

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

February 7, 1966

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, February 7, 1966, 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 Mrs. Helen Kutch, Director of Pupil Personnel Services.

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:

Mrs. Carl Anderson	Parent
Ernest B. Wright	Public Relations, J.T.A.
William Payne	Teacher, Rustic Lane
Jewel Payne	Substitute teacher
Morris Greenwood	Building Representative, J.T.A.
Morgan R. Kenney	Principal, Rustic Lane
Shirley Wright	Troth Street P.T.A.
Mr. and Mrs. P. Edwards	Troth Street P.T.A.
Mrs. Robert Woodcock	Troth Street P.T.A.
Mrs. Floyd Bozarth	Troth Street P.T.A.
J. J. Kushner	Troth Street P.T.A.

Claud and Mildred Jones
E. L. Crump

Van Buren School
Head Counselor, Rubidoux

MINUTES
APPROVED
OFFICIAL
-Motion #167

Mr. Anderson moved to approve official the minutes of the regular meeting of January 24, 1966 as printed. Mr. Smith 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.

Several parents were present to question the Board about the proposed grade level organization, the reason and need for change and the many implications.

Mr. Hughes thanked this group of parents for their interest and for coming to the Board meeting with their questions.

ACTION
SESSION

III. ACTION SESSION

A. INSTRUCTION

APPROVAL OF
CHANGE IN
GRADE LEVEL
ORGANIZATION
-Motion #168

Mr. Pentland moved to approve the plan for grade level organization; i.e., 5-3-4 to become effective September 1966, as presented on page 6a through 6c of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

B. FINANCE AND BUSINESS

APPROVAL OF
PURCHASE ORDERS
-Motion #169

Mr. Lovett moved to approve the purchase orders for General Fund in amount of \$19,798.04, revised purchase orders in amount of \$929.51, State School Building Aid Fund, 36-80 in amount of \$96,016.50, State School Building Aid Fund, 36-81 in amount of \$347.00, and Cafeteria Fund in amount of \$8,431.39 as submitted on pages 7a through 7j of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL OF
BUDGETARY
TRANSFERS
-Motion #170

Mr. Smith moved to approve the Budgetary Transfers as submitted on pages 8a and 8b of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

OVERTIME
REPORT

The Board noted the Report of Overtime from 12-16-65 to 1-15-66 as submitted on page 9 of the supporting documents.

APPROVAL TO
REPLENISH
REVOLVING
CASH FUND
-Motion #171

Mr. Pentland moved to approve the replenishment of the Revolving Cash Fund in amount of \$242.01 as submitted on pages 10a through 10d of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

RATIFICATION
OF SCHOOL
BUS RENTAL
-Motion #172

Mr. Smith moved ratification and approval of the rental of four sixty-six passenger school buses from Claus Charter Bus Company at the rate of \$25.00 per day per bus for a period of time not to exceed seven days beginning January 30, 1966 as submitted on page 11 of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL OF
EXPENDITURE OF
EXCESS FUNDS
PL 89-10
-Motion #173
Resolution #5

Mr. Lovett moved to adopt Resolution #5 for the Expenditure of Excess Funds under Public Law 89-10 in amount of \$189,502.00 as submitted on pages 12a and 12b of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.
Resolution placed on file.

APPROVAL TO
PARTICIPATE IN
COUNTY CONTRACT
FOR PURCHASE OF
GAS AND OIL
-Motion #174
Resolution #6

Mr. Anderson moved to adopt Resolution #6 for participation in the County Contract for the purchase of gasoline and oil as submitted on pages 13a and 13b of the supporting documents. Mr. Smith seconded the motion.

The motion carried.
Resolution placed on file.

APPROVAL OF
SWIMMING POOL
CONTRACT
-Motion #175

Mr. Pentland moved to approve the contract with the West Riverside Memorial District for the use of the swimming pool to become effective February 1, 1966 for a period of 15 weeks at the monthly rate of \$105.00 per week as submitted on pages 14a and 14b of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

C. BUILDING PROGRAM

REPORT OF
BUILDING INSPECTOR

The Board noted the Building Inspector's report as submitted on page 15 of the supporting documents.

D. MAINTENANCE, OPERATION AND TRANSPORTATION

LETTER OF
COMMENDATION
TO BUS DRIVERS

The Board noted the copy of the letter of commendation to the bus drivers which was submitted on page 16 of the supporting documents.

E. PERSONNEL

APPROVAL OF
PERSONNEL
REPORT #12
CERTIFICATED
-Motion #176

Mr. Pentland moved to approve the Personnel Report #12 -Certificated as submitted on pages 17a through 17g of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL OF
PERSONNEL
REPORT #12
CLASSIFIED
-Motion #177

Mr. Pentland moved to approve the Personnel Report #12 -Classified as submitted on pages 18a through 18c of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

NEGOTIATING COUNCIL
COMPOSITION

The Board noted the composition of the Negotiating Council of the Jurupa Teachers Association as established in accordance with the Employer-Employee Relations Policy and presented on page 19 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 page 20 of the supporting documents.

H. ADMINISTRATION

APPROVAL FOR
SUPERINTENDENT
TO ATTEND CASSA
CURRICULUM
MEETING
-Motion #178

Mr. Smith moved to approve the request that the Superintendent be authorized to attend the CASSA Curriculum Committee meeting as presented on page 21 of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

CONFERENCE
SESSION

IV. CONFERENCE SESSION

At 9:00 p.m. on completion of deliberation and action on the items of the agenda, the Board moved into Conference Session.

ADJOURNMENT
-Motion #179

VI. ADJOURNMENT

At 10:15 p.m. Mr. Anderson moved to adjourn the meeting.
Mr. Lovett seconded the motion.

The motion carried.

MINUTES OF THE REGULAR MEETING OF FEBRUARY 7, 1966 ARE

APPROVED AS PRINTED

Wm A Hughes George Rutland
President Clerk

Date: 2-21-'66