Wednesday, August 9, 2023
Fontana Unified School District Board of Education Regular Meeting Agenda

View live at https://www.fusd.net/Page/11575
John D. Piazza Education Center
District Office Complex
9680 Citrus Avenue
Fontana, California 92335
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(909) 357-5000

5:00 PM Closed Session
6:30 PM Open Session

BOARD OF EDUCATION
Joe Armendarez
Adam P Perez
Jennifer Quezada, Ed.D.
Mary B Sandoval
Marcelino "Mars" J Serna

SUPERINTENDENT/BOARD SECRETARY
Miki R. Inbody

NOTICE TO THE PUBLIC: Public comments will be made in person in Board Chambers during the Board of Education meeting at the Fontana Unified School District John D. Piazza (JDP) Education Center, located at 9680 Citrus Avenue, Fontana CA 92335. Please arrive prior to 5:00 pm if you would like to speak on Closed Session Items and/or prior to 6:30 pm if you would like to speak on Open Session Items. Individual speakers shall be allowed five (5) minutes to address the Board on agenda or non-agenda items. For Special meetings of the Board, public comments are limited to agenda items only (Board Bylaw 9323; Gov t Code 54954.3(a)). The Board shall limit the total time for public input on each item to 25 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 (Board Bylaw 9323). Members of the public are cautioned not to approach the dais or any Board Member during the meeting or while making a public comment, and to remain behind the podium while speaking. Speakers are encouraged to contact the District's administrative office and use established complaint procedures if they wish to have any complaint investigated and addressed. Members of the public are further cautioned to refrain from the use of profanity, threats, or any comments or actions that actually disrupt, disturb, impede, or render infeasible, the orderly conduct of the meeting.

Comments and particular viewpoints expressed by members of the public during public comment are the statements and viewpoints of those users and do not necessarily reflect or represent the views of the Board or District.

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)

NOTICE REGARDING DOCUMENTS DISTRIBUTED TO THE BOARD OF EDUCATION AT OR PRIOR TO MEETINGS:
In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item, and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the Office of the Superintendent at the

District Administration Office during normal business hours at the address listed above. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. This means that documents presented to the Board at the meeting may become public records subject to disclosure under the California Public Records Act.

1. Public Meeting

1.1 Call to Order / Roll Call

1.2 Adopt Agenda

1.3 Opportunity for Public Comment - Closed Session Items

2. Closed Session

2.1 Labor Relations (Government Code Section 54957.6)

2.2 Personnel Matters (Government Code Section 54957)

2.3 Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9(d)(1))

2.4 Conference with Legal Counsel - Anticipated Litigation (Government Code Section 54956.9)

2.5 Real Estate Matters (Government Code Section 54956.8)

3. Open Session

3.1 Call to Order / Roll Call

3.2 Pledge of Allegiance

3.3 Moment of Silence

3.4 Recognitions

3.5 Report from Closed Session

3.6 Reports

3.7 Student Board Member Installation

3.8 Student Board Member Comments

3.9 Opportunity for Public Comment

3.10 Human Resources - Public Hearing: Initial Proposal to the Fontana Teachers Association

3.11 Human Resources - Public Hearing: Initial Proposal to United Steelworkers, Local 8599

4. Consent Calendar Section

4.1 Consent Calendar Action (Single Motion and Vote)

4.2 Business Services - Agreement: Dale Scott & Company, Inc.

4.3 Business Services - Agreement: John Robinson Consulting, Inc.

4.4 Business Services - Agreement: San Gabriel Valley Water Company

4.5 Business Services - Agreement Amendment: John R. Byerly, Inc.

4.6 Business Services - Bid Award: Purchase of Custodial Supplies and Equipment

4.7 Business Services - Claim Rejection

4.8 Business Services - Contract Amendment: David Evans and Associates, Inc.

4.9 Business Services - Contract Amendment: SVA Architects, Inc.

4.10 Business Services - Donation of Salvage Furniture

4.11 Business Services - Extended-Day School Sponsored Trip Request 6616: Jurupa Hills High School AVID College Tour

4.12 Business Services - Memorandum of Understanding: SBCSS

4.13 Business Services - Notice of Completion: Amtek Construction

4.14 Business Services - Notice of Completion: RDM Electric Co. Inc.

4.15 Business Services - Notice of Completion: Universal Asphalt Co., Inc.

4.16 Business Services - Payment Registers

4.17 Business Services - Resolution No. 23-30: CalSHAPE Grant

4.18 Business Services - Termination of Agent Status

4.19 Business Services - Termination of Certification

4.20 Business Services - Utilization of Bid: SBCSS No. 23/24-0005 Furniture

4.21 Human Resources - Agreement: The Southern California Permanente Medical Group (SCPMG)

4.22 Human Resources - Certificated and Classified Personnel Recommendations

4.23 Student Services - Payment to Personnel - Professional Development

4.24 Student Services - Payment to Personnel: Professional Development

4.25 Superintendent Office - Donations

4.26 Superintendent Office - Regular Board Meeting Minutes: July 19, 2023

4.27 Teaching and Learning - Agreement: Enchanted Education, LLC

4.28 Teaching and Learning - Agreement: Imagine Learning, LLC

4.29 Teaching and Learning - Agreement: Lead Learner Associates

4.30 Teaching and Learning - Agreement: National Center on Education and the Economy

4.31 Teaching and Learning - Agreement: SAVVAS Learning Company LLC

4.32 Teaching and Learning - Agreement: SMG Ontario, LLC, Ontario Convention Center

4.33 Teaching and Learning - Agreement: Solution Tree, Inc.

4.34 Teaching and Learning - Agreement: Theatrical Arts International Foundation Inc.

4.35 Teaching and Learning - Agreement: Theatrical Arts International Foundation Inc.

4.36 Teaching and Learning - Agreement: Theatrical Arts International Foundation Inc.

4.37 Teaching and Learning - Agreement: Western Science Center

4.38 Teaching and Learning - Agreement: Write Brain World

4.39 Teaching and Learning - Agreement Amendment: DMDS Partners

4.40 Teaching and Learning - Career Technical Education (CTE) Advisory Committee Members

4.41 Teaching and Learning - Payment to Personnel: Professional Development

4.42 Teaching and Learning - Payment to Personnel: Professional Development

5. Discussion/Action Section

5.1 Business Services - Utilization of Contracts: Canon U.S.A, Inc./Cell Business Equipment

5.2 Police Services - Board Policy First Reading

5.3 Student Services - Board Policy Second Reading

5.4 Teaching and Learning - Agreement: Scholastic, Inc.

5.5 Teaching and Learning - Textbook Adoption/Purchase: African American Studies AP

5.6 Teaching and Learning - Textbook Adoption/Purchase: IB Marine Science

5.7 Teaching and Learning - Textbook Adoption/Purchase: Science AP

6. Comments

6.1 Board Member Comments

6.2 Superintendent Comments

7. Adjournment

7.1 Adjourn Meeting