



Board Briefs

BOARD OF EDUCATION:
 Laura Abernathy-Mancha, President
 Kathleen (Kathy) Binks, Clerk
 Julie Ramos, Alternate Clerk
 Henry (Gus) Hawthorn, Member
 Arlene Piazza, D.Min., Member



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

Jane D. Smith, Superintendent

December 12, 2007

ADOPTION OF AGENDA

Adopted the Board Agenda with no changes.

MINUTES OF PREVIOUS MEETING

Approved the November 7, 2007 regular meeting minutes.

ORGANIZATIONAL MEETING

ELECTION OF OFFICERS

Elected Laura Abernathy-Mancha as President, Kathy Binks as Clerk, and Julie Ramos as Alternate Clerk of the FUSD Board of Education for 2008.

REPRESENTATIVE TO ANNUAL MEETING

Selected Laura Abernathy-Mancha as the Representative to attend the Annual Meeting of County Committee on School District Organization.

REGULAR MEETING

ACKNOWLEDGEMENT OF ACHIEVEMENTS/STUDENT PRESENTATIONS

- Under the direction of Bruce VanNote, the A.B. Miller HS Chamber Singers sang a selection of holiday songs.
- Oscar Duenas, Director of English Language Learners, and Cristina Nieves, Coordinator of the School of Language Development, announced that the school had received the prestigious Golden Bell Award by the California School Boards Association.
- Andrea Credille, Principal of Sierra Lakes ES, presented certificates to her staff for the school reaching 829 on its API.
- Tim Sullivan, Principal of A.B. Miller HS, announced that Barbara Kelley is one of ten teachers in San Bernardino County nominated for California League of High Schools Educator of the Year.

DISCUSSION/ACTION SESSION

Reported Williams Settlement Annual Report Information.

Ratified entering into the following contracts and agreements:

- Contract with Stephanie Rivera to provide psychological services, assessments, counseling, IEPs, report writing, behavior support plans, etc. to

students with exceptional needs in the amount of \$74,824.13 (7/1/07-6/30/08).

- Contract with L.T. Rehab Associates to provide non-medical Occupational Therapy/Physical Therapy assessment/consultation to students with exceptional needs in the amount of \$42,000 (7/1/07-6/30/08).
- Agreement No. 07/08-0777 with the Office of San Bernardino County Superintendent of Schools for provision of a Literacy Coaching Academy to various certificated employees in the amount of \$53,125 (11/9/07-6/30/08).

Approved the Addendum to the Local Education Agency Plan for implementation in the spring of 2008.

Approved the Schoolwide Single Plans for Student Achievement and Categorical Budgets for elementary and secondary schools.

Adopted Resolution No. 07-37, electing to become part of the California Uniform Public Construction Accounting Program, and Resolution No. 07-38, accepting the informal bidding procedures.

Approved the purchase and sale agreement for 30.5 acres of real property between South Highland Avenue and Walnut Avenue in Fontana.

Approved the FUSD's First Interim Financial Report.

Adopted the following Resolutions:

- No. 07-65, approving the purchase of mailing equipment from Hasler, Inc.
- No. 07-66, approving the Annual and Five-Year Reportable Developer Fees Report.
- No. 07-69, for the District to be eligible to receive Federal Assistance in the event of a Presidentially declared disaster.

Approved Network Integration Company Partners, utilizing the California Multiple Award Schedules (CMAS), contract numbers 3-07-70-2473A, 3-07-70-2473B, 3-07-70-2473C, for the provision and installation of data equipment.

Approved an increase to the contract with School Site Solutions, Inc. to provide consulting services in the amount of \$54,540 to cover additional costs incurred.

Approved the following agreements:

- Agreements with Converse Consultants for geotechnical, special inspection and material testing services for Stadium Projects, cost NTE \$33,460 for Kaiser HS and \$33,460 for A.B. Miller HS.

