



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

Mr. D'Souza reported that during the Closed Session portion of the meeting, the following actions were taken:

Closed
Session
Action

On motion made by Ms. Laura Abernathy Mancha, seconded by Mrs. Kathy Binks, and carried, the Board ratified the Stipulation for Judgement with Philip Brenot for real property APN 226-151-08 in connection with land acquisition for Summit High School.

On motion made by Mr. Rick McClure, seconded by Mr. Gus Hawthorn, and carried, the Board approved the purchase of APN 241-021-02, 5.01 acres of vacant land from the Church of Nazarene at the purchase price of \$675,000, and the purchase of APN 241-021-03, a single family residence with 5.21 acres of vacant land from Mr. & Mrs. David Holzberger at the purchase price of \$535,000, for the construction of Elementary School #31.

Chief Frank Scialdone, Captain Larry Clark, and Sergeant Mark Weissmann of the Fontana Police Department gave a presentation on the School Resource Officer program, and presented

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On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Gus Hawthorn, and carried, the Board adopt

(Board of Education Regular Meeting August 6, 2003)

On motion made by Mrs. Kathy Binks, seconded by Mr. Rick McClure, and carried, the Board approved contracts as follows:

Contracts
Approved

- a. A contract with Edward M. Hepner & Associates for processing of H-1B visas and renewals effective July 1, 2003 to June 30, 2005 for an estimated cost of \$40,000.00.

- b. A contract with Walter's Inspection Service, Inc., for DSA Inspections Services during construction of Ted J. Porter Elementary School at a rate of \$52.00 per hour, for an estimated total through project completion amount of \$216,300.00, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents.

- c. A contract with PacMed, a bill review service, to be used by the Worker's Compensation Department during the 2003-2004 school year to reduce medical and hospital bills to the maximum legislated fee schedule for the District's Workers' Compensation bills, total not to exceed \$75,000.00, and authorized Larry Wilkie, Director of Risk Management/Workers' Compensation, to sign necessary documents.

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Gusnego00.

On motion made by Mrs. Kathy Binks, seconded by Mr. Gus Hawthorn, and carried, the Board awarded the following bids, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents:

Bids
Awarded

- a. Bid No. 02/03-1053, Health & Medical Supplies - Warehouse Stock, for a total estimated amount of \$22,964.47 to the lowest responsible bidders as follows:

<u>Bidder</u>	<u>Item #'s</u>	<u>Estimated Amount</u>
MicroBio-Medics	4, 8, 9, 18, 21-23, 39	\$ 1,685.50
Moore Medical Corp.	1-3, 12, 25, 29, 30, 34, 35, 40, 41, 43	\$10,739.65
Rifi Surgical Supply Corp.		\$ 0
United Health Supplies	5-7, 10, 11, 13-17, 20, 24, 26, 27, 32, 33, 36-38, 42, 44	\$10,539.32

Rejected the following low bids:

Delete from bid: 19, 28, 31;

Did not receive samples for evaluation: 13, 26. 27.

- b. Bid No. 02/03-1051, Custodial Supplies - Warehouse Stock, for a total estimate of \$105,579.35, to the lowest responsible bidders as follows: Bids Awarded, continued

<u>Bidder</u>	<u>Item #'s</u>	<u>Estimated Amount</u>
B & L Mastercare Ontario, CA	5, 9, 12, 22, 24, 27, 37, 40, 56, 63-65	\$ 7,495.25
Gale Supply Los Angeles, CA	46	\$ 1,680.00
Pioneer Chemical Los Angeles, CA	8, 10, 18, 19, 21, 29, 32-34, 39, 48-51, 53, 54, 59, 60, 62, 73, 77.	\$20,411.35
Restroom Specialty Co. Riverside, CA	71	\$16,272.00
Unipak Corp. Brooklyn, NY		\$ -
Unisource Rancho Cucamonga, CA	2, 3, 6, 17, 25, 26, 28, 41-44, 52, 55, 58, 61, 67-70, 72, 74, 75	\$48,851.15
Waxie Sanitary Supply San Bernardino, CA	4, 11, 13-16, 20, 23, 35, 36, 45, 47, 57, 66, 76	\$10,869.60

Rejected the following items:

Deleting from bid: 1, 7, 30, 31, 38, 38A;
Reject Low Bid, did not receive sample: 36;
Reject low bids, not equal: 38A, 58, 71.

