

**Regular Board Meeting**

September 08, 2020 6:00 PM

Closed Session 5:15 pm via Zoom (same link)

Regular Board Meeting Virtual via Zoom

[https://san-jacinto-k12-ca-](https://san-jacinto-k12-ca-us.zoom.us/j/98814023827?pwd=TFZlUGJPUeZocXJIMGVuTzBYNE15dz09)

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Meeting ID: 988 1402 3827

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**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 John I. Norman

Board Clerk Deborah Rex

Board Member Trica Ojeda

Board Member Jasmin Rubio

Student Board Member Precious King

Superintendent Dr. David Pyle

Executive Assistant Gale Hill

Deputy Superintendent of Personel Dr. Sherry Smith

Assistant Superintendent of Business Seth Heeren

Assistant Superintendent of Ed Services John Roach

**1.1. Call to Order**

Minutes:

Board President Norman called the meeting to order at 5:18 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. 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 Regular Meeting at 6:02pm with the following to report out of Closed Session: The Board of Trustees took action in Closed Session to suspend Certificated Employee #127825 until dismissed, effective immediately.

**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. APPROVAL OF AGENDA**

**4.1. Approval of Agenda**

**Motion Passed:** It was moved to approve the agenda as submitted. 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

**5. STUDENT REPORTS**

**5.1. Student Site Reports**

Minutes:

The following students gave reports from their sites to the Board of Trustees: Johanna Guzman from Monte Vista Middle School; Diana Garcia and Evelyn Flores from North Mountain Middle School; Marla Wolinsky and Jenny Vollmar from San Jacinto Leadership Academy; Aliyah Ramirez from Mountain View High School/Mountain Heights Academy; Areli Lugo from San Jacinto High School.

## **6. PUBLIC RELATIONS**

### **6.1. Student Board Member Update**

Minutes:

Precious King was introduced as our new Student Board Member from San Jacinto High School. She gave an update to the Board of Trustees on the following: She is currently a Junior and was inspired by the previous student board member. She is excited to make a connection between the school and the district and be a voice for the students.

### **6.2. Board Member and Cabinet Reports and Comments**

Minutes:

Dr. Sherry Smith commented on the following: We implemented Aeries Air this year and it has been very positive. We are down about 200 families short of last year and enrollment was very efficient and parent friendly overall. We started our parent advisories for this year and our first one was our SJAAAC and tomorrow night is our Native American. Thursday is our first Latino Parent Advisory. We had our first Cab Site Visit and the energy our teachers have is great and very positive. I'm very excited as we had an opportunity to share the CSEA MOU and our classified employees will be supervising our pods of students at school doing their distance learning.

Assistant Superintendent of Ed Services John Roach commented on the following: Our Ed Services staff has been supporting distance learning and I have had an opportunity to go to sites and see the creative ways our teachers are reaching out and doing an amazing job of teaching our students. They are doing a great job!

Assistant Superintendent of Business Seth Heeren commented on the following: Our Counseling Center at the high school is finishing up this month and Hyatt World Language Academy's additional buildings are going in allowing for 8th grade students, we are very excited to bring back schools in small pods.

Board Member Ojeda commented on attending the virtual Back-to-School nights and I'm very impressed. I really enjoyed the SJAAAC and I'll be back and enjoyed the student representative reports.

Board Member Rubio attended Back-to-School and also wondered how many parents are attending and nice to have the option. Attended the DELAC meeting and thank you to John and Seth for explaining how the money is spent; I also attended SJAAAC and thank you for this and the meeting was very professional and parents were very grateful for Footsteps to Freedom. September is Suicide Awareness and thank you for Dr. Gomez for always sharing and NAMI is also offering classes. The impact to Moreno Valley Hospital has doubled. Encourage to all the librarians to giving out all the Chromebooks. Thank you.

