

**XIII.1. Approve Consent Agenda**

**Description**

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

**Minutes**

August 13, 2019 Regular Meeting minutes of the Board of Trustees - Attached

**Warrant Payment Approval**

Items paid between July 29, 2019 and August 21, 2019 - Attached

**2019-2020 Contracts/Agreements – Business Services**

1. Air-Ex Air Conditioning, Inc. C1002194 - Facilities & Operation staff verified the repairs to the copper HVAC lines at Estudillo Elementary, North Mountain Middle School 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 recording.
2. Corodata Records Management, Inc. - Corodata Records Management, Inc. will provide secure storage and retrieval of District records. Contract to be effective September 11, 2019 through September 10, 2024. Cost not to exceed \$60,000 for the term of the agreement; funded by General Fund.
3. Dalke & Sons Construction, Inc. C1002180 Change Order #2 - Originally approved by the Board of Trustees on April 9, 2019. Change order #2 is for additional plumbing work on the Park Hill Elementary portable restroom remodel project. Cost not to exceed \$1,635; funded by Deferred Maintenance.
4. Go Fire Protection, Inc. - Go Fire Protection, Inc. will provide fire sprinkler inspection and fire extinguisher refills district-wide. Cost not to exceed \$12,465; funded by Routine Maintenance.
5. Koppel & Gruber Public Finance - Koppel & Gruber Public Finance will provide consulting services for the annual School Facilities Needs Analysis and, if needed, the School Fee Justification Study. Cost not to exceed \$12,000; funded by Capital Facilities Fund.
6. Koppel & Gruber Public Finance - Koppel & Gruber Public Finance will provide consulting services for the annual and five year developer fee report. Cost not to exceed \$4,000; funded by Capital Facilities Fund.

7. McKinley Equipment Corporation Contract Renewal - Originally approved by the Board of Trustees on June 13, 2017. Contract renewal is for an additional year of wheelchair lift inspections. Cost not to exceed \$4,800; funded by Routine Maintenance.
8. Public Economics, Inc. - Ratify agreement with Public Economics, Inc. to provide professional consultant services regarding former redevelopment agencies. Cost not to exceed \$40,000; funded by General Fund.
9. PMMnP - Ratify agreement with PMMnP to provide DJ and entertainment services at San Jacinto High School home varsity football games and homecoming activities. Cost not to exceed \$6,000; funded by ASB and General Fund.
10. R. Jensen Co., Inc. C1002116 - Facilities & Operations staff verified the portable classroom installation project at Estudillo Elementary is 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 recording.
11. San Jacinto Assembly of God Memorandum of Understanding (MOU) - San Jacinto Assembly of God and the District will enter into a five year use agreement for the church parking lot adjacent to Monte Vista Middle School. Cost not to exceed \$12,600 for the term of the agreement; funded by Deferred Maintenance.
12. South Coast Mechanical, Inc. C1002191 - Facilities & Operations staff verified the portable classroom HVAC replacement project at Estudillo Elementary is 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 recording.
13. South Coast Mechanical, Inc. C1002202 - Facilities & Operations staff verified the portable classroom HVAC replacement project at San Jacinto Leadership Academy and Mt. View High School is 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 recording.
14. Vending Group - Vending Group will provide and service two vending machines for staff use at Megan Cope Elementary. No cost to the District.

**2019-2020 Contracts/Agreements/Awards – Educational Services**

1. Advanced Medical Personnel Services, Inc. - Ratify agreement with Advanced Medical Personnel Services, Inc. to provide physical therapy services to special education students. Cost not to exceed \$75,000; funded by General Fund.
2. BlazerWorks - Ratify agreement with BlazerWorks for school psychologist to provide services to special education students. Cost not to exceed \$62,000; funded by General Fund.

3. BlazerWorks - Ratify agreement with BlazerWorks for occupational therapists to provide services to special education students. Cost not to exceed \$152,000; funded by General Fund.
4. College Board - College Board will provide the PSAT and EPP to 8th and 9th grade students, the PSAT/NMSQT to 10th grade students and the SAT SD with essay to 11th grade students. Cost not to exceed \$41,777; funded by General Fund.
5. Christian Counseling Service - Ratify agreement with Christian Counseling Service to provide mental health services for preschool students. Cost not to exceed \$50,000; funded by General Fund.
6. Edmentum - Ratify agreement with Edmentum to provide diagnostic assessments and personalized learning paths in math, reading and language arts for high school students through Exact Path. Cost not to exceed \$66,600; funded by General Fund.
7. Maxim Staffing Solutions - Ratify agreement with Maxim Staffing Solutions for occupational therapists to provide services to SJUSD students. Cost not to exceed \$145,000; funded by General Fund.
8. Mt. San Jacinto College (MSJC) - Affiliation agreement between MSJC and SJUSD to provide dual-credit courses for academic, developmental and career technical education that will be accessible to high school students. No cost to the District.
9. MFI Recovery Center - Ratify agreement with MFI Recovery Center to provide mental health services for the preschool program. Cost not to exceed \$24,000; funded by General Fund.
10. Rise Interpreting, Inc. C1002314 Increase - Originally approved by the Board of Trustees on June 11, 2019. Increase is to provide interpreting services for an SJHS employee. Increase not to exceed \$1,540; funded by General Fund.
11. Riverside County Office of Education (RCOE) - RCOE will provide professional development for Next Generation Science Standards (NGSS), PLC's and science adoption process. Cost not to exceed \$15,000; funded by General Fund.
12. Riverside County Office of Education (RCOE) - Agreement between RCOE and SJUSD to provide extra duty hours for three Career Technical Education (CTE) Instructors for trainings, curriculum planning or other duties requested by the District. Cost not to exceed \$5,680; funded by General Fund.
13. Scan Student Identification Card Authorization (SSICA) - SSICA will provide student ID scanning software for SJHS student attendance. Cost not to exceed \$29,632; funded by General Fund.

