



Board Briefs



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

Jane D. Smith, Superintendent

April 2, 2008

ADOPTION OF AGENDA

Adopted the agenda with the following changes: Reference AA, Board Member Payment was pulled at the request of Mrs. Kathy Binks.

MINUTES OF PREVIOUS MEETINGS

Approved the March 19, 2008 regular meeting minutes.

RECOGNITIONS / STUDENT PRESENTATIONS

- Principal Mercedes Walker introduced Palmetto ES teachers Jana Sled and Dina Luna, who recently accompanied a group of their students to the California State Student Technology Showcase in Palm Springs. Students Jessica Torres and Jacob Randolph presented their student projects to the Board.
- Annette Gerber, Assistant Tax Collector, presented information on a project to redesign the tax bill and requested input from the FUSD Board and community.

DISCUSSION/ACTION SESSION

Approved the following Textbooks for Adoption:

- “Kindergarten – Grade 5; California Math” by Houghton-Mifflin, 2008 for the elementary school math textbook adoption for implementation beginning 2008-09 in the amount of \$1,064,895.57.
- “California Mathematics Course I: Numbers to Algebra” by Holt for grade 6; “California Mathematics Course 2: Pre-Algebra” by Holt for grade 7 pre-algebra; “California Algebra I” by Holt for grade 8 Algebra I; “California Algebra Readiness” by Holt for Grade 8 Algebra Readiness; “Fast Forward Math” by Harcourt/Holt for Math Success and MS Intervention; “California Algebra I: Concepts, Skills, and Problem Solving by Glencoe for Grades 9-12 Algebra I; “California Algebra Readiness” by Glencoe for Grades 9-12 Algebra Readiness; “California Geometry: Concepts, Skills, and Problem Solving” by Glencoe for Geometry; “California Algebra II: Concepts, Skills, and Problem Solving” by Glencoe for Algebra II; “Pre-Calculus with Limits: A Graphing Approach, Fifth Ed.” by Houghton Mifflin for Trig/Pre-Calculus; “Calculus, Eighth Ed.” by Houghton Mifflin for AP Calculus; “The Practice of Statistics, Third Ed.” by Freeman for AP Statistics; and “Mathematics with Business Applications” by Glencoe for Business Calculus for Mathematics Textbook Adoption (Regular and Advanced Placement) classroom use and certify that all instructional materials are aligned with State content

standards for Mathematics at an estimated cost of \$2,000,000.

Approved the following Contracts:

- A+ Tutoring to provide supplementary services to eligible students attending South Tamarind ES, effective 4/3/08 through 6/30/08, NTE \$50,000.
- Total School Solutions to provide assistance to secondary administrators in the development of Master Schedules with a focus on interventions for EL students, effective 4/3/08 through 6/30/08, NTE \$40,000.

Approved Amendment No. 3 to the agreement with Heider Engineering Services, Inc., for construction materials and soils testing services at Binks ES for a total increase of \$8,000, new agreement sum \$134,326.

Approved terminating the prior contract effective 4/3/08 and entering into a new contract with California Financial Services to assist the District with eligibility calculations and preparation of State funding submittals effective 4/3/08 through 6/30/09, with the District’s option to extend the contract for a maximum of two more years, in one year increments, based on satisfactory performance.

Approved purchases utilizing CMAS contracts:

- CMAS contract numbers 3-07-70-2473A, 3-07-70-2473C, and 3-07-58-0235D, for purchase of network cabling and installation services for A.B. Miller HS Lab Room #FL-3 in the amount of \$13,597.38 and Lab Room #M-11 in the amount of \$14,452.45 from Network Integration Partners, Inc. dba NIC Partners, effective 4/3/08-6/30/08.
- CMAS contract number 3-07-58-0235A, for the provision and installation of two cameras and all associated cable and hardware for Jurupa Hills MS in the amount of \$16,191.54 from Network Integration Company Partners, Inc. dba NIC Partners, effective 4/3/08 through 5/31/08.
- CMAS contract numbers 3-07-70-2473A, 3-07-70-2473C, and 3-07-2473D, for purchase of network cabling and installation services for Randall Pepper ES in the amounts of \$43,245.79, \$15,525.23, and \$943.48 from Network Integration Company Partners, Inc. dba NIC Partners, effective 4/3/08 through 6/30/08.

