



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

April 18, 2007

ADOPTION OF AGENDA

Adopted the agenda with the following change: Pulled item from page 1 of the classified personnel recommendation (promotion of Cynthia Copeland).

MINUTES OF PREVIOUS MEETINGS

Approved the minutes of the special meeting of March 28, 2007 and the regular meeting of April 4, 2007.

RECOGNITIONS / STUDENT PRESENTATIONS

- Oleander ES Principal Gorge Santiago and teacher Rick Champine told of the wonderful learning experience that 100 fifth graders were recently provided at Outdoor Science School. Several of the students gave a presentation to the Board about their experience.

DISCUSSION/ACTION SESSION

Cali Olsen-Binks presented information on the current plan and timeline for the work outlined for the divisions of School and Student Support.

Ratified the consultant agreement between FUSD and Dr. Trish Hatch for development of the PreK-Adult Education comprehensive counseling program in the amount of \$58,000, effective 12/14/06 through 6/30/07.

Adopted the second reading of revised Board Policy 6164.2, Guidance/Counseling.

Began discussion of the possibility of establishing a District educational foundation with a specific focus.

Dr. Richard Stedry presented information regarding the new GASB 45 accounting requirements for school districts with regard to post-retirement benefits.

Accepted Stop Notice Release Bonds, releasing \$3,784,577 to Edge Development, Inc. (for subcontractors of Summit HS).

Approved a contract with Centration, Inc. to process 2006-07 mandated cost claim reimbursements.

Awarded the following bids:

- Bid No. 06/07-1220, Removal and Replacement of Restroom Modesty Partitions at A.B. Milller HS, Almeria and Southridge MS to Inland Empire Architectural Specialties, Inc.
- Bid No. 06/07-1221, Design/Build CNG Fueling System, to Allsup Corporation.

Approved Personnel Recommendations, including:

- Employment of Ricardo Chaparro as Principal, Live Oak Elementary School (effective 7/1/07).

Adopted Resolution No. 07-30, Board Member Payment to Dr. Arlene Piazza for her absence from the Special Board of Education meeting held on 3/28/07 due to her attendance at a district-related conference.

UPCOMING REGULAR BOARD MEETINGS

Wednesday, May 2, 2007 / 6 p.m.

John D. Piazza Center

Wednesday, May 16, 2007 / 6 p.m.

John D. Piazza Center



UPCOMING SPECIAL BOARD MEETINGS

Work Session - Facilities
 Wednesday, May 9, 2007 / 6 p.m.
 John D. Piazza Center

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