



# Board Briefs



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

Jane D. Smith, Superintendent

## September 19, 2007

### ADOPTION OF AGENDA

Adopted the agenda with the following changes: The job description for Assistant Director, Maintenance or Operations, was pulled from the Classified Personnel Recommendations.

### MINUTES OF PREVIOUS MEETINGS

Approved the minutes of the regular meeting of September 5, 2007.

### RECOGNITIONS / STUDENT PRESENTATIONS

- Mark McLaughlin, Principal of Maple ES, presented information in recognition of Maple ES exiting Year IV of Program Improvement.
- Kimberly MacKinney, Director of Assessment and Evaluation, presented information on the District's AYP and API data.

### DISCUSSION/ACTION SESSION

Adopted Resolution No. 07-56 PreKindergarten and Family Literacy Support Program in the amount of \$431,172 for approved grant projects in the Early Education Department for 2007-08.

Ratified the contract with Dr. Trish Hatch, Hatching Results, to develop the PreK-Adult Education comprehensive counseling program in the amount of \$100,000 (8/17/07-6/30/08).

Held a Public Hearing regarding Henry J. Kaiser HS stadium project and delegating authority to staff to prepare and execute a notice of determination.

Adopted Resolution No. 07-58 related to the final environmental impact report (provided under separate cover) for the Henry J. Kaiser HS stadium project.

Approved Amendments No. 1 to the agreements with Al's Inspection Services to provide Division of the State Architect (DSA) inspection services for both the North and South Tamarind ES Addition Projects for a total increase amount of \$6,000 (\$3,000 per school site).

Approved an agreement with Team Inspections for Division of the State Architect (DSA) inspection services at Primrose ES for the interim housing, toilet building and modernization project for a total amount of \$68,544.

Approved Network Integration Company Partners, utilizing the California Multiple Award Schedules (CMAS), for the provision and installation of data, voice, and drop ceiling paging speakers in fifteen classrooms and the equipment room at Porter ES in the amount of \$64,543.59, as part of the Porter ES Addition Project.

Awarded Bid No. 07/08-1247 to Coast Roof Co., Inc., for a total cost of \$502,600.

#### Approved the following Change Orders:

- Change Order No. 1 to the contract with Dan Worley Plumbing for the construction of Beech Avenue ES for a total increase of \$5,648.64, new contract sum \$1,295,648.64.
- Change Order No. 1 to the contract with Daniel's Electric for the construction of Beech Avenue ES for a total increase of \$122,811.56, new contract sum \$1,484,811.56.
- Change Order No. 1 to the contract with Rodriguez Brothers for the construction of Beech Avenue ES for a total decrease of \$305,072.49, new contract sum of \$1,001,373.51.
- Change Order No. 1 to the contract with Los Angeles Engineering for the construction of A.B. Miller HS Track and Field Replacement Project for a total increase of \$82,534, new contract sum of \$1,800,828.

Accepted a Notice of Completion for relocation of four (4) modular buildings from Almeria MS to Sierra Lakes ES, completed by Leonel Modular Service on 2/20/07 for a total cost of \$26,780.

Approved a Supervised Teaching and Fieldwork contract between FUSD and Cambridge College, for the term of October 1, 2007, until terminated by either party.

#### Ratified the following Contracts:

- Student Teaching contract with California State Polytechnic University, Pomona, for a term of 7/1/07 to 6/30/08.
- Student Teaching contract with California State University, Northridge, for a term of 7/1/07 to 6/30/08.
- Educational Field Experience contract with the University of Redlands, for the term of 9/1/07, until terminated.

#### Approved submission of the following Requests:

- Provisional Intern Permit request to be sent to the California Commission on Teacher Credentialing.
- Two Variable Waiver requests to be sent to the California Commission on Teacher Credentialing.

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

- Employment of Tracie Zerpoli as Director of Career Technical Instruction.
- Promotion of Mark Maxcy from Leadperson, Custodial to Leadperson/Trainer, Custodial.

Adopted the Board of Education Regular Meeting Calendar with the dates of January 23, February 6 and 20, March 5 and 19, April 2 and 16, May 7 and 21, June 4 and 25, July 9 and 23, August 6 and 20, September 3 and 17, October 1 and 15, November 5 and 19, and December 10, 2008.

### UPCOMING REGULAR BOARD MEETINGS

Wednesday, October 3, 2007 / 6:00 p.m.  
John D. Piazza Center

Wednesday, October 17, 2007 / 6:00 p.m.  
John D. Piazza Center



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