## FONTANA UNIFIED SCHOOL DISTRICT

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## REGULAR GOVERNING BOARD MEETING

## **AGENDA**

Wednesday, January 23, 2013

John D. Piazza Education Center District Office Complex 9680 Citrus Avenue Fontana, Ca lifornia 92335 (909) 357-5000

> 5:00 PM <sup>2</sup>Closed Session 6:30 PM <sup>2</sup>Open Session

### **BOARD OF EDUCATION**

BarBara L. Chavez Lorena Corona Leticia Garcia Sophia Green Henry (Gus) Hawthorn

#### SUPERINTENDENT/BOARD SECRETARY

Cali L. Olsen -Binks

# FONTANA UNIFIED SCIOOL DISTRICT GOVERNING BOARDMEETING

### AGENDA WEDNESDAY, JANUARY 23, 2013

NOTICE TO THE PUBLICPersons wishing to speak to the Board of Education regarding any item on the agenda or during the opportunity for public comment are requested to fill out a c

#### II ADOPT AGENDA

	Motion made by	seconded by	vote
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#### III OPPORTUNITY FOR PUBLIC COMMENTON CLOSED SESSIONAGENDA ITEMS

The Governing Board welcomes and encourages public comments. M embers 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)

#### **CLOSED SESSION**

With respect to eve ry item of business to be discussed in Closed Session pursuant to law:

A. STUDENEXPULSIONS

(Education Code Section 48918(c))

- 1. (1) Middle School Students
  - (3) High School Students
- B. LABOR RELATIONS

(Government Code Section 54957.6)

- 2. Conference wi th Labor Negotiator
  - Agency Designated Representative: Mark McLaughlin Employee Organization(s): Police Officers Association

United Steelworkers Local 8599

- 3. Conference with Labor Negotiator
  - Agency Designated Representative: Cali Olsen -Binks Employee Org anization(s): Fontana Teachers Association
- C. PERSONNEL MATTERS

(Government Code Section 54957)

- 4. Public Employee Discipline/Dismissal/Release
  - One (1) Certificated Employee(s)
  - One (1) Classified Employee(s)

- D. CONFERENCE WITH LEGAL COUNSELEXISTING LITIGATION (Government Code section 54956.9(a))
  - 5. Victoria Cotton v Fontana Unified School District Case No. CIVDS 1001926
  - 6. Patricia Rainwater v Fontana Unified School District WCAB# ADJ332898: SBR0332899
- E. LIABILITY CLAIMS

(Government Code Section 54956.95)

7. Claimant: Angel Ibarra
Agency Claimed Against: Fontana Unified School District

#### **OPEN SESSION**

- IV REPORT OUT FROM CLOSED SESSION
- V PLEDGE OF ALLEGIANCE
- VI MINUTES OF PREVIOUS MEETING (Corrections, Deletions, Additions, Approval)
  - 8. The Superintendent rec ommends that the Board of Education approve the December 12, 2012 regular / and/or organizational meeting minutes (Ref. A).

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

#### VII RECOGNITIONS / REPORTS

- 9. Fontana Unified School District Audit Report 2011-2012 Fiscal Year
- 10. After School Education and Safety Program
- 11. LEAMedi Cal Billing Options Program

18.4 Overnight trip for approximately 65 students from the Fontana A. B. Miller High School Advancement Via Individual Determination (AVID) Program to visit prospective State Colleges and Universities from Los Angeles to Sacramento, March 6 210, 2013

#### B. BUSINESS SERVICES

#### 19. Notices of Completion

(Ref. I)

- 19.1 Citrus Continuation High School Increment 2, Category # 6-Rough Carpent ry, under Bid No. 09/10-1324, completed by Tomahawk Builders, Inc., on December 13, 2012 for a total cost of \$1,741,476.36
- 19.2 Fontana Middle School Modernization, Cat egory # 7 <sup>2</sup> Gymnasium Equipment, under

20. Adult Education Fund (11) <sup>2</sup> Unrestricted and (Ref. J) Restricted continued 2106 2213 2229 2284 2401 2403 2410 Child Development Fund (12) <sup>2</sup> Restricted 2024 2077 2078 2079 2016 2080 2101 2105 2156 2172 2173 2231 2281 2133 2241 2300 2387 2392 2411 2413 2434 2353 2464 2471 Child Nutrition Fund (13) <sup>2</sup>Restricted 2005 2040 2041 2042 2043 2044 2045 2230 2255 2256 2257 2258 2259 2260 2261 2262 2308 2347 2348 2349 2350 2351 2377 2450 2451 24522453 2454 2455 2457 2458 2466 Deferred Maintenance Fund (14) <sup>2</sup> Unrestricted 2171 2251 2298 2414 2462

Building Fund (21) <sup>2</sup> Restricted 2007 2009

Capital Facilities Fund (25) <sup>2</sup> Restricted 2065 2245 2373 2381 2479

School Facilities Fund (35) <sup>2</sup> Restricted 2006 2480 2481 2482 2483

Special Reserve Fund (40) <sup>2</sup> Restricted 2375

<u>Cash for Component Units Fund (48) <sup>2</sup>Restricted</u> 2008 2064 2103 2247 2248 2250 2468 2484 2485 2486 2487 2488

<u>: R U N H U · V & R P S H Q V D W LRestricted Q G</u> 2048 2050 2121 2136 2137 2232 2310 2329 2332 2352 2380 2476 2478

#### C. HUMAN RESOURCES

#### D. OTHER

21. Donations (Ref. K)

The Cal Poly Pomona Foundation donated \$1,724.00 to Oak Park Elementary School and \$2,000.00 to Oleander Elementary School

The Center for Community Action and Envi ronmental Justice donated two computers, one printer and books with an indicated value of \$2,120.89 to South Tamarind Elementary School

Coca -Cola Refreshments donated \$44.54 to Almond Elementary School , \$23.52 to Date Elementary School, \$26.36 to Maple Ele mentary School, \$62.19 to Tokay Elementary School, and \$26.81 to Wayne Ruble Middle School

Coffee Bean and Tea Leaf donated refreshments with an indicated value of \$70.00 to Sequoia Middle School

Craig Baker donated \$1,000.00 to Oleander Elementary School

The Donorchoose.ORG TEAM donated miscellaneous school supplies with an indicated value of \$540.41 to Harry S. Truman Middle School

Edison International donated \$105.00 to Almond Elementary School, \$550.00 to Maple Elementary School, and \$60.00 to Virginia Primrose Elementary School

General Mills Box Tops for Education donated 298.30 to Citrus Elementary School, \$437.40 to Cypress Elementary School, \$609.10 to Redwood Elementary School, and \$321.66 to Shadow Hills Elementary School

Horace Mann donated \$40.00 in gift cards to Sequoia Middle School

John McGovern & Associates/CSGA donated clothing with an indicated value of \$8,560.00 to Fontana Unified School District

JP Morgan Chase & Co. donated \$15.00 to Poplar Elementary School

21. Just Give donated \$22.00 to Tokay Elementary School Lifetouch National School Studios donated \$70.00 to Fontana Middle School, \$300.00 to Oak Park Elementary School, \$930.51 to Redwood Elementary School, \$256.00 to Shadow Hills Elementary School, and \$150.00 to West Randall Elementary y School Mary Feldstein donated \$25.00 to Sequoia Middle School

The Molina Foundation donated books with an indicated amount of \$4,130.10 to West Randall Elementary School

School Portraits by Kranz, Inc. donated \$400.00 to Oleander Elementary School

Superior Grocers donated \$1,000.00 to Fontana Middle School, \$1,000.00 to Hemlock Elementary

### A. INSTRUCTIONAL SERVICES

22.	Public Hearing (Ref. L)	DISCUSSION and/or
	This item is for the Board of Education to hold a public hearing regarding the petition for establishment of the Fontana Leadership Academy within the Fontana Unified School Distr ict boundaries (provided under separate cover) and accept the petition for review .	
	Motion made by seconded by vote	
23.	Resolution (Ref. M)	DISCUSSION and/or
	The Superintendent recommends that the Board of Education adopt Resolution No. 13-02 recognizing February 2013 as Black History Month as submitted in Reference M of the agenda.	ACTION
	Motion made by seconded by vote	

24. Second Reading Board Polic ies (Ref. N-O)

The Superintendent recommends that the Board of Education adopt the second reading of revised Board Polic ies

## 25. Contract Increase s (Ref. P - Q)

DISCUSSION and/or ACTION

The Superintendent recommends th at the Board of Education approve increase to contracts as submitted in Reference s P through Q of the agenda and authorize the Director of Purchasing to sign related documents .

