



Board Briefs



BOARD OF EDUCATION:
Henry (Gus) Hawthorn, President
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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

October 17, 2007

ADOPTION OF AGENDA

Adopted the agenda with the following changes: the presentation by A.B. Miller HS Film Students has been postponed until next Board Meeting; and the first name from page 10 of 11 on the Certificated Personnel agenda was pulled.

MINUTES OF PREVIOUS MEETINGS

Approved the minutes of September 26, 2007 special meeting and of the October 3, 2007 regular meeting.

RECOGNITIONS / STUDENT PRESENTATIONS

- Principal Miki McCabe presented information about Ted J. Porter ES exiting Program Improvement status and recognized the hard work and dedication of the staff.

DISCUSSION/ACTION SESSION

Approved the "Williams Settlement Quarterly Report Summary" for the quarter ending 9/28/07 for submission to the San Bernardino County Superintendent of Schools.

Ratified entering into the following Agreements:

- Nurse training agreement with California State University of San Bernardino (7/1/07-6/30/08).
- Loma Linda University School of Nursing and FUSD (7/1/07-6/30/08).

Ratified entering into Memorandums of Understanding with:

- Stacie Cruz, M.D., Family Practice, Kaiser Permanente (7/1/07-6/30/08).
- Faculty physicians and surgeons of Loma Linda University School of Medicine in the amount of \$18,000 (7/1/07-6/30/08).

Approved moving the Adult Education program to the Jurupa Hills MS site for the 2008-09 school year.

Approved Amendment No. 1 to the contract with Keenan & Associates for administration and enforcement of the District's Labor Compliance Program (LCP).

Approved entering into the following Agreements:

- Al's Inspection Services for Division of the State Architect (DSA) Inspection services for the A.B. Miller HS Stadium Project – Phase II for a total amount of \$73,500.

- A & E Inspection Services for Division of the State Architect (DSA) inspection services for the Kaiser HS Stadium Project – Phase II for a total amount of \$85,800.

Awarded the following Bids:

- No. 07/08-1246, Toilet Modernization at Randall Pepper ES to Dalke & Sons Construction, Inc. for a total cost of \$153,890.
- No. 07/08-1249, Athletic Field Improvements – Phase II for A.B. Miller HS for a total cost of \$4,030,272.
- No. 07/08-1250, Athletic Field Improvements – Phase II for Kaiser HS for a total cost of \$4,296,757.
- No. 07/08-1252, Summit High School Auto Shop Equipment to Snap-on Industrial for a total cost of \$62,836.50.

Approved Change Order No. 1 to the contract with Continental Flooring, Inc. for the construction of Binks ES Phase II for a total increase of \$626, new contract sum \$83,953.

Adopted Resolution No. 07-63 recognizing November 4-10, 2007 as the Week of the Retired Teacher.

Approved Personnel Recommendations, including:

Promotion of:

- Anne-Maire Cabrales from Instructional Support Teacher, Beech Avenue ES to Assistant Principal, Cypress ES (effective 10/18/07).
- Kayla Moto from Account Clerk I, Accounts Payable to Payroll Technician (Effective 10/18/07).

Change in Assignment:

- Paska Juncaj Yehya, Assistant Principal from Oak Park ES to Canyon Crest ES (effective 11/26/07).
- Sylvia Rivera, Assistant Principal from Juniper ES to Poplar ES (effective 10/16/07).

UPCOMING REGULAR BOARD MEETINGS

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

IMPORTANT DATES TO REMEMBER

Veterans Day Holiday – No School
Monday, November 12, 2007

Thanksgiving Holidays – No School
Thursday, November 22 & Friday, November 23, 2007



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