



Board Briefs

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



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

Jane D. Smith, Superintendent

February 20, 2008

ADOPTION OF AGENDA

Adopted the Board Agenda with the following changes: Pulled Item No. 17.2 (Reference K – changing Primrose ES from multi-track to single-track); Corrected Item No. 28 (Reference DD – to reflect the special session scheduled for 4/23/08 as an open session meeting); and Pulled Item No. 27 (Reference CC – Classified Personnel Recommendation – 5th item on page 2, employment of Gabriel Lou Galvan).

MINUTES OF PREVIOUS MEETING

Approved the January 23, 2008 regular meeting minutes.

RECOGNITIONS/STUDENT PRESENTATIONS

- Darlene Duquette, Principal of Primrose ES, introduced and honored staff members on behalf of the school receiving a Title I Achievement Award.
- Gorge Santiago, Principal of Oleander ES introduced and honored staff members on behalf of the school receiving honorable mention for a Title I Achievement Award.
- Dr. Kegham Tashijan of the San Bernardino County Superintendent of Schools Office gave an overview of the process for the upcoming Superintendent Search.
- Members of the Citizens' Bond Oversight Committee gave an Annual Report.

DISCUSSION/ACTION SESSION

Held a Public Hearing for the proposed 2007-08 SELPA Annual Service and Annual Budget Plan.

Adopted the proposed 2007-08 SELPA Annual Service and Annual Budget Plan.

The Williams Second Quarterly Report was presented the Board as information.

Ratified entering into a the following Contracts:

- Casa Colina Rehabilitation to provide occupational therapy treatment and speech therapy for high needs students in special education programs in the amount of \$27,040 (7/1/07-6/30/08).
- Lovaas Institute for Early Intervention to provide behavior intervention, supervision, assessments and report generation to high needs students in special education programs in the amount of \$41,055 (7/1/07-6/30/08).

Approved contract with Professional Tutors of America to provide supplementary services for eligible LEA students, NTE \$110,000.

Awarded Bid No. 07/08-1259 Modular Classroom Buildings Sitework at Fontana MS to Silver Creek Industries, Inc., in the amount of \$287,500.

Ratified the agreement with MVE Institutional Inc. to provide Architectural/Engineering Services at 8% of the construction cost for the North Maintenance & Operations Facility.

Approved an initial one-year contract extension with Nigro Nigro & White as the District's external auditor for the 2008 fiscal year at a fee of \$63,000, and with the District maintaining the option to extend the contract extension for an additional 2 years (fiscal years 2009 & 2010), in one year increments, based on the satisfactory performance of the firm.

Approved the move of the following elementary schools from multiple-track year-round to single-track year-round for 2008-09: Oak Park ES, Shadow Hills ES, and South Tamarind ES.

Approved Network Integration Company Partners, utilizing the CMAS contracts No. 3-07-70-2473A, 3-07-70-2473C, for the provision and installation of data and electronics.

Approved amendments to the following Agreements:

- The Planning Center in the amount of \$7,625 to cover the fees for Year 1 and administrative reimbursables, for additional work not included in the original agreement.
- Haley & Aldrich for proposed Citrus Continuation HS to provide supplemental site investigation pre-demolition soil testing for OCP termiticide testing as required by The Department of Toxic Substance Control in the amount of \$44,045, for a total cost NTE \$78,020.

Approved an agreement with A & E Inspection Services for Division of the State Architect inspection services for the Portable Classroom Buildings for Fontana MS for a total amount of \$33,800.

Approved lease agreements with Class Leasing, Inc. utilizing Anaheim Union HS District Bid No. 2003-30.

Approved Change Order No. 1 to the contract with Infinity Structures, Inc. for the construction of Binks ES Phase II for a total decrease of \$1,003.74, new contract sum \$371,196.26.

Accepted the following Notices of Completion:

- Installation for (Data/Telephone/Intercom at Poplar ES - \$64,543.59), (Data Work for Portable Relocation from Almeria MS to Birch HS - \$22,972.65), and (Data Equipment for Modernization of Interim Housing Portables at Primrose ES - \$16,081.08) all completed in January 2008, for a total cost of \$103,597.32.
- Construction of Binks ES under Bid No. 05/06-1175.
- Under Bid No. 06/07-1234, Purchase and Installation of Ornamental Fencing and Gates at Summit HS, completed by Econo Fence, Inc. on 1/08/08, for a total cost of \$139,224.
- Under Bid No. 07/08-1254, Removal Action Workplan at High School No. 5 site, completed by Aman Environmental Construction, Inc., on 1/10/08, for a total cost of \$64,500.

Ratified the approved agreement for Use of Facilities with the Fontana Mummies, Inc. to use the Auditorium and stage at Fontana HS to hold a fund raising concert for the treatment of cancer on 1/27/08, for a total fee of \$457.

Approved waiver of use of facility fees for :

- J.D. Piazza Center and Custodial fees for the Use of Facilities with Congress Member Joe Baca to use the J.D. Piazza Center North and South to hold an awards ceremony for students from all the Districts throughout the Inland Empire on 2/23/08.
- A.B. Miller High School's Multipurpose Room for the use of Facilities with Senator Gloria Negrete McLeod to use the multipurpose room to hold a Public Meeting/Workshop on home foreclosures on 3/1/08.

Ratified the following Contracts:

- Contract with California Argosy University Inland Empire for the term of 2/1/08 until terminated by either party.
- Special Education Intern Agreement in the areas of Mild/Moderate, Moderate/Severe, and Early Childhood with California State University, Fullerton for the term of 12/1/07 until terminated by either party.

Approved Personnel Recommendations, including the following:2008 Summer School Assignments

- George Matamala as Principal, Kaiser HS.
- Richard Roth as Principal, Summit HS.
- Tim Sullivan as Principal, A.B. Miller HS.
- Emily Topor as Principal, Fontana HS.

Job Description Revision

- From Director, Child Nutrition to Director, Food Services.

Technology Department ReorganizationPosition Creations/Job Description Approval

- Information Security Specialist (ISS)
- Supervisor, Information Technology Customer Support

Job Description Revisions

- From Director, Technology to Chief Technology Officer (Randal Bassett, Incumbent) – No change to range.
- From Networking Service Coordinator to Coordinator, Network Communication Services (David Araujo, Incumbent) – No change to range.

Approved the process and timeline for filling the current vacancy on the Fontana Unified School District Board of Education.

Voted for six candidates for the 2008 California School Boards Association (CSBA) Delegate Assembly.

Adopted Resolution No. 08-10, Board Member Payment, for Mrs. Julie A. Ramos to receive compensation in the amount of \$750 for her absence due to illness from the regular Board of Education meeting held on 1/23/08.

UPCOMING REGULAR BOARD MEETINGS

Wednesday, March 5, 2008 / 6:00 p.m.
John D. Piazza Center

Wednesday, March 19, 2008 / 6:00 p.m.
John D. Piazza Center

