



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES September 18, 2019

ROLL CALL

Present:

Trustee Edward Garcia, Jr., President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Randall Freeman, Clerk
Trustee Jose Luis Araux, Member
Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Dr. Charles Newman, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; James Heckman, Assistant Director – Technology; Ruben Arras, Assistant Director – Maintenance and Operations; Hector Gonzalez, Director – Facilities; Alisha Fogerty, Director – Fiscal Services; Dawn Bray, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Julie Zierold, Director – Curriculum and Instruction; Robert Brough, Director – Pupil Services; Dian Martin, Director – Learning Support Services; Mark Synnott, Coordinator – Educational Services; Kerry Bobbitt, Coordinator – Student Information Systems; Amil Alzubaidi, Director – Special Education; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Erika Tejeda, Principal – Heritage High School; ChaKwan Jones, Principal – Pinacate Middle School; Dean Hauser, Principal – Perris Lake High School; and I. Nicholas Milosaljevic, Principal – California Military Institute

Others Attending:

Eloy Gonzalez, Jason Miller, Nathaniel Nash, Naquisha Astorga, Jose Rodriguez, Alison King, Trevor Rawlings, Sarah Rico, Anna Fetzner 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

Eloy Gonzalez, custodian at Perris High School addressed the Board regarding his dismissal. Mr. Gonzalez explained to the Board the reason why he has been out on Administrative Leave and the reason why he would like to remain employed by the District.

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**

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 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

ADJOURN TO CLOSED SESSION (cont.)

- 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.”

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **0**, Absent: **2 (Dr. Jose Luis Araux and Dr. Randall Freeman)**. The motion **PASSED 3 – 0 – 2**.

Dr. Jose Luis Araux	Absent
Dr. Randall Freeman	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	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 5:41 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Freeman

Trustee Freeman requested a moment of silence to commemorate the signing of the U.S. Constitution which is September 17.

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 5:43 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6:04 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 18, 2019

ORIGINAL - Motion

Member **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** 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 September 18, 2019.”

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ORAL REPORTS

9.1 Report Out of Closed Session

In Closed Session, member **(David Nelissen)** moved, Member **(Edward Garcia)** seconded to approve the release of Classified Employee #212295 effective, September 18, 2019.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1 (Dr. Jose Luis Araux)**. The motion **PASSED 4 – 0 – 1**.

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

9.2 District Update by the Superintendent

The Superintendent reported on the following:

Superintendent, Grant Bennett, stated that Paloma Valley High School’s Grand Opening Ceremony of the new classroom building and stadium building was on August 30th.

The first Student of the Month event to kick off the school year was on September 11th.

ORAL REPORTS (cont.)

Mr. Bennett stated that Perris Lake High School, Pinacate Middle School, California Military Institute, Paloma Valley High School, and Heritage High School had their Back to School Night and Perris High School is having theirs on September 26th.

The District was closed on September 6th due to the Tenaja Fire.

On September 12th and 13th there was a large group of teachers, administrators and board members that attended the Equity Conference in Indian Wells. The conference was very informative and allowed everyone to hear what is going on in terms of equity and what are some things the District can work on to be more equitable for our students and families.

The Southern California Fair starts on October 5, 2019. Perris residents get in for free on October 5th with proof of residency.

The District Wide Professional Development Days are October 10th and 11th at Heritage High School.

Kick-Off to College Event is October 16th. All of our students will be participating in different activities at their school sites.

Lastly, Mr. Bennett shared that EdCamp Perris is on September 28th at Perris High School at 8 a.m.

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Perla Ceja and Madeline Segal; Paloma Valley High School student representative(s) - Kaley Millar, Ethan Smith and Josiah Sivilay; Perris High School student representative(s) - Valeria Castillo and Erendida Corona; Pinacate Middle School student representative(s) - Jeanelly Cortez and Syra Rico; and Perris Lake High School student representative(s) - Leo (Geo) Albano and Priscilla Santoyo.

9.4 PSEA President Jason Miller

PSEA President, Jason Miller, stated that PSEA is engaged in a Disability Insurance Campaign. PSEA has worked with cabinet recently to discuss different topics that have arisen at different sites. He stated that cabinet has done a commendable job at working towards solutions. PSEA has been visiting sites to inform their members the importance of union representation.

9.5 CSEA President Josh Rushing

There was no report at this time.

