

# ONTARIO-MONTCLAIR SCHOOL DISTRICT

*"Whatever it Takes"*



## REGULAR BOARD OF TRUSTEES MEETING

# AGENDA

**Thursday, September 2, 2010**

Central Language Academy  
415 East "G" Street  
Ontario, California 91764

**6:00 PM - Closed Session**

**7:00 PM - Open Session**



# Ontario~Montclair School District

950 West "D" Street, Ontario, CA 91762

(909) 459-2500

FAX: (909) 459-2542 (Superintendent's Office)

[www.omsd.k12.ca.us](http://www.omsd.k12.ca.us)

Email: [info@omsd.k12.ca.us](mailto:info@omsd.k12.ca.us)

## **BOARD OF TRUSTEES**

Paul Vincent Avila

David Campio

Sam Crowe

J. Steve Garcia

Maureen (Moe) Mendoza

## **SUPERINTENDENT/BOARD SECRETARY**

Dr. James Q. Hammond

## **CABINET**

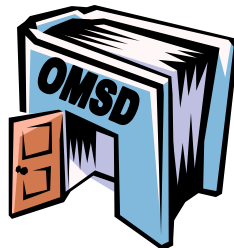
Dr. Cyndy Byrd – Assistant Superintendent

Jill R. Hammond - Assistant Superintendent, Learning Support Services

Casey Cridelich - Assistant Superintendent, Business Services

## **MISSION STATEMENT**

Whatever it takes, we guarantee our commitment  
to the highest quality education for all students.



Doorway to the Future

# ONTARIO-MONTCLAIR SCHOOL DISTRICT

## BOARD MEETING NOTICE

We are pleased you can be with us at this meeting, and we hope you will return often. Your visit assures us of continuing community and parent interest in our schools and our students.

This agenda and its extensive background materials is available to all schools and departments in the school district, as well as representatives of the teachers', principals', and classified organizations. A limited number of copies of the agenda will be available at the board meeting and the agenda index can be accessed on the district's web page at [www.omsd.k12.ca.us](http://www.omsd.k12.ca.us), Board of Trustees link.

Members of the Board of Trustees of this district are locally elected officials, who serve a four-year term of office and are responsible for the educational programs of the community from grades kindergarten through eight. Board members are required to conduct programs of the schools in accordance with the State of California Constitution, the State Education Code and other laws enacted by the State Legislature relating to schools, and policies and procedures which this Board adopts.

The board is a policy-making "at large"<sup>1</sup> body. Administration of the district is delegated to a professional administrative staff headed by the district superintendent.

Each member of the board has an opportunity to review the agenda and its extensive background materials for at least four days preceding the meeting. Before the board meeting, board members typically follow up with administration for clarification on any items in question. This procedure enables the board to act on agenda items more effectively.

### WHAT TO DO IF YOU WISH TO ADDRESS THE BOARD OF TRUSTEES

The board president, or designee, will invite persons to speak concerning any items on the agenda or other district matters not on the agenda. This is not meant to be a debating period. Complaints and problems related to district policy will be referred to the superintendent.

#### 1. Comments from Visitors

**Yellow speaker slip to be turned in before board action on Consent/Information Calendar**

Any person who desires to be heard by the board may complete a yellow speaker form (available on the board materials table located at entrance to the meeting, available at the podium, or available from the executive assistant to the superintendent).

To be acknowledged correctly and/or identified in the minutes, it is helpful that the speaker states and/or spells their name before addressing the board.

The president will call for comments from the floor for any person wishing to speak to any item **not** on the agenda. The president will call for comments regarding items **on** the agenda at the time the item is being heard. A person addressing the board on an agenda item shall confine their remarks exclusively to that agenda item.

The audience will not be permitted to participate in the legislative deliberations of the board about the agenda item.

Per Brown Act requirements, the board may respond briefly to public comments and at the meeting cannot take board action on anything not on the agenda.

<sup>1</sup>At large meaning board members must reside within Ontario-Montclair School District boundaries.

# ONTARIO-MONTCLAIR SCHOOL DISTRICT

## BOARD MEETING NOTICE

### 2. Accessibility, Special Accommodation

**Individuals requiring special accommodations or modifications**, including, but not limited to, any disabilities, including an American Sign Language interpreter, auxiliary aids and services, accessible seating, or documentation in accessible formats, should contact the superintendent's office, at (909) 418-6445, or designee, as soon as possible, and if at all possible, **at least two days before** the meeting date.

All individual comments shall **be limited to four minutes**, unless this time limit is waived by action of the board. The maximum time that the board will hear comments on the same subject shall be **12 minutes**, unless such time limit is waived by action of the board. The board encourages proponents on the same subject to determine in advance their principal speakers and the speakers will be afforded first consideration in expending the 12-minute total allocation to the same subject. The board also encourages all speakers whenever possible, (a) to be direct and concise, (b) to avoid repetition of statements made earlier by fellow proponents on the same subject, and, (c) to place views in writing for the board and/or superintendent. If questions are to be submitted to the board and/or superintendent, such questions should be in writing. The superintendent, if requested by the board, shall provide written responses to such questions in a reasonable timeline.

If the same concerns from the same person(s) have been addressed at previous board meetings, with no updated information provided, the board may lessen amount of time allowed for comments.

Speakers are encouraged to make their remarks in a courteous manner that is respectful of all members of the education community and of the district's goal of supporting student achievement.

Conduct that willfully interrupts the meeting, so as to render the orderly conduct of the meeting unfeasible, may result in the board ordering the removal of the individual willfully interrupting the meeting.

The board will not act on a complaint presented by a speaker at the same meeting during the public comment. A copy of the district's formal complaint procedures and complaint forms will be made available upon request.

**NOTICE:** The public is provided an opportunity for comments before the board adjourns to closed session. State law authorizes closed sessions for discussion and action on matters of district business, including individual employee and student matters, negotiations, litigation, and other matters specified by law. Closed session is not open to the public. Action taken in closed session is reported in the open session that follows, unless otherwise required by law. Please contact the superintendent's office at 909-418-6445, if questions.

The district hereby certifies that a public accessible copy of the agenda was posted at the Briggs Education Center, located at 950 West "D" Street, Ontario, California 91762, not less than 72 hours prior to a regular meeting, or at least 24 hours prior to a special meeting.

Public records related to the public session agenda and distributed to the Governing Board less than 72 hours before a regular meeting, may be inspected by the public at the Briggs Education Center, 950 West D Street, Ontario, CA 91762, during the regular business hours of 8:00 to 4:30 p.m.

# DI STRI TO ESCOLAR DE ONTARI O-MONTCLAI R

## AVI SO DE LA MESA DI RECTI VA

Nos complace que pueda acompañarnos en esta junta, y esperamos que regrese con frecuencia. Su visita nos asegura el interés persistente de la comunidad y de los padres en nuestras escuelas y nuestros estudiantes.

Esta orden del día y sus materiales de contexto extensivos están al alcance de todas las escuelas y departamentos en el distrito escolar, así como también para representantes de maestros, directores, y organizaciones clasificadas. Una cantidad limitada de copias del orden del día estará disponible en la junta de la mesa directiva y el índice del orden del día puede encontrarlo en las páginas del distrito del Internet en [www.omsd.k12.ca.us](http://www.omsd.k12.ca.us), que es la dirección de la Mesa Directiva.

Los miembros de la Mesa Directiva de este distrito son oficiales elegidos y locales, quienes ocupan este puesto por cuatro años y son responsables por los programas educativos de la comunidad desde kindergarten hasta octavo grado. Los miembros de la mesa directiva tienen que conducir programas de las escuelas conforme a la Constitución del Estado de California, el Código de educación del estado y otras leyes instituidas por la Legislatura del estado relacionadas a las escuelas, y normas y procedimientos que adopte esta Mesa directiva.

La Mesa Directiva es una entidad local que elabora políticas<sup>1</sup>. La administración del distrito es delegada a empleados profesionales administrativos dirigidos por el superintendente del distrito.

Cada uno de los miembros de la directiva tiene oportunidad de repasar el orden del día y sus materiales de contexto extensivos por lo menos con cuatro días de anticipación de la junta. Antes de la junta de la directiva, los miembros de la misma típicamente dan seguimiento con la administración en caso de que necesiten aclaración en cualquiera de los artículos en cuestión.

## QUÉ HACER SI DESEA DIRIGIRSE A LA MESA DIRECTIVA

El presidente de la mesa directiva, o su designado, invitará personas para que hablen con respecto a cualquier artículo indicado en el orden del día o de otros asuntos del distrito que no estén en el orden del día. Esto no significa que este sea un período de debate. Quejas y problemas relacionados a las normas del distrito serán referidas al superintendente.

### 1. Comentarios de los visitantes

Cualquier persona que desee ser escuchada por la mesa directiva debe completar un formulario amarillo (estará en la mesa de materiales de la directiva localizada a la entrada de la junta, en el estrado, o con la asistente ejecutiva del superintendente.)

Para ser reconocido correctamente o ser identificado, o ambos en el acta, es necesario que el interlocutor diga y deletree su nombre antes de dirigirse a la mesa directiva.

El presidente preguntará si hay comentarios de la audiencia o de cualquier persona que desee hablar sobre cualquier asunto que **no** esté en el orden del día. El presidente preguntará si hay comentarios con respecto a los asuntos que **están** en el orden del día cuando este está siendo escuchado. La persona que se dirige a la mesa directiva sobre un asunto en el orden del día deberá limitar sus comentarios exclusivamente a ese asunto del orden del día.

La audiencia no tiene permitido participar en las deliberaciones legislativas de la mesa directiva sobre el asunto en el orden del día.

**La hoja amarilla para dirigirse a la directiva debe ser entregada antes que la mesa directiva tome acción sobre Consentimiento / Información de calendario**

Conforme a los requisitos de la Ley Brown, la mesa directiva puede responder brevemente a los comentarios del público y en la junta no se puede tomar ninguna medida en ningún asunto que no esté en el orden del día.

<sup>1</sup>Significa que los miembros de la mesa directiva deben vivir dentro de los límites de residencia del Distrito Escolar de Ontario-Montclair.

# DI STRI TO ESCOLAR DE 0NTARIO-MONTCLAIR

## AVISO DE LA MESA DIRECTIVA

### 2. Accesibilidad, Acomodación especial

**Los individuos que requieren acomodaciones o modificaciones especiales, incluyendo, pero no limitadas a, cualquier incapacidad, incluyendo intérprete de lenguaje Americano por señas, aparatos auxiliares y servicios, asiento accesible, o documentación en modelo accesible debe comunicarse con la oficina del superintendente, al (909) 418-6445, o su designado tan pronto sea posible, y si es posible, **por lo menos dos días antes** de la fecha de la junta. **Si necesita traducción en cualquier asunto del Orden del día puede comunicarse con los respectivos departamentos o con la oficina del Superintendente.****

Todos los comentarios individuales deberán **ser limitados a cuatro minutos**, a menos que este límite de tiempo sea revocado por acción de la mesa directiva. El tiempo máximo que la directiva escuchará comentarios sobre el mismo asunto será de **12 minutos**, a menos que dicho límite de tiempo sea revocado por acción de la mesa directiva. La mesa directiva sugiere que los proponentes sobre el mismo asunto determinen por anticipado a sus interlocutores principales y a estos se les considerará primero para que expongan en 12 minutos el mismo asunto. La directiva también sugiere a todos los interlocutores, siempre que sea posible, (a) que sean directos y breves, (b) eviten repetición de las declaraciones hechas anteriormente por sus compañeros partidarios sobre el mismo asunto, y (c) redactar por escrito sus puntos de vista para la directiva o superintendente. Si desean hacer preguntas a la directiva o superintendente, dichas preguntas deben ser por escrito. El superintendente, si se lo pide la directiva, deberá dar respuesta a dichas preguntas dentro de plazo de tiempo razonable.

