



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
May 14, 2019
Regular Meeting**

TO: SJUSD Staff
FROM: Diane Perez

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

Closed Session

Conference with Labor Negotiator

Conference with Legal Counsel - Review Litigation

Public Employee Discipline/Dismissal/Release, Gov't Code 54957

Public Employee Performance Evaluation

Public Session

Flag Salute

Mission Statement

Preschool Update

Preschool Parent Representative Nancy Cazarez gave a report to the Board of Trustees and was recognized by the Board of Trustees and Superintendent for her service during the 2018-19 school year.

Student Performance

Students from the Estudillo Choir performed for the Board of Trustees.

Student Reports

The following students gave reports on activities at their sites: DeAndre Norman from Monte Vista Middle School; Teresita Salazar from North Mountain Middle School; Joel Lara & Angel Perez from San Jacinto Leadership Academy; Neris Gonzalez and Mikayla Valdez from Mtn. View HS/Mtn. Heights Academy; Alexa Perez from San Jacinto High School. The 2018-19 Student Board Representatives were recognized by the Board of Trustees and Superintendent for their service.

Public Participation/Recognition

1) Megan Cope Elementary School Principal Tye Allenbrand and Assistant Principal Chris Kelley recognized Mrs. Cox for being a tremendous supporter of Megan Cope Elementary. She goes out of her way to help anywhere needed and is a tremendous asset to Megan Cope!

2) Superintendent Perez and the Board of Trustees recognized Mtn. View High School students Charles Brownlee, Jordan Youse, and Mon'ta Penn for the incredible job they did on the "escape room" event for the Superintendent's Advisory Groups from San Jacinto High School and Mtn. View High School/Mtn. Heights Academy.

Round of Applause

1) Hyatt Elementary School Principal Inelda Luna and the Board of Trustees recognized the "NET" Team: Autumn Clark, Nicole Sumrall, and Becky Troost for their assistance with her new teachers throughout the year.

Presentation

1) Jerry Peebles of the San Jacinto Education Foundation presented the Steve Talley Art Contest Winners from all of the SJUSD schools, they were also presented with a certificate from SJUSD.

2) San Jacinto High School Principal Ms. Courtney Hall and Assistant Principal Mr. Steve Simpson gave a presentation to the Board of Trustees on SJHS Graduation protocols and recommendations for 2019.

Superintendent Update

Superintendent Perez commented on recent events.

Student Board Member Update

MVHS Student Board Member Mikayla Valdez commented on events at her site.

San Jacinto Teacher Association

SJTA Board commented on highlights from the past year.

San Jacinto Classified School Employee Association Update

None

Financial Authority Meeting

Approved the January 15, 2019 Financing Authority Meeting Minutes

Adopted Resolution 18-19-A1, SJUSD Financing Authority, Authorizing Special Tax Revenue Bonds, Series 2019

Facilities Corporation

Approved Minutes of December 11, 2018 Meeting of the San Jacinto Unified School District Facilities Corporation

Adopted Resolution 18-19-C1, SJUSD School Facilities Corporation, Authorizing Certificates of Participation 2020 Refunding

Public Hearing

Public Hearing - San Jacinto Valley Academy (SJVA) Charter Renewal

Personnel Services Report – (approved)

The Board of Trustees approved the Personnel Services Report for May 14, 2019. Michelle Clines was introduced as new Principal of San Jacinto Elementary School and Sheela Miller was introduced as new Dean at San Jacinto High School.

Consent Agenda (approved)

The Board of Trustees approved the Consent Agenda for May 14, 2019

Resolution

Adopted Resolution No. 18-19-25, Remunerate Board Member Deborah Rex for the April 9, 2019 Board Meeting

Adopted Resolution No. 18-19-29, Recognizing the Contributions of Retirees to the San Jacinto Unified School District

Adopted Resolution No. 18-19-26, Mutual Aid Agreement Between San Jacinto Unified School District and the City of San Jacinto 2019-2024

Adopted Resolution No. 18-19-23, Release Certificated Personnel from Temporary Employment

Adopted Resolution No. 18-19-27, Authorizing the Issuance of CFD No. 2003-1, Special Tax Bonds, Series B

Adopted Resolution No. 18-19-28, Authorizing the Issuance of CFD No. 2003-2, Special Tax Bonds, Series A

Adopted Resolution No. 18-19-30, Authorizing the Issuance of CFD No. 2004-3, Special Tax Bonds, Series A

Adopted Resolution No. 18-19-31, Authorizing the Issuance of CFD No. 2005-1, Special Tax Bonds, Series A

Adopted Resolution No. 18-19-32, Authorizing the Issuance of CFD No. 2005-2, Special Tax Bonds, Series B

Adopted Resolution No. 18-19-33, Authorizing the Issuance of CFD No. 2005-4, Special Tax Bonds, Series A

Adopted Resolution No. 18-19-34, Authorizing the Issuance of CFD No. 2006-1, Special Tax Bonds, Series A

Adopted Resolution No. 18-19-35, Authorizing the Issuance of CFD No. 2006-2, Special Tax Bonds, Series A

Adopted Resolution No. 18-19-41, SJUSD Authorizing Certificates of Participation (2020 Refunding)

Adopted Resolution No. 18-19-36, Approval of Piggyback Contracts and Cooperative Purchasing Agreements

Adopted Resolution No. 18-19-37, Year-End Budget Adjustments

Adopted Resolution No. 18-19-38, Authorizing the Disposal of Surplus Property for 2019-2020

Adopted Resolution No. 18-19-40, Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities

Adopted Resolution No. 18-19-39, Authorization to Apply for Funding Under the Full-Day Kindergarten Grant Program

Action Items

Approved "Declaration of Need for Fully-Qualified Educators"

Denied Claim Filed Against the District, Claim #18-19-03, Southwick (for claimant)

Denied Claim Filed Against the District, Claim #18-19-04, Michels and Cifarelli (for minor)

Denied Claim Filed Against the District, Claim #18-19-05, Southwick (for minor)

Approved Comprehensive School Safety Plans

Approved Head Start Program Re-Application for 2019-2020

Board and Staff Announcements

Board and Cabinet commented on recent events

Information Items

2019-2020 Bell Schedules

ADJOURNMENT

The meeting was adjourned at 8:45 in honor of Michael Collins and our Retirees.

**The next regular meeting of the Board of Trustees is on
June 11, 2019 (2:00 p.m.) at the District Office**