

**Regular Board Meeting**

March 09, 2021 6:00 PM

Closed Session: 5:45 pm (same link)

via live-stream link: <https://www.youtube.com/watch?v=Dibi0HfvHp8>

**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 Rex

Vice-President Ojeda

Board Clerk Rubio

Board Member Penaloza

Board Member Fontes was absent due to illness

Board Clerk Rubio was present earlier, but had to leave to pick-up paperwork needed, she returned by 6:02 pm

SJHS Student Board Member Precious King was asked to submit a recorded update until we can allow more attendees in the Board Room

Superintendent Dr. Pyle

Executive Assistant to the Superintendent and Board Hill

Deputy Superintendent of Personnel Dr. Smith

Assistant Superintendent of Business Services Heeren

Assistant Superintendent of Educational Services Roach

**1.1. Call to Order**

Minutes:

Board President Rex called the meeting to order at 5:50 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 Rex reconvened the Regular meeting at 6:11 PM. There was nothing to report out of Closed Session.

#### **3.1. Flag Salute**

Minutes:

Rayven Richardson from Park Hill Elementary School led the Pledge of Allegiance.

#### **3.2. Mission Statement**

Minutes:

Board President Rex read the Mission Statement.

### **4. APPROVAL OF AGENDA**

#### **4.1. Approval of Agenda**

Minutes:

Board President Rex asked for a motion and second to approve the amended Agenda. The Consent Agenda added the contract with AMR to cover the home football games.

Motion by: Trica Ojeda

Second by: Sandra Penaloza

Vote: 4-1 to approve (Mr. Fontes absent)

### **5. PRESENTATION**

#### **5.1. Elementary School Students Report/Presentation/Performance to the Board**

Minutes:

Students from Park Hill Elementary School reported on Distance Learning in the different grades at their school.

### **6. STUDENT REPORTS**

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

Minutes:

The following students gave an update to the Board of Trustees on activities at their site: Jeriah Wright and Ethan Mendez of Edward Hyatt World Language Academy; Johanna Guzman and Lauryn Taylor of Monte Vista Middle School; Diana Garcia and Evelyn Flores of North Mountain Middle School; Victoria Vollmar and Marleigh Wielinski of San Jacinto Leadership Academy; Aaliyah Ramirez of Mtn. View HS/Mtn. Heights Academy; Areli Lugo of San Jacinto High School.

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

### **7.1. Recognition**

Minutes:

1) The Board of Trustees and Superintendent Dr. Pyle recognized Mr. Jack Hanson of American Medical Response (AMR) for partnering with SJUSD in providing COVID-19 vaccinations for our educators.

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

Minutes:

1) Dawn Lawrence, Communications and Emergency Preparedness Coordinator was recognized by the Board of Trustees and Superintendent Dr. Pyle for all she does for San Jacinto Unified School District, especially during the pandemic and for receiving the ACSA Region XIX Classified Leader Award.

## **8. PUBLIC RELATIONS**

### **8.1. Student Board Member Update**

Minutes:

San Jacinto High School Student Board Member Precious King commented on the following: Update on Black History Month and Black History Celebration and March/April is middle school recruitment. We will be trying to recruit 8<sup>th</sup> grade students to join ASB at SJHS next year.

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

Minutes:

Deputy Superintendent of Personnel Dr. Smith commented on the following: We are up to our eyeballs in preparing to open schools; safety plans are presented for approval tonight; personnel has been helping with individual needs and hired our first teacher for the 21-22 school year.

Assistant Superintendent of Business Services Mr. Heeren commented on the following: Weekly Grab and Go will transition to one day per week at two sites; we're excited to have kids on campus next week and proud of our staff for all the preparation to ensure students and staff are safe.

Assistant Superintendent of Educational Services Mr. Roach commented on the following: We continue to make sure we are providing high quality instruction whether it is in the building or distance; we are also planning for summer instruction and learning loss; we are planning for the 22-23 instructional calendar; we are using Paper Tutoring and it also provides support in different languages which is a great help to parents of students at Hyatt WLA.

