



# Board Briefs

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A brief synopsis of the Fontana Unified School District Board of Education Meeting

Cali Olsen-Binks, Superintendent

May 5, 2010

## ADOPTION OF AGENDA

The Agenda was adopted with the following changes: Added Item 28a, Reference BB.1, a Resolution in recognition of National Police Week; and Pulled from page 7 of Classified Personnel Recommendations, Retirement.

## MINUTES OF PREVIOUS MEETING

Approved the April 21, 2010 Board Meeting minutes.

## RECOGNITIONS/PRESENTATIONS

- Classified Employees of the Year
- Teachers of the Year
- ACSA Administrator Awards Recipients
- Crossing Guards
- Distinguished Schools
- Food Services
- District English Language Advisory Council

## DISCUSSION/ACTION SESSION

Ratified the acceptance of the Every 15 Minutes Grant for Fontana HS in the amount of \$9,999.99 for the 2009-10 school year.

### Approved Increase to the following Contracts:

- Master Contract with Altus Academy, a nonpublic nonsectarian school/agency due to placement of additional students with exceptional needs, increase of \$140,000, new contract sum \$647,000.
- Master Contract with Cathedral Home, a nonpublic nonsectarian school/agency due to placement of additional students with exceptional needs, increase of \$5,000, new contract sum \$74,000.
- Master Contract with Universal Health Services, Inc., a nonpublic nonsectarian school/agency due to placement of additional students with exceptional needs, increase of \$71,000, new contract sum \$437,000.

Approved agreements with the City of Fontana and the Fontana Boys and Girls Club to serve as providers for the After School Education and Safety Programs (ASES) July 1, 2010 through June 30, 2011.

Approved for Ontario Testing Center in Ontario, California to come to Kaiser HS to perform physicals to FUSD students on June 22, 2010. There will be no fiscal implication to the District, each student will be responsible for the cost of their own physicals.

Approved the first reading of revised Board Policy BP 6146.7, Adult School Graduation Requirements.

Adopted the second reading of revised Board Policy 6200 Adult Education.

Approved the expulsion of student(s) from the FUSD pursuant to Education Code violations.

Revoked the suspended expulsion of student(s) from the FUSD pursuant to Education Code violations.

Approved an agreement with Converse Consultants for the proposed Elementary School No. 29 site, (Merrill and Alder Avenues) to provide Removal Action Workplan implementation and oversight services, as proposed, to comply with the requirements of the Department of Toxic Substance Control, for a cost of \$76,000, plus a District contingency of \$22,800, for amendment for additional work if required, billed on a time and materials basis, not to exceed \$98,800 total, effective May 6, 2010 to May 6, 2011.

Authorized the bidding of the demolition and construction of a new wall located on the south property line of Elementary School No. 29 (corner of Merrill and Alder).

Approved an amendment to a contract with James W. Cook for the Citrus Continuation HS Project to include one assistant DSA approved inspector as requested by DSA, to be compensated on an hourly basis, at a total cost not to exceed \$68,640, effective May 6, 2010 to July 30, 2011.

Awarded Bid No. 09/10-1328, Purchase of Outdoor Picnic Tables, Benches, Litter Receptacles and Bike Rack for Jurupa Hills HS, in its entirety, to Dave Bang Associates, Inc., at a total cost of \$62,018.56.

### Terminated the following Agreements, effective May 6, 2010:

- California Construction Management (CM) to provide CM services for proposed Elementary School No 36 (north of Casa Grande between Citrus and Sierra Avenues) and Middle School No. 10 (Citrus and Three Mile Road/Casa Grande), due to abandonment of the projects.
- Facility Program Management Inc. (AKA Facility Group Inc.) to provide Construction Management Services for Middle School No.
- 9/8.75 (South of Highland Avenue and Walnut) since the project is currently on hold.
- MVE Institutional Inc. for Architectural/ Engineering services for the North Maintenance & Operations Facility due to abandonment of the project and Elementary School No. 34 located at Summit and Rosena due to the economic uncertainties and potential reworking of the Specific Plan at Summit and Rosena by the City of Fontana.
- Cuningham Group for Architectural/Engineering services for Elementary School No. 36 within the 'Arboretum at North Fontana' Specific Plan and Middle School No. 10 located at Citrus and Three Mile Road/Casa Grande due to abandonment of both projects.

### Approved the following Change Orders:

- No. 1 to the contract with Simmons & Wood, Inc., for Jurupa Hills HS Project, decrease of \$52,079.00, new contract sum \$929,164.

- No. 2 to the contract with West-Tech Mechanical, Inc., for Jurupa Hills High School Project, increase of \$40,625.91, new contract sum \$3,789,297.12.
- No.1 to the contract with INNO Construction, Inc. for Summit HS Marquee Sign Project, for increase of \$8,327.29, new contract sum \$93,127.29.

Approved submission of Variable Waiver requests to the California Commission on Teacher Credentialing.

Adopted the following Resolutions:

- Resolution No. 10-29, recognizing the designation of May 4, 2010 as "Day of the Teacher."
- Resolution No. 10-30, recognizing the designation of May 16-22, 2010 as "Classified School Employees Week."
- Resolution No. 10-32, the Proposed Decision of the Administrative Law Judge dated April 26, 2010, regarding the reduction in services of certificated employees, adopt the modified Proposed Decision as the Board's Final Decision in this matter, and direct the Superintendent, or Superintendent's designee to serve a Final Layoff Notice on the 210 certificated employees whose names were listed in Attachment D; all of whom received a preliminary layoff Notice in March 2010.

Approved Personnel Recommendations.

Approved the utilization of five unpaid furlough days by Oscar Dueñas, Associate Superintendent of Instructional Services, effective July 1, 2010 through June 30, 2011; cost savings to the district \$2,826.90.

Approved Resolution No. 10-31 recognizing the week of May 9-15, 2010 as National Police Week, and Saturday, May 15, 2010 as Peace Officers' Memorial Day.

	<b>UPCOMING BOARD MEETINGS</b>
	Wednesday, May 19, 2010 / 6:00 p.m. John D. Piazza Center
	Wednesday, June 2, 2010 / 6:00 p.m. John D. Piazza Center
<b>UPCOMING HOLIDAYS</b>	
Memorial Day Holiday – No School Monday, May 31, 2010	

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