



FONTANA UNIFIED SCHOOL DISTRICT
9680 Citrus Avenue
Fontana, California
Web Site Address: 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