



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES November 15, 2023

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Elizabeth Vallejo, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Steve Campos, Member
Trustee David Nelissen, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Shannyn Cahoon, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Dr. Casaundra McNair, Director – Diversity, Equity & Inclusion; Marvin Atkins, Director – Pupil Services; Mimi Capistrano, Director – Fiscal Services; Sylvia Hinojosa, Director – Purchasing; John Hannon, Director – Security; Audrey Mitchell, Director – Nutrition Services; Judy Miller, Director – Risk Management & Environmental Services; James Heckman, Assistant Director – Technology; Nathan Camara, Supervisor – Accounting; Chad Goodwin, Supervisor – Facilities; Lindsay Chavez, Principal – Heritage High School; Dr. Erika Tejeda, Principal – Liberty High School; Juan Santos, Principal – Perris High School; Julie Blied, Interim Principal – Paloma Valley High School; Lee Alfred, Principal – Perris Lake High School; and Dr. Igor Nicholas Milosavljevic, Principal – California Military Institute

Others Attending:

Jason Miller, Nathanael Nash; Pete Serbantes, Betty Tran, Chris Tinajero, Adam Cyhan, Michelle Gonzalez, Doug Floyd, Anna Fetzner, Sarah Rico, 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

1.2 PUBLIC NOTICE: In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's governing board, please contact the office of the District Superintendent at (951) 943-6369, ext. 80102. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting.

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 3:00 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 of Trustees on 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/DISSMISSAL/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: Grant Bennett, Superintendent
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Grant Bennett, Superintendent

ORIGINAL - Motion

ADJOURN TO CLOSED SESSION (cont.)

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** 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: Grant Bennett, Superintendent;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Grant Bennett, Superintendent.

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Absent: **1**. The motion **PASSED 4 – 0 – 1**.

Steve Campos	Absent
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	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 5:37 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Nelissen

Trustee Nelissen asked for a moment of silence for those affected by what is still going on in Ukraine a year and a half later and what's currently going on in Israel.

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 5:39 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 6:05 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: November 15, 2023

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** 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 November 15, 2023."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ORAL REPORTS

9.1 Report Out of Closed Session

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Notice of Immediate Suspension Without Pay; Recommendation for Dismissal from Employment within the District; and Statement of Charges for Employee #263725, a certificated employee."

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **1**, Abstain: **1**. The motion **PASSED 3 – 1 – 1**.

Steve Campos	No
Edward Garcia, Jr.	Yes
David Nelissen	Yes

ORAL REPORTS (cont.)

Anthony T. Stafford, Sr.	Abstain
Elizabeth Vallejo	Yes

9.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent Bennett asked Kirk Skorpanich to present the following RAVE Awards:
 - Felicia Asbury and Devin Gray, Teachers: These teachers have gone above and beyond, put in countless hours, and have had a huge impact on the school community by supporting the students, substitute teachers, and colleagues alike. Liberty High School began the year with two science teachers awaiting to be released from their previous districts to join the HERD. Both Ms. Asbury and Mr. Gray created lesson plans, assisted with grading, planned student class activities that were engaging, and supported the guest teachers while we waited for the classroom teachers to be released. As the new teachers transitioned into their classes, Ms. Asbury and Mr. Gray were integral to that process.
 - Christine Chavez and Josh Kitzerow, Teachers: These teachers have gone above and beyond, put in countless hours, and have had a huge impact on the school community by supporting the students, substitute teachers, and colleagues alike. Liberty was also awaiting two teachers in our CTE pathways. Ms. Christine Chavez, our Medical Pathway lead, and Mr. Josh Kitzerow, our Engineering Innovation and Design Pathway lead, also created lesson plans, communicating with parents, worked with substitute teachers, taught in classes where the vacancies existed, and have been an integral part of the HERD Pathways success.
- The ACSA Region 19 President's Reception was held on October 23rd. Kirk Skorpanich is the President this year.
- On October 30th, Trustee Campos and Superintendent Bennett attended the County Committee on School District Organization meeting.
- November 2nd-4th, Superintendent Bennett attended the ACSA State Conference in Sacramento, and Dr. Erika Tejada received her Principal of the Year Award during the Awards Celebration Dinner.
- On November 6th, the District participated in the WRCASM bowling and membership drive. Perris Union High School District had the highest combined team score.
- The Student of the Month breakfast was held on November 8th, honoring five senior students.
- November 9th was the second Superintendent Listening Session, with students participating from all the schools in the District.
- Superintendent Bennett wished Trustee Stafford a happy birthday and presented him with a plaque thanking him for serving as President this past year.

