



# PERRIS UNION

## HIGH SCHOOL DISTRICT

### MINUTES

#### REGULAR MEETING OF THE BOARD OF TRUSTEES October 16, 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; Art Fritz, Director – Facilities Services; 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; Dr. Pauline Garcia, Principal – Scholar+ Online Learning Academy; and Dr. I. Nicholas Milosaljevic, Principal – California Military Institute

##### **Others Attending:**

Josh Rushing, Jason Miller, Mitchell Osborn, Angel Love-Behrens, Sonia Rezkalah, Bernie Jones, Ishan Reddy, Andrea Maldonado, Jose Rodriguez, 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 3:00 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**
- **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 **(Anthony T. Stafford, Sr.)** 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

**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: **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

**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 5:39 p.m. and led the audience in the Pledge of Allegiance.

**INVOCATION**

**6.1 INVOCATION: Trustee Araux**

Trustee Araux requested a moment of silence for Diego, Moreno Valley Unified School District student who passed away on September 24th.

**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 5:41 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: October 16, 2019**

#### **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 any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for October 16, 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**

There was no report out of Closed Session.

### **9.2 District Update by the Superintendent**

The Superintendent reported on the following:

Superintendent, Grant Bennett, shared about the Professional Development days that took place on October 10th and 11th at Heritage High School. He commended Mr. Charles Tippie, Director of Learning Support Services, and his staff, who did a great job on organizing the event. Sessions were provided for all staff including, certificated, classified, and administrators. There were presenters from within the District as well as outside speakers. Feedback from staff has been very positive and many stated that they really enjoyed the workshops and felt like they learned new things. Ms. Behrens talked about equity and equality a bit earlier and that was the theme of Mr. Bennett's message to the staff.

The District held their Kick Off to College event at all the schools today, October 16th. Every student at every school site participated in various events. Students were filling out college applications and discussing careers that interest them as well as other activities.

Friday, October 18th is the Annual Menifee Bowl which will be taking place at Paloma Valley High School. The game is always very high spirited and everyone enjoys themselves.

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

Friday, October 4th Trustee Freeman and Cabinet members attended the Menifee Rotary Mayor's Ball at the Menifee Lakes Country Club.

Saturday, September 28th was EdCamp Perris at Perris High School. There were approximately one hundred people in attendance at this fun event.

Mr. Bennett also attended the Annual Girls and Boys Club Gala on Saturday, September 28th.

Lastly, Mr. Bennett shared that the SoCal Perris Fair was last week. Both Perris High School and Heritage High School had students that won high level medals and ribbons.

#### **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 Cesar Ramos; Paloma Valley High School student representative(s) - Josiah Sivilay and Sierra Tomlin; Perris High School student representative(s) - Valeria Castillo and Erendida Corona; Pinacate Middle School student representative(s) - Cynthia Carrete and Alyssa Jones; Perris Lake High School student representative(s) - Geo Albano and Priscilla Santoyo; and Scholar+ Online Learning Academy student representative(s) - Mia Romero.

#### **9.4 PSEA President Jason Miller**

PSEA President, Jason Miller, stated that PRC and SRC meetings are helping to resolve various issues. PSEA is currently working on negotiations and Student/Teacher calendars for the 2020-21 and 2021-22 school years. PSEA officers also attended a CTA Conference.

#### **9.5 CSEA President Josh Rushing**

CSEA President, Josh Rushing, stated that CSEA is currently negotiating with the District and hopes to come to an agreement next week. He also shared that some members have brought some concerns to his attention regarding the Supplemental Employee Retirement Plan (SERP).

#### **9.6 Comments by the Board of Trustees**

Trustee Araux requested that at the next board meeting, there be discussion on what specific strategies the District has in place to ensure that the Equity Board Policy is being applied and in what way(s) is it benefiting our students.

Trustee Freeman stated that he echoed the parent testimonial for the Scholar+ Program, especially as a parent of a student who attended and graduated from the program last June. Dr. Freeman asked if the District participates in the Great American Shakeout which takes place on October 17th. Mr. Bennett responded that the District does participate.

