

**X.1. Approve Consent Agenda**

**Description**

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

**Minutes**

January 21, 2020 Regular Meeting and January 27, 2020 Special Meeting/Workshop minutes of the Board of Trustees - Attached

**Warrant Payment Approval**

Items paid between January 7, 2020 and January 28, 2020 - Attached

**2019-2020 Contracts/Agreements – Superintendent**

1. Shari L. Fox, Ed.D. - Originally approved by the Board of Trustees on August 13, 2019. Contract increase to extend contract term through June 30, 2023. Increase not to exceed \$46,451 annually; funded by General Fund.
2. Soboba Casino Resort - Soboba Casino Resort will provide meeting space and food service in the Soboba Resort Banquet Room for the SJUSD Annual Welcome Back Breakfast on August 4, 2020. Cost not to exceed \$10,800; funded by General Fund.

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

1. Air-Ex Air Conditioning Inc. C1002375 - Facilities & Operations staff verified the EMS upgrades at Edward Hyatt World Language Academy and San Jacinto Elementary are complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention may be made 35 days from the recording.
2. Atkinson, Andelson, Loya, Ruud & Romo - Originally approved by the Board of Trustees on April 11, 2017 Contract C10001732 increase is for additional legal services. Increase not to exceed \$100,000; funded by General Fund.
3. Atom Engineering Construction, Inc. C1002379 - Facilities & Operations staff verified the concrete project at Edward Hyatt World Language Academy is complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention may be made 35 days following the recording.
4. Design West Engineering - Design West Engineering will provide electrical engineering services for the booster pump at Monte Vista Middle School. Cost not to exceed \$2,400; funded by Routine Maintenance.
5. DC Architects - DC Architects will provide architectural design services for the San Jacinto Preschool electronic marquee. Cost not to exceed \$9,000; funded by Head Start.

6. Eide Bailly LLP - Eide Bailly LLP will provide auditing services to the District through June 30, 2022. Annual cost not to exceed \$60,150; funded by General Fund.
7. Inland Foundation Engineering, Inc. - Inland Foundation Engineering, Inc. will provide testing and inspection services for the shade structure installation at Jose Antonio Estudillo Elementary. Cost not to exceed \$9,635; funded by General Fund.
8. Riverside County Superintendent of Schools - Riverside County Superintendent of Schools Agreement for Census 2020 Subsidy will provide professional development and a per staff subsidy for District staff members to serve as census 2020 leads. Reimbursement not to exceed \$4,000.
9. Stanley W. Holmes - Originally approved by the Board of Trustees on June 18, 2019. Contract C1002244 increase is for additional security program services. Increase not to exceed \$14,000; funded by General Fund.
10. Tesla, Inc. - Tesla, Inc. will operate and control Demand Response Auction Mechanism battery energy storage systems at North Mountain Middle School and San Jacinto High School to capture value in summer months without impacting current performance and to provide the District 50% of the total capacity award. Estimated annual revenue of \$7,500.
11. The Garland Company, Inc. - Originally approved by the Board of Trustees on November 19, 2019. Contract C1002398 increase is for additional delivery charges on the roofing materials for New Middle School #4. Increase not to exceed \$10,000; funded by General Fund, Capital Facilities Fund and Measure Y.

#### **2019-2020 Contracts/Agreements – Nutrition Services**

1. Nutrition Services Collaboration Agreement - Collaboration agreement between San Jacinto USD, Fontana USD, Palm Springs USD, Redlands USD, Upland USD and Yucaipa-Calimesa JUSD to share the cost of the contract with Premiere Speakers Bureau for the services of Ron Clark to speak at the Nutrition Services Staff professional development event. Cost not to exceed \$3,800; funded by the Cafeteria Special Revenue Fund.
2. Premier Speakers Bureau - Premier Speakers Bureau will provide the services of Ron Clark to speak at the Collaborative Nutrition Services Staff professional development event. Contract to be effective February 12, 2020 through September 1, 2020. Cost not to exceed \$28,500; reimbursement from Collaboration Agreement not to exceed \$24,700; funded by the Cafeteria Special Revenue Fund.

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

1. 24 Hour Home Care - Memorandum of Understanding between SJUSD and 24 Hour Home Care to establish working procedures for eligible Inland Regional Center students for paid internships. No cost to the District.