ORAL REPORTS (cont.)

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Isabella Martin and Joshua Preciado; Liberty High School student representative(s) - Moses Madrigal and Morgan Tamm; Paloma Valley High School student representative(s) - Addison Garcia and Cassandra Madrigal; Perris High School student representative(s) - Simone Smith and Monica Valdivia; Pinacate Middle School student representative(s) - Izabella Duarte and Deonni Mayfield; and Perris Lake High School student representative - Arianna Najera.

9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "I would like to thank all the military, past and present, and law enforcement who keep us safe."
- "I would be remiss if I did not mention that yesterday, on your birthday, Trustee Stafford, I celebrated my 28th wedding anniversary. Thank you to my beautiful wife, two beautiful kids, and two dogs."
- "Right now, we have four professional development days per year. I am highlighting some of the things that were effective at our PD days this year and also helping you understand educators' perspectives concerning PD days in general. PSEA stands by the idea that employees need to be present on those days to foster collaboration and reflection on the teaching profession. Two of those four PD days are in August, right before school, while the other two usually are sometime in October. Teachers feel that the August PD days should be committed as much as possible to educators getting ready in the classroom for the first day and first week of school, getting their classrooms ready, setting up seating charts, and setting up their grade books, amongst many other teaching tasks for the first day and week of school. Having a successful first day and week of school will set the tone for both the teacher in the classroom and the campus itself. For the school year, that first week, that first day is incredibly important for everybody. The PD days in October are when the educators can get a different set of training and a different set of eyes on professional practice. Teachers want useful training that can be taken back to the classroom and used concretely with their classes. One particular training did a great job of having rotational presentations on student attendance; Fentanyl and An Alternative to Suspension were concrete trainings teachers appreciate and would like to take back to the classroom. Cabinet worked very hard to put together these trainings, and we're very grateful that they're open to listening to feedback for the professional development days in the future. Thank you for the time to speak."

9.5 CSEA President Nathanael Nash

CSEA President Nathanael Nash shared the following statements:

ORAL REPORTS (cont.)

- "Good evening, President Stafford and board members and Mr. Bennett. First, I'd like to say sorry for my absence during the last couple of meetings. I had to take care of some personal health days related to a work injury. But I'm here to provide you with a quick update on our ongoing efforts to foster a collaborative and positive working relationship between our dedicated members and the District over the past few weeks. We have worked with our interim labor rep, Claudia Jiménez, and engaged in constructive discussions with the District, and did a great transition while losing Lisa. CC is committed to promoting collaboration, understanding, and mutual respect. We believe that by working together, we can create an environment that supports our members and enhances the overall educational experiences of the students we support. I know we have a shared commitment to the well-being of these educators and our student's success in our community. We recognize these challenges. We recognize the challenges that are ahead of us each day. But we are optimistic that we can reach a stronger, fair, equitable, and beneficial relationship and agreements through open and transparent communications. I want to express our appreciation to the Board and the District Cabinet for their willingness to engage in conversations. Your commitment to fostering a positive working relationship is essential to the success of our members, our schools, and our students. We look forward to a productive and meaningful discussion to further a positive relationship district-wide as we go into negotiations."
- "In conclusion, CCA is dedicated to advocating for the rights and well-being of our members, and we are excited about the opportunities that lie ahead. We believe that by working collaboratively, we can create positive outcomes that will have a lasting impact on the educational community that we all serve. Thanks for your time."