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

Trustee Stafford thanked Heritage High School and Paloma Valley High School for the shirts and stated that he will be attending the Menifee Bowl football game.

Trustee Garcia thanked the student representatives. He asked that Heritage High School and Paloma Valley High School to keep the peace at the football game on October 18th and stated that he is planning on attending. He commended the Perris Lake High School student representatives for dressing for success. Mr. Garcia thanked Heritage High School and Paloma Valley High School for the shirts and wished them good luck at the football game.

### **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 **(Anthony T. Stafford, Sr.)** moved, Member **(Dr. Randall Freeman)** 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 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

#### **11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for September 18, 2019**

The Board of Trustees approved the minutes of the Regular Board Meeting of September 18, 2019.

#### **11.3 PERSONNEL: Clinical and Instructional Programs Agreement With Loma Linda University (no fiscal impact)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees approved the Clinical and Instructional Programs Agreement with Loma Linda University.

**11.4 PERSONNEL: Educational Field Practice Agreement With La Sierra University (no fiscal impact)**

The Board of Trustees approved the Education Field Practice Agreement with La Sierra University.

**11.5 PERSONNEL: Educational Affiliation Agreement With California State University Long Beach (no fiscal impact)**

The Board of Trustees approved the Educational Affiliation Agreement with California State University Long Beach.

**11.6 CURRICULUM: Overnight Out-of-State Field Trip Request for Perris High School's JROTC Cadets and Chaperones to Attend the Raider National Competition in Molena, Georgia, October 31 - November 4, 2019 (no fiscal impact)**

The Board of Trustees approved the overnight out-of-state field trip request for Perris High School's JROTC cadets and chaperones to attend the Raider National Championship in Molena, Georgia, October 31 - November 4, 2019.

**11.7 CURRICULUM: Overnight Field Trip Request for Heritage High School's Varsity Boys Basketball Team to Visit Vanguard University in Costa Mesa, California, November 1-3, 2019 (funded through Heritage High School's Boys Basketball Associated Student Body Account in the amount of \$1,400, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Heritage High School's Varsity Boys Basketball team to visit Vanguard University in Costa Mesa, California, November 1-3, 2019.

**11.8 CURRICULUM: Overnight Field Trip Request for Perris High School's Advancement Via Individual Determination Students to Visit Southern California College Campuses, November 6-8, 2019 (funded through the Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$6,000, and the Perris High School's Advancement Via Individual Determination Associated Student Body Account via student fundraising in the amount of \$8,750, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Perris High School's Advancement Via Individual Determination students to visit Southern California College campuses, November 6-8, 2019.

**11.9 CURRICULUM: Overnight Field Trip Request for Perris High School Associated Student Body to Attend the California Association for Student Leadership Conference at the Disneyland Hotel and Resort in Anaheim, California, November 10-11, 2019 (funded through Perris High School's Title I Funds at a total cost not to exceed \$3,100, not the General Fund)**

**CONSENT CALENDAR** (cont.)

The Board of Trustees approved the overnight field trip request for Perris High School Associated Student Body to attend the California Association for Student Leadership Conference at the Disneyland Hotel and Resort in Anaheim, California, November 10-11, 2019.

**11.10 CURRICULUM: Overnight Field Trip Request for Heritage High School's Associated Student Body Students to Attend the California Association for Student Leadership Conference at the Disneyland Hotel and Resort in Anaheim, California, November 10-11, 2019 (funded through Heritage High School's Associated Student Body Account in the amount of \$11,250, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Heritage High School's Associated Student Body students to attend the California Association for Student Leadership Conference in Anaheim, California, November 10-11, 2019.

