

Board of Education: Robert Garcia, President ~ Silvia Ortega, Clerk

Karen Bradford ~ Linda Chard ~ Melissa Ragole

Superintendent: Elliott Duchon

### A Capsule of the Board's Deliberations and Actions November 18, 2019

#### **MOMENT OF SILENCE**

A moment of silence was held for the following retired employees:

- Ms. Katie Minnear, who passed away on October 24<sup>th</sup>. Ms. Minnear was employed from 1969-2003 as an Instructional Aide for 20 years and then a Clerk-typist for 14 years. Katie retired in 2003, after 34 years of service to JUSD.
- Mr. Gary "Coach" Peterson, who passed away on November 5<sup>th</sup>. Coach Peterson was employed from 1967 2001 as a P.E. and math teacher at Jurupa Middle School and Mira Loma Middle School. Gary retired in 2001, after 34 years of service to JUSD.
- Ms. Sharon McElyea, who passed away on November 12<sup>th</sup>. Ms. McElyea was employed as a school bus driver from 1966-1997. Sharon retired in 1997, after 31 years of service to JUSD.

#### **RECOGNITIONS**

- 1. Mayor Berkson of the City of Jurupa Valley presented certificates of appreciation to JUSD staff members who participated in his State of the City video.
- 2. Mr. Doubravsky reported that the State Department of Education notified the District that funding for the 2019/2020 Agricultural Career Technical Education Incentive Grant has been awarded, in the amount of \$13,464.00.

#### **ADMINISTRATIVE REPORTS**

- 1. Mr. Doubravsky presented a report on the District's AVID Program. Mr. Doubravsky's powerpoint presentation can be viewed <a href="https://example.com/here/">here</a>.
- 2. Dr. Hansen presented an update on the school district's facility and modernization projects. Dr. Hansen's powerpoint presentation can be viewed <a href="here">here</a>.
- 3. Mrs. Ford reported on the upcoming parent notification of the 2020/2021 School of Choice Open Enrollment Policy and Procedure.

### APPROVALS/AUTHORIZATIONS

The Board granted the following approvals/authorizations:

- 1. Donations
  - The following community partners donated the following items to Camino Real Elementary School for stated purpose:

\$5,000.00 Camino Real PTA Assemblies for the
2019/2020 School year
\$828.00 Camino Real GATE Booster Teacher salaries for GATE
Club Enrichment Classes

LEARNING WITHOUT LIMITS



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- Lifetouch National School Studios donated \$169.86 to be used for field trips and school supplies at Granite Hill Elementary School.
- School Spirit Vending donated \$42.45 for library materials at Ina Arbuckle Elementary School.
- Indian Hills Elementary PTA donated \$890.00 for Red Ribbon Week at Indian Hills Elementary School.
- Frontstream donated \$195.00 for student activities at Jurupa Middle School.
- The following community partners donated the following items to Rubidoux High School for stated purpose:

\$400.00 GMI Games Class 2022 Class Council to help pay for Junior Prom \$400.00 Villa Park Trucking, Inc. MAAP/HOSA (Medical) Club for t-shirts for club members

- The Assistance League of Riverside donated 279 SAT Guides, valued at \$4,251.96, for use at JUSD secondary schools.
- The Riverside Board of Supervisors 2<sup>nd</sup> District donated \$2,000.00 to the Parent Involvement & Community Outreach Department for the Sole Food Event at Jurupa Valley High School.
- The following community partners donated the following items to the Jurupa Unified School District for employee appreciation/recognition, including, but not limited to, the staff picnic, Technology Summerjam, Bus Drivers' Recognition Day and the STAR Conference:

Various gift cards valued at Southwest School Supply

\$160.00

Amazon gift cards valued at Converge One

\$675.00

\$100.00 Home Depot GC Dave Bang Associates

\$1,000.00 Fagen, Friedman & Fulfrost

LLP

\$1,000.00 Adams Silva & McNally LLP

\$2,500.00 WLC Architects

12 Los Angeles Clippers Time & Alarm Systems

Tickets & 3 Parking Passes

#### 2. Out-of-State Travel Request

Ms. Bernadette Lopez, Mr. Antonio Lopez, Ms. Jessica Tapia, Ms. Aimee Boess, Ms. Melissa Davis, Ms. Christine Fanous, Ms. Rosa Mendoza, Mr. John Parker, Ms. Sally Quintana, Mr. Jorge Sanchez, Ms. Linda Sanchez, Ms. Brandi Thomas, Mr. Shane Wells, Ms. Elizabeth Wells, and Ms. Susan Wisener from Mira Loma Middle School received approval to attend the MindFuelED Conference in Vail, CO from June 28-30, 2020.

