



Board Briefs

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



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

Jane D. Smith, Superintendent

April 16, 2008

ADOPTION OF AGENDA

Adopted the agenda with the following changes: Added Resolution 08-31, Recognizing the grand opening of the Lewis Library and Technology Center; Added item to the Consent Calendar to approve an overnight trip for Fontana HS FFA students; and Pulled Reference DD, the Notice of Completion for Site Work and Electrical by Cornerstone General, Inc.

MINUTES OF PREVIOUS MEETINGS

Approved the March 24, 2008 special meeting minutes and the April 2, 2008 regular meeting minutes.

RECOGNITIONS / STUDENT PRESENTATIONS

- Yolanda Mendoza, Associate Superintendent of Human Resources, introduced the Teachers of the Year from each of the school sites and announced the District Teacher of the Year, Teri Martinez of Sierra Lakes Elementary School.
- Tracie Zerpoli, Director of Career Technical Instruction presented a Career Technical Education Report and each of the high school principals shared the career pathways at their school sites.

DISCUSSION/ACTION SESSION

Approved Binks ES as a K-6 school effective the 2008-09 school year.

Approved the Community-Based English Tutoring Program Application Form for Fiscal Year 2008-09.

Approved the "Williams Settlement Quarterly Report Summary" for the quarter ending 3/31/08, for submission to the San Bernardino County Superintendent of Schools.

Approved entering into a contract with Total School Solutions to provide consulting services for Alder MS to plan and assist with implementation of the Quality Education Investment Act Plan effective 4/17/08 through 6/30/08, NTE \$49,000.

Ratified entering into a contract with the Parent Institute for Quality Education for provision of weekly trainings for parents at Fontana HS, Alder MS, and Oleander and Poplar ES, NTE \$36,000, effective 1/24/08 through 6/5/08.

Adopted Resolution No. 08-30, Enactment of a Supplemental Employee Retirement Plan (SERP) for 2008-09.

Held a Public Hearing regarding proposed increase to residential developer fees and adopted Resolution No. 08-24 increasing the level 2 residential developer fee to \$4.93 per square foot.

Adopted Resolution No. 08-26 approving utilizing CMAS Contract No. 4-07-49-0014A, for purchase of a heavy duty lift from Steril-Koni USA, at a total cost of \$86,387.54.

Approved reduction in retention from 10% to 5% on the following contracts:

- HCH Constructors for Kaiser HS Athletic Field Improvement Project.
- Rodriguez Brothers for Beech Avenue ES, Category 23, Offsite Sewer Improvements.

Awarded contract for construction of High School No. 5 in the total amount of \$43,337,432.

Awarded Bid No. 07/08-1265, Design/Build Technology Power Upgrade and Generator Back-Up, to RDM Electric Co. Inc. in the total amount of \$454,900.

Approved the following Change Orders:

- No. 1 to the contract with United Contractors, for the construction of Beech Avenue ES Phase I, for a total decrease of \$16,601, new contract sum \$129,815.
- No. 1 to the contract with David M. Bertino Manufacturing, for the construction of Beech Avenue ES Phase I, for a total decrease of \$3,381, new contract sum of \$215,139.
- No. 1 to the contract with Nature Tech Landscaping for the construction of Beech Avenue ES Phase I, for a total increase of \$18,606, new contract sum of \$348,606.
- No. 1 to the contract with Montgomery Hardware, for the construction of Beech Avenue ES Phase I for a total increase of \$14,017, new contract sum of \$382,817.
- No. 2 to the contact with Rodriguez Brothers, for the construction of Beech Avenue ES Phase I, for a total increase of \$3,200, new contract sum of \$1,004,573.51.
- No. 1 to the contract with West-Tech Mechanical, Inc., for the construction of Beech Avenue ES Phase I, for a total increase of \$2,007.90, new contract sum of \$666,957.90.
- No. 1 to the contract with Caston Plastering & Drywall, for the construction of Beech Avenue ES Phase I, for a total decrease of \$2,525.35, new contract sum of \$688,383.35.

