



**JURUPA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
MINUTES**

**MONDAY, SEPTEMBER 14, 2020
ZOOM WEBINAR**

Jurupa Valley, CA

Hearing Session

Call to Order in Hearing Session - President Ortega

President Ortega called the meeting to order in Hearing Session at 3:03 p.m.

Roll Call Board Members and Staff Advisors

Board Members Present

Silvia Ortega
Karen Bradford
Linda Chard
Robert Garcia
Melissa Ragole

Staff Advisors Present

Elliott Duchon, Superintendent
Paula Ford, Assistant Superintendent Business Services
Trent Hansen, Assistant Superintendent Organizational Leadership and Planning
Dave Doubravsky, Assistant Superintendent Education Services
Daniel Brooks, Assistant Superintendent Human Resources

HEARING SESSION - 3:00 p.m.

PUBLIC VERBAL COMMENTS

No public verbal comments were received.

CLOSED SESSION - 3:00 p.m.

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Government Code § 54956.9(d)(1)): Special Education Dispute, OAH Case Nos. 2019060812,

2020010049 and 2019081067.

CONFERENCE WITH LEGAL COUNSEL - Consideration of Recommended Settlement [Government Code §54956.9 (d)(1)].

PUBLIC EMPLOYMENT: Pursuant to Government Code Section 54957, the Board will be discussing personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension; Appointment of K-8 Assistant Principal, and Coordinator of Curriculum and Instruction, Employment of Superintendent and Assistant/Deputy Superintendent.

CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 549257.6, the Board will be discussing its positions regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of unrepresented employees. Agency designated representatives: (Christopher Keeler) Unrepresented employees: Superintendent; Assistant/Deputy Superintendent.

PUBLIC SESSION - 6:00 p.m.

Call to Order in Public Session - President Ortega

President Ortega called the meeting to order in Public Session at 6:02 p.m.

Roll Call Board Members

Board Members Present

Silvia Ortega
Karen Bradford
Linda Chard
Robert Garcia
Melissa Ragole

Roll Call Student Board Members

Student Board Members Present

Darian Warhop
Samantha Melendrez
Darcy Marquez

Roll Call Staff Advisors

Staff Advisors Present

Elliott Duchon, Superintendent
Paula Ford, Assistant Superintendent Business Services
Trent Hansen, Assistant Superintendent Organizational Leadership and Planning
Dave Doubravsky, Assistant Superintendent Education Services
Daniel Brooks, Assistant Superintendent Human Resources

Flag Salute

Moment of Silence

Moment of Silence for Mrs. Zena M. Coffey

Moment of Silence for Mrs. Leticia Lopez-Perez

Inspirational Comment

Reports From Closed Session

Mr. Brooks reported on the following action taken in Closed Session:

- By a vote of 5-0, the Board voted to approve the appointment of Ms. Evelyn English as K-8 Assistant Principal at Del Sol Academy.
- By a vote of 5-0, the Board voted to approve the appointment of Ms. Corrine Ortiz as Coordinator of Curriculum and Instruction.
- By a vote of 5-0, the Board voted to approve the resignation agreement of employee #269178.

Mr. Doubravsky reported on the following action taken in Closed Session:

- By a vote 5-0, the Board voted to approve Special Education settlements involving OAH Case Numbers 2019060812 and 2020010049, resolving all issues in the dispute.
- By a vote of 5-0, the Board voted to approve the settlement agreement in a Special Education Case regarding OAH Case Number 2019081067, resolving all issues in the dispute.
- By a vote of 5-0, the Board voted to approve a settlement agreement in a Special Education dispute regarding Student Number 1026272921, resolving all issues in the dispute.

1. Welcome

a. 2020/2021 Student Board Members

Student Board Members Warhop, Melendrez and Marquez updated the Board on recent/upcoming "virtual" activities at their school sites.

b. Introduce Candidates for November 3, 2020
Governing Board Election

Mr. Duchon introduced the candidates running for Board seats in Trustee Areas 2 and 4 in the November 2020 Election.

2. Recognition

a. Recognize Funding for 2020/2021 Strengthening

Career Technical Education Grant

Mr. Doubravsky recognized the receipt of funding through the 2020/2021 Strengthening Career Technical Education Grant.

