



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

Cali Olsen-Binks, Superintendent

February 3, 2010

ADOPTION OF AGENDA

The Agenda was adopted with the following changes: Reference W, 30.2 for purchase of ceiling projector mounts for A.B. Miller High School was pulled.

MINUTES OF PREVIOUS MEETING

Approved the January 13, 2010 Board Meeting minutes.

RECOGNITIONS/PRESENTATIONS

- United Way Kids Pack Program – Instructional Services
- Shoes That Fit – Instructional Services

DISCUSSION/ACTION SESSION

Approved the first reading of revised Board Policy 5123, Promotion / Acceleration / Retention.

Adopted the second reading of revised Board Policy 6162.5, Student Assessment.

Ratified the following Resolutions:

- Resolution No. 10-08 authorizing entering into Contract No. CSPP-9445 State Preschool Program, Project No. 36-6771-00-9 in the amount of \$6,037,050.00, for the 2009-10 school year.
- Resolution No. 10-09 authorizing entering into Contract No. CCTR-9236 General Child Care and Development Program, Project No. 36-6771-00-9 in the amount of \$805,538.00, for the 2009-10 school year.

Adopted Resolution No. 10-10 recognizing February as Career and Technical Education Month.

Approved the recommendations of the Administrative Hearing Panel.

Held a Public Hearing on the intention to grant an easement to the City of Fontana for the Citrus Continuation HS project and adopted Resolution No. 10-06 for that purpose.

Approved utilizing the CMAS contract number 4-06-78-0031A, approve purchase of field turf for Jurupa Hills HS Stadium Project in the amount of \$444,249 from FieldTurf USA, Inc., effective 3/1/10 through 9/1/10.

Approved Change Order No. 1 to the contract with Stolo Cabinets, Inc. for Jurupa Hills HS Project, increase of \$136,233, new contract sum \$1,526,233.

Awarded Bid No. 09/10-1325, Purchase of Portable Bleachers at Summit HS, to Tomark Sports, the lowest responsible responding bidder, for a total cost of \$86,826.

Adopted Resolution No. 10-11 declaring February 1-5, 2010 as National School Counseling Week.

Approved Certificated and Classified Personnel Recommendations.

Approved the revised policy and procedures manual for the Fontana Unified Campus Security Officers .

Discussed the Governor's 2010/11 January budget and the impact the budget will have on the District.

UPCOMING BOARD MEETINGS

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

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



UPCOMING HOLIDAYS

Monday, February 8, 2010
 Lincoln's Birthday Holiday – No School

Monday, February 15, 2010
 President's Day Holiday – No School

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