2. Dr. Ernest Almendarez - Dr. Ernest Almendarez will review OT/PT charts and provide required medical documentation for SJUSD student files. Cost not to exceed \$5,000; funded by General Fund.
3. Panorama Education - Panorama Education will provide the Panorama Platform license and project management services. Cost not to exceed \$32,200; funded by General Fund.
4. Props AV - Props AV will provide setup and removal of sound and video equipment for graduation at San Jacinto High School. Cost not to exceed \$14,280; funded by General Fund.
5. Props AV - Props AV will provide setup and removal of sound and video equipment for graduation at Mountain View High School. Cost not to exceed \$13,180; funded by General Fund.
6. Riverside County Superintendent of Schools - Agreement with Riverside County Superintendent of Schools to implement inclusive practices and inclusion activities for students with disabilities. Subsidy reimbursement not to exceed \$10,000.
7. Sylvan Learning Center - Ratify agreement with Sylvan Learning Center to provide academic instruction to SJUSD special education students. Cost not to exceed \$2,000; funded by General Fund.

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

1. Emerson College - Partnership between Emerson College and SJUSD to provide clinical training hours for SLP students. No cost to the District.

#### **Approve Out of State Conference Attendance**

1. Approval is requested for the following staff to attend the Pittsburgh Education Recruitment Consortium in Monroeville, PA, March 24-26, 2020: Executive Director Alejandro Gonzalez and Credential Analyst Doris McCoy. Estimated cost \$3,700; funded by General Fund.
2. Approval is requested for the following staff to attend the California State Athletic Directors Association Conference in Reno, Nevada, April 16-19, 2020: Athletic Director Amanda Galliano. Estimated cost \$1,880; funded by LCFF.
3. Approval is requested for the following staff to attend the Sciences: Implementing the MYP Curriculum IB workshop in Austin, Texas, July 13-15, 2020: Teacher Shawna Fernley. Estimated cost \$1,965; funded by LCFF.
4. Approval is requested for the following staff to attend the Leading the Learning IB workshop in Austin, Texas, July 13-15, 2020: Teacher on Special Assignment Michael Luna and Teacher Tamra Gorosave. Estimated cost \$3,880; funded by LCFF.
5. Approval is requested for the following staff to attend the Mathematics: Implementing the MYP Curriculum IB workshop in Austin, Texas, July 13-15, 2020: Teacher Dave Vollmar. Estimated cost \$1,725; funded by LCFF.

**Approved Overnight Field Trip Requests:**

1. San Jacinto High School requests approval for up to five qualifying students to attend the Boys CIF Wrestling Tournament at Marina High School in Huntington Beach, CA, February 13-15, 2020. Up to four chaperones will attend.
2. San Jacinto High School requests approval for up to three qualifying students to attend the Girls's CIF Wrestling Tournament at a location yet to be determined. The dates will be either February 14-15, 2020 or February 20-22, 2020. Two chaperones will attend.
3. San Jacinto High School requests approval for up to three qualifying students to attend the Women in Sports Conference at the National Orange Show Events Center in San Bernardino, CA, February 20-22, 2020. Two chaperones will attend.
4. San Jacinto High School requests approval for 18 students to attend the State FFA Leadership Conference at the Anaheim Convention Center in Anaheim, CA, April 22-26, 2020. Two chaperones will attend.

**Approve New Courses**

1. It is recommended the Board of Trustees approve the following new courses at San Jacinto High School:
  - MSJC Math 211
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  - MSJC Guidance 100
  - MSJC English 101
  - Mock Trial
  - Civil Engineering and Architecture
  - Computer Integrated Manufacturing
  - Expository Reading and Writing (ERWC)
  - CTE Sports Medicine II
  - CTE Sports Medicine Lab
  - IB Theater SL
  - Math 3 Honors
  - Ag Chemistry Honors
  - Statistical Reasoning in Sports
  - Business and Entrepreneurship I
  - Personal Finance
  - Welding I
  - Welding II
  - Welding III
  - French Language AP
2. It is recommended the Board of Trustees approve the following new Edmentum courses at San Jacinto High School and Mountain View High School:
  - Audio/Video Production 1A
  - Audio/Video Production 2A
  - Audio/Video Production 3A
  - Audio/Video Production 1B
  - Audio/Video Production 2B
  - Gothic Literature

- Probability and Statistics
- Visual and Performing Arts
- German 1A
- German 2A
- German 1B
- German 2B

**Adopt Revised Board Policy**

1. Board Policy 5145.6, Parental Notifications, revised 2.2020 (revisions to legal references only) attached.

**Donations**

1. Megan Cope Elementary School: \$1,528 from Studio 1 Distinctive Portraiture, from customer incentives to be used for site materials.
2. San Jacinto High School: \$8,000 from Soboba Foundation for Elite Team Players athletics.