

Agenda Online Minutes

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REGULAR MEETING & Facility Corp.

December 11, 2012

Tuesday, 06:00 PM

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

Attendees

Rex Deborah	Board Member	
Willie Hamilton	Board Clerk	
John I. Norman	Board President	
Rose Salgado	Board Member	
John Schouten	Board Member	
Richard De Nava	Asst. Supt of Business Services	non-voting
Dr. Shari L. Fox	Superintendent	non-voting
Diane Perez	Asst. Supt. of Personnel	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 4:47 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.

II. CLOSED SESSION

1. Public Employee Performance Evaluation (D)

Superintendent

2. Student Matters (D)

The Board will review student disciplinary matters including stipulated expulsions and expulsion reinstatements.

3. Public Employee Discipline/Dismissal/Release (D)

III. RECONVENE TO PUBLIC SESSION

Minutes

Board President Norman reconvened to Open Session at 6:04 p.m. There was nothing to report out of Closed Session.

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.

X. PUBLIC PARTICIPATION/COMMENTS

Minutes

This item was moved forward before the Item VII. Presentation to Board President.

XII. FACILITIES CORPORATION

Minutes

The Board of Trustees recessed the Regular Meeting at 8:00 p.m. 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 that John I. Norman be appointed to fill the position of President, Willie Hamilton be appointed Vice President, Shari L. Fox, Ed.D. 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

Rex Deborah	Not Present
Willie Hamilton	Yes
John I. Norman	Yes
Rose Salgado	Yes
John Schouten	Not Present

2. Approve Minutes of the October 16, 2012 Meeting of the Board of Directors, Facilities Corporation (V)

Recommends action to approve minutes of the previous Board of Directors' meeting held on October 16, 2012.

Minutes

It was moved that the Board of Trustees approve the Minutes of the October 16, 2012 Meeting of the Board of Directors, Facilities Corporation.

Motion made by: Rose Salgado

Seconded by: Willie Hamilton

Votes

Rex Deborah	Not Present
Willie Hamilton	Yes
John I. Norman	Yes
Rose Salgado	Yes
John Schouten	Not Present

3. Acceptance of 2011-2012 San Jacinto Unified School District School Facilities Corporation Financial Audit Report (V)

The 2011-2012 Audit Report of the San Jacinto Unified School District School Facilities Corporation's financial records will be presented for acceptance.

Minutes

It was moved that the Board of Trustees accept and file the Financial Audit Report for the Facilities Corporation, compiled by Vavrinek, Trine, Day & Co., LLP for the 2011-2012 fiscal year.

The San Jacinto Unified School District Facilities Corporation Board of Directors Meeting was adjourned at 8:03 p.m.

Motion made by: Willie Hamilton

Seconded by: Rose Salgado

Votes

Rex Deborah	Not Present
Willie Hamilton	Yes
John I. Norman	Yes
Rose Salgado	Yes
John Schouten	Not Present

XVIII. ADJOURNMENT

1. Adjournment

The meeting was adjourned at _____ in honor of _____.

Minutes

The meeting was adjourned at 8:10 p.m. in honor of the Fiscal Services Department.

President, Board of Trustees

Clerk, Board of Trustees