



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
May 9, 2017
Regular Meeting**

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; 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 Parent representative commented on Samyra Redd being recognized for her artwork from the San Jacinto Ed Foundation Stephen Talley Art Contest and reported to the Board of Trustees on current events at the preschool.

Presentation

Adopted Resolution No. 16-17-36, Honoring Tim Hults, City of San Jacinto City Manager

School Presentation

Students from the De Anza Elementary Choir under the direction of Mr. Jeff Stupin, performed for the Board of Trustees.

Student Site Reports

Students from the following sites reported on activities at their sites and were recognized by the Board of Trustees for their service: Alex Rojos and Jeannie Alvarez from Monte Vista Middle School; Jennah Pressler and Angelica Laboda from North Mountain Middle School; Yailene Perez and Lea Iribe from San Jacinto Leadership

Academy; Matt Onufryk stood in for Emerald Hill from Mountain View High School/Mountain Heights Academy; Navyla Ahmed from San Jacinto High School.

Public Participation/Recognition

Recognition

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

1) Andrew Vallejos and Soboba Foundation were recognized by the Board of Trustees and Superintendent Perez for the grant the San Jacinto High School students received for Challenge Day. Andrew also participated in the Challenge Day activities.

Round of Applause

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

1) San Jacinto Leadership Academy Instructors Tori Gorosave and Jenny Horne were recognized by the Board of Trustees and Col. Sick for their work on the preparation for the team review for Gold Ribbon.

2) Estudillo Elementary School Staff Ysidro Espinoza, Cody Schimmelpennig, Jo Hurlburt, Monica Valdez, Katrina Estavillo, and Coach Kevin Holmes were recognized by the Board of Trustees and Estudillo Principal Dr. Sonya Scott for their quick action when an intruder came on campus.

Presentation

1. The Education Foundation recognized students and their teachers as the Stephen Talley Art Contest winners.

Dennis Talley represented the Talley family and our new plaque for the Board Room in memory of Steve was shown to Dennis.

3. San Jacinto High School Principal Luke Smith, Assistant Principal Courtney Hall and San Jacinto Elementary Principal Juan Peñaloza presented on the International Baccalaureate program.

Student Board Member Update

Student Board Member Matt Onufryk from Mountain View High School and Nadia Talamantez from San Jacinto High School commented on the following: Matt - Mass Band concert next Thursday, you're invited to attend; Nadia - thanked everyone for allowing her to be the voice for the students.

They were recognized for their service by the Board of Trustees and Cabinet.

San Jacinto Teacher Association Update

None

San Jacinto Classified School Employee Association Update

None

Public Hearing

Public Hearing-Chapter 189, California School Employees Association's (CSEA), Intent to Bargain with the San Jacinto Unifies 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 May 9, 2017.

Consent Agenda (approved)

It was moved to approve the Consent Agenda for May 9, 2017.

Action Items – Resolutions

Adopted Resolution No. 16-17-35, Remunerate Board of Trustee Member Deborah Rex for the April 11, 2017 Regular Board Meeting.

Adopted Resolution 16-17-36, Honoring Tim Hults, City of San Jacinto City Manager.

Adopted Resolution 16-17-32, Recognizing the Contributions of Arturo Avalos, Robin Balch, Ennis Baumgartel, Denice Hiltz, Jane Logan, Jane Lucero, Patricia Medina, Brian Pastell, Dan Patten, Linda Skipworth, Phyllis Stanley and Linda Zuniga.

Adopted Resolution No. 16-17-31, Year-End Budget Adjustments, and authorize the necessary balancing transfers at the close of the fiscal year.

Adopted Resolution No. 16-17-33, Approval of Piggyback Contracts and Cooperative Purchasing Agreements.

Adopted Resolution No. 16-17-34, Government Obligation Contract Lease Agreement for portable classrooms at San Jacinto Leadership Academy, Park Hill Elementary and De Anza Elementary.

Action Items

Approved Student Meal Price Increases

Approved Waiver for English Language Development

Approved the revised Classified Management Schedule

Approved the District's Initial Proposal for Collective Bargaining with Chapter 189 of the California School Employees Association.

Approved Revised 2017-2018 Instructional Calendar

Approved 2018-2019 Instructional Calendar

Board or Staff Announcements

Board and Staff Announcements

Information Items

1. The following new/revised Board Policies are brought for information only: BP 0410 Nondiscrimination in District Programs & Activities; BP 5141.2, Suicide Prevention, 6142.94; History Social Science; BP 6146.1, High School Graduation Requirements. They will be brought back for adoption.

2. The Board of Trustees received the California School Employees Association's initial proposal for Collective Bargaining with the District.

ADJOURNMENT

The meeting was adjourned at 8:05 PM in honor of the San Jacinto Unified School District 2017 Retirees and Retired San Jacinto City Manager Mr. Hults.

**The next meeting of the Board of Trustees is on
June 13, 2017 (2:00 p.m.) at the District Office**