ORAL REPORTS (cont.)

9.6 Comments by the Board of Trustees

Trustee Araux stated that he had the pleasure of seeing the Perris High School Girls Volleyball team play on September 10th.

Trustee Freeman stated that the student representatives are doing an awesome job. He suggested that the students should listen to desk jockeys on the radio and people on television to see that they occasionally make mistakes but do not bring it up. Mr. Freeman stated that they should not apologize for any mistakes or bring it up and they will be surprised how many people will not notice that you made a mistake.

Trustee Stafford thanked the California Military Institute representatives for their presentation and apologized for not introducing them.

Trustee Garcia stated that the student representatives did a great job. He mentioned that Leo Albano especially did a great job since he came up to the podium with great confidence and to keep up the good work.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

10.1 INVITATION TO ADDRESS THE BOARD OF TRUSTEES: 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 **(Dr. Jose Luis Araux)** 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, Building and Grounds, Business, Technology, and Board Policies."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

CONSENT CALENDAR (cont.)

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for August 21, 2019

The Board of Trustees approved the minutes of the Regular Board Meeting of August 21, 2019.

11.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for August 28, 2019

The Board of Trustees approved the minutes of the Special Board Meeting of August 28, 2019.

11.4 GENERAL FUNCTIONS: Out-of-State Conference Request for Dr. Jose Luis Araux, Dr. Randall Freeman, Edward Garcia, Jr., David Nelissen, and Grant Bennett, Superintendent to attend the National School Boards Association Annual Education Conference in Chicago, Illinois, April 4-6, 2020 (funded through the General Fund at a total cost not to exceed \$20,000)

The Board of Trustees approved the out-of-state conference request for Dr. Jose Luis Araux, Dr. Randall Freeman, Edward Garcia, Jr., David Nelissen, and Grant Bennett, Superintendent to attend the National School Boards Association Annual Education Conference in Chicago, Illinois, April 4-6, 2020.

11.5 PERSONNEL: Ratification of Annual Subscription With Frontline Education for the Absence Management System (funded through the General Fund in the amount of \$18,094.84)

The Board of Trustees ratified the Annual Subscription with Frontline Education for the Absence Management System.

11.6 PERSONNEL: Student Teaching Agreement With Western Governors University (no fiscal impact)

The Board of Trustees approved the Student Teaching Agreement with Western Governors University.

11.7 PERSONNEL: Learning Site Agreement With California State University, San Bernardino (no fiscal impact)

The Board of Trustees approved the Learning Site Agreement with California State University, San Bernardino.

11.8 PERSONNEL: Internship Contract Agreement, Supervised Internship Agreement, and Supervised Fieldwork Agreement With Brandman University (no fiscal impact)

The Board of Trustees approved the Internship Contract Agreement, Supervised Internship Agreement, and Supervised Fieldwork Agreement with Brandman University.

11.9 CURRICULUM: Ratification of Out-of-State Travel Request for Dr. Rebecca Gehlke, Coordinator of Mental Health Services, to Travel Out-of-State for Evaluations, Observations, and Interviews in Accordance With Code of Federal Regulation 300.34 through 300.311 and to Fulfill the Needs and

CONSENT CALENDAR (cont.)

Requirements for Out-of-State Resident Students (funded through Special Education at a total cost not to exceed \$14,000, not the General Fund)

The Board of Trustees ratified the out-of-state travel request for Dr. Rebecca Gehlke, Coordinator of Mental Health Services, to travel out-of-state for evaluations, observations, and interviews in accordance with Code of Federal Regulation 300.34 through 300.311 and to fulfill the needs and requirements for out-of-state resident students.

11.10 CURRICULUM: Career Technical Education Course Revision: CTE Construction Technology I, Formerly 744 CTE Construction (meets A-G requirements)

The Board of Trustees reviewed and adopted the revised Career Technical Education course: Construction Technology I.

11.11 CURRICULUM: New Career Technical Education Course: CTE Construction Technology II (meets A-G requirements)

The Board of Trustees reviewed and adopted the new Career Technical Education course: CTE Construction Technology II.

11.12 CURRICULUM: Ratification of Agreement With Advanced Medical Personnel Services for Physical Therapy Services and Assessments (funded through Special Education at a total cost not to exceed \$26,000, not the General Fund)

The Board of Trustees ratified the Agreement with Advanced Medical Personnel Services for Physical Therapy Services and Assessments.

