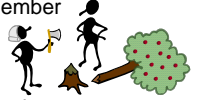




Board Briefs

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



Jane D. Smith, Superintendent

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

February 21, 2007

ADOPTION OF AGENDA

The agenda was adopted with the following changes: Reference M, the Notice of Completion for relocatable wrestling room at Fohi, was pulled.

MINUTES OF PREVIOUS MEETING

Approved minutes of the regular meeting of February 7, 2007, with correction to the titles for Board Members Kathy Binks and Dr. Arlene Piazza at the beginning.

STUDENT PRESENTATIONS

Students from the Astronomy class at A.B. Miller HS gave a presentation on what they have been learning this year.

DISCUSSION/ACTION SESSION

Approved submission of the "Williams Settlement Quarterly Report Summary" to the San Bernardino County Superintendent of Schools.

Adopted the Second Readings of Board Policies:

- Board Policy 6151, Class Size Reduction Program
- Board Policy 6171, Title I Programs

Held Public Hearing on intention to establish Community Facilities District No. 07-1 of the Fontana Unified School District, authorize the levy of special tax and incur bonded indebtedness.

Adopted Resolutions:

- Resolution #07-10, Preliminary Findings
- Resolution #07-11, Validity of Prior Proceedings
- Resolution #07-12, Necessity to Incur Bonded Indebtedness

Approved payment to Hampton Tedder Electric Co. for emergency repairs to high voltage electrical line at Fontana HS.

Approved an increase to the contract with Above All Names Concrete Construction for concrete removal and replacement at various sites.

Utilizing the CMAS contracts, approved purchase of data, telephone and video wiring goods and services for Beech Avenue ES.

Awarded Bid No. 06/07-1212 for removal and replacement of sound system at Fontana HS auditorium to Enko Systems, Inc.

Approved a revision to the award of Bid No. 06/07-1200 for purchase and installation of DSA approved shade structures to Shade America.

Accepted Notices of Completion for Bids:

- Bid No. 06/07-1196, Playground Equipment at Almond ES by Malibu Pacific Tennis Courts, Inc.

Approved an agreement with Surveillance, Protection & Investigations Group, Inc. for the provision of on-call campus security agents.

Approved Personnel Recommendations, including:

- Employment of Precious Taylor-Clifton as Interim Principal, Alder MS (effective 3/1-6/30/07)
- Promotion of John Avalos from School Resource Officer to Sergeant, School Police.
- Promotion of Janine Wolverton from School Resource Officer to Sergeant, School Police.
- Created position of Office Manager, CWA.
- Created position of Administrative Secretary, Facilities.

Adopted Resolutions:

- Resolution No. 07-13, Support of Passage of HR 648, the "No Child Left Behind Improvement Act of 2007."
- Resolution No. 07-15, Board Member Payment to Kathy Binks for regular Board Meeting on 2/7.

Voted for candidates for the 2007 CSBA Delegate Assembly.

Adopted Second Readings of Board Policies and Bylaws:

- Board Policy 5126, Awards for Achievement
- Board Bylaw 9310, Policy Manual
- Board Bylaw 9323, Meeting Conduct

UPCOMING REGULAR BOARD MEETINGS



Wednesday, March 7, 2007 / 6:00 p.m.
John D. Piazza Center

Wednesday, March 21, 2007 / 6:00 p.m.
John D. Piazza Center