

Agenda Online Minutes

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REGULAR MEETING & Facility Corp.

December 10, 2013

Tuesday, 06:00 PM

San Jacinto Unified School District Board Room
2045 S. San Jacinto Avenue
San Jacinto, CA 92583

Attendees

Willie Hamilton	Board Clerk	
John I. Norman	Board President	
Deborah Rex	Board Member	
Rose Salgado	Board Member	
John Schouten	Board Member	
Richard De Nava	Asst. Supt of Business Services	non-voting
Matt Hixson	Asst. Supt. of Personnel Services	non-voting
Diane Perez	Superintendent	non-voting
Marianna Vinson	Asst. Supt. of Ed. Services	non-voting

I. CALL TO ORDER-PUBLIC SESSION

1. Call to Order

Minutes

Board President, John I. Norman, called the meeting to order at 4:50 p.m.

2. Public Comment on Closed Session Items

At this time, members of the audience may address the Board regarding Closed Session agenda items. In accordance with Board Policy 9323, individual speakers will be allowed up to three minutes to address the Board on a Closed Session agenda item. A total of 21 minutes is allocated for each Closed Session agenda item. The Board is legally only able to act on items on the published agenda. No action can be taken on a non-agenda item discussed during public comment time.

Minutes

There were no requests to speak on Closed Session Items.

IV. PUBLIC SESSION

1. Flag Salute

Minutes

Board President Norman led the Pledge of Allegiance.

2. Mission Statement

We, the San Jacinto Unified School District, educate and inspire all students to achieve academic excellence, personal growth and social responsibility.

Minutes

The Mission Statement was read by Board President Norman.

3. Student Representative Reports

Student Representatives will report on activities at the schools.

Minutes

The following students reported on activities at their school: Kaylee Hodges and Rosa Villanueva from Monte Vista Middle School; Christina Williams and Payton McCartney from North Mountain Middle School; Amy Vega and Samantha Duran from Mountain View High School; Amanda Lee from San Jacinto High School.

IX. PUBLIC PARTICIPATION/COMMENTS

1. Members of the Audience (Open Forum)

*Members of the audience are invited to address the Board at this time. **(All requests to address the Board must be on the green speaker slip and must be turned into the Superintendent's secretary prior to the start of the meeting. No request to address the Board will be accepted after the meeting begins. The Regular Board meetings are scheduled to begin at 6:00 p.m.)** In accordance with Board Policy 9323, individual speakers will be allowed up to three minutes to address the Board on an agenda or non-agenda related item. A total of 21 minutes is allocated for each subject matter. The Board is legally only able to act on items on the published agenda. No action can be taken on a non-agenda item discussed during public comment time.*

If you should need more time than the allotted three minutes, please put your comments in a letter to the Board of Trustees. The Board appreciates your comments.

Minutes

There were not requests to address the Board of Trustees.

XI. FACILITIES CORPORATION

Minutes

The Board of Trustees recessed the Regular Meeting at 8:02 for the purpose of transacting business in the capacity of the San Jacinto Unified School District Facilities Corporation Board of Directors. (Refer to minutes of the Corporation meeting.)

1. Appointment of Officers - Board of Directors, Facilities Corporation (v)

Members of the Board of Directors will appoint a President, Vice President, Secretary and Chief Financial Officer.

Minutes

It was moved John I. Norman be appointed to fill the position of President, Willie Hamilton be appointed Vice President, Diane Perez be appointed Secretary and Richard G. De Nava be appointed Chief Financial Officer to the Board of Directors of the San Jacinto Unified School District School Facilities Corporation.

Motion made by: Willie Hamilton
Seconded by: Rose Salgado

Votes

Unanimously Approved

2. Approve Minutes of the December 11, 2012 Meeting of the Board of Directors, Facilities Corporation (v)

It is recommended the Board of Trustees approve the minutes of the previous Board of Directors' meeting held on December 11, 2012.

Minutes

It was moved the Board of Trustees approve the Minutes of the December 11, 2012 Meeting of the Board of Directors, Facilities Corporation.

Motion made by: Willie Hamilton
Seconded by: Rose Salgado

Votes

Unanimously Approved

3. Acceptance of 2012-2013 Facilities Corporation Financial Audit Report (v)

The 2012-2013 Audit Report of the San Jacinto Unified School District School Facilities Corporation's financial records will be presented for acceptance.

Minutes

It was moved the Board of Trustees accept and file the Financial Audit Report for the Facilities Corporation, compiled by Vavrinek, Trine, Day & Co., LLP for the 2012-2013 fiscal year. Representative from Vavrinek, Trine, Day & Co., LLP, Mr. Rausch, was present to answer any questions.

The San Jacinto Unified School District Facilities Corporation Board of Directors Meeting was adjourned at 8:05 p.m. and the Regular Meeting was reconvened.

Motion made by: Willie Hamilton

Seconded by: Deborah Rex

Votes

Unanimously Approved

XVII. ADJOURNMENT

Minutes

The Board of Trustees recessed the Regular Meeting at 8:30 p.m. and reconvened Closed Session.

1. Adjournment

The meeting was adjourned at _____ in honor of

_____.

Minutes

The Regular Meeting was reconvened at 9:35. The meeting was adjourned at 9:35 in honor of Soboba Foundation and in memory of James "Hoss" Adams.

President, Board of Trustees

Clerk, Board of Trustees