



Board Briefs

BOARD OF EDUCATION:
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A brief synopsis of the Fontana Unified School District Board of Education Meeting

Jane D. Smith, Superintendent

June 25, 2008

ADOPTION OF AGENDA

Adopted the agenda with the following changes: Reference D, the general waiver request, was pulled. On the special meeting agenda, Reference A, another item for same waiver request, was pulled.

MINUTES OF PREVIOUS MEETING

Approved the May 28, 2008 and June 4, 2008 regular meeting minutes.

RECOGNITIONS / STUDENT PRESENTATIONS

- Yolanda Mendoza, Associate Superintendent of Human Resources, gave the Board a brief summary of the 2007-08 activities of the Multicultural Advisory Task Force. Moises Merlos, Assistant Principal of Birch HS, gave a presentation of the recent Young Men's Conference for Middle School Students.
- Chuck Hays of the City of Fontana gave a presentation on the City Parks Master Plan.

DISCUSSION/ACTION SESSION

Approved entering into the following contracts:

- SELPA for FUSD with Aveson Education Cooperative, Inc. to provide customized professional development and technical assistance to district leaders, administrators and teachers NTE \$177,000, effective 7/1/08-6/30/09.
- FUSD with Total School Solutions to provide consulting services for Alder MS to plan and assist with implementation of the QEIA grant for a total contract of \$31,000, effective 7/1/08-6/30/09.

Approved the following applications:

- Community Day School code to begin services 2008-09.
- 2008-09 Consolidated Application for Funding Categorical Aid Programs (Part I and II) for FUSD under the following programs: Title I, Part A (Basic and Neglected), Title I, Part D (Delinquent), Title II, Part A (Teacher Quality), Title III, Part A (Immigrant and LEP), Title IV, Part A (Safe and Drug Free), Title V, Part A (Innovative), Economic Impact Aid, Cal-SAFE, Middle and High School Supplemental Counseling Program, Peer Assistance Review, School Safety and Violence Prevention, and Tobacco Use Prevention Education, as well as any subsequent revisions and amendments that may be necessary, for an estimated entitlement of \$24,012,364.

Adopted Open Court Materials for core reading instruction in grade 6 in K-6 schools.

Adopted textbooks (Houghton-Mifflin, 2008) for the preschool math program for implementation beginning the 2008-09 school year.

Adopted the following Resolutions:

- No. 08-37, Renovation and Repair, Project No. 36-6771-00-07, authorizing entering into Contract No. CRPM-7135 Facilities Renovation and Repair, Project No. 36-6771-00-07, in the amount of \$99,150 for approved grant projects in the Early Education Department for 2007-08 through 2009-10.
- No. 08-38, General Child Care and Development Program Continued Funding, Project No. 36-6771-00-8 for \$805,538, effective 7/1/08 through 6/30/09.

Held Public Hearing, re-approved the School Facilities Need Analysis, and adopted Resolution No. 08-32 maintaining the Level 2 residential developer fee at \$4.93 per square foot until June 25, 2009.

Held Public Hearing and approved submittal of revised Five-Year Deferred Maintenance Plan and application to participate in State matching funds for 2008-09.

Approved the following amendments to agreements:

- A & E Inspection Services to provide additional DSA inspection service at Kaiser HS Stadium Project Phase II for a total increase of \$13,915 (new contract sum \$99,715).
- The Planning Center to provide additional and updated studies for proposed Middle School No. 8.75 (Highland/Walnut Avenue) and nearby parcels, for compliance with the CEQA at a total cost NTE \$10,466.
- School Site Solutions, Inc. to continue the assist the District with CDE site selection and CDE site approval services at an estimated cost of \$59,670.

Approved the following agreements:

- Haley & Aldrich for the proposed Citrus HS site (formerly MS No. 8 site, Cypress and Santa Ana Avenue) to provide Supplemental Site Investigation/Removal Action Workplan implementation and oversight services, as proposed, to comply with requirements of the Department of Toxic Substance Control, for a cost of \$112,300, plus a District contingency of \$40,000, for amendment for additional work if required, billed on a time and materials basis.

- HMC Architects to provide Architectural/Engineering services for construction of a preschool classroom at Beech Avenue ES, at an estimated cost of \$79,411, plus reimbursables.
- J House Environmental, Inc. to provide a Railroad Safety Study for proposed Elementary Site No. 29 (Alder and Merrill Avenue) for a total cost NTE \$5,200.

Approved the following purchases, utilizing CMAS:

- Contract number 3-07-70-2473D to purchase network cabling and installation for eight portables at Porter ES in the amount of \$19,614.62 from Network Integration Company Partners, Inc. dba NIC Partners, effective 6/16/08 through 7/1/08.
- Contract numbers 3-07-70-2473A, 3-07-70-2473C, 3-07-70-2473D, to purchase network cabling and installation services for fourteen portables at Fontana MS in the amount of \$89,946.17 from Network Integration Company Partners, Inc. dba NIC Partners, effective 6/26/08 through 7/24/08.
- Contract numbers 3-07-70-2473D, 3-07-70-2473A, 3-07-70-2473C, to purchase network cabling and installation services for three portables at Grant ES in the amount of \$28,262.19 from Network Integration Company Partners, Inc. dba NIC Partners, effective 6/16/08 through 6/30/08.