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Rick McClure, and carried, the Board ratified budget classification transfers as follows: Budget Transfers Ratified

GENERAL FUND (01)

Batch # 2586 Increase Allocation - GATE
2595 Increase Allocation - Title VI, Miller Unruh
2609 Year-End Adjustments - Special Ed
2619 Appropriation Increase - Special Ed
2620 Appropriation Decrease - Special Ed (Prior Year)

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SPECIAL RESERVE FUND (40)

Batch # 2814 Year-End Adjustments
2817 Year-End Adjustments
2818 Year-End Adjustments

Budget
Transfers
Ratified,
continued

WORKERS COMP FUND (67)

Batch # 2741 Year-End Adjustments

On motion made by Mr. Rick McClur

438A, 439A, 440, 446, 449, 450, 451, 459, 464, 470, 478A, 479, 482, 483A, 484A, 489, 490, 492, 497, 507A, 509, 510, 511, 511A, 512A, 513, 520, 535A, 536, 537A, 540A, 543, 547A, 549 School Facilities Fund (35); 387, 421A, 465 Special Reserve Fund (40); 307A, 317A, 318A, 327A, 371, 389A, 390A, 519, 521A, 533A, 534A, 544 Worker's Compensation Fund (67); 239, 239A, 350, 350A, 486, 486A, 487, 487A Salary Reserve Fund (81).

Payment Registers Ratified, continued

On motion made by Mr. Gus Hawthorn, seconded by Mrs. Kathy Binks, and carried, the Board ratified approval of a contract with ModTech, Inc. for installation of new windows and metal mansard roofing to existing District owned portables utilizing Val Verde Unified School District Bid No. 99-01-A at a total cost of \$43,897.36, and authorized Betty Fraser, Director of Purchasing, to sign necessary documents.

Contract Ratified

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Gus Hawthorn, and carried, the Board approved Change Orders, and authorized Betty Fraser, Director of Purchasing, to sign necessary documents, as follows:

Change Orders Approved

- a. Change Order No. 1 to the contract with Shade Structures, Inc. for the purchase and installation of shade structures at Sequoia Middle School for a total increase of \$1,850.00.

- b. Change Order No. 7 to the contract with Woodcliff Corporation for construction of Sierra Lakes Elementary School, for a total increase of \$100,000.00.

- c. Change Orders to the contract with J. Murrey Construction for Group 6 Modernizations in amounts as follows:
 - Change Order No 3-003JU (Juniper Elementary) \$54,203.80
 - Change Order No. 3-003PL (Poplar Elementary) \$35,009.46
 - Change Order No. 3-003RW (Redwood Elementary) \$14,131.36for a total increase of \$103,344.62

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On motion made by Mr. Rick McClure, seconded by Mr. Gus Hawthorn, and carried, the Board accepted Notices of Completion, and authorized Emmanuel J. D'Souza, Associate Superintendent, Business Services, to sign said documents, as follows:

Notices of
Completion
Accepted

- a. Exterior painting at Tokay Elementary School, under Bid No. 02/03-1061, completed by Painting & Décor, on June 30, 2003 in

Walkway Lighting at A.B. Miller High School
Bid No. 02/03-1072
Total Cost: \$49,297.00
Completed by Best Electric Company on June 15, 2003

Notices of
Completion
Accepted,
continued

24'x40' Portable Classrooms at A.B. Miller High School
Val Verde USDistrict Bid
Total Cost: \$65,779.86
Completed by Modtech, Inc. on July 1, 2003

- c. Construction of Sierra Lakes Elementary School, under Bid No. 00/01-993, completed by Woodcliff Corporation on July 21, 2003 for a total cost of \$7,345,641.71, and approved release of 50% retention, effective immediately, and the remaining 50% thirty-five (35) days after the Notice of Completion recording date (per contract documents).
- d. Purchase and installation of shade structures under Bid No. 0102-08, completed by Shade Structures, Inc. on June 30, 2003 for a total cost of \$42,470.00
- e. Group 7, Category #1 Modernizations - Lead Abatement / Demolition, under Bid No. 00/01-969, completed by Total Environmental Industries, Inc. on July 22, 2003 at the following schools:

Live Oak Elementary \$ 5,640.00
Maple Elementary \$ 5,641.00
Oleander Elementary \$12,109.00;

for a total amount of \$23,390.00.

