



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES December 18, 2019

ROLL CALL

Present:

Trustee Anthony T. Stafford, Sr., President
Trustee Jose Luis Araux, Vice President
Trustee Edward Garcia, Jr., Clerk
Trustee Randall Freeman, 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; John Hannon, Coordinator – Security; Nick Hilton, Director – Human Resources; Art Fritz, Director – Facilities Services; Ruben Arras, Assistant Director – Maintenance and Operations; Hector Gonzalez, Director – Facilities; Dawn Bray, Director – Purchasing; Audrey Mitchell, Director – Nutrition Services; Rick Linsalato, Field Supervisor – Nutrition Services; Julie Zierold, Director – Curriculum and Instruction; Dian Martin, Director – Learning Support Services; Juan Santos, Principal – Perris High School; Jennifer Thomasian, Principal – Paloma Valley High School; Mark Harrell, Assistant 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. Igor Milosavljevic, Principal – California Military Institute

Others Attending:

Helen Stimach, Jason Miller, Pinchas Honig, Ruth Rivera, Dr. Fred Good, Abigail Nering, Princess Choi, Whitney Heath, Garry Lingafelter, Amber Schneider, Jayden Buchanan, Rekel Sherrett, Carly Wellman, Maddie Sampson, Jackie Johansen, 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

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 3:30 p.m.

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

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

Rekel Sherrett, Jayden Buchanan, Carly Wellman, and Maddie Sampson spoke in support of Pinchas Honig, former Paloma Valley High School teacher asking the Board of Trustees to consider his reinstatement.

Pinchas Honig, former math teacher at Paloma Valley High School addressed the Board of Trustees on his desire to return to the District.

ADJOURN TO CLOSED SESSION

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

- **4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918**
- **4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957**
- **4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6**
 - **Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;**

ADJOURN TO CLOSED SESSION (cont.)

- **Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources**

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 into Closed Session to discuss the items listed in this section:

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code § 54957
- 4.4 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.5 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code §54957.6
 - Employee Group: Perris Secondary Educators Association (PSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent - Human Resources;
 - Employee Group: California School Employees Association (CSEA), Agency Representative: Kirk Skorpanich, Assistant Superintendent – Human Resources.”

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 5:33 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Stafford

Trustee Stafford requested a moment of silence for those in need during the holidays.

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD

7.1 ELECTION OF OFFICERS: President

The Secretary (Superintendent) called for nominations for and election of President of the Board of Trustees.

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to elect Anthony T. Stafford, Sr. as President of the Board of Trustees.

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

7.2 ELECTION OF OFFICERS: Vice President

The President of the Board of Trustees called for nominations for and election of Vice President of the Board of Trustees.

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to elect Dr. Jose Luis Araux as Vice President of the Board of Trustees.

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

7.3 ELECTION OF OFFICERS: Clerk

The President of the Board of Trustees called for nominations for and election of Clerk of the Board of Trustees.

Member (**Dr. Jose Luis Araux**) moved, Member (**David Nelissen**) seconded to elect Edward Garica, Jr. as Clerk of the Board of Trustees.

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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

7.4 ELECTION OF REPRESENTATIVE: County Committee on School District Organization

The President of the Board of Trustees called for nominations for and election to serve as the District’s Representative on the County Committee on School District Organization.

Member (**Dr. Jose Luis Araux**) moved, Member (**Dr. Randall Freeman**) seconded to elect David Nelissen to serve as the District’s representative on the County Committee on School District Organization.

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

7.5 REGULAR BOARD MEETINGS: Selection of Day, Time, and Location of Regular Meetings

Superintendent Bennett stated that the Board Meeting scheduled on February 19, 2020 falls during President’s Week and requested the meeting to be moved to February 12, 2020.

The meeting schedule will be updated to reflect the change.

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 select the day, time, and place for regular meetings of the Board for the ensuing year.” A copy of the meeting schedule is attached and will be included as part of these minutes.

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

7.6 APPOINTMENT: Superintendent as Secretary to the Board of Trustees

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees appoint the Superintendent as Secretary to the Board of Trustees.”

