



# Board Briefs



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

Cali L. Olsen Binks, Superintendent

## September 17, 2008

### ADOPTION OF AGENDA

Adopted the agenda with no changes.

### MINUTES OF PREVIOUS MEETING

Approved the September 3, 2008 regular meeting minutes.

### PUBLIC HEARINGS

Held Public Hearing on the Initial Proposal by the Fontana Unified School District to the United Steelworkers for collective bargaining for the 2008-09 school year.

### RECOGNITIONS / PRESENTATIONS

- Kimberly MacKinney, Director of Assessment and Evaluation, gave a presentation on the newly released API and AYP student achievement data.
- Janyth Dison and Bill Brakmeyer from California Retired Teachers Association, Division 90 presented information to the Board regarding the \$300 grants awarded to five FUSD teachers: Sherry Hamilton, Summit HS; Debra Washington, Southridge MS; Heather Williams, Oleander ES; Maria Madero, Palmetto ES; and Laura Stapert, Porter ES.

### DISCUSSION/ACTION SESSION

Approved entering into a contract with Total School Solutions to provide consulting services for Fontana MS to plan and assist with implementation of the Quality Education Investment Act Plan grant effective 7/1/08 through 6/30/09, for a total contract of \$55,000.

Adopted Resolution No. 08-50, Refinancing 1990 Series D Bonds.

Approved amendments to the following agreements:

- No. 1 to the agreement with Al's Inspection Services for DSA inspection services for A.B. Miller HS Stadium Project Phase II, for a total increase of \$8,500, new agreement sum of \$82,000, through 10/31/08.

- Agreement with FEC Electric, for the construction of A.B. Miller HS Stadium Project Phase II for a total increase of \$122,178, new agreement sum \$915,942, effective through 10/31/08.

Approved the following Change Orders:

- No. 2 to the contract with Pro-Craft Plumbing, for the construction of A.B. Miller High School Stadium Project Phase II, for a total increase of \$11,701, new contract sum \$251,004.
- No. 1 to the contract with Laird Construction, for the construction of A.B. Miller High School Stadium Project Phase II for a total increase of \$3,402, new contract sum \$106,862.
- No. 1 to the contract with RC Construction, for the construction of A.B. Miller High School Stadium Project Phase II for a total increase of \$46,037, new contract sum \$2,963,037.
- No. 1 to the contract with ASR Constructors, Inc. for the construction of Kathy Binks Elementary School Phase II for a total decrease of \$5,291.77, new contract sum \$775,708.23.

Approved certificated and classified Personnel Recommendations.

Discussion on membership of Citizen's Bond Oversight Committee.

### UPCOMING REGULAR BOARD MEETINGS

Wednesday, October 1, 2008 / 6:00 p.m.  
John D. Piazza Center

Wednesday, October 15, 2008 / 6:00 p.m.  
John D. Piazza Center