



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
January 16, 2018
Regular Meeting**

TO: SJUSD Staff
FROM: Diane Perez

Staff Present: John I. Norman, Board President; Willie Hamilton, Board Clerk; Trica Ojeda, Board Member; Deborah Rex, Board Member; Jasmin Rubio, Board Member; Student Board Members: SJHS – Nadia Talamantez
Diane Perez, District Superintendent; Seth Heeren, Asst. Superintendent of Business; Matt Hixson, Asst. Superintendent of Personnel; Sherry Smith, Asst. Superintendent of Educational Services; Gale Hill, Executive Assistant to the Superintendent and Board of Trustees
Absent: Student Board Member: MVHS – Jaime Ocegüera

Closed Session

Conference with Labor Negotiator
Conference with Legal Counsel - Review Litigation
Conference with Real Property Negotiator
Public Employee Discipline/Dismissal/Release
Public Employee Performance Evaluation

Public Session

Pledge of Allegiance to the Flag
Mission Statement

Preschool Update

Preschool parent representative Nancy Cazarez commented on events at preschool and thanked Board Member Rex for participating in the self audit.

School Performance

Students from Estudillo 3rd Grade Choir performed for the Board of Trustees.

Student Site Reports

The following students reported on activities and events at their sites: Cassidy Dunkin and Isaiah Garcia from Monte Vista Middle School; Ezaiah Sanchez and Abigail Martin from North Mountain Middle School; Cadet Pirch and Cadet Moua from San Jacinto Leadership Academy; Terrence Crook from San Jacinto High School

Public Participation/Recognition

Pastor Nick Smith and Pastor Jeff Johnson of San Jacinto Assembly of God Church were recognized by the Board of Trustees and Juan Bautista De Anza Elementary Principal Lauren Armijo, Park Hill Elementary Principal Dulce Noriega and San Jacinto Elementary Principal Juan Peñaloza for giving 150 bikes to students at their schools.

Round of Applause

1) The following were recognized by the Board of Trustees, Assistant Superintendent of Business Services Seth Heeren and Nutrition Services Director Tammy White for receiving the 2017 USDA Nutrition Service Western Regional Office Summer Sunshine Award:

Director Tammy White, Shirley Chavez, Jeannie Duistermars, Julia Emerson, Carla Tolentino, Niki Tillmann, Karen Wilson, Jeff Meers, Mike Compton, Efren Cruz, Justin Koerner, Jerome Valentine, Maria Bernal, Beeda Hay, Carol Schrottenboer, Kristen Bartel, Dawn Kerr, Aleksandra Gutierrez, Josie Herrera-Meers, Adriana Gerena, Tracy Bozer, Juanita Durrett, Lydia Rojas, Summer Thomas, Susan Baker, Brianne Ruiz, Ana Torres, Frank Montano, Alicia Trejo and Anna Herrera.

2) Credential Analyst Doris McCoy was recognized by the Board of Trustees and Assistant Superintendent of Personnel Matt Hixson for 100% Accuracy on the AMR Report.

Presentations

San Jacinto Education Foundation President Jerry Peebles and members of the Ed Foundation recognized the 2018 Mini-Grant Recipients.

Information Item

The design and specifications of Soboba Aquatics Center at San Jacinto High School were reviewed.

Public Participation/Comments

None

Student Board Member Update

Comments from SJHS Student Board Member Nadia Talamantez.

San Jacinto Teacher Association Update

None

San Jacinto Classified School Employee Association Update

None

Superintendent Update

Comments from Superintendent Perez.

Personnel Services Report – (approved)

The Board of Trustees approved the Personnel Services Report for January 16, 2018

Consent Agenda (approved)

The Board of Trustees approved the Consent Agenda for January 16, 2018

Action Items – Resolutions

Adopted Resolution No. 17-18-26, Declaring January as School Board Recognition Month

Adopted Resolution No. 17-18-28, Declaration of the Rights of all students to Equity in Arts Learning

Adopted Resolution No. 17-18-27 Approval of the Annual and Five Year Reportable Fees for Fiscal Year 2016-2017, in compliance with Government Code Section 66006 and 66001

Adopted Resolution No. 17-18-29, In support of Accelerating the Distribution of Proposition 51 School Facilities Funds

Action Items

Deny Claim #17-18-03, Downing, filed against the District

Approved Request for Allowance of Attendance Because of Emergency Conditions

Approved Head Start Preschool Program Self-Assessment and Corrective Action Plan

Approved Separation Incentives for Eligible Certificated Non-Management Employees

Board or Staff Announcements

Board and Staff Announcements

Information Items

Williams Quarterly Report for Quarter Ending December 31, 2017

Actuarial Study for the Obligation of Post Employment Benefits (OPEB)

ADJOURNMENT

The meeting was adjourned at 7:52 pm in honor of Soboba Gives Back, San Jacinto Ed Foundation Mini Grant Recipients, San Jacinto Assembly of God Church Pastor Nick and Pastor Jeff for donation of bikes, 2017 USDA Nutrition Service Western Regional Office Summer Sunshine Award Winners and Credential Analyst Doris McCoy.

**The next regular meeting of the Board of Trustees is on
January 16, 2018 (6:00 p.m.) at the District Office**