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

7.7 CERTIFICATION: Certification of Signatures

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:

- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Alisha Fogerty, Director - Fiscal Services to sign orders drawn on funds of the District for payroll and accounts payable;
- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; Kirk Skorpanich, Assistant Superintendent - Human Resources; and Nick Hilton, Director - Human Resources to sign new Employee Authorization Transmittals; and,
- Mr. Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent - Business Services; and Alisha Fogerty, Director - Fiscal Services as designees to authorize personnel to sign orders drawn on all other funds of the District, including but not limited to those held in local banks for the District’s clearing account, revolving fund account, Community Facilities Districts, Nutrition Services, and Associated Student Body funds.

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

Anthony T. Stafford, Sr. Yes

7.8 DESIGNATION: Designation of Authorized Agent

ORIGINAL - Motion

Member (**David Nelissen**) moved, Member (**Edward Garcia, Jr.**) seconded to approve the **ORIGINAL** motion "It is recommended that the Board of Trustees designate the following authorized agents for the District:

- Superintendent; Deputy Superintendent of Business Services; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents for Contracts, Purchase Orders, and Agreements.
- Superintendent; Deputy Superintendent of Business Services; Assistant Superintendent of Educational Services; Assistant Superintendent of Human Resources; Executive Director of Technology; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents for official applications to the Federal and State Government for proposals and receipt of Federal and State Funding.
- Superintendent; Deputy Superintendent of Business Services; and Director of Risk Management and Environmental Safety be designated as Authorized Agents to settle claims and actions brought against or by the District in accordance with Board Policy.
- Superintendent; Deputy Superintendent of Business Services; Director of Fiscal Services; and Director of Purchasing be designated as Authorized Agents to authorize Galaxy (Riverside County Office of Education's Business Information System) access.
- Superintendent; Deputy Superintendent of Business Services; Director of Facilities Services; and Director of Facilities be designated as Authorized Agents for the Division of State Architects, the Office of Public School Construction, Department of Industrial Relations, and other agencies for facilities funding applications and compliance purposes.
- Superintendent; Deputy Superintendent of Business Services; and Executive Director of Technology be designated as Authorized Agents for Federal Communications Commission's Schools and Libraries Program (otherwise known as E-rate) and other agencies for technology funding applications and compliance purposes.

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

ANNUAL ORGANIZATIONAL MEETING OF THE GOVERNING BOARD (cont.)

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

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 5:45 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:58 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

9.1 REVISION/ADOPTION/ORDERING OF AGENDA: December 18, 2019

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 December 18, 2019."

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

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

ORAL REPORTS

10.1 Report Out of Closed Session

In Closed Session, member (**David Nelissen**) moved, Member (**Dr. Randall Freeman**) seconded to approve the appointment of David Aguilera as Custodial Supervisor effective December 19, 2019.

ORAL REPORTS (cont.)

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

In Closed Session, member (**Edward Garcia, Jr.**) moved, Member (**David Nelissen**) seconded to approve the appointment of Chris Genton as Custodial Supervisor effective December 19, 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

10.2 District Update by the Superintendent

The Superintendent reported on the following:

- Superintendent, Grant Bennett, thanked Dian Martin and her little elves who adopted 29 families from Pinacate Middle School, three families from Perris High School and one family from Paloma Valley High School this year for the holidays.
- Superintendent Bennett along with the Board of Trustees and Deputy Superintendent Candace Reines, attended the 2019 Annual CSBA Conference in San Diego.
- PALS held their Talent Show on Monday, December 16th, and the students did an amazing job singing and dancing.
- The District received notification from Common Sense Media that the District has met all the requirements for a 2-year certification for digital citizenship and are a Common Sense District. Also, Joseph Williams received notice that he is a Common Sense Educator due to his work on digital citizenship in the district.
- On December 7th, Perris High School and Paloma Valley High School competed in the semifinals of the first ever E-Sports tournament in Riverside County. At the end of the tournament, there was one final spot for a team to go on to the championship round. Perris High School and Paloma

ORAL REPORTS (cont.)

Valley High School went head-to-head for the final round. Paloma Valley came out on top and will compete in the championship round on January 11th.

- Superintendent Bennett asked Joseph Williams, Executive Director of Technology to give a special recognition to Ruth Rivera, Abigail Nering, and their teacher Princess Choi. Ruth and Abigail took part in the Congressional App Challenge. Abigail's app "Molly Motivate," is a motivational app and Ruth's app "Good People," promotes leadership skills. The District is proud of their work.
- Friday, December 13th was Paloma Valley High School's NJROTC Annual Military Inspection Pass and Review. The students did a great job and it was very impressive.
- Mr. Bennett reported that the District received the test scores on the California Dashboard and there was some positive growth.
- Mr. Bennett shared that Liberty High School construction is 25 percent complete.
- Wednesday, January 15th is the PALS Community Garden Ceremony. The school received a grant from the City of Perris so students can experience growing vegetables and other garden varieties.
- Lastly, Mr. Bennett participated in the City of Perris Christmas Parade on Saturday, December 14th as Santa Claus.

