



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
September 11, 2018
Regular Meeting**

TO: SJUSD Staff
FROM: Diane Perez

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

Closed Session

Conference with Labor Negotiator

Conference with Real Property Negotiator

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation

Public Session

Flag Salute

Mission Statement

Preschool Update

Preschool parent representative commented on events at the preschool.

Student Performance

San Jacinto Elementary School Principal Juan Peñaloza introduced his choir who performed for the Board of Trustees under the direction of Mrs. Habegger.

Student Reports

The following students gave reports on activities at their sites: DeAndre Norman and Isaiah Banuelos from Monte Vista Middle School; Teresita Salazar & David Santoyo from North Mountain Middle School; Joel Lara & Angel Perez from San Jacinto Leadership Academy; Destiny Martinez & Neris Gonzalez from Mtn. View/Mtn. Heights Academy; Alexa Perez from San Jacinto High School.

Public Participation/Recognition

None

Round of Applause

Assistant Superintendent of Personnel Services Matt Hixson recognized the following for their participation in the New Teacher Academy: Dr. Sharon Raffiee, Autumn Clark, Nicole Sumrall, Ana Arroliga, Dave Baker, Samantha Bentley, Diana Gonzalez, Dawn Lawrence, Chawn Lytle, Doris McCoy, and Becky Troost.

Presentation

1. CTI TOSAs Autumn Clark, Nicole Sumrall and Becky Troost presented on the New Teacher Academy. 101 teachers attended the academy.
2. Energy Management Manager Korey Lawson presented on the District's energy conservation program.
3. Assistant Superintendent of Business Services Seth Heeren and Supervisor of Business Ashlyn Woods presented on the 2017-18 Unaudited Actuals.

Superintendent Update

Superintendent Perez commented on recent events.

Student Board Member Update

SJHS Student Board Member Anaya Crouch and MVHS Student Board Member Mikayla Valdez commented on events at their sites.

San Jacinto Teacher Association

Comments from Darla Gordon and Becky Beloua from SJTA.

San Jacinto Classified School Employee Association Update

None

Proclamation

Annual Proclamation of October as San Jacinto Heritage Month

Public Hearing

Public Hearing Regarding Resolution No. 18-19-02, Dedication of Property to the City of San Jacinto

Public Hearing - Pupil Textbooks and Instructional Materials Compliance Pursuant to Education Code Section 60119 for Fiscal Year

Personnel Services Report – (approved)

The Board of Trustees approved the Personnel Services Report for September 11, 2018

Consent Agenda (approved)

The Board of Trustees approved the Consent Agenda for September 11, 2018

Action Items – Resolutions

Adopted Resolution No. 18-19-08, California Week of the School Administrator, October 8-14, 2018

Adopted Resolution No. 18-19-02, Authorizing the Dedication of Property to the City of San Jacinto

Adopted Resolution No. 18-19-06, Adopting the "GANN" Limit, Proposition 4

Adopted Resolution 18-19-10, Approving Final Acceptance and CEQA Exemption of Real Property

Adopted Resolution No. 18-19-07, Resolution on Sufficiency of Instructional Materials for Fiscal Year 2018-2019

Adopted Resolution No. 18-19-11 Authorizing California Energy Commission School Bus Replacement Grant

Action Items

Approved the 2017-2018 Unaudited Actuals Financial Report

Approved Updating Beginning Fund Balances

Approved Revised 2018-2019 Budget - Fund 51 Bond Interest and Redemption Fund

Approved Certification of Signatures of Authorized Agent Required by Replacement of Authorized Agent

Approved for Waiver for Basic Skills Requirement

Approved the 2018-2019 Consolidated Application and Reporting System (CARS) - Spring Release

Approved Transitional Kindergarten Students' Acceleration to Traditional Kindergarten for the 2018-2019 School Year

Approved the Revised 2018-2019 Bell Schedule for Park Hill Elementary

Board or Staff Announcements

Board and Staff Announcements

Information Items

None

ADJOURNMENT

The meeting was adjourned at 8:11 pm in memory of Ella Mae Record. Her legacy will live on through her family, many of whom currently work for us, have worked for us, are students or involved in the community.

**The next regular meeting of the Board of Trustees is on
October 9, 2018 (6:00 p.m.) at the District Office**