricted	01/18/11-06/30/11
Instructional Services/Early Education Lynn Evans	Attend Staff Development Meetings, Parent Conferences, and Additional Hours as needed	General- Restricted (State Preschool)	12/08/10-06/30/11
Fontana High Beatriz Alarcon Shannon Eilander Joseph Governale Robert Gutierrez	CASLE (SLC) Summer Retreat NTE 18 hours each	General- Restricted (SLC)	06/22/10-06/24/10
Leah Gomez	Girls Volleyball-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	11/08/10-11/12/10
See list below	1/6 th Position Assignment NTE 1 hour/day each at per diem hourly rate	General- Restricted (SLC)	01/10/11-05/30/11
Gavin Alexander Aaron Martell	Victor Hernandez Donna Termini-McQuillan	Albar Inzunza	
Fontana A. B. Miller High Robert Ridge	Boys Basketball-Fresh. Coach \$1,301.50 split stipend	General- Unrestricted	07/01/10-06/30/11
Christine Williams	GATE Coordinator NTE 30 hours	General- Restricted (SBCP)	07/01/10-06/30/11
Summit High Anthony Barile	Football-Head Coach \$2,307.00 extra stipend (CIF Playoffs)	General- Unrestricted	11/15/10-12/17/10
Justin Betz Steven Hickey	Cross Country-Assistant Coach \$260.30 extra stipend each (CIF Playoffs)	General- Unrestricted	11/08/10-11/12/10

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Summit High (continued) Jonathan Crane	Football-Assistant Coach \$906.25 extra stipend (CIF Playoffs)	General- Unrestricted	11/15/10-12/17/10
Michelle Griffith	Cross Country-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	11/08/10-11/12/10
William O'Connor, Jr.	Boys Water Polo-JV Coach \$260.30 extra stipend (CIF Playoffs)	General- Unrestricted	11/08/10-11/12/10
Sergio Rodriguez	1/6 th Position Assignment NTE 1 hour/day at per diem hourly rate	General- Unrestricted	01/10/11-05/27/11
Bruce Tuttle	Boys Water Polo-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	11/08/10-11/12/10
Kristi Whitcomb	Girls Volleyball-Head Coach \$725.00 extra stipend (CIF Playoffs)	General- Unrestricted	11/08/10-11/19/10
Blake Worley	Football-Assistant Coach \$1,450.00 extra stipend (CIF Playoffs)	General- Unrestricted	11/15/10-12/17/10
Fontana Middle See list below	Tutor NTE 35 hours each	General- Restricted (Title I-ARRA)	01/10/11-04/15/11
Miguel Agosto Susan Holmes Maria Newell	David Aldana Denise Kohler Stephanie Paden	James Finch Erick Marroquin Harold Potter	

ADDITIONAL ASSIGNMENTS (continoc [(Feb6)Tj /T

RATIFY ACCEPTANCE OF RESIGNATIONS (continued)

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Todd D. Olsen	Teacher, Southridge Middle	02/04/11, end of day
Daniel L. Patterson	Teacher, Jurupa Hills High	01/28/11, end of day
Daniel Segura	Substitute Teacher, District	01/07/11

WW/sv

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Human Resources

ITEM TITLE Classified Personnel
Recommendations

BOARD OF EDUCATION MEETING 02/02/11
Discussion/Action Session

BACKGROUND:

Goal number three of the Fontana Unified School District, Quality Staff Providing Quality Services, is supported by Board of Education approval of personnel recommendations at regular meetings of the board. These recommendations contain actions such as hiring, promotions, changes in assignments, retirement, resignations and terminations involving certificated, classified, and other categories such as noon duty aides, substitute employees, and others, and are consistent with board policy and law.

FISCAL IMPLICATION:

Varies according to actions contained in each agenda.

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve and/or ratify the following Classified Personnel Recommendations.

PROMOTIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Christopher Zappulla Junior Database Administrator Technology (For duration of funding)	23-1 8 hours/260 days	General- Restricted (EETT-ARRA)	02/03/11

EMPLOYMENT

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Nora Chavarin-Banzon District Noon/Breakfast/Yard Duty Aide (Sierra Lakes Elementary)	NTE 3.75 hours/day	General- Unrestricted	Pending Employment Process for the 2010/11 school year
Pearl Martinez Sub Kitchen Assistant	10-1 NTE 8 hours/day	General- Restricted (Child Nutrition)	Pending Employment Process for the 2010/11 school year

EMPLOYMENT (continued)

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
District (continued) Barbara Swalley Sub Clerk Typist	10-1 NTE 8 hours/day	Various- (According to work assignment)	02/03/11-06/30/11
Robert Tiboni, Jr. Sub School Bus Driver	14-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2010/11 school year
Fontana High Alfonso Cano		General-	02/03/11-06/30/11

EMPLOYMENT – WORK EXPERIENCE STUDENTS

<u>Name/ Assignment</u> (Summit High)	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Christian V. Henry WorkAbility Student-SH	NTE 5 hours/week NTE 40 hours total	General- Restricted (SPED)	02/03/11-06/30/11

REDUCTION IN FORCE REEMPLOYMENT/RECALL

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Chad C. Buchanan Groundskeeper Business Services/Facilities/ M&O/Operations/Grounds	12-4 8 hours/260 days	General- Unrestricted	02/03/11
Vanette D. Fortenberry Intermediate Clerk Typist-2 yr. Fontana A. B. Miller High (For duration of funding)	12-4 8 hours/260 days	General- Restricted (SIG Grant)	02/03/11
Fredrick J. Hageman Custodian Business Services/Facilities/ M&O/Operations/Custodial	13-4B 8 hours/260 days	General- Unrestricted	02/03/11

ADDITIONAL ASSIGNMENTS

<u>Name</u> District	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Susana Arellano	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	02/03/11-06/30/11
Cynthia Cabrera	Bilingual Aide (Oral Translation & Written Interpretation)	Various- (According to work assignment)	02/03/11-06/30/11
Laurie Iverson	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	02/03/11-06/30/11
Karla Ramos	Sub Clerk Typist	Various- (According to work assignment)	02/03/11-06/30/11
Ana Romero Arellano	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	02/03/11-06/30/11

ADDITIONAL ASSIGNMENTS (continued)

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
Instructional Services/Early Education Christopher Larese	Associate Teacher/ Preschool-Daycare (Attend Staff Development Meetings and Additional Hours as needed)	General- Restricted (Child Care Development Fund)	01/07/11-06/30/11
Elizabeth Plascencia Mikaelanne Torres	Infant Child Care Aide (Attend Staff Development Meetings and Additional Hours as needed)	General- Restricted (General Child Care Fund)	02/03/11-06/30/11
Summit High Tony Crutchfield Steve Shelley Cesar Villalobos Alton Washington	Football-Assistant Coach \$1,812.50 extra stipend each (CIF Playoffs)	General- Unrestricted	11/15/10-12/17/10
Zacary Lockard Darnell Pugh, Jr.	Football-Assistant Coach \$1,450.00 extra stipend each (CIF Playoffs)	General- Unrestricted	11/15/10-12/17/10

VOLUNTEERS

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Volunteer List 2010-11 (See Attachment #1)	Various	02/03/11-06/30/11

PREVIOUS BOARD AGENDA ITEM REVISIONS

<u>Name/ Assignment</u>	<u>Range/Step Hours/Work Year</u>	<u>Funding</u>	<u>Effective Date</u>
Leave of Absence Gabriela Hernandez	Bilingual Aide Harry S. Trumal		From: 02/07/11-05/31/11 G5 .0coe((a).3(epGo.5(G5 .0c)-8)-1st5 9 0 0 9 0 -1.24 Tm .30021 Tc)1.5

RESIGNATIONS (continued)

<u>Name</u>	<u>Assignment/Location</u>	<u>Effective Date</u>
Susan Salcido	Kitchen Operator Beech Avenue Elementary	01/20/11, end of day

