



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

**MONDAY, OCTOBER 15, 2018
BENITA B. ROBERTS EDUCATION CENTER
4850 Pedley Road
Jurupa Valley, CA**

Hearing Session

Call to Order in Hearing Session - President Garcia

President Garcia called the meeting to order in Hearing Session at 5:03 p.m.

Roll Call Board Members

Board Members Present

Robert Garcia
Linda Chard
Memo Mendez
Silvia Ortega

Board Member Absent

Karen Bradford

Staff Advisers Present

Elliott Duchon, Superintendent
Tammy Elzig, Deputy Superintendent
Paula Ford, Assistant Superintendent Business Services
Dave Doubravsky, Assistant Superintendent Education Services
Trent Hansen, Assistant Superintendent Planning and Development
Daniel Brooks, Assistant Superintendent Personnel Services

HEARING SESSION - 5:00 p.m.

PUBLIC VERBAL COMMENTS

No public verbal comments were received.

CLOSED SESSION - 5:00 p.m.

The Board recessed to Closed Session at 5:03 p.m. to discuss the following:

STUDENT DISCIPLINE: Pursuant to Education Code Sections 35146, 48900, 48915 and 48918, the Board will be discussing Discipline Cases #19-002, #19-006, #19-007 and #19-008.

LABOR NEGOTIATIONS: Pursuant to Government Code Section 54957.6, the Board will be discussing its positions regarding any matter within the scope of representation and instructing its designated representatives for negotiations with employee groups. Name of Employee Groups: National Education Association-Jurupa and California School Employees' Association. Name of Agency Negotiator: Deputy Superintendent.

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.

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation (Government Code Section 54956.9(d)(1) and (d)(4)) Case Number: RIC1801174.

The Board recessed from Closed Session at 5:36 p.m.

PUBLIC SESSION - 6:00 p.m.

Call to Order in Public Session - President Garcia

President Garcia called the meeting to order in Public Session at 6:05 p.m.

Roll Call Board Members

Board Members Present

Robert Garcia
Linda Chard
Memo Mendez
Silvia Ortega

Board Member Absent

Karen Bradford

Roll Call Student Board Members

Student Board Members Present

Camille Hermosillo, Jurupa Valley High School
Jahdai Hernandez, Patriot High School

Student Board Member Absent

Jazmin Leyva, Rubidoux High School

Flag Salute

The flag salute was led by Trustee Silvia Ortega.

Inspirational Comment

Trustee Chard presented an inspirational comment.

Reports From Closed Session

Mrs. Elzig reported on the following action taken in Closed Session:

- By a vote of 3-1, the Board voted to appeal Case No. RIC1801174.

1. Welcome

- a. Introduce Candidates for November 6, 2018
Governing Board Election

Mr. Duchon introduced school board candidates for the November 2018 Governing Board election.

- b. 2018/2019 Student Board Members

Student Board Members Camille Hermosillo and Jahdai Hernandez updated the Board on recent/upcoming activities at their school sites. Student Board Member Jazmin Leyva was absent.

2. Recognition

- a. Recognize Best of the Best for August &
September – Employee Recognition Program

The Board recognized Best of the Best award winners for August and September 2018.

- b. Recognize 2018 Employee & Family Picnic
Committee

The Board and Administration recognized the 2018 Picnic Committee, school district vendors, staff and students who organized, donated prizes and funds, and worked to make the 2018 JUSD Employee and Family Picnic a success.

3. Board Comments

Trustee Chard congratulated tonight's Best of the Best winners and high school sports teams on their winning season.

Trustee Mendez stated his appreciation for the great job Mrs. Corbin and JVHS staff are doing with the FAFSA process and congratulated tonight's Best of the Best winners. He reported on his attendance at the JUSD Annual Picnic.

Trustee Ortega congratulated tonight's Best of the Best winners and thanked the Student Board Members for their dedication. She reported on her attendance at the California Latino School Boards Association Conference.

President Garcia reported on his attendance at the JCSD Community Disaster Planning Fair, the JVCC Candidate Meet and Greet, the JVCC luncheon with Assemblymember Cervantes and the JCSD Splash Pad Ribbon-cutting. He also reported on his attendance at the Indian Hills Elementary School Family Picnic, Pedley Elementary School Family Picnic, VFW Dinner with Congressman Takano, and the JUSD Annual Employee and Family Picnic. President Garcia thanked the Riverside Republican Federated Women for their yearly donation of dictionaries for 3rd grade students.

