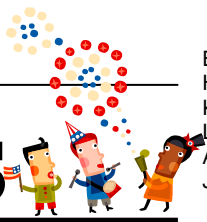




# Board Briefs



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



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

Jane D. Smith, Superintendent

**June 27, 2007**

## ADOPTION OF AGENDA

The agenda was adopted with the addition of Closed Session item: Liability Claims – Claimant: Nelson Togerson / Agency Claimed Against: FUSD.

## MINUTES OF PREVIOUS MEETING

Approved the minutes of the regular meeting of June 6, 2007.

## DISCUSSION/ACTION SESSION

Held a Public Hearing regarding the Initial Proposal by the United Steelworkers.

Held a Public Hearing regarding Initial Proposal by the Police Officers Association.

Approved the 2007-08 Consolidated Application for Funding Categorical Aid Programs (Part I and II) for estimated entitlement of \$25,012,851.

Approved the revised Student Plans for Student Achievement and corresponding budgets.

Approved new courses for high schools, beginning in the fall of the 2007-08 school year:

- TV Production 2
- TV Production 3

Approved contracts with the following:

- Mr. Tyrone Montgomery to provide mentoring and intervention services to secondary students, NTE \$50,000 (2007-08).
- Board of Supervisors of San Bernardino County for probation officer salary in the amount of \$26,492 (2007-08).

Adopted the second reading of the following revised Board Policies:

- Board Policy 0430, Comprehensive Local Plan for Special Education
- Board Policy 6159.1, Procedural Safeguards and Complaints for Special Education

Held a Public Hearing regarding proposed 2007/08 budget reports and adopted said budget reports.

Approved the revised use of the CFD Certificates of Participation funding in amount of \$45,409,908.

Approved beginning the process of entering into a Third Party Trust Agreement with Keenan & Associates for the purposes of GASB 45.

Approved agreements with the following (for 2007-08):

- Atkinson, Andelson, Loya, Ruud & Romo to provide legal services for property/construction, human resources, and special education (\$350,000)
- Margaret A. Chidester & Associates to provide legal services for human resources, business services, student personnel and special education (\$65,000)
- Fagen, Freidman & Fulfroost, LLP to provide legal services for the area of human resources (\$30,000)
- Parker & Covert LLP to provide legal services for the formation and administration of Community Facilities District and School Facilities Needs Analysis (\$50,000)
- Robert Dally to provide legal services for workers' compensation (\$68,000)
- Kegal, Tobin and Truce to provide legal services for workers' compensation (\$17,000)
- Kuntz and Kuntz to provide legal services for workers' compensation (\$51,000)
- Parker and Irwin to provide legal services for workers' compensation (\$34,000)
- Mid-West Employers to provide Excess Worker's Compensation Insurance (\$134,815)

Approved Amendment No. 1 to the agreement with Mike Brown Grandstands, Inc. to provide temporary bleachers for A.B. Miller HS's football stadium for increase of \$2,804 (revised contract amount: \$34,700).

Approved a contract with Future Trac Associates for technical assistance, maintenance and updates for State Preschool Program computers on an as-needed basis during 2007-08 (estimated total of \$31,000).

Approved contract renewals under Bid No. 05/06-1172 for athletic and other field trip transportation services for 2007-08 from Alliance Bus Lines, Inc., Coach USA, Inland Empire Stages, Ltd., and Ortlely Transportation for estimated amount of \$196,000.

Approved purchases from Network Infrastructure Company Partners, LLC dba NIC Partners:

- Intercom system for Beech Avenue ES (\$64,631.28).
- Intercom system for Binks ES (\$50,487).
- Installation of electronic gear and phone system for Binks ES (\$23,454.37).

Approved the application for Use of Facilities with Water of Life Community Church to use the Multipurpose Room and 6 classrooms at Summit HS for 20 days of church service and Sunday school, effective July 1-November 11, 2007 (\$15,000).