Awarded Bid No. 07/08-1262, Construction of High School No. 5, as follows: Category No. 18-Plumbing to Temecula Mechanical, Inc. in the amount of \$3,745,000 and Category No. 19-Electrical to Budget Electrical Contractors in the amount of \$9,585,000.

Approved the following Change Orders:

- Change Order No. 1 to the contract with Ohno Construction Inc., for the construction of Kaiser HS Track and Field Project for a total increase of \$112,232, for a new contract sum of \$1,941,923.
- Change Order No. 1 to the contract with D & M Martin for the construction of Live Oak ES Modernization Project for a total increase of \$21,669.69, for a new contract sum of \$1,101,669.69 for this site.
- Change Order No. 1 to the contract with Daniel's Electrical Construction, for the construction of Maple ES Modernization Project for a total increase of \$47,919.84, for a new contract sum of \$336,919.84 for this site.
- Change Order No. 1 to the contract with Rossetti Construction, for the construction of Maple ES Modernization Project for total increase of \$52,677.35, for a new contract sum of \$908,517.35.
- Change Order No. 1 to the contract with ATE Environmental, Inc., for the construction of Oleander ES Modernization Project for a total increase of \$9,920, for a new contract sum of \$45,920 for this site.
- Change Order No. 1 to the contract with Rossetti Construction, for the construction of Oleander ES Modernization Project for a total increase of \$13,218.65, for a new contract sum of \$697,889.65.
- Change Order No. 1 to the contract with Empyrean Plumbing, for the construction of Primrose ES Modernization Project for a total increase of \$22,172.42, for a new contract sum of \$180,504.42 for this site.

Accepted a Notice of Completion under Bid No. 07/08-1256, Site Work for Relocation of Portable Building to Birch Continuation High School, completed by Braughton Construction, Inc., on 2/27/08, for a total cost of \$148,256.

Approved waiving fees for the Use of Facilities and approve the District paying the custodial two-hour minimum charge for the Kiwanis Special Olympics to use the Fontana HS Gym, Track and Field, Tennis and Basketball Courts,

Swimming Pool and Stadium to hold the Kiwanis Special Olympics on Saturday, 4/12/08.

Adopted Resolution No. 08-22 recognizing the designation of May 19-23, 2008 as "Classified School Employee Week."

Approved the increase to the Fontana Management Salary Schedule by 2%, effective 1/1/08.

Ratified entering into the following Tentative Agreements:

- Between FUSD and School Police Officers Association and increase the POA salary schedule by 2%, effective 1/1/08.
- Between FUSD and United Steelworkers Local 8599 on Article 34-Salaries and Fringe Benefits to increase all classified bargaining unit salary schedules by 2%, effective 1/1/08.

Approved a Variable Waiver request to be sent to the California Commission on Teacher Credentialing for Sarah Dinkel, Language, Speech & Hearing Specialist, Special Services, Grades K-12, effective 3/26/08 through 3/26/09.

Approved certificated and classified Personnel

Recommendations, including the following:

- Change in Assignment of Antonio Viramontes from Assistant Principal, Oleander ES to Interim Principal, Oak Park ES (effective 3/3/08).

UPCOMING REGULAR BOARD MEETINGS

Wednesday, April 16, 2008 / 6:00 p.m.
John D. Piazza Center

Wednesday, May 7, 2008 / 6:00 p.m.
John D. Piazza Center



UPCOMING SPECIAL BOARD MEETING

Wednesday, April 23, 2008 / 5:30 pm
John D. Piazza Center
Open Session for filling Board Member Vacancy