



# 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 L. Olsen-Binks, Superintendent

**March 17, 2010**

## ADOPTION OF AGENDA

The Agenda was adopted with the following changes: Change to Reference J – Recommendation revised to delete Community Day School; Pulled Reference T – Agreement with PCH Architects; and several items in the Discussion/Action section were taken out of the printed order on the agenda so they could be voted on while there were still four board members present, as Ms. Mancha and Mrs. Ramos had to excuse themselves from the meeting early.

## MINUTES OF PREVIOUS MEETING

Approved the March 1, 2010 and March 3, 2010 meeting minutes.

## RECOGNITIONS/PRESENTATIONS

- City Parks and Recreation Commission
- Fontana Area Chamber Best BET Grant Awards
- Census Update
- Cost Analysis
- Identification of Persistently Low Achieving Schools

## DISCUSSION/ACTION SESSION

Approved an increase to the master contract with School Innovations and Advocacy for access to edPlan Online, due to an increase in the number of Single Plan for Student Achievements needed, increase of \$1,600, new contract sum \$36,000.

### Approved entering into the following contracts:

- San Diego County Office of Education (SDCOE) to provide SB472 ELPD in the amount of \$75,000, effective 3/19/10 to 6/30/10.
- Supplemental Educational Services to eligible students of FUSD Title I Program Improvement schools effective 7/1/10 to 6/30/11 with State approved providers for at a per pupil amount not to exceed \$1,360.23 or allocation determined by California Department of Education; total amount not to exceed \$2,000,000 or 20% of District's actual Title I entitlement, as mandated by the No Child Left Behind Act.

Ratified entering into a contract with Aveson Education Cooperative, Inc. for Jurupa Hills HS in creating a collaborative, inclusion-based high school designed to provide students a rigorous education experience not to exceed \$112,500 effective 1/1/10 through 6/30/10 .

Adopted Resolution 10-20 recognizing 3/31/10 as César Chávez Day.

Adopted Resolution 10-22 recognizing March as Women's History Month.

Approved the revised Schoolwide Single Plans for Student Achievement and Categorical Budgets for: A.B. Miller HS,

Fontana HS, Kaiser HS, Summit HS, Birch Continuation HS, and Citrus Continuation HS pursuant to SB374 and Ed. Code 52052.

Approve the revised Schoolwide Single Plans for Student Achievement and Categorical Budgets for the following: Almond, Beech Avenue, Canyon Crest, Chaparral, Citrus, Cypress, Date, 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, Porter, Tokay, Primrose, West Randall Elementary, and Alder, Almeria, Fontana, Truman, Sequoia, Southridge, and Ruble Middle Schools pursuant to SB374 and Ed. Code 64001 (h).

Approved the Single Plans for Student Achievement and Categorical Budgets for: Fontana Alternative Learning Center and School of Language Development pursuant to SB374 and Ed. Code 64001 (h) and approve the submission of a waiver request to the California Department of Education for Ed. Code 52852.

Approved Administrative Hearing Panel findings for the expulsion, suspension of expulsion, and reinstatement of students.

Approved the FUSD's Second Period Financial Report.

Held a Public Hearing on Implementation of Program Flexibility provided in 2008/09 and 2009/10 Budget Act.

Adopted Resolution No.10-19, Implementation of Program Flexibility provided in 2008/09 and 2009/10 Budget Act.

Approved the purchase and installation of ceiling projector mounts for A. B. Miller HS in the amount of \$44,715.25 from Save On Video, utilizing CMAS Contract Number 3-09-58-0238A.

### Approved the following Change Orders :

- No. 3 to the contract with BEC Inc., for Jurupa Hills HS Project, increase of \$209,722.66, new contract sum \$10,356,584.66
- No. 1 to the contract with Roy E. Whitehead, Inc. for Jurupa Hills HS Project, decrease of \$213,999.22, new contract sum \$3,250,000.78.

Approved Personnel Recommendations.

Approved an increase of \$23,900 to the contract with the law firm of Jones & Mayer; new contract amount \$28,900.

Pulled item to provide direction and approve priorities for programs and personnel that have been affected due to the severe budget crisis in the State of California.

### **Joint Board/City Council Work Session**

Monday, March 29, 2010/ 6:30 p.m.  
John D. Piazza Center

### **Regular FUSD Board Meeting**

Wednesday, April 7, 2010 / 6:00 p.m.  
John D. Piazza Center



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