



PERRIS UNION

HIGH SCHOOL DISTRICT

MINUTES

REGULAR MEETING OF THE BOARD OF TRUSTEES September 21, 2022

ROLL CALL

Present:

Trustee David Nelissen, President
Trustee Anthony T. Stafford, Sr., Vice President
Trustee Elizabeth Vallejo, Clerk
Trustee Dr. Jose Luis Araux, Member
Trustee Dr. Randall Freeman, Member

Administrative Staff Present:

Grant Bennett, Superintendent; Candace Reines, Deputy Superintendent – Business Services; Robert Brough, Assistant Superintendent – Educational Services; Kirk Skorpanich, Assistant Superintendent – Human Resources; Joseph Williams, Executive Director – Technology; Mimi Capistrano, Director – Fiscal Services; Maribel Escobar, Director – Human Resources; Hector Gonzalez, Director – Facilities; Sylvia Hinojosa, Director – Purchasing; Judy Miller, Director – Risk Management/Environmental Safety; Julie Zierold, Director – Curriculum & Instruction; Dian Martin, Director – Learning Support Services; Charles Tippie, Director – Learning Support Services; Amil Alzubaidi, Director – Special Education; Dr. Pauline Garcia, Director – Pupil Services; Dian Martin, James Heckman, Assistant Director – Technology; Mark Synnott, Coordinator – Educational Services; Chad Goodwin, Supervisor – Maintenance and Operations; Lindsay Chavez, Principal – Heritage High School; Dr. Jennifer Thomasian, Principal – Paloma Valley High School; Dr. Rebecca Beigle, Assistant Principal – California Military Institute; and Erika Heiliger-Garcia, Coordinator – Pathways for Adult Life Skills

Others Attending:

Jason Miller, Paul Clay, Sonia Rezkalah, Susan Smyth, Teresa Gonzalez, Anna Fetzner, Sarah Rico, and others

PUBLIC NOTICE

1.1 PUBLIC NOTICE: The writings, documents, or public records described in SB No. 343 are available at the District Office, currently located at 155 East Fourth Street, Perris, CA 92570

PUBLIC NOTICE (cont.)

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

There were no requests to address the Board of Trustees on Closed Session Items.

ADJOURN TO CLOSED SESSION

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

- **4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918**
- **4.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code §54957: Superintendent**
- **4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957**
- **4.5 PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE - Pursuant to Government Code §54957**
- **4.6 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 **(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:

ADJOURN TO CLOSED SESSION (cont.)

- 4.2 PUPIL MATTERS - Pursuant to Education Code §48912 and §48918
- 4.3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Pursuant to Government Code §54957: Superintendent
- 4.4 PUBLIC EMPLOYEE EMPLOYMENT/APPOINTMENT – Pursuant to Government Code §54957
- 4.5 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE - Pursuant to Government Code §54957
- 4.6 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE

5.1 RECONVENE IN PUBLIC SESSION/PLEDGE OF ALLEGIANCE: The Board Meeting Will Reconvene at Approximately 5:00 p.m.

The President of the Board of Trustees reconvened the meeting at 5:01 p.m. and led the audience in the Pledge of Allegiance.

INVOCATION

6.1 INVOCATION: Trustee Stafford

Trustee Stafford thanked staff and students for being part of Perris Union High School District and caring for each other.

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

RECESS (cont.)

The President of the Board of Trustees called for a recess of the meeting at 5:03 p.m. to conduct the regular Board Meeting of the California Military Institute charter school. The regular Board Meeting was reconvened at 5:32 p.m.

REVISION/ADOPTION/ORDERING OF AGENDA

8.1 REVISION/ADOPTION/ORDERING OF AGENDA: September 21, 2022

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve any revision/adoption/ordering of the Agenda of the Regular Meeting of the Perris Union High School District Board of Trustees for September 21, 2022."

