

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM: 2.7
(ID # 21161)**

MEETING DATE:
Tuesday, March 14, 2023

FROM : COUNTY COUNSEL:

SUBJECT: COUNTY COUNSEL: Approval of the Amendment to the Conflict of Interest Code for Jurupa Unified School District [District 2] [\$0]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve the Amendment to the Conflict of Interest Code of the Jurupa Unified School District; and
2. Direct the Clerk of the Board to notify the Jurupa Unified School District of the action taken.

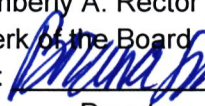
ACTION: Consent

ACTION:

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, seconded by Supervisor Spiegel and duly carried by, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Spiegel, Washington, and Gutierrez
Nays: None
Absent: Perez
Date: March 14, 2023
xc: CO.CO., District, COBZM/AB

Kimberly A. Rector
Clerk of the Board
By: 
Deputy

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	N/A	N/A	N/A	N/A
NET COUNTY COST	N/A	N/A	N/A	N/A
SOURCE OF FUNDS: N/A			Budget Adjustment:	N/A
			For Fiscal Year:	N/A

C.E.O. RECOMMENDATION: Approve

BACKGROUND:

Summary

The Political Reform Act prohibits a public official from using his or her position to influence a government decision in which he or she has a financial interest. Government Code section 87300 requires local government agencies to adopt and promulgate a Conflict of Interest Code identifying officials and employees required to file statements of economic interest based on the positions they hold. A local government agency, as defined by Government Code section 82041, includes the Jurupa Unified School District.

Each even-numbered year, Government Code section 87306.5 requires local government agencies to review their Conflict of Interest Code, make appropriate revisions, if necessary, and submit an amended Conflict of Interest Code to the code reviewing body. Government Code section 82011(b) identifies the Board of Supervisors for the County of Riverside as the code reviewing body for a local government agency within its county.

The Jurupa Unified School District recently amended its Conflict of Interest Code on September 12, 2022 to add new position, revise disclosure categories, revise or delete titles of existing positions that participate in making governmental decisions. The School Board Members for Jurupa Unified School District have approved and adopted the September 12, 2022 Board Minutes amending its Conflict of Interest Code. The Jurupa Unified School District has submitted its amended Conflict of Interest Code for approval by the Board of Supervisors as the code reviewing body.

This office has reviewed the Conflict of Interest Code of the Jurupa Unified School District and has found that it complies with statutory requirements. A complete copy of the Conflict of Interest Code of the Jurupa Unified School District is attached.

It is recommended that the Board of Supervisors approve the Conflict of Interest Code of the Jurupa Unified School District and direct the Clerk of the Board to notify the Jurupa Unified School District of the action taken.

Impact on Residents and Businesses

N/A

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,
STATE OF CALIFORNIA

Additional Fiscal Information

N/A

Contract History and Price Reasonableness

N/A

ATTACHMENTS:

Attachment A: September 12, 2022 Board Minutes

Attachment B: Conflict of Interest Code

CONFLICT OF INTEREST CODE FOR THE
JURUPA UNIFIED SCHOOL DISTRICT
(Amended September 1st, 2022)

The Political Reform Act (Gov. Code § 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. § 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing Section 18730 may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This incorporation page, Regulation 18730, and the attached Appendix designating positions and establishing disclosure categories, shall constitute the conflict-of-interest code of the **Jurupa Unified School District (the "District")**.

All officials and designated positions required to submit a statement of economic interests shall file their statements with the **Assistant Superintendent, Business Services** as the District's Filing Officer. The **Assistant Superintendent, Business Services** shall make and retain a copy of all statements filed by Members of the Board of Education and the Superintendent and forward the originals of such statements to the Clerk of the Board of Supervisors of the County of Riverside. The **Assistant Superintendent, Business Services** shall retain the originals of the statements filed by all other officials and designated positions and make all statements available for public inspection and reproduction during regular business hours. (Gov. Code § 81008)

APPENDIX
CONFLICT OF INTEREST CODE
OF THE
JURUPA UNIFIED SCHOOL DISTRICT
(Amended September 1st, 2022)

PART "A"

OFFICIALS WHO MANAGE PUBLIC INVESTMENTS

District Officials who manage public investments, as defined by 2 Cal. Code of Regs. § 18700.3, are NOT subject to the District's Code but must file disclosure statements under Government Code Section 87200 et seq. [Regs. § 18730(b)(3)] These positions are listed here for informational purposes only.

