

Regular Board Meeting

December 10, 2019 6:00 PM
District Office

Board Room

Closed Session-Hyatt Room 4:30 PM

2045 S. San Jacinto Ave.

San Jacinto, CA 92583

Mission Statement

SJUSD provides equity and access to ensure each and every student achieves high levels of learning while developing cultural responsiveness 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 Members Buenrostro and Saucedo were absent

Interim Superintendent Fox

Executive Assistant Hill

Deputy Superintendent Smith

Assistant Superintendent Heeren

Assistant Superintendent Roach

1.1. Call to Order

Minutes:

The Meeting was called to order at 4:32 PM. by Board President Norman.

1.2. Public Comment on Closed Session Items

Minutes:

There were no requests to address the Board of Trustees.

2. CLOSED SESSION

- 2.1. Student Matters**
- 2.2. Conference with Labor Negotiator**
- 2.3. Conference with Real Property Negotiator**
- 2.4. Public Employee Discipline/Dismissal/Release**
- 2.5. Public Employee Performance Evaluation**

3. RECONVENE TO PUBLIC SESSION

Minutes:

Board President Norman reconvened the meeting at 6:01 PM with nothing to report out of Closed Session.

3.1. Flag Salute

Minutes:

Board President Norman 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 Parent Representative Leah Luna thanked Debbi Rex for participating in their audit. She shared coffee with the Director this Thursday, Dec. 19 is Make-it Take-it Workshop. Happy Holidays!

5. PRESENTATION/RECOGNITION

5.1. Student Performance - San Jacinto High School Choir

Minutes:

The San Jacinto High School Choir under the direction of Mr. Keith Still performed for the Board of Trustees.

5.1.1. Recognition of San Jacinto High School Choir Students

Minutes:

The Board of Trustees and Deputy Superintendent of Personnel Smith recognized the SJHS Choir and Mr. Still for their many accomplishments, including being a "Gold Standard" choir.

5.2. San Jacinto High School Air Force Junior ROTC Board Presentation

Minutes:

San Jacinto High School Air Force Junior ROTC gave a presentation to

the Board of Trustees on their award winning program.

5.2.1. Recognition of the San Jacinto High School Air Force Junior ROTC Program

Minutes:

The SJHS AFJROTC was recognized by the Board of Trustees and Deputy Superintendent of Personnel Smith for their recent awards.

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 Marleigh Wielinski; from Mtn. View High School, Finola Simpson & Jocelyn Canales; from San Jacinto High School, Cassidy Orozco.

7. PUBLIC PARTICIPATION/RECOGNITION

7.1. Round of Applause

Minutes:

The Board of Trustees and Estudillo Elementary Principal Dr. Sonya Scott recognized the following staff:

Isaiah McManaman and Nicole McManaman for volunteering to teach 7 Habits for Effective Families course (Leader in Me) to support our families with implementing Leader in Me at home.

Laura Anaya for facilitating a weekly Spanish course to teach our families about the 7 Habits at home.

Kirsten Asplin, Jessica Bullion, Humberto Camacho, Valerie Cook, Bonnie Fleming, Patty Garcia, Christine Gonzales, Cheryl Messina, Teresa Partida, Mary Salem, and Sabrina Schouten for volunteering to provide childcare and teach lessons to students while parents attended the 7 Habits course.

8. PRESENTATION/ACTION ITEMS

8.1. First Interim Presentation

Minutes:

The First Interim was presented to the Board of Trustees by Assistant Superintendent of Business Services Seth Heeren and Executive Director of Business Services Luke Smith.

