



**Memorandum from:  
The Superintendent's Office  
Board Meeting Highlights  
September 13, 2016  
Special and Regular Meetings**

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**TO: SJUSD Staff**  
**FROM: Diane Perez**

Staff Present: John I. Norman, Board President; Trica Ojeda, Board Member; Deborah Rex, Board Member; Jasmin Rubio, Board Member; Willie Hamilton, Board Clerk; Student Board Member: Nadia Talamantez, Matthew Onufryk  
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

**Closed Session**

Conference with Labor Negotiator  
Public Employee Discipline/Dismissal/Release  
Public Employee Performance Evaluation

**Public Session**

Pledge of Allegiance to the Flag  
Mission Statement

**Preschool Update**

Ms. Lea Luna gave an update to the Board of Trustees. They will vote this month on a new board.

**School Presentation**

TK students from Record Elementary School performed for the Board of Trustees.

**Public Participation/Recognition**

Student Representatives from the following schools reported on activities at their sites: Alex Rojas and Yanin Alcaraz from Monte Vista Middle School; Angelica Loboda and Jennah Preslar from North Mtn. Middle School; from San Jacinto Leadership Academy; Marcos Arriolas Cuevas and Emerald Hill from Mtn. View High School/Mtn. Heights Academy; from San Jacinto High School

**Recognition**

- 1) Soboba Foundation - will be recognized at our next Board Meeting.
- 2) San Jacinto Rotary Club, Salvation Army, and The Willis Family Foundation were recognized by the Board of Trustees for the new teacher baskets, student backpacks and scholarships for foster youth.

3) The Assistance League of Hemacinto/Operation School Bell was recognized by the Board of Trustees and Dr. Spencer Holtom for providing new clothes to our students.

4) San Jacinto Community Builders - were recognized by the Board of Trustees and Superintendent Perez for their partnership with our schools and their generous donation.

### **Round of Applause**

The following staff were recognized by the Board of Trustees and the Superintendent:

1) April Alvarez and Debbie Johnson were recognized by the Board of Trustees and Personnel Executive Director Sharon Raffiee for their extraordinary work during the summer with our trainings.

### **Presentation**

Presentation by Yvette Miller and Cathi Hill to the Board of Trustees for allowing them to use our facilities for Relay for Life. They were presented a plaque as a Platinum Sponsor

### **Presentation**

Assistant Superintendent of Business Seth Heeren and Accounting Supervisor Rich Kurylowicz presented the Unaudited Actuals for 2015-2016.

### **Public Participation/Comments**

1) Mr. Hardy Brown from Black Voices spoke on the Footsteps Tour. He commented that during the tour we spoke on empathy and what we need to do for our students and learning how to respect others.

2) Former Student Board Member Joshua Scruggs speaking as a community member thanked the Board and as an alumni said he hoped they move forward with measure Y.

3) Mark Sarll, Jr. mentioned the competition on Measure E and we don't want our reputation ruined because of the press. He thanked the Board for treating him fairly and not judging him by who he works for.

### **Student Board Member Introduction**

Board President Norman introduced Matthew Onufryk, 17, went all through school here. Want to bring attention Mtn. View High School.

### **Student Representative Report**

Student Board Member Nadia Talamantez reported on ASB activities and thanked the Board of Trustees for the opportunity to attend Student Board Member training in Orange County

### **San Jacinto Teacher Association Update**

None

### **San Jacinto Classified School Employee Association Update**

None

### **Public Hearing**

10.1. Public Hearing - Pupil Textbooks and Instructional Materials Compliance Pursuant to Education Code Section 60119 for Fiscal Year 2016-17

**Personnel Services Report – (approved as presented)**

The Board of Trustees approved the Personnel Services Report for September 13, 2016, as presented

**Consent Agenda (approved, minus items)**

It was moved to approve the Consent Agenda for September 13, 2016 minus items to be brought back in September

**Action Items – Resolutions**

Adopted Resolution No. 16-17-05, Remunerate Board of Trustee Member Willie Hamilton for the August 9, 2016 Regular Board Meeting

Adopted Resolution No. 16-17-06, Remunerate Board of Trustee Member Deborah Rex for the August 9, 2016 Regular Board Meeting

Adopted Resolution No. 16-17-07, in Support of Proposition 51: The Kindergarten Through Community College Public Education Facilities Bond Act of 2016

Adopted Resolution No. 16-17-08, To Support Proposition 55: The California Children's Education and Health Care Protection Act of 2016

Adopted Resolution No. 16-17-13, Adopting the "GANN" Limit, Proposition 4

Adopted Resolution No. 16-17-14, Authorizing the Execution and Delivery of Amendments to Certain SB 50 Finance Agreements

Adopted Resolution No. 16-17-15, Authorizing the Issuance of Community Facilities District No. 2003-1 of the San Jacinto Unified Special Tax Bonds (Infrastructure Projects), Series 2016, in an Aggregate Principal Amount of not to Exceed \$5,000,000, Authorizing the Execution and Delivery of an Indenture, a Bond Purchase Agreement and a Continuing Disclosure Agreement, Authorizing the Distribution of an Official Statement in Connection Therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

Adopted Resolution No. 16-17-16, Designation of Applicant's Agent Resolution for Non-State Agencies

Adopted Adopt Resolution No. 16-17-12, 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 2016-2017

Adopted Resolution No. 16-17-09 in Support of Proposition 56, The California Healthcare, Research and Prevention Tobacco Tax Act of 2016

Adopted Resolution No. 16-17-10 in Support of Proposition 58, The California Education for a Global Economy (EdGE) Initiative

Adopted Resolution No. 16-17-10 in Support of Proposition 58, The California Education for a Global Economy (EdGE) Initiative

**Action Items**

Approved the name Juan Bautista De Anza Elementary School.

Approved Certification of Signatures of Authorized Agents Required by Change and Addition of Authorized Agents

Approved the 2015-2016 Unaudited Actuals Financial Report

Approved Updating Beginning Fund Balance

Approved Revised 2016-2017 Budget - Fund 51 Bond Interest and Redemption Fund

Approved Transitional Kindergarten Students' Acceleration to Traditional Kindergarten for the 2016-2017 School Year

### **Board or Staff Announcements**

Board and Staff announcements

### **Information Items**

The Following Revised Board Policies are presented to the Board of Trustees for review: Board Policy 1312.3, Uniform Complaint Procedure (UCP); Board Policy 6163.2, Animals at School

### **ADJOURNMENT**

The meeting was adjourned at 8:19 p.m. in honor of Olympian Sarah Robles and in memory of Footsteps to Freedom participant Jerry Gore.

**The next meeting of the Board of Trustees is on  
October 11, 2016 (6:00 p.m.) at the District Office**