**11.11 CURRICULUM: Overnight Field Trip Request for Perris High School's Advancement Via Individual Determination Students to Visit Northern California College Campuses, February 10-14, 2020 (funded through the Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$8,000 and Perris High School's Advanced Via Individual Determination Associated Student Body Account via student fundraising in the amount of \$12,500, not the General Fund)**

The Board of Trustees approved the overnight field trip request for Perris High School's Advancement Via Individual Determination students to visit Northern California college campuses February 10-14, 2020.

**11.12 CURRICULUM: Overnight Field Trip Request for the Paloma Valley High School Solar Boat Club Students to Attend the 2020 Solar Cup Competition at Lake Skinner, May 14-17, 2020 (no fiscal impact)**

The Board of Trustees approved the overnight field trip request for the Paloma Valley High School Solar Boat Club students to attend the 2020 Solar Cup Competition at Lake Skinner, California, May 14-17, 2020.

**11.13 CURRICULUM: Ratification of Out-of-State Travel Request for Special Education Administrators, Psychologists, and Therapists 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 (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 Psychologist Kevin Lam and Speech Therapist Lael Staricka along with any Special Education Administrator, Psychologist, or Therapist 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.



**CONSENT CALENDAR** (cont.)

**11.14 CURRICULUM: Out-of-State Conference Request for Mark Synnott, Educational Services Coordinator, to Attend the 2019 Edmentum Educator Summit in Richardson, Texas, November 6-9, 2019 (no fiscal impact)**

The Board of Trustees approved the out-of-state conference request for Mark Synnott, Educational Services Coordinator, to attend the 2019 Edmentum Educator Summit in Richardson, Texas, November 6-9, 2019.

**11.15 CURRICULUM: Out-of-State Conference Request for Beth Heyden and Sarah Rico to Attend the National Association of Educational Office Professionals Annual Conference in Salt Lake City, Utah, July 19-24, 2020 (funded through the General Fund at a total cost not to exceed \$3,900)**

The Board of Trustees approved the out-of-state conference request for Beth Heyden and Sarah Rico to attend the 2020 National Association of Educational Office Professionals Annual Conference in Salt Lake City, Utah, July 19-24, 2020.

**11.16 CURRICULUM: Career Technical Education Course Revision: CTE Culinology, Formerly CTE Culinary Arts & Hospitality (meets A-G requirements)**

The Board of Trustees reviewed and adopted the revised Career Technical Education course: CTE Culinology.

**11.17 CURRICULUM: Memorandum of Understanding With Azusa Pacific University for a Student Enrollment Cohort That Will Provide a Guarantee of Admission to Azusa Pacific University for the Perris Union High School District Class of 2020 Who Complete Standard Admission Requirements (no fiscal impact)**

The Board of Trustees approved the Memorandum of Understanding with Azusa Pacific University for a Student Enrollment Cohort that will provide a guarantee of admission to Azusa Pacific University for the Perris Union High School District Class of 2020 who complete standard admission requirements.

**11.18 BUSINESS: Resolution No. 05:19-20 - Authorizing the Payment of the 2019 Certificates of Participation By Wire Transfer of Funds (no fiscal impact)**

The Board of Trustees adopted Resolution No. 05:19-20 Authorizing the Payment of the 2019 Certificates of Participation by Wire Transfer of Funds.

**11.19 BUILDING AND GROUNDS: Approve the Notice of Completion for Various Categories on Two Projects, the Paloma Valley Classroom Addition and Stadium Improvements Project and the California Military Institute – Demo of Building Q Project (no fiscal impact)**

## **CONSENT CALENDAR** (cont.)

The Board of Trustees approved the Notice of Completion for various categories on two projects, the Paloma Valley Classroom Addition and Stadium Improvements Project and the California Military Institute – Demo of Building Q Project.

### **11.20 BUSINESS: Ratification of Agreement With Six Flags for the 2020 Heritage High School Grad Nite (funded through the Heritage High School's Senior Class Associated Student Body Account at an estimated cost of \$49,000, not the General Fund)**

The Board of Trustees ratified the Agreement with Six Flags for the 2020 Heritage High School Grad Nite.

