



# Board Briefs



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

Jane D. Smith, Superintendent

## November 7, 2007

### ADOPTION OF AGENDA

Adopted the agenda with the following changes: On Reference O, Item 17.3, the name of Converse Consultants was added to the agenda outline, as it was part of the actual recommendation.

### MINUTES OF PREVIOUS MEETINGS

Approved the minutes of the regular meeting of October 17, 2007.

### RECOGNITIONS / STUDENT PRESENTATIONS

- Darlene Duquette, Principal of Primrose ES, presented members of her staff and recognized her school exiting Program Improvement status.
- Ofelia Hinojosa, Principal of Birch Continuation HS, presented members of her staff and recognized her school exiting the School Assistance Intervention Team process.
- Tim Sullivan, Principal of A.B. Miller HS, and Chris Lee, TV Production Class Teacher, introduced two students, Brenda Lopez and Michelle Hejduk, who were accepted into NBCU's On The Set program. Anna Parra, Director of Public Affairs - Time Warner Cable, and Harvest Smith, Vice President of Affiliate Field Sales - NBC Universal, presented the school with a check for \$2000.

### DISCUSSION/ACTION SESSION

Approved entering into a contract with Total School Solutions to provide assistance and facilitate districtwide reform to FUSD, not to exceed \$206,000 for 2007-08.

Ratified entering into a contract with Coyne & Associates to provide Behavior Intervention Supervision, Behavior Intervention 1:1, applied Behavior Analysis (ABA) to students with exceptional needs in the amount of \$76,800, effective 8/20/07-6/30/08.

Approved Juniper ES moving to single track beginning 2008-09 school year.

Established Adult Education Fund checking account.

Adopted Resolution No. 07-64, utilizing the California Western Visuals CMAS Contract No. 4-04-67-0033B (Supplement No. 2) for the purchase of electronic white boards, as needed through 6/30/08).

Approved the application and related certificates necessary to retain eligibility for SB1777 funding under the 2007-08 Class Size Reduction Operations Funding Program.

### Approved the following purchases from Network Integration:

- CMAS contracts numbers 3-01-70-1064C, 3-04-70-1064D, 3-05-58-0222A, 3-06-70-064E and 3-99-70-1064A, for the provision and installation of data, voice, and paging speakers for the A.B. Miller HS Stadium Project in the amount of \$49,393.15.
- CMAS contracts numbers 3-01-70-1064C, 3-04-70-1064D, 3-05-58-0222A, 3-06-70-1064E, and 3-99-70-1064A, for the provision and installation of data, voice, and paging speakers for the Kaiser HS Stadium Project in the amount of \$31,751.63.
- CMAS contract numbers 3-01-70-1064C, 3-04-70-1064D, 3-05-58-0222A, 3-06-70-1064E, and 3-99-70-1064A, for the relocation of a portable building from Almeria MS to Birch Continuation HS, to terminate connections at Almeria MS and make connections at Birch Continuation HS, including the provision and installation of data, voice, and paging speaker cable in the amount of \$22,972.65.

Approved renewal of contracts with Merit Oil Company for on-site fueling and S.C. Fuels for card-lock fueling for the 2007-08 school year, at an estimated total of \$357,500.

Approved an amendment to the agreement with NTD Architecture for architectural/engineering services for the proposed Citrus Continuation HS at an estimated cost NTE \$940,000, plus reimbursables, effective 11/8/07.

### Approved the following agreements:

- A & E Inspection Services for Division of the State Architect (DSA) inspection services for HS No. 5 project for a total cost NTE \$1,582,480.
- California Construction Management to assist with Division of State Architects close-out on uncertified projects, at a cost NTE \$90,000, effective 11/8/07.
- Kleinfelder West, Inc. for CDE/CEQA studies at a cost NTE \$45,500 if an MND is required, or \$95,500 if an EIR is required, and CDE/DTSC safety studies with Converse Consultants at a cost NTE \$27,000 for a Phase I with testing report, and \$15,360 for testing of buildings for lead and asbestos for proposed ES No. 29 (Alder/Merrill).
- The Planning Center for CDE/CEQA studies NTE \$65,620 for the Mitigated Negative Declaration or \$99,075 for an EIR and CDE/DTSC safety studies NTE \$14,100 for a Phase I report or \$30,570 for Phase I PEA for proposed MS No. 8.75, effective 11/8/07.