### **6.3. Superintendent's Report and Comments**

Minutes:

Dr. Pyle, I'm going to echo a lot of the things Cabinet said. What an incredible job everyone has been doing to put this distance learning thing in place, can't give enough kudos to the staff. Back-to-School Nights went very well - no complaints about parking or getting in and out of the sites -kudos. I had the privilege of sitting in on Darla Gordan's class and kudos to wonderful things going on. We do have kids whose needs are not being met and we do not want to leave anyone behind. We do want to use the state and health department guidelines and move slow to move forward and bring back those students that are missing out. Also, Dr. Smith did a great job on SJAAAC and the breakout rooms were especially great. Even though we have done a lot of great work there is still room for growth and we want to hear student voice. I would like to thank Dr. Kirschinger and Dr. Gomez as they were recognized by the State as a model Sarb program. Great job!

### **6.4. Members of the Audience Invitation to Address the Board of Trustees (Open Forum)**

Minutes:

1. Bryan Sylva

Good evening Board President Norman, Board Members, Superintendent Pyle, Administrative Staff and guests,

I want to thank the Board and the staff of San Jacinto Unified for their hard work during these uncertain time and I want to thank you for reading this email. My name is Brian Sylva, I am the Vice President of the Beaumont Unified School Board and a candidate for the Mt. San Jacinto College Board of Trustees.

With election day just 56 days away, I wanted to briefly introduce myself and my priorities for higher education for the College District.

My experience and background have blessed me with the ability to be ready to represent our community beginning day one. I have spent over a decade working in the California Community College System as a CSEA member and as I mentioned earlier, I am currently the Vice President of the Beaumont Unified Board. I currently sit as a member of the Mt. San Jacinto College Measure AA Citizens Oversight Committee and I am the immediate past President of the Beaumont Chamber of Commerce Past. I have been a longtime supporter of the MSJC Foundation in support of student scholarships and, most importantly, I am a proud graduate of the California Community College System.

My Top Priorities for MSJC: (1) Answering District Growth (2) Helping to close the Achievement Gap / Digital Divide (3) Revisiting the MSJC Facilities Masterplan (4) Continued Fiscal Responsibility and (5) Support of the "MSJC Call to Action" to reduce the opportunity gaps for MSJC African American & Black Students.

I am truly grateful for each endorsement, especially that of SJUSD Board President John Norman and Board member Jasmin Rubio. It is with this team of supporters where we can build a brighter future for our region, both in the classroom and in the community.

I have served the community in various ways and look to continue that service as a member of the Mt. San Jacinto College Board of Trustees. I look forward to your support on November 3rd. You may reach out to me on either Instagram or Twitter at SylvaForMSJC, thank you for your time.

## 2. Samantha Madden

I am a member of Students for Police Free Campuses, a student led organization started this June. I am an alumni of San Jacinto Unified School District and spent all of my k-12 education here. During my time in this district, I had multiple friends that experienced dismissal when they reported acts of racism against them. I saw both students and teachers feel completely enabled in spreading their hateful thoughts.

In the fall of 2018, not even a full year after my graduation, a Black male student had a gun pulled on him by an SRO. Regardless of any circumstance, this should have never happened or been possible. The amount of trauma that results from this type of violence is heartbreaking and students should not be afraid when they type on their school campus.

Our collective has contacted the superintendent twice, seeking action against racism and anti blackness in this district. We were met with the same dismissal many students have experienced and no clear plan of action for supporting students. We demand that the district creates a plan for anti racism, begins to remove police from campuses, and specifically acknowledges that Black Lives Matter through both word and action.

## 3. Lola Laniyi

Remove police officers from the campuses in the district

## 4. Lennin Kuri

As a San Jacinto High Alum, I wish to speak to the board on police campus divestment and the importance of supporting black students through upliftment and retention.

