



Board Briefs



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

Jane D. Smith, Superintendent

August 22, 2007

ADOPTION OF AGENDA

Adopted the agenda with no changes.

MINUTES OF PREVIOUS MEETINGS

Approved the minutes of the regular meeting of August 1, 2007.

RECOGNITIONS / STUDENT PRESENTATIONS

- Sharon Lovell, Principal at Canyon Crest ES, and Martha Hunter, 4/5 Enrichment Teacher, introduced students who gave a presentation on how math and language arts are integrated into their science curriculum.
- Dr. Linda Del Giudice, Assistant Superintendent of School and Student Support, gave a presentation on review of the district's Star results.

DISCUSSION/ACTION SESSION

Ratified entering into the following Contracts:

- Oralingua School for the Hearing Impaired for placement of students with exceptional needs in the amount of \$35,990 (7/1/07-6/30/08).
- Heritage Schools, Inc. for placement of students with exceptional needs in the amount of \$41,412 (7/1/07-6/30/08).
- Cinnamon Hills for placement of students with exceptional needs in the amount of \$71,280 (7/1/07-6/30/08).
- County of San Bernardino for 800 MHz radio communication system access (8/1/07-7/31/12).
- Childhelp School Village West for placement of students with exceptional needs in the amount of \$109,626.54 (7/1/07-6/30/08).
- Somerset Educational Center for placement of students with exceptional needs in the amount of \$217,410.37 (7/1/07-6/30/08).
- UHS-Keystone Schools for placement of students with exceptional needs in the amount of \$366,637.14 (7/1/07-6/30/08).
- Altus Academy for placement of students with exceptional needs in the amount of \$373,747.50 (7/1/07-6/30/08).

Approved a contract with Norm Gold Associates in the amount of \$29,000 for the 2007-08 school year to provide technical assistance for improvement of the English Language program.

Approved the expenditures of School Support Lottery, Title 1 or School and Library Block Grant funds for refreshments for the Parent Involvement Program and Superintendent's Advisory Committee, not to exceed \$10,000 for 2007-08.

Approved the Futuris Public Entity Investment Trust resolution for the District's entering into the trust, establishment of the trust's Board of Authority and to begin the formal formation of the trust.

Approved the appointment of Board of Education Member Laura Mancha, Deputy Superintendent-Business Services Dr. Richard A. Stedry and Director of Fiscal Services Susan Killian to the Retirement Board of Authority for the District's Futuris Public Entity Investment Trust.

Adopted the following Resolutions:

- Resolution No. 07-50, utilizing the Network Integration Company Partners California Multiple Awards Schedules (CMAS) for electronic data processing goods and services needed through 6/30/08.
- Resolution No. 07-51, utilizing the Accent Computer Solutions, Inc. California Multiple Awards Schedules (CMAS) for electronic data processing goods and services needed through 6/30/08.
- Resolution No. 07-52, utilizing the Pacific Bell Telephone Company dba SBC DataComm California Multiple Awards Schedules (CMAS) for electronic data processing goods and services needed through 6/30/08.

Approved an increase to the 2006-07 contract with Atkinson, Andelson, Loya, Ruud & Romo to provide legal services in the amount of \$275,142.33 for a total revised contracted amount of \$525,142.33, to cover additional costs incurred in 2006-07.

Approved Amendment No. 1 to the contract with James W. Cook to provide DSA inspection services for Phase II for the construction of Beech Avenue ES for a total increase of \$53,280.

Revised the following Bid Awards:

- Award of Category 7-HVAC to West-Tech Mechanical under Bid No. 06/07-1229, Construction of Beech Avenue ES – Portion 2 to \$229,850.
- Award of Bid No. 06/07-1231 to NetworkD Group to upgrade LANDesk Subscription for an additional cost of \$64,500.

Approved the following purchases, utilizing the CMAS Contracts:

- Purchase of service contracts for data network and phone equipment system through out the District in the amount of \$28,049.48 from Pacific Bell Telephone Company d.b.a. SBC DataComm.
- Purchase and installation of data, voice and paging speakers in ten classrooms at Fontana MS in the amount of \$45,021.10 as part of the Fontana MS Addition Project.

Approved the following purchases from Office of Public School Construction (OPSC):

- Purchase of 50 currently leased portable buildings for a total cost of \$750,000.
- Purchase of up to 102 portable buildings returned by other districts \$2,142,000.

Approved advertising for bids for Phase II of the construction of stadium projects at A.B. Miller and Kaiser HS.

Awarded Bid No. 06/07-1240, Modernization of Oleander, Maple and Cypress ES to Rossetti Construction Co., Inc. (General Construction) at \$3,423,358; Dave Miller Plumbing, Inc. (Plumbing) at \$297,665; Daniel's Electrical Construction Co., Inc. (Electrical) at \$756,000; ATE Environmental, Inc. (Abatement & Demolition) at \$172,000, for a total cost of \$4,649,023.

Accepted the following Notices of Completion:

- Notices of Completion for Construction of Binks ES, Categories 6, 7, 8, 10, 11, 13, 15, 20 and 21, under Bid No. 05/06-1175, completed on 7/25/07, for a total cost of \$3,515,001.10.
- Bid No. 06/07-1203, Concrete Removal and Replacement at Various Sites, completed by Above All Names Concrete Construction on 6/28/07 at A.B. Miller HS for a total cost of \$15,477.50.
- Bid No. 06/07-1205, Asphaltic Concrete Removal and Replacement at Various Sites, completed by D & L Wheeler Enterprises Corporation on 5/21/07 at Almond ES for a total cost of \$6,080.
- Bid No. 06/07-1207, Electrical and Signal Work for Portable Buildings at Sierra Lakes ES, completed by Imperial Electric on 2/20/07 for a total cost of \$129,921.68.

- Bid No. 06/07-1212, Removal & Replacement of Sound System at Fontana HS completed by ENKO Systems, Inc. on 7/31/07 for a total of \$69,500.
- Bid No. 06/07-1224, New Electrical Service for Computer Room at Southridge MS completed by Imperial Electric on 7/31/07 for a total cost of \$44,500.

Approved Personnel Recommendations, including the following:**Promotion of:**

- Sharon Lovell from Principal, Canyon Crest ES to Director, Early Education (9/04/07).

Employment of:

- Christine Boyd as School Psychologist (2007-08).
- Patricia Fraijo as Assistant Principal, A.B. Miller HS (Pending Employment Process).
- Vladimira Chavez as Assistant Principal, A.B. Miller HS (Pending Employment Process).

Change in Assignment:

- Cynthia Gleason from Assistant Principal, Fontana HS to Interim Principal, Birch HS (8/23/07).

Change of Title:

- Cali Binks from Deputy Superintendent, School Support to Deputy Superintendent, Instructional Services (8/23/07).

Adopted Resolution No. 07-53, Board Member Payment, for Dr. Arlene Piazza to receive compensation in the amount of \$375.00 for her absence from the regular Board of Education meeting held on 8/1/07 due to a family matter.

UPCOMING REGULAR BOARD MEETINGS

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

Wednesday, September 19, 2007 / 6:00 p.m.
John D. Piazza Center

IMPORTANT DATES TO REMEMBER

Labor Day Holiday
Monday, September 3, 2007

