

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

May 16, 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 7:34 p.m., on Monday, May 16, 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 Edward Christophersen of the Glen Avon Community Church.

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. Herbert Lovett, Member

MEMBER
ABSENT

Member Absent:

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:

Ed Christophersen	Minister
Jim Beld	Supervisor, M.O.T.
Marcia Knopf	Riverside Press
H. F. Lattz	Avon Meadows Dairy
Bessie Pontious	Supervisor, Food Services
Roberta Trejo	Playground Supervisor, Van Buren
George Adams	Visiting Teacher

APPROVAL OF
MINUTES
-Motion #272

Mr. Smith moved to approve official the minutes of the last regular meeting of May 2, 1966 as printed. Mr. Pentland seconded the motion.

The motion carried.

HEARING
SESSION

II. HEARING SESSION

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

B. FINANCE AND BUSINESS PROCEDURES

APPROVAL OF
PURCHASE
ORDERS
-Motion #273

Mr. Lovett moved to approve the purchase orders for General Fund in amount of \$11,932.93, revised purchase orders in amount of \$872.62, State School Building Aid Fund 36-80 in amount of \$128,043.00, refund of remaining balance in State School Building Fund 19/25604 in amount of \$653.94 to the State Treasurer, refund of remaining balance in State School Building Fund 19/25605 in amount of \$1,570.64 to the State Treasurer, and Cafeteria Account in amount of \$21,783.47 as submitted on pages 7a through 7i of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL OF
BUDGETARY
TRANSFERS
-Motion #274

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

The motion carried.

BUDGET
REPORT

Mr. Larsen reviewed the Budget Report through April 28, 1966 as submitted on pages 9a through 9h of the supporting documents.

RECONCILIATION
REPORT

The Board noted the Reconciliation Report for the month of April as submitted on pages 10a and 10b of the supporting documents.

REPORT OF
INCOME FOR
APRIL

Mr. Larsen reviewed the Report of Income for the month of April as submitted on pages 11a through 11e of the supporting documents.

APPROVAL OF
REVISED REQUEST
TO REPLENISH
REVOLVING CASH
-Motion #275

Mr. Smith moved to approve the revised request for replenishment of the revolving cash fund in amount of \$221.29 as submitted on pages 12a through 12c of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

ADOPTION OF
RESOLUTION FOR
EXPENDITURE OF
EXCESS FUNDS
-Motion #276

Mr. Pentland moved to adopt Resolution #14 for the Expenditure of Excess Funds, Title II, 89-10 for the purchase of books and audio-visual equipment. Mr. Smith seconded the motion.

The motion carried.

BID SPECIFICATIONS
-FURNITURE FOR
MISSION

The Board reviewed the bid specifications - furniture, classroom and shop - for Mission Junior High School as submitted in insert in the supporting documents.

BID SPECIFICATIONS
-EQUIPMENT FOR
MISSION

The Board reviewed the bid specifications - equipment - for Mission Junior High School as submitted in insert in the supporting documents.

APPROVAL OF
BID FOR
REFRIGERATOR AT
TROTH STREET
-Motion #277

Mr. Lovett moved to approve the bid from Murray's Hotel and Restaurant Supply Company in amount of \$1,040.00 for the purchase of a refrigerator for Troth Street School as submitted in the supporting documents. Mr. Pentland 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 14c of the supporting documents.

EDUCATIONAL
SPECIFICATIONS
FOR SWIM POOL

The Superintendent reviewed the Educational Specifications for a swimming pool at Rubidoux High School as submitted on pages 15a and 15b of the supporting documents.

DISCUSSION OF
HIGH SCHOOL
ADDITIONS

The Superintendent reviewed future plans for Rubidoux High School and suggested locations for additional buildings on the site.

D. MAINTENANCE, OPERATION AND TRANSPORTATION

BUS RODEO
REPORT

The Board noted the report on the Southern California Bus Rodeo held on the Pomona Fair Grounds Saturday, May 7, as presented on page 16 of the supporting documents.

APPROVAL OF
PERSONNEL
REPORT #19
-Motion #278

E. PERSONNEL

Mr. Pentland moved to approve Personnel Report #19, Certificated and Classified, as submitted on pages 17a through 17m of the supporting documents and addendum. Mr. Lovett seconded the motion.

The motion carried.

APPROVAL OF
INTER-DISTRICT
ATTENDANCE
AGREEMENT
-Motion #279

F. PUPIL PERSONNEL

Mr. Lovett moved to approve the Inter-District Attendance Agreement as submitted on page 18 of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

KINDERGARTEN
ROUNDUP
INFORMATION

Mrs. Kutch explained to the Board the "Kindergarten Roundup" information and the purpose of the "Roundup" as submitted on pages 19a and 19b 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.

CONFERENCE
SESSION

IV. CONFERENCE SESSION

At 8:42 p.m. on completion of deliberation and action on the items of the agenda, the Board moved into Conference Session.

ADJOURNMENT
-Motion #280

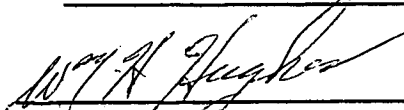
VI. ADJOURNMENT

At 9:42 p.m. the meeting was reconvened into Regular Session and Mr. Smith moved to adjourn the meeting to be reconvened Monday, May 23, 1966 at 7:30 p.m. Mr. Lovett seconded the motion.

The motion carried.

MINUTES OF THE REGULAR MEETING OF MAY 16, 1966 ARE APPROVED

AS _____ PRINTED.



President



Clerk

Date: June 6, 1966