

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

March 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. George Pentland, Clerk, in the absence of the President, at 7:30 p.m., on Monday, March 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 Reverend Arthur Schmidt, Mt. Calvary Lutheran Church.

BOARD
ATTENDANCE

The roll call of members present indicated the following in attendance:

Mr. George Pentland, Clerk
Mr. Ralph Smith, Member
Mr. Herbert Lovett, Member
Mr. Carl Anderson, Member

MEMBERS
ABSENT

Member Absent:

Mr. William H. Hughes, President

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. William Lewis, Coordinator of Instruction
Dr. Robert Seaton, Director of Special Projects

VISITORS

The following visitors were in attendance at the meeting:

Mr. D. A. Howell	Citizen
Marjorie Howell	Kindergarten Aide, Van Buren
Betty Aldridge	Secretary, Van Buren
J. H. Griffin	Principal, Jurupa Junior High
Rev. A. Schmidt	Mt. Calvary Lutheran Church
Jim Beld	Supervisor, M.O.T.
Richard L. Hancock	District Maintenance
Gary Schultz	President, J.T.A.
Morris Greenwood	Teacher, Pedley School
George Adams	Teacher

MINUTES OF
REGULAR MEETING
APPROVED
OFFICIAL

-Motion #205

Mr. Lovett moved to approve official the minutes of the regular meeting of March 7, 1966 as printed. Mr. Anderson seconded the motion.

The motion carried.

MINUTES OF
SPECIAL MEETING
APPROVED
OFFICIAL

-Motion #206

Mr. Anderson moved to approve official the minutes of the special meeting of March 14, 1966 as printed. Mr. Smith seconded the motion.

The motion carried.

HEARING
SESSION

II. HEARING SESSION

Mr. Pentland 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
VOCATIONAL
EDUCATION
PROJECT

-Motion #207

Mr. Anderson moved to approve district participation in the Vocational Education Projects, the district's share in amount of \$22,035.73 should sufficient district and federal funds permit, as submitted on page 8 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL OF
NDEA TITLE III-A
PROJECT

-Motion #208

Mr. Smith moved to approve district participation in the National Defense Education Act, Title III-A Projects, the district's share in amount of \$20,778.81 should sufficient district and federal funds permit, as submitted on page 9 of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

B. FINANCE AND BUSINESS PROCEDURES

APPROVAL OF
PURCHASE
ORDERS

-Motion #209

Mr. Lovett moved to approve the purchase orders for General Fund in amount of \$39,097.93, revised purchase orders in amount of \$59.27, State School Building Aid Fund 36-80 in amount of \$33,924.24, and Cafeteria Account in amount of \$19,012.02 as submitted on pages 10a through 10k of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

BUDGET
REPORT

Mr. Larsen reviewed the Budget Report-General and Cafeteria Funds, State School Building Aid Fund, 80 and 81 - as of February 28, 1966 as submitted on pages 11a through 11h of the supporting documents.

RECONCILIATION
REPORT

The Board noted the Reconciliation Report for the month of February as submitted on page 12 of the supporting documents.

REPORT OF
INCOME AND
ABATEMENT

Mr. Larsen reviewed the Report of Income and Abatement -General Fund and Cafeteria Account, State School Building Aid Funds 80 and 81 - as submitted on pages 13a through 13d of the supporting documents.

APPROVAL TO
PURCHASE
KITCHEN SUPPLY
ITEMS FOR
MISSION
-Motion #210

Mr. Smith moved to approve the low bid of Murray's Hotel and Restaurant Supply Company in amount of \$1,839.88 including tax for the purchase of miscellaneous kitchen supply items for Mission Junior High School. Mr. Anderson seconded the motion.

The motion carried.

APPROVAL TO GRANT
EASEMENT TO
EDISON COMPANY
-Motion #211
-Resolution #8

Mr. Lovett moved to adopt Resolution #8 of Dedication to Grant Easement to the Southern California Edison Company on the site of Mission Junior High School as submitted on page 15 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.
Resolution to be placed on file.

