

Regular Board Meeting

February 12, 2019 6:00 PM
District Office

Board Room

Closed Session 4:15 PM-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: John I. Norman

Board Clerk: Willie Hamilton

Board Member: Trica Ojeda

Board Member: Deborah Rex

Board Member: Jasmin Rubio

Superintendent: Diane Perez

Assistant Superintendent of Business: Seth Heeren

Assistant Superintendent of Personnel: Sherry Smith

Executive Assistant to the Superintendent and Board of Trustees: Gale Hill

1.1. Call to Order

Minutes:

Board President Norman opened the meeting at 4:16 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 pursuant to Government Code 54957.6**

Unrepresented Employees: Assistant Superintendent of Educational Services

District Representative: Superintendent Diane Perez

2.3. Conference with Legal Counsel - Review Litigation Pursuant to Subdivision (b) of Government Code Section 54956.9

2.4. Conference with Labor Negotiator

2.5. Public Employee Discipline/Dismissal/Release

2.6. Public Employee Performance Evaluation

3. RECONVENE TO PUBLIC SESSION

Minutes:

Board President Norman reconvened the meeting at 6:06 pm with nothing to report out of Closed Session.

3.1. Flag Salute

Minutes:

San Jacinto High School Student Board Member Anaya Crouch 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 Nancy Cazarez commented on the following: Parent Family Night was held last night, great turnout; Spirit Night is coming up; Parents are learning about ESGI.

5. PRESENTATION

5.1. Student Performance

Minutes:

Students from Hyatt Elementary Choir under the direction of Tammy Richards performed for the Board of Trustees.

6. STUDENT REPORTS

6.1. Student Site Reports

Minutes:

The following students gave reports on activities at their sites: DeAndre Norman and Isaiah Banuelos from Monte Vista Middle School; Teresita Salazar and David Santoyo from North Mountain Middle School; Joel Lara and Angel Perez from San Jacinto Leadership Academy; Neris Gonzales from Mtn. View/Mtn. Heights Academy; Alexa Perez from San Jacinto High School.

7. PUBLIC PARTICIPATION/RECOGNITION

7.1. Recognition

Minutes:

1) The Community Builders were recognized by the Board of Trustees and Jeannie Duisternars for their contributions to the following: SJHS Culinary Arts, SJHS Performing Arts, SJHS Community Based Instruction (CBI), SJHS Ballet Folklorico, SJUSD Early Childhood Education.

2) Ed Aguirre and Mitch Aguirre of Video Productions were recognized by Autumn Clark, Nicole Sumrall and Becky Troost Board of Trustees and the NET Team for producing their video for Models of Excellence and their demonstration videos for the New Teacher Academy.

7.2. Round of Applause

Minutes:

1) Principal Tye Allenbrand, Assistant Principal Chris Kelley and Health Clerk Dolores Thomas from Megan Cope Elementary School were recognized by Board of Trustees and parent Hannah Torres for their dedication to students.

2) Communications and Emergency Preparedness Coordinator Dawn Lawrence was recognized by the Board of Trustees and Monte Vista Middle School Assistant Principal Cherina Betters for her excellent service and support to the students and staff at Monte Vista and going above and beyond.

8. PRESENTATION/ACTION

Minutes:

At this time Information Item 141 Edward Hyatt World Language Academy Mascot/Logo was moved forward. There were no objections.

8.1. Low Performing Students Block Grant Presentation

Minutes:

Executive Director of Business Services Luke Smith and Principal on

Special Assignment Juan Penaloza presented the plan on the Low Performing Students Block Grant.

8.2. Adopt Plan for Low Performing Students Block Grant

Motion Passed: It was moved to adopt the plan for the Low Performing Students Block Grant.

SJHS Student Board Member Anaya Crouch voted Yea

MVHS Student Board Member Mikayla Valdez voted Yea 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. Superintendent's Update

Minutes:

Superintendent Perez commented on the following: We will be taking our work on equity deeper this year, we will be getting staff certified through a 10-day program through Dr. Lindsey; I have never seen a student led event like I saw last Friday at the Black History Event and learned so much and saw the joy and celebrate and want to thank Anaya and Ms. Miles and the others that took part; The STEAM/Science Fair was unbelievable; we have been working on the recruiting and selection of the Assistant Superintendent of Educational Services; We have four finalists for Riverside Co. Person of the Year and will find out results soon; We have two ACSA Region XIX Administrator of the Year Recipients: Janet Covacevich for Middle School Principal and Gale Hill for Confidential.

9.2. Members of the Audience (Open Forum)

Minutes:

None

9.3. Student Board Member Update

Minutes:

Mtn. View High School Student Board Member Mikayla Valdez commented on the following: Very flattered for being chosen as February Student of the Month and thank-you to Mr. Swanson and all of you for all of your support through these difficult times.

San Jacinto High School Student Board Member Anaya Crouch commented on the following: I have been participating in Mock Trial and we had our last Mock Trial and we present our case tomorrow; Re. Black History preparation we try to improve every year and continue to find ways to educate and learn from the past and it is important to learn from this: I've been working with Mr. Fletcher on the news article; I want to focus on helping students that are not where we want them to be and I want to continue to work on feelings; I went to the leadership meeting with Mikayla and learned there are different types of leaders and they work at a different dynamic and diversity helps

us to learn more about ourselves and each other. I made a lesson plan for BSU to help us learn more about ourselves - we will work on this in February. Looking forward to a good month!

9.4. San Jacinto Teacher Association Update

Minutes:

SJTA President Darla Gordan spoke re. LCAP 2.2, she commented SJTA will seek a cost of living increase; SJTA Vice President Steve Polin commented SJTA is seeking a cost of living increase with no concessions, he stated they are at the bottom 35% in Riverside County, they want to be more competitive; SJTA Secretary Becky Beloua commented on student behaviors, she said they appreciate the increase in behavior specialists; Mr. Polin commented on special ed, the least restrictive environment is not always best.

9.5. San Jacinto Classified School Employee Association Update

Minutes:

None

10. PERSONNEL

10.1. Personnel Services Report

Motion Passed: It was recommended the Board of Trustees approve the Personnel Services Report for February 12, 2019 as amended. 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: Item 12.1 was moved forward at this time.

It was moved the Board of Trustees approve the Consent Agenda for February 12, 2019 as presented. Passed with a motion by Willie Hamilton and a second by Trica Ojeda.

Abstain Willie Hamilton

Yes John Norman

Yes Trica Ojeda

Yes Deborah Rex

Yes Jasmin Rubio

Motion Passed: Item 12. 1 was moved forward at this time. It was moved the Board of Trustees approve the Consent Agenda for February 12, 2019 as presented. 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. ACTION ITEMS

12.1. Approval of Employment Contract for Assistant Superintendent of Educational Services

Motion Passed: It was moved the Board of Trustees approve the employment contract for Assistant Superintendent of Educational Services for John Roach, effective March 11, 2019 through February 28, 2020. 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

12.2. Certification of Signatures of Governing Board Members and Authorized Agents Required by Change in Authorized Agents

Motion Passed: It was moved the Board of Trustees approve the Certification of Signatures, effective March 11, 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

12.3. 2019 California School Boards Association (CSBA) Delegate Assembly Election

Motion Passed: It was moved the San Jacinto Unified School District Board of Trustees vote for the following for the 2019 Delegate Assembly, Subregion 18-A, of the California School Boards Association: Robert Garcia (Jurupa USD), Madonna M. Gerrell (Palm Springs USD), Anne K. Price (Banning USD), Gerard "Gary" Reller (Romoland ESD), Kristi Rutz-Robbins (Temecula Valley USD), and Kris Thomasian (Murrieta Valley USD). 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. Consider Claim Filed Against the District, Claim #18-19-02, Steering (for minor)

Motion Passed: It was moved the Board of Trustees deny Claim #18-19-02, Steering (for minor), which has been filed against the District. 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

12.5. Approve Wellness Policy

Motion Passed: It was moved the Board of Trustees approve the Wellness Policy, revised 2019. 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

12.6. Approve Head Start Preschool Program Self-Assessment and Corrective Action Plan

Motion Passed: It was moved the Board of Trustees approve the Head Start Preschool Program Self-Assessment and Corrective Action Plan. 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

Motion Passed: It was moved the Board of Trustees approve the Head Start Preschool Program Self-Assessment and Corrective Action Plan. 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

12.7. Approve 2019-2020 Community Advisory Committee (CAC) Appointment

Motion Passed: It was the Board of Trustees approve the 2019-2020 Community Advisory Committee (CAC) Appointments of Cynthia Lee, Tasha Rincon, and Ana Pineda. 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

12.8. Approve the Revised 2018-2019 Bell Schedule for Monte Vista Middle School

Motion Passed: It was moved the Board of Trustees approved the revised 2018-2019 Bell Schedule for Monte Vista Middle School. Passed with a motion by Trica Ojeda and a second by Jasmin Rubio.

Yes Willie Hamilton

Yes John Norman

Yes Trica Ojeda
Yes Deborah Rex
Yes Jasmin Rubio

12.9. Approve Stipulated Expulsion

Motion Passed: It was moved the Board of Trustees accept the stipulated expulsion as per agreement for the following student: #18-19-08. 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

13. BOARD OR STAFF ANNOUNCEMENTS

13.1. Board or Staff Announcements

Minutes:

Assistant Superintendent of Personnel Sherry Smith commented on the following: One of the directives I had from the Board was to work with a task force with SJTA and our first meeting is March 14 - we have two teachers from each of the middle schools, middle school Dean Lloyd Shepard, and four staff from the District Office - John Roach will bring updates; thank you for the opportunity to move laterally, looking forward to my new position.

Assistant Superintendent of Business Seth Heeren commented on the following: thank you to the Board for supporting us to move forward on the new middle school.

Executive Assistant Gale Hill commented: thank you for the letters and for the ACSA Award, I really appreciate it.

Board Clerk Willie Hamilton commented: The Black History Month was fantastic, well organized, and very inspirational for the students and community.

Board Member Deborah Rex commented: Black History - was excited to see the middle schools involved; really excited for the pool tour

Board Member Trica Ojeda commented: excited about our future, it looks really bright!

Board Member Jasmin Rubio commented: I was part of the Black History Month Celebration, thank you to principals and Diane and everyone involved; thank you for the pool; I was part of the volunteers counting the homeless - the number one is veterans, domestic violence - next year I would like the district to be involved, the goal is grants; thank you Sherry for accepting the position.

Board President John Norman commented: Tuesday, April 16 at 8:30 is the Special Olympics at MSJC, everyone is invited to attend.

14. INFORMATION ITEMS

14.1. Edward Hyatt World Language Academy Mascot/Logo

Minutes:

Principal Luna presented the logo/mascot to the Board of Trustees.

14.2. Williams Quarterly Report for Quarter Ending December 31, 2018

Minutes:

The Williams Quarterly Report for the Quarter ending December 31, 2018 was presented to the Board of Trustees. There were no complaints.

14.3. Governance Handbook

Minutes:

This will be brought back for action on March 12, 2019.

15. ADJOURNMENT

Minutes:

The meeting was adjourned at 8:05 pm in memory of beloved Clayton Record Elementary Teacher Shanen Skinner Pearson.

Board President

Board Clerk