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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	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 Bennett introduced Kirk Skorpanich, Assistant Superintendent, Human Resources, to present the following RAVE Awards:
 - Jamelia Adams Berry - Ms. Adams Berry saved the life of a student who was choking.
 - Maria Cruz Smith - Ms. Cruz Smith was recognized for her exceptional work in the District's Parent Engagement program.
 - Marisol Gonzalez - Ms. Gonzalez was also recognized for her exceptional work in the Parent Engagement program.

ORAL REPORTS (cont.)

- Pinacate Middle School became the Red Cross Evacuation Center on August 12th and 13th due to the railcar chemical leak in Perris. The City of Perris recognized Pinacate, and the District, for opening up the school and helping the community.
- During the Fairview fire in Hemet, Heritage High School took in all the animals from Hemet High School's agricultural program so they would be safe. The instructors from Hemet High came to Heritage and cared for their animals. It was an excellent collaboration between the two districts and the schools to make that happen.
- Teams from each school site are heading to the two-day Equity Conference in Palm Springs.
- The first Student of the Month was held on September 14th.
- A dedication ceremony was held on September 7th for the new Paloma Valley High School Aquatics Center.

9.3 Student Representatives to the Board of Trustees

The student representatives from the school sites presented their video reports to the Board of Trustees on the events and activities for each respective school site: Heritage High School student representative(s) - Naomi Andersson and Faith Kasper; Liberty High School student representative(s) - Cydne Dougherty and Cecilia Viramontes; Paloma Valley High School student representative(s) - Meagan Macatangay and Cassandra Madrigal; and Perris High School student representative(s) - Nicole De la Torre Hernandez and Daisy Sanchez.

9.4 PSEA President Jason Miller

PSEA President Jason Miller shared the following statements:

- "This last month, cabinet and PSEA executive board have spent the last few weeks jointly doing SRC training at different sites between site administrators and PSEA site representatives. We only have one more site to go. If you don't know what SRC stands for, it's Site Relationship Council. It is a monthly meeting between our PSEA site representatives and site administrators to discuss and solve labor problems. I like doing these trainings because I enjoy talking about how people interact, how they should interact, and principled relationships. I wanted to share with you some of the big ideas that drive our sources and processes: the executive board and the cabinet every month. Some of these I've shared before in board meetings."
- "Number one, one of the biggest things that we deal with is attacking the problem, not the person. So when we have these meetings, we focus on what we're talking about rather than the other side or other people. Things can get a little bit heated sometimes, and it's really easy to want to hit back at something somebody just said. Sometimes the question is asked, what if the person is the problem? In that scenario, we focus on the behaviors, not the person, not who you are, but what's happening in that scenario. But often, we don't have the person being the problem. It doesn't happen often. A lot of times, it's we're talking about this issue; "I don't like what you said. Okay, let's deal with that."

ORAL REPORTS (cont.)

- "The second big item that we focus on is that the relationship takes precedence over substance. Have you ever argued with somebody and forgotten what you were arguing about? You get so heated that sometimes you haven't resolved your relationship issue right there. If two people are upset with each other, or two groups are upset with each other, they will never resolve or listen to fix the problem as long as they're stewing on how much the other side sucks. Getting past that part is essential to fix any problem."
- "Number three, practice acceptance, not rejection. These stood out to me. I like this one a lot. Is your default answer to pick a particular person or group? Is your default answer, no? Do you hear something from somebody? And you're like, no way. Then you might be practicing rejection. The default answer should be, "Let's do it for them if we can." I know leaders that lead by the idea that giving in means compromise. But the truth is that finding solutions shows strength and respect among those you lead."
- "Finally, this is a big one for everybody. Check before doing. How many times have you opened your mouth and inserted your foot? I put my whole leg in before the ready aim. The first approach often leads to faulty assumptions. Rarely do we have to make decisions on the fly; it's better to find out the different components of a decision to know which way to go. We rarely go on a long to medium road trip to a new place without consulting our GPS. Why would we do this with our employees or our children's education? Thank you for the time to speak."

9.5 CSEA President Josh Rushing

There was no report at this time.

9.6 Comments by the Board of Trustees

Trustee Vallejo stated that she was happy so many people were safe from the Hemet fire. She was also glad that our district, and other districts, closed school on Friday due to the bad air quality. Trustee Vallejo apologized for not attending the pool dedication. She would have loved to see Mr. Bennett being pushed into the pool. She stated that if anyone has any problems, to reach out to the board. That's what they are there for.