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

25.1 Increase of \$35,500.00 to the contract

## B. BUSINESS SERVICES

27.	Audit Report (Ref. S)	DISCUSSION and/or
	The Superintendent recommends the Board of Education accept the 2011/12 Audit Report as completed by the firm of Nigro & Nigro, PC and provided under separate cover .	ACTION
	Motion made by seconded by vote	
28.	Agreement (Ref. T)	DISCUSSION and/or
	The Superintendent recommends that the Board of Education approve an agreement with Daniel F. Johnson Forensic Services Inc. to provide a Scope of Repair for electrical issues at Summit High School in the amount of \$54,450.00 and authorize the Director of Purchasing to sign necessary documents.	ACTION

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

	31.	Personnel Recommendations (Ref. W)	DISCUSSION and/or
		The Superintendent recommends that the Board of Education approve personnel recommendations as submitted in Reference W of the agenda.	ACTION
		Motion made by seconded by vote	
D.	ОТНІ	ER	
	32.	Contract Increase (Ref. X)	DISCUSSION
		The Superintendent recommends that the Board of Education approve an increase of \$23,000.00 to the contract with the law firm of Jones & Mayer; new contract amount \$2 7,000.00.	and/or ACTION
		Motion made by seconded by vote	
	33.	CSBA Delegate Assembly Appointed Representative (Ref. Y)	DISCUSSION and/or ACTION
		This item is for the Board of Education to appoint one of its members to serve on the California School Boards Association Delegate Assembly for a two -year term beginning April 1, 2013 through March 31, 2015.	ACTION
		Motion made by seconded by vote	
	34.	Job Description (Ref. Z)	DISCUSSION and/or
		This item is for the Board of Education to consider the current Associate Superintendent of Business Services job description as submitted in Reference Z of the agenda and recommend changes to the job description as a body.	ACTION
		Motion made by seconded by vote	

C.

HUMAN RESOURCES

35. Associate Superintend ent of Business Services Vacancy (Ref. AA)

DISCUSSION and/or ACTION

This item is for the Board of Education to consider the option of using an independent firm for the VHDUFKLQJ UHFUXLWPHQW DQG Associate Superintendent of Business Services position.

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

36.

XII SUGGESTIONS AND COMMENTS BY ADMINISTRATORS

XIII SUGGESTIONS AND COMMENTS BY BOARD MEMBERS

XIV SUGGESTIONS AND COMMENTS BY SUPERINTENDENT

XV ADJOURNMENT

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

Next regular meeting: Wednesday, February 6, 2013

www.fusd .net

# Consent Calendar Session Items Reference Pages

#### Instructional Services

ITEM TITLE: Williams' Settlement County

**BOARD OF EDUCATION MEETING:** 01/23/13

Report of Findings Consent Calendar Session

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#### **BACKGROUND**:

California Education Code Section 1240 requires that the Superintendent of County Schools visit all deciles 1-3 schools (Williams' schools) and report to the District his findings. This report serves as the District's report for the 2012-2013 school year visitations.

There were no findings to report in the following areas: Instructional Materials, School Accountability Report Card (SARC), Teacher Assignment and Monitoring, California High School Exit Exam Intensive Instruction and Services.

In the area of School Facilities there were 3 findings of extreme deficiencies and 18 findings of good repair deficiencies. In prior years, schools were able to correct deficiencies the day of the Williams' visitation. This is no longer the case.

Further, through the Superintendent of County Schools' review, it was determined that Fontana Unified School District complies with the terms of the Valenzuela Settlement Legislation and Quality Education Investment Act (QEIA).

### **FISCAL IMPLICATION:**

None

### **RECOMMENDATION:**

This item is presented to the Board as information only.

KMackinney:lb

Attachment

Instructional School Name Materials

SARC

### Instructional Services

ITEM TITLE: Williams Uniform Complaint BOARD OF EDUCATION MEETING: 01/23/13

Report Summary Consent Calendar Session

\_\_\_\_\_

### **BACKGROUND**:

Districts with identified Williams' schools must submit a Uniform Complaint Report to the County Superintendent of Schools on a quarterly basis.

During the second quarter, there were no complaints filed in the following areas: Instructional Materials, School Facilities, Teacher Assignment Monitoring, and California High School Exit Exam Intensive Instruction and Services.

### **FISCAL IMPLICATION:**

None

### **RECOMMENDATION:**

This item is presented to the Board as information only.

KMacKinney/ib

Attachment

## Williams Settlement Legislation Quarterly Uniform Complaint Report Summary

District Name:	Fontana Unified School District		
Quarter covered by this report:		October - December 2012	

	Number of complaints received in quarter	Number of complaints resolved in quarter	Number of complaints unresolved
Instructional Materials	0	0	0
Facilities	0	0	0
Teacher Vacancy and Misassignments	0	0	0
CAHSEE Intensive Instruction and Services	0	0	0
Totals	0	0	0

UCP C	contact:	Ms. Kimbe	erly MacKinney	
Title:	Director			
Board	Submissio	n Date:	01/23/2013	
		Kimb	erly MacKinney	
7	Title: Dir	ector, Seco	ndary Instruction	

Instructional Services

ITEM TITLE: Fundraiser BOARD OF EDUCATION MEETING: 01/23/13

Consent Calendar Session

### **BACKGROUND**:

Current regulations consider Parent Teacher Association (PTA) funds public funds because they are raised through the district's tax identification number under non-taxable status and any fundraising that occurs should be for the benefit of the PTA and not for other organizations. Any donations to outside charities or non-profit agencies are generally prohibited because it would be considered a gift of public funds. However, a Board of Education may take action to approve students to organize a fundraising event if the event is clearly identified as raising funds to donate to the designated charity and if all donations are in the payment goes directly to the charity and is not deposited into the PTA account.

Students at Mango Elementary School would like to participate in the Jump Rope for Heart program for the non-profit organization charity: The Heart Association.

### Instructional Services

**ITEM TITLE**: Fundraiser

Instructional Services

ITEM TITLE: Payment BOARD OF EDUCATION MEETING: 01/23/13

Consent Calendar Session

### **BACKGROUND**:

Goal #3 of the Fontana Unified School District states, "Every student will be provided with a quality education by highly qualified staff who will be continuously trained in teaching strategies, support programs and staff development activities." The Department of Secondary Instruction will be offering (5) 2 hour Secondary Mathematics (Math) Cadre Workshops to Middle School Math Teachers and (5) 2 hour Secondary Mathematics (Math) Cadre Workshops to High School Math Teachers, January 28, 2013 – May 30, 2013. Teachers will help facilitate information, learn new strategies, develop a problem bank for Common Core State Standards, and share ideas with colleagues. Teachers as a whole will be helping the Fontana Unified School District launch into the Common Core generation and SMARTER Balanced Assessments.

**Secondary Mathematics (Math) Cadre Workshops** – These workshops are for Middle and High School Math Teachers.

#### **FISCAL IMPLICATION:**

Not to exceed \$6,100.00 - Secondary Instruction Unrestricted Lottery Funds

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve payment to employees specified by the Secondary Instruction Department as having attended professional and staff development group trainings and/or activities and whose attendance at these trainings and/or activities has been reviewed and certified as correct by the Associate Superintendent of Instructional Services: #12/13-292 Secondary Mathematics (Math) Cadre Workshops, January 28, 2013 – May 30, 2013, not to exceed \$6,100.00 to be paid from Secondary Instruction Unrestricted Lottery Funds.

KMacKinney:sj

### Instructional Services

ITEM TITLE: Payment BOARD OF EDUCATION MEETING: 01/23/13

Consent Calendar Session

### **BACKGROUND**:

#### Instructional Services

ITEM TITLE: Student Trip

BOARD OF EDUCATION MEETING: 01/23/13

**Consent Calendar Session** 

#### **BACKGROUND:**

As provided in Board Policy 6153, Field Trips, "The Board of Education recognizes that school sponsored trips are an important component that can supplement and enrich the classroom learning experience". The Administrative Regulation to the policy outlines the types of trips requiring administrative and/or board approval. The California Educational Theatre Association is hosting the California Youth in Theatre Day in Sacramento, California, March 12 - 13, 2013. Approximately six students of Henry J. Kaiser High School have the opportunity to attend where they will perform for members of congress and meet with local legislators to bolster support for art in the school. Students will also be attending workshops in

### *Instructional Services*

ITEM TITLE: Student Trip

BOARD OF EDUCATION MEETING: 01/23/13

Consent Calendar Session

### **BACKGROUND**:

Instructional Services

ITEM TITLE: Student Trip

### Instructional Services

ITEM TITLE: Student Trip

BOARD OF EDUCATION MEETING: 01/23/13

**Consent Calendar Session** 

### **BACKGROUND:**

As provided in Board Policy 6153, School-Sponsored Trips, "The Governing Board recognizes that field trips are important components in the instructional program of the school". The policy also denotes that all trips involving out-of-state or overnight travel shall require prior approval of the Board. Approximately 65 students from the Fontana A. B. Miller High School AVID (Advancement Via Individual Determination) Program have the opportunity to take their annual trip to visit prospective colleges in Northern California, March 6 – 10, 2013. The main purpose

#### Business Services

ITEM TITLE: Notice of Completion BOARD OF EDUCATION MEETING: 01/23/13

**Consent Calendar Session** 

### **BACKGROUND**:

In February 2010, bids were awarded by category for Citrus Continuation High School – Increment 2. In order to close the previously approved work, a Notice of Completion must be accepted by the Board of Education.