- Team Inspections for Division of the State Architect (DSA) inspection services at Live Oak ES for the Modernization Project for a total cost NTE \$34,272.
- WLC Architects for architectural/engineering services for placement of up to 16 portables at Fontana MS.
- WLC Architects for architectural/engineering services for design of replacement snack bar facilities and accessible paths of travel at the Fontana HS Stadium.

Awarded the following bids:

- Bid No. 07/08-1248, Lease of Multi-Function Copier Equipment; Districtwide Copier Program, with Xerox Corporation, at a cost of \$62,182.86 per month, for a term of 48 months beginning 1/1/08.
- Bid No. 07/08-1253R, Purchase and Installation of DSA Approved Shade Structures, to Jergensen Construction at an estimated cost of \$250,000.
- Bid No. 07/08-1254, Removal Action Workplan (RAW) at HS No. 5 site to Aman Environmental Construction, Inc. for a total cost of \$64,500.
- Bid No. 07/08-1256, Sitework for Relocation of Portable Building to Birch Continuation HS, to Braughton Construction, Inc. for a total cost of \$136,636.

Approved the following Change Orders:

- No. 1 to the contract with Cornerstone General, Inc. for the construction of Primrose, Cypress, and Maple ES Interim Housing Project for a total extension of 120 calendar days and 180 days for the Primrose fire hydrant project at no additional cost.
- No. 2 to the contract with Inland Building Companies for the construction of Binks ES Phase II for a total decrease of \$18,606.18, new contract sum \$454,038.53.
- No. 2 to the contract with JPI Development Group, Inc. for the construction of Binks ES Phase II for a total increase of \$2,726.61, new contract sum \$571,088.92.
- No. 2 to the contract with Los Angeles Engineering for the construction of A.B. Miller HS Track and Field Replacement Project for a total increase of \$7,142, new contract sum \$1,807,970.

Accepted the following Notices of Completion:

- Under Bid No. 06/07-1218, Purchase and Installation of Rubber Surfacing and Installation of Owner Furnished Playground Equipment at three sites, completed by Creative Contractors on 9/28/07, for a total cost of \$61,019.
- Under Bid No. 06/07-1220, Removal and Replacement of Modesty Partitions at three sites, completed by Inland Empire Architectural Specialties, Inc., on 9/5/07, for a total cost of \$71,958.
- Purchase and installation of electronic data processing goods and services at Birnks ES (\$23,454.37) and (\$50,487.70) completed 10/3/07 by Network Integration Company Partners, Inc., for a total cost of \$73,942.07.
- Purchase and installation of electronic data processing

goods and services at the District Office (\$14,233.10), completed 6/1/07, and Binks ES (\$130,884.31), completed 10/3/07, by Network Infrastructure Corp., for a total cost of \$145,117.41.

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 33 days of church services and Sunday school, effective 11/18/07 through 6/29/08, for a total fee of \$27,646.

Approved waiver of Welding Shop and custodial fees and charge utilities for use of facilities with San Bernardino Community College to use Fontana HS's Welding Shop for 19 days, total consideration to be \$1,140.

Approved entering into contracts:

- Intern contract between FUSD and California Baptist University from 1/1/08 to 1/1/10.
- Practice Teaching Contract between FUSD and California Baptist University from 1/1/08 to 1/1/10.

Ratified entering into an intern/fieldwork program contract for Pupil Personnel Services/School Counseling with Azusa Pacific University from 10/1/07 until terminated by either party.

Approved a Provisional Intern Permit request to be sent to the California Commission on Teacher Credentialing.

Approved Personnel Recommendations, including the following:

**Promotions:**

- Miki McCabe from Principal, Porter ES to Director, Staff Development (10/31/07)

**Assignment Change:**

- Michele Cunha, Assistant Principal from Porter ES to Tokay ES (11/26/07)
- Lisa Romero from Assistant Principal on Assignment to Interim Director, Secondary Instruction (11/08/07)

Approved the date of Wednesday, December 12, 2007 as the annual organizational meeting date of the Fontana Unified School District Board of Education, to be held at 6:00 p.m. in the John D. Piazza Education Center.

**UPCOMING REGULAR BOARD MEETINGS**

Wednesday, December 12, 2007 / 6:00 p.m.  
John D. Piazza Center

**IMPORTANT DATES TO REMEMBER**

Veterans Day Holiday  
Monday, November 12, 2007

Thanksgiving Holiday  
Thursday, November 22 & Friday, November 23, 2007

