

**XIII.1. Approve Consent Agenda**

**Description**

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

**Minutes**

October 13, 2020 Regular Meeting minutes of the Board of Trustees - Attached

**Warrant Payment Approval**

Items paid between September 18, 2020 and October 22, 2020 - Attached

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

1. Caston, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #62.07.05 for C1002297 is for additional drywall, soffits, and metal studs for New Middle School #4. Increase not to exceed \$2,441; funded by District Contract Allowance.
2. Computer Protection Technology - Computer Protection Technology will provide preventative maintenance for critical power protection equipment. Cost not to exceed \$47,860; funded by General Fund.
3. Conserve LandCare - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #61.02.01 for C1002287 is for temporary irrigation water connections for New Middle School #4. Increase not to exceed \$1,432; funded by District Contract Allowance.
4. Cornerstone Construction Service, Inc. - Originally approved by the Board of Trustees on April 7, 2020. Change order CO-03 includes a credit for rerouting the path of travel per DSA and locating a new fire hydrant. Change order includes an increase for additional pavement work, polyethylene encasement of pipes, adding a 6" concrete curb and adding an expansion joint in the concrete pavement for the Hyatt World Language Academy modular classroom project. Net decrease of \$27,412.
5. Innive, Inc. - Innive, Inc. will provide technology needs assessments and usage analysis services to the District through June 30, 2022. Cost not to exceed \$58,200 annually; funded by General Fund.
6. JPI Development Group, Inc. - Originally approved by the Board of Trustees on June 11, 2019. Change order CCO #63.18.07 is for gas pipeline trenching and relocating the sinks in Building D for New Middle School #4. Increase not to exceed \$17,231; funded by General Fund, Capital Facilities Fund and Measure Y.

7. PCH Architects - PCH Architects will provide architectural services for the Enrollment Center modular building and permanent building rehabilitation project. Cost not to exceed \$87,245; funded by General Fund.
8. R.I.S. Electrical Contractors, Inc. - Originally approved by the Board of Trustees on June 11, 2020. Change order CCO #64.19.10 is for revisions to the light fixtures for New Middle School #4. Increase not to exceed \$1,779; funded by District Contract Allowance.
9. Verizon Wireless - Originally approved by the Board of Trustees on July 23, 2020. Increase is for 200 SIM Cards and monthly service fees. Increase not to exceed \$21,550; funded by General Fund.
10. Zendesk, Inc. - Zendesk, Inc. will provide district-wide educational technology support through June 30, 2022. Cost not to exceed \$48,544 annually; funded by General Fund.

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

1. Card Integrators Corporation - Card Integrators Corporation will provide CI Badge software and ID card hardware for Mountain View High School. Cost not to exceed \$1,145; funded by General Fund.
2. Mariaelena Huizar - Mariaelena Huizar will provide technology training and support to SJUSD families. Cost not to exceed \$10,000; funded by General Fund.
3. Moreno Valley Unified School District - Agreement between the Moreno Valley Unified School District and the San Jacinto Unified School District to provide reimbursement for digital devices and Wi-Fi hot spots for Adult Ed students through the Riverside County Educational Device Support Program. Reimbursement not to exceed \$20,976.
4. Ned's Mindset Mission - Ned's Mindset Mission will provide a virtual assembly to De Anza Elementary School students. No cost to the District.
5. Riverside County Office of Education (RCOE) - Agreement between RCOE and SJUSD to provide Student Assessment of Needs Determination Inventory (SANDI) implementation services and English Language professional development. Cost not to exceed \$1,500; funded by General Fund.
6. Riverside County Office of Education (RCOE) - Agreement between RCOE and SJUSD to provide extra duty for Career Technical Education (CTE) Instructor Jorge Ramirez for CTE meetings and events outside of contract day. Cost not to exceed \$2,016; funded by General Fund.
7. Riverside County Office of Education (RCOE) - Agreement between RCOE and SJUSD to provide extra duty for Career Technical Education (CTE) Instructor Monikha Rodriguez for CTE meetings and events outside of contract day. Cost not to exceed \$2,434; funded by General Fund.

