

**PERRIS UNION HIGH SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES**

**MINUTES**

**May 17, 2017**

**PUHSD Administration Center  
155 East Fourth Street  
Perris, CA 92570**

**ROLL CALL**

**Present:**

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

**Administrative Staff Present:**

Grant Bennett, Superintendent; Leslie Ventuleth, Interim Chief Human Resources Officer; Dr. Marilyn Saucedo, Assistant Superintendent of Educational Services; Candace Reines, Assistant Superintendent of Business Services; Joseph Williams, Executive Director of Technology; Nick Hilton, Director of Human Resources; Julie Zierold, Director of Curriculum Instruction; Cindy Barris, Director of Special Education; Chad Shaner, Coordinator of Special Education; Pete Herman, Director of Pupil Services; Dian Martin, Coordinator of Educational Services; Charles Tippie, Coordinator of Educational Services; Kerry Bobbitt, Supervisor of Student Information Systems; Michael Phillips, Systems Analyst; Chris Rabing, Director of Fiscal Services; Nick Newkirk, Director of Purchasing; Judy Miller, Director of Risk Management and Environmental Safety; Hector Gonzalez, Director of Facilities; Art Fritz, Director of Facilities Services; Michael Slipich, Assistant Director of Maintenance and Operations; Marvin Frias, Plant Supervisor; Audrey Witty, Director of Nutrition Services; Steve Spraker, Principal, Perris High School; Don Williamson, Principal, Paloma Valley High School; Jennifer Thomasian, Assistant 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; and Michael Rhodes, Principal, California Military Institute.

**ROLL CALL** (cont.)

**Others Attending:**

Cynthia Clark, Joan Cooley, Claudia Davis, Jose Rodriguez, Sonia Rezkalah, Susan Smyth, Daniella Lopez, Ashley Garcia, Arabella Greenberg, Meliza Vazquez, Alexandra Vela, Sierra Mingo-Gaines, Angeles Robles, Nathaneal Mota, Esmeralda Ortega, Ana Ruiz, Victoria Vilches, Melissa Elmazis, Disha Kibria, Alejandra Gracia, Vickey Mueller, Cinda Sarian, 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 3:00 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 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**

**ADJOURN TO CLOSED SESSION** (cont.)

- **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: Candace Reines, Assistant Superintendent - Business Services;**
  - **Employee Group: California School Employees Association (CSEA), Agency Representative: Candace Reines, Assistant Superintendent - Business Services**
- **4.6 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION: Perris Union High School District v. WLC Construction Services, Incorporated, Continental Flooring Incorporated, Vance Corporation, Concrete Waterproofing Products, Incorporated dba Creteseal and Edge Development: Case Number RIC 1511300; Government Code section 54956.9 (a) & (d)(1)**

**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
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
  - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Candace Reines, Assistant Superintendent - Business Services;
  - Employee Group: California School Employees Association (CSEA), Agency Representative: Candace Reines, Assistant Superintendent - Business Services
- 4.6 CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION: Perris Union High School District v. WLC Construction Services, Incorporated, Continental Flooring Incorporated, Vance Corporation, Concrete Waterproofing Products, Incorporated dba Creteseal and Edge Development: Case Number RIC 1511300; Government Code section 54956.9 (a) & (d)(1)

**ADJOURN TO CLOSED SESSION** (cont.)

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

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Absent
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	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 4:03 p.m. and led the audience in the Pledge of Allegiance.

**INVOCATION**

**6.1 INVOCATION: Trustee Twyman**

Trustee Twyman requested a moment of silence.

**RECESS INTO RETIREMENT RECEPTION**

**7.1 RECESS: The Board President Will Recess the Meeting for a Brief Retirement Reception Honoring the District's Retirees. The Celebration Will be Held in the Human Resources Testing Room**

The President of the Board of Trustees called for a recess of the meeting at 4:05 p.m. The regular Board Meeting was called to order again at 5:00 p.m.

## RECESS

### 8.1 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 5:01 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 5:24 p.m.

## REVISION/ADOPTION/ORDERING OF AGENDA

### 9.1 REVISION/ADOPTION/ORDERING OF AGENDA: MAY 17, 2017

#### **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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for May 17, 2017."

