



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
November 15, 2016
Special Meeting**

TO: SJUSD Staff
FROM: Diane Perez

Staff Present: John I. Norman, Board President; Willie Hamilton, Board Clerk; Trica Ojeda, Board Member; Deborah Rex, 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

Closed Session

Student Matters

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation

Public Session

Pledge of Allegiance to the Flag

Mission Statement

Preschool Update

Ms. Hannah Yakub gave an update to the Board of Trustees.

School Presentation

Students from De Anza Preschool and Choir Students from Hyatt 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; Jennah Presslar and Angelica Laboda from North Mountain Middle School; Yailene Perez and Lea Iribe from San Jacinto Leadership Academy; Emerald Hill from Mtn. View High School/Mtn. Heights Academy; Navyla Ahmad and Craig Franks from San Jacinto High School.

Recognition

1) Matt Medore of Casino Bikes was recognized by Randy Wood of the San Jacinto High School Mountain Bike Team and Board President Norman and the Board of Trustees.

2) Calvin Smith of C.L. Smith and retired SJUSD woodshop teacher Jeff Whittenburg were recognized for their support of the CTE program at SJHS and the 2016 Southern California Fair.

3) The 2016 Southern California Fair (CTE) Student Participants were recognized by the Board of Trustees.

Round of Applause

The following 2016 Southern California Fair Career and Technical Education (CTE) Instructors were recognized by the Board of Trustees: AG-FFA - Ms. Stiff, Mr. Wilson, Ms. Scoggins; Art - Mr. Essick; Ceramics - Ms. Simchuk; Culinary Arts Cake Decorating - Ms. Ward; Multi-Media Design/Graphic/Digital Animation - Melody McBroom/Erik Eberhardt; Photo - Ms. Willis; Wood - Roy Castillo; Director, College and Career Readiness - Dr. Vince Record

Presentation

Footsteps to Freedom Tour Presentation

Presentation on the California Assessment of Student Performance & Progress (CAASPP)

Members of the Audience (Open Forum)

Mr. Lara commented on traffic at De Anza Elementary School

Student Board Member Update

None

San Jacinto Teacher Association Update

None

San Jacinto Classified School Employee Association Update

None

Personnel Services Report – (approved as presented)

The Board of Trustees approved the Personnel Services Report for November 15, 2016. Tammy White was introduced as the new Director of Nutrition Services.

Consent Agenda (approved)

It was moved to approve the Consent Agenda for November 15, 2016.

Action Items

Approved setting of the Board of Trustees' Annual Organization Meeting to Tuesday, December 13, 2016, at 6:00 p.m.

Approved the College Readiness Block Grant

Approved Stipulated Expulsion

Board or Staff Announcements

Board and Staff announcements

Information Items

Williams Quarterly Report reviewed

New Job Description for San Jacinto High School Librarian reviewed

ADJOURNMENT

The meeting was adjourned at 8:40 p.m. in honor of Mr. Seth Heeren and Mr. Calvin Smith.

**The next meeting of the Board of Trustees is on
December 13, 2016 (6:00 p.m.) at the District Office**