4. Public Verbal Comments

Ms. Sylvia Holguin thanked Dr. Hansen and Mr. Toland for addressing facilities issues at Glen Avon Elementary School.

Ms. Adriana Kingston addressed the Board on the Think Together After School Program and invited the Board to the Lights on After School event on October 25th at Peralta Elementary School.

Superintendent Duchon commented that the Think Together Program is a wonderful and needed partner with the school district.

5. Administrative Reports and Written Communications

a. Facilities Update Presentation

Dr. Trent Hansen presented an update on facility and modernization projects.

b. Review GASB 75 Requirements and Actuarial Report for Other Post Employment Benefits (OPEB)

Mrs. Ford reviewed the GASB 75 requirements and Actuarial Report for Other Post-Employment Benefits.

c. Other Administrative Reports and Written Communications

Superintendent Duchon commented on staff who have transitioned from Classified positions to Certificated teaching positions in the school district's CTE Program. He thanked the Board for their support of the District's CTE Program.

President Garcia stated how incredible our CTE Program is and that he is proud of our great CTE staff.

ACTION SESSION

A. Approve/Adopt Routine Action Items by Consent

Administration recommends the Board Approve/Adopt Routine Action Items A 1-30 as printed.

Approve/Adopt Routine Action items A 1-30 as printed.

Memo Mendez moved to Approve and Silvia Ortega seconded the motion. The motion Passed 4 - 0 as follows: Ayes: Chard, Garcia, Mendez, Ortega Absent: Bradford

1. Minutes of the Jurupa Unified School District October 1, 2018 Regular Board Meeting

Personnel Services - (Mrs. Elzig)

2. Personnel Report #5

Business Services - (Mrs. Ford)

3. PO Report
4. DO Report
5. Payroll Report
6. Board Agreement Page
7. Accept Donations
8. Approve Filing of E-Rate Year 22 (2019/2020) Form 470 SLD, Website Posting, and Authorization to Solicit Bids for Category One and Two Projects
9. Authorization to Solicit Bids for E-Rate Year 22 (2019/2020) Category One and Category Two Projects
10. Adopt Resolution No. 2019/18, Authorization to Conduct Surplus Sale
11. Approve at a First Reading New Board Policy and

New Administrative Regulation 3280, Sale Or
Lease Of District-Owned Real Property

12. Approve at a First Reading Revised Board Policy
and New Administrative Regulation 3314,
Payment for Goods and Services
13. Approve at a First Reading New Board Policy
3452, Student Activity Funds
14. Approve at a First Reading Revised Board Policy
3453, Funds at the Schools
15. Approve at a First Reading New Board Policy
3513.4, Drug And Alcohol Free Schools
16. Approve at a First Reading New Board Policy and
Administrative Regulation 5143, Insurance; and
the Deletion of Board Policy 5143.1, Accidents
and Accident Insurance
17. Adopt at a First Reading New Administrative
Regulation 1321, Solicitation Of Funds From And
By Students
18. Adopt at a First Reading New Administrative
Regulation 3451, Petty Cash Fund
19. Adopt at a First Reading New Administrative
Regulation 3515.6, Criminal Background Checks
For Contractors

Education Services - (Mr. Doubravsky)

20. Approve Non-routine Student Field Trip Request
from Camino Real Elementary School
21. Approve Non-routine Student Field Trip Request
from Camino Real Elementary School
22. Approve Non-routine Student Field Trip Request

from Pedley Elementary School

23. Approve Non-routine Student Field Trip Request from Rubidoux High School
24. Affirm Out-of-State Travel Request from Education Services
25. Approve Nomination of Parent Representatives to Riverside County SELPA Community Advisory Committee (CAC)
26. Adopt at First Reading Administrative Regulation 1230.1, Recognized Parent Organizations, and Administrative Regulation 5152, Recognized Student Organizations
27. Adopt at a First Reading List of Items to be Formally Deleted from the 6000 Series of Board Policies and Administrative Regulations, Instruction
28. Suspended Expulsion Cases: Agreement and Stipulation Cases (4): Discipline Case #19-002, 19-006, 19-007, and 19-008
29. Approve Deductive Change Orders - Bid No. 17-18-02PD - Jurupa Valley High School Innovation Center Phase II

Planning and Development - (Dr. Hansen)

30. Approve Deductive Change Order - Bid No. 16-17-09PD - Ina Arbuckle Elementary School Modernization Project

B. Award Bid No. 18-19-01MO – Security Patrol Services

Award contract for security patrol services to Alltech Industries, Inc., in an amount not to exceed \$160,000.