### **FISCAL IMPLICATION:**

None – allows release of remaining retention funds in the amount of \$174,147.64, 10% of \$1,741,476.36 total contract amount.

Fund 21 - General Obligation Bond (restricted)

### Business Services

ITEM TITLE: Notice of Completion BOARD OF EDUCATION MEETING: 01/23/13

**Consent Calendar Session** 

### **BACKGROUND**:

In November 2010, bids were awarded by category for the Fontana Middle School Modernization project. In order to close the previously approved work, a Notice of Completion must be accepted by the Board of Education.

### **FISCAL IMPLICATION:**

None – allows release of remaining retention funds in the amount of \$10,498.20 10% of \$104,982.00 total contract amount.

Fund 21 – General Obligation Bond (restricted)

Fund 48 – CFD COPs (restricted)

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education accept a Notice of Completion for Fontana Middle School Modernization, Category #7 – Gymnasium Equipment, under Bid No. 10/11-1341, completed by California Facility Specialties, Inc. on May 8, 2012 for a total cost of \$104,982.00.

JRowland:va

Business Services

#### Business Services

ITEM TITLE: Notice of Completion BOARD OF EDUCATION MEETING: 01/23/13

**Consent Calendar Session** 

### **BACKGROUND**:

In August 2012, a bid was awarded for the removal and replacement of fascia board at South Tamarind Elementary School. In order to close the previously approved work, a Notice of Completion must be accepted by the Board of Education.

#### **FISCAL IMPLICATION:**

None – allows release of remaining retention funds in the amount of \$6,687.79, 5% of \$133,755.75 total contract amount.

Fund 14 - Deferred Maintenance Fund (restricted)

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education accept a Notice of Completion for Removal & Replacement of Fascia Board at South Tamarind Elementary, under Bid No. 12/13-1371i, completed by Fisher Contractor, Inc., on December 1, 2012 for a total cost of \$133,755.75.

JRowland:va

#### **Business Services**

ITEM TITLE: Notice of Completion BOARD OF EDUCATION MEETING: 01/23/13

**Consent Calendar Session** 

### **BACKGROUND:**

In July 2012, Informal Bid No. 11/12-1358i was renewed to Westbrook Fence, Inc., for the purchase and installation of chain link fencing and gates at various sites on an "as needed basis" throughout the District for the 2012/2013 school year. The following purchase orders are now complete. In order to close these purchase orders and release retention, a Notice of Completion must be accepted by the Board of Education.

Purchase Order No.	Site	Total	Completion Date
135038	Elementary #32	\$372.00	12/31/12
135037	(Fontana) A.B. Miller High	\$360.00	12/31/12
133766	(Dorothy) Grant Elementary	\$620.00	11/29/12
131544	Jurupa Hills High	\$32,668.50	12/10/12

### **FISCAL IMPLICATION:**

None – allows release of remaining retention funds in the amount of \$1,701.03, 5% of \$34,020.50 total contract amount.

Fund 14 – Deferred Maintenance (restricted)

Fund 48 – 2007 COP & Fund 21 – 2006 GOB (restricted)

### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education accept a Notice of Completion for purchase order numbers 135038, 135037, 133766 and 131544 under Bid No. 11/12-1358i, Purchase and Installation of

Business Services

ITEM TITLE: Payment Registers BOARD OF EDUCATION MEETING: 01/23/13

Consent Calendar Session

### **BACKGROUND**:

Payments are made to vendors for the purchase of goods and services received throughout the fiscal year. Board of Education approval is required for these payments.

### **FISCAL IMPLICATION:**

\$10,288,572.26-Unrestricted and Restricted Funds as noted below in the recommendation.

### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education ratify payment registers

### Adult Education Fund (11) - Unrestricted and Restricted

2106 2213 2229 2284 2401 2403 2410

### Child Development Fund (12) – Restricted

2016 2024 2077 2078 2079 2080 2101 2105 2133 2156 2172 2173 2231 2241 2281 2300 2353 2387 2392 2411 2413 2434 2464 2471

### Child Nutrition Fund (13) - Restricted

2005 2040 2041 2042 2043 2044 2045 2230 2255 2256 2257 2258 2259 2260 2261 2262 2308 2347 2348 2349 2350 2351 2377 2450 2451 2452 2453 2454 2455 2457 2458 2466

### <u>Deferred Maintenance Fund (14) – Unrestricted</u>

2171 2251 2298 2414 2462

### Building Fund (21) - Restricted

2007 2009

### Capital Facilities Fund (25) - Restricted

2065 2245 2373 2381 244..56 .61253 2505/GS-5-20507 Tc.0011 Tw6i 22.31-907 Tc.sr9do3

### Superintendent Office

Donations	Consent Calendar Session	/13

The district routinely receives donations from

# DDc -.isc5

#### Instructional Services

ITEM TITLEPublic Hearing

BOARD OF EDUCATION MEETING 01/23/13 Discussion/Action Session

### **BACKGROUND**:

The Fontana Unified School District was pres ented with a charter school petition for establishment of the Fontana Leadership Ac ademy on Friday, December 28, 2012. In accordance with Education Code section 47605(b), the Fontana Unified School District Board of Education must hold a public hearin g on the provisions of the charter school within thirty (30) days of receipt to consider the level of support for the petition by teachers employed by the District, other employees of the District and parents.

The petition was submitted in binders, has been provided to each Board member, various District staff members, and is posted with the agenda on the District website, www.fusd.net.

#### **FISCAL IMPLICATION:**

None

### **RECOMMENDATION:**

This item is for the Board of Education to hold a public hearing regarding the petition for establishment of the Fontana Leadership Ac ademy within the Fontana Unified School District boundaries and acce pt the petition for review.

ODueñas/td

### Instructional Services

ITEM TITLEResolution

BOARD OF EDUCATION MEETING 1/23/13 Discussion/Action Session

### **BACKGROUND**:

In 1926 African American scholar Carter Godwin Woodson organized the first Negro History Week as an initiative to bring national attention to the contributions of African Americans throughout American history. He chose the month of February to coincide with the birthdays of Frederick Douglass and Abraham Lincoln, as well as the anniversary of the founding of the National Association for the Advancement of Colored People (NAACP). Renamed Black History Week in 1972, the observance was extended to become Black History Month in 1976.

### **FISCAL IMPLICATION:**

None

### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education adopt Resolution No. 13-02 recognizing February 2013 as Black History Month.

ODueñas/td

Attachment

#### Resolution 13-02

### Fontana Unified School District Board of Education

WHEREASin 1976 the observance of Black History Week in February was extended to become Black History Month; and

WHEREAS during February, lectures, exhibitions, banquets, cultural events, and television and radio programming celebrate the achievements of African Americans; and

WHEREASstudents of Fontana Unified School District participate in learning experiences to expand their knowledge of the contributions of African Americans throughout American history;

NOW, THEREFORE, BE IT RESOLVIDED the Fontana Unified School District Board of Education recognizes February as Black History Month and encourages appropriate education and participation in related activities.

ADOPTED January 23, 2013

Henry (Gus) Hawthorn, President
BarBara L. Chavez , Vice-President
Lorena Corona
Leticia Garcia,
Sophia Green

### **Instructional Services**

ITEM TITLESecond Reading Board Policy BOARD OF EDUCATION MEETING:

01/23/13

Discussion/Action Session

**BACKGROUND**:

### UNIFORM COMPLAINT PROCEDURES (continued)

In investigating complaints, theorefidentiality of the parties involved and the integrity of the process shall be protected. As appropriate, the Superidtet or designee may keep the identity of a complainant confidential to the extent that three istigation of the complaint is not obstructed.

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(cf. 4119.23/4219.23/4319.23 - Unauthorized Release of Confidential/Privileged Information) (cf. 5125 - Student Records) (cf. 9011 - Disclosure of Confidential/Privileged Information)
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The district's Williams uniform complaint productes, AR 1312.4, shall be used to investigate and resolve any complaint related to the following:

- 1. Sufficiency of textbooks onstructional materials
- Emergency or urgent facilities moditions that pose a threat to threalth or safety of students or staff
- 3. Teacher vacancies and misassignments
- 4. Deficiency in the district's provision of instation and/or services to any student who, by the completion of grade 12, has not passed one tor passed one tor passed one tor passed one tor passed one torpically school exit examination

(cf. 1312.4 - Williams Uniform Complaint Procedures) (cf. 6162.52 - High School Exit Examination) (cf. 6179 - Supplemental Instruction)

Legal Reference: (see next page)

#### Instructional Services

ITEM TITLESecond Reading Board Policy

BOARD OF EDUCATION MEETING 01/23/13

Discussion/Action Session

### **BACKGROUND**:

The Fontana Unified School District contra cts with the California School Boards Association for maintenance of its Board Policies and Administrative Regulations. Part of this service includes tri-annual policy update s to keep existing policies current and bring new ones forward as necessitated by changing legislation.

