

XI.1. Approve Consent Agenda

Description

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

Minutes

January 15, 2019 Regular Meeting minutes, February 4, 2019 Special Meeting, Board Protocol minutes, and February 5, 2019 Special Meeting, Board Facilities Workshop minutes of the Board of Trustees - Attached

Warrant Payment Approval

Items paid between January 2, 2019 and January 29, 2019 - Attached

2018-2019 Contracts/Agreements – Superintendent

1. Best, Best & Krieger, Attorneys at Law - Best, Best & Krieger, Attorneys at Law will provide ethics training and Form 700 training for SJUSD Form 700 filers on March 20, 2019. This will fulfill the mandatory ethics training required by the California Fair Political Practices Commission. Cost not to exceed \$1,700; funded by General Fund.

2018-2019 Contracts/Agreements – Business Services

1. 2019 Unit Cost Carpet & Hard Floor Installation Projects (Various Sites) Bid #011-19 - Facilities and Operations is recommending the Board of Trustees reject all bids.
2. AB Fence Company C1002132 - Facilities & Operations staff verified the privacy fencing at multiple elementary schools has been installed and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention will be 35 calendar days following the recording.
3. Authorization to Advertise for Public Bid No. 016-19 New Middle School #4 - The District will advertise for public bids for New Middle School #4. Funded by Certificates of Participation, Community Facilities District Bonds, Measure Y and General Fund.
4. Bogle Inspection Services - Bogle Inspection Services will provide Division of State Architect required inspection services for the Hyatt Elementary parking lot expansion project. Cost not to exceed \$5,000; funded by General Fund.
5. Dave Bang and Associates C1002122 - Facilities & Operation staff verified the playground rubber surfacing extensions and concrete installation at Park Hill Elementary is complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention will be 35 calendar days following the recording.

6. Hamel Contracting, Inc. C1001960 Change Orders #1 & #2 - Originally approved by the Board of Trustees on June 12, 2018. Change order #1 for additional braces, asphalt slurry, filter fabric, additional shutoff valves and framing for the Soboba Aquatics Center at San Jacinto High School. Change order #2 is for a floor sink, truncated domes, catch basin, shade structure and light fixtures. Cost not to exceed \$65,433; funded by General Fund.
7. HMC Architects - HMC Architects will provide architectural services for converting classroom 214 at San Jacinto High School into six counseling offices. Cost not to exceed \$40,500; funded by General Fund.
8. HMC Architects C1000881 - Originally approved by the Board of Trustees on April 17, 2012. Increase is for the balance of amendment #2 that was approved by the Board of Trustees on February 13, 2018. Increase not to exceed \$1,300; funded by Measure Y and General Fund.
9. Inland Foundation Engineering, Inc. - Inland Foundation Engineering, Inc. will provide soil and material testing and inspection services for the Hyatt Elementary Parking Lot Expansion Project. Cost not to exceed \$5,000; funded by General Fund.
10. Kyocera Document Solutions West, LLC - Kyocera Document Solutions West, LLC will provide for the lease and maintenance of multi-function copiers for administration and school sites throughout the District. Contract to be effective February 28, 2019 through February 28, 2022. Lease cost not to exceed \$66,000 annually; funded by General Fund.
11. M & M Air Conditioning, Inc. C1001239 - Facilities & Operations staff verified the freezer upgrades at Nutrition Services are complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention can be released 35 calendar days following the recording.
12. NPG Corp. C1001915 - Facilities & Operation staff verified the asphalt repair and crack fill at Park Hill Elementary is complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention will be 35 calendar days following the recording.
13. NPG Corp. C1002031 - Facilities & Operation staff verified the asphalt work, crack fill and striping at De Anza Elementary is complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention will be 35 calendar days following the recording.
14. NPG Corp. C1002127 - Facilities & Operation staff verified the ADA asphalt path to the football field at North Mountain Middle School and asphalt repair work at Monte Vista Middle School is complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention will be 35 calendar days following the recording.

15. NPG Corp. C1002086 - Facilities & Operation staff verified the concrete and asphalt installation work at Park Hill Elementary is complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of retention will be 35 calendar days following the recording.
16. Peter Gulassa C1002111 - Facilities & Operations staff verified the North Mountain Middle School staff lounge door project is complete and a Notice of Completion can be filed with the Riverside County Recorder's Office. Release of Retention will be 35 calendar days following the recording.

