

Board of Education: Silvia Ortega, President ~ Karen Bradford, Clerk

Linda Chard ~ Robert Garcia ~ Melissa Ragole

Superintendent: Elliott Duchon

A Capsule of the Board's Deliberations and Actions September 14, 2020

MOMENT OF SILENCE

A moment of silence was held for:

- Mrs. Zena Coffer, former district employee who passed away on July 7th. Mrs. Coffer worked for the district from 1968-1990.
- Mrs. Leticia Lopez-Perez, district employee who passed away on August 14th. Mrs. Lopez-Perez worked at Ina Arbuckle Elementary for 20 years.

WELCOME

School board candidates for the November 2020 Governing Board Election were introduced.

RECOGNITIONS

- 1. The State Department of Education recently notified the District that funding for the 2020/2021 Strengthening Career Technical Education for the 21st Century Act Grant has been awarded, in the amount of \$164,827.00.
- 2. The State Department of Education recently notified the District that funding for the Tobacco-Use Prevention Education Program (TUPE) has been awarded in the amount of \$6,000.00.
- 3. The State Office of Public School Construction recently notified the district that funding for a School Facility Program modernization grant has been awarded in the amount of \$2,804,821.00.
- 4. The State Office of Public School Construction recently notified the district that funding for a School Facility Program modernization grant has been awarded in the amount of \$2,934,401.00.
- 5. The California Department of Education recently notified the District that we have been awarded a grant for the Fresh Fruit and Vegetable Program (FFVP) in the amount of \$9,687.15.

ADMINISTRATIVE REPORTS

- 1. Dr. Hansen presented an update on the facilities program. A copy of the presentation may be viewed here.
- 2. Mrs. Ford provided an update on the Hot Spots, distribution started on 9/14/20.

PUBLIC HEARING

- 1. A public hearing was held on Pupil Textbook and Instructional Materials Sufficiency Program.
- 2. A public was held on the Draft 2020/2021 JUSD Learning Continuity and Attendance Plan.

APPROVALS/AUTHORIZATIONS

The Board granted the following approvals/authorizations:

- 1. Donations
 - Wells Fargo through its Your Cause Program donated \$25.00 to Camino Elementary for student incentives.



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Box Tops for Education donated \$34.50 to Glen Avon Elementary for school supplies.

• The following community partners wish to donate the following items to Granite Hill Elementary for the stated purpose:

\$850.00 Granite Hill Parents Field Trips/Supplies
\$750.00 Granite Hill Elementary Transportation/Field Trips
\$515.00 Granite Hill Parents Purchase Yearbooks
\$235.00 Granite Hill Parents Purchase Yearbooks
\$83.00 Granite Hill Fundraiser Field Trips/Supplies

- Box Tops for Education donated \$115.00 to Sunnyslope Elementary for field trips, student awards and incentives.
- The following community partners wish to donate the following items to Jurupa Middle School for the stated purpose:

\$300.00 Frontstream Sponsor Student Activities \$16.30 Box Tops for Education Sponsor Student Activities

- 2. The Board approved the Think Together Learning Hubs program.
- 3. The Board approved the scheduling of the CSBA Good Beginnings Workshop.
- 4. The following deductive and additive change orders were approved:
 - Ben's Asphalt, Inc. for Bid No. 19-20-11MO Asphalt Work:
 - Additive Change Order #1 \$5,150 Add Guardtop premium seal coat.
 - Additive Change Order #2 \$4,000 Additional crack removal and replacement outside of the original project scope.
 - Additive Change Order #3 \$4,250 Additional crack removal and replacement outside of the original project scope.
 - Close-out Deductive Change Order \$1,600 To return the unused project allowance built into the contract price.
 - Bid No. 18-19-02PD West Riverside Elementary School Addition & Modernization:
 - Additive Change Order #002 Category 18 Plumbing JPI Development Group, Inc. -\$1,191.42;
 - Additive Change Order # 003 Category 18 Plumbing JPI Development Group, Inc. -\$11,404.87;
 - Additive Change Order # 004 Category 18 Plumbing JPI Development Group, Inc. -\$969.21;
 - Additive Change Order # 005 Category 18 Plumbing JPI Development Group, Inc. -\$2.912.05:
 - Deductive Change Order # 002 Category 01 Demo & Earthwork Lee & Stires, Inc. -\$1,687.34;
 - Deductive Change Order # 004 Category 06 Rough Carpentry Rocky Coast Builders, Inc. -\$714.00;
 - Deductive Change Order # 001 Category 07 Gypsum & Plaster Caston, Inc. \$1,123.69;