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

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

## ORAL REPORTS

### 10.1 Report Out of Closed Session

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: In Closed Session, the Board took action to accept the resignation of employee number 162472, Classified Management, effective May 17, 2017. Member **(David Nelissen)** moved and Member **(Carolyn Twyman)** seconded. Upon a roll call vote being taken the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

**ORAL REPORTS** (cont.)

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

**CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION:** In Closed Session the Board ratified the Settlement Agreement reached with Continental Flooring Incorporated, Vance Corporation, Creteseal and Edge Development in Riverside Superior Court Case Number RIC 1511300. Final approval of the Settlement Agreement rests with the Court. The settlement does not include defendant, WLC Construction Services, Incorporated and the case continues with regard to this defendant. Member **(David Nelissen)** moved and Member **(Edward Garcia, Jr.)** seconded. Upon a roll call vote being taken the vote was: Aye: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

**10.2 District Update by the Superintendent**

- On April 26th District students were recognized at the Riverside County Student Academic Awards Night
- On April 27<sup>th</sup> the District co-hosted a Town Hall meeting with the City of Perris and the NAACP.
- On May 1<sup>st</sup> the Gold Ribbon School award was presented to CMI in Costa Mesa, California.
- On May 3<sup>rd</sup> the annual RCAEOP Bosses' Night was held at Monteleone Meadows.
- On May 5<sup>th</sup> the BEST Awards were held in Corona, California. Charles Tippie, Coordinator of Educational Services was honored as the Administrator of the Year and two CMI students received, \$1,000 in scholarship dollars each.
- Perris High School received a 6-year accreditation with a 2-day review and Heritage High School received a 6-year accreditation with a 1-day review from WASC.
- May 16<sup>th</sup> the District's Student of the Year event was held at the Lake Elsinore Storm Stadium.

## **ORAL REPORTS** (cont.)

### **10.3 Student Representatives to the Board of Trustees**

The school sites presented their reports to the Board of Trustees on the events and activities for each respective school site and were recognized for their work in representing their school site as a Student Representative to the Board during the 2016-2017 school year: Heritage High School student representative(s) - Daniella Lopez and Ashley Garcia; Paloma Valley High School student representative(s) - Arabella Greenberg; Perris High School student representative(s) - Meliza Vazquez and Alexandra Vela; Pinacate Middle School student representative(s) - Sierra Mingo-Gaines and Angeles Robles; and Perris Lake High School student representative(s) - Nathanael Mota, Esmeralda Ortega, Ana Ruiz and Victoria Vilches.

### **10.4 PSEA President Vickey Mueller**

PSEA President Vickey Mueller commented on the following:

- May 10<sup>th</sup> was Day of the Teacher. She thanked all the teachers in the District for their hard work and commitment to the students. PSEA delivered treats to all teachers and held a raffle for movie tickets.
- The results of the Election of Officers was announced: President – Vickey Mueller; Vice President, Jason Miller; Vice President, Kim Freiberg; Vice President, Angelica Apodaca; Secretary, Holly Santisteven; and Treasurer, Gary Stone. Courtney Ziani was elected to State Council.
- Concerns were expressed over the promotions and reclassification of management personnel; where is the funding coming from and was there an increase in student enrollment that would justify the change? She requested that the item be tabled so that further discussion could take place.

### **10.5 CSEA President Cinda Sarian**

CSEA President, Cinda Sarian commented on the following:

- Expressed concern over the promotions and reclassification of management personnel. Felt the item should be tabled until further discussion could take place.
- Felt that the District should offer in-house promotions before advertising classified positions to the general public.
- Classified employee's workloads continue to increase with no reward from the District.

## INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Melissa Elmazis, Murrieta resident, expressed concern over the District's boundaries. She asked the Board what her next steps should be in order to adjust the current boundaries so that her students could attend school in Murrieta. She stated that she had requested a transfer out of the Perris Union High School District and was denied.

Vickey Mueller, PSEA President, requested that the Board table Action Items 15.4, 15.5 and 15.6 until a full fiscal analysis could be completed.

Claudia Davis, CSEA Past President, expressed opposition to Action items 15.4., 15.5 and 15.6. She felt that the raises and promotions were not warranted. She felt that the District negotiated in bad faith, only offering a 1 percent increase to the employees and then giving promotions and raises to management personnel. She wanted to know how the promotions would help the students. She asked that the items be tabled until further discussion could take place.