Silvia Ortega moved to Award and Linda Chard seconded the motion. The

motion Passed 4 - 0 as follows: Ayes: Chard, Garcia, Mendez, Ortega Absent: Bradford

C. Award Bid No. 18-19-03PD – Troth Street Elementary School Sewer Improvements Project

Accept the withdrawal and release of bid bonds from Gwinco Construction & Engineering, Inc., and award a contract in the amount of \$831,000.00 to JPI Development Group, Inc., for the Troth Street Elementary School Sewer Improvements Project.

Linda Chard moved to Award and Memo Mendez seconded the motion. The motion Passed 4 - 0 as follows: Ayes: Chard, Garcia, Mendez, Ortega Absent: Bradford

D. Award Bid No. 18-19-02PD – West Riverside Elementary School Additions and Modernization Project

Deny the bid protest received from Elljay Acoustics, Inc. and deem Junior Steel Company, Tomahawk Builders, Inc., Elljay Acoustics, Inc. and Crew, Inc. non-responsive bidders, and award each category of work to the lowest responsive bidders as listed.

Memo Mendez moved to Award and Linda Chard seconded the motion. The motion Passed 4 - 0 as follows: Ayes: Chard, Garcia, Mendez, Ortega Absent: Bradford

E. Second Reading and Adoption of Ordinance No. 2019/02, Ordinance of the Board of Education for the Jurupa Unified School District, Acting as the Legislative Body of Community Facilities District No. 14 of the Jurupa Unified School District Authorizing the Levy of a Special Tax

Adopt at a second reading Ordinance No. 2019/02, Ordinance of the Board of Education for the Jurupa Unified School District, Acting as the Legislative Body of Community Facilities District No. 14 of the Jurupa Unified School District Authorizing the Levy of a Special Tax.

Linda Chard moved to Adopt and Silvia Ortega seconded the motion. The motion Passed 4 - 0 as follows: Ayes: Chard, Garcia, Mendez, Ortega Absent: Bradford

F. Board Member Committee Reports

Trustee Ortega thanked the Planning and Development Department for their great work on school modernization projects. She stated that she will be attending the upcoming Riverside County Education Summit and the SBCSBA/RCSBA Fall Joint Meeting.

Trustee Mendez stated that he will be attending the SBCSBA/RCSBA Fall Joint Meeting and will report at the next board meeting on his upcoming attendance at the DELAC meeting.

Trustee Chard stated that she will be attending the upcoming Riverside County Education Summit and the SBCSBA/RCSBA Fall Joint Meeting, along with an upcoming visit to Mission Bell Elementary School to participate in a school event. Trustee Chard stated that she ran for the school board to help support the passage of the Measure EE Bond to help modernize our schools and how pleased she is with the modernization projects.

President Garcia thanked Dr. Hansen for his facilities update this evening and stated his appreciation for projects that came in under budget. He stated that he will be attending the upcoming Technology Committee meeting, the SBCSBA/RCSBA Fall Joint Meeting and the Glen Avon Elementary School ELAC meeting.

Superintendent Duchon thanked Trustee Chard for her comments on the Measure EE Bond and the community for their support of the bond. He commented on the Troth Street Elementary School sewer project.

Trustee Mendez thanked the community for their support of the Measure EE Bond and commented on the modernization projects that could never have been done without the bond money.

Trustee Chard made further comments on the Measure EE Bond and thanked staff for their great oversight of bond monies.

President Garcia thanked staff for their hard work and a great start to the school year.

ADJOURNMENT

There being no further business or reportable action, President Garcia adjourned the regular meeting from Public Session at 7:29 p.m.

MINUTES OF THE REGULAR MEETING OF OCTOBER 15, 2018 ARE APPROVED AS:

PRINTED.


PRESIDENT


CLERK

November 5, 2018

DATE