



**Memorandum from:
The Superintendent's Office
Board Meeting Highlights
August 9, 2016
Special and Regular Meetings**

TO: SJUSD Staff
FROM: Diane Perez

SPECIAL MEETING: 5:30 PM

Meeting Called to Order

The meeting was called to order at 5:40 p.m.

Staff Present: John I. Norman, Board President; Trica Ojeda, Board Member; Deborah Rex, Board Member; Jasmin Rubio, Board Member; Willie Hamilton, Board Clerk participated via teleconference
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

Public Participation

1) Mr. Calvin Smith and Mr. Andrew Vallejos spoke in favor of a school bond for San Jacinto Unified School District.

Action Item - Resolutions

Adopted Resolution 16-17-01, Ordering a School Bond Election and Authorizing Necessary Actions in Connection Therewith

Adjournment

The meeting was adjourned at 5:41 p.m.

REGULAR MEETING: 6:00 PM

The meeting was reconvened at 6:10 p.m.

Staff Present: John I. Norman, Board President; Trica Ojeda, Board Member; Jasmin Rubio, Board Member; Nadia Talamantez, Student 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

Absent Staff: Willie Hamilton, Board Clerk; Deborah Rex, Board Member

Closed Session

Public Employee Discipline/Dismissal/Release

Public Employee Performance Evaluation

Public Session

Pledge of Allegiance to the Flag

Mission Statement

Public Participation/Recognition

None

Round of Applause

The following staff were recognized by the Board of Trustees and the Superintendent:

1) Special Education Staff Cristy Bush and Maria Wilson; and Data Management Staff Kim LoVette were recognized by Special Education Director Anne-Marie Foley for their effective work on identifying and addressing data discrepancies. The California Department of Education (CDE) notified us that we are no longer required to submit the comparison report.

2) Ed Services Staff Dr. Kathy McGregor and San Jacinto Leadership Academy Staff Trish LaPera were recognized by Dr. Sharon Raffiee for their incredible work on supporting our new teachers with an eight day training.

Public Participation/Comments

Retired staff member Ana Maria Contreras addressed the Board of Trustees.

Student Board Member Introduction

Board President Norman introduced 2016-17 Student Board Member Nadia Talamantez. She is 15 yrs. old, going into the 11th grade at San Jacinto High School. Serves on ASB, participates in Patriot Tigers, has done shot putt. Nadia is looking forward to participating as a Student Board Member.

San Jacinto Teacher Association Update

None

San Jacinto Classified School Employee Association Update

None

Public Hearing

Public Hearing Regarding Consideration of an Agreement for Energy Conservation Services with Richardson's Technology Corporation Pursuant to Government Code Section 4217.10-18, Making Certain Findings Required for Approval of Energy Conservation Services Agreement

Personnel Services Report – (approved as presented)

The Board of Trustees approved the Personnel Services Report for August 9, 2016, as presented

Consent Agenda (approved, minus items)

It was moved to approve the Consent Agenda for August 9, 2016 minus items to be brought back in September

Action Items – Resolutions

Adopted Resolution No. 16-17-02, Considering Agreement for Energy Conservation Services with Richardson's Technology Corporation Pursuant to Government Code Section 4217.10-18, Making Certain Findings Required for Approval of Energy Conservation Services Agreement

Adopt Resolution No. 16-17-03, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

Adopt Resolution No. 16-17-04, Support and Participation in the County of Riverside Emergency Management Department's Multijurisdictional Hazard Mitigation Planning

Action Items

2016 Summer High School Graduates Approved

Approved Revised ROTC Salary Schedule

Approved Revised Classified Alternative Assignment Salary Schedule

Adopted Revised Mileage and Cell Phone Allowance Schedule

Approved the 2016-17 Consolidated Application and Reporting System (CARS) - Spring Release

Approved Transitional Kindergarten Students' Acceleration to Traditional Kindergarten for the 2016-17 School Year

Approved the 2016-2017 Agricultural Career Technical Education Incentive Grant Application for Funding

Board or Staff Announcements

Board and Staff announcements

Information Items

- 1) Williams Quarterly Report
- 2) Revised Job Description for Coordinator I, Special Education
- 3) New Job Description for Director, College and Career Readiness

ADJOURNMENT

The meeting was adjourned at 6:46 pm in honor of Dr. Raffiee for having the courage to propose the eight-day training for new teachers and Mr. Calvin Smith for his leadership on the bond as we move forward.

**The next meeting of the Board of Trustees is on
September 13, 2016 (6:00 p.m.) at the District Office**