



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES August 16, 2017

ROLL CALL

Present:

Trustee Jose Luis Araux, President
Trustee David Nelissen, Vice President
Trustee Carolyn Twyman, Clerk
Trustee Anthony T. Stafford, Sr. Member

Absent:

Trustee Edward Garcia, Jr., Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Dr. Marilyn Saucedo, Assistant Superintendent – Educational Services; Joseph Williams, Executive Director – Technology; Judy Miller, Director – Risk Management and Environmental Safety; Hector Gonzalez, Director – Facilities; Nick Newkirk, Director – Purchasing; Art Fritz, Director – Facilities Services; Mike Slipich, Assistant Director – Facilities Services; Marvin Frias – Plant Supervisor; Audrey Mitchell, Director – Nutrition Services; Nick Hilton, Director – Human Resources; Julie Zierold, Director – Curriculum and Instruction; Pete Herman, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services (Career Technical Education); Kerry Bobbitt, Coordinator – Student Information Systems; Cindy Barris, Director – Special Education; Chad Shaner, Coordinator – Special Education; Dr. Rebecca Gehlke, Coordinator – Special Education (Mental Health Services); Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Frank Arce, Principal – Heritage High School; Rebecca Brown, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; Dr. Pauline Garcia, Principal – Adult Education / Online Learning; Michael Rhodes, Commandant – California Military School.

ROLL CALL (continued)

Others Attending:

Vickey Mueller, Cinda Sarian, Angel Love-Behrens, Clint Lorimore, Wendy Wiles, Doug Floyd, Lisa Coffman, Michael Fogerty, Alisha Fogerty, Sarah Rico, Lori Ortell, and others

PUBLIC NOTICE

1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 155 East Fourth Street, Perris, CA 92570

CALL TO ORDER

2.1 CALL TO ORDER: The President of the Board of Trustees Will Call the Perris Union High School District Meeting to Order

The President of the Board of Trustees called the meeting to order at 3:30 p.m.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES ON CLOSED SESSION ITEMS ONLY

3.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Closed Session Items Only

There were no requests to address the Board regarding Closed Session items.

ADJOURN TO CLOSED SESSION

4.1 ADJOURN TO CLOSED SESSION: The Board of Trustees Will Discuss Items Listed in this Section

- **4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918**
- **4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
 - **Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;**
 - **Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources**
- **4.6 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case**

ADJOURN TO CLOSED SESSION (continued)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn into Closed Session to discuss the items listed in this section:

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources
- 4.6 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION: Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of Government Code § 54956.9: Consideration of One (1) Potential Case

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

5.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 5:00 p.m.

The President of the Board of Trustees reconvened the meeting at 5:10 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Garcia

The Superintendent requested a moment of silence in remembrance of Tom Spillman, Teresa Anzures and Bernadette Lopez.

RECESS

7.1 RECESS: The Board President Will Recess the Meeting at Approximately 5:01 p.m. to Conduct the Regular Board Meeting of the California Military Institute Charter School

The President of the Board of Trustees called for a recess of the meeting at 5:10 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was called to order again at 5:30 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: August 16, 2017

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **REVISED** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for August 16, 2017" with the following revision: Action Item 14.7 being pulled from Agenda - BUILDING AND GROUNDS: Approval of Resolution No. 03:17-18 and School Facilities Funding and Mitigation Agreement - Perris Union High School District and Metz & A, LP for Villa Verona Apartment Community.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session by a vote of 4 to 0, the Board of Trustees approved the Settlement Agreement for employee #017396, School Psychologist for Perris Union High School District with an effective date of December 31, 2017.

9.2 District Update by the Superintendent

- Lisa Coffman - Director of Risk Management from Keenan & Associates honored Judy Miller, Director of Risk Management and Environmental Safety and the District for having the lowest experience modification in the JPA (Joint Powers Association).