It has been determined that the positions listed below are officials who manage public investments¹:

Members of the Board of Education
Superintendent
Assistant Superintendent, Business Services
Director of Fiscal Services
Financial Consultants

¹ Individuals holding one of the above-listed positions may contact the Fair Political Practices Commission for assistance or written advice regarding their filing obligations if they believe that their position has been categorized incorrectly. The Fair Political Practices Commission makes the final determination whether a position is covered by § 87200.

DESIGNATED POSITIONS

GOVERNED BY THE CONFLICT OF INTEREST CODE

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Assistant Director, Maintenance & Operations	5
Assistant Principal (ALL)	5
Assistant Superintendent (ALL)	5
Behavioral Health Clinical Supervisor	5
Buyer (ALL)	4
Director of Child Welfare & Student Supports	5
<u>Coordinator of Pupil Services</u>	<u>5</u>
Coordinator of Early Childhood Education	5
Coordinator of Special Education	5
Director of Educational Equity	4
Director of Purchasing	2, 3, 4
Director of College & Career Readiness	5
Coordinator of Career Technical Education	5
Director of Communications	5
Director of Curriculum & Assessment	5
Director of Database Administration	5
Director of Education Technology	5
Director of Special Education	5

LAW OFFICES OF
REST REST & KRIEGER

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Director of Elementary Education	5
Director of Nutrition Services	5
Director of Funding & Program Accountability	5
Director of Language Services & Student Programs	5
Director of Maintenance & Operations	5
Director of Network Administration	5
Director of Parent Involvement & Community Outreach	5
Director of Human Resources	5
Director of Planning & Development	2, 3, 5
Project Manager	5
Director of Risk Management	2, 3, 5
Director of Secondary Education	5
Director of Transportation	5
Supervisor of Transportation	5
Early Childhood Specialist	5
Parent Engagement Coordinator	5
Energy Education Manager	5
General Counsel	1, 2
Grounds Supervisor	5
Human Resources Coordinator	5

LAW OFFICES OF
REST REST & KRIEGER

<u>DESIGNATED POSITIONS'</u> <u>TITLE OR FUNCTION</u>	<u>DISCLOSURE CATEGORIES</u> <u>ASSIGNED</u>
Principal (ALL)	5
Supervisor of Accounting	4
Supervisor of Nutrition Services	5
Supervisor of Maintenance & Operations	5
Supervisor of Reprographics and Records	5

Consultants and New Positions²

² Individuals providing services as a Consultant defined in Regulation 18700.3 or in a new position created since this Code was last approved that makes or participates in making decisions shall disclose pursuant to the broadest disclosure category in this Code subject to the following limitation:

The Superintendent may determine that, due to the range of duties or contractual obligations, it is more appropriate to assign a limited disclosure requirement. A clear explanation of the duties and a statement of the extent of the disclosure requirements must be in a written document. (Gov. Code Sec. 82019; FPPC Regulations 18219 and 18734) The Superintendent's determination is a public record and shall be retained for public inspection in the same manner and location as this Conflict-of-Interest Code. (Gov. Code Sec. 81008)

PART "B"

DISCLOSURE CATEGORIES

The disclosure categories listed below identify the types of economic interests that the designated position must disclose for each disclosure category to which he or she is assigned.³ "Investment" means financial interest in any business entity (including a consulting business or other independent contracting business) and are reportable if they are either located in or doing business in the jurisdiction, are planning to do business in the jurisdiction, or have done business during the previous two years in the jurisdiction of the District.

Category 1: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are located in, do business in, or own real property within the jurisdiction of the District.

