# FONTANA UNIFIED SCHOOL DISTRICT www.fusd.net

### BOARD OF EDUCATION MEETING AGENDA

DATE: March 16, 2011

TIME: 5:00 p.m. (Closed Session)

6:00 p.m. (Open Session)

PLACE: John D. Piazza Education Center

9680 Citrus Avenue, Fontana, California 92335

NOTICE TO THE PUBLICPersons wishing to speak to the Board of Education regarding any item on the agenda or during the o proportion proportion proportion of proportion proportion of the formula proportion proportion of the same pr

Individuals who require disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee in writing at least two days before the meeting date. (Board Bylaw 9320)

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#### II ADOPT AGENDA

Motion made by \_\_\_\_ seconded by \_\_\_\_ vote \_\_\_\_

### **CLOSED SESSION**

### III OPPORTUNITY FOR PUBLIC COMMENT

The Governing Board welcomes and encourages public comments. Members of the public commenting on items on this closed session agenda are asked to limit their comments to five (5) minutes so that as many as possible may be heard. (Education Code §35145.5, Government Code §54954.3)

# A. STUDENT MATTERS

With respect to every item of business to be discussed in Closed Session

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⊢	PERSONNEL	MALLERS

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54957:

- Public Employee Appointment
   Assistant Superintendent, Human Resources
- 7. Public Employee Discipline/Dismissal/Release

## F. STUDENT MATTERS

With respect to every item of business to be discussed in Closed Session pursuant to Education Code 48900, et seq.:

8. Consideration of Student Discipline

### **OPEN SESSION**

- IV REPORT OUT FROM CLOSED SESSION
- V PLEDGE OF ALLEGIANCE
- VI MINUTES OF PREVIOUS MEETING (Corrections, Deletions, Additions, Approval)
  - 9. The Superintendent recommends that the Board of Education approve the March 2, 2011 regular meeting minutes and the March 8, 2011 special meeting minutes (Ref. A).

DISCUSSION and/or ACTION

Motion made by \_\_\_\_ seconded by \_\_\_\_ vote \_\_\_\_

A.

# 16. Approve Contract (Ref. E)

The Superintendent recommends the Board of Education approve entering into a contract with Scholastic Education for District Office and school site support on the effective implementation of Read 180

19.	Approve AHP Findings (Ref. H)  The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 157852 from the Fontana Unified School District and suspend the expulsion for the Spring Semester of the 2010/11 school year pursuant to Education Code violations 48900 (b) and (k) and 48915 (a2) and (b2); student to attend a District alternative setting.  Motion made by seconded by vote	DISCUSSION and/or ACTION
B. BUSINESS	SERVICES	
20.	Approve Second Period Interim Financial Report (Ref. I)	DISCUSSION and/or ACTION
	The Superintendent recommends that the Board of Education approve the Fontana Unified School District's Second Period Interim Financial Report, as provided under separate cover.	ACTION
	Motion made by seconded by vote	
C. HUMAN RE	SOURCES	
21.	Approve Personnel Recommendations (Ref. J)	DISCUSSION and/or
	The Superintendent recommends that the Board of Education approve personnel recommendations as submitted in Reference J of the agenda.	ACTION

Motion made by \_\_\_\_ seconded by \_\_\_\_ vote \_\_\_\_

# D. OTHER

22.	Adopt Resolutions	(Ref. K - L)
	•	,

DISCUSSION and/or ACTION

The Superintendent recommends that the Board of Education adopt Resolutions as submitted in References K through L of the agenda.

Motion made by \_\_\_\_ seconded by \_\_\_\_ vote \_\_\_\_

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.

Appr	ove Co	nsent Ca	alendar Items (Ref. P – X)	DISCUSSION and/or
appr	ove Co		t recommends that the Board of Education calendar Items as submitted in References Penda.	ACTION
Motio	on made	e by	seconded by vote	
A.	INST	RUCTIO	DNAL SERVICES	
	26.	Schoo campu on We	diture for 60 parents of Redwood Elementary of students to attend a parent workshop and us tour at the University of California Riverside ednesday, April 6, 2011, not to exceed \$1,000.00 ritle 1 funds	(Ref. P)
	27.	to exc Schoo	oursements for mileage and meal expenses not ceed \$500.00 for the Western Association of olls and Colleges Review Team for Citrus nuation High School	(Ref. Q)
	28.	Stude	nt Trips	(Ref. R)
		28.1	Overnight trip for 14 students from Fontana High School to attend the Skills USA Championships Competition in San Diego, California, April 28 - May 1, 2011	
		28.2	Overnight trip for six students from Henry J.  Kaiser High School to attend the Future	

California, April 14 - 17, 2011

Business Leaders of America (FBLA) State Leadership Competition in Santa Clara, 28.3 Overnight trip for ten students from the Henry J. Kaiser High School Key Club to attend the 65<sup>th</sup>

- 31.2 Construction of Jurupa Hills High School, Category 12 Ceramic Tile, under Bid No. 07/08-1262, completed by Continental Marble & Tile Company, on December 13, 2010, for a total cost of \$939,975.18
- 31.3 Construction of Jurupa Hills High School Stadium, Category 19 Electrical, under Bid No. 09/10-1314, completed by F.E.C. Electric, Inc., on October 9, 2010, for a total cost of \$1,323,927.09
- 31.4 Construction of Jurupa Hills High School, Category 9 Roofing, under Bid No. 07/08-1262, completed by Danny Letner, Inc. dba Letner Roofing Company, on December 13, 2010, for a total cost of \$1,351,675.00
- 31.5 Construction of Jurupa Hills High School, Category 13 Acoustical, under Bid No. 07/08-1262, completed by Preferred Ceilings, Inc., on December 13, 2010, for a total cost of \$1,459,000.00
- 31.6 Construction of Jurupa Hills High School, Category 11 Glass & Glazing, under Bid No. 07/08-1262, completed by Roy E. Whitehead, Inc., on December 13, 2010, for a total cost of \$3,515,427.00
- 32. Budget transfers for fiscal year 2010/11

(Ref. V)

## General Fund (01)

Batch# 1007 2 nd Interim Adjustments

1014 Unrestricted Lottery Adjustment

1020 2<sup>nd</sup> Interim Adjustment

1022 2<sup>nd</sup> Interim Adjustment

## Adult Ed Fund (11)

Batch# 1015 Adult Education 2 <sup>nd</sup> Interim
Adjustment

33. Pay3.41g8(se)-5(g)ers Tf 10h 1689( )Tj404 -.0

2882 2883 2886 2887

<u>Worker's Compensation Fund (67)</u> 2732 2743 2776 2777 2778 2779 2780 2781 2782 2859

### C. HUMAN RESOURCES

### D. OTHER

34. Donations (Ref. X)

Edison International donated \$347.52 to Almond Elementary School

The Chaparral Elementary School Parent Teacher Association (PTA) donated \$1,000.00 to Chaparral Elementary School

Target donated gift cards totaling \$100.00 to Cypress Elementary School

Edison International donated \$150.00 to Hemlock Elementary School

The North Tamarind Parent Teacher Association (PTA) donated \$5,000.00 to North Tamarind Elementary School

The Oak Park Elementary Parent Teacher Association (PTA) donated \$5,050.00 to Oak Park Elementary School

Coca-Cola Refreshments donated \$107.50 to Palmetto Elementary School

The Target Field Trip Grants Program donated \$700.00 to Palmetto Elementary School

Edison International donated \$300.00 to Virginia Primrose Elementary School

Lifetouch National School Studios donated \$174.00 to Virginia Primrose Elementary School

The California Community Foundation donated \$500.00 to Shadow Hills Elementary School

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### FONTANA UNIFIED SCHOOL DISTRICT

#### **BOARD OF EDUCATION MEETING MINUTES**

The Fontana Unified School District Board of Education held a meeting on March 2, 2011 in the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. Board members present were: Ms. BarBara L. Chavez, President; Ms. Leticia Garcia, Vice President; and Mr. Gus Hawthorn, Member. Mrs. Kathy Binks and Ms. Sophia Green, Members, were absent. Board President Chavez called the meeting to order at 5:07 p.m.

Meeting Date 03/02 -03/11

The Board adopted the meeting agenda with the following changes:

Deleted Budget Transfers, Reference ZZ (not on agenda outline);

Corrected the Reference for Payment Registers to CCC (not on the agenda outline);

Corrected Resolutions 11-14 and 11-15 to be part of Reference SS, Classified Personnel Agenda attachments;

Corrected Reference J, Reduction and Reorganization of Police Services, background and attached plan states 46 FTE positions, Resolution 11-16 reports 43 positions, the 46 positions were funded in the Fiscal side, the 43 in the Human Resources side, positions the same but funding had changed;

## PERSONNEL MATTERS

Closed Session, continued

With respect to every item of business to be discussed in Closed Session pursuant to Government Code §54957:

Public Employee Discipline/Dismissal/Release See Report from Closed Session

### STUDENT MATTERS

With respect to every item of business to be discussed in Closed Session pursuant to Education Code 48900, et seq.:

Consideration of Student Discipline

No reportable action was taken

Board President Chavez reconvened the meeting to open session at 6:19 p.m. with Mrs. Binks present and reported the following actions taken in closed session:

Open Session / Report from Closed Session

The Board affirmed the decision to deny lifetime benefits to Sandra Cornego in the case of Sandra Cornego vs. Cali L. Olsen-Binks.

Motion made by Mr. Hawthorn, seconded by Ms. Garcia, and carried on a 5-0 vote.

The Board approved action to non-reelect certain probationary certificated employees pursuant to Education Code section 44929.21, effective at the end of the 2010/11 school year, and directed the Superintendent or designee to send out appropriate legal notice(s):

Employee #17473 Teacher, State Preschool Employee #18190 Teacher, LH/SDC

Employee #18205 Teacher, High School

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board approved a mediated settlement between the Fontana Teachers Association (Chris Beeker) and Fontana Unified School District in the Matter of Grievance No. 10-11-08, regarding Article 19, Just Cause.

Open Session / Report from Closed Session, continued

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 5-0 vote.

The Board approved a tentative agreement between Police Officers Association and Fontana Unified School District regarding Article 32 – Salaries and Benefits (copy attached to official minutes).

Motion made by Mrs. Binks, seconded by Ms. Garcia, and carried on a 5-0 vote.

The Pledge of Allegiance was led by a District student; Cali L. Olsen-Binks, Superintendent, requested the audience remain standing for a moment of silence in recognition of the following persons who had recently passed away: Jeanine Grage, former employee, she was also the mother of Nicole LaCroix, Account Clerk II for the District; Ann Rotolo, former employee; the brother of Eva Fritch, Principal of West Randall Elementary School; the husband of Judy Perez, Intermediate Clerk, Typist, at Sequoia, Middle School; the mother of Raymond Villasenor, Warehouse Worker; she was also the mother-in-law of Beverly

Villaseñor, Senior Secre.0002 Tcir1-8.7 n8.0002 a7 Tc.23.00e.2(andi)ructrict former8.7.5(Tw[A)15.6(C86.

must.3(e 9d )]5.5(ma.4age,)15(n .)9( bi)ruct3rn, Judy 8 Garcink77nt.carried on a 5-0 vote. / Re7.7(n)-Meeu8(pal of )5.5(g002 Tw[carri)-7.7)-MTJ-37.5u

Ms. Garcia made a motion, due to the large number of cards submitted to address the Board, to adhere to board policy and limit each speaker to 3 minutes, 20 minutes per topic during consideration of the pertinent item; Mr. Hawthorn seconded the motion; motion carried on a 5-0 vote.