Trustee Stafford thanked the school sites for their presentations.

INVITATION TO ADDRESS THE BOARD OF TRUSTEES

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

Paul Clay, Heritage High School teacher, made the following statement:

"I know you have come to think of me as the bad news bearer. I wanted to address the changes that have happened at Heritage since last year. As you all know, there were some serious problems. We have

INVITATION TO ADDRESS THE BOARD OF TRUSTEES (cont.)

almost an entirely new management team, and it's hard to believe that almost from the moment the doors opened up, and we all started going back into class, the atmosphere changed 180 degrees in the other direction. Everything has improved so remarkably that we need to talk about it. We talk about the difference in the impact that this administration has had."

"Just from the first day, we knew that it was different. It's not to say there aren't issues. We do address them, and they have improved. We do feel that the administration is listening. I could go on, but I don't need to; you guys get the picture. I'm very grateful for this change. I am very happy that this is moving in such a positive direction and so quickly. I just wanted to make sure that you understood that it's a work in progress, but we're at a different place than we were last year at this time, as you may recall. So thank you very much."

CONSENT CALENDAR

11.1 CONSENT CALENDAR: Approval of Consent Calendar Items

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** 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, Building and Grounds, and Business."

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

11.2 GENERAL FUNCTIONS: Minutes of the Regular Board Meeting of August 17, 2022

The Board of Trustees approved the Regular Board Meeting minutes of August 17, 2022.

11.3 GENERAL FUNCTIONS: Resolution No. 10:22-23 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974

The Board of Trustees adopted Resolution No. 10:22-23 - Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.

11.4 PERSONNEL: Ratification of Master Clinical Field Experience Agreement With California Baptist University (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees ratified the Master Clinical Field Experience Agreement with California Baptist University.

11.5 PERSONNEL: Ratification of Multi-Year Educational Fieldwork Agreement With the University of Redlands (revenue)

The Board of Trustees ratified the Multi-Year Educational Fieldwork Agreement with the University of Redlands.

11.6 PERSONNEL: Ratification of Services Agreement With San Diego County Superintendent of Schools for Credential Services (no fiscal impact)

The Board of Trustees ratified the Services Agreement with the San Diego County Superintendent of Schools for credential services.

11.7 PERSONNEL: Multi-Year Agreement With Point Loma Nazarene University for Fieldwork Placement (no fiscal impact)

The Board of Trustees approved the Multi-Year Agreement with Point Loma Nazarene University for fieldwork placement.

11.8 PERSONNEL: Multi-Year Agreement With Point Loma Nazarene University for a Student Teaching/Clinical Practice Partnership (no fiscal impact)

The Board of Trustees approved the Multi-Year Agreement with Point Loma Nazarene University for a Student Teaching/Clinical Practice Partnership.

11.9 PERSONNEL: Board Authorization to Teach in a Single Subject Area - Education Code 44258.7(b)

The Board of Trustees approved Matthew Dale from Paloma Valley High School to teach Athletic P.E. under Education Code 44258.7(b).

11.10 CURRICULUM: Ratification of Agreement With AVID Center for Advancement Via Individual Determination College Readiness System Services and Products (funded through Local Control Accountability Plan Supplemental and Concentration Funds in the amount of \$17,610, not the General Fund)

The Board of Trustees ratified the Agreement with AVID Center for Advancement Via Individual Determination college readiness system services and products.

11.11 CURRICULUM: Agreement With The Regents of the University of California for the University of California, Riverside Early Academic Outreach Program at Perris High School (no fiscal impact)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Agreement with The Regents of the University of California for the University of California, Riverside Early Academic Outreach Program at Perris High School.

11.12 CURRICULUM: Agreement With The Regents of the University of California on Behalf of Upward Bound Classic Program of its Riverside Campus Talent Search Program at Perris High School (no fiscal impact)

The Board of Trustees approved the Agreement with The Regents of the University of California on behalf of Upward Bound Classic Program of its Riverside Campus Talent Search Program at Perris High School.

