



Board Briefs

BOARD OF EDUCATION:
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A brief synopsis of the Fontana Unified School District Board of Education Meeting

Oscar Dueñas, Interim Superintendent

January 13, 2010

ADOPTION OF AGENDA

The Agenda was adopted with the following changes: Correction to the dollar amounts on page 15 of the Title III LEA Improvement Plan Addendum and two changes on the Classified Personnel Recommendations (pulled employment of David Joe Garcia, Bilingual Aide at Date ES and revisions to job description of District Office Receptionist – Bilingual).

MINUTES OF PREVIOUS MEETING

Approved the December 9, 2009, and January 6, 2010 additional and special meeting minutes.

RECOGNITIONS/PRESENTATIONS

- 800+ API Schools – Instructional Services
- National Board Teachers – Miki McCabe Inbody
- Fitness Gram Results – Kimberly MacKinney

DISCUSSION/ACTION SESSION

Approved the submission of the Title III Local Educational Agency Improvement Plan Addendum.

Approved entering into a contract with Slater and Associates, LLC in the amount of \$30,000 for the 2009-10 school year to provide Professional Development Tier Implementation of *Avenues and English At Your Command* during the 2009-10 school year.

Ratified entering into the following contracts:

- Aveson Education Cooperative, Inc. to provide customized professional development and technical assistance to district leaders, administrators and teachers not to exceed \$51,600 effective 12/1/09 through 6/30/10.
- Eloise Appel, Appel Associates, LLC to provide support services for the Early Reading First Grant, effective 10/7/09 to 6/30/10, not to exceed \$68,000.

Adopted Resolution No. 10-04 recognizing January 18, 2010 as Martin Luther King, Jr. Day.

Approved the first reading of revised Board Policy 6162.5, Instruction, Student Assessment.

Approved Administrative Hearing Panel recommendations for the expulsion and suspension of expulsion of listed students from the FUSD.

Approved the reinstatement from expulsion of students to the FUSD from outside the district whose names have been provided under separate cover, effective Spring semester 2010.

Accepted the 2009-09 audit report completed by the firm of Nigro Nigro & White, PC, as presented at the meeting.

Adopted Resolution No. 10-02 declaring its intention to dedicate an easement right-of-way for highway and roadway purposes to the City of Fontana for the Citrus Continuation HS project.

Approved an amendment to the agreement with Decision Insite in the amount of \$34, 275 for renewal for an additional year to assist the District with development research, enrollment projections and provide software access and support for the 2010-11 school year, continuing through 10/1/10.

Approved the establishment of Fund-56 to record and monitor Debt Service.

Awarded Bid No. 09/10-1321, Five School Site Restoration (Cypress, Live Oak, Maple, Oleander & Primrose) to Above All Names Construction Services, Inc., (Bid Package 01 – Concrete) at \$115,118; Century Paving, Inc., (Bid Package 02 – Asphalt Paving) at \$154,799; Cornerstone Concrete and Construction, Inc., (Bid Package 03 – Landscaping) at \$49,975; Quality Fence Company, Inc. (Bid Package 04 – Misc. Metals and Fencing) at \$36,044 and Harik Construction, Inc., (Bid Package 05 Playground Re-Surfacing) at \$147,000 for a total cost of \$502,936.

Approved Change Order No. 1 to the contract with AAA Roofing by Gene, Inc., for Bid No. 08/09-1296, Removal and Replacement of Roof System at Oleander ES, increase of \$438, new contract sum \$336,803.

Approved personnel recommendations.

Held a Public Hearing regarding the petition for establishment of New Vision Middle School #2.

Approved the revised policy and procedures manual for the FUSD Police Department.

Adopted Resolution No. 10-05, Board Member Payment, for Mrs. Julie Ramos to receive compensation in the amount of \$750 for her absence from the Board of Education meeting held on 12/9/09.

UPCOMING BOARD MEETINGS

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

Wednesday, February 17, 2010 / 6:00 p.m.
John D. Piazza Center



UPCOMING HOLIDAYS

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

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