



FONTANA UNIFIED SCHOOL DISTRICT  
9680 Citrus Avenue  
Fontana, California  
Web Site Address: [www.fusd.net](http://www.fusd.net)

## BOARD OF EDUCATION SPECIAL MEETING

TO RUN CONCURRENTLY WITH THE REGULAR MEETING OF DECEMBER 8, 2004

### AGENDA

TIME: 6:00 p.m.  
PLACE: John D. Piazza Education Center  
9680 Citrus Avenue, Fontana, California

#### I ADOPTION OF AGENDA

#### II DISCUSSION/ACTION SESSION

1. Adoption of Resolution (Ref. A)

Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried, the Board adopted Resolution No. 04-68 to rescind prior Resolution No. 04-58 declaring emergency as submitted in Reference A of the agenda.

Motion passed \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

DISCUSSION  
and/or ACTION

2. Ratification of Contract (Ref. B)  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried, the Board approved and ratified the contract with Gamut Construction Company, Inc. in the amount of \$1,340,000.00 entered into by Jerry J. Kurr, Interim Associate Superintendent of Business Services, for the completion of work at Fontana Middle School as submitted in Reference B of the agenda.  
Motion passed \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

DISCUSSION  
and/or ACTION

## II ADJOURNMENT

3. Adjournment of Special Meeting  
Motion: On motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, and carried, the Board adjourned the Special Meeting.  
Motion passed \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_

DISCUSSION  
and/or ACTION