Si el mismo asunto de la misma persona(s) ha sido planteado en juntas anteriores de la directiva, sin que hayan dado información al día, la directiva puede disminuir el tiempo permitido para comentarios.

Se recomienda que los interlocutores hagan sus comentarios de una manera cortés que sea respetuosa a todos los miembros de la comunidad educativa y de la meta del distrito de apoyar el progreso de los estudiantes.

La conducta que intencionalmente interrumpe la junta, para que esta no se pueda llevar a cabo de manera ordenada, puede tener como consecuencia que la directiva ordene la expulsión del individuo que a propósito interrumpe la junta.

La directiva no tomará ninguna medida sobre una queja presentada por un interlocutor en la misma junta durante el período de comentarios del público. Una copia de los procedimientos formales para presentar quejas y los formularios se les darán cuando los pidan.

**AVISO:** Al público se le da la oportunidad de hacer comentarios antes de que la directiva se retire para deliberar en sesión cerrada. La ley estatal autoriza sesiones cerradas para deliberar, tomar medidas sobre asuntos del distrito, incluyendo empleados individuales y asuntos de estudiantes, negociaciones, litigación y otros asuntos especificados por la ley. La sesión cerrada no está abierta al público. Las medidas tomadas en sesión cerrada son divulgadas en la sesión abierta que sigue, a menos que sea requerido por la ley. Por favor comuníquese con la oficina del superintendente al 909-418-6445, si tiene preguntas.

El distrito por este medio declara que una copia accesible al público del orden del día fue anunciada en el Centro de educación Briggs, localizado en el 950 West "D" Street, Ontario, California 91762, no menos de 72 horas antes de una junta regular, o por lo menos con 24 horas antes de una junta especial.

Registros públicos relacionados al orden del día de la sesión pública y que fueron distribuidos a la Mesa directiva menos de 72 horas antes de una junta regular pueden ser inspeccionados por el público en el Centro de Educación Briggs, 950 West D Street, Ontario, CA 91762, durante horas hábiles de 8:00 a 4:30 p.m.

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

**REGULAR BOARD OF TRUSTEES MEETING**

**A G E N D A**

**Thursday, September 2, 2010**

**Meeting Location**

Central Language Academy  
415 East G Street, Ontario, California 91764

For assistance with clarification or language translation of a specific board meeting agenda item, you may contact the applicable department in charge of the subject matter: Student and Family Support Services (909) 418-6477; Business Services (909) 418-6450; Human Resources (909) 418-6310; Instructional Services (909) 418-6436; or you may contact the Superintendent's Office at (909) 418-6445.

As a courtesy, please silence your cell phones, pagers, and other electronic devices while the meeting is in session.

**A. PUBLIC MEETING – 6:00 P.M.**  
**CALL TO ORDER**

**COMMENTS FROM THE PUBLIC**

**CLOSED SESSION**

**BOARD OF TRUSTEES**

\_\_\_\_ **Mr. Avila**  
\_\_\_\_ **Mr. Campio**  
\_\_\_\_ **Mr. Crowe**  
\_\_\_\_ **Mr. Garcia**  
\_\_\_\_ **Ms. Mendoza**

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_ **Vote** \_\_\_\_\_ **Time** \_\_\_\_\_

The following are the items for discussion and consideration at the Closed Session of the Meeting for the Board of Trustees:

**1. Personnel Actions**

a. Public Employee Discipline/Dismissal/Release: Government Code Section 54957

**2. Negotiations**

Conference with Labor Negotiator

a. Agency Negotiator: Cynthia Byrd  
Employee Organizations: OMTA and CSEA Chapter #108

**ADJOURNMENT OF CLOSED SESSION**

**B. RECONVENE TO OPEN SESSION – 7:00 P.M.**

**C. PLEDGE OF ALLEGIANCE TO THE FLAG**

Flag Salute will be led by Berlyn Elementary School 6<sup>th</sup> grade student, Clara Anguiano. Student will be introduced by Principal Michelle Singer.

**D. RECOGNITIONS/PRESENTATIONS**

**E. COMMENTS BY VISITORS (BB 9323.d 5)**

The Board of Trustees welcomes comments and/or questions from visitors. Should you wish to make comments or ask questions, you may voluntarily complete a yellow speaker information form located at the table in the lobby, the auditorium podium, or obtain from the Executive Assistant to the Superintendent. The form should be given to the Executive Assistant **before** the Consent/Information Calendar. Comments or questions from visitors on **non-agenda** items will be heard at this time.

Per Brown Act requirements, the Board may respond **briefly** to public comments and at the meeting cannot take Board action on anything not on the agenda.

1. **Comments from the Floor:** At this time, any person wishing to speak to any item **not** on the Agenda will be granted four minutes to make a presentation.

Visitors wishing to comment on agenda items should request recognition by the Board President **at the time the Board is considering the item**. The Board will hear such comments by visitors before the Board members discuss the items and prior to the vote of the Board.

All individual comments shall be limited to **4 minutes**, unless the time limit is waived by action of the Board. The maximum time allowed for the Board to hear various comments on the same subject will be **12 minutes**, unless such time limit is waived by action of the Board.

**F. CONSENT CALENDAR**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

**a. Superintendent's Office**

- a1. Thursday, August 12, 2010, Regular Meeting of the Board of Trustees Minutes: **Approval** (Ref. a 1.1-6)
- a2. Adoption of Resolution 2010-11-11, Remuneration for Trustee Campio: **Approval** (Ref. a 2.1-2)
- a3. Consultant Services Agreement between Ontario-Montclair School District and California Baptist University (A-011-13) and Loma Linda University (A-011-12) for Student & Family Support Services: **Approval** (Ref. a 3.1-2)

**b. Business Services**

- b1. Acceptance of Warrant Registers: Fund 01 Batch # 326-330, 332-336, 338, 339, 341-346, 349-354, 356-359, 361-363, 365, 372, 373, 375-399, 402, 403, 408, 410-413, 421-424, 430, 431, 434-440, 443, 448-450, 453-457, 459-471; Fund 12 Batch # 331, 347, 355, 364, 407; Fund 14 Batch # 374, 445; Fund 21 Batch # 337, 367-369, 414-419, 427, 429, 442; Fund 25 Batch # 360, 366, 370, 371, 406, 420, 425, 426, 428, 432, 433; Fund 35 Batch # 325, 340, 348, 401, 404, 405, 409, 441, 444, 446, 447; Fund 67 Batch # 400, 451, 458: **Approval** (Supporting Information Available Under Separate Cover)
- b2. Acceptance of Gifts/Donations: **Approval** (Ref. b 2.1-2)



- b3. Authorization to Contract with the Liquidation Company for The Sale of Surplus District Property for 2010-2011, Agreement B-011-09: **Approval** (Ref. b 3.1)
- b4. Award of Bid for HVAC Replacement - Package 1, Agreement M-011-05, Project AD70.1: **Approval** (Ref. b 4.1-2)
- b5. Signature Authorization Changes: **Approval** (Ref. b 5.1-4)

**c. Human Resources**

- c1. Acceptance of Certificated Personnel Recommendations: Employment; Ratification; Decline Offer of Employment; District Interns; District Interns One Year Extension; Clear Multiple Subject; Clear Single Subject; Subsequent Variable Term Waivers; Short Term Waivers; Substitutes 30-Day; 39 Month Rehire; Rehire; Reinstatement; Kindergarten Extended Program; Assignment, Classification, Schedule Change; Requests for Leave of Absence; Returns from Leave of Absence; Resignations and Terminations; Retirement; and Action Taken by the Board of Trustees in Closed Session on August 12, 2010: **Approval** (Ref. c 1.1-5)
- c2. Acceptance of Classified Personnel Recommendations: Employment; Assignment, Classification, Schedule Change; Substitute, Noon Aide Staff Additions; Requests for Leave of Absence; Returns from Leave of Absence; Resignations, Terminations and Layoffs; Retirement; 39 Month Disability Reemployment List: **Approval** (Ref. c 2.1-3)
- c3. Addition of Early Childhood Education Substitute to the Substitute Pay Rate Schedule: **Approval** (Ref. c 3.1-2)

**d. Learning Support Services**

- d1. Consultant Services Agreement I-011-59 between Ontario-Montclair School District and San Bernardino County Superintendent of Schools/KidsNCare for State-Funded Preschool: **Approval** (Ref. d 1.1)
- d2. Consultant Services Agreement I-011-56 between the Ontario-Montclair School District and San Bernardino County Superintendent of Schools/KidsNCare for State-Funded Preschool: **Approval** (Ref. d 2.1-2)
- d3. Consultant Services Agreements for Learning Support Services between the Ontario-Montclair School District and California Mathematics and Science Partnership (CaMSP) Grant Program Consultants: **Approval** (Ref. d 3.1-2)
- d4. Consultant Services Agreements between the Ontario-Montclair School District and Simon Silva (I-011-60) and Mariana Peirano Royuela (I-011-61) for Del Norte Elementary School: **Approval** (Ref. d 4.1-2)
- d5. Consultant Services Agreement I-011-62 between Ontario-Montclair School District and Parent Institute for Quality Education for Corona Elementary School: **Approval** (Ref. d 5.1-2)
- d6. Amendment M1 to Consultant Services Agreement I-011-55 between Ontario-Montclair School District and Hope Counseling Family Therapy, Inc., for Pupil Personnel Services (Ref. d 6.1-2)

**Vote by Trustees:** Ayes: \_\_\_\_\_ Noes: \_\_\_\_\_ Abstain: \_\_\_\_\_

**G. DISCUSSION/ACTION/PUBLIC HEARING**

**Superintendent’s Office: NONE**

**Business Services: NONE**

**Human Resources: NONE**

**Learning Support Services:**

G1. Adoption of Resolution 2010-11-08 Recognizing Heart of America and Adoption of Resolution 2010-11-09 Recognizing Target: **Approval** (Ref. G 1.1-3)

**Vote by Trustees: Ayes:** \_\_\_\_\_ **Noes:** \_\_\_\_\_ **Abstain:** \_\_\_\_\_

**H. CALL OUT OF CLOSED SESSION ACTIONS**

**I. COMMENTS AND RECOMMENDATIONS BY BOARD OF TRUSTEES**

**J. SUPERINTENDENT’S COMMENTS**

**K. INFORMATION/CORRESPONDENCE**

K1. Monte Vista Water District Water Well Relocation: **Information** (Ref. K .1-3)

K2. Future Agenda Items

K3. School and District Offices will be Closed on September 6, 2010 in Observance of Labor Day

K4. **Next Regular Board Meeting:** September 16, 2010 at 7:00 P.M. (Open Session)\*  
Central Language Academy Auditorium, 415 East “G” Street, Ontario, California 91764  
**\*Time may change. Please refer to posted agenda**

**L. ADJOURNMENT**

**Moved** \_\_\_\_\_ **Seconded** \_\_\_\_\_

**Vote by Trustees: Ayes:** \_\_\_\_\_ **Noes:** \_\_\_\_\_ **Abstain:** \_\_\_\_\_

**Time:** \_\_\_\_\_

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# Recognitions/Presentations

# Consent Calendar

(a) Superintendent's Office

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees  
**FROM:** James Q. Hammond, Superintendent  
**SUBJECT: Minutes of the August 12, 2010 Regular Board of Trustees Meeting: Approval**

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**BACKGROUND INFORMATION**

The Board of Trustees recognizes that maintaining accurate minutes of Board meetings provides a record of Board actions for use by district staff and the public. Accurate minutes also help foster public trust that Board actions are occurring in public in accordance with law.