WW/sv

VOLUNTEER LIST - EFFECTIVE 02/03/11-06/30/11

Last Name	First Name	Location
Aguilar	Karen	Locust Preschool
Amenero	Sonia Y.	Locust Preschool
Clark	Obdulia	Almond Elementary
Harris	Deanna	West Randall Preschool
Hernandez	Nancy	Maple Preschool
Izarraras	Christina M.	West Randall Preschool
Martinez	Denise	Oak Park Elementary
Melgoza Cruz	Yesenia	West Randall Preschool
Orozco	Ernestina	Ted Porter Preschool
Patterson	Chad	Chaparral Elementary
Perez	Margarita	Live Oak Preschool
Quiroa	Airam	AB Miller High School
Rivas	Martha	Tokay Elementary
Rodriguez	Virginia	Citrus Elementary
Roque	Kimberly	Maple Elementary
Spaulding	Sylvia	Cypress Preschool
Uribe	Sandra	West Randall Preschool
Velazquez	Luis	West Randall Preschool
Young	Teri	Southridge Middle

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE Fontana Preparatory
Village Middle School

BOARD OF EDUCATION MEETING 02/02/11
Discussion/Action Session

BACKGROUND:

On November 29, 2010, the District received a charter school petition for the establishment of Fontana Preparatory Village Middle School. Petitioners propose opening of the charter school sometime during the 2011/12 school year. A public hearing on the Fontana Preparatory Village Middle School charter school petition was held during a meeting of the District's Board of Education on January 19, 2011.

A comprehensive review of the Fontana Preparatory Village Middle School charter school petition by District administration, staff and legal counsel was conducted so that an informed decision regarding the charter school petition can be made to the District's Board of Education. The Superintendent's recommendation on the Fontana Preparatory Village Middle School charter school petition and the accompanying finding of facts will be provided to the Board of Education under separate cover.

FISCAL IMPLICATION:

Under review and determination

RECOMMENDATION:

The Superintendent recommends that pursuant to Education Code section 47605(b), the Board of Education deny the charter school petition to establish the Fontana Preparatory Village Middle School on the grounds set forth in Education Code section 47605(b) (1)-(5), as stated in the recommended written Response and Recommended Findings of Fact and Review and Analysis of Fontana Preparatory Village Middle School Charter School Petition Budget, provided under separate cover, which set forth the specific facts that support the denial.

AAlvarez:mdj

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Superintendent Office

ITEM TITLE Board Direction to the

Consent Calendar Session Items

Reference Pages

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE Approve Reimbursement

BOARD OF EDUCATION MEETING 02/02/11
Consent Calendar Session

BACKGROUND:

Western Association of Schools and Colleges (WASC) accreditation is recognized by the U.S. Department of Education, California Department of Education, and the University of California and the California State University Systems. Accreditation status means that schools live up to the strict educational and program requirements set forth by this agency. The status is one that speaks to the quality of programs, provides diplomas a bit of weight and is looked for by colleges to approve students' previous educational achievements based on the quality of the programs they attended. The Accrediting Commission for Schools oversees all schools below the college level and includes adult schools.

Because of the unique services the Western Association of Schools and Colleges (WASC) provides to member school districts, Fontana Unified School District maintains membership in that organization. Periodic evaluations will provide the district with useful information about its schools which will enable the district to maintain and improve them, and at the same time provide assurance to colleges and universities that graduates who apply to them for admission are from schools which meet, or exceed, the standards of WASC. (Legal Reference: Education Code 35340)

Fontana High School will be conducting their full visit WASC reviews February 28 – March 2, 2011. The WASC visiting team will incur expenses as a result of the WASC review and must be reimbursed to the individual reviewers per current WASC procedures. The visiting WASC team at each site consists of 8 reviewers.

services, materials, travel or other related operations shall be approved by the Superintendent or designee.

FISCAL IMPLICATION:

Lodging and Travel Expenses not to exceed \$3,500.00

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve reimbursements for lodging and travel expenses not to exceed \$3,500.00 for the Western Association of Schools and Colleges Review Team for Fontana High School scheduled for February 28– March 2, 2011.

