

**Regular Board Meeting**

May 14, 2019 6:00 PM  
District Office

Closed Session 4:30 Hyatt Room

Board Room

2045 S. San Jacinto Ave.

San Jacinto, CA 92583

**Mission Statement**

We exist to educate and empower all students to achieve academic excellence, personal growth and social responsibility.

**1. CALL TO ORDER-PUBLIC SESSION**

Minutes:

Attendance:

Board President Norman

Board Clerk Hamilton

Board Member Ojeda

Board Member Rex

Board Member Rubio

Student Board Member:

MVHS/MHA Student Board Member: Mikayla Valdez

Absent: SJHS Student Board Member Anaya Crouch

Superintendent Perez

Asst. Sup of Business Heeren

Asst. Sup of Ed Services Roach

Asst. Sup of Personnel Smith

Exec. Asst. Hill

**1.1. Call to Order**

Minutes:

Board Clerk Hamilton called the meeting to order at 4:32 PM

**1.2. Public Comment on Closed Session Items**

Minutes:

There were no requests to comment on Closed Session Items.

## **2. CLOSED SESSION**

**2.1. Conference with Labor Negotiator**

**2.2. Conference with Legal Counsel - Review Litigation**

**2.3. Public Employee Discipline/Dismissal/Release, Gov't Code 54957**

**2.4. Public Employee Performance Evaluation**

## **3. RECONVENE TO PUBLIC SESSION**

Minutes:

Board President Norman reconvened the Regular Meeting at 6:03 pm with the following to report out:

In Closed Session, the Board took action to dismiss employee #125671, certificated teacher, effective April 23, 2019, and directed the Superintendent or designee to give appropriate notifications as required by law.

The roll call vote was as follows:

Hamilton - Yea

Norman - Yea

Ojeda - Yea

Rex - Yea

Rubio - Yea

Ayes: 5

Noes: 0

Abstentions: 0

Absent: 0

### **3.1. Flag Salute**

Minutes:

Mountain View High School/Mountain Heights Academy Student Board Member Mikayla Valdez introduced the San Jacinto Leadership Academy Color Guard who presented the colors.

### **3.2. Mission Statement**

Minutes:

Board President Norman read the Mission Statement.

## **4. PUBLIC SESSION**

### **4.1. Preschool Update/Presentation**

Minutes:

Preschool Parent Representative Nancy Cazarez gave a report to the

Board of Trustees and was recognized by the Board of Trustees and Superintendent for her service during the 2018-19 school year.

## **5. PRESENTATION**

### **5.1. Student Performance**

Minutes:

Students from the Estudillo Choir performed for the Board of Trustees.

## **6. STUDENT REPORTS**

### **6.1. Student Site Reports//Recognition of Student Site Representatives**

Minutes:

The following students gave reports on activities at their sites: DeAndre Norman from Monte Vista Middle School; Teresita Salazar from North Mountain Middle School; Joel Lara & Angel Perez from San Jacinto Leadership Academy; Neris Gonzalez and Mikayla Valdez from Mtn. View HS/Mtn. Heights Academy; Alexa Perez from San Jacinto High School.

Board President Norman and Superintendent Perez presented each representative with a plaque and the Board and Cabinet thanked them for their service.

## **7. PUBLIC PARTICIPATION/RECOGNITION**

### **7.1. Recognition**

Minutes:

1) Megan Cope Elementary School Principal Tye Allenbrand and Assistant Principal Chris Kelley recognized Mrs. Cox for being a tremendous supporter of Megan Cope Elementary. She goes out of her way to help anywhere needed.

2) Superintendent Perez and the Board of Trustees recognized Mtn. View High School students Charles Brownlee, Jordan Youse, and Mon'ta Penn for the incredible job they did on the "escape room" event for the Superintendent's Advisory Groups from San Jacinto High School and Mtn. View High School/Mtn. Heights Academy.

### **7.2. Round of Applause**

Minutes:

1) Hyatt Elementary School Principal Inelda Luna and the Board of Trustees recognized the "NET" Team: Autumn Clark, Nicole Sumrall, and Becky Troost for their assistance with her new teachers.

2) Enrollment Center Coordinator Cathy Remily will recognize School Nurses Kim DeWald and retiring Nurse Hillary Griffin. Postponed until June.

## **8. PRESENTATION**

### **8.1. Presentation of Steve Talley Art Contest Winners by the San Jacinto Education Foundation**

Minutes:

Jerry Peebles of the San Jacinto Education Foundation presented the Steve Talley Art Winners from all of the SJUSD schools, they were also presented with a certificate from SJUSD.

