



Board Briefs



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

November 19, 2008

ADOPTION OF AGENDA

Adopted the agenda with the following change: For Reference Q, the Change Order Number was corrected from 1 to 2.

MINUTES OF PREVIOUS MEETING

Approved the November 5, 2008 regular meeting minutes.

RECOGNITIONS / PRESENTATIONS

- Fontana HS Principal Sergio Flores introduced the coaches and students present from the Girls' Tennis and Volleyball Team and acknowledged both their athletic and academic success. Both teams have made the playoffs this year.
- Melinda Pure, Director of Facilities Planning, Design, Construction presented information on the Boundary Review Process.

DISCUSSION/ACTION SESSION

Approved the contract with Total School Solutions to provide School Assistance and Intervention Team (SAIT) services for Redwood Elementary School NTE \$75,000, effective 11/20/08-6/30/09.

Approved an amendment to the contract with the City of Fontana to add the After School Education and Safety (ASES) programs at Binks and Beech Avenue ES, contingent upon award of the ASES Grant, less administrative costs for the District.

Approved Ruble MS to utilize the services of Aveson Educational Cooperative, Inc. NTE \$69,600, effective 12/11/08-6/15/09.

Adopted Second Reading of the following revised Board Policies:

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

Approved the project budget for the additional finish-up work required at Summit HS totaling \$4,354,840, and authorized going to bid for this project as soon as plan approval is received from the Division of the State Architect.

Approved a contract with AI's Inspection Services to provide for Division of the State Architect inspection services for Jurupa Hills MS/Adult Education conversion project (New Fontana Adult School site) for a total cost NTE \$80,000, through 9/30/09.

Awarded Bid No. 08/09-1288, Asphaltic Concrete Removal and Replacement at various sites to hardy and Harper Inc., and Asphalt Ramps, Landings, Trenches, and Pads at various sites to Universal Asphalt Co., for an estimated total of \$300,000 through 6/30/09.

Approved the following Change Orders:

- No. 2 to the contract with West Tech Mechanical for the construction of Beech Avenue ES Phase II for a total increase of \$5,993.99, new contract sum \$247,366.92.
- No. 2 to the contract with RVH Constructors for the construction of Beech Avenue ES Phase II for a total decrease of \$30,510.75, new contract sum \$487,020.46.
- No. 1 to the contract with Infinity Structures, for the construction of Beech Avenue ES Phase II for a total increase of \$1,110.56, new contract sum \$428,110.56.
- No. 1 to the contract with Daniel's Electrical for the construction of Beech Avenue ES Project Phase II for a total increase of \$25,876, new contract sum \$294,876.
- No. 3 to the contract with Dan Worley Plumbing, for the construction of Beech Avenue ES Phase I for a total increase of \$1,763, new contract sum \$1,304,523.64.
- No. 1 to the contract with Infinity Structures, for the construction of Beech Avenue ES Phase I for a total increase of \$15,929.89, new contract sum \$1,359,346.89.
- No. 2 to the contract with Daniel's Electrical for the construction of Beech Avenue ES Phase I for a total increase of \$11,856, new contract sum \$1,496,667.56.
- No. 2 to the contract with RC Construction, for the construction of A.B. Miller HS Stadium Project Phase II for a total increase of \$28,229, new contract sum \$2,991,266.
- No. 2 to the contract with Rossetti Construction for the construction of Cypress Elementary School Modernization Project for a total increase of \$1,993.16, new contract sum \$1,899,112.43.
- No. 1 to the contract with Diamond Construction, for the construction of Palmetto ES Relocatable building Project for a total decrease of \$7,978.82, new contract sum \$90,021.18.

Adopted the second reading of revised Board Policy 1221, Boundary Review Committee.

Approved the certificated and classified personnel recommendations, including the following:

- Michele Cunha, change in assignment from Assistant Principal, Tokay ES to Acting Principal, Tokay ES (10/13/08-12/18/08).

Approved the goals and measurement instruments for the first year of the Superintendent's contract, with additional language added by the Board.

Approved the persons on the provided list to serve on the Boundary Review Committee until the Committee completes its work on the boundary changes under consideration (Board Policy 1221).

Approved the date of Wednesday, December 10, 2008 as the annual organizational meeting date.

UPCOMING REGULAR BOARD MEETINGS

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

Wednesday, January 14, 2009 / 6:00 p.m.
John D. Piazza Center



IMPORTANT DATES

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

December 22, 2008 – January 2, 2009
Winter Break – All FUSD Schools & Offices Closed
(Some Offices will be Open December 29-31, 2008)

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