Category 2: All interests in real property which is located in whole or in part within, or not more than two (2) miles outside, the jurisdiction of the District, including any leasehold, beneficial or ownership interest or option to acquire property.

Category 3: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that are engaged in land development, construction or the acquisition or sale of real property within the jurisdiction of the District.

Category 4: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the District.

Category 5: All investments and business positions in business entities, and sources of income, including gifts, loans and travel payments, that provide services, products, materials, machinery, vehicles or equipment of a type purchased or leased by the designated positions' department, unit or division.

Category 6: All investments and business positions in business entities, and sources of income, including gifts, loan and travel payments, if such entities or sources have filed claims against the agency in the past 2 years, or have a claim pending before the District.

³ This Conflict of Interest Code does not require the reporting of gifts from outside this agency's jurisdiction if the source does not have some connection with or bearing upon the functions or duties of the position. (Reg. 18730.1)



LEARNING WITHOUT LIMITS

Jurupa Unified School District
4850 Pedley Road
Jurupa Valley, CA 92509
Regular Board Meeting Minutes
Monday, September 12, 2022

A. Hearing Session - 5:00 p.m.

Procedural: 1. Call to Order
 Meeting called to order at 5:00 p.m.

Procedural: 2. Roll Call

Board Members Present:

Melissa Ragole, Robert Garcia, Karen Bradford, Joseph Navarro, Dr. Eric Ditwiler

Staff Advisors Present:

Dr. Trenton Hansen, Superintendent; Daniel Brooks, Assistant Superintendent Human Resources; Dave Doubravsky, Assistant Superintendent Education Services; Paula Ford, Assistant Superintendent Business Services; Rosa Santos-Lee, Assistant Superintendent Pupil Services

Procedural: 3. Public Verbal Comments
 No comments were received.

B. Closed Session - 5:00 p.m.

Closed Session: 1. Conference with Legal Counsel

Existing Litigation (Government Code § 54956.9(d)(1)): Special Education Dispute, OAH Case No. 2022060316

Closed Session: 2. Student Discipline

Pursuant to Education Code Sections 35146, 48900, 48915 and 48918, the Board discussed Discipline Case No. 22-061, 23-003 and 23-001.

Closed Session: 3. Labor Negotiations

Pursuant to Government Code Section 54957.6, the Board discussed its positions regarding any matter within the scope of representation and instructing its designated representatives for negotiations with employee groups. Name of Employee Groups: National Education Association-Jurupa and California School Employees' Association. Name of Agency Negotiator: Assistant Superintendent Human Resources.

Closed Session: 4. Public Employment

Pursuant to Government Code Section 54957, the Board discussed personnel matters as shown on the Personnel Report to include public employee discipline/ dismissal/ release/ layoff/ nonrenewal/ reassignment/ reclassification/ resignation/ retirement/ suspension; Appointment of K-8 Principal; Appointment of Elementary School Principal; Appointment of Elementary School Assistant Principal; Appointment of Coordinator of Expanded Learning Opportunities; Appointment of Coordinator of Pupil Services; Discuss Employee Performance Evaluation-Superintendent.

C. Public Session 6:00 p.m.

Procedural: 1. Call to Order
 Meeting called to order at 6:06 p.m.

Procedural: 2. Roll Call

Board Members Present:

Melissa Ragole, Robert Garcia, Karen Bradford, Joseph Navarro, Dr. Eric Ditwiler

Staff Advisors Present:

Dr. Trenton Hansen, Superintendent; Daniel Brooks, Assistant Superintendent Human Resources; Dave Doubravsky, Assistant Superintendent Education Services; Paula Ford, Assistant Superintendent Business Services; Rosa Santos-Lee, Assistant Superintendent Pupil Services

Student Board Members Present:

Jasmine Melendrez (Filling in)
 Alan Rodriguez

Hailey Bisbee
Kaela Hurst

Student Board Members Absent:

Priscilla Perez

Procedural: 3. Flag Salute

Information: 4. Moment of Silence

A moment of silence was held for Ms. Mercedes Aguirre, district employee, Mr. Eugene Mitchell, retired district employee, and Ms. Stella Portillo, retired district employee.