Board Policy 5117 Interdistrict Attendance was part of the July 2012 CSBA Policy Update packet. The Education Code provides a number of options under which a student may attend school in a district other than the district where he/she resides. Under an "interdistrict attendance permit" pursuant to Education Code 46600-46611, a student may attend school in a different district when both the district of residence and the district of proposed attendance agree. The first reading was approved at the December 12, 2012, Board meeting and is now being presented for second reading adoption.

New language in the policy is underlined; deleted language is shown in strikethrough text.

### **FISCAL IMPLICATION:**

None

### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education adopt the second reading of revised Board Policy 5117 Interdistrict Attendance.

DMarmo/sy

Attachment

Students BP 5117

#### Interdistrict Attendance

The Governing Board recognizes that parents/guardians of students who reside in one district may, for a variety of reasons, choose to enroll their child in a school in another district.

(cf. 0520.3 – Title I Program Improvement Districts)

(cf. 5111.12 – Residency Based on Parent/Guardian Employment)

(cf. 5116.1 – Intradistrict Open Enrollment)

(cf. 5118 – Open Enrollment Act Transfers)

The Governing Board recognizes that parents/guardians of students who reside in one district may, for a variety of reasons, choose to enroll their child in a school in another district.

### Interdistrict Attendance Permits

The Board may enter into an agreement with any school district, for a term not to exceed five school years, for the interdistrict attendance of students who are residents of the districts. (Education Code 46600)

The agreement shall specify the terms an d conditions under which interdistrict attendance shall be permitted or denied. It also may contain standards agreed to by both districts for reapplication and/or revocation of the student's permit. (Education Code 46600)

Upon receiving a permit for transfer into the district that has been approved by the student's district of residence, or upon receiving a written request from the parent/guardian of a district student who wishes to enroll in another district, the Superintendent or designee shall review the request and may approve or deny the permit subject to the terms and conditions of the interdistrict attendance agreement.

### <u>Transportation</u>

The district shall not provide transportation beyond any school attendance area. Upon request, the Superintendent or designee may authorize transportation for interdistrict transfer students to and from designated bu s stops within the attendance area if space is available.

Limits on Student Transfers Out of the District to a School District of Choice

The Superintendent or designee may limit the number of student transfers out of the district to a school district of choice based on the percentages of average daily attendance specified in Education Code 48307.

In addition, transfers out of the district ma y be limited during a fiscal year when the County Superintendent of Schools has given the district a negative budget certification or when the County Superintendent has determined that the district will not meet the state's standards and criteria for fiscal stability in the subsequent fiscal year exclusively as a result of student transfers from the district to a school district of choice. (Education Code 48307)

(cf. 3100 – Budget) (cf. 3460 – Financial Reports and Accountability)

Although students generally must attend school in the district where their parents/guardians reside, the Governing Board recognizes justifiable reasons for occasional interdistrict transfers. Upon request, the Board may accept students from another district and may also allow students who live within the district to attend out-of-district schools. Interdistrict attendance may be approved for reasons such as the following:

- 1. When child care needs of the student are met by a parent/guardian, relative or sitter not in the district of residency. (Education Code 46601.5)
- 2. When special mental or physical health needs of the student are certified by a physician, school psychologist or other appropriate school personnel.
- 3. To complete a school year when parents/guardians have moved out of the district during that year.
- 4. To let seniors attend the same school they attended as juniors, even if their families moved out of the district during the junior year.
- 5. When there is valid interest in a particular educational program p8(r)8 0( )5.4(a)6l62z7o3io sttien2(ar.)9

If an interdistrict attendance transfer is granted under Education Code section 46600, students will not need to reapply for an inte rdistrict transfer, and the student shall be allowed to continue to attend the school in which he or she is enrolled, except as specified below.

- 2. Interdistrict attendance permit which specifies time period and terms of the approval.
- 3. Denial form which incorporates a choice of reasons for denial and information on the entire appeal process.

Legal Reference:

**EDUCATION CODE** 

41020 Annual district audits

46600-46611 Interdistrict attendance agreements

48204 Residency requirements for school attendance

48300-48315 48316 Student attendance alternatives

48350-48361 Open Enrollment Act

48900 Grounds for suspension or expulsion; definition of bullying

48915 Expulsion; particular circumstances

48915.1 Expelled individuals: enrollment in another district

48918 Rules governing expulsion procedures

48980 Notice at beginning of term

52317 ROP, enrollment of students, interdistrict attendance

**ATTORNEY GENERAL OPINIONS** 

87 Ops.Cal.Atty.Gen. 132 (2004)

**COURT DECISIONS** 

Walnut Valley Unified School District v the Superior Court of Los Angeles County, (2011) 192

Cal.App.4 th 234

Crawford v. Huntington Beach Union High School District, (2002) 98 Cal.App.4th 1275

Management Resources:

**CSBA PUBLICATIONS** 

Transfer Law Comparison, Fact Sheet, March 2011

WEB SITES

CSBA: http://www.csba.org

California Department of Education: http://www.cde.ca.gov

Policy FONTANA UNIFIED SCHOOL DISTRICT

adopted: January 18, 1995 Fontana, California

revised: April 15, 1998

revised: June 4, 2008

revised: September 7, 2011

revised:

#### Instructional Services

ITEM TITLEContract Increase

BOARD OF EDUCATION MEETIN@1/23/13

Discussion/Action Session

### **BACKGROUND**:

The Special Education Local Plan Area (SELPA) Department entered into a contract with Alliance Bus Lines, Inc. for the 2012-201 3 school year in the amount of \$24,500.00 for transporting special needs students to an d from school. The SELPA Department is requesting that the Board of Education approve an increase to the contract in the amount of \$35,500.00 for an estimated total of \$60,000.00 with Alliance Bus Lines Inc. in order to transport special needs students to non-public schools.

### FISCAL IMPLICATION:

Original Contract Amount: \$24,500.00

Estimated Increase: \$35,500.00 (Spe cial Ed Program Specialized Funds)

Total Estimated Contract Amount: \$60,000.00

### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve an increase of \$35,500.00 to the contract with Alliance Bus Lines Inc. for the 2012/2013 school year, new estimated amount of \$60,000.00, to pr ovide transportation services for SELPA special needs students to non-public school s and authorize the Director of Purchasing to sign related documents.

DRust/im

#### Instructional Services

ITEM TITLEContract Increase

BOARD OF EDUCATION MEETIN@1/23/13

Discussion/Action Session

### **BACKGROUND**:

On July 1, 2012 the Board of Education approved a contract with Hope Inc. for the 2012/13 school year to provide special educat ion services to a student in a non-public school. The Special Education Local Plan Ar ea (SELPA) Department is requesting that the contract be increased in the amount of \$7,460.00 from the original contract of \$92,700.00 to an estimated total contract amount of \$100,160.00 in order to provide the student with additional support services.

### FISCAL IMPLICATION:

Original Contract Amount: \$ 92,700.00

Estimated Increase: \$ 7,460.00 (Educational/Related Services)

Total Contract Amount: \$100,160.00

### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve an increase of \$7,460.00 to the contract with Hope Inc. for the 2012/13 school year, new estimated amount of \$100,160.00, to provide additional support services to a student in a non-public school and authorize the Director of Purchasing to sign related documents.

MSouthworth/im

### Instructional Services

ITEM TITLEPlans and Budgets

BOARD OF EDUCATION MEETIN@1/23/13 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 prescrib e 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 pupi ls to the level of the performance goals established by the Academic Performance In dex, pursuant to Education Code 52052.

The Single Plans for Student Achievement and their related budgets for the schools below have been read for quality and legal compliance as outlined in SB 374 and Education

#### **Business Services**

ITEM TITLEAgreement

BOARD OF EDUCATION MEETING 01/23/13 Discussion/Action Session

### **BACKGROUND**:

Daniel F. Johnson Forensic Services Inc. (DFJ) has been retained through Atkinson, Andelson, Loya, Rudd & Romo (AALRR), Terry Tao Esq. and Joseph Rossini Esq. on behalf of the District to provide services pertaini ng to the electrical issues at Summit High School. DFJ has discovered several electrical issues that need repair.

DFJ is to provide the District a Scope of Repa ir of the electrical issues at Summit High School. The Scope of Repair will be a tiered scope in multiple phases and prioritized from most crucial to least crucial. The purpose of the Scope of Repair is to create a document that the District can send out for bid.

### FISCAL IMPLICATION:

Total Cost: \$54,450.00 Fund 48 (CFD COPs) - restricted

### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve an agreement with Daniel F. Johnson Forensic Services Inc. to provide a Scope of Repair for electrical issues at Summit High School in the amount of \$54,450.00 and authorize the Director of Purchasing to sign necessary documents.

