



Board Briefs

BOARD OF EDUCATION:
 Henry (Gus) Hawthorn, President
 Arlene Piazza, D.Min., Clerk
 Laura Abernathy Mancha, Alternative Clerk
 Kathleen (Kathy) Binks, Member
 D. Wayne Ruble, Ed.D., Member

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

Jane D. Smith, Superintendent

September 20, 2006

ADOPTION OF AGENDA

The Board pulled References M, O, and T - items regarding the construction of stadiums at A.B. Miller and Kaiser HS.

MINUTES OF PREVIOUS MEETING

Accepted and approved minutes of the special meeting on August 30, 2006 and regular meeting on September 6, 2006.

PRESENTATIONS

The students in the Jurupa Hills Middle School Advancement via Individual Determination (AVID) program gave a presentation to the Board.

DISCUSSION/ACTION SESSION

Consultant Jim Bueermann presented his findings of the Police Audit to the Board. The Board accepted the report.

Adopted Resolutions:

- Resolution No. 06-54 Regarding Sufficiency of Standards Aligned Textbooks and Instructional Materials and certify compliance with the Instructional Materials Realignment Program (IMFRP).
- Resolution in recognition of Pushpa Nowrangi, M.D., for her dedication to the students and families of the Fontana Unified School District and its community.

Adopted textbooks selected through the FUSD Textbook Approval Process for elementary school social studies; implementation beginning in the 2007-08 school year.

Approved of the Manufacturing Skills Standards Grant in the amount of \$11,223.00 for the 2006-07 school year.

Approved Contracts with:

- Red Schoolhouse (OARS) Software to provide services district wide for K-12 student data, the elementary on-line report card and district assessments not to exceed \$90,000.00 for the 2006-07 school year.
- The Board of Supervisors of San Bernardino County for probation officer, July 1, 2006 through June 30, 2007.

Discussed:

- Possible revisions to Board Policy 3310, Purchasing Procedures. The Board directed the Superintendent to bring back revised Purchasing Procedures.

- Construction Management (CM) Program. The Board moved to continue CM process on major projects but on smaller projects to use inside staff.

Appointed members of the Citizens' Bond Oversight Committee from the submitted applications for the committee: Carlos Bravo, Laryl (Lolly) Clark, Karen Coleman, Kenneth Galasso, Gary Kovach, Sr., Victor J. Pimentel, Brandy Siegel, Matthew Slowik, Sherman Van Vleet, Edward Velasquez, Bea Watson, and Michael K. Wubker, Sr.

Approved Agreements with:

- Facility Group to provide construction management services to complete construction at Porter Elementary School.
- Bruce W. Hull & Associates Inc. to prepare appraisals as required for issuing 2006 Special Tax Bonds.

Approved award of contract with the Cuningham Group for Architectural/Engineering services for Elementary School No. 36 within the 'Arboretum at North Fontana' Specific Plan (north of Casa Grande between Citrus and Sierra Avenues).

Approved Award of Bids:

- Bid No. 05/06-1183 Summit HS Athletic Equipment/Uniforms/Supplies, to DVF, for 80 (40 Home and 40 Away), Girl's Volleyball Jerseys, and delete bid items 85 and 86 (High School High Jump and Pole Vault).

Accepted Notice of Completion for Bid No. 04/05-1124, Modernization of Soccer Field and Required A.D.A. Improvements at Fontana High School, completed by Los Angeles Engineering, Inc.

Approved submission of Provisional Intern Permit requests to be sent to the Commission on Teacher Credentialing.

Approved Personnel Recommendations, including:

- Contract of Employment for Jane D. Smith as Superintendent
- Change in Assignment for Douglas Newton, Assistant Principal, from Alder MS to A.B. Miller HS
- Promotion of Sandra Cornejo to Coordinator of Printing Services/Graphics Department

UPCOMING REGULAR BOARD MEETINGS

Wednesday, October 4, 2006 / 6:00 p.m.
 John D. Piazza Center

Wednesday, October 18, 2006 / 6:00 p.m.
 John D. Piazza Center