On motion made by Mr. Rick McClure, seconded by Mr. Gus Hawthorn, and carried, the Board adopted for a second reading, Board Policy 3100, Budget. (Copy attached to Official Minutes)

Second
Reading
Policy
Adopted

(Board of Education Regular Meeting August 6, 2003)

On motion made by Mr. Rick McClure, seconded by Mrs. Kathy Binks, and carried, the Board approved the submission of Variable Waiver Requests to the Commission on Teacher Credentialing for the following teachers:

Variable
Waiver
Requests
Approved

Regular Education Teachers – CBEST Waivers

Abalos, Carina	Fontana HS	Math/Grade 9-12	9/1/03 – 6/30/04
Alagurajah, Elkana	Kaiser HS	Math/Grade 9/12	8/1/03 – 6/30/04
Barredo, Emily	Maple Elem.	Kindergarten	8/1/03 – 6/30/04
Isorena, Bernardo	Fontana HS	Biology/Gr 9-12	9/1/03 – 6/30/04
Lebig, Lita	Ed. Services	Science 4/5 Prep	9/1/03 – 6/30/04
Ubana, Wencilita	Sequoia MS	Gen. Science/Gr 6-8	8/1/03-6/30/04

On motion made by Mr. Gus Hawthorn, seconded by Ms. Laura Abernathy Mancha, and carried, the Board approved Amendment #1 to Contract Agreement No. 02/03-0243 with San Bernardino County Superintendent of Schools for fingerprinting services for the term of July 1, 2003 through June 30, 2004.

Renewal of
Agreement
Approved

On motion made by Mr. Rick McClure, seconded by Mr. Gus Hawthorn, and carried, the Board approved the revisions to personnel recommendations in the agenda.

Personnel
Revisions
Approved

(Board of Education Regular Meeting August 6, 2003)

On motion made by Ms. Laura Abernathy Mancha, seconded by Mr. Rick McClure, and carried, the Board approved, with revisions, personnel recommendations as follows:

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Personnel
Approved,
continued

(Board of Education Regular Meeting August 6, 2003)

Personnel
Approved,
continued

(Board of Education Regular Meeting August 6, 2003)

Personnel
Approved,
continued

(Board of Education Regular Meeting August 6, 2003)

Personnel
Approved,
continued

(Board of Education Regular Meeting August 6, 2003)

Personnel
Approved,
continued

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Personnel
Approved,
continued

Personnel
Approved,
continued

Personnel
Approved,
continued



Personnel
Approved,
continued

Personnel
Approved,
continued

Personnel
Approved,
continued

(Board of Education Regular Meeting August 6, 2003)

Personnel
Approved,
continued

(Board of Education Regular Meeting August 6, 2003)

Personnel
Approved,
continued

(Board of Education Regular Meeting August 6, 2003)

Personnel
Approved,
continued

Personnel
Approved,
continued

Personnel
Approved,
continued

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| c. | Cypress Elementary School:
Saturday, 09/27/03
Saturday, 10/25/03
Saturday, 11/22/03 | Staff
Development
Days
Approved,
continued |
| d. | Date Elementary School:
Saturday, 08/23/03
Saturday, 09/27/03
Saturday, 01/31/04 | |
| e. | Henry J. Kaiser High School:
Tuesday, 08/26/03
Wednesday, 08/27/03
Thursday, 08/28/03 | |
| f. | Mango Elementary School:
Saturday, 09/06/03
Monday, 10/27/03
Thursday, 03/04/04 | |

Approved submission of the Passport to Power Grant for the 2003-2004 school year to provide supplemental funding for the salaries of Advancement Via Individual Determination (AVID) tutors in the amount of \$5,000.00 for Almeria Middle School.	Grant Application Approved
Approved a contract with Chaffey Community College Community College to provide tutoring for students in AVID classes at Almeria Middle School from August 18, 2003 to May 28, 2004, in an amount not to exceed \$5,000.00.	Contract Approved
Approved a contract with Rainbow Days Inc. to provide curriculum training to middle school counselors on August 18 and August 19, 2003, in an amount not to exceed \$6,000.00, and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents.	Contract Approved
Approved employment of the following presenters and consultants:	Presenters and Consultants Approved
a. Rick Morris "Interactive Discipline" workshop for Date Elementary School faculty August 23, 2003 Not to exceed \$1,180.00	
b. Ruthetta Brandt Provide staff development for the State Preschool Program July 1, 2003 to June 30, 2004 Not to exceed \$2,500.00	
Approved a contract with the University of California, Riverside, to provide Spanish classes to Fontana Unified School District employees during the 2002-2003 school year in an amount not to exceed \$12,120.00	Contract Approved

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Approved the following overnight student trips:

Student Trips
Approved

- a. Fontana High School and Fontana A. B. Miller High School
Peerleaders
Approximately thirty students and three chaperones
Three-day training at the Museum of Tolerance
Los Angeles, California
August 12-14, 2003.

- b.

