



## It Happened on Monday . . .

Board of Education: Robert Garcia, President ~ Linda Chard, Clerk  
Karen Bradford ~ Memo Mendez ~ Silvia Ortega

Superintendent: Elliott Duchon

### A Capsule of the Board's Deliberations and Actions November 5, 2018

#### **WELCOME**

School board candidates for the November 2018 Governing Board Election were introduced.

#### **RECOGNITIONS**

1. Jurupa Middle School student Vincent Robinson was recognized for the selection of his artwork by the California School Boards Association, which was displayed on a plaque for Senator Richard Roth, CSBA 2018 Legislator of the Year.
2. Pacific Avenue Academy of Music was recognized for their selection by the California School Boards Association as a Golden Bell Award recipient.
3. The Board recognized Trustee Memo Mendez, outgoing member, with a plaque for his service to the school district from December 2010 – December 2018.

#### **REPORTS AND COMMUNICATIONS**

1. Mr. Doubravsky reported on the results of Local Performance Indicators for Priority 1-Appropriately Assigned Teacher, Access to Curriculum-aligned Instructional Materials, and Safe, Clean and Functional School Facilities; Priority 2-Implementation of State Academic Standards for California Accountability Dashboard; Priority 3-Parent Engagement; Priority 6-School Climate; and Priority 7-Access to a Broad Course of Study. Visit link to view the power point presentation:  
<https://drive.google.com/file/d/1SSd-N8e3FI7BIZqweJIYkvMcQS4z3nqV/view?usp=sharing>
2. Mr. Doubravsky reported on the Williams Settlement Quarterly Uniform Complaint Report Summary for the months of July-September 2018; no complaints were received.
3. Mrs. Ford reported on the upcoming parent notification of the 2019/2020 School of Choice Open Enrollment Policy and Procedure.

#### **APPROVALS/AUTHORIZATIONS**

The Board granted the following approvals/authorizations:

1. Donations
  - The Ina Arbuckle PTA donated \$3,000.00 for field trips at Ina Arbuckle Elementary School.
  - Mr. & Mrs. Stanley Smelding donated \$299.00 for the 100-Mile Club at Mission Bell Elementary School.
  - The Barona Band of Mission Indians donated \$5,000.00 to purchase books for the Mission Bell Elementary School Library.
  - The Sky Country PTO donated \$1,295.00 for Trunk or Treat Day at Sky Country Elementary School.
  - Truist Comprehensive Distribution donated \$127.50 for student activities at Jurupa Middle School.



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- Supervisor John Tavaglione donated \$2,500.00 to the Jurupa Valley High School Theatre Program and \$2,500.00 to the Jurupa Valley High School Band/Color Guard Program to assist with various expenses.
2. Non-Routine Student Field Trip Requests
    - Ms. Jessica Ochoa received approval to travel to Lake Arrowhead, CA from January 22-25, 2019 with 50 Peralta Elementary School students to attend Outdoor Science School.
    - Mr. Brian Henry received approval to travel to Mountain Center, CA from December 5-7, 2018 with 75 Rustic Lane Elementary School students to attend Outdoor Science School.
    - Ms. Anita Bidart received approval to travel to Crestline, CA from May 13-17, 2019 with 73 Troth Street Elementary School students to attend Outdoor Science School.
    - Ms. Leighanna Sears received approval to travel to Simi Valley, CA from March 15-16, 2019 with 40 Jurupa Valley High School students to attend a workshop at CSUN and to perform at Six Flags Magic Mountain.
    - Mr. Richard Torbert received approval to travel to Fresno, CA from November 23-25, 2018 with 5 Rubidoux High School students to compete in the Cross-country State Finals.
  3. The Board certified that the Annual Organizational Meeting of the Governing Board will be held on December 10, 2018.
  4. The Board approved the California State Preschool Program Continued Funding Applications for 2019/2020: Program Vendor 1033 and Direct Operated Classrooms, Vendor Number 6709.
  5. The Board accepted the following Notices of Completion:
    - Bid. No. 16-17-03PD - Jurupa K-8 #5 (Del Sol Academy) - Categories 03b, 04, 06, 08, 09, 10, 11, 12, 14, 15, 16, and 21.
    - Bid No. 17-18-07MO – Roofing Work at Three Sites.
    - Bid. No. 17-18-02PD - Jurupa Valley High School Innovation Center Phase II - Categories 00, 03, 05, 14, 19, 21, and 30.
  6. Administration's decision to approve the substitution of a subcontractor in accordance with Public Contract Code 4107 section (a)(1) for Mission Bell Elementary School Phase II-Category 17 was affirmed by the Board.
  7. The decision to award Bid No. 18-19-05TRIB for the construction of electric vehicle charging stations at the Maintenance, Operations and Transportation Complex to Avram Electric, in the amount of \$136,181.00, was affirmed by the Board.
  8. The following deductive change orders were approved:
    - Jurupa K-8 School #5 (Del Sol Academy) Project - Deductive Change Order #001 - Category 08 - Casework - Stolo Cabinets, Inc. - \$49,116.00, Deductive Change Order #001 - Category 10 - Sheet Metal - Challenger Sheet Metal, Inc. - \$20,189.47, Deductive Change Order #001 - Category 13 - Acoustical - Southcoast Acoustical Interiors, Inc. - \$6,980.97, Deductive Change Order #001 –



