



Board Briefs

BOARD OF EDUCATION:
Henry (Gus) Hawthorn, President
Kathleen (Kathy) Binks, Clerk
Laura Abernathy Mancha, Alternate Clerk
Arlene Piazza, D.Min., Member
Julie A. Ramos, Member



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

Jane D. Smith, Superintendent

December 13, 2006

ADOPTION OF AGENDA

Added the following Certificated Personnel Items: Employment of Sergio Flores – Principal, Fontana HS and Promotion of Dawn Marmo – Coordinator, Child Welfare & Attendance. Added the following Classified Personnel Items: Promotion of Dennis Nugent – Executive Director, Facilities Planning, Design Construction and Shawn Kingsley – Interim Director, Maintenance & Operations; Employment of Melinda Pure – Director, Facilities Planning; and Voluntary Reassignment of Julius Conway – Assistant Director, Facilities.

MINUTES OF PREVIOUS MEETING

Approved minutes of the November 15, 2006 regular meeting.

ORGANIZATIONAL MEETING

Gus Hawthorn, Laura Abernathy Mancha and Julie Ramos took the Oath of Office as new and re-elected Board Members.

ELECTION/APPOINTMENT OF OFFICERS

- Gus Hawthorn was elected President of the Board.
- Kathy Binks was elected Clerk.
- Laura Mancha was elected Alternate Clerk.
- The Superintendent (Jane D. Smith) was appointed Secretary to the Board.

REPRESENTATIVE TO ANNUAL MEETING

Appointed Laura Mancha to attend the Annual Meeting of County Committee on School District Organization.

REGULAR BOARD MEETING

STUDENT PRESENTATIONS

- Students from five 1st Grade classes at Citrus ES performed a selection of holiday songs.
- David Jane of the Fontana Exchange Club presented a "Freedom Shrine" to Summit HS.

DISCUSSION/ACTION SESSION

Approved Forensic Biology as a new course for high schools beginning in Fall 2007-08.

Approved Contracted Services with:

- The City of Fontana, The Fontana Boys and Girls Club, Rancho Fontana Y.M.C.A. and Think Together to provide Proposition 49 services to elementary & middle schools, contingent upon grant funding.
- Total School Solutions to provide SAIT services for Date ES to facilitate the work for school reform.
- Total School Solutions to provide assistance and facilitate districtwide reform to FUSD.
- Mr. Tyrone Montgomery to provide mentoring and intervention services to secondary students.
- Nigro Nigro & White, PC for the required audit of the District's "Measure C" General Obligation Bond Building Fund.

Approved the hiring of services, beyond the workday, by Hernando Cisneros, an employee and owner/operator of Balloons Décor and More.

Approved the agreement between FUSD and The Center for Excellence in School Counseling and Leadership (CESCaL) to begin to develop the PreK-Adult Ed. comprehensive counseling program.

Approved FUSD's First Interim Financial Report.

Adopted the following Resolutions:

- No. 06-61 - authorizing a lease agreement, related instruments, signatories, and intent to be reimbursed for the lease purchase of the relocatable wrestling building at FHS.
- No. 06-64 - accepting the Grant Deed for ES No. 32 (Foothill and Maple).

Approved the appointment of Boundary Review Committee members.

Approved the wiring of portables at Sierra Lakes ES and the wiring of the remaining portables at Almeria MS and relocation of electronic components from portables going to Sierra Lakes ES to the remaining portables at Almeria MS.

Approved the Advertising for bids for:

- Construction of a library, multipurpose room, walkway covers, lunch shelter, landscaping and shade structure for Kathy Binks ES.
- Construction of a library, multipurpose room, four classrooms and shade structure for ES No. 28 (Beech and Randall).
- Sitework and interior electrical work for the modular classroom buildings at North Tamarind and South Tamarind ES.

Awarded the following Bids:

- Bid No. 06/07-1197, Sitework and Interior Electrical for Modular Building at Fontana MS.
- Bid No. 06/07-1200, Purchase & Installation of DSA Approved Shade Structures, to Shade Structures, Inc.
- Bid No. 06/07-1202, Two-Story Modular Building at Fontana MS, to American Modular Systems.
- Bid No. 06/07-1203, Concrete Removal/Replacement at Various Sites, to Above All Names Concrete Construction.
- Bid No. 06/07-1204, Asphalt Ramps, Landings, Trenches and Pads.
- Bid No. 06/07-1205, Asphaltic Concrete Removal/Replacement at Various Sites, to D & L Wheeler Enterprises.
- Bid No. 06/07-1207, Electrical and Signal Work for Portable Classrooms at Sierra Lakes ES.

Approved Change Order No. 1 to the contract with Doja, Inc to pump out, demo and remove an unidentified septic tank from Kathy Binks ES.

Approved the following Agreements:

- A School Psychology and School Counseling Internship Agreement with California Baptist University.
- An Agreement with Trans American Protection for the provision of guard services.

Approved Ratification of Tentative Agreements for the 2006/07 school year between the FUSD and:

- Fontana Police Officer's Association
- Fontana Teachers Association

Approved an increase to the Management Salary Schedule for the 2006/07 school year.

Approved an increase to the minimum wage from \$6.75 per hour to \$7.50 per hour, effective January 1, 2007 in accordance with enacted California legislation.

Approved personnel recommendations, including:

- Employment of Sergio Flores as Principal, Fontana HS.
- Employment of Melinda Pure as Director, Facilities Planning, Design, Construction (pending employment process).
- Promotion of Dennis Nugent from Director, Maintenance & Operations to Executive Director, Facilities (effective 1/2/07).
- Promotion of Shawn Kingsley from Assistant Director, Maintenance to Interim Director, Maintenance & Operations (effective 1/2/07).

- Promotion of Dawn Marmo from Assistant Principal, Ruble MS to Coordinator, Child Welfare & Attendance (effective 1/2/07).
- Voluntary Reassignment of Julius Conway from Director, Construction & Facilities Renovation to Assistant Director, Facilities.
- Michael Rochin as Assistant Principal, A.B. Miller High School (effective 1/1/07).

Jane Smith presented "Connecting Students to Learning.... to Life," an initiative for improving the social climate and security of secondary schools.

Approved the recommendation by the School Naming Committee to officially name ES No. 28 as "Beech Avenue Elementary School."

Approved the finalized goals and measurement instruments for the first year of the Superintendent's contract.

Approved the first reading of Board Bylaw 9320, Meetings and Notices with revision to increase number of regular Board Meetings to two during the month of November.

Adopted the Board of Education Regular Meeting Calendar for the year of 2007.

Appointed Laura Mancha to serve on the CSBA Delegate Assembly.

SPECIAL BOARD MEETING

A special Board Meeting was held after the regular Board Meeting in order to hold a Public Hearing on a Charter School Proposal.

UPCOMING REGULAR BOARD MEETINGS

Wednesday, January 17, 2007 / 6:00 p.m.
John D. Piazza Center

Wednesday, February 7, 2007 / 6:00 p.m.
John D. Piazza Center

IMPORTANT DATES TO REMEMBER

Winter Break – December 18, 2006 – January 2, 2007
(The District Office will be open on December 18, 27-29)
Martin Luther King, Jr. Holiday – January 15, 2007