Board Member Sandra Penaloza commented on the following: I want to thank all the teachers and staff for their creativity; I want to thank all the teachers and staff for their creativity; I had the opportunity to observe the DELAC meeting and to see the parent run meeting and use of the technology was great; the Black History Month Celebration was exceptional; I want to impress upon our parents to

use Paper Tutoring in their home, we are using it with our kiddos and it is so impressive.

Board Clerk Jasmin Rubio commented on the following: I'm very happy we are starting classes and appreciate all the effort to make it possible; I attended the RCSBA meeting Saturday and Supervisor Washington will assist with vaccines, also Ruiz office will support us with the pharmacies; my condolences to Carla Adame and her family, during the passing of her father.

Board Vice-President Trica Ojeda commented on the following: I attended a couple of parent advisories; I enjoyed attending the surprise for RCOE Counselor of the Year, Esther Martinez; the highlight was the Black History Celebration! Welcome Dr. Pyle and Sandra Penaloza to your first in-person Board Meeting.

Board President Rex commented on the following: I was able to read to students last Friday and it was such a joy; I appreciate being here in person; last night we had a meeting with the Riverside Co. School Board Assoc. and many of them are working through the same things we are with preparing to return to in-person teaching.

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

Minutes:

Superintendent Dr. Pyle commented on the following: Thank-you for meeting in person. Thank-you for participating in our LCAP Workshop and just a reminder to the Board and Community, we are still open for feedback - feedback truly does drive the LCAP; we are thrilled to bring our TK-2 back on the 15th and grades 3-5 on the 22nd in hybrid format; we are still obligated to provide in-person instruction to the extent possible and we will also provide the option for distance learning.

We definitely have two camps as do most places across the state; we will work through the challenges and families may stay in distance learning if they want.

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

Minutes:

The following parent commented on the return to school:

Amber Reavis:

"With all due respect to the teachers and principal of Record Elementary, the proposed plan of student return to hybrid learning is absolutely absurd. For the duration of the pandemic thus far I have been so proud of sjusd for putting our students and staff first. I felt that the health and safety was top priority and I felt that my child was genuinely important. This "plan" is an abrupt and unnecessary 180. These children AND teachers have had their worlds turned upside down this year. They have finally found a rhythm and my children were acclimating very well. In a safe, nurturing environment while consistently engaged with their teacher and peers. This new hybrid system seems unnecessarily dangerous and ill planned. There is none of the socialization or face to face learning that the students are missing. Its putting our students and staff in harms way. For

what purpose? The year is almost over. Let the kids finish the year as is and come up with a beneficial and tangible plan for NEXT YEAR. This seems financially motivated. My children and their teachers are worth more than \$\$, sjusd!

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

Minutes:

SJTA Executive Board gave a brief presentation to the Board of Trustees on the following: SJTA/CSEA joint fundraiser, thank-you to Ms. Rubio for donating raffle prizes; Celebrating Women's History Month - March; Returning to In-Person Learning - SJTA would like to walk all elementary campuses before students return; Esther Martinez RCOE Counselor of the Year advocates for students; Cope Black History Month - created dolls of their Black History reports.

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

Minutes:

None

#### **8.7. Calendar Items**

Minutes:

None

### **9. PRESENTATION**

#### **9.1. Presentation on Graduation Requirements**

Minutes:

Assistant Superintendent of Educational Services Mr. Roach presented to the Board on the possibility of establishing an Interim Grading Policy for courses due to COVID-19 hardships.

### **10. PRESENTATION/ACTION ITEMS**

#### **10.1. Presentation and Certification of Second Interim Report**

Minutes:

The Second Interim Report was presented to the Board of Trustees by Executive Director of Business Services Luke Smith and Business Services Supervisor Ashlyn Woods.

Board President Rex asked for a motion and second to certify the Second Interim Report.

