

**XI.1. Approve Consent Agenda**

**Description**

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

**Minutes**

September 8, 2020 Regular Meeting, September 22, 2020 Special Board Meeting and September 28, 2020 Special Board Candidate Workshop Meeting minutes of the Board of Trustees - Attached

**Warrant Payment Approval**

Items paid between August 20, 2020 and September 17, 2020 - Attached

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

1. Arrowhead Digital Solutions, Inc. - Originally approved by the Board of Trustees on December 20, 2019. Amendment #1 is to extend the contract for one additional year per bid documents. Contract not to exceed \$25,000; funded by General Fund.
2. Arrowhead Sheet Metal - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #57.17.01 for C1002305 is for an added exhaust fan and to remove and replace an HVAC unit for access to the fire sprinkler system at New Middle School #4. Increase not to exceed \$3,910; funded by District Contract Allowance.
3. B & S Builders United, LLC - Facilities & Operations staff verified the restroom renovations at 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.
4. Caston, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #55.07.04 for C1002297 is for additional insulation and drywall at New Middle School #4. Increase not to exceed \$14,000; funded by District Contract Allowance.
5. Econo Fence, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #60.03D.01 for C1002291 is for fencing repairs and relocation at New Middle School #4. Increase not to exceed \$28,881; funded by District Contract Allowance.
6. Enviser - Ratification of agreement with Enviser for Bid No. 002-21R to provide district-wide quarterly maintenance on HVAC systems, including replacing filters and repairs. Cost not to exceed \$235,000; funded by General Fund.

7. HMC Group - Originally approved by the Board of Trustees on November 11, 2019. Increase to C1002403 is for additional reimbursable expenses for the New Middle School #4 modular buildings project. Increase not to exceed \$2,500; funded by General Fund, Capital Facilities Fund and Measure Y.
8. HP Inc. - Originally approved by the Board of Trustees on August 11, 2020. Term correction for services through June 2025. Annual cost not to exceed \$65,000; funded by General Fund.
9. Inland Building Construction Companies, Inc. - Originally approved by the Board of Trustees on August 13, 2019. Change order CCO #56.16.08 for C1002323 is for a revised food service hood attachment and added cubicle curtains at New Middle School #4. Increase not to exceed \$13,068; funded by District Contract Allowance.
10. Inland Kenworth - Ratification of Award of Bid No. 004-21, Purchase of One Refrigerated Delivery Truck to Inland Kenworth. This bid is piggybackable for 30 days after the issuance of the Notice of Award. Cost not to exceed \$131,123; funded by General Fund.
11. Innive, Inc. - Innive, Inc. will provide technology needs assessment and usage analysis services through June 2022. Annual cost not to exceed \$58,200; funded by General Fund.
12. IVL Contractors, Inc. - Facilities & Operations staff verified the modular building relocation from Fontana Unified School District to SJUSD 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. Kaiser Foundation Health Plan, Inc. (KP) - Agreement with KP to offer flu shots and preventive screenings for District employees on November 13 and 20 at the District Office through the Kaiser Permanente Mobile Health Vehicle unit. No cost to the District.
14. KCB Towers, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #59.05.03 for C1002293 is for steel reinforcement on the fire sprinkler system, added structural steel, brackets, bracing, welding and canopy steel supports at New Middle School #4. Increase not to exceed \$12,978; funded by District Contract Allowance.
15. Lifetime Industries, Inc. dba Parkwest Construction Company - Originally approved by the Board of Trustees on August 11, 2020. Change order #002 for C1002508 is for additional over-excavation for the New Middle School #4 modular building project. Increase not to exceed \$43,284; funded by Measure Y, Capital Facilities Fund and General Fund.
16. Menemsha Construction Services - Originally approved by the Board of Trustees on May 18, 2020. Change order #3 for C1002438 is for warning signage on exterior horizontal pipe and fire sprinkler riser decal for the Jose Antonio Estudillo Elementary shade structure installation. Increase not to exceed \$983; funded by General Fund.

17. Menemsha Construction Services - Facilities & Operations staff verified the shade structure installations at Jose Antonio Estudillo Elementary and North Mountain Middle School 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.
18. New Dimension Masonry, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #53.04.04 for C1002292 is to rework dry patching and add a plate at New Middle School #4. Increase not to exceed \$4,268; funded by District Contract Allowance.
19. Ochoa's Backflow Systems - Originally approved by the Board of Trustees on June 16, 2020. Increase is for additional testing on various backflow systems. Increase not to exceed \$2,500; funded by General Fund.
20. Paragon Systems Inc. - Originally approved by the Board of Trustees on March 10, 2020. Amendment #1 is to extend the contract for one additional year per bid documents. Contract extension not to exceed \$200,000; funded by General Fund.
21. R.I.S. Electrical Contractors, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #58.19.09 for C1002308 is for added solar conduit and revised lighting at New Middle School #4. Increase not to exceed \$78,470; funded by District Contract Allowance.
22. Riverside County Office of Education Foundation - Agreement for CARES Act Funding Supporting the "All For One" Campaign with the Riverside County Office of Education Foundation to reimburse SJUSD for the purchase of approximately 400 devices and 400 hotspots. Reimbursement not to exceed \$200,000.
23. T-Mobile USA, Inc. - Ratification of agreement with T-Mobile USA, Inc. to provide hotspot equipment and service for Mtn. View High School students. Cost not to exceed \$15,516; funded by General Fund.
24. Tomahawk Builders, Inc. - Originally approved by the Board of Trustees on June 16, 2019. Change order CCO #54.06.06 for C1002295 is for additional lag bolts to the ventilation system on Building B at New Middle School #4. Increase not to exceed \$900; funded by District Contract Allowance.
25. U.S. Bank Equipment Finance - Originally approved by the Board of Trustees on August 11, 2020. Increase to C1002548 is for additional fees. Annual increase not to exceed \$5,000; funded by General Fund.
26. U.S. Bank Equipment Finance - U.S. Bank Equipment Finance will provide the lease of a Kyocera multifunction device for SJHS through October 2023. Annual cost not to exceed \$4,200; funded by General Fund.