## **9. PRESENTATION**

Minutes:

The Personnel Services Report was moved forward at this time.

### **9.1. Presentation on Graduation 2019**

Minutes:

Ms. Courtney Hall and Mr. Steve Simpson gave a presentation to the Board of Trustees on SJHS Graduation protocols and recommendations for 2019.

## **10. PUBLIC PARTICIPATION/COMMENTS**

### **10.1. Superintendent's Update**

Minutes:

Superintendent Perez commented on the following: We got to take two schools to Ron Clark Academy in April and introduced it to Vision 20/20 and will also introduce it again at our State of the District; Darla and I did Undercover Boss at SJHS and it gave us understanding for how challenging our security workers jobs are; we just started implementing listening tours with SJTA and just completed attending three schools; we recognized Gale and Janet at ACSA for our region and Gale also won for State; Dr. Judy White visited SJHS and invited our students to see her yesterday, as a result she invited three to accompany her to Sacramento and also offered to assist us with a pilot student intern program; we did a huge push for equity in our district and as a result we received two requests, one to participate with the University of Redlands and the other with Delores Lindsey at Cal State San Marcos.

### **10.2. Members of the Audience (Open Forum)**

Minutes:

1) Quinten Blythe, student at SJVA - I invite you to come and visit; we have been fortunate to visit foreign countries

2) Josiah Adams, student at SJVA - SJVA brought motivation, GPA rose from 1.93 to 3.73, its like family

3) Chasen Calvillo, student at SJVA - felt welcomed; higher academic growth

4) Savanah Venegas, student at SJVA - positive experience - worldwide connections - went to Scotland

5) Juan Salinas, student at SJVA - went to New York to theater workshop; Ryla; Scotland

6) Ernesto Mayugutiu - came in 4th grade - support from staff

7) Rebekah Hall, student at SJVA - started in 4th grade - great special ed resource program

### **10.3. Student Board Member Update/Recognition**

Minutes:

Mountain View High School/Mountain Heights Academy Student Board Member Mikayla Valdez commuted on the following: She was honored to receive the Student of the Year Scholarship.

### **10.4. San Jacinto Teacher Association Update**

Minutes:

SJTA Highlights: All members received green t-shirts, attended PAR, CSEA, monthly Labor Relations, attended SOM breakfasts; met with site principals, back to school lunches for members, new member open house, leadership conference, IBB training, Christmas Party, Co Sup and Presidents Mtg.; School Board Mtg w/Jasmin; School Services Budget; Supported Shanen Skinners Scholarship fund; met with new CSEA Board; recognized SJTA teachers of the year; CTA Social Justice conference, Listening tours; undercover boss; worked with Sherry and Seth to get middle school feedback on bell schedule; presented awards; TA 3.15 % raise agreement; Great year look forward to doing more for our teachers and students and thank board for their collaboration and support.

### **10.5. San Jacinto Classified School Employee Association Update**

Minutes:

None

## **11. MEETING OF THE FINANCING AUTHORITY**

Minutes:

Board President Norman recessed the Regular Meeting at 7:52 pm and opened the Financing Mtg.

### **11.1. Call to Order**

**Motion Passed:** The Financing Authority Meeting was called to order at 7:52 pm Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

### **11.2. Approve January 15, 2019 Financing Authority Meeting Minutes**

**Motion Passed:** It was moved the Board of Trustees approve the January 15, 2019 minutes of the Financing Authority. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex  
Yes Jasmin Rubio

### **11.3. Resolution 18-19-A1, SJUSD Financing Authority, Authorizing Special Tax Revenue Bonds, Series 2019**

**Motion Passed:** It was moved the Board of Directors waive the reading and adopt Resolution No. 18-19-A1, A Resolution of the Board of Directors of the San Jacinto Unified School District Financing Authority authorizing the issuance of San Jacinto Unified School District Financing Authority Special Tax Revenue Bonds, Series 2019, in an aggregate principal amount of not to exceed \$41,000,000, authorizing the execution and delivery of an Indenture, Bond Purchase Agreements and a Continuing Disclosure Agreement, authorizing the distribution of an official statement in connection therewith and authorizing the execution of necessary documents and certificates and related actions. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

### **11.4. Adjournment of Financing Authority Meeting**

**Motion Passed:** It was moved to adjourn the Financing Authority meeting at 7:54 pm and reconvene the Regular Meeting. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

## **12. FACILITIES CORPORATION**

Minutes:

The Regular Meeting was closed at 7:55pm and the Facilities Corp. Meeting was opened.

