

JURUPA UNIFIED SCHOOL DISTRICT
RIVERSIDE, CALIFORNIA

MINUTES OF THE REGULAR MEETING

DECEMBER 17, 1990

OPENING

CALL TO
ORDER

The regular meeting of the Jurupa Unified School District Board of Education was called to order by President Sandra Ruane at 7:00 p.m. on Monday, December 17, 1990, in the Education Center Board Room, 3924 Riverview Drive, Riverside, California.

Members of the Board present were:

ROLL
CALL

Mrs. Sandra Ruane
Mrs. Mary Burns
Mr. David Barnes
Mr. John J. Chavez
Mr. Jose Medina

Staff Advisors present were:

STAFF
PRESENT

Dr. John P. Wilson, Superintendent
Mrs. Benita Roberts, Assistant Superintendent Education Services
Mr. Kent Campbell, Assistant Superintendent Personnel Services
Mr. Rollin Edmunds, Assistant Superintendent Business Services
Mr. Jim Taylor, Director of Education Services, Elementary
Mr. Wilbert Anderson, Director of Administrative Services
Mrs. Barbara Reul, Director of Business Services
Mrs. Jana Twombly, Public Information Officer

FLAG
SALUTE

Board member David Barnes led the pledge of allegiance to the flag of the United States of America.

INSPIRATIONAL
COMMENTS

Board member Jose Medina made an inspirational comment.

ANNUAL ORGANIZATION MEETING

ANNUAL
ORGANIZATION
MEETING

Mrs. Ruane stated that the Board annually holds an Organization Meeting to elect a President and Clerk for a one-year term. Beginning this year, the date has been changed by AB 3543 which extends the terms of office of the governing board members from the last Friday in November to the first Friday in December. As a result, organization meetings will now be held at the second meeting in December.

Mrs. Ruane stated that serving as President of the Board for the past year was very rewarding. She thanked everyone for their support.

ORGANIZATION MEETING (Cont'd)

**ELECT
PRESIDENT
-Motion #114**

Board member Mary Burns, immediate past Clerk of the Board, announced that nominations were now in order for the office of President of the Board for a one-year term beginning with this meeting.

MR. CHAVEZ NOMINATED DAVID BARNES FOR PRESIDENT. MR. MEDINA NOMINATED SANDRA RUANE. MRS. RUANE MOVED THAT NOMINATIONS CLOSE. MR. MEDINA SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY. ALL THOSE IN FAVOR OF MR. BARNES SAID AYE: MR. BARNES AND MR. CHAVEZ. ALL THOSE IN FAVOR OF MRS. RUANE SAID AYE: MRS. BURNS, MR. MEDINA, AND MRS. RUANE. MRS. RUANE WAS ELECTED PRESIDENT OF THE BOARD BY A MAJORITY OF BOARD MEMBERS. President Ruane accepted the gavel for a second term.

**ELECT
CLERK
-Motion #115**

Newly elected Board President Sandra Ruane announced that nominations were now in order for the office of Clerk of the Board for a one-year term beginning with this meeting.

MR. CHAVEZ NOMINATED DAVID BARNES FOR CLERK OF THE BOARD. MR. BARNES DECLINED THE NOMINATION. PRESIDENT RUANE NOMINATED MARY BURNS FOR CLERK OF THE BOARD. ALL THOSE IN FAVOR OF MRS. BURNS SAID AYE: MRS. RUANE, MR. MEDINA, AND MRS. BURNS. MRS. BURNS WAS ELECTED CLERK OF THE BOARD BY A MAJORITY OF BOARD MEMBERS.

**RECOGNIZE
NEW OFFICERS**

The Superintendent noted the special dedication that is required to be an effective member of the Board of Education. On behalf of the community and staff he thanked each Board member for their service to the Jurupa School District.

**ADOPT CALENDAR
REGULATION 9310
-Motion #116**

PRESIDENT RUANE MOVED THE BOARD ADOPT AT SINGLE READING REVISED REGULATION 9310, SCHEDULE OF 1990/91 BOARD OF EDUCATION REGULAR MEETINGS. MR. MEDINA SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

**APPOINT REP
TO COUNTY
COMMITTEE**

By consensus of the Board, Mr. Medina will serve for a second year as the Board's representative to vote in the Annual County Committee on School District Organization Election.