### **11.21 BUSINESS: Agreement With Medieval Times for the 2020 Heritage High School Senior Dinner (funded through the Heritage High School's Senior Class Associated Student Body Account at an estimated cost of \$20,850, not the General Fund)**

The Board of Trustees approved the Agreement with Medieval Times for the 2020 Heritage High School Senior Dinner.

### **11.22 BUSINESS: Consideration of Resolution No. 08:19-20 - Establishing a Facilities Advisory Committee, Appointing Committee Members and Designating a Property for Review (no fiscal impact)**

The Board of Trustees adopted Resolution No. 08:19-20 - Establishing a Facilities Advisory Committee, Appointing Committee Members and Designating a Property for Review.

### **11.23 BUSINESS: Report of Purchases - September 2019**

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

### **11.24 BUSINESS: Donations - Perris Union High School District**

The Board of Trustees accepted the donations as presented.

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

The Board of Trustees adopted: 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.

### **11.26 BOARD POLICIES: Community Relations (Series 1000)**

The Board of Trustees adopted: AR 1220 - Citizen Advisory Committees.

### **11.27 BOARD POLICIES: Business and Noninstructional Operations (Series 3000)**

### **CONSENT CALENDAR** (cont.)

The Board of Trustees adopted: 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.

#### **11.28 BOARD POLICIES: Personnel (Series 4000)**

The Board of Trustees adopted: 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.

#### **11.29 BOARD POLICIES: Board Bylaws (Series 9000)**

The Board of Trustees adopted: BB 9322 - Agenda/Meeting Materials; BB/E(1)/E(2) 9323.2 - Actions by the Board; and BB 9324 - Minutes and Recordings.

### **ORAL REPORTS (Continued)**

#### **12.1 CURRICULUM: Discipline Update**

Robert Brough, Director of Pupil Services, provided an update on discipline to the Board of Trustees.

#### **12.2 BUSINESS: Budget Allocations**

Alisha Fogerty, Director of Fiscal Services and Dian Martin, Director of Learning Support Services, provided information on school site budget allocations to the Board of Trustees.

### **WRITTEN REPORTS**

#### **13.1 GENERAL FUNCTIONS: Williams Settlement Quarterly Uniform Complaint Report Summary for July through September 2019**

The Board of Trustees received for its review, the Williams Settlement Quarterly Uniform Complaint Report Summary for the period of July through September 2019.

#### **13.2 DISCIPLINE: September 2019 Monthly Suspension Report**

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

## **ACTION ITEMS**

### **14.1 PERSONNEL: Certificated Personnel Action Items**

#### **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 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

### **14.2 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: **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: Updated Implementation Phase 3 of the Implementation Plan to Increase Classified Substitute Pay**

#### **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 updates Phase 3 of the Implementation Plan to increase classified substitute pay."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	No
Edward Garcia, Jr.	Yes

**ACTION ITEMS** (cont.)

David Nelissen                      Yes  
Anthony T. Stafford, Sr.          Yes

**14.4 CURRICULUM: Ratification of Master Agreement With Sea Change Therapy for Physical Therapy Services and Assessments (funded through Special Education at an estimated cost not to exceed \$20,000, not the General Fund)**

**ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees ratify the Master Agreement with Sea Change Therapy for Physical Therapy Services and Assessments."

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

**14.5 CURRICULUM: Ratification of Amendment to the Agreement for Consulting Services With Corwin Press, Incorporated for Professional Development (funded through the Low-Performing Students Block Grant in the amount of \$5,000, 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 ratify Amendment to the Agreement for Consulting Services with Corwin Press, Incorporated for professional development."

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 Development Services With InnovateEd (funded through the Comprehensive Support and Improvement Grant in the amount of \$102,000, not the General Fund)**

**ACTION ITEMS** (cont.)

**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 the Agreement for Professional Development Services with InnovateEd.”

