

**Regular Board Meeting**

September 10, 2019 6:00 PM  
District Office

4:30 PM Closed Session - Hyatt 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

Superintendent Perez

Deputy Superintendent, Personnel Smith

Assistant Superintendent, Business Heeren

Assistant Superintendent, Ed Services Roach

Executive Assistant Hill

**1.1. Call to Order**

Minutes:

Board President Norman called the meeting to order at 4:32 pm

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

Minutes:

There were no requests to address the Board on Closed Session Items.

**2. CLOSED SESSION****2.1. Conference with Labor Negotiator****2.2. Public Employee Discipline/Dismissal/Release**

### **2.3. Public Employee Performance Evaluation**

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

Minutes:

Board President Norman reconvened the Regular Meeting at 6:04 pm with nothing to report out of Closed Session.

Mtn. View High School Student Board Member Linda Saucedo was introduced.

### **3.1. Flag Salute**

Minutes:

San Jacinto High School Student Board Member Abel Buenrostros led the Pledge of Allegiance.

### **3.2. Mission Statement**

Minutes:

Board President Norman read the Mission Statement.

## **4. PUBLIC SESSION**

### **4.1. Preschool Update**

Minutes:

Preschool Representative Ms. Mendoza commented on the following: The new representative will take over beginning in October. Hyatt started with their DI Preschool programs. Parents have taken an online screening and aides and teachers are visiting families. EL classes are taking place. Spirit Day is Sept. 11th.

## **5. PRESENTATION**

### **5.1. Student Performance**

Minutes:

Mr. Brian Smith led the Estudillo Choir students in a performance for the Board of Trustees.

### **5.2. Presentation on "The Leader in Me" Program at Jose Antonio Estudillo Elementary School**

Minutes:

Dr. Scott, Principal and Assistant Principal Keri Thomas along with students from Estudillo Elementary School presented on "Leader in Me".

## **6. STUDENT REPORTS**

### **6.1. Student Site Reports**

Minutes:

The following students reported on activities at their sites: from Monte Vista Middle School, Landon Galvin and Johanna Guzman; from North Mtn. Middle School, Angel Chang and Alyssa Torices; from San Jacinto Leadership Academy, Victoria Vollmar and Mauricio Velarde-Leyva; from Mtn. View High School, Finola Simpson; from San Jacinto

High School, Cassidy Orozco.

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

### **7.1. Recognition**

Minutes:

1) The Board of Trustees and Carla Adame from Student, Community and Personnel Support recognized San Jacinto Smiles for their donations to our students and families.

2) The Board of Trustees and Carla Adame from Student, Community and Personnel Support recognized San Jacinto Walmart for their donations to our students and families.

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

Minutes:

1) The San Jacinto Unified School District Enrollment Center was recognized for their hard work in enrolling a record number of families in the San Jacinto USD.

## **8. PRESENTATION/ACTION**

### **8.1. 2018-2019 Unaudited Actuals**

Minutes:

Assistant Superintendent of Business Services Seth Heeren and Executive Director of Business Services Luke Smith presented the District's 2018-2019 Unaudited Actuals to the Board of Trustees.

### **8.2. Approve the 2018-2019 Unaudited Actuals Financial Report**

**Motion Passed:** It was moved to approve the 2018-2019 Unaudited Actuals. 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

## **9. PUBLIC PARTICIPATION/COMMENTS**

Minutes:

This item was moved forward before Item #8. There were no objections.

### **9.1. Student Board Member Update**

Minutes:

SJHS Student Board Member Abel Buenrostros commented on the Soboba Aquatic Center Dedication; the new badge ID program; the Senior Sunrise event to grow participation.

MVHS Student Board Member Linda Saucedo commented on starting Math Fun Days with DEA; Family Math Days; new students to our campus have

started off strong and are completing credits faster than ever.

## **9.2. Superintendent's Update**

Minutes:

Superintendent Perez commented on our new Vision, Mission, Core Values and Motto and SJUSD and San Bernardino City Unified being recognized for leading the way in the Inland Empire with LGBTQ in recognizing each and every student; Thank you to FFA for the flowers; I will be speaking at the Excellence in Equity Conference and am looking forward to that; I was recently voted into a Superintendent's group and am looking forward to serving; we are starting our Starfish mentor program which has increased over 100% and is kicking off this week; reminder - Soboba Fast Pitch is coming up and we need about three or four more volunteers; Vision 20/20 will be Oct 16th and looking for more community involvement.

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

Minutes:

1) Rachel Marianski, students and FFA Teacher Ms Hahn commented on Ag Dept. Career Development events, community farm events, landscape events, etc, so far they have almost tripled their participation. The admin has been supportive adding two Ag pathways.

2) Rudy Lara commented on the following: he addressed CSEA and the district, said CSEA ignored him; he went to City of San Jacinto re. male perverts, can I do a citizens arrest; police are harassing me. I'm trying to protect the kids.

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

Minutes:

None

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

Minutes:

None

# **10. PROCLAMATION**

## **10.1. Annual Proclamation of October as San Jacinto Heritage Month**

**Motion Passed:** It was moved the Board of Trustees proclaim October San Jacinto Heritage Month. 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. PUBLIC HEARING**

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

Minutes:

Board President Norman recessed the Regular Meeting at 7:38 pm and Opened the Public Hearing, there were no requests to speak.

