

**XII.1. Approve Consent Agenda**

**Description**

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

**Minutes**

August 11, 2020 Regular Meeting minutes of the Board of Trustees - Attached

**Warrant Payment Approval**

Items paid between July 23, 2020 through August 19, 2020 - Attached

**2020-2021 Contracts/Agreements – Superintendent**

1. Best, Best & Krieger - Best, Best, & Krieger will provide legal services as needed. Cost not to exceed \$5,000; funded by General Fund.

**2020-2021 Contracts/Agreements – Business Services**

1. A-Z Playground Safety, Inc. - A-Z Playground Safety, Inc. will provide playground inspections and testing at various school sites. Cost not to exceed \$16,350; funded by General Fund.
2. Bogh Engineering, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #46.03.04 for C1002289 is for additional water proofing on the stage walls at New Middle School #4. Increase not to exceed \$2,341; funded by District Contract Allowance.
3. Bogle Inspection Services - Bogle Inspection Services will provide Division of State Architect inspection services for various projects throughout the District. Cost not to exceed \$5,000; funded by General Fund.
4. Brandon Kooiman - Ratification of agreement with Brandon Kooiman to design and update the District website. Cost not to exceed \$5,000; funded by General Fund.
5. Cal K-12 Construction, Inc. - Originally approved by the Board of Trustees on May 12, 2020. Change order #2 for C1002441 is for additional drywall repairs on the San Jacinto High School counseling office project. Increase not to exceed \$1,584; funded by General Fund.

6. Caston, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #49.07.03 for C1002297 is to add scrim paper to Building D ceiling insulation at New Middle School #4. Increase not to exceed \$5,463; funded by District Contract Allowance.
7. Cornerstone Construction Service, Inc. - Originally approved by the Board of Trustees on April 7, 2020. Change order #2 for C1002437 is for fiber enclosure replacements, reduced quantity of audible circuits, upgrades to lift station and for changes to wiring in each panel at New Middle School #4. Net increase not to exceed \$26,889; funded by General Fund.
8. DC Architects - Originally approved by the Board of Trustees on December 20, 2019. Increase to C1002392 is for a topographical study on the De Anza parking lot expansion project. Increase not to exceed \$16,500; funded by General Fund.
9. Design West Engineering - Design West Engineering will provide design services for welding shop electrical upgrades at San Jacinto High School. Cost not to exceed \$25,000; funded by General Fund.
10. Eide Bailly - Ratification of agreement with Eide Bailly to provide digital ASB training for ASB clerks, activities directors and principals. Cost not to exceed \$3,500; funded by General Fund.
11. Elite Fire Protection - Originally approved by the Board of Trustees on June 16, 2020. Increase for C1002484 is for servicing additional fire extinguishers. Increase not to exceed \$1,000; funded by General Fund.
12. Elljay Acoustics, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #50.13.01 for C1002303 is a credit for revised scope of work on specific t-bar ceilings at New Middle School #4. Increase not to exceed \$2,576; funded by District Contract Allowance.
13. Equifax Workforce Solutions - Equifax Workforce Solutions will provide an online IRS tax form portal, platform and software license. Cost not to exceed \$13,000; funded by General Fund.
14. Fieldman Rolapp & Associates, Inc. - Originally approved by the Board of Trustees on May 12, 2020. Contract C1002453 increase is to provide financial advisory services pertaining to CFD 2020-1 formation. Increase not to exceed \$17,500; funded by General Fund.
15. Inland Building Construction Companies, Inc. - Originally approved by the Board of Trustees on August 13, 2019. Change order COC #51.16.07 for C1002323 is for lactation room signage and a credit for roller shades removed from the scope of work at New Middle School #4. Net credit of \$46,702 returned to District Contract Allowance.

