



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
October 11, 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; SJHS Student Board Member: Nadia Talamantez; MVHS Student Board Member:

Matthew Onufryk

Diane Perez, District Superintendent; Seth Heeren, Asst. Superintendent of Business; Sherry Smith, Asst. Superintendent of Educational Services; Gale Hill, Executive Assistant to the Superintendent and Board of Trustees

Absent: Matt Hixson, Asst. Superintendent of Personnel

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

Ms. Leia Luna gave an update to the Board of Trustees and introduced the 16-17 parent representative Hannah Yacub.

School Presentation

Choir students from San Jacinto Elementary School performed for the Board of Trustees.

Public Participation/Recognition

Student Representatives from the following schools reported on activities at their sites: Yanin Alcaraz and Esmeralda Alba from Monte Vista Middle School; Jennah Preslar and Angelica Laboda from North Mountain Middle School; Yailene Perez and Lea Iribe from San Jacinto Leadership Academy; Navyla Ahmad from San Jacinto High School; Matthew Onufryk from Mtn. View High School.

Recognition

1) Soboba Foundation and the Soboba Band of Luiseño Indians represented by Andrew Vallejos, were recognized by the Board of Trustees and Superintendent Perez for their partnership with San Jacinto Unified School District.

Round of Applause

None

Presentation

Assistant Superintendent of Educational Services Sherry Smith and Executive Director of Educational Services Dr. Charles Newman presented the College Readiness Block Grant to the Board of Trustees.

Student Board Member Update

Student Board Member Matthew Onufryk reported on attending the Student Board Member Training with San Jacinto High School Board Member Nadia Talamantez.

San Jacinto Teacher Association Update

None

San Jacinto Classified School Employee Association Update

None

Public Hearing

Public Hearing - Intent to Bargain with the San Jacinto Teachers' Association in Compliance with Government Code Section 3547

Public Hearing - San Jacinto Teachers' Association's Intent to Bargain with the San Jacinto Unified School District in Compliance with Government Code Section 3547

Public Hearing-Intent to Bargain with the California School Employees Association in Compliance with Government Code Section 3547

Public Hearing - California School Employees Association's Intent to Bargain with the San Jacinto Unified School District in Compliance with Government Code Section 3547

Personnel Services Report – (approved as presented)

The Board of Trustees approved the Personnel Services Report for October 11, 2016.

Consent Agenda (approved)

It was moved to approve the Consent Agenda for October 11, 2016.

Action Items – Resolutions

Adopted Resolution No. 16-17-17, Resolution of the Board of Trustees of the San Jacinto Unified School District, Adopting an Amended Conflict of Interest Code, Pursuant to the Political Reform Act of 1974

Adopted Resolution No. 16-17-18, California Week of the School Administrator, October 9 - 15, 2016

Action Items

Approved rescheduling the November 8, 2016 Regular Board Meeting to November 15, 2016

Approved the District's Initial Proposal for Collective Bargaining with the San Jacinto Teachers' Association

Approved the District's Initial Proposal for Collective Bargaining with the California School Employees Association

Approved Revised "Declaration of Need for Fully-Qualified Educators"

Approved for Waiver for Speech Language Pathologist

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

Approve 2017-18 School Calendar

Board or Staff Announcements

Board and Staff announcements

Information Items

Receive San Jacinto Teachers' Association Initial Proposal for Collective Bargaining with the District

Receive the California School Employees Association's Initial Proposal for Collective Bargaining with the District

ADJOURNMENT

The meeting was adjourned at 8:05 p.m.in memory of San Jacinto School District Alumni George Reed.

**The next meeting of the Board of Trustees is on
November 15, 2016 (6:00 p.m.) at the District Office**