ORAL REPORTS (continued)

- Charles Tippie was thanked for his efforts in the planning and organization of the District's Professional Development Days.
- Heritage High School students and teachers presented a video on "Camp Legacy" that was shared with the Board.
- Nutrition Services was audited by the California Department of Education. The audit indicated that all reviewed areas were in compliance.
- The Department of Pesticide Regulation expressed their sincere appreciation to the District for planning and facilitating the School Integrated Pest Management Workshop held at the California Military Institute.

9.3 PSEA President Vickey Mueller

Ms. Mueller stated that this would be her 21st year in education; all at middle school. She stated that parking was a challenge at Perris High School during the Professional Development days. The offering of courses were both interesting and informative and suggested that topics not be repeated when planning for next year. She expressed concern regarding the new copiers, feeling that there were not enough of them to meet the demands of the teachers. She requested an update from the District as to the status of the solar panels, as she had not seen any installed.

9.4 CSEA President Cinda Sarian

Ms. Sarian stated that CSEA was able to send four delegates to the state conference held in Las Vegas. She stated it was a lot of work but very informative. She expressed concerns over the District's online registration. She felt that many parents were having issues with the process and staff was having to take a lot of time out of their work day to assist. She stated the process, overall, is good but that kinks needed to be worked out. She announced that the CSEA and District negotiating teams were being trained on the Interest Based Bargaining (IBB) process.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

10.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: Agendized and Non-Agendized Items

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the items listed under the Consent Calendar categories of General Functions, Personnel, Curriculum, Buildings and Grounds, and Business."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for June 21, 2017

The Board of Trustees approved the minutes of the Regular Board Meeting of June 21, 2017.

11.3 GENERAL FUNCTIONS: Certification of Signatures

The Board of Trustees authorized the addition of Mr. Kirk Skorpanich, Assistant Superintendent of Human Resources as a person authorized to sign Notices of Employment; replacing Ms. Leslie Ventuleth, Interim Chief Human Resources Officer.

11.4 GENERAL FUNCTIONS: Appointments of Membership to the Riverside County Special Education Local Plan Area / Community Advisory Council for Cindy Barris, Director of Special Education, Chad Shaner, Coordinator of Special Education, and Jennafer LaPaglia Griswold, Parent of a Former Perris Union High School District Student and District employee

The Board of Trustees approved the appointments of Cindy Barris, Director of Special Education, Chad Shaner, Coordinator of Special Education, and Jennafer LaPaglia-Griswold, parent of a former Perris Union High School District student and District employee, as members of the Riverside County Special Education Local Plan Area / Community Advisory Council to represent the Perris Union High School District for the 2017-18 school year.

11.5 PERSONNEL: Ratification of Out-of-State Conference Attendance Request for Four (4) Classified Employees to Attend the CSEA's Annual Conference in Las Vegas, Nevada, July 31, 2017 to August 5, 2017 (funded through CSEA, not the General Fund)

CONSENT CALENDAR (continued)

The Board of Trustees approved the out-of-state conference request for four (4) District classified employees to attend the annual CSEA Conference in Las Vegas, Nevada, July 31, 2017 to August 5, 2017.

11.6 PERSONNEL: Ratification of Addendum No. 1 to the Facility Staffing Agreement With Maxim Staffing Solutions (funded through the General Fund)

The Board of Trustees ratified Addendum No. 1 to the Staffing Agreement with Maxim Staffing Solutions.

11.7 PERSONNEL: Multi-Year Agreement With Concordia University for School Counselor Candidate Fieldwork (no fiscal impact)

The Board of Trustees approved the Multi-Year Agreement with Concordia University for school counselor candidate fieldwork.

11.8 CURRICULUM: Out-of-State Conference Request for Brenda Dizon-Harris to Attend the Project Lead The Way Summit 2017, October 22-25, 2017, in Orlando, Florida (funded through District Title I funds, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Brenda Dizon-Harris to attend the Project Lead The Way Summit 2017, October 22-25, 2017, in Orlando, Florida.