10.3 PSEA President Jason Miller

PSEA President, Jason Miller, stated that school safety continues to be on the forefront of PSEA members concerns and read the following statement: There have been some substantial improvements recently in school safety within the District. PSEA's view on school safety is that we cannot base our school safety on luck, or state our schools are safe because we are lucky that nothing has happened. Safety should not be reactive it should be proactive. Safety should not be considered important because an event occurs, and let's be ready for the next one. Safety is being ready for that first event that happens. PSEA is looking forward to continue working with the District next semester on school safety as it has started a really good process this semester. He also wished everyone a safe Christmas.

10.4 CSEA President Josh Rushing

CSEA President, Josh Rushing, was unable to attend the meeting. Helen Stimach spoke on his behalf. Mrs. Stimach thanked all the administrators in the District who donated money towards the CSEA holiday party that took place on December 11th. She stated that CSEA recently ratified the Amended Tentative Agreement and sincerely hoped that the Board will vote favorably on the agreement. CSEA would like the Board to continue to support CSEA members to attend professional development, seminars, and conferences, other than the regular professional development that is offered by the District annually. Lastly, Helen wished everyone a Merry Christmas.

ORAL REPORTS (cont.)

10.5 Comments by the Board of Trustees

Trustee Araux thanked Cabinet for their hard work and commitment towards students. He thanked teachers, classified staff, and administrators for all their effort and hard work to help improve the scores on the California Dashboard. He mentioned that there is always room for improvement in regards to safety. Dr. Araux stated that it was brought to his attention that a teacher at Heritage High School notified someone about mice problems in her classroom. As a result she was given mice traps to place in her classroom instead of the problem being taken care of appropriately. He stated that teachers should not have to put mice traps in their classrooms. He would like an accountability system established that will hold people accountable for their actions.

Trustee Nelissen wished everyone a Merry Christmas and Happy Holidays. He stated that Mr. Bennett should dress up as Santa Claus and visit all of the school sites. He thanked Ms. Thomasian for taking the time to give his daughter a tour of Paloma Valley High School.

Trustee Freeman stated that he attended the 2019 CSBA Annual Conference in San Diego, Paloma Valley's NJROTC Annual Military Inspection Pass and Review, and the City of Perris Christmas Parade to see Mr. Bennett as Santa Claus. He stated he would like to see Cabinet dress up as elves next year.

Trustee Garcia stated that this District is very unique and blessed to have teachers, classified employees, and administration and that we are very proactive. He wished everyone a Happy Holidays.

Trustee Stafford wished everyone Happy Holidays. He stated that the Board is there to serve and want to know of any issues that are taking place and asked people to reach out to them.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

There were no requests to address the Board of Trustees.

CONSENT CALENDAR

12.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Edward Garcia, Jr.)** 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, Curriculum, and Business."

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

CONSENT CALENDAR (cont.)

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

12.2 GENERAL FUNCTIONS: Minutes of the Special Board Meeting for November 13, 2019

The Board of Trustees approved the minutes of the Special Board Meeting held on November 13, 2019.

12.3 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting for November 20, 2019

The Board of Trustees approved the minutes of the Regular Board Meeting of November 20, 2019.

12.4 CURRICULUM: Overnight Field Trip Request for Heritage High School's Dance Team Students to Attend the 38th Annual Southwest Dance, Movement, and Acro-Sports Workshop at the Palm Springs Convention Center in Palm Springs, California, May 30-31, 2020 (funded through Heritage High School's Dance Team Associated Student Body Account at a total cost not to exceed \$2,030, not the General Fund)

The Board of Trustees approved the overnight field trip request for Heritage High School's Dance team to attend the 38th Annual Southwest Dance, Movement, and Acro-Sports Workshop at the Palm Springs Convention Center in Palm Springs, California, May 30-31, 2020.

