



## *It Happened on Monday*

**December 11, 2023 Organizational/Regular Board Meeting**

### ORGANIZATIONAL MEETING

- Trustee Joseph Navarro was elected as Board President for 2024/2025
- Trustee Eric Ditwiler was elected as Board Clerk for 2024/2025
- [Exhibit 9320/2024 Board Meeting Schedule](#) was adopted
- Trustee Karen Bradford was appointed to the Annual County Committee on School District Organization
- Trustee Karen Bradford was appointed to serve as liaison on the District Advisory Committee
- Trustee Robert Garcia was appointed to serve as liaison on the District English Learners Advisory Committee
- The Certification of Signatures was approved

### RECOGNITIONS

- The Board of Education recognized the Patriot High School Girls' Golf Team for advancing to CIF Team Championships. The team placed 10th out of 132 teams. This marks the first time a Jurupa Unified golf team has advanced to the CIF Championships. In addition, two golfers received special honors. Zoe Anderson from Patriot High was named River Valley League Most Valuable Player. Kaelyn Fiechter from Jurupa Valley High School was named runner-up.
- November Best of the Best:
  - Mirella Mendoza de Gonzalez Custodian, Del Sol Academy
  - Kelly Jiannino Elementary School Teacher, Camino Real Elementary
- The California Department of Education notified the District that funding from the Fresh Fruit and Vegetable Program Grant has been awarded to the district for a total amount of \$73,944.90. Two schools received funding, Ina Arbuckle Elementary and Mission Bell Elementary
- The State Department of Education notified the District that funding for the 21st Century Community Learning Centers – Core grant has been awarded in the amount of \$381,595.8

### ADMINISTRATIVE REPORTS

- CSBA Delegate Assembly - By consensus the Board agreed to nominate those up for re-election to the Delegate Assembly
- Reviewed the Charter Petition for the Establishment of the Institute of Human Development Charter School and Proposed Findings of Fact
- The Board viewed the "Jurupa Experience" video for December

### PUBLIC HEARING

- A Public Hearing on Petition for Establishment of the Institute of Human Development Charter School was held

### APPROVED/ADOPTED ACTIONS

- Routine Action Items F - K, see [agenda](#).
- Certified the First Interim Financial Report

## RESOLUTIONS AND ORDINANCES ADOPTED

- Resolution No. 2024/24, Authorization to Destroy Records
- Resolution No. 2024/25, Adopting Findings and Facts and Denying the Charter Petition from Institute of Human Development
- Resolution No. 2024/26, Resolution to Commitment of Fund Balances
- Resolution No. 2024/27, Resolution to Approve Entering into Contracts to Repair Mission Middle School Solar Farm Damaged by Vandalism
- Resolution No. 2024/28, Authorization to Conduct Surplus Sale
- Resolution No. 2024/29, Resolution of the Board of Education of the Jurupa Unified School District Approving and Authorizing Execution of School Facilities Mitigation Agreement
- Resolution No. 2024/30, 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 2022/2023
- Resolution No. 2024/31, Approving and Authorizing Execution of Joint Community Facilities Agreement
- Resolution No. 2024/32 and Approve the California State Preschool Program Continued Funding Application and automatic renewal of the contract for Direct Operated Classrooms (Vendor Number 6709) Program Year 2024-2025

## ACTION ON BOARD POLICIES AND ADMINISTRATIVE REGULATIONS

- Approved at a first reading Revised Board Policy 6146.1, High School Graduation Requirements
- Approved at a first reading Revised Board Policy 6177, Summer Learning Programs
- Adopted at a first reading Revised Administrative Regulation, 1330 Attachment A - Facility Use Charges
- Adopted at a first reading Minor Revisions to Board Policy 5116.1, Intradistrict Open Enrollment
- Adopted at a first reading Annual Review and Minor Revision to Board Policy and Administrative Regulation 6145, Extracurricular and Cocurricular Activities
- Adopted at a first reading Revised Administrative Regulation 6184, Continuation Education
- Adopted at a second reading Revised Board Policy 4363, Vacation Management-Confidential Employees, MLT Classified Employees
- Adopted at a second reading Revised Board Policy 4363.1, Vacation MLT Administrative Employees
- Adopted at a second reading Revised Board Policy and Administrative Regulation 5148.3, Preschool/Early Childhood Education