



Board Briefs

BOARD OF EDUCATION:
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A brief synopsis of the Fontana Unified School District Board of Education Meeting

Jane D. Smith, Superintendent

January 17, 2007

ADOPTION OF AGENDA

The agenda was adopted with the following changes: Student performance by Chaparral ES was cancelled; Pulled Reference Z (approval of a contract amendment with Los Angeles Federal Armored Services, Inc.); Corrected Reference UU (reinstatement of students, to add students 100483, 958214, and 145892 and to remove students 953223, 167047, and 957335); Added additional certificated personnel action to approve hiring 10 counselors; Pulled Reference K (acceptance of Audit Report) until February 7, 2007 meeting.

MINUTES OF PREVIOUS MEETING

Approved minutes of the regular/organizational meeting of December 13, 2006 and the minutes of the special meeting of December 13, 2006.

ACKNOWLEDGEMENT OF ACHIEVEMENTS/ STUDENT PRESENTATIONS

Students in the Kaiser HS Junior Reserve Officers Training Corps presented information to the Board about the upcoming 1st Annual Drill Meet to be hosted by Kaiser HS on February 10, 2007.

DISCUSSION/ACTION SESSION

Approved purchase of 10 additional licenses of the NovaNET Online Courseware System for Summit HS.

Approved contracts with D and D Steele, LLC for 30 days at \$1500 per day, not to exceed \$45,000, as outside expert for Jurupa Hills MS and Live Oak ES for 2006-07.

Approved the following new courses for high schools beginning in the fall of 2007-08 school year:

- French 4
- Spanish 1 for Native Speakers
- Spanish 2 for Native Speakers

Approved purchase of Language Arts and Math Intervention Programs through Voyager Expanded Learning.

Approved Agreement #06-07-0713 with the San Bernardino County Superintendent of Schools Office to allow Early Education Department qualified employees to participate in the AB212 Educational Stipend Program.

Approved the following Contract Amendments:

- Amendment 01, accepting the increase in funding to the General Child Care and Development Programs Contract CCTR-6305, Project No. 36-6771-00-6.
- Amendment 01, accepting the increase in funding to the State Preschool Contract CPRE-6296, Project No. 36-6771-00-6.

Adopted the following CFD Bond Resolutions:

- No. 07-02, joint exercise of powers agreement.
- No. 07-03, joint exercise of powers agreement.

Acting as the legislative body for proposed Community Facilities District No. 07-1, adopted the following Resolutions:

- Resolution No. 07-04, Intention of the FUSD Board of Education to Establish Community Facilities District No. 07-1 of the FUSD and to Authorize the Levy of a Special Tax Therein.
- Resolution No. 07-05, Intention of the FUSD Board of Education to Incur Bonded Indebtedness not to exceed the amount of \$20,000,000 within Community Facilities District No. 07-1 of the FUSD.

Adopted the following Resolutions:

- Resolution No. 07-01, approving purchase of electronic data processing goods and services from Accent Computer Solutions, Inc., off the California Multiple Award Schedules (CMAS).
- Resolution No. 07-06, approving purchase of electronic data processing goods and services from Pacific Bell Telephone Company d.b.a. SBC DataComm off the California Multiple Award Schedules (CMAS).

Approved agreement with AI's Inspection Services to provide DSA inspection services for an addition at Fontana MS.

Approved the following Contracts with:

- Accent Computer Solutions, Inc. for purchase of electronic data processing goods and services off the California Multiple Award Schedules (CMAS), Contract No. 3-04-70-213A for networking cabling (48 drops) for A.B. Miller HS computer lab.
- C-Innovations Inc. for acquisition, implementation, and support services of a new District-wide student information system, utilizing Lompoc USD RFP, dated December 2003, for a total cost of \$711,960, plus annual support of \$57,368.
- Leonel Modular Service for relocation of 4 modular buildings from Almeria MS to Sierra Lakes ES, for a total cost of \$26,000, plus actual bond premium.

- Neff Construction to provide construction management services for the addition projects at No. Tamarind ES, So. Tamarind ES, and Fontana MS.

