

JURUPA UNIFIED SCHOOL DISTRICT BOARD OF TRUSTEES
RIVERSIDE, CALIFORNIA

June 20, 1966

MINUTES OF THE REGULAR MEETING

At 7:00 p.m. the opening of the meeting was preceded by a tour of the new West Riverside library.

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 7:30 p.m., on Monday, June 20, 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 Charles Robertson, Mira Loma Southern Baptist Church.

BOARD
ATTENDANCE

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

Mr. William H. Hughes, President
Mr. Herbert Lovett, Member
Mr. Carl Anderson, Member
Mr. Ralph Smith, Member

MEMBER
ABSENT

Members Absent:

Mr. George Pentland, Clerk

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.
Rev. Charles Robertson Minister, Baptist Church
Don McCall Assistant Principal elect

APPROVAL OF
MINUTES OF
LAST MEETING
-Motion #299

Mr. Lovett moved to approve official the minutes of the last regular meeting of June 6, 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.

The Superintendent introduced Mr. Don McCall, Assistant Principal elect of Mission Junior High School.

ACTION
SESSION

III. ACTION SESSION

A. INSTRUCTION

SUMMER
PLANS

The Superintendent announced the opening of summer school on June 24, 1966 and the closing date to be August 5, 1966.

ADOPTION OF
SECONDARY
TEXTBOOKS
-Motion #300

Mr. Smith moved to adopt the secondary textbooks as presented in the supporting documents. Mr. Anderson seconded the motion.

The motion carried.

APPROVAL TO
GRANT DIPLOMAS
TO ADULT EDUCATION
STUDENTS
-Motion #301

Mr. Anderson moved to grant diplomas to those students who have successfully completed the requirements for graduation for the Rubidoux High School Adult Education School as submitted on page 7 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

B. FINANCE AND BUSINESS PROCEDURES

APPROVAL OF
PURCHASE
ORDERS
-Motion #302

Mr. Lovett moved to approve the purchase orders for General Fund in amount of \$20,565.63, revised purchase orders in amount of \$119.16, State School Building Aid Funds, 80 in amount of \$2,990.16, 81 in amount of \$20,266.65, and Cafeteria Account in amount of \$19,905.93 as submitted on pages 8a through 8i of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

APPROVAL OF
BUDGETARY
TRANSFERS
-Motion #303

Mr. Anderson moved to approve the Budgetary Transfers as submitted on pages 9a and 9b of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

REPORT OF
SUPPLEMENTAL
AND EXTRA PAYROLL

The Board noted the report of the supplemental and extra payroll as submitted on pages 10a and 10b of the supporting documents.

BUDGET REPORT
THROUGH 5-1-66

Mr. Larsen reviewed the Budget Report as of May 31, 1966 submitted on pages 11a through 11h of the supporting documents.

RECONCILIATION
REPORT

The Board noted the Reconciliation Report for the month of May 1966 as submitted on pages 12a and 12b of the supporting documents.

REPORT OF INCOME
FOR MAY 1966

The Board noted the report of Income and Abatement for the month of May 1966 as submitted on pages 13a through 13f of the supporting documents.

APPROVAL OF
TENTATIVE BUDGET
FOR 1966-67
-Motion #304

Mr. Smith moved to approve the Tentative Budget for the fiscal year 1966-67 as submitted on pages 14a through 14c of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

APPROVAL OF
EQUIPMENT BIDS
FOR MISSION
-Motion #305

Mr. Lovett moved to approve the bids marked with a green asterick on the bid summary for furniture and equipment for Mission Junior High School as submitted on insert in the supporting documents. Mr. Anderson 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 15a and 15b of the supporting documents.

APPROVAL OF
CHANGE ORDER #11
FOR MISSION
-Motion #306

Mr. Lovett moved to approve Change Order #11 for Mission Junior High School as itemized on page 16 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

SWIMMING POOL
DISCUSSION

The Superintendent discussed swimming pool design and related problems with the Board.

DRAWINGS OF
PEDLEY ADDITION

The Superintendent presented for the Board's review the preliminary drawings for the proposed addition to Pedley School.

E. PERSONNEL

APPROVAL OF
PERSONNEL
REPORT #21
-Motion #307

Mr. Smith moved to approve Personnel Report #21, Certificated and Classified, as submitted on pages 17a through 17g of the supporting documents and the addendum. Mr. Lovett seconded the motion.

The motion carried.

STATUS OF
PERSONNEL
NEEDS

The Board noted the status of the personnel needs for the coming 1966-67 year as submitted on pages 18a and 18b of the supporting documents.

F. PUPIL PERSONNEL

COMPARATIVE
ENROLLMENT
STUDY

The Superintendent reviewed the comparative enrollment study for the years from 1962-63 through 1965-66 as submitted on pages 19a and 19b of the supporting documents.

REPORT ON
ENROLLMENT AND
PROJECTED GROWTH

The Board noted the report on enrollment and projected growth as submitted on pages 20a and 20b of the supporting documents.

APPROVAL OF
INTER-DISTRICT
TRANSFERS
-Motion #308

Mr. Anderson moved to approve the Inter-District Transfer Agreements as submitted on page 21 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

ADOPTION OF
ATTENDANCE
AREAS FOR 1966-67
-Motion #309

Mr. Lovett moved to adopt the attendance boundaries for the 1966-67 school year as submitted on pages 22a through 22-1 of the supporting documents. Mr. Smith seconded the motion.

The motion carried.

G. PUBLIC RELATIONS

STATUS OF
ACTIVITIES SIGN

The Superintendent reported on the status of the Rubidoux High School activities sign to date.

H. ADMINISTRATION

BOARD CALENDAR
FOR 1966-67
APPROVED
-Motion #310

Mr. Anderson moved to approve the proposed calendar of board meetings for the 1966-67 fiscal year as submitted on page 23 of the supporting documents. Mr. Lovett seconded the motion.

The motion carried.

IV. CONFERENCE SESSION

CONFERENCE
SESSION

At 10:26 p.m. on completion of deliberation and action on the items of the agenda, the Board moved into Conference Session.

ADJOURNMENT
-Motion #311

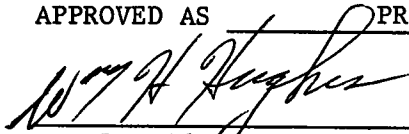
VI. ADJOURNMENT

At 10:35 p.m. the meeting was reconvened into Regular Session and Mr. Lovett moved to adjourn the meeting. Mr. Anderson seconded the motion.

The motion carried.

MINUTES OF THE REGULAR MEETING OF JUNE 20, 1966 ARE

APPROVED AS _____ PRINTED. _____.



President



Clerk

Date: July 5, 1966