**AUTHORIZE
AGENTS/CERTIFY
SIGNATURES
-Motion #117**

PRESIDENT RUANE MOVED THE BOARD APPROVE THE LIST OF AUTHORIZED AGENTS AND THE AUTHORIZATION PROVIDED ON THE CERTIFICATION OF SIGNATURES FORM IN THE SUPPORTING DOCUMENTS FOR SUBMITTAL TO THE COUNTY SUPERINTENDENT'S SCHOOL FISCAL SERVICES. MRS. BURNS SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

**REPRESENTATIVES
TO DISTRICT
COMMITTEES
-Motion #118**

PRESIDENT RUANE MOVED THAT THE FOLLOWING LIAISON REPRESENTATIVES REMAIN ON THE SAME DISTRICT ADVISORY COMMITTEES: CONSOLIDATED APPLICATION, SANDRA RUANE; BILINGUAL EDUCATION, JOSE MEDINA; VOCATIONAL EDUCATION, MARY BURNS. MR. MEDINA SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

COMMUNICATIONS SESSION

ACCEPT
DONATIONS
-Motion #119

MR. CHAVEZ MOVED THE BOARD ACCEPT THE FOLLOWING DONATIONS WITH LETTERS OF APPRECIATION TO BE SENT: \$5,650 FROM SKY COUNTRY SCHOOL PTA FOR FIELD TRIPS, ASSEMBLIES, INSTRUCTIONAL SUPPLIES, AND OTHER STUDENT ACTIVITIES FOR ALL GRADE LEVELS AT THE SCHOOL; A COMPUTER WITH ASSOCIATED WORD PROCESSING AND GRAPHICS SOFTWARE VALUED AT \$1,000 FOR THE SCIENCE DEPARTMENT AT JURUPA VALLEY HIGH SCHOOL. MR. BARRIES SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

REPORT FROM
RUBIDOUX STUDENT
REPRESENTATIVE

Michelle Smith, Rubidoux High School student representative, made the following announcements:

. Honors U.S. Government Class won the 1990/91 National Bicentennial Competition at UCR and will compete at the state level in Sacramento in January. The winner of this event will compete at the national level in Washington, D.C. in February. The students will be honored in February by a reception hosted by Congressman George E. Brown.

. The Academic Decathlon Team placed 6th overall out of 18 high schools. The team received its highest score in the written essay category.

. The Wrestling team hosted the annual tournament and placed second overall out of 18 schools.

. Students are signing up for spring session SAT prep courses.

REPORT FROM
JURUPA VALLEY
STUDENT
REPRESENTATIVE

Ammie Wert, Jurupa Valley High School student representative, made the following announcements:

. The "Toys for Tots" was very successful with 1250 toys donated for children in the area.

. The prom will be held May 10 at the Red Lion Inn in Ontario. The theme is "A Knight to Remember" with medieval castles. The prom committee is meeting weekly to plan the event.

. Chamber Singers performed at a local Senior Citizens home.

. Swim team is in training for the upcoming season.

. Choir Concert will be held on December 20 at 7 p.m. in the theater.

PUBLIC VERBAL
COMMENTS

President Ruane noted that the Public Verbal Comments section was an opportunity for citizens to address the Board.

REQUEST FOR RHS
GIRLS' VARSITY
TEAM ROOM

Renee Rupe, Rubidoux High School student, requested a team room for the Girls' Varsity Basketball Team. Last season the team competed in the semifinals and its present record is five wins and one loss. Ms. Rupe also noted that boys' basketball team has four coaches and the girls' team has only three.

BOARD MEMBER
REPORTS &
COMMENTS

- . Board member Jose Medina wished staff members and teachers of the school district a very happy holiday.
- . Board member John Chavez, as a member of the Riverside County School Boards Association Board of Directors, reminded everyone to attend the RCSBA Dinner meeting on January 18. The topic is "Current Issues in Education: Dialogue with your Legislators."
- . Mr. Chavez indicated that he planned to attend CSBA's Forecast '91, on January 16, in Sacramento, which focuses on the economic outlook for public schools in California. He also reviewed a CSBA Advisory which listed the bills that have been introduced to exempt school districts from the provisions of SB 2557, property tax collection fee.

ACTION SESSION

APPROVE
MINUTES
-Motion #120

PRESIDENT RUANE MOVED THE BOARD APPROVE MINUTES OF THE DECEMBER 3, 1990 REGULAR MEETING AS PRINTED. MR. MEDINA SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

RECESS

At 7:40 p.m. President Ruane called a brief recess. The Board reconvened in public session at 7:55 p.m.

DISCUSS DISTRICT
GOALS AND
OBJECTIVES

The Superintendent stated that the District Philosophy and Board Policy 6000 entitled Instructional Goals were two primary documents under which the district operates. In the Board's evaluation of the district, sixteen specific areas of emphasis were identified. They have been included in the annotation for discussion and prioritization by the Board.