Awarded the following Bids:

- Bid No. 06/07-1225, Armored Truck Transportation Services – Child Nutrition to Sectran Security, Inc. (est. \$48,471).
- Bid No. 06/07-1227, Milk and Milk Products – Child Nutrition to Driftwood Dairy (est. \$1,300,000).
- Bid No. 06/07-1228, Re-Coating of Gym Floors at Twelve (12) Sites to Geary Floors (est. \$42,962).
- Bid No. 06/07-1229, Construction of Beech Elementary – Portion 2 to ASR Constructors for concrete (\$556,000), RND Works for structural steel (\$155,700), Infinity Structures for rough carpentry (\$427,000), Caston Plastering & Drywall for gypsum & plaster (\$205,585), Bell Roofing Company for roofing & sheet metal (\$122,846), RVH Constructors for specialties (\$503,000), West-Tech Mechanical for HVAC (\$229,800), ASR/Duke for plumbing (\$156,000), Daniel’s Electric for electrical (\$269,000) for a total of \$2,609,931.
- Bid No. 06/07-1230, Symantec License Renewals to Zones, Inc. (\$88,430).
- Bid No. 06/07-1231, LANDesk Subscription to NetworkD Group (\$82,400).
- Bid No. 06/07-1232, Refuse/Recycling Collection and Disposal Service to Republic Services of Southern California (\$606,291).
- Bid No. 06/07-1233, District Office Modifications Dalke & Sons Construction, Inc. (\$160,780).
- Bid No. 06/07-1239, Installation of Owner Furnished Playground Equipment and Rubber Surfacing at Kathy Binks ES to Creative Contractors (\$30,740).

Approved the following Change Orders:

- Change Order No. 1 to the contract with Bithell, Inc., for construction of Binks ES (decrease of \$926).
- Change Order No. 1 to the contract with JPI Development Group, Inc., for construction of Binks ES Phase I (increase of \$8,362.31).
- Change Order No. 2 to the contract with West Tech Mechanical, Inc., for the construction of Binks ES (increase of \$18,464.95).

Accepted the following Notices of Completion:

- Purchase and installation of network cabling at Fontana HS by Pacific Network Integration Corporation on 3/15/07 (\$19,734.81).
- Purchase and installation of a campus-wide wireless access (WLAN) system at Shadow Hills ES by Pacific Network Integration Corporation on 6/13/07 (\$31,876.91).

Approved E-HOUSSE agreement with the Riverside County Superintendent of Schools (2007-08).

Approved a Variable Waiver renewal request.

Approved Certificated and Classified Personnel Recommendations, including the following:

**Employment of:**

- Brigette Rodgers as Director, Early Education (6/28/07).

**Change in Assignment:**

- Greg Lopez, from Assistant Principal of A.B. Miller HS/Summer School (split assignment) to Principal of Summit HS/Summer School.
- Clarita Montalban, from Assistant Principal, A.B. Miller HS/Summer School (split assignment) to Assistant Principal, A.B. Miller HS/Summer School.

**Revised Job Description for:**

- Coordinator, Testing Evaluation from Mgt. 64 to Mgt. 50 (Incumbent: Kimberly Hill).

**Voiced on Change in Assignment for:**

- Raymond M. Demmer, from Assistant Principal, A.B. Miller HS to Acting Principal, A.B. Miller HS (6/18/07).
- Employee #9211 to Classroom Teacher and Y-Rate current salary and work year (2007-08).

**Voiced on Non-Relection/Termination:**

- Employee #14957 (6/30/07)

**Voiced on Ratification of Acceptance of Resignation:**

- Employee #6974 (6/29/07, end of the day).

**Voiced on Pulling of Additional Assignment:**

- Howard Boyd as Head Coach, Wrestling, Summit HS.

Approved the proposal to improve student life on district high school campuses as provided by Multi-Cultural Task Force.

Adopted Resolution No. 07-43, Board Member Payment, to Dr. Arlene Piazza in the amount of \$250 for her absence from Regular Board of Education meeting held on 6/6/07.

**UPCOMING REGULAR BOARD MEETINGS**

Wednesday, July 18, 2007 / 6 p.m.  
John D. Piazza Center

**JOINT MEETING WITH CITY COUNCIL**

Wednesday, July 11, 2007 / 6:00 p.m.  
City Hall

**UPCOMING HOLIDAYS**

Wednesday, July 4, 2007  
Fourth of July Holiday – No School