8.2. Approve First Period Interim Report

Motion Passed: It was moved the Board of Trustees authorize the

Board President to sign certification documents for the First Interim Report for fiscal year 2019-2020, attesting to the financial condition of 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

8.3. Acceptance of the 2018-2019 District Financial Audit Report

Motion Passed: It was moved the Board of Trustees accept and file the Financial Audit Report for the District, compiled by Eide Bailly LLP, for the 2018-2019 fiscal year. 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

8.4. Acceptance of the 2018-2019 Measure Y Financial Audit Report

Motion Passed: It was moved the Board of Trustees accept and file the Measure Y Audit Report, compiled by Eide Bailly LLP, for the 2018-2019 fiscal year. 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

9.1. Student Board Member Update

Minutes:

None

9.2. Superintendent Update

Minutes:

Interim Superintendent Dr. Shari Fox commented on the following: Thank-you for giving me this opportunity, it feels like home, I have been to six sites so far; great Unstuff the Bus; Cabinet all day, it's been very productive.

9.3. Members of the Audience (Open Forum)

Minutes:

1) Parent/Staff Carla Adame commented on Ms. Castillo Kickbush coming to Hyatt to work with staff and parents. It has been awesome and we really appreciate it. I just want to say Thank-you!

9.4. San Jacinto Teacher Association Update

Minutes:

Darla Gordon and the Executive Board presented a PowerPoint of events with students during the past month. Happy Holidays!

9.5. San Jacinto Classified School Employee Association Update

Minutes:

None

10. PERSONNEL

10.1. Personnel Services Report

Motion Passed: It was moved the Board of Trustees approve the Personnel Services Report for December 10, 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

11. CONSENT AGENDA

11.1. Consent Agenda

Motion Passed: It was moved the Board of Trustees approve the Consent Agenda for December 10, 2019 as presented. Passed with a motion by Willie Hamilton and a second by Deborah Rex. The Board asked that Cabinet bring a breakdown on the cost for the Ron Clark Conference to the 12/20/2019 Special Board Meeting.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

12. ACTION ITEMS

12.1. Certification of Signatures (Form 3350)

Motion Passed: It was moved the Board of Trustees approve the Certification of Signatures as presented. 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 Relocation of Monte Vista Middle School and San Jacinto Leadership Academy effective August 2021

Motion Passed: It was moved the Board of Trustees approve the

relocation of Monte Vista Middle School and San Jacinto Leadership Academy effective August 2021. 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. Approve Stipulated Expulsion

Motion Passed: It was moved the Board of Trustees accept the stipulated expulsion as per agreement for the following student: Student No. 19-20-03 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

12.4. Approve Revised Salary Schedule 160 Daily Certificated Guest Teachers (Substitutes)

Motion Passed: It was moved the Board of Trustees approve the revised Salary Schedule 160 Daily Certificated Guest Teachers (Substitutes). 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

13. BOARD OR STAFF ANNOUNCEMENTS

13.1. Board or Staff Announcements

Minutes:

Deputy Superintendent Smith commented on Unstuff the Bus, gets better and better. This Saturday we will do Soboba Gives Back.

Assistant Superintendent Roach commented on Unstuff the Bus and enjoyed it as well. Reminder the Dashboard data will be released this week.

Assistant Superintendent Heeren commented the Middle School is proceeding very well which will necessitate us borrowing more money.

Board Member Rubio, thank you for the toys last night. I want to share how powerful we can be - I shared in San Diego at the equity workshop that we are five for equity. Cabe has a lot of resources, we need to apply for the award for our preschool. Thank-you Seth for having all the answers for us.

Board Member Ojeda, I have been attending the winter programs - Hyatt

and NMMS were wonderful, MVMS really made me proud, it was absolutely awesome! It is equity in their bands!

Board Member Rex, Unstuff the Bus is always so fun!

Board Clerk Hamilton attended a very informative conference on the financial situation in the State. It probably will not be as bad as before.

Board President Norman, I was at the first Unstuff the Bus at Farmer's Corner when there were only a few people. This is what really gets you ready for Christmas, it's so wonderful to partner with Soboba.

14. INFORMATION ITEMS

15. ADJOURNMENT

Minutes:

The Meeting was adjourned at 7:55 pm in honor of Soboba Foundation and Tribal Council, SJHS Air Force Junior ROTC and SJHS Choir.

Board President

Board Clerk