11.9 CURRICULUM: Out-of-State Conference Request for District Staff Members to Attend the Association for Career and Technical Education CareerTech Vision 2017 in Nashville, Tennessee, December 6-9, 2017 (funded through District Title I funds, not the General Fund)

The Board of Trustees approved the out-of-state conference request for District staff members to attend the Association for Career and Technical Education (ACTE) CareerTech Vision 2017 in Nashville, Tennessee, December 6-9, 2017.

11.10 CURRICULUM: Out-of-State Conference Attendance Request for Sonia Rezkalah and Alice Kelly to Attend the National Center for Families Learning Conference in Tucson, Arizona, October 9-11, 2017 (funded Title I, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Sonia Rezkalah and Alice Kelly to attend the National Center for Families Learning Conference in Tucson, Arizona, October 9-11, 2017.

11.11 CURRICULUM: Ratification of Amendment No. 4 to Agreement IN-10053 With the Riverside County Superintendent of Schools for Career Technical Education Services (funded through the Local Control Accountability Plan Supplemental and Concentration funds, not the General Fund)

The Board of Trustees ratified Amendment No. 4 to Agreement IN-10053 with the Riverside County Superintendent of Schools for Career Technical Education Services.

CONSENT CALENDAR (continued)

11.12 CURRICULUM: Ratification of Memorandum of Agreement With the County of Riverside for the Youth Accountability Team (no fiscal impact)

The Board of Trustees ratified the Memorandum of Agreement with the County of Riverside for the Youth Accountability Team.

11.13 CURRICULUM: Ratification of Agreement for Professional Consultant Services With THINK Together, Incorporated for the After School Program at Pinacate Middle School (funded through the After School Educational and Safety Grant, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Consultant Services with THINK Together, Incorporated for the After School Program at Pinacate Middle School.

11.14 CURRICULUM: Ratification of Agreement for Professional Consultant Services With THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School (funded through Title 1 funds, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Consultant Services with THINK Together, Incorporated for the Workforce Readiness and Education Program at Perris Lake High School.

11.15 CURRICULUM: Ratification of the Southwest Riverside County Adult Education Regional Consortium Agreement for the AB 104 Adult Education Block Grant Program With the Mt. San Jacinto Community College District (revenue)

The Board of Trustees ratified the Southwest Riverside County Adult Education Regional Consortium Agreement for the AB 104 Adult Education Block Grant Program with the Mt. San Jacinto Community College District.

11.16 CURRICULUM: Ratification of Agreement IN-30129 With the Riverside County Office of Education for Next Generation Science Standards Professional Development (funded through the Educator Effectiveness Grant, not the General Fund)

The Board of Trustees ratified Agreement IN-30129 with the Riverside County Office of Education for Next Generation Science Standards Professional Development.

11.17 CURRICULUM: Ratification of Agreement for Professional Consultant Services With StaffRehab for Evaluations and Training (funded through Special Education, not the General Fund)

The Board of Trustees ratified the Agreement for Professional Consultant Services with StaffRehab for evaluations and training.

CONSENT CALENDAR (continued)

11.18 CURRICULUM: Authorization to Enter Into Agreements for Professional Services With Various Providers Authorized by the California Department of Education for Supplemental Educational Services (funded through Title I, not the General Fund)

The Board of Trustees approved the authority to enter into Agreements for Professional Services with various providers authorized by the California Department of Education for supplemental educational services.

11.19 CURRICULUM: Application for Categorical Aid Program Funding Via the Consolidated Application Spring Release (no fiscal impact)

The Board of Trustees approved the Consolidated Application Spring Release for the 2017-2018 school year.

11.20 CURRICULUM: Carl D. Perkins Funding Application for the 2017-18 School Year (revenue)

The Board of Trustees approved the Carl D. Perkins Funding Application for 2017-18.

11.21 BUILDING AND GROUNDS: Ratification of Contract Renewals and Addenda With Mobile Modular Management Corporation for Leased Portables at Perris High School Interim Housing and Pinacate Middle School (funded through various Facilities funds, not the General Fund)

The Board of Trustees approved the contract renewals and Addenda with Mobile Modular Management Corporation for the continued lease of portables at Perris High School and Pinacate Middle School.