### **12.1. Call to Order**

**Motion Passed:** The Facilities Corp Meeting was called to order. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

### **12.2. Approve Minutes of December 11, 2018 Meeting of the San Jacinto Unified School District Facilities Corporation**

**Motion Passed:** It was moved the Board of Directors approve the San Jacinto Unified School District Facilities Corporation Minutes of the

December 11, 2018 Board Meeting. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

### **12.3. Resolution 18-19-C1, SJUSD School Facilities Corporation, Authorizing Certificates of Participation 2020 Refunding**

**Motion Passed:** It was moved the Board of Directors waive the reading and adopt Resolution No. 18-19-C1, A Resolution of the Board of Directors of the San Jacinto Unified School District School Facilities Corporation authorizing the execution and delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement and a Trust Agreement with respect to the execution and delivery of San Jacinto Unified School District Certificates Of Participation (2020 Refunding), evidencing principal in an aggregate amount of not to exceed \$37,000,000, and authorizing the execution of necessary documents and certificates and related actions. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

### **12.4. Adjournment of the Facilities Corporation Meeting**

**Motion Passed:** It was moved to adjourn the Facilities Corp. meeting at 7:57pm and reconvene the Regular Meeting. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

## **13. PUBLIC HEARING**

### **13.1. Public Hearing - San Jacinto Valley Academy (SJVA) Charter Renewal**

Minutes:

The Regular Meeting was recessed at 7:57 pm and the Public Hearing was opened. This is a time to allow comments, the charter renewal is available until June 11 at which time the Board will vote.

CEO of SJVA Penny Harrison commented on the following: on submitting their 400 page application and their summary. They are continuing their IB programme and applied for primary years programme. They have looked to partnerships for growth, concurrent partnerships with colleges, student growth, etc.

Ms. Jr. Teen San Jacinto commented on her experience at SJVA, she is on the tackle football team, IB, travel, etc.

The Public Hearing was closed was at 8:02 pm and the Regular Meeting was reconvened.

#### **14. PERSONNEL**

Minutes:

This item was moved forward.

##### **14.1. Personnel Services Report**

**Motion Passed:** It was moved the Board of Trustees approve the Personnel Services Report for May 14, 2019.

Sheela Miller, new Dean at San Jacinto High School was introduced to the Board of Trustees.

Michelle Clines, new Principal at San Jacinto Elementary was introduced to the Board of Trustees. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton  
Abstain John Norman  
Yes Trica Ojeda  
Abstain Deborah Rex  
Yes Jasmin Rubio

#### **15. CONSENT AGENDA**

##### **15.1. Consent Agenda**

**Motion Passed:** It was moved the Board of Trustees approve the Consent Agenda for May 14, 2019 as presented. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton  
Abstain John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

**Motion Passed:** It was moved the Board of Trustees approve the Consent Agenda for May 14, 2019 as presented. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton  
Abstain John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

#### **16. ACTION ITEMS - RESOLUTIONS**

##### **16.1. Adopt Resolution No. 18-19-25, Remunerate Board Member Deborah Rex for the April 9, 2019 Board Meeting**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-25, Remunerate Board Member Deborah



Rex for the April 9, 2019 Board Meeting. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Abstain Deborah Rex

Yes Jasmin Rubio

**16.2. Adopt Resolution No. 18-19-29, Recognizing the Contributions of Retirees to the San Jacinto Unified School District**

**Motion Passed:** It was moved the Board of Trustees adopt Resolution 18-19-29, Recognizing the Contributions of Alfonso Banks, Raymond Cooney, Karen Fisher, Hillary Griffin, Virginia Shepler, Shelley Sherfey, Jody Soto, and Caroline Worthington. The resolution was read by Board Member Trica Ojeda. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.3. Resolution No. 18-19-26, Mutual Aid Agreement Between San Jacinto Unified School District and the City of San Jacinto 2019-2024**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-26 and approve Mutual Aid Agreement Between the San Jacinto Unified School District and the City of San Jacinto, 2019 - 2024. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.4. Adopt Resolution No. 18-19-23, Release Certificated Personnel from Temporary Employment**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-23, Release Certificated Personnel from Temporary Employment. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.5. Resolution No. 18-19-27, Authorizing the Issuance of CFD No. 2003-1, Special Tax Bonds, Series B**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-27, Authorizing the issuance of Community Facilities District No. 2003-1 of the San Jacinto Unified