KMM:sj

Ref. L

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE: Approve Expenditure

BOARD OF EDUCATION MEETING 02/02/11
Consent Calendar Session

BACKGROUND:

The California After Network and the Region 9 Technical Assistance Center (RTAC) at the San Diego County Office of Education is sponsoring the AMP Up Middle School Conference for After School Programs. This is a great opportunity for the Community Services Coordinator II (Middle School Coordinator) for the City of Fontana to attend. This conference will feature engaging workshops, keynote presentations, youth performances, and networking opportunities. It is the only conference of its kind focusing specifically on middle school after school programs. Program staff, Directors, and Middle School Site Administrators, and Technical Assistant Providers are encouraged to attend. This conference will be held in San Diego, California, on March 8-10, 2011.

FISCAL IMPLICATION:

Approximately \$650.00 from After School Education and Safety (ASES) funds

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an expenditure of approximately \$650.00 for the Community Services Coordinator II (Middle School Coordinator) for the City of Fontana to attend the AMP Up Middle School Conference for After School Programs, March 8-10, 2011, in San Diego, California.

OD/jc

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE Approve Student Trip

BOARD OF EDUCATION MEETING 02/02/11
Consent Calendar Session

BACKGROUND:

As provided in Board Policy 6153, School -Sponsored Trips, "The Governing Board recognizes that field trips are important components in the instructional program of the school". The policy also denotes that all trips involving out-of-state or overnight travel shall require prior approval of the Board. Mt. Pleasant High School is hosting the Annual Belleau Wood JROTC Sporter Air Rifle Marksmanship Invitational Competition in San Jose, California, February 12 - February 13 , 2011. Approximately four cadets of the Fontana High School Junior Reserve Officer Training Corps (JROTC) Program have the opportunity to attend and compete against various other schools. Students will receive instruction in several areas such as rifle safety, firing procedures, and shooting stages of fire. Students will not miss any days of school. The trip requires an overnight stay, and will be chaperoned by the Fontana High School Military Instructor and one parent.

FISCAL IMPLICATION:

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE Approve Student Trip

BOARD OF EDUCATION MEETING 02/02/11
Consent Calendar Session

BACKGROUND:

At the December 8th board meeting, the Board of Education approved an overnight trip for 10 students at Citrus High School Regional Occupational Program (ROP) Landscape Design and Maintenance Class to attend the Guided Discovery Camp on Catalina Island, California from January 19-22, 2011. The date has since been changed due to the necessary construction not being completed prior to the beginning of the landscaping. This trip requires students to miss three days of school, and an overnight stay of three nights. The trip will be chaperoned by one certificated employee of the Fontana Unified School District.

FISCAL IMPLICATION:

\$1,200.00 Transportation paid by the Guided Discovery Camp

RECOMMENDATION:

The Superintendent recommends that the Board of Education approve an overnight trip for 10 students from Citrus High School to attend the Guided Discovery Camp on Catalina Island, California, February 8-11, 2011.

TZ/rh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Instructional Services

ITEM TITLE Approve Student Trip

BOARD OF EDUCATION MEETING 02/02/11
Consent Calendar Session

BACKGROUND:

As provided in Board Policy 6153, School -Sponsored Trips, "The Governing Board recognizes that field trips are important components in the instructional program of the school". The policy also denotes that all trips involving out-of-state or overnight travel shall require prior approval of the Board. Approximately thirteen students of Fontana

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE Reject Claim

BOARD OF EDUCATION MEETING 02/02/11
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.

Angela and Edison Sandy are alleging that their daughter Taylor was left on our bus unattended. The student was travelling from her house to Shadow Hills Elementary School.

FISCAL IMPLICATION:

Amount: \$9,950.00 (unrestricted) General fund

RECOMMENDATION:

The Superintendent recommends that the Board of Education reject the claim submitted by Angela and Edison Sandy the parents of Taylor Sandy, in the amount of \$9,950.00, as recommended by the Fontana Unified School District Risk Management Department.