14. Soliant Health C1002228 Increase - Originally approved by the Board of Trustees on June 11, 2019. Ratification of increase is for additional speech and language services. Increase not to exceed \$80,000; funded by General Fund.
15. Sports for Learning - Sports for Learning will provide 21-week soccer sessions at each OASIS school site. Cost not to exceed \$25,848; funded by General Fund.
16. The Dancer's Studio - The Dancer's Studio will provide dance instruction for the OASIS program. Cost not to exceed \$25,000; funded by General Fund.
17. Therapy for Handicapable Equestrians (T.H.E) Center - Ratify agreement with T.H.E. Center to provide self esteem building techniques and horsemanship skills to special education students. Cost not to exceed \$2,000; funded by General Fund.
18. West Shield Adolescent Services - Ratify agreement with West Shield Adolescent Services to transport an SJUSD student to an out-of-state non-public school. Cost not to exceed \$10,000; funded by General Fund.

**2019-2020 Contracts/Agreements/Awards – Personnel Services**

1. Assistance League of Hemacinto - The Assistance League of Hemacinto will provide clothing to elementary and middle school students in need through Operation School Bell. No cost to the District.
2. Mind, Body and Soul Concepts - Mind, Body and Soul Concepts will provide outreach and support services for academic and behavioral support for students at North Mountain Middle School. Cost not to exceed \$30,000; funded by General Fund.
3. Mind, Body and Soul Concepts - Mind, Body and Soul Concepts will provide outreach and support services for academic and behavioral support for students at Monte Vista Middle School. Cost not to exceed \$30,000; funded by General Fund.
4. Mind, Body and Soul Concepts - Mind, Body and Soul Concepts will provide outreach and support services for academic and behavioral support for students at Park Hill Elementary. Cost not to exceed \$10,000; funded by General Fund.
5. Mind, Body and Soul Concepts - Mind, Body and Soul Concepts will provide outreach and support services for academic and behavioral support for students at San Jacinto Elementary. Cost not to exceed \$10,000; funded by General Fund.
6. National Center on Education and the Economy (NCEE) - NCEE will provide faculty to implement the National Institute for School Leadership Education Development Program for one district principal. Cost not to exceed \$11,882; funded by General Fund.
7. National Center on Education and the Economy (NCEE) - Originally approved by the Board of Trustees on August 13, 2019. Decrease of contract amount due to change in district staff participants. Decrease not to exceed \$10,500.

**Approve Job Descriptions**

1. It is recommended the Board approve the new American Indian School, Family & Community Liaison job description taken as a Board Information Item on August 13, 2019.
2. It is recommended the Board approve the new Coordinator II, English Learners job description taken as a Board Information Item on August 13, 2019.

**Approve Out of State Conference Attendance**

1. Approval is requested for the following staff to attend Developing and Implementing an Outward Mindset and Train-the-Trainer: Developing and Implementing an Outward Mindset in Tysons Corner, VA; September 22-27, 2019; Deputy Superintendent, Personnel Services Sherry Smith, Principal Dr. Sonya Scott, Teacher Michael Luna and School and Community Liaison Sheila Blythe.
2. Mountain View High School requests approval for the following staff to attend the National Council of Supervisors of Mathematics in Chicago, Illinois, March 30-April 1, 2020: Teachers Karin Lee and Dr. Jordan Smith.
3. Mountain View High School requests approval for the following staff to attend the National Council of Teachers of Mathematics in Chicago, Illinois, April 1-4, 2020: Teachers Karin Lee and Dr. Jordan Smith.
4. Approval is requested for the following to attend the HACU (Hispanic Association of Colleges and Universities) Conference in Chicago, Illinois, October 4 - 7, 2019: Superintendent Diane Perez and Board Member Jasmin Rubio.

**Approval of Community WorkAbility Partners**

1. Approval is requested for the Community WorkAbility Partners on the attached list.

**Donation**

- 1, **San Jacinto Unified School District Nutrition Services:** Staff incentives valued at \$200 from Ron Brooks of Inland Kenworth.