



Board Briefs

BOARD OF EDUCATION:
 Laura Abernathy Mancha, President
 Kathleen (Kathy) Binks, Clerk
 Julie A. Ramos, Alternate Clerk
 Henry (Gus) Hawthorn, Member



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

Jane D. Smith, Superintendent

March 5, 2008

ADOPTION OF AGENDA

Adopted the agenda with no changes.*

APPROVAL OF PREVIOUS MINUTES

Approved the minutes of the regular meeting held February 20, 2008, the following correction: Page 72, Donation from Juniper parents should be \$455 instead of \$555.

RECOGNITIONS / PRESENTATIONS

Principal Victor Uribe and Academic Decathlon Coach Sean O’Conner introduced the Kaiser HS Academic Decathlon Team. Principal Tim Sullivan and Coach Mel Wilkins introduced the A.B. Miller High School Girls’ Basketball Team. The Lady Rebels are the 2008 Division IIAA CIF Champions.

DISCUSSION/ACTION SESSION

Adopted the following Resolutions:

- Resolution No. 08-14 recognizing March 2008 as Arts Education Month.
- Resolution No. 08-16 recognizing March 10-14, 2008 as Adult Education Week.

Approved the contract with Professional Tutors of America to provide supplementary services for eligible LEA students at Tokay ES, NTE \$72,000.

Approved FUSD’s Second Period Interim Financial Report as of 1/31/08 for the General Fund of the district.

Approved an amendment to the agreement with Haley & Aldrich, Inc. to provide asbestos and lead-based paint abatement specifications and oversight environmental support services in the amount of \$47,250 for Citrus Continuation HS (formerly Middle School No. 8 site) at Cypress and Santa Ana Avenue.

Utilizing the CMAS contract numbers 3-07-70-2473A, 3-07-70-2473C, and 3-04-70-1064D, approved purchase of network cabling and installation services for Juniper ES in the amount of \$33,933.14 from Network Integration Company Partners, Inc. dba NIC Partners.

Approved Change Order No. 1 to the contract with Braughton Construction Inc. for the installation of a relocatable at Birch Continuation HS for a total increase of \$11,620, new contract sum of \$148,256.

Accepted a Notice of Completion under Bid No. 07/08-1241, A.D.A. and Site Issues at Grant ES, completed by KAR Construction, Inc., on 1/31/08 for a total cost of \$460,354.

Approved the following Applications for Use of Facilities:

- Fountain of Life Church to use five classrooms at Ruble MS

for 33 days of church services effective 3/9/08 through 6/29/08 for a total fee of \$21,003.60.

- Family Life Worship Center to use the Multipurpose Room and Library at Grant ES for 15 days of church services effective 3/23/08 through 6/29/08 for a total fee of \$4,434.

Approved Waiver of fees for the following Use of Facilities:

- American Cancer Society (Relay For Life) to use the Summit HS Track, Field, and Bakery to hold the 24-hour Relay For Life Walk from 5/2/08 through 5/4/08 for a total fee of \$1605.
- Fontana Chamber of Commerce to use the Fontana HS Auditorium to hold the Miss Fontana Pageant from 5/5/08 through 5/10/08 for a total fee of \$1479.68.

Adopted Resolution No. 08-13 recognizing March 3-7, 2008 as Week of the School Administrator in recognition to school administrators for the contributions they make to successful student achievement.

Approved submission of a Variable Waiver request to the California Commission on Teacher Credentialing.

* Pulled the following item from Page 6 of the Certificated Personnel Recommendations:

- Placement of George Gene Paul, Teacher at Fontana High School, on 39-month re-employment list.

Approved Personnel Recommendations, including the following:

- Promotion of Traci Loudermilk from Risk Management Assistant to Benefits Technician, effective 3/6/08.
- Voluntary Reassignment of Tony Micciche from Coordinator/Leadperson, Multi-Trades to Leadperson, Custodial, effective 3/6/08.

Deletion of Positions:

- Coordinator/Leadperson, Multi-Trades.
- Risk Management Assistant

Adopted Resolution No. 08-19 in opposition to the governor’s proposed 2008-09 budget, and provide copies of the adopted resolution to the governor, area legislators, local newspapers, and the California School Boards Association.

Approved Memorandum of Understanding between Fontana Police and Fontana School District Police to conduct investigations of Officer Involved Shootings.

Adopted Resolution No. 08-11 in recognition of Women’s History Month 2008.

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UPCOMING REGULAR BOARD MEETINGS

Wednesday, March 19, 2008 / 6:00 p.m.
 John D. Piazza Center

Wednesday, April 2, 2008 / 6:00 p.m.
 John D. Piazza Center