LWilkie

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE Accept Notice of
Completion

BOARD OF EDUCATION MEETING:02/02/11
Consent Calendar Session

BACKGROUND:

In September 2010, an informal bid was awarded to W S Construction Co., for the vehicle bus maintenance shop upgrade. 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 retention funds in the amount of \$6,548.00, 10% of \$65,480.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the Vehicle Bus Maintenance Shop Upgrade, under Bid No. 10/11-1340i, completed by W S Construction Co., on January 5, 2011 for a total cost of \$65,480.00.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/02/11
Consent Calendar Session

BACKGROUND:

In September 2009, a bid was awarded to Inland Building Construction Companies, Inc., for the construction of Jurupa Hills High School Stadium, Category 16 – Specialties. 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 retention funds in the amount of \$156,400.00 10% of \$1,564,000.00 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the construction of Jurupa Hills High School Stadium, Category 16 – Specialties, under Bid No. 09/10-1314, completed by Inland Building Construction Companies, Inc., on October 13, 2010 for a total cost of \$1,564,000.00.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/02/11
Consent Calendar Session

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/02/11
Consent Calendar Session

BACKGROUND:

In September 2009, a bid was awarded to T.L. Shield & Associates, Inc., for the construction of Jurupa Hills High School Stadium, Category 27 – Elevators. 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 retention funds in the amount of \$17,644.80, 10% of \$176,448.01 total contract amount.

RECOMMENDATION:

The Superintendent recommends that the Board of Education accept a Notice of Completion for the construction of Jurupa Hills High School Stadium, Category 27 – Elevators, under Bid No. 09/10-1314, completed by T. L. Shield & Associates, Inc., on October 13, 2010 for a total cost of \$176,448.01.

JBurgo:ldh

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/02/11
Consent Calendar Session

BACKGROUND:

In April 2008, a bid was awarded to Nature Tech Landscaping, Inc., for the construction of Jurupa Hills High School, Category 2 – Landscaping. 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 retention funds in the amount of \$65,931.85.

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FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/02/11
Consent Calendar Session

BACKGROUND:

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE: Accept Notice of
Completion

BOARD OF EDUCATION MEETING: 02/02/11
Consent Calendar Session

BACKGROUND:

In April 2008, a bid was awarded to Hur Flooring Co., for the construction of Jurupa Hills

GENERAL FUND 01
FISCAL YEAR 2010/11

INCOME BUDGET ADJUSTMENTS

Description	Object	Restricted	Unrestricted
Other Federal Revenues	8290	30,012	
Other State Revenues	8590		29,111
All Other Local Revenue	8699		5,361
TOTAL:		30,012	34,472

FUND 01 GRAND TOTAL: 64,484

SCHOOL FACILITY FUND 35

FISCAL YEAR 2010/11

INCOME BUDGET ADJUSTMENTS

Description	Object	Restricted	Unrestricted
School Facilities Apportionment	8545	2,335,354	
Interest	8660	(4,902)	

FONTANA UNIFIED SCHOOL DISTRICT
Fontana, California

Business Services

ITEM TITLE Ratify Payment Registers

BOARD OF EDUCATION MEETING 02/02/11
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:

Building Fund (21)

2145 2177 2179 2182 2184 2186 2187 2188 2190 2191 2193 2194 2195
2196 2197 2198 2199 2200 2202 2203 2204 2206 2210 2216 2217 2218
2219 2220 2250 2252 2253 2276 2292 2293 2294 2295 2296 2297 2299
2300 2301 2302 2303 2304 2316

Capital Facilities Fund (25)

2093 2234 2269

School Facilities Fund (35)

2192

Cash for Component Units Fund (48)

2146 2178 2180 2181 2183 2185 2189 2201 2205 2207 2208 2209 2211
2212 2213 2214 2215 2251 2305 2317

Worker's Compensation Fund (67)

2116 2162 2163 2164 2289

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