Board Bylaw 9122 states that the Board of Trustees shall appoint the Superintendent to serve as Secretary to the Board. The Secretary to the Board shall be responsible for maintaining an accurate and complete record of all Board proceedings and shall.

**CURRENT CONSIDERATIONS**

As Secretary to the Board of Trustees, the Superintendent presents the minutes of the Regular Meeting of the Board of Trustees for August 12, 2010.

Prepared by: James Q. Hammond, Superintendent \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

None.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board of Trustees approve the Minutes of the Regular Board of Trustees Meeting of August 12, 2010.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**(Ref. a 1.1)**

# ONTARIO-MONTCLAIR SCHOOL DISTRICT

Ontario, California

## REGULAR BOARD OF TRUSTEES MEETING

Thursday, August 12, 2010

### MINUTES

#### A. CALL TO ORDER

A regular meeting of the Ontario-Montclair School District Board of Trustees was called to order at 6:00 P.M. by President J. Steve Garcia. The meeting was held Central Language Academy, 415 East "G" Street, Ontario, California 91764.

#### ROLL CALL

**Trustees Present:** J. Steve Garcia, President; Maureen Mendoza, Clerk; and Members Paul V. Avila and Samuel Crowe. Vice President David Campio was absent.

**Administrators Present:** Dr. James Q. Hammond, Superintendent; Dr. Cyndy Byrd, Assistant Superintendent (Human Resources); Casey Cridelich, Assistant Superintendent (Business Services); Jill Hammond, Assistant Superintendent (Learning Support Services); also present was Executive Assistant to the Superintendent, Irma Sanchez.

#### COMMENTS ON CLOSED SESSION ITEMS

There were no comments.

#### ADJOURNED TO CLOSED SESSION

The Board entered into Closed Session at 6:01 P.M.

#### B. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:13 P.M.

#### EMPLOYEE REPRESENTATIVES IN ATTENDANCE

Employee Association Representatives attending the meeting were Classified School Employees Association (CSEA) Chapter 108, President Carol Arrington; Ontario-Montclair Teachers Association, Representative Shari Megaw; Ontario-Montclair Principals Association, Representative Jennifer Harrison.

#### C. PLEDGE OF ALLEGIANCE TO THE FLAG

Flag salute was led by students who were recognized for their performance on the STAR exam and for their contributions to the Academic Performance Index (API) growth at Arroyo Elementary School. Students were introduced by Principal Janet Catchings.

President Garcia announced that Trustee Campio was absent due to a medical condition. It is not certain how this may impact his ability to attend future meetings. The Board of Trustees extends their best wishes for a speedy recovery.

#### D. PRESENTATIONS

1. Parent Information Resource Centers (PIRC) Inspire Parent Leadership presented by Hector Macias
2. Data Systems presented by Scott Turnbull
  - DataDirector
  - Illuminate

Trustee Mendoza expressed her concern for not having the ability to compare information with other school districts in regards to the customer service and capability of Illuminate.

(Ref. a 1.2)

Trustee Avila expressed his support of the pilot program.

Trustee Garcia inquired about the flexibility for making adjustments to the pilot program.

Scott Turnbull explained the benefits of having the District pilot this program and the flexibility that is available for staff to adjust the services required for OMSD. The District will be able to set standards and customize the program to meet District needs.

3. Ontario-Montclair School District Gifted and Talented Education (GATE) Program presented by Mari Fedrow

Trustee Crowe inquired about the effectiveness of the current GATE programs that are offered.

Trustee Mendoza requested data as to how many additional teachers would also like to be trained and asked if the Board could get additional information for the possibility of utilizing stimulus funds for this purpose.

#### **E. PUBLIC COMMENTS**

Veronica Gallagher spoke in regards to her concerns about the loss of the Program Specialist for her student and asked for assistance in finding a replacement that would be suitable to the needs of her son. Ms. Gallagher asked if the Board would consider bringing Mr. Garth back to serve the students of Ontario-Montclair School District.

Marisela Casas thanked Superintendent Hammond for his effort to communicate with parents in Spanish. She was pleased to see Superintendent Hammond took the initiative by sending phone messages to parents in Spanish.

Arlene Krieger a retired special education teacher who worked at the Ontario-Montclair School District asked the Board of Trustees to ensure the school programs for students with special needs are of the highest caliber and meet the needs of each student.

Karla Grieder spoke in support of the GATE program and shared some of the benefits this program provides for students. As a PLUS (Parents Like US) member, she is one of the several volunteers that offers assistance to GATE students and has witnessed the growth students make in their self esteem and academic success.

#### **F. PUBLIC HEARING: NONE**

#### **G. CONSENT/INFORMATION CALENDAR**

On a motion by Trustee Crowe, seconded by Trustee Mendoza, the **Consent/Information Calendar was APPROVED** by a unanimous, 4-0 vote by the Board of Trustees, with the exception of items b4, c2 and d3. They were pulled for further discussion.

##### **a. Superintendent's Office**

**APPROVED, Agenda Item a1**, Thursday, July 15, 2010, Regular Meeting of the Board of Trustees Minutes;

**APPROVED, Agenda Item a2**, Friday, July 16, 2010, Special Workshop of the Board of Trustees Minutes;

**APPROVED, Agenda Item a3**, Consultant Services Agreements between Ontario-Montclair School District and Missions Possible, LLC (A-011-07), Bilingual Family Counseling (A-011-08), House of Ruth (A-011-09), West End Family Counseling Service (A-011-10), University of Southern California (A-090-13), and San Bernardino County Department of Children and Family Services (A-090-03) for Student and Family Support Services;

**APPROVED, Agenda Item a4**, Consultant Services Agreement (S-011-01) between the Ontario-Montclair School District and Penelope L. Pyle Poston;

**APPROVED, Agenda Item a5**, Adoption of Resolution 2010-11-07, Support of Senate Constitutional Amendment 6 to Reduce the Two-Thirds Vote Requirement on Parcel Taxes;

**b. Business Services**

**APPROVED, Agenda Item b1**, Fund 01 Batch # 001-004, 006, 013, 015, 018-022, 024-025, 029-040, 044, 047, 049, 058-059, 064, 066, 070-072, 091-105, 109-121, 128, 135-147, 151, 155-160, 162-172, 176-178, 180, 182-190, 193-194, 198-199, 201-209, 212-214, 216-218, 229-235, 242-243, 245-251, 253, 264-271, 273, 275-277, 279-280, 282-283, 289, 298-299, 302-306, 308, 311-312, 314, 316-324; Fund 12 Batch # 023, 042, 046, 175, 200, 219, 274, 278, 290, 310; Fund 14 Batch # 043, 048, 076, 313; Fund 21 Batch # 005, 007-010, 012, 014, 016-017, 026-027, 052-057, 060-061, 065, 075, 088-090, 106, 150, 152-153, 240, 252, 261-263, 284, 288, 291-292, 294-297, 301, 307; Fund 25 Batch # 011, 154, 179, 181, 192, 239, 285-287, 293, 300, 315; Fund 35 Batch # 028, 041, 045, 050-051, 062-063, 067-068, 073-074, 077-087, 107, 122-127, 129-134, 148-149, 161, 173-174, 191, 195-197, 210-211, 215, 220-227, 236-238, 241, 244, 254-260, 272, 281, 309; Fund 67 Batch # 069, 108, 22;

**APPROVED, Agenda Item b2**, Acceptance of Gifts;

**APPROVED, Agenda Item b3**, Signature Authorization Changes;

**APPROVED, Agenda Item b5**, Services Agreement B-011-06 with SchoolsFirst Federal Credit Union, for a Tax Sheltered Annuity (TSA)/Internal Revenue Code Section 403(B) Plan;

**c. Human Resources**

**APPROVED, Agenda Item c1**, Acceptance of Certificated Personnel Recommendations: Employment; Ratification; Decline Offer of Employment; District Interns; District Interns One Year Extension; Clear Multiple Subject; Clear Single Subject; Subsequent Variable Term Waivers; Short Term Waivers; Substitutes 30-Day; 39 Month Rehire; Rehire; Reinstatement; Kindergarten Extended Program; Assignment, Classification, Schedule Change; Requests for Leave of Absence; Returns from Leave of Absence; Resignations and Terminations; Retirement;

**APPROVED, Agenda Item c3**, New Job Description for Stationary Engineer-Nutrition Center;

**APPROVED, Agenda Item c4**, Revised Job Description for Nutritionist;

**APPROVED, Agenda Item c5**, Memorandum of Understanding between the Los Angeles County Office of Education Beginning Teacher Program and the Ontario-Montclair School District;

**d. Learning Support Services**

**APPROVED, Agenda Item d1**, Acceptance of Funds from the San Bernardino County Superintendent of Schools Educational Grants Program for Bon View Elementary School;

**APPROVED, Agenda Item d2**, Submission of Modified 2010-2011 Comprehensive School Level Plan for Corona Elementary School;

**APPROVED, Agenda Item d4**, Consultant Services Agreement I-011-52 between the Ontario-Montclair School District and Learning Headquarters for Ramona Elementary School;

**APPROVED, Agenda Item d5**, Consultant Services Agreement I-011-55 between Ontario-Montclair School District and Hope Counseling Family Therapy, Inc., for Pupil Personnel Services;



Upon a motion by Trustee Crowe and seconded by Trustee Mendoza, the Board of Trustees **APPROVED**, **Agenda Item b4**, Consultant Services Agreements for Business Services between Ontario- Montclair School District and Daniel Leary (B-011-07) and Vavrinek, Trine, Day & Company (B-011-08), by a 3-0-1 vote by the Board of Trustees with Trustee Avila abstaining;

Upon a motion by Trustee Crowe and seconded by Trustee Mendoza, the Board of Trustees **APPROVED**, **Agenda Item c2 as AMENDED to pull the recommendation of the Senior Translator Spanish**, Acceptance of Classified Personnel Recommendations: Employment; Assignment, Classification, Schedule Change; Substitute, Noon Aide Staff Additions; Requests for Leave of Absence; Returns from Leave of Absence; Resignations, Terminations and Layoffs; Retirement; 39 Month Disability Reemployment List, by a 3-1 vote by the Board of Trustees with Trustee Avila opposing;

Upon a motion by Trustee Crowe and seconded by Trustee Mendoza, the Board of Trustees **APPROVED**, **Agenda Item d3.1a**, Consultant Services Agreements between the Ontario-Montclair School District and San Bernardino County Superintendent of Schools (I-011-38), by a 4-0-0 vote by the Board of Trustees;

Upon a motion by Trustee Crowe and seconded by Trustee Mendoza, the Board of Trustees **APPROVED**, **Agenda Item d3.1b**, Consultant Services Agreements between the Ontario-Montclair School District and Claremont Graduate University (I-011-51), by a 3-0-1 vote by the Board of Trustees with Trustee Avila abstaining;

Upon a motion by Trustee Crowe and seconded by Trustee Avila, the Board of Trustees **APPROVED**, **Agenda Item d3.1c**, Consultant Services Agreements between the Ontario-Montclair School District and Consortium of Reading Excellence (I-011-54) for Learning Support Services, by a 3-1-0 vote by the Board of Trustees with Trustee Mendoza opposing.

