



# 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

Oscar Dueñas, Interim Superintendent

## November 4, 2009

### ADOPTION OF AGENDA

The Agenda was adopted with the following changes: Reference L to cancel the November 18 Board Meeting and Reference M to set December 9 as the Organizational Meeting date were both pulled.

### MINUTES OF PREVIOUS MEETING

Approved the October 21, 2009 meeting minutes.

### RECOGNITIONS/PRESENTATIONS

Representatives from the Fontana Art Depot and Cultural Center presented information about some of their upcoming programs.

### DISCUSSION/ACTION SESSION

Approved the Administrative Hearing Panel Recommendations to expel and suspend the expulsions of students from the Fontana Unified School District pursuant to Education Code violations.

Adopted Resolution No. 09-67 authorizing the issuance of Fontana Unified School District election of 2006 General Obligation Bonds, Series C.

Adopted Resolution No. 09-68 authorizing the issuance of 2009 General Obligation Bond Anticipation Notes, election of 2006 General Obligation Bonds, Series D.

Approved the following purchases:

- Network cabling and installation services for Fontana HS in the amount of \$30,745.84 from Network Integration Company Partners, Inc. dba: NIC Partners, utilizing CMAS contract numbers 3-07-58-0235A, 3-07-70-2473C, 3-08-70-2473F, 3-09-00-2473A, 3-09-70-2473G, 3-09-70-2473H, 3-09-70-2473J, and 3-09-00-0494A.
- Purchase and installation of a key card system for Jurupa Hills HS in the amount of \$478,275.02 from Save On Video, utilizing CMAS contract number 3-09-58-0238A.
- Network cabling and installation services for Jurupa Hills HS in the amount of \$1,052,537.69 from Network Integration Company Partners, Inc. dba: NIC Partners, utilizing CMAS contract numbers 3-07-58-0235A, 3-07-70-2473C, 3-08-70-2473F, 3-09-00-2473A, 3-09-70-2473G, 3-09-70-2473H, 3-09-70-2473J, and 3-09-00-0494A.

Awarded Bid No. 09/10-1317, Site Concrete Work for Summit HS Improvements, to Above All Names Construction Services, Inc., for a total cost of \$89,440.

Approved Change Order No. 3 to the contract with W.E. O'Neil Construction Company of CA for the Fontana Adult School Conversion Project, increase of \$56,238.19, new contract sum \$1,624,806.39.

Adopted the second reading of revised Board Policy 4040, Employee Use of Technology.

Approved Certificated and Classified Personnel Recommendations, including the following:

- Promotion of Joann Conriquez from Teacher, Fontana Middle School to Counselor, Fontana Middle School (10/19/09).
- Creation of Early Reading First Bilingual Family Literacy Specialist position.
- Creation of two Early Reading First Intervention Specialist positions.

Adopted Resolution No. 09-69, Board Member Payment, for Ms. Laura Abernathy Mancha to receive compensation in the amount of \$375 for her absence from the Board of Education meeting held on October 21, 2009.

### UPCOMING BOARD MEETINGS

Wednesday, November 18, 2009 / 6:00 p.m.  
 John D. Piazza Center

Wednesday, December 9, 2009 / 6:00 p.m.  
 John D. Piazza Center

### UPCOMING HOLIDAYS

Wednesday, November 11, 2009  
 Veterans Day Holiday – No School



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