12.5 CURRICULUM: Ratification of Out-of-State Conference Request for Myshia LeBoss to Attend the 2019 National Dance Education Organization Conference in Miami, Florida, October 23-26, 2019 (funded through Paloma Valley High School Site Funds at a total cost not to exceed \$1,760, not the General Fund)

The Board of Trustees ratified the out-of-state conference request for Myshia LeBoss to attend the 2019 National Dance Education Organization Conference in Miami, Florida, October 23-26, 2019.

12.6 CURRICULUM: Ratification of Out-of-State Conference Request for Frank DeAnda to Attend the 2019 College Board Forum in Washington, D.C., November 6-8, 2019 (no fiscal impact)

The Board of Trustees ratified the out-of-state conference request for Frank DeAnda to attend the 2019 College Board Forum in Washington, D.C., November 6-8, 2019.

12.7 CURRICULUM: Ratification of Agreement With the Riverside County Superintendent of Schools for Implementation of the STEMulate Program Reimbursement (revenue)

The Board of Trustees ratified the Agreement with the Riverside County Superintendent of Schools for implementation of the STEMulate Program reimbursement.

CONSENT CALENDAR (cont.)

12.8 CURRICULUM: Ratification of Master Agreement IN50356 for Central Auditory Processing Disorder Services With the Riverside County Superintendent of Schools (funded through Special Education Funds at a total cost not to exceed \$15,000, not the General Fund)

The Board of Trustees ratified Master Agreement IN50356 for Central Auditory Processing Disorder services with the Riverside County Superintendent of Schools.

12.9 CURRICULUM: Ratification of Master Agreement IN50283 for Assistive Technology Services With the Riverside County Superintendent of Schools (funded through Special Education Funds at a total cost not to exceed \$15,000, not the General Fund)

The Board of Trustees ratified Master Agreement IN50283 for Assistive Technology Services with the Riverside County Superintendent of Schools.

12.10 BUSINESS: Annual Renewal of Services Agreement for Membership in the Super Co-Op for United States Department of Agriculture Foods for the 2020-21 School Year (funded through Nutrition Services at a total cost not to exceed \$155,000, not the General Fund)

The Board of Trustees approved the annual renewal of Services Agreement for membership in the Super Co-Op for United States Department of Agriculture Foods for the 2020-21 school year.

12.11 BUSINESS: Memorandum of Understanding With GovDeals, Incorporated to Provide a Means for Perris Union High School District to Post Assets for Sale and for Potential Buyers to Bid on These Assets Via an Online Auction System (revenue)

The Board of Trustees approved the Memorandum of Understanding with GovDeals, Incorporated to provide a means for Perris Union High School District to post assets for sale and for potential buyers to bid on these assets via an online auction system.

12.12 BUSINESS: Resolution No. 12:19-20 - Resolution Authorizing Piggybacking for Purchase of Office Supplies (no fiscal impact)

The Board of Trustees adopted Resolution No. 12:19-20 - Resolution Authorizing Piggybacking for Purchase of Office Supplies.

12.13 BUSINESS: Resolution No. 13:19-20 - Resolution Authorizing Piggybacking for Purchase of Athletic and Physical Education Supplies (no fiscal impact)

The Board of Trustees adopted Resolution No. 13:19-20 - Resolution Authorizing Piggybacking for Purchase of Athletic and Physical Education Supplies.

12.14 BUSINESS: Resolution No. 14:19-20 - Resolution Authorizing Piggybacking for Purchase of Audio Visual Equipment and Accessories (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees adopted Resolution No. 14:19-20 - Resolution Authorizing Piggybacking for Purchase of Audio Visual Equipment and Accessories.

12.15 BUSINESS: Resolution No. 15:19-20 - Resolution Authorizing Piggybacking for Purchase of School Furnishings, Office Furniture, and Accessories (no fiscal impact)

The Board of Trustees adopted Resolution No. 15:19-20 - Resolution Authorizing Piggybacking for Purchase of School Furnishings, Office Furniture, and Accessories.

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

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

12.17 BUSINESS: Report of Purchases - November 2019

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

12.18 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

ORAL REPORTS (Continued)

13.1 Nutrition Services Update

Audrey Mitchell, Director of Nutrition Services and Rick Linsalato, Field Supervisor, provided an update to the Board of Trustees on the TerraBites Cafe.

