



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
June 18, 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; District Superintendent Diane Perez; Asst. Superintendent of Business Seth Heeren; Asst. Superintendent of Ed. Services John Roach; Exec. Assistant to the Superintendent and Board of Trustees Gale Hill
Absent: Asst. Superintendent of Personnel Sherry Smith

Closed Session

Review Litigation pursuant to Subdivision (b) of Government Code Section 54956.9: Claim #18-19-08, Rosenfield (for minor)

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation

Public Session

Flag Salute

Mission Statement

Public Participation/Recognition

1) Superintendent Diane Perez recognized Ed and Mitch Aguirre of Production Video for the excellent service they have provided San Jacinto Unified School District and wished them well as they prepare to relocate across country.

Round of Applause

None

Superintendent Update

Superintendent Perez commented on recent events.

San Jacinto Teacher Association

None

San Jacinto Classified School Employee Association Update

None

Public Hearing

Public Hearing Regarding the Ratification of a Tentative Agreement Between the San Jacinto Unified School District and The San Jacinto Teachers' Association (SJTA) and AB1200

Public Hearing Regarding the Ratification of a Successor Agreement (2019-2022) Between the San Jacinto Unified School District and the California School Employees' Association, Chapter 189 and AB1200

Personnel Services Report – (approved as Amended)

The Board of Trustees approved the Personnel Services Report for June 18, 2019 as Amended.

Janet Covacevich was introduced as the Director of Secondary Curriculum and Instruction; Margarita Lanier was introduced as the principal of North Mountain Middle School; Amy Rose was introduced as the Interim Principal of Park Hill Elementary School.

Consent Agenda (approved as Amended)

The Board of Trustees approved the Consent Agenda for June 18, 2019 as Amended.

Resolution

Adopt Resolution No. 18-19-49, Remunerate Board Clerk Willie Hamilton for the June 11, 2019 Board Meeting

Adopt Resolution No. 18-19-48, Certifying the Approval of the Board of Trustees to Enter into an Agreement with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize Designated Agents to Sign Contract Documents for Fiscal Year 2019-2020

Action Items

Approved the 2019-2020 Local Control and Accountability Plan (LCAP)

Adopted the Fiscal Year 2019-2020 Budget, Criteria and Standards and Multi-Year Projections

Ratification of a Tentative Agreement Between the San Jacinto Unified School District and the San Jacinto Teachers' Association (SJTA) and AB1200

Ratification of a Successor Agreement (2019-2022) Between the San Jacinto Unified School District and the California School Employees' Association, Chapter 189 and AB1200

Reviewed Litigation pursuant to Subdivision (b) of Government Code Section 54956.9: Claim #18-19-08, Rosenfield (for minor).

Approved Revised 2019-2020 Certificated Non-Management, Confidential, Classified and Certificated Management Salary Schedules

Approved Revised 2019-2020 Classified Non-Management Salary Schedules

Approved Revised Student Workability-Minimum Wage Salary Schedule

Approved 2019-2020 Head Start Program Cost of Living Adjustment (COLA) Application and Revised SF 424A

Board and Staff Announcements

Board and Cabinet commented on recent events

Information Items

None

ADJOURNMENT

The meeting was adjourned at 3:02 pm in honor of Teresa Moreno who is retiring after 22 years with San Jacinto Unified School District.

The next regular meeting of the Board of Trustees is on August 13, 2019 (6:00 p.m.) at the District Office