



## *It Happened on Monday*

**September 12, 2022 Regular Board Meeting**

### MOMENT OF SILENCE

- A moment of silence was held for Ms. Mercedes Aguirre, district employee. Ms Aguirre was employed from 1997-2022
- A moment of silence was held for Mr. Eugene Mitchell, retired district employee. Mr. Mitchell was employed from 1968-2001
- A moment of silence was held for Ms. Stella Portillo, retired district employee. Ms. Portillo was employed from 1973-2002

### RECOGNITIONS

- Sargeant Tyson Voss was recognized for his promotion to Lieutenant and thanked for his service to the Jurupa Unified School District and Community.
- The Board of Education candidates were announced for the November 8, 2022 election:

Trustee Area 1:	Trustee Area 3:	Trustee Area 5:
Robert Garcia	Karen Bradford	Melissa Ragole
Incumbent	Incumbent	Incumbent
		Dr. Janet Long
		Candidate

### ADMINISTRATIVE REPORTS

- The Riverside County Office of Education has notified the District that the 2022/2023 Local Control Accountability Plan and corresponding 2022/2023 Adopted Budget have been approved
- Mr. Doubravsky provided a report to the Board about the 2021-2022 LEAP Program
- Mrs. Ford provided future enrollment projections and capacity limits to the Board for Del Sol Academy, by consensus the Board agreed to have Administration perform a study for future enrollment

### PUBLIC HEARINGS

- A Public Hearing was held on the Pupil Textbook and Instructional Materials Sufficiency Program

### APPROVED/ADOPTED ACTIONS

- Routine Action Items Numbers 1-40, see **agenda**.
- Certified the 2021/2022 Actual Revenue and Expenditures

## ADOPTED RESOLUTIONS

- Resolution No. 2023/08, Sufficiency of Pupil Textbooks and Instructional Materials for 2022/2023
- Resolution No. 2023/09 - Resolution Authorizing the Filing of Required Documents for Funding under California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program
- Resolution No. 2023/10, Resolution Self-Certifying Increased Micro-Purchase Threshold
- Resolution No. 2023/11, Appropriations Limit to Article XIII-B of the California State Constitution (The “Gann” Limit)
- Resolution No. 2023/12 Resolution to Commit Fund Balances
- Resolution No. 2023/13, Authorize the final expenditures of the Education Protection Account (EPA) Entitlement for 2021/2022
- Resolution No. 2023/14 for the Adjustment of the 2021/2022 Beginning Balances
- Resolution No. 2023/15, Authorization to Conduct Surplus Sale

## ACTION ON BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- Approved at a First Reading Revised Board Bylaw 9322, Agenda/Meeting Materials
- Approved at a First Reading Revised Exhibit 9323.2, Actions by the Board
- Approved at a First Reading Revised and Retitled Board Bylaw 9321, Closed Session; and the Deletion of Board Bylaw 9321.1, Closed Session Actions and Reports
- Approve at a first reading revised Board Policy and Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions
- Approved at a first reading new Board Policy and Administrative Regulation 6164.5, Student Success Teams
- Adopted at a first reading revised Administrative Regulation 4161.2/4261.2/4361.2, Personal Leaves

## APPOINTMENTS

- Ms. Monica Leon was appointed as Coordinator of Community Schools
- Ms. Monica Fiandaca was appointed as Coordinator of Expanded Learning Opportunities
- Ms. Corrine Ortiz was appointed as K-8 Principal at Del Sol Academy
- Ms. Nancy Galvez was appointed as Elementary Principal at Pedley Elementary
- Ms. Beatriz Farone was appointed as Elementary Assistant Principal at Sunnyslope Elementary