

JURUPA UNIFIED SCHOOL DISTRICT  
RIVERSIDE, CALIFORNIA

MINUTES OF THE REGULAR MEETING

AUGUST 3, 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 7:02 p.m. on Monday, August 3, 1992, in the Education Center Board Room, 3924 Riverview Drive, Riverside, California.

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, Member

Staff Advisors present were:

STAFF PRESENT  
Dr. John P. Wilson, Superintendent  
Mrs. Benita Roberts, Assistant Superintendent Education Services  
Mr. Rollin Edmunds, Assistant Superintendent Business Services  
Mr. Kent Campbell, Assistant Superintendent Personnel Services  
Mr. Jim Taylor, Director of Education Services  
Mrs. Barbara Reul, Director of Business Services

FLAG SALUTE Board member Mary Burns led the pledge of allegiance to the flag of the United States of America.

INSPIRATIONAL COMMENTS Board member John Chavez made an inspirational comment.

COMMUNICATIONS SESSION

ACCEPT DONATIONS -Motion #22 MR. CHAVEZ MOVED THE BOARD ACCEPT A DONATION OF \$252 FROM THE AMERICAN LEGION POST 500 TO BE USED AT JURUPA VALLEY HIGH SCHOOL IN ITS DRUG EDUCATION PROGRAM "FRIDAY NIGHT LIVE". MRS. RUANE SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

PUBLIC VERBAL COMMENTS President Barnes noted that the public verbal comments section of the agenda was an opportunity for citizens to address the Board.

COMMENTS ON I-15 DEVELOPMENT PLAN Donna Johnston, parent of three children in Jurupa schools who reside in Sky Country, stated that she attended Riverside County's July 29 public hearing on the I-15 Corridor Specific Plan. Mrs. Johnston had several questions regarding 70% mitigation fees to the district; impact of the development on local schools; year-round school as a backup to reduce overcrowding; whether the developer was donating land in lieu of money or in addition to it; timeline for constructing a new school prior to the occupancy of new homes; whether 200 homes on the south side of Limonite would be annexed to the Jurupa District because of overcrowding at the Norco/Corona District.

COMMENTS ON  
I-15 DEVELOPMENT  
PLAN  
(Cont'd)

The Superintendent noted that the I-15 Corridor Plan would be discussed later in the meeting and consideration would be given to Mrs. Johnston's questions.

BOARD MEMBER  
REPORTS &  
COMMENTS

Board member John Chavez reported on the issues discussed at the CSBA Delegate Assembly meeting. Delegates were in the process of revising the Legislative Platform and plan to present it for adoption to the Assembly in December. Input from Board members was requested. Mr. Chavez noted that a task force recommended the book "It's Elementary". Students should have more challenges at the elementary level, and complete requirements for state universities and colleges within the first three years of high school. Other topics discussed at the meeting were: Summaries of SB 1538 and SB 3476, Brown Act bills; revision of the Los Angeles Board's resolution on HIV/AIDS education to a shorter statement; "Remarks to the Delegate Assembly" by Executive Director Davis Campbell on the challenges in public schools; and resolutions from school districts in the Los Angeles area related to notification of layoff to certificated employees. Copies on several topics will be provided to Board members.

- Board member Mary Burns distributed copies of Hazardous Waste News which focused on "Hope for Victims of Pesticide Addiction." The newsletter is received on a weekly basis through the Environmental Research Foundation in Washington, D.C. Mrs. Burns noted that she was looking forward to a districtwide pest management plan that would reduce the use of pesticides.

**ACTION SESSION**

APPROVE  
MINUTES  
-Motion #23

MR. CHAVEZ MOVED THE BOARD APPROVE MINUTES OF THE JULY 20, 1992 REGULAR MEETING AS PRINTED. MRS. FOLSOM SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

AUTHORIZE  
"PREMIUM ONLY"  
125 CAFETERIA  
PLAN  
-Motion #24

The Assistant Superintendent Business Services stated that the June 1 Board Agenda provided information on a ruling by the Internal Revenue Service requiring changes in the district's Cafeteria Plan for health and welfare benefits. Under the present plan in which an employee may either pay for health insurance coverage or contribute to a tax shelter annuity (TSA), the amount expended for insurance premiums will have to be reported as taxable income.