11.13 CURRICULUM: Ratification of the Southwest Riverside County Adult Education Regional Consortium Memorandum of Understanding for the AB 104 Adult Education Block Grant Program With Mt. San Jacinto Community College District (revenue)

The Board of Trustees ratified the Southwest Riverside County Adult Education Regional Consortium Memorandum of Understanding for the AB 104 Adult Education Block Grant Program with Mt. San Jacinto Community College District.

11.14 CURRICULUM: Ratification of Agreement With Next Careers for the 2023 FIRST Tech Challenge SoCal/Los Angeles Region (no fiscal impact)

The Board of Trustees ratified the Agreement with Next Careers for the 2023 FIRST Tech Challenge SoCal/Los Angeles Region.

11.15 CURRICULUM: Ratification of Agreement With Wyndham Hotel and Resorts for the 2022 Wellness Together Conference for School Mental Health Held in San Diego, California (funded through Title II Funds in an estimated amount of \$10,865, not the General Fund)

The Board of Trustees ratified the Agreement with Wyndham Hotel and Resorts for the 2022 Wellness Together Conference for school mental health held in San Diego, California.

11.16 CURRICULUM: Out-of-State Conference Request for Dian Martin, Director of Learning Support Services; Sonia Rezkalah, Community Engagement Specialist; and Learning Support Services Community Liaisons Marisol Gonzale, Maria Cruz-Smith, Azucena Navarette, Itzenia Castro, and Teresa Gonzalez to Attend the 2022 National Family Engagement Summit in Charlotte, North Carolina, October 12-15, 2022 (funded through the Local Control and Accountability Plan at a total cost not to exceed \$20,000, not the General Fund)

The Board of Trustees approved the Out-of-State Conference Request for Dian Martin, Director of Learning Support Services; Sonia Rezkalah, Community Engagement Specialist; and Learning Support Services Community Liaisons Marisol Gonzalez, Maria Cruz-Smith, Azucena Navarette, Itzenia Castro, and Teresa Gonzalez to attend the 2022 National Family Engagement Summit in Charlotte, North Carolina, October 12-15, 2022.

CONSENT CALENDAR (cont.)

11.17 CURRICULUM: Out-of-State Conference Request for Dian Martin, Director of Learning Support Services; Juan Santos, Perris High School Principal; and Various Learning Support Services Classified and Certificated Staff to Attend the 2023 National Elementary and Secondary Education Act Title I Conference in Indianapolis, Indiana, February 1-4, 2023 (funded through the Local Control and Accountability Plan Fund at a total cost not to exceed \$32,700, not the General Fund)

The Board of Trustees approved the Out-of-State Conference Request for Dian Martin, Director of Learning Support Services; Juan Santos, Perris High School Principal; and various Learning Support Services classified and certificated staff to attend the 2023 National Elementary and Secondary Education Act Title I Conference in Indianapolis, Indiana, February 1-4, 2023.

11.18 CURRICULUM: Out-of-State Field Trip Request for Perris High School Future Farmers of America Officers and Instructor to Attend the 2022 National Future Farmers of America Convention in Indianapolis, Indiana, October 23-30, 2022 (funded through the Elementary and Secondary School Emergency Relief Fund at a total cost not to exceed \$10,000, not the General Fund)

The Board of Trustees approved the Out-of-State Field Trip Request for Perris High School Future Farmers of America officers and instructor to attend the 2022 National Future Farmers of America Convention in Indianapolis, Indiana, October 23-30, 2022.

11.19 CURRICULUM: Ratification of Overnight Field Trip Request for Perris High School Future Farmers of America Students to Attend the Future Farmers of America Chapter Officer Leadership Training Retreat in Big Bear, California, July 26-28, 2022 (funded through the Elementary and Secondary School Emergency Relief Fund at a total cost not to exceed \$1,500, not the General Fund)

The Board of Trustees ratified the Overnight Field Trip Request for Perris High School Future Farmers of America students to attend the Future Farmers of America Chapter Officer Leadership Training Retreat in Big Bear, California, July 26-28, 2022.