- No. 1 to the contract with HCH Contractors, for the construction of Kaiser HS Stadium Project Phase II, for a total increase of \$219,351, new contract sum of \$3,397,351.
- No. 1 to the contract with Pro-Craft Plumbing, for the construction of Kaiser HS Stadium Project Phase II for a total increase of \$16,161, new contract sum of \$241,008.
- No. 1 to the contract with Pro-Craft Plumbing, for the construction of A.B. Miller HS Stadium Project Phase II for a total increase of \$8,491, new contract sum of \$239,303.
- No. 1 and No. 2 to the contact with Brewster Electric, for the construction of Live Oak ES Modernization Project for a total increase of \$20,468.73, new contract sum of \$484,518.73.
- No. 2 to the contract with D & M Martin, for the construction of Live Oak ES Modernization Project for a total increase of \$24,015.50, new contract sum of \$1,125,685.19 for this site.
- No. 2 to the contract with D & M Martin, for the construction of Primrose ES Modernization Project for a total increase of \$8,596.48, new contract sum of \$1,853,769.84.
- No. 2 to the contract with Rossetti Construction, for the construction of Oleander ES Modernization Project for a total increase of \$13,918.85, new contract sum of \$711,808.50 for this site.
- No. 1 to the contract with Rossetti Construction, for the construction of Maple ES Modernization Project for a total increase of \$40,843.92, new contract sum of \$949,361.27 for this site.

Accepted the Notice of Completion for Construction of Beech Avenue ES under Bid No. 05/06-1171, Construction of Beech Avenue ES, Category 23, Offsite Sewer Improvements, completed by Rodriguez Brothers, on 10/24/07, for a total cost of \$1,004,573.51.

Approved the FUSD's participation in the following Programs:

- Child Care Food Program in order to provide quality meals to the early education and daycare participants, no cost involved, effective 2008-09 school year.
- National School Breakfast and Lunch Programs in order to provide quality meals to all students, no cost involved, effective 2008-09 school year.

Approved a Provision 2 new base year for Porter ES and Alder MS in order to increase the percentages from their free and reduced student population, no cost involved, effective 2008-09 school year.

Approved waiver of the co-payment by FUSD students who qualify for reduced meal prices, no cost involved, effective 2008-09 school year.

Adopted Resolution No. 08-29, recognizing the designation of May 14, 2008 as "Day of the Teacher."

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

- Provisional Intern Permit
- Variable Waiver

Approved certificated and classified Personnel Recommendations, including the following:

Promotion of:

- Joel Sanchez from Assistant Principal, Truman MS, to Principal, South Tamarind ES (7/1/08).
- Antonio Viramontes from Interim Principal, Oak Park ES, to Principal, Oak Park ES (4/17/08)
- Karen A. Woodall from Secondary Kitchen Operator to Coordinator, Child Nutrition (4/17/08)

Changes in Assignment:

- Rita Bucheli from Principal, Jurupa Hills MS to Principal, Sequoia MS (7/1/08)
- Eva Fritsch from Coordinator, Elementary Instruction to Acting Director, Elementary Instruction (2/12/08)

Adopted Resolution No. 08-23 for the destruction of certain Police records, approximate cost of \$200 for outside company by the name of "Shred It."

Adopted Resolution No. 08-28, recognizing the week of May 11-17, 2008 as National Police Week, and Thursday, May 15, 2008 as Peace Officers' Memorial Day.

Adopted Resolution No. 08-31, recognizing the grand opening of the Lewis Library and Technology Center

Approved the first reading of revised Board Policy 7310, Naming of Facility, and first reading deletion of the accompanying Exhibit.

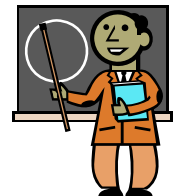
Approved the first reading of revised Board Bylaw 9270, Conflict of Interest.

Approved naming High School No. 5 as Jurupa Hills High School.

UPCOMING REGULAR BOARD MEETINGS

Wednesday, May 7, 2008 / 6:00 p.m.
John D. Piazza Center

Wednesday, May 21, 2008 / 6:00 p.m.
John D. Piazza Center



UPCOMING SPECIAL BOARD MEETING

Saturday, April 19, 2008 / 7:30 am
Administration Building Conference Room

Wednesday, April 23, 2008 / 5:30 pm
John D. Piazza Center

