

Regular Board Meeting

May 12, 2020 6:00 PM

Closed Session 5:00 PM (Remote via Zoom)

Regular Mtg. (Remote via Zoom)

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 Rex

Board Member Ojeda

Board Member Rubio - late

NOTE: Board Member Willie Hamilton retired/resigned, effective May 1, 2020

SJHS Student Board Member Buenrostro - absent

MVHS/MHA Student Board Member Saucedo - absent

Interim Superintendent Dr. Fox

Executive Assistant Hill

Deputy Superintendent Dr. Smith

Assistant Superintendent Heeren

Assistant Superintendent Roach

1.1. Call to Order

Minutes:

Board President Norman called the meeting to order at 5:00 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. Student Matters

2.2. Public Employee Discipline/Dismissal/Release

2.3. Conference with Labor Negotiator

2.3.1. Conference with Labor Negotiator pursuant to Government Code 54957.6

Unrepresented Employee: Superintendent, District's designated representative: Dr. Shari Fox, Interim Superintendent

2.4. Public Employee Performance Evaluation

3. RECONVENE TO PUBLIC SESSION

Minutes:

The Regular Meeting was reconvened at 6:07pm with the following reported out of Closed Session: Re. Employee #127825 After an independent evaluation, there were no findings to report.

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 PARTICIPATION/RECOGNITION

4.1. Recognition

Minutes:

The following were recognized by the Board of Trustees and Interim Superintendent Dr. Shari Fox for their service during the 2019-2020 School Year.

1) Preschool Parent Representative - Leia Luna

2) Student Board Representatives - MVMS - Landon Galvin and Johanna Guzman; NMMS - Angel Chang and Alyssa Torices; SJLA - Victoria Vollmar and Marleigh Wielinski; MVHS/MHA - Jozlyn Canales and Finola Simpson; SJHS - Cassidy Orozco

3) Student Board Members - MVHS/MHA - Linda Saucedo-Valenzuela and SJHS - Abel Buenrostro

4.2. Round of Applause

Minutes:

None

5. PUBLIC PARTICIPATION/COMMENTS

5.1. Members of the Audience (Open Forum)

Minutes:

1) Good afternoon Board President Norman, Board, Superintendent and Cabinet.

I would like to comment on the consent agent for the 2020-2021 contracts and agreements for Personnel Services items 1-5.

Outsourcing services that can be handled in-house should not be the norm for doing business. It is all too often that I see an uncalled for expense being quietly passed through the consent agenda to either help an acquaintance of the board or a organization close in relationship.

Items 1-5 on the Personnel Services consent agent add up to \$183,800 dollars. These General Fund dollars could be used to replace the tablets that were given away, provide teacher assistants for overcrowded classes, or focusing on class size reduction for K-5, that was ones discussed as going down to 20 by 2020.

Thank you,

Jeremy Fontes

2) Good evening President John Norman, Superintendent Dr. Fox, Dr. Pyle, Board and Cabinet.

We are here once again as a collective and united DI team to address the need of our district to retain and recruit quality DI teachers. We feel that a yearly DI stipend is not only long overdue, but it will make it so that our DI program can compete with the growing number of Dual language districts within our county.

As the first DI K-8 Academy in Riverside County, our district has made a commitment to the parents and students of our program to have the best educators, providing instruction for our students. As dual language teachers we are required to hold a specialized BCLAD credential, which entails that we take additional university courses and successfully pass state mandated assessments. With the growing number of programs across the state, qualified teachers are being recruited and enticed by other districts offering higher pay, annual stipends, specialized professional DI development, and smaller class sizes. It is in the best interest of our students that we as a

district remain competitive with the growing number of programs in the valley.

Our DI program requires that we as teachers complete additional tasks and provide individualized support to our students and parents on a daily basis in order to meet the needs of our rigorous program.

We must translate all documents that go home such as, report cards, homework, parent communication, informational flyers and parent support documents. We support the district by providing our own translation services for parent conferences, SST's, IEPs and parent workshops. In addition we are responsible for translating many curriculum resources which are essential to implement the district adopted core curriculum. Such as resources found on EMBARC, 2nd Step, district assessments, and in some cases documents shared in district training.

We will remain committed to our San Jacinto students and will continue to improve best practices through the PLC process. As a team we will advocate for all aspects of our DI program as we grow into a K-8 school.

We respectfully ask that you take into consideration an annual DI stipend in order to retain and recruit the best educators so that our DI program can continue to be the San Jacinto Difference.

