



# 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

## November 15, 2006

### ADOPTION OF AGENDA

Added item to purchase 60 licenses of NovaNET software; added effective date to Reference K (reorganization of Departments of Facilities Planning, Construction and Modernization and Maintenance and Operations); pulled Reference Z (award of Bid No. 06/07-1197); pulled from Reference JJ (contracts for Cali Olsen-Binks and Gail Grant); pulled Reference KK (first reading of BP 7310, Name of Facilities); and moved student #135175 from Reference TT to Reference UU.

### MINUTES OF PREVIOUS MEETING

Approved minutes of BOE regular meeting on October 18, 2006.

### STUDENT PRESENTATIONS

Presentation by high school students and ASB advisors regarding planned student unity activities.

### DISCUSSION/ACTION SESSION

Approved the Schoolwide Single Plans for Student Achievement and Categorical Budgets for:

- Elementary Schools
- Secondary Schools and the School of Language Development
- Elementary Program Improvement Schools

Approved the purchase of a drug/weapon detection canine and related conversion of a School Police vehicle.

Approved the LEA Plan Addendum for submission to the California Department of Education.

Approved purchase of 60 licenses of NovaNET software online courseware system for \$83,800.

Adopted resolutions accepting one-time only funding:

- Resolution No. 06-58 in the amount of \$3,719.00
- Resolution No. 06-59 in the amount of \$2,953.00
- Resolution No. 06-60 in the amount of \$3,461.00

Approved agreement between FUSD and the University of Phoenix.

Approved the reorganization of the Departments of Facilities Planning, Construction and Modernization and Maintenance and Operations, effective January 2, 2007.

### Approved continuation of Architectural / Engineering services with:

- Ruhnau-Ruhnau-Clarke for the design of ES No. 30 and 32.
- Higginson + Cartozian Architects, Inc. for the design of ES No. 33.

Approved a contract with Keenan & Associates for administration and enforcement of our Labor Compliance Program for construction projects.

Approved increase of contract amount for Bid No. 04/05-1157, be increased by \$46,000.00.

### Approved agreements with:

- The Planning Center to prepare a Mitigated Negative Declaration for proposed MS No. 8.5.
- James W. Cook to provide the construction, inspection and testing services for Porter ES buildings D and E.
- The Facility Group to provide construction management services for ES No. 33 and 35.
- California Construction Management to provide construction management services for ES No. 36 and to construct stadiums at A.B. Miller and Kaiser HS.
- WLC Architects Inc. to provide Architectural / Engineering services for stadiums at A.B. Miller and Kaiser HS.

Approved purchases from Dave Bang Associates, Inc., utilizing the Colton JUSD Bid No. 05-03 for 2006-07.

### Approved Award of Bids:

- 06/07-1194 – Hazardous Material Abatement (Asbestos/Lead).
- 06/07-1196 – Installation of Owner Furnished Playground Equipment at Almond ES.
- 06/07-1199 – Purchase of Modular Buildings for No. Tamarind and So. Tamarind ES.

### Approved Change Orders:

- No. 1 to contract with JB H Structural for ES No. 31.
- No. 18 to contract with Edge Development for Summit HS construction.

### Accepted Notices of Completion for:

- Bid No. 05/06-1186 - Installation of Owner Furnished Rubber Surfacing at Cypress, Hemlock, Locust, V. Primrose, & West Randall ES.
- Construction of Porter ES.
- Custom Modular Buildings at Summit HS.

Approved Student Teaching Agreement between FUSD and Cal State University, Northridge.

Approved increases to the daily substitute rates of pay from \$90/\$110 to \$120 for daily and long-term positions and increase daily substitute rate for FUSD teachers, retirees and vacant special ed. positions to \$130 per day, effective December 1, 2006.

Approved submission of a Provisional Intern Permit request to the Commission on Teacher Credentialing.

Approved personnel recommendations, including:

- Promotion of Joel Avina from Teacher at Fontana HS to Assistant Principal at Truman MS.
- Change of Assignment for James Logan, Assistant Principal, from A.B. Miller HS to Fontana HS.

Temporarily suspended Board Bylaws as provided in BP 9314 and approved the recommendation by the School Naming Committee to officially name ES No. 31 as "Kathy Binks Elementary School."

Approved December 13, 2006 as the annual organizational meeting date for the FUSD Board of Education.

Approved a correction to the May 17, 2006 Official Meeting Minutes to include the names of JV-Bogh Construction and Rodriguez Brothers as the business to which contracts were awarded in categories 1 and 23 for construction of ES No. 28.

Adopted Resolution No. 06-57 recognizing November 12 – 18, 2006 as the Week of the Retired Teacher.

### UPCOMING REGULAR BOARD MEETINGS

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

### IMPORTANT DATES TO REMEMBER

Thanksgiving Day Holidays – No School  
Thursday, November 23, 2006  
Friday, November 24, 2006

*Happy Thanksgiving!*