16. Inspector Playground - Originally approved by the Board of Trustees on June 16, 2020. Facilities & Operations staff recommend termination of the agreement with Inspector Playground.
17. KCB Towers, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #47.05.02 for C1002289 is to install a beam bracket to a metal post at New Middle School #4. Cost not to exceed \$686; funded by District Contract Allowance.
18. Keenan & Associates - Ratification of agreement with Keenan & Associates to provide BenefitBridge, a web-based employee benefits platform, for SJUSD employees through June 30, 2022. Annual cost not to exceed \$23,000; funded by General Fund.
19. 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 \$3,000; funded by General Fund.
20. Koppel & Gruber Public Finance - Koppel & Gruber Public Finance will provide consulting services for the School Facilities Needs Analysis. Cost not to exceed \$10,000; funded by General fund.
21. Lee & Stires, Inc. - Originally approved by the Board of Trustees on June 11, 2020. Change order CCO # 45.28.01 for C1002311 is a credit for unused District Contract Allowance at New Middle School #4. Credit of \$75,000; returned to the District.
22. Lifetime Industries, Inc. dba Parkwest Construction Company - Originally approved by the Board of Trustees on August 11, 2020. Change order #1 for C1002508 is a credit for the cost of water used during construction and to change specifications of trees. Also included in this change order is to provide a multi-criteria detection fire alarm system at New Middle School #4 modulars. Net change order decrease of \$514.
23. Menemsha Solutions - Originally approved by the Board of Trustees on May 12, 2020. Change order #2 for C1002438 for the installation of two pipe hangers, a steel bracket for the fire sprinklers and a credit for damaged vinyl flooring for Jose Antonio Estudillo Elementary shade structure. Net increase not to exceed \$970; funded by General Fund.
24. NPG Corporation - Facilities & Operations staff verified the asphalt and wheel stop projects (C1002507) at the District Office 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.
25. Paragon Systems, Inc. - Technology staff verified the security camera installation (C1002427) at Jose Antonio 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.

26. Placeworks - Originally approved by the Board of Trustees on April 9, 2019. Increase for C1002177 is for cultural resource monitoring for additional grading at New Middle School #4. Cost not to exceed \$5,500; funded by General Fund, Capital Facilities Fund and Measure Y.
27. R.I.S. Electrical Contractors, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #52.19.08 is for an added power pole to maximize security camera coverage at New Middle School #4. Increase not to exceed \$4,962; funded by District Contract Allowance.
28. Shannon Diversified Inc. - Originally approved by the Board of Trustees on June 16, 2020. Increase for C1002523 is for the semi-annual hood cleaning at San Jacinto High School Culinary Arts. Cost not to exceed \$1,000; funded by General Fund.
29. Signature Flooring, Inc. - Facilities & Operations staff verified the flooring projects (C1002245) at San Jacinto High School and San Jacinto Head Start 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.
30. Spectrum Enterprise - Ratification of agreement with Spectrum Enterprise to provide Stay Connected High Speed Data Residential Internet for K-12 students. Cost not to exceed \$75,000; funded by General Fund.
31. T-Mobile USA, Inc. - Ratification of agreement with T-Mobile USA, Inc. to provide hotspot equipment and service for SJUSD students. Cost not to exceed \$96,000; funded by General Fund.
32. Tomahawk Builders, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #48.06.05 for C1002295 is for interactive display backing, soffit for roof hatch and framing revisions for specific light fixtures at New Middle School #4. Cost not to exceed \$5,071; funded by District Contract Allowance.
33. Verizon Wireless - Originally approved by the Board of Trustees on July 23, 2020. Increase is for 200 additional hot spots and monthly service fees. Increase not to exceed \$41,300; funded by General Fund.
34. Willdan Financial Services - Originally approved by the Board of Trustees on June 13, 2017. Increase is for additional services pertaining to the formation of CFD 2020-1. Increase not to exceed \$25,000; funded by General Fund.

**2020-2021 Contracts/Agreements – Nutrition Services**

1. Redlands Unified School District - Ratification of agreement with Redlands Unified School District Child Nutrition Services to provide USDA Farmers to Families Food Boxes (Round 3) for distribution to SJUSD families. No cost to the District.

