



Board Briefs



BOARD OF EDUCATION:
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Kathleen (Kathy) Binks, Clerk
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Arlene Piazza, D.Min., Member
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A brief synopsis of the Fontana Unified School District Board of Education Meeting

Jane D. Smith, Superintendent

May 2, 2007

ADOPTION OF AGENDA

Adopted the agenda with no changes.

MINUTES OF PREVIOUS MEETINGS

Approved the minutes of the regular meeting of April 18, 2007.

DISCUSSION/ACTION SESSION

Approved the first reading of revised BP 3580, District Records.

Approved Resolution No. 07-31, to levy alternative fees on residential construction, following review of the school facilities needs analysis and the Public Hearing, to increase the level 2 residential developer fee to \$4.41 per square foot, effective May 3, 2007.

Approved the purchase of LCD projectors and document cameras utilizing the CalSAVE contract through the Monterey County Office of Education.

Approved an agreement with Mike Brown Grandstands, Inc. for temporary rental of bleachers at A.B. Miller and Kaiser HS, at a total cost of \$70,146.

Approved a 12-month lease agreement with Class Leasing, Inc., utilizing Anaheim Union High School District Bid No. 2003-30, for the lease of modular buildings for \$220,372.52.

Approved an increase of \$151,000 to Bid No. 06/07-1205 asphaltic concrete removal/replacement at various sites to the contract with D & L Wheeler Enterprises Corporation, for a revised contract award of \$501,000 for 2006-07.

Approved filing a Notice of Exemption with the County of San Bernardino for the six modernization projects at Cypress, Live Oak, Maple, Oleander, and Virginia Primrose ES and Fontana MS for a total not to exceed filing fee cost of \$50 per site; \$300 total.

Approved the advertising for the following bids:

- Modernization projects at Cypress, Maple and Oleander ES.
- Interim housing site work during the modernizations at Cypress, Maple and Virginia Primrose ES.

Awarded the following Bids:

- Bid No. 06/07-1211 to lowest responsible bidders for Binks ES (Baseline/Cypress) Phase 2 {Multi-Purpose Room and Library} for a total cost of \$3,154,948.
- Bid No. 06/07-1219, Purchase of School Furniture, to vendors offering the highest discounts by manufacturer.

- Bid No. 06/07-1222, athletic field improvements at A.B. Miller HS, to Los Angeles Engineering, Inc for \$1,718,294.
- Bid No. 06/07-1223, athletic field improvements at Kaiser HS, to Ohno Construction Company for \$1,829,700.
- Bid No. 06/07-1224, new electrical service for computer room at Southridge MS to Imperial Electric for \$44,500.

Approved the following Change Orders:

- Change Order No. 1 to contract with Inland Building Companies for the construction of Binks ES for increase of \$1,228.25.
- Change Order No. 1 to contract with Mik-Ron Steel Inc. for construction of Binks ES for increase of \$6,355.
- Change Order No. 1 to contract with Caston Plastering and Drywall, Inc. for construction of Binks ES for increase of \$10,899.90.
- Change Order No. 1 to contract with Infinity Structures for construction of Binks ES for increase of \$32,634.95.
- Change Order No. 1 to contract with Budget Electrical Contractors for construction Binks ES for increase of \$58,738.

Adopted the following Resolutions:

- Resolution #07-33 designating May 20-26, 2007 as "Classified School Employee Week".
- Resolution #07-34 designating May 9, 2007 as "Day of the Teacher".

Approved Personnel Recommendations, including the following:

- Employment of Forest DeRenzo as Assistant Principal, Ruble MS.
- Rescinded deletion of the position of Principal, Adult Education.
- Change in Assignment of Patrick Meagher from Director, Alternative Education to Principal, Adult Education.

UPCOMING REGULAR BOARD MEETINGS

Wednesday, May 16, 2007 / 6 p.m.
John D. Piazza Center

Wednesday, June 6, 2007 / 6 p.m.
John D. Piazza Center



UPCOMING SPECIAL BOARD MEETINGS

Work Session - Facilities
Wednesday, May 9, 2007 / 6 p.m.
John D. Piazza Center