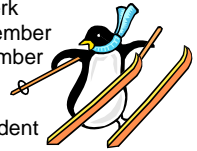




Board Briefs

BOARD OF EDUCATION:
 Laura Abernathy-Mancha, President
 Kathleen (Kathy) Binks, Clerk
 Julie Ramos, Alternate Clerk
 Henry (Gus) Hawthorn, Member
 Arlene Piazza, D.Min., Member



A brief synopsis of the Fontana Unified School District Board of Education Meeting

Jane D. Smith, Superintendent

January 23, 2008

ADOPTION OF AGENDA

Adopted the Board Agenda with no changes.

MINUTES OF PREVIOUS MEETING

Approved the December 12, 2007 organizational/regular meeting minutes and the December 20, 2007 special meeting minutes.

ACKNOWLEDGEMENT OF ACHIEVEMENTS/STUDENT PRESENTATIONS

- Everett Thompson, David Pulido, and Dr. Bill Wong from the Fontana Area Chamber of Commerce presented FUSD with a check for \$31,115, which will in turn be presented to Fontana teachers that have been awarded mini-grants.
- Superintendent Smith presented outgoing Chief Bob Ramsey with the plaque for his commitment and dedication to the students and staff. The new School Police Chief, Bob Ratcliffe, was introduced.

DISCUSSION/ACTION SESSION

Approved the "Williams Settlement Quarterly Report Summary" for the quarter ending December 31, 2007, for submission to the San Bernardino County Superintendent of Schools.

Adopted the following Resolutions:

- Resolution No. 08-02, accepting the Visual and Performing Master Plan.
- Resolution No. 08-05, authorizing entering into Contract No. CIMS-7480 Instructional Materials and Supplies Contract in the amount of \$3,464 for approved contract projects in the Early Education Department for 2007-08.

Ratified entering into a contract with Golden State Triad to provide coaching and training services to teachers who have high needs students in special education programs in the amount of \$96,000, effective 7/1/07 through 6/30/08.

Approved a contract with San Bernardino County Department of Public Health Dental Disease Prevention Program to provide dental screening to all preschool students for dental needs and to provide staff development to the Early Education Health Assistants, NTE \$30,000 for 2007-08.

Adopted textbooks for Visual and Performing Arts High School classroom use and certify that all instructional materials included are aligned with state content standards for Visual and Performing Arts: "Art Talk" published by Glencoe/McGraw Hill for grades 9-12 and "The Craft & Art of Clay" published by Prentice Hall for grades 9-12.

Accepted the 2006-07 audit report as completed by the firm of Nigro, Nigro & White, PC.

Adopted Resolution No. 08-06, authorizing the issuance of FUSD (San Bernardino County, California) Election of 2006 General Obligation Bonds, Series B.

Resolution No. 08-03, declaring an emergency and awarding a contract without advertising for bids to Coast Roof Company for a total cost of \$211,526.

Held a Public Hearing to certify the Final Environment Impact Report for the High School No. 5 project.

Adopted Resolution No. 08-04, certifying the Final Environmental Impact Report for the High School No. 5 project; adopting a mitigation monitoring program, findings of fact, a statement of overriding considerations, and other written determinations and findings pursuant to the California Environmental Quality Act and the California Education Code and approving the Final Environmental Impact Report for proposed High School No. 5 and delegating authority to staff to prepare and execute a notice of determination.

Approved the purchase of a new email archive device from Virtual Graffiti, Inc. in the amount of \$34,253.72 in order to remain in compliant with the new electronic documentation regulations.

Approved the following Amendments:

- Agreement with the Planning Center for Kaiser HS stadium project in the amount of \$3,219 to cover the costs of reimbursables, for a total revised amount of \$63,739.
- Agreement with Inland Inspections & Consulting to provide Division of the State Architect (DSA) inspection services for Grant ES for a total increase amount of \$4,233.
- Agreement with Atkinson, Andelson, Loya, Ruud & Romo for additional legal services through 6/08 in the amount of \$300,000 for a total revised amount NTE \$650,000.
- Agreement with Haley & Aldrich for proposed High School No. 5 in connection with the Removal Action Workplan due to the Department of Toxic Substance Control required additional work for an increase in labor rates, in the amount of \$19,785, for a total cost NTE \$118,960.

Ratified an increase to the agreement with School Facility Advisors, dba Urban Advisors, Inc. to provide consulting services in the amount of \$48,000, for a total revised amount of \$88,000.

Approved the following Agreements:

- Agreement with John R. Byerly, Inc., for geotechnical, special inspection and material testing services for High School No. 5 for a total cost, billed on a time and material basis, NTE \$2.1 million dollars.
- Agreement with WLC Architects, Inc., to provide Architectural/Engineering services for the placement of portable classrooms at Alder MS, at a cost of \$1,500 per building, plus 9% of site construction costs plus reimbursables.

Agreement with John R. Byerly, Inc., for geotechnical, special inspection and material testing services for Primrose, Maple, and Cypress Modernization Projects, total cost, billed on a time and material basis, NTE \$44,000 for Primrose ES, \$29,200 for Maple ES, and \$50,980 for Cypress ES.

Awarded Bid No. 07/08-1260 Category #1, Grading, for Construction of High School No. 5 to Sukut Construction, Inc., in the amount of \$669,000.

