

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

October 18, 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 7:30 p.m. on Monday, October 20, 1965, in the Board Room of the Administration Offices, 3924 Riverview 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 Arthur Schmidt, Mt. Calvary Lutheran Church.

BOARD
ATTENDANCE

The roll call of members present indicated the following 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 Hummel, District Superintendent
Mrs. Evelyn Ford, Administrative Secretary
Dr. Kenneth Norton, Assistant Superintendent-Instruction
Mr. William Lewis, Coordinator of Instruction
Mrs. Helen Kutch, Director Pupil Personnel Services
Mr. Richard Holzer, Director of Personnel
Dr. Robert Seaton, Director of Special Projects
(Mr. Holzer and Dr. Seaton arrived during
the Conference Session)

VISITORS

The following visitors were in attendance at the meeting:

Martha McConnell	Teacher, Van Buren School
Emma Hammargren	Teacher, Pedley School
Ed Peltz	Principal, Van Buren School
Jim Beld	Supervisor, M.O.T.
David W. Ott	District Maintenance Dept.
Edmund Rogers	District Maintenance Dept.

Lona Steves*
Harvey Lattz
Neil Williams

Teacher, Van Buren School
Taxpayer
Principal, Troth Street School

MINUTES
APPROVED
OFFICIAL
-Motion #105

Mr. Pentland moved to approve as official the minutes of the regular meeting of October 4, 1965 as printed. Mr. Anderson 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. Not one wished to speak at this time.

ACTION
SESSION

III. ACTION SESSION

A. INSTRUCTION

REPORT OF
MEETING WITH
DR. OLSON

Dr. Norton presented to the Board an excellent summary of Dr. Myron Olson's day, October 5, 1965, spent in the district working with district staff members on curriculum planning.

APPROVAL OF
GEORGE BARDEN
ACT APPLICATION
-Motion #106

Mr. Lovett moved to approve the Application for Approval of Technical Education Project Title III-George Barden Act as presented on pages 7a through 7s of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

SCHEDULE OF
EDUCATIONAL
TELEVISION

The Board noted the current schedule of educational television programs as submitted on pages 8a through 8b of the supporting documents.

B. FINANCE AND BUSINESS

APPROVAL OF
PURCHASE
ORDERS
-Motion #107

Mr. Anderson moved to approve the purchase orders for General Fund in amount of \$16,160.23, revised purchase orders in amount of \$366.63, State School Building Fund in amount of \$41,981.80, and Cafeteria Account in amount of \$10,131.38 as submitted on pages 9a through 9h of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL TO
ADOPT RESOLUTION
FOR PURCHASE OF
OIL & GREASE ON
COUNTY CONTRACT
-Motion #108
-Resolution #3

Mr. Lovett moved to adopt Resolution #3 authorizing the purchase of all lubricating oils and grease from Standard Oil Company on the Riverside County Contract as submitted on page 10 of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

APPROVAL OF
AMENDMENT TO
POLICY ON
BENEFITS TO
HOURLY EMPLOYEES
-Motion #109

Mr. Pentland moved to approve the proposal for the amendment to the policy on Benefits Extended To Hourly Employees as submitted on page 11 of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

REVIEW OF
SUMMARY OF BIDS
ON INSTRUCTIONAL
EQUIPMENT

The Board reviewed the summary of bids on instructional equipment as received and opened on October 14, 1965 as submitted on page 11 of the supporting documents.

REPORT OF
RUBIDOUX HIGH
STUDENT BODY
ACCOUNT

The Board noted the financial report of the Rubidoux High School Student Body Account submitted on pages 13a through 13e of the supporting documents.

C. BUILDING PROGRAM

BUILDING
INSPECTOR'S
REPORT

The Board noted the semi-monthly report submitted by the building inspector of Mission Junior High School presented on page 14 of the supporting documents.

CHANGE OF
ADMINISTRATIVE
SPACE - PEDLEY

The Superintendent briefly reviewed the need for change of administrative space at Pedley School to accommodate kindergarten as submitted on page 15 of the supporting documents.