## **H. DISCUSSION ACTION**

**Superintendent's Office: NONE**

**Business Services: NONE**

**Human Resources: NONE**

**Learning Support Services: NONE**

## **I. CALL OUT OF CLOSED SESSION ACTIONS**

Assistant Superintendent Dr. Cyndy Byrd reported the Board action taken in closed session on a 4-0 vote to appoint Rochelle Yatomi as Principal, Elementary School.

## **J. BOARD OF TRUSTEES COMMENTS AND RECOMMENDATIONS**

Trustee Crowe made no comments.

Trustee Mendoza thanked everyone who provided the presentations of the evening. They were very informative.

Trustee Avila extended well wishes to his wife who has been under the weather. Trustee Avila extended his compliments to Assistant Superintendent Dr. Cyndy Byrd for her efforts to create a positive work environment with the negotiations teams. Trustee Avila thanked Superintendent Hammond for his recommendation to the Board and for the positive changes in morale. In a short period of time he has made a difference. Trustee Avila congratulated the students of Arroyo for their academic success. Trustee Avila recognized Ida Allen as a classified leader and recognized Dr. Diane D'Agostino-Hoyt for her positive contributions to student success. Overall Trustee Avila is pleased with the direction in which the District is heading.

President Garcia congratulated the students of Arroyo Elementary School for their academic success and thanked them for leading the Pledge of Allegiance. President Garcia thanked Hector Macias, his staff and the parents for their commitment to student success. Trustee Garcia also thanked Learning Support Services staff for providing information on the data systems. Trustee Garcia invited the community to participate in the unveiling of the Monte Vista Library Makeover on August 20, 2010.

President Garcia recognized Mr. Scott Veazie for his continued commitment to student success and for his generosity in donating bicycles as student incentives. President Garcia reminded the audience of the upcoming back to school night events.

**K. SUPERINTENDENT'S COMMENTS**

Superintendent Dr. James Hammond commended all staff for the hard work in preparing for a successful school year. The first days of school have been well organized. On the first day of school, Superintendent Hammond was able to visit four school sites, ride with transportation staff and ride to schools with students on the school bus. Superintendent Hammond thanked the associations for their support and participation during the first day of school. He has been received with warm welcomes and is very appreciative.

**L. INFORMATION/CORRESPONDENCE**

L1. Future Agenda Items

L2. **Next Regular Board Meeting:** September 2, 2010 at 7:00 P.M. (Open Session)\*  
Central Language Academy Auditorium, 415 East "G" Street, Ontario, California 91764  
**\*Time may change. Please refer to posted agenda**

**M. ADJOURNMENT**

On a motion from Trustee Crowe and a second by Trustee Mendoza, the Board Meeting adjourned at 8:40 P.M. by a unanimous 4-0 vote by the Board of Trustees.

**ONTARIO-MONTCLAIR SCHOOL DISTRICT BOARD OF TRUSTEES**

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**Maureen Mendoza, Board Clerk**

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**James Q. Hammond, Ed.D, Superintendent/Board Secretary**

**BOARD APPROVED: September 2, 2010**

Per Board Bylaw 9324, if available, a duplicate CD recording of this meeting may be received up to 30 (calendar) days after the meeting. Please contact the Superintendent's Office at (909) 418-6445, if questions.

*Minutes respectfully submitted by: Irma Sanchez as Executive Assistant to the Superintendent.*

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT: Adoption of Ontario-Montclair School District Resolution 2010-11-11, Board Remuneration: Approval**

---

**BACKGROUND INFORMATION**

Education Code section 35120 and District Board Bylaw 9250(a) allow for Board members to receive pay for missed Board meeting(s) when the Board, by resolution, finds that the Board member was absent due to illness, hardship, jury duty, or performing designated duties of the district at the time and date of the meeting.

**CURRENT CONSIDERATIONS**

Trustee Campio was absent from the Thursday, August 12, 2010, Regular Board Meeting due to personal illness.

Ontario-Montclair School District Resolution 2010-11-11, authorizing payment to Trustee Campio is attached as Exhibit A.

Prepared by: James Q. Hammond, Superintendent \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

Release of regular stipend, at no additional cost.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board of Trustees approve the adoption of Ontario-Montclair School District Resolution 2010-11-11, authorizing full compensation to Trustee Campio for excused absence from the Regular Board Meeting of August 12, 2010.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**(Ref. a 2.1)**

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

Resolution 2010-11-11

**REMUNERATION**

**WHEREAS**, The Governing Board of the Ontario-Montclair School District acknowledges that Trustee David Campio was absent from the Thursday, August 12, 2010, Regular Board of Trustees meeting due to illness;

**AND WHEREAS**, California Education Code §35120 states that a school board member may be paid for any excused absence for this reason, by resolution duly adopted and included in its minutes.

**THEREFORE BE IT RESOLVED**, that the Board of Trustees excuses the absence of Trustee David Campio from the Thursday, August 12, 2010, regular Board of Trustees meeting.

---

James Q. Hammond, Superintendent, Board Secretary

**Board Approved:** September 2, 2010

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**

Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Consultant Services Agreement between Ontario-Montclair School District and California Baptist University (A-011-13) and Loma Linda University (A-011-12) for Student & Family Support Services: Approval**

---

**BACKGROUND INFORMATION**

In accordance with Government Code 53060 and Education Code 35160, consultant services agreements are brought to the Board of Trustees for consideration.

**CURRENT CONSIDERATIONS**

The District Collaborative will be utilizing Social Work Interns from California Baptist University (A-011-13) and Loma Linda University (A-011-12) to provide clinical counseling services. The intern program serves an additional resource staffing. University interns will be working under the direct supervision of District Collaborative.

Prepared by: Hector Macias, Executive Director, Student & Family Support Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

California Baptist University interns will provide services at no cost to the District. Loma Linda University interns will be reimbursed for mileage at District rate from Linda Vista to school sites. The funding sources will be through the recently accepted grant from Kaiser Permanente.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve consultant services agreements between Ontario-Montclair School District and California Baptist University (A-011-13) and Loma Linda University (A-011-12) for Student & Family Support Services and authorize James Q. Hammond, Superintendent, to sign all necessary documents.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**(Ref. a 3.1)**

**CONSULTANT SERVICES AGREEMENT  
 SUBMITTED TO THE BOARD OF TRUSTEES  
 FOR APPROVAL ON SEPTEMBER 2, 2010**

**Exhibit A**

NAME OF CONSULTANT	AGREEMENT	PURPOSE/LOCATION	TERM OF AGREEMENT	COST	FUNDING SOURCE
California Baptist University	A-011-13	The District Collaborative will be utilizing Social Work Interns to provide clinical counseling services. The intern program serves as additional resource of staff. The university interns will be supervised and trained by professional staff from the District Collaborative. Interns will be screened, fingerprinted, and will have all malpractice insurance covered by each university.	All services to be completed by June 30, 2011	No cost	N/A
Loma Linda University	A-011-12	The District Collaborative will be utilizing Social Work Interns to provide clinical counseling services. The intern program serves as additional resource of staff. The university interns will be supervised and trained by professional staff from the District Collaborative. Interns will be screened, fingerprinted, and will have all malpractice insurance covered by each university.	All services to be completed by June 30, 2011	Interns to be reimbursed for mileage at District rate from Linda Vista to school sites.	0514 (Kaiser Permanente ) [Restricted]

(Ref. a 3.2 )

# Consent Calendar

(b) Business Services

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees  
**FROM:** James Q. Hammond, Superintendent  
**SUBJECT: Acceptance of Gifts/Donations: Approval**

---

**BACKGROUND INFORMATION**

In accordance with Board Policy/Administrative Regulation 3290, the administration presents all donations made to the District by individuals and organizations to the Board of Trustees for approval. Subject to the Board's acceptance, the Board President sends a letter of appreciation to the group and/or individual.

**CURRENT CONSIDERATIONS**

The gifts listed in Exhibit A will benefit and provide additional resources for District schools and/or programs.

Prepared by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

All monetary/items donated become District property and at the Superintendent or designee's discretion, may be used at a particular site. The fiscal impact is identified in Exhibit A.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve acceptance of these gifts/donations.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_



**ACCEPTANCE OF GIFTS/DONATIONS**

**Submitted to the Board of Trustees for Approval on September 2, 2010**

**Exhibit A**

<b>Name of Donor</b>	<b>School/Department</b>	<b>Designated Use</b>	<b>Monetary/Items Donated</b>
Data Impressions	Sultana Elementary School	Teacher conference expense	\$150.00
Target Community Relations	Mariposa Elementary School	Parent/child Bookbag Program	\$2,000.00
John P. Faranda	Sultana Elementary School	Teacher conference expense	\$100.00
Chase-WaMoola for Schools Program	Euclid Elementary School	Instructional Materials	\$94.40
Chase-WaMoola for Schools Program	Vernon Middle School	Educational use	\$64.50
Anonymous, Edison International	Buena Vista Arts-integrated School	School projects and events	\$25.00
Edison Matching Gift Program	Buena Vista Arts-integrated School	School projects and events	\$25.00
Kimberly Martin, Edison International Employee	Edison Elementary School	Classroom use	\$90.00
Edison Matching Gift Program	Edison Elementary School	Classroom use	\$90.00
Edison Matching Gift Program	Edison Elementary School	After School Think Together Program	\$75.00

(Ref. b 2.2)

\*For non-monetary items estimated values are provided by the donors.

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Authorization to Contract with The Liquidation Company for the Sale of Surplus District Property for 2010-2011, Agreement B-011-09: Approval**

---

**BACKGROUND INFORMATION**

The Board has historically authorized District staff to sell surplus District property as the need arises. Such authorizations have been requested by staff in order to prevent any backlog of surplus inventory at District schools due to limited storage capacity at the District's warehouse site.

**CURRENT CONSIDERATIONS**

Due to the current level of surplus inventory at the warehouse site, District staff is recommending to contract with The Liquidation Company to sell District property in accordance with Education Code, section 39520. The cost to the District will be 35 percent of total sales. The auctions will be conducted at The Liquidation Company's warehouse, located at 10022 Citrus Avenue, Fontana, California. The Liquidation Company will administer the auction including any required legal advertisements. In addition to authorizing the contract with The Liquidation Company, the administration is also recommending that authorization be given to Angie Redelsperger, Director of Purchasing and Print Production, to contract with a local State certified recycler to pick up all surplus computer equipment. It is anticipated a better price will be received from a recycler specializing in such products than through an auction. Authorization is also requested to dispose of any items not sold at the auction by selling to scrap dealers, non-profit groups, or discarding at a local land fill.