APPROVAL OF
MAGAZINE BID
FOR 1966-67
-Motion #212

Mr. Anderson moved to accept the magazine bid of National Magazine Company in the amount of \$1,114.02 for the 1966-67 school year as submitted. Mr. Smith seconded the motion.

The motion carried.

RATIFICATION OF
ENCUMBRANCE
ACCOUNTING
AGREEMENT
-Motion #213

Mr. Smith moved to ratify the Encumbrance Accounting Agreement with the Riverside County Superintendent of Schools as submitted on page 16 of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

ADOPTION OF
RESOLUTION TO
REQUEST COUNTY
COUNSEL'S AID
-Motion #214
-Resolution #9

Mr. Smith moved to adopt Resolution #9 requesting the County Counsel to defend Mrs. Linda Foster in connection with a school bus accident as submitted on pages 17a through 17i of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.
Resolution to be placed on file.

C. BUILDING PROGRAM

REPORT OF BLDG.
INSPECTOR

The Board noted the report of the Building Inspector as submitted on page 18 of the supporting documents.

REPORT ON
JURUPA
RECONVERSION

The Superintendent reported that the state will approve the Jurupa reconversion subject to the allocation of additional funds by the Local Allocation Board at its meeting on April 12, 1966.

REPORT ON
INSTALLATION
OF PORTABLE

The Superintendent reported that work on installation of the fifth portable building at the Administrative Offices by Mobile Rentals will begin on April 1, 1966.

D. MAINTENANCE, OPERATION AND TRANSPORTATION

APPROVAL OF
CONTRACT TO
REPAIR ROOFS
-Motion #215

Mr. Anderson moved to approve the contract with the Asbestos Roofing Company in amount of \$1,315 for the repair of the roofing of four district schools. Mr. Smith seconded the motion.

The motion carried.

E. PERSONNEL

APPROVAL OF
PERSONNEL
REPORT #15
-CERTIFICATED
-Motion #216

Mr. Smith moved to approve Personnel Report #15-Certificated as submitted on pages 19a through 19i of the supporting documents with the exception that the requests for leave of absence by Mrs. Joanne Gerdes and Mr. Jay Filson be denied. Mr. Anderson seconded the motion.

The motion carried.

APPROVAL OF
PERSONNEL
REPORT #15
-CLASSIFIED
-Motion #217

Mr. Anderson moved to approve Personnel Report #15 -Classified as submitted on pages 20a through 20c of the supporting documents. Mr. Lovett 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

APPROVAL OF
INTER-DISTRICT
ATTENDANCE
AGREEMENT
-Motion #218

Mr. Smith moved to approve the Inter-District Transfer Agreement as submitted on page 22 of the supporting documents. Mr. Anderson 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 24 of the supporting documents.

H. ADMINISTRATION

REPORT OF
COUNTY TRUSTEES
COMMITTEE

The Board noted the report of the Nominating Committee of the Riverside County School Trustees Association submitted on page 25 of the supporting documents.

CORRESPONDENCE

The Board noted the following correspondence as submitted on pages 26a through 26c of the supporting documents:

Letter from Senator Thomas H. Kuchel

Letter directed to Mr. Lowell Wilson, Executive Assistant Assessor, Riverside County Assessor's Office

Communication from Mr. James A. Rowe, Director of Instruction, Riverside County Schools Office

CONFERENCE
SESSION

IV. CONFERENCE SESSION

At 8:37 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 9:35 p.m. the President called the meeting into Personnel Session.

REGULAR
SESSION

At 10:07 p.m. the meeting was reconvened into Regular Session.

ADJOURNMENT
-Motion #219

VI. ADJOURNMENT

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

The motion carried.

MINUTES OF THE REGULAR MEETING OF MARCH 21, 1966 ARE

APPROVED AS PRINTED

Wm H Hughes
President

George Rutland
Clerk

Date: 4-4-1966