11.22 BUILDING AND GROUNDS: Ratification of Agreement for Division of State Architect Inspector of Record Services With TYR, Incorporated for the District's Solar Project (funded through Facilities funds, not the General Fund)

The Board of Trustees ratified the Agreement for Division of State Architect Inspector of Record Services with TYR, Incorporated for the District Solar Project.

11.23 BUILDING AND GROUNDS: Ratification of Agreement for Material Testing and Special Inspections Services With River City Testing (funded through Facilities, not the General Fund)

The Board of Trustees ratified the Agreement for Material Testing and Special Inspections Services with River City Testing.

11.24 BUILDING AND GROUNDS: Perris High School Phase 2B, Ratification of Change Order No. 1 for Bid Category 13, Southcoast Acoustical Interiors (funded through Facilities, not the General Fund)

The Board of Trustees approved Change Order No. 1 for the Perris High School Phase 2B Project with Southcoast Acoustical Interiors.

CONSENT CALENDAR (continued)

11.25 BUILDING AND GROUNDS: Agreement With Trane for the Building Advantage Energy Management System and Building Performance Services (funded through Routine Restricted Maintenance funds, not the General Fund)

The Board of Trustees approved the Agreement with Trane for the Building Advantage Energy Management System and Building Performance Services.

11.26 BUSINESS: Report of Purchases - June 2017

The Board of Trustees approved the Report of Purchases for June 2017.

11.27 BUSINESS: Report of Purchases - July 2017

The Board of Trustees approved the Report of Purchases for July 2017.

11.28 BUSINESS: Ratification of Agreement With the San Bernardino County Superintendent of Schools for Medi-Cal Administrative Services (funded through the General Fund)

The Board of Trustees ratified the Agreement with the San Bernardino County Superintendent of Schools for Medi-Cal Administrative Services.

11.29 BUSINESS: Amendment No. 3 to the License Agreement With Verizon Wireless for the Lease of the Cell Tower at 300 W. Metz Road (revenue)

The Board of Trustees approved Amendment No. 3 to the License Agreement with Verizon Wireless for the Lease of the Cell Tower at 300 W. Metz Road.

11.30 BUSINESS: Addendum No. 1 to the Agreement for Professional Consultant Services With Rhonda Hensley (funded through the General Fund and Nutrition Services Fund)

The Board of Trustees approved Addendum No. 1 to the Agreement for Professional Consultant Services Agreement with Rhonda Hensley.

11.31 BUSINESS: Event Agreement With Six Flags Magic Mountain for the 2018 Heritage High School Grad Nite (funded through Heritage High School's Associated Student Body fund, not the General Fund)

The Board of Trustees approved the Event Agreement with Six Flags Magic Mountain for the 2018 Heritage High School Grad Nite.

11.32 BUSINESS: Multi-Year License Agreement With Elsinore Peak Facility Corporation for a Shared Antenna Site (funded through Safety Credits, not the General Fund)

CONSENT CALENDAR (continued)

The Board of Trustees approved the multi-year License Agreement with Elsinore Peak Facility Corporation for a shared antenna site.

11.33 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Because of Emergency Conditions

The Board of Trustees approved Form J13A, Request for Allowance of Attendance because of Emergency Conditions as a result of lost attendance records.

11.34 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the monetary donations of \$600 from Fred Good & Associates and \$800 from WLC Architects for the Perris Union High School District Student of the Month Program.

11.35 BOARD POLICIES: Personnel Services (4000)

The Board of Trustees adopted: DELETE - BP 4157.1/4257.1/4357.1 Work-Related Injuries; ADDED AR 4157.1/4257.1/4357.1 Work-Related Injuries; and BP 4151/4251/4351 Employee Compensation; AR 4161.1/4261.1 Personal Injury-Illness Leave.