Public Comments, continued

Five high school students commented on upcoming graduation ceremonies and their hopes for them to be held at Citizens Business Bank Arena rather than at the schools.

Two representatives of the Fontana Teachers Association provided an update on negotiations.

A Fiscal Expert from the San Bernardino County Superintendent of Schools Office provided an explanation of the district's budget status, recommended cuts on the evening's agenda, and how a state takeover of the district would look.

Jason Wessely, President, Police Officers Association, commented on recent negotiations and concessions made byianati oCiuedia2T3a2T3ht.u0(i)-7.a-5.17.6()]0 [a

Mrs. Binks made a motion for the Board to approve the recommendation for an additional \$2,849,000 be added to the \$4,367,939 of Tier III funds already earmarked to be swept to the general unrestricted fund for a total of \$7,216,939 for the 2011/2012 school year; motion was seconded by Ms. Green.

Tier III Sweeps

Seven persons spoke regarding the proposed cuts on the agenda and the budget situation.

Sixteen persons spoke regarding the agenda item for the proposed counseling program cuts.

Ms. Green asked if the Board would like to bring Reference T, the item on the counseling program, forward for vote at the current time. Tom Sawyer, Legal Counsel for the District, indicated that there was a motion on the floor regarding the Tier III sweeps and that needed to be finished before further actions could be taken.

The Board voted to approve the Tier III sweeps as above on a 5-0 vote.

Ms. Green made a motion to act on Reference T, Counselors / Secretaries / Guidance Technicians, motion seconded by Mr. Hawthorn and carried on a 5-0 vote.

Counselors / Secretaries / Guidance Technicians

Mrs. Binks made a motion to reject the recommendation for the Board to approve the elimination of the counseling program (Counselors and Secretaries), the creation of additional Guidance Technicians, and adopt Resolution Nos. 11-27 and 11-41; motion was seconded by Ms. Green and carried on a 5-0 vote.

Board President Chavez called for a recess at 9:18 p.m., motion seconded by Mrs. Binks and carried on a 5-0 vote; Ms. Chavez reconvened the meeting at 9:36 p.m.

Recess / Reconvene In consideration of students who were still waiting to speak on References RR and SS, the Board allowed for continued public comments.

Public Comments, continued

Twelve persons spoke in support of the TEAM Academy at Fontana A. B. Miller High School.

The Board approved the item for Noon Duty Aide funding reallocation.

Funding Reallocation

Motion made by Mrs. Binks, seconded by Ms. Green, and carried on a 5-0 vote.

The Board approved the elimination of the position of Coordinator of Printing and Graphic Services and adopted Resolution No. 11-17 (copy attached to official minutes).

Printing and Graphic Services Coordinator Position

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board approved elimination of the Transportation Operations Supervisor for the 2011/12 school year and adopted Resolution No. 11-18 (copy attached to official minutes)

Transportation
Operations
Supervisor
Position

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

The Board approved a decrease to the daily substitute rate of pay from \$120 to \$100 for daily and long-term positions and a decrease to the daily substitute rate for Fontana Unified School District teachers, retirees and vacant special education positions to \$100 per day, effective March 16, 2011.

Certificated Substitute Pay Rate

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

The Board approved to discontinue participation in History Day, Science Fair, Writing Showcase and Math Field Day programs.

Programs Participation

Motion made by Mr. Hawthorn, seconded by Ms. Garcia, and carried on a 4-1 vote; Ms. Chavez opposed.

The Board approved the restructuring of Printing Services and contracts.

Printing
Services and
Contracts

Motion made by Mrs. Binks, seconded by Ms. Green, and carried on a 5-0 vote.

Two persons spoke against this item.

Police Services

The Board adopted the Reduction and Reorganization of Police Services and Resolution No. 11-16 (copy attached to official minutes).

Motion made by Ms. Garcia, seconded by Ms. Green, and carried 3-2 on the following roll call vote:

Ayes - Mrs. Binks, Ms. Garcia, Mr. Hawthorn

Nays - Ms. Chavez, Ms. Green

The Board approved the Tier III flexibility option and to not fully fund the match to the Deferred Maintenance account in the approximate amount of \$1,100,000.

Deferred Maintenance

Motion made by Ms. Garcia, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board adopted the Reduction to the Workers Compensation Contribution.

Workers
Compensation
Contribution

Motion made by Ms. Garcia, seconded by Mrs. Binks, and carried on a 5-0 vote.

One person spoke against this item.

The Board approved elimination of the Comprehensive High School Receptionist positions and adopted Resolution No. 11-19 (copy attached to official minutes).

Comprehensive High School Receptionist Positions

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

One person spoke against this item.

Business Services Personnel

The Board approved the reduction of Business Services personnel and adopted Resolution No. 11-20 (copy attached to official minutes).

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 3-2 vote; Ms. Chavez and Ms. Green opposed.

The Board approved the suspension of district wide multiple-choice benchmarks, elimination of the associated Intermediate Secretary position, and adopted Resolution No. 11-25 (copy attached to official minutes).

**Benchmarks** 

Motion made by Mrs. Binks, seconded by Mr. Hawthorn, and carried on a 5-0 vote.

Four persons spoke against this item.

Library Specialist Positions

The Board voted to approve the elimination of 26 Library Specialist positions and Resolution No. 11-22.

Motion made by Mr. Hawthorn, seconded by Ms. Green, motion failed on the following 1-4 roll call vote:

Ayes – Mr. Hawthorn

Nays - Mrs. Binks, Ms. Chavez, Ms. Garcia, Ms. Green

The Board approved the elimination of five Intermediate Clerk Typist positions from the high schools and adopted Resolution No. 11-24 (copy attached to official minutes).

Intermediate Clerk Typist Positions

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 5-0 vote.

The Board approved to suspend the offering of Schedule C additional assignments.

Schedule C

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 5-0 vote.

The Board approved a reduction in high school athletics funding.

High School Athletics Funding

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 5-0 vote.

The Board approved sweeping the state allocation for the 2012 Summer School program in the amount of \$873,171 to supplement the general unrestricted fund.

Summer School Program

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 5-0 vote.

One person spoke against this item.

The Board voted to approve merging the continuation high schools / closing of Eric Birch Continuation High School and Resolution No. 11-26.

Motion (Hawt)-5.e().0007 Tc.1268 Tw

The Board approved aligning site classified personnel to site administrators' work year and adopted Resolution No. 11-21 (copy attached to official minutes).

Work Year Alignment

Motion made by Mrs. Binks, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

The Board approved elimination of the Systems Analyst / Programmer position for the 2011/12 school year and adopted Resolution No. 11-23 (copy attached to official minutes).

Systems
Analyst /
Programmer
Position

Motion made by Mrs. Binks, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted to not approve elimination of the Junior Reserve Officer Training Corps (JROTC) Programs or to adopt Resolution No. 11-35.

JROTC Program

Motion made by Ms. Garcia, seconded by Ms. Chavez, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted not to approve elimination of the College and Career Center Specialist positions or to adopt Resolution No. 11-28.

College and Career Center Specialist Positions

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted not to approve changing the Athletic Director position from Management to the Fontana Teachers Association (FTA) bargaining unit.

Athletic Director Position

Motion made by Mrs. Binks, seconded by Mr. Hawthorn, and carried on a 5-0 vote.

The Board voted not to approve elimination of Locker Room Attendant positions or to adopt Resolution No. 11-30.

Locker Room Attendant Positions

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried 4-1 on the following roll call vote:

Ayes - Mrs. Binks, Ms. Chavez, Ms. Green, Mr. Hawthorn

Nays - Ms. Garcia

The Board voted not to approve elimination of the Transportation Department or to adopt Resolution No. 11-31.

Transportation Department

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board voted not to approve elimination of Teacher Librarian positions or to adopt Resolution No. 11-37.

Teacher Librarian Positions

Motion made by Mrs. Binks, seconded by Ms. Green, and carried on a 5-0 vote.

The Board voted not to approve elimination of the Long Term Independent Study Program or to adopt Resolution Nos. 11-38 and 11-42.

Long Term Independent Study Program

Motion made by Ms. Green, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board voted not to approve elimination of the Enrollment Center or to adopt Resolution No. 11-32.

Enrollment Center

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted not to approve elimination of the Fontana Alternative Learning Center or to adopt Resolution Nos. 11-39 and 11-33.

Fontana Alternative Learning Center

Motion made by Mrs. Binks, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Garcia opposed.

The Board voted not to approve closing of schools or to adopt Resolution Nos. 11-40 and 11-34.

Closing Schools

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 5-0 vote.

The Board voted not to approve reduction of the 12 month employee work year.

Work Year

Motion made by Mr. Hawthorn, seconded by Ms. Green, and carried on a 3-2 vote; Ms. Chavez and Ms. Garcia opposed.

The Board voted not to approve sweeping the remaining Tier III Adult School Program funds and the closure of Fontana Adult School or to adopt Resolution Nos. 11-29 and 11-36.

Adult School Program

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 4-1 vote; Ms. Green opposed.

Board President Chavez opened the public hearing on the 2010/11 Fontana Special Education Local Plan Area (SELPA) Annual Service and Budget Plans at 12:20 a.m. on March 3, 2011 and called for comments from the audience; there were none.

**Public Hearing** 

Motion to close the public hearing at 12:21 p.m. made by Ms. Green, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board adopted the 2010/11 Fontana Special Education Local Plan Area (SELPA) Annual Service and Budget Plans.

Service and Budget Plans

Motion made by Ms. Garcia, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board approved a contract with Aveson Educational Cooperative, Inc. for Cypress Elementary School, not to exceed \$30,000.00 from Title I Funds and Title I ARRA Funds, effective March 3, 2011 - May 27, 2011, and authorized the Associate Superintendent of Instructional Services to sign necessary documents.

Contract

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 4-1 vote; Ms. Green opposed.

The Board approved contracts with Citizens Business Bank Arena for the high school commencement ceremonies for Fontana, Henry J. Kaiser, Fontana A. B. Miller, and Summit High Schools in a total amount of \$54,000.00; and for the high school commencement ceremonies for Eric Birch and Citrus Continuation High Schools in a total amount of \$15,000.00; and authorized the Associate Superintendent of Business Services to sign the necessary documents.

Contracts

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board approved findings of the Administrative Hearing Panel to expel Student Number 132149 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year and the expulsion be suspended for the Fall Semester of the 2011/12 school year pursuant toh(.)9.6(a) [4] Tc(eson) tforol4 carrii

The Board approved findings of the Administrative Hearing Panel to expel Student Number 110078 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year pursuant to Education Code violations 48900 (c) and 48915 (a3), (b1), (b2); student to attend a District alternative setting.