President Ruane suggested that items 1 through 16 be ranked: 1-high, 2-medium, or 3-low. The Superintendent stated that prioritization would be helpful for administration to determine the general goals of the Board. Items of lower priority would also receive some attention as time and resources permit. Several Board members indicated that efforts were already underway in some areas, however, designating high priorities would communicate the direction of the district.

The Assistant Superintendent Education Services reviewed a point system by which Board members could prioritize the sixteen items. The Board agreed to rank items using that system. A tabulation of the points resulted in the following priority list:

Priority

- 1- Average Daily Attendance at the high school and middle school level will be improved.
- 2- The dropout rate will be reduced.
- 3- A long-range 3-5 years strategic plan will be developed under the guidance of a consultant.
 - Each school site will identify an instructional area or program that could be strengthened and will develop written strategies to do so.
 - Performance assessment will be initiated and promoted at each school site.

DISCUSS DISTRICT
GOALS AND
OBJECTIVES
(Cont'd)

Priority (Cont'd)

- 3- Existing reports on performances of graduates will be analyzed for Board study.
 - A report will be generated which informs the Board of present District counseling and guidance programs, and enlightens them to other possible options.
 - Administration will inform the Board in a timely manner of the budget development process.
 - Staff will provide more frequent reports to the Board on various aspects of the instructional program.
- 4- Courses offered at middle schools will be articulated with similar courses offered at the comprehensive high schools.
- 5- A trend analysis of standardized test results by subject area and grade level will be provided for the past eight years.
- 6- Evaluations of certificated and classified personnel will continue to be thorough.
 - A narrative with accompanying maps which describe the long-range facility plans for growth will be developed.
 - School officials will make presentations concerning district programs to Jurupa community groups.
- 7- Improved communication to the District from the Planning Commission will be sought.
- 8- Architectural plans for projected schools, which have not already been completed, will be presented to the Board as they are developed.

The Assistant Superintendent Education Services concluded that the Board's priorities will be publicized throughout the district beginning with the publication "It Happended on Monday..."

REPORT ON SB 2557
PROPERTY TAX
COLLECTION FEE

The Superintendent stated that Senate Bill 2557 authorizes the county to charge school districts for the collection of property taxes. This legislation will require the district to reduce its reserve by \$150,044. The present reserve does not meet the state minimum standard of 3%.

The Superintendent reported that the California School Boards Association has organized to prevent the implementation of this provision. They have asked that local school boards take action in support of this effort by adopting a resolution opposing the fees and providing financial support to the establishment of an Education Legal Fund. He also noted that Second District Supervisor Melba Dunlap has been informed of the district's position and willingness to work cooperatively in Sacramento to find a remedy other than imposing fees on school districts. The County Office of Education superintendent was commended for his leadership in contacting legislators and conducting meetings.

ADOPT RESOLUTION
#91/24, OPPOSITION
TO PROPERTY TAX
COLLECTION FEES
-Motion #121

MR. BARNES MOVED THE BOARD ADOPT RESOLUTION #91/24, OPPOSITION TO THE LEVYING OF THE PROPERTY TAX COLLECTION FEE; AND AUTHORIZE TRANSFER OF \$3,500.00 FROM THE RESERVE TO ASSIST IN THE ESTABLISHMENT OF A CSBA EDUCATION LEGAL FUND TO ELIMINATE THE NEGATIVE EFFECTS OF SB 2557 ON SCHOOL DISTRICTS. MR. CHAVEZ SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

GLEN AVON SCHOOL
EVACUATION PLAN

The Director of Elementary Education Services stated that the evacuation plan for Glen Avon Elementary School has been revised due to recent concerns regarding the clean up activity of the Stringfellow Acid Pits. In response to President Ruane's question, the Superintendent responded that each school site in the district has a Disaster Preparedness Plan which includes directions for alerting parents and returning children to their homes.

APPROVE AGREEMENT
FOR REDEVELOPMENT
PROJECT 2-1989
-Motion #122

The Assistant Superintendent Business Services corrected the number for the Cooperation Agreement to read Redevelopment Project No. 2-1989 Pedley/Rubidoux. MR. BARNES MOVED THE BOARD APPROVE THE COOPERATION AGREEMENT BETWEEN THE JURUPA UNIFIED SCHOOL DISTRICT, THE COUNTY OF RIVERSIDE, AND THE REDEVELOPMENT AGENCY FOR THE COUNTY OF RIVERSIDE FOR REDEVELOPMENT PROJECT NO. 2-1989 PEDLEY/RUBIDOUX. MR. MEDINA SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

APPROVE CHANGE
ORDER #1 FOR
JURUPA VALLEY H.S.
-Motion #123

The Superintendent noted that the County Health Department had rejected the use of a cargo unit for food storage at Jurupa Valley High School. As a result, it was necessary to create Change Order #1 to expand the present kitchen facilities in the amount of \$69,608.25. The architect has been in contact with the Office of Local Assistance and apparently they will finance the additional expenditure. The Superintendent indicated he authorized the contractor to move ahead so this project could continue in a cost effective manner.

