



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
August 14, 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 Member: SJHS – Anaya Crouch
Diane Perez, District Superintendent; 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: Seth Heeren, Asst. Superintendent of Business

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

Presentation

Mr. Buskirk from The Valley Chronicle

Public Participation/Recognition

1. Superintendent Perez and San Jacinto High School Principal Mr. Luke Smith recognized Mr. Robert Roy of the Travis Foundation for his work in making sure AEDs are in schools. AEDs were used twice at SJHS during a three week period last year. We also thank Dr. Fox for her work in bringing AEDs to SJUSD.
2. Assistant Superintendent of Personnel Matt Hixson recognized San Jacinto Rotary Club, San Jacinto Teachers' Association and the Willis' Foundation for their generosity in providing teacher supplies for our new teachers and backpacks for needy students.

Round of Applause

1. Mr. and Mrs. Ponte recognized Ms. Benita Torres for her exceptional love and compassion she has shown to their son Josiah.

2. Superintendent Perez recognized Parent Center staff member Sheila Blythe for assisting a student in reaching her goals.

Superintendent Update

Superintendent Perez commented on recent events.

Student Board Member Update

SJHS Student Board Member Anaya Crouch commented on events at her sites.

Personnel Services Report – (approved)

The Board of Trustees approved the Personnel Services Report for August 14, 2018

Consent Agenda (approved)

The Board of Trustees approved the Consent Agenda for August 14, 2018

Action Items – Resolutions

Adopted Resolution No. 18-19-01, Annual Recognition of San Jacinto Unified School District as a Safe Haven School District

Adopted Resolution No. 18-19-03, to Remunerate Board President John I. Norman for the June 12, 2018 and June 19, 2018 Board Meetings

Adopted Resolution No. 18-19-04, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

Adopted Resolution No. 18-19-05, Approving Chromebook Purchasing Plan for Outgoing Seniors and Authorizing Sale of Personal Property

Action Items

Approved "Declaration of Need for Fully-Qualified Educators"

Approved Revised Certificated Non-Management, Classified, Confidential, Classified and Certificated Management Salary Schedules

Approved Provisional Internship Permit

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Approved Waiver for English Language Development

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Approved the 2018-2019 Agricultural Career Technical Education Incentive Grant Application for Funding

Approved the Revised 2018-2019 Bell Schedule for Preschool

Approved the Revised 2018-2019 Instructional Calendar

Approved the 2018-2019 Single Plans for Student Achievement (SPSA)

Board or Staff Announcements

Board and Staff Announcements

Information Items

Williams Quarterly Report for Quarter Ending June 30, 2018

New/Revised Board Policies Presented for Review: New BP 0415 Equity; Revised BP 3580 District Records; Revised BP 4040 Employee Use of Tech; Revised BP 4119.11, 4219.11, 4319.11 Sexual Harassment; Revised BP 4140 Bargaining Units; Revised BP 6163.4 Student Use of Tech

ADJOURNMENT

The meeting was adjourned at 7:33 pm in memory of Travis R. Roy, son of Robert Roy.

**The next regular meeting of the Board of Trustees is on
September 11, 2018 (6:00 p.m.) at the District Office**