## CONSENT CALENDAR

### 12.1 CONSENT CALENDAR: Approval of Consent Calendar Items

#### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(Anthony T. Stafford, Sr.)** 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: **5**, Nay: **0**. The motion **PASSED 5 – 0**.

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

### 12.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for April 19, 2017

The Board of Trustees approved the minutes of the Regular Board Meeting of April 19, 2017.



**CONSENT CALENDAR** (cont.)

**12.3 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for May 2, 2017**

The Board of Trustees approved the minutes of the Special Board Meeting of May 2, 2017.

**12.4 GENERAL FUNCTIONS: 2017-18 Designation of California Interscholastic Federation Representatives to League**

The Board of Trustees designated for the 2017-18 school year the following: Steve Spraker, Interim Principal, and Kenneth Cohen, Athletic Director, be appointed as the representatives for Perris High School; Jennifer Thomasian, Principal, and Michael Pfeiffer, Athletic Director, as the representatives for Paloma Valley High School; Frank Arce, Principal, and Scott Moore, Athletic Director, as representatives for Heritage High School; and, Michael Rhodes, Principal, and Rashiid Burgo, Athletic Director, as representatives for the California Military Institute. The appointments will be effective through the 2017-18 school year.

**12.5 PERSONNEL: Ratification of Amendment No. 1 to the Professional Services Agreement With Leslie Ventuleth for Consulting Services (funded through the General Fund)**

The Board of Trustees ratified Amendment No. 1 to the Professional Services Agreement with Leslie Ventuleth for Consulting Services.

**12.6 PERSONNEL: Multi-Year School Affiliation Agreement With the University of Phoenix (revenue)**

The Board of Trustees approved the multi-year School Affiliation Agreement with the University of Phoenix.

**12.7 PERSONNEL: Approval of Revisions to the 2017/18 Student/Teacher District Calendar**

The Board of Trustees ratified and/or approved the revised 2017-18 Student/Teacher Calendar as presented.

**12.8 CURRICULUM: Out-of-State Conference Request for Debbie Georgianna, Perris High School Teacher, to Attend the Jostens Adviser University in Scottsdale, Arizona, July 16-19, 2017 (funded through Perris High School Site Title I funds, not the General Fund)**

The Board of Trustees approved the out-of-state conference request for Debbie Georgianna, Perris High School Teacher, to attend the Jostens Adviser University in Scottsdale, Arizona, July 16-19, 2017.

**CONSENT CALENDAR** (cont.)

**12.9 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School's NJROTC Cadets to Attend the NJROTC Leadership Academy at the Irvine Ranch Outdoor Education Center in Orange, California, June 19-24, 2017 (funded through the Associated Student Body account, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Paloma Valley High School's NJROTC Cadets to attend the NJROTC Leadership Academy at the Irvine Ranch Outdoor Education Center in Orange, California, June 19-24, 2017.

**12.10 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School NJROTC Cadets to Participate in the Sail Academy at Fiddler's Cove, in San Diego, California, June 15-18, 2017 and June 20-23, 2017 (funded through the Associated Student Body NJROTC funds, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Paloma Valley High School NJROTC cadets to participate in the Sail Academy at Fiddler's Cove, in San Diego, California, June 15-18, 2017 and June 20-23, 2017.

**12.11 CURRICULUM: Overnight Field Trip Request for Heritage High School Students to Attend the 2017 So Cal Summer Yearbook Workshop Camp at Chapman University in Orange, California, July 22-25, 2017 (funded through Heritage High's Associated Student Body funds, not the General Fund)**

The Board of Trustees approved the overnight field trip request for six Heritage High School students to attend the 2017 So Cal Summer Yearbook Workshop Camp at Chapman University in Orange, California, July 22-25, 2017.

**12.12 CURRICULUM: Perris Community Adult School Calendar for the 2017-2018 School Year**

The Board of Trustees approved the Perris Community Adult School calendar for the 2017-2018 school year.

**12.13 CURRICULUM: Perris Community Adult School Course List for the 2017-2018 School Year**

The Board of Trustees approved the Perris Community Adult School course listing for the 2017-2018 school year.

**CONSENT CALENDAR** (cont.)

**12.14 CURRICULUM: New Course - Middle School: WEB Crew Leadership (not an A-G course)**

The Board of Trustees approved the new middle school course: WEB Crew Leadership.