11.13 CURRICULUM: Agreement Between the Perris Union High School District and Ripple Effects to Provide an Online System of Social and Emotional Support for Students (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$31,050, not the General Fund)

The Board of Trustees approved the Agreement between the Perris Union High School District and Ripple Effects to provide an online system of social and emotional support for students.

11.14 CURRICULUM: Memorandum of Understanding With Southwest Carpenters Training Fund to Establish Collaboration and a Pre-Apprenticeship Program With Perris Union High School District (no fiscal impact)

The Board of Trustees approved the Memorandum of Understanding with Southwest Carpenters Training Fund to establish collaboration and a pre-apprenticeship program with Perris Union High School District.

CONSENT CALENDAR (cont.)

11.15 BUILDING AND GROUNDS: Agreement Between Perris Union High School District and Riverside County Transportation Department for the Best Management Practices Plan, Consent to Inspect, Maintenance and Indemnification for the Bioretention Basins at Liberty High School (no fiscal impact)

The Board of Trustees approved the Agreement between Perris Union High School District and Riverside County Transportation Department for the Best Management Practices Plan, Consent to Inspect, Maintenance and Indemnification for the bioretention basins at Liberty High School.

11.16 BUSINESS: Adoption of Resolution No. 02:19-20 - Resolution for Adopting the GANN Limit

The Board of Trustees adopted Resolution No. 02:19-20 - Resolution for Adopting the GANN Limit.

11.17 BUSINESS: Unaudited Actual Financial Report for the 2018-19 Fiscal Year

The Board of Trustees approved the Unaudited Actual Financial Report for the 2018-19 fiscal year.

11.18 BUSINESS: Report of Purchases - August 2019

The Board of Trustees approved the Report of Purchases for August 2019.

11.19 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.20 TECHNOLOGY: Ratification of Out-of-State Conference Request for Joseph Williams, Executive Director of Technology to Attend the 2019 NASS/ACSA Federal Advocacy Conference in Washington, DC, September 15-17, 2019 (no fiscal impact)

The Board of Trustees ratified the out-of-state conference request for Joseph Williams, Executive Director of Technology, to attend the 2019 NASS/ACSA Federal Advocacy Conference in Washington, DC, September 15-17, 2019.

11.21 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)

The Board of Trustees adopted: BP/AR 3100 - Budget; BP/AR 3260 - Fees and Charges; and BP/AR 3515.4 - Recovery for Property Loss or Damage.

ORAL REPORTS (Continued)

12.1 Technology Update

Joseph Williams, Executive Director of Technology, provided an update on Information and Instructional Technology within the District to the Board of Trustees.

ORAL REPORTS (Continued) (cont.)

12.2 Security Update

John Hannon, Coordinator of Security, provided an update on Security within the District to the Board of Trustees.

12.3 Free Application for Federal Student Aid (FAFSA) Update

Dr. Charles Newman, Assistant Superintendent of Educational Services, provided an update on FAFSA to the Board of Trustees.

12.4 Board Self-Evaluation

Grant Bennett, Superintendent, gave an overview of the importance of an Annual Board Self-Evaluation and explained that the report is a record of individual perceptions at the time the board members took the survey. He stated that the board evaluates themselves to demonstrate accountability to the community that elected them and to create a culture of using feedback to become better school board members. There were only two areas that the majority of the board members rated those items as “Less often or rarely” which are an area of growth for the majority of the board members. The board will decide which areas they would like to focus on and revisit during the school year.

WRITTEN REPORTS

13.1 August 2019 Monthly Suspension Report

The Board of Trustees received for its information, the August 2019 Monthly Suspension Report.

ACTION ITEMS

14.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees ratify and/or approve the Certificated Personnel Action Items as presented.”

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ACTION ITEMS (cont.)

14.2 PERSONNEL: Classified Personnel Action Items

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 ratify and/or approve the Classified Personnel Action Items as presented."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

14.3 PERSONNEL: Rescind Phase 3 of the Implementation Plan to Increase Classified Substitute Pay

AMENDED - Motion

Member **(David Nelissen)** moved, Member **(David Nelissen)** seconded to approve the **AMENDED** motion, "The Board of Trustees tabled this item until the following Board Meeting on October 16, 2019 in order to discuss the Rescind of Phase 3 of the Implementation Plan to Increase Classified Substitute Pay."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

14.4 PERSONNEL: Adoption of Resolution No. 04:19-20 - Week of the School Administrator

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Dr. Jose Luis Araux)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 4:19-20 - Week of the School Administrator."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes

ACTION ITEMS (cont.)

Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

14.5 CURRICULUM: Adoption of Resolution No. 03:19-20 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for Fiscal Year 2019-20

The Board of Trustees opened the Public Hearing at 8:01 p.m. to receive comments regarding the 2019-20 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 8:02 p.m.

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 03:19-20 – Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2019-20, pursuant to Education Code Section 60119."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

14.6 CURRICULUM: Agreement for Professional Consultant Services With Leading Edge Learning Center to Provide Parents in the Perris Union High School District With Workshops to Improve Communication Between the Child, Parent, and Teacher (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$20,000, not the General Fund)

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Agreement for Professional Consultant Services with Leading Edge Learning Center to provide parents in the Perris Union High School District with workshops to improve communication between the child, parent, and teacher."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

ACTION ITEMS (cont.)

14.7 BUILDING AND GROUNDS: Award of Contracts in Sixteen Categories for The California Military Institute Gym and Parking/Circulation Project Bid #082819 to the Lowest Responsive and Responsible Bidders (funded through Various Facilities Funds in the amount of \$13,730,706, not the General Fund)

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the Award of Contracts in sixteen categories for the California Military Institute Gym and Parking/Circulation Project Bid #082819, to the lowest responsive and responsible bidders."

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

INFORMATION ITEMS

15.1 GENERAL FUNCTIONS: Equity

The Board of Trustees received, for its information, Board Policy 0415 - Equity.

15.2 BUSINESS: Revolving Cash Report - August 2019

The Board of Trustees received, for its information, the Revolving Cash Report for August 2019.

15.3 BOARD POLICIES: Philosophy, Goals, Objectives, and Comprehensive Plans (Series 0000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BP/AR 0420 - School Plans/Site Councils; BP/E 0420.41 - Charter School Oversight; BP 0420.42 - Charter School Renewal; BP/AR 0450 - Comprehensive Safety Plan; and BP/AR 0460 - Local Control and Accountability Plan.

15.4 BOARD POLICIES: Community Relations (Series 1000)

The Board of Trustees received, for its review and consideration, as part of the first reading: AR 1220 - Citizen Advisory Committees.

INFORMATION ITEMS (cont.)

15.5 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BP 3510 - Green School Operations; BP/AR 3511 - Energy and Water Management; AR 3514 - Environmental Safety; BP 3540 Transportation; and BP/AR 3551 - Food Service Operations/Cafeteria Fund.

15.6 BOARD POLICIES: Personnel (Series 4000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BP 4119.24/4219.24/4319.24 - Maintaining Appropriate Adult -Student Interactions; BP 4119.22/4219.22/4319.22 - Dress and Grooming; BP 4140/4240/4340 - Bargaining Units; AR 4161.1/4361.1 - Personal Illness/Injury Leave; BP/AR 4218 - Dismissal/Suspension/Disciplinary Action; BP/AR 4030 - Nondiscrimination in Employment; AR 4031 - Complaints Concerning Discrimination in Employment; AR 4032 - Reasonable Accommodation; BP 4114 - Transfers; AR 4117.7/4317.7 - Employment Status Reports; AR 4261.1 - Personal Illness/Injury Leave; AR 4200 - Classified Personnel; BP/AR 4161.3 - Professional Leaves; BP/AR 4261.3 - Professional Leaves; and BP 4312.1 - Contracts.

15.7 BOARD POLICIES: Board Bylaws (Series 9000)

The Board of Trustees received, for its review and consideration, as part of the first reading: BB 9322 - Agenda/Meeting Materials; BB/E(1)/E(2) 9323.2 - Actions by the Board; and BB 9324 - Minutes and Recordings.

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.

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: ADJOURNMENT: Regular Meeting of the Board of Trustees for September 18, 2019

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the September 18, 2019, Regular Meeting of the Board of Trustees" at 8:06 p.m.

Upon a roll call vote being taken, the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

Grant Bennett, Superintendent

Edward Garcia, Jr., President

Dr. Randall Freeman, Clerk