



Board Briefs

BOARD OF EDUCATION:
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 Kathleen (Kathy) Binks, Clerk
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A brief synopsis of the Fontana Unified School District Board of Education Meeting

Cali L. Olsen Binks, Superintendent

October 15, 2008

ADOPTION OF AGENDA

Adopted the agenda with the following change: On page 13 of the Classified Personnel, the second name under Resignation (Priscilla Valenzuela) was pulled.

MINUTES OF PREVIOUS MEETING

Approved the October 1, 2008 regular meeting minutes.

PUBLIC HEARING

Held a public hearing for the Fontana Unified School District's Second Proposal to the United Steelworkers.

RECOGNITIONS / PRESENTATIONS

- Kevin Tierney, Principal of Citrus Elementary School, gave a brief report to the Board on his school's successful exit of Program Improvement and introduced members of his staff who were present.
- Greg Christian and Jennifer Resch of Kaiser Permanente spoke to the Board about Kaiser's Community Benefits Programs.

DISCUSSION/ACTION SESSION

Approved the Carl D. Perkins 2008-12 Local Plan for Career Technical Education.

Approved payment to employees specified by individual departments and sites who attend various professional and staff development group trainings or activities after employee attendance forms have been reviewed and approved by the Associate Superintendent of Instruction, effective 9/1/08 through 6/30/09.

Awarded Bid No. 08/09-1285, Site Removal Action Implementation at Future Citrus Continuation High School Site to Prime Demolition, Inc. for a total cost of \$107,900.

Approved the following Change Orders:

- No. 1 to the contract with Caston Plastering and Drywall for the construction of Beech Avenue ES Phase I for a total increase of \$1,988.18, new contract sum \$687,573.18.

- No. 2 to the contract with HCH Contractors for the construction of Kaiser HS Stadium Project for a total increase of \$43,101.00, new contract sum \$3,440,452.00.
- No. 1 to the contract with Laird Construction for the construction of Kaiser HS Stadium Project for a total decrease of \$720.00, new contract sum \$96,190.00.
- No. 1 to the contract with ASR Constructors for the construction of North Tamarind and South Tamarind ES Modernization Projects. North Tamarind ES total decrease \$49,043.48, new contract sum \$498,449.52 and South Tamarind ES total decrease \$34,778.42, new contract sum \$480,728.58.
- No. 3 to the contract with Cornerstone General, Inc., for the construction of Primrose and Cypress ES Interim Housing Projects. Primrose ES total increase of \$4,145.36, new contract sum \$648,461.36, Cypress ES total increase of \$1,768.03, new contract sum \$519,512.40.

Approved submission of a Provisional Intern Permit.

Adopted Resolution No. 08-53 recognizing November 2-8, 2008 as the Week of the Retired Teacher.

Approved certificated and classified Personnel Recommendations, including the following:

- Employment of Juli Duwel as Energy Manager (pending employment process).
- Promotion of Gloria Velasco from Senior Clerk Typist, Human Resources to Intermediate Secretary, Classified Human Resources.

Approved entering into a contract with Mr. Tyrone Montgomery for provision of mentoring and intervention services to secondary students at Fontana HS, amount NTE \$25,000, contract effective 10/16/08 through 6/30/09.

UPCOMING REGULAR BOARD MEETINGS

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

UPCOMING HOLIDAYS

Tuesday, November 11, 2008
 Veterans Day Holiday – No School

Thursday, November 27 & Friday, November 28, 2008
 Thanksgiving Holiday – No School

