



Board Briefs



June 4, 2008

ADOPTION OF AGENDA

Adopted the agenda with no changes.

RECOGNITIONS / STUDENT PRESENTATIONS

- Victor Uribe (Principal of Kaiser HS), Tim Sullivan (Principal of A.B. Miller HS), and Cindy Gleason (Assistant Principal at Fontana HS) presented some of the outstanding students from the class of 2008.
- Tracie Zerpoli, Director of Career Technical Education, presented Fontana HS teacher Brent Tuttle, Skills USA Advisor of the Year.
- FTA Present Linda Young and USW President Richard Van presented the Healthy Weight Loss Challenge Winners.
- Oscar Duenas, Director of English Learners, gave a brief presentation about the English Learners Master Plan which was going before the Board for their approval this evening.

DISCUSSION/ACTION SESSION

Approved the Master Plan for English Learners to provide assistance, guidance and consistency in the English Learner Program for grades K-12 in the FUSD effective 6/5/08.

Adopted the second reading of the following revised board policies:

- BP 5116, School Attendance Boundaries (Intradistrict transfers)
- BP 5116.1, Intradistrict Open Enrollment
- BP 5117, Interdistrict Attendance

Awarded Bid No. 07/08-1277, Interactive/Wireless/Capture Digital Whiteboard System to On-Point Technologies in the total amount of \$403,626.

Approved the following Change Orders:

- No. 1 to the contract with Bogh Construction, for the construction of Beech Avenue ES for a total increase of \$7,450.55, new contract sum of \$1,061,793.55.
- No. 2 to the contract with R.C. Construction Services, Inc. for the construction of Porter ES Buildings D and E for a total increase of \$46,188.63, new contract sum of \$3,728,562.66.
- No. 2 to the contract with Brewster Electric for the construction of Primrose ES Modernization Project for a total increase of \$2,091.71, new contract sum of \$390,471.69 for this site.

- No. 1 to the contract with Rossetti Construction, for the construction of Cypress ES Modernization Project for a total increase of \$14,272.27, new contract sum of \$1,897,119.27.

Approved an agreement with Al's Inspection Services for DSA inspection services for Beech Avenue ES Phase II for a total amount of \$30,000.

Approved amendment to the agreement with The Planning Center to provide additional environmental assessment and testing, additional parcels record review, and report updates for the Middle School No. 8.75 site (between S. Highland Ave. and Walnut Ave.) and nearby parcels, for compliance with the Department of Toxic Substance Control regulations, at a cost NTE \$11,450.

Ratified an amendment to the agreement with The Planning Center for Jurupa Hills HS for additional required studies completed in preparing the Environmental Impact Report, at a total cost NTE \$10,600.

Approved an increase to the contract with Surveillance, Protection & Investigations Group, Inc., in the amount of \$48,000, for a new contract amount of \$148,000.

Renewed Bid No. 05/06-1172, Transportation Services for Athletic and Other Field Trips for the 2008-09 school year from Alliance Bus Lines, Inc., Coach USA, Inland Empire Stages, Ltd., and Ortlely Transportation at renewal prices, for a total estimated cost of \$483,200.

Approved utilizing the bids/contracts for the purchase of furniture and equipment from listed vendors in the 2008-09 school year (Chino Valley USD, Bid No. 060713 P – School Space Solutions; Colton Joint USD Bid No. 05-03 – Dave Bang Associates, Inc.; Newhall SD Bid No. NSD-02-04 – Culver-Newlin, Inc.; Newport-Mesa USD Bid No. 104-07 – Culver-Newlin, Inc.; Redlands USD Bid No. 6-08 – Culver-Newlin, Inc. & School Space Solutions; and US Communities Contract No. 0204011 – Virco, Inc.).

Approved the Facility Agreements with the Inland Valley Chapter of the American Red Cross for utilization of portions of the facilities at Fontana, Kaiser, A.B. Miller and Summit HS to meet the needs of the community in the event of a state-declared disaster, effective 7/1/08-6/30/09.

Approved the ratified agreement with the Fontana Teacher Association.

Approved naming the stadium at Henry J. Kaiser High School as "Bryan E. Malloy Stadium".

Adopted the San Bernardino County resolution "Order of Election and Specification of the Election Order" for Governing Board members whose terms expire December 5, 2008.

Adopted the second reading of revised Board Bylaws:

- 9320, Meetings and Notices
- 9322, Agenda/Meeting Materials

UPCOMING REGULAR BOARD MEETINGS

Wednesday, June 25, 2008 / 6:00 p.m.
John D. Piazza Center

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



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