



Board Briefs

BOARD OF EDUCATION:
Henry (Gus) Hawthorn, President
Arlene Piazza, D.Min., Clerk
Laura Abernathy Mancha, Alternative Clerk
Kathleen (Kathy) Binks, Member
D. Wayne Ruble, Ed.D., Member

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

Jane D. Smith, Superintendent

October 4, 2006

ADOPTION OF AGENDA

The Board pulled the item for approval of Contracts for Gail Grant and Cali Olsen-Binks from page 15 of 16 from Reference V – Certificated Personnel Recommendations.

MINUTES OF PREVIOUS MEETING

Approved minutes of BOE meeting on September 20, 2006.

PRESENTATIONS

- Recognition of schools exiting Program Improvement status – Palmetto ES and North Tamarind ES
- Recognition of Early Education Program – NAEYC Accreditation of Citrus and West Randall Preschools
- North Tamarind ES Dean Gahre Children’s Garden

DISCUSSION/ACTION SESSION

Approved Supplemental Educational Service Contracts.

Adopted FUSD Supplemental School Counseling Program.

Approved General Agreement for Nonpublic, Nonsectarian School/Agency Services with Keystone Education and Youth Service.

Approved agreements to provide mentoring and internships for nursing students with:

- California State University, Fullerton
- Loma Linda University School of Nursing

Held a Public Hearing and approved an agreement between Pepsi and Fontana HS for non-nutritious foods or beverages.

Approved Agreements and Contracts with:

- John R. Byerly, Inc. to provide geotechnical engineering, material testing and special inspection services for Sprint cell phone tower and equipment shelter at Almeria MS.
- James W. Cook to provide construction, inspection, and testing services for Porter ES, Bldgs. D and E.
- Inland Inspections & Consulting to provide construction, inspection and testing services for installation of a Sprint cell phone tower at Almeria MS.
- MVE Institutional, Inc. for Architectural/Engineering services for Elementary School No. 34.

Approved the purchase of materials and labor for the repair and addition of data and telephone drops throughout district from Accent Computer Solutions, Inc. off of the California Multiple Awards Schedules (CMAS).

Approved a contract amendment with California Construction Management for consulting services for Summit HS.

Approved renewal of contracts with Merit Oil Company (on-site fueling) and S.C. Fuels (card-lock fueling).

Ratified an amendment to the agreement with A & E Inspection Services for inspection services at Summit HS.

Awarded Bids:

- Bid No. 06/07-1192, Purchase and Installation of Chain Link Fencing and Gates at Various Sites
- Bid No. 06/07-1193, Purchase of Replacement Trane HVAC Units

Approved Change Order No. 17 to the contract with Edge Development for Summit HS construction.

Accepted a Notice of Completion for Bid No. 04/05-1154R, Asphalt Ramps, Landings, Pads and Trenches for Portables and Trailers.

Approved the first reading of revised Board Policy 3310, Purchasing Procedures.

Approved submission of a Variable Waiver request to the Commission on Teacher Credentialing.

Approved Personnel Recommendations, including:

- Change in assignment for Janet Bergquist, Assistant Principal from Almond ES to Alder MS
- Change in assignment for Carole Lee from Director of Assessment and Accountability to Assistant Principal at Palmetto ES

Appointed three additional members to the Citizens Bond Oversight Committee: Terri Hopfer, Elizabeth Knott, and Luiz A. Vaquera.

UPCOMING REGULAR BOARD MEETINGS

Wednesday, October 18, 2006 / 6:00 p.m.
John D. Piazza Center

Wednesday, November 15, 2006 / 6:00 p.m.
John D. Piazza Center