



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
December 13, 2016
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

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 alternate representative Ms. Brooke gave an update on preschool and thanked Mrs. Rex for her assistance with their assessment.

School Performance

Assistant Principal at San Jacinto High School Mrs. Peñaloza introduced the San Jacinto High School Jazz Choir led by Mr. Keith Still. The choir performed for the Board of Trustees.

Student Site Reports

Students from the following schools reported on activities at their sites: Alex Rojas 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; Emerald Hill from Mtn. View High School/Mtn. Heights Academy; Navyla Ahmad from San Jacinto High School

Recognition

The following community members were recognized by the Board of Trustees:

- 1) Community Members and Students that participated, supported and/or sponsored the Celebrate San Jacinto Unified Schools event held at Valley-Wide on September 24, 2016 were recognized by the Board of Trustees, Dr. Vince Record and Dawn Lawrence.
- 2) Community Members and Students that participated, supported, and/or sponsored the passage of Measure "Y" will be recognized by the Board of Trustees, Seth Heeren and Calvin Smith.

Round of Applause

The following staff members were recognized by the Board of Trustees:

- 1) San Jacinto Teacher Association (SJTA) President Theresa Gonter representing SJTA and California School Employee Association (CSEA) President Debbie Cornett representing CSEA were recognized by the Board of Trustees, Seth Heeren, Calvin Smith, Dr. Vince Record and Dawn Lawrence for participating, supporting and/or sponsoring the Celebrate San Jacinto Unified Schools event held at Valley-Wide on September 24, 2016 and the passage of Measure "Y"

Presentation

Superintendent Perez thanked Board President Norman for his service as 2016 Board President and presented him with a backpack with the SJUSD logo on it. Superintendent Perez presented all Board Members with a shirt with the SJUSD logo and their name on it.

Oath of Office

Superintendent Perez administered the Oath of Office to Board Members Willie Hamilton, John I. Norman and Trica Ojeda.

Organizational Meeting

Governing Board Officers Elected

Election of Voting Representative to the Riverside County Committee on School District Organization

Set of the Day, Time and Location of Regular Board Meetings

Certification of Signatures of Governing Board Members and Authorized Agents Required by Change in Board Organization

Presentation

Executive Director of Fiscal Services Harold Sullins and Supervisor of Fiscal Services Richard Kurylowicz presented the First Interim Report to the Board of Trustees. The First Period Interim Report was approved. The 2015-2016 District Financial Audit Report was Accepted

Facilities Corporation

Student Board Member Update

SJHS Student Board Member Nadia Talamantez commented on attending Unstuff the Bus; making care packages; advisory council. She also thanked Soboba for their generous donations to our students.

MVHS Student Board Member Matt Onufryk commented they are sad to see soccer season go, but looking forward to basketball.

San Jacinto Teacher Association Update

None

San Jacinto Classified School Employee Association Update

Debbie Cornett wished everyone a great break. We have a new CSEA Board; Rudy Lara and Debbie Cornett are running for President. We're currently in the process of negotiations.

Personnel Services Report – (approved as presented)

The Board of Trustees approved the Personnel Services Report for December 13, 2016.

Consent Agenda (approved)

It was moved to approve the Consent Agenda for December 13, 2016.

Action Items – Resolutions

Approved Resolution No.16-17-19, Annual and Five-Year Reportable Fees for Fiscal Year 2015-2016, in Compliance with Government Code Sections 66006 and 66001

Adopted Resolution No. 16-17-20, Honoring Superintendent Kenneth M. Young

Adopt Resolution No. 16-17-21, Honoring Randy Record, Recipient of the 2016 Exchange Club Book of Golden Deeds

Action Items

Approved the California School Boards Association - 2017 Delegate Assembly Nominations

Approved the Revised 2017-2018 School Calendar

Approved the 2016-2017 District-wide Associated Student Body (ASB) and School Connected Organizations' Fundraising Events

Board or Staff Announcements

Board and Staff Announcements

Information Items

The 2017-2018 budget adoption calendar was reviewed

ADJOURNMENT

The meeting was adjourned at 8:32 p.m. in honor of Randy Record, Recipient of the 2016 Hemet-San Jacinto Exchange Club Book of Golden Deeds Lifetime Achievement Award and Mr. Kenneth M. Young, retiring Riverside County Superintendent of Schools.

**The next meeting of the Board of Trustees is on
January 17, 2017 (6:00 p.m.) at the District Office**