



Board Briefs

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



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

Cali L. Olsen Binks, Superintendent

August 20, 2008

ADOPTION OF AGENDA

Adopted the agenda with the following changes: Moved Reference Q, the information regarding attendance boundary realignment, from the Consent Calendar to the Discussion/Action Session as Reference F.1, and added Recommendation for Board Acceptance of the report; References G, H, and I, the Public Hearings for bargaining units were pulled as vital information was omitted.

MINUTES OF PREVIOUS MEETING

Approved the August 6, 2008 regular meeting and the August 9, 2008 special meeting minutes.

RECOGNITIONS / STUDENT PRESENTATIONS

- Rita Bucheli, Principal of Sequoia Middle School, introduced counselors Nancy Jarman-Dunn, Jessica Gonzales, and Melia Kiggins, who presented information to the Board on Sequoia's award-winning counseling program.

DISCUSSION/ACTION SESSION

Williams Fourth Quarter Report information was presented to the Board as an information item.

Approved entering into a contact with Norm Gold Associates in the amount of \$34,320 for the 2008-09 school year to provide technical assistance to support the completion of the publication, staff development roll-out and successful implementation of the Master Plan for English Language Learners during the 2008-09 school year.

Held a Public Hearing and adopted Resolution No. 08-43 and following its review approved the Relocation Plan prepared by O & I Incorporated to assist residential occupants that have been displaced as a result of the District acquiring property for proposed Elementary School Site No. 29 (Alder and Merrill Avenues), at potential estimated relocation benefits of \$36,000.

Adopted Resolution No. 08-43 to adopt the state's relocation regulations and guidelines, including any future amendments, in accordance with the state's relocation

regulations under the provision of California Government Code Section 7267.1(a) and Relocation Assistance and Real Property Acquisition Guidelines (Title 25, California Code of Regulations Ch. 6, Art. 1, Section 6000 et seq.), effective August 21, 2008.

Awarded Bid No. 08/09-1282, Building Abatement and Demolition at Future Citrus Continuation High School Site to Cardinal Environmental Consultants, Inc./dba 5M Contracting for a total cost of \$36,700.

Accepted information provided by Business Services regarding attendance boundary alignment.

Approved the following Requests:

- Submission of a Provisional Intern Permit renewal request to the California Commission on Teacher Credentialing.
- Variable Waiver request to the California Commission on Teacher Credentialing.

Approved certificated and classified Personnel Recommendations, including the following promotions:

- Marvin Atkins, Jr. from ASB Director/Teacher at Summit HS to Assistant Principal, Fontana HS (8/18/08)
- Maria (Abby) Mendoza from Senior Secretary II, Fiscal Services to Fiscal Analyst, Fiscal Services (8/21/08)

Adopted Resolution No. 08-49, recognition of Herbert R. Fischer, Ph.D., retiring San Bernardino County Superintendent of Schools.

UPCOMING REGULAR BOARD MEETINGS

Wednesday, September 3, 2008 / 6:00 p.m.
 John D. Piazza Center

Wednesday, September 17, 2008 / 6:00 p.m.
 John D. Piazza Center

IMPORTANT DATES

Labor Day Holiday – No School
 Monday, September 1, 2008