First and Last Name Stephanie Taylor on behalf of EHWLA DI teachers

Address

City, State, Zip San Jacinto

Phone Number

May 12, 2020

3:05 PM

3)Hello Board members, I would like to address that for the past two Board meetings Hyatt parents have been requesting tutoring for our students. They have not yet received any answer to their request. I am here to advocate for our English Learners that need to reclassify and unfortunately with our current covid situation we will most likely not have kids reclassify next year. Will our students receive extra support? This week at our SSC meeting I learned that we had a decline of 36.6% with our English learners progress. What does SJUSD have in mind ? How are our students going to receive support?

First and Last Name Erika Martinez

Address

City, State, Zip Hemet Ca 92545

Phone Number

May 12, 2020

5.2. San Jacinto Teacher Association Update

Minutes:

SJTA President Darla Gordon commented on the following: Would like everyone to know that Teachers, TOSAs, Counselors and anyone I may have missed are missing their students more than they can know. We have purchased signs for our seniors at SJHS and MVHS and will be putting those up. We are people over programs. People make the connections. 855-977-1770 call congress and demand they secure public funding for educations. A huge thank-you to everyone in SJUSD and the community, we know you are working tirelessly for everyone in SJUSD.

5.3. San Jacinto Classified School Employee Association Update

Minutes:

CSEA President Johanna Thaning commented on the following:

Thank-you to the district for the communication and collaboration we have. Thank you to the classified for their support during this unprecedented time, Nutrition Support, F & O, instructional aides, grounds, office support, LMTs, and anyone I may have left off. We all support People before Programs. I hope we can all work together as we open and support each other.

6. PERSONNEL

Minutes:

Board President Norman asked if there were any objections to move Action Item 9.1 and 9.2 forward at this time. There were no objections.

6.1. Personnel Services Report

Motion Passed: It was moved the Board of Trustees approve the Personnel Services Report for May 12, 2020.

Passed with a motion by Deborah Rex and a second by Trica Ojeda.

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

7. CONSENT AGENDA

7.1. Consent Agenda

Motion Passed: It was moved the Board of Trustees approve the Consent Agenda for May 12, 2020 as presented. Passed with a motion by Trica Ojeda and a second by Deborah Rex.

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

8. ACTION ITEMS - RESOLUTIONS

8.1. Adopt Resolution No. 19-20-24, Recognizing the Contributions of Retirees to the San Jacinto Unified School District

Motion Passed: It was moved the Board of Trustees adopt Resolution No. 19-20-24, Recognizing the Contributions of Joan Bowers, Ed Daley, Bonnie Douglass, Harry Ebeling, Jenny Gagnon, Suzanne Goodwin, Tracy Hefley, Susan Jordan, Beatriz Martos, Linden Matthews, Susan Mountain, Barbara Pena, Ruth Phillips, Susan Pietsch, Steven Polin, Yolanda Sivils, Linda Thiel, and Patricia Watts. Resolution was read by Board Member Trica Ojeda.

Passed with a motion by Deborah Rex and a second by Trica Ojeda.

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

8.2. Adopt Resolution No. 19-20-25, Release Certificated Personnel from Temporary Employment

Motion Passed: It was moved the Board of Trustees waive the reading and adopt Resolution No. 19-20-25, Release Certificated Personnel from Temporary Employment. Passed with a motion by Trica Ojeda and a second by Deborah Rex.

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

8.3. Adopt Resolution No. 19-20-11, Approving a Change in the Statutory School Fees Imposed on New Residential and Commercial/Industrial Construction, Pursuant to Education Code Section 17620 and Government Code Section 65995

Minutes:

Board President Norman asked if there were any objections to move this item to the June 16, 2020 Board Meeting. There were no objections.

8.4. Resolution No. 19-20-19, Approval of Piggyback Contracts and Cooperative Purchasing Agreements

Motion Passed: It was moved the Board of Trustees waive the reading and adopt Resolution No. 19-20-19, Approval of Piggyback Contracts and Cooperative Purchasing Agreements. Passed with a motion by Deborah Rex and a second by Jasmin Rubio.

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

8.5. Resolution No. 19-20-20, Authorizing the Disposal of Surplus Property for 2020-2021

Motion Passed: It was moved the Board of Trustees waive the reading and adopt Resolution No. 19-20-20, Authorizing the Disposal of Surplus Property for 2020-2021. Passed with a motion by Trica Ojeda and a second by Deborah Rex.