## 5. Asia Nobles

In light of the recent events happening in our nation, it is concerning to me that the board has not presented a concrete plan to create an anti-racist environment in pursuit of its core value of equity. As a former Black student of the district, I know how little SJUSD staff members are concerned with combatting racially discriminatory behavior. It is disappointing that the district has

yet to even offer a statement about any intentions to create an equitable learning environment for its Black students, or even acknowledged that Black Lives Matter. Your district is not immune to the contamination of American racism, a fact that became painfully evident to us in 2018 when a student resource police officer drew his gun on a Black student and pointed it directly in his face. The only way the district can truly uphold its supposed core value of "equity" is by confronting racial inequalities explicitly and showing up for its Black students by removing police officers from its campuses, providing a detailed and public plan to address racism and anti-blackness, and acknowledge that BLACKLIVESMATTER

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

Minutes:

Zoila Carillo represented Darla Gordon and SJTA with a PowerPoint presentation.

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

Minutes:

None

#### **6.7. Calendar Items**

Minutes:

None

### **7. PROCLAMATION**

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

Minutes:

Board President Norman gave the history of the proclamation.

### **8. PRESENTATION/ACTION**

#### **8.1. 2019-2020 Unaudited Actuals**

Minutes:

Assistant Superintendent of Business Seth Heeren and Executive Director of Business Luke Smith gave a presentation to the Board of Trustees on the 2019-2020 Unaudited Actuals.

#### **8.2. Approve the 2019-2020 Unaudited Actuals Financial Report**

**Motion Passed:** It was moved the Board of Trustees approve the District's 2019-2020 Unaudited Actuals Financial Report. 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

### **9. PRESENTATION**

#### **9.1. Presentation of Learning Continuity and Attendance Plan**

Minutes:

Assistant Superintendent of Ed Services John Roach gave a presentation on the Learning Continuity Plan.

## **10. PUBLIC HEARING**

### **10.1. Public Hearing - Learning Continuity and Attendance Plan**

Minutes:

Board President Norman recessed the regular meeting and opened the Public Hearing on Learning Continuity and Attendance Plan at 7:42pm

There were no requests to comment on the plan.

### **10.2. Public Hearing - Pupil Textbooks and Instructional Materials Compliance Pursuant to Education Code Section 60119 for Fiscal Year 2020-2021**

Minutes:

The Public Hearing on Pupil Textbooks and Instructional Materials Compliance Pursuant to Education Code Section 60119 for Fiscal Year 2020-2021 was opened at 7:44 pm

SJHS teacher Mr. Joe Torres spoke re. Science Textbooks. He mentioned they had been piloting McGraw-Hill and the high school is proposing getting the entire science department aligned with the state and next the middle school and elementary school to get our students to be where we want them to be. We would like to get those to our students as quickly as possible, our kids want to know more.

The hearing was closed at 7:47pm and the Regular Meeting was reconvened at 7:48 pm.

## **11. PERSONNEL**

### **11.1. Personnel Services Report**

**Motion Passed:** It was moved the Board of Trustees approve the Personnel Services Report for September 8, 2020 minus Connor Rex and Dr. Vince Record.

Motion by Deborah Rex

Second by Trica Ojeda

Vote: 4-0 to approve

Motion to approve Connor Rex by Trica Ojeda

Second by Jasmin Rubio

Vote 3-1 (Deborah Rex abstained)

Motion to approve Dr. Vince Record by Deborah Rex

Second by Trica Ojeda

Vote 3-1 (John Norman abstained)

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

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

## 12. CONSENT AGENDA

### 12.1. Consent Agenda

**Motion Passed:** It was moved the Board of Trustees approve the Consent Agenda for September 8, 2020 as presented. Passed with a motion by Trica Ojeda and a second by Jasmin Rubio.