9.6 Comments by the Board of Trustees

- Trustee Nelissen thanked Mr. Miller and Mr. Nash for union updates. He was glad to hear that the trainings offered at PD was beneficial for teachers. He congratulated the teachers for receiving RAVE awards. Trustee Nelissen mentioned that he was able to attend a few games within the District, including Paloma Valley's volleyball game, Liberty's volleyball game, and Liberty's last football game of the season for the league championship. He wished everyone a nice week off with family and friends.
- Trustee Campos congratulated the RAVE award recipients. He stated he was able to attend Pinacate's ELAC meeting, where students displayed Day of the Dead altar presentations in the library. He was impressed with the administration and how they handled the meeting. The parents were very proud of their kids receiving the different awards they received. He also thanked Mr. Miller for his honesty and feedback. He stated that he was glad to hear about the PD days and how the District is making things relevant, which is very important. He also requested that new teachers receive tech training on those first two PD days in August. Lastly, Trustee Campos thanked Mr. Nash for his report, thanked the staff for what they do, and hopes everyone celebrates Thanksgiving with a thankful heart.
- Trustee Garcia thanked all of the veterans and law enforcement. He congratulated Mr. Miller on 28 years of marriage and wished Trustee Stafford a happy belated birthday. Trustee Garcia shared that being a board member is unique, and they are able to hear about all the awesome things that staff and students are doing and thanked everyone for their hard work.
- Trustee Vallejo thanked Mr. Miller and Mr. Nash for their reports and leadership and congratulated the RAVE Award recipients. She also congratulated Dr. Tejada on her Principal of the Year Award. Trustee

ORAL REPORTS (cont.)

Vallejo shared that she attended the senior interviews for Perris High School at the end of last month and was excited to return to her old high school and participate because it reminded her of when she did the interview in her senior year in high school. She also thanked the staff and teachers for preparing the students for the real world. She stated that the City of Perris Tree Lighting Ceremony is on December 1st at 6 p.m., the Christmas parade is on December 9th at 10 a.m., and the Breakfast with Santa is on December 16th at 9 a.m. Lastly, Trustee Vallejo said she attended the Student of the Month event and congratulated the students. She appreciates being part of this District and wishes everyone a Happy Thanksgiving and to enjoy their time off.

- Trustee Stafford stated that he's been the President for the past year, and it's been a pleasure. He shared that after working for the New Jersey Fire Department for 20 years, he came to California and worked for PUHSD for 10 years. He has one more year to go on the Board and may run for another term. He thanked the community for having him, for working together, and Mr. Bennett for being so accommodating and always getting things done.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Adam Cyhan, Heritage High School teacher, made the following statements:

- "Good evening, Mr. President. Superintendent Bennett, School Board. Thank you for allowing me to speak. I'm a teacher at Heritage High School. I'm a union rep over there. But I'm actually here to talk to you about some of the goings on at a different site that I don't work at because I've been asked to by about a dozen of my brothers and sisters who work at a school where they have been displaced. I'm not here to discredit anyone or to try to point fingers at anyone, cast blame, or end this positive meeting with a downer. But I'm here to inform you that we still have a dozen teachers at Liberty High School who have been displaced and whose needs are not being met. And those teachers have exhausted all avenues. They've asked everybody that they can to intervene for them and to help them. And to this day, they're still being ignored. And what I'm talking about is you have about a dozen special education teachers who have been displaced; they're homeless. They don't have their own classroom and we know why. We know why the school is overcrowded. There are not enough classrooms. So somebody had to run. Somebody had to bear the brunt of that."
- "But I just want to give you some insight into what it's been like for them this year. When they arrived at school this year, they were told that all of their belongings would be moved into their new location, and they weren't. So, while most of us were in our classrooms prepping and getting ready for the school year, those teachers were running around trying to find their possessions that they were told were going to be moved to their classroom next year, and they weren't moved. So instead of enjoying their prep time, like we just talked about how teachers need that prep time, at the beginning of the year, they were running around looking for their stuff. And their second challenge would have been after they found their stuff, trying to find a place to work. They weren't given keys. They were sent to multiple rooms, and they weren't given keys. For many days, they had to run around every class period

of every day and find someone to open a door for them so they could do their job. And that's not a condition under which any teacher in this district should have to work. Teachers who were assigned to teach on both stories but not given an elevator key. And they're running around every period trying to find someone to open that elevator for them. Shouldn't be like that. Some of those things have been remedied. Many weeks, if not months, into the semester. Some of those things were remedied."

