



# Board Briefs



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

Jane D. Smith, Superintendent

## August 1, 2007

### ADOPTION OF AGENDA

Adopted the agenda with the following changes: Addition of existing litigation item to the Closed Session and Addition to Open Session to approve submission of a Teacher Recruitment and Retention Program Application for anticipated funding of \$593,915.

### MINUTES OF PREVIOUS MEETINGS

Approved the minutes of the special joint Board/City Council meeting of July 11, 2007 (as revised), and the regular meeting of July 18, 2007.

### RECOGNITIONS / STUDENT PRESENTATIONS

- Superintendent Jane D. Smith gave a presentation on the process that the Division of School and Student Support has gone through to ensure that District curriculum is aligned to State standards.
- Kay Lockett, Pat O'Herron, and Imelda Carranza (Music Enrichment Teachers), Thomas J. Kenefick (Teacher – Southridge MS), and Kim Bente (Assistant Principal – Almeria MS) gave a presentation on the recent work by the Visual and Performing Arts and Physical Education Committee.

### DISCUSSION/ACTION SESSION

Approved entering into a contract amendment with All City Management Services, Inc. to provide crossing guard services at the hourly rate of \$12.82, NTE \$354,179, during 2007-08.

Approved entering into contracts effective 9/1/07 through 9/1/08 with potential State approved providers for Supplemental Educational Services to eligible student of FUSD Title I Program Improvement schools at a per student amount not to exceed (NTE) \$1,200.32 or allocation determined by California Department of Education (total NTE \$2,002,681 or 20% of District's Title I entitlement, as mandated by the No Child Left Behind Act.

Approved the Aveson Educational Cooperative contract in the amount of \$65,000 to implement and monitor Open Court Reading at Porter ES for the 2007-08 school year.

Approved the "Williams Settlement Quarterly Report Summary" for the quarter ending 6/29/07, for submission to the San Bernardino County Superintendent of Schools.

Adopted textbooks for Visual and Performing Arts Elementary and Middle School classroom use and certified that all instructional materials included are aligned with State content standards for visual and performing arts.

Approved the purchase of twelve 65-passenger Blue Bird Compressed Natural Gas buses and nine 20-passenger, plus 4 wheelchair Blue Bird Compressed Natural Gas buses, utilizing the Waterford USD bid for Compressed Natural Gas buses, from A-Z Bus Sales, Inc. for a total cost of \$1,520,640.

#### Approved the following Change Orders:

- Change Order No. 1 to the contract with Imperial Electric for the construction of Sierra Lakes ES Modular for a total decrease of \$26,078.32 (new contract sum of \$129,921.69).
- Change Order No. 1 to the contract with Inland Building Companies for the construction of Binks ES Phase I for a total increase of \$1,344.71 (new contract sum of \$472,644.71).
- Change Order No. 2 to the contract with Infinity Structures for the construction of Binks ES Phase I for a total increase of \$10,242.67 (new contract sum of \$1,288,964.62).

Adopted the Declaration of Need for Fully Qualified Educators for the 2007-08 school year.

Approved submission of four Provisional Intern Permits requests to be sent to the Commission on Teacher Credentialing.

Adopted the school year calendars reflecting a high school early start schedule for 2008-09 and 2009-10.

#### Approved Certificated and Classified Personnel Recommendations, including:

##### **Promotions:**

- Rafael Franco from Teacher, Kaiser HS to Coordinator/ Teacher-on-Assignment, English Language Learners.
- Corrina Santiago from Intermediate Secretary, Categorical Programs to Project Manager, Program Improvement.
- Michael Suchanek from School Psychologist to Coordinator, Special Education.
- Janie Williams from Language, Speech & Hearing Specialist to Coordinator, Special Education.

##### **Change in Assignment:**

- Ofelia Hinojosa from Principal, Birch HS to Interim Principal, A.B. Miller HS.

Approved cancellation of the regular meeting of November 28, 2007.

Adopted Resolution No. 07-48, Board Member Payment, for Ms. Laura Abernathy Mancha to receive compensation in the amount of \$375 for her absence from the regular BOE meeting held on 7/18/07, due to a family matter.

Adopted Resolution No. 07-49, Board Member Payment, for Mrs. Kathy Binks. to receive compensation in the amount of \$375 for her absence from the regular BOE meeting held on 7/18/07, due to a family matter.

### UPCOMING REGULAR BOARD MEETINGS

Wednesday, August 22, 2007 / 6:00 p.m.  
John D. Piazza Center

Wednesday, September 5, 2007 / 6:00 p.m.  
John D. Piazza Center

### IMPORTANT DATES TO REMEMBER

Labor Day Holiday  
Monday, September 3, 2007



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