



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

October 1, 2008

ADOPTION OF AGENDA

Adopted the agenda with no changes.

MINUTES OF PREVIOUS MEETING

Approved the September 17, 2008 regular meeting minutes.

RECOGNITIONS / PRESENTATIONS

Ricardo Chaparro, Principal of Live Oak ES, gave a brief report to the Board on his school's successful exit of Program Improvement. He introduced members of his staff who were present, including the school's mascot, Bob the Bobcat.

DISCUSSION/ACTION SESSION

Approved entering into a master contract with Aveson Education Cooperative, Inc. to provide customized professional development and technical assistance and coaching for Resource Specialists and Aides, NTE \$62,400 (7/1/08-6/30/09).

Adopted Resolution No. 08-51, Termination of Defined Benefit 901(a) Select Plan established in 1999.

Approved the following Agreements:

- Decision Insite to assist the District with attendance boundary planning and realignment due to the opening of Jurupa Hills HS and future Elementary Site No. 29 at a cost NTE \$49,399, plus \$5,000 District contingency total NTE \$54,339 (10/2/08-6/30/09).
- Converse Consultants to provide a Preliminary Environmental Assessment (PEA) as proposed, to comply with requirements of the Department of Toxic Substance Control for Elementary Site No. 29, located at Alder and Merrill Avenues, for a total cost of \$111,176, (effective 10/10/08).

Approved utilizing Capistrano USD Bid No. 0708-05 for purchase of flooring material from Tandus Specialized Markets through June 30, 2009.

Approved the following Change Orders:

- No. 1 to the contract with Bell Roofing for the construction of Beech Avenue ES Phase 1 for a total increase of \$1,293.00, new contract sum \$149,631.00.
- No. 2 to the contract with Bogh Construction for the construction of Beech Avenue ES Phase 1 for a total decrease of \$14,385.77, new contract sum \$1,047,407.78.
- No. 2 to the contract with Montgomery Hardware for the construction of Beech Avenue ES Phase 1 for a total increase of \$565.30, new contract sum \$383,382.30.
- No. 1 to the contract with RVH Constructors for the construction of Beech Avenue ES Phase II for a total increase of \$14,531.21, new contract sum \$517,531.21.

Approved certificated and classified Personnel Recommendations, including the following:

Promotions:

- Ivonne Briones from Preschool Teacher, Grant ES to Program Specialist, Early Education (9/29/08)
- Sharon Novela from Preschool Teacher, Porter ES to Program Specialist, Early Education (9/29/08)

Assignment Changes:

- Kimberly MacKinney from Director, Assessment & Accountability to Interim Principal, A.B. Miller HS (8/18/08)

UPCOMING REGULAR BOARD MEETINGS

Wednesday, October 15, 2008 / 6:00 p.m.
 John D. Piazza Center

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