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

Minutes:

There were no requests to speak on the Public Hearing item.

**11.3. Public Hearing - Pupil Textbooks and Instructional Materials Compliance Pursuant to Education Code Section 60119 for Fiscal Year 2019-2020**

Minutes:

There were no requests to speak on the Public Hearing Item 11.3. The Public Hearing was closed at 7:40 pm and the Regular meeting was reconvened.

**12. PERSONNEL**

**12.1. Personnel Services Report**

**Motion Passed:** It was moved the Board of Trustees approve the Personnel Services Report for September 10, 2019. 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

**13. CONSENT AGENDA**

**13.1. Consent Agenda**

**Motion Passed:** It was moved the Board of Trustees approve the Consent Agenda for September 10, 2019 as presented.

The Board discussed the HACU conference, Ms. Rubio will give a presentation when she returns. 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

Abstain Jasmin Rubio

**14. ACTION ITEMS - RESOLUTIONS**

**14.1. Resolution No. 19-20-02, Resolution on Sufficiency of Instructional Materials for Fiscal Year 2019-2020**

**Motion Passed:** It was moved the Board of Trustees adopt Resolution No. 19-20-02, Resolution on Sufficiency of Instructional Materials

for fiscal year 2019-2020 with a waiver on the reading. 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

#### **14.2. Resolution No. 19-20-03, Adopting the "GANN" Limit, Proposition 4**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution 19-20-03, Adopting the Gann Limit, Proposition 4. 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

#### **14.3. Resolution No. 19-20-04, Agreement with Department of Rehabilitation (DOR) to Provide Student Services in Compliance with the Federal Workforce Innovation and Opportunities Act (WIOA)**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 19-20-04, Agreement with Department of Rehabilitation (DOR) to Provide Student Services in Compliance with the Federal Workforce Innovation and Opportunities Act (WIOA). 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

#### **14.4. Resolution No. 19-20-05, California Week of the School Administrator, October 13-19, 2019**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution 19-20-05, California Week of the School Administrator, October 13-19, 2019. 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

### **15. ACTION ITEMS**

**15.1. Approve the San Jacinto Unified School District's Initial Proposal for Collective Bargaining with the San Jacinto Teachers' Association**

**Motion Passed:** It was moved the Board of Trustees approve the San Jacinto Unified School District's Initial Proposal for Collective Bargaining with the San Jacinto Teachers' Association. 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

#### **15.2. Approve Revised Schedule 108 Certificated Management-Early Childhood Education-Contract Days 226 Salary Schedule**

**Motion Passed:** It was moved the Board of Trustees approve the revised Schedule 108 Certificated Management-Early Childhood Education-Contract Days 226. 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

#### **15.3. Approve Updating Beginning Fund Balances**

**Motion Passed:** It was moved the Board of Trustees approve updating the beginning fund balances. 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

#### **15.4. Adopt Revised Mission, Vision Statement, Core Values and Motto**

**Motion Passed:** It was moved the Board adopt the revised Mission, Vision, Core Values and Motto. 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. BOARD OR STAFF ANNOUNCEMENTS**

#### **16.1. Board or Staff Announcements**

Minutes:

Deputy Superintendent Smith commented on the following: excited to roll out adult sexual misconduct training; will train new employees as they are hired; personalizing recruitment fairs; it's suicide prevention week; 9/15 - 10/15 Hispanic Month; bragging on PBIS awards - 12 of 12 schools received awards 2 golds.

Assistant Superintendent Heeren commented on the following: Thank the Board and especially the first jump participants and the committee at the Soboba Aquatic Center Ribbon Cutting - it made over \$1500 for the Ed Foundation, thank you also to Carrie Best.

Assistant Superintendent Roach commented on the following: One of our primary roles is to the principals and sites - our admin. PLC and Fisher/Frye we thank the Board for those contracts.

Board Member Rubio commented on the following: Very happy for the pool; proud to have a high standard of education as a Spanish speaker; In October there will be regulations changed re. immigration and parents are scared and misunderstand - TODEC is giving the correct information.

Board Member Ojeda commented on the following: Proud attending the Back to School Nights; Thank-you to Seth for the pool, he figured out a way to do it!

Board Member Rex commented on the following: Resolution from Senator Morrell presented for the Soboba Aquatic Center; was awesome to see the entire Hyatt campus in the MPR together with their parents.

Board Clerk Hamilton commented on the following: Nice to see the pool open, it's beautiful.

Board President Norman commented on the following: SOM Sept 19 and SJ Rotary Peaches!

## **17. INFORMATION ITEMS**

### **17.1. Receive San Jacinto Teachers' Association Initial Proposal for Collective Bargaining with the San Jacinto Unified School District**

Minutes:

This is the information in the Public Hearing, we are in receipt of SJTA's initial proposal.

### **17.2. New Job Description for Assistant Director, Facilities & Operations**

Minutes:

This will be brought back for action.

### **17.3. Revised Board Policies: BP5131.2 Bullying; BP5144.1 Suspension, Expulsion, Due Process; BP5146 Married, Pregnant, Parenting Students**

Minutes:

These will be brought back for adoption.

## **18. ADJOURNMENT**

Minutes:

The meeting was adjourned at 8:14 pm in memory of Don Marabella, a steadfast supporter of San Jacinto USD and founder of The Performing Arts Guild Association. He will be missed by our community.



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Board President

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Board Clerk