



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

June 6, 2007

ADOPTION OF AGENDA

The agenda was adopted with the following changes: Pulled Reference R (Amendment to Agreement with the Planning Center for CEQA documentation) and Change to Reference RR (Remove Sherri Black from list of recommendations for Authorized Agent Status).

MINUTES OF PREVIOUS MEETING

Approved the minutes of the special meeting of May 9, 2007, and the regular meeting of May 16, 2007.

RECOGNITIONS / STUDENT PRESENTATIONS

- Joanne Thoring, Principal of South Tamarind ES made a presentation about the Inland Empire United Way Hands-On Beautification Project.
- Dr. Sharon Mateja, a local private practitioner, announced the winner of her "Do a Good Deed Contest," Judy Taft, a teacher at Juniper ES.
- Janyth Dison, President of California Retired Teachers Association presented \$300 grants to FUSD Teachers: Nicole Robinson, A.B. Miller HS; Diana Vandergriff, Alder MS, and Stephanie Nobles, Almond ES.
- Sherri Black (Director of Certificated HR), Linda Young (President of FTA) and Richard Van (President of USW) announced the winners of the FUSD Healthy Weight Loss Challenge: The Formerly 4th Grade Fatties (Donna Willard, Greg Nelson & Christina Gamst of Almond ES).

DISCUSSION/ACTION SESSION

Approved textbooks for the Science Textbook Adoption (Regular and Advanced Placement) classroom use and certified that all instructional materials listed are aligned with State content standards for Science.

Approved the FUSD 2007-2008 Gifted and Talented Education (GATE) Program Application.

Held a Public Hearing regarding Special Education Local Plan Area (SELPA) Annual Service and Budget Plans for the 2006-2007 school year and adopted said plans.

Approved the amendment to the Special Education Local Plan.

Approved the following First Reading of Revised Board Policies:

- Board Policy 0430, Comprehensive Local Plan for Special Education
- Board Policy 6159.1, Procedural Safeguards and Complaints for Special Education

Approved submittal of the revised Five-Year Deferred Maintenance Plan and application to participate in State matching funds for the 2007-08 fiscal year.

Utilizing the CMAS contracts, approved network electronic data processing goods and installation services for Beech Avenue ES in the amount of \$30,200.30 from Network Infrastructure Company Partners, LLC dba NIC Partners.

Approved the waiver of the co-payment by FUSD students who qualify for reduced meal prices for the 2007-08 school year.

Approved renewal contracts with the following companies for purchases by Child Nutrition during the 2007-08 school year:

- P&R Paper Supply (est. \$472,000) for purchase of paper products.
- A&R Wholesale (est. 231,000), Gold Star (est. \$125,000) and Sysco (est. \$35,000) for purchase of dry goods.
- Casa Trejo (est. \$13,000) and Extra Mile (est. \$153,000) for purchase of bread.
- Gold Star (est. \$1,562,000), Sysco (est. \$421,000), and Tools for Schools (est. \$100,000) for purchase of frozen foods.
- A&R Produce (est. \$320,000) for purchase of produce.
- A&R Wholesale (est. \$1,001,000), Biscoamerica (est. \$56,000), Campus Foods (est. \$5,500), Coca-Cola (est. \$165,000), and Sysco (est. \$79,800) for purchase of soda/snacks.

Approved the following Amendments to Agreements:

- Amendment No. 1 with Converse Consultants for limited water quality testing for Sierra Lakes ES for four portable classrooms for increase of \$2,613.
- Amendment No. 3 with Higginson + Cartozian Architects, Inc. to provide additional Architectural/Engineering services to the modular building classrooms at North Tamarind and South Tamarind ES for an increase of \$20,000 per site.
- Amendment No. 2 with Heider Engineering Services, Inc. for geotechnical and environmental engineering services at Binks ES for an increase of \$33,868.

Ratified Amendment No. 1 to the contract with WWCOT Architects for evaluation of Altus Academy for a total increase of \$22,000.

Approved the following Change Orders:

- Change Order No. 4 to the contract with Modtech, Inc. for modular project at Maple ES for a decrease of \$791.
- Change Order No. 3 to the contract with Modtech, Inc. for modular project at Live Oak ES for a decrease of \$1,537.25.
- Change Order No. 1 to the contract with United Contractors for construction of Binks ES for increase of \$31,975.
- Change Order No. 1 to the contract with ASR Constructors for construction of Binks ES for an increase of \$37,144.
- Change Order No. 2 to the contract with Budget Electrical Contractors for construction of Binks ES for an increase of \$94,771.

Accepted the following Notices of Completion:

- Purchase and installation of network cabling at A.B. Miller HS, completed by Accent Computer Solutions, Inc. on 2/22/07 for \$17,537.36.

- Completion of contracts issued for custom modular buildings at Live Oak ES and Maple ES completed by Modtech, Inc. on 5/15/07 for \$1,801,801.44.
- Notice of Completion, under Bid No. 06/07-1203, Concrete Removal/Replacement at Various Sites by Above All Names Concrete Construction on 5/15/07 for \$147,263.50.
- Notice of Completion, under Bid No. 06/07-1215, Exterior Painting at A.B. Miller HS completed by Everlast Painting Company on 5/4/07 for \$170,000.

Approved Certificated and Classified Personnel Recommendations, including the following:

Promotion of:

- Kimberly MacKinney from Assistant Principal, Summit HS to Director, Assessment & Accountability (7/1/07)
- Lisa Rivero from Coordinator, Categorical Programs to Director, Categorical Programs
- Cynthia Copeland from Executive Assistant, Student Support to Office Manager, Child Welfare and Attendance (6/7/07)

Employment of:

- Maria Armstrong as Director, Career Technical Instruction (7/1/07)
- Greg Blanco as Director, Elementary Instruction (6/11/07)
- Linda Del Giudice as Assistant Superintendent, School & Student Support (7/1/07)
- Lisa Romero as Assistant Principal-on-Assignment (6/11-30/07)

Change in Assignment:

- Gail Cleveland from Coordinator, ELL to Teacher, Redwood ES (2007/08)
- Michele Cunha from Assistant Principal to Acting Principal, Live Oak ES (4/1-6/30/07)
- Greg Lopez from Assistant Principal, A.B. Miller HS to Assistant Principal, Summit HS (7/1/07)
- Shawn Kingsley from Interim Director, Maintenance & Operations to Director, Maintenance & Operations (6/7/07)

Approved reimbursement of travel & lodging expenses to an interviewee for the position of Elementary School Principal.

UPCOMING REGULAR BOARD MEETINGS

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

Wednesday, July 18, 2007 / 6 p.m.
John D. Piazza Center

JOINT MEETING WITH CITY COUNCIL

Wednesday, July 11, 2007 / 6:00 p.m.
City Hall



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