



# Board Briefs

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



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

Jane D. Smith, Superintendent

**May 7, 2008**

## ADOPTION OF AGENDA

Adopted the May 7, 2008 agenda with the following additions: one for a student expulsion appeal and one to the consent calendar for parents to attend the CABE conference.

## MINUTES OF PREVIOUS MEETING

Approved the April 10, 2008 special meeting minutes, the April 16, 2008 regular meeting minutes, the April 19, 2008 special meeting minutes, and the April 23, 2008 special meeting minutes.

## RECOGNITIONS / PRESENTATIONS

- Fontana HS Principal Sergio Flores and teacher Patricia Wyss gave an overview of the Youth-to-Youth program and introduced some of the Peerleaders who told the Board about their recent activities.
- A.B. Miller HS Principal Tim Sullivan and teacher Ami Sandler gave an overview of the school's Health Services Academy and introduced some of its students who told the Board about their plans for the future and how the academy has impacted them.
- Melinda Pure, Director of Facilities Planning, Design and Construction gave a report to the Board about the safety plans for Jurupa Hills High School.

## DISCUSSION/ACTION SESSION

Approved the Carl D. Perkins Funding Application for the anticipated amount of \$343,013 for the 2008-09 school year.

Approved entering into a contract with Action Learning Systems to provide District Benchmark Assessments in Mathematics and English-Language Arts 6-12, NTE \$105,000 for the 2008-09, effective 7/1/08 through 6/30/09.

Ratified entering into the contract with Adelante Educational Services for the "Boot Camp California High School Exit Exam Class Mathematics and English" provided at A.B. Miller HS March 3-7, 2008, amount NTE \$50,000.

Appointed Dwight Berry – Athletic Director, A.B. Miller HS; Evelyn Vance – Athletic Director, Fontana HS; Victor Uribe – Principal, Kaiser HS, and Carlton "Ed" Kearby – Athletic Director, Summit HS as the 2008-09 California Interscholastic Federation (CIF) Representatives to League.

Utilizing CMAS contracts, approved purchase of network cabling and installation services for two portables at Southridge MS in the amount of \$13,333.36 from Network Integration Company Partners, Inc. DBA NIC Partners, effective 5/15/08 through 6/30/08.

Rejected all bids for Construction of Jurupa Hills HS, Category No. 4 – Masonry and authorized re-bidding that portion of the project.

### Awarded the following Bids:

- No. 07/08-1266, Sitework for Relocatable Classroom Building at Palmetto ES to Diamond Construction, Inc., in the total amount of \$98,000.
- Category 13 – Acoustical for Construction of Jurupa Hills HS to Preferred Ceiling, Inc. in the total amount of \$1,459,000.
- Bid No. 07/08-1269, Sitework for Relocation of Portable Buildings to Grant ES to Roadway Engineering and Contracting, Inc. for a total cost of \$239,705.

Approved a project budget for the construction of Jurupa Hills High School totaling \$123,222,510.

### Approved the following Change Orders:

- No. 1 to the contract with RVH Constructors for the construction of Beech Avenue ES Phase II for a total decrease of \$12,865.60, new contract sum \$153,334.40.
- No. 1 to the contract with West-Tech Mechanical, Inc., for the construction of Binks ES Phase II for a total increase of \$4,364.80, new contract sum \$235,864.80.
- No. 1 to the contract with Mik-Ron Steel for the construction of Binks ES Phase II for a total increase of \$16,534.50, new contract sum \$385,534.50.
- No. 2 to the contract with Brewster Electric for the construction of Binks ES Phase II for a total increase of \$40,182, new contract sum \$457,765.

### Accepted the following Notices of Completion:

- Under Bid No. 06/07-1223, Athletic Field Improvements at Kaiser HS, completed by Ohno Construction Company, on 4/16/08, for a total cost of \$1,941,923.
- Under Bid No. 07/08-1241, Americans with Disabilities Act and Site Issues at Grant ES, completed by KAR Construction, Inc. on 4/16/08, for a total cost of \$498,948.30.
- Under Bid No. 07/08-1242, Purchase and Installation of Chain Link Fencing and Gates at various sites, completed by Quality Fence Company on 4/23/08, for a total cost of \$145,427.50.

Accepted the transfer/donation of ten special education portables currently on District campuses from the San Bernardino County Superintendent of Schools, effective 6/1/08.

Adopted the proposed 2008-09 and 2009-10 Holiday Calendars for Classified Employees.

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

Approved certificated and classified personnel recommendations.

Approved rescheduling the regular meeting of May 21, 2008 to May 28, 2008.

Appointed Larry Clark to serve on the California School Boards Association Delegate Assembly for the term beginning upon notification by the district of the appointment through March 31, 2010.

Adopted the second reading of revised Board Policy 7310, Naming of Facility, and second reading deletion of the accompanying Exhibit.

Adopted the second reading of revised Board Bylaw 9270, Conflict of Interest.

### UPCOMING REGULAR BOARD MEETINGS

Wednesday, May 28, 2008 / 6:00 p.m.  
John D. Piazza Center

Wednesday, June 4, 2008 / 6:00 p.m.  
John D. Piazza Center



### IMPORTANT DATES TO REMEMBER

Memorial Day Holiday  
Monday, May 26, 2008

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