

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

February 21, 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 7:32 p.m. on Monday, February 21, 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 Mr. Ansgar Larsen, Assistant Superintendent-Business, in the absence of the minister.

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. Ansgar Larsen, Assistant Superintendent-Business
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:

John D. Johnson	Riverside Press
Gary D. Schultz	President, J.T.A.
Jim Beld	Supervisor, M.O.T.
Jerry Gardner	Glen Avon Citizen
Louise Justice	Bus Driver
Bessie Pontious	Supervisor, Food Services
Mrs. John Powell	Parent, Glen Avon

MINUTES
APPROVED
OFFICIAL
-Motion #180

Mr. Anderson moved to approve official the minutes of the regular meeting of February 7, 1966 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
N.D.E.A. TITLE V
PROJECT
-Motion #181

Mr. Lovett moved to approve the N.D.E.A. Title V project at a total estimated cost of \$16,000, the district share in amount of fifty percent or \$8,000, as submitted on page 6 of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

B. FINANCE AND BUSINESS

APPROVAL OF
PURCHASE
ORDERS
-Motion #182

Mr. Lovett moved to approve the purchase orders for General Fund in amount of \$27,394.98 and Cafeteria Account in amount of \$21,980.79 as submitted on pages 7a through 7i of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

BUDGET
REPORT

Mr. Larsen reviewed the Budget Report as of January 27, 1966 as submitted on pages 8a through 8i of the supporting documents.

RECONCILIATION
REPORT

The Board noted the Reconciliation of Income and Expenditures, General Fund, for the month of January as submitted on pages 9a and 9b of the supporting documents.

REPORT OF
INCOME AND
ABATEMENTS

The Board reviewed the Report of Income and Abatements for the period of July 1, 1965 to January 31, 1966 as submitted on pages 10a through 10d of the supporting documents.

BIDS ON
KITCHEN
EQUIPMENT
TABLED

The Board requested that the bids on miscellaneous kitchen supply items not classified as equipment for Mission Junior High School be re-quoted on larger quantity and re-submitted at the next board meeting.

ELEMENTARY
SECONDARY EDUCATION
ACT BUDGET

The Board reviewed the 89-10 Elementary Secondary Act 1965-66 Budget as submitted on page 12 of the supporting documents.

ADOPTION OF
RESOLUTION OF
INTENTION TO
DEDICATE EASEMENT
-Motion #183
Resolution #7

Mr. Lovett moved to adopt Resolution #7 of Intention to Dedicate Easements to Southern California Edison Company on the property of Mission Junior High School as submitted on page 13a and 13b of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.
Resolution placed on file.

APPROVAL OF
LOW BID FOR
JURUPA CONVERSION
-Motion #184

Mr. Anderson moved to approve the low bid of Senk Construction Company in amount of \$233,400.00 for the construction of the Jurupa Junior High School conversion subject to approval of the Office of Local Assistance of the State Department of General Services. Mr. Lovett seconded the motion.

The motion carried.

C. BUILDING PROGRAM

REPORTS OF
BUILDING
INSPECTORS

The Board noted the reports of the Building Inspectors as submitted on pages 14a through 14d of the supporting documents.

D. MAINTENANCE, OPERATION AND TRANSPORTATION

PLANS FOR
SCHOOL BUS
WEEK

The Board reviewed the plans for School Bus Week March 7-12, 1966 to be sponsored by the California Association of School Transportation Officials as submitted on page 15 of the supporting documents.

E. PERSONNEL

APPROVAL OF
PERSONNEL
REPORT #13
CERTIFICATED
-Motion #185

Mr. Pentland moved to approve the Personnel Report #13 -Certificated as submitted on pages 16a and 16b of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

APPROVAL OF
PERSONNEL
REPORT #13
CLASSIFIED
-Motion #186

Mr. Lovett moved to approve the Personnel Report #13 Classified as submitted on page 17 of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL OF
DRAFT PHYSICAL
BOARD POLICY
-Motion #187

Mr. Pentland moved to approve the proposed Draft Physical Policy as submitted on page 18 of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

RECOGNITION OF
J.U.E.O.E.A.
-Motion #188

Mr. Lovett moved to approve the recommendation that the Board of Trustees duly recognize the Jurupa Unified Educational Office Employees Association as one of the Classified Employee organizations of the Jurupa Unified School District as submitted on page 19 of the supporting documents.

The motion carried.

ILLNESS OF
DIRECTOR OF
PUPIL PERSONNEL
SERVICES

The Board noted the report of the illness of the Director of Pupil Personnel Services, Mrs. Helen Kutch, who underwent emergency surgery on Saturday, February 12 as submitted on page 20 of the supporting documents.

ANNOUNCEMENT

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

F. PUPIL PERSONNEL

APPROVAL OF
INTER-DISTRICT
AGREEMENTS
-Motion #189

Mr. Anderson moved to approve the Inter-district Attendance Agreements as submitted on page 22 of the supporting documents with the request that the Superintendent write a letter to Mr. and Mrs. Warren Fauth stating the district's position and the importance of complying with the district's regulations regarding inter-district agreements. Mr. Pentland seconded the motion.

The motion carried.

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 23 of the supporting documents.

HONORARY LIFE
MEMBERSHIP
AWARD TO
BOARD MEMBER

The Board noted the announcement of the presentation of the Honorary Life Membership by the Rustic Lane P.T.A. to Mr. William Hughes as submitted on page 24 of the supporting documents.

H. ADMINISTRATION

CORRESPONDENCE

The Board noted the following correspondence as submitted on pages 25a through 25d of the supporting documents:

Letter from Mr. Bruce Wolgemuth, Executive Secretary, Riverside Area United Fund

Letter from Mrs. Inge Dodds

Letter from Mr. A. C. Keith, County Surveyor and Road Commissioner

Letter from Mr. Ernest B. Wright, Public
Relations Chairman, Jurupa Teachers Association

CONFERENCE
SESSION

IV. CONFERENCE SESSION

At 8:55 p.m. on completion of deliberation and action on the items of the agenda, the Board moved into Conference Session.

REGULAR
SESSION

At 10:20 p.m. the President called the meeting into Regular Session for the purpose of discussing the possibility of having two assistant principals at the junior high school level.

PERSONNEL
SESSION

V. PERSONNEL SESSION

At 10:30 p.m. the President called the meeting into Personnel Session.

ADJOURNMENT
-Motion #190

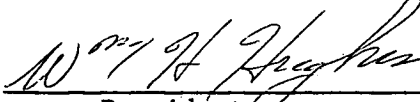
VI. ADJOURNMENT

At 10:45 p.m. Mr. Lovett moved to adjourn the meeting. Mr. Anderson seconded the motion.

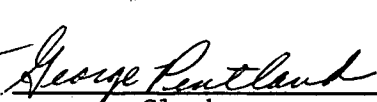
The motion carried.

MINUTES OF THE REGULAR MEETING OF FEBRUARY 21, 1966 ARE

APPROVED AS _____ PRESENTED. _____



President



Clerk

Date: March 7, 1966