



# Board Briefs

BOARD OF EDUCATION:  
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Laura Abernathy Mancha, Alternate Clerk  
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*A brief synopsis of the Fontana Unified School District Board of Education Meeting*

Jane D. Smith, Superintendent

## March 7, 2007

### ADOPTION OF AGENDA

Adopted the agenda with the following changes: Reference U (Personnel Recommendations) – Addition of Ratification of Acceptance of Retirement for A. Tyleen Paige (effective 4/1/07, end of day) and Revision to Resolution #07-19 , replace third item with "Reduction in work year for one Bilingual Aide position from 5 hrs per day, 255 days per year to 5 hrs per day, 205 days per year; Reference BB (Approval of AHP Findings) – Removed student nos. 972472 and 991728 and added student no. 972474.

### APPROVAL OF PREVIOUS MINUTES

Approved the minutes of the special meeting / work session held February 17, 2007, and the minutes of the regular meeting held February 21, 2007.

### ACKNOWLEDGEMENT OF ACHIEVEMENTS / STUDENT PRESENTATIONS

Dr. Ken Hendershot and Coach Val Wilkens introduced the A.B. Miller HS Girls Basketball Team. The girls are the 2006-07 CBL Champions with 42 wins; the Southern Section winners in CIF; and last night they won their first game in the State playoffs. They won the CBL Sportsman of the Year award and have a team GPA of 3.056.

### DISCUSSION/ACTION SESSION

Approved the first reading of the following revised Board Policies:

- Board Policy 3270, Sale and Disposal of Books, Equipment and Supplies
- Board Policy 6172, Gifted and Talented Student Program

Approved and certified FUSD's Second Interim Financial Report.

Adopted Resolution No. 07-16, accepting the Stop Notice Release Bond, releasing \$196,191.88 to Edge Development, Inc.

Acting as the legislative body for Community Facilities District No. 07-1, the FUSD Board of Education:

- Adopted Resolution No. 07-22, canvassing the results of the election.
- Conducted the first reading of Resolution No. 07-23, relative to the levy of special taxes.

Acting as the Board of Directors of the FUSD Public Financing Authority, the FUSD Board of Education:

- Adopted Resolution No. 07-24, authorizing the execution and delivery of documents relating to the sale and delivery of certificates of participation.
- Adopted Resolution No. 07-25, approving a lease/purchase agreement.

Utilizing the CMAS contract, approved the purchase of data, telephone and intercom equipment for Binks and Beech Avenue ES.

Approved an increase of \$75,000 to Bid No. 06/07-1192 to Quality Fence Co. Inc. for purchase and installation of chain link fencing at various sites.

Awarded the following Bids:

- Bid No. 06/07-1215, Exterior Painting at A.B Miller HS to Everlast Painting Co.
- Bid No. 06/07-1217, Casework at Beech ES to David M. Bertino Mfg.

Rejected all bids pertaining to Bid No. 06/07-1214, Lighting Retrofit at Primrose ES.

Approved the following Change Orders:

- Change Orders No. 1 and 2, decrease of \$6,800 to contact with Silver Creek Industries, Inc., for sitework for installation on relocatable classroom at Fohi.
- Change Order No. 19, increase of \$201,664.83 to contact with Edge Development for Summit HS construction.

Accepted the following Notices of Completion:

- Bid No. 06/07-1192, Purchase and Installation of Chain Link Fencing and Gates at various sites by Quality Fence, Inc.
- Bid No. 06/07-1203, Concrete Removal/Replacement at various sites by Above All Names Concrete Construction.

Approved waiving Use of Facilities Fees for:

- American Cancer Society Relay for Life
- Miss Fontana Pageant

Approved Personnel Recommendations, including:

- Created position of Coordinator, Curriculum (6-12)/Special Education.
- Approved contract with Richard A. Stedry, Ed.D., Deputy Superintendent, Business Services.

### Change in assignments:

- Alejandro Alvarez from CSP Principal at Poplar ES to Principal at Beech Avenue ES (2007-08).
- Juliana Dekal from Interim Principal at Redwood ES to Teacher (2007-08).
- Michael Garcia from Assistant Principal at Juniper ES to Maple ES (2007-08).
- Renee Gullixson from Assistant Principal at Live Oak ES to Almond ES (2/6/07).
- John Hank, Jr. from Coordinator, Special Services to Resource Specialist, Sequoia MS (2/14/07).
- Sylvia Rivera from Assistant Principal at Maple ES to Juniper ES (2007-08).
- Richard Roth from Principal at Alder MS to Assistant Principal at Summit HS (3/26/07).

Adopted Resolution No. 07-14, calling for significant increases in federal support for education.

Deleted Exhibit 3512.1, Printing Services from FUSD Board Policy.

### **UPCOMING REGULAR BOARD MEETINGS**

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

Wednesday, April 4, 2007 / 6:00 p.m.  
John D. Piazza Center



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