RCopeland:jm

### **Business Services**

ITEM TITLEResolution

BOARD OF EDUCATION MEETING 01/23/13 Discussion/Action Session

### BACKGROUND:

Public Contract Code Section 12110 allows the District to utilize existing contracts through the State of California without formally bidding. This allows the District to keep within District standards, as well as save time and cost. For the District to utilize the Western States Contracting Alli ance (WSCA) for lease of mail equipment, the Board of Education must adopt the attached re solution.

### **FISCAL IMPLICATION:**

None

### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education adopt Resolution No. 13-01, authorizing the utilization of Neopost USA, Inc. WSCA Contract #ADSPO11-00000411-4 for lease of mail equipment.

**JRowland** 

attachment

# RESOLUTION #13-01 OF FONTANA UNIFIED SCHOOL DISTRICT APPROVING THE LEASE OF MAIL EQPMENT FROM NEOPOST USA, INC. OFF WESTERN STATES CONTRACTING ALLIANCE (WSCA) CONTRACT #ADSPO11-00000411-4

WHEREAS, pursuant to Public Contract Code Section 12100 Department of General Services is authorized to purchase or lease equipment on behalf of school districts and other local governmental agencies; and

WHEREAS, the purchase or lease of such goods and services by the Department of General Services are to be made upon the same terms conditions and specifications at a price lower than the District can obtain through its normal acquisition procedures; and

WHEREAS, the Western States Contracting Alliance (WSCA) has contracts for such equipment which the District intends to lease; and

WHEREAS, based upon the facts identified below and information presented to the Board of Education, it is in the best interest of the Di strict to lease equipment from Neopost USA, Inc., who currently has a contract in good standing with WSCA.

NOW, THEREFORE, BE IT RESOLVED:

#### SECTION 1. FACTS SUPPORTING PURCHASE OFF CMAS

Neopost USA, Inc. has provided mail equipmen t and services on mail equipment for several years. They provide us with excellent service and are aware of the District's standards and needs.

Based on the equipment to be provided by Neopo st USA, Inc., it has been determined that the price to be obtained through WSCA is lower than if the District were to competitively bid the equipment.

SECTION 2. FINDINGS: The Governing Board, up on consideration of the facts identified in Section 1 above, and upon the information provided at the meeting at which this Resolution is adopted, hereby finds that it is in the best intere—st of the District to utilize the Neopost USA, Inc. WSCA Contract No. ADSPO11-00000411-4 for lease of mail equipment.

\*\*\*\*\*

#### **Business Services**

ITEM TITLELease Contract

BOARD OF EDUCATION MEETING 01/23/13

Discussion/Action Session

### **BACKGROUND**:

The current mail equipment was purchased in 2007 and is in need of replacement. Neopost USA, Inc. has presented a lease proposal to replace all existing equipment with new updated equipment at a lower lease payment than we are currently paying. The new equipment would bring in new technology, including a web-based accounting system and electronic return receipt capabilities, which will reduce costs of certified mail document processing.

We are leasing existing equipment for \$4,393.54 per month with twelve (12) months left on the current lease. The new equipment would be leased for \$2,940.00 per month over 63 months.

#### FISCAL IMPLICATION:

Total cost: \$2,940.00 per month (not including tax)

Funding: General Fund - unrestricted

### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve a 63-month lease contract with Neopost USA, Inc., utilizing Western States Contracting Alliance WSCA) Contract #ADSPO11-00000411-4, for mail equipment at a cost of \$2,940.00 per month (plus sales tax), and authorize the Director of Purchasing to sign necessary documents.

**JRowland** 

#### Human Resources

ITEM TITLE: Certificated Personnel BOARD OF EDUCATION MEETING: 01/23/13

Recommendations Discussion/Action Session

### **BACKGROUND**:

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

### **FISCAL IMPLICATION:**

Varies according to actions contained in each agenda.

### **RECOMMENDATION:**

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

#### **EMPLOYMENT**

<u>Name</u> Melanie A. Delgado-Oramas	Assignment Instructional Support Teacher- Intervention/Read 180 Palmetto Elementary	Funding General- Restricted (Title I/SBCP)	Effective Date 01/07/13
Julia M. Hammond	Instructional Support Teacher Intervention/Read 180 Cypress Elementary	General- Restricted (SBCP)	01/07/13
Keisha N. Haylock	Teacher, Temporary Contract Instructional Services/ Special Services	General- Restricted (SPED)	01/07/13
Gustavo Pinon	Teacher, Fontana Middle	General- Unrestricted	01/08/13
Celena E. Salazar	Preschool Teacher-3.5 hours/day Temporary Contract Redwood Elementary	General- Restricted (State Preschool	02/14/13 ol)

### EMPLOYMENT (continued)

<u>Name</u> Nicole S. White	Assignment Instructional Support Teacher 75% Contract Mango Elementary	Funding General- Restricted (SBCP/Title I)	Effective Date 01/14/13
Adult Education Robert J. Larsen Chin-Ju (Jenny) Otterman Carrie Routh	Testing Facilitator NTE 300 hours total (Site will monitor hours)	(Adult Ed.)	01/23/13-06/30/13
<i>District</i> Vanessa M. Chavez Vanessa Razo Victoria J. Reza	Substitute Teacher	General- Unrestricted	01/24/13-05/28/13
Cynthia L. Hurte	Substitute Teacher-Retiree	General- Unrestricted	01/24/13-06/30/13

### **RESCISSION OF LAY-OFF**

<u>Name</u> Gabriela A. Hildenbrand	Assignment Preschool Teacher-4 hours/day Randall-Pepper/Head Start	Funding General- Restricted (Head Start)	Effective Date 01/14/13
Sandra G. Renteria	Preschool Teacher-7 hours/day Cypress/Mango Elementary	General- Restricted (State Preschool	01/14/13 ol)
Celena E. Salazar	Preschool Teacher-3.5 hours/day Redwood Elementary	General- Restricted (State Preschoo	02/14/13 ol)

### **ADDITIONAL ASSIGNMENTS**

<u>Name</u> <b>Adult Education</b> David Baker	<u>Assignment</u>	<u>Funding</u>	Effective Date
	Lead Teacher NTE 50 hours	(Adult Ed.)	01/23/13-06/30/13
David Baker Leah Watson-Rodgers	Testing Facilitator NTE 300 hours total (Site will monitor hours)	(Adult Ed.)	01/23/13-06/30/13
See list below	Professional Development NTE 200 hours total (Site will monitor hours)	(Adult Ed.)	01/10/13-06/30/13
David Baker Michael A. Garcia Albar Inzunza Wendy Lu Timothy McCaffrey	Arturo Cerda Herbert Gomez Robert J. Larsen Luz Martin Michele Mower	Patricia Connors Scott Iliff Vivian Leos Mika Matsukawa Chin-Ju (Jenny) Otterman	

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

Name <u>Assignment</u> Funding **Effective Date** Adult Education (continued)

See list below Professional Development (Adult Ed.) 01/10/13-06/30/13 (continued)

NTE 200 hours total (Site will monitor hours)

Virginia Porter Vicki Pizano Bonnie Poliakon Christian Preciado Carrie Routh Judith Quon Baudelio Santana Nazle Spence Suyen Urbina

Kyle Wallis Christina Webb Leah Watson-Rodgers

Crystal Whitley

Instructional Services/Career Technical Education

General-Timothy Gepford MIC-F.A.S.T. Teacher PLC 01/24/13-05/30/13

Jenny Hutchings NTE 5 hours each Restricted Stephen Mann (District Perkins) Evelyn Saldana

See list below Additional Hours for CTE General-01/23/13-05/30/13

**Articulation Teachers** Restricted NTE 10 hours each (District Perkins)

Curtis Dison Timothy Hannon Jennifer Karpinski Lori Wilson Mary Santini

See list below Additional Hours for CTE General-01/23/13-05/30/13

> **Articulation Teachers** Restricted NTE 5 hours each unless (District Perkins) otherwise indicated in ().

