

XIV.1. Approve Consent Agenda

Description

Consent Agenda items normally require no discussion and any related documents are attached for review.

Minutes

April 9, 2019 Regular Meeting and April 15, 2019 Special Meeting “Golden Paw” minutes of the Board of Trustees - Attached

Warrant Payment Approval

Items paid between March 28, 2019 and April 25, 2019 - Attached

2018-2019 Contracts/Agreements – Superintendent

1. Delores B. Lindsey, PhD. C1002033 Increase - Originally approved by the Board of Trustees on August 14, 2018. Ratification of increase is for additional training services. Increase not to exceed \$3,000; funded by General Fund.

2018-2019 Contracts/Agreements – Business Services

1. A & E Inspection Services - Award RFQ 19-003 to A & E Inspection Services for Division of State Architect required inspection services for multiple construction projects. Cost will be determined on a per project basis. Funded by General Fund, Capital Facilities Fund and Measure Y.
2. Atkinson, Andelson, Loya, Ruud & Romo C1001732 Increase - Originally approved by the Board of Trustees on April 11, 2017. Ratification of increase is for additional legal services. Increase not to exceed \$100,000; funded by General Fund.
3. Bogle Inspection Services, Inc. - Award RFQ 19-003 to Bogle Inspection Services, Inc. for Division of State Architect required inspection services for multiple construction projects. Cost will be determined on a per project basis. Funded by General Fund, Capital Facilities Fund and Measure Y.
4. Burgess Moving & Storage - Burgess Moving & Storage will provide moving services to facilitate classroom/teacher changes prior to the 2019-2020 school year. Cost not to exceed \$25,000; funded by General Fund.
5. Converse Consultants - Award of Request for Qualifications 19-002 to Converse Consultants for the Division of State Architect required testing and inspection for New Middle School #4. Cost not to exceed \$250,000; funded by Measure Y, Capital Facilities Fund and General Fund.

6. Garland Co. - Approve purchase of roofing materials for the Nutrition Services Roof Restoration Project utilizing CMAS Contract No. 4-01-56-0006A District. Cost not to exceed \$111,577; funded by Deferred Maintenance and General Fund.
7. H.B.I. Inspections - Award RFQ 19-003 to H.B.I. Inspections for Division of State Architect required inspection services for multiple construction projects. Cost will be determined on a per project basis. Funded by General Fund, Capital Facilities Fund and Measure Y.
8. Hardy & Harper Bid #018-19 - Facilities & Operations staff recommend rejecting the bid submission from Hardy & Harper for the 2019 Unit Cost Asphalt and Concrete Maintenance and Repair Projects due to non-responsiveness.
9. Inland Foundation Engineering, Inc. C1002162 Increase - Originally approved by the Board of Trustees on February 12, 2019. Increase is for additional testing services on the Hyatt Elementary parking lot expansion project. Increase not to exceed \$5,000; funded by General Fund.
10. Inland Inspections & Consulting - Award RFQ 19-003 to Inland Inspection & Consulting for Division of State Architect required inspection services for multiple construction projects. Cost will be determined on a per project basis. Funded by General Fund, Capital Facilities Fund and Measure Y.
11. JB Bostick Company Bid #018-19 - Facilities & Operations staff recommend rejecting the bid submission from JB Bostick Company for the 2019 Unit Cost Asphalt and Concrete Maintenance and Repair Projects due to non-responsiveness.
12. NPG Inc. Bid #018-19 - Award contract for the 2019 Unit Cost Asphalt and Concrete Maintenance and Repair Projects. Cost not to exceed \$500,000; funded by Deferred Maintenance and General Fund.
13. Nuera Platinum Concrete LLC C1002136 - Facilities & Operations staff verified the ADA pathway upgrades at De Anza Elementary and Park Hill Elementary are complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention will be 35 days following the recordation.
14. PCH Architects C1002121 Increase - Originally approved by the Board of Trustees on October 11, 2018. Increase is for additional services related to Division of State Architect's requirement for fire sprinklers for the Estudillo Elementary School Shade Structure Project. Increase not to exceed \$11,200; funded by General Fund.
15. R&R Roofing & Waterproofing, Inc. Bid #023-19 - Award contract for the Nutrition Services Urethane Roof Restoration Projects. Cost not to exceed \$56,240; funded by Deferred Maintenance and General Fund.

16. Tarkett USA Inc. - Approve purchase of carpet materials for the 2019 Summer Carpet Project utilizing Piggyback Bid No. B-DWCI-17 Palo Verde Unified School District. Cost not to exceed \$69,512; funded by Deferred Maintenance and General Fund.

2019-2020 Contracts/Agreements/Awards – Business Services

1. Total Compensation Systems - Total Compensation Systems will provide GSB 74/75 actuarial valuation services to estimate retiree health benefits between current and retired employees. Cost not to exceed \$10,530; funded by General Fund.