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Category 15 – Painting – Simmons & Wood, Inc. - \$6,640.00, Deductive Change Order #001 – Category 16 – Specialties – W.D. Gott Construction Company - \$49,315.17, Deductive Change Order #001 – Category 20 – Fire Sprinklers – JPI Development Group, Inc. - \$2,000.29, Deductive Change Order #001 - Category 21 - Doors & Hardware - Montgomery Hardware Company - \$494.74.

- Jurupa Valley High School Innovation Center Phase II Project - Deductive Change Order #001 - Category 00 - Demo & Abatement - T3 Contractors Corp. - \$3,876.11, Deductive Change Order #001 - Category 19 - Electrical - Rancho Pacific Electric - \$16,818.44, Deductive Change Order #001 - Category 30 - Multiple Trades - Inland Building Construction Co., Inc. - \$22,320.46.
  - Original contract issued to C.I. Services, Inc. for Bid No. 17-18-07MO – Roofing Work at Three Sites - Deductive Change Order #001 - \$25,000.
9. The Board approved changes to the original contract issued for the Ina Arbuckle Elementary School Modernization Project: Additive Change Order #001 - Category 08 - Casework - K & Z Cabinet Company, Inc. - \$1,782.90.
  10. The 2017/2018 Audit Report was accepted and the Board directed the Auditor to provide copies to State and County agencies, as required by law.
  11. The Board awarded a contract for the Parent Center Child Care Remodel project to Otero Construction, Inc., in the amount of \$164,900.00.
  12. An amendment to the State Preschool Program contract was approved.

### **RESOLUTIONS ADOPTED**

1. Resolution No. 2019/19, Child Development Contract.
2. Resolution No. 2019/20, Resolution of the Board of Education of the Jurupa Unified School District Authorizing the Issuance of Not to Exceed \$48,360,000 Aggregate Principal Amount of Jurupa Unified School District General Obligation Bonds, 2014 Election, 2019 Series C and Ordering Certain Actions in Connection Therewith.
3. Resolution No. 2019/21, Establishing a Supplemental Classified Employee Retirement Plan (SCERP) for Certain Eligible Classified Employees of the District, effective June 30, 2019.
4. Resolution No. 2019/22, 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.

### **ACTION ON BOARD POLICIES AND ADMINISTRATIVE REGULATIONS**

1. Revised Board Bylaw 9110, Terms of Office, was approved at a first reading.
2. Revised Board Policy and Administrative Regulation 5116.1, Intradistrict Open Enrollment, were adopted at a first reading.



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3. New Board Policy and Administrative Regulation 3280, Sale or Lease of District-Owned Real Property, were adopted at a second reading.
4. Revised Board Policy and new Administrative Regulation 3314, Payment for Goods and Services, were adopted at a second reading.
5. New Board Policy 3452, Student Activity Funds, was adopted at a second reading.
6. Revised Board Policy 3453, Funds at the Schools, was adopted at a second reading.
7. New Board Policy 3513.4, Drug and Alcohol Free Schools, was adopted at a second reading.
8. New Board Policy and Administrative Regulation 5143, Insurance, and the deletion of Board Policy 5143.1, Accidents and Accident Insurance, were adopted at a second reading.

### **PERSONNEL MATTERS**

1. The Board approved the following appointments:
  - Ms. Tammy Patterson, Principal at Granite Hill Elementary School
  - Ms. Josefina Gamez, Principal at Sunnyslope Elementary School