Prepared by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

The total value of the current surplus property is anticipated to exceed \$2,500. The proceeds from the sale of all surplus property are to be deposited in the General Fund.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve authorization to contract with The Liquidation Company for the sale of surplus District property for 2010-2011, Agreement B-011-09, and authorize Casey Cridelich, Assistant Superintendent, Business Services, to sign all necessary documents.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**

Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees  
**FROM:** James Q. Hammond, Superintendent  
**SUBJECT:** Award of Bid for HVAC Replacement – Package 1, Agreement M-011-05, Project AD70.1: Approval

---

**BACKGROUND INFORMATION**

The passage of Assembly Bill (AB) 32 requires the California Air Resources Board (CARB) to develop regulations and market mechanisms that will ultimately reduce California's greenhouse gas emissions by 25 percent by 2020. Mandatory caps will begin in 2012 for significant sources and ratchet down to meet the 2020 goals. To best meet these upcoming requirements, District staff has determined the most cost effective option is to replace the heating ventilation and air conditioning (HVAC) equipment installed in the District's portable classrooms.

On August 13, 2009, the Board authorized the solicitation of bids for various energy conservation measures. Included within this plan is the district-wide replacement of portable classroom HVAC units. Sultana Elementary School is the first site to receive the replacement units.

**CURRENT CONSIDERATIONS**

The bidding calendar for the Package 1 project is presented as follows:

Advertisements:	June 24 and July 1, 2010
Bid Opening:	August 12, 2010, 2:00 P.M.
Board Action:	September 2, 2010

Bid packages were issued to potential bidders and 16 bids were received. The bids were opened after the August 12, 2010, 2:00 p.m. deadline. District staff reviewed the bids and recommends award of bid to the vendors listed below:

Category #	Vendor	Amount
19	Conengr Corporation	\$460,000
21	Arrowhead Mechanical Inc. dba Arrowhead Sheet Metal	\$439,300
Total		\$899,300

**Award of Bid for HVAC Replacement – Package 1, Agreement M-011-05, Project AD70.1**  
September 2, 2010

Category 19 includes base bid and allowance in this recommendation. Category 21 includes base bid, allowance and alternate 3 in this recommendation. Based on a total construction cost of \$1,308,664, which includes the HVAC units being purchased under a separate bid, the payback will be 12.5 years. However, because this project is funded from the District's local bond funds, immediate savings will be realized in the General Fund, reaching \$82,749 following the first year of full operation. Future repair costs will also be less due to the age and efficiency of these replacement units. Additionally, based on the equipment's performance under the Sultana HVAC project, a 75 percent reduction in the noise level entering the classroom from the unit's operation is anticipated.

Prepared by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

The total cost for this project is \$899,300. The funding source is the Building Fund (Fund 21). [Restricted]

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve award of bid for the HVAC Replacement – Package 1, Agreement M-011-05, Project AD70.1 and authorize Casey Cridelich, Assistant Superintendent, Business Services, to sign all necessary documents.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT: Signature Authorization Changes: Approval**

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**BACKGROUND INFORMATION**

Education Code sections 39656 and 44032 require the Board of Trustees designate particular employees to be authorized to sign certain documents.

**CURRENT CONSIDERATIONS**

When changes occur in staff, the District's authorized signatures must be updated. Exhibit A, "Signature Authorization Changes," contains the necessary changes in authorization for signing documents and bank accounts.

Prepared by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

None.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve the Signature Authorization Changes, effective September 3, 2010.

Approved by: James Q. Hammond , Superintendent \_\_\_\_\_

**Exhibit A**  
**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
**SIGNATURE AUTHORIZATION CHANGES**  
**Effective as of September 3, 2010**

Document	Currently Authorized	Add/Change	Delete
<b>Certification of Board Minutes</b>	James Q. Hammond Casey Cridelich Cynthia L. Byrd Jill R. Hammond Maureen Mendoza J. Steve Garcia		
<b>Accounts Payable Orders</b>	James Q. Hammond - No Limitations U.R. Casey Cridelich - No Limitations U.R. Cynthia L. Byrd - No Limitations U.R. Liz Seymour - No Limitations U.R. Anna Fetchen - No Limitations U.R. Patricia Pacheco - (\$50K- U.R.)		Liz Seymour
<b>Payroll Orders</b>	James Q. Hammond - No Limitations U.R. Casey Cridelich- No Limitations U.R. Cynthia L. Byrd - No Limitations U.R. Liz Seymour - No Limitations U.R. Anna Fetchen - No Limitations U.R. Patricia Pacheco - (\$50K- U.R.)		Liz Seymour
<b>"S" Account</b>	Casey Cridelich Liz Seymour Anna Fetchen		Liz Seymour
<b>Notice of Employment</b> <b>(All Categories)</b>	James Q. Hammond Cynthia L. Byrd Jill R. Hammond Guy Roubian		
<b>Purchase Orders</b> <b>(Duration/Limit)</b> <b>U.R.=Until Rescinded</b>	James Q. Hammond - No Limitations U.R. Casey Cridelich - No Limitations U.R. Jill R. Hammond - No Limitations U.R. Liz Seymour - No Limitations Angie Redelsperger (\$100K- U.R.) Anna Fetchen - (\$50K- U.R.) Patricia Pacheco - (\$50K - U.R.)		Liz Seymour
<b>Journal Entries</b>	James Q. Hammond Casey Cridelich Cynthia L. Byrd Liz Seymour Anna Fetchen Patricia Pacheco		Liz Seymour

**Exhibit A**  
**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
**SIGNATURE AUTHORIZATION CHANGES**  
**Effective as of September 3, 2010**

Document	Currently Authorized	Add/Change	Delete
<b>Interfund Transfers</b>	James Q. Hammond - No Limitations U.R. Casey Cridelich - No Limitations U.R. Cynthia L. Byrd - No Limitations U.R. Liz Seymour - No Limitations U.R. Anna Fetchen - No Limitations U.R. Patricia Pacheco - No Limitations U.R.		Liz Seymour
<b>Budget Transfers</b>	James Q. Hammond - No Limitations U.R. Casey Cridelich - No Limitations U.R. Cynthia L. Byrd - No Limitations U.R. Liz Seymour - No Limitations U.R. Anna Fetchen - No Limitations U.R. Patricia Pacheco - No Limitations U.R.		Liz Seymour
<b>Secure ID Issued (OCS Keys)</b>	Casey Cridelich Liz Seymour Anna Fetchen Patricia Pacheco		Liz Seymour
<b>Contracts (Duration/Limit) U.R.=Until Rescinded</b>	James Q. Hammond - No Limitations U.R. Casey Cridelich - No Limitations U.R. Jill R. Hammond - No Limitations U.R. Liz Seymour - No Limitations U.R. Angie Redelsperger - (\$100K - U.R.)		Liz Seymour
<b>Revolving Cash Fund Custodian</b>	James Q. Hammond		
<b>BANK ACCOUNTS: Clearing Account</b>	James Q. Hammond Casey Cridelich Cynthia L. Byrd Jill R. Hammond Liz Seymour Anna Fetchen		Liz Seymour
<b>Revolving Cash Account</b>	James Q. Hammond Casey Cridelich Cynthia L. Byrd Jill R. Hammond Liz Seymour Anna Fetchen		Liz Seymour
<b>Student Body Accounts</b>	James Q. Hammond Casey Cridelich Cynthia L. Byrd Jill R. Hammond Liz Seymour Anna Fetchen		Liz Seymour

**Exhibit A**  
**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
**SIGNATURE AUTHORIZATION CHANGES**  
**Effective as of September 3, 2010**

Document	Currently Authorized	Add/Change	Delete
<b>OMSD Student Welfare Fund-Health Services</b>	James Q. Hammond Casey Cridelich Cynthia L. Byrd Jill R. Hammond Hector Macias Liz Seymour Bonnie Mooney Anna Fetchen		Liz Seymour
<b>Trust Account for Loans to Certificated Employees</b>	James Q. Hammond Casey Cridelich Cynthia L. Byrd Jill R. Hammond Liz Seymour Anna Fetchen		Liz Seymour
<b>State Allocation Board Office of Public School Construction</b>	James Q. Hammond Casey Cridelich Craig Misso Liz Seymour		Liz Seymour
<b>Food Services Accounts</b>	<b>Two Signatures Required including one of the following:</b> James Q. Hammond Casey Cridelich Cynthia L. Byrd Liz Seymour Anna Fetchen		Liz Seymour
	<b>Plus one of the following:</b> Sara Maragni		



# Consent Calendar

(c) Human Resources

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**

Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees  
**FROM:** James Q. Hammond, Superintendent  
**SUBJECT:** **Acceptance of Certificated Personnel Recommendations: Approval**

---

**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>FUNDING</u></b>	<b><u>EFFECTIVE</u></b>
Helen Baca	SDC Teacher/Sultana	Restricted	08/04/2010
Chareca Gooden	LSH Teacher/PPS	Restricted	08/04/2010
Angela Harvey-Bowen	SDC Teacher/Vernon	Restricted	08/04/2010
Laurie Houle	RSP Teacher/Serrano	Restricted	08/04/2010
Jennifer Courtney Hughes	SDC Teacher/Bon View	Restricted	08/04/2010
Alana Hughes-Hunter	RSP Teacher/Vineyard	Restricted	08/04/2010
Twila Kelly-Van Ramshorst	RSP Teacher/Del Norte	Restricted	08/04/2010
Mary Kathleen Krater	LSH Teacher/PPS	Restricted	08/04/2010
Daniel Murphy	SDC Teacher/Euclid	Restricted	08/04/2010
Carrie Smith	RSP Teacher/Corona	Restricted	08/04/2010
Maricela Vazquez	SDC Teacher/Corona	Restricted	08/04/2010
Lisa Venzke	SDC-ECE Teacher/Moreno	Restricted	08/04/2010
Herman White	LSH Teacher/PPS	Restricted	08/04/2010

**RATIFICATION**

None.

**ONE YEAR EXTENSION**

None.

**CLEAR MULTIPLE SUBJECT**

None.

**CLEAR SINGLE SUBJECT**

None.

**SUBSEQUENT VARIABLE TERM WAIVER**

None.

**(Ref. c 1.1)**

**Acceptance of Certificated Personnel Recommendations**  
September 2, 2010

**SUBSTITUTES 30-DAY**

None.

**39 MONTH REHIRE**

None.