The Assistant Superintendent Business Services noted that Board members have received a revised cafeteria plan which would meet the requirements of Section 125 of the Internal Revenue Code. The major changes in the Section 125 Plan include: the district may keep its existing cafeteria plan without reporting insurance premium payments as taxable income; the unused portion of the district contribution may be taken as a cash option and put in a tax shelter annuity through a payroll deduction; and employees using more than the district contribution for health and welfare benefits may pay for the additional coverage with pre-tax dollars.

AUTHORIZE  
"PREMIUM ONLY"  
125 CAFETERIA  
PLAN  
-Motion #24  
(Cont'd)

The Assistant Superintendent Business Services noted that a "Premium Only" Section 125 Cafeteria Plan has been included in the new Collective Bargaining Unit Agreement with CSEA. In addition, Management/Confidential employees have indicated an interest to implement the Section 125 Cafeteria Plan. Implementation of the Section 125 Plan requires the Board adopt Resolutions 93/5 and 93/6 and a written document which outlines the parameters of the plan. The Assistant Superintendent concluded that the document was prepared by Benefits Consulting Group.

MR. CHAVEZ MOVED THE BOARD ADOPT RESOLUTION NUMBERS 93/5 AND 93/6 IMPLEMENTING A "PREMIUM ONLY" SECTION 125 CAFETERIA PLAN FOR MANAGEMENT/CONFIDENTIAL AND CLASSIFIED EMPLOYEES. MRS. BURNS SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

ADOPT HEALTH/  
WELFARE  
REGULATIONS  
-Motion #25

The Assistant Superintendent Business Services explained that regulations 4360, 4460, 4560, and 4660, Health and Welfare Benefits, contain two changes in order to be consistent with operation of a Premium Only Section 125 Cafeteria Plan as noted above. 1) First paragraph reflects the current District allowance of \$4,275 per employee for health and welfare benefits for 1992/93. 2) Last paragraph, page 2, referring to availability of TSA option has been deleted and replaced with language on the availability of a cash option consistent with Section 125 requirements.

MR. BARNES MOVED THE BOARD ADOPT AT SINGLE READING REVISED REGULATIONS 4360, 4460, 4560, AND 4660, HEALTH AND WELFARE BENEFITS. MR. CHAVEZ SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

APPROVE POLICY/  
REGULATION 6103,  
INDEPENDENT STUDY  
-Motion #26

The Assistant Superintendent Education Services stated that Policy and Regulation 6103, Independent Study, has been revised under the guidelines and directions of Education Code 51747 and State Board of Education policy. MR. CHAVEZ MOVED THE BOARD ADOPT AT FIRST INFORMATIONAL READING BOARD POLICY AND REGULATION 6103, INDEPENDENT STUDY. MRS. RUANE SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

APPROVE POLICY/  
REGULATION 6412,  
AIDS PREVENTION  
-Motion #27

The Assistant Superintendent Education Services reported that Assembly Bill 11, passed by the legislation in 1991, requires the district to provide AIDS prevention instruction to students in grades 7-12 beginning in the 1992/93 school year. Instruction must be provided at least once for students in middle schools and high schools. The policy and regulation included in the supporting documents reflect the requirements of that law.

The Assistant Superintendent Education Services also reported that administration will bring before the Board an education curriculum which was developed by the San Diego and Riverside County Offices of Education, and State Department of Education.

MRS. FOLSOM MOVED THE BOARD APPROVE AT FIRST INFORMATIONAL READING BOARD POLICY AND REGULATION 6412, AIDS PREVENTION INSTRUCTION. MR. CHAVEZ SECONDED THE MOTION. President Barnes asked if parents had to be notified that the instruction will be given. The Assistant Superintendent Education Services replied that past practice, approved by the Board, was to notify parents that such instruction would be given, provide an opportunity for parents to examine the materials, and request parents' permission. THE BOARD VOTED ON THE MOTION WHICH CARRIED UNANIMOUSLY.

APPROVE POLICY  
9270, CONFLICT  
OF INTEREST  
-Motion #28

The Director of Education Services stated that the Board adopted a Conflict of Interest Code in 1977 to be in compliance with Government Code Section 87300. The code specifies the positions within the school district which must comply with reporting requirements on specific types of investments, business positions, etc. Since the original adoption, positions have been added or deleted to comply with the reporting requirements.

The Director of Education Services noted the District is required to submit documents to the Fair Political Practices Commission by October 1, 1992. The updated code document as shown in the supporting documents has been reviewed by the district's legal counsel prior to submitting it to the Board for approval. The major change in the code on page 9 updates the positions that must file statements of economic interests with the district on a yearly basis.