11.20 CURRICULUM: Ratification of Overnight Field Trip Request for Perris High School Future Farmers of America Officers to Attend the Future Farmers of America Section Office Leadership Training at Cal Poly Pomona, August 5-6, 2022 (funded through the Elementary and Secondary School Emergency Relief Fund in the amount of \$100, not the General Fund)

The Board of Trustees ratified the Overnight Field Trip Request for Perris High School Future Farmers of America officers to attend the Future Farmers of America Section Office Leadership Training at Cal Poly Pomona, August 5-6, 2022.

11.21 CURRICULUM: Overnight Field Trip Request for Perris High School JROTC Cadets to Attend a Leadership Training at Lake Perris State Recreation Area, October 15-16, 2022 (funded through the Perris High School JROTC Associated Student Body Fund at a total cost not to exceed \$1,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Overnight Field Trip Request for Perris High School JROTC cadets to attend a Leadership Training at Lake Perris State Recreation Area, October 15-16, 2022.

11.22 CURRICULUM: Overnight Field Trip Request for the Heritage High School Future Farmers of America Officers to Attend the Riverside Section Leadership Conference in Angelus Oaks, California, October 18-19, 2022 (funded through the Heritage High School Agriculture Associated Student Body Fund in the amount of \$1,000, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for the Heritage High School Future Farmers of America officers to attend the Riverside Section Leadership Conference in Angelus Oaks, California, October 18-19, 2022.

11.23 CURRICULUM: Overnight Field Trip Request for the Perris High School Future Farmers of America Officers to Attend the Riverside Section Leadership Conference in Angelus Oaks, California, October 18-19, 2022 (funded through the Elementary and Secondary School Emergency Relief Fund in the amount of \$2,300, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for the Perris High School Future Farmers of America officers to attend the Riverside Section Leadership Conference in Angelus Oaks, California, October 18-19, 2022.

11.24 CURRICULUM: Overnight Field Trip Request for the Liberty High School Varsity Boys Basketball Team to Attend a Specialized Team Training at Altitude in Big Bear, California, October 28-30, 2022 (funded through the Liberty High School Boys Basketball Associated Student Body Fund in the amount of \$1,500, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for the Liberty High School Varsity Boys Basketball Team to attend a specialized team training at altitude in Big Bear, California, October 28-30, 2022.

11.25 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Advancement Via Individual Determination Students to Visit Central and Northern California College Campuses, November 6-10, 2022 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$25,000, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for Paloma Valley High School Advancement Via Individual Determination students to visit Central and Northern California College Campuses, November 6-10, 2022.

11.26 CURRICULUM: Overnight Field Trip Request for Heritage High School Advancement Via Individual Determination Students to Visit Northern California College Campuses, November 7-11, 2022 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$25,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Overnight Field Trip Request for Heritage High School Advancement Via Individual Determination students to visit Northern California College Campuses, November 7-11, 2022.

11.27 CURRICULUM: Overnight Field Trip Request for Heritage High School Associated Student Body Students to Attend the Annual California Association of Directors of Activities Conference in Anaheim, California, November 20-21, 2022 (funded through the Heritage High School Associated Student Body Fund at a total cost not to exceed \$7,000, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for the Heritage High School Associated Student Body students to attend the Annual California Association of Directors of Activities Conference in Anaheim, California, November 20-21, 2022.

11.28 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Advancement Via Individual Determination Students to Visit Central and Northern California College Campuses, January 29 - February 2, 2023 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$25,000, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for Paloma Valley High School Advancement Via Individual Determination students to visit Central and Northern California College Campuses, January 29 - February 2, 2023.

11.29 CURRICULUM: Overnight Field Trip Request for Heritage High School Advancement Via Individual Determination Students to Visit Northern California College Campuses, February 5-9, 2023 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$25,000, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for Heritage High School Advancement Via Individual Determination students to visit Northern California College Campuses, February 5-9, 2023.