**REHIRE**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>
Juliann Ingersoll	Vina Danks	08/04/2010

**ASSIGNMENT, CLASSIFICATION, SCHEDULE CHANGE**

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>FUNDING</u>	<u>EFFECTIVE</u>
Jeanette Barber	Teacher/Ramona to Teacher/Oaks	Unrestricted	08/04/2010
Joan Evans	RSP Teacher/Oaks to RSP Teacher/50% Lincoln/50% Bon View	Restricted	08/04/2010
Paula Frayo	RSP Teacher/Elderberry to SDC Teacher/Elderberry	Restricted	08/04/2010
Alissa Garcia	Community Day Teacher/Linda Vista to Teacher/Corona	Unrestricted	08/04/2010
Tiffani Greenlee	Outreach Consultant/50% Wiltsey/ 50% Vina Danks to Counselor/Outreach Consultant 50% Wiltsey/50% Vina Danks	50% Restricted 50% Unrestricted	08/04/2010
Jessica Griggs	RSP Teacher/Euclid to Program Specialist/PPS	Restricted	09/07/2010
Kathryn Lening	TOA-Instructional Coach/Vista Grande to Teacher/Vista Grande	Unrestricted	08/04/2010
Cynthia Mixon	Teacher/Elderberry to Teacher/De Anza	Unrestricted	02/08/2010
Denise Rapa (Correction)	TOA Instructional Coach/Berlyn to TOA Instructional Coach/Model Classroom Teacher/Vineyard	50% Restricted 50% Unrestricted	08/04/2010
Frances Vinciullo	Outreach Consultant/De Anza to Outreach Consultant/Bon View	Restricted	08/04/2010
Brian Walters	RSP Teacher/Serrano to RSP Teacher/Oaks	Restricted	08/04/2010

**Acceptance of Certificated Personnel Recommendations**  
September 2, 2010

**REQUESTS FOR LEAVE OF ABSENCE**

<b><u>NAME</u></b>	<b><u>LEAVE REQUEST</u></b>	<b><u>EFFECTIVE</u></b>
Carol Alvarez	Maternity Leave 08/05/2010 – 10/06/2010	08/05/2010
Fereshteh Azarbaydjani	Medical Leave 08/04/2010 – 09/29/2010	08/04/2010
Stephanie Barbee	Unpaid Leave 08/04/2010 – 05/26/2011	08/04/2010
Judy Cataldo	Medical Leave 08/19/2010 – 08/27/2010	08/19/2010
Francine Chan	Unpaid Leave 08/16/2010 – 10/01/2010	08/16/2010
Elizabeth Gonzalez	Medical Leave 08/04/2010 – 08/27/2010	08/04/2010
Renee Guerra-Vasquez	Maternity Leave – Extended 08/04/2010 – 09/14/2010	08/04/2010
Mireida Inzunza	Maternity Leave 08/04/2010 – 08/20/2010	08/04/2010
Kimberly Lovein	Maternity Leave 08/04/2010 – 09/02/2010	08/04/2010
Rosario Montoya	Unpaid Leave 08/04/2010 – 08/31/2010	08/04/2010
Amparo Moran	Maternity Leave 08/10/2010 – 10/07/2010	08/10/2010
Irene Nunez	Medical Leave 08/16/2010 – 08/31/2010	08/16/2010
Nelson Sam Schumann	Medical Leave 08/04/2010 – 08/23/2010	08/04/2010
Patricia Plascencia-Melara	Maternity Leave 08/04/2010 – 09/26/2010	08/04/2010
Christine Van Ettinger	Medical Leave – Extended 08/04/2010 – 08/25/2010	08/04/2010
Diana Verdugo	Maternity Leave 08/04/2010 – 08/06/2010	08/04/2010
Melissa Walton	Medical Leave 08/09/2010 – 08/22/2010	08/09/2010
Hau Young	Maternity Leave 08/04/2010 – 10/04/2010	08/04/2010
Ling Zhang	Unpaid Leave 08/16/2010 – 05/26/2011	08/16/2010

(Ref. c 1.3)

**Acceptance of Certificated Personnel Recommendations**  
September 2, 2010

**RETURNS FROM LEAVE OF ABSENCE**

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>EFFECTIVE</u></b>
Christine Amba	Lincoln	08/04/2010
Tina Avance	Berlyn	08/04/2010
Kasi Baier	Montera	08/04/2010
Natalie Belger	Arroyo	08/04/2010
Wendy Beltran	Euclid	08/04/2010
Rachel Bonilla	Arroyo	08/04/2010
Theresa Bradley	Wiltsey	08/04/2010
Violet Cain	Serrano	08/04/2010
Amy Callahan	Vineyard	08/04/2010
Nancy Chapman	Lincoln	08/04/2010
Elsa DeShazo	Ramona	08/04/2010
Keri Eaton	Sultana	08/04/2010
Elyse Fernandez	Serrano	07/21/2010
Paula Frayo	Elderberry	08/04/2010
Christine Gonzalez	Howard	08/16/2010
Andrea Jensen	De Anza	08/04/2010
Barbara Mackenzie	Haynes	08/04/2010
Teresita Marquez	Kingsley	08/04/2010
Bethany Mejia	Vina Danks	08/04/2010
Delia Melgoza	Vineyard	08/04/2010
Corianna Okada-Rawe	Berlyn	08/04/2010
Ivonne Porras	Kingsley	08/04/2010
Margaret Sager	Serrano	08/04/2010
Maricela Sanchez	Central Language Academy	08/04/2010
Maria Milagros Sandoval	Mariposa	08/04/2010
Kelly Shaw	Del Norte	08/04/2010
Marla Ungeheier	Buena Vista	08/04/2010
Debra Venegas	Ramona	08/04/2010
Diana Verdugo	Vernon	08/09/2010
Susan Villarroel	Lehigh	08/04/2010
Amber Zajicek	Edison	08/04/2010

**RESIGNATIONS & TERMINATIONS**

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>EFFECTIVE</u></b>
Adam Smith	Buena Vista	08/01/2010

**RETIREMENT**

None.

(Ref. c 1.4)

**Acceptance of Certificated Personnel Recommendations**  
September 2, 2010

Prepared by: Cynthia L. Byrd, Assistant Superintendent, Human Resources \_\_\_\_\_

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**REPORT OF ACTION TAKEN BY THE BOARD OF TRUSTEES IN CLOSED SESSION ON  
AUGUST 12, 2010**

Position Title: Principal, Elementary School

Action Taken: The Board took action in Closed Session on a 4-0 vote to appoint Rochelle Yatomi as Principal Elementary School

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT: Acceptance of Classified Personnel Recommendations: Approval**

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**EMPLOYMENT**

<b><u>NAME</u></b>	<b><u>ASSIGNMENT</u></b>	<b><u>FUNDING</u></b>	<b><u>EFFECTIVE</u></b>
Kathryn Augustyn	Early Childhood Education Asst./Bon View	Restricted	08/02/2010
Brian Breden	Skilled Trades Technician/Operations	Restricted	08/02/2010
Jessica Doddridge	Early Childhood Education Asst./Vineyard	Restricted	08/02/2010
Daniel Ramirez	Bus Driver/Transportation	Restricted	08/04/2010
Leslie Sorensen	Research Specialist/Behavioral Health Clinic	Restricted	TBD
Allison Thibodaux- Wing	Family Case Manager/MCC	Restricted	TBD
Natalie Velasco	IA-Resource Center/Oaks	Restricted	08/09/2010
Gloria Vieyra	Bus Driver/Transportation	Restricted	08/05/2010
Cynthia Villalobos	School Office Asst. I/Howard	Unrestricted	08/09/2010

**ASSIGNMENT, CLASSIFICATION, SCHEDULE CHANGE**

Leslie Brown	Senior Office Asst./Bon View to School Office Asst. I/Vineyard	Unrestricted	08/09/2010
Terri Castanon	School Office Asst. I/Ramona	Unrestricted	08/09/2010
Linda Espinoza	Layoff to IA-Learning Needs I/Corona	Restricted	08/09/2010
Ruben Fernandez	Custodian/Corona to Head Custodian II/Wiltsey	Unrestricted	08/02/2010
Graciela Flores	School Office Asst. I/Bon View to School Office Asst. I/Haynes	Unrestricted	08/09/2010
Sandra Harp	IA-Learning Needs/Corona to Arroyo	Restricted	08/09/2010
Cecilia Heron	School Office Asst. I/Lehigh	Unrestricted	08/09/2010
Julius Johnson Jr.	Layoff to Physical Education Assistant/HFB	Restricted	08/09/2010
Aurora Lopez	P.E. Asst. to Health Service Asst./Ramona	Unrestricted	08/05/2010
Tien Luong	Custodian/Del Norte to Head Custodian/Del Norte	Unrestricted	08/02/2010
Sylvia Milburn	IA-Learning Needs II/Elderberry to Hawthorne	Restricted	08/09/2010
Anna S. Rivera	IA-Learning Needs I/Central to School Office Asst. I/Central	Unrestricted	08/09/2010
Ida Rubio	IA-Bilingual Spanish/Berlyn to School Office Asst. I/Mariposa	Unrestricted	08/09/2010

Acceptance of Classified Personnel Recommendations  
September 2, 2010

**EMPLOYMENT**

**NAME**                                      **ASSIGNMENT**                                      **FUNDING**                                      **EFFECTIVE**

**SUBSTITUTE, NOON AIDE STAFF ADDITIONS**

None.

**REQUESTS FOR LEAVE**

Mary Marez	Custodian/Lincoln Medical Leave		06/21/2010
Frances Nelson	Health Service Assistant/Lehigh Medical Leave		08/05/2010
Darlene Nicholas	IA-Learning Needs II/Wiltsey Medical Leave		08/06/2010
Esmeralda Loya	Quintero- School Office Assistant I/Lehigh Medical Leave		08/09/2010
Tami Stephenson	Food Service Assistant II/Serrano Medical Leave		08/09/2010
Roxanne Van Gaalen	Special Needs Program Assistant/Serrano Medical Leave		08/04/2010

**RETURNS FROM LEAVE OF ABSENCE**

Amber Macias	Early Childhood Education Assistant/Corona		08/09/2010
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**RESIGNATIONS, TERMINATIONS, LAYOFFS**

Marilyn Fisher	IA-Learning Needs I/Bon View		08/04/2010
Margaret Gonzalez	Early Childhood Education Assistant/Montera		08/20/2010
Alicia Mercado	IA-Learning Needs I/Lehigh		08/06/2010

**RETIREMENT**

None.

**39 MONTH DISABILITY REEMPLOYMENT LIST**

None.





**ONTARIO-MONTCLAIR SCHOOL DISTRICT**

Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Addition of Early Childhood Education Substitute to the Substitute Pay Rate Schedule:**  
Approval

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**BACKGROUND INFORMATION**

Due to preschool licensing requirements, Title 22 regulation cites all substitutes working as Early Childhood Education Assistant must obtain six units of child development in order to substitute in preschool classes. They will be required to complete the licensing packet if the position extends past seven days, which will include pre-employment physicals.

**CURRENT CONSIDERATIONS**

The Early Childhood Education substitutes will be added to the classified substitute pay rate schedule. They will be on call/at will through the sub finder system and will not exceed 180 days per the student calendar.