WRITTEN REPORTS

14.1 DISCIPLINE: November 2019 Monthly Suspension Report

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

ACTION ITEMS

15.1 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

ACTION ITEMS (cont)

Member (**Edward Garcia, Jr.**) 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: **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

15.2 PERSONNEL: Classified Personnel Action Items

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) 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 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

15.3 PERSONNEL: Employee Agreements: Deputy Superintendent, Business Services; Assistant Superintendent, Human Resources; Assistant Superintendent, Educational Services; and Executive Director of Technology

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion, “It is recommended that the Board of Trustees approve the Employment Agreements of the Deputy Superintendent, Business Services; Assistant Superintendent, Human Resources; Assistant Superintendent, Educational Services; and Executive Director of Technology 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

ACTION ITEMS (cont)

Anthony T. Stafford, Sr. Yes

15.4 PERSONNEL: Superintendent's Employment Agreement

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 proposed contract for the Superintendent, Grant Bennett, for the period December 19, 2019 through October 31, 2023."

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

15.5 PERSONNEL: Approval of Amended Tentative Agreement Between the Perris Union High School District and the California School Employees Association, and its Chapter Perris Valley 469

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) 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 Perris Union High School District and the California Employees Association, and it's Chapter Perris Valley 469 regarding the 2019-20 Reopener Negotiations."

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

15.6 BUILDING AND GROUNDS: Addenda Nos. 4-6 to the Master Architectural Services Agreement With PJHM Architects for the Planning and Design of a Pool and Other Facilities Projects at Paloma Valley High School, a Pool and Adjacent Facilities at Heritage High School and a Pool at Perris High School (funded through Various Facilities Funds at a total cost not to exceed \$3,477,500, not the General Fund)

ORIGINAL - Motion

ACTION ITEMS (cont)

Member (**Dr. Randall Freeman**) moved, Member (**David Nelissen**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees approve Addenda Nos. 4-6 of the Master Architectural Services Agreement with PJHM Architects for the planning and design of a pool and other facilities projects at Paloma Valley High School, a pool and adjacent facilities at Heritage High School, and a pool at Perris High School.”

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

15.7 BUILDING AND GROUNDS: Addendum No. 1 to the Agreement for Architectural Services With Baker Nowicki Design Studio, LLP for the Planning and Design of a Pool Facility at Liberty High School (funded through Various Facilities Funds at a total cost not to exceed \$683,125, 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 Addendum No. 1 to the Agreement for Architectural Services with Baker Nowicki Design Studio, LLP for the planning and design of a pool facility at Liberty High School.”

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

15.8 BUILDING AND GROUNDS: Public Hearing Regarding Adoption of the Alternative School Fees as Justified in the 2019 School Facilities Needs Analysis and Resolution No. 11:19-20 - Resolution of the Board of Trustees of the Perris Union High School District Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees, and Making Related Findings and Determinations (no fiscal impact)

The Board of Trustees held a Public Hearing at 7:14 p.m. to receive comments from the public or interested parties regarding the adoption of the Alternative School Fees as justified by the 2019 School Facilities Needs Analysis (SFNA). There were no public comments received. Doug Floyd from Koppel & Gruber Public Finance made a brief presentation. The Public Hearing was closed at 7:15 p.m.

ACTION ITEMS (cont)

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 2019 School Facilities Needs Analysis and adopt Resolution No. 11:19-20 – Resolution of the Board of Trustees of the Perris Union High School District Approving a School Facilities Needs Analysis, Adopting Alternative School Facility Fees, and Making Related Findings and Determinations.”

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

15.9 BUILDING AND GROUNDS: Board Review of Annual Reportable Fees Report and Consideration of Resolution No. 17:19-20 - Approving the Annual Reportable Fees Report for Fiscal Year 2018-19 in Compliance With Government Code 66000 et seq.

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 adopt Resolution No. 17:19-20 - Approving the Annual Reportable Fees Report for Fiscal Year 2018-19 in Compliance with Government Code 66000 et seq.”

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

15.10 BUSINESS: Public Hearing Regarding High School Attendance Boundaries (no fiscal impact)

The Board of Trustees held a Public Hearing at 7:19 p.m. to receive comments from the public or interested parties regarding the proposed high school attendance boundaries beginning with the 2021-22 school year. Dr. Fred Good from Fred Good and Associates made a brief presentation. The Public Hearing was closed at 7:37 p.m.

