



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
August 8, 2017
Regular Meeting**

TO: SJUSD Staff
FROM: Diane Perez

Staff Present: John I. Norman, Board President; Trica Ojeda, Board Member; Jasmin Rubio, Board Member; Diane Perez, District Superintendent; Seth Heeren, Asst. Superintendent of Business; 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: Willie Hamilton, Board Clerk; Deborah Rex, Board Member

Closed Session

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation

Public Session

Pledge of Allegiance to the Flag

Mission Statement

Round of Applause

The following staff members were recognized by the Board of Trustees:

- 1) Superintendent's Secretary Alma Montalvo was recognized by the Board of Trustees and Nutrition Services Director Tammy White for her assistance with translating a large number of documents in a short amount of time.
- 2) San Jacinto High School teacher Pat Ward was recognized by the Board of Trustees and Special Education Coordinator Cristy Bedetti for stepping up when needed.

Presentation

1. San Jacinto High School student Cristina Williams shared her History Day entry "The Warsaw Ghetto Uprising" which placed in the top 10 at the State competition.
2. San Jacinto High School Principal Luke Smith and Student Board Member Nadia Talamantez commented on the presentation of the video of "Every 15 Minutes". An edited version was presented to the Board of Trustees.
3. Adult Education Principal Ken Swanson, teacher Todd Peel and assistant Sarah Alston presented on the Adult Education program.

Public Participation/Comments

San Jacinto High School students Abel Buenrostro and Cristina Williams spoke for Resolution No. 17-18-01, Annual Recognition of a Safe Haven School District.

Student Board Member Update

Student Board Member Nadia Talamantez mentioned she is excited to come back for her second year as a student board member.

Personnel Services Report – (approved as Amended)

The Board of Trustees approved the Personnel Services Report for August 8, 2017.

Consent Agenda (approved)

The Consent Agenda for August 8, 2017 was approved.

Action Items – Resolutions

Adopted Resolution No. 17-18-01, Annual Recognition of Safe Haven School District

Adopted Resolution No. 17-18-02, Customer Service Expectations

Adopted Resolution No. 17-18-03, Expenditure of Funds

MEETING OF THE SAN JACINTO UNIFIED SCHOOL DISTRICT FINANCING AUTHORITY

Adopted Resolution No. 17-18-04, A Resolution of the Board of Directors of the San Jacinto Unified School District Financing Authority Authorizing the issuance of San Jacinto Unified School District Financing Authority Special Tax Revenue Refunding Bonds, Series 2017

Action Items– Resolutions

Adopted Resolution No. 17-18-05, Authorizing the issuance of Community Facilities District No. 2003-2 of the San Jacinto Unified School District Special Tax Refunding Bonds (infrastructure projects), Series A

Adopted Resolution No. 17-18-06, Authorizing the issuance of Community Facilities District No. 2004-3 of the San Jacinto Unified School District Special Tax Refunding Bonds (infrastructure projects), Series A

Adopted Resolution No. 17-18-07, Authorizing the issuance of Community Facilities District No. 2004-4 of the San Jacinto Unified School District Special Tax Refunding Bonds (infrastructure projects), Series A

Adopted Resolution No. 17-18-08, Authorizing the issuance of Community Facilities District No. 2004-5 of the San Jacinto Unified School District Special Tax Refunding Bonds (infrastructure projects), Series A

Adopted Resolution No. 17-18-09, Authorizing the issuance of Community Facilities District No. 2005-1 of the San Jacinto Unified School District Special Tax Refunding Bonds (infrastructure projects), Series A

Adopted Resolution No. 17-18-10, Authorizing the issuance of Community Facilities District No. 2005-2 of the San Jacinto Unified School District Special Tax Refunding Bonds (infrastructure projects), Series A

Adopted Resolution No. 17-18-11, Authorizing the issuance of Community Facilities District No. 2005-4 of the San Jacinto Unified School District Special Tax Refunding Bonds (infrastructure projects), Series A

Adopted Resolution No. 17-18-12, Authorizing the issuance of Community Facilities District No. 2006-1 of the San Jacinto Unified School District Special Tax Refunding Bonds (infrastructure projects), Series A

Adopted Resolution No. 17-18-13, Authorizing the issuance of Community Facilities District No. 2006-2 of the San Jacinto Unified School District Special Tax Refunding Bonds (infrastructure projects), Series A

Adopted Resolution 17-18-14, Authorizing the execution and delivery of a Ground Lease, a Lease Agreement, a Trust Agreement, a Certificate Purchase Agreement and a Continuing Disclosure Agreement with respect to the execution and delivery of San Jacinto Unified School District Certificates of Participation (2017 Financing),

Adopted Resolution No. 17-18-16, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

Adopted Resolution No. 17-18-17, Authorizing Submittal of Application(s) for all CalRecycle Grants for which San Jacinto Unified School District is Eligible

MEETING OF THE SAN JACINTO UNIFIED SCHOOL DISTRICT FACILITIES CORPORATION

Approved Minutes from the December 13, 2016 Facilities Corporation Meeting

Adopted Resolution 17-18-15, A Resolution of the Board of Directors of the San Jacinto Unified School District School Facilities Corporation authorizing the execution and delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, and a Trust Agreement with respect to the execution and delivery of San Jacinto Unified School District Certificates of Participation (2017 Financing)

Action Items

Approve 2017 Summer High School and Adult Education Graduates

Approved Provisional Internship Permit

Approved Waiver for Speech Language Pathologist

Approved the 2017-18 Consolidated Application and Reporting System (CARS) - Spring Release

Approved the 2017-2018 Plans for Student Achievement

Approved the Revised 2017-18 Bell Schedule for San Jacinto High School

Board or Staff Announcements

Board and Staff Announcements

Information Items

1. Williams Quarterly Report for Quarter Ending June 30, 2017
2. New Job Description for Categorical Technician

ADJOURNMENT

The meeting was adjourned at 8:14 pm in memory of Former San Jacinto Unified School District Superintendent Sandra Shackelford.

**The next meeting of the Board of Trustees is on
September 12, 2017 (6:00 p.m.) at the District Office**