- "It is my opinion that it never should have been an issue. It should have been ready to go on day one. That's my opinion. So, the struggles that some of them still face, they don't have a place to work during their prep period or their conference period. Even though it is being said that there's room sharing going on. They're running around every day like it's a fresh start, trying to find somewhere to work. And then they get to a room and then, "Oh, well, you can't work here, we've already got this room go find somewhere else." "There's a meeting in here that you didn't know about; go find somewhere else." "Come on, student, that I have to test because I have to do an IEP, we found a little room. Oh, we got to go move; let me drag you around campus." That's what's happening over there right now. And it's not okay. They've done everything they can. The fact that you haven't heard from a Liberty rep is the reason why I'm here. Because they had to reach out to other reps at other schools because they were desperate for their voice to be heard. And sure, there's only a dozen of them. But every single one of them counts. If what has been said here is actually true, that we care about each other, we do right by each other. If that's true, why are these teachers still facing that every single day? Why has there not been a plan developed where they know what space they can go to work every single day without running around and scrambling, without wasting their work minutes at work, causing them to bring even more work home than they already do? It's unacceptable. And I'm here to plead to you to intervene, make this problem go away, and make sure that it gets fixed on their behalf. I'm of the opinion that they should come back to work Monday after vacation and have a clearly defined workplace for every period of the day where they know they can go and work uninterrupted and do their job. And if it can't get done by Monday, then I hope to God it's done by semester two, day one, because they deserve it as professionals. They deserve that respect. Now that we all know and we're all here from this moment on, if we don't do something to help those teachers, to show them that they really are valued and cared about and respected as professionals, Then everything that was set up until this moment is just a facade. And I think that you would all agree with me. I know there's a lot of good things going on at Liberty High School. I'm not here to try to tell you that there's not. I'm just here to tell you you have about a dozen teachers who are at their wit's end. They don't know what to do. And they feel like no one is listening, and all they want is a workspace."
- "They weren't given the carts that they were promised on day one. And by the time they got carts, no offense, they've been given the cheapest, most ineffective, impractical thing that they could possibly get. One teacher bought herself a cart because she needed it, and she still hasn't been reimbursed for the money she spent. And what's more insulting than that is that nobody even has the courage to just flat-out tell her no. They just keep blowing her off, not responding to her. Not formally telling her, "No, you're not going to get reimbursed. We're going to ignore you." Then, when the department chair for special Education tried to advocate for her employees. As her job description tells her, she is supposed to. She was shamed for doing it. So I just want to bring that to your attention, and I want you to hear it from someone other than maybe the people in charge over there because this is a real problem. And that's 12 of my brothers and sisters that deserve better. And so I'm hoping I'm hoping for real tangible action and results so that when they go back to work, they don't have to work

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

under those conditions because it's horrible. And there's not a single person in this room who would want to work under those conditions, myself included. Thank you for allowing me to address the board. Thank you for all that you do, and have a good night."

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** 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, and Technology."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for October 18, 2023

The Board of Trustees approved the Regular Board Meeting minutes of October 18, 2023.

11.3 GENERAL FUNCTIONS: Annual Organizational Meeting of Governing Board

The Board of Trustees established Wednesday, December 13, 2023, at 5:00 p.m., as the date and time to hold the Annual Organizational Meeting.

11.4 PERSONNEL: Multi-Year Memorandum of Understanding With Concordia University for School Counselor Candidate Fieldwork, Intern, and Practicum (no fiscal impact)

The Board of Trustees approved the Multi-Year Memorandum of Understanding with Concordia University for school counselor candidate fieldwork, intern, and practicum.

11.5 CURRICULUM: Ratification of Agreement With Dora J. Dome Law Offices to provide Title IX Training Services (funded through the General Fund in the amount of \$12,250)

The Board of Trustees ratified the Agreement with Dora J. Dome Law Offices to provide Title IX training services.

CONSENT CALENDAR (cont.)

11.6 CURRICULUM: Ratification of Agreement IN90358 With the Riverside County Superintendent of Schools for Supplemental Services, Including Central Auditory Processing Disorder and Assistive Technology (funded through Special Education Funds in an amount not to exceed \$25,000, not the General Fund)

The Board of Trustees ratified Agreement IN90358 with the Riverside County Superintendent of Schools for Supplemental Services, including Central Auditory Processing Disorder and Assistive Technology.