- c. Amendment #3 to Agreement No. 00/01-0226, Participation in the Community Day School Program, with the Office of the San Bernardino County Superintendent of Schools extending the agreement date through and including June 30, 2004.
- d. An amendment to the contract with the San Bernardino County Sheriffs Department for provision of maintenance and technical support for the California Law Enforcement Telecommunications System (CLETS) terminals and printer located in the School Police Department for 2003-2004 school year for an additional amount of \$647.88, total contract not to exceed \$2,586.84.
- e. A contract with Dewey Pest Control for monthly and as needed insect / pest control for all sites for the 2003-2004 school year for an estimated amount of \$22,500.00 and authorized Larry Wilkie, Director of Risk Management / Workers Compensation, to sign necessary documents.
- f. A contract with Dewey Pest Control for miscellas8pCm0.0006 Tc0.06 Twjgc-0.0007 T8a

Contracts and
Amendments
Approved

Approved the following consultant services:

Consultant
Services
Approved

- a. Howbrite Solutions, Inc. consultant, Dal Ylitalo
Palmetto Elementary School
Math Line in-service to teachers
Amount not to exceed \$450.00.

- b. An agreement with Lifesigns to provide sign language interpreting for Hearing-Impaired students as mandated by their Individual Education Program for the 2003-2004 school year, in an amount of \$10,000.00 and authorized Gayle Hinazumi, Special Education Local Plan Area Director, to sign the necessary documents.

- c. An agreement with Engineering Resources of Southern California, Inc. to provide professional engineering services, evaluating and detailing opposition to proposed water rate increase by the Public Utilities Commission, commencing July 14, 2003, in an amount not to exceed \$10,000.00, and authorized Marvin T. Sawyer, District Counsel, to sign said document.

Approved the following maintenance agreement contracts:

Maintenance
Agreements
Approved

Complete Business Systems - DP-31S Duplo (S/N: 011164071)
Educational Services -\$750.00 per year
Complete Business Systems - DP-31S Duplo (S/N: 020556584)
Juniper Elementary School - \$750.00 per year
Complete Business Systems - DP-31S Duplo (S/N: 011164075)
South Tamarind Elementary School - \$750.00 per year
Complete Business Systems - DP-31S Duplo (S/N: 011164042)
Southridge Middle School - \$750.00 per year
NCS Pearson - OpSCAN 5 Scanner (S/N: 0521500)
Adult Education - \$14.00 per month;

and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents.

Approved the purchase of a 2000 Aztec 12-foot flatbed trailer with tandem axle, brakes and ramp gate for the MOC Department in the amount of \$1,000.00 from Fontana Unified School District employee, Chris Killian.

Purchase
Approved

Approved a monthly safety drawing program for employees in Maintenance/Operations/Construction, Warehouse, Custodial, Print Shop, Mail Services, WorkAbility, Child Nutrition and Transportation, as an incentive to think of their safety and prevent work-related accidents in an amount not to exceed \$2,000.00 for the 2003/04 school year.

Safety
Drawing
Program
Approved

Approved the following refreshment purchases:

Refreshment
Purchases
Approved

- a. Birch High School
Buy Back Days
2003-2004 school year
Amount not to exceed \$600.00

Approved payment of the following employee reimbursement claims:

Employee
Reimbursement
Claims
Approved

- a. Submitted by Ms. Adrienne Page, for personal property damage in the amount of \$250.00, which occurred on April 23, 2003, at Oak Park Elementary School.
- b. Submitted by Mr. Marvin Hobbs, for personal property damage in the amount of \$250.00, which occurred on July 14, 2003, at Canyon Crest Elementary School.

Ratified approval of rental of modular shower room trailer for Fontana High School from Mobile Modular for six months at the following costs:

Rental of
Modular
Trailer
Ratified

Rental (including ramp)	\$1,385.00 per month
Delivery	\$ 200.00
Block/Level	\$ 250.00
Return Delivery	\$ 200.00
Dismantle	\$ 230.00
Skirting	\$1,728.00
Wind/Seismic Restraint	\$ 975.00
Install/Dismantle Ramp	\$2,660.00;

and authorized Betty Fraser, Director of Purchasing, to sign the necessary documents.

Approved expulsion of students pursuant to Education Code Violations: #941956-EC 48900 (a1), (k) / 48915 (b1), (b2); #106756-EC 48900 (c), (k) / 48915 (b1) (b2); #936541-EC 48900 (a1), (b), (k) / 48915 (a2), (b1), (b2); #126758-EC 48900 (b), (k) / 48915 (a2), (b1), (b2); #964004-EC 48900 (b), (k) / 48915 (b1), (b2); #957479-EC 48900 (k) / 48915 (e1); #918218-EC 48900 (k) / 48915 (e1); #130986-EC 48900 (a1), (k) / 48915 (b1), (b2); #997391-EC 48900 (g), (k) / 48915 (e1); #123668-EC 48900 (c), (k) / 48915 (b1), (b2)

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Mr. Hawthorn commented on the policy for cell phones that was being developed, that he had been receiving feedback from parents asking if the policy