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• Ms. Sharon Tavaglione from Rubidoux High School received approval to attend the Set the Stage, Shine the Spotlight 2020 State Convention in Reno, NV from March 4-7, 2020.

- 3. The Board approved the Annual Organizational Meeting of the Board to be held at its December 16, 2019 regular meeting.
- 4. An amendment to the Child Development Contract for school year 2019/2020 was approved.
- 5. The Board approved the purchase of a large high-efficiency riding mower for the Grounds Department for the upkeep of large fields from Turf Star, Inc., in the amount of \$107,542.92.
- 6. The following Notices of Completion were accepted:
  - Bid No. 18-19-0-058, Rubidoux High School Artificial Turf Replacement
  - Bid No. 18-19-17PDIB, Rubidoux High School Track and Field Replacement Site Preparation
  - Bid No. 18-10-14MO, Camino Real Elementary School Re-roofing
- 7. The Board accepted the summary of change orders for Bid No. 18-19-10PD, Del Sol Academy Expansion Joint Replacement.
- 8. The change orders for Bid No. 18-19-04MO, Camino Real Elementary School Re-roofing, were approved.
- 9. The Board approved the additive and deductive change orders for Bid No. 16-17-07PD, Mission Bell Elementary School MPR and Admin Addition.
- 10. The additive change order for Bid No. 17-18-03PD, Mission Bell Elementary School Classroom Modernization, was approved.
- 11. The Board awarded a contract for bus cameras for our 71 school buses, with 3 cameras per bus, to Safety Vision, in an amount of \$119,177.72.

#### **ACTION ON BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

- 1. Revised Board Policy and Administrative Regulation 3250, Transportation Fees, and New Exhibit A Fee Schedule were approved at a first reading.
- 2. New Board Policy 3540, Transportation, was approved at a first reading.
- 3. New Board Policy 4119.24/4219.24/4319.24, Maintaining Appropriate Adult-Student Interactions, was approved at a first reading.
- 4. Revised Board Policy 6146.1, High School Graduation Requirements, was approved at a first reading.
- 5. Revised Administrative Regulation 3543, Transportation Safety and Emergencies, was adopted at a first reading.
- 6. Deletion of Board Policy 3544, Fog Conditions, was adopted at a first reading.



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7. Revised Board Policy 5121, Grades/Evaluation of Student Achievement, was adopted at a first reading.

- 8. Revised Administrative Regulation 5145.7, Sexual Harassment, was adopted at a first reading.
- 9. Revised Board Policy 6154, Homework/Makeup Work, was adopted at a first reading.
- 10. Revised Board Bylaw Exhibit 9320, 2019 Regular Board Meeting Schedule, was adopted at a first reading.
- 11. Revised Board Policy and Administrative Regulation 1312.1, Complaints Concerning District Employees, were adopted at a second reading.
- 12. Retitled and revised Board Policy and Administrative Regulation 3551, Nutrition Service Operations/Cafeteria Fund, were adopted at a second reading.

#### RESOLUTIONS/ORDINANCE ADOPTED

- 1. Resolution No. 2020/16, Approving and Authorizing Execution of a Joint Community Facilities Agreement.
- 2. Resolution No. 2020/17, Resolution of the Board of Education of Jurupa Unified School District Ordering an Election to Authorize the Issuance of General Obligation Bonds, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020
- 3. Ordinance No. 2020/01, Ordinance of the Board of Education for the Jurupa Unified School District Acting as the Legislative Body of Community Facilities District No. 19 of the Jurupa Unified School District Authorizing the Levy of a Special Tax.