Adopted the following Resolutions:

- No. 08-33, utilizing the Nexus IS, Inc., CMAS Contract Numbers 3-03-70-0163S, 03-05-70-0163U, 3-08-70-0163V and 3-08-70-0163W for electronic data processing goods and services needed through 6/30/09.
- No. 08-34, utilizing the Network Integration Company Partners, Inc. dba NIC Partners CMAS Contract Numbers 3-07-58-0235A, 03-07-70-2473A, 3-07-70-2473D and 3-07-70-2473D for electronic data processing goods and services needed through 6/30/09.
- No. 08-35, utilizing the Pacific Bell Telephone Company dba SBC DataComm aka AT&T DataComm CMAS Contract Number 3-05-00-271F for electronic data processing goods and services needed through 6/30/09.
- No. 08-36, utilizing the Accent Computer Solutions, Inc. CMAS Contract Number 3-04-70-2134A for electronic data processing goods and services needed through 6/30/09.

Held Public Hearing and adopted the proposed 2008-09 budget as presented.

Awarded the following bids:

- Bid for Construction of Jurupa Hills HS, Category 4 – Masonry, to Frazier Masonry Corp., in the total amount of \$6,189,000.
- Bid No. 07/08-1273, Purchase and Installation of Chain Link Fencing and Gates at various sites to Bill's Fence Company for an estimated total cost of \$150,000.

Approved Change Order No. 2 to the contract with Dave Miller Plumbing, Inc., for the construction of Maple ES Modernization Project for a total decrease of \$1,836 (new contract sum \$108,745.25).

Ratified Memorandum of Understanding for employee Susan Hainsworth between FUSD and USW, Local 8599 dated 6/16/08.

Approved certificated and classified personnel recommendations, including the following:

Promotions:

- Jason Angle from Principal, North Tamarind ES to Director, Elementary Education (7/1/08).
- Craig Baker from Assistant Principal, Citrus ES to Principal, Chaparral ES (7/1/08).
- Jeannette Brown from Teacher-on-Assignment, Reading First to Assistant Principal, Porter ES (7/1/08).
- Susan Cross from LAN Analyst to Supervisor, Information Technology Customer Service (6/26/08).
- Oscar Duenas from Director, English Language Learners to Interim Associate Superintendent, Instructional Services (7/1/08).
- Delia Fant from Assistant Principal, Sequoia MS to Assistant Principal, Summit HS (7/1/08).
- Michael McGirr from Teacher, Truman MS to Assistant Principal, Truman MS (7/1/08).
- Sylvia Rivera from Assistant Principal, Poplar ES to Principal, Randall Pepper ES (7/1/08).
- Eugene Titus from Teacher, Oleander ES to Assistant Principal, South Tamarind ES (7/1/08).
- David Vandenburg from Teacher, Sequoia MS to Assistant Principal, Sequoia MS (7/1/08).

Employment of:

- Lorena Huizar as Assistant Principal, Cypress ES (pending employment process).
- Lorraine Perez as Assistant Principal, Poplar ES (pending employment process).

Assignment Changes:

- Lynette Browning from Assistant Principal, Porter ES to Assistant Principal, Citrus ES (7/1/08).
- Denise Corbett from Assistant Principal, Jurupa Hills MS to Assistant Principal, Sequoia MS (7/1/08).

Partial Contract:

- Lisa Romero as Interim Director, Secondary Instruction 80% contract (2008-09 school year).

Additional Assignment:

- James Logan as Summer School Principal, Fontana HS.

Job Description Revision:

- Energy Manager from Mgt. 17 to Mgt. 43 (6/26/08).

Creation of Positions:

- 3 new Psychologist positions.



SPECIAL SESSION

ADOPTION OF AGENDA

Adopted the agenda with the following changes: Reference A, general waiver request, was pulled.

DISCUSSION / ACTION SESSION

Approved entering into a contract with TeleParent Educational Systems, LLC, NTE \$189,000, effective 7/1/08 through 6/30/11.

Approved Personnel Recommendations, including:

Promotion of:

- Caroline Labonte from Teacher, South Tamarind ES to Assistant Principal, Randall Pepper ES (7/1/08).
- Mark McLaughlin from Principal, Maple ES to Principal, Alder MS (7/1/08).

Employment of:

- Dan Fitzgerald as Principal, North Tamarind ES (7/1/08).

UPCOMING REGULAR BOARD MEETINGS

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

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



IMPORTANT DATES TO REMEMBER

Fourth of July Holiday
All Schools and Offices will be Closed.
Friday, July 4, 2008



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