Approved the following Change Orders:

- No. 1 to the contract with ASR Constructors for the construction of Binks ES Phase I for a total decrease of \$15,538, new contract sum \$2,165,606.
- No. 1 to the contract with ASR Constructors for the construction of Binks ES Phase I for a total decrease of \$25,940, new contract sum \$560,060.
- No. 1 to the contract with Brewster Electric for the construction of Binks ES Phase II for a total decrease of \$44,490, new contract sum of \$417,583.
- No. 2 to the contract with Coast Roof Company, Inc. for the Removal and Replacement of District Supplied Modified Bitumen Roofing Systems (Torch) at Live Oak, Maple and Redwood ES Projects for a total increase of \$6,204.19, new contract sum of \$515,473.86.
- No. 2 to the contract with Mik-Ron Steel, Inc. for the construction of Binks ES Phase I for a total increase of \$7,010.20, new contract sum of \$363,089.20.
- No. 1 to the contract with R.C. Construction Services, Inc. for the construction of Porter ES for a total increase of \$62,374.03, for a new contract sum of \$3,682,374.03.

Accepted the following Notices of Completion:

- Installation of Data, Voice and Paging Speakers at Fontana MS, completed by Network Integration Company Partners, Inc., on December 15, 2007, for a total cost of \$45,021.10.
- Field Turf, under Purchase Order No. 720587, Field Turf for Kaiser HS Football Field, completed by FieldTurf USA Inc., on 12/14/07 for a total cost of \$546,860.
- Construction of Binks ES, under Bid No. 05/06-1175, completed on 7/25/07, for a total cost of \$1,920,424.48.
- Sitework and Interior Electrical, under Bid No. 06/07-1197, Sitework and Interior Electrical for a Modular Building at Fontana MS, completed by Meadows Construction Services on 11/27/07, for a total cost of \$459,657.57.
- Purchase of Modular Buildings, under Bid No. 06/07-1199, Purchase of Modular Building for North and South Tamarind ES, completed by Silver Creek Industries, Inc. on 11/27/07, for a total cost of \$1,298,628.28.
- Two-Story Modular Building, under Bid No. 06/07-1202 at Fontana MS, completed by American Modular Systems on 11/27/07 for a total cost of \$2,182,186.66.
- Athletic Field Improvements, under Bid No. 06/07-1222, Athletic Field Improvements for A.B. Miller HS, completed by Los Angeles Engineering, Inc., on 10/15/07, for a total cost of \$1,807,970.

Approved the following Use of Facilities:

- Fountain of Life Church to use the Multipurpose Room at Ruble MS for 22 days of church service (children groups) effective 1/30/08 through 6/25/08, for a total fee of \$4,517.40.

- Northwinds Church to use the Multipurpose Room and 1 Classroom at Sierra Lakes ES for 22 days of church services and Sunday school, effective 2/3/08 through 6/30/08 for a total fee of \$5,377.50.

Adopted Resolution No. 08-07, declaring February 4-8, 2008 as School Counseling Week in recognition of school counselors for their part in the educational process.

Approved an increase in the minimum wage from \$7.50 per hour to \$8.00 per hour, effective 1/1/08 for all affected employees of the District.

Approved the following Requests to be sent to the California Commission on Teacher Credentialing:

- Variable Waiver request
- Provisional Intern Permit

Approved the following Personnel Recommendations, including the following changes in assignment and a Voice-On Revision of the Certificated Personnel Recommendations (see attached):

- David Vandenberg from Teacher, Sequoia MS to Interim Assistant Principal, Sequoia MS (1/07-6/30/08).
- Clarita Montalban from Assistant Principal, A.B. Miller HS to Assistant Principal, Adult Education (1/14/08).

Approved the terms of the contract from San Bernardino County Superintendent of Schools for Superintendent Search Support, total NTE \$15,000.

Adopted Resolution No. 08-01, recognizing February 2008 as Black History Month.

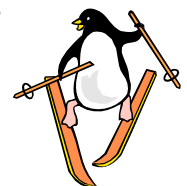
Approved the revised bylaws of the independent Citizens' Bond Oversight Committee to extend terms of membership from one to two years for selected members and from two to three years for the remaining members as reflected in Section 5.4 of the bylaws.

Adopted the first reading of revised Board Policy 3515.3, District Police Department.

UPCOMING REGULAR BOARD MEETINGS

Wednesday, February 6, 2008 / 6:00 p.m.
John D. Piazza Center

Wednesday, February 20, 2008 / 6:00 p.m.
John D. Piazza Center



IMPORTANT DATES TO REMEMBER

Lincoln's Birthday Holiday – February 11, 2008
President's Day Holiday – February 18, 2008

Voice On

January 23, 2008

PLEASE REVISE PAGE 11 (FIRST ITEM) OF THE CERTIFICATED PERSONNEL RECOMMENDATIONS AS FOLLOWS:

REVISION TO EFFECTIVE DATE ONLY AS SHOWN BELOW FROM 01/04/08-06/30/08 TO 10/01/07-06/30/08

ADDITIONAL ASSIGNMENTS

<u>Name</u>	<u>Assignment</u>	<u>Funding</u>	<u>Effective Date</u>
<i>Beech Avenue Elementary</i> See list below	Movement of teachers into new classroom wings NTE 6 hours each	General- Unrestricted	<i>From: 01/04/08-06/30/08</i> <i>To: 10/01/07-06/30/08</i>
April Acosta	Renee Aguirre	Jennifer Blocker	
Daniel Bloomer	John Burr	Alma Caliar	
Manuel Ceballos	Angela Cox	Nita Davis	
Sharon Frasher	DeeAnn Grip	Rosa Martinez	
Stacey McIntire	Analyn Monzon	Yolanda Morales	
Eddy Neighbors	Kelley Neighbors	Kelly Orgill	
Martha Ortiz	Ana Lili Perez	Lisa Plunkett	
Robin Proctor	Angela Rider	Virginia Risso	
Suzanne Saylor	Betsy Sherer	Juan Vaca	
Shannon Young			