



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
June 11, 2019
Regular Meeting**

TO: SJUSD Staff
FROM: Diane Perez

Staff Present: Board President John I. Norman; 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; Asst. Superintendent of Personnel Sherry Smith; Exec. Assistant to the Superintendent and Board of Trustees Gale Hill
Absent: Board Clerk Willie Hamilton

Closed Session

Review Litigation pursuant to Subdivision (b) of Government Code Section 54956.9: Claim #18-19-06, Philpott (for minor) and Claim #18-19-07, Prodzinski (for minor)

Conference with Labor Negotiator

Conference with Labor Negotiator pursuant to Government Code 54957.6

Conference with Labor Negotiator pursuant to Government Code 54957.6

Conference with Labor Negotiator pursuant to Government Code 54957.6

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation

Public Session

Flag Salute

Mission Statement

Student Performance

Students from Musica! Bridge Echo Orchestra, a program of Diamond Valley Arts Council performed for the Board of Trustees.

Public Participation/Recognition

1) Board President Norman recognized the San Jacinto Rotary Club and the Willis Foundation for their generous donations to the students and staff of SJUSD. They donate dictionaries, backpacks for foster youth, new teacher supplies, books for preschool and kinder, and they give scholarships.

2) Board President Norman and Superintendent Perez recognized Pastor Jeff Johnson and San Jacinto Assembly of God Church for their generous donations throughout the

year. A few examples of the many things they do to support our students are: Hemet-San Jacinto Student of the Month, bikes for students, and volunteering at our sites.

Round of Applause

1) Director of Student, Community and Personnel Support Dr. Karen Kirschinger, on behalf of Cathy Remily, recognized School Nurses Kim DeWald and Hillary Griffin for the tireless hours they devote to our children and the care they give them.

2) The Board of Trustees recognized the following for preparing and assisting with the Board dinners each month: from Nutrition Services: Kameron Alex, Maria Barragan, Maria Bernal, Heather Bua, Mike Compton, Efren Cruz, Bea Garcia, Justin Koerner, Frank Montano, Sarah Stack, Jerome Valentine, Karen Wilson, Chef Angela Phalen, and Director Tammy White; from Facilities & Operations: Angeles Carrasco and Adrian Alexandru.

Presentation

Executive Director of Business Services Luke Smith and Business Supervisor Ashlynn Woods presented the 2019-2020 Budget to the Board of Trustees.

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 on 2019-2020 Local Control and Accountability Plan (LCAP)

Public Hearing on Fiscal Year 2019-2020 Budget

Public Hearing on Projected Budget Reserves for 2019-2020

Personnel Services Report – (approved)

The Board of Trustees approved the Personnel Services Report for June 11, 2019.

Laquanda Hawkins was introduced as new Dean at North Mountain Middle School.

Consent Agenda (approved as Amended)

The Board of Trustees approved the Consent Agenda for June 11, 2019 as Amended.

Resolution

Adopted Resolution No. 18-19-43, Committed Fund Balances

Adopted Resolution No. 18-19-44, Levying Special Taxes Within Certain of its Community Facilities Districts

Adopted Resolution 18-19-45, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

Adopted Resolution No. 18-19-46, Determining the Use of Education Protection Account (EPA) Funds for 2019-2020, Required by Propositions 30 and 55

Adopted Resolution No. 18-19-47, Granting the Renewal Charter Petition for San Jacinto Valley Academy

Action Items

Approved Revised Certificated Management-Superintendent, Certificated Management-Assistant Superintendent-PERS Member, Certificated Management-Assistant Superintendent, Certificated Management-Deputy Superintendent and Classified Assistant Superintendent Salary Schedules

Approved Employment Contract for Superintendent

Approved Employment Contract for Deputy Superintendent of Personnel Services

Approved Employment Contract for Assistant Superintendent of Business Services

Approved Employment Contract for Assistant Superintendent of Educational Services

Approved Waiver for English Language Development

Approved Short-Term Staff Permit

Approved Short-Term Staff Permit

Reviewed Litigation pursuant to Subdivision (b) of Government Code Section 54956.9: Claim #18-19-06, Philpott (for minor).

Reviewed Litigation pursuant to Subdivision (b) of Government Code Section 54956.9: Claim #18-19-07, Prodzinski (for minor).

Approved the Designation of District and/or School Representatives to the 2019-2020 California Interscholastic Federation (CIF) League

Approved the 2019-2020 Single Plans for Student Achievement (SPSA)

Approved Revised Preschool Calendar

Approved the 2019-2020 Bell Schedule for Preschool

Approved SJUSD 2019-2020 Bell Schedules

Board and Staff Announcements

Board and Cabinet commented on recent events

Information Items

Young St/Ramona Blvd Property Design reviewed

New Job Description for Deputy Superintendent, Personnel Services

New Job Description for Director of Secondary Curriculum & Instruction

New Job Description for Director of Elementary Curriculum & Instruction

New Job Description for Truancy Officer

New Job Description for Water Safety Instructor

New Job Description for Registrar I

New Job Description for Registrar II

New Job Description for Office Clerk

ADJOURNMENT

The meeting was adjourned at 3:33 pm in remembrance of former San Jacinto High School Principal Kent Taylor and in honor of his family.

**The next regular meeting of the Board of Trustees is on
June 18, 2019 (2:00 p.m.) at the District Office**