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- Deductive Change Order # 003 Category 14 Flooring Continental Flooring, Inc. \$6,992.34;
- Deductive Change Order # 003 Category 15 Painting Streamline Painting, Inc. -\$15,277.00;
- Deductive Change Order # 002 Category 16 Specialties Patriot Contracting & Engineering, Inc. - \$1,920.00;
- Deductive Change Order # 003 Category 16 Specialties Patriot Contracting & Engineering, Inc. - \$969.21.
- Bid No. 18-19-11PD Glen Avon Elementary School Modernization:
 - Additive Change Order # 002 Category 19 Electrical The Mike Cox Electric, Inc. -\$20,848.70;
 - o Deductive Change Order # 001 Category 7 Gypsum & Plaster Caston, Inc. \$28,073.76.
- 5. The following notices of completion were accepted:
 - Bid No. 18-19-02PD West Riverside Elementary School Category 03 Concrete K.A.R. Construction, Inc.
 - Bid No.18-19-02PD West Riverside Elementary School Category 07 Gypsum & Plaster Caston, Inc.
 - Bid No.18-19-02PD West Riverside Elementary School Category 08 Casework Stolo Cabinets,
 - Bid No. 18-19-02PD West Riverside Elementary School Category 09 Roofing Bell Roof Company.
 - Bid No.18-19-02PD West Riverside Elementary School Category 10 Sheet Metal Risher Sutherland, Inc. dba United Contractors.
 - Bid No. 18-19-02PD West Riverside Elementary School Category 12 Ceramic Tile Inland Pacific Tile, Inc.
 - Bid No.18-19-02PD West Riverside Elementary School Category 15 Painting Streamline Painting, Inc.
 - Bid No. 19-20-11MO Asphalt Work.
- 6. The Board awarded an RFP for HoverCams to Technology in Education, in the amount of \$118,406.48.
- 7. The Board certified the 2019/2020 Actual Revenue and Expenditures and the Form 01 and the Other Fund reports, to be filed with the Riverside County Office of Education.

ACTION ON BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- 1. New Board Policy 6157, Distance Learning, addresses the provision of distance learning opportunities to students, was approved at a first reading.
- 2. New Board Policy 5131.8, Mobile Communication Devices, reflects new legislation regarding smartphones and other mobile communication devices, was approved at a first reading.

RESOLUTIONS ADOPTED

- 1. Resolution No. 2021/05, Sufficiency of Pupil Textbooks and Instructional Materials for 2020/2021.
- 2. Resolution No. 2021/06, Approving and Authorizing Execution of a Joint Community Facilities Agreement with respect to Community Facilities District No. 56 of Jurupa Community Services District.



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3. Resolution No. 2021/07, to authorize expenditures of the Education Protection Account (EPA) entitlement for 2019/2020.

- 4. Resolution No. 2021/08, Appropriations Limits for 2019/2020 and 2020/2021.
- 5. Resolution No. 2021/09 for the Adjustment of the 2020/2021 Beginning Balances.
- 6. Resolution No. 2021/10, Authorization to Conduct Surplus Sale. Administration further recommends the Board authorize the Director of Purchasing to dispose of the unsold items pursuant to Education Code Section 17546 either by public auction, private sale, donation to a charitable organization or disposal of in the local public dump.

PERSONNEL MATTERS

- 1. The Board approved the addendum to the Superintendent's employment agreement.
- 2. The Board approved the addendum to the Assistant/Deputy Superintendent's employment agreement.
- 3. The Board approved the Superintendent's employment agreement.