**12.15 BUILDING & GROUNDS: Award of Bid #050517 to European Style Painting Company for Painting of the Large Gym, Library, and Stadium at Perris High School (funded through Routine Restricted Maintenance funds, not the General Fund)**

The Board of Trustees approved the contract to the lowest responsive and responsible bidder, European Style Painting Company, for painting of the Large Gym, Library, and Stadium at Perris High School.

**12.16 BUILDING & GROUNDS: Award of Bid #050217 to Western Flooring, Incorporated for Resurfacing of the Gymnasium Floor at Paloma Valley High School (funded through Routine Restricted Maintenance funds, not the General Fund)**

The Board of Trustees approved the contract to the lowest responsive and responsible bidder, Western Flooring, Incorporated, for resurfacing of the gymnasium floor at Paloma Valley High School.

**12.17 BUILDING & GROUNDS: Ratification of Authorization to Utilize Piggybackable California Multiple Award Schedule Contract #4-14-72-0057A as Awarded to KYA Services, LLC for the Purchase of Flooring Materials for the Heritage High School Flooring Replacement Project (funded through Routine Restricted Maintenance funds, not the General Fund)**

The Board of Trustees approved the use of piggybackable California Multiple Award Schedule Contract #4-14-72-0057A as awarded to KYA Services, LLC for the purchase of flooring materials for the Heritage High School flooring replacement project.

**12.18 BUILDING & GROUNDS: Ratification of Architectural Services Agreement With PJHM Architects for the Heritage High School Flooring Project (funded through Routine Restricted Maintenance funds, not the General Fund)**

The Board of Trustees approved the ratification of the Architectural Services Agreement with PJHM Architects for the Heritage High School Flooring Replacement Project.

**12.19 BUSINESS: Report of Purchases - April 2017**

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

**CONSENT CALENDAR** (cont.)

**12.20 BUSINESS: Out-of-State Conference Request for Dr. Jose Luis Araux to Attend the International Society for Technology in Education Conference in San Antonio, Texas, June 25-28, 2017 (funded through Title I Professional Development funds, not the General Fund)**

The Board of Trustees approved the out-of-state conference request for Dr. Jose Luis Araux to attend the International Society for Technology in Education Conference in San Antonio, Texas, June 25-28, 2017.

**12.21 BUSINESS: Authorization to Utilize Piggybackable National Association of State Procurement Officials Contract #MNWNC-108 and California Multiple Award Schedule #3-15-70-2486E as Awarded to SigmaNet for the Purchase of Chromebooks (funded through Local Control Accountability Plan Supplemental and Concentration funds)**

The Board of Trustees approved the use of piggybackable National Association of State Procurement Officials Contract #MNWNC-108 and California Multiple Award Schedule #3-15-70-2486E as awarded to SigmaNet for the purchase of chromebooks.

**12.22 BUSINESS: Authorization to Utilize Piggybackable National Cooperative Purchasing Alliance Contract #01-65 and California Multiple Award Schedule #3-15-70-2486E as Awarded to SigmaNet for the Purchase of LCD Displays and Mobile Stands (funded through the General Fund)**

The Board of Trustees approved the use of piggybackable National Cooperative Purchasing Alliance Contract #01-65 and California Multiple Award Schedule #3-15-70-2486E as awarded to SigmaNet for the Purchase of LCD displays and mobile stands.

**12.23 BUSINESS: Amendment No. 1 to the Multi-Year Law Enforcement Services Agreement With the County of Riverside Sheriff's Department for One Additional School Resource Officer (funded through the General Fund)**

The Board of Trustees approved Amendment No. 1 to the multi-year Law Enforcement Services Agreement with the County of Riverside Sheriff's Department for School Resource Officers.

**12.24 BUSINESS: Addendum No. 1 to the Agreement for the Award of Bid #102816 for Paper Products With P&R Paper Supply Company, Incorporated for Nutrition Services (funded through Nutrition Services, not the General Fund)**

The Board of Trustees approved Addendum No. 1 to the Agreement for the Award of Bid #102816 for paper products with P&R Paper Supply Company, Incorporated for Nutrition Services.

**CONSENT CALENDAR** (cont.)

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

The Board of Trustees, adopted: BP 0460 - Local Control and Accountability Plan.

**12.26 BOARD POLICIES: Community Relations (Series 1000)**

The Board of Trustees adopted: AR 1340 - Access to District Records.