ORAL REPORTS (CONTINUED)

12.1 CURRICULUM: Attendance Report

The was presented with an update on student attendance; "Every Class Counts / Attendance Initiative."

WRITTEN REPORTS

13.1 GENERAL FUNCTIONS: Quarterly Uniform Complaint Report Summary for April - June 2017

The Board of Trustees received, for its information, the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of April through June 2017.

13.2 DISCIPLINE: June 2017 Monthly Suspension Report

The Board of Trustees, received for its information, the June 2017 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Resolution No. 1:17-18 - Trustee Compensation for Missed Meetings (Garcia)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 1:17-18 - Compensation for Missed Meetings, allowing Trustee Edward Garcia, Jr. to be compensated for the June 21, 2017, Regular Board Meeting."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.2 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Certificated Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

Jonathan Synnott was introduced as the new Technology Teacher on Special Assignment (TOSA).

14.3 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Classified Personnel Action items as presented."

ACTION ITEMS (continued)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent (**Edward Garcia, Jr.**). The motion **PASSED 4 - 0 - 1.**

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

The following new and/or promoted employees were introduced: Alisha Fogerty - Director of Fiscal Services, James Heckman - Assistant Director of Technology, and Dr. Rebecca Gehlke - Coordinator of Mental Health Services

14.4 PERSONNEL: Agreement of Employment, Assistant Superintendent, Human Resources

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Employment Agreement for the Assistant Superintendent of Human Resources, for the period beginning July 17, 2017 through October 31, 2019."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent (**Edward Garcia, Jr.**). The motion **PASSED 4 - 0 - 1.**

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.5 PERSONNEL: Approval of Side Letter Agreement 6:2015-18 Between the Perris Union High School District and the Perris Secondary Educators Association Regarding California Technical Educators (no fiscal impact)

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve Side Letter Agreement #6:2015-18 as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent (**Edward Garcia, Jr.**). The motion **PASSED 4 - 0 - 1.**

ACTION ITEMS (continued)

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.6 PERSONNEL: Board Authorization to Teach in a Single Subject Area - Education Code 44256(b)

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the board of Trustees approve Victoria Mueller, Pinacate Middle School to teach Automation Robotics/Design Modeling under Education Code 44256(b)."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent (**Edward Garcia, Jr.**). The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.7 BUILDING AND GROUNDS: Public Hearing Regarding Adoption of the Alternative School Fees as Justified in the 2017 School Facility Needs Analysis and Resolution No. 02:17-18 Approval of a School Facilities Needs Analysis, Adopting Alternative School Facility Fees in Compliance With Government Code Sections 65995.5, 65995.6, and 65995.7, Adopting Responses to Public Comments Received, and Making Related Findings and Determinations

The Board of Trustees held a Public Hearing at 6:23 p.m. to receive comments regarding the adoption of the Perris Union High School District's 2017 School Facilities Needs Analysis ("2017 SFNA") and Alternative School Facility Fees in compliance with Government Code Sections 65995.5, 65995.6 and 65995.7, and Education Code Section 17620."

The Board was informed that Koppel & Gruber Public Finance had prepared the 2017 SFNA, which was now being considered for adoption in compliance with all applicable statutes and regulations pertaining to school fees. Doug Floyd from Koppel & Gruber explained how the 2017 SFNA was prepared.

The District received a written response from the Riverside County Chapter of the Building Industry Association of Southern California (BIA). The letter was read into the record and will be attached and included as part of the minutes. Koppel & Gruber Public Finance representative presented to the Board a written response addressing the BIA's concerns. That letter was read into the record and will be attached and included as part of the minutes.

ACTION ITEMS (continued)

The Public Hearing was closed at 6:53 p.m.

