

JURUPA UNIFIED SCHOOL DISTRICT
RIVERSIDE, CALIFORNIA

MINUTES OF THE REGULAR MEETING

JULY 20, 1992

OPENING

CALL TO ORDER The Regular Meeting of the Jurupa Unified School District Board of Education was called to order by President David Barnes at 7:00 p.m. on Monday, July 20, 1992, in the Education Center Board Room, 3924 Riverview Drive, Riverside, California. A Closed Session was not scheduled for this meeting.

Members of the Board present were:

ROLL CALL
Mr. David Barnes, President
Mrs. Betty Folsom, Clerk
Mrs. Mary Burns, Member
Mr. John Chavez, Member

Mrs. Sandra Ruane was absent.

Staff Advisor present was:

STAFF PRESENT
Mr. Rollin Edmunds, Assistant Superintendent Business Services

FLAG SALUTE Board President David Barnes led the pledge of allegiance to the flag of the United States of America.

INSPIRATIONAL COMMENTS Board Clerk Betty Folsom made an inspirational comment.

COMMUNICATIONS SESSION

ACTING SUPERINTENDENT Rollin Edmunds, Assistant Superintendent Business Services, served as acting superintendent in the absence of Dr. John Wilson who was on vacation.

RECOGNIZE BOY SCOUT Mrs. Burns introduced her nephew James Maltin, member of Boy Scouts of America Troop #4 in Santa Rosa, California. James was present at the meeting to earn points towards a merit badge.

BOARD MEMBER REPORTS & COMMENTS Board member John Chavez reviewed a packet of materials for the August 1-2 CSBA Delegate Assembly meeting. Copies of the 1993/94 Legislative Platform, and Resolution from Los Angeles Unified School District related to the Aids virus prevention and education will be distributed to Board members and administration. Mr. Chavez requested input from Board members, particularly on the resolution. Mrs. Folsom noted that legislation AB 11 provides direction to schools in this controversial area and she would share her thoughts with Mr. Chavez.

BOARD MEMBER
REPORTS &
COMMENTS
(Cont'd)

Mr. Chavez noted that CSBA has announced the sixth annual legislative awards program. Board members have received the information.

- Board member Mary Burns stated that she was collecting data for a pest management plan that would be cost effective and minimize the use of pesticide preventive spraying through stronger monitoring.

ACTION SESSION

APPROVE
MINUTES
-Motion #15

MRS. BURNS MOVED THE BOARD APPROVE MINUTES OF THE JULY 6, 1992 REGULAR MEETING AS PRINTED. MR. CHAVEZ SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY BY THE FOUR BOARD MEMBERS PRESENT.

ADOPT RESOLUTION
93/04, MOVE &
INSTALL PORTABLES
-Motion #16

The Assistant Superintendent Business Services requested authorization to move seven portable classrooms from Mission Bell Elementary School as follows: five District-owned portables to Rubidoux High School for the Independent Study Program and other community-oriented programs; one portable to Pedley Elementary School and one portable to Indian Hills Elementary School to accommodate growth next year.

The Assistant Superintendent Business Services stated that Paul Jensen was coordinator of the above programs at Rubidoux High School. Mr. Jensen was instrumental in obtaining a Community Development Block Grant of \$115,000 to rehabilitate existing buildings or install additional buildings for community-oriented programs. A couple of weeks ago it was discovered that the portable buildings housing the Independent Study Program did not have state architect "A" numbers designating they were approved and met the Field Act requirements. Although several repairs were made over the past ten years, there has been an increasing concern about the soundness of the buildings.

The Assistant Superintendent reported that administration and the district architect determined the portables were a liability to operate and should be demolished and replaced with five portables from Mission Bell. The cost to demolish existing buildings that house the Independent Study Program and install portables with concrete sidewalks and electrical power would be about \$100,000. This cost exceeds the legal bid threshold, but to go to bid would take about eight weeks and the classrooms would not be ready for opening of school this fall.

The Assistant Superintendent Business Services suggested the Board declare an emergency and waive the bid process as shown in the supporting documents. In response to Mrs. Burns' question regarding bathroom facilities, the Assistant Superintendent replied that a trailer was available at the site but it did not meet Field Act standards and would be replaced with block grant money.