**12.27 BOARD POLICIES: Business and Non-Instructional Operations (Series 3000)**

The Board of Trustees adopted BP 3311 - Bids, AR 3311 - Bids, BP 3311.1 - Uniform Public Construction Cost Accounting Procedures, AR 3311.1 - Uniform Public Construction Cost Accounting Procedures, AR 3311.2 - Lease-Leaseback Contracts, AR 3311.3 - Design-Build Contracts, AR 3311.4 - Procurement of Technological Equipment and AR 3543 - Transportation Safety and Emergencies.

**12.28 BOARD POLICIES: Personnel Services (4000)**

The Board of Trustees adopted: DELETE - AR 4112.24 Teacher Qualifications under the No Child Left Behind Act; DELETE - BP 4112.24 Teacher Qualifications under the No Child Left Behind Act; DELETE E 4112.24 Teacher Qualifications under the No Child Left Behind Act; and AR 4161.2 Personal Leave.

**12.29 BOARD POLICIES: Board Bylaws (Series 9000)**

The Board of Trustees adopted: BB 9240 - Board Training; and BB 9323 - Meeting Conduct.

**ORAL REPORTS (CONTINUED)**

**13.1 Perris High School and Heritage High School Future Farmer's of America Program Presentation**

Students from Heritage High School and Perris High School presented an overview of the agriculture programs within the schools.

**ORAL REPORTS (CONTINUED)** (cont.)

### **13.2 Discipline Presentation**

The Director of Pupil Services and Student Information Systems Supervisor provided the Board with an update on the District's current discipline statistics and plans to address the deficiencies identified in the report.

## **WRITTEN REPORTS**

### **14.1 DISCIPLINE: Suspension Report – April 2017**

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

## **ACTION ITEMS**

### **15.1 GENERAL FUNCTIONS: Resolution No. 22:16-17 - Trustee Compensation for Missed Meetings (Twyman)**

Trustee Twyman left the Board room.

#### **ORIGINAL - Motion**

Member **(Edward Garcia, Jr.)** moved, Member **(David Nelissen)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 22:16-17 - Compensation for Missed Meetings, allowing Trustee Carolyn Twyman to be compensated for the April 18, 2017, Regular Board Meeting."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 0 – 1**.

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

## **ACTION ITEMS (cont.)**

**15.2 PERSONNEL: Certificated 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 Certificated Personnel Action items as presented."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Carolyn Twyman)**.  
The motion **PASSED 4 – 0 – 1.**

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

**15.3 PERSONNEL: Classified Personnel Action Items**

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

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Carolyn Twyman)**.  
The motion **PASSED 4 – 0 – 1.**

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

**15.4 PERSONNEL: Revised Salary Schedule Placement and Job Descriptions (funded through the General Fund, Special Education and Maintenance)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Carolyn Twyman)** seconded to approve the **ORIGINAL** motion, "Approval of Revised Salary Schedule Placement and Job Descriptions effective July 1, 2017 as presented."

**ACTION ITEMS** (cont.)

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

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

**15.5 PERSONNEL: New Job Description - Teacher on Special Assignment Science/STEM and Authorization to Recruit**

**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 Teacher on Special Assignment - Science/STEM job description and authorization to recruit.”

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 1**.

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	No
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	Yes

**15.6 PERSONNEL: New Job Description - Coordinator of Mental Health Services and Authorization to Recruit**

**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 Coordinator of Mental Health Services job description and authorization to recruit as presented.”

Upon a roll call vote being taken, the vote was: Aye: **3**, Nay: **1 (Edward Gracia, Jr.)**, Abstain: **1 (Carolyn Twyman)**. The motion **PASSED 3 – 1 – 1**.



**ACTION ITEMS** (cont.)

Anthony T. Stafford, Sr.	Yes
Carolyn Twyman	Abstain
David Nelissen	Yes
Dr. Jose Luis Araux	Yes
Edward Garcia, Jr.	No

**15.7 PERSONNEL: Approval of Tentative Agreement Between the Perris Union High School District and the California School Employee Association and its Chapter Perris Valley 469**

**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 Tentative Agreement between the District and the California School Employee Association."

Upon a roll call vote being taken, the vote was: Aye: **4**, Nay: **0**, Abstain: **1 (Carolyn Twyman)**. The motion **PASSED 4 – 1**.