MR. BARNES MOVED THE BOARD CONFIRM THE APPROVAL OF CHANGE ORDER #1 IN THE AMOUNT OF \$69,608.25 TO EXPAND KITCHEN FACILITIES IN THE CONSTRUCTION OF PHASE II AT JURUPA VALLEY HIGH SCHOOL. MR. CHAVEZ SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY .

UPDATE ON RIO
VISTA SPECIFIC
PLAN

The Assistant Superintendent Business Services stated that he attended the Riverside County Planning Commission's public hearing on Rio Vista Specific Plan No. 243 on December 12, 1990. In addition to the Memorandum of Understanding developed by representatives of the school district and First City Properties, Inc., the Commission was given a letter from the school district which requested that no final map be approved or permit issued for the project unless developer has provided the County with the mitigation agreement contemplated by the Memorandum of Understanding. County Counsel was not in agreement with the conditions of approval as stated in the district's letter. The hearing was continued to February 20, 1991 at 1:30 p.m. for a number of reasons such as traffic flow in and around the project, nature of equestrian center, and unresolved issue of mitigating the impact of the housing project on the district's schools. In the interim, administration will be working to resolve these issues.

CONFIRM EASEMENT
AT GRANITE HILL
SCHOOL
-Motion #124

MR MEDINA MOVED THE BOARD CONFIRM ADMINISTRATION'S APPROVAL OF AN EASEMENT GRANT FOR GRANITE HILL ELEMENTARY SCHOOL FOR SOUTHERN CALIFORNIA EDISON COMPANY. MR. CHAVEZ SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

**STATE ALLOCATIONS
FOR NEW BLDG.
PROJECTS**

The Superintendent announced that the State's first allocation of bond money from the November 1990 election will be issued in January for projects approved for funding prior to March 1. This amounts to \$350 million of the \$600 million designated for new construction projects. Stone Avenue Elementary School qualifies for the first allocation. The remaining \$250 million will be allocated weekly beginning in March to priority projects. Administration is hopeful the state will give consideration to Mira Loma Middle School.

**APPROVE PERSONNEL
REPORT #11
-Motion #125**

PRESIDENT RUANE MOVED THE BOARD APPROVE PERSONNEL REPORT #11 AS PRINTED. MR. MEDINA SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY. The Assistant Superintendent Education Services introduced Ms. Dorothy Baca, newly appointed principal of Troth Street Elementary School effective February 4, 1991. She noted that Ms. Baca has been with the Jurupa District for fifteen years, serving as classroom teacher at Rustic Lane and Troth Street Elementary Schools. Other positions held were bilingual resource teacher, and assistant principal at Ina Arbuckle and West Riverside Elementary Schools. Ms. Baca is currently serving as district bilingual coordinator. The Assistant Superintendent noted that Ms. Baca received her Bachelor's degree at University of California, Riverside and Master's degree at California State University, San Bernardino. She has had extensive training in the area of bilingual education.

**APPROVE ROUTINE
ACTION ITEMS
-Motion #126**

PRESIDENT RUANE MOVED THE BOARD APPROVE ROUTINE ACTION ITEMS H 1-9 AS PRINTED: PURCHASE ORDERS; DISBURSEMENTS; APPROPRIATION TRANSFERS; MONTHLY PAYROLL; CERTIFICATED EXTRA COMPENSATION; CLASSIFIED EXTRA TIME; CLASSIFIED OVERTIME; AGREEMENTS; REVIEW OF HORSEMAN'S HANDBOOK. MRS. BURNS SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

**REVIEW ROUTINE
INFORMATION
REPORTS**

The Board reviewed the following information reports: Report on Elementary Program Quality Reviews; Report on Sale of Special Tax Bonds; Staff Development Days; Cafeteria Fund Financial Report for Period Ending October 31, 1990; Reports Pursuant to Education Code #48915.

CLOSED SESSION

At 6:00 p.m. on Monday, December 17, 1990, the Board met in Closed Session in the Superintendent's office at the Education Center. All Board members were present. Also in attendance were the Superintendent and other administrators.

At 6:45 p.m. the Board adjourned from Closed Session to open the public session.

ADJOURNMENT

There being no further business, President Ruane adjourned the meeting from public session at 8:45 p.m.

MINUTES OF THE REGULAR MEETING OF DECEMBER 17, 1990 ARE APPROVED AS

President

Clerk

Date