

Regular Board Meeting

January 15, 2019 6:00 PM
District Office

Closed Session - Hyatt Room

4:30 PM

2045 S. San Jacinto Ave.

San Jacinto, CA 92583

Mission Statement

We exist to educate and empower all students to achieve academic excellence, personal growth and social responsibility.

1. CALL TO ORDER-PUBLIC SESSION

Minutes:

Attendance:

Board President Norman, Board Clerk Hamilton, Board Member Ojeda, Board Member Rex, Board Member Rubio
Student Board Member Crouch, Student Board Member Valdez
Superintendent Perez, Asst. Sup of Ed Services Smith, Asst. Sup of Business Heeren. Asst Sup of Personnel Hixson, Exec. Asst Hill

1.1. Call to Order

Minutes:

The meeting was called to order at 4:35 pm.

1.2. Public Comment on Closed Session Items

Minutes:

There were no requests to address the Board.

2. CLOSED SESSION

3. RECONVENE TO PUBLIC SESSION

Minutes:

Board President Norman reconvened the meeting at 6:00 pm. There was nothing to report out of Closed Session.

3.1. Flag Salute

Minutes:

Mtn. View High School Student Board Representative Mikayla Valdez led the Pledge of Allegiance.

3.2. Mission Statement

Minutes:

Board President Norman read the Mission Statement.

15. MEETING OF THE FINANCING AUTHORITY

15.1. Call to Order

Minutes:

The regular meeting was recessed and the Meeting of the Financing Authority was called to order at 7:44 pm

15.2. Acceptance of the 2017-2018 SJUSD Financing Authority Financial Audit Report

Motion Passed: It was moved the Board of Trustees accept and file the Financial Audit Report for the SJUSD Financing Authority, compiled by Vavrinek, Trine, Day & Co., LLP, for the 2017-2018 fiscal year. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

15.3. Adjournment of Financing Authority Meeting

Minutes:

The meeting was adjourned at 7:46 pm and the Regular Meeting was resumed.

Board President

Board Clerk