

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

December 13, 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, December 13, 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 James Dillon, Rubidoux Methodist Church.

BOARD
ATTENDANCE

The roll call of members present indicated the following attendance:

Mr. William H. Hughes, President
Mr. George Pentland, Clerk
Mr. Ralph Smith, Member
Mr. Herbert Lovett, Member
Mr. Carl Anderson, 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.
Richard L. Hancock	District Maintenance
Ed Rogers	District Maintenance
Ed Flannagan	Principal, Glen Avon School
J. Bush	Teacher, Van Buren School
Larry Herzberg	Teacher, Van Buren School
Gary Schultz	President, J.T.A.
Richard Volpi	Teacher, Rubidoux High School
Orland Rogers	Teacher, Van Buren School
A. L. Cruse	Principal, Pacific Avenue

MINUTES
APPROVED
OFFICIAL
-Motion #136

Mr. Smith moved to approve as official the minutes of the regular meeting of November 15, 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

REPORT ON
WORK EXPERIENCE
PROGRAM

The Superintendent presented Mr. Richard Volpi, teacher in the Business Department at Rubidoux High School, who gave a comprehensive report on the work experience program which he heads.

REPORT ON
STATE TEXTBOOK
ADOPTION
PROGRAM

Dr. Norton reported on the work of the committees who are evaluating the textbooks submitted by publishers for the purpose of recommending those to be used as state text and supplementary textbooks in the areas of Health, Social Studies and Science.

B. FINANCE AND BUSINESS PROCEDURES

Mr. ^{Lovett}~~Anderson~~ moved to approve the purchase orders for revised purchase

CORRECTION:

Motion #137

Mr. Lovett moved to approve the purchase orders

The motion carried.

APPROVAL OF
BUDGETARY
TRANSFERS
-Motion #138

Mr. Pentland moved to approve the Budgetary Transfers as submitted on pages 7a through 7e of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL TO
PURCHASE
COPY MACHINE
-Motion #139

Mr. Pentland moved to approve the purchase of an SCM Model 44 electrostatic type copy machine for use in the administration offices in the amount of \$1,118.00 including tax, as submitted on page 7e of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

PAYROLL
REPORT

Mr. Larsen reviewed the payroll report for the months of October and November as submitted on page 8 of the supporting documents.

OVERTIME
REPORT

The Board noted the Overtime Report submitted on pages 9a through 9c of the supporting documents.

BUDGET
REPORT

Mr. Larsen reviewed the Budget Report - Cafeteria and General Funds, State Building Funds 80 and 81 - which was submitted on pages 10a through 10f of the supporting documents.

RECONCILIATION
REPORT

The Board noted the Reconciliation Report submitted on pages 11a through 11d of the supporting documents.

REPORT OF
INCOME AND
ABATEMENTS

Mr. Larsen explained the Report of Income and Abatements for General Fund, Cafeteria Fund, State Building Funds 80 and 81 which was submitted on page 12a through 12e of the supporting documents.

APPROVAL TO
RATIFY
INTERDISTRICT
ATTENDANCE
AGREEMENT AND
TUITION CHARGES
-Motion #140

Mr. Smith moved to ratify the interdistrict attendance agreement for Steven Sloate, a cerebral palsied pupil who resides in the Jurupa District, to attend the Cypress Orthopedic Unit in the Ontario School District, in the amount of \$294.45 for the 1964-65 school year; and to approve the agreement for the 1965-66 school year. Mr. Anderson seconded the motion.

The motion carried.

C. BUILDING PROGRAM

FUTURE
BUILDING
PROGRAM
CONCEPTS

The Superintendent presented design concepts for elementary and secondary schools in relation to the future of the building program in the Jurupa Unified School District.

E. PERSONNEL

APPROVAL
OF PERSONNEL
REPORT #9
-CERTIFICATED
-Motion #141

Mr. Lovett moved to approve Personnel Report #9 -Certificated as submitted on pages 16a through 16g of the supporting documents and the addendum. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL OF
PERSONNEL
REPORT #9
-CLASSIFIED
-Motion #142

Mr. Anderson moved to approve Personnel Report #9 -Classified as submitted on pages 17a through 17e of the supporting documents with the provision that leave of absence be granted to Mrs. Nellie Schuessler only until June 17, 1966. Mr. Smith seconded the motion.

The motion carried.

ANNOUNCEMENT

The President announced a Personnel Session to be held at the close of the Conference Session.

F. PUPIL PERSONNEL

CONTINUATION
EDUCATION
CLASS REPORT

The Board noted the report on the Continuation Education classes held at Rubidoux High School and submitted on page 19a and 19b of the supporting documents.

PARENT CONFERENCE
ATTENDANCE REPORT

The Board noted the report of Parent Conference attendance submitted on page 20 of the supporting documents.

ENROLLMENT
COMPARISON
REPORT

Mrs. Kutch reviewed the enrollment comparison report which was submitted on page 21 of the supporting documents.

CASCWA
CONFERENCE
REPORT

The Board reviewed the report of the California Association of Supervisors of Child Welfare and Attendance held at Palm Springs and submitted by Mr. Henry Robertus on pages 22a and 22b of the supporting documents.

MONTHLY DISTRICT
CALENDAR

The Board noted the District Monthly Calendar submitted on page 23 of the supporting documents.

G. PUBLIC RELATIONS

USE OF
DISTRICT
FACILITIES

The Board noted the requests for use of buildings and grounds by community organizations as submitted on pages 24a and 24b of the supporting documents.

H. ADMINISTRATION

SERGEANT
WIRTH
MEMORIAL

The Superintendent reported that the Student Body of Rubidoux High School had suggested that they purchase a victory flag pole with a plaque commemorating the work of Sergeant Wirth.

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 11:30 p.m. the President called the meeting into Personnel Session.

REGULAR
SESSION

At 12:00 p.m. the meeting was reconvened into regular session.

APPOINTMENT OF
PRINCIPALS FOR
MISSION AND
JURUPA FOR
1966-67 YEAR
-Motion #143

Mr. Pentland moved to approve the appointment of Mr. Joseph Griffin as principal for the Mission Junior High School effective July 1, 1966 and Mr. Clarence Sirrine as principal of Jurupa Junior High School effective July 1, 1966, with salary to be in accordance with district policy. Mr. Smith seconded the motion.

The motion carried.

ADJOURNMENT
-Motion #144

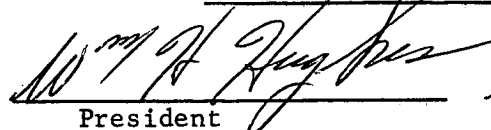
VI. ADJOURNMENT

At 12:05 p.m. Mr. Anderson moved to adjourn the meeting. Mr. Smith seconded the motion.

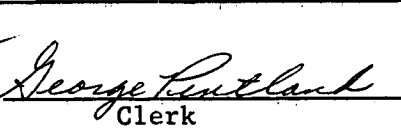
The motion carried.

MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 1965 ARE

APPROVED AS CORRECTED MOTION # 137



President



Clerk

Date: January 10, 1966