School District Special Tax Bonds (infrastructure projects), Series B, in an aggregate principal amount of not to exceed \$6,000,000, authorizing the execution and delivery of a First Supplemental Indenture, a Bond Purchase Agreement and a Representation Letter, authorizing the inclusion of certain information with respect to Community Facilities District No. 2003-1 of the San Jacinto Unified School District in an official statement of the San Jacinto Unified School District Financing Authority to be distributed in connection therewith and authorizing the execution of necessary documents and certificates and related actions. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.6. Resolution No. 18-19-28, Authorizing the Issuance of CFD No. 2003-2, Special Tax Bonds, Series A**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-28, Authorizing the issuance of Community Facilities District No. 2003-2 of the San Jacinto Unified School District Special Tax Bonds (school facilities projects), Series A, in an aggregate principal amount of not to exceed \$2,250,000, authorizing the execution and delivery of an Indenture, a Bond Purchase Agreement and a Representation Letter, authorizing the inclusion of certain information with respect to Community Facilities District No. 2003-2 of the San Jacinto Unified School District in an official statement of the San Jacinto Unified School District Financing Authority to be distributed in connection therewith and authorizing the execution of necessary documents and certificates and related actions. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.7. Resolution No. 18-19-30, Authorizing the Issuance of CFD No. 2004-3, Special Tax Bonds, Series A**

**16.8. Resolution No. 18-19-31, Authorizing the Issuance of CFD No. 2005-1, Special Tax Bonds, Series A**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-31, Authorizing the issuance of Community Facilities District No. 2005-1 of the San Jacinto Unified School District Special Tax Bonds (school facilities projects), Series A, in an aggregate principal amount of not to exceed \$5,250,000, authorizing the execution and delivery of an Indenture, a Bond Purchase Agreement and a Representation Letter, authorizing the inclusion of certain information with respect to Community Facilities District No. 2005-1 of the San Jacinto Unified School District in an official statement of the San Jacinto Unified School District Financing Authority to be distributed in connection therewith and authorizing the execution of necessary documents and certificates and

related actions. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.9. Resolution No. 18-19-32, Authorizing the Issuance of CFD No. 2005-2, Special Tax Bonds, Series B**

**16.10. Resolution No. 18-19-33, Authorizing the Issuance of CFD No. 2005-4, Special Tax Bonds, Series A**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-33, Authorizing the issuance of Community Facilities District No. 2005-4 of the San Jacinto Unified School District Special Tax Bonds (school facilities projects), Series A, in an aggregate principal amount of not to exceed \$6,250,000, authorizing the execution and delivery of an Indenture, a Bond Purchase Agreement and a Representation Letter, authorizing the inclusion of certain information with respect to Community Facilities District No. 2005-4 of the San Jacinto Unified School District in an official statement of the San Jacinto Unified School District Financing Authority to be distributed in connection therewith and authorizing the execution of necessary documents and certificates and related actions. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.11. Resolution No. 18-19-34, Authorizing the Issuance of CFD No. 2006-1, Special Tax Bonds, Series A**

**16.12. Resolution No. 18-19-35, Authorizing the Issuance of CFD No. 2006-2, Special Tax Bonds, Series A**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-35, Authorizing the issuance of Community Facilities District No. 2006-2 of the San Jacinto Unified School District Special Tax Bonds (school facilities projects), Series A, in an aggregate principal amount of not to exceed \$7,000,000, authorizing the execution and delivery of an Indenture, a Bond Purchase Agreement and a Representation Letter, authorizing the inclusion of certain information with respect to Community Facilities District No. 2006-2 of the San Jacinto Unified School District in an official statement of the San Jacinto Unified School District Financing Authority to be distributed in connection therewith and authorizing the execution of necessary documents and certificates and related actions. Passed with a motion by Willie Hamilton and a second by Jasmin Rubio.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.13. Resolution No. 18-19-41, SJUSD Authorizing Certificates of Participation (2020 Refunding)**

**16.14. Resolution No. 18-19-36, Approval of Piggyback Contracts and Cooperative Purchasing Agreements**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-36, Approval of Piggyback Contracts and Cooperative Purchasing Agreements. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.15. Resolution No. 18-19-37, Year-End Budget Adjustments**

**16.16. Resolution No. 18-19-38, Authorizing the Disposal of Surplus Property for 2019-2020**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-38, Authorizing the Disposal of Surplus Property for 2019-2020. Passed with a motion by Willie Hamilton and a second by Jasmin Rubio.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.17. Resolution No. 18-19-40, Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities**