11.7 CURRICULUM: Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the Made for Excellence Advanced Leadership Academy Conference in Ontario, California, February 2 -3, 2024 (funded through Perris High School's Future Farmers of America Associated Student Body Fund and the Perkins Grant at a total cost not to exceed \$2,400, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Future Farmers of America students to attend the Made for Excellence Advanced Leadership Academy Conference in Ontario, California, February 2 -3, 2024.

11.8 CURRICULUM: Overnight Field Trip Request for Perris High School Advancement Via Individual Determination Students to Visit Central and Northern California College Campuses, February 26 - March 1, 2024 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$25,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Advancement Via Individual Determination students to visit Central and Northern California college campuses, February 26 - March 1, 2024.

11.9 CURRICULUM: Overnight Field Trip Request for Perris High School Advancement Via Individual Determination Students to Visit Southern California College Campuses, March 20-22, 2024 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$12,000, not the General Fund)

The Board of Trustees approved the overnight field trip request for Perris High School Advancement Via Individual Determination students to visit Southern California college campuses, March 20-22, 2024.

11.10 CURRICULUM: Out-of-State Conference Request for William Nelson, Paloma Valley High School, Classified Employee, and Athletic Coach, to Attend the 2024 American Baseball Coaches Association Convention in Dallas, Texas, January 4-7, 2024 (funded through Title II Funds at a total cost not to exceed \$2,500, not the General Fund)

The Board of Trustees approved the out-of-state conference request for William Nelson, Paloma Valley High School classified employee and athletic coach, to attend the 2024 American Baseball Coaches Association Convention in Dallas, Texas, January 4-7, 2024.

CONSENT CALENDAR (cont.)

11.11 CURRICULUM: Out-of-State Conference Request for Nicole Walker and Laura Schoenfelder, Perris High School Baseball and Softball Coaches, to Attend the 2024 American Baseball Coaches Association Convention in Dallas, Texas, January 4-7, 2024 (funded through Title II Funds at a total cost not to exceed \$4,000, not the General Fund)

The Board of Trustees approved the out-of-state conference request for Nicole Walker and Laura Schoenfelder, Perris High School baseball and softball coaches, to attend the 2024 American Baseball Coaches Association Convention in Dallas, Texas, January 4-7, 2024.

11.12 BUILDING AND GROUNDS: Agreement With California Boring, Incorporated for Site Investigation and Potholing Services for the Paloma Valley High School Campus Additions and Alterations Project (funded through Various Facilities Funds at a cost not to exceed \$35,000, not the General Fund)

The Board of Trustees approved the Agreement with California Boring, Incorporated for site investigation and potholing services for the Paloma Valley High School Campus Additions and Alterations Project.

11.13 BUSINESS: Agreement With School Datebook, Incorporated for the Purchase of Perris High School Student Planners (funded through the General Fund at a cost not to exceed \$17,651.68)

The Board of Trustees approved the Agreement with School Datebook, Incorporated, for the purchase of Perris High School student planners.

11.14 BUSINESS: Agreement With WorldStrides Adventures America for the 2024 Heritage High School Grad Nite at Disneyland (funded through the Heritage High School Associated Student Body Fund at a cost of \$209 per ticket, not the General Fund)

The Board of Trustees approved the Agreement with WorldStrides Adventures America for the 2024 Heritage High School Grad Nite at Disneyland.

11.15 BUSINESS: Agreement With WorldStrides Adventures America for the 2024 Perris High School Grad Nite at Disneyland (funded through the Perris High School Associated Student Body Fund at a cost of \$209 per ticket, not the General Fund)

The Board of Trustees approved the Agreement with WorldStrides Adventures America for the 2024 Perris High School Grad Nite at Disneyland.

11.16 BUSINESS: SY 2024-25 Annual Renewal of Services for Membership in the Super Co-Op for the United States Department of Agriculture Foods (funded through the Nutrition Services Fund in an amount not to exceed \$420,000, not the General Fund)

The Board of Trustees approved the SY 2024-25 Annual Renewal of Services for membership in the Super Co-Op for the United States Department of Agriculture Foods.

CONSENT CALENDAR (cont.)

11.17 BUSINESS: Declaration of Surplus Property (no fiscal impact)

The Board of Trustees approved the declared listed District property as surplus.

11.18 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.19 BUSINESS: Report of Purchases - October 2023

The Board of Trustees approved the Report of Purchases for October 2023.