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion: "It is recommended that the Board of Trustees approve the 2017 SFNA and adopt Resolution No. 02:17-18 as amended and recommended by Koppel & Gruber Public Finance – Resolution of the Board of Trustees of the Perris Union High School District approving a School Facilities Needs Analysis, adopting alternative school facility fees in compliance with Government Code Sections 65995.5, 65995.6, And 65995.7, adopting responses to public comments received, and making related findings and determinations, if any."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

14.8 BUSINESS: Agreement for Consultant Services With Public Finance Strategies LLC, DBA TBWB Strategies (funded through Capital Facilities, Proceeds From CFDs 91-1 and 92-1, and the General Fund)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement for Consultant Services with Public Finance Strategies LLC, DBA TBWB Strategies."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent **(Edward Garcia, Jr.)**. The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - June 2017

The Board of Trustees received, for its information, the Revolving Cash Report for June 2017.

15.2 BUSINESS: Revolving Cash Report - July 2017

The Board of Trustees received, for its information, the Revolving Cash Report for July 2017.

15.3 BOARD POLICIES: PERSONNEL SERIES (4000)

The Board of Trustees received for its review and consideration, as part of the first reading: BP/AR 4030 Nondiscrimination in Employment; BP/AR 4119.11/4219.11/4319.11 Sexual Harassment; AR 4222 Teacher Aides/Paraprofessionals; DELETE E 4222 Teacher Aides/Paraprofessionals; BP 4112 Certification; BP 4113 Assignment; AR 4115 Evaluation/Supervision.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

ACTION ITEMS (CONTINUED)

18.1 DISCIPLINE: Board Review of Student Discipline Matters

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Director's recommendation for reinstatement of Student Discipline Cases: 013-2016/2017, 011-2016/2017, SR/3136816877."

ACTION ITEMS (CONTINUED) (continued)

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent (**Edward Garcia, Jr.**). The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for August 16, 2017

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Carolyn Twyman**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the August 16, 2017, Regular Meeting of the Board of Trustees" at 7:02 p.m.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent (**Edward Garcia, Jr.**). The motion **PASSED 4 - 0 - 1**.

Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Absent
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Yes

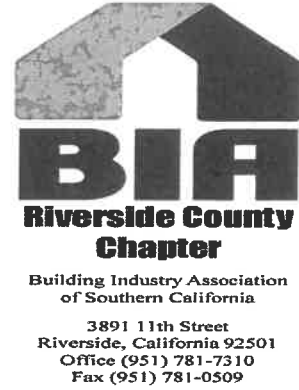
Grant Bennett, Superintendent

Dr. Jose Luis Araux, President

Carolyn A. Twyman, Clerk

August 16, 2017

President Araux
Perris Union High School District
155 E Fourth St,
Perris, CA 92570



RE: PUHSD July 14, 2017 Proposed School Facility Needs Analysis (SFNA) Fee Increase

Dear President Araux,

The Building Industry Association (BIA) respectfully submits the following comments regarding the Perris Union High School District's School Facilities Needs Analysis (SFNA) dated July 14, 2017 prepared by Kobbel & Gruber Public Finance (SFNA Consultant). We have several concerns with Government Code compliance of the assumptions and methodology used to justify the proposed Level 2 fee of \$2.09 for units within Perris Elementary School District and \$1.10 for units in all other areas served by PUHSD. We would like to note that PUHSD staff and consulting team gave us the opportunity to discuss our concerns with them. The BIA thanks the District team for addressing our comments.

Local Funds Required to be Considered in the SFNA

Government Code Section 65995.6 (b) requires the local resources are available to finance the construction of school facilities needed to accommodate any growth in enrollment attributable to new development planned within the district in the next 5 years. Appendix H provides analysis of available local funds and notes that both the middle and high school site are owned by Perris UHSD and, therefore, should not be included in the calculation of the school fees. This methodology follows Government Code intent and BIA Riverside County Chapter supports this assumption.