Motion by: Trica Ojeda

Second by: Sandra Penaloza

Vote: 4 -1 to certify (Mr. Fontes was absent)

### **11. PERSONNEL**

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

Minutes:

It was moved the Board of Trustees approve the Personnel Services Report for March 9, 2021.

Motion by: Trica Ojeda

Second by: Sandra Penaloza

Vote: 4-1 to approve (Mr. Fontes absent)

Dr. Lori Steward was introduced as the new Assistant Principal of Hyatt World Language Academy

## **12. CONSENT AGENDA**

### **12.1. Consent Agenda**

Minutes:

It was moved to approve the Consent Agenda as amended (include AMR Contract).

Motion by: Trica Ojeda

Second by: Jasmin Rubio

Vote: 4-1 to approve (Mr. Fontes absent)

## **13. ACTION ITEMS - RESOLUTIONS**

### **13.1. Resolution No. 20-21-24, Authorizing the Issuance of CFD No. 2005-2, Special Tax Bonds, Series C**

Minutes:

It was moved to waive the reading and adopt Resolution No. 20-21-24, A Resolution of the Board of Trustees of the San Jacinto Unified School District authorizing the issuance of Community Facilities District No. 2005-2 of the San Jacinto Unified School District Special Tax Bonds (infrastructure projects), Series C, in an aggregate principal amount of not to exceed \$2,000,000, authorizing the execution and delivery of a Second Supplemental Indenture, a Bond Purchase Agreement 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.

Motion by: Trica Ojeda

Second by: Sandra Penaloza

Vote: 4-1 to adopt (Mr. Fontes was absent)

## **14. ACTION ITEMS**

### **14.1. 2021 California School Boards Association (CSBA) Delegate Assembly Election**

Minutes:

It was moved the Board of Trustees vote for the following for CSBA Delegate Assembly: Robert Garcia (Jurupa USD), David Sanchez (Beaumont USD), and Kris Thomasian (Murrieta Valley USD) for the vacancies in Subregion 18-A.

Motion by Trica Ojeda

Second by Sandra Penaloza

Vote: 4-1 to approve (Mr. Fontes was absent)

#### **14.2. Approval of Comprehensive School Site Safety Plans**

Minutes:

It was moved to approve the Comprehensive School Site Safety Plans

Motion by: Trica Ojeda

Second by: Sandra Penaloza

Vote: 4-1 to approve (Mr. Fontes was absent)

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

Minutes:

It was moved to approve the 2020-2021 Consolidated Application and Report.

Motion by: Trica Ojeda

Second by: Sandra Penaloza

Vote: 4-1 to approve (Mr. Fontes was absent)

### **15. INFORMATION ITEMS**

#### **15.1. New Job Descriptions: Director of Equity and Access and Personnel Technician**

Minutes:

The following job descriptions are information items and will be brought back for approval at the next meeting.

The job description for Director of Equity and Access was discussed in the LCAP Workshop and is new.

The job description for Personnel Technician is a current job description, the only change is it will no longer be confidential. In the restructure of the District Office, the confidential details will be part of another job description.

#### **15.2. Revised Board Bylaws for Review by the Board of Trustees: BB9323 Meeting Conduct and BB9323.2 Actions by the Board**

Minutes:

The following Board Bylaws are for information and review and will be

brought back for adoption at the next Board Meeting: BB9323 Meeting Conduct and BB9323.2 Actions by the Board.

#### **16. ADJOURNMENT**

##### **Minutes:**

The meeting was adjourned at 8:09 pm in honor of Ken Swanson and Mtn. View High School/Mtn. Heights Academy receiving the Model Continuation School Award for 2020-2021, Monte Vista Middle School Counselor Esther Martinez for receiving RCOE County Counselor of the Year Award, SJUSD Counselors for receiving the Power of Hope Award, Dawn Lawrence for receiving the Region XIX ACSA Classified Leader Award, and AMR for partnering with SJUSD to provide vaccinations for our educators.

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Board President

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Board Clerk