11.30 CURRICULUM: Overnight Field Trip Request for Paloma Valley High School Advancement Via Individual Determination Students to Visit Southern California College Campuses, February 16-17, 2023 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$8,000, not the General Fund)

The Board of Trustees approved the Overnight Field Trip Request for Paloma Valley High School Advancement Via Individual Determination students to visit Southern California College Campuses, February 16-17, 2023.

11.31 CURRICULUM: Overnight Field Trip Request for Heritage High School Advancement Via Individual Determination Students to Visit Southern California College Campuses, March 27-28, 2023 (funded through Local Control Accountability Plan Supplemental and Concentration Funds at a total cost not to exceed \$8,000, not the General Fund)

CONSENT CALENDAR (cont.)

The Board of Trustees approved the Overnight Field Trip Request for Heritage High School Advancement Via Individual Determination students to visit Southern California College Campuses, March 27-28, 2023.

11.32 CURRICULUM: Revised Advanced Placement Course: Advanced Placement European History (meets A-G requirements)

The Board of Trustees approved the revised Advanced Placement course: Advanced Placement European History.

11.33 CURRICULUM: New Advanced Placement Course: Advanced Seminar (meets A-G requirements)

The Board of Trustees approved the new Advanced Placement course: Advanced Placement Seminar.

11.34 CURRICULUM: New World Language Courses: Chinese I (Mandarin), Chinese II, and Chinese III (meets A-G requirements)

The Board of Trustees approved the new World Language courses: Chinese I (Mandarin), Chinese II, and Chinese III.

11.35 BUILDING AND GROUNDS: Ratification of Multi-Year Professional Services Agreement With Koppel and Gruber Public Finance for Consulting Services (funded through the Community Facilities District 91-1 and 92-1 and the Capital Facilities Fund at an estimated cost of \$85,000, not the General Fund)

The Board of Trustees ratified the Multi-Year Professional Services Agreement with Koppel and Gruber Public Finance for consulting services.

11.36 BUSINESS: Ratification of Agreement With WorldStrides Adventures America for the 2023 Heritage High School Grad Nite at Universal Studios Hollywood (funded through the Heritage High School Associated Student Body Fund at a cost of \$119 per ticket, not the General Fund)

The Board of Trustees ratified the Agreement with WorldStrides Adventures America for the 2023 Heritage High School Grad Nite at Universal Studios Hollywood.

11.37 BUSINESS: Agreement With SOS Entertainment for the 2023 Paloma Valley High School Prom (funded through the Paloma Valley High School Associated Student Body Fund in an amount not to exceed \$77,000, not the General Fund)

The Board of Trustees approved the Agreement with SOS Entertainment for the 2023 Paloma Valley High School Prom.

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

CONSENT CALENDAR (cont.)

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

11.39 BUSINESS: Donations - Perris Union High School District

The Board of Trustees accepted the donations as presented.

11.40 BUSINESS: Report of Purchases - August 2022

The Board of Trustees approved the Report of Purchases for August 2022.

ORAL REPORTS (Continued)

12.1 Summer School Update

Julie Zierold, Director of Curriculum and Instruction, provided the Board of Trustees with an update on the 2022 Summer School Data.

12.2 Attendance Plan Update

Dr. Pauline Garcia, Director of Pupil Services, provided the Board of Trustees with an update on the 2022-23 school year attendance plan.

WRITTEN REPORTS

13.1 DISCIPLINE: August 2022 Monthly Suspension Report

The Board of Trustees received, for its information, the August 2022 Monthly Suspension Report.

ACTION ITEMS

14.1 GENERAL FUNCTIONS: Monthly Compensation Increase for Board of Trustee Members

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the monthly compensation increase for Board of Trustee members to \$400 per month, effective July 1, 2022."

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

14.2 PERSONNEL: Certificated Personnel Action Items

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.3 PERSONNEL: Classified 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 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
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.4 PERSONNEL: New Job Description - Director of Diversity, Equity and Inclusion, and Authorization to Recruit

ORIGINAL - Motion

Member **(Dr. Jose Luis Araux)** moved, Member **(Dr. Randall Freeman)** seconded to approve the **ORIGINAL**

ACTION ITEMS (cont.)

motion, "It is recommended that the Board of Trustees approve the new job description - Director of Diversity, Equity and Inclusion, and authorization to recruit."