- b. Recognize Funding for Tobacco-Use Prevention Education Program (TUPE)

Mr. Doubravsky recognized funding for the Tobacco-use prevention Education Program (TUPE).

- c. Recognize Funding for School Facility Program Modernization Grant – Jurupa Valley High School Innovation Center Phase 1 Project

Dr. Hansen recognized funding through the School Facility Program Modernization Grant - Jurupa Valley High School Innovation Center Phase I Project.

- d. Recognize Funding for School Facility Program Modernization Grant – Jurupa Valley High School Stadium Project

Dr. Hansen recognized funding through the School Facility Program Modernization Grant - Jurupa Valley High School Stadium Project.

- e. Recognize Receipt of Fresh Fruit and Vegetable Program Grant Award

Mrs. Ford recognized receipt of the Fresh Fruit and Vegetable Program Grant Award.

3. **Board Comments**

Trustee Ragole thanked the student board members and thought it was great how they are being creative to have students engaged. She attended back to school night at Camino Real and will be attending classes in the coming weeks. She thanked staff for all of the grant awards.

Trustee Garcia thanked the student board members for their reports. He congratulated the appointed employees this evening. He commented on JUSD being prepared with 1:1 devices which has assisted in dealing with the COVID-19 closures. He thanked those that participated in the 9/11 ceremony at the Glen Avon VFW.

Trustee Chard congratulated the student board members on their reports, she was excited to hear what was going on with the schools. She commented on the moments of silence. She commented on the grant award funds and how beneficial they are. She congratulated the appointed employees on their new positions.

Trustee Bradford commented on the FOX LA news coverage on the Sikh Temple school supply give away. She congratulated Mrs. Ford on 16 years of service to the district. She commented on the positive influence that teachers have on our students. She commented on the ways the students were being creative to keep students engaged. She reminded everyone to be kind to one another.

President Ortega thanked the student board members for their reports. She thanked the district for the CTE laminated guides, showing all programs provided. She commented on the importance of mental health awareness and was proud of the school sites for supporting. She sent prayers for those affected by the fires.

4. Public Verbal Comments

Wendy Eccles addressed the Board on distance learning. She will continue to bring questions and concerns to the Board as they arise and to share the stories of what our members in the trenches are experiencing.

Jesus Hernandez addressed the Board on distance learning and the need to continue this way for safety.

Adam Whitman addressed the Board on the lack of qualified English teachers at Rubidoux High School.

Kelly Scroggins addressed the Board to request a prep period for Elementary Teachers. She also requested a contract be implemented for parents to sign regarding distance learning.

Yessica Marin addressed the Board on the difficulties of distance learning as a student and the need to bring back in class learning.

Brenda Angulo addressed the Board, thanked Jose Campos for distribution of desks, and Silvia Ortega for her dedication to public education. She commented on her concerns regarding iStation testing.

Melissa Davis addressed the Board on her concerns with the secondary block schedule and Impact Teams.

Amber Geldien addressed the Board on her concerns with Impact Teams.

Daniel Olguin addressed the Board on suspending parent conferences during distance learning and giving elementary teachers additional prep time.

Maria Cortez addressed the Board on Policy 6154.

Julia Holt addressed the Board regarding Data and Impact Teams.

Tom Graham addressed the Board regarding in person learning for SDC students.

Joseph Navarro addressed the Board on concerns regarding communication between teachers, staff and administration.

Raihani Noori addressed the Board regarding her concerns with distance learning and the need to resume in class learning.

Judith Hall addressed the Board regarding the need to continue distance learning.

Jessica Schmidt addressed the Board by first congratulating Mr. Wandrie on his appointment to Del Sol, then addresses inaccurate testing.

5. Administrative Reports and Written Communications

a. Facilities Update

Dr. Hansen provided an update on facilities.

Mrs. Ford gave an update on the hotspots, delivery started 9/14/20.

PUBLIC HEARING SESSION

I. Hold Public Hearing on Pupil Textbook and Instructional Materials Sufficiency Program

A public hearing was held the Pupil Textbook and Instructional Materials Sufficiency Program. No public comments or written communications were received and the hearing was formally closed.

