



# 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 18, 2006

### ADOPTION OF AGENDA

Moved order of Reference B (Presentation on District Emergency Response Measures) on the agenda.

### MINUTES OF PREVIOUS MEETING

Approved minutes of BOE regular meeting on October 4, 2006 and special meeting on October 10, 2006.

### ACKNOWLEDGEMENT OF ACHIEVEMENTS

- Recognition of schools exiting Program Improvement status – Redwood and So. Tamarind ES.
- Students from Porter ES gave a presentation on the school's Cycling Club.

### DISCUSSION/ACTION SESSION

Chief Alan Hosteter presented information to the Board regarding Friday's incident at Fontana HS and the District Emergency Response Measures.

Approved the "Williams Settlement Quarterly Report Summary" for submission to the San Bernardino County Superintendent of Schools.

Approved the purchase of the Destiny Resource Management Solution by Follett Software Company.

#### Approved new courses:

- Pre-Algebra for continuation high schools to provide mandated School Assistance and Intervention Team (SAIT) compliance.
- Sheltered English Immersion for continuation high schools to provide mandated School Assistance and Intervention Team (SAIT) compliance and provide appropriate language support for English Language Learners.

Adopted Positive Prevention Curriculum.

#### Adopted the second reading of Board Policies:

- 6142.8, Comprehensive Health Education
- 6142.7, Physical Education
- 6142.1, Sexual Health/HIV-AIDS Prevention Instruction
- 3310, Purchasing Procedures

Dr. Richard Stedry presented information to the Board regarding the staffing and budgeting for Maintenance and Operations Department.

Approved a scope-of-work for the football stadiums at A. B. Miller and Kaiser HS that includes installation of synthetic turf football fields.

#### Approved agreements and contracts for:

- An agreement with The Planning Center to prepare a Mitigated Negative Declaration (MND).
- An agreement with The Planning Center to prepare an Environmental Impact Report (EIR).
- A contract with Architecture for Education for architectural/engineering services for ES No. 35.

#### Approved the advertising for construction bids and preliminary project budgets for:

- Completion of Ted Porter ES.
- Classroom additions at North and South Tamarind ES.
- Classroom addition at Fontana MS.

Accepted a Notice of Completion for Bid No. 05/06-1152, Sequoia MS Parking Lot Expansion.

Approved the application for Use of Facilities with Water of Life Community Church to use Summit HS.

#### Approved personnel recommendations, including:

- Change in assignment for Dan Cooper, Assistant Principal, from Date ES to Primrose ES.
- Change in assignment for Shellie Hawks, Assistant Principal, from Primrose ES to Almond and Date ES

Discussed and proposed goals for the first year of the Superintendent's contract.

#### **UPCOMING REGULAR BOARD MEETINGS**

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

Wednesday, December 13, 2006 / 6:00 p.m.  
John D. Piazza Center

#### **IMPORTANT DATES TO REMEMBER**

Election Day – Get Out and Vote!  
Tuesday, November 7, 2006

Veterans Day Holiday – No School  
Friday, November 10, 2006