Student Discipline

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board approved findings of the Administrative Hearing Panel to expel and suspend the expulsion of Student Number 144455 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year pursuant to Education Code violations 48900 (a1) and 48915 (b2); student to attend a District alternative setting.

Student Discipline

Motion made by Mrs. Binks, seconded by Ms. Green, and carried on a 5-0 vote.

The Board approved purchase of the new point of sale and back office system from Meals Plus in the amount of \$54,223.69 and authorized the Director of Purchasing to sign the necessary documents.

**Purchase** 

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board adopted Resolution No. 11-13, Intention to Dismiss Certificated Employees with excpetion of line 20 in Exhibit A as that item was acted on separately earlier in the meeting (copy attached to official minutes).

Resolution

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 5-0 vote.

The Board approved certificated and classified personnel Personnel recommendations as amended and noted, and a copy of the official Items actions taken is inserted below.

Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and carried on a 5-0 vote.

## **CERTIFICATED EMPLOYMENT**

<u>Name</u> Jenny E. Fazio	Assignment Preschool Teacher, Temporary Contract	Funding General- Restricted (State Preschool	Effective Date 02/16/11-06/30/11 ol)
Argelia C. Sanchez	Teacher, Temporary Contract	General- Unrestricted	02/24/11-06/30/11
Lorraine E. Sanchez	School Community Liaison-Activities Fontana A. B. Miller High	General- Restricted (SIG Grant)	01/26/11
Adult Education	A L 11 E L		00/07/44 05/44/44
Ximena L. Williams	Adult Education Teacher NTE 78 hours	General- Restricted (ASSETs)	02/07/11-05/11/11
District			00/45/44 05/04/44
John Nguyen	Substitute Teacher	General- Unrestricted	02/15/11-05/31/11

## **CERTIFICATED ADDITIONAL ASSIGNMENTS**

<u>Name</u> Jurupa Hills High	<u>Assignment</u>	<u>Funding</u>	Effective Date
See list below	Tutor NTE 20 hours each unless otherwise indicated in ().	General- Restricted (SBCP)	11/29/10-06-30/11
Deborah Arroyo (32) Ginger Donnelly David Kim Wayland Peak	Joel Black Elizabeth Flores Carli Norris Gary Smead (12)	Eric Davis (32) Trinidad Gonza Jason Peach Marcelo Tecera	
Fontana A. B. Miller High Frank Martinez Jeffery Strycula	Weight Room Supervisor \$1,812.50 shared stipend	General- Unrestricted	07/01/10-06/30/11

# **CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)**

Name Fontana A. B. Miller High (contin	Assignment	<u>Funding</u>	Effective Date
See list below	CAHSEE Boot Camp NTE 18 hours each	General- Restricted (SBCP)	02/09/11-03/31/11
David Biroschak Purva Chaudhary Robert Fraley Carrey Kim Tracy Leake Melody Stanhope	Christine Chatterton Carol Corkery Ledina Geeter Gary Kirby Joe Olague Mark Ullrich	William Chatter Kelly Dennis Robert Hall Jessica Lascand Edward Pascua Laura Walker	0
Summit High Michelle Griffith	Swimming-Assistant Coach \$2,603.00 stipend	General- Unrestricted	02/28/11-06/30/11
Robert Peterson	Boys Soccer-JV Coach \$2,603.00 stipend	General- Unrestricted	11/29/10-06/30/11
Blake Worley	Track & Field-Assistant Coach \$2,083.00 stipend	General- Unrestricted	03/03/11-06/30/11
Fontana Middle JoAnn Conriquez	ASB Advisor \$1,648.99 stipend (pro-rated)	General- Unrestricted	01/12/11-06/30/11
See list below	Tutor NTE 30 hours each	General- Restricted (Title I)	01/18/11-06/01/11
Elizabeth Anderson Adolfo Jasso	Jean Childs Jayant Sethna	Gina Copeland	I
Almond Elementary See list below	Tutor NTE 40 hours each	General- Restricted (Title I)	01/19/11-05/12/11
Paul Cross Christina Gamst Catherine Patterson	Anthony Delgado Debra Garland Julie Scates	Stephanie Fiedl Carlene Hill Steven Wert	er
Beech Avenue Elementary Ana Lili Perez	ELL Site Moitor NTE 30 hours	General- Restricted (SBCP)	08/06/10-05/27/11
See list below	Tutor NTE 40 hours each	General- Restricted (ELAP)	12/09/10-05/27/11
Julie Cox Ana Lili Perez	Stephanie Jenson Robin Proctor	Karen Osmon Trent Stillman	

# **CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)**

Name Canyon Crest Elementary	<u>Assignment</u>	<u>Funding</u>	Effective Date
Andrew Danapilis	Science Fair Coordinator NTE 10 hours	General- Restricted (Title I)	01/10/11-06/30/11
Mary Kinney	Presenter for Professional Development Training NTE 16 hours	General- Restricted (Title I)	01/20/11-06/30/11
Margaret Monahan Scott Stewart	Writing Showcase Coordinator NTE 5 hours each	General- Restricted (Title I)	01/10/11-06/30/11
Nicole Ortiz	Coyote Kids Coordinator NTE 20 hours	General- Restricted (Title I)	07/01/10-06/30/11
Nicole Ortiz Armin Pearson	GATE Coordinator NTE 10 hours each	General- Restricted (SBCP)	07/01/10-06/30/11
Teresa Sutherland	Math Field Day Coordinator NTE 10 hours	General- Restricted (Title I)	01/10/11-06/30/11
See list below	Parent Workshops NTE 6 hours each unless Otherwise indicated in ( ).	General- Restricted (Title I)	02/17/11-04/07/11
Mary Catren-Crull Lisa Martinez	Carolynne Julian (2) Nicole Ortiz	Mary Kinney LaShan Patterso	on (2)

# **CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)**

Name Canyon Crest Elementary (conti	Assignment	<u>Funding</u>	Effective Date
See list below	Professional Development Training NTE 4 hours each	General- Restricted (Title I)	03/07/11 only
Philip Blevins Nikki Console Lisa Martinez Armin Pearson Darla Samudio Teresa Sutherland	Mary Catren-Crull Lorene Keating Esther Nam Karen Rabone Lynn Sleeth Debbie Watson	Victoria Chase Michelle LeBlanc Nicole Ortiz Michael Rodriguez Scott Stewart	
Citrus Elementary Lynnette Browning	ELL Site Monitor NTE 29 hours	General- Restricted (SBCP)	07/01/10-06/30/11
Lynnette Browning	Intersession Teacher NTE 21 hours	General- Restricted (Title I)	08/02/10-08/06/10
Jeanette Palafox Norma Zavala	GATE Coordinator NTE 15 hours each	General- Restricted (SBCP)	07/01/10-06/30/11
Date Elementary			
Debra Sharp	Leadership Team \$296.50 stipend (pro-rate)	General- Unrestricted	01/10/11-05/31/11
Hemlock Elementary			
Paula Robinson	GATE Coordinator NTE 20 hours	General- Restricted (SBCP)	08/01/10-06/30/11
Mango Elementary			
See list below	Tutor NTE 22 hours each	General- Restricted (ELAP)	01/10/11-06/30/11
Marie Ballew Elizabeth Regalado-Gonzalez	Bonita Brown Mary Vansant	June Gephart	
Oleander Elementary			
See list below	Tutor NTE 30 hours	General- Restricted (Title I)	01/10/11-06/30/11
Sylvia Aldridge Joanne Farrell-Anderson Irma Ines Mika Matsukawa Monica Reyes Heather Williams	Jennifer Belikoff Herbert Gomez Andrea Leishman Robert Palmer Pamela Uribe	Sabrina D'Anna Guadalupe Hernandez Rosemary Lewis Teresa Pettey Christopher Ward	

Teresa Sewell

# **CERTIFICATED ADDITIONAL ASSIGNMENTS (continued)**

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	Effective Date
Palmetto Elementary			
Jeanette Campbell	Parent Workshop Teacher	General-	09/01/10-06/30/11
Ascencion Davis	NTE 15 hours each	Restricted	
Elizabeth Ingram		(Title I)	
Poplar Elementary			
See list below	Tutor	General-	11/01/10-12/20/10
	NTE 50 hours each unless	Restricted	
	otherwise indicated in ().	(Title I)	
Graciela Arellano	Nancy Banales	Shayna Caraway	
Mabel Garza	Julie Hansberger	Kim Huwald	
Robert Larsen	Karen Oglesby (70)	Elaine Phelan	
Shayne Riggs	Steven Schulz	Deborah Zach	ary
Redwood Elementary			
Gwendolyn Bailey	Tutor	General-	01/11/11-06/30/11
Gweridolyh balley	NTE 30 hours	Restricted	01/11/11 00/30/11
	1112 00 110413	(Title I)	
		( 1 2 )	
West Randall Elementary			
Brandon Farmer	5 <sup>th</sup> Grade Planning	General-	12/03/10-06/30/11
Amanda Liang	NTE 18 hours	Restricted	

## **CERTIFICATED POSITIONS CREATED**

(Title I)

Position Title	<u>Location</u>	<u>Funding</u>	Effective Date
Create 1 position:		_	
Instructional Support Teacher-	Summit High	General-	07/01/11-06/30/12
Language Arts - 50%		Restricted	
(Contingent on Funding Availability)		(Title I)	
Create 1 position:			
Instructional Support Teacher-	Summit High	General-	07/01/11-06/30/12
Mathematics - 50%		Restricted	
(Contingent on Funding Availability)		(Title I)	

## PREVIOUS CERTIFICATED BOARD AGENDA ITEM REVISIONS

<u>Name</u>	Assignment/Location	<u>Funding</u>	Effective Date	
Employment				
Deserea A. Hernandez	Instructional Support Teacher	General-	From: 08/27/10-06/30/11	
	LA/Mathematics Intervention	Restricted	To: 08/27/10	
	From: Temporary Contract	(Title I/ARRA)		
	To: Rescission of Layoff			
	Alder Middle			
(Revision to contract type only- Board action date of 09/15/10)				

(Board of Education Meeting Minutes: March 2, 2011)

#### **CERTIFICATED LEAVE OF ABSENCE**

NameAssignment/LocationEffective DateJennifer WeisbartTeacher, Harry S. Truman Middle08/01/11-05/30/12

#### ACCEPTANCE OF CERTIFICATED RESIGNATION RATIFIED

Name Assignment/Location Effective Date

#### **CLASSIFIED EMPLOYMENT (continued)**

Name/ <u>Assignment</u> Fontana A. B. Miller High (continue)	Range/Step <u>Hours/Work Year</u> ed)	<u>Funding</u>	Effective Date
Marcus Soward Football-Head Coach	\$3,691.00 stipend	General- Unrestricted	03/03/11-06/30/11 07/01/11-06/30/12
Summit High William Fortune Track & Field-Assistant Coach	\$2,603.00 stipend	General- Unrestricted	03/03/11-06/30/11
Adrian Lopez Baseball-Freshman Coach	\$2,083.00 stipend	General- Unrestricted	03/03/11-06/30/11
Almeria Middle Rebekah R. Campa AVID Tutor	NTE 8 hours/day NTE 480 hours total	General- Restricted (SBCP)	03/03/11-06/30/11
Harry S. Truman Middle Jonathan Scott AVID Tutor	NTE 8 hours/day	General- Restricted	Pending Employment Process

