

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

September 20, 1965

MINUTES OF THE REGULAR MEETING

I. OPENING CEREMONY

CALL TO
ORDER

The regular meeting of the Jurupa Unified School District Board of Trustees was called to order by Mr. William H. Hughes, President, at 7:35 p.m. on Monday, September 20, 1965, in the Board Room of the Administration Offices, 3924 River-view Drive, Riverside, California.

FLAG
SALUTE

The meeting was opened by all present standing and giving the salute to the flag of the United States.

INVOCATION

All remained standing for the invocation given by Reverend Edward Christopherson, Glen Avon Community Church.

BOARD
ATTENDANCE

The roll call of members present indicated the following attendance:

Mr. William H. Hughes, President	(left at 9:05 p.m.
Mr. George Pentland, Clerk	during discussion on
Mr. Ralph Smith, Member	Item F-5)
Mr. Carl Anderson, Member	

MEMBER
ABSENT

Member Absent:

Mr. Herbert Lovett, Member

OTHERS
PRESENT

Others Present:

Dr. Robert Hummel, District Superintendent
Mrs. Evelyn Ford, Administrative Secretary
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
Mr. William Lewis, Coordinator of Instruction
Dr. Robert Seaton, Director of Special Projects

VISITORS

The following visitors were in attendance at the meeting:

Jim Beld	Supervisor, M.O.T.
Bessie Pontious	Supervisor, Food Services
Albert Cruse	Principal, Pacific Avenue School
Annabelle Adams	Teacher, Van Buren School
Edward Flannagan	Principal, Glen Avon School
Rev. Christophersen	Glen Avon Community Church
Mr. John Powell	Parent
Mrs. John Powell	Parent
Mr. Jack Burge	Parent

MINUTES
APPROVED
OFFICIAL
-Motion #76

Mr. Smith moved to approve as official the minutes of the regular meeting of September 8, 1965 as printed. Mr. Pentland seconded the motion.

The motion carried.

HEARING
SESSION

II. HEARING SESSION

At this time the President opened the meeting to a Hearing Session and any person in attendance was given an opportunity to speak or state a problem to the Board. No one wished to speak at this time.

ACTION
SESSION

III. ACTION SESSION

A. INSTRUCTION

APPROVAL OF
COURSE OF STUDY
7-12
-Motion #77

Mr. Anderson moved to adopt the Course of Study, 7-12, as presented on pages 7a through 7j of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL OF
ADULT EDUCATION
PROGRAM
-Motion #78

Mr. Pentland moved to approve the Adult Education proposal as previously discussed and as presented on page 8 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

ITEM A-3
TABLED

The Board agreed to table Item A-3 of the agenda until the next regular board meeting.

INTRODUCTION OF
DR. SEATON

The Superintendent introduced to the Board Dr. Robert Seaton, newly appointed Director of Special Projects.

B. FINANCE AND BUSINESS PROCEDURES

APPROVAL OF
PURCHASE ORDERS
-Motion #79

Mr. Anderson moved to approve the purchase orders for General Fund in amount of \$10,775.97, revised purchase orders in amount of \$531.20, and State School Building Fund in amount of \$28,175.00 as submitted on pages 10a through 10f of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL OF
ADULT EDUCATION
BUDGET
-Motion #80

Mr. Pentland moved to approve the Adult Education budget as presented on page 11 of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

NEIGHBORHOOD
YOUTH CORPS
FUNDS

The Board noted the report of the additional funds allocated the District for the Neighborhood Youth Corps as submitted on page 12 of the supporting documents.

APPROVAL OF BID
ON MASTER ANTENNA
-Motion #81

Mr. Anderson moved to accept the bid of the RCA Service Company, c/o Video Associates of Riverside, in amount of \$6,445.83 for the TV Master Antenna Systems for the Elementary Schools of the Jurupa Unified School District, and that a contract for same be prepared and executed. Mr. Pentland seconded the motion.

The motion carried.

NDEA
ALLOCATIONS

The Board noted the report on the NDEA project allocations as presented on page 14 of the supporting documents.

APPROVAL OF BIDS
ON CAFETERIA
STAPLE GOODS
-Motion #82

Mr. Pentland moved to accept the bids recommended by the Supervisor of Food Services for staple goods and paper products as presented on pages 15a through 15h of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL TO
REPLENISH
REVOLVING
CASH FUND
-Motion #83

Mr. Anderson moved to approve the replenishment of the revolving cash fund in the amount of \$330.65 as submitted on pages 16a through 16c of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL OF
INSTRUCTIONAL
CONSULTANT
SERVICE
-Motion #84

Mr. Smith moved to approve the recommendation of the Superintendent to employ Dr. Myron Olson as a consultant for curriculum study at the secondary level on October 4, 1965, for a fee of \$100.00 plus expenses, as submitted on page 17 of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

C. BUILDING PROGRAM

INSPECTOR'S
REPORT ON
MISSION

The Board noted the Inspector's semi-monthly report on Mission Junior High School as submitted on page 18 of the supporting documents.