Procedural: 5. Inspirational Comment

Reports: 6. Reports From Closed Session

Mr. Brooks reported that by a vote of 5-0, with all Trustees in favor, the Board made the following appointments:

- Ms. Corrine Ortiz as K-8 Principal at Del Sol Academy
- Ms. Nancy Galvez as Elementary Principal at Pedley Elementary School
- Ms. Beatriz Farone as Assistant Elementary Principal at Sunnyslope Elementary School
- Ms. Monica Fiandaca as Coordinator of Expanded Learning Opportunities
- Ms. Monica Leon as Coordinator of Community Schools

Mrs. Rosa Santos-Lee reported that by a vote of 5-0, with all Trustees in favor, the Board accepted the Special Education Settlement agreement, resolving all issues in the dispute.

Reports: 7. Student Board Member Reports

Recognition: 8. Recognize Lieutenant Tyson Voss

Lt. Tyson Voss was recognized for his promotion from Sargeant to Lieutenant and thanked for his service to the Jurupa Unified School District and community.

Information: 9. Introduce Candidates for the November 8, 2022 Governing Board Election

The November 8, 2022 Election will cover Trustee Areas 1, 3 and 5. Below are the candidates:

Trustee Area 1:

Robert Garcia
Incumbent

Trustee Area 3:

Karen Bradford
Incumbent

Trustee Area 5:

Melissa Ragole
Incumbent

Dr. Janet Long

Candidate

Procedural: 10. Board Member Comments

Trustee Ditwiler commented on an email he received from a teacher regarding concerns about a faith-based not-for-profit group conducting social and emotional learning programs at our sites.

Trustee Navarro apologized for missing the last meeting. He thanked the student board members for their reports. He congratulated those appointed this evening and thanked Lt. Voss for his service. He enjoyed attending back to school nights within the district. He appreciated the unity of the Board.

Trustee Bradford congratulated those appointed this evening and wished Lt. Voss the best. She commented on attending the Riverside philharmonic annual meeting and the 9/11 remembrance event at the local VFW. She enjoyed attending back to school nights within the district and thanked all of our staff.

Trustee Garcia congratulated the appointees this evening. He thanked the student board members and commented on specific events.

President Ragole enjoyed attending back to school nights within the district. She commented on the heat alerts and the power outages that were experienced at several campuses, she thanked staff for how the situation was handled. She commented on attending the 9/11 remembrance event at the VFW. She reminded everyone that it is national suicide prevention month and the importance of checking in with those that are in need, she provided the crisis number 988 for those that may need assistance with mental health. She attended the town hall meeting with Congressman Takano. She thanked the student board member and acknowledged the great communications and social media presence with our sites.

Procedural: 11. Public Verbal Comments

Sylvia Holguin addressed the Board regarding issues at Glen Avon Elementary School.

S.C. Bradford addressed the Board expressing appreciation for support of Trustee Bradford during a family crisis.

D. Administrative Reports and Written Communications

Reports: 1. Review Approval of the 2022/2023 Local Accountability Plan and 2022/2023 Adopted Budget
Mrs. Ford

Information: 2. 2022 Learning Engages All Possibilities Summer Program

Information: 3. Del Sol Academy Capacity
Mrs. Ford

Reports: 4. Other Administrative Reports and Written Communications

E. Public Hearing Session

Public Hearing: 1. Hold Public Hearing on Pupil Textbook and Instructional Materials Sufficiency Program

F. Approve/Adopt/Accept Routine Action Items by Consent

Action (Consent): 1. Approve/Adopt/Accept Routine Action Items by Consent

Resolution: Administration recommends to the Board approve/adopt/accept routine action items as printed.

Administration recommends to the Board approve/adopt/accept routine action items as printed.

Motion by Karen Bradford, second by Robert Garcia.