Prepared by: Cynthia L. Byrd, Assistant Superintendent, Human Resources \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

Early Childhood Education Substitutes will earn \$12.50 per hour as proposed in Exhibit A of the Classified Substitute Pay Rate Schedule.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve the addition of Early Childhood Education Substitute to the Substitute Pay Rate Schedule.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**(Ref. c 3.1)**

Exhibit A

**Classified Substitute Pay Rate Schedule**  
**FY 2010-2011**

Description	Hourly Rate
<b>Technology/Information Services</b> Technology Support	14.50 / hour
<b>Transportation</b> Bus Driver	14.50 / hour
<b>Custodian/Maintenance</b> Custodian/Grounds Maintenance Worker	14.00 / hour
<b>Accounting/Payroll</b> Account Clerk	13.50 / hour
<b>Avid Tutors</b> Instructional Tutors	12.00 / hour
<b>Extended Learning Program</b> Instructional Tutors	11.00 / hour
<b>General Clerical (all sites &amp; departments)</b> Clerk Typist	12.00 / hour
<b>Instructional Services</b> Instructional Assistant	12.50 / hour
<b>Food &amp; Nutrition Services</b> Food Service Assistant	10.50 / hour
<b>Interpreter</b> Parent Meetings/Conferences	10.50 / hour
<b>Student/Child Supervision</b> Babysitting	10.00 / hour
<b>Student Supervision</b> Noon Aide	9.00 / hour
<b>Referee</b> Sports Program	30.00 / game
<b>Early Childhood Education Assistant</b> Preschool	12.50 / hour

Board Approved 09-02-2010

(Ref. c 3.2)

# Consent Calendar

(d) Learning Support

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**

Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Consultant Services Agreement I-011-59 between Ontario-Montclair School District and San Bernardino County Superintendent of Schools/KidsNCare for State-Funded Preschool: Approval**

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**BACKGROUND INFORMATION**

The Budget Act of 2000-2001, Assembly Bill 212 (Chapter 547, Statutes of 2000) provided funding in the form of stipends to be used to address the retention of qualified child care employees in state-subsidized child care centers. The District operates 26 state-funded preschool classrooms at 12 sites: Bon View, Corona, El Camino, Haynes, Kingsley, Lehigh, Lincoln, Montera, Monte Vista, Moreno, Ramona, and Vineyard elementary schools.

**CURRENT CONSIDERATIONS**

The District has received notification from the California Department of Education and San Bernardino County Superintendent of Schools (SBCSS)/KidsNCare (KNC) that stipend funding is available for the 2010-2011 school year for eligible state-funded preschool teachers. The funding shall only be used to supplement, and not supplant, existing efforts and investments to retain qualified child care staff at the local level. The funding must be allocated to retain employees that meet all of the following minimum criteria:

- 1) have earned a minimum of 12 college-level Early Childhood Education units;
- 2) work directly with subsidized children 20 hours or more per week in a classroom setting; and
- 3) have been continuously employed for at least the last nine months in a State subsidized program.

Prepared by: Jill R. Hammond, Assistant Superintendent, Learning Support Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

SBCSS/KNC will provide the District with a single check for all stipend eligible preschool teachers. The District will distribute the appropriate amounts as indicated by SBCSS/KNC. SBCSS/KNC will provide the District the lesser of 13 percent of each recipient's stipend amount or \$150.00 for administration of the application process.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve Consultant Services Agreement I-011-59 between the Ontario-Montclair School District and San Bernardino County Superintendent of Schools/KidsNCare for State-Funded Preschool and authorize Jill R. Hammond, Assistant Superintendent, Learning Support Services, to sign all necessary documents.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**

Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Consultant Services Agreement I-011-56 between the Ontario-Montclair School District and San Bernardino County Superintendent of Schools/KidsNCare for State-Funded Preschool: Approval**

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**BACKGROUND INFORMATION**

The California Department of Education requires all Child Development Department agencies to participate in a Centralized Eligibility List (CEL). The District operates 26 state-funded preschool classrooms at 12 sites: Bon View, Corona, El Camino, Haynes, Kingsley, Lehigh, Lincoln, Montera, Monte Vista, Moreno, Ramona, and Vineyard elementary schools.

**CURRENT CONSIDERATIONS**

San Bernardino County Superintendent of Schools/KidsNCare will provide services to all preschool sites for access to the CEL internet-based program of eligible families or children from which preschool sites can draw to fill program vacancies for child development services, as shown in Exhibit A.

Prepared by: Jill R. Hammond, Assistant Superintendent, Learning Support Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

There will be no cost to the District.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve Consultant Services Agreement I-011-56 between the Ontario-Montclair School District and San Bernardino County Superintendent of Schools/KidsNCare for State-Funded Preschool and authorize Jill R. Hammond, Assistant Superintendent, Learning Support Services, to sign all necessary documents.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**CONSULTANT SERVICES AGREEMENTS  
 SUBMITTED TO THE BOARD OF TRUSTEES  
 FOR APPROVAL ON: September 2, 2010**

**Exhibit A**

<b>NAME OF CONSULTANT</b>	<b>AGREEMENT NUMBER</b>	<b>PURPOSE/LOCATION</b>	<b>TERM OF AGREEMENT</b>	<b>COST</b>	<b>FUNDING SOURCE</b>
San Bernardino County Superintendent of Schools/ KidsNCare	I-011-56	California Department of Education requires all agencies to participate in a Centralized Eligibility List (CEL). San Bernardino County Superintendent of Schools/KidsNCare will provide services to all preschool sites for access to the CEL internet-based program of eligible families or children from which agencies can draw to fill program vacancies for child development services.	August 10, 2010 through July 31, 2015	-0-	N/A

(Ref. d 2.2)

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**

Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Consultant Services Agreements for Learning Support Services between the Ontario-Montclair School District and California Mathematics and Science Partnership (CaMSP) Grant Program Consultants: Approval**

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**BACKGROUND INFORMATION**

In September 2008, the Ontario-Montclair School District, in partnership with the San Bernardino County Superintendent of Schools and the University of California Riverside, applied for a comprehensive staff development grant in the area of science education. The grant would be funded by the California Mathematics and Science Partnership (CaMSP), California Department of Education.

Grant team members put together a comprehensive science education staff development program that included summer academies for teachers and students. Modules of study will be developed by content experts from the University of California Riverside, and the Alliance of Education, the San Bernardino County Superintendent of Schools, and teachers from grades 4-6 throughout the Ontario-Montclair School District. These modules will be field tested with district students during the summer academy and then brought back to the classroom in the fall. Teachers will continue to work with content experts and coaches on implementation of the science modules during the fall and will have an opportunity to take classes on an outdoor education field experience that is directly related to the science module. The District received notification from the California Department of Education, Mathematics and Science Leadership Office, that the grant has been funded for \$833,339.

**CURRENT CONSIDERATIONS**

Consultants Judith Barden (I-011-57) and Alicia Skibby (I-011-58) will provide five days of Guided Language Acquisition Design training to support the continued implementation of the CaMSP Partners for Outstanding Science Education (POSE) grant, as shown in Exhibit A.

Prepared by: Jill R. Hammond, Assistant Superintendent, Learning Support Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

The cost of the consultants will be \$4,500 per consultant. Funds from the CaMSP grant award will be used. (Management Code 0947) [Restricted]

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends the Board approve the consultant services agreements for Learning Support Services between the Ontario-Montclair School District and California Mathematics and Science Partnership (CaMSP) grant program consultants and authorize Jill R. Hammond, Assistant Superintendent, Learning Support Services, to sign all necessary documents.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_



**CONSULTANT SERVICES AGREEMENT  
 SUBMITTED TO THE BOARD OF TRUSTEES  
 FOR APPROVAL ON: September 2, 2010**

**Exhibit A**

<b>NAME OF CONSULTANT</b>	<b>AGREEMENT</b>	<b>PURPOSE/LOCATION</b>	<b>TERM OF AGREEMENT</b>	<b>COST</b>	<b>FUNDING SOURCE</b>
Judith Barden Alicia Skibby	I-011-57 I-011-58	As part of the CaMSP (POSE) Science grant, the consultants will provide five days of Guided Language Acquisition Design (GLAD) training. GLAD is a model of professional development in the area of language acquisition and literacy. The strategies and model promote English language acquisition, academic achievement, and cross-cultural skills. The GLAD model, tied to standards, trains teachers to provide access to core curriculum using District guidelines and curriculum.	All services to be completed by July 30, 2010	Not to exceed \$9,000 (\$4,500 per consultant)	CaMSP Grant Management Code 0947 Resource Code 4050 [Restricted]

(Ref. d 3.2)

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**

Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Consultant Services Agreements between the Ontario-Montclair School District and Simon Silva (I-011-60) and Mariana Peirano Royuela (I-011-61) for Del Norte Elementary School: Approval**

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**BACKGROUND INFORMATION**

The School Improvement Grant (SIG) application defined eligible schools as those schools in Program Improvement (PI) that participate in the Quality Education Investment Act (QEIA). Expected results from the use of these funds include improving student proficiency, increasing the number of schools that make Adequate Yearly Progress (AYP), increasing the number of schools exiting Program Improvement (PI), use of data for decision-making, and creating a system of continuous feedback and improvement. Del Norte Elementary School is a recipient of SIG funds.

**CURRENT CONSIDERATIONS**

As shown in Exhibit A, Simon Silva (I-011-60) will offer a series of workshops for students, teachers, and parents. Mariana Peirano Royuela (I-011-61) will provide a series of training for administrators, teachers, leadership team, and parents.

Prepared by: Jill R. Hammond, Assistant Superintendent, Learning Support Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

The cost of the consultants will be funded from SIG funds and will not exceed \$50,000 for Simon Silva and \$30,000 for Mariana Peirano Royuela. (Management Code 0000) [Restricted]

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve Consultant Services Agreements between the Ontario-Montclair School District and Simon Silva (I-011-60) and Mariana Peirano Royuela (I-011-61) for Del Norte Elementary School and authorize Jill R. Hammond, Assistant Superintendent, Learning Support Services, to sign all necessary documents.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**CONSULTANT SERVICES AGREEMENTS  
SUBMITTED TO THE BOARD OF TRUSTEES  
FOR APPROVAL ON: September 2, 2010**

**Exhibit A**

<b>NAME OF CONSULTANT</b>	<b>AGREEMENT NUMBER</b>	<b>PURPOSE/LOCATION</b>	<b>TERM OF AGREEMENT</b>	<b>COST</b>	<b>FUNDING SOURCE</b>
Simon Silva	I-011-60	Simon Silva, artist/writer, will offer a series of workshops for students, teachers, and parents at Del Norte Elementary School. Workshops will focus on developing student creative writing skills, teacher development focusing on writing and art, and parental involvement and educational projects.	All services to be completed by June 30, 2011	\$1,500 per workshop, total compensation not to exceed \$50,000	SIG Management Code 0000 Resource 3180 [Restricted]
Mariana Peirano Royuela	I-011-61	Mariana Peirano Royuela will provide a series of trainings for administrators, teachers, leadership team, and parents at Del Norte Elementary School to improve the language proficiency of English learners. Trainings will provide support, instruction strategies, monitoring, and follow-up to ensure students are moving into proficiency.	All services to be completed by June 30, 2011	\$1,000 per training, total compensation not to exceed \$30,000	SIG Management Code 0000 Resource 3180 [Restricted]

(Ref. d 4.2)

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Consultant Services Agreement I-011-62 between the Ontario-Montclair School District and Parent Institute for Quality Education for Corona Elementary School: Approval**

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**BACKGROUND INFORMATION**

The School Improvement Grant (SIG) application defined eligible schools as those schools in Program Improvement (PI) that participate in the Quality Education Investment Act (QEIA). Expected results from the use of these funds include improving student proficiency, increasing the number of schools that make Adequate Yearly Progress (AYP), increasing the number of schools exiting Program Improvement (PI), use of data for decision-making, and creating a system of continuous feedback and improvement. Corona Elementary School is a recipient of SIG funds.

