



## *It Happened on Monday*

### *September 11, 2023 Regular Board Meeting*

#### MOMENT OF SILENCE

- A moment of silence was held for Mrs. Donna Henderson, retired JUSD principal

#### RECOGNITIONS

- Peralta Elementary student Angel Vargas who recently received Riverside Medical Clinic Charitable Foundation's "HERO Student of the Year" award for his efforts to spread kindness at Peralta Elementary
- The Jurupa District Lions Club for their 75th year of support to JUSD & the Jurupa Community

#### ADMINISTRATIVE REPORTS

- Approval of the 2023/2024 Local Control Accountability Plan & 2023/2024 Adopted Budget
- Community Schools Update
- The Board viewed a video of the Jurupa Experience

#### PUBLIC HEARING

- A public hearing on Pupil Textbook and Instructional Material Compliance was held, President Garcia officially opened and closed the hearing. No comments were received.

#### APPROVED/ADOPTED ACTIONS

- Routine Action Items F - K, see [agenda](#).
- Awarded the bid for the rapid emergency alert system to Champion Electric, in the amount of \$1,248,000.00
- Certified the 2022/2023 Actual Revenue and Expenditures and that the Form 01 and the Other Fund reports may be filed with the Riverside County Office of Education

#### RESOLUTIONS AND ORDINANCES ADOPTED

- Resolution No. 2024/06, Resolution Self-Certifying Increased Micro-Purchase Threshold
- Resolution No. 2024/08, Sufficiency of Pupil Textbooks and Instructional Materials for 2023/2024
- Resolution No. 2024/09, Approving and Authorizing Execution of a Joint Community Facilities Agreement (JCFA)
- Resolution No. 2024/10, Appropriations Limit to Article XIII-B of the California State Constitution (The "Gann" Limit)
- Resolution No. 2024/11 Resolution of the Board of Education of Jurupa Unified School District Authorizing the District to enter into an agreement with Public Agency Retirement Services (PARS) to design and administer a Supplementary Retirement Plan (SRP) for eligible Certificated Non-Management and Certificated Management Employees provided there is sufficient employee participation
- Resolution No. 2024/12, which establishes a Supplemental Classified Employee Retirement Plan (SCERP) for

certain eligible Classified employees of the District, effective June 30, 2024

- Resolution No. 2024/13 Resolution to Commit Fund Balances
- Adopted Resolution No. 2024/14, Authorize the final expenditures of the Education Protection Account (EPA) entitlement for 2022/2023
- Resolution No. 2024/15 for the Adjustment of the 2023/2024 Beginning Balances

#### ACTION ON BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- Approved at a first reading revised Board Policy and Administrative Regulation 0430, Comprehensive Local Plan for Special Education
- Approved at a first reading revised Board Policy and Administrative Regulation 6173.1, Education for Foster Youth
- Adopted at a second reading revised Board Policy and Administrative Regulation 6173, Education for Homeless Children
- Adopted at a First Reading Revised Exhibit 3541, Bus Stop Locations - Approved Location Exceptions

#### HUMAN RESOURCES

- Appointment of Ms. Jovanka Martinez as Elementary Assistant Principal at Troth Street ES
- Approved the following teachers on a variable term waiver to deliver instruction in the primary language of Spanish for Dual Language Immersion students:
  - Yessenia Tapia
  - Jakeline Gonzalez