Wednesday, October 4, 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, Building #1 Conference Room
9680 Citrus Avenue
Fontana, California 92335
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(909) 357-5000

4:00-5:00 PM - Board Work/Study Session
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 and Building #1 Conference Room, 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. Open Session

2.1 Work/Study Session - Orenda Study

3. Closed Session

3.1 Student Matters (Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g)

3.2 Labor Relations (Government Code Section 54957.6)

3.3 Personnel Matters (Government Code Section 54957)

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

4. Open Session

4.1 Call to Order / Roll Call

4.2 Pledge of Allegiance

4.3 Moment of Silence

4.4 Recognitions

4.5 Report from Closed Session

4.6 Reports

4.7 Student Board Member Comments

4.8 Opportunity for Public Comment

5. Consent Calendar Section

5.1 Consent Calendar Action (Single Motion and Vote)

5.2 Business Services - Appointment of Members: Citizens' Bond Oversight Committee

5.3 Business Services - Bid Award: Neobits, Inc.

5.4 Business Services - Notice of Completion: Enko Systems, Inc.

5.5 Business Services - Notice of Completion: Floor Tech America, Inc.

5.6 Business Services - Notice of Completion: Veterans Communication Services, Inc.

5.7 Business Services - Payment Registers

5.8 Business Services - Project Authorizations: Architecture 9 PLLLP

5.9 Business Services - Surplus Vehicles

5.10 Business Services - Utilization of Bid: San Bernadino City USD Bid No. 23-01 Emergency Supplies - Districtwide

5.11 Human Resources - Agreement Amendment: National Center on Education and the Economy (NCEE)

5.12 Human Resources - Certificated and Classified Personnel Recommendations

5.13 Superintendent Office - Donations

5.14 Superintendent Office - Regular Board Meeting Minutes: September 6, 2023

5.15 Superintendent Office - Special Board Meeting Minutes: September 18, 2023

5.16 Teaching and Learning - Agreement: ATC Productions

5.17 Teaching and Learning - Agreement: SMG Ontario LLC

5.18 Teaching and Learning - Booster Club: Jurupa Hills High School Baseball

5.19 Teaching and Learning - Booster Club: Jurupa Hills High School Basketball

5.20 Teaching and Learning - Booster Club: Jurupa Hills High School Cheer

5.21 Teaching and Learning - Extended-Day School Sponsored Trip Request 6677: Emerald Bay Outdoor Academy Science Camp for DHIA

5.22 Teaching and Learning - Extended-Day School Sponsored Trip Request 6722: Jurupa Hills High School College Tour

5.23 Teaching and Learning - Extended-Day School Sponsored Trip Request 6857: Henry J. Kaiser HS AVID San Diego College Field Trip

5.24 Teaching and Learning - Payment to Personnel: Professional Development

5.25 Teaching and Learning - Payment to Personnel: Professional Development

6. Discussion/Action Section

6.1 Business Services - Educational Specifications: Middle School No. 10

6.2 Business Services - Naming of the Fire/EMT Classroom at Fontana HS

6.3 Business Services - Resolution No. 23-36: Letter of Intent to Exchange Property

6.4 Human Resources - Agreement: MGT EH&A Investor, LLC

6.5 Human Resources: Variable Waiver Request

6.6 Human Resources: Variable Waiver Request

6.7 Human Resources: Variable Waiver Request

6.8 Teaching and Learning - Booster Club: Spirit of the Sparta Football Booster Club

6.9 Teaching and Learning - Revised 2023-24 Schoolwide Plan

7. Comments

7.1 Board Member Comments

7.2 Superintendent Comments

8. Adjournment

8.1 Adjourn Meeting