**2020-2021 Contracts/Agreements – Educational Services**

1. Diamond Valley Arts Council (DVAC) - Diamond Valley Arts Council (DVAC) will provide music enrichment videos to SJUSD students. Cost not to exceed \$8,000; funded by General Fund.
2. Diamond Valley Arts Council (DVAC) - Diamond Valley Arts Council (DVAC) will provide asynchronous and synchronous Distance Learning Art instruction for SJUSD Oasis programs. Cost not to exceed \$10,000; funded by General Fund.
3. From the Heart Performing Arts - From the Heart Performing Arts will provide virtual music, theater and dance instruction and enrichment for SJUSD Oasis programs. Cost not to exceed \$8,000; funded by General Fund.
4. Law Offices of Sarah M. Gross, Inc. - Agreement with the Law Offices of Sarah M. Gross, Inc. to provide legal services per OAH cases #2020070267 and #2020070241. Cost not to exceed \$12,000; funded by General Fund.
5. Leticia Del Moral - Leticia Del Moral will provide an Independent Education Evaluation for an SJUSD student. Cost not to exceed \$4,900; funded by General Fund.
6. PAPER Education Company, Inc. - PAPER Education Company, Inc. will provide chat based tutoring services to SJUSD students. Cost not to exceed \$167,457; funded by General Fund.
7. Riverside County Office of Education (RCOE) - Agreement between RCOE and SJUSD to provide extra duty for a Career Technical Education (CTE) Instructor for CTE meetings and events outside of contract day. Cost not to exceed \$1,293; funded by General Fund.
8. Riverside County Office of Education (RCOE) - Agreement between RCOE and SJUSD to participate in the Head Start Program. Revenue not to exceed \$1,677,554.
9. Sports for Learning - Sports for Learning will provide three Physical Education & Social Emotional Learning videos per week for SJUSD students. Cost not to exceed \$22,500; funded by General Fund.

**2020-2021 Contracts/Agreements – Personnel Services**

1. Azusa Pacific University - Ratification of Memorandum of Understanding between Azusa Pacific University to provide educational fieldwork experience for various authorized credentials through June 30, 2025. No cost to the District.
2. Azusa Pacific University - Agreement between Azusa Pacific University and SJUSD to provide 10% tuition discount to district staff. No cost to the District.

3. Concordia University - Memorandum of Understanding between Concordia University and SJUSD to provide educational fieldwork experience for various authorized credentials through July 30, 2023. No cost to the District.
4. County of Riverside, Riverside University Health System - Behavioral Health - County of Riverside, Riverside University Health System - Behavioral Health will provide an adult advisor to oversee Friday Night Live Prevention Club. Revenue not to exceed \$2,250.

**Approve Physical Education Exemption**

1. It is recommended the Board of Trustees approve the following physical education exemption request:
  - Student #105001558 - 12th grade student with medical release

**Adopt Revised Board Policy**

1. *BP3555 Nutrition Program Compliance (revised)*
2. *Exhibit 3555 Nutrition Program Compliance (new)*
3. *BP5141.22 Infectious Diseases (revised)*
4. *BP5145.6 Parental Notifications (revised)*
5. *BP6142.7 Physical Education and Activity (revised)*
6. *BP6145.2 Athletic Competition (revised)*
7. *BP6159 Individualized Education Program (IEP) (revised)*
8. *BP6159.1 Procedural Safeguards for Special Education (revised)*
9. *BP6159.2 Nonpublic, Nonsectarian School and Agency Services for Special Education (revised)*

**Donations**

1. Megan Cope Elementary: \$2,265 from Megan Cope PTA from the Harvest Festival Proceeds to be used for Field Trips and Transportation.
2. Park Hill Elementary: \$500 from Carmen Nunez-Tait for the purchase of Ron Clark T-shirts and other materials/supplies at the site's discretion.