II. Hold Public Hearing on the Draft 2020/2021 JUSD Learning Continuity and Attendance Plan

A public hearing was held on the Draft 2020/2021 JUSD Learning Continuity and Attendance Plan. No public comments or written communications were received and the hearing was formally closed.

ACTION SESSION

A. Approve/Adopt Routine Action Items by Consent

Administration recommends the Board Approve/Adopt Routine Action Items A 1-22 as printed.

Approve/adopt Routine Action Items A 1-8 and 10-22 as printed.

Robert Garcia moved to Approve and Karen Bradford seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

1. Minutes of the Jurupa Unified School District August 10, 2020 Regular Board Meeting

Human Resources - (Mr. Brooks)

- 2 Personnel Report #3

Business Services - (Mrs. Ford)

3. PO Report
4. DO Report
5. Payroll Report
6. Board Agreement Page
7. Accept Donations
8. Adopt Resolution No. 2021/10, Authorization to Conduct Surplus Sale

Education Services - (Mr. Doubravsky)

9. Approve at a First Reading Revised Board Policy 6154, Homework/Makeup Work
10. Approve at a First Reading New Board Policy 6157, Distance Learning
11. Approve at a First Reading New Board Policy 5131.8, Mobile Communication Devices

Organizational Leadership and Planning - (Dr. Hansen)

12. Accept Notice of Completion - Bid No. 18-19-02PD - West Riverside Elementary School - Category 03 - Concrete - K.A.R. Construction, Inc.
13. Accept Notice of Completion - Bid No. 18-19-02PD - West Riverside Elementary School - Category 07 - Gypsum & Plaster - Caston, Inc.
14. Accept Notice of Completion - Bid No. 18-19-02PD - West Riverside Elementary School - Category 08 - Casework - Stolo Cabinets, Inc.
15. Accept Notice of Completion - Bid No. 18-19-02PD - West Riverside Elementary School - Category 09 - Roofing - Bell Roof Company
16. Accept Notice of Completion - Bid No. 18-19-02PD - West Riverside Elementary School - Category 10 - Sheet Metal - Risher Sutherland, Inc. dba United Contractors
17. Accept Notice of Completion - Bid No. 18-19-02PD - West Riverside Elementary School - Category 12 - Ceramic Tile - Inland Pacific Tile, Inc.
18. Accept Notice of Completion - Bid No. 18-19-02PD - West Riverside Elementary School - Category 15 - Painting - Streamline Painting, Inc.
19. Accept Notice of Completion – Bid No. 19-20-11MO – Asphalt Work
20. Approve Change Orders – Bid No. 19-20-11MO – Asphalt Work
21. Approve Additive and Deductive Change Orders - Bid No. 18-19-02PD - West Riverside Elementary School Addition & Modernization
22. Approve Additive and Deductive Change Orders -

Bid No. 18-19-11PD - Glen Avon Elementary
School Modernization

**B. Consider Actual Revenue and Expenditures for
2019/2020**

Certify the 2019/2020 Actual Revenue and Expenditures and that the Form 01 and the Other Fund reports to be filed with the Riverside County Office of Education.

Melissa Ragole moved to Certify and Robert Garcia seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

**C. Adopt Resolution No. 2021/05, Sufficiency of Pupil
Textbooks and Instructional Materials for 2020/2021**

Adopt Resolution No. 2021/05, Sufficiency of Pupil Textbooks and Instructional Materials for 2020/2021.

Robert Garcia moved to Adopt and Karen Bradford seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

**D. Adopt Resolution No. 2021/06, Resolution of the Board
of Education of the Jurupa Unified School District
Approving and Authorizing Execution of a Joint
Community Facilities Agreement with respect to
Community Facilities District No. 56 of Jurupa
Community Services District**

Adopt 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.

