



# 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



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

Cali L. Olsen Binks, Superintendent

## November 5, 2008

### ADOPTION OF AGENDA

Adopted the agenda with the following changes: The dollar amount in the recommendation for Reference B was corrected to reflect the dollar amount under the fiscal implication (\$55,300) and on Reference I, the recommendation was revised to include that FUSD would be utilizing an existing bid from LA County for the Xerox contract.

### MINUTES OF PREVIOUS MEETING

Approved the October 15, 2008 regular meeting minutes.

### RECOGNITIONS / PRESENTATIONS

Mrs. Cali Olsen-Binks gave an overview of her presentation, "All Aboard the FUSD Train: Destination Success," originally presented at the administrators inservice this past August. The presentation highlighted the district vision and focus for the coming year.

### DISCUSSION/ACTION SESSION

Approved entering into the following contracts:

- Contract NTE \$55,300 with Total School Solutions as the external entity for Cypress ES for the 2008-09 school year.
- Contract NTE \$48,100 with Total School Solutions as the external entity for West Randall ES for the 2008-09 school year.

Approved First Reading of the following Board Policies:

- Board Policy 6020, Parent Involvement
- Board Policy 6171, Title I Programs

Adopted the amended 2008-09 General Fund Budget of \$337,162,098 and Deferred Maintenance Budget of \$6,633,619.

Approved an amendment to the agreement with The Planning Center to cover additional work and report updates required by the Department of Toxic Substance Control 9DTSC) for the Middle School No. 8.75 site (between South Highland Avenue and Walnut Avenue) and nearby parcels, for compliance with the DTSC regulations, at a cost NTE \$575.

Approved an agreement with DC Architects for architectural and engineering services for the placement of a relocatable building at the District Office site for the Gateway program, total cost 12% of construction cost, estimated to be \$28,800 plus reimbursables and a \$5,000 contingency for additional engineering work if required.

Approved the contract with Xerox Corporation to replace work equipment and upgrade electronic print request submission

software for 48 months (commencing upon completion of delivery and installation) utilizing an LA County bid at a proposed cost of \$75,789 per month.

Approved the purchase and installation of network video surveillance systems for all elementary schools, utilizing NIC Partners' CMAS Contract Numbers 3,07-58-0235A, 3-07-70-2473A, 3-07-70-2473B, 3-07-70-2473C and 3-07-70-2473D, in the total amount of approximately \$226,253.

Approved the following Change Orders:

- Change Order No. 1 to the contract with West Tech Mechanical for the construction of Beech Avenue ES Phase II for a total increase of \$11,522.93, new contract sum \$241,372.93.
- Change Order No. 2 to the contract with David M. Bertino Manufacturing, for the construction of Beech Avenue ES Phase I for a total increase of \$20,880, new contract sum \$236,019.
- Change Order No. 3 to the contract with Emphyrean Plumbing, for the construction of Primrose and Live Oak ES Modernization Projects. Primrose ES total decrease of \$2,355, new contract sum \$178,721.42; Live Oak ES total increase of \$6,262, new contract sum \$152,415.

Approved first reading of revised Board Policy 1221, Boundary Review Committee.

Approved Certificated and Classified Personnel Recommendations, including:

- Employment of Heather Griggs as Principal of A.B. Miller HS (pending employment process).
- Assignment Change for Terry Abernathy from Principal, Tokay ES to Interim Principal of A.B. Miller HS (effective 10/20/08).
- Promotion of Amanda Vandervoort from SED Aide to Administrative Services Technician, School Police Services (effective 11/06/08).

### UPCOMING REGULAR BOARD MEETINGS

Wednesday, November 19, 2008 / 6:00 p.m.  
 John D. Piazza Center

Wednesday, December 10, 2008 / 6:00 p.m.  
 John D. Piazza Center

### IMPORTANT DATES

Tuesday, November 11, 2008  
 Veterans Day Holiday – All FUSD Schools & Offices Closed

Thursday, November 27 & Friday, November 28, 2008  
 Thanksgiving Holiday – All FUSD Schools & Offices Closed