APPROVAL TO
ACCEPT QUOTATIONS
ON FENCING SECTION
OF FOOTBALL FIELD
-Motion #85

Mr. Smith moved to approve the recommendation of the Superintendent to prepare plans and specifications in order to receive sealed quotations on a section of fencing along the Rubidoux High School football field for an amount not to exceed \$2,000.00. Mr. Pentland seconded the motion.

The motion carried.

SURVEY OF
EMPTY
CLASSROOMS

The Superintendent briefly reviewed for the information of the Board the survey of available empty classrooms in the district schools as presented on page 20 of the supporting documents.

APPROVAL OF
ADDITIONAL
PORTABLE FOR
ADMINISTRATIVE
CLUSTER
-Motion #86

Mr. Pentland moved to authorize the district architect, Ruhnau, Evans and Steinmann, to prepare the necessary plans and specifications for the erection of an additional portable classroom on the site of our Administrative Cluster. Also, that the district purchase this extra additional classroom for our Director of Special Projects and other personnel as may be required for district operation. Mr. Smith seconded the motion.

The motion carried.

REPORT ON
FOOTBALL FIELD
BLEACHERS

The Superintendent briefly explained the progress report on football field bleachers as submitted on page 21 of the supporting documents.

ITEM C-6
TABLED

The Board agreed to table Item C-6 of the agenda until further information could be presented to the Board.

APPROVAL TO FILE
NOTICE OF
COMPLETION ON
CLUSTER
-Motion #87

Mr. Anderson moved the Notice of Completion be filed for the Administrative Cluster as presented on page 21 of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

D. MAINTENANCE, OPERATION AND TRANSPORTATION

REPORT ON
TRANSPORTATION
PROGRAM

Jim Beld presented a report of the transportation program in the schools of the district after the first week of school.

E. PERSONNEL

APPROVAL OF
PERSONNEL
REPORT #4
-CERTIFICATED
-Motion #88

Mr. Smith moved to approve Personnel Report #4 -Certificated as presented on pages 23a through 23d of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL OF
PERSONNEL
REPORT #4
-CLASSIFIED
-Motion #89

Mr. Smith moved to approve Personnel Report #4 -Classified as presented on pages 24a and 24b of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

F. PUPIL PERSONNEL

LETTER ON
STUDENT
INSURANCE

The Board noted the letter on student insurance which has been sent to parents of Rubidoux High School students and was submitted on page 25 of the supporting documents.

ITEM F-2
TABLED

Item F-2 of the agenda, Inter-district Transfer, was tabled until further information could be provided for the information of the Board.

REPORT ON
MANDATORY
STUDENT INSURANCE

The Board noted the report on mandatory student insurance coverage for the football players as submitted on page 27 of the supporting documents.

ENROLLMENT
REPORT

Mrs. Kutch briefly explained the district enrollment report taken at the end of the first week of school and submitted on page 28 of the supporting documents.

APPROVAL OF
CONTRACT FOR
TEST SCORING
-Motion #90

Mr. Smith moved that the Jurupa Unified School District enter into a contract with the Data Processing Center, Santa Ana, for test scoring services of the mandatory State testing programs as submitted on page 29 of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

ANNOUNCEMENT

The Superintendent announced a Personnel Session would be held at the close of the Conference Session to discuss a Pupil Personnel item.

G. PUBLIC RELATIONS

USE OF
DISTRICT
FACILITIES

The Board reviewed the requests for the use of buildings and grounds by community organizations as submitted on page 30 of the supporting documents.

H. ADMINISTRATION

COUNTY TRUSTEES
ASSOCIATION
MEETING

The Board noted the announcement of the Riverside County Trustees Association meeting to be held on September 28 which was presented on page 31 of the supporting documents.

CONFERENCE
SESSION

IV. CONFERENCE SESSION

At 9:15 p.m. on completion of deliberation and action on the items of the agenda, the Board moved into Conference Session.

PERSONNEL
SESSION

V. PERSONNEL SESSION

At 10:00 p.m. the President called the meeting into
Personnel Session.

REGULAR
SESSION

At 10:30 p.m. the meeting was reconvened into regular
session

ADJOURNMENT
-Motion #91

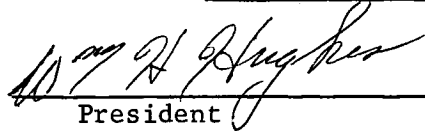
VI. ADJOURNMENT

At 10:31 p.m. Mr. Smith moved to adjourn the meeting.
Mr. Anderson seconded the motion.

The motion carried.

MINUTES OF THE REGULAR MEETING OF SEPTEMBER 20, 1965 ARE

APPROVED AS _____ PRINTED. _____.



President



Clerk

Date: October 4, 1965