AUTHORIZATION
FOR ARCHITECT TO
PREPARE PLANS &
SPECIFICATIONS
FOR ELEMENTARY
CONSTRUCTION
-Motion #110

Mr. Anderson moved to authorize preparation of preliminary plans and specifications by the architect, Ruhnau, Evans & Steinmann, for additional elementary classrooms, multipurpose rooms, and administrative space as necessary to complete the master plans of district schools as submitted on page 16 of the supporting documents and adding to the list of schools Troth Street School, addition to the multipurpose room of a stage and library storage space; also possible expansion for multipurpose room at Pedley School to include library storage. Mr. Pentland seconded the motion.

The motion carried.

HOUSE COUNT
AND ENROLLMENT

The Board noted the report of house count and enrollment as of the end of the first month, October 8, 1965, and submitted on page 17 of the supporting documents,

APPROVAL OF
DESIGN OF
ACTIVITIES
SIGN
-Motion #111

Mr. Anderson moved to approve the design of the Activities Sign for Rubidoux High School submitted by the architect for the approval of the Board. Mr. Lovett seconded the motion.

The motion carried.

E. PERSONNEL

APPROVAL OF
PERSONNEL
REPORT #6
-CERTIFICATED
-Motion #112

Mr. Lovett moved to approve Personnel Report #6
-Certificated as submitted on pages 20a through 20d
the supporting documents. Mr. Pentland seconded the
motion.

The motion carried.

APPROVAL OF
PERSONNEL
REPORT #6
-CLASSIFIED
-Motion #113

Mr. Lovett moved to approve Personnel Report #6
-Classified as submitted on pages 21a and 21b of the
supporting documents. Mr. Pentland seconded the motion.

The motion carried.

TEACHER
RECRUITMENT

The Board reviewed the report on teacher recruitment
submitted on pages 22a and 22b of the supporting
documents.

APPROVAL OF
IN-SERVICE
WORKSHOP
-Motion #114

Mr. Pentland moved to approve the in-service education
series - a language arts workshop - granting one unit
of credit to the teachers who will complete fifteen
weekly, one hour sessions as submitted on page 23a
and 23b of the supporting documents. Mr. Lovett
seconded the motion.

The motion carried.

APPROVAL OF
REQUEST FOR
RECOGNITION BY
J.T.A.
-Motion #115

Mr. Pentland moved that the Board of Trustees approve
the request of the Jurupa Teachers Association that
they be recognized as an organization of certificated
employees under the provisions of AB 1474 as submitted
on pages 24a and 24b of the supporting documents.
Mr. Anderson seconded the motion.

The motion carried.

APPROVAL OF
CONFERENCE
ATTENDANCE
-Motion #116

Mr. Lovett moved to approve conference attendance,
meals and transportation of six people, the Superin-
tendent, Director of Personnel, High School Principal,
President of the Jurupa Teachers Association and two
Board Members to a two day workshop at the University
of Southern California November 2 and 3, registration
fee in amount of \$20.00 per person, as submitted on
page 25 of the supporting documents. Mr. Pentland
seconded the motion.

The motion carried.

ANNOUNCEMENT

The President announced a Personnel Session to follow
the Conference Session.

F. PUPIL PERSONNEL

APPROVAL OF
INTER-DISTRICT
TRANSFERS
-Motion #117

Mr. Anderson moved to approve the Inter-District Transfer Agreements as submitted on page 27 of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

REPORT OF
HOME TEACHERS

The Board noted the report of requests for Home Teachers as submitted on page 28 of the supporting documents.

ENROLLMENT
COMPARISONS

Mrs. Kutch reviewed with the Board the enrollment comparisons of the district schools as of 10-9-64 and 10-8-65 which she distributed for the information of the Board.

G. PUBLIC RELATIONS

USE OF
DISTRICT
FACILITIES

The Board reviewed the request for the use of buildings and grounds by community organizations as submitted on page 29 of the supporting documents.

CONFERENCE
SESSION

IV. CONFERENCE SESSION

At 9:14 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 10:25 p.m. the President called the meeting into Personnel Session.

VI. ADJOURNMENT

At 10:43 p.m. the President called the meeting back into regular session and asked for a motion on adjournment.


ADJOURNMENT
-Motion #118

Mr. Anderson moved to adjourn the meeting. Mr. Lovett seconded the motion.

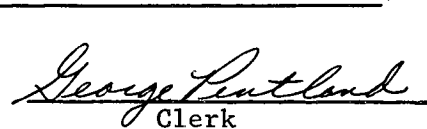
The motion carried.

MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 1965 ARE

APPROVED AS PRESENTED



President



Clerk

Date: November 1, 1965