**Motion Passed:** It was moved the Board waive the reading and adopt Resolution No. 18-19-40, Authorizing Application to the Director of Industrial Relations, State of CA for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

**16.18. Resolution No. 18-19-39, Authorization to Apply for Funding Under the Full-Day Kindergarten Grant Program**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 18-19-39, Authorization to Apply for Funding Under the Full-Day Kindergarten Grant Program. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

## 17. ACTION ITEMS

### 17.1. Approval for "Declaration of Need for Fully-Qualified Educators"

**Motion Passed:** It was moved the Board of Trustees approve the filing of the "Declaration of Need for Fully-Qualified Educators" with the Commission on Teacher Credentialing. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

### 17.2. Consider Claim Filed Against the District, Claim #18-19-03, Southwick (for claimant)

**Motion Passed:** It was moved the Board of Trustees deny Claim #18-19-03, Southwick (for claimant), which has been filed against the District. Passed with a motion by Willie Hamilton and a second by Jasmin Rubio.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

### 17.3. Consider Claim Filed Against the District, Claim #18-19-04, Michels and Cifarelli (for minor)

**Motion Passed:** It was moved the Board of Trustees deny Claim #18-19-04, Michels and Cifarelli (for minor), which has been filed against the District. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

### 17.4. Consider Claim Filed Against the District, Claim #18-19-05, Southwick (for minor)

**Motion Passed:** It was moved the Board of Trustees deny Claim #18-19-05, Southwick (for minor), which has been filed against the District. Passed with a motion by Willie Hamilton and a second by Jasmin Rubio.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda

Yes Deborah Rex  
Yes Jasmin Rubio

#### **17.5. Comprehensive School Safety Plans**

**Motion Passed:** It was moved the Board of Trustees approve the Comprehensive School Safety Plans for posting on the District website. Passed with a motion by Willie Hamilton and a second by Deborah Rex.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

#### **17.6. Head Start Program Re-Application for 2019-2020**

**Motion Passed:** It was moved the Board of Trustees approve the Head Start 2019-2020 Re-Application. Passed with a motion by Jasmin Rubio and a second by Trica Ojeda.

Yes Willie Hamilton  
Yes John Norman  
Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

### **18. BOARD OR STAFF ANNOUNCEMENTS**

#### **18.1. Board or Staff Announcements**

Minutes:

Board Member Jasmin Rubio commented on the following: San Jacinto Fun Run was more family oriented - thank you to everyone; a good connection with Mexican Consulate and thank you with Alex Gonzalez, they will present at DELAC tomorrow for 30 min. and will offer bachelor degree for free for parents.

Board Member Trica Ojeda commented on the following: Last year's PHE band director was great and I went this year and the new one was great as well.

Board Member Deborah Rex commented on the following: attending the Fun Run and College Signing Day and including MVHS; Student of the Month was awesome.

Board Clerk Willie Hamilton commented on the following: the ACSA event and the RCOE event recognizing everyone.

Board President Norman commented on the following: our cold thermos we received.

Assistant Superintendent of Personnel Sherry Smith Commented on the following: we just completed week of the teacher and it's great to go to the sites for staff appreciation; we're in the heavy recruiting season and we're keeping ahead; thank you for the opportunity; middle school task force had our third and final meeting

Assistant Superintendent of Business Seth Heeren commented on the following: the May Revise was released last week and this non prop 98 influx of money is very good for STRS, there is add'l funding coming into public education; we ave wrapped up several projects and we are starting the middle school and thank you to Michael Collins.

Assistant Superintendent of Ed Services John Roach commented on the following: I attended the Ramona Pageant and enjoyed it; we went through the IB interview at SJE with Mr. Norman; we had the SJAAAC and Native American parent advisory and it is vital for me to connect with them and to connect with CTE pathways with the hospital.

Exec. Assistant Hill: Student of the Year Scholarship Dinner: Thank-you to everyone for attending, it was great with the additional scholars;hips we were able to give (thank-you to the Norman's for the Ella Mae Record Memorial Scholarship), we already have folks calling that attended and want to increase their sponsorship level.

## **19. INFORMATION ITEMS**

### **19.1. 2019-2020 Bell Schedules**

Minutes:

The Board of Trustees reviewed the 2019-2020 Bell Schedules

## **20. ADJOURNMENT**

Minutes:

The meeting was adjourned at 8:45 in honor of Michael Collins and our Retirees.

---

Chairperson

---

Superintendent