Wednesday, February 7, 2024
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 Student Matters (Education Code Sections 35146, 48900 et seq., 48912(b) and 49060 et seq., and 20 U.S.C. Section 1232g)

2.2 Labor Relations (Government Code Section 54957.6)

2.3 Personnel Matters (Government Code Section 54957)

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

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

3. Open Session

3.1 Call to Order / Roll Call

3.2 Pledge of Allegiance

3.3 Moment of Silence

3.4 Report from Closed Session

3.5 Recognitions

3.6 Opportunity for Public Comment

3.7 Student Board Member Comments

3.8 Superintendent Comments

3.9 Superintendent Office - 2023-24 Local Control Accountability Plan (LCAP) Mid-Year Monitoring Report

4. Consent Calendar Section

4.1 Consent Calendar Action (Single Motion and Vote)

4.2 Business Services - Agreement: Webb Foodservice Design

4.3 Business Services - Bid Award: T.E. Roberts, Inc.

4.4 Business Services - Claim Rejection

4.5 Business Services - Contract Amendment: Silver Creek Industries, LLC

4.6 Business Services - Declare Surplus/Donate Portable Building

4.7 Business Services - Deductive Change Order/Notice of Completion: Padgett's Cleaning and Restoration Inc.

4.8 Business Services - Lease Agreement: DISH Wireless L.L.C. Cellular Tower Utility Yard

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

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

4.11 Business Services - Payment Registers

4.12 Human Resources - Certificated and Classified Personnel Recommendations

4.13 Human Resources - MOU: Footsteps to Excellence

4.14 Superintendent Office - Board Meeting Date Change Correction

4.15 Superintendent Office - Donations

4.16 Superintendent Office - Expenditure for Non-District Employee: African American Parent Advisory Council (AAPAC) Workshop

4.17 Superintendent Office - Regular Board Meeting Minutes: January 10, 2024

4.18 Superintendent Office - Special Board Meeting Minutes: January 17, 2024

4.19 Teaching and Learning - 2023-24 Revised Schoolwide Plan for Student Achievement

4.20 Teaching and Learning - Agreement: Quality Counts California Workforce Pathways Stipend Program

4.21 Teaching and Learning - Agreement: LAUNCH Apprenticeship Network

4.22 Teaching and Learning - Booster Club: Summit High School Baseball Boosters

4.23 Teaching and Learning - Booster Club: Summit High School Instructional Music Boosters

4.24 Teaching and Learning - Expenditure: CABE 2024 Annual Conference

4.25 Teaching and Learning - Extended-Day School Sponsored Trip Request 6904: Kaiser High School JROTC

4.26 Teaching and Learning - Extended-Day School Sponsored Trip Request 7100: Fontana High School JROTC Competition

4.27 Teaching and Learning - Extended-Day School Sponsored Trip Request 7110: A.B. Miller High School AVID College Tour

4.28 Teaching and Learning - Extended-Day School Sponsored Trip Request 7114: Summit High School AVID College Tour

4.29 Teaching and Learning - Extended-Day School Sponsored Trip Requests 7218 & 7219: Community Engagement Initiative (CEI) - Peer Lead Learning Network Meeting

4.30 Teaching and Learning - Sole Source Purchase/Contract: Garner Holt Education through Imagination

5. Discussion/Action Section

5.1 Business Services - Audit Report: Measure C GOB

5.2 Human Resources - Variable Waiver Request

5.3 Human Resources - Variable Waiver Request

5.4 Student Services - Agreement: Various Temporary Staffing Assignments

5.5 Superintendent Office - Resolution No. 24-03: National Black History Month

5.6 Superintendent Office - Student Board Member Compensation and Elective Course Credit

5.7 Teaching and Learning - Booster Club: Fontana High School Band Boosters

5.8 Teaching and Learning - New Courses 2024-2025

5.9 Technology and Digital Integration - Utilization of Bid/Purchase: San Bernardino City USD Bid No. 21-26

6. Comments

6.1 Board Member Comments

7. Adjournment

7.1 Adjourn Meeting