

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES  
RIVERSIDE, CALIFORNIA

August 5, 1965

MINUTES OF THE REGULAR MEETING OF AUGUST 2, 1965  
RECONVENED AT 5:30 P.M. THURSDAY, AUGUST 5, 1965

OPENING  
PROCEDURE

I. OPENING PROCEDURE

CALL TO  
ORDER

The reconvened regular meeting of the Jurupa Unified School District Board of Trustees was called to order by Mr. William H. Hughes, President, at 5:30 p.m. on Thursday, August 5, 1965, in the Board Room of the Administration Offices, 3924 Riverview Drive, Riverside, California.

BOARD  
ATTENDANCE

The roll call of members present indicated the following record of attendance:

Mr. William H. Hughes, President  
Mr. George Pentland, Clerk  
Mr. Herbert Lovett, Member  
Mr. Carl Anderson, Member

MEMBER  
ABSENT

Member Absent:

Mr. Ralph Smith, Member

OTHERS  
PRESENT

Others Present:

Dr. Robert E. Hummel, District Superintendent  
Dr. Kenneth Norton, Assistant Superintendent-Instruction  
Mr. Ansgar Larsen, Assistant Superintendent-Business  
Mrs. Helen Kutch, Director of Pupil Personnel Services  
Mr. Richard Holzer, Director of Personnel

ACTION  
SESSION

II. ACTION SESSION

B. FINANCE AND BUSINESS PROCEDURES

APPROVAL TO  
ACCEPT MASTER  
ANTENNA BID  
-Motion #49

Mr. Anderson moved to accept the bid of the RCA Service Company, c/o Video Associates of Riverside, 3766 San Simeon Way, Riverside, California in the amount of \$6,445.83 for the TV Master Antenna Systems for the Elementary Schools of the Jurupa Unified School District subject to the approval of the County Counsel. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL OF  
FEDERAL AID  
APPLICATION  
-Motion #50

Mr. Pentland moved that plans and recommendations be prepared for staffing, housing requirements, equipment, and other expenditures as may be required with an amount of \$20,000 authorized for a budget in order to facilitate the preparation and implementation of Federal Aid Project Applications. Mr. Anderson seconded the motion.

The motion carried.

APPROVAL OF  
NEIGHBORHOOD  
YOUTH CORPS  
PROJECT  
-Motion #51  
-Resolution #2

Mr. Lovett moved to adopt Resolution #2 resolving that the governing board of the Jurupa Unified School District become the sub-sponsor under the Office of Riverside County Superintendent of Schools Neighborhood Youth Corps Project as permitted under the Economic Opportunity Act of 1964, Title I, Part B. Mr. Anderson seconded the motion.

The motion carried.  
Resolution placed on file.

APPROVAL TO  
LEASE ADDITIONAL  
BUSES  
-Motion #52

Mr. Pentland moved that the Superintendent prepare bus plans to lease up to three (3) additional buses from Riverside Bus Company as an extension of our present contract. This action is designed to stabilize the arrival times of buses at elementary schools to allow a shorter waiting period before classes begin. Mr. Lovett seconded the motion.

The motion carried.

#### E. PERSONNEL

APPROVAL OF  
PERSONNEL REPORT  
#2-CERTIFICATED  
ADDENDUM #2  
-Motion #53

Mr. Pentland moved to approve Personnel Report #2-Certificated, Addendum #2 as submitted on page 4 of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

APPROVAL OF  
PERSONNEL REPORT  
#2-CLASSIFIED  
ADDENDUM #1  
-Motion #54

Mr. Lovett moved to approve Personnel Report #2-Classified Addendum #1 as submitted on page 5 of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

III. ADJOURNMENT

APPROVAL TO  
RECONVENE  
MEETING  
August 30, 1965  
-Motion #55

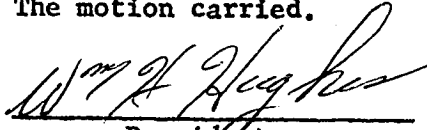
Mr. Pentland moved to reconvene the meeting at 5:30 p.m. on August 30, 1965 to discuss the bus schedule. Mr. Lovett seconded the motion.

The motion carried.

ADJOURNMENT  
-Motion #56

At 6:53 p.m. Mr. Pentland moved to adjourn the meeting. Mr. Anderson seconded the motion.

The motion carried.

  
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President

  
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Clerk

Date: September 8, 1965