General Obligation Bond Credit- Appendix H includes analysis of General Obligation bond funds and assumes funds are unavailable to reduce impacts from new development. Measure T was approved by voters in 2012 to provide funding for improving classrooms and science labs and upgrading campuses. Importantly, the bond project list includes construction of Menifee High School to reduce overcrowding and accommodate growing enrollment. The District website identifies the use of the General Obligation bond funds for the construction of both the new high school and the middle school. All homes within PUHSD including new development will be subject to taxes that will repay Proposition T bonds. As we understand from talking to school district staff, there are unissued funds authorized by Proposition T due to lack of assessed valuation within PUHSD.

The new high school campus is master planned for 2,600 students. The SFNA indicates that 1,039 seats are required to house students from existing homes and 997 seats would be required to house students from new development in the next five years. The new middle school campus is master planned for 1,000 students. The SFNA indicates that 58 seats are required to house students from existing homes and 217 seats would be required

to house students from new development in the next five years. Both new campuses would provide more than enough capacity to relieve overcrowding at existing schools and to address the needs of students from new development. As we understand from District staff both projects have completed the planning phase and construction plans have been approved by the Department of State Architect.

Construction of approximately 10,000 new homes that is expected to occur over the next five years would allow PUHSD to proceed with construction of the new school facilities. New development would contribute to the capital budget in several ways. With new home construction, the assessed valuation within PUHSD will likely increase giving the District the opportunity to issue general obligation bonds authorized by Proposition T. According to District staff, new local capital funding would also serve as the match for the state funding application for the new middle school.

New development will also be subject to school fees assessed by PUHSD. Our goal is to ensure that fees assessed by all local agencies are fair and that new home owners are not being asked to pay for the same facilities twice. It is our hope that as additional local and state funds generated by new development and districtwide become available, that future SFNA will consider them in calculations of school fees. Lower school impact fees would contribute to continuous construction of new homes and resulting capital benefits for PUHSD.

State Funds- Appendix H also analyzes the state funding that would be available to offset the cost of school housing for currently unhoused students and unhoused students from new development. The SFNA estimates that \$36 million in state funding would be available. According to the Office of Public School Construction, PUHSD submitted a state funding application for \$50 million in January 2017. Based on our conversation with District staff and consulting team, we understand it may take several years to secure these funds and hope that future SFNA s will consider them in calculations of school fees.

Enrollment from California Military Institute- California Military Institute is a charter school that enrolled 1,041 students in 2016-2017 school year in grades 5-12. High school enrollment included 503 students in grades 9-12, middle school enrollment included 347 students in grades 7-8 and elementary school enrollment 191 students in grades 5-6. We appreciate that following our inquiry, District staff and consultant agreed to modify the SFNA to exclude students enrolled in grades 5-6 from calculation of school fees.

Thank you,



Clint Lorimore,

Director of Governmental Affairs



August 16, 2017

Mr. Clint Lorimore
Mr. David Dazlich
Building Industry Association of Southern California
Riverside County Chapter
3891 11th Street
Riverside, California 92501

RE: Response to Perris Union High School District 2017 School Facilities Needs Analysis Concerns

Dear Mr. Lorimore and Mr. Dazlich:

We appreciate the Building Industry Association (“BIA”) taking the time to review and comment on Perris Union High School District’s (“District”) School Facilities Needs Analysis dated July 14, 2017 (“2017 SFNA”) in the letter of August 16, 2017 (“BIA Letter”).

In response to the BIA’s Letter, which outlined the BIA’s concerns and recommendations related to the District’s 2017 SFNA and the Level II and Level III Fees (collectively, referred to hereinafter as “Alternative School Fees”) determined therein, we submit the following comments in response:

1. The BIA expressed concerns regarding the inclusion of grades 5 and 6 students attending California Military Institute (“CMI”) in the determination of the Alternative School Fees. Koppel & Gruber Public Finance (“K&G Public Finance”) has reviewed enrollment records provided by the District and also enrollment information from the California Department of Education. A total of 191 grades 5 and 6 CMI students (the “Elementary CMI students”) were identified in the enrollment information used in the 2017 SFNA. Removal of the Elementary CMI students from the Alternative School Fee determination would result in a reduction of the Level II Fees from \$2.09 per square foot to \$2.08 per square foot for units within the Perris Elementary School District (“PESD”) area and from \$1.10 per square foot to \$1.09 per square foot for units outside of the PESD area. Accordingly, K&G Public Finance’s recommendation to the Board of Trustees of the District will be to approve the 2017 SFNA and adopt Level II Fees in the amount of \$2.08 per square foot for units within the PESD area and \$1.09 per square foot for units outside of the PESD area.