Antonio Alvarado Elaine Bison Ray Brinkle **Betty Brooks** Artie Casas (10) Anthony Clark

Curtis Dison Cynthia Figueiredo Tina Green Timothy Hannon Eric Horwitt Jennifer Karpinski (10)

Shenee Logiudice (10) George Mendoza Kathy Phillips Sergio Rodriguez Adam Rubio (10) Mary Santini (10)

Lori Wilson

Instructional Services/Categorical Programs

General-See list below SES Instruction Advisor 01/24/13-04/30/13

> NTE 55 hours each Restricted (Title I)

David Baker Jeannette Brown Mary Dickerson Ana Diez Tammy Fleming Felix Jones

Aurora Lopez Jacqueline Piddington Abigail Querubin-Villareal

Cindy Rodriguez

Instructional Services/Professional Development

Joshua Godinez Preparation Hours for Professional General-01/24/13-05/24/13

> Development/BTSA Trainings Restricted NTE 4 hours (Title II)

Sue Kind General-

Preparation Hours for Professional 12/13/12-05/24/13

Development/BTSA Trainings Restricted NTE 30 hours (Title II)

Certificated Personnel Agenda Page 4 of 13 January 23, 2013

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

Name Assignment Funding Effective Date

Instructional Services/Professional Development (continued)

See list below BTSA Support Provider General- 10/01/12-05/31/13

\$3,000.00 stipend each unless Restricted otherwise indicated in ( ). (Title II)

Amber Barrett Joshua Godinez Sue Kind (\$1,500.00)

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

Name Fontana High (continued)	<u>Assignment</u>	<u>Funding</u>	Effective Date
Leah Gomez	Girls Volleyball-Head Coach \$362.50 extra stipend (CIF Playoffs)	General- Unrestricted	11/0/12-11/08/12
Paul Jamerson	1/6 <sup>th</sup> Position Assignment NTE 1 hour/day at per diem rate	General- Unrestricted	10/01/12-12/14/12
Ernest Price	CTE Externship NTE 35 hours	General- Restricted (Carl Perkins)	01/07/13-05/24/13
Jurupa Hills High			
Megan Barnes	Volleyball-Assistant Coach \$260.30 extra stipend (CIF Playoffs)	General- Unrestricted	11/01/12-11/08/12
Randy Bertok	Boys Soccer-Assistant Coach \$2,603.00 stipend	General- Unrestricted	01/07/13-06/30/13
Rhonda Cinquemani Scott Neilsen	Cross Country-Assistant Coach \$780.90 extra stipend each (CIF Playoffs)	General- Unrestricted	11/05/12-11/23/12
David Crump Joseph Kramer Eric Martin	Football-Assistant Coach \$1,087.50 extra stipend each (CIF Playoffs)	General- Unrestricted	11/05/12-11/23/12
Sam Dodd	Track & Field-Assistant Coach \$2,083.00 stipend	General- Unrestricted	01/24/13-06/30/13
Edward McMillon	Football-Head Coach \$1,384.20 extra stipend (CIF Playoffs)	General- Unrestricted	11/05/12-11/23/12
Jason Peach	Tutor NTE 80 hours	General- Restricted (Title I)	10/04/12-05/24/13
Esperanza Sanchez	Establish Parent Information Resource Center (PIRC) NTE 50 hours	General- Restricted (Title I)	01/07/13-05/24/13
Omar Shaheed	Track & Field-Assistant Coach \$2,603.00 stipend	General- Unrestricted	01/24/13-06/30/13
Gary Smead	Technology Coach NTE 20 hours	General- Restricted (SBCP)	01/07/13-05/24/13

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

Name Name	Assignment	<u>Funding</u>	Effective Date
Henry J. Kaiser High Wiliam Cardosi Richard Gallardo Bryan Griggs Lance Ozier	Football-Assistant Coach \$1,450.00 extra stipend each (CIF Playoffs)	General- Unrestricted	11/05/12-11/30/12
Salvadora Dhillon	ASSETs Club Instructor NTE 20 hours	General- Restricted (ASSETs)	01/07/13-05/24/13
Susan King	Girls Tennis-Head Coach \$1,812.50 extra stipend (CIF Playoffs)	General- Unrestricted	10/29/12-11/30/12
Leandra Marchis	Tutor NTE 50 hours	General- Restricted (EIA/LEP)	01/07/13-05/24/13
Shawn Morrissey	Tutor NTE 75 hours	General- Restricted (SBCP)	01/07/13-05/24/13
Christian Preciado (70) Crystal Whitley (40)	ASSETs Program Instructor NTE hours as indicated in ( ).	General- Restricted (ASSETs)	01/07/13-05/24/13
Valeriana Rundlett	Girls Tennis-Assistant Coach \$1,301.50 extra stipend (CIF Playoffs)	General- Unrestricted	10/29/12-11/30/12
Philip Zelaya	Football-Head Coach \$1,845.60 extra stipend (CIF Playoffs)	General- Unrestricted	11/05/12-11/30/12
See list below	1/6 <sup>th</sup> Position Assignment NTE 1 hour/day each at per diem rate	General- Unrestricted	01/07/13-05/31/13
Abeer Abdou Kathleen Cabrera James Maiorca, Jr.	Anthony Allmond Linda Cox Sean O'Connor	Andrea Buchar Amanda Garci Dave Ungerer	
Fontana A. B. Miller High Paola Cortes	Softball-Assistant Coach	General-	01/24/13-06/30/13
radia dertes	\$2,603.00 stipend	Unrestricted	01/21/13/00/30/13
Raul Diaz	Baseball-Freshman Coach \$2,083.00 stipend	General- Unrestricted	01/24/13-06/30/13
Kristen Fuller	Softball-Head Coach \$3,625.00 stipend	General- Unrestricted	01/24/13-06/30/13
Frank Martinez	Baseball-Assistant Coach \$2,603.00 stipend	General- Unrestricted	01/24/13-06/30/13

Certificated Personnel Agenda Page 7 of 13 January 23, 2013

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

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

Fontana A. B. Miller High (continued)

Andrew Schile Baseball-JV Coach General- 01/24/13-06/30/13

\$2,083.00 stipend Unrestricted

Summit High

Ray Brinkle (1) Carl Perkins Internship General- 07/01/12-06/30/13

Certificated Personnel Agenda Page 8 of 13 January 23, 2013 Certificated Personnel Agenda Page 9 of 13 Certificated Personnel Agenda Page 10 of 13 January 23, 2013

# **ADDITIONAL ASSIGNMENTS (continued)**

Name Assignment Funding Effective Date
Maple Elementary (continued)

See list below PLC Site Guiding Coalition General- 08/01/12-06/30/13

Certificated Personnel Agenda Page 11 of 13 January 23, 2013

### ADDITIONAL ASSIGNMENTS (continued)

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

Shadow Hills Elementary (continued)

See list below Tutor General- 01/24/13-05/24/13

NTE 22 hours each unless Restricted otherwise indicated in ( ). (SBCP)

Maritza Alvarez Doris Baker (16) Debra Gane

Larua Lyons (32) Alison Merritt Christine Munsterman

Tokay Elementary

Verlene Kirby Tutor General- 01/24/13-03/31/13

NTE 35 hours Restricted

(SBCP)

Unrestricted

**ASSIGNMENT CHANGES** 

NameAssignment/LocationFundingEffective DateGwendolyn R. CurtisFrom: Teacher, Temp. ContractGeneral-01/071/3

Gwendolyn R. Curtis From: Teacher, Temp. Contract To: Teacher,

Henry J. Kaiser High

 $T(\ To)-S Commune ded 91.6(o)-49 (es 1nc)-661 er Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-1 sts Ge 4.3 (.3 (ri59 (ed) 18 r(o)-49 (ecd) 18 \ TD 3.6 (ho\ )-6.1201\ Tw (1\ )-100 Sa)-14.fe)-100 Sa)-14.fe$ 

Certificated Personnel Agenda Page 12 of 13

# MANDATORY LEAVE OF CERTIFICATED ABSENCE BY UNION REQUEST PER ED. CODE 44987

NameAssignment/LocationEffective DateNancy HofrockTeacher, Citrus Continuation High01/25/13NTE 3 days04/05/1305/31/13

### **RATIFY ACCEPTANCE OF RESIGNATIONS**

<u>Name</u> Carolyn N. Flora	Assignment/Location Teacher, Fontana Middle	Effective Date 12/14/12, end of day
Brando A. Gorlero	Teacher, Henry J. Kaiser High	01/06/13
Crystal M. McMaster	Teacher on Assignment, Academic Intervention Instructional Services/Categorical Programs	12/04/12
Susan M. Morris	Teacher, Wayne Ruble Middle	12/15/12
Vicki J. Pizano	Adult Education Teacher	01/09/13
Brian S. Suggs	CTE/ROP Teacher	12/13/12

WWu/sv

# **QUALIFICATIONS:**

# **Credentials and Experience:**

Must possess a Pupil Personnel Services, Clinical or Rehabilitative Services, Education Specialist or School Nurse Services Credential, or equivalent. Must possess or be eligible for a California Administrative Services credential.

Incorporated within one or more of the previously mentioned performance responsibilities, which are essential functions of this job description, are the following essential physical requirements:

Ability to work at a desk, conference table and/or in meetings of various configurations.

Ability to circulate for extended periods of time.

Ability to see for purposes of reading laws and codes, rules and policies, and other printed matter, and observing students.

Ability to communicate so others will be able to clearly understand normal conversation.

Ability to understand speech at normal levels.

