Board of Trustees: Melissa Ragole, President Robert Garcia, Clerk Karen Bradford, M.A. Eric Ditwiler, Ph.D. Joseph Navarro



# It Happened on Monday

June 27, 2022 Regular Board Meeting

#### RECOGNITIONS

• The State Office of Public School Construction notified the district that grant funding for one School Facility Program application had been awarded to Glen Avon Elementary School New Construction in the amount of \$861,327.00

### ADMINISTRATIVE REPORTS

- The State Board of Education approved standards for the local indicators included in the Local Control Accountability Plan (LCAP) that support districts in measuring and reporting their progress within the local priority areas. These approved standards require the district to annually measure its progress and report the results of these indicators to the governing board. We will be addressing our annual progress on five local performance indicators as follows:
- 1. Priority 1 Basic Services and Conditions: Appropriately Assigned Teachers, Access to Curriculum-Aligned Instructional Materials, and Safe, Clean, and Functional School Facilities
- 2. Priority 2 Implementation of State Academic Standards
- 3. Priority 3 Parent and Family Engagement
- 4. Priority 6 School Climate
- 5. Priority 7 Access to a Broad Course of Study

#### APPROVED/ADOPTED ACTIONS

- Routine Action Items Numbers 1-23, see <u>agenda.</u>
- Adopted the Jurupa Unified School District 2021-2024 Local Control and Accountability Plan (LCAP)
- Approved the LCAP Federal Addendum for 2022-2023
- Adopted the 2022/23 General Fund and Other Fund Budgets
- Approved the addendum to the employment agreement of the Superintendent, Assistant Superintendent of Education Services, Assistant Superintendent of Human Resources, Assistant Superintendent of Pupil Services and Assistant Superintendent of Business Services

## ADOPTED RESOLUTIONS

- Resolution No. 2022/50, Ordering Consolidated Governing Board Member Biennial Election, Specifications of the Election Order, and Request for Consolidation
- Resolution No. 2022/51, Authorization to Conduct Surplus Sale
- Resolution No. 2022/52, Resolution Self-Certifying Increased Micro-Purchase Threshold
- Resolution No. 2022/53, to authorize expenditures of the Education Protection Account (EPA) entitlement for 2022/23

## ACTION ON BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- Approved at a First Reading Revised Board Bylaw 9220, Governing Board Elections
- Adopted at a Second Reading Revised and Renamed Board Policy 4216, Probationary/Permanent Status
- Adopted at a Second Reading Revised Board Policy and Administrative Regulation 5111, Admission
- Adopted at a Second Reading Revised Administrative Regulation 5113, Absences and Excuses

#### **APPOINTMENTS**

• Dr. Joshua Lewis was appointed as Director of Secondary Education