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

8.6. Resolution No. 19-20-21, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustments and Transfers

Motion Passed: It was moved the Board of Trustees waive the reading and adopt Resolution No. 19-20-21, Annual Delegation of Administrative Authority to Process Routine Budget Revisions, Adjustment and Transfers. Passed with a motion by Trica Ojeda and a second by Deborah Rex.

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

8.7. Resolution No. 19-20-22, Year-End Budget Adjustments

Motion Passed: It was moved that the Board of Trustees waive the reading and adopt Resolution No. 19-20-22, Year-End Budget Adjustments. Passed with a motion by Deborah Rex and a second by Trica Ojeda.

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

8.8. Resolution No. 19-20-23, Authorizing Participation in Self-Funding Excess Liability Plan

Motion Passed: It was moved the Board waive the reading and approve Resolution No. 19-20-23, Authorizing Participation in Self-Funding Excess Liability Plan. Passed with a motion by Deborah Rex and a second by Trica Ojeda.

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

8.9. Resolution No. 19-20-28, Approving Government Obligation Contract Lease Agreement

Motion Passed: It was moved the Board of Trustees waive the reading and adopt the amended Resolution No. 19-20-28, Approving Government Obligation Contract Lease Agreement. Passed with a motion by Trica Ojeda and a second by Deborah Rex.

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

8.10. Resolution No. 19-20-30, Approve Contract with Silver Creek Industries, Inc. to Purchase Modular Classrooms

Motion Passed: It was moved the Board of Trustees waive the reading and adopt Resolution No. 19-20-30, Approve Contract with Silver Creek Industries, Inc. to Purchase Modular Classrooms. Passed with a motion by Deborah Rex and a second by Trica Ojeda.

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

8.11. Resolution No. 19-20-26, San Jacinto Unified School District Resolution on Grading During Emergency School Closures

Motion Passed: It was moved the Board of Trustees waive the reading and adopt Resolution No. 19-20-26, San Jacinto Unified School District Resolution on Grading During Emergency School Closures. Passed with a motion by Deborah Rex and a second by Jasmin Rubio.

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

8.12. Resolution No. 19-20-27, Order Election to Fill Vacancy in Trustee Area 2

Motion Passed: It was moved the Board of Trustees waive the reading and adopt Resolution No. 19-20-17, Order Election to Fill Vacancy in Trustee Area 2. Passed with a motion by Deborah Rex and a second by Trica Ojeda.

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

8.13. Resolution No. 19-20-33, Action to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) Resolution by San Jacinto Unified School District Board of Trustees Declaring Emergency

**Conditions Exist at San Jacinto Unified School District and Offices
Extending the Date of the Closure of School Buildings to Students
Through the End of the 2019-2020 Extended School Year, Including
Summer School**

Motion Passed: It is moved the Board of Trustees waive the reading and adopt Resolution No. 19-20-33, Action to Prepare and Respond Effectively to the Novel Coronavirus (COVID-19) Resolution by San Jacinto Unified School District Board of Trustees Declaring Emergency Conditions Exist at San Jacinto Unified School District and Offices Extending the Date of the Closure of School Buildings to Students Through the End of the 2019-2020 Extended School Year, Including Summer School. Passed with a motion by Trica Ojeda and a second by Jasmin Rubio.

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

9. ACTION ITEMS

9.1. Approve Revised Salary Schedule 117

Motion Passed: It was moved the Board of Trustees approve the revised Certificated Management-Superintendent salary schedule. This item was moved forward before the Personnel Report. Passed with a motion by Jasmin Rubio and a second by Trica Ojeda.

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

9.2. Consideration and Approval of Employment Contract for Superintendent

Motion Passed: It was moved the Board of Trustees consider and approve the contract for Dr. David Pyle, Superintendent, effective June 1, 2020 through May 31, 2024. The terms of the contract were discussed in Open Session. The Board will postpone the first evaluation until June 2021 and medical evaluation until June 2021, all other terms were agreed upon. (this item was moved forward before Item Personnel Report).

Dr Pyle was introduced, he also introduced his family and is looking forward to starting on June 1st. Passed with a motion by Deborah Rex and a second by Trica Ojeda.

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

9.3. 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 Deborah Rex and a second by Trica Ojeda.

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

9.4. 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. 19-20-06 Passed with a motion by Trica Ojeda and a second by Jasmin Rubio.

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

10. BOARD OR STAFF ANNOUNCEMENTS

10.1. Board or Staff Announcements

Minutes:

Assistant Superintendent of Business Seth Heeren commented on the following: We are in for challenging times with \$40-\$50 billion in deficits. Our state has prioritized education, hopefully they will give us options. Thank-you to our colleagues. Thank-you to Sherry as we are doing staff appreciation. I can't say enough about our staff and everything they are doing.

