



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
June 20, 2017
Regular 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

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation

Public Session

Pledge of Allegiance to the Flag

Mission Statement

Public Participation/Recognition

None

Presentation

John Enesco of the Independent Citizens' Oversight Committee gave an update to the Board of Trustees on Measure Y.

Public Hearing

Mitigated Negative Declaration for the Proposed New Middle and Elementary Schools

Personnel Services Report – (approved as presented)

The Board of Trustees approved the Personnel Services Report for June 20, 2017.

Consent Agenda (approved)

It was moved to approve the Consent Agenda for June 20, 2017.

Action Items – Resolutions

Adopted Resolution No. 16-17-41, Final Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the New Middle and Elementary Schools at 425 Lyon Avenue

Action Items

Approved the 2017-2018 Local Control and Accountability Plan (LCAP)

Adopted the Fiscal Year 2017-2018 Budget, Criteria and Standards, and Multi-Year Projections

Approved SJUSD 2017-2018 Bell Schedules

Approved 2017-2018 Head Start Program Cost of Living Adjustment (COLA) Application and Revised SF 424A

Board or Staff Announcements

Board and Staff Announcements

Information Items

None

ADJOURNMENT

The meeting was adjourned at 2:32 PM in memory of San Jacinto School Board Member Trica Ojeda's father Mr. Duane Clarence Hellwig.

**The next meeting of the Board of Trustees is on
June 27, 2017 (Special Board Meeting) (2:00 p.m.) at the District Office**