The following public comments were received:

ACTION ITEMS (cont)

Paloma Valley High School graduate and community member Garry Lingafelter stated that education is an important part of his family and wants his children to get the best education possible. He mentioned that there are many community members that share the same concerns and want their children to get the best education. He knows that Paloma Valley High School is impacted with students and is aware that Heritage High School's test scores are not that high. Mr. Lingafelter stated that when he heard about Measure W he was one of the first people to advocate for the bond. The way that the current and proposed boundaries are set up will not allow his children and Heritage Lakes community members attend Liberty High School. He feels that Heritage Lakes community members should be able to attend the new high school due to the fact that the majority of them voted to pass Measure W. Mr. Lingafelter suggested that the boundaries be changed to encompass more Menifee people so that they can take advantage and be able to attend Liberty High School.

Community member Amber Schneider stated that people that live in Menifee should only attend Menifee School District schools from K through 12. Ms. Schneider stated that she has a disabled child that requires daily medical attention and moving him to Heritage High School opposed to Liberty High School places him farther away from hospital care and it's a concern. Perris Union High School District's holiday schedule is not the same as Menifee's and she is looking forward to unification.

Menifee School District Board Member Jackie Johansen stated that the community is really excited about Liberty High School. She is concerned that the proposed boundaries will separate students that have gone to school together through elementary and middle school. There will be a group of students who will have to attend Heritage High School and will no longer be able to attend school with their friends. Ms. Johansen stated that she found plenty of data that separation from friends can take a toll on a child's well being at different ages, social skills, and an increase in behavioral problems. When she ran for school board she committed herself that she was going to put children at the center of everything she does. Menifee SD has made a lot of progress to watch out for, and safeguard, the social and emotional health of their students and in that scope she is really concerned if students will be separated due to the proposed boundaries. She stated that as the board members look forward to what's best for students that they please keep those students together. She thanked the Board and Cabinet for what they do and the service that they provide to the Menifee community and she hopes that they consider the group of students that will be affected.

Paloma Valley High School graduate and community member Whitney Heath stated that there are many community members with the same concerns regarding the proposed boundaries. She is requesting that the proposed boundaries be modified so that the students that live in the City of Menifee can attend schools in the City of Menifee.

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 hold a Public Hearing to receive comments regarding the proposed high school attendance boundaries beginning with the 2021-22 school year and following the Public Hearing provide direction to District staff as to the final boundaries to be brought before the Board for approval."

ACTION ITEMS (cont)

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

15.11 BUSINESS: Resolution No. 16:19-20 - Resolution Acknowledging Receipt of the Facility Advisory (7/11) Committee Report and Declaring Property Surplus (no fiscal impact)

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Dr. Jose Luis Araux**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees adopt Resolution No. 16:19-20 - Resolution Acknowledging Receipt of the Facility Advisory (7/11) Committee Report and Declaring Property Surplus.”

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

15.12 BUSINESS: Approval of the 2019-20 First Interim Financial Report With a Positive Certification of the Perris Union High School District's Financial Condition (no fiscal impact)

Alisha Fogerty, Director of Fiscal Services, provided an update to the Board of Trustees on the District’s current financial condition.

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) moved, Member (**Dr. Randall Freeman**) seconded to approve the **ORIGINAL** motion “It is recommended that the Board of Trustees authorize a positive certification of the 2019-20 First Interim Financial Report, which certifies that based on current projections the District will meet its financial obligations for the current and subsequent two fiscal years.”

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

Dr. Jose Luis Araux	Abstain
Dr. Randall Freeman	Yes
Edward Garcia, Jr.	Yes

ACTION ITEMS (cont)

David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes

INFORMATION ITEMS

16.1 BUSINESS: Revolving Cash Report - November 2019

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

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 Discipline Matters

ORIGINAL - Motion

Member (**Edward Garcia, Jr.**) 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: 058/19-20 and 062/19-20."

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

20.1 OTHER ITEMS BY THE SUPERINTENDENT

Superintendent Bennett wished everyone Happy Holidays.

OTHER ITEMS BY THE BOARD OF TRUSTEES

21.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

Trustee Araux wished everyone a Merry Christmas and Happy New Year.

Trustee Garcia wished everyone a Merry Christmas and Happy New Year.

Trustee Stafford wished everyone Happy Holidays.

ADJOURNMENT

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

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Edward Garcia**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the December 18, 2019, Regular Meeting of the Board of Trustees" at 8:44 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

Anthony Stafford, Sr., President

Dr. Jose Luis Araux, Clerk