MR. CHAVEZ MOVED THE BOARD APPROVE AT FIRST INFORMATIONAL READING BOARD POLICY 9270, CONFLICT OF INTEREST, AND THE CONFLICT OF INTEREST CODE. MRS. BURNS SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

ADOPT RESOLUTION  
93/7 FOR STATE  
PRESCHOOL PROGRAM  
-Motion #29

MRS. FOLSOM MOVED THE BOARD APPROVE RESOLUTION 93/7 WHICH AUTHORIZES PARTICIPATION IN THE STATE PRESCHOOL PROGRAM FOR THE 1992/93 SCHOOL YEAR. MRS. BURNS SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

AGREEMENT WITH  
YMCA FOR CHILD  
CARE AT 2 ELEM.  
SCHOOLS  
-Motion #30

The Director of Education Services stated that for the past several years the Board has given approval for the Jurupa YMCA to provide child care at various elementary schools. The YMCA has requested permission to provide services at Camino Real and Sky Country Elementary Schools for the 1992/93 school year. The program has been a real service to the community and has the approval of both principals. The Director also noted that the YMCA carries an insurance policy, assumes all liability for children and school property, collects child care fees, and provides workers according to the number of students as shown in the contractual agreement. The District provides electricity/heat, and custodial service.

MRS. BURNS MOVED THE BOARD UPON RECEIVING A COPY OF A VALID CHILD CARE LICENSE, PERMIT THE JURUPA YMCA TO OPERATE A BEFORE AND AFTER SCHOOL CHILD CARE PROGRAM AT CAMINO REAL AND SKY COUNTRY ELEMENTARY SCHOOLS. MR. CHAVEZ SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

ADOPT RESOLUTIONS  
FOR COMMUNITY  
FACILITIES  
DISTRICT #2  
-Motion #31

The Assistant Superintendent Business Services noted that he had mentioned on prior occasions the forming of another Community Facilities District involving 102 homes to be constructed by Van Daele Development Corporation on 30 acres near Rustic Lane School. The purpose of the CFD was to issue bonds to finance additional public facilities: \$195,330 for financing school facilities; and \$754,800 for financing water, sewer and fire facilities for Rubidoux Community Services District.

ADOPT RESOLUTIONS  
FOR COMMUNITY  
FACILITIES  
DISTRICT #2  
-Motion #31  
(Cont'd)

The Assistant Superintendent Business Services explained that there is an existing grandfathered fee agreement on this property of \$1,400 per unit that was signed in 1985. The developer has agreed to pay this amount when building permits are pulled, and another \$1,915 per home through CFD bonds. The Superintendent pointed out that the district has not only benefited by collecting additional developer fees, but the fees were collected in advance and used to payoff certain obligations, such as property on Pedley and Jurupa Road and lease on buses, as well as increase the district's cash flow.

The Assistant Superintendent Business Services stated that the Board was required to adopt three resolutions in order to begin the process of establishing another CFD. Completion of the action as outlined in the resolutions will take about two years. Funds may be used for school sites, construction and modernization, educational furniture and equipment, etc. Most likely, portables would have to be added to Rustic Lane School because the development is in its attendance area.

In response to Mr. Chavez' questions, the Assistant Superintendent Business Services replied that all developer fee agreements were binding unless the developer redesigns the project and creates a higher density or changes the zoning, which would give the district legal leverage to request additional mitigation. The cost of administering the CFDs by school district personnel and cost of consultants would be offset by proceeds from the CFDs.

In response to Mrs. Burns questions, the Assistant Superintendent replied that the project would generate about 90 students and he doubted there would be any further development. Some advantages in CFD #2 were a \$1400 fee per unit through a grandfathered agreement, and a \$1950 fee which was recently negotiated with the developer to be paid out of the CFD. Each home would have a special tax assessment for a 25-year period of about \$1200 per year which would be generated through the monthly house payment.

The Assistant Superintendent noted there were a series of steps to establish a CFD. If the three resolutions were ADOPTED the next step would be to present a resolution of format and hold a public hearing.

