

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

June 6, 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, 7:35 p.m., on Monday, June 6, 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 Dewey Squyers of the First Southern Baptist 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
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:

Dewey C. Squyers	Minister
Fred H. Lattz	Avon Meadows Dairy
H. F. Lattz	Avon Meadows Dairy
Lewis Vanderzyl	Teacher, Rubidoux High School
Mike Richman	Swiss Dairy
Jim Beld	Supervisor, M.O.T.
J. W. Taylor	Insurance Agent
Bessie Pontious	Supervisor, Food Services
Lettie C. Thomas	Teacher, Pacific Avenue School

APPROVAL OF
MINUTES OF
REGULAR AND
RECONVENED
MEETING
-Motion #284

Mr. Pentland moved to approve official the minutes of the last regular meeting of May 16, 1966 and the reconvened regular meeting of May 23, 1966 as printed. Mr. Smith 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

A. INSTRUCTION

APPROVAL TO
GRANT DIPLOMAS
TO SENIORS
-Motion #285

Mr. Smith moved to approve the granting of diplomas to the senior students who have successfully completed graduation requirements for Rubidoux High School as listed on pages 7a through 7-1 of the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

REPORT ON
SOCIAL STUDIES
FRAMEWORK

Dr. Norton presented Mr. Lewis Vanderzyl, chairman of the Jurupa Unified School District Social Science Articulation Committee, to report to the Board on the Social Studies framework.

B. FINANCE AND BUSINESS PROCEDURES

APPROVAL OF
PURCHASE
ORDERS
-Motion #286

Mr. Pentland moved to approve the purchase orders for the General Fund in amount of \$16,856.90, revised purchase orders in amount of \$4,019.44, State School Building Aid Funds - 80 (Mission) in amount of \$90,002.20, 81 (Jurupa) in amount of \$9,499.60, 55-88 (Pedley) in amount of \$374.24, and Cafeteria Account in amount of \$6,686.89 as submitted in the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

WELCOME AND
RECOGNITION OF
LETTIE THOMAS

Mr. Hughes interrupted the order of the agenda to welcome Mrs. Lettie Thomas, retiring teacher, to the board meeting and commended her on her many years of dedicated service to the boys and girls of the area. Mrs. Thomas presented a gift of candy to the board members and administrators.

ANNOUNCEMENT

The President announced that the preliminary budget would be discussed in Conference Session.

C. BUILDING PROGRAM

REPORTS OF
BUILDING
INSPECTORS

The Board noted the reports of the Building Inspectors as submitted on pages 18a through 18e of the supporting documents.

APPROVAL TO
PURCHASE
LAND FROM
STATE
-Motion #293

Mr. Lovett moved to approve the purchase from the State of California of the 2.5 acres of land adjoining the Mission Junior High School site at a proposed amount of \$2,500.00. Mr. Anderson seconded the motion.

The motion carried.

APPROVAL OF
COMPLETED
CONTRACTS AND
FILING OF NOTICE
OF COMPLETION ON
FIFTH PORTABLE
-Motion #294

Mr. Pentland moved to approve the completed contracts as listed, and to authorize filing the Notice of Completion on the fifth portable classroom of the Administrative Cluster as submitted on page 20 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

COLOR SCHEDULE
FOR JURUPA
CONVERSION

The Superintendent presented the proposed color schedule for the Jurupa Junior High School Conversion as explained on page 21 of the supporting documents.

APPROVAL OF
CHANGE ORDERS
#1-#10 FOR
MISSION
-Motion #295

Mr. Anderson moved to approve the Change Orders, #1 through #10, for Mission Junior High School as itemized on pages 22a and 22b of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

E. PERSONNEL

APPROVAL OF
PERSONNEL
REPORT #20
-Motion #296

Mr. Smith moved to approve Personnel Report #20, Certificated and Classified, as submitted on pages 23a through 23f of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

F. PUPIL PERSONNEL

REPORT OF
MEDICAL
SERVICE

The Board noted the report of medical service supplied the District during the 1965-66 school year as submitted on page 24 of the supporting documents.

APPROVAL OF
BUDGETARY
TRANSFERS
-Motion #287

Mr. Anderson moved to approve the Budgetary Transfers as submitted on pages 10a through 10d 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 from 4-16-66 to 5-15-66 as submitted on page 12 of the supporting documents.

APPROVAL TO
PURCHASE
TOWELS
-Motion #288

Mr. Pentland moved to ratify and approve the low bid and purchase from Acme Linen Company of 306 dozen towels at \$5.60 per dozen for a total of \$1,782.14 as submitted on page 13 of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

APPROVAL OF
LOW BID ON
CAFETERIA
SUPPLIES
-Motion #289

Mr. Lovett moved to approve the low bid from Murray's Hotel and Restaurant Supply Company for the purchase of cafeteria supplies in amount of \$508.56 including tax as submitted on pages 14a through 14d of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL OF
BIDS FOR
BAKERY AND
DAIRY PRODUCTS
-Motion #290

Mr. Smith moved to approve awarding bids for bakery and dairy products as recommended on page 15d of the supporting documents. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL OF
NEW JOB
CLASSIFICATION
-Motion #291

Mr. Lovett moved to approve adoption of the job classification of Secretary, Range #21, from \$345.00 to \$427.00. Mr. Pentland seconded the motion.

The motion carried.

APPROVAL OF
89-10 IN-SERVICE
EDUCATION
PROJECT
-Motion #292
-Resolution #15

Mr. Anderson moved adoption of Resolution #15 to ratify and approve the contract for payment of the in-service education project under Public Law 89-10 for a total sum of \$8,174.00 as submitted in insert in the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

The resolution to be placed on file.

