



Board Briefs

BOARD OF EDUCATION:
Henry (Gus) Hawthorn, President
Julie A. Ramos, Clerk
Laura Abernathy Mancha, 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

December 9, 2009

ADOPTION OF AGENDA

The Agenda was adopted with the following changes: the Kaiser HS Madrigals' performance and the Roles and Responsibilities of the Board of Education presentation were moved up on the agenda before the Organizational Meeting, and the School of Language Development was pulled from Reference B, the item to approve schoolwide plans and budgets.

RECOGNITIONS/PRESENTATIONS

- The Kaiser HS Madrigals performed songs of the season.
- Tom Sawyer presented information on the Roles and Responsibilities of the Board of Education.

ORGANIZATIONAL MEETING

MINUTES OF PREVIOUS MEETING

Approved the November 18, 2009 meeting minutes.

ELECTION OF OFFICERS

- Henry (Gus) Hawthorn was elected President.
- Julie A. Ramos was elected Clerk.
- Laura Abernathy Mancha was elected Alternate Clerk.

REPRESENTATIVE TO ANNUAL MEETING

Laura Abernathy Mancha was selected as Representative of the Board to attend the Annual Meeting of County Committee on School District Organization.

REGULAR MEETING

RECOGNITIONS/PRESENTATIONS

- FUSD's Representatives to the City Parks and Recreation Commission, Janie Burgo and Luis Vaquera, reported on upcoming events.
- Adele Thomas, Principal of Juniper Elementary School, presented information on "No Excuses University."

DISCUSSION/ACTION SESSION

Approved the Schoolwide Single Plans for Student Achievement and Categorical Budgets pursuant to SB374 and Education Code 64001 (h) for Alder, Almeria, Fontana, Sequoia, Southridge, and Truman MS, A.B. Miller, Fontana, Kaiser, and Summit HS, and Birch and Citrus CHS.

Approved the Schoolwide Single Plans for Student Achievement and Categorical Budgets pursuant to SB374 and Education Code 64001 (h) for Almond, Beech Avenue, Binks, Canyon Crest, Chaparral, Citrus, Cypress, Date, Grant, Hemlock, Juniper, Live Oak, Locust, Mango, Maple, North Tamarind, Oak Park, Oleander, Palmetto, Poplar, Porter, Primrose, Randall Pepper, Redwood, Shadow Hills, Sierra Lakes, South Tamarind, Tokay, and West Randall ES.

Approved entering into the following Contracts:

- Action learning Systems, Inc. (ALS) to provide AB430 Administrator Training in the amount of \$50,000 for site administrators, effective 1/1/10 through 6/30/10.
- Aveson Educational Cooperative, Inc. to provide thirty eight (38) days of teacher training in data analysis, cognitive planning, demonstration lessons, observations and follow-up for the teachers of Randall Pepper ES in the amount of \$45,600, effective 7/1/09 through 6/30/10.

Ratified entering into a contract with Aveson Educational Cooperation, Inc. to provide fifteen (15) days of teacher training for the teachers of Southridge MS in the amount of \$18,000, effective 12/4/09 through 6/30/10.

Approved Administrative Hearing Panel Recommendations.

- Approved a Positive Certification of the FUSD's First Interim Financial Report for the General Fund, as of 10/31/09.
- Adopted revised Resolution Number 09-70, authorizing the increase in the par amount of 2009 General Obligation Bond Anticipation Notes and actions related thereto.

Approved the following Agreements:

- T. Mitchell Engineers and Associates to provide engineering design services to facilitate permitting and construction of upgrades to the existing garage facility for Natural Gas Vehicle service, effective 12/10/09 through 12/31/10, in the amount of \$28,400 plus reimbursable expenses and a District contingency of \$5,000 for unforeseen additional services on a time and materials basis if needed.
- DC Architects to provide architectural and engineering services for the new Tinker Tot building and reconfiguration of the old building, at a flat fee of \$46,500, plus reimbursables, effective 11/19/09 through 12/31/10.
- Utilizing the CMAS contract number 3-08-70-1218B for maintaining records and drawings for the Facilities Planning, Design, Construction and Maintenance and Operations Departments in an amount not to exceed \$70,000 from SyTech Solutions, effective 12/10/09 through 12/31/11.

Approved the following Purchases:

- One (1) 36'x40' modular building for Tinker Tots Program from American Modular Systems (AMS), utilizing Santa Rita Union School District DSA Facilities Supply Contract for a total cost of \$143,440.
- Utilizing the Dell Marketing L.P. Western States Contracting Alliance (WSCA) Agreement No. B27160, approve the purchase of Microsoft software licensing with Dell Marketing LP, in the amount of \$555,600.

Awarded the following Bids:

- No. 09/10-1316R, Fontana HS Pool Replaster and Repair, to California Commercial Pools, Inc., for a total cost of \$392,000.

Board Briefs

- No. 09/10-1320, Primrose ES Pool Remodel, to South Coast Pool Plastering, Inc., for a total cost of \$178,000.

Approved reduction in retention releasing 50% of current retention being held and reduce future retention from 10% to 5% on contract with Temecula Mechanical, Inc.

Approved the following Change Orders:

- No. 1 to the contract with Crowner Sheet Metal Products, Inc., for Jurupa Hills HS Project, decrease of \$9,550, new contract sum \$1,411,450.
- No. 2 to the contract with Montgomery Hardware Company, for Jurupa Hills HS Project, increase of \$18,983.16, new contract sum \$1,175,245.16.
- No. 1 to the contract with Inland Building Construction Companies, Inc. for Jurupa Hills HS Project, increase of \$39,413, new contract sum \$3,529,413.
- No. 2 to the contract with Frazier Masonry Corporation, for Jurupa Hills HS Project, increase of \$80,108.01, new contract sum \$6,269,108.01.

Approved the revised 2011-2012 school year calendar.

December 9, 2009

Approved Personnel Recommendations.

Due to the current fiscal crisis, declined district support of the expenses related to the Fontana Organization of Retired School Employees (FORSE) holiday correspondence.

UPCOMING BOARD MEETINGS

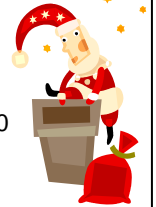
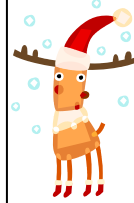
Wednesday, January 13, 2010 / 6:00 p.m.
John D. Piazza Center

Wednesday, February 3, 2010 / 6:00 p.m.
John D. Piazza Center

UPCOMING HOLIDAYS

December 21, 2009 – January 1, 2010
Winter Break – No School

January 18, 2010
Martin Luther King, Jr. Day – No School



The FUSD Board Briefs is an unofficial record of the meetings of the Fontana Unified School District Board of Education and is available on the FUSD Website the day following the meeting. Minutes of FUSD Board of Education meetings are not considered official until ratified by the Board, typically at the next meeting. All FUSD Board of Education agendas and minutes are available on the FUSD Website at: www.fUSD.net/district/board/archive.stm.