MR. CHAVEZ MOVED THE BOARD ADOPT THE FOLLOWING RESOLUTIONS: RESOLUTION 93/9, DECLARING ITS INTENTION TO ESTABLISH PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2 OF JURUPA UNIFIED SCHOOL DISTRICT, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA; RESOLUTION 93/10, DECLARING NECESSITY FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2 OF JURUPA UNIFIED SCHOOL DISTRICT TO INCUR A BONDED INDEBTEDNESS; RESOLUTION 93/11, EMPLOYING BOND COUNSEL FOR PROPOSED COMMUNITY FACILITIES DISTRICT NO. 2. MR. BARNES SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

ADOPT  
ORDINANCE 93/1  
LEVYING SPECIAL  
TAXES  
-Motion #32

The Assistant Superintendent Business Services explained that District counsel, Dick Anderson, has prepared the ordinance for levying special taxes on the Van Daele and Concordia developments within Community Facilities District No. 1. An analysis which determined the rate and method of apportionment of special taxes on the properties has been shared with Board members. Ordinance 93/1 and tax levy must be submitted to the Tax Assessor by August 10, 1992. The district will levy special taxes within the CFD on an annual basis as part of its responsibility in administering the CFD.

MR. CHAVEZ MOVED THE BOARD ADOPT ORDINANCE NO. 93/1, AN URGENCY ORDINANCE LEVYING SPECIAL TAXES TO BE COLLECTED DURING FISCAL YEAR 1992/93 FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON AND ADMINISTRATIVE EXPENSES WITH RESPECT TO THE BONDS OF COMMUNITY FACILITIES DISTRICT NO. 1 OF JURUPA UNIFIED SCHOOL DISTRICT. MRS. FOLSOM SECONDED THE MOTION. Mrs. Burns asked what would happen if a Board opposed levying special taxes. The Assistant Superintendent Business Services stated that in his opinion, since the district has passed all resolutions of formation for CFD NO. 1, not to pass an ordinance to pay the bonds would create legal problems. District counsel would be contacted for more information. President Barnes referred to J-page 2 of Ordinance 93/1 and deleted the reference to a particular newspaper, The Press Enterprise. THE BOARD VOTED ON THE MOTION WHICH CARRIED UNANIMOUSLY.

READOPT REG.  
3510, BUS STOP  
SAFETY EXCEPTIONS  
-Motion #33

The Assistant Superintendent Business Services noted that the district was required to readopt bus stop safety exceptions each year. There has been no change in the conditions that warranted these safety exceptions as listed on Regulation 3510. The Assistant Superintendent cautioned that the state budget was still in deliberation. If the state eliminates or reduces funding for transportation, administration may have to consider cutting transportation services including safety exception bus stops.

MR. BARNES MOVED THE BOARD READOPT REGULATION 3510 AT SINGLE READING IN ORDER TO MAINTAIN THE EXISTING BUS STOP SAFETY EXCEPTIONS FOR THE 1992/93 SCHOOL YEAR. MR. CHAVEZ SECONDED THE OTION WHICH CARRIED UNANIMOUSLY.

AUTHORIZE  
PURCHASE OF  
COPIER  
-Motion #34

The Assistant Superintendent Business Services reported that the Xerox copier in the Superintendent's office was destroyed in the fire of May 3 and should be replaced. That particular model was no longer available and has been replaced by Xerox model 5052 at a cost of \$14,433.11

Mrs. Ruane asked if the district obtained bids on the copier and also expressed concern about the high cost. The Assistant Superintendent said the price was quoted off the Riverside County bid. There would be a substantial savings since the district does not have to purchase the standard maintenance service agreement. The district's service technicians have routinely serviced Xerox equipment.

AUTHORIZE  
PURCHASE  
OF COPIER  
-Motion #34  
(Cont'd)

Mrs. Burns asked what the insurance company has allowed for replacement of the copier. The Assistant Superintendent said the other copier cost approximately \$10,000 when it was purchased seven years ago. An inventory was taken of all items lost in the fire. It was estimated the district would receive about \$100,000 from its insurance claim.

MR. CHAVEZ MOVED THE BOARD AUTHORIZE ISSUANCE OF PURCHASE ORDER #71892 IN THE AMOUNT OF \$14,433.11 FOR THE PURCHASE OF ONE XEROX COPIER, MODEL 5052 TO BE USED IN THE SUPERINTENDENT'S OFFICE. MRS. BURNS SECONDED THE MOTION WHICH CARRIED 4 TO 1, NAY FROM MRS. RUANE.