REGULAR WORK YEAR: 210 days

Created: 06/06/2012 Revised: 01/23/2013

# Human Resources

ITEM TITLE: Classified Personnel BOARD OF EDUCATION MEETING: 01/23/13

Classified Personnel Recommendations Page 2 of 14 January 23, 2013

# PROMOTION/ASSIGNMENT CHANGE

Name/ Range/Step

Assignment Hours/Work Year Funding Effective Date
Norma A. Yauney General- 01/24/13

Norma A. Yauney

From: Bilingual Aide

Almeria Middle

Total Young

GeneralRestricted

Almeria Middle

3 hours/203 days

(SBCP)

To: Bilingual Aide 11-5

# **EMPLOYMENT (continued)**

Name/ <u>Assignment</u> District (continued)  Wesley Johnson Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Range/Step Hours/Work Year  8-1 10-1 13-1 NTE 8 hours/day	Funding  Various- (According to work assignment)	Effective Date  Pending Employment Process for the 2012/13 school year
Christopher LeFay Sub Custodian	12-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2012/13 school year
Nicole Luna-Szuch School Site Aide (Cypress Elementary)	NTE 6.5 hours/day	General- Unrestricted	Pending Employment Process for the 2012/13 school year
Maria Medina Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	8-1 10-1 13-1 NTE 8 hours/day	Various- (According to work assignment)	Pending Employment Process for the 2012/13 school year
Alicia Pennington Sub Kitchen Assistant	10-1 NTE 8 hours/day	General- Restricted (Child Nutrition)	Pending Employment Process for the 2012/13 school year
Regina Sanchez School Site Aide (Cypress Elementary)	NTE 6.5 hours/day	General- Unrestricted	Pending Employment Process for the 2012/13 school year
Instructional Services/Library Serv	vices		
Brandice D. Mello Library Specialist (Almond Elementary)	14-1 8 hours/207 days	General- Unrestricted/ Restricted (SBCP)	Pending Employment Process
Jane L. Ogle Library Specialist (Sequoia Middle)	14-1 8 hours/217 days	General- Unrestricted/ Restricted (SBCP)	Pending Employment Process
Fontana High			
Brett Axelson Football-Freshman Coach	\$1,041.50 split stipend	General- Unrestricted	01/24/13-06/30/13
Anthony Cockrell Boys Basketball-Asst. Coach	\$2,083.00 stipend	General- Unrestricted	01/24/13-06/30/13
Xavier Guevara-Goss Boys Basketball-Fresh. Coach	\$2,083.00 stipend	General- Unrestricted	01/24/13-06/30/13

Classified Personnel Recommendations Page 4 of 14 January 23, 2013

**EMPLOYMENT** (continued)

# **EMPLOYMENT (continued)**

Name/ Assignment Fontana Middle Lucero Marin Katlynn Martinez Claudia Rosas Morelos College Tutor	Range/Step Hours/Work Year NTE 8 hours/day each NTE 170 hours total each	Funding  General- Restricted (SBCP)	Effective Date  Pending Employment Process for 2012/13 school year
Sequoia Middle Lesley A. Williams Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED-IDEA)	Pending Employment Process
Kathy Binks Elementary Christina B. Alvarez Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED-SDCN)	Pending Employment Process
Cypress Elementary Sandra Acentares Bilingual Aide (For duration of funding)	11-1 6 hours/203 days	General- Restricted (SBCP)	Pending Employment Process
Locust Elementary Jameel K. Askins Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED-SDCN)	Pending Employment Process
Oak Park Elementary Melissa A. Amlung Teacher Aide (Sp Ed) (For duration of funding)	10-1 5 hours/203 days	General- Restricted (SPED-IDEA)	Pending Employment Process
West Randall Elementary Sandra P. Cruz Elementary School Secretary I	16-1 8 hours/219 days	General- Unrestricted	Pending Employment Process

# EMPLOYMENT – WORK EXPERIENCE STUDENTS

Name/	Range/Step		
<u>Assignment</u>	Hours/Work Year	<u>Funding</u>	Effective Date
Instructional Services/Special Ser	vices		
Angelica J. Borja		General-	01/24/13-06/30/13
WorkAbility Student-TPP	NTE 8 hours/day	Restricted	
	NTE 160 hours total	(SPED)	
Antonio R. Gonzalez		General-	01/24/13-06/30/13
Rigoberto Leon, Jr.		Restricted	
Cindy T. Nguyen		(SPED)	
WorkAbility Student-TPP	NTE 8 hours/day each	,	
3	NTE 80 hours total each		

# EMPLOYMENT - WORK EXPERIENCE STUDENTS (continued)

Name/	Range/Step		
<u>Assignment</u>	Hours/Work Year	<u>Funding</u>	Effective Date
(Eric Birch Cont. High)			
Dustin W. Ellis		General-	01/24/13-06/30/13
WorkAbility Student	NTE 8 hours/day NTE 40 hours total	Restricted (SPED)	
(Fontana A.B. Miller High)			
Stephanie C. Vaquedano		General-	01/24/13-06/30/13
WorkAbility Student	NTE 8 hours/day	Restricted	
	NTE 40 hours total	(SPED)	
(Summit High)			
Natalie C. Beltran		General-	01/24/13-06/30/13
WorkAbility Student	NTE 8 hours/day	Restricted	
	NTE 40 hours total	(SPED)	

# **ADDITIONAL ASSIGNMENTS**

<u>Name</u> District	<u>Assignment</u>	<u>Funding</u>	Effective Date
Kristell Aro Castillo	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	01/24/13-05/24/13
Myra R. Avendano	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	01/24/13-05/24/13
Melissa M. Carroll	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	01/24/13-05/24/13
Selena M. Diaz Rosalba Gonzalez Govea Gilbert H. Grunheid	Child Care Provider	Various- (According to work assignment)	01/24/13-06/30/13
Elvira Gonzalez	Child Care Provider	Various- (According to work assignment)	10/01/12-06/30/13
Marlyn L. Gonzalez	Child Care Provider	Various- (According to work assignment)	11/15/12-06/30/13
Ireri Hernandez	Child Care Provider	Various- (According to work assignment)	09/01/12-06/30/13
Lawanda A. Hodges	Sub Associate Teacher/ Early Head Start	Various- (According to work assignment)	01/24/13-06/30/13

# **ADDITIONAL ASSIGNMENTS (continued)**

Name District (continued)	<u>Assignment</u>	<u>Funding</u>	Effective Date
Donn A. Peacock	Sub Tutor/Monitor Sub Aide Sub Teacher Aide (SH, SED)	Various- (According to work assignment)	01/24/13-05/24/13
Alisha M. Smith-Guardado	Sub Associate Teacher/ Early Head Start	Various- (According to work assignment)	01/24/13-06/30/13
Instructional Services/Early Educa	ation		
Lawanda A. Hodges Alisha M. Smith-Guardado	Associate Teacher/ Early Head Start (Additional hours to support CCTR Infant/Toddler Program)	General- Restricted (CCTR)	01/24/13-06/30/13
Fontana High			
Vanessa Castillo	Girls Volleyball-Asst. Coach \$260.30 extra stipend (CIF Playoffs)	General- Unrestricted	11/01/12-11/08/12
Ariana I. De Dios Ivan E. Gaeta Diann Martinez Bravo	College Tutor	General- Restricted (SBCP)	01/07/13-02/28/13
Mario Echeverria Jacqueline Javier Daniel P. Schwarz	College Tutor	General- Restricted (SBCP)	01/07/13-05/24/13
Daniel L. Lopez	College Tutor	General- Restricted (SBCP)	11/01/12-02/28/13
Daniel D. Schwarz	College Tutor	General- Restricted (SBCP)	11/01/12-12/14/12
See list below	College Tutor	General- Restricted (SBCP)	11/01/12-05/24/13
Abraham F. Alvarado Kerry L. Hernandez Julio C. Montiel, Jr.	Shantelle M. Garcia Rudy Miranda, Jr.	Rigoberto S. Guerre Athena A. Montiel	ero
Jurupa Hills High Stephanie M. Guzman Sheyla M. Pulido Jonathan A. Scott	College Tutor	General- Restricted (Title I)	01/07/13-02/28/13
Jose Lara	Cross Country-Asst. Coach \$624.90 extra stipend (CIF Playoffs)	General- Unrestricted	11/05/12-11/23/12

# **SHORT-TERM ASSIGNMENTS (continued)**

Name/ <u>Assignment</u> Martin Gomez Mail Courier Business Services/ Mail Services	Range/Step Hours/Work Year  13-1 NTE 8 hours/day NTE 240 hours total	Funding General- Unrestricted	Effective <u>Date</u> 11/19/12-06/30/13
Priscilla Heredia Clerk Typist Instructional Services/ Enrollment Center	10-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (Lottery)	01/28/13-03/31/13
Eva M. Molina Clerk Typist Instructional Services/ Enrollment Center	10-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (Lottery)	01/28/13-03/31/13
Astrid A. Ramirez Cabrera Teacher Aide (SH) West Randall Elementary	13-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (SPED-SDCS)	12/12/12-06/30/13
Joseph C. Santos Clerk Typist Instructional Services/ Enrollment Center	10-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (Lottery)	01/28/13-03/31/13
Julie Thounskane Clerk Typist Instructional Services/ Career Technical/ROP	10-1 NTE 8 hours/day NTE 240 hours total	General- Restricted (ROP)	01/24/13-06/30/13