2018-2019 Contracts/Agreements/Awards – Educational Services

1. Dr. Betty Bostani - Dr. Betty Bostani will provide an independent educational evaluation for an SJUSD student. Cost not to exceed \$6,500; funded by General Fund.
2. Ed Musica, Inc. dba Escuela de Musica - Ed Musica, Inc. dba Escuela de Musica will provide professional Mariachi teachers for a one week summer Mariachi camp on June 10-14, 2019 at Estudillo Elementary School. Cost not to exceed \$6,000; funded by General Fund.
3. From the Heart Performing Arts C1002152 Increase - Originally approved by the Board of Trustees on February 12, 2019. Ratification of increase is for additional performing arts programs for the African American Academy and the Native American Academy. Increase not to exceed \$5,900; funded by General Fund.
4. M & J Paul Enterprises, Inc. - M & J Paul Enterprises, Inc. will provide four jumpers and three attendant supervisors for the Playground Palooza event at Park Hill Elementary. Cost not to exceed \$1,695; funded by General Fund.
5. Maxim Staffing Solutions - Ratification of agreement between Maxim Staffing Solutions and SJUSD to provide an instructional aide for a Special Education classroom. Cost not to exceed \$13,000; funded by General Fund.
6. Lizard Wizard - Lizard Wizard will perform five assemblies at Megan Cope Elementary. Cost not to exceed \$800; funded by General Fund.

2019-2020 Contracts/Agreements/Awards – Educational Services

1. Action Driven Inquiry - Action Driven Inquiry will provide inquiry-based learning support and professional development for the San Jacinto Learning Academy and San Jacinto Elementary IB programs. Cost not to exceed \$30,000; funded by General Fund.
2. Annette Hillis - Annette Hillis will provide secondary writing consulting services. Cost not to exceed \$10,000; funded by General Fund.

3. Asian-American Resource Center - Asian-American Resource Center will provide verbal and sign language translation for parents during IEP meetings. Cost not to exceed \$5,000; funded by General Fund.
4. AVID Center - AVID Center will provide AVID College Readiness System membership and subscription. Cost not to exceed \$29,230; funded by General Fund.
5. BlazerWorks - BlazerWorks will provide a managed service program to streamline access to various staffing agencies. No cost to the District.
6. Criterion Education, LLC - Criterion Education, LLC will provide staff training in the Teaching for Effective Learning Series (TEL) along with materials and technical support. Cost not to exceed \$74,000; funded by General Fund.
7. Eagle Software - Eagle Software will provide professional development services to site administrators and staff. Cost not to exceed \$9,000; funded by General Fund.
8. Eileen Landes - Eileen Landes will provide speech and language services to students. Cost not to exceed \$43,000; funded by General Fund.
9. Law Offices of Peter Sansom - Law Offices of Peter Sansom will provide legal services for the Special Education Department. Cost not to exceed \$50,000; funded by General Fund.
10. San Joaquin County Office of Education - San Joaquin County Office of Education will serve as the authorized billing agent to provide and maintain SJUSD's LEA billing. Cost not to exceed 12% of LEA Medi-Cal billing revenue; funded by General Fund.
11. Solution Tree - Solution Tree will provide 24 days of on-site embedded coaching and 25 days of PLC at Work customized workshops to SJUSD school sites. Cost not to exceed \$318,500; funded by General Fund.

2018-2019 Contracts/Agreements/Awards – Personnel Services

1. Eastern New Mexico University - Ratification of agreement between Eastern New Mexico University and SJUSD to provide clinical hours for speech students. No cost to the District.
2. University of Southern California - Agreement between the University of Southern California (USC) and SJUSD for field experience placements for counselors, social work students, and student teachers. No cost to the District.

2019-2020 Contracts/Agreements/Awards – Personnel Services

1. Azusa Pacific University - Memorandum of Understanding between Azusa Pacific University and SJUSD to participate in fieldwork experience for student teaching, internships, counseling and psychology practicum, and the tuition discount program. No cost to the District.
2. University of Redlands - SJUSD will provide educational fieldwork experience to students enrolled in the Professional Education curriculum and/or the Communicative Disorders curriculum at the University of Redlands. No cost to the District.

Approve Job Descriptions

1. It is recommended the Board approve the revised Nutrition Services Assistant I job description.
2. It is recommended the Board approve the revised Nutrition Services Assistant II job description.
3. It is recommended the Board approve the revised Nutrition Services Assistant III job description.
4. It is recommended the Board approve the revised Custodian/Driver job description.

Approve Out of State Conference Attendance

1. Approval is requested for Teacher Emigdio Ojeda to attend HIVE; Professional Development with Implementation of Illustrative Mathematics in Atlanta, Georgia, June 17-19, 2019.
2. Approval is requested for the following staff to attend the CAWS MYP & PYP 2019 IB Program for Middle School course in Reno, Nevada/Lake Tahoe, California, June 28-July 1, 2019: Principal Colonel Sick; Teachers on Special Assignment Michael Luna and Kathy McGregor; Teachers Tamra Gorosave, Patricia LaPera, Sonya McKelvey and Aimee Still.
3. St. Hyacinth Academy requests approval for the following staff to attend the SDE National Conference - Differentiated Instruction (K-12) in Las Vegas, Nevada, July 8-12, 2019: Principal Grace Lacsamana; Teachers Darla Directo, Laticia Gomez, Kari Malone, Lori Malone and Caridad Samonte.
4. San Jacinto High School requests approval for the following staff to attend International Baccalaureate Professional Development in Atlanta, Georgia, July 9-11, 2019: Counselor Erika Gardner; Teachers Matthew Corum, Bethany Gibson and Dustin Naasz.

Approve Overnight Field Trip Request

1. San Jacinto High School requests approval for 18 students to attend Cheer Camp at Westin Mission Hills Resort in Rancho Mirage, California on July 28-30, 2019. Two chaperones will attend.

Adoption of the Following New/Revised Board Policy (attached)

(Information Item on April 9, 2019)

1. BP5127 - Graduation Ceremonies and Activities, Revised