UPDATE ON  
RUBIDOUX HIGH  
MODERNIZATION

The Superintendent reported that the district architect has been pressuring the Office of the State Architect for funds from the June bond election to modernize Rubidoux High School from the June bond election. Other modernizations on the list were Mission, Bell, Troth Street, and Van Buren Elementary Schools. President Barnes agreed that Rubidoux High School's modernization was a top priority and he appreciated the effort. He also expressed concern about the graffiti that has been escalating in the district.

APPROVE PERSONNEL  
REPORT #3  
-Motion #35

MR. CHAVEZ MOVED THE BOARD APPROVE PERSONNEL REPORT #3 AS PRINTED. MRS. BURNS SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

RATIFY 3-YEAR  
AGREEMENT WITH  
CSEA  
-Motion #36

The Assistant Superintendent Personnel Services announced that the California School Employees Association, Chapter #392 membership, ratified a three-year successor agreement effective July 1, 1991 to June 30, 1994. A detailed summary of the Agreement was included in the supporting documents.

MRS. RUANE MOVED THE BOARD RATIFY THE TENTATIVE AGREEMENT WITH THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #392. MRS. FOLSOM SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.

COMMEND ASST.  
SUPERINTENDENT  
EDUCATION SERVICES

The Superintendent recognized the high degree of experience of Mrs. Benita Roberts, Assistant Superintendent Education Services. He noted that Mrs. Roberts was chosen by the State Director of Chapter 1 to serve on a delegation committed to the New Standards Project.

The Assistant Superintendent Education Services distributed a "Declaration of Principles" which reflect that commitment of educators to a new system of standards and assessment for raising the achievement of all students and not simply measuring student performance. She noted the plan would network throughout the United States and replace the current system of a multiple choice test. The Fortworth Public Schools presented a plan whereby they met with employers to determine job descriptions and skills required in industry. Mrs. Roberts stated that she was delighted to be a part of this very exciting project.

APPROVE ROUTINE  
ACTION ITEMS  
-Motion #37

MR. CHAVEZ MOVED THE BOARD APPROVE ROUTINE ACTION ITEMS 0 1-10 AS PRINTED: PURCHASE ORDERS; DISBURSEMENT ORDERS; AGREEMENTS; FOUR PAYROLL REPORTS; RESOLUTION OF EXPENDITURE OF EXCESS FUNDS; NOTICE OF COMPLETION FOR SUPERINTENDENT'S OFFICE; CONFIRM OUT-OF-STATE CONFERENCE ATTENDANCE. MRS. RUANE SECONDED THE MOTION WHICH CARRIED UNANIMOUSLY.



REVIEW I-15  
CORRIDOR PLAN

The Assistant Superintendent Business Services referred to the questions of Mrs. Johnston regarding the I-15 Corridor Specific Plan asked earlier in the meeting. He explained that the district would receive 70% instead of 100% mitigation fees at the secondary level because the district has received state funding for a third high school site and construction of Mira Loma Middle School.

The developer has designated two ten acre elementary school sites and agreed to pay a fee in the amount of \$8523 for each unit which would amount to 100% mitigation. The mitigation agreement between the school district and developer will address the conditions for providing money to construct schools. The Superintendent noted that year-round education has been addressed on a districtwide level for the future and would only pertain to the I-15 plan as a final solution to overcrowding. The Superintendent suggested that Mrs. Johnston schedule a meeting with the Assistant Superintendent Business Services for further information.

ANNUAL REVIEW  
OF SPECIFIC  
POLICIES

The Board reviewed routine information report P-2, Annual Review of Specific Policies.

**CLOSED SESSION**

At 6:00 p.m. on Monday, August 3, 1992, the Board met in Closed Session in Room 4, Instructional Portable at the Education Center. All Board members were present. Also in attendance were the Superintendent and other administrators.

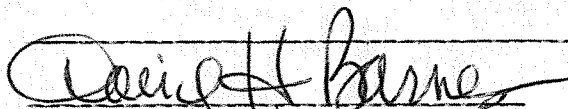
At 6:45 p.m. President Barnes adjourned from Closed Session to open the Public Session in the Board Room at the Education Center.


**ADJOURNMENT**

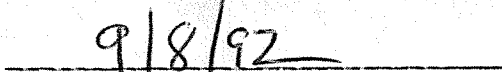
There being no further business, President Barnes adjourned the meeting from Public Session at 8:30 p.m.

**MINUTES OF THE REGULAR MEETING OF AUGUST 3, 1992 ARE APPROVED AS**

**PRINTED.**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Date