



Board Briefs

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



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

Jane D. Smith, Superintendent

March 21, 2007

ADOPTION OF AGENDA

Adopted the agenda with the following change: Pulled Reference H (Contract with WWCOT Architects for the assessments of Altus Academy to house special education programs and a private school to house District programs).

MINUTES OF PREVIOUS MEETING

Approved the minutes of the regular meeting of March 7, 2007.

RECOGNITIONS / STUDENT PRESENTATIONS

- Chief Alan Hostetter introduced the new FUSD Chief of School Police Services, Robert Ramsey (City of Fontana Police Lieutenant) and the new school police dog. Copper and his handler, Officer Norma Bautista, gave a demonstration of his ability to “sniff out” ammo.
- Chief Alan Hostetter recognized Maria Rodriguez, All City Management Crossing Guard of the Year. FUSD’s crossing guards are contracted through All City Management Crossing Guards.
- The High School AVID Coordinators (Bob Boul – A.B. Miller, Jo Shelly King – Fontana, Dave Unger – Kaiser, and Steve Jennings – Summit) provided short presentations about the AVID (Advancement Via Individual Determination) program at their schools and presented some of their AVID students.

PRESENTATION

Cali Olsen-Binks (Deputy Superintendent of School Support) and Oscar Duenas (Director of English Language Learners) gave a presentation on the status of the ELL Program.

DISCUSSION/ACTION SESSION

A Public Hearing was held regarding the application for participation of eligible schools in the Quality Education Investment Act (QEIA) of 2006.

Approved the following applications:

- Participation of eligible schools in the Quality Education Investment Act (QEIA) of 2006
- Carl Perkins Funding in the amount of \$335,787.
- Equipment & Supplies for Career Technical Education Programs in the amount of \$368,327.

Adopted the second reading of following revised Board Policies:

- BP 3270 - Sale and Disposal of Books, Equipment and Supplies
- BP 6172 - Gifted and Talented Student Program

Adopted Resolution No. 07-09 acknowledging the completion of the Preliminary Environmental Assessment (PEA) for proposed Elementary School No. 35 (Lytle Creek/Three Mile Road).

Approved the extension of the contract with Nigro, Nigro & White, PC to be the District’s independent audit firm for 2006-07.

Approved increases to the following contracts:

- Increase of \$25,000 to the contract (for purchase and installation of chain link fencing and gates at various sites) with Quality Fence Co. Inc., for a revised contract amount of \$200,000.
- Increase of \$50,000 to the contract (for asphalt ramps, landings, trenches and pads for portable classrooms and DOH trailers at various sites) with NPG, Inc., revised contract amount of \$175,000.
- Increase of \$300,000 to the contract (for concrete removal/replacement at various sites) with Above All Names Concrete Construction, revised contract amount of \$600,000.

Approved an amendment to an agreement with Bruce W. Hull & Associates, Inc. in the amount of \$16,800, not to exceed \$66,800, required to cover the appraisal fee of an additional 2819 parcels not covered in initial agreement.

Approved continuation of Architectural/Engineering services with Higginson + Cartozian Architects, Inc., not to exceed \$68,184, for the addition of modular building classrooms at No. Tamarind ES and So Tamarind ES.

Approved the advertisement for the following bids:

- Relocation of the District Office receptionist area and construction of a bus unloading/loading area on Citrus Avenue for the School of Language Development.
- Football fields and track replacements at A. B. Miller HS and Kaiser HS.

Approved the following purchases:

- Purchase of carpet for various sites from Collins & Aikman Floorcovering, Inc.
- Purchase of furniture and equipment from Culver-Newlin, Inc.

- Purchase and installation of a campus-wide wireless access (WLAN) system from Network Infrastructure Corporation dba Pacific Network Integration Corp (NIC).
- Purchase of network cabling and installation services from Accent Computer System, Inc.
- Purchase of field turf for Kaiser HS and A. B. Miller HS football fields with FieldTurf Tarkett.

Accepted the following Notices of Completion:

- Bid No. 02/03-1077, Construction of Summit High School, completed by Edge Development, Inc.
- Bid No. 06/07-1191, Site work for installation of Relocatable Wrestling Building at Fontana HS, completed by Silver Creek Industries, Inc.

Approved Personnel Recommendations, including:

- Sally Ann Eisenhower as Coordinator, Enrollment Center (pending employment process).
- Promotion of Arthur Villasenor, Jr. from Maintenance Locksmith to Maintenance Supervisor, Special Equipment (3/22/07).
- Revision to job description of Project Manager, Categorical Programs from Mgt. 43-1 to Mgt. 56-1.

Changes in assignment:

- Marc Aponte from Principal, Live Oak ES to Principal-on-Assignment, Porter ES.
- Michelle Cunha from Assistant Principal, Porter ES to Live Oak ES.

Creation of the following positions:

- Director, English Language Learners and assign Oscar Duenas (3/22/07)
- Coordinator, Mathematics: Elementary and assign Eva Fritsch (3/22/07)

- Coordinator, Languages Arts: Secondary
- Coordinator, Mathematics (Secondary)

Deletion of the following positions:

- Coordinator, Curriculum (K-5)
- Coordinator, Curriculum (6-12)

Employment of 2007 Summer School Administration:

- Kenneth Decroo as Principal, Citrus HS
- Kimberly MacKinney as Principal, Summit HS
- Michael Rochin as Principal, A.B. Miller HS
- Emily Topor as Principal, Fontana HS
- Richard Valencia as Principal, Kaiser HS
- James Logan as Assistant Principal, Fontana
- George Matamala as Assistant Pricipal, Kaiser HS
- Greg Lopez and Clarita Montalban as Assistant Principal, A.B. Miller HS (split assignment)

Adopted the following Resolutions:

- Resolution No. 07-27 – Board Member Payment to Gus Hawthorn for his absence from the Regular Board of Education meeting held on March 7, 2007, due to job-related court appearance.
- Resolution No. 07-28 – Board Member Payment to Dr. Arlene Piazza for her absence from the Regular Board of Education meeting held on March 7, 2007, due to illness.

UPCOMING REGULAR BOARD MEETINGS

Wednesday, April 4, 2007 / 6:00 p.m.
John D. Piazza Center

Wednesday, April 18, 2007 / 6:00 p.m.
John D. Piazza Center

