Board of Trustees: Melissa Ragole, President Pamela Blynn, Clerk Karen Bradford, M.A. Jenny Felix Raquel Ortiz Cornejo



Superintendent: Trenton Hansen, Ph.D.

It Happened on Monday

Board Actions on December 16, 2024

ORGANIZATIONAL MEETING

- > Trustee Melissa Ragole was elected as Board President
- > Trustee Pamela Blynn was elected as Clerk of the Board
- ➤ Exhibit 9320 Board Meeting Schedule for 2025 was adopted
- > Trustee Karen Bradford was appointed to serve on the Annual County Committee on School District Organization
- Trustee Raquel Ortiz Cornejo was appointed to the District Advisory Committee, Trustee Jenny Felix was appointed to the District English Learners Advisory Committee.
- > Trustee Jenny Felix and President Ragole were appointed to the Charitable Foundation Committee for 2025.
- ➤ The Certification of Signatures was approved.

MOMENT OF SILENCE

➤ A moment of silence was held for Mr. James Rodriguez, Mr. Rodriguez was employed with the District as a PE Teacher from 1991-2019.

RECOGNITION

- ➤ Jurupa Unified received a Golden Bell Award for the implementation of our Community Schools. Jurupa Unified was the first Riverside County school district to fully implement Community Schools and is a leader in this innovative school model. JUSD currently has 18 Community Schools which provide resources and services to remove obstacles standing in the way of student success and well-being.
- "Best of the Best" recognition for November:
 - Patricia Flores-Soto Cafeteria Assistant I and Crossing Guard, Jurupa Valley High
 - Keith Bizzle Education Specialist, Patriot High
- ➤ The State Department of Education notified the district that funding for the Agricultural Career Technical Education Incentive Grant has been awarded in the amount of \$23,600.94.
- ➤ The California Department of Education notified the district that funding for the Fresh Fruit and Vegetable Program Grant has been awarded in the amount of \$61,169.51.
- ➤ Keenan & Associates notified the district that we received an educational grant of \$2,500 in recognition of our active participation in the 2024 SAFER Cybersecurity Awareness Month campaign.

ADMINISTRATIVE REPORTS

➤ The Board viewed the "Jurupa Experience" Video for the month.

APPROVED/ADOPTED ITEMS

Routine Action Items E-I, see <u>agenda</u>.

- Accepted the 2023/2024 Audit Report
- Certified the 2024/2025 First Interim Financial Report
- Awarded Bid No. 24-25-03PD Districtwide Camera Project in the amount of \$902,136.54 to Veterans Communication

RESOLUTIONS AND ORDINANCES ADOPTED

- ➤ Resolution No. 2025/27, Authorization to Conduct Surplus Sale, and 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
- ➤ Resolution No. 2025/28, Annual and Five-Year Reportable Statutory School Fees and the Findings Contained in the Government Code 66006 and 66001 Annual and Five-Year Reports for Fiscal Year 2023/2024
- ➤ Resolution No. 2025/29 Resolution to Commit Fund Balances
- ➤ Resolution No. 2025/30, Resolution of the Board of Directors of the Jurupa Unified School District Requesting that the Jurupa Unified School District Financing Authority Issue Not to Exceed \$40,000,000 Aggregate Principal Amount of its Lease Revenue Bonds, 2025 Series A, and Approving an a Site and Facility Lease, a Lease Agreement, a Bond Purchase Contract, a Continuing Disclosure Agreement, a Preliminary Official Statement, and an Escrow Agreement, and Authorizing the Taking of Certain Other Actions in Connection Therewith
- ➤ Ordinance No. 2025/02, Ordinance of the Board of Education of the Jurupa Unified School District Acting as the Legislative Body of Community Facilities District No. 16 of the Jurupa Unified School District, Authorizing the Levy of a Special Tax Within Territory Annexed Into Community Facilities District No. 16

ACTION ON BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- Approved at a first reading revised Board Policy and Administrative Regulation 5144, Discipline
- Adopted at a second reading revised Board Policy 4033, Lactation Accommodation
- Adopted at a second reading revised Board Policy and Administrative Regulation 6115, Ceremonies and Observances
- > Adopted at a second reading revised Board Policy and Administrative Regulation 6143, Courses of Study
- > Adopted at a second reading revised Board Policy 0410, Nondiscrimination in District Programs and Activities
- ➤ Adopted at a second reading revised Board Policy and Administrative Regulation 5145.3, Nondiscrimination/ Harassment
- > Adopted at a second reading revised Board Policy 3472, Post-Issuance Continuing Disclosure Compliance
- ➤ Adopted at a first reading minor revisions to Board Policy 5116.1, Intradistrict Open Enrollment