



Board Briefs



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

Jane D. Smith, Superintendent

September 5, 2007

ADOPTION OF AGENDA

Adopted the agenda with the following changes: The company "Think Together" was deleted from the recommendation for contracted services (Reference D), and Susan Ruoff was voiced on for promotion from Assistant Principal, Canyon Crest ES to Principal, Canyon Crest ES, effective 9/6/07.

MINUTES OF PREVIOUS MEETINGS

Approved the minutes of the regular meeting of August 22, 2007

DISCUSSION/ACTION SESSION

Held Public Hearing on sufficiency of Standards-Aligned Textbooks and Instructional Materials.

Adopted Resolution #07-55 regarding sufficiency of standards-aligned textbooks and instructional materials.

Approved the District application for a Community Day School code to begin services through a FUSD Community Day School program for expelled students in 2007-08.

Approved entering into the following Contracts:

- City of Fontana, The Fontana Boys and Girls Club, and Rancho Fontana Y.M.C.A. NTE the funded amount per site where services will be rendered contingent upon the award of the After School Education and Safety Program Grant, less administrative costs for the district for 2007-08.
- D and D Steele, LLC as outside expert for Jurupa Hills MS and Live Oak ES for 2007-08 for 25 days at \$1500 per day, plus expenses, NTE \$40,000.
- Total School Solutions to provide assistance and facilitate districtwide reform to FUSD, NTE \$50,000 for 2007-08.

Approved the 2006-07 Unaudited Actuals Financial Reports.

Adopted Resolution No. 07-54, Appropriations Limit Calculation ("Gann" Limit), for 2006-07 and estimate for 2007-08.

Approved advertising for the following construction bids:

- Site-work to add a portable classroom at Grant ES.
- Site-work to add a portable classroom at Palmetto ES.

Approved revision of total dollar amount for purchase of CNG buses to \$1,554,789.60.

Approved a School Cleanup Agreement with the Department of Toxic Substance Control (DTSC) for DTSC oversight of the implementation of a Removal Action Work Plan (RAW) and/or the review and comment on a RAW completion Report in the estimated amount of \$28,611.

Awarded the following Bids:

- No. 07/08-1241, ADA and Site Issues at Grant ES to KAR Construction for a total cost of \$460,354.
- No. 07/08-1242, Purchase and Installation of Chain Link Fencing and Gates at Various Sites to Quality Fence Co., Inc. for an estimated total cost of \$300,000.
- No. 07/08-1243, Concrete Removal and Replacement at Various Sites to Above All Names Concrete Construction, for an estimated total cost of \$750,000.
- No. 07/08-1244, Asphaltic Concrete Removal and Replacement and Asphalt Ramps, Landings, Trenches, and Pads at Various Sites to NPG, Inc. for an estimated total cost of \$750,000.
- No. 07/08-1245, Modernization of Live Oak & Primrose ES to D & M Martin Construction Co., Inc. for a total cost of \$4,261,585.

Accepted the following Notices of Completion:

- Field Turf for Fontana A. B. Miller HS Football Field, completed by FieldTurf USA Inc., on 8/21/07 for a total cost of \$540,760.
- Installation of a Nextel Signal Tower at Almeria MS completed by Process Communications on 4/25/07.
- Bid No. 06/07-1239, Installation of Owner Furnished Rubber Surfacing and Playground Equipment at Binks ES completed by Creative Contractors on 8/21/07.

Adopted the following Revised Policies:

- Board Policy 3350, Travel Expenses
- Board Policy 6153, Field Trips

Approved certificated and classified Personnel

Recommendations, including the following promotions:

- Juanita Sandoval from Teacher, Sierra Lakes ES to Coordinator/TOA, Categorical Programs (9/17/07).
- Tammy White from Payroll Technician to Fiscal Analyst (9/6/07).

UPCOMING BOARD MEETINGS

Wednesday, September 19, 2007 / 6 pm - Regular
John D. Piazza Center

Wednesday, September 26, 2007 / 7 pm - Special
John D. Piazza Center