#### CLASSIFIED EMPLOYMENT – WORK EXPERIENCE STUDENT

(SBCP)

NTE 168 hours total

Name/ Assignment	Range/Step Hours/Work Year	<u>Funding</u>	Effective Date
(Summit High) Arielle L. Aguilar	NITE 20 hours (woods	General-	03/03/11-06/30/11
WorkAbility Student	NTE 30 hours/week NTE 80 hours total	Restricted (SPED)	

#### **CLASSIFIED ADDITIONAL ASSIGNMENTS**

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	Effective Date
Business Services/Food Services			
Jessica A. Hernandez	Sub Kitchen Assistant	General- Restricted (Child Nutrition)	03/03/11-06/30/11
Cindy A. Pope	Sub Kitchen Operator	General- Restricted (Child Nutrition)	03/03/11-06/30/11
District			
Alejandra G. Gutierrez Ramos	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	03/03/11-06/30/11

#### **CLASSIFIED ADDITIONAL ASSIGNMENTS (continued)**

<u>Name</u> <i>Alder Middle</i>	<u>Assignment</u>	<u>Funding</u>	Effective Date
Theresa Henderson	Child Care Provider	General- Restricted (Title I)	03/03/11-06/30/11
<i>Almeria Middle</i> Guadalupe Mandujano	AVID Tutor	General- Restricted (SBCP)	03/03/11-06/30/11
Canyon Crest Elementary Marlin Aguilar Blanca Gallegos Kierra Tramble	Child Care Provider	General- Restricted (Title I)	03/03/11-06/30/11
West Randall Elementary Lidia A. Badillo	Tutor/Monitor (After School Tutoring)	General- Restricted (ELAP)	02/22/11-06/30/11
	CLASSIFIED SHORT-TERM ASSIG	<u>SNMENTS</u>	
Name/ <u>Assignment</u> Maria I. Moita Eva M. Molina Maria A. Olivar Clerk Typist	Range/Step Hours/Work Year 10-1 10-1 10-1 NTE 8 hours/day each NTE 240 hours total each	Funding General- Restricted (Lottery)	Effective Date 02/01/11-03/31/11
	CLASSIFIED POSITIONS DEL	<u>ETED</u>	
Name/ <u>Assignment</u> Bilingual Aide Wayne Ruble Middle (Vacant Position)	Range/Step <u>Hours/Work Year</u> 11-1 5 hours/203 days	Funding General- Restricted (SBCP)	Effective Date 03/03/11
Bilingual Aide Kathy Binks Elementary (Vacant Position)	11-1 3 hours/203 days	General- Restricted (SBCP)	03/03/11
Community Aide Canyon Crest Elementary (Vacant Position)	11-1 4 hours/203 days	General- Restricted (Title I)	03/03/11
Tutor/Monitor Canyon Crest Elementary (Vacant Position)	8-1 3 hours/203 days	General- Restricted (Title I-ARRA)	03/03/11

(Board of Education Meeting Minutes: March 2, 2011)

#### **VOLUNTARY REDUCTION IN CLASSIFIED HOURS/DAY**

Name/ Range/Step

Hours/Work Year <u>Assignment</u> **Funding Effective Date** General-03/03/11

Mercedes Alonso

Bilingual Aide 11-5 Restricted Ted J. Porter Elementary From: 6 hours/203 days (SBCP)

(For duration of funding) To: 5 hours/203 days

#### ELIMINATION OF CLASSIFIED POSITIONS/REDUCTION IN HOURS AND/OR WORK YEAR

Name/

**Assignment** 

Elimination of Positions

Resolution #11-14 (copy attached to official minutes)

Reduction in Hours and/or Work Year

Resolution #11-15 (copy attached to official minutes)

**CLASSIFIED VOLUNTEERS** 

<u>Name</u> Assignment/Location **Effective Date** Volunteer List 2010-11 **Various** 03/03/11-06/30/11

(copy attached to official minutes)

PREVIOUS CLASSIFIED BOARD AGENDA ITEM REVISIONS

Name/ Range/Step

Effective Date Assignment Hours/Work Year Funding

**Employment** 

Charles Moreno General-01/20/11-06/30/11 From:

Wrestling-JV Coach \$1,041.50 shared stipend Unrestricted

To: \$2,083.00 full stipend

(Revision to stipend amount only - Board action date of 01/19/11)

**CLASSIFIED LEAVES OF ABSENCE** 

<u>Name</u> Assignment/Location **Effective Date** Vivian D. Acosta Teacher Aide (SH) 02/15/11-05/27/11

Harry S. Truman Middle

Christine S. Duran Kitchen Assistant (2 positions) 02/07/11-05/27/11

Henry J. Kaiser High (Intermittent)

Madonna Zazueta Kitchen Assistant 01/25/11-05/27/11

> Palmetto Elementary (Intermittent)

(Board of Education Meeting Minutes: March 2, 2011)

#### PLACEMENT ON CLASSIFIED 39-MONTH RE-EMPLOYMENT LIST

NameAssignment/LocationEffective DateIrene L. DuranIntermediate Clerk Typist03/01/11

Fontana High

**CLASSIFIED RESIGNATION** 

NameAssignment/LocationEffective DateCelia BreslinIntermediate Clerk Typist03/02/11

Instructional Services/Staff Development

 The Board approved the following Consent Calendar Items.

Consent
Calendar
Motion made by Mr. Hawthorn, seconded by Mrs. Binks, and
Items

carried on a 5-0 vote.

c. Approved Employee Personal Property Reimbursement Claim in the amount of \$151.00 to Sheldon Swedlove per Board Policy 4156.3 (a) (b) (c) (d), 4256.3, 4356.3

Claims, continued

### Ratified for fiscal year 2009/10:

#### Budget Transfers

### General Fund (01)

Batch#	0878	Contras - Indirect Costs - ROP
	0905	Increase Allocation - Other Local Revenue
	0911	Decrease Allocation - Special Ed IDEA Basic Local
		Assistance
	0912	Contras - Indirect Costs - After School Ed & Safety
		Cohort 5
	0914	Contras - Indirect Costs - After School Ed & Safety
		Cohort 5

### Ratified for fiscal year 2009/10:

## Payment Registers

Gene	ral Fun	d (01)								
2604	2605	2606	2607	2608	2609	2610	2612	2614	2615	2616
2617	2618	2619	2620	2628	2629	2630	2631	2632	2633	2645
2649	2651	2653	2655	2656	2672	2673	2674	2675	2676	2677
2678	2679	2680	2681	2682	2683	2684	2685	2686	2687	2690
2691	2692	2693	2694	2695	2698	2699	2700	2701	2702	2703

### Adult Education Fund (11)

2611

#### Child Development Fund (12)

2613 2688 2697

Child	Nutrition	Fund (	(13)
	INGUIUOII	i aiia i	101

2621	2622	2623	2624	2625	2626	2627	2654	2667	2668	2669
2670	2671									

### **Building Fund (21)**

2634	2635	2636	2637	2639	2640	2641	2642	2643	2644	2646
2647	2648	2657	2658	2659	2660	2661	2662	2663	2664	

Capital Facilities Fund (25)

2666 2689

Payment Registers, continued

School Facilities Fund (35)

2665

Cash for Component Units Fund (48)

2638 2650 2652

Worker's Compensation Fund (67)

2696

a. California State University, Bakersfield, to provide student teaching experience within district schools, no cost involved, effective February 1, 2011 through June 30, 2013

Contracts Ratified

b. University of Southern California Rossier School of Education, to provide student teaching experience within district schools, no cost involved, effective February 1, 2011 through June 30, 2015

Accepted the following, with appropriate letters of appreciation to be sent.

**Donations** 

Correction from the February 16, 2011 Board meeting: Marjorie Ann Buck donated \$1,000.00 to the Sequoia Southridge Middle School Music Department

The Wells Fargo Community Support Campaign donated \$8.00 to Fontana High School

The Almond Parent Teacher Organization donated \$1,359.38 to Almond Elementary School

The Wells Fargo Community Support Campaign donated \$288.00 to Date Elementary School

The Sierra Lakes Parent Teacher Association donated \$600.00 to Sierra Lakes Elementary School

The Maple Elementary Parent Teacher Association donated \$1,055.00 to Maple Elementary School

(Board of Education Meeting Minutes: March 2, 2011)

There was no correspondence shared.

Correspondence

There were no comments made by administrators.

Administrator Comments

Ms. Green commented she had attended the Principles of Life African American Month event where she was honored along with the Mayor of Fontana. She also attended the African American Parents for Achievement Council (AAPAC) event at Henry J. Kaiser High school where two students received Joe Baca awards. Ms. Green also noted that she had assisted at the District Science Fair on Saturday.

Superintendent Olsen-Binks share ceremony to accept an award of nati- Leadership Intervention (FLIP) program.	d that she would be attending a onal recognition for the Fontana	Superintendent Comments
Board President Chavez adjourne	ed the meeting at 1:12 a.m. , seconded by Ms. Garcia, and	Adjournment
carried on a 5-0 vote.	, seconded by Mis. Careia, and	
	BOARD OF EDUCATION MEETING FONTANA UNIFIED SCHOOL DISTRIC	T
Date	BarBara L. Chavez, President	
	Cali L. Olsen-Binks, Superintendent	

www.fusd.net

#### FONTANA UNIFIED SCHOOL DISTRICT

#### BOARD OF EDUCATION SPECIAL MEETING MINUTES

The Fontana Unified School District Board of Education held a special meeting on March 8, 2011, in the John D. Piazza Education Center, 9680 Citrus Avenue, Fontana, California. Board members present were: Ms. BarBara L. Chavez, President; Ms. Leticia Garcia, Vice President; Mrs. Kathy Binks, Member, Mrs. Sophia Green, Member; and Mr. Gus Hawthorn, Member. Board President Chavez called the meeting to order at 6:36 p.m.

Meeting Date 03/08/11

The Board adopted the meeting agenda with the following changes:

Reference F, the Parcel tax item for discussion only;

Reference H, Transportation Department, correct dollar amount of revenue to \$48,324;

Reference M, Fontana Adult School, Resolution No. 11-36 Exhibit A cross out number 3, Adult Ed Special Education teacher; Resolution No. 11-29 cross out numbers 6 & 7;

Reference P, Internet Content Specialist, reduction of fiscal implication; \$75,201 actual amount;

Reference S, Lead Person / Train.1(n )536 s0Re.(4( Lg Be\$2n.1(n )-rLl amPerson / Tra8

As provided by law, the Board convened to closed session at 6:42 p.m. for consideration of the following:

Six persons spoke against this item.