**CURRENT CONSIDERATIONS**

As shown in Exhibit A, Parent Institute for Quality Education (I-011-62) will provide parent training courses for the parents of the children enrolled at Corona Elementary School.

Prepared by: Jill R. Hammond, Assistant Superintendent, Learning Support Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

The cost of the consultant will be funded from SIG funds and will not exceed \$9,000. (Management Code 0000) [Restricted]

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve Consultant Services Agreement I-011-62 between the Ontario-Montclair School District and Parent Institute for Quality Education for Corona Elementary School and authorize Jill R. Hammond, Assistant Superintendent, Learning Support Services, to sign all necessary documents.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**CONSULTANT SERVICES AGREEMENTS  
 SUBMITTED TO THE BOARD OF TRUSTEES  
 FOR APPROVAL ON: September 2, 2010**

**Exhibit A**

<b>NAME OF CONSULTANT</b>	<b>AGREEMENT NUMBER</b>	<b>PURPOSE/LOCATION</b>	<b>TERM OF AGREEMENT</b>	<b>COST</b>	<b>FUNDING SOURCE</b>
Parent Institute for Quality Education	I-011-62	Parent Institute for Quality Education (PIQE) will provide parent training courses for the parents of the children enrolled at Corona Elementary School. PIQE will recruit parents by phone, provide a need-assessment session, and a series of weekly training sessions for parents culminating in a graduation ceremony with certificates given to parents who attend four sessions or more. The trainings are designed to develop skills and techniques which will enable parents to address the education needs of their school-age children. Compensation will be based on \$80 per parent graduate (parents who attended four or more classes).	All services to be completed by September 30, 2010	Not to exceed \$9,000 total compensation	SIG Management Code 0000 Resource 3180 [Restricted]

(Ref. d 5.2)

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Amendment M1 to Consultant Services Agreement I-011-55 between Ontario-Montclair School District and Hope Counseling Family Therapy, Inc., for Pupil Personnel Services: Approval**

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**BACKGROUND INFORMATION**

The Ontario-Montclair School District is committed to providing a quality education to all students. In implementing Individual Education Plans (IEPs) and Accommodation Plans (504 Plans), supplemental services that exceed the scope of District programs may become necessary. In accordance with Government Code 53060 and Education Code 35160, consultant services agreements are brought to the Board of Trustees for consideration.

**CURRENT CONSIDERATIONS**

In order to ensure services defined within students' IEPs are being provided, contracts have been developed to provide for independent assessments and services as needed to support student IEPs as required by Individuals with Disabilities Education Act (IDEA)-2004 and California Title 5 Regulations. As shown in Exhibit A, Hope Counseling Family Therapy, Inc. (I-011-55 M1) will provide a Non-Public School setting for special education children according to the IEP.

Prepared by: Jill R. Hammond, Assistant Superintendent, Learning Support Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

The cost of the agreement will be funded from special education funds and will not exceed \$104,200. (Management Code 0600) [Restricted]

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board approve Amendment M1 to Consultant Services Agreement I-011-55 between Ontario-Montclair School District and Hope Counseling Family Therapy, Inc., for Pupil Personnel Services and authorize Jill R. Hammond, Assistant Superintendent, Learning Support Services, to sign all necessary documents.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

**CONSULTANT SERVICES AGREEMENTS  
 SUBMITTED TO THE BOARD OF TRUSTEES  
 FOR APPROVAL ON: August 12, 2010**

**Exhibit A**

<b>NAME OF CONSULTANT</b>	<b>AGREEMENT NUMBER</b>	<b>PURPOSE/LOCATION</b>	<b>TERM OF AGREEMENT</b>	<b>COST</b>	<b>FUNDING SOURCE</b>
Hope Counseling Family Therapy, Inc.	I-011-55 M1	Hope Counseling Family Therapy, Inc. will provide a Non-Public School setting for special education children according to the IEP. Amendment M1 will increase the amount by \$59,200.	All services to be completed by June 30, 2011	Total cost not to exceed \$104,200, an increase of \$59,200.	Special Education 0600 Resource 6500 [Restricted]

(Ref. d 6.2)

# Discussion/Action/Public Hearing



**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees  
**FROM:** James Q. Hammond, Superintendent  
**SUBJECT:** **Adoption of Resolution 2010-11-08 Recognizing Heart of America and Adoption of Resolution 2010-11-09 Recognizing Target: Approval**

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**BACKGROUND INFORMATION**

During the past two years, Heart of America, a nonprofit organization and Target have united to provide school library makeovers for 20 schools across the country with 32 more libraries to be completed during the 2010-2011 school year. The Ontario-Montclair School District was preselected, in March 2010 to receive one free library makeover. In early April, 10 District elementary schools completed the application process. Three finalists were selected by representatives from Heart of America and Target through the application process. The winner of the library makeover was determined after visiting all three sites and interviewing school teams.

**CURRENT CONSIDERATION**

On April 20, 2010, Monte Vista Elementary School was selected by Heart of America and Target Department Stores, to receive an "Extreme Library Makeover" with the grand reopening date scheduled for August 20, 2010. Additionally, Hawthorne and Kingsley elementary schools each received a \$1,000 library book grant for being selected as one of three finalists.

Prepared by: Jill R. Hammond, Assistant Superintendent, Learning Support Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

None.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends the Board approve adoption of Resolution 2010-11-08 recognizing Heart of America and adoption of Resolution 2010-11-09 recognizing Target for Monte Vista's beautiful new library and commitment to education.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

# ONTARIO-MONTCLAIR SCHOOL DISTRICT

Serving Students Since 1880

*“Whatever It Takes”*

## Resolution 2010-11-08

### The Heart of America Foundation

September 2, 2010

WHEREAS, The Heart of America Foundation’s focus is to provide children in need everywhere with the tools to read, succeed and make a difference; and

WHEREAS, the READesign “library makeover” program aims to transform school libraries by redecorating, revitalizing technology, and replenishing books shelves; and

WHEREAS, the READesign program provides tangible results in the form of a revitalized library and a school/home environment that is saturated with books; and

WHEREAS, Monte Vista Elementary School is the recipient of a READesign library makeover, including new technology, paint, lighting, artwork by a nationally recognized artist, new furniture, high-quality library books, and up to seven books per child to add to their personal home libraries;

WHEREAS, Hawthorne and Kingsley elementary schools each received a \$1,000 library book grant.

NOW, THEREFORE, BE IT RESOLVED that the Ontario-Montclair School District recognizes and commends The Heart of American Foundation for their commitment to education and their dedication to community, service, and literacy.

Ontario-Montclair School District Board of Trustees  
this second day of September 2010

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J. Steve Garcia, Board President

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Paul Vincent Avila, Board Member

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David Campio, Board Vice President

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Samuel Crowe, Board Member

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Maureen Mendoza, Board Clerk

\_\_\_\_\_  
James Q. Hammond, Superintendent

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**

Serving Students Since 1880

*“Whatever It Takes”*

**Resolution 2010-11-09**

**Target**

September 2, 2010

WHEREAS, Target is committed to making a positive difference in communities by enhancing educational efforts for children and youth; and

WHEREAS, Target provides resources, tools, and inspiration to encourage a love of reading early in children’s lives and reinforce the importance of reading as a foundation for lifelong learning through innovative programs, volunteering efforts, and partnerships with educational organizations; and

WHEREAS, Target has partnered with The Heart of America READesign “library makeover program”; and

WHEREAS, Monte Vista Elementary School is the recipient of a READesign library makeover, including new technology, paint, lighting, artwork by a nationally recognized artist, new furniture, high-quality library books, and up to seven books per child to add to their personal home libraries;

WHEREAS, Hawthorne and Kingsley elementary schools each received a \$1,000 library book grant.

NOW, THEREFORE, BE IT RESOLVED that the Ontario-Montclair School District recognizes and commends Target for their commitment to education and their dedication to community, service, and literacy.

Ontario-Montclair School District Board of Trustees  
this second day of September 2010

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J. Steve Garcia, Board President

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Paul Vincent Avila, Board Member

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David Campio, Board Vice President

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Samuel Crowe, Board Member

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Maureen Mendoza, Board Clerk

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James Q. Hammond, Superintendent

# Information/Correspondence

**ONTARIO-MONTCLAIR SCHOOL DISTRICT**  
Ontario, California

September 2, 2010

**TO:** J. Steve Garcia, President, and Board of Trustees

**FROM:** James Q. Hammond, Superintendent

**SUBJECT:** **Monte Vista Water District Water Well Relocation:** Information

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**BACKGROUND INFORMATION**

This agenda item is the first of three that will be submitted regarding the need to relocate the water well located at Serrano Middle School. A Grant Deed executed on January 7, 1929 permits the Monte Vista Water District (MVWD) water well drilling rights at Serrano Middle School property in perpetuity. The existing well, located at the front of the school in the parkway, is nearing the end of its production life and under the Grant Deed a replacement location at Serrano is to be provided. Given the current area requirements for a replacement well and the proximity of any suitable location to the school's classrooms and vehicular entrance/exit driveways future maintenance and repairs could potentially be disruptive to school operations.

**CURRENT CONSIDERATIONS**

District and MVWD staff explored other OMSD well sites in Montclair for relocating the water well and determined it would be mutually beneficial to relocate the well to the northwest corner of the Moreno Elementary School site. The MVWD has agreed to incorporate needed improvements requested by the school principal that will increase parking capacity and create safer pedestrian access to the campus. Specific benefits include:

1. An improved path of travel for students and parents entering the site by eliminating the vehicular driveway that currently passes across the interior pedestrian sidewalk.
2. Increases the parking capacity by 12 parking stalls, ensuring adequate parking for the public and emergency/service vehicles.
3. A more suitable location for the water well.
4. All costs for the site improvements will be funded by the MVWD.
5. Eliminates any future obligation by the District to relocate the well at the end of its useful life. MVWD will be responsible at that time for restoring the site to an acceptable condition.

An aerial plan depicting the location and scope of proposed site improvements is provided as Exhibit A.

Prepared by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**FINANCIAL IMPLICATIONS**

None. All costs for the improvements, new construction, and existing well restoration will be paid by the Monte Vista Water District.

Reviewed by: Casey Cridelich, Assistant Superintendent, Business Services \_\_\_\_\_

**SUPERINTENDENT'S RECOMMENDATION**

The Superintendent recommends that the Board receive, as information only, Monte Vista Water District Water Well Relocation.

Approved by: James Q. Hammond, Superintendent \_\_\_\_\_

# Proposed Well Site at Moreno Elementary School Exhibit A



## Proposed Moreno Elementary Well Site



(Ref. K 1.2)



# Proposed Well Location and Parking Lot Improvements at Moreno Elementary School



## Proposed Moreno Elementary Well Site



(Ref. K 1.3)

