

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

May 2, 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 7:35 p.m., on Monday, May 2, 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 Ross Penny of the First Baptist Church of Rubidoux.

BOARD
ATTENDANCE

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

Mr. William H. Hughes, President
Mr. George Pentland, Clerk
Mr. Ralph Smith, Member
Mr. Carl Anderson, Member

MEMBER
ABSENT

Member Absent:

Mr. Herbert Lovett, 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.
K. Ross Penny	Minister
J. H. Griffin	Principal, Jurupa Junior High School
Clarence L. Surrine	Assistant Principal, Jurupa
Alene C. Lepp	Visiting Teacher, Troth Street School
Neil Williams	Principal, Troth Street School
Harvey F. Lattz	Avon Meadows Dairy
Craig Burton	District Psychologist
George Adams	Visiting Teacher, West Riverside School

APPROVAL OF
MINUTES
Motion #256

Mr. Smith moved to approve official the minutes of the last regular meeting of April 18, 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 Public Hearing on the Dedication of Real Property to Riverside County - Galena and Agate Streets. No one wished to speak concerning the dedication.

Then the President opened the meeting to a general 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

JUNIOR HIGH
CURRICULUM
REPORT

A report on the proposed junior high school curriculum, grade levels 6, 7, and 8 for 1966-67 was presented to the Board by Mr. Jack Griffin and Mr. Clarence Serrine.

REPORT BY
VISITING
TEACHERS

Reports were made to the Board by the visiting teachers, Mrs. Alene Lepp and Mr. George Adams, of the work being done, their accomplishments and findings to date. The visiting teachers are assigned to the designated 89-10 schools in the Jurupa District under the Elementary Secondary Education Act.

ASCD CONFERENCE
ATTENDANCE
REPORT

The Board reviewed the excellent report submitted by Dr. Norton on his attendance at the National Conference for the Association for Supervision and Curriculum Development held March 13-17 in San Francisco as submitted on pages 8a through 8e of the supporting documents.

B. FINANCE AND BUSINESS PROCEDURES

APPROVAL OF
PURCHASE
ORDERS
-Motion #257

Mr. Anderson moved to approve the purchase orders for General Fund in amount of \$26,994.03, revised purchase orders in amount of \$42.96, State School Building Aid Fund 36-80 in amount of \$28.30, and Cafeteria Account in amount of \$4,400.38 as submitted on pages 9a through 9i of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL OF
BUDGETARY
TRANSFERS
-Motion #258

Mr. Pentland moved to approve the Budgetary Transfers as submitted on pages 10a through 10e of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

PAYROLL
REPORT

The Board noted the Payroll Report as submitted on page 11 of the supporting documents.

OVERTIME
REPORT

The Board noted the Overtime Report as submitted on page 12 of the supporting documents.

APPROVAL TO
REPLENISH
REVOLVING
CASH FUND
-Motion #259

Mr. Smith moved to approve the replenishment of the Revolving Cash Fund in amount of \$197.54 as submitted on pages 13a through 13c of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL TO
RATIFY FINAL
AUDIT PEDLEY
PROJECT 19/25604
-Motion #260

Mr. Anderson moved to ratify and approve the final audit of the Pedley School Building Fund Project #19/25604 as submitted on pages 14a and 14b of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL TO
RATIFY FINAL
AUDIT PEDLEY
PROJECT 19/25605
-Motion #261

Mr. Smith moved to ratify and approve the final audit of the Pedley School Building Fund Project #19/25605 as submitted on pages 14c and 14d of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL TO
ADOPT RESOLUTION
#13 TO DEDICATE
REAL PROPERTY
-Motion #262
-Resolution #13

Mr. Smith moved to adopt Resolution #13 Authorizing Dedication of Real Property - Galena and Agate Streets - to the County of Riverside as submitted on page 15 of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.
The resolution to be placed on file.

APPROVAL TO
DENY CLAIM
BY MARTIN
& MALOY
-Motion #263

Mr. Pentland moved to deny and refer to the District's insurance carrier a claim in the amount of \$200,000.00 by Martin and Maloy resulting from a bus accident. Mr. Anderson seconded the motion.

The motion carried.

APPROVAL TO
DENY CLAIM BY
FORSBERG AND
GREGORY
-Motion #264

Mr. Pentland moved to deny and refer to the County Counsel the claim of Forsberg and Gregory in the amount of \$1,042.92 by Walker, Sullivan, Hews & Brown. Mr. Anderson seconded the motion.

The motion carried.

C. BUILDING PROGRAM

APPROVAL TO
FILE NOTICES
OF COMPLETION
-Motion #265

Mr. Anderson moved to approve the acceptance of the work performed under the provisions of the following contracts: Asbestos Roof and Insulation Company, Riverside Heating and Air Conditioning, and Superior Scaffold Company, as submitted on page 16 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

REPORT OF
BUILDING INSPECTOR

The Board noted the report of the Building Inspector as submitted on page 17 of the supporting documents.

D. MAINTENANCE, OPERATION AND TRANSPORTATION

REPORT OF
BUS RODEO

The Board noted the report of the Bus Rodeo held April 23 at Norton AFB in which Jurupa District drivers participated and which was submitted on page 18 of the supporting documents.

PROPOSED
SUMMER SCHOOL
BUS STOPS

The Board noted the proposed summer school bus stops as submitted on page 19 of the supporting documents.

E. PERSONNEL

APPROVAL OF
PERSONNEL
REPORT #18
-Motion #266

Mr. Pentland moved to approve Personnel Report #18, Certificated and Classified, as submitted on pages 20a through 20n of the supporting documents and addendum. Mr. Smith seconded the motion.

The motion carried.

APPROVAL TO
RE-EMPLOY
CERTIFICATED
AND CLASSIFIED
PERSONNEL
-Motion #267

Mr. Pentland moved to approve the re-employment of certificated and classified personnel for 1966-67 as submitted on pages 21a through 21g and 22a through 22e of the supporting documents. 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 SERVICES

REPORT OF
PARENT CONFERENCE
ATTENDANCE

The Board noted the report of percentage of attendance at parent conferences as submitted on page 24 of the supporting documents.

APPROVAL TO
MODIFY 1965-66
CALENDAR
-Motion #268

Mr. Pentland moved to approve the modification of the 1965-66 calendar to close school on June 16 instead of June 17, 1966 as submitted on page 25 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

ADOPTION OF
1966-67
CALENDAR
-Motion #269

Mr. Anderson moved to adopt the proposed calendar for 1966-67 as submitted on page 26 of the supporting documents. 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 27 of the supporting documents.

H. ADMINISTRATION

APPROVAL OF
CONGREGATE
CARE CENTER
-Motion #270

Mr. Anderson moved to approve the Statement of Agreement with the Red Cross to provide for a Congregate Care Center which will permit the use of district physical facilities as submitted on pages 28a through 28g of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

REPORTS OF
MAYOR'S
CONFERENCE

The Board noted the reports of the Mayor's Conference on Civic Beauty as presented on pages 29a through 29d of the supporting documents.

IV. CONFERENCE SESSION

CONFERENCE
SESSION

At 9:45 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 10:43 p.m. the President called the meeting into Personnel Session.