Final Resolution: Motion Passes

For: Karen Bradford, Melissa Ragole, Eric Ditwiler, Robert Garcia, Joseph Navarro

Action (Consent), Minutes: 2. August 15, 2022 Regular Board Meeting Minutes of the Jurupa Unified School District

Resolution: Approve the August 15, 2022 Regular Board Meeting Minutes

Action (Consent): 3. Personnel Report #4

Resolution: Approve the Personnel Report as written

Action (Consent): 4. DO Report

Resolution: Approve the Disbursement Order (DO) Report

Action (Consent): 5. PO Report

Resolution: Approve Purchase Order (PO) Report

Action (Consent): 6. Board Agreement Page

Resolution: Approve the Board Agreement Page

Action (Consent): 7. Payroll Report

Resolution: Approve the Payroll Report

Action (Consent): 8. Accept Donations

Resolution: Accept donations, with letters of appreciation to be sent.

Action (Consent): 9. Approve Authorized Agents for Business Functions

Resolution: Approve the Authorized Agents listed in the backup materials

Action (Consent): 10. Approve the Revised JUSD Conflict of Interest Code

Resolution: Approve the revised JUSD Conflict of Interest Code

Action (Consent): 11. Approve Consolidated Application 2022/2023 Application for Funding

Resolution: Approve the Consolidated Application (ConApp) 2022/2023 Application for Funding

Action (Consent): 12. Approve Head Start Supplemental Application for Cost of Living Adjustment and Quality Improvement Funding for 2022-2023 Program Year

Resolution: Approve the Head Start Supplemental Application for Cost of Living Adjustment and Quality Improvement Funding for 2022-2023 Program Year

Action (Consent): 13. Approve Non-routine Field Trip Request from Camino Real Elementary

Resolution: Approve the Non-routine Student Field Trip Request from Mr. Chavez to travel to Pali Institute in Running Springs, CA, with approximately one hundred twenty (120) students, from Monday, March 13, 2023, through Wednesday, March 15, 2023.

Action (Consent): 14. Approve Non-routine Field Trip Request from Mission Bell Elementary

Resolution: Approve the Non-routine Student Field Trip Request from Ms. Gamez to travel to High Trails Outdoor Science Camp in Big Bear City, CA, with approximately sixty (60) students, from Tuesday, December 6, 2022, through Friday, December 9, 2022.

Action (Consent): 15. Approve Non-routine Field Trip Request from Rustic Lane Elementary

Resolution: Approve the Non-routine Student Field Trip Request from Mr. Henry to travel to Pathfinder Ranch in Mountain Center, CA, with approximately ninety (90) students, from Monday, October 10, 2022, through Wednesday, October 12, 2022.

Action (Consent): 16. Approve Non-routine Field Trip Request from Sky Country Elementary

Resolution: Approve the Non-routine Student Field Trip Request from Mr. Lantz to travel to Pathfinder Ranch in Mountain Center, CA, with approximately sixty (60) students, from Monday, October 3, 2022, through Wednesday, October 5, 2022.

Action (Consent): 17. Approve Non-routine Field Trip Request from Jurupa Valley High School

Resolution: Approve the Non-routine Student Field Trip Request from Mr. Carrillo to travel to Wasewagan Summer Camp & Retreat in Angelus Oaks, CA, with approximately seven (7) students, from Tuesday, October 18, 2022, through Wednesday, October 19, 2022.

Action (Consent): 18. Approve Non-routine Field Trip Request from Troth Street Elementary

Resolution: Approve the Non-routine Student Field Trip Request from Mr. Martinez to travel to Thousand Pines Outdoor School in Crestline, CA, with approximately fifty (50) students, from Tuesday, May 16, 2023, through Friday, May 19, 2023

Action (Consent): 19. Approve Non-routine Field Trip Request from Rubidoux High School

Resolution: Approve the Non-routine Student Field Trip Request from Ms. Finnicum to travel to the FFA Leadership Conference in Angelus Oaks, CA, with approximately seven (7) students, from Tuesday, October 18, 2022, through Wednesday, October 19, 2022

Action (Consent): 20. Approve Expulsion – Agreement and Stipulation Case (1): Discipline Case #23-003

Resolution: Approve discipline case #23-003 expulsion by Agreement and Stipulation for violation of Education Code Sections 48900 (c) and (j) for the Fall Semester 2022 and Spring Semester 2023. The pupil shall be assigned to Arlington Regional Learning Center, operated by Riverside County Office of Education. This case shall be reviewed for possible readmission at the end of the Fall Semester 2022.

