



# Board Briefs



## March 19, 2008

### ADOPTION OF AGENDA

The agenda was adopted with the following changes: The Fontana HS Academic Decathlon Team recognition was postponed and replaced with a report on the EL Master Plan; Reference B, C and D (Approval of Revised Schoolwide Single Plans for Student Achievement and Categorical Budgets) – Live Oak ES, Alder MS and A.B. Miller HS were deleted; Reference S (Change Order for Empyrean Plumbing) was pulled; and Reference BB (Approval of Close-out of School Facility Funds) – School No. 31 was replaced by No. 30.

### MINUTES OF PREVIOUS MEETING

Approved minutes of the regular meeting of March 5, 2008.

### ACKNOWLEDGEMENT OF ACHIEVEMENTS/STUDENT PRESENTATIONS

- Mike Andrus, Principal of Summit HS, introduced the coaching staff of the Summit HS Girls' Basketball Team. Head Coach Alexis Onishi introduced the team. The Skyhawks won the Sunkist League (without seniors!), came in 2<sup>nd</sup> place for CIF, and placed 30<sup>th</sup> in the State.
- Oscar Duenas, Director of EL Programs, presented information about the progress on the EL Master Plan.

### DISCUSSION/ACTION SESSION

Approved the revised Schoolwide Single Plans for Student Achievement and Categorical Budgets for Citrus, Cypress, Date, and West Randall ES and Jurupa Hills MS.

Approved the revised Schoolwide Single Plans for Student Achievement and Categorical Budgets for Almond, Beech Avenue, Binks, Canyon Crest, Chaparral, Citrus, Cypress, Date, Grant, Hemlock, Juniper, Locust, Mango, Maple, No. Tamarind, Oak Park, Oleander, Palmetto, Poplar, Porter, Primrose, Randall Pepper, Redwood, Shadow Hills, Sierra Lakes, So. Tamarind, Tokay, and West Randall.

Approved the revised Schoolwide Single Plans for Student Achievement and Categorical Budgets for Almeria, Fontana, Jurupa Hills, Ruble, Sequoia, Southridge, and Truman MS; Fontana, Kaiser, and Summit HS; Birch and Citrus Continuation HS; and School of Language Development.

### Approved the following Contracts:

- Red School House Software to provide customized K-12 student data management system (Online Assessment and Reporting System – OARS) to FUSD (7/1/07-6/30/08) with the District's option to extend the contract for a maximum of 2 years, in 1 year increments (7/1/08-6/30/09 and 7/1/09-6/30/10), based on the satisfactory performance of Red School House.
- Sports, Play and Active Recreation for Kids (SPARK) to provide physical activity programs, cost NTE \$393,876.33 (3/20/08-6/30/08).

Approved the Request for Instructional Minutes Waiver so the State Board of Education may grant a Specific Waiver for the FUSD (to recoup instructional time shortfall of 90 minutes at Alder MS in grades 7 and 8, during the 2006-07 school year).

### Approved the following Amendments to Contracts and Agreements:

- Amendment No. 2 to the contract with James W. Cook to provide DSA inspection services for Phase II of the construction of Beech Avenue ES for a total increase of \$61,600, new contract sum \$259,880.
- Amendment to the agreement with Architecture for Education Incorporated (A4E) to provide Architectural/Engineering Services for the conversion of Jurupa Hills MS to the Fontana Adult School Campus, at a total cost NTE \$337,000.

### Approved the following Agreements:

- Architect agreement with D.C. Architects to take over and close out the A.B. Miller Science Building project with the Department of State Architects at a total cost NTE \$63,000.
- Agreement with Lundgren Management Corp. to provide program assessment, application submittal and construction management services for identified Emergency Repair Projects according to provisions of the Williams Lawsuit Emergency Repair Program for an assessment cost of \$93,615, plus Application Submittal Fees and Construction Management Fees, effective 3/20/08.
- Agreement with The Planning Center to prepare environmental Quality Acts (CEQA) guidelines for the new Citrus Continuation HS at the northwest corner of Cypress/Santa Ana Avenue, at a cost NTE \$31,461.75, effective 3/20/08.