- Architectural services agreement with PCH Architects to assist with DSA close-out on uncertified projects, at a cost NTE \$50,000 on a time and materials basis (effective 12/13/07).
- Inspection services agreement with Stephen Payte DSA Inspections, Inc. to assist with DSA close-out on uncertified projects, at a cost NTE \$70,000 on a time and materials basis (effective 12/13/07).

Approved advertising for public bids for the construction contracts for High School No. 5.

Approved utilizing Colton Joint Unified School District Bid No. 05-03, for the purchase of playground equipment, outdoor site furnishings, and DSA shade shelters from Dave Bang Associates, Inc.

Awarded the following Bids:

- Bid No. 07/08-1257, Purchase and Replacement of Multi-Zone A/C Units at Cypress ES to WCM & Associates, Inc. for a total cost of \$733,000.
- Bid No. 07/08-1258, Purchase and Installation of Synthetic Turf at four sites to W. Wood and Associates/Super Turf for a total cost of \$73,951.

Approved the following Change Orders:

- No. 1 to the contract with Coast Roof Company, Inc. for the removal and replacement of district supplied modified bitumen roofing systems (torch) at Live Oak, Maple, and Redwood ES, for a total increase of \$6,669.67.
- No. 1 to the contract with Continental Marble and Tile Company for the construction of Binks ES Phase I for a total decrease of \$2,273.
- No. 1 to the contract with FieldTurf USA Inc. for the construction of the Kaiser HS Athletic Field Project for a total increase of \$9,600.
- No. 1 to the contract with American Modular Systems for the construction of Fontana MS Modular Addition for a total increase of \$113,586.66.
- No. 1, No. 2, and No. 3 to the contract with Meadows Construction Services, Inc. for the construction of Fontana MS Modular Addition Project for a total net decrease of \$32,035.43.
- No. 1 to the contract with Silvercreek Industries for the construction of North Tamarind ES Modular Buildings for a total increase of \$47,259.27.
- No. 1 to the contract with Silvercreek Industries for the construction of South Tamarind ES Modular Buildings for a total increase of \$14,962.01.
- No. 3 to the contract with Budget Electrical Contractors for the construction of Binks ES Phase I for a total increase of \$5,161.

Accepted the following Notices of Completion:

- Network Cabling and Installation Services for the Maintenance and Operations Complex, completed on 11/21/07, for a total cost of \$97,427.77.

- Construction of Binks ES, under Bid No. 05/06-1175, completed on 7/25/07, for a total cost of \$1,912,945.40.
- Exterior Painting, under Bid No. 07/08-1251, exterior painting at Locust ES completed by Tony Painting on 11/21/07, for a total cost of \$39,000.

Approved the application for Use of Facilities with Fountain of Life Church to use the multipurpose room and 2 classrooms at Ruble MS for 26 days for church services and Sunday school (effective 1/6/08 through 6/29/08) for a total fee of \$10,393.80.

Approved certificated and classified personnel recommendation, including the following:

Pulled:

- Item 5 on Page 11 of Reference KK (Classified Personnel Recommendation of Christopher Rodriguez).

Promotion:

- Jean-Jacques Francoisse from Assistant Principal, Sequoia MS to Principal, Porter ES (12/17/07).

Creation of Position:

- Coordinator, Library Services
- Database Administrator (DBA)


Assignment Change:

- Claudia Mason from Program Specialist, Library Services to Coordinator, Library Services (12/13/07)

Discussed information on contracting for a Superintendent search.

Adopted Resolution No. 07-68 requesting the City of Fontana to prohibit new construction of businesses which would provide the off-site sale of alcohol within a thousand feet of a school.

Adopted Resolution No. 07-67 recognizing January 21, 2008 as Martin Luther King, Jr. Day.

	UPCOMING REGULAR BOARD MEETINGS
	<p>Wednesday, January 23, 2008 / 6:00 p.m. John D. Piazza Center</p> <p>Wednesday, February 6, 2008 / 6:00 p.m. John D. Piazza Center</p>
	IMPORTANT DATES TO REMEMBER
	<p>Winter Break (No School) December 24 2007-January 4, 2008</p> <p>Martin Luther King, Jr. Holiday (No School) January 21, 2008</p>

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