Karen Bradford moved to Adopt and Melissa Ragole seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

**E. Adopt Resolution No. 2021/07 Authorize the Final
Expenditures of the Education Protection Account
(EPA) Entitlement for 2019/2020**

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

Melissa Ragole moved to Adopt and Karen Bradford seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

F. Adopt Resolution No. 2021/08, Appropriations Limit to Article XIII-B of the California State Constitution (The "Gann" Limit)

Adopt Resolution No. 2021/08, Appropriations Limits for 2019/2020 and 2020/2021.

Karen Bradford moved to Adopt and Robert Garcia seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

G. Adopt Resolution No. 2021/09 Clearing of Beginning Balances Adjustment Account

Adopt Resolution No. 2021/09 for the Adjustment of the 2020/2021 Beginning Balances.

Karen Bradford moved to Adopt and Melissa Ragole seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

H. Award RFP No. 20-21-02TE - HoverCam

Award the RFP for HoverCams to Technology in Education, in the amount of \$118,406.48.

Robert Garcia moved to Award and Linda Chard seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

I. Approve the Think Together Learning Hubs Program

Approve the Think Together Learning Hubs program.

Robert Garcia moved to Approve and Linda Chard seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

J. Approve CSBA Good Beginnings Workshop

Approve the scheduling of the CSBA Good Beginnings Workshop.

Melissa Ragole moved to Approve and Robert Garcia seconded the motion. The motion Passed 3 - 2 as follows: Ayes: Bradford, Ortega, Ragole Nays: Chard, Garcia

Trustee Garcia moved to to Table Item J. until the next Board Meeting; Trustee Chard seconded the motion. Verbal roll was taken, the motion Failed 3-2 as follows: Ayes: Garcia, Chard. Nays: Bradford, Ragole, Ortega.

The Board proceeded with the original motion to approve.

K. Approve Personnel Matters

1. Approval of Addendum to Superintendent's Employment Agreement

Approve Addendum to Superintendent's Employment Agreement

Melissa Ragole moved to Approve and Robert Garcia seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

2. Approval of Addendum to Assistant/Deputy Superintendent's Employment Agreement

Approve Addendum to Assistant/Deputy Superintendent's Employment Agreement

Melissa Ragole moved to Approve and Robert Garcia seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

3. Approval of Superintendent Employment Agreement

Approve Superintendent Employment Agreement

Melissa Ragole moved to Approve and Karen Bradford seconded the motion. The motion Passed 5 - 0 as follows: Ayes: Bradford, Chard, Garcia, Ortega, Ragole

L. Board Member Committee Reports

Trustee Bradford congratulated Dr. Hansen on his appointment to Superintendent. She thanked Mr. Duchon. She commented on Cabinet and the Board and what everyone brings to the process.

Trustee Chard was sad to see an era end with Superintendent Duchon. Our district is growing and will continue to grow with Dr. Hansen. She appreciates everyone that has attended the meetings. She stressed the importance of students being our priority. She congratulated Mr. Duchon and Dr. Hansen.

Trustee Garcia thanked the Board and he discussed the great discussions that

take place and a great respect that they have for another. He thanked Mr. Duchon and commented on how he is well known across the state, and appreciated the relationship. He welcomed Dr. Hansen and looks forward to his leadership.

Trustee Ragole thanked Mr. Duchon for his guidance and congratulated him on his retirement. She congratulated Dr. Hansen and looks forward to working with him.

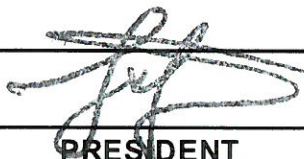

President Ortega congratulated Dr. Hansen and thanked Mr. Duchon for his leadership. She commented on attending the upcoming DELAC Meeting. She attended the CABA virtual meeting. She reminded that the State of the City was coming up on September 22nd. She reported that her family is doing well and thanked everyone for their well wishes. She thanked the community for attending the meeting.

Mr. Duchon thanked the Board for selecting Dr. Hansen. He thanked all of the staff and said that it was and has always been about the children in the district.

Dr. Hansen thanked the Board for the opportunity and looks forward to the future.

ADJOURNMENT

**MINUTES OF THE REGULAR MEETING OF SEPTEMBER 14, 2020 ARE
APPROVED AS:**

	Printed
_____ PRESIDENT	 _____ CLERK
September 28, 2020	
_____ DATE	