8. Riverside County Office of Education (RCOE) - Agreement between RCOE and SJUSD to provide extra duty for Career Technical Education (CTE) Instructor Jonah Bourbinay for professional development. Cost not to exceed \$2,264; funded by General Fund.
9. Riverside County Office of Education (RCOE) - Agreement between RCOE and SJUSD to provide extra duty for Career Technical Education (CTE) Instructor Alma Salas for professional development. Cost not to exceed \$3,731; funded by General Fund.
10. Riverside County Office of Education (RCOE) - Agreement between RCOE and SJUSD to provide extra duty for Career Technical Education (CTE) Instructor Jorge Ramirez for professional development. Cost not to exceed \$3,207; funded by General Fund.
11. Scan Student Identification Card Authorization (SSICA) - SSICA will provide student ID scanning software for North Mountain Middle School student attendance. Cost not to exceed \$14,223; funded by General Fund.

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

1. Athena Software - Athena Software will provide comprehensive and intuitive case management software to support educational therapists. Cost not to exceed \$25,500; funded by General Fund.
2. Baylor University - Agreement between Baylor University and SJUSD to provide field instruction hours in Speech Pathology for selected students of the University. No cost to the District.
3. Foundation for California Community Colleges - The Foundation for California Community Colleges will provide college and career materials through an online student platform to SJUSD students. No cost to the District.
4. Fulcrum Management Solutions Inc. - Fulcrum Management Solutions Inc. will provide the Thoughtexchange software platform allowing Exchange Leaders to engage with participants in structured online interactions. Cost not to exceed \$25,200; funded by General Fund.

#### **Approve Independent Citizens' Oversight Committee Member Appointment**

1. It is recommended the Board of Trustees approve the following Independent Citizens' Oversight Committee Member Appointments:
  - o Leia Luna - effective November 11, 2020
  - o Jeremy Sparks - effective November 11, 2020

#### **Approve Physical Education Exemption**

1. It is recommended the Board of Trustees approve the following physical education exemption request:
  - o Student #140008537 - 12th grade student with medical release

**Adopt New/Revised Board Policies**

1. BP5131.5 Vandalism and Graffiti (revised)
2. BP5131.6 Alcohol and Drugs (revised)
3. BP5131.7 Weapons and Dangerous Instruments (revised)
4. BP5131.8 Mobile Communication Devices (new)
5. BP5131.9 Academic Honesty (revised)
6. BP5133 Gifts to School Personnel (delete)
7. BP5136 Gangs (new)
8. BP5141 Health Care and Emergencies (revised)
9. BP5141.21 Administering Medication (revised)
10. BP5141.23 Asthma Management (new)
11. BP5141.27 Food Allergies/Special Dietary Needs (revised)
12. BP5141.6 School Health Services (revised)
13. BP5144.4 Required Parental Attendance (new)
14. BP5145.11 Questioning and Apprehension by Law Enforcement (revised)
15. BP5145.12 Search and Seizure (revised)
16. BP5147 Dropout Prevention (revised)
17. BP5148.2 Before and After School Programs (revised)
18. BP5148.3 Preschool/Early Education (revised)
19. BP6151 Class Size (revised)

**Donations**

1. **Estudillo Elementary School:** Books valued at \$700 to Estudillo Elementary library from Assistance League of Hemet.
2. **San Jacinto High School:** \$150 to San Jacinto High Choir for performing at the last Student of the Year Scholarship Dinner from the Hemet/San Jacinto Student of the Month Program.
3. **All SJUSD Schools:**
  - \$10,000 to purchase Native American books for each school library, including preschool (\$2,000 - SJHS; \$1,000 - MVHS, MVMS, NMMS, SJLA; \$500 each elementary school and preschool) from the Soboba Golf Tournament, Soboba Band of Luiseño Indians/Soboba Foundation.
  - One thousand Thanksgiving turkey dinners (turkey, stuffing, gravy, potatoes, yams, green beans, corn, rolls, pumpkin pie) for SJUSD families valued at \$66,000 from the Soboba Band of Luiseño Indians/Soboba Foundation.
  - Various school supplies for students valued at \$2,600 from Walmart Supercenter in San Jacinto.