



# Board Briefs



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

Jane D. Smith, Superintendent

## October 3, 2007

### ADOPTION OF AGENDA

Adopted the agenda with the following changes: Addition of two closed session litigation items; Addition of open session item to purchase property for ES #29 and adoption of Resolution No. 07-62.

### MINUTES OF PREVIOUS MEETINGS

Approved the minutes of the regular meeting of September 19, 2007.

### RECOGNITIONS / STUDENT PRESENTATIONS

- Gorge Santiago, Principal of Oleander ES, presented information in recognition of Oleander ES exiting Program Improvement status.

### DISCUSSION/ACTION SESSION

#### Ratified entering into the following Contracts:

- Patrick Coughlin, to provide additional administrative support to the School Police Chief and develop/improve the Campus Security Program in an amount NTE \$25,000 (effective 7/1/07-6/30/08).
- North Valley School for placement of students with exceptional needs in the amount of \$50,507.10 (effective 8/1/07-6/30/08).
- Persimmony International, Inc. for web-based data collection for the State Preschool Program in the amount of \$49,000 (effective 9/1/07-8/31/08).
- San Diego County Office of Education to provide SB 472 training to middle and high school language arts teachers in the amount of \$31,750 (during the week of 6/18-22/07).

#### Approved entering into the following Contracts:

- San Bernardino County Superintendent of Schools to provide trainings on Building the Language of Mathematics, Math Games, and Culturally Responsive Instructional Strategies in Mathematics, in the amount of \$47,600 (effective 11/5/07-4/30/08).
- Think Together NTE the funded amount per site where services will be rendered contingent upon the award of the After School Education and Safety Program, less administrative costs for the district (2007-08).

Approved Facilities Work Session recommendations for Phase Two Construction Schedule and G/O Bond Financing.

Approved the Plan to Close Jurupa Hills MS as of 7/1/08.

#### Adopted the following Resolutions:

- No. 07-59, utilizing the Dell Marketing L.P. Western States Contracting Alliance (WSCA) Agreement No. A63307 for the purchase of computer equipment, peripherals, and supplies, as needed (through 6/30/08).
- No. 07-60, approving the purchase of flooring materials from The Garland Company, Inc., utilizing their CMAS Contract No. 4-01-56-0006A, Supplement No. 1 (through 6/30/07).

Approved an increase to the contract with New Century Pest Control for the trapping of wild animals and other nuisance animals, as needed during 2007-08, in the amount of \$50,000, for a total estimated annual cost of \$75,000.

#### Approved the following Contracts:

- Surveillance, Protection & Investigations Group, Inc. for on-call campus security agents, in an amount NTE \$100,000 for 2007-08.
- Masek Consulting Services, Inc. to provide oversight for the abatement portion of the modernization project at Cypress ES for a total amount of \$30,000.

Approved the agreement with Haley & Aldrich for environmental support services – supplemental site investigation, pre-demolition lead-based paint and OCP (organo-chlorine pesticide) termiticide testing at the proposed MS No. 8 at Cypress Avenue and Santa Ana Avenue site for a total amount of \$33,975.

Approved a purchase from Network Integration Company Partners, utilizing the California Multiple Award Schedules (CMAS) for the provision and installation of data, voice and paging speakers for the multi-purpose room and the library at Binks ES Phase II in the amount of \$39,621.06.

Approved the advertising to bid a Remedial Action Workplan (RAW) that has been approved by the Department of Toxic Substance Control to remove a small amount of material that was found on the site of HS No. 5.

#### Approved utilizing the following Bids:

- Capistrano Unified School District Bid No. 0708-05 for the purchase of flooring material from Tandus Specialized Markets for estimated purchases of \$250,000 through 6/30/08.



- Bid Nos. 06/07-1219, NSD-02-04, 104-07 for purchase of furniture and equipment from Culver-Newlin, Inc.; and Bid No. 2003/04-90 for furniture and equipment purchases from Virco Manufacturing Company through 6/30/08.

Renewed Bid No. 06/07-1195R, Security Guard Services for 2007-08 with Surveillance Protection and Investigation Group, Inc., for an estimated total cost of \$168,678.

Awarded Bid No. 07/08-1251, Exterior Painting at Locust ES to Tony's Painting for a total cost of \$39,000.

Approved the first reading of revised Board Policy 3541, Transportation Routes and Service and waived second reading.

Ratified entering into an Internship contract with California State Polytechnic University, Pomona (7/1/07-6/30/08).

Approved submission of a Provisional Intern Permit request to the California Commission of Teacher Credentialing.

Approved Certificated and Classified Personnel Recommendations, including the following:

**Employment of:**

Hope Elicia Durbin as Information Exchange Specialist (Pending Employment Process).

Timothy Sullivan as Principal, A.B. Miller High School (effective 10/4/07).

**Promotion of:**

John P. Gilbert from Maintenance Carpenter to Maintenance Supervisor -Carpentry (effective 10/4/07)

Adopted the first reading of revised Board Policy 3515, School Safety and Security.

**UPCOMING REGULAR BOARD MEETINGS**

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

Wednesday, November 7, 2007 / 6:00 p.m.  
John D. Piazza Center

**IMPORTANT DATES TO REMEMBER**

Veterans Day Holiday  
Monday, November 12, 2007



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