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

## 13. ACTION ITEMS - RESOLUTIONS

### 13.1. Resolution No. 20-21-07, California Week of the School Administrator, October 11-17, 2020

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution 20-21-07, California Week of the School Administrator, October 11-17, 2020. 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

### 13.2. Resolution No. 20-21-04, Amended Conflict of Interest Code Pursuant to the Political Reform Act of 1974

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt the Amended Conflict of Interest Code for 2020. 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

### 13.3. Resolution No. 20-21-05, Adopting the "GANN" Limit, Proposition 4

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution 20-21-05, Adopting the Gann Limit, Proposition 4. 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

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution 20-21-05, Adopting the Gann Limit, Proposition



4. 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

**13.4. Resolution No. 20-21-08, Intention to Establish a Community Facilities District Proposed to be Named Community Facilities District No. 2020-1 of the San Jacinto Unified School District, and to Authorize the Levy of Special Taxes**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 20-21-08, Intention to Establish a Community Facilities District Proposed to be Named Community Facilities District No. 2020-1 of the San Jacinto Unified School District, and to Authorize the Levy of Special Taxes. 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

**13.5. Resolution No. 20-21-09, To Incur Bonded Indebtedness of the Proposed Community Facilities District No. 2020-1 of the San Jacinto Unified School District**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 20-21-10, Resolution on Sufficiency of Instructional Materials for fiscal year 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

**13.6. Resolution No. 20-21-10, Resolution on Sufficiency of Instructional Materials for Fiscal Year 2020-2021**

**Motion Passed:** It was moved the Board of Trustees waive the reading and adopt Resolution No. 20-21-10, Resolution on Sufficiency of Instructional Materials for fiscal year 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

**14. ACTION ITEMS**

**14.1. 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 Deborah Rex and a second by Jasmin Rubio.

Yes John Norman

Yes Trica Ojeda  
Yes Deborah Rex  
Yes Jasmin Rubio

#### **14.2. Approval for Provisional Internship Permit**

**Motion Passed:** It was moved the Board of Trustees review and approve a Provisional Internship Permit for Jared Trujillo, Special Education Teacher Mod/Severe, Record Elementary, grades 1-5, for San Jacinto Unified School District. 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

#### **14.3. Approval for Provisional Internship Permit**

**Motion Passed:** It was moved the Board of Trustees review and approve a Provisional Internship Permit for the following employee will be hired on the basis of a Provisional Internship Permit: Zachary Bedetti, Special Education Teacher Mild/Moderate, De Anza Elementary, grades 3-5, for San Jacinto Unified School District. 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

#### **14.4. Reinstatement Recommendation**

**Motion Passed:** It was moved the following student be reinstated into the San Jacinto Unified School District under the terms of a Reinstatement Behavior Contract: Expulsion No.18-19-04. 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

#### **14.5. Approve the 2020-2021 Consolidated Application and Reporting System (CARS) - Spring Release**

**Motion Passed:** It was moved the Board of Trustees approve the 2020-2021 Consolidated Application and Reporting System (CARS) Spring Release. 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

### **15. INFORMATION ITEMS**

**15.1. New Job Descriptions: Principal on Special Assignment and Translator/Interpreter**

Minutes:

New Job Descriptions for Principal on Special Assignment and Translator/Interpreter were reviewed by the Board of Trustees and will be brought back for approval at the next Board Meeting.

**15.2. Board Policies: The following Board Policies have been revised, deleted, new: BP3290 Gifts, Grants, Bequests (revised), BP3311 Bids (revised), BP3312 Contracts (revised), BP3312.2 Educational Travel Program Contracts (revised), BP4030 Nondiscrimination in Employment (revised), BP5141.52 Suicide Prevention (revised), BP6142.94 History Social Science (new), BP6152.1 Placement in Mathematics Courses (revised), BP6157 Distance Learning (new), BP6158 Independent Study (revised), BP6161.11 Supplementary Instructional Materials (new), BP6162.5 Student Assessment (revised), BP6178.1 Work-Based Learning (new)**

Minutes:

The Attached Board Policies were reviewed and will be brought back to the next Board Meeting for adoption.

**16. ADJOURNMENT**

Minutes:

The meeting was adjourned at 8:10 pm in memory of Candace Wickham, former SJUSD classified employee, local Girl Scout Leader, and wife of Don Wickham former Board Member and San Jacinto Rotarian. Our thoughts and prayers are with Don and his family during this difficult time.

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Board President

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Board Clerk