# **POSITION CREATIONS**

Effective Date

Name/	Range/Step	
<u>Assignment</u>	Hours/Work Year	<u>Fundina</u>

# **VOLUNTEER LIST - EFFECTIVE 01/24/13-06/30/13**

Last Name	First Name	Location
Aceves	Jennifer	Tokay Elementary
Ahn	Eun	Sierra Lakes Elementary
Alas	Johnny	Hemlock Elementary
Alejo	Geraldine	Mango Elementary
Alvarez	Erika	Virginia Primrose Elementary
Andrade	Gladis	South Tamarind Elementary
Barraza	Vanessa	Virginia Primrose Elementary
Bermudez	Laura	Hemlock Elementary
Bulat	Sarah	Randall Pepper Elementary
Chaidez	Marisol	Southridge Middle School
Contreras	Braulio	Henry Kaiser High School
Coronado	Alma	Date Elementary
Delao	Yvette	Juniper Elementary
Felix Salomon	Jose	Kaiser High School
Gallegos	Laura	Poplar Elementary School
Galvan	Maria	Oak Park Elementary
Garcia	Jessica	South Tamarind Elementary
Gomez	Cindy	Chaparral Elementary
Gonzalez	Luz Elena	Poplar Elementary School
Granados	Maria	Sierra Lakes Elementary
Guevara	Ana	Hemlock Elementary
Hampton	Bradley	Fontana Middle
Hernandez	Maria	Ted J Porter Elementary
Holland	Veronica	Dorothy Grant Elementary
Johnston	Silvana	Canyon Crest Elementary
Juarez	Maria	Virginia Primrose Elementary
Komolafe	Oluwayemisi	Kathy Binks Elementary
Lewis	Cheyna	Virginia Primrose Elementary
Lyles	Gloria	South Tamarind Elementary
Martinez	Stephanie	Live Oak Elementary
Mejia	Mario	AB Miller High School
Mendez	Domaris	Locust Elementary
Mendoza	Piedad	Cypress Elementary
Pichette	Amy	South Tamarind Elementary
Pinell-Hernandez	Lisa	Sierra Lakes Elementary

# **VOLUNTEER LIST - EFFECTIVE 01/24/13-06/30/13**

Last Name	First Name	Location
Ramirez	Bernadine	Fontana High School

Fontana Unified School District School Police Dispatcher Page 2

Receives and processes newly-issued citations.

Processes new district employees and student assistance identification cards.

Compiles information and prepares reports.

Maintains a complete and up-to-date filing system.

Takes incoming alarm calls and notifies appropriate personnel when emergency repairs are needed.

Monitors officers' safety.

Takes written requests from site staff to get into schools to work.

Perform other duties as assigned.

### **QUALIFICATIONS:**

### <u>Credentials and Experience:</u>

Equivalent to the completion of the 12th grade.

Valid First Aid and CPR Certificates ID 0 id and CPR Certificates

Fontana Unified School District School Police Dispatcher Page 3

### Ability to:

Speak clearly, concisely, and courteously on the radio and to act independently and efficiently under emergency conditions.

Keep clear and accurate records and radio traffic logs.

Operate two-way radio.

Exercise good judgment in a wide variety of situations requiring sound immediate decisions often on an emergency basis in stressful situations.

Work irregular hours with a minimum of supervision.

Operate a variety of computer equipment.

Develop and maintain cooperative relationships with those contacted during the course of work.

Understand and carry out oral and written directions.

Maintain a professional manner at all times.

Compute and compile information and generate reports.

Incorporated within one or more of the previously mentioned performance responsibilities, which are essential functions of this job description, are the following essential physical requirements:

Ability to work at a desk, chest-high counter and in meetings of various configurations.

Ability to stand for extended periods.

Digital dexterity to operate office equipment.

Ability to read printed matter and computer screens.

Ability to communicate so others will be able to clearly understand a normal conversation.

Ability to understand speech at normal levels.

Ability to bend, twist, stoop, and reach.

Ability to lift and carry 10 pounds.

# **REGULAR WORK YEAR:** 225 Days 12 months

Revised: 10/18/99 Revised: 03/15/01 Revised: 05/17/01 Revised: 09/18/08 Revised: 01/23/13

#### Police Services

ITEM TITLE: Contract Increase BOARD OF EDUCATION MEETING: 01/23/13

Discussion/Action Session

### **BACKGROUND**:

Specialized professional legal services are required to ensure that the District is compliant with Federal, State and local laws and regulations. Currently, the District contracts with the law firm of Jones & Mayer to provide legal services including representation of the District as the police legal advisor to the Police Chief on legal matters arising out of the law enforcement profession and any employment matters arising from the Fontana Unified School District as an employer.

The original contract, which was entered into in July 2012, was not to exceed \$4,000.00. Due to the fact that there is a current employee case in arbitration, it has been necessary to increase the contract by \$23,000.00; new total contract amount not to exceed \$27,000.00.

### FISCAL IMPLICATION:

\$27,000.00 to be paid out of the General Fund.

#### **RECOMMENDATION:**

The Superintendent recommends that the Board of Education approve an increase of \$23,000.00 to the contract with the law firm of Jones & Mayer; new contract amount \$27,000.00.

BPGreen/sls

# Superintendent Office

ITEM TITLE: CSBA Delegate Assembly BOARD OF EDUCATION MEETING:

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Associate Fontana Page 2  Dary up Pler m In ar In ar Se de Re wi Pr bu ch Re Di mr Or Re gu Su Pes

Associate Superintendent, Busii Fontana Unified School District Page 3

# **QUALIFICATION:**

- Experience (Classified and accounting, business mand maintenance and new school field.
- Knowledge of fiscal and/o planning and preparation, units
- Demonstrated leadership s
- Ability to write quickly, si

# **EDUCATION AND CREDENT**

- ♦ Appropriate Administrativ
- ♦ Master's Degree
- Certificate of Completion Academy

# **EDUCATION (CLASSIFIED):**

- Appropriate Administrative
- ♦ Bachelor's Degree
- ♦ Master's Degree
- Certificate of Completion Academy

# **CONDITION OF EMPLOYME**

Insurability by the District

Incorporated within one or more of which are essential functions of the requirements:

- Ability to work at a desk,
- Ability to circulate for ext
- Ability to see for purposes printed matter, and observ
- Ability to hear and unders<sup>1</sup>
- Ability to communicate so

### Superintendent Office

**ITEM TITLE:** Associate Superintendent of Business Services Vacancy

**BOARD OF EDUCATION MEETING: 01/23/13** 

Discussion/Action Session

### **BACKGROUND**:

The Associate Superintendent of Business Services plays a key role in the District. The position is currently vacant. In executive positions such as this, districts can elect to use a search firm to seek out viable candidates.

### **FISCAL IMPLICATION:**

Estimated cost: \$15,000.00

### **RECOMMENDATION:**

This item is for the Board of Education to consider the option of using an independent firm for the searching, recruitment, and filling of the District's Associate Superintendent of Business Services position.

COlsen-Binks:cs

### Superintendent Office

ITEM TITLE: Board Member Request BOARD OF EDUCATION MEETING: 01/23/13

Discussion/Action Session

### **BACKGROUND:**

At the December 12, 2012 Board of Education meeting, Board Member Sophia Green requested an audit of the District's Business Services Division. As such an audit would require substantive resources, the Board is being asked to consider the fiscal and personnel impact of the request upon other District priorities, and provide direction to the Superintendent.

### **FISCAL IMPLICATION:**

Undetermined

### **RECOMMENDATION:**

This item is for the Board of Education to discuss the parameters in which an audit of the District's Business Services Division would be conducted and the selection process for an auditor if action to conduct such an audit is taken by the Board.

COlsen-Binks:cs

# Superintendent Office

ITEM TITLE: Board Member Request BOARD OF EDUCATION MEETING: 01/23/13

Discussion/Action Session

# **BACKGROUND**:

Board Member Sophia Green has requested an audit of the District's Human Resources Division. As such an audit would require substantive resources, the Board is being asked to consider the fiscal and personnel impact of

### Superintendent Office

ITEM TITLE: Board Member Request BOARD OF EDUCATION MEETING: 01/23/13

Discussion/Action Session

### **BACKGROUND:**

Board Member Sophia Green has requested a review of the process used in the Request for Qualifications for selecting a Supplemental Early Retirement Program services provider. The District conducted the RFQ from four vendors known to facilitate SERPs. These four vendors were the only vendors known in the area to facilitate this work. All four vendors contacted by the Business Services Division submitted responses prior to the established deadline. Business Services reviewed the proposals as soon as they were all received and sent notification to the vendors of who they had selected. The experience and compensation rates were examined, and the Business Services Division determined that Keenan and Associates was the least expensive vendor with equal experience in providing a SERP. The selection was based on this information.

### FISCAL IMPLICATION:

Undetermined

### **RECOMMENDATION:**

This item is for the Board of Education to