Library Specialist Positions

The Board voted to take action to eliminate 26 Library Specialist positions and adopt Resolution No. 11-22 (copy attached to official minutes).

Motion made by Ms. Green, seconded by Mr. Hawthorn, and carried on a 4-1 vote; Ms. Green opposed.

Six persons spoke against this item.

The Board voted to take action to eliminate various counselor

The item for consideration by the Board to take action to suspend all Athletic Programs, eliminate the Athletic Director positions and adopt Resolution No. 11-45 was pulled earlier in the meeting.

Pulled Item

The Board discussed the process of going out for a parcel tax and directed the Superintendent to move forward with a public hearing.

Parcel Tax Direction

Motion made by Ms. Chavez, seconded by Mrs. Binks, and carried on a 5-0 vote.

Three persons spoke against this item.

Locker Room Attendant Positions

The Board voted to take action to eliminate Locker Room Attendant positions and adopt Resolution No. 11-30 (copy attached to official minutes).

Motion made by Ms. Green, seconded by Ms. Garcia, and carried on a 5-0 vote.

President Chavez called for a five-minute recess at 10:53 p.m.

Recess /
Reconvene

Motion made by Mr. Hawthorn, seconded by Ms. Garcia, and carried on a 5-0 vote.

President Chavez reconvened the meeting at 11:04 p.m.

The Board voted to take action to eliminate the Long Term Independent Study program and adopt Resolution Nos. 11-38 and 11-42 (copy attached to official minutes).

Long Term Independent Study

Motion made by Ms. Green, seconded by Mrs. Binks, and carried on a 5-0 vote.

The Board voted to take action to eliminate the Enrollment Center and adopt Resolution No. 11-32.

Enrollment Center

Motion made by Ms. Green, seconded by Mr. Hawthorn, and failed on a 1-4 vote; Ms. Green supported.

The Board voted to take action to suspend the Fontana Alternative Learning Center and adopt Resolution Nos. 11-39 and 11-33 (copy attached to official minutes).

Fontana Alternative Learning Center

Motion made by Ms. Garcia, seconded by Ms. Green, and carried on a 3-2 vote; Ms. Chavez & Ms. Green opposed.

The item for consideration by the Board to take action to reduce school police personnel and adopt Resolution No. 11-44 was pulled earlier in the meeting.

Pulled Item

The Board discussed the possible closing of schools and directed the Superintendent to bring back more information.

Closing of Schools

Motion made by Mrs. Binks, seconded by Ms. Green, and carried on a 5-0 vote.

Regarding Board action to eliminate the Internet Content Specialist position and adopt resolution 11-46:

Internet Content Specialist

Motion made by Ms. Green; motion died for lack of a second.

Regarding Board action to eliminate the Enrollment Center Coordinator position and adopt Resolution No. 11-48:

Enrollment Center Coordinator

There was no motion or second made; item failed.

One person spoke against this item.

Elementary Principals

Regarding Board action to eliminate five (5) Elementary Principal positions and adopt Resolution No. 11-51:

There was no motion or second made; item failed.

The Board voted to take action to eliminate two (2) Lead Person / Trainer, Custodial positions and adopt Resolution No. 11-47 (copy attached to official minutes).

Lead Person / Trainers

Motion made by Ms. Garcia, seconded by Mr. Hawthorn, and carried on a 4-1 vote; Ms. Green opposed.

The Board voted to take action to eliminate five (5) Supervisors from the Maintenance and Operations Department and adopt Resolution No. 11-49 (copy attached to official minutes).

M&O Supervisors

Motion made by Ms. Garcia, seconded by Ms. Chavez, and carried on a 4-1vote; Ms. Green opposed.

(Board of Education Special Meeting Minutes: March 8, 2011)

Instructional Services

ITEM TITLE: Sweep Funds BOARD OF EDUCATION MEETING: 03/16/11

Discussion/Action Session

#### **BACKGROUND**:

The Summer School program provides students opportunities for remediation and acceleration at the end of each school year. The Summer School program is a reimbursable program and funding to the district is normally determined based on student attendance. Reimbursement is provided a year later. During the 2008/09 school year, the state included Summer School in the Tier III categorical programs allowing districts to sweep funds and supplement the general unrestricted fund. The state locked funding to what was earned in the 2007/08 school year in Fontana for a total of \$873,171 for each of the next five years without allowing an increase in reimbursements regardless of the number of students attending.

At the February 2 Board Meeting, the Board took action to provide a reduced Summer School Program. Due to continued cuts to the general unrestricted budget and the need to maintain fiscal solvency, the Fontana Unified School District can no longer afford to front the necessary funds needed to run the summer school program for 2011 and finds it necessary to sweep the allocation to supplement the general unrestricted budget.

#### FISCAL IMPLICATION:

Estimated savings to Tier III categorical funds \$300,000

#### **RECOMMENDATION:**

In order to maintain fiscal solvency, the Superintendent recommends that the Board of Education sweep the state allocation for the 2011 Summer School Program in the amount of \$300,000 to supplement the general unrestricted fund.

KMM/sj

#### Instructional Services

ITEM TITLE: Approve Revised Plans and

BOARD OF EDUCATION MEETING: 03/16/11

Budgets Discussion/Action Session

#### **BACKGROUND**:

Under SB 374, each school operating specified categorical programs must consolidate any plans that are required by those programs into a single plan, to be known as the Single Plan for Student Achievement. The Single Plan must be aligned with district goals for improving student achievement, must prescribe strategies for achieving those goals, and must address how funds provided by the specified categorical programs will be used to improve the academic performance of all pupils to the level of the performance goals established by the Academic Performance Index, pursuant to Education Code 52052 and Education Code 64001. All sites received their final categorical allocations and revised their Single Plans for Student Achievement and their categorical budgets. These documents are available for review by contacting the Categorical Programs Office.

#### **FISCAL IMPLICATION:**

None

#### RECOMMENDATION:

The Superintendent recommends the Board of Education approve the revised Single Plans for Student Achievement and Categorical Budgets for: Fontana, Henry J. Kaiser, Summit, Eric Birch Continuation, and Citrus Continuation High Schools pursuant to SB 374 and Education Code 52052.

LR:jkh

Instructional Services

ITEM TITLE: Approve Revised Plans and Budgets

**BOARD OF EDUCATION MEETING: 03/16/10** 

Discussion/Action Session

#### **BACKGROUND**:

Under SB 374, each school operating specified categorical programs must consolidate any plans that are required by those programs into a single plan, to be known as the Single Plan for Student Achievement. The Single Plan must be aligned with district goals for improving student achievement, must prescribe strategies for achieving those goals, and must address how funds provided by the specified categorical programs will be used to improve the academic performance of all pupils to the level of the performance goals established by the Academic Performance Index, pursuant to Education Code 52052 and Education Code 64001. All sites received their final categorical allocations and revised their Schoolwide Single Plans for Student Achievement and their categorical budgets. These documents are available for review by contacting the Categorical Programs Office.

#### **FISCAL IMPLICATION:**

None

#### RECOMMENDATION:

The Superintendent recommends the Board of Education approve the revised Schoolwide Single Plans for Student Achievement and Categorical Budgets for the following: Almond, Beech Avenue, Canyon Crest, Chaparral, Citrus, Cypress, Date, Dorothy Grant, Hemlock, Juniper, Kathy Binks, Live Oak, Locust, Mango, Maple, North Tamarind, Oak Park, Oleander, Palmetto, Poplar, Randall-Pepper, Redwood, Shadow Hills, Sierra Lakes, South Tamarind, Ted J. Porter, Tokay, Virginia Primrose, West Randall Elementary, Alder, Almeria, Fontana, Harry S. Truman, Sequoia, Southridge, and Wayne Ruble Middle and Fontana A.B. Miller High Schools pursuant to SB 374 and Education Code 64001 (h).

LR:jkh

Instructional Services

ITEM TITLE:

#### Instructional Services

ITEM TITLE: Approve AHP Findings BOARD OF EDUCATION MEETING: 03/16/11

Discussion/Action Session

#### **BACKGROUND**:

The Fontana Unified School District Administrative Hearing Panel met in February and has provided findings related to student expulsions.

#### **FISCAL IMPLICATION:**

None

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 6030406 from the Fontana Unified School District for the Spring Semester of the 2010/11 school year and the Fall Semester of the 2011/12 school year pursuant to Education Code violations 48900 (b) and (k) and 48915 (a2) and (b2); student to attend a District alternative setting.

DM/bc

#### Instructional Services

ITEM TITLE: Approve AHP Findings BOARD OF EDUCATION MEETING: 03/16/11

Discussion/Action Session

#### **BACKGROUND**:

The Fontana Unified School District Administrative Hearing Panel met in February and has provided findings related to student expulsions.

#### **FISCAL IMPLICATION:**

None

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve the findings of the Administrative Hearing Panel to expel Student Number 157852 from the Fontana Unified School District and suspend the expulsion for the Spring Semester of the 2010/11 school year pursuant to Education Code violations 48900 (b) and (k) and 48915 (a2) and (b2); student to attend a District alternative setting.

DM/bc

Business Services

ITEM TITLE: Approve Second Period Interim Financial Report

BOARD OF EDUCATION MEETING: 03/16/11 Discussion/Action Session

#### **BACKGROUND**:

The purpose of the School District Interim Report is to advise the District's Board of Education and administrators, the public and other interested agencies of the District's current financial condition at periodic intervals during the fiscal year.

The School District Interim Report provides a comparison of the projected year totals of revenues and expenditures to the Board-approved operating budget for the current fiscal year. After analyzing the report, the Board of Education must certify in writing whether or not the District is able to meet its financial obligations as required by Education Code Section 35015.

#### **FISCAL IMPLICATION:**

None

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve the Fontana Unified School District's Second Period Interim Financial Report, as provided under separate cover.

