



# 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

## February 7, 2006

### ADOPTION OF AGENDA

The agenda was adopted with the following changes: Reference U (Classified Personnel Recommendations – Creation of Position/Approval of Job Description) correction made to Range from 50 to 43; Reference EE (Expulsions) removed student nos. 990405 and 158421; and Reference FF (Expel/Suspend Expulsions) added student nos. 990405 and 158421.

### MINUTES OF PREVIOUS MEETING

Approved minutes of the regular meeting of January 17, 2007.

### ACKNOWLEDGEMENT OF ACHIEVEMENTS/STUDENT PRESENTATIONS

- Representatives from Fontana Area Chamber of Commerce presented Best B.E.T. Program Awards to 53 Fontana Teachers.
- Representatives from Inland Empire United Way presented information on their 211 program and other referral services.
- Students from Live Oak ES presented information about their newly formed student government.

### DISCUSSION/ACTION SESSION

Adopted the SAIT Team's Initial Report of Findings and Recommended Corrective Actions for Date ES.

Approved the first reading of revised Board Policy 6151, Class Size Reduction Program.

Held Public Hearing on Draft Preliminary Environmental Assessment (PEA) for proposed Elementary School No. 55 (Lytle Creek/Three Mile Road).

In their capacity as the legislative body of CFD Nos. 97-1, 00-1, 01-1, 02-1, 04-1 and 05-1, the Board approved the continuance of Joint Public Hearing regarding issuance of CFD bonds until the February 21, 2007 Board of Education meeting.

Accepted the 2005-06 audit report as completed by the firm of Nigro, Nigro & White, PC.

Adopted Resolution No. 07-08 designating Richard A. Stedry, Ed.D. – Deputy Superintendent of Business Services, Dennis L. Nugent – Executive Director of Facilities, Melinda A. Pure – Director of Facilities, Planning,

Design, Construction, and Jane D. Smith – Superintendent as authorized District Representatives for the State School Facilities Program and authorizing them to sign on behalf of FUSD.

Approved the proposed school boundaries for Beech Avenue ES and the resulting boundary revisions for West Randall ES and Live Oak ES, effective 2007-08 school year.

Approved the proposed school boundaries for Kathy Binks ES along with the resulting boundary revisions for Juniper ES and Sierra Lakes ES, as well as the change in the Sierra Lakes-Hemlock diversion area, effective 2007-08 school year.

Utilizing the CMAS contracts, approved the following purchases:

- Purchase and installation of fiber optic wiring from Pacific Network Integration Corporation (NIC).
- Purchase of network cabling and installation services from Pacific Network Integration Corporation (NIC).

Approved the following Amendments:

- Amendment to an agreement with Ruhnau Ruhnau Clarke for Architectural/Engineering services for design of Binks ES.
- Contract Amendment No. 1, to the contract with Los Angeles Federal Armored Services, Inc., to add processing of coins and currency.

Ratified a contract with School Facility Advisors, Inc., dba Urban Advisors, Inc. to advise and assist the District with its appeal process with OPSC and the SAB (rescinding of funding for No. Tamarind ES, So. Tamarind ES, and Fontana MS addition projects).

Awarded the following Bids:

- Bid No. 06/07-1213, Purchase & Replacement of Multi-Zone A/C Units at Virginia Primrose ES to WCM & Associates, Inc.
- Bid No. 06/07-1216, Site Work for Installation of Modular Buildings for North and South Tamarind ES Campuses to ASR Constructors, Inc.

Approved the following Change Orders:

- Change Order No. 1 with Elljay Acoustics, Inc. to change ceiling tile to Armstrong at Binks ES.
- Change Order No. 1 with Daart Engineering Co., Inc. to delete sprinklers from previously deleted covered walkways.

- Change Order No.1 with West Tech Mechanical, Inc. to delete ultra violet lights and use economizer with barometric relief at Binks ES.

Approved submission of two Variable Waiver renewal requests to the Commission on Teacher Credentialing.

Approved Personnel Recommendations.

Approved implement the procedure to provide a "Comments by Parent Representative" portion to Board agendas, with representation to rotate among the Superintendent's Parent Advisory Council (PAC), the Parent/Teacher Association (PTA), and the District Language Acquisition Committee (ELAC).

Approved the first readings of the following revised Board Bylaws:

- BB 9310, Policy Manual
- BB 9323, Meeting Conduct

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

Reviewed the naming of Beech Avenue ES, with no further action.

### UPCOMING REGULAR BOARD MEETINGS

Wednesday, February 21, 2007 / 6:00 p.m.  
John D. Piazza Center

Wednesday, March 7, 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

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