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

**15.8 BUSINESS: Disclosure of Collective Bargaining Agreement (AB 1200) for the Period of July 1, 2016 and Ending June 30, 2019 With the California State Employees Association**

**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 Disclosure of Collective Bargaining Agreement (AB 1200) for the period of July 1, 2016 through June 30, 2019 with the California State Employees Association."

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

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

## **INFORMATION ITEMS**

### **16.1 GENERAL FUNCTIONS: Safe Learning Zone Schools**

The Board discussed options for a resolution regarding Safe Learning Zone Schools. It was determined that staff would bring back a sample resolution for review.

### **16.2 CURRICULUM: Supplemental Instructional Materials/Textbook for "The Art and History of Floral Design"**

The Board of Trustees received for review and consideration, as part of the first reading, the new supplemental instructional material/textbook, Principles of Floral Design - An Illustrated Guide.

### **16.3 CURRICULUM: Textbook Adoption and Course Revision for Reading Intervention A (Now Titled Read 180) and Reading Intervention E (Now Titled System 44) (not A-G courses)**

The Board of Trustees received for review and consideration, as part of the first reading, the revised courses, Reading Intervention - Read 180 and Reading Intervention - System 44.

### **16.4 CURRICULUM: Revision of Exploring Computer Science - a Code.org Course to New Title: Computer Science Discoveries - a Code.org Course (meets A-G requirements)**

The Board of Trustees received for review and consideration, as part of the first reading, the revised course Computer Science Discoveries - a Code.org course.

### **16.5 CURRICULUM: Revised Mathematics Courses: Math 7, Math 7 Support, Math 8, Math 8 Support, Algebra 1\*, Algebra 1 Support, Intro to Algebra, Algebra 1A\*, Algebra 1B\*, Algebra 1A Essentials, Algebra 1B Essentials, Geometry\*, Algebra 2/Trig\* and Statistical Reasoning in Sports\* (\*meets A-G requirements)**

The Board of Trustees received for review and consideration, as part of the first reading, the revised Mathematics courses: Math 7, Math 7 Support, Math 8, Math 8 Support, Intro to Algebra 1, Algebra 1, Algebra 1 Support, Algebra 1A, Algebra 1A Essentials, Algebra 1B, Algebra 1B Essentials, Geometry, Algebra 2/Trigonometry, and Statistical Reasoning in Sports.

### **16.6 CURRICULUM: Revised Course: Agricultural Mechanics (meets A-G requirements)**

The Board of Trustees received for review and consideration, as part of the first reading, the revised course, Agricultural Mechanics.

**INFORMATION ITEMS (cont.)**

**16.7 CURRICULUM: New Elective Course - Middle School: Drama Production (not an A-G course)**

The Board of Trustees received for review and consideration, as part of the first reading, the new elective course - Middle School: Drama Production.

**16.8 BUSINESS: Revolving Cash Report - April 2017**

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

**CLOSED SESSION (IF NECESSARY)**

**17.1 CLOSED SESSION (IF NECESSARY)**

It was not necessary to adjourn into Closed Session.

**RECONVENE IN PUBLIC SESSION (IF NECESSARY)**

**18.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)**

It was not necessary to reconvene the meeting.

**ACTION ITEMS (CONTINUED)**

**19.1 DISCIPLINE: Board Review of Student Discipline Matters**

**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 ratify the Agreement of Expulsion on Student Discipline Case Numbers: 108/2016-2017, 114/2016-2017, 116/2016-2017, 118/2016-2017; and approve as its own the Administrative Hearing Panel's recommendation for Findings of Fact and Decision on Student Discipline Case Numbers 086/2016-2017 and 087/2016-2017."

**ACTION ITEMS (CONTINUED)** (cont.)

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

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

Trustee Garcia encouraged everyone to come to the graduations to congratulate our students. He also thanked staff for their hard work.

Trustee Nelissen thanked Principal Arce and Mr. Santana from Heritage High School for helping him create some awards he gives out to his students.

Trustee Araux thanked the certificated and classified staff for their hard work in helping the students. He also encouraged everyone to attend the graduations.

**ADJOURNMENT**

**20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for May 17, 2017**

**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 the May 17, 2017, Regular Meeting of the Board of Trustees" at 7:25 p.m.

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

**ADJOURNMENT** (cont.)

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

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Grant Bennett, Superintendent

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Dr. Jose Luis Araux, President

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Carolyn A. Twyman, Clerk