2018-2019 Contracts/Agreements/Awards – Educational Services

1. From the Heart Performing Arts - From the Heart Performing Arts will provide performing arts programs for the Record Elementary Black History Month Celebration and the San Jacinto Elementary African American Academy. Cost not to exceed \$3,700; funded by General Fund.
2. Mathematics Vision Project - Mathematics Vision Project (MVP) will provide professional development for teachers related to MVP math implementation and instruction. Cost not to exceed \$9,000; funded by General Fund.
3. MHA Translation - MHA Translation will provide verbal and signing translation to parents attending IEP meetings. Cost not to exceed \$2,000; funded by General Fund.
4. Props AV Production - Props AV Productions will provide setup and removal of sound and video equipment for graduation at San Jacinto High School. Cost not to exceed \$14,200; funded by General Fund.
5. Props AV Production - Props AV Productions will provide setup and removal of sound and video equipment for graduation at Mountain View High School. Cost not to exceed \$2,200; funded by General Fund.
6. Soliant Health - Soliant Health will provide Occupational Therapy (OT) services to SJUSD special education students. Cost not to exceed \$50,000; funded by General Fund.
7. WestEd - Ratification of agreement with WestEd to administer the California Healthy Kids Survey (CHKS) to students in grades 3 through 12. Cost not to exceed \$2,445; funded by General Fund.

2018-2019 Contracts/Agreements/Awards – Personnel Services

1. Firefly Events, Inc. - Firefly Events, Inc. will provide team building exercises for the annual Leadership Administrative Advance on June 13, 2019. Cost not to exceed \$4,500; funded by General Fund.

Approve Out of State Conference Attendance

1. Approval is requested for the following staff to attend the International Baccalaureate Conference; Building for the Future-IB PYP in St. Louis, Missouri, April 6-8, 2019: Principal Colonel Sick, Interim Principal Michelle Clines, IB TOSA Christy Pené and Teacher Tori Gorosave.
2. Approval is requested for the following staff to attend the Ron Clark Academy Experience - Educator Training in Atlanta, Georgia, April 11-12, 2019: District Superintendent Diane Perez; Assistant Superintendent Sherry Smith; Director Karen Kirschinger; Principals Lauren Armijo and Andrew Mante; Assistant Principals Renee Carbajal and Keri Thomas; and Teachers Victoria Acorda, Cristina Adams, Kimberly Boessneck, Vanessa Brooks, Andrea Cabrera, Caitlin Dover, Amanda Finch, Kristen Guzman, Emily Hutchins, Holly Jenkins, Elaine Johnson, Jessica Long, Tamara McDaniel, Cassie Nelson, Hilary Norman, Janaye Phelps, Reem Saeb, Elizabeth Sandoval, Irene Templeman and Wendy Walker-Offenberger. Alternate attendees: Teachers Darky Arocho, Leslie Bogendymment, Cesia Contreras, Latisha DeBouse, Emily Sharp, Cindy Syrett and Amanda Wong.
3. San Jacinto High School requests approval for the following staff to attend the BARR Conference in Minneapolis, Minnesota, April 11-12, 2019: Interim Principal Courtney Hall, Lead Counselor Erika Gardner, Counselor Alyana Arrington-Harris and Teachers Mayra Aldana and Donna LoPresto.
4. Approval is requested for the following staff to attend the International Society for Technology in Education (ISTE) Conference in Philadelphia, Pennsylvania, June 22-25, 2019: Technology Director Chawn Lytle, Technology Systems Managers Evan Metheny and Robert Leonard, Digital Media Specialist Rebekah Mosier, Coordinator David Sheiner, TOSAs Carrie Barnett, Gabrielle Henderson and Denise Leonard, Teachers Katherine Larson and Christine Diaz.

Approve Overnight Field Trip Request

1. North Mountain Middle School requests approval for ten students to attend Club Live at Camp Buckhorn in Idyllwild, California, March 15-17, 2019. Three chaperone's will attend.

Approve Physical Education Exemption

1. It is recommended the Board of Trustees approve the following physical education exemption request:
 - Student #115005778 - 12th grade student with medical release