SKillian:al

#### Human Resources

ITEM TITLE: Certificated Personnel

Recommendations

BOARD OF EDUCATION MEETING: 03/16/11

Discussion/Action Session

Certificated Personnel Agenda Page 2 of 8 March 16, 2011

Certificated Personnel Agenda Page 4 of 8 March 16, 2011

#### ADDITIONAL ASSIGNMENTS (continued)

Name Assignment Funding Effective Date

Henry J. Kaiser High (continued)

Certificated Personnel Agenda Page 5 of 8 March 16, 2011

Certificated Personnel Agenda Page 7 of 8 March 16, 2011

#### ADDITIONAL ASSIGNMENTS (continued)

Name Sierra Lakes Elementary <u>Funding</u> **Effective Date** <u>Assignment</u>

Karin Dvorak General-Parent Trainer 03/02/11 only

#### **EMPLOYMENT TERMINATION**

<u>Name</u> Employee #15232	Assignment Teacher, Temporary Contract	Effective Date 06/30/11
Employee #13618	Teacher, Temporary Contract	06/30/11
Employee #13991	Teacher, Temporary Contract	06/30/11
Employee #17976	Teacher, Temporary Contract	06/30/11
Employee #14602	Teacher, Temporary Contract	06/30/11
Employee #14452	Teacher, Temporary Contract	06/30/11
Employee #11604	Teacher, Temporary Contract	06/30/11
Employee #13472	Teacher, Temporary Contract	06/30/11
Employee #15307	Teacher, Temporary Contract	06/30/11
Employee #8734	Teacher, Temporary Contract	06/30/11
Employee #5084	Teacher, Temporary Contract	06/30/11
Employee #16118	Teacher	02/01/11

#### Human Resources

ITEM TITLE: Classified Personnel

Recommendations

BOARD OF EDUCATION MEETING: 03/16/11

Discussion/Action Session

### **BACKGROUND**:

**Classified Personnel Recommendations** Page 2 of 4 March 16, 2011

#### **DOUBLE OCCUPANCY (continued)**

Name/

Assignment Hours/Work Year <u>Funding</u> **Effective Date** General-03/17/11

Maria P. Lamas

Kitchen Assistant Restricted 10-1

Fontana A. B. Miller High 3 hours/203 days (Child Nutrition)

Range/Step

(For duration of funding)

#### REDUCTION IN FORCE REEMPLOYMENT/RECALL

Name/ Range/Step

Hours/Work Year **Funding Assignment Effective Date** 

Rick L. Kisinger General-03/17/11

School Bus Driver Restricted 14-6

**Business Services/** 4 hours/203 days (Transportation) Transportation

(For duration of funding)

#### **ADDITIONAL ASSIGNMENTS**

Funding **Effective Date** Name <u>Assignment</u>

Business Services/Food Services

Leticia Z. ate

#### **ASSIGNMENT CHANGE**

Name/ Range/Step Hours/Work Year Assignment

Christina L. Arana

From: Kitchen Assistant 10-4 2.5 hours/203 days

Cypress Elementary (Pos. #1) South Tamarind Elem. (Pos. #2)

Kitchen Assistant 10-4

Cypress Elementary

(For duration of funding)

Loretta I. Huerta From: Kitchen Assistant (Pool) 10-1

**Business Services/Food Services** 2 hours/203 days

To: Kitchen Assistant 10-1 Sequoia Middle 6 hours/203 days

(For duration of funding)

Funding General-

Restricted

(Child Nutrition)

General-03/17/11

Restricted (Child Nutrition)

#### POSITION DELETION

Name/ Range/Step Assignment

Teacher Aide (SED) Fontana A. B. Miller High

(Vacant Position)

Hours/Work Year

2 hours/203 days

6 hours/203 days

13-1 3 hours/203 days

Restricted (SPED-SDCS)

#### POSITION CREATION

Name/ Range/Step

**Assignment** School Community Liaison 12-1

**Beech Avenue Elementary** (For duration of funding)

(For duration of funding)

(For duration of funding)

Hours/Work Year

8 hours/203 days

**Funding** General-Restricted (SBCP)

Funding

General-

**Effective Date** 03/17/11

**Effective Date** 

03/17/11

**Effective Date** 

03/17/11

#### **INCREASE IN HOURS/DAY**

Name/ Range/Step

Hours/Work Year Assignment Funding **Effective Date** Kitchen Assistant 10-7 General-03/17/11

**Beech Avenue Elementary** From: 5 hours/203 days Restricted (Incumbent: Theresa Guthrie) To: 6 hours/203 days (Child Nutrition) (For duration of funding)

Teacher Aide (SED) 13-1 General-03/17/11

Fontana A. B. Miller High From: 3 hours/203 days Restricted (Vacant Position) 6 hours/203 days (SPED-SDCS)

Tutor/Monitor 8-5 General-03/17/11

Sierra Lakes Elementary From: 3 hours/203 days Restricted (Incumbent: Debra Bennett) To: 4 hours/203 days (Title I-ARRA)

### VOLUNTEER LIST - EFFECTIVE 03/17/11-06/30/11

Last Name	First Name	Location
Ayala Garcia	Maria	Live Oak Elementary
Brosas	Runil	Kaiser Preschool
Carrillo	Maria	Kaiser Preschool
Chavez	Leticia	Date Preschool
Christian	Cynthia	Juniper Elementary
Gonzalez	Leodan	Dorothy Grant Preschool
Husseen	Ishraga	Chaparral Elementary
Larios	Diana	West Randall Preschool
Lopez	Bianca	AB Miller High School
Loza Jr.	David	AB Miller High School
Muro	Yesica	Tokay Elementary
Ochoa	Jonathan	Fontana High School
Rodriguez	Mayra	Locust Elementary
Sandoval	Ana	Citrus Preschool
Spaulding	Jonathan	Cypress Preschool
Tarula	Laura	North Tamarind Preschool
Torres Jr.	Jesus	Kaiser High School
Villalpando	Mary	Live Oak Preschool

Police Services

ITEM TITLE: Adopt Resolution BOARD OF EDUCATION MEETING: 03/16/11

Discussion/Action Session

#### **BACKGROUND**:

Internal affairs investigations and the reports and findings thereof which arise out of a citizen's complaint of police misconduct must be maintained for a minimum of five and one-half (5 ½) years pursuant to Penal Code section 832.5. In addition, investigations which rise out of administrative investigations must be maintained for two and one-half (2 ½) years. This requirement is mandatory and is designed to comply with the parallel requirement to submit such records for review if requested as discovery by a criminal defendant pursuant to a Pitchess motion (Evidence Code 1043). The five and one-half and two and one-half year limitation is a floor; retention of such records beyond those years is a discretionary act which should be employed by the Police Chief as the custodian for these records. Among the criteria which a police chief should employ in making this discretionary decision to keep such records for a longer period than the minimum of five and one-half years or two and one-half years, is whether or not the employee establishes a pattern of practice or behavior which might be repeated and which might trigger the need to prove a progressive discipline case.

As of this date, all of the Internal Affairs investigations which the Fontana Unified School District School Police Department is requesting to destroy via shredding date back to 2005 and meet the criteria for destruction.

#### FISCAL IMPLICATION:

Approximate cost of \$200.00 for outside company to destroy documents - unrestricted Funds

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education adopt Resolution No. 11-42 for the destruction of certain Police records contained in Attachment A.

RPR/sls

Attachment

#### Attachment A:

School Police would like to destroy Internal Affairs documents having a two and one-half (2  $\frac{1}{2}$ ) year time limit:

2005-01

2005-02

2005-03

2006-01

2006-02

2006-03

2006-04

2000 0

2007-02

2008-02

#### RESOLUTION NO. 11-42

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT APPROVING DESTRUCTION OF CERTAIN RECORDS (DEPARTMENT OF SCHOOL POLICE)

WHEREAS, Government Code Sections 34090, 34090.5, 34090.7, 35253, and 49062 authorize the destruction of certain records under conditions therein provided; and

WHEREAS, such records include police records; and

WHEREAS, Education Code Section 35253 provides that "[W]henever the destruction of records of a district is not otherwise authorized or provided for by law, the governing board of the district may destroy such records of the district in accordance with regulations of the Superintendent of Public Instruction which he is herewith authorized to adopt;" and

WHEREAS, the destruction of police records and files is provided by law under Government Code Sections 34090, 34090.5, 34090.7, 35253, and 49062; and

WHEREAS, the Chief of School Police has requested the Board to approve the destruction of records consisting of citizen inquiries/complaints and internal investigations generated on or before January 1, 2005, referenced in Attachment "A" attached hereto; and

WHEREAS, the District Counsel has endorsed his consent to the destruction of such records; and

WHEREAS, the District Counsel and the Chief of School Police have stated with regard to the above-referenced records that none of them:

- (a) affects the title to real property or liens thereon;
- (b) is a court record;
- (c) is a record required to be kept by statute;
- (d) is an ordinance, resolution or the minutes of the District or any board or commission of the Fontana Unified School District; or
- (e) is a record less than two years old, or if less than two years old, that it is a duplicate of a record remaining on file.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT:

The destruction of the above-referenced records is hereby approved.

Fontana Unified School District at a meeting thereof held on the 16th day of March 2011, and that it was so adopted by the following vote:
AYES: NOES:_ ABSENT: ABSTENTIONS:
By: Secretary, Board of Education

I, Cali L. Olsen-Binks, do hereby certify that the foregoing is a true and correct copy of Resolution No. 11-42, which was duly adopted by the Board of Education of the

#### Police Services

ITEM TITLE: Adopt Resolution BOARD OF EDUCATION MEETING: 03/16/11

Discussion/Action Session

#### **BACKGROUND**:

The Police Services Department would like to establish a record destruction policy which will minimize the police department's document storage requirements.

The California Government Code authorizes two destruction methods for records. The first method relates to microfilming processes as authorized by Government Code Section 34090.5. Undertaking the microfilming of all departmental records, however, would be expensive. Even more important, there is no persuasive rationale supporting the retention of police reports for decades. For this reason, a second method is being recommended, which is the systematic destruction of records which have outlived their usefulness, as described in Government Code Sections 34090-34090.6.

#### FISCAL IMPLICATION:

Approximate cost of \$200.00 for outside company to destroy documents. Note: These documents will be destroyed along with the Internal Affairs files for a total cost of \$200.00 - unrestricted funds

#### **RECOMMENDATION:**

#### RESOLUTION NO. 11-43

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT APPROVING DESTRUCTION OF CERTAIN RECORDS (DEPARTMENT OF SCHOOL POLICE)

WHEREAS, Government Code Sections 34090 and 34090.6 authorize the destruction of certain records under conditions therein provided; and

WHEREAS, such records include police records; and

WHEREAS, Education Code Section 35253 provides that "[W]henever the destruction of records of a district is not otherwise authorized or provided for by law, the governing board of the district may destroy such records of the district in accordance with regulations of the Superintendent of Public Instruction which he is herewith authorized to adopt;" and

WHEREAS, the destruction of police records and files is provided by law under Government Code Sections 34090 and 34090.6; and

WHEREAS, the Chief of School Police has stipulated the useful retention period for the Police Department records; and

WHEREAS, the District Counsel has endorsed his consent to the destruction of such records; and

WHEREAS, the District Counsel and the Chief of School Police have stated with regard to the above-referenced records that none of them:

- (a) affects the title to real property or liens thereon;
- (b) is a court record;
- (c) is a record required to be kept by statute;
- (d) is an ordinance, resolution or the minutes of the District or any board or commission of the Fontana Unified School District; or

(e)

- c) Police daily activity records and logs over seven (7) years old
- d) All crime and supplemental reports of infractions, misdemeanors, and felonies over seven (7) years old, providing:
  - 1) They do not relate to an unadjudicated arrest, except for section 2 below.
  - 2) They do not relate to unserved warrants
  - 3) They do not involve identifiable items which have not been recovered
  - 4) They do not relate to Penal Code Section 290 or 457.1, or Health and Safety Code Section 11590 registrants
  - 5) They do not relate to a criminal death case
  - 6) They do not relate to violations listed in Penal Code Sections 799 and 800
  - 7) The cases are not presently involved in either civil or criminal litigation
- e) All case logs which relate to the destroyed case documents
- f) Police dispatch logs over seven (7) years old
- g) Citations issued that are over seven (7) years old
- 2. Records pertaining to the arrest or conviction of any person for a violation of subdivision (b), (c), (d), or (e) of Section 11357 or subdivision (b) of Section 11360 of the Health and Safety Code occurring after January 1, 1976 shall not be kept beyond two (2) years from the date of conviction, or from the date of arrest if there was no conviction.