Assistant Superintendent of Ed Services John Roach commented on the following: We have an amazing staff that has done a great job connecting with their students; please complete the survey on the distance learning model.

Deputy Superintendent of Personnel Dr. Sherry Smith commented on the following: Welcome Dr. Pyle, we're so excited; we are revving up for a soft opening on May 18th (not open to the public), we're excited about it; Our association leaders and their teams have been fantastic. Everyone is working really, really hard. Student Services has partnered with HUSD and they have brought in all the resources to serve the whole child. As soon as we compile the data on the parent survey, we will survey our staff.

Interim Superintendent Dr. Shari Fox commented on the following: Bitter sweet, this is my last meeting but I am confident with Dr.

Pyle and I know this team will do great things. Thank-you for this opportunity.

Board Member Jasmin Rubio commented on the following: Thank-you to Dr. Fox for all of your help; Welcome to Dr Pyle and to your family. I attended a parent meeting last week, we had over 100 people. Thank-you to Carla and Sheila. Thank-you to Nutrition Services for all your hard work. I'm very proud. I attended Riverside Co. Board Assoc. and one of the priorities is mental health and we have NAMI, counselors and TODEC. TODEC has \$500 for people without papers, they will help with food, rent, etc. A lot of families in Riverside Co. do not want to go to the hospital and in California they can receive health services. You can google TODEC and get the information. I will miss Willie too. Thank-you to Cabinet, all of you do not stop working since day one.

Board Member Trica Ojeda commented on the following: Thank-you to Dr. Fox for seeing us through another hard time. Welcome to Dr. Pyle. I'm going to miss Willie Hamilton very much. About 20% of the children in our nation are hungry and I'd like to thank Nutrition Services for all they do for our students.

Board Clerk Deborah Rex commented on the following: Willie, once a Tiger, always a Tiger! He is definitely missed. We appreciate his candidness. Grateful to staff and all the work we do not see. Grateful to have Shari with us and welcome to Dr. Pyle.

Board President John Norman commented on the following: We are thankful to have Shari with us. There is so much our staff does that goes unrecognized. Thank goodness for the leadership we have. We have to hang in there and embrace each other. Would like to publicly thank Dr. Fox for holding the ship together. I know Willie is somewhere in Arizona smiling, we appreciate his candor. Graduation is going on, just not with people. Stay tuned!

11. INFORMATION ITEMS

11.1. The Following Board Policies/Board Bylaws and Exhibits are Brought as Information Items for Review: BB9012 Board Member Electronic Communication (revised); BB9110 Terms of Office (revised); BB9121 President (revised); BB9140 Board Representative (revised); BB9150 Student Board Member (revised); BB9220 Board of Trustee Elections (revised); BB9230 Orientation (revised); BB9230 Orientation (current-delete); BB9240 Board Development (revised); BB9240 Board Development (current - delete); BB9250 Remuneration, Reimbursement and Other Benefits (revised); BB9250 Remuneration, Reimbursement and Other Benefits (current - delete); BB9322 Agenda Meeting Materials (revised); BB9324 Minutes and Recordings (revised); BB9400 Board Self Evaluation (new); BP0000 Vision (revised); BP0000 Vision (current - delete); BP0100 Philosophy (revised); BP0200 Goals for the School District (revised); BP0420.4 Charter School Authorization (revised);

BP0420.41 Charter School Oversight (new); BP0420.42 Charter School Renewal (new); BP0420.43 Charter School Revocation (new); BP0460 Local Control and Accountability Plan (revised); BP0500 Accountability (revised); BP0510 School Accountability Report Card (revised); BP0510 School Accountability Report Card (current - delete); BP0520.1 Comprehensive and Targeted Support and Improvement Plan (new); BP1112 Media Relations (revised); BP3515.4 Recovery for Property Loss or Damage (revised); BP4119.24 Maintaining Proper Adult-Student Interactions (new); BP4358 Employee Security (revised)

12. ADJOURNMENT

Minutes:

The meeting was adjourned at 7:20 pm in honor of Dr. Shari Fox, thanking her for her assistance as Interim Superintendent and during the unprecedented Covid-19 Emergency, Retired Board Member Willie Hamilton for his years of service and always being there for us, New SJUSD Superintendent Dr. David Pyle - we look forward to your leadership, and in memory of former long time teacher Juliana Polin and condolences to her husband Steve and family, we are sorry for your loss.

Board President

Board Clerk