11.20 TECHNOLOGY: Out-of-State Conference Request for District Educators to Attend the International Society for Technology in Education Conference in Denver, Colorado, on June 23-26, 2024 (funded through the General Fund at a total cost not to exceed \$18,000)

The Board of Trustees approved the out-of-state conference request for District educators to attend the International Society for Technology in Education Conference in Denver, Colorado, on June 23-26, 2024.

ORAL REPORTS (CONTINUED)

12.1 District-Wide Professional Development Days Update

Charles Tippie, Director of Learning Support Services, updated the Board of Trustees on the District-Wide Professional Development Days held on October 12-13, 2023.

12.2 District-Wide Programs and Services Update

Shannyn Cahoon, Director of Curriculum and Instruction, updated the Board of Trustees on District-Wide Programs and Services that align with Perris Union High School District LCAP Goal No. 2.

WRITTEN REPORTS

13.1 DISCIPLINE: October 2023 Monthly Suspension Report

The Board of Trustees received, for its information, the October 2023 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Agreement With Orbach Huff & Henderson LLP for Legal Services (funded through the General Fund in the amount of \$50 to \$345 per hour)

ORIGINAL - Motion

Member **(Steve Campos)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Agreement with Orbach Huff & Henderson LLP for legal services."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.2 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Edward Garcia, Jr.)** 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**.

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.3 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(Steve Campos)** 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**.

Steve Campos	Yes
Edward Garcia, Jr.	Yes

ACTION ITEMS (cont.)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.4 PERSONNEL: Salary Equity Adjustment for Director of Security to Director IV - Security

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Salary Equity Adjustment for Director of Security to Director IV - Security."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.5 PERSONNEL: Salary Equity Adjustment for Confidential Employees

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Salary Equity Adjustment for Confidential Employees."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.6 PERSONNEL: Memorandum of Understanding Between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469, Regarding the New Job Description of Work-Based Learning Specialist and Authorization to Recruit

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Memorandum of Understanding between the Perris Union High School District and the California School Employees Association and its Chapter, Perris Valley #469 regarding the new job description of Work-Based Learning Specialist and authorization to recruit."

ACTION ITEMS (cont.)

Upon a roll call vote being taken, the vote was: Aye: **2**, Nay: **3**. The motion **FAILED 2 – 3**.

Steve Campos	No
Edward Garcia, Jr.	No
David Nelissen	Yes
Anthony T. Stafford, Sr.	No
Elizabeth Vallejo	Yes

14.7 BUILDING AND GROUNDS: Resolution No. 09:23-24 - Resolution of the Board of Trustees of the Perris Union High School District Relating to Information Made Available to the Public in the Form of a Statutory School Facility Fees Including Alternative School Facility Fees (“Reportable Fees”) Report for Fiscal Year 2023-24 (“Reportable Fees Report”), and Findings Thereon, in Compliance With Government Code Sections 66006 and 66001 (no fiscal impact)

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees adopt Resolution No. 09:23-24 - Resolution of the Board of Trustees of the Perris Union High School District relating to information made available to the public in the form of a Statutory School Facility Fees including Alternative School Facility Fees (“Reportable Fees”) Report for Fiscal Year 2023-24 (“Reportable Fees Report”), and findings thereon, in compliance with Government Code Sections 6606 and 66001.”

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.8 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - November 2023

ORIGINAL - Motion

Member **(David Nelissen)** moved, Member **(Edward Garcia, Jr.)** seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees authorize the purchase of capital equipment above \$10,000 for the month of November 2023.”

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes

ACTION ITEMS (cont.)

Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.9 BUSINESS: Authorization for Purchase Orders Above \$50,000 - November 2023

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of November 2023."

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - October 2023

The Board of Trustees received, for its information, the Revolving Cash Report for October 2023.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn to 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

Trustee Garcia thanked the school sites for the t-shirts they received.

Trustee Stafford thanked Mr. Bennett and the District for the plaque he received for serving as Board President.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for November 15, 2023

ORIGINAL - Motion

Member **(Steve Campos)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the November 15, 2023, Regular Meeting of the Board of Trustees" at 8:19 p.m.

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

Steve Campos	Yes
Edward Garcia, Jr.	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

President

Clerk