Awarded Bid No. 07/08-1255 for the purchase of 3 new trucks from Fairview Ford at a unit cost of \$21,447.77, 1 new cargo van without ladder rack at a unit cost of

\$17,907.50 and 2 new cargo vans with ladder racks at a unit cost of \$18,552.38 from Rotolo Chevrolet, for a total cost of \$119,355.57.

Approved the following Change Orders:

- No. 1 to the contract with Brewster Electric for the construction of Primrose ES Modernization Project for a total increase of \$10,079.98, new contract sum of \$338,379.98.
- No. 1 to the contract with Caston Plastering & Drywall, Inc. for the construction of Binks ES Project Phase II for a total increase of \$523.64, new contract sum of \$266,108.64.
- No. 3 to the contract with Coast Roof Company, Inc. for the Removal and Replacement of District-Supplied Modified Bitumen Roofing Systems at Live Oak, Maple, and Redwood ES, for a total increase of \$10,827.66, new contract sum of \$526,301.52
- No. 1 to the contract with D & M Martin for the construction of Primrose ES Modernization Project for a total increase of \$28,173.36, new contract sum of \$1,845,173.36.
- No. 1 to the contract with Daniel's Electrical Construction, for the construction of Oleander ES Modernization Project for a total decrease of \$900, new contract sum of \$168,100.
- Order No. 1 to the contract with Fieldturf USA, Inc. for the construction of A.B. Miller Track and Field Project for a total increase of \$12,000, new contract sum of \$552,760.
- No. 1 to the contract with Inland Building Company for the construction of Binks ES Project Phase II, for a total increase of \$1,774.54, new contract sum of \$421,774.54.
- No. 4 to the contract with KAR Construction for the construction of Grant ES Project for a total increase of \$38,594.30, new contract sum of \$498,948.30.
- No. 1 to the contract with Dave Miller Plumbing, Inc. for the construction of Maple ES Modernization Project for a total increase of \$4,901.25, new contract sum \$110,581.25.

Accepted the following Notices of Completion:

- Supply and Install Data, Voice and Paging Speakers for Multipurpose Room and Library at Binks ES, completed by Network Integration Company Partners, Inc., on 2/13/08, for a total cost of \$39,621.06.
- Under Bid No. 06/07-1228, Recoating of Gym Floors at twelve sites, completed by Geary Floors on 11/9/07, for a total cost of \$42,962.

- Roof repairs at Fontana HS, Sequoia MS, and Poplar ES, completed by Coast Roof Company, Inc., on 2/21/08, for a total cost of \$219,798.

Approved the establishment of the new resource code number 9710 in Fund 35 (School Facilities Fund) for Cypress ES Modernization.

Approved the close-out of School Facility Funds 35 for Fontana HS Modernization, Citrus MS, and ES Site No. 30 (Tulloch Avenue and Catawba) as required and any remaining funds or interest will be moved to Fund 40 Building Fund.

Approved waiver of the fees for the Use of Facilities with the San Bernardino County Superintendent of Schools to use the Summit High School Multipurpose Room, Gym, ten classrooms, and one teacher's lounge to hold the San Bernardino County History Day on 3/22/08 for a total fee of \$1,558.28.

Approved certificated and classified Personnel Recommendations, including the following:

- Promotion of Joann Baeten from Teacher-on-Assignment, A.B. Miller to Assistant Principal, A.B. Miller (2/21/08).
- Employment of Minh Q. Nguyen, Database Administrator (Pending Employment Process).

Adopted Resolution No. 08-20, Board member Payment, for Mrs. Julie A. Ramos to receive compensation in the amount of \$250 for her absence due to bereavement from the regular Board Meeting held on 3/5/08.

**UPCOMING REGULAR BOARD MEETINGS**

Wednesday, April 2, 2008 / 6:00 p.m.  
John D. Piazza Center

Wednesday, April 16, 2008 / 6:00 p.m.  
John D. Piazza Center



**UPCOMING SPECIAL BOARD MEETINGS**

Special Session – Superintendent Interviews  
Monday, March 24, 2008 / 5:30 pm  
DO Administrative Bldg. Conference Room

Special Session - Board Member Appointment  
Wednesday, April 23, 2008 / 5:30 pm  
John D. Piazza Center