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

**14.7 CURRICULUM: Memorandum of Understanding With the County of Riverside Department of Public Social Services for the Every Student Succeeds Act Transportation Plan to Ensure School Stability for Students in Foster Care (funded through Title I and Charter School Funds only if services are utilized, not the General Fund)**

**ORIGINAL - Motion**

Member **(Dr. Jose Luis Araux)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the Memorandum of Understanding with the County of Riverside Department of Public Social Services for the Every Student Succeeds Act Transportation Plan to ensure school stability for students in foster care.”

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

**14.8 BUILDING AND GROUNDS: Authorize the Use of a Piggyback Contract for Modular Buildings at Student Services Center and Other District Sites as Needed (funded through Various Facilities Funds at an estimated cost of \$400,000, not the General Fund)**

**ORIGINAL - Motion**

Member **(David Nelissen)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve the use of a Piggyback Contract for modular buildings at Student Services Center and other district sites as needed.”

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

**ACTION ITEMS** (cont.)

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

**14.9 BUSINESS: U.S. Communities Master Agreement With Home Depot for Maintenance, Repair, Operating Supplies, Industrial Supplies, and Related Products and Services (funded through the Maintenance Fund at an estimated annual cost of \$100,000, not the General Fund)**

**ORIGINAL - Motion**

Member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve the use of U.S. Communities Master Agreement with Home Depot for maintenance, repair, operating supplies, industrial supplies, and related products and services."

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

**14.10 BUSINESS: Approval of J-13A, Request for Allowance of Attendance Due to Emergency Conditions**

**ORIGINAL - Motion**

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees approve Form J-13A, "Request for Allowance of Attendance Due to Emergency Conditions", as a result of the Tenaja Fire and unhealthy air conditions throughout Riverside County."

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.)

**14.11 BUSINESS: Resolution No. 09:19-20 - Resolution of the Board of Trustees of the Perris Union High School District Implementing a Supplementary Employee Retirement Plan and Approval of the Supplemental Employee Retirement Plan Service Agreement with Keenan & Associates**

**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. 09:19-20 - Resolution of the Board of Trustees of the Perris Union High School District Implementing a Supplementary Employee Retirement Plan. It is also recommended that the Board of Trustees approve the Supplemental Employee Retirement Plan Service Agreement with Keenan & Associates.”

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 CURRICULUM: State Priorities and Local Indicators**

The Board of Trustees received, for its information, the information presented under State Priorities and Local Indicators.

**15.2 BUSINESS: Revolving Cash Report - September 2019**

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

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

The Board of Trustees received, for its review and consideration, as part of the first reading: BP/AR 1312.3 - Uniform Complaint Procedures; AR/E(1)/E(2) 1312.4 - Williams Uniform Complaint Procedures; and AR 1340 - Access to District Records.

**15.4 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/AR 3312.2 - Educational Travel Program Contracts; and BP/AR 3320 - Claims and Actions Against the District.



**CLOSED SESSION (IF NECESSARY)**

**16.1 CLOSED SESSION (IF NECESSARY)**

**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 adjourn to the continuation of Closed Session, if necessary” at 7:37 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

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

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

The President of the Board of Trustees reconvened the meeting at 8:08 p.m.

**ACTION ITEMS (CONTINUED)**

**18.1 DISCIPLINE: Board Review of Discipline Matters**

**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 ratify the Agreement of Expulsion and Administrative Hearing Panel's recommendation on Student Discipline Cases: 012/2019-2020, and 008/2019-2020.”

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

**OTHER ITEMS BY THE SUPERINTENDENT**

**19.1 OTHER ITEMS BY THE SUPERINTENDENT**

There were no other items by the Superintendent.

**OTHER ITEMS BY THE BOARD OF TRUSTEES**

**20.1 OTHER ITEMS BY THE BOARD OF TRUSTEES**

There were no other items by the Board of Trustees.

**ADJOURNMENT**

**21.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for October 16, 2019**

**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 adjourn the October 16, 2019, Regular Meeting of the Board of Trustees” at 8:10 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