



Board Briefs

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



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

Cali L. Olsen-Binks, Superintendent

December 10, 2008

ADOPTION OF AGENDA

Adopted the agenda with no changes.

MINUTES OF PREVIOUS MEETING

Approved the November 19, 2008 regular meeting minutes.

ORGANIZATIONAL MEETING

OATH OF OFFICE TO NEW AND RE-ELECTED BOARD MEMBERS

Superintendent Cali Olsen-Binks administered the Oath of Office to Board Members Kathy Binks and BarBara Chavez.

ELECTION OF OFFICERS

Elected Laura Abernathy-Mancha as President, Henry (Gus) Hawthorn as Clerk, and Julie Ramos as Alternate Clerk of the FUSD Board of Education for 2009.

REPRESENTATIVE TO ANNUAL MEETING

Selected Laura Abernathy-Mancha as the Representative to attend the Annual Meeting of County Committee on School District Organization.

REGULAR MEETING

RECOGNITIONS / PRESENTATIONS

- Choir Director Bruce VanNote led the A.B. Miller HS Chamber Singers in a performance of holiday songs.

DISCUSSION/ACTION SESSION

Ratified entering into a Master Contract with Olive Crest Academy Therapeutic Education Centers for placement of a student with exceptional needs in an amount NTE \$31,135 effective 10/21/08 through 6/30/09.

Approved entering into a contract with Aveson Educational Cooperative, Inc., to provide professional development and coaching services for Beech Avenue ES, NTE \$28,800 effective 12/11/08 through 6/15/09.

Approved the Addendum to the Local Education Agency Plan for implementation in the spring of 2009.

Approved the Schoolwide Single Plans for Student Achievement and Categorical Budgets for the following schools:

- Almond, Beech Avenue, Canyon Crest, Chaparral, Citrus, Cypress, Date, Dorothy Grant, Hemlock, Juniper, Kathy Binks, Live Oak, Locust, Mango, Maple, North Tamarind, Oak Park, Oleander, Palmetto, Poplar, Randall-Pepper, Redwood, Shadow Hills, Sierra Lakes, South Tamarind, Ted J. Porter, Tokay, Virginia Primrose, and West Randall Elementary Schools.
- Alder, Almeria, Fontana, Harry S. Truman, Sequoia, Southridge and Wayne Ruble Middle Schools; Fontana A.B. Miller, Fontana, Henry J. Kaiser and Summit High Schools; Birch and Citrus Continuation Schools; and the School of Language Development.

Approved FUSD's First Interim Financial Report for the General Fund as of 10/31/08.

Approved an agreement with Heider Engineering Services, Inc. to provide construction and materials testing services and soils testing services for Jurupa Hills MS/Adult Education conversion project for a total cost NTE \$40,000, effective through 12/31/09.

Adopted Revised Resolution No. 08-52, utilizing the Dell Marketing LP Western States Contracting Alliance (WSCA) Agreement No. A63307 for purchase of computer equipment, electronic equipment, software, peripherals and supplies as needed through 6/30/09.

Utilizing the Dell Marketing LP WSCA Agreement No. A63307, approved the purchase of a Microsoft Licensing Agreement with Dell Marketing LP, in the amount of \$396,951.

Awarded Bid No. 08/09-1290, Frozen Food Products, to Gold Star Foods, for an estimated \$967,000, Leabo Foods Distribution, Inc., for an estimated \$317,000, and Tools for Schools, for an estimated \$24,000 for the remainder of the 2008-09 school year.

Held a Public Hearing and, after consideration of the issues relative to the construction of proposed Citrus Continuation HS (northwest corner of Santa Ana Avenue, adopted Resolution No. 08-55 adopting a Mitigated Negative Declaration/Initial Study.

Held a Public Hearing and, after consideration of the issues relative to the construction of proposed Middle School No. 8.75. (west of Almeria Avenue, between South Highland

Avenue and Walnut Street), adopted Resolution No. 08-56 adopting a Mitigated Negative Declaration/Initial Study pursuant to the California Environmental Quality Act.

Approved the following Change Orders:

- No. 3 to the contract with Rossetti Construction for the Maple ES Modernization Project for a total increase of \$34,508.30, new contract sum \$983,869.57.
- No. 3 to the contract with Rossetti Construction for the Oleander Elementary School Modernization Project for a total increase of \$5,691.65, new contract sum \$717,500.15.
- No. 2 to the contract with Pro-Craft Plumbing for the construction of Henry J. Kaiser High School Stadium Project Phase II for a total increase of \$6,323.00, new contract sum \$247,331.00.

Approved the Certificated and Classified Personnel Recommendations.

Adopted the policy and procedures manual for the School Police Department and the policy manual for the Campus Security personnel.

Approved the addition of Annette Boggs as the representative for Binks ES and a correction to the name for Oleander ES from Lea Aldana to Bernardine Ramirez Aldana as representatives to serve on the Boundary Review Committee until the committee completes its work on the boundary changes under consideration (Board Policy 1221).

UPCOMING REGULAR BOARD MEETINGS

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

Wednesday, February 4, 2009 / 6:00 p.m.
John D. Piazza Center



IMPORTANT DATES

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

Monday, January 19, 2009
Martin Luther King, Jr. Holiday – All Schools & Offices Closed

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