



Board Briefs

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

Jane D. Smith, Superintendent

May 16, 2007

ADOPTION OF AGENDA

Adopted the agenda with the following changes: Additions to the Certificated Personnel Recommendations – Employment of Sandra Gray as Principal, Locust ES (7/1/07), Michelle Hiser as Principal, Poplar ES (7/1/07), Francis Reading as Principal, South Tamarind ES (7/1/07), and Change in Assignment of Precious Taylor from Interim Principal, Alder MS to Principal (5/17/07); Deleted student no. 101370 and 198365 from Reference Z (Expulsions) and added student no. 178365 to same; and added student no. 101370 to Reference AA (Suspended Expulsions).

APPROVAL OF PREVIOUS MINUTES

Approved the minutes of the regular meeting held May 2, 2007.

RECOGNITIONS / STUDENT PRESENTATIONS

Yolanda Mendoza, Associate Superintendent of Human Resources and Sherri Black, Director of Certificated Human Resources, introduced the FUSD School Sites Teachers of the Year and the District Teacher of the Year, Lyle Tavernier, 2nd Grade Teacher at Primrose ES.

DISCUSSION/ACTION SESSION

Approved the “Williams Settlement Quarterly Report Summary” for the quarter ending March 30, 2007, for submission to the San Bernardino County Superintendent of Schools.

Approved an additional amount not to exceed \$50,000 to the contract with Surveillance, Protection & Investments Group, Inc. for provision of on-call campus security agents.

Approved the Community-Based English Tutoring Program (CBET) Application Form for fiscal year 2007-08.

Approved the Community-Based English Tutoring Program (CBET) Plan for fiscal year 2007-08.

Adopted the second reading of revised Board Policy 3580, District Records.

Adopted Resolution No. 07-35 approving purchase of electronic data processing goods and services from Pacific Bell Telephone Company d.b.a. SBC DataComm off the CMAS.

Utilizing the CMAS contract, approved the purchase of

network security software for Districtwide servers in the amount of \$110,759.11 from Pacific Bell Telephone Company d.b.a. SBC DataComm.

Approved the following Contracts:

- Contract with Converse Consultants for geotechnical, special inspection and material testing services evaluation for Kaiser and A.B. Miller HS stadium projects.
- Contract with Team Inspections for DSA inspection services for Maple, Cypress, and Oleander ES for the modernization projects.

Approved Amendments to the following Agreements:

- Amendment No. 1 to the agreement with Heider Engineering Services, Inc., for geotechnical and environmental engineering services at Binks ES for increase of \$4,000.
- Amendment No. 5 to the agreement with California Construction Management for additional consulting services at Summit HS in the amount of \$15,000.
- Amendment No. 1 to the agreement with A & E Inspection Services for DSA inspection services at Binks ES for increase of \$161,000.

Awarded the following Bids:

- Bid No. 06/07-1218, Purchase/Installation of Rubber Surfacing & Installation of Owner Furnished Playground Equipment to Creative Contracts for \$61,019.
- Bid No. 06/07-1226, Asphaltic Concrete Removal/Replacement at Various sites to Universal Asphalt Company, Inc. for \$65,000.

Accepted the following Notices of Completion:

- Purchase and installation of electronic data processing goods and services at Palmetto ES and A.B. Miller HS, completed by Network Infrastructure Corp. on February 15, 2007.
- Purchase and installation of electronic data processing goods and services at Sierra Lakes ES and Almeria MS completed by Accent Computer Solutions, Inc. on March 1, 2007.
- Under Bid No. 05/06-1165, sitework at Binks ES for Doja, Inc. (earthwork), JBH Structural Concrete (site wall), and JPI Development Group (plumbing) completed on August 19, 2006.

Approved the Student Teaching Agreement between FUSD and Cal State University, Los Angeles (February 6, 2007- June 30, 2007).



Approved Personnel Recommendations, including the following:

- Employment of Renee Castanon as Assistant Principal, Fontana HS (7/1/07)
- Employment of Sergio Chavez as Principal, Redwood ES (7/1/07)
- Change in Assignment of Denise Corbet, Assistant Principal, from West Randall ES to Jurupa Hills MS (2007-08)
- Creation of Position of Senior Personnel Technical, Human Resources (Certificated), Mgt. 64-1

Discussed the possibility of a district-wide employee recognition program and provided guidelines and direction for implementation of such a program.

Approved rescheduling of the regular Board Meeting of August 15, 2007 to August 22, 2007.

Adopted Resolution No. 07-36 recognizing the week of May 13-19, 2007 as National Police Week and May 15, 2007 as Peace Officers' Memorial Day.

UPCOMING REGULAR BOARD MEETINGS

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

Wednesday, June 27, 2007 / 6:00 p.m.
John D. Piazza Center



UPCOMING HOLIDAYS

Memorial Day Holiday (No School)
Monday, May 28, 2007

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