



Board Briefs

BOARD OF EDUCATION:
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 Laura Abernathy Mancha, Alternate Clerk
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Cali Olsen-Binks, Superintendent

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

September 1, 2010

ADOPTION OF AGENDA

The Agenda was adopted with the following changes: Item number 18 of Reference L was separated out for individual consideration; and References, B, C, J, K, Q and S were pulled due to the deferral of funding by the State to the District.

MINUTES OF PREVIOUS MEETING

Approved the August 18, 2010 Board Meeting minutes.

RECOGNITIONS/PRESENTATIONS

- American Recovery and Reinvestment Act (ARRA) Funds Report – Lisa Rivero, Director of Categorical Programs
- Benefits/Insurance Committee Report – Claudia Ross, Keenan & Associates

DISCUSSION/ACTION SESSION

Approved findings of the Coordinator of Child Welfare and Attendance with the agreement by the parent and student to expel and suspend the expulsion of specified students from the FUSD pursuant to Education Code violations.

Adopted the Second Reading of the following Revised Board Policies:

- BP 5112.5 Closed Campus
- BP 5121 Grades/Evaluation of Student Achievement

Approved the 2009-10 Unaudited Actuals Financial Report as provided under separate cover.

Adopted Resolution No. 10-55, To Authorize Ongoing Board Approved Budget Reductions Based on the June Adopted Budget to be Determined and Implemented During the 2010-11 Fiscal Year Prior to the First Interim Financial Reporting Period and approved the revised current and multiyear financial projections for 2011/12 through 2012/13 fiscal years.

Adopted Resolution No. 10-54, Appropriations Limit Calculation ("GANN" Limit), for the 2009-10 year and estimate for the 2010-11 school year.

Approved contract amendment with Xerox Corporation to add sixteen (16) copiers to the current districtwide lease at a monthly cost of \$8,284.00, for a new districtwide total monthly cost of \$70,466.00, effective August 1, 2010.

Approved Change Order No. 1 to the contract with Pro-Craft Plumbing Company, Inc., for Jurupa Hills High School Stadium Project, increase of \$44,002.00, new contract sum \$493,992.00.

Approved submission of Variable Waiver requests to the California Commission on Teacher Credentialing for the following employees: Tonya A. Medway (renewal), Speech-Language Pathologist, Special Services, Grades K-12, effective October 1, 2010 through October 1, 2011, and Suzanne M. Steiner, Speech-Language Pathologist, Special Services, Grades K-12, effective August 26, 2010 through August 26, 2011.

Approved Personnel Recommendations.

Approved the utilization of five unpaid furlough days by Alejandro Alvarez, Associate Superintendent of Business Services, effective August 19, 2010 through June 30, 2011; cost savings to the District \$2,826.90.

UPCOMING BOARD MEETINGS

Wednesday, September 15, 2010 / 6:00 p.m.
 John D. Piazza Center

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



UPCOMING HOLIDAYS

Labor Day Holiday – All FUSD Schools & Offices Closed
 Monday, September 6, 2010

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