Action (Consent): 21. Approve Suspended Expulsion – Agreement and Stipulation Case (1): Discipline Case #23-001

Resolution: Approve discipline case #23-001 suspended expulsion by Agreement and Stipulation for violation of Education Code Sections 48900 (.4) and (.7) for the Fall Semester 2022 and Spring Semester 2023. However, the Board of Education may wish to consider that the enforcement of the expulsion be suspended and the pupil be assigned to Independent Studies for the Spring Semester 2022 and Patriot High School for the Fall Semester 2023. This case shall be reviewed for possible reinstatement at the end of the Fall Semester 2022.

Action (Consent): 22. Approve Revoke-Expulsion Case (1): Discipline Case #22-061

Resolution: Approve revoke of the Suspended Expulsion Order of the following pupil in discipline case #22-061 for violation of the suspended expulsion order and expel the pupil under the terms of the original expulsion order. The pupil shall be assigned to Arlington Regional Learning Center, operated by Riverside County Office of Education. This case shall be reviewed for possible readmission to the Jurupa Unified School District at the end of the Fall Semester 2022.

Action (Consent): 23. Approve the Purchase of Four Electric Vehicles

Resolution: Approve the purchase of four electric vehicles

Action (Consent): 24. Approve Change Order(s) – Bid No. 21-22-11MO – Granite Hill E.S. Track Installation

Resolution: Approve Change Order(s) – Bid No. 21-22-11MO – Granite Hill E.S. Track Installation

Action (Consent): 25. Approve Term Extension Change Order - Bid No 21-22-07PD - Del Sol Academy Classroom Building

Resolution: Accept the Term Extension Change Order - Bid No 21-22-07PD - Del Sol Academy Classroom Building

Action (Consent): 26. Approve Change Order(s) – Bid No. 21-22-12MO – Indian Hills E.S. Track Installation

Resolution: Approve Change Order(s) – Bid No. 21-22-12MO – Indian Hills E.S. Track Installation

Action (Consent): 27. Accept Notice of Completion – Bid No. 21-22-12MO – Indian Hills E.S. Track Installation

Resolution: Accept Notice of Completion – Bid No. 21-22-12MO – Indian Hills E.S. Track Installation

Action (Consent): 28. Accept Notice of Completion – Bid No. 21-22-11MO – Granite Hill E.S. Track Installation

Resolution: Accept Notice of Completion – Bid No. 21-22-11MO – Granite Hill E.S. Track Installation

Action (Consent): 29. Accept Notice of Completion – Bid No. 21-22-04MO – Multiple School Site PIP Playground Surface Replacement

Resolution: Accept Notice of Completion – Bid No. 21-22-04MO – Multiple School Site PIP Playground Surface Replacement

Action (Consent): 30. Approve at a First Reading Revised Board Bylaw 9322, Agenda/Meeting Materials

Resolution: Approve at a First Reading Revised Board Bylaw 9322, Agenda/Meeting Materials

Action (Consent): 31. Approve at a First Reading Revised Exhibit 9323.2, Actions by the Board

Resolution: Approve at a First Reading Revised Exhibit 9323.2, Actions by the Board

Action (Consent): 32. Approve at a First Reading Revised and Retitled Board Bylaw 9321, Closed Session; and the Deletion of Board Bylaw 9321.1, Closed Session Actions and Reports

Resolution: Approve at a First Reading Revised and Retitled Board Bylaw 9321, Closed Session; and the Deletion of Board Bylaw 9321.1, Closed Session Actions and Reports

Action (Consent): 33. Approve at a First Reading Revised Board Policy and Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions

Resolution: Approve at a first reading revised Board Policy and Administrative Regulation 5141.21, Administering Medication and Monitoring Health Conditions.

