



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
January 17, 2017
Special and Regular Meetings**

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; MVHS Student Board Member: Matthew Onufryk; SJHS Student Board Member: Nadia Talamantez
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 Items

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

Preschool Parent Representative Jillian Madden reported to the Board of Trustees on current events at the preschool.

School Presentation

Students from Park Hill Elementary School Choir under the direction of Choir Director James Dawkins, performed for the Board of Trustees.

Student Site Reports

The following students reported on activities from their sites: Alex Rojos and Yanin Alcaraz from Monte Vista Middle School; Jennah Presslar & Angelica Laboda from North Mountain Middle School; Yailene Perez and Lea Iribe from San Jacinto Leadership Academy; Navyla Ahmad from San Jacinto High School.

Public Participation/Recognition

Recognition

The Board of Trustees and Director of Facilities and Operations Michael Collins recognized Andy Ramirez, Parks and Streets Superintendent from the City of San Jacinto and the City of San Jacinto for their generous donation of several trucks and a trailer to Facilities and Operations.

Round of Applause

The Board of Trustees and Assistant Superintendent of Educational Services Sherry Smith recognized the following for their teamwork in completing a project ahead of schedule and doing an amazing job during winter break: Barry Mulcock, Mary Diaz, Michael Collins, Adrian Alexandru, Neal Conijn, Angeles Carrasco, Chawn Lytle, Olga Brizuela, Kevin Costa, Corey Kasten, Roderick Natividad, Juan Perez, and Fernando Rivera.

Presentation

1) Dr. Vince Record, Diana Gonzalez, Dawn Lawrence, and Gary Oakley presented a check for \$3,000 to the San Jacinto Education Foundation on behalf of SJUSD Run United from the proceeds of the 2016 Run United Race.

2) Representatives from the San Jacinto Education Foundation made a presentation to the 2017 Mini-Grant Recipients.

Student Board Member Update

Student Board Member Matt Onufryk commented on the following: Students are excited the solar panels are finished. We're also excited the second semester has started, it's good to be back!

Student Board Member Nadia Talamantez commented that she will be going to the Riverside County History Day Competition.

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 January 17, 2017. Steve Simpson was introduced as Dean of Students at San Jacinto High School (interim).

Consent Agenda (approved)

It was moved to approve the Consent Agenda for January 17, 2017.

Action Items – Resolutions

Adopted New Board Policy 3470, Debt Issuance and Management

Adopted Resolution No. 16-17-21, Declaring Results and Certifying Proceedings of School Bond Election Held November 8, 2016 and Appointing the Citizens' Oversight Committee with Respect to Such Bond Measure

Adopted Resolution No. 16-17-22, Prescribing the Terms of Sale of Not to Exceed \$26,500,000 Aggregate Principal Amount of Bonds of San Jacinto Unified School District, Requesting the Board of Supervisors of the County of Riverside to Issue and

Sell the Bonds by a Negotiated Sale Pursuant to a Bond Purchase Agreement, Approving the Form of and Authorizing the Execution and Delivery of Said Bond Purchase Agreement and a Continuing Disclosure Certificate, Approving the Form of and Authorizing the Distribution of an Official Statement for the Bonds, and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

Adopted Resolution No. 16-17-23, Recognition of Safe Haven School District

Action Items

Adopted New Board Policy 3470, Debt Issuance and Management.

Approved Waiver Submission for Transitional Kindergarten for Equity in Length of Time.

Approved the Revised Budget of the SB-77 Educator Effectiveness Grant.

Approved 2017-2018 Community Advisory Committee (CAC) Appointment

Approved Head Start Preschool Program Self-Assessment and Corrective Action Plan.

Approved Stipulated Expulsion

Board or Staff Announcements

Board and Staff Announcements

Information Items

The Board of Trustees reviewed the following revised board policies: BP 6142.1, Sexual Health and HIV-AIDS Prevention Instruction - revised 1/2017; BP 6152, Class Assignments - revised 1/2017. These are information items and will be brought back for adoption.

The Williams Quarterly Report for the quarter ending December 31, 2016 was presented to the Board of Trustees for review. There were no complaints for this time period. The report has been turned in to the Riverside County Office of Education.

ADJOURNMENT

The meeting was adjourned at 7:26 pm in honor of our San Jacinto Ed Foundation and Mini-Grant Recipients and the City of San Jacinto.

**The next meeting of the Board of Trustees is on
February 15, 2017 (6:00 p.m.) at the District Office**