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

14.5 PERSONNEL: Amendment to Superintendent's Employment Agreement

ORIGINAL - Motion

Member (**Dr. Randall Freeman**) moved, Member (**Anthony T. Stafford, Sr.**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Amendment to Employment Agreement for Superintendent Grant Bennett."

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

14.6 PERSONNEL: Adoption of Resolution No. 07:22-23 - Week of the School Administrator

ORIGINAL - Motion

Member (**Anthony T. Stafford, Sr.**) moved, Member (**Elizabeth Vallejo**) seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adopt Resolution No. 07:22-23 - Week of the School Administrator."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

ACTION ITEMS (cont.)

14.7 CURRICULUM: Adoption of Resolution No. 09:22-23 - Public Hearing and Resolution for Pupil Textbook and Instructional Materials Compliance Regarding Sufficiency of Instructional Materials for Fiscal Year 2022-23

The Board of Trustees opened the Public Hearing at 6:33 p.m. to receive comments regarding the 2022-23 Pupil Textbook and Instructional Materials Compliance. There were no public comments received. The Public Hearing was closed at 6:34 p.m.

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 adopt Resolution No. 9:22-23 – Pupil Textbook and Instructional Materials Compliance for Fiscal Year 2022-23, Pursuant to Education Code Section 60119."

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

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

14.8 BUSINESS: Adoption of Resolution No. 08:22-23 - Resolution for Adopting the GANN Limit

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 adopt Resolution No. 08:22-23 - Resolution for Adopting the GANN Limit."

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

14.9 BUSINESS: Unaudited Actual Financial Report for the 2021-22 Fiscal Year

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees approve the Unaudited Actual Financial Report for the 2021-22 fiscal year."

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

14.10 BUSINESS: Authorization for Purchase of Capital Equipment Above \$10,000 - September 2022

ORIGINAL - Motion

Member **(Elizabeth Vallejo)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase of capital equipment above \$10,000 for the month of September 2022."

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

14.11 BUSINESS: Authorization for Purchase Orders Above \$50,000 - September 2022

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Elizabeth Vallejo)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees authorize the purchase orders above \$50,000 as presented for the month of September 2022."

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

INFORMATION ITEMS

15.1 BUSINESS: Revolving Cash Report - August 2022

INFORMATION ITEMS

The Board of Trustees received, for its information, the Revolving Cash Report for August 2022.

CLOSED SESSION (IF NECESSARY)

16.1 CLOSED SESSION (IF NECESSARY)

It was not necessary to adjourn into Closed Session.

RECONVENE IN PUBLIC SESSION (IF NECESSARY)

17.1 RECONVENE IN PUBLIC SESSION (IF NECESSARY)

It was not necessary to reconvene the meeting.

OTHER ITEMS BY THE SUPERINTENDENT

18.1 OTHER ITEMS BY THE SUPERINTENDENT

There were no other items by the Superintendent.

OTHER ITEMS BY THE BOARD OF TRUSTEES

19.1 OTHER ITEMS BY THE BOARD OF TRUSTEES

There were no other items by the Board of Trustees.

ADJOURNMENT

20.1 ADJOURNMENT: Regular Meeting of the Board of Trustees for September 21, 2022

ORIGINAL - Motion

Member **(Dr. Randall Freeman)** moved, Member **(Anthony T. Stafford, Sr.)** seconded to approve the **ORIGINAL** motion, "It is recommended that the Board of Trustees adjourn the September 21, 2022, Regular Meeting of the Board of Trustees" at 6:37 p.m.

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

ADJOURNMENT (cont.)

Dr. Jose Luis Araux	Yes
Dr. Randall Freeman	Yes
David Nelissen	Yes
Anthony T. Stafford, Sr.	Yes
Elizabeth Vallejo	Yes

Grant Bennett, Superintendent

David Nelissen, President

Elizabeth Vallejo, Clerk