Action (Consent): 34. Approve at a First Reading New Board Policy and Administrative Regulation 6164.5, Student Success Teams
Resolution: Approve at a first reading new Board Policy and Administrative Regulation 6164.5, Student Success Teams.

Action (Consent): 35. Adopt at a First Reading Revised Administrative Regulation 4161.2/4261.2/4361.2, Personal Leaves

Resolution: Adopt at a first reading revised Administrative Regulation 4161.2/4261.2/4361.2, Personal Leaves

Action (Consent): 36. Adopt Resolution No. 2023/09 - Resolution Authorizing the Filing of Required Documents for Funding under California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program

Resolution: Adopt Resolution No. 2023/09 - Resolution Authorizing the Filing of Required Documents for Funding under California Schools Healthy Air, Plumbing, and Efficiency (CalSHAPE) Program

Action (Consent): 37. Adopt Resolution No. 2023/10, Resolution Self-Certifying Increased Micro-Purchase Threshold

Resolution: Adopt Resolution No. 2023/10, Resolution Self-Certifying Increased Micro-Purchase Threshold

Action (Consent): 38. Adopt Resolution No. 2023/12 Resolution to Commit Fund Balances

Resolution: Adopt Resolution No. 2023/12, Resolution to Commit Fund Balances.

Action (Consent): 39. Adopt Resolution No. 2023/13, Authorize the final expenditures of the Education Protection Account (EPA) Entitlement for 2021/22

Resolution: Adopt Resolution No. 2023/13, Authorize the final expenditures of the Education Protection Account (EPA) Entitlement for 2021/2022

Action (Consent): 40. Adopt Resolution No. 2023/15, Authorization to Conduct Surplus Sale

Resolution: Adopt Resolution No. 2023/15, Authorization to Conduct Surplus Sale

G. Board Action Items

Action: 1. Adopt Resolution No. 2023/08, Sufficiency of Pupil Textbooks and Instructional Materials for 2022/2023
Adopt Resolution No. 2023/08, Sufficiency of Pupil Textbooks and Instructional Materials for 2022/2023

Motion by Joseph Navarro, second by Eric Ditwiler.

Final Resolution: Motion Passes

For: Karen Bradford, Melissa Ragole, Eric Ditwiler, Robert Garcia, Joseph Navarro

Action: 2. Adopt Resolution No. 2023/11, Appropriations Limit to Article XIII-B of the California State Constitution (The "Gann" Limit)
Adopt Resolution No. 2023/11, Appropriations Limit to Article XIII-B of the California State Constitution (The "Gann" Limit)

Motion by Joseph Navarro, second by Eric Ditwiler.

Final Resolution: Motion Passes

For: Karen Bradford, Melissa Ragole, Eric Ditwiler, Robert Garcia, Joseph Navarro

Action: 3. Consider the 2021/2022 Actual Revenue and Expenditures
Certify the 2021/2022 Actual Revenue and Expenditures

Motion by Joseph Navarro, second by Eric Ditwiler.

Final Resolution: Motion Passes

For: Karen Bradford, Melissa Ragole, Eric Ditwiler, Robert Garcia, Joseph Navarro

Action: 4. Adopt Resolution No. 2023/14 Clearing of Beginning Balances Adjustment Account
Adopt Resolution No. 2023/14 for the Adjustment of the 2021/2022 Beginning Balances

Motion by Karen Bradford, second by Joseph Navarro.

Final Resolution: Motion Passes

For: Karen Bradford, Melissa Ragole, Eric Ditwiler, Robert Garcia, Joseph Navarro

H. Board Member Committee Reports

Procedural: 1. Board Member Committee Reports

I. Adjournment

Procedural: 1. Adjournment

There being no further business or reportable action, President Ragole adjourned the regular meeting from Public Session at 7:47 p.m.