



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
June 13, 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; 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

Public Employee Performance Evaluation

Conference with Labor Negotiator

Public Session

Pledge of Allegiance to the Flag

Mission Statement

Preschool Update

None

School Presentation

None

Student Site Reports

None

Recognition

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

1) Recognized by the Board of Trustees and San Jacinto High School Assistant Principal Courtney Hall for participating in "Every 15 Minutes": Doris McCoy and Anthony McCoy (Parents), Krisha Rodriguez (Parent), Larry & Myiesha Lacy (Parents); CHP - Officer Darren Meyer; Cal Fire, Riverside County, Battalion 5; San Jacinto Police Department, Deputy Payan, Deputy Dunlap and Deputy Cox; McWane Family Funeral Home; The City of San Jacinto - Mayor Scott Miller; Hemet Valley Medical Center, Victoria Moor; AMR, Hemet Division, Paul Haynie; Camp Ronald McDonald; Mark Montalvo; Barbara Knopik; Clark's Towing; Joseph Cristinziani, Riverside County District Attorney's Office Senior Investigator; Ed Aguirre, Video Productions

2) Recognized by the Board of Trustees and District Science Fair Coordinator Angela Wolf were our District Science Fair Winners that participated in the County Science Fair.

State Science Fair Participant Faith McNeely was recognized by the Board of Trustees and Angela Wolf.

District Science Fair Coordinator: Angela Wolf

3) The Board of Trustees and District History Day Coordinator Angela Wolf recognized the District History Day Winners that participated in the County History Day Competition.

State History Day Participants: Marley Begorre, Abraham De Luna Vasquez, Esmeralda Rizo, Cristina Williams, Natalia Zamora were also recognized.

4) The Board of Trustees and Counselor Dena Drouault recognized the following that participated in the Girl Empowerment Conference: Keynote Speaker: Debra Postil; Seamstress: Braulia Acosta; Visual Voice Dance Group; High School Mentors: Tomaije Barnes, Louazha Brown, Jaime Cruz, Cassidy Orozco, Prin'Cheya Selma, ; Mentor: Patrici Parker; Parent: Corinthia McLaughlin

Round of Applause

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

1) The Board of Trustees and San Jacinto High School Assistant Principal Courtney Hall recognized the following for participating in "Every 15 Minutes": Lindsey Stiff, SJHS FFA Floral Design; Julie Dawson, SJHS Theater; Deb Ward, SJHS Culinary Arts, Tory Temple, SJHS - Video Production and Editing, Melody McBroom - SJHS Photography, Antoinette Miles - SJHS Director of ASB, Organization of Event.

2) The Board of Trustees and Superintendent Diane Perez recognized Antoinette Miles for her role in Challenge Day.

3) The Board of Trustees and College and Career Readiness Coordinator Monica Trousdale recognized the following for their role in the success of CAASPP Testing: Jeannie Duistermars, Megan Frame, Patty Luna, Don Isbell, John Perez, Benjamin Pla, Bekah Mosier, Dawn Lawrence, Teresa De Flores, Marlene Hernandez, Lorena Sanchez, Laurel Meskimen, Bonnie Fleming, Maribel Torres.

4) The Board of Trustees and Dena Drouault recognized the following participants in the Girl Empowerment Conference: Col. Sick; Mentors: Jennifer Aguilar, Sheila Blythe, Stephanie Bolanos, Yolanda Dudley, Erika Gardner, Francisca Mena, Jessica Pennington, Erika Ruiz.

Coordinator: Dena Drouault

Presentation

1. Counselors presented the results to the Board of Trustees from the Healthy Kids Survey.

2. Mr. Harold Sullins and Mr. Richard Kurlyowicz presented the 2017-18 Budget to the Board of Trustees.

Student Board Member Update

None

San Jacinto Teacher Association Update

None

San Jacinto Classified School Employee Association Update

None

Public Hearing

Public Hearing 2017-2018 Local Control and Accountability Plan (LCAP)

Public Hearing - Fiscal Year 2017-2018 Budget

Public Hearing - Projected Budget Reserves for 2017-2018

Public Hearing Regarding the Ratification of a Tentative Agreement of a Three Year Contract Between the San Jacinto Unified School District and the San Jacinto Teachers' Association (SJTA)

Personnel Services Report – (approved as presented)

The Board of Trustees approved the Personnel Services Report for June 13, 2017.

Consent Agenda (approved)

It was moved to approve the Consent Agenda for June 13, 2017.

Action Items – Resolutions

Adopted Resolution No. 16-17-36, Committed Fund Balances

Adopted Resolution No. 16-17-37, Levying Special Taxes Within Certain of its Community Facilities Districts

Adopted Resolution No. 16-17-38, Determining the Use of Education Protection Account (EPA) Funds for 2017-2018, Required by Proposition 30

Adopted Resolution No. 16-17-39, Authorizing the Disposal of Personal Property for 2017-2018

Adopted Resolution No. 16-17-40, Approval of Piggyback Contracts and Cooperative Purchasing Agreements for 2017-2018

Adopted Resolution No. 16-17-42, Certifying the Approval of the Board of Trustees to Enter into an Agreement with the California Department of Education for the Purpose of Providing Child Care and Development Services and to Authorize Designated Agents to Sign Contract Documents for Fiscal Year 2017-2018

Action Items

Approved Graduates for the Class of 2017

Approved Ratification of a Tentative Agreement of a Three Year Contract Between the San Jacinto Unified School District and the San Jacinto Teachers' Association (SJTA)

Approved Employment Contract for Superintendent

Approved Employment Contract for Assistant Superintendent of Business Services

Approved Employment Contract for Assistant Superintendent of Educational Services

Approved Employment Contract for Assistant Superintendent of Personnel

Approved Revised Certificated Management-Director Salary Schedule 123

Approved Increase Transportation Services for the 2017-2018 School Year

Approved the Designation of District and/or School Representatives to the 2017- 2018 California Interscholastic Federation (CIF) League

Board or Staff Announcements

Board and Staff Announcements

Information Items

1. Revised Job Description for Counseling Therapist II
2. New Job Description for Coordinator II Special Education
3. New Job Description for Chef Coordinator
4. SJUSD 2017-2018 Bell Schedules

ADJOURNMENT

The meeting was adjourned at 4:02 in honor of the San Jacinto Walmart, the Counselors, the 2017 Graduates, and Cabinet.

**The next meeting of the Board of Trustees is on
June 20, 2017 (2:00 p.m.) at the District Office**