PASSED AND ADOPTED this 16th day of	of March, 2011, by the following vote:
AYES: NOES:_ ABSENT: ABSTENTIONS:	
President, Board of Education Fontana Unified School District	
Attest:	
Superintendent Fontana Unified School District	

The undersigned in accordance with the requirement	
34090 hereby consents to the destruction of the reco	ords described in Resolution No. 11-
43.	
Dated:	
	Marvin T. Sawyer
	District Counsel

Fontana Unified School District at a meeting thereof held on the 16th day of March 2011, and that it was so adopted by the following vote:
AYES: NOES:_ ABSENT: ABSTENTIONS:
By: Secretary, Board of Education

I, Cali L. Olsen-Binks, do hereby certify that the foregoing is a true and correct copy of Resolution No. 11-43, which was duly adopted by the Board of Education of the

### Superintendent Office

ITEM TITLE: Parcel Tax Resolution BOARD OF EDUCATION MEETING: 03/16/11

Information only/Direction

**BACKGROUND**:

#### RESOLUTION NO. 11-53

### BOARD OF TRUSTEES FONTANA UNIFIED SCHOOL DISTRICT

RESOLUTION ORDERING A SPECIAL ELECTION TO BE HELD FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE DISTRICT THE QUESTION OF LEVYING A QUALIFIED SPECIAL TAX UPON EACH PARCEL IN THE DISTRICT FOR EDUCATIONAL PURPOSES AND ESTABLISHING THE SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, the Board of Trustees (the "Board") of the Fontana Unified School District (the "District") has determined that the present revenues of the District are inadequate to fund the cost of education within said District, and

WHEREAS, Section 4 of Article XIIIA of the California Constitution and California Government Code Sections 50079 et seq. and 50075 et seq. (the "Law") authorize a school district, upon approval by two-thirds (2/3) of the electorate voting on the measure, to levy a qualified special tax for specified purposes following notice and a public hearing; and

WHEREAS, on March 21, 2011, the Board held a public hearing, which was duly noticed and whereby all interested persons were heard on the matter of holding an election in the District on the matter of levying a qualified special tax on each parcel in the District; and

WHEREAS, under the California Elections Code, including specifically Section 4108 thereof, the District is authorized to call an election to be conducted pursuant to all mailed ballots on the established mailed ballot election dates described in Section 1500 of the California Elections Code, or on any other date other than the established election dates described in Elections Code Section 1000; and

WHEREAS, in addition, pursuant to California Elections Code Section 10406, the District is authorized to call for a parcel tax election to be consolidated with a special statewide election if the District calls such election within four days from the date of issuance of the Governor's proclamation or the effective date of a statute calling for the statewide special election; and

WHEREAS, the Board desires to call an election in the District for the purpose of submitting to the voters in the District the matter of levying a qualified special tax on each parcel in the District for educational purposes and to designate the specifications thereof, pursuant to Education Code Section 5320 et seq.;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT DOES HEREBY RESOLVE, ORDER AND DETERMINE AS FOLLOWS:

Section 1. Call for Election. The Board hereby orders an election and submits to the electors of the District the question of whether a qualified special tax shall be levied and collected in the District for the purposes as set forth more fully in the ballot proposition approved herein. This Resolution constitutes the order of the District to call such election and shall constitute the "specifications of the election order" pursuant to Education Code Section 5322.

Section 2. Election Date. The date of the election shall be June 21, 2011 and shall be conducted pursuant to all-mailed ballots, all as provided for in Elections Code Section 4108; subject, however, to change as described in Section 17 hereof

Section 7. Accountability Requirements. The members of the Board, the Superintendent and officers of the District are hereby requested and directed, individually and collectively, to comply with the accountability measures pursuant to Government Code Section 50075.1 that include, but are not limited, to the following: (a) a statement indicating the specific purposes of the special tax, (b) a requirement that the proceeds of the special tax be applied only to the specific purposes identified in the ballot measure, (c) the creation of an account into which the proceeds of the special tax shall be deposited, and (d) an annual report pursuant to Government Code Section 50075.3 as provided in Section 7 hereof.

RESOLUTION NO. 11-53 ADOPTED, SIGNED AND APPROVED this 21st day of March, 2011.

# BOARD OF TRUSTEES OF THE FONTANA UNIFIED SCHOOL DISTRICT

	By:
	President
ATTEST:	

#### EXHIBIT A

#### **BALLOT MEASURE**

#### **FULL TEXT OF MEASURE**

#### **INTRODUCTION**

To maintain and improve academic programs including reading, writing, science and math; improve student access to computers labs and technology; retain highly qualified teachers; help keep school libraries open and minimize future classroom overcrowding; shall Fontana Unified School District levy \$\_\_\_ per parcel annually for four years (see voter pamphlet) with senior exemptions, no money for administrators' salaries, independent community oversight, and all funds used for neighborhood schools and not taken by the State?

#### STATEMENT OF PURPOSES

To provide local revenue that cannot be taken by the State and to maintain exceptional public education in our schools, the Fontana Unified School District proposes to levy and collect a qualified special parcel tax as described below (see "SPECIAL TAX AND PROCEDURES" below), and to implement accountability measures in connection with the special parcel tax to provide oversight and accountability to ensure that funds are used to:

- Preserve excellence in core academic programs such as reading, writing, science and math;
- Minimize class size increases in all grades and layoffs for dozens of highly qualified teachers and school employees;
- Continue teacher professional development by providing training programs and activities that support high quality teaching;
- Update computers and technology throughout schools and facilities;

Provide for staffing and operations of computer labs and libraries;

- Help protect arts, after-school sports and music instruction, course offerings and electives that provide a well-rounded education, challenge students, allow students to be highly competitive for high school and provide instructional support for those struggling with the basics;
- Reduce the impact of deep budget cuts by providing a stable local funding source that cannot be taken away by the State or other school districts; and

 Protect the taxpayers' investment in education and ensure District accountability by providing for oversight and independent financial audits of revenues and expenditures.

The Board of Trustees will utilize parcel tax proceeds for the purposes listed above, unless the Board of Trustees determines in any given year that changes in student population, fiscal constraints, or other changes in state or federal funding make doing so infeasible or inadvisable. In any event, the Board of Trustees will not fund any program or reduction other than those listed above from the proceeds of the special parcel taxes.

#### SPECIAL TAX AND PROCEDURES

Special Tax Generally. Subject to two-thirds approval of the voters, the special tax of \$\_\_\_ per parcel shall be levied and collected for a period of four (4) years, commencing July 1, 2011, and be collected by the San Bernardino County Tax Collector at the same time as and along with, and shall be subject to the same penalties as general ad valorem taxes collected by said tax collector.

Definition of Parcel. A parcel is defined as any unit of land in the District that

#### **ACCOUNTABILITY MEASURES**

Legally Required Accountability Measures. In accordance with the requirements of California Government Code sections 50075.1 and 50075.3, the following accountability measures, among others, shall apply to the special parcel taxes levied in accordance with this Measure: (a) the specific purposes of the special parcel tax shall be only those purposes identified above; (b) the proceeds of the special parcel tax shall be applied only to those specific purposes identified above; (c) a separate, special account shall be created into which the proceeds of the special parcel taxes must be deposited; and (d) an annual written report shall be made by the District's chief fiscal officer to the Board of Trustees of the District showing (i) the amount of funds collected and expended from the proceeds of the special taxes and (ii) the status of any projects, programs, or purposes required or authorized to be funded from the proceeds of the special taxes, as identified above.

Additional Accountability Measures. In addition to the accountability measures required by State law, an independent Community Oversight Committee shall be appointed by the Board of Trustees to provide fiscal oversight in order to ensure that said funds are spent for the purposes approved by the voters and to communicate with the public regarding the expenditure of said funds. The Community Oversight Committee will review the expenditures of these funds by the District and will report on an annual basis to the Board and to the community on how these funds have been spent.

#### PROTECTION OF FUNDING

Current law forbids any decrease in State or Federal funding to the District because of the District's adoption of a parcel tax. However, if any such funds are reduced because of the adoption of this parcel tax, then the amount of the special parcel taxes will be reduced annually as necessary in order to restore such State or Federal funding.

#### **SEVERABILITY**

The Board of Trustees of the District hereby declares, and the voters by approving this measure concur, that every section, paragraph, sentence and clause of this measure has independent value, and the Board of Trustees and the voters would have adopted each provision hereof regardless of every other provision hereof. Upon approval of this measure by the voters, should any part be found by a court of competent jurisdiction to be invalid for any reason, all remaining parts hereof shall remain in full force and effect to the fullest extent allowed by law.

#### **EXHIBIT B**

#### BALLOT MEASURE ABBREVIATED FORM\*

To maintain and improve academic programs including reading, writing, science and math; improve student access to computers labs and technology; retain highly qualified teachers; help keep school libraries open and minimize future classroom overcrowding; shall Fontana Unified School District levy \$\_\_\_ per parcel annually for four years (see voter pamphlet) with senior exemptions, no money for administrators' salaries, independent community oversight, and all funds used for neighborhood schools and not taken by the State?

\*Limited to 75 words pursuant to Section 13247 of the California Elections Code.

#### Superintendent Office

ITEM TITLE: Board Direction to the Superintendent

BOARD OF EDUCATION MEETING: 03/16/11

Discussion/Action Session

#### **BACKGROUND:**

At the suggestion of the Board President, a recurring Board meeting agenda item will be provided to maintain Board efficiency and facilitate Board member requests. This agenda item will help maintain the Board request list and allow the Board of Education to prioritize their requests made of the Superintendent.

#### **FISCAL IMPLICATION:**

Unknown; will vary according to requests.

#### **RECOMMENDATION:**

This item is for Board consideration.

CLOB/cs

### Superintendent Office

ITEM TITLE: First Reading Board Bylaw BOARD OF EDUCATION MEETING: 03/16/11

shall be considered to concur with the action taken by the majority of those who vote, whether affirmatively or negatively.

(cf. 9270 - Conflict of Interest)

Public Participation

In order to conduct district business in an orderly and efficient manner, the Board requires that public presentations to the Board comply with the following procedures:

- 1. The Board shall give members of the public an opportunity to address the Board either before or during the Board's consideration of each item of business to be discussed at regular or special meetings. (Education Code 35145.5, Government Code 54954.3)
- 2. A person wishing to be heard by the Board shall first be recognized by the president and shall then proceed to comment as briefly as the subject permits.

The president, with the consent of the Board, may limit the total time to be spent on any topic, and may also limit the time allotted to any speaker.

Individual speakers will be allowed <u>five-three</u> minutes to address the Board on any agenda item. The Board shall limit the total time for each subject to 20 minutes. With Board consent, the president may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The president may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The bargaining units are each allotted five minutes to address the Board during their designated time on the agenda.

