



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
January 15, 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; SJHS – Student Board Member Anaya Crouch; MVHS – Student Board Member Mikayla Valdez; District Superintendent Diane Perez; Asst. Superintendent of Business Seth Heeren; Asst. Superintendent of Personnel Matt Hixson; Asst. Superintendent of Educational Services Sherry Smith; Executive Assistant to the Superintendent and Board of Trustees Gale Hill

Closed Session

Conference with Labor Negotiator pursuant to Government Code 54957.6
Unrepresented Employee: Assistant Superintendent of Personnel Services District
Representative: Superintendent Diane Perez

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 Preschool students performed for the Board of Trustees.

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; Mikayla Valdez & Neris Gonzalez from Mtn. View/Mtn. Heights Academy; Alexa Perez from San Jacinto High School.

Presentation

All Sites were recognized by the San Jacinto Ed. Foundation for their Mini-Grant Awards.

Public Participation/Recognition

1) San Jacinto Silver Gloves District, State and Regional Champ Ezequiel Pelayo Aguayo was recognized by the Board of Trustees for his accomplishments as he prepares to compete in Missouri for the National Silver Gloves Title on behalf of San Jacinto Boxing for Christ.

2) San Jacinto High School Varsity Football Team and Coaches were recognized by the Board of Trustees for their accomplishments this year, resulting in reaching the final CIF playoff game for their division.

Round of Applause

1) Special Recognition for out-going CSEA President Debbie Cornett.

2) SJTA and CSEA presented gifts to Matt Hixson, Assistant Superintendent of Personnel.

Presentation/Action

Hyatt Elementary Principal Inelda Luna presented on the new Dual Immersion Magnet School.

The Board of Trustees selected the following name submitted for the Dual Immersion Academy Magnet School: Edward Hyatt World Language Academy.

The Board of Trustees approved the school uniform dress policy at the New Dual Immersion Academy Magnet School.

Superintendent Update

Superintendent Perez commented on recent events.

Student Board Member Update

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

San Jacinto Teacher Association

None

San Jacinto Classified School Employee Association Update

Johanna Thaning introduced her team

Personnel Services Report – (approved)

The Board of Trustees approved the Personnel Services Report for January 15, 2019, Danielle Powell was announced as Assistant Principal at San Jacinto High School.

Consent Agenda (approved)

The Board of Trustees approved the Consent Agenda for January 15, 2019

Action Items – Resolutions

Adopted Resolution No. 18-19-17 Recognizing National School Counselors Week, February 4 - 8, 2019

Action Items

Approved Employment Contract for Assistant Superintendent of Personnel Services

Approved Provisional Internship Permit

Financial Authority Meeting

Accepted the 2017-2018 SJUSD Financing Authority Financial Audit Report

Board or Staff Announcements

Board and Staff Announcements

Information Items

2019-2020 Budget Adoption Calendar

Actuarial Study for the Obligation of Post Employment Benefits (OPEB)

ADJOURNMENT

The meeting was adjourned at 8:05 pm in honor of Debbie Cornett who served eight years as CSEA President, and Assistant Superintendent of Personnel Matt Hixson. Matt and his family will relocate to Tennessee where he has accepted a promotion.

**The next regular meeting of the Board of Trustees is on
February 12, 2019 (6:00 p.m.) at the District Office**