ADOPT RESOLUTION
93/04, MOVE &
INSTALL PORTABLES
-Motion #16
(Cont'd)

The Assistant Superintendent reported that administration and the architect met with John Viafora regarding the use of Block Grant funds to install several portables for community-oriented programs at Rubidoux High School. The architect was in the process of designing a bid package for the Board's review and award. In the meantime, five portables should be moved from Mission Bell for the Independent Study Program at Rubidoux, and two portables should be moved to elementary sites. The Assistant Superintendent said he felt the entire cost would be offset by a combination of developer fees and Community Development Block funds.

In response to President Barnes' comment about anticipating the move of some portables from Mission Bell School, the Assistant Superintendent said that next year would be the last year of lease purchase payments on 43 portables. Then they would be owned by the district and count against its entitlement for state building money to provide additional classrooms. Relocating five portables to Independent Study and selling at least three to the Community Development Block Grant would reduce the district's inventory of 43 district-owned portables.

Mrs. Folsom asked if there was an up-to-date master list of permanent buildings with site location and appropriate numbers. The Assistant Superintendent replied that although there was no ongoing requirement, the district does have a list. However, the buildings in "S" Wing at Rubidoux High School were over ten years old and did not have state numbers. This was determined when administration was considering some modifications on the buildings which would have required approval of the State Architect.

MR. CHAVEZ MOVED THE BOARD ADOPT RESOLUTION #93/04, EMERGENCY PROCUREMENT OF CONTRACT SERVICES TO DEMOLISH BUILDINGS AND MOVE AND INSTALL PORTABLE CLASSROOMS. MRS. FOLSOM SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

SUBMIT
APPLICATION
FOR ON-SITE CHILD
CARE CENTER
-Motion #17

The Assistant Superintendent Business Services stated that Assembly Bill 2766 authorized an additional fee on motor vehicle registrations to fund programs that reduce air pollution from mobile sources such as cars, etc. The Air Quality Management District (AQMD) received 30% or approximately \$10.7 million and established a discretionary fund for programs which reduce mobile source air pollution.

The proposed application, provided to Board members, requests funding for an on-site child care center. Administration has been giving consideration to locating the center on the Rubidoux High School campus. The accessibility of a child care center at this site would reduce vehicle miles driven by employees to and from other types of child care and decrease air pollution. The proposal was a joint venture between the school district and the Jurupa YMCA which would provide staffing and daily operation of the center. Total funding for the project is approximately \$200,000. This would provide the physical plant and needed equipment, and operational costs for a one-year period.

SUBMIT
APPLICATION
FOR ON-SITE CHILD
CARE CENTER
-Motion #17
(Cont'd)

The Assistant Superintendent also noted that the district's application would produce a model project that could be replicated by other agencies to reduce mobile source emissions by their employees.

Mrs. Folsom asked if any research had been done to find an existing facility such as a local church. She also noted that it would be more helpful to the faculty if the child care center were to start up at the beginning of the school year. Mrs. Folsom stated that she was excited about the concept and hoped it would continue for more than one year. The Assistant Superintendent said that a fee would be charged for services and used as a funding source to continue operation after the first year. President Barnes added that if the application were funded, the project would be a model for other school districts and agencies.

Mrs. Burns had contacted Mrs. Twombly who indicated that upon notification of approval of the child care center, she would schedule a meeting with the Jurupa YMCA to develop a draft agreement. Mrs. Burns and Mrs. Folsom expressed interest in attending that meeting.

The Assistant Superintendent Business Services noted that the child care center would probably be located in the same area as the Independent Study program and community outreach program which was sufficient to meet requirements for state licensing. He also noted that Paul Jensen, coordinator of the programs, indicated that having the facility in the same area would serve a dual purpose in that child care could also be available during the evening when employees were involved in other school activities. Mr. Chavez expressed some concern about a preschool program on the same campus with students involved in expulsion attending Independent Study or an outreach program. He suggested centralizing child care since the district has an existing center on its property in the vicinity of the upholstery shop and IMC.

Mrs. Folsom pointed out that the concept of having community outreach services in one location to assist people was gaining momentum.