- 3. At a time so designated on the agenda, members of the public may bring before the Board, at a regular meeting, matters that are not listed on the agenda. The Board may refer such a matter to the Superintendent or designee or take it under advisement, but shall not take action at that time except as allowed by law. The matter may be placed on the agenda of a subsequent meeting for action or discussion by the Board. (Education Code 35145.5, Government Code 54954.2)
- 4. Without taking action and with the consent of the majority of the Board members present, the Board may direct the Superintendent to briefly respond to statements made or questions posed by the public about items not appearing on the agenda. Additionally, on their own initiative or in response to questions posed by the public, a Board member or the Superintendent may ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. (Government Code 54954.2)

Furthermore, the Board or a Board member may provide a reference to the Superintendent or other resources for factual information, ask the Superintendent to

report back to the Board at a subsequent meeting concerning any matter, or take action directing the Superintendent to place a matter of business on a future agenda. (Government Code 54954.2)

5. The Board need not allow the public to speak on any item that has already been considered by a committee composed exclusively of Board members at a public meeting where the public had the opportunity to address the committee on that item. However, if the Board determines that the item has been substantially changed since the committee heard it, the Board shall provide an opportunity for the public to speak. (Government Code 54954.3)

#### (cf. 9130 - Board Committees)

6. The Board president may rule on the appropriateness of a topic. If the topic would be more suitably addressed at a later time, the president may indicate the time and place when it should be presented.

The Board shall not prohibit public criticism of its policies, procedures, programs, services, acts or omissions. (Government Code 54954.3) In addition, the Board may not prohibit public criticism of district employees.

Whenever a member of the public initiates specific complaints or charges against an employee, the Board president shall inform the complainant that in order to protect the employee's right to adequate notice before a hearing of such complaints and charges, and also to preserve the ability of the Board to legally consider the complaints or charges in any subsequent evaluation of the employee, it is the policy of the Board to

The Superintendent or designee shall designate locations from which members of the public may broadcast, photograph or tape record open meetings without causing a distraction.

If the Board finds that noise, illumination or obstruction of view related to these activities would persistently disrupt the proceedings; these activities shall be discontinued or restricted as determined by the Board. (Government Code 54953.5, 54953.6)

(cf. 9324 - Minutes and Recordings)

#### Legal Reference:

#### **EDUCATION CODE**

5095 Powers of remaining board members and new appointees

32210 Willful disturbance of public school or meeting a misdemeanor

35010 Prescription and enforcement of rules

35145.5 Agenda; public participation; regulations

35163 Official actions, minutes and journal

35164 Vote requirements

35165 Effect of vacancies upon majority and unanimous votes by seven member board

#### **GOVERNMENT CODE**

54953.5 Audio or video tape recording of proceedings

54953.6 Broadcasting of proceedings

54954.2 Agenda; posting; action on other matters

54954.3 Opportunity for public to address legislative body; regulations

54957 Closed sessions

54957.9 Disorderly conduct of general public during meeting; clearing of room

PENAL CODE

403 Disruption of assembly or meeting

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The Brown Act: Open Meetings for Legislative Bodies, 2003

WEB SITES

CSBA: http://www.csba.org

California Attorney General's Office: http://www.caag.state.ca.us

Bylaw FONTANA UNIFIED SCHOOL DISTRICT adopted: August 3, 1988 Fontana, California

revised: April 6, 2005 revised: March 1, 2006 revised: February 21, 2007



#### Instructional Services

ITEM TITLE: Approve Overnight Trip BOARD OF EDUCATION MEETING: 03/16/11

**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. Fourteen students from Fontana High School will attend the Skills USAion

#### Instructional Services

ITEM TITLE: Approve Overnight Trip BOARD OF EDUCATION MEETING: 03/16/11

**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. Six students from Kaiser High School will attend the Future Business Leaders of American State Leadership Competition in Santa Clara, California on April 14 - 17, 2011. This trip requires students to miss two days of school, and an overnight stay of three nights. The trip will be chaperoned by two certificated employees of the Fontana Unified School District.

#### **FISCAL IMPLICATION:**

\$2,414.82 from Carl Perkins funding.

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve an overnight trip for six students from Kaiser High School to attend the Future Business Leaders of American State Leadership Competition in Santa Clara, California, April 14-17, 2011.

T7/rh

#### Instructional Services

ITEM TITLE: Approve Student Trip BOARD OF EDUCATION MEETING: 03/16/11

**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 tr

Business Services

ITEM TITLE: Approve Agreement BOARD OF EDUCATION MEETING: 03/16/11

**Consent Calendar Session** 

#### **BACKGROUND**:

In the event of an emergency or disaster, the American Red Cross will work with site administration to inconvenience students and staff at a minimum. Precautions will be taken to keep the American Red Cross and their patrons separated from our students at all times practical. The authorized sites are to be used during an emergency or disaster. Areas of the campus will be limited to the gym and multipurpose room. The American Red Cross will reimburse the District for expenses such as security, electric, custodial, etc.

#### **FISCAL IMPLICATION:**

None

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve the Authorized Provider Agreement between the Inland Empire West Chapter of the American Red Cross and Fontana Unified School District, effective March 17, 2011 through March 17,

#### Business Services

ITEM TITLE: Reject Claim BOARD OF EDUCATION MEETING: 03/16/11

**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.

Alvaro Calderon, parent of a 16 year-old daughter who attended Fontana High School, alleges that Fontana Unified School District School Police made an illegal entry into his house (no search warrant). According to the District's Community Liaison, the student had been missing from school for approximately three weeks. During their initial home visit, a neighbor mentioned that the daughter may be dead inside the house.

#### **FISCAL IMPLICATION:**

Amount: Unspecified - unrestricted funds

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education reject the claim

### Business Services

ITEM TITLE: Approve Claim BOARD OF EDUCATION MEETING:

Business Services

Business Services

ITEM TITLE: Accept Notice of Completion

BOARD OF EDUCATION MEETING: 03/16/11 Consent Calendar Session

#### **BACKGROUND**:

In April 2008, a bid was awarded to Continental Marble and Tile Company, for the construction of Jurupa Hills High School, Category 12 – Ceramic Tile. 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 \$93,997.52, 10% of \$939,975.18 total contract amount.

#### **RECOMMENDATION:**

Business Services

ITEM TITLE: Accept Notice of Completion

BOARD OF EDUCATION MEETING: 03/16/11 Consent Calendar Session

#### **BACKGROUND**:

In September 2009, a bid was awarded to F.E.C. Electric, Inc., for the construction of Jurupa Hills High School Stadium, Category 19 -- Electrical. 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 \$132,392.71, 10% of \$1,323,927.09 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 19 – Electrical, under Bid No. 09/10-1314, completed by F.E.C. Electric, Inc., on October 9, 2010, for a total cost of \$1,323,927.09.

JBurgo:ldh

Business Services

ITEM TITLE: Accept Notice of Completion

BOARD OF EDUCATION MEETING: 03/16/11 Consent Calendar Session

#### **BACKGROUND**:

In April 2008, a bid was awarded to Danny Letner, Inc. dba Letner Roofing Company, for the construction of Jurupa Hills High School, Category 9 – Roofing. 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 \$135,167.50, 10% of \$1,351,675.00 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, Category 9 – Roofing, under Bid No. 07/08-1262, completed by Danny Letner, Inc. dba Letner Roofing Company, on December 13, 2010, for a total cost of \$1,351,675.00.

JBurgo:ldh

#### Business Services

ITEM TITLE: Accept Notice of Completion

BOARD OF EDUCATION MEETING: 03/16/11 Consent Calendar Session

#### **BACKGROUND**:

In May 2008, a bid was awarded to Preferred Ceilings, Inc., for the construction of Jurupa Hills High School, Category 13 – Acoustical. 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 \$145,900.00, 10% of \$1,459,000.00 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, Category 13 – Acoustical, under Bid No. 07/08-1262, completed by Preferred Ceilings, Inc., on December 13, 2010, for a total cost of \$1,459,000.00.

JBurgo:ldh

Business Services

ITEM TITLE: Accept Notice of

### Business Services

ITEM TITLE: Ratify Payment Registers BOARD OF EDUCATION MEETING: 03/16/11

Consent Calendar Session

### **BACKGROUND**:

**Deferred Maintenance Fund (14)** 

2731 2857

Building Fund (21)

2822 2865 2866 2867 2873 2874 2875 2879 2880 2881 2884 2885

Capital Facilities Fund (25)

2704 2808 2858 2876 2903

Cash for Component Units Fund (48)

2734 2868 2869 2870 2871 2872 2877 2878 2882 2883 2886 2887

Worker's Compensation Fund (67)

2732 2743 2776 2777 2778 2779 2780 2781 2782 2859

SKillian:al

#### Business Services

ITEM TITLE: Ratify Budget Transfers BOARD OF EDUCATION MEETING: 03/16/11

Consent Calendar Session

#### BACKGROUND:

Throughout the fiscal year budget transfers are necessary to account for revenue and expenditures. Board of Education approval of the budget transfers is required.

### FISCAL IMPLICATION:

General Fund (01): Appropriation Increase \$ 2,722,085 Adult Ed Fund (11): Appropriation Decrease \$ -450,000

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education ratify budget transfers as

GENERAL FUND 01						
FISCAL YEAR 2010/11						
INCOME BUDGET ADJUSTMENTS						
Description	Object	Restricted	Unrestricted			
Revenue Limit State Aid - Current Year	8011		1,030,068			
Pers Reduction Transfer	8092		(17,098)			
Mandated Costs Reimbursements	8550		1,235,632			

#### Superintendent Office

ITEM TITLE: Accept Donations BOARD OF EDUCATION MEETING: 03/16/11

**Consent Calendar Session** 

#### **BACKGROUND**:

The district routinely receives donations from company programs developed to provide support to schools or as an offshoot from profits derived from sales and services at the schools, as well as donations from individuals.

#### **FISCAL IMPLICATION:**

Donations provide support to the District and have a positive financial impact.

#### RECOMMENDATION:

The Superintendent recommends that the Board of Education accept donations as listed below and send appropriate letters of appreciation:

Edison International donated \$347.52 to Almond Elementary School

The Chaparral Elementary School Parent Teacher Association (PTA) donated \$1,000.00 to Chaparral Elementary School

Target donated gift cards totaling \$100.00 to Cypress Elementary School

Edison International donated \$150.00 to Hemlock Elementary School

The North Tamarind Parent Teacher Association (PTA) donated \$5,000.00 to North Tamarind Elementary School

The Oak Park Elementary Parent Teacher Association (PTA) donated \$5,050.00 to Oak Park Elementary School

Coca-Cola Refreshments donated \$107.50 to Palmetto Elementary School

The Target Field Trip Grants Program donated \$700.00 to Palmetto Elementary School

Edison International donated \$300.00 to Virginia Primrose Elementary School

Lifetouch National School Studios donated \$174.00 to Virginia Primrose Elementary School

The California Community Foundation donated \$500.00 to Shadow Hills Elementary School

CLOB:cs