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

1. Dr. Ernest Almendarez - Ratification of agreement with Dr. Ernest Almendarez to review OT/PT charts and provide required medical documentation for SJUSD student files. Cost not to exceed \$5,000; funded by General Fund.
2. Easy Speech Pathology, Inc. - Ratification of agreement with Easy Speech Pathology, Inc. to provide speech and language services to SJUSD students. Cost not to exceed \$160,000; funded by General Fund.
3. Great Minds LLC - Great Minds LLC will provide Eureka Math virtual professional development services to SJUSD. Cost not to exceed \$8,750; funded by General Fund.
4. Let's Communicate, Inc. - Ratification of agreement with Let's Communicate, Inc. to provide an independent speech evaluation for an SJUSD student. Cost not to exceed \$3,000; funded by General Fund.
5. LeafWing Center - LeafWing Center will provide a behavior instructional assistant, monthly Board Certified Behavior Analyst supervision and a functional behavior assessment for SJUSD special needs students. Cost not to exceed \$73,000; funded by General Fund.
6. Mt. San Jacinto College (MSJC) - Originally approved by the Board of Trustees on August 13, 2019. Amendment #1 for Agreement #18-328-035 is to provide additional counseling and instructional activities through the California Adult Education Program. Revenue increase not to exceed \$7,221.
7. Professional Tutors of America, Inc. - Ratification of agreement with Professional Tutors of America, Inc. to provide tutoring services for SJUSD students. Cost not to exceed \$28,000; funded by General Fund.
8. Riverside County Superintendent of Schools (RCSS) - Agreement between RCSS and SJUSD to provide reimbursement for substitute teacher costs for two teachers to attend the Math Reasoning with Connections (MRWC) Second Year and Beyond training. Reimbursement not to exceed \$800.
9. Riverside University Health System, Behavioral Health - Riverside University Health System, Behavioral Health will provide behavioral health services for Head Start students. No cost to the District.
10. Scan Student Identification Card Authorization (SSICA) - Ratification of agreement with SSICA to provide student ID scanning software for Monte Vista Middle School student attendance. Cost not to exceed \$4,849; funded by General Fund.
11. STEM to the Future - STEM to the Future will provide coding lessons to OASIS students and virtual coding instruction training with two hours of bi-weekly support for OASIS staff. Cost not to exceed \$13,748; funded by General Fund.

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

1. Mind, Body and Soul Concepts - Originally approved by the Board of Trustees on May 12, 2020. Mind, Body and Soul Concepts will provide six additional approved volunteers to assist with outreach and support services at North Mountain Middle School, Monte Vista Middle School and Park Hill Elementary. No additional 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 San Jacinto High School. Cost not to exceed \$45,000; funded by General Fund.
3. My City Youth Center - My City Youth Center will provide internet connectivity and support to McKinney-Vento families through October 31, 2020. Cost not to exceed \$10,500; funded by General Fund.
4. Riverside County Superintendent of Schools (RCSS) - Agreement between RCSS and SJUSD to participate in the Center for Teacher Innovation Education Specialist Intern Program. No cost to the District.

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

1. The Blessing Center - The Blessing Center will procure and provide SJUSD with Combination Food Boxes through the Farmers to Families Program of the Western Region. No cost to the District.

**Approve Job Descriptions**

1. It is recommended the Board of Trustees approve the revised Instructional Aide, Special Education job description.
2. It is recommended the Board of Trustees approve the new Principal on Special Assignment job description taken as a Board Information Item on September 8, 2020.
3. It is recommended the Board of Trustees approve the new Translator/Interpreter job description taken as a Board Information Item on September 8, 2020.

**Approve Physical Education Exemption**

1. It is recommended the Board of Trustees approve the following physical education exemption request:
  - o Student #310000266 - 11th grade student with medical release

**Adopt Revised Board Policy**

1. BP3290 Gifts, Grants, Bequests (revised)
2. BP3311 Bids (revised)
3. BP3312 Contracts (revised)

4. BP3312.2 Educational Travel Program Contracts (revised)
5. BP4030 Nondiscrimination in Employment (revised)
6. BP5141.52 Suicide Prevention (revised)
7. BP6142.94 History Social Science (new)
8. BP6152.1 Placement in Mathematics Courses (revised) final
9. BP6157 Distance Learning (new)
10. BP6158 Independent Study (revised)
11. BP6161.11 Supplementary Instructional Materials (new)
12. BP6162.5 Student Assessment (revised)
13. BP6178.1 Work-Based Learning (new)

**Donations**

1. **San Jacinto Elementary School:** \$25 from Your Cause LLC to for rewards and incentives.