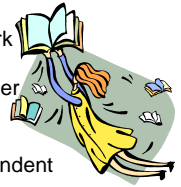




Board Briefs

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



Cali L. Olsen Binks, Superintendent

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

August 6, 2008

ADOPTION OF AGENDA

Adopted the agenda with the following changes: Pulled Reference V, Change Order No. 1 to the contract with Imperial Electric; Pulled Reference KK, #34.5, renewal of contract with Driftwood Dairy; On Reference DD, Certificated Personnel Recommendations, corrected column heading at top of page 12 of 22 to read "SB472 Open Court Passport Hours" rather than "SB472 Holt Math Training".

MINUTES OF PREVIOUS MEETING

Approved the July 16, 2008 regular meeting minutes.

RECOGNITIONS / STUDENT PRESENTATIONS

- School Police Chief Bob Ratcliffe introduced the new Officers and their families. The Officers were sworn in by Superintendent Cali Olsen-Binks.
- Jennifer Resch from Kaiser Permanente presented information to the Board about upcoming "Trades Night" events to will be held this fall and next spring that could be an excellent opportunity for Fontana students seeking employment in vocational fields.

DISCUSSION/ACTION SESSION

Held a Public Hearing and adopted Resolution No. 08-46 regarding Sufficiency of Standards-Aligned Textbooks and Instructional Materials and certified compliance with the Instructional Materials Realignment Program (IMFRP).

Adopted Resolution No. 08-45 authorizing entering into Contract No. CPKP-8061 PreKindergarten and Family Literacy Program Continued Funding.

Approved the following Contract Increases:

- Cinnamon Hills Youth Crisis Center in the amount of \$900.50 to the original contract for services provided to FUSD students with exceptional needs, due to larger number of students placed at this facility than anticipated. New contract amount NTE \$95,430.50 (7/1/07 through 6/30/08).
- Somerset Educational Service in the amount of \$3,908 to the original contract for services provided to FUSD students with exceptional needs, due to a larger number of students placed at this facility than anticipated. New contract amount NTE \$221,318.37 (7/1/07 through 6/30/08).

Approved the following Contracts:

- School Innovations and Advocacy to provide access to edPlan Online professional development training and consulting time for customization, NTE \$51,050 (8/7/08 through 6/30/09).
- The City of Fontana, The Fontana Boys and Girls Club, and Rancho Fontana YMCA, NTE the funded amount per site where services will be rendered contingent upon the award of the After School Education and Safety Grant, less administrative costs for the district.

Ratified the following Contracts:

- Casa Colina Rehabilitations to provide occupational therapy treatment and speech therapy for high needs students in special education programs in an amount NTE \$28,704 (7/1/08 through 6/30/09).
- Coyne & Associates to provide Behavior Intervention Supervision, Behavior Intervention 1:1, Applied Behavior Analysis (ABA) to students with exceptional needs in an amount NTE \$76,800 (7/1/08 through 6/30/09).
- Dr. Trish Hatch, Hatching Results, to develop the PreK-Adult Education comprehensive counseling program in the amount of \$30,000 (7/1/08 through 6/30/09).
- Lovaas Institute for Early Intervention to provide behavior intervention, supervision, assessments and report generation to high needs students in special education programs in the amount of \$41,015 (7/1/08 through 6/30/09).
- L.T. Rehab Associates to provide assistance for non-medical Occupational Therapy/Physical Therapy assessment/consultation to students with exceptional needs in the amount of \$66,000 (7/1/08 through 6/30/09).

Approved Fontana HS's purchase of MyAccess! Writing through Vantage Learning, NTE \$132,000 (7/1/08 through 6/30/12).

Held a Public Hearing and adopted Resolution No. 08-42, Level 1 Developer Fee Justification and Impact Analysis, to increase the statutory residential developer fee, level 1 fee, to \$2.97 per square foot, and the statutory commercial/industrial and senior housing fee to \$0.47 per square foot, effective 10/05/08.

Approved the following Change Orders:

- No. 1 to the contract with Dan Worley Plumbing for the construction of Beech Avenue ES Project for a total increase of \$7,112, new contract sum \$1,302,760.64.

- No. 1 to the contract with Donald Hoover Flooring for the construction of Beech Avenue ES Project for a total increase of \$265, new contract sum \$92,380.
- No. 1 to the contract with E & R Glass Contractors, Inc. for the construction of Beech Avenue ES Project for a total increase of \$403, new contract sum \$40,806.
- No. 1 to the contract with Bithell Inc. for the construction of Beech Avenue ES Project for a total increase of \$1000, new contract sum \$215,900.
- No. 1 to the contract with ASR/Duke for the construction of Beech Avenue ES Project for a total increase of \$8,178, new contract sum \$164,178.
- No. 1 to the contract with Bell Roofing for the construction of Beech Avenue ES Project Phase II for a total increase of \$3,080, new contract sum \$125,926.
- No. 1 to the contract with Montgomery Hardware for the construction of Beech Avenue ES Project for a total increase of \$565.30, new contract sum \$369,365.30.
- No. 1 and No. 2 to the contract with Daniel's Electrical Construction for the construction of Cypress ES Modernization Project for a total increase of \$7,705, new contract sum \$305,705.
- No. 1 to the contract with ATE Environmental, Inc. for the construction of Cypress Elementary School Modernization Project for a total increase of \$1,139.08, new contract sum \$99,139.08.
- No. 2 to the contract with Cornerstone General, Inc. for the construction of Primrose ES Modernization Project for a total decrease of \$2,730.06, new contract sum \$641,585.94.
- No. 1 to the contract with FEC Electric for the construction of Kaiser HS Stadium Project Phase II for a total decrease of \$77,805, new contract sum \$874,805.

Approved release of 50% of current retention being held and reduce future retention from 10% to 5% on the following contracts:

- Brewster Electric, Inc., contractor on Binks ES Phase II – MPR Building Project.
- FEC Electric, Inc. contractor on the Kaiser HS Athletic Field Improvement Phase II Project.
- FEC Electric, Inc., contractor on the A.B. Miller HS Athletic Field Improvement Phase II Project.

Approved certificated and classified Personnel Recommendations, including the following:

Promotion:

- Michael Garcia from Interim Principal, Maple ES to Principal, Maple ES (8/01/08).
- Stephanie Lowery from Resource Specialist, Birch HS to Program Coordinator, Special Services (8/07/08).

UPCOMING REGULAR BOARD MEETINGS

Wednesday, August 20, 2008 / 6:00 p.m.
 Welcome Reception for Superintendent / 4 p.m.
 John D. Piazza Center

Wednesday, September 3, 2008 / 6:00 p.m.
 John D. Piazza Center



UPCOMING SPECIAL BOARD MEETINGS

Roles & Responsibilities Work Session
 Saturday, August 9, 2008 / 8:00 a.m.
 Administration Building Conference Room