The Assistant Superintendent noted that the deadline for submitting an application was July 27. President Barnes added that if the application were approved, the site for a child care center could be discussed further.

MRS. FOLSOM MOVED THE BOARD APPROVE SUBMITTAL OF A GRANT APPLICATION FOR AB 2766 FUNDING FOR AN ON-SITE CHILD CARE CENTER. MRS. BURNS SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

APPROVE LEASE-
PURCHASE OF
SUPERINTENDENT'S
BUILDING
-Motion #18

The Assistant Superintendent Business Services stated that due to fire damage in May, it was determined that the relocatable building housing the Superintendent's office and conference room should be replaced. He recommended the Board execute a lease-purchase agreement to purchase the building from an existing bid and finance it over a four-year period through Banc One Leasing Corporation with payments from developer fees.

APPROVE LEASE-
PURCHASE OF
SUPERINTENDENT'S
BUILDING
-Motion #18
(Cont'd)

MR. CHAVEZ MOVED THE BOARD: 1) DECLARE IT TO BE IN THE BEST INTEREST OF THE DISTRICT TO WAIVE THE BIDDING REQUIREMENTS AND "PIGGY-BACK" ON THE NATIONAL SCHOOL DISTRICT BID 1990/01 FOR THE PURCHASE OF ONE (1) PORTABLE 24' x 40' BUILDING; 2) APPROVE PURCHASE ORDER #71260 ISSUED TO MODTECH IN THE AMOUNT OF \$33,464; AND 3) APPROVE RESOLUTION #93/03 AUTHORIZING THE LEASE OF THE BUILDING. MRS. BURNS SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

PURCHASE
COMPUTER
EQUIPMENT FOR
EDUCATION CENTER
-Motion #19

The Assistant Superintendent Business Services reviewed that fire damage to the Superintendent's office included data and word processing equipment. Since this equipment was no longer manufactured by Xerox, administration recommended that it be replaced with Apple MacIntosh IIsi computers. In order to provide compatible data and word processing capability with other offices and begin a networking system at the Education Center, administration also recommended the purchase of three additional computers and printers, and three upgrade kits for existing computers. The estimated cost for all equipment was \$32,027. Approximately \$19,000 of that amount was for equipment in the Superintendent's office and would be put in an insurance claim.

MR. CHAVEZ MOVED THE BOARD AUTHORIZE THE PURCHASE OF DATA PROCESSING EQUIPMENT FOR THE EDUCATION CENTER, INCLUDING SIX APPLE MACINTOSH IIsi COMPUTERS, FOUR DESK WRITER HEWLETT PACKARD PRINTERS, A LASERWRITER PRINTER, NETWORKING HARDWARE AND SOFTWARE, TRAINING AND INSTALLATION FOR AN ESTIMATED TOTAL OF \$32,027. MR. BARNES SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

APPROVE
PERSONNEL
REPORT #2
-Motion #20

MR. CHAVEZ MOVED THE BOARD APPROVE PERSONNEL REPORT #2 AS PRINTED AND REVIEWED IN OPEN SESSION. A CLOSED SESSION WAS NOT SCHEDULED AT THIS MEETING. MR. BARNES SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

APPROVE ROUTINE
ACTION ITEMS
-Motion #21

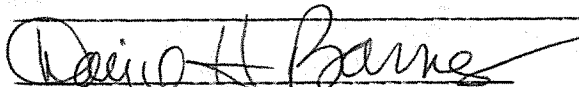
MR. CHAVEZ MOVED THE BOARD APPROVE ROUTINE ACTION ITEMS G 1-3 AS PRINTED: PURCHASE ORDERS; DISBURSEMENT ORDERS; AGREEMENTS. MR. BARNES SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

ADJOURNMENT


There being no further business, President Barnes adjourned the meeting from Public Session at 8:00 p.m.

MINUTES OF THE REGULAR MEETING OF JULY 20, 1992 ARE APPROVED AS

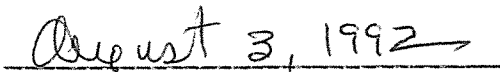
PRINTED.



President



Clerk



Date