Approved purchase of goods and services for Binks ES from Pacific Network Integration Corporation (NIC).

Approved increase of \$50,000 to Bid No. 06/07-1204 (Asphalt Ramps, Landings, Trenches and Pads for Portable Classrooms and DOH Trailers at various sites) to NPG, Inc. for a revised contract award of \$100,000 for 2006-07.

Approved amendment to agreement with California Construction Management for additional consulting services at Summit HS in the amount of \$30,000 for a total contract amount of \$160,000.

Ratified agreement for Use of School Facilities with Northwinds Church to use Sierra Lakes Elementary School's Multipurpose Room for Sunday Worship Services, effective 1/7/07 through 12/30/07.

Awarded the following Bids:

- Bid No. 06/07-1195R, Security Guard Services - After Hours, Weekends, and Holidays, to the Surveillance, Protection, and Investigations Group, Inc. for the total estimated cost of \$53,500.
- Bid No. 06/07-1198R, Two (2) Single Story Classroom Buildings at Ted Porter ES, to RC Construction Services, Inc., for the total cost of \$3,620,000.
- Bid No. 06/07-1201, Computer Aided Dispatch (CAD) and Records Management System (RMS) to Sun Ridge Systems, Inc., for a total cost of \$83,859.
- Bid No. 06/07-1209, Purchase of Custodial Equipment to various responsible bidders for a total cost of \$61,292.34.
- Contracts in ten (10) categories for Bid No. 06/07-1210, Construction of Beech Avenue Elementary School, for a total award of \$1,476,824.

Accepted the following Notices of Completion:

- Bid No. 05/06-1182, Re-Coating Gym Floors at Eleven (11) Sites, including A.B. Miller HS, Fontana HS, Kaiser HS, Alder MS, Almeria MS, Fontana MS, Ruble MS, Sequoia MS, Southridge MS, and Truman MS by Western Flooring on December 28, 2006 for a total cost of \$31,203.
- Bid No. 06/07-1190 - Installation of Owner Furnished Playground Equipment and Rubber Surfacing at Maple, Poplar, Redwood, and So. Tamarind ES completed by Creative Contractors on December 6, 2006 for a total cost of \$92,255.

Adopted the first reading of Board Policy 5126, Awards for Achievement.

Approved the Tentative Agreement between FUSD and USWA for the 2006/07 school year.

Approved Personnel Recommendations, including:

- Change in Assignment of Kenneth Decroo from Director, Student Services to Principal, Citrus HS (effective 1/18/07).
- Change in Assignment of Joanne Thoring from Principal, So. Tamarind ES to Principal, Binks ES (effective 7/1/07).
- Promotion of Patrick Meagher from Principal, Adult Education to Director, Student Services (effective 1/18/07).
- Promotion of Michael Micallef from Principal, Citrus HS to Director, Secondary Instruction (effective 1/18/07).
- Promotion of Chad Barron from District Security Officer to Surveillance Tech Specialist (effective 1/18/07).
- Promotion of Joe Jackson from Maintenance Supervisor, General/Carpentry to Interim Assistant Director, Maintenance (effective 1/2/07).
- Change in Assignment of Robert Copeland from Interim Assistant Director, Operations to Assistance Director, Operations (effective 1/18/07).

Accepted the findings of fact pertaining to the petition for establishment of the Fontana Prep Charter School, and rejected said petition.

Adopted the second reading of Board Bylaw 9320, Meetings and Notices.

Approved scheduling a regular meeting for Wednesday, August 1, 2007 in addition to the meeting calendar that was adopted on December 13, 2006

UPCOMING REGULAR BOARD MEETINGS	
Wednesday, February 7, 2007 / 6:00 p.m. John D. Piazza Center	
Wednesday, February 21, 2007 / 6:00 p.m. John D. Piazza Center	
IMPORTANT DATES TO REMEMBER	
Lincoln's Birthday Holiday – February 12, 2007 President's Day Holiday – February 19, 2007	