2. To the concern regarding application of potential State Funds as an available source of funds to offset the impact of project units: Government Code Section (GC) 65995.6(b) requires that when determining the funds necessary to meet its facility needs, the SFNA identifies and considers (i) any surplus property owned by the District that can be used as a school site or that is available for sale to finance school facilities, and (ii) local resources, other than fees, charges, dedications, or other requirements imposed on residential construction available to finance the construction or reconstruction of school facilities needed to accommodate any growth in enrollment attributable to the construction of residential units projected over the next five (5) years. In addition, GC 65995.5(c)(2) requires that the District subtract the full amount of Local Funds that the governing board has dedicated to facilities necessitated by new housing from the amount determined pursuant to GC 65995.5 (1).

An analysis of the surplus property and local funds required under GC 65995.6(b) is included in Appendix H of the 2017 SFNA. The Local Funds analysis, among other items, conservatively considers potential school facilities funding from the State, in part because the California Public School Facility Bonds Initiative, also known as Proposition 51, was approved by the voters on November 8, 2016 which authorized the issuance of \$9 billion in bonds, of which \$3 billion was designated for the construction of new school facilities. Inclusion of the potential State funding in the Local Funds analysis was intended to identify, recognize and consider this source of funding and was estimated using current School Facility Program per pupil grants adopted by the State Allocation Board. However, at this time the State has not issued bonds nor has the District received apportionments for new school facilities projects under the Proposition 51 authorization. Furthermore, there are no guarantees to the District of future funding or the actual amount to be apportioned by the State for new school facilities projects. Therefore until such time the District actually receives funding from the State, it would be deemed imprudent to dedicate potential State Funding amounts to offset the amount determined pursuant to GC 65995.5(1).

3. With respect to the use of general obligation debt in satisfaction of the statutory school threshold test set forth in GC 65995.5(b)(3)(C) and as prerequisite to the collection of Alternative School Fees, but not in the application of Local Funds: The requirement set forth under GC 65995.5(b)(3) is met if the District has issued debt or incurred obligation for capital outlay in an amount equivalent to 30% or more of the District's local bonding capacity. The debt amounts considered in the determination include various outstanding general obligation debt issued by the District and are, for the most part¹, reflective of the outstanding principal owed by the District to repay the debt. General obligation debt as it relates to potential Local Funds does not reflect the amounts to be repaid to the debt holders, but

¹ Certain maturities of the District's outstanding general obligation debt have been issued as capital appreciation bonds and therefore included accreted values.

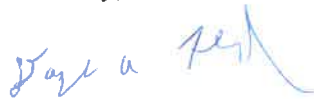
August 16, 2017

Page 3

rather proceeds from sale of general obligation bonds currently available to be used for the authorized purpose of the bonds. Appendix H of the 2017 SFNA addresses the various general obligation bond issued by the District and notes that as of the date of the 2017 SFNA, bond proceeds from the sale of general obligation have already been spent or have been committed to projects serving existing enrollment.

Thank you for your review of the 2017 SFNA and your correspondence outlining the BIA's concerns and recommendations. If you have any questions in the meantime, please do not hesitate to contact our office at (760-510-0290).

Sincerely,

A handwritten signature in blue ink, appearing to read "Douglas Floyd".

Douglas Floyd
Koppel & Gruber Public Finance

cc: Candace Reines, Perris Union High School District
Hector Gonzalez, Perris Union High School District
Fred Good, Fred Good